

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1	BAHAWAL NAGAR-GHALLA MANDI	0244	BAHAWALPUR	PUNJAB	USMAN, BAHAWAL NAGAR		CD	01.04.93	Not Known	150.00	
2	BAHAWAL NAGAR-GHALLA MANDI	0244	BAHAWALPUR	PUNJAB	ABDUL RAZZAQ, BAHAWAL NAGAR		PLS	11.04.95	Not Known	460.00	
3	BAHAWAL NAGAR-GHALLA MANDI	0244	BAHAWALPUR	PUNJAB	RASHID AHMED, BAHAWAL NAGAR		CD	22.06.93	Not Known	1,000.00	
4	BAHAWAL NAGAR-GHALLA MANDI	0244	BAHAWALPUR	PUNJAB	MOHAMMAD KHAN, BAHAWAL NAGAR		PLS	09.10.97	Not Known	12,500.00	
	BAHAWAL NAGAR-GHALLA MANDI Total									14,110.00	
5	SADIQABAD-GOTH JURRAH	0334	BAHAWALPUR	PUNJAB	BUKHSR ALI MOUZA FATT KATA JAMALDIN WALI ROAD		TDR	17.01.1990	Party not traceable	43,000.00	
	SADIQABAD-GOTH JURRAH Total									43,000.00	
6	SADIQABAD-GHALLA MANDI	0446	BAHAWALPUR	PUNJAB	ASAD IMRAN TRUCKING		CURRENT	19.12.1996	Party not traceable	12,130.00	
7	SADIQABAD-GHALLA MANDI	0446	BAHAWALPUR	PUNJAB	MUHAMMAD RAFIQUE, CHAK 186/P SADIQABAD		SAVING	03.07.1997	Party not traceable	13,668.47	
8	SADIQABAD-GHALLA MANDI	0446	BAHAWALPUR	PUNJAB	MUHAMMAD AKHTAR, ABID TOWN SADIQABAD		SAVING	14.10.1996	Party not traceable	49,216.57	
	SADIQABAD-GHALLA MANDI Total									75,015.04	
9	HASILPUR-BALDIA ROAD	0498	BAHAWALPUR	PUNJAB	Particular Not available		SB MISC.	04.11.1997	body claim the amount	61,614.47	
	HASILPUR-BALDIA ROAD Total									61,614.47	
10	KHANQAQ SHARIF	0842	BAHAWALPUR	PUNJAB	Anjuman Falah Behbood, Madina Colony, Khanqa	#1460-32	CURRENT	17.12.1997	Not Presented	227.50	
11	KHANQAQ SHARIF	0842	BAHAWALPUR	PUNJAB	Mrs. Aisha Siddique, Madni Bazar, Khanqaq Sha	#969-96	CURRENT	16.03.1996	Not Presented	922.83	
	KHANQAQ SHARIF Total									1,150.33	
12	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Sajjad Hussain, HBL, G. M. Branch, BWP.	#200357-01	PLS	05.11.1996	body claim the amount	1.22	
13	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Zia, HBL, G. M. Branch, BWP.	#200243-01	PLS	24.09.1995	body claim the amount	2.80	
14	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. S. M. Hashim, HBL, G. M. Branch, BWP.	#200172-01	PLS	09.04.1996	body claim the amount	6.12	
15	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Ghulam Mustafa, HBL, G. M. Branch, BWP.	#200077-01	PLS	27.02.1995	body claim the amount	6.50	
16	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. M. Qasim, HBL, G. M. Branch, BWP.	#200278-01	PLS	23.01.1996	body claim the amount	8.52	
17	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Ashiq, HBL, G. M. Branch, BWP.	#200264-01	PLS	09.04.1996	body claim the amount	9.58	
18	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. M. Javed, HBL, G. M. Branch, BWP.	#200130-01	PLS	25.09.1995	body claim the amount	10.52	
19	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Ghazanfar Ali, HBL, G. M. Branch, BWP.	#200314-01	PLS	27.02.1997	body claim the amount	11.83	
20	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. A. Ghafoor, HBL, G. M. Branch, BWP.	#200105-01	PLS	02.05.1996	body claim the amount	16.74	
21	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Ch. Ghafoor, HBL, G. M. Branch, BWP.	#200219-01	PLS	22.08.1995	body claim the amount	17.17	
22	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mst. Shazia Bibi, Basti Channar, Mouza Dera Izz	#11290780	PLS	08.08.1993	body claim the amount	1,000.00	
23	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Mr. Muhammad Riaz, Basti Channar, Mouza Der	#11290680	PLS	07.08.1995	body claim the amount	2,000.00	
24	BAHAWALPUR-GHALLA MANDI	0870	BAHAWALPUR	PUNJAB	Anjuman Tajran, Sabzi Mandi, Bahawalpur.	#1069685-03	CURRENT	24.10.1996	body claim the amount	10,375.00	
	BAHAWALPUR-GHALLA MANDI Total									13,466.00	
25	RAHIM YAR KHAN-GHALLA MANDI	1039	BAHAWALPUR	PUNJAB	Mushtaq Ahmad		Saving A/c	03.01.1997	Party not traceable	12,787.12	
26	RAHIM YAR KHAN-GHALLA MANDI	1039	BAHAWALPUR	PUNJAB	Mushtaq Ahmad		Current A/c	10.01.1997	Party not traceable	13,937.50	
27	RAHIM YAR KHAN-GHALLA MANDI	1039	BAHAWALPUR	PUNJAB	M.Mustafa		Current A/c	09.05.1997	Party not traceable	30,425.00	
28	RAHIM YAR KHAN-GHALLA MANDI	1039	BAHAWALPUR	PUNJAB	M.Ramzan		Saving A/c	05.05.1997	Party not traceable	86,516.87	
29	RAHIM YAR KHAN-GHALLA MANDI	1039	BAHAWALPUR	PUNJAB	Hanifan		Saving A/c	09.12.1997	Party not traceable	104,861.09	
	RAHIM YAR KHAN-GHALLA MANDI Total									248,527.58	
30	KHAIRPUR TAMEWALI	1379	BAHAWALPUR	PUNJAB	Mr. Abdul Rehman	#145110	-	10.12.1995	CD SB MISC.	200.00	
31	KHAIRPUR TAMEWALI	1379	BAHAWALPUR	PUNJAB	Mr. Allah Yar	#616824	PLS	07.11.1997	CD SB MISC.	200.00	
	KHAIRPUR TAMEWALI Total									400.00	
32	BAHAWALPUR-ISLAMIA UNIV.OLD CAMPUS	1473	BAHAWALPUR	PUNJAB	Un-known (amount lying in SB Misc a/c)			04.01.1996	Not known	175.00	
33	BAHAWALPUR-ISLAMIA UNIV.OLD CAMPUS	1473	BAHAWALPUR	PUNJAB	Un-known (amount lying in SB Misc a/c)		SB MISC.	07.03.1997	Not known	12,221.50	
	BAHAWALPUR-ISLAMIA UNIV.OLD CAMPUS Total									12,396.50	
34	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Cantt.Br. Okara		DD	15.12.96	Not known	20.00	
35	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Aasim Riaz, Cantt. BWP		CD SB MISC.	16.2.94	Not known	23.00	
36	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	GSO-I BWP HQ 31 Corps		CD SB MISC.	7.8.94	Not known	25.00	
37	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem	#626160	DD	14.4.96	Not known	30.00	
38	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem Mardan	#804133	CD SB MISC.	17.4.96	Not known	30.00	
39	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem Mardan	#710282	CD SB MISC.	10.4.96	Not known	30.00	
40	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem Mardan	#710283	CD SB MISC.	10.4.96	Not known	30.00	
41	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem Mardan	#710284	CD SB MISC.	10.4.96	Not known	30.00	
42	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sirat Mustaqeem Mardan	#710285	CD SB MISC.	10.4.96	Not known	30.00	
43	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Hajira Distt. Ponch AK	#253927	CD SB MISC.	14.4.96	Not known	30.00	
44	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ranjpur Adda Distt. DIKhan	#978514	CD SB MISC.	28.3.96	Not known	30.00	
45	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ranjpur Adda Distt. DIKhan	#978519	CD SB MISC.	15.4.96	Not known	30.00	
46	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ranjpur Adda Distt. DIKhan	#978520	CD SB MISC.	21.4.96	Not known	30.00	
47	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Abdul Sattar, Cantt. BWP		CD SB MISC.	12.6.95	Not known	35.00	
48	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Cantt.Br. Okara		DD	04.05.95	Not known	40.00	
49	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Nasir Ali, Cantt. BWP		CD SB MISC.	18.9.95	Not known	45.00	
50	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	CMO, Cantt. BWP		CD SB MISC.	1.12.94	Not known	50.00	
51	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Muhammad Latif, Cantt. BWP		CD SB MISC.	3.10.94	Not known	62.00	
52	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Govt. Principal	#385091	DD	28.8.96	Not known	70.00	
53	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Khaleeq Zaman, Cantt. BWP		CD SB MISC.	16.10.94	Not known	90.00	
54	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Qamar Arshad, Cantt. BWP		CD SB MISC.	21.8.95	Not known	90.00	

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55	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Fazal, Cantt. BWP		- CD SB MISC.	15.2.94	Not known	100.00	
56	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	PVT, Cantt. BWP		- CD SB MISC.	11.6.95	Not known	100.00	
57	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Siraj, Cantt. BWP		- CD SB MISC.	19.3.94	Not known	111.00	
58	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Muhammad Nasir, Cantt. BWP		- CD SB MISC.	10.8.94	Not known	112.00	
59	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Muhammad Sultan, Cantt. BWP		- CD SB MISC.	6.3.95	Not known	123.00	
60	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Particular Not Mentioned	#1470	CD SB MISC.	18.7.95	Not known	135.00	
61	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Taj Muhammad, Cantt. BWP		- CD SB MISC.	2.10.95	Not known	150.00	
62	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Arshad, Cantt. BWP		- CD SB MISC.	23.7.95	Not known	154.00	
63	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Brig. Mian Muhammad Iqbal, Cantt. BWP		- CD SB MISC.	21.1.94	Not known	168.00	
64	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ch. Sher Muhammad	#176317	DD	04.7.96	Not known	200.00	
65	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Abdul Sattar	#176318	DD	04.7.96	Not known	200.00	
66	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Hafiz Imam Bakhsh, Cantt. BWP		- CD SB MISC.	12.6.93	Not known	200.00	
67	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ghulam Abbas, Cantt. BWP		- CD SB MISC.	10.5.94	Not known	200.00	
68	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Shakeel Khan, Cantt. BWP		- CD SB MISC.	31.1.96	Not known	262.00	
69	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Nasir Ahmed, Cantt. BWP		- CD SB MISC.	11.3.94	Not known	270.00	
70	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Usman Tahir, Cantt. BWP		- CD SB MISC.	4.7.95	Not known	300.00	
71	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Aftab, Cantt. BWP		- CD SB MISC.	17.4.96	Not known	300.00	
72	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Tachmal Zia, Cantt. BWP		- CD SB MISC.	15.4.96	Not known	326.00	
73	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Asif Mahmood, Cantt. BWP		- CD SB MISC.	28.8.95	Not known	393.75	
74	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Tasawar, Cantt. BWP		- CD SB MISC.	22.4.96	Not known	400.00	
75	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	TA/DA Cheque	#122184	CD SB MISC.	4.7.95	Not known	412.00	
76	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Mukkaram Khan, Cantt. BWP		- CD SB MISC.	3.1.96	Not known	422.00	
77	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Murtaza Saleem, Cantt. BWP		- CD SB MISC.	13.11.94	Not known	438.00	
78	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Azhar Ghaffar, Cantt. BWP		- CD SB MISC.	16.6.96	Not known	448.00	
79	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Col. Munir Ahmed, Cantt. BWP		- CD SB MISC.	29.1.94	Not known	478.00	
80	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	TA/DA Cheque	#499008	CD SB MISC.	22.9.96	Not known	480.00	
81	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	TA/DA Cheque		- CD SB MISC.	22.9.96	Not known	480.00	
82	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Particular Not Mentioned	#422428	PS	29.5.95	Not known	500.00	
83	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Shoukat Ali, Cantt. BWP		- CD SB MISC.	15.5.94	Not known	506.00	
84	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Faisal Zaman, Cantt. BWP		- CD SB MISC.	14.12.94	Not known	583.00	
85	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Ahmad Fawad, Cantt. BWP		- CD SB MISC.	1.8.95	Not known	600.00	
86	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Particular Not Mentioned	#629	PS	12.9.94	Not known	629.00	
87	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Khurram Zafar, Cantt. BWP		- CD SB MISC.	27.2.95	Not known	629.00	
88	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Aasim Riaz, Cantt. BWP		- CD SB MISC.	1.11.94	Not known	651.00	
89	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Ansar Zameer, Cantt. BWP		- CD SB MISC.	19.3.94	Not known	708.00	
90	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Murtaza Saleem, Cantt. BWP		- CD SB MISC.	12.10.94	Not known	720.00	
91	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Muhammad Hussain, Cantt. BWP		- CD SB MISC.	9.1.95	Not known	720.00	
92	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Altaf Qadir, Cantt. BWP		- CD SB MISC.	12.6.95	Not known	726.00	
93	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Col. Hamid Gull, Cantt. BWP		- CD SB MISC.	27.9.95	Not known	768.00	
94	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Shahbaz Aslam, Cantt. BWP		- CD SB MISC.	19.2.94	Not known	780.00	
95	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Muhammad Latif, Cantt. BWP		- CD SB MISC.	20.7.95	Not known	800.00	
96	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Abdul Sattar, Cantt. BWP		- CD SB MISC.	20.7.95	Not known	824.00	
97	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Inam uddin, Cantt. BWP		- CD SB MISC.	16.11.94	Not known	836.00	
98	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Sohail Wali Khan, Cantt. BWP		- CD SB MISC.	26.2.96	Not known	845.00	
99	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Naseer uddin Cantt. BWP		- CD SB MISC.	15.5.94	Not known	853.00	
100	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Tahir, Cantt. BWP		- CD SB MISC.	3.1.96	Not known	978.00	
101	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Saleem Cantt. BWP		- CD SB MISC.	13.5.93	Not known	980.00	
102	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Muhammad Latif, Cantt. BWP		- CD SB MISC.	8.2.94	Not known	1,000.00	
103	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Murtaza Saleem, Cantt. BWP		- CD SB MISC.	14.12.94	Not known	1,020.00	
104	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	HQ Signal Rawalpindi	#268439	CD SB MISC.	28.8.96	Not known	1,050.00	
105	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Shamim Ahmed, Cantt. BWP		- CD SB MISC.	1.2.96	Not known	1,050.00	
106	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Murtaza Saleem, Cantt. BWP		- CD SB MISC.	14.3.95	Not known	1,067.00	
107	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Col. Masoodul Hasan, Cantt. BWP		- CD SB MISC.	24.1.96	Not known	1,074.65	
108	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Umer Farooq, Cantt. BWP		- CD SB MISC.	26.10.94	Not known	1,101.00	
109	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	TA/DA Cheque		- CD SB MISC.	23.9.96	Not known	1,160.00	
110	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Tabassum Zahid, Cantt. BWP		- CD SB MISC.	13.11.94	Not known	1,310.00	
111	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Imtiaz, Cantt. BWP		- CD SB MISC.	2.1.94	Not known	1,332.00	
112	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Asif, Cantt. BWP		- CD SB MISC.	4.7.95	Not known	1,340.00	
113	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Salman, Cantt. BWP		- CD SB MISC.	9.6.96	Not known	1,450.00	
114	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Waseem, Cantt. BWP		- CD SB MISC.	30.11.96	Not known	1,467.00	
115	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Sarfraz Ahmed, Cantt. BWP		- CD SB MISC.	15.2.96	Not known	1,472.00	
116	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Abdul Nasir, Cantt. BWP		- CD SB MISC.	21.8.95	Not known	1,500.00	
117	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	ITO Bahawalpur	#366550	PO	19.3.97	Not known	1,540.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
118	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	ITO Bahawalpur	#366549	PO	19.3.97	Not known	1,671.00	
119	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Particular Not Mentioned	#366484	PO	19.3.97	Not known	2,040.00	
120	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Rana Muhammad Shakil, Cantt. BWP		CD SB MISC.	20.11.95	Not known	2,040.00	
121	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Wali Muhammad, Cantt. BWP		CD SB MISC.	22.8.96	Not known	2,960.00	
122	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	ITO Bahawalpur	#366547	PO	19.3.97	Not known	3,003.00	
123	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Col. Ahmed, Cantt. BWP		CD SB MISC.	10.7.94	Not known	3,263.00	
124	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Shujaiddin, Cantt. BWP		CD SB MISC.	16.11.93	Not known	3,472.00	
125	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Khuram Nasir, Cantt. BWP		CD SB MISC.	6.2.94	Not known	3,956.95	
126	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Khuram Nasir, Cantt. BWP		CD SB MISC.	19.2.94	Not known	3,956.95	
127	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Khurshid Saeed, Cantt. BWP		CD SB MISC.	2.4.95	Not known	3,983.00	
128	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Khuram Nasir, Cantt. BWP		CD SB MISC.	3.5.94	Not known	4,038.45	
129	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Syed Ejaz Ahmed, Islami Colony, BWP		CD SB MISC.	2.5.94	Not known	4,314.40	
130	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Qaisar, Cantt. BWP		CD SB MISC.	4.6.96	Not known	4,384.00	
131	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Adnan, Cantt. BWP		CD SB MISC.	5.6.96	Not known	4,500.00	
132	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Arshad, Cantt. BWP		CD SB MISC.	1.1.95	Not known	4,621.75	
133	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Sarfraz Ahmed, Cantt. BWP		CD SB MISC.	3.4.95	Not known	4,706.70	
134	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Arjad Ali, Cantt. BWP		CD SB MISC.	6.10.94	Not known	4,820.00	
135	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Muhammad Saeed, Cantt. BWP		CD SB MISC.	27.2.95	Not known	5,020.75	
136	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Ghulam Abbas, Cantt. BWP		CD SB MISC.	23.3.95	Not known	5,459.00	
137	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Agha Asad, Cantt. BWP		CD SB MISC.	9.1.96	Not known	5,620.00	
138	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Waheed, Cantt. BWP		CD SB MISC.	9.2.94	Not known	5,963.00	
139	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Maj. Abu Bakar Bajwa, Cantt. BWP		CD SB MISC.	22.8.96	Not known	6,170.70	
140	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Sadaqat, Cantt. BWP		CD SB MISC.	16.3.93	Not known	6,343.00	
141	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Nizam Uddin, Cantt. BWP		CD SB MISC.	2.5.95	Not known	6,482.70	
142	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Murad Ali Fauji Basti, BWP		CD SB MISC.	2.5.94	Not known	6,486.95	
143	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Capt. Abdul Saeed, Cantt. BWP		CD SB MISC.	18.2.96	Not known	7,409.95	
144	BAHAWALPUR-CANTT.	1692	BAHAWALPUR	PUNJAB	Lt. Col. Mumtaz Ahmed, Cantt. BWP		CD SB MISC.	1.11.95	Not known	10,220.23	
	BAHAWALPUR-CANTT. Total									169,689.88	
	BAHAWALPUR TOTAL									639,369.80	
145	FAISALABAD-AGRICULTURE UNIVERSITY	0142	FAISALABAD	PUNJAB	AZEEM-UD-DIN-KHAN HOUSE NO P 76-1 STR	1.42001E+12	PLS	3/22/1997	Not Traceable	15,100.39	
	FAISALABAD-AGRICULTURE UNIVERSITY Total									15,100.39	
146	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	KHALIDA PARVEEN	6836-	CD SB MISCE	10.10.1993	UN KNOWN	45.00	
147	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	FAZAL MOHAMMAD	22103-	CD SB MISCE	28.10.1992	UN KNOWN	108.00	
148	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD IDRESS	22491-7	CD SB MISCE	02.09.1992	UN KNOWN	200.00	
149	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD GHOUSE	381-	CD SB MISCE	08.10.1992	UN KNOWN	311.00	
150	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MUSIA KALIM	22098-	CD SB MISCE	02.02.1994	UN KNOWN	500.00	
151	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	SAFDER ALI	18189-	CD SB MISCE	09.10.1994	UN KNOWN	800.00	
152	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ABDUL QADIR	16749-	CD SB MISCE	29.12.1992	UN KNOWN	1,000.00	
153	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	SAFDER ALI	18189-	CD SB MISCE	08.01.1995	UN KNOWN	1,100.00	
154	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	DILBER	30352-2	CD SB MISCE	09.09.1993	UN KNOWN	1,200.00	
155	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD BASHIR	10147-	CD SB MISCE	13.01.1995	UN KNOWN	1,560.00	
156	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	SALAMAT ALI	18744-	CD SB MISCE	18.09.1996	UN KNOWN	1,800.00	
157	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	AZIZ BIBI P/ SLIP NO.018138	18138-	CD SB MISCE	05.05.1994	UN KNOWN	2,500.00	
158	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	SARDAR BEGUM	8620-	CD SB MISCE	08.01.1995	UN KNOWN	3,000.00	
159	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD RAMZAN P/ SLIP NO147143	9265-3	CD SB MISCE	10.12.1995	UN KNOWN	3,000.00	
160	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ABDUL AZIZ	11778-	CD SB MISCE	06.05.1992	UN KNOWN	5,000.00	
161	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	SHABBIR HUSSAIN P/SLIP NO..147193	14714-3	CD SB MISCE	01.04.1996	UN KNOWN	5,000.00	
162	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	DIN MOHAMMAD P/SLIP NO.271751	4427-	CD SB MISCE	16.03.1995	UN KNOWN	6,365.00	
163	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MAHI	145-	CD SB MISCE	11.05.1992	UN KNOWN	10,000.00	
164	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	AZRA PARVEEN W/O ZIA UL QAMR GHOSIA C	1.61002E+12	PLS A/C	12.07.1995	UN KNOWN	10,553.78	
165	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	GHAFRAN KHAN	24547-	CD SB MISCE	22.03.1994	UN KNOWN	10,580.00	
166	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ABDUL AZIZ S/O MOHAMMAD SHARIF CHAK.NO 443GB SAMUNDRI	1.61003E+12	PLS A/C	14.02.1996	UN KNOWN	11,122.31	
167	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ZUBAIDA BIBI W/O MOHAMMAD JAMIL FSD R	1.61002E+12	PLS A/C	05.06.1995	UN KNOWN	11,310.95	
168	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ABDUL SHABIR S/O A.KARIM CHAK NO.199 GB SAMUNDRI	1.61002E+12	PLS A/C	18.02.1997	UN KNOWN	13,509.93	
169	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	ANIAZ ALI PAYING SLIP NO.518288	24-1	CD SB MISCE	16.01.1992	UN KNOWN	15,000.00	
170	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD ARSHAD	2057-	CD SB MISCE	11.04.1992	UN KNOWN	15,000.00	
171	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD YOUSAF	22149-	CD SB MISCE	18.07.1993	UN KNOWN	15,168.00	
172	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	TOMAN BIBI CHAK NO.445 GB SAMUNDRI	1.61002E+12	PLS A/C	16.01.1995	UN KNOWN	16,960.23	
173	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD ISLAM	368-	CD SB MISCE	03.10.1996	UN KNOWN	17,229.00	

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174	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	MOHAMMAD SALEEM S/O A.JABBAR CHAK NO.437 GB SAMUNDRI	1.61002E+12	PLS A/C	16.09.1996	UN KNOWN	17,656.61	
175	SAMUNDRI-GRAIN MARKET	0161	FAISALABAD	PUNJAB	NAZIR AHMAD PAYING SLIP NO.24155636	CD SB MISCE	CD SB MISCE	11.12.1997	UN KNOWN	40,000.00	
	SAMUNDRI-GRAIN MARKET Total									237,579.81	
176	TOBA TEK SINGH-MAIN BAZAR	0169	FAISALABAD	PUNJAB	Muhammad Iqbal Chaudhary Toba Tek Singh	300149-11	USD	3/7/1997	Not known	361.13	
	TOBA TEK SINGH-MAIN BAZAR Total									361.13	
177	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	NASIR ALI	216518	PAY SLIP	18.10.93	NOT TRACEABLE	3.15	
178	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MUHAMMAD KHAN	78250	PAY SLIP	09.02.88	NOT TRACEABLE	5.00	
179	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	NASEER AHMED	049568/01	DD	19.07.90	NOT PRESENTED	20.00	
180	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	NASEER AHMED	952082/02	DD	12.09.77	NOT PRESENTED	25.00	
181	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	NASEER AHMED	952083/03	DD	12.09.77	NOT PRESENTED	25.00	
182	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MUHAMMAD AKRAM	664556	PAY SLIP	25.02.93	NOT TRACEABLE	48.09	
183	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	FATEH MUHAMMAD	19869	PAY SLIP	14.05.80	NOT TRACEABLE	50.00	
184	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	ABDUL HAMEED	889781	PAY SLIP	07.10.82	NOT TRACEABLE	57.00	
185	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	DOST MUHAMMAD	440328	PAY SLIP	03.02.87	NOT TRACEABLE	57.00	
186	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MUHAMMAD WARYAM	675599	PAY SLIP	30.09.87	NOT TRACEABLE	101.00	
187	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MUHAMMAD EHSAN	675595	PAY SLIP	15.09.87	NOT TRACEABLE	114.00	
188	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	CENTRAL INSURANCE COMPANY	675517	PAY SLIP	31.01.87	NOT TRACEABLE	117.00	
189	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MST NASEEM	237899	PAY SLIP	18.05.89	NOT TRACEABLE	138.00	
190	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	RASOOLAN BIBI	440321	PAY SLIP	03.02.87	NOT TRACEABLE	184.00	
191	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	SHAMIM AKHTAR	440265	PAY SLIP	18.05.89	NOT TRACEABLE	191.00	
192	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	FARHAT MIAN	78318	PAY SLIP	07.02.89	NOT TRACEABLE	205.00	
193	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	IJAZ AHMED	237887	PAY SLIP	18.05.89	NOT TRACEABLE	308.00	
194	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MST NUSRAT	440261	PAY SLIP	18.05.89	NOT TRACEABLE	315.00	
195	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	HAIDER	664557	PAY SLIP	25.02.93	NOT TRACEABLE	316.60	
196	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	SHAMIM AKHTAR	237900	PAY SLIP	18.05.89	NOT TRACEABLE	335.00	
197	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MUHAMMAD ASLAM	6643059	PAY SLIP	30.05.91	NOT TRACEABLE	355.00	
198	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	SARDAR ALI	86752	PAY SLIP	09.12.78	NOT TRACEABLE	390.00	
199	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	ALLAH DITTA	782459288	PAY SLIP	09.02.88	NOT TRACEABLE	438.00	
200	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	HAJI GHULAM MUSTAFA	173980/10	DD	15.04.93	NOT PRESENTED	500.00	
201	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MADARASH ABU USMAN	524680/04	DD	24.03.91	NOT PRESENTED	500.00	
202	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	SHAMIM BEGUM	524735/04	DD	07.06.92	NOT PRESENTED	500.00	
203	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	CH. CONSTRUCTION COMPANY	468980	PAY SLIP	09.04.78	NOT TRACEABLE	500.00	
204	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	M I FAROOQUE	43075401	DD	24.02.87	NOT PRESENTED	500.00	
205	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	DOST MUHAMMAD	679901	PAY SLIP	10.08.87	NOT TRACEABLE	555.00	
206	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	ABDUL WAHEED	679903	PAY SLIP	10.08.87	NOT TRACEABLE	555.00	
207	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	HADIRI BEGUM	440270	PAY SLIP	18.05.89	NOT TRACEABLE	1,057.00	
208	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	AMIN SULTANA	983520/08	DD	07.05.80	NOT PRESENTED	1,705.00	
209	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	SAFDAR ALI	675518	PAY SLIP	31.01.87	NOT TRACEABLE	2,015.00	
210	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	HAMEEDA BEGUM	440201	PAY SLIP	18.05.89	NOT TRACEABLE	2,080.00	
211	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	KULIA AHLAL BAIT	264938/2	DD	26.02.92	NOT PRSENTED	4,160.00	
212	CHINIOT-MAIN BAZAR	0173	FAISALABAD	PUNJAB	MANZOOR HUSSAIN, MOHALLAH THATTI CHINIOT	1.73002E+12	SAVINGS	12.07.97	NOT TRACEABLE	38,729.32	
	CHINIOT-MAIN BAZAR Total									57,154.16	
213	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Ghulam Mohyuddin, P 535 Gali No. 7, Afghanabad No.1, Faisalabad.	3160-89	CD	9/21/1995	No response.	10,500.00	
214	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Mr.Sradar Ali chak # 35/JB. Faisalabad	15657-7	SB	11/27/1997	No response.	12,189.28	
215	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Qari Muhammad Shafiq Zahid, P223 Main Bazar, Santpura Faisalbad.	2672-64	CD	10/1/1995	No response.	12,763.10	
216	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Mr. Zulficar Ali Chak 250 RB The: & Distt: Faisalabad, Dijkot Road, Faisalabads.	8813-4	SB	3/24/1997	No response.	13,352.39	
217	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Mr. Salamat, Nazimabad Faisalabad.	1.75102E+12	Overdue KTDR	12/27/1990	No response.	14,000.00	
218	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	M/s Hamid Rice, Factory P-90 Gali No.1, Shadab Colony, Jhang Road, Faisalabad.	3070-98	CD	8/27/1996	No response.	17,556.00	
219	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Shaukat Ali, P391, Gali No. 11, Diglispura Fsd.	16384-1	SB	4/8/1996	No response.	20,184.67	
220	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Miss. Amina Bibi, 145 G.Mkt. Faisalabad.	15768-8	SB	2/25/1996	No response.	21,885.82	
221	FAISALABAD-JHANG BAZAR	0175	FAISALABAD	PUNJAB	Ittikhar Zahid Shah, Chak 253/RB Khurd, PO Same The: & Distt: Faisalabhad.	17952-7	SB	1/2/1996	No response.	32,236.41	
	FAISALABAD-JHANG BAZAR Total									154,667.67	
222	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	ZAFAR	16546-2	CDSB Misc.	8.04.1997	Not traceable	100.00	
223	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	ABDUL LATIF	2970	CDSB Misc.	15.08.1997	Not traceable	191.00	
224	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	ABDUL REHMAN TARIQ	1703	CDSB Misc.	3.06.1997	Not traceable	200.00	

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225	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	ABDUL HAKIM		CDSB Misc.	9.01.1997	Not traceable	279.00	
226	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	MRS ANESS AKHTAR	17546	CDSB Misc.	9.09.1997	Not traceable	545.00	
227	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	RAZIA BIBI	1930	CDSB Misc.	30.04.1997	Not traceable	560.00	
228	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	M. SHAFIQ		CDSB Misc.	6.12.1997	Not traceable	1,000.00	
229	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	SADIQA		CDSB Misc.	2.06.1997	Not traceable	1,035.00	
230	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	GULAM SARWER	238722	CDSB Misc.	13.12.1997	Not traceable	1,500.00	
231	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	M JAVED	2478	CDSB Misc.	30.04.1997	Not traceable	2,000.00	
232	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	M AKRAM	52993	CDSB Misc.	19.05.1997	Not traceable	3,296.50	
233	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	ABDUL LATIF	140254	CDSB Misc.	5.03.1997	Not traceable	5,000.00	
234	FAISALABAD-SATYANA ROAD	0176	FAISALABAD	PUNJAB	IMTIAZ ALI	14502/126232	CDSB Misc.	8.07.1997	Not traceable	15,000.00	
	FAISALABAD-SATYANA ROAD Total									30,706.50	
235	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Haji Abdul Rouf	490090	Demand Draft	13.09.1997	Demand Draft	100.00	
236	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Haji Abdul Rouf	827045	Demand Draft	23.07.1997	Demand Draft	102.00	
237	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Haji Abdul Rouf	951302-6	Demand Draft	12.04.1997	Demand Draft	150.00	
238	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Javed Iqbal	CD SB Misc 1382	CD SB Misc	26.02.1996	CD SB Misc	150.00	
239	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Shaheen Latif	CD SB Misc 1068	CD SB Misc	24.01.1995	CD SB Misc	257.00	
240	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Shaheen Latif	CD SB Misc 1068	CD SB Misc	24.01.1995	CD SB Misc	257.00	
241	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Haji Abdul Rouf	717891	Demand Draft	21.12.1996	Demand Draft	425.00	
242	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Farooq Ali	CD SB Misc 4044	CD SB Misc	02.01.1997	CD SB Misc	535.00	
243	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	Muhammad Raees	CD SB Misc 2316	CD SB Misc	16.02.1996	CD SB Misc	550.00	
244	FAISALABAD-GOLE CLOTH MARKET	0209	FAISALABAD	PUNJAB	-	CD SB Misc 2363-86	CD SB Misc	31.03.1996	CD SB Misc	2,000.00	
	FAISALABAD-GOLE CLOTH MARKET Total									4,526.00	
245	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Salah Muhammad	2251	CD-SB/MISC	14.11.1994	NOT TRACEABLE	10.00	
246	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Nazir Bibi	585348	PAYSLIP	19.12.1995	NOT TRACEABLE	46.00	
247	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Noor Muhammad	585356	PAYSLIP	06.02.1996	NOT TRACEABLE	165.00	
248	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Madrasa Dar-ul_Hadees	7887	CD-SB/MISC	30.04.1991	NOT TRACEABLE	192.00	
249	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Noor Kausar	299	CD-SB/MISC	24.10.1985	NOT TRACEABLE	200.00	
250	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Zafar Iqbal	11602	CD-SB/MISC	12.12.1995	NOT TRACEABLE	250.00	
251	TANDLIANWALA	0261	FAISALABAD	PUNJAB		1591	CD-SB/MISC	01.07.1982	NOT TRACEABLE	300.00	
252	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Allah Bukhsh	8756	CD-SB/MISC	04.02.1992	NOT TRACEABLE	422.00	
253	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Nazir Ahmed		CD-SB/MISC	14.03.1992	NOT TRACEABLE	442.00	
254	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Noor Ahmed	585384	PAYSLIP	16.06.1996	NOT TRACEABLE	542.00	
255	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Lal Khan	585349	PAYSLIP	19.12.1995	NOT TRACEABLE	589.00	
256	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Noor Ahmed	585391	PAYSLIP	06.08.1996	NOT TRACEABLE	855.00	
257	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Asia Bibi	7091	CD-SB/MISC	06.02.1995	NOT TRACEABLE	1,000.00	
258	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Muhammad Aslam	3163	CD-SB/MISC	11.02.1985	NOT TRACEABLE	1,567.00	
259	TANDLIANWALA	0261	FAISALABAD	PUNJAB		507	CD-SB/MISC	12.07.1988	NOT TRACEABLE	1,892.43	
260	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Manzoor Hussain		CD-SB/MISC	29.10.1992	NOT TRACEABLE	1,900.00	
261	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Noor Ahmed	8852	CD-SB/MISC	09.04.1985	NOT TRACEABLE	2,273.60	
262	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Zahoor Ahmed	520	CD-SB/MISC	21.06.1992	NOT TRACEABLE	4,000.00	
263	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Abdul Qayyum	3943	CD-SB/MISC	29.01.1984	NOT TRACEABLE	4,120.33	
264	TANDLIANWALA	0261	FAISALABAD	PUNJAB	Allah Bukhsh	6089	CD-SB/MISC	30.10.1988	NOT TRACEABLE	8,000.00	
	TANDLIANWALA Total									28,766.36	
265	FAISALABAD-NOORPUR (CHAK NO.122 JB)	0295	FAISALABAD	PUNJAB	SAJJAD AKHTAR S/O MUHAMMAD RIAZ CHAK NO 121 JB GOKHOWAL FAISALABAD	84829-01	PLS	26/09/1997	Not Known	325.53	
266	FAISALABAD-NOORPUR (CHAK NO.122 JB)	0295	FAISALABAD	PUNJAB	NASIM AKHTAR CHAK NO.121/JB GOKHUWA	74690-01	PLS	20/01/1997	Not Known	15,428.41	
267	FAISALABAD-NOORPUR (CHAK NO.122 JB)	0295	FAISALABAD	PUNJAB	DAWOOD AHMAD CHAK NO.121/JB GOKHUW	75880-01	PLS	15/02/1997	Not Known	16,575.16	
	FAISALABAD-NOORPUR (CHAK NO.122 JB) Total									32,329.10	
268	MAMOON KANJAN	0439	FAISALABAD	PUNJAB	NOOR AHMED	361287	PAY SLIP	9/7/1992	Not Known	292.00	
269	MAMOON KANJAN	0439	FAISALABAD	PUNJAB		045087/14	DD	6/8/1992	Not Known	361.00	
270	MAMOON KANJAN	0439	FAISALABAD	PUNJAB	SHAH BIBI CHAK NO 509 GB	0439-30774522-80	TERM DEPOSIT	8/18/1994	Not Known	2,451.11	
271	MAMOON KANJAN	0439	FAISALABAD	PUNJAB	KHALID MAHMOOD	2737800/12	DD	6/1/1992	Not Known	2,500.00	
	MAMOON KANJAN Total									5,604.11	
272	FAISALABAD-DISTRICT COUNCIL	0449	FAISALABAD	PUNJAB	Ali Ahmad	CD SB MISC. 8989	Saving Misc.	03.03.1997	Not Known	1,635.31	
273	FAISALABAD-DISTRICT COUNCIL	0449	FAISALABAD	PUNJAB	Nighat Yasmin	CD SB MISC. 10174	Saving Misc.	25.02.1997	Not Known	1,950.00	
274	FAISALABAD-DISTRICT COUNCIL	0449	FAISALABAD	PUNJAB	Fair Deal Construction Co. Muslim Colony, Khali	243671.03	Current	03.10.1995	Not Known	20,099.00	
	FAISALABAD-DISTRICT COUNCIL Total									23,684.31	
275	FAISALABAD-BHAWANA BAZAR	0450	FAISALABAD	PUNJAB	Abdul Rashid	-	SB Misc.	9/13/1995	Not Known	700.00	
	FAISALABAD-BHAWANA BAZAR Total									700.00	
276	FAISALABAD-KARKHANA BAZAR	0456	FAISALABAD	PUNJAB	Muhammad Yaqoob1-1041 Drigh colony No 1 Karachi-25	4.56E+12	PLS	3/21/1997	SHIFTED KARACHI	34,548.36	

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	FAISALABAD-KARKHANA BAZAR Total									34,548.36	
277	SANGLA HILL	0461	FAISALABAD	PUNJAB	AKBAR ALI.46 RB,THE SANGLA HILL, DISTT NANKANASAHIB	4.61001E+12	SB	11011997	Not Known	10,220.22	
278	SANGLA HILL	0461	FAISALABAD	PUNJAB	IRSHAD AKHTAR, WARD NO 8,SANGLA HILL, DISTT.NANKANA SAHIB	4.61001E+12	SB	11011997	Not Known	12,668.54	
279	SANGLA HILL	0461	FAISALABAD	PUNJAB	MUHAMMAD ASHRAF.28 RB. THE SANGLA HILL, DISTT.NANKANA	4.61001E+12	SB	11011997	Not Known	13,057.50	
280	SANGLA HILL	0461	FAISALABAD	PUNJAB	KARAM ELAHI. 121 RB, THE SANGLA HILL, NANKANASAHIB	4.61001E+12	SB	11011997	Not Known	15,106.58	
281	SANGLA HILL	0461	FAISALABAD	PUNJAB	SHAFI, 36 RB. THE SANGLA HILL, DISTT.NANKANASAHIB	4.61001E+12	SB	11011997	Not Known	16,415.52	
282	SANGLA HILL	0461	FAISALABAD	PUNJAB	PERVAIZ ASLAM. 47 RB. THE JHUMRA , DISTT,FAISALABAD	4.61001E+12	SB	11011997	Not Known	17,876.47	
283	SANGLA HILL	0461	FAISALABAD	PUNJAB	JAMILA AKHTAR.WARD NO 8,RAILWAY STREET, SANGLAHILL	4.61001E+12	SB	11011997	Not Known	22,802.26	
284	SANGLA HILL	0461	FAISALABAD	PUNJAB	JAMAL DIN. 46 RB.THE SANGLA HILL. DISTT NANKANA SAHIB	4.61001E+12	SB	11011997	Not Known	23,028.04	
	SANGLA HILL Total									131,175.13	
285	ADDA MURIDWALA	0499	FAISALABAD	PUNJAB	MUHAMMAD NAWAZ	158722	PAY SLIPS	1/20/1997	Not Known	55.00	
286	ADDA MURIDWALA	0499	FAISALABAD	PUNJAB	SP	137308	PAY SLIPS	9/2/1997	Not Known	120.00	
287	ADDA MURIDWALA	0499	FAISALABAD	PUNJAB	ZUBAIDA BIBI	137320	PAY SLIPS	9/2/1997	Not Known	336.63	
288	ADDA MURIDWALA	0499	FAISALABAD	PUNJAB	MUHAMMAD SIDDIQUE	137321	PAY SLIPS	9/2/1997	Not Known	520.79	
	ADDA MURIDWALA Total									1,032.42	
289	DJKOT	0508	FAISALABAD	PUNJAB	Liaqat Ali 261 RB	8055-6	do	6/8/1994	Party not traceabele	574.44	
290	DJKOT	0508	FAISALABAD	PUNJAB	M uhammad Ashfaq 258 RB	816-4	do	7/5/1992	Party not traceabele	3,328.14	
291	DJKOT	0508	FAISALABAD	PUNJAB	Haq Nawaz 269 RB Faisalabad	2638-6	do	7/5/1992	Party not traceabele	4,666.21	
292	DJKOT	0508	FAISALABAD	PUNJAB	Muhammad Rafiq 261 RB	4751-6	do	7/5/1992	Party not traceabele	4,293.81	
293	DJKOT	0508	FAISALABAD	PUNJAB	Abdul rashid 263 RB Faisalabad	2724-5	Saving	7/5/1992	Party not traceabele	8,046.39	
	DJKOT Total									20,308.99	
294	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	HEAD MASTER SCHOOL	229557	SB Misc.	23.11.1996	not traceable	2.50	
295	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	MASJID FUND	403483	SB Misc.	05.09.1995	not traceable	200.00	
296	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	AKRAM	3344	SB Misc.	16.06.1996	not traceable	600.00	
297	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	ABDUL KHALIQ	338093	SB Misc.	18.11.1992	not traceable	798.00	
298	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	GHULAM RASOOL	8130-9	SB Misc.	11.07.1996	not traceable	2,900.00	
299	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	ANWER	6675	SB Misc.	08.12.1996	not traceable	15,000.00	
300	FAISALABAD-FDA, CIVIL LINES	0611	FAISALABAD	PUNJAB	RANA M. KHALID 44/1 RABWA	571570	TDR	18.05.1991	not traceable	180,000.00	
	FAISALABAD-FDA, CIVIL LINES Total									199,500.50	
301	FAISALABAD-ALI TOWN	0694	FAISALABAD	PUNJAB	3792 Shafi Slip No. 96710	3792	PLS A/C Misc.	7/23/1995	e Differ - Not Traceable	1,000.00	
302	FAISALABAD-ALI TOWN	0694	FAISALABAD	PUNJAB	Shahbaz 543	543	PLS A/C Misc.	9/1/1996	e Differ - Not Traceable	1,000.00	
	FAISALABAD-ALI TOWN Total									2,000.00	
303	PAKKA ANNA	0805	FAISALABAD	PUNJAB	Social Welfare Socity 91 JB	4275-8	SB	11.10.1993		135.97	
	PAKKA ANNA Total									135.97	
304	RURALA ROAD	0819	FAISALABAD	PUNJAB	Muhammad iqbal	pls .3	s.b	20.04.1986	sb.mise	91.00	
305	RURALA ROAD	0819	FAISALABAD	PUNJAB	Shahadet ali	pls .2339	s.b	06.07.1985	sb.mise	600.00	
	RURALA ROAD Total									691.00	
306	FAISALABAD-OPP. NATIONAL SILK MILL	0832	FAISALABAD	PUNJAB	Iftikhar Hussain 220 K.V, GIS- Wapda, Jaranwala Road, Faisalabad.	23785-0	Saving	16/07/1996	v/c Holder not traceable	32,982.64	
307	FAISALABAD-OPP. NATIONAL SILK MILL	0832	FAISALABAD	PUNJAB	Mirza Babar Shafi H.No 2324, Block D.3 Kohinoor Nagar Faisalabad.	23080-8	Saving	24/1/1996	v/c Holder not traceable	33,310.43	
308	FAISALABAD-OPP. NATIONAL SILK MILL	0832	FAISALABAD	PUNJAB	Mst. Ghulam Fatima 170. Saeed Colony, Susan Road Faisalabad	22223-4	Saving	19/06/1996	v/c Holder not traceable	61,829.30	
	FAISALABAD-OPP. NATIONAL SILK MILL Total									128,122.37	
309	TOBA TEK SINGH-GRAIN MARKET	0863	FAISALABAD	PUNJAB	Muhammad Yasin	24		28/07/1996	Unknown	5,000.00	
	TOBA TEK SINGH-GRAIN MARKET Total									5,000.00	
310	SHAHKOT	0897	FAISALABAD	PUNJAB	Jamia Islamia Rizvia Shahkot	8.97001E+12	Current	220797		117.50	
	SHAHKOT Total									117.50	
311	FAISALABAD-NARWALA ROAD	0903	FAISALABAD	PUNJAB	Abdullah, 531-C, St.8, Muhammadpura, Faisalad	2505-7	PLS	2/12/1996	Not Known	13,045.38	

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312	FAISALABAD-NARWALA ROAD	0903	FAISALABAD	PUNJAB	Muhammad Ayub, P-111, Main Bazar, Dhobi Ghat, Faisalabad	5935-6	PLS	9/4/1996	Not Known	24,059.76	
	FAISALABAD-NARWALA ROAD Total									37,105.14	
313	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB		SB MISC A/C	Saving	2/7/1996	Not Known	3.72	
314	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB		SB MISC A/C	Saving	11/14/1996	Not Known	10.00	
315	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB		SB MISC A/C	Saving	11/26/1996	Not Known	12.00	
316	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB	Management Committee	SB MISC A/C	Saving	11/11/1997	Not Known	22.00	
317	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB	Management Committee	SB MISC A/C	Saving	12/10/1997	Not Known	22.00	
318	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB	Dost Muhammad	482	CDR	6/22/1973	Not Known	40.00	
319	AMINPUR BANGLA	0907	FAISALABAD	PUNJAB	Muhammad Sharif	483	CDR	6/22/1973	Not Known	40.00	
	AMINPUR BANGLA Total									149.72	
320	GARH	0921	FAISALABAD	PUNJAB	Management Committee	Pops No.141884	Pops	27/03/1989	Not Known	1,000.00	
321	GARH	0921	FAISALABAD	PUNJAB	Bashiran Bibi	Pops No.39704	Pops	19/02/1991	Not Known	1,137.58	
	GARH Total									2,137.58	
322	GOJRA-QUAID-E-AZAM ROAD DISTT.T.T.S	0962	FAISALABAD	PUNJAB	Jamia Masjid Ahley Hadees Chak No 97JB Gojra	854-79	CD	10/1/1997	Not Traceable	1.00	
323	GOJRA-QUAID-E-AZAM ROAD DISTT.T.T.S	0962	FAISALABAD	PUNJAB	Jamia Masjid Gali Boher wali Gojra	849-02	CD	10/1/1997	Not Traceable	12.00	
324	GOJRA-QUAID-E-AZAM ROAD DISTT.T.T.S	0962	FAISALABAD	PUNJAB	Madrisa Taleem ul Quran	626-09	CD	10/1/1997	Not Traceable	125.00	
	GOJRA-QUAID-E-AZAM ROAD DISTT.T.T.S Total									138.00	
325	FAISALABAD-DIJKOT ROAD	1072	FAISALABAD	PUNJAB	M.Yaqoob	SB Misc.	PLS	29/08/1994	A/C. Not Traceable	639.00	
326	FAISALABAD-DIJKOT ROAD	1072	FAISALABAD	PUNJAB	Amina Bibi	SB Misc.	PLS	28/08/1995	A/C. Not Traceable	3,000.00	
	FAISALABAD-DIJKOT ROAD Total									3,639.00	
327	JARANWALA-CHOWK CHAR BATTI	1158	FAISALABAD	PUNJAB	Social Welfare Council, Syedwala	903551	B/P - misc P/A	14.11.1992	A/C Closed	892.00	
	JARANWALA-CHOWK CHAR BATTI Total									892.00	
328	BUCHEKI	1197	FAISALABAD	PUNJAB	MUHAMMAD LATIF & CO	710283	CDR	1/5/1993	NOT TRACEABLE	1,000.00	
329	BUCHEKI	1197	FAISALABAD	PUNJAB	MUHAMMAD LATIF & CO	710284	CDR	1/5/1993	NOT TRACEABLE	1,000.00	
330	BUCHEKI	1197	FAISALABAD	PUNJAB	MUHAMMAD LATIF & CO	710285	CDR	1/5/1993	NOT TRACEABLE	1,000.00	
331	BUCHEKI	1197	FAISALABAD	PUNJAB	MUHAMMAD LATIF & CO	710286	CDR	1/5/1993	NOT TRACEABLE	1,000.00	
332	BUCHEKI	1197	FAISALABAD	PUNJAB	MALIK M SULEMAN	320887	CDR	12/17/1996	NOT TRACEABLE	5,000.00	
	BUCHEKI Total									9,000.00	
333	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	BASHIRAN & ALLAH DITTA	5212	CD/SBMISC A/C	9/13/1994	WRONG A/C NUMBER	61.00	
334	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUHAMMAD SHARIF	10338-6	CD/SBMISC A/C	11/24/1993	WRONG A/C NUMBER	160.00	
335	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	SHAMIM AKHTAR	8272	CD/SBMISC A/C	2/23/1992	WRONG A/C NUMBER	187.00	
336	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUHAMMAD IQBAL	86903	CD/SBMISC A/C	9/12/1993	WRONG A/C NUMBER	207.00	
337	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUSHTAQ AHMAD	356	CD/SBMISC A/C	3/2/1993	WRONG A/C NUMBER	321.00	
338	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	SHAMIM AKHTAR	8132	CD/SBMISC A/C	9/1/1996	WRONG A/C NUMBER	490.00	
339	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	NABILA FIRDOUS	9417-6	CD/SBMISC A/C	7/7/1991	WRONG A/C NUMBER	595.00	
340	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUHAMMAD HUSSAIN	11449-1	CD/SBMISC A/C	12/16/1996	WRONG A/C NUMBER	1,000.00	
341	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	GHULAMMUSTAFA	9302-5	CD/SBMISC A/C	11/22/1992	WRONG A/C NUMBER	1,110.00	
342	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MISMAIL	26618-9	CD/SBMISC A/C	7/18/1991	WRONG A/C NUMBER	1,500.00	
343	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUSHTAQ AHMAD	6276-5	CD/SBMISC A/C	5/16/1993	WRONG A/C NUMBER	1,600.00	
344	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUHAMMAD AYUB	1011	CD/SBMISC A/C	3/28/1993	WRONG A/C NUMBER	1,610.00	
345	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	SHABBIR AHMAD	3969	CD/SBMISC A/C	12/2/1993	WRONG A/C NUMBER	4,858.92	
346	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	SARDAR ALI	1415	CD/SBMISC A/C	5/6/1997	WRONG A/C NUMBER	9,950.00	
347	NANKANA SAHIB	1233	FAISALABAD	PUNJAB	MUHAMMAD YOUSAF	7997-9	CD/SBMISC A/C	1/26/1997	WRONG A/C NUMBER	15,000.00	
	NANKANA SAHIB Total									38,649.92	
348	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Muhammad Boota	1399	P.O/P.S.	18-08-1994	Not Tractable.	15.00	
349	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Mukhtar Rehim	1401	P.O/P.S.	18-08-1994	Not Tractable.	76.00	
350	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Abrar	1354	P.O/P.S.	21.04.1994	Not Tractable.	164.24	
351	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Saeed	1353	P.O/P.S.	21.04.1994	Not Tractable.	250.56	
352	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Mukhtar Ali	1351	P.O/P.S.	21.04.1994	Not Tractable.	334.08	
353	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	Dr.A.G.Rehim	1518	P.O/P.S.	30.03.1995	Not Tractable.	2,250.00	
354	FAISALABAD-PUNJAB MEDICAL COLLEGE	1466	FAISALABAD	PUNJAB	HakimM.Azam	866120-05	D.D	7/11/1997	Not Tractable.	2,500.00	
	FAISALABAD-PUNJAB MEDICAL COLLEGE Total									5,589.88	
355	CHAK NO.321/JB, SEOWAL	1550	FAISALABAD	PUNJAB	Abdul Razzaq	2071-9	CD/SB/Misc.	4/5/1995	nt No & Name Different	1,960.00	
	CHAK NO.321/JB, SEOWAL Total									1,960.00	
356	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	ABDUL SHAKOOR		SB MISC	3/27/1996	SB MISC	200.00	
357	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB		13294	SB MISC	11/11/1997	SB MISC	400.00	
358	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	ABDUL MAJEED		PLS MISC	8/29/1995	SB MISC	500.00	
359	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	ILYAS	13291	SB MISC	10/6/1997	SB MISC	560.00	
360	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	IJAZ	13010	CD MISC	7/4/1997	CD MISC	746.00	
361	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	SALLEEM	10134	SB MISC	9/9/1997	SB MISC	1,340.00	
362	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	RAZIA MAQSOOD SLIP NO 243848	11529	SB MISC	6/17/1996	SB MISC	1,800.00	

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363	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	SANA BILAL SLIP NO 021710	8637	SB MISC	2/25/1996	SB MISC	2,950.00	
364	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	IRSHAD SLIP NO 356538	597-1	SB MISC	10/11/1995	SB MISC	3,000.00	
365	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	MANZOOR	9956	SB MISC	6/11/1997	SB MISC	3,000.00	
366	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	CLG SLIP NO 119246 CD	119246	CD MISC	12/6/1996	CD MISC	5,000.00	
367	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	AKBAR SLIP NO 00419671	2729	SB MISC	8/18/1997	SB MISC	10,000.00	
368	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	AKBAR SLIP NO 418462	2782	SB MISC	8/28/1997	SB MISC	10,000.00	
369	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	REHMAT ULLAH ST. 6 MARID COLONY SAMUNDRY ROAD FSD	13172-9	SB	9/15/1997	SB	15,497.76	
370	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	MAJEED P/1108 KHIZRABAD MAIN ROAD WARIS PURA FSD	3996-4	SB	3/11/1997	SB	20,003.40	
371	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	AZEEM P/266 GARDEN COLONY FSD	8504-2	SB	6/19/1997	SB	27,832.64	
372	FAISALABAD-FAWARA CHOWK	1673	FAISALABAD	PUNJAB	CLG	9095	CD MISC	1/10/1997	CD MISC	30,000.00	
	FAISALABAD-FAWARA CHOWK Total									132,829.80	
373	FAISALABAD-STATE LIFE BUILDING	1852	FAISALABAD	PUNJAB	Muhammad Tahir s/o Ghulam Muhammad H. N	1.852E+13	FC SB (USD Old)	1/28/1997	Nii	62.78	
	FAISALABAD-STATE LIFE BUILDING Total									62.78	
	FAISALABAD TOTAL									1,345,965.60	
374	GUJRANWALA-BANK SQUARE	0109	GUJRANWALA	PUNJAB	WALI MUHAMMAD	2267	SB MISC	03.11.96	Not available	2,500.00	
	GUJRANWALA-BANK SQUARE Total									2,500.00	
375	GUJRANWALA-MARKET AREA,SARAFI BAZAR	0110	GUJRANWALA	PUNJAB	MUHAMMAD IQBAL	12134-5	SB MISC	22.05.97	Not available	35,000.00	
	GUJRANWALA-MARKET AREA,SARAFI BAZAR Total									35,000.00	
376	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUNEER AHMED	15638	SAVING	12.10.95	Not available	5.00	
377	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	ADNAN YASIR	11328-2	SAVING	14.12.95	Not available	7.00	
378	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	ARSHAD HAFIZABAD	113384	PAYSLIP	05.03.97	Not available	18.00	
379	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	ASIF ALI	113378	PAYSLIP	05.03.97	Not available	63.00	
380	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	EJAZ AHMED	3149	SAVING	29.07.95	Not available	100.00	
381	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	NASRULLAH KHAN	3101-2	SAVING	08.10.97	Not available	100.00	
382	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	ALI MUHAMMAD	113376	PAYSLIP	05.03.97	Not available	105.00	
383	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	IRSHADULLAH	113380	PAYSLIP	05.03.97	Not available	105.00	
384	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	KALSOOM BIBI	668662	PAYSLIP	29.09.94	Not available	110.00	
385	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	SUGHRAN BIBI	113377	PAYSLIP	05.03.97	Not available	163.00	
386	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	SHUKAR DIN	113381	PAYSLIP	05.03.97	Not available	181.00	
387	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD RAMZAN	113382	PAYSLIP	05.03.97	Not available	181.00	
388	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MOULVI ZAHOOOR AHMED	5876	SAVING	29.08.95	Not available	200.00	
389	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	GHULAM KAMAL	113379	PAYSLIP	05.03.97	Not available	224.00	
390	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	SHARIFAN BIBI	113384	PAYSLIP	05.03.97	Not available	670.32	
391	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD SARWAR HAFIZABAD	113383	PAYSLIP	05.03.97	Not available	710.00	
392	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	NABI BAKSH	9075	SAVING	12.08.95	Not available	850.00	
393	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	AZEEZ TARIQ JAVED	7254	SAVING	12.11.95	Not available	1,000.00	
394	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	NAZEER AHMED	2185-8	SAVING	14.05.95	Not available	1,200.00	
395	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	TARIQ MAHMOOD	113338	PAYSLIP	05.03.97	Not available	1,227.00	
396	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	AKBAR ALI HAFIZABAD	113388	PAYSLIP	20.11.93	Not available	1,300.00	
397	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD LATIF	16329-0	SAVING	08.03.94	Not available	2,008.00	
398	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	NAZAR HUSSAIN HAFIZABAD	14861	SAVING	21.06.1997	Not available	2,116.86	
399	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD RAMZAN	1805	SAVING	15.02.95	Not available	3,960.00	
400	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	RUKIA BIBI	Not available	SAVING	15.08.95	Not available	4,000.00	
401	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD JAMIL HAFIZABAD	2006	SAVING	13.01.94	Not available	5,967.61	
402	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB	MUHAMMAD KHAIL	11239	SAVING	17.05.95	Not available	22,000.00	
403	HAFIZABAD-GRAIN MARKET	0183	GUJRANWALA	PUNJAB						57,747.50	
	HAFIZABAD-GRAIN MARKET Total									106,319.29	
404	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Sher Alam	164210	P/O	23/04/96	Party Not raceable	70.78	
405	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Perveen Akhter	164205	P/O	23/04/96	Party Not raceable	117.10	
406	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Mian Babar Mehmmmod	164207	P/O	23/04/96	Party Not raceable	128.89	
407	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Abdul Sadiq	744754	DD	7/1/1996	Party Not raceable	200.00	
408	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Ahmed Bahadar	16402	P/O	23/04/96	Party Not raceable	223.07	
409	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Shareefan Bibi	164206	P/O	23/04/96	Party Not raceable	349.53	
410	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Mumtaz Bibi	16401	P/O	23/04/96	Party Not raceable	411.84	
411	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Nazir Rana	164203	P/O	23/04/96	Party Not raceable	430.41	
412	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Anayet Ali	164202	P/O	23/04/96	Party Not raceable	818.35	
413	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	M. Sharif	447785	DD	2/9/1996	Party Not raceable	1,300.00	
414	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Shahid Hussain	164437	DD	8/10/1997	Party Not raceable	2,000.00	
415	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Mukhtar sultana	215647	DGC	17/02/1995	Party Not raceable	2,000.00	
416	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Mukhtar sultana	215648	DGC	17/02/1995	Party Not raceable	2,500.00	
417	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	M. Ashraf	444901	P/S	17/02/90	Party Not raceable	5,947.00	

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418	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Abdullah Khan	404902	P/S	17/02/91	Party Not raceable	6,108.00	
419	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	M.Afzal	40466	P/S	26/01/90	Party Not raceable	6,553.00	
420	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Ghulam Shafiq	404922	P/S	17/02/93	Party Not raceable	13,929.00	
421	SHEIKHUPURA-RAILWAY ROAD	0202	GUJRANWALA	PUNJAB	Abdullah Khan	404903	P/S	17/02/92	Party Not raceable	14,117.00	
	SHEIKHUPURA-RAILWAY ROAD Total									57,203.97	
422	DHILLANWALI	0263	GUJRANWALA	PUNJAB	UNION FUND	4049	INCORRECT AC	11.03.96	Not available	25.50	
423	DHILLANWALI	0263	GUJRANWALA	PUNJAB	UNION FUND	404.9	INCORRECT AC	18.09.95	Not available	33.50	
424	DHILLANWALI	0263	GUJRANWALA	PUNJAB	JAMIA MUHAMMAD	5887	INCORRECT AC	04.03.96	Not available	100.00	
425	DHILLANWALI	0263	GUJRANWALA	PUNJAB	M YOUNAS	2176	INCORRECT AC	14.11.94	Not available	500.00	
426	DHILLANWALI	0263	GUJRANWALA	PUNJAB	M SHARIF	1651	CD SB MISC	17.12.96	Not available	3,000.00	
	DHILLANWALI Total									3,659.00	
427	MANDIALA WARRAICH	0459	GUJRANWALA	PUNJAB	MUHAMMAD SHARIF		CD SB MISC	08.02.95	Not available	1,000.00	
	MANDIALA WARRAICH Total									1,000.00	
428	WAZIRABAD-KUTCHERY CHOWK	0464	GUJRANWALA	PUNJAB	Muhammad Hussain	534776	DD	06.08.1997	Not known	5,000.00	
429	WAZIRABAD-KUTCHERY CHOWK	0464	GUJRANWALA	PUNJAB	Ejaz Hussain	283258	PS.	27.11.1997	Not known	15,741.00	
	WAZIRABAD-KUTCHERY CHOWK Total									20,741.00	
430	QILA DIDAR SINGH	0493	GUJRANWALA	PUNJAB	MAJEEDA BEGUM	4930033021	PLS	03.09.96	Not available	27,530.29	
	QILA DIDAR SINGH Total									27,530.29	
431	RAHWALI	0518	GUJRANWALA	PUNJAB	ABDUL HAQ	205934	PAYSLIP	29.06.94	Not available	11.16	
432	RAHWALI	0518	GUJRANWALA	PUNJAB	ABDUL KARIM	205936	PAYSLIP	29.06.94	Not available	11.16	
433	RAHWALI	0518	GUJRANWALA	PUNJAB	IJAZ HUSSAIN	998728	PAYSLIP	12.03.97	Not available	23.00	
434	RAHWALI	0518	GUJRANWALA	PUNJAB	M SIDDIQUE	998775	PAYSLIP	09.08.97	Not available	59.00	
435	RAHWALI	0518	GUJRANWALA	PUNJAB	MUHAMMAD SIDDIQUE	205905	PAYSLIP	12.04.94	Not available	332.00	
	RAHWALI Total									436.32	
436	SHAHDARA	0604	GUJRANWALA	PUNJAB	Shabab din/487885	615597	pls	2101993	sbmis	100.00	
437	SHAHDARA	0604	GUJRANWALA	PUNJAB	Taj bibi /077072	149988	pls	23011994	Sb mis	100.00	
438	SHAHDARA	0604	GUJRANWALA	PUNJAB	Hamoda bano /480924	56967	pls	14011993	sbmis	150.00	
439	SHAHDARA	0604	GUJRANWALA	PUNJAB	Basher ahmed/196002	107089	pls	10101994	Sb mis	200.00	
440	SHAHDARA	0604	GUJRANWALA	PUNJAB	M ashraf/930801	121676	pls	10041995	Sb mis	220.00	
441	SHAHDARA	0604	GUJRANWALA	PUNJAB	Taj bibi/007987	149988	pls	5011994	Sb mis	300.00	
442	SHAHDARA	0604	GUJRANWALA	PUNJAB	Hanif khan/485871	10953	pls	12111996	sbmis	300.00	
443	SHAHDARA	0604	GUJRANWALA	PUNJAB	Shamim bibi/413431	65242	pls	25081994	Sb mis	400.00	
444	SHAHDARA	0604	GUJRANWALA	PUNJAB	Mushtaq ahmed /196613	143488	pjs	3011995	Sbmis	443.70	
445	SHAHDARA	0604	GUJRANWALA	PUNJAB	M sharif/032807	133967	pls	9051994	sbmis	479.89	
446	SHAHDARA	0604	GUJRANWALA	PUNJAB	Rahmat ali /065219	611292	Pls	21031993	Sb mis	500.00	
447	SHAHDARA	0604	GUJRANWALA	PUNJAB	Mehmooob ul haq/355371	14387	pls	13071995	Sb mis	537.89	
448	SHAHDARA	0604	GUJRANWALA	PUNJAB	Naseer ul din/977473		a/c no report	21041996	Sb mis	595.67	
449	SHAHDARA	0604	GUJRANWALA	PUNJAB	Bisharian bibi /295602	15869	pls	25091994	Sb mis	660.00	
450	SHAHDARA	0604	GUJRANWALA	PUNJAB	Barkat ali /486925	234047	CD	111994	CDmis	740.25	
451	SHAHDARA	0604	GUJRANWALA	PUNJAB	Sughran bibi /629245	603622	pls	13081996	Sb mis	795.58	
452	SHAHDARA	0604	GUJRANWALA	PUNJAB	Fatha m /182236	112670	pls	6041995	Sb mis	800.00	
453	SHAHDARA	0604	GUJRANWALA	PUNJAB	Shamshad begum /389067	143177	pls	13011993	Sb mis	1,000.00	
454	SHAHDARA	0604	GUJRANWALA	PUNJAB	Asgharee begum /403082	156726	pls	1311994	Sb mis	1,000.00	
455	SHAHDARA	0604	GUJRANWALA	PUNJAB	Anwar basher /729853	15696	pls	14091995	Sb mis	1,000.00	
456	SHAHDARA	0604	GUJRANWALA	PUNJAB	Saleem mash/681794	61887	pls	9061996	sbmis	1,000.00	
457	SHAHDARA	0604	GUJRANWALA	PUNJAB	Rudea masih/991524	15112	pls	24111996	sbmis	1,000.00	
458	SHAHDARA	0604	GUJRANWALA	PUNJAB	Taj din/234365	168647	pls	8121996	sbmis	1,000.00	
459	SHAHDARA	0604	GUJRANWALA	PUNJAB	Naseem begum /058030	15871	pls	17101995	sbmis	1,071.00	
460	SHAHDARA	0604	GUJRANWALA	PUNJAB	M iqbal /679253	170208	pls	16081995	sbmis	1,100.00	
461	SHAHDARA	0604	GUJRANWALA	PUNJAB	M iqbal /741602	41365	pls	23111995	sbmis	1,100.00	
462	SHAHDARA	0604	GUJRANWALA	PUNJAB	Feroze din/591006	131728	pls	20051993	Sb mis	1,465.00	
463	SHAHDARA	0604	GUJRANWALA	PUNJAB	Razia begum/141034	608870	pls	23011993	Sb mis	2,000.00	
464	SHAHDARA	0604	GUJRANWALA	PUNJAB	Mirza m saeed/280655	11285	pls	27071994	Sb mis	2,000.00	
465	SHAHDARA	0604	GUJRANWALA	PUNJAB	M saeed/905537	16835	pls	26051996	Sb mis	2,000.00	
466	SHAHDARA	0604	GUJRANWALA	PUNJAB	M ali/980510	133455	pls	10071997	sbmis	2,010.00	
467	SHAHDARA	0604	GUJRANWALA	PUNJAB	Gulzar m/919570	167745	pls	13101997	sbmis	2,104.00	
468	SHAHDARA	0604	GUJRANWALA	PUNJAB	Humyum akhtar /clg	78283	pls	28111996	sbmis	2,404.26	
469	SHAHDARA	0604	GUJRANWALA	PUNJAB	M haroon khan /941899	11458	pls	30061994	Sb mis	2,600.00	
470	SHAHDARA	0604	GUJRANWALA	PUNJAB	Khoshi Muhammad /002694	10728	pls	16091996	Sb mis	4,000.00	
471	SHAHDARA	0604	GUJRANWALA	PUNJAB	Shafia saleem/092983	33700	pls	16081997	sbmis	4,920.00	
472	SHAHDARA	0604	GUJRANWALA	PUNJAB	M iqbal /820211	62000	pls	2071996	Sb mis	5,000.00	
473	SHAHDARA	0604	GUJRANWALA	PUNJAB	Safia begum /163523	603364	pls	19021994	sbmis	5,300.00	
474	SHAHDARA	0604	GUJRANWALA	PUNJAB	M Ilyas /700343	67642	pls	19121997	sbmis	7,000.00	

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475	SHAHDARA	0604	GUJRANWALA	PUNJAB	Khursheed bibi /920431	106427	pls	5081995	sbmis	8,200.00	
476	SHAHDARA	0604	GUJRANWALA	PUNJAB	Abdia azeem/062305	42249	Pls	28041993	Sb mis	9,500.00	
477	SHAHDARA	0604	GUJRANWALA	PUNJAB	ALRAHMAN CONTRACTOR	142436	CD	11650.95	CDDEPOSIT	11,650.95	
478	SHAHDARA	0604	GUJRANWALA	PUNJAB	KABEER KHAN	336954	CD	13681.5	CD DEPOSIT	13,681.50	
479	SHAHDARA	0604	GUJRANWALA	PUNJAB	M khalid /500505	12443	pls	25091994	Sb mis	15,000.00	
480	SHAHDARA	0604	GUJRANWALA	PUNJAB	Hameeda bibi/487033	1195945	pls	1031995	Sb mis	15,000.00	
481	SHAHDARA	0604	GUJRANWALA	PUNJAB	Shahdara International Services	,6040024036503	CD	16839	C D Deposit	16,839.00	
482	SHAHDARA	0604	GUJRANWALA	PUNJAB	Guizar begum/920722	16801	pls	13101996	sbmis	21,265.69	
483	SHAHDARA	0604	GUJRANWALA	PUNJAB	M laif /679709	122186	pls	9041997	sbmis	31,000.00	
	SHAHDARA Total									201,534.38	
484	GUJRANWALA-COLLEGE ROAD	0698	GUJRANWALA	PUNJAB	MUHAMMAD ASIM GALI NO 3 H 331 COLLEGE	9075-1	SB	02.07.97	Not available	11,725.44	
485	GUJRANWALA-COLLEGE ROAD	0698	GUJRANWALA	PUNJAB	Not available	Not available	Not available	Not available	Not available	20,032.32	
486	GUJRANWALA-COLLEGE ROAD	0698	GUJRANWALA	PUNJAB	HABIB UR REHMAN GALI NO 6 COLLEGE ROAD	1418-30	CD	30.09.97	Not available	24,237.50	
487	GUJRANWALA-COLLEGE ROAD	0698	GUJRANWALA	PUNJAB	TAJ MUHAMMAD GURU NANK PURA GJ.W.	1350P-17	CD	24.10.96	Not available	29,993.75	
	GUJRANWALA-COLLEGE ROAD Total									85,989.01	
488	KOT PINDI DAS	0850	GUJRANWALA	PUNJAB	Anjuman Islah Abpashi,	247-95	CD	27.09.1995	Not known	809.00	
489	KOT PINDI DAS	0850	GUJRANWALA	PUNJAB	Idara Seerat-ul-Quran	341-72	CD	27.09.1997	Not known	6,475.00	
	KOT PINDI DAS Total									7,284.00	
490	GUJRANWALA-SATELLITE TOWN	0930	GUJRANWALA	PUNJAB	NAZIR AND ATIQUE MODEL TOWN SIALKOT	3941-4	PLS	Not available	Not available	446.00	
	GUJRANWALA-SATELLITE TOWN Total									446.00	
491	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	JSP	5994041	P.O	04.07.1992	Presented for payment	29.00	
492	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	TCS	903687	P.O	09.01.1996	Presented for payment	39.00	
493	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Meraj Bibi	79467	P.O	14.05.2001	Presented for payment	103.00	
494	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Nasreen Akhtar	594088	P.O	10.08.1993	Presented for payment	162.00	
495	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	TCS	594094	P.O	19.03.1994	Presented for payment	345.00	
496	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Naziran Bibi	803606	P.O	26.02.1994	Presented for payment	678.36	
497	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Chinab Industries	666397	P.O	16.01.2002	Presented for payment	1,000.00	
498	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Chinab Industries	840846	P.O	30.01.1996	Presented for payment	1,600.00	
499	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Chinab Industries	840842	P.O	09.03.1995	Presented for payment	2,500.00	
500	KOT ABDUL MALIK	0970	GUJRANWALA	PUNJAB	Chinab Industries	840843	P.O	30.01.1995	Presented for payment	5,000.00	
	KOT ABDUL MALIK Total									11,456.36	
501	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	SHABBIR HUSSAIN	5901	SB	18.08.96	Not available	240.00	
502	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	BASHIR AHMED	2606	SB	02.12.96	Not available	500.00	
503	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	ABID HUSAIN	597	SB	25.10.94	Not available	960.00	
504	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	NOOR AHMED	3072	SB	24.04.93	Not available	1,000.00	
505	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	NAZIRA BIBI	Not available	others	17.05.94	Not available	1,000.00	
506	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	MUHAMMAD YOUNAS	1209	SB	04.12.94	Not available	1,000.00	
507	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	GULRAZ AKHTER	4443	SB	08.09.96	Not available	1,014.51	
508	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	MUHAMMAD SADIQ	3258	SB	03.09.95	Not available	1,200.00	
509	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	YAQOOB BARKAT	OBC 25	OBC	30.01.96	Not available	4,467.00	
510	GUJRANWALA-KHOKHARKI	1061	GUJRANWALA	PUNJAB	M AZAM	61473-2	SB	13.10.96	Not available	10,000.00	
	GUJRANWALA-KHOKHARKI Total									21,381.51	
511	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Muhammad Ashraf.	836772	Pay Slip.	08.02.1995	Not known	12.00	
512	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Safdar Hussain	496090/01	DD	09.06.1995	Not known	26.00	
513	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Parveen Masih	681915	Pay Slip.	30.01.1997	Not known	59.00	
514	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Ferdous	911360	Pay Slip.	02.02.1995	Not known	74.00	
515	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Bushra Bibi	681914	Pay Slip.	30.01.1997	Not known	214.00	
516	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Iqbal Begum	949702/01	DD	09.02.1995	Not known	250.00	
517	ALIPUR CHATHA	1349	GUJRANWALA	PUNJAB	Muhammad Afzal	OBC 764	OBC No.764	03.10.1997	Not known	405.00	
	ALIPUR CHATHA Total									1,040.00	
518	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M.SHAFIQUE	154705	PAYSLIP	20.10.92	Not available	15.00	
519	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	PDHS	994355	PAYSLIP	03.10.96	Not available	22.00	
520	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	UZMA BUKHTAR	994553	PAYSLIP	20.11.97	Not available	107.00	
521	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M AZAM	OBC	OBC	10.06.96	Not available	280.00	
522	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M AFZAL	3829-2	SB	13.11.95	Not available	300.00	
523	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	KHUSHI MOHAMMAD	773877	PAYSLIP	28.07.96	Not available	345.00	
524	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	ZAFAR IQBAL	994492	PAYSLIP	25.06.97	Not available	487.50	
525	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	QAMAR UN NISA	4909	SB	17.10.95	Not available	500.00	
526	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	NASEER AHMED	625715	PAYSLIP	28.05.94	Not available	594.72	
527	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	NASEER AHMED	764557	PAYSLIP	25.02.96	Not available	611.41	
528	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	AHSAN ULLAH	3542	SB	17.07.93	Not available	800.00	
529	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M SAKINA	3391	SB	26.12.97	Not available	800.00	
530	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	QAMAR UN NISA	4909-2	SB	21.7.96	Not available	1,000.00	

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531	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M BOOTA	61178	SB	16.04.95	Not available	1,500.00	
532	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M BOOTA	2978-55	CD	10.06.93	Not available	2,000.00	
533	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	NASEEM AKHTER	1852-3	SB	13.5.93	Not available	2,169.36	
534	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	CD SB MISC	2238	CD	14.10.93	Not available	3,000.00	
535	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	CD SB	44625	SB	15.02.95	Not available	4,000.00	
536	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	ABDUL RASHID	2799-7	SB	27.09.97	Not available	5,000.00	
537	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	NASEEM AKHTER	5136-7	SB	05.11.95	Not available	5,500.00	
538	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M SHAHID	913	SB	12.11.95	Not available	7,000.00	
539	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	GHULAM RASOOL	4144	SB	02.10.95	Not available	8,000.00	
540	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	SARDAR BEGUM	6442-1	SB	18.11.96	Not available	11,000.00	
541	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M IBRAHIM	1897	CD	6.08.95	Not available	15,000.00	
542	GUJRANWALA-HAFIZABAD ROAD	1352	GUJRANWALA	PUNJAB	M BASHIR	474467	CDR	25.04.87	Not available	20,000.00	
GUJRANWALA-HAFIZABAD ROAD Total										90,031.99	
543	GUJRANWALA-CIVIL LINES	1455	GUJRANWALA	PUNJAB	AMTUL HAKIM	377-6	SB	23.11.96	Not available	245.00	
GUJRANWALA-CIVIL LINES Total										245.00	
544	GUJRANWALA-NOWSHERA ROAD	1547	GUJRANWALA	PUNJAB	Not available	Not available	PAYSLIP	Not available	Not available	681.40	
545	GUJRANWALA-NOWSHERA ROAD	1547	GUJRANWALA	PUNJAB	MISS NASIMN QURESHI	1511-96	PLS	05.05.97	Not available	10,475.00	
GUJRANWALA-NOWSHERA ROAD Total										11,156.40	
546	SHEIKHUPURA-BALL	1728	GUJRANWALA	PUNJAB	ANJUMAN-E-AAB			12.07.1997	Not known	100.00	
547	SHEIKHUPURA-BALL	1728	GUJRANWALA	PUNJAB	ANJUMAN-E-AAB			12.07.1997	Not known	400.00	
548	SHEIKHUPURA-BALL	1728	GUJRANWALA	PUNJAB	ANJUMAN-E-AAB			12.07.1997	Not known	1,000.00	
SHEIKHUPURA-BALL Total										1,500.00	
GUJRANWALA TOTAL										686,454.52	
549	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Zaib Un Nisa	Slip No.9787	PS	14.11.1997	Not known	1,335.00	
550	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Capt. Abbas	MISC.		01.04.1996	Not known	5,985.00	
551	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Rahia Tabasum	5290-10	CD	13.07.1997	Not known	10,100.00	
552	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Muhammad Akram	76392	CD	13.09.1997	Not known	15,848.36	
553	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Muhammad Sadiq	327816	CD	13.09.1997	Not known	20,450.50	
554	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Rashida Fareed	5497-93	CD	13.07.1997	Not known	23,000.00	
555	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Iqbal Akhtar	4251-69	CD	13.07.1997	Not known	25,350.00	
556	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Nusrat Begum	Slip No.11399	PS	07.04.1996	Not known	34,000.00	
557	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Ch. Aurangzeb	4142-15	CD	13.07.1997	Not known	35,975.00	
558	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Muhammad Akram	379693	CD	13.09.1997	Not known	44,405.00	
559	GUJRAT-CIRCULAR ROAD	0111	GUJRAT	PUNJAB	Mr. Pehlwan	4331-88	CD	13.07.1997	Not known	50,300.00	
GUJRAT-CIRCULAR ROAD Total										266,748.86	
560	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Govt. Girls H/S. Shok Shahni	44851	SB/MISC	09.01.1997	Not known	45.00	
561	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Zia ul Haq Vill. & P.O. Ala	302424	SB/MISC	01.02.1997	Not known	1,920.00	
562	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Muhammad Rafi Vill. & P.O. Mangat	76399	SB/MISC	17.02.1997	Not known	2,460.00	
563	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Muhammad Rafi Vill. & P.O. Bosai Masoor	76399	SB/MISC	27.10.1997	Not known	2,735.00	
564	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Muhammad Ashraf Vill. & P.O.Khai	27908	SB/MISC	22.03.1997	Not known	3,000.00	
565	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Nawaz Khan Vill. & P.O. Bloch.	202904	SB/MISC	09.10.1997	Not known	5,000.00	
566	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Amna Bibi Vill. & P.O. Majhi	246518	SB/MISC	27.01.1997	Not known	10,000.00	
567	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Dewal Bibi Vill. P.O. Khewa	141590	SB/MISC	16.07.1997	Not known	13,630.00	
568	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Mian Khan, Vill. & P.O. Makhnawala	25548	SB/MISC	11.06.1997	Not known	25,000.00	
569	MANDI BAHAUDDIN-KUTCHERY ROAD	0177	GUJRAT	PUNJAB	Shelter & Shelter King Rd.Sohawa Bolani	2030-28	CD/MIS.	01.01.1997	Not known	185,000.00	
MANDI BAHAUDDIN-KUTCHERY ROAD Total										248,790.00	
570	GULYANA	0257	GUJRAT	PUNJAB	M. Aslam	Un-known	SB Misc. A/C	22.12.1997	Not known	400.00	
GULYANA Total										400.00	
571	KHARIAN-CITY	0378	GUJRAT	PUNJAB	Major Malik Mehmood, Kharian Cantt.	52523003	CD	04.11.1997	Due to transfer	10,613.92	
572	KHARIAN-CITY	0378	GUJRAT	PUNJAB	Capt. Syed Tavyab, Kharian Cantt.	40495503	CD	09.09.1997	Due to transfer	10,667.33	
573	KHARIAN-CITY	0378	GUJRAT	PUNJAB	Lt. Col. Zafar Iqbal, Kharian Cantt.	54622803	CD	19.09.1997	Due to transfer	10,779.92	
574	KHARIAN-CITY	0378	GUJRAT	PUNJAB	Public Fund Account, Kharian Cantt.	52387233	CD	21.08.1997	Due to transfer	38,109.10	
KHARIAN-CITY Total										70,170.27	
575	JALALPUR JATTAN-MAIN BRANCH	0396	GUJRAT	PUNJAB	Shakeel Shahzad.	1164		10.03.1996	OBC 1080	960.00	
576	JALALPUR JATTAN-MAIN BRANCH	0396	GUJRAT	PUNJAB	Safdar Hussain	5816		07.02.1996	Not known	1,900.00	
JALALPUR JATTAN-MAIN BRANCH Total										2,860.00	
577	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Zafar Iqbal Zafar	3638	SB MISC.	30.12.1997	Not known	1,000.00	
578	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Arshad Iqbal	19141	SB MISC.	09.01.1997	Not known	2,000.00	
579	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Jamia High School	277044	SB MISC.	21.05.1996	Not known	2,900.00	
580	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Shamshad Begum	4606	OBC 313	14.04.1997	Not known	2,938.00	
581	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Samina Bibi	16635	SB MISC.	20.05.1997	Not known	6,000.00	
582	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Naseem Begum	15408	OBC 405	24.03.1997	Not known	9,950.00	
583	LALA MUSA-G.T. ROAD	0466	GUJRAT	PUNJAB	Khalique Rehman Qureshi	9185	PS 166172	14.05.1997	Not known	20,000.00	

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	LALA MUSA-G.T. ROAD Total									44,788.00	
584	DAULAT NAGAR	0592	GUJRAT	PUNJAB	Suriyia Begum	7734	Saving A/C.	14.05.1997	Not known	1,000.00	
	DAULAT NAGAR Total									1,000.00	
585	SARAI ALAMGIR-MAIN BAZAR	0658	GUJRAT	PUNJAB	Naseer Ahmed	3136001	PLS / SB	07.04.1997	Not known	10,636.23	
586	SARAI ALAMGIR-MAIN BAZAR	0658	GUJRAT	PUNJAB	Iftikhar Ahmed	874701	PLS / SB	02.04.1996	Not known	12,897.18	
587	SARAI ALAMGIR-MAIN BAZAR	0658	GUJRAT	PUNJAB	Muhammad Anwar	2262001	PLS / SB	24.03.1997	Not known	14,161.18	
588	SARAI ALAMGIR-MAIN BAZAR	0658	GUJRAT	PUNJAB	Zarina Begum.	11008401	PLS / SB	30.04.1995	Not known	16,467.32	
589	SARAI ALAMGIR-MAIN BAZAR	0658	GUJRAT	PUNJAB	Tariq Mahmood	17669601	PLS / SB	01.10.1996	Not known	18,134.81	
	SARAI ALAMGIR-MAIN BAZAR Total									72,296.72	
590	MANGOWAL	0823	GUJRAT	PUNJAB	Nawab Khan	4263-0	PLS / SB	04.01.1995	Address not traceable	100.00	
591	MANGOWAL	0823	GUJRAT	PUNJAB	Sakina Bibi	367-9	PLS / SB	01.08.1995	Address not traceable	185.00	
592	MANGOWAL	0823	GUJRAT	PUNJAB	Maqbool Hassan	168-7	PLS / SB	14.12.1994	Address not traceable	397.00	
593	MANGOWAL	0823	GUJRAT	PUNJAB	Sughra Begum	903-0	PLS / SB	18.01.1997	Address not traceable	914.21	
594	MANGOWAL	0823	GUJRAT	PUNJAB	Muhammar Arshad	1152-1	PLS / SB	14.06.1994	Address not traceable	1,565.00	
	MANGOWAL Total									3,161.21	
595	KOTLA	0957	GUJRAT	PUNJAB	Zainab Bibi	11367-7	Saving A/C.	10.06.1997	N/A	3,947.90	
	KOTLA Total									3,947.90	
596	BHAKREY WALI	1144	GUJRAT	PUNJAB	Tariq Mahmood and Shifat Begum	1005656580		23.09.1992	Customer abroad	95,000.00	
	BHAKREY WALI Total									95,000.00	
597	HELAN	1375	GUJRAT	PUNJAB	Zakat Fund Anjuman Chistia Helan	3116401	SB MISC.	09.05.1997	Account operating	737.85	
	HELAN Total									737.85	
598	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Humaira Rafiq w/o Sajjad Haider	7797701	PLS / SB	14.05.1997	c holder is not available	12,817.61	
599	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Muhammad Aslam Gondal s/o Ch.Fazal Hussain	79010001	PLS / SB	06.02.1996	c holder is not available	12,895.55	
600	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Nazir Tabasuum s/o Siraj Din c/o Alhaaj	4912301	PLS / SB	18.12.1996	c holder is not available	15,470.32	
601	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Jamila Akhtar w/o M.Ramzan	7629801	PLS / SB	02.07.1997	c holder is not available	24,343.87	
602	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Muhammad Ashraf s/o M.Sharif	7881901	PLS / SB	25.05.1997	c holder is not available	29,807.03	
603	GUJRAT-KABLI GATE	1452	GUJRAT	PUNJAB	Muhammad Ashraf s/o Jeewan	5289201	PLS / SB	01.05.1992	c holder is not available	50,009.10	
	GUJRAT-KABLI GATE Total									145,343.48	
604	GHA KHAR	1592	GUJRAT	PUNJAB	Muhammad Iqbal	OBC No.1325	PLS	05.01.1997	SB Misc.	180.00	
605	GHA KHAR	1592	GUJRAT	PUNJAB	Ehsan Ullah	7186	PLS	22.12.1997	SB Misc.	270.00	
606	GHA KHAR	1592	GUJRAT	PUNJAB	Azra Khanum	OBC No.710	PLS	07.07.1997	SB Misc.	530.00	
	GHA KHAR Total									980.00	
607	LALA MUSA-MAIN BAZAR	1624	GUJRAT	PUNJAB	Muhammad Sharif Main Bazar Lalamusa	1740	SB Misc.	26.09.1997	Incorrect A/C No.	100.00	
608	LALA MUSA-MAIN BAZAR	1624	GUJRAT	PUNJAB	Fatima Bibi Lalamusa	4337	SB Misc.	20.10.1997	Incorrect A/C No.	500.00	
	LALA MUSA-MAIN BAZAR Total									600.00	
609	PHALIA-MAIN BAZAR	1989	GUJRAT	PUNJAB	Gen. Secretary Pakistan Sugar Society of Techn	IBCO.516301	PLS / SB	15.07.1996	Not known	1,000.00	
610	PHALIA-MAIN BAZAR	1989	GUJRAT	PUNJAB	Gen. Secretary Pakistan Sugar Society of Techn	IBCO.479913	PLS / SB	21.07.1996	iginal DD not presentec	1,800.00	
611	PHALIA-MAIN BAZAR	1989	GUJRAT	PUNJAB	Gen. Secretary Pakistan Sugar Society of Techn	IBCO.964852	PLS / SB	21.03.1996		5,000.00	
612	PHALIA-MAIN BAZAR	1989	GUJRAT	PUNJAB	Gen. Secretary Pakistan Sugar Society of Techn	IBCO.629901	PLS / SB	31.07.1996	Not known	10,000.00	
	PHALIA-MAIN BAZAR Total									17,800.00	
	GUJRAT TOTAL									974,624.29	
613	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Anwar ul- Haque	10153781-80	Fixed	16.01.1991	Party not traceable	1,000.00	
614	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. shafique Tlik Chari Hyderabad	10001801-80	Fixed	16.01.1991	Party not traceable	4,000.00	
615	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Unclaimed account of branch	1053116-03	CD A/C	13.11.1997	Balance in account.	6,269.00	
616	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Ambseem	10122061-80	Fixed	16.01.1991	Party not traceable	8,000.00	
617	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Ehsanuddin	10122062-80	Fixed	16.01.1991	Party not traceable	8,000.00	
618	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. M.Suhail	10122063-80	Fixed	16.01.1991	Party not traceable	8,000.00	
619	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Anees-ur Rehman	10122064-80	Fixed	16.01.1991	Party not traceable	8,000.00	
620	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Miss. Asifa	10122065-80	Fixed	16.01.1991	Party not traceable	8,000.00	
621	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Muhammad Farooque	10122066-80	Fixed	16.01.1991	Party not traceable	8,000.00	
622	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Muhammad Iqbal	10122067-80	Fixed	16.01.1991	Party not traceable	8,000.00	
623	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Miss. Reshma	10122068-80	Fixed	16.01.1991	Party not traceable	8,000.00	
624	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Mr. Suhail Ahmed	10122069-80	Fixed	16.01.1991	Party not traceable	8,000.00	
625	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Miss. Nargis	10122070-80	Fixed	16.01.1991	Party not traceable	8,000.00	
626	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Miss. Shamim	10122071-80	Fixed	16.01.1991	Party not traceable	8,000.00	
627	HYDERABAD-MARKET ROAD	0067	HYDERABAD	SINDH	Miss. Kausar	10122072-80	Fixed	16.01.1991	Party not traceable	8,000.00	
	HYDERABAD-MARKET ROAD Total									107,269.00	
628	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Mr. Syed Shahid HNO. 19/9 Fakir ka pir Hyderabad	A/C # 1320-0	staff A/c	21.01.1997	balance in account	1.45	
629	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Mr. Mohsin Hussain	A/C # 1340-1	staff A/c	22.05.1997	staff have leave bank	1.65	
630	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Mr.Muhammad Yasin	A/C # 1351-5	staff A/c	08.12.1996	balance in account	1.65	
631	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Mr. Ghulam Muhammad	A/C # 1370.8	staff A/c	26.01.1997	balance in account	3.14	
632	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Mr. Aqeel Ahmed	A/c # 1376-7	staff A/c	03.04.1997	balance in account	3.72	
633	HYDERABAD-STATION ROAD	0068	HYDERABAD	SINDH	Manzoor Khan	A/C # 1218-3	staff A/c	26.08.1996	balance in account	10.45	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
	HYDERABAD-JAIL ROAD Total									13,857.72	
687	HYDERABAD-MAIN BAZAR SADDAR	1044	HYDERABAD	SINDH	Cap. Muhammad EMS Cant Hyderabad	A/C # 1283-25	CD A/C	13.12.1997	Party shifted from Hyd	120.97	
688	HYDERABAD-MAIN BAZAR SADDAR	1044	HYDERABAD	SINDH	Major Razia Qadir Khan CMH Hyderabad	A/C # 681-51	CD A/C	13.12.1997	Party shifted from Hyd	597.24	
689	HYDERABAD-MAIN BAZAR SADDAR	1044	HYDERABAD	SINDH	Syed Wali Khan21, Balouch Regiment Hyderabad	A/C # 1008-48	CD A/C	13.12.1997	Party shifted from Hyd	14,633.50	
690	HYDERABAD-MAIN BAZAR SADDAR	1044	HYDERABAD	SINDH	M/S Hussain (PVT) Ltd Abdullah Chember Hyde	A/C # 888-34	CD A/C	13.12.1997	Party shifted from Hyd	16,626.50	
	HYDERABAD-MAIN BAZAR SADDAR Total									31,978.21	
691	HYDERABAD-QASIMABAD	1260	HYDERABAD	SINDH	Mst. Najma Sultana	A/C # 393-42	CD A/C	24.12.1997	Balance in account.	11,629.61	
692	HYDERABAD-QASIMABAD	1260	HYDERABAD	SINDH	Mr. Hazoor Ahmed	A/C # 970-23	CD A/C	24.12.1997	Balance in account.	15,273.13	
	HYDERABAD-QASIMABAD Total									26,902.74	
693	BADIN-QUAID-I-AZAM ROAD	1261	HYDERABAD	SINDH	Mst. Habiban	A/C # 5672-2	PLS A/C	31.12.1997	Party not traceable	14,963.51	
694	BADIN-QUAID-I-AZAM ROAD	1261	HYDERABAD	SINDH	Mst. Shahida	A/C # 7444-7	PLS A/C	31.12.1997	Party not traceable	19,181.32	
695	BADIN-QUAID-I-AZAM ROAD	1261	HYDERABAD	SINDH	Mr. Rajab Ali P.o Badin	A/C # 7766-6	PLS A/C	31.12.1997	Party not traceable	24,272.97	
696	BADIN-QUAID-I-AZAM ROAD	1261	HYDERABAD	SINDH	Mr. Muhammad Qasim	A/C # 16970-9	PLS A/C	31.12.1997	Party not traceable	41,135.44	
	BADIN-QUAID-I-AZAM ROAD Total									99,553.24	
697	DIGRI	1337	HYDERABAD	SINDH	Mir Ghulam Rasool ward # 2 Mir Paro Digri	A/C # 1423-1	PLS A/C	24.04.1997	Party not traceable	1,396.01	
698	DIGRI	1337	HYDERABAD	SINDH	Mr. Muhammad Umer Main Bazar PO Digri	A/C # 10818-8	PLS A/C	05.07.1997	Party not traceable	11,606.73	
699	DIGRI	1337	HYDERABAD	SINDH	Mr. Muhammad Iqbal C/O Digri Auto Shop Digri	A/C # 4401-8	PLS A/C	19.02.1997	Party not traceable	12,375.41	
700	DIGRI	1337	HYDERABAD	SINDH	Mr. Ali Asghar Bodla Po Auhori Via Judho	A/C # 7937-7	PLS A/C	31.12.1997	Party not traceable	12,683.20	
701	DIGRI	1337	HYDERABAD	SINDH	Mr. Mir Abdullah Mir Paro Digri	A/C # 433-2	PLS A/C	25.04.1993	Party not traceable	12,864.70	
702	DIGRI	1337	HYDERABAD	SINDH	Mr. Muhammad Din Main Road PO Tando Jan M	A/C # 11549-5	PLS A/C	13.05.1997	Party not traceable	13,595.35	
	DIGRI Total									64,521.40	
703	KUNRI	1343	HYDERABAD	SINDH	Ms. Muqsood Parveen C/O Adam Tea Depo Kur	A/C # 11453-0	PLS A/C	01.01.1996	Party shifted	967.96	
704	KUNRI	1343	HYDERABAD	SINDH	Mr. Raja Ali Zar Mehdi Sher Ahmed Arshid Trad	A/C # 7460-0	PLS A/C	01.01.1996	Party shifted	1,852.74	
705	KUNRI	1343	HYDERABAD	SINDH	Ms. Jamila Salahuddin	A/C # 2450-4	PLS A/C	01.01.1996	Party shifted	3,747.10	
	KUNRI Total									6,567.80	
706	NAWABSHAH-PEOPLES MEDICAL COLLEGE	1439	HYDERABAD	SINDH	Miss. Zeenat Near old yateem khana N.Shah.	A/C # 4941-5	PLS A/C	24.07.1997	Party not traceable	10,068.45	
707	NAWABSHAH-PEOPLES MEDICAL COLLEGE	1439	HYDERABAD	SINDH	Mr. Feroze Flat # 07 PMC Nawabshah	A/C # 2976-3	PLS A/C	30.12.1997	Party not traceable	29,347.38	
	NAWABSHAH-PEOPLES MEDICAL COLLEGE Total									39,415.83	
708	CHORE	1491	HYDERABAD	SINDH	Muhammad Hanif C/o HBL Umer Kot	A/C # 577	CD A/C	14.02.1995	Balance in account.	178.10	
709	CHORE	1491	HYDERABAD	SINDH	Insurance A / C of HBL	CD / 420	CD A/C	15.10.1992	Balance in account.	500.00	
710	CHORE	1491	HYDERABAD	SINDH	Proft & Loss A/C	A / C # 462	CD A/C	09.09.1996	Balance in account.	5,000.00	
711	CHORE	1491	HYDERABAD	SINDH	Tara Singh	A/C # 2814-73	CD A/C	30.09.1996	Balance in account.	10,477.50	
	CHORE Total									16,155.60	
712	HYDERABAD-LATIFABAD, UNIT NO.11	1517	HYDERABAD	SINDH	Miss Rabia 63- E Block D Unit No 10 Latifabad	A/C # 2712-6	PLS A/C	12.09.1995	Party shifted from Hyd	14,276.06	
	HYDERABAD-LATIFABAD, UNIT NO.11 Total									14,276.06	
	HYDERABAD TOTAL									1,222,444.27	
713	GILGIT	0107	ISLAMABAD	do	Brq @ M Aslam Kachura Skardu	1.07002E+12	CD	20.09.1997	Not known	16,341.73	
714	GILGIT	0107	ISLAMABAD	Northern Areas	Jamiluddin, Sonikot Gilgit	1.07002E+12	CD	20.09.1997	Not known	25,912.68	
	GILGIT Total									42,254.41	
715	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	PNA	275515-60	DD	01.09.1996	Not known	10.00	
716	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	S Pak Agri	896179-11A	DD	18.07.1996	Not known	15.00	
717	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	FPS COM	721040-6	DD	03.06.1996	Not known	25.00	
718	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	N C For Homeopathic	388132-68	DD	20.06.1996	Not known	100.00	
719	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	NCN DT National Cent	393703-26	DD	29.05.1996	Not known	100.00	
720	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Inter Board of CCP	693163-32	DD	22.05.1996	Not known	110.00	
721	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	NIML EMP C H Scty	885627-39	DD	30.05.1996	Not known	130.00	
722	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	JIIC	447277-31	DD	15.09.1996	Not known	150.00	
723	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	JIIC	447278-32	DD	15.09.1996	Not known	150.00	
724	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782550-14	DD	25.03.1996	Not known	200.00	
725	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782552-16	DD	25.03.1996	Not known	200.00	
726	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782554-18	DD	26.03.1996	Not known	200.00	
727	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782556-20	DD	26.03.1996	Not known	200.00	
728	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782557-21	DD	28.03.1996	Not known	200.00	
729	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782561-24	DD	07.04.1996	Not known	200.00	
730	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Din Mohammad	782561-25	DD	25.03.1996	Not known	200.00	
731	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	A Khan	782540-4	DD	07.05.1996	Not known	200.00	
732	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Inayat ullah Panezai	782583-43	DD	25.03.1996	Not known	200.00	
733	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782542-6	DD	25.03.1996	Not known	200.00	
734	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aziz	782543-7	DD	25.03.1996	Not known	200.00	
735	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Pak Dist Management	447269-26	DD	05.08.1996	Not known	200.00	
736	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	N C For Homeopathic	876494	DD	16.05.1996	Not known	250.00	
737	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	S Asghar	657568-15	DD	17.09.1996	Not known	300.00	
738	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Registrar N C	987236-60	DD	02.07.1996	Not known	325.00	

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739	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Miss KIM Yu Ju	338587-12	DD	25.09.1996	Not known	350.00	
740	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	EMU Liaison Officer	299573-74	DD	19.08.1996	Not known	360.00	
741	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Iners Club	370761-6	DD	29.07.1996	Not known	395.00	
742	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	JNT Housing	203114-76	DD	21.08.1996	Not known	500.00	
743	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	The Muslim	66447	DD	10.07.1996	Not known	700.00	
744	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Mussarrat Afzal	968105-6	DD	24.4.1996	Not known	750.00	
745	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	YIPS	697016-2	DD	30.09.1996	Not known	800.00	
746	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Kashif	789990-48a	DD	07.09.1996	Not known	1,484.00	
747	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Sardar	524599-9	DD	16.05.1996	Not known	1,500.00	
748	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	ADDG Wireless	833337-7	DD	20.06.1996	Not known	2,500.00	
749	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Aslam Shehzad	045873-9	DD	16.05.1996	Not known	3,280.00	
750	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Khan Muhammad House # 17 111 Road # Z Bah	3174-10	CD	20.06.1995	Not known	10,475.00	
751	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Zehri Khan Gabo, 76-C Airport Link Road Chakla	3453-74	CD	04.06.1996	Not known	10,590.00	
752	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Azizan Bin Arif H# 252 Street 23, E/7 Islamabad	3278-97	CD	23.02.1995	Not known	10,664.00	
753	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Barkatullah H# 269 St # 6, F-10/3 Islamabad	2990-60	CD	4.12.1990	Not known	10,987.00	
754	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	M Hanif Rajput H # 498, G-10/4 Islamabad	3039-74	CD	19.06.1995	Not known	13,623.00	
755	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Ghazi Johar Khan House # 406 St # 17, I-10/2 Is	3451-12	CD	04.02.1997	Not known	15,203.00	
756	ISLAMABAD-AABPARA MARKET	0112	ISLAMABAD	PUNJAB	Ch Muhammad Yousaf H # 147 Street # 14, E/7	3043-60	CD	31.01.1995	Not known	19,164.00	
ISLAMABAD-AABPARA MARKET Total										107,390.00	
757	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj Ameer Abdullah VP & PO Harnoli Mianwali	1.51003E+12	CD	21.06.1997	Not known	12.50	
758	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Daud	562144	do	13.08.1996	Not known	14.00	
759	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj Dr Zakaulah CMH Murree	1.51003E+12	CD	21.06.1997	Not known	18.75	
760	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj Muhammad Riaz CO Headquarter 12 Div M	1.51003E+12	CD	21.06.1997	Not known	67.14	
761	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Zahoor	561974	do	13.06.1995	Not known	71.00	
762	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Hashim Khan	562271	do	03.09.1997	Not known	181.00	
763	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Amjad	670933-1	DD	28.08.1995	Not known	200.00	
764	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Hameed Begum	562140	do	13.08.1996	Not known	287.00	
765	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj General Tariq Pervaiz CO Headquarter 12 D	1.51025E+12	CD	21.06.1997	Not known	368.75	
766	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Rabeel	562128	do	13.08.1996	Not known	1,130.00	
767	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	S Khan	577775	do	09.02.1995	Not known	1,424.70	
768	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Karamdad	562042	do	06.02.1996	Not known	1,899.00	
769	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Rahat	562045	do	06.02.1996	Not known	1,906.00	
770	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	M Rashid	562059	do	06.02.1996	Not known	1,928.00	
771	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj Zafar	466239-3	DD	28.02.1995	Not known	1,950.00	
772	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Maj Meer Yousaf Khan Army School of Logistics	1.51025E+12	CD	14.02.1997	Not known	1,953.70	
773	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Bashir Cheema	577295	POPS	23.02.1992	Not known	1,972.00	
774	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	G Ali	562048	do	06.02.1996	Not known	2,013.00	
775	MURREE-JINNAH ROAD	0151	ISLAMABAD	PUNJAB	Iqbal Barkat 54-Hall Road Kashmir Point Murree	1.51003E+12	CD	15.07.1997	Not known	19,943.75	
MURREE-JINNAH ROAD Total										37,340.29	
776	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	GHAZIA GULFAM, ADD NOT AVAILABLE	1.56003E+12	KTDR	02.02.1996	Not known	5,000.00	
777	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	ZAHEER & CO, 56-A ASGHAR MALL RWP	1.56015E+12	CD	06.09.1965	Not known	10,000.00	
778	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	ABDUL RAUF, H# 335 COLLEGE RD RWP	1.56017E+12	CD	06.09.1965	Not known	10,751.50	
779	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	MUHAMMAD TAHIR, 36-GULISTAN COLONY, I	1.56017E+12	CD	06.09.1965	Not known	10,975.00	
780	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	SH MUHAMMAD ILYAS, CENTRAL DIESEL WC	1.56015E+12	CD	06.09.1965	Not known	11,029.02	
781	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	DR MUSHTAQ AHMED MALIK, 303 COUAR VIL	1.56014E+12	CD	06.09.1965	Not known	14,975.00	
782	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	MST JANO, ADD NOT AVAILABLE	1.56004E+12	TDR	19.05.1995	Not known	50,000.00	
783	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	FEHMIDA BEGUM, ADD NOT AVAILABLE	1.56001E+12	SNTD 7 DAYS	30.05.1987	Not known	103,962.00	
784	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	ABDUL KARIM BI, ADD NOT AVAILABLE	1.56004E+12	TDR	19.08.1989	Not known	155,497.00	
785	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	SALES PROCEEDS, ACCDA F-6 ISLAMABAD	1.56008E+12	CD	06.09.1965	Not known	225,985.31	
786	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	KHATOON BEGUM, ADD NOT AVAILABLE	1.56E+12	KTDR	07.10.1991	Not known	316,178.00	
787	RAWALPINDI-CITY	0156	ISLAMABAD	PUNJAB	NASREEN AKHTER, ADD NOT AVAILABLE	1.56E+12	KTDR	29.04.1997	Not known	466,820.00	
RAWALPINDI-CITY Total										1,381,172.83	
788	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Shell Pak. Ltd.	770548	P/O	09.07.1995	Not known	22.00	
789	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Naveed Brother	365332-02	DD	30.08.1997	Not known	50.00	
790	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Product Sales	077449-05	DD	30.04.1996	Not known	120.00	
791	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Malik Khalid	770797	P/O	27.09.1995	Not known	150.00	
792	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Malik Khalid	770798	P/O	27.09.1995	Not known	150.00	
793	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Sajid	770486	P/O	26.06.1995	Not known	200.00	
794	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Shahid	770487	P/O	26.06.1995	Not known	200.00	
795	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Riaz	770556	P/O	12.07.1995	Not known	200.00	
796	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Sajid	770720	P/O	09.06.1995	Not known	200.00	
797	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Irshad	538689-03	DD	28.11.1997	Not known	223.00	
798	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Aslam	395899	P/O	27.08.1996	Not known	225.56	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
799	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Saijad Haider	556716	P/O	21.10.1997	Not known	304.00	
800	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Ghulam Abbas	395824	P/O	05.05.1996	Not known	400.00	
801	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Younas	556573	P/O	30.09.1997	Not known	694.00	
802	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Hanif Ahmed	770056	P/O	06.03.1995	Not known	960.00	
803	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Hanif Ahmed	770105	P/O	21.03.1995	Not known	960.00	
804	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770133	P/O	29.03.1995	Not known	1,000.00	
805	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770134	P/O	29.03.1995	Not known	1,000.00	
806	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770135	P/O	29.03.1995	Not known	1,000.00	
807	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770136	P/O	29.03.1995	Not known	1,000.00	
808	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770146	P/O	30.03.1995	Not known	1,000.00	
809	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Malik Akhtar	770649	P/O	12.08.1995	Not known	1,250.00	
810	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770162	P/O	04.04.1995	Not known	1,300.00	
811	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770266	P/O	26.04.1995	Not known	1,300.00	
812	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Hanif Ahmed	770281	P/O	30.04.1995	Not known	1,300.00	
813	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Hanif Ahmed	770282	P/O	30.04.1995	Not known	1,300.00	
814	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770398	P/O	03.06.1995	Not known	1,300.00	
815	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Aamir Hameed	770399	P/O	03.06.1995	Not known	1,300.00	
816	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Javed Aslam	770467	P/O	20.06.1995	Not known	1,300.00	
817	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Haji Dawood	355294-03	DD	11.04.1996	Not known	2,000.00	
818	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	M. Javed	556492	P/O	25.02.1997	Not known	2,225.00	
819	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Nighat Jillani	556451	P/O	17.12.1996	Not known	2,605.00	
820	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Haji Dawood	354931-02	DD	12.02.1996	Not known	2,800.00	
821	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Maqbool Ahmed	997637-11	DD	19.05.1996	Not known	5,000.00	
822	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Sadiq Brother	962009-50	DD	20.05.1996	Not known	5,145.00	
823	RAWALPINDI-GANJ MANDI	0157	ISLAMABAD	PUNJAB	Sarfaraz Nawaz	233170-14	DD	04.02.1996	Not known	30,000.00	
	RAWALPINDI-GANJ MANDI Total									70,183.56	
824	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	M/S Khalid & Bros 245-F Tufail Road Rawalpindi	1.58005E+12	Current	20.05.1990	Not known	10,000.00	
825	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Muhammad Shafiq Khan 997 Brown Low Street	1.58005E+12	Current	20.04.1995	Not known	10,848.25	
826	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Ali Afzal Khan Jadoon. 1580 saddar Bazar. Rawalpindi	1.58004E+12	Current	01.10.1989	Not known	12,330.00	
827	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Kashmir Welfare Society. C/o M.Noor ud Din. Or	1.58001E+12	Current	22.09.1996	Not known	12,575.77	
828	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Pak Sanatary Store 2293 Nishtar Street Saddar	1.58004E+12	Current	03.08.1989	Not known	12,848.00	
829	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Muhammad sharif khan Village Penyali po Bagh	1.58003E+12	Current	23.10.1993	Not known	14,206.97	
830	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Khawaja Mehmood & Co.Vill & P.O. Abbasspur.	1.58004E+12	Current	29.04.1992	Not known	14,238.23	
831	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Rawalpindi Club Account PO Box # 16 The Mall	1.58005E+12	Current	11.08.1994	Not known	16,517.21	
832	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Touseef Ahmed Hanif 4-A Mazamine Floor Unite	1.58006E+12	Current	12.06.1997	Not known	25,500.00	
833	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	M.A.Sheikh H-# 260 Street # 53 F-10/4 Islamabad	1.58005E+12	Current	14.07.1994	Not known	34,585.50	
834	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	M/S Adnan Bros Sher Muhammad Palmar Line B	1.58004E+12	Current	26.10.1988	Not known	40,829.00	
835	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	M/sCommercie Coop Soc Pindi Club Building Th	1.58005E+12	Current	06.12.1990	Not known	47,460.00	
836	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Tehreek Hurriyate Kashmir 413-B Street #12F F	1.58005E+12	Current	31.10.1994	Not known	54,084.00	
837	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Dilawar Khan Dost Ali. P.O. Dara Bazar. Zegham	1.58004E+12	Current	17.02.1990	Not known	81,534.00	
838	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Javed Muhammad Ishaq. Vill Pachiovt. P.O. Raw	1.58003E+12	Current	21.01.1997	Not known	215,538.90	
839	RAWALPINDI-MASSY GATE	0158	ISLAMABAD	PUNJAB	Pak Social Welfare Agency Govt Degree College	1.58003E+12	Current	22.05.1978	Not known	1,245,500.00	
	RAWALPINDI-MASSY GATE Total									1,848,595.83	
840	RAWALPINDI-DISTRICT COUNCIL	0196	ISLAMABAD	PUNJAB	Liaqat	761539	do	13.02.1997	Not known	50.00	
841	RAWALPINDI-DISTRICT COUNCIL	0196	ISLAMABAD	PUNJAB	Tariq Mehmood	453516	do	22.04.1991	Not known	1,096.23	
842	RAWALPINDI-DISTRICT COUNCIL	0196	ISLAMABAD	PUNJAB	Muhammad Nisar	353783	P Slip	05.02.1979	Not known	2,100.00	
843	RAWALPINDI-DISTRICT COUNCIL	0196	ISLAMABAD	PUNJAB	Wadi Hussain vill. Hardo Chakial PO Smote Kah	1.96002E+12	CD	12.07.1994	Not known	10,619.00	
	RAWALPINDI-DISTRICT COUNCIL Total									13,865.23	
844	HARIPUR-MAIN BAZAR	0198	ISLAMABAD	NWFP	Tassadaq H Cheema H# 200 Block # 3 Chakala	1.98001E+12	CD	22.03.1997	Not known	32,345.00	
	HARIPUR-MAIN BAZAR Total									32,345.00	
845	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BOARD OF GODON	876113	DD	26.06.1970	Not known	35.00	
846	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BOARD OF GODON	876114	DD	26.06.1970	Not known	35.00	
847	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	NOOR	16617	DD	22.11.1997	Not known	40.00	
848	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	AGHA ENGG	187487	DD	14.09.1989	Not known	50.00	
849	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DIL FOOD	641591	DD	09.08.1985	Not known	50.00	
850	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	AGRI FOOD	6360142	DD	12.05.1985	Not known	60.00	
851	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	RIFFAT NISA	897218	DD	26.06.1993	Not known	100.00	
852	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	CASH	660429	DD	09.09.1988	Not known	100.00	
853	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	SPF	660445	DD	01.10.1998	Not known	100.00	
854	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	B/F CASH	660460	DD	10.11.1998	Not known	100.00	
855	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	ISLAM	233968	DD	18.11.1997	Not known	100.00	
856	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	FARZANA	233968	DD	18.09.1997	Not known	100.00	
857	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	AMIN	720719	DD	18.09.1997	Not known	100.00	

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858	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	CENTRAL	756916	DD	21.07.1997	Not known	100.00	
859	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BILQUEES BEGUM	431597	DD	15.02.1997	Not known	100.00	
860	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BASHARAT ELLAHI	860561	DD	22.09.1997	Not known	100.00	
861	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	PBS	142226	DD	14.06.1990	Not known	128.00	
862	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	ZOHRA BEGUM	657160	DD	20.08.1997	Not known	142.15	
863	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY NEWS	528921	DD	27.02.1993	Not known	150.00	
864	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY JANG	864323	DD	16.10.1991	Not known	150.00	
865	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY HAIDER	714510	DD	24.06.1988	Not known	155.00	
866	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	H.S	494267	DD	27.09.1987	Not known	160.00	
867	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	SHAMIM AKHTAR	657106	DD	30.01.1997	Not known	173.70	
868	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	M D N SADDIQUE	501603	DD	10.03.1987	Not known	200.00	
869	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	NARC	660398	DD	15.07.1997	Not known	200.00	
870	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	GASS FOOD	61350	DD	14.04.1991	Not known	260.00	
871	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	RWP MARRAGE	361118	DD	13.11.1992	Not known	300.00	
872	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	WATAN BUILDERS	740173	DD	08.07.1990	Not known	300.00	
873	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	ASHRAF KHAN	234539	DD	17.02.1997	Not known	375.00	
874	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	SHARFAN	657112	DD	02.02.1997	Not known	399.00	
875	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY JANG	870538	DD	27.08.1991	Not known	400.00	
876	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY JANG	890750	DD	21.08.1991	Not known	450.00	
877	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	FOUNDATION GAS	762332	DD	03.10.1989	Not known	500.00	
878	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	ISLAM	345972	DD	08.04.1997	Not known	500.00	
879	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	PBS	142159	DD	11.06.1990	Not known	532.00	
880	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	AZMAT FATIMA	657107	DD	30.01.1997	Not known	578.10	
881	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAM SIM	6741	DD	02.07.1987	Not known	600.00	
882	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DR. NOUREEN	3/10/1997	DD	03.10.1997	Not known	742.00	
883	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MUHAMMAD ASLAM	23248	DD	05.01.1997	Not known	890.00	
884	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	PLAZA	277569	DD	14.10.1997	Not known	1,000.00	
885	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MODEL	675154	DD	13.01.1997	Not known	1,000.00	
886	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY JANG	473558	DD	28.08.1991	Not known	1,250.00	
887	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	JINNAH STREET	916057	DD	26.01.1997	Not known	1,250.00	
888	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	KARAM JAN	547147	DD	18.09.1991	Not known	1,490.00	
889	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MANAGER P. PACK	7361	DD	25.07.1987	Not known	1,863.90	
890	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	DAILY JANG	267254	DD	02.12.1991	Not known	1,887.00	
891	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	IMRAN	67858	DD	27.03.1997	Not known	2,100.00	
892	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	ZOHRA BEGUM	457687	DD	28.07.1998	Not known	2,400.00	
893	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	THE CODT HIGH COMM	957888	DD	29.08.1998	Not known	2,400.00	
894	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	SAEED AKHTAR	805790	DD	26.08.1998	Not known	2,919.00	
895	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	M. SHAFI	547424	DD	25.11.1993	Not known	3,157.00	
896	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MERD SUP TRF	457742	DD	10.07.1998	Not known	5,000.00	
897	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	M. D. AWAN	221942	DD	01.11.1989	Not known	6,475.00	
898	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MARIUM	917391	DD	29.11.1997	Not known	6,500.00	
899	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MANAGER P. PACK	36183	DD	28.12.1985	Not known	7,900.00	
900	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	M. SHAFI	547422	DD	24.11.1993	Not known	9,253.00	
901	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	Rukhsana Nazli		CD MISC	22.02.1997	Not known	10,000.00	
902	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	PBS	141942	DD	30.01.1990	Not known	10,360.00	
903	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MUHAMMAD HUSSAIN, NE-916 Opp Pakistan	4872-29	CD	25.01.1995	Not known	11,162.00	
904	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BALUCH ENTERPRISES, NE-497 St 2 Dhoke F	4504-18	CD	27.04.1989	Not known	16,365.00	
905	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	MAJ. MUHAMMAD IMRAN, K-379 St # 10 Zafar	3289-46	CD	01.09.1996	Not known	19,156.40	
906	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	SUI	857061	DD	06.08.1997	Not known	20,000.00	
907	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	IFTIKHAR SHAHEEN NAYYAR,J-472 Gal# 14 I	2598-62	CD	01.02.1994	Not known	27,250.00	
908	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	UMER BROTHERS, Iqbal Road Rwp	2214-03	CD	03.10.1989	Not known	37,681.00	
909	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	CH. MUHAMMAD ILLYAS, I-102 Mohalla Ch Ha	3445-60	CD	12.11.1994	Not known	55,064.00	
910	RAWALPINDI-MURREE ROAD	0215	ISLAMABAD	PUNJAB	BALSAM SPORTS LTD, PO Box 7119 1642-Nic	3578-72	CD	11.06.1997	Not known	131,892.40	
	RAWALPINDI-MURREE ROAD Total									406,330.65	
911	ABBOTTABAD-MANSEHRA ROAD	0281	ISLAMABAD	do	Muhammad Ayaz & Qudrat Jan, Rajput House, N	3783-0	PLS/SB	29.09.1997	Not known	16,820.37	
912	ABBOTTABAD-MANSEHRA ROAD	0281	ISLAMABAD	NWFP	Saidar Khan s/o Amir Khan, Vill & PO Sheikhu	427-06	CD	23.08.1997	Not known	29,999.60	
913	ABBOTTABAD-MANSEHRA ROAD	0281	ISLAMABAD	do	Tasleem Sahibzada Abdul Malik, Vill Passwal Mi	561-5	PLS/SB	10.09.1997	Not known	30,940.07	
914	ABBOTTABAD-MANSEHRA ROAD	0281	ISLAMABAD	do	Wali Muhammad son Faizullah, Murree Road, S	626-1	PLS/SB	04.01.1997	Not known	62,960.38	
	ABBOTTABAD-MANSEHRA ROAD Total									140,720.42	
915	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	PAK STEEL	149760	PO	27.12.1995	Not known	50.00	
916	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	PAK STEEL	149761	PO	27.12.1995	Not known	50.00	
917	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	FECUS	149425	PO	25.09.1995	Not known	105.00	
918	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	PAK ENGG	149099	PO	24.04.1993	Not known	150.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
919	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	CTI	114107	PO	08.08.1996	Not known	200.00	
920	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	IQBAL BEGUM	149531	PO	18.06.1995	Not known	200.00	
921	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	LAILA	149575	PO	26.06.1995	Not known	200.00	
922	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	FARKHANDA	149610	PO	13.07.1995	Not known	200.00	
923	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	FARKHANDA	149625	PO	31.07.1995	Not known	200.00	
924	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	ZUBAIDA	149652	PO	13.08.1995	Not known	200.00	
925	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	NE	114254	PO	30.09.1996	Not known	500.00	
926	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	PAK LTD	149044	PO	10.10.1994	Not known	1,000.00	
927	ISLAMABAD-I-9 INDUSTRIAL AREA	0296	ISLAMABAD	PUNJAB	DEPTT REG	149489	PO	21.05.1995	Not known	2,000.00	
	ISLAMABAD-I-9 INDUSTRIAL AREA Total									5,055.00	
928	RAWALPINDI-SERVICES	0413	ISLAMABAD	PUNJAB	Shafi A Niazi	978861/08	DD	06.05.1997	Not known	8,000.00	
929	RAWALPINDI-SERVICES	0413	ISLAMABAD	PUNJAB	Maj@ M Afzal Khan, J-449 Dhoke Elahi Bukhsh S	4.13005E+12	CD	04.08.1996	Not known	45,003.75	
930	RAWALPINDI-SERVICES	0413	ISLAMABAD	PUNJAB	Mian Muhammad Azam H # 237 Sector E--7 Isla	4.13005E+12	CD	03.11.1996	Not known	65,857.00	
	RAWALPINDI-SERVICES Total									118,860.75	
931	ABBOTTABAD-JINNAH ROAD	0416	ISLAMABAD	NWFP	Pearl Continental Hotel	035942/06	DD	24.09.1996	Not known	300.00	
932	ABBOTTABAD-JINNAH ROAD	0416	ISLAMABAD	do	Feroz Din	597335/02	DD	27.03.1997	Not known	1,000.00	
933	ABBOTTABAD-JINNAH ROAD	0416	ISLAMABAD	do	Frontier Medical College Abbottabad	113555/01	DD	02.04.1996	Not known	1,000.00	
	ABBOTTABAD-JINNAH ROAD Total									2,300.00	
934	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	MST NOOR JAHAN, ADD NOT AVAILABLE	043400303377 80	DGC	20.04.1986	Not known	1,000.00	
935	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	UZMA SHAHEEN, ADD NOT AVAILABLE	043400255345 80	DGC	22.09.1991	Not known	2,000.00	
936	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	FOZIA SULTANA . ADD NOT AVAILABLE	043400025165 80	KTDR	20.01.1996	Not known	2,500.00	
937	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	MAHMOOD AHMED, ADD NOT AVAILABLE	043400026225 80	SNTD	16.01.1993	Not known	3,743.78	
938	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	MUHAMMAD SHAIB, ADD NOT AVAILABLE	043400255344 80	DGC	22.09.1989	Not known	4,000.00	
939	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	M UMAIR, ADD NOT AVAILABLE	043400653573 80	KTDR	26.05.1997	Not known	15,000.00	
940	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	ABDUL RAZZAQ, ADD NOT AVAILABLE	043400024937 80	KTDR	22.04.1996	Not known	16,000.00	
941	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	MUKHTER AHMED, ADD NOT AVAILABLE	043400492418 80	KTDR	12.07.1996	Not known	33,000.00	Case Outstanding. Refund claim lodged but outstanding at SBP
942	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	MUHAMMAD KARIM, ADD NOT AVAILABLE	043400024915 80	KTDR	27.09.1993	Not known	35,000.00	
943	RAWALPINDI-NARANKARI BAZAR	0434	ISLAMABAD	PUNJAB	KHURASHED BEGUM, ADD NOT AVAILABLE	043400025473 80	KTDR	20.04.1996	Not known	48,000.00	
	RAWALPINDI-NARANKARI BAZAR Total									160,243.78	
944	RAWALPINDI-DHOKE KHU KAMA	0487	ISLAMABAD	PUNJAB	Azeemuddin Ahmed Khan H#N-1 Modern colony	820-83	CD	04.08.1991		10,729.50	
	RAWALPINDI-DHOKE KHU KAMA Total									10,729.50	
945	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ANZ BANK	347770	PAY ORDER	01.12.1993	Not known	0.91	
946	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M ARIF	43846	PAY ORDER	02.05.1992	Not known	4.00	
947	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	NOOR BEGUM	348010	PAY ORDER	06.03.1993	Not known	5.00	
948	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M AKRAM	348011	PAY ORDER	06.03.1993	Not known	5.00	
949	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PARVEEN AKHTER	347750	PAY ORDER	28.01.1993	Not known	20.00	
950	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Badran Miay Mehdi C/o Oman Embassy, lbd.	6.02004E+12	Current Deposit	27.06.1994	Not known	29.80	
951	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M SOHAIL	560049	PAY ORDER	13.09.1993	Not known	32.00	
952	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Jordan Embassy H.No. 131, St.14, E-7, lbd.	6.02005E+12	Current Deposit	18.09.1995	Not known	32.78	
953	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	National Police Foundation H.No.6, St.12, F-7/2,	6.02003E+12	Current Deposit	01.12.1996	Not known	38.00	
954	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M SHAKEEL	346754	PAY ORDER	16.08.1992	Not known	40.00	
955	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M SHAHID	714716	PAY ORDER	07.09.1994	Not known	40.00	
956	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Dafar Ahmed C/o Saudi Embassy, lbd.	6.02005E+12	Current Deposit	27.06.1994	Not known	44.19	
957	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	GARRAGE MASTER	628207	PAY ORDER	08.02.1994	Not known	45.00	
958	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PARVEEN	43468	PAY ORDER	22.03.1992	Not known	50.00	
959	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	LT COL R MIQBAL	516117	PAY ORDER	17.07.1994	Not known	53.53	
960	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	RASHIDA BEGUM	560889	PAY ORDER	06.01.1994	Not known	60.00	
961	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M ALI BHATTI	560900	PAY ORDER	06.01.1994	Not known	60.00	
962	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MUHAMMAD SHAHID	43351	PAY ORDER	05.02.1992	Not known	64.00	
963	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MRS SALMA	348153	PAY ORDER	20.03.1993	Not known	65.00	
964	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M SHAHID	629577	PAY ORDER	07.07.1994	Not known	68.00	
965	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	S ASHFAQ	43762	PAY ORDER	08.04.1992	Not known	80.00	
966	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Major R. Fida H.No.652, G-10/1, lbd.	6.02008E+12	Current Deposit	13.03.1997	Not known	100.00	
967	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ZAFAR	15045	PAY ORDER	21.08.1997	Not known	100.00	
968	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MI AZEEM	515892	PAY ORDER	23.06.1994	Not known	105.00	
969	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	F/I/T JAVED	629945	PAY ORDER	25.08.1994	Not known	105.34	
970	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Shebani Adalssalam Essa, Army Officer, C/o Lybia	6.02004E+12	Current Deposit	27.06.1994	Not known	111.94	
971	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Badar Ahmed Al-Hadad C/o Kuwait Embassy lbd.	6.02004E+12	Current Deposit	27.06.1994	Not known	136.15	
972	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MANZOOR AHMED	899913	PAY ORDER	18.06.1995	Not known	145.00	
973	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	DAWN SALES	629652	PAY ORDER	18.07.1994	Not known	169.00	
974	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Staff Welfare Association, Population Welfare Div	6.02006E+12	Current Deposit	29.12.1991	Not known	182.50	

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975	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MRS MEHAR MALIK	628872	PAY ORDER	24.04.1994	Not known	191.72	
976	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Saudi Military Air Naval, H.No.6, St.63, F-8/4, I	6.02005E+12	Current Deposit	27.06.94	Not known	198.43	
977	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	S. A. Salam	91096	DD	28.01.1997	Not known	200.00	
978	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Ahsan Qadir	25463	DD	22.04.1997	Not known	200.00	
979	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Seerat Society, Islamabad,House No.15, St.38, C	6.02003E+12	Current Deposit	27.06.1994	Not known	220.15	
980	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SAFIA BEGUM	43546	PAY ORDER	02.03.1992	Not known	223.00	
981	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	QUDRAT ULLAH KHAN	347978	PAY ORDER	02.03.1993	Not known	223.00	
982	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SHER AZAM	347979	PAY ORDER	02.03.1993	Not known	223.00	
983	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	KASHIF NAZEER	43350	PAY ORDER	05.02.1992	Not known	228.00	
984	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	HABIBULLAH	270680	PAYSLIP	01.10.1997	Not known	234.00	
985	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SHAHNAZ BIBI	716464	PAY ORDER	04.05.1195	Not known	234.00	
986	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Tunisia Embassy	777711	DD	14.05.1997	Not known	250.00	
987	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	F AKBAR	270603	PAYSLIP	16.09.1997	Not known	251.00	
988	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	JH	270605	PAYSLIP	16.09.1997	Not known	251.00	
989	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	National Institute of Management H.No.13, St.41	6.02006E+12	Current Deposit	14.04.1997	Not known	269.00	
990	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PARVEEN	348027	PAY ORDER	08.03.1993	Not known	300.00	
991	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SAEED ANWAR	43970	PAY ORDER	04.06.1992	Not known	316.00	
992	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	EMB SYRIAN	15331	PAY ORDER	06.10.1997	Not known	400.00	
993	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Mehfil-e-Naat, 11-1-D, Cat. IV-I-8/1, Ibd.	6.02007E+12	Current Deposit	27.06.1994	Not known	437.50	
994	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	HAFIZ	270793	PAYSLIP	20.10.1997	Not known	490.00	
995	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Balochistan Gas Co. (Pvt) Malik Complex, 5678	6.02008E+12	Current Deposit	16.10.1995	Not known	500.00	
996	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	State Bank Workers Union,State Bank of Pakista	6.02004E+12	Current Deposit	25.10.1992	Not known	500.00	
997	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	KAUEEZ BEGUM	43464	PAY ORDER	21.03.1992	Not known	503.00	
998	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	QAMAR NAVEED	43354	PAY ORDER	05.02.1992	Not known	520.00	
999	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Baba Gana Kingbe C/o Nigeria Embassy, Ibd.	6.02004E+12	Current Deposit	27.06.1994	Not known	524.54	
1000	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SHER ZAMAN	348017	PAY ORDER	07.03.1993	Not known	579.00	
1001	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SHER ZAMAN	348018	PAY ORDER	07.03.1993	Not known	579.00	
1002	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	CLASSIC	270698	PAYSLIP	03.10.1997	Not known	600.00	
1003	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Ibrahim Ghanim H.No.70, Khawaja Nazimuddin f	6.02005E+12	Current Deposit	27.12.1992	Not known	643.81	
1004	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M YASIN	43321	PAY ORDER	09.02.1992	Not known	714.00	
1005	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Ibrahim A. Alhaz C/o Saudi Red Crecent, Ibd.	6.02004E+12	Current Deposit	10.10.1992	Not known	845.00	
1006	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MUZANULLAH	348197	PAY ORDER	07.04.1993	Not known	880.00	
1007	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MRS FERROZ KAHTOON	348215	PAY ORDER	11.04.1993	Not known	880.00	
1008	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	HAFFEEZ	270548	PAYSLIP	01.09.1997	Not known	1,000.00	
1009	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M HAFIZ	270690	PAYSLIP	01.10.1997	Not known	1,000.00	
1010	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PAK TEL	14527	PAY ORDER	14.06.1997	Not known	1,000.00	
1011	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	IBP	29086	PAY ORDER	25.08.1996	Not known	1,000.00	
1012	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	IBP	29412	PAY ORDER	08.10.1996	Not known	1,000.00	
1013	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Saqain Publication	156816	DD	17.02.1997	Not known	1,000.00	
1014	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Equipment Department H.No.60, Embassy Road	6.02008E+12	Current Deposit	24.10.1995	Not known	1,000.37	
1015	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ZADI & CO	716042	PAY ORDER	14.03.1995	Not known	1,200.00	
1016	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M. Afsar	462571	DD	24.03.1997	Not known	1,200.00	
1017	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PAK TEL	559148	PAY ORDER	07.05.1993	Not known	1,800.00	
1018	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	FAHIMA AHMED	348255	PAY ORDER	21.04.1993	Not known	1,900.00	
1019	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	HONDA CITY	348298	PAY ORDER	24.04.1993	Not known	1,900.00	
1020	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ANZ Graindlays	370540	DD	31.12.1996	Not known	1,964.00	
1021	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MUNIR	270359	PAYSLIP	01.08.1997	Not known	2,000.00	
1022	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MUNIR	270546	PAYSLIP	01.09.1997	Not known	2,000.00	
1023	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ALL PAKISTAN	901251	PAY ORDER	11.12.1195	Not known	2,000.00	
1024	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ZAFAR	270174	PAYSLIP	04.07.1997	Not known	2,050.00	
1025	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SHAHBUDDIN	901146	PAY ORDER	26.11.1995	Not known	2,090.00	
1026	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	CHC	141153	PAY ORDER	02.04.1997	Not known	2,300.00	
1027	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MRS M HARFREEN	348107	PAY ORDER	18.03.1993	Not known	2,627.00	
1028	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MANZOOR	900371	PAY ORDER	06.08.1995	Not known	2,630.00	
1029	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	MALIK NADIR	560861	PAY ORDER	04.01.1994	Not known	2,923.00	
1030	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	SAJJAQLAN BEE	560862	PAY ORDER	04.01.1994	Not known	2,923.00	
1031	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	UBL	14620	PAY ORDER	25.06.1997	Not known	3,000.00	
1032	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	NASARULLAH	559385	PAY ORDER	07.06.1993	Not known	3,121.00	
1033	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	ABDUL SATTAR	560056	PAY ORDER	13.09.1993	Not known	3,427.00	
1034	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Awad El Nahar C/o Syrian Embassy, Ibd.	6.02007E+12	Current Deposit	29.12.1994	Not known	3,491.67	
1035	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PO BALARIS	517290	PAY ORDER	24.10.1994	Not known	3,500.00	
1036	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Pakistan Peoples Party Central H.No.1, St.85, G	6.02007E+12	Current Deposit	29.01.1997	Not known	3,683.14	
1037	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M SIDDIQUE	43357	PAY ORDER	05.02.1992	Not known	3,694.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1038	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	CH AHMED AKHTAR	561036	PAY ORDER	24.01.1994	Not known	3,703.00	
1039	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PRESIDENT HOTEL	900804	PAY ORDER	10.10.1995	Not known	3,989.00	
1040	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Shaqufta Bhutto	315137	DD	12.04.1997	Not known	4,000.00	
1041	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Somduh Soborun,H.No.27, St.26, F-6/2, lbd.	6.02007E+12	Current Deposit	21.02.1995	Not known	4,272.18	
1042	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Col. Abdul Aziz,15, St.30, F-8/1, lbd.	6.02007E+12	Current Deposit	10.11.1992	Not known	4,641.01	
1043	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M S H	405412	PAY ORDER	17.12.1997	Not known	4,875.00	
1044	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	NAEEM IQBAL	714729	PAY ORDER	12.09.1994	Not known	5,575.00	
1045	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	NAEEM IQBAL	629582	PAY ORDER	07.07.1994	Not known	5,808.00	
1046	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Staff Welfare Store CDA,CDA, Civic Centre Islan	6.02E+12	Current Deposit	06.06.1992	Not known	7,016.61	
1047	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	DR GULZAR	271293	PAYSLIP	31.12.1997	Not known	7,091.75	
1048	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Badur Ahmed Al-Hidad	6.02001E+12	Current Deposit	06.07.1993	Not known	7,687.45	
1049	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Masjid Hall, M/o Religious Affairs Near G.P.O. Is	6.02008E+12	Current Deposit	17.07.1997	Not known	10,932.00	
1050	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Birianti Abdul Rehman C/o Saudi Embassy, lbd.	6.02003E+12	Current Deposit	09.11.1992	Not known	11,651.10	
1051	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Ngose	138706	DD	31.03.1997	Not known	12,000.00	
1052	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Vedot Dalokay Mohammad Rafiq,H.No.95, St.61	6.02002E+12	Current Deposit	20.11.1993	Not known	13,595.31	
1053	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Syed Ali Shah Bukhari,H.No.66, Bazar Road,G-6	6.02008E+12	Current Deposit	19.06.1997	Not known	14,635.00	
1054	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Intech 4th Cricket House Jail Road, Lahore	6.02007E+12	Current Deposit	2196.02.94	Not known	17,443.00	
1055	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Sothering Trading (Pvt) Ltd.H.No.28-B, St.23, F-	6.02007E+12	Current Deposit	03.12.1995	Not known	18,342.18	
1056	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Pak Korea Friendship Society H.No.13, St.87, G	6.02002E+12	Current Deposit	15.04.1997	Not known	18,585.63	
1057	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Ch. Party	78250	DD	05.01.1997	Not known	20,000.00	
1058	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	PML	78279	DD	31.12.1996	Not known	20,000.00	
1059	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Muhammad M. Tarhuni C/o Lybian Embassy, lbd.	6.02004E+12	Current Deposit	21.09.1990	Not known	23,641.11	
1060	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Al-Mehraj Roller Mills Kala Gujran Distt. Jhelum	6.02007E+12	Current Deposit	02.01.1995	Not known	26,291.20	
1061	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Associated Builders (Pvt) Ltd.88, Blue Area, lsb.	6.02007E+12	Current Deposit	25.02.1997	Not known	31,776.03	Outstanding Case - Refund claim lodged but outstanding due to discrepancies in documents
1062	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M/s K.A. Gosas H.No.328-A, St.4, I-9 lbd.	6.02007E+12	Current Deposit	07.10.1992	Not known	35,607.00	
1063	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Abdul Qadir, H.No.217, St.32, G-8/2, lbd.	6.02007E+12	Current Deposit	30.03.1995	Not known	36,124.00	
1064	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Col. M. Salam Al-Mehmood C/o Saudi Embassy,	6.02004E+12	Current Deposit	01.10.1992	Not known	40,317.94	
1065	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	Col. M. Salam Al-Hmeed C/o Saudi Embassy, lbd	6.02003E+12	Current Deposit	07.09.1990	Not known	48,566.51	
1066	ISLAMABAD-C.D.A. CIVIC CENTRE	0602	ISLAMABAD	PUNJAB	M/S M.G. Hertz (Pvt) Ltd.	6.02008E+12	Current Deposit	25.10.1995	Not known	101,000.00	
ISLAMABAD-C.D.A. CIVIC CENTRE Total											
1067	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Alamgir Khan	966363	do	10.09.1994	Not known	2.45	
1068	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	M Iqbal Biag	848626	do	13.04.1993	Not known	12.00	
1069	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Murtaza	685492	do	31.05.1992	Not known	38.00	
1070	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Fida Muhammad	685491	do	31.05.1992	Not known	43.00	
1071	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Farah	848517	do	31.05.1992	Not known	45.00	
1072	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Shahnaz	848518	do	31.05.1992	Not known	45.00	
1073	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Sarwar	848519	do	31.05.1992	Not known	45.00	
1074	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Ghulam Sarwar	848520	do	31.05.1992	Not known	88.00	
1075	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Maj M Yaqoob	848666	do	24.09.1993	Not known	89.00	
1076	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	M Yaqoob	848522	do	31.05.1992	Not known	135.00	
1077	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Aurangzaib	685497	do	31.05.1992	Not known	186.00	
1078	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Allah Dad	685496	do	31.05.1992	Not known	203.00	
1079	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Mrs Shaheen Akhtar	685493	do	31.05.1992	Not known	326.00	
1080	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Maj M. Yousaf	685494	do	31.05.1992	Not known	396.00	
1081	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	M Ahmed	611901	DD	10.05.1996	Not known	500.00	
1082	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Syeda Tahira	139329	do	28.05.1995	Not known	1,109.74	
1083	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Shazia Jabeen	139326	P Slip	20.05.1995	Not known	1,332.16	
1084	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Ghulam Ahmed	839147	do	09.04.1995	Not known	2,811.00	
1085	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Azhar Iqbal	250076	DD	08.11.1995	Not known	2,875.00	
1086	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Abdul Haq, Vill & PO Noon The & Dist Rwp	6.09E+12	PLS/SB	03.04.1995	Not known	11,372.84	
1087	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Fiaz Hussain, 2-OCY 47 Signal BN Chour Depot	3.09006E+12	do	08.08.1995	Not known	12,411.98	
1088	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Iqbal Ayub, Pind Ranjah Golra Teh. Rwp	6.09001E+12	do	13.03.1996	Not known	14,646.34	
1089	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Rukhsana, D-712, S/Town Rwp	6.09001E+12	do	30.11.1995	Not known	15,942.71	
1090	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Ghulam Sarwar,Dherik Mori PO Golra Sharif Rwp	6.09001E+12	do	16.04.1995	Not known	22,565.54	
1091	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Abdul Rashid, 2nd Bldg Const Div Pirwadhai Mo	6.09001E+12	do	03.12.1995	Not known	28,764.40	
1092	RAWALPINDI-CHOUR HARPAL,PESHAWAR RD	0609	ISLAMABAD	PUNJAB	Sakina Begum	808579	CDR	16.01.1995	Not known	32,000.00	
RAWALPINDI-CHOUR HARPAL,PESHAWAR RD Total											
1093	RAWALPINDI-LALKURTI	0640	ISLAMABAD	PUNJAB	Brig Abdul Ghafoor, H# 83-A Lane#4 Harley Stre	6.40002E+12	CD	31.05.1997	Not known	10,076.55	
1094	RAWALPINDI-LALKURTI	0640	ISLAMABAD	PUNJAB	Saadat Yar Khan, MCS (YOS)-83 Rwp	6.40001E+12	CD	22.02.1997	Not known	20,018.80	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
	RAWALPINDI-LALKURTI Total									30,095.35	
1095	HAVELIAN-MAIN BAZAR	0660	ISLAMABAD	PUNJAB	Falahi Markaz, Havelian	6.60006E+12	PLS/SB	16.08.1997	Not known	4,053.44	
1096	HAVELIAN-MAIN BAZAR	0660	ISLAMABAD	PUNJAB	Umrans Ashraf, Havelian	6.60001E+12	PLS/SB	25.09.1996	Not known	14,183.43	
1097	HAVELIAN-MAIN BAZAR	0660	ISLAMABAD	PUNJAB	Muhammad Zar Khan, Havelian	6.6E+12	PLS/SB	05.11.1997	Not known	19,702.13	
1098	HAVELIAN-MAIN BAZAR	0660	ISLAMABAD	PUNJAB	Janbaz, Havelian	6.60001E+12	PLS/SB	26.04.1997	Not known	46,580.66	Outstanding Case - Refund claim lodged but outstanding at SBP
	HAVELIAN-MAIN BAZAR Total									84,519.66	
1099	MANSEHRA-ABBOTTABAD ROAD	0663	ISLAMABAD	NWFP	Abdul Majeed, Vill Kund PO Maira Dist Mansehra	7645-9	PLS/SB	23.06.1997	Not known	13,711.21	
1100	MANSEHRA-ABBOTTABAD ROAD	0663	ISLAMABAD	NWFP	Rashida Parveen (Add N/A)	17534-4	PLS/SB	08.08.1996	Not known	40,652.26	
1101	MANSEHRA-ABBOTTABAD ROAD	0663	ISLAMABAD	NWFP	Proj Committee KDADP, HZ WI Vill Kandar PO N	12472-0	PLS/SB	05.01.1992	Not known	93,817.84	
	MANSEHRA-ABBOTTABAD ROAD Total									148,181.31	
1102	RAWALPINDI-S.D.V. MALL ROAD	0814	ISLAMABAD	PUNJAB	Asim Rehman, Askari-I, Chaklala Scheme-III Rwp	8.14004E+12	CD	31.12.1997	Not known	12,352.00	
1103	RAWALPINDI-S.D.V. MALL ROAD	0814	ISLAMABAD	PUNJAB	H-M Master, 109-B, Satellite Town Rwp	8.14003E+12	CD	15.04.1997	Not known	47,305.97	
	RAWALPINDI-S.D.V. MALL ROAD Total									59,657.97	
1104	SHERWAN KHURD	0933	ISLAMABAD	NWFP	Al-Yasmin Jan d/o M Yousaf Vill & PO Sherwan	758025	Payslip	13.05.1997	Not known	872.00	
	SHERWAN KHURD Total									872.00	
1105	RAWALPINDI-SADIQABAD	1110	ISLAMABAD	PUNJAB	Nisar Ahmed, 1228-A Service Road Sadiqabad F	1696-05	CD	01.12.2005	Not known	10,975.00	
1106	RAWALPINDI-SADIQABAD	1110	ISLAMABAD	PUNJAB	Amjad Traders, DT-209 Chowk Muslim Town Rwp	1179-09	CD	01.12.2005	Not known	18,723.00	
	RAWALPINDI-SADIQABAD Total									29,698.00	
1107	ISLAMABAD-SECRETARIATE "Q" BLOCK	1235	ISLAMABAD	ICT	M Amin Bloch Room # 21 Sind House Islamabad	1.235E+13	CD	10.05.1997	Not known	39,701.29	
	ISLAMABAD-SECRETARIATE "Q" BLOCK Total									39,701.29	
1108	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	RWP CHRISTIAN YOUTH	1.23601E+13	CDR	02.08.1979	Not known	500.00	
1109	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	MUHAMMAD SHARIF	1.236E+13	CDR	11.04.1975	Not known	600.00	
1110	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ASMA JAVED	1.236E+13	DGC	29.06.1991	Not known	1,000.00	
1111	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	IMTIAZ ALI	1.236E+13	CDR	06.03.1971	Not known	1,400.00	
1112	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ABDUL SATTAR	1.236E+13	CDR	07.10.1973	Not known	2,500.00	
1113	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ALBEJAN & MISS KM KHAN	1.236E+13	KTDR	26.07.1968	Not known	5,000.00	
1114	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	IMTIAZ ALI	1.236E+13	KTDR	24.06.1977	Not known	5,000.00	
1115	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	S.A.H ASKRI	1.236E+13	KTDR	15.01.1972	Not known	5,000.00	
1116	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ALBEJAN & MISS KM KHAN	1.236E+13	KTDR	12.11.1969	Not known	10,000.00	
1117	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	PAK TIMES EMP WELFARE RATTAN CHAND	1.23601E+13	CD	09.01.1995	Not known	11,035.00	
1118	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	PROF. ABDUL QAYYUM - 201 ST.NO.19, I-9 IS	1.23602E+13	CD	11.01.1996	Not known	13,471.95	
1119	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	MAJ GEN M A Z MOHY DU DIN 207-A HUMAYUN	1.236E+13	CD	06.03.1996	Not known	14,728.07	
1120	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	AZHAR RASHID H.NO.398-G,BABU MOHALLA	1.23601E+13	CD	24.02.1996	Not known	15,218.20	
1121	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ABDUL AZIZ	1.236E+13	KTDR	13.07.1994	Not known	16,000.00	
1122	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	INTIKHAB SYED - WOOD CUTTER SIHALA	1.23602E+13	CD	03.07.1995	Not known	16,264.60	
1123	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ABDUL RAZZAQ	1.236E+13	KTDR	24.04.1980	Not known	20,000.00	
1124	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	JANJUA DEVELOPER - M-20 MURREE ROAD	1.23602E+13	CD	29.11.1995	Not known	20,770.00	
1125	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	INCENTIVE AGRICUTURAL 128 SAIFULLAH L	1.23601E+13	CD	31.12.1994	Not known	21,469.79	
1126	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	DR. RAO IRSHAD MUHAMMAD KHAN - FLAT N	1.23601E+13	CD	17.04.1996	Not known	23,327.00	
1127	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	MULTINATIONAL INC G/9-1 ISLAMABAD	1.23601E+13	CD	31.12.1994	Not known	27,928.00	
1128	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	BRIG RTD. A M SHARIF 37-A SARWAR ROAD	1.236E+13	CD	19.05.1995	Not known	44,946.56	
1129	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	ANJUM ISLAMIA 13-HARLEY STREET RAWAL	1.23601E+13	CD	07.03.1995	Not known	50,839.00	
1130	RAWALPINDI-KASHMIR ROAD	1236	ISLAMABAD	PUNJAB	SHARAFAT NAWAZ 102 BANK ROAD RAWALP	1.23601E+13	CD	19.05.1996	Not known	57,190.05	
	RAWALPINDI-KASHMIR ROAD Total									384,188.22	
1131	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	ALLAH BUKSH	596332	D/DRAFT	22.12.1977	Not known	5.00	
1132	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	TANVEER	61971	D/DRAFT	17.10.1994	Not known	10.00	
1133	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	CAPT SAIF	183169	D/DRAFT	15.05.1985	Not known	20.00	
1134	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	CAPT SAIF	183163	D/DRAFT	15.05.1985	Not known	20.00	
1135	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	CAPT SAIF	183167	D/DRAFT	15.05.1985	Not known	20.00	
1136	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	CAPT SAIF	183169	D/DRAFT	15.05.1985	Not known	20.00	
1137	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	FAQIR	160129	D/DRAFT	25.07.1994	Not known	25.00	
1138	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	BRIG SHIB HKAN	96709	D/DRAFT	26.06.1995	Not known	30.00	
1139	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	LT COL SALIMEE	191467	D/DRAFT	13.07.1982	Not known	35.00	
1140	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	COL RAIZ	758828	D/DRAFT	03.08.1977	Not known	47.00	
1141	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	MALIK MIR AFZAL	841246	D/DRAFT	10.02.1980	Not known	50.00	
1142	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	AHMED USMAN	921992	D/DRAFT	17.06.1986	Not known	50.00	
1143	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M DILDAR	385088	D/DRAFT	13.04.1981	Not known	50.05	
1144	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	ZIA ULLAH	539860	D/DRAFT	17.06.1986	Not known	60.00	
1145	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	MAJ FASHI UDDIN	113377	D/DRAFT	03.04.1986	Not known	61.00	
1146	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	SAIF ULLAH	681116	D/DRAFT	24.11.1987	Not known	75.00	
1147	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M MIAN	66672	D/DRAFT	17.05.1986	Not known	75.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1148	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	ALLAH DAD	102553	D/DRAFT	04.07.1987	Not known	83.00	
1149	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	LT COL AZHAR	602592	D/DRAFT	17.06.1986	Not known	95.00	
1150	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	REHAN AZIZ	108527	D/DRAFT	17.06.1986	Not known	100.00	
1151	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	AMJID FAROOQ	867801	D/DRAFT	09.10.1995	Not known	100.00	
1152	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M G ASLAM	757935	D/DRAFT	17.06.1986	Not known	100.00	
1153	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	LT COL IQBAL	746737	D/DRAFT	02.07.1991	Not known	103.00	
1154	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	SHAHEEN KH	855147	D/DRAFT	15.11.1981	Not known	138.00	
1155	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	KHALIDBASHIR	903950	D/DRAFT	28.06.1989	Not known	217.00	
1156	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	MAJ EHTASHAM	119001	D/ DRAFT	31.07.1982	Not known	224.00	
1157	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	ASIF MEHMOOD	905908	D/ DRAFT	18.05.1987	Not known	240.00	
1158	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	FARZAND KHAN	905954	D/DRAFT	19.05.1987	Not known	240.00	
1159	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	G SHABBIR	907923	D/DRAFT	12.02.1989	Not known	240.00	
1160	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	SAKINA BEGUM	237575	D/DRAFT	12.05.1987	Not known	300.00	
1161	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	MAJ ZAHID	61971	D/DRAFT	20.05.1992	Not known	380.00	
1162	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M HAFIZ	830410	D/DRAFT	09.09.1989	Not known	500.00	
1163	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M RABBANI	38947	D/DRAFT	11.03.1992	Not known	700.00	
1164	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M SHABBIR	620174	D/ DRAFT	11.05.1991	Not known	1,000.00	
1165	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	S SUBA	862061	D/DRAFT	02.01.1990	Not known	1,080.00	
1166	RAWALPINDI-G.H.Q.	1237	ISLAMABAD	PUNJAB	M BASHIR	685310	D/DRAFT	04.03.1989	Not known	5,000.00	
	RAWALPINDI-G.H.Q. Total									11,493.05	
1167	RAWALPINDI-FAIZABAD	1301	ISLAMABAD	PUNJAB	CH SHAHBAZ Recruiting Agency, 340-Ravi Roa	1.301E+13	CD	27.01.1992	Not known	19,335.00	
1168	RAWALPINDI-FAIZABAD	1301	ISLAMABAD	PUNJAB	CAPITAL DISTRIBUTOR, Faizabad Chowk Rwp	1.301E+13	CD	22.07.1993	Not known	28,360.00	
1169	RAWALPINDI-FAIZABAD	1301	ISLAMABAD	PUNJAB	MUSHTAQ HUSSAIN, Vill Sohan Dist Isld	1.301E+13	CD	25.09.1994	Not known	32,500.00	
1170	RAWALPINDI-FAIZABAD	1301	ISLAMABAD	PUNJAB	MUSLIM MODEL CHAKWAL, H# 254 St # 37G-6	1.301E+13	CD	07.03.1991	Not known	33,736.70	
	RAWALPINDI-FAIZABAD Total									113,931.70	
1171	RAWALPINDI-DHERI HASSANABAD	1305	ISLAMABAD	PUNJAB	Muhammad Sabir, Vill & PO Phalina, The Kahuta	443-91	CD	11.08.1992	Not known	11,100.00	
1172	RAWALPINDI-DHERI HASSANABAD	1305	ISLAMABAD	PUNJAB	Islamic Center, Jamia Masjid Ialazar, Sher Zama	842-52	CD	01.01.1990	Not known	20,968.00	
	RAWALPINDI-DHERI HASSANABAD Total									32,068.00	
1173	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Yasir Ali, Village Saran, PO Humak, Islamabad	1.30801E+12	PLS/SB	08.02.1995	Not known	10,890.12	
1174	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Shamshad, House # 32, Model Town, Rawalpindi	1.308E+12	PLS/SB	17.10.1996	Not known	17,865.60	
1175	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Qudrat Hussain Village Java PO Humak Islamabad	1.308E+12	PLS/SB	04.10.1992	Not known	24,140.04	
1176	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Mir Hassan, Village Ara, PO Humak Islamabad	1.308E+12	PLS/SB	08.08.1995	Not known	28,783.95	
1177	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Lal Khan Village Mohra Nagyal Swan Camp, Rwp	1.308E+12	PLS/SB	07.06.1997	Not known	33,461.96	
1178	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Mohsin, Mohra Nagyal, Swan Camp, Rawalpindi	1.308E+12	PLS/SB	29.11.1995	Not known	43,539.89	
1179	MORA NAGYAL, (SWAN CAMP)	1308	ISLAMABAD	PUNJAB	Surraya Bibi, Kot Jatli, PO Chaklala, Rawalpindi	1.308E+12	PLS/SB	15.03.1997	Not known	55,932.88	
	MORA NAGYAL, (SWAN CAMP) Total									214,614.44	
1180	ISLAMABAD-F-7 COMMERCIAL AREA	1342	ISLAMABAD	PUNJAB	MS PMRC Publication AC H#6 ST#61 F-7/4 Isd	1.342E+13	CD	06.06.1994	Not known	12,675.36	
1181	ISLAMABAD-F-7 COMMERCIAL AREA	1342	ISLAMABAD	PUNJAB	Shafqat Ashraf H# 6 St 63, F-7/3 Isd	1.342E+13	CD	01.03.1997	Not known	13,475.00	
1182	ISLAMABAD-F-7 COMMERCIAL AREA	1342	ISLAMABAD	PUNJAB	Abdul Qayyum/Khalida Qayyum 6004 Bingley Rd	1.342E+13	CD	13.01.1997	Not known	26,666.61	
	ISLAMABAD-F-7 COMMERCIAL AREA Total									52,816.97	
1183	HATTAR INDUSTRIAL ESTATE	1394	ISLAMABAD	NWFP	MUHAMMAD SALEEM BUTT, DEWAN SALMAN	858-8	PLS/SB	24.09.1997	Not known	10,933.43	
	HATTAR INDUSTRIAL ESTATE Total									10,933.43	
1184	HATTAR	1410	ISLAMABAD	NWFP	Fine Match Pvt Ltd	740368/01	DD	14.02.1996	Not known	500.00	
	HATTAR Total									500.00	
1185	HUMAYUN COMPLEX	1501	ISLAMABAD	NWFP	Iftikhar Hussain s/o Mir Alam, C-5 Housing Color	1181-5	PLS/SB	06.05.1997	Not known	29,660.96	
	HUMAYUN COMPLEX Total									29,660.96	
1186	ATTOCK-CANTT	1605	ISLAMABAD	PUNJAB	Qazi Brothers	660064-06	DD	17.07.1995	Not known	100.00	
1187	ATTOCK-CANTT	1605	ISLAMABAD	PUNJAB	Amina Bibi	950438	Payslip	19.08.1990	Not known	102.36	
1188	ATTOCK-CANTT	1605	ISLAMABAD	PUNJAB	M/S TCS	950412	Payslip	28.05.1990	Not known	250.00	
1189	ATTOCK-CANTT	1605	ISLAMABAD	PUNJAB	M Aslam	871731-25	DD	17.10.1995	Not known	500.00	
1190	ATTOCK-CANTT	1605	ISLAMABAD	PUNJAB	M/S TCS	863933	Payslip	07.10.1992	Not known	1,120.00	
	ATTOCK-CANTT Total									2,072.36	
1191	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Rubina Sakhi	1.765E+13	CD	20.06.1997	Not known	174.80	
1192	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Agha Nasir	1.765E+13	CD	27.07.1997	Not known	377.33	
1193	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Farhad Zaidi	1.765E+13	CD	26.04.1997	Not known	412.00	
1194	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Arshad	426010-3	DD	02.05.1987	Not known	499.50	
1195	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Aisha Yasmin	1.765E+13	CD	08.05.1997	Not known	787.50	
1196	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Phool Batool	1.765E+13	CD	20.02.1997	Not known	1,462.73	
1197	ISLAMABAD-PTV HEADQUARTERS	1765	ISLAMABAD	PUNJAB	Dragons	1.765E+13	CD	03.04.1997	Not known	4,382.00	
	ISLAMABAD-PTV HEADQUARTERS Total									8,095.86	
1198	ISLAMABAD-ISLAMIC UNIVERSITY	1844	ISLAMABAD	PUNJAB	Col Ihsanullah H# 13, St # 62, G-6/4 Islamabad	1360-85	CD	12.09.1996	Not known	200,203.03	
	ISLAMABAD-ISLAMIC UNIVERSITY Total									200,203.03	
1199	ISLAMABAD-G-9/4 INDUST/TRADING CN.	1853	ISLAMABAD	PUNJAB	Local Zakat Usher Committee, H # 85, G-9/4 Isla	1.853E+13	CD	10.11.1996	Not known	16,909.00	

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1200	ISLAMABAD-G-9/4 INDUST/TRADING CN.	1853	ISLAMABAD	PUNJAB	Institute of Optomatory Tapo, 67-I&T Center G-9	1.853E+13	CD	26.10.1988	Not known	34,510.13	
1201	ISLAMABAD-G-9/4 INDUST/TRADING CN.	1853	ISLAMABAD	PUNJAB	MS S JR Company, Kausar Street, Zeeshan Col	1.853E+13	CD	01.10.1997	Not known	51,169.00	
1202	ISLAMABAD-G-9/4 INDUST/TRADING CN.	1853	ISLAMABAD	PUNJAB	Islamabad Steel Fabricator, Fazli Umer Steel Wd	1.853E+13	CD	22.04.1996	Not known	135,172.00	
	ISLAMABAD-G-9/4 INDUST/TRADING CN. Total									237,760.13	
1203	ISLAMABAD-JINNAH AVENUE	2206	ISLAMABAD	PUNJAB	Pakistani E A A Housing Coop Authority C/O US	2.206E+13	CD	27.05.1997	Not known	27,917.25	
	ISLAMABAD-JINNAH AVENUE Total									27,917.25	
	ISLAMABAD TOTAL									6,883,544.87	
1204	TALAGANG	0168	JHELMUM	PUNJAB	MALIK MUHAMMAD BASHIR VPO TEHI	3051-06	CD	09.05.1993	Y DID NOT CONTACT	650.50	
	TALAGANG Total									650.50	
1205	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	451128	DD	01.01.1996	DD NOT PRESENTED	40.00	
1206	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	879545	DD	10.03.1997	DD NOT PRESENTED	58.70	
1207	PINDI GHEB	0189	JHELMUM	PUNJAB	SARDAR JEHAN	406292	DD	01.01.1996	DD NOT PRESENTED	61.00	
1208	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	845311	DD	06.03.1996	DD NOT PRESENTED	62.00	
1209	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	38643	DD	01.01.1996	DD NOT PRESENTED	100.00	
1210	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	38144	DD	01.01.1996	DD NOT PRESENTED	100.00	
1211	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	38145	DD	01.01.1996	DD NOT PRESENTED	100.00	
1212	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	184520	DD	01.01.1996	DD NOT PRESENTED	103.00	
1213	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	845722	DD	06.03.1996	DD NOT PRESENTED	146.00	
1214	PINDI GHEB	0189	JHELMUM	PUNJAB	SARDAR JEHAN	845726	DD	10.03.1997	DD NOT PRESENTED	185.21	
1215	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD AFZAL	38146	DD	01.01.1996	DD NOT PRESENTED	200.00	
1216	PINDI GHEB	0189	JHELMUM	PUNJAB	RAZIA BEGUM	408182	DD	01.01.1996	DD NOT PRESENTED	219.91	
1217	PINDI GHEB	0189	JHELMUM	PUNJAB	MIAN JEHAN	184844	DD	01.01.1996	DD NOT PRESENTED	282.00	
1218	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	408183	DD	01.01.1996	DD NOT PRESENTED	293.80	
1219	PINDI GHEB	0189	JHELMUM	PUNJAB	MALIK SAFRA	901567	DD	01.01.1996	DD NOT PRESENTED	300.00	
1220	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	845718	DD	06.03.1996	DD NOT PRESENTED	317.00	
1221	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	845719	DD	06.03.1996	DD NOT PRESENTED	317.00	
1222	PINDI GHEB	0189	JHELMUM	PUNJAB	RAZIA BEGUM	408181	DD	01.01.1996	DD NOT PRESENTED	350.00	
1223	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	879580	DD	10.03.1997	DD NOT PRESENTED	380.31	
1224	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	406290	DD	01.01.1996	DD NOT PRESENTED	541.66	
1225	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	406291	DD	01.01.1996	DD NOT PRESENTED	541.66	
1226	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	847221	DD	06.03.1996	DD NOT PRESENTED	662.00	
1227	PINDI GHEB	0189	JHELMUM	PUNJAB	SARDAR JEHAN	879544	DD	10.03.1997	DD NOT PRESENTED	708.98	
1228	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	845716	DD	06.03.1996	DD NOT PRESENTED	794.00	
1229	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	349071	DD	01.01.1996	DD NOT PRESENTED	825.00	
1230	PINDI GHEB	0189	JHELMUM	PUNJAB	AMIR KHAN	278107	DD	01.01.1996	DD NOT PRESENTED	958.80	
1231	PINDI GHEB	0189	JHELMUM	PUNJAB	SULTAN KHAN	408280	DD	01.01.1996	DD NOT PRESENTED	1,145.00	
1232	PINDI GHEB	0189	JHELMUM	PUNJAB	MUHAMMAD ASHRAF	951146	DD	01.01.1996	DD NOT PRESENTED	2,292.00	
1233	PINDI GHEB	0189	JHELMUM	PUNJAB	MIAN JEHAN	0BC	DD	01.01.1996	A/C NOT TRACEABLE	4,996.00	
	PINDI GHEB Total									17,081.03	
1234	OU DHARWAL	0372	JHELMUM	PUNJAB	PROFIT AMOUNT TRANSFERRED					170.37	
1235	OU DHARWAL	0372	JHELMUM	PUNJAB	UNCLAIMED BILLS	525-79	CD	13.09.1997	Y DID NOT CONTACT	1,018.80	
1236	OU DHARWAL	0372	JHELMUM	PUNJAB	KARAM BHARI	16039-6	SB	04.03.1997	Y DID NOT CONTACT	10,419.18	
1237	OU DHARWAL	0372	JHELMUM	PUNJAB	GHULAM AKBAR	11459-3	SB	04.07.1997	Y DID NOT CONTACT	45,308.34	
	OU DHARWAL Total									56,916.69	
1238	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	FARKH SHAHEEN	SB MISC.	SB MISC.	07.07.1996	NOT TRACEABLE	800.00	
1239	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	SHAIM UZ ZAFAR	SB MISC.	SB MISC.	03.11.1996	NOT TRACEABLE	1,000.00	
1240	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	M. HUSSAIN	SB MISC.	SB MISC.	05.06.1996	NOT TRACEABLE	1,460.00	
1241	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	SHAHEEN AKHTAR	SB MISC.	SB MISC.	25.04.1996	NOT TRACEABLE	4,960.00	
1242	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	AZRA BEGUM	SB MISC.	SB MISC.	04.12.1996	NOT TRACEABLE	5,950.00	
1243	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	GHULAM NABI	SB MISC.	SB MISC.	21.08.1996	NOT TRACEABLE	7,764.00	
1244	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	NIGAR ZAREEN	SB MISC.	SB MISC.	26.02.1996	NOT TRACEABLE	8,000.00	
1245	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	MALIK MUHAMMAD	1477-80	CD	07.12.1995	NOT OPERATED	10,775.00	
1246	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	RAZIA BEGUM	SB MISC.	SB MISC.	26.02.1996	NOT TRACEABLE	10,850.00	
1247	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	TARIQ MEHMOOD	1025-36	CD	07.12.1995	NOT OPERATED	12,870.32	
1248	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	HAROOZ RASHID	1160-72	CD	07.12.1995	NOT OPERATED	13,000.00	
1249	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	TAJ BEGUM	1236-05	CD	07.12.1995	NOT OPERATED	19,744.50	
1250	GUJAR KHAN-G.T. ROAD	0427	JHELMUM	PUNJAB	MALIK SORAB KHAN	1899-28	CD	13.10.1996	NOT OPERATED	101,937.50	
	GUJAR KHAN-G.T. ROAD Total									199,111.32	
1251	BEWAL	0467	JHELMUM	PUNJAB	HAJMA BEGUM	6526-5	SAVING	02.09.1992	Y DID NOT CONTACT	11,312.00	
1252	BEWAL	0467	JHELMUM	PUNJAB	M. WAQAR	6903-8	SAVING	06.04.1995	Y DID NOT CONTACT	11,381.34	
1253	BEWAL	0467	JHELMUM	PUNJAB	NISAR AHMED	2206-4	SAVING	07.03.1992	Y DID NOT CONTACT	11,607.56	
1254	BEWAL	0467	JHELMUM	PUNJAB	KARAMAT HUSSAIN S/O KHADIM	1949-7	SAVING	07.03.1992	Y DID NOT CONTACT	11,878.85	
1255	BEWAL	0467	JHELMUM	PUNJAB	SAKINA BI W/O M. BALWAL	1538-4	SAVING	07.03.1992	Y DID NOT CONTACT	11,883.00	

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1256	BEWAL	0467	JHELUM	PUNJAB	M. SHABBIR, BEWAL TEH. G/ KHAN	1402-1	SAVING	07.03.1992	Y DID NOT CONTACT	12,668.00	
1257	BEWAL	0467	JHELUM	PUNJAB	M. RAZA	5718-6	SAVING	07.03.1992	Y DID NOT CONTACT	13,027.73	
1258	BEWAL	0467	JHELUM	PUNJAB	AKHMAT JAN	4171-3	SAVING	07.03.1995	Y DID NOT CONTACT	13,995.82	
	BEWAL Total									97,754.30	
1259	KHAUR	0886	JHELUM	PUNJAB	MST. BEGAMA W/O MUHAMMAD HAYAT	11212	KTDR	01.11.1989	NOT PRESENTED	25,000.00	
	KHAUR Total									25,000.00	
1260	SANGHOI	0960	JHELUM	PUNJAB	KHURSHID BEGUM	996645	PAYSLIP	19.11.1992	NOT PRESENTED	9.00	
1261	SANGHOI	0960	JHELUM	PUNJAB	MUHAMMAD AFZAL	996644	PAYSLIP	19.11.1992	NOT PRESENTED	102.60	
1262	SANGHOI	0960	JHELUM	PUNJAB	ALI AKBAR	658784	PAYSLIP	05.10.1995	NOT PRESENTED	283.00	
1263	SANGHOI	0960	JHELUM	PUNJAB	RS 1850/= LESS REPORTED BY BRANCH					1,850.00	
1264	SANGHOI	0960	JHELUM	PUNJAB	RAHEELA BUKHARI	923183	PAY ORDER	05.04.1996	NOT PRESENTED	5,784.65	
	SANGHOI Total									8,029.25	
1265	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	QALANDAR SHAH	705-59	CD	14.07.1997	Y DID NOT CONTACT	135.00	
1266	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	MUHAMMAD AYUB	270-75	CD	17.07.1997	Y DID NOT CONTACT	135.00	
1267	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	ILTAF AHMAD	497-92	CD	13.09.1997	Y DID NOT CONTACT	135.00	
1268	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	KHAWAJA CORPORATION	411-50	CD	12.11.1997	Y DID NOT CONTACT	328.00	
1269	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	RAJA RAB NAWAZ	410-79	CD	17.07.1997	Y DID NOT CONTACT	1,788.00	
1270	CHOA SAIDAN SHAH	1035	JHELUM	PUNJAB	DOST SONS CORP.	102-80	CD	13.09.1997	Y DID NOT CONTACT	33,429.88	
	CHOA SAIDAN SHAH Total									35,950.88	
1271	SOHAWA	1067	JHELUM	PUNJAB	CHAN MUHAMMAD	250843	P/SLIP	25.10.1993	NOT PRESENTED	17.00	
1272	SOHAWA	1067	JHELUM	PUNJAB	LIAQUAT HUSSAIN	680844	P/SLIP	20.11.1991	NOT PRESENTED	83.00	
1273	SOHAWA	1067	JHELUM	PUNJAB	QUDRAT JAN	680854	P/SLIP	14.01.1992	NOT PRESENTED	92.00	
1274	SOHAWA	1067	JHELUM	PUNJAB	SOHAIB NAWAZ	680960	P/SLIP	07.03.1993	NOT PRESENTED	95.00	
1275	SOHAWA	1067	JHELUM	PUNJAB	JAVED IQBAL	680805	P/SLIP	18.12.1991	NOT PRESENTED	102.66	
1276	SOHAWA	1067	JHELUM	PUNJAB	SAMRA KOAKAB	680975	P/SLIP	07.03.1993	NOT PRESENTED	103.15	
1277	SOHAWA	1067	JHELUM	PUNJAB	TASNIM HAIDER	680932	P/SLIP	07.03.1993	NOT PRESENTED	177.18	
1278	SOHAWA	1067	JHELUM	PUNJAB	QADEER KHAN	680931	P/SLIP	07.03.1993	NOT PRESENTED	234.59	
1279	SOHAWA	1067	JHELUM	PUNJAB	GHULAM KHAN	538867	P/SLIP	05.12.1996	NOT PRESENTED	271.63	
1280	SOHAWA	1067	JHELUM	PUNJAB	BADRA KHATOON	127960	DD	21.12.1991	NOT PRESENTED	500.00	
1281	SOHAWA	1067	JHELUM	PUNJAB	MUHAMMAD SALAM	941643	DD	13.03.1991	NOT PRESENTED	1,000.00	
1282	SOHAWA	1067	JHELUM	PUNJAB	KHURAD BI	680997	P/SLIP	07.12.1994	NOT PRESENTED	2,048.00	
1283	SOHAWA	1067	JHELUM	PUNJAB	SABRA BIBI	SB MISC.	SB MISC.	23.01.1997	NOT TRACEABLE	3,000.00	
1284	SOHAWA	1067	JHELUM	PUNJAB	MUHAMMAD SADIQ	SB MISC.	SB MISC.	26.02.1997	NOT TRACEABLE	6,000.00	
1285	SOHAWA	1067	JHELUM	PUNJAB	MUHAMMAD AHMAED	2667	SB MISC.	08.08.1997	NOT TRACEABLE	9,813.00	
1286	SOHAWA	1067	JHELUM	PUNJAB	MUHAMMAD AHMAED	2667	SB MISC.	05.09.1997	NOT TRACEABLE	39,223.00	
	SOHAWA Total									62,760.21	
1287	KAHUTA DISTT. RAWALPINDI	1114	JHELUM	PUNJAB	MST. UBaida KHANUM V. MATORI KAHUATA	9515-2	SB	06.02.1997	Y DID NOT CONTACT	10,952.38	
1288	KAHUTA DISTT. RAWALPINDI	1114	JHELUM	PUNJAB	EHSAN AHMAED, H.NO. D118 MOH. RAJGAN	7680-5	SB	29.11.1995	Y DID NOT CONTACT	11,811.06	
1289	KAHUTA DISTT. RAWALPINDI	1114	JHELUM	PUNJAB	ILTAF, VPO ANORE TEH. KAHUTA	6177-6	SB	21.06.1997	Y DID NOT CONTACT	14,513.22	
	KAHUTA DISTT. RAWALPINDI Total									37,276.66	
1290	DHUDHIAL	1287	JHELUM	PUNJAB	RS 9/=LESS REPORTED BY BRANCH					9.00	
1291	DHUDHIAL	1287	JHELUM	PUNJAB	PRESS CLUB DHUDHIAL	195-89	CD	18.06.1996	Y DID NOT CONTACT	72.51	
1292	DHUDHIAL	1287	JHELUM	PUNJAB	MALOOK KHAN S/O YOUSAF KHAN	5819-5	SB	04.11.1997	Y DID NOT CONTACT	11,586.11	
1293	DHUDHIAL	1287	JHELUM	PUNJAB	FATIMA BI W/O MEHR KHAN VPO PARHAL D/	5795-9	SB	28.03.1996	Y DID NOT CONTACT	14,923.55	
1294	DHUDHIAL	1287	JHELUM	PUNJAB	MANZOOR HUSSAIN S/O NAWB KHAN ,VPO H	7432-9	SB	15.05.1997	Y DID NOT CONTACT	20,843.75	
	DHUDHIAL Total									47,434.92	
	JHELUM TOTAL									587,965.76	
1295	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH M SHARIF		SB	29-Aug-76	NOT KNOWN	10.00	
1296	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	M IQBAL		SB	6/21/1987	NOT KNOWN	10.00	
1297	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ABDUL JABBAR		SB	9/2/1986	NOT KNOWN	15.00	
1298	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH RAFIQ		SB	22-Feb-78	NOT KNOWN	19.00	
1299	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ALI ASGHER		SB	20-May-90	NOT KNOWN	30.00	
1300	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH M SIDDIQ		SB	21-Jun-74	NOT KNOWN	49.00	
1301	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH ZUBAIR		SB	19-Apr-77	NOT KNOWN	50.00	
1302	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	O B C		SB	10-May-78	NOT KNOWN	99.00	
1303	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH HAROON		SB	6-Jun-77	NOT KNOWN	100.00	
1304	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	YOUNUS		SB	13-Aug-90	NOT KNOWN	121.00	
1305	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY SB 1		SB	4-Dec-78	NOT KNOWN	150.00	
1306	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH ASIA		SB	11-Nov-76	NOT KNOWN	150.00	
1307	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH M SIDDIQ		SB	30-Mar-73	NOT KNOWN	200.00	
1308	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SHER AFZAL		SB	5-Jun-80	NOT KNOWN	200.00	
1309	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	KMC SALARY		SB	11-Jul-78	NOT KNOWN	265.00	
1310	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ALI WEHDI		SB	28-Sep-80	NOT KNOWN	318.00	

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1311	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SABIR MASHI		SB	3-Sep-90	NOT KNOWN	322.00	
1312	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	M HUSSAIN KHAN		SB	19-Jun-82	NOT KNOWN	400.00	
1313	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	FIDA HUSSAIN		SB	1-Jan-90	NOT KNOWN	400.00	
1314	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ESSA QAZI		SB	25-Aug-92	NOT KNOWN	400.00	
1315	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	NOORUDDIN		SB	15-Oct-91	NOT KNOWN	421.66	
1316	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SARDAR MOHD		SB	29-Jun-83	NOT KNOWN	432.35	
1317	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH M SHARIF		SB	24-Sep-75	NOT KNOWN	500.00	
1318	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH YOUNS		SB	24-Sep-78	NOT KNOWN	500.00	
1319	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SYED MOHD		SB	10-Jul-84	NOT KNOWN	500.00	
1320	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	M ISMAIL		SB	2-Feb-91	NOT KNOWN	500.00	
1321	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	GHULAM JILLANI		SB	30-Apr-85	NOT KNOWN	700.00	
1322	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SHAMIM AKHTER		SB	9-Sep-78	NOT KNOWN	977.00	
1323	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SLIP NO 326752		SB	25-Jun-84	NOT KNOWN	1,000.00	
1324	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SLI P NO 342222		SB	9/9/1984	NOT KNOWN	1,000.00	
1325	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	M RAFIQ		SB	2/2/1985	NOT KNOWN	1,000.00	
1326	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	MOHD AGHA		SB	8/3/1987	NOT KNOWN	1,000.00	
1327	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH INAYAT		SB	8-Nov-76	NOT KNOWN	1,288.46	
1328	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	SLIP NO 748403		SB	14-Jun-90	NOT KNOWN	1,500.00	
1329	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ABDUL AZIZ		SB	20-Apr-89	NOT KNOWN	2,000.00	
1330	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	FAROOQ		SB	16-Oct-90	NOT KNOWN	2,000.00	
1331	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BY CASH SHAKOR		SB	29-May-78	NOT KNOWN	2,437.00	
1332	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ABDUL QAYYUM		SB	28-Jul-81	NOT KNOWN	5,000.00	
1333	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	EJAZ UR RAHMAN		SB	8-Jul-92	NOT KNOWN	5,000.00	
1334	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	BAKHT		SB	28-Aug-91	NOT KNOWN	6,800.00	
1335	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	KHAN MOHD		SB	8/12/1986	NOT KNOWN	8,000.00	
1336	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	TAJ DAR, Area 4A Landhi Township	123-27	CD	15.11.1997		9,193.20	
1337	KARACHI-LANDHI INDUSTRIAL AREA	0019	KARACHI NORTH	SINDH	ALI EDUCATIONAL, Area 4/D 14/3, Landhi Kar	979-37	CD	15.11.1997		11,745.00	
	KARACHI-LANDHI INDUSTRIAL AREA Total									66,802.67	
1338	KARACHI-LIAQUATABAD	0020	KARACHI NORTH	SIND	SAS TRADERS	.00200070465603.	CURRENT	29/08/97	Not Known	11,187.00	
1339	KARACHI-LIAQUATABAD	0020	KARACHI NORTH	SIND	GOHAR ALI	.00200040321803.	CURRENT	16/09/97	Not Known	13,045.00	
1340	KARACHI-LIAQUATABAD	0020	KARACHI NORTH	SIND	BASIC ELECTRONIC	.00200061911003.	CURRENT	16/09/97	Not Known	19,213.92	
	KARACHI-LIAQUATABAD Total									43,445.92	
1341	KARACHI-NAZIMABAD	0024	KARACHI NORTH	Sindh	Razia Ahmed 1-J-51/5 Nazimabad -1 Khi	429654-80	Fixed Deposit	28.12.95	Not Known	1,500.00	
	KARACHI-NAZIMABAD Total									1,500.00	
1342	KARACHI-NURSERY	0027	KARACHI NORTH	SINDH	SULEMAN AND SONS PVT LTD/A-7,A-1,SUNS	2.70038E+11	Current	24-08-1996	NOT APPROACHED	14,336.23	
1343	KARACHI-NURSERY	0027	KARACHI NORTH	SINDH	FEDERAL CHEMICALS AND CERAMICS/11-F	2.70064E+11	Current	1/4/1996	NOT APPROACHED	14,947.50	
1344	KARACHI-NURSERY	0027	KARACHI NORTH	SINDH	MUHAMMAD IQBAL / S A 16.HAIDER ALI ROAD	2.70067E+11	Current	18-06-1996	NOT APPROACHED	15,041.00	
1345	KARACHI-NURSERY	0027	KARACHI NORTH	SINDH	MALIK ABDUL RASHID/C/O HBL MALIR HALT	2.70064E+11	Current	3/3/1997	NOT APPROACHED	96,475.13	
	KARACHI-NURSERY Total									140,799.86	
1346	KARACHI-P.A.F. SHAHRAH-E-FAISAL	0028	KARACHI NORTH	SINDH	INTER WING ENG 5-1 PSI PAF Base Faisal Ki	2.80019E+11	CURRENT	25/08/96	Not Known	11,149.00	
1347	KARACHI-P.A.F. SHAHRAH-E-FAISAL	0028	KARACHI NORTH	SINDH	NASIM MIR c/o Khurshheed Mirza 19 Napier Bar	2.80018E+11	CURRENT	25/08/96	Not Known	12,281.50	
1348	KARACHI-P.A.F. SHAHRAH-E-FAISAL	0028	KARACHI NORTH	SINDH	A MAJEED Kotri Lohran gate east Sialkot	2.80011E+11	CURRENT	25/08/96	Not Known	13,320.05	
1349	KARACHI-P.A.F. SHAHRAH-E-FAISAL	0028	KARACHI NORTH	SINDH	AC DR PARVEEZ MEHDI c/o PMC Office MESS	2.80021E+11	CURRENT	25/08/96	Not Known	36,182.50	
1350	KARACHI-P.A.F. SHAHRAH-E-FAISAL	0028	KARACHI NORTH	SINDH	CDR IQBAL 76 AGF 3 Sea View Appt Clifton Kh	2.8002E+11	CURRENT	14/06/97	Not Known	65,349.13	
	KARACHI-P.A.F. SHAHRAH-E-FAISAL Total									138,282.18	
1351	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	AKHTER JEHAN 845 PIB COLONY KARACHI	60883-2	SB	8/13/1997	NO CONTACT	10,408.63	
1352	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	REHANA PARVEEN 1203 BLOCK 15, F.B.AREA KARACHI	21175-1	SB	6/11/1997	NO CONTACT	11,156.28	
1353	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	MUBARAK HUSSAIN 1195 PIB COLONY KARACHI	2100-24	CD	9/15/1997	NO CONTACT	11,629.31	
1354	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	NASIR ALI KAHN H.NO.456 PIB COLONY KARACHI	20936-1	SB	9/18/1997	NO CONTACT	11,675.72	
1355	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	ISHRAT JEHAN J/A 18-J, PIB COLONY KARACHI	60784-3	SB	8/23/1997	NO CONTACT	13,124.62	
1356	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	BABY ASMA M B-29 Behind Jail PIB Colony	15916-7	SB	9/8/1997	NO CONTACT	14,216.93	
1357	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	AAMIR L-580 SECTOR NORTH KARACHI	20631-9	SB	7/3/1997	NO CONTACT	14,930.19	
1358	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	ABDUL AZIZ 2603/C PIB COLONY KARACHI	19150-0	SB	11/15/1997	NO CONTACT	15,217.49	
1359	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	M. IQBAL AKHTER 1892 PIB COLONY KARACHI	15669-7	SB	12/1/1997	NO CONTACT	15,523.66	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1360	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	IRFANA ASAD H.NO.2231 PIB COLONY KARACHI	62342-5	SB	1/28/1997	NO CONTACT	19,314.49	
1361	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	NOOR UDDIN H.NO.859, PIB COLONY KARACHI	2495-36	CD	9/28/1997	NO CONTACT	20,216.00	
1362	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	HUSSAIN AFROZ BEGUM 81-D. DEHLI MERCANTILE HOUSING SOCIETY	60985-6	SB	6/4/1997	NO CONTACT	22,091.11	
1363	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	SYED NAIMAT ALI RIZVI 171 PIB COLONY KARACHI	13088-9	SB	9/15/1997	NO CONTACT	25,520.59	
1364	KARACHI-P.I.B. COLONY	0029	KARACHI NORTH	SINDH	N. FATIMA H.NO.526 PIB COLONY KARACHI	18532-8	SB	7/11/1997	NO CONTACT	49,577.48	
	KARACHI-P.I.B. COLONY Total									254,602.50	
1365	KARACHI-VALIKA NAGAR	0054	KARACHI NORTH	SINDH	Shadri	5.40006E+11	SB	24.11.97	Not Known	51.74	
1366	KARACHI-VALIKA NAGAR	0054	KARACHI NORTH	SINDH	Shafiq ul Rehma	5.40005E+11	SB	25.11.97	Not Known	110.29	
	KARACHI-VALIKA NAGAR Total									162.03	
1367	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	FATMA SHAIKH	63001539001	PLS		NOT TRACED OUT	585.00	
1368	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	SHAISTA HUSSAIN	63001412001	PLS		NOT TRACED OUT	947.00	
1369	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	SAIMA KHATOON	6.30002E+11	PLS		NOT TRACED OUT	1,338.00	
1370	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	AISHA BEGUM	6.3E+11	PLS		NOT TRACED OUT	1,514.00	
1371	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	IMRAN	6.30018E+11	PLS		NOT TRACED OUT	2,000.00	
1372	KARACHI-AZIZABAD	0063	KARACHI NORTH	SINDH	AFTAB AHMED	6.30017E+11	PLS		NOT TRACED OUT	3,310.00	
	KARACHI-AZIZABAD Total									9,694.00	
1373	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	MALIK GHULAM	0300-0000160-03		21.11.1997	Not Known	10,405.44	
1374	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	M ARSHAD	0300-00068508-03		13.11.1997	Not Known	10,508.00	
1375	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	LASANI AGRO	0300-00070424-03		13.11.1997	Not Known	11,452.00	
1376	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	M S ASSOIATION	0300-00061857-03		13.11.1997	Not Known	13,746.65	
1377	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	SAMAD POULTARY	0300-00999343-03		16.10.1997	Not Known	15,281.00	
1378	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	H S M POULTARY	0300-01011554-03		16.10.1997	Not Known	16,975.00	
1379	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	NABIL BROTHERS	0300-00045495-03		13.11.1997	Not Known	23,487.50	
1380	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	FINE CRETE SPECIALIST	0300-00045314-03		13.11.1997	Not Known	24,737.50	
1381	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	HAJI MUHAMMAD JAFAI	0300-00978012-03		16.10.1997	Not Known	41,495.00	
1382	KARACHI-MEHRAN, MALIR HALT	0300	KARACHI NORTH	SINDH	PUBLIC WEIGHT	0300-00082007-03		13.11.1997	Not Known	73,186.00	
	KARACHI-MEHRAN, MALIR HALT Total									241,274.09	
1383	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Madina Education	1155003	CD	11/7/1996	NO CONTACT	1,658.00	
1384	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Muhammad Hanif	2797301	PLS	4/7/1991	NO CONTACT	10,897.61	
1385	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	M.M Rehman	60472901	PLS	17/01/1994	NO CONTACT	11,035.59	
1386	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Habibullah	3365601	PLS	4/7/1991	NO CONTACT	11,495.15	
1387	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Sabira Begum	5386401	PLS	11/7/1996	NO CONTACT	11,857.71	
1388	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	MD Mansoor	7603701	PLS	25/09/1995	NO CONTACT	12,108.89	
1389	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	M.H.Ali	5256001	PLS	4/7/1991	NO CONTACT	12,454.38	
1390	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Ahmedullah	5862701	PLS	26/04/1992	NO CONTACT	13,049.48	
1391	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Khadim Hussain	1463801	PLS	6/12/1997	NO CONTACT	13,061.46	
1392	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	MD Amin	5435601	PLS	17/07/1997	NO CONTACT	13,100.42	
1393	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Asghari Begum	5660601	PLS	12/4/1995	NO CONTACT	13,493.38	
1394	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Ms A Rahim Engineering	4975703	CD	11/7/1996	NO CONTACT	13,657.80	
1395	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Jameel Ahmed	1500801	PLS	14/05/1996	NO CONTACT	13,835.83	
1396	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	MD Saleem	10593301	PLS	3/5/1995	NO CONTACT	16,921.99	
1397	KARACHI-ORANGI TOWN	0369	KARACHI NORTH	Sindh	Shahida Perveen	8576701	PLS	28/09/1994	NO CONTACT	18,164.41	
	KARACHI-ORANGI TOWN Total									186,792.10	
1398	KARACHI-MUSLIM TOWN	0400	KARACHI NORTH	Sindh	Ejaz Ahmad B- 30 Phase II- Iqbal Plaza North Ka	4.00002E+12	Current	9/9/1997	Not Known	10,336.00	
	KARACHI-MUSLIM TOWN Total									10,336.00	
1399	KARACHI-SIR SYED ROAD	0490	KARACHI NORTH	SINDH	Sved Qamar Jaferi 264 /14 Bahadurabad Karach	2369-98	Current	08.10.1997	Not Known	21,550.00	
1400	KARACHI-SIR SYED ROAD	0490	KARACHI NORTH	SINDH	Muhammad Haroon 36-3 Rohail Khand Society H	2647-71	Current	06.01.97	Not Known	28,507.00	
	KARACHI-SIR SYED ROAD Total									50,057.00	
1401	KARACHI-BARKAT-E-HYDERI	0502	KARACHI NORTH	SINDH	Mustafa Ismail C-37 Block C North Nazimabad K	5.02E+14	Current	31.12.05	NOT TRACED OUT	12,000.00	
1402	KARACHI-BARKAT-E-HYDERI	0502	KARACHI NORTH	SINDH	M.S Tradetional Builders Surcollefyoin No 5-A-5-	5.02E+14	Current	31.12.05	NOT TRACED OUT	455,890.00	
	KARACHI-BARKAT-E-HYDERI Total									467,890.00	
1403	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH		5.26001E+11	CD	-	NOT TRACED OUT	121.33	
1404	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	A.Z. Traders	5.26007E+12	CD	-	NOT TRACED OUT	10,000.00	
1405	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M/s. Anjuman Shah	5.26001E+12	CD	-	NOT TRACED OUT	10,069.21	
1406	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Progressive	5.26006E+12	CD	-	NOT TRACED OUT	11,751.70	
1407	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M. Saleem	5.26003E+12	CD	-	NOT TRACED OUT	12,355.00	
1408	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Husani Hospital Karachi	5.26002E+11	CD	-	NOT TRACED OUT	12,483.15	

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1409	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Hazrat Ali	5.26004E+12	CD	-	NOT TRACED OUT	12,626.00	
1410	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M.S Dawn Feed	5.26001E+12	CD	-	NOT TRACED OUT	12,758.00	
1411	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Al-Bir Co.	5.26003E+12	CD	-	NOT TRACED OUT	13,500.00	
1412	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Dr. M. Haroon	5.26003E+12	CD	-	NOT TRACED OUT	13,950.00	
1413	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Nazir Ahmed Shah	5.26004E+12	CD	-	NOT TRACED OUT	13,978.50	
1414	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M. Nagi Karachi	5.26001E+12	CD	-	NOT TRACED OUT	14,038.01	
1415	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Khan Zarin	5.26006E+12	CD	-	NOT TRACED OUT	16,011.00	
1416	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Management Board Karachi	5.26003E+11	CD	-	NOT TRACED OUT	16,402.50	
1417	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M. Naweem	5.26002E+11	CD	-	NOT TRACED OUT	16,500.00	
1418	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Al-Jim	5.26003E+12	CD	-	NOT TRACED OUT	17,071.00	
1419	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Interflow Cum	5.26004E+12	CD	-	NOT TRACED OUT	17,475.00	
1420	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Mufakhaq Fatima	5.26002E+12	CD	-	NOT TRACED OUT	17,688.00	
1421	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M.S Universal	5.26001E+13	CD	-	NOT TRACED OUT	21,063.00	
1422	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Absar Ahmed Shah	5.26006E+12	CD	-	NOT TRACED OUT	21,182.00	
1423	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Abida Akram	5.26005E+12	CD	-	NOT TRACED OUT	22,598.00	
1424	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Saima Garden Re	5.26004E+12	CD	-	NOT TRACED OUT	22,634.50	
1425	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Shah Muhammad	5.26002E+12	CD	-	NOT TRACED OUT	24,630.81	
1426	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M. Hafiz Khan	5.26005E+12	CD	-	NOT TRACED OUT	25,550.00	
1427	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Aslam Pervaiz	5.26006E+12	CD	-	NOT TRACED OUT	25,550.00	
1428	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M.S. Yasrab	5.26007E+12	CD	-	NOT TRACED OUT	27,109.00	
1429	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Interflow Luma	5.26003E+12	CD	-	NOT TRACED OUT	43,539.65	
1430	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Modern Duagonistic	5.26004E+12	CD	-	NOT TRACED OUT	54,063.48	
1431	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Ghulam Murtaza	5.26007E+12	CD	-	NOT TRACED OUT	57,975.00	
1432	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Mehrun Nisa Younus	5.26003E+12	CD	-	NOT TRACED OUT	101,419.00	
1433	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Network Television	5.26003E+12	CD	-	NOT TRACED OUT	106,795.40	
1434	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Mays Marketing	5.26003E+12	CD	-	NOT TRACED OUT	111,930.82	
1435	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	M.A. Khan	5.26007E+12	CD	-	NOT TRACED OUT	121,717.50	
1436	KARACHI-BAHADURABAD	0526	KARACHI NORTH	SINDH	Abubakar shaikh	5.26004E+12	CD	-	NOT TRACED OUT	155,570.05	
	KARACHI-BAHADURABAD Total									1,182,106.61	
1437	KARACHI-KORANGI NO.5	0550	KARACHI NORTH	SINDH	Abbas Ahmed, Korangi Township Branch Karachi	5.50001E+12	CD	24.09.1997	NOT KNOWN	11,587.50	
	KARACHI-KORANGI NO.5 Total									11,587.50	
1438	KARACHI-SINDHI MUSLIM COOP.HOUS.SOC	0568	KARACHI NORTH	SINDH	ASSLAM U ALAIKUM PAKISTAN 7/9 NAZIMABAD	5.68003E+12	CD	17-03-97	Not Known	20,626.50	
1439	KARACHI-SINDHI MUSLIM COOP.HOUS.SOC	0568	KARACHI NORTH	SINDH	ARSHAD S/O KAMAL 14-B/2, PECHS KARACHI	5.68002E+12	CD	7-May-97	Not Known	21,156.12	
	KARACHI-SINDHI MUSLIM COOP.HOUS.SOC Total									41,782.62	
1440	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	Farooqui waqf 95- Amil Colony No 2 Jamshed Road	60413-7		4/7/1991	Not Known	14,714.76	
1441	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	M/s Kashmir Co-operative Housing Society	289-62		22/09/1996	Not Known	21,901.00	
1442	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	FAKHRI RAFIQ KHANBANDOO KHAN PIB COLONY	7163-6		4/1/1997	Not Known	23,016.93	
1443	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	COLONY JAMSHED RD KYC	7285-0		20021997	Not Known	23,200.64	
1444	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	S.M. ZAMAN NAQVI 198/C JAMSHED RD KYC	7876-7		21-0-1997	Not Known	24,351.03	
1445	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	ABDULLAH KHAN 14/2C/O HASSAIN ZADI MALIR COLONY	60118-6		8/1/1995	Not Known	24,394.75	
1446	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	S AHMED MOHIUDDIN	60287-3		7/4/1991	Not Known	25,308.18	
1447	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	M.FAROOQ 676/276 F. J COLONY KYC	9279-7		7/4/1991	Not Known	37,574.90	
1448	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	SHAMSHAD HASSAN	60284-9		7/4/1991	Not Known	46,070.77	
1449	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	M. ARIF 8/B PLOT NO 119-2 BILALL COLONY MALIR COLONY	60616-6		12/12/1993	Not Known	52,453.60	
1450	KARACHI-JAMSHED ROAD	0580	KARACHI NORTH	SINDH	MUHAMMED AKRAM	60432-2		23/09/1997	Not Known	61,927.75	
	KARACHI-JAMSHED ROAD Total									354,914.31	
1451	KARACHI-MALIR COLONY	0583	KARACHI NORTH	SINDH	M.S. KHALID PACK	228589-03	current,	11-Oct-97	Not Known	10,922.33	
1452	KARACHI-MALIR COLONY	0583	KARACHI NORTH	SINDH	PAK KAUSER CO. OP.	64383-03	current,	29-Oct-97	Not Known	13,449.80	
1453	KARACHI-MALIR COLONY	0583	KARACHI NORTH	SINDH	RAFAT ANJUM	1402908-03	current,	20-Oct-97	Not Known	16,590.00	
1454	KARACHI-MALIR COLONY	0583	KARACHI NORTH	SINDH	WALIUDDIN	229713-03	current,	11-Oct-97	Not Known	16,865.00	
1455	KARACHI-MALIR COLONY	0583	KARACHI NORTH	SINDH	M.S. CHISHTY BOX	207672-03	current,	11-Oct-97	Not Known	63,023.25	
	KARACHI-MALIR COLONY Total									120,850.38	
1456	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	M SALEEM KAWISH COURT A 35 BL 7 SHAH ESTATE	5.99002E+12	CURRENT	9/7/1995	Not Known	14,744.00	
1457	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	E.C.L SYSTEM PVT LTD 29 G/1 BLOCK 6 PECHS	5.99001E+12	CURRENT	8/6/1996	Not Known	14,999.27	
1458	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	SHAFIQ AHMED 206 NOOR ESTATE SHA FAISAL	5.99002E+12	CURRENT	10/10/1993	Not Known	21,009.84	
1459	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	K & NS AGR BREEDING FARMS NOOR ESTATE	5.99002E+12	CURRENT	6/22/1994	Not Known	21,558.00	
1460	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	UNITED MED CENTRE C-19 AMBER COURT SHAHEED	5.99002E+12	CURRENT	1/11/1996	Not Known	35,559.50	
1461	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	M A SATTAR CHAPPAL BAZAR GOLDEN MRT	5.99003E+12	CURRENT	4/2/1996	Not Known	42,997.00	
1462	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	T M AKHTAR 45 BANGLORE TOWN KARACHI	5.99002E+12	CURRENT	11/14/1994	Not Known	48,097.97	
1463	KARACHI-SHAHEED-E-MILLAT ROAD	0599	KARACHI NORTH	SINDH	HYSU NAF ENTER 49 BANGLORE TOWN KARACHI	5.99002E+12	CURRENT	1/20/1993	Not Known	57,099.36	
	KARACHI-SHAHEED-E-MILLAT ROAD Total									256,064.94	
1464	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	JAMBOO SPEED C-94 BLOCK A NOTH NAZIMABAD	6.34001E+12	CD	15/08/1997	Not Known	10,011.20	
1465	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	FAROOQI NAFISA D- 130 BLOCK B N.NAZIMABAD	6.34001E+12	CD	21/11/1997	Not Known	12,950.00	

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1466	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	M HABIB 4-A-3 NAZIMABAD NO 4 KARACHI	6.34001E+12	CD	15/08/1997	Not Known	13,808.00	
1467	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	A AHMED BROTHER 45-2 18 LANE PHASE VIII	6.34001E+12	CD	15/08/1997	Not Known	14,491.55	
1468	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	AL AZIZ ENTERPROSE B-8 SECTOR 11-C 1 N	6.34001E+12	CD	15/08/1997	Not Known	25,620.00	
1469	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	MARIUM ANWAR KHAN S.F. 16 BLOCK B N. N	6.34001E+12	CD	15/08/1997	Not Known	25,975.00	
1470	KARACHI-TAIMURIA MARKET	0634	KARACHI NORTH	SINDH	SAFIA YOUNUS 4-B 11-15 NAZIMABAD KARAC	6.34001E+12	CD	15/08/1997	Not Known	151,500.00	
	KARACHI-TAIMURIA MARKET Total									254,355.75	
1471	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	NIAZ MUHAMMAD	8.89002E+12	SAVING	5/26/1997	Not Known	154.50	
1472	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	SHARIFA SHAFI	89008706401	SAVING	11/15/1997	Not Known	168.85	
1473	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	M.AMIRULLAH	8.89E+12	CURRENT	15/09/1997	Not Known	12,260.00	
1474	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	SHAH BEHRAM BOM	8.89001E+12	CURRENT	9/15/1997	Not Known	13,914.00	
1475	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	AMEER ZAREEN	7599-69	CURRENT	12/13/1997	Not Known	14,565.00	
1476	KARACHI-MALIR CITY	0889	KARACHI NORTH	Sindh	QALANDER KHAN	8.89007E+12	CURRENT	12/13/1997	Not Known	21,366.95	
	KARACHI-MALIR CITY Total									62,429.30	
1477	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	PLW	828864	Pay order	21.03.96	Not Known	20.00	
1478	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Collector of Custom	135624	Pay order	14.11.96	Not Known	20.00	
1479	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	EDITOR	512313	Pay order	08.01.96	Not Known	40.00	
1480	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	P.L.A.	829163	Pay order	01.08.96	Not Known	100.00	
1481	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	KDA Sriuty	435112	Pay order	28.07.97	Not Known	225.00	
1482	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	S.M. Paul	435392	Pay order	29.11.97	Not Known	255.00	
1483	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Trinty Method School	135944	Pay order	04.03.97	Not Known	260.00	
1484	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	S.M. Paul	646010	Pay order	03.12.97	Not Known	330.00	
1485	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Penton	646013	Pay order	03.12.97	Not Known	330.00	
1486	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Penton	435395	Pay order	03.12.97	Not Known	445.00	
1487	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Penton	646011	Pay order	03.12.97	Not Known	445.00	
1488	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Sui Gas	135545	Pay order	14.10.96	Not Known	500.00	
1489	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	Collector of Custom	135623	Pay order	14.11.96	Not Known	600.00	
1490	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	St Paul School	829059	Pay order	13.06.96	Not Known	670.00	
1491	KARACHI-MAHMOODABAD	0891	KARACHI NORTH	SINDH	KDA Sriuty	435256	Pay order	27.09.97	Not Known	878.00	
	KARACHI-MAHMOODABAD Total									5,118.00	
1492	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	SHAHEEN PERVAIZ 13 MAH SOCIETY KARAC	8.96005E+12	CURRENT A/C	19-06-93	Not Known	10,475.00	
1493	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	M S M A MEMOIRIAL ENG SEC SCHO 4-B MU	8.96005E+12	CURRENT A/C	23-09-92	Not Known	12,212.35	
1494	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	RASHID MEDICAL STORE SHOP NO 38 ROYA	8.96001E+12	CURRENT A/C	29-09-96	Not Known	14,018.24	
1495	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	NAZIR AHMED S O HASOO H.NO 221 SHAH R	8.96003E+12	CURRENT A/C	3/4/1997	Not Known	16,700.10	
1496	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	REHANA SHAKOOR BEGUM 56 DT-1 ROAD B	8.96001E+12	CURRENT A/C	29-09-96	Not Known	23,625.00	
1497	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	SYED SAJJAD HUSSAIN SABRI B-16 KDA NO	8.96005E+12	CURRENT A/C	21-05-96	Not Known	23,772.50	
1498	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	NATIONAL PULIC C-37 MAH SOCIETY KARAC	8.96003E+12	CURRENT A/C	29-09-96	Not Known	31,298.76	
1499	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	M S AL NOOR DISTRIBUTORS 2 CMAH SOCI	8.96005E+12	CURRENT A/C	22-06-93	Not Known	41,494.80	
1500	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	DR INAM UL HAQUE B 33 KDA SCHEME NO 1	8.96003E+12	CURRENT A/C	29-09-96	Not Known	73,550.96	
1501	KARACHI-KARSAZ	0896	KARACHI NORTH	SINDH	HAJI MOHAMMAD BUX KHAN 254-B BLOCK 1	8.96005E+12	CURRENT A/C	26-09-92	Not Known	100,484.00	
	KARACHI-KARSAZ Total									347,631.71	
1502	KARACHI-PATHAN COLONY	0900	KARACHI NORTH	SINDH	Muhammad Idrees	61442001	PLS	9/10/1997	Not Known	74.25	
1503	KARACHI-PATHAN COLONY	0900	KARACHI NORTH	SINDH	Muhammad Nabi	6172800	PLS	1/2/1995	Not Known	8,188.79	
1504	KARACHI-PATHAN COLONY	0900	KARACHI NORTH	SINDH	Sharifullah	90660101	PLS	13/02/1992	Not Known	10,472.74	
1505	KARACHI-PATHAN COLONY	0900	KARACHI NORTH	SINDH	Syed Abdul Hassan	12322401	PLS	9/7/1991	Not Known	10,984.11	
	KARACHI-PATHAN COLONY Total									29,719.89	
1506	KARACHI-RIZVIA SOCIETY	0914	KARACHI NORTH	SINDH	RAIS AHMED	0914-00034294-03		6-Oct-97	Not Known	72,940.00	
	KARACHI-RIZVIA SOCIETY Total									72,940.00	
1507	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Muhammadi Masjid Azam Nagar Liaquat	9.23E+12	Current	20.08.1997	Not Known	1,984.00	
1508	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Amigo International 806 Qasimabad Karachi	9.23E+12	Current	20.08.1997	Not Known	10,095.00	
1509	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Kulsoom Sultana House No 23/1 A area Liaquat	9.23001E+12	Saving	15.08.1997	Not Known	10,765.44	
1510	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Muhammad Yaqoob House No B-106 Nishtar Ba	9.23001E+12	Saving	20.02.1997	Not Known	11,194.37	
1511	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Noreen jamal 35 Qasimabad Liaquat	9.23001E+12	Saving	26.11.1997	Not Known	12,121.37	
1512	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Nazia Begum House No A/82 Qasimabad Liaquat	9.23001E+12	Saving	09.09.1997	Not Known	13,587.40	
1513	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Shamsul Haq 55/2 A Area Liaquat	9.23001E+12	Saving	28.07.1997	Not Known	104,260.72	
1514	KARACHI-QASIMABAD	0923	KARACHI NORTH	SINDH	Suriya House No 13 Qasimabad Liaquat	9.23001E+12	Saving	28.10.1997	Not Known	133,806.27	
	KARACHI-QASIMABAD Total									297,814.57	
1515	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	INCOME TAX, P.O	599857	POPS	9/26/1995	NO CONTACT	11.00	
1516	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	Collector of customer, P.O	462280	POPS	3/2/1994	NO CONTACT	20.00	
1517	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	Collector of customer, P.O	462285	POPS	4/5/1992	NO CONTACT	20.00	
1518	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	YASEEN , NEW TOWN MASJID SHAHRELIA A	6692-3	SB	3/5/1994	NO CONTACT	21.08	
1519	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	TRERON PF, P.O	699700	POPS	9/29/1996	NO CONTACT	25.00	
1520	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD RASHID, 1104 3 F.B.AREA KARAC	6694-3	SB	8/25/1994	NO CONTACT	35.73	
1521	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	BOARD OF SEC EDUCATION, P.O	954055	POPS	10/9/1994	NO CONTACT	50.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

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1522	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	699099	POPS	9/26/1996	NO CONTACT	50.00	
1523	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PROFIT TDR, P.O	424102	POPS	12/26/1993	NO CONTACT	54.00	
1524	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NATIONAL COLLEGE, P.O	462280	POPS	3/2/1994	NO CONTACT	60.00	
1525	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	KARACHI STOCK EXCHANGE, P.O	746285	POPS	8/7/1994	NO CONTACT	100.00	
1526	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	P.I.A.C, P.O	954530	POPS	3/12/1995	NO CONTACT	100.00	
1527	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	Collector of customer, P.O	954687	POPS	6/6/1995	NO CONTACT	100.00	
1528	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	DIRECTOR OF FINANCE, P.O	599541	POPS	8/27/1995	NO CONTACT	100.00	
1529	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	R.L.A.K, P.O	599901	POPS	10/5/1995	NO CONTACT	100.00	
1530	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL WAHID S/O UMAR, 35 DHORAJI HOUS	1531-2	SB	9/4/1994	NO CONTACT	102.09	
1531	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. FAYYAZ AHMED, 292 BLOCK 7/8 CP BERA	6978-3	SB	8/24/1994	NO CONTACT	106.89	
1532	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	953441	POPS	8/15/1994	NO CONTACT	145.00	
1533	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZAINAB TEXTILE, 15 BAHADUREABAD KARAC	1364-64	CD	7/4/1991	NO CONTACT	145.00	
1534	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. YASMIN RAZZAQ, 48 SATTAR HOUSE D	5166-9	SB	10/2/1994	NO CONTACT	148.43	
1535	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S MANACO BUILDERS, 182 BAHADUR ABA	804-93	CD	1/1/1990	NO CONTACT	170.00	
1536	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	N.M.LODHI, 10-4 RIMPA PLAZA KARAHCI	624-11	CD	12/17/1989	NO CONTACT	181.00	
1537	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954020	POPS	10/2/1994	NO CONTACT	200.00	
1538	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954056	POPS	10/9/1994	NO CONTACT	200.00	
1539	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954057	POPS	10/9/1994	NO CONTACT	200.00	
1540	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954058	POPS	10/9/1994	NO CONTACT	200.00	
1541	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954059	POPS	10/9/1994	NO CONTACT	200.00	
1542	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954060	POPS	10/9/1994	NO CONTACT	200.00	
1543	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954062	POPS	10/9/1994	NO CONTACT	200.00	
1544	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954063	POPS	10/9/1994	NO CONTACT	200.00	
1545	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954237	POPS	10/9/1994	NO CONTACT	200.00	
1546	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954238	POPS	10/9/1994	NO CONTACT	200.00	
1547	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954239	POPS	10/9/1994	NO CONTACT	200.00	
1548	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAK STEEL, P.O	954240	POPS	10/9/1994	NO CONTACT	200.00	
1549	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AKU, P.O	698972	POPS	7/30/1996	NO CONTACT	200.00	
1550	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PROFIT TDR, P.O	424106	POPS	12/26/1993	NO CONTACT	205.00	
1551	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PROFIT TDR, P.O	424107	POPS	9/16/1990	NO CONTACT	205.00	
1552	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S SHAHEEN ASSOCIATION, 84-A KARIM NA	1045-22	CD	2/4/1992	NO CONTACT	228.00	
1553	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. ZOHRA RASHIDA, F-23 DHORAJI COLON	7208-9	SB	10/6/1994	NO CONTACT	229.05	
1554	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SUI SOUTHERN GAS, P.O	953466	POPS	8/24/1994	NO CONTACT	250.00	
1555	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	IJAZ, 38 HABIB BAGH HOUSE DHORAJI COLC	7672-7	SB	8/22/1994	NO CONTACT	296.57	
1556	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. ALMAS HAJI GHAFFAR, F-40 HAJI GHAN	5093-3	SB	8/17/1994	NO CONTACT	324.75	
1557	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST HAMEEDA AHMED, 540-C ADAMJEE NAG	2196-1	SB	7/4/1991	NO CONTACT	327.65	
1558	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ASAD ALI KHAN, 1542-13 F.B.AREA KARACHI	6805-3	SB	3/5/1994	NO CONTACT	343.40	
1559	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HAJI KASSAM MOHD, B-32 DHORAJI COLONY	2272-5	SB	11/2/1993	NO CONTACT	358.14	
1560	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MAHAB MARKETTING, E-23 BLOCK 4 GULSHA	1324-86	CD	7/4/1991	NO CONTACT	395.00	
1561	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST HAMIDA , 132 C.P BERAR SOCIETY DHO	517-6	SB	8/24/1994	NO CONTACT	432.42	
1562	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	GHAFFAR MOTIWALA, F-30 BAGH PURA HO	5028-6	SB	2/20/1993	NO CONTACT	440.67	
1563	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD ALMAS, 1612/3 PORBUNDER CC	6688-7	SB	3/5/1994	NO CONTACT	460.38	
1564	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	255530	POPS	1/5/1994	NO CONTACT	469.00	
1565	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ELECTRIC IMPECT, P.O	600009	POPS	11/12/1995	NO CONTACT	475.00	
1566	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS HASINA NOOR MOHD, 501 ADAMJEE NA	1246-7	SB	7/4/1991	NO CONTACT	499.00	
1567	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHSIN RAZA, P.O	827941	POPS	4/15/1992	NO CONTACT	500.00	
1568	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	953651	POPS	8/24/1994	NO CONTACT	500.00	
1569	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	953670	POPS	8/24/1994	NO CONTACT	500.00	
1570	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	953673	POPS	8/24/1994	NO CONTACT	500.00	
1571	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PECHS COLLEGE, P.O	953991	POPS	8/24/1994	NO CONTACT	500.00	
1572	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SUI SOUTHERN GAS, P.O	952241	POPS	10/9/1994	NO CONTACT	500.00	
1573	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	TAYAB A REHMAN, FLAT NO.110,111 PLOT N	1769-9	SB	4/4/1991	NO CONTACT	510.11	
1574	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS HALIMA BAI D/O H.DADA, ORT NO.2-A D	1058-4	SB	7/4/1991	NO CONTACT	530.49	
1575	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NATIONAL COLLEGE, P.O	599870	POPS	10/5/1995	NO CONTACT	550.00	
1576	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST NARGIS HAROON, 450 C ADAMJEE NAG	3147-7	SB	7/4/1991	NO CONTACT	557.24	
1577	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD. FAROOQI, 35 BAGH PURA HOUSE DH	560-6	SB	7/4/1991	NO CONTACT	561.60	
1578	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS YASMIN, COLLEGE OF HOME ECONOM	101-2	SB	7/4/1991	NO CONTACT	564.35	
1579	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST YASMIN SHOBBIR, 144 DHORAJI COLON	3726-1	SB	3/10/1993	NO CONTACT	567.77	
1580	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD IRFAN, C/522 KATHIAWAR CO.O	60317-4	SB	2/29/1992	NO CONTACT	579.57	
1581	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ELECTRIC IMPECT, P.O	599540	POPS	8/27/1995	NO CONTACT	585.00	
1582	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	UMAI RULLAH HAQ , 17-E MOHD ALI H SOCIE	3074-1	SB	9/15/1991	NO CONTACT	589.22	
1583	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. HALIMA BAI, 523 C ADAMJEE NAGAR K	3543-3	SB	7/4/1991	NO CONTACT	589.44	
1584	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	COMM TO TAX, P.O	699693	POPS	9/24/1996	NO CONTACT	590.00	

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UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

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1648	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NBP, P.O	699875	POPS	10/30/1996	NO CONTACT	1,000.00	
1649	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	DHORAJI CO.OP H. SOCIETY, P.O	462370	POPS	6/16/1994	NO CONTACT	1,002.00	
1650	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD YASIN, 68 BAGHPURA HOUSE DHORA	60882-3	SB	3/28/1993	NO CONTACT	1,002.13	
1651	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. SHAMSUN NEHAR, 410 CP BERAR HOUS	1539-8	SB	7/4/1991	NO CONTACT	1,003.94	
1652	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD FAHAD, C 106 DHORAJI COLON	6125-3	SB	7/4/1991	NO CONTACT	1,018.49	
1653	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MR. JAWAID, 194 C.P BERAR CHS KARACHI	564-9	SB	7/4/1991	NO CONTACT	1,031.45	
1654	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SYED IMTIAZ HUSSAIN, 135 C P BERAR SOC	3482-7	SB	7/4/1991	NO CONTACT	1,034.83	
1655	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	H.M.ASLAM , 561 C ADAMJEE NAGAR KARAC	60095-5	SB	7/4/1991	NO CONTACT	1,082.67	
1656	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD FAISAL A GHAFFAR, 287-B BLOC	60500-1	SB	2/22/1993	NO CONTACT	1,085.32	
1657	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. KHATUJA BAI ABU BAKAR, 138-FARAN S	312-0	SB	7/4/1991	NO CONTACT	1,088.90	
1658	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NOOR MOHD , 500 C ADAMJEE NAGAR KARAC	60464-8	SB	7/4/1991	NO CONTACT	1,091.54	
1659	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. SALAM, 19 DHORAJI COLONY KARACHI	60234-9	SB	7/4/1991	NO CONTACT	1,094.57	
1660	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ADAMJEE MOHD, C/O MOHD YOUNUS ADAM	1690-4	SB	4/4/1991	NO CONTACT	1,130.63	
1661	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	S JAVEED JT A/C, 196 C P BERAR HOUSING S	2018-7	SB	7/4/1991	NO CONTACT	1,145.14	
1662	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SULEMAN JAN MOHD, NO.16 DHORAJI COLO	96-5	SB	7/4/1991	NO CONTACT	1,146.66	
1663	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. NUSRAT SULTANA, 331 CP BERAR SOC	6704-8	SB	10/26/1991	NO CONTACT	1,161.02	
1664	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S QADIR CO, 323.CP BERAR CO OP HOUS	242-51	CD	12/17/1989	NO CONTACT	1,183.00	
1665	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. SHAISTA ANIS , 119 WANES STREET G	5091-7	SB	4/4/1991	NO CONTACT	1,199.85	
1666	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	PAINDA KHAN, R/195 QRT NORTH NAZIMABA	5007-7	SB	7/4/1991	NO CONTACT	1,213.28	
1667	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	YOUNUS SATTAR, NO.01 AL QASIM BUILDING	60421-3	SB	7/4/1991	NO CONTACT	1,232.62	
1668	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HOME ECONOMIC COLLEGE, P.O	699813	POPS	10/1/1996	NO CONTACT	1,240.00	
1669	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMAD AFZAL, H.NO.251 C FARHAN CO C	421-52	CD	1/1/1990	NO CONTACT	1,245.50	
1670	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST MEHRUNISA, 49 B DHORAJI COLONY KA	4219-9	SB	2/4/1993	NO CONTACT	1,326.27	
1671	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZAHID J/A, 476 G ADAMJEE NAGAR KARACHI	3405-0	SB	7/4/1991	NO CONTACT	1,331.12	
1672	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL GHAFFAR AHMED, 41DHORAJI HOUS	3182-8	SB	7/4/1991	NO CONTACT	1,336.66	
1673	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISKIN S/O SAIF ALI, QRT NO.13/12 A/2 KDDA	1557-2	SB	7/4/1991	NO CONTACT	1,336.38	
1674	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZAFAR SULTANA D/O FARIDUDDIN, SALEEM	3652-8	SB	4/4/1991	NO CONTACT	1,342.53	
1675	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SHAHID MUZAFFAR, 633/2 J.M.3 CLIFTON RO	500-3	SB	7/4/1991	NO CONTACT	1,356.05	
1676	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS NASREEN, 395 C P BERAR H SOCIETY I	5004-2	SB	7/4/1991	NO CONTACT	1,359.48	
1677	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. YASMIN YOUNUS, 25 HABIB PLAZA DH	4286-2	SB	7/4/1991	NO CONTACT	1,370.70	
1678	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS NAZIA TAHIR, 137 BLOCK 7/8 CPBERAR	60021-4	SB	7/4/1991	NO CONTACT	1,400.36	
1679	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. NASREEN WAHED, 443 CP BERAR CO	6117-4	SB	7/4/1991	NO CONTACT	1,414.53	
1680	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. AKBAR HUSSAIN , R.L.A K GOVT COLLEGE	6368-4	SB	7/7/1991	NO CONTACT	1,443.25	
1681	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NOORANI H HASHIM, 351 C P BERAR H SOCI	4940-2	SB	7/4/1991	NO CONTACT	1,444.50	
1682	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SADIQ , 85 CP BERAR SOCIETY BLOCK 7 8 K	7209-7	SB	11/27/1993	NO CONTACT	1,466.69	
1683	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SYED SALM HUSSAINI, 206 CP BERAR SOCIE	2803-9	SB	7/4/1991	NO CONTACT	1,469.26	
1684	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SHABBIR AMANULLAH SAMJEE, AGA KHAN H	60455-2	CD	1/24/1994	NO CONTACT	1,473.94	
1685	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	COMM TO TAX, P.O	699697	POPS	9/24/1996	NO CONTACT	1,500.00	
1686	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. REHANA HANIF, 5/419/B CP BERAR H.S	60466-6	SB	8/17/1991	NO CONTACT	1,502.07	
1687	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NOOR MOHD PATEL, 52-F DHORAJI COLONY	754-8	SB	6/1/1992	NO CONTACT	1,509.14	
1688	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS ROHI AKHTAR, COLLEGE OF HOME EC	2401-3	SB	7/4/1991	NO CONTACT	1,517.32	
1689	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD RAFIQ, 13-14, HAJI HABIB PLAZ	6721-4	SB	8/25/1994	NO CONTACT	1,527.14	
1690	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	TAHIR KHURSHEED, C 161 ZUBARY COLONY	6540-2	SB	7/13/1992	NO CONTACT	1,528.37	
1691	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS ARJUMAND, ROOM NO.5 HOME ECONC	1002-8	SB	7/4/1991	NO CONTACT	1,531.45	
1692	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL RAUF MOHAMMAD, 220 B ADAMJEE N	3260-8	SB	7/4/1991	NO CONTACT	1,536.05	
1693	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUNIR KHANANI, 102 R D C H SOCIETY KAR	60350-4	SB	7/4/1991	NO CONTACT	1,537.57	
1694	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD IBRAHIM, 117 C.P BERAR CO OF	5669-5	SB	5/11/1994	NO CONTACT	1,546.93	
1695	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SYED INTESAR UDDIN AHMED, 391 CP BERA	7015-5	SB	5/12/1992	NO CONTACT	1,566.93	
1696	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD YOUNUS MOHD USMAN, 412 CP BERA	5038-1	SB	4/4/1991	NO CONTACT	1,588.76	
1697	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FARRUKH AMIN, 16 AL QASIM DHORAJI COL	7613-2	SB	2/9/1993	NO CONTACT	1,592.58	
1698	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD BASHIR, FLAT NO.19 DHORAJI HOUSE	7041-9	SB	11/20/1994	NO CONTACT	1,609.05	
1699	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. HAWA BAI, FLAT NO.17 AL QASIM DHO	5276-1	SB	8/5/1993	NO CONTACT	1,623.91	
1700	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	JAVED A GHAFFAR MOHWALA, 128 C 20 TEL	6120-2	SB	8/11/1994	NO CONTACT	1,659.28	
1701	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S SATTAR H ENTERPRISES, FATIMA MANZ	386-16	CD	12-1089	NO CONTACT	1,670.00	
1702	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZAKARIA A KARIM, 529-C ADAMJEE NAGAR K	1924-0	SB	10/30/1993	NO CONTACT	1,677.29	
1703	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS MUMTAZ BANO, 49/A, DHORAJI COLON	792-3	SB	7/4/1991	NO CONTACT	1,681.82	
1704	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD QASIM ABDUL SATTAR, 497-C ADAMJ	5253-6	SB	8/5/1993	NO CONTACT	1,722.08	
1705	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. MARIUM YOUSUF, 502-C ADAMJEE NA	703-2	SB	7/4/1991	NO CONTACT	1,729.45	
1706	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. SHAHIDA RASHID, A-21 BLOCK B GULS	2397-4	SB	7/4/1991	NO CONTACT	1,758.08	
1707	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD ILYAS, C/O IQBAL PANWALA DH	5502-2	SB	7/4/1991	NO CONTACT	1,792.94	
1708	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HABIB KASAM, HOUSE NO.8 TELI PLAZA DHO	4933-1	SB	7/4/1991	NO CONTACT	1,821.43	
1709	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NIZAM DIN S/O SATTAR ALI, C/O AGA KHAN H	60667-9	SB	7/4/1991	NO CONTACT	1,822.54	
1710	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. ZEENAT BAI H SAKOOR, F.NO.6 THATH	1104-1	SB	7/4/1991	NO CONTACT	1,822.59	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1711	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL REHMAN S/O MOHD KHAN, 294 CP BER	2243-7	SB	7/4/1991	NO CONTACT	1,822.59	
1712	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	COMM TO TAX, P.O	699698	POPS	9/24/1996	NO CONTACT	1,825.00	
1713	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD HANIF SHAIKHANI, 33 DHORAJI	306-50	CD	1/1/1990	NO CONTACT	1,837.85	
1714	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FARMAN SHAH, C/O A ONE DECORATION SE	4265-3	SB	8/1/1994	NO CONTACT	1,840.95	
1715	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HAJI ABDUL WAHID, NOOR APARTMENT BLO	5823-3	SB	7/4/1991	NO CONTACT	1,854.86	
1716	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUSHTAQ A GHAFAR, 41-B, DHORAJI COL	225-3	SB	11/21/1991	NO CONTACT	1,880.05	
1717	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. ZAITOON JT A/C, 560 C ADAMJEE NAG	2611-3	SB	7/4/1991	NO CONTACT	1,891.28	
1718	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ASIF MERCHANT, F-59 AL BARKAT CO OP H	4872-8	SB	7/4/1991	NO CONTACT	1,903.48	
1719	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. RUKHSANA SAEED, A/74 BLOCK 3 GUL	60340-9	SB	7/4/1991	NO CONTACT	1,905.69	
1720	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	JAMIR AHMED MALIK, M C 949 PATHAN ROA	1844-4	SB	4/4/1991	NO CONTACT	1,942.35	
1721	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	WING CDR SYED GHOUSULLAH HUSSAIN, V.	5200-4	SB	4/4/1991	NO CONTACT	1,943.29	
1722	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. MAINMOONA BAI, H.NO.529 CP BERAR	457-0	SB	7/4/1991	NO CONTACT	1,944.76	
1723	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS ASMA SULEMAN, 52 HAJI SATTAR HOU	1570-6	SB	7/4/1991	NO CONTACT	1,952.66	
1724	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. AMNA SIDDIQ, 558 C BLOCK 7 8 ADAMJ	4311-0	SB	7/4/1991	NO CONTACT	1,960.06	
1725	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. MAJID BALAGAMWALA, A 25 KDA SCHEME	1231-52	SB	9/29/1994	NO CONTACT	1,971.50	
1726	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AHMED A GHANI, 62-C DHORAJI COLONY KA	253-3	SB	7/4/1991	NO CONTACT	1,987.97	
1727	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZMC WEST, P.O	255542	POPS	2/7/1994	NO CONTACT	2,000.00	
1728	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS LATFIN NISSA, F-MULTI NO.50 DHORAJ	344-3	SB	7/4/1991	NO CONTACT	2,015.98	
1729	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ATTA MOHAMMAD S/O KHUDA BUKS, SHOP	2953-3	SB	7/4/1991	NO CONTACT	2,047.17	
1730	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS RUBINA SMITH, 21 HAJI RAZZAK PLAZA	6523-6	SB	9/4/1991	NO CONTACT	2,058.76	
1731	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUNAWAR JEHAN, 390 BLOCK 7/8 CP BERAR	6323-1	SB	11/3/1994	NO CONTACT	2,059.10	
1732	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	JUNAID M. SIDDIQ, FLAT NO.34 DHORAJI CO	1090-77	CD	6/9/1992	NO CONTACT	2,089.00	
1733	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS.SAEEDA REHMAN KHAN, 188-C CP BER	1285-0	SB	7/4/1991	NO CONTACT	2,116.64	
1734	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. KHARUM JJA, W/5/8 FARAN H SOCIETY	2756-3	SB	7/4/1991	NO CONTACT	2,129.45	
1735	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FAISAL, 406 CP BERAR COOP HOUSING SOC	7235-0	SB	12/17/1993	NO CONTACT	2,142.11	
1736	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	RUKHSANA KHAN, F 66/1 BLOCK B NORTH N	5530-2	SB	7/4/1991	NO CONTACT	2,158.89	
1737	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	IMTIAZ RAFI, 18 AL HAMRA SOCIETY TIPUSU	60169-9	SB	7/4/1991	NO CONTACT	2,170.22	
1738	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. FARZANA MOHD YOUSUF, ROOM NO.1	1811-3	SB	4/4/1991	NO CONTACT	2,181.75	
1739	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD HUSSAIN S/O ABDUL AZIZ, C 560 ADA	2631-4	SB	7/4/1991	NO CONTACT	2,220.95	
1740	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S B.S. ENGINNERING , 466 CP BERAR HOS	373-01	CD	12/15/1989	NO CONTACT	2,274.60	
1741	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MIRZA GHANI BAIG, 486 CP BERAR SOCIETY	60065-9	SB	7/4/1991	NO CONTACT	2,352.69	
1742	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. RASHEDA BANO, 103 KMCHS NEAR HIL	6995-0	SB	2/3/1992	NO CONTACT	2,434.05	
1743	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SHAMS BASHIR, C/O QAMR BASHIR POBOX	6287-8	SB	10/1/1991	NO CONTACT	2,511.29	
1744	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD USMAN ISMAIL, A8 IRFAN PLAZ	4285-4	SB	7/4/1991	NO CONTACT	2,517.18	
1745	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MANSOOR MOIN UDDIN, HOUSE NO.81 BLOC	3032-3	SB	7/4/1991	NO CONTACT	2,560.85	
1746	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. ZUBEDA A KARIM, 56-C DHORAJI COL	863-3	SB	7/4/1991	NO CONTACT	2,592.03	
1747	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. ZAITOON, H.NO. 440 BLOCK C CP BER	6299-1	SB	9/17/1992	NO CONTACT	2,595.66	
1748	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD DUREZ, WOMEN GARDES TAJ TEAM	3323-8	SB	7/4/1991	NO CONTACT	2,629.47	
1749	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL LATIF NOOR, 7 DHORAJI COLONY KA	1621-4	SB	4/4/1991	NO CONTACT	2,681.75	
1750	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL WAHEED AHMED, QRT NO.3 HABIB B	2726-7	SB	7/4/1991	NO CONTACT	2,684.52	
1751	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. NAJMA SHAMS, 492/1 SIRAJUDDULA R	60103-7	SB	7/4/1991	NO CONTACT	2,685.43	
1752	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD. IBRAHIM A QADIR, 497-C BLOCK 7-8	1116-3	SB	7/4/1991	NO CONTACT	2,694.61	
1753	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	JAMSHEED ALI, C/O ABDULL RASHEED CYCLE	6619-7	SB	1/19/1992	NO CONTACT	2,775.98	
1754	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SOHAIL AFZAL, A 94 BLOCK 13 D/1 GULSHAN	5852-1	SB	9/5/1994	NO CONTACT	2,783.99	
1755	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD ANIS HAJI ABOBAKAR, 26/3 OVERSEA	4975-8	SB	7/4/1991	NO CONTACT	2,797.84	
1756	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. YASMIN HAJI MOHD, 7 RANGOON WAL	656-7	SB	7/4/1991	NO CONTACT	2,821.26	
1757	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD SIDDIQ, 67 HAJI SATTAR HOUSE DHO	2302-4	SB	7/4/1991	NO CONTACT	2,824.42	
1758	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FAHMIDA W/O ISMAIL, QRT NO.17/A DHORAJ	60547-0	SB	12/13/1993	NO CONTACT	2,856.34	
1759	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL GHAFAR A SATTAR, 129 B NEW DHO	1182-9	SB	8/15/1993	NO CONTACT	2,915.60	
1760	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD. HANIF S/O M. YOUNUS, 47 HAJI HABI	1627-3	SB	4/4/1991	NO CONTACT	2,938.03	
1761	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. HALIMA BAI, 22 TELI PLAZA DHORAJI C	5299-7	SB	5/21/1992	NO CONTACT	2,973.09	
1762	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M.H.USMAN, 325 NEW DHORAJI COLONY BLO	4124-6	SB	7/4/1991	NO CONTACT	3,012.90	
1763	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ASADULLAH YOUSUF, 65 HAJI SATTAR HOUS	44-1	SB	7/4/1991	NO CONTACT	3,102.28	
1764	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HAJI WAHID, F-40 HAJI GHANI MOOSA SETHI	5092-5	SB	1/6/1994	NO CONTACT	3,111.57	
1765	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. NARGIS ANIS, 539 C ADAMJEE NAGAR	4904-3	SB	7/4/1991	NO CONTACT	3,118.94	
1766	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD SHAHNAWAZ, 36 BANGLOWER	6982-6	SB	7/26/1993	NO CONTACT	3,171.91	
1767	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST BILQIS, 47 HAJI HABIB PLAZA DHORAJI	1989-4	SB	7/4/1991	NO CONTACT	3,173.58	
1768	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FARZAN MOHD ISMAIL, 194 CP BERAR CHS	577-9	SB	7/4/1991	NO CONTACT	3,239.08	
1769	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MR. ZAFAR NOOR, HOUSE NO.305 CP BERAR	345-1	SB	7/4/1991	NO CONTACT	3,252.04	
1770	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. JAMILA BAI HAJI ARIF, C 49 BAITUL FA	5778-4	SB	7/4/1991	NO CONTACT	3,272.41	
1771	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS SHAISTA RAZZAK, 322 CP BERAR SOC	1601-3	SB	4/4/1991	NO CONTACT	3,462.66	
1772	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD FAROOQ , 36 DHORAJI HOUSE DHO	2416-4	SB	7/4/1991	NO CONTACT	3,551.32	
1773	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	FARHAN SAEED, C 141, 2 KDA SCHEME NO.1	6288-8	SB	3/2/1993	NO CONTACT	3,560.65	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1774	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	A MAJID HAQUE, HOUSE NO.190/A BLOCK 7	60361-8	SB	7/4/1991	NO CONTACT	3,629.50	
1775	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MR. A SATTAR, 560-C ADAMJEE NAGAR KAR	751-3	SB	7/4/1991	NO CONTACT	3,663.47	
1776	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. UMER ALI MOHD, B-34 DHORAJI COLONY	171-0	SB	7/4/1991	NO CONTACT	3,683.74	
1777	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS NAUSHABA AKBAR, E-6 COSY HOMES	60812-5	SB	8/1/1993	NO CONTACT	3,700.20	
1778	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NOOR MOHD USMAN, 412 C.P BERAR HOUS	5122-4	SB	10/2/1994	NO CONTACT	3,741.62	
1779	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. FARZANA BANO, C 196 NEW DHORAJI	4324-0	SB	7/4/1991	NO CONTACT	3,790.40	
1780	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD YOUNUS HAJI UMER, 6 HAJI HABIB PL	60129-7	SB	7/4/1991	NO CONTACT	3,806.72	
1781	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	DR. FAROOQ BHURYA, F S 6 KDA MIRAN SH	5658-6	SB	7/4/1991	NO CONTACT	3,875.52	
1782	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	QAMAR BASHIR, AGAKHAN UNIVERSITY ME	5534-5	SB	7/4/1991	NO CONTACT	3,901.20	
1783	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST SHAZIA D/O SHAHZADA ALAM, 222-2 D H	2066-8	SB	7/4/1991	NO CONTACT	3,917.12	
1784	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS BILQUIS BANO A SIDDIQI, 497-C BLOCK	1119-8	SB	7/4/1991	NO CONTACT	3,953.75	
1785	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ASHRAF HABIB, 112 C DHORAJI COLONY KA	5440-0	SB	7/4/1991	NO CONTACT	3,957.26	
1786	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ALL MEMON WELFARE CORP, P.O	898985	POPS	4/15/1992	NO CONTACT	4,000.00	
1787	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. NOREEN NISSAR, 6-DHORAJI COLONY	565-7	SB	7/4/1991	NO CONTACT	4,238.22	
1788	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL HAMID, 178/2 BLOCK B ADAMJEE NA	7678-6	SB	7/4/1991	NO CONTACT	4,257.57	
1789	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HABIB NAVIWALA, 17 AL QASIM DHORAJI CO	60864-9	SB	7/4/1991	NO CONTACT	4,257.60	
1790	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. A A S.FARIDA, 2-3C DHORAJI COLONY K	1178-2	SB	7/4/1991	NO CONTACT	4,289.54	
1791	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. FARIDA JAFRY, 237, C P BERAR HOUS	5221-3	SB	4/4/1991	NO CONTACT	4,312.21	
1792	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. ASLAM & MRS. SAMINA, B-314 ADAMJEE N	6526-0	SB	2/3/1993	NO CONTACT	4,316.19	
1793	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL MATEEN, 15 A NAUMAN ARCADE GUL	6455-1	SB	12/9/1992	NO CONTACT	4,347.89	
1794	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SAIFULLAH KHAN, C/O HOME ECONOMICS C	760-0	SB	7/4/1991	NO CONTACT	4,365.65	
1795	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS QURATUL AAIN JILLANI, 377-C.P BERAR	849-0	SB	7/4/1991	NO CONTACT	4,374.91	
1796	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	A WAHID HAJI EBRAHIM, 106 A ADAMJEE NA	1599-0	SB	7/4/1993	NO CONTACT	4,379.19	
1797	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. KULSOOM KHODHAR, C-130 FLAT NO.1	2085-0	SB	7/4/1991	NO CONTACT	4,389.69	
1798	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ACCOUTNS OFFICER TELE, P.O	489797	POPS	5/14/1991	NO CONTACT	4,800.00	
1799	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	IDBP, P.O	194569	POPS	5/22/1990	NO CONTACT	5,000.00	
1800	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD TARIQ, 22-C P BEZAR CO OP HO	1147-47	CD	8/3/1992	NO CONTACT	5,000.00	
1801	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	TEHSIN STEEL, 123-M BLOCK 2 PECHS KARA	877-20	CD	12/17/1989	NO CONTACT	5,072.35	
1802	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ACCOUNTS OFFICER TELE, P.O	489798	POPS	9/16/1990	NO CONTACT	5,400.00	
1803	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SYED NAEEM AHMED, HOUSE NO.226-32 KD	1226-85	CD	4/22/1990	NO CONTACT	5,487.50	
1804	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD SALIM JUNAGAWALA, 438 C P BERAR	60121-1	SB	7/4/1991	NO CONTACT	5,685.24	
1805	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	DANISH JAWAID, 108 ALHAMRA SOCIETY KA	3547-6	SB	7/4/1991	NO CONTACT	5,709.35	
1806	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS FARAH NAGIR MALIK, COLLEGE OF HO	4380-0	SB	7/4/1991	NO CONTACT	5,728.08	
1807	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL KARIM, 211 A BLOCK B OPP KHTHIA	5646-4	SB	7/4/1991	NO CONTACT	5,778.29	
1808	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MISS SOBIA AKBAR, C-21 DHORAJI COLONY	6698-2	SB	5/10/1994	NO CONTACT	5,786.32	
1809	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. ARIF A HABIB, 27- HAJI SATTAR HOUSE D	1250-3	SB	7/4/1991	NO CONTACT	5,813.35	
1810	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. YASMIN KHAN, C/O A-24 MEHRAN APP	7384-7	SB	8/24/1993	NO CONTACT	6,052.98	
1811	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. SAMINA BAI HAJI ADAM, C/O HABIB BA	4971-7	SB	7/4/1991	NO CONTACT	6,080.33	
1812	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST NAGHMA MOHAMMAD, C/O ANJUMAN E	7451-3	SB	8/24/1993	NO CONTACT	6,130.65	
1813	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD IQBAL M, FL-1/18 HAJI HABIB PLAZA D	2895-4	SB	7/4/1991	NO CONTACT	6,140.92	
1814	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SOHAIL ISMAIL, F-21, KUNA HOUSE DHORAJ	6221-8	SB	9/12/1994	NO CONTACT	6,204.49	
1815	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S DELTA ARK SERVICES PVT LTD, ISMAIL	1195-35	CD	2/29/1992	NO CONTACT	6,240.29	
1816	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST GUL BANO, C-73 DHORAJI COLONY KAR	60192-8	SB	4/19/1994	NO CONTACT	6,395.37	
1817	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHAMMAD ZUBAIR, C-73 DHORAJI COLONY	60188-1	SB	4/19/1994	NO CONTACT	6,421.53	
1818	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD IQBAL, 22-A KDA SCHEME NO.1	5400-9	SB	3/5/1992	NO CONTACT	6,450.54	
1819	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. ZUBEEDA BAI, C-73 DHORAJI COLONY	60189-9	SB	4/19/1994	NO CONTACT	6,455.85	
1820	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. BIBI U KADRI, 510-2 FARAN CO OP HO	1712-4	SB	1/3/1994	NO CONTACT	6,789.94	
1821	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD SALIM, F-NO.28 DHORAJI COLONY KA	4122-6	SB	7/4/1991	NO CONTACT	6,872.31	
1822	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. ZUBAIDA AZIZ, NO.36 DHORAJI COLON	284-8	SB	8/25/1994	NO CONTACT	6,922.74	
1823	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HASAN ALI J/A, 555 BLOCK C ADAMJEE NAG	60359-8	SB	8/24/1994	NO CONTACT	6,947.39	
1824	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	DR. SOOFIA SHEHNAZ BASHIR, C/O MAJEED	5533-7	SB	1/15/1994	NO CONTACT	6,955.29	
1825	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	IDRIS ESMAIL, 13-3 HUSSAINI CO OP HOUSIN	1259-34	CD	12/16/1991	NO CONTACT	7,078.50	
1826	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AZAM DURRANI, C-74 C/9 ANWAR BHATTI DH	2750-4	SB	7/4/1991	NO CONTACT	7,319.37	
1827	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST JAMILA, 103 KMCHS NEAR HILL PARK B	6991-7	SB	4/12/1992	NO CONTACT	7,459.60	
1828	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ABDUL MAJEED, 280-C P BERAR H SOCIETY	2607-7	SB	7/4/1991	NO CONTACT	7,839.13	
1829	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S SADAF, 1486/15 DASTAGIR COLONY KAR	540-78	CD	8/19/1992	NO CONTACT	8,013.25	
1830	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ZAFAR MAHMOOD D/O FAYYAZ AHMED, 113-	3412-1	SB	7/4/1991	NO CONTACT	8,437.28	
1831	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S BROTHERS ENGINEERING, 10-DARA BHA	665-70	CD	12/14/1989	NO CONTACT	8,526.00	
1832	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. YASMIN KHAN J/A, C/O A-24, MEHRAN	7602-9	SB	12/26/1994	NO CONTACT	8,553.19	
1833	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MR. ABBASS, 7/8 MEMON CO OP HOUSING S	1332-96	CD	11/28/1993	NO CONTACT	9,000.00	
1834	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MUHAMMAD SALEEM NASKANI, A-25 NOMAN	1519-35	CD	9/25/1994	NO CONTACT	9,500.00	
1835	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	CH.MOHD. AKRAM, SHOP NO.3 DHORAJI CO	2722-4	SB	2/21/1993	NO CONTACT	9,501.24	
1836	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. ZOHRA HAJI GHAFFAR, 33- HUSSAIN H	7664-8	SB	7/4/1991	NO CONTACT	9,604.67	

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1837	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M. ASIF, 103 KMCHS NEAR HILL PARK BLOC	6990-9	SB	4/12/1992	NO CONTACT	9,661.83	
1838	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST HALIMA BAI, 13-RANGOONWALA HOUSE	3647-3	SB	7/4/1991	NO CONTACT	9,952.74	
1839	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MOHD IQBAL J/A, 494-C ADAMJEE NAGAR KC	3303-7	SB	7/4/1991	NO CONTACT	10,122.81	
1840	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S MUMTAZ PAKAGES, 108/6 FARAN CO OP	258-09	CD	5/10/1993	NO CONTACT	10,692.40	
1841	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	YAWAR HUSSAIN J/A, 102 K APPARTMENT D	60319-6	SB	1/3/1994	NO CONTACT	10,771.56	
1842	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	H.M.ASLAM, 501-C ADAMJEE NAGAR KARAC	3541-7	SB	7/4/1991	NO CONTACT	13,016.44	
1843	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NOOR MUHAMMAD, 447-BLCOK C ADAMJEE	2260-3	SB	1/3/1993	NO CONTACT	13,459.50	
1844	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HABIBULLAH, H.NO.368, C.P BERAR SOCIETY	60229-4	SB	7/4/1991	NO CONTACT	14,436.53	
1845	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MA . NASREEN S JAFRI, 99-B, SHABBIRABAD	60596-4	SB	4/12/1992	NO CONTACT	14,786.06	
1846	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	ALAM KHAN, FUTURE COLONY LANDHI NO.2	5617-6	SB	12/9/1991	NO CONTACT	14,920.97	
1847	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST AYESHA RASHEED, R-39 BLOCK 9 KAEC	6937-3	SB	6/16/1993	NO CONTACT	16,704.95	
1848	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AHMED A AZIZ, 509-C ADAMJEE NAGAR KAR	446-91	CD	1/1/1990	NO CONTACT	19,058.14	
1849	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	TENTH ANNUAL PAK CONGRES OF DEPTT	1253-58	CD	3/28/1994	NO CONTACT	19,261.50	
1850	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AHMED AMINA BAI, 501-C ADAMJEE NAGAR	456-63	CD	12/17/1989	NO CONTACT	19,641.59	
1851	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MST. HALIMA BAI H KARIM, F-68 HAJI SATTAR	6377-1	SB	7/4/1991	NO CONTACT	19,645.22	
1852	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HUSSAIN ALLY JIVAN, 555/C ADAMJEE NAGA	60372-1	SB	8/24/1994	NO CONTACT	24,400.52	
1853	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SYED SHAFIQ HUSSAIN J/A KHATOON BAI, H	3307-2	SB	7/4/1991	NO CONTACT	25,094.97	
1854	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	HANIF, 57-BAGH PURA HOUSE KARACHI	60145-5	SB	7/4/1991	NO CONTACT	25,443.51	
1855	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. HAWA BAI J/A, FLAT NO.17 AL QASIM D	5275-3	SB	8/5/1993	NO CONTACT	26,239.78	
1856	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	SAKINA HATIM BHOUY, 99-B, SHABBIRABAD	60594-3	SB	7/4/1991	NO CONTACT	32,707.81	
1857	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	MRS. AISHA BAI, BANGLOW NO.453 BLOCK N	5234-3	SB	7/4/1991	NO CONTACT	34,889.92	
1858	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	NAWAB ZADA SHERKHAN OMAR, 90 OVERSE	1098-15	CD	12/13/1993	NO CONTACT	38,791.54	
1859	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	IRFAN YOUSUF, 501-C ADAMJEE NAGAR KA	1393-99	CD	1/2/1994	NO CONTACT	39,409.00	
1860	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	AMAN MOHD S MITHA, 84-A METROVILL COL	60435-1	SB	7/4/1991	NO CONTACT	40,639.72	
1861	KARACHI-DHORAJI COLONY	1069	KARACHI NORTH	SINDH	M/S ASIF TRADERS, 71/C DHORAJI COLONY	1124-60	CD	12/6/1991	NO CONTACT	46,637.40	
	KARACHI-DHORAJI COLONY Total									1,226,024.41	
1862	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	BASY HUMA (M) HINA SHAKEEL			30/08/95	Not Known	10.00	
1863	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	RIDHA (M) SHAN ZAKI (G)			30/08/95	Not Known	10.00	
1864	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MOHD SHAFIQ	1236		7/11/1995	Not Known	50.00	
1865	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. SULTAN AHMED	1854-6		9/10/1995	Not Known	92.00	
1866	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	JAHAN ZAIB	1669-3		9/4/1997	Not Known	92.00	
1867	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SUGHRA BANO	14552-2		12/7/1995	Not Known	100.00	
1868	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AMNA MUNIR	30094-4		29/2/96	Not Known	100.00	
1869	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	KHAS BADSHAH	7477-1		9/5/1997	Not Known	107.24	
1870	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. M. SHOUKAT HUSSAIN	6227-7		22/08/96	Not Known	110.00	
1871	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AHSAN ALI	6801-9		29/09/96	Not Known	118.00	
1872	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ANSAR ALI	6801-9		3/1/1997	Not Known	118.00	
1873	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH				5/10/1995	Not Known	144.03	
1874	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AYESHA SARFARAZ UL HAQ	2965		17/11/97	Not Known	150.00	
1875	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MOEEN-UD-DIN	9251-3		1/1/1995	Not Known	200.00	
1876	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	FAZAL HUSSAIN	1390-6		12/12/1997	Not Known	242.00	
1877	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MOEEN-UD-DIN	9251-3		7/2/1995	Not Known	300.00	
1878	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. SULTANA	12236-6		7/6/1994	Not Known	307.00	
1879	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	YAQOOB			14/09/94	Not Known	390.00	
1880	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		12/11/1996	Not Known	470.00	
1881	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		4/3/1997	Not Known	470.00	
1882	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		3/4/1997	Not Known	470.00	
1883	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		5/5/1997	Not Known	470.00	
1884	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		30/5/97	Not Known	470.00	
1885	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		2/8/1997	Not Known	470.00	
1886	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	TAHIRA BEGUM	2904		8/10/1995	Not Known	476.22	
1887	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZUBAIR AHMED	17007-9		17/10/96	Not Known	480.00	
1888	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	TAUQIR FATIMA KAZMI	4161-1		3/5/1995	Not Known	492.00	
1889	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SHAHZAD ALAM	13403-5		10/7/1994	Not Known	500.00	
1890	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	M. TARIQ	254-2		13/08/96	Not Known	500.00	
1891	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SHOUKAT HUSSAIN	8452-2		5/12/1997	Not Known	500.00	
1892	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. AZHAR ALI	1310-5		3/9/1997	Not Known	576.00	
1893	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. AHSAN AHMED	1650-8		25/02/97	Not Known	600.00	
1894	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MALOOKA	15078-9		12/2/1995	Not Known	710.00	
1895	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ANSAR ALI	6801-9		3/1/1997	Not Known	945.00	
1896	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. AHSAN AHMED	1650-8		24/6/96	Not Known	1,000.00	
1897	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MANZOOR ALAM SADDIQUE	6932-9		9/12/1997	Not Known	1,500.00	
1898	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	RIZWANA MEHMOOD	301		6/1/1997	Not Known	1,640.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
1899	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	HUMANA ZAFAR	1688-5		16/4/95	Not Known	1,900.00	
1900	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. JALIL	13819		12/2/1995	Not Known	2,000.00	
1901	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MEHRUN NISA	1074		15/02/95	Not Known	2,000.00	
1902	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SAFIA RIZWAN	3095-7		27/12/94	Not Known	2,500.00	
1903	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ASHRAF HUSSAIN	6224-5		28/03/96	Not Known	2,500.00	
1904	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AHMED ABDULLAH	10882-5		23/04/95	Not Known	2,800.00	
1905	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	KHALID YAR KHAN	1603-1		15/08/95	Not Known	3,000.00	
1906	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH		11669-4		22/07/96	Not Known	3,000.00	
1907	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MOHAMMAD	1075		1/11/1995	Not Known	3,068.46	
1908	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MEHBOOB	14878-4		6/10/1994	Not Known	3,339.40	
1909	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. AHSAN AHMED	1630-8		25/02/97	Not Known	3,900.00	
1910	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	MOOIN FATIMA	7339-1		25/06/96	Not Known	4,000.00	
1911	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	NAZNEEN BASHARAT	9997		11/12/1997	Not Known	4,000.00	
1912	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. MAZHAR HUSSAIN	3717-8		12/7/1994	Not Known	4,021.05	
1913	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	S. MAZHAR HUSSAIN	1337-8		7/4/1994	Not Known	4,626.36	
1914	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AYBA AYUS	62077-6		9/1/1996	Not Known	5,000.00	
1915	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AKHTAR SULTANA	10931-6		29/01/96	Not Known	5,000.00	
1916	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AMNA BIBI	6061-7		18/12/96	Not Known	5,000.00	
1917	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	NIGHAT PERVEN	15592-5		7/11/1995	Not Known	8,000.00	
1918	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	FARKANDA HUSSAIN	2466-29		10/9/1996	Not Known	10,000.00	
1919	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SHAMIM	9581-2		20/5/97	Not Known	10,000.00	
1920	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	NAZEER AHMED	785-9		13/02/94	Not Known	14,000.00	
1921	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	ZAHIDA SAEED	11113-1		9/1/1995	Not Known	16,286.76	
1922	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SIMCO	1322-72		27/01/1997	Not Known	18,501.00	
1923	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	M. AZHAR	577-5		2/7/1995	Not Known	20,000.00	
1924	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	SHAKEEL UD DIN	13463-8		31/12/95	Not Known	25,000.00	
1925	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	N.W. TRADING	525		15/9/96	Not Known	26,203.00	
1926	KARACHI-SAMANABAD	1075	KARACHI NORTH	SINDH	AMIN BAKHUSH			16/11/96	Not Known	50,000.00	
	KARACHI-SAMANABAD Total									275,025.52	
1927	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	JAMIA MASJID NEAR BLOCK 115 SEC 5/D NE	512-94	CD	12/27/1997	DECEASED A/C	912.00	
1928	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	MUHAMMADI JAMIA MASJID H NO 71/4 SECT	747-2	CD	12/27/1997	NOT RESPOND	983.00	
1929	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	JAMIA MASJID MACCA ST-4 SECTOR 5-D NEV	975-91	CD	10/28/1997	NOT RESPOND	9,215.00	
1930	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	MOIZ KHAN J/A HOUSE NO 1018/4 LIAQUATA	62537-0	SB	8/18/1997	DECEASED A/C	12,319.93	
1931	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	ANWAR ALI J/A H NO 104/9 SECTOR 5-G NEV	60516-2	SB	8/16/1997	DECEASED A/C	32,217.01	
1932	KARACHI-SINDHI HOTEL, NEW KARACHI	1116	KARACHI NORTH	SINDH	ABDUL SAMAD H NO 35/C SECTOR 5-E NEW	768-46	CD	12/20/1997	DECEASED A/C	101,533.10	
	KARACHI-SINDHI HOTEL, NEW KARACHI Total									157,180.04	
1933	KARACHI-SHAHRAH-E-PAKISTAN	1118	KARACHI NORTH	SINDH	AL HAROON BUILD	1.118E+13		18-12-1997	Not Known	10,000.00	
1934	KARACHI-SHAHRAH-E-PAKISTAN	1118	KARACHI NORTH	SINDH	IFFAT W O ANWER	1.118E+13		13-04-1996	Not Known	17,997.00	
1935	KARACHI-SHAHRAH-E-PAKISTAN	1118	KARACHI NORTH	SINDH	FARIDUZ ZAFAR	1.118E+13		13-01-1997	Not Known	29,250.00	
	KARACHI-SHAHRAH-E-PAKISTAN Total									57,247.00	
1936	KARACHI-SAKHI HASSAN DARBAR	1119	KARACHI NORTH	SINDH	S.K.TRADERS	1.119E+13		1/30/1997	Not Known	10,538.00	
1937	KARACHI-SAKHI HASSAN DARBAR	1119	KARACHI NORTH	SINDH	NEW MALIR HOUSING	1.119E+13		12/30/1997	Not Known	14,860.00	
1938	KARACHI-SAKHI HASSAN DARBAR	1119	KARACHI NORTH	SINDH	NOREEN MISBAH	1.119E+13		6/16/1997	Not Known	36,500.00	
	KARACHI-SAKHI HASSAN DARBAR Total									61,898.00	
1939	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	M S KHALID ASSOCIATE	117800092101-03	CD	30.05.97	Not Known	10,169.00	
1940	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	M ATIQUE AHMED	117800097818-03	CD	18.04.94	Not Known	10,832.00	
1941	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	M S CARGO IMPEC	117800180734-03	CD	18.03.94	Not Known	11,341.51	
1942	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	CHANUN CINEMA	117800086469-03	CD	14.12.91	Not Known	15,004.80	
1943	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	HASHAIDA IBRAHIM	117800041710-03	CD	30.09.95	Not Known	23,136.00	
1944	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	M S A ONE DEATH	117800090581-03	CD	14.12.91	Not Known	23,341.60	
1945	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	BILAL ASSOCIATE	117800147029-03	CD	18.06.96	Not Known	25,218.00	
1946	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	M ATIQUE AHMED	117800095036-03	CD	15.09.92	Not Known	38,080.00	
1947	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	HAMEEDULLAH	117800065138-03	CD	19.11.97	Not Known	75,695.00	
1948	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	MOHAMMAD IQBAL	117800167964-03	CD	30.01.96	Not Known	94,900.00	
1949	KARACHI-HASSAN SQUARE	1178	KARACHI NORTH	SINDH	MUHAMMED KHAN	117800079674-03	CD	14.12.91	Not Known	99,995.00	
	KARACHI-HASSAN SQUARE Total									427,712.91	
1950	KARACHI-HUSSAIN'D/SILVA,N.NAZIMABAD	1212	KARACHI NORTH	SINDH	MADARSA DAR UL ULOOM	1.212E+13	CURRENT DEPOSIT	1/30/1997	Not Known	350.00	
1951	KARACHI-HUSSAIN'D/SILVA,N.NAZIMABAD	1212	KARACHI NORTH	SINDH	SALIMA JAN	1.212E+13	PLS SB	12/30/1997	Not Known	10,752.07	
1952	KARACHI-HUSSAIN'D/SILVA,N.NAZIMABAD	1212	KARACHI NORTH	SINDH	ZARYAB HASSAN	1.212E+13	CURRENT DEPOSIT	6/16/1997	Not Known	14,671.89	
	KARACHI-HUSSAIN'D/SILVA,N.NAZIMABAD Total									25,773.96	
1953	KARACHI-VEGETABLE MARKET	1213	KARACHI NORTH	SINDH	M/s Maxim Advertising co pvt ltd mobile Height U	1892-03	CD	12.07.1997	Not Known	10,240.96	
1954	KARACHI-VEGETABLE MARKET	1213	KARACHI NORTH	SINDH	Mrs Azra Siddiq B- 487 block 13 F B Area Karac	10532-3	SB	04.07.1997	Not Known	11,290.20	
	KARACHI-VEGETABLE MARKET Total									21,531.16	

HABIB BANK LIMITED

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1955	KARACHI-MALIR CANTT	1217	KARACHI NORTH	SINDH	MAJ ZUBAIR KHALIL	1.217E+13	CURRENT	1997	Not Known	10,251.00	
1956	KARACHI-MALIR CANTT	1217	KARACHI NORTH	SINDH	N/SUB MOHAMMAD HAYAT ORD CENTRE MA	2.17002E+12	CURRENT	1997	Not Known	12,418.00	
KARACHI-MALIR CANTT Total											
1957	KARACHI-P.E.C.H.S.COMMERCIAL AREA	1220	KARACHI NORTH	SINDH	SGN LDR R INA	1.22E+13	CD	24/5/1997	NO CONTACT	12,897.75	
1958	KARACHI-P.E.C.H.S.COMMERCIAL AREA	1220	KARACHI NORTH	SINDH	SHUJAUDDIN MUGH	1.22E+13	CD	24/5/1997	NO CONTACT	12,917.00	
1959	KARACHI-P.E.C.H.S.COMMERCIAL AREA	1220	KARACHI NORTH	SINDH	NOVELL DATASYST	1.22E+13	CD	24/5/1997	NO CONTACT	14,109.09	
1960	KARACHI-P.E.C.H.S.COMMERCIAL AREA	1220	KARACHI NORTH	SINDH	AGHA GAS CO	1.22E+13	CD	2/5/1997	NO CONTACT	17,328.00	
KARACHI-P.E.C.H.S.COMMERCIAL AREA Total											
1961	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	RIAZ	10259-6	SB MISC	21/08/96	Not Known	100.00	
1962	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	NOOR JEHAN	11623	SB MISC	29/11/07	Not Known	100.00	
1963	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	M.MISKEEN	9474-2	SB MISC	27/08/97	Not Known	150.00	
1964	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	SHAMS UN NISA	447-33	CD MISC	14/03/97	Not Known	174.00	
1965	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	KHADJIA LATIF	8448-6	SB MISC	25/02/96	Not Known	187.00	
1966	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	ISMAT JEHAN	811407	SB MISC	6/5/1996	Not Known	193.00	
1967	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	M.RASHID	691866	SB MISC	30/07/96	Not Known	839.00	
1968	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	GILDEN ARROW	1495-73	CD MISC	18/02/96	Not Known	843.90	
1969	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	MOMINA SUBHAN	9745-5	SB MISC	13/03/96	Not Known	3,000.00	
1970	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	MEHMOODA SAEED	6988-3	SB MISC	19/12/96	Not Known	6,000.00	
1971	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	JAMIL-UR-REHMAN	60132	SB MISC	10/5/1997	Not Known	10,000.00	
1972	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	JAMIL-UR-REHMAN	60132	SB MISC	12/9/1997	Not Known	10,000.00	
1973	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	SHELA KHAN	2933-7	SB MISC	20/08/96	Not Known	12,462.00	
1974	KARACHI-GULSHAN-E-IQBAL BLOCK NO.5	1549	KARACHI NORTH	SINDH	AZIZ-UR-REHMAN	337-08	CD	31/12/1996	Not Known	26,310.00	
KARACHI-GULSHAN-E-IQBAL BLOCK NO.5 Total											
1975	KARACHI-KORANGI NO.2	1642	KARACHI NORTH	SINDH	MUHAMMAD ZAHEER, 8-111, Korangi, Karachi	152-27	CD	15.11.1997	NOT KNOWN	10,640.00	
1976	KARACHI-KORANGI NO.2	1642	KARACHI NORTH	SINDH	RUBINA JAWED, 5 C, 430, Korangi	971-64	CD	15.11.1997	NOT KNOWN	27,000.00	
KARACHI-KORANGI NO.2 Total											
1977	KARACHI-SHAHRAH-E-JAHANGIR	1679	KARACHI NORTH	SINDH	AHMED SAEED KHAN JA ADDRESS: B-72, B	1.679E+13	CURRENT		Not Known	21,000.00	
KARACHI-SHAHRAH-E-JAHANGIR Total											
1978	KARACHI-STEEL TOWNSHIP	1757	KARACHI NORTH	SINDH	UN CLAIM BILLS HBL GHAFFAR GOTH BRANCH	1.757E+13	CURRENT	10/27/1997	NCLAIM DEPOSIT A/C	8,344.32	
1979	KARACHI-STEEL TOWNSHIP	1757	KARACHI NORTH	SINDH	M/S LAHOR ENGINEERING FOU DR LEFO KO	1.757E+13	CURRENT	10/27/1997		272,983.96	
KARACHI-STEEL TOWNSHIP Total											
1980	KARACHI-K.A.E.C.H.S.	1795	KARACHI NORTH	Sindh	Mr; Nasim Ahmed 61/7 St No.1 Dehli Colony Kar	1795-0097291-03	current,	25-10-97	Not Known	19,175.00	
KARACHI-K.A.E.C.H.S. Total											
1981	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	FaridaZafar 4.D.8/9.Nazimab	1.796E+13	PLS	04.07.91	Not Known	11,112.97	
1982	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	FarooqAhmed B.210/C.N.Nazimab	1.796E+13	PLS	04.07.91	Not Known	11,311.01	
1983	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Safeer Ahmed 170/B.Khi.Center	1.796E+13	PLS	04.07.91	Not Known	13,159.63	
1984	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	M.Eqbak Shamsi A.55/C.N.Nazimab	1.79601E+13	PLS	04.07.91	Not Known	21,016.88	
1985	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Samina Badar A.458/C.N.Nazimab	1.796E+13	PLS	04.07.91	Not Known	23,572.14	
1986	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Nasreen Akhtar A.400/C.N.Nazimab	1.796E+13	PLS	04.07.91	Not Known	25,599.25	
1987	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Maulana Abdullah 483-BI.Q.N.Nazimabad	1.796E+13	20.11.91		Not Known	30,000.00	
1988	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Eshaq Esmail Dy B.29/C.N.Nazimab	1.796E+13	PLS	04.07.91	Not Known	32,814.09	
1989	KARACHI-SHAHRAH-E-FAIZI	1796	KARACHI NORTH	SINDH	Aziz Ahmed 733/12.Orangi Town	1.796E+13	PLS	04.07.91	Not Known	63,029.75	
KARACHI-SHAHRAH-E-FAIZI Total											
1990	KARACHI-KORANGI NO.6 MUHAMMADI MKT	1854	KARACHI NORTH	SINDH	GHAZALA PERVEEN H NO.C 491 KORANGI 06	10170-4	PLS	20.08.1997	NOT KNOWN	10,320.66	
1991	KARACHI-KORANGI NO.6 MUHAMMADI MKT	1854	KARACHI NORTH	SINDH	ALBARI BEGUMH NO 066 AREA 5/B KORANGI	7045-7	PLS	28-Aug-08	NOT KNOWN	16,272.20	
1992	KARACHI-KORANGI NO.6 MUHAMMADI MKT	1854	KARACHI NORTH	SINDH	ABDUL KAREEM H NO 52 PAK CHOCK	5966-2	PLS	12.07.1997	NOT KNOWN	26,828.94	
KARACHI-KORANGI NO.6 MUHAMMADI MKT Total											
KARACHI NORTH TOTAL											
1993	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	GHULAM ABBAS ADDRESS: FLATE NO 405	10032314603	CD	09.09.1996	NOT KNOWN	11,338.00	
1994	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	KHALIQ HUSSAIN ADDRESS: HOUSE NO. 10A	10119174603	CD	29.12.1997	NOT KNOWN	12,000.00	
1995	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	ANAYAT HUSSAIN ADDRESS: BINDER OPER	10002890301	PLS	22.04.1997	NOT KNOWN	12,678.74	
1996	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	ABDUL GHANI ADDRESS: 29-NEW ABDULLA	10002521903	CD	28.02.1996	NOT KNOWN	12,840.00	
1997	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	SHABBIR AHMED ADDRESS: HOUSE NO. 46	10007804701	PLS	15.08.1996	NOT KNOWN	14,613.94	
1998	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	SAJJAD CLOTH STORES ADDRESS: C/O SAJ	10002610003	CD	11.10.1997	NOT KNOWN	18,192.82	
1999	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	RAZIA BEGUM/ ADDRESS: QUARTER NO. B	10061720101	PLS	25.10.1997	NOT KNOWN	18,409.88	
2000	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	M.S. AFZAL CONST. ADDRESS: HOUSE NO.	10034366703	CD	11.07.1996	NOT KNOWN	24,821.00	
2001	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	HUMAYUN ALTAF ADDRESS: C/O BHATTI E	10007044301	PLS	10.05.1997	NOT KNOWN	34,713.13	
2002	KARACHI-BOHRA BAZAR	0001	KARACHI SOUTH	SINDH	GHULAM QADIR ADDRESS: 131 LANDHI CC	10020665101	PLS	12.11.1996	NOT KNOWN	130,275.94	
KARACHI-BOHRA BAZAR Total											
2003	KARACHI-M.A. JINNAH ROAD	0002	KARACHI SOUTH	SINDH	M S H M HABIBULLAH CO MARRIOT ROAD K	20171988403	CURRENT	7-Dec-97	DRESS INCOMPLETE	35,124.51	
KARACHI-M.A. JINNAH ROAD Total											
2004	KARACHI-CLOTH MARKET	0004	KARACHI SOUTH	SINDH	RELIANCE IND, 57-LATIF CLOTH MARKET, KA	40353154503	CURRENT	27.06.1997	NOT KNOWN	11,360.93	
2005	KARACHI-CLOTH MARKET	0004	KARACHI SOUTH	SINDH	KAPADIA SONS, 118-LUXMIDAS STREET, KH	40052986603	CURRENT	14.04.1997	NOT KNOWN	20,700.71	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

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2006	KARACHI-CLOTH MARKET	0004	KARACHI SOUTH	SINDH	ALI ZAHEER JAFFERY, B-51, BLOCK-6, GULS	40180064703	CURRENT	08.07.1997	NOT KNOWN	27,867.50	
2007	KARACHI-CLOTH MARKET	0004	KARACHI SOUTH	SINDH	PROLINE PVT LTD, 3-UNI PLAZA, I.I. CHUNDR	40168282903	CURRENT	30.12.1997	NOT KNOWN	32,115.19	
	KARACHI-CLOTH MARKET Total									92,044.33	
2008	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Suleha Ali	80098494380	SNTD-7 Days	11/25/1993	NOT KNOWN	5,000.00	
2009	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Suleha Ali	80098494680	SNTD-7 Days	25-Nov-93	NOT KNOWN	10,000.00	
2010	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Suleha Ali	80098494780	SNTD-7 Days	25-Nov-93	NOT KNOWN	10,000.00	
2011	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Farhat House No. L-120 Sector 5-C-4 Malir	80012547701	PLS	4/15/1996	NOT KNOWN	11,200.00	
2012	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Anila Jonajo w/o Ghayas uddin 21 Main Cor	80012876701	PLS	2/8/1996	NOT KNOWN	12,016.52	
2013	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	C-59 Mehboob Square Block-14	80013093801	PLS	13-Mar-97	NOT KNOWN	12,177.93	
2014	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Victoria w/o Pream Kumar F-14 A-1 Block-7 Clif	80010321301	PLS	2-Sep-96	NOT KNOWN	12,811.54	
2015	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Muhammad Salahuddin 79 Mohammadi Co	80130566103	Current	11-Apr-96	NOT KNOWN	14,389.50	
2016	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Ambreen F-92 Block-8 Clifton Karachi	80013242901	PLS	7/10/1997	NOT KNOWN	15,474.59	
2017	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Ali Haider	80010321301	SNTD-7 Days	10-Nov-94	NOT KNOWN	50,000.00	
2018	KARACHI-IDDGAH	0008	KARACHI SOUTH	SINDH	Saleem	80010321301	SNTD-7 Days	11/9/1994	NOT KNOWN	80,000.00	
	KARACHI-IDDGAH Total									233,070.08	
2019	KARACHI-JUNA MARKET	0011	KARACHI SOUTH	SINDH	Muhammad Ibrahim OJ 6-12 Bombay Bazar, K	61012-2	SB	16.12.1997	NOT KNOWN	16,016.04	
	KARACHI-JUNA MARKET Total									16,016.04	
2020	KARACHI-K.M.C	0015	KARACHI SOUTH	SINDH	Ghafoor Ali - Tipu Kara Building Jalal Street Gaz	0015-00264044-01	SB	18.09.1996	NOT KNOWN	5.47	
2021	KARACHI-K.M.C	0015	KARACHI SOUTH	SINDH	JK Builders- Room B-12 Natimay Auto Waheed f	0015-00508740-03	CD	14.02.1996	NOT KNOWN	16,564.00	
	KARACHI-K.M.C Total									16,569.47	
2022	KARACHI-MARRIOT ROAD	0022	KARACHI SOUTH	SINDH	KASIM & CO 32 LALMANDAR STREET OFF N	3335-48	CD A/C	04.08.97	Not Known	19,178.77	
2023	KARACHI-MARRIOT ROAD	0022	KARACHI SOUTH	SINDH	SHABBIR CO 2ND FLOOR ROOM NO 2 SAIFY	7179-2	CD A/C	04.10.97	Not Known	26,424.00	
2024	KARACHI-MARRIOT ROAD	0022	KARACHI SOUTH	SINDH	MUHAMMAD IRFAN NOOR BHAI LOTIA BUILT	124871	CAL DEPT	13.04.97	Not Known	38,795.00	
	KARACHI-MARRIOT ROAD Total									84,397.77	
2025	KARACHI-NEW CHALLI	0025	KARACHI SOUTH	SINDH	Mr. Ghulam Hussain C/o 34-B, Sharjah Centre,	2.5021E+11	CD	16.10.1997	Not Known	15,710.95	
	KARACHI-NEW CHALLI Total									15,710.95	
2026	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	RAEES AHMED add= 5-c b-20 nazimabad kara	3.7002E+11	SB	22-Dec-97	Not Known	78,991.44	
2027	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	MUKHTAR ALI add= c/o oukchhotant jeweler za	3.70007E+11	SB	4-Jul-91	Not Known	81,884.87	
2028	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	M D DAR add=idd mohd bldg 1st floor blenkin s	3.70003E+11	SB	4-Jul-91	Not Known	124,530.94	
2029	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	ARDESHAR	3.70002E+11	SB	4-Jul-91	Not Known	143,904.57	
2030	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	M K MEHARWAN MONDI add= F.no.8 block-a	3.70018E+11	SB	18-Jul-91	Not Known	167,877.14	
2031	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	MR A REHMAN add=abbas c/o soomer hosain	3.70002E+11	SB	4-Jul-91	Not Known	233,238.41	
2032	KARACHI-SUMMERSET STREET	0037	KARACHI SOUTH	SINDH	WINNE DIAS J/AC add= c/o rex bakery blenkin	3.70018E+11	SB	4-Jul-91	Not Known	309,866.15	
	KARACHI-SUMMERSET STREET Total									1,140,293.52	
2033	KARACHI-CLUB ROAD	0043	KARACHI SOUTH	SINDH	MR. PERVEZ AHMED & MRS. SAJEELA	0043 MBUT9Q 001	CD	10/10/1996	NOT KNOWN	10,034.20	
2034	KARACHI-CLUB ROAD	0043	KARACHI SOUTH	SINDH	MASOOD AHMED KHAN C/O OKRA TEXTILES	0043 MBUUIB 001	CD	14/07/1996	NOT KNOWN	28,827.00	
2035	KARACHI-CLUB ROAD	0043	KARACHI SOUTH	SINDH	MR. IMTIAZ YOUSUF & ARIFA IMTIAZ	0043 MBUUBX 001	CD	7/11/1995	NOT KNOWN	105,620.00	
	KARACHI-CLUB ROAD Total									144,481.20	
2036	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	S.M.SHARIF & S.BURHANUDDIN 181 AM 21, S	4.50038E+11	CURRENT	26022007	NOT TRACED	11,571.50	
2037	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	NAZAR MUHAMMAD S O AZIZUDDIN Y 61 KO	4.50045E+11	CURRENT	20121997	NOT TRACED	17,675.45	
2038	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	TARIQ YAQOOB B-180,BLOCK 13-D,GULSHAN	4.50038E+11	CURRENT	21051996	NOT TRACED	20,367.50	
2039	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	MY ELECTRONICS 2 TEMPLE VIEW,8-EDULJI	4.50042E+11	CURRENT	5071995	NOT TRACED	34,538.00	
2040	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	PHILIPS ELECT IND OF PAK LTD COLLECTIO	4.50042E+11	CURRENT	5091995	NOT TRACED	50,000.00	
2041	KARACHI-PREEDY STREET	0045	KARACHI SOUTH	SINDH	MS SULTAN CORPORATION O T 7 65 BOMBA	4.50046E+11	CURRENT	10111996	NOT TRACED	223,142.50	
	KARACHI-PREEDY STREET Total									357,294.95	
2042	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	S A HUSN E ZEHR	4.70075E+11	\$12.00		Party not traceable	753.53	
2043	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M SALEEM J T M	4.70072E+11	\$13.00		Party not traceable	816.32	
2044	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	ALTAUF HUSSAIN	4.70071E+11	\$23.04		Party not traceable	1,446.77	
2045	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	DUMMY ACCOUNT	4.709E+11	SB		Party not traceable	2,012.64	
2046	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	S MOHAMMAD AFT	4.70018E+11	\$44.48		Party not traceable	2,793.08	
2047	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	MESSRS ORIENT R	4.7009E+11	CD		Party not traceable	13,788.50	
2048	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M.S AFTAB MILLS	4.70055E+11	CD		Party not traceable	14,752.68	
2049	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	S J G FAZUL	4.70096E+11	CD		Party not traceable	16,088.59	
2050	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	MESSRS FARRAS E	4.70109E+11	CD		Party not traceable	17,207.87	
2051	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M.S. PAK PARAGON	4.70088E+11	CD		Party not traceable	17,589.83	
2052	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M.S. QAISER LUCK	4.701E+11	CD		Party not traceable	64,777.05	
2053	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	E O HOUSEN I	4.70941E+11	\$1,167.64		Party not traceable	73,320.79	
2054	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M.S. MOHAMMAD MO	4.70018E+11	CD		Party not traceable	83,006.04	
2055	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	AMOD HASAN	4.70941E+11	\$1,331.76		Party not traceable	83,626.54	
2056	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M.S.ASSOCIATED	4.70073E+11	CD		Party not traceable	86,001.09	
2057	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	HATIM F NAKUDA	4.7094E+11	\$1,519.47		Party not traceable	95,413.60	
2058	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	MESSRS ABDUL KA	4.70104E+11	CD		Party not traceable	103,154.00	
2059	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	ROYAL COUNSLATE	4.70942E+11	\$1,824.12		Party not traceable	114,543.79	

HABIB BANK LIMITED

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2060	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M FARRUKH EBRA	4.70942E+11	\$1,832.41		Party not traceable	115,064.35	
2061	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	S ABDUL KADER	4.70941E+11	\$2,287.26		Party not traceable	143,626.20	
2062	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	M RAZA ALI M	4.70941E+11	\$2,986.29		Party not traceable	187,521.09	
2063	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	A HABIB HAJI A	4.70941E+11	\$3,023.89		Party not traceable	189,882.15	
2064	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	CREUSOT LOIPE E	4.70942E+11	\$6,866.81		Party not traceable	431,194.47	
2065	KARACHI-HABIB BANK ANNEXE	0047	KARACHI SOUTH	SINDH	KOHINOOREDIBLE	4.70107E+11	CD		Party not traceable	1,053,500.00	
	KARACHI-HABIB BANK ANNEXE Total									2,911,880.97	
2066	KARACHI-BARNES STREET	0050	KARACHI SOUTH	SINDH	MUHAMMAD BACHAL	5.20899E+13	CD		NOT KNOWN	25,563.92	
	KARACHI-BARNES STREET Total									25,563.92	
2067	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	SHARIQ MEHMOOD R-259 11-C,SIR SYED TO	568486	SB	13.01.97	NOT TRACEABLE	12.06	
2068	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	BABAR MOTORS,NEW HAJI CAMP SULTANA	1286313	CD	01.12.97	NOT TRACEABLE	1,150.00	
2069	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	MALIK NAZIR,KEEMAT ARA BLDG,BURNS RD	4292999	CD	27.11.97	NOT TRACEABLE	10,000.00	
2070	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	MOHD.ISLAM,MADARSA TALEM QURAN GAR	235220	CD	03.07.97	NOT TRACEABLE	11,609.00	
2071	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	COMPUTER AIDS,SR-9-127 HAQANI CHOWK	450375	CD	20.09.97	NOT TRACEABLE	12,204.00	
2072	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	RAZIA ABDUL H.USMAN BLDG.MEMON SOCI	1272615	CD	22.07.97	NOT TRACEABLE	14,147.00	
2073	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	ZAKIR HUSSAIN,ELAHI MANZIL SOLDIER BAZ	1223006	CD	01.03.97	NOT TRACEABLE	19,300.00	
2074	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	FATIMA BAI,H.USMAN BLDG.MEMON SOCIET	1272796	CD	22.07.97	NOT TRACEABLE	25,493.00	
2075	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	ARS ENTERPRISE NAJMI BLDG,PAPER MKT	1239900	CD	12.01.97	NOT TRACEABLE	82,884.00	
2076	KARACHI-ARAM BAGH	0051	KARACHI SOUTH	SINDH	TAHIR RAZA,NASHEMAN 234-3STRECTEM R	36982	CD	26.09.97	NOT TRACEABLE	118,310.00	
	KARACHI-ARAM BAGH Total									295,109.06	
2077	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	PAKAMER ENTERPR	5.60033E+11	CA	2-Jan-97	NOT KNOWN	10,000.00	
2078	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	M S ALI ENTERPR	5.60026E+11	CA	3-Aug-93	NOT KNOWN	10,297.50	
2079	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	ASLAM BROTHERS	5.60031E+11	CA	19-Sep-94	NOT KNOWN	10,450.00	
2080	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	MUSHTAQ ABDUL G	5.6002E+11	CA	30-Dec-90	NOT KNOWN	10,484.00	
2081	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	MOBASHAR AHMED	5.60028E+11	CA	12-Feb-95	NOT KNOWN	12,387.00	
2082	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	SADAR DAD MUHAM	5.60029E+11	CA	30-Aug-93	NOT KNOWN	14,393.00	
2083	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	SHUKAT OMARI MR	5.60019E+11	CA	5-Apr-97	NOT KNOWN	15,214.60	
2084	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	AL SAMAK	5.60029E+11	CA	22-Dec-94	NOT KNOWN	15,674.00	
2085	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	D DIR ADM FIN E	5.60034E+11	CA	16-Dec-97	NOT KNOWN	19,950.00	
2086	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	MOHAMMED ASHRAF	5.60026E+11	CA	4-May-95	NOT KNOWN	23,537.50	
2087	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	HAROON RASHID	5.60032E+11	CA	14-Jun-95	NOT KNOWN	25,475.00	
2088	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	A GHAFFAR	5.60022E+11	CA	10-Mar-93	NOT KNOWN	29,836.85	
2089	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	H MOHD PARIAL	5.60028E+11	CA	1-Sep-96	NOT KNOWN	42,962.00	
2090	KARACHI-CLIFTON	0056	KARACHI SOUTH	SINDH	SHANAZ IMTAZ AL	5.60028E+11	CA	18-Dec-93	NOT KNOWN	70,725.00	
	KARACHI-CLIFTON Total									311,386.45	
2091	KARACHI-KEAMARI	0057	KARACHI SOUTH	SINDH	MR. NOOR BAHDUR, E-17, BLOCK-2, METRO	5.70011E+11	C.D A/C	18.06.1997	NOT KNOWN	31,450.00	
2092	KARACHI-KEAMARI	0057	KARACHI SOUTH	SINDH	KHURSHID OHD, S-2, SAUDABAD, MALIR COL	5.70011E+11	C.D A/C	27.08.1995	NOT KNOWN	35,438.19	
	KARACHI-KEAMARI Total									66,888.19	
2093	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	GHAZALA SHEZAD OFFICER MESS PAF BASE	5.80013E+11	CURRENT	16.10.97	Y IS NOT TRACEABLE	12,602.24	
2094	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	L F M PERWEZ OFFICER MESS PAF BASE M	5.8E+11	PLS	04.07.91	Y IS NOT TRACEABLE	14,079.85	
2095	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	ZUBEDA BIBI QTR# 13/3 CAMP # 9 PAF BASE	5.8001E+11	PLS	27.12.93	Y IS NOT TRACEABLE	14,380.86	
2096	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	MOHSIN ALI ZAIDI OFFICER MESS PAF BASE	5.80002E+11	PLS	04.07.91	Y IS NOT TRACEABLE	15,048.39	
2097	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	MUHD ATEEB SIDDIQUE OFFICER MESS PA	5.80009E+11	PLS	31.07.95	Y IS NOT TRACEABLE	18,010.10	
2098	KARACHI-SHAHEEN MAURIPUR ROAD	0058	KARACHI SOUTH	SINDH	HANIF KHAN AIR MEN MESS PAF BASE MAS	5.80004E+11	CURRENT	16.10.97	Y IS NOT TRACEABLE	70,836.30	
	KARACHI-SHAHEEN MAURIPUR ROAD Total									144,957.74	
2099	KARACHI-SHER SHAH COLONY	0059	KARACHI SOUTH	SINDH	MUSHTAQ AHMAD	5.90055E+11	CD	02.02.97	Not Known	12,200.00	
2100	KARACHI-SHER SHAH COLONY	0059	KARACHI SOUTH	SINDH	MARBLE CENTRE	5.90003E+11	CD	30.12.97	Not Known	18,498.62	
	KARACHI-SHER SHAH COLONY Total									30,698.62	
2101	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD ASHRAF RS 1-1181 NARGIS MIN	0062-00105932-01	PLS SAVING A/C	16/06/1996	NOT KNOWN	35.58	
2102	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD YOUSUF AUZI 1833 KALAKOT S	0062-00077226-01	PLS SAVING A/C	27/05/1997	NOT KNOWN	36.71	
2103	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	ROSHAN BAI M GAGAI BULDING AMLI ST HO	0062-00314242-01	OLS SAVING A/C	2/2/1997	NOT KNOWN	59.64	
2104	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	HIMMAT KHAN S/O SHAISTA KHAN D 247 SH	0062-00089660-01	PLS SAVING A/C	24/02/1997	NOT KNOWN	80.03	
2105	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	M RAFIQUE S/O RAHMAT HOUSE NO 1877 RA	0062-00076726-01	PLS SAVING A/C	26/03/1997	NOT KNOWN	114.60	
2106	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	FAIZ MUHAMMAD S/O KHUDAD HAJI PIR MU	0062-00076383-01	PLS SAVING A/C	30/06/1997	NOT KNOWN	127.68	
2107	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	ABOUBAKER S/O KASIM CHOTY BAI MANZIL	0062-00064944-01	PLS SAVING A/C	16/06/1996	NOT KNOWN	134.04	
2108	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MAINA 19 BLOCK 2 SWEEPER COLONY NARA	0062-00406561-01	PLS SAVING A/C	6/5/1997	NOT KNOWN	160.50	
2109	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	JAN MUHAMMAD S/O ABDUL RAHEEM MUHA	0062-00076872-01	PLS SAVING A/C	13/03/1997	NOT KNOWN	180.70	
2110	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	SYED MASOOM SHAH BANGLO NO 7 ADAM H	0062-00530864-01	PLS SAVING	2/4/1996	NOT KNOWN	364.11	
2111	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD YOUSUF ABDUL REHMAN AHME	0062-00076856-01	PLS SAVING A/C	11/4/1997	NOT KNOWN	760.53	
2112	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	M NASER S/O M SHAFI A 30 NEW DHORAGI C	0062-00098099-01	PLS SAVING A/C	8/7/1996	NOT KNOWN	1,169.71	
2113	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	AFZAL S/O MUSA RAHMAT BLDG MAQJJI STR	0062-00082208-01	PLS saving	15/07/1997	NOT KNOWN	1,934.64	
2114	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	JAMEELA BEGUM W/O M REHAN ROOM NO 6	0062-00508274-01	PLS SAVING A/C	12/7/1997	NOT KNOWN	1,951.93	
2115	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD KARACHI	0062-30148251-80	SB MATURED DEP	8/9/1972	NOT KNOWN	2,000.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2116	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD IDREES KARACHI	0062-30237276-80	SB MATURED DEP	20/03/1986	NOT KNOWN	5,000.00	
2117	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	M A RAGI KARACHI	0062-30190956-80	SB MATURED DEP	4/7/1997	NOT KNOWN	7,500.00	
2118	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD SHARIF KARACHI	0062-30168827-80	SB MATURED DPO	11/1/1976	NOT KNOWN	7,500.00	
2119	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	ALI EDUCATION SOCIETY RGD B 599 SEC 11	0062-00200587-03	CARRANT A/C	14/11/1993	NOT KNOWN	10,000.00	
2120	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	RUBEENA KARACHI	0062-30525995-80	SB MATURED DEP	11/1/1985	NOT KNOWN	10,000.00	
2121	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MANZOOR AHMED AZAM ALI KMC WORK SH	0062-00521938-01	PLS SAVING	11/1/1997	NOT KNOWN	10,309.68	
2122	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	AHMEED YAQOOB ALI 160 E GARDEN EAST	0062-00106948-01	PLS SAVING A/C	16/11/1995	NOT KNOWN	10,385.56	
2123	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	SUBHAN S/O ROSHAN ZOOLOGICL DEP KMC	0062-00008047-01	PLS SAVING A/C	22/01/1996	NOT KNOWN	15,475.32	
2124	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUHAMMAD IQBAL S/O ABDUL GHANI FLAT 1	0062-00097008-01	PLS SAVING A/C	6/1/1997	NOT KNOWN	17,266.25	
2125	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	M/S. PAKISTAN SANITARY MEG ASS CO SHA	0062-202781987-03	CURRENT A/C	6/4/1993	NOT KNOWN	22,987.29	
2126	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	ALI DYEING INDUSTRY ALAT NO 8 STREET N	0062-03130799-03	CARRANT A/C	8/12/1994	NOT KNOWN	53,697.00	
2127	KARACHI-GARDEN	0062	KARACHI SOUTH	SINDH	MUBBARIK ING WORKS NISHTAR RPAD OPP	0062-03317008-03	CARRANT A/C	20/03/1995	NOT KNOWN	59,097.98	
	KARACHI-GARDEN Total									238,329.48	
2128	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	JPMC Auditorium JPMC Karachi	1113-49	CD	3/18/1990	NOT KNOWN	10,178.50	
2129	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Inaugural of CT Scanner JPMC Karachi	0924-22	CD	11/6/1985	NOT KNOWN	12,648.50	
2130	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Journal Pak Psychiatric Society PMA Garden K	1080-37	CD	13-May-89	NOT KNOWN	16,085.00	
2131	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	The Patient welfare JPMC Karachi	0936-56	CD	5-Sep-93	NOT KNOWN	18,267.00	
2132	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Pak Physiotherapy JPMC Karachi	0213-58	CD	10-Jan-88	NOT KNOWN	20,427.39	
2133	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Medical welfare Organization JPMC Karachi	1174-42	CD	8-Aug-93	NOT KNOWN	21,612.00	
2134	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	ASS for Pre Care Renal JPMC Karachi	0602-47	CD	12/22/1984	NOT KNOWN	22,000.00	
2135	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Report After Early JPMC Karachi	0266-41	CD	1/14/1980	NOT KNOWN	22,291.84	
2136	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Society of Chest Physician JPMC Karachi	0947-09	CD	5/9/1991	NOT KNOWN	30,327.00	
2137	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Blood Donation JPMC Karachi	0124-48	CD	22-Dec-84	NOT KNOWN	30,767.05	
2138	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	school of physiotherapy JPMC Karachi	0058-15	CD	1/16/1996	NOT KNOWN	35,362.50	
2139	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Zakat Stipend JPMC Karachi	0946-28	CD	11/25/1986	NOT KNOWN	39,373.11	
2140	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	JPMC Employees JPMC Karachi	1004-95	CD	8/10/1993	NOT KNOWN	40,101.30	
2141	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	MS Find Organization Head Office 191-P PECH	0837-74	CD	4-Oct-94	NOT KNOWN	40,651.60	
2142	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Sea Breeze Clinic Owner welfare association Kh	1167-13	CD	22-Nov-94	NOT KNOWN	43,794.00	
2143	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	SMC President JPMC Karachi	0644-87	CD	22-Dec-84	NOT KNOWN	54,013.45	
2144	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Mohd Hanif welfare D-25 Mohd Ali Society Kara	1083-70	CD	8/6/1989	NOT KNOWN	101,677.00	
2145	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	MS director JPMC JPMC Karachi	0519-13	CD	27-Sep	NOT KNOWN	103,015.71	
2146	KARACHI-J.P.M.C.	0065	KARACHI SOUTH	SINDH	Acute Head injury Project JPMC Karachi	0256-79	CD	12/22/1984	NOT KNOWN	138,638.73	
	KARACHI-J.P.M.C. Total									801,231.68	
2147	KARACHI-NANAKWARA	0527	KARACHI SOUTH	SINDH	AHMED ZAHOR S/O A SHAKOOR PLOT NO 1	5.27002E+12	SB	22.05.1997	Not Known	10,607.39	
2148	KARACHI-NANAKWARA	0527	KARACHI SOUTH	SINDH	MR MURAD ALI K M C WORK SHOP NISHTAR	5.27001E+12	SB	02.01.1997	Not Known	20,654.76	
2149	KARACHI-NANAKWARA	0527	KARACHI SOUTH	SINDH	MUHAMMAD NIAZ S/O BOSTAN KHAN H NO 7	5.27002E+12	SB	03.04.1997	Not Known	21,201.45	
2150	KARACHI-NANAKWARA	0527	KARACHI SOUTH	SINDH	DAWAT E ISLAMI SHAEED MASJID KHARAD	5.27014E+12	CD	01.10.1996	Not Known	37,134.50	
	KARACHI-NANAKWARA Total									89,598.10	
2151	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	M/s. Ashraf Brothers	5.3E+13	Current	8-Nov-97	NOT KNOWN	11,894.00	
2152	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Anjuman e Turka	5.3E+13	Current	8-Nov-97	NOT KNOWN	12,683.75	
2153	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Unclaimed Bills	5.3E+13	Current	8-Nov-97	NOT KNOWN	14,960.00	
2154	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Luckey dyeing	5.30001E+13	Current	26/08/1997	NOT KNOWN	16,797.50	
2155	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Mr. Shaikh	5.30001E+13	Saving	16/10/1997	NOT KNOWN	49,970.55	
2156	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Mr. Badar M.	5.3E+13	Saving	18/09/1997	NOT KNOWN	71,711.71	
2157	KARACHI-KUMHARWARA	0530	KARACHI SOUTH	SINDH	Muhammad Ibrahim	5.3E+13	Current	8-Nov-97	NOT KNOWN	217,580.00	
	KARACHI-KUMHARWARA Total									395,597.51	
2158	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	M/S SABA PUBLICATION 101C COMMERCIAL	5.41001E+12	CD	22/8/96	NOT KNOWN	7,309.60	
2159	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	RAKSHAN MARWAT F 11, BLOCK 4, CLIFTO	5.41003E+12	CD	20/6/95	NOT KNOWN	12,275.00	
2160	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	M/S MASCOM SERVICES 19-B EAST AVENUE	5.41002E+12	CD	19/4/89	NOT KNOWN	13,066.94	
2161	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	M/S BILLY'S SELF SERVICE STORE 101 KOR	5.41001E+12	CD	9/9/1996	NOT KNOWN	14,278.85	
2162	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	M/S DEFENCE MEDIAL CENTRE 7TH A-1, NAT	5.41001E+12	CD	28/12/94	NOT KNOWN	17,533.49	
2163	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	Women Charitable Trust C O 9-B EAST AVENUE	5.41001E+12	CD	13/10/1996	NOT KNOWN	21,842.20	
2164	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	ZULFIQAR AHMED & FARIDA AHMED C-33, BI	5.41003E+12	CD	29/7/97	NOT KNOWN	43,167.00	
2165	KARACHI-DEFENCE HOUSING SOCIETY	0541	KARACHI SOUTH	SINDH	ALL PAKISTAN ALRAYEE LADIES ASSOCIATI	5.41002E+12	CD	19/5/86	NOT KNOWN	55,146.00	
	KARACHI-DEFENCE HOUSING SOCIETY Total									184,619.08	
2166	KARACHI-SOLDIER BAZAR	0543	KARACHI SOUTH	SINDH	Barkat Ali	5.43001E+12	CA	21.10.1997	Not Known	11,614.50	
	KARACHI-SOLDIER BAZAR Total									11,614.50	
2167	KARACHI-LASBELLA MARKET	0570	KARACHI SOUTH	SINDH	MR MUHAMMAD PARVEZ, H.no 102 11 Patel	0570-00085935-01	pls saving	22-Aug-97	party is not tracable	11,593.63	
2168	KARACHI-LASBELLA MARKET	0570	KARACHI SOUTH	SINDH	MST NURGIS NAWAZ KHAN, H.no 383 Islam	0570-00095597-01	pls saving	14-Oct-96	party is not tracable	13,295.25	
2169	KARACHI-LASBELLA MARKET	0570	KARACHI SOUTH	SINDH	AL ARSHAD AUTOMITE, H.no 106 GRW Lasbe	0570-00123156-03	current	17-Mar-97	party is not tracable	22,296.90	
2170	KARACHI-LASBELLA MARKET	0570	KARACHI SOUTH	SINDH	MST AMINA, H no.428 Ali Basti Golimar Karac	0570-00603596-01	pls saving	20-Jun-96	party is not tracable	26,881.96	
2171	KARACHI-LASBELLA MARKET	0570	KARACHI SOUTH	SINDH	ANJUMAM E ITEHAD FORNITURE, H.no 499 E	0570-00135577-03	current	17-Mar-97	party is not tracable	32,220.00	
	KARACHI-LASBELLA MARKET Total									106,287.74	

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2172	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	TAHIR MEHMOOD	5.85002E+12	SB	18.12.1997	Not Known	5.09	
2173	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	GUL ZARIN	5.85002E+12	SB	18.12.1997	Not Known	5.09	
2174	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	REHANA	5.85002E+12	SB	12.07.1997	Not Known	10.08	
2175	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	M MAHBOOB	5.85002E+12	SB	01.12.1997	Not Known	52.31	
2176	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	AHMED A SURTI	5.85002E+12	SB	30.10.1997	Not Known	68.96	
2177	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	M NAEEM	5.85002E+12	SB	03.12.1997	Not Known	76.74	
2178	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	SHABAN ALI	5.85002E+12	SB	18.08.1998	Not Known	107.50	
2179	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	M FAROOQ	5.85002E+12	SB	01.11.1997	Not Known	124.75	
2180	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	HAJRA SALEH	5.85002E+12	SB	17.12.1997	Not Known	140.60	
2181	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	AKBER ALI KARIM	5.85002E+12	SB	14.04.1997	Not Known	165.09	
2182	KARACHI-NAYABAD	0585	KARACHI SOUTH	SINDH	SALEEM	5.85002E+12	SB	03.12.1997	Not Known	204.89	
	KARACHI-NAYABAD Total									961.10	
2183	KARACHI-IBRAHIM HYDERI GOTH	0622	KARACHI SOUTH	SINDH	shafi jamot DIST COUNCIL IBRAHIM HYDERI K	6.22E+12	CD	17/12/95	NOT KNOWN	682.00	
2184	KARACHI-IBRAHIM HYDERI GOTH	0622	KARACHI SOUTH	SINDH	HYDERI SPOR T FOOT BALL CLUB IBRAHIM H	6.22E+12	CD	17/12/95	NOT KNOWN	1,296.00	
	KARACHI-IBRAHIM HYDERI GOTH Total									1,978.00	
2185	KARACHI-JODIA BAZAR	0692	KARACHI SOUTH	SINDH	M S PANORAMA ENTERPRISE 49 WAZIR MAN	6.92001E+12	Current Deposit	03.10.97	NOT KNOWN	10,178.40	
2186	KARACHI-JODIA BAZAR	0692	KARACHI SOUTH	SINDH	MOHD HANIF R ABDUL HABIBHAJI HASS	6.92005E+12	CURRENT A/C	29-07-97	NOT KNOWN	20,043.81	
2187	KARACHI-JODIA BAZAR	0692	KARACHI SOUTH	SINDH	ZAFAR IQBAL SCSALIM CENTRE RAM BHART	6.92005E+12	CURRENT A/C	24-02-97	NOT KNOWN	50,356.38	
	KARACHI-JODIA BAZAR Total									80,578.59	
2188	KARACHI-MANSFIELD STREET	0804	KARACHI SOUTH	SINDH	Mohammad Essa Plot No.FL-2 5-A Mohamma	8.04005E+12	Fixed	12.02.1993	Not Known	1,800.00	
2189	KARACHI-MANSFIELD STREET	0804	KARACHI SOUTH	SINDH	Syed Stationery 1-Qamar Terrace Docuz Lane K	8.04002E+12	CD	25.01.1997	Not Known	11,900.50	
2190	KARACHI-MANSFIELD STREET	0804	KARACHI SOUTH	SINDH	M/s. Ilyas & Brothers Imam Plaza F J Colony Ka	8.04002E+12	CD	02.05.1995	Not Known	21,284.00	
2191	KARACHI-MANSFIELD STREET	0804	KARACHI SOUTH	SINDH	Liver Lipton Management, 2-Sunside Apartment	8.04001E+12	CD	03.12.1991	Not Known	34,486.80	
	KARACHI-MANSFIELD STREET Total									69,471.30	
2192	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	SHABBIR H. LAKHA	8.27005E+12	CD	22.10.97	NOT TRACED OUT	10,000.00	
2193	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	S.A.TRADERS	8.27005E+12	CD	13.11.97	NOT TRACED OUT	10,013.00	
2194	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	FAZLUR REHMAN	8.27005E+12	CD	23.09.97	NOT TRACED OUT	22,773.00	
2195	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	MUHAMMAD NAEEM	8.27005E+12	CD	22.07.97	NOT TRACED OUT	23,213.00	
2196	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	MUHAMMAD IRFAN	8.27006E+12	CD	06.10.97	NOT TRACED OUT	41,500.00	
2197	KARACHI-TIBET CENTRE	0827	KARACHI SOUTH	SINDH	MUHAMMAD YASEEN	8.27006E+12	CD	01.03.97	NOT TRACED OUT	51,100.00	
	KARACHI-TIBET CENTRE Total									158,599.00	
2198	KARACHI-P.N.S.C.	0851	KARACHI SOUTH	SINDH	NADEEDM MIRZA EXXON CHEMICAL PAK.LT	622-79	CD	04NOV.97	RTY NOT TRACEABLE	90.50	
	KARACHI-P.N.S.C. Total									90.50	
2199	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	772485	B/P PAY ORDER	04.03.1990	Y IS NOT TRACEABLE	10.00	
2200	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	332471	B/P PAY ORDER	09.06.1992	Y IS NOT TRACEABLE	10.00	
2201	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	332479	B/P PAY ORDER	14.06.1992	Y IS NOT TRACEABLE	10.00	
2202	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	332494	B/P PAY ORDER	17.06.1992	Y IS NOT TRACEABLE	10.00	
2203	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	332496	B/P PAY ORDER	17.06.1992	Y IS NOT TRACEABLE	10.00	
2204	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	332578	B/P PAY ORDER	19.08.1992	Y IS NOT TRACEABLE	50.00	
2205	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	331715	B/P PAY ORDER	15.09.1992	Y IS NOT TRACEABLE	50.00	
2206	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	331724	B/P PAY ORDER	07.10.1992	Y IS NOT TRACEABLE	70.00	
2207	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	649354	B/P PAY ORDER	21.01.1993	Y IS NOT TRACEABLE	92.00	
2208	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	649399	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	100.00	
2209	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	214308	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	150.00	
2210	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	214309	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	235.00	
2211	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	214310	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	365.00	
2212	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	214311	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	398.00	
2213	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	331987	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	460.00	
2214	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	PAY ORDER	410150	B/P PAY ORDER	09.05.1993	Y IS NOT TRACEABLE	13,985.00	
2215	KARACHI-ATMARAM PREETAMDAS ROAD	0913	KARACHI SOUTH	SINDH	TDR (GHULAM NASIR)	79934	TDR	26..09.1995	Y IS NOT TRACEABLE	24,000.00	
	KARACHI-ATMARAM PREETAMDAS ROAD Total									40,005.00	
2216	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	m/s citizen garment 1727/244 baldia town	9.94001E+12	CD	13.11.94	ENT NOT TRMCCBLE	10,000.00	
2217	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	JAHAN KHAN C/O NATIONAL MOTORS	9.94E+12	SB	02.11.92	NOT TRAEESABLE	10,210.85	
2218	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	MOBINA 1728/748 BALDIA TOWN	9.94001E+12	SB	04.07.91	NOT TRAEESABLE	10,272.55	
2219	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	ALI AFSAR C/O P.T.C MARIPUR KYC	9.94001E+12	PLS	10.03.92	NOT TRAEESABLE	10,772.23	
2220	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	M. YOUNAS 1726/1811 BALDIA TOWN	9.94006E+12	PLS	03.04.94	NOT TRAEESABLE	11,998.72	
2221	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	mr.afzal c/o hbl karen	9.94E+12	SB	27.10.1994	NOT TRAEESABLE	12,061.57	
2222	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	BADSHA MUHAMMAD RASSEDABAD	9.94E+13	SB	04.07.91	NOT TRAEESABLE	13,785.43	
2223	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	MR JAMIL 5/1 SAEEDABAD KARACHI	9.94E+12	SB	04.07.1991	NOT TRAEESABLE	14,039.52	
2224	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	DIL FAROL 1730/2110 BALDIA TOWN	9.94E+13	SB	04.08.91	NOT TRAEESABLE	15,563.53	
2225	KARACHI-HUB RIVER ROAD	0994	KARACHI SOUTH	SINDH	AFZAL HUSSAIN 1727/469 BALDIA TOWN	9.94001E+13	SB	04.07.91	NOT TRAEESABLE	15,819.74	
	KARACHI-HUB RIVER ROAD Total									124,524.14	
2226	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	TDR 11200054303680				NOT KNOWN	7,000.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2227	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Mirza M Alimuddin 141 7 purjan Colony Gizri F	600287	PLS	19-Oct-95	NOT KNOWN	10,202.69	
2228	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Atiq ur Rehman H.No 16/A New Basti Dehli Col	35901	PLS	4-Jul-91	NOT KNOWN	10,260.16	
2229	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Abdul Jabbar C/O CH Niaz Ahmed H-NO A 3/11	55848	PLS	3/12/1992	NOT KNOWN	10,811.78	
2230	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Anjuman Ara H/No B-1/69 Dehli Colony KYC	608940	PLS	4/20/1993	NOT KNOWN	10,953.46	
2231	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Nawab Ali 39-D H N o72 Korangi 2 KYC	102815	PLS	27-Jun-97	NOT KNOWN	11,054.84	
2232	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Idd Muhammad H No 83 Street No 4 Punjab Co	30771	PLS	4-Jul-91	NOT KNOWN	12,178.54	
2233	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Peer Akber H no 152 Gizri Village Gizri RD KYC	66176	PLS	4-Jul-91	NOT KNOWN	12,354.31	
2234	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Saleem Ahmed 71 Dehli Colony KYC	14609	PLS	4-Jul-91	NOT KNOWN	12,354.54	
2235	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Qutibuddin Baloch E-1/1 chandio Village Gizri KY	44390	PLS	3-Mar-97	NOT KNOWN	12,983.45	
2236	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Farida Magbool H No 65 Nai Basti Dehli Colony	610035	PLS	3-Oct-94	NOT KNOWN	13,246.04	
2237	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	S.M Javid Kamil H No 15 Dehli Colony KYC	39663	PLS	28-Mar-94	NOT KNOWN	13,417.17	
2238	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Abdullah C/O Ration Shop No 14 Dehli Colony H	53389	PLS	10/22/1995	NOT KNOWN	14,330.18	
2239	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Munawar Ahmed Flate No 3-D 6/38 Dehli Colony	85431	PLS	15-Oct-95	NOT KNOWN	16,111.17	
2240	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Fazal ur Rehman C/O Ayoob Trainer Race Clut	63202	PLS	4-Jul-91	NOT KNOWN	16,477.38	
2241	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Iffat un Nisa QTR No H-1/5 P & T Colony Gizri	85387	PLS	14-May-97	NOT KNOWN	22,517.06	
2242	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Orentalgift Centre D.16 Block 8 CH Khaliq-u-Zan	86471	CD	9/23/1993	NOT KNOWN	22,538.00	
2243	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Anis ur Rehman 90 Dehli Colony KYC.	12553	CD	3/18/1997	NOT KNOWN	26,580.50	
2244	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Syed Mugeuddin C/O 27 Sindhi Muslim Cop S	94455	PLS	29-Jan-96	NOT KNOWN	28,225.20	
2245	KARACHI-DELHI COLONY	1120	KARACHI SOUTH	SINDH	Farhat 29-A Khayaban-E-Hafeez Defence HS K	96272	CD	14-May-95	NOT KNOWN	67,766.50	
KARACHI-DELHI COLONY Total										351,362.97	
2246	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	Fida Ali C-107 North Nazimabad Kyc	5003-5	SB	12/12/1996	NOT KNOWN	12,610.86	
2247	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	S.Ashraf Hussain E-38 Air Port Karachi	5023-6	SB	10/31/1996	NOT KNOWN	14,973.32	Settled Case - Refund claim paid on 20.12.2008
2248	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	Rashid D-24 Block-8 clifton Karachi	5036-6	SB	4/1/1997	NOT KNOWN	29,461.40	
2249	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	Tuahireen Plot no.A-3 ice factory Kyc	6037-8	SB	1/9/1997	NOT KNOWN	35,515.37	
2250	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	Usman Mahola Gosh Nagar Mujahir Comp	1493-5	SB	11/13/1997	NOT KNOWN	36,706.18	
2251	KARACHI-FISH HARBOUR	1214	KARACHI SOUTH	SINDH	H.Dost Muhammad H.No.24 Block-4 Gulstan-e-J	5001-9	SB	9/25/1995	NOT KNOWN	64,791.17	
KARACHI-FISH HARBOUR Total										194,058.30	
2252	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	AHSAN IMRAN	1215-00110593-01	SB	11-Oct-97	Not Known	102.44	
2253	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ALI ASIF	1215-00110605-01	SB	11-Oct-97	Not Known	102.44	
2254	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M JUMA	1215-00110613-01	SB	11-Oct-97	Not Known	102.44	
2255	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	IMRAN NAJAM	1215-00110621-01	SB	11-Oct-97	Not Known	102.44	
2256	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ADNAN JHANGIR	1215-00110632-01	SB	11-Oct-97	Not Known	102.44	
2257	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M FAYYAZ	1215-00110648-01	SB	11-Oct-97	Not Known	102.44	
2258	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M ABDULLAH SIDD	1215-00110672-01	SB	11-Oct-97	Not Known	102.44	
2259	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M HAMMAD	1215-00110680-01	SB	11-Oct-97	Not Known	102.44	
2260	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ADEEL ABID	1215-00110719-01	SB	11-Oct-97	Not Known	102.44	
2261	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	SARWAR RANA	1215-00110727-01	SB	11-Oct-97	Not Known	102.44	
2262	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ASAD KHAN	1215-00110751-01	SB	11-Oct-97	Not Known	102.44	
2263	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	MOHAMMED AMJAD	1215-00110814-01	SB	11-Oct-97	Not Known	102.44	
2264	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M NADEEN ILYAS	1215-00110822-01	SB	11-Oct-97	Not Known	102.44	
2265	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	M ZAHID SHAHID	1215-00110857-01	SB	11-Oct-97	Not Known	102.44	
2266	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	MOHSIN RAZA	1215-00110865-01	SB	11-Oct-97	Not Known	102.44	
2267	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	S AHMED CHEEMA	1215-00110873-01	SB	11-Oct-97	Not Known	102.44	
2268	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ARSHAD BAL	1215-00110890-01	SB	11-Oct-97	Not Known	102.44	
2269	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	NEHMAN ZAFER	1215-00110901-01	SB	11-Oct-97	Not Known	102.44	
2270	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ALI RAZ	1215-00110913-01	SB	11-Oct-97	Not Known	102.44	
2271	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	B U ZAMAN	1215-00110936-01	SB	11-Oct-97	Not Known	102.44	
2272	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	ISHAQ CHEEMA	1215-00110944-01	SB	11-Oct-97	Not Known	102.44	
2273	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	A REHMAN	1215-00110952-01	SB	11-Oct-97	Not Known	102.44	
2274	KARACHI-MANORA	1215	KARACHI SOUTH	SINDH	NAVEED KAMRAN	1215-00110960-01	SB	11-Oct-97	Not Known	102.44	
KARACHI-MANORA Total										2,356.12	
2275	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Asstt. Registrar, PMDC Block=52, Pak Sectt. Karachi	1.403E+13	Current A/c	14.06.1997	Party not traceable	11.83	
2276	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Pak PWD CES 1 Association Block=96/A, Pak Sectt. Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	530.00	
2277	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Sirsi Society 62/F, Behind Jacob Lines, Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	1,424.44	
2278	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Souvenir Sub committee, WHO Block=57, Pak Sectt. Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	2,845.00	
2279	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Islamic Educational & Cultural Org. 189, Tannery Rd, Bihar Colony, Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	3,390.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2280	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Organizing Committee For Handicraft Exhibition Block=98, Pak Sectt.Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	8,550.00	
2281	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Nist Enterprise 409-A, Panorama Centre Saddar Karachi.	1.403E+13	Current A/c	16.04.1995	Party not traceable	10,382.00	
2282	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Ishrat Sharif	1.403E+13	Current A/c	22.09.1996	Party not traceable	11,306.00	
2283	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	C S W Engineers Co-Op Housing Society Barrak=81/A, Pak Sectt.Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	16,850.00	
2284	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Univalour Pakistan Ltd.9th Floor.Lakson Sq_Build.=01,New Sarwar Shaheed	1.403E+13	Current A/c	17.03.1996	Party not traceable	16,965.14	
2285	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Mehboob Mdem Plant Jamila Street, Usmanabad Karachi	1.403E+13	Current A/c	22.09.1996	Party not traceable	24,767.38	
2286	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Malik Hyder Ali 4th floor, Ibrahim Terrace, Kasam Hamair Street, Kharadar	1.403E+13	Current A/c	22.09.1996	Party not traceable	30,684.66	
2287	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Malik Abdul Rasheed 3112, Sohail Mension, Burns Road, Karachi.	1.403E+13	Current A/c	12.04.1996	Party not traceable	37,250.62	
2288	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	New Pak PWD Emp.Co-Op. Housing Society Block=58, Pak Sectt.Karachi	1.403E+13	Current A/c	20.09.1996	Party not traceable	40,995.00	
2289	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Global Tobacco Co.(Pvt) Ltd 5th, Floor, Uni Shopping centre Shahra-e-Iraq Saddar	1.403E+13	Current A/c	23.05.1993	Party not traceable	53,947.00	
2290	KARACHI-ABDULLAH HAROON ROAD	1403	KARACHI SOUTH	SINDH	Encon Services 228-B, Panorama Office Plaza, Fatima Jinnah Road, Karachi	1.403E+13	Current A/c	10.01.1996	Party not traceable	219,617.66	
	KARACHI-ABDULLAH HAROON ROAD Total									479,516.73	
2291	KARACHI-CANTT. STATION	1509	KARACHI SOUTH	SINDH	Zarina Sultana (228/1 E LINES, CANTT, KARACHI)	1.509E+13	PLS	15/05/1996	NOT KNOWN	33.06	
2292	KARACHI-CANTT. STATION	1509	KARACHI SOUTH	SINDH	SAGHIR, (616, BLK 5, DRIG RD, KHI)	1.509E+13	PLS	19/11/1996	NOT KNOWN	123.35	
2293	KARACHI-CANTT. STATION	1509	KARACHI SOUTH	SINDH	A RAZIUDDIN (FEDERAL GOVT PUB SCHOOL	1.50901E+13	PLS	9/1/1996	NOT KNOWN	157.07	
	KARACHI-CANTT. STATION Total									313.48	
2294	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	IBC	N/A	CD MISC	2/5/1991	NOT KNOWN	5.00	
2295	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MOHD. TWAHA SIDDIQUI	168	N/A	14-Sep-83	NOT KNOWN	18.00	
2296	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S.I.M Rizvi	61423-3	SB MISC	28/08/96	NOT KNOWN	18.50	
2297	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Shareef Paracha	7334-2 / 176377	SB MISC	23/05/95	NOT KNOWN	20.00	
2298	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Arif	1515-90 / 874344	CD MISC	26/07/95	NOT KNOWN	26.00	
2299	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S.I.I Rizvi	61243-3	SB MISC	18/08/93	NOT KNOWN	30.25	
2300	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S.I.H Rizvi	61243-3	SB MISC	5/9/1995	NOT KNOWN	31.95	
2301	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Dr. Nusrat Khan	753 / 087824	CD MISC	16/07/95	NOT KNOWN	32.54	
2302	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	11/21/1991	NOT KNOWN	47.00	
2303	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. U Dsuza	764236	CD MISC	26/12/88	NOT KNOWN	48.02	
2304	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	60.00	
2305	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	NAZMAIL	265685	N/A	20-Dec-80	NOT KNOWN	62.00	
2306	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Laila Dosa	160-1	SB MISC	15/10/91	NOT KNOWN	72.00	
2307	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muhammad Abdullah	4780-2 / 484769	SB MISC	16/07/92	NOT KNOWN	72.10	
2308	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Alia Albeli	61443-8 / 295722	SB MISC	9/1/1996	NOT KNOWN	100.00	
2309	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Taufeeq	7020-2	SB MISC	23/05/96	NOT KNOWN	100.00	
2310	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Razia R	5958-6 / 532171	SB MISC	25/09/96	NOT KNOWN	100.00	
2311	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muslim	8805-8 / 349601	SB MISC	17/12/96	NOT KNOWN	100.00	
2312	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	11/21/1991	NOT KNOWN	100.00	
2313	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	100.00	
2314	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	100.00	
2315	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SAMREEN RAZA	512-8	N/A	6-Mar-84	NOT KNOWN	100.00	
2316	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Fauzia Yaqoob	2377-3 / 031797	SB MISC	28/08/94	NOT KNOWN	110.00	
2317	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Shireen Rehmatullah	178144	CD MISC	14/01/96	NOT KNOWN	112.00	
2318	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	N/A	6-Jun-84	NOT KNOWN	112.00	
2319	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUNDRY CREDITORS	N/A	CHQ RECEIVED UE	6-Feb-96	NOT KNOWN	114.00	
2320	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	A.A. Shah	40610 / 354475	SB MISC	6/8/1995	NOT KNOWN	122.00	
2321	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Syed Shoukat Ali	4280-2 / 771836	SB MISC	14/07/92	NOT KNOWN	122.57	
2322	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Master Mastisi	174173	SB MISC	8-Feb-88	NOT KNOWN	126.00	
2323	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Al-Noor Suga Mills	3568-1 / 601428	SB MISC	6-Nov-91	NOT KNOWN	129.00	
2324	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	J. George	230192	SB MISC	14/06/93	NOT KNOWN	129.00	
2325	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ali Asghar	4211-6 / 450540	SB MISC	24/05/92	NOT KNOWN	137.00	
2326	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	A. Ghaffar	3781-1 / 182371	SB MISC	24/08/94	NOT KNOWN	153.00	
2327	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Hafiz Habib	N/A	CD MISC	25/09/90	NOT KNOWN	156.00	
2328	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	REHMATULLAH	800533	N/A	11-Jun-86	NOT KNOWN	160.00	
2329	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ABID ALI KAZI	1026	PAY SLIP	13-May-86	NOT KNOWN	192.00	
2330	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Nazir	1218-8 / 220839	SB MISC	17/10/92	NOT KNOWN	200.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2331	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Nazir	1218-8 / 220840	SB MISC	11-Mar-92	NOT KNOWN	200.00	
2332	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Malik Babar Gill	6144-3 / 00178	SB MISC	9/2/1994	NOT KNOWN	200.00	
2333	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Farzana	564	CD MISC	4/9/1991	NOT KNOWN	200.00	
2334	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Sy. Shaukat Ali	972 / 771836	CD MISC	14/07/92	NOT KNOWN	200.00	
2335	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Altaf & Farhat Altaf	3 / 28795	CD MISC	7/1/1996	NOT KNOWN	203.75	
2336	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Altaf & Farhat Altaf	3 / 287296	CD MISC	7/1/1996	NOT KNOWN	231.75	
2337	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	6/24/1987	NOT KNOWN	239.00	
2338	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	CD MISC	1/4/1990	NOT KNOWN	247.00	
2339	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Sh. Ghulam Sarwar	2500 / 610433	CD MISC	9/6/1991	NOT KNOWN	250.00	
2340	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ishaq Masih	4848-1 / 161095	CD MISC	17/10/97	NOT KNOWN	264.00	
2341	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MOHMD	200081	PO	23-Dec-97	NOT KNOWN	275.20	
2342	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	A. Naseem	357-3 / 149465	SB MISC	26/04/94	NOT KNOWN	280.00	
2343	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	I.C.I Pak Ltd	3568-1 / 601450	SB MISC	6-Oct-91	NOT KNOWN	284.00	
2344	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rehana Ismail	228386	CD MISC	13/06/97	NOT KNOWN	284.00	
2345	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Consulate General of Iran	523469	CD MISC	5/10/1989	NOT KNOWN	287.00	
2346	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S. A. Rizvi	673114	CD MISC	22/07/96	NOT KNOWN	295.00	
2347	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Berger Paint	3568-1 / 601449	SB MISC	6-Oct-91	NOT KNOWN	300.00	
2348	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	3834-0 / 560193	SB MISC	17/03/92	NOT KNOWN	300.00	
2349	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Reg. Education Cans	166-89	CD MISC	11/4/1991	NOT KNOWN	300.00	
2350	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rasheed Dosa	160-1	SB MISC	29/09/91	NOT KNOWN	309.00	
2351	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	D.L.R Dossa	1601	CD MISC	2/1/1992	NOT KNOWN	310.00	
2352	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MANSOOD HASSAN	N/A	PAY SLIP	19-Aug-80	NOT KNOWN	321.00	
2353	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SM COLLEGE	767374	PO	2-Dec-97	NOT KNOWN	330.00	
2354	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ELECTRICINC	767268	PO	18-Nov-97	NOT KNOWN	335.00	
2355	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rasheed Dosa	160-1	SB MISC	29/09/91	NOT KNOWN	346.00	
2356	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ismail Ghulam Hussain	3681-9 / 180025	SB MISC	27/01/94	NOT KNOWN	400.00	
2357	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Najm-ur-Rabeem	3415 / 150812	SB MISC	1/3/1995	NOT KNOWN	400.00	
2358	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	400.00	
2359	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	N/A	7-Apr-97	NOT KNOWN	400.00	
2360	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	AFZAL GUL	191904	N/A	12-Apr-87	NOT KNOWN	400.00	
2361	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	CD MISC	3/7/1989	NOT KNOWN	409.00	
2362	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Small Fresh	3568-1 / 601431	SB MISC	6-Nov-91	NOT KNOWN	450.00	
2363	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Nazir Ali Chawla	2038-0 / 432406	SB MISC	3-Oct-92	NOT KNOWN	450.00	
2364	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muhammad Abdullah	4780-2 / 484765	SB MISC	15/07/92	NOT KNOWN	471.25	
2365	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	AISHA SALIM	N/A	PAY SLIP	12-Jun-79	NOT KNOWN	472.53	
2366	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Nafeesa Ayub	241238	SB MISC	8-Aug	NOT KNOWN	500.00	
2367	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ameen Jaffri Ali	248321	SB MISC	23/11/89	NOT KNOWN	500.00	
2368	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	7789-1 / 558770	SB MISC	1/8/1996	NOT KNOWN	500.00	
2369	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	672 / 771835	CD MISC	28/01/91	NOT KNOWN	500.00	
2370	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	11/21/1991	NOT KNOWN	500.00	
2371	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	500.00	
2372	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SM COLLEGE	757196	PO	2/19/1995	NOT KNOWN	500.00	
2373	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M NAYAB	758117	PO	15-Mar-95	NOT KNOWN	500.00	
2374	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	A LATIF	758118	PO	15-Mar-95	NOT KNOWN	500.00	
2375	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	TARM	758119	PO	3/15/1995	NOT KNOWN	500.00	
2376	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ANIS BAI	758120	PO	15-Mar-95	NOT KNOWN	500.00	
2377	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	JN HONEISE	764985	PO	6-Feb-97	NOT KNOWN	500.00	
2378	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MOHD SHAKEEL	1512	N/A	29-Nov-83	NOT KNOWN	500.00	
2379	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Zaibunisa	N/A	CD MISC	10/11/1996	NOT KNOWN	572.00	
2380	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Nasir Sohail	51162	SB MISC	8-Apr-87	NOT KNOWN	600.00	
2381	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Bake Parlour Bread	3568-1 / 601432	SB MISC	6-Nov-91	NOT KNOWN	600.00	
2382	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Naz Bibi	8980	CD MISC	18/08/96	NOT KNOWN	644.00	
2383	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Khushal Farooq	302982	CD MISC	2/7/1989	NOT KNOWN	657.00	
2384	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Col. Muzan Ahmed	1326-89	CD MISC	5/7/1997	NOT KNOWN	680.00	
2385	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MARKET	765725	PO	29-Apr-97	NOT KNOWN	700.00	
2386	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muhammad Abdullah	4780-2 / 484766	SB MISC	15/07/92	NOT KNOWN	763.25	
2387	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	N/A	17-Jun-80	NOT KNOWN	777.10	
2388	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MOHD NAWAZ	1100	N/A	9-Mar-84	NOT KNOWN	800.00	
2389	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Dr. Mussarat	253 / 087825	CD MISC	31/12/95	NOT KNOWN	855.00	
2390	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mumtaz . A	12079-7 / 523052	CD MISC	29/10/96	NOT KNOWN	900.00	
2391	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Lft. Col. M. Zafar Iqbal	681421	CD MISC	2/7/1989	NOT KNOWN	903.00	
2392	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	4661-2 / 114902	SB MISC	15/08/95	NOT KNOWN	1,000.00	
2393	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Nafeesa Ayub	N/A	CD MISC	10/9/1987	NOT KNOWN	1,000.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

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2394	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	24-Jun-87	NOT KNOWN	1,000.00	
2395	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	24-Jun-87	NOT KNOWN	1,000.00	
2396	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MOVLI AKRUM	HAKWAL BR. (0534)	PO	12/20/1993	NOT KNOWN	1,000.00	
2397	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MARINA CLUB	759239	PO	8-Jun-95	NOT KNOWN	1,000.00	
2398	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	GOLF CLUB	765658	PO	29-Apr-97	NOT KNOWN	1,000.00	
2399	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	G M SUPPLIER	766044	PO	9-Jun-97	NOT KNOWN	1,000.00	
2400	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	1,007.00	
2401	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	BHUTTO	667381/04-143	DD	11/23/1994	NOT KNOWN	1,200.00	
2402	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	AAT	766850	PO	24-Sep-97	NOT KNOWN	1,275.00	
2403	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Hafiz Habib	4575-3	SB MISC	15/09/90	NOT KNOWN	1,340.00	
2404	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUNDRY CREDITORS	N/A	CHQ RECEIVED UE	16-Jan-96	NOT KNOWN	1,345.00	
2405	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Irshad Begum	2951-5	SB MISC	9/5/1996	NOT KNOWN	1,365.00	
2406	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	BRITISH COUNCIL	766517	PO	2-Aug-97	NOT KNOWN	1,374.00	
2407	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muhammad Abdullah	4780-2 / 484768	SB MISC	15/07/92	NOT KNOWN	1,406.00	
2408	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Akber Ali Jatpurwala	624-9 / 173402	SB MISC	24/10/94	NOT KNOWN	1,453.00	
2409	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Abdul Sattar	3075-8	CD MISC	18/09/88	NOT KNOWN	1,462.00	
2410	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MARINA CLUB	759326	PO	8-Jun-95	NOT KNOWN	1,498.00	
2411	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Shirley Grocly	7817-2 / 0044967	SB MISC	8/3/1995	NOT KNOWN	1,500.00	
2412	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rotary Club Karachi South	785024	CD MISC	5/10/1989	NOT KNOWN	1,500.00	
2413	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Taha	777-4 / 150935	CD MISC	25/01/95	NOT KNOWN	1,500.00	
2414	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Fazal-ur-rehman	7392-9	SB MISC	8-Jul-90	NOT KNOWN	1,904.70	
2415	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Salman Khan	60859-7 / 308887	SB MISC	18/06/96	NOT KNOWN	1,906.00	
2416	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Iqbal	4449-2 / 079420	SB MISC	5-Mar-92	NOT KNOWN	1,985.00	
2417	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Anis Khatoon	1691-1	SB MISC	11-Jun-91	NOT KNOWN	2,000.00	
2418	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Najeebuddin	139866	CD MISC	4/3/1992	NOT KNOWN	2,000.00	
2419	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Beach Garden Clifton	1783 / 183425	CD MISC	6/12/1993	NOT KNOWN	2,000.00	
2420	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rehana Akber	5674-7 / 169301	CD MISC	18/03/96	NOT KNOWN	2,000.00	
2421	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S. Musheer	1539-69	CD MISC	17/11/97	NOT KNOWN	2,000.00	
2422	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	IBA	759594	PO	6-Jul-95	NOT KNOWN	2,000.00	
2423	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	DM CWESA	767506	PO	30-Dec-97	NOT KNOWN	2,000.00	
2424	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	KHADAL JAMIL	833-6	N/A	5-May-83	NOT KNOWN	2,000.00	
2425	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	LT. SAILA KHAN MANDI	N/A	N/A	4-Mar-84	NOT KNOWN	2,112.50	
2426	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	NASAR AHMED	1848-3	N/A	3-Nov-89	NOT KNOWN	2,200.00	
2427	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Shahida Khan	4250-0 / 393887	SB MISC	18/06/91	NOT KNOWN	2,400.00	
2428	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Baig Spinning Mills	2085-2 / 443896	SB MISC	29/01/95	NOT KNOWN	2,428.00	
2429	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	61414-6 / 160866	CD MISC	28/11/97	NOT KNOWN	2,587.00	
2430	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Najam Rehman	1783 / 176146	CD MISC	8/1/1994	NOT KNOWN	2,600.00	
2431	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rafiq Ramyan Ali	2799-2	CD MISC	13/09/90	NOT KNOWN	2,658.00	
2432	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Nazir Ali Chawla	2038-0 / 432407	SB MISC	1/4/1993	NOT KNOWN	2,696.00	
2433	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Padma Bhatya	78069 / 0696565	CD MISC	16/02/92	NOT KNOWN	2,800.00	
2434	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Aamir	673017	CD MISC	19/12/94	NOT KNOWN	3,000.00	
2435	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	AMEEN JAFFER ALI	248321	CD MISC	13/11/89	NOT KNOWN	3,000.00	
2436	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	PAY SLIP	21-Nov-91	NOT KNOWN	3,000.00	
2437	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	N/A	11-Jul-82	NOT KNOWN	3,000.00	
2438	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Iran Counslate	11486-2	SB MISC	25/03/97	NOT KNOWN	3,225.00	
2439	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	PAKISTAN	767507	PO	30-Dec-97	NOT KNOWN	3,500.00	
2440	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Modarba Al - Malai	7930-3 / 885572	SB MISC	24/07/95	NOT KNOWN	3,583.80	
2441	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Zuberi T.A. Malik	771409	CD MISC	19/09/89	NOT KNOWN	3,647.99	
2442	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Al-Qadir	4505-2	SB MISC	11-Feb-91	NOT KNOWN	4,000.00	
2443	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Naseema Waris	3975-4 / 143658	CD MISC	16/01/91	NOT KNOWN	4,000.00	
2444	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	LENDING MARGIN	137430	DD	4-Jul-97	NOT KNOWN	4,000.00	
2445	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	N/A	N/A	21-Apr-86	NOT KNOWN	4,236.74	
2446	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Bashir Ahmed	57	CD MISC	6/4/1991	NOT KNOWN	4,453.75	
2447	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Abdul Rehman	83	CD MISC	12/12/1995	NOT KNOWN	4,500.00	
2448	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Shareef Paracha	87-1	SB MISC	29/08/96	NOT KNOWN	4,720.00	
2449	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Ali Malik	687931	CD MISC	6/12/1990	NOT KNOWN	4,722.50	
2450	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Ali	1420-89 / 687932	CD MISC	3/1/1991	NOT KNOWN	4,722.50	
2451	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Ali Malik	1420-58 / 12249193	CD MISC	16/03/91	NOT KNOWN	4,722.50	
2452	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mr. Iqbal Karim	4308-1 / 751370	SB MISC	4/7/1994	NOT KNOWN	4,800.00	
2453	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Rukma Bhai (DVD)	5039-2	CD MISC	10/12/1996	NOT KNOWN	4,802.00	
2454	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M.M. Baiq	61794-5 / 765216	SB MISC	20/06/95	NOT KNOWN	5,000.00	
2455	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	DFCA	767546	PO	24-Dec-97	NOT KNOWN	5,000.00	
2456	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	DELTA	760567	PO	27-Sep-95	NOT KNOWN	5,381.00	

HABIB BANK LIMITED

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2457	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mushtaq Ahmed	900275	CD MISC	19/10/88	NOT KNOWN	5,600.00	
2458	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MR. ABDUL M CHANI	5169	N/A	16-Mar-83	NOT KNOWN	5,786.62	
2459	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	604357	CD MISC	3/7/1989	NOT KNOWN	6,000.00	
2460	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	JAVED	748172	PO	6-Aug-92	NOT KNOWN	6,000.00	
2461	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ICI	758542	PO	20-Apr-95	NOT KNOWN	6,000.00	
2462	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S. Anwar Hussain	4438-6	CD MISC	30/06/96	NOT KNOWN	6,213.41	
2463	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	JANET	748254	PO	9/26/1992	NOT KNOWN	6,558.25	
2464	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ibrahim Khalil	5101-8	SB MISC	4/11/1996	NOT KNOWN	7,000.00	
2465	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Islam Uddin	1724-40 / 747831	CD MISC	3/7/1994	NOT KNOWN	7,500.00	
2466	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUNDRY CREDITORS	N/A	CHQ RECEIVED CA	20-Mar-95	NOT KNOWN	7,734.00	
2467	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	OFFICER PAK ARAB	752591	PO	12-May-96	NOT KNOWN	8,000.00	
2468	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUPARCO	754062	PO	17-May-94	NOT KNOWN	8,550.00	
2469	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	CLIFTON	200036	PO	23-Dec-97	NOT KNOWN	8,678.00	
2470	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Naveed T Rizvi	3593-3 / 601342	SB MISC	1-Feb-91	NOT KNOWN	8,841.48	
2471	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M. Shoaib	250-97 / 850044	CD MISC	6/10/1994	NOT KNOWN	9,500.00	
2472	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	S.A. Sohail	7908-2	SB MISC	13/02/90	NOT KNOWN	9,979.00	
2473	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Muhammad Ali	4220	SB MISC	6-Nov-90	NOT KNOWN	10,000.00	
2474	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mrs. Gulshan Qadir	N/A	CD MISC	20/04/88	NOT KNOWN	10,000.00	
2475	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	CALTEX	744864	PO	3/2/1993	NOT KNOWN	10,000.00	
2476	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M SUPPLIES	769983	PO	20-Nov-88	NOT KNOWN	10,000.00	
2477	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SEC. BALUCHISTAN	766583	PO	27-Aug-97	NOT KNOWN	10,000.00	
2478	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	N/A	ARY BR. A/C 4486-3	PAY SLIP	12-May-97	NOT KNOWN	10,372.00	
2479	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Khadija Aziz B 2 SHANGRILLA APPTT, 20 DR ZIAUDDIN AHMED ROAD, CIVIL LINES KARACHI	1783-00245145-03	CURRENT	24-Apr-94	NOT KNOWN	11,000.00	
2480	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	POD	759393	PO	6-Jul-95	NOT KNOWN	11,000.00	
2481	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Zain Muhammad	2831-1 / 110813	SB MISC	28/02/90	NOT KNOWN	11,400.00	
2482	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUNDRY CREDITORS	N/A	DIFF IN CLG/TD & C	17-Oct-94	NOT KNOWN	11,854.92	
2483	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mushtaq Naqvi	4205-3	CD MISC	24/01/95	NOT KNOWN	11,946.00	
2484	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Hasan K Jesani F 61 61 BLOCK 7 K D A SCH NO 5, KAHKESHAN, CLIFTON, KARACHI	1783-00200072-03	CURRENT	20-Nov-94	NOT KNOWN	12,279.00	
2485	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Anis Ahmed F-28 BLOCK 7 CLIFTON KARACHI	1783-00183694-03	CURRENT	10-Jan-94	NOT KNOWN	12,987.50	
2486	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	M S M A Builders 616 CLIFTON CENTRE BL 5 KAHKESHAN CLIFTON KARACHI	1783-00230899-03	CURRENT	24-Oct-93	NOT KNOWN	12,988.00	
2487	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ZAIRAF	765498	PO	8-Apr-97	NOT KNOWN	14,294.00	
2488	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	AOF	754664	PO	30-Jun-94	NOT KNOWN	14,405.00	
2489	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	CD Ledger for Sundry Credit	N/A	CD MISC	17/01/96	NOT KNOWN	14,995.00	
2490	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	DELTA TROPPHY	745307	PO	4/21/1993	NOT KNOWN	15,000.00	
2491	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Safdar Malik 5 B, SHADMAN HOUSES G 27, BLOCK 8 CLITON KARACHI	1783-00111972-03	CURRENT	26-Jun-94	NOT KNOWN	15,965.00	
2492	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Dr. Mrs. Shahida 405 BLISS CENTRE, RAJA GHAZANFAR ALI ROAD, SADDAR KARACHI	1783-00019560-03	CURRENT	14-May-95	NOT KNOWN	16,335.83	
2493	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mohd Jaffer A VILLA NO 9, PLOT A 1 BATH ISLAND KARACHI - 75530	1783-00226272-03	CURRENT	22-Dec-96	NOT KNOWN	16,950.00	
2494	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Shah Nazi AH PL 150, PEOPLE COLONY, BLOCK L, NORTH NAZIMABAD, KARACHI	1783-00241581-03	CURRENT	5-Jan-97	NOT KNOWN	17,708.14	
2495	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Mountfield Text SUITE NO 203, 2ND FLOOR, AHMED ARCADE BL 3, BLOCK 5, CLIFTON, KARACHI	1783-00201963-03	CURRENT	8-Jun-93	NOT KNOWN	18,901.60	
2496	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	DG SUPPLY	742644	PO	3/25/1992	NOT KNOWN	20,000.00	
2497	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	POD	759342	PO	6-Jul-95	NOT KNOWN	21,000.00	
2498	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	KHI VUCLEER	765922	PO	24-May-97	NOT KNOWN	23,250.00	
2499	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Nafeesa Rehman	5971-4	CD MISC	7/7/1996	NOT KNOWN	24,615.00	
2500	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	ADCOM	764815	PO	16-Jan-97	NOT KNOWN	30,000.00	

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2501	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Ahmed Fuad Mirz 14 18, STREET PHASE 5, KHAYABAN E TAUHEED, DHA, KARACHI	1783-00254398-03	CURRENT	19-Mar-95	NOT KNOWN	30,775.00	
2502	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Amanullah Abban A 74, SINDHI SLIM HUSING, SOCIETY KARACHI	1783-00158403-03	CURRENT	10-Oct-94	NOT KNOWN	34,362.50	
2503	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	MA Sood F 22, BLOCK 8, CLIFTON KARACHI	1783-00135138-03	CURRENT	31-Jul-95	NOT KNOWN	40,934.00	
2504	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	P. CEMENT	756474	PO	16-Nov-94	NOT KNOWN	50,000.00	
2505	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Hani Zubada M F 38 3 BLOCK 8 CLIFTON KARACHI	1783-00177033-03	CURRENT	26-Jan-95	NOT KNOWN	62,967.50	
2506	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Aviva Office AU 605 CLIFTON CENTRE, CLIFTON, KARACHI	1783-00220836-03	CURRENT	3-Nov-92	NOT KNOWN	130,690.00	
2507	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	Qaiser Naseem Jan	11816-3 / 234874	CD MISC	21/05/97	NOT KNOWN	133,200.00	
2508	KARACHI-KEHKASHAN	1783	KARACHI SOUTH	SINDH	SUNDRY CREDITORS	N/A	UTILITY BILL LOST	6-Nov-95	NOT KNOWN	173,020.00	
	KARACHI-KEHKASHAN Total									1,390,070.49	
2509	KARACHI-KORANGI ROAD PHASE-2 (DHA)	1910	KARACHI SOUTH	SINDH	INYAT ELAHI BABER B 398 BLOCK 2 METRO	1.91E+13	CA	7-Mar-96	NOT KNOWN	12,156.00	
2510	KARACHI-KORANGI ROAD PHASE-2 (DHA)	1910	KARACHI SOUTH	SINDH	HASNAIN AKHTER 117, J 2 PECHS karachi	1.91E+13	CA	3-Nov-96	NOT KNOWN	12,525.00	
2511	KARACHI-KORANGI ROAD PHASE-2 (DHA)	1910	KARACHI SOUTH	SINDH	HAFIZA BEGUM 6-B PHASE-I DHS MAIN KOR	1.91E+13	CA	24-01-94	NOT KNOWN	18,950.00	
2512	KARACHI-KORANGI ROAD PHASE-2 (DHA)	1910	KARACHI SOUTH	SINDH	HANIF KARACHI	1.91001E+13	ET	19-01-91	NOT KNOWN	20,000.00	
2513	KARACHI-KORANGI ROAD PHASE-2 (DHA)	1910	KARACHI SOUTH	SINDH	ANTHONY	1.91001E+13	ET	19-01-92	NOT KNOWN	25,000.00	Outstanding case. Refund claim lodged but outstanding at SBP
	KARACHI-KORANGI ROAD PHASE-2 (DHA) Total									88,631.00	
	KARACHI SOUTH TOTAL									11,021,166.03	
2514	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Farooq Ahmed	908130-05	DD		Not Known	50.00	
2515	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Pro.Naveed	1533845-04	DD		Not Known	50.00	
2516	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Shabud din	692911-06	DD		Not Known	80.00	
2517	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Arif Hussain	153086-05	DD		Not Known	100.00	
2518	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Ms. Samina Riaz	35602-22	DD		Not Known	200.00	
2519	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Y.Haqgunie	796090	DD		Not Known	500.00	
2520	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	G.M.Hussain	991123-15	DD		Not Known	500.00	
2521	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Muzaffar	179705-10	DD		Not Known	500.00	
2522	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	M.Asim	64739-23	DD		Not Known	841.00	
2523	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	M Hussain	920704-15	DD		Not Known	1,000.00	
2524	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	M.Maqsood	942197-14	DD		Not Known	1,200.00	
2525	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Kh.Tahir	681330-30	DD		Not Known	2,224.00	
2526	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	M.Waqar	433941-76	DD		Not Known	2,759.00	
2527	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Mdat Asia	140132-09	DD		Not Known	4,000.00	
2528	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Shaquat ahmad	157926-18	DD		Not Known	5,000.00	
2529	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	M Shah	901670-05	DD		Not Known	5,000.00	
2530	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Khalid & Sons	908342-29	DD		Not Known	6,000.00	
2531	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Mian Traders	168691-20	DD		Not Known	10,000.00	
2532	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Amjad Hussain	580276-20	DD		Not Known	20,000.00	
2533	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Iffat	821232-20	DD		Not Known	24,206.00	
2534	LAHORE-ANARKALI	0121	LAHORE	PUNJAB	Mr.Khalid Saeed	12170530801		23/02/97	Not Known	85,350.22	
	LAHORE-ANARKALI Total									169,560.22	
2535	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	INAMUL HAQ/JAMILA	646121	PAY SLIP	28011975	NOT TRACED	15.60	
2536	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	IQBAL HUSSAIN	201	SB A/C	21061975	NOT TRACED	16.90	
2537	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	KHADIM HUSSAIN	1347	SB A/C	15021974	NOT TRACED	19.91	
2538	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	ISHAQ ALI	116	SB A/C	2071970	NOT TRACED	20.00	
2539	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	DR.NISHAT	10101	SB A/C	16071975	NOT TRACED	20.00	
2540	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	DR.NAVEED JAVEED	16279	PAY SLIP	9061976	NOT TRACED	20.00	
2541	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	KHALID MUHAMMAD	753	SB A/C	13021991	NOT TRACED	22.50	
2542	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	MAQSOOD	653206	PAY SLIP	8031976	NOT TRACED	30.00	
2543	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	SHEIKH RASHID	522910	PAY SLIP	8071980	NOT TRACED	30.73	
2544	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	AFZAL HAQ	2568	SB A/C	8091970	NOT TRACED	30.75	
2545	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	BAGUM ZAHIR	2544/923008	SB A/C, PAY SLIP	13071978	NOT TRACED	31.25	
2546	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	GHAZALA	998	SB A/C	2011972	NOT TRACED	35.00	
2547	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	IQBAL	517	SB A/C	4031975	NOT TRACED	40.00	
2548	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	A. AHAD	263	SB A/C	11011964	NOT TRACED	50.00	
2549	LAHORE-B.I.S.E	0123	LAHORE	PUNJAB	ANWAR HUSSAIN	1461	SB A/C	21031967	NOT TRACED	50.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2550	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. RAMZAN	2510	SB A/C	28101970	NOT TRACED	50.00	
2551	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	TABBISH	1124	SB A/C	18011972	NOT TRACED	50.00	
2552	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	BARKAT	532881	PAY SLIP	9081976	NOT TRACED	50.00	
2553	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SHAKEEL JAHAN	1279	SB A/C	9061977	NOT TRACED	50.00	
2554	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. EJAZ	24745	PAY SLIP	23081978	NOT TRACED	50.00	
2555	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ASHIQ ALI	1572	SB A/C	20071970	NOT TRACED	55.00	
2556	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	MALIK IRSHAD	5522/218021	SB A/C, PAY SLIP	19101987	NOT TRACED	55.00	
2557	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	AHMAD	422	SB A/C	12011974	NOT TRACED	58.00	
2558	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ISHRAT JAVEED	310582/51600	SB A/C, PAY SLIP	25041981	NOT TRACED	59.87	
2559	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M.SHABIR	552	SB A/C	6021975	NOT TRACED	60.00	
2560	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	KHADIM HUSSAIN	585	SB A/C	5011976	NOT TRACED	60.00	
2561	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ZUBAIDA CH.	519171	PAY SLIP	3071978	NOT TRACED	64.05	
2562	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M.ASLAM	2151	SB A/C	5111975	NOT TRACED	73.00	
2563	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	JAMILA KHANAM	317	SB A/C	18011975	NOT TRACED	75.00	
2564	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M.SAHFIQ	606	SB A/C	3061975	NOT TRACED	76.00	
2565	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	JAMIL	615	SB A/C	4031975	NOT TRACED	85.00	
2566	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	S. A. H NAJUM	2156	SB A/C	3071972	NOT TRACED	100.00	
2567	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. RAFIQ	113	SB A/C	3111973	NOT TRACED	100.00	
2568	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	HAFEEZ ULLAH	313	SB A/C	1121974	NOT TRACED	100.00	
2569	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	AJMAL	516	SB A/C	4031975	NOT TRACED	100.00	
2570	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	RAFIQUE	467808	PAY SLIP	4031975	NOT TRACED	100.00	
2571	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	IQBAL HUSSAIN	415	SB A/C	5071975	NOT TRACED	100.00	
2572	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ZAREENA AKHTAR	81063	PAY SLIP	17101975	NOT TRACED	100.00	
2573	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	WAHEED	178661	PAY SLIP	6061977	NOT TRACED	100.00	
2574	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	NOOR UD DIN	84092/ 1088	SB A/C, PAY SLIP	7051980	NOT TRACED	100.00	
2575	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	NAZAR MUHAMMAD	25232	SB A/C	2011985	NOT TRACED	100.00	
2576	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. ASHRAF	208380	PAY SLIP	9081976	NOT TRACED	116.00	
2577	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	NASAR	609	SB A/C	13111975	NOT TRACED	120.00	
2578	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR. M.A SOFI	135731	PAY SLIP	4091979	NOT TRACED	120.00	
2579	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	J. DIN	7251	SB A/C	6081975	NOT TRACED	140.00	
2580	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	FARIDA KHATON	142512	PAY SLIP	19091975	NOT TRACED	150.00	
2581	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	IRSHAD	175702	PAY SLIP	16011995	NOT TRACED	170.00	
2582	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ASHIQ ALI	370720	PAY SLIP	28011975	NOT TRACED	200.00	
2583	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	NASREEN JAVED	16277	PAY SLIP	19111975	NOT TRACED	200.00	
2584	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	AFTAB	1324	SB A/C	8081977	NOT TRACED	200.00	
2585	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	KHURSHID UN NISA	1101	SB A/C	11061975	NOT TRACED	201.50	
2586	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	BASHIR AHMAD	169	SB A/C	9041970	NOT TRACED	204.00	
2587	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	HUSSAIN FAISAL	6061	SB A/C	16071975	NOT TRACED	206.00	
2588	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. YOUSAF	84291/411908	SB A/C, PAY SLIP	23081990	NOT TRACED	250.00	
2589	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	FARIDA KHATON	142513	PAY SLIP	10101975	NOT TRACED	300.00	
2590	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	RASHEEDA BIBI	392916	PAY SLIP	27071981	NOT TRACED	300.00	
2591	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	RASHEEDA BIBI	1587	SB A/C	3111981	NOT TRACED	300.00	
2592	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	JAMILA HAQ	437971	PAY SLIP	10021975	NOT TRACED	308.00	
2593	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SHAFIQ UN NISA	812	SB A/C	3061975	NOT TRACED	334.00	
2594	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR. SHAKEELA	821	SB A/C	20081980	NOT TRACED	348.00	
2595	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. SHARIF	331	SB A/C	3071975	NOT TRACED	360.00	
2596	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M.IQBAL	310171	SB A/C, PAY SLIP	13041981	NOT TRACED	370.00	
2597	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. RAFIQ	4117	SB A/C	1111974	NOT TRACED	400.00	
2598	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ABDUL RASHEED	152524	PAY SLIP	9021976	NOT TRACED	400.00	
2599	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR.SADIQ IQBAL	500975	PAY SLIP	2101978	NOT TRACED	475.00	
2600	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	IQRAR HUSSAIN	699914	PAY SLIP	30051993	NOT TRACED	486.00	
2601	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	QASIM	713	SB A/C	4031975	NOT TRACED	490.00	
2602	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ZIA ULLAH	12303	PAY SLIP	21021975	NOT TRACED	500.00	
2603	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	PROF.DENTAL	1230	SB A/C	3111981	NOT TRACED	500.00	
2604	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	TAJAMAL	44909	SB A/C	1021982	NOT TRACED	500.00	
2605	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	CH.MAQSOOD	5021/4736	SB A/C, PAY SLIP	23011981	NOT TRACED	515.00	
2606	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR. R. S. B KHAN	379504	SB A/C	15011975	NOT TRACED	574.00	
2607	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ANWAR HUSSAIN	314	SB A/C	4031975	NOT TRACED	600.00	
2608	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	FAREEDA KHATON	806	SB A/C	10091975	NOT TRACED	600.00	
2609	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	AFZAL HAQ	2568	SB A/C	8091970	NOT TRACED	651.59	
2610	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	MEHDI HUSSAIN	1012	SB A/C	7061975	NOT TRACED	653.25	
2611	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SAJID HUSSAIN	862192	PAY SLIP	1121975	NOT TRACED	655.00	
2612	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M. FAFIZ	913368	SB A/C	30051993	NOT TRACED	660.00	

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2613	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	GHANI	60405/383521	SB A/C, PAY SLIP	5031996	NOT TRACED	693.00	
2614	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SADDIQUE	122	SB A/C	4031975	NOT TRACED	725.10	
2615	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	TALAT	992	SB A/C	4031975	NOT TRACED	749.50	
2616	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	IJAZ BANO	388	SB A/C	18081975	NOT TRACED	750.10	
2617	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	EJAZ BANO	365568	PAY SLIP	12091975	NOT TRACED	750.10	
2618	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	TAJ DIN	2525	SB A/C	21061976	NOT TRACED	750.10	
2619	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	MS. S HAMID	523767	PAY SLIP	20011975	NOT TRACED	798.00	
2620	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	M.ASGHAR	933371	PAY SLIP	8111976	NOT TRACED	995.00	
2621	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	MIAN RABI ULLAH	6271	SB A/C	11051980	NOT TRACED	1,000.00	
2622	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SAEEDA BEGUM	5052	SB A/C	11071975	NOT TRACED	1,104.35	
2623	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SHAMIM AMJID	103457	PAY SLIP	20091977	NOT TRACED	1,133.81	
2624	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	SYED MUNAWAR	156203	SB A/C	7081987	NOT TRACED	1,400.00	
2625	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	LIAQUAT	86525	PAY SLIP	1031976	NOT TRACED	1,402.68	
2626	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR.ANJUM	3518/231048	PAY SLIP	16031977	NOT TRACED	1,495.00	
2627	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR.ANJUM	1216	SB A/C	22061977	NOT TRACED	1,525.00	
2628	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	JMRANZ RAZA	265513	PAY SLIP	22021979	NOT TRACED	1,798.00	
2629	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	JMRAN KHALID	2450	SB A/C	10041980	NOT TRACED	1,800.00	
2630	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	MISS KAUSAR	505933	PAY SLIP	5031979	NOT TRACED	1,948.48	
2631	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	QAMAR ZAMAN	653866	PAY SLIP	15091975	NOT TRACED	2,000.00	
2632	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	COL. M.H SHAH	522161	PAY SLIP	20101978	NOT TRACED	2,000.00	
2633	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	ZAHIDA AZIZ	57190	SB A/C	15121992	NOT TRACED	2,214.00	
2634	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	PREGMA LHR	121105	SB A/C	2011990	NOT TRACED	2,456.00	
2635	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	DR.MAQBOOL	4113	SB A/C	30081975	NOT TRACED	3,838.80	
2636	LAHORE-B.I.S.E.	0123	LAHORE	PUNJAB	IQBAL BEGUM	912	SB A/C	16121982	NOT TRACED	5,000.00	
	LAHORE-B.I.S.E. Total									54,287.92	
2637	LAHORE-BRANDRETH ROAD	0124	LAHORE	PUNJAB	M S AJIZ LEATHER WORKS SHEIKHUPURA	1.24007E+12	CURRENT A/C	8/2/1994	NIL	18,750.00	
2638	LAHORE-BRANDRETH ROAD	0124	LAHORE	PUNJAB	DATA TOOL ELECTRIC STORE 14 NISHTER	1.24007E+12	CURRENT A/C	19-06-95	NIL	20,518.67	
2639	LAHORE-BRANDRETH ROAD	0124	LAHORE	PUNJAB	SIDDIQUR REHMAN	1.24007E+12	CURRENT A/C	20-09-93	NIL	29,290.50	
	LAHORE-BRANDRETH ROAD Total									68,559.17	
2640	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Jamal Ahmed		SB	02.07.97	NOT TRACEABLE	10.40	
2641	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Hafiz Saeed Ahmed	3682-30	SB	02.07.97	NOT TRACEABLE	16.20	
2642	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Shoukat		SB	02.05.1995	NOT TRACEABLE	50.00	
2643	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	M Razzzaq		SB	02.04.1996	NOT TRACEABLE	55.00	
2644	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Afzal	3680-78	CD	02.07.97	NOT TRACEABLE	83.20	
2645	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Afzal	4955-3	SB	15.05.97	NOT TRACEABLE	100.00	
2646	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Shehnaz Kausar		CD/SB MISC.	02.12.97	NOT TRACEABLE	108.00	
2647	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mazhar Elahi		SB	09.12.97	NOT TRACEABLE	118.00	
2648	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB		34594-0	SB	23.06.97	NOT TRACEABLE	150.00	
2649	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Wazir Ali	2479-8	SB	19.05.97	NOT TRACEABLE	160.00	
2650	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Zaheer Ahmed	30350-1	SB	02.03.97	NOT TRACEABLE	200.00	
2651	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Abdul Latif	22971-3	SB	28.07.97	NOT TRACEABLE	200.00	
2652	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Arif		CD/SB MISC.	14.02.96	NOT TRACEABLE	250.00	
2653	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Maj Nasreen Masoom	8936-3	SB	13.05.97	NOT TRACEABLE	262.00	
2654	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Hameeda Sultana	5009-6	P.S	19.01.95	NOT TRACEABLE	272.00	
2655	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Hameeda Sultana	5009-6	SB	19.01.95	NOT TRACEABLE	272.00	
2656	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Majida Bibi	34596-0	SB	08.08.96	NOT TRACEABLE	400.00	
2657	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Karma Masih		CD/SB MISC.	13.02.97	NOT TRACEABLE	420.28	
2658	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	unBiet tin gi chua, vao day coi di http://nhatquang	6332-4	SB	17.12.97	NOT TRACEABLE	435.00	
2659	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB		34634-2	SB	15.12.96	NOT TRACEABLE	500.00	
2660	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Syed Azhar Hussain	3073-9	SB	02.07.97	NOT TRACEABLE	500.00	
2661	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Ilyas Masih	61540-3	SB	19.08.97	NOT TRACEABLE	550.00	
2662	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Zubaida Malik		SB	24.01.96	NOT TRACEABLE	567.00	
2663	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB		34634-2	P.S	15.12.96	NOT TRACEABLE	665.00	
2664	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Younus Khan	14680-9	CD	10.07.96	NOT TRACEABLE	677.00	
2665	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Wazir Ali	24798-1	CD	12.05.97	NOT TRACEABLE	712.00	
2666	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Tanveer Qureshi		SB	15.08.97	NOT TRACEABLE	724.00	
2667	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Gul Babar		SB	22.08.96	NOT TRACEABLE	750.00	
2668	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Arif Usman	4680-8	P.S	12.08.96	NOT TRACEABLE	875.00	
2669	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Sami Khan		P.S	07.12.96	NOT TRACEABLE	880.88	
2670	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Hassan	61519-3	SB	30.11.96	NOT TRACEABLE	1,000.00	
2671	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mahmooda Begum	1160-8	SB	15.09.97	NOT TRACEABLE	1,000.00	
2672	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Saleem Butt		SB	19.01.95	NOT TRACEABLE	1,000.00	
2673	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	S.A Hussain	5109-2	SB	05.06.95	NOT TRACEABLE	1,000.00	

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2674	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mehnaz Nazar	1314-4	CD/SB MISC.	02.05.97	NOT TRACEABLE	1,150.00	
2675	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Tajisurullah	5426 P.S	P.S	05.01.97	NOT TRACEABLE	1,218.28	
2676	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Major Azeemullah Ansari	3492	SB	01.02.96	NOT TRACEABLE	1,267.00	
2677	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohmooda Ansari		SB	02.05.97	NOT TRACEABLE	1,267.00	
2678	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Rehana Raza		CD/SB MISC.	27.02.96	NOT TRACEABLE	1,327.00	
2679	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Badar un nisa		SB	05.06.96	NOT TRACEABLE	1,327.00	
2680	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Maj Mohammad Yousuf		SB	02.05.97	NOT TRACEABLE	1,327.00	
2681	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Asif Mehmood		SB	21.05.96	NOT TRACEABLE	1,415.00	
2682	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	M Jamil Zehqum		SB	11.06.97	NOT TRACEABLE	1,500.00	
2683	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Iftikhar	17028-5	SB	06.12.97	NOT TRACEABLE	1,565.00	
2684	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Syeda Kaneez	3666-1	SB	02.04.97	NOT TRACEABLE	1,665.00	
2685	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mumtaz Farah	2783-0	CD	05.07.97	NOT TRACEABLE	1,665.00	
2686	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mumtaz Farah	2783-0	SB	05.11.97	NOT TRACEABLE	1,665.00	
2687	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Major Imran Butt	1232-64	CD/SB MISC.	09.07.96	NOT TRACEABLE	1,705.00	
2688	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mumtaz Farhan	2783-0	CD/SB MISC.	04.06.96	NOT TRACEABLE	1,765.00	
2689	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Rukhsana Shaheen	7532-03	SB	03.05.97	NOT TRACEABLE	2,400.00	
2690	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Tahir Mehmood	32728-4	SB	02.03.97	NOT TRACEABLE	2,500.00	
2691	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Syed Mahboob Ali Shah		SB	01.08.97	NOT TRACEABLE	2,934.00	
2692	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Abdul Ghafoor	54414	SB	19.08.97	NOT TRACEABLE	2,940.00	
2693	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Bashir Ali		SB	11.03.97	NOT TRACEABLE	2,950.00	
2694	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB		362242	SB	02.05.96	NOT TRACEABLE	3,000.00	
2695	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Rizwan Saeed		CD/SB MISC.	14.12.96	NOT TRACEABLE	3,000.00	
2696	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Nasir Mehmood		CD/SB MISC.	01.08.96	NOT TRACEABLE	3,200.00	
2697	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Maqsood Ahmed		SB	02.01.97	NOT TRACEABLE	3,551.75	
2698	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Abdul Ghaffar Mian		SB	01.12.97	NOT TRACEABLE	3,624.90	
2699	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Salma Maiik		CD	03.07.97	NOT TRACEABLE	3,689.00	
2700	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Aslam		P.S	01.02.97	NOT TRACEABLE	3,712.00	
2701	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Rahat Yasmin	5660	CD	02.09.96	NOT TRACEABLE	3,850.60	
2702	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Waheed Mohammad		P.S	01.12.96	NOT TRACEABLE	3,889.00	
2703	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Ghaffar		P.S	20.02.97	NOT TRACEABLE	4,000.00	
2704	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Fayyaz Ahmed	29821-1	SB	21.07.97	NOT TRACEABLE	4,020.00	
2705	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	M Arshad		SB	01.02.97	NOT TRACEABLE	4,046.31	
2706	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Zohra Mufti		CD/SB MISC.	01.09.97	NOT TRACEABLE	4,106.00	
2707	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Rahat Malik	2020-90	P.S	01.09.96	NOT TRACEABLE	4,457.00	
2708	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Ilyas Masih	61540-3	P.S	03.09.97	NOT TRACEABLE	4,500.00	
2709	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Sajida Parveen	10122-2	SB	04.12.95	NOT TRACEABLE	4,510.00	
2710	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Akhtar Sheikh	3566	SB	01.02.96	NOT TRACEABLE	4,761.00	
2711	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Hafiza Nasir	11770-5	SB	27.02.97	NOT TRACEABLE	5,000.00	
2712	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Dawood Chand	3872-58	SB	10.05.97	NOT TRACEABLE	5,000.00	
2713	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	M Jamil	60670-5	SB	12.11.95	NOT TRACEABLE	5,000.00	
2714	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Arif Usman	4680-8	SB	02.10.96	NOT TRACEABLE	5,067.00	
2715	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Nabeela Kausar	20180-9	SB	26.03.96	NOT TRACEABLE	5,315.00	
2716	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Anwar Sadiq		SB	01.09.97	NOT TRACEABLE	5,403.00	
2717	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Ayesha Bibi	28820-2	SB	07.06.97	NOT TRACEABLE	6,000.00	
2718	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Ghulam Sarwar	18814-4	SB	09.12.97	NOT TRACEABLE	6,169.00	
2719	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Shahida Parveen		SB	03.11.96	NOT TRACEABLE	6,635.56	
2720	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Bashir		SB	01.08.96	NOT TRACEABLE	7,232.00	
2721	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	M Azhar Alam	3926-3	SB	01.04.97	NOT TRACEABLE	7,950.00	
2722	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Riaz Hassan Qureshi		SB	01.12.96	NOT TRACEABLE	8,183.00	
2723	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Capt Jeniffer Richard		P.S	14.12.96	NOT TRACEABLE	8,384.00	
2724	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Maj Zahher ud din		CD/SB MISC.	01.12.96	NOT TRACEABLE	8,837.98	
2725	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Sved Akhtar Haroon		CD/SB MISC.	04.01.96	NOT TRACEABLE	8,915.95	
2726	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Hafiza Nasir	11770-5	P.S	26.02.97	NOT TRACEABLE	10,000.00	
2727	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Jamshed Bano	38518-8	CD/SB MISC.	06.08.97	NOT TRACEABLE	10,000.00	
2728	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Haira Bibi		CD/SB MISC.	28.11.97	NOT TRACEABLE	10,080.00	
2729	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Aslam	3856-4	SB	04.02.96	NOT TRACEABLE	12,000.00	
2730	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Khalid Mehmood		P.S	19.01.97	NOT TRACEABLE	12,300.00	
2731	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Mohammad Saleem	39347-1	CD/SB MISC.	16.06.97	NOT TRACEABLE	19,000.00	
2732	LAHORE-CANTONMENT	0125	LAHORE	PUNJAB	Arshad Malik	60390-1	CD	07.10.97	NOT TRACEABLE	100,000.00	
	LAHORE-CANTONMENT Total									388,905.29	
2733	LAHORE-CIRCULAR ROAD	0126	LAHORE	PUNJAB	Manzoor Ahmad	1.26007E+12	PROFIT ON TDR	05.03.1994	not trace able	1,080.99	
2734	LAHORE-CIRCULAR ROAD	0126	LAHORE	PUNJAB	Manzoor Ahmad	1.26007E+12	TDR	05.03.1994	not trace able	72,000.00	
2735	LAHORE-CIRCULAR ROAD	0126	LAHORE	PUNJAB	Qaiser Brother (Pvt) Ltd.	1.26014E+12	CURRENT A/C	20.06.1997	not trace able	89,383.25	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
	LAHORE-CIRCULAR ROAD Total									162,464.24	
2736	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	ASIF	754572	SAVING	20-2-95	UNTRACEABLE	19.00	
2737	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	WAQAS HUSSAIN	382123	SAVING	20-3-89	UNTRACEABLE	21.00	
2738	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MAZHAR	754579	SAVING	20-2-95	UNTRACEABLE	24.00	
2739	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MUGHAL	365145	SAVING	22-7-93	UNTRACEABLE	25.00	
2740	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	HAJI ZAFAR	253594	SAVING	30-4-92	UNTRACEABLE	32.00	
2741	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	OFFICE	97603	SAVING	10/12/1994	UNTRACEABLE	40.00	
2742	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	AMJAD RAZZAQ		SAVING	26-6-92	UNTRACEABLE	47.37	
2743	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	SAEED	2717	SAVING	12/8/1997	UNTRACEABLE	50.00	
2744	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	NADEEM	2742	SAVING	25-9-97	UNTRACEABLE	50.00	
2745	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	STAFF UNION	754683	SAVING	17-8-95	UNTRACEABLE	50.00	
2746	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	ASLAM		SAVING	18-10-92	UNTRACEABLE	61.19	
2747	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	WAQAS HUSSAIN	97523	SAVING	20-1-93	UNTRACEABLE	80.00	
2748	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	UNION FUND	447626	CURRENT	20-09-99	UNTRACEABLE	80.00	
2749	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	NASIR	754580	SAVING	20-2-95	UNTRACEABLE	87.00	
2750	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	FAROOQ AHMED	692673	SAVING	27-5-95	UNTRACEABLE	108.77	
2751	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	AMJAD RAZZAQ	754963	SAVING	30-4-92	UNTRACEABLE	113.00	
2752	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	ASIM	754937	SAVING	30-4-97	UNTRACEABLE	140.00	
2753	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	TASSIM HUSSAIN	97736	SAVING	19-04-94	UNTRACEABLE	145.00	
2754	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MEHBOOB	75973	SAVING	4/1/1996	UNTRACEABLE	146.08	
2755	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	SAJJAD	97628	SAVING	5/9/1993	UNTRACEABLE	150.30	
2756	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	PARVIN	835199	SAVING	21-4-95	UNTRACEABLE	200.00	
2757	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	ATLAS PARVIN	835200	CURRENT	21-4-95	UNTRACEABLE	200.00	
2758	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	SIDDIQUE	841328	SAVING	15-1-96	UNTRACEABLE	202.79	
2759	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	INYAT ULLHA	754850	SAVING	23-10-96	UNTRACEABLE	221.42	
2760	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	M TAYYAB	97734	SAVING	19-04-94	UNTRACEABLE	276.00	
2761	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	IRSHAD	447874	SAVING	11/2/2005	UNTRACEABLE	302.00	
2762	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MIAN ABDUL	754546	SAVING	26-12-94	UNTRACEABLE	500.00	
2763	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	HAJI AMANULLHA	21625	SAVING	26-3-97	UNTRACEABLE	670.00	
2764	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	S M SADIQUE	97519	SAVING	10/1/1993	UNTRACEABLE	731.00	
2765	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	GHULAM	365176	SAVING	30-9-93	UNTRACEABLE	878.00	
2766	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MOODA	754576	SAVING	20-2-95	UNTRACEABLE	1,011.00	
2767	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	SH SALEEM	21852	SAVING	10/2/1999	UNTRACEABLE	1,528.52	
2768	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	SH SALEEM	21852	SAVING	10/2/1999	UNTRACEABLE	1,528.52	
2769	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	MIR EJAZ	841437	SAVING	26-6-96	UNTRACEABLE	3,311.00	
2770	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	M MUNIR	97339	SAVING	21-1-92	UNTRACEABLE	7,339.00	
2771	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	NASIR	97499	SAVING	31-10-92	UNTRACEABLE	31,035.00	
2772	LAHORE-CIVIL LINES	0127	LAHORE	PUNJAB	M MUNIR	97692	SAVING	25-10-93	UNTRACEABLE	53,371.00	
	LAHORE-CIVIL LINES Total									104,774.96	
2773	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Mehmood Farooq, HBL, Mall Br. Lahore.	81848-2	SB	21.11.97	Not Known	0.28	
2774	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Mujab Nasir, 17-A Fateh Sher Road, Bagh Gul B	81723-3	SB	12.09.97	Not Known	0.44	
2775	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Rana Tassadaq Hussain,26/35 Nisbat Road, Laf	81764-3	SB	17.10.97	Not Known	0.89	
2776	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Kh.Ijaz Mehmood, E-150/V St.#.9 Opp. Adil Hosp	82169-5	SB	29.01.96	Not Known	2.29	
2777	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Sabir Ali,H.#.1 Ghali #85 Sariajpora, Shalimar Td	82126-9	SB	30.10.97	Not Known	7.51	
2778	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Agha Ahmed Fareedom Gul Khan H.No.25 St.#.	82117-1	SB	27.12.97	Not Known	10.01	
2779	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Siraj Mashii, Karim St.#22 H.#6 Nila Gumbad, La	81674-1	SB	26.12.97	Not Known	12.01	
2780	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Sh.Tariq Iqbal,H.#20 Bagh Munshi Ladha, Ravi F	82121-8	SB	01.11.97	Not Known	12.51	
2781	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Hymopathic	295789	D.D.		Not Known	15.00	
2782	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Muhammad Sabir Hussain,Mohallah Hakeem Gh	82187-2	SB	30.10.97	Not Known	15.01	
2783	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Prizada Asim	96472	Payslip	15.01.1997	Not Known	16.00	
2784	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Shakil Abbas,H.#.5.St.#153 St.#.62 Jinnah Color	82073-4	SB	03.11.97	Not Known	19.40	
2785	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Allah Rakha, HBL, RHQ, Multan, Region,Lahore.	82004-4	SB	17.10.97	Not Known	22.10	
2786	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Azadar Hussain Ehsan, H.#38 St.#14 Kot Khawa	82238-8	SB	07.11.97	Not Known	25.01	
2787	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Hameed Rana,C-13 New Officer Colony, B	81719-7	SB	29.10.97	Not Known	27.45	
2788	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Afzal Ahmad	98476	Payslip	04.10.1997	Not Known	47.73	
2789	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Honda	593487	D.D.		Not Known	50.00	
2790	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Nishat Technical	156615	D.D.		Not Known	50.00	
2791	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	571270	D.D.		Not Known	50.00	
2792	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Khurshid	617214	D.D.		Not Known	50.00	
2793	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	423546	D.D.		Not Known	50.00	
2794	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Azam Ali	97546	Payslip	06.06.1997	Not Known	50.50	
2795	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Arsilan Javed	97700	Payslip	30.06.1997	Not Known	52.50	
2796	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Azhar	97516	Payslip	02.06.1997	Not Known	54.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2797	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M. Siddique	97668	Payslip	23.06.1997	Not Known	60.00	
2798	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Faisal	97179	Payslip	23.04.1997	Not Known	66.00	
2799	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Asif Ali	96389	Payslip	04.01.1997	Not Known	67.00	
2800	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Soniya	97426	Payslip	25.05.1997	Not Known	70.00	
2801	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Guizaman	97680	Payslip	26.06.1997	Not Known	70.00	
2802	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Zulfiqar Ali	98728	Payslip	06.11.1997	Not Known	74.00	
2803	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	F.F.C.	16289	D.D.		Not Known	80.00	
2804	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Hajra Bibi	98574	Payslip	20.10.1997	Not Known	100.00	
2805	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	205101	D.D.		Not Known	100.00	
2806	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	457171	D.D.		Not Known	100.00	
2807	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Hera	431180	D.D.		Not Known	100.00	
2808	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Dr. Aslam	681361	D.D.		Not Known	100.00	
2809	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	126225	D.D.		Not Known	100.00	
2810	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	126226	D.D.		Not Known	100.00	
2811	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Radudced	550455	D.D.		Not Known	110.00	
2812	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Saddiqa	98677	Payslip	02.11.1997	Not Known	120.00	
2813	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Awais Nawaz 21-Multan Road,Lhr.	400381-11	USD	23.04.96	Not Known	125.07	
2814	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Feroze Sons	741056	D.D.		Not Known	132.00	
2815	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Nasir Ahmad	96428	Payslip	09.01.1997	Not Known	148.00	
2816	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	134845	D.D.		Not Known	150.00	
2817	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Shahid Ali	97703	Payslip	30.06.1997	Not Known	200.00	
2818	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Irza Pharma	69834	D.D.		Not Known	200.00	
2819	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	IC IC Pakistan	465276	D.D.		Not Known	200.00	
2820	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Fazal Din	112311	D.D.		Not Known	200.00	
2821	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	61881	D.D.		Not Known	200.00	
2822	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Fazal Din	135367	D.D.		Not Known	200.00	
2823	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Imtiaz Ahmed, HBL, The Mall Lhr.	379804-11	USD	14.01.97	Not Known	209.49	
2824	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Younas	96650	Payslip	06.02.1997	Not Known	237.00	
2825	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M. Irshad	97702	Payslip	30.06.1997	Not Known	250.00	
2826	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M.N.F.M.L.	457020	D.D.		Not Known	275.00	
2827	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Salaman Hussain	97569	Payslip	09.06.1997	Not Known	276.00	
2828	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Zohra Begum	547985	Payorder	27.03.1997	Not Known	295.81	
2829	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M. Islam	97819	Payslip	08.07.1997	Not Known	300.00	
2830	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Muhammad Shahid	243711	D.D.		Not Known	300.00	
2831	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Khalid	900512	D.D.		Not Known	300.00	
2832	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Khalid	904810	D.D.		Not Known	300.00	
2833	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Khalid	34288	D.D.		Not Known	300.00	
2834	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Liaquat Ali	98118	Payslip	21.08.1997	Not Known	306.01	
2835	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Susmcos	286117	D.D.		Not Known	365.00	
2836	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	T.H. Saeed	97379	Payslip	09.05.1997	Not Known	388.00	
2837	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	N.F.M.L.	733123	D.D.		Not Known	400.00	
2838	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	New Chanab	46170	D.D.		Not Known	400.00	
2839	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Enqr.Khuda Yaab 347, Kashmir Block A.I.T.Lhr.	424469-11	USD	08.01.97	Not Known	400.22	
2840	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Kausar Bibi	766640	D.D.		Not Known	420.00	
2841	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	345206	D.D.		Not Known	438.00	
2842	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Rashida	740181	D.D.		Not Known	500.00	
2843	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	L.M.F	294758	D.D.		Not Known	500.00	
2844	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	465306	D.D.		Not Known	500.00	
2845	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Dr. Riaz	972869	D.D.		Not Known	500.00	
2846	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Rafi ud Din	966123	Payslip	01.02.1997	Not Known	560.00	
2847	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	The Assnt.Congjgin	357614	D.D.		Not Known	709.00	
2848	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Shell	56896	D.D.		Not Known	712.00	
2849	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	873317	D.D.		Not Known	800.00	
2850	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Jamshad	96973	Payslip	31.03.1997	Not Known	869.74	
2851	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Zahid Aslam	97489	Payslip	02.06.1997	Not Known	1,000.00	
2852	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M.Salman	98439	Payslip	01.10.1997	Not Known	1,000.00	
2853	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Mian Arif	351605	D.D.		Not Known	1,000.00	
2854	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	49422	D.D.		Not Known	1,000.00	
2855	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Unicool	98839	Payslip	27.11.1997	Not Known	1,011.50	
2856	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Guizar Begum	552328	Payorder	10.12.1997	Not Known	1,428.22	
2857	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	96599	Payslip	01.02.1997	Not Known	2,000.00	
2858	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	96804	Payslip	06.02.1997	Not Known	2,000.00	
2859	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	97036	Payslip	01.04.1997	Not Known	2,000.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2860	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	97268	Payslip	02.05.1997	Not Known	2,000.00	
2861	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	97494	Payslip	02.06.1997	Not Known	2,000.00	
2862	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	97767	Payslip	03.07.1997	Not Known	2,000.00	
2863	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf	98013	Payslip	02.08.1997	Not Known	2,000.00	
2864	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	98221	Payslip	02.09.1997	Not Known	2,000.00	
2865	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	A.Hussain	98438	Payslip	01.10.1997	Not Known	2,000.00	
2866	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Altaf Hussain	98691	Payslip	04.11.1997	Not Known	2,000.00	
2867	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	A. Hussain	98908	Payslip	02.12.1997	Not Known	2,000.00	
2868	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Lahore University	347423	D.D.		Not Known	2,000.00	
2869	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	710620	D.D.		Not Known	2,000.00	
2870	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Soreva	547326	Payorder	29.01.1997	Not Known	2,163.52	
2871	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	96609	Payslip	01.02.1997	Not Known	3,000.00	
2872	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch. Siddique	96611	Payslip	01.02.1997	Not Known	3,000.00	
2873	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	96612	Payslip	01.02.1997	Not Known	3,000.00	
2874	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	96814	Payslip	06.02.1997	Not Known	3,000.00	
2875	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch. Siddique	96815	Payslip	06.2.1997	Not Known	3,000.00	
2876	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	96816	Payslip	06.02.1997	Not Known	3,000.00	
2877	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Ghulam Rasool	97048	Payslip	01.04.1997	Not Known	3,000.00	
2878	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	97049	Payslip	01.04.1997	Not Known	3,000.00	
2879	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	97050	Payslip	01.04.1997	Not Known	3,000.00	
2880	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	97279	Payslip	02.05.1997	Not Known	3,000.00	
2881	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Sajid Hussain	97280	Payslip	02.05.1997	Not Known	3,000.00	
2882	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	97281	Payslip	02.05.1997	Not Known	3,000.00	
2883	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	97505	Payslip	02.06.1997	Not Known	3,000.00	
2884	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	97506	Payslip	02.06.1997	Not Known	3,000.00	
2885	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	97507	Payslip	02.06.1997	Not Known	3,000.00	
2886	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	97778	Payslip	03.07.1997	Not Known	3,000.00	
2887	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	97779	Payslip	03.07.1997	Not Known	3,000.00	
2888	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	97780	Payslip	03.07.1997	Not Known	3,000.00	
2889	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Ahmad	98024	Payslip	02.08.1997	Not Known	3,000.00	
2890	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	98025	Payslip	02.08.1997	Not Known	3,000.00	
2891	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Abdul Majid	98026	Payslip	02.08.1997	Not Known	3,000.00	
2892	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	98231	Payslip	02.09.1997	Not Known	3,000.00	
2893	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch. Siddique	98232	Payslip	02.09.1997	Not Known	3,000.00	
2894	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M. Majid	98233	Payslip	02.09.1997	Not Known	3,000.00	
2895	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	98449	Payslip	01.10.1997	Not Known	3,000.00	
2896	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	98450	Payslip	01.10.1997	Not Known	3,000.00	
2897	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	A. Majid	98451	Payslip	01.10.1997	Not Known	3,000.00	
2898	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ghulam Rasool	98702	Payslip	04.11.1997	Not Known	3,000.00	
2899	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	A.Majid	98703	Payslip	04.11.1997	Not Known	3,000.00	
2900	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch. Siddique	98704	Payslip	04.11.1997	Not Known	3,000.00	
2901	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Ch.Siddique	98919	Payslip	02.12.1997	Not Known	3,000.00	
2902	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	A. Majid	98920	Payslip	02.12.1997	Not Known	3,000.00	
2903	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Amjad	237902	D.D.		Not Known	3,292.00	
2904	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Masood	98219	Payslip	02.09.1997	Not Known	3,300.00	
2905	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Fazal Ahmad	97734	Payslip	30.06.1997	Not Known	3,488.00	
2906	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Kausar	98925	Payslip	03.12.1997	Not Known	3,584.14	
2907	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Aamar	97933	Payslip	29.07.1997	Not Known	3,750.00	
2908	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	797069	D.D.		Not Known	3,894.00	
2909	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	49425	D.D.		Not Known	4,500.00	
2910	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Nazir	918098	D.D.		Not Known	5,000.00	
2911	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	F.C.E.L.	515686	D.D.		Not Known	5,000.00	
2912	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	54386	D.D.		Not Known	6,100.00	
2913	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Salah Uddin	97580	Payslip	11.06.1997	Not Known	7,500.00	
2914	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	587188	D.D.		Not Known	8,676.00	
2915	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	819220	D.D.		Not Known	9,300.00	
2916	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M/s.M.Qadeer & Brothers, Wazirabad, Diss.Gujr	26301-18	CD	11.04.97	Not Known	10,889.00	
2917	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M/s.Rehman Chemical, 5 Mozang Road, Lahore	28346-99	CD	16.08.97	Not Known	13,936.00	
2918	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M/s.Usman Enterprises,184-A, Upper Mall, Laho	28934-23	CD	06.06.97	Not Known	14,075.82	
2919	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Javed Iqbal, 178 Umer Block Allama Iqbal Town,	26188-15	CD	04.11.96	Not Known	19,499.00	
2920	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	M/s.Mohib Export Ltd.176 Shadman-II, Lahore.	25992-31	CD	13.12.97	Not Known	22,457.10	
2921	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Dr.Nazir Ahmad Akhtar & Khalid Nazir, 163-1 H	29195-96	CD	6.0597	Not Known	33,757.50	
2922	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	Bata	215129	D.D.		Not Known	35,000.00	

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2923	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID	0135	LAHORE	PUNJAB	NDC Highlevel	2356-10	USD	10.09.97	Not Known	99,895.91	
	LAHORE-BANK SQUARE, SHAHRAH-E-QUAID Total									463,121.69	
2924	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	SHOUKAT ALI	1225-7(071217	CD	19-09-1997	Not Known	500.00	
2925	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUHAMMAD RAFIQUE	-----	CD	30-05-1995	Not Known	567.00	
2926	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MAQBOOL BEGUM	5244	CD	20-101993	Not Known	700.00	
2927	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MOHAMMAD BASHIR	49808	CD	23-09-1997	Not Known	1,000.00	
2928	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUKHTAR AHMAD	(093950)1335	CD	16-04-1997	Not Known	1,100.00	
2929	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	-----	60806	CD	18-08-1996	Not Known	1,350.00	
2930	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MANSOOR BOOK	-----	CD	2/10/1993	Not Known	2,016.00	
2931	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUHAMMAD RAFIQUE	-----	CD	30-05-1995	Not Known	3,000.00	
2932	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	ANWAR BEGUM	2571	CD	17-09-1997	Not Known	3,500.00	
2933	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	NAEEM SHAH	47166	CD	3/6/1997	Not Known	6,000.00	
2934	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUHAMMAD DIN	6962(021023	CD	10/11/1994	Not Known	12,000.00	
2935	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUHAMMAD RAFIQUE	70277	CD	30-05-1995	Not Known	13,210.00	
2936	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	KHALID IKRAM	440983	CD	10/5/1994	Not Known	19,000.00	
2937	LAHORE-URDU BAZAR	0136	LAHORE	PUNJAB	MUHAMMAD ASHRAF	2092)435758	CD	12/3/1995	Not Known	29,100.00	
	LAHORE-URDU BAZAR Total									93,043.00	
2938	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Javed	962349	pay order	N.A.	Not Known	3.00	
2939	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Javed	961023	pay order	N.A.	Not Known	7.00	
2940	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Ali	608759	pay order	N.A.	Not Known	15.00	
2941	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Syed Arif	959298	pay order	N.A.	Not Known	23.00	
2942	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Adam Agencies	322109	DD	n.a.	Not Known	25.00	
2943	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rashid	959293	pay order	N.A.	Not Known	32.00	
2944	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	S.Arif Noorani	963613	pay order	N.A.	Not Known	32.00	
2945	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nazir	959265	pay order	N.A.	Not Known	36.00	
2946	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nazir Ahmed	961003	pay order	n.a.	Not Known	45.00	
2947	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aqeel Tahir	963610	pay order	n.a.	Not Known	49.00	
2948	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saleem Publication	953608	DD	N.A.	Not Known	50.00	
2949	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	KEML	719234	DD	n.a.	Not Known	50.00	
2950	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	KEML	719235	DD	N.A.	Not Known	50.00	
2951	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	KEML	719236	DD	N.A.	Not Known	50.00	
2952	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rashid Ahmed	608758	pay order	n.a.	Not Known	63.00	
2953	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Ehsamuddin	9038-0	Saving	22.12.97	Not Known	67.00	
2954	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Crescent Textile	423900	DD	N.A.	Not Known	80.00	
2955	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mazhar Zaidi	962845	pay order	N.A.	Not Known	83.00	
2956	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mazhar Zaidi	608026	pay order	N.A.	Not Known	86.00	
2957	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ikramullah	680174	PAYSLIP	N.A.	Not Known	90.00	
2958	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ikramullah	680177	PAYSLIP	N.A.	Not Known	90.00	
2959	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rashid Ahmed	963614	pay order	N.A.	Not Known	91.00	
2960	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Principal NCA	608351	pay order	N.A.	Not Known	100.00	
2961	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hammad	960479	pay order	N.A.	Not Known	135.50	
2962	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahid	958863	pay order	N.A.	Not Known	158.00	
2963	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sultan Mehmood	608102	pay order	N.A.	Not Known	188.00	
2964	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mirza Nasir Baig	609304	pay order	N.A.	Not Known	195.00	
2965	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	F.Nazar	520353	pay order	N.A.	Not Known	200.00	
2966	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahida Firdous	963978	pay order	N.A.	Not Known	200.00	
2967	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rabia Ijaz	963981	pay order	N.A.	Not Known	200.00	
2968	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naveed Ahmed	608183	pay order	N.A.	Not Known	200.00	
2969	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem Wali	608748	pay order	N.A.	Not Known	200.00	
2970	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Lubna Arshad	608750	pay order	N.A.	Not Known	200.00	
2971	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Riffat Afzal	608752	pay order	N.A.	Not Known	200.00	
2972	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	NCA	714963	DD	N.A.	Not Known	200.00	
2973	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Red M.Sarqar	148593	DD	N.A.	Not Known	200.00	
2974	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Munshi N.A.	961370	pay order	N.A.	Not Known	201.00	
2975	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abdul Ghaffar	3555-9	Saving	05.05.97	Not Known	240.00	
2976	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khurram Dastagir	518328	pay order	N.A.	Not Known	300.00	
2977	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Amjad Ali	518665	pay order	N.A.	Not Known	300.00	
2978	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asif pirzada	519000	pay order	N.A.	Not Known	300.00	
2979	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mumtaz Hussain	519813	pay order	N.A.	Not Known	300.00	
2980	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saeed ul Rehman	519826	pay order	N.A.	Not Known	300.00	
2981	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Waseem Ahmed	519843	pay order	N.A.	Not Known	300.00	
2982	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muzamal Habib	520382	pay	N.A.	Not Known	300.00	
2983	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nasir Haider	520383	pay order	N.A.	Not Known	300.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
2984	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sher Muhammad	520399	pay order	N.A.	Not Known	300.00	
2985	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fizzah	958518	pay order	N.A.	Not Known	300.00	
2986	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Umbreen	958712	pay order	N.A.	Not Known	300.00	
2987	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zakiya	958713	pay order	N.A.	Not Known	300.00	
2988	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Arshad	962696	pay order	N.A.	Not Known	300.00	
2989	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Mehmood	963602	pay order	N.A.	Not Known	300.00	
2990	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Mehmood	963603	pay order	N.A.	Not Known	300.00	
2991	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Ahmed	544046	DD	N.A.	Not Known	300.00	
2992	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Milad Ali	608352	pay order	N.A.	Not Known	309.00	
2993	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Ehtisham	963607	pay order	N.A.	Not Known	323.00	
2994	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sohail Ahmed	608371	pay order	N.A.	Not Known	335.00	
2995	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asifullah Hussain	519675	pay order	N.A.	Not Known	350.00	
2996	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Bundy	520418	pay order	N.A.	Not Known	350.00	
2997	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem Ahmed	518411	pay order	N.A.	Not Known	400.00	
2998	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Avernue Motors	519146	pay order	N.A.	Not Known	400.00	
2999	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	A.A.Qureshi	520419	pay order	N.A.	Not Known	400.00	
3000	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Ali	520447	pay order	N.A.	Not Known	400.00	
3001	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shakeel	959640	pay order	N.A.	Not Known	400.00	
3002	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farhan Ahsan	961693	pay order	N.A.	Not Known	400.00	
3003	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naheed Akram	9636792	pay order	N.A.	Not Known	400.00	
3004	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saleem Nusrat	608747	pay order	N.A.	Not Known	400.00	
3005	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Ashraf Azim	12491-2	Saving	05.08.97	Not Known	475.00	
3006	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Altaf	959489	pay order	N.A.	Not Known	480.00	
3007	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aida khan	518303	pay	N.A.	Not Known	500.00	
3008	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tahir Hussain	518749	pay order	N.A.	Not Known	500.00	
3009	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Meera Sadaf	519064	pay order	N.A.	Not Known	500.00	
3010	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asmatullah	519804	pay order	N.A.	Not Known	500.00	
3011	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sarfraz Hussain	519831	pay order	N.A.	Not Known	500.00	
3012	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Waqas Ahmed	519842	pay order	N.A.	Not Known	500.00	
3013	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	N.R. Khan	520428	pay order	N.A.	Not Known	500.00	
3014	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zarrar	958528	pay order	N.A.	Not Known	500.00	
3015	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kamal	958664	pay order	N.A.	Not Known	500.00	
3016	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Faisal	958666	pay order	N.A.	Not Known	500.00	
3017	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Prof.Altaf	958699	pay order	N.A.	Not Known	500.00	
3018	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shabbir	959110	pay order	N.A.	Not Known	500.00	
3019	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Raashida	959617	pay order	N.A.	Not Known	500.00	
3020	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asma	959633	pay order	N.A.	Not Known	500.00	
3021	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	S.A. Lodhi	959636	pay order	N.A.	Not Known	500.00	
3022	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fazal	960247	pay order	N.A.	Not Known	500.00	
3023	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	PNP	960765	pay order	N.A.	Not Known	500.00	
3024	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mohsin Syeda	960915	pay order	N.A.	Not Known	500.00	
3025	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fakhar	961692	pay order	n.a.	Not Known	500.00	
3026	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asadullah Jan	961977	pay order	N.A.	Not Known	500.00	
3027	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	zain.	963348	pay order	N.A.	Not Known	500.00	
3028	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ansar Waqar	608206	pay order	N.A.	Not Known	500.00	
3029	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aamir Murtaza	608209	pay order	N.A.	Not Known	500.00	
3030	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rizwan Ehsan	609310	pay order	N.A.	Not Known	500.00	
3031	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muzammil	960046	pay order	N.A.	Not Known	553.00	
3032	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Avernue Motors	519209	pay order	N.A.	Not Known	590.00	
3033	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ambreen Rehman	518663	pay order	N.A.	Not Known	600.00	
3034	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sareen U Malik	518737	pay order	N.A.	Not Known	600.00	
3035	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naveed Rehman	519397	pay order	N.A.	Not Known	600.00	
3036	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sareen U Malik	519438	pay order	N.A.	Not Known	600.00	
3037	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hamid Ghaznavi	519798	pay order	N.A.	Not Known	600.00	
3038	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sunbal Agha	519837	pay order	N.A.	Not Known	600.00	
3039	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Syed Shamoan	519838	pay order	N.A.	Not Known	600.00	
3040	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Najam Mumtaz	519850	pay order	N.A.	Not Known	600.00	
3041	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Aleena Bashir	520343	pay order	N.A.	Not Known	600.00	
3042	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zeba Abbas	520412	pay order	N.A.	Not Known	600.00	
3043	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Iram Abidi	520420	pay order	N.A.	Not Known	600.00	
3044	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem Ahmed	520429	pay order	N.A.	Not Known	600.00	
3045	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Y. Ahmed	520437	pay order	N.A.	Not Known	600.00	
3046	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zaheer Bashir	520456	pay order	N.A.	Not Known	600.00	

HABIB BANK LIMITED

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3047	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aisha Aslam	520722	pay order	N.A.	Not Known	600.00	
3048	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fareeha	520741	pay order	N.A.	Not Known	600.00	
3049	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hammad	520747	pay order	N.A.	Not Known	600.00	
3050	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rabia	520780	pay order	N.A.	Not Known	600.00	
3051	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Samra Bari	520789	pay order	N.A.	Not Known	600.00	
3052	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Syed Arbab	520799	pay order	N.A.	Not Known	600.00	
3053	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Wafa	958506	pay order	N.A.	Not Known	600.00	
3054	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zafar	958509	pay order	N.A.	Not Known	600.00	
3055	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zarullah	958510	pay order	N.A.	Not Known	600.00	
3056	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mirza.	958692	pay order	N.A.	Not Known	600.00	
3057	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fazeelat	959702	pay order	N.A.	Not Known	600.00	
3058	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid	959711	pay order	N.A.	Not Known	600.00	
3059	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Maryam	959717	pay order	N.A.	Not Known	600.00	
3060	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rafiq	959735	pay order	N.A.	Not Known	600.00	
3061	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shehar Yar	959745	pay order	N.A.	Not Known	600.00	
3062	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fareed	960246	pay order	N.A.	Not Known	600.00	
3063	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zia.	960284	pay order	N.A.	Not Known	600.00	
3064	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.M.Faisal	960593	pay order	n.a.	Not Known	600.00	
3065	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tanveer	960657	pay order	N.A.	Not Known	600.00	
3066	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Amna Iqbal	960845	pay order	N.A.	Not Known	600.00	
3067	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rabia	960894	pay order	N.A.	Not Known	600.00	
3068	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kashif Junaid	961703	pay order	N.A.	Not Known	600.00	
3069	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem Malik	961722	pay order	N.A.	Not Known	600.00	
3070	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rabia Zafar	961734	pay order	N.A.	Not Known	600.00	
3071	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aneeba Qazi	962990	pay order	n.a.	Not Known	600.00	
3072	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fakhar	963002	pay order	N.A.	Not Known	600.00	
3073	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Farooq Khan	963015	pay order	N.A.	Not Known	600.00	
3074	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ather Mehmood	963279	pay order	N.A.	Not Known	600.00	
3075	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abdul Ghafoor	963684	pay order	N.A.	Not Known	600.00	
3076	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nasir A.Malik	9636776	pay order	n.a.	Not Known	600.00	
3077	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Jalil Chishti	963875	pay order	N.A.	Not Known	600.00	
3078	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aamer Murtaza	609222	pay order	n.a.	Not Known	600.00	
3079	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Qamaruzzaman	609301	pay order	N.A.	Not Known	600.00	
3080	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Riaz	961281	pay order	N.A.	Not Known	618.00	
3081	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saijad Ahmed	518171	pay order	N.A.	Not Known	622.00	
3082	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	A.Razzaq	960445	pay order	N.A.	Not Known	645.00	
3083	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghulam Sarwar	958865	pay order	N.A.	Not Known	646.00	
3084	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ujala Farooq	520436	pay order	N.A.	Not Known	650.00	
3085	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Consulate of USA	785863	DD	N.A.	Not Known	680.00	
3086	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zafar Iqbal	518366	pay order	N.A.	Not Known	700.00	
3087	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zehra Mehdi	519455	pay order	N.A.	Not Known	700.00	
3088	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hamid Rehman	520355	pay order	N.A.	Not Known	700.00	
3089	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ahmed Khan	959071	pay order	N.A.	Not Known	700.00	
3090	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Babar	959591	pay order	N.A.	Not Known	700.00	
3091	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shoab	959625	pay order	N.A.	Not Known	700.00	
3092	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ali Nawaz	959688	pay order	N.A.	Not Known	700.00	
3093	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Jameel	959708	pay order	N.A.	Not Known	700.00	
3094	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Qasim	959734	pay order	N.A.	Not Known	700.00	
3095	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ramzan	960242	pay order	N.A.	Not Known	700.00	
3096	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Malik Taha	960260	pay order	N.A.	Not Known	700.00	
3097	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zahra Yousaf	960912	pay order	N.A.	Not Known	700.00	
3098	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Bushra Naseem	963284	pay order	N.A.	Not Known	700.00	
3099	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ahmed Saleem	608251	pay order	N.A.	Not Known	700.00	
3100	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saira Ashraf	609268	pay order	N.A.	Not Known	700.00	
3101	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nighat Nazir	518344	pay	N.A.	Not Known	800.00	
3102	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Misbah Khatoon	520374	pay order	N.A.	Not Known	800.00	
3103	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem Malik	520430	pay order	N.A.	Not Known	800.00	
3104	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Onaissa	520779	pay order	N.A.	Not Known	800.00	
3105	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Arif.	958515	pay order	N.A.	Not Known	800.00	
3106	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Jaffar	958677	pay order	N.A.	Not Known	800.00	
3107	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Omair	958698	pay order	N.A.	Not Known	800.00	
3108	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Umar	959615	pay order	N.A.	Not Known	800.00	
3109	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aamir	959724	pay order	N.A.	Not Known	800.00	

HABIB BANK LIMITED

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3110	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mukhtar	959725	pay order	N.A.	Not Known	800.00	
3111	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nusrat	959732	pay order	N.A.	Not Known	800.00	
3112	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rahima	959736	pay order	N.A.	Not Known	800.00	
3113	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nauman	960270	pay order	N.A.	Not Known	800.00	
3114	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tehmina	960658	pay order	N.A.	Not Known	800.00	
3115	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ali Rehman	960667	pay order	N.A.	Not Known	800.00	
3116	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farooq	960703	pay order	N.A.	Not Known	800.00	
3117	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naaila	960706	pay order	N.A.	Not Known	800.00	
3118	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Malik y+D217ahya	960879	pay order	N.A.	Not Known	800.00	
3119	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shakeel Farooqi	961258	pay order	N.A.	Not Known	800.00	
3120	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghazanfar Mehdi	961682	pay order	N.A.	Not Known	800.00	
3121	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Iqbal	961689	pay order	N.A.	Not Known	800.00	
3122	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Rafiq	961708	pay order	N.A.	Not Known	800.00	
3123	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saiba Afzal	961739	pay order	N.A.	Not Known	800.00	
3124	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Waseem Akhtar	961752	pay order	N.A.	Not Known	800.00	
3125	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Atif N.Saeed	962666	pay order	N.A.	Not Known	800.00	
3126	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Umera Nasim	962720	pay order	N.A.	Not Known	800.00	
3127	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fayza Noor	963003	pay order	N.A.	Not Known	800.00	
3128	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Iqbal Mahmood	963011	pay order	n.a.	Not Known	800.00	
3129	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Farooq	963302	pay order	N.A.	Not Known	800.00	
3130	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nigar Nazar	963305	pay order	N.A.	Not Known	800.00	
3131	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nilofar shahid	963306	pay order	N.A.	Not Known	800.00	
3132	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sameer Hasan	963316	pay order	N.A.	Not Known	800.00	
3133	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Bnushra Naseem	963696	pay order	N.A.	Not Known	800.00	
3134	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mehmood Ahmed	9636709	pay order	n.a.	Not Known	800.00	
3135	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saman Naseer	9636739	pay order	N.A.	Not Known	800.00	
3136	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nasir Siddiq	9636751	pay order	N.A.	Not Known	800.00	
3137	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zunaira Faqi	9636752	pay order	N.A.	Not Known	800.00	
3138	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kamran Rehmat	9636768	pay order	N.A.	Not Known	800.00	
3139	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zareena Kausar	963798	pay order	n.a.	Not Known	800.00	
3140	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saeed Ahmed	608180	pay order	n.a.	Not Known	800.00	
3141	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rashid Ahmed	608181	pay order	N.A.	Not Known	800.00	
3142	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hafizur Rehman	608188	pay order	N.A.	Not Known	800.00	
3143	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Agha Ghazanfar	609219	pay order	N.A.	Not Known	800.00	
3144	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahid Mehmood	609240	pay order	N.A.	Not Known	800.00	
3145	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fareeda Idrees	609244	pay order	N.A.	Not Known	800.00	
3146	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rafia Haider	609264	pay order	N.A.	Not Known	800.00	
3147	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Suleman Khan	609274	pay order	N.A.	Not Known	800.00	
3148	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Mohyuddin	609297	pay order	N.A.	Not Known	800.00	
3149	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abou Arslan	609438	pay order	N.A.	Not Known	800.00	
3150	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Adnan Javed	609439	pay order	n.a.	Not Known	800.00	
3151	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asim Munir	609446	pay order	N.A.	Not Known	800.00	
3152	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kashif Faiz	609465	pay order	n.a.	Not Known	800.00	
3153	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saman Haroon	609482	pay order	N.A.	Not Known	800.00	
3154	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hasan Masood	609497	pay order	N.A.	Not Known	800.00	
3155	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Iqbal M.Khan	609498	pay order	n.a.	Not Known	800.00	
3156	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nargas Zaidi	609519	pay order	N.A.	Not Known	800.00	
3157	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Qaiser Shabbir	963420	pay order	N.A.	Not Known	811.00	
3158	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Adam Rees	519902	pay order	N.A.	Not Known	866.00	
3159	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mazhar Arif	518709	pay order	N.A.	Not Known	900.00	
3160	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Adnan Habib	519774	pay order	N.A.	Not Known	900.00	
3161	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saif Hussain	519827	pay order	N.A.	Not Known	900.00	
3162	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahzad Khan	519834	pay order	N.A.	Not Known	900.00	
3163	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Adan Rees	520329	pay order	N.A.	Not Known	900.00	
3164	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Imdad Ali Khan	520359	pay order	N.A.	Not Known	900.00	
3165	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farid	958667	pay order	N.A.	Not Known	900.00	
3166	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Danish	959696	pay order	N.A.	Not Known	900.00	
3167	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Arshad	959700	pay order	N.A.	Not Known	900.00	
3168	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saleem	959742	pay order	N.A.	Not Known	900.00	
3169	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Samreen	959747	pay order	N.A.	Not Known	900.00	
3170	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Adnan	960265	pay order	N.A.	Not Known	900.00	
3171	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Faiza Noor	961695	pay order	N.A.	Not Known	900.00	
3172	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mubashar Ali	961716	pay order	n.a.	Not Known	900.00	

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3173	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Adnan.	961718	pay order	N.A.	Not Known	900.00	
3174	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Mehmood	962709	pay order	N.A.	Not Known	900.00	
3175	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Andleeb Daud	608207	pay order	N.A.	Not Known	900.00	
3176	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Masood Sadiq	60031-3	Saving	04.11.97	Not Known	950.00	
3177	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naeem Siddiqi	963145	pay order	N.A.	Not Known	967.00	
3178	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sohail Javed	519688	pay order	N.A.	Not Known	1,000.00	
3179	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hafizullah	958665	pay order	N.A.	Not Known	1,000.00	
3180	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rashid	959738	pay order	N.A.	Not Known	1,000.00	
3181	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	S.Rashid	960241	pay order	N.A.	Not Known	1,000.00	
3182	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	khurram.	960254	pay order	N.A.	Not Known	1,000.00	
3183	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	S.Husnain	960275	pay order	N.A.	Not Known	1,000.00	
3184	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Babar	960675	pay order	N.A.	Not Known	1,000.00	
3185	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asim	961680	pay order	N.A.	Not Known	1,000.00	
3186	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Eman Whitfield	961690	pay order	N.A.	Not Known	1,000.00	
3187	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Nadeem Qureshi	961989	pay order	N.A.	Not Known	1,000.00	
3188	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hasan Mujtaba	962683	pay order	N.A.	Not Known	1,000.00	
3189	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mehferoze Shah	963016	pay order	N.A.	Not Known	1,000.00	
3190	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saleem Mozari	963029	pay order	N.A.	Not Known	1,000.00	
3191	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahzad Raza	963032	pay order	N.A.	Not Known	1,000.00	
3192	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Taimur Hayat	963035	pay order	N.A.	Not Known	1,000.00	
3193	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Neelofar Qandeel	963255	pay order	N.A.	Not Known	1,000.00	
3194	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shebiza Nuzrat	963333	pay order	N.A.	Not Known	1,000.00	
3195	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mian Eyaz ur Rehman	9636711	pay order	N.A.	Not Known	1,000.00	
3196	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zarina Jillani	9636753	pay order	n.a.	Not Known	1,000.00	
3197	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zarina Ansari	9636754	pay order	N.A.	Not Known	1,000.00	
3198	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mudasar Rizvi	9636774	pay order	N.A.	Not Known	1,000.00	
3199	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Baber Sattar	608203	pay order	N.A.	Not Known	1,000.00	
3200	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Waheed	608227	pay order	n.a.	Not Known	1,000.00	
3201	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muzaffar Ahmed	608228	pay order	N.A.	Not Known	1,000.00	
3202	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mateehullah Jan	608238	pay order	N.A.	Not Known	1,000.00	
3203	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Jammat Ahmdia	608231	pay order	N.A.	Not Known	1,000.00	
3204	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ahmed Bilal	609221	pay order	N.A.	Not Known	1,000.00	
3205	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Justice M.Nasim Ch.	609253	pay order	N.A.	Not Known	1,000.00	
3206	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zain Ahmed	609280	pay order	N.A.	Not Known	1,000.00	
3207	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ely Electric	609286	pay order	N.A.	Not Known	1,000.00	
3208	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	G.Khalid	609291	pay order	N.A.	Not Known	1,000.00	
3209	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kokab Farshori	609298	pay order	n.a.	Not Known	1,000.00	
3210	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Masroor Hussain	609302	pay order	N.A.	Not Known	1,000.00	
3211	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Noman	609306	pay order	N.A.	Not Known	1,000.00	
3212	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahid Rizvi	609311	pay order	N.A.	Not Known	1,000.00	
3213	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Raheela	609318	pay order	N.A.	Not Known	1,000.00	
3214	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Azra Waqar	609449	pay order	N.A.	Not Known	1,000.00	
3215	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aamer Murtaza	609490	pay order	N.A.	Not Known	1,000.00	
3216	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Baber Sattar	609494	pay order	N.A.	Not Known	1,000.00	
3217	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Bilal Ahmed	609495	pay order	n.a.	Not Known	1,000.00	
3218	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid H.Khan	609499	pay order	N.A.	Not Known	1,000.00	
3219	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Raja Aamir	609506	pay order	n.a.	Not Known	1,000.00	
3220	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zaheer Abbas	810891	DD	N.A.	Not Known	1,000.00	
3221	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tahir Raza	962127	pay order	N.A.	Not Known	1,013.00	
3222	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Imtiaz Alam	962882	pay order	N.A.	Not Known	1,015.00	
3223	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M Ashraf Butt	711817	PAYSLIP	N.A.	Not Known	1,079.89	
3224	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Faisal	958517	pay order	N.A.	Not Known	1,100.00	
3225	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zainab Abidi	518367	pay order	N.A.	Not Known	1,200.00	
3226	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Ahmed Hussain	518678	pay order	N.A.	Not Known	1,200.00	
3227	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kausar	958679	pay order	N.A.	Not Known	1,200.00	
3228	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Qayyum	959728	pay order	N.A.	Not Known	1,200.00	
3229	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sadiq	960645	pay order	N.A.	Not Known	1,200.00	
3230	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	TAIMUR	960656	pay order	N.A.	Not Known	1,200.00	
3231	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Anwar	960670	pay order	N.A.	Not Known	1,200.00	
3232	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Najeeb ur Rehman	960891	pay order	n.a.	Not Known	1,200.00	
3233	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Marketing Association	961578	pay order	n.a.	Not Known	1,200.00	
3234	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Waheed Ahmed	961687	pay order	n.a.	Not Known	1,200.00	
3235	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sajid Nazami	961965	pay order	N.A.	Not Known	1,200.00	

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UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3236	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Tariq Rehman	962673	pay order	N.A.	Not Known	1,200.00	
3237	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sved Tallat Hussain	962719	pay order	N.A.	Not Known	1,200.00	
3238	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.M.A. Hussain	9629998	pay order	N.A.	Not Known	1,200.00	
3239	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghazia Delber	963004	pay order	N.A.	Not Known	1,200.00	
3240	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nargis Zaidi	963021	pay order	N.A.	Not Known	1,200.00	
3241	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahrukh Rafi	963334	pay order	N.A.	Not Known	1,200.00	
3242	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Qameela Hayat	608902	pay order	N.A.	Not Known	1,200.00	
3243	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zulqarnain Shahid	609282	pay order	N.A.	Not Known	1,200.00	
3244	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Jehanzeb Khan	609300	pay order	N.A.	Not Known	1,200.00	
3245	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	EMO SEBUMANN	609455	pay order	N.A.	Not Known	1,200.00	
3246	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kokab Farshori	609500	pay order	N.A.	Not Known	1,200.00	
3247	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Irfan	961344	pay order	n.a.	Not Known	1,302.00	
3248	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muzaffar Ali	608791	pay order	N.A.	Not Known	1,335.00	
3249	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mujahid	960782	pay order	n.a.	Not Known	1,339.00	
3250	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mirza Mnzoor	961052	pay order	n.a.	Not Known	1,348.00	
3251	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tahir Khan	520405	pay order	N.A.	Not Known	1,400.00	
3252	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Z.Khan	9636770	pay order	N.A.	Not Known	1,400.00	
3253	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Aamir	609305	pay order	N.A.	Not Known	1,400.00	
3254	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Middle East Zain	391753	DD	N.A.	Not Known	1,400.00	
3255	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abdul Mehmood	519996	pay order	N.A.	Not Known	1,410.00	
3256	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dhodhys	961900	pay order	N.A.	Not Known	1,440.00	
3257	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nabeel	960775	pay order	N.A.	Not Known	1,476.00	
3258	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rana Tariq	608353	pay order	N.A.	Not Known	1,480.00	
3259	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ahmed Khan	711794	PAYSLIP	N.A.	Not Known	1,489.30	
3260	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Arfaq Afzal	519785	pay order	N.A.	Not Known	1,500.00	
3261	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Amjad Bashir	520415	pay order	N.A.	Not Known	1,500.00	
3262	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shamim atif	520453	pay order	N.A.	Not Known	1,500.00	
3263	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Fyza Noor	959703	pay order	N.A.	Not Known	1,500.00	
3264	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Afzal	960283	pay order	N.A.	Not Known	1,500.00	
3265	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abbas Rashid	960841	pay order	N.A.	Not Known	1,500.00	
3266	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.A.Hussain Malik	962723	pay order	N.A.	Not Known	1,500.00	
3267	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asad Saeed	963331	pay order	N.A.	Not Known	1,500.00	
3268	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghulam Kibria	963335	pay order	N.A.	Not Known	1,500.00	
3269	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Kamran Rehmat	963336	pay order	N.A.	Not Known	1,500.00	
3270	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Naheed Anwar	9636797	pay order	N.A.	Not Known	1,500.00	
3271	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Prof.M.A.Hussain	608194	pay order	N.A.	Not Known	1,500.00	
3272	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghulam Hussain	608199	pay order	N.A.	Not Known	1,500.00	
3273	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahid Ahmed	608202	pay order	n.a.	Not Known	1,500.00	
3274	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Andleeb Daud	609288	pay order	N.A.	Not Known	1,500.00	
3275	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Shahrukh Rafi	609292	pay order	N.A.	Not Known	1,500.00	
3276	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Petric A.Gons.	609309	pay order	N.A.	Not Known	1,500.00	
3277	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Karm Byran	609315	pay order	N.A.	Not Known	1,500.00	
3278	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Muhammad Ahmed	609496	pay order	N.A.	Not Known	1,500.00	
3279	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Musharaf Zaidi	609503	pay order	N.A.	Not Known	1,500.00	
3280	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shakil Hussain	15566-0	Saving	08.09.97	Not Known	1,500.00	
3281	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shabbir Ahmed	608350	pay order	N.A.	Not Known	1,546.00	
3282	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Eman Ahmed	520348	pay order	N.A.	Not Known	1,600.00	
3283	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Pervez Haider	520451	pay order	N.A.	Not Known	1,600.00	
3284	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zain Ahmed	962722	pay order	N.A.	Not Known	1,600.00	
3285	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nigar Nazar	963023	pay order	N.A.	Not Known	1,600.00	
3286	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shafiq Amna	963318	pay order	n.a.	Not Known	1,600.00	
3287	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nighat Nazir	609262	pay order	N.A.	Not Known	1,600.00	
3288	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Khalid Hussain	608374	pay order	N.A.	Not Known	1,703.00	
3289	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Amin Abbasi	519674	pay order	N.A.	Not Known	1,765.00	
3290	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aftab Siddiqi	519684	pay order	N.A.	Not Known	1,800.00	
3291	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	B.M.	959074	pay order	N.A.	Not Known	1,800.00	
3292	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Omair	959733	pay order	N.A.	Not Known	1,800.00	
3293	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asim Mehtab	962652	pay order	N.A.	Not Known	1,800.00	
3294	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nigar Zaman	963311	pay order	N.A.	Not Known	1,800.00	
3295	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farzana Usman	963493	pay order	N.A.	Not Known	1,815.00	
3296	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Ali	961266	pay order	N.A.	Not Known	1,826.00	
3297	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Atif	608658	pay order	N.A.	Not Known	1,887.00	
3298	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Haider Zaman	168078	PAYSLIP	N.A.	Not Known	2,000.00	

HABIB BANK LIMITED

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3299	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Jaili	960345	pay order	N.A.	Not Known	2,000.00	
3300	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mussarat	960888	pay order	N.A.	Not Known	2,000.00	
3301	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nahir Ali	961709	pay order	N.A.	Not Known	2,000.00	
3302	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mehar Ali	961954	pay order	n.a.	Not Known	2,000.00	
3303	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Iftekhar Gillani	963009	pay order	N.A.	Not Known	2,000.00	
3304	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zarina Ansari	963327	pay order	N.A.	Not Known	2,000.00	
3305	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Akhtar Ali	609285	pay order	N.A.	Not Known	2,000.00	
3306	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	N.R. Khan	609308	pay order	N.A.	Not Known	2,000.00	
3307	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Maulana Mubashar	190814	DD	N.A.	Not Known	2,000.00	
3308	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ijaz ul haq	519592	pay order	N.A.	Not Known	2,026.00	
3309	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mirza Masroor Yawar	518879	pay order	N.A.	Not Known	2,197.00	
3310	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saman Haroon	9636738	pay order	n.a.	Not Known	2,200.00	
3311	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Masood Hussain	609303	pay order	N.A.	Not Known	2,200.00	
3312	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abdul Sattar	519270	pay order	N.A.	Not Known	2,350.00	
3313	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahid Rizvi	608191	pay order	N.A.	Not Known	2,400.00	
3314	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aziz Ahmed	519995	pay order	N.A.	Not Known	2,446.00	
3315	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ghinwa Bhutto	960248	pay order	N.A.	Not Known	2,500.00	
3316	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ely Arslan	609489	pay order	n.a.	Not Known	2,500.00	
3317	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Air Travel	582520	DD	N.A.	Not Known	2,500.00	
3318	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Descon Engg.	765255	DD	N.A.	Not Known	2,500.00	
3319	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sh.Taufeeq N.A.	520062	pay order	N.A.	Not Known	2,614.00	
3320	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ajmal Qamar	608755	pay order	N.A.	Not Known	2,634.00	
3321	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Ansar Naqvi	609492	pay order	N.A.	Not Known	2,800.00	
3322	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abid	958743	pay order	N.A.	Not Known	2,809.00	
3323	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Javed Aslam	608370	pay order	N.A.	Not Known	2,819.00	
3324	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Iqbal	519170	pay order	N.A.	Not Known	3,000.00	
3325	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Muhammad Iqbal	519594	pay order	N.A.	Not Known	3,000.00	
3326	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saleem M.khan	962711	pay order	N.A.	Not Known	3,000.00	
3327	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Mehnaz Fatima	962724	pay order	N.A.	Not Known	3,000.00	
3328	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.A. Hassan	963332	pay order	N.A.	Not Known	3,000.00	
3329	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.M.A.Hussain	9636762	pay order	N.A.	Not Known	3,000.00	
3330	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Syed Ibrar	609266	pay order	N.A.	Not Known	3,000.00	
3331	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Arif Hussain	609289	pay order	N.A.	Not Known	3,000.00	
3332	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Younas Khushi	609312	pay order	n.a.	Not Known	3,000.00	
3333	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Aqeel Akram	963220	pay order	N.A.	Not Known	3,082.25	
3334	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Peerzada Salman	960916	pay order	N.A.	Not Known	3,200.00	
3335	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mrs.Farzana Zaheer	961541	pay order	N.A.	Not Known	3,200.00	
3336	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M.Saifur	963485	pay order	n.a.	Not Known	3,207.00	
3337	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Silver Rent Int'l	518966	pay order	N.A.	Not Known	3,500.00	
3338	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Mehnaz Fatima	9636763	pay order	n.a.	Not Known	3,500.00	
3339	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Javed Latif	962434	pay order	N.A.	Not Known	3,569.00	
3340	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Raza Shahid	962042	pay order	N.A.	Not Known	3,717.00	
3341	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mst Amina Yaqub	711681	PAYSLIP	N.A.	Not Known	3,782.45	
3342	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Begum Azhar Akhtar	711683	PAYSLIP	N.A.	Not Known	3,782.45	
3343	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Begum Rehana Israr	711685	PAYSLIP	N.A.	Not Known	3,782.45	
3344	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Mst.Tallat Yaqoob	711686	PAYSLIP	N.A.	Not Known	3,782.45	
3345	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Altaf Sabir	962299	pay order	N.A.	Not Known	3,800.00	
3346	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asrar	959988	pay order	N.A.	Not Known	4,000.00	
3347	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asrar	960370	pay order	N.A.	Not Known	4,000.00	
3348	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Monas Ahmed	609304	pay order	N.A.	Not Known	4,000.00	
3349	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Asad Hussain	608513	pay order	N.A.	Not Known	4,136.00	
3350	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Pakistan steel	962531	pay order	N.A.	Not Known	4,472.00	
3351	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Imperial Photo	960009	pay order	N.A.	Not Known	4,500.00	
3352	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nadeem ahmed	608355	pay order	N.A.	Not Known	4,600.00	
3353	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shelters	961656	pay order	N.A.	Not Known	4,668.00	
3354	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Nasim Siddiq	509-0	Saving	08.01.97	Not Known	4,750.00	
3355	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farooq	960344	pay order	N.A.	Not Known	4,803.00	
3356	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Arif Mehmood	518999	pay order	N.A.	Not Known	5,000.00	
3357	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	S.Hamid Ghaznvi	520538	pay order	N.A.	Not Known	5,000.00	
3358	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shehzad Raza	963319	pay order	N.A.	Not Known	5,000.00	
3359	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Dr.Aysha Siddiqi	609451	pay order	N.A.	Not Known	5,300.00	
3360	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	P.S.NO.023201	6668-9	Saving	28.11.97	Not Known	5,300.00	
3361	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Rafia Dogar	518808	pay order	N.A.	Not Known	7,000.00	

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3362	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Saeed.	959438	pay order	N.A.	Not Known	7,200.00	
3363	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tariq Yaqoob	711682	PAYSLIP	N.A.	Not Known	7,564.91	
3364	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Zulfiqar Yaqoob	711684	PAYSLIP	N.A.	Not Known	7,564.91	
3365	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Tahir.	960083	pay order	N.A.	Not Known	7,980.00	
3366	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Farzand Nabi	962061	pay order	n.a.	Not Known	9,743.00	
3367	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	M/s Luteena	519860	pay order	N.A.	Not Known	9,900.00	
3368	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Sardar	530003	DD	n.a.	Not Known	10,000.00	
3369	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Abdul Hameed	520551	pay order	N.A.	Not Known	10,800.00	
3370	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Liaqat Ali	518221	pay order	N.A.	Not Known	11,000.00	
3371	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Hafiz Industries	519570	pay order	N.A.	Not Known	11,900.00	
3372	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	K.T.F.System	963473	pay order	N.A.	Not Known	12,159.00	
3373	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Shahab Foam	143559	DD	N.A.	Not Known	24,237.00	
3374	LAHORE-DAVIS ROAD	0137	LAHORE	PUNJAB	Lahore American School	608547	pay order	N.A.	Not Known	30,000.00	
LAHORE-DAVIS ROAD Total										655,801.56	
3375	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	FOUKI AHMAD KHAN GH-7 PU NEW CAMPUS	1.82002E+12	PLS SAVING	19-02-96	NOT KNOWN TO US	25.25	
3376	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	FOUZIA AHMAD		MISSING CD/SB MISC.	14-10-96	NOT KNOWN TO US	60.00	
3377	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	ZULFIQAR ALI		MISSING CD/SB MISC.	23-01-97	NOT KNOWN TO US	100.00	
3378	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M H MALIK		MISSING CD/SB MISC.	28-06-97	NOT KNOWN TO US	150.00	
3379	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SALEEM		MISSING CD/SB MISC.	17-10-96	NOT KNOWN TO US	200.00	
3380	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SAMI UL ZAFAR	12888	PLS	11/1/1996	NOT KNOWN TO US	250.00	
3381	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	NIGAR KAUSAR		MISSING CD/SB MISC.	4/6/1996	NOT KNOWN TO US	250.00	
3382	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	KHALID MEHMOOD		MISSING CD/SB MISC.	26-05-97	NOT KNOWN TO US	250.00	
3383	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MISSING		MISSING CD/SB MISC.	18-01-96	NOT KNOWN TO US	300.00	
3384	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SWCERATARY GENERAL		MISSING CD/SB MISC.	18-10-97	NOT KNOWN TO US	320.00	
3385	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	IMRAN RIAZ		MISSING CD/SB MISC.	24-02-97	NOT KNOWN TO US	400.00	
3386	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M ALEEM		MISSING CD/SB MISC.	3/10/1997	NOT KNOWN TO US	400.00	
3387	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	PRESEDENT PIP		MISSING CD/SB MISC.	10/4/1996	NOT KNOWN TO US	500.00	
3388	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	GHULAM SABIR		MISSING CD/SB MISC.	21-10-96	NOT KNOWN TO US	500.00	
3389	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MARAT		MISSING CD/SB MISC.	16-01-96	NOT KNOWN TO US	700.00	
3390	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MALIK MUHAMMAD	76631	CD/SB MISC.	31-03-96	NOT KNOWN TO US	726.00	
3391	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SUGHRAN BIBI		MISSING CD/SB MISC.	6/11/1996	NOT KNOWN TO US	1,000.00	
3392	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SHAN		MISSING CD/SB MISC.	10/12/1996	NOT KNOWN TO US	1,000.00	
3393	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M MAQSOOD		MISSING CD/SB MISC.	7/11/1997	NOT KNOWN TO US	1,020.00	
3394	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	DR TAYYAB		MISSING CD/SB MISC.	1/2/1997	NOT KNOWN TO US	1,205.00	
3395	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M FAROOQ		MISSING CD/SB MISC.	27-11-96	NOT KNOWN TO US	1,350.00	
3396	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MUHAMMAD JAWAD		MISSING CD/SB MISC.	25-11-96	NOT KNOWN TO US	1,544.00	
3397	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	CHAIRMAN DEPTT. OF ECO		MISSING CD/SB MISC.	18-11-96	NOT KNOWN TO US	1,721.00	
3398	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	IKRAM ALI		MISSING CD/SB MISC.	30-01-96	NOT KNOWN TO US	2,026.00	
3399	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	ALI AHMAD		MISSING CD/SB MISC.	19-11-97	NOT KNOWN TO US	2,620.00	
3400	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	ZAHID WARRAICH		MISSING CD/SB MISC.	24-10-96	NOT KNOWN TO US	2,760.00	
3401	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M/S DOXIADAS ASSOCIATES 70 F GULBERG	1.82E+12	Current	10/4/1976	NOT KNOWN TO US	3,000.00	
3402	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	A TRONIC ENGINEERING WORKS 8 BISSMILL	1.82002E+12	Current	16-10-93	NOT KNOWN TO US	3,025.00	
3403	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M ANIS		MISSING CD/SB MISC.	15-04-96	NOT KNOWN TO US	3,090.83	
3404	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MANZOOR HUSSAIN		MISSING CD/SB MISC.	13-04-97	NOT KNOWN TO US	3,600.00	
3405	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	SAMAN NAWAZ		MISSING CD/SB MISC.	16-08-97	NOT KNOWN TO US	3,937.00	
3406	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	DR ANIS FATIMA		MISSING CD/SB MISC.	22-04-96	NOT KNOWN TO US	4,000.00	
3407	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	MIAN SHAUKAT		MISSING CD/SB MISC.	14-12-96	NOT KNOWN TO US	5,243.79	
3408	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	M SAEED AKHTAR	154-44	Current	2/4/1996	NOT KNOWN TO US	6,357.00	
3409	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	AHMAD DIN 550 M BLOCK MODEL TOWN LAH	1.82002E+12	Current	25-04-96	NOT KNOWN TO US	21,938.75	
3410	LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS	0182	LAHORE	PUNJAB	RAJA JAHANGIR KHAN HOSTEL NO 1 NEW C	1.82002E+12	Current	28-02-93	NOT KNOWN TO US	24,015.00	
LAHORE-PUNJAB UNIVERSITY,NEW CAMPUS Total										99,584.62	
3411	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Asif Baig	5401-6 / 379555	SB Misc	8/10/1997	N.A.	29.00	
3412	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Ilyas	17783-5 / 497262	SB Misc	26/02/1996	N.A.	50.00	
3413	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Asif Baig	379556 / 34294	SB Misc	17/11/1997	N.A.	67.00	
3414	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Faisal	63592-4 / 863571	SB Misc	9/12/1997	N.A.	288.00	
3415	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Dilfroz	22437-5 / 167032	SB Misc	29/05/1996	N.A.	300.00	
3416	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Akbar Hussain	231	SB Misc	5/3/1996	N.A.	326.00	
3417	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Jalal Munir	2005-2 / 145212	SB Misc.	14/01/1996	N.A.	360.09	
3418	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Iqbal	19023-7 / 335268	SB Misc	7/4/1996	N.A.	415.72	
3419	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Mian Nazeer ul Hassan	64014-1 / 141667	SB Misc	10/4/1996	N.A.	460.00	
3420	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Zahida Parveen	22497-8	SB Misc	16/12/1997	N.A.	548.38	
3421	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Ilyas	6598	SB Misc	30/04/1997	N.A.	780.50	
3422	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Asifa Jabeen	18033 / 506264	SB Misc	21/05/196	N.A.	885.00	

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UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3423	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Aziz un Nisa	4519-4 / 416903	SB Misc	8/4/1997	N.A.	900.00	
3424	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Bismillah	9965 / 2019032	SB Misc	11/11/1997	N.A.	900.00	
3425	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Nazir Ahmad	16918-0 / 416621	SB Misc	1/2/1997	N.A.	1,000.00	
3426	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Tashfeen Ali Butt	274032	DGC	Nil	N.A.	1,000.00	
3427	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Inayat Mehmood	2548 / 856907	SB Misc	14/10/1997	N.A.	1,257.38	
3428	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Rafique	13326 / 454031	SB Misc	18/01/1997	N.A.	1,320.00	
3429	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	S.G. Office	752468	SB Misc	27/12/1997	N.A.	1,320.00	
3430	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Robina Begum	22462-4 / 497072	SB Misc	22/07/1996	N.A.	1,338.00	
3431	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Ilyas	20637-0 / 58749	SB Misc	27/05/1997	N.A.	1,500.00	
3432	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Javed	12684-6 / 782295	SB Misc	27/10/1996	N.A.	1,608.00	
3433	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Razia Maqsood	113-5 / 398722	SB Misc	23/07/1996	N.A.	1,920.00	
3434	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Mst. Razia Bibi	21075 / 97604	SB Misc	7/4/1996	N.A.	2,000.00	
3435	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Nabila Akhtar	60478-6 / 856851	SB Misc	23/01/1997	N.A.	2,500.00	
3436	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Nabila Akhtar	60478-6 / 856852	SB Misc	20/02/1997	N.A.	2,500.00	
3437	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Abdul Majeed	45892 / 307947	SB Misc	23/06/1997	N.A.	2,500.00	
3438	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Razia Maqsood	2251 / 398723	SB Misc	23/07/1996	N.A.	3,347.06	
3439	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Masha Allah Enterprises	4063-4 / 114201	SB Misc	20/11/1996	N.A.	3,500.00	
3440	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Masha Allah Enterprises	4063-4 / 114202	SB Misc	20/11/1996	N.A.	3,743.00	
3441	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Azra Begum	1469-3 / 466552	SB Misc	9/10/1996	N.A.	4,800.00	
3442	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Nazeer Hussain	12490-4 / 833971	SB Misc	6/2/1996	N.A.	5,000.00	
3443	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	M. Younas	137687	DGC	Nil	N.A.	5,000.00	
3444	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Kaneez Akhtar w/o M. Ibrahim,	137708	DGC	Nil	N.A.	5,000.00	
3445	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Azra Begum	1469-3 / 466553	SB Misc	5/12/1996	N.A.	5,185.00	
3446	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Tahir Sajjad	22067-2 / 754268	SB Misc	14/01/1996	N.A.	5,262.00	
3447	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Azra Begum	1469-3 / 466555	SB Misc	6/12/1997	N.A.	5,690.00	
3448	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Capt. Mehboob ur Rehman	20694-6	SB Misc	4/10/1997	N.A.	7,972.00	
3449	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Aashiq Ali	24374 / 131465	SB Misc	2/5/1997	N.A.	9,000.00	
3450	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Kashif	802541 / 218057	SB Misc	13/03/1997	N.A.	15,000.00	
3451	LAHORE-BAGHBANPURA	0192	LAHORE	PUNJAB	Asghar Ali	68189-7 / 328599	SB Misc	11/11/1997	N.A.	22,320.00	
	LAHORE-BAGHBANPURA Total									128,892.13	
3452	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	M.RASHEED AHMED	831770	PAY SLIP	13.05.97	N.A.	8.19	
3453	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	MUHAMMAD HUSSAIN	441541	PAY SLIP	10.09.97	N.A.	13.16	
3454	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	RAMNA TARIQ	441542	PAY SLIP	10.09.97	N.A.	13.16	
3455	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	F. JAMIL	441543	PAY SLIP	10.09.97	N.A.	14.91	
3456	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	KHALID MEHMOOD	160759	PAY ORDER	08.08.97	N.A.	300.00	
3457	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	QAZI WELFARE	160776	PAY ORDER	08.09.97	N.A.	500.00	
3458	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	QUDRATULLAH	2981-8	CD/SB MISC	01.11.97	N.A.	918.00	
3459	LAHORE-CAVALRY GROUND	0195	LAHORE	PUNJAB	SALEEM SHAHID	Nil	CD/SB MISC	23.01.97	N.A.	1,275.00	
	LAHORE-CAVALRY GROUND Total									3,042.42	
3460	LAHORE-IDARA MINHAJ-UL-QURAN	0197	LAHORE	PUNJAB	Sh. Masood Ahmad	1.97E+12	Current	09.01.1997	not tracable	10,111.11	
	LAHORE-IDARA MINHAJ-UL-QURAN Total									10,111.11	
3461	LAHORE-GARDEE SQUARE	0207	LAHORE	PUNJAB	Khalid Mansoor - 21 Sadiq St. No. 52 Islam Pura	9562-9	SB	1/7/1997	Change of Address	10.90	
3462	LAHORE-GARDEE SQUARE	0207	LAHORE	PUNJAB	M/S Anjuman Imami- 399-Neelom Block Allama	1081-74	CD	1/7/1997	Change of Address	7,310.00	
3463	LAHORE-GARDEE SQUARE	0207	LAHORE	PUNJAB	New Khan Road Runner LTD, 1-Block LDA Flate	1251-84	CD	1/7/1997	Change of Address	67,274.60	
	LAHORE-GARDEE SQUARE Total									74,595.50	
3464	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SABIR HUSSAIN	7650-0	SB	15.11.1992	WRONG A/C.	100.00	
3465	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SHAMIM	5966-1	SB	19.01.1995	WRONG A/C.	200.00	
3466	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SHAMS DIN	9248-5	SB	21.08.1996	WRONG A/C.	200.00	
3467	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SHAHZADI	4392	SB	08.09.1993	WRONG A/C.	200.00	
3468	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	GHAZALA BEGUM	60384-4	SB	16.10.1993	WRONG A/C.	300.00	
3469	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	GHAZALA BEGUM	60384-4	SB	27.11.1993	WRONG A/C.	300.00	
3470	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	ALLAH DITTA	7416-8	SB	10.10.1995	WRONG A/C.	500.00	
3471	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD QADIR	7064-5	SB	14.07.1992	WRONG A/C.	500.00	
3472	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	M.BASHIR	3354-7	SB	10.01.1994	WRONG A/C.	600.00	
3473	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MANZOOR AHMAD	60135	SB	26.12.1995	WRONG A/C.	624.00	
3474	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD AKBAR	1676	SB	13.05.1993	WRONG A/C.	719.04	
3475	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	NOT AVAILABLE	1485-8	SB	19.06.1995	WRONG A/C.	800.00	
3476	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD SHARIF	546161	SB	16.04.1995	WRONG A/C.	1,100.00	
3477	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	KHURSHID BEGUM	1091-5	SB	03.05.1994	WRONG A/C.	2,000.00	
3478	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	M.SHOAIB REHMAN	7805-6	SB	13.07.1994	WRONG A/C.	2,200.00	
3479	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD BASHIR	60522-5	SB	06.05.1992	WRONG A/C.	2,800.00	
3480	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SABIHA BIBI	217-9	SB	03.11.1996	WRONG A/C.	3,438.00	
3481	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SABIHA BIBI	217-9	SB	30.07.1996	WRONG A/C.	4,128.00	

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3482	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD ASHRAF	5797-1	SB	20.11.1994	WRONG A/C	5,000.00	
3483	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	SABRA SULTANA	2323	SB	7.10.1992	WRONG A/C	8,000.00	
3484	LAHORE-WASSANPURA	0243	LAHORE	PUNJAB	MUHAMMAD ASHRAF	5797-1	SB	10.05.1994	WRONG A/C	10,000.00	
	LAHORE-WASSANPURA Total									43,709.04	
3485	LAHORE-SAMANABAD	0411	LAHORE	PUNJAB	M.YOUSAF-MAQSOODA BEGUM	4.11004E+12	DGC	25.01.1989	NOT TRACEABLE	5,000.00	
3486	LAHORE-SAMANABAD	0411	LAHORE	PUNJAB	MANZOOR HAMID	4.11005E+12	DGC	17.09.1995	NOT TRACEABLE	6,000.00	
3487	LAHORE-SAMANABAD	0411	LAHORE	PUNJAB	TABINDA ZUHRA M RASHIDA ZUHRA	4.11004E+12	DGC	23.10.1991	NOT TRACEABLE	10,000.00	
3488	LAHORE-SAMANABAD	0411	LAHORE	PUNJAB	RIAZ TAHIR	4.11002E+12	CD	24.09.1996	NOT TRACEABLE	50,020.00	
	LAHORE-SAMANABAD Total									71,020.00	
3489	LAHORE-FEROZEPUR ROAD (ICHHRA)	0444	LAHORE	PUNJAB	Waqas Mehmood	4.44006E+12	TDR	18.02.1994	Not tracable	6,000.00	
3490	LAHORE-FEROZEPUR ROAD (ICHHRA)	0444	LAHORE	PUNJAB	Grave Yard Committee	4.44E+13	cd	06.06.1994	Not tracable	12,323.00	
	LAHORE-FEROZEPUR ROAD (ICHHRA) Total									18,323.00	
3491	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	MUKHTAR AHMED	126615	PS	06.05.97	NOT TRACABLE	16.00	
3492	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	ANWER BIBI	126616	PS	06.05.97	NOT TRACABLE	30.00	
3493	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	M.STTAR	127586	PS	25.09.95	NOT TRACABLE	75.00	
3494	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	ASHRAF	126890	PS	21.12.99	NOT TRACABLE	146.00	
3495	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	SAJIDA	126619	PS	01.08.98	NOT TRACABLE	152.00	
3496	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	SALIM BIBI	126617	PS	06.05.97	NOT TRACABLE	240.00	
3497	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	M.NAWAZ	126811	PS	03.07.99	NOT TRACABLE	296.00	
3498	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	TAJ MUHAMMAD	176693	PS	06.05.97	NOT TRACABLE	512.00	
3499	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	ASLAM	127009	PS	05.11.92	NOT TRACABLE	532.00	
3500	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	SHAFQAT ALI	6552792	DD	07.12.95	NOT TRACABLE	641.00	
3501	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	BADER HUSSAIN	126860	PS	03.07.99	NOT TRACABLE	759.09	
3502	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	SAFIA BIBI	126618	PS	06.05.97	NOT TRACABLE	764.00	
3503	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	KALIFA RASHID	126785	PS	18.09.98	NOT TRACABLE	928.50	
3504	LAHORE-BATAPUR	0522	LAHORE	PUNJAB	RANA IHSAN UL HAQ	21358701	DD	05.04.95	NOT TRACABLE	1,900.00	
	LAHORE-BATAPUR Total									6,989.59	
3505	LAHORE-MOHALLA HAWAGRAN	0532	LAHORE	PUNJAB	shahid nabi malik	5.32004E+12	current a/c	5/3/1997	NOT TRACABLE	20,611.00	
3506	LAHORE-MOHALLA HAWAGRAN	0532	LAHORE	PUNJAB	nishat kausar	5.32002E+12	pls saving deposits	16-02-97	NOT TRACABLE	91,799.86	
3507	LAHORE-MOHALLA HAWAGRAN	0532	LAHORE	PUNJAB	abdul hamid	5.32002E+12	pls saving deposits	3/6/1997	NOT TRACABLE	167,075.00	
	LAHORE-MOHALLA HAWAGRAN Total									279,485.86	
3508	LAHORE-TEMPLE ROAD	0551	LAHORE	PUNJAB	M. Nawaz	802956	P/Order	13.06.1995	NOT TRACABLE	50.00	
3509	LAHORE-TEMPLE ROAD	0551	LAHORE	PUNJAB	Khalida Parveen	802956	P/Order	18.09.1996	NOT TRACABLE	56.48	
3510	LAHORE-TEMPLE ROAD	0551	LAHORE	PUNJAB	Arshad Ali	802956	P/Order	07.10.1996	NOT TRACABLE	244.47	
3511	LAHORE-TEMPLE ROAD	0551	LAHORE	PUNJAB	S.Irfan	802956	P/Order	07.05.1986	NOT TRACABLE	2,187.00	
3512	LAHORE-TEMPLE ROAD	0551	LAHORE	PUNJAB	Alsum	802956	P/Order	07.05.1996	NOT TRACABLE	4,721.94	
	LAHORE-TEMPLE ROAD Total									7,259.89	
3513	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	tallat hussain	165221	PLS	30-05-1997	MER NOT ATTENDED	100.00	
3514	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD796251	DD	07.12.1995	MER NOT TRACEABLE	100.00	
3515	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD637011	DD	04.02.1996	MER NOT TRACEABLE	100.00	
3516	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD860421	DD	24.09.1995	MER NOT TRACEABLE	100.00	
3517	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	bhar hussain		PLS	8/4/1997	MER NOT ATTENDED	108.00	
3518	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD272588	DD	25.05.1995	MER NOT TRACEABLE	144.00	
3519	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	MUHAMMAD FAISAL		PLS	12/3/1997	MER NOT ATTENDED	195.00	
3520	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD913320	DD	18.02.1996	MER NOT TRACEABLE	200.00	
3521	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD913321	DD	18.02.1996	MER NOT TRACEABLE	200.00	
3522	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD913323	DD	18.02.1996	MER NOT TRACEABLE	200.00	
3523	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	ikram ul haq		PLS	12/9/1997	MER NOT ATTENDED	202.00	
3524	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	khalid		PLS	21-07-1997	MER NOT ATTENDED	342.66	
3525	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD189993	DD	13.06.1996	MER NOT TRACEABLE	500.00	
3526	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD341799	DD	20.03.1995	MER NOT TRACEABLE	500.00	
3527	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD530794	DD	19.07.1995	MER NOT TRACEABLE	500.00	
3528	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD530793	DD	19.07.1995	MER NOT TRACEABLE	500.00	
3529	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	HAMEEDA BEGUM	15922-6	PLS	7/3/1997	MER NOT ATTENDED	550.00	
3530	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	saboor	608212	PLS	13-08-1997	MER NOT ATTENDED	686.00	
3531	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250528	PO	07.08.1996	MER NOT TRACEABLE	700.00	
3532	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250603	PO	02.09.1996	MER NOT TRACEABLE	700.00	
3533	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250707	PO	06.10.1996	MER NOT TRACEABLE	700.00	
3534	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	hassan	29350	PLS	14-06-1997	MER NOT ATTENDED	875.00	
3535	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD261858	DD	21.12.1995	MER NOT TRACEABLE	900.00	
3536	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	altaf hussain		PLS	21-05-1997	MER NOT ATTENDED	1,050.00	
3537	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	DD560962	DD	03.01.1996	MER NOT TRACEABLE	2,100.00	
3538	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	wapda house lhr	25219	PLS	20-08-1997	MER NOT ATTENDED	2,200.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3539	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250894	PO	22.12.1996	MER NOT TRACEABLE	2,231.00	
3540	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	ghafoor		PLS	12/6/1997	MER NOT ATTENDED	2,240.43	
3541	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250379	PO	20.06.1996	MER NOT TRACEABLE	2,259.00	
3542	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	shoukat ahsan		PLS	21-03-1997	MER NOT ATTENDED	2,940.00	
3543	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	a rauf		PLS	29-05-1997	MER NOT ATTENDED	3,212.00	
3544	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250177	PO	08.04.1996	MER NOT TRACEABLE	3,799.00	
3545	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250719	PO	07.10.1996	MER NOT TRACEABLE	3,799.00	
3546	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	khali		PLS	4/9/1997	MER NOT ATTENDED	4,646.00	
3547	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	m akram		PLS	5/4/1997	MER NOT ATTENDED	4,650.00	
3548	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO249924	PO	14.01.1996	MER NOT TRACEABLE	5,531.00	
3549	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	N/A	PO250443	PO	11.07.1996	MER NOT TRACEABLE	6,533.00	
3550	LAHORE-WAPDA HOUSE	0552	LAHORE	PUNJAB	ikram ul haq		PLS	12/9/1997	MER NOT ATTENDED	12,310.00	
	LAHORE-WAPDA HOUSE Total									68,603.09	
3551	LAHORE-KRISHAN NAGAR (ISLAMPURA)	0556	LAHORE	PUNJAB	MOHAMAD IDREES	5.56002E+12	CURRENT A/C	3/7/1997	NOT TRACEABLE	10,375.00	
	LAHORE-KRISHAN NAGAR (ISLAMPURA) Total									10,375.00	
3552	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Naseer Ahmed	60105-5	PLS	29.01.1997	Incorrect A/C No.	124.00	
3553	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Muhammad Iqbal	10365-4	PLS	14.11.1997	Incorrect A/C No.	300.00	
3554	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Muhammad Mubeen	271958	PLS	10.09.1996	Incorrect A/C No.	500.00	
3555	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Ghazala Butt	14080-6	PLS	25.09.1997	Incorrect A/C No.	510.00	
3556	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Muhammad Sadiq	1094-9	PLS	04.03.1996	Incorrect A/C No.	670.00	
3557	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Muhammad Sadiq	1094-9	PLS	04.03.1996	Incorrect A/C No.	670.00	
3558	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Shahnaz Akhter	4942-9	PLS	21.10.1997	Incorrect A/C No.	738.00	
3559	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Mushtaq Ahmed	1125-5	PLS	17.12.1996	Incorrect A/C No.	1,000.00	
3560	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Zahra Jabeen	19270111	PLS	01.12.1996	Incorrect A/C No.	1,460.00	
3561	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Barkat Ali	7885-4	PLS	13.10.1996	Incorrect A/C No.	2,200.00	
3562	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Muhammad Zilledar	14176-2	PLS	27.01.1997	Incorrect A/C No.	2,688.00	
3563	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Abida	14304-19	CD	13.03.1997	Incorrect A/C No.	4,100.00	
3564	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Mrs. Yasmeen	13790-0	PLS	16.04.1997	Incorrect A/C No.	4,400.00	
3565	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Sandal Begum	366	PLS	09.10.1997	Incorrect A/C No.	8,000.00	
3566	LAHORE-ALLAMA IQBAL ROAD	0557	LAHORE	PUNJAB	Rana Farooq Jahan	10646-3	PLS	12.11.1997	Incorrect A/C No.	8,797.00	
	LAHORE-ALLAMA IQBAL ROAD Total									36,157.00	
3567	LAHORE-BILAL GUNJ	0593	LAHORE	PUNJAB	Shaheen Naz	5.93001E+12	Saving	30.07.1997	Not Traceable	10,518.88	
3568	LAHORE-BILAL GUNJ	0593	LAHORE	PUNJAB	Mst. Rashida Akhtar	5.93001E+12	Saving	17.06.1997	Not Traceable	16,774.07	
	LAHORE-BILAL GUNJ Total									27,292.95	
3569	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	SADDAT ALI SIDDIQUI	3450-6	PLS	26.01.1997	Not Traceable	380.00	
3570	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	AMIN HAIDER	61067-8	PLS	18.08.1997	Not Traceable	450.00	
3571	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	IFTIKHAR CHEEMA	1378-30	CD	02.02.1997	Not Traceable	500.00	
3572	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	BARKAT ALI	2047-98	CD	27.08.1997	Not Traceable	3,691.00	
3573	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	FAREED ALI	631-8	PLS	13.08.1997	Not Traceable	5,000.00	
3574	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	MEHMOOD AKHTAR	246279	PLS	03.06.1996	Not Traceable	7,267.00	
3575	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD	0594	LAHORE	PUNJAB	M. KHALID ABBAS	13354-1	PLS	22.03.1987	Not Traceable	27,910.08	
	LAHORE-PAF MKT. SARFRAZ RAFIQUI RD Total									45,198.08	
3576	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,270014	Other	7/21/1991	Not Traceable	20.00	
3577	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,270545	Other	9/22/1993	Not Traceable	50.00	
3578	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Praveen	Pay Order,643658	Other	11/25/1997	Not Traceable	50.00	
3579	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,270598	Other	9/22/1993	Not Traceable	60.00	
3580	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	BRJ & P	Pay Slip,270379	Other	12/3/1992	Not Traceable	84.00	
3581	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,578289	Other	5/22/1996	Not Traceable	90.00	
3582	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,78453	Other	8/26/1996	Not Traceable	90.00	
3583	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Officers Association	Pay Slip,78467	Other	8/21/1996	Not Traceable	90.00	
3584	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Workers a	Pay Slip,312086	Other	7/21/1994	Not Traceable	100.00	
3585	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Tax	Pay Order,545811	Other	10/21/1996	Not Traceable	100.00	
3586	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Workers Union	Pay Slip,270554	Other	9/22/1993	Not Traceable	110.00	
3587	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Pistar Fun	Pay Order,545790	Other	9/21/1996	Not Traceable	150.00	
3588	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	HBL Workers Association	Pay Slip,312129	Other	12/18/1994	Not Traceable	197.05	
3589	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	TCS	Pay Slip,231544	Other	8/12/1997	Not Traceable	260.00	
3590	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	TCS	Pay Slip,591248	Other	7/4/1995	Not Traceable	1,312.50	
3591	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	TCS	Pay Slip,591249	Other	7/4/1995	Not Traceable	1,312.50	
3592	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Anjuman Tairan	0595-000164442-3	Current	2/17/1997	Not Traceable	10,929.85	
3593	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Abdul Quayyum	0595-00095144-1	Savings	3/25/1996	Not Traceable	24,099.20	
3594	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Syed Kaleem Raza	0595-00104055-1	Savings	11/10/1996	Not Traceable	28,003.32	
3595	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	M. Nazir & M. Saeed Mian	0595-0019727-3	Current	4/15/1997	Not Traceable	28,487.50	
3596	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Khalid Mahmood	0595-00105245-1	Savings	1/7/1997	Not Traceable	29,313.86	

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3597	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Zubaida Begum	0595-0010624-1	Savings	2/14/1995	Not Traceable	31,145.14	
3598	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Sveda Nilofar Ali	595-00613054-1	Savings	7/2/1997	Not Traceable	39,500.00	
3599	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Muhammad Aslam	0595-00107747-1	Savings	3/5/1997	Not Traceable	47,159.56	
3600	LAHORE-DATA DARBAR	0595	LAHORE	PUNJAB	Jamila Begum	0595-00088247-1	Savings	8/29/1995	Not Traceable	260,200.45	
	LAHORE-DATA DARBAR Total									502,914.93	
3601	LAHORE-KOT ABDULLAH SHAH(LYTTON RD)	0605	LAHORE	PUNJAB	HBL Staff Relief Fund	6.05001E+12	Current Account	21/06/1997	N/A	10.00	
3602	LAHORE-KOT ABDULLAH SHAH(LYTTON RD)	0605	LAHORE	PUNJAB	Muhammad Ashiq chubergi Lahore	6.05001E+12	S.B Matured	2/1/1990	N/A	30,000.00	
	LAHORE-KOT ABDULLAH SHAH(LYTTON RD) Total									30,010.00	
3603	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Zanab bibi	6734	S.B Mis.	17/12/95	N/A	200.00	
3604	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Kausar Perveen	2617-	S.B Mis.	28/01/97	N/A	300.00	
3605	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Sh.Abdul Rais	1186-7	S.B Mis.	15/03/95	N/A	460.00	
3606	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Nasreen Begum	1367-4	S.B Mis.	7/1/1996	N/A	500.00	
3607	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	M.Shabar	Slip# 064815	S.B Mis.	4/7/1997	N/A	1,000.00	
3608	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Muhammad Arif	1258-0	S.B Mis.	8/3/1995	N/A	1,200.00	
3609	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Nasreen Begum	1367-4	S.B Mis.	14/02/96	N/A	1,600.00	
3610	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Khalid Mahmood	17819-5	S.B Mis.	2/5/1996	N/A	2,460.00	
3611	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Muhammad Asghar	11240-	S.B Mis.	10/12/1995	N/A	3,200.00	
3612	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	nazir Ahmed	13043.3	S.B Mis.	10/1/1996	N/A	3,300.00	
3613	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Muhammad Ramzan	11052-	S.B Mis.	31/03/97	N/A	4,500.00	
3614	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Muhammad Mazhar Abbas	6640-2	S.B Mis.	10/1/1996	N/A	6,223.37	
3615	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Slip no.693863 Clearing	3268-3	S.B Mis.	10/1/1996	N/A	9,800.00	
3616	LAHORE-DHARAMPURA (MUSTAFABAD)	0616	LAHORE	PUNJAB	Slip No.187074	10109-4	S.B Mis.	18/07/93	N/A	10,000.00	
	LAHORE-DHARAMPURA (MUSTAFABAD) Total									44,743.37	
3617	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	DR. A.A.RUSTAM	6.17004E+11	SB Matured Dep	09.03.81	Not Traceable	600.00	
3618	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	MAQSOOD GILLANI	6.17001E+12	SB Matured Dep	14.01.73	Not Traceable	1,000.00	
3619	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	MAQSOOD GILLANI	6.17001E+12	SB Matured Dep	13.07.73	Not Traceable	2,000.00	
3620	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	SYEDA MUTHAR	6.17002E+12	SB Matured Dep	21.01.75	Not Traceable	2,000.00	
3621	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	DR. A. A. RUSTAM	6.17004E+12	SB Matured Dep	08.08..80	Not Traceable	5,000.00	
3622	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	A.H. QURESHI	6.17001E+12	SB Matured Dep	05.04.73	Not Traceable	15,316.00	
3623	LAHORE-OPP. HIGH COURT	0617	LAHORE	PUNJAB	UNCLAIMED BILLS P/A	6.17013E+12	SB Matured Dep	15.05.95	Not Traceable	24,983.68	
	LAHORE-OPP. HIGH COURT Total									50,899.68	
3624	LAHORE-SHAD BAGH	0618	LAHORE	PUNJAB	Yasmin Afzal	3375	SB MISC.	23.02.1997	N/A	500.00	
3625	LAHORE-SHAD BAGH	0618	LAHORE	PUNJAB	Gul Khan/Ghulam Sarwar	4043-28	SB MISC.	13.12.1997	N/A	2,010.00	
	LAHORE-SHAD BAGH Total									2,510.00	
3626	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	IRSHAD HUSSAIN		SB MISC.	12.09.1997	N/A	150.00	
3627	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	INAYAT BEGUM		SB MISC.	26.02.1995	N/A	268.00	
3628	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	ATIA ASLAM		SB MISC.	25.02.1993	N/A	280.00	
3629	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	MUHAMMAD ASLAM		SB MISC.	22.12.1993	N/A	318.95	
3630	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	M AYUB PERVAIZ		SB MISC.	31.07.1993	N/A	484.00	
3631	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	NABEELA BEGUM		SB MISC.	19.04.1994	N/A	1,000.00	
3632	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	HABIB ULLAH KHAN		SB MISC.	11.06.1995	N/A	1,838.87	
3633	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	MUHAMMAD YOUSAF		SB MISC.	20.07.1994	N/A	2,000.00	
3634	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	CH ABDUL HAMEED		SB MISC.	10.10.1993	N/A	4,000.00	
3635	LAHORE-N-BLOCK SAMANABAD	0620	LAHORE	PUNJAB	MUHAMMAD SHAHZAD		SB MISC.	06.03.1995	N/A	4,000.00	
	LAHORE-N-BLOCK SAMANABAD Total									14,339.82	
3636	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Farida Kausar	CD/SB Misc	CD/SB Misc	14.10.1996	Account not found	50.00	
3637	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Farida Kausar	CD/SB Misc	CD/SB Misc	14.10.1996	Account not found	50.00	
3638	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Razia Bibi	CD/SB Misc	CD/SB Misc	11.06.1997	Account not found	100.00	
3639	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Muhammad Naeem	CD/SB Misc	CD/SB Misc	16.08.1997	Account not found	100.00	
3640	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Nasim Akhter	CD/SB Misc	CD/SB Misc	27.10.1997	Account not found	105.00	
3641	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Ghulam Rasool	CD/SB Misc	CD/SB Misc	19.08.1996	Account not found	200.00	
3642	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Shama Rizwana	CD/SB Misc	CD/SB Misc	15.08.1996	Account not found	240.00	
3643	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	M Saeed Awan	CD/SB Misc	CD/SB Misc	26.09.1996	Account not found	490.00	
3644	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Muhammad Aslam	CD/SB Misc	CD/SB Misc	18.03.1996	Account not found	500.00	
3645	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Khurshid Ahmed	CD/SB Misc	CD/SB Misc	18.12.1997	Account not found	500.00	
3646	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Parveen Akhter	CD/SB Misc	CD/SB Misc	11.07.1996	Account not found	640.00	
3647	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Parveen Akhter	CD/SB Misc	CD/SB Misc	15.10.1996	Account not found	650.00	
3648	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Shamshad Begum	CD/SB Misc	CD/SB Misc	27.06.1996	Account not found	746.81	
3649	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Aziz Ur Rehman	CD/SB Misc	CD/SB Misc	08.08.1997	Account not found	850.00	
3650	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Nasim Bibi	CD/SB Misc	CD/SB Misc	18.02.1996	Account not found	2,000.00	
3651	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Muhammad Sharif	CD/SB Misc	CD/SB Misc	09.06.1996	Account not found	2,000.00	
3652	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Muhammad Naseem	CD/SB Misc	CD/SB Misc	21.10.1997	Account not found	2,940.00	
3653	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Parveen Akhter	CD/SB Misc	CD/SB Misc	10.07.1996	Account not found	3,000.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
3654	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Night Shabana	CD/SB Misc	CD/SB Misc	12.01.1997	Account not found	5,000.00	
3655	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Rashida Bibi	CD/SB Misc	CD/SB Misc	29.01.1996	Account not found	6,000.00	
3656	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Bushara Tanvir	CD/SB Misc	CD/SB Misc	03.07.1996	Account not found	6,000.00	
3657	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Ch Muhammad Sharif	CD/SB Misc	CD/SB Misc	25.08.1996	Account not found	7,500.00	
3658	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Surraya Bibi	CD/SB Misc	CD/SB Misc	22.10.1996	Account not found	10,000.00	
3659	LAHORE-MOGHALPURA	0621	LAHORE	PUNJAB	Younis Brothers	6.21001E+12	current	08.05.1997	No trace of customer	656,465.00	
	LAHORE-MOGHALPURA Total									706,126.81	
3660	LAHORE-CHOWK HALL MCLEOD ROAD	0813	LAHORE	PUNJAB	Printo Pack	10379.26	CURRENT	28.07.1996	NO RESPONSE	10.00	
3661	LAHORE-CHOWK HALL MCLEOD ROAD	0813	LAHORE	PUNJAB	M.Din	8702-74	CURRENT	29.10.1996	NO RESPONSE	10,941.42	
	LAHORE-CHOWK HALL MCLEOD ROAD Total									10,951.42	
3662	CHUNG	0912	LAHORE	PUNJAB	Salary	534795	P.Order	02.09.1997	Not known	40.00	
	CHUNG Total									40.00	
3663	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	Ch. Fateh Ud Din	0926-0069706480	SB Matured	N/A	Not known	4,000.00	
3664	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	Prime Minister Relief Fund,	0926-0023436503	Current A/c	N/A	Not known	11,500.00	
3665	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	Telecom Foundation-Optical	0926-0030580703	Current A/c	N/A	Not known	12,510.50	
3666	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	M/s Yousaf Corporation,	0926-0024733403	Current A/c	N/A	Not known	16,393.50	
3667	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	Fateh Din,	0926-001416680	SB Matured	N/A	Not known	25,000.00	
3668	LAHORE-GULBERG-III, LIBERTY MARKET	0926	LAHORE	PUNJAB	Fiaz Muhammad Johry	0926-0001858103	Current A/c	N/A	Not known	32,680.00	
	LAHORE-GULBERG-III, LIBERTY MARKET Total									102,084.00	
3669	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Salma Bibi	14423-0	SB	16/11/96	Not known	100.00	
3670	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Sarwat Bibi	18918-6	SB	3/10/1997	Not known	100.00	
3671	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Mushtaq Ahmed	1800-6	"	14/03/95	Not known	200.00	
3672	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Aurangzeb Mahmood	18992-1	SB	24/04/96	Not known	200.00	
3673	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Muhammad Nasrullah	2594-88	CD	9/1/1997	Not known	200.00	
3674	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Lt.Col.Ejaz Suleman	2141-41	CD	7/2/1995	Not known	456.25	
3675	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Javed Ali	17542-9	"	9/4/1995	Not known	500.00	
3676	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Ibrar Masih	1677-8	"	21/05/95	Not known	600.00	
3677	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Javed Ali	73905-4	SB	12/2/1996	Not known	700.00	
3678	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Muhammad Munir	18758-6	SB	11/12/1995	Not known	900.00	
3679	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Akber Masih	1677-8	SB	12/5/1996	Not known	900.00	
3680	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Nazir bibi	2224	"	9/4/1994	Not known	986.00	
3681	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Bashir Masih	19497	SB	14/12/96	Not known	999.85	
3682	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	LZU Committee R.A.Bazar Lahore	"	"	31/03/92	Not known	1,200.00	
3683	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	"	"	"	31/03/92	Not known	1,400.00	
3684	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	LZU Committee Nishat colony Lahore.	Not Available	NIL	31/03/92	Not Known	1,700.00	
3685	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Lt.Col.M.Javed	1519-5	SB	12/6/1996	Not known	2,000.00	
3686	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Maj.Iftikhar	2618	SB	21/12/97	Not known	2,058.00	
3687	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Shoukat Ali	1884-6	SB	2/5/1996	Not known	2,400.00	
3688	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Ahmed Hussain Shah	Not Available	NIL	5/11/1995	Not known	2,800.00	
3689	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Razia Begum	597-5	SB	8/9/1997	Not known	3,499.00	
3690	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Lt. M.Rais	2300	SB	1/3/1994	Not known	3,523.00	
3691	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Maj.Iftikhar	19360-2	SB	2/12/1997	Not known	7,894.54	
3692	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Muzafer Ahmed	16576-9	SB	2/5/1996	Not known	20,000.00	
3693	LAHORE-R.A. BAZAR	1015	LAHORE	PUNJAB	Fazal Begum	7788-6	SB	11/4/1996	Not known	25,000.00	
	LAHORE-R.A. BAZAR Total									80,316.64	
3694	LAHORE-FORTRESS STADIUM	1025	LAHORE	PUNJAB	Mubashir Ahmed	A/c# not Traceable		8/8/1997	A/c# not Traceable	79.50	
3695	LAHORE-FORTRESS STADIUM	1025	LAHORE	PUNJAB	Badar	1.025E+13	Saving	3/4/1997	Wrong A/C #	1,640.00	
3696	LAHORE-FORTRESS STADIUM	1025	LAHORE	PUNJAB	Zafar Ali	SB Misc	Current	1/4/1997	Not known	1,941.60	
3697	LAHORE-FORTRESS STADIUM	1025	LAHORE	PUNJAB	H.Muhammad Nawaz	1.025E+13	Saving	4/6/1997	Wrong A/C #	5,000.00	
3698	LAHORE-FORTRESS STADIUM	1025	LAHORE	PUNJAB	Bushra Mansoor	1.025E+13	Saving	15/10/97	Wrong A/C #	37,373.93	
	LAHORE-FORTRESS STADIUM Total									46,035.03	
3699	LAHORE-CHUNA MANDI	1054	LAHORE	PUNJAB	Muhammad Younas	60477-0	SB	26.04.1991	NOT KNOWN	15,475.49	
3700	LAHORE-CHUNA MANDI	1054	LAHORE	PUNJAB	Sh. Allah Rakha	2219-33	CD	21.06.1997	NOT KNOWN	100,037.50	
	LAHORE-CHUNA MANDI Total									115,512.99	
3701	LAHORE-SHADMAN COLONY	1076	LAHORE	PUNJAB	M/S Bookway-Shadman Market, Lahore	1.076E+13	Current A/C	10/4/1994	ged. Party not traceabl	13,129.92	
3702	LAHORE-SHADMAN COLONY	1076	LAHORE	PUNJAB	The Protectors- 21-A Off Zafar Ali Road, Lahore	1.076E+13	Current A/C	4/23/1997	ged. Party not traceabl	20,253.35	
3703	LAHORE-SHADMAN COLONY	1076	LAHORE	PUNJAB	N.A Khan- 29-Punjab Colony, New Mozang	1.076E+13	Current A/C	3/13/1995	ged. Party not traceabl	46,137.14	

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3704	LAHORE-SHADMAN COLONY	1076	LAHORE	PUNJAB	Nasima Begum- 23/1 Agro Flats Shadman Color	1.076E+13	Fixed Deposit	8/18/1995	contacted for withdrawa	80,000.00	
3705	LAHORE-SHADMAN COLONY	1076	LAHORE	PUNJAB	Zarina Saleem- 23-Main Shadman, Lahore	1.076E+13	Fixed Deposit	3/27/1996	contacted for withdrawa	100,000.00	
	LAHORE-SHADMAN COLONY Total									259,520.41	
3706	LAHORE-ALLAMA IQBAL MEDICAL COLLEGE	1244	LAHORE	PUNJAB	Rizwan Khan	602-92	CD	01.02.1997	NOT TRACABLE	23,191.07	
	LAHORE-ALLAMA IQBAL MEDICAL COLLEGE Total									23,191.07	
3707	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	Iffera	1154-4	SB Misc.	16.07.1997	A/c not Traceable Incorrect A/c No.	550.00	
3708	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	Ahmad	1255-5	SB Misc.	16.02.1997	A/c not Traceable Incorrect A/c No.	600.00	
3709	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	Mst. Sumera Ahmad	606-0	SB Misc.	22.07.1993	A/c not Traceable Incorrect A/c No.	720.00	
3710	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	M. Asif	2143-3	SB Misc.	12.11.1997	A/c not Traceable Incorrect A/c No.	1,000.00	
3711	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	Mst. Parveen	3243-46	SB Misc.	04.03.1997	A/c not Traceable Incorrect A/c No.	1,567.00	
3712	LAHORE-TOWN SHIP	1246	LAHORE	PUNJAB	Mr. Muhammad Amin	107-0	SB Misc.	13.11.1994	A/c not Traceable Incorrect A/c No.	10,000.00	
	LAHORE-TOWN SHIP Total									14,437.00	
3713	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	Narigis Parveen	6167-5	SB	17.10.1997	Wrong A/C No.	54.00	
3714	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	Naseem Masood	3613-2	SB	01.11.1997	Wrong A/C No.	64.65	
3715	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	Raja Junaid Akhtar	6485-6	PLS	18.09.1997	Wrong A/C No.	1,000.00	
3716	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	S. Rashid Ali	4456-9	SB	4.10.1997	Wrong A/C No.	2,088.00	
3717	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	Rana Siddique	4748-0	SB	31.10.1997	Wrong A/C No.	7,560.00	
3718	LAHORE-ALLAMA IQBAL TOWN	1248	LAHORE	PUNJAB	Maqbool Hanif	4657-7	SB	31.10.1997	Wrong A/C No.	20,000.00	
	LAHORE-ALLAMA IQBAL TOWN Total									30,766.65	
3719	LAHORE-DIV.PUBLIC SCHOOL MODEL TOWN	1249	LAHORE	PUNJAB	FAKHRA PARVEEN PRINCIPAL DPS H BLOCK MODEL TOWNLAHORE	1.24901E+13	SB MATURED DEP	26.12.1995	N/A	9,000.00	
3720	LAHORE-DIV.PUBLIC SCHOOL MODEL TOWN	1249	LAHORE	PUNJAB	M/S JAVED GARMENTS 135-136-D MODEL TOWN LAHORE	1.249E+13	CURRENT A/C	24.07.1996	N/A	19,244.85	
3721	LAHORE-DIV.PUBLIC SCHOOL MODEL TOWN	1249	LAHORE	PUNJAB	KASHIF TEXTILES MONTGOMERY BAZAR FAISALABADI NO 3 PEOPLES COLONY FAISALABAD	1.249E+13	CURRENT A/C	16.07.1995	N/A	21,750.00	
3722	LAHORE-DIV.PUBLIC SCHOOL MODEL TOWN	1249	LAHORE	PUNJAB	M/S JAVAIID TEXTILE CORPORATION 135-135-D MODEL TOWN LAHORE	1.249E+13	CURRENT A/C	09.06.1996	N/A	36,296.25	
	LAHORE-DIV.PUBLIC SCHOOL MODEL TOWN Total									86,291.10	
3723	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	RIAZ UL HASSAN	63747	SB	24-09-96	INCORRECT AIC #	100.00	
3724	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	KHURSHED	3325-4IST # 209671	SB	7/5/1996	INCORRECT AIC #	200.00	
3725	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	FARIDA BEGUM	5093-8	SB	13-12-96	INCORRECT AIC #	250.00	
3726	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	M ASLAM	6780-9INS # 139334	SB	29-10-97	INCORRECT AIC #	500.00	
3727	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MAJ PERVAIZ AFZAL	1281-8	SB	8/10/1997	INCORRECT AIC #	900.00	
3728	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MIRZA KHALIL UR REHMAN	1033-0INS #945566	SB	22-12-96	INCORRECT AIC #	1,000.00	
3729	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	ZARINA ANWAR	16-2 INST # 0291463	SB	4/7/1997	INCORRECT AIC #	1,000.00	
3730	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	NADIA SAEED	405-5INST # 916648	SB	5/7/1997	INCORRECT AIC #	1,000.00	
3731	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	HAMID HUSSAIN	1820-20	CD	6/2/1996	INCORRECT AIC #	1,000.00	
3732	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MEHDI RAZA	3325-1 IST# 0441458	SB	13-03-97	INCORRECT AIC #	1,675.00	
3733	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	M SHARIF	9701-7	SB	9/1/1997	INCORRECT AIC #	2,498.00	
3734	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	IRFAN UR REHMAN	12697-16	CD	13-02-96	INCORRECT AIC #	3,000.00	
3735	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MUKHTAR AHMAD	11627-02	CD	27-03-96	INCORRECT AIC #	3,641.00	
3736	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	SAEED KHAN	0755-6 INS # 524024	SB	28-02-96	INCORRECT AIC #	4,000.00	
3737	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MUHAMAD AKBAR	5817-8 INS #749817	SB	10/9/1996	INCORRECT AIC #	4,100.00	
3738	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	ANDALEED AYESHA	175-1INST # 204777	SB	11/10/1997	INCORRECT AIC #	4,920.00	
3739	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MRS AYUB	9645-4	SB	4/9/1997	INCORRECT AIC #	4,980.50	
3740	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	SHAHRIKH NUSRAT	12240-67	CD	20-06-95	CLAIM FOR 10 YEARS	10,830.93	
3741	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	M ANAIB	1445-99	CD	17-10-93	CLAIM FOR 10 YEARS	11,968.77	
3742	LAHORE-WALTON ROAD	1250	LAHORE	PUNJAB	MISS SAEEMA SADIQ	2191-4INS # 276684	SB	12/9/1997	INCORRECT AIC #	13,000.00	
	LAHORE-WALTON ROAD Total									70,564.20	
3743	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Raiza Begum	429750	PO/Ps	11/12/1997	Not known	1.70	
3744	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Javed Akhtar	429743	PO/Ps	11/12/1997	Not known	2.00	
3745	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M Anwar	429738	PO/Ps	11/12/1997	Not known	2.35	
3746	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Ghulam Sarwar	429463	PO/Ps	8/1/1997	Not known	3.24	
3747	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M Khalid	429753	PO/Ps	11/12/1997	Not known	4.00	
3748	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M Aslam	429741	PO/Ps	11/12/1997	Not known	5.24	

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3749	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Nawasih Ali	429737	PO/Ps	11/12/1997	Not known	5.50	
3750	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	G M Saleem	429461	PO/Ps	8/11/1997	Not known	14.30	
3751	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Arif Masood	429744	PO/Ps	11/12/1997	Not known	16.97	
3752	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M A Saleem	429749	PO/Ps	11/12/1997	Not known	17.08	
3753	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Khawaja Azhar	429751	PO/Ps	11/12/1997	Not known	22.33	
3754	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M Anwar	429739	PO/Ps	11/12/1997	Not known	46.00	
3755	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	M A Khalid	429458	PO/Ps	8/11/1997	Not known	63.15	
3756	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Falik Mahmood	429457	PO/Ps	8/11/1997	Not known	87.75	
3757	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Mrs. Shabana	429459	PO/Ps	8/11/1997	Not known	92.97	
3758	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	G M Saleem	429460	PO/Ps	8/11/1997	Not known	99.40	
3759	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Pak Gam (HBL Foreign Ex Br Khi 007)	593620/98	TT/DD/MT	22-10-97	Not known	100.00	
3760	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Dawood (Br Code # 2214)	0055761/03	TT/DD/MT	21-04-97	Not known	100.00	
3761	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	G Khalid Roa	429462	PO/Ps	8/11/1997	Not known	119.78	
3762	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Mr. Abdullah	333583	PO/Ps	17-06-1997	Not known	275.00	
3763	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	R. B Avari (HBL BISE Br Multan 1204)	943345/51	TT/DD/MT	2/10/1996	Not known	300.00	
3764	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Khalid M (Br Code # 1897)	603083/02	TT/DD/MT	21-08-97	Not known	300.00	
3765	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Mussarat	429742	PO/Ps	11/12/1997	Not known	385.11	
3766	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Riaz Asif	429747	PO/Ps	11/12/1997	Not known	446.28	
3767	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Rashida Insha (HBL CDA Civic Centre ISB 602)	470232/15	TT/DD/MT	27-12-97	Not known	500.00	
3768	LAHORE-LAHORE DEVELOPMENT AUTHORITY	1315	LAHORE	PUNJAB	Telesis Ali	429752	PO/Ps	11/12/1997	Not known	63.44	
LAHORE-LAHORE DEVELOPMENT AUTHORITY Total										3,010.15	
3769	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	KHALID FARHAN 1-A1 GARDEN BLOCK NEW	1.699E+13	CURRENT	17/11/1997	Not known	11,937.50	
3770	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	CHAIRMAN ZAKAT USHAR 41-A RUSTAM ST.	1.699E+13	CURRENT	26/3/1994	Not known	12,100.00	
3771	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	MUSARRAT MAJAJD H#2 STREET # 2 RANA S	1.699E+13	SAVING	14/03/1996	Not known	12,875.08	
3772	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	AMIR NADEEM H# 4 RANA SANGA STREET #	1.699E+13	SAVING	6/11/1996	Not known	18,113.76	
3773	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	MISS TABANA RAHEEL H# 4 STREET # 48 ICH	1.699E+13	SAVING	21/11/1997	Not known	19,287.84	
3774	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	MUHAMMAD KHALID MADINA BAGH PAKISTA	1.69901E+13	SAVING	24/04/1996	Not known	25,732.78	
3775	LAHORE-PAKISTAN CHOWK, ICHHRA	1699	LAHORE	PUNJAB	MASJID SADIQ HAMID ALI PARK ICCHRA	1.699E+13	CURRENT	10/11/1997	Not known	27,533.50	
LAHORE-PAKISTAN CHOWK, ICHHRA Total										127,580.46	
3776	LAHORE-REWAZ GARDEN	1787	LAHORE	PUNJAB	Medical Tribute	1.787E+13	CD	24.07.1995	Not known	58,962.21	
LAHORE-REWAZ GARDEN Total										58,962.21	
3777	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Lt. Col. Abdul Majeed Khan (R) Flat # 29-E Sher	1.858E+13	Current	13/11/1996	Not known	25.00	
3778	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	ROLE (REGD)	44516		14.06.94	Not known	25.00	
3779	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Maj. Muhammad Rafique	1.858E+13	Current	29.12.1997	Not known	36.00	
3780	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	NAEEM	995902		24.03.97	Not known	78.00	
3781	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MUHAMMAD BASHIR	344087		20-08-95	Not known	90.34	
3782	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MUHAMMAD ASHRAF	344089		20-08-95	Not known	98.37	
3783	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Samina Fazal	1.858E+13	Saving	3/7/1996	Not known	100.00	
3784	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	ZAFAR MAHMOOD	491153		04.10.1995	Not known	100.00	
3785	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MINA BIBI	344151		28-08-96	Not known	105.36	
3786	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	S. RESTURANT	344083		12/8/1995	Not known	113.00	
3787	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Mohammad Saddiq	1.858E+13	Saving	18/6/1996	Not known	185.00	
3788	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Farah Maghu	1.858E+13	Saving	10/3/1996	Not known	200.00	
3789	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	NEW MEN	344082		12/8/1995	Not known	201.00	
3790	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	T. ENGG.	344044		31-05-95	Not known	365.00	
3791	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	ASAL ENTERPRISES	344092		23-08-95	Not known	425.00	
3792	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MAPLE LEAF	344245		17-04-96	Not known	450.00	
3793	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MUZAFFAR HUSSAIN	379195		02.06.94	Not known	500.00	
3794	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Muhammad Ahmed	1.858E+13	Saving	12/11/1997	Not known	674.00	
3795	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Qudsia Wasti	Chq# 664716		8/4/1996	Not known	677.00	
3796	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491384		13-05-96	Not known	1,050.00	
3797	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491385		13-05-96	Not known	1,050.00	
3798	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491386		13-05-96	Not known	1,050.00	
3799	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491387		13-05-96	Not known	1,050.00	
3800	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491388		13-05-96	Not known	1,050.00	
3801	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491389		13-05-96	Not known	1,050.00	
3802	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491390		13-05-96	Not known	1,050.00	
3803	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491391		13-05-96	Not known	1,050.00	
3804	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MANSA ANSARI	379164		10/4/1994	Not known	1,200.00	
3805	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	TOWL	491392		13-05-96	Not known	1,250.00	
3806	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Muhammad Saleem	1.858E+13	Saving	8/1/1997	Not known	1,300.00	
3807	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	MUJAHID ABBAS	903239		8/2/1995	Not known	2,000.00	
3808	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Guftar Ahmed	1.858E+13	Current	20/8/1996	Not known	2,500.00	

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3809	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Daniyal Khalid	1.858E+13	Current	1/3/1997	Not known	2,736.00	
3810	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Manzoor Ahmed	1.858E+13	Current	13/4/1996	Not known	3,000.00	
3811	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Manzoor Ahmed	1.858E+13	Current	13/5/1996	Not known	3,500.00	
3812	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Qamar-ul-Hassan	1.858E+13	Saving	1/9/1997	Not known	6,170.00	
3813	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Niamat Ali	1.858E+13	Current	2/1/1996	Not known	8,000.00	
3814	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Ansar Javed	1.85801E+13	Current	6/2/1996	Not known	9,560.00	
3815	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Lt.Col. Muhammad Asif Naz@	1.858E+13	Current	06.10.1997	Not known	13,134.80	
3816	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	Shaukat Mahmood Butt S-5 Phase II, DHA	1.858E+13	Current	12/11/1996	Not known	37,082.39	
3817	LAHORE-D.H.A.	1858	LAHORE	PUNJAB	SALEEM BHATTI	411516		14.06.94	Not known	45,000.00	
	LAHORE-D.H.A. Total									149,281.26	
	LAHORE TOTAL									5,621,046.53	
3818	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	M. SADIQ	6547-1	SAVING ACCOUNT	07.02.1994	NOT TRACEABLE	205.00	
3819	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	SHAKIR ULLAH	6535-02	CURRENT ACCOU	07.09.1994	NOT TRACEABLE	251.00	
3820	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	BASHIR AHMAD	9778-2	SAVING ACCOUNT	22.08.1993	NOT TRACEABLE	500.00	
3821	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	FARHAD	158-3	SAVING ACCOUNT	17.06.1993	NOT TRACEABLE	535.00	
3822	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	PPC MILLS			20.12.1997	NOT TRACEABLE	944.72	
3823	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	SAIFULLAH	3306-0	SAVING ACCOUNT	03.06.1995	NOT TRACEABLE	1,000.00	
3824	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	SAIFULLAH	3306-0	SAVING ACCOUNT	22.02.1997	NOT TRACEABLE	1,000.00	
3825	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	S.IMTIAZ	8716-5	SAVING ACCOUNT	13.05.1993	NOT TRACEABLE	1,150.00	
3826	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	MUKHTIAR	886-4	SAVING ACCOUNT	06.03.1993	NOT TRACEABLE	1,900.00	
3827	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	FAZAL REHMAN	6348-8	SAVING ACCOUNT	28.11.1994	NOT TRACEABLE	8,000.00	
3828	CHARSADDA-TEHSIL BAZAR	0217	MARDAN	MARDAN	FAZAL MEHMOOD	5523-5	SAVING ACCOUNT	27.03.1993	NOT TRACEABLE	9,970.00	
	CHARSADDA-TEHSIL BAZAR Total									25,455.72	
3829	MARDAN-BANK ROAD	0219	MARDAN	MARDAN	BAHADAR SHER	5620-81	CURRENT ACCOU	09.11.1997	NOT TRACEABLE	2,000.00	
	MARDAN-BANK ROAD Total									2,000.00	
3830	NOWSHERA-CANTT.	0222	MARDAN	NWFP	Unclaimed Bill	6364-41	CD	01.10.1997	Not known	29,431.40	
3831	NOWSHERA-CANTT.	0222	MARDAN	NWFP	MIBC Engineering 172 Armour Colony Manki Rd	3771-60	CD	30.09.1997	Not known	39,811.22	
	NOWSHERA-CANTT. Total									69,242.62	
3832	CHAKDARA	0278	MARDAN	MARDAN	PAY SLIP (PROJECT DIRECTOR MALAKAND A	1542167		12.09.1991	NOT TRACEABLE	50.00	
3833	CHAKDARA	0278	MARDAN	MARDAN	CHEQUE MLP-	2721590		16.05.1993	NOT TRACEABLE	60.00	
3834	CHAKDARA	0278	MARDAN	MARDAN	NAEEM (OBC)	1260		02.10.1991	NOT TRACEABLE	389.00	
3835	CHAKDARA	0278	MARDAN	MARDAN	OBC	209		14.07.1993	NOT TRACEABLE	1,170.00	
3836	CHAKDARA	0278	MARDAN	MARDAN	OBC	293		18.10.1994	NOT TRACEABLE	4,970.00	
	CHAKDARA Total									6,639.00	
3837	SIRI KOT	0317	MARDAN	PUNJAB	Village Development Organization Chountari P	3.17E+12	PLS/SB	30.07.1997	Not known	4,003.75	
	SIRI KOT Total									4,003.75	
3838	KHALO VILLAGE	0426	MARDAN	MARDAN	BASHARAT	5994-01	SAVING ACCOUNT	15.09.1997	TEHSIL LHALO	9,978.00	
3839	KHALO VILLAGE	0426	MARDAN	MARDAN	SARWAR	73-01	SAVING ACCOUNT	10.05.1997	TEHSIL LHALO	11,895.61	
3840	KHALO VILLAGE	0426	MARDAN	MARDAN	FIDA MUHAMMAD	5483-01	SAVING ACCOUNT	10.04.1997	TEHSIL LHALO	15,000.00	
	KHALO VILLAGE Total									36,873.61	
3841	TAKHT BAI	0472	MARDAN	MARDAN	AHMED	3619-6	SAVING ACCOUNT	05.02.1996	NOT TRACEABLE	500.00	
3842	TAKHT BAI	0472	MARDAN	MARDAN	ZAHIR SHAH	3423	SAVING ACCOUNT	18.09.1997	NOT TRACEABLE	7,402.00	
3843	TAKHT BAI	0472	MARDAN	MARDAN	DOST MUHAMMAD	2127-6	SAVING ACCOUNT	23.06.1994	NOT TRACEABLE	9,459.00	
	TAKHT BAI Total									17,361.00	
3844	RISALPUR-PAF ACADEMY	0910	MARDAN	NWFP	UN CLAMED BILLS	9.10007E+12	CURRENT	13-Oct-97		13,339.38	
3845	RISALPUR-PAF ACADEMY	0910	MARDAN	NWFP	KHALID HUSSAIN	9.10007E+12	CURRENT	13-Oct-97	approach of the party	22,914.56	
3846	RISALPUR-PAF ACADEMY	0910	MARDAN	NWFP	F LT NADIR SHAH	9.10003E+12	CURRENT	21-Oct-97	approach of the party	25,680.01	
3847	RISALPUR-PAF ACADEMY	0910	MARDAN	NWFP	FL T KHAIR UR REHMAN	9.10001E+12	CURRENT	30-Sep-07	approach of the party	47,610.00	
	RISALPUR-PAF ACADEMY Total									109,543.95	
3848	SOWARI	0932	MARDAN	MARDAN	GUL BAR	890472	SAVING ACCOUNT	27.03.1996	NOT TRACEABLE	5,000.00	
	SOWARI Total									5,000.00	
3849	NOWSHERA KALAN	0940	MARDAN	NWFP	YOUSAF MOSQUE	9.40001E+12	CD-CURRENT	29-Sep-97	n approach of the party	5,905.00	
	NOWSHERA KALAN Total									5,905.00	
3850	TIMARGARA	1150	MARDAN	MARDAN	KALIM ULLAH	1247	SAVING ACCOUNT	21.11.1994	NOT TRACEABLE	60.00	
3851	TIMARGARA	1150	MARDAN	MARDAN	BAKHT BACHA	3232	SAVING ACCOUNT	31.07.1994	NOT TRACEABLE	200.00	
3852	TIMARGARA	1150	MARDAN	MARDAN	MOHAMMAD NAWAZ	1544	SAVING ACCOUNT	19.02.1994	NOT TRACEABLE	610.00	
3853	TIMARGARA	1150	MARDAN	MARDAN	MOHAMMAD AKRAM	1793	SAVING ACCOUNT	27.06.1994	NOT TRACEABLE	1,775.00	
3854	TIMARGARA	1150	MARDAN	MARDAN	IKRAM ULLAH	2235	SAVING ACCOUNT	28.09.1995	NOT TRACEABLE	10,445.00	
	TIMARGARA Total									13,090.00	
3855	MANSAR CAMP.	1234	MARDAN	MARDAN	CAPT. S. TAYYAB HUSSAIN	4170	SAVING ACCOUNT	29.05.1996	NOT TRACEABLE	236.00	
	MANSAR CAMP. Total									236.00	
3856	MARDAN-CANTT.	1275	MARDAN	MARDAN	M. AKRAM	3323-4	SAVING ACCOUNT	02.05.1990	NOT TRACEABLE	100.00	
3857	MARDAN-CANTT.	1275	MARDAN	MARDAN	ZULFIQAR ALI	5289-1	SAVING ACCOUNT	04.04.1993	NOT TRACEABLE	100.00	

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3858	MARDAN-CANTT.	1275	MARDAN	MARDAN	FARMAN ALI	1253-7	SAVING ACCOUNT	12.12.1991	NOT TRACEABLE	500.00	
3859	MARDAN-CANTT.	1275	MARDAN	MARDAN	NOWSHAD KHAN	2646-1	SAVING ACCOUNT	29.09.1996	NOT TRACEABLE	500.00	
3860	MARDAN-CANTT.	1275	MARDAN	MARDAN	IHSAN UR REHMAN	1986-0	SAVING ACCOUNT	08.08.1991	NOT TRACEABLE	2,500.00	
3861	MARDAN-CANTT.	1275	MARDAN	MARDAN	SULTAN MUHAMMAD	6186	SAVING ACCOUNT	18.03.1997	NOT TRACEABLE	3,400.00	
3862	MARDAN-CANTT.	1275	MARDAN	MARDAN	IHSAN UR REHMAN	4828	SAVING ACCOUNT	15.12.1994	NOT TRACEABLE	9,000.00	
	MARDAN-CANTT. Total									16,100.00	
	MARDAN TOTAL									311,450.65	
3863	MANGLA DAM	0187	MIRPUR AK	Mirpur AK	MUHAMMAD ANWAR, VILL. MANGLA HAMLET	1.87E+12	PLS	27.09.1994	SETTLED IN UK	16,237.87	
	MANGLA DAM Total									16,237.87	
3864	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	SABIR HUSSAIN MIRPUR AK	1.9099E+12	CD/SB MISC	03.09.1997	Not Known	37.00	
3865	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	MANZOOR AHMAD MIRPUR AK	1.9099E+12	CD/SB MISC	11.04.1997	Not Known	60.00	
3866	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ANWAR BEGUM MIRPUR AK	374065	PAY SLIP	22.09.1997	NOT PRESENTED FOR PAYMENT	162.91	
3867	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	AKSAR BI BI MIRPUR AK	374114	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	222.29	
3868	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	FAZEELAT BEGUM MIRPUR AK	374108	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	248.50	
3869	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ABDUL QAYUM MIRPUR AK	374116	PAY SLIP	13.10.1997	NOT PRESENTED FOR PAYMENT	300.00	
3870	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ARSHAD MEHMOOD MIRPUR AK	1.9099E+12	CD/SB MISC	06.12.1997	Not Known	315.00	
3871	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	MUHAMMAD YOUNIS MIRPUR AK	374061	PAY SLIP	22.09.1997	NOT PRESENTED FOR PAYMENT	323.08	
3872	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	MUHAMMAD TARIQ MIRPUR AK	374062	PAY SLIP	22.09.1997	NOT PRESENTED FOR PAYMENT	323.08	
3873	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	M SABIR MIRPUR AK	374063	PAY SLIP	22.09.1997	NOT PRESENTED FOR PAYMENT	323.08	
3874	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	YASMIN AKHTAR MIRPUR AK	374110	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	347.88	
3875	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	SHER KHAN MIRPUR AK	374125	PAY SLIP	20.10.1997	NOT PRESENTED FOR PAYMENT	500.00	
3876	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	SHAHIDA YAQOOB MIRPUR AK	374111	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	511.28	
3877	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	M AKRAM MIRPUR AK	374107	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	695.78	
3878	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	M ARSHAD MIRPUR AK	374109	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	695.78	
3879	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ARSHAD BIBI MIRPUR AK	1.9099E+12	CD/SB MISC	21.10.1997	Not Known	750.00	
3880	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	AAQIB MEHMOOD MIRPUR AK	1.9099E+12	CD/SB MISC	20.09.1997	Not Known	760.00	
3881	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	M ISHAQ MIRPUR AK	1.9099E+12	CD/SB MISC	25.05.1997	Not Known	980.00	
3882	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	IRFAN HUSSAIN MIRPUR AK	374112	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	1,022.53	
3883	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ARSHAD HUSSAIN MIRPUR AK	374113	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	1,022.53	

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3884	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ABDUL REHMAN MIRPUR AK	374115	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	1,636.64	
3885	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	ALI BEGUM MIRPUR AK	374106	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	2,162.46	
3886	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	FAZEELAT BEGUM MIRPUR AK	374103	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	3,027.45	
3887	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	M YOUNIS MIRPUR AK	374104	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	6,054.90	
3888	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	RAJA QAYYUM MIRPUR AK	374105	PAY SLIP	11.10.1997	NOT PRESENTED FOR PAYMENT	6,054.90	
3889	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	KHALID MASOOD H.NO 596, C/4 MIRPUR	1.90002E+12	CD	07.07.1997	UK SETTLED	12,850.00	
3890	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	HAJI MUHAMMAD YAQOOB MIRPUR AK	1.9099E+12	CD/SB MISC	24.03.1997	Not Known	13,500.00	
3891	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	KALA KHAN ALIPUR CHATTA GUJRANWALA	1.90002E+12	CD	05.07.1997	UK SETTLED	15,163.00	
3892	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	GULZAR HUSSAIN MIRPUR AK	1.9099E+12	CD/SB MISC	14.06.1997	Not Known	15,585.00	
3893	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	MUHAMMAD SHARIF MIRPUR AK	1.9099E+12	CD/SB MISC	26.12.1997	Not Known	20,000.00	
3894	MIRPUR-MAIN BAZAR	0190	MIRPUR AK	Mirpur AK	MUHAMMAD AJAIB MIRPUR AK	1.9099E+12	CD/SB MISC	22.04.1997	Not Known	52,500.00	
	MIRPUR-MAIN BAZAR Total									158,135.07	
3895	MIRPUR-BANK SQUARE NANGI	0262	MIRPUR AK	Mirpur AK	Al- Fazal Katab Ghar Mirpur	872199	Pay Slip	28.09.1995	Not Known	152.00	
3896	MIRPUR-BANK SQUARE NANGI	0262	MIRPUR AK	Mirpur AK	Azam News Mirpur	872105	Pay Slip	31.07.1995	Not Known	195.00	
3897	MIRPUR-BANK SQUARE NANGI	0262	MIRPUR AK	Mirpur AK	Zubeda Begum	997346	Pay Slip	28-03.1994	SETTLED ABROAD	872.80	
3898	MIRPUR-BANK SQUARE NANGI	0262	MIRPUR AK	Mirpur AK	Fiaz Hussain	872148	Pay Slip	27.08.1995	Not Known	1,050.00	
	MIRPUR-BANK SQUARE NANGI Total									2,269.80	
3899	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ZANIB BIBI PURANI ABADI SANGOT MPR.	694734	DO	14.07.1996	DO	10.00	
3900	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ASSIAN ENTERPRIZES LTD. MPR A.K.	288217	DO	13.09.1994	DO	26.00	
3901	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ABIDA PARVEEN SANGOT MPR A.K.	694735	DO	14.07.1996	DO	130.00	
3902	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	FAZAL KARIM, C-4 MPR	288199	PS	14.08.1994	PARTY RES.UK	286.30	
3903	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	MUHAMMAD NAWAZ C-4 MPR A.K.	288201	DO	14.08.1994	DO	286.30	
3904	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	MUHAMMAD BASHIR PURANI ABADI SANGOT	694739	DO	14.07.1996	DO	517.00	
3905	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	MUHAMMAD NAWAZ S Sector C-4 Mirpur A.K.	288200	DO	14.08.1994	DO	572.60	
3906	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ZAMEER BEGUM NAI ABADI SANGOT MPR.	694732	DO	07.07.1996	DO	808.00	
3907	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ALI MUHAMMAD SANGOT MPR A.K.	3621	DO	15.09.1996	DO	1,000.00	
3908	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	MRS.ZARINA BI W/O MUHAMMAD YAQUB, N	1005-2-01	DO	17.04.1996	DO	12,422.96	
3909	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ZARINA BI, NAI ABADI SANGOT MPR A.K.	404-9-01	DO	01.04.1996	DO	12,729.10	
3910	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	MADAD KHAN, H.NO.412-A F/1 MPR	1353-5-01	DO	28.07.1994	DO	14,147.33	
3911	MIRPUR-SANGOT SECTOR C/4	0264	MIRPUR AK	Mirpur AK	ZREENAT BEGUM, VILL. NAI ABADI SANGOT M	1204-9-01	DO	11.02.1996	DO	14,815.75	
	MIRPUR-SANGOT SECTOR C/4 Total									57,751.34	
3912	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	TAHIRA	320464	PAY SLIP	20-11-95	Not Known	9.60	
3913	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	FARHAT	320465	PAY SLIP	20-11-95	Not Known	9.60	
3914	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SOOMR KHATAB	320466	PAY SLIP	20-11-95	Not Known	9.60	
3915	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	RAFAT	320467	PAY SLIP	20-11-95	Not Known	9.60	
3916	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	FERDNA	586700/02	DD	6/8/1997	Not Known	10.00	
3917	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ARSHID	320469	PAY SLIP	20-11-95	Not Known	19.21	
3918	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MAQBOOL BEGUM	320463	PAY SLIP	20-11-95	Not Known	21.79	
3919	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAMIM AKHTER	586679/01	DD	6/8/1997	Not Known	30.00	
3920	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SAIMA	320468	PAY SLIP	20-11-95	Not Known	38.40	
3921	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	LIAQAT HUSSAIN	112095	PAY SLIP	20-11-93	Not Known	46.00	
3922	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	LAL HUSSAIN	320409	PAY SLIP	27-08-95	Not Known	48.00	
3923	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MAQSOOD BEGUM	320470	PAY SLIP	20-11-95	Not Known	57.63	
3924	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M IMTIAZ	928783	PAY SLIP	6/3/1992	Not Known	62.00	
3925	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAMIM BEGUM	320407	PAY SLIP	27-08-95	Not Known	67.00	
3926	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M SADIQUE	112026	PAY SLIP	21-03-93	Not Known	71.00	

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3927	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M TASVIR	112027	PAY SLIP	21-03-93	Not Known	71.00	
3928	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	NAZAR MOHD	112096	PAY SLIP	20-11-93	Not Known	77.00	
3929	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAMIM	81778/5	DD	18-05-93	Not Known	84.00	
3930	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M ZAMANA	111909	PAY SLIP	1/6/1992	Not Known	86.98	
3931	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SUBZA BI	320406	PAY SLIP	27-08-95	Not Known	98.00	
3932	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M SAEED	928703	PAY SLIP	24-08-94	Not Known	173.00	
3933	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAZIA KHAN	320503	PAY SLIP	16-03-96	Not Known	177.92	
3934	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	NAZIA	320504	PAY SLIP	16-03-96	Not Known	177.92	
3935	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	RALIA BEGUM	320505	PAY SLIP	16-03-96	Not Known	177.92	
3936	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ZAMIDA	320506	PAY SLIP	16-03-96	Not Known	177.92	
3937	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	FAMIDA	320507	PAY SLIP	16-03-96	Not Known	177.92	
3938	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	FOZIA	320508	PAY SLIP	16-03-96	Not Known	177.92	
3939	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M KHURSHID	320408	PAY SLIP	27-08-95	Not Known	181.00	
3940	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAMIM BEGUM	81660/2	DD	13-03-93	Not Known	205.00	
3941	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ASMAT ULLAH	928689	PAY SLIP	24-08-94	Not Known	206.00	
3942	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAH BEGUM	928691	PAY SLIP	24-08-94	Not Known	211.00	
3943	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MR. KHUSHAL	320449	PAY SLIP	17-10-95	Not Known	237.00	
3944	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MALIK MHUSSAIN	112025	PAY SLIP	21-03-93	Not Known	284.00	
3945	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ADAL MOHD	112397	PAY SLIP	4/7/1995	Not Known	287.00	
3946	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	YASMIN	61662/4	DD	13-03-93	Not Known	310.00	
3947	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAKIR BEGUM	320501	PAY SLIP	16-03-96	Not Known	313.98	
3948	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MONA SHARIF	320509	PAY SLIP	16-03-96	Not Known	355.86	
3949	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ABID	320510	PAY SLIP	16-03-96	Not Known	355.86	
3950	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ROBINA KOUSAR	320412	PAY SLIP	26-09-95	Not Known	436.00	
3951	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ZARINA AKHTER	58688/11	DD	5/10/1994	Not Known	500.00	
3952	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M AZAM	112350	PAY SLIP	8/3/1995	Not Known	571.00	
3953	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ZARINA AKHTER	586704/6	DD	6/8/1997	Not Known	580.00	
3954	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SABA JAN	586707/03	DD	6/8/1997	Not Known	600.00	
3955	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MOHD SHER	320388	PAY SLIP	6/5/1997	Not Known	741.48	
3956	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SHAH BEGUM	928692	PAY SLIP	24-08-94	Not Known	867.00	
3957	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	SAKINA BIBI	112024	PAY SLIP	21-03-93	Not Known	924.00	
3958	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MAQSOOD	320384	PAY SLIP	6/5/1997	Not Known	1,000.00	
3959	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ABDUL AZIZ	111930	PAY SLIP	27-08-92	Not Known	1,096.00	
3960	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	YASMIN KOSAR	578902/10	DD	6/8/1997	Not Known	1,180.00	
3961	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	KANIZE BEGUM	928692	PAY SLIP	24-08-94	Not Known	1,293.00	
3962	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	QURBAN HUSSAIN	111928	PAY SLIP	1/6/1992	Not Known	1,442.00	
3963	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	ABDUL AZIZ	928698	PAY SIP	24-08-94	Not Known	1,517.00	
3964	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	MAMTAZ BEGUM	112296	PAY SLIP	14-12-94	Not Known	1,544.40	
3965	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	JAMILA BEGUM	320411	PAY SLIP	26-09-95	Not Known	2,190.00	
3966	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	KHADIM HUSSAIN	111929	PAY SLIP	27-08-92	Not Known	2,417.00	
3967	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M RAFIQUE	112355	PAY SLIP	12/3/1995	Not Known	4,335.00	
3968	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M ASLAM	320410	PAY SLIP	26-09-95	Not Known	6,844.00	
3969	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M TAJ	112021	PAY SLIP	21-03-93	Not Known	11,694.00	
3970	KOTLI-MAIN BRANCH	0536	MIRPUR AK	Mirpur AK	M. YASEEN	130566/1	DD	19-1-92	Not Known	50,000.00	
	KOTLI-MAIN BRANCH Total									96,885.51	
3971	CHITAR PARI	0547	MIRPUR AK	Mirpur AK	MUHAMMAD ASHRAF, VILL & P.O. CHITTER P	5.47E+12	PLS	04.06.1997	PARTY ABROAD	10,497.12	
3972	CHITAR PARI	0547	MIRPUR AK	Mirpur AK	MUHAMMAD WAJID, MOHALLAH BARBAN P.O	5.47E+12	PLS	13.10.1996	PARTY ABROAD	17,955.86	
3973	CHITAR PARI	0547	MIRPUR AK	Mirpur AK	ZAHIDA BI, MOHALLAH KHAMBAL P.O. CHITT	5.47E+12	PLS	02.01.1994	PARTY ABROAD	21,301.79	
	CHITAR PARI Total									49,754.77	
3974	NEW KAKRA TOWN	0569	MIRPUR AK	Mirpur AK	Mehfooz Akhtar	2481-0	SB	2/23/1997	UK abroad	10,727.61	
3975	NEW KAKRA TOWN	0569	MIRPUR AK	Mirpur AK	Farzana Kousar	3256-5	SB	7/2/1997	UK abroad	11,398.42	
3976	NEW KAKRA TOWN	0569	MIRPUR AK	Mirpur AK	Inayat Bibi	2649-9	SB	6/3/1997	UK abroad	14,882.39	
	NEW KAKRA TOWN Total									37,008.42	
3977	KHUIRATTA	0612	MIRPUR AK	Mirpur AK	Khalida Begum	6.12001E+12	SB	15/05/1997	Paty did visit the branch	10,569.50	
3978	KHUIRATTA	0612	MIRPUR AK	Mirpur AK	Muhammad Razzaq	6.12E+12	SB	22/07/1997	Paty did visit the branch	13,007.57	
	KHUIRATTA Total									23,577.07	
3979	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	NOREEN, ISLAMGARH AK	3966-4	PLS	16.12.97	SETTLED ABROAD	11,556.96	
3980	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	MR. ISMAIL, ISLAMGARH AK.	753-6	PLS	13.10.97	SETTLED ABROAD	11,796.78	
3981	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	INAYAT BEGUM, ISLAMGARH	30597-8	PLS	16.08.97	SETTLED ABROAD	12,467.36	
3982	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	SHAH MUHAMMAD, ISLAMGARH AK	30631-3	PLS	09.06.97	SETTLED ABROAD	12,701.36	
3983	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	ABDUL KARIM, ISLAMGARH AK	1955-1	PLS	12.12.97	SETTLED ABROAD	12,988.98	
3984	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	MUHAMMAD SHABBIR, ISLAMGARH AK	4312-5	PLS	06.06.97	SETTLED ABROAD	13,167.80	
3985	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	ZAHID BIBI, ISLAMGARH AK	4302-4	PLS	19.05.97	SETTLED ABROAD	15,015.96	

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3986	ISLAMGARH (AKALGARH)	0647	MIRPUR AK	Mirpur AK	TAHIR MANZOOR, ISLAMGARH AK	3612-2	PLS	14.09.97	SETTLED ABROAD	15,281.02	
	ISLAMGARH (AKALGARH) Total									104,976.22	
3987	JATLAN	0649	MIRPUR AK	Mirpur AK	Shamim begum vill & p/o jatlan ak	842725	P/slip	6/8/1990	Out of country	29.00	
3988	JATLAN	0649	MIRPUR AK	Mirpur AK	Ghulam sarwar vill & p/o jatlan ak	708028	P/slip	6/8/1991	Out of country	141.00	
3989	JATLAN	0649	MIRPUR AK	Mirpur AK	Sabir -ul- taugir vill & p/o jatlan ak	842726	P/slip	6/8/1990	Out of country	213.00	
3990	JATLAN	0649	MIRPUR AK	Mirpur AK	Mushtaq ahmed vill & p/o jatlan ak	708070	P/slip	6/8/1992	Out of country	674.00	
3991	JATLAN	0649	MIRPUR AK	Mirpur AK	Karim s/o Hassan Din vill Mera Pothi p/o kalri Dis	6.49E+12	Saving	5/5/1996	Out of country	12,403.65	
3992	JATLAN	0649	MIRPUR AK	Mirpur AK	Raja Javed khan s/o Manzoor Khan vill New Jab	6.49001E+12	Saving	6/6/1997	Out of country	16,306.79	
3993	JATLAN	0649	MIRPUR AK	Mirpur AK	Qurban Ali M Raj Muhammad G Vill Sang Mora f	6.49003E+12	Saving	7/3/1992	Out of country	19,067.22	
3994	JATLAN	0649	MIRPUR AK	Mirpur AK	Muhammad ASHRAF s/o Amir Ali vill kund p/o Pa	6.49E+12	Saving	23-09-96	Out of country	20,138.88	
3995	JATLAN	0649	MIRPUR AK	Mirpur AK	Akhtar Hussain s/o Fzal Hussain Joyian P/o Suk	6.49001E+12	Saving	7/3/1992	Out of country	22,238.51	
3996	JATLAN	0649	MIRPUR AK	Mirpur AK	Mirza Talib Hussain s/o Noor Mahi vill Joyian Dis	6.49001E+12	Saving	31-03-96	Out of country	22,347.95	
3997	JATLAN	0649	MIRPUR AK	Mirpur AK	Muhammad Akram s/o Fazal Dad v&p/o Ali Baig	6.49001E+12	Saving	20-11-95	Out of country	23,405.54	
3998	JATLAN	0649	MIRPUR AK	Mirpur AK	Khalid Hussains/o Ghulam Hussain vill sang Nak	6.49001E+12	Saving	23-06-97	Out of country	25,621.57	
3999	JATLAN	0649	MIRPUR AK	Mirpur AK	Mushtaq Ahmed s/o Fateh Muhammad vi kamot	6.49001E+12	Saving	20-11-95	Out of country	31,240.87	
4000	JATLAN	0649	MIRPUR AK	Mirpur AK	Mushtaq Hussain vill Pirtaj Din Panjari Distt Mirp	6.49E+12	Saving	29-03-97	Out of country	32,065.88	
4001	JATLAN	0649	MIRPUR AK	Mirpur AK	NaseemAkhtar w/o M.Sabir villSang Mohr Kaky	6.49001E+12	Saving	11/8/1996	Out of country	35,430.50	
4002	JATLAN	0649	MIRPUR AK	Mirpur AK	Parveen Nisa Rehman vill lohara Mora Sang Dis	6.49001E+12	Saving	19-12-94	Out of country	42,156.91	
4003	JATLAN	0649	MIRPUR AK	Mirpur AK	Ghafoor Ahmed s/o Ghulam Rasool vill& p/o Ali f	6.49001E+12	Saving	11/1/1996	Out of country	43,543.99	
4004	JATLAN	0649	MIRPUR AK	Mirpur AK	Shanaz akhter w/o bashrat mehmood vill	6.49001E+12	Saving	27-11-96	Out of country	57,431.75	
	JATLAN Total									404,457.01	
4005	CHIROI	0650	MIRPUR AK	Mirpur AK	BRATLA BRANCH A/C	1008-00	CD			2,454.28	
	CHIROI Total									2,454.28	
4006	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Najib Ullah S/o HabibullahHQ 4 AK Bde Bhimber	1159-00083842-01	Saving Deposit	6/10/1996	settled abroad	12,337.33	
4007	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	M Zaman S/o Manga KhanVill Lathra P/o Dab Di	1159-00046515-01	Saving Deposit	8/11/1996	settled abroad	13,045.35	
4008	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Muhammad Ayaz S/o ShahVill Bagh Chagga Ba	1159-00066565-01	Saving Deposit	3/24/1997	settled abroad	14,127.40	
4009	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Naseem Akhter W/o Bashir Vill Randyam Distt B	1159-00302422-01	Saving Deposit	12/29/1996	settled abroad	14,202.30	
4010	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Swar Khan S/o Nizam DinWard No 2 Bhimber AK	1159-00300543-01	Saving Deposit	2/1/1997	settled abroad	14,217.78	
4011	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Muhammad Walayat Vill Dhoke Chachian P/o Sc	1159-00046716-01	Saving Deposit	2/25/1996	settled abroad	15,210.34	
4012	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Muhammad Hanif S/o UsmanVill Dhinga Wali P/	1159-00041003-01	Saving Deposit	7/17/1997	settled abroad	15,389.00	
4013	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Muhammad Ayub, village Bhimber Rajani distt B	1159-00086138-01	Saving Deposit	10/8/1997	SETTLED ABROAD	16,385.22	
4014	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Naseem Akhter D/o HakimVill Gurah Matial Bhim	1159-00127702-01	Saving Deposit	3/3/1997	settled abroad	17,190.52	
4015	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Naseem Akhter W/o Bashir Ward No 5 Bhimber	1159-00052458-01	Saving Deposit	11/10/1993	settled abroad	25,689.53	Outstanding case. Refund claim lodged but outstanding at SBP
4016	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Raza Ahmed S/o M SadiqVill Gurah Matial Bhim	1159-00049166-01	Saving Deposit	1/5/1992	settled abroad	31,027.46	
4017	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Khursheed Begum Vill Chai P/O Smahni Distt Bh	1159-00003803-01	Saving Deposit	1/5/1992	settled abroad	32,283.85	
4018	BHIMBER-MAIN BRANCH	1159	MIRPUR AK	Mirpur AK	Gulzar Begum W/o Said MdVill Kansiamera Po S	1159-00300495-01	Saving Deposit	10/12/1993	settled abroad	36,747.43	
	BHIMBER-MAIN BRANCH Total									257,853.51	
4019	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	SHAMEEZ BEGUM	50105		19.02.1995	Not Known	1,120.79	
4020	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	ZULFIQAR BEGUM	50106		19.02.1995	Not Known	1,120.79	
4021	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	GUFTAR BEGUM	50107		19.02.1995	Not Known	1,120.79	
4022	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	KAUSAR BEGUM	50108		19.02.1995	Not Known	1,120.79	
4023	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	AKHTAR BEGUM	50109		19.02.1995	Not Known	1,120.79	
4024	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	ABDUL JABBAR	50111		19.02.1995	Not Known	2,241.58	
4025	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	SHAMEEM AKHTAR	414793	PAY SLIP	09.01.1995	Not Known	31,136.86	
4026	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	ZULFIQAR BEGUM	419794		09.01.1995	Not Known	31,136.86	
4027	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	GHAFFAR BEGUM	419795		09.01.1995	Not Known	31,136.86	
4028	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	KAUSAR BEGUM	419796		09.01.1995	Not Known	31,136.86	
4029	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	AKHTAR BEGUM	419797		09.01.1995	Not Known	31,136.86	
4030	SEHAR MANDI	1302	MIRPUR AK	Mirpur AK	ABDUL JABBAR	419799		09.01.1995	Not Known	62,273.72	
	SEHAR MANDI Total									225,803.55	
4031	TATAPANI	1739	MIRPUR AK	Mirpur AK	Mohammad Nazir Tatta Pani	562307	CDR	4/4/1981	Not Known	500.00	
	TATAPANI Total									500.00	
4032	CHOWKI-MAIN BAZAR	1766	MIRPUR AK	Mirpur AK	Mohammad Hanif S/O Mohammad Shafi	509-9	SB	NIL	Not Known	13,303.46	
	CHOWKI-MAIN BAZAR Total									13,303.46	
4033	KOTLI-POONCH ROAD	1809	MIRPUR AK	Mirpur AK	Muhammad Sharif	3861-1	SB	2/9/1997	Not Known	4,200.00	
4034	KOTLI-POONCH ROAD	1809	MIRPUR AK	Mirpur AK	Muhammad Ashrif	3225-8	SB	23-09-1997	Not Known	5,000.00	
	KOTLI-POONCH ROAD Total									9,200.00	
	MIRPUR AK TOTAL									1,460,167.88	
4035	ALIPUR-IQBAL CHOWK	0101	MULTAN	PUNJAB	Mr. Muhammad Ayub, Ali Pur	# 999979-01	SB MISC.	21.11.1997	positor not approached	250.00	
4036	ALIPUR-IQBAL CHOWK	0101	MULTAN	PUNJAB	Mst. Bachui Mai W/O Nasir Ahmad, Ali Pur	# 24328-01	PLS	07.03.1992	positor not approached	13,918.82	
	ALIPUR-IQBAL CHOWK Total									14,168.82	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
4037	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Shehzad	16763	SB Mis	28.06.96	NO CLAIM	160.00	
4038	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. M.Akhtar	13118	SB Mis	06.10.96	NO CLAIM	300.00	
4039	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Shehzad	16763	SB Mis	25.03.95	NO CLAIM	450.00	
4040	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Shafiq Ahmed	23704-7	SB Mis	07.01.96	NO CLAIM	500.00	
4041	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Mulana Ghulam	1828	SB Mis	13.02.97	NO CLAIM	600.00	
4042	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Habibullah	22190-8	SB Mis	14.07.97	NO CLAIM	650.00	
4043	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Asif Malik	7132-6	SB Mis	08.10.97	NO CLAIM	870.00	
4044	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Amin	14962-7	SB Mis	21.07.96	NO CLAIM	1,000.00	
4045	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. M. Amin	5984-9	SB Mis	07.03.96	NO CLAIM	1,032.00	
4046	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Rifi Parveen	7339	SB Mis	21.10.97	NO CLAIM	1,200.00	
4047	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mst. Anwar Mai	3798-7	SB Mis	14.10.97	NO CLAIM	1,200.00	
4048	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Mumtaz	3715-8	SB Mis	10.03.96	NO CLAIM	1,220.00	
4049	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Asif Malik	7132-6	SB Mis	08.10.97	NO CLAIM	1,250.00	
4050	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Ghulam Yaseen	519	SB Mis	23.10.96	NO CLAIM	1,988.00	
4051	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. Ghulam Rasool	14676	SB Mis	17.03.96	NO CLAIM	2,000.00	
4052	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Mr. M.Mumtaz	22920-5	SB Mis	03.09.96	NO CLAIM	3,012.67	
4053	D.G. KHAN-MAIN BRANCH	0106	MULTAN	PUNJAB	Haji Muhammad Hussain	26636-2	SB Mis	07.02.96	NO CLAIM	6,000.00	
	D.G. KHAN-MAIN BRANCH Total									23,432.67	
4054	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	GOVT GIRLS PRIMERY SCHOOL A/C 6389-	CD SB MISE	SB	27.02.93	NO CLAIM	54.00	
4055	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	KALSOM BEGUM MC 2444645-2	CD SB MISE	SB	16.01.97	NO CLAIM	57.00	
4056	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	GOVT GIRLS PRIMERY SCHOOL KHANEWAL	CD SB MISE	SB	23.09.92	NO CLAIM	70.00	
4057	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	MUHAMMAD NASIR MC 14720.1	CD SB MISE	SB	07.09.95	NO CLAIM	800.00	
4058	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	MC 4966-5 W/O	CD SB MISE	SB	29.05.92	NO CLAIM	1,000.00	
4059	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	MUHAMMAD ASHRAF MC 4637-1	CD SB MISE	SB	28.09.95	NO CLAIM	1,500.00	
4060	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	IRSHAD BEGUM MC 898-9	CD SB MISE	SB	04.01.96	NO CLAIM	1,950.00	
4061	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	FARHANA FIRDOUS MC 21997-1	CD SB MISE	SB	24.12.96	NO CLAIM	2,500.00	
4062	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	MUHAMMAD ARSHAD 4637-1	CD SB MISE	SB	11.07.96	NO CLAIM	2,600.00	
4063	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	FAKHUR UL ISLAM MC 898-9	CD SB MISE	SB	03.09.96	NO CLAIM	2,821.00	
4064	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	MUHAMMAD SIDDIQUE MC 18305-3	CD SB MISE	SB	23.09.95	NO CLAIM	4,300.00	
4065	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	DR.MUHAMMAD YOUSAF CINEMA ROD KHAN	86061-9	CD	27.09.97	NO CLAIM	15,467.50	
4066	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	HANIF BUILDERS CHAK 17/AH KHANEWAL	303837-6	CD	26.09.97	NO CLAIM	24,487.50	
4067	KHANEWAL-MAIN BRANCH	0118	MULTAN	PUNJAB	UNCLAIMED BILLS RAILWAY RD KHANEWAL	81508-8	CD	27.09.97	NO CLAIM	24,893.30	
	KHANEWAL-MAIN BRANCH Total									82,500.30	
4068	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mr. Muhammad Aslam, Ward # 14, Layyah	#200893-01	PLS	14.01.1992	Not Tracable	10.69	
4069	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mr. Wahid Bakhsh, Basti Noshera, Layyah	#200345-01	PLS	20.11.1994	Not Tracable	51.46	
4070	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mst. Shehnaz Akhtar, Ward # 8, Chowk Azam.	#200215-01	PLS	15.09.1997	Not Tracable	225.96	
4071	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mr. Abdul Sattar Anjum, Ward # 2, Layyah	#200266-01	PLS	05.01.1992	Not Tracable	272.08	
4072	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Naseem Akhtar	#49999736-03	CD SB MISC.	08.09.1996	Not Tracable	1,000.00	
4073	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mr. Mumtaz Ahmed, Mouza Kharal Azeem, Layyah	#509879-01	PLS	20.09.1997	Not Tracable	13,924.73	
4074	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mr. Gamoon, Chak # 139/TDA, Layyah	#174521-01	PLS	20.03.1996	Not Tracable	14,288.40	
4075	LAYYAH-CHOWBARA ROAD	0139	MULTAN	PUNJAB	Mst. Hasina Begum, Chak # 116/TDA Layyah.	#225514-01	PLS	08.08.1996	Not Tracable	16,376.69	
	LAYYAH-CHOWBARA ROAD Total									46,150.01	
4076	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Hussain	-	DD	17.01.1996	Not Tracable	200.00	
4077	MAILSI	0146	MULTAN	PUNJAB	Particular Not available	-	DD	18.08.1997	Not Tracable	200.00	
4078	MAILSI	0146	MULTAN	PUNJAB	Mr. Ghulam Haider	-	DD	17.06.1997	Not Tracable	386.00	
4079	MAILSI	0146	MULTAN	PUNJAB	Mr. Allah Bakhsh	-	DD	10.01.1996	Not Tracable	500.00	
4080	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Iqbal	#3710	CURRENT	27.06.1996	Not Tracable	500.00	
4081	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Mueed	#2481	CURRENT	03.07.1996	Not Tracable	664.00	
4082	MAILSI	0146	MULTAN	PUNJAB	Mr. Imam Bakhsh	#11787	PLS	16.01.1996	Not Tracable	6,000.00	
4083	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Amin	#30264-1	PLS	29.01.1996	Not Tracable	11,614.51	
4084	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Aslam	#7364-8	PLS	12.02.1996	Not Tracable	12,849.02	
4085	MAILSI	0146	MULTAN	PUNJAB	Mr. Sikandar	#4587-6	PLS	06.02.1996	Not Tracable	12,966.31	
4086	MAILSI	0146	MULTAN	PUNJAB	Mr. Muhammad Ramzan	#13865-2	PLS	08.02.1996	Not Tracable	13,122.13	
4087	MAILSI	0146	MULTAN	PUNJAB	Mr. Bashir Ahmed	#6599-7	PLS	13.02.1996	Not Tracable	13,771.89	
	MAILSI Total									72,773.86	
4088	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Madarsa Tahafuz Islam, Railway Road, Multan	#1158110-03	CURRENT	23.08.1993	Not Tracable	1,002.00	
4089	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Mr. Ghulam Dastgir, H.No.3682, Ward # 8, Railway Road, Multan.	#19572-01	PLS	07.03.1992	Not Tracable	13,968.23	
4090	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Anjuman Arhtian, Sabzi Mandi, Multan.	#218220-01	PLS	07.03.1992	Not Tracable	16,539.04	
4091	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Mumtaz Ellahi, H.No.1762, Chowk Shaheedan, Multan.	#86828-01	PLS	07.03.1992	Not Tracable	19,706.79	
4092	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Anjuman Arhtian, Sabzi Mandi, Multan.	#1065870-03	CURRENT	19.09.1991	Not Tracable	23,430.00	
4093	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Mst. Shahida Perveen, New Sabzi Mandi, Multan.	#216853-01	PLS	07.03.1992	Not Tracable	30,226.61	
4094	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Mst. Shakila Begum, Moh: Faridabad, Chowk Shaheedan, Multan.	#52178-01	PLS	07.03.1992	Not Tracable	32,179.56	
4095	MULTAN-AKBAR ROAD	0148	MULTAN	PUNJAB	Mr. M. Ilyas, Lakar Mandi, Multan.	#31176970	DGC	24.07.1979	Not Tracable	40,000.00	

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4151	KAHROR PACCA	0238	MULTAN	PUNJAB	Mr. Abdullah OBC-207	#1263-5	CD SB MISC.	02.10.1995	A/c # Add differ	1,360.00	
4152	KAHROR PACCA	0238	MULTAN	PUNJAB	Mr. Muhammad Yousaf	#11577	CD SB MISC.	08.07.1992	A/c # Add differ	4,568.00	
	KAHROR PACCA Total									6,753.00	
4153	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Hilal e Ahmar Fund	#604-6	PLS	08.10.1992	Not Tractable	3.00	
4154	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Hilal e Ahmar Fund	#459-6	PLS	31.08.1994	Not Tractable	5.00	
4155	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Union Council	#1355-4	PLS	02.10.1991	Not Tractable	5.00	
4156	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Local Zakat Committee	#510-1	PLS	08.10.1992	Not Tractable	16.00	
4157	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Hilal e Ahmar Fund	#590-5	PLS	08.10.1992	Not Tractable	19.50	
4158	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Hilal e Ahmar Fund	#1793-9	PLS	13.01.1991	Not Tractable	30.90	
4159	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	SMC Fund	#1148-9	PLS	17.05.1992	Not Tractable	44.10	
4160	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Farogh e Taleem Fund	#2494-5	PLS	12.08.1996	Not Tractable	106.66	
4161	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Madarsa Arabia Saeedia	#874-9	PLS	18.07.1994	Not Tractable	167.45	
4162	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Madarsa Jamia	#819-7	PLS	30.07.1992	Not Tractable	206.66	
4163	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Anjuman e Arabia Saeedia	#829-2	PLS	30.07.1992	Not Tractable	206.66	
4164	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Islamia Chishtia	#820-9	PLS	30.07.1992	Not Tractable	211.25	
4165	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Madarsa Arabia	#821-7	PLS	30.07.1992	Not Tractable	211.25	
4166	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Farogh e Taleem Fund	#2496-6	PLS	13.10.1996	Not Tractable	212.37	
4167	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Hilal e Ahmar Fund	#1626-8	PLS	01.03.1993	Not Tractable	212.79	
4168	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Masjid Hisar e Islam	#777-6	PLS	04.08.1994	Not Tractable	377.06	
4169	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Project Manager	#988-4	PLS	07.03.1996	Not Tractable	397.66	
4170	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Project Manager	#958-8	PLS	21.12.1994	Not Tractable	601.20	
4171	KHAIRPUR SADAT	0255	MULTAN	PUNJAB	Project Manager	#982-5	PLS	06.08.1995	Not Tractable	6,524.56	
	KHAIRPUR SADAT Total									9,559.07	
4172	MULTAN-PAK GATE	0430	MULTAN	PUNJAB	Mr. Ashfaq Ahmed, H.No.973/7-M, Kiri Dawood	#31060105-80	DGC	-	Not Presented	500.00	
4173	MULTAN-PAK GATE	0430	MULTAN	PUNJAB	Mr. Ashfaq Ahmed, H.No.973/7-M, Kiri Dawood	#31060106-80	DGC	-	Not Presented	500.00	
4174	MULTAN-PAK GATE	0430	MULTAN	PUNJAB	Mst. Safia Begum, H.No.973/7-M, Kiri Dawood	#31060054-80	DGC	-	Not Presented	1,000.00	
4175	MULTAN-PAK GATE	0430	MULTAN	PUNJAB	Mr. Murid Hussain	-	CD SB MISC.	-	Not Presented	2,000.00	
4176	MULTAN-PAK GATE	0430	MULTAN	PUNJAB	Mr. Muhammad Asif, Moh: Bheti Saray, o/s Pak	#2953-86	CURRENT	10.04.1997	Not Presented	12,547.00	
	MULTAN-PAK GATE Total									16,547.00	
4177	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Shamshad Ali	#8021	CD SB MISC.	13.06.1994	Not Presented	40.00	
4178	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Particular Not available	#19982	CD SB MISC.	30.09.1993	Not Presented	50.00	
4179	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Muhammad Saleem Akhtar	#21600	CD SB MISC.	10.04.1993	Not Presented	100.00	
4180	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mrs. Sabin Akhtar	#16483	CD SB MISC.	14.03.1993	Not Presented	119.00	
4181	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Nauman Mechnal Works	#21596	CD SB MISC.	13.03.1997	Not Presented	200.00	
4182	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Rasheed Ahmed	#10570	CD SB MISC.	10.04.1996	Not Presented	240.00	
4183	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Khalid Aziz	#21384	CD SB MISC.	19.07.1995	Not Presented	297.00	
4184	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Noor Muhammad	#12364	CD SB MISC.	07.05.1995	Not Presented	310.00	
4185	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Particular Not available	#12021	CD SB MISC.	11.10.1993	Not Presented	459.00	
4186	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Sarfraz	#2983	CD SB MISC.	07.12.1994	Not Presented	500.00	
4187	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Muhammad Rauf	#18516	CD SB MISC.	24.05.1993	Not Presented	980.00	
4188	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Musarat	#4602	CD SB MISC.	06.06.1997	Not Presented	1,000.00	
4189	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Karam Ali	#21076	CD SB MISC.	24.09.1996	Not Presented	1,960.00	
4190	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Dost Muhammad	#3957	CD SB MISC.	23.07.1995	Not Presented	3,000.00	
4191	MUZAFFAR GARH-RAILWAY ROAD	0432	MULTAN	PUNJAB	Mr. Muhammad Bakhs	#15280	CD SB MISC.	23.06.1997	Not Presented	6,000.00	
	MUZAFFAR GARH-RAILWAY ROAD Total									15,255.00	
4192	KAPCO MOUZA HALA	0477	MULTAN	PUNJAB	National Construction Company, GTPS, Kot Adu	#764-50	CURRENT	31.05.1997	Not Presented	31.97	
4193	KAPCO MOUZA HALA	0477	MULTAN	PUNJAB	Mr. Muhammad Saeed, Kot Adu.	#1119-91	CURRENT	05.11.1997	Not Presented	299.50	
4194	KAPCO MOUZA HALA	0477	MULTAN	PUNJAB	Mst. Atiya, Bari Masjid, Kot Adu.	#667-30	CURRENT	31.05.1997	Not Presented	593.00	
4195	KAPCO MOUZA HALA	0477	MULTAN	PUNJAB	Mr. Kamran Tabaraka, H.No.6, Street #6, Wasim	#1088-41	CURRENT	31.05.1997	Not Presented	11,551.50	
	KAPCO MOUZA HALA Total									12,475.97	
4196	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Mr. Khalid Nazir, Makhdoom Rashid.	-	PLS	03.06.1996	A/c # Add differ	160.00	
4197	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Mr. Ishfaq Ahmed, Makhdoom Rashid.	#679-01	PLS	04.05.1995	A/c # Add differ	460.00	
4198	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Jamia Masjid, Khanpur	#69466-03	CURRENT	-	A/c # Add differ	500.00	
4199	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Masjid Ah-e-Hadees, Khanpur	#52671-03	CURRENT	-	A/c # Add differ	700.00	
4200	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Water User Association, Gharyala	#83965-03	CURRENT	-	A/c # Add differ	1,000.00	
4201	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Mr. Hashim Ali, Makhdoom Rashid.	#205401	OTHERS	03.01.1996	A/c # Add differ	1,450.00	
4202	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Mr. Rehman, Makhdoom Rashid.	#126	OTHERS	02.02.1996	A/c # Add differ	1,500.00	
4203	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Name not written	#6558	PLS	22.08.1996	A/c # Add differ	2,058.50	
4204	MAKHDOOM RASHID	0810	MULTAN	PUNJAB	Mr. Allah Ditta, Makhdoom Rashid.	-	Pay Slip	05.02.1996	A/c # Add differ	3,000.00	
	MAKHDOOM RASHID Total									10,828.50	
4205	KHANPUR SHUMALI	0833	MULTAN	PUNJAB	Mr. Rab Nawaz, Khan Pur Shumali, Muzaffargarh	#19332-01	PLS	06.03.1995	Not Tractable	15.74	
4206	KHANPUR SHUMALI	0833	MULTAN	PUNJAB	Mst. Zoharian, Khan Pur Shumali, Muzaffargarh.	#30998-01	PLS	07.09.1995	Not Presented	30.94	
4207	KHANPUR SHUMALI	0833	MULTAN	PUNJAB	Mr. Riaz Ahmed, Khan Pur Shumali, Muzaffargarh	#19245-01	PLS	25.04.1996	Not Tractable	46.76	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
4264	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Aziz Akhtar		- CD SB MISC.	24.04.1996	TITLE DIFFER	1,499.00	
4265	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Ahmad		- CD SB MISC.	09.02.1995	TITLE DIFFER	1,512.00	
4266	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Muhammad Iqbal		- CD SB MISC.	23.05.1996	TITLE DIFFER	2,000.00	
4267	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Abdul Ahmad		- CD SB MISC.	03.09.1995	TITLE DIFFER	3,006.00	
4268	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Muhammad Nawaz		- CD SB MISC.	02.01.1997	TITLE DIFFER	3,035.00	
4269	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Ramzan		- CD SB MISC.	01.08.1995	TITLE DIFFER	3,888.00	
4270	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Maqbool		- CD SB MISC.	02.07.1996	TITLE DIFFER	4,290.00	
4271	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Tufail		- CD SB MISC.	07.11.1995	TITLE DIFFER	4,500.00	
4272	MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY	1271	MULTAN	PUNJAB	Mr. Muhammad Iqbal		- CD SB MISC.	01.06.1996	TITLE DIFFER	10,235.00	
MULTAN-BAHAUDDIN ZAKARIA UNIVERSITY Total										41,643.00	
4273	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mst. Sajida Bilgees	#2881	PLS	09.10.1994	A/c # Add differ	398.00	
4274	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Rana Shafqat Ali	#6430	PLS	10.06.1992	A/c # Add differ	500.00	
4275	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Khalid Javed	#2203	PLS	19.03.1994	A/c # Add differ	602.00	
4276	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Muhammad Anwar	#8198	PLS	15.10.1995	A/c # Add differ	1,200.00	
4277	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Nasim Akhtar	#74452	PLS	16.12.1996	A/c # Add differ	1,210.00	
4278	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Muhammad Sharif	#3560	PLS	04.03.1992	A/c # Add differ	1,250.00	
4279	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mst. Ghazala Sadiq	#5656	PLS	11.06.1996	A/c # Add differ	1,414.00	
4280	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Abdul Haq	#1386	PLS	21.06.1992	A/c # Add differ	2,000.00	
4281	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Mansab Ali	#3072	PLS	20.12.1992	A/c # Add differ	2,000.00	
4282	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Mansab Ali	#2749	PLS	06.01.1993	A/c # Add differ	2,500.00	
4283	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Zafar Ahmed	#2203	PLS	17.03.1994	A/c # Add differ	2,960.00	
4284	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mst. Razia Sultana	#3135	PLS	22.05.1995	A/c # Add differ	4,817.00	
4285	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Mushtaq Ahmed	#7981	PLS	23.02.1997	A/c # Add differ	5,000.00	
4286	VEHARI-RAIL BAZAR	1272	MULTAN	PUNJAB	Mr. Muhammad Sharif	#6430	PLS	19.03.1992	A/c # Add differ	6,546.00	
VEHARI-RAIL BAZAR Total										32,397.00	
4287	TIBBI QAISERANI	1492	MULTAN	PUNJAB	Mr. Abdul Rasheed	#1642	PLS	-	Not known	300.00	
4288	TIBBI QAISERANI	1492	MULTAN	PUNJAB	Mr. M. Ayub	#184	PLS	-	Not known	1,000.00	
TIBBI QAISERANI Total										1,300.00	
4289	D.G. KHAN-KUTCHERY ROAD	1611	MULTAN	PUNJAB	Mr. Muhammad Ayub	#645360	Pay Slip	-	Not known	51.00	
4290	D.G. KHAN-KUTCHERY ROAD	1611	MULTAN	PUNJAB	Asmat Hayat	#6417332	Pay Slip	-	Not known	300.00	
D.G. KHAN-KUTCHERY ROAD Total										351.00	
4291	VEHARI-TEHSIL BAZAR	1686	MULTAN	PUNJAB	Mr. Akhtar Azeem	#1800-03	CURRENT	18.08.1997	Not known	477.00	
VEHARI-TEHSIL BAZAR Total										477.00	
4292	CHAK NO.81/10-R	1826	MULTAN	PUNJAB	Mr. Jamil Qaisar, Chak # 42/15-L, Mian Channu.	#101650-03	CURRENT	27.09.1997	Not known	14,098.75	
CHAK NO.81/10-R Total										14,098.75	
4293	MOUZA PAKKI	1898	MULTAN	PUNJAB	Mr. Ghulam Rasool	#242587	CD SB MISC.	-	Not known	7,000.00	
MOUZA PAKKI Total										7,000.00	
MULTAN TOTAL										1,107,789.74	
4294	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Muhammad Siddique	955561	Pay slip	04.12.97	Not presented	39.00	
4295	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Sajida Perveen	8209	SB-Misc.	16.07.97	Not approached	96.25	
4296	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Muhammad Sher	931166	Pay slip	26.07.95	Not presented	169.00	
4297	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Riasat Jan	601032	Pay slip	14.02.91	Not presented	173.00	
4298	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Shah Begum	601067	Pay slip	26.09.91	Not presented	333.00	
4299	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Fahmida Begum	5972	SB-Misc	13.08.95	Not approached	1,000.00	
4300	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Muhammad Sadiq	230732	DD	08.05.95	Not presented	1,253.00	
4301	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Muhammad Shabir	980079	DD	26.09.97	Not presented	5,000.00	
4302	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	Abdul Majeed	3760	SB-Misc.	18.09.96	Not approached	8,000.00	
4303	HAJIRA	0397	MUZAFFARABAD	Azad Kashmir	M. Siddique	1489	SB-Misc.	24.04.96	Not approached	10,000.00	
HAJIRA Total										26,063.25	
4304	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhibullah	722569	Pay Slip	16.05.96	Not presented	1.00	
4305	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Bushra Noreen	723192	Pay Slip	11.11.96	Not presented	6.09	
4306	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Atar Bano	722757	Pay Slip	16.05.96	Not presented	45.00	
4307	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	No Name	2858-18	SB Misc	19.06.97	Not Known	75.00	
4308	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Akhter Hussain	254099-01	Demand Draft	17.11.97	Not presented	80.00	
4309	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	LCS	892090	Pay Slip	08.11.95	Not presented	96.00	
4310	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Marjan Begum	722410	Pay Slip	16.05.96	Not presented	118.00	
4311	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Akhter Hussain	130600-03	Demand Draft	11.06.97	Not presented	120.00	
4312	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Ayyub	722433	Pay Slip	16.05.96	Not presented	167.00	
4313	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Ali	722255	Demand Draft	16.05.96	Not presented	192.00	
4314	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Mahmood	975709-02	Demand Draft	11.01.96	Not presented	200.00	
4315	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Nazir	722842	Pay Slip	16.05.96	Not presented	203.00	
4316	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	SMS	722447	Pay Slip	16.05.96	Not presented	213.00	
4317	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Syed Saghir	N/A	SB Misc	19.06.97	Not Known	235.00	

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4318	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Shagufta Mir	220460-27	Demand Draft	08.03.89	Not presented	240.00	
4319	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Saidar Khan	240461-28	Demand Draft	08.03.89	Not presented	240.00	
4320	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Ghulam Nabi	722421	Pay Slip	16.05.96	Not presented	245.00	
4321	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Ghulam Yousaf	722411	Pay Slip	16.05.96	Not presented	252.00	
4322	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Weekly Mehrab Muaffarabad	1269	CD Misc.	23.04.85	Not Known	257.00	
4323	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Laal Din	722256	Pay Slip	16.05.96	Not presented	257.00	
4324	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Abdul Qayyum	722425	Pay Slip	16.05.96	Not presented	268.00	
4325	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Kashmir Surgical Hosp.	1128-4	SB Misc	26.03.93	Not Known	300.00	
4326	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Bashirullah	722416	Pay Slip	16.05.96	Not presented	349.00	
4327	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Name not mentioned	518497	SB Misc	09.04.93	Not Known	370.48	
4328	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Kashmir Engg.	722983	Pay Slip	11.11.96	Not presented	480.00	
4329	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maqsood Ahmed	722245	Pay Slip	16.05.96	Not presented	499.00	
4330	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Madrasa Islam	670826-01	Demand Draft	06.05.97	Not presented	500.00	
4331	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Musrat Bibi	300424-2	Demand Draft	20.02.97	Not presented	500.00	
4332	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Kashmir Surgical Hosp.	557789-17	Demand Draft	04.09.97	Not presented	500.00	
4333	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Ali Zaman	722417	Pay Slip	16.05.96	Not presented	570.00	
4334	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Mansoor Hussain	722407	Pay Slip	16.05.96	Not presented	583.00	
4335	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Habibur Rehman	722404	Pay Slip	16.05.96	Not presented	597.00	
4336	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Without Name	12560	SB Misc	21.09.93	Not Known	600.00	
4337	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Khurshid Ahmed	722405	Pay Slip	16.05.96	Not presented	611.00	
4338	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Syed Sikandar Shah	2870-8	SB Misc	08.03.97	Not Known	700.00	
4339	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Azizurrehman	722565	Pay Slip	16.05.96	Not presented	718.00	
4340	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Irshad Hussain Shah	722568	Pay Slip	16.05.96	Not presented	852.00	
4341	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maqbool Hussain	722427	Pay Slip	16.05.96	Not presented	934.00	
4342	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Qazi Ziauddin	2593-9	SB Misc	24.03.97	Not Known	950.00	
4343	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Syed Sikandar Shah	2870-8	SB Misc	04.03.97	Not Known	1,000.00	
4344	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Mushaq Butt	30339-2	SB Misc	16.07.97	Not Known	1,000.00	
4345	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Shabir Shah	294959-39	Demand Draft	18.11.97	Not presented	1,000.00	
4346	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Zaheerudin	722434	Pay Slip	16.05.96	Not presented	1,085.00	
4347	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Hameedur Rehman	3110	SB Misc	15.08.97	Not Known	1,200.00	
4348	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Hameedur Rehman	3110	SB Misc	08.11.97	Not Known	1,200.00	
4349	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maj. M. Saleem	20509	SB Misc	14.01.97	Not Known	1,277.00	
4350	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maj. M. Saleem	20509	SB Misc	23.02.97	Not Known	1,277.00	
4351	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maj. M. Saleem	N/A	SB Misc	19.03.97	Not Known	1,277.00	
4352	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maj. M. Saleem	20509-3	SB Misc	17.06.97	Not Known	1,277.00	
4353	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Shahzad Begum	26511-0	SB Misc	27.11.97	Not Known	1,500.00	
4354	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Farooq	893716-01	Demand Draft	30.01.96	Not presented	1,500.00	
4355	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Faqirullah	722426	Pay Slip	16.05.96	Not presented	1,524.00	
4356	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Mir Zaman	722845	Pay Slip	11.1.96	Not presented	1,685.00	
4357	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Madrasa Anwarull Islam	2227-0	SB Misc	28.12.96	Not Known	1,960.00	
4358	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Shaukat Ali	245636-01	Demand Draft	03.01.96	Not presented	2,700.00	
4359	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Rashida Rashid	892391	Pay Slip	10.07.96	Not presented	2,776.50	
4360	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Zafullah	722402	Pay Slip	16.05.96	Not presented	2,811.00	
4361	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Sosan Jan	891868	Pay Slip	07.08.95	Not presented	3,211.00	
4362	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Ilyas Sarwar	413337	SB Misc	24.10.97	Not Known	3,504.42	
4363	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Sosan Jan	892216	Pay Slip	28.03.96	Not presented	3,852.00	
4364	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Pir Wali	891866	Pay Slip	07.08.95	Not presented	4,014.00	
4365	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Shahnaz Roshan SST	N/A	SB Misc	02.06.97	Not Known	5,284.00	
4366	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Muhammad Shafi	722444	Pay Slip	16.05.96	Not presented	5,729.00	
4367	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Khadam Hussain	1884	SB Misc	02.06.97	Not Known	5,916.00	
4368	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Atar Radhid	N/A	SB Misc	22.10.97	Not Known	6,500.00	
4369	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Abdarrasid	892213	Pay Slip	28.03.96	Not presented	7,320.00	
4370	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Pir Khan	892215	Pay Slip	28.03.96	Not presented	7,704.00	
4371	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Col Ihsanullah Shoukat Line Mzd.	4.22002E+12	SB	01.03.97	Not Known	7,717.47	
4372	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	Maj. Muzaffar	7890-58	SB Misc	02.01.97	Not Known	8,664.70	
4373	MUZAFFARABAD-MAIN BRANCH	0422	MUZAFFARABAD	Azad Kashmir	M. Naeem Khan	689	SB Misc	19.11.97	Not Known	35,123.00	
	MUZAFFARABAD-MAIN BRANCH Total									146,712.66	
4374	PALLANDRI	0510	MUZAFFARABAD	Azad Kashmir	Karam Dad	4890	SB Misc	26.05.97	Not Known	2,809.00	
4375	PALLANDRI	0510	MUZAFFARABAD	Azad Kashmir	Ch. A. Razaq	461	CD Misc.	02.10.97	Not Known	3,952.00	
	PALLANDRI Total									6,761.00	
4376	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Sobia Khanum	1673-3	SB Misc	22.08.97	Not Known	100.00	
4377	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Muhammad Rafique	8806	SB Misc	05.01.97	Not Known	146.00	
4378	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Muhammad Arif	1152	SB Misc	10.08.97	Not Known	200.00	

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S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
4379	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Cooperative Bank	418	SB Misc	13.12.95	Not Known	418.00	
4380	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Afsar Khan	3407-6	SB Misc	16.07.97	Not Known	500.00	
4381	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Maqbool Hussain	22219-0	SB Misc	02.09.97	Not Known	591.00	
4382	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Shahnaz Aziz	6278-7	SB Misc	01.12.97	Not Known	607.00	
4383	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Ghulam Muhammad	Not mentioned	SB Misc	20.02.97	Not Known	1,015.00	
4384	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Afzal Mehmood	N/A	SB Misc	11.11.97	Not Known	3,912.00	
4385	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Khadim Hussain	1706	SB Misc	27.06.97	Not Known	5,000.00	
4386	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	C-O Hillani Goli	5802194	SB Misc	24.05.97	Not Known	6,000.00	
4387	RAWALAKOT-MAIN BRANCH	1136	MUZAFFARABAD	Azad Kashmir	Muhammad Manzoor	7522	SB Misc	26.09.97	Not Known	7,000.00	
	RAWALAKOT-MAIN BRANCH Total									25,489.00	
4388	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Gul Haider	544973	Pay Slip	20.03.94	Not presented	34.00	
4389	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Aqoob Khan	544970	Pay Slip	20.03.94	Not presented	51.00	
4390	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Arif Khan	544979	Pay Slip	20.03.94	Not presented	59.00	
4391	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Mohd. Tahir	544972	Pay Slip	20.03.94	Not presented	93.00	
4392	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Muhammad Rashid	332283	Demand Draft	10.10.97	Not presented	110.00	
4393	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	NBP Bagh	22676	Demand Draft	24.01.97	Not presented	199.00	
4394	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Abrar Hussain	544976	Pay Slip	20.03.94	Not presented	208.00	
4395	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Mir Hussain	544977	Pay Slip	20.03.94	Not presented	218.00	
4396	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Asia	586697	Demand Draft	24.10.97	Not presented	240.00	
4397	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	NBP Bagh	586696	Demand Draft	24.01.97	Not presented	250.00	
4398	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Faiz Ahmed Village Mera PO Bagh AK	1.143E+13	SB	08.01.97	Not approached	253.78	
4399	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Rashida Begum	545063	Pay Slip	20.03.94	Not presented	275.00	
4400	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Ayoob Hussain	544975	Pay Slip	20.03.94	Not presented	337.00	
4401	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Mir Hussain	544974	Pay Slip	20.03.94	Not presented	368.00	
4402	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Parveen Begum	544971	Pay Slip	20.03.94	Not presented	591.00	
4403	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Hakim Bi	682661	Pay Slip	03.02.94	Not presented	668.00	
4404	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Raja Shamshad Village Rangla PO. Dhirkot Ditt.	1.143E+13	SB	24.04.97	Not approached	950.53	
4405	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Liaquat Hussain	821640	Demand Draft	10.10.97	Not presented	1,200.00	
4406	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Muhammad Karim	470061	Demand Draft	10.10.97	Not presented	1,340.00	
4407	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Sageer Village Koteri Najab Khan P.O. Bagh AK	1.143E+13	SB	13.02.97	Not approached	2,678.95	
4408	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Capt Froze	544978	Pay Slip	20.03.94	Not presented	4,681.00	
4409	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Muhammad Rashid	579758	Demand Draft	10.10.97	Not presented	8,023.60	
4410	BAGH A.K.	1143	MUZAFFARABAD	Azad Kashmir	Ali Muhammad Resident of proper Bagh AK	1.143E+13	SB	21.04.97	Not approached	14,911.09	
	BAGH A.K. Total									37,739.95	
4411	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	M. Fayyaz Khan	565212	Pay Slip	12.09.87	Not presented	7.00	
4412	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Muhammad Latif	726705	Pay Slip	29.01.92	Not presented	34.46	
4413	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Rashid	726706	Pay Slip	29.01.92	Not presented	34.46	
4414	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Nazir Hussain	726707	Pay Slip	29.01.92	Not presented	34.49	
4415	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Sajjad Hussain	985464-01	DD	13.05.85	Not presented	100.00	
4416	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Taseem	779525	Pay Slip	20.04.94	Not presented	157.00	
4417	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Zahida Khatoon	568655	Pay Slip	20.02.92	Not presented	236.00	
4418	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Khalida Begum	1726708	Pay Slip	29.01.92	Not presented	275.74	
4419	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Khalid Mehmood	3791	SB Misc	08.07.97	Not presented	470.00	
4420	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Muhammad Azad Khan	88	SB Misc	09.12.94	Not presented	2,000.00	
4421	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Muhammad Sadiq	2021-9	SB Misc	09.10.95	Not presented	4,978.00	
4422	PANIOLA	1147	MUZAFFARABAD	Azad Kashmir	Muhammad Sadiq	2021-9	SB Misc	08.05.95	Not presented	7,972.00	
	PANIOLA Total									16,299.15	
4423	MUZAFFARABAD-CHATTAR DOMEL	1165	MUZAFFARABAD	Azad Kashmir	Sain Khan	187558	Pay Order	17.11.96	Not presented	1,993.00	
	MUZAFFARABAD-CHATTAR DOMEL Total									1,993.00	
4424	BANDI ABBASPUR	1386	MUZAFFARABAD	Azad Kashmir	Muhammad Sadiq	2146	SB Misc	06.10.96	Not Known	183.00	
4425	BANDI ABBASPUR	1386	MUZAFFARABAD	Azad Kashmir	Muhammad Sajid Khan	1829	SB Misc	23.08.94	Not Known	875.00	
	BANDI ABBASPUR Total									1,058.00	
4426	BARAL-SHAHEEDABAD BAZAR	1433	MUZAFFARABAD	Azad Kashmir	Adeeba Khanum	N/A	SB Misc	16.06.95	Not approached	528.00	
4427	BARAL-SHAHEEDABAD BAZAR	1433	MUZAFFARABAD	Azad Kashmir	Muhammad Munir	N/A	SB Misc	02.01.95	Not approached	1,650.00	
	BARAL-SHAHEEDABAD BAZAR Total									2,178.00	
4428	DHIRKOT-MUNAWAR PLAZA	1437	MUZAFFARABAD	Azad Kashmir	Mst. Zarina Khatoon	1119	SB Misc	28.07.96	Not Known	4,975.00	
	DHIRKOT-MUNAWAR PLAZA Total									4,975.00	
4429	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Barkat Jan	961967	Pay slip	16.02.97	Not presented	18.00	
4430	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Mian	961973	Pay slip	16.02.97	Not presented	57.00	
4431	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Muhammad Bashir	5451	SB Misc	25.08.97	Not Known	70.00	
4432	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Habib Ullah	4206	SB Misc	01.12.96	Not Known	110.00	
4433	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Kh. Shabir Ahmed	961993	Pay slip	16.02.97	Not presented	138.00	
4434	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Muhammad Qizafi	10423	SB Misc	22.09.97	Not Known	153.00	

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4435	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Zarina Bano	961975	Pay slip	16.02.97	Not presented	273.00	
4436	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Nargis Gulshan	10423	SB Misc	02.10.97	Not Known	362.00	
4437	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Arshad Khatoon	961969	Pay slip	16.02.97	Not presented	402.00	
4438	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Ejaz un Nisa	1356	SB Misc	10.09.96	Not Known	460.00	
4439	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Abdul Samad	1046	SB Misc	29.06.95	Not Known	578.00	
4440	KAHUTA DISTT. BAGH A.K.	1476	MUZAFFARABAD	Azad Kashmir	Gulzar Bibi	4751	SB Misc	25.09.96	Not Known	1,175.00	
	KAHUTA DISTT. BAGH A.K. Total									3,796.00	
4441	KHAIGALA	1486	MUZAFFARABAD	Azad Kashmir	Shah Muhammad	1745	SB Misc	21.10.97	Not Known	680.00	
4442	KHAIGALA	1486	MUZAFFARABAD	Azad Kashmir	Zahida Perveen	3720	SB Misc	19.09.97	Not Known	2,316.00	
	KHAIGALA Total									2,996.00	
4443	BALUCH	1502	MUZAFFARABAD	Azad Kashmir	Abid Hussain	N/A	SB Misc	19.12.95	Not approached	239.00	
	BALUCH Total									239.00	
4444	TARAR KHEL	1504	MUZAFFARABAD	Azad Kashmir	Muhammad Anjum	N/A	SB Misc	08.12.97	Not approached	852.00	
	TARAR KHEL Total									852.00	
4445	MUJAHIDABAD	1505	MUZAFFARABAD	Azad Kashmir	M. Hanif Khan	701134	Pay Slip	04.03.97	Not presented	6,911.28	
	MUJAHIDABAD Total									6,911.28	
4446	RERRA	1506	MUZAFFARABAD	Azad Kashmir	Abdul Hussain	N/A	SB Misc	06.05.97	Not presented	78.00	
4447	RERRA	1506	MUZAFFARABAD	Azad Kashmir	Khadim Hussain	N/A	SB Misc	19.10.93	Not presented	1,679.00	
4448	RERRA	1506	MUZAFFARABAD	Azad Kashmir	Muhammad Bashir	N/A	SB Misc	06.06.93	Not presented	3,000.00	
	RERRA Total									4,757.00	
4449	MONG	1507	MUZAFFARABAD	Azad Kashmir	Malkha Khatoon	1456	SB Misc	01.10.95	Not Known	168.00	
4450	MONG	1507	MUZAFFARABAD	Azad Kashmir	Muhammad Nazir	2407	SB Misc	03.04.95	Not Known	550.00	
4451	MONG	1507	MUZAFFARABAD	Azad Kashmir	Sarwar Khan	6990		02.10.93	Not Known	918.33	
4452	MONG	1507	MUZAFFARABAD	Azad Kashmir	Ali Shan	226	SB Misc	26.04.95	Not Known	1,178.00	
4453	MONG	1507	MUZAFFARABAD	Azad Kashmir	Muhammad Ayaz	3311	SB Misc	15.08.95	Not Known	4,000.00	
	MONG Total									6,814.33	
4454	MUZAFFARABAD-KHAWAJA CHOWK	1519	MUZAFFARABAD	Azad Kashmir	Ghulam Fatima W/O Abdul Malik village Maldahi	5934-9	SB A/C	11.04.97	Not approached	316.72	
4455	MUZAFFARABAD-KHAWAJA CHOWK	1519	MUZAFFARABAD	Azad Kashmir	Muhammad Ashraf Pandit Khawaja Mohallah wa	591-5	SB A/C	10.05.97	Not approached	471.43	
	MUZAFFARABAD-KHAWAJA CHOWK Total									788.15	
4456	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Asia Bibi	N/A	SB Misc		Not Known	200.00	
4457	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Dilshad Bano Vill. Kahori Distt.M'abad AK	44580	SB A/C		Not approached	352.96	
4458	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Sian S/O Kala Vill. Seri Bahri Patika MZD AK	42518	SB A/C		Not approached	513.71	
4459	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Abdul Rehman Vill. Kutli P.O Patika MZD AK	24627	SB A/C		Not approached	684.24	
4460	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Malik Noor Vill. Nallah Kalis Kahori MZD	38158	SB A/C		Not approached	705.24	
4461	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Zaitullah vill. Bashah P.O. Kahori MZD.	27113	SB A/C		Not approached	1,266.96	
4462	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Bakhti Vill. Nallah Kalis P.O Patika Distt.MZD AK	40233	SB A/C		Not approached	1,397.17	
4463	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Fateh Mehmood Vill. Lahri P.O Patika MZD AK	3852-5	SB A/C		Not approached	1,826.21	
4464	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Ghulam Hussain	N/A	SB Misc		Not Known	3,500.00	
4465	PATIKA	1520	MUZAFFARABAD	Azad Kashmir	Akber Hussain Vill. Kalis PO Patika MZD.	38182	SB A/C		Not approached	7,278.00	
	PATIKA Total									17,724.49	
4466	TOPA	1604	MUZAFFARABAD	Azad Kashmir	Qayoom	1310	SB Misc	08.02.97	Not approached	1,302.00	
4467	TOPA	1604	MUZAFFARABAD	Azad Kashmir	M.Latif Khan	1529	SB Misc	04.04.97	Not approached	9,965.00	
	TOPA Total									11,267.00	
4468	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Mian Ahmed	178293	Pay Slip	23.05.95	Not presented	3.00	
4469	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Mumtaz	336982	Pay Slip	13.09.93	Not presented	10.00	
4470	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Yaqoob	178367	Pay Slip	31.07.96	Not presented	11.00	
4471	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Liaquat	336966	Pay Slip	01.09.93	Not presented	19.00	
4472	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Fatim	336935	Pay Slip	17.04.93	Not presented	24.00	
4473	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Javid	336933	Pay Slip	17.04.93	Not presented	40.00	
4474	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Mir Alam	178336	Pay Slip	30.01.96	Not presented	40.07	
4475	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Zain Ahmed	178299	Pay Slip	23.05.95	Not presented	95.40	
4476	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	A. Ahmed	336967	Pay Slip	01.09.93	Not presented	120.00	
4477	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Ghulam Haider	178274	Pay Slip	12.02.95	Not presented	140.20	
4478	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Shahnawaz	178294	Pay Slip	23.05.95	Not presented	162.20	
4479	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	A. Qafa	178296	Pay Slip	23.05.95	Not presented	243.40	
4480	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Mian Khan	336979	Pay Slip	13.09.93	Not presented	459.90	
4481	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Mowzam	336976	Pay Slip	13.09.93	Not presented	498.60	
4482	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	DD	912278	Demand Draft	27.03.99	Not presented	1,000.00	
4483	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	M. Sakhi	336975	Pay Slip	13.09.93	Not presented	1,917.90	
4484	HATTIAN	1740	MUZAFFARABAD	Azad Kashmir	Zaiba	200419	Pay Slip	21.04.97	Not presented	2,033.95	
	HATTIAN Total									6,818.62	
4485	KAHORI	1812	MUZAFFARABAD	Azad Kashmir	N/A	4039	SB Misc	23.04.95	Not approached	113.00	
4486	KAHORI	1812	MUZAFFARABAD	Azad Kashmir	M Bashir	N/A	SB Misc	11.02.97	Not approached	3,965.00	

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4487	KAHORI	1812	MUZAFFARABAD	Azad Kashmir	Gul Jan	2321-9	SB Misc	20.11.95	Not approached	9,968.00	
	KAHORI Total									14,046.00	
	MUZAFFARABAD TOTAL									346,278.88	
4488	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	MADRASA T/QURAN	3660	PLS SB	3/21/1992	Not Known	92.00	
4489	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	AZIZ GUL	8822	PLS SB	3/5/1997	Not Known	200.00	
4490	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	MST RAZIA	2827	CD	6/9/1997	Not Known	827.00	
4491	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	MST RAZIA	2827	CD	7/15/1997	Not Known	827.00	
4492	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	MESS FUND	1032	CD	7/4/1997	Not Known	1,111.20	
4493	D.I. KHAN-EIDGAH KALAN	0231	PESHAWAR	N.W.F.P	SAHIB DAD	8854	PLS SB	9/23/1997	Not Known	2,000.00	
	D.I. KHAN-EIDGAH KALAN Total									5,057.20	
4494	PESHAWAR-QISSA KHAWANI BAZAR	0233	PESHAWAR	NWFP	Mazhar ul Haq	16272	PLS	18.10.97	Not Known	45.00	
4495	PESHAWAR-QISSA KHAWANI BAZAR	0233	PESHAWAR	NWFP	ghulam Abbas	183492	CD/UCD	04.08.97	Not Known	414.00	
4496	PESHAWAR-QISSA KHAWANI BAZAR	0233	PESHAWAR	NWFP	Name not mentioned	2299/389321	CD	06.05.93	Not Known	1,500.00	
4497	PESHAWAR-QISSA KHAWANI BAZAR	0233	PESHAWAR	NWFP	Miss Kiraspeen Gill	4219/ 125068	PLS	05.10.93	Not Known	2,000.00	
4498	PESHAWAR-QISSA KHAWANI BAZAR	0233	PESHAWAR	NWFP	Rifat Tajik	5281-3/363389	PLS	26.07.95	Not Known	3,700.00	
	PESHAWAR-QISSA KHAWANI BAZAR Total									7,659.00	
4499	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Dr. Saif-ur-rehman Civil Hospital Landi Kotal	319- 26	CD	9/18/1997	ht & shifted to his Village	323.76	
4500	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Maj.Parvez Alam c/o H.Q Khyber Rifle Landi kotal	455-43	CD	9/18/1997	is posting to other place	413.56	
4501	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Capt.Shahsharf c/o H.Q Khyber Rifles Landi Kotal	837-03	CD	9/18/1997	Due to his Transfer	480.60	
4502	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Maj.Javeed Khan c/o at FF Landi kotal cantt	482-16	CD	9/18/1997	Due to his Transfer	770.50	
4503	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Maj.Hamid zaman	954-67	CD	9/18/1997	Due to his Transfer	1,124.76	
4504	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Maj.Nasir Ali c/o H.No 11 13-A Gulberg 2 Lahore	846-94	CD	9/18/1997	Due to his Transfer	6,259.92	
4505	LANDI KOTAL	0315	PESHAWAR	Khyber Agency FATA	Maj.Syed Naim-ul-haq 25-A Defence Colony Khy	800-30	CD	9/18/1997	Due to his Transfer	11,713.73	
	LANDI KOTAL Total									21,086.83	
4506	AUYUN	0383	PESHAWAR	N.W.F.P	V/O BARAWOOSHT	038300043036-03	CURRENT	9/30/1997	Not Known	273.00	
4507	AUYUN	0383	PESHAWAR	N.W.F.P	FAIZ UR REHMAN S	038300040101-03	CURRENT	12/29/1997	Not Known	300.00	
4508	AUYUN	0383	PESHAWAR	N.W.F.P	V/O GIHIRATE	038300042226-03	CURRENT	9/30/1997	Not Known	500.00	
4509	AUYUN	0383	PESHAWAR	N.W.F.P	V/O KURU PAYEEN	038300041254-54	CURRENT	9/30/1997	Not Known	502.50	
4510	AUYUN	0383	PESHAWAR	N.W.F.P	V/O BARAWOOSHT	038300041759-03	CURRENT	9/30/1997	Not Known	523.00	
4511	AUYUN	0383	PESHAWAR	N.W.F.P	V/O SARJALIC	038300038104-03	CURRENT	9/30/1997	Not Known	569.50	
4512	AUYUN	0383	PESHAWAR	N.W.F.P	V/O KARKAL	038300040282-03	CURRENT	9/30/1997	Not Known	635.00	
4513	AUYUN	0383	PESHAWAR	N.W.F.P	V/O BIRIR	038300033073-03	CURRENT	9/30/1997	Not Known	691.00	
4514	AUYUN	0383	PESHAWAR	N.W.F.P	V/O SAROJALIK B	038300039914-03	CURRENT	9/30/1997	Not Known	779.00	
4515	AUYUN	0383	PESHAWAR	N.W.F.P	V/O KHETINGOO	038300044260-03	CURRENT	9/30/1997	Not Known	912.50	
4516	AUYUN	0383	PESHAWAR	N.W.F.P	V/O GROOM	038300038942-03	CURRENT	9/30/1997	Not Known	921.00	
4517	AUYUN	0383	PESHAWAR	N.W.F.P	V/O WAZIR KALASH	038300037556-03	CURRENT	9/30/1997	Not Known	1,024.00	
4518	AUYUN	0383	PESHAWAR	N.W.F.P	V/O DAWATUNGA	038300040525-03	CURRENT	11/20/1997	Not Known	1,160.50	
4519	AUYUN	0383	PESHAWAR	N.W.F.P	SH KHOSH AHMED	038300013390-03	CURRENT	9/30/1997	Not Known	1,177.15	
4520	AUYUN	0383	PESHAWAR	N.W.F.P	D C	038300011234-01	SAVING	8/29/1990	Not Known	1,258.12	
4521	AUYUN	0383	PESHAWAR	N.W.F.P	FAMLY WELFARE	038300037213-03	CURRENT	9/30/1997	Not Known	3,128.50	
4522	AUYUN	0383	PESHAWAR	N.W.F.P	WELFARE SOCAETY	038300019224-01	SAVING	7/14/1996	Not Known	3,452.38	
	AUYUN Total									17,807.15	
4523	PESHAWAR-UNIVERSITY CAMPUS	0404	PESHAWAR	N.W.F.P.	S.MUJAHID SAEED (H # 78 SECTOR # J-2 STR	2096-78	CURRENT	10/31/1995	Not Known	11,775.00	
4524	PESHAWAR-UNIVERSITY CAMPUS	0404	PESHAWAR	N.W.F.P.	SHANGLA CONSTRUCTION CO.(H # 114 SEC	1748-57	CURRENT	10/15/1992	Not Known	19,071.50	
4525	PESHAWAR-UNIVERSITY CAMPUS	0404	PESHAWAR	N.W.F.P.	M.ILYAS (HUSSAIN MANZIL GULBER # 02 PES	769-28	CURRENT	8/4/1996	Not Known	39,071.50	
4526	PESHAWAR-UNIVERSITY CAMPUS	0404	PESHAWAR	N.W.F.P.	MUMTAZ KHAN (HOUSE # 106 SECTOR # J-1	2153-10	CURRENT	2/27/1996	Not Known	100,447.50	
	PESHAWAR-UNIVERSITY CAMPUS Total									170,365.50	
4527	PESHAWAR-BANK SQUARE	0417	PESHAWAR	N.W.F.P	MULA NAZAR SHOP NO 23 D BLOCK BARA M	4.17002E+12	CD	17/04/1996/	Not Known	10,417.00	
4528	PESHAWAR-BANK SQUARE	0417	PESHAWAR	N.W.F.P	ASIF KHAN SHOP NO 1 HUTCHERY GATE PE	4.17001E+12	CD	26/01/1994	Not Known	14,352.00	
4529	PESHAWAR-BANK SQUARE	0417	PESHAWAR	N.W.F.P	WAHHEED KAHN HAJI ARSALA KHAN ST. NE	4.17002E+12	CD	16/10/1994	Not Known	27,243.00	
4530	PESHAWAR-BANK SQUARE	0417	PESHAWAR	N.W.F.P	INAYATULLAH MOHALLAH KHAN VILL. HAZAF	4.17004E+12	CD	6/10/1996	Not Known	35,731.00	
4531	PESHAWAR-BANK SQUARE	0417	PESHAWAR	N.W.F.P	AMJAD MAQBOOL 1 CHOWK YAD GAR PESH	4.17002E+12	CD	9/2/1990	Not Known	42,384.00	
	PESHAWAR-BANK SQUARE Total									130,127.00	
4532	THALL	0495	PESHAWAR	N.W.F.P	Rashid Khan Awan Moh: Malik Q	0495-00073002-03	CD	30.09.1997	Shifted From Thall	10,264.00	
4533	THALL	0495	PESHAWAR	N.W.F.P	Shaik Inayat Ullah Khan C/O Saad	0495-00084613-03	CD	30.09.1997	Shifted From Thall	47,656.00	
	THALL Total									57,920.00	

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4534	PESHAWAR-KHYBER BAZAR	0696	PESHAWAR	NWFP	Abdul Malik & Abdul Haris Shop# 104 SS Plaza Jamrud Road Pesh	6.96002E+12	CD	09.09.1993	The Party did not approach the branch during the Period	10,000.00	
4535	PESHAWAR-KHYBER BAZAR	0696	PESHAWAR	NWFP	Faiz Muhammad Village Mir Dad KhelP.O Landi Kotal Khyber Agency	6.96002E+12	CD	18.09.1995	The Party did not approach the branch during the Period	10,000.00	
4536	PESHAWAR-KHYBER BAZAR	0696	PESHAWAR	NWFP	Fazal-ur-Rehman Sarai Natak Outside Bajori Gate Shoba Bazar Pesh	6.96001E+12	CD	12.04.1993	The Party did not approach the branch during the Period	17,170.00	
4537	PESHAWAR-KHYBER BAZAR	0696	PESHAWAR	NWFP	Farid Ullah House 3156 inside Kabli Gate Peshawar city	6.96002E+12	CD	26.07.1993	The Party did not approach the branch during the Period	21,000.00	
4538	PESHAWAR-KHYBER BAZAR	0696	PESHAWAR	NWFP	AMK Builders C/O Noor Radio Khyber Bazar Peshawar	6.96002E+12	CD	25.08.1993	The Party did not approach the branch during the Period	28,484.50	
PESHAWAR-KHYBER BAZAR Total										86,654.50	
4539	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Muhammad Afzal	837737	Pay slip	05.08.1993	Pay slip	10.00	
4540	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Muhammad Asif	837878	Pay slip	27.10.1993	Pay slip	10.00	
4541	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Tauseef Khan	837879	Pay slip	27.10.1993	Pay slip	10.00	
4542	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Khurshid	837880	Pay slip	27.10.1993	Pay slip	10.00	
4543	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	P.Muhammad	837881	Pay slip	27.10.1993	Pay slip	10.00	
4544	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Said Muhammad	837335	Pay slip	05.08.1993	Pay slip	98.00	
4545	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Abdur Rehman	837336	Pay slip	05.08.1993	Pay slip	129.00	
4546	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Hazrat	837946	Pay slip	19.02.1994	Pay slip	410.40	
4547	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Shaheen	890367	Pay slip	14.02.1993	Pay slip	658.80	
4548	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	H.Sajjad Rasul	837971	Pay slip	19.02.1994	Pay slip	1,937.00	
4549	PESHAWAR-POLICE ROAD	0898	PESHAWAR	N W F P	Rehmatullah	365338	Pay slip	23.08.1994	Pay slip	14,187.60	
PESHAWAR-POLICE ROAD Total										17,470.80	
4550	DAROSH	0977	PESHAWAR	N.W.F.P	Madrasa Anwarul Quran Bazar Drosh	9.77E+12	PLS SB	9/23/1997	expired ,no further need	1.33	
4551	DAROSH	0977	PESHAWAR	N.W.F.P	Abdul Saleem	431541/06	DD	11/26/1996	presented for payment	100.00	
4552	DAROSH	0977	PESHAWAR	N.W.F.P	Mohd Anwar	399846/53	DD	10/28/1996	do	100.00	
4553	DAROSH	0977	PESHAWAR	N.W.F.P	Syed Shaukat Hussain	327468/02	DD	1/8/1996	do	200.00	
4554	DAROSH	0977	PESHAWAR	N.W.F.P	M. Zahir Shah	399809/48	DD	10/22/1996	do	200.00	
4555	DAROSH	0977	PESHAWAR	N.W.F.P	Imtiyaz Ahmed	399852/61	DD	3/11/1996	do	200.00	
4556	DAROSH	0977	PESHAWAR	N.W.F.P	Abdul Samad Shah	399864/65	DD	11/5/1996	do	200.00	
4557	DAROSH	0977	PESHAWAR	N.W.F.P	Hissamud din	399899/71	DD	11/10/1996	do	200.00	
4558	DAROSH	0977	PESHAWAR	N.W.F.P	Khalilullah	467422/85	DD	12/11/1996	do	200.00	
4559	DAROSH	0977	PESHAWAR	N.W.F.P	Aftab Ahmed	467481/1	DD	1/7/1997	do	200.00	
4560	DAROSH	0977	PESHAWAR	N.W.F.P	Sher Afzal	467984/2	DD	1/9/1997	do	200.00	
4561	DAROSH	0977	PESHAWAR	N.W.F.P	Mohd Imran Shah	467493/4	DD	1/15/1997	do	200.00	
4562	DAROSH	0977	PESHAWAR	N.W.F.P	Abdul Azeem	467506/5	DD	1/22/1997	do	200.00	
4563	DAROSH	0977	PESHAWAR	N.W.F.P	Abdul Azeem	467507/6	DD	1/22/1997	do	200.00	
4564	DAROSH	0977	PESHAWAR	N.W.F.P	Abdul Azeem	467508/7	DD	1/22/1997	do	200.00	
4565	DAROSH	0977	PESHAWAR	N.W.F.P	Sher Azam	399811/49	DD	10/23/1996	do	400.00	
DAROSH Total										3,001.33	
4566	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	ABDUL GHAFAR	68658	POPS	9/28/1995	NOT PRESENTED	42.00	
4567	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	GUFARAN	146257	DD	6/28/1997	NOT PRESENTED	134.42	
4568	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	JABEEN	529257	TDR PROFIT	12/1/1997	NOT TRACEABLE	312.00	
4569	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	GUL SHAH	168992	TDR PROFIT	12/1/1997	NOT TRACEABLE	323.00	
4570	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	EJAZ KHAN	316404	POPS	1/27/1991	NOT PRESENTED	325.00	
4571	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	AMJAD	168943	TDR PROFIT	12/1/1997	NOT TRACEABLE	429.00	
4572	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	BIBI KARIM	529499	TDR PROFIT	12/1/1997	NOT TRACEABLE	471.00	
4573	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	JAN NAIK	529306	TDR PROFIT	12/1/1997	NOT TRACEABLE	490.00	
4574	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	HUMAYUN	586382	TDR PROFIT	12/1/1997	NOT TRACEABLE	521.00	
4575	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M RAFIQUE	529444	TDR PROFIT	12/1/1997	NOT TRACEABLE	622.00	
4576	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M SHAFIQUE	529394	TDR PROFIT	12/1/1997	NOT TRACEABLE	634.00	
4577	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	KHAN ZADA	168941	TDR PROFIT	12/1/1997	NOT TRACEABLE	666.00	
4578	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	SHAH M	529253	TDR PROFIT	12/1/1997	NOT TRACEABLE	732.00	

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4579	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M RASOOL	168861	TDR PROFIT	12/1/1997	NOT TRACEABLE	770.00	
4580	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	DIGITAL SET WORK	68516	POPS	7/9/1995	NOT PRESENTED	800.00	
4581	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	RAHEEM	580364	TDR PROFIT	12/1/1997	NOT TRACEABLE	805.00	
4582	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	ASLAM	529404	TDR PROFIT	12/1/1997	NOT TRACEABLE	853.00	
4583	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	FARMAN	529343	TDR PROFIT	12/1/1997	NOT TRACEABLE	972.00	
4584	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	ARIF	316421	POPS	2/9/1991	NOT PRESENTED	982.00	
4585	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	AHMED	168988	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,024.00	
4586	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	S GHULAM	168804	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,325.00	
4587	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	AURANGZAB	68243	POPS	9/12/1995	NOT PRESENTED	1,385.00	
4588	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	NAVEED	529462	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,395.00	
4589	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	PASHMAN	267324	DD	7/8/1997	NOT PRESENTED	1,433.00	
4590	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	TAJ BIBI	315802	POPS	7/10/1991	NOT PRESENTED	1,463.77	
4591	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	FAZAL AHMED	400675	DD	3/24/1995	NOT PRESENTED	1,500.00	
4592	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	PARVEEN	316456	POPS	4/11/1991	NOT PRESENTED	1,500.00	
4593	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	HABIB	529391	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,551.00	
4594	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	NAIEK M	529335	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,632.00	
4595	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	HIDAYAT	586384	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,677.00	
4596	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M YOUSAF	580354	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,793.00	
4597	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M YOUSAF	586378	TDR PROFIT	12/1/1997	NOT TRACEABLE	1,899.00	
4598	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	ALI RAZA	168862	TDR PROFIT	12/1/1997	NOT TRACEABLE	2,121.00	
4599	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	SAHADAT	529337	TDR PROFIT	12/1/1997	NOT TRACEABLE	2,787.00	
4600	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	M SHAFIQUE	529473	TDR PROFIT	12/1/1997	NOT TRACEABLE	3,077.00	
4601	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	BIBI KARIM	586377	TDR PROFIT	12/1/1997	NOT TRACEABLE	3,987.00	
4602	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	HAJI NAIK	529389	TDR PROFIT	12/1/1997	NOT TRACEABLE	4,469.00	
4603	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	AHMED	168935	TDR PROFIT	12/1/1997	NOT TRACEABLE	6,524.00	
4604	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	SHAISTA	315803	POPS	12/1/1997	NOT PRESENTED	7,753.81	
4605	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	ATTIYA	529255	TDR PROFIT	12/1/1997	NOT TRACEABLE	13,339.00	
4606	PESHAWAR-ARBAB ROAD	1161	PESHAWAR	N.W.F.P	MEHR RAFIQUE	529383	TDR PROFIT	12/1/1997	NOT TRACEABLE	14,000.00	
	PESHAWAR-ARBAB ROAD Total									88,519.00	
4607	DARYA KHAN	1326	PESHAWAR	PUNJAB	PAKISTAN SOCIETY C/O TECHNICAL DIRECTO	1.326E+13	CD	21.10.1997	Not Known	0.50	
4608	DARYA KHAN	1326	PESHAWAR	PUNJAB	MADRASS SADAQAT UL QURAN P/O DULLEY	1.326E+13	SB	30.12.1997	Not Known	42.87	
4609	DARYA KHAN	1326	PESHAWAR	PUNJAB	COMMUNITY ORGANIZATION TIBBA ZURANIA	1.326E+13	SB	05.11.1995	Not Known	224.80	
4610	DARYA KHAN	1326	PESHAWAR	PUNJAB	UNJUMAN MEHERIA JAMIA MASJID P/O DAR	1.326E+13	CD	21.10.1997	Not Known	1,233.00	
4611	DARYA KHAN	1326	PESHAWAR	PUNJAB	GHULAM AKBER S/O MUHAMMAD USMAN VII	1.326E+13	SB	04.08.1997	Not Known	11,986.12	
4612	DARYA KHAN	1326	PESHAWAR	PUNJAB	ALLAH DITTA S/O BEERA VILLAGE KAPAH I P	1.326E+13	SB	04.08.1997	Not Known	14,982.81	
4613	DARYA KHAN	1326	PESHAWAR	PUNJAB	HAKHEEM MIAN SHIEKH AHAMD VILLAGE P/O	1.326E+13	SB	04.08.1997	Not Known	15,986.57	
	DARYA KHAN Total									44,456.67	
4614	D.I. KHAN-CIRCULAR ROAD	1359	PESHAWAR	NWFP	Sardar Muhammad Behram Khan Mohallah Kirri	1.359E+13	CD	10/3/1997	Not Known	11,302.00	
4615	D.I. KHAN-CIRCULAR ROAD	1359	PESHAWAR	NWFP	Rahmatt ullah s/o Sarwar Jan Mouza & Gilloit D	1.359E+13	CD	10/3/1997	Not Known	28,675.00	
4616	D.I. KHAN-CIRCULAR ROAD	1359	PESHAWAR	NWFP	Hafeez Ullah S/O Faiz Ullah M.O.D Cantt D.I.kha	1.359E+13	CD	10/3/1997	Not Known	29,900.00	
	D.I. KHAN-CIRCULAR ROAD Total									69,877.00	
4617	TAKHT NASRATTI BALA	1468	PESHAWAR	N.W.F.P	IHSAN ULLAH	966-0	SB	27.09.97	Not Known	13,708.00	
4618	TAKHT NASRATTI BALA	1468	PESHAWAR	N.W.F.P	HYAT KHAN	1422-1	SB	05.08.97	Not Known	14,378.62	
	TAKHT NASRATTI BALA Total									28,086.62	
4619	D.I. KHAN-AASHIANA SHOPPING CENTRE	1540	PESHAWAR	N.W.F.P	Nazir Muhammad s/o Muhammad Nasim Zari No	2436-5	PLS	29.01.1996	Not Known	10,137.07	
4620	D.I. KHAN-AASHIANA SHOPPING CENTRE	1540	PESHAWAR	N.W.F.P	Mrs. Shah Jehan w/o Abdul Majeed Mohallah La	1481-7	PLS	30.09.1997	Not Known	10,139.30	
4621	D.I. KHAN-AASHIANA SHOPPING CENTRE	1540	PESHAWAR	N.W.F.P	Abdul Hakim s/o Haji Nazir Muhammad Ratta Ku	2278-9	PLS	17.03.1997	Not Known	12,729.12	
4622	D.I. KHAN-AASHIANA SHOPPING CENTRE	1540	PESHAWAR	N.W.F.P	Zahir s/o Jandar Thui Khel S.Waziristan	2636-5	PLS	05.05.1997	Not Known	14,860.80	
4623	D.I. KHAN-AASHIANA SHOPPING CENTRE	1540	PESHAWAR	N.W.F.P	Ali Muhammad s/o Kamal Khan Zafar Abad Colo	670-89	CD	30.09.1997	Not Known	250,100.00	Case settled. Refund claim paid on 24.03.2009
	D.I. KHAN-AASHIANA SHOPPING CENTRE Total									297,966.29	
4624	BANNU-LAKKI GATE	1597	PESHAWAR	NWFP	Musharab	1229-5	SB	06.02.95	Not Known	13,879.89	
4625	BANNU-LAKKI GATE	1597	PESHAWAR	NWFP	Dr abdul ali	1276-8	SB	2/6/1995	Not Known	23,778.11	
4626	BANNU-LAKKI GATE	1597	PESHAWAR	NWFP	Abdul bari	1524-6	1524-6	2/6/1995	Not Known	131,669.80	
	BANNU-LAKKI GATE Total									169,327.80	
4627	PESHAWAR-KHYBER TEACHING HOSPITAL	1697	PESHAWAR	NWFP	Said Hassan House no 392, D4, Phase 1 Hayat	1.697E+13	Saving	26-May-97	Not Known	16,003.69	
	PESHAWAR-KHYBER TEACHING HOSPITAL Total									16,003.69	
4628	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Wazir Khan S/O Hazrat Khan afghan refuge cam	819-9	PLS	29.01.97	Not Known	10,902.58	
4629	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Rashid Khan S/O Muhammad Serwer Moh: Path	663-2	PLS	29.01.97	Not Known	12,115.55	
4630	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Abdul Qayyum S/O Ghulam Serwer Moh: Dewar	1164-9	PLS	29.01.97	Not Known	14,131.90	
4631	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Mirgay Khan s/o Hakim Shah Afghani Muhajir Ca	3528-8	PLS	30.01.97	Not Known	19,464.85	
4632	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	M.Tariq badshah S/O R.B shah H# 321 Lane#1 f	1075-86	CD	28.09.97	Not Known	29,717.18	
4633	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Allah Nawaz s/o Ellahi Bakhsh Dhap Shummail	1175-2	PLS	29.01.97	Not Known	67,758.71	

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4634	D.I. KHAN-SADDAR BAZAR	1732	PESHAWAR	NWFP	Ahmad s/o Abdur Rashid Mohallah Kumharan W	2444-4	PLS	29.01.97	Not Known	81,156.32	Case settled. Refund claim paid on 05.11.2008
	D.I. KHAN-SADDAR BAZAR Total									235,247.09	
4635	BADBER	1855	PESHAWAR	NWFP	Khuda Dost	1557-1	SB	02.12.1996	Not Known	63,184.12	
	BADBER Total									63,184.12	
	PESHAWAR TOTAL									1,529,817.59	
4636	QUETTA-SHAHRAH-E-IQBAL	0186	QUETTA	BALUCHISTAN	DR. A. RASHEED	947-9	SAVING	04.03.1997	Not Known	12,868.97	
4637	QUETTA-SHAHRAH-E-IQBAL	0186	QUETTA	BALUCHISTAN	S. FAZAL MUHAMMAD	3400-99	CD	08.07.1997	Not Known	15,583.57	
4638	QUETTA-SHAHRAH-E-IQBAL	0186	QUETTA	BALUCHISTAN	H.M. MUSA		SAVING	01.10.1997	Not Known	17,701.61	
	QUETTA-SHAHRAH-E-IQBAL Total									46,154.15	
4639	PISHIN	0228	QUETTA	BALUCHISTAN	MASRUDDING KHAN, KILLI MALAYZAI, PISHIN	2.28306E+12	FDR	17.02.1982	HOLDER IS EXPIRED	71,500.00	
	PISHIN Total									71,500.00	
4640	GAWADAR	0486	QUETTA	BALUCHISTAN	JAN MUHAMMAD, BOLAN MEDICAL STORE, C	524-47	CD	13.12.1997	Not Known	10,100.00	
4641	GAWADAR	0486	QUETTA	BALUCHISTAN	ALI HASSAN, CONTRACTOR GAWADER	473-53	CD	13.12.1997	Not Known	10,975.00	
4642	GAWADAR	0486	QUETTA	BALUCHISTAN	MUHAMMAD RAHIM C/O MUHAMMAD ASHIQ	162-21	CD	22.12.1997	Not Known	13,435.00	
4643	GAWADAR	0486	QUETTA	BALUCHISTAN	BILAL, DASHT GABDH GAWADER	180-03	CD	13.12.1997	Not Known	17,500.00	
	GAWADAR Total									52,010.00	
4644	MASTUNG	0973	QUETTA	BALUCHISTAN	MR. ABDUL SAMAD, VILLAGE KILLI SHEIKHA	2029-0	SAVING	17.09.1997	Not Known	11,950.64	
	MASTUNG Total									11,950.64	
4645	QUETTA-MISSION ROAD	0974	QUETTA	BALUCHISTAN	NAZRANA LIAQUAT, H. NO.7-14/36 BAKHSI	3463-0	SAVING		Not Known	11,432.18	
	QUETTA-MISSION ROAD Total									11,432.18	
4646	TURBAT	1040	QUETTA	BALUCHISTAN	Rafique Ahmed	1.04E+13	Current	12/13/1997	Not Known	56.00	
4647	TURBAT	1040	QUETTA	BALUCHISTAN	Ghulam Muhammad	1.04E+13	Current	12/13/1997	Not Known	63.00	
4648	TURBAT	1040	QUETTA	BALUCHISTAN	Bashir Ahmed	1.04E+13	Current	12/13/1997	Not Known	75.00	
4649	TURBAT	1040	QUETTA	BALUCHISTAN	Ehsan Shah	1.04E+13	Current	12/13/1997	Not Known	96.99	
4650	TURBAT	1040	QUETTA	BALUCHISTAN	Shuja Ul Malik	1.04E+13	Current	12/13/1997	Not Known	100.50	
4651	TURBAT	1040	QUETTA	BALUCHISTAN	Master Dost Mohammed	1.04E+13	Current	12/13/1997	Not Known	101.00	
4652	TURBAT	1040	QUETTA	BALUCHISTAN	Haji Haider	1.04E+13	Current	12/13/1997	Not Known	137.00	
4653	TURBAT	1040	QUETTA	BALUCHISTAN	Mohammed Saleh	1.04E+13	Current	12/13/1997	Not Known	139.06	
4654	TURBAT	1040	QUETTA	BALUCHISTAN	Muhammad Hasil	1.04E+13	Current	12/13/1997	Not Known	158.15	
4655	TURBAT	1040	QUETTA	BALUCHISTAN	Amjid Ali	1.04E+13	Current	12/13/1997	Not Known	174.65	
4656	TURBAT	1040	QUETTA	BALUCHISTAN	Baboo	1.04E+13	Current	12/13/1997	Not Known	176.01	
4657	TURBAT	1040	QUETTA	BALUCHISTAN	Irshad Ahmed	1.04E+13	Current	12/13/1997	Not Known	183.00	
4658	TURBAT	1040	QUETTA	BALUCHISTAN	Rahim Bakhsh	1.04E+13	Current	12/13/1997	Not Known	203.00	
4659	TURBAT	1040	QUETTA	BALUCHISTAN	Sahib Dad	1.04E+13	Current	12/13/1997	Not Known	275.00	
4660	TURBAT	1040	QUETTA	BALUCHISTAN	Ali Muhammad	1.04E+13	Current	12/13/1997	Not Known	320.00	
4661	TURBAT	1040	QUETTA	BALUCHISTAN	Ghulam Qadir	1.04E+13	Current	12/13/1997	Not Known	357.17	
4662	TURBAT	1040	QUETTA	BALUCHISTAN	Rafique Ahmed	1.04E+13	Current	12/13/1997	Not Known	362.06	
4663	TURBAT	1040	QUETTA	BALUCHISTAN	Allah Bakhsh	1.04E+13	Current	12/13/1997	Not Known	375.00	
4664	TURBAT	1040	QUETTA	BALUCHISTAN	Sheedi Welfare Society Fund	1.04003E+13	Current		Not Known	395.00	
4665	TURBAT	1040	QUETTA	BALUCHISTAN	Sher Muhammad	1.04E+13	Current	12/13/1997	Not Known	430.00	
4666	TURBAT	1040	QUETTA	BALUCHISTAN	Naseer Ahmed	1.04E+13	Current	12/13/1997	Not Known	500.00	
4667	TURBAT	1040	QUETTA	BALUCHISTAN	Abdul Latif	1.04E+13	Current	12/13/1997	Not Known	656.05	
	TURBAT Total									5,333.64	
4668	PANJGUR	1149	QUETTA	BALUCHISTAN	Badal	1.149E+13	Saving	15/04/1997	Not Known	10,509.51	
4669	PANJGUR	1149	QUETTA	BALUCHISTAN	Muhammad Usman	1.149E+13	Current	13/12/1997	Not Known	10,908.50	
4670	PANJGUR	1149	QUETTA	BALUCHISTAN	Rehmat	1.149E+13	Current	13/12/1997	Not Known	13,551.00	
4671	PANJGUR	1149	QUETTA	BALUCHISTAN	Halqa Scheme	1.149E+13	Current	13/12/1997	Not Known	14,573.00	
4672	PANJGUR	1149	QUETTA	BALUCHISTAN	Muhammad Masood	1.149E+13	Current	13/12/1997	Not Known	15,432.00	
4673	PANJGUR	1149	QUETTA	BALUCHISTAN	Abdul Haque	1.149E+13	Current	13/12/1997	Not Known	16,890.00	
4674	PANJGUR	1149	QUETTA	BALUCHISTAN	Durra	1.149E+13	Current	13/12/1997	Not Known	17,650.00	
4675	PANJGUR	1149	QUETTA	BALUCHISTAN	Dad Muhammad	1.149E+13	Current	13/12/1997	Not Known	20,744.50	
4676	PANJGUR	1149	QUETTA	BALUCHISTAN	Noor Muhammad	1.149E+13	Saving	23/06/1997	Not Known	27,602.65	
	PANJGUR Total									147,861.16	
4677	DASHT KUDDAN	1194	QUETTA	BALUCHISTAN	SYED	1.194E+13	SAVING	07.08.1997	Not Known	13,415.71	
4678	DASHT KUDDAN	1194	QUETTA	BALUCHISTAN	IBRAHIM	1.194E+13	SAVING	09.08.1997	Not Known	39,029.99	Case Settled. Refund claim paid on 31.03.2003
4679	DASHT KUDDAN	1194	QUETTA	BALUCHISTAN	J. MUHAMMAD	1.194E+13	SAVING	09.08.1997	Not Known	84,478.10	Case Settled. Refund claim paid on 31.03.2003
	DASHT KUDDAN Total									136,923.80	
4680	QUETTA-CANTT	1263	QUETTA	BALUCHISTAN	AKHTER MUHAMMAD	1.26301E+13	CALL DEP.	-	Not Known	30.00	
4681	QUETTA-CANTT	1263	QUETTA	BALUCHISTAN	AKHTER MUHAMMAD	1.26301E+13	CALL DEP.	-	Not Known	60.00	
4682	QUETTA-CANTT	1263	QUETTA	BALUCHISTAN	AKHTER MUHAMMAD	1.26301E+13	CALL DEP.	-	Not Known	500.00	

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4683	QUETTA-CANTT	1263	QUETTA	BALOCHISTAN	AKHTER MUHAMMAD	1.26301E+13	CALL DEP.	-	Not Known	500.00	
QUETTA-CANTT Total										1,090.00	
4684	KHUZDAR	1264	QUETTA	BALOCHISTAN	LT COL FAROOQUE SHAH	10532.8	SAVING	26.09.1997	Not Known	1,680.93	
4685	KHUZDAR	1264	QUETTA	BALOCHISTAN	REHMATULLAH, DHO OFFICE KHUZDAR	4955-4	SAVING	06.02.1997	Not Known	15,076.62	
4686	KHUZDAR	1264	QUETTA	BALOCHISTAN	HAJI ALAM KHAN	5486-7	SAVING	30.08.1997	Not Known	168,963.63	
KHUZDAR Total										185,721.18	
4687	BULLOO (MAND)	1297	QUETTA	BALOCHISTAN	AULLA, BULLOO MAND	1.297E+13	CD	13.12.1997	Not Known	13,000.00	
4688	BULLOO (MAND)	1297	QUETTA	BALOCHISTAN	SAHIB DAD, BULLOO MAND	1.297E+13	CD	13.12.1997	Not Known	13,400.00	
4689	BULLOO (MAND)	1297	QUETTA	BALOCHISTAN	HAJI JAN MUHAMMAD, BULLOO MAND	1.297E+13	CD	13.12.1997	Not Known	15,500.00	
BULLOO (MAND) Total										41,900.00	
4690	KALATUK	1312	QUETTA	BALOCHISTAN	MUHAMMAD ANWAR C/O HBL TURBAT BRAN	1.312E+13	SAVING	17.07.1996	Not Known	1.69	
4691	KALATUK	1312	QUETTA	BALOCHISTAN	MAWATI SERVICE C/O SHAH ICE FACTORY T	1.312E+13	CD	28.05.1997	Not Known	5,000.00	
KALATUK Total										5,001.69	
4692	LORALAI	1456	QUETTA	BALOCHISTAN	LORALAI AWAMI FALAH MARKAZ C/O DISTT.	1.456E+13	SAVING	26.11.1996	Not Known	30,316.50	
LORALAI Total										30,316.50	
4693	QUETTA-COMPLEX	1649	QUETTA	BALOCHISTAN	MOHSIN TEA STORE, 3-11 VATE ROAD QUET	1.649E+13	CD		Not Known	10,615.02	
4694	QUETTA-COMPLEX	1649	QUETTA	BALOCHISTAN	BAWANI FURU, UNI TOWER BUILDING 10TH F	1.649E+13	CD		Not Known	12,034.72	
4695	QUETTA-COMPLEX	1649	QUETTA	BALOCHISTAN	M. BASHIR, CAA QUETTA AIRPORT QUETTA	1.649E+13	CD		Not Known	15,212.00	
4696	QUETTA-COMPLEX	1649	QUETTA	BALOCHISTAN	BUGTI ENTERPRISES, H # 8-207 C, BALOCHI	1.649E+13	CD		Not Known	21,490.00	
QUETTA-COMPLEX Total										59,351.74	
4697	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	NASAR UDDING PLOT NO.08-40 QUETTA	1.726E+13	CD	27.12.1997	Not Known	12,180.00	
4698	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	NAEEM, NEW FRUIT MARKET QUETTA	1.726E+13	CD	05.09.1996	Not Known	13,830.00	
4699	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	SULTAN MUHAMMAD KHUDAI DAD ROAD QU	1.726E+13	CD	03.03.1987	Not Known	14,640.00	
4700	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	SARDAR GHANUS, RAISANI HOUSE, RAISANI F	1.726E+13	CD	27.12.1997	Not Known	15,025.00	
4701	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	SHER MUHAMMAD S, NO.12 NEW FRUIT MAR	1.726E+13	CD	27.12.1997	Not Known	21,010.00	
4702	QUETTA-SATELLITE TOWN	1726	QUETTA	BALOCHISTAN	SAAD, AL SAAD, H. NO.310, B-3, SATELLITE T	1.726E+13	CD	27.12.1997	Not Known	77,698.00	
QUETTA-SATELLITE TOWN Total										154,383.00	
4703	QUETTA-HIGH COURT	1733	QUETTA	BALOCHISTAN	M.S. SULEMAN KHAN, 57-D, B-2, SATELLITE T	232-18	CD		Not Known	10,272.00	
4704	QUETTA-HIGH COURT	1733	QUETTA	BALOCHISTAN	FAWAD HASSAN FAWAD, AC QUETTA	529-82	CD		Not Known	11,421.77	
4705	QUETTA-HIGH COURT	1733	QUETTA	BALOCHISTAN	M. AZEEM JAMALI, PROJECT DIRECTOR AGF	528-01	CD		Not Known	15,315.81	
4706	QUETTA-HIGH COURT	1733	QUETTA	BALOCHISTAN	SHAHZAD KHAN JOGEZAI, MADRASA ROAD	471-31	CD		Not Known	32,556.00	
QUETTA-HIGH COURT Total										69,565.58	
4707	KHARAN-MAIN BAZAR	1814	QUETTA	BALOCHISTAN	MOLVI GHULAM MUSTAFA, JODA E KALAT D	1.814E+12	CD	15.09.1997	Not Known	47.50	
KHARAN-MAIN BAZAR Total										47.50	
4708	TASP	1972	QUETTA	BALOCHISTAN	SOFI ZERUK C/O ABDUL KHALIQ SHOPKEEP	1.972E+13	SAVING	13.11.1996	Not Known	10,869.85	
4709	TASP	1972	QUETTA	BALOCHISTAN	HAJI ABDUL KHALIQ C/O M. IBRAHIM SHOPK	1.972E+13	CD	13.12.1997	Not Known	12,388.20	
TASP Total										23,258.05	
QUETTA TOTAL										1,053,800.81	
4710	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	HAJI ABDUL GHAFUOR	60715-1	PLS	4/30/1997	A/C NOT TRACED	800.00	
4711	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	GHULAM HUSSAIN	42429-7	PLS	3/3/1997	A/C NOT TRACED	1,000.00	
4712	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	MUHAMMAD AFZAL	12969-7	PLS	11/4/1997	A/C NOT TRACED	1,118.00	
4713	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	MUHAMMAD SAEED	17251-	PLS	11/17/1997	A/C NOT TRACED	6,000.00	
4714	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	SAIFULLAH	1.19002E+12	TDR	7/30/1995	INACTIVE A/C	7,000.00	
4715	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	HAJI MUHAMMAD QASIM	1.19E+12	CD	7/12/1997	INACTIVE A/C	10,039.00	
4716	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	NADEEM ZAFAR DITTA	1.19006E+12	CD	7/12/1997	INACTIVE A/C	14,296.00	
4717	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	H.MIAN GHULAM MUHAMMMAD	1.19005E+12	CD	7/12/1997	INACTIVE A/C	32,317.55	
4718	KASUR-RAILWAY ROAD	0119	SAHIWAL	PUNJAB	M AKRAM BROTHR	1.19005E+12	CD	7/12/1997	INACTIVE A/C	51,604.20	
KASUR-RAILWAY ROAD Total										124,174.75	
4719	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	MEHMOOD HABIB KHAN		TDR	05.10.82	Not Known	2,000.00	
4720	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	ATTA MUHAMMAD		TDR	05.02.89	Not Known	5,000.00	
4721	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	SAJIDA PERVEEN		TDR	30.07.86	Not Known	5,000.00	
4722	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	M. ASIF RAMZAN / HAMEEDAN BIBI		TDR	08.08.87	Not Known	32,000.00	
4723	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	BASHIR AHMED		TDR	26.02.86	Not Known	50,000.00	
4724	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	SHARIFAN BIBI		DGC	07.01.80	Not Known	65,000.00	
4725	SAHIWAL-JINNAH CHOWK	0147	SAHIWAL	PUNJAB	BASHIR AHMED		TDR	26.02.86	Not Known	100,000.00	
SAHIWAL-JINNAH CHOWK Total										259,000.00	
4726	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	ABDUL RAFIQ, OKARA		PLS	22.06.97	Not Known	1.22	
4727	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	MOHAMMAD IBRAHIM, OKARA		CD	14.07.97	Not Known	10,000.00	
4728	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	MOHAMMAD SIDDIQUE, OKARA		CD	30.06.97	Not Known	11,000.00	
4729	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	MIAN BROTHERS, OKARA		CD	14.07.97	Not Known	13,848.53	
4730	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	DR. ANWAR MAQSOOD, OKARA		CD	30.06.97	Not Known	22,000.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
4731	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	SYED MOHAMMAD ALI SHAH, OKARA		CD	30.06.97	Not Known	78,926.86	Case outstanding. Refund claim lodged but outstanding at SBP
4732	OKARA-MANDI ROAD	0152	SAHIWAL	PUNJAB	MOHAMMAD NASEEM, OKARA		CD	14.07.97	Not Known	100,005.00	
	OKARA-MANDI ROAD Total									235,781.61	
4733	IQBAL NAGAR-CHAK NO.7/14-L	0270	SAHIWAL	PUNJAB	SAADIA FAZAL		DD	14.11.97	Not Known	300.00	
4734	IQBAL NAGAR-CHAK NO.7/14-L	0270	SAHIWAL	PUNJAB	AL-JEHAD WELFARE SOCIETY, IQBAL NAGAR		PLS	07.02.97	Not Known	907.50	
	IQBAL NAGAR-CHAK NO.7/14-L Total									1,207.50	
4735	OKARA-AKBAR ROAD	0312	SAHIWAL	PUNJAB	ANWAR SULTANA		PLS		Not Known	29,879.53	
	OKARA-AKBAR ROAD Total									29,879.53	
4736	DEPALPUR	0470	SAHIWAL	PUNJAB	KHURSHID		Misc	06.05.92	Not Known	82.00	
4737	DEPALPUR	0470	SAHIWAL	PUNJAB	AKBAR ALI, DEPALPUR		Misc	25.07.84	Not Known	100.00	
4738	DEPALPUR	0470	SAHIWAL	PUNJAB	ANJMAN-E-GHOSIA FRIDIA		Misc	10.03.86	Not Known	162.00	
4739	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD ASLAM, DEPALPUR		Misc	09.03.84	Not Known	200.00	
4740	DEPALPUR	0470	SAHIWAL	PUNJAB	M. CHIRAGH, DEPALPUR		Misc	06.05.85	Not Known	200.00	
4741	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD SHARIF		Misc	24.09.89	Not Known	200.00	
4742	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD SHARIF		Misc	01.04.90	Not Known	200.00	
4743	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AMIN, DEPALPUR		Misc	27.11.93	Not Known	300.00	
4744	DEPALPUR	0470	SAHIWAL	PUNJAB	M. AHMED		Misc	26.02.88	Not Known	316.40	
4745	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD SHARIF		Misc	24.08.90	Not Known	450.00	
4746	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD ASLAM, DEPALPUR		Misc	07.01.96	Not Known	500.00	
4747	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AHMED, DEPALPUR		Misc	07.01.96	Not Known	960.00	
4748	DEPALPUR	0470	SAHIWAL	PUNJAB	M. ASLAM		Misc	14.10.86	Not Known	1,000.00	
4749	DEPALPUR	0470	SAHIWAL	PUNJAB	BAKHTAWAR BIBI		Misc	30.06.88	Not Known	1,000.00	
4750	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD SADIQ		Misc	01.04.91	Not Known	1,485.00	
4751	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AMIN, DEPALPUR		Misc	25.11.93	Not Known	1,500.00	
4752	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD SHARIF, DEPALPUR		Misc	06.07.94	Not Known	1,500.00	
4753	DEPALPUR	0470	SAHIWAL	PUNJAB	A. MAJEED		Misc	27.05.86	Not Known	2,000.00	
4754	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AZEEM, DEPALPUR		Misc	06.07.94	Not Known	2,051.61	
4755	DEPALPUR	0470	SAHIWAL	PUNJAB	M. AJMAL, DEPALPUR		Misc	25.12.85	Not Known	2,991.00	
4756	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AZEEM		Misc	02.12.90	Not Known	3,200.00	
4757	DEPALPUR	0470	SAHIWAL	PUNJAB	MOHAMMAD AKRAM		Misc	11.11.97	Not Known	3,500.00	
4758	DEPALPUR	0470	SAHIWAL	PUNJAB	ABDUL GHANI		Misc	12.06.97	Not Known	4,991.19	
4759	DEPALPUR	0470	SAHIWAL	PUNJAB	S. SAGHIR HUSSAIN		Misc	05.07.97	Not Known	9,000.00	
	DEPALPUR Total									37,889.20	
4760	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	SHER GARH RICE MILLS			05.09.97	Not Known	24.48	
4761	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	MOHAMMAD HANIF			05.09.97	Not Known	102.89	
4762	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	ANJMAN JAMA			19.09.97	Not Known	107.50	
4763	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	SOCIAL WELFARE				Not Known	120.00	
4764	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	RASHID AHMED			05.09.97	Not Known	341.67	
4765	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	PERVAIZ IQBAL			05.09.97	Not Known	445.27	
4766	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	ANJMAN JAMIA			19.09.97	Not Known	529.60	
4767	RENALA KHURD-GHALLA MANDI	0567	SAHIWAL	PUNJAB	MASJID GHOSI			19.09.97	Not Known	595.00	
	RENALA KHURD-GHALLA MANDI Total									2,266.41	
4768	GAGGO	0636	SAHIWAL	PUNJAB	RASHID AHMED		PLS	01.11.95	Not Known	66.00	
4769	GAGGO	0636	SAHIWAL	PUNJAB	M. ASLAM & BROTHERS		DD	30.04.89	Not Known	100.00	
4770	GAGGO	0636	SAHIWAL	PUNJAB	M. SHAFIQ		DD	08.09.83	Not Known	200.00	
4771	GAGGO	0636	SAHIWAL	PUNJAB	BASHIR		DD	28.03.94	Not Known	1,582.57	
4772	GAGGO	0636	SAHIWAL	PUNJAB	RAJPUT COTTON FACTORY		DD	10.06.92	Not Known	2,441.00	
4773	GAGGO	0636	SAHIWAL	PUNJAB	ANAM UL HAQ		DD	18.05.94	Not Known	2,559.20	
4774	GAGGO	0636	SAHIWAL	PUNJAB	SHER MUHAMMAD		PLS	07.07.97	Not Known	10,930.00	
4775	GAGGO	0636	SAHIWAL	PUNJAB	MISS PERVEEN DIN D/O KARM DIN		DGC	02.05.93	Not Known	58,859.00	
	GAGGO Total									76,737.77	
4776	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL GUL NEEZAR PA 113442		CD	9/1/1997	Not Known	0.23	
4777	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL PERVEZ AHMED PA 19961		CD	9/1/1997	Not Known	0.59	
4778	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ NAJAM UL HASSAN PA 19588		CD	35674	Not Known	0.65	
4779	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ NADEEM RAZA PA 32399		CD	35674	Not Known	0.89	
4780	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ IKRAM UL HAQ PA 17236		CD	35674	Not Known	1.52	
4781	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL NASRULLAH 15386		CD	9/1/1997	Not Known	1.64	
4782	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP KHURSHID		CD	35674	Not Known	2.50	
4783	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ZUBAIR MADNI PA 27696		CD	35674	Not Known	4.51	
4784	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SALMAN AHMED PA 26678		CD	35674	Not Known	5.84	
4785	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M ASLAM 19493		CD	35674	Not Known	7.18	

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4786	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AHMED NAWAZ PA 27073 OKARA CANTT		CD	9/1/1997	Not Known	7.74	
4787	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	BRIG TARIQ MAJEED PA 12753		CD	35674	Not Known	8.12	
4788	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP HUSSAIN RASHED PA 31592		CD	35674	Not Known	9.88	
4789	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M SHABAZ PA 21110		CD	35674	Not Known	10.00	
4790	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ NAVEED AKHTAR PA 22064		CD	35674	Not Known	12.97	
4791	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MIAN SAEED MALIK		CD	35674	Not Known	14.52	
4792	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ NIAZ HUSSAIN PA 24795		CD	35674	Not Known	17.19	
4793	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AMJAD KAREEM PA 27095		CD	35674	Not Known	17.50	
4794	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SAQLAN AFZAL PA 19937		CD	35674	Not Known	18.75	
4795	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL RT M. AFZAL OKARA CANTT.		CD	35674	Not Known	18.97	
4796	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP VISAL MOHAMMAD PA 22340		CD	9/1/1997	Not Known	19.00	
4797	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M ARIF PA 23182		CD	35674	Not Known	23.21	
4798	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL MOHD ZAFER PA 17157		CD	35674	Not Known	23.84	
4799	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SOHIB REHMAN PA 21379		CD	35674	Not Known	25.03	
4800	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SHAKIL AHMED PA 19629		CD	35674	Not Known	25.70	
4801	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ JAVED IQBAL PA 22481		CD	35674	Not Known	27.54	
4802	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MER BAZ KHAN PA 22497		CD	35674	Not Known	28.06	
4803	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ ABDUL JABBAR		CD	9/1/1997	Not Known	35.00	
4804	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M ATHER PA 27146		CD	35674	Not Known	40.00	
4805	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ABDUL SALAM PA 28809		CD	35674	Not Known	46.04	
4806	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	GARISSION OFF CLUB		CD	35674	Not Known	46.70	
4807	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	BRIG M LATIF PA 11628		CD	35674	Not Known	46.75	
4808	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT SYED SAJID		CD	9/1/1997	Not Known	47.43	
4809	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SHAID MAS PA 23752 OKARA CANTT		CD	9/1/1997	Not Known	50.19	
4810	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M. ALLAM PA 12620 OKARA CANTT.		CD	9/1/1997	Not Known	50.24	
4811	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ ZAHID ALI KHAN PA 17660		CD	9/1/1997	Not Known	53.50	
4812	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M ARSHAD TAHIER PA 20736		CD	35674	Not Known	54.64	
4813	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MEMORIAL CHURCH		PLS	29921	Not Known	55.26	
4814	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M IQBAL PA 28661 OKARA CANTT		CD	9/1/1997	Not Known	56.41	
4815	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP TUSAF AHMED PA22773		CD	35674	Not Known	61.67	
4816	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ARTIF ISHRAT PA 23269		CD	35674	Not Known	71.75	
4817	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M ALI PA 21794 OKARA CANTT		CD	9/1/1997	Not Known	74.90	
4818	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP TAHIR GULZAR PA 28221		CD	35674	Not Known	75.10	
4819	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ABDUL REHMAN PA 25570 OKARA CANTT		CD	35674	Not Known	75.42	
4820	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ TAHIR UL HASSAN PA 18314		CD	9/1/1997	Not Known	78.55	
4821	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AZHER NAZER PA 30126		CD	35674	Not Known	83.65	
4822	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ Tahaier JALLEL PA 21808		CD	35674	Not Known	89.47	
4823	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP MUNIAM WALI PA 23488		CD	35674	Not Known	95.00	
4824	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT WAQAR M PA 27231 OKARA CANTT		CD	9/1/1997	Not Known	99.11	
4825	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ TAHIR PASHA PA 18927		CD	35674	Not Known	100.35	
4826	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ ABDULLAH PA 27296 OKARA CANTT.		CD	9/1/1997	Not Known	101.07	
4827	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MAZURAL HASSAN PA 21586 OKARA CANTT		CD	35674	Not Known	105.23	
4828	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	2LT MUDASER AZAM PA 28965 OKARA CANTT		CD	9/1/1997	Not Known	108.43	
4829	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M HAFEEZ PA 20355		CD	9/1/1997	Not Known	111.50	
4830	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP KAMRAN YOUSAF PA 29783		CD	35674	Not Known	113.02	
4831	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ RTD M. AKHTAR KHAN		CD	35674	Not Known	125.00	
4832	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ QADEER INEES PA 23102		CD	35674	Not Known	128.38	
4833	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ISHTAM PA 32182		CD	35674	Not Known	136.93	
4834	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ S FAROOQ RAZVI PA13391		CD	9/1/1997	Not Known	155.00	
4835	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT MUJEEB UR REHMAN PA 27544 OKARA CANTT		CD	9/1/1997	Not Known	158.17	
4836	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ IMRAN AFZAL PA 25399		CD	35674	Not Known	164.95	
4837	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AHMED RAZWAN PA 30868		CD	35674	Not Known	178.93	
4838	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP A REJ.AM PA 27880		CD	9/1/1997	Not Known	191.87	
4839	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP JAVED IQBAL PA 29310 OKARA CANTT		CD	35674	Not Known	206.64	
4840	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ISHAN AHMED PA28948		CD	9/1/1997	Not Known	208.22	
4841	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MASJID 14 4L		PLS	32356	Not Known	208.58	
4842	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MUBSHRA SAMINA PA 102384		CD	35674	Not Known	209.50	
4843	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M ARSHAD PA 26102		CD	35674	Not Known	227.38	
4844	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ ABDUL GHAFAR PA 13877		CD	9/1/1997	Not Known	234.15	
4845	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SHAID PA 23454 OKARA CANTT		CD	9/1/1997	Not Known	238.94	
4846	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M ILYAS PA 23809 OKARA CANTT		CD	9/1/1997	Not Known	258.96	
4847	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MASJID FUNF		CD	35674	Not Known	274.65	
4848	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL IFTIKHAR AHMED		CD	9/1/1997	Not Known	275.00	

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4849	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	RAO M TASWER PA 20812		CD	35674	Not Known	320.04	
4850	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MUSHTAQ REHMAN PA 20072		CD	35674	Not Known	326.10	
4851	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ RTD HUMAYUN AMIN		CD	9/1/1997	Not Known	340.66	
4852	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT M. AMJAD 16079		CD	9/1/1997	Not Known	362.99	
4853	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MUNAWAR AHMED PA 18272		CD	35674	Not Known	459.43	
4854	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MAJEED RIAZ OKARA CANTT		CD	9/1/1997	Not Known	509.40	
4855	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP IFTIKHAR ZAFER PA 102670 OKARA CANTT		CD	35674	Not Known	523.01	
4856	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M SOHAIL TARIQ PA 29000		CD	35674	Not Known	590.62	
4857	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ HAIDET ULLAH PA 12325		CD	35674	Not Known	616.53	
4858	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ KHALID MEHMOOD PA 22268		CD	35674	Not Known	650.99	
4859	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP MUHAMMAD NAFEEES OKARA CANTT		CD	9/1/1997	Not Known	679.81	
4860	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AFTAB AKHTAR PA 25909 OKARA CANTT		CD	35674	Not Known	690.53	
4861	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ M RASHID PA 22917		CD	35674	Not Known	694.29	
4862	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP ABDUL HAMEED PA 32784		CD	35674	Not Known	695.14	
4863	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	NASREEM AKRAM		CD	35674	Not Known	704.02	
4864	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL ASADULLAH PA9437 OKARA CANTT		CD	35674	Not Known	775.55	
4865	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP S HUSSAIN PA 26116		CD	9/1/1997	Not Known	796.47	
4866	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL PA 13914 ZAHEER AHMED OKARA CANTT		CD	35674	Not Known	809.19	
4867	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ KAMAL UR REHMAN PA 23935		CD	35674	Not Known	813.39	
4868	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ IFTIKHAR ALI PA 16328 OKARA CANTT.		CD	35674	Not Known	815.10	
4869	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT AURANG ZAIB PA24255 OKARA CANTT.		CD	35674	Not Known	848.00	
4870	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT UMAIR AHMED OKARA CANTT		CD	9/1/1997	Not Known	886.29	
4871	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	BRIG M ABBAS		CD	35674	Not Known	902.37	
4872	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M AMJEEB PA 27833		CD	35674	Not Known	993.73	
4873	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ TAHIR AKBER PA 16743 OKARA CANTT		CD	9/1/1997	Not Known	994.43	
4874	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ UMAR HAYAT OKARA CANTT		CD	9/1/1997	Not Known	1,125.59	
4875	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT M ASHRAF PA 27739 OKARA CANTT		CD	9/1/1997	Not Known	1,180.34	
4876	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL M HUSSAIN OKARA CANTT		CD	9/1/1997	Not Known	1,365.39	
4877	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL JAVED HUSSAIN PA 16122		CD	9/1/1997	Not Known	1,673.00	
4878	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT COL M. SALEEM OKARA CANTT		CD	9/1/1997	Not Known	1,740.47	
4879	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ HABIB UL REHMAN PA 12114 OKARA CANTT		CD	9/1/1997	Not Known	1,865.20	
4880	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M ADDNAN PA 24357		CD	35674	Not Known	1,882.90	
4881	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ S SHABBER PA 21876		CD	35674	Not Known	3,134.78	
4882	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ DR. MEHBOOB PA 116674		CD	35674	Not Known	3,297.65	
4883	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP AHMED KHAN		CD	35674	Not Known	3,411.76	
4884	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP SHAHID MEHMOOD PA 25964		CD	9/1/1997	Not Known	3,847.00	
4885	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SALMAN		CD	35674	Not Known	4,061.46	
4886	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LT MASOOD AHMED		CD	9/1/1997	Not Known	4,695.92	
4887	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ SALMAN AKBER PA 16217 OKARA CANTT		CD	9/1/1997	Not Known	4,716.00	
4888	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	LAL DIN		PLS	35643	Not Known	5,454.02	
4889	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	2LT TASLEEM PA 28067 OKARA CANTT		CD	9/1/1997	Not Known	6,015.33	
4890	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP M. SHOUKAT PA 19256 OKARA CANTT		CD	9/1/1997	Not Known	6,393.44	
4891	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	CAP PA AMJAD YOUNAS 102372 OKARA CANTT		CD	9/1/1997	Not Known	8,069.88	
4892	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	EXEN ABDUL MAJEED OKARA CANTT.		CD	9/1/1997	Not Known	8,480.11	
4893	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	SHAHID MANZOOR OKARA CANTT		CD	9/1/1997	Not Known	15,465.00	
4894	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	ABDUL SATTAR		PLS	35217	Not Known	32,067.54	
4895	GAMBER (OKARA CANTT.)	0678	SAHIWAL	PUNJAB	MAJ MUDASER HUSSAIN PA 22498		CD	9/1/1997	Not Known	37,074.65	
	GAMBER (OKARA CANTT.) Total									179,756.71	
4896	SAHIWAL-KOT KHADIM ALI	0686	SAHIWAL	PUNJAB	KOT KHADIM ALI		PLS	21.10.96	Not Known	20.35	
4897	SAHIWAL-KOT KHADIM ALI	0686	SAHIWAL	PUNJAB	KOT KHADIM ALI		PLS	04.06.97	Not Known	10,604.14	
4898	SAHIWAL-KOT KHADIM ALI	0686	SAHIWAL	PUNJAB	MANZOOR AHMED, CHAK 87-A/6-R		CD	09.07.97	Not Known	13,753.00	
	SAHIWAL-KOT KHADIM ALI Total									24,377.49	
4899	MACHHIANWALA	0689	SAHIWAL	PUNJAB	NASREEN FIRDOOS		PLS	18.02.95	Not Known	151.00	
4900	MACHHIANWALA	0689	SAHIWAL	PUNJAB	NAZIR AHMED		PLS	01.08.95	Not Known	860.00	
4901	MACHHIANWALA	0689	SAHIWAL	PUNJAB	ATTA MOHAMMAD		PLS	21.12.92	Not Known	4,992.00	
	MACHHIANWALA Total									6,003.00	
4902	PHOOL NAGAR, (BHAI PHERU)	0982	SAHIWAL	PUNJAB	ASGHAR ALI		PLS	19.03.95	Not Known	102.77	
4903	PHOOL NAGAR, (BHAI PHERU)	0982	SAHIWAL	PUNJAB	KHALID HUSSAIN		PLS	29.07.96	Not Known	106.18	
4904	PHOOL NAGAR, (BHAI PHERU)	0982	SAHIWAL	PUNJAB	NOORAN BIBI		TDR	25.09.93	Not Known	5,000.00	
4905	PHOOL NAGAR, (BHAI PHERU)	0982	SAHIWAL	PUNJAB	CD / SB MISC		Misc	15.01.93	Not Known	9,130.00	
4906	PHOOL NAGAR, (BHAI PHERU)	0982	SAHIWAL	PUNJAB	MOHAMMAD SHAFI		PLS	15.09.97	Not Known	65,617.00	
	PHOOL NAGAR, (BHAI PHERU) Total									79,955.95	
4907	KOT RADHA KISHAN	1046	SAHIWAL	PUNJAB	UMER DRAZ NAFEEES		PLS	09.08.97	Not Known	125.38	

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4964	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Resal Dar Major Abdul Rehman chak no 11 ML	1999-1	DO	10/31/1997	Not Traceable	6,029.76	
4965	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Naseem Akhter and Muhammad Saleem Block n	9329-6	DO	10/7/1997	Not Traceable	6,047.78	
4966	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Jan Muhammad s/o Sultan vpo Sanda wala po H	2208-8	DO	12/24/1997	Not Traceable	6,054.37	
4967	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Muhammad Sharif s/o Haider Ali vpo Piplan	5690-4	DO	8/21/1997	Not Traceable	6,260.74	
4968	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Syed Mansoor Ahmed Peer Zada KTM workshop	2887-7	DO	8/23/1997	Not Traceable	6,641.02	
4969	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Noor Muhammad s/o Hayat Muhammad Qn 124	4114-2	DO	12/12/1997	Not Traceable	7,662.02	
4970	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Muhammad Iqbal s/o Manzoor Ahmed Ghala Ma	6328-4	DO	10/5/1997	Not Traceable	8,041.15	
4971	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Muhammad Aslam s/o Muhammad Tahseen Mo	9025-1	DO	12/1/1997	Not Traceable	9,423.53	
4972	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Janat Bibi chak no 5-6 ML	2705-7	DO	12/8/1997	Not Traceable	9,991.33	
4973	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Zahoor Ali s/o Noor Muhammad House no 31 Piplan	739-3	DO	12/7/1997	Not Traceable	10,327.10	
4974	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Sardar Deen s/o Abdul Allh Koh-e-Noor Cotton M	3308-2	DO	10/6/1997	Not Traceable	10,367.96	
4975	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Khushi Muhammad s/o Mola Bakhsh Double Sto	1365-9	DO	6/5/1997	Not Traceable	10,923.48	
4976	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Ms Tameem Zahara w/o Mughal Dad Khan Banc	8878-7	DO	9/4/1997	Not Traceable	16,226.23	
4977	LIAQUATABAD THALL, PIPLAN	0140	SARGODHA	PUNJAB	Ms Musarrat Sultana s/o Ch Muhammad Sindhu	3722-2	DO	10/7/1997	Not Traceable	26,607.93	
LIAQUATABAD THALL, PIPLAN Total										195,179.46	
4978	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Masjid Ahle Sunat Wal Jamat Block no 23 Sargo	1438-68	CD	5/5/1997	Not Traceable	81.10	
4979	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Taj Muhammad	151654	SB	5/7/1997	DO	100.00	
4980	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Ghulam Muhammad	14588	SB	5/7/1997	DO	100.00	
4981	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Muhammad Shafi	3494	SB	6/21/1997	DO	300.00	
4982	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Asad Iftikhar	14081-4	SB	6/16/1997	DO	950.00	
4983	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Imtiaz	33359	SB	4/1/1997	Out of Station	981.00	
4984	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Raja Tahir Raza	36965-3	SB	11/4/1997	DO	1,000.00	
4985	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Principal Govt Women College	178834	SB	11/5/1997	DO	1,400.00	
4986	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Afzal	859	SB	6/11/1997	DO	5,000.00	
4987	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Shamim Ahmed House no 2-S-32 Block 23 Sargo	12553-6	PLS	12/30/1997	Not Traceable	34,193.72	
4988	SARGODHA-KUTCHERY BAZAR	0162	SARGODHA	PUNJAB	Nasim Ahmed Village Haijin Tehsil Bhalwal Distt	14130-3	PLS	12/30/1997	Not Traceable	57,286.14	Outstanding case. Refund claim lodged but outstanding at SBP
SARGODHA-KUTCHERY BAZAR Total										101,391.96	
4989	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Govt College Jhang		CDR	8/1/1980	Not known	20.00	
4990	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	7/1/1990	Not known	20.00	
4991	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Govt College Jhang		CDR	8/1/1980	Not known	25.00	
4992	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Govt College Jhang		CDR	8/1/1980	Not known	25.00	
4993	SHORKOT-CITY	0164	SARGODHA	PUNJAB	DFO Multan		CDR	10/1/1980	Not known	40.00	
4994	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	40.00	
4995	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Govt College Jhang		CDR	8/1/1980	Not known	40.00	
4996	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	7/1/1990	Not known	41.00	
4997	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	44.00	
4998	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	60.00	
4999	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	70.00	
5000	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	76.00	
5001	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	80.00	
5002	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	1/10/1980	Not known	100.00	
5003	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	100.00	
5004	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	122.00	
5005	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	132.00	
5006	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	132.00	
5007	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	138.00	
5008	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Project Controller		CDR	12/30/1975	Not known	175.00	
5009	SHORKOT-CITY	0164	SARGODHA	PUNJAB	TB Association		CDR	6/6/1975	Not known	189.72	
5010	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Ali Muhammad	8013	PLS	6/30/1997	Shifted Residence	200.00	
5011	SHORKOT-CITY	0164	SARGODHA	PUNJAB	DO Housing		CDR	1/10/1980	Not known	250.00	
5012	SHORKOT-CITY	0164	SARGODHA	PUNJAB	DO Housing		CDR	1/10/1980	Not known	250.00	
5013	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	250.00	
5014	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	250.00	
5015	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5016	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5017	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5018	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5019	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5020	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5021	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	
5022	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project		CDR	10/1/1980	Not known	350.00	

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5023	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Project Committee		CDR	1/10/1980	Not known	350.00	
5024	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Deputy Education		CDR	7/7/1993	Not known	465.00	
5025	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Deputy Education		CDR	7/7/1993	Not known	465.00	
5026	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Cahirman Project		8713	CD	6/30/1997	Not known	500.00
5027	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Cahirman Project		8713	CD	6/30/1997	Not known	500.00
5028	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Rahim Yar Controller		CDR	8/3/1987	Not known	500.00	
5029	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Food Controller Jhang		CDR	12/17/1993	Not known	500.00	
5030	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Deputy Education		CDR	7/7/1993	Not known	800.00	
5031	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Deputy Education		CDR	7/7/1993	Not known	800.00	
5032	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Town Committee		CDR	2/10/1988	Not known	1,050.00	
5033	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Project Controller		CDR	12/30/1975	Not known	1,556.75	
5034	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Deputy Education		CDR	7/7/1993	Not known	2,860.00	
5035	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Ali Muhammad		3037	PLS	6/30/1997	Shifted Residence	4,000.00
5036	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Town Committee		CDR	2/10/1988	Not known	5,000.00	
5037	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Adminstrator People Work		CDR	7/7/1993	Not known	5,000.00	
5038	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Ali Muhammad		1055	OBC	6/30/1997	Shifted Residence	6,725.00
5039	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Chairman Town Committee		CDR	2/10/1988	Not known	12,600.00	
5040	SHORKOT-CITY	0164	SARGODHA	PUNJAB	Project Controller		CDR	12/31/2004	Not known	13,912.60	
	SHORKOT-CITY Total									63,254.07	
5041	MIANWALI-ZAKA CENTRE	0184	SARGODHA	PUNJAB	Alam Khatoon w/o Atta Muhammad Mohallah W	1839-5	PLS	13/04/1977	Not known	338.66	
	MIANWALI-ZAKA CENTRE Total									338.66	
5042	HERNOLI, LARI ADDA	0266	SARGODHA	PUNJAB	Jahan Muhammad Harnoli	3238-4	SB	2/6/1995	Not known	11,111.47	
5043	HERNOLI, LARI ADDA	0266	SARGODHA	PUNJAB	Nimat Bibi	5289-9	SB	7/16/1996	Not known	13,249.51	
	HERNOLI, LARI ADDA Total									24,360.98	
5044	ADDA RODU SULTAN	0307	SARGODHA	PUNJAB	SMS Private Limited	605374	Pay Slip	25.02.1999	Not known	4,200.00	
	ADDA RODU SULTAN Total									4,200.00	
5045	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Muhammad Ashraf	16506	SB	4/29/1997	Not Traceable	508.00	
5046	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Farzana	7120-8	SB	8/2/1997	Not Traceable	600.00	
5047	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Muzafar	15011-6	SB	3/29/1997	Not Traceable	1,104.00	
5048	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Khurshid	15213-7	SB	7/2/1997	Not Traceable	1,134.00	
5049	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Khurshid	15213-7	SB	5/29/1997	Not Traceable	1,165.00	
5050	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	muhammad Shad	Miscellaneous	CD SB	28.02.1997	Salary	1,255.00	
5051	SARGODHA-P.A.F. SHAHEEN	0503	SARGODHA	PUNJAB	Muhammad Zia	4956-8	SB	9/16/1997	Not Traceable	3,035.00	
	SARGODHA-P.A.F. SHAHEEN Total									8,801.00	
5052	WAN BHACHHRAN	0549	SARGODHA	PUNJAB	Atta Ullah	3727-01	DD	7/19/1994	DD for encashment of DD	2,000.00	
	WAN BHACHHRAN Total									2,000.00	
5053	SILANWALI	0625	SARGODHA	PUNJAB	Misbah Naheed	19954-5	Pay Slip	9/8/1996	payee has not contacted	11.00	
5054	SILANWALI	0625	SARGODHA	PUNJAB	OCS Courier	169570	Pay Slip	9/8/1996	payee has not contacted	12.00	
5055	SILANWALI	0625	SARGODHA	PUNJAB	Muhammad Bakhsh	76959-4	Pay Slip	6/6/1996	payee has not contacted	16.00	
5056	SILANWALI	0625	SARGODHA	PUNJAB	Brahat Khan	169583	Pay Slip	9/8/1996	payee has not contacted	26.00	
5057	SILANWALI	0625	SARGODHA	PUNJAB	Leopards Courier	199569	Pay Slip	9/8/1996	payee has not contacted	34.00	
5058	SILANWALI	0625	SARGODHA	PUNJAB	Muhammad Farooq	76948-6	Pay Slip	6/6/1996	payee has not contacted	106.00	
5059	SILANWALI	0625	SARGODHA	PUNJAB	MST Sardar Bibi	76948-9	Pay Slip	6/6/1996	payee has not contacted	156.00	
5060	SILANWALI	0625	SARGODHA	PUNJAB	Misbah Naheed	19956-1	Pay Slip	9/8/1996	payee has not contacted	169.00	
5061	SILANWALI	0625	SARGODHA	PUNJAB	Zulfqar Ali Shah	76965-6	Pay Slip	6/6/1996	payee has not contacted	363.00	
5062	SILANWALI	0625	SARGODHA	PUNJAB	Razia Bibi	19953-8	Pay Slip	9/8/1996	payee has not contacted	881.00	
5063	SILANWALI	0625	SARGODHA	PUNJAB	Misbah Naheed	19954-0	Pay Slip	9/8/1996	payee has not contacted	945.00	
5064	SILANWALI	0625	SARGODHA	PUNJAB	Syed Kamran Shah Hangu Road Kohat	27062-4	DD	11/12/1996	payee has not contacted	1,000.00	
5065	SILANWALI	0625	SARGODHA	PUNJAB	Afzal Hussain	49817-3	Draft	9/3/1996	payee has not contacted	1,400.00	
5066	SILANWALI	0625	SARGODHA	PUNJAB	Jamia Taleem ul Islam	5809-62	Draft	9/3/1996	payee has not contacted	4,125.00	
5067	SILANWALI	0625	SARGODHA	PUNJAB	Muhammad Khalid Masood Bahadarabad Branch	31285-8	Draft	9/3/1996	payee has not contacted	5,000.00	
	SILANWALI Total									14,244.00	
5068	CHAK NO.45/SB	1160	SARGODHA	PUNJAB	Shahida Deebea	Miscellaneous	CD			50.00	
	CHAK NO.45/SB Total									50.00	
5069	QUAIDABAD	1258	SARGODHA	PUNJAB	Nazeer Ahmed	5172	PLS	07.11.1996	Not Traceable	875.00	
5070	QUAIDABAD	1258	SARGODHA	PUNJAB	Abdul Rasheed	4265	PLS	25.07.1996	Not Traceable	5,000.00	
	QUAIDABAD Total									5,875.00	
5071	SARGODHA-COLLEGE ROAD	1372	SARGODHA	PUNJAB	Ch Muhamamd Siddique s/o Nizam Din House n	6141-2	PLS	09.03.1995	Not Traceable	39,374.99	
5072	SARGODHA-COLLEGE ROAD	1372	SARGODHA	PUNJAB	Qaisar khurshid w/o mumtaz asghar 75 Mansoor	6454-4	PLS	23.04/3/1996	Not Traceable	79,723.20	
	SARGODHA-COLLEGE ROAD Total									119,098.19	
5073	SARGODHA-SATELLITE TOWN	1432	SARGODHA	PUNJAB	Mazhar Qayyum 398-A Club Road Sargodha	1391-06	CD	6/28/1997	Letter Sent	12.50	
5074	SARGODHA-SATELLITE TOWN	1432	SARGODHA	PUNJAB	Muhammad Shafi 49-Imtiaz abad Sargodha	1542-53	CD	5/28/1997	Letter Sent	37.59	
5075	SARGODHA-SATELLITE TOWN	1432	SARGODHA	PUNJAB	Muhammad Ramzan Wazir Pur Sahiwal	35247-1	SB	4/15/1996	Letter Sent	71.85	

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5131	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MJ SHAKEEL AHMED	11608	SB	02.01.94	Not available	5,459.63	
5132	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MJ M SAJJAD KHAN	6903	SB	01.02.94	Not available	5,468.77	
5133	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MUNAWAR HUSSAIN	95274	SB	05.08.96	Not available	6,414.00	
5134	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MAJ NISAR AHMED	9157	SB	01.09.94	Not available	6,424.38	
5135	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	LT CON M IKEMAAC	56	CD	06.07.94	Not available	6,657.90	
5136	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	ACP SUBTAIN RAFIQ	1929	SB	27.02.95	Not available	7,468.00	
5137	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	CAP KAMRAN BAHDAUR	49470	SB	27.02.95	Not available	8,233.00	
5138	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	LT AHMED NAJEEB KHAN	176234	SB	02.10.95	Not available	13,805.00	
5139	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MAJ IJAZ NAZEER	24555	SB	02.10.95	Not available	16,391.00	
5140	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	MAJ M AZHAR	3339	CD	01.08.95	Not available	18,757.00	
5141	SIALKOT-CANTONMENT	0519	SIALKOT	PUNJAB	OLD ENTRIES BEFORE 1990		Not available	16.10.90	Not available	222,264.16	
	SIALKOT-CANTONMENT Total									381,823.51	
5142	SIALKOT-NEIKAPURA	0607	SIALKOT	PUNJAB	KHADIM HUSSAIN	8124-7	SB	95.08.97	Not available	2,000.00	
5143	SIALKOT-NEIKAPURA	0607	SIALKOT	PUNJAB	RASHID AHMED	2952	SB	28.04.97	Not available	3,500.00	
	SIALKOT-NEIKAPURA Total									5,500.00	
5144	TALWANDI BHINDRAN	0637	SIALKOT	PUNJAB	Ghulam Rasool	6.37E+12	SB	19.08.96	Not available	20,544.85	
	TALWANDI BHINDRAN Total									20,544.85	
5145	NAROWAL	0836	SIALKOT	PUNJAB	MUNIR AHMED	142060.01	SB	14.07.96	Not available	619.80	
5146	NAROWAL	0836	SIALKOT	PUNJAB	NASEER AHMED	143198.01	SB	28.07.97	Not available	10,596.84	
5147	NAROWAL	0836	SIALKOT	PUNJAB	MUHAMMAD IQBAL	108041-01	SB	12.04.97	Not available	10,825.30	
5148	NAROWAL	0836	SIALKOT	PUNJAB	KHAN INAM ULLAH KHAN	13932-01	SB	15.05.97	Not available	12,124.06	
5149	NAROWAL	0836	SIALKOT	PUNJAB	FARDOUS BEGUM	7434-2	SB	12.05.97	Not available	12,978.16	
	NAROWAL Total									47,144.16	
5150	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	TARIQ MAHMOOD	887383	OTHER	29.03.92	Not available	42.75	
5151	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	ABDUL AZIZ	4778	SB	08.08.91	Not available	43.00	
5152	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	NAZIRAN BIBI	887386	OTHER	29.03.92	Not available	98.00	
5153	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	MUHAMMAD SHARIF	2691	SB	24.04.92	Not available	339.00	
5154	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	MUHAMMAD ALAM	222	SB	15.03.94	Not available	448.00	
5155	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	MUHAMMAD ANWAR	2260	SB	06.02.94	Not available	500.00	
5156	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	BOOTHA MASIH	6284	SB	23.03.94	Not available	640.00	
5157	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	RIZWANA JABEEN	887384	OTHER	29.03.92	Not available	896.00	
5158	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	NASIM AKHTER	3550	CD	08.06.91	Not available	1,000.00	
5159	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	MANZOOR HUSSAIN	6260	SB	09.05.94	Not available	1,000.00	
5160	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	LAL DIN	890389	O/D	05.09.87	Not available	1,000.00	
5161	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	ABDULLAH NASIM	4626	SB	25.09.91	Not available	2,500.00	
5162	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	MAQSOOD AHMED	2691	SB	27.06.92	Not available	3,101.00	
5163	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	ALLAH RAKHA	7071	SB	25.01.94	Not available	3,500.00	
5164	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	NAZIR AHMED	1368	SB	06.02.90	Not available	4,756.50	
5165	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	SHAFIQUE	6972	SB	20.09.94	Not available	5,958.00	
5166	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	HUSSAIN	4916	SB	10.01.93	Not available	9,000.00	
5167	JAMKE CHEEMA	0895	SIALKOT	PUNJAB	INAYATULLAH	225	SB	15.10.92	Not available	14,977.00	
	JAMKE CHEEMA Total									49,799.25	
5168	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	ANWAR HUSSAIN	118	SB	29.04.95	Not available	215.00	
5169	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	ZAHIDA PARVEEN	1183	SB	23.03.95	Not available	2,000.00	
5170	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	MUZAMMAL BEGUM	2662	SB	15.01.95	Not available	5,000.00	
5171	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	MUHAMMAD YOUNAS	2602	SB	20.09.97	Not available	5,000.00	
5172	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	MALIK IJAZ	1837	SB	19.12.97	Not available	6,600.00	
5173	SIALKOT-CIRCULAR ROAD	0969	SIALKOT	PUNJAB	AZIZ AHMED	43108	KTDR	19.06.96	Not available	61,000.00	
	SIALKOT-CIRCULAR ROAD Total									79,815.00	
5174	CHOWBARA	1002	SIALKOT	PUNJAB	M SHARIF	2906-5	SB	01.02.96	Not available	10,177.65	
5175	CHOWBARA	1002	SIALKOT	PUNJAB	QAIM DIN	8201-5	SB	08.08.97	Not available	10,405.00	
5176	CHOWBARA	1002	SIALKOT	PUNJAB	SURIYA BEGUM	3313-1	SB	01.02.96	Not available	12,821.23	
5177	CHOWBARA	1002	SIALKOT	PUNJAB	SUGHRA BIBI	3871-4	SB	22.08.95	Not available	13,230.83	
5178	CHOWBARA	1002	SIALKOT	PUNJAB	MANSOOR AHMED	1778-5	SB	25.01.95	Not available	13,392.90	
5179	CHOWBARA	1002	SIALKOT	PUNJAB	IRSHAD BAIG	872-9	SB	01.02.96	Not available	13,547.49	
	CHOWBARA Total									73,575.16	
5180	ADDA	1371	SIALKOT	PUNJAB	STAFF SALARY	1.371E+13	PLS	03.12.96	Not available	51.74	
5181	ADDA	1371	SIALKOT	PUNJAB	RC GIRLS SCHOOL	1.371E+13	PLS	28.02.96	Not available	136.43	
	ADDA Total									188.17	
5182	BHALLAGAN	1390	SIALKOT	PUNJAB	HAKIM BIBI	1.39E+12	SB	29.01.97	Not available	15,879.97	
	BHALLAGAN Total									15,879.97	
5183	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	M YOUNAS	600393	Payslip	11.03.99	Not available	67.00	
5184	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	PRM	536533	Payslip	07.05.96	Not available	105.00	

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5185	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	M SALEEM	600269	Payslip	30.01.97	Not available	164.00	
5186	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	NASIR BEGUM	600301	Payslip	06.10.97	Not available	200.00	
5187	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	M KHALID	600401	Payslip	04.03.99	Not available	296.00	
5188	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	M SALEEM	562518	Payslip	08.06.05	Not available	329.00	
5189	SIALKOT-CHIRAGHPURA	1453	SIALKOT	PUNJAB	PMR	536534	Payslip	07.05.96	Not available	1,000.00	
	SIALKOT-CHIRAGHPURA Total									2,161.00	
5190	DASKA KALAN	1481	SIALKOT	PUNJAB	BASHIR BIBI	896040	PAYSLIP	04.01.95	Not available	120.00	
5191	DASKA KALAN	1481	SIALKOT	PUNJAB	JSP PVT LTD	895954	PAYSLIP	09.08.94	Not available	280.00	
5192	DASKA KALAN	1481	SIALKOT	PUNJAB	SYED SARDAR HUSSAIN	763326	PAYSLIP	30.08.97	Not available	588.99	
5193	DASKA KALAN	1481	SIALKOT	PUNJAB	M FERROZE KHAN	078345/1	DD	04.03.96	Not available	1,000.00	
5194	DASKA KALAN	1481	SIALKOT	PUNJAB	QAISER MAHMOOD	530249/1	DD	14.03.96	Not available	1,500.00	
5195	DASKA KALAN	1481	SIALKOT	PUNJAB	BASHIR AHMED	621906/1	DD	18.01.94	Not available	10,629.00	
	DASKA KALAN Total									14,117.99	
5196	KOTLI LOHARAN GHARBI	1598	SIALKOT	PUNJAB	NAZIR AHMED	879732	PAYSLIP	06.08.96	Not available	197.00	
5197	KOTLI LOHARAN GHARBI	1598	SIALKOT	PUNJAB	MALIK SHAHAB	873412	PAYSLIP	29.10.95	Not available	1,150.00	
	KOTLI LOHARAN GHARBI Total									1,347.00	
5198	SIALKOT-ABBOT ROAD	1666	SIALKOT	PUNJAB	MUHAMMAD IKRAM	1.666E+13	CD	30.06.97	Not available	10,260.00	
5199	SIALKOT-ABBOT ROAD	1666	SIALKOT	PUNJAB	MUHAMMAD IQBAL	1.666E+13	PLS	29.09.97	Not available	28,454.53	Outstanding case. Refund claim lodged but outstanding at SBP
5200	SIALKOT-ABBOT ROAD	1666	SIALKOT	PUNJAB	MUHAMMAD AHMED	1.666E+13	PLS	08.07.97	Not available	34,062.21	
	SIALKOT-ABBOT ROAD Total									72,776.74	
5201	CHAK AMROO	1774	SIALKOT	PUNJAB	QUTAB DIN	345-5	PLS	04.09.2007	Not available	33,239.05	
	CHAK AMROO Total									33,239.05	
5202	BAGHWAL AWAN	1820	SIALKOT	PUNJAB	AKHTER HUSSAIN S/O MIRAJ DIN	1.82E+13	CD	30.09.97	Not available	13,908.50	
5203	BAGHWAL AWAN	1820	SIALKOT	PUNJAB	REHMAT BIBI W/O ALLAH YAR	1.82E+13	SB	06.05.96	Not available	44,354.50	
5204	BAGHWAL AWAN	1820	SIALKOT	PUNJAB	MUHAMMAD RAFIQUE JORIAN KALAN	1.82E+14	SB	06.05.96	Not available	44,356.41	
	BAGHWAL AWAN Total									102,619.41	
5205	PINDI BOHRI	1842	SIALKOT	PUNJAB	OBC	OBC 306	SB MISC	26.06.96	Not available	309.00	
	PINDI BOHRI Total									309.00	
5206	THROO MANDI	1886	SIALKOT	PUNJAB	L Z G	144-35	CD SB MISC.	08.10.97	Not available	50.00	
5207	THROO MANDI	1886	SIALKOT	PUNJAB	DEPARTMEN TAL FUND KHANPUR	81-71	CD SB MISC.	08.01.97	Not available	77.00	
5208	THROO MANDI	1886	SIALKOT	PUNJAB	MUHAMMAD HUSSAIN	822-8	PLS SB	25.07.97	Not available	19,876.87	
	THROO MANDI Total									20,003.87	
5209	MALPUR KALASWALA	1899	SIALKOT	PUNJAB	Muhammad tahir	1762	Pls	26.12.96	Not available	25.00	
5210	MALPUR KALASWALA	1899	SIALKOT	PUNJAB	MUHAMMAD TAHIR	1762	PLS	02.08.94	Not available	1,400.00	
5211	MALPUR KALASWALA	1899	SIALKOT	PUNJAB	KAUSAR	Not available	Not available	26.12.96	Not available	2,393.00	
5212	MALPUR KALASWALA	1899	SIALKOT	PUNJAB	ABDUL HAMEED	596	PLS	18.02.96	Not available	20,000.00	
	MALPUR KALASWALA Total									23,818.00	
5213	GUL BAHAR	1901	SIALKOT	PUNJAB	FROUGH TALEEM	3429-6	PLS	31.10.97	Not available	108.22	
5214	GUL BAHAR	1901	SIALKOT	PUNJAB	FAROUGH TALEEM	3431-6	PLS	05.05.96	Not available	109.30	
5215	GUL BAHAR	1901	SIALKOT	PUNJAB	JAMIA	190100033512-01	PLS	04.09.96	Not available	135.62	
	GUL BAHAR Total									353.14	
	SIALKOT TOTAL									1,351,478.60	
5216	JACOBABAD-QUAID-E-AZAM ROAD	0071	SUKKUR	SINDH	MR AMIR BUX S/O REHMATULLAH AJMIR BOOT HOUSE SARAFI BAZAR JACOBABAD		Current A/c	25.10.1997	Party not traceable	15,292.75	
5217	JACOBABAD-QUAID-E-AZAM ROAD	0071	SUKKUR	SINDH	MISRI S/O MOTIYA SUNDRANI VILLAGE FAREEDABAD POST MAD BAHU DEH DOKRI DISTT LARKANA		Saving A/c	17.11.1997	Party not traceable	51,402.66	
	JACOBABAD-QUAID-E-AZAM ROAD Total									66,695.41	
5218	KHAIRPUR MIR'S-MALL ROAD	0073	SUKKUR	SINDH	MUHAMMAD AKHTAR KHAN, H.NO.245, JINNAH COLONY KHAIRPUR		TDR	21.01.1986	Party not traceable	8,000.00	
5219	KHAIRPUR MIR'S-MALL ROAD	0073	SUKKUR	SINDH	QAIMUDDIN, TEHSIL GAMBAT, DISTT: KHAIRPUR		TDR	06.02.1989	Party not traceable	10,000.00	
	KHAIRPUR MIR'S-MALL ROAD Total									18,000.00	
5220	LARKANA-BUNDER ROAD	0075	SUKKUR	SINDH	MUHAMMAD AHSAN		FDR	NIL	Party not traceable	500.00	
5221	LARKANA-BUNDER ROAD	0075	SUKKUR	SINDH	SADAF LATIF		FDR	NIL	Party not traceable	1,000.00	
	LARKANA-BUNDER ROAD Total									1,500.00	
5222	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	KHURSHID BEGUM H.NO. 129, TAKAR MOHALLAH SUKKUR		TDR	31.07.1997	Party not traceable	8,000.00	
5223	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	BHALCHAND BHONDO NEAR REGENT CINEMA SUKKUR		Current A/c	07.06.1997	Party not traceable	10,003.43	
5224	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	RHODNY JHON OXWELL 16-18 SHAHID PLAZA ISLAMABAD		Current A/c	31.07.1997	Party not traceable	10,199.90	
5225	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	MUHAMMAD RAMZAN NEAR WATER WORKDS SUKKUR		Current A/c	07.06.1997	Party not traceable	13,300.52	
5226	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	TAHIR INDUSTRIES		Current A/c	07.06.1997	Party not traceable	42,434.65	
5227	SUKKUR-FRERE ROAD	0082	SUKKUR	SINDH	RIASAT MOHALLAH BABAN SHAH OLD SUKKUR		TDR	31.07.1997	Party not traceable	150,000.00	

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	SUKKUR-FRERE ROAD Total									233,938.50	
5228	DADU-STATION ROAD	0091	SUKKUR	SINDH	Mrs. Parveen P.O. Dadu.	A/C # 18029-2	PLS A/C	07.11.1997	Party not traceable	25.17	
5229	DADU-STATION ROAD	0091	SUKKUR	SINDH	Mrs. Shamshad P.O. Dadu	A/C # 17704.7	PLS A/C	07.11.1997	Party not traceable	44.47	
5230	DADU-STATION ROAD	0091	SUKKUR	SINDH	Shah Muhammad Dadu	A/C # 1969-41	CD A/C	04.11.1997		18,545.00	
	DADU-STATION ROAD Total									18,614.64	
5231	UBAURO	0096	SUKKUR	SINDH	MUHAMMAD SABIR S/O ABDUL KHAIR UTILITY STORE UBAURO		Saving A/c	15.08.1997	Party not traceable	4.82	
5232	UBAURO	0096	SUKKUR	SINDH	MUHAMMAD BACHAL, DEH SHAHWALI VILLAGE FATEH F		Saving A/c	27.02.1994	Party not traceable	14,161.66	
5233	UBAURO	0096	SUKKUR	SINDH	DR MUHAMMAD IQBAL, VILLAGE LANGHO PO UBAURO		Saving A/c	23.10.1997	Party not traceable	14,248.11	
	UBAURO Total									28,414.59	
5234	MIRPUR MATHELO	0098	SUKKUR	SINDH	NIZAMUDDIN S/O GHULAM NABI SOOFI MARKEET MIRPUR MATH		Current A/c	14.10.1997	Party not traceable	37,980.00	
	MIRPUR MATHELO Total									37,980.00	
5235	SUKKUR-CLOCK TOWER	0237	SUKKUR	SINDH	Mohammad Anwar and sons Nishtar Road Sukkur.		Current A/c	13.09.1997	Party not traceable	13,000.00	
5236	SUKKUR-CLOCK TOWER	0237	SUKKUR	SINDH	MR JAMIL AHMED SIDDIQI, JAMIL AHMED BOOK STALL, STATION ROAD,SUKKUR		Saving A/c	19.07.1997	Party not traceable	14,039.87	
	SUKKUR-CLOCK TOWER Total									27,039.87	
5237	GERELO	0293	SUKKUR	SINDH	MR HUSSAIN BUX SOOMRO VILLAGE THARACHA TALUKA DOKRI		Saving A/c	09.02.1995	Party not traceable	17,268.61	
	GERELO Total									17,268.61	
5238	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL S.life Kyc.		DD	16.12.1997	Party not traceable	20.00	
5239	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Site Kyc.		DD	11.10.1988	Party not traceable	38.00	
5240	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Ghotki		DD	17.01.1982	Party not traceable	90.00	
5241	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBLwhestwarf kyc		DD	16.04.1977	Party not traceable	326.05	
5242	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Site Kyc.		DD	14.11.1988	Party not traceable	375.00	
5243	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Site Kyc.		DD	11.10.1988	Party not traceable	376.00	
5244	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBLgudu barage		DD	07.02.1977	Party not traceable	500.00	
5245	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Sadar Kyc.		DD	14.04.1990	Party not traceable	650.00	
5246	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Site Kyc.		DD	24.12.1989	Party not traceable	750.00	
5247	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBLst.Rd.Hyd.		DD	13.01.1982	Party not traceable	831.00	
5248	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Sadar Kyc.		DD	21.07.1988	Party not traceable	885.00	
5249	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Sadar Kyc.		DD	30.01.1992	Party not traceable	1,258.50	
5250	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Sadar Kyc.		DD	23.05.1990	Party not traceable	1,301.00	
5251	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Sadar Kyc.		DD	28.11.1989	Party not traceable	1,329.00	
5252	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBL Rohri		DD	15.01.1992	Party not traceable	2,000.00	
5253	SUKKUR-GHARIBABAD	0305	SUKKUR	SINDH	HBLR/R M.garh		DD	25.05.1980	Party not traceable	4,000.00	
	SUKKUR-GHARIBABAD Total									14,729.55	
5254	SULTANKOT	0313	SUKKUR	SINDH	AGHA SAIFULLAH KHAN S/O NOORUDDIN P O SULTAN KOT DISTT SHIKARPUR		Saving A/c	19.07.1997	Party not traceable	1,026.07	
5255	SULTANKOT	0313	SUKKUR	SINDH	MR MOHAMMAD BUX S/O DINO KHAN CONTRACTOR VILLAGE P O SULTAN KOT DISTT SHIKARPUR		Saving A/c	25.11.1996	Party not traceable	12,837.31	
	SULTANKOT Total									13,863.38	
5256	ROHRI	0387	SUKKUR	SINDH	AMIR AHMAD OPP. AREGATION WORK SHOP MILITARY ROAD SU		Current A/c	05.09.1997	Party not traceable	15,945.00	
	ROHRI Total									15,945.00	
5257	KASHMORE, CITY	0438	SUKKUR	SINDH	GHULAM HAIDER, VILL. HASHIM CHACHAR,DEH SODHI,P/O KASH		Saving A/c	16.02.1997	Party not traceable	11,670.16	
	KASHMORE, CITY Total									11,670.16	
5258	DAHARKI	0482	SUKKUR	SINDH	MR LAJWAT, DAHARKI		TDR	06.07.1993	Party not traceable	1,000.00	
	DAHARKI Total									1,000.00	
5259	SUI	0516	SUKKUR	BALUCHISTAN	KHADIM HUSSAIN SUI GAS FILED SUI		Saving A/c	06.08.1995	Party not traceable	12,862.99	
	SUI Total									12,862.99	
5260	RADHAN	0577	SUKKUR	SINDH	Driving Fund	A/C # 3859-7	PLS A/C	27.12.1997	Party not traceable	212.31	
	RADHAN Total									212.31	
5261	DARBELLO	0882	SUKKUR	SINDH	MR Haji Khan S/O Shamman Khan P.O Darbello,Distt N Feroze		Saving A/c	25.07.1997	Party not traceable	10,830.49	
	DARBELLO Total									10,830.49	
5262	KANDHKOT	0884	SUKKUR	SINDH	BIJAR KHAN S/O SHAH BUX DEH AKHERO NEAR KANDH KOT		Current A/c	05.11.1997	Party not traceable	12,168.78	
5263	KANDHKOT	0884	SUKKUR	SINDH	MR MUHD YOUSIF S/O GHULAM KHAN ADRASH MOHALLAH KAN		Current A/c	05.11.1997	Party not traceable	110,570.00	
	KANDHKOT Total									122,738.78	
5264	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	CLUB		P/SLIP	15.03.1992	Party not traceable	5.00	
5265	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	NASIR ALI ZAIDI		DD	24.08.1985	Party not traceable	7.00	
5266	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	GHULAM MUHAMMAD		P/SLIP	05.08.1992	Party not traceable	25.00	

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5267	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MR VIROMAL		DD	03.08.1987	Party not traceable	65.72	
5268	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MUHAMMAD ISHAQUE		P/SLIP	23.01.1992	Party not traceable	71.00	
5269	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	ABDUL KARIM		P/SLIP	25.11.1993	Party not traceable	142.60	
5270	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MUHAMMAD TAHIR		DD	04.06.1996	Party not traceable	148.00	
5271	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MUHAMMAD TAHIR		DD	04.06.1996	Party not traceable	148.00	
5272	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MADARSA DARUL FAZAL		DD	04.06.1996	Party not traceable	500.00	
5273	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	JAMIA		DD	04.06.1996	Party not traceable	500.00	
5274	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MUHAMMAD KHAN		P/SLIP	31.05.1984	Party not traceable	600.00	
5275	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	MUHAMMAD AMIN		Saving A/c	23.07.1990	Party not traceable	2,000.00	
5276	KANDIARO - CHAMAN BAZAR	1262	SUKKUR	SINDH	FAZAL IRON STORE		DD	04.06.1996	Party not traceable	25,000.00	
	KANDIARO - CHAMAN BAZAR Total									29,212.32	
5277	PANO AQIL	1393	SUKKUR	SINDH	KHAWAJA MUHD AYUB S/O MUHDDIN C/O NAJEEB BONE MILL PA		Current A/c	27.10.1997	Party not traceable	16,168.50	
	PANO AQIL Total									16,168.50	
5278	DERA MURAD JAMALI	1648	SUKKUR	BALOUCHESTAN	MRS SAKEENA W/O RIAZ AHMED L H W B H U CENTRE TAMBOO DISTT NASIRABAD		Saving A/c	07.06.1997	Party not traceable	103.42	
5279	DERA MURAD JAMALI	1648	SUKKUR	BALOUCHESTAN	AGHA SHAHER YAR KHAN AWAN MOHALLAH HATHI DAR SHIKARPUR		Saving A/c	07.12.1996	Party not traceable	109.55	
5280	DERA MURAD JAMALI	1648	SUKKUR	BALOUCHESTAN	MRS JANNAT BIBI W/O NISAR AHMED B HU DERA MURAD JAMALI C/O D H O NASIRABAD		Saving A/c	06.06.1997	Party not traceable	2,882.53	
	DERA MURAD JAMALI Total									3,095.50	
	SUKKUR TOTAL									701,780.60	
5281	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HUMA RAHIM	935561	PAYSLIP	22.05.97	Not Known	1.00	
5282	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZUBADA PAREKSH	933943	PAYSLIP	02.01.97	Not Known	2.00	
5283	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	IMAM FATIMA	416352	PAYSLIP	21.06.97	Not Known	5.00	
5284	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MCB MARRIOT ROAD	115301	PAYSLIP	26.04.97	Not Known	5.00	
5285	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GHAFOOR	934443	PAYSLIP	19.02.97	Not Known	6.00	
5286	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MARRIUM	416709	PAYSLIP	16.07.97	Not Known	6.00	
5287	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	IIMTIAZ	760847	PAYORDER	21.05.97	Not Known	7.37	
5288	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL MAJID HUSSAIN	933944	PAYSLIP	02.01.97	Not Known	10.00	
5289	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MRS. SABIN.	934488	PAYSLIP	20.02.97	Not Known	10.00	
5290	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZAFAR ZAKARIA.	934587	PAYSLIP	25.02.97	Not Known	10.00	
5291	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMIN SHARFUDDIN	934713	PAYSLIP	07.03.97	Not Known	10.00	
5292	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. ISHAQ	935207	PAYSLIP	01.04.97	Not Known	10.00	
5293	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FATIMA	417032	PAYSLIP	12.08.97	Not Known	10.00	
5294	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ASAD ISHAQ	417036	PAYSLIP	12.08.97	Not Known	10.00	
5295	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL HUSSAIN	917316	PAYSLIP	09.09.97	Not Known	10.00	
5296	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	IBRAHIM	418678	PAYSLIP	24.12.97	Not Known	10.00	
5297	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. TASKINUDDIN	416256	PAYSLIP	12.06.97	Not Known	16.00	
5298	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	K. NAZIR AHMED	416942	PAYSLIP	02.08.97	Not Known	17.00	
5299	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZUBAIR	928688	PAYSLIP	25.11.96	Not Known	17.85	
5300	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMJAD KHAN	917753	PAYSLIP	06.10.97	Not Known	19.00	
5301	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SASRARULLAH	829691	PAYSLIP	25.11.96	Not Known	19.15	
5302	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FAISAL ISMAIL	934031	PAYSLIP	09.01.97	Not Known	20.00	
5303	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MOHSIN ABBAS	935048	PAYSLIP	01.04.97	Not Known	20.00	
5304	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	RUKHSANA HAMID	935373	PAYSLIP	03.05.97	Not Known	20.00	
5305	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SHAHAZ	416940	PAYSLIP	02.08.97	Not Known	20.00	
5306	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDULLAH M.SOOMRO	420088	PAYSLIP	04.11.97	Not Known	20.00	
5307	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SPGS	4063321-73	DD	23.07.97	Not Known	20.00	
5308	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SHAKIL AHMED	934100	PAYSLIP	18.01.97	Not Known	24.00	
5309	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SALMAN AHMED	935209	PAYSLIP	01.04.97	Not Known	26.00	
5310	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. SADIQ	934659	PAYSLIP	03.03.97	Not Known	27.00	
5311	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	LT. COL. MUSARAT.	917883	PAYSLIP	16.10.97	Not Known	29.00	
5312	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AZMATULLAH	934707	PAYSLIP	07.03.97	Not Known	30.00	
5313	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	S. MANZOOOR HUSSAIN	935468	PAYSLIP	12.05.97	Not Known	30.00	
5314	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SAFAR ALI	416701	PAYSLIP	16.07.97	Not Known	30.00	
5315	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SHAKIL	416867	PAYSLIP	29.07.97	Not Known	30.00	
5316	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMIN	416937	PAYSLIP	02.08.97	Not Known	30.00	
5317	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	WAQA AHMED	418376	PAYSLIP	04.12.97	Not Known	30.00	
5318	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FAISAL	416308	PAYSLIP	19.06.97	Not Known	33.60	

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5319	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZUBAIR	829690	PAYSLIP	25.11.96	Not Known	35.00	
5320	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDULLAH M.SOOMRO	418154	PAYSLIP	19.11.97	Not Known	37.00	
5321	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FARZANA RAHIM	935562	PAYSLIP	22.05.97	Not Known	38.00	
5322	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HABIB HAJI SULEMAN	417034	PAYSLIP	12.08.97	Not Known	39.00	
5323	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MOHD. KHAN	917905	PAYSLIP	16.10.97	Not Known	39.00	
5324	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. ISMAIL	420078	PAYSLIP	04.11.97	Not Known	39.00	
5325	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	A. KHALID	934708	PAYSLIP	07.03.97	Not Known	40.00	
5326	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMIN SHARFUDDIN	935920	PAYSLIP	09.06.97	Not Known	40.00	
5327	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GUL FAIZ BEGUM	416647	PAYSLIP	11.07.97	Not Known	40.00	
5328	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	DR. TAHIRA BANO	416944	PAYSLIP	02.08.97	Not Known	40.00	
5329	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ASIF HUSSAIN	917317	PAYSLIP	09.09.97	Not Known	41.00	
5330	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMIR HUSSAIN	917318	PAYSLIP	09.09.97	Not Known	41.00	
5331	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AMIR AZIZ	416999	PAYSLIP	07.08.97	Not Known	42.00	
5332	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SASRARULLAH	115131	PAYSLIP	17.12.96	Not Known	43.00	
5333	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MUNIR AHMED	416945	PAYSLIP	02.08.97	Not Known	46.00	
5334	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDULLAH	416706	PAYSLIP	16.07.97	Not Known	50.00	
5335	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	BIRG. SADIQULLAH	934490	PAYSLIP	20.02.97	Not Known	50.50	
5336	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SASRARULLAH	115130	PAYSLIP	17.12.96	Not Known	53.50	
5337	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL RAHIM	420003	PAYSLIP	27.10.97	Not Known	54.00	
5338	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. USMAN	418358	PAYSLIP	03.12.97	Not Known	59.36	
5339	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SASRARULLAH	869689	PAYSLIP	25.11.96	Not Known	61.35	
5340	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MR. SIDDIQ	417090	PAYSLIP	19.08.97	Not Known	71.20	
5341	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL MAJID	416997	PAYSLIP	07.08.97	Not Known	77.50	
5342	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	NAFISA	917312	PAYSLIP	09.09.97	Not Known	78.00	
5343	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL OFFICER WELFARE	115257	PAYSLIP	24.03.97	Not Known	80.00	
5344	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115293	PAYSLIP	21.04.97	Not Known	80.00	
5345	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115337	PAYSLIP	26.05.97	Not Known	80.00	
5346	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115371	PAYSLIP	23.06.97	Not Known	80.00	
5347	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115414	PAYSLIP	26.07.97	Not Known	80.00	
5348	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL BASIS	917678	PAYSLIP	01.10.097	Not Known	82.00	
5349	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SHABBIR HASSAN	917637	PAYSLIP	29.09.97	Not Known	95.00	
5350	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HABIB BANK WELFARE	115057	PAYSLIP	24.10.96	Not Known	100.00	
5351	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	NAZIR COURT	420093	PAYSLIP	04.11.97	Not Known	105.00	
5352	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HABIB BANK WELFARE	19643	PAYSLIP	28.07.96	Not Known	120.00	
5353	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FEHMIDA	935417	PAYSLIP	07.05.07	Not Known	128.50	
5354	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR AHMED	418354	PAYSLIP	03.12.97	Not Known	132.00	
5355	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	PREMIER BOOK	406413-276	DD	08.12.97	Not Known	150.00	
5356	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. SHAHID	934369	PAYSLIP	12.02.97	Not Known	152.70	
5357	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SAULAH MOHD.	416309	PAYSLIP	19.06.97	Not Known	158.75	
5358	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	KHADIJA TAYYAB	416310	PAYSLIP	19.06.97	Not Known	158.75	
5359	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	NAZNEEN	417089	PAYSLIP	19.08.97	Not Known	165.83	
5360	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	WAZIR ALI	917241	PAYSLIP	19.08.97	Not Known	175.00	
5361	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	NASIRA IBRAHIM	934084	PAYSLIP	16.01.97	Not Known	200.00	
5362	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL RAHIM	417083	PAYSLIP	19.08.97	Not Known	200.00	
5363	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	RAJAB	418418	PAYSLIP	08.12.97	Not Known	212.00	
5364	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	KHALID ISHAQ	934660	PAYSLIP	03.03.97	Not Known	228.77	
5365	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115327	PAYSLIP	20.05.97	Not Known	240.00	
5366	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115359	PAYSLIP	21.06.97	Not Known	240.00	
5367	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZAINAB NOOR ALI	934093	PAYSLIP	18.01.97	Not Known	250.00	
5368	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MRS. BIRJIS SHAHID	416869	PAYSLIP	19.07.97	Not Known	250.00	
5369	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	M. HASHIM	917376	PAYSLIP	15.09.97	Not Known	250.00	
5370	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GROEE CLUB	615908	PAYORDER	15.12.97	Not Known	255.00	
5371	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GROEE CLUB	615909	PAYORDER	15.12.97	Not Known	255.00	
5372	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GROEE CLUB	615910	PAYORDER	15.12.97	Not Known	255.00	
5373	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GROEE CLUB	615911	PAYORDER	15.12.97	Not Known	255.00	
5374	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115246	PAYSLIP	20.03.97	Not Known	260.00	
5375	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115281	PAYSLIP	15.04.97	Not Known	260.00	
5376	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	765584	PAYORDER	29.09.97	Not Known	300.00	
5377	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	765585	PAYORDER	29.09.97	Not Known	300.00	
5378	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	135599-62	DD	29.09.97	Not Known	300.00	
5379	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	470041-34	DD	12.09.97	Not Known	300.00	
5380	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	352418-39	DD	07.10.97	Not Known	300.00	
5381	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	958285-2	DD	23.09.97	Not Known	300.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5382	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	5522623-2	DD	26.09.97	Not Known	300.00	
5383	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CARRIER CONST.	406384-208	DD	12.09.97	Not Known	300.00	
5384	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ASLAM PERWAZ	418057	PAYSLIP	08.11.97	Not Known	315.00	
5385	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FARAH NAZ	917239	PAYSLIP	19.08.97	Not Known	344.00	
5386	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ABDUL MAJID HUSSAIN	934018	PAYSLIP	08.01.97	Not Known	375.00	
5387	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AHMED HASSAN	917419	PAYSLIP	17.09.97	Not Known	375.00	
5388	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	F. KHURSHED	418068	PAYSLIP	10.11.97	Not Known	385.50	
5389	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	YASIN	917728	PAYSLIP	04.10.97	Not Known	400.00	
5390	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	F. AMIR HUSSAIN	416803	PAYSLIP	23.07.97	Not Known	426.50	
5391	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SS INSTT.	614092	PAYORDER	06.03.97	Not Known	427.00	
5392	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MRS. ZUBAIDA	935272	PAYSLIP	23.04.97	Not Known	444.34	
5393	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	OFFICIAL ASSIGN.	935331	PAYSLIP	29.04.97	Not Known	470.00	
5394	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	TAHIRA SALMAN	917375	PAYSLIP	15.09.97	Not Known	476.00	
5395	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SONERI	416421	PAYSLIP	26.06.97	Not Known	500.00	
5396	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	IBA	760577	PAYORDER	13.05.97	Not Known	500.00	
5397	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	PAK. HOSIERY MFG	762176	PAYORDER	28.06.97	Not Known	500.00	
5398	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	PCFMMZEA	615164	PAYORDER	21.08.97	Not Known	500.00	
5399	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AG MOTOR	612313	PAYORDER	06.06.96	Not Known	500.00	
5400	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AG MOTOR	612314	PAYORDER	06.06.96	Not Known	500.00	
5401	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AG MOTOR	612315	PAYORDER	06.06.96	Not Known	500.00	
5402	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AGM MOTOR	614689	PAYORDER	09.06.97	Not Known	500.00	
5403	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AGM MOTOR	614690	PAYORDER	09.06.97	Not Known	500.00	
5404	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	DIR. FINANCE, NAD	614718	PAYORDER	13.06.97	Not Known	500.00	
5405	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SOCO	018178-6	DD	18.11.97	Not Known	500.00	
5406	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	IAE	233448-47	DD	06.12.97	Not Known	500.00	
5407	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	CIBA	445501-26	DD	10.07.97	Not Known	500.00	
5408	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR HUSSAIN	933925	PAYSLIP	02.01.97	Not Known	720.00	
5409	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR	934295	PAYSLIP	01.02.97	Not Known	720.00	
5410	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR HUSSAIN	934623	PAYSLIP	01.03.97	Not Known	720.00	
5411	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR HUSSAIN	935024	PAYSLIP	01.04.97	Not Known	720.00	
5412	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MANZOOR HUSSAIN	935341	PAYSLIP	02.05.97	Not Known	720.00	
5413	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HUSSAIN AUTOS	934899	PAYSLIP	22.03.97	Not Known	725.00	
5414	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	QUALITY SERVICES	416580	PAYSLIP	08.07.97	Not Known	740.00	
5415	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GHULAM HUSSAIN SHAJA	933930	PAYSLIP	02.01.97	Not Known	750.00	
5416	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	G. HUSSAIN	934300	PAYSLIP	01.02.97	Not Known	750.00	
5417	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GHAFOOR HUSSAIN	934628	PAYSLIP	01.03.97	Not Known	750.00	
5418	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GHULAM HUSSAIN	935029	PAYSLIP	01.04.97	Not Known	750.00	
5419	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	GHULAM HUSSAIN	935349	PAYSLIP	02.05.97	Not Known	750.00	
5420	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	AJJA OFFICE AUTO	418141	PAYSLIP	17.11.97	Not Known	807.00	
5421	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	DARULALOOR - ISL	416532	PAYSLIP	04.07.97	Not Known	902.40	
5422	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	S.GHAZANFAR HUSSAIN	917255	PAYSLIP	03.09.97	Not Known	970.00	
5423	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	YASMIN.	418093	PAYSLIP	15.11.97	Not Known	1,000.00	
5424	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZAHIR AHMED	418348	PAYSLIP	02.12.97	Not Known	1,000.00	
5425	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	PAKISTAN PEOPLES PARTY	757503	PAYORDER	27.02.97	Not Known	1,000.00	
5426	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ENGG. MAINT.	917124-4	DD	22.09.97	Not Known	1,000.00	
5427	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FEROZE	222006-10	DD	02.10.97	Not Known	1,000.00	
5428	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	DR. ZIAUDDIN	612403	PAYORDER	19.06.96	Not Known	1,026.67	
5429	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115331	PAYSLIP	23.05.97	Not Known	1,100.00	
5430	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ASIA WEEK	075357-89	DD	19.08.97	Not Known	1,124.00	
5431	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115273	PAYSLIP	09.04.97	Not Known	1,140.00	
5432	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	HBL PROGRESSIVE	115390	PAYSLIP	11.07.97	Not Known	1,180.00	
5433	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	QTO	765555	PAYORDER	29.09.97	Not Known	1,538.00	
5434	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ST. PAINT	612751	PAYORDER	05.08.96	Not Known	1,920.00	
5435	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	ZARB-E-MOMON	678688-12	DD	11.12.97	Not Known	2,000.00	
5436	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SOCO	299918-28	DD	04.12.97	Not Known	2,100.00	
5437	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	PPL	758396	PAYORDER	19.03.97	Not Known	3,470.00	
5438	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SOCO	299919-29	DD	04.12.97	Not Known	3,620.00	
5439	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	FIZA HANIF	418708	PAYSLIP	30.12.97	Not Known	4,007.00	
5440	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	MOHD. ISHFAQ	621722	PAYORDER	18.02.96	Not Known	4,200.00	
5441	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	S.M. NAQI	615348	PAYORDER	16.09.97	Not Known	5,000.00	
5442	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SALAHUDDIN	612076	PAYORDER	24.04.96	Not Known	6,666.00	
5443	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	SAUD AHMED	935973	PAYSLIP	16.06.97	Not Known	6,850.00	
5444	KARACHI-FOREIGN EXCHANGE	0007	COMMERCIAL BK	SINDH	BEL	417196	PAYSLIP	30.08.97	Not Known	37,384.70	

HABIB BANK LIMITED

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5506	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.B.P	064987-3	DEMAND DRAFT	35788	Not Known	10.00	
5507	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SALEEM	305755-23	DEMAND DRAFT	35788	Not Known	10.00	
5508	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CH,NAZEER AHMED	684038-36	DEMAND DRAFT	35427	Not Known	10.00	
5509	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	953276-12	DEMAND DRAFT	35787	Not Known	10.00	
5510	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Of States	1758-12	CD	14.06.1997	Not Known	12.19	
5511	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SEC MINIS	175812-03	C/A	35595	Not Known	12.19	
5512	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CPL	932909-60	DEMAND DRAFT	35788	Not Known	16.00	
5513	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NECH	898526-80	DEMAND DRAFT	35790	Not Known	20.00	
5514	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782656-41	DEMAND DRAFT	35790	Not Known	25.00	
5515	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SALIM	61637-1	DEMAND DRAFT	35427	Not Known	25.00	
5516	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.B.P	65044-47	DEMAND DRAFT	35788	Not Known	40.00	
5517	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	978305-94	DEMAND DRAFT	35792	Not Known	40.00	
5518	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CH,NAZEER AHMED	341673-84	DEMAND DRAFT	35790	Not Known	40.00	
5519	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	424679-81	DEMAND DRAFT	35790	Not Known	40.00	
5520	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.A	350925-25	DEMAND DRAFT	35792	Not Known	42.00	
5521	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.A	781438-55	DEMAND DRAFT	35790	Not Known	42.00	
5522	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N C H	389684-4	DEMAND DRAFT	35788	Not Known	50.00	
5523	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	540983-221	DEMAND DRAFT	35788	Not Known	50.00	
5524	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	540995-223	DEMAND DRAFT	35788	Not Known	50.00	
5525	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	540996-235	DEMAND DRAFT	35788	Not Known	50.00	
5526	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	540997-237	DEMAND DRAFT	35788	Not Known	50.00	
5527	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	540998-238	DEMAND DRAFT	35788	Not Known	50.00	
5528	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381166-78	DEMAND DRAFT	35788	Not Known	50.00	
5529	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381167-79	DEMAND DRAFT	35788	Not Known	50.00	
5530	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381169-81	DEMAND DRAFT	35788	Not Known	50.00	
5531	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381170-83	DEMAND DRAFT	35788	Not Known	50.00	
5532	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381171-84	DEMAND DRAFT	35788	Not Known	50.00	
5533	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381172-85	DEMAND DRAFT	35788	Not Known	50.00	
5534	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381173-86	DEMAND DRAFT	35788	Not Known	50.00	
5535	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	381174-87	DEMAND DRAFT	35788	Not Known	50.00	
5536	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	RAHIM	251605-47	DEMAND DRAFT	35790	Not Known	50.00	
5537	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	RAHIM	251606-48	DEMAND DRAFT	35790	Not Known	50.00	
5538	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782637-15	DEMAND DRAFT	35790	Not Known	50.00	
5539	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782647-28	DEMAND DRAFT	35790	Not Known	50.00	
5540	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782648-29	DEMAND DRAFT	35790	Not Known	50.00	
5541	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	568086-31	DEMAND DRAFT	35790	Not Known	50.00	
5542	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	568091-32	DEMAND DRAFT	35790	Not Known	50.00	
5543	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688429-65	DEMAND DRAFT	35788	Not Known	50.00	
5544	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688431-67	DEMAND DRAFT	35788	Not Known	50.00	
5545	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688432-68	DEMAND DRAFT	35788	Not Known	50.00	
5546	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688433-69	DEMAND DRAFT	35788	Not Known	50.00	
5547	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688434-70	DEMAND DRAFT	35788	Not Known	50.00	
5548	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.P	688435-71	DEMAND DRAFT	35788	Not Known	50.00	
5549	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NECH	642430-23	DEMAND DRAFT	35790	Not Known	50.00	
5550	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	414485-24	DEMAND DRAFT	35790	Not Known	50.00	
5551	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	486-25	DEMAND DRAFT	35790	Not Known	50.00	
5552	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	487-26	DEMAND DRAFT	35790	Not Known	50.00	
5553	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	488-27	DEMAND DRAFT	35790	Not Known	50.00	
5554	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	489-28	DEMAND DRAFT	35790	Not Known	50.00	
5555	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	491-29	DEMAND DRAFT	35790	Not Known	50.00	
5556	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278435-10	DEMAND DRAFT	35790	Not Known	50.00	
5557	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278436-11	DEMAND DRAFT	35790	Not Known	50.00	
5558	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278437-12	DEMAND DRAFT	35790	Not Known	50.00	
5559	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278438-13	DEMAND DRAFT	35790	Not Known	50.00	
5560	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278439-14	DEMAND DRAFT	35790	Not Known	50.00	
5561	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278440-15	DEMAND DRAFT	35790	Not Known	50.00	
5562	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278441-16	DEMAND DRAFT	35790	Not Known	50.00	
5563	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278442-17	DEMAND DRAFT	35790	Not Known	50.00	
5564	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278443-18	DEMAND DRAFT	35790	Not Known	50.00	
5565	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278444-19	DEMAND DRAFT	35790	Not Known	50.00	
5566	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278302-88	DEMAND DRAFT	35790	Not Known	50.00	
5567	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278303-89	DEMAND DRAFT	35790	Not Known	50.00	
5568	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278304-90	DEMAND DRAFT	35790	Not Known	50.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5569	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278305-91	DEMAND DRAFT	35790	Not Known	50.00	
5570	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278306-92	DEMAND DRAFT	35790	Not Known	50.00	
5571	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278307-93	DEMAND DRAFT	35790	Not Known	50.00	
5572	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278308-94	DEMAND DRAFT	35790	Not Known	50.00	
5573	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278309-95	DEMAND DRAFT	35790	Not Known	50.00	
5574	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278310-96	DEMAND DRAFT	35790	Not Known	50.00	
5575	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278311-97	DEMAND DRAFT	35790	Not Known	50.00	
5576	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278312-98	DEMAND DRAFT	35790	Not Known	50.00	
5577	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278313-99	DEMAND DRAFT	35790	Not Known	50.00	
5578	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278315-100	DEMAND DRAFT	35790	Not Known	50.00	
5579	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278316-101	DEMAND DRAFT	35790	Not Known	50.00	
5580	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278329-102	DEMAND DRAFT	35790	Not Known	50.00	
5581	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278330-103	DEMAND DRAFT	35790	Not Known	50.00	
5582	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278331-104	DEMAND DRAFT	35790	Not Known	50.00	
5583	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	IBP	278332-105	DEMAND DRAFT	35790	Not Known	50.00	
5584	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.A	416520-74	DEMAND DRAFT	35792	Not Known	52.50	
5585	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	604738-11	DEMAND DRAFT	35788	Not Known	55.00	
5586	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	604768-13	DEMAND DRAFT	35788	Not Known	55.00	
5587	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	855310-02	DEMAND DRAFT	35788	Not Known	55.00	
5588	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	242452-4	DEMAND DRAFT	35788	Not Known	55.00	
5589	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	242453-5	DEMAND DRAFT	35788	Not Known	55.00	
5590	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	RADIO TRADERS	994124-8	DEMAND DRAFT	35788	Not Known	55.00	
5591	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	RADIO TRADERS	994125-9	DEMAND DRAFT	35788	Not Known	55.00	
5592	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NECH	139674-3	DEMAND DRAFT	35790	Not Known	55.00	
5593	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NECH	322234-45	DEMAND DRAFT	35790	Not Known	60.00	
5594	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	361840-5	DEMAND DRAFT	35790	Not Known	68.00	
5595	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	105581-2	DEMAND DRAFT	35790	Not Known	70.00	
5596	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	855200-30	DEMAND DRAFT	35788	Not Known	75.00	
5597	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	G A O T R	328606-94	DEMAND DRAFT	35788	Not Known	75.00	
5598	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	MUKHTAR AHMED	685532-19	DEMAND DRAFT	35790	Not Known	80.00	
5599	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Tahir Iqbal	1379-41	CD	14.06.1997	Not Known	90.00	
5600	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	MAJOUR TAHIR IQBAL	13794-19	C/A	35595	Not Known	90.00	
5601	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.A	781411-43	DEMAND DRAFT	35790	Not Known	95.00	
5602	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	579000-5	DEMAND DRAFT	35788	Not Known	100.00	
5603	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	G A O T R	539690-4	DEMAND DRAFT	35788	Not Known	100.00	
5604	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	G A O T R	539692-5	DEMAND DRAFT	35788	Not Known	100.00	
5605	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SLIC	332870-12	DEMAND DRAFT	35788	Not Known	100.00	
5606	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	702427-26	DEMAND DRAFT	35788	Not Known	100.00	
5607	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	A.K.U	578195-27	DEMAND DRAFT	35792	Not Known	100.00	
5608	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SUI	212681-29	DEMAND DRAFT	35790	Not Known	100.00	
5609	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PIA	897912-150	DEMAND DRAFT	35790	Not Known	100.00	
5610	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PIA	80342-12	DEMAND DRAFT	35790	Not Known	100.00	
5611	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PIA	768072-19	DEMAND DRAFT	35790	Not Known	100.00	
5612	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.B.P	372449-9	DEMAND DRAFT	35788	Not Known	116.00	
5613	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CH.NAZEER AHMED	341604-61	DEMAND DRAFT	35790	Not Known	150.00	
5614	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	633392-31	DEMAND DRAFT	35788	Not Known	150.00	
5615	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	076869-66	DEMAND DRAFT	35790	Not Known	150.00	
5616	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	568198-97	DEMAND DRAFT	35790	Not Known	160.00	
5617	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CONTROLLAR OF EXAM	779599-91	DEMAND DRAFT	35788	Not Known	200.00	
5618	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	G A O T R	916504-31	DEMAND DRAFT	35788	Not Known	200.00	
5619	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782775-95	DEMAND DRAFT	35790	Not Known	200.00	
5620	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782796-97	DEMAND DRAFT	35790	Not Known	200.00	
5621	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	I.B.A	390876-66	DEMAND DRAFT	35790	Not Known	200.00	
5622	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	KHADIM	813930	DEMAND DRAFT	35427	Not Known	200.00	
5623	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	ENG TECH	970722-189	DEMAND DRAFT	35791	Not Known	300.00	
5624	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	M/MOTOR	806396-58	DEMAND DRAFT	35790	Not Known	300.00	
5625	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	POSTAL LIFE	627161-53	DEMAND DRAFT	35790	Not Known	300.00	
5626	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SSG	58204-33	DEMAND DRAFT	35792	Not Known	300.00	
5627	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SUI	421421-87	DEMAND DRAFT	35788	Not Known	500.00	
5628	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	LTC	812164-30	DEMAND DRAFT	35425	Not Known	500.00	
5629	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	RAHIM	848832-65	DEMAND DRAFT	35790	Not Known	500.00	
5630	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH		16635-67	CD	25.09.1996	Not Known	550.00	
5631	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	FEDRAL SPORT	16635-67	C/A	35333	Not Known	550.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

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5632	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	G A O T R	916361-49	DEMAND DRAFT	35788	Not Known	640.00	
5633	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SLIC	663950-24	DEMAND DRAFT	35790	Not Known	750.00	
5634	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	782659-49	DEMAND DRAFT	35790	Not Known	800.00	
5635	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PIA	768073-20	DEMAND DRAFT	35790	Not Known	900.00	
5636	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	ENG TECH	970515-41	DEMAND DRAFT	35791	Not Known	1,000.00	
5637	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	COP	843/16	DEMAND DRAFT	35790	Not Known	1,000.00	
5638	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CH,NAZEER AHMED	684044-38	DEMAND DRAFT	35427	Not Known	1,000.00	
5639	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	441376-57	DEMAND DRAFT	35790	Not Known	1,090.00	
5640	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	679134-71	DEMAND DRAFT	35790	Not Known	1,150.00	
5641	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SUI	552702-2	DEMAND DRAFT	35427	Not Known	1,500.00	
5642	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	DAILY NATION	15164-43	C/A	35793	Not Known	1,503.29	
5643	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	702473-36	DEMAND DRAFT	35788	Not Known	1,540.00	
5644	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	YASIN	450371-1	DEMAND DRAFT	35427	Not Known	1,600.00	
5645	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	ICI	249281-11	DEMAND DRAFT	35788	Not Known	1,700.00	
5646	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	640005-9	DEMAND DRAFT	35790	Not Known	1,705.00	
5647	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	ANZ	686171-58	DEMAND DRAFT	35792	Not Known	1,920.72	
5648	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	60016-85	DEMAND DRAFT	35788	Not Known	2,100.00	
5649	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	MR,KHAN	616521-1	DEMAND DRAFT	35792	Not Known	2,500.00	
5650	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	POSTAL LIFE	512787-9	DEMAND DRAFT	35790	Not Known	2,830.00	
5651	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SLIC	395330-1	DEMAND DRAFT	35788	Not Known	2,930.00	
5652	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.C.H	60011-84	DEMAND DRAFT	35788	Not Known	3,350.00	
5653	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Niaz Ahmed	51208-80	SB Matured Deposit	23.08.1991	Not Known	3,600.00	
5654	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NAZ AHMED	51208-80	SB MATURED DEP	33473	Not Known	3,600.00	
5655	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	N.B.P	871145-48	DEMAND DRAFT	35788	Not Known	4,369.00	
5656	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SBP	284955-70	DEMAND DRAFT	35790	Not Known	5,000.00	
5657	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	NCH	852661-25	DEMAND DRAFT	24.12.1997	Not Known	7,200.00	
5658	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Nahid Zaidi	667683-80	SB Matured Deposit	02.01.1997	Not Known	8,000.00	
5659	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Abdul Rehman	13042-86	CD	25.09.1996	Not Known	13,457.00	
5660	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	SSG	171529-23	DEMAND DRAFT	28.12.1996	Not Known	15,766.00	
5661	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	MR.SALEEM	213944-1	DEMAND DRAFT	35792	Not Known	18,000.00	
5662	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Div Engineering	816723-25	DEMAND DRAFT	28.12.1996	Not Known	20,000.00	
5663	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Sind Estate	875766-12	DEMAND DRAFT	28.12.1997	Not Known	20,000.00	
5664	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	COP	105-19	DEMAND DRAFT	26.12.1997	Not Known	24,400.00	
5665	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Ghazala Sultana	472341-80	SB Matured Deposit	24.01.1991	Not Known	40,204.00	
5666	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PAK SUZUKI MOTOR	421877-40	DEMAND DRAFT	35427	Not Known	45,700.00	
5667	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	CPL	709063-62	DEMAND DRAFT	28.12.1996	Not Known	50,011.00	
5668	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Chittagong Sugar	667550-80	SB Matured Deposit	27.11.1994	Not Known	53,520.00	
5669	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	M/s.Kaleem & Co	667549-80	SB Matured Deposit	27.11.1994	Not Known	53,520.00	
5670	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PIA	418341-54	DEMAND DRAFT	28.12.1996	Not Known	79,063.00	
5671	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	Ibrahim Ahmed	8927-99	CD	11.12.1996	Not Known	161,616.92	
5672	KARACHI-SADDAR SUB-CENTRE	0033	COMMERCIAL BK	SINDH	PSO	755425-5	DEMAND DRAFT	24.12.1997	Not Known	200,000.00	
	KARACHI-SADDAR SUB-CENTRE Total									871,958.81	
5673	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	BILQEES NIZAM	PAK 077374	PS	30-06-1997	NOT PRESENTED	27.32	
5674	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	WELFARE ASSOCIATION	PAK 077457	PS	30-08-1997	NOT PRESENTED	40.00	
5675	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PRINCIPAL DCET	OAOL 909488	PO	14-05-1997	NOT PRESENTED	50.00	
5676	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.I B P	282798/27/1466	DD	28-07-1997	NOT PRESENTED	90.00	
5677	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.BAQAI MEDICAL	138935/37/0403	DD	22-11-1997	NOT PRESENTED	100.00	
5678	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.ZAINAB TEXTILE	355949/5/1655	DD	14-11-1997	NOT PRESENTED	150.00	
5679	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	COMANDANT PAK.NAVY	057201/59/1487	DD	11/10/1997	NOT PRESENTED	250.00	
5680	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.I B P	282797/26/1466	DD	28/07/1997	NOT PRESENTED	275.00	
5681	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PROGRESIVE ASSOCIATION	PAK 077329	PS	24-05-1997	NOT PRESENTED	280.00	
5682	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PROGRESIVE ASSOCIATION	PAK 077362	PS	21-06-1997	NOT PRESENTED	280.00	
5683	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.FVG.CAREEM CONST.KYC	454112/3/0202	DD	23-09-1997	NOT PRESENTED	300.00	
5684	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.FVG.AGA KHAN UNI.	979888/35/0403	DD	24-07-1997	NOT PRESENTED	300.00	
5685	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PROGRESIVE ASSOCIATION	PAK 077267	PS	24-03-1997	NOT PRESENTED	300.00	
5686	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PROGRESIVE ASSOCIATION	PAK 077329	PS	16-04-1997	NOT PRESENTED	300.00	
5687	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	ASGHER ALI	462830/17/1237	DD	18-10-1997	NOT PRESENTED	325.00	
5688	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	MUHAMMAD ZAKRIA	314036/8/1351	DD	27-01-1997	NOT PRESENTED	350.00	
5689	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/ S.PEOPLE STEEL	OAOL 908839	PO	29-01-1997	NOT PRESENTED	500.00	
5690	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. CIBA GAYGE	953443/101/0828	DD	17-07-1997	NOT PRESENTED	500.00	
5691	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.CIBA GAYGE	953433/63/0828	DD	9/6/1997	NOT PRESENTED	500.00	
5692	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. N E D UNIVERSITY	057129/41/1487	DD	26-06-1997	NOT PRESENTED	500.00	
5693	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.I B P	057077/9/1487	DD	15-01-1997	NOT PRESENTED	510.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5694	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. D C I T O	PAK 473245	PS	6/11/1997	NOT PRESENTED	569.42	
5695	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.N B P	PAK 077059	PS	15-10-1996	NOT PRESENTED	636.00	
5696	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.FVG.BROTHERS	086160/8/0154	DD	16-02-1997	NOT PRESENTED	700.00	
5697	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. HBL ENG. MAINTINANCE	715275/6/1342	DD	19-09-1997	NOT PRESENTED	1,000.00	
5698	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.N B P	OAOM 360578	PO	27-09-1997	NOT PRESENTED	1,096.00	
5699	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	ST.JOSEPH	OAOL 908971	PO	27-02-1997	NOT PRESENTED	1,480.00	
5700	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.EXEN EW MALIR	OAOM 360554	PO	22-09-1997	NOT PRESENTED	2,000.00	
5701	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.PAKISTAN PRTROLEUM	OAOL 908835	PO	29-01-1997	NOT PRESENTED	3,800.00	
5702	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. OA SINDH	383945/18/0474	DD	13-06-1996	NOT PRESENTED	5,000.00	
5703	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. PHILIPS ELECTRICAL	235143/230/0146	DD	30-12-1997	NOT PRESENTED	5,560.00	
5704	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.SSGCL	OAOL 909773	PO	30-06-1997	NOT PRESENTED	7,250.00	
5705	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.N B P	PAJ 921975	PS	27-08-1995	NOT PRESENTED	10,187.00	
5706	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S.N B P	PAJ 921973	PS	22-08-1995	NOT PRESENTED	10,201.00	
5707	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	MR. I A KHAN	016366/41/0617	DD	20-12-1997	NOT PRESENTED	18,750.00	
5708	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. E P Z A	549984/74/0552	DD	25-11-1997	NOT PRESENTED	20,000.00	
5709	KARACHI-TARIQ ROAD CENTRE	0038	COMMERCIAL BK	SINDH	M/S. NOL PAK (PVT) LTD.	325005/04/0519	DD	30-09-1997	NOT PRESENTED	23,200.00	
	KARACHI-TARIQ ROAD CENTRE Total									117,356.74	
5710	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	ABDUL NAEEM	7968	POPS	05.12.1997	BNF NOT AVAILABLE	0.50	
5711	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MIAN MUHAMMAD IQBAL	8243	POPS	21.01.1997	BNF NOT AVAILABLE	4.00	
5712	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MENNA AMER	7970	POPS	05.12.1997	BNF NOT AVAILABLE	16.00	
5713	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	NAZIA GULZAR	7972	POPS	05.12.1997	BNF NOT AVAILABLE	16.00	
5714	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	S.M.SIDDIQUE	7973	POPS	05.12.1997	BNF NOT AVAILABLE	39.00	
5715	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	FAYYAZ AHMAD	137138	POPS	31.05.1997	BNF NOT AVAILABLE	50.00	
5716	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	ISMAIL	7974	POPS	05.12.1997	BNF NOT AVAILABLE	62.00	
5717	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MANSOOR	6390	POPS	03.04.1997	BNF NOT AVAILABLE	156.00	
5718	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUHAMMAD SHAFIQUE	5884	POPS	22.01.1997	BNF NOT AVAILABLE	200.00	
5719	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	CAROIR CONSULTANT	137395	POPS	09.09.1997	BNF NOT AVAILABLE	300.00	
5720	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MALIK MERAJ DIN	42755	CDR	08.05.1997	BNF NOT AVAILABLE	454.80	
5721	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	NAZIR HUSSAIN	557933	DD	12.11.1997	BNF NOT AVAILABLE	460.00	
5722	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	DYNESTY	7305	POPS	23.08.1997	BNF NOT AVAILABLE	532.00	
5723	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	AL-JAMIA HIKMAT	129976	DD	14.10.1997	BNF NOT AVAILABLE	625.00	
5724	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUHAMMAD ASHFAQ	6948	POPS	30.06.1997	BNF NOT AVAILABLE	630.00	
5725	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUHAMMAD IQBAL	7280	POPS	18.08.1997	BNF NOT AVAILABLE	800.00	
5726	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUHAMMAD IQBAL	7281	POPS	18.08.1997	BNF NOT AVAILABLE	800.00	
5727	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	RAQIA BANO	7196	POPS	04.08.1997	BNF NOT AVAILABLE	902.00	
5728	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUHAMMAD IQBAL	7251	POPS	11.08.1997	BNF NOT AVAILABLE	985.00	
5729	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUSHTAQ ALI	283908	DD	28.05.1997	BNF NOT AVAILABLE	1,000.00	
5730	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	SHAISTA NAZIR	7976	POPS	05.12.1997	BNF NOT AVAILABLE	2,950.00	
5731	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	MUNAWAR AHMAD GILL	166242	DGCG	24.12.1999	BNF NOT AVAILABLE	6,000.00	
5732	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	FAHEEM AHMAD	79644	KTDR	28.02.1993	BNF NOT AVAILABLE	9,200.00	
5733	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	ABDUL KARIM	202992	DGCG	24.12.1999	BNF NOT AVAILABLE	10,000.00	
5734	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	FRIENDS PROCESSING MILLST PVT LTD B-2	1.43219E+12	CD A/C	31.12.1997	ITH NOTICE SERVED	10,286.44	
5735	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	ZAIBA NUSRAT 45-TARIQ BLOCK NEW GARD	1.43219E+12	CD A/C	31.12.1997	ITH NOTICE SERVED	14,647.00	
5736	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	SOHAIL AMEER 6-A-Z REHMAN SHAHEED R	1.43022E+12	CD A/C	31.12.1997	ITH NOTICE SERVED	19,000.00	
5737	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	BILAL INDUSTRIAL STORE 168-AL MASO	1.43022E+12	CD A/C	31.12.1997	ITH NOTICE SERVED	23,446.00	
5738	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	RAJA TAHIR KHAN	307294	FDR	02.11.1998	BNF NOT AVAILABLE	37,470.00	
5739	FAISALABAD-CIRCULAR ROAD COM.CENTRE	0143	COMMERCIAL BK	PUNJAB	A.A.TEXTILES SHEIKHUPURA ROAD FAISALA	1.43006E+12	CD A/C	31.12.1997	ITH NOTICE SERVED	45,000.00	
	FAISALABAD-CIRCULAR ROAD COM.CENTRE Total									186,031.74	
5740	SIALKOT-PARIS ROAD (COMM. CENTRE)	0574	COMMERCIAL BK	PUNJAB	Muhammad Rafique	639926	Pay-slip	08.08.1997	presented for payment	1,857.12	
	SIALKOT-PARIS ROAD (COMM. CENTRE) Total									1,857.12	
5741	KARACHI-INDUSTRIAL ESTATE SITE CN	0947	COMMERCIAL BK	SINDH	RECORD BURNT DURING VIOLANCE ON DEC-2007					10,100.00	
	KARACHI-INDUSTRIAL ESTATE SITE CN Total									10,100.00	
5742	GUJRANWALA-TRUST PLAZA, (COM. S.C.)	1138	COMMERCIAL BK	PUNJAB	SLIC	3459-24	CD	-	Not Traceable	68.75	
5743	GUJRANWALA-TRUST PLAZA, (COM. S.C.)	1138	COMMERCIAL BK	PUNJAB	Atta ur Rehman	1226-1	PLS	-	Not Traceable	102.44	
	GUJRANWALA-TRUST PLAZA, (COM. S.C.) Total									171.19	
5744	KARACHI-F.T.C.	1216	COMMERCIAL BK	SINDH	Masjid-e-Shahadda Trust chowk alazam F.C Are	1.216E+13	CD	26.08.1996	Not Known	3,975.00	
5745	KARACHI-F.T.C.	1216	COMMERCIAL BK	SINDH	Khalida Safwenullah F-27Block B North Nazimat	1.216E+13	CD	11.08.1997	Not Known	19,557.41	
5746	KARACHI-F.T.C.	1216	COMMERCIAL BK	SINDH	Pak International Graphics No.1Services Club K	1.216E+13	CD	04.04.1997	Not Known	24,088.47	
5747	KARACHI-F.T.C.	1216	COMMERCIAL BK	SINDH	Hitec Metal plast PVT Ltd 205amber estate shah	1.216E+13	CD	29.05.1997	Not Known	70,833.29	
	KARACHI-F.T.C. Total									118,454.17	
5748	SIALKOT-KASHMIR ROAD (COMM. SUB-CN)	1541	COMMERCIAL BK	PUNJAB	Rabbit Industries	3105-03	CD	21.06.1997	N/A	25.00	
5749	SIALKOT-KASHMIR ROAD (COMM. SUB-CN)	1541	COMMERCIAL BK	PUNJAB	Hill Ways Intl	106165-03	CD	26.06.1997	N/A	127.50	
5750	SIALKOT-KASHMIR ROAD (COMM. SUB-CN)	1541	COMMERCIAL BK	PUNJAB	Taimoor Trading	60157-03	CD	21.06.1997	N/A	156.50	

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5811	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	SSGC	779146	PS/PO		Not/present	150.00	
5812	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	SSGC	130662	PS/PO		Not/present	150.00	
5813	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	SSGC	248624	PS/PO		Not/present	175.00	
5814	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	P BANKING FISH	778977	PS/PO		Not/present	200.00	
5815	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	KMC	212004	PS/PO		Not/present	200.00	
5816	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	K D A	640208	PS/PO	2021997	Not/present	225.00	
5817	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	K D A	640230	PS/PO	12021997	Not/present	225.00	
5818	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	K D A	875616	PS/PO	29041997	Not/present	240.00	
5819	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	S.S.ENGINER	640052	PS/PO	5011997	Not/present	250.00	
5820	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	A N Z	875666	PS/PO	2051997	Not/present	250.00	
5821	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	AO FMDT	871932	PS/PO		Not/present	300.00	
5822	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	ITO	947382	PS/PO		Not/present	329.00	
5823	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	TCS	200384	PS/PO	22051997	Not/present	338.00	
5824	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	GOVT NAT COLLEGE	248750	PS/PO		Not/present	349.00	
5825	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	Cont of Indust	875750	PS/PO	4051997	Not/present	375.00	
5826	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	STATE ASS.	248910	PS/PO		Not/present	375.00	
5827	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	PROPER SUIT PG	14434	PS/PO		Not/present	380.00	
5828	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	I T O	498772	PS/PO	25021997	Not/present	422.00	
5829	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	Dir KANUP	639602	PS/PO	18031997	Not/present	500.00	
5830	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	PDA	142509/08	PS/PO		Not/present	500.00	
5831	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	PDA	142510/09	PS/PO		Not/present	500.00	
5832	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	CONTR OF EXAM	212321	PS/PO		Not/present	500.00	
5833	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	CITY BANK	778603	PS/PO		Not/present	500.00	
5834	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	CONTR OF EXAM	947204	PS/PO		Not/present	510.00	
5835	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	TCS	321197	PS/PO		Not/present	516.52	
5836	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	STATE LIFE	14065	PS/PO		Not/present	600.00	
5837	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	N B P	875592	PS/PO	27041997	Not/present	801.00	
5838	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	EXE ENG WOR	639791	PS/PO	28031997	Not/present	1,000.00	
5839	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	HAMDARD UTY	248896	PS/PO		Not/present	1,000.00	
5840	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	WORLD FEEL	130461	PS/PO		Not/present	1,000.00	
5841	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	INSTALMENMT SCART	117523	PS/PO		Not/present	1,125.00	
5842	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	KWSB	117555	PS/PO		Not/present	1,336.00	
5843	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	S M BASHIR	639396	PS/PO	15031997	Not/present	1,400.00	
5844	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	KWSB	117552	PS/PO		Not/present	1,883.00	
5845	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	EXE ENG WOR	875940	PS/PO	10051997	Not/present	2,340.00	
5846	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	PHMA	947434	PS/PO		Not/present	2,500.00	
5847	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	I T O	498770	PS/PO	25021997	Not/present	2,822.00	
5848	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	EXE ENG WOR	639783	PS/PO	28031997	Not/present	3,000.00	
5849	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	S PAPER	248313	PS/PO		Not/present	3,000.00	
5850	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	G.M. KTR	14097	PS/PO		Not/present	3,000.00	
5851	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	GM.KTR	14098	PS/PO		Not/present	3,000.00	
5852	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	G.M. KTR	778519	PS/PO		Not/present	3,000.00	
5853	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	G.M.KTR	778520	PS/PO		Not/present	3,000.00	
5854	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	I T O	197778	PS/PO	10031997	Not/present	3,073.00	
5855	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	State Life	640172	PS/PO	28011997	Not/present	3,500.00	
5856	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	G.M. KTR	14099	PS/PO		Not/present	5,000.00	
5857	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	KWSB	117554	PS/PO		Not/present	5,706.00	
5858	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	ITO	942371	PS/PO		Not/present	8,134.00	
5859	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	TRADE S/A	612802/92	PS/PO		Not/present	10,000.00	
5860	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	G.M. KTR	14100	PS/PO		Not/present	10,000.00	
5861	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	Technical Aids,LA/8/23,Block 22 F.B.Area, Karac	00099530-03	C.D	31.03.1997	Not Known	11,988.00	
5862	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	S PAPER	248469	PS/PO		Not/present	12,000.00	
5863	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	ITO	094212/6	PS/PO		Not/present	21,228.00	
5864	KARACHI-AL-NOOR SOCIETY (COM. S.C.)	1797	COMMERCIAL BK	SINDH	Zohra Garments,B-59 Block-5,Karachi	00079019-03	C.D	14.01.1997	Not Known	32,590.50	
	KARACHI-AL-NOOR SOCIETY (COM. S.C.) Total									170,688.70	
	COMMERCIAL BANKING TOTAL									2,021,334.41	
5865	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	2.00	
5866	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	3.00	
5867	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	ECTOR OF CUSTOM	P.O/DD		Not Known	3.00	
5868	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT TALLY	KPT TALLY	P.O/DD		Not Known	4.00	
5869	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTOR OF CUSTOM	P.O/DD		Not Known	4.00	
5870	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SECRETARY SIND	SECRETARY SIND	P.O/DD		Not Known	10.00	
5871	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	10.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5872	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	10.00	
5873	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	15.00	
5874	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	BAJN	BAJN	P.O/DD		Not Known	19.00	
5875	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CENTRAL EXCISE	CENTRAL EXCISE	P.O/DD		Not Known	20.00	
5876	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	20.00	
5877	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5878	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A & H COC	A & H COC	P.O/DD		Not Known	20.00	
5879	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5880	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5881	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5882	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTOR OF CUSTOM	P.O/DD		Not Known	20.00	
5883	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5884	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5885	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	20.00	
5886	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	21.00	
5887	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	21.00	
5888	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	24.00	
5889	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	BAJN	BAJN	P.O/DD		Not Known	24.00	
5890	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ZMC EAST	ZMC EAST	P.O/DD		Not Known	25.00	
5891	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ZMC EAST	ZMC EAST	P.O/DD		Not Known	25.00	
5892	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ZMC EAST	ZMC EAST	P.O/DD		Not Known	25.00	
5893	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SIND CENTER	SIND CENTER	P.O/DD		Not Known	25.00	
5894	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	25.00	
5895	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	25.00	
5896	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	25.00	
5897	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	25.00	
5898	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	G.M. PTCL	G.M. PTCL	P.O/DD		Not Known	30.00	
5899	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	30.00	
5900	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MUHAMMAD ALI	MUHAMMAD ALI	P.O/DD		Not Known	35.00	
5901	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	RIAZ ALI	RIAZ ALI	P.O/DD		Not Known	35.00	
5902	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	OCDPSEE	OCDPSEE	P.O/DD		Not Known	36.00	
5903	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	40.00	
5904	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	42.00	
5905	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PSO	PSO	P.O/DD		Not Known	43.00	
5906	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	44.00	
5907	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	LAKOAT	LAKOAT	P.O/DD		Not Known	44.00	
5908	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	50.00	
5909	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	DUP	DUP	P.O/DD		Not Known	50.00	
5910	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MANAGER PERSONAL	MANAGER PERSONAL	P.O/DD		Not Known	50.00	
5911	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	OLD SOCIETY	OLD SOCIETY	P.O/DD		Not Known	50.00	
5912	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	50.00	
5913	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KARACHI SHIPYARD	KARACHI SHIPYARD	P.O/DD		Not Known	50.00	
5914	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	OCDP SEE	OCDP SEE	P.O/DD		Not Known	50.00	
5915	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	55.00	
5916	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	B.E	B.E	P.O/DD		Not Known	57.00	
5917	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	AIR PORT	AIR PORT	P.O/DD		Not Known	59.00	
5918	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN MEDICAL ASS	STAN MEDICAL ASS	P.O/DD		Not Known	60.00	
5919	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	66.00	
5920	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SUI SOUTHERN GAS	SUI SOUTHERN GAS	P.O/DD		Not Known	72.00	
5921	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	HBL WELFAIR	HBL WELFAIR	P.O/DD		Not Known	80.00	
5922	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	86.00	
5923	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	88.00	
5924	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	88.00	
5925	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	TAJ	TAJ	P.O/DD		Not Known	90.00	
5926	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	AIR PORT	AIR PORT	P.O/DD		Not Known	92.00	
5927	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	97.00	
5928	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	100.00	
5929	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KARACHI UNIVERSITY	KARACHI UNIVERSITY	P.O/DD		Not Known	100.00	
5930	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	100.00	
5931	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A.P.N.A	A.P.N.A	P.O/DD		Not Known	100.00	
5932	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A.P.N.A	A.P.N.A	P.O/DD		Not Known	100.00	
5933	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ACCOUNTS OFFICER	ACCOUNTS OFFICER	P.O/DD		Not Known	100.00	
5934	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ACCOUNTS OFFICER	ACCOUNTS OFFICER	P.O/DD		Not Known	100.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5935	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MAREEN SERVICES	MAREEN SERVICES	P.O/DD		Not Known	104.67	
5936	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	BHATH	BHATH	P.O/DD		Not Known	116.00	
5937	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MR. JAVAID	MR. JAVAID	P.O/DD		Not Known	120.00	
5938	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	N. AHMED	N. AHMED	P.O/DD		Not Known	130.72	
5939	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	INCOME TAX	INCOME TAX	P.O/DD		Not Known	136.00	
5940	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	147.00	
5941	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	I.C.I PAKISTAN	I.C.I PAKISTAN	P.O/DD		Not Known	150.00	
5942	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	160.86	
5943	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	FISE CORPORATION	FISE CORPORATION	P.O/DD		Not Known	170.00	
5944	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	F.C. CORPORATION	F.C. CORPORATION	P.O/DD		Not Known	170.00	
5945	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	N.A	N.A	P.O/DD		Not Known	175.00	
5946	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	180.00	
5947	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EJAZ ENTERPRIZE	EJAZ ENTERPRIZE	P.O/DD		Not Known	180.00	
5948	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	185.00	
5949	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	192.00	
5950	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	HBL WELFAIR	HBL WELFAIR	P.O/DD		Not Known	200.00	
5951	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	FEDERAL	FEDERAL	P.O/DD		Not Known	200.00	
5952	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EJAZ ENTERPRIZE	EJAZ ENTERPRIZE	P.O/DD		Not Known	200.00	
5953	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EJAZ ENTERPRIZE	EJAZ ENTERPRIZE	P.O/DD		Not Known	200.00	
5954	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EJAZ ENTERPRIZE	EJAZ ENTERPRIZE	P.O/DD		Not Known	200.00	
5955	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A.P.N.A	A.P.N.A	P.O/DD		Not Known	200.00	
5956	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	200.00	
5957	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	200.00	
5958	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	200.00	
5959	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	UBL	UBL	P.O/DD		Not Known	200.00	
5960	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	LIBARTY BOOK STOOR	ARTY BOOK STOOR	P.O/DD		Not Known	208.00	
5961	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	HBL WELFAIR	HBL WELFAIR	P.O/DD		Not Known	210.00	
5962	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	I.T.O SALARY CIRCLUR	O SALARY CIRCLUR	P.O/DD		Not Known	213.00	
5963	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SULTANA	SULTANA	P.O/DD		Not Known	230.00	
5964	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SYED NIAZ HUSSAIN	SYED NIAZ HUSSAIN	P.O/DD		Not Known	230.00	
5965	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	FARAH FATIMA	FARAH FATIMA	P.O/DD		Not Known	230.00	
5966	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	240.00	
5967	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EDHI FOUNDATION	EDHI FOUNDATION	P.O/DD		Not Known	250.00	
5968	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	250.00	
5969	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SHAHEEN AIRPORT	SHAHEEN AIRPORT	P.O/DD		Not Known	250.00	
5970	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	G. MOPERATION	G. MOPERATION	P.O/DD		Not Known	250.00	
5971	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SLICP	SLICP	P.O/DD		Not Known	274.00	
5972	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MALTA	MALTA	P.O/DD		Not Known	275.00	
5973	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	284.00	
5974	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CO. HUSSAIN	CO. HUSSAIN	P.O/DD		Not Known	288.88	
5975	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ITO	ITO	P.O/DD		Not Known	289.00	
5976	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PRINTING CORP. PAK	NTING CORP. PAK	P.O/DD		Not Known	290.00	
5977	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PDAC	PDAC	P.O/DD		Not Known	300.00	
5978	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S.M. ZAIDI	S.M. ZAIDI	P.O/DD		Not Known	300.00	
5979	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S.M. ZAIDI	S.M. ZAIDI	P.O/DD		Not Known	300.00	
5980	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	315.00	
5981	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	321.00	
5982	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	GOLDAIN	GOLDAIN	P.O/DD		Not Known	329.00	
5983	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	POS	POS	P.O/DD		Not Known	330.00	
5984	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	375.00	
5985	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KESC	KESC	P.O/DD		Not Known	400.00	
5986	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KESC	KESC	P.O/DD		Not Known	400.00	
5987	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ANZ	ANZ	P.O/DD		Not Known	400.00	
5988	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SIKANDAR ALI	SIKANDAR ALI	P.O/DD		Not Known	400.00	
5989	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	428.00	
5990	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	459.00	
5991	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	Z. KHATOON	Z. KHATOON	P.O/DD		Not Known	476.40	
5992	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	500.00	
5993	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KESC	KESC	P.O/DD		Not Known	500.00	
5994	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	500.00	
5995	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	500.00	
5996	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	MFD	MFD	P.O/DD		Not Known	500.00	
5997	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	500.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
5998	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	500.00	
5999	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CALTEX OIL	CALTEX OIL	P.O/DD		Not Known	500.00	
6000	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	JAWAHIR BEGUM	JAWAHIR BEGUM	P.O/DD		Not Known	505.25	
6001	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SAFDAR HUSSAIN	SAFDAR HUSSAIN	P.O/DD		Not Known	505.25	
6002	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	GOVT COLLEGE	GOVT COLLEGE	P.O/DD		Not Known	550.00	
6003	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	550.00	
6004	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A. CORP. SERVICES	A. CORP. SERVICES	P.O/DD		Not Known	576.00	
6005	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	LAS NLC	LAS NLC	P.O/DD		Not Known	600.00	
6006	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SHAHEEN	SHAHEEN	P.O/DD		Not Known	600.00	
6007	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S. AIRPORT	S. AIRPORT	P.O/DD		Not Known	620.00	
6008	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	625.00	
6009	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	DIRECTOR INDUSTRIES	ECTOR INDUSTRIES	P.O/DD		Not Known	666.00	
6010	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	680.00	
6011	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	681.00	
6012	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	750.00	
6013	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	750.00	
6014	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CHARTED BANK	CHARTED BANK	P.O/DD		Not Known	750.00	
6015	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	Z. CORPORATION	Z. CORPORATION	P.O/DD		Not Known	773.00	
6016	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ITO	ITO	P.O/DD		Not Known	869.00	
6017	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTIOR OF CUSTOM	P.O/DD		Not Known	972.00	
6018	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	1,000.00	
6019	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	1,000.00	
6020	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	I.S.N	I.S.N	P.O/DD		Not Known	1,040.71	
6021	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTIOR OF CUSTOM	P.O/DD		Not Known	1,052.00	
6022	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	1,058.00	
6023	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	1,093.00	
6024	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	UNIVERSITY	UNIVERSITY	P.O/DD		Not Known	1,100.00	
6025	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	I.T.O SALARY CIRCLUR	O SALARY CIRCLUR	P.O/DD		Not Known	1,137.00	
6026	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SHAHEEN AIRPORT	SHAHEEN AIRPORT	P.O/DD		Not Known	1,196.00	
6027	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	1,200.00	
6028	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	1,300.00	
6029	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ETO	ETO	P.O/DD		Not Known	1,415.00	
6030	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	1,530.00	
6031	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	EX. & TAXACATION	EX. & TAXACATION	P.O/DD		Not Known	1,560.00	
6032	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	I/T OFFICER	I/T OFFICER	P.O/DD		Not Known	1,600.00	
6033	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	DY.INCOME TAX	DY.INCOME TAX	P.O/DD		Not Known	1,617.00	
6034	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	DEPLY & TM	DEPLY & TM	P.O/DD		Not Known	1,722.00	
6035	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ETO	ETO	P.O/DD		Not Known	1,750.00	
6036	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	1,800.00	
6037	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ETO	ETO	P.O/DD		Not Known	1,875.00	
6038	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	2,000.00	
6039	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	2,000.00	
6040	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	2,000.00	
6041	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KARACHI SHIPYARD	KARACHI SHIPYARD	P.O/DD		Not Known	2,000.00	
6042	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S.S.C ND	S.S.C ND	P.O/DD		Not Known	2,080.00	
6043	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	2,300.00	
6044	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTIOR OF CUSTOM	P.O/DD		Not Known	2,400.00	
6045	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	2,441.00	
6046	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLEGE OF PATHOLOGEAL	OF PATHOLOGEAL	P.O/DD		Not Known	2,500.00	
6047	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CIBA GYGA	CIBA GYGA	P.O/DD		Not Known	2,500.00	
6048	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	2,575.00	
6049	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PNSC	PNSC	P.O/DD		Not Known	2,625.00	
6050	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	2,940.00	
6051	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	3,000.00	
6052	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	GANDARA LTD	GANDARA LTD	P.O/DD		Not Known	3,000.00	
6053	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	B. ENTERPRIZE	B. ENTERPRIZE	P.O/DD		Not Known	3,267.00	
6054	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	3,750.00	
6055	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KPT	KPT	P.O/DD		Not Known	3,750.00	
6056	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	3,750.00	
6057	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	3,893.00	
6058	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	A.SHAHIM	A.SHAHIM	P.O/DD		Not Known	4,000.00	
6059	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	HIGH COURT	HIGH COURT	P.O/DD		Not Known	4,250.00	
6060	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	4,597.00	

HABIB BANK LIMITED

UNCLAIMED DEPOSITS ENTRIES FOR THE YEAR 2007

S.NO.	NAME OF THE BRANCH	BRANCH CODE	REGION NAME	NAME OF THE PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITER	ACCOUNT NO.	NATURE OF ACCOUNT WHETHER CD/SB OR FIXED	DATE OF LAST DEPOSIT OR WITHDRAWAL	REASON WHY NOT OPERATED UPON	BALANCE OUTSTANDING AS ON 31-12-2007 (REPORTED TO SBP)	REMARKS
6061	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PIA	PIA	P.O/DD		Not Known	4,820.00	
6062	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	TANVEER AHMED	TANVEER AHMED	P.O/DD		Not Known	4,865.00	
6063	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	5,000.00	
6064	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO	CAO	P.O/DD		Not Known	5,300.00	
6065	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KMC	KMC	P.O/DD		Not Known	5,498.00	
6066	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	CAO KPT	CAO KPT	P.O/DD		Not Known	5,940.00	
6067	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	BHATH	BHATH	P.O/DD		Not Known	5,973.00	
6068	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	INCOME TAX	INCOME TAX	P.O/DD		Not Known	6,757.00	
6069	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6070	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6071	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6072	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6073	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6074	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6075	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6076	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAK DEFINCE	PAK DEFINCE	P.O/DD		Not Known	8,000.00	
6077	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	INCOME TAX	INCOME TAX	P.O/DD		Not Known	8,221.28	
6078	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTIOR OF CUSTOM	P.O/DD		Not Known	8,566.00	
6079	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ETO	ETO	P.O/DD		Not Known	9,120.00	
6080	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ABDULLAH ENTERPRISE	JLLAH ENTERPRISE	P.O/DD		Not Known	9,550.00	
6081	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ABL QAMAR HOUSE	ABL QAMAR HOUSE	P.O/DD		Not Known	9,617.01	
6082	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	10,926.00	
6083	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	SHAHEEN AIRPORT	SHAHEEN AIRPORT	P.O/DD		Not Known	11,100.00	
6084	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S. AIRPORT	S. AIRPORT	P.O/DD		Not Known	11,364.00	
6085	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	S. AIRPORT	S. AIRPORT	P.O/DD		Not Known	11,500.00	
6086	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	11,747.40	
6087	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	BHATH	BHATH	P.O/DD		Not Known	12,065.00	
6088	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	P.B.S	P.B.S	P.O/DD		Not Known	16,784.00	
6089	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COLLECTOR OF CUSTOM	CTIOR OF CUSTOM	P.O/DD		Not Known	17,671.00	
6090	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	Z.A	Z.A	P.O/DD		Not Known	20,150.00	
6091	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	28,000.00	
6092	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ETO	ETO	P.O/DD		Not Known	29,633.00	
6093	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PSO	PSO	P.O/DD		Not Known	32,800.00	
6094	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	33,500.00	
6095	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	KARACHI ELECTRIC	KARACHI ELECTRIC	P.O/DD		Not Known	35,000.00	
6096	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN	PAKISTAN	P.O/DD		Not Known	40,000.00	
6097	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	ABDULLAH ENTERPRISE	JLLAH ENTERPRISE	P.O/DD		Not Known	40,199.00	
6098	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	WEL TAX OFFICER	WEL TAX OFFICER	P.O/DD		Not Known	56,021.00	
6099	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	119,650.00	
6100	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	PAKISTAN STEEL	PAKISTAN STEEL	P.O/DD		Not Known	154,100.00	
6101	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	339,650.00	
6102	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	351,042.00	
6103	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	739,052.00	
6104	KARACHI-K.P.T. CORPORATE SUB-CENTRE	0016	CORPORATE	SINDH	COC	COC	P.O/DD		Not Known	800,000.00	
KARACHI-K.P.T. CORPORATE SUB-CENTRE Total										3,202,987.43	
6105	KARACHI-STATE LIFE CORPORATE CENTRE	0042	CORPORATE	SINDH	G.Q.Wizman	932585	D.D.	21.01.1997	Not Known	35.00	
6106	KARACHI-STATE LIFE CORPORATE CENTRE	0042	CORPORATE	SINDH	Sher Zaman	599903	D.D.	10.06.1997	Not Known	1,000.00	
6107	KARACHI-STATE LIFE CORPORATE CENTRE	0042	CORPORATE	SINDH	KPMC Employees P.F C/o KPML	1821-93	C.D.	01.02.1997	Not Known	4,388.38	
KARACHI-STATE LIFE CORPORATE CENTRE Total										5,423.38	
6108	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Noor Bux	4.80021E+11	Saving	4/16/1997	Not Known	2.90	
6109	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Mirza Azim Beg	4.8003E+11	Saving	10/24/1997	Not Known	3.77	
6110	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Ahmed Minhas	4.80028E+11	Saving	2/15/1997	Not Known	3.87	
6111	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Shaheen Sughra	4.80028E+11	Saving	2/12/097	Not Known	4.03	
6112	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Aziz Hussain	4.80062E+11	Saving	8/27/1997	Not Known	4.45	
6113	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Zahid Manzoor	4.80028E+11	Saving	2/15/1997	Not Known	4.50	
6114	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	S Shabir Ahmed	4.80021E+11	Saving	12/30/1997	Not Known	5.84	
6115	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Mughal Dad Khan	4.80028E+11	Saving	7/29/1997	Not Known	7.45	
6116	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Munawar Ali	4.8003E+11	Saving	8/1/1997	Not Known	9.46	
6117	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	S M Shafaq	4.8003E+11	Saving	4/22/1997	Not Known	13.79	
6118	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	A Aziz Khan	4.80009E+11	Current	12/22/1997	Not Known	77.52	
6119	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Tanveer Ahmed	4.80104E+11	Current	1/23/1997	Not Known	15,989.00	
6120	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	MST CDC	4.80029E+11	Current	6/10/1997	Not Known	35,308.00	
6121	KARACHI-PIA, AIRPORT (CORP. SC)	0048	CORPORATE	SINDH	Irfan Akhter	4.80022E+11	Current	11/5/1997	Not Known	98,883.75	

