DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.
Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO, FDD,TDR, CO)	Instrument No.	Date of Issue	Federal / Provincial (FED/PRO) In case of instrum	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22.00	23	24
1	BAHRIA COMPL	SD	GULKNIT013	GULKNIT (PVT) LTD	PLOT 1 D9 SECTOR 21 KORANGI INDUSTRIAL AREA KARACHI	LCY	6500010507	CURR						PKR					11,866.98		30-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	EXPERTTECHN407	EXPERT TECHNICAL SERVICES	242-B SATELITE TOWN GUJRANWALA GUJRANWALA	UFZ	6580200243	CURR						USD					3,100.00		07-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902216621	MOHAMMAD ZAID	64-TARIQ BLOCK LAHORE LAHORE	LCY	6401500727	PLS						PKR					30,768.03		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902801937	NAEEM AHMED	MAYZA PIND, KARAK MULTAN ROAD, LAHORE LAHORE	LCY	6401502193	PLS						PKR					31,632.85		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900003995	SHAHZAD IKRAM/ UMAIR ALI IKRAM	68-A ,FLEMING ROAD LAHORE	LCY	6404003678	PLS						PKR					28,146.78		25-May-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600765	AAMEEN BUTT	95 ZULFIQAR LANE CAVALERY EXTENSION LAHORE CANTT LAHORE	LCY	6404001853	PLS						PKR					36,417.66		16-Oct-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900701604	SYED MUHAMMAD MUSA TAWANA	GULBAHAR COLONY PESHAWAR PESHAWAR PESHAWAR	LCY	6408750710	PLS						PKR					37,211.52		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601576	SHAFAQ EHSAN (MRS)	HOUSE NO. 115 B GULBERG II, LAHORE	LCY	6404002779	PLS						PKR					27,590.72		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702245	TORYALAY	NASRAT MINA REFUGEES CAMP SHAMSHATO PHANDOO ROAD	LCY	6408750389	PLS						PKR					27,662.44		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702181	ABDUL WAHID	NASRAT MINA REFUGEES CAMP SHAMSHATO PHANDOO ROAD	LCY	6408750036	PLS						PKR					27,963.52		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902205719	ENAYET KHORASANI	STAR CHAMBER, 2ND FLOOR, MAGAZINE LANE, OFF ABDULLAH HAROON	LCY	6401500859	PLS						PKR					27,691.52		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601839	JAVED AHMED/FARKHANDA AHMAD	162 DURNSFORD ROAD WIMBLDON PARK LONDON SW19 8JH U. K.	LCY	6404003660	PLS						PKR					28,768.12		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900701973	ABDUL BASEER SARWAR	1675 ARBAB COLONY U TWON PESHAWR PESHAWAR	LCY	6408750508	PLS						PKR					30,457.02		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601826	MALIK MAQSOOD PERVAIZ	P O BOX 76 DASMAN 15451 KUWAIT KUWAIT KUWAIT	LCY	6404002299	PLS						PKR					37,320.35		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601820	KHALID PERVAIZ	P O BOX 1309 RAIS UL KHAIMAH U A E UAE UAE	LCY	6404002388	PLS						PKR					36,655.88		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601809	NIGHAT FAROOQI (MRS)	AITMAD FAROOQI P O BOX 1962 DUBAI. DUBAI	LCY	6404001896	PLS						PKR					32,194.56		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601340	SAJIDA AKRAM	227 GULSHAN BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	6404002973	PLS						PKR					37,353.08		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601322	MAJOR KHIZAR HAYAT KHAN	9 C ASKARI APPARTMENT A CHIZRI ROAD LAHORE LAHORE	LCY	6404001802	PLS						PKR					27,446.11		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601170	ZAHIDA SHAUKAT (WADD)	193 SHADMAN COLONY NO. 2 LAHORE	LCY	6404001250	PLS						PKR					33,004.19		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	3520223796926	MRS NASIM SALIM ALI OSMAN	223/A NEW CHABURJI PARK LAHORE	UFZ	6580550260	CURR						USD					95.13		01-Jan-02	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600828	VASEEM BAIG (OLD NO 86007576)	NO CPRRESPONDENCE NO CPRRESPONDENCE LAHORE	UFZ	6580550120	CURR						USD					127.31		01-Jan-02	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702194	FATANA GILLANI	NEAR JINNAH PUBLIC SCHOOL KABABIAN WARSAK ROAD	LCY	6408750656	PLS						PKR					40,112.27		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900601843	SHAHZADI BEGUM KHAN/SIKANDAR A ZAM KHAN MR&MRS	65 LAUSANNE ROAD LONDON N8 OHL UK UK	LCY	6404003368	PLS						PKR					37,345.41		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601386	IFFAT ABDUL HAFEEZ	242 A SATTELITE TOWN SARGODHA SARGODHA	LCY	6404002876	PLS						PKR					40,583.14		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601296	SAKINA BEGUM (MRS)	QADRIA MODEL SCHOOL NEW ANARKALI LAHORE	LCY	6404001780	PLS						PKR					36,737.89		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601862	FARAKH GHORI	18 LINDWALL CLOSE NORTHERN MOOR MANCHESTER UK UK	LCY	6404003562	PLS						PKR					145,200.33		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
487	ALLAMA IQBAL	PB	FORTUNEFIBR5003	FORTUNE FIBRES	73/4,MUNIR ROAD, LAHORE CANTT LAHORE	LCY	6503507810	CURR						PKR					8,155.00		13-Dec-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	3520230087045	MIAN IQBAL SALAHUDDIN	42-G, GULBERG-II, LAHORE PAKISTAN LAHORE	LCY	6502751601	CURR						PKR					8,129.00		04-Dec-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	5440011718101	SHAHID ASSOCIATES	APPARTMENT NO. J-1, MARINE DRIVE BOAT BASIN, KARACHI KARACHI	LCY	6500007514	CURR						PKR					8,079.00		03-Dec-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	3520214880639	YOUNUS & COMPANY	35/39, 4TH FLLOR, R.K.SQUARE SHAHRA-E-LIAQUAT KARACHI	LCY	6500000960	CURR						PKR					8,079.00		12-Feb-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	4230136545345	ALFTA ENGINEERING WORKS	PLOT NO.PP- I-,BLOCK 6,SHAHRAH-E- GHALIB, SCHEME 5, CLIFTON	LCY	6400003584	PLS						PKR					2,545.16		25-Sep-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
101	JINNAH AVENUE	FED	6110158240225	MOHAMMAD RAZA ALI	HOUSE# 20/6 -C ST# 77 G-7/1, ISLAMABA RAWALPINDI	LCY	6504754292	CURR						PKR					4,179.00		18-Oct-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
486	GULBERG LAHO	PB	HUDABIYA4001	HUDABIYA ENGINEERING CO. (PVT) LTD	7-A NEW MUSLIM TOWN LAHORE	LCY	6503333838	CURR						PKR					4,688.00		26-Jun-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
487	ALLAMA IQBAL	PB	3520014872738	SEHYR SAIGOL MRS.	17-AZIZ AVENUE CANAL BANK GULBERG V LAHORE LAHORE	LCY	6503507046	CURR						PKR					9,179.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
487	ALLAMA IQBAL	PB	3520227832219	MUHAMMAD AZAM SAIGOL	17-AZIZ AVENUE CANAL BANK GULBERG V LAHORE LAHORE	LCY	6503504691	CURR						PKR					9,179.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	4230158624477	M/S BURHANI COMMERCIAL EXPORTE RS	B-140, D.H.A. LAHORE CANTT OFF:34- 35, 2ND FLOOR, LAND MARK	LCY	6502750630	CURR						PKR					4,079.00		10-Mar-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
485	DHA LAHORE	PB	FRIENDSASS904	FRIENDS ASSOCIATE	39 C COMMERCIAL ZONE LIBERTY MARKET LAHORE	LCY	6503016174	CURR						PKR					3,817.00		30-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	4220168895880	FOUZIA BANO	71-5,MUSLIMABAD CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	6500007832	CURR						PKR					4,179.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900005383	AMINA BANO	71-3, MUSLIMABAD CO-OPERATIV HOUSING SOCIETY,KARACHI	LCY	6500005112	CURR						PKR					3,179.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	4220160222512	AMBREEN	71-2 MUSLIMABAD COOPERATIVE HOUSING SOCIETY, KARACHI	LCY	6500003918	CURR						PKR					4,179.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	4220147085810	SHAHNAZ JAWED	71-1 MUSLIMABAD CO-OPERATIVE HOUSI HOUSING SOCIETY,	LCY	6500007409	CURR						PKR					3,179.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900005386	MARRIAM BAI	D-7-8,COSMOPOLITAN SOCIETY KARACHI KARACHI	LCY	6500002857	CURR						PKR					3,179.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902400192	TARIQ R. BUTT	366/2 GARDEN WEST KARACHI-05 KARACHI	UFZ	6480200390	PLS						GBP					302.05		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902218134	KHURSHID SHEIKH	PUNJAB LAHORE LAHORE	LCY	6401501219	PLS						PKR					6,115.91		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022830	ARIF ZAHUR	84/5 ARIF JAN ROAD LAHORE LAHORE	LCY	6501001730	CURR						PKR					6,054.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022078	MUASSIR (QUATERLY)	25 LOWER MALL LAHORE LAHORE	LCY	6501000050	CURR						PKR					3,853.86		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022896	AMIR TRADERS	L-25 DEFENCE HOUSING AUTHORITY LAHORE	LCY	6501000696	CURR						PKR					2,506.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	SARGODHTEXT7297	SARGODHA TEXTILE MILLS LTD.	19-B ZAFAR ALI ROAD, LAHORE	LCY	6501003121	CURR						PKR					4,382.60		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	ABDULLAHSUG7301	ABDULLAH SUGAR MILLS LTD.	103-B/1 M.M.ALAM ROAD GULBERG III LAHORE	LCY	6501003318	CURR						PKR					116.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604856	M.MUMTAZ AKHTAR	MASHREQ BANKPSC, RISK MANAGE DIVISION, P.O.BOX 1250, DUBAI,	LCY	6404000644	PLS						PKR					13,658.12		28-Aug-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902218521	CH MUBASHIR AHMED	STAFF DOHA BANK LAHORE LAHORE	LCY	6401501227	PLS						PKR					12,176.56		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902400136	MOHAMMAD SOHAIB MINHAS	357 SYDENHAM ROAD CROYDON POST CODE CRO 2EH LONDON, U.K UK	UFZ	6480200020	PLS						GBP					41.54		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

5	SMCHS	SD	9999902301169	SAEED JILLANI	296-L MODEL TOWN LAHORE LAHORE	UFZ	6480200527	PLS						USD					18.80		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301216	MOHD.IQBAL KUNDAN	ULKAER 20 2610 R DOVERE DENMARK DENMARK	UFZ	6480200063	PLS						USD					9.36		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901020350	FASHION KNITS	PLOT NO 1-2, A-1,SQURE CENTRE SECTOR A-1, TOWNSHIP LAHORE	LCY	6501001455	CURR						PKR					6,174.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901019142	CROSS AIR TRAVELS	OPP.NISHAT CINEMA, KUTCHERY ROAD, SIALKOT. SIALKOT	LCY	6501001757	CURR						PKR					1,384.55		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999911300114	MOHAMMAD FAYYAZ	28 SHAM NAGAR GHUBURJI LAHORE LAHORE	UFZ	6480200144	PLS						GBP					40.24		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301318	ISRAR ZAFAR	P.O.BOX 1697 RAIS AL KHAIMA UAE	UFZ	6480200349	PLS						USD					164.30		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902216223	KHAWAJA ANWAR-UL-HAQ	18-A, BLOCK A-JOHAR TOWN LAHORE LAHORE	LCY	6401500549	PLS						PKR					14,467.59		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901020485	FALCON ORIENTAL INT'L	829-SHADMAN COLONY 1 LAHORE	LCY	6501001404	CURR						PKR					43.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301250	NAWAZ KASURI	1.MOZZANG ROAD LAHORE	UFZ	6480200110	PLS						USD					13.90		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301534	MIRZA ABID BAIG	/O BAIG TEXTILE MILLS PVT LTD OLD ROAD SHANDARA LAHORE	UFZ	6480200500	PLS						USD					11.15		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902216858	SAIYED ARIF HUSAIN	19402-FLAXWOOD DRIVE HUMBLE HOUSTON TEXAS 77346 USA	LCY	6401500760	PLS						PKR					9,121.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902215766	AMIR JAWAID KHAN	94-D, ASKARI FLATS LAHORE CANTT. LAHORE	LCY	6401502274	PLS						PKR					8,697.85		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902900493	AHMED ASSOCIATES	101-HABITAT SHADMAN II JAIL ROAD LAHORE LAHORE	LCY	6401501790	PLS						PKR					3,495.35		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301385	SYED AHMED VAQAR	7677 EAST 21 ST. STREET NO. 1004 WKHITAK 67206 USA	UFZ	6480200195	PLS						USD					133.48		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901020394	SHAFIQUE BROTHERS	STREET NO.5 TARIQ COLONY SHEHBAZ KHAN ROAD KASUR KASUR	LCY	6501000130	CURR						PKR					117.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902300975	WAQQAS AHMAD	FLAT NO.5 SHERINGHAM COURT DAOLLIS ROAD LONDON ENGLAND	UFZ	6480200284	PLS						USD					16.75		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901020496	ZOHRA & SONS	66 H, MODEL TOWN LAHORE	LCY	6501000530	CURR						PKR					9,179.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	JAWEEDAANIN7166	JAWEDAAN INTERNATIONAL	MALIK MANSION 9/43, TAGORE PARK, NICHOLSON ROAD,	LCY	6501002729	CURR						PKR					1,287.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902216632	JAVAID IQBAL	DINANGAR ROAD HIDE MARKET GUJRANWALA	LCY	6401502266	PLS						PKR					7,943.43		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301567	MIAN AYAZ ANWAR	229-A MUNIR ROAD LAHORE CANTT LAHORE	UFZ	6480200438	PLS						USD					316.26		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301409	TARIQ KHAWAJA	55 MANOR DRIVE APT. :9-J NEWYORK. NJ 07106 U.S.A	UFZ	6480200080	PLS						USD					25.57		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	BAMBINOFOOD7239	BAMBINO FOOD IND(PVT)	10-MAHMOOD AUTO MARKEET (LALAZAE AOTOS) BADAMI BAGH	LCY	6501002796	CURR						PKR					1,929.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902400089	SHAIZADA GHULAM SIDDIQUI	GULZAR MADINA GUJRAT	UFZ	6480200101	PLS						GBP					99.21		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902301125	SAMEER IQBAL	PUNJAB LAHORE LAHORE	UFZ	6480200160	PLS						USD					78.05		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901017811	MOHAMMAD ATHER NAZEEL	39,NISHAT ROAD, LAHORE	LCY	6501001072	CURR						PKR					4,298.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902300975	WAQQAS AHMAD	FLAT NO.5 SHERINGHAM COURT DAOLLIS ROAD LONDON ENGLAND	UFZ	6480200039	PLS						GBP					90.96		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901019573	SDOIL TRADERS	130-RUSTAM PARK SAMAUBAD LAHORE LAHORE	LCY	6501000262	CURR						PKR					2,596.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902900868	SAIMA IJAZ	58- MAIN GULBERG, LAHORE LAHORE	LCY	6401500050	PLS						PKR					8,437.23		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900005353	UINTED MARKETING	DEH PLOT 21,LANDHI KARACHI	LCY	6500003160	CURR						PKR					4,229.00		25-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604810	QAISRA ABBASI	22-D, WAHDAT ROAD, LAHORE	LCY	6404001063	PLS						PKR					12,635.25		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900604742	ARSHAD MAHMOOD	86 TEMPLE ROAD LAHORE	LCY	6404000253	PLS						PKR					12,994.30		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	4210115085548	IRFANA ZEHARA	HOUSE NO. B-56, BLOCK-17, F.B.AREA KARACHI	UFZ	6480200322	PLS						USD					151.99		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901017322	BEZINJO DAIRY FARMS	BROHI GOTH,KBR,SECTOR 16-A, BUFFER ZONE,FARM:-	LCY	6501000572	CURR						PKR					7,744.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	PPINTNLCOMP7232	P.P.INTERNATIONAL COMPANY	74-A,LANE-10, OFFICE KH-E-BADAR, PHASE VI, D.H.A, KARACHI	LCY	6501002680	CURR						PKR					2,979.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	CONSOLTECH7230	CONSOLIDATED TECHNICAL AGENCIE	PVT) LTD., YOXFORD HALL, 39/3, ABDULLAH HAROON ROAD, PR 2,	LCY	6501002664	CURR						PKR					2,979.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900703787	IMDADULLAH DURRANI	20 A SADDAR ROAD PESHAWAR CA HELLO 279787	UFZ	6481250366	PLS						USD					328.74		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901016503	BAMBINO CENTRE	BAMBINO CENTER 70, GARDEN ROAD, KARACHI	LCY	6501001285	CURR						PKR					2,059.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901016423	K.B.INTERNATIONAL	20, HOTEL METROPOLE, ABDULLAH HAROON ROAD, KARACHI	LCY	6501002087	CURR						PKR					2,829.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604286	M ASIF CHAUDHRY	R.M.D.(SADI) H.O DUBAI P.O. 1250 U.A.E.	LCY	6404002728	PLS						PKR					507.33		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604448	QAZI IMRAN HUSSAIN / ANEELA HUSSAIN	265 Z LCCHS LAHORE CANTT. LAHORE LAHORE	LCY	6404003350	PLS						PKR					14,657.38		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604419	MEHMOOD NAWAZ	HOUSE NO. 280, STREET NO. 9, SATLUJ BLOCK, ALLAMA IQBAL TOWN,	LCY	6404002418	PLS						PKR					1,841.25		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900001778	NADEEM AHMAD	A 50 BLOCK 10 A GULSHAN E IQBAL KARACHI KARACHI	LCY	6400001492	PLS						PKR					2,941.68		24-Dec-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702743	MUHAMMAD AZIZ	KHACHA KHARI PART 1 JAMRUD R D PESHAWAR PESHAWAR PESHAWAR	LCY	6408750613	PLS						PKR					8,025.93		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	T0975754	DR RENATE QURESHI	35 17TH STREET KHAYABAN E MUJAHID DHA PHASE V KARACHI	LCY	6400000011	PLS						PKR					14,503.47		25-Nov-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	GGGARMENTS7165	G.G.GARMENTS.	1-D-8, ST9/1, SECTOR-16/13 NORTH KARACHI KARACHI	LCY	6501002621	CURR						PKR					1,601.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702726	MISKIN MUHAMMAD	GULSHAN 2 K 5 HAYATABAD III, PESHAWAR	LCY	6408750346	PLS						PKR					9,074.31		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900001950	TEHSEEN RAZA	CO MASHREQBANK PSC M T KHAN ROAD KARACH KARACHI	LCY	6400000380	PLS						PKR					17,175.64		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702660	PRINCIPAL ATTOCK COLLEGE	H NO 1902 PAF CAMP BADABER PESHAWAR	LCY	6408750567	PLS						PKR					6,201.06		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900602116	RUBY ANWAR RAFI U KHAN	46 EXTENSION CAVLARY GROUND LAHORE. LAHORE	LCY	6404003570	PLS						PKR					7,992.22		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902211626	FARHEEN RAZA	D.B.L STAFF LAHORE	LCY	6401500042	PLS						PKR					15,465.92		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701528	MADAR KHAN HAJI	VILLAGE SHAGAI ZARGHUNKHEL DISTT KOHAT KOHAT	LCY	6408750265	PLS						PKR					6,669.77		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601904	SHEHRYAR A BUKSH	59 BRIDGE COLONY . LAHORE CANTT , LAHORE	LCY	6404000059	PLS						PKR					16,934.84		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601917	MOHAMMED YOUNAS	HOUSE NO 11 GALI 38 ABDULKARIM ROAD MINT KAMRI PARK, LAHORE	LCY	6404003074	PLS						PKR					18,346.77		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	BOURBORNMAR7224	BOURBON MARITIME (PVT)LTD.	34-A/3 2ND FLOOR BEACH HOTEL ROAD, LALAZAR DRIVE, KARACHI	LCY	6501002605	CURR						PKR					3,944.26		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	ALINOORPVT	ALI NOOR PVT.LIMITED	34-A/3 BEACH HOTEL ROAD, LALAZAR, KARACHI	LCY	6501002591	CURR						PKR					186.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702457	BARTHAR DEVELOPMENT AGENCY	R 209 GUL HAJI PLAZA UNIVERSITY RO PESHAWAR	LCY	6408750877	PLS						PKR					13,845.37		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702382	SHAMSUL HAQ	FLAT NO I JAMAL UD DIN AFGHANI ROAD SHAHEEN TOWN PESHAWAR	LCY	6408750699	PLS						PKR					7,774.85		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901013351	WORLDLINK AVIATION	1/1/P BLOCK 6 PECHS, KARACHI	LCY	6501000459	CURR						PKR					5,803.26		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702359	SARZAR MOHAMMAD ROSHAN	H NO 11 ST 43 F 8 1 ISLAMABAD ISLAMABAD	LCY	6408750931	PLS						PKR					9,272.30		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLI	SD	9999900001897	MUHAMMAD SAGHIR	BANK OF OMAN LTD A-5/8 MALIR EXTENS EXTENSION COLONY	LCY	6400003282	PLS						PKR					14,312.89		27-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900601634	MANZOOR JAFFERY SARTAJ JA	155 SCOTCH CORNER UPPER MALL LAHORE	LCY	6404003384	PLS						PKR					13,435.18		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702125	NOOR MUHAMMAD	AFGHAN REFUGEES JALOZAI CAMP NO 4 PABBI PESHAWER	LCY	6408750591	PLS						PKR					15,861.39		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702240	MOHAMMAD SALEM	P S O H AJUB KHAN MARDAN ROAD CHARSADDA PESHAWAR	LCY	6408750974	PLS						PKR					8,745.00		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702071	GHULAM RAHMAN	GULBAHAR NO 3 PESHWAR CITY ... PESHAWAR	LCY	6408750885	PLS						PKR					16,973.96		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701681	JAMAL UD DIN QURESHI	PESHAWAR PESHAWAR	LCY	6408750400	PLS						PKR					5,566.05		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701992	MOHAMMAD ANWAR	ABCD ABCD PESHAWAR	LCY	6408750826	PLS						PKR					8,682.43		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601869	AMANAT ALI	C/ O AMANAT ALI PHARMACY P O BOX 46. MANAMA BAHRAIN	LCY	6404000814	PLS						PKR					6,955.52		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702323	BASHARAT	GUL HAJI PLAZA ARBAB ROAD PESHAWAR ROAD PESHAWAR PESHAWAR	LCY	6408750745	PLS						PKR					7,880.99		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	SOHAILTRADER419	SOHAIL TRADERS	ROOM 12, 1ST FLOOR, MACHI MARKET KHARADAR, KARACHI	LCY	6501002451	CURR						PKR					6,656.68		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	FABRIQUEINT7210	FABRIQUE INT. PVT LTD.	931 MUHAMMADI HOUSE,CHUNDRIGAR ROAD, KARACHI	LCY	6501002419	CURR						PKR					6,525.96		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702277	MOHAMMAD MUSA	SHAMSHATOO CAMP PESHAWAR PESHAWAR PESHAWAR	LCY	6408750729	PLS						PKR					14,785.21		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702000	JAMROZ KHAN	MACHANICAL DIVISION PO KABABIAN WARSAK ROAD PESHAWAR	LCY	6408750117	PLS						PKR					5,694.38		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702259	MIR HUMAYUN	ZAR ALI QUARTERS NEAR POST OFFICE PABBI, NOWSHERA	LCY	6408750010	PLS						PKR					7,135.92		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902207915	SAMEER RUFI KHAN	120 BAHADURABAD, KARACHI	UFZ	6480200268	PLS						GBP					41.25		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601755	AMIR BARI	29 GHAZI ROAD SADAR LAHORE CA LAHORE	LCY	6404001829	PLS						PKR					4,267.55		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901007671	AMIN BUTT	532/A/3 BLOCK 3 GULSHAN-E-IQBAL KARACHI	LCY	6501001668	CURR						PKR					4,058.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701689	SHAMSHER KHAN	TEHKAL BAYAN PESHAWAR ... PESHAWAR	LCY	6408750176	PLS						PKR					10,352.79		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601522	TANVEER MUZHAR (DR)	309- CANAL VIEW LAHORE LAHORE	LCY	6404002906	PLS						PKR					7,490.43		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702146	MIR MUSADIQ ALI	4 ZAHIRRAABD CHARSADA ROAD PESHAWAR CITY	LCY	6408750222	PLS						PKR					8,482.42		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702078	MOHAMMAD IMRAN BUKHARI	TURKAMAN HOUSE 17 NISHTARABA PESHAWAR CITY PESHAWAR	LCY	6408750087	PLS						PKR					17,982.35		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601853	RAEES GHULAM QADIR	GPO BOX NO 86 PESHAWAR	LCY	6404003066	PLS						PKR					14,683.99		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601856	SYED ALI AKBAR SHAH	P.OBOX 10167 KHOR . FAKKAN SHARJAH SHARJAH	LCY	6404000547	PLS						PKR					3,962.39		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702017	AMANULLAH	TENT VILLAGE TEHKAL BALA JAMROD ROAD PESHAWAR	LCY	6408750427	PLS						PKR					6,912.62		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	SERENATEXTI7200	SERENA TEXTILES PVT.LTD	ADAMJEE HOUSE, 3RD FLOOR, I.I. CHUNDRIGAR ROAD, KARACHI	LCY	6501002290	CURR						PKR					3,076.13		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702106	QARI ASALUDDIN	KHURASAN REFUGEES CAMP CHARSADA ROAD VILLAGE KHAZANA	LCY	6408750834	PLS						PKR					16,750.84		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702171	NASIR ABDUL RAZZAQ	AFGHAN REFUGEES CAMP ADIZAI NEAR SHABQADAR DHERI	LCY	6408750125	PLS						PKR					8,532.21		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	TANOCRAFTLT7233	TANOCRAFT LIMITED	PLOT NO.8, SECTPR.23, KORANGI, INDUSTRIAL AREA, KARACHI	LCY	6501002699	CURR						PKR					3,770.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601495	KAKEZAI COOP HOS G SCTY LTD	315 CAVALRY GROUND EXTENSION LAHORE CANTT LAHORE	LCY	6404003619	PLS						PKR					18,926.77		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600397	SYED QUDOOS SHERAZY	6216 SHER KHAN ROAD LAHORE CANTT LAHORE	LCY	6404003236	PLS						PKR					7,142.69		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900702206	ABDUL QADER RASOULI	HOSUE NO 333 STREET NO 9 SECTOR N 1 PHASE 4 HAYATABAD PESHAWAR	LCY	6408750133	PLS						PKR					18,891.57		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900601840	MUHAMMED ANIS REHMANI	30, HALL ROAD LAHORE	LCY	6404000512	PLS						PKR					6,869.38		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601468	ABDUL RAZZAQ S O FATEH MOHAMME D	C/O MOHAMMAD ZAFAR ALI 141 AURANZEB BLOCK NEW GARDEN TOWN	LCY	6404001160	PLS						PKR					8,332.70		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601459	MOHAMMAD BOTTA	AJMAIR PARK BAKAR MANDI BAND ROAD LAHORE	LCY	6404000261	PLS						PKR					4,094.31		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601456	ASAD ALI	6 A SHAHRAH E SARFRAZ RAFIQI CANTT LAHORE	LCY	6404000938	PLS						PKR					12,709.71		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601454	FARAH SHAFI	8986 E VOLTAIRE DR AZ 85260 USA	LCY	6404002205	PLS						PKR					3,405.30		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR/	KPK	9999900701965	LEONARD N BARTLOTTI	MRS DEBORAH JO BARTLOTTI 24 E B S JALAUDIN AFGHANI ROAD	LCY	6408750621	PLS						PKR					14,448.41		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601829	SHAMS UZ ZAMAN KHAN	P O BOX 5094 SAUDIR ARABIA	LCY	6404002736	PLS						PKR					8,327.68		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601822	EJAZ AHMAD	DR.M.ISMAIL REGISTRAR MEDICAL DEPT WHISTON HOSPITAL PRESCOT	LCY	6404002078	PLS						PKR					1,048.27		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601420	H M ASLAM HISSAM IJAZ RASHEED	C/O 27-D/1 GULBERG III LAHORE	LCY	6404003503	PLS						PKR					8,310.69		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601409	BASHIR HUSSAIN TAHIR	133-A MODEL TOWN.LAHORE LAHORE	LCY	6404001977	PLS						PKR					12,912.14		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601391	MOHD ASIF	175 A MODEL TOWN LAHORE	LCY	6404000040	PLS						PKR					4,668.08		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601384	JOINT OFFICIAL LIQUIDATORS ATM L	4 MOZANG ROAD LAHORE ... LAHORE	LCY	6404003821	PLS						PKR					4,489.41		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601380	AGHA SAIDDAIN	180 A NEW SAMANABAD LAHORE	LCY	6404002140	PLS						PKR					6,565.49		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601374	MISS SHEEBA SIDDIQUE M SIDDIQU	659 SHADMAN COLONY LAHORE	LCY	6404000326	PLS						PKR					14,022.45		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601345	MRS S AHMAD	2 WALD AVENUE FALLOW FIELD MANCHIESTER M 14 6TE UK ENGLAND	LCY	6404002558	PLS						PKR					335.43		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601244	BEDAR SAMIE (MRS)	32 MASON ROAD LAHORE	LCY	6404000741	PLS						PKR					9,260.63		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601242	MOHAMMAD ILYAS	13 KARIM BUX ROAD NEW SAMANABAD LAHORE	LCY	6404001403	PLS						PKR					7,607.08		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601230	ABDUL SAMI	6 G MODEL TOWN. LAHORE	LCY	6404001942	PLS						PKR					6,728.97		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR/	KPK	9999900702001	SARDAR KHAN MOHAMMAD TAHIR	MASJID HAFIZJEE STREET NOTHIA JADEED PESHAWAR	LCY	6408750907	PLS						PKR					6,665.52		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601789	MOHD ABDUL GHANI GABER	94-SHER SHAH BLOCK NEW GARDEN TOWN LAHORE	LCY	6404002264	PLS						PKR					7,444.03		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601300	ZUBAIR AHMAD	59 CIRCULAR ROAD O/S AKBARI GATE KASHANA-E-NOOR LAHORE	LCY	6404003210	PLS						PKR					5,399.07		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601283	FARHAT BEGUM	38 MULTAN ROAD LAHORE	LCY	6404003139	PLS						PKR					17,937.82		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601282	NASIR AHMAD BANI	38-MULTAN ROAD LAHORE	LCY	6404002825	PLS						PKR					17,937.82		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601786	SHEIKH AMJAD IQBAL	PO BOX NO 5208 NAHKEEL RAK U.A.E U.A.E	LCY	6404000695	PLS						PKR					14,545.67		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601184	BUSHRA JABEEN	P O BOX 11292 DUBAI, U A E. U.A.E	LCY	6404002248	PLS						PKR					3,885.82		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601197	QARI SAEED UR REHMAN AHMAD	DAR UL ALOOM HANFIA STADIUM ROAD GULBERG 3 LAHORE LAHORE	LCY	6404000032	PLS						PKR					15,794.43		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601188	MOHAMMAD SADDIQ CH	ANGORI CINEMA SHALIMAR LINK ROAD LAHORE	LCY	6404002370	PLS						PKR					5,523.23		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601727	RIAZ AHMAD QURESHI	HOUSE NO 7 MADINA STREET TAUHID MANZIL MILLAT ROAD LAHORE	LCY	6404002833	PLS						PKR					18,034.45		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601726	AHMAD NADEEM	BANK OF OMAN LTD LAHORE	LCY	6404000601	PLS						PKR					2,810.95		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601147	A RAHIM CH (DR) (W ADD)	33 L GULBERG 3. LAHORE	LCY	6404000113	PLS						PKR					6,384.18		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900601145	H ABDUL RAHIM (W ADD)	HOUSE NO 25, NIZAM ST NO 14 SAUDI PARK MOZANG LAHORE	LCY	6404001675	PLS						PKR					5,193.70		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601135	CHAUDHARY ABDUL REHMAN	4-FARID KOT ROAD, LAHORE	LCY	6404000008	PLS						PKR					13,480.74		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601724	IQBAL RAZA	BANK OF OMAN LTD LAHORE	LCY	6404001527	PLS						PKR					2,610.85		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPL	SD	9999900001220	SAYED MIRAJ ALI	2 G 2/ 7 NAZIMABAD NO. 2, KARACHI	LCY	6400002448	PLS						PKR					6,188.08		04-Jun-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601134	IRENE S M IKRAM (MR MRS)	163 KID BROOKE PARK ROAD BLACK HEATH LONDON,SE39PW U.K	LCY	6404003341	PLS						PKR					13,194.33		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601723	IFTIKHAR ALI MANSOOR	88 K GULBERG 3 LAHORE	LCY	6404000083	PLS						PKR					12,586.56		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601125	JOHN D CRUZ KATHLEEN D CRUZ	P O BOX 11230 DUBAI. DUBAI DUBAI	LCY	6404003244	PLS						PKR					15,896.31		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601122	MAHMUD MOHD A RAN	31 GULBERG 5 LAHORE	LCY	6404002990	PLS						PKR					18,916.62		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601110	ZULFIQAR ALI	11 A BIRD WOOD ROAD. LAHORE	LCY	6404002680	PLS						PKR					13,721.63		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601117	QURESHI(DECEASE D)	2/2 UNION PARK, SAMANABAD LAHORE LAHORE	LCY	6404000997	PLS						PKR					3,763.90		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902900540	UNIVERSAL WEAVING	229-A MUNIR ROAD LAHORE CANTT. LAHORE	LCY	6401501464	PLS						PKR					41,887.70		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902900619	BASIT BROTHERS	SALAMAT MOHALLAH MOHNI ROAD LAHORE	LCY	6401500158	PLS						PKR					142,708.49		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999902215142	SLEEM RAZA SHEIKH	27-SUTTON SQURE HOUSEBLOW LONDON ENGLAND	LCY	6401502118	PLS						PKR					68,171.76		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600700	ZAHIDA AHMAD	36-B,ASKARI APARTMENTS WALTON GULBERG LAHORE	LCY	6404000580	PLS						PKR					62,197.13		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702539	WAGMA (MISS) N ALIA (MISS)	STREET NO 6 SHAHEEN TOWN NEAR HAYAT SGAHEED HOSPITAL	LCY	6408750281	PLS						PKR					68,247.25		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601551	MOHAMMAD ASGHAR	HOUSE NO 7 A KOHINOOR COLONY PESHAWAR ROAD RAWALPINDI	LCY	6404002345	PLS						PKR					607,695.56		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702108	ENGINEEER SYED LALA MOHAMMAD	RAHAABAD TATARA COLONY OPP FOREST INSTITUTE PESHAWEAR	LCY	6408750028	PLS						PKR					125,486.77		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702033	HIDAYATULLAH	3 GHAZALI ROAD HAYATABAD PESHAWAR	LCY	6408750443	PLS						PKR					211,693.73		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702179	SALAH UD DIN	NEAR BILAL MASJID ARBAB ROAD U TOWN PESHAWAR PESHAWAR	LCY	6408750800	PLS						PKR					375,505.18		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702169	ALLAH UD DIN	C O MAHBOOB HOUSE NEAR BILAL U TOWN PESHAWAR PESHAWAR	LCY	6408750575	PLS						PKR					12,905,586.63		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702138	HABIB UR REHMAN	ARBAB ROAD U TOWN PESHAWAR PESHAWAR	LCY	6408750079	PLS						PKR					51,227.54		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702130	MOHAMMAD KABEER	B 67 NAIMAT MAHAL DANISH ABAD U TOWN PESHAWAR	LCY	6408750370	PLS						PKR					63,424.22		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702197	MUZAFAR UD DIN	C O DR MANSOOR 698 68 QUAID ABAD COLONY NO 2 PESHAWAR	LCY	6408750362	PLS						PKR					43,229.13		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900701954	BEGI M SARWAR	SHOP NO 18 RAFIQ CENTRE ABDULAH HAROON ROAD	LCY	6408750150	PLS						PKR					197,722.66		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900701967	MUSHTAQ AHMAD	1654 MOHALA RAMGUNJ PESHAWAR	LCY	6408750249	PLS						PKR					42,199.23		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601801	MUHAMMAD RAFIQ MIAN	HAMAD GENREL HOSPITAL DOHA QATER C/O 35 MASON ROAD	LCY	6404001195	PLS						PKR					96,583.09		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPL	SD	9999900001273	ABUL HASSAN NAZIRUL WAHAB	D-55,SHAH FAISAL TOWN GROUND FLOOR MALIR HALT,NEAR SECURITY	LCY	6400001387	PLS						PKR					64,177.67		04-Dec-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601228	JALAL UD DIN CH	36- MAIN GULBERG, LAHORE	LCY	6404002094	PLS						PKR					78,849.92		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601285	AHMAD RAHIM BAKHSH	7 GREEN WOOD HOMES BLOCK C NEW MUSLIM TOWN LAHORE	LCY	6404001241	PLS						PKR					56,511.54		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601219	ANWARI KHANUM	574 NEELAM BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	6404000946	PLS						PKR					68,016.84		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	9999900601199	SHAHIDA IJAZ (W ADD)	97 E-1 GHALIB ROAD GULBERG 3 LAHORE	LCY	6404000709	PLS						PKR					48,180.61		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601163	ABDUL QAYYUM	H NO 75 BLOCK 25. SARGODHA SARGODHA	LCY	6404001519	PLS						PKR					109,911.88		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701700	ATTA M SHER	5 SADDAR ROAD PESHAWAR ... PESHAWAR	LCY	6408750923	PLS						PKR					142,749.47		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601133	SHABNUM IFTIKHAR	88 K GULBERG 3. LAHORE	LCY	6404000504	PLS						PKR					301,112.22		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601128	AFZAL MOBIN (W ADD)	C/O PIONEER STEEL MILLS LTD AZIZ CHAMBERS, 21 SHAHRAH	LCY	6404000890	PLS						PKR					126,683.22		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLE	SD	9999900001214	MR MOHAMMED BASHIR	BAWANY MADINA FOUNDATION BLOCK FLAT NO 30 2ND FLOOR	LCY	6400005188	PLS						PKR					124,517.56		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
487	ALLAMA IQBAL	PB	3520203313031	MUHAMMAD NASEEM SAIGOL	17-AZIZ AVENUE, CANAL BANK GULBERG V LAHORE	LCY	6503329113	CURR						PKR					102,665.50			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
487	ALLAMA IQBAL	PB	3520226269064	AMBER HAROON SAIGOL MRS.	17-AZIZ AVENUE CANAL BANK GULBERG V LAHORE	LCY	6503503636	CURR						PKR					50,850.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPLE	SD	9999900005575	ABDUL BASEER LATIFY	HOUSE NO 109 STREET NO-85 G 9-4,ISLAMABAD ISLAMABAD	LCY	6500002890	CURR						PKR					131,581.31			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900604935	PIRACHA AND FAKH RAH PIRACHA	P.O BOX -34457 DUBAI ,UAE UAE U.A.E	UFZ	6580550252	CURR						USD					1,500.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	MEHRAANTEX415	MEHRAAN RAMZAN TEXTILE MILLS L	32 - EMPRESS ROAD, LAHORE	LCY	6501003075	CURR						PKR					59,301.48		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	MOHDBUKSH7296	MOHD BUKSH TEXTILE MILLS LTD.	32-EMPRESS ROAD, LAHORE	LCY	6501003091	CURR						PKR					44,905.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022170	MUHAMMAD ABBASS SHARIF	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501002036	CURR						PKR					49,705.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	HALASPINING7302	HALA SPINNING LTD	120-E/1 GULGERG III, LAHORE	LCY	6501003342	CURR						PKR					60,000.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022169	HUSSAIN NAWAZ SHARIF	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501000998	CURR						PKR					214,335.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901122158	SABIHA ABBAS	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501000858	CURR						PKR					49,393.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022136	SHAMIM AKHTAR	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501000661	CURR						PKR					49,705.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022147	NUSRAT SHEHBAZ	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501000084	CURR						PKR					49,693.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	HAMZABOARD7258	HAMZA BOARD MILLS LTD.	32 EMPRESS ROAD LAHORE LAHORE	LCY	6501003130	CURR						PKR					18,080.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901022023	MIAN MOHAMMAD SHARIF	180-181 H BLOCK MODEL TOWN LAHORE LAHORE	LCY	6501000181	CURR						PKR					238,928.50		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	ILYASENTERP7243	ILYAS ENTERPRISES	REGISTERED OFFICE, 1ST FLOOR, SIMLA TOWER, 5 DAVIS ROAD, KARACHI	LCY	6501002869	CURR						PKR					38,887.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	TEXTILEASIA7289	TEXTILE ASIA LTD	229-A,MUNIR ROAD LAHORE, CANTT. LAHORE	LCY	6501002818	CURR						PKR					14,003.25		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BRA	KPK	9999900701312	SIBGHATULLAH ALMOJADDEDI	10-REHMAN BABA ROAD UNIVERSITY TOWN PESHAWAR	UFZ	6581250074	CURR						USD					1,683.76		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901016194	DAULAT BANO	C -175/C,NORTH NAZIMABAD, KARACHI	LCY	6501000777	CURR						PKR					17,125.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600001	ABDUL SATTAR	3 ARJUN STREET DHARAMPURA LAHORE	LCY	6502751385	CURR						PKR					15,120.12			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600739	RAZA ELECTRONICS	8 G SADIQ PLAZA THE MALL, LAHORE. LAHORE	LCY	6502757030	CURR						PKR					20,056.50			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	FATEHTEXTI7225	FATEH TEXTILE MILLS LTD	HALI ROAD,S.I.T.E, HYDERABAD.	LCY	6501002613	CURR						PKR					17,713.30		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600576	AMIR SAGHIR	NO CORRESPONDENCE. NONE LAHORE	LCY	6502761178	CURR						PKR					20,567.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600460	MST TAHIRA SULTAN	HOUSE NO.3 STREET NO 5 MUSTAFAABAD, LAHORE	LCY	6502750532	CURR						PKR					20,975.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	9999901009402	SITARA HANDICRAFTS	J-15, GALLANT SUMMIT, GULSHAN-E-IQBAL, KARACHI	LCY	6501000211	CURR						PKR					34,678.00		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS

484	MALL ROAD	PB	RUBY810	RUBY TEXTILE MILLS LTD	35 INDUSTRIAL AREA GULBERG III LAHORE	LCY	6502766420	CURR						PKR					15,789.22			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	SMCHS	SD	PREMIERCORP7152	PREMIER CORPORATION	75-L BLOCK 6, P.E.C.H.S. KARACHI	LCY	6501002265	CURR						PKR					33,752.74		01-Jan-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
1	BAHRIA COMPL	SD	CHINOTTEX005	CHINIOT TEXTILE MILLS LTD	412 UNITOWER BUILDING I I CHUNDRIGAR ROAD KARACHI	LCY	6500010418	CURR						PKR					47,275.00		30-Oct-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600128	BIN AHMAD ESTABLISHMENT	H NO 5 RAM BAZAR NO 46 BLOCK 25. SARGODHA SARGODHA	LCY	6502750524	CURR						PKR					10,156.41			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900600099	MUZAFFAR COMPANY	146-F, MODEL TOWN, LAHORE PAKISTAN LAHORE	LCY	6502759572	CURR						PKR					16,775.42			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	SARGODTEXMIL803	SARGODHA TEXT E MILL(UDP)	3RD FLOOR MCB BUILDING BANK SQUARE THE MALL ROAD LAHORE	LCY	6502766404	CURR						PKR					22,023.49			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900602088	NASRIN ASGHAR KHAN	2/12 ZAHOOR AFRIDI ROAD LAHORE CANTT LAHORE	LCY	6404003040	PLS						PKR					22,196.63			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900602053	MOHAMMAD RAFI	HOUSE NO 14 JOSHI ST NO 27 ABDUL KARIM ROAD QILA GUJAR SINGH,	LCY	6404002191	PLS						PKR					21,436.48			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601908	MOHAMMAD IQBAL BHATTI	163 NEW ROAD STREET NO 24 DHARAMPURA LAHORE	LCY	6404000849	PLS						PKR					22,438.42			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601560	MOHAMMAD ALI	7-D OFFICERS COLONY LAHORE CANTT. LAHORE	LCY	6404000784	PLS						PKR					22,989.64			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601854	ISHTIAQ HAMEED	H NO 25 ST NO 56 TIPU SULTAN ROAD ICHHRA LAHORE	LCY	6404000342	PLS						PKR					26,852.68			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601837	MUHAMMAD SAEED CHAUDHRY	48 A BELL ROAD HOUNSLOW MIDDLESEX U.K	LCY	6404000865	PLS						PKR					26,519.20			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601824	ZOHRA JABEEN ZAHID	23 AUGUSTUS ROAD SOUTHFIELD LONDON SW19 6LW U.K	LCY	6404003015	PLS						PKR					21,928.77			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601802	IMTIAZ HUSSAIN	PO BOX 25174 RIYADH 11466 K S A SAUDI ARABIA	LCY	6404003201	PLS						PKR					22,155.45			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601330	ARIF MUJIB KHAN(W ADD)	62 CHAUBURJI LINES LAHORE- 25 LAHORE LAHORE	LCY	6404003805	PLS						PKR					26,194.77			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601281	NUSRAT JAHAN	C/O GLOBE PLASTICS IBRAHIM ROAD ISLAMGANJ LAHORE	LCY	6404003007	PLS						PKR					25,818.91			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601280	MAHMOOD AHMAD BANI	C O GLOBE PLASTICS IBRAHIM ROAD ISLAMGANJ LAHORE	LCY	6404000660	PLS						PKR					25,820.27			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	9999900601185	AYESHA SHAUKAT MISS	5 RAVI BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	6404002639	PLS						PKR					27,433.70			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900704187	SYED KARIM SHAH	SYED HOUSE SAEEDABAD PAJAGGI ROAD PESHAWAR	LCY	6408750486	PLS						PKR					22,022.85		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900701952	MR MUNIR DAS	STATE BANK OF PAKISTAN PESHAWAR CANTT PESHAWAR	LCY	6408750940	PLS						PKR					22,383.94		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	PESHAWAR BR	KPK	9999900702221	MOHAMMAD KAREEM REHMANI	HOUE NO 264 D GHAZAILI ROAD HAYATA PESHAWAR	LCY	6408750516	PLS						PKR					24,361.11		01-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	EASTERNIND801	EASTERN INDUSTRIES	BANK SQUARE, ROBERT ROAD LAHORE	LCY	6502766382	CURR						PKR					13,772.26			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
484	MALL ROAD	PB	BROTHERTEX807	BROTHERS TEXTILE MILLS LTD	135-UPPER MALL,LAHORE. LAHORE	LCY	6502766412	CURR						PKR					20,250.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
101	JINNAH AVENUE	FED	6110159663763	ELECTRO VET PHARMA	H # 7, ST # 66, F-7/3, ISLAMABAD	LCY	6504755221	CURR						PKR					11,000.00		09-Jul-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
485	DHA LAHORE	PB	3520201785679	MAJID RAMZAN	HOUSE NO. 20/A-1 NEW SAMNABAD SHAKIR ROAD LAHORE LAHORE	LCY	6503003730	CURR						PKR					15,000.00		19-Aug-04	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
2	FOUNTAIN	SD		KHURSHEED MALIK A/C # 19700119		LCY	19700119	FIX						PKR					951,206.00			UNCLAIMED MCOI, inherited by Samba Bank Limited from different merged entities
2	FOUNTAIN	SD		REHANA ANWAR		LCY		FIX						PKR					124,580.82			UNCLAIMED TDR, inherited by Samba Bank Limited from different merged entities
2	FOUNTAIN	SD		MEHAR FATIMA HUSSAIN		LCY		FIX						PKR					555,377.25			UNCLAIMED TDR, inherited by Samba Bank Limited from different merged entities
2	FOUNTAIN	SD		MIAN MUHAMMADASLAM		LCY		FIX						PKR					1,140,688.28			UNCLAIMED TDR, inherited by Samba Bank Limited from different merged entities
486	GULBERG LAHO	PB		Hasan Iqbal		LCY		FIX				1-May-04		PKR					11250.00			Cheque issued against RDC profit (Hassan Iqbal) Soneri Bank Gulberg

486	GULBERG LAHC	PB		Khyzer Hayat		LCY		FIX				23-Apr-04		PKR					7087.00			Cheque issued against RDC profit (Khyzer Hayat) Soneri Bank Gulberg
486	GULBERG LAHC	PB		Multi Line Engineers		LCY		FIX				7-Jul-04		PKR					11400.00			Payment against annual maintenance contract Multiline Engineering
486	GULBERG LAHC	PB		Grays Leasing		LCY		FIX				20-May-04		PKR					106785.00			Cheque issued in f/o Grays Leasing detail not available (Soneri Bank Mall Br.)
486	GULBERG LAHC	PB		Grays Leasing		LCY		FIX				20-Jun-04		PKR					73155.00			Cheque issued in f/o Grays Leasing detail not available (Soneri Bank Mall Br.)
486	GULBERG LAHC	PB		Pilot Computer System		LCY		FIX				20-Jul-04		PKR					3426.50			Cheque issued in f/o Pilot Computer System (Payment jto Vendor) Soneri Bank Mall Br
486	GULBERG LAHC	PB		Muhammad Yousaf		LCY		FIX		TDR		28-Aug-04		PKR					49,405.00			Whereabout Unknown

Annexure-B

Format Scheme

Valid Values for Column No.4		Valid Values for Column No. 8		Valid Values for Column No.10		Valid Values for Column No.12		Valid Values for Column No.15		Valid Values For Column No.16	
Province		**Nature of Deposit**		**Account Type**		**Instrument Type**		**Instruments Favoring Federal/Provincial Governments**		**Currency**	
Federal	FED	Local Currency A/C	LCY	Current A/C	CURR	Demand Draft	DD	Federal	FED	US Dollar	USD
Punjab	PB	Unfrozen Fcy. A/C	UFZ	Saving A/C	PLS	Purchase Order / Payment Order	PO	Provincial	PRO	Pound Sterling	GBP
Sindh	SD	Frozen Fcy. A/C	FZ	Fixed A/C	FIX	Payment Slip	PS	Other	OT	Euro	EUR
Khyber Pukhtoonkhwa	KPK					Foreign Demand Draft	FDD			UAE Dirham	AED
Balochistan	BL					Telegraphic Transfer	TT			Japanese Yen	JPY
Azad Jammu & Kashmir	AJK					Mail Transfer	MT			Swiss Franc	CHF
Gilgit-Baltistan	GB					Term Deposit Receipt	TDR			Pak Rupee	PKR
						Cash Deposit Receipt	CDR				
						Cash Order	CO				
						Call Deposits	CD				
						Others	OT				

Valid Values For Column No.17	
Rate Type	
Mark to Market	MTM
Forward Cover Scheme Rate	FCSR
Forward Cover Scheme	FCS

Annexure-C

Covering Sheet Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2014) :

Bank Code : 028

Bank Name : SAMBA BANK LIMITED

Nature of Deposit (LCY,UFZ,FZ)	Currency (USD,EUR,GBP,AED,JPY,CHF, PKR)	Cheque No./ Swift Message No.	Date (DD-MON-YYYY)	Rate of PKR Conversion	Amount	Equivalent PKR
LCY	PKR	CHQ # 2580380	7-Apr-2015		23,097,183.00	
UFZ	USD	FTT 07042015 SAMBA USD	7-Apr-2015		7,774.55	
UFZ	GBP	FTT 07042015 SAMBA GBP	7-Apr-2015		615.25	

Note : Please see Format Scheme Sheet for Reference.