

**SAMBA BANK LIMITED
FORM XI (SEE RULE 17)**

NAME & DESIGNATION OF THE OFFICER SUBMITTING THE RETURN - SARMAD FAISAL ABBASI (V.P./OPERATION MANAGER)
ACCOUNTS IN PAKISTAN WHICH HAVE NOT BEEN OPERATED UPON FOR 10 YEARS OR MORE AS ON THE DATE OF
THE RETURN AS DECEMBER 31, 2008
FROZEN USD

S.NO	NAME AND ADDRESS OF THE DEPOSITOR	ACCOUNT NO./ INSTRUMENT NO.	NATURE OF ACCOUNT (WHETHER CURRENT, SAVING, FIXED OR OTHER)	DATE OF LAST DEPOSITS OR WITHDRAWAL	REASON IF ANY, WHY NOT OPERATED UPON	BALANCE OUTSTANDING	AMOUNT REPORTED IN FORM XI AS OF 31ST- DEC, 2007	CONVERSION RATE	PKR AMOUNT
1	4	5	6	7	8	9	10	11	PKR 12.00
1	SCANDINAVIAN TRADING COMPANY, P O BOX 711 SHAHRAH E LIAQUAT KARCHI	01200845 / 6580000198	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 173.33	USD 173.33	80.6013	PKR 13,970.62
2	REAR ADM S HAMID KHALID, NO CORRESPONDENCE	03203224 / 6480000897	SAVING ACCOUNT	6/13/1998	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 692.98	USD 692.98	80.6013	PKR 55,855.09
3	SYED ISHAQ SHAH, NO CORRESPONDANCE	02202392 / 6480000536	SAVING ACCOUNT	6/25/1998	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,685.28	USD 1,685.28	80.6013	PKR 135,835.76
4	AIJAZ UDDIN SHAIKH (MB), P O BOX 5509 DUBAI	02202186 / 6480000404	SAVING ACCOUNT	7/20/1998	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 115.09	USD 115.09	80.6013	PKR 9,276.40
5	GHULAM RASOOL SHAIKH, NO CORRESPONDENCE	02202043 / 6480000510	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 129.98	USD 129.98	80.6013	PKR 10,476.56
6	MOHAMMAD RAZA MOHAMMAD HUSSAIN, 29 E MIRRAN MOHAMED SHAH ROA M. A. H. S KARACHI	02202044 / 6480001044	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 28.86	USD 28.86	80.6013	PKR 2,326.15
7	SABERA NANJI, 10 A BROADWAY 8TH FLOOR MRI FOO SUNG MEWN KOWLOON H	02202049 / 6480000374	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 125.95	USD 125.95	80.6013	PKR 10,151.73
8	MOHAMMED MOBIN ANSARI, P O BOX NO 2082 SHARJAH U A E	02202070 / 6480000196	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 29.45	USD 29.45	80.6013	PKR 2,373.71
9	N F M FAZAL, M S HASSAN ALI SONS NP 12 94 ALLADINA STREET JODIA BAZ	02202071 / 6480000331	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 450.93	USD 450.93	80.6013	PKR 36,345.54
10	FATIMAH MOUSANI POURMERAM, NO CORRESPONDENCE	02202081 / 6480000340	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,032.04	USD 1,032.04	80.6013	PKR 83,183.77
11	MR MUNSIF ZAIDI, BCCI 39 BOULEVARDROYAL LAXEMBURG	02202082 / 6480000242	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 693.55	USD 693.55	80.6013	PKR 55,901.03
12	SADRUDDIN KAMRUDDIN LAWJI, 7 E PLATINUM C H SOCIETY GARDEN WE	02202083 / 6480000455	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 219.88	USD 219.88	80.6013	PKR 17,722.61
13	BASHIR MOHAMMAD, C O MOHAMMAD FAYYAZ BOL KARACHI	02202090 / 6480000463	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,665.01	USD 1,665.01	80.6013	PKR 134,201.97
14	SUBHAN UL FAROOQI HAQUE, 1057 EAST HALIFAX DRIVE MESA ARIZONA 85203 U S A	02202100 / 6480000480	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,299.07	USD 1,299.07	80.6013	PKR 104,706.73
15	MOHAMMAD RANBAZ KHAN NIAZI, P O BOX 10591 TRIPOLI LIBYA	02202101 / 6480000447	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 432.81	USD 432.81	80.6013	PKR 34,885.05
16	ESMAILJEE YOUSUFALLY, C O M. HUSSAIN C 93 BARKAT-E-HYDERI NORTH NAZIMABA KARACHI	02202102 / 6480000188	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,844.49	USD 1,844.49	80.6013	PKR 148,668.29
17	LIAQUAT MIRZA, 27151 HAVERHILL WARREN M1 MICHIGAN U S A	02202123 / 6480000315	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 10.22	USD 10.22	80.6013	PKR 823.75
18	USMAN MOHAMMED KHADMI, C O OMAN INSURANCE CO LTD P O BOX 5209 DUBAI	02202124 / 6480000293	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 64.33	USD 64.33	80.6013	PKR 5,185.08
19	MAHMOOD KAMAL, PO BOX 788 ABU DHABI U A E	02202136 / 6480000420	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,713.05	USD 1,713.05	80.6013	PKR 138,074.06
20	SHAMSI AHMAD, 12540 BRADDOCK DV NO 121 LOS ANGELES CA90066 USA	02202166 / 6480000471	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 3,211.87	USD 3,211.87	80.6013	PKR 258,880.90
21	SHAUKAT IQBAL	02202175 / 6480001036	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 247.28	USD 247.28	80.6013	PKR 19,931.09
22	RAZA K MINHAS, FOUNDATION EDUCATIONAL SOCIE 43 10 C BLOCK 6 P E C H S	02202188 / 6480000200	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 4,803.08	USD 4,803.08	80.6013	PKR 387,134.49
23	RUBINA AUFANDI : DILSHAD BANO, FOUNDATION EDUCATIONAL SOCIE 43 10 C BLOCK 6 P E C H S	02202190/ 6480001028	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,813.65	USD 1,813.65	80.6013	PKR 146,182.55

24	SYED ALI MANZAR, P O BOX 22902 MUHARRAQ BAHRAIN	02202220 / 6480000501	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,708.17	USD 1,708.17	80.6013	PKR 137,680.72
25	IRSHAD MEHMOOD SHAIKH, SUITE A 2 1ST FLOOR KHKASHAN ARCADE MAIN CLIF	02202249 / 6480000366	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 1,117.37	USD 1,117.37	80.6013	PKR 90,061.47
26	SHEIKH MOHAMMED ARSHAD, A 154 BLOCK 5 NORTH NAZIMABAD KARACH	02202250 / 6480000390	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 7,914.81	USD 7,914.81	80.6013	PKR 637,943.98
27	SYED IQBALUDDIN GHAZI, D 140 BLOCK 5 FEDERAL B AREA KARACHI	02202269 / 6480000226	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 3,224.58	USD 3,224.58	80.6013	PKR 259,905.34
28	HINA QURESHI, 461 B F B AREA AZIZABAD KARACHI	02202303 / 6480000218	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 6.12	USD 6.12	80.6013	PKR 493.28
29	NOORUN NISA, HOUSE NO 131 A BLOCK 1 F B AREA KARACHI	02202312 / 6480000412	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 4,201.00	USD 4,201.00	80.6013	PKR 338,605.86
30	MUBASHIR AKHTAR : TAQDEES, 15 B SOUTH CIRCULAR AVENUE PHASE 2 DHA KARACHI	02202324 / 6480001001	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 34.74	USD 34.74	80.6013	PKR 2,800.09
31	DR M FAHIM DANISH, 9 A II KHAYABAN E SHUJJAT D H A PHASE V KARACHI TEL 53110	02202326 / 6480000439	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 372.75	USD 372.75	80.6013	PKR 30,044.13
32	JAHANGIR ANWAR SHAIKH, NO CORRESPONDENCE	02202329 / 6480000234	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 2,341.36	USD 2,341.36	80.6013	PKR 188,716.66
33	ALI M. GH. A. ALAH, P O BOX 20266 SANAH YEMEN TEL YEM 247243 KYC 7225607	02202332 / 6480000323	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 145.59	USD 145.59	80.6013	PKR 11,734.74
34	MUHAMMED HANIF, P O BOX 21309 ROSHNEE 1936 JERENINGUING SOUTH AFRICA TEL 00271	02202361 / 6480000277	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 622.06	USD 622.06	80.6013	PKR 50,138.84
35	KHAN ALI SALMAN, HOUSE NO 23 2 1 STREET NO 18 PHASE NO (V) D H A KARACHI	03203184 / 6480000889	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 42.65	USD 42.65	80.6013	PKR 3,437.65
36	SAJIDA TASNEEM BARI, UNION TEXAS PAKISTAN INC 3RD FLOOR BAHRIA COMPLEX 24 M T KH	02202654 / 6480000358	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 2,776.08	USD 2,776.08	80.6013	PKR 223,755.66
37	MAHMOOD ALI KHAN : DURDANA MEHMMOD, NO CORRESPONDENC KARACHI	03203163 / 6480000994	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 698.45	USD 698.45	80.6013	PKR 56,295.98
38	BEGUM GHAMAR AZIMI ISPAHANI, 2 REAY ROAD KARACHI 4 ..	03203164 / 6480000870	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 3,035.61	USD 3,035.61	80.6013	PKR 244,674.11
39	MOHAMMAD, NO CORRESPONDANCE	02202497 / 6480000170	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 118.87	USD 118.87	80.6013	PKR 9,581.08
40	MUMTAZ AHMED KHAN, NO CORRESPONDANCE	02202838 / 6480000269	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 127.73	USD 127.73	80.6013	PKR 10,295.20
41	SYED KHAWAJA ALEEM, NO CORRESPONDANCE	02202238 / 6480000382	SAVING ACCOUNT	N/A.	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 337.29	USD 337.29	80.6013	PKR 27,186.21
						USD 51,307.41	USD 51,307.41		PKR 4,135,443.95
1	SALEEM MANDVINALLA 17-A MARY ROAD BATH ISLAND KARACHI	CCBL(02202646); STAR(6480201809)	SAVING ACCOUNT	14-02-1998	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 59.42	USD 59.42	80.6013	PKR 4,789.33
2	NADEEM MALIK & NAVEED MALIK, S.30 S.I.T.E. MARIPUR ROAD KARACHI	CCBL(02203352); STAR(6480202686)	SAVING ACCOUNT	12/12/1998	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	USD 8,856.67	USD 8,856.67	80.6013	PKR 713,859.12
						USD 8,916.09	USD 8,916.09		PKR 718,648.44
						USD 60,223.50	USD 60,223.50		PKR 4,854,092.39