

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

NAME & DESIGNATION OF THE OFFICER SUBMITTING THE RETURN :- SARMAF 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
PKR (LCY)

S.NO	NAME OF THE BRANCH	NAME OF PROVINCE WHERE BRANCH IS LOCATED	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, 2008
1	2	3	4	5	6	7	8	9.00	10.00
1	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	STANDARD FRUITS (PVT) LTD	LG/290/94	Margin on guarantee	N/A.	No return of original guarantee	327,650.00	327,650.00
2	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	FIBRES & FABRICS	LG/458/96	Margin on guarantee	N/A.	No return of original guarantee	5,000.00	5,000.00
3	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	MR.MIRZA YOUSUF ALI BAIG GULF AIR, KASHIF CENTRE, SHAHRAH-E-FAISAL, KARACHI	CCBL(02108110); STAR(6401501642)	SAVING ACCOUNT	03-07-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	6,908.12	6,908.12
4	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	ZAHIDA BATOOL JAFFRY 2 BORTRAM ROAD KINGSTON SURREY UNITED KINGDOM	CCBL(02111955); STAR(6401500891)	SAVING ACCOUNT	08-01-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	6,748.54	6,748.54
5	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	SHEIKH ABDUL RAUF 183-ATTATURK BLOCK NEW GARDEN TOWN LAHORE	CCBL(02115335); STAR(6401501030)	SAVING ACCOUNT	30-12-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	6,760.81	6,760.81
6	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	MS.SALEEM RAUF 183-ATTATURK BLOCK NEW GARDEN TOWN LAHORE	CCBL(02115346); STAR(6401501952)	SAVING ACCOUNT	30-12-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	5,031.85	5,031.85
7	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	GEM INTERNATIONAL (PVT) LTD, 6/51, AL-YUSUF CHAMBERS, SHAHRAH-E-LIAQUAT, KARACHI.	CCBL(01110676); STAR(6501002427)	CURRENT ACCOUNT	17-08-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	3,144.00	3,144.00
8	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	SATTAR SONS, 11, BAITUL SALMAN COMMERCIAL AREA, NAZIMABAD NO.2, KARACHI.	CCBL(01112145); STAR(6501001609)	CURRENT ACCOUNT	05-03-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	434.00	434.0000
9	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	HUDABIA PAPER MILLS LTD, 32 EMPRESS ROAD LAHORE	CCBL(01113668); STAR(6501002567)	CURRENT ACCOUNT	02-01-1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	24,900.74	24,900.7400
10	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	ZAINAB TEXTILE QAUID-E-AZAM COLONY OPP SHAHI MASJID B/11 NAGAR ORANGI TOWN,	CCBL(01113817); STAR(6501001994)	CURRENT ACCOUNT	13-09-1997	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	19,129.00	19,129.0000
11	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	MAHUM ENTERPRISES, A-34, YASINABAD, BLOCK 9, F.B.AREA, KARACHI.	CCBL(01113828); STAR(6501000653)	CURRENT ACCOUNT	10/09/1998	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	272.00	272.0000
12	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	MORAAD SHIPPING	RECORD NOT AVAILABLE	PAYORDER	04-May-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	2,000.00	2,000.0000
13	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	S.K.JAFFER	RECORD NOT AVAILABLE	PAYORDER	08-Jul-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	3,600.00	3,600.0000
14	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	ABDUL GHAFFAR KHAN	RECORD NOT AVAILABLE	PAYORDER	27-Aug-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	19,703.00	19,703.0000
15	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	PHMA KARACHI	RECORD NOT AVAILABLE	PAYORDER	17-Nov-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	700.00	700.0000
16	SAMBA BANK LTD, S.I.T.E. BR KARACHI (EX-CRESCENT COMMERCIAL BANK)	Sindh	KAMRAN MOHAYUDDIN (DECEASED)	RECORD NOT AVAILABLE	FIXED DEPOSIT	N/A.	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	335,129.32	335,129.3200
TOTAL OF SITE BRANCH, KARACHI								767,111.38	767,111.3800
17	SAMBA BANK LTD, BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	CHAUDHARY SAJJAD & CO.	PAYORDER	P.O # 12871	14-Mar-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	922.00	922.00
18	SAMBA BANK LTD, BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	TIME TRAVEL	PAYORDER	P.O # 12498	21-Mar-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	232.10	232.10
19	SAMBA BANK LTD, BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	KARACHI BANKERS CLUB	PAYORDER	P.O # 13460	8-May-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	5,000.00	5,000.00
20	SAMBA BANK LTD, BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	FREIGHT INTERNATIONAL	PAYORDER	P.O # 13505	12-May-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	3,114.00	3,114.00
21	SAMBA BANK LTD, BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	PAK BANK	PAYORDER	P.O # 13680	28-May-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	250.00	250.00

22	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	M.RIAZ	PAYORDER	P.O # 13897	22-Jun-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	346.30	346.30
23	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	OSAMA BOOK CORP.	PAYORDER	P.O # 13898	22-Jun-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	3,939.10	3,939.10
24	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	MOBILINK	PAYORDER	P.O # 14437	1-Aug-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	3,469.00	3,469.00
25	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	MUSARATULLAH QURESHI	PAYORDER	P.O # 15463	5-Nov-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	339.80	339.80
26	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	EXCELLENT ENTERPRISES	PAYORDER	P.O # 15549	17-Nov-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	981.00	981.00
27	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	KHAS SHOES	PAYORDER	P.O # 15818	8-Dec-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	3,959.56	3,959.56
28	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	RUBINA AUFANDI, . NO CORRESPONDENCE	01100687 / 6500002326	CURRENT	N/A.	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	17,450.00	17,450.00
29	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	M SAEED AL WEHEIBI, P O BOX NO 2949 DOHA QATAR	01100762 / 6500006372	CURRENT	N/A.	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	3,349.20	27,387.00
30	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	MUHAMMED KHALID AL RABAN, P.O. BOX 885, DOHA, QATAR	01100765 / 6500011350	CURRENT	N/A.	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	225,085.96	225,085.96
31	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	CRESCENT CAPITAL MANAGEMENT(PVT)LT.302 LAKSON SQUARE BUILDING NO 3 BLOCK (B) 265 SARWAR SH	03103023 / 6400007423	SAVING	N/A.	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	2,747.39	2,747.39
32	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	THE PLAZA COMPANIES PVT LTD, SUITE NO 4 PROGRESSIVE PLAZA BEAUMONT ROAD CIVIL LINES KARACHI	03103581 / 6400007490	SAVING	20-Aug-98	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	5,483.56	5,483.56
33	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	AL NASIR TRADERS, P O BOX 8222 KORANGI KARACHI	03103977 / 6400007180	SAVING	22-Sep-98	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	6,833.79	6,833.79
34	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	RAZA K MINHAS, 23 A MOHAMMED ALI HOUSING SO C O FOUNDATION PUBLIC SCHOOL KARACHI	01100385 / 6500008685	CURRENT	12-Nov-98	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	43,487.82	43,487.82
35	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	RAZA K MIH-NHAS:YASMEEN MINHAS:SABI, 11 FAKAN CO OPERATIVE HOUSIN SOCIETY BLOCK 3 KARACHI	01100694 / 6500011317	CURRENT	12-Nov-98	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	17,338.28	17,338.28
36	SAMBA BANK LTD. BAHRIA COMPLEX 1 BRANCH (EX-CRESCENT COMMERCIAL BANK)	Sindh	RAFI REHAMTOLLA, NO CORRESPONDENCE	19204373	FIXED DEPO	N/A.	DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	555,654.48	555,654.48
TOTAL OF BAHRIA COMPLEX I BRANCH, KARACHI									924,021.14
37	SAMBA BANK LTD (FORMERLY CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	Punjab	G.S OF M & Science	6880	Payment order	13-03-1998	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	500.00	500.00
38	SAMBA BANK LTD (FORMERLY CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	Punjab	NAYYER INDUSTRIES	6892	Payment order	16-03-1998	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	50.00	50.00
39	SAMBA BANK LTD (FORMERLY CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	Punjab	M.M.INDUS CORP. LTD.	LG 174	Margin on Guarantee	N/A.	No return of original guarantee	2,500.00	2,500.00
40	SAMBA BANK LTD (FORMERLY CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	Punjab	NASHAIKA IMPEX	LG 17-202	Margin on Guarantee	N/A.	No return of original guarantee	3,600.00	3,600.00
41	SAMBA BANK LTD (FORMERLY CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	Punjab	MIAN GHULAM M & SONS	LG 16-142	Margin on Guarantee	N/A.	No return of original guarantee	20,000.00	20,000.00
TOTAL OF MALL BRANCH LAHORE									26,650.00
42	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O # 1532	PAYORDER	7-Feb-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	4,252.00	4,252.00
43	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O # 1544	PAYORDER	23-Feb-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	12,809.00	12,809.00
44	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O # 1739	PAYORDER	2-Oct-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	1,658.62	1,658.62
45	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O # 1744	PAYORDER	8-Oct-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	4,002.00	4,002.00
46	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O # 1772	PAYORDER	7-Dec-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	4,517.00	4,517.00

47	SAMBA BANK LTD. PESHAWAR BRANCH (EX-CRESCENT COMMERCIAL BANK)	N.W.F.P.	AHMED DHAEM KHEMIS	OTHERS	FIXED DEPOSIT	14-Jul-98	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	285,160.00	285,160.00
TOTAL OF PESHAWAR BRANCH									312,398.62
GRAND TOTAL									2,030,181.14