

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

S.N.	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	CURR/INSTR.	RATE. TYPE	CONTR. NO.	CONTR. RATE	RATEAPP. DT.	AMOUNT OF	EXP. PER.	LAST DATE	REASON
1	0000	M.A.N. LAHORE	PK	271-56-85426	Mr. Mohammad Faraz Alam	15-A/4, Al. Bader St. # 41,Almad Road, Sands Kales J Lahore	LCY	1021254266	PKS			PKR					4.08		3/7/2001	
2	0000	M.A.N. LAHORE	PK	266-85-29567	Mr. Mohammad Rafique	House # E-8, Street # 56/655, P.I.S. Lahore Cantt	LCY	1011307355	PKS			PKR					116.53		1/26/2001	
3	0000	M.A.N. LAHORE	PK	271-62-72998	Mr. Abdul Rehman Bal	Complex Lane & Malli-Ed Road, Faisal Road Lahore	LCY	1012260264	PKS			PKR					264.03		6/7/2001	
4	0000	M.A.N. LAHORE	PK	271-65-83932	Mr. Aul 65	House #11-C, Akbar Road Street #3, Khatwa Road, Khatwa J Lahore	LCY	1011302335	PKS			PKR					493.29		3/1/2001	
5	0000	M.A.N. LAHORE	PK	272-66-79291	Mr. Muhammad Saad	House Nos 1-8-24 Subhaga Colony, Hindu Babak Road Lahore	LCY	1011302335	PKS			PKR					538.25		3/1/2001	
6	0000	M.A.N. LAHORE	PK	271-66-79291	Dr. Faruk Aslam	111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000	381.50		3/25/2001											
7	0000	M.A.N. LAHORE	PK	271-66-79291	Dr. Faruk Aslam	111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000	381.50		3/25/2001											

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Unclaimed Deposits Data- As of December 31, 2011

Sl. No.	BRANCH/CD	BRANCH/NAME	PROVINCE	CNIC	NAME	ADDRESS	STATUS	AC. No.	AC. TYPE	INSTR. TYPE	INSTR. No.	CH/BR/INS	RATE. TYPE	CONST. NO.	CONST. DATE	RAJDATEP. DT.	AMOUNT (PKR)	EXP. PER.	LAST DATE	REASON
241	0002	MAIN BRANCH KARACHI	PK	117-7510973	MORHAMMAD KHAN	16/56 H-101 CENTRE TOWER KARACHI	LCY	2011575982	LCYR								7,148,000		5/25/2001	
242	0002	MAIN BRANCH KARACHI	PK	501-75-252549	MORHAMMAD ALI	K-2, H-11 ANBAR-KARIMABAD COLONY BLOCK C, F.B. AREA, KARACHI	LCY	2011576077	CYRR								43,500		3/16/2001	
243	0002	MAIN BRANCH KARACHI	PK	502-88-19796	JAWAD ALI	ADAMJEI INSURANCE BUILDING L.L. CHUNDRIBHAR ROAD KARACHI	LCY	2011577282	CYRR								1,000,000		8/2/2001	
244	0002	MAIN BRANCH KARACHI	PK	90-89-805988	IMRAN BIZ	K-2, LUNDA EXTENDING SOUTH OF R.O. GULSHAN FORMAL PAVED MINHAS RD KARACHI	LCY	2011577803	CYRR								975,000		9/7/2001	
245	0002	MAIN BRANCH KARACHI	PK	516-95-805810	LALHA ALI KHALI	8/111 NE 107 106, MARKET FAISAL R/O C.K.A. PG. DIS. KARACHI	LCY	2011578297	CYRR								1,920,000		6/1/2001	
246	0002	MAIN BRANCH KARACHI	PK	153-65-09646	BARID	3/406 HEIGHTS H-11 N-1018 NINETEEN ROAD, GARDEN WEST KARACHI	LCY	2011578334	CYRR								1,950,000		8/16/2001	
247	0002	MAIN BRANCH KARACHI	PK	79-58-134901	NABU KHAM	8-5 GREEN GARDENS GARDEN FANJA KARACHI	LCY	2011578561	CYRR								2,025,000		2/25/2001	
248	0002	MAIN BRANCH KARACHI	PK	525-77-06367	MORHAMMAD	119, BLOCK NO.3 MADISON COLONY, F.B. AREA KARACHI	LCY	2011578708	CYRR								1,496,200		7/3/2001	
249	0002	MAIN BRANCH KARACHI	PK	117-43-197408	AMINA MOHAMMAD HUSSAIN	1160 D-12 KARACHI	LCY	2011579182	CYRR								3,970,000		8/29/2001	
250	0002	MAIN BRANCH KARACHI	PK	151-65-129268	NAZIR MUHAMMAD ALI	1196 CHANDR PLAZA, ETHI FLOR, HASSAT MORIAS ROAD PLOT 11, CHIND	LCY	2011562443	CYRR								1,900,000		10/1/2001	
251	0002	MAIN BRANCH KARACHI	PK	501-67-852524	GNG 2001 M/S	1166/BLOCK K, UPPO DIS. KARACHI	LCY	2011579008	CYRR								1,020,000		10/1/2001	
252	0002	MAIN BRANCH KARACHI	PK	190-89-86624	MANSUR	13/1 DAKKHAN VIH A PHSAT G. HOUNSET FOUNSING AT THE BFTV	LCY	2011582692	CYRR								927,000		10/11/2001	
253	0002	MAIN BRANCH KARACHI	PK	909-87-59060	NASIR MAQBIL	704-C/1, 2ND FLOOR, ETHI MARKET, A. INSNAL ROAD	LCY	2011594666	CYRR								624,000		9/13/2001	
254	0002	MAIN BRANCH KARACHI	PK	502-85-25323	NAZIR	104/1, 1ST FLOOR, 1ST FLOOR, WEST KARACHI	LCY	2011583398	CYRR								1,874,000		10/1/2001	
255	0002	MAIN BRANCH KARACHI	PK	108-30-09119	MANSUR QURESHI	16/81 CALAMPT G-8/B MARKET NAZIMABAD NOVA KH	LCY	2011579399	CYRR								3,483,000		10/9/2001	
256	0002	MAIN BRANCH KARACHI	PK	152-95-177336	AMIR HUSSAIN	8/1, BAKARA TERRA FURN. GARDEN WEST KAR	LCY	2011579314	CYRR								2,898,500		10/4/2001	
257	0002	MAIN BRANCH KARACHI	PK	501-77-06894	M. SHAFIQ	1ST FLOOR, 1ST FLOOR, MANSION ROAD PESHAWAR, CANTT PESHAWAR.	LCY	2011584045	CYRR								476,000		9/14/2001	
258	0002	MAIN BRANCH KARACHI	PK	502-76-88310	MORHAMMAD	SHIP NO.047 MED. IND. MARKET KACHHI GATE NO.1, MARKET RD	LCY	2011570497	CYRR								1,031,534		9/29/2001	
259	0002	MAIN BRANCH KARACHI	PK	347-76-30562	GHAIB NOWAZ MR.	8/111 GULSHAN FORMAL R/O C.K.A. KH.	LCY	2011579072	CYRR								1,699,000		1/24/2001	
260	0002	MAIN BRANCH KARACHI	PK	517-40-01316	BLUZ AHMED	ADAMJEI INSURANCE BUILDING L.L. CHUNDRIBAR ROAD	LCY	2011579982	CYRR								21,000		10/27/2001	
261	0002	MAIN BRANCH KARACHI	PK	528-87-144760	SIT FTRADERS M/S	16/21, 79 NUNDABELOW SHAMSHAD ALI, PUNJAB	LCY	2011613424	CYRR								1,028,000		10/24/2001	
262	0002	MAIN BRANCH KARACHI	PK	511-49-845449	GWAYS INTERNATIONAL M/S	MEDIAN CENTRE, MAGNETIC PLASMA ROAD, ROUTE 10, GATE NO.2, KH.	LCY	2011613401	CYRR								1,853,897		10/21/2001	
263	0002	MAIN BRANCH KARACHI	PK	501-52-09977	MORHAMMAD SAJEED	ROOM NO.109 FIRST FLOOR, ZIM CHAMBERS, HASSAN ALI EFFENDI ROAD KARACHI	LCY	2011528687	CYRR								3,089,220		10/30/2001	
264	0002	MAIN BRANCH KARACHI	PK	443-48-13733	GULIAM	11/431 NE 11.45 HASSAN PLAZA, SARDAR UD-DOR ROAD, SPINER	LCY	2011583707	CYRR								92,000		11/24/2001	
265	0002	MAIN BRANCH KARACHI	PK	502-56-43317	MUHAMMAD	F-109, BLOCK NO NORTH NAZIMABAD, KH.	LCY	2011578555	CYRR								410		11/15/2001	
266	0002	MAIN BRANCH KARACHI	PK	501-66-78111	NASIR	ETHI FLOR 101 WAGH TOR KARACHI N-1018 ETHI FLOR, KARACHI	LCY	2011579308	CYRR								49,750		1/1/2001	
267	0002	MAIN BRANCH KARACHI	PK	151-65-149956	MIRAN SAIBO	ADAMJEI INSURANCE BUILDING L.L. CHUNDRIBAR ROAD	LCY	2011578073	CYRR								25,994,000		10/19/2001	
268	0002	MAIN BRANCH KARACHI	PK	156-50-29048	PAKISTAN RUBBER AND TYRE	DHAKAN HOUSE # 14, H BLOCK, A, PG DIS. NEAR FORT OFFICE, KARACHI	LCY	2011596666	CYRR								3,761,767		11/22/2001	
269	0002	MAIN BRANCH KARACHI	PK	458-18-807053	AMIR HUSSAIN	HERSE, NEPTUN ROAD, LA. SOCIETY KARACHI	LCY	2011602534	CYRR								30,075,000		10/27/2001	
270	0002	MAIN BRANCH KARACHI	PK	135-54-139729	SANA EXPORTS M/S	801, INS CENTRE L.L. CHUNDRIBAR ROAD, KARACHI	LCY	2011634935	CYRR								1,109,000		10/12/2001	
271	0002	MAIN BRANCH KARACHI	PK	601-63-614562	SAMI CONSTRUCTION CO. M/S	SHIP NO.11 B. FATMA INSNAL ROAD, KARACHI	LCY	2011579297	CYRR								1,046,000		12/12/2001	
272	0002	MAIN BRANCH KARACHI	PK		AMIR HUSSAIN	186, MAIN ROAD	LCY	2011622086	CYRR								28,000		11/26/2001	
273	0002	MAIN BRANCH KARACHI	PK		MANSOOR WALI & ZAFAR	SHB. MAIN	LCY	11/27/2007	CYRR								13,900,000		8/25/2001	
274	0002	MAIN BRANCH KARACHI	PK		KAPILLER	SHB. MAIN	LCY	8/22/2008	CYRR								860,000		8/1/2001	
275	0002	MAIN BRANCH KARACHI	PK		SH. MAIN	SHB. MAIN	LCY	8/16/2008	CYRR								5,000,000		8/1/2001	
276	0002	MAIN BRANCH KARACHI	PK		NAZIBDIN	SHB. MAIN	LCY	5/12/2007	CYRR								10,125,000		10/1/2001	
277	0002	MAIN BRANCH KARACHI	PK		SHABIR	SHB. MAIN	LCY	6/15/2009	CYRR								6,114		10/9/2001	
278	0002	MAIN BRANCH KARACHI	PK		SHABIR FANSAB	SHB. MAIN	LCY	5/25/2008	CYRR								86,142		10/1/2001	
279	0002	MAIN BRANCH KARACHI	PK		CONCRETE FOR CHILDREN TRUST	15, DOKKAN ROAD WEST WHARF, KARACHI	LCY	8/9/2003	CYRR								20,000,000		1/24/2001	
280	0002	MAIN BRANCH KARACHI	PK		THE	108, HEAD OFFICE L.L. CHUNDRIBAR ROAD KH	LCY	11/21/2834	CYRR								1,060,000		11/8/2001	
281	0002	MAIN BRANCH KARACHI	PK		MAMA KARACHI	10/9, 600 NORTH BLOK C R/O KARACHI	LCY	11/23/2008	CYRR								960,000		3/23/2001	
282	0002	MAIN BRANCH KARACHI	PK		QASIM INDI. CONT TERMINAL	10/211 S-7 WHARVES PORT M. QASIM KARACHI	LCY	9/3/2007	CYRR								3,177,000		9/5/2001	
283	0002	MAIN BRANCH KARACHI	PK		CHAMBER OF COMMERCE & IND	SHAHRULI TAGAY AT ROAD KARACHI	LCY	2/16/2007	CYRR								960,000		2/1/2001	
284	0002	MAIN BRANCH KARACHI	PK		GEN. AB. OCEANIC PRODUCTIONS	16/A, PAFIAHOS COLONY FAISALABAD PUNJAB	LCY	11/16/2011	CYRR								6,718,240		6/28/2001	
285	0002	MAIN BRANCH KARACHI	PK		NORJAN TRADERS	106/A, PAFIAHOS COLONY FAISALABAD PUNJAB	LCY	7/30/2011	CYRR								456,000		12/21/2001	
286	0002	MAIN BRANCH KARACHI	PK		COMMODITY TRADING CO.	N/A	LCY	10/1/2006	CYRR								23,600,000		1/21/2001	
287	0002	MAIN BRANCH KARACHI	PK		AMIR HUSSAIN CO. OPERATIVE	27-279 NEW PWL. SARCAD PUNJAB GATTI OLD CITY INDY	LCY	11/4/2011	CYRR								12,400,000		12/4/2001	
288	0002	MAIN BRANCH KARACHI	PK		YASEEN SHIPPING LINES	10/111 FIOR SHERRIF SULTAN TRUST BLDG BEAUMONT	LCY	9/27/2011	CYRR								30,000,000		5/11/2001	
289	0002	MAIN BRANCH KARACHI	PK		HIH	108, PLAZA L.L. CHUNDRIBAR ROAD KARACHI	LCY	5/18/2002	CYRR								250,000		5/14/2001	
290	0002	MAIN BRANCH KARACHI	PK		HIH	BLOCK NO. 35 SHAH SULEMAN ROAD GULSHAN E-WOMAN	LCY	7/30/2007	CYRR								150,000		1/16/2001	
291	0002	MAIN BRANCH KARACHI	PK		HIH	108, PLAZA L.L. CHUNDRIBAR ROAD KARACHI	LCY	7/11/2001	CYRR								250,000		5/28/2001	
292	0002	MAIN BRANCH KARACHI	PK		PAK SHAHIDEN CONTAINERS SERV	24-27 NEW BEI L AMEDA AREA THAMIR POND KENABI	LCY	3/29/2003	CYRR								48,864,000		7/12/2001	
293	0002	MAIN BRANCH KARACHI	PK		PAK SHAHIDEN CONTAINERS SERV	24-27 NEW BEI L AMEDA AREA THAMIR POND KENABI	LCY	3/29/2003	CYRR								28,980,000		9/15/2001	
294	0002	MAIN BRANCH KARACHI	PK		HIH	108, PLAZA L.L. CHUNDRIBAR ROAD KARACHI	LCY	2/11/2006	CYRR								250,000		7/23/2001	
295	0002	MAIN BRANCH KARACHI	PK		DEPUTY REGISTRAR CO. OPERATIVE	707 THE FLOOR BUSINESS & FINANCIAL CENTRE L.L. CHIND	LCY	11/27/2001	CYRR								1,050,000		8/22/2001	
296	0002	MAIN BRANCH KARACHI	PK		R.F.A.P	111, H-11	LCY	11/14/2007	CYRR								170,000		11/14/2001	
297	0002	MAIN BRANCH KARACHI	PK		UNION BANK LTD.	NEW BULEID INSURANCE L.L. CHUNDRIBAR ROAD KH	LCY	7/7/2007	CYRR								250,000		9/26/2001	
298	0002	MAIN BRANCH KARACHI	PK		GENERAL MANG. WORKS GROUP	118, HEAD OFFICE L.L. CHUNDRIBAR ROAD KH	LCY	7/16/2007	CYRR								1,250,000		9/6/2001	
299	0002	MAIN BRANCH KARACHI	PK		PAKISTAN CREDIT MERCHANT	ETHI FLOR HUSSAN ALI CENTRE HUSSAIN MKT NEW TOWER MAIN	LCY	8/27/2008	CYRR								3,478,000		1/12/2001	
300	0002	MAIN BRANCH KARACHI	PK		PAK COMMERCIAL EXPORT	M. H-11, MKT. MAMMAMANDI PWR	LCY	8/25/2008	CYRR								28,720,000		10/1/2001	
301	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	8/24/2008	CYRR								5,571,000		10/1/2001	
302	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	8/25/2008	CYRR								2,298,000		10/1/2001	
303	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	8/26/2008	CYRR								462,000		10/1/2001	
304	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	8/28/2008	CYRR								16,535,000		10/1/2001	
305	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	8/30/2008	CYRR								1,621,000		10/1/2001	
306	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	9/2/2008	CYRR								23,366,000		10/1/2001	
307	0002	MAIN BRANCH KARACHI	PK		TOWEL MANUF. ASSOC. OF PAK	77-S.M.G. CHS KARACHI	LCY	9/21/2009	CYRR								3,101,000		10/1/2001	
308	0002	MAIN BRANCH KARACHI	PK		SI-CO	ETHI FLOR RAHMA COMPLEX L.	LCY	5/21/2005	CYRR								3,100,000		11/26/2001	
309	0002	MAIN BRANCH KARACHI	PK		SI-CO	BLOCK NO. 35 SHAH SULEMAN ROAD GULSHAN E-WOMAN	LCY	7/7/2014	CYRR								158,000		11/26/2001	
310	0002	MAIN BRANCH KARACHI	PK		RIEAP	707 THE FLOOR BUSINESS & FINANCIAL CENTRE L.L. CHIND	LCY	6/19/2014	CYRR								17,000		11/12/2001	
311	0002	MAIN BRANCH KARACHI	PK		HIB	108, PLAZA L.L. CHUNDRIBAR ROAD KARACHI														

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SN	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC NO.	AC TYPE	INSTR. TYPE	INSTR. NO.	CURRENTING	BAL. TYPE	AMOUNT	COUNT	COUNT DATE	LAST DATE	REASON
365	0002	MAINS BRANCI/KAB AJHI	PK				FCY						PKR	1,354.00			2/25/2001	
366	0002	MAINS BRANCI/KAB AJHI	PK				FCY						PKR	1,440.00			6/6/2001	
367	0002	MAINS BRANCI/KAB AJHI	PK				FCY						PKR	2,800.00			10/19/2001	
368	0002	MAINS BRANCI/PESHAWAR	NPWP	MI/ZAMI ASIM	52/20 HAB HOODING SOCIETI, MASHO ROAD PESHAWAR		FCY	0011060251	PKS				PKR	6,413.47			6/11/2001	
369	0002	MAINS BRANCI/PESHAWAR	NPWP	SANAM MANZOR	41, MANSHOR HOUSE GULBERG, PESHAWAR		FCY	0011115335	PKS				PKR	3,935.10			6/10/2001	
370	0002	MAINS BRANCI/PESHAWAR	NPWP	SALJEET REHMAN	AFGHAN COLONY STREET NO 11 HOUSE NO 13 PESHAWAR CITY		FCY	0011115356	PKS				PKR	6.34			10/11/2001	
371	0002	MAINS BRANCI/PESHAWAR	NPWP	MOHAMMAD ZARFIY	25/20 B TWP, SULTAN ROAD PESHAWAR SADA		FCY	0011121643	PKS				PKR	61.29			9/15/2001	
372	0002	MAINS BRANCI/PESHAWAR	NPWP	MOHAMMAD NAJEM	12/34 BAR COLONY SUPPLY PHD, PESHAWAR CITY		FCY	0011117177	PKS				PKR	484.63			10/9/2001	
373	0002	MAINS BRANCI/PESHAWAR	NPWP	133-66-02991 JAVED IQBAL	13-A AMES COLONY HATI CAMP CT ROAD PESHAWAR		FCY	0011117561	PKS				PKR	13,886.51			9/27/2001	
374	0002	MAINS BRANCI/PESHAWAR	NPWP	MUHAMMAD AHMED & JAVED AHMAD	HOUSES NO 20 AND STREET NO 2 GULBERG NO 2 PESHAWAR		FCY	0011117561	PKS				PKR	289.70			9/27/2001	
375	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. SHAHID A.I	BARA GATE BARA ROAD PESHAWAR		FCY	0011120714	PKS				PKR	6.21			12/2/2001	
376	0002	MAINS BRANCI/PESHAWAR	NPWP	SADINA YAT	F 160 SABHA STREET GULBERG NO 2 PESHAWAR CANST		FCY	0011120049	PKS				PKR	10,221.54			10/20/2001	
377	0002	MAINS BRANCI/PESHAWAR	NPWP	ARIF HOJRAH	HOUSES NO 30 STREET NO 2 GULBERG COLONY NO 2 PESHAWAR		FCY	0011121315	PKS				PKR	215.47			7/3/2001	
378	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. ABDUL MAHD	VILLAGE HAZARKANWAN MARIALLA YAKHAI		FCY	0011123356	PKS				PKR	498.89			9/1/2001	
379	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. NIKSAR MAHMUD	11/18 TRINITY STREET HATFIELD ST PESHAWAR		FCY	0011123561	PKS				PKR	92.61			6/7/2001	
380	0002	MAINS BRANCI/PESHAWAR	NPWP	MISS ANNA AMIN	18/205 SHAHED BABA ROAD WATIA GATE		FCY	0011123577	PKS				PKR	1,133.95			11/14/2001	
381	0002	MAINS BRANCI/PESHAWAR	NPWP	MRS. SARWAR NAZIR ZARGHUNA	KISHWAR AHAD CHHARSADA BUS STAND CHHARSADA		FCY	0011123635	PKS				PKR	607.48			8/1/2001	
382	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. EFFAN ALI	PESHAWAR SULTOR BLAT NO 1471 STREET 7, SHIKARANWAN TOWN PESHAWAR		FCY	0011124093	PKS				PKR	237.47			12/22/2001	
383	0002	MAINS BRANCI/PESHAWAR	NPWP	NADEER KHAN	TAKHTBHAH DISTRICT MARDAN		FCY	0011201440	PKS				PKR	498.89			9/28/2001	
384	0002	MAINS BRANCI/PESHAWAR	NPWP	UMAR UPHADHAR MAJID	25-A, JHINJHIN GRAB COLLEGE ROAD PESHAWAR		FCY	0011222587	PKS				PKR	3,528.71			12/21/2001	
385	0002	MAINS BRANCI/PESHAWAR	NPWP	PARAZ TAZ	11-6 SADBOR ROAD, NEW HANOMARD HANWARANA, PESHAWAR CANST		FCY	0011224845	PKS				PKR	493.92			12/22/2001	
386	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. ASHAQ AHMED	11/01/2626 MOHALLA GARLKHANA PESHAWAR CITY		FCY	0012184508	PKS				PKR	0.00			9/8/2001	
387	0002	MAINS BRANCI/PESHAWAR	NPWP	MRS M SARWAR & MR SAMI AWED SARWAR	HENOS, SHT TOR, C/A, PHASE NO 3, HAVATYAD PESHAWAR		FCY	002185961	PKS				PKR	0.40			7/20/2001	
388	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. AHMAD HIZ ZAKH	HEN 1390, STREET-9, P PHASE-4 HAVATYAD PESHAWAR		FCY	0011271740	PKS				PKR	6.37			7/6/2001	
389	0002	MAINS BRANCI/PESHAWAR	NPWP	ABIR ANZEB	SANGHO VILLAGE P/O COL BARA PESHAWAR		FCY	0011281340	PKS				PKR	1,360.00			11/17/2001	
390	0002	MAINS BRANCI/PESHAWAR	NPWP	133-77-06668 SCHAH ANWAR TALIB	NEW A 14 PLAZA SADBOR ROAD PESHAWAR CANST		FCY	0011281961	PKS				PKR	126.62			9/17/2001	
391	0002	MAINS BRANCI/PESHAWAR	NPWP	NAVTECH PROTECTEOR, SADBOR ROAD PESHAWAR	HAVATYAD PLAZA STREET NO. 9, SADBOR ROAD PESHAWAR		FCY	0011281653	PKS				PKR	10,760.00			10/28/2001	
392	0002	MAINS BRANCI/PESHAWAR	NPWP	COMMUNITY AND SOCIAL DEVELOPMENT	11-5151 SAMALI TOWN, AFGHAN ROAD UNIVERSITY TOWN PESHAWAR		FCY	0011282708	PKS				PKR	494.00			12/29/2001	
393	0002	MAINS BRANCI/PESHAWAR	NPWP	143-87-192743 NAVTECH LOTUS HOUSE	TREEPOST ATAN ROAD PESHAWAR		FCY	0011282308	PKS				PKR	1,126.00			9/6/2001	
394	0002	MAINS BRANCI/PESHAWAR	NPWP	MADAN CHANDER	MADAN CHANDER HOTEL CENTRAL, HARAKARABAD		FCY	0011283572	PKS				PKR	288.00			9/27/2001	
395	0002	MAINS BRANCI/PESHAWAR	NPWP	HANI MUHAMMAD ISMAIL	MASHD AGRIKHA KUCHER GERI PESHAWAR HAVATYAD		FCY	0011283777	PKS				PKR	245.00			8/25/2001	
396	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. MUHAMMAD SARWAR	KHANUA HILL CHTY TOWNSHIP HATI CAMP PESHAWAR		FCY	0011284051	PKS				PKR	520.00			10/17/2001	
397	0002	MAINS BRANCI/PESHAWAR	NPWP	CAR INTERNATIONAL	CAR INTERNATIONAL, HARAKAR ROAD UNIVERSITY TOWN PESHAWAR		FCY	0011284287	PKS				PKR	1,648.00			7/14/2001	
398	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. ALI ANWAR	ROOM NO 13 14 MARLABA BUILDING NAZ COMPLEX PESHAWAR		FCY	0011284777	PKS				PKR	125.00			12/5/2001	
399	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. SHAH ABEDU QAYUM BOOF HOUSE	THANA ROAD HATTA		FCY	0011285251	PKS				PKR	73.00			10/26/2001	
400	0002	MAINS BRANCI/PESHAWAR	NPWP	PRINCE COURT	PRINCE COURT, SE NO 274/0/4 HASHTY AD HAVATYAD		FCY	0011285843	PKS				PKR	3,129.00			10/26/2001	
401	0002	MAINS BRANCI/PESHAWAR	NPWP	SUVED SERWAR	HOUSE NO 11 & 8 STREET NO 14 PESHAWAR		FCY	0011286156	PKS				PKR	125.00			7/5/2001	
402	0002	MAINS BRANCI/PESHAWAR	NPWP	NIEK MOHAMMAD	HOUSE NO 30 STREET NO 10 SEKTOR 1/0/0 PESHAWAR HAVATYAD		FCY	0011286287	PKS				PKR	125.00			7/25/2001	
403	0002	MAINS BRANCI/PESHAWAR	NPWP	159-82-054927 ABUL MAJID KHAN	VILLAGE MARI KHALA P/0 COL BARA PESHAWAR		FCY	0011286345	PKS				PKR	638.00			6/30/2001	
404	0002	MAINS BRANCI/PESHAWAR	NPWP	ABDUL HAQ	HOUSE NO 68 STREET NO 10 SEKTOR 1/0/0 PESHAWAR		FCY	0011287477	PKS				PKR	63.00			10/19/2001	
405	0002	MAINS BRANCI/PESHAWAR	NPWP	117-95-049330 NIKOR MAMK	LOCKSHED PESHAWAR, PAKISTAN ROAD W/AY COLONY PESHAWAR		FCY	0011287603	PKS				PKR	125.00			7/20/2001	
406	0002	MAINS BRANCI/PESHAWAR	NPWP	NADAT MAHAL	NADAT MAHAL, JAMAL ROAD, P.O. COL BARA PESHAWAR		FCY	0011287900	PKS				PKR	9,928.00			7/20/2001	
407	0002	MAINS BRANCI/PESHAWAR	NPWP	1796-6111097-1 MR. SHIRAZ HIKBIKAR	HOUSE NO 123, ANKAMI HOUSING C, KISHVER ROAD PESHAWAR CANST		FCY	0011288266	PKS				PKR	125.00			8/30/2001	
408	0002	MAINS BRANCI/PESHAWAR	NPWP	HOJAT AMINULLAH	CHTY TOWNSHIP, KASHI ROAD, HATI CAMP PESHAWAR		FCY	0011288482	PKS				PKR	3,121.00			8/16/2001	
409	0002	MAINS BRANCI/PESHAWAR	NPWP	137-86-802816 MR. MOHAMMAD AHMED	THANA BABA UNIVERSITY ROAD MOHALLA MEGHADAZAI PESHAWAR		FCY	0011289485	PKS				PKR	3,100.00			11/25/2001	
410	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. ISLAM UDD DIN	VILL & P/O TRIBHAI BABA MOH MUGHALI ZAD PESHAWAR		FCY	0011289500	PKS				PKR	63.00			10/24/2001	
411	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. FAZAL UL FAH & SAJEER REHMAN	OFF TRIBHAI PLAZA TRIBHAI UNIVERSITY PESHAWAR		FCY	0011289904	PKS				PKR	856.00			10/24/2001	
412	0002	MAINS BRANCI/PESHAWAR	NPWP	REGULATORY CONTROL SYSTEM COMPANY	REGULATORY CONTROL SYSTEM COMPANY		FCY	0011289935	PKS				PKR	801.00			10/24/2001	
413	0002	MAINS BRANCI/PESHAWAR	NPWP	MAJIK HAJI MEHR DIL & ISLAM UDD DIN	OFF TRIBHAI PLAZA TRIBHAI UNIVERSITY ROAD, PESHAWAR		FCY	0011289940	PKS				PKR	60.00			10/24/2001	
414	0002	MAINS BRANCI/PESHAWAR	NPWP	140-75-187001 FATHI BIBI	KANOUR KHAI KHAI, PAKI TARRA, KAIORI PO BARA KISHVER AGENCY		FCY	0011290114	PKS				PKR	182.00			9/17/2001	
415	0002	MAINS BRANCI/PESHAWAR	NPWP	AMAD SALEEM BUTT	SHAHBIZI BILDENI KHALI BOZAR CHHARSADA		FCY	0011292472	PKS				PKR	125.00			11/11/2001	
416	0002	MAINS BRANCI/PESHAWAR	NPWP	136-88-000700 SHURSIDI AHMED MR	HENOS 1390, 13/24 KHAN COLONY, HAVATYAD PHASE 4 GULBERG NO 2, PESHAWAR CANST		FCY	0011292956	PKS				PKR	28.00			10/26/2001	
417	0002	MAINS BRANCI/PESHAWAR	NPWP	136-52-020315 SCHAH HAIDER	111-80 STREET NO 19 PHASE 4/0/0 STR 65 HAVATYAD, PESHAWAR		FCY	0011293998	PKS				PKR	125.00			8/11/2001	
418	0002	MAINS BRANCI/PESHAWAR	NPWP	MARCOPOLO ORIENTAL BUDGS	141 SHADMAN 2 AIRBROE		FCY	0011293735	PKS				PKR	3,125.00			8/30/2001	
419	0002	MAINS BRANCI/PESHAWAR	NPWP	133-46-511455 MEHNA BEGUM	SADBOR HANOMARD HAN TOWNSHIP, STR 16 HANOMARD, CHHARSADA ROAD PESHAWAR		FCY	0011293758	PKS				PKR	125.00			8/27/2001	
420	0002	MAINS BRANCI/PESHAWAR	NPWP	139-72-025661 NOORUL IAN	BARKOUN VAKAT OFF. ZARGARABAD, MOHALLA UPHADHAR PESHAWAR		FCY	0011293824	PKS				PKR	125.00			11/30/2001	
421	0002	MAINS BRANCI/PESHAWAR	NPWP	517-30-270177 MEG. AMINA ALI GANSY	151-B, SHAMBER AHAD, DATEDI BOHRA HOUSING SOCIETY, BARA HATI		FCY	0011293666	PKS				PKR	120.00			10/17/2001	
422	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. MUHAMMAD NABIB	16-36/32, NEW STREET 4 PHASE 4 HAVATYAD		FCY	0011293929	PKS				PKR	120.00			11/17/2001	
423	0002	MAINS BRANCI/PESHAWAR	NPWP	293-64-131707 MS. INDIRA PERING	GHANZVI ROAD STREET MALK YOUNIS MOHALLA AIRBROE/2A SHIBHRUPUR		FCY	0011294049	PKS				PKR	120.00			12/2/2001	
424	0002	MAINS BRANCI/PESHAWAR	NPWP	HUBER SUK	ZARGARABAD HENCE ROAD BOKHAT C/O SHABHAHAN DRUG HOUSE, P/0 SAHIBDARI DISTT CHHARSADA		FCY	0011294049	PKS				PKR	120.00			12/2/2001	
425	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. W. ALI MR.			FCY	0011294077	PKS				PKR	120.00			12/11/2001	
426	0002	MAINS BRANCI/PESHAWAR	NPWP	MR. SHEKHANVER			FCY	0011294087	PKS				PKR	25,848.00			7/14/2001	
427	0002	MAINS BRANCI/PESHAWAR	NPWP	ARMY SCHOOL			FCY	0011294100	PKS				PKR	7,729.00			7/29/2001	
428	0002	MAINS BRANCI/PESHAWAR	NPWP	ASST CONTROLLEER UNIVERSITY OF PESHAWAR			FCY											

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SN	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC_NO	AC_TYPR	INSTR_TYPR	INSTR_NO	CURRIBNNG	RATE_TYPR	COUNT_NO	COUNT_RATE	RELEASED_DTD	AMOUNT_GD	EXP_PER	LAST_DATE	REASON
471	0004	Mian-Queen	BE	604-16-20324	ZERA CHAUDHRY	House No. 1, Saeed Road, Quetta	LCY	2010920908	LCR			PKR					1,528.00		1/5/2001	
472	0004	Mian-Queen	BE	604-2-25740	MUHAMMAD ALI AND BROTHERS	Shop No. 3A, Al-Balqa, New-Adda, Saidu Road, Quetta	LCY	2010920161	LCR			PKR					9,170.00		6/1/2001	
473	0004	Mian-Queen	BE	602-35-24291	MUMEEZ KHAN	Shop No. 3, A, Walled Shah Mansar, Shikar-e-Ishq, Quetta	LCY	2010921072	LCR			PKR					233.00		11/26/2001	
474	0004	Mian-Queen	BE	604-07-11692	MUHAMMAD ALI	Sama-Gumasta, Lower Bazar, Quetta	LCY	2010921308	LCR			PKR					730.00		7/3/2001	
475	0004	Mian-Queen	BE	604-58-08164	(AMAL) DORN AND CO	Shop No. 12B, New-Track, Adda, Saidu Road, Quetta	LCY	2010921146	LCR			PKR					1,670.00		5/22/2001	
476	0004	Mian-Queen	BE	604-65-14414	NEMAT AND COMPANY	Shop No. 3, Mid Road, Quetta	LCY	2010921136	LCR			PKR					1,670.00		5/22/2001	
477	0004	Mian-Queen	BE	604-09-41336	MOFTI PUR AND ASMA/ULLAH	Shop No. 11, Saeed Road, Quetta	LCY	2010921203	LCR			PKR					1,730.00		7/13/2001	
478	0004	Mian-Queen	BE	601-09-06663	MUHAMMAD IBRAHIM	Usman Traders, Mansar Road, Quetta	LCY	2010921287	LCR			PKR					1,820.00		7/25/2001	
479	0004	Mian-Queen	BE	604-68-13386	GULIAM MUHAMMAD ALI CO	Station Bazar, Quetta	LCY	2010921308	LCR			PKR					670.00		11/7/2001	
480	0004	Mian-Queen	BE	609-23-95146	ABDUL RAZZAQ	Kadi Poshtan, Ganjash-Jamb, Road, Quetta	LCY	2010921493	LCR			PKR					250.00		3/29/2001	
481	0004	Mian-Queen	BE	604-66-26076	ABDUL QADIR	Truck Track, Shop No. 14, Doo-Fruid Plaza, Mansar Road, Quetta	LCY	2010921651	LCR			PKR					230.00		10/31/2001	
482	0004	Mian-Queen	BE	604-72-26267	ABDUL HALIM & CO. S.A.	House No. 39, Salween Colony, Mansar Road, Quetta	LCY	2010921693	LCR			PKR					220.00		10/27/2001	
483	0004	Mian-Queen	BE	636-48-90929	HAFIZ NAJIB ALI KHAN KHAN	House No. 290, Phara, Shop No. 3, Salween Station, Town, Quetta	LCY	2010921436	LCR			PKR					100.00		9/29/2001	
484	0004	Mian-Queen	BE	605-53-29026	FATEH MUHAMMAD & BROTHERS	Shop No. 48, Madina Market, Abdul-Samad Street, Mansar Road, Quetta	LCY	2010921824	LCR			PKR					250.00		8/12/2001	
485	0004	Mian-Queen	BE	Data not available	ADAM KHAN & SONS	Shah-e-Khad Quatta	LCY	2010920966	LCR			PKR					5,074.00		7/16/2001	
486	0004	Mian-Queen	BE	Data not available	MANSOOL KHAN KAKAR	2-10, M, A, Feroze Jamb, Road, Quetta	LCY	2010921436	LCR			PKR					140.00		9/25/2001	
487	0004	Mian-Queen	BE	Data not available	ABDUL RAUF	Shop No. 7, Chahmand Road, Quetta	LCY	2010929782	LCR			PKR					250.00		12/24/2001	
488	0004	Mian-Queen	BE	Data not available	HAFIZ GHAMM MUHAMMAD	Chahmand Road, Quetta	LCY	2010929666	LCR			PKR					230.00		12/24/2001	
489	0004	Mian-Queen	BE	Data not available	HAFIZ NARAIJI	Chahmand Road, Quetta	LCY	2010929877	LCR			PKR					143.00		9/16/2001	
490	0004	Mian-Queen	BE	Data not available	PROGRESSIVE PHOTOGRAPHIC & PPT. LTD.	Shah-e-Khad Quatta	LCY	2010930308	LCR			PKR					1,230.00		11/7/2001	
491	0004	Mian-Queen	BE	240-59-02424	MUHAMMAD MERJAN KHAN	Umar Road, Elm Mines, Shikharwan	LCY	2010924049	LCR			PKR					1,500.00		9/29/2001	
492	0004	Mian-Queen	BE	602-80-02725	SAYED ARIKAL SARDAR SYED ALI MUHAMMAD	Mansar Road, Quetta	LCY	2010930418	LCR			PKR					1,100.00		11/24/2001	
493	0004	Mian-Queen	BE	604-88-13849	HAFIZ DEIST MUHAMMAD AKHTER MUHAMMAD	Chahmand Road, Quetta	LCY	2010931051	LCR			PKR					4,011.00		10/9/2001	
494	0004	Mian-Queen	BE	Data not available	HAFIZ ABDUL LATIF LATIF	Shah-e-Khad Quatta	LCY	2010931481	LCR			PKR					250.00		6/30/2001	
495	0004	Mian-Queen	BE	604-49-0533	ANWAR ULLAH AND BROTHERS	Shop No. 41, Chahmand Road, Quetta	LCY	2010931714	LCR			PKR					390.00		11/20/2001	
496	0004	Mian-Queen	BE	Data not available	EZZAZEE AL-TARBI COLLECTION ACCOUNT	Shah-e-Khad Quatta	LCY	2010932483	LCR			PKR					-7.00		6/14/2001	
497	0004	Mian-Queen	BE	605-65-12124	MUHAMMAD AMIN	Shop No. 3, Meera Plaza, Chahmand Road, Quetta	LCY	2010932404	LCR			PKR					250.00		6/24/2001	
498	0004	Mian-Queen	BE	609-28-04165	RAJAN KHAN	Chahmand Road, Quetta	LCY	2010931929	LCR			PKR					1,700.00		4/24/2001	
499	0004	Mian-Queen	BE	609-88-20549	AFJAL AND ALIMED SHEHAB TRADERS	Near Meera Plaza, Chahmand Road, Quetta	LCY	2010931340	LCR			PKR					120.00		5/14/2001	
500	0004	Mian-Queen	BE	Data not available	MANA IHRITISHIAN COLLECTION	Shah-e-Khad Quatta	LCY	2010932404	LCR			PKR					200.00		6/21/2001	
501	0004	Mian-Queen	BE	Data not available	PROGRESSIVE TRADERS PVT LTD PMS-C-02/A	Shah-e-Khad Quatta	LCY	2010929597	LCR			PKR					1,230.00		9/3/2001	
502	0004	Mian-Queen	BE	604-94-23236	MUHAMMAD RAUF AND CO	Shop No. 13, Station Bazar, Chaman	LCY	2010934177	LCR			PKR					1,620.00		6/23/2001	
503	0004	Mian-Queen	BE	604-89-02448	MAKRAM KHAN AND BROTHERS	Shop No. 28, Salween Colony, New-Said Road, Quetta	LCY	2010929283	LCR			PKR					1,500.00		7/5/2001	
504	0004	Mian-Queen	BE	602-89-36624	ROYAL AGENTS PVT	Ladakhia Chook, Sandhoi, Town, Quetta	LCY	2010934493	LCR			PKR					1,200.00		11/3/2001	
505	0004	Mian-Queen	BE	3400-799043-3	GULIYA PAK MADANA GOOD TTY LTD	De-Bison Road, Quatta	LCY	2010934434	LCR			PKR					1,420.00		7/19/2001	
506	0004	Mian-Queen	BE	604-80-19024	ABDUL HAKIM KHAN KHAN	Shop No. 43, Saeed Road, Mansar, Shikhar-e-Ishq, Quetta	LCY	2010935019	LCR			PKR					4,000.00		10/21/2001	
507	0004	Mian-Queen	BE	604-88-36373	ABDUL HADI ANSARI	Shop No. 4, Haq, Bahar Algha, Madin, Madin road, Quatta	LCY	2010934735	LCR			PKR					170.00		7/30/2001	
508	0004	Mian-Queen	BE	155-77-24268	MUHAMMAD FEROZ KHAN	Shop No. 63, Muhammad Siddique Khan, Madin, Madin, Greater Road, Quatta	LCY	2010934796	LCR			PKR					280.00		9/24/2001	
509	0004	Mian-Queen	BE	Data not available	MANSUR KHAN KHAN	MAIN LAHOR (H0601)	LCY	2010934796	LCR			PKR					1,000.00		4/8/2001	
510	0004	Mian-Queen	BE	Data not available	REHMATULLAH	MAIN LAHOR (H0601)	LCY	2010934796	LCR			PKR					2,000.00		5/24/1999	
511	0004	Mian-Queen	BE	Data not available	HAFIZ MUHAMMAD HANIF	MAIN LAHOR (H0601)	LCY	2010934796	LCR			PKR					10,000.00		12/6/1999	
512	0004	Mian-Queen	BE	Data not available	REHMAN DASTAGIR KHAN	MAIN LAHOR (H0601)	LCY	2010934796	LCR			PKR					20,000.00		7/27/1999	
513	0004	Mian-Queen	BE	Data not available	GULIAM FAROOQ	MAIN KARAM (H0602)	LCY	2010934796	LCR			PKR					0.00		11/15/2000	
514	0004	Mian-Queen	BE	Data not available	GULIAM FAROOQ	MAIN KARAM (H0602)	LCY	2010934796	LCR			PKR					5,660.00		12/12/2000	
515	0004	Mian-Queen	BE	Data not available	GULIAM FAROOQ	MAIN KARAM (H0602)	LCY	2010934796	LCR			PKR					383.00		12/17/1999	
516	0004	Mian-Queen	BE	Data not available	ARSHAD HUSSAIN	G/O GAZI HUSSAIN AND COSE MADENI HAD BERSHIRE, ENGLAND & G. ENI	LCY	1011042649	PKS			PKR					5,180.00		5/31/2001	
517	0005	MIHPUR BRANCH-SHR	SHR	81305-32977-3	AZHAR HUSSAIN	VIII AGE, ROYALTY, BISHOP'S B'K	LCY	1011042649	PKS			PKR					6,504.00		5/26/2001	
518	0005	MIHPUR BRANCH-SHR	SHR	790-86-07968	ANWAR ALI	VIII AGE, ROYALTY, BISHOP'S B'K	LCY	1011042649	PKS			PKR					13,334.17		5/27/2001	
519	0005	MIHPUR BRANCH-SHR	SHR	430-93-26184	MUHAMMAD ABBAS	1417 NO. 60/3, BRIDGE P, HANSON SQUARE NEAR PETH HOSPITAL, HYDRABAD	LCY	1011136361	PKS			PKR					131.73		10/6/2001	
520	0005	MIHPUR BRANCH-SHR	SHR	41305-13047-9	SADR UDDIN S QADRI AHMAD ALI	1417 NO. 60/3, BRIDGE P, HANSON SQUARE NEAR PETH HOSPITAL, HYDRABAD	LCY	1011136953	PKS			PKR					70.18		5/16/2001	
521	0005	MIHPUR BRANCH-SHR	SHR	440-90-00923	MR. MUHAMMAD AKBAR KHAN	PLOT NO. 202/27, C/O. RUI ALI ROAD, NAGAR COLONY, HYDRABAD	LCY	1011136361	PKS			PKR					97.40		11/21/2001	
522	0005	MIHPUR BRANCH-SHR	SHR	477-47-00999	MR. KHAN MUHAMMAD QAMR MALEK	135/10/12, NIZAMUDDIN, HYDRABAD	LCY	1011142511	PKS			PKR					1,444.12		12/15/2001	
523	0005	MIHPUR BRANCH-SHR	SHR	430-49-20944	MR. HAFIZ MUHAMMAD KHAN	42/01, BHAI KHAN TATPUR, P.W. & TAILOR, TANDRA MUHAMMAD KHAN	LCY	1011145303	PKS			PKR					173.23		11/21/2001	
524	0005	MIHPUR BRANCH-SHR	SHR	464-47-06261	MUHAMMAD AHSAN UDDIN	117, LTA ROAD & BRIDGE T, AMBER, MEERUT, ALI, NAGAR, ENGLAND	LCY	1011145662	PKS			PKR					556.43		7/27/2001	
525	0005	MIHPUR BRANCH-SHR	SHR	467-86-09563	MR. NOOR AH	BNO. 62, AMBARDAR COLONY, KALAMOUR, GOVT. COLLEGE ROAD, HYDRABAD	LCY	1011145272	PKS			PKR					1,510.45		10/1/2001	
526	0005	MIHPUR BRANCH-SHR	SHR	312-57-74894	DR. IMAM AHMED SIDDIQUI	UPPER 2A, HJIMBAR ROAD, HUSSAIN DABIVA GARDENS, NISAR ROAD, KARACHI	LCY	1011144382	PKS			PKR					60.07		6/8/2001	
527	0005	MIHPUR BRANCH-SHR	SHR	465-73-24287	MRS. SAIBABEEN SIDDIQUI	202-1, DORE ROAD, MEERUT, HUSSAIN SOCIETY, HYDRABAD	LCY	1011142511	PKS			PKR					97.40		11/21/2001	
528	0005	MIHPUR BRANCH-SHR	SHR	477-47-00999	MR. NOOR AH	BNO. 62, AMBARDAR COLONY, KALAMOUR, GOVT. COLLEGE ROAD, HYDRABAD	LCY	1011145272	PKS			PKR					1,510.45		10/1/2001	
529	0005	MIHPUR BRANCH-SHR	SHR	312-57-74894	DR. IMAM AHMED SIDDIQUI	UPPER 2A, HJIMBAR ROAD, HUSSAIN DABIVA GARDENS, NISAR ROAD, KARACHI	LCY	1011144382	PKS			PKR					60.07		6/8/2001	
530	0005	MIHPUR BRANCH-SHR	SHR	465-73-242																

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SN	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC_NO	AC_TYPE	INSTR_TYPE	INSTR_NO	CURRING	RATE_TYPE	COUNT_NO	COUNT_RATE	DATEOPEN	AMOUNT	EXP_PER	LAST_DATE	REASON
656	0008	Main Faisalabad	PK	254-5420427	SHAHJAZ BEGUM	5048 PETERSON COLONY NO Faisalabad	LCY		PKR								31551		6/25/2001	
657	0008	Main Faisalabad	PK	266-85-75904	SHEH MARJAT ALI SHAH	11N125/111 ST NO3 MOHALLAH MADINA ABAD CHAK NO 279 BR. KHURD, FAISALABAD	LCY		PKR								5421		7/25/2001	
658	0008	Main Faisalabad	PK	141-2440807	SHAHID MASROOR	BHOUSE NO 19 STREET NO 23 AMRIT NAGAR K.S.D.A KHOR KHAYBER PAKISTAN/INDIA	LCY		PKR								86234		11/20/2001	
659	0008	Main Faisalabad	PK	234-47-23395	SHAHID MUHAMMAD	68 WAZIRPUR COLONY NO Faisalabad	LCY		PKR								70777		9/27/2001	
660	0008	Main Faisalabad	PK	33100-0001267	MUHAMMAD AZIZ ANWAR	H NO1544C, MOHALLAH SAMANABAD, FAISALABAD	LCY		PKR								91303		9/12/2001	
661	0008	Main Faisalabad	PK	33100-0007246	MUHAMMAD SAIF UDDIN	282 C, GULF ASHIAN COLONY FAISALABAD	LCY		PKR								141776		6/22/2001	
662	0008	Main Faisalabad	PK	246-89-20019	SHARAF MOHAMMAD	14398 ST NO16 MUSTAFABAD, FAISALABAD	LCY		PKR								29163		9/27/2001	
663	0008	Main Faisalabad	PK	33100-0013821	SHARAF INDUSTRIES (PVT) LTD.	C.A. PROJEKTS COLONY NO1 JRD	LCY		PKR								110340		1/19/2001	
664	0008	Main Faisalabad	PK	243-76-14500	LZ, TEXTILES	41 AMAL P LAZAR SHK NO 18, 44 THINDOT BAZAR	LCY		PKR								4010		1/19/2001	
665	0008	Main Faisalabad	PK	246-76-20218	WASIR TEXTILES	909 NEW GATE WAKALAN ROAD KHOR KHURD BAZAR FAISALABAD	LCY		PKR								54200		7/25/2001	
666	0008	Main Faisalabad	PK	271-66-49029	M/S SKYTEX LIMITED	9-ALMIGHTS, 2ND FLOOR, KARIM BLOCK, ALAMA IQBAL TOWN, LAHORE	LCY		PKR								112500		1/23/2001	
667	0008	Main Faisalabad	PK	286-63-56321	M/S SHAHJAZ TEXTILES	206 P TIRKA GALLI NO1 MONTGOMERY BAZAR FAISALABAD	LCY		PKR								12500		1/20/2001	
668	0008	Main Faisalabad	PK	244-71-488219	SHERKUN FABRICS	12040 FAISAL TOWN LAHORE	LCY		PKR								12500		1/11/2001	
669	0008	Main Faisalabad	PK	233-76-23001	M/S NEELI TEXTILE	5671 NO10 FIRST FLOOR, BAKAR PLAZA 77, RAJAWAY ROAD, LAHORE	LCY		PKR								112100		1/18/2001	
670	0008	Main Faisalabad	PK	244-76-84961	M/S SARWAR VIVAL TEXTILES	PROJ NO 3, 2ND FLOOR, HIRIKI AYS MARKET, HAZARE ROAD, RAWALPINDI	LCY		PKR								516100		9/26/2001	
671	0008	Main Faisalabad	PK	33100-0003161	MUHAMMAD ASHRAF BHATTI	P-131792 ST NO16, CHAFFOR CHOWK, FAROOQ ABAD, MANSONWARABAD, FAISALABAD	LCY		PKR								129450		2/4/2001	
672	0008	Main Faisalabad	PK	244-71-488219	M/S HONEY TEXTILE	634 FAISAL TOWN LAHORE	LCY		PKR								14500		6/6/2001	
673	0008	Main Faisalabad	PK	286-63-47358	M/S HONEY TEXTILE	SHR NO1 J RASHMEENT VARI, CENTRE MONTGOMERY BAZAR FAISALABAD	LCY		PKR								112100		9/26/2001	
674	0008	Main Faisalabad	PK	509-87-10026	M/S S.F.FABRICS	TIRKA GALLI NO 2 OFFICE NO 3, AMRIT MARKET, MONTGOMERY BAZAR FAISALABAD	LCY		PKR								16100		2/12/2001	
675	0008	Main Faisalabad	PK	244-80-20518	MR. RAJESH SARGODHA	11-A, ALAMA ROAD, GULSHAN COLONY FAISALABAD	LCY		PKR								30750		5/28/2001	
676	0008	Main Faisalabad	PK	244-76-17528	MR. RAJESH SARGODHA	11-A, ALAMA ROAD, GULSHAN COLONY FAISALABAD	LCY		PKR								30750		5/28/2001	
677	0008	Main Faisalabad	PK	31100-0000119	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
678	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
679	0008	Main Faisalabad	PK	246-89-20019	M/S SARAFI	8-86 ST NO24, AFGHANABAD NO3 FAISALABAD	LCY		PKR								2500		6/28/2001	
680	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
681	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
682	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
683	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
684	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
685	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
686	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
687	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
688	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
689	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
690	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
691	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
692	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
693	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
694	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
695	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
696	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
697	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
698	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
699	0008	Main Faisalabad	PK	33100-0002673	DESHPREY FAISALABAD	8-874 JI BOKAL PURA FAISALABAD	LCY		PKR								5610		4/21/2001	
700	0008	Main Faisalabad	PK	33100-0003161	LIZAR INDUSTRIES	ISSAN PLAZA P% KASTI GERY BAZAR FAISALABAD	LCY		PKR								13500		4/12/2001	
701	0010	SNP	NP	781-44-00001	JAMAL KHAN MR. S/O SUFIYAR SHAH	1714 DUG & P/O SASSI HARROUZI GHILLI	LCY		PKR								10047908		3/11/2001	

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SN	BRANCH/CODE	BRANCH/NAME	PROVINCE	CNIC	NAME	ADDRESS	STATUS	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	BRANCH	RATE	TYP.	CONTR. NO.	CONTR. DATE	AMOUNT	EXP. PER.	LAST DATE	REASON	
241	000	SBR	NWFP	75-72-00027	MUSTAFA SHAH MR./S/O ALI SHAH	VIIA.GE. BARCHI POST OFFICE, SAI HARAN MACH	LCY	1010421581	PIS			SBR					1,610.00		2/7/2009		
242	000	SBR	NWFP	42061-70078R-5	DR. MUSA RAHIM MR.	MGA KHAN HEALITH SERVICE RIVER VIEW ROAD GILGIT	LCY	1010474454	PIS			SBR	98.8787					1,122.00		1/23/2009	
243	000	SBR	NWFP	75-72-00337	NASIR UD DIN MR./S/O MAYKUN KHAN	VIIA.GE. GILGIT P.O. BURJ THESI PUNIAI DISTRT. GILGIT	LCY	1010473335	PIS			SBR	32.12					1/1/2009		2/2/2009	
244	000	SBR	NWFP	75-60-00780	DR. HASSAN SADEEN QADIR B KHAN	VIIA.GE. AND P.O. GILGIT. GORJA HUNZA	LCY	1010474403	PIS			SBR	339					1,399.00		2/1/2009	
245	000	SBR	NWFP	75-60-53870	VO. HASSAN ABAD IAI ALABAD # 2 GILGIT	VIIA.GE. ANP.P.O. HAJI ALABAD # 2 GILGIT	LCY	1010444040	PIS			SBR	730.00					2,170.00		2/2/2009	
246	000	SBR	NWFP	75-60-00520	GULI AM HASSAN MR./S/O GULI AM MITZAFA	VIIA.GE. AND P.O. GILGIT	LCY	1010461292	PIS			SBR	39.41					1,275.00		2/2/2009	
247	000	SBR	NWFP	75-60-00728	ZAFAR HUSSAIN P. O. GILGIT	VIIA.GE. KANIMADAD HUNZA	LCY	1010461361	PIS			SBR	49.88					1,129.00		2/2/2009	
248	000	SBR	NWFP	75-60-00816	GURBAN KARIM MR./S/O MOHAMMAD FARSA KHAN	VIIA.GE. ANP.P.O. KHIVBER THESI, GILGIT HUNZA	LCY	1010463279	PIS			SBR	240.24					1,210.24		2/2/2009	
249	000	SBR	NWFP	224-72-34470	SALIM KHAN MR./S/O RAZIA MOHAMMAD QADIR	BAHAR ROAD GILGIT	LCY	1010460897	PIS			SBR	62.00					1,760.00		2/2/2009	
250	000	SBR	NWFP	75-60-52074	ABDUL RAHMAN MR./S/O ABIR KHAN	VIIA.GE. AMENBAND NOMAL THESI. DISTRT. GILGIT	LCY	1010460917	PIS			SBR	7.75					1,275.00		2/2/2009	
251	000	SBR	NWFP	61101-70044L-5	DR. NAHIDA IAH BARG MR.	HOSPITAL, MORIJI AH SAR DH HAJI HOSPITAL, GILGIT	LCY	1010420303	PIS			SBR	1,373.42					1,373.42		2/3/2009	
252	000	SBR	NWFP	75-60-32176	DOKR SHAH MR.	VIIA.GE. AND P.O. KANIMADAD KULTI THESI, ALABAD HUNZA.	LCY	1010420508	PIS			SBR	1,512.07					2,170.00		2/2/2009	
253	000	SBR	NWFP	75-74-00100	HAMID ULLAH SHAH MR./S/O ZAIBAT SHAH	VIIA.GE. ANP.P.O. GILGIT, GILGIT HUNZA	LCY	2010511261	PIS			SBR	370.00					1,000.00		2/2/2009	
254	000	SBR	NWFP	71005-001007-3	REHMAT KARIM MR.	VIIA.GE. PASHI. GORJA P.O. & THESI, GILGIT HUNZA.	LCY	1010420403	PIS			SBR	7,131.40					1,212.00		2/2/2009	
255	000	SBR	NWFP	75-61-00180	NOR WALI SHAH QADIR WALI SHAH	VIIA.GE. AND POST OFFICE. SINGAL GILGIT	LCY	1010471449	PIS			SBR	17.73					1,220.00		2/2/2009	
256	000	SBR	NWFP	75-60-00729	VAFISSAN NAGI R. P. O. GILGIT	VIIA.GE. PISSAN NAGI R. P. O. GILGIT	LCY	1010411049	CIHR			SBR	170.00					1,178.00		2/2/2009	
257	000	SBR	NWFP	75-60-5147-4	WAJAYAT ALI MR./S/O INAYAT ALI	VIIA.GE. PISSAN, THESI, NAGAR. DISTRT. GILGIT	LCY	1010452209	CIHR			SBR	407.30					1,300.00		2/2/2009	
258	000	SBR	NWFP	75-60-00286	HUSSAIN ALI QADIR NOOR ALI	NEW CHITRAL MOTORS SHERKSHAH GILGIT	LCY	1010442714	PIS			SBR	1,027.98					1,414.00		2/2/2009	
259	000	SBR	NWFP	75-54-00454	NADIA ULLAH KHAN/ABD. RASIM M.S.	MORJIJI AH KHAN/NADIA RASIM M.S.	LCY	1010464839	PIS			SBR	10,456.09					1,525.00		2/2/2009	
260	000	SBR	NWFP	75-60-00133	GAJAZI KARIM KHAN MR./S/O MOHAMMAD SHAIK	MHILBEED, E. HAJI AT ROAD GILGIT	LCY	1010452956	PIS			SBR	1,373.53					1,323.00		2/2/2009	
261	000	SBR	NWFP	75-74-00024	BEHZADA RAZA MANSUR DAVANBHISHOOR KHAN	GILGIT, GILGIT	LCY	1010452466	PIS			SBR	26.07					1,319.00		2/2/2009	
262	000	SBR	NWFP	75-62-07461	GURBAN NAGAR S/O MOHAMMAD NAGAR	P.O. GILGIT, GORJA, VIIA.GE. SHANSHAI, THESI, GILGIT HUNZA	LCY	1010464939	PIS			SBR	397.48					1,474.00		2/2/2009	
263	000	SBR	NWFP	75-67-00638	SHAHJAD JAM. S./O MOHAMMAD RAMZAN	HAB BAZGAR & SONS HOTEL, AIRPORT ROAD GILGIT	LCY	1010466114	PIS			SBR	10,701.16					4,571.00		2/2/2009	
264	000	SBR	NWFP	75-60-00869	GULI ASHER SINGAL, MOHAMMAD ASHRAF K.	HADJI BAZAR GILGIT	LCY	1010474135	PIS			SBR	46					1,027.00		2/2/2009	
265	000	SBR	NWFP	42061-00890-9	SHAHUL UD DIN MR./S/O AHMED UD DIN	TRAF. MASTER LAMA KHANS, BAZAR GILGIT	LCY	1010473998	PIS			SBR	1,084.54					1,323.00		2/2/2009	
266	000	SBR	NWFP	75-72-00110	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	AIRPORT ROAD GILGIT	LCY	1010452845	PIS			SBR	7,373.07					1,077.00		2/2/2009	
267	000	SBR	NWFP	75-60-00626	SAJID ALI MR./S/O SAJID ALI	NEW BAZAR GILGIT	LCY	1010452924	PIS			SBR	1,141.27					1,474.00		2/2/2009	
268	000	SBR	NWFP	75-60-00629	WAJAYAT ALI MR./S/O SAJID ALI	MORJIJI AH S/O HAJI ALI GILGIT	LCY	1010450493	PIS			SBR	4.08					1,373.00		2/2/2009	
269	000	SBR	NWFP	75-60-00533	ABU MAJID MOHAMMAD NOMAL	VIIA.GE. ANP.P.O. NOMAL	LCY	1010479666	PIS			SBR	1,887.04					1,521.00		2/2/2009	
270	000	SBR	NWFP	75-60-00698	MUHAMMAD RAHIM KHAN/ABD. RASIM MR.	VIIA.GE. KHIVBER HUNZA	LCY	1010470066	PIS			SBR	1,428.53					1,521.00		2/2/2009	
271	000	SBR	NWFP	75-74-02004	SHER ULLAH BAHIG/S/O AYEZAR	VIIA.GE. NOMAL	LCY	1010460951	PIS			SBR	67.43					1,312.00		2/2/2009	
272	000	SBR	NWFP	105-43-00511	DR. NIJATUDDIN KHAN/S/O ANSAR KHAN	CHIKHAR CHITRAL	LCY	1010471382	PIS			SBR	6.31					1,511.00		2/2/2009	
273	000	SBR	NWFP	513-27-00808	ABD. RASIM KHAN/S/O ANSAR KHAN	VIIA.GE. HOSPITAL NAGAR	LCY	1010473599	PIS			SBR	2,480.13					1,373.00		2/2/2009	
274	000	SBR	NWFP	75-75-34053	SULTAN AYUB S/O GURBAN SHAH	VIIA.GE. GILGIT	LCY	1010475460	PIS			SBR	452.00					1,478.00		2/2/2009	
275	000	SBR	NWFP	75-36-10760	MOHAMMAD HSN. S/O MOHAMMAD SHAIK	VIIA.GE. AND P.O. BHIMABAD NO 2	LCY	1010451356	PIS			SBR	6.39					1,212.00		2/2/2009	
276	000	SBR	NWFP	75-60-00720	ANOR RASIM HUSAIN	VIIA.GE. AND P.O. ALABAD HUNZA	LCY	1010464824	PIS			SBR	86.43					1,373.00		2/2/2009	
277	000	SBR	NWFP	75-60-36820	MOH. GUL MR./S/O RAZIA BEHZAD ALI	C/O. ABAL, SHERKASHI, KHAN GILGIT	LCY	1010463287	PIS			SBR	9,326.00					1,373.00		2/2/2009	
278	000	SBR	NWFP	75-60-51866	SHER ALI S/O HABIBULLAH KHAN	VIIA.GE. KANIMADAD HUNZA, DISTRICT HUNZA	LCY	1010466666	PIS			SBR	21.76					1,616.00		2/2/2009	
279	000	SBR	NWFP	75-60-52644	ABDUL RAHMAN MR./S/O MOHAMMAD	P.O. BURJ THESI, DISTRT. GILGIT	LCY	1010464798	PIS			SBR	1,373.00					1,373.00		2/2/2009	
280	000	SBR	NWFP	75-61-00749	GURBAN ALI MR./S/O MUSA	VIIA.GE. PASHI, HARAN M.S. THESI & DISTRICT GILGIT	LCY	1010458072	PIS			SBR	2,613.41					1,373.00		2/2/2009	
281	000	SBR	NWFP	145-03-01349	ABDUL RAHMAN MR./S/O GULAM MOHAMMAD	AKRPP OFFICE GILGIT	LCY	1010464003	PIS			SBR	1,131.98					1,524.00		2/2/2009	
282	000	SBR	NWFP	75-60-00786	MOHAMMAD ABUBAKR NAGAR, S/O WAHID KHAN	TAJWAH NAGAR, BAZAR GILGIT	LCY	1010464829	PIS			SBR	924.08					1,373.00		2/2/2009	
283	000	SBR	NWFP	75-60-00623	RAJA MANSOOR ALI QADIR ULLAH BARG & MOTI	MORJIJI AH SONBOTE GILGIT	LCY	1010474234	PIS			SBR	1,604.05					6,721.00		2/2/2009	
284	000	SBR	NWFP	75-60-00729	HEDER S. ALI MR./S/O KHILAFI AH	MAHILBEED, CHITRAL, KANIMADAD GILGIT	LCY	1010452924	PIS			SBR	9,844.08					4,667.00		2/2/2009	
285	000	SBR	NWFP	75-60-11588	VAFISSAN NAGAR S/O MOHAMMAD HUSSAIN	VIIA.GE. PISSAN, AT P. O. MINSAN NAGAR, DISTRICT HUNZA	LCY	1010445214	CIHR			SBR	1,163.17					1,373.00		2/2/2009	
286	000	SBR	NWFP	75-60-00810	ZULFIKAR AHMED/S/O ASADVAR ALI	ZULFIKAR ALI TRD. SHEDR.	LCY	1010459460	PIS			SBR	648.72					1,373.00		2/2/2009	
287	000	SBR	NWFP	75-60-00729	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	LCY	1010459460	PIS			SBR	1,024.36					1,716.00		2/2/2009	
288	000	SBR	NWFP	75-60-00810	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	VIIA.GE. PISSAN, AT P. O. MINSAN NAGAR, DISTRICT HUNZA	LCY	1010445224	CIHR			SBR	948.45					1,373.00		2/2/2009	
289	000	SBR	NWFP	75-63-07166	BULBUK NAZIR S/O MUSA KHAN	VIIA.GE. SHAIKOT SINGR THESI	LCY	1010460377	PIS			SBR	1.90					6,782.00		2/2/2009	
290	000	SBR	NWFP	75-62-00176	GILGORY CHINGI ULLAH AND LAJRA KHAN BT	C/O. AKRPP GILGIT	LCY	1010464292	PIS			SBR	6.23					1,721.00		2/2/2009	
291	000	SBR	NWFP	75-62-00176	GILGORY CHINGI ULLAH AND LAJRA KHAN BT	VIIA.GE. AND P.O. MINSAN NAGAR, HUNZA	LCY	1010464751	PIS			SBR	469.73					1,721.00		2/2/2009	
292	000	SBR	NWFP	75-60-40484	MUHOOR ALI S/O ALI	C/O. AKS KOZNO, BONDIST, THYAMER	LCY	1010460491	PIS			SBR	22,010					8,700.00		2/2/2009	
293	000	SBR	NWFP	75-56-10506	SHER KARIM ALI S/O RAHIM KHAN	VIIA.GE. SINGRAM, DISTRICT THYAMER	LCY	1010471335	PIS			SBR	1.61					8,700.00		2/2/2009	
294	000	SBR	NWFP	75-60-00729	ZAFER KHAN P. O. BURJ THESI, GILGIT	MORJIJI AH KHAN, BONDIST, GILGIT	LCY	1010472386	PIS			SBR	201.78					1,166.00		2/2/2009	
295	000	SBR	NWFP	75-73-34824	SUMBLI LANS/O AQIB MOHAMMAD	AKRPP BURAB ROAD GILGIT	LCY	1010473577	PIS			SBR	2.53					1,721.00		2/2/2009	
296	000	SBR	NWFP	75-60-00922	KABIR LANS/O WAFIA LANS	ZULFIKAR ALI TRD. SHEDR.	LCY	1010474790	PIS			SBR	1.85					1,166.00		2/2/2009	
297	000	SBR	NWFP	75-60-23887	GULI AM HASSAN MR./S/O GULI AM MITZAFA	ZULFIKAR ALI TRD. SHEDR.	LCY	1010473872	PIS			SBR	1.85					1,166.00		2/2/2009	
298	000	SBR	NWFP	75-60-00543	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	BAVI BUILDING, MAYER, WAHMAD, CHITRAL, GILGIT	LCY	2010503493	CIHR			SBR	1,087.00					1,373.00		2/2/2009	
299	000	SBR	NWFP	75-60-51866	MUBAR HUSSAIN S/O HAKIYAT ULLAH KHAN	PAK HUNZA, KHAN MINSAN MARKET GILGIT	LCY	2010509491	CIHR			SBR	1,027.00					1,373.00		2/2/2009	
300	000	SBR	NWFP	71005-001281-5	MUHAMMAD NAJIB ULLAH, ANSAR HUSAIN, DISTRT. GILGIT	VIIA.GE. PASHI, HARAN M.S. THESI & DISTRICT GILGIT	LCY	2010512908	PIS			SBR	27.88					1,373.00		2/2/2009	
301	000	SBR	NWFP	513-06-01771	LAW YOK-LAN MISS	C/O. VISSION INTERNATIONAL PARK, RIVER VIEW, BHIMABAD	LCY	1010464329	PIS			SBR	91.00					1,373.00		2/2/2009	
302	000	SBR	NWFP	701-20-10376	MOHAMMAD BILAL KHAN MR./S/O ANITA KHAN	VIIA.GE. BARKHOT LAK	LCY	1010445408	PIS			SBR	5,011.22					1,373.00		2/2/2009	
303	000	SBR	NWFP	75-60-00483	GURBAN KHAN MR./S/O AHMED HAMEED KHAN	VIIA.GE. HOSPITAL GILGIT	LCY	10104													

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SL NO.	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC_NO.	AC_TYPE	INSTR_TYPE	INSTR_NO.	BR/BRNCH	BALV. TYPE	COUNT	COUNT_DATE	BALDATE	AMOUNT	EXP. PER.	LAST DATE	REASON
644	1012	Falton	SD	4430127565057	Muhammad Khatoon	5672 Block 4 PET FAS	FCR		PKR				PKR				1,166.83		14/02/2011	
645	1012	Falton	SD	919064112418-9	Sahar Rehmanullah	Lands End D/2 A Bahadran	FCR		PKR				PKR				711.68		12/10/2011	
646	1012	Falton	SD	51652468440	Aman A Karamani	D-29 Block 7 Falton	FCR		PKR				PKR				3,807.77		10/12/2011	
647	1012	Falton	SD	1520727309998	Roshida S Amani	D-110 Bahadran	FCR		PKR				PKR				320.89		12/10/2011	
648	1012	Falton	SD	4510549095915	Naseeh Dhanani	A-21 Aman House Court Lines	FCR		PKR				PKR				301.71		2/12/2011	
649	1012	Falton	SD	4250113099173	S Adnan Husain / Rubana Akbar	E-26-17 Mawadda 3	FCR		PKR				PKR				11,112.2011		11/12/2011	
650	1012	Falton	SD	No. 103	Salim Hussain	E-6 AKSOP	FCR		PKR				PKR				2,465.73		10/12/2011	
651	1012	Falton	SD	421016490462-7	Hussain Ali	R-1266/17	FCR		PKR				PKR				12,916.16		12/10/2011	
652	1012	Falton	SD	4220145087360-3	Adnan Haidar Ali	Hat R 32 J Plantation Housing	FCR		PKR				PKR				1,461.13		10/11/2011	
653	1012	Falton	SD	5963549486	Zulfikar Ali Memon	E-133 Lane Anwar-ul-Garb	FCR		PKR				PKR				1,759.24		4/11/2011	
654	1012	Falton	SD	422014080474-7	Manzoor Ali	A-502-22 A Amber Town	FCR		PKR				PKR				501.99		11/12/2011	
655	1012	Falton	SD	422013500746-2	Nasir Mahmood	A-502-22 A Amber Town	FCR		PKR				PKR				952.14		11/12/2011	
656	1012	Falton	SD	90571292969	Sahar Sana	D-208/204 House Subson Chilton	FCR		PKR				PKR				3.21		1/20/2011	
657	1012	Falton	SD	353021131763-8	Saira Owner	House No. 71 Street No14 DHA	FCR		PKR				PKR				0.55		12/4/2011	
658	1012	Falton	SD	423014647511-1	Rao Raq / Kamal Rao	B-305 Chilton Bahawal Awar Chilton	FCR		PKR				PKR				64.20		6/12/2011	
659	1012	Falton	SD	No. 103	Belqeesa Dana System	E-743 Chilton Branch	FCR		PKR				PKR				549.90		1/28/2011	
660	1012	Falton	SD	No. 103	Famuz Manzoor Haidan	B-154 Block C North Nazimabad	FCR		PKR				PKR				21.00		3/10/2011	
661	1012	Falton	SD	422013584760-3	Bagh Bag Gwadda Transport	Bagh No. 4 City Station	FCR		PKR				PKR				340.00		1/25/2011	
662	1012	Falton	SD	42201468985915-5	KAMRAN	99-115 Campus 2nd DHA	FCR		PKR				PKR				113.00		11/12/2011	
663	1012	Falton	SD	No. 103	Gumpun Trading Cornt Pvt Ltd	609 1st Floor I-I Chaudhary Rd	FCR		PKR				PKR				871.00		5/11/2011	
664	1012	Falton	SD	519131499546	AB Enterprises	E-5 Mangera SDR Nazimabad	FCR		PKR				PKR				401.00		1/28/2011	
665	1012	Falton	SD	No. 103	Assis Soddan	E-114 Chilton Centre Karachi	FCR		PKR				PKR				269.00		8/26/2011	
666	1012	Falton	SD	512391423212	Mohd Nuzair Karim	R-221 Shanzilabad FB Area	FCR		PKR				PKR				456.00		3/26/2011	
667	1012	Falton	SD	413044606791-3	Mohd Haidar Nazam	HDF 15A Unit 4 Landmark	FCR		PKR				PKR				121.00		7/14/2011	
668	1012	Falton	SD	42201491221212	Bahar Trade (PVT) Ltd	605-4th Floor Chilton Karachi	FCR		PKR				PKR				3,369.00		1/25/2011	
669	1012	Falton	SD	4220147593191-5	Lajwaraal JH Tech System	G-14 Model Town	FCR		PKR				PKR				28.00		7/16/2011	
670	1012	Falton	SD	44913612787	Mohd Adnan Bano	E-6 Anwarul Nazamment FB Area	FCR		PKR				PKR				11.00		1/24/2011	
671	1012	Falton	SD	4220129944131	Muhammad Hussain Gha Mafid Hassan	E-42 Deved Colony	FCR		PKR				PKR				1,574.2011		10/12/2011	
672	1012	Falton	SD	42301408082-9	Mohd Suleman Shah S/O Hsa Shah	AKG 03 Street No. 03 Mira Adnan Khan	FCR		PKR				PKR				1,075.00		2/10/2011	
673	1012	Falton	SD	No. 103	Mohd Ghulam	E-10/30-35-36-37-38-39 Road Karachi	FCR		PKR				PKR				444.00		14/11/2011	
674	1012	Falton	SD	No. 103	Fahima & Rubana Phosol Systems	1st Floor Model Town	FCR		PKR				PKR				4,446.00		8/12/2011	
675	1012	Falton	SD	423014068110-7	Bahar Trading Co	Plot No. 9/C Sunset Lane EXT	FCR		PKR				PKR				73.00		1/20/2011	
676	1012	Falton	SD	422013987747-2	Sahar Sana	E-14 Anwarul Nazam Model Town FB Chilton	FCR		PKR				PKR				14.00		10/12/2011	
677	1012	Falton	SD	422014092541-3	Nasirul Karim	E-10/4 Chaud Phala Hatt M	FCR		PKR				PKR				133.94		6/14/2011	
678	1012	Falton	SD	132014924791-3	Samer Panzer	1st Floor Chilton Karachi	FCR		PKR				PKR				2,473.00		3/12/2011	
679	1012	Falton	SD	51238644828	Salim Shah & Fiaz Works	D-1060 Centre Karachi	FCR		PKR				PKR				12,407.00		10/12/2011	
680	1012	Falton	SD	516366492013	Zakar Haidan	E-1 Chilton Chaud Phala Hatt M	FCR		PKR				PKR				21,972.00		8/26/2011	
681	1012	Falton	SD	42201408248483	AB Bata Fashion	E-10/4 Chaud Phala Hatt M	FCR		PKR				PKR				35.00		1/16/2011	
682	1012	Falton	SD	42201408248483	AB Bata Fashion	E-10/4 Chaud Phala Hatt M	FCR		PKR				PKR				600.00		6/11/2011	
683	1012	Falton	SD	423014063241-8	AMERCO	E-8 Chilton Aman Block 8 Chilton	FCR		PKR				PKR				3,875.00		5/25/2011	
684	1012	Falton	SD	4220149244486-9	Sikander Dawood	Chilton Book Stall Shop # 8 Chilton	FCR		PKR				PKR				1,406.00		8/12/2011	
685	1012	Falton	SD	514208401778-7	Shahid Mahmood	E-2 Anwarul Nazam Karachi	FCR		PKR				PKR				1,406.00		8/12/2011	
686	1012	Falton	SD	423014013568-1	AGS Computer	Sun No. 07 Awan Shopping Centre	FCR		PKR				PKR				100.00		8/12/2011	
687	1012	Falton	SD	51237299121	Good Luck Computer	E-10 Chilton Shopping Arcade	FCR		PKR				PKR				415.75		3/17/2011	
688	1012	Falton	SD	4230140829216-6	Hasnain Ali Farman	E-14 Sun Bessy Plaza	FCR		PKR				PKR				1,140.00		10/12/2011	
689	1012	Falton	SD	No. 103	Trades International	E-4013 Block 7 Karachi	FCR		PKR				PKR				150.00		6/8/2011	
690	1012	Falton	SD	4220129429976-7	Muhammad Tabas	E-5/7 Chilton New	FCR		PKR				PKR				154.70		10/17/2011	
691	1012	Falton	SD	4220147044066-7	Sahar Sana	E-110 Block No. 1-FB Area	FCR		PKR				PKR				125.20		10/12/2011	
692	1012	Falton	SD	42201443169746	Manzoor Zahid	996-10 Jadhwa House	FCR		PKR				PKR				100.50		10/10/2011	
693	1012	Falton	SD	423014574341-1	Salim Ali	996-1 Manzoor Road Falton	FCR		PKR				PKR				1,533.00		10/12/2011	
694	1012	Falton	SD	4220140187901-7	Salim Ali / Mafid / Manzoor	E-13 Anwarul Nazam	FCR		PKR				PKR				17,749.34		10/12/2011	
695	1012	Falton	SD	50847300808	Gussain Industrial Supplier	E-11/4 Bahadran	FCR		PKR				PKR				1,661.00		10/12/2011	
696	1012	Falton	SD	4230149247421-2	Shahina Akbar	E-11/4 1st Lane	FCR		PKR				PKR				123.00		6/70/2011	
697	1012	Falton	SD	42201408248483	Zakar Haidan	E-10/4 Chaud Phala Hatt M	FCR		PKR				PKR				36.00		1/16/2011	
698	1012	Falton	SD	574054846191-3	Fahim Husain	Hat No. 16-C DHA	FCR		PKR				PKR				100.00		11/23/2011	
699	1012	Falton	SD	423014071966-3	Dawar Engneering	B-642/1 Block 4 Chilton	FCR		PKR				PKR				129.00		12/10/2011	
700	1012	Falton	SD	42201408248483	Zakar Haidan	House No. 4 FB Area	FCR		PKR				PKR				129.00		10/12/2011	
701	1012	Falton	SD	4230140790215-8	Muhammad Ali	E-9/4 Block 7 DHA	FCR		PKR				PKR				120.00		10/12/2011	
702	1012	Falton	SD		Muhammad Ishaq		FCR		PKR				PKR				364.34		12/11/2011	
703	1012	Falton	SD		Muhammad Khair / Sara Haidan		FCR		PKR				PKR				501.33		9/12/2011	
704	1012	Falton	SD		Banuhab Shah		FCR		PKR				PKR				61.84		6/18/2011	
705	1012	Falton	SD		Fahd Fiaz		FCR		PKR				PKR				496.80		6/29/2011	
706	1012	Falton	SD		Samer Khan		FCR		PKR				PKR				2,016.20		9/12/2011	
707	1012	Falton	SD		Wazir House		FCR		PKR				PKR				0.08		6/20/2011	
708	1012	Falton	SD		Awar Sahar		FCR		PKR				PKR				188.00		10/19/2011	
709	1012	Falton	SD		Awar Sahar		FCR		PKR				PKR				188.00		10/19/2011	
710	1012	Falton	SD		Nabil Gohar		FCR		PKR				PKR				118.40		11/18/2011	
711	1012	Falton	SD																	

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

Sl. No.	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC No.	AC TYPE	INSTR. TYPE	INSTR. No.	CURRNCY	RATE TYPE	CONTR. NO.	CONTR. RATE	RELEASED DT	AMOUNT (PKR)	EXP. PER.	LAST DATE	REASON
1075	0015	GARDEN BRNSNCH II KARACH II	SD	14574467502	MRS ASMA KHIDIJA	E-1 CANCER BSN VTR BRITTO ROAD GARDEN EAST KARACH II	FCY	1002027578				PKR					2811		2/11/2011	
1076	0015	GARDEN BRNSNCH II KARACH II	SD	5015241517	NASHER IHDIN RAHAF ALI	080-90 KARBALAH COLONY BL-5B-AREA KARACH II	FCY	1002059186	PKR			PKR					1,044.80		2/12/2011	
1077	0015	GARDEN BRNSNCH II KARACH II	SD	1167280209	KARIM LAJANI / ASHRAF KARIM LAJANI	907 PLATINUM COLONY GARDEN WEST KCH	FCY	1002058986	PKR			PKR					3,535.07		6/10/2011	
1078	0015	GARDEN BRNSNCH II KARACH II	SD	9013410484	MURAD HADIM KHAN / MUHAMMAD HADIM KHAN	B-6 SHIMERA MANDIR 3RD FLOOR GARDEN EAST KARACH II	FCY	1002059267	PKR			PKR					5,048.07		5/4/2011	
1079	0015	GARDEN BRNSNCH II KARACH II	SD	5008614824	SULEMAN VALIANI	52-F BL ANJUMAN COLONY LOBO STREET GARDEN WEST KCH	FCY	1002058624	PKR			PKR					17,125		1/12/2011	
1080	0015	GARDEN BRNSNCH II KARACH II	SD	5004115485	PARVEEN M BR BHANI / ZAINAB HUSAINI	E-29 LAKHANI TOWERS NSHIFER ROAD GARDEN WEST KCH	FCY	1002053017	PKR			PKR					611.28		11/11/2011	
1081	0015	GARDEN BRNSNCH II KARACH II	SD	1167425460	SHIBRA NADIA	841 ANJUMAN COLONY GARDEN WEST KARACH II	FCY	1002059173	PKR			PKR					497.58		2/9/2011	
1082	0015	GARDEN BRNSNCH II KARACH II	SD	5117024638	RUHINA AL KHAN / MANSOOR BAKHTIARI	G-6/1 AKHLANI TOWER LOBO STREET GARDEN WEST KCH	FCY	1002054426	PKR			PKR					1,485.69		1/27/2011	
1083	0015	GARDEN BRNSNCH II KARACH II	SD	5077729765	FATMA PIRARATI	E-1 ALJUMAN GARDEN 3011 PEDRO BLOCK ZA ROAD 3011 PEDRO BLOCK ZA ROAD	FCY	1002044477	PKR			PKR					17,642.62		2/4/2011	
1084	0015	GARDEN BRNSNCH II KARACH II	SD	9010978079	NIZAR ALI / ABU HANIFA	0-40 AZIZ AKBAR BLOCK 4-1B-AREA KARACH II	FCY	1002059337	PKR			PKR					668.11		3/24/2011	
1085	0015	GARDEN BRNSNCH II KARACH II	SD	5165284563	AMIN MOHID HUSSAIN ALI	A-13 ALI NAGAR APP 111 PEDRO STREET GARDEN WEST KARACH II	FCY	1002055566	PKR			PKR					2,724.74		5/24/2011	
1086	0015	GARDEN BRNSNCH II KARACH II	SD	5012292149	MUHAMMAD ALI A SUDHAR AMIN SUDHAR	3-3 KUCH M APARTMENT PLAT 4-103 GARDEN EAST KARACH II	FCY	1002059046	PKR			PKR					85.07		6/27/2011	
1087	0015	GARDEN BRNSNCH II KARACH II	SD	9010978079	NIZAR ALI / ABU HANIFA	B-10 KARBALAH PHASE 4-1B-AREA KARACH II	FCY	1002059366	PKR			PKR					336.0		10/26/2011	
1088	0015	GARDEN BRNSNCH II KARACH II	SD	5165906700	IMRAN LAHIDI / BIQUAY UMBER LAHIDI	PLAT # 20-160 ADAM COLONY ANSARI LA HOUSE NSHIFER ROAD KCH	FCY	1002056426	PKR			PKR					46.32		1/25/2011	
1089	0015	GARDEN BRNSNCH II KARACH II	SD	1160209741	DHSHAD S RAUFANI	PINDI GARDEN 141 KAMRAB STREET GARDEN EAST KARACH II	FCY	1002057046	PKR			PKR					5,768.08		10/9/2011	
1090	0015	GARDEN BRNSNCH II KARACH II	SD	9028481725	MUHAMMAD ALI / MUHAMMAD ALI	PLAT # 25-177 AKBAR BLOCK 4-1B-AREA KARACH II	FCY	1002059177	PKR			PKR					2,507.45		5/18/2011	
1091	0015	GARDEN BRNSNCH II KARACH II	SD	5157400893	MUNIR AHMED	E20 MIDWAY GHEYTE ALI MUSJID COLONY NEW KARACH II	FCY	1002058236	PKR			PKR					69.18		1/20/2011	
1092	0015	GARDEN BRNSNCH II KARACH II	SD	1160152674	SUHAMMA KHYAT / GOWDAN JAVED NAWAZ ALI GOWDAN	FLAT # 01-RESPER OPTIC GARDEN EAST KACH II	FCY	1002058897	PKR			PKR					6,034.21		5/26/2011	
1093	0015	GARDEN BRNSNCH II KARACH II	SD	9079990825	NASEEM ANSAR AL KHAN	5-14 PLATINUM COLONY LOBO STREET GARDEN WEST KCH	FCY	1002057886	PKR			PKR					3.89		6/2/2011	
1094	0015	GARDEN BRNSNCH II KARACH II	SD	1160630197	SHAMER IHDIN ZAFANI	FALCON GARDEN FLAT # 30- BRD FLOOR PATEL PARA GARDEN EAST KARACH II	FCY	1002059446	PKR			PKR					647.37		8/16/2011	
1095	0015	GARDEN BRNSNCH II KARACH II	SD	1458789744	DEKI LAJANI ALI	FLAT # 20 AL KARAM APARTMENT GOLMAR KCH	FCY	1002059278	PKR			PKR					319.25		6/4/2011	
1096	0015	GARDEN BRNSNCH II KARACH II	SD	4990141225	NASIR AHMAD KHAN	B-6-2ND FLOOR KASHEE GORNER BLOCK 3-F B-AREA KARACH II	FCY	1002059466	PKR			PKR					23.21		10/9/2011	
1097	0015	GARDEN BRNSNCH II KARACH II	SD	7509716376	AMIR IYDHER ALI MOHAMMAD	FLAT # 7-11 HANIMATI BUILDING SHAIKHWAZIBU TITO ROAD SUDHER BAZAR # 2 KARACH II	FCY	1002059466	PKR			PKR					7,885.30		6/14/2011	
1098	0015	GARDEN BRNSNCH II KARACH II	SD	5017252688	AMIN KAMRUDIN LAHI	E-2000 3RD ANJUMAN COLONY GOLMAR # 1 KCH	FCY	1002057026	PKR			PKR					907.56		1/25/2011	
1099	0015	GARDEN BRNSNCH II KARACH II	SD	9010429485	MUHAMMAD KAMIL AHMED	E-3000 3RD ANJUMAN COLONY GOLMAR # 1 KCH	FCY	1002057046	PKR			PKR					3,180.09		1/25/2011	
1100	0015	GARDEN BRNSNCH II KARACH II	SD	5075736828	RASHID IMRAN	HOUSE #103 USMANA COLONY NAZIMABAD NO 1 KARACH II	FCY	1002071737	PKR			PKR					1,415.23		1/21/2011	
1101	0015	GARDEN BRNSNCH II KARACH II	SD	1070242416	AZIZ KAMRUDIN ALI / FATHMA KAMRUDIN ALI	FLAT # 5- AS ALI GARDEN BLOCK 3-NORTH NAZIMABAD KARACH II	FCY	1002072484	PKR			PKR					261.51		6/26/2011	
1102	0015	GARDEN BRNSNCH II KARACH II	SD	9010993147	MUHAMMAD FARHAN / NIZELI KHAN	PLAT # 29-141-150 KARACH II	FCY	1002057846	PKR			PKR					478.82		5/24/2011	
1103	0015	GARDEN BRNSNCH II KARACH II	SD	7509108847	AMIR KHAN / MOUSTAFA	TAF PINDI HEIGHTS COLONY STREET GARDEN EAST KARACH II	FCY	1002077246	PKR			PKR					1,105.18		1/26/2011	
1104	0015	GARDEN BRNSNCH II KARACH II	SD	5010310573	AMIR KHAN / MOUSTAFA	127-128 KARBALAH COLONY GARDEN WEST KARACH II	FCY	1002058073	PKR			PKR					613.81		5/1/2011	
1105	0015	GARDEN BRNSNCH II KARACH II	SD	1167529961	MUMTAZ KHAN	AL-28 GARDEN CHRISTIAN CHARITY NSHIFER ROAD KCH	FCY	1002057866	PKR			PKR					399.64		5/9/2011	
1106	0015	GARDEN BRNSNCH II KARACH II	SD	5024309629	SHARBA BIBI	F-6-77 KARBANI HOUSE CHRISTIAN COLONY SHAIKHANABAD KARACH II	FCY	1002074386	PKR			PKR					7,517.79		6/18/2011	
1107	0015	GARDEN BRNSNCH II KARACH II	SD	9010993147	MUHAMMAD FARHAN / NIZELI KHAN	127-128 KARBALAH COLONY GARDEN WEST KARACH II	FCY	1002058073	PKR			PKR					613.81		5/1/2011	
1108	0015	GARDEN BRNSNCH II KARACH II	SD	1167231082	SADIK UL HAQ / NOOR UD DIN	A-15 EVERESTING CKOP HOUSING SOCIETY GARDEN EAST KARACH II	FCY	1002057307	PKR			PKR					90.04		2/19/2011	
1109	0015	GARDEN BRNSNCH II KARACH II	SD	5015261685	NASIR ISMAIL	B-13 ALI SOU ABF BLOCK 7-F B-AREA KARACH II	FCY	1002075117	PKR			PKR					674.52		11/23/2011	
1110	0015	GARDEN BRNSNCH II KARACH II	SD	5016282014	MUSAB KHAN HANISAL / FATMA KAMRUDIN ALI	236-6 AMRAN VILLA 2ND FLOOR STREET GARDEN WEST KARACH II	FCY	1002057846	PKR			PKR					478.82		5/24/2011	
1111	0015	GARDEN BRNSNCH II KARACH II	SD	5019208775	SULTANA HUSSAIN	F-13 # 8-12 GROUND FLOOR PRINCE AVENUE 1-GARDEN WEST KCH	FCY	1002057307	PKR			PKR					674.52		11/27/2011	
1112	0015	GARDEN BRNSNCH II KARACH II	SD	1117004450	AMRAN I SHAHIDDIN	B-8 KARBALAH GARDEN PRSDIN FEL ROAD GARDEN WEST KARACH II	FCY	1002057307	PKR			PKR					8,878.68		3/4/2011	
1113	0015	GARDEN BRNSNCH II KARACH II	SD	9010993147	MUSAB KHAN HANISAL / FATMA KAMRUDIN ALI	236-6 AMRAN VILLA 2ND FLOOR STREET GARDEN WEST KARACH II	FCY	1002057846	PKR			PKR					478.82		5/24/2011	
1114	0015	GARDEN BRNSNCH II KARACH II	SD	1116008762	SALIM REHMAN UL HAQ DAMANI	E-4006 MEHDI BURY STREET GARDEN WEST KARACH II	FCY	1002057307	PKR			PKR					675.78		5/12/2011	
1115	0015	GARDEN BRNSNCH II KARACH II	SD	5078097386	MURSHID AHMED	HOUSE NO 4 APZAL BROTHERS COMPOUND USMANABAD KARACH SOUTH	FCY	1002059317	PKR			PKR					1,765.80		6/25/2011	
1116	0015	GARDEN BRNSNCH II KARACH II	SD	9010993147	MUSAB KHAN HANISAL / FATMA KAMRUDIN ALI	E-142 NO 16 PLATINUM COLONY LOBO STREET GARDEN WEST KARACH II	FCY	1002058236	PKR			PKR					3,298.24		6/26/2011	
1117	0015	GARDEN BRNSNCH II KARACH II	SD	1160630197	SAMINA ISMAIL RAJAN	A-11 MEHRAB 2441 SAMPALICE GARDEN EAST KARACH II	FCY	1002059297	PKR			PKR					1,875.67		1/25/2011	
1118	0015	GARDEN BRNSNCH II KARACH II	SD	1160590594	MUNIR RAHAF ALI	A-24 HANNOO APP 3-11 GARDEN EAST KCH	FCY	1002051297	PKR			PKR					682.34		6/14/2011	
1119	0015	GARDEN BRNSNCH II KARACH II	SD	5010429485	MUHAMMAD KAMIL AHMED	236-6 AMRAN VILLA 2ND FLOOR STREET GARDEN WEST KARACH II	FCY	1002057846	PKR			PKR					478.82		5/24/2011	
1120	0015	GARDEN BRNSNCH II KARACH II	SD	5010441801	SADRUDDIN ALI BHAI / GARDEN NAZAR ALI	185-1 ZUMRUD STREET GARDEN EAST KCH	FCY	1002058286	PKR			PKR					8,726.70		6/26/2011	
1121	0015	GARDEN BRNSNCH II KARACH II	SD	1160119291	RAHIM PYAR ALI PRHWAN	DRPT # 02-103 PRINCE CKOP AC KILIAN UNIT # 80P CTY ROAD KARACH II	FCY	1002051346	PKR			PKR					1,828.86		1/27/2011	
1122	0015	GARDEN BRNSNCH II KARACH II	SD	1118771240	ANWAR BIKR / AZIZ AKBAR	0-40 AZIZ AKBAR BLOCK 4-1B-AREA KARACH II	FCY	1002057666	PKR			PKR					462.84		1/28/2011	
1123	0015	GARDEN BRNSNCH II KARACH II	SD	1163005797	NABWAL MAH LAHAF / REHMAN BAI BANI	A-1 HANNOO APARTMENTS 213 GARDEN EAST KCH	FCY	1002058707	PKR			PKR					3,070.02		6/19/2011	
1124	0015	GARDEN BRNSNCH II KARACH II	SD	12600506208	HAFIZ ZA ABIR KHAN / SYED AMAN SAHID UD DIN	FLAT # 6- AL MEHRAB 2441 SAMPALICE GARDEN EAST KARACH II	FCY	1002051697	PKR			PKR					2,112		1/15/2011	
1125	0015	GARDEN BRNSNCH II KARACH II	SD	1160590594	MUNIR RAHAF ALI	DRPT # 02-103 PRINCE CKOP AC KILIAN UNIT # 80P CTY ROAD KARACH II	FCY	1002051346	PKR			PKR					462.84		1/28/2011	
1126	0015	GARDEN BRNSNCH II KARACH II	SD	5010429485	MUHAMMAD KAMIL AHMED	236-6 AMRAN VILLA 2ND FLOOR STREET GARDEN WEST KARACH II	FCY	1002057846	PKR			PKR					478.82		5/24/2011	
1127	0015	GARDEN BRNSNCH II KARACH II	SD	1077260563	AMINA BIGHAM	D-40 AL BARKAT HOUSING SOCIETY NSHIFER ROAD KARACH II	FCY	1002059096	PKR			PKR					278.29		11/17/2011	
1128	0015	GARDEN BRNSNCH II KARACH II	SD	9010993147	MUSAB KHAN HANISAL / FATMA KAMRUDIN ALI	M-4 KHAN UNIVERSITY ST GARDEN WEST KARACH II	FCY	1002051247	PKR			PKR					991.03		4/12/2011	
1129	0015	GARDEN BRNSNCH II KARACH II	SD	1160590594	MUNIR RAHAF ALI	HOUSE NO 4 APZAL BROTHERS COMPOUND USMANABAD KARACH SOUTH	FCY	1002059317	PKR			PKR					1,765.80		6/25/2011	
1130	0015	GARDEN BRNSNCH II KARACH II	SD	1160590594	MUNIR RAHAF ALI	HOUSE NO 4 APZAL BROTHERS COMPOUND USMANABAD KARACH SOUTH	FCY	1002059317												

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SN	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC NO	AC TYPE	INSTR. TYPE	INSTR. NO.	CURR/INT.	RATE. TYPE	CONTR. NO.	CONTR. RATE	DATE/DEPT. DT	AMOUNT	OR.	EXP. PER.	LAST DATE	REASON
1017	0015	GARDEN BRANSHL KARACHI	SD	1407524075	MUHAMMAD LOHARD HOBAL	105C MUHAMMADABAD GULSHAN NO1 KARACHI	LCY	2010413556	CURR			PKR					250.00			5/7/2001	
1018	0015	GARDEN BRANSHL KARACHI	SD	4400137458	PREMIER EXTRACTIONS	2/07H FLOOR, "C" TOWER, SICO AVENUE CENTVISTRECHEN ROAD, 24R ALINIS, KARACHI	LCY	2010413466	CURR			PKR					1,250.00			5/16/2001	
1019	0015	GARDEN BRANSHL KARACHI	SD	5075008084	Amin Mughl	6-11 HANNOO APPT GARDEN EAST, KARACHI	LCY	2010924986	CURR			PKR					13,720.00			6/12/2001	
1020	0015	GARDEN BRANSHL KARACHI	SD	1560335662	K. T. Toal	8-40/40A, APPT GARDEN EAST KARACHI	LCY	2010924977	CURR			PKR					369,025.00			6/18/2001	
1021	0015	GARDEN BRANSHL KARACHI	SD	5075401350	Abdul Qan	FLAT NO. 01, AL KARIM GARDENS 385 PERDRO SOGAZ ROAD GARDEN EAST KARACHI	LCY	2010924966	CURR			PKR					1,200.00			7/19/2001	
1022	0015	GARDEN BRANSHL KARACHI	SD	5018088482	Mobeen Enterprises	5/17 TOR, ORANGI TOWN, BISHALI AH COLONY NEAR FAROUQI, AQAM MOGHEE, ORANGI TOWN, KARACHI	LCY		CURR			PKR					274.00			7/26/2001	
1023	0015	GARDEN BRANSHL KARACHI	SD	1774097045	Shahid Nosir	7/22 A, NAZARABAD, KARACHI	LCY		CURR			PKR					12,460.00			7/28/2001	
1024	0015	GARDEN BRANSHL KARACHI	SD	6106301836	RAJI SONS TEXTILE	6/208-1/1, KARACHI	LCY	2010415077	CURR			PKR					56.00			8/6/2001	
1025	0015	GARDEN BRANSHL KARACHI	SD	4407290967	KHALIL AHMAD DASTMAGI	5107 # 2, GARDEN CORNER 1021, MAIN BRITO ROAD OFF AL-BELLA SIGNALKARACHI	LCY	2010922277	CURR			PKR					14,337.50			8/13/2001	
1026	0015	GARDEN BRANSHL KARACHI	SD	4506299779	TAJVEE AKHTER	10/802 SOUTH OF, HAZI ZAHEDI ROAD, SINDH	LCY	2010417977	CURR			PKR					10,400.00			8/16/2001	
1027	0015	GARDEN BRANSHL KARACHI	SD	5075210613	FARHAN ABUL RAZZAK	6-51 HABA GARDENS 275A D/R BRIZ ROAD, GARDEN EAST KARACHI	LCY	2010924966	CURR			PKR					260.00			9/1/2001	
1028	0015	GARDEN BRANSHL KARACHI	SD	1140133742	AMIR AL AMAN ENGINEERS & CONTRACTORS	581 100/100 MAHAR, INDIAN SPQ KARACHI # 2	LCY	2010413837	CURR			PKR					2,250.00			9/14/2001	
1029	0015	GARDEN BRANSHL KARACHI	SD	5090040425	ALAN ZAFAR	8-86 GULZAR HUNZA COLONY NEAR WHEEL, S/T KARACHI	LCY	2010924966	CURR			PKR					294.00			9/22/2001	
1030	0015	GARDEN BRANSHL KARACHI	SD	5075104772	ABDI U AZIZ ANWAR HUDA & SULEMAN HANMIRI	6-3 H/11 MOON, APPT. GARDEN EAST KARACHI	LCY	2010924966	CURR			PKR					111.50			10/3/2001	
1031	0015	GARDEN BRANSHL KARACHI	SD	2090119315	KHAWAR QADEER YOUSUF	1077 # 20, PRINCE AVENUE 1441 STREET GARDEN WEST, KARACHI	LCY		CURR			PKR					333.00			10/24/2001	
1032	0015	GARDEN BRANSHL KARACHI	SD	5018088482	ANWAR TRADING CO	MORVEN STREET MARKET 1ST FLOOR #13 BARA-4-B, ROAD KARACHI	LCY		CURR			PKR					25,175.00			10/29/2001	
1033	0015	GARDEN BRANSHL KARACHI	SD	1564920205	AKBAR ALI MOHAMMAD	6-306 HADIM CENTRE SARDAR KARACHI	LCY	2010927207	CURR			PKR					41,110.00			11/1/2001	
1034	0015	GARDEN BRANSHL KARACHI	SD	7807732848	MUHAMMAD HOBAL S/O INVAZ KHAN	1564 SFT ANWAR COLONY GULSHAN NO1 KARACHI	LCY	2010414277	CURR			PKR					290.00			11/20/2001	
1035	0015	GARDEN BRANSHL KARACHI	SD	5075401350	HANMAMUL ENR SHAD	171/AGRA # 8, SHERIFF ALI ROSTREE, GULZAR	LCY	2010924966	CURR			PKR					2,444.00			11/27/2001	
1036	0015	GARDEN BRANSHL KARACHI	SD	5038414796	NASIR UDDIN ALI BEHAI	11-11 N/305, AL-AZIM APPT, GARDEN EAST, KARACHI	LCY		CURR			PKR					150.00			12/6/2001	
1037	0015	GARDEN BRANSHL KARACHI	SD	5102424540	FEROZ SADIQ	1-13 HANNOO GARDEN GARDEN EAST KARACHI	LCY		CURR			PKR					200.00			12/11/2001	
1038	0015	GARDEN BRANSHL KARACHI	SD	5128525346	SHARIF BROTHERS	HOUSE # 23, NAZIM ABAD INDUSTRIAL AREA, KARACHI	LCY		CURR			PKR					25,325.00			12/12/2001	
1039	0015	GARDEN BRANSHL KARACHI	SD		PARVAIZ ALI JUMA	15-41, KARIM APARTMENT SHORAHUN STREET, GARDEN EAST KARACHI	LCY		CURR		6/4/2000						190.00			11/16/2001	
1040	0015	GARDEN BRANSHL KARACHI	SD		MAKARIN HILALI SHARAF PAKISTAN	HOUSE # 4, K-11, P-B, D/200, "KINSA SADIQ" 105 GILPIN, KARACHI	LCY		CURR		10/15/2001						10,920.00			12/15/2001	
1041	0015	GARDEN BRANSHL KARACHI	SD		SHADIA ALI HUSSAIN	6-51 AL-AZHAR, APPT COLETT STREET, GARDEN EAST KARACHI	LCY		CURR		11/17/2001						473.00			11/18/2001	
1042	0015	GARDEN BRANSHL KARACHI	SD		SAYEDA RAZZAK	12-F, PLATINUM SOCIETY 1107 STREET, GARDEN EAST, KARACHI	LCY		CURR		2/6/2004						921.37			12/12/2001	
1043	0015	GARDEN BRANSHL KARACHI	SD		PARVEEN SADIQ ALI	16-10 PHASE 11, APPY BLOCK 8, CHITTON KARACHI	LCY		CURR		2/6/2004						261.55			12/12/2001	
1044	0015	GARDEN BRANSHL KARACHI	SD		M. ANWAR ANJAN	16-8 ALYAN COMPLEX, CHITTON, GARDEN EAST KARACHI	LCY		CURR		2/6/2004						336.00			12/12/2001	
1045	0015	GARDEN BRANSHL KARACHI	SD		M. AKBAR KHAN	606F, AL-BACHT GULSHAN NO1, KARACHI	LCY	2100/2074	CURR			PKR					264.00			12/12/2001	
1046	0015	GARDEN BRANSHL KARACHI	SD		KHALIL AHMAD	605-AL-BAHCH GULSHAN NO1, KARACHI	LCY	2112/2074	CURR			PKR					252.00			12/12/2001	
1047	0015	GARDEN BRANSHL KARACHI	SD		SALIM SULTAN ALI	6-283 1/2, 1/17TH NAGAR NEAR WHEEL KARACHI	LCY	2112/2074	CURR			PKR					254.00			12/12/2001	
1048	0015	GARDEN BRANSHL KARACHI	SD		ABDUL MALIK	6-7 PRINCE AL KHAN COLONY PRINCE ALI S KHAN COLONY GARDEN EAST KARACHI	LCY	2113/2074	CURR			PKR					3,016.73			12/12/2001	
1049	0015	GARDEN BRANSHL KARACHI	SD		AMIR AL AMAN ENGINEERS & CONTRACTORS	605-AL-BAHCH GULSHAN NO1, KARACHI	LCY	2114/2074	CURR			PKR					496.32			12/12/2001	
1050	0015	GARDEN BRANSHL KARACHI	SD		SHAHZAD HANIF ALI	6-51 SHAH ALI 154-SH/5B STREET, GARDEN EAST KARACHI	LCY	2116/2100	CURR			PKR					14,532.32			12/12/2001	
1051	0015	GARDEN BRANSHL KARACHI	SD		SHAMS SHABAN	5107 # 20, PRINCE AVENUE 1441 STREET, GARDEN EAST KARACHI	LCY	2115/2808	CURR			PKR					128,000.00			11/18/2001	
1052	0015	GARDEN BRANSHL KARACHI	SD		MUBARAK SAHAB	605-AL-BAHCH GULSHAN NO1, KARACHI	LCY	2107/2808	CURR			PKR					1,977.2600			11/21/2001	
1053	0015	MAIN BRANSHL RAWALPINDI	PR	20139-737065	MR. FAYZ BULLT	701, STREET NO KARWALE, AMAN NEW LAZARAWALPINDI	LCY		PKS			PKR					5,134.62			11/27/2001	
1054	0014	MAIN BRANSHL RAWALPINDI	PR	17405-047780-5	GURU AM ABHAS CHETANA	RWP	LCY		PKS			PKR					1.05			6/23/2001	
1055	0014	MAIN BRANSHL RAWALPINDI	PR	6110-740175-3	MARBOOL GURBESH	11-860-B/1060-F-11-488	LCY		PKS			PKR					183.02			7/7/2001	
1056	0014	MAIN BRANSHL RAWALPINDI	PR	231-91-189772	NADIM KHAN	11NO 271ST ST & 8AL NEOR COLONY SECTOR 8RD WP	LCY		PKS			PKR					498.35			6/1/2001	
1057	0014	MAIN BRANSHL RAWALPINDI	PR	210-48-326075	SAYED IMRAN SHAH	11NO 271ST ST AND 8AL NEOR COLONY SECTOR 8RD WP	LCY		PKS			PKR					1,709.75			1/12/2001	
1058	0014	MAIN BRANSHL RAWALPINDI	PR	37405-077087-7	MR. AMER MUSTAFA	S-17TH CROSS CANAL ALA S/HJMI 3RWP	LCY		PKS			PKR					1,611.64			7/17/2001	
1059	0014	MAIN BRANSHL RAWALPINDI	PR	17405-087996-5	IAMAL UDDIN	W/10TH BOY, AIRPORT ROAD, GH/17	LCY		PKS			PKR					6,817.41			6/14/2001	
1060	0014	MAIN BRANSHL RAWALPINDI	PR	17405-779076-1	BRIG I AZI QANBER & MRS. ZAHARA QANBER P. REFIN	306/3, VALLEY ROAD, RWP	LCY		PKS			PKR					6.21			8/20/2001	
1061	0014	MAIN BRANSHL RAWALPINDI	PR	17405-610827-2	MR. TAJMUR IAHWAR	30/8 WESTRIDGE 1 RWP	LCY		PKS			PKR					1,835.54			2/23/2001	
1062	0014	MAIN BRANSHL RAWALPINDI	PR	17405-637544-1	MR. CHAMAN KHAN	Z/A 44, ST # 105, KAR CRAVE	LCY		PKS			PKR					229.91			3/1/2001	
1063	0014	MAIN BRANSHL RAWALPINDI	PR	17405-610827-2	PARHMA	VARDHANI, MALI AL RWP	LCY		PKS			PKR					229.91			3/21/2001	
1064	0014	MAIN BRANSHL RAWALPINDI	PR	NABRA 44394	PARHMA	CR. 19, 44M 3/12M TOWN, RWP	LCY		PKS			PKR					212.01			4/10/2001	
1065	0014	MAIN BRANSHL RAWALPINDI	PR	NABRA NO 7635	RUHMA SULTANI	104 KHAS NO CHOKI J PG-13, CHANNOY CHOKI S/O 100 RWP	LCY		PKS			PKR					11,858.09			10/16/2001	
1066	0014	MAIN BRANSHL RAWALPINDI	PR	17405-778076-1	GULZAR QUAMR TAREEN, LABRISTIAS PAKISTAN, PVY LTD	306/1ST #13 VALLEY ROAD, WESTRIDGE-RWP	LCY		PKS			PKR					148.51			8/20/2001	
1067	0014	MAIN BRANSHL RAWALPINDI	PR	6110-313331-9	RAJESH KUMAR	141 RACE COURSE ROAD RWP	LCY		PKS			PKR					6,335.63			3/24/2001	
1068	0014	MAIN BRANSHL RAWALPINDI	PR	17405-471501-8	ANIL AHMAD KHAN	NO. 2504 FLOOR 20AKR PLAZA, BANK ROAD RWP	LCY		PKS			PKR					133.97			11/14/2001	
1069	0014	MAIN BRANSHL RAWALPINDI	PR	17405-1131891-7	FAROOQ HOBAL	131/AWARD 7 GULJAR KHAN, DISTRICT RWP	LCY		PKS			PKR					6.46			10/6/2001	
1070	0014	MAIN BRANSHL RAWALPINDI	PR	81302-240924-5	MR. FAZAL GUL	RANGPOOR PO AJAZPOOR, THE 16 STREET MIRR/BAHAR	LCY		PKS			PKR					1,922.26			6/19/2001	
1071	0014	MAIN BRANSHL RAWALPINDI	PR	210-34-201574	MUHAMMAD ANWAR A & PARVEEN AKHTER	11NO 47, ST AMBER HANZA COLONY, ALAH ABAD, WESTRIDGE-RWP	LCY		PKS			PKR					1.01			11/23/2001	
1072	0014	MAIN BRANSHL RAWALPINDI	PR	50801-667120-3	MALI I ZAHEER KHAN	11NO 7, ST NO 7, MUNIWAR COLONY, AIRAL, BROAD RWP	LCY		PKS			PKR					149.64			3/3/2001	
1073	0014	MAIN BRANSHL RAWALPINDI	PR	71402-110939-3	DANAN KHAN	C/O GHETT COLOUR LABORATORY CENTRA BAZAR GHETT	LCY		PKS			PKR					15,697.44			3/30/2001	
1074	0014	MAIN BRANSHL RAWALPINDI																			

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SL. NO.	BRANCH/CODE	BRANCH/NAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	CURR/INTL	CURR. DATE	AMOUNT	EXP. PER.	LAST DATE	REASON
1406	0015	GUJBERG BRANALI LAHORE	PK	14610366250	ABDU BASIT	5-A/11 GUJBERG HIL LAHORE	LCY							6.00		1/25/2001	
1407	0015	GUJBERG BRANALI LAHORE	PK	37849525160	MUSHTAQ AHMED BHATTI	11-AT-1008-B-11-D-11-FLATS, BLOCK-N, MODEL TOWN, LAHORE	LCY							6.00		1/26/2001	
1410	0015	GUJBERG BRANALI LAHORE	PK	27654478990	PUNE TRADING CORPORATION	90-M-2, H. GUJBERG HIL LAHORE	LCY		2010475916	CURR				4,075.00		3/21/2001	
1411	0015	GUJBERG BRANALI LAHORE	PK	37764684840	MUHAMMAD AZIZ	1270-200-75740-3-A-META ROAD, NUSHERA VERONA, DISTT GUJRANWALA	LCY							6.75		4/1/2001	
1412	0015	GUJBERG BRANALI LAHORE	PK	37376380960	SANIA MIR	HOUSE NO.29, SEC-10/05 PHASE-11, LUCHI, LAHORE	LCY							6.75		2/2/2001	
1413	0015	GUJBERG BRANALI LAHORE	PK	24649573870	TAN GARMENT	135-A, MURDIE TOWN, LAHORE	LCY		2010460917	CURR				190.28		3/27/2001	
1414	0015	GUJBERG BRANALI LAHORE	PK	12508057540	MUHAMMAD SHAHID WAZIR	HOUSE NO.85, ST NO.11, MAIN BAZAR MUTIAZ ROAD, LAHORE	LCY							6.75		9/2/2001	
1415	0015	GUJBERG BRANALI LAHORE	PK	33505337870	MUHAMMAD KHAIID LAVIED	CHAK NO.56, G/21, THUSI, CHUGHAWATI, DISTT GUJAWATI	LCY		1010449997	CURR				101.74		2/9/2001	
1416	0015	GUJBERG BRANALI LAHORE	PK	24676360170	TARBO JAMLI	HOUSE NO.58, ST NO.1, ABDUL MALI PUR, FARIANA ROAD	LCY							163.50		2/2/2001	
1417	0015	GUJBERG BRANALI LAHORE	PK	37748549874	INTELLIGENT BROS RAZA ROZIT	11-20-150, GUJBERG HIL LAHORE	LCY							6.00		2/9/2001	
1418	0015	GUJBERG BRANALI LAHORE	PK	34446520693	SABINA SOHAIL	41-6, CHRISTOPHER COLONY, GHAZR ROAD, LAHORE CANTT	LCY		2010460887	CURR				2,999.00		3/29/2001	
1419	0015	GUJBERG BRANALI LAHORE	PK	27236382480	KHAN TRAFER	65-A, GUJBERG HIL LAHORE	LCY							2,999.00		3/29/2001	
1420	0015	GUJBERG BRANALI LAHORE	PK	27649093560	MAKHT ALI	HOUSE NO.57, ST NO.5, NADDER ROAD, SHAMLIAN TOWN, LAHORE	LCY							772.00		2/16/2001	
1421	0015	GUJBERG BRANALI LAHORE	PK	20165574100	SHARHEI ZEHLUB	110-1191, BLOCK, NEW GARDEN TOWN, LAHORE	LCY							1.09		2/12/2001	
1422	0015	GUJBERG BRANALI LAHORE	PK	27248032090	THEO'S PRINTING PRESS	120-1191, BLOCK, NEW GARDEN TOWN, LAHORE	LCY							5,046.00		4/7/2001	
1423	0015	GUJBERG BRANALI LAHORE	PK	27136049877	GAZAL IR-IRAHMAN	67-N-2, MIRAFS COLONY, MUTIAZ ROAD, LAHORE	LCY							6.75		2/28/2001	
1424	0015	GUJBERG BRANALI LAHORE	PK	37376324400	AMMA BIAZ	67-D, ASKARI APARTMENTS, SARIKAZ ROAD, LAHORE CANTT	LCY							6.75		2/26/2001	
1425	0015	GUJBERG BRANALI LAHORE	PK	27058428241	NAMA SHAHIDIN	66-N, NADDER COLONY, NEAR SUNNY FLOOR MILLS, GUJBERG HIL LAHORE	LCY							594.12		3/27/2001	
1426	0015	GUJBERG BRANALI LAHORE	PK	27609581180	ANZA AHMAD	ENRICHKIN, 84-A, LIBERTY MARKET, GUJBERG LAHORE	LCY							8.65		3/1/2001	
1427	0015	GUJBERG BRANALI LAHORE	PK	27136371971	AYESHA FAROQI	7-B, ZAHED PARK, FEROZPUR ROAD, LAHORE	LCY		10104549817	PCS				1,177.00		3/1/2001	
1428	0015	GUJBERG BRANALI LAHORE	PK	2617428274	TARBO MAMDOOH	15-A, MUMTAZ STREET, PUPUR, GHAZR ROAD, LAHORE LAHORE	LCY							801.75		3/2/2001	
1429	0015	GUJBERG BRANALI LAHORE	PK	27349230420	NORUL TRADERS	135-GARDEN BLOCK, ALAMANA QORAH, TOPAN, LAHORE	LCY							3,165.00		3/18/2001	
1430	0015	GUJBERG BRANALI LAHORE	PK	26630492504	YASIR RAHIM	35-A, 2, KHAR TOWN, LAHORE	LCY		1010442720	PCS				2.37		3/8/2001	
1431	0015	GUJBERG BRANALI LAHORE	PK	27650540980	NAVID SAJJAD SHAH & MRS SAMANA	13-A PHASE-11, D/L LAHORE	LCY							15.47		3/11/2001	
1432	0015	GUJBERG BRANALI LAHORE	PK	27349230420	RAJAM RAHMAD IMRAN KHAN	STREET NO.15, PHASE NO.11, MUSHI TOWN, LAHORE	LCY							15.47		3/11/2001	
1433	0015	GUJBERG BRANALI LAHORE	PK	23092464531	KAMRAN YAKOUB	466-A,1, GUJBERG HIL LAHORE	LCY							1.13		3/22/2001	
1434	0015	GUJBERG BRANALI LAHORE	PK	17636309730	SHARIF ZAKIR MIRZA	66-A, BLOCK-A, ALAMANA QORAH TOWN, LAHORE	LCY							1,460.00		3/23/2001	
1435	0015	GUJBERG BRANALI LAHORE	PK	27149049976	ANIP LAHORE	611-1, TOPAN, LAHORE	LCY							971.40		3/24/2001	
1436	0015	GUJBERG BRANALI LAHORE	PK	27630403100	SHAIKH SYED	47-411, NEW BOTAL PARK, LAHORE	LCY							6.52		3/31/2001	
1437	0015	GUJBERG BRANALI LAHORE	PK	27630403100	GAZAL IR-IRAHMAN	67-N-2, MIRAFS COLONY, MUTIAZ ROAD, LAHORE	LCY							6,187.00		3/18/2001	
1438	0015	GUJBERG BRANALI LAHORE	PK	27246358840	AMIR & MIAN	30-5-D, HUSSAIN CHOWK, GUJBERG HIL LAHORE	LCY							3,053.78		4/7/2001	
1439	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1440	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1441	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1442	0015	GUJBERG BRANALI LAHORE	PK	28095347944	THEIL LAHORE ALMA	42-55 AMBLY CCK, AZAM GARDEN LAHORE	LCY							466.70		4/12/2001	
1443	0015	GUJBERG BRANALI LAHORE	PK	28095347944	THEIL LAHORE ALMA	42-55 AMBLY CCK, AZAM GARDEN LAHORE	LCY							466.70		4/12/2001	
1444	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1445	0015	GUJBERG BRANALI LAHORE	PK	28095347944	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1446	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1447	0015	GUJBERG BRANALI LAHORE	PK	28095347944	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1448	0015	GUJBERG BRANALI LAHORE	PK	25509217613	IRFAN KHAN	CHAK NO.247, 9-B, DISTT PAK KHAN	LCY							3,253.20		5/8/2001	
1449	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1450	0015	GUJBERG BRANALI LAHORE	PK	13879387260	SHIK WORM WEAVING	CHAK NO.14-15, P/O KHAS, BENSAL KHURD, DISTT OKARA	LCY							27.00		7/15/2001	
1451	0015	GUJBERG BRANALI LAHORE	PK	27653499118	SHUMAI SHAHID	6-10-N, NADDER COLONY, BHEBAN ROAD, LAHORE	LCY							554.90		3/11/2001	
1452	0015	GUJBERG BRANALI LAHORE	PK	27648314452	MUHAMMAD ZEESHAN NAEM	80-TPTU BLOCK, NEW GARDEN TOWN, LAHORE	LCY							6.59		4/16/2001	
1453	0015	GUJBERG BRANALI LAHORE	PK	28095347944	THEIL LAHORE ALMA	42-55 AMBLY CCK, AZAM GARDEN LAHORE	LCY							8,460.00		2/20/2001	
1454	0015	GUJBERG BRANALI LAHORE	PK	27476349720	AMMARA AWAS WYNI	27-F, HIL GUJBERG HIL LAHORE	LCY							321.45		6/4/2001	
1455	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	27-A, LANSHAH MANSIONS, PAKI, ROAD LAHORE	LCY							6.75		6/22/2001	
1456	0015	GUJBERG BRANALI LAHORE	PK	27763499990	SERIAL MEDICAL	90-D, PHASE 1, LUCHI, LAHORE	LCY							76.78		6/11/2001	
1457	0015	GUJBERG BRANALI LAHORE	PK	27630403100	KAMRAN GHAN	31-A, BAHAW CHITRERS COLONY, WALTON ROAD, LAHORE	LCY							254.88		6/12/2001	
1458	0015	GUJBERG BRANALI LAHORE	PK	13236386627	MUHAMMAD ZEESHAN NAEM	105-D,1, MARKET TOWN, LAHORE	LCY							260.00		6/29/2001	
1459	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1460	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1461	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1462	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1463	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1464	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1465	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1466	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.08		6/19/2001	
1467	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1468	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1469	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1470	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1471	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1472	0015	GUJBERG BRANALI LAHORE	PK	27656348870	IMRAN AHMAD	11-N-01, IMRAN HOUSE, GULSHAN COLONY, MUSTAM PARK, MUTIAZ ROAD, LAHORE	LCY							1.13		6/30/2001	
1473	0015	GUJBERG BRANALI LAHORE	PK	13879387260	SHIK WORM WEAVING	CHAK NO.14-15, P/O KHAS, BENSAL KHURD, DISTT OKARA	LCY							27.00		7/15/2001	
1474																	

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Sl. No.	BRANCH CODE	BRANCH NAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	CH/BR/INSTR.	DATE TYPE	MONTH	COUNT	COUNT RATE	DATE PAID	DATE MAT.	REASON
1251	0015	GUJBERG BRANCH LAHORE	PB		GUL AHMED		LCY					PKR					4544	2/22/2001	
1252	0015	GUJBERG BRANCH LAHORE	PB		SIED AFTAB HUSSAIN		LCY					PKR					2045	2/22/2001	
1253	0015	GUJBERG BRANCH LAHORE	PB		MUHAMMAD SHAH		LCY					PKR					3070	3/12/2001	
1254	0015	GUJBERG BRANCH LAHORE	PB		KHAID HUSSAIN		LCY					PKR					4711	4/12/2001	
1255	0015	GUJBERG BRANCH LAHORE	PB		DOBAL M ARIFUR		LCY					PKR					6172	7/16/2001	
1256	0015	GUJBERG BRANCH LAHORE	PB		MEDU QAYYUM		LCY					PKR					7401	7/16/2001	
1257	0015	GUJBERG BRANCH LAHORE	PB		MUSAFIQ		LCY					PKR					128	128/2001	
1258	0015	GUJBERG BRANCH LAHORE	PB		NASIR		LCY					PKR					349	7/16/2001	
1259	0015	GUJBERG BRANCH LAHORE	PB		NANDA AZAM		LCY					PKR					373	7/16/2001	
1260	0015	GUJBERG BRANCH LAHORE	PB		BEZA SAHID		LCY					PKR					5733	7/16/2001	
1261	0015	GUJBERG BRANCH LAHORE	PB		AFTAB AHMED		LCY					PKR					5716	7/16/2001	
1262	0015	GUJBERG BRANCH LAHORE	PB		FADIS		LCY					PKR					5633	7/16/2001	
1263	0015	GUJBERG BRANCH LAHORE	PB		MUHAMMAD AHMED MIAN		LCY					PKR					2766	7/16/2001	
1264	0015	GUJBERG BRANCH LAHORE	PB		AFSAN ARBAE		LCY					PKR					312	7/16/2001	
1265	0015	GUJBERG BRANCH LAHORE	PB		MUHAMMAD FAROOQ MALIK		LCY					PKR					6154	7/16/2001	
1266	0015	GUJBERG BRANCH LAHORE	PB		MOJIB AHMED		LCY					PKR					1809	7/16/2001	
1267	0015	GUJBERG BRANCH LAHORE	PB		MOJIB AHMED		LCY					PKR					329	7/16/2001	
1268	0015	GUJBERG BRANCH LAHORE	PB		MUHAMMAD HUSSAIN		LCY					PKR					1872	7/16/2001	
1269	0015	GUJBERG BRANCH LAHORE	PB		RAZA AHMAD		LCY					PKR					1919	7/16/2001	
1270	0015	GUJBERG BRANCH LAHORE	PB		SULEEM MALIK		LCY					PKR					5428	8/4/2001	
1271	0015	GUJBERG BRANCH LAHORE	PB		ABOUL PRISTINE		LCY					PKR					5010	7/16/2001	
1272	0015	GUJBERG BRANCH LAHORE	PB		PROTEUS PATEL		LCY					PKR					18800	11/21/2001	
1273	0015	GUJBERG BRANCH LAHORE	PB		NASREEN IQBAL		LCY					PKR					3600	8/21/2001	
1274	0015	GUJBERG BRANCH LAHORE	PB		M.A.Khan		LCY					PKR					3600	9/1/2001	
1275	0015	GUJBERG BRANCH LAHORE	PB		M.A.Khan		LCY					PKR					3600	9/1/2001	
1276	0015	GUJBERG BRANCH LAHORE	PB		M.A.Khan		LCY					PKR					3600	9/1/2001	
1277	0015	GUJBERG BRANCH LAHORE	PB		M.A.Khan		LCY					PKR					2000	1/22/2001	
1278	0016	MB RB	PB	752-02-180036	MUBRA LATIF	11-B-211A ST B-16-C-2/2 ISLAMABAD	LCY	101025820	PKR			PKR					10745	1/27/2001	
1279	0016	MB RB	PB	752-02-180036	MRS ANNA BURGHANER	HOUSE # 11A STREET NO 47, 17/71 ISLAMABAD	LCY	101054807	PKR			PKR					57121	6/29/2001	
1280	0016	MB RB	PB	750-67-07371	MR. AKHTAR HUSSAIN	HOUSE # 8 STREET # 44-7/1 ISLAMABAD	LCY	101051440	PKR			PKR					5641	5/3/2001	
1281	0016	MB RB	PB	525-82-29296	MRS. NASIMAN SEEFAN	17-GHORBAN, B-106B, STREET # 54, 10/11 ISLAMABAD	LCY	101053261	PKR			PKR					29634	8/21/2001	
1282	0016	MB RB	PB	316-76-13384	KARAMAT ALI	HOUSE # 3 STREET NO 3353/6/2 ISLAMABAD	LCY	101053545	PKR			PKR					6700	4/23/2001	
1283	0016	MB RB	PB	101-37-26600	MR. MUHAMMAD ARIF	MORITZ AH LIU HWAY VILLAGE HUNZA	LCY	101053446	PKR			PKR					6854	1/31/2001	
1284	0016	MB RB	PB	525-82-29296	MRS. MUHAMMAD NAJIB	17-GHORBAN, B-106B, STREET # 54, 10/11 ISLAMABAD	LCY	101053261	PKR			PKR					29634	8/21/2001	
1285	0016	MB RB	PB	750-77-04357	MR. FAZAL KARIM	HOUSE NO 25 D STREET NO 18-3/3 ISLAMABAD	LCY	101053641	PKR			PKR					50355	7/24/2001	
1286	0016	MB RB	PB	101-36-26564	SALJEHA IQBAL MALIK	NPAR DARBARA SHARIF VILL. GORRA SHARIF ISLAMABAD	LCY	101053077	PKR			PKR					3018	7/24/2001	
1287	0016	MB RB	PB	101-22-04243	MRS. SAMIA PIAZZA BELIE ARIJA	6-W-SAMIA PIAZZA BELIE AREA ISLAMABAD	LCY	101053768	PKR			PKR					26833	6/29/2001	
1288	0016	MB RB	PB	905-86-69867	MR. ABUL-SAYID	HOUSE # 10 STREET # 53-4-7/4 ISLAMABAD	LCY	101053819	PKR			PKR					1747	7/16/2001	
1289	0016	MB RB	PB	101-78-49792	IMRAN AFTAB	HOUSE # 19 STREET # 48-6/2 ISLAMABAD	LCY	101053983	PKR			PKR					29838	6/29/2001	
1290	0016	MB RB	PB	101-80-49792	MRS. MUHAMMAD AHMED SAHOTA SAHOTA	HOUSE NO 25 D STREET NO 18-3/3 ISLAMABAD	LCY	101053978	PKR			PKR					47328	6/29/2001	
1291	0016	MB RB	PB	200-50-04272	MUHAMMAD BUTT	HOUSE NO 25 D STREET NO 18-3/3 ISLAMABAD	LCY	101054019	PKR			PKR					6432	2/14/2001	
1292	0016	MB RB	PB	101-36-29048	CH. MUHAMMAD RAZAQ	HOUSE NO 22 ST F 38-6/2 ISLAMABAD	LCY	101054708	PKR			PKR					24614	9/24/2001	
1293	0016	MB RB	PB	101-36-29048	MRS. SAMIA MALIK	HOUSE NO 22 ST F 38-6/2 ISLAMABAD	LCY	101054728	PKR			PKR					24614	9/24/2001	
1294	0016	MB RB	PB	101-36-29048	Syed Ibrahim Abbas	HOUSE NO 22 ST F 38-6/2 ISLAMABAD	LCY	101054924	PKR			PKR					10533	1/24/2001	
1295	0016	MB RB	PB	502-45-279136	MRS. NAJIA KAMAL RAH	HOUSE NO 22 ST F 38-6/2 ISLAMABAD	LCY	101054199	PKR			PKR					8574	6/29/2001	
1296	0016	MB RB	PB	101-64-23202	MUHAMMAD ANIS	6-W-SAMIA PIAZZA BELIE AREA ISLAMABAD	LCY	101054748	PKR			PKR					69236	6/29/2001	
1297	0016	MB RB	PB	101-64-23202	MRS. LAH SAHANI	11-B-15ST 33-6/6-1 ISLAMABAD	LCY	101054641	PKR			PKR					65617	10/24/2001	
1298	0016	MB RB	PB	6110-173732-6	ANISAN	HOUSE # 266 STREET # 42-1/1 ISLAMABAD	LCY	101052029	PKR			PKR					1441	1/12/2001	
1299	0016	MB RB	PB	101-36-29048	MR. MUHAMMAD RIZAL SHAHID	6-W-SAMIA PIAZZA BELIE AREA ISLAMABAD	LCY	101053667	PKR			PKR					17521	6/29/2001	
1300	0016	MB RB	PB	101-69-07979	Syed Ghulam Nasser Uddin	6-11 GORRA SHARIF ISLAMABAD	LCY	101059916	PKR			PKR					51024	11/7/2001	
1301	0016	MB RB	PB	101-36-133118	MUJIB BUNSHI	6-W-SAMIA PIAZZA BELIE AREA	LCY	101059399	PKR			PKR					849	11/22/2001	
1302	0016	MB RB	PB	123-02-80048	MR. MUHAMMAD OMAR KHATTAK	HOUSE NO 22 ST F 38-6/2 ISLAMABAD	LCY	101059966	PKR			PKR					2103	6/29/2001	
1303	0016	MB RB	PB	211-58-09214	M.S. IMRAN KHAN BUSINESS MATHS	INDY FLOOR, RAFFA MANSSION LAZAL-1-HIGH ROAD BELIE AREA ISLAMABAD	LCY	101059993	PKR			PKR					5930	4/29/2001	
1304	0016	MB RB	PB	211-58-09214	M.S. IMRAN KHAN BUSINESS MATHS	INDY FLOOR, RAFFA MANSSION LAZAL-1-HIGH ROAD BELIE AREA ISLAMABAD	LCY	101059993	PKR			PKR					5930	4/29/2001	
1305	0016	MB RB	PB	101-36-27174	M.S. PRITHI AMON	HOUSE, CHORRA ROAD, GORRA SHARIF ROAD, B-106B, STREET NO 48-6/2 ISLAMABAD	LCY	101060256	PKR			PKR					20250	5/31/2001	
1306	0016	MB RB	PB	123-02-80048	MRS. ANSAR VIL	HOUSE # 42 ST FOR 6/7 GORRA ROAD ISLAMABAD	LCY	101060296	PKR			PKR					46430	6/29/2001	
1307	0016	MB RB	PB	750-95-118259	DR. AVI PLUS	KASHMIR PLAZA, AIRPORT ROAD, GLETT	LCY	101060320	PKR			PKR					49500	12/27/2001	
1308	0016	MB RB	PB	101-48-48076	MUHAMMAD SHAHID	HOUSE NO 25 D STREET NO 18-3/3 ISLAMABAD	LCY	101060245	PKR			PKR					12060	5/31/2001	
1309	0016	MB RB	PB	101-48-48076	MUHAMMAD SHAHID	HOUSE NO 25 D STREET NO 18-3/3 ISLAMABAD	LCY	101060245	PKR			PKR					12060	5/31/2001	
1310	0016	MB RB	PB	101-80-47418	MAY QUMS	KRS PLAZA, PHOTOP 23-8, MARKET ISLAMABAD	LCY	101060228	PKR			PKR					25700	6/21/2001	
1311	0016	MB RB	PB	101-55-09343	MR. HIZRIN GUEST HOUSE	HP 28 ST 26-5/4 ISLAMABAD	LCY	101062098	PKR			PKR					39355	7/16/2001	
1312	0016	MB RB	PB	128-89-89989	MRS. ZULI KHAN	HOUSE NO 15 MEZGANI, MUHAMMAD PIAZZA BELIE AREA ISLAMABAD	LCY	101060218	PKR			PKR					2910	6/29/2001	
1313	0016	MB RB	PB	128-89-89989	MRS. ALI KARIM PUBLICATION	6-W-SAMIA PIAZZA BELIE AREA	LCY	101060293	PKR			PKR					12000	11/9/2001	
1314	0016	MB RB	PB	128-89-89989	MRS. MALIK TRAVELS	11-B-17 ST FLOOR, KASHMIR PLAZA BELIE AREA ISLAMABAD	LCY	101060293	PKR			PKR					55500	4/12/2001	
1315	0016	MB RB	PB	128-89-89989	MRS. ANSAR VIL	HOUSE NO 15, ANSAR VIL, AIRPORT ROAD, ROWALPIND	LCY	101060382	PKR			PKR					24930	6/29/2001	
1316	0016	MB RB	PB	431-51-198713	SAUND VISION	BLOCK NO 3 MARKET 7/7 ISLAMABAD	LCY	101060493	PKR			PKR					24575	7/16/2001	
1317	0016	MB RB	PB	101-69-07979	MUJIB KHAN BEHMAN	HOUSE # 266 STREET # 42-1/1 ISLAMABAD	LCY	101060429	PKR			PKR					3600	6/29/2001	
1318	0016	MB RB	PB	101-55-09343	MRS. MUHAMMAD WAHAB	HOUSE NO 15 MEZGANI, MUHAMMAD PIAZZA BELIE AREA ISLAMABAD	LCY	101060218	PKR			PKR					1800	6/29/2001	
1319	0016	MB RB	PB	211-58-09214	SIKIPAR COMMERCIAL & INDUSTRIAL GROUP	STREET NO 14 FLOOR 1ST 64 EAST BELIE AREA ISLAMABAD	LCY	101060603	PKR			PKR					1636	11/7/2001	
1320	0016	MB RB	PB	101-69-07979	KASHMIR WELL CARE CONSULTANTS	PW, SHIMROD PIAZZA DELCOR LAZAL-1-HIGH ROAD BELIE AREA ISLAMABAD	LCY	101060789	PKR			PKR					50425	11/7/2001	
1321	0016	MB RB	PB	295-40-11484	MR. MUHAMMAD WAHAB	719-KM, STAGUR ANNA KA MOUNTAIN, DISTRICT GORRA SHARIF	LCY	101060824	PKR			PKR					3600	6/29/2001	
1322	0016	MB RB	PB	101-36-29048	BEKOK TRADER ISLAMABAD	NASIR CHAMBER BLOCK 10, 1 ISLAMABAD	LCY	101060966	PKR			PKR					42333	4/1/2001	
1323	0016	MB RB	PB	113-58-07823	SLAMPING GROUP	ST FLOOR 11A-11A1 SHAHRAH-E-ITADAH, MUHAMMAD RAHAWALPIND	LCY	101061044	PKR			PKR					14740	4/12/2001	
1324	0016	MB RB	PB		MUHAMMAD HUSSAIN		LCY					PKR					51300	6/29/2001	
1325	0016	MB RB	PB		IMMIGRATION OFFICER AUSTRALIAN HIGH COMMISSION		LCY					PKR					3600	9/24/2001	
1326	0016	MB RB	PB		BYRAN LI HOA		LC												

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SL. NO.	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	BR/BRNCH	RATE. TYPE	COUNT. NO.	COUNT. DATE	STATE/PT. OF	AMOUNT (PKR)	EXP. PER.	LAST DATE	REASON
1051	1018	SUKKUR BRANCH II	SD	4455310452	Nisar Muhammad	SC7428 ZAFAR SUKUR II	LCY			LCYR							2189.00		3/15/2001	
1052	1018	SUKKUR BRANCH II	SD	44967631519	Yasin Rudhan	VANSH BROTHER ANAR BAZAR SUKUR II	LCY			LCYR							20.00		12/14/2001	
1053	1018	SUKKUR BRANCH II	SD	2010829787	Mulad Aze Mansur M Yousaf & M Salim Mansur	FLAY NO 996 ARA 40, SHEHAN STREET ORIENT, BAMPART ROAD SUKUR II	LCY			LCYR							233.00		10/15/2001	
1054	1018	SUKKUR BRANCH II	SD	4495117320	Muhammad Imran	GT-01 BAROCK ROAD, GUYTO EMPLOYEES SOCIETY SUKUR II	LCY			LCYR							289.00		1/14/2001	
1055	1018	SUKKUR BRANCH II	SD	4252510509	Nadir Ali & Bilal Sukkur	BUNGLOW NOLAI, GUYTO EMPLOYEES HOUSING SOCIETY, SHIP ROAD SUKUR II	LCY			LCYR							10.00		4/10/2001	
1056	1018	SUKKUR BRANCH II	SD	4796046739	Nasim Tahir	SHWP NO 11, ANA KHAIKOR MANDI SUKUR II	LCY			LCYR							873.00		10/4/2001	
1057	1018	SUKKUR BRANCH II	SD	4495343005	Samee Bessir Pakistan	PL07 B-3-SETI COLONY SUKUR II	LCY			LCYR							269.00		6/27/2001	
1058	1018	SUKKUR BRANCH II	SD	4492526876	Sevak Ram	SHWP NO140 KHAIKOR MANDI KHAIKUR	LCY			LCYR							20.00		6/3/2001	
1059	1018	SUKKUR BRANCH II	SD	4330413903 T3	Nav Sanyam Pradhan	SHWP NO 105, AMR, SUKUR II	LCY			LCYR							253.00		8/2/2001	
1060	1018	SUKKUR BRANCH II	SD	4474843195	Dr. Gulzar Siddiqui	GT-01 ARIEL GUINIS ROAD BHUTTA ROAD SUKUR II	LCY			LCYR							1074.00		10/6/2001	
1061	1018	SUKKUR BRANCH II	SD	44915115665	Ashraf Wahid Khan	BUNGOW NO140, POKHRI LINE, SOKRI TALAB SUKUR II	LCY			PKS							315.99		12/2/2001	
1062	1018	SUKKUR BRANCH II	SD	4414640942	Ramin Bhas	CHH MGH LAL GRAMDA POKHRI LINE SUKUR II	LCY			PKS							212.20		12/14/2001	
1063	1018	SUKKUR BRANCH II	SD	7963609974	Paras Saini Commission Shop	SHWP NO 140 KHAIKOR MANDI KHAIKUR	LCY			PKS							1.00		12/2/2001	
1064	1019	FATIMA INSHADIB RD. HYDRABAD	SD	47675166943	MISS NURHADA D/O MUHAMMAD ISHAAQ	G-253 CHITREZ COLONY FATIMA INSHADIB RD. HYDRABAD	LCY			LCYR	1010515293						420.70		12/2/2001	
1065	1019	FATIMA INSHADIB RD. HYDRABAD	SD	50245433976	MRS. FAUZIYA KALEEDI	FLAY F B 109 DEFENSE PLAZA THANDI SARKAR HYDRABAD	LCY			LCYR	1010515740						766.74		8/13/2001	
1066	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44954066213	MRS. SAJIDA MIMON S/O BHAI HUSSAIN MIMON	HOUSE # 1 OPP. TO ELABOR PAKISTAN INDIAN CO-OPERATIVE BANK SAJKOR FTD	LCY			LCYR	1010517266						8959.78		7/28/2001	
1067	1019	FATIMA INSHADIB RD. HYDRABAD	SD	42593147500	MR. IRFAN BHAUTI	139 ALYAN ROAD DEFENSE SOCIETY HYDRABAD SINDH PAKISTAN	LCY			PKS	1010517405						167.38		8/1/2001	
1068	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44935076109	MR. INTIAZ AHMED QURESHI	HP-35 BALKHIA COLONY HIIFINDEFINITE LAL FTD	LCY			LCYR	1010518081						687.84		5/3/2001	
1069	1019	FATIMA INSHADIB RD. HYDRABAD	SD	43293614998	MR. USAMA WALI MUHAMMAD	VILLAGE SHARAD KANAK POKHRI SPRAY TALAUKA HYDRABAD	LCY			LCYR	1010518072						288.22		11/7/2001	
1070	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44576107565	MR. SAJEED AHMED S/O MUHAMMAD ALI PATHAN	FLAY F B 304 BLOCK A DEFENSE PLAZA HYDRABAD	LCY			LCYR	1010519375						1,874.22		3/7/2001	
1071	1019	FATIMA INSHADIB RD. HYDRABAD	SD	47142512811	MR. WALID MUHAMMAD S/O MUHAMMAD ALI	48B PHEI 104 DEFENSE PLAZA OPP. INDEFINITE TAX OFFICE CIVIL LINES FTD	LCY			LCYR	1010521240						4,534.81		3/1/2001	
1072	1019	FATIMA INSHADIB RD. HYDRABAD	SD	445746101716	MRS. FARIDA SAJJAD ALI	SHARAD WADI TALUKA DIST. HYDRABAD	LCY			PKS	101015424						95.45		10/1/2001	
1073	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44924928783	MRS. NAHEED JAVED W/O JAVED AKHTAR	HOUSE # 1104/F, HAFEEZ LANE HYDRABAD	LCY			LCYR	2010538761						3,885.00		8/13/2001	
1074	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44859211857	HUSAIN MAMON	FLAY WADIYA COLONY HYDRABAD	LCY			LCYR	2010539098						2,609.00		9/2/2001	
1075	1019	FATIMA INSHADIB RD. HYDRABAD	SD	43374763588	UMMA AHMED RAHPUT	8425 INTF # 14 ALI QUTUB HYDRABAD	LCY			LCYR	2010540424						96.00		10/16/2001	
1076	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44946163740	M/S. NAKI RUSHTI BONT. AHSAN	PL07 # 111, NAKI KHAIKOR MUHAMMAD GOTH TANDOO ADAM	LCY			LCYR	2010545998						183.00		3/29/2001	
1077	1019	FATIMA INSHADIB RD. HYDRABAD	SD	43374763590	MR. ABDUL WADUD KHAN	G-1310 DEFENSE PLAZA HYDRABAD	LCY			LCYR	2010541019						26.00		7/9/2001	
1078	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44964024430	M/S. JAVED MOTORS HYDRABAD	429 HAFEEZ LANE DEFENSE SOCIETY QASIMABAD HYDRABAD	LCY			LCYR	2010541929						3,721.40		12/21/2001	
1079	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44964024430	M/S. JAVED MOTORS HYDRABAD	ADJUNCT HIGH CLASS HIGHER SECOND BANGLOW THANDI SARKAR FTD	LCY			LCYR	2010541929						141.00		3/12/2001	
1080	1019	FATIMA INSHADIB RD. HYDRABAD	SD	44964024430	M/S. JAVED MOTORS HYDRABAD	HOUSE # 4 DEFENSE PLAZA HYDRABAD	LCY			LCYR	2010542671						3,838.00		12/21/2001	
1081	1020	FEBRER W AREA BRANCH II KARACHI	SD	44953176129	ZAHID HUSSAIN SHAH S/O/S. MOHD SHAHID	99F, PHASE 11, KARMABAD KARACHI	LCY			LCYR							43.00		4/1/2001	
1082	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	SHAHAN INTREPRISES	PL07 # 1 QUARY OFFICE BETTI PAKHAR MANGE PORE ROAD KARACHI	LCY			LCYR							807.00		3/1/2001	
1083	1020	FEBRER W AREA BRANCH II KARACHI	SD	44953176130	M/S. SAJID AHMED MIMON	2751/516 MIMON COLONY B-1 AHMED MIMON KARACHI	LCY			LCYR							57.00		10/21/2001	
1084	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	MR. ARIF HANIF MARQUEE & PHOTOGRAPHERS	G-095, BLOCK-2, NORTH NAZIMABAD KARACHI	LCY			LCYR							26.00		1/16/2001	
1085	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	GULI AM WARS	G-79 BLOCK 2, F B AREA KARACHI	LCY			LCYR							3,311.39		1/19/2001	
1086	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	M/S. BILAL BROTHERS	G-966, BILAL BROTHERS NAZIMABAD KARACHI	LCY			LCYR							1.00		12/21/2001	
1087	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	MRS. LAIB BEGUM / MRS. RASHIDAH BEGUM	G-775, BLOCK-C, ANSAR MANZIL, F. BARIA KARACHI	LCY			LCYR							175.00		1/27/2001	
1088	1020	FEBRER W AREA BRANCH II KARACHI	SD	31067213869	NSOR DEDIN S/O NIZAR ALI	K-42 BAHIMABAD COLONY BLOCK 14 F B AREA KARACHI	LCY			LCYR							173.00		1/29/2001	
1089	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	M/S. MAMUN KANTAL S/O NIZAR ALI	G-110 MAMUN KANTAL S/O NIZAR ALI KARACHI	LCY			LCYR							1.00		12/21/2001	
1090	1020	FEBRER W AREA BRANCH II KARACHI	SD	51049248848	MUMTAZ APPARELS (PVT) LTD.	G-365, A SITE KARACHI	LCY			LCYR							4,173.00		3/17/2001	
1091	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	SABIR DEDIN RAHMATULLAH	F-3, ALYANBAD COLONY BLOCK 8 F B AREA KARACHI	LCY			LCYR							11,436.30		3/1/2001	
1092	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	M/S. NAKI RUSHTI	BLOCK 14, F B AREA BLOCK 14 F B AREA KARACHI	LCY			LCYR							415.00		8/2/2001	
1093	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	KARIM SULEMAN	G-258, MYANBAD COLONY F B AREA KARACHI	LCY			LCYR							9,965.00		5/1/2001	
1094	1020	FEBRER W AREA BRANCH II KARACHI	SD	50646497910	M/S. USGAIR SECURITY CITY G/ARBQ PVT LTD	DEFENSE PLAZA BLOCK 2 PHEI KARACHI	LCY			LCYR							172.00		2/29/2001	
1095	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	HAHMI ALI	G-040 KARMABAD COLONY BLOCK 1 F B AREA KARACHI	LCY			LCYR							1,114.28		4/1/2001	
1096	1020	FEBRER W AREA BRANCH II KARACHI	SD	79637648780	RAJA MOHD ANSAM	FLAY NO 123, MAIN UNIVERSITY ROAD KARACHI	LCY			LCYR							245.69		4/15/2001	
1097	1020	FEBRER W AREA BRANCH II KARACHI	SD	50137408135	MURTHI HASNI	669 / F B AREA KARACHI	LCY			LCYR							649.84		1/15/2001	
1098	1020	FEBRER W AREA BRANCH II KARACHI	SD	50646497910	M/S. USGAIR SECURITY CITY G/ARBQ PVT LTD	1187/512, PHEI DEFENSE PLAZA BLOCK 11, MAIN ROAD NAKI TARIKH VILLA ROUND ABOUT F. BARIA KARACHI	LCY			LCYR							433.00		8/2/2001	
1099	1020	FEBRER W AREA BRANCH II KARACHI	SD	50654969199	ABDUL RAZZAQ ALI MOHIB	HOUSE NO 73 SAEEDABAD F B AREA KARACHI	LCY			LCYR							618.69		5/17/2001	
1100	1020	FEBRER W AREA BRANCH II KARACHI	SD	32140695994	MALIK S/O MALIAT	FLAY NO 95, ALYANBAD COLONY BLOCK 8 F B AREA KARACHI	LCY			LCYR							649.84		8/12/2001	
1101	1020	FEBRER W AREA BRANCH II KARACHI	SD	42973750888	M/S. USGAIR SECURITY CITY G/ARBQ PVT LTD	BLOCK 2, F B AREA KARACHI	LCY			LCYR							45.00		10/21/2001	
1102	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	M/S. HUSAIN MARQUEE & PHOTOGRAPHERS	G-222, 2ND FLOOR, PHEI, F B AREA KARACHI	LCY			LCYR							3,490.00		4/25/2001	
1103	1020	FEBRER W AREA BRANCH II KARACHI	SD	50177404187	ZUBAIR AKBER	M/S. KANAL INTREPRISES PHEI, KARMABAD F B AREA KARACHI	LCY			LCYR							62.61		2/23/2001	
1104	1020	FEBRER W AREA BRANCH II KARACHI	SD	51277695200	M/S. LAIB BROTHERS	G-3, ALYANBAD COLONY BLOCK 7 F B AREA KARACHI	LCY			LCYR							1,527.00		2/2/2001	
1105	1020	FEBRER W AREA BRANCH II KARACHI	SD	5014049529	S/T INTREPRISES	B-24 BARLE-ARB ANSARI COMPLEX SECT 15 B NORTH KARACHI, KARACHI	LCY			LCYR							20.00		12/2/2001	
1106	1020	FEBRER W AREA BRANCH II KARACHI	SD	50135318697	BADRUDDIN KHAN S/O SHARIF UD DIN	G-205 BLOCK 8 F B AREA KARACHI	LCY			LCYR							737.99		1/27/2001	
1107	1020	FEBRER W AREA BRANCH II KARACHI	SD	43374763588	M/S. USGAIR SECURITY CITY G/ARBQ PVT LTD	HOUSE NO 95, ALYANBAD COLONY ALYANBAD KARACHI	LCY			LCYR							687.00		10/21/2001	
1108	1020	FEBRER W AREA BRANCH II KARACHI	SD	50195484936	MURAZ DEDIN G/O/S SHAFIQ DEDIN G/O/S	G-313 F B AREA KARACHI	LCY			LCYR							26.23		1/29/2001	
1109	1020	FEBRER W AREA BRANCH II KARACHI	SD	50135318697	M/S. NIMAI MOHIB D/O WALID MOHIB MOHIB	M/S. NIMAI MOHIB D/O WALID MOHIB MOHIB	LCY			LCYR							61.19		5/1/2001	
1110	1020	FEBRER W AREA BRANCH II KARACHI																		

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SN	BRANCHCODE	BRANCHNAME	PROVINCE	CNIC	NAME	ADDRESS	STATUS	AC_NO	AC_TYPE	INSTR_TYPE	INSTR_NO	DEBITING	RATE_TYPE	COUNT	COUNT_RATE	RELEASED_DT	AMOUNT	EXP_PER	LAST_DATE	REASON
1007	1025	K.R.I	SD	42101438746-3	MUR FARGOOK	575/A, 11/1, New Fataima Inland Colony, New Karachi	LCY	1010016665	PKS			PKR					729.00		8/15/2001	
1008	1025	K.R.I	SD	45645-16590	MORIAMMAD HAFEZ	House No. 1/171, Sbb, Faisal Colony No. 1, Karachi	LCY	1010016676	PKS			PKR					5,790.86		9/11/2001	
1009	1025	K.R.I	SD	42101295827-9	MR. WAZIR AHMED	B-186 Skarduhal Colony, Eastmadrab, Karachi	LCY	1010017025	PKS			PKR					201.50		8/21/2001	
1010	1025	K.R.I	SD	9628-87986	MORAD WILAYATI	B-18 Ebrahimabad Sector, Block 14, Gulshan-e-Iqbal, Karachi	LCY	1010017282	PKS			PKR					928.00		9/28/2001	
1011	1025	K.R.I	SD	42101180772-5	MORIAMMAD MIRAN	B-144 Sector 1/H, North Nazimabad, Karachi	LCY	1010017973	PKS			PKR					996.24		4/17/2001	
1012	1025	K.R.I	SD	42101403374-3	MR. ARAF AHMED KHAN	House No. 295 Sector 35-A, Zameen Town, Korangi No. 4, Karachi	LCY	1010018324	PKS			PKR					406.86		12/22/2001	
1013	1025	K.R.I	SD	42101146167-1	MR. ANIS AHMED	Plot No. 21-C, Soneri Lane No. 4, Phase 1, Extension DHA, Karachi	LCY	1010018333	PKS			PKR					65.00		6/25/2001	
1014	1025	K.R.I	SD	421015874863-7	MR. YASIR ARAFAT	House No. 416-A-152, Block 8, North Nazimabad, Karachi	LCY	1010018345	PKS			PKR					261.56		11/15/2001	
1015	1025	K.R.I	SD	421014662130-7	MORIAMMAD UWIED	125-D, Dams, Korangi, Karachi	LCY	1010018713	PKS			PKR					212.76		8/21/2001	
1016	1025	K.R.I	SD	42101497983-3	MR. YOUSUF SHAH	Mount Garden, Plot No. A-177, Jadhvi No. 22, Karachi	LCY	1010019175	PKS			PKR					62.57		9/28/2001	
1017	1025	K.R.I	SD	42101767641-2	B-12 KHAR MIRZA	136, Korangi Industrial Area, Karachi	LCY	1010019355	PKS			PKR					326.50		1/10/2001	
1018	1025	K.R.I	SD	421017430116-9	REHMAN KHAN	House No. 13/70, Sector 34/B, Korangi Karachi	LCY	1010019664	PKS			PKR					202.13		1/29/2001	
1019	1025	K.R.I	SD	421012584136-7	MORAMMAD AHMED	Plot No. 26, 2nd Phase Hamri, Jadhvi Parks, OT 111, Mohabbat Karachi.	LCY	1010019993	PKS			PKR					414.12		3/14/2001	
1020	1025	K.R.I	SD	42101186899-3	MORIAMMAD SAIFDAR	House No. 8/46, S-A, Nazimabad Karachi	LCY	1010020055	PKS			PKR					521.27		3/15/2001	
1021	1025	K.R.I	SD	421019660815-9	MORIAMMAD KAMRAN	HOUSE No. 30, Sector 4B, Korangi No. 2, Karachi	LCY	1010020664	PKS			PKR					348.77		2/27/2001	
1022	1025	K.R.I	SD	4210141599944-6	TEHSEEN WAKAS	Plot No. 18, Sector 29, Korangi Industrial Area, Karachi	LCY	1010020885	PKS			PKR					328.21		1/17/2001	
1023	1025	K.R.I	SD	53154409142	MORIAMMAD ASLAM	House No. 221, Hamri AB Road, Korangi No. 3/3/4, Karachi	LCY	1010020845	PKS			PKR					1,626.77		9/10/2001	
1024	1025	K.R.I	SD	59325827893	ABDU RAHIM	B-8 Hamri Bldg Colony Korangi Industrial Area, Karachi	LCY	1010020335	PKS			PKR					733.21		2/2/2001	
1025	1025	K.R.I	SD	53642493811	ZAFAR AHMED	Plot No. 13, Madhur Plaza Landmark, S.W. Trade Road Karachi	LCY	1010020385	PKS			PKR					5,299.02		9/29/2001	
1026	1025	K.R.I	SD	50138110486	MUHAMMAD NAHEEM KHAN	C/o. Golden Gardens Plot No. 14, Sector 15, Korangi Industrial Area, Karachi	LCY	1010020445	PKS			PKR					.02		2/2/2001	
1027	1025	K.R.I	SD	70635147960	MUHAMMAD YOUSUF	C/o. Golden Gardens Plot No. 14, Sector 15, Korangi Industrial Area, Karachi	LCY	1010020474	PKS			PKR					491.58		9/19/2001	
1028	1025	K.R.I	SD	59838649379	MORIAMMAD RIFAAT	C/o. Golden Gardens Plot No. 14, Sector 15, Korangi Industrial Area, Karachi	LCY	1010020485	PKS			PKR					1,120.03		9/29/2001	
1029	1025	K.R.I	SD	421011112474-5	SYED IMDAD HUSSAIN	130/9, F.B. Area Karachi	LCY	1010020835	PKS			PKR					850.08		8/15/2001	
1030	1025	K.R.I	SD	51178162696	MORFIEN KHAN	House No. 1945, Sector 14, Spinners Town, Karachi	LCY	1010021024	PKS			PKR					681.25		9/22/2001	
1031	1025	K.R.I	SD	51748380779-9	MUHAMMAD FARUQ DROSSAI	C/o. Soneri Lane No. 23, Korangi Industrial Area, Karachi	LCY	1010021073	PKS			PKR					495.22		3/29/2001	
1032	1025	K.R.I	SD	421014821708-3	HIBMATULLAH NAWAZI	B-44 Sector 11-E, North Karachi Karachi	LCY	1010021235	PKS			PKR					493.41		2/12/2001	
1033	1025	K.R.I	SD	42101266425-3	MORIAMMAD HAFIZULLAH	House No. 59, Gabb No. 14, Madhur Sector 29/A, Karachi	LCY	1010021241	PKS			PKR					1,449.00		11/16/2001	
1034	1025	K.R.I	SD	45645-19868	MORIAMMAD ZAFAR ULLECH	House No. 49, Shaheed Feroz Khan Park, Karachi	LCY	1010021434	PKS			PKR					291.67		8/21/2001	
1035	1025	K.R.I	SD	421014604269-9	ABDUL NADEEM	House No. 624, Area 3/A, Landhi No. 4, Karachi	LCY	1010023355	PKS			PKR					266.23		6/7/2001	
1036	1025	K.R.I	SD	421012427619-8	HELENA AMARILYAN DASH	B-48, Cantonments Block No. 18, Korangi Karachi	LCY	1010023529	PKS			PKR					146.47		6/27/2001	
1037	1025	K.R.I	SD	42101476797-1	MUSLIM SAIF UDDIN AKHTAR	C/A. Gulshan-e-Iqbal Station Road, Karachi	LCY	1010023565	PKS			PKR					73.21		4/30/2001	
1038	1025	K.R.I	SD	421014827738-1	FAYYAZ AHMED TARASUM	337-A, Madhur Colony Madhur Road, Karachi	LCY	1010023524	PKS			PKR					56.59		4/7/2001	
1039	1025	K.R.I	SD	421014679883-6	MORIAMMAD HUSSAIN	C/A. Gulshan-e-Iqbal Station Road, Karachi	LCY	1010023569	PKS			PKR					165.65		4/29/2001	
1040	1025	K.R.I	SD	14101409786-9	ANVAB KHAN	C/o. Anara Kemping Pvt Ltd, Plot No. 45, Toliad Hamrae Sector No. 15, Phases Kolan Korangi	LCY	1010023745	PKS			PKR					772.42		4/16/2001	
1041	1025	K.R.I	SD	51735359449	SALAHUDDIN DROSSAI	195, Sector No. 23, Korangi Industrial Area, Karachi	LCY	1010023885	PKS			PKR					1,481.75		9/11/2001	
1042	1025	K.R.I	SD	421014896631-2	ABDUL GHANI UL GHANI	C/o. Gulshan-e-Iqbal Plot No. 47, Sector 24, Korangi Industrial Area, Karachi	LCY	1010023941	PKS			PKR					51.29		9/21/2001	
1043	1025	K.R.I	SD	42101377669-3	GHULAM MORIAMMAD	Plot No. 245, Soneri Lane No. 11-E, Sector 23, North Karachi Karachi	LCY	1010023935	PKS			PKR					2,741.30		10/13/2001	
1044	1025	K.R.I	SD	34001480844-5	SAKHAWAT ALI	C/o. A-Anara Pvt Ltd, Plot No. 149, Sector No. 23, Korangi Industrial Area, Karachi	LCY	1010024466	PKS			PKR					254.91		8/7/2001	
1045	1025	K.R.I	SD	50138140882	ANWARUL KHAN	Noman Garden, Plot No. 13-C, Gulshan-e-Iqbal, Block 17, Karachi	LCY	1010024508	PKS			PKR					846.73		6/27/2001	
1046	1025	K.R.I	SD	50138140884	SYED MOHAMMAD IMRAN	House No. 464/2, Anarhad F.B. Area Karachi	LCY	1010024635	PKS			PKR					45.27		8/24/2001	
1047	1025	K.R.I	SD	42101784804-8	TARHIB WAHEDI KHAN	187/10, B Area, Eastmadrab, Karachi	LCY	1010024324	PKS			PKR					624.20		8/24/2001	
1048	1025	K.R.I	SD	42101482828	KABIR KHAN	B-117, Cantonment Colony, Karachi	LCY	1010023643	PKS			PKR					1,011.68		8/21/2001	
1049	1025	K.R.I	SD	42101483884-5	ABDUL KARIM	101/2, E.D. Jadhvi No. 1, Karachi	LCY	1010023965	PKS			PKR					299.14		6/29/2001	
1050	1025	K.R.I	SD	70175302809	MORIAMMAD KABIR KHAN	House No. 38 Sector 1-A, Sector 1-A, Madhur Colony Korangi Road, Karachi	LCY	1010023355	PKS			PKR					1,464.42		5/11/2001	
1051	1025	K.R.I	SD	421014802789-1	MUHAMMAD ALI	House No. 21, Sector 15, No. 12/2, Gulshan-e-Iqbal, Korangi 1/1/2, Karachi	LCY	1010023291	PKS			PKR					514.89		9/11/2001	
1052	1025	K.R.I	SD	421014871284-5	MORIAMMAD RASHID QASIM	B-190, Sector 11-E, North Karachi Karachi	LCY	1010024666	PKS			PKR					1,027.55		2/17/2001	
1053	1025	K.R.I	SD	42101484895-3	ABDUL HAZZ	Plot No. 13, Phase 2, Centre, Gabb Street, Gabbra F.B. Karachi	LCY	1010023974	PKS			PKR					7.94		6/16/2001	
1054	1025	K.R.I	SD	42101108877-5	HABIB KHAN	House No. 410/2 Sector 42 Landhi No. 6, Karachi	LCY	1010023793	PKS			PKR					466.33		9/28/2001	
1055	1025	K.R.I	SD	421011119863-7	KHAID NAVEED	C-795, Gabb No. 13, Block H, North Nazimabad, Karachi	LCY	1010023734	PKS			PKR					116.68		12/1/2001	
1056	1025	K.R.I	SD	51139484119	HICKORY KHAN	26/29, Korangi Industrial Area, Karachi	LCY	1010023746	PKS			PKR					486.26		8/17/2001	
1057	1025	K.R.I	SD	12861498313	MORIAMMAD ANAM	C/o. Hamri Road, Industrial Plot No. 148/183, Sector 23, Korangi Industrial Area, Karachi	LCY	1010023734	PKS			PKR					4,428.28		9/17/2001	
1058	1025	K.R.I	SD	17968830213	S ZAFAR BAKHT	C Area Fataima Colony Landhi Karachi 25, Near Attock Korangi Sector Industrial Area Karachi	LCY	1010023955	PKS			PKR					185.66		11/23/2001	
1059	1025	K.R.I	SD	47345245607	DIAN RAHMA	C/o. Abanwari Avenue Pvt Ltd, Plot No. 179, Sector 23, Korangi Industrial Area, Karachi	LCY	1010024616	PKS			PKR					77.05		8/2/2001	
1060	1025	K.R.I	SD	46144474898	KARIM BAY	866, A.S-1, Rafiq Colony, North Karachi	LCY	1010024748	PKS			PKR					473.79		9/28/2001	
1061	1025	K.R.I	SD	50876396629	ABSHAD MEHMOOD	131/A Street 10, B Road Landhi, Karachi	LCY	1010028121	PKS			PKR					573.89		10/15/2001	
1062	1025	K.R.I	SD	50146474812	SYED FARIED ULLI HASSAN	House No. 9/18 Eastmadrab Karachi	LCY	1010028286	PKS			PKR					1,070.49		11/15/2001	
1063	1025	K.R.I	SD	57249123827	ANWAR ALI	C/o. Bc Imt Pakistan Firm, Sector 3 Plot No. 9F, Korangi Industrial Area, Karachi	LCY	1010028388	PKS			PKR					329.17		8/21/2001	
1064	1025	K.R.I	SD	51791488274	MORIAMMAD ASHRAF	C/o. Bc Imt Pakistan Firm, Sector 3 Plot No. 9F, Korangi Industrial Area, Karachi	LCY	1010028426	PKS			PKR					201.66		1/1/2001	
1065	1025	K.R.I	SD	51793534037-1	MUZAMMIL HUSSAIN	House No. 315, Block D, Korangi Industrial Area, Karachi	LCY	1010028474												

Soneri Bank Limited
Unclaimed Deposits Data- As of December 31, 2011

SL. NO.	BRANCH/CODE	BRANCH/NAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC. NO.	AC. TYPE	INSTR. TYPE	INSTR. NO.	DEBITING	RATE	TYPE	CONST. NO.	CONST. DATE	REMARKS
2009	0025	K.I.A	SD	114-58-29262	C. AZHAR HUSSAIN	F-7/2, Shah Faisal Colony, Karachi	LCY	1010041075	PKR			PKR					2/12/2001
2010	0025	K.I.A	SD	114-29-20149	HABIB AHMED	House No. B-807, Korangi 1/2, Karachi	LCY	1010041155	PKR			PKR					2/8/2001
2011	0025	K.I.A	SD	502-89-29264	SYED YOUSUF AHMED	A-220, Block HJ Sector 39, North Nazimabad, Karachi	LCY	1010041473	PKR			PKR					1/23/2001
2012	0025	K.I.A	SD	128-38-24048	ALI HAJI AHMED TAHIR HUSSAIN	House No. 117, L. Area 28, Block Someni, Landhi Karachi	LCY	1010041661	PKR			PKR					8/20/2001
2013	0025	K.I.A	SD	317-85-13439	AHMED BILAL & ABIDA BILAL	G-3/B, 465 Street Street, Phase II, De Cadeau Housing, Durrani, Karachi	LCY	1010041805	PKR			PKR					11/7/84/01
2014	0025	K.I.A	SD	121-69-09128	SHUJAZZ BAZAR & SAMIA SHUJAZZ	G-4/11, Korangi No. 6, Market Korangi-7#04	LCY	1010041873	PKR			PKR					7/1/2001
2015	0025	K.I.A	SD	175-6019628	ALI HIRABAI AH SHIRAZI	11-33 Young Executive Sector, 509 Garden East, Karachi	LCY	1010042025	PKR			PKR					2/25/01
2016	0025	K.I.A	SD	601-67-01349	UMBER DRAZ BUTT SYAD	House No.1-699, Area F, Korangi No.6, Karachi	LCY	1010042045	PKR			PKR					6/11/2001
2017	0025	K.I.A	SD	42001-1193474-9	MUHAMMAD KASIM MUHAMMAD SULMAN SHAIKH	M. Kasbah, 16-1, H-16, Altaba Rahim-3, Vagan Sector, Karachi	LCY	1010042743	PKR			PKR					5/19/2001
2018	0025	K.I.A	SD	42001-0242117	MUHAMMAD AMRULHAQUE MURTAZAH HANIF	F-1/2, Sector 21, Korangi Industrial Area, Karachi	LCY	1010042933	PKR			PKR					1/02/2001
2019	0025	K.I.A	SD	42001-1413699-1	ANIS-UR-REHMAN	Quarar No. B-1489, Korangi No. 6, Karachi	LCY	1010043128	PKR			PKR					10/31/2001
2020	0025	K.I.A	SD	42001-9124211-9	NAZIR AHMED	Plot No. 49, Sector 24, Korangi Industrial Area, Karachi	LCY	1010043664	PKR			PKR					9/2/2001
2021	0025	K.I.A	SD	115-41-47209	MADHIM P.S. GAZI & ANWAR S. GAZI	Plot No. 27, Sector 19, Korangi Industrial Area, Karachi	LCY	1010043658	PKR			PKR					5/19/2001
2022	0025	K.I.A	SD	502-85-21078	ARIF ENTREPRENEUR	Plot No. 27, Sector 19, Korangi Industrial Area, Karachi	LCY	1010043735	PKR			PKR					9/4/2001
2023	0025	K.I.A	SD	170-62-14368	KHALIL WASHINGTON LUDINS SIDDIQUI	Plot No. 29, Sector 29, Korangi Industrial Area Karachi	LCY	1010043799	PKR			PKR					9/12/2001
2024	0025	K.I.A	SD	42001-0070619-3	SAHEED NAZIR & MANSOOR AHMAD	Plot No. 29, Sector 29, Korangi Industrial Area, Karachi	LCY	1010043851	PKR			PKR					6/8/2001
2025	0025	K.I.A	SD	42000-271747-1	ZUBAIR AHMED & TAHIR SAJJAD	G-244, Block 4, K-10/H-13, Karachi	LCY	1010043115	PKR			PKR					5/30/2001
2026	0025	K.I.A	SD	502-57-01300	BILAL PIRQAT	Plot No. 75, Sector No. 24, Korangi Industrial Area, Karachi	LCY	1010043223	PKR			PKR					11/15/2001
2027	0025	K.I.A	SD	502-54-83198	MURAHIM AHMAD ALS	Plot No. 77 & 178, Sector 75, Korangi Industrial Area, Karachi	LCY	1010043301	PKR			PKR					5/16/2001
2028	0025	K.I.A	SD	42001-1992391-1	BROWN LEATHER TRADERS	Plot no. 19, Sector 9, B, Korangi Industrial Area, Karachi	LCY	1010043335	PKR			PKR					9/19/2001
2029	0025	K.I.A	SD	294-34-80853	PREMIUM QUALITY CORPORATION	Plot No. 1/8 & 1/2, Sector 14, United Colony, Korangi Industrial Area, Karachi	LCY	1010043334	PKR			PKR					2/28/2001
2030	0025	K.I.A	SD	119-05-89919	RASHID ALI WARRAICH	House No. C702, Block Colony, Korangi	LCY	1010043378	PKR			PKR					7/25/01
2031	0025	K.I.A	SD	116-54-13304	CAN TECH INC.	248 Plot No. 24, Korangi Industrial Area, Karachi	LCY	1010043445	PKR			PKR					3/26/2001
2032	0025	K.I.A	SD	502-61-81295	AMAN & SONS	1-8/61, Faisalabad Link Road Karachi	LCY	1010043453	PKR			PKR					4/11/2001
2033	0025	K.I.A	SD	115-41-83863	NEW STAR GARMENT	Plot No. 163, Sector 7/A, Korangi Industrial Area, Karachi	LCY	1010043701	PKR			PKR					5/16/2001
2034	0025	K.I.A	SD	117-90-18884	KHAMISA CO. LD STORAGE	Plot No. 103, Sector 13, Korangi Industrial Area, Karachi	LCY	1010043735	PKR			PKR					8/20/2001
2035	0025	K.I.A	SD	130-21-11796	SHIRAZI SAMIR BOMBA AND MUHAMMAD HASAN	G-27-5th East Street Phase 1, DHA, Karachi	LCY	1010043789	PKR			PKR					5/29/2001
2036	0025	K.I.A	SD	188-88-40416	PTSD OPTICS & TELEVISION	Plot No. 1-86, Sector 14/2, Korangi No. 3, Karachi	LCY	1010043915	PKR			PKR					1/07/2001
2037	0025	K.I.A	SD	299-87-10786	MES ANSAN INTERNATIONAL	Plot No. 28-A, Sector 24, Korangi Industrial Area, Karachi	LCY	1010043448	PKR			PKR					8/20/2001
2038	0025	K.I.A	SD	130-88-48878	ZAHEDI PARVIZ	House No. 285, Sector 22, Korangi Industrial Area, Karachi	LCY	1010043919	PKR			PKR					11/24/2001
2039	0025	K.I.A	SD	42001-7242961-2	SENAYIA	Plot No. 103, Sec. 24, Korangi 2, 1/2, Green Grand, Karachi	LCY	1010043965	PKR			PKR					11/19/2001
2040	0025	K.I.A	SD	42001-7242961-2	SENAYIA	Plot No. 103, Sec. 24, Korangi 2, 1/2, Green Grand, Karachi	LCY	1010043965	PKR			PKR					8/17/2001
2041	0025	K.I.A	SD	42001-7242961-2	SENAYIA	Plot No. 103, Sec. 24, Korangi 2, 1/2, Green Grand, Karachi	LCY	1010043965	PKR			PKR					8/17/2001
2042	0025	K.I.A	SD	42001-689952-5	SAHID MEHMOOD	1-66, Block D, North Nazimabad, Karachi	LCY	1010043925	PKR			PKR					11/13/2001
2043	0025	K.I.A	SD	42001-689952-5	SAHID MEHMOOD	1-66, Block D, North Nazimabad, Karachi	LCY	1010043925	PKR			PKR					11/13/2001
2044	0025	K.I.A	SD	42001-689952-5	SAHID MEHMOOD	1-66, Block D, North Nazimabad, Karachi	LCY	1010043925	PKR			PKR					8/6/2001
2045	0025	K.I.A	SD	42001-689952-5	SAHID MEHMOOD	1-66, Block D, North Nazimabad, Karachi	LCY	1010043925	PKR			PKR					8/6/2001
2046	0025	K.I.A	SD	42001-755049-7	KHALIQUE & SONS TOY & ENGR.	Plot No. 28-B, Sector 19, Korangi Industrial Area, Karachi	LCY	1010043545	PKR			PKR					4/2/2001
2047	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2048	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2049	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2050	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2051	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2052	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2053	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2054	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2055	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2056	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2057	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2058	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2059	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2060	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2061	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2062	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2063	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2064	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2065	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2066	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2067	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2068	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2069	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2070	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2071	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi	LCY	1010043992	PKR			PKR					5/21/2001
2072	0025	K.I.A	SD	42001-283300-9	MUHAMMAD AMER KHAN	House of 149, Sector 80/4, Korangi No. 2 1/2, Near Pakistan Coast Guard, Karachi											

