# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 1 | 1-29 | Alamgir Road Branch | SD | 908076050403 | SHAISTA | NO CORRESPONDENCE LCY | | 20311-714-102955 | CURR | | | | | | PKR | | | | | 115,721.00 | | 4/1/2006 | |
| 2 | 1-29 | Alamgir Road Branch | SD | 422012661148 | NOORJEHAN BANO | 229 STREET NO-17 SHARFABAD LCY | | 20311-714-103248 | CURR | | | | | | PKR | | | | | 1,106.00 | | 8/15/2006 | |
| 3 | 1-29 | Alamgir Road Branch | SD | 51961339827 | MOHAMMAD YAMIN | NO CORRESPONDENCE LCY | | 20311-714-103683 | CURR | | | | | | PKR | | | | | 675.00 | | 6/17/2006 | |
| 4 | 1-29 | Alamgir Road Branch | SD | 422010302833 0 | NAFISA IQBAL & MOHD AAMIR ABDU | CS-46 CHANDNI SQUARE 14/B CI LCY | | 20311-714-103842 | CURR | | | | | | PKR | | | | | 5,730.00 | | 6/9/2006 | |
| 5 | 1-29 | Alamgir Road Branch | SD | 50256683675 | MUHAMMAD FAROOQ & RUKHSANA BAN | A-3 RAINBOW APPARTMENT FL LCY | | 20311-714-104082 | CURR | | | | | | PKR | | | | | 567.00 | | 4/22/2006 | |
| 6 | 1-29 | Alamgir Road Branch | SD | 422018028381 8 | RUBINA SAJJAD | FLAT# 515 3RD FLOOR MADIN/1 LCY | | 20311-714-105889 | CURR | | | | | | PKR | | | | | 934.60 | | 12/22/2006 | |
| 7 | 1-29 | Alamgir Road Branch | SD | 51264043895 | COLOUR EMBROIDERY | NO CORRESPONDENCE LCY | | 20311-714-106592 | CURR | | | | | | PKR | | | | | 2,367.00 | | 4/22/2006 | |
| 8 | 1-29 | Alamgir Road Branch | SD | 422010693225 9 | MOHSIN KHAN | 40 JINNAH CO-OPERATIVE HOU LCY | | 20311-714-108070 | CURR | | | | | | PKR | | | | | 1,015.00 | | 4/10/2006 | |
| 9 | 1-29 | Alamgir Road Branch | SD | 422016266139 5 | FAHAD ZAHEER KHAN | A-502 SAMAR HEIGHTS SHAHEEI LCY | | 20311-714-112241 | CURR | | | | | | PKR | | | | | 10,361.30 | | 4/24/2006 | |
| 10 | 1-29 | Alamgir Road Branch | SD | 51749202570 | ANWAR UMER | NO CORRESPONDENCE LCY | | 20311-714-113178 | CURR | | | | | | PKR | | | | | 1,705.00 | | 8/17/2006 | |
| 11 | 1-29 | Alamgir Road Branch | SD | 421011429413 7 | M AMIN & ABDUL QADIR | D-10/1 BLOCK-9 CLIFTON KARA LCY | | 20311-714-114613 | CURR | | | | | | PKR | | | | | 1,125.00 | | 9/6/2006 | |
| 12 | 1-29 | Alamgir Road Branch | SD | 422018372251 6 | MADIHA AJAZ | HOUSE NO-76 STREET NO-2 SHA LCY | | 20311-714-115978 | CURR | | | | | | PKR | | | | | 2,358.00 | | 8/29/2006 | |
| 13 | 1-29 | Alamgir Road Branch | SD | 423011111369 3 | AMERIPAK INTERNATIONAL | SUITE-4113 DEFENCE GARDENS LCY | | 20311-714-116278 | CURR | | | | | | PKR | | | | | 1,039.24 | | 5/16/2006 | |
| 14 | 1-29 | Alamgir Road Branch | SD | 422010476208 | MUMTAZ IQBAL | 125-KOKAN HOUSING SOCIETY LCY | | 20311-714-116773 | CURR | | | | | | PKR | | | | | 1,391.00 | | 8/17/2006 | |
| 15 | 1-29 | Alamgir Road Branch | SD | 423010948092 2 | SHAISTA ADNAN | C.148 K.A.E.C.H.S. BLOCK-4 KAR LCY | | 20311-714-117073 | CURR | | | | | | PKR | | | | | 2,575.00 | | 11/30/2006 | |
| 16 | 1-29 | Alamgir Road Branch | SD | 422014935566 1 | FASIHULLAH SHAIKH | BUNGLOW NO-222 ST NO-2 FAI LCY | | 20311-714-117929 | CURR | | | | | | PKR | | | | | 19,877.00 | | 10/9/2006 | |
| 17 | 1-29 | Alamgir Road Branch | SD | 372586217448 2 | RASHEEDA RASHID | 304-MADINA MALL 168/A BLOCK LCY | | 20311-714-118410 | CURR | | | | | | PKR | | | | | 14,842.00 | | 11/15/2006 | |
| 18 | 1-29 | Alamgir Road Branch | SD | 422018297991 8 | SHABANA | BAB-E-MURAD HOUSE# C-199/3 LCY | | 20311-714-118565 | CURR | | | | | | PKR | | | | | 113.00 | | 4/28/2006 | |
| 19 | 1-29 | Alamgir Road Branch | SD | 421017945469 5 | KHANS ASSOCIATES | HOUSE NO-1338 BLOCK NO-15 F LCY | | 20311-714-118922 | CURR | | | | | | PKR | | | | | 5,080.00 | | 6/22/2006 | |
| 20 | 1-29 | Alamgir Road Branch | SD | 422012690405 9 | SALEEM AHMED & MUHAMMAD RAMZAN | 30/3 OVERSEAS C.H.S ALAMGIR I LCY | | 20311-714-119170 | CURR | | | | | | PKR | | | | | 4,878.00 | | 3/1/2006 | |
| 21 | 1-29 | Alamgir Road Branch | SD | 422019468238 1 | TRUST MARK | F-36 CLIFTON COURT APPT CH 8 LCY | | 20311-714-119735 | CURR | | | | | | PKR | | | | | 1,001.64 | | 9/27/2006 | |
| 22 | 1-29 | Alamgir Road Branch | SD | 422014187795 5 | EXCELLENT BOOKS & GIFTS | SHOP NO-3 HIRA ARCADE MAIN LCY | | 20311-714-119919 | CURR | | | | | | PKR | | | | | 6,708.85 | | 2/6/2006 | |
| 23 | 1-29 | Alamgir Road Branch | SD | 422015123973 3 | NASIR YOUSUF S/O M YOUSUF | HOUSE NO-33 BLOCK NO-7/8 OL LCY | | 20311-714-121698 | CURR | | | | | | PKR | | | | | 1,000.16 | | 11/21/2006 | |
| 24 | 1-29 | Alamgir Road Branch | SD | 422014094891 9 | SANOOBER / ABID YOUNUS | 117/A ADAMJEE NAGAR KARACI LCY | | 20311-714-122387 | CURR | | | | | | PKR | | | | | 2,238.00 | | 7/11/2006 | |
| 25 | 1-29 | Alamgir Road Branch | SD | 422011886550 9 | ABDUL HAMEED / FARIDA/ SHAGUFT | FLAT NO.9 KUTCHI MEMON SOC LCY | | 20311-714-123091 | CURR | | | | | | PKR | | | | | 1,028.00 | | 11/1/2006 | |
| 26 | 1-29 | Alamgir Road Branch | SD | 422017111973 9 | SOBAN ANEES & FAHMIDA ANEES | 266-C.P BERAR SOCIETY FLAT NO LCY | | 20311-714-123433 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/20/2006 | |
| 27 | 1-29 | Alamgir Road Branch | SD | 422016856702 | SHADAB AMBER W/O M.MUSSADIQ. | HOUSE NO-128 K.M.C.H.S BLOCK LCY | | 20311-714-123532 | CURR | | | | | | PKR | | | | | 2,868.12 | | 9/9/2006 | |
| 28 | 1-29 | Alamgir Road Branch | SD | 422015206395 9 | NEXUS ENGINEERING & TRADING CO | M-5 MEZZANINE MANZOOR SQI LCY | | 20311-714-124897 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/22/2006 | |
| 29 | 1-29 | Alamgir Road Branch | SD | 135043294704 7 | ANWAR ZAIB | 47-MAQBOOLA BAD STREET NO LCY | | 20311-714-125034 | CURR | | | | | | PKR | | | | | 1,280.00 | | 12/28/2006 | |
| 30 | 1-29 | Alamgir Road Branch | SD | 425081666283 | WAQAR IFTIKHAR | CNC HOUSE NO-84 KOKAN SOCI LCY | | 20311-714-125126 | CURR | | | | | | PKR | | | | | 1,600.00 | | 3/7/2006 | |
| 31 | 1-29 | Alamgir Road Branch | SD | 425018380743 9 | MUHAMMAD SHAHID S/O ABDUL SATT | SHOP NO-13 MAZHER ARCADE E LCY | | 20311-714-127385 | CURR | | | | | | PKR | | | | | 1,577.00 | | 12/26/2006 | |
| 32 | 1-29 | Alamgir Road Branch | SD | 312014619157 | ABDUL RASHID | H NO-665 SECTOR A-3 NEW ABA LCY | | 20311-714-127392 | CURR | | | | | | PKR | | | | | 1,375.00 | | 1/30/2006 | |
| 33 | 1-29 | Alamgir Road Branch | SD | 422010156430 3 | MUHAMMAD AMIN S/O A.SATTAR | JAMSHED ROAD NEAR A.B MOTI LCY | | 20311-714-127452 | CURR | | | | | | PKR | | | | | 17,400.00 | | 12/26/2006 | |
| 34 | 1-29 | Alamgir Road Branch | SD | 420000452637 3 | ARIF / HUSSAIN / MANSOOR & MUZ | 13-OVERSEAS CO-OPERATIVE H LCY | | 20311-714-127881 | CURR | | | | | | PKR | | | | | 6,967.00 | | 12/4/2006 | |
| 35 | 1-29 | Alamgir Road Branch | SD | 422012130343 | YAHYA YOUNUS | E-42 BLOCK-8 GULSHAN-E-IQBA LCY | | 20311-714-128596 | CURR | | | | | | PKR | | | | | 3,895.00 | | 2/22/2006 | |
| 36 | 1-29 | Alamgir Road Branch | SD | 424017453740 7 | ANWAR AHMED S/O ASGHAR ALI | 138-D BLOCK-H P.E.C.H.S KARAC LCY | | 20311-714-128555 | CURR | | | | | | PKR | | | | | 4,040.00 | | 9/21/2006 | |
| 37 | 1-29 | Alamgir Road Branch | SD | 422019199350 5 | MUDDASIR | HOUSE NO-37 PARK RESIDENCY LCY | | 20311-714-128570 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/30/2006 | |
| 38 | 1-29 | Alamgir Road Branch | SD | 135016251433 9 | MUHAMMAD HAROON DAWOOD | 46/7 N.A BEAHER ROAD GUJRAT LCY | | 20311-714-128721 | CURR | | | | | | PKR | | | | | 4,562.00 | | 10/13/2006 | |
| 39 | 1-29 | Alamgir Road Branch | SD | 422010750852 5 | MOHAMMAD YAHYA | FLAT NO-G-1 PLOT NO-37 BLOC LCY | | 20311-714-129212 | CURR | | | | | | PKR | | | | | 4,500.00 | | 2/25/2006 | |
| 40 | 1-29 | Alamgir Road Branch | SD | 422017094946 9 | UMAIR YAHYA | FLAT NO-G-1 PLOT NO-37 BLOC LCY | | 20311-714-129220 | CURR | | | | | | PKR | | | | | 4,500.00 | | 2/25/2006 | |
| 41 | 1-29 | Alamgir Road Branch | SD | 422013113277 7 | ARIZONA REAL ESTATE | SHOW ROOM # 2 SB-32 BLOCK-1/ LCY | | 20311-714-129382 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/25/2006 | |
| 42 | 1-29 | Alamgir Road Branch | SD | 422013984416 9 | M.FAISAL | OLD SABZI MANDI FLAT NO-28 ' LCY | | 20311-714-129450 | CURR | | | | | | PKR | | | | | 3,950.00 | | 3/24/2006 | |
| 43 | 1-29 | Alamgir Road Branch | SD | 422010388164 7 | AHMED NASEEM KHAN | FLAT NO-704 ARIF ARCADE BAH LCY | | 20311-714-129764 | CURR | | | | | | PKR | | | | | 1,014.33 | | 9/27/2006 | |
| 44 | 1-29 | Alamgir Road Branch | SD | 422014258475 | S.S.S EXPO | M-265-B MEZZANNINE FLOOR NA LCY | | 20311-714-129771 | CURR | | | | | | PKR | | | | | 2,995.00 | | 8/7/2006 | |
| 45 | 1-29 | Alamgir Road Branch | SD | 421016424075 0 | NASRA KHATOON | FLAT # A-302 4th FLOOR ISLAM PI LCY | | 20311-714-130348 | CURR | | | | | | PKR | | | | | 10,000.00 | | 3/14/2006 | |
| 46 | 1-29 | Alamgir Road Branch | SD | 421011537100 3 | COMMERCIAL REAL ESTATE | OFFICE NO-3 MEZZANIN FLOOH LCY | | 20311-714-130578 | CURR | | | | | | PKR | | | | | 4,850.00 | | 4/17/2006 | |
| 47 | 1-29 | Alamgir Road Branch | SD | 421014962001 5 | <UNITED KING FOOD INDUSTRIES> | WSA-12 BLOCK NO-3 F.B AREA K LCY | | 20311-714-130645 | CURR | | | | | | PKR | | | | | 16,464.80 | | 7/5/2006 | |
| 48 | 1-29 | Alamgir Road Branch | SD | 422019043662 4 | NUZHAT PARVEEN NADVI | B-92 BLOCK-9 GULSHAN-E-IQBA LCY | | 20311-714-131267 | CURR | | | | | | PKR | | | | | 28,600.00 | | 7/27/2006 | |
| 49 | 1-29 | Alamgir Road Branch | SD | 422010918432 5 | KHALID MAHMUD NADVI | B-92 BLOCK-9 GULSHAN-E-IQBA LCY | | 20311-714-131281 | CURR | | | | | | PKR | | | | | 174,640.00 | | 12/6/2006 | |
| 50 | 1-29 | Alamgir Road Branch | SD | 422013757531 0 | SAMINA.Z.NADVI | C/O B-92 BLOCK-9 GULSHAN-E-I LCY | | 20311-714-131310 | CURR | | | | | | PKR | | | | | 97,400.00 | | 8/24/2006 | |
| 51 | 1-29 | Alamgir Road Branch | SD | 422014249056 5 | MUHAMMAD ASHRAF & FARZANA ASHR | FLAT NO-304 MUSTAFA HOMES H LCY | | 20311-714-131688 | CURR | | | | | | PKR | | | | | 10,000.00 | | 5/31/2006 | |
| 52 | 1-29 | Alamgir Road Branch | SD | 421056155233 | MUHAMMAD AYUB | A-72 ISHAQABAD SIRSHAH MUH LCY | | 20311-714-131731 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/2/2006 | |
| 53 | 1-29 | Alamgir Road Branch | SD | 423016836284 5 | NIMRA TOURS & TRAVELS (PVT) LT | OFFICE NO-4 KIRAN HEIGHTS N LCY | | 20311-714-131787 | CURR | | | | | | PKR | | | | | 2,430.00 | | 9/11/2006 | |
| 54 | 1-29 | Alamgir Road Branch | SD | 420000436657 5 | WAQAS ABDULLAH | 920 ALLAHWALA TOWN SEC 31/1 LCY | | 20311-714-132504 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/30/2006 | |
| 55 | 1-29 | Alamgir Road Branch | SD | 840586675422 1 | ECTI (EAST-CARI TRADE & INVEST | JM-932 1/1 MACHIYARA MANSIO LCY | | 20311-714-134006 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/17/2006 | |
| 56 | 1-29 | Alamgir Road Branch | SD | 422013741844 7 | COTTON LINKS | C-A-7 AL MUSHTABA APPARTME LCY | | 20311-714-134052 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/18/2006 | |
| 57 | 1-29 | Alamgir Road Branch | SD | 422019262601 7 | S.M MOHSIN | 3/107 C.P BERAR SOCIETY KARA LCY | | 20311-714-134311 | CURR | | | | | | PKR | | | | | 10,000.00 | | 11/8/2006 | |
| 58 | 1-29 | Alamgir Road Branch | SD | 420003426947 1 | MASTER BUILDERS | OFFICE NO-1 & 2 RUBEY HEIGH LCY | | 20311-714-134696 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/1/2006 | |
| 59 | 1-29 | Alamgir Road Branch | SD | 422017061759 | LA POSHESH | 103/AMIL COLONY JAMSHED R( LCY | | 20311-714-134756 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/8/2006 | |
| 60 | 1-29 | Alamgir Road Branch | SD | 51279253618 | ANILA IMRAN & AHSAN GHAFFAR | NO CORRESPONDENCE LCY | | 20610-714-101340 | PLS | | | | | | PKR | | | | | 1,949.75 | | 7/10/2006 |
| 61 | 1-29 | Alamgir Road Branch | SD | 50878412095 | MOHAMMAD FAROOQ | D-12 DAWOOD CO-OPERATIVE LCY | | 20610-714-101845 | PLS | | | | | | PKR | | | | | 2,077.13 | | 3/9/2006 |
| 62 | 1-29 | Alamgir Road Branch | SD | 51780480615 | ZAFAR ALI KHAN | C-484 MANZOOR COLONY KAR LCY | | 20610-714-102559 | PLS | | | | | | PKR | | | | | 11,652.89 | | 9/12/2006 |
| 63 | 1-29 | Alamgir Road Branch | SD | 50158420695 | M AMIN | NO CORRESPONDENCE LCY | | 20610-714-105260 | PLS | | | | | | PKR | | | | | 543.70 | | 2/14/2006 |
| 64 | 1-29 | Alamgir Road Branch | SD | 51761355731 | MUTI-UR-REHMAN ASLAM | NO CORRESPONDENCE LCY | | 20610-714-107426 | PLS | | | | | | PKR | | | | | 23,616.11 | | 6/6/2006 |
| 65 | 1-29 | Alamgir Road Branch | SD | 422013126624 3 | ABDUL RAZZAQ S/O JAN MOHAMMED | 78/3 B.M.C.H.S. SHARFABAD KAR LCY | | 20610-714-115879 | PLS | | | | | | PKR | | | | | 18,033.84 | | 9/22/2006 |
| 66 | 1-29 | Alamgir Road Branch | SD | 422017612471 9 | ABDUL MAJEED KHATTI S/O GHULAM | BANGLOW NO.B-79 BLOCK NO-1 LCY | | 20610-714-116590 | PLS | | | | | | PKR | | | | | 3,120.70 | | 9/6/2006 |
| 67 | 1-29 | Alamgir Road Branch | SD | 413033800764 4 | SHARMEEN YUSUF | C/O FLAT# C-10 REHMAN HEIGH LCY | | 20610-714-121121 | PLS | | | | | | PKR | | | | | 2,342.59 | | 10/28/2006 |
| 68 | 1-29 | Alamgir Road Branch | SD | 422017319969 | MUHAMMAD HAMZA KASIM | E-33/1 BLOCK-8 GULSHAN-E-IQB LCY | | 20610-714-122967 | PLS | | | | | | PKR | | | | | 2,727.99 | | 12/14/2006 |
| 69 | 1-29 | Alamgir Road Branch | SD | 422014167489 | ABDUL AZIZ KHAN & QAMAR JEHAN | 4-B 6/12 NAZIMABAD NO.4 KAR LCY | | 20610-714-124214 | PLS | | | | | | PKR | | | | | 4,154.31 | | 11/21/2006 |
| 70 | 1-29 | Alamgir Road Branch | SD | 422010645712 4 | SHABANA MUSAWIR / M.MUSAWIR KH | 113-B FALAK NAZ TOWER SHAH LCY | | 20610-714-125331 | PLS | | | | | | PKR | | | | | 1,764.19 | | 1/7/2006 |
| 71 | 1-29 | Alamgir Road Branch | SD | 422013114215 0 | SANA NASIR MIR | FLAT NO-402 MUSTAFA HEAVEN LCY | | 20610-714-125713 | PLS | | | | | | PKR | | | | | 1,383.65 | | 9/22/2006 |
| 72 | 1-29 | Alamgir Road Branch | SD | 422012268174 | HUMAIRA SHARIF | H-354 P.I.B COLONY KARACHI . LCY | | 20610-714-127505 | PLS | | | | | | PKR | | | | | 3,987.86 | | 11/28/2006 |
| 73 | 1-29 | Alamgir Road Branch | SD | 423018215126 4 | ZAINAB SALEEM CHAMDIA | 192/11 STREET KAYA HOUSE KA LCY | | 20610-714-128761 | PLS | | | | | | PKR | | | | | 1,474.25 | | 12/18/2006 |
| 74 | 1-29 | Alamgir Road Branch | SD | 413033891350 3 | AMJAD HUSSAIN | HOUSE NO-F-69/1154 QAZI QAY' LCY | | 20610-714-128792 | PLS | | | | | | PKR | | | | | 9,781.47 | | 4/18/2006 |
| 75 | 1-29 | Alamgir Road Branch | SD | 421017016175 | MOHAMMAD REHMAN | FLAT NO-C-32 SECTOR 15-D GUL LCY | | 20610-714-129184 | PLS | | | | | | PKR | | | | | 2,021.27 | | 8/12/2006 |
| 76 | 1-29 | Alamgir Road Branch | SD | 422011412875 8 | NAGHMA PARVEEN | H.NO.D-71 MAHMOODABAD NO 1 LCY | | 20610-714-129863 | PLS | | | | | | PKR | | | | | 1,677.01 | | 3/24/2006 |
| 77 | 1-29 | Alamgir Road Branch | SD | 422015026351 2 | MARIUM ABDUL RAUF | 32/2 BLOCK-3 HUSSAINI C.H.S KA LCY | | 20610-714-131907 | PLS | | | | | | PKR | | | | | 1,571.73 | | 6/10/2006 |
| 78 | 1-29 | Alamgir Road Branch | SD | 422013600486 6 | ASIYA SAMO | 173/3 C.P & BERAR SOIETY OPP 'I LCY | | 20610-714-134763 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/8/2006 |
| 79 | 2-46 | Badami Bagh Branch | PB | 352022153452 3 | MUHAMMAD SALMAN | H.NO.29-A STREET NO.19 MOHA LCY | | 20311-714-100901 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/22/2006 |
| 80 | 2-46 | Badami Bagh Branch | PB | 352022457500 5 | MUHAMMAD ARIF OR RAZIA BEGUM | H.NO.767-H AKBARI GATE BAZA LCY | | 20311-714-101159 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/27/2006 |
| 81 | 2-46 | Badami Bagh Branch | PB | 352001180093 7 | MUHAMMAD SALAH | SHOP.NO.15 PHASE-I BADAMI B/ LCY | | 20311-714-101562 | CURR | | | | | | PKR | | | | | 1,970.00 | | 9/14/2006 |
| 82 | 2-46 | Badami Bagh Branch | PB | 352024725334 7 | MUHAMMAD NADEEM | KARKHANA NEAR G.T ROAD MI LCY | | 20311-714-101806 | CURR | | | | | | PKR | | | | | 1,260.00 | | 11/23/2006 |
| 83 | 2-46 | Badami Bagh Branch | PB | 341012635423 3 | T.K.STEEL FURNACE | PLOT # B41 37 SMALL INDUSTRI LCY | | 20311-714-102092 | CURR | | | | | | PKR | | | | | 5,000.00 | | 2/18/2006 |
| 84 | 2-46 | Badami Bagh Branch | PB | 341015753875 | ISLAMABAD STEEL FURNACE | 65/A SMALL INDUSTRIAL ESTA LCY | | 20311-714-102113 | CURR | | | | | | PKR | | | | | 5,000.00 | | 2/18/2006 |
| 85 | 2-46 | Badami Bagh Branch | PB | 352029973671 | TALLAT ALI RIASAT | H.NO.55-B NEW MUSLIM TOWN LCY | | 20311-714-102244 | CURR | | | | | | PKR | | | | | 5,067.16 | | 8/23/2006 |
| 86 | 2-46 | Badami Bagh Branch | PB | 352029932664 1 | W.A.PLASTIC INDUSTRIES | PLOT NO. 34 MAIN BAZAR SHAF LCY | | 20311-714-105161 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/16/2006 |
| 87 | 2-46 | Badami Bagh Branch | PB | 352027533292 7 | MUHAMMAD TAUQIR MALIK | H.NO.12 ST.NO.12 SANDA KALA LCY | | 20610-714-102291 | PLS | | | | | | PKR | | | | | 8,061.91 | | 9/23/2006 |
| 88 | 2-46 | Badami Bagh Branch | PB | 352018560725 | SHAHBAZ AHMAD RANA | HOUSE # 179 BLOCK - E TAJPU LCY | | 20610-714-102697 | PLS | | | | | | PKR | | | | | 1,665.37 | | 4/24/2006 |
| 89 | 2-46 | Badami Bagh Branch | PB | 811033765167 5 | NASIR MUNEER | GAHI TEH SAMAHANI DISTT BI LCY | | 20610-714-103195 | PLS | | | | | | PKR | | | | | 4,989.03 | | 7/15/2006 |
| 90 | 2-46 | Badami Bagh Branch | PB | 413080487508 1 | RIAZ AHMAD MEMON | 180-BADAMI BAGH LAHORE LCY | | 20610-714-103330 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/8/2006 |
| 91 | 2-46 | Badami Bagh Branch | PB | 352022907882 9 | ZULFIQAR ALI S/O MUHABAT ALI | SHOP NO G-1 MODERN PLAZA 1 LCY | | 20610-714-104779 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/20/2006 |
| 92 | 1-68 | Bahadurabad Branch | SD | 422010441513 | SAJID ULLAH MEMON &OR ABDUL WA | 350-B KATHIWARE HOUSING SO U.F.Z | | 20310-333-108801 | CURR | | | | | | USD | | | | | 2.62 | | 7/18/2006 |
| 93 | 1-68 | Bahadurabad Branch | SD | 422010510185 1 | MUHAMMAD MUJTABA VAKIL S/O NIS | D-88 BLOCK NO. 2 P.E.C.H.S. KARU F.Z | | 20310-402-116483 | CURR | | | | | | GBP | | | | | 12.38 | | 11/22/2006 |
| 94 | 1-68 | Bahadurabad Branch | SD | 423018814657 | JAWED SULEMAN S/O SULEMAN | FLAT NO. 8 TATMA ARCADE PAR LCY | | 20311-714-100413 | CURR | | | | | | PKR | | | | | 14,743.56 | | 12/1/2006 |
| 95 | 1-68 | Bahadurabad Branch | SD | 422010317855 9 | MAQSOOD AHMED S/O ABDUL MAJEED | 604 C.P. BARAR SOCIETY KATHI/1 LCY | | 20311-714-101340 | CURR | | | | | | PKR | | | | | 2,124.67 | | 10/16/2006 |
| 96 | 1-68 | Bahadurabad Branch | SD | 422010958077 3 | MOHAMMED HAROON S/O ABDUL RAZZ | 124-D TARIQ ROAD KARACHI LCY | | 20311-714-102658 | CURR | | | | | | PKR | | | | | 1,275.00 | | 2/6/2006 |
| 97 | 1-68 | Bahadurabad Branch | SD | 422016980068 1 | PLATINUM APPAREL ENTERPRISE | A-84 PHAISE-I S.I.T.E SUPERHIGH LCY | | 20311-714-102856 | CURR | | | | | | PKR | | | | | 1,827.51 | | 8/3/2006 |
| 98 | 1-68 | Bahadurabad Branch | SD | 421011027379 | FARHAN S/O ABDUL RASHEED | 402/403 BANTVA NAGAR LIAQU LCY | | 20311-714-102923 | CURR | | | | | | PKR | | | | | 2,473.20 | | 1/14/2006 |
| 99 | 1-68 | Bahadurabad Branch | SD | 421013002804 7 | FINE SIGN | ALI AKBER SQUARE SHOP NO. 1 LCY | | 20311-714-104779 | CURR | | | | | | PKR | | | | | 1,464.50 | | 6/28/2006 |
| 100 | 1-68 | Bahadurabad Branch | SD | 422018752187 9 | YOUNUS REHMAN S/O ABDUL RAHMAN | FLAT NO. 305 MAZHAR ARCADE LCY | | 20311-714-105008 | CURR | | | | | | PKR | | | | | 1,228.00 | | 1/30/2006 |
| 101 | 1-68 | Bahadurabad Branch | SD | 421016104779 | OBRA INTERNATIONAL | D-46 3RD FLR. MOTANDAS BUILL LCY | | 20311-714-105337 | CURR | | | | | | PKR | | | | | 4,763.00 | | 3/24/2006 |
| 102 | 1-68 | Bahadurabad Branch | SD | 421017176595 | SEIGNIOR CHICKS | MESSANINE FLR AL MADINA AR LCY | | 20311-714-105344 | CURR | | | | | | PKR | | | | | 1,523.97 | | 8/29/2006 |
| 103 | 1-68 | Bahadurabad Branch | SD | 422012374931 | HAROON A GHANI S/O ABDUL GHANI | A-213 BLOCK 19 GULSHAN E IQB LCY | | 20311-714-105482 | CURR | | | | | | PKR | | | | | 3,131.80 | | 3/24/2006 |
| 104 | 1-68 | Bahadurabad Branch | SD | 422018424893 5 | ANSARIS | 2/30 QAZI COURT BAHADURAB/1 LCY | | 20311-714-106638 | CURR | | | | | | PKR | | | | | 10,964.52 | | 10/10/2006 |
| 105 | 1-68 | Bahadurabad Branch | SD | 422018893763 | SHEIKH FARHAN WASEEM S/O SHEIK | 45/ M-1 BLOCK 6 P.E.C.H.S. RAZI 1 LCY | | 20311-714-106705 | CURR | | | | | | PKR | | | | | 1,274.00 | | 4/17/2006 |
| 106 | 1-68 | Bahadurabad Branch | SD | 422015569178 9 | INTERNATIONAL TRADE SERVICES | 5 - N.K.C.H.S. SHAHEED E MILL A LCY | | 20311-714-108321 | CURR | | | | | | PKR | | | | | 23,514.00 | | 11/10/2006 |
| 107 | 1-68 | Bahadurabad Branch | SD | 421020313032 | SHAKEELA KHATOON D/O ABDUL RAB | HOUSE NO. A-223 BLOCK NO.N 2 LCY | | 20311-714-109073 | CURR | | | | | | PKR | | | | | 14,857.50 | | 7/14/2006 |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 108 | 1-68 | Bahadurabad Branch | SD | 4210137986367 | MEHBOOB AKHTER GHORI S/O HAJI | M-7 CRYSTAL HOMES 63/15 B.M.( | LCY | 20311-714-109431 | CURR | | | | | | PKR | | | | | 11,108.00 | | 6/1/2006 | |
| 109 | 1-68 | Bahadurabad Branch | SD | 4220107337799 | SHAHID AHMED S/O MUHAMMAD AHME | HOUSE NO. 3/4 DARUL AMAN HO | LCY | 20311-714-113369 | CURR | | | | | | PKR | | | | | 1,250.00 | | 3/28/2006 | |
| 110 | 1-68 | Bahadurabad Branch | SD | 4200076709879 | TRADING GIANTS | SUIT NO. 18 KHURSHEED MANSI | LCY | 20311-714-115419 | CURR | | | | | | PKR | | | | | 1,189.00 | | 7/27/2006 | |
| 111 | 1-68 | Bahadurabad Branch | SD | 4230195634897 | ALAMDAR IMPEX | 206 IIND FLOOR MUNIR CENTER | LCY | 20311-714-115723 | CURR | | | | | | PKR | | | | | 4,900.00 | | 5/9/2006 | |
| 112 | 1-68 | Bahadurabad Branch | SD | 4220118628263 | SARFARAZ SERVICE STATION | DEH RATHORKI MIRPUR SAKRO | LCY | 20311-714-119378 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/1/2006 | |
| 113 | 1-68 | Bahadurabad Branch | SD | 93095813 | ZUBER MOOSA | F-9 A1 BLOCK NO. 17 GULSHAN I | UFZ | 20315-402-117081 | CURR | | | | | | GBP | | | | | 84.56 | | 7/5/2006 | |
| 114 | 1-68 | Bahadurabad Branch | SD | 4220107715087 | DR. SIDDIQA GUL KHAN W/O ASHER | B-6 BLOCK 10-A EVACUEE SOCI | LCY | 20610-714-101371 | PLS | | | | | | PKR | | | | | 4,790.30 | | 11/14/2006 | |
| 115 | 1-68 | Bahadurabad Branch | SD | 4220164402073 | MUHAMMAD SHAHID S/O MUHAMMAD F | HOUSE NO. 218 P.I.B. COLONY K | LCY | 20610-714-101424 | PLS | | | | | | PKR | | | | | 2,660.65 | | 12/21/2006 | |
| 116 | 1-68 | Bahadurabad Branch | SD | 4220114456979 | ABDUL LATIF S/O ABOOBAKER | 21-B /11 5TH CENTRAL LANE D.I | LCY | 20610-714-103171 | PLS | | | | | | PKR | | | | | 1,513.84 | | 10/11/2006 | |
| 117 | 1-68 | Bahadurabad Branch | SD | 4210114358925 | IMRAN YAR KHAN S/O AKBER YAR K | R-607/18 F.B. AREA KARACHI | LCY | 20610-714-103492 | PLS | | | | | | PKR | | | | | 3,853.40 | | 2/20/2006 | |
| 118 | 1-68 | Bahadurabad Branch | SD | 4240164658473 | ASIF S/O MUHAMMAD HUSSAIN | 1735/483 A PATNI SOCIETY BALE | LCY | 20610-714-103676 | PLS | | | | | | PKR | | | | | 8,421.50 | | 3/21/2006 | |
| 119 | 1-68 | Bahadurabad Branch | SD | 4210135591604 | KULSOOM AZIZ &OR PARWEEN AZIZ | FLAT NO. 301 DADA GARDEN SI | LCY | 20610-714-104266 | PLS | | | | | | PKR | | | | | 2,803.38 | | 9/20/2006 | |
| 120 | 1-68 | Bahadurabad Branch | SD | 4210195258756 | SHAHEENA SARFARAZ &OR S. SARFA | R-555 BLOCK 20 F.B. AREA KARA | LCY | 20610-714-105252 | PLS | | | | | | PKR | | | | | 2,175.05 | | 4/10/2006 |
| 121 | 1-68 | Bahadurabad Branch | SD | 4210170466183 | AMIN CHAGAN S/O KARIM CHAGAN | K4-003 KARIMABAD COLONY F.E | LCY | 20610-714-107419 | PLS | | | | | | PKR | | | | | 1,409.59 | | 7/3/2006 |
| 122 | 1-68 | Bahadurabad Branch | SD | 3130471169585 | MANZOOR AHMED S/O KHAN MUHAMMA | HOUSE NO. 331 ALI MOHAMMAD L | LCY | 20610-714-108115 | PLS | | | | | | PKR | | | | | 1,230.11 | | 5/16/2006 |
| 123 | 1-68 | Bahadurabad Branch | SD | 4230104599825 | EHSAN UL HAQ S/O NAZEER AHMED | HOUSE NO. 190 LANE NO. 8 SEC | LCY | 20610-714-108122 | PLS | | | | | | PKR | | | | | 4,653.55 | | 5/17/2006 |
| 124 | 1-68 | Bahadurabad Branch | SD | 4220180781672 | KISHWAR SULTANA &OR MANSOOR MU | NO. 8 BLOCK NO. 3 MODREN HO | LCY | 20610-714-109119 | PLS | | | | | | PKR | | | | | 4,880.00 | | 4/10/2006 |
| 125 | 1-68 | Bahadurabad Branch | SD | 4220148872055 | MOHAMMAD ABDUL WAHEED S/O ABDU | HOUSE NO. 137 STREET 10 BLOC | LCY | 20610-714-110113 | PLS | | | | | | PKR | | | | | 5,787.63 | | 1/3/2006 |
| 126 | 1-68 | Bahadurabad Branch | SD | 4220164080137 | ABDUL RAZZAQ S/O ABDUL QADIR | A-403 ERUM APPARTMENTS 4TH | LCY | 20610-714-110994 | PLS | | | | | | PKR | | | | | 5,384.93 | | 9/6/2006 |
| 127 | 1-68 | Bahadurabad Branch | SD | 4250169873507 | MIRZA ABDUL QADIR S/O MIRZA AB | PLOT NO. A-18/3 MALIR EXTENS | LCY | 20610-714-112181 | PLS | | | | | | PKR | | | | | 4,043.89 | | 10/21/2006 |
| 128 | 1-68 | Bahadurabad Branch | SD | 4220143419637 | MUHAMMAD HASEEN S/O MUHAMMAD M | UNITED KING SHOP NO. 1 & 2 M | LCY | 20610-714-112786 | PLS | | | | | | PKR | | | | | 19,618.60 | | 11/15/2006 |
| 129 | 1-68 | Bahadurabad Branch | SD | 4220153902737 | SYED KASHIF &OR SYED FAKHRUDDI | HOUSE NO. R-4 GUL HOUSES BL | LCY | 20610-714-112807 | PLS | | | | | | PKR | | | | | 10,719.23 | | 8/23/2006 |
| 130 | 1-68 | Bahadurabad Branch | SD | 4220153902737 | SYED KASHIF S/O SYED FAKHRUDDI | HOUSE NO. R-4 GUL HOUSES BL | LCY | 20610-714-112814 | PLS | | | | | | PKR | | | | | 1,543.05 | | 8/7/2006 |
| 131 | 1-68 | Bahadurabad Branch | SD | 4210123459263 | MUHAMMAD SALEEM S/O MUHAMMAD M | UNITED KING SHOP NO. 1 & 2 M | LCY | 20610-714-112892 | PLS | | | | | | PKR | | | | | 17,595.20 | | 11/15/2006 |
| 132 | 1-68 | Bahadurabad Branch | SD | 4210128500463 | MUHAMMAD ASLAM S/O MUHAMMAD MA | UNITED KING SHOP NO. 1 & 2 M | LCY | 20610-714-112906 | PLS | | | | | | PKR | | | | | 22,784.57 | | 11/15/2006 |
| 133 | 1-68 | Bahadurabad Branch | SD | 4210116005506 | UME KULSOOM W/O AMJAD ALI | 505 MURSHID SUNAR TOWER SA | LCY | 20610-714-112952 | PLS | | | | | | PKR | | | | | 2,489.70 | | 5/19/2006 |
| 134 | 1-68 | Bahadurabad Branch | SD | 4220141789196 | TAMKEEN SAMAD W/O ABDUL SAMAD | FLAT NO. 102 PLOT NO. 93-94 GA | LCY | 20610-714-113107 | PLS | | | | | | PKR | | | | | 3,601.00 | | 10/21/2006 |
| 135 | 1-68 | Bahadurabad Branch | SD | 4220107594445 | SHAN E ZEHRA W/O BABER ALI | A-387 BLOCK NO. 15 GULISTAN E | LCY | 20610-714-113490 | PLS | | | | | | PKR | | | | | 5,927.22 | | 9/12/2006 |
| 136 | 1-68 | Bahadurabad Branch | SD | 4220137667128 | ZAIBUNNISA W/O MUHAMMAD ASLAM | FLAT NO. 411 4TH FLOOR RABI A | LCY | 20610-714-115051 | PLS | | | | | | PKR | | | | | 1,856.90 | | 12/11/2006 |
| 137 | 1-68 | Bahadurabad Branch | SD | 4210105387503 | HAMID RASUL &/OR ROHINA JEHANG | HOUSE# A-6 BLOCK A KDA OFF | LCY | 20610-714-115631 | PLS | | | | | | PKR | | | | | 1,296.53 | | 11/10/2006 |
| 138 | 1-68 | Bahadurabad Branch | SD | 9150901080602 | KHALID RASOOL &OR ROHINA JEHAN | HOUSE NO. B-217 BLOCK 11 GUL | LCY | 20610-714-115815 | PLS | | | | | | PKR | | | | | 1,580.14 | | 9/20/2006 |
| 139 | 1-68 | Bahadurabad Branch | SD | 4210120658908 | HINA D/O MUHAMMAD SIDDIQ | HOUSE # 38 BANTUA NAGAR NE | LCY | 20610-714-116971 | PLS | | | | | | PKR | | | | | 1,285.47 | | 9/14/2006 |
| 140 | 1-68 | Bahadurabad Branch | SD | 4220117869733 | ASIM AHMED KOHARI &OR RIFAT KO | HOUSE NO. 11 KOKAN SOCIETY L | LCY | 20610-714-117119 | PLS | | | | | | PKR | | | | | 1,477.96 | | 6/1/2006 |
| 141 | 1-68 | Bahadurabad Branch | SD | 4220112793624 | SHAHNAZ W/O ABDUL WAHID | FLAT NO. 88/3 IIND FLOOR K.M. | LCY | 20610-714-117455 | PLS | | | | | | PKR | | | | | 8,129.00 | | 6/21/2006 |
| 142 | 1-68 | Bahadurabad Branch | SD | 3520116879829 | MOHSIN ALI S/O MUHAMMAD AMIN | 41-Y/2 P.E.C.H.S. BLOCK 6 KARA | LCY | 20610-714-117614 | PLS | | | | | | PKR | | | | | 1,560.31 | | 6/29/2006 |
| 143 | 1-68 | Bahadurabad Branch | SD | 4230102759577 | NASIR S/O RAZA KHAN | SHAH ABDUL LATEEF BHITTE | LCY | 20610-714-117883 | PLS | | | | | | PKR | | | | | 1,557.60 | | 7/19/2006 |
| 144 | 1-68 | Bahadurabad Branch | SD | 4230166977847 | NASIR HABIB &OR SHAHNAZ . | FLAT NO 202 2ND FLOOR SELANI | LCY | 20610-714-119901 | PLS | | | | | | PKR | | | | | 36,776.89 | | 11/25/2006 |
| 145 | 1-68 | Bahadurabad Branch | SD | 4210129565067 | FARAZ MEHMOOD JABBAR S/O ABDUL | 429 DANFORTH AVENUE APT. 1 | UFZ | 20615-333-118236 | PLS | | | | | | USD | | | | | 41.12 | | 8/11/2006 |
| 146 | 1-68 | Bahadurabad Branch | SD | 630289 | NASEEM JAVED S/O MOHD UMAR | HOUSE # 1 STREET NINE PAF F/ | UFZ | 20615-333-119690 | PLS | | | | | | USD | | | | | 104.71 | | 11/15/2006 |
| 147 | 1-68 | Bahadurabad Branch | SD | 4220175879069 | AIJAZ RAFIQ & OR HASAN Y MUHAM | B-103 AASHYANA II BLOCK NO 1 | UFZ | 20615-333-120319 | PLS | | | | | | USD | | | | | 104.54 | | 12/19/2006 |
| 148 | 1-68 | Bahadurabad Branch | SD | 4130449635456 | DR. SIDDIQA GUL KHAN W/O ASHAR | B-6 BLOCK 10-A EVACUEE SOCI | UFZ | 20616-333-101364 | PLS | | | | | | USD | | | | | 113.28 | | 6/12/2006 |
| 149 | 1-68 | Bahadurabad Branch | SD | 4220108085317 | MUHAMMAD RAEES S/O ABDUL AZIZ | 401 FEROZA HEIGHTS 54/3 B.M. | UFZ | 20616-333-102351 | PLS | | | | | | USD | | | | | 103.90 | | 5/10/2006 |
| 150 | 1-68 | Bahadurabad Branch | SD | 4210165513759 | MOHAMMAD QASIM SHAH S/O ASLI K | HOUSE NO. 286 STREET NO. 18 S | UFZ | 20616-333-104977 | PLS | | | | | | USD | | | | | 2,616.79 | | 1/13/2006 |
| 151 | 1-68 | Bahadurabad Branch | SD | 4220131441599 | HUMAYUN ALTAF S/O ALTAF HASHIM | 69 BLOCK NO. 3 MAQBOOL ABA | UFZ | 20616-333-112029 | PLS | | | | | | USD | | | | | 1.73 | | 10/30/2006 |
| 152 | 1-68 | Bahadurabad Branch | SD | 4220153902737 | SYED KASHIF S/O SYED FAKHRUDDI | HOUSE NO. R-4 GUL HOMES BL | UFZ | 20616-333-112814 | PLS | | | | | | USD | | | | | 102.80 | | 8/7/2006 |
| 153 | 1-68 | Bahadurabad Branch | SD | 4210108282471 | MOHAMMAD BILAL S/O ANWAR UL HA | 3 C.P & BERAR SOCIETY AMIR K | UFZ | 20616-333-113825 | PLS | | | | | | USD | | | | | 172.72 | | 1/9/2006 |
| 154 | 1-68 | Bahadurabad Branch | SD | 4220181451891 | SYED NADEEM HASAN SHIRAZI S/O | 9 JAMAL UDDIN AFGHANI ROAD | UFZ | 20616-333-115250 | PLS | | | | | | USD | | | | | 103.14 | | 3/14/2006 |
| 155 | 1-68 | Bahadurabad Branch | SD | 4210176197405 | MUNAWAR SAEED S/O NIMROZ KHAN | HOUSE NO. L-786 SECTOR 5-M N | UFZ | 20616-333-116603 | PLS | | | | | | USD | | | | | 2.69 | | 12/26/2006 |
| 156 | 1-68 | Bahadurabad Branch | SD | 4220133455167 | SHEIKH ZAFAR AHMED S/O SHEIKH | HOUSE NO. 50 BLOCK 7/8 AMEE | UFZ | 20616-333-117165 | PLS | | | | | | USD | | | | | 3.44 | | 7/26/2006 |
| 157 | 1-68 | Bahadurabad Branch | SD | 4220131638152 | ABDUL RAUF HABIB & OR SAMINA M | 311-B ADAMJEE NAGAR K.E.C.H. | UFZ | 20616-333-118756 | PLS | | | | | | USD | | | | | 1,629.17 | | 9/13/2006 |
| 158 | 1-68 | Bahadurabad Branch | SD | 4220119139497 | MUHAMMAD TAHIR QURESHI S/O ABD | 8-A SHABBIRABAD SYEDNA ZO | UFZ | 20616-402-117232 | PLS | | | | | | GBP | | | | | 762.71 | | 7/6/2006 |
| 159 | 1-68 | Bahadurabad Branch | SD | 4210116626839 | SHAHZAIB KHAN S/O QAMAR-UD-DIN | B 14 SEC Y-1 GULSHAN-E-MAYM | UFZ | 20616-974-116996 | PLS | | | | | | EUR | | | | | 2.52 | | 11/28/2006 |
| 160 | 1-68 | Bahadurabad Branch | SD | 4220152908919 | AAMIR HAROON S/O HAROON H.A.KA | C/26 AL HILAL SOCIETY OPP.SAI | UFZ | 20616-974-120425 | PLS | | | | | | EUR | | | | | 8.77 | | 12/27/2006 |
| 161 | 1-51 | Boat Basin Branch | SD | 4250112308043 | NOMAN IQBAL CHOHAN | 7 7/3 MODE APPARTMENT BC-2 | UFZ | 20310-333-103552 | CURR | | | | | | USD | | | | | 10.00 | | 9/7/2006 |
| 162 | 1-51 | Boat Basin Branch | SD | 4230142168214 | ROSHI UMER | GPC-5 SCHEME 5 CLIFTON KHI | LCY | 20311-714-100148 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/18/2006 |
| 163 | 1-51 | Boat Basin Branch | SD | 4240160104799 | MUHAMMAD HANIF | F-179-2 BLOCK-5 CLIFTON KARA | LCY | 20311-714-101523 | CURR | | | | | | PKR | | | | | 55,000.00 | | 9/14/2006 |
| 164 | 1-51 | Boat Basin Branch | SD | 4220110071951 | MUHAMMAD AFZAL IQBAL | DHORAJI COLONY HOUSE# C-6 | LCY | 20311-714-102283 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/10/2006 |
| 165 | 1-51 | Boat Basin Branch | SD | 4230178914269 | MOHAMMAD ASIF | OZ SUPER MKT P/NO- GPC-6 G/ | LCY | 20311-714-103071 | CURR | | | | | | PKR | | | | | 1,815.00 | | 7/28/2006 |
| 166 | 1-51 | Boat Basin Branch | SD | 4230162183093 | M.SALEEM SHAIKH | D-35/5 BLOCK 1 CLIFTON KHI | LCY | 20311-714-103620 | CURR | | | | | | PKR | | | | | 1,997.00 | | 12/6/2006 |
| 167 | 1-51 | Boat Basin Branch | SD | 4520308072369 | SHAKEEL | ASHARYS F8 FL.19 BLK-5 CLIFT | LCY | 20311-714-103751 | CURR | | | | | | PKR | | | | | 1,450.00 | | 9/13/2006 |
| 168 | 1-51 | Boat Basin Branch | SD | 4210111939397 | SYED KALEEM UMER | A-213 BLOCK-J NORTH NAZIMA | LCY | 20311-714-103782 | CURR | | | | | | PKR | | | | | 10,000.00 | | 8/9/2006 |
| 169 | 1-51 | Boat Basin Branch | SD | 4210114814669 | MOHAMMAD KHAN | 113 FARHAN SOCIETY KHI | LCY | 20311-714-104128 | CURR | | | | | | PKR | | | | | 11,000.00 | | 12/13/2006 |
| 170 | 1-51 | Boat Basin Branch | SD | 4240115182997 | MISS.NAUREEN YAQOOB | H.#19 C 514COMMERCIAL LANE | LCY | 20311-714-104821 | CURR | | | | | | PKR | | | | | 3,000.00 | | 11/21/2006 |
| 171 | 1-51 | Boat Basin Branch | SD | 4410720488721 | KHIZAR HAYAT/G.A.KHAN | C-19/A BLK-4 CLIFTON KHI | LCY | 20311-714-104846 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/23/2006 |
| 172 | 1-51 | Boat Basin Branch | SD | 4210115009548 | MARIAM KASHIF | 56 B/2 SOUTH CENTRAL AVENU | LCY | 20610-714-100095 | PLS | | | | | | PKR | | | | | 3,437.72 | | 8/9/2006 |
| 173 | 1-51 | Boat Basin Branch | SD | 4230154382708 | MAHNAZ NAZIR | H# 76/1 KHAYABAN-E-GHAZI PE | LCY | 20610-714-100123 | PLS | | | | | | PKR | | | | | 1,241.73 | | 8/7/2006 |
| 174 | 1-51 | Boat Basin Branch | SD | 4230107450334 | MEHRUNISA | F8 FL-19 BLK#5 CLIFTON KHI | LCY | 20610-714-102598 | PLS | | | | | | PKR | | | | | 1,653.68 | | 8/11/2006 |
| 175 | 1-51 | Boat Basin Branch | SD | 4220153738030 | AFREEN TARANUM | T/141 NEAR H.M GROUND MATI | LCY | 20610-714-103874 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/23/2006 |
| 176 | 1-51 | Boat Basin Branch | SD | 4230107852436 | RAZIA BEGUM | H# D-102 MOHALA TOWN HOUS | LCY | 20610-714-104662 | PLS | | | | | | PKR | | | | | 3,261.95 | | 10/30/2006 |
| 177 | 1-65 | Business Avenue Branch | SD | 3110360839357 | HAUKA (PVT) LTD | PLOT # 12-A 2ND FLOOR BLOC | UFZ | 20310-333-109943 | CURR | | | | | | USD | | | | | 14.80 | | 1/14/2006 |
| 178 | 1-65 | Business Avenue Branch | SD | 4210125871721 | SYED ARIF ALI & OR SOBIA MUSHR | 151-J BLOCK II P.E.C.H.S. KARAC | UFZ | 20310-333-123617 | CURR | | | | | | USD | | | | | 99.11 | | 3/27/2006 |
| 179 | 1-65 | Business Avenue Branch | SD | 4220124693249 | SHOABE AHMED S/O KALEEM UR REH | 1/1108 SHAH FAISAL COLONY #1 | UFZ | 20310-402-111446 | CURR | | | | | | GBP | | | | | 713.21 | | 9/21/2006 |
| 180 | 1-65 | Business Avenue Branch | SD | 4230156572131 | KASHAN ALI AWAN &/OR ZEESHAN A | BLOCK 25 FLAT 18 DEFENCE G | UFZ | 20310-402-118481 | CURR | | | | | | GBP | | | | | 29.41 | | 10/10/2006 |
| 181 | 1-65 | Business Avenue Branch | SD | 4220189506952 | NAUREEN ASIM | 4 DARUL AMAN HOUSING SOCI | LCY | 20311-714-102771 | CURR | | | | | | PKR | | | | | 36,037.00 | | 6/20/2006 |
| 182 | 1-65 | Business Avenue Branch | SD | 4200004555747 | MUHAMMAD HAROON | 2-GHANI CENTER ZAKARIA LAN | LCY | 20311-714-106981 | CURR | | | | | | PKR | | | | | 158.71 | | 2/17/2006 |
| 183 | 1-65 | Business Avenue Branch | SD | 4220104787433 | MOHAMMAD GHAZANFAR FEROZ KHAN | 6/Q BLOCK 6 PECHS KARAC | LCY | 20311-714-108130 | CURR | | | | | | PKR | | | | | 3,137.00 | | 10/14/2006 |
| 184 | 1-65 | Business Avenue Branch | SD | 4230180518259 | A.H. INTERNATIONAL (PVT) LIMIT | D-6/1 BLOCK-4 K.D.A. SCHEME | LCY | 20311-714-109936 | CURR | | | | | | PKR | | | | | 8,504.96 | | 5/2/2006 |
| 185 | 1-65 | Business Avenue Branch | SD | 4220101482933 | CARE DISTRIBUTION SYSTEM (PVT) | ROOM #403 4TH FLOOR PARK / | LCY | 20311-714-115211 | CURR | | | | | | PKR | | | | | 1,583.74 | | 3/28/2006 |
| 186 | 1-65 | Business Avenue Branch | SD | 4220115803463 | UNITED COTTON INDUSTRIES | LT-26-A LANDHI INDUSTRIAL A | LCY | 20311-714-120531 | CURR | | | | | | PKR | | | | | 9,900.00 | | 1/25/2006 |
| 187 | 1-65 | Business Avenue Branch | SD | 4220196756863 | ABDUL SATTAR PAREKH | 164 M/4 BLOCK 3 PECHS KARAC | LCY | 20311-714-121581 | CURR | | | | | | PKR | | | | | 1,787.31 | | 12/15/2006 |
| 188 | 1-65 | Business Avenue Branch | SD | 93168777 | OCEANIC INTERNATIONAL | OFFICE # 501 5TH FLOOR PLOT | LCY | 20311-714-124650 | CURR | | | | | | PKR | | | | | 5,845.00 | | 4/22/2006 |
| 189 | 1-65 | Business Avenue Branch | SD | 4220121700657 | ZEESHAN AHMED QURESHI | 27/2A STREET 15 OFF KHAYABA | LCY | 20610-714-100643 | PLS | | | | | | PKR | | | | | 3,990.84 | | 6/16/2006 |
| 190 | 1-65 | Business Avenue Branch | SD | 4210168128173 | MUHAMMAD SUALAHEEN | H.NO-5/1 ORANGABAD NAZIMA | LCY | 20610-714-102078 | PLS | | | | | | PKR | | | | | 2,349.22 | | 6/29/2006 |
| 191 | 1-65 | Business Avenue Branch | SD | 4230107529505 | MOHAMMAD HANIF | H# 584/K-9 GALI #3 NOOR MOH | LCY | 20610-714-104029 | PLS | | | | | | PKR | | | | | 3,993.98 | | 8/31/2006 |
| 192 | 1-65 | Business Avenue Branch | SD | 4230107592785 | ABDUL LATIF &/OR BARKAT ALI | H# 584/K-9 GALI #3 NOOR MOH | LCY | 20610-714-104082 | PLS | | | | | | PKR | | | | | 1,744.95 | | 8/31/2006 |
| 193 | 1-65 | Business Avenue Branch | SD | 4210117830335 | ANAS BIN ANSAR | A-3 BLOCK 19 ROSHAN BAGH SC | LCY | 20610-714-104952 | PLS | | | | | | PKR | | | | | 4,497.41 | | 7/25/2006 |
| 194 | 1-65 | Business Avenue Branch | SD | 4210133210019 | NOORUS SALAM | C-56 BLOCK A NORTH NAZIMA | LCY | 20610-714-106362 | PLS | | | | | | PKR | | | | | 11,780.62 | | 8/31/2006 |
| 195 | 1-65 | Business Avenue Branch | SD | 4210124844064 | SYEDA SADAF NAJMI | 39-A/1 FIRST FLOOR OFFICE #1 | LCY | 20610-714-106387 | PLS | | | | | | PKR | | | | | 2,355.24 | | 9/1/2006 |
| 196 | 1-65 | Business Avenue Branch | SD | 4200005034367 | RIZWAN AHMED CHOUDHARY S/O RIA | 19 MODERN SOCIETY M A YASI | LCY | 20610-714-109363 | PLS | | | | | | PKR | | | | | 1,235.57 | | 1/13/2006 |
| 197 | 1-65 | Business Avenue Branch | SD | 4210161065448 | MONA MADEHA D/O MOHAMMAD MUNAW | A-18 SHERETON CENTRE BLO | LCY | 20610-714-109416 | PLS | | | | | | PKR | | | | | 1,323.24 | | 2/13/2006 |
| 198 | 1-65 | Business Avenue Branch | SD | 4320411485303 | FIDA HUSSAIN S/O MUHAMMAD HUSS | FLAT 3 A-47 BILAL PLAZA MALI | LCY | 20610-714-109951 | PLS | | | | | | PKR | | | | | 1,666.43 | | 11/10/2006 |
| 199 | 1-65 | Business Avenue Branch | SD | 4210139286933 | MUHAMMAD WASIQ S/O ABDUL QAYYU | R-18 ANARKALI HOUSING SOCI | LCY | 20610-714-110566 | PLS | | | | | | PKR | | | | | 1,313.25 | | 3/13/2006 |
| 200 | 1-65 | Business Avenue Branch | SD | 4220171389177 | MEHMOOD KHALID S/O KHALID BIN | H 3 C-135 SECTOR 35/A ZAMA | LCY | 20610-714-110863 | PLS | | | | | | PKR | | | | | 4,915.78 | | 11/18/2006 |
| 201 | 1-65 | Business Avenue Branch | SD | 4220184597377 | MUZAFER AHMED S/O MUBASHIR AHM | 3/D BLOCK-2 P.E.C.H.SOCIETY K | LCY | 20610-714-113383 | PLS | | | | | | PKR | | | | | 1,498.32 | | 6/8/2006 |
| 202 | 1-65 | Business Avenue Branch | SD | 4220179933258 | NOORUL QAMAR &/OR AZHAR-UL-AZI | 254-B BLOCK-6PECHS KARACHI | LCY | 20610-714-113411 | PLS | | | | | | PKR | | | | | 1,314.39 | | 2/17/2006 |
| 203 | 1-65 | Business Avenue Branch | SD | 4220170112201 | SHEIKH ITRAT QURESHI S/O SHEIK | A/64 MALIR COLONY KALABOA | LCY | 20610-714-113468 | PLS | | | | | | PKR | | | | | 1,799.81 | | 5/18/2006 |
| 204 | 1-65 | Business Avenue Branch | SD | 1610223234353 | JAMEEL S/O ZOULAN KHAN | MAZZANINE FLOOR PARK AVE | LCY | 20610-714-114196 | PLS | | | | | | PKR | | | | | 1,782.05 | | 8/31/2006 |
| 205 | 1-65 | Business Avenue Branch | SD | 3520293320509 | WASEEM RAJA AWAN S/O RAFIQUE A | 26-A BUSINESS AVENUE BLOCK | LCY | 20610-714-114514 | PLS | | | | | | PKR | | | | | 1,588.59 | | 10/6/2006 |
| 206 | 1-65 | Business Avenue Branch | SD | 4240198144681 | SYED SHAHZEB ALAM S/O SYED MAH | H#187 SECTOR 11 1/2 BE-NAZIR | LCY | 20610-714-114539 | PLS | | | | | | PKR | | | | | 4,545.65 | | 9/20/2006 |
| 207 | 1-65 | Business Avenue Branch | SD | 4130448720373 | SAIM CHISHTI S/O ANWAR AHMED C | H#1504/14 FEDERAL B AREA K. | LCY | 20610-714-114684 | PLS | | | | | | PKR | | | | | 1,777.83 | | 6/14/2006 |
| 208 | 1-65 | Business Avenue Branch | SD | 4220101054200 | AYESHA PATEL D/O MUHAMMAD SALE | H# 166 BLOCK 7/8 C.P BARAR S | LCY | 20610-714-114720 | PLS | | | | | | PKR | | | | | 3,304.61 | | 6/9/2006 |
| 209 | 1-65 | Business Avenue Branch | SD | 3520219158325 | ALTAF AHMED SIDDIQUI S/O FAROO | F-18 NAIMAT APARTMENT NOR | LCY | 20610-714-115366 | PLS | | | | | | PKR | | | | | 3,178.13 | | 7/20/2006 |
| 210 | 1-65 | Business Avenue Branch | SD | 4210173487710 | MARIAM ASHRAF D/O ASHRAF GILL | HOUSE NO. 343 NEAR APWA HO | LCY | 20610-714-116062 | PLS | | | | | | PKR | | | | | 1,700.45 | | 8/10/2006 |
| 211 | 1-65 | Business Avenue Branch | SD | 4220166534047 | MOHAMMAD YASIR S/O IRSHAD MOHA | H # R/105 MALIR KALA BOARD | LCY | 20610-714-116734 | PLS | | | | | | PKR | | | | | 1,580.55 | | 7/3/2006 |
| 212 | 1-65 | Business Avenue Branch | SD | 4230144423442 | SANDALEEN AMIR SHAH | 72/1 20TH STREET PHASE VI KI | LCY | 20610-714-116858 | PLS | | | | | | PKR | | | | | 2,234.02 | | 4/24/2006 |
| 213 | 1-65 | Business Avenue Branch | SD | 4220155774758 | BOBBY GEORGE D/O GEORGE JAMES | HOUSE # 8/2 3 DRIGH ROAD C.I | LCY | 20610-714-117522 | PLS | | | | | | PKR | | | | | 2,256.12 | | 10/5/2006 |
| 214 | 1-65 | Business Avenue Branch | SD | 4210118720813 | MUHAMMAD ZAHID SHABBIR S/O SHA | D-T-59 BLOCK 12 GULBERG F.B.I | LCY | 20610-714-118303 | PLS | | | | | | PKR | | | | | 10,869.57 | | 6/22/2006 |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 215 | 1-65 | Business Avenue Branch | SD | 4210177808519 | MOHSIN HASAN S/O KHUSHNOOD UL | R-336/20 FEDERAL B AREA KARLCY | | 20610-714-119827 | PLS | | | | | | PKR | | | | | 2,173.83 | | 7/11/2006 | |
| 216 | 1-65 | Business Avenue Branch | SD | 4250177940425 | MUHAMMAD ASHRAF S/O BANDA HUSS | HOUSE # 1792 BHANSE COLONYLCY | | 20610-714-120068 | PLS | | | | | | PKR | | | | | 1,558.83 | | 3/27/2006 | |
| 217 | 1-65 | Business Avenue Branch | SD | 1730109296652 | MUMTAZ TEHNIAT W/O MUHAMMAD SA | M SALEEM CO 4274 C/O CBI EASLCY | | 20610-714-120425 | PLS | | | | | | PKR | | | | | 2,264.88 | | 1/16/2006 | |
| 218 | 1-65 | Business Avenue Branch | SD | 4220105117543 | SYED GHUFRAN UL HASANAT | 62-F BLOCK 2 P.E.C.H.S. KARACLCY | | 20610-714-121511 | PLS | | | | | | PKR | | | | | 1,566.58 | | 4/13/2006 | |
| 219 | 1-65 | Business Avenue Branch | SD | 4220103466092 | SHAMSA JUMANI D/O QAMER UD DIN | FLAT NO. B-502 PRIDE GARDEN LCY | | 20610-714-122967 | PLS | | | | | | PKR | | | | | 3,220.68 | | 7/4/2006 | |
| 220 | 1-65 | Business Avenue Branch | SD | 4250168815797 | YOUSUF IFTIKHAR S/O IFTIKHAR H | R-13 PARADISE HOMES SCHEME LCY | | 20610-714-123540 | PLS | | | | | | PKR | | | | | 9,058.53 | | 4/6/2006 | |
| 221 | 1-65 | Business Avenue Branch | SD | 9140001756626 | TALAT KHAN AND OR OMAR KHAN | 4-F 8/3 NAZIMABAD KARACHI LCY | | 20610-714-123914 | PLS | | | | | | PKR | | | | | 1,399.31 | | 4/10/2006 | |
| 222 | 1-65 | Business Avenue Branch | SD | 4220107041797 | MUZAFFAR HAMID MALIK S/O ZAFAR | B-164 BLOCK 14 GULISTAN-E-JAULCY | | 20610-714-124062 | PLS | | | | | | PKR | | | | | 3,273.96 | | 8/25/2006 | |
| 223 | 1-65 | Business Avenue Branch | SD | 3720305202579 | MALIK MOHIUDDIN S/O MALIK MUHA | K.D.A. OFFICERS SOCIETY BLOCLCY | | 20610-714-124897 | PLS | | | | | | PKR | | | | | 3,234.15 | | 8/9/2006 | |
| 224 | 1-65 | Business Avenue Branch | SD | 4230108619122 | SABEEN FATIMAH D/O MOHSIN NISA | 602 APWA COMPLEX 67 GARDELCY | | 20610-714-125066 | PLS | | | | | | PKR | | | | | 1,390.06 | | 9/11/2006 | |
| 225 | 1-65 | Business Avenue Branch | SD | 4210135906097 | RIZWAN AHMED S/O GULZAR AHMED | HOUSE NO. B-4 F.B.AREA BLOCKLCY | | 20610-714-126367 | PLS | | | | | | PKR | | | | | 8,041.66 | | 6/20/2006 | |
| 226 | 1-65 | Business Avenue Branch | SD | 4200004890781 | NADEEM ZAFAR &/OR SYED FAHEEM | B-210 BLOCK 13 F.B AREA KALLCY | | 20610-714-192508 | PLS | | | | | | PKR | | | | | 2,423.55 | | 7/14/2006 | |
| 227 | 1-65 | Business Avenue Branch | SD | 2631025113325 | BENJAMIN LAM | 35 WONG NAI CHUNG ROAD 97UFZ | | 20615-333-120648 | PLS | | | | | | USD | | | | | 10,662.69 | | 2/10/2006 | |
| 228 | 1-65 | Business Avenue Branch | SD | 3740567478829 | IMRAN MUNIR | E/2 BLOCK 10 KDA PALACE VILUFZ | | 20616-333-107589 | PLS | | | | | | USD | | | | | 167.10 | | 7/10/2006 | |
| 229 | 1-65 | Business Avenue Branch | SD | 4230151845127 | MUHAMMAD ASIF S/O SHAFQAT AHME | B 304 CHAPAL OCEAN CENTER UFZ | | 20616-333-109752 | PLS | | | | | | USD | | | | | 8.13 | | 3/27/2006 | |
| 230 | 1-65 | Business Avenue Branch | SD | 4230177133236 | ASMA NAIM &/OR SAMINA AFAQ | H# 29/1/A STREET 15 OFF KHAUFZ | | 20616-333-115267 | PLS | | | | | | USD | | | | | 219.24 | | 5/31/2006 | |
| 231 | 1-65 | Business Avenue Branch | SD | 3520222634839 | MUHAMMAD ALI S/O ABDUL AZIZ | 564-X ST 14 D.H.A. LAHORE UFZ | | 20616-333-118191 | PLS | | | | | | USD | | | | | 4.53 | | 3/11/2006 | |
| 232 | 1-65 | Business Avenue Branch | SD | 4220105546093 | ROSHAN ALI S/O KASSAM ALI | PLOT # 282/2 JAMSHED QUARTIUFZ | | 20616-333-119781 | PLS | | | | | | USD | | | | | 4.98 | | 7/21/2006 | |
| 233 | 1-65 | Business Avenue Branch | SD | 3520014974913 | WASEEM AFTAB S/O MUHAMMAD SALE | 508 5TH FLOOR BUSINESS AVEUFZ | | 20616-333-120029 | PLS | | | | | | USD | | | | | 4.69 | | 11/22/2006 | |
| 234 | 1-65 | Business Avenue Branch | SD | 9150601119472 | FAIZA SAGHIR | C-95 BLOCK 2 CLIFTON KARACI UFZ | | 20616-333-123281 | PLS | | | | | | USD | | | | | 103.63 | | 4/22/2006 | |
| 235 | 1-65 | Business Avenue Branch | SD | 4220199728283 | MUHAMMAD ADNAN | D-106 ZUBEDA GARDEN AWAMUFZ | | 20616-333-123893 | PLS | | | | | | USD | | | | | 4.39 | | 6/16/2006 | |
| 236 | 1-65 | Business Avenue Branch | SD | 4220106575976 | HINA SULTAN W/O SULTAN SAEED A | A391 BLOCK 19 GULSHAN-E-IQBUFZ | | 20616-333-126342 | PLS | | | | | | USD | | | | | 40.82 | | 10/9/2006 | |
| 237 | 1-65 | Business Avenue Branch | SD | 4230126663385 | AAMIR PERVAIZ KHAN | 79-C BLOCK 6 PECHS KARACHI UFZ | | 20616-333-126402 | PLS | | | | | | USD | | | | | 40.52 | | 11/2/2006 | |
| 238 | 1-65 | Business Avenue Branch | SD | 4220103695932 | IRUM ADNAN &/OR ADNAN HAMEED | H# C-9 SOHNI CHALET OPP SUPUFZ | | 20616-333-126565 | PLS | | | | | | USD | | | | | 237.45 | | 7/3/2006 | |
| 239 | 1-65 | Business Avenue Branch | SD | 4230109578807 | SALEEM SHAMSIE &/OR MUNEEZA SH | H#36 A STREET PHASE 5 DHA UFZ | | 20616-333-127000 | PLS | | | | | | USD | | | | | 521.09 | | 7/13/2006 | |
| 240 | 1-65 | Business Avenue Branch | SD | 4530266921301 | MOHAMMAD IDREES NANGRAJ S/O QA | R-276 DECENT HOUSE BLOCK 7UFZ | | 20616-333-127774 | PLS | | | | | | USD | | | | | 83.81 | | 9/6/2006 | |
| 241 | 1-65 | Business Avenue Branch | SD | 1310108607307 | DR TAUQEER IRTIZA | FLAT #FF-I SEAVIEW APPT CLIFUFZ | | 20616-333-128241 | PLS | | | | | | USD | | | | | 103.70 | | 8/31/2006 | |
| 242 | 1-65 | Business Avenue Branch | SD | 4250196839050 | ERUM AJMAL BHATTI D/O MOHAMMAD | HOUSE # A-454 PHASE I NEAR HUFZ | | 20616-402-108989 | PLS | | | | | | GBP | | | | | 84.78 | | 10/7/2006 | |
| 243 | 1-65 | Business Avenue Branch | SD | 4220163318247 | H H MIR ALI MURAD TALPUR &/OR | 88/1 26TH STREET PHASE VI D HUFZ | | 20616-402-113178 | PLS | | | | | | GBP | | | | | 166.79 | | 4/29/2006 | |
| 244 | 1-65 | Business Avenue Branch | SD | 4220176356235 | AKKASHA SULTAN S/O SHAIKH MUHA | C-147 SECTOT 13/A SCHEME#33 UFZ | | 20616-402-114080 | PLS | | | | | | GBP | | | | | 8.01 | | 9/7/2006 | |
| 245 | 1-65 | Business Avenue Branch | SD | 4220180651231 | SAAD MOHAMMAD S/O ZAHID SHAH | 81-G STREET # 21 ASKARI IV RUFZ | | 20616-402-117646 | PLS | | | | | | GBP | | | | | 15.59 | | 6/17/2006 | |
| 246 | 1-65 | Business Avenue Branch | SD | 4210193299193 | SHAIKH GOHAR ALI S/O MUHAMMAD | E 1/2 BLOCK 6 P.E.C.H.S. KARAMUFZ | | 20616-402-118696 | PLS | | | | | | GBP | | | | | 28.26 | | 1/5/2006 | |
| 247 | 1-65 | Business Avenue Branch | SD | 4210139106985 | NAZAHAT ULLAH KHAN | A-598 BLOCK N NORTH NAZIMUFZ | | 20616-402-120556 | PLS | | | | | | GBP | | | | | 38.49 | | 11/6/2006 | |
| 248 | 1-65 | Business Avenue Branch | SD | 4210129935083 | AHMER HUDA S/O QAMAR UL HUDA | R 124 15-A/5 BUFFER ZONE NOIUFZ | | 20616-402-127873 | PLS | | | | | | GBP | | | | | 22.11 | | 9/28/2006 | |
| 249 | 1-65 | Business Avenue Branch | SD | 4250124114918 | AZRA BATOOL D/O TUFAIL HUSSAIN | B-14/15 JOHAR COMPLEX UNIVUFZ | | 20616-402-128531 | PLS | | | | | | GBP | | | | | 55.32 | | 12/1/2006 | |
| 250 | 1-65 | Business Avenue Branch | SD | 4220107492317 | ISHRAT HUSAIN S/O RAHAT HUSAIN | E-106 RUH GREEN CITY GULSHUFZ | | 20616-974-113780 | PLS | | | | | | EUR | | | | | 101.36 | | 6/23/2006 | |
| 251 | 1-40 | Ceramic Market Branch | SD | 4210113573927 | SHEIKH ZIA-UL-HAQ | 1-E-7/2 NAZIMABAD KARACHI UFZ | | 20310-974-112807 | CURR | | | | | | EUR | | | | | 12.50 | | 3/31/2006 | |
| 252 | 1-40 | Ceramic Market Branch | SD | 4210107929563 | MIRZA MUHAMMAD KHALID | HOUSE # A-491 SECTOR 11-A NOLCY | | 20311-714-104438 | CURR | | | | | | EUR | | | | | 2,512.00 | | 8/2/2006 | |
| 253 | 1-40 | Ceramic Market Branch | SD | 4210174732247 | MOHAMMAD ARSHAD S/O KHUSHI MOH | 4/14 FIRDOUS COLONY NAZIMALCY | | 20311-714-104266 | CURR | | | | | | PKR | | | | | 1,532.00 | | 7/21/2006 | |
| 254 | 1-40 | Ceramic Market Branch | SD | 4210113119827 | BISMILLAH ALMUNIUM & GLASS WOR | F-95 JAIL ROAD KARACHI LCY | | 20311-714-104326 | CURR | | | | | | PKR | | | | | 1,509.00 | | 10/16/2006 | |
| 255 | 1-40 | Ceramic Market Branch | SD | 4210117506985 | NASIR MEHMOOD & MOHAMMAD NASIR | MOHAMMADI COLONY LIQUAT LCY | | 20311-714-105832 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/7/2006 | |
| 256 | 1-40 | Ceramic Market Branch | SD | 4230137486051 | COMMERCIAL AGENCIES | SHOP NO K-35/A GULBAHAR NO LCY | | 20311-714-106479 | CURR | | | | | | PKR | | | | | 5,060.00 | | 5/30/2006 | |
| 257 | 1-40 | Ceramic Market Branch | SD | 4210177402393 | SALEEM & SONS | PLOT NO 80/4 400 QUATERS GULCY | | 20311-714-106660 | CURR | | | | | | PKR | | | | | 1,925.00 | | 4/8/2006 | |
| 258 | 1-40 | Ceramic Market Branch | SD | 4210105266045 | MUHAMMAD AHMED S/O MUHAMMAD AN | HOUSE NO 497 WAHEED ABAD 7LCY | | 20311-714-106744 | CURR | | | | | | PKR | | | | | 10,375.00 | | 2/6/2006 | |
| 259 | 1-40 | Ceramic Market Branch | SD | 4210107174096 | AMREEN BANO D/O MOHAMMAD SHAFI | HOUSE NO R-996/2 1st FLOOR F-11LCY | | 20311-714-107250 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/10/2006 | |
| 260 | 1-40 | Ceramic Market Branch | SD | 4230149803356 | RABIL TABASSUM | FLAT NO A/10 ZARINA SQUAIR 5LCY | | 20311-714-109066 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/14/2006 | |
| 261 | 1-40 | Ceramic Market Branch | SD | 4210139145257 | KASHIF QURESHI ATTARI | HOUSE NO 1448/A GULBAHAR NLCY | | 20311-714-110212 | CURR | | | | | | PKR | | | | | 1,019.00 | | 3/24/2006 | |
| 262 | 1-40 | Ceramic Market Branch | SD | 4210110218349 | ABDUL WAHEED QURESHI | HOUSE NO.R-737/14 WATER PUMLCY | | 20311-714-113161 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/26/2006 | |
| 263 | 1-40 | Ceramic Market Branch | SD | 4210153218768 | AMNA QURESHI | HOUSE NO.737/14 BLOCK NO.14LCY | | 20311-714-113178 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/26/2006 | |
| 264 | 1-40 | Ceramic Market Branch | SD | 4210151597481 | M.K.INTERNATIONAL TRADERS | SUIT NO 418 SABIR MANZIL MAILCY | | 20311-714-113681 | CURR | | | | | | PKR | | | | | 1,500.00 | | 10/6/2006 | |
| 265 | 1-40 | Ceramic Market Branch | SD | 4210115740246 | REHANA KAUSER | H.NO B-17 BEHIND FIRDOUS COLCY | | 20311-714-114171 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/10/2006 | |
| 266 | 1-40 | Ceramic Market Branch | SD | 5150272785421 | MOHAMMAD SIDDIQ | HOUSE NO.161 USMANIA COLOYLCY | | 20311-714-114387 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/27/2006 | |
| 267 | 1-40 | Ceramic Market Branch | SD | 4240105825021 | MOHAMMAD AFZAAL BAIG | HOUSE NO D-11/16 FIRDOUS COLCY | | 20311-714-114660 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/29/2006 | |
| 268 | 1-40 | Ceramic Market Branch | SD | 4210154806601 | SADIQ MOHAMMAD & MOHAMMAD ARSH | C/O AMMAR & BROTHER MAIN LCY | | 20311-714-114737 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/12/2006 | |
| 269 | 1-40 | Ceramic Market Branch | SD | 4210111561091 | MUHAMMAD SHABBIR | FANCY SWEET PETAL GALI GULCY | | 20311-714-116214 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/19/2006 | |
| 270 | 1-40 | Ceramic Market Branch | SD | 4130356446661 | MUHAMMAD IQBAL HUSSAIN | H.NO.118/2-400 QUARTERS GULILCY | | 20610-714-100088 | PLS | | | | | | PKR | | | | | 2,853.88 | | 4/21/2006 | |
| 271 | 1-40 | Ceramic Market Branch | SD | 4210119231347 | JASEEM REHMANI & RABIA NAZ | IV-A-14/20 NAZIMABAD NO.4 KLCY | | 20610-714-102269 | PLS | | | | | | PKR | | | | | 1,908.12 | | 4/18/2006 | |
| 272 | 1-40 | Ceramic Market Branch | SD | 4210174928221 | MOHAMMAD SHAHID & ASMA | HOUSE NO 1136/A GULBAHAR NLCY | | 20610-714-102541 | PLS | | | | | | PKR | | | | | 1,880.28 | | 4/18/2006 | |
| 273 | 1-40 | Ceramic Market Branch | SD | 4210116981976 | KIRAN W/O AAMIR AZIZ | HOUSE NO 102/4 400 QUARTER GLCY | | 20610-714-104281 | PLS | | | | | | PKR | | | | | 9,245.03 | | 10/2/2006 | |
| 274 | 1-40 | Ceramic Market Branch | SD | 4210114403207 | SHAIKH MOHAMMAD FAROOQ & SHAIS | HOUSE NO 1J-44/10 NAZIMABAD LCY | | 20610-714-106769 | PLS | | | | | | PKR | | | | | 2,067.58 | | 4/18/2006 | |
| 275 | 1-40 | Ceramic Market Branch | SD | 4130382661685 | RIZWAN AHMED S/O RASHEED AHMED | HOUSE NO 7/6 B-4 NAZIMABAD LCY | | 20610-714-107787 | PLS | | | | | | PKR | | | | | 1,726.78 | | 11/30/2006 | |
| 276 | 1-40 | Ceramic Market Branch | SD | 4210152723670 | RAEESA BAIGAM W/O ABDUL GHAFOO | HOUSE NO 1/28 FIRDOUS COLONYLCY | | 20610-714-108575 | PLS | | | | | | PKR | | | | | 2,299.34 | | 6/22/2006 | |
| 277 | 1-40 | Ceramic Market Branch | SD | 4210116101513 | MUHAMMAD ALI | LJ 39/1 MUSLIM LEAGUE QUARLCY | | 20610-714-111676 | PLS | | | | | | PKR | | | | | 12,654.87 | | 2/11/2006 | |
| 278 | 1-40 | Ceramic Market Branch | SD | 4240137606249 | MANZOOR HUSSAIN | HOUSE NO D-243/A HAROON AILCY | | 20610-714-112563 | PLS | | | | | | PKR | | | | | 1,604.24 | | 1/23/2006 | |
| 279 | 1-40 | Ceramic Market Branch | SD | 4210166891419 | ABDUR REHMAN | HOUSE NO.335 KAUSAR NIAZI CLCY | | 20610-714-112730 | PLS | | | | | | PKR | | | | | 1,289.05 | | 11/8/2006 | |
| 280 | 1-40 | Ceramic Market Branch | SD | 4220156326951 | MUHAMMAD MATEEN & SYED MUHAMMA | IIJ 11/2 NAZIMABAD NO 2 KARALCY | | 20610-714-113245 | PLS | | | | | | PKR | | | | | 1,681.32 | | 2/15/2006 | |
| 281 | 1-40 | Ceramic Market Branch | SD | 4210198468803 | MUHAMMAD IBRAHIM | HOUSE NO.A-324 NORTH NAZIMLCY | | 20610-714-113673 | PLS | | | | | | PKR | | | | | 3,375.07 | | 6/29/2006 | |
| 282 | 1-40 | Ceramic Market Branch | SD | 4210116607687 | MUHAMMAD SHARIQ | H.NO.1346/A NISHTAR COLONY.LCY | | 20610-714-113758 | PLS | | | | | | PKR | | | | | 1,671.21 | | 4/17/2006 | |
| 283 | 1-40 | Ceramic Market Branch | SD | 4210114303461 | ABDUL RAZZAQ | H.NO.1942 KHAWAJA AJMAIR N.LCY | | 20610-714-114479 | PLS | | | | | | PKR | | | | | 1,639.51 | | 5/17/2006 | |
| 284 | 1-40 | Ceramic Market Branch | SD | 4210207403333 | AMIN BAIG | H.NO.110 GOLIMAR NO.1 KARACLCY | | 20610-714-115381 | PLS | | | | | | PKR | | | | | 1,756.40 | | 8/8/2006 | |
| 285 | 1-40 | Ceramic Market Branch | SD | 4210150156015 | MOHAMMAD NASEEM | D-14 FIRDOUS COLONY GULBAI LCY | | 20610-714-115497 | PLS | | | | | | PKR | | | | | 1,647.91 | | 9/27/2006 | |
| 286 | 1-40 | Ceramic Market Branch | SD | 4210133528177 | M.FAREED KHAN & RUKSHANA | H.NO.M-1/36 MOHALLA SARHADLCY | | 20610-714-115532 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/9/2006 | |
| 287 | 1-40 | Ceramic Market Branch | SD | 4210162731010 | SHAHIDA SHAHID | D-57 FIRDOUS COLONY GULBAI LCY | | 20610-714-115557 | PLS | | | | | | PKR | | | | | 3,284.81 | | 9/7/2006 | |
| 288 | 1-40 | Ceramic Market Branch | SD | 4210141656975 | SALIM UD-DIN | HOUSE NO.1869 PHOOL WALI GLCY | | 20610-714-115808 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/22/2006 | |
| 289 | 1-40 | Ceramic Market Branch | SD | 4140564769075 | AKHTAR HUSSAIN KHAWAJA | D-67 HAIDERABAD TOWN PHASLCY | | 20610-714-116710 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/30/2006 | |
| 290 | 2-32 | Circular Road Branch | PB | 26549295150 | MALIK BASHIR AHMED | 3-RASHID ROAD NASIR PARK BILCY | | 20311-714-101201 | CURR | | | | | | PKR | | | | | 6,171.00 | | 3/30/2006 | |
| 291 | 2-32 | Circular Road Branch | PB | 3520015697667 | NAZIR AHMED | WAHEED GARMENTS SHOP NO.1LCY | | 20311-714-101630 | CURR | | | | | | PKR | | | | | 1,225.00 | | 11/10/2006 | |
| 292 | 2-32 | Circular Road Branch | PB | 3520283408035 | GHULAM MUSTAFA**** | 7-GHANI CENTRE CHOWK CHOLCY | | 20311-714-102191 | CURR | | | | | | PKR | | | | | 1,200.00 | | 10/6/2006 | |
| 293 | 2-32 | Circular Road Branch | PB | 27093422775 | QASIM KHURSHID | SHOP NO 29 BASEMENT BABER ILCY | | 20311-714-102220 | CURR | | | | | | PKR | | | | | 1,183.00 | | 9/28/2006 | |
| 294 | 2-32 | Circular Road Branch | PB | 3520207968771 | BABER YOUSAF TRADING CO. | H-1415 AKBARI MANDI LAHORE.LCY | | 20311-714-102390 | CURR | | | | | | PKR | | | | | 7,175.00 | | 3/30/2006 | |
| 295 | 2-32 | Circular Road Branch | PB | 3520115282717 | ZUBAIR AHMED S/O MUHAMMAD ILYA | SHOP NO.7 OMAR MARKET LANLCY | | 20311-714-102502 | CURR | | | | | | PKR | | | | | 3,720.00 | | 12/28/2006 | |
| 296 | 2-32 | Circular Road Branch | PB | 3520221717481 | QAISAR SAEED BUTT S/O MUHAMMAD | H.NO.44 ST.NO.40 C NEW SHAD ELCY | | 20311-714-103729 | CURR | | | | | | PKR | | | | | 1,063.00 | | 7/6/2006 | |
| 297 | 2-32 | Circular Road Branch | PB | 3520226548537 | ENGINEERING & FOUNDRY MARKETIN | 5 - MUBARAK HOUSE ST.NO.1 OILCY | | 20311-714-105475 | CURR | | | | | | PKR | | | | | 2,757.00 | | 12/28/2006 | |
| 298 | 2-32 | Circular Road Branch | PB | 4240194835807 | MUHAMMAD WARIS S/O SARDAR ALI | HOUSE NO 1 NAZED RASHEED ILCY | | 20311-714-105574 | CURR | | | | | | PKR | | | | | 5,700.00 | | 6/22/2006 | |
| 299 | 2-32 | Circular Road Branch | PB | 3520205825495 | MUHAMMAD EHSAN S/O MUHAMMAD SU | HOUSE NO 2/2 C-1 STREET NO 4LCY | | 20311-714-107151 | CURR | | | | | | PKR | | | | | 5,200.00 | | 4/17/2006 | |
| 300 | 2-32 | Circular Road Branch | PB | 3450120227501 | AHSAAN RASOOL S/O MUHAMMAD RAF | ST.NO.5 AHATA MIAN SULTAN LLCY | | 20311-714-107441 | CURR | | | | | | PKR | | | | | 1,705.00 | | 4/20/2006 | |
| 301 | 2-32 | Circular Road Branch | PB | 6110145806357 | RAJA MUHAMMAD NASIR & IFTIKHAR | 76-B GLAXO TOWN ANAM ROAD LCY | | 20311-714-109300 | CURR | | | | | | PKR | | | | | 2,455.00 | | 7/24/2006 | |
| 302 | 2-32 | Circular Road Branch | PB | 3520130058741 | KHALID MAHMUD KHOKHAR | 23/3 AL-MADINA STREET UMAR LCY | | 20311-714-109738 | CURR | | | | | | PKR | | | | | 1,165.00 | | 8/25/2006 | |
| 303 | 2-32 | Circular Road Branch | PB | 3520295174463 | MIAN FAROOQ AHMAD | 88 - RAILWAY ROAD LAHORE LCY | | 20311-714-109876 | CURR | | | | | | PKR | | | | | 5,991.00 | | 2/10/2006 | |
| 304 | 2-32 | Circular Road Branch | PB | 3520252237071 | KASHIF ALI BUTT | SHOP NO.47 LANDA BAZAR AHALCY | | 20311-714-110014 | CURR | | | | | | PKR | | | | | 1,287.00 | | 3/11/2006 | |
| 305 | 2-32 | Circular Road Branch | PB | 3520015309845 | MUHAMMAD WASEEM TARIQ S/O MUHA | SHOP NO.319 LANDA BAZAR LALLCY | | 20311-714-110113 | CURR | | | | | | PKR | | | | | 1,121.00 | | 9/18/2006 | |
| 306 | 2-32 | Circular Road Branch | PB | 3520252233043 | ZUBAIR S/O MUHAMMAD YOUNIS | HOUSE NO.30 ST NO.15 MAIN BALCY | | 20311-714-110764 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/25/2006 | |
| 307 | 2-32 | Circular Road Branch | PB | 3520220858636 | QESRA PERVEEN W/O SHEIKH ASIF | HOUSE NO.1-1573 KOCHA KHAN LCY | | 20311-714-110871 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/7/2006 | |
| 308 | 2-32 | Circular Road Branch | PB | 3520284748213 | MUHAMMAD AWAIS HUMAYUN S/O SH. | HOUSE NO 82-C NEW MUSLIM TILCY | | 20311-714-111223 | CURR | | | | | | PKR | | | | | 1,237.00 | | 12/6/2006 | |
| 309 | 2-32 | Circular Road Branch | PB | 3520015531321 | HAMMAD RAZA S/O RIAZ-UL-HASSAN | H.NO.9-A MOHALLA SABAZZAR ILCY | | 20311-714-111768 | CURR | | | | | | PKR | | | | | 4,046.00 | | 7/27/2006 | |
| 310 | 2-32 | Circular Road Branch | PB | 3520257416437 | J.P.I (PRIVATE) LTD | 88-RAILWAY ROAD LAHORE LCY | | 20311-714-111803 | CURR | | | | | | PKR | | | | | 15,279.00 | | 10/14/2006 | |
| 311 | 2-32 | Circular Road Branch | PB | 3520286373949 | SHAH ZAIB PARDA HOUSE | SHOP NO.99 ALLAH MALIK MARILCY | | 20311-714-111811 | CURR | | | | | | PKR | | | | | 1,012.00 | | 11/17/2006 | |
| 312 | 2-32 | Circular Road Branch | PB | 3520201057301 | MUHAMMAD RAQIB S/O SOHAIL NAZI | 72 PAK MARKET SHAHALAM MALCY | | 20311-714-112259 | CURR | | | | | | PKR | | | | | 4,910.00 | | 11/24/2006 | |
| 313 | 2-32 | Circular Road Branch | PB | 3520250554411 | SH. TAMIZ-UD-DIN S/O AMIR-UD- | HAFIZ STEEL MARCHANT NEARLCY | | 20311-714-112432 | CURR | | | | | | PKR | | | | | 1,500.00 | | 10/9/2006 | |
| 314 | 2-32 | Circular Road Branch | PB | 3520222546211 | MUHAMMAD ALEEM SHAH S/O HASHMA | HOUSE NO 73-C BLOCK B ALI PALCY | | 20311-714-112595 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/22/2006 | |
| 315 | 2-32 | Circular Road Branch | PB | 3520014293923 | MUNAWAR HUSSAIN | H.NO 2 STREET NO 22 DARA-SHILCY | | 20610-714-100651 | PLS | | | | | | PKR | | | | | 1,562.14 | | 9/23/2006 | |
| 316 | 2-32 | Circular Road Branch | PB | 3520014127072 | MRS.RUBINA JAVAID W/O JAVAID M | 30-F MODEL TOWN LAHORE LCY | | 20610-714-100728 | PLS | | | | | | PKR | | | | | 23,335.17 | | 11/23/2006 | |
| 317 | 2-32 | Circular Road Branch | PB | 3540118151409 | MIRZA TARIQ MEHMOOD S/O MIRZA | SHOP NO.24 MECO MARKET LANLCY | | 20610-714-108901 | PLS | | | | | | PKR | | | | | 1,519.22 | | 9/6/2006 | |
| 318 | 2-32 | Circular Road Branch | PB | 3520115975517 | WASIF ALI S/O MIAN ASIF ALI | 8/H NEW CANAL PRAK SCHEME LCY | | 20610-714-109317 | PLS | | | | | | PKR | | | | | 1,321.61 | | 2/14/2006 | |
| 319 | 2-32 | Circular Road Branch | PB | 3520292553719 | MUKHTAR AHMED S/O KARIM BUKSH | HOUSE NO.7 ST.20 AZEEM STREELCY | | 20610-714-110375 | PLS | | | | | | PKR | | | | | 1,708.40 | | 3/6/2006 | |
| 320 | 2-32 | Circular Road Branch | PB | 3520220772269 | AFTAB AHMAD S/O SHEIKH ARSHAD | SHOP NP.34 ITTEFAQ MARKET LLCY | | 20610-714-110573 | PLS | | | | | | PKR | | | | | 10,481.78 | | 7/12/2006 | |
| 321 | 2-32 | Circular Road Branch | PB | 3540187173983 | MUHAMMAD ASLAM S/O ALI MUHAMMA | SHOP NO.1 SHAHI HAMAM AND LCY | | 20610-714-111874 | PLS | | | | | | PKR | | | | | 1,554.04 | | 7/13/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 322 | 2-32 | Circular Road Branch | PB | 3520692531571 | AWAIS-REHMAN S/O ABDUL REHMAN | MOHALLA 114-C GHOUS-E AZAM | LCY | 20610-714-112174 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/29/2006 | |
| 323 | 2-32 | Circular Road Branch | PB | 3520212568881 | HASSAN MASOOD BUTT S/O MASOOD | H.NO.1 ST.NO.21 SULTANPURA L | LCY | 20610-714-112273 | PLS | | | | | | PKR | | | | | 2,020.22 | | 8/5/2006 | |
| 324 | 1-58 | City Court Branch | SD | 4220187744883 | MUHAMMAD MADHA | F-8 MEHRAN APPT.BLOCK-16 GUL | FCY | 20310-974-112301 | CURR | | | | | | EUR | | | | | 227.70 | | 12/9/2006 | |
| 325 | 1-58 | City Court Branch | SD | 4220165088119 | MASHRA#& OR A.GHAFFAR | 406 AL REHMAT TRADE CENTRE | LCY | 20311-714-100314 | CURR | | | | | | PKR | | | | | 6,495.00 | | 5/26/2006 | |
| 326 | 1-58 | City Court Branch | SD | 4230108478417 | AKBANI & NATHANI | 209 2ND FLOOR KHAWAJA CHAI | LCY | 20311-714-103577 | CURR | | | | | | PKR | | | | | 1,222.68 | | 5/19/2006 | |
| 327 | 1-58 | City Court Branch | SD | 5440005350885 | FAUZ-UL-AZIM | 411 4TH FLOOR HOOR CENTRE | LCY | 20311-714-105369 | CURR | | | | | | PKR | | | | | 3,925.00 | | 7/6/2006 | |
| 328 | 1-58 | City Court Branch | SD | 4230180450177 | ASK RICE MILL | OFFICE.16 COURT CHAMBER OP | LCY | 20311-714-106189 | CURR | | | | | | PKR | | | | | 12,100.00 | | 2/10/2006 | |
| 329 | 1-58 | City Court Branch | SD | 4230108008181 | MUSTAFA INDUSTRIES | 55 LUXMI BUILDING M.A.JINNAH | LCY | 20311-714-106263 | CURR | | | | | | PKR | | | | | 4,404.34 | | 2/10/2006 | |
| 330 | 1-58 | City Court Branch | SD | 4220169144857 | AL-NOOR RICE TRADERS | 1/50 SYEDNA TAHIR SAIFUDDIN | LCY | 20311-714-108239 | CURR | | | | | | PKR | | | | | 9,107.00 | | 8/8/2006 | |
| 331 | 1-58 | City Court Branch | SD | 5440072061535 | ANWAR SAEED KHAN | 2 AIWAN-E-KALAAT STREET SAF | LCY | 20311-714-109034 | CURR | | | | | | PKR | | | | | 2,550.00 | | 7/6/2006 | |
| 332 | 1-58 | City Court Branch | SD | 4220172094813 | MANSOORTAHIR/MUSTANSAR TAHIR/M | HAWWA MANZIL SYEDNA TAHI | LCY | 20311-714-110375 | CURR | | | | | | PKR | | | | | 69,559.00 | | 11/1/2006 | |
| 333 | 1-58 | City Court Branch | SD | 3520246935899 | ALIPUR JUTE MILLS LIMITED | 151-5 BLOCK-2 P.E.C.H.S.KARACH | LCY | 20311-714-110481 | CURR | | | | | | PKR | | | | | 6,754.25 | | 6/29/2006 | |
| 334 | 1-58 | City Court Branch | SD | 4203117558721 | MOHAMMED RAFEQUE S/OHAJI USMA | SHOP NO.17MEMON MANZIL N.T | LCY | 20311-714-110732 | CURR | | | | | | PKR | | | | | 1,400.00 | | 5/25/2006 | |
| 335 | 1-58 | City Court Branch | SD | 4210158709818 | SADAF FATIMA | C-147/1 BLOCK-D.NORTH NAZIN | LCY | 20311-714-110931 | CURR | | | | | | PKR | | | | | 3,190.00 | | 2/18/2006 | |
| 336 | 1-58 | City Court Branch | SD | 4230112696871 | AHMAD IQBAL | C/O.CDR JAWED IQBAL BLOCK-1 | LCY | 20311-714-111270 | CURR | | | | | | PKR | | | | | 5,077.00 | | 9/5/2006 | |
| 337 | 1-58 | City Court Branch | SD | 4230112429787 | LACHHMANDAS | OFFICE.NO.601 AL-REHMAT CEN | LCY | 20311-714-111461 | CURR | | | | | | PKR | | | | | 9,475.00 | | 5/24/2006 | |
| 338 | 1-58 | City Court Branch | SD | 4220162094973 | ATHAR DURRANI | A-353 BLOCK-15 GULISTAN-E-JO | LCY | 20311-714-111545 | CURR | | | | | | PKR | | | | | 1,683.00 | | 3/3/2006 | |
| 339 | 1-58 | City Court Branch | SD | 4230179162213 | SYED ABDUL QADIR S/O.SYED HAJI | 205 AL RAHMAT TRADE CENTRE | LCY | 20311-714-114065 | CURR | | | | | | PKR | | | | | 2,950.00 | | 2/2/2006 | |
| 340 | 1-58 | City Court Branch | SD | 4230138162113 | MOHAMMAD SOHAIL S/O.ABDUL SATT | 67/2-20TH STREET OFF KHAYAB | LCY | 20311-714-114493 | CURR | | | | | | PKR | | | | | 1,900.00 | | 2/20/2006 | |
| 341 | 1-58 | City Court Branch | SD | 4220107768449 | SHABBIR S/O.SAHIFUDDIN | FLAT.NO.408 4TH FLOOR ABIDA | LCY | 20311-714-115571 | CURR | | | | | | PKR | | | | | 5,252.00 | | 10/13/2006 | |
| 342 | 1-58 | City Court Branch | SD | 4230107437691 | AMANULLAH & MRS.SHARIFA AMANUL | AL VINA TERRACE G.NO.3 H.ESM | LCY | 20610-714-103478 | PLS | | | | | | PKR | | | | | 4,265.85 | | 4/17/2006 | |
| 343 | 1-58 | City Court Branch | SD | 4220149986597 | MUHAMMAD ASHRAF | 35/3 AREA 4/D LANDHI.NO.6 KA | LCY | 20610-714-103811 | PLS | | | | | | PKR | | | | | 1,789.60 | | 12/28/2006 | |
| 344 | 1-58 | City Court Branch | SD | 4220174481045 | SYED NUSRAT ALI | FLAT.NO.B-11 UNIQUE CLASSIC | LCY | 20610-714-106217 | PLS | | | | | | PKR | | | | | 2,014.98 | | 8/26/2006 | |
| 345 | 1-58 | City Court Branch | SD | 50550013855 | MUHAMMAD QADEER | HOUSE.NO.1735/787 QASR-E-SAK | LCY | 20610-714-109158 | PLS | | | | | | PKR | | | | | 1,988.82 | | 11/11/2006 | |
| 346 | 1-58 | City Court Branch | SD | 4220102409883 | GHULAM MURTAZA BHUTTO | 6 & 7 REHMAN COURT PLAZA SC | LCY | 20610-714-109678 | PLS | | | | | | PKR | | | | | 1,644.77 | | 3/30/2006 | |
| 347 | 1-58 | City Court Branch | SD | 4230170376145 | Kaleem Ahmed Siddiqui | 58-C JAMI COMMERCIAL STREET | LCY | 20610-714-110276 | PLS | | | | | | PKR | | | | | 1,874.21 | | 7/6/2006 | |
| 348 | 1-58 | City Court Branch | SD | 4230109585832 | SAMREEN ZAKA | 9/10 AZIZ MANZIL 3RD FLOOR W | LCY | 20610-714-110566 | PLS | | | | | | PKR | | | | | 4,434.69 | | 5/24/2006 | |
| 349 | 1-58 | City Court Branch | SD | 4210119315309 | MUHAMMAD SALEEM S/O.MOHAMMED I | HOUSE.NO.5/1036 LIQUATABAD | LCY | 20610-714-111248 | PLS | | | | | | PKR | | | | | 4,645.65 | | 12/1/2006 | |
| 350 | 1-58 | City Court Branch | SD | 4230194473570 | ZUBEIDA W/O.DADA BHAI | SAMAD MANZIL 2ND FLOOR FL | LCY | 20610-714-117423 | PLS | | | | | | PKR | | | | | 1,239.57 | | 3/8/2006 | |
| 351 | 1-58 | City Court Branch | SD | 4220187075599 | MUHAMMAD MADHA | 24-25 WAHAB ARCADE DENSON | UFZ | 20616-333-108246 | PLS | | | | | | USD | | | | | 651.57 | | 12/6/2006 | |
| 352 | 1-58 | City Court Branch | SD | 4220190371739 | SAJID MAHMOOD | 1-2 COURT CHAMBERE OPP.CITY | UFZ | 20616-333-109349 | PLS | | | | | | USD | | | | | 8.16 | | 11/23/2006 | |
| 353 | 1-58 | City Court Branch | SD | 4230188712947 | NADEEM NASEER | 1-B 1ST CENTRAL LANE D.H.A.PH | UFZ | 20616-402-107815 | PLS | | | | | | GBP | | | | | 106.31 | | 12/20/2006 | |
| 354 | 1-57 | Clifton Branch | SD | 4230108614363 | FARRUKH WARIS HASAN HANAFI & N | B-31 BLOCK A KDA OFFICER HO | UFZ | 20330-333-107299 | CURR | | | | | | USD | | | | | 23.86 | | 9/23/2006 | |
| 355 | 1-57 | Clifton Branch | SD | 4230194143321 | SALMAN RAUF | 28-17TH ST PHASE V DHA KHI | UFZ | 20330-333-130370 | CURR | | | | | | USD | | | | | 14.60 | | 5/24/2006 | |
| 356 | 1-57 | Clifton Branch | SD | 50164006028 | WINSON (PVT)LTD | 24-BLOCK 10 GULSHAN-E-IQBAL | UFZ | 20330-333-157362 | CURR | | | | | | USD | | | | | 99.76 | | 7/27/2006 | |
| 357 | 1-57 | Clifton Branch | SD | 50251049559 | FATIMA ABDULLAH | 2B IIND EAST STREET PHASE 1 | UFZ | 20330-333-158281 | CURR | | | | | | USD | | | | | 41.45 | | 8/16/2006 | |
| 358 | 1-57 | Clifton Branch | SD | 4230110798571 | FJK TRADERS | NO.19 QASR-E-MARYAM RAFTA | UFZ | 20330-333-164015 | CURR | | | | | | USD | | | | | 148.33 | | 4/26/2006 | |
| 359 | 1-57 | Clifton Branch | SD | 4230141528175 | AMIN UDDIN | A-1 SHANGRILLA APT DR ZIAUI | UFZ | 20330-333-165140 | CURR | | | | | | USD | | | | | 19.87 | | 9/4/2006 | |
| 360 | 1-57 | Clifton Branch | SD | 4230115214739 | MUSHTAQ ALI TALPUR | H-NO.21 STREET A OFF KHY-E-S | UFZ | 20330-333-166893 | CURR | | | | | | USD | | | | | 140.43 | | 7/5/2006 | |
| 361 | 1-57 | Clifton Branch | SD | 51093143722 | SOUTH ASIA LOGISTIC SERVICES | 307 3RD FLOOR AL REHMAN TR | UFZ | 20330-333-175444 | CURR | | | | | | USD | | | | | 7.88 | | 8/26/2006 | |
| 362 | 1-57 | Clifton Branch | SD | 50873164674 | ZULFIQAR SHAH | FLAT # 204 DEFENCE GARDEN | UFZ | 20330-333-175699 | CURR | | | | | | USD | | | | | 5.91 | | 11/20/2006 | |
| 363 | 1-57 | Clifton Branch | SD | 4230115821053 | AHMED AMAN S/O ABDUL RAUF | H.NO 26 STREET # 17 KHYABAN | UFZ | 20330-333-180765 | CURR | | | | | | USD | | | | | 6.39 | | 8/21/2006 | |
| 364 | 1-57 | Clifton Branch | SD | 51656232924 | GHULAM MUSTAFA KHALID &/ ALI M | 42/1/N BLOCK 6 P.E.C.H.S KAR | UFZ | 20330-333-185501 | CURR | | | | | | USD | | | | | 7,275.96 | | 3/30/2006 | |
| 365 | 1-57 | Clifton Branch | SD | 4220135396443 | SAJID KHAN | D-502 RUH GREEN CITY GULIS | UFZ | 20330-333-187983 | CURR | | | | | | USD | | | | | 3.13 | | 2/1/2006 | |
| 366 | 1-57 | Clifton Branch | SD | 52484003859 | WAZIR LAL | BM-18 VERONA REGENCY FLAT | UFZ | 20330-333-189981 | CURR | | | | | | USD | | | | | 5.25 | | 6/29/2006 | |
| 367 | 1-57 | Clifton Branch | SD | 4210191789963 | RASHID ZAFAR BAIG | HOUSE # R-477 15-A/3 BUFFER | UFZ | 20330-333-193303 | CURR | | | | | | USD | | | | | 0.68 | | 9/20/2006 | |
| 368 | 1-57 | Clifton Branch | SD | 27839601 | MICHAEL WOLFGANG DALICHAU | 14-B/2 1ST NORTH LANE PHASE | UFZ | 20330-333-194187 | CURR | | | | | | USD | | | | | 87.05 | | 8/30/2006 | |
| 369 | 1-57 | Clifton Branch | SD | 4230130113243 | IRFAN ALI ISMAIL | F-174/3 BLOCK V CLIFTON KEI | UFZ | 20330-974-192975 | CURR | | | | | | EUR | | | | | 1.18 | | 5/22/2006 | |
| 370 | 1-57 | Clifton Branch | SD | 4230165136495 | SARKARS INTERNATIONAL | 206/207 2ND FLOOR SHAHEEN C | LCY | 20311-714-110955 | CURR | | | | | | PKR | | | | | 1,778.80 | | 7/22/2006 | |
| 371 | 1-57 | Clifton Branch | SD | 4220136735579 | WINSON (PVT) LTD | S. ALI AHMED ZAIDI 5TH FLOO | LCY | 20311-714-120326 | CURR | | | | | | PKR | | | | | 3,691.00 | | 7/27/2006 | |
| 372 | 1-57 | Clifton Branch | SD | LEVELA | CUPOLA PAKISTAN LTD-CAFE (OPER | THE POINT SH-E-FIRDOUSI CLIF | LCY | 20311-714-129061 | CURR | | | | | | PKR | | | | | 10,000.00 | | 3/13/2006 | |
| 373 | 1-57 | Clifton Branch | SD | LEVELA | CUPOLA PAKISTAN LTD-WRAPABLES | THE POINT SH-E-FIRDOUSI KHI | LCY | 20311-714-129085 | CURR | | | | | | PKR | | | | | 62,271.00 | | 3/13/2006 | |
| 374 | 1-57 | Clifton Branch | SD | 50230128436 | COTTON & COTTON | 7-A HASAN HOMES BLOCK 5 CL | LCY | 20311-714-130811 | CURR | | | | | | PKR | | | | | 6,673.34 | | 10/10/2006 | |
| 375 | 1-57 | Clifton Branch | SD | 51775424576 | KHURRAM WAHID GHAFFAR | 74-B SINDHI MUSLIM HOUSING S | LCY | 20311-714-132551 | CURR | | | | | | PKR | | | | | 1,275.44 | | 2/25/2006 | |
| 376 | 1-57 | Clifton Branch | SD | 4230174708511 | AMANULLAH ISMAIL | F-66/2 BLOCK 8 KEHKASHAN CL | LCY | 20311-714-134870 | CURR | | | | | | PKR | | | | | 8,586.50 | | 4/20/2006 | |
| 377 | 1-57 | Clifton Branch | SD | 4230163335085 | VARIETY IMPEX | PLOT # 20 SECTOR 7-A KORANG | LCY | 20311-714-140734 | CURR | | | | | | PKR | | | | | 5,739.86 | | 5/20/2006 | |
| 378 | 1-57 | Clifton Branch | SD | 4230174708511 | PRINCE INTERNATIONAL | F-545 SITE KHI | LCY | 20311-714-147326 | CURR | | | | | | PKR | | | | | 4,723.00 | | 11/17/2006 | |
| 379 | 1-57 | Clifton Branch | SD | | ALI PUBLIC SCHOOL | ST # 7 BATH ISLAND GULSHAN-I | LCY | 20311-714-148139 | CURR | | | | | | PKR | | | | | 5,300.00 | | 7/6/2006 | |
| 380 | 1-57 | Clifton Branch | SD | 51657322406 | ATHAR RASHID & FARAH ATHAR | NO CORRESPONDENCE | LCY | 20311-714-148701 | CURR | | | | | | PKR | | | | | 13,305.00 | | 8/16/2006 | |
| 381 | 1-57 | Clifton Branch | SD | 4220105883155 | MOHAMMED SHABBIR | 75-J/2 PECHS BLOCK-2 KARACH | LCY | 20311-714-151339 | CURR | | | | | | PKR | | | | | 12,855.00 | | 9/12/2006 | |
| 382 | 1-57 | Clifton Branch | SD | 4200005759943 | FAST FOOD INDUSTRIES (PVT) LTD | D-52 B & C COMMERCIAL AREA | LCY | 20311-714-153014 | CURR | | | | | | PKR | | | | | 2,157.95 | | 2/11/2006 | |
| 383 | 1-57 | Clifton Branch | SD | 4220159247647 | BASHIR AHMED BALOUCH | 22/1 KHAYABAN-E-TANZEEM S | LCY | 20311-714-155761 | CURR | | | | | | PKR | | | | | 1,559.00 | | 2/13/2006 | |
| 384 | 1-57 | Clifton Branch | SD | 41572159592 | KHAN TRADERS | PLOT NO.11-C 14TH COMM.STRE | LCY | 20311-714-156436 | CURR | | | | | | PKR | | | | | 1,296.00 | | 10/21/2006 | |
| 385 | 1-57 | Clifton Branch | SD | 4230154392477 | CUPOLA PAKISTAN LIMITED PIZZA | THE POINT SHAHRAH-E-FIRDOU | LCY | 20311-714-158688 | CURR | | | | | | PKR | | | | | 18,729.93 | | 3/13/2006 | |
| 386 | 1-57 | Clifton Branch | SD | ALIASGHARALLIBH | TIMBER & TIMBER | OFFICE NO 405 MARINE POINT | LCY | 20311-714-166203 | CURR | | | | | | PKR | | | | | 12,640.00 | | 10/16/2006 | |
| 387 | 1-57 | Clifton Branch | SD | 51144073754 | HASNAIN WATCH | G 173 GULFWAY SHOPPING MAL | LCY | 20311-714-168197 | CURR | | | | | | PKR | | | | | 4,424.80 | | 6/29/2006 | |
| 388 | 1-57 | Clifton Branch | SD | 4200042213495 | HAROON SIDDIQUI &/ RANA SIDDIQ | P.O.BOX 22525 EMIRATES FLIGH | LCY | 20311-714-168470 | CURR | | | | | | PKR | | | | | 2,140.00 | | 12/2/2006 | |
| 389 | 1-57 | Clifton Branch | SD | 51657322406 | ATHAR RASHEED KHAN | C-15 SITE KARACHI | LCY | 20311-714-169466 | CURR | | | | | | PKR | | | | | 20,687.00 | | 8/17/2006 | |
| 390 | 1-57 | Clifton Branch | SD | 51440124679 | FATMI CORPORATION | 613 CLIFTON CENTRE BLOCK 5 | LCY | 20311-714-172719 | CURR | | | | | | PKR | | | | | 2,559.00 | | 4/29/2006 | |
| 391 | 1-57 | Clifton Branch | SD | 51166015419 | SHABBIR YOUNUS | FAKHRI HOUSING SOCIETY G-3 | LCY | 20311-714-178965 | CURR | | | | | | PKR | | | | | 4,950.00 | | 4/12/2006 | |
| 392 | 1-57 | Clifton Branch | SD | 4200003601403 | SHEIKH ANSAR ALI | D-2 BLOCK-7 CLIFTON KARACH | LCY | 20311-714-180185 | CURR | | | | | | PKR | | | | | 10,000.00 | | 11/20/2006 | |
| 393 | 1-57 | Clifton Branch | SD | 40386080708 | SATYAPAL | 116 ABDULLAH SQUARE ALTAF | LCY | 20311-714-180260 | CURR | | | | | | PKR | | | | | 4,850.00 | | 4/12/2006 | |
| 394 | 1-57 | Clifton Branch | SD | 50275821467 | Al-ABBAS INDUSTRIES LIMITED | 5TH FLOOR SASI ARCADE BLOC | LCY | 20311-714-181394 | CURR | | | | | | PKR | | | | | 5,666.48 | | 9/8/2006 | |
| 395 | 1-57 | Clifton Branch | SD | 50240301582 | SNK CORPORATION | SUITE # 5 & 6 1ST FLOOR AL H | LCY | 20311-714-181677 | CURR | | | | | | PKR | | | | | 3,645.27 | | 8/10/2006 | |
| 396 | 1-57 | Clifton Branch | SD | 3520251477609 | J.M. TEXTILES | 55-C-1 GULBERG-III LAHORE - I | LCY | 20311-714-184494 | CURR | | | | | | PKR | | | | | 4,948.00 | | 4/18/2006 | |
| 397 | 1-57 | Clifton Branch | SD | 31872458532 | FOZIA ANSAR | D-2 BLOCK 7 CLIFTON KARACH | LCY | 20311-714-186261 | CURR | | | | | | PKR | | | | | 2,300.00 | | 6/3/2006 | |
| 398 | 1-57 | Clifton Branch | SD | 4230129603751 | ALFA SIGN | A-7 1ST FLOOR THE PLAZA NU | LCY | 20311-714-187424 | CURR | | | | | | PKR | | | | | 2,615.00 | | 5/18/2006 | |
| 399 | 1-57 | Clifton Branch | SD | 4200004960608 | CATCO KIDS | C-158/1 BLOCK 2 CLIFTON KAR | LCY | 20311-714-191239 | CURR | | | | | | PKR | | | | | 1,435.00 | | 1/26/2006 | |
| 400 | 1-57 | Clifton Branch | SD | 4230120317701 | SHAFI S/O HAJI ABDUL SATTAR | FLAT # 901 BRIDGE VIEW APARTM | LCY | 20311-714-191611 | CURR | | | | | | PKR | | | | | 2,018.25 | | 10/2/2006 | |
| 401 | 1-57 | Clifton Branch | SD | 4210172314575 | SHOAIB & SONS | 1ST FLOOR PLOT # M-II/E 949/1 | LCY | 20311-714-192300 | CURR | | | | | | PKR | | | | | 1,600.00 | | 4/28/2006 | |
| 402 | 1-57 | Clifton Branch | SD | 4230168156710 | NAFISA ARIF MEMON | FLAT # B-101 CLIFTON PRIDE BL | CY | 20311-714-195488 | CURR | | | | | | PKR | | | | | 3,172.00 | | 8/17/2006 | |
| 403 | 1-57 | Clifton Branch | SD | 51888003131 | WAZIR H.RIZVI | 88/II 10TH LANE OFF KHY-E-SEI | UFZ | 20315-333-123235 | CURR | | | | | | USD | | | | | 2,016.38 | | 5/24/2006 | |
| 404 | 1-57 | Clifton Branch | SD | 50399 | AISHA USMAN | 7C SOUTH PARK AVENUE PH II | UFZ | 20315-333-129304 | CURR | | | | | | USD | | | | | 866.50 | | 8/7/2006 | |
| 405 | 1-57 | Clifton Branch | SD | 302473029 | RIZWAN ALI SABIR &/ AISHA SUBO | NO CORRESPONDENCE | UFZ | 20315-402-185105 | CURR | | | | | | GBP | | | | | 4.65 | | 4/10/2006 | |
| 406 | 1-57 | Clifton Branch | SD | H893112 | LUQMAN SHEIKH &/ SYEDA RAFIQA | P.O BOX 5910 DUBAI | UFZ | 20315-974-181387 | CURR | | | | | | EUR | | | | | 961.89 | | 9/6/2006 | |
| 407 | 1-57 | Clifton Branch | SD | 4220123776479 | NADEEM ALTAF | 49-B.M.C.H.S.BL.7/8 KARACHI | FZ | 20610-333-101102 | PLS | | | | | | USD | MTM | | 104.84640 | 4/6/2017 | 52.05 | 5,455.16 | 8/23/2006 | |
| 408 | 1-57 | Clifton Branch | SD | 4230132377040 | ADILA MUZZAFAR | 40/II 11TH STREET OFF KHY-E-A | LCY | 20610-714-102502 | PLS | | | | | | PKR | | | | | 3,176.61 | | 3/24/2006 | |
| 409 | 1-57 | Clifton Branch | SD | 4240118024152 | SYED AHMED HASAN RIZVI | 1457 GALI # 38 BLOCK J SECTO | LCY | 20610-714-102573 | PLS | | | | | | PKR | | | | | 2,460.01 | | 12/13/2006 | |
| 410 | 1-57 | Clifton Branch | SD | 4230110564253 | SYED MOHAMMAD YAQOOB SABZWARI | H.NO; C/36 GULSHAN-E-FAISAL | LCY | 20610-714-103584 | PLS | | | | | | PKR | | | | | 4,508.33 | | 1/30/2006 | |
| 411 | 1-57 | Clifton Branch | SD | 4200004470579 | M.H.KAPASI | D-1 MADNI HEIGHTS JM 190.BRI | LCY | 20610-714-104609 | PLS | | | | | | PKR | | | | | 1,964.96 | | 9/4/2006 | |
| 412 | 1-57 | Clifton Branch | SD | 50151011098 | MOHAMMAD USMAN LATH | B-12 KARSAN COMP.BLK-2 GULSH | LCY | 20610-714-107985 | PLS | | | | | | PKR | | | | | 1,306.92 | | 7/10/2006 | |
| 413 | 1-57 | Clifton Branch | SD | 4200005118769 | ASLAM AHMED | 25 KHYABAN-E-SHAHBAZ PHASE | LCY | 20610-714-112341 | PLS | | | | | | PKR | | | | | 5,912.42 | | 6/6/2006 | |
| 414 | 1-57 | Clifton Branch | SD | 50290075236 | SOHAIL AHMED (UNM) | 1-H--2-16 NAZIMABAD NO. 1 KA | LCY | 20610-714-113015 | PLS | | | | | | PKR | | | | | 2,256.30 | | 5/2/2006 | |
| 415 | 1-57 | Clifton Branch | SD | 4200014606366 | DILSHAD YOUSOOF & SHAH BEGUM | 43/1 6TH COMMERCIAL STREET | LCY | 20610-714-113673 | PLS | | | | | | PKR | | | | | 2,404.15 | | 11/30/2006 | |
| 416 | 1-57 | Clifton Branch | SD | 50378234305 | SIRAJUL HASSAN | C/O GALAXY B-254 SECTOR 11-H | LCY | 20610-714-114200 | PLS | | | | | | PKR | | | | | 2,476.71 | | 8/16/2006 | |
| 417 | 1-57 | Clifton Branch | SD | 52091105649 | MUHAMMAD KALEEM KHAN | 4 ADAM CENTRE BLOCK II CLIF | LCY | 20610-714-117455 | PLS | | | | | | PKR | | | | | 15,979.06 | | 3/30/2006 | |
| 418 | 1-57 | Clifton Branch | SD | 50178654279 | ABEER KHAN | 1306 SEA BREEZE PLAZA KARAV | LCY | 20610-714-118763 | PLS | | | | | | PKR | | | | | 1,258.50 | | 1/28/2006 | |
| 419 | 1-57 | Clifton Branch | SD | 4220137428135 | ABDUL RAHMAN (CPL) | MERCK MARKER PVT.LTD D/7 S | LCY | 20610-714-121079 | PLS | | | | | | PKR | | | | | 2,830.91 | | 8/16/2006 | |
| 420 | 1-57 | Clifton Branch | SD | 50263161549 | SALMA KAMAL | 35 12TH STREET KH-E-MUJAHID | LCY | 20610-714-121864 | PLS | | | | | | PKR | | | | | 7,769.43 | | 8/30/2006 | |
| 421 | 1-57 | Clifton Branch | SD | VE802756 | CLARENCE D MELLO | 10 RODDA BLVD UNIT 89 SCARB | LCY | 20610-714-130271 | PLS | | | | | | PKR | | | | | 647,553.84 | | 2/13/2006 | |
| 422 | 1-57 | Clifton Branch | SD | MUBASHRA | ASHRAF A.JAMAL & MUBASHRA BEGU | 49/II B ST KH-BIN-GHAZI PH V | LCY | 20610-714-132603 | PLS | | | | | | PKR | | | | | 6,019.44 | | 12/12/2006 | |
| 423 | 1-57 | Clifton Branch | SD | 4230158019125 | AMIR REHMAN | 32 STREET PLOT # 85 KHAYAB/ | LCY | 20610-714-132611 | PLS | | | | | | PKR | | | | | 6,134.86 | | 3/8/2006 | |
| 424 | 1-57 | Clifton Branch | SD | 4230170661160 | SHAHNAZ MOHSIN | 2A/1/1 3RD GIZRI ST PH IV DHA | LCY | 20610-714-132650 | PLS | | | | | | PKR | | | | | 2,261.90 | | 9/28/2006 | |
| 425 | 1-57 | Clifton Branch | SD | 50142003940 | SYED GHULAM ABBAS | E-119/2 BL-7 GULSHAN-E-IQBAL | LCY | 20610-714-134105 | PLS | | | | | | PKR | | | | | 15,976.96 | | 2/10/2006 | |
| 426 | 1-57 | Clifton Branch | SD | OZMAMERCHANT | OZMA MERCHANT | 22ND ST KHY-E-TANZEEM DHA | LCY | 20610-714-135873 | PLS | | | | | | PKR | | | | | 3,453.50 | | 12/27/2006 | |
| 427 | 1-57 | Clifton Branch | SD | 4230172573430 | KIRSHAN LAL | A-703 MEHRAN SQ FRERE TOWN | LCY | 20610-714-139174 | PLS | | | | | | PKR | | | | | 3,243.83 | | 10/19/2006 | |
| 428 | 1-57 | Clifton Branch | SD | 50993238819 | IBRAHIM MUHAMMAD SADIQ | 21/II MAIN KHAYABAN-E-MUH | LCY | 20610-714-144173 | PLS | | | | | | PKR | | | | | 6,889.49 | | 8/28/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 429 | 1-57 | Clifton Branch | SD | | ALMAS RIAZ | 43-S-6 P.E.C.H.S. KARACHI | LCY | 20610-714-144488 | PLS | | | | | | PKR | | | | | 2,107.08 | 11/13/2006 | |
| 430 | 1-57 | Clifton Branch | SD | 50285661292 | GAITI ARA HAQ | 155/1 SABA AVENUE PHASE VI D | LCY | 20610-714-144813 | PLS | | | | | | PKR | | | | | 4,347.49 | 1/3/2006 | |
| 431 | 1-57 | Clifton Branch | SD | 42301955902 88 | ERUM SULTAN | B-42 PRINCE COMPLEX NEAR C | LCY | 20610-714-145329 | PLS | | | | | | PKR | | | | | 12,997.26 | 8/2/2006 | |
| 432 | 1-57 | Clifton Branch | SD | 2598729621 | KHALID MUSHTAQ | ROOM # 304-307 KICTL SERVICES | LCY | 20610-714-147440 | PLS | | | | | | PKR | | | | | 2,987.55 | 3/14/2006 | |
| 433 | 1-57 | Clifton Branch | SD | 50252092898 | FEROZ AHMED & KEHKASHAN FEROZ | 79/1 18TH LANE KHY-E-HILL AL | LCY | 20610-714-147861 | PLS | | | | | | PKR | | | | | 7,146.87 | 9/21/2006 | |
| 434 | 1-57 | Clifton Branch | SD | 52179447110 | SABIR ALI | B-15/6-7 QAYYUMABAD KHI | LCY | 20610-714-149217 | PLS | | | | | | PKR | | | | | 1,528.16 | 8/11/2006 | |
| 435 | 1-57 | Clifton Branch | SD | 42201447987 53 | SYED MUHAMMAD ALI BUKHARI | B-10 FIVE STAR CENTRE BLOCK | LCY | 20610-714-150700 | PLS | | | | | | PKR | | | | | 15,530.72 | 2/13/2006 | |
| 436 | 1-57 | Clifton Branch | SD | 42301040226 86 | SAMINA KHAN AHMED | 12/A/1 NORTH AVENUE PHASE | LCY | 20610-714-153403 | PLS | | | | | | PKR | | | | | 3,359.12 | 10/27/2006 | |
| 437 | 1-57 | Clifton Branch | SD | 50178879412 | NAVEED AHMED SIDDIQUI | B 3 BLOCK 10 F-B AREA KARACH | LCY | 20610-714-155779 | PLS | | | | | | PKR | | | | | 6,889.03 | 1/25/2006 | |
| 438 | 1-57 | Clifton Branch | SD | 42301010549 75 | S.KAZIM RAZA SHAH | 105 28TH STREET KHY-E-SEHAR | LCY | 20610-714-156719 | PLS | | | | | | PKR | | | | | 16,284.33 | 2/20/2006 | |
| 439 | 1-57 | Clifton Branch | SD | 42301019392 09 | INAYAT EBADULLAH | 111-C GROUND FLOOR 9TH CO | LCY | 20610-714-159016 | PLS | | | | | | PKR | | | | | 5,379.45 | 4/28/2006 | |
| 440 | 1-57 | Clifton Branch | SD | 50277567426 | MUHAMMAD FAHAD MIRZA | 1-B-7/2 NAZIMABAD KARACHI | LCY | 20610-714-159321 | PLS | | | | | | PKR | | | | | 3,009.44 | 1/13/2006 | |
| 441 | 1-57 | Clifton Branch | SD | 51788413531 | NAVEED ALI MANGHI | 27/II 9TH COMMERCIAL STREET | LCY | 20610-714-162188 | PLS | | | | | | PKR | | | | | 8,471.23 | 3/8/2006 | |
| 442 | 1-57 | Clifton Branch | SD | 42101727370 5 | SHAHRUKH HASHMI | APT 1 PLOT 22-C BUKHARI COM | LCY | 20610-714-163029 | PLS | | | | | | PKR | | | | | 5,534.12 | 10/21/2006 | |
| 443 | 1-57 | Clifton Branch | SD | 42201059854 00 | ANEEELA MOHD ALI | D-5 HASHOO TERRACE FL-7 BL | LCY | 20610-714-163397 | PLS | | | | | | PKR | | | | | 2,627.40 | 8/28/2006 | |
| 444 | 1-57 | Clifton Branch | SD | 42301091601 55 | MOHAMMAD EHSAN | F-18 BLOCK 4 CLIFTON KARAC | LCY | 20610-714-164949 | PLS | | | | | | PKR | | | | | 145,010.54 | 7/22/2006 | |
| 445 | 1-57 | Clifton Branch | SD | 50290219738 | BADAR UL ISLAM &/ AMIR QAMAR | 7-A/2 A-ST PHASE V DHA KAR | LCY | 20610-714-166005 | PLS | | | | | | PKR | | | | | 5,871.83 | 11/6/2006 | |
| 446 | 1-57 | Clifton Branch | SD | 45130148235 | AISHA BEGUM | FLAT # 409 MEHMOODABAD HK | LCY | 20610-714-166671 | PLS | | | | | | PKR | | | | | 23,307.39 | 12/27/2006 | |
| 447 | 1-57 | Clifton Branch | SD | 42201524062 3 | MOHAMMAD HANIF | 210 SEA BREEZE HEIGHTS BLO | LCY | 20610-714-166879 | PLS | | | | | | PKR | | | | | 2,428.12 | 12/13/2006 | |
| 448 | 1-57 | Clifton Branch | SD | 5154329477 | NASIR PERVEZ JUNAIDI | J-46 KHAYABAN-E-JAMI PHASE | LCY | 20610-714-166939 | PLS | | | | | | PKR | | | | | 2,242.74 | 1/13/2006 | |
| 449 | 1-57 | Clifton Branch | SD | 51258242235 | GHULAM MOHAMMAD QURESHI &/ SAB | MALKA HOUSE BLOCK 5 CLIFTO | LCY | 20610-714-168296 | PLS | | | | | | PKR | | | | | 2,870.70 | 7/8/2006 | |
| 450 | 1-57 | Clifton Branch | SD | 51790437272 | SONIA ZUHRA | 27/II 9TH COMMERCIAL STREET | LCY | 20610-714-168653 | PLS | | | | | | PKR | | | | | 12,176.90 | 6/8/2006 | |
| 451 | 1-57 | Clifton Branch | SD | 42301955902 88 | ERUM PERVAIZ | B-42 PRINCE COMPLEX NEAR C | LCY | 20610-714-170248 | PLS | | | | | | PKR | | | | | 10,055.90 | 8/2/2006 | |
| 452 | 1-57 | Clifton Branch | SD | 50274273883 | KAMRAN AKBER | D-14 GULSHAN PLAZA BLOCK 1 | LCY | 20610-714-170704 | PLS | | | | | | PKR | | | | | 1,659.77 | 5/22/2006 | |
| 453 | 1-57 | Clifton Branch | SD | 51705039154 0 | NARGIS IFTIKHAR | 211-E-I LINES DR. DAWOOD PO | LCY | 20610-714-171708 | PLS | | | | | | PKR | | | | | 1,577.48 | 9/15/2006 | |
| 454 | 1-57 | Clifton Branch | SD | 51735068030 | NOOR JAHAN MALIK | 80 4TH COMMERCIAL STREET E | LCY | 20610-714-172429 | PLS | | | | | | PKR | | | | | 1,272.57 | 10/2/2006 | |
| 455 | 1-57 | Clifton Branch | SD | 42000372075 6 | MUNIZA KULSOOM AHMED | 409 YUSUF GRAND SQUARE BL | LCY | 20610-714-172666 | PLS | | | | | | PKR | | | | | 9,435.95 | 7/25/2006 | |
| 456 | 1-57 | Clifton Branch | SD | 42101193717 87 | MOHAMMAD ASLAM CHAUDHRY | F-6 JASO LUXURY CONDOMINI | LCY | 20610-714-173118 | PLS | | | | | | PKR | | | | | 11,204.69 | 5/23/2006 | |
| 457 | 1-57 | Clifton Branch | SD | 5049348741 | SHAHID KARIM SIDDIQUI | M.I. OVERSEAS LTD 501 SYEEN | LCY | 20610-714-175611 | PLS | | | | | | PKR | | | | | 1,556.67 | 1/28/2006 | |
| 458 | 1-57 | Clifton Branch | SD | 42301440151 93 | ARSHAD GHAFFAR RAJWANI | C-32 7TH FLOOR PEARL HEAVE | LCY | 20610-714-176653 | PLS | | | | | | PKR | | | | | 8,977.25 | 5/13/2006 | |
| 459 | 1-57 | Clifton Branch | SD | 42301596063 81 | KHUSRO IQBAL MUMTAZ | 93/II 12TH STREET OFF KHAYA | LCY | 20610-714-176721 | PLS | | | | | | PKR | | | | | 18,731.78 | 12/26/2006 | |
| 460 | 1-57 | Clifton Branch | SD | 40176087967 | MANSOOR NASIR SHAIKH | HOUSE # 102/2 GULSHAN E FA | LCY | 20610-714-177183 | PLS | | | | | | PKR | | | | | 3,107.85 | 10/2/2006 | |
| 461 | 1-57 | Clifton Branch | SD | 42201051187 18 | MOONA BEHRAM | R-190 BLOCK 2 P.E.C.H.S KARA | LCY | 20610-714-177342 | PLS | | | | | | PKR | | | | | 2,566.00 | 10/9/2006 | |
| 462 | 1-57 | Clifton Branch | SD | S0352998E | ABDUL HAFEEZ | FLAT # 6 7TH COMMERCIAL BA | LCY | 20610-714-177771 | PLS | | | | | | PKR | | | | | 1,607.53 | 11/13/2006 | |
| 463 | 1-57 | Clifton Branch | SD | 50281957814 | SYED HUSSAIN HAIDER | B-94 BLOCK D-13 GULSHAN E H | LCY | 20610-714-177887 | PLS | | | | | | PKR | | | | | 1,548.25 | 5/31/2006 | |
| 464 | 1-57 | Clifton Branch | SD | 42301770545 97 | JAWED AKHTAR CHOWDHARI &/ SHEH | B-5 PARK WAY APARTMENTS G | LCY | 20610-714-177954 | PLS | | | | | | PKR | | | | | 3,777.14 | 3/4/2006 | |
| 465 | 1-57 | Clifton Branch | SD | 52379043252 | SYED QASIM ABBAS | SUITE # 516 5TH FLOOR PROGR | LCY | 20610-714-179003 | PLS | | | | | | PKR | | | | | 2,680.48 | 6/26/2006 | |
| 466 | 1-57 | Clifton Branch | SD | 51756165353 | MAHJABEEN ISLAM | 53/A-K BLOCK 6 P.E.C.H.S KARA | LCY | 20610-714-179159 | PLS | | | | | | PKR | | | | | 17,298.57 | 6/21/2006 | |
| 467 | 1-57 | Clifton Branch | SD | 42201412684 71 | MOHAMMED NIZAMUDDIN | 53-A PCSIR SOCIETY PHASE-I C | LCY | 20610-714-179562 | PLS | | | | | | PKR | | | | | 6,570.50 | 6/24/2006 | |
| 468 | 1-57 | Clifton Branch | SD | 27291416094 | ANSAR MEHDI | A-194 BLOCK 13-C GULSHAN E H | LCY | 20610-714-179920 | PLS | | | | | | PKR | | | | | 1,919.66 | 10/11/2006 | |
| 469 | 1-57 | Clifton Branch | SD | 51876466138 | MUHAMMAD ADIL NOOR UD DIN | HOUSE # H/185 SADAT COLONY | LCY | 20610-714-180221 | PLS | | | | | | PKR | | | | | 1,452.65 | 12/20/2006 | |
| 470 | 1-57 | Clifton Branch | SD | 42301985571 95 | SYED IJLAL ZAIDI &/ QURAT UL A | GULNAR APARTMENT # 16 CH | LCY | 20610-714-180733 | PLS | | | | | | PKR | | | | | 41,708.04 | 2/2/2006 | |
| 471 | 1-57 | Clifton Branch | SD | 51282352908 | ALI ASGHAR M. SUNEL | 703-A AL MUSTAFA HOMES KU | LCY | 20610-714-183161 | PLS | | | | | | PKR | | | | | 3,671.42 | 6/13/2006 | |
| 472 | 1-57 | Clifton Branch | SD | 35103865040 34 | FARZANA JAMIL | 100 QUARTER PLOT # 36-C SECT | LCY | 20610-714-183179 | PLS | | | | | | PKR | | | | | 3,946.43 | 7/3/2006 | |
| 473 | 1-57 | Clifton Branch | SD | 42301830467 06 | SURRAIYA KABIR | 13/1 KHAYABANE SEHAR PHAS | LCY | 20610-714-183702 | PLS | | | | | | PKR | | | | | 2,918.32 | 8/19/2006 | |
| 474 | 1-57 | Clifton Branch | SD | 42301973222 7 | MOHD MURTAZA RAFIUQE | 185/II KHAYABANE HILAL PHA | LCY | 20610-714-184158 | PLS | | | | | | PKR | | | | | 3,808.79 | 12/7/2006 | |
| 475 | 1-57 | Clifton Branch | SD | 51777542741 | GHAZALA MANZOOR SAADIA | 1106 MARINE DRIVE BLOCK 2 CL | LCY | 20610-714-184508 | PLS | | | | | | PKR | | | | | 2,697.05 | 8/22/2006 | |
| 476 | 1-57 | Clifton Branch | SD | 51386043770 | ARSHAD AHMED & FAZILA ASHRAF A | B/9 SUPER PALACE APARTMEN | LCY | 20610-714-185006 | PLS | | | | | | PKR | | | | | 4,149.56 | 6/20/2006 | |
| 477 | 1-57 | Clifton Branch | SD | 29576563346 | ATA ULL AZIZ | DC-9/7 MAIN CLIFTON ROAD K | LCY | 20610-714-186049 | PLS | | | | | | PKR | | | | | 2,215.82 | 9/5/2006 | |
| 478 | 1-57 | Clifton Branch | SD | 42301092132 22 | NIGAR KHAN &/ HAMEEDA KHAN | 49 A/1 SOUTH CENTRAL AVENU | LCY | 20610-714-186307 | PLS | | | | | | PKR | | | | | 12,138.68 | 8/12/2006 | |
| 479 | 1-57 | Clifton Branch | SD | 42301449067 45 | MOHAMMAD NASIR | 88/1 MAIN KHAYABANE HILAL | LCY | 20610-714-186537 | PLS | | | | | | PKR | | | | | 3,238.15 | 3/14/2006 | |
| 480 | 1-57 | Clifton Branch | SD | 75093004836 | MIR ABBAS HASNAIN | F-15 NOUMAN GARDENS ABUL | LCY | 20610-714-187141 | PLS | | | | | | PKR | | | | | 1,536.55 | 11/17/2006 | |
| 481 | 1-57 | Clifton Branch | SD | 42201335024 36 | SANA NAVED | HOUSE # 1 D.M.C.H.S BLOCK 7/ | LCY | 20610-714-188092 | PLS | | | | | | PKR | | | | | 7,287.80 | 9/5/2006 | |
| 482 | 1-57 | Clifton Branch | SD | 42101165590 5 | SULAIMAN SADRUDDIN LALANI | K2-102 KARIMABAD COLONY F | LCY | 20610-714-180071 | PLS | | | | | | PKR | | | | | 5,602.78 | 1/13/2006 | |
| 483 | 1-57 | Clifton Branch | SD | 42000047385 38 | NAZNEEN AHMED & / MAHMUD AHMAD | 40 19TH STREET PHASE V OFF | LCY | 20610-714-189209 | PLS | | | | | | PKR | | | | | 29,540.65 | 5/8/2006 | |
| 484 | 1-57 | Clifton Branch | SD | 42301019220 07 | ASAD ZAHEER KHAN | D-205 BLOCK V CLIFTON KAR/ | LCY | 20610-714-189620 | PLS | | | | | | PKR | | | | | 15,709.29 | 3/24/2006 | |
| 485 | 1-57 | Clifton Branch | SD | 5015293055 1 | SHAMEEM SALEEM DADABHAI | 5-B SOUTHERN CO-OP HOUSIN | LCY | 20610-714-189959 | PLS | | | | | | PKR | | | | | 4,079.60 | 9/20/2006 | |
| 486 | 1-57 | Clifton Branch | SD | J377152 | ABDUS SAMAD CHOUGHLE &/ BADARU | 305/15 PUNJAB COLONY KARA | LCY | 20610-714-190770 | PLS | | | | | | PKR | | | | | 1,867.48 | 2/17/2006 | |
| 487 | 1-57 | Clifton Branch | SD | G513190 | LAEEQ AHMED S/O MOHD ALI | HOUSE # 305 STREET # 15 PUNJ | LCY | 20610-714-190886 | PLS | | | | | | PKR | | | | | 1,666.79 | 2/24/2006 | |
| 488 | 1-57 | Clifton Branch | SD | 42301436482 39 | ZEESHAN MALIK | 126/11 KHAYABANE BAHRIA PH | LCY | 20610-714-191009 | PLS | | | | | | PKR | | | | | 8,593.86 | 3/3/2006 | |
| 489 | 1-57 | Clifton Branch | SD | 42201492826 36 | ZAMIR UDDIN SABRI & ROHI SABRI | D-22 BLOCK-17 GULSHAN-E-IQB | LCY | 20610-714-191957 | PLS | | | | | | PKR | | | | | 26,643.05 | 8/29/2006 | |
| 490 | 1-57 | Clifton Branch | SD | 42000489078 1 | NADEEM ZAFAR &/ SYED FAHEEM ZA | B-210 BLOCK 13 F.B. AREA KAR | LCY | 20610-714-192508 | PLS | | | | | | PKR | | | | | 1,842.98 | 4/20/2006 | |
| 491 | 1-57 | Clifton Branch | SD | 42000834312 71 | SYED RAHAT ALI KAZMI | C/O ASSOCIATED MERCHANDIS | LCY | 20610-714-192812 | PLS | | | | | | PKR | | | | | 1,853.61 | 2/18/2006 | |
| 492 | 1-57 | Clifton Branch | SD | K917588 | MOHAMMAD AKRAM S/O MOHAMMAD MI | 103/4 KH-E-TARIQ PHASE VI D | LCY | 20610-714-194392 | PLS | | | | | | PKR | | | | | 40,531.30 | 6/28/2006 | |
| 493 | 1-57 | Clifton Branch | SD | 4200005239741 | SAMY KHAWAJA NIZAMI | 92/1 8TH STREET OFF KHAYAB | LCY | 20610-714-194636 | PLS | | | | | | PKR | | | | | 1,262.38 | 7/17/2006 | |
| 494 | 1-57 | Clifton Branch | SD | 42301087049 74 | HUMAIRA FEROZE KHAN | 21/C SHAHBAZ COMMERCIAL F | LCY | 20610-714-194898 | PLS | | | | | | PKR | | | | | 3,059.38 | 6/7/2006 | |
| 495 | 1-57 | Clifton Branch | SD | 42101754049 47 | HAFIZ JAMAL AHMED ANSARI &/ MO | HOUSE # 741 GALI # 4 BLOCK J | LCY | 20610-714-194901 | PLS | | | | | | PKR | | | | | 2,171.57 | 10/21/2006 | |
| 496 | 1-57 | Clifton Branch | SD | 42201712295 44 | FATIMA KHALID | 196/C PECHS BLOCK 2 KARACH | LCY | 20610-714-195134 | PLS | | | | | | PKR | | | | | 25,088.31 | 4/18/2006 | |
| 497 | 1-57 | Clifton Branch | SD | 42301584929 59 | SYED SHAHZAD KALAM &/ SHAHEENA | BUILDING # 7-C 5B ITTEHAD C | LCY | 20610-714-195233 | PLS | | | | | | PKR | | | | | 14,001.83 | 3/15/2006 | |
| 498 | 1-57 | Clifton Branch | SD | 42301072271 38 | RUDAINA JAWAID SIDDIQI | 4-A/II 9TH CENTRAL STREET PH | LCY | 20610-714-197117 | PLS | | | | | | PKR | | | | | 6,124.91 | 4/4/2006 | |
| 499 | 1-57 | Clifton Branch | SD | 42000487521 5 | ALI RAZA &/ TASNEEM &/ ROSHAN | 101-A FIRST FLOOR HEAVEN HI | LCY | 20610-714-197506 | PLS | | | | | | PKR | | | | | 1,254.27 | 1/25/2006 | |
| 500 | 1-57 | Clifton Branch | SD | 42301895846 66 | DUR-E-SHEHWAR ALAM | 71-C FLAT # 3 SECOND FLOOR | LCY | 20610-714-197584 | PLS | | | | | | PKR | | | | | 1,407.02 | 5/16/2006 | |
| 501 | 1-57 | Clifton Branch | SD | 42201052444 08 | TANIYA D/O BENJAMIN ANTHONY | E-19 DEFENCE VIEW PHASE II | LCY | 20610-714-197669 | PLS | | | | | | PKR | | | | | 2,904.88 | 3/13/2006 | |
| 502 | 1-57 | Clifton Branch | SD | 42301089069 40 | SHAZIA HABIB | BUNGLOW NO. 85/II 9TH STREE | LCY | 20610-714-197775 | PLS | | | | | | PKR | | | | | 95,416.79 | 11/23/2006 | |
| 503 | 1-57 | Clifton Branch | SD | 35200634158 69 | SAEED AHMED KHAN | FF2 BLOCK 23-B SEA VIEW TOW | LCY | 20610-714-197803 | PLS | | | | | | PKR | | | | | 9,136.74 | 9/11/2006 | |
| 504 | 1-57 | Clifton Branch | SD | 42301090721 80 | SITA W/O BABOO MOHAN &/ VIKRAM | A-8 AKBAR APPARTMENTS BLE | LCY | 20610-714-197850 | PLS | | | | | | PKR | | | | | 9,100.30 | 11/10/2006 | |
| 505 | 1-57 | Clifton Branch | SD | 42201582918 12 | SAADIA WASEEM MUFTI | 3/II CREEK LANE # 2 D.H.A. PH | LCY | 20610-714-197902 | PLS | | | | | | PKR | | | | | 1,279.43 | 12/2/2006 | |
| 506 | 1-57 | Clifton Branch | SD | 5440004075153 | ABDUL WAKEEL DURRANI | SHOP # 136 CLIFF SHOPPING M | LCY | 20610-714-198142 | PLS | | | | | | PKR | | | | | 1,893.20 | 2/25/2006 | |
| 507 | 1-57 | Clifton Branch | SD | 42201893504 55 | SYED JAVAID ALAM S/O SYED MANZ | C-66 BLOCK 4A AZEEM GOTH G | LCY | 20610-714-198631 | PLS | | | | | | PKR | | | | | 4,537.55 | 1/5/2006 | |
| 508 | 1-57 | Clifton Branch | SD | 42301460943 77 | FAISAL BAIG S/O MUHAMMAD MUKAR | FLAT # 10 ST # 2 AL-PHILPANA | LCY | 20610-714-198878 | PLS | | | | | | PKR | | | | | 1,281.50 | 2/20/2006 | |
| 509 | 1-57 | Clifton Branch | SD | 42301669041 73 | NABIL SAMAD CHOUGHLE S/O ABDUL | H # 305 STREET # 15 PUNJAB C | LCY | 20610-714-199599 | PLS | | | | | | PKR | | | | | 7,163.49 | 3/3/2006 | |
| 510 | 1-57 | Clifton Branch | SD | 7025860704381 | RAZA TAQI S/O MOHAMMED TAQI | NASSAM CENTRE 99-E 9TH COM | LCY | 20610-714-200536 | PLS | | | | | | PKR | | | | | 33,624.76 | 9/23/2006 | |
| 511 | 1-57 | Clifton Branch | SD | 42201786498 35 | SHAHZAD MUGHAL S/O GUL MUHAMME | 605 6TH FLOOR SABAH PALACE | LCY | 20610-714-201685 | PLS | | | | | | PKR | | | | | 2,177.89 | 6/19/2006 | |
| 512 | 1-57 | Clifton Branch | SD | 42301381764 70 | MOHAMMAD HABIB EFFENDI & / ZAR | 1-A MAIN SUNSET BOULEVARD | LCY | 20610-714-202993 | PLS | | | | | | PKR | | | | | 2,213.37 | 12/14/2006 | |
| 513 | 1-57 | Clifton Branch | SD | 42301093001 15 | JUNAID MOHAMMAD ASLAM S/O MOHA | B/4 BATHISLAND SHAMNAZ AL | LCY | 20610-714-203735 | PLS | | | | | | PKR | | | | | 5,003.26 | 8/10/2006 | |
| 514 | 1-57 | Clifton Branch | SD | 42301939586 59 | SHARIQ MANSURI & / ARIF BELGAU | H.NO:23-B 5 CENTRAL LANE PH | LCY | 20610-714-205092 | PLS | | | | | | PKR | | | | | 1,452.75 | 1/19/2006 | |
| 515 | 1-57 | Clifton Branch | SD | 42003139651 5 | AMIN MAJEED MAKDA & / JENNIFER | 84/I 2ND STREET PH-VI D.H.A | LCY | 20610-714-206163 | PLS | | | | | | PKR | | | | | 1,447.26 | 5/19/2006 | |
| 516 | 1-57 | Clifton Branch | SD | 42000039114 81 | AMIR HUSSAIN S/O MALIK MOHAMMA | L-95 SEC-4 NORTH KARACHI RI | LCY | 20610-714-206478 | PLS | | | | | | PKR | | | | | 1,355.39 | 8/24/2006 | |
| 517 | 1-57 | Clifton Branch | SD | 42301882262 04 | SHAFIQ FATIMA W/O AGHA YOUSUF | H.NO:F-44 BLOCK NO:7 CLIFTO | LCY | 20610-714-206560 | PLS | | | | | | PKR | | | | | 9,911.48 | 11/10/2006 | |
| 518 | 1-57 | Clifton Branch | SD | 42301646688 21 | AGHA MURTAZA HUSSAIN S/O AGHA | F-44 BLOCK-7 CLIFTON KARAC | LCY | 20610-714-206577 | PLS | | | | | | PKR | | | | | 4,727.72 | 7/11/2006 | |
| 519 | 1-57 | Clifton Branch | SD | 34101946847 53 | ZAFAR IQBAL ANJUM S/O IQBAL HU | H.NO:315/B SATELLITE TOWN | LCY | 20610-714-206743 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/23/2006 | |
| 520 | 1-57 | Clifton Branch | SD | 42301088812 02 | FARAH W/O NAEEM SATTAR BENGALI | F.NO:201 SHIREEN COURT BLO | LCY | 20610-714-206803 | PLS | | | | | | PKR | | | | | 2,803.41 | 9/7/2006 | |
| 521 | 1-57 | Clifton Branch | SD | 42201299694 97 | ALTAF & / SHAHIDA ALTAF | FLAT#206 PONAWALA TOWER | LCY | 20610-714-206850 | PLS | | | | | | PKR | | | | | 1,442.74 | 7/6/2006 | |
| 522 | 1-57 | Clifton Branch | SD | 42301461227 38 | FARAYHA HASSAN & / ZEHRA SYED | H.NO:A-104 CLIFTON GARDEN | LCY | 20610-714-207051 | PLS | | | | | | PKR | | | | | 1,440.38 | 7/10/2006 | |
| 523 | 1-57 | Clifton Branch | SD | 4420503621660 | AMEENAT W/O ALLAHRAKHIO KHAN | 202 FALCON CERTRE PLOT # BC | LCY | 20610-714-207301 | PLS | | | | | | PKR | | | | | 4,147.64 | 10/9/2006 | |
| 524 | 1-57 | Clifton Branch | SD | 42301210727 | KASHIF ALI SHAIKH | RIDGE HOUSE ANNEXE G.O.R-1 | LCY | 20610-714-414444 | PLS | | | | | | PKR | | | | | 7,801.43 | 1/19/2006 | |
| 525 | 1-57 | Clifton Branch | SD | 4219361439 | NARGIS BHURGRI & ABDUL MAJID B | BONVISTA APT 1002 BLOCK A | CUFC | 20615-333-132246 | PLS | | | | | | USD | | | | | 5,284.14 | 1/20/2006 | |
| 526 | 1-57 | Clifton Branch | SD | | DILSHAD YUSOOF | 43/1 6TH COMMERCIAL ST PHAS | UFZ | 20615-333-134816 | PLS | | | | | | USD | | | | | 2.69 | 10/31/2006 | |
| 527 | 1-57 | Clifton Branch | SD | 207315960 | MAHJABEEN ISLAM | 7320 FRIARTON CIRCLE TOLED | UFZ | 20615-333-179141 | PLS | | | | | | USD | | | | | 105.07 | 6/21/2006 | |
| 528 | 1-57 | Clifton Branch | SD | BC209768 | ABDUL RAHMAN AZIZ | 706-1065 QUAYSIDE DRIVE NEW | UFZ | 20615-333-190631 | PLS | | | | | | USD | | | | | 13.49 | 2/4/2006 | |
| 529 | 1-57 | Clifton Branch | SD | 42301053594 89 | NOMAN QAMAR & / BADAR UL ISLAM | 13702 TREEBANK LANE HOUSTA | UFZ | 20615-333-204471 | PLS | | | | | | USD | | | | | 85.54 | 11/6/2006 | |
| 530 | 1-57 | Clifton Branch | SD | BO52644 | HASHAM ALLIBHAI | 23 SPARELEAZE HILL LOUGHTI | UFZ | 20615-333-206096 | PLS | | | | | | USD | | | | | 177.35 | 4/6/2006 | |
| 531 | 1-57 | Clifton Branch | SD | 32952585 | J.S KHOJA | FLAT # 103 SEA BREEZE HEIGHT | UFZ | 20615-402-123334 | PLS | | | | | | GBP | | | | | 55.39 | 1/30/2006 | |
| 532 | 1-57 | Clifton Branch | SD | 104284598 | Syed Roomi Pasha and or Kiran | 41/3 27th Street Off Khy-Mujahid | PUFZ | 20615-402-204860 | PLS | | | | | | GBP | | | | | 9.65 | 1/7/2006 | |
| 533 | 1-57 | Clifton Branch | SD | 103991243 | ABDUL KADER HOOSAN S/O HOOSEN | 36 EYEBROOK ROAD BOWDON | UFZ | 20615-402-204884 | PLS | | | | | | GBP | | | | | 27.80 | 11/14/2006 | |
| 534 | 1-57 | Clifton Branch | SD | 04CD08369 | DIDIER S/O DREVET | GENERAL CONSULATE OF FRAN | UFZ | 20615-974-200023 | PLS | | | | | | EUR | | | | | 55.81 | 9/26/2006 | |
| 535 | 1-57 | Clifton Branch | SD | 42301090900 39 | M.FUAD KHAN S/O M.ZAFFAR KHAN | SAAD SPECIALIST HOSPITAL P.O | UFZ | 20615-974-204976 | PLS | | | | | | EUR | | | | | 71.94 | 8/12/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 536 | 1-57 | Clifton Branch | SD | | ASIF ALI IMAM & DARAKSHAN IMAM | 57 9TH ST DHA PHASE-5 KARAC | UFZ | 20616-333-117264 | PLS | | | | | | USD | | | | | 56.52 | | 4/18/2006 | |
| 537 | 1-57 | Clifton Branch | SD | 4220106604233 | SYED RAZA HUSSAIN | 5/78 MODEL COLONY KHI-75100 | UFZ | 20616-333-122065 | PLS | | | | | | USD | | | | | 40.60 | | 1/21/2006 | |
| 538 | 1-57 | Clifton Branch | SD | 4230109824441 | MERVYN FRANCIS | IDEAL HOMES FLAT # 7 19/1 ISL | UFZ | 20616-333-124122 | PLS | | | | | | USD | | | | | 119.11 | | 11/7/2006 | |
| 539 | 1-57 | Clifton Branch | SD | 5175615875 | NAFEES IQBAL | 85/II 4TH COMMERCIAL ST PHA | SUFZ | 20616-333-124444 | PLS | | | | | | USD | | | | | 60.48 | | 4/3/2006 | |
| 540 | 1-57 | Clifton Branch | SD | 4094807254 0 | RAFIQUE MOGHUL & TANZEEM RAFIQ | 99/2 KHY-E-RAHAT 27TH ST PHA | UFZ | 20616-333-130613 | PLS | | | | | | USD | | | | | 140.66 | | 2/25/2006 | |
| 541 | 1-57 | Clifton Branch | SD | 131386849 | ASHRAF A.JAMAL & MUBASHRA BEGU | 49/II B ST KH-BIN-GHAZI PH V | UFZ | 20616-333-132590 | PLS | | | | | | USD | | | | | 3.84 | | 11/2/2006 | |
| 542 | 1-57 | Clifton Branch | SD | 4200096881919 | GOHER YAQOOB | B-251 BLOCK L NORTH NAZIMA | UFZ | 20616-333-134625 | PLS | | | | | | USD | | | | | 87.51 | | 11/16/2006 | |
| 543 | 1-57 | Clifton Branch | SD | | INAYAT KIBRIA MALIK | C/O SUI SOUTHERN GAS CO LTD | UFZ | 20616-333-135901 | PLS | | | | | | USD | | | | | 13.54 | | 4/17/2006 | |
| 544 | 1-57 | Clifton Branch | SD | 51561022943 | RAHAT ALI SAFIA RAHAT ALI & SH | 67-D BLK 2 PECHS KHI | UFZ | 20616-333-136792 | PLS | | | | | | USD | | | | | 12.69 | | 3/1/2006 | |
| 545 | 1-57 | Clifton Branch | SD | 5025524324 5 | MUMTAZ MAHER & SYED GHAZANFAR | D-69 DARAKHSHAN VILLAS DEF | UFZ | 20616-333-138032 | PLS | | | | | | USD | | | | | 84.15 | | 3/7/2006 | |
| 546 | 1-57 | Clifton Branch | SD | 5017793097 | M. RASHID QURESHI | B-204 SHADMAN RESIDENCY BLU | FZ | 20616-333-139266 | PLS | | | | | | USD | | | | | 7.25 | | 8/15/2006 | |
| 547 | 1-57 | Clifton Branch | SD | 5135043286 | TASLEEM SHEIKH | 4-A/3 32ND ST OFF KHY-E-MUJA | UFZ | 20616-333-141271 | PLS | | | | | | USD | | | | | 5.97 | | 8/17/2006 | |
| 548 | 1-57 | Clifton Branch | SD | 4420423030137 | KESHAV LAL BHIMANI & GHANI BHI | HOUSE # 39 SAWAI ROAD SHAH | UFZ | 20616-333-141371 | PLS | | | | | | USD | | | | | 1,665.79 | | 3/28/2006 | |
| 549 | 1-57 | Clifton Branch | SD | 51490069074 | SYED JALAL UD DIN & NOORUN NIS | B-12 JASON VIP # FL 4 BLOCK 7 8 | UFZ | 20616-333-144364 | PLS | | | | | | USD | | | | | 94.38 | | 3/2/2006 | |
| 550 | 1-57 | Clifton Branch | SD | 4230112101727 | KASHIF ALI SHAIKH | RIDGE HOUSE AVENUE BATH IS | UFZ | 20616-333-144389 | PLS | | | | | | USD | | | | | 33.82 | | 2/25/2006 | |
| 551 | 1-57 | Clifton Branch | SD | 4515421348 2 | AZHAR MAHMOOD | F. F. 2 BLOCK 24 SEAVIEW APAR | UFZ | 20616-333-149140 | PLS | | | | | | USD | | | | | 105.37 | | 12/20/2006 | |
| 552 | 1-57 | Clifton Branch | SD | 4230142238204 | SAHAR LAGHARI | 37/1 KHAYABAN-E-BAHRIA DE | UFZ | 20616-333-149645 | PLS | | | | | | USD | | | | | 195.18 | | 1/16/2006 | |
| 553 | 1-57 | Clifton Branch | SD | 4130311797570 | ZARINA AGHA | 50-B BATH ISLAND STREET # 2 | UFZ | 20616-333-154506 | PLS | | | | | | USD | | | | | 239.81 | | 3/20/2006 | |
| 554 | 1-57 | Clifton Branch | SD | 4220147480747 | FAROOQ HAROON & / MARIAM FAROO | HOUSE # 314 STREET NO.19 SHA | UFZ | 20616-333-156832 | PLS | | | | | | USD | | | | | 10.57 | | 2/27/2006 | |
| 555 | 1-57 | Clifton Branch | SD | 5117616550 2 | FARHAT ISMAIL & / MUHAMMAD ISM | A/6 AL-RAHIM NUZERATH ROA | UFZ | 20616-333-158274 | PLS | | | | | | USD | | | | | 19.50 | | 6/17/2006 | |
| 556 | 1-57 | Clifton Branch | SD | 5027893539 9 | NISHAT PARVEEN | F/9-2 BLOCK 8 KEHKASHAN CL | UFZ | 20616-333-159239 | PLS | | | | | | USD | | | | | 104.82 | | 1/24/2006 | |
| 557 | 1-57 | Clifton Branch | SD | 3740198613369 | CHAUDHARY MOHAMMAD NAWAZ KHAN | D.H.A. H.NO:103/1 FIRST COMM | UFZ | 20616-333-162223 | PLS | | | | | | USD | | | | | 758.67 | | 3/4/2006 | |
| 558 | 1-57 | Clifton Branch | SD | 4220190286263 | ANWAR SHAH | B-32 BLOCK 1 GULISTAN-E-JOH | UFZ | 20616-333-164550 | PLS | | | | | | USD | | | | | 3.14 | | 10/21/2006 | |
| 559 | 1-57 | Clifton Branch | SD | 4230148177436 | HUMAIRA ARSHAD | C-32 7TH FLOOR PEARL HAEVE | UFZ | 20616-333-166083 | PLS | | | | | | USD | | | | | 95.37 | | 7/18/2006 | |
| 560 | 1-57 | Clifton Branch | SD | 50266872025 | FARZANA ZAIDI | A-101 SHADMAN RESIDENCY BLU | FZ | 20616-333-166921 | PLS | | | | | | USD | | | | | 16.21 | | 1/9/2006 | |
| 561 | 1-57 | Clifton Branch | SD | 4230110896199 | NADEEM RAHMAN | 6-B/II 2ND CENTRAL LANE PH | UFZ | 20616-333-168395 | PLS | | | | | | USD | | | | | 43.27 | | 2/28/2006 | |
| 562 | 1-57 | Clifton Branch | SD | 51689024708 | FATIMA ABDUL MALIK ALLIBHOY &/ | E-4 PRINCE ALLY KHAN COLON | UFZ | 20616-333-169993 | PLS | | | | | | USD | | | | | 474.48 | | 2/21/2006 | |
| 563 | 1-57 | Clifton Branch | SD | 5027387274 0 | AMNA HAFEEZ | 1/B 19TH STREET KHYABANE T | UFZ | 20616-333-170446 | PLS | | | | | | USD | | | | | 1,116.94 | | 6/20/2006 | |
| 564 | 1-57 | Clifton Branch | SD | 4230129603751 | HERMAN FERNANDES / MAUREEN FER | 13/2 BLOCK G JABBAR PLAZA T | UFZ | 20616-333-174631 | PLS | | | | | | USD | | | | | 21.78 | | 1/4/2006 | |
| 565 | 1-57 | Clifton Branch | SD | 5029357464 3 | SADIQ SALIM | R-447 SECTOR 15-A/2 BUFFER Z | UFZ | 20616-333-177763 | PLS | | | | | | USD | | | | | 5.29 | | 4/24/2006 | |
| 566 | 1-57 | Clifton Branch | SD | 4200003601403 | SHEIKH ANSAR ALI | D-2 BLOCK 7 CLIFTON KARACI | UFZ | 20616-333-180185 | PLS | | | | | | USD | | | | | 561.47 | | 11/11/2006 | |
| 567 | 1-57 | Clifton Branch | SD | F100540 | MAHJABEEN BASRAVI & / MEHRANGEE | G/50 3RD FLOOR MADINA TER | UFZ | 20616-333-180436 | PLS | | | | | | USD | | | | | 5.63 | | 3/4/2006 | |
| 568 | 1-57 | Clifton Branch | SD | 4230109608386 | AGNUS YAQOOB MASIH | HOUSE # 13 K.M.C LAWN CLIFT | UFZ | 20616-333-182709 | PLS | | | | | | USD | | | | | 9.10 | | 11/2/2006 | |
| 569 | 1-57 | Clifton Branch | SD | 3740516100849 | MUNEEL ALI QIZILBASH &/ ZULEKH | 58/4 FRIENDS COLONY MISRE | UFZ | 20616-333-182723 | PLS | | | | | | USD | | | | | 92.85 | | 8/3/2006 | |
| 570 | 1-57 | Clifton Branch | SD | 50190844594 | KAUSAR NASREEN &/ NIGHAT SHAHE | 39-B-II KHB-E-SHAHBAZ PHASE | UFZ | 20616-333-185236 | PLS | | | | | | USD | | | | | 493.40 | | 6/9/2006 | |
| 571 | 1-57 | Clifton Branch | SD | 4200004030954 | GHAZNA ZAFAR | R-13/II 10TH EAST STREET PHA | UFZ | 20616-333-187396 | PLS | | | | | | USD | | | | | 107.10 | | 10/17/2006 | |
| 572 | 1-57 | Clifton Branch | SD | 4230125719722 | RABAB BALOCH W/O BHAI KHAN BAL | JASON LUXURY CONDOMINIUM | UFZ | 20616-333-188014 | PLS | | | | | | USD | | | | | 17.41 | | 10/11/2006 | |
| 573 | 1-57 | Clifton Branch | SD | 4210118861927 | SYED KHUSHTAR AFAQ ASHRAF | A-8 AL FIRDOUS APARTMENT RUF | FZ | 20616-333-188191 | PLS | | | | | | USD | | | | | 217.58 | | 3/10/2006 | |
| 574 | 1-57 | Clifton Branch | SD | 4550411373291 | MAZHER ALI SHAH | C-9 MARINE CORNER KHAYAB | UFZ | 20616-333-188633 | PLS | | | | | | USD | | | | | 3.95 | | 8/10/2006 | |
| 575 | 1-57 | Clifton Branch | SD | 4220149282836 | ZAMIR UDDIN SABRI & ROHI SABRI | D-22 BLOCK 17 GULSHAN E IQB | UFZ | 20616-333-191957 | PLS | | | | | | USD | | | | | 479.31 | | 8/29/2006 | |
| 576 | 1-57 | Clifton Branch | SD | 4220188011513 | SAEED MUJIBULLAH QURAISHI &/ N | I-005 RUFI LAKE DRIVE BLOCK | UFZ | 20616-333-192416 | PLS | | | | | | USD | | | | | 50.68 | | 11/30/2006 | |
| 577 | 1-57 | Clifton Branch | SD | 4210112505945 | SYED TANZEEM HAIDER RIZVI &/ N | 5-C 20-A/13 NAZIMABAD KARA | UFZ | 20616-333-195860 | PLS | | | | | | USD | | | | | 4.19 | | 2/23/2006 | |
| 578 | 1-57 | Clifton Branch | SD | 4230148178943 | WAHEED UZ ZAMAN S/O SHER ZAMAN | ABID MANZIL 2ND FLOOR GAL | UFZ | 20616-333-197729 | PLS | | | | | | USD | | | | | 1.46 | | 3/16/2006 | |
| 579 | 1-57 | Clifton Branch | SD | 4230192820545 | TARIQ MEHMOOD AWAN | F-142 STREET 34 MANZOOR COL | UFZ | 20616-333-198199 | PLS | | | | | | USD | | | | | 105.79 | | 11/2/2006 | |
| 580 | 1-57 | Clifton Branch | SD | 4250114980329 | MUJAHID ABBAS / REHANA MUJAHID | BILLYS GARDEN FLAT 003/004 BU | FZ | 20616-333-200575 | PLS | | | | | | USD | | | | | 6.46 | | 7/10/2006 | |
| 581 | 1-57 | Clifton Branch | SD | 4240146166188 | ASIM ARSHID / ALIA ARSHID | 11/3 KHAYABAN-E-SEHAR PH 6 | UFZ | 20616-333-201805 | PLS | | | | | | USD | | | | | 84.44 | | 6/15/2006 | |
| 582 | 1-57 | Clifton Branch | SD | 4230139901465 | MUHAMMAD ZUBAIR GHYZZALI S/O M | 4-D AWON ESTATES LILY RD FR | UFZ | 20616-333-202211 | PLS | | | | | | USD | | | | | 49.94 | | 2/14/2006 | |
| 583 | 1-57 | Clifton Branch | SD | 4230129474664 | GEETA KUMARI W/O CHANDAR KUMAR | D-12 KEHKASHAN APARTMENT | UFZ | 20616-333-202717 | PLS | | | | | | USD | | | | | 8.14 | | 11/25/2006 | |
| 584 | 1-57 | Clifton Branch | SD | 4230118507528 | NIGHAT ISLAM D/O ISLAM AHMED S | APT # 2 SEEME LUX APT. BATH | UFZ | 20616-333-203491 | PLS | | | | | | USD | | | | | 76.04 | | 2/28/2006 | |
| 585 | 1-57 | Clifton Branch | SD | 4230176218763 | MOHAMMAD SAADULLAH USMANI S/O | H.NO:F-9 KEHKASHAN CLIFTON | UFZ | 20616-333-205283 | PLS | | | | | | USD | | | | | 102.72 | | 2/27/2006 | |
| 586 | 1-57 | Clifton Branch | SD | 4210115624063 | QUMBER ABBAS S/O SHAHANSHAH HU | HOUSE NO.2280-A PIRABAD FIRI | UFZ | 20616-333-206040 | PLS | | | | | | USD | | | | | 102.79 | | 9/5/2006 | |
| 587 | 1-57 | Clifton Branch | SD | 4210118753339 | SYED WAQAR HUSSAIN S/O SYED AL | H.NO:14 AISHA GARDEN 12-1 BU | FZ | 20616-333-207549 | PLS | | | | | | USD | | | | | 101.99 | | 9/6/2006 | |
| 588 | 1-57 | Clifton Branch | SD | 51087323003 | SEEMA KAUSAR | 22-B F-24 BEVERLY ESTATES OU | FZ | 20616-402-142077 | PLS | | | | | | GBP | | | | | 1.28 | | 7/17/2006 | |
| 589 | 1-57 | Clifton Branch | SD | 1369267567 0 | JAWAID IQBAL | ST 1/14 SECTOR 23 MILL AREA | UFZ | 20616-402-174557 | PLS | | | | | | GBP | | | | | 38.14 | | 6/21/2006 | |
| 590 | 1-57 | Clifton Branch | SD | 4230172527549 | IQBAL ADAMJEE &/ FATIMA ADAMJE | HOUSE # 50 6TH STREET OFF K | UFZ | 20616-402-177700 | PLS | | | | | | GBP | | | | | 11.14 | | 5/3/2006 | |
| 591 | 1-57 | Clifton Branch | SD | 4230145522444 | TAHIR ALI | LA-2/22 FEDERAL B AREA KARA | UFZ | 20616-402-177986 | PLS | | | | | | GBP | | | | | 44.06 | | 4/15/2006 | |
| 592 | 1-57 | Clifton Branch | SD | 4230108804341 | HOMI B. SANJANA &/ RATI H. SAN | HOUSE # 10 MEHRABAD COLO | UFZ | 20616-402-180443 | PLS | | | | | | GBP | | | | | 3.30 | | 3/7/2006 | |
| 593 | 1-57 | Clifton Branch | SD | 4230107886749 | SIKANDAR HAYAT &/ UMMUS SUROOR | 14/II CREEK LANE # 4 PHASE V | UFZ | 20616-402-184240 | PLS | | | | | | GBP | | | | | 5.46 | | 8/3/2006 | |
| 594 | 1-57 | Clifton Branch | SD | 4210116219329 | MUFTI SHABAHAT HUSAIN &/ MOHAM | 36-A BLOCK 1 FEDERAL B ARE | UFZ | 20616-402-186827 | PLS | | | | | | GBP | | | | | 4.79 | | 11/10/2006 | |
| 595 | 1-57 | Clifton Branch | SD | 4220103896795 | AHSAN MAHMOOD ALVI &/ SEEMA AH | 18/II KHAYABANE SHAHBAZ PU | FZ | 20616-402-187976 | PLS | | | | | | GBP | | | | | 5.44 | | 3/29/2006 | |
| 596 | 1-57 | Clifton Branch | SD | 4230183704515 | MUHAMMAD SHAHZAD AWAN S/O MUHA | A/4-295 AKHTAR COLONY KARA | UFZ | 20616-402-199741 | PLS | | | | | | GBP | | | | | 25.00 | | 5/23/2006 | |
| 597 | 1-57 | Clifton Branch | SD | 3410194684753 | ZAFAR IQBAL ANJUM S/O IQBAL HU | H.NO:315/B SATELLITE TOWN Q | UFZ | 20616-402-206743 | PLS | | | | | | GBP | | | | | 211.86 | | 6/23/2006 | |
| 598 | 1-57 | Clifton Branch | SD | 4210138359857 | MOHAMMAD RAZI KHAN S/O MOHAMMA | 5-C 21A/12 NAZIMABAD NO:5 K | UFZ | 20616-402-207259 | PLS | | | | | | GBP | | | | | 10.30 | | 8/15/2006 | |
| 599 | 1-57 | Clifton Branch | SD | 4220107078163 | M. YAKOOB ALI ANSARI & RAZIA S | D-606 RUFI LAKE DRIVE GULIS | UFZ | 20616-974-148634 | PLS | | | | | | EUR | | | | | 84.54 | | 5/19/2006 | |
| 600 | 1-57 | Clifton Branch | SD | 4230188922818 | FARHEEN SOHAIL | 5-A/4 KHAYABANE TANZEEM I | UFZ | 20616-974-181684 | PLS | | | | | | EUR | | | | | 35.12 | | 10/18/2006 | |
| 601 | 1-57 | Clifton Branch | SD | 4230156106824 | SAMEERA AAMIR | 164/2 KHAYABANE TARIQ PHA | UFZ | 20616-974-183734 | PLS | | | | | | EUR | | | | | 12.15 | | 5/22/2006 | |
| 602 | 1-57 | Clifton Branch | SD | 4230144906745 | MOHAMMAD NASIR S/O MOHAMMAD YA | H.NO:88/1 KHY-E-HILAL PHASE | UFZ | 20616-974-186537 | PLS | | | | | | EUR | | | | | 2.71 | | 9/4/2006 | |
| 603 | 1-11 | Cloth Market Branch | SD | 4230198920825 | SALMAN ZULFIQAR | 240-B LATIF CLOTH MARKET KA | LCY | 20301-714-243681 | CURR | | | | | | PKR | | | | | 9,950.00 | | 3/18/2006 | |
| 604 | 1-11 | Cloth Market Branch | SD | 4220134715009 | ALTAF HUSSAIN | 38 1ST FLOOR COCHINWALA MA | LCY | 20307-714-244943 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/10/2006 | |
| 605 | 1-11 | Cloth Market Branch | SD | 1310109718075 | MOHAMMED AZEEM | SHOP NO.6 G.K.7/57 HAJI HASHI | LCY | 20307-714-245052 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/11/2006 | |
| 606 | 1-11 | Cloth Market Branch | SD | 5137407073 | RAHILA | 110/G BL.2 P.E.C.H S KHI | UFZ | 20310-333-137390 | CURR | | | | | | USD | | | | | 115.00 | | 5/10/2006 | |
| 607 | 1-11 | Cloth Market Branch | SD | 4230155332879 | ROOMI INTERNATIONAL | 29-A LATIF CLOTH MARKET S.N | UFZ | 20310-333-137633 | CURR | | | | | | USD | | | | | 53.65 | | 5/23/2006 | |
| 608 | 1-11 | Cloth Market Branch | SD | 4220119427803 | MOHAMMAD ARSHAD & MOHAMMAD YAQ | OT 7/9 OLD TOWN KAHARADAR | UFZ | 20310-333-141240 | CURR | | | | | | USD | | | | | 180.00 | | 5/18/2006 | |
| 609 | 1-11 | Cloth Market Branch | SD | 50151255733 | MUHAMMAD ZAHID | H # 16 KANUPP COLONY MAUR | UFZ | 20310-333-142381 | CURR | | | | | | USD | | | | | 203.89 | | 9/30/2006 | |
| 610 | 1-11 | Cloth Market Branch | SD | 45085061891 | M.YASIN | A-4 SANA ARCADE AMIR KHUSI | UFZ | 20310-333-143109 | CURR | | | | | | USD | | | | | 100.00 | | 5/18/2006 | |
| 611 | 1-11 | Cloth Market Branch | SD | 4230198762024 | BILQEES | CC-6 BLOCK-8 CLIFTON KARA | UFZ | 20310-333-145541 | CURR | | | | | | USD | | | | | 94.00 | | 5/18/2006 | |
| 612 | 1-11 | Cloth Market Branch | SD | 4210116194889 | MUHAMMAD RAFIK | A-378 BLOCK-D NORTH NAZIM | UFZ | 20310-333-189461 | CURR | | | | | | USD | | | | | 144.88 | | 12/30/2006 | |
| 613 | 1-11 | Cloth Market Branch | SD | 4230137189173 | BILLOO CORPORATION | C-69/C BLOCK 2 CLIFTON KARA | UFZ | 20310-333-196442 | CURR | | | | | | USD | | | | | 19.00 | | 5/27/2006 | |
| 614 | 1-11 | Cloth Market Branch | SD | 4230105666113 | MUHAMMED MUNAF | 74-A COCHINWALA MKT NEW N | UFZ | 20310-333-233422 | CURR | | | | | | USD | | | | | 50.00 | | 2/3/2006 | |
| 615 | 1-11 | Cloth Market Branch | SD | 4230116000879 | MOHD BILAL | AL-HABIB PRIDE BLOCK D 3RD F | UFZ | 20310-402-244784 | CURR | | | | | | GBP | | | | | 100.00 | | 5/2/2006 | |
| 616 | 1-11 | Cloth Market Branch | SD | 4230185739723 | MOHAMMAD IQBAL | G-93 IQBAL CLOTH MATKET | LCY | 20311-714-100585 | CURR | | | | | | PKR | | | | | 6,371.00 | | 4/10/2006 | |
| 617 | 1-11 | Cloth Market Branch | SD | | MOHD.YOUSUF S/O AZIZ | GK 5/16 MACHI M | LCY | 20311-714-101035 | CURR | | | | | | PKR | | | | | 1,197.91 | | 7/4/2006 | |
| 618 | 1-11 | Cloth Market Branch | SD | 4220138118605 | TARIQ TEXTILE | R/8 DEMORINA APPIT; | lLCY | 20311-714-105574 | CURR | | | | | | PKR | | | | | 3,520.00 | | 8/28/2006 | |
| 619 | 1-11 | Cloth Market Branch | SD | | SAIMA AZEEM | 205/4 CHANDNI | rLCY | 20311-714-108391 | CURR | | | | | | PKR | | | | | 39,700.00 | | 10/20/2006 | |
| 620 | 1-11 | Cloth Market Branch | SD | 4230193627587 | GUL MOHD.& ANEELA | 25- COSHINWALA MARKET | LCY | 20311-714-116207 | CURR | | | | | | PKR | | | | | 1,735.00 | | 9/15/2006 | |
| 621 | 1-11 | Cloth Market Branch | SD | 4220184515847 | ASIF MOHAMMAD IQBAL | 23 HAJI RAZZAK IQBAL | LLCY | 20311-714-121337 | CURR | | | | | | PKR | | | | | 6,986.82 | | 11/24/2006 | |
| 622 | 1-11 | Cloth Market Branch | SD | | SYED ALLAH RAKHA | O.T. 6/127 3RD FLOOR MITHADA | LCY | 20311-714-123914 | CURR | | | | | | PKR | | | | | 1,103.00 | | 4/3/2006 | |
| 623 | 1-11 | Cloth Market Branch | SD | 51191015521 | MOHAMMAD MUNIR | M-24 25 MOTI WALA APPT KHAR | LCY | 20311-714-134350 | CURR | | | | | | PKR | | | | | 11,516.00 | | 9/21/2006 | |
| 624 | 1-11 | Cloth Market Branch | SD | 51177124770 | HAJWARI CORPORATION | SUIT # 1&2 1ST FLR HAMZA TERI | LCY | 20311-714-134700 | CURR | | | | | | PKR | | | | | 1,027.50 | | 5/20/2006 | |
| 625 | 1-11 | Cloth Market Branch | SD | 51193036794 | HASHOO IMPEX | GHOUSIA CLOTH CENTRE 1ST. | lLCY | 20311-714-142251 | CURR | | | | | | PKR | | | | | 1,922.20 | | 2/14/2006 | |
| 626 | 1-11 | Cloth Market Branch | SD | 6465578121321 32 | SILVER ASSOCIATES | SILVER HIEGHTS C-4 BLOCK-10 | LCY | 20311-714-142689 | CURR | | | | | | PKR | | | | | 2,337.00 | | 12/8/2006 | |
| 627 | 1-11 | Cloth Market Branch | SD | 24655150244 | THE INDUS GOODS TRANSPORT COMP | CORNER PLOT NO.96/A STR NO.1 | LCY | 20311-714-145113 | CURR | | | | | | PKR | | | | | 2,133.80 | | 6/3/2006 | |
| 628 | 1-11 | Cloth Market Branch | SD | 27691280287 | ZAIN INDUSTRIES | D-47 S.I.T.E KHI | LCY | 20311-714-145343 | CURR | | | | | | PKR | | | | | 4,469.64 | | 5/10/2006 | |
| 629 | 1-11 | Cloth Market Branch | SD | 51681467054 | HENA ABDUL JABBAR | HOUSE # 32/3 STREET # 7 MUSLI | LCY | 20311-714-148864 | CURR | | | | | | PKR | | | | | 2,163.61 | | 7/17/2006 | |
| 630 | 1-11 | Cloth Market Branch | SD | 51157050495 | MOHAMMAD MUNIR ABU UMER | A-20 ML GARDEN 690 J M JAMSHI | LCY | 20311-714-154446 | CURR | | | | | | PKR | | | | | 2,314.00 | | 3/1/2006 | |
| 631 | 1-11 | Cloth Market Branch | SD | 50750105278 | MOHAMMAD SALEEM YOUSUF | 422-GOWANI PALACE OLD LIM | LCY | 20311-714-158341 | CURR | | | | | | PKR | | | | | 4,500.00 | | 8/29/2006 | |
| 632 | 1-11 | Cloth Market Branch | SD | 5129299786 | MUHAMMAD AMIN & AQEEL | 301-HASSAN ALI CENTER M.A.JI | LCY | 20311-714-158540 | CURR | | | | | | PKR | | | | | 1,060.00 | | 1/7/2006 | |
| 633 | 1-11 | Cloth Market Branch | SD | 4230169514927 | KASHIF COMMUNICATION CORPORATI | 805-8TH.FLOOR LAND MARK PL | LCY | 20311-714-158656 | CURR | | | | | | PKR | | | | | 13,035.00 | | 7/14/2006 | |
| 634 | 1-11 | Cloth Market Branch | SD | 51233094419 | MUHAMMAD | KARIM MANSION 1ST.FLOOR FI | LCY | 20311-714-159016 | CURR | | | | | | PKR | | | | | 2,127.00 | | 3/1/2006 | |
| 635 | 1-11 | Cloth Market Branch | SD | 51190130974 | Z.Y.TRADERS | PLOT# 1079 STREET # 44. ALAM | LCY | 20311-714-159635 | CURR | | | | | | PKR | | | | | 1,982.62 | | 3/11/2006 | |
| 636 | 1-11 | Cloth Market Branch | SD | 9150901203231 | MOHAMMAD RIAZ ISMAIL | LA-21 BLOCK-22 F.B.AREA KAR | LCY | 20311-714-160456 | CURR | | | | | | PKR | | | | | 3,688.00 | | 8/10/2006 | |
| 637 | 1-11 | Cloth Market Branch | SD | | ABDUL AZIZ ABOOBAKER | 10-A BATH ISLAND KARACHI | LCY | 20311-714-162941 | CURR | | | | | | PKR | | | | | 1,423.00 | | 7/8/2006 | |
| 638 | 1-11 | Cloth Market Branch | SD | 51757235916 | MOHAMMAD HANIF MOHAMMAD MOOSA | 13/1-E MOHAMMAD ALI SOCIETY | LCY | 20311-714-163372 | CURR | | | | | | PKR | | | | | 1,025.00 | | 4/18/2006 | |
| 639 | 1-11 | Cloth Market Branch | SD | 51160165520 | MUHAMMAD YAQOOB MOEENI | JAMIA ALVIA GHOUSIA HIJRAT O | LCY | 20311-714-164741 | CURR | | | | | | PKR | | | | | 5,625.00 | | 7/13/2006 | |
| 640 | 1-11 | Cloth Market Branch | SD | 4210116042191 | MOHAMMAD FAROOQ | C/O M HANIF IND AMIN MANG | LCY | 20311-714-165224 | CURR | | | | | | PKR | | | | | 2,207.90 | | 9/5/2006 | |
| 641 | 1-11 | Cloth Market Branch | SD | 4220113903651 | BARKATI TEXTILE INDUSTRIES | F-61 S.I.T.E KARACHI | LCY | 20311-714-165903 | CURR | | | | | | PKR | | | | | 2,110.41 | | 8/2/2006 | |
| 642 | 1-11 | Cloth Market Branch | SD | 4220134569413 | MUNIR NAVIWALLA | O.T 7/4 GA BOMBAY BAZAR KA | LCY | 20311-714-168975 | CURR | | | | | | PKR | | | | | 92,643.00 | | 6/19/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 643 | 1-11 | Cloth Market Branch | SD | 51150001017 | MALKANI ENTERPRISES | HUSSAINI MANZIL HARISS RO | LCY | 20311-714-169013 | CURR | | | | | | PKR | | | | | 2,405.23 | 11/10/2006 | |
| 644 | 1-11 | Cloth Market Branch | SD | 42201347150 09 | MUHAMMAD ALTAF | O.T 9/77 SECOND FLOOR PARL | LCY | 20311-714-171043 | CURR | | | | | | PKR | | | | | 2,129.60 | 5/23/2006 | |
| 645 | 1-11 | Cloth Market Branch | SD | 42201105108 63 | SHOAIB ANWAR | 123-FARAN SOCIETY HAIDERAL | LCY | 20311-714-172213 | CURR | | | | | | PKR | | | | | 5,284.00 | 7/18/2006 | |
| 646 | 1-11 | Cloth Market Branch | SD | 42201087832 59 | MOHAMMAD YAQOOB | J 154-155 P.I.B. COLONY KARACI | LCY | 20311-714-174281 | CURR | | | | | | PKR | | | | | 658,375.00 | 10/27/2006 | |
| 647 | 1-11 | Cloth Market Branch | SD | 35203381647 77 | MOHAMMAD SALEH | GALI # 18 GORDNANAK PURA | LCY | 20311-714-175674 | CURR | | | | | | PKR | | | | | 1,421.00 | 4/5/2006 | |
| 648 | 1-11 | Cloth Market Branch | SD | 42201662314 57 | HAJI KASSAM HAJI HABIB | 31/41 COCHINWALA MARKET | LCY | 20311-714-176470 | CURR | | | | | | PKR | | | | | 2,625.09 | 10/20/2006 | |
| 649 | 1-11 | Cloth Market Branch | SD | 42301934858 03 | HAJI ILYAS HAJI HABIB | 31/41 COCHINWALA MARKET | LCY | 20311-714-176487 | CURR | | | | | | PKR | | | | | 307,272.00 | 11/14/2006 | |
| 650 | 1-11 | Cloth Market Branch | SD | 51755506175 | ABDUL REHMAN FABRICS | GATE # 02 SHOP # 27/9 COCHI | LCY | 20311-714-176760 | CURR | | | | | | PKR | | | | | 1,756.00 | 5/30/2006 | |
| 651 | 1-11 | Cloth Market Branch | SD | 51560321742 | HAJI ABDUL LATIF | A-303 RINO CENTER PR 24/1 UN | LCY | 20311-714-176784 | CURR | | | | | | PKR | | | | | 2,954.00 | 5/8/2006 | |
| 652 | 1-11 | Cloth Market Branch | SD | 42201113551 13 | MUHAMMAD IQBAL | E-27 BLOCK 8 GULSHAN IQBAL | LCY | 20311-714-177013 | CURR | | | | | | PKR | | | | | 1,175.00 | 11/13/2006 | |
| 653 | 1-11 | Cloth Market Branch | SD | 42201098024 54 | LUBNA RAFI | FLAT#3 RAJA MANZIL 598 P.I.B | LCY | 20311-714-178505 | CURR | | | | | | PKR | | | | | 25,448.00 | 3/20/2006 | |
| 654 | 1-11 | Cloth Market Branch | SD | | R.R IMPORT & EXPORT INTERNATIO | HOUSE#36/A OVERSEAS CO-OPL | LCY | 20311-714-178901 | CURR | | | | | | PKR | | | | | 17,386.50 | 11/6/2006 | |
| 655 | 1-11 | Cloth Market Branch | SD | MOHAMMADAMIN | MOHAMMAD AMIN MOHAMMAD ESMAIL | 3 SAKINA MANZIL NEAR RISALE | LCY | 20311-714-180505 | CURR | | | | | | PKR | | | | | 1,473.00 | 7/8/2006 | |
| 656 | 1-11 | Cloth Market Branch | SD | 51755247120 | SHAISTA ASLAM | 262-D.M.C.H SOCIETY KARACHI | LCY | 20311-714-180542 | CURR | | | | | | PKR | | | | | 3,327.00 | 1/19/2006 | |
| 657 | 1-11 | Cloth Market Branch | SD | 50876377965 | MOHAMMAD YASEEN & H. ABA HUSSA | SHOP NO 1 MACHI MIANI MARK | LCY | 20311-714-180797 | CURR | | | | | | PKR | | | | | 17,075.00 | 12/28/2006 | |
| 658 | 1-11 | Cloth Market Branch | SD | 51348001366 | RUHUL AMIN | 5 SIR JHANGIR KOTHARE BLDG | LCY | 20311-714-180832 | CURR | | | | | | PKR | | | | | 1,066.00 | 11/7/2006 | |
| 659 | 1-11 | Cloth Market Branch | SD | 51179157020 | DAGHA COMPUTERS | REGAL TRADE SQUARE SHOP N | LCY | 20311-714-181196 | CURR | | | | | | PKR | | | | | 1,113.00 | 2/21/2006 | |
| 660 | 1-11 | Cloth Market Branch | SD | 42301089866 35 | ABDUL MAJID | 55 56 OLD BLDG STOCK EXCHA | LCY | 20311-714-182136 | CURR | | | | | | PKR | | | | | 92,371.00 | 10/4/2006 | |
| 661 | 1-11 | Cloth Market Branch | SD | 42301921361 95 | CHAMPION LACE INDUSTRY | PLOT NO C1-123 SECTOR 12-C | NO | LCY | 20311-714-183087 | CURR | | | | | | PKR | | | | | 30,624.20 | 2/24/2006 | |
| 662 | 1-11 | Cloth Market Branch | SD | 42101348014 63 | MUHAMMAD RAFIQ | 109/23 SECTOR11-G NEW KARACI | LCY | 20311-714-185412 | CURR | | | | | | PKR | | | | | 9,335.00 | 7/4/2006 | |
| 663 | 1-11 | Cloth Market Branch | SD | 51275306771 | FAISAL MOHAMMAD YOUSUF | 3/5 BADSHAHI RD GARDEN KARL | LCY | 20311-714-184685 | CURR | | | | | | PKR | | | | | 5,976.00 | 8/11/2006 | |
| 664 | 1-11 | Cloth Market Branch | SD | 42201080817 89 | SILVER TEXTILE | SHOP # 64 MOTIWALA MARKET | LCY | 20311-714-184713 | CURR | | | | | | PKR | | | | | 10,732.50 | 7/22/2006 | |
| 665 | 1-11 | Cloth Market Branch | SD | ANFAL | MUHAMMAD ANFAL NAVIWALA | 55-B MOHAMMAD ALI HOUSING | LCY | 20311-714-185060 | CURR | | | | | | PKR | | | | | 4,348.00 | 9/2/2006 | |
| 666 | 1-11 | Cloth Market Branch | SD | 28072069767 | ZOHAIB DOUBLING | F-440-ZIA MOHAR S.I.T.E KARACI | LCY | 20311-714-186774 | CURR | | | | | | PKR | | | | | 5,432.00 | 5/18/2006 | |
| 667 | 1-11 | Cloth Market Branch | SD | 42000790063 41 | ABDUL RAZZAK | SUGHRA MANSION SHAHWALI | LCY | 20311-714-187067 | CURR | | | | | | PKR | | | | | 35,480.50 | 7/26/2006 | |
| 668 | 1-11 | Cloth Market Branch | SD | 51665197008 | MUHAMMAD ANIS | MO 5 MOTIWALA APPT MULJEE | LCY | 20311-714-189163 | CURR | | | | | | PKR | | | | | 1,231.00 | 3/2/2006 | |
| 669 | 1-11 | Cloth Market Branch | SD | 42000042920 97 | AL-MADINA ASSOCIATES | 8/28 ARKAY SQUARE EXT.NEW | LCY | 20311-714-189669 | CURR | | | | | | PKR | | | | | 2,965.00 | 5/13/2006 | |
| 670 | 1-11 | Cloth Market Branch | SD | 42101196634 27 | MOHAMMED ZUBAIR | 501/3 F B AREA KARIMABAD K | LCY | 20311-714-189751 | CURR | | | | | | PKR | | | | | 2,050.00 | 6/9/2006 | |
| 671 | 1-11 | Cloth Market Branch | SD | 51765385720 | Z.S TRADERS | G-5 BR-1/55 KHARADAR KARACI | LCY | 20311-714-190250 | CURR | | | | | | PKR | | | | | 1,071.00 | 6/2/2006 | |
| 672 | 1-11 | Cloth Market Branch | SD | 42201095438 64 | BILQUIS ABDUL GHAFFAR | FLAT NO 4 PLOT NO 20 BLOCK 5 | LCY | 20311-714-191108 | CURR | | | | | | PKR | | | | | 1,450.00 | 3/8/2006 | |
| 673 | 1-11 | Cloth Market Branch | SD | 51779513723 | RIZWAN | PLOT NO 1071 OFFICE NO 1. TR | U | LCY | 20311-714-191186 | CURR | | | | | PKR | | | | | 1,374.00 | 7/5/2006 | |
| 674 | 1-11 | Cloth Market Branch | SD | 42000815179 19 | TANZIL AHMED | SUITE # 126-127 OLD RALLY BU | LCY | 20311-714-191412 | CURR | | | | | | PKR | | | | | 1,937.42 | 5/15/2006 | |
| 675 | 1-11 | Cloth Market Branch | SD | 42201069917 31 | MUHAMMAD MUSTAFA INDUSTRIES | D-257 S.I.T.E. KARACHI | LCY | 20311-714-191667 | CURR | | | | | | PKR | | | | | 2,884.00 | 1/6/2006 | |
| 676 | 1-11 | Cloth Market Branch | SD | 42201912121 76 | TAZEEN SHOAIB | 123-FARM SOCIETY HAYDER AL | LCY | 20311-714-192317 | CURR | | | | | | PKR | | | | | 24,614.00 | 3/8/2006 | |
| 677 | 1-11 | Cloth Market Branch | SD | 42201945327 28 | AISHA FAZAL | 123-FARAN SOCIETY HYDER AL | LCY | 20311-714-192324 | CURR | | | | | | PKR | | | | | 32,114.00 | 3/21/2006 | |
| 678 | 1-11 | Cloth Market Branch | SD | 42201790697 22 | HAJIANI MARIAM | J R 848/9 JAMSHED QUARTER A | LCY | 20311-714-192812 | CURR | | | | | | PKR | | | | | 1,128.00 | 7/5/2006 | |
| 679 | 1-11 | Cloth Market Branch | SD | 42301448442 31 | IRFAN AHMED BUTT | F-86 S I T E KARACHI | LCY | 20311-714-194131 | CURR | | | | | | PKR | | | | | 56,415.00 | 9/26/2006 | |
| 680 | 1-11 | Cloth Market Branch | SD | 42301212185 43 | ABDUL KARIM | SHOP NO 13 FAISAL MKT CHAGL | LCY | 20311-714-194148 | CURR | | | | | | PKR | | | | | 29,525.00 | 2/22/2006 | |
| 681 | 1-11 | Cloth Market Branch | SD | 42201594528 49 | IMRAN ABDUL KARIM | C-87-RANGOONWALA STREET D | LCY | 20311-714-194690 | CURR | | | | | | PKR | | | | | 5,864.00 | 10/20/2006 | |
| 682 | 1-11 | Cloth Market Branch | SD | 50865044218 | MOHAMMAD HANIF | SHOP#6 TAWAKAL MANZIL O.T. | LCY | 20311-714-196467 | CURR | | | | | | PKR | | | | | 10,727.95 | 8/2/2006 | |
| 683 | 1-11 | Cloth Market Branch | SD | 27370114495 | MASOOD ILYAS | PLOT # S-75 MARIPUR ROAD S.I | T | LCY | 20311-714-197393 | CURR | | | | | PKR | | | | | 2,170.00 | 3/17/2006 | |
| 684 | 1-11 | Cloth Market Branch | SD | 51091233231 | JAFFAR | 57-ADAM TERRACE G.ALLANA R | LCY | 20311-714-197768 | CURR | | | | | | PKR | | | | | 1,396.08 | 1/7/2006 | |
| 685 | 1-11 | Cloth Market Branch | SD | 33105053324 31 | NIAMAT ALI | CHAK NO 440 TEHSIL SAMANDR | LCY | 20311-714-198563 | CURR | | | | | | PKR | | | | | 1,293.25 | 1/25/2006 | |
| 686 | 1-11 | Cloth Market Branch | SD | 42301769580 34 | ZAINAB | FLAT NO 14 A 3RD FLR SAFRA M | LCY | 20311-714-199741 | CURR | | | | | | PKR | | | | | 1,050.00 | 2/22/2006 | |
| 687 | 1-11 | Cloth Market Branch | SD | 42201860498 01 | SOHAIL & BUSHRA | 137/1 BARKATI STREET CLOTH | LCY | 20311-714-201462 | CURR | | | | | | PKR | | | | | 2,123.50 | 9/13/2006 | |
| 688 | 1-11 | Cloth Market Branch | SD | 51765385720 | HAJI SOHAIL ABDUL SATTAR | C-18 DHORAJI COLONY KARACI | LCY | 20311-714-201646 | CURR | | | | | | PKR | | | | | 7,683.00 | 8/26/2006 | |
| 689 | 1-11 | Cloth Market Branch | SD | 42401542644 23 | MOHAMMAD AFZAL | HOUSE NO 1728/293 K.S MUJAHI | LCY | 20311-714-202908 | CURR | | | | | | PKR | | | | | 1,589.00 | 2/18/2006 | |
| 690 | 1-11 | Cloth Market Branch | SD | 42401294640 1 | FURQAN AHMED | HOUSE NO 297/10 LIAQUAT ABA | LCY | 20311-714-203611 | CURR | | | | | | PKR | | | | | 1,375.00 | 4/17/2006 | |
| 691 | 1-11 | Cloth Market Branch | SD | 50957204737 | ABDUL HAMID | SHOP NO 17.KAYA MKT MOLJEE | LCY | 20311-714-203750 | CURR | | | | | | PKR | | | | | 23,859.00 | 3/30/2006 | |
| 692 | 1-11 | Cloth Market Branch | SD | 42000040424 10 | LUTFUN AMIN | 145 KMCHS BLOCK 7/8 JUSTICE | LCY | 20311-714-204761 | CURR | | | | | | PKR | | | | | 22,846.71 | 8/15/2006 | |
| 693 | 1-11 | Cloth Market Branch | SD | 42000056784 45 | BILWANI TRADERS | 12 FALAKNAZ CORNER MAIN U | LCY | 20311-714-204792 | CURR | | | | | | PKR | | | | | 4,049.55 | 7/25/2006 | |
| 694 | 1-11 | Cloth Market Branch | SD | 42201152004 99 | MUHAMMAED HAROON | O.T 6/61 KAGZI BAZAR KARACHI | LCY | 20311-714-204838 | CURR | | | | | | PKR | | | | | 13,767.00 | 12/15/2006 | |
| 695 | 1-11 | Cloth Market Branch | SD | 5028669858 8 | UMAIR SNAN FABRISC | 5-G 77 8 9 10.19.20 SAEEDABAD | K | LCY | 20311-714-207821 | CURR | | | | | PKR | | | | | 28,435.00 | 6/29/2006 | |
| 696 | 1-11 | Cloth Market Branch | SD | 42301827285 96 | H.HMIDA SADIQ | APP#2 & 3 1st FLOOR QURESHI | N | LCY | 20311-714-207938 | CURR | | | | | PKR | | | | | 1,325.00 | 7/6/2006 | |
| 697 | 1-11 | Cloth Market Branch | SD | 13504235271 87 | DILAWAR SAEED | 85 AL-HAMRA SOCIETY TIPU SU | LCY | 20311-714-210961 | CURR | | | | | | PKR | | | | | 1,005.00 | 3/28/2006 | |
| 698 | 1-11 | Cloth Market Branch | SD | 42000976956 43 | MOHAMMAD SHAKIR & ROMANA | SHOP#46 MACHIARA SQUARE M | LCY | 20311-714-211505 | CURR | | | | | | PKR | | | | | 1,350.00 | 4/6/2006 | |
| 699 | 1-11 | Cloth Market Branch | SD | 42301587228 85 | A.GHAFOOR | FLAT NO 4 QADRI MANZIL BOM | LCY | 20311-714-212265 | CURR | | | | | | PKR | | | | | 3,078.75 | 8/8/2006 | |
| 700 | 1-11 | Cloth Market Branch | SD | 42201259246 23 | FARHAN PIR MUHAMMAD | R-5 BLOCK 13-E CIVIC HOMES G | LCY | 20311-714-213291 | CURR | | | | | | PKR | | | | | 1,035.10 | 12/21/2006 | |
| 701 | 1-11 | Cloth Market Branch | SD | 42301018409 23 | NOORANI TEXTILE | O.T 6/65 KAYA STR 3RD FLR NO | LCY | 20311-714-213817 | CURR | | | | | | PKR | | | | | 7,092.00 | 9/7/2006 | |
| 702 | 1-11 | Cloth Market Branch | SD | 42301310588 17 | MOHD SAJID | FLAT NO.111 GALI NO.8 BLOCK-I | LCY | 20311-714-214057 | CURR | | | | | | PKR | | | | | 1,487.50 | 2/21/2006 | |
| 703 | 1-11 | Cloth Market Branch | SD | 42301339811 40 | SALMA | FINE ARCADE BLDG FLAT NO.1 | LCY | 20311-714-214322 | CURR | | | | | | PKR | | | | | 2,475.00 | 6/16/2006 | |
| 704 | 1-11 | Cloth Market Branch | SD | 42401303113 3 | NAZEER AHMED | GALI NO.49-BLOCK-C SHERSHAH | LCY | 20311-714-214927 | CURR | | | | | | PKR | | | | | 11,642.00 | 6/12/2006 | |
| 705 | 1-11 | Cloth Market Branch | SD | 42201931256 05 | H.A.EMBROYDERY | GROUND FLOOR RABIA MANSI | CLCY | 20311-714-215051 | CURR | | | | | | PKR | | | | | 60,846.00 | 9/28/2006 | |
| 706 | 1-11 | Cloth Market Branch | SD | 42201793048 15 | MOHAMMAD AMIN | ARIF SILK HOUSE O.T.8/60 KAGZI | LCY | 20311-714-216008 | CURR | | | | | | PKR | | | | | 10,225.00 | 3/7/2006 | |
| 707 | 1-11 | Cloth Market Branch | SD | 42000046788 89 | MUHAMMED ALI MOTIWALA | SHOP NO.9 LATIF ZARI MKT KA | LCY | 20311-714-216114 | CURR | | | | | | PKR | | | | | 1,075.00 | 1/27/2006 | |
| 708 | 1-11 | Cloth Market Branch | SD | 42301090039 64 | FARHAT AMIN | 57/III KHAYABAN-E-SHAHBAZ P | LCY | 20311-714-216153 | CURR | | | | | | PKR | | | | | 1,075.00 | 4/1/2006 | |
| 709 | 1-11 | Cloth Market Branch | SD | 45059194177 | M.HANIF DAWOOD | FLAT NO.2 CITY SURVAY NO.160 | LCY | 20311-714-216284 | CURR | | | | | | PKR | | | | | 3,168.00 | 6/15/2006 | |
| 710 | 1-11 | Cloth Market Branch | SD | 42201055474 91 | MOHAMMAD BASHIR KHAN | HOUSE NO -4 F STREET K.D.A.K.I | LCY | 20311-714-216818 | CURR | | | | | | PKR | | | | | 1,005.00 | 3/28/2006 | |
| 711 | 1-11 | Cloth Market Branch | SD | 42201030969 83 | M ANWAR LAKHANI | 1.A SINDH CLOTH MKT M.A.JINN | LCY | 20311-714-217271 | CURR | | | | | | PKR | | | | | 5,063.87 | 12/18/2006 | |
| 712 | 1-11 | Cloth Market Branch | SD | 42201937295 31 | GLEN MORRIS | G-430 CH.RAHMAT ALI RD GUJA | LCY | 20311-714-217875 | CURR | | | | | | PKR | | | | | 1,075.00 | 3/28/2006 | |
| 713 | 1-11 | Cloth Market Branch | SD | 35202451115 1 | SAB POLYMER IND. (PVT) LTD | 65-L GULBERG II LAHORE | LCY | 20311-714-218985 | CURR | | | | | | PKR | | | | | 10,731.00 | 8/10/2006 | |
| 714 | 1-11 | Cloth Market Branch | SD | 42301073055 95 | MUHAMMAD ARIF & MOBINA BANO | O.T.5-37-59 4th FLOOR ABDULL | A | LCY | 20311-714-220102 | CURR | | | | | PKR | | | | | 2,644.00 | 3/29/2006 | |
| 715 | 1-11 | Cloth Market Branch | SD | 42301041204 78 | RUBIA TANVEER SHAIKH | 80/II 13th STREET KHY BADAR P | LCY | 20311-714-222096 | CURR | | | | | | PKR | | | | | 7,880.00 | 5/24/2006 | |
| 716 | 1-11 | Cloth Market Branch | SD | 42301999525 13 | MUHAMMAD ASGHAR MUBARAK | O.T.6/72/73 TANKI#3 MUBARAK | LCY | 20311-714-222308 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/7/2006 | |
| 717 | 1-11 | Cloth Market Branch | SD | 42201999639 73 | MEHBOOB HAJI SIDDIQ | BLOCK A2 1ST FLOR UNIVERSIT | Y | LCY | 20311-714-222506 | CURR | | | | | PKR | | | | | 4,561.00 | 10/28/2006 | |
| 718 | 1-11 | Cloth Market Branch | SD | 42201470220 69 | SYED MUJAHID ALI | 2/5 GULTOWER 2nd FLOOR LI.C | I.C | LCY | 20311-714-222560 | CURR | | | | | PKR | | | | | 1,000.00 | 10/4/2006 | |
| 719 | 1-11 | Cloth Market Branch | SD | 45301136549 35 | MUZAFFAR ALI | 2/5 GULTOWER 2nd FLOOR LI.C | I.C | LCY | 20311-714-222637 | CURR | | | | | PKR | | | | | 1,000.00 | 7/8/2006 | |
| 720 | 1-11 | Cloth Market Branch | SD | 14101478025 57 | TAHIR HUSSAIN | 2/5 GULTOWER 2nd FLOOR LI.C | I.C | LCY | 20311-714-222669 | CURR | | | | | PKR | | | | | 1,000.00 | 7/8/2006 | |
| 721 | 1-11 | Cloth Market Branch | SD | 42201146736 09 | IQBAL A.SHAKOOR | 41 KUTTYANA MARKET NANAKW | LCY | 20311-714-223708 | CURR | | | | | | PKR | | | | | 1,041.00 | 9/4/2006 | |
| 722 | 1-11 | Cloth Market Branch | SD | 42301098444 03 | MOHAMMAD ASLAM RANGAR | ROOM # 7 HARI JATAN STR DAT | LCY | 20311-714-223878 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/26/2006 | |
| 723 | 1-11 | Cloth Market Branch | SD | 42101176833 17 | MOHAMMED ALI | R-158 SECTOR#10 NORTH KARA | CLCY | 20311-714-224871 | CURR | | | | | | PKR | | | | | 1,024.00 | 10/4/2006 | |
| 724 | 1-11 | Cloth Market Branch | SD | 42101562858 7 | HASEEB & ZUBAIDA | SHOP NO.1 ALI BHAI BLDG MUL | LCY | 20311-714-225903 | CURR | | | | | | PKR | | | | | 3,039.00 | 1/27/2006 | |
| 725 | 1-11 | Cloth Market Branch | SD | 42201030068 53 | SHAKIR-UL-LAH | 43/3/L BLOCK 6 P.E.C.H.S KHI | LCY | 20311-714-226299 | CURR | | | | | | PKR | | | | | 13,780.00 | 2/11/2006 | |
| 726 | 1-11 | Cloth Market Branch | SD | 42301111423 47 | JUNAID & RIZWAN | 14-E WRITER S CHAMBER 2ND F | LCL | LCY | 20311-714-226886 | CURR | | | | | PKR | | | | | 2,928.00 | 7/4/2006 | |
| 727 | 1-11 | Cloth Market Branch | SD | 42201049429 37 | MUHAMMAD JAWED | SHOP NO.13 AZAD CLOTH MKT | LCY | 20311-714-227261 | CURR | | | | | | PKR | | | | | 1,559.00 | 3/7/2006 | |
| 728 | 1-11 | Cloth Market Branch | SD | 42301092304 5 | KHAWAR KHURSHID | 76-B/1 KHYABAN-E-SEHAR PHAS | LCY | 20311-714-227292 | CURR | | | | | | PKR | | | | | 5,800.00 | 6/21/2006 | |
| 729 | 1-11 | Cloth Market Branch | SD | 42301090114 29 | PRIME CHAIN | MAZZANINE FLOOR YOUSUF AL | LCY | 20311-714-230018 | CURR | | | | | | PKR | | | | | 1,974.00 | 2/7/2006 | |
| 730 | 1-11 | Cloth Market Branch | SD | 42401193002 35 | MUHAMMAD SADIQ | 1735/833 SHAH FAISAL MOHALL | LCY | 20311-714-230057 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/26/2006 | |
| 731 | 1-11 | Cloth Market Branch | SD | 42201053096 51 | ARIF | 85 ALHAMRA SOCIETY OFF TIPU | LCY | 20311-714-230612 | CURR | | | | | | PKR | | | | | 1,030.00 | 3/28/2006 | |
| 732 | 1-11 | Cloth Market Branch | SD | 42201838462 93 | SHAKEEL ABDUL SATTAR | G-5 BR-1/55 NEW NEHAM RD KH | LCY | 20311-714-231298 | CURR | | | | | | PKR | | | | | 4,748.00 | 7/25/2006 | |
| 733 | 1-11 | Cloth Market Branch | SD | 42000731449 03 | MUHAMMAD SIDDIQUE & SAIMA BANO | MEMON PLAZA 3RD FLR MEMO? | LCY | 20311-714-231960 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/24/2006 | |
| 734 | 1-11 | Cloth Market Branch | SD | 42301587787 13 | M.RAFI & SONS | 19-MADINA SQARE BAGH-E-ZEF | LCY | 20311-714-232599 | CURR | | | | | | PKR | | | | | 1,650.00 | 12/27/2006 | |
| 735 | 1-11 | Cloth Market Branch | SD | 42301559554 08 | EFF JAY TRADERS | GROUND FLR AL-BALAD APPT E | LCY | 20311-714-233058 | CURR | | | | | | PKR | | | | | 11,526.00 | 4/19/2006 | |
| 736 | 1-11 | Cloth Market Branch | SD | 42000052505 01 | MUHAMMAD ISHAQ | HOUSE NO.102 METRO PALACE | I | LCY | 20311-714-233132 | CURR | | | | | PKR | | | | | 9,429.00 | 10/21/2006 | |
| 737 | 1-11 | Cloth Market Branch | SD | 42301028585 3 | EVER GREEN FABRICS | M-43 IQBAL CLOTH MKT NEW N | LCY | 20311-714-233981 | CURR | | | | | | PKR | | | | | 1,366.00 | 3/9/2006 | |
| 738 | 1-11 | Cloth Market Branch | SD | 42301141694 94 | FARIDA ARIF & MASIF DARVESH | PLOT NO.F-58/1 MOHALA KEHK | LCY | 20311-714-235179 | CURR | | | | | | PKR | | | | | 12,141.00 | 2/15/2006 | |
| 739 | 1-11 | Cloth Market Branch | SD | 42101356912 21 | ABDUL RAZAAK | R-458 BLOCK NO.16 F.B.AREA K | LCY | 20311-714-235819 | CURR | | | | | | PKR | | | | | 1,054.00 | 11/27/2006 | |
| 740 | 1-11 | Cloth Market Branch | SD | 42201393518 11 | JAMIL HUSSAIN KHAN | HOUSE#B-162 BLOCK#6 GULSH | LCY | 20311-714-236904 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/7/2006 | |
| 741 | 1-11 | Cloth Market Branch | SD | 42401180369 89 | SADIQ ABDUL SATTAR | D-77 BLOCK 9 CLIFTON KARACI | LCY | 20311-714-237749 | CURR | | | | | | PKR | | | | | 4,369.00 | 2/1/2006 | |
| 742 | 1-11 | Cloth Market Branch | SD | 42301056028 23 | FAYYAZ ABDUL MAJEED | 15 BAGHE ZEHRA STREET KARA | LCY | 20311-714-238017 | CURR | | | | | | PKR | | | | | 5,269.00 | 10/21/2006 | |
| 743 | 1-11 | Cloth Market Branch | SD | 42301673074 51 | MOHAMMAD MISKEEN | HAJI FAZAL ELLAHI BUKHSH BL | LCY | 20311-714-238116 | CURR | | | | | | PKR | | | | | 1,230.00 | 6/8/2006 | |
| 744 | 1-11 | Cloth Market Branch | SD | 33100695361 37 | ARSHAD CORPORATION | P-219 SOOTER MANDI MONTGO | LCY | 20311-714-238155 | CURR | | | | | | PKR | | | | | 5,250.00 | 2/25/2006 | |
| 745 | 1-11 | Cloth Market Branch | SD | 42301283596 71 | ABDUL SATTAR | O.T 1/75 JILANI PALACE MITHA | LCY | 20311-714-238941 | CURR | | | | | | PKR | | | | | 1,775.00 | 10/13/2006 | |
| 746 | 1-11 | Cloth Market Branch | SD | 42301632073 43 | EMBROIDERY EXPRESSION | F-467 S.I.T.E KARACHI | LCY | 20311-714-239622 | CURR | | | | | | PKR | | | | | 1,847.00 | 9/28/2006 | |
| 747 | 1-11 | Cloth Market Branch | SD | 42301080943 61 | MUHAMMAD JAWAD | GK 6/21 5TH FLOOR F NO.302 SO | LCY | 20311-714-240963 | CURR | | | | | | PKR | | | | | 1,425.00 | 6/1/2006 | |
| 748 | 1-11 | Cloth Market Branch | SD | 42201947029 37 | MIDWAY BUILDERS | JM-1/95 MIRZA KHALIJ BAIG RO | LCY | 20311-714-241231 | CURR | | | | | | PKR | | | | | 9,950.00 | 1/24/2006 | |
| 749 | 1-11 | Cloth Market Branch | SD | 42000675952 49 | MOHAMMED FAROOQ HAJI AHMED | SHOP NO.50/53 MOTI APPARTME | LCY | 20311-714-243699 | CURR | | | | | | PKR | | | | | 9,603.00 | 3/22/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 750 | 1-11 | Cloth Market Branch | SD | 4230120517701 | MUHAMMAD SHAFIQ & SHAFI | SHOP NO.1 & 2 BR 1/56 RAMDAS | LCY | 20311-714-243734 | CURR | | | | | | PKR | | | | | 4,790.00 | 3/27/2006 | |
| 751 | 1-11 | Cloth Market Branch | SD | 4220126100509 | SALIMUDDIN | 11-SIRAJ CLOTH MKT BOMBAY B | LCY | 20311-714-244172 | CURR | | | | | | PKR | | | | | 3,348.65 | 6/10/2006 | |
| 752 | 1-11 | Cloth Market Branch | SD | 4230169514927 | KASHIF TRADING CORPORATION (PV | 411 PROGRESSIVE PLAZA BEAM | LCY | 20311-714-245335 | CURR | | | | | | PKR | | | | | 5,053.00 | 6/17/2006 | |
| 753 | 1-11 | Cloth Market Branch | SD | 4230151948675 | FAISAL CORPORATION | G.3 A.M.19 PLOT NO.303-C AKBAR | LCY | 20311-714-245342 | CURR | | | | | | PKR | | | | | 9,950.00 | 6/5/2006 | |
| 754 | 1-11 | Cloth Market Branch | SD | 4220141054734 | AISHA | FLAT NO.9 PLOT NO.217 SANA H | LCY | 20311-714-245501 | CURR | | | | | | PKR | | | | | 4,308.00 | 6/8/2006 | |
| 755 | 1-11 | Cloth Market Branch | SD | 3110156696393 | ABDUL WAHEED NASIR | 5-AL JANNAT PLAZA M.A.JINNAH | LCY | 20311-714-245541 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/17/2006 | |
| 756 | 1-11 | Cloth Market Branch | SD | 4230125629648 | ZAITOON BANO | F-24 BLOCK 9 HS NO.A-1 CLIFTO | LCY | 20311-714-245763 | CURR | | | | | | PKR | | | | | 16,250.00 | 12/29/2006 | |
| 757 | 1-11 | Cloth Market Branch | SD | 4230182457569 | M.IMRAN | METRO CENTRE 2ND FLOOR BC | LCY | 20311-714-245870 | CURR | | | | | | PKR | | | | | 6,373.00 | 11/20/2006 | |
| 758 | 1-11 | Cloth Market Branch | SD | 5150388247049 | MOHAMMAD HASHIM & WAZEER KHAN | SAKRAN-A GOTH HAJI CHATTA | LCY | 20311-714-246000 | CURR | | | | | | PKR | | | | | 4,950.00 | 6/28/2006 | |
| 759 | 1-11 | Cloth Market Branch | SD | 4230189887593 | TARIQ HALEEM | 51 TIMBER POND KEAMARI KAR | LCY | 20311-714-246651 | CURR | | | | | | PKR | | | | | 9,961.00 | 8/8/2006 | |
| 760 | 1-11 | Cloth Market Branch | SD | 4230191695777 | MOHAMMAD KAFIL SHAIKH | 245/F/2 BLOCK-6 PECHS KARACH | LCY | 20311-714-247258 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/28/2006 | |
| 761 | 1-11 | Cloth Market Branch | SD | 4230117929059 | MOHAMMAD AMIN | MUSTAFA ARCADE AMIR KHUSR | LCY | 20311-714-247630 | CURR | | | | | | PKR | | | | | 7,056.00 | 9/26/2006 | |
| 762 | 1-11 | Cloth Market Branch | SD | 4220141870314 | SAMINA KHALID | NO.30-C ZUBAIDA FLOWER 13-D | LCY | 20311-714-247785 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/18/2006 | |
| 763 | 1-11 | Cloth Market Branch | SD | 4220104446077 | F.B.INDUSTRIES | PLOT NO.4 5 SECTOR NO.12/D N | LCY | 20311-714-248092 | CURR | | | | | | PKR | | | | | 5,000.00 | 10/18/2006 | |
| 764 | 1-11 | Cloth Market Branch | SD | 4220126053420 | KHUDEJA HANIF | 55-A SHAH ABDUL LATIF RD SO | LCY | 20311-714-248467 | CURR | | | | | | PKR | | | | | 3,431.00 | 12/13/2006 | |
| 765 | 1-11 | Cloth Market Branch | SD | 4220111325554 | ANILA NASIR PARDESI | 55.A-SHAH ABDUL LATIF RD SO | LCY | 20311-714-248474 | CURR | | | | | | PKR | | | | | 5,126.00 | 12/13/2006 | |
| 766 | 1-11 | Cloth Market Branch | SD | 4220186597114 | KANWAL RAZZAK | 55-A SHAH ABDUL LATIF RD SO | LCY | 20311-714-248481 | CURR | | | | | | PKR | | | | | 20,224.00 | 12/14/2006 | |
| 767 | 1-11 | Cloth Market Branch | SD | 4220144933149 | MUHAMMAD ASHFAQ | 30/1 OVERSEAS HOUSING SOCIE | LCY | 20311-714-248923 | CURR | | | | | | PKR | | | | | 5,000.00 | 12/28/2006 | |
| 768 | 1-11 | Cloth Market Branch | SD | 4230110986995 | M.IMRAN AHMED HUSSAIN | FLAT # 5 HASINA MANZIL LIAQ | LCY | 20610-714-131168 | PLS | | | | | | PKR | | | | | 1,264.07 | 2/14/2006 | |
| 769 | 1-11 | Cloth Market Branch | SD | 4230107349939 | MOHAMMAD IMRAN QAZI | H # 313 SEC 41-B KORANGI # 2 1 | LCY | 20610-714-132650 | PLS | | | | | | PKR | | | | | 4,659.60 | 3/9/2006 | |
| 770 | 1-11 | Cloth Market Branch | SD | 4230107126307 | MOHAMMAD SIDDIQUE | PL #L-4/4-10 HUMA PALACE MEA | LCY | 20610-714-134606 | PLS | | | | | | PKR | | | | | 5,727.28 | 5/24/2006 | |
| 771 | 1-11 | Cloth Market Branch | SD | 5115604924 3 | ZAIBUNNISA & BILQEES BANO | GK 7/22-23 KHAWAJA HOUSE 5TI | LCY | 20610-714-135703 | PLS | | | | | | PKR | | | | | 7,867.01 | 3/29/2006 | |
| 772 | 1-11 | Cloth Market Branch | SD | 4230174466375 | SHABBIR RAZA TEJANI & TAHERA R | 90-B GULSHAN-E-FAISAL ST # 15 | LCY | 20610-714-136159 | PLS | | | | | | PKR | | | | | 2,800.65 | 7/8/2006 | |
| 773 | 1-11 | Cloth Market Branch | SD | 3320115792432 | NAHEED & NAZIA | JUMANI MANZIL 3RD FLR BOMB | LCY | 20610-714-136523 | PLS | | | | | | PKR | | | | | 15,121.36 | 9/20/2006 | |
| 774 | 1-11 | Cloth Market Branch | SD | MSALMANSALEEM | MOHAMMAD SALMAN SALEEM | OT.3/5 KAGZI BAZAR KHARADA | LCY | 20610-714-141218 | PLS | | | | | | PKR | | | | | 1,418.78 | 4/5/2006 | |
| 775 | 1-11 | Cloth Market Branch | SD | 4230130586685 | SHAHID HASSAN | C /O B.M.C.K | LCY | 20610-714-147754 | PLS | | | | | | PKR | | | | | 122.24 | 12/20/2006 | |
| 776 | 1-11 | Cloth Market Branch | SD | 49193000151 | A REHMAN | C/O B.M.K.C KARACHI | LCY | 20610-714-147786 | PLS | | | | | | PKR | | | | | 216.01 | 7/13/2006 | |
| 777 | 1-11 | Cloth Market Branch | SD | 51646215059 | AFTAB AHMED SIDDIUQI | C/O PAKISTAN SYN LTD 3RD FL | LCY | 20610-714-150749 | PLS | | | | | | PKR | | | | | 1,826.28 | 5/19/2006 | |
| 778 | 1-11 | Cloth Market Branch | SD | 4220134606647 | MUHAMMAD SUALAH | C/O PSL 3RD FLOOR KDLB BUIL | LCY | 20610-714-150848 | PLS | | | | | | PKR | | | | | 4,274.99 | 3/25/2006 | |
| 779 | 1-11 | Cloth Market Branch | SD | 51289192425 | MUHAMMAD SAEED | 13-14 LUCKY MARKET CHAGLA 5 | LCY | 20610-714-151520 | PLS | | | | | | PKR | | | | | 2,063.60 | 4/26/2006 | |
| 780 | 1-11 | Cloth Market Branch | SD | 51168145933 | MOHAMMAD ARIF & AQILA BANO | PLOT # LR-10-31/1/12 SANA TER | LCY | 20610-714-158020 | PLS | | | | | | PKR | | | | | 4,602.01 | 8/31/2006 | |
| 781 | 1-11 | Cloth Market Branch | SD | 51159051226 | MOHAMMAD IQBAL & MOHAMMAD AMIN | J.T.1/95 PERMANAND LANE MIT | LCY | 20610-714-159918 | PLS | | | | | | PKR | | | | | 1,418.67 | 12/20/2006 | |
| 782 | 1-11 | Cloth Market Branch | SD | 42178333372 | MOHAMMAD IBRAHIM | C/O. M.HANIF INDUSTRIES 4-RE | LCY | 20610-714-159989 | PLS | | | | | | PKR | | | | | 1,691.90 | 5/22/2006 | |
| 783 | 1-11 | Cloth Market Branch | SD | 4200074895521 | FAZAL-UR-REHMAN & BACHA GARANA | HOUSE # 29/5 AGRA TAJ COLON | LCY | 20610-714-161368 | PLS | | | | | | PKR | | | | | 3,299.79 | 11/20/2006 | |
| 784 | 1-11 | Cloth Market Branch | SD | 51679356715 | MUHAMMAD SALEEM | 326/A P.I.B COLONY KARACHI | LCY | 20610-714-162255 | PLS | | | | | | PKR | | | | | 5,648.13 | 7/7/2006 | |
| 785 | 1-11 | Cloth Market Branch | SD | 4230111254139 | IMTIAZ A. GHAFFAR | C/O B.M.K.C.KHARADAR KARACH | LCY | 20610-714-164213 | PLS | | | | | | PKR | | | | | 989.62 | 10/2/2006 | |
| 786 | 1-11 | Cloth Market Branch | SD | 4230107759537 | TANVEER | 1ST FLOOR FAHIM MANZIL MO | LCY | 20610-714-169251 | PLS | | | | | | PKR | | | | | 1,718.39 | 9/20/2006 | |
| 787 | 1-11 | Cloth Market Branch | SD | 51158095892 | MUHAMMAD SAJID | O.T 8/48 ARSHAD MANZIL AFZ | LCY | 20610-714-171397 | PLS | | | | | | PKR | | | | | 3,122.32 | 10/31/2006 | |
| 788 | 1-11 | Cloth Market Branch | SD | 4210115936817 | DR.MUHAMMAD ALIMUDDIN | A 508 SECTOR 11-B NORTH KAR | LCY | 20610-714-172673 | PLS | | | | | | PKR | | | | | 2,265.97 | 2/2/2006 | |
| 789 | 1-11 | Cloth Market Branch | SD | 51548018304 | AMINA M YOUSUF | 140/8 P.E.C.H.S BLOCK NO 2 KAR | LCY | 20610-714-173561 | PLS | | | | | | PKR | | | | | 73,967.89 | 6/7/2006 | |
| 790 | 1-11 | Cloth Market Branch | SD | 4230174469480 | TASNEEM FATIMA | WAHID MANSION 3rd FLOOR FL | LCY | 20610-714-181578 | PLS | | | | | | PKR | | | | | 2,038.34 | 6/7/2006 | |
| 791 | 1-11 | Cloth Market Branch | SD | 4220107609795 | MUHAMMAD ALI | CI-25 SECTOR 6B NORTH KARAC | LCY | 20610-714-186834 | PLS | | | | | | PKR | | | | | 26,194.58 | 2/16/2006 | |
| 792 | 1-11 | Cloth Market Branch | SD | 4210116349981 | REHAN UMAR | ROOM NO.208 2ND FLOOR ZOH | LCY | 20610-714-187099 | PLS | | | | | | PKR | | | | | 1,476.54 | 11/7/2006 | |
| 793 | 1-11 | Cloth Market Branch | SD | 4220104224055 | MOHAMMAD ATIF KHALID | 76 G BLOCK II P.E.C.H.S KARACH | LCY | 20610-714-187241 | PLS | | | | | | PKR | | | | | 1,720.62 | 7/27/2006 | |
| 794 | 1-11 | Cloth Market Branch | SD | 4200005037698 | NAILA D/O ASGHAR ALI | H # 101 GALI SAIMA HEIGHTS BI | LCY | 20610-714-188573 | PLS | | | | | | PKR | | | | | 6,912.99 | 6/14/2006 | |
| 795 | 1-11 | Cloth Market Branch | SD | 4200014188435 | MOHAMMAD AMIR | O.T 1/34 OPP KHATRI MASJID MI | LCY | 20610-714-195067 | PLS | | | | | | PKR | | | | | 2,532.03 | 4/21/2006 | |
| 796 | 1-11 | Cloth Market Branch | SD | 4230112925875 | ABDUL MAJID KAMDAR | O.T.8/63-Y KAGZI BAZAR KARAC | LCY | 20610-714-195608 | PLS | | | | | | PKR | | | | | 16,260.44 | 2/13/2006 | |
| 797 | 1-11 | Cloth Market Branch | SD | 4200005653023 | SALEH MUHAMMAD | FLT 16 MEMON SOCIETY KHADI | LCY | 20610-714-200278 | PLS | | | | | | PKR | | | | | 1,807.11 | 5/20/2006 | |
| 798 | 1-11 | Cloth Market Branch | SD | 4230111071443 | REHAN ABDUL AZIZ | OT 8/86/87 3RD FLR HAJRA MAN | LCY | 20610-714-200511 | PLS | | | | | | PKR | | | | | 3,462.44 | 7/28/2006 | |
| 799 | 1-11 | Cloth Market Branch | SD | 4210183534868 | SAIMA JAWED & JAWED IQBAL | HOUSE#C-63 BLOCK-4 F.B.AREA | LCY | 20610-714-200536 | PLS | | | | | | PKR | | | | | 2,651.41 | 3/22/2006 | |
| 800 | 1-11 | Cloth Market Branch | SD | 4211010312064 | AQUILA KAUSER | H.NO C-63 BLOCK#4 F.B. AREA K | LCY | 20610-714-204357 | PLS | | | | | | PKR | | | | | 1,897.43 | 4/4/2006 | |
| 801 | 1-11 | Cloth Market Branch | SD | 4210115849037 | NAVEED & ATRAT | H # R 574 SEC 10 NORTH KARACI | LCY | 20610-714-208047 | PLS | | | | | | PKR | | | | | 3,215.88 | 4/6/2006 | |
| 802 | 1-11 | Cloth Market Branch | SD | 4210113663222 | SHAMAMA & GUL BANO | FLAT NOB.34-35 AL-RAHIM SQRE | LCY | 20610-714-208139 | PLS | | | | | | PKR | | | | | 2,332.62 | 3/27/2006 | |
| 803 | 1-11 | Cloth Market Branch | SD | 4220196373323 | A.RASHEED & AYESHA | C-63 BLOCK NO 4 F.B AREA KAR | LCY | 20610-714-208192 | PLS | | | | | | PKR | | | | | 1,882.95 | 3/22/2006 | |
| 804 | 1-11 | Cloth Market Branch | SD | 4200018556565 | NAWAZ RASIDA NAWAZ & ABDUL REH | GK 8/5 AMIN TERRACE BOHRI R | LCY | 20610-714-208871 | PLS | | | | | | PKR | | | | | 2,686.72 | 2/24/2006 | |
| 805 | 1-11 | Cloth Market Branch | SD | 4230174600820 | FOUZIA IQBAL | BLOCK 08 QUALITY HIEGHTS TE | LCY | 20610-714-210236 | PLS | | | | | | PKR | | | | | 1,712.08 | 4/5/2006 | |
| 806 | 1-11 | Cloth Market Branch | SD | 4230101858704 | GULSHAN BANO | MUHARRAM TRUST BLDG.F # 8 3 | LCY | 20610-714-210625 | PLS | | | | | | PKR | | | | | 3,831.14 | 5/10/2006 | |
| 807 | 1-11 | Cloth Market Branch | SD | 4230154483775 | MUHAMMAD RAZA | MUHARRAM TRUST BLDG FLAT L | LCY | 20610-714-210664 | PLS | | | | | | PKR | | | | | 2,348.30 | 5/10/2006 | |
| 808 | 1-11 | Cloth Market Branch | SD | 4220127716259 | MUHAMMAD RIZWAN & MUHAMMAD FAR | FLAT # D-402 4TH FLR FARHAN | LCY | 20610-714-211629 | PLS | | | | | | PKR | | | | | 1,955.89 | 3/7/2006 | |
| 809 | 1-11 | Cloth Market Branch | SD | 4230128842743 | ZEESHAN | 445-JILANI CENTRE 4TH FLR TO | LCY | 20610-714-212074 | PLS | | | | | | PKR | | | | | 2,015.66 | 4/19/2006 | |
| 810 | 1-11 | Cloth Market Branch | SD | 4230178277713 | MOHAMMAD AZEEM | 4.B METRO CENTRE BOMBAY B | LCY | 20610-714-214729 | PLS | | | | | | PKR | | | | | 5,164.05 | 9/19/2006 | |
| 811 | 1-11 | Cloth Market Branch | SD | 4230128399985 | MOHAMMAD IQBAL & MOHAMMAD IBRA | ALICA BUILDING P.21 SHAHWAL | LCY | 20610-714-217585 | PLS | | | | | | PKR | | | | | 1,632.88 | 4/17/2006 | |
| 812 | 1-11 | Cloth Market Branch | SD | 4230118178663 | MOHAMMAD NAVED | 4TH FLOOR SHAJAHAN MANZIL | LCY | 20610-714-220134 | PLS | | | | | | PKR | | | | | 1,759.22 | 4/24/2006 | |
| 813 | 1-11 | Cloth Market Branch | SD | 4230135440945 | MOHD AKBAR | FLAT NO 211 2ND FLOOR FARH | LCY | 20610-714-220679 | PLS | | | | | | PKR | | | | | 1,812.20 | 6/7/2006 | |
| 814 | 1-11 | Cloth Market Branch | SD | 4210114940631 | MOHD HANIF & YASMEEN | H.NO.32 BLOCK 2 F.B AREA KHI | LCY | 20610-714-220983 | PLS | | | | | | PKR | | | | | 2,604.40 | 3/27/2006 | |
| 815 | 1-11 | Cloth Market Branch | SD | 4210113728497 | MOHAMMAD SULTAN & SHAKEEL | SHOP#1 SILANI MKT KHARADA | LCY | 20610-714-222057 | PLS | | | | | | PKR | | | | | 1,755.09 | 11/15/2006 | |
| 816 | 1-11 | Cloth Market Branch | SD | 4230109251771 | MUHAMMAD WASEEM | MEMON PALACE FLAT NO.502 M | LCY | 20610-714-222156 | PLS | | | | | | PKR | | | | | 2,026.50 | 2/4/2006 | |
| 817 | 1-11 | Cloth Market Branch | SD | 4230178413666 | KULSUM | 5TH FLOOR HOUSE NO 5 KAND | LCY | 20610-714-222407 | PLS | | | | | | PKR | | | | | 1,896.92 | 7/25/2006 | |
| 818 | 1-11 | Cloth Market Branch | SD | 4210117283813 | KAMRAN & RIZWAN | H#547 BLOCK-3 LIAQATABAD K | LCY | 20610-714-222998 | PLS | | | | | | PKR | | | | | 8,575.50 | 3/21/2006 | |
| 819 | 1-11 | Cloth Market Branch | SD | 4240118762619 | MUHAMMAD SIDDIQ | H NO.253 HAJI QASIM MANZIL G | LCY | 20610-714-223655 | PLS | | | | | | PKR | | | | | 1,612.43 | 2/3/2006 | |
| 820 | 1-11 | Cloth Market Branch | SD | 4210807710027 | M.MOOSA IBRAHIM | QAIDER BUKHSH MANZIL 2ND F | LCY | 20610-714-223839 | PLS | | | | | | PKR | | | | | 7,299.52 | 12/29/2006 | |
| 821 | 1-11 | Cloth Market Branch | SD | 4230191327279 | MUHAMMAD AAMIR | 3/2 FINE ARCADE RANCHORPU | LCY | 20610-714-224475 | PLS | | | | | | PKR | | | | | 2,455.99 | 2/25/2006 | |
| 822 | 1-11 | Cloth Market Branch | SD | 4220153782159 | SAMEER MUHAMMAD ALI | B-6 AZIZ SQRE FL-3 BL 11 GULSH | LCY | 20610-714-228197 | PLS | | | | | | PKR | | | | | 1,651.49 | 6/7/2006 | |
| 823 | 1-11 | Cloth Market Branch | SD | 4230193172461 | ABDUL RAHIM & SAFIA | HUSSAINI MARKET SHOP#19 TO | LCY | 20610-714-229700 | PLS | | | | | | PKR | | | | | 1,731.56 | 3/28/2006 | |
| 824 | 1-11 | Cloth Market Branch | SD | 4230137667641 | WASIM S. BILWANI | SKYNET COMPUTERS # 66 CLIFT | LCY | 20610-714-229862 | PLS | | | | | | PKR | | | | | 1,731.56 | 3/28/2006 | |
| 825 | 1-11 | Cloth Market Branch | SD | 4230129290579 | SHAHBAZ HAROON | M.R.3/2 ASIF MANZIL BOMBAY B | LCY | 20610-714-231090 | PLS | | | | | | PKR | | | | | 9,474.28 | 3/28/2006 | |
| 826 | 1-11 | Cloth Market Branch | SD | 4230111150711 | MUHAMMAD SADDIQ & M.IBRAHIM | 5TH FLR MUGHAL COTTAGE BU | LCY | 20610-714-231174 | PLS | | | | | | PKR | | | | | 2,420.67 | 3/27/2006 | |
| 827 | 1-11 | Cloth Market Branch | SD | 4230145654456 | MARIAM AHMED | MARIAM PALACE A-412 G ALAN | LCY | 20610-714-231631 | PLS | | | | | | PKR | | | | | 1,727.90 | 3/13/2006 | |
| 828 | 1-11 | Cloth Market Branch | SD | 4230159886335 | MANSOOR ALI | RABIA PALACE 3RD FLR BAGH-E | LCY | 20610-714-231906 | PLS | | | | | | PKR | | | | | 1,473.73 | 4/4/2006 | |
| 829 | 1-11 | Cloth Market Branch | SD | 4230170512679 | MUHAMMAD SIDDIQ | RB-5/28-2 FLAT#10 4th FLOOR TE | LCY | 20610-714-236614 | PLS | | | | | | PKR | | | | | 2,675.31 | 3/7/2006 | |
| 830 | 1-11 | Cloth Market Branch | SD | 4230157664313 | MOHAMMAD ILYAS | MEMON MANZIL HOUSE#64 BO | LCY | 20610-714-236812 | PLS | | | | | | PKR | | | | | 4,281.06 | 4/10/2006 | |
| 831 | 1-11 | Cloth Market Branch | SD | 5150322643949 | ABDUL GHAFOOR | B-47 S.I.T.E KARACHI | LCY | 20610-714-237399 | PLS | | | | | | PKR | | | | | 1,707.72 | 5/2/2006 | |
| 832 | 1-11 | Cloth Market Branch | SD | 4230111214947 | MUHAMMAD ARIF | HOUSE NO.K/1/112 KHADDA US | LCY | 20610-714-238131 | PLS | | | | | | PKR | | | | | 1,646.91 | 7/4/2006 | |
| 833 | 1-11 | Cloth Market Branch | SD | 4230140662297 | MOHAMMAD FAISAL & MOHAMMAD HAN | HANIFA TERRACE 2ND FLR FLA | LCY | 20610-714-238222 | PLS | | | | | | PKR | | | | | 1,703.76 | 2/10/2006 | |
| 834 | 1-11 | Cloth Market Branch | SD | 4210108018381 | MOHAMMAD DANISH & MOHAMMAD BAB | SARDAR HOUSE.SIND MADRASA | LCY | 20610-714-238230 | PLS | | | | | | PKR | | | | | 1,703.76 | 2/10/2006 | |
| 835 | 1-11 | Cloth Market Branch | SD | 4230185270681 | ZULFIQAR ALI MOHD SALEEM & ELL | SARDAR HOUSE SIND MADRASA | LCY | 20610-714-238247 | PLS | | | | | | PKR | | | | | 1,703.76 | 2/10/2006 | |
| 836 | 1-11 | Cloth Market Branch | SD | 4210110934621 | MUHAMMAD SHOAIB S/O HAJI ABDUL | HOUSE NO.B-704 SAIMA SPRING | LCY | 20610-714-238385 | PLS | | | | | | PKR | | | | | 7,285.45 | 9/30/2006 | |
| 837 | 1-11 | Cloth Market Branch | SD | 7130125004547 | GHULAM MOHAMMAD | C/O O.T.7/8 KIKI BAI MANZIL S | LCY | 20610-714-239679 | PLS | | | | | | PKR | | | | | 93,784.94 | 7/10/2006 | |
| 838 | 1-11 | Cloth Market Branch | SD | 4230196786768 | MARYAM & SHAMIM | 905 JILLANI TOWER NEAR TOWE | LCY | 20610-714-241751 | PLS | | | | | | PKR | | | | | 1,598.54 | 2/23/2006 | |
| 839 | 1-11 | Cloth Market Branch | SD | 4230110628971 | MUHAMMED IMRAN | AK-1-88-69 GALI NO.4-B LIAQAT | LCY | 20610-714-242136 | PLS | | | | | | PKR | | | | | 1,598.54 | 2/11/2006 | |
| 840 | 1-11 | Cloth Market Branch | SD | 4240118896035 | MOHAMMAD SABIL KHAN | S F UNIT 27 OFF HUB RIVER RO | LCY | 20610-714-242211 | PLS | | | | | | PKR | | | | | 1,593.51 | 2/11/2006 | |
| 841 | 1-11 | Cloth Market Branch | SD | 4210115961619 | MUHAMMAD ARSHAD | C-83 BLOCK 6 F.B.AREA KARACH | LCY | 20610-714-243009 | PLS | | | | | | PKR | | | | | 1,593.51 | 3/6/2006 | |
| 842 | 1-11 | Cloth Market Branch | SD | 1340350343201 | MUHAMMAD BADAR | B.R.1/43 3RD FLOOR METRO CEN | LCY | 20610-714-243306 | PLS | | | | | | PKR | | | | | 2,697.47 | 3/25/2006 | |
| 843 | 1-11 | Cloth Market Branch | SD | 4230163630034 | MASOOMA | 5TH FLOOR FLAT NO.33 YASIN M | LCY | 20610-714-243865 | PLS | | | | | | PKR | | | | | 1,587.86 | 3/24/2006 | |
| 844 | 1-11 | Cloth Market Branch | SD | 4240193337205 | NASIR MAQBOOL KHAN | B.47 S.I.T.E KARACHI | LCY | 20610-714-244349 | PLS | | | | | | PKR | | | | | 1,587.86 | 11/24/2006 | |
| 845 | 1-11 | Cloth Market Branch | SD | 5150355063245 | HUSSAIN ALI | AKRAM COLONY ADALAT ROAD | LCY | 20610-714-245204 | PLS | | | | | | PKR | | | | | 2,927.85 | 9/20/2006 | |
| 846 | 1-11 | Cloth Market Branch | SD | 4220154213288 | SAMREEN | H.NO.53-A PECHS BLOCK 2 KAR | LCY | 20610-714-245427 | PLS | | | | | | PKR | | | | | 1,705.39 | 6/7/2006 | |
| 847 | 1-11 | Cloth Market Branch | SD | 4220104514684 | HANIFA | HOUSE NO.26-5 IQBAL MARKET | LCY | 20610-714-246636 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/27/2006 | |
| 848 | 1-11 | Cloth Market Branch | SD | 4420546735431 | AIJAZ AHMED | B-47 S.I.T.E KARACHI | LCY | 20610-714-248598 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/7/2006 | |
| 849 | 1-11 | Cloth Market Branch | SD | 4220158948627 | SYED ALI HAIDER | 1/6 BAGH-E-RIZWAN BLOCK-16 | LCY | 20610-714-248895 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/28/2006 | |
| 850 | 1-11 | Cloth Market Branch | SD | 4230185213242 | SAIMA & FARIDA | 131FLR AMNA MANSIONKHARAD | LCY | 20614-714-184607 | PLS | | | | | | PKR | | | | | 1,281.77 | 7/4/2006 | |
| 851 | 1-11 | Cloth Market Branch | SD | 4230109784399 | ALAMGIR A SHAIKH | KARACHI | LCY | 20614-714-188955 | PLS | | | | | | PKR | | | | | 3,767.04 | 4/25/2006 | |
| 852 | 1-11 | Cloth Market Branch | SD | 51775287192 | MURTAZA ANWAR ALI | P.O.BOX 9169 U.A.E.DUBAI | UFZ | 20615-333-154131 | PLS | | | | | | USD | | | | | 155.78 | 7/3/2006 | |
| 853 | 1-11 | Cloth Market Branch | SD | 5698511723 1 | MOHAMMAD SOHAIL | 1124 BLOCK-3 MEMON COLONY | UFZ | 20616-333-117678 | PLS | | | | | | USD | | | | | 118.80 | 6/15/2006 | |
| 854 | 1-11 | Cloth Market Branch | SD | 35 | ASLAM MOHD & ASGHAR MOHD | CMB | UFZ | 20616-333-135629 | PLS | | | | | | USD | | | | | 39.10 | 5/19/2006 | |
| 855 | 1-11 | Cloth Market Branch | SD | 4230166815883 | M.RIAZ | 414 BLOCK A IQBAL CENTRE M. | UFZ | 20616-333-147273 | PLS | | | | | | USD | | | | | 95.70 | 10/27/2006 | |
| 856 | 1-11 | Cloth Market Branch | SD | 4220119427803 | NOOR MOHAMMAD | D.O.T 1/116 GHANI DEWAN BUH | UFZ | 20616-333-154057 | PLS | | | | | | USD | | | | | 198.03 | 5/22/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 857 | 1-11 | Cloth Market Branch | SD | 42101929793555 | S.NASIR ABBAS & RAHAT NASIR | R-1005 BLOCK-20 SADAT SOCIET | UFZ | 20616-402-236300 | PLS | | | | | | GBP | | | | | 0.87 | | 5/5/2006 | |
| 858 | 1-11 | Cloth Market Branch | SD | 50164476177 | MASOOD SALAM | K-47 BLOCK-6 P.E.C.H.S. KARAC | UFZ | 20616-974-130033 | PLS | | | | | | EUR | | | | | 133.20 | | 10/20/2006 | |
| 859 | 1-24 | D.H.A | SD | 42301093808510 | LUBNA KAMAL & SHAHID KAMAL FAR | HOUSE # 107 STREET 27 KHY-E | UFZ | 20310-333-107822 | CURR | | | | | | USD | | | | | 40.00 | | 6/24/2006 | |
| 860 | 1-24 | D.H.A | SD | 42301441214157 | MASKATIYA CHARITABLE TRUST | 33-C HOCKEY STADIUM LANE #1 | UFZ | 20310-333-109661 | CURR | | | | | | USD | | | | | 90.00 | | 4/24/2006 | |
| 861 | 1-24 | D.H.A | SD | 42000417638011 | BAKHTAWAR HIDAYATATLLAH | A-2 BLDG 24-C 3RD ZAMZAMA | LCY | 20311-714-102672 | CURR | | | | | | PKR | | | | | 1,288.00 | | 7/5/2006 | |
| 862 | 1-24 | D.H.A | SD | 2558027823 4 | MOHAMMAD SHAFIQ | B-19 AKBER APT' CIVIL LANE | LCY | 20311-714-102771 | CURR | | | | | | PKR | | | | | 5,040.00 | | 4/17/2006 | |
| 863 | 1-24 | D.H.A | SD | 51847161458 | CAT INTERIORS | 2 MONO GARDEN SHAHEED-E- | LCY | 20311-714-105178 | CURR | | | | | | PKR | | | | | 3,741.82 | | 1/27/2006 | |
| 864 | 1-24 | D.H.A | SD | 42301110497 31 | ABDULLA S/O MOHD ANWAR | HOUSE no.40 KHAYABANE E SH | LCY | 20311-714-106271 | CURR | | | | | | PKR | | | | | 7,523.40 | | 4/17/2006 | |
| 865 | 1-24 | D.H.A | SD | 42000053360 83 | WALI MOHAMED | F-29/II 4TH GIZRI STREET PH-IV | LCY | 20311-714-106355 | CURR | | | | | | PKR | | | | | 3,260.00 | | 2/23/2006 | |
| 866 | 1-24 | D.H.A | SD | 42201077129 19 | UNITED INTERNATIONAL GROUP | 29/1 8th GIZRI LANE PHASE IV | LCY | 20311-714-106829 | CURR | | | | | | PKR | | | | | 5,071.39 | | 3/25/2006 | |
| 867 | 1-24 | D.H.A | SD | 50165544465 | UNIVERSAL ENTERPRISE | ROOM NO 903 AL RAHIM TOWE | LCY | 20311-714-107914 | CURR | | | | | | PKR | | | | | 38,090.00 | | 4/29/2006 | |
| 868 | 1-24 | D.H.A | SD | 42301666696044 | F S REZA | 82/1 32nd STREET KHY-E-SEHA | LCY | 20311-714-108130 | CURR | | | | | | PKR | | | | | 1,961.00 | | 5/16/2006 | |
| 869 | 1-24 | D.H.A | SD | 42301099184 08 | SHEEBNAZ | HOUSE # 40 STREET # 9 PHASE | LCY | 20311-714-108710 | CURR | | | | | | PKR | | | | | 3,787.78 | | 4/17/2006 | |
| 870 | 1-24 | D.H.A | SD | 42301441214157 | MASKATIYA CHARITABLE TRUST | 33-C HOCKEY STADIUM LANE #1 | LCY | 20311-714-109621 | CURR | | | | | | PKR | | | | | 1,889.96 | | 7/14/2006 | |
| 871 | 1-24 | D.H.A | SD | 42301489059 91 | AHMED BASHIR KARIM / SAAD BASH | 39/A/IV 3RD SUNSET STREET PH | LCY | 20311-714-111294 | CURR | | | | | | PKR | | | | | 1,004.13 | | 7/17/2006 | |
| 872 | 1-24 | D.H.A | SD | 42301093816 63 | HABAB GUL & TARIQ MEHMOOD | LS-60 SHIRIN JINNAH COLONY | LCY | 20311-714-111347 | CURR | | | | | | PKR | | | | | 1,684.00 | | 5/12/2006 | |
| 873 | 1-24 | D.H.A | SD | 42501178565 90 | AL-HIRA TRAVEL & TOURS | 17-C SHOP 1&5 PH 5 DHA KARA | LCY | 20311-714-111393 | CURR | | | | | | PKR | | | | | 6,940.84 | | 11/15/2006 | |
| 874 | 1-24 | D.H.A | SD | 42201107797 15 | ABDUL SAMEE KHAN | 1-R/6 PECHS KARACHI | LCY | 20311-714-111407 | CURR | | | | | | PKR | | | | | 4,898.56 | | 4/28/2006 | |
| 875 | 1-24 | D.H.A | SD | 43203135538 17 | ABDUL SATTAR SOOMRO / SAJIDA P | 45/1 STREET 17 KHY-E-MUJAHI | LCY | 20311-714-111729 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/12/2006 | |
| 876 | 1-24 | D.H.A | SD | 42000575260 27 | OMER ISMAIL SIDAT | 82-C 17TH STREET OFF KHY-E-S | LCY | 20311-714-112150 | CURR | | | | | | PKR | | | | | 2,533.00 | | 1/5/2006 | |
| 877 | 1-24 | D.H.A | SD | 42201808686 93 | ABDUL HAMEED MEMON | BISMA GARDEN BLOCK 13 GULS | LCY | 20311-714-112609 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/7/2006 | |
| 878 | 1-24 | D.H.A | SD | 42201214796 44 | ANIS-UN-NISA | PLOT # 5-C SHOP # 4 STADIUM | LCY | 20311-714-112616 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/5/2006 | |
| 879 | 1-24 | D.H.A | SD | 42201656797 30 | SOBIA HAMEED | PLOT # 5-C SHOP # 4 STADIUM | LCY | 20311-714-112623 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/7/2006 | |
| 880 | 1-24 | D.H.A | SD | 42201721593 20 | SUMERA HAMEED | PLOT#5-C SHOP#4 STADIUM C | LCY | 20311-714-112631 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/7/2006 | |
| 881 | 1-24 | D.H.A | SD | 41304766429 17 | MUHAMMAD FARAZ | HOUSE # 982 MOHALLA JOHAR | LCY | 20311-714-112885 | CURR | | | | | | PKR | | | | | 1,459.00 | | 3/9/2006 | |
| 882 | 1-24 | D.H.A | SD | 42301069553 39 | KHURRAM KHAN / MIRZA MANSOOR A | SHOP # 1 3C STADIUM LANE-4 K | LCY | 20311-714-113079 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/28/2006 | |
| 883 | 1-24 | D.H.A | SD | 42301730973 09 | T.K.TELECOM | SHOP # 2 3-C FARHAT ARCADE S | LCY | 20311-714-114001 | CURR | | | | | | PKR | | | | | 2,595.00 | | 6/1/2006 | |
| 884 | 1-24 | D.H.A | SD | 51404830302 14 | FARZANA ZAFAR | 129 B1 KHY-E-BAHRIA PHASE 7 | KLCY | 20311-714-114171 | CURR | | | | | | PKR | | | | | 7,815.00 | | 5/22/2006 | |
| 885 | 1-24 | D.H.A | SD | 42301586509 80 | HUSAN BANO | FLAT A5 PARK WAY APPARTMEN | LCY | 20311-714-114720 | CURR | | | | | | PKR | | | | | 11,050.00 | | 3/20/2006 | |
| 886 | 1-24 | D.H.A | SD | 42301614531 41 | ZEESHAN TAHIR | 42/2 27 STREET PHASE 5 DHA K | LCY | 20311-714-114751 | CURR | | | | | | PKR | | | | | 17,605.00 | | 2/15/2006 | |
| 887 | 1-24 | D.H.A | SD | 42201303187 53 | RASHID HUSSAN | SHOP # 3 PLOT NO 54/C STREET | LCY | 20311-714-115755 | CURR | | | | | | PKR | | | | | 6,850.00 | | 1/18/2006 | |
| 888 | 1-24 | D.H.A | SD | 42201384579 23 | SAIQA / MOHD RIAZ | 159-C BLOCK-III PECHS MAIN K | LCY | 20311-714-116412 | CURR | | | | | | PKR | | | | | 2,884.00 | | 3/7/2006 | |
| 889 | 1-24 | D.H.A | SD | 42301246863 29 | MOHAMMAD SALIM BALAGAM / NADIA | 21/1 KHY-E-BADBAN PHASE-V | LCY | 20311-714-116628 | CURR | | | | | | PKR | | | | | 3,762.00 | | 9/30/2006 | |
| 890 | 1-24 | D.H.A | SD | 42301684320 46 | ZIA FATIMA | 82/2 2ND STREET OFF KHY-E-B | LCY | 20311-714-117126 | CURR | | | | | | PKR | | | | | 29,775.00 | | 1/4/2006 | |
| 891 | 1-24 | D.H.A | SD | 42301135269 05 | SAMIN HUSAIN | H/NO:20/1 30TH STREET KHY-E | LCY | 20311-714-117805 | CURR | | | | | | PKR | | | | | 1,162.00 | | 5/22/2006 | |
| 892 | 1-24 | D.H.A | SD | 42301993709 31 | TAUSIF SALEEM | 49/1 KHY-E-MUSLIM PHASE-VI | DLCY | 20311-714-117812 | CURR | | | | | | PKR | | | | | 23,775.00 | | 3/7/2006 | |
| 893 | 1-24 | D.H.A | SD | 38301496507 65 | NEW HAJI GHAZI GOODS TRANSPORT | PLOT#41/A NEAR WAHDAT HO | LCY | 20311-714-118251 | CURR | | | | | | PKR | | | | | 1,441.00 | | 10/6/2006 | |
| 894 | 1-24 | D.H.A | SD | 42301079218 50 | DIGITS & BYTES (PVT) LTD | PLOT#3B SECTOR-17 KORANGI I | LCY | 20311-714-118597 | CURR | | | | | | PKR | | | | | 4,935.00 | | 8/21/2006 | |
| 895 | 1-24 | D.H.A | SD | 42201029625 13 | KASHAN NASEER | 85-E BLOCK-6 P.E.C.H.S KARACHI | LCY | 20311-714-118771 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/10/2006 | |
| 896 | 1-24 | D.H.A | SD | 51756132654 | TALAT ASHRAF ABBASI | 43/1 19th STREET OFF KHY-E-M | LCY | 20610-714-102113 | PLS | | | | | | PKR | | | | | 10,124.76 | | 1/25/2006 | |
| 897 | 1-24 | D.H.A | SD | 51890432864 | ABIDA DURDANA & AFREEN USMAN | 13/A/1 GOLF COURSE ROAD # 1 | LCY | 20610-714-102566 | PLS | | | | | | PKR | | | | | 26,052.96 | | 2/22/2006 | |
| 898 | 1-24 | D.H.A | SD | 51690045793 | NASEEM MAHMOOD DADABHOY (J/T A | 51/1/II 9th STREET PHASE V DE | LCY | 20610-714-104051 | PLS | | | | | | PKR | | | | | 15,832.75 | | 3/10/2006 | |
| 899 | 1-24 | D.H.A | SD | 42201791477 39 | FAHAD HAFEEZ | 1st FLOOR GLOBAL SECURITIES | LCY | 20610-714-108055 | PLS | | | | | | PKR | | | | | 1,558.74 | | 3/16/2006 | |
| 900 | 1-24 | D.H.A | SD | 42401680463 39 | ADEEL HUSAIN | H-NO 105 SECTOR 6-E MUJAHID | LCY | 20610-714-108352 | PLS | | | | | | PKR | | | | | 1,398.39 | | 2/6/2006 | |
| 901 | 1-24 | D.H.A | SD | 42301498467 96 | YASMEEN MAJEED | F-57 PMTF COLONY LANDI KARA | LCY | 20610-714-110269 | PLS | | | | | | PKR | | | | | 4,769.38 | | 3/15/2006 | |
| 902 | 1-24 | D.H.A | SD | 42301468414 11 | FAIZAN ALI KHAN | 3A 1/II 8TH CENTRAL STREET PH | LCY | 20610-714-110987 | PLS | | | | | | PKR | | | | | 2,252.17 | | 4/4/2006 | |
| 903 | 1-24 | D.H.A | SD | 42201057615 19 | MOHAMMED SALIM MUNAWER / HAMID | C-486 SECTOR C KORANGI 5-1/ | LCY | 20610-714-112496 | PLS | | | | | | PKR | | | | | 1,685.82 | | 4/19/2006 | |
| 904 | 1-24 | D.H.A | SD | 37201197429 53 | KHURAM MANZOOR | 23C LANE ONE STADIUM COMM | LCY | 20610-714-112595 | PLS | | | | | | PKR | | | | | 1,755.09 | | 2/14/2006 | |
| 905 | 1-24 | D.H.A | SD | 36502139442 35 | ATTA-UR-REHMAN | PLOT NO119-C-9TH COMMERICAL | CY | 20610-714-112655 | PLS | | | | | | PKR | | | | | 1,755.09 | | 3/8/2006 | |
| 906 | 1-24 | D.H.A | SD | 71402121280 43 | SYED HASSAN ALI SHAH | 5-C SHOP N04 MAIN KHY MUJAHI | LCY | 20610-714-112662 | PLS | | | | | | PKR | | | | | 1,755.09 | | 4/7/2006 | |
| 907 | 1-24 | D.H.A | SD | 42301509593 18 | MARYAM NIAZ | 35/C STADIUM LANE#2 D.H.A. | LCY | 20610-714-112687 | PLS | | | | | | PKR | | | | | 1,755.09 | | 2/16/2006 | |
| 908 | 1-24 | D.H.A | SD | 42301320756 98 | TAHIRA HABIB / ZEHRA HABIB | 96/1 25TH STREET OF KHY-E-MU | LCY | 20610-714-114950 | PLS | | | | | | PKR | | | | | 5,808.33 | | 10/21/2006 | |
| 909 | 1-24 | D.H.A | SD | 42301124285 20 | HIFZA KAMRAN | 25 N STREET PHASE 4 DHA KH | LCY | 20610-714-115020 | PLS | | | | | | PKR | | | | | 1,741.61 | | 4/18/2006 | |
| 910 | 1-24 | D.H.A | SD | 42301719866 85 | SHAISTA AJAZ / SHAIKH SALMAN S | 25 N STREET PHASE 4 DHA | LCY | 20610-714-115044 | PLS | | | | | | PKR | | | | | 2,135.22 | | 9/30/2006 | |
| 911 | 1-24 | D.H.A | SD | 42301534617482 | BENAZIR MOHSIN | 71 15TH STREET OFF KHY-E-BAD | LCY | 20610-714-115671 | PLS | | | | | | PKR | | | | | 3,146.08 | | 2/14/2006 | |
| 912 | 1-24 | D.H.A | SD | 42301497825 03 | MUHAMMAD NAWAZ | H/NO J-10 7TH GIZRI STREET PH | LCY | 20610-714-115985 | PLS | | | | | | PKR | | | | | 1,715.60 | | 6/3/2006 | |
| 913 | 1-24 | D.H.A | SD | 42000046757 03 | SAJID ALI | OFF#5 24-C STADIUM COMMER | LCY | 20610-714-117010 | PLS | | | | | | PKR | | | | | 1,717.16 | | 3/17/2006 | |
| 914 | 1-24 | D.H.A | SD | 42301685427 64 | ROSEMARY JOSEPH | 39 4TH FLOOR KAMAL PLAZA G | LCY | 20610-714-117561 | PLS | | | | | | PKR | | | | | 1,462.44 | | 4/12/2006 | |
| 915 | 1-24 | D.H.A | SD | 42301897828 79 | SHAIKH KAMRAN SALIM / NAFEES A | 25 N STREET PHASE-IV DHA KH | LCY | 20610-714-117943 | PLS | | | | | | PKR | | | | | 1,671.12 | | 3/8/2006 | |
| 916 | 1-24 | D.H.A | SD | 42301099837 00 | NIDA HUSSAIN BHATTI | 9/1 6TH GIZRI LANE PHASE 4 D | LCY | 20610-714-118689 | PLS | | | | | | PKR | | | | | 1,653.62 | | 7/5/2006 | |
| 917 | 1-24 | D.H.A | SD | 42301102836 09 | KHURSHID ALAM & SHAMSUL HUDA | 95/1 6TH STREET OFF KHY-E-R/U | FZ | 20616-333-102796 | PLS | | | | | | USD | | | | | 25.86 | | 5/29/2006 | |
| 918 | 1-24 | D.H.A | SD | 42301895322 62 | MRS SHAHEEN | 90/2 KH-E-SEHR 12TH STREET PU | FZ | 20616-333-118954 | PLS | | | | | | USD | | | | | 104.08 | | 7/29/2006 | |
| 919 | 2-53 | Davis Road Branch | PB | 22792021340 | MALIK IMTIAZ AHMAD AWAN | 199-A SATELITE TOWN SARGOD | UFZ | 20310-333-222803 | CURR | | | | | | USD | | | | | 3.73 | | 1/25/2006 | |
| 920 | 2-53 | Davis Road Branch | PB | S2634326G | ALI MAHMOOD & SHEIKH MOHAMMAD | 1-2 AIWAN-E-MASHRIQ ABBOT R | UFZ | 20310-333-230032 | CURR | | | | | | USD | | | | | 92.43 | | 4/15/2006 | |
| 921 | 2-53 | Davis Road Branch | PB | | SHABDUL RAHIM & SONS | 120 PUNJAB BLOCK AZAM CLOTH | LCY | 20311-714-101081 | CURR | | | | | | PKR | | | | | 28,709.56 | | 3/16/2006 | |
| 922 | 2-53 | Davis Road Branch | PB | 35202901756 15 | JSO INTERNATIONAL (PVT)LTD. | 67 BRIDGE COLONY LAH | LCY | 20311-714-101241 | CURR | | | | | | PKR | | | | | 1,114.28 | | 5/17/2006 | |
| 923 | 2-53 | Davis Road Branch | PB | 35202102707 17 | SULTAN AHMAD & ONAIZA AHMED | 62-A MODEL TOWN LAHORE | LCY | 20311-714-113896 | CURR | | | | | | PKR | | | | | 1,138.65 | | 11/22/2006 | |
| 924 | 2-53 | Davis Road Branch | PB | 35202526563 33 | ZACO PHARMA (PAK) REGD. | 120- H MODEL TOWN LAHORE. | LCY | 20311-714-123012 | CURR | | | | | | PKR | | | | | 9,640.21 | | 2/6/2006 | |
| 925 | 2-53 | Davis Road Branch | PB | 27238442241 | MUHAMMAD SADIQ | VILLAGE & P.O 7/1-A-L AKH | LCY | 20311-714-123235 | CURR | | | | | | PKR | | | | | 8,463.50 | | 6/15/2006 | |
| 926 | 2-53 | Davis Road Branch | PB | 35201612195 53 | MUNAWAR SADDIQ &NUZHAT MUNAWAR | 15-G GULBERG III LAHORE. | LCY | 20311-714-135222 | CURR | | | | | | PKR | | | | | 2,404.75 | | 3/27/2006 | |
| 927 | 2-53 | Davis Road Branch | PB | | FLAVOURS & FRAGRANCES MATERIAL | 4-DAYANGH MANSION SHAL | LCY | 20311-714-136050 | CURR | | | | | | PKR | | | | | 2,000.00 | | 6/19/2006 | |
| 928 | 2-53 | Davis Road Branch | PB | | HTL LOGISTICS (PVT) LTD (FORME | SUITE NO 301-3RD FLOOR EDEN | LCY | 20311-714-136241 | CURR | | | | | | PKR | | | | | 12,723.93 | | 12/13/2006 | |
| 929 | 2-53 | Davis Road Branch | PB | 35202886929 07 | DAVIS HOTEL | 8-DAVIS RD LHR. | LCY | 20311-714-150657 | CURR | | | | | | PKR | | | | | 1,037.00 | | 5/12/2006 | |
| 930 | 2-53 | Davis Road Branch | PB | 27293355051 | DYNAMIC FREIGHT SYSTEMS (PVT) | 1st FLOOR ALI PARK 23-EMPRESS | LCY | 20311-714-159650 | CURR | | | | | | PKR | | | | | 2,450.43 | | 10/6/2006 | |
| 931 | 2-53 | Davis Road Branch | PB | 35201793165 25 | CASCADE TEXTILES (PVT) LTD. | E-149 BASEMENT QAZI PLAZA | LCY | 20311-714-164312 | CURR | | | | | | PKR | | | | | 3,601.59 | | 9/30/2006 | |
| 932 | 2-53 | Davis Road Branch | PB | 27585046053 | TECHNO TRADERS | AMRITSAR MARKET 41 BRANDRI | LCY | 20311-714-174458 | CURR | | | | | | PKR | | | | | 3,462.50 | | 1/7/2006 | |
| 933 | 2-53 | Davis Road Branch | PB | 35202273535 92 | ZAIN FABRICS (PVT) LTD | 2ND FLOOR FLAT.N.O.6.SHAN AR | LCY | 20311-714-176738 | CURR | | | | | | PKR | | | | | 7,069.87 | | 4/19/2006 | |
| 934 | 2-53 | Davis Road Branch | PB | 35202262485 31 | M/S ASIL ENTERPRISES | A.G.L. APARTMENTS SECOND FL | LCY | 20311-714-177410 | CURR | | | | | | PKR | | | | | 2,039.49 | | 10/18/2006 | |
| 935 | 2-53 | Davis Road Branch | PB | 26559130049 | KHALID SULMAN MALIK | 623-SHADMAN COLONY LAHORE | LCY | 20311-714-179389 | CURR | | | | | | PKR | | | | | 5,642.00 | | 8/22/2006 | |
| 936 | 2-53 | Davis Road Branch | PB | 35201870038 97 | EVERDENIM (PVT) LTD | 168-R MODEL TOWN LAHORE | LCY | 20311-714-181217 | CURR | | | | | | PKR | | | | | 13,540.44 | | 6/8/2006 | |
| 937 | 2-53 | Davis Road Branch | PB | 26660263069 | MOHAMED SHABBIR | H#18 ST#12 SHAHDARA TOWN I | LCY | 20311-714-187181 | CURR | | | | | | PKR | | | | | 1,900.00 | | 8/9/2006 | |
| 938 | 2-53 | Davis Road Branch | PB | 35201793165 25 | CASCADE TEXTILES (PVT) LTD./OF | E-149 QAZI PLAZA BASEMENT W | LCY | 20311-714-191826 | CURR | | | | | | PKR | | | | | 1,573.00 | | 7/10/2006 | |
| 939 | 2-53 | Davis Road Branch | PB | 27691313459 | NAEEM-UL-HASAN GHAZI | HOUSE#444 GULSHAN-E-RAVI L | LCY | 20311-714-192225 | CURR | | | | | | PKR | | | | | 1,833.33 | | 11/1/2006 | |
| 940 | 2-53 | Davis Road Branch | PB | 35202860621 49 | ASAD TRADING COMPANY | 6-ELLAHI MARKET 67 CIRCULAR | LCY | 20311-714-193625 | CURR | | | | | | PKR | | | | | 2,544.00 | | 9/29/2006 | |
| 941 | 2-53 | Davis Road Branch | PB | 27051030196 | ZAHUR TEXTILE MILLS LTD | 31-CAVALARY GROUND WALTO | LCY | 20311-714-197354 | CURR | | | | | | PKR | | | | | 5,375.20 | | 9/20/2006 | |
| 942 | 2-53 | Davis Road Branch | PB | 35202295811 03 | MUHAMMAD HAFIZ BHATTI | HOUSE: NO: 2730 D PAPER MAN | LCY | 20311-714-206071 | CURR | | | | | | PKR | | | | | 1,035.00 | | 7/22/2006 | |
| 943 | 2-53 | Davis Road Branch | PB | 12707151389 7 | NAZISH AQIB | 133 - E - 1 GILBERG III LAHORE | LCY | 20311-714-206676 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/28/2006 | |
| 944 | 2-53 | Davis Road Branch | PB | 27073577960 | ANEEKA AMIR | 133 - BLOCK E - 1 . GULBERG III | LCY | 20311-714-206683 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/28/2006 | |
| 945 | 2-53 | Davis Road Branch | PB | 50208553897 7 | SHIRAZI TRADING COMPANY (PVT) | 2ND FLOOR NADIR HOUSE I.I.C | LCY | 20311-714-207793 | CURR | | | | | | PKR | | | | | 9,650.00 | | 7/5/2006 | |
| 946 | 2-53 | Davis Road Branch | PB | 35202271348 03 | SYED WAZIR HAIDER RIZVI | H.NO.35 ST.NO.23 OLD MOSQUE | LCY | 20311-714-212845 | CURR | | | | | | PKR | | | | | 1,875.00 | | 4/12/2006 | |
| 947 | 2-53 | Davis Road Branch | PB | 35102058397 57 | AYAZ AHMAD | H NO 928 MATEEN AVENUE BU | LCY | 20311-714-216047 | CURR | | | | | | PKR | | | | | 2,102.25 | | 3/27/2006 | |
| 948 | 2-53 | Davis Road Branch | PB | 35202569601 07 | TEX NET | 377-S DEFENCE HOUSING SOCIE | LCY | 20311-714-216825 | CURR | | | | | | PKR | | | | | 1,298.00 | | 9/27/2006 | |
| 949 | 2-53 | Davis Road Branch | PB | 35201245535 35 | ENERGIQUE BEVERAGES (PRIVATE) | AL-COSSAR 10 SANDA ROAD LAH | LCY | 20311-714-217479 | CURR | | | | | | PKR | | | | | 5,154.00 | | 2/6/2006 | |
| 950 | 2-53 | Davis Road Branch | PB | 35202688781 83 | IFTIKHAR BOKHARI | 19 ISLAMIA PARK POONCH ROA | LCY | 20311-714-217776 | CURR | | | | | | PKR | | | | | 3,013.01 | | 6/12/2006 | |
| 951 | 2-53 | Davis Road Branch | PB | 34601084408 59 | STANDARD COLLEGE | 32-B NEW MUSLIM TOWN WAHD | LCY | 20311-714-220548 | CURR | | | | | | PKR | | | | | 4,002.00 | | 2/23/2006 | |
| 952 | 2-53 | Davis Road Branch | PB | 35603613643 5 | MODYVERT | 6-A KAPOOR THALA HOUSE LA | LCY | 20311-714-222560 | CURR | | | | | | PKR | | | | | 1,840.00 | | 1/7/2006 | |
| 953 | 2-53 | Davis Road Branch | PB | 35202988875 67 | FAHAD ASIF | 14-A DAVIS ROAD LAHORE. | LCY | 20311-714-222584 | CURR | | | | | | PKR | | | | | 1,200.00 | | 5/27/2006 | |
| 954 | 2-53 | Davis Road Branch | PB | 35202471381 57 | GRID ASSOCIATES | C/O ATIF MASOOD 26-E/II JOHA | LCY | 20311-714-223281 | CURR | | | | | | PKR | | | | | 1,542.00 | | 6/26/2006 | |
| 955 | 2-53 | Davis Road Branch | PB | 27664462172 | HANIF SONS | H.#.5 ST.#.16 NABI PARK MULA | LCY | 20311-714-225164 | CURR | | | | | | PKR | | | | | 2,676.00 | | 8/28/2006 | |
| 956 | 2-53 | Davis Road Branch | PB | 35201793165 25 | APPAREL LINK | 7-L BASEMENT SEC PHASE-1 DI | LCY | 20311-714-227880 | CURR | | | | | | PKR | | | | | 1,033.99 | | 9/9/2006 | |
| 957 | 2-53 | Davis Road Branch | PB | 35202303933 15 | HANIF SONS (PVT) LIMITED | 28 URDU NAGAR LINK MULTAN | LCY | 20311-714-233118 | CURR | | | | | | PKR | | | | | 2,122.00 | | 5/17/2006 | |
| 958 | 2-53 | Davis Road Branch | PB | 35202433235 07 | KAISER SIDDIQUE S/O MUHAMMAD S | 14-A ANWAR BLOCK DEFENCE-I | LCY | 20311-714-233791 | CURR | | | | | | PKR | | | | | 1,011.52 | | 10/21/2006 | |
| 959 | 2-53 | Davis Road Branch | PB | 35202293150 17 | BUTT INCORPORATE | 7-A CHAH BISMILLAH DHOLANA | LCY | 20311-714-234151 | CURR | | | | | | PKR | | | | | 4,650.00 | | 11/25/2006 | |
| 960 | 2-53 | Davis Road Branch | PB | 35202247085 43 | ALI USMAN CHAUDHRY S/O CHAUDHR | ROOM # 301 3RD FLOOR LAHORE | LCY | 20311-714-236448 | CURR | | | | | | PKR | | | | | 17,275.00 | | 3/30/2006 | |
| 961 | 2-53 | Davis Road Branch | PB | 35202503338 01 | EAGLE INDUSTRIES (PVT) LTD | 8-9-10 N FACTORY AREA GULBH | LCY | 20311-714-238230 | CURR | | | | | | PKR | | | | | 8,526.00 | | 2/27/2006 | |
| 962 | 2-53 | Davis Road Branch | PB | 35202682897 49 | MAHMOOD SADIQ KHAN | 902 CANAL VIEW HOUSING SOCI | LCY | 20311-714-240832 | CURR | | | | | | PKR | | | | | 1,078.13 | | 10/4/2006 | |
| 963 | 2-53 | Davis Road Branch | PB | 93152669 | LAGAN INTERNATIONAL PAKISTAN(P | I & T CENTER BUILDING NO 12 | LCY | 20311-714-240924 | CURR | | | | | | PKR | | | | | 4,550.00 | | 6/15/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 964 | 2-53 | Davis Road Branch | PB | 3520292212723 | IMRAN TRADERS | PLOT #12 BEHIND AFTAD CEN | LCY | 20311-714-241903 | CURR | | | | | | PKR | | | | | 9,850.00 | | 1/21/2006 | |
| 965 | 2-53 | Davis Road Branch | PB | 3520258312581 | BAIG ENTERPRISES | SUNRISE MANSION 8-C DAVIS R | LCY | 20311-714-242037 | CURR | | | | | | PKR | | | | | 5,340.00 | | 9/18/2006 | |
| 966 | 2-53 | Davis Road Branch | PB | 3520215388345 | DESCON EXPLORATION(PVT) LIMITE | DESCON WORLD HEAD QUART | LCY | 20311-714-242946 | CURR | | | | | | PKR | | | | | 4,750.00 | | 7/4/2006 | |
| 967 | 2-53 | Davis Road Branch | PB | 3410120405553 | M. ASLAM METAL SCRAP | KHURSHID ALAM STREET # 4 SI | LCY | 20311-714-243734 | CURR | | | | | | PKR | | | | | 4,900.00 | | 6/9/2006 | |
| 968 | 2-53 | Davis Road Branch | PB | 3410197859087 | GHULAM RASOLL S/O MUNSHI KAHN | KHURSHID ALAM ST # 4 SHEIKI | LCY | 20311-714-243741 | CURR | | | | | | PKR | | | | | 4,900.00 | | 5/27/2006 | |
| 969 | 2-53 | Davis Road Branch | PB | 3520223554079 | KHALID RASHID S/O ABDUL RASHID | 32-C JAIL ROAD LAHORE | LCY | 20311-714-244990 | CURR | | | | | | PKR | | | | | 6,950.00 | | 8/12/2006 | |
| 970 | 2-53 | Davis Road Branch | PB | 3520202622033 | CLIFTON SNAKS FOODS PVT LIMITE | SUITE # 20 2ND FLOOR SADIQ | LCY | 20311-714-245961 | CURR | | | | | | PKR | | | | | 10,000.00 | | 10/13/2006 | |
| 971 | 2-53 | Davis Road Branch | PB | 3520262123395 | STEEL WIRE CORPORATION (PRIVAT | 18-BRANDERTH ROAD LHAORE | LCY | 20311-714-246361 | CURR | | | | | | PKR | | | | | 10,000.00 | | 11/20/2006 | |
| 972 | 2-53 | Davis Road Branch | PB | 40651162 | DM DIGITAL TELEVISION | TV HOUSE LOWER GROUND FL | UFZ | 20315-402-237251 | CURR | | | | | | GBP | | | | | 112.74 | | 3/20/2006 | |
| 973 | 2-53 | Davis Road Branch | PB | 3520278558874 | AYESHA SIDDIQA SAIGOL | I-CANAL BANK LAHORE | LCY | 20610-714-103032 | PLS | | | | | | PKR | | | | | 4,272.88 | | 3/24/2006 | |
| 974 | 2-53 | Davis Road Branch | PB | 3520105569715 | ABDUL MANNAN RAJPUT | 104 MUSTAFA COLONY GHOPAI | LCY | 20610-714-106309 | PLS | | | | | | PKR | | | | | 36,797.05 | | 8/3/2006 | |
| 975 | 2-53 | Davis Road Branch | PB | 27480319061 | UMBREEN IJAZ | H.NO.20 QAZALBASH ROAD | LCY | 20610-714-106638 | PLS | | | | | | PKR | | | | | 3,728.61 | | 5/18/2006 | |
| 976 | 2-53 | Davis Road Branch | PB | 3520213449379 | ZAHID HASSAN | 405-K MODEL TOWN LAHORE | LCY | 20610-714-106776 | PLS | | | | | | PKR | | | | | 1,853.80 | | 5/18/2006 | |
| 977 | 2-53 | Davis Road Branch | PB | 3520288464338 | MANSOOR AHMED & SHAMIM AFROZE | H.NO.3 ST.NO.61 KOT ABDULLAI | LCY | 20610-714-106911 | PLS | | | | | | PKR | | | | | 4,577.11 | | 10/3/2006 | |
| 978 | 2-53 | Davis Road Branch | PB | 27551065691 | MEHMOOD AHMAD BUTT | PAK PERSION CARPETS 8-/ | LCY | 20610-714-111171 | PLS | | | | | | PKR | | | | | 5,926.38 | | 1/17/2006 | |
| 979 | 2-53 | Davis Road Branch | PB | 27238415443 | SHAMIM RIAZ | HOUSE NO 23 BANK ROAD ( | LCY | 20610-714-115228 | PLS | | | | | | PKR | | | | | 1,500.55 | | 5/18/2006 | |
| 980 | 2-53 | Davis Road Branch | PB | 3520268523076 | RUBINA IJAZ | 44-B GULBERG III LAHOR | LCY | 20610-714-115822 | PLS | | | | | | PKR | | | | | 9,053.57 | | 6/23/2006 | |
| 981 | 2-53 | Davis Road Branch | PB | 3520292854869 | SYED MURTAZA HASSAN JAFFERY | 82-A RUSTAM PARK MORI | LCY | 20610-714-116628 | PLS | | | | | | PKR | | | | | 1,583.22 | | 7/28/2006 | |
| 982 | 2-53 | Davis Road Branch | PB | 27258136507 | WAQAR AHMED | 23 BANK ROAD CHOHAN PARK | LCY | 20610-714-119339 | PLS | | | | | | PKR | | | | | 1,638.07 | | 8/29/2006 | |
| 983 | 2-53 | Davis Road Branch | PB | 27454157644 | SARAH NIAZI | 103-AITCHISON COLLEGE LAHC | LCY | 20610-714-121574 | PLS | | | | | | PKR | | | | | 1,585.39 | | 3/14/2006 | |
| 984 | 2-53 | Davis Road Branch | PB | 3520213389889 | MUHAMMAD RASHID & SALEEM AHMAD | 2-A SUNDERDAS ROAD LAHORE | LCY | 20610-714-122065 | PLS | | | | | | PKR | | | | | 2,560.73 | | 12/26/2006 | |
| 985 | 2-53 | Davis Road Branch | PB | 3520296891701 | SYED HAIDER ABBAS | 4508 EXPRESS DRIVE SOUTH RO | LCY | 20610-714-123847 | PLS | | | | | | PKR | | | | | 7,222.46 | | 2/11/2006 | |
| 986 | 2-53 | Davis Road Branch | PB | 3520295636417 | MUZAFFAR HUSSAIN | HOUSE.NO.333 BLOCK -2 SECTO | LCY | 20610-714-124179 | PLS | | | | | | PKR | | | | | 5,483.72 | | 5/18/2006 | |
| 987 | 2-53 | Davis Road Branch | PB | 3520226012649 | QAZI MATI ULLAH | 35-A CEDAR BRAE BLVD.SCARBC | LCY | 20610-714-128011 | PLS | | | | | | PKR | | | | | 7,881.93 | | 8/9/2006 | |
| 988 | 2-53 | Davis Road Branch | PB | 3520143294769 | MALIK AMINUDDIN | HOUSE#34 SHAFI STREET#12 QI | LCY | 20610-714-129046 | PLS | | | | | | PKR | | | | | 3,527.36 | | 5/15/2006 | |
| 989 | 2-53 | Davis Road Branch | PB | 27293055845 | ILYAS AHMAD SAJJAD | C/O DESCON ENGG.(PVT) LTD | LCY | 20610-714-129871 | PLS | | | | | | PKR | | | | | 70,220.39 | | 10/2/2006 | |
| 990 | 2-53 | Davis Road Branch | PB | 3660115477085 | MOHAMMAD TAHIR MEHMOOD | PLOT NO 49-50 SHAH FAISAL ( | LCY | 20610-714-130486 | PLS | | | | | | PKR | | | | | 12,968.85 | | 3/13/2006 | |
| 991 | 2-53 | Davis Road Branch | PB | 3310007816649 | MUHAMMAD ABBAS CHAUDRY | 75-L MODEL TOWN (EXTENSION | LCY | 20610-714-130592 | PLS | | | | | | PKR | | | | | 1,305.51 | | 5/18/2006 | |
| 992 | 2-53 | Davis Road Branch | PB | 3650278817871 | ABDUL HAFEEZ | CHAK.NO.142/9-L DISTT SAHIW/ | LCY | 20610-714-131939 | PLS | | | | | | PKR | | | | | 1,676.53 | | 1/17/2006 | |
| 993 | 2-53 | Davis Road Branch | PB | 21347065811 | MUHAMMAD NAWAZ | HOUSE#5 STREET#2 KACHHU P | LCY | 20610-714-133653 | PLS | | | | | | PKR | | | | | 9,983.41 | | 9/22/2006 | |
| 994 | 2-53 | Davis Road Branch | PB | 33093011988 | FAROOQ HUSSAIN QURESHY | 28-C EDUCATION TOWN LAHOR | LCY | 20610-714-133678 | PLS | | | | | | PKR | | | | | 2,298.32 | | 11/17/2006 | |
| 995 | 2-53 | Davis Road Branch | PB | 3520238852507 | CH.MUZAFFAR ALI | HOUSE#42 BLOCK#2 SECTOR B- | LCY | 20610-714-134427 | PLS | | | | | | PKR | | | | | 1,589.48 | | 3/1/2006 | |
| 996 | 2-53 | Davis Road Branch | PB | 27591127736 | EJAZ AZIZ VIRK | HOUSE#207 STREET#2 RAILWAY | LCY | 20610-714-134894 | PLS | | | | | | PKR | | | | | 2,370.32 | | 5/4/2006 | |
| 997 | 2-53 | Davis Road Branch | PB | 272047377793 | SALMAN TAHIR & IRFAN TAHIR | 29-EMPRESS ROAD LAHORE. | LCY | 20610-714-136693 | PLS | | | | | | PKR | | | | | 3,508.46 | | 5/18/2006 | |
| 998 | 2-53 | Davis Road Branch | PB | | MUJTABA ZAKERY BAVIL | APP NO.12-S 2ND FLOOR RE | LCY | 20610-714-137382 | PLS | | | | | | PKR | | | | | 11,208.60 | | 10/20/2006 | |
| 999 | 2-53 | Davis Road Branch | PB | 3630203674043 | SYED ARSHAD HUSSAIN SHAH | HOUSE NO.99 BLOCK NO.Y DEH | LCY | 20610-714-139471 | PLS | | | | | | PKR | | | | | 3,316.21 | | 8/24/2006 | |
| 1000 | 2-53 | Davis Road Branch | PB | 3520109149009 | SYED ZAFFAR ABBAS | CBC.1ST FLOOR ALI COMPLEX 2 | LCY | 20610-714-143155 | PLS | | | | | | PKR | | | | | 1,654.56 | | 4/14/2006 | |
| 1001 | 2-53 | Davis Road Branch | PB | | MUMTAZ MASIH | 49-GLORIA COLONY SHIEKUPU | LCY | 20610-714-144884 | PLS | | | | | | PKR | | | | | 11,286.73 | | 9/23/2006 | |
| 1002 | 2-53 | Davis Road Branch | PB | | SARFRAZ TAHIR | 29-EMPRESS ROAD LAHORE. | LCY | 20610-714-148369 | PLS | | | | | | PKR | | | | | 1,456.88 | | 5/18/2006 | |
| 1003 | 2-53 | Davis Road Branch | PB | | MOHAMMAD JAVED LATIF. | 3RD FLOOR F2 LIBERTY SHOPPI | LCY | 20610-714-148641 | PLS | | | | | | PKR | | | | | 3,236.99 | | 5/18/2006 | |
| 1004 | 2-53 | Davis Road Branch | PB | | BABAR NADEEM SADIQ | 7/10 RAJA KAMLA ESTATE SIKA | LCY | 20610-714-149684 | PLS | | | | | | PKR | | | | | 8,662.49 | | 9/22/2006 | |
| 1005 | 2-53 | Davis Road Branch | PB | | MOHAMMAD SALEEM KAMRAN | VILLAGE AND POST OFFICE PH | LCY | 20610-714-150275 | PLS | | | | | | PKR | | | | | 4,316.39 | | 2/7/2006 | |
| 1006 | 2-53 | Davis Road Branch | PB | | MUHAMMAD IQBAL | 2/7 REHMAN CHAMBER 132-TEM | LCY | 20610-714-151583 | PLS | | | | | | PKR | | | | | 2,100.05 | | 5/9/2006 | |
| 1007 | 2-53 | Davis Road Branch | PB | | MAHMOOD AZIZ CHOWDHARY | 1900 MAIN ST.WEST APT 304 HAM | LCY | 20610-714-154255 | PLS | | | | | | PKR | | | | | 5,986.93 | | 5/17/2006 | |
| 1008 | 2-53 | Davis Road Branch | PB | | IMAM GHAZALI | 8-DAVIS ROAD LAHORE. | LCY | 20610-714-155471 | PLS | | | | | | PKR | | | | | 1,883.87 | | 12/9/2006 | |
| 1009 | 2-53 | Davis Road Branch | PB | | RAHEELA AHMED (MRS) | LAHORE | LCY | 20610-714-156825 | PLS | | | | | | PKR | | | | | 497.11 | | 3/22/2006 | |
| 1010 | 2-53 | Davis Road Branch | PB | | HASAN IQBAL | DADA HOUSE HIDE MARKET G. | LCY | 20610-714-157430 | PLS | | | | | | PKR | | | | | 6,564.31 | | 5/2/2006 | |
| 1011 | 2-53 | Davis Road Branch | PB | | FARIDA HAFEEZ | 342-S BLOCK ST # 33 PHASE II D | LCY | 20610-714-158854 | PLS | | | | | | PKR | | | | | 58,973.44 | | 12/28/2006 | |
| 1012 | 2-53 | Davis Road Branch | PB | | NADEEM HASAN | H.NO.21 SUNDERDAS ST.NO.77 M | LCY | 20610-714-159628 | PLS | | | | | | PKR | | | | | 1,302.17 | | 9/19/2006 | |
| 1013 | 2-53 | Davis Road Branch | PB | | QAISER IQBAL CH. | 4-S-64 AL FAISAL TOWN GHAZI | LCY | 20610-714-160746 | PLS | | | | | | PKR | | | | | 2,392.52 | | 12/26/2006 | |
| 1014 | 2-53 | Davis Road Branch | PB | 3520226158909 | KHAWAJA NADEEM ZIA | 26-M GULBERG III LAHORE. | LCY | 20610-714-165256 | PLS | | | | | | PKR | | | | | 1,583.28 | | 5/18/2006 | |
| 1015 | 2-53 | Davis Road Branch | PB | 3520276902929 | MOAZZAM SHAHZAD | US APPAREL TEXTILE DEFENCE | LCY | 20610-714-165935 | PLS | | | | | | PKR | | | | | 5,350.64 | | 2/7/2006 | |
| 1016 | 2-53 | Davis Road Branch | PB | 3520222460811 | MUHAMMAD KALEEM | U.S APPAREL & TEXTILES DEFE | LCY | 20610-714-166020 | PLS | | | | | | PKR | | | | | 2,719.66 | | 5/18/2006 | |
| 1017 | 2-53 | Davis Road Branch | PB | 3520225593359 | ABDUL BASIT WAIN | H.NO.28.ST.NO.1 REHAN PARK N | LCY | 20610-714-168388 | PLS | | | | | | PKR | | | | | 2,529.69 | | 10/3/2006 | |
| 1018 | 2-53 | Davis Road Branch | PB | 3520226500471 | FAZAL KARIM | H.NO.16 ST.NO.33.CHOWK SANT | LCY | 20610-714-168784 | PLS | | | | | | PKR | | | | | 1,820.53 | | 5/18/2006 | |
| 1019 | 2-53 | Davis Road Branch | PB | 3520257383669 | MUHAMMAD BILAL | 22-NATIONAL PARK JINNAH RO | LCY | 20610-714-168968 | PLS | | | | | | PKR | | | | | 5,807.76 | | 1/13/2006 | |
| 1020 | 2-53 | Davis Road Branch | PB | 3130355099443 | HABIB-UR-REHMAN ABBASI | DEFENCE ROAD LHR.U.S APPAR | LCY | 20610-714-169459 | PLS | | | | | | PKR | | | | | 2,167.29 | | 5/6/2006 | |
| 1021 | 2-53 | Davis Road Branch | PB | 26992434658 | GHULAM FARID MADNI | H.NO.3J ST.NO.11 NABIPURA NE | LCY | 20610-714-169466 | PLS | | | | | | PKR | | | | | 8,960.66 | | 8/1/2006 | |
| 1022 | 2-53 | Davis Road Branch | PB | 3520163277487 | MALIK AZHAR ALI | 270 PLAINVIEW ROAD HAICKSV | LCY | 20610-714-170308 | PLS | | | | | | PKR | | | | | 25,495.47 | | 7/21/2006 | |
| 1023 | 2-53 | Davis Road Branch | PB | 6946311108 | MOHAMMAD ANWAR | 21/E SALAMAR LINK ROAD LAH | LCY | 20610-714-173118 | PLS | | | | | | PKR | | | | | 5,061.62 | | 4/13/2006 | |
| 1024 | 2-53 | Davis Road Branch | PB | 3520229221549 | MOHAMMAD FAISAL | HOUSE NO 5 ST NO 56 ABDALI R | LCY | 20610-714-173660 | PLS | | | | | | PKR | | | | | 6,865.92 | | 2/20/2006 | |
| 1025 | 2-53 | Davis Road Branch | PB | 2911251458 | ANEEL A. SYED | HOUSE NO 631 BLOCK E-1 MOH | LCY | 20610-714-173903 | PLS | | | | | | PKR | | | | | 1,929.16 | | 9/5/2006 | |
| 1026 | 2-53 | Davis Road Branch | PB | 3540117869111 | IFTIKHAR ALI | GHOSIA COLONY HADDOKE MI | LCY | 20610-714-174946 | PLS | | | | | | PKR | | | | | 2,147.64 | | 5/17/2006 | |
| 1027 | 2-53 | Davis Road Branch | PB | 2765110609 | SHABANA BIBI | LAHORI MANDI MOHALLA PHA | LCY | 20610-714-176416 | PLS | | | | | | PKR | | | | | 6,351.13 | | 5/18/2006 | |
| 1028 | 2-53 | Davis Road Branch | PB | 3410125651481 | MOHAMMAD ASLAM & PARVEEN AKHTA | MILLER STREET JAWAD MANZI | LCY | 20610-714-176423 | PLS | | | | | | PKR | | | | | 1,647.18 | | 5/17/2006 | |
| 1029 | 2-53 | Davis Road Branch | PB | 27748073707 | SYED IRSHAD HUSSIAN | 148-A JOHAR TOWN LHR. | LCY | 20610-714-178859 | PLS | | | | | | PKR | | | | | 1,422.30 | | 5/8/2006 | |
| 1030 | 2-53 | Davis Road Branch | PB | 6788439680 | MOHAMMAD AMANULLAH | HOUSE# 9 ST.15 BILAL COLONY | LCY | 20610-714-179746 | PLS | | | | | | PKR | | | | | 2,985.55 | | 10/3/2006 | |
| 1031 | 2-53 | Davis Road Branch | PB | 3520225915324 | DR.ALIA BANO | 32-REHMAN GARDENS 51-HABIB | LCY | 20610-714-181348 | PLS | | | | | | PKR | | | | | 3,766.26 | | 9/16/2006 | |
| 1032 | 2-53 | Davis Road Branch | PB | 32275917286 | MUHAMMAD WASEEM AKHTAR | HOUSE#674 BLOCK A SUBZA-ZA | LCY | 20610-714-181493 | PLS | | | | | | PKR | | | | | 1,637.57 | | 5/18/2006 | |
| 1033 | 2-53 | Davis Road Branch | PB | 3640296571297 | SHAHID GULZAR | H.NO.638/B-II ST.NO.2 MOHALL/ | LCY | 20610-714-182299 | PLS | | | | | | PKR | | | | | 10,206.78 | | 5/18/2006 | |
| 1034 | 2-53 | Davis Road Branch | PB | 3520253088491 | MUHAMMAD HANIF | 259-A GULSHAN RAVI LHR. | LCY | 20610-714-182709 | PLS | | | | | | PKR | | | | | 1,353.22 | | 7/13/2006 | |
| 1035 | 2-53 | Davis Road Branch | PB | 51986303095 | MAJOR (R) MUNIR AHMED AWAN | 26-M GULBERG III LHR.54600 | LCY | 20610-714-182794 | PLS | | | | | | PKR | | | | | 3,006.00 | | 5/17/2006 | |
| 1036 | 2-53 | Davis Road Branch | PB | 3520289224869 | TAHIR RANA | 107/3 ALLAMA IQBAL ROAD CO | LCY | 20610-714-183511 | PLS | | | | | | PKR | | | | | 1,529.95 | | 5/18/2006 | |
| 1037 | 2-53 | Davis Road Branch | PB | 3410177776231 | ABDUL WAHEED | 29/6A/1 DAVIS ROAD LHR. | LCY | 20610-714-183702 | PLS | | | | | | PKR | | | | | 2,389.58 | | 10/19/2006 | |
| 1038 | 2-53 | Davis Road Branch | PB | 3410125652893 | SHAHBAZ HUSSAIN | 20.K.M FEROZEPUR ROAD LHR. | LCY | 20610-714-185558 | PLS | | | | | | PKR | | | | | 1,806.97 | | 5/17/2006 | |
| 1039 | 2-53 | Davis Road Branch | PB | 3640257288851 | SYED AHMAD NADEEM | H.NO.13/123 E-1 HALI ROAD GU | LCY | 20610-714-185689 | PLS | | | | | | PKR | | | | | 1,693.38 | | 5/18/2006 | |
| 1040 | 2-53 | Davis Road Branch | PB | 3520113097399 | SARDAR AHMED (DR) | 74-B HAQ NAWAZ RD BAGHBAN | LCY | 20610-714-185930 | PLS | | | | | | PKR | | | | | 1,546.27 | | 10/2/2006 | |
| 1041 | 2-53 | Davis Road Branch | PB | 3520286664107 | MUHAMMAD YAQOOB SHIEKH | H.NO.21 ST.NO.15 INSIDE KOT R | LCY | 20610-714-188641 | PLS | | | | | | PKR | | | | | 1,458.88 | | 4/26/2006 | |
| 1042 | 2-53 | Davis Road Branch | PB | 3660198287593 | ABID ALI | C/O U.S.APPAREL & TEXTILES (F | LCY | 20610-714-189902 | PLS | | | | | | PKR | | | | | 1,383.13 | | 6/20/2006 | |
| 1043 | 2-53 | Davis Road Branch | PB | 3520225574715 | AURANGZEB TOOSI | 21-DAULAT RAM STREET NICHL | LCY | 20610-714-190472 | PLS | | | | | | PKR | | | | | 6,387.80 | | 5/18/2006 | |
| 1044 | 2-53 | Davis Road Branch | PB | 3520291340839 | UMER SALEEM MUGHAL | 22-P-II LINK ROAD MODEL TOW | LCY | 20610-714-190631 | PLS | | | | | | PKR | | | | | 1,300.90 | | 5/18/2006 | |
| 1045 | 2-53 | Davis Road Branch | PB | 33393202262 | BILAL IQBAL MIAN | E-105/12-A-I NEW SUPER TOWN | LCY | 20610-714-192317 | PLS | | | | | | PKR | | | | | 1,333.53 | | 9/21/2006 | |
| 1046 | 2-53 | Davis Road Branch | PB | 27845567659 | JAVED ANWAR GONDAL | 26-A FAISAL TOWN LAHORE | LCY | 20610-714-192561 | PLS | | | | | | PKR | | | | | 1,791.48 | | 8/17/2006 | |
| 1047 | 2-53 | Davis Road Branch | PB | 27158383643 | AZRA PARVEEN | 117-NEELAM BLOCK ALLAMA IQ | LCY | 20610-714-192653 | PLS | | | | | | PKR | | | | | 15,341.05 | | 5/22/2006 | |
| 1048 | 2-53 | Davis Road Branch | PB | 27791273825 | MUHAMMAD ALI SAJJAD | 234-A AHMAD BLOCK NEW GAR | LCY | 20610-714-193229 | PLS | | | | | | PKR | | | | | 19,454.94 | | 8/29/2006 | |
| 1049 | 2-53 | Davis Road Branch | PB | 39893414 | MUMTAZ BEGUM & MOHAMMAD SALEEM | HOUSE NO 577/1 PHASE-II S BLC | LCY | 20610-714-194000 | PLS | | | | | | PKR | | | | | 4,512.91 | | 2/4/2006 | |
| 1050 | 2-53 | Davis Road Branch | PB | 34094191565 | SAJJAD AHMED RANA | HOUSE NO 125 STREET NO 3 G.T | LCY | 20610-714-194406 | PLS | | | | | | PKR | | | | | 11,385.16 | | 4/18/2006 | |
| 1051 | 2-53 | Davis Road Branch | PB | 27363001785 | Z.MUHAMMAD BABAR | 26-M GULBERG 3 LAHORE | LCY | 20610-714-196672 | PLS | | | | | | PKR | | | | | 1,309.86 | | 8/16/2006 | |
| 1052 | 2-53 | Davis Road Branch | PB | 33964164893 | SAEED AHMAD | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-197729 | PLS | | | | | | PKR | | | | | 7,203.49 | | 5/17/2006 | |
| 1053 | 2-53 | Davis Road Branch | PB | 3520228017791 | SAEED AKHTAR | 153- HABIBULLAH ROAD LAHO | LCY | 20610-714-198043 | PLS | | | | | | PKR | | | | | 2,012.97 | | 10/11/2006 | |
| 1054 | 2-53 | Davis Road Branch | PB | 27292038157 | ABDUL RAZAQ | C/O ANGORA TEXTILE LTD.15-F | LCY | 20610-714-198241 | PLS | | | | | | PKR | | | | | 1,689.15 | | 8/29/2006 | |
| 1055 | 2-53 | Davis Road Branch | PB | 27176367336 | MUHAMMAD UMAIR | 40 PEER GHAZI ROAD ICHHRA | LCY | 20610-714-198273 | PLS | | | | | | PKR | | | | | 1,821.72 | | 9/9/2006 | |
| 1056 | 2-53 | Davis Road Branch | PB | 27394400474 | MUHAMMAD AFZAL MASOOD | C/O ANAM WEAVING MILLS LT | LCY | 20610-714-198457 | PLS | | | | | | PKR | | | | | 2,360.07 | | 5/18/2006 | |
| 1057 | 2-53 | Davis Road Branch | PB | 27289268218 | AKHTAR HUSSAIN | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-198571 | PLS | | | | | | PKR | | | | | 4,838.25 | | 5/18/2006 | |
| 1058 | 2-53 | Davis Road Branch | PB | 27488132027 | AHMED IRFAN | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-198648 | PLS | | | | | | PKR | | | | | 5,826.73 | | 12/29/2006 | |
| 1059 | 2-53 | Davis Road Branch | PB | 26573274514 | SYED NAJAM UL HASSNAIN | ANGORA TEXTILE LTD.MULTAN | LCY | 20610-714-199146 | PLS | | | | | | PKR | | | | | 2,316.55 | | 8/15/2006 | |
| 1060 | 2-53 | Davis Road Branch | PB | 23171215692 | IJAZ AHMAD MUSHTAQUE | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-199758 | PLS | | | | | | PKR | | | | | 4,750.88 | | 12/18/2006 | |
| 1061 | 2-53 | Davis Road Branch | PB | 27289118716 | MUHAMMAD DAUD ASHRAF | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-199765 | PLS | | | | | | PKR | | | | | 6,204.72 | | 8/9/2006 | |
| 1062 | 2-53 | Davis Road Branch | PB | 27488949216 | MUHAMMAD IMRAN GHANI | C/O ANGORA TEXTILE LTD 15-F | LCY | 20610-714-199797 | PLS | | | | | | PKR | | | | | 2,023.57 | | 5/18/2006 | |
| 1063 | 2-53 | Davis Road Branch | PB | 27292378469 | SYED AHSAN RAZA NAQVI | 460-NAZAM BLOCK ALAMA IQB/ | LCY | 20610-714-199971 | PLS | | | | | | PKR | | | | | 3,454.69 | | 2/20/2006 | |
| 1064 | 2-53 | Davis Road Branch | PB | 27476463565 | IFFAT ZEHRA WAHEED | 66-A SAINT JOHN PARK LAHOR | LCY | 20610-714-201271 | PLS | | | | | | PKR | | | | | 165,479.01 | | 11/20/2006 | |
| 1065 | 2-53 | Davis Road Branch | PB | 21074524471 | ATHER SAJJAD | FA-6 WAHDAT ROAD LAHORE. | LCY | 20610-714-202105 | PLS | | | | | | PKR | | | | | 1,685.32 | | 5/18/2006 | |
| 1066 | 2-53 | Davis Road Branch | PB | 3520015514085 | salman Muneer | 556-UMER BLOCK ALLAMA IQB/ | LCY | 20610-714-203378 | PLS | | | | | | PKR | | | | | 2,297.94 | | 9/28/2006 | |
| 1067 | 2-53 | Davis Road Branch | PB | 3520210948717 | ZEESHAN AHMAD | C/O ANGORA TEXTILE LTD 15 F | LCY | 20610-714-204159 | PLS | | | | | | PKR | | | | | 2,969.61 | | 5/17/2006 | |
| 1068 | 2-53 | Davis Road Branch | PB | 35386163810 | NADEEM AHMED | C/O ANAM WEAVING MILLS LT | LCY | 20610-714-205061 | PLS | | | | | | PKR | | | | | 1,312.43 | | 5/31/2006 | |
| 1069 | 2-53 | Davis Road Branch | PB | 10393005587 | MUHAMMAD YOUSAF | 491-CC DHA LAHORE | LCY | 20610-714-205145 | PLS | | | | | | PKR | | | | | 1,092.92 | | 5/18/2006 | |
| 1070 | 2-53 | Davis Road Branch | PB | 27462093665 | ASLAM HASSAN | 22-P LINK ROAD PHASE II MOD | LCY | 20610-714-205212 | PLS | | | | | | PKR | | | | | 1,957.39 | | 5/18/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 1071 | 2-53 | Davis Road Branch | PB | 12950642769 | SHAHEEN NAZ | 8-DAVIS ROAD LAHORE LCY | | 20610-714-205849 | PLS | | | | | | PKR | | | | | 10,222.29 | | 5/18/2006 |
| 1072 | 2-53 | Davis Road Branch | PB | 3520229581105 | MUHAMMAD HAFIZ BHATTI | HOUSE NO: 2730/D PAPER MAN LCY | | 20610-714-206064 | PLS | | | | | | PKR | | | | | 11,510.87 | | 7/22/2006 |
| 1073 | 2-53 | Davis Road Branch | PB | 3520252921701 | AYAZ MAHMOOD | 76-D-1 MAIN BULEVARD GULBH LCY | | 20610-714-206171 | PLS | | | | | | PKR | | | | | 4,339.36 | | 10/31/2006 |
| 1074 | 2-53 | Davis Road Branch | PB | 2759338921 | SAEEDA ISHTIAQ LCY | TO BE RETAINED LCY | | 20610-714-206255 | PLS | | | | | | PKR | | | | | 4,397.15 | | 5/18/2006 |
| 1075 | 2-53 | Davis Road Branch | PB | 2749241094 6 | MUHAMMAD SALEEM | HOUSE#4 D.A.V HOSTEL#1 COU LCY | | 20610-714-206506 | PLS | | | | | | PKR | | | | | 2,036.52 | | 5/18/2006 |
| 1076 | 2-53 | Davis Road Branch | PB | 2739212749 0 | HASHIM SAEED | 85-JEHANZEB BLOCK ALLAMA H LCY | | 20610-714-206513 | PLS | | | | | | PKR | | | | | 2,098.48 | | 12/8/2006 |
| 1077 | 2-53 | Davis Road Branch | PB | 3520115452503 | ARSLAN SULTAN | 36-M.I.T.-1 MUGHALPURA LAHO LCY | | 20610-714-207174 | PLS | | | | | | PKR | | | | | 4,257.55 | | 8/16/2006 |
| 1078 | 2-53 | Davis Road Branch | PB | 27868653781 | MUHAMMAD AKRAM | C/O ANAM WEAVING MILLS LTD LCY | | 20610-714-207199 | PLS | | | | | | PKR | | | | | 1,554.05 | | 5/18/2006 |
| 1079 | 2-53 | Davis Road Branch | PB | 27876639864 | MUHAMMAD ARIF | C/O ANAM WEAVING MILLS LTD LCY | | 20610-714-207241 | PLS | | | | | | PKR | | | | | 1,594.32 | | 5/18/2006 |
| 1080 | 2-53 | Davis Road Branch | PB | 29574379768 | MANZOOR HUSSAIN SHAH | C/O ANAM WEAVING MILLS LTD LCY | | 20610-714-207648 | PLS | | | | | | PKR | | | | | 2,420.12 | | 2/11/2006 |
| 1081 | 2-53 | Davis Road Branch | PB | 27587010412 | MUHAMMAD TARIQ | H.21 DURRANI STREET NO 13 RU LCY | | 20610-714-208681 | PLS | | | | | | PKR | | | | | 5,688.55 | | 5/18/2006 |
| 1082 | 2-53 | Davis Road Branch | PB | 27285161586 | KHAWAJA MOHAMMAD ABBAS | H NO 69 POUNCH ROAD SAMAN LCY | | 20610-714-209019 | PLS | | | | | | PKR | | | | | 1,407.37 | | 11/22/2006 |
| 1083 | 2-53 | Davis Road Branch | PB | 27159211643 | TARIQ SHAFI | 208 FEROZE PUR ROAD LAHORE LCY | | 20610-714-209125 | PLS | | | | | | PKR | | | | | 4,497.44 | | 5/18/2006 |
| 1084 | 2-53 | Davis Road Branch | PB | 30152271698 | TARIQ HUSSAIN BUTT | 1-A AHMED PARK MOHNI ROAD LCY | | 20610-714-209217 | PLS | | | | | | PKR | | | | | 28,547.85 | | 5/8/2006 |
| 1085 | 2-53 | Davis Road Branch | PB | 3820110925487 | MUHAMMAD AKBAR AWAN | C/O DELTA IND.PVT LTD 25-DA LCY | | 20610-714-210282 | PLS | | | | | | PKR | | | | | 3,050.35 | | 5/18/2006 |
| 1086 | 2-53 | Davis Road Branch | PB | 27254012038 8 | MUNIR ASLAM QURESHI | 74/3-B TARIQ ROAD LAHORE CA LCY | | 20610-714-210311 | PLS | | | | | | PKR | | | | | 9,480.39 | | 5/18/2006 |
| 1087 | 2-53 | Davis Road Branch | PB | 70176130487 | MUHAMMAD YOUNAS | H.NO.1 MUSLIM TOWN MORE W LCY | | 20610-714-210565 | PLS | | | | | | PKR | | | | | 1,713.18 | | 4/26/2006 |
| 1088 | 2-53 | Davis Road Branch | PB | 27491405125 | NADEEM YAQOOB SIDDIQUI MRS.AM | 3-B MASON ROAD LAHORE-54000 LCY | | 20610-714-210640 | PLS | | | | | | PKR | | | | | 2,936.64 | | 5/18/2006 |
| 1089 | 2-53 | Davis Road Branch | PB | 80008962 | MIRZA ASIM BEG | 86-KAREEM BLOCK ALLAMA IQ LCY | | 20610-714-210855 | PLS | | | | | | PKR | | | | | 1,469.79 | | 5/18/2006 |
| 1090 | 2-53 | Davis Road Branch | PB | 24475673182 | SHOAIB ANWAR | 21-USMAN BLOCK AWAN TOWN LCY | | 20610-714-211314 | PLS | | | | | | PKR | | | | | 1,429.49 | | 5/18/2006 |
| 1091 | 2-53 | Davis Road Branch | PB | 3520014486040 | FAIZA MAJEED | 51-A NEW CHOUBURJI PARK LA LCY | | 20610-714-211452 | PLS | | | | | | PKR | | | | | 1,948.33 | | 5/18/2006 |
| 1092 | 2-53 | Davis Road Branch | PB | 27288169647 | IJAZ AHMED | 36 AS42 A1 NOSHAHI PARK DAB LCY | | 20610-714-211703 | PLS | | | | | | PKR | | | | | 9,793.54 | | 5/17/2006 |
| 1093 | 2-53 | Davis Road Branch | PB | 27779449868 | RAJA GHAZANFAR AKHTAR | C/O ANGORA TEXTILE LIMITED LCY | | 20610-714-212198 | PLS | | | | | | PKR | | | | | 10,842.77 | | 5/18/2006 |
| 1094 | 2-53 | Davis Road Branch | PB | 30070354043 | MUHAMMAD YAQOOB CHAUDHRY | MOHALLAH PURAN NAGAR STR LCY | | 20610-714-213191 | PLS | | | | | | PKR | | | | | 3,429.99 | | 1/13/2006 |
| 1095 | 2-53 | Davis Road Branch | PB | 3520226487974 | SAIMA NASAR MEHBOOB | 8-F UPPER MALL LAHORE LCY | | 20610-714-213527 | PLS | | | | | | PKR | | | | | 1,637.91 | | 3/1/2006 |
| 1096 | 2-53 | Davis Road Branch | PB | 3520186921257 | BABUR KHAN | E-180/36-A NEW IQBAL PARK DI LCY | | 20610-714-214025 | PLS | | | | | | PKR | | | | | 2,610.57 | | 5/18/2006 |
| 1097 | 2-53 | Davis Road Branch | PB | 27642088030 | MR.FIAZ AHMAD BUTT | 8/A DAVIS ROAD LAHORE LCY | | 20610-714-214156 | PLS | | | | | | PKR | | | | | 6,340.70 | | 7/24/2006 |
| 1098 | 2-53 | Davis Road Branch | PB | 9532444 | VICKY ASIF COLONGON & TANVEER | LAUFENBACHSTRASSE 14 8625 G LCY | | 20610-714-214927 | PLS | | | | | | PKR | | | | | 12,048.47 | | 5/10/2006 |
| 1099 | 2-53 | Davis Road Branch | PB | 26790332035 | SAJID ZAFAR & IQBAL | C/O ANGORA TEXTILE LTD 15 R LCY | | 20610-714-215401 | PLS | | | | | | PKR | | | | | 2,056.11 | | 5/17/2006 |
| 1100 | 2-53 | Davis Road Branch | PB | 26481510214 | AHSAN ALI | 101-G MODEL TOWN LAHORE LCY | | 20610-714-215418 | PLS | | | | | | PKR | | | | | 30,627.38 | | 12/18/2006 |
| 1101 | 2-53 | Davis Road Branch | PB | 3520296366344 | MRS.NIFFER ALAMGIR | 31-L GULBERG 111 LAHORE LCY | | 20610-714-215457 | PLS | | | | | | PKR | | | | | 11,069.86 | | 5/18/2006 |
| 1102 | 2-53 | Davis Road Branch | PB | 27464324679 | WAZI SHAFATAIN | C/O REBATE ADVISORS 08/C DA LCY | | 20610-714-215563 | PLS | | | | | | PKR | | | | | 3,586.94 | | 4/13/2006 |
| 1103 | 2-53 | Davis Road Branch | PB | 4220164279757 | ISHTIAQ AHMED FAROOQ | 41-HUNZA BLOCK ALLAMA IQB LCY | | 20610-714-216093 | PLS | | | | | | PKR | | | | | 12,912.39 | | 3/21/2006 |
| 1104 | 2-53 | Davis Road Branch | PB | 31774452320 | KAMRAN AHMED HASSAN | 0 LCY | | 20610-714-216404 | PLS | | | | | | PKR | | | | | 207.10 | | 5/17/2006 |
| 1105 | 2-53 | Davis Road Branch | PB | 33075071908 | MUZAFFAR HUSSAIN | C/O HARVEST TOPWART .H.NO.1 LCY | | 20610-714-216963 | PLS | | | | | | PKR | | | | | 3,509.69 | | 5/18/2006 |
| 1106 | 2-53 | Davis Road Branch | PB | 28079081498 | M.OMER KHAN NIAZI (ROKHRI) | 101/EADEN COTTAGES IQBAL P LCY | | 20610-714-217026 | PLS | | | | | | PKR | | | | | 2,440.31 | | 5/18/2006 |
| 1107 | 2-53 | Davis Road Branch | PB | 26575503569 | TAMSILA | HOUSE NO-148 HABIB ULLAH RO LCY | | 20610-714-217578 | PLS | | | | | | PKR | | | | | 1,586.90 | | 5/18/2006 |
| 1108 | 2-53 | Davis Road Branch | PB | 50265536589 | SYED AMIR HAIDER | C/O DELTA INDUSTRIES (PVT) L LCY | | 20610-714-217760 | PLS | | | | | | PKR | | | | | 3,136.64 | | 2/7/2006 |
| 1109 | 2-53 | Davis Road Branch | PB | 3520213613 01 | MOHAMMAD MOHSUN UDDIN GHIAS | 225 SCOTCH CORNER UPPER MA LCY | | 20610-714-218044 | PLS | | | | | | PKR | | | | | 4,568.30 | | 12/28/2006 |
| 1110 | 2-53 | Davis Road Branch | PB | 26256007125 | NASIR AHMAD | 20-JASMINE GARDENS SHIRLEY LCY | | 20610-714-218104 | PLS | | | | | | PKR | | | | | 8,215.41 | | 4/8/2006 |
| 1111 | 2-53 | Davis Road Branch | PB | 50141342834 | MOHAMMAD PERVAZ BUTT | 146 ALI BLOCK ITFAQ TOWN MU LCY | | 20610-714-219147 | PLS | | | | | | PKR | | | | | 23,484.33 | | 11/18/2006 |
| 1112 | 2-53 | Davis Road Branch | PB | 27079556554 | MUHAMMAD MUSHTAQ | HOUSE NO 484 KEERKOT BHAT LCY | | 20610-714-219292 | PLS | | | | | | PKR | | | | | 9,999.62 | | 3/29/2006 |
| 1113 | 2-53 | Davis Road Branch | PB | 3520273834391 | M.AMMAR TAHIR MIR | 39-EMPRESS ROAD LAHORE. LCY | | 20610-714-220301 | PLS | | | | | | PKR | | | | | 2,126.03 | | 12/6/2006 |
| 1114 | 2-53 | Davis Road Branch | PB | 32476495768 | RIAZ AHMAD NADEEM | C/O DELTA INDUSTRIES 15-K.M. LCY | | 20610-714-220471 | PLS | | | | | | PKR | | | | | 1,462.44 | | 9/25/2006 |
| 1115 | 2-53 | Davis Road Branch | PB | 27692409036 | SHAHZAD BABAR | HOUSE NO-C1328 SHISHA MOTI LCY | | 20610-714-220509 | PLS | | | | | | PKR | | | | | 1,538.96 | | 3/28/2006 |
| 1116 | 2-53 | Davis Road Branch | PB | 27279244282 | SALMAN ELAHI | HOUSE NO.2 IBRAHIM STREET S LCY | | 20610-714-220570 | PLS | | | | | | PKR | | | | | 2,480.09 | | 3/27/2006 |
| 1117 | 2-53 | Davis Road Branch | PB | 3520234508939 | MAHMOOD HUSSAIN KHAN | 77-A MODEL TOWN LAHORE. LCY | | 20610-714-220608 | PLS | | | | | | PKR | | | | | 1,720.91 | | 6/30/2006 |
| 1118 | 2-53 | Davis Road Branch | PB | 3520112844266 | FARIDA SHAHEEN & FARRUKH NISAR | HOUSE NO.31-STREET NO.3 AST LCY | | 20610-714-220813 | PLS | | | | | | PKR | | | | | 5,581.23 | | 9/11/2006 |
| 1119 | 2-53 | Davis Road Branch | PB | 28080205781 | FAKHAR ISLAM | INSIDE KOT USMAN KHAN KUC LCY | | 20610-714-221092 | PLS | | | | | | PKR | | | | | 1,237.27 | | 5/18/2006 |
| 1120 | 2-53 | Davis Road Branch | PB | 384032067955 | ANWAR-UL-HASSAN | 146-A B.O.R.JOHAR TOWN LAHO LCY | | 20610-714-221106 | PLS | | | | | | PKR | | | | | 2,501.84 | | 11/11/2006 |
| 1121 | 2-53 | Davis Road Branch | PB | 3520225416885 | MIAN ASAD HAMEED/MRS SAIRA HAM | KEHKASHAN 25-L GULBERG III LCY | | 20610-714-221697 | PLS | | | | | | PKR | | | | | 2,450.99 | | 9/20/2006 |
| 1122 | 2-53 | Davis Road Branch | PB | 27253589933 | KARIM ALI JAVED | 16/8-A DAVIS ROAD LAHORE LCY | | 20610-714-221796 | PLS | | | | | | PKR | | | | | 5,856.53 | | 5/17/2006 |
| 1123 | 2-53 | Davis Road Branch | PB | 27277609806 | MIAN ASIF NAEEM | 11-7 ABDULLAH STREET DHOLA LCY | | 20610-714-223011 | PLS | | | | | | PKR | | | | | 4,104.21 | | 5/18/2006 |
| 1124 | 2-53 | Davis Road Branch | PB | 27292257669 | MUHAMMAD KASHIF CHAUDHARY | 75-SAMANZAR COLONY RUSTAM LCY | | 20610-714-223103 | PLS | | | | | | PKR | | | | | 5,878.26 | | 9/26/2006 |
| 1125 | 2-53 | Davis Road Branch | PB | 3520224719823 | ZAHEER ABBAS S/O ARIF ALI | C/O ANGORA TEXTILE LTD. 15 H LCY | | 20610-714-223418 | PLS | | | | | | PKR | | | | | 1,387.38 | | 5/18/2006 |
| 1126 | 2-53 | Davis Road Branch | PB | 156022844528 3 | HABIB UR RAHMAN | FARHAT ALI PHARMALINK 6-SH LCY | | 20610-714-223464 | PLS | | | | | | PKR | | | | | 1,374.93 | | 5/18/2006 |
| 1127 | 2-53 | Davis Road Branch | PB | 27653334411 | SHAHID RIAZ | HOUSE NO.1549-B KOUCHA PHA LCY | | 20610-714-223715 | PLS | | | | | | PKR | | | | | 1,832.35 | | 5/17/2006 |
| 1128 | 2-53 | Davis Road Branch | PB | 22090025132 | SYED KHURRAM RASHID | 221-B PUNJAB CO-OPRATIVE HC LCY | | 20610-714-223878 | PLS | | | | | | PKR | | | | | 57,418.03 | | 12/27/2006 |
| 1129 | 2-53 | Davis Road Branch | PB | 3320338887613 | QAISAR ABBAS | C/O ANGORA TEXTILE LIMITED LCY | | 20610-714-224054 | PLS | | | | | | PKR | | | | | 1,794.31 | | 5/18/2006 |
| 1130 | 2-53 | Davis Road Branch | PB | 3520113036617 | KHIZAR SAJJAD | HOUSE.NO. E-31/10 B-I AL-NOO LCY | | 20610-714-224185 | PLS | | | | | | PKR | | | | | 3,974.13 | | 10/21/2006 |
| 1131 | 2-53 | Davis Road Branch | PB | 3520227912641 | NAEEM AKHTAR & M.JAVAID AMEEN | HOUSE # 4/13 SHAH JAMAL COL LCY | | 20610-714-225783 | PLS | | | | | | PKR | | | | | 162.27 | | 5/18/2006 |
| 1132 | 2-53 | Davis Road Branch | PB | 3520113629121 | MOHAMMAD AMIR SHAHID | X-388 DHA. LAHORE. LCY | | 20610-714-226663 | PLS | | | | | | PKR | | | | | 2,234.46 | | 5/18/2006 |
| 1133 | 2-53 | Davis Road Branch | PB | 27689383444 | SHAHBAZ ZAHID BUTT | HARSON ST # 1 AZADI CHOWK LCY | | 20610-714-227023 | PLS | | | | | | PKR | | | | | 4,221.79 | | 5/17/2006 |
| 1134 | 2-53 | Davis Road Branch | PB | 27535000993 | BILQUEES BEGUM | E-29/22-J STREET.NO.9 GHOSIA LCY | | 20610-714-227476 | PLS | | | | | | PKR | | | | | 4,426.42 | | 5/18/2006 |
| 1135 | 2-53 | Davis Road Branch | PB | 3520206166251 | SYED SAJID HUSSAIN | 31-QUTUB COLONY REHMANPU LCY | | 20610-714-227801 | PLS | | | | | | PKR | | | | | 1,880.86 | | 5/17/2006 |
| 1136 | 2-53 | Davis Road Branch | PB | 26765413023 | MUNIR AHMAD SHAHID | SIRAJ PURA QUAID-I-AZAM STR LCY | | 20610-714-228300 | PLS | | | | | | PKR | | | | | 1,241.81 | | 5/12/2006 |
| 1137 | 2-53 | Davis Road Branch | PB | 42169240712 | MOHAMMAD NAEEM-UD-DIN | 16-E ARMY APARTMENTS SHER LCY | | 20610-714-228409 | PLS | | | | | | PKR | | | | | 7,033.98 | | 8/19/2006 |
| 1138 | 2-53 | Davis Road Branch | PB | 89133072 | SYED KAUSAR BASHIR | 508-2-C.1 TOWNSHIP LAHORE. LCY | | 20610-714-228051 | PLS | | | | | | PKR | | | | | 10,786.59 | | 5/18/2006 |
| 1139 | 2-53 | Davis Road Branch | PB | 3520162393713 | MUHAMMAD REHMAN | H.NO.4 ST.NO.3 MOHALLAH SIE LCY | | 20610-714-229625 | PLS | | | | | | PKR | | | | | 1,861.59 | | 5/18/2006 |
| 1140 | 2-53 | Davis Road Branch | PB | 15201059815 99 | MEHRAB-UR-REHMAN | 218.A AHMED BLOCK NEW GARL LCY | | 20610-714-230835 | PLS | | | | | | PKR | | | | | 1,479.66 | | 5/18/2006 |
| 1141 | 2-53 | Davis Road Branch | PB | 3520254076324 | RAHAT MUGHAL | 79-MCLEOD ROAD FEROZE STR LCY | | 20610-714-230941 | PLS | | | | | | PKR | | | | | 1,399.61 | | 5/17/2006 |
| 1142 | 2-53 | Davis Road Branch | PB | 3520266479647 | RANA ASAD-ULLAH KHAN & OMAR DE | 18/3-B WHITE HOUSE LANE.# 1 LCY | | 20610-714-231103 | PLS | | | | | | PKR | | | | | 3,164.63 | | 5/18/2006 |
| 1143 | 2-53 | Davis Road Branch | PB | 3520224873557 | MUHAMMAD MOHSIN | H.NO.SE-6R-114/1 101-ALLAMA H LCY | | 20610-714-231266 | PLS | | | | | | PKR | | | | | 1,240.67 | | 10/27/2006 |
| 1144 | 2-53 | Davis Road Branch | PB | 3520251473869 | MOHAMMAD KASHIF TANVEER | HOUSE NO.484 BLOCK NO.H G LCY | | 20610-714-231496 | PLS | | | | | | PKR | | | | | 1,568.26 | | 7/21/2006 |
| 1145 | 2-53 | Davis Road Branch | PB | 3520261265985 | RAZA HASAN S/O GHULAM HASSAN | 45-E/2 JOHAR TOWN LAHORE LCY | | 20610-714-231517 | PLS | | | | | | PKR | | | | | 1,354.17 | | 5/18/2006 |
| 1146 | 2-53 | Davis Road Branch | PB | 3520226817351 | BILAL MEHMOOD | HOUSE NO.144-D FAISAL TOWN LCY | | 20610-714-231595 | PLS | | | | | | PKR | | | | | 2,159.43 | | 8/22/2006 |
| 1147 | 2-53 | Davis Road Branch | PB | 39329491 | MALIK MOHAMMAD SHAHID | 68-B SHAHID STREET LAST BUS LCY | | 20610-714-231853 | PLS | | | | | | PKR | | | | | 36,572.97 | | 10/28/2006 |
| 1148 | 2-53 | Davis Road Branch | PB | 3460118558290 | SURIYA KANWAL W/O AKHTAR MAHMO | H. NO. 54 ST. NO. 3 RANA STREE LCY | | 20610-714-232634 | PLS | | | | | | PKR | | | | | 2,654.78 | | 6/6/2006 |
| 1149 | 2-53 | Davis Road Branch | PB | 74022826 5 | IFTIKHAR BOKHARI S/O ABDUR REH | 57 UVERD ALE ROAD CHELSEA H LCY | | 20610-714-233033 | PLS | | | | | | PKR | | | | | 5,439.23 | | 6/12/2006 |
| 1150 | 2-53 | Davis Road Branch | PB | 3520139520345 | MUHAMMAD ABDULLAH S/O MUKHTAR | HOUSEHOLD PRODUCTS 24-KM LCY | | 20610-714-233072 | PLS | | | | | | PKR | | | | | 9,261.36 | | 5/18/2006 |
| 1151 | 2-53 | Davis Road Branch | PB | 3220389651427 | AHMER MASOOD KHURSHEED S/O RAF | C/O DAWCHEM INDUSTRIES (PV LCY | | 20610-714-234211 | PLS | | | | | | PKR | | | | | 3,535.15 | | 5/18/2006 |
| 1152 | 2-53 | Davis Road Branch | PB | 3520014107873 | SHEIKH MUHAMMAD MUSHTAQ S/O SH | 121-BN NEW CHUBURGI PARK L LCY | | 20610-714-234426 | PLS | | | | | | PKR | | | | | 3,873.77 | | 3/24/2006 |
| 1153 | 2-53 | Davis Road Branch | PB | 3520221794699 | SHEIKH MOHAMMAD RAZA S/O SHEIK | 81-E MODEL TOWN LAHORE LCY | | 20610-714-234617 | PLS | | | | | | PKR | | | | | 1,361.57 | | 5/17/2006 |
| 1154 | 2-53 | Davis Road Branch | PB | 3660138030447 | WASEEM ABBAS S/O MOHAMMAD ASLA | HOUSE #5 ST.#1 COLLEGE ROAD LCY | | 20610-714-234656 | PLS | | | | | | PKR | | | | | 7,566.19 | | 5/18/2006 |
| 1155 | 2-53 | Davis Road Branch | PB | 3520227074599 | MUHAMMAD SAFDAR QURESHI S/O MU | 133-GULSHAN BLOCK ALLAMA H LCY | | 20610-714-235261 | PLS | | | | | | PKR | | | | | 9,103.49 | | 7/7/2006 |
| 1156 | 2-53 | Davis Road Branch | PB | E7500645 | MAHA NOORE | 19/4 ITHACA ROAD ELIZABETH LCY | | 20610-714-235338 | PLS | | | | | | PKR | | | | | 1,359.29 | | 5/18/2006 |
| 1157 | 2-53 | Davis Road Branch | PB | 3520256161427 | ALEEM MEHMOOD S/O MUHAMMAD RAF | 45-F P & T COLONY MULTAN RO LCY | | 20610-714-235437 | PLS | | | | | | PKR | | | | | 2,270.93 | | 5/24/2006 |
| 1158 | 2-53 | Davis Road Branch | PB | 3520299484406 | SANA IDREES D/O MOHAMMAD IDREE | HOUSE NO. 2 STREET NO. 4 MU LCY | | 20610-714-235543 | PLS | | | | | | PKR | | | | | 1,508.33 | | 10/2/2006 |
| 1159 | 2-53 | Davis Road Branch | PB | 3520281752861 | ABDUL MAJID & LIAQUAT MAHMUD | 727 RAVI BLOCK ALLAMA IQBAL LCY | | 20610-714-235841 | PLS | | | | | | PKR | | | | | 23,161.46 | | 10/31/2006 |
| 1160 | 2-53 | Davis Road Branch | PB | 3520225856841 | CH. FAIZ RASUL S/O CH. GHULAM | PLOT NO.14 RAVI LINK ROAD I LCY | | 20610-714-235872 | PLS | | | | | | PKR | | | | | 1,769.36 | | 9/30/2006 |
| 1161 | 2-53 | Davis Road Branch | PB | 8405860207362 | FARYAL NASEER W/O SAQIB NASEER | 101-G MODEL TOWN LAHORE LCY | | 20610-714-236349 | PLS | | | | | | PKR | | | | | 2,044.54 | | 8/2/2006 |
| 1162 | 2-53 | Davis Road Branch | PB | 3520206372488 | ZARA PERVAIZ D/O MUHAMMAD PERV | 35-H MODEL TOWN LAHORE LCY | | 20610-714-236494 | PLS | | | | | | PKR | | | | | 7,898.99 | | 5/18/2006 |
| 1163 | 2-53 | Davis Road Branch | PB | 3520270313442 | RUKHSANA AFZAL QURESHI W/O MUH | C/O MR. JAVED MUNIR CHEEMA LCY | | 20610-714-236760 | PLS | | | | | | PKR | | | | | 1,434.94 | | 5/18/2006 |
| 1164 | 2-53 | Davis Road Branch | PB | 3520229356462 | AROOJ IRFAN W/O SHEIKH MUHAMMA | 74-M GULBERG 3 LAHORE LCY | | 20610-714-239301 | PLS | | | | | | PKR | | | | | 6,625.91 | | 2/7/2006 |
| 1165 | 2-53 | Davis Road Branch | PB | 3520117747527 | MOHAMMED BASHIR KHAN S/O DOST | C/O DESCON HOLDINGS (PVT) LCY | | 20610-714-239845 | PLS | | | | | | PKR | | | | | 1,422.88 | | 6/5/2006 |
| 1166 | 2-53 | Davis Road Branch | PB | 3520171337720 | TASNEEM FIRDOUS W/O ABDUL SHAK | 87- DIL KOSHA COLONY LIAQU LCY | | 20610-714-240047 | PLS | | | | | | PKR | | | | | 8,452.65 | | 7/19/2006 |
| 1167 | 2-53 | Davis Road Branch | PB | 1730112333295 | MUHAMMAD KHALEEL S/O ABDUL JAL | H NO AJ 2/265 ADJACENT FAISA LCY | | 20610-714-242203 | PLS | | | | | | PKR | | | | | 8,608.96 | | 9/20/2006 |
| 1168 | 2-53 | Davis Road Branch | PB | 3520281089813 | MAQBOOL AHMAD S/O MEHAR DIN | H # 160 RAZA ROAD ALI BLOCK I LCY | | 20610-714-242731 | PLS | | | | | | PKR | | | | | 1,481.53 | | 3/27/2006 |
| 1169 | 2-53 | Davis Road Branch | PB | 3520262897246 | USHA IRSHAD BAJWA D/O IRSHAD B | HOUSE # 4 STREET # 3 DEV SAN LCY | | 20610-714-243062 | PLS | | | | | | PKR | | | | | 1,481.53 | | 4/17/2006 |
| 1170 | 2-53 | Davis Road Branch | PB | 3520283882787 | SHEIKH SOHAIL MAJEED S/O SHEIK | 85- TIPU BLOCK NEW GARDEN 1 LCY | | 20610-714-243147 | PLS | | | | | | PKR | | | | | 17,089.83 | | 4/8/2006 |
| 1171 | 2-53 | Davis Road Branch | PB | 3650212845642 | NAHEED TAHIR W/O TAHIR MAQSOOD | 385/3-C-1 TOWNSHIP LAHORE. LCY | | 20610-714-243186 | PLS | | | | | | PKR | | | | | 2,701.52 | | 9/28/2006 |
| 1172 | 2-53 | Davis Road Branch | PB | 3520221076925 | MRS HAMIDA BANO & SYED ROHAIL | 63-TARIQ BLOCK NEW GARDEN 1 LCY | | 20610-714-243451 | PLS | | | | | | PKR | | | | | 1,340.44 | | 7/17/2006 |
| 1173 | 2-53 | Davis Road Branch | PB | C082769 | MASOOD KHALID GHOURI | 2-DAVIS ROAD LAHORE UFZ | | 20615-333-164818 | PLS | | | | | | USD | | | | | 8.17 | | 8/15/2006 |
| 1174 | 2-53 | Davis Road Branch | PB | 2582583654 | FEREHLA KHURSHID | HOUSE#90-A ST#40 TAJ PARK RA UFZ | | 20615-333-166861 | PLS | | | | | | USD | | | | | 3.49 | | 6/3/2006 |
| 1175 | 2-53 | Davis Road Branch | PB | 213213213 | MR. GHALIB MOHAR | C-49 OFFICERS COLONY GHAZI UFZ | | 20615-333-167130 | PLS | | | | | | USD | | | | | 29.65 | | 2/7/2006 |
| 1176 | 2-53 | Davis Road Branch | PB | 27376391662 | DAREEMA RAHEEM | 26-E-II JOHAR TOWN LAHORE UFZ | | 20615-333-168936 | PLS | | | | | | USD | | | | | 90.09 | | 5/30/2006 |
| 1177 | 2-53 | Davis Road Branch | PB | 41254 | REHANA ILYAS QURESHI | 886-A SHADMAN COLONY LAHO UFZ | | 20615-333-169045 | PLS | | | | | | USD | | | | | 9.31 | | 10/19/2006 |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 1178 | 2-53 | Davis Road Branch | PB | 26773487909 | MUHOMMAD SALEEM | 25-D/8 CENTRAL RD SCHEME#2 | UFZ | 20615-333-170262 | PLS | | | | | | USD | | | | | 214.15 | 11/2/2006 | |
| 1179 | 2-53 | Davis Road Branch | PB | 27251646327 | SYED EJAZ ALI NAQVI | ALI MANZIL 11-MUSLIM COLON | UFZ | 20615-333-171571 | PLS | | | | | | USD | | | | | 162.62 | 2/23/2006 | |
| 1180 | 2-53 | Davis Road Branch | PB | 30178628223 | MAHBOOB ASLAM BHATTI | 527-A D-BLOCK FAISAL TOWN L | UFZ | 20615-333-172404 | PLS | | | | | | USD | | | | | 279.57 | 1/4/2006 | |
| 1181 | 2-53 | Davis Road Branch | PB | 2723913244 | A D AZHAR | 49 RASOOL PARK IEHRA LHR | UFZ | 20615-333-174012 | PLS | | | | | | USD | | | | | 1.06 | 10/5/2006 | |
| 1182 | 2-53 | Davis Road Branch | PB | 50165306819 | ZULFIQAR ALI BUTT | 10-MAIN ROAD SAMANABAD LH | UFZ | 20615-333-174893 | PLS | | | | | | USD | | | | | 19.62 | 3/24/2006 | |
| 1183 | 2-53 | Davis Road Branch | PB | 2778837349 | HAIDER HASAN BAIG & RASHEEDAH | 22 AURANGZEB BLOCK NEW G | UFZ | 20615-333-176197 | PLS | | | | | | USD | | | | | 1.30 | 9/27/2006 | |
| 1184 | 2-53 | Davis Road Branch | PB | 26792490145 | MASTER MUHAMMAD AZAM | AFTAB CHAMBER 15-PATIALA G | UFZ | 20615-333-179028 | PLS | | | | | | USD | | | | | 1,487.90 | 3/13/2006 | |
| 1185 | 2-53 | Davis Road Branch | PB | 3520182700767 | RONALD SIDNEY ANTHONY | 2-RACE COURSE ROAD LHR | UFZ | 20615-333-179258 | PLS | | | | | | USD | | | | | 6.25 | 3/4/2006 | |
| 1186 | 2-53 | Davis Road Branch | PB | 133758075 | MAHMOOD HUSSAIN KHAN | 77-A MODEL TOWN LHR | UFZ | 20615-333-202954 | PLS | | | | | | USD | | | | | 93.12 | 8/21/2006 | |
| 1187 | 2-53 | Davis Road Branch | PB | 710271961 | BILAL DALLENBACH | WEINMANNGASSE 84 CH-8700 K | UFZ | 20615-333-232956 | PLS | | | | | | USD | | | | | 2,123.25 | 8/31/2006 | |
| 1188 | 2-53 | Davis Road Branch | PB | 401122979 | JAVED HAIDER S/O GHULAM HAIDER | 17842 PRESTWICK BATON ROUG | UFZ | 20615-333-236713 | PLS | | | | | | USD | | | | | 0.18 | 4/12/2006 | |
| 1189 | 2-53 | Davis Road Branch | PB | 3520232710787 | SHABBIR HAIDER S/O AKBAR HUSSA | 603 D CANAL VIEW HOUSING SC | UFZ | 20615-333-242190 | PLS | | | | | | USD | | | | | 525.13 | 6/2/2006 | |
| 1190 | 2-53 | Davis Road Branch | PB | 258963654 | AHMAD NAJEEB | C/O 14-B DAVIS ROAD LHR | UFZ | 20615-402-170315 | PLS | | | | | | GBP | | | | | 60.66 | 6/27/2006 | |
| 1191 | 2-53 | Davis Road Branch | PB | 6968836 | MOHAMMAD IQBAL | HOUSE NO.9 GOPI ST. NO. 10 R | UFZ | 20615-402-174426 | PLS | | | | | | GBP | | | | | 190.42 | 3/15/2006 | |
| 1192 | 2-53 | Davis Road Branch | PB | 13437882 | SHAGUFTA NAWAZ | 49-MARGZAR COLONY GUJRAT | UFZ | 20615-402-213311 | PLS | | | | | | GBP | | | | | 3,773.21 | 9/21/2006 | |
| 1193 | 2-53 | Davis Road Branch | PB | 302124624 | MOHAMMAD FAROOQ | 21-B ICCHRA APARTMENTS (BAN | UFZ | 20615-402-219345 | PLS | | | | | | GBP | | | | | 1.09 | 3/8/2006 | |
| 1194 | 2-53 | Davis Road Branch | PB | 103836018 | CHOUDHRY MUSSARAT ALI | 169-ARMADALE ROAD BOLTON | UFZ | 20615-402-220011 | PLS | | | | | | GBP | | | | | 260.91 | 6/19/2006 | |
| 1195 | 2-53 | Davis Road Branch | PB | 3520223218046 | MOHAMMED INAM ELAHI & SAMIA IN | 6-A SALAH UD DIN STREET ISLA | UFZ | 20615-402-226012 | PLS | | | | | | GBP | | | | | 203.67 | 3/1/2006 | |
| 1196 | 2-53 | Davis Road Branch | PB | 204539763 | MOHAMMED YOUNAS GHAURI S/O AHM | 45-A OVERN HILL ROAD DOWN | UFZ | 20615-402-238873 | PLS | | | | | | GBP | | | | | 1.26 | 4/10/2006 | |
| 1197 | 2-53 | Davis Road Branch | PB | 3520994865581 | MOHAMMED TARIQ ARANI & MOHAMME | 19- GROSVENOR ROAD BRENTF | UFZ | 20615-402-246162 | PLS | | | | | | GBP | | | | | 106.97 | 11/24/2006 | |
| 1198 | 2-53 | Davis Road Branch | PB | 3520291770791 | MANSOOR IQBAL & HASAN IQBAL | DADA HOUSE HIDE MARKET LI | UFZ | 20615-974-177077 | PLS | | | | | | EUR | | | | | 5.53 | 4/18/2006 | |
| 1199 | 2-53 | Davis Road Branch | PB | 549488 | NAFEES AHMAD BAJWA | HABIB BANK AG ZURICH HEAD | UFZ | 20615-974-201820 | PLS | | | | | | EUR | | | | | 5,304.56 | 8/3/2006 | |
| 1200 | 2-53 | Davis Road Branch | PB | 31281960 | IMRAN AHMAD SALIM & SAMINA SAL | 7 HAZELWOOD AVENUE MORE | UFZ | 20615-974-243872 | PLS | | | | | | EUR | | | | | 1.58 | 12/7/2006 | |
| 1201 | 2-53 | Davis Road Branch | PB | 3520113097399 | DR SARDAR AHMED | 74-B HUQ NAWAZ ROAD BAGHB | UFZ | 20616-333-185954 | PLS | | | | | | USD | | | | | 1.77 | 10/2/2006 | |
| 1202 | 2-53 | Davis Road Branch | PB | 27391581548 | REHMAT NUSRULLAH | 26 C SAMANABAD LAHORE | UFZ | 20616-333-186583 | PLS | | | | | | USD | | | | | 189.73 | 5/12/2006 | |
| 1203 | 2-53 | Davis Road Branch | PB | 3520273139544 | KAOKAB IQBAL & LUBNA KAOKAB | 23-ABUBKR ROAD SHADBAGH L | UFZ | 20616-333-192891 | PLS | | | | | | USD | | | | | 34.62 | 8/22/2006 | |
| 1204 | 2-53 | Davis Road Branch | PB | 27272360241 | SYED NAEEM RAZA JAFFRI | 29-B QUEENS ROAD LHR | UFZ | 20616-333-193427 | PLS | | | | | | USD | | | | | 59.73 | 5/11/2006 | |
| 1205 | 2-53 | Davis Road Branch | PB | G152149 | TAHIR MAHMOOD | HOUSE# 14 STREET 30 DS SODI | UFZ | 20616-333-209072 | PLS | | | | | | USD | | | | | 175.90 | 6/9/2006 | |
| 1206 | 2-53 | Davis Road Branch | PB | 3520114391754 | SHAZIA YASIR | C/O MOHAMMAD AKHTAR HOU | UFZ | 20616-333-214209 | PLS | | | | | | USD | | | | | 110.00 | 4/10/2006 | |
| 1207 | 2-53 | Davis Road Branch | PB | 3520115975641 | MIAN GULAM MOHY-UD-DIN S/O MIA | 21-E SHALIMAR LINK ROAD LAH | UFZ | 20616-333-215301 | PLS | | | | | | USD | | | | | 194.34 | 9/21/2006 | |
| 1208 | 2-53 | Davis Road Branch | PB | 3310085417719 | DR MUHAMMAD ASHRF AWAIS | EL AMAN HOSPITAL RIYADH SA | UFZ | 20616-333-215440 | PLS | | | | | | USD | | | | | 0.82 | 4/22/2006 | |
| 1209 | 2-53 | Davis Road Branch | PB | 26982419953 | FARRUKH IQBAL | E-147/5 STREET#7 IQBAL PARK I | UFZ | 20616-333-218419 | PLS | | | | | | USD | | | | | 55.89 | 11/24/2006 | |
| 1210 | 2-53 | Davis Road Branch | PB | 30176252437 | HAFIZ MOHAMMAD SALEEM | DOCTORS HOSTEL ROM NO 136 | UFZ | 20616-333-219130 | PLS | | | | | | USD | | | | | 22.41 | 5/11/2006 | |
| 1211 | 2-53 | Davis Road Branch | PB | 3520114950941 | ABDUL RASHID ZAFAR & SAIMA RAS | 157K PHASE 1 DHA LAHORE CA | UFZ | 20616-333-221145 | PLS | | | | | | USD | | | | | 9.34 | 3/6/2006 | |
| 1212 | 2-53 | Davis Road Branch | PB | 3520224021179 | GHULAM SHABBIR USMANI | HOUSE#02 GALI NO-3 IBRAHIM | UFZ | 20616-333-233783 | PLS | | | | | | USD | | | | | 50.26 | 7/8/2006 | |
| 1213 | 2-53 | Davis Road Branch | PB | 3830120566299 | ABDULLAH KHAN | C/O SAMANDWALA P/O KAMAR | UFZ | 20616-333-234501 | PLS | | | | | | USD | | | | | 1.98 | 11/24/2006 | |
| 1214 | 2-53 | Davis Road Branch | PB | 3520223414019 | SHAHID MAHMOOD | HOUSE #11 STREET #4 BAGH M | UFZ | 20616-333-235031 | PLS | | | | | | USD | | | | | 126.16 | 7/17/2006 | |
| 1215 | 2-53 | Davis Road Branch | PB | 3520228529137 | SYED SHIRAZ ALI SHAH S/O SYED | 11 QAZAL BASH ROAD BIBI PAK | UFZ | 20616-333-238095 | PLS | | | | | | USD | | | | | 1.23 | 4/24/2006 | |
| 1216 | 2-53 | Davis Road Branch | PB | 3520222694807 | HUSSAIN IFTIKHAR S/O MIAN ARIF | 21-AIKMAN ROAD G.O.R I LAH | UFZ | 20616-333-240797 | PLS | | | | | | USD | | | | | 101.52 | 3/8/2006 | |
| 1217 | 2-53 | Davis Road Branch | PB | 3520198884251 | KALEEM AHMED S/O MOHAMMAD SIDD | 16-Y D.H.A LAHORE | UFZ | 20616-333-240818 | PLS | | | | | | USD | | | | | 68.58 | 5/30/2006 | |
| 1218 | 2-53 | Davis Road Branch | PB | 6110180899469 | MIAN SAJJAD RASUL S/O MIAN GHU | C/O ASIF IQBAL JINNAH PARK I | UFZ | 20616-333-242302 | PLS | | | | | | USD | | | | | 36.06 | 7/24/2006 | |
| 1219 | 2-53 | Davis Road Branch | PB | 3520224996897 | DR.RANA ZAFAR IQBAL | 391-E JOHAR TOWN LAHORE | UFZ | 20616-402-163687 | PLS | | | | | | GBP | | | | | 90.78 | 7/13/2006 | |
| 1220 | 2-53 | Davis Road Branch | PB | 2725118547 | IQRAR HUSSAIN SIDDIQUI | 127-JINNAH COLONY SAMANAB | UFZ | 20616-402-186711 | PLS | | | | | | GBP | | | | | 48.87 | 3/17/2006 | |
| 1221 | 2-53 | Davis Road Branch | PB | 27629010451 | QAMARUDDIN CHISHTI | 321-22/BNEW CHUBURGI PARK - | UFZ | 20616-402-209118 | PLS | | | | | | GBP | | | | | 0.89 | 3/28/2006 | |
| 1222 | 2-53 | Davis Road Branch | PB | 2736640256 | DR ABDUL MAJID RAHAN & YASMIN | 226 IQBAL AVENUE STATE CEM | UFZ | 20616-402-215202 | PLS | | | | | | GBP | | | | | 61.50 | 7/18/2006 | |
| 1223 | 2-53 | Davis Road Branch | PB | 3520202933727 | MALIK WAHEED IQBAL & RUBINA WA | 83 PUNCH ROAD SAMANABAD L | UFZ | 20616-402-219529 | PLS | | | | | | GBP | | | | | 66.34 | 10/21/2006 | |
| 1224 | 2-53 | Davis Road Branch | PB | 3520228236301 | CH. MOHAMMED ARIF | 13 RASOOL STREET 61-A NEW SI | UFZ | 20616-402-225553 | PLS | | | | | | GBP | | | | | 15.19 | 4/25/2006 | |
| 1225 | 2-53 | Davis Road Branch | PB | 3520112717838 | NAZIA KHANUM & SAFIA KHANUM | H#25T#12-A (MADINA ST) PUNJ | UFZ | 20616-402-230966 | PLS | | | | | | GBP | | | | | 22.11 | 5/15/2006 | |
| 1226 | 2-53 | Davis Road Branch | PB | 3520299130343 | SHEIKH MEHBOOB AHMED | AFTAB CENTREB 30 DAVIS ROA | UFZ | 20616-402-236554 | PLS | | | | | | GBP | | | | | 594.61 | 5/24/2006 | |
| 1227 | 2-53 | Davis Road Branch | PB | 3520232537669 | BABAR NASEER S/O NASEER AHMAD | 1-F GULSHAN-E-RAVI LAHORE | UFZ | 20616-402-241065 | PLS | | | | | | GBP | | | | | 60.99 | 5/12/2006 | |
| 1228 | 2-53 | Davis Road Branch | PB | 3520187511402 | SHABANA FAROOQ W/O FAROOQ AHME | HOUSE NO 43 STREET NO 14 CA | UFZ | 20616-402-241791 | PLS | | | | | | GBP | | | | | 138.09 | 3/28/2006 | |
| 1229 | 2-53 | Davis Road Branch | PB | 3520227330789 | SHAHID HUSSAIN QURESHI & AZRA | HOUSE#14 RATTAN STREET#34 | UFZ | 20616-402-241804 | PLS | | | | | | GBP | | | | | 200.21 | 11/24/2006 | |
| 1230 | 2-53 | Davis Road Branch | PB | 3520296989835 | SHUAIB AHMED S/O ABDULLAH JAN | 706 RAVI BLOCK ALLAMA IQBAL | UFZ | 20616-402-242649 | PLS | | | | | | GBP | | | | | 179.76 | 9/29/2006 | |
| 1231 | 2-53 | Davis Road Branch | PB | 3520223254587 | MATEEN-UR-RAUF S/O ABDUL RAUF | HOUSE # 18/A ST # 03 AZIZ PARI | UFZ | 20616-402-244073 | PLS | | | | | | GBP | | | | | 4.78 | 6/22/2006 | |
| 1232 | 2-53 | Davis Road Branch | PB | 9080401000085 | SAMI ULLAH TAHIR S/O AHSAN ULL | HOUSE #101 A/3 BLOCK GOVT. I | UFZ | 20616-402-245466 | PLS | | | | | | GBP | | | | | 24.80 | 9/18/2006 | |
| 1233 | 2-53 | Davis Road Branch | PB | 3520109655963 | SALEEM REHMAT | 46-A DILKUSHA GARDEN KOT | UFZ | 20616-974-217422 | PLS | | | | | | EUR | | | | | 53.99 | 1/23/2006 | |
| 1234 | 2-53 | Davis Road Branch | PB | 3520225434887 | KHALID HABIB S/O HABIB-UR-REHM | 316-I-C/I TOWNSHIP LAHORE | UFZ | 20616-974-241231 | PLS | | | | | | EUR | | | | | 13.35 | 1/9/2006 | |
| 1235 | 2-53 | Davis Road Branch | PB | 3540373363711 | MALIK MUHAMMAD RAFIQ S/O MALIK | MOHALA ANDROON GHALA M | UFZ | 20616-974-241836 | PLS | | | | | | EUR | | | | | 69.51 | 2/21/2006 | |
| 1236 | 2-53 | Davis Road Branch | PB | 3520260932485 | AMJAD JAVAID S/O NOOR HUSSAIN | HOUSE #39 -A MOHALA CHUGT | UFZ | 20616-974-242129 | PLS | | | | | | EUR | | | | | 103.69 | 3/29/2006 | |
| 1237 | 2-34 | DHA Branch Lahore | PB | 3520206253355 | P.I.K | 17-KM SHEIKHUPURA ROAD LAH | LCY | 20311-714-101201 | CURR | | | | | | PKR | | | | | 2,910.97 | 12/4/2006 | |
| 1238 | 2-34 | DHA Branch Lahore | PB | 3520206253355 | SHAHID MAHMOOD ALI | 17-K MODEL TOWN LAHORE. | LCY | 20311-714-101570 | CURR | | | | | | PKR | | | | | 1,300.00 | 12/4/2006 | |
| 1239 | 2-34 | DHA Branch Lahore | PB | 3710410016689 | SAJJAD HUSSAIN | ILE-346/3A-ST-I SHAKEEL PARK | LCY | 20311-714-104326 | CURR | | | | | | PKR | | | | | 771.00 | 3/27/2006 | |
| 1240 | 2-34 | DHA Branch Lahore | PB | 34070276862 | IFTIKHAR ALI SHAHZAD | D-153 PHASE I DHA LAHORE CA | LCY | 20311-714-104730 | CURR | | | | | | PKR | | | | | 6,050.00 | 8/22/2006 | |
| 1241 | 2-34 | DHA Branch Lahore | PB | 26976483790 | RIZWAN-UL-HAQ | HOUSE NO.153-E-ST.NO.2 NEW SI | LCY | 20311-714-105221 | CURR | | | | | | PKR | | | | | 1,870.00 | 4/25/2006 | |
| 1242 | 2-34 | DHA Branch Lahore | PB | 4230107921630 | HIRA QAISAR AND/OR AMNA KHURRA | 558/14 W-PH-III DHA LAHORE C | LCY | 20311-714-107564 | CURR | | | | | | PKR | | | | | 3,955.00 | 3/14/2006 | |
| 1243 | 2-34 | DHA Branch Lahore | PB | 3520104114321 | ESTATE POINT | OFFICE#44 IST FLOOR DEFENCE | LCY | 20311-714-112167 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/12/2006 | |
| 1244 | 2-34 | DHA Branch Lahore | PB | 3520263295283 | KAMRAN IHSAN | 3-GOBIND STREET TEMPLE RO | LCY | 20311-714-112807 | CURR | | | | | | PKR | | | | | 3,500.00 | 5/2/2006 | |
| 1245 | 2-34 | DHA Branch Lahore | PB | 3520148176169 | CH.TAHIR HAMEED | 42-E-ST-2 IQBAL PARK WALTON | LCY | 20311-714-113482 | CURR | | | | | | PKR | | | | | 3,150.00 | 8/7/2006 | |
| 1246 | 2-34 | DHA Branch Lahore | PB | 3520116859475 | AZAM YOUSAF MOHAMMAD KHAN | 40-ANWAR BLOCK DEFENCE GA | LCY | 20311-714-113818 | CURR | | | | | | PKR | | | | | 8,600.00 | 2/22/2006 | |
| 1247 | 2-34 | DHA Branch Lahore | PB | 3520115501210 | RABIA AZAM | 40-ANWAR BLOCK DEFENCE GA | LCY | 20311-714-114164 | CURR | | | | | | PKR | | | | | 2,819.00 | 2/24/2006 | |
| 1248 | 2-34 | DHA Branch Lahore | PB | 3120235035515 | SYED BILAL MUSTAFA GARDEZI | 372-Y PH-III DHA LAHORE CANT | LCY | 20311-714-114447 | CURR | | | | | | PKR | | | | | 1,190.00 | 5/9/2006 | |
| 1249 | 2-34 | DHA Branch Lahore | PB | 4230149624707 | INVESTERS HOME | IST FLOOR 105-2D MAIN BOULE | LCY | 20311-714-114660 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/16/2006 | |
| 1250 | 2-34 | DHA Branch Lahore | PB | 3420168235297 | RIZWAN HUSSAIN AND/OR SALEEM Y | 106-EDEN AVENUE EXTENSION | LCY | 20311-714-114935 | CURR | | | | | | PKR | | | | | 1,338.00 | 7/22/2006 | |
| 1251 | 2-34 | DHA Branch Lahore | PB | 3520116707777 | SAMAR ISLAM AND/OR SYEDA RAHEE | E-180/38-C ST NO.2 NEW IQBAL | LCY | 20311-714-114942 | CURR | | | | | | PKR | | | | | 107.00 | 1/14/2006 | |
| 1252 | 2-34 | DHA Branch Lahore | PB | 3520167005453 | MUHAMMAD ZAFAR IQBAL | C/O ZAFAR MARKETING.35-FF | LCY | 20311-714-115175 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/17/2006 | |
| 1253 | 2-34 | DHA Branch Lahore | PB | 3520112773359 | OBSONS PHARMACEUTICALS | 209-S TOWNSHIP INDUSTRIAL ES | LCY | 20311-714-115250 | CURR | | | | | | PKR | | | | | 2,100.00 | 2/27/2006 | |
| 1254 | 2-34 | DHA Branch Lahore | PB | 3520225940589 | CH.MUHAMMAD HANIF AND/OR SHAFQ | 16-C JAIL ROAD LAHORE. | LCY | 20311-714-115366 | CURR | | | | | | PKR | | | | | 122,474.00 | 9/8/2006 | |
| 1255 | 2-34 | DHA Branch Lahore | PB | 1310144842397 | M/S TRANS CONTINENTAL ASSOCIAT | 24-K COMMERCIAL 2ND FLOOR | LCY | 20311-714-116444 | CURR | | | | | | PKR | | | | | 5,305.00 | 8/15/2006 | |
| 1256 | 2-34 | DHA Branch Lahore | PB | 3740660960401 | FAZAL HUSSAIN | X-286 STREET NO.8 DHA LAHOR | LCY | 20311-714-116741 | CURR | | | | | | PKR | | | | | 2,440.00 | 9/30/2006 | |
| 1257 | 2-34 | DHA Branch Lahore | PB | 3520113441819 | SALEEM BAIG MIRZA | 399-EE PHASE IV DHA LAHORE | LCY | 20311-714-116901 | CURR | | | | | | PKR | | | | | 1,572.00 | 11/23/2006 | |
| 1258 | 2-34 | DHA Branch Lahore | PB | 3540471301603 | TAYYAB RAFI | 788-SHADMAN COLONY LAHOR | LCY | 20311-714-117777 | CURR | | | | | | PKR | | | | | 2,215.00 | 5/2/2006 | |
| 1259 | 2-34 | DHA Branch Lahore | PB | 3520116309495 | MUKHTAR AHMAD | C/O GLOBAL SCHOOL SYSTEM.2 | LCY | 20311-714-118533 | CURR | | | | | | PKR | | | | | 1,030.00 | 7/25/2006 | |
| 1260 | 2-34 | DHA Branch Lahore | PB | 4220187769158 | SOBIA ARSHAD | C/O 49/1 J PH-I DHA LAHORE C | LCY | 20311-714-118671 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/26/2006 | |
| 1261 | 2-34 | DHA Branch Lahore | PB | 3520235092150 | NOSHIN SHAHID | 108-L PH-1 DHA LAHORE CANTT | LCY | 20311-714-118756 | CURR | | | | | | PKR | | | | | 925.00 | 6/13/2006 | |
| 1262 | 2-34 | DHA Branch Lahore | PB | 4200005030559 | FARAZ SHAFIQ ALAM | 74-FCC GULBERG II LAHORE | LCY | 20311-714-118823 | CURR | | | | | | PKR | | | | | 9,500.00 | 11/2/2006 | |
| 1263 | 2-34 | DHA Branch Lahore | PB | | MUHAMMAD SALEEM | HOUSE NO.133 RACHNA BLOCK I | LCY | 20311-714-119162 | CURR | | | | | | PKR | | | | | 1,250.00 | 4/20/2006 | |
| 1264 | 2-34 | DHA Branch Lahore | PB | | AYAZ YOUSAF QAYYUM | C/O MAKAAN ESTATE.3-Z COMD | LCY | 20311-714-119170 | CURR | | | | | | PKR | | | | | 2,834.79 | 3/2/2006 | |
| 1265 | 2-34 | DHA Branch Lahore | PB | | IMRAN ABBAS | 77/1-M PH-I DHA LAHORE CANT | LCY | 20311-714-119353 | CURR | | | | | | PKR | | | | | 3,706.85 | 3/30/2006 | |
| 1266 | 2-34 | DHA Branch Lahore | PB | 3520278263246 | FARZANA HUMAYUN | 21-ZAFAR ALI ROAD GULBERG 5 | LCY | 20311-714-119802 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/18/2006 | |
| 1267 | 2-34 | DHA Branch Lahore | PB | 3520264592397 | ALI HUMAYUN RASHID | 21-ZAFAR ALI ROAD GULBERG-5 | LCY | 20311-714-119881 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/4/2006 | |
| 1268 | 2-34 | DHA Branch Lahore | PB | 3630287104369 | FAISAL RASHEED | 74-HH-PH-IV DHA LAHORE CAN | LCY | 20311-714-120489 | CURR | | | | | | PKR | | | | | 7,472.00 | 5/31/2006 | |
| 1269 | 2-34 | DHA Branch Lahore | PB | 1310144842397 | G.R APPAREL | 3.5 K.M JINNAH AVENUE NEAR V | LCY | 20311-714-120662 | CURR | | | | | | PKR | | | | | 4,588.00 | 10/4/2006 | |
| 1270 | 2-34 | DHA Branch Lahore | PB | 3520190037607 | ADNAN AHMAD AMIN | H-68 ST-2 OLD CAVALRY GROUN | LCY | 20311-714-120786 | CURR | | | | | | PKR | | | | | 498.00 | 9/20/2006 | |
| 1271 | 2-34 | DHA Branch Lahore | PB | 3520176634348 | SHAHIDA NASEER AND/OR NASEER A | 34-C ASKARI HOUSING COMPLE | LCY | 20311-714-121599 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/13/2006 | |
| 1272 | 2-34 | DHA Branch Lahore | PB | 4220105476065 | MUHAMMAD SHAFIQ | 612-Z PH-III DHA LAHORE CANT | LCY | 20311-714-122331 | CURR | | | | | | PKR | | | | | 5,000.00 | 4/6/2006 | |
| 1273 | 2-34 | DHA Branch Lahore | PB | 3520265125070 | NAWABZADI AYSHA AYAZ KHAN | 115-K-II WAPDA TOWN LAHORE | LCY | 20311-714-122461 | CURR | | | | | | PKR | | | | | 1,935.00 | 9/6/2006 | |
| 1274 | 2-34 | DHA Branch Lahore | PB | 3520127460375 | MUHAMMAD IFTIKHAR YOUSAF CHEEM | 73-SHAUKAT TOWN DEFENCE R | LCY | 20311-714-123426 | CURR | | | | | | PKR | | | | | 5,000.00 | 7/21/2006 | |
| 1275 | 2-34 | DHA Branch Lahore | PB | 3520106081015 | ZAHID ISHAQ KHAN | 45-A ABID MAJEED ROAD LAHO | LCY | 20311-714-124880 | CURR | | | | | | PKR | | | | | 5,000.00 | 11/29/2006 | |
| 1276 | 2-34 | DHA Branch Lahore | PB | 35894004694 | MOHAMAD AHMED BHATTI | HOUSE NO - 639 SECTOR A-11 B | LCY | 20610-714-100933 | PLS | | | | | | PKR | | | | | 2,032.83 | 3/10/2006 | |
| 1277 | 2-34 | DHA Branch Lahore | PB | 27462012505 | NADEEM AZIZ & MRS ATIKAH NADEE | 122-1 H BLOCK COMMERCIAL DH | LCY | 20610-714-101937 | PLS | | | | | | PKR | | | | | 7,366.95 | 9/20/2006 | |
| 1278 | 2-34 | DHA Branch Lahore | PB | 27066022785 | MAQSOOD KHOKHAR | H.NO#36 SHOUKAT TOWN GHA | LCY | 20610-714-103393 | PLS | | | | | | PKR | | | | | 499.99 | 12/22/2006 | |
| 1279 | 2-34 | DHA Branch Lahore | PB | 3520228379413 | MOHAMMAD PERVAIZ VANDAL | 43-G GULBERG 3 LAHORE. | LCY | 20610-714-104556 | PLS | | | | | | PKR | | | | | 9,334.98 | 3/10/2006 | |
| 1280 | 2-34 | DHA Branch Lahore | PB | 3520229140400 | NILLOFER S.KHAN | 3-A DAVIS ROAD LAHORE. | LCY | 20610-714-105801 | PLS | | | | | | PKR | | | | | 3,840.08 | 9/23/2006 | |
| 1281 | 2-34 | DHA Branch Lahore | PB | 3520151635504 | SEEMEEN SAQUIB | 76-X PHASE III DHA LAHORE. | LCY | 20610-714-107596 | PLS | | | | | | PKR | | | | | 4,470.59 | 6/16/2006 | |
| 1282 | 2-34 | DHA Branch Lahore | PB | 27585341595 | MUHAMMAD ARSHAD | 250-Q PHASE II DHA LAHORE CA | LCY | 20610-714-108451 | PLS | | | | | | PKR | | | | | 3,900.70 | 1/31/2006 | |
| 1283 | 2-34 | DHA Branch Lahore | PB | 3520227395241 | AJMAL MUMTAZ RAWTHORE | H.NO.27 POUNCH ROAD LAHOR | LCY | 20610-714-110796 | PLS | | | | | | PKR | | | | | 1,768.56 | 6/30/2006 | |
| 1284 | 2-34 | DHA Branch Lahore | PB | 3520112288465 | DR.JAVED UR REHMAN KHAN | H.NO.147 EDEN AVENUE DEFEN | LCY | 20610-714-110948 | PLS | | | | | | PKR | | | | | 3,253.20 | 3/31/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 1285 | 2-34 | DHA Branch Lahore | PB | 3520227583117 | MIAN USMAN NASIR | H.NO.179 BLOCK 1 SECTOR B-II 1 | LCY | 20610-714-111711 | PLS | | | | | | PKR | | | | | 8,621.58 | | 6/5/2006 | |
| 1286 | 2-34 | DHA Branch Lahore | PB | 3520169206067 | HISHAM SHAHBAZ | 4-CC PH-4 DHA LAHORE CANTT. | LCY | 20610-714-112181 | PLS | | | | | | PKR | | | | | 1,591.53 | | 3/8/2006 | |
| 1287 | 2-34 | DHA Branch Lahore | PB | 3520121219158 | MADEEHA AHSAN | 99-1 B-BLOCK PH-I DHA LAHORE | LCY | 20610-714-112531 | PLS | | | | | | PKR | | | | | 1,414.33 | | 2/6/2006 | |
| 1288 | 2-34 | DHA Branch Lahore | PB | 3520208555883 | SHAHID RAZA | 271/B-3 JOHAR TOWN LAHORE | LCY | 20610-714-112715 | PLS | | | | | | PKR | | | | | 1,701.29 | | 3/14/2006 | |
| 1289 | 2-34 | DHA Branch Lahore | PB | 3520222519823 | RANA SHAUKAT MAHMOOD | 267/2-ST-9 R-BLOCK PH-II DHA L | LCY | 20610-714-112945 | PLS | | | | | | PKR | | | | | 4,790.46 | | 8/12/2006 | |
| 1290 | 2-34 | DHA Branch Lahore | PB | 384018586388 1 | MUHAMMAD NAWAZ | 62-SHOPPING AREA P.C LAHORE | LCY | 20610-714-113383 | PLS | | | | | | PKR | | | | | 2,630.72 | | 10/3/2006 | |
| 1291 | 2-34 | DHA Branch Lahore | PB | 3520192491281 | FAHEEM NAEEM | 214-E CANTT VIEW HOUSING SC | LCY | 20610-714-115716 | PLS | | | | | | PKR | | | | | 1,621.94 | | 5/9/2006 | |
| 1292 | 2-34 | DHA Branch Lahore | PB | 3520215602237 | MUHAMMAD AHMAD BHATTI | 41-A ST-89 ISLAMI CHOWK MOH | LCY | 20610-714-115907 | PLS | | | | | | PKR | | | | | 1,605.00 | | 10/12/2006 | |
| 1293 | 2-34 | DHA Branch Lahore | PB | 3520130574977 | ALBERT AKHTAR | HOUSE NO.E-22/28-A ABID ROA | LCY | 20610-714-115946 | PLS | | | | | | PKR | | | | | 1,828.90 | | 3/22/2006 | |
| 1294 | 2-34 | DHA Branch Lahore | PB | 3520113659242 | MARIAM FARHAN | E-22/28A ABID ROAD ISLAM NA | LCY | 20610-714-116009 | PLS | | | | | | PKR | | | | | 1,700.17 | | 3/22/2006 | |
| 1295 | 2-34 | DHA Branch Lahore | PB | 3520216103322 | NUZHAT ILYAS MALIK | 160-N DHA LAHORE CANTT. | LCY | 20610-714-116070 | PLS | | | | | | PKR | | | | | 1,693.55 | | 1/17/2006 | |
| 1296 | 2-34 | DHA Branch Lahore | PB | 3520228470395 | ILYAS AHMED MALIK | 160-N DHA LAHORE CANTT | LCY | 20610-714-116087 | PLS | | | | | | PKR | | | | | 1,693.55 | | 1/17/2006 | |
| 1297 | 2-34 | DHA Branch Lahore | PB | 3520230074399 | ZEESHAN AHMED MALIK | 160-N DHA LAHORE CANTT. | LCY | 20610-714-116094 | PLS | | | | | | PKR | | | | | 1,693.55 | | 1/17/2006 | |
| 1298 | 2-34 | DHA Branch Lahore | PB | 3740610683780 | MEHWISH SHAMS KHAN | H.NO 220-LANE NO 5 CAVALRY C | LCY | 20610-714-116147 | PLS | | | | | | PKR | | | | | 1,310.69 | | 10/9/2006 | |
| 1299 | 2-34 | DHA Branch Lahore | PB | 3520187867059 | MUHAMMAD ARSHAD KHAN | 14-NABHA ROAD LAHORE. | LCY | 20610-714-116405 | PLS | | | | | | PKR | | | | | 1,566.14 | | 6/27/2006 | |
| 1300 | 2-34 | DHA Branch Lahore | PB | 3120235035515 | SYED BILAL MUSTAFA GARDEZI | 372-Y DHA LAHORE CANTT. | LCY | 20610-714-116964 | PLS | | | | | | PKR | | | | | 4,400.43 | | 3/4/2006 | |
| 1301 | 2-34 | DHA Branch Lahore | PB | 3520238923367 | SYED MUBARIK HAIDER AND/OR ABD | 231-F JOHAR TOWN LAHORE. | LCY | 20610-714-117010 | PLS | | | | | | PKR | | | | | 1,405.07 | | 3/17/2006 | |
| 1302 | 2-34 | DHA Branch Lahore | PB | 3520112520766 | SHAISTA RASHAD | 142-REHMAN VILLAS DEFENCE I | LCY | 20610-714-117271 | PLS | | | | | | PKR | | | | | 1,875.36 | | 4/12/2006 | |
| 1303 | 2-34 | DHA Branch Lahore | PB | TAYYAB ALI | | C/O FINE REAL ESTATE.60-K CO | LCY | 20610-714-119583 | PLS | | | | | | PKR | | | | | 2,006.24 | | 6/26/2006 | |
| 1304 | 2-34 | DHA Branch Lahore | PB | 3460107511011 | AKHTAR RASUL | C/O RISING SUN INSTITUTE.11-/ | LCY | 20610-714-120333 | PLS | | | | | | PKR | | | | | 1,706.46 | | 3/15/2006 | |
| 1305 | 2-34 | DHA Branch Lahore | PB | 3520115543846 | JABEEN KHAN | 471-AA DEFENCE HOUSING SOC | LCY | 20610-714-121161 | PLS | | | | | | PKR | | | | | 1,434.63 | | 3/10/2006 | |
| 1306 | 2-34 | DHA Branch Lahore | PB | 3520205891713 | SYED PERWAIZ RAZA AND/OR ASMA | 2/02 GARDEN BLOCK GARDEN T | LCY | 20610-714-121535 | PLS | | | | | | PKR | | | | | 6,195.37 | | 4/25/2006 | |
| 1307 | 2-34 | DHA Branch Lahore | PB | 3520014046948 | RABIA SHAKAIB | 384-FF PHASE-IV DHA LAHORE C | LCY | 20610-714-121832 | PLS | | | | | | PKR | | | | | 40,724.72 | | 6/7/2006 | |
| 1308 | 2-34 | DHA Branch Lahore | PB | 4220172735796 | MUNAZA KHAN | 475-W PH-III DHA LAHORE CAN | LCY | 20610-714-121864 | PLS | | | | | | PKR | | | | | 2,878.52 | | 8/18/2006 | |
| 1309 | 2-34 | DHA Branch Lahore | PB | 3410422901109 | FARHAN ULLAH KHAN | 1 EDEN DEFENCE VILLAS NISH | LCY | 20610-714-122422 | PLS | | | | | | PKR | | | | | 3,331.24 | | 4/13/2006 | |
| 1310 | 2-34 | DHA Branch Lahore | PB | 3520116929133 | BILAL AHMAD | 471-AA PH-IV DHA LAHORE CAN | LCY | 20610-714-122705 | PLS | | | | | | PKR | | | | | 1,665.37 | | 5/3/2006 | |
| 1311 | 2-34 | DHA Branch Lahore | PB | 3840355813481 | UMAIR AHMAD | 13-A ALI VIEW GARDEN BEDIAN | LCY | 20610-714-122843 | PLS | | | | | | PKR | | | | | 1,659.51 | | 6/26/2006 | |
| 1312 | 2-34 | DHA Branch Lahore | PB | 3460311066175 | MUHAMMAD IQBAL AND/OR BILQUIS | Z-5 COMMERCIAL AREA PHASE-I | LCY | 20610-714-123182 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/16/2006 | |
| 1313 | 2-34 | DHA Branch Lahore | PB | 3520135806844 | FARIDA TAHIR | 42-E-ST NO 2 IQBAL PARK WALI | LCY | 20610-714-123649 | PLS | | | | | | PKR | | | | | 8,089.79 | | 8/9/2006 | |
| 1314 | 2-34 | DHA Branch Lahore | PB | 3520226573074 | SHAMIM AKHTAR D/O SYED AHMAD | 17-KM-FEROZEPUR ROAD AWA | LCY | 20610-714-123695 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/16/2006 | |
| 1315 | 2-34 | DHA Branch Lahore | PB | 3630222219120 | AYESHA FAZAL | E-466/D NEW IQBAL PARK MAIN | LCY | 20610-714-124529 | PLS | | | | | | PKR | | | | | 4,888.95 | | 11/14/2006 | |
| 1316 | 2-34 | DHA Branch Lahore | PB | 3310008673152 | NASEERA BIBI | H.NO.E.470-6 MOHALLAH RIFAL | LCY | 20610-714-124781 | PLS | | | | | | PKR | | | | | 1,626.16 | | 12/22/2006 | |
| 1317 | 2-34 | DHA Branch Lahore | PB | 1350486177841 | MUHAMMAD YOUNAS | C/O 402-Y PH-III DHA LAHORE C | LCY | 20610-714-125257 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/21/2006 | |
| 1318 | 2-34 | DHA Branch Lahore | PB | 25382585386 | MATHER RASOOL | 476-W DHA LAHORE. | UFZ | 20616-333-106592 | PLS | | | | | | USD | | | | | 47.03 | | 5/4/2006 | |
| 1319 | 2-34 | DHA Branch Lahore | PB | 3520015226789 | NASIR RAZA AND/OR NAYAB BANO | H.NO.2 ST.NO.40 INFANTRY ROA | UFZ | 20616-333-107299 | PLS | | | | | | USD | | | | | 7.96 | | 6/8/2006 | |
| 1320 | 2-34 | DHA Branch Lahore | PB | 27753360051 | KHAWAJA MUHAMMAD HAROON | 78/6 SHARIF ROAD LAHORE CAN | UFZ | 20616-333-109101 | PLS | | | | | | USD | | | | | 27.05 | | 8/21/2006 | |
| 1321 | 2-34 | DHA Branch Lahore | PB | 3520108235935 | SHERAZ JAHANGIR AND/OR MOHAMMA | 462 AA DHA LAHORE CANTT | UFZ | 20616-333-121741 | PLS | | | | | | USD | | | | | 109.97 | | 3/15/2006 | |
| 1322 | 2-34 | DHA Branch Lahore | PB | 3520123602251 | IMTIAZ AHMED | 123/2-U PH-II DHA LAHORE CAN | UFZ | 20616-402-121291 | PLS | | | | | | GBP | | | | | 54.42 | | 1/3/2006 | |
| 1323 | 1-33 | Dhoraji Colony Branch | SD | 4220182428363 | TAUFIQ AHMED SIDDIQUI | C-5 MOOSA ARCADE C.P.BERAR | LCY | 20307-714-147090 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/2/2006 | |
| 1324 | 1-33 | Dhoraji Colony Branch | SD | 4220105943286 | REHAN AHMED &/OR FARZANA SAEED | 1103-A SHADMAN RESIDENCY BI | UFZ | 20310-333-105971 | CURR | | | | | | USD | | | | | 4.27 | | 7/5/2006 | |
| 1325 | 1-33 | Dhoraji Colony Branch | SD | 4220106083233 | MOHAMMED ABDUL KHALIQUE &/OR F | 327 BAHACURABAD STREET NO | UFZ | 20310-333-109240 | CURR | | | | | | USD | | | | | 51.00 | | 7/11/2006 | |
| 1326 | 1-33 | Dhoraji Colony Branch | SD | 4220102359947 | KAMRAN AHMED MALIK | B-344 BL-6 GULSHAN-E-IQBAL K | UFZ | 20310-333-128332 | CURR | | | | | | USD | | | | | 156.00 | | 1/23/2006 | |
| 1327 | 1-33 | Dhoraji Colony Branch | SD | 4220172904598 | ZAIBOON ABDUL HAMEED | H.NO 347 BL-7/8 C.P.BERAR SOC | UFZ | 20310-333-148022 | CURR | | | | | | USD | | | | | 159.70 | | 9/19/2006 | |
| 1328 | 1-33 | Dhoraji Colony Branch | SD | 4220141206619 | SYED MOHAMMAD ATIF WASI | H.NO.-49-D MOHAMMAD ALI HO | UFZ | 20310-333-148320 | CURR | | | | | | USD | | | | | 200.00 | | 6/22/2006 | |
| 1329 | 1-33 | Dhoraji Colony Branch | SD | 4220102247197 | ABID HUSSAIN DANAWALA / KHAIRU | G-5 8/14 MAYMAR SQUARE BL-14 | UFZ | 20310-333-150689 | CURR | | | | | | USD | | | | | 99.50 | | 11/2/2006 | |
| 1330 | 1-33 | Dhoraji Colony Branch | SD | 4220126526951 | NAVEED IQBAL | PLOT NO.94 BLOCK 7/8 C.P.LC | LCY | 20311-714-101332 | CURR | | | | | | PKR | | | | | 1,050.00 | | 5/13/2006 | |
| 1331 | 1-33 | Dhoraji Colony Branch | SD | 51773487974 | A.S. GARMENTS | 236. C.P.BERAR SOCIETY BLC | LCY | 20311-714-102121 | CURR | | | | | | PKR | | | | | 4,477.00 | | 3/14/2006 | |
| 1332 | 1-33 | Dhoraji Colony Branch | SD | 32891367157 | MOHD IQBAL IMRAN BAKSH | C-20 DHORAJI COLONY KARAC | LCY | 20311-714-103188 | CURR | | | | | | PKR | | | | | 507.09 | | 2/11/2006 | |
| 1333 | 1-33 | Dhoraji Colony Branch | SD | 5179014709 | AL LATIF | W.S. 24 BLOCK-2 AZIZABAD F | LCY | 20311-714-104754 | CURR | | | | | | PKR | | | | | 16,172.00 | | 9/19/2006 | |
| 1334 | 1-33 | Dhoraji Colony Branch | SD | 51885103419 | MOHAMMAD SHAHZAD & MOHAMMAD FA | 383/B ADAMJEE NAGAR KARACI | LCY | 20311-714-104977 | CURR | | | | | | PKR | | | | | 3,623.00 | | 3/20/2006 | |
| 1335 | 1-33 | Dhoraji Colony Branch | SD | 51786249165 | GHAUSIA GARMENT | H NO.MZ B/4 OLD NO.16/7 SECT | LCY | 20311-714-106387 | CURR | | | | | | PKR | | | | | 1,312.00 | | 11/22/2006 | |
| 1336 | 1-33 | Dhoraji Colony Branch | SD | 51757235916 | MOHAMMAD HANIF MUKATY | 363 B BLOCK SOHAIL ARCADE 3 | LCY | 20311-714-106751 | CURR | | | | | | PKR | | | | | 2,225.00 | | 7/11/2006 | |
| 1337 | 1-33 | Dhoraji Colony Branch | SD | 51160053431 | ZARINA &/OR SALEEM | 232 SUMMAIYA TERRACE B | LCY | 20311-714-106903 | CURR | | | | | | PKR | | | | | 5,524.00 | | 5/6/2006 | |
| 1338 | 1-33 | Dhoraji Colony Branch | SD | 50150295503 | ABDUL MUNAF | NO CORRESPONDENCE | LCY | 20311-714-107497 | CURR | | | | | | PKR | | | | | 348.40 | | 5/9/2006 | |
| 1339 | 1-33 | Dhoraji Colony Branch | SD | 4220169169895 | PRIME TILES | G-6 WELCOME SANITORY GULB | LCY | 20311-714-109968 | CURR | | | | | | PKR | | | | | 1,785.00 | | 2/6/2006 | |
| 1340 | 1-33 | Dhoraji Colony Branch | SD | 4230153694457 | ZULFIQAR ALI MIRZA | ROOM NO. 1 SADIQ HEIGHTS 10 | LCY | 20311-714-111478 | CURR | | | | | | PKR | | | | | 8,565.00 | | 6/14/2006 | |
| 1341 | 1-33 | Dhoraji Colony Branch | SD | 4220107488462 | MEHRUNISSA HAROON | 6A/4 GOLF COURSE ROAD NO .5 | LCY | 20311-714-112326 | CURR | | | | | | PKR | | | | | 1,373.00 | | 1/20/2006 | |
| 1342 | 1-33 | Dhoraji Colony Branch | SD | 68464654654 6 | NAVEED ISHAQ & NILOFUR SUNNIVO | 501/C ADAMJI NAGAR KCHS KAI | LCY | 20311-714-112878 | CURR | | | | | | PKR | | | | | 24,395.00 | | 7/7/2006 | |
| 1343 | 1-33 | Dhoraji Colony Branch | SD | 4220128832239 | HASEEB ENTERPRISES | C-3 HIIRD FLOOR RAHAT JODER | LCY | 20311-714-113666 | CURR | | | | | | PKR | | | | | 2,137.98 | | 2/4/2006 | |
| 1344 | 1-33 | Dhoraji Colony Branch | SD | 4220105513211 | SHEENA ENTERPRISE | OFFICE#115 1ST FLOOR NEW K | LCY | 20311-714-113949 | CURR | | | | | | PKR | | | | | 20,338.44 | | 10/4/2006 | |
| 1345 | 1-33 | Dhoraji Colony Branch | SD | 4220107753877 | AZAD MOHAMMAD & MAJIDA BEGUM | 567/B PIB COLONY KARACHI | LCY | 20311-714-114355 | CURR | | | | | | PKR | | | | | 1,018.98 | | 10/16/2006 | |
| 1346 | 1-33 | Dhoraji Colony Branch | SD | 4220103331418 | FARIDA BANO | 491/C ADAMJI NAGAR KARACHI | LCY | 20311-714-114387 | CURR | | | | | | PKR | | | | | 5,175.00 | | 4/3/2006 | |
| 1347 | 1-33 | Dhoraji Colony Branch | SD | 4220155275991 | MADNI YAHYA | 491/C ADAMJI NAGAR KARACHI | LCY | 20311-714-114408 | CURR | | | | | | PKR | | | | | 5,065.00 | | 4/17/2006 | |
| 1348 | 1-33 | Dhoraji Colony Branch | SD | 4220125826823 | MOHAMMAD MUZZUMIL | 491/C ADAMJI NAGAR KARACHI | LCY | 20311-714-114415 | CURR | | | | | | PKR | | | | | 4,897.30 | | 11/6/2006 | |
| 1349 | 1-33 | Dhoraji Colony Branch | SD | 4220159592796 | NOORINNISA | 491/C ADAMJI NAGAR KARACHI | LCY | 20311-714-114422 | CURR | | | | | | PKR | | | | | 5,475.00 | | 4/3/2006 | |
| 1350 | 1-33 | Dhoraji Colony Branch | SD | 4220130118341 | TARIQ ASHRAF | C/40 DHORAJI COLONY KARACI | LCY | 20311-714-115401 | CURR | | | | | | PKR | | | | | 2,690.41 | | 6/22/2006 | |
| 1351 | 1-33 | Dhoraji Colony Branch | SD | 4220123225051 | MOAHMMED ISHTIAQ AMIN | 32 HABIB BAGH DHORAJI COL | LCY | 20311-714-116865 | CURR | | | | | | PKR | | | | | 1,075.00 | | 1/26/2006 | |
| 1352 | 1-33 | Dhoraji Colony Branch | SD | 4220103926797 | MOHAMMAD YAHYA | 491/C ADAMJEE NAGAR KARACI | LCY | 20311-714-117133 | CURR | | | | | | PKR | | | | | 5,075.00 | | 4/3/2006 | |
| 1353 | 1-33 | Dhoraji Colony Branch | SD | 4230179239683 | S.M. ENTERPRISES | B-89 BLOCK 15 GULSHANE IQBA | LCY | 20311-714-117745 | CURR | | | | | | PKR | | | | | 9,500.00 | | 11/14/2006 | |
| 1354 | 1-33 | Dhoraji Colony Branch | SD | 4220102551885 | CHAUDRY FAROOQ HANIF | FLAT#110 TELLI PLAZA DHORAJI | LCY | 20311-714-118021 | CURR | | | | | | PKR | | | | | 2,428.60 | | 5/11/2006 | |
| 1355 | 1-33 | Dhoraji Colony Branch | SD | 4220103365999 | FAROOQ / FAREEDA | G-7 UK APPT PHASE 2 GULSHAN | LCY | 20311-714-124603 | CURR | | | | | | PKR | | | | | 2,643.00 | | 12/13/2006 | |
| 1356 | 1-33 | Dhoraji Colony Branch | SD | 4200070098542 | BATUL ABDUL GHANI | H.NO 5 15/89 PRIMES HOMES B.N | LCY | 20311-714-124628 | CURR | | | | | | PKR | | | | | 7,500.00 | | 3/18/2006 | |
| 1357 | 1-33 | Dhoraji Colony Branch | SD | 4220109935388 | ZOHRA YASIN MOTIWALA | C/86 DHORAJI COLONY BEHINE | LCY | 20311-714-124635 | CURR | | | | | | PKR | | | | | 10,000.00 | | 3/18/2006 | |
| 1358 | 1-33 | Dhoraji Colony Branch | SD | 4220131382638 | MEHRUNNISA | C-26 DHORAJI COLONY KARACI | LCY | 20311-714-127834 | CURR | | | | | | PKR | | | | | 6,125.00 | | 8/15/2006 | |
| 1359 | 1-33 | Dhoraji Colony Branch | SD | 4220144631418 | SABA BASIT & BASIT BAWA | h.no 29 karachi centre bl-b.10 new town | LCY | 20311-714-134275 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/25/2006 | |
| 1360 | 1-33 | Dhoraji Colony Branch | SD | 4200024043884 | ABDUL SHAKOOR / ZUBAIDA SIDDIQ | FL-201 2ND FLOOR RAZZAK L | UFZ | 20311-714-135537 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/22/2006 | |
| 1361 | 1-33 | Dhoraji Colony Branch | SD | 4230154240599 | M.YOUSUF SATTAR MOTIWALA | 1ST FLOOR 149-A ADAMJEE NAG | LCY | 20311-714-136325 | CURR | | | | | | PKR | | | | | 1,715.00 | | 9/18/2006 | |
| 1362 | 1-33 | Dhoraji Colony Branch | SD | 4210124745603 | MOHAMMED ASIF | FL-C/9 HAIDRY NORTH NAZIMA | LCY | 20311-714-137121 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/27/2006 | |
| 1363 | 1-33 | Dhoraji Colony Branch | SD | 4220102472461 | IMRAN S/O YAQOOB | 593 BL-7/8 C.P.BERAR SOCIETY K | LCY | 20311-714-138032 | CURR | | | | | | PKR | | | | | 2,870.00 | | 2/13/2006 | |
| 1364 | 1-33 | Dhoraji Colony Branch | SD | 4230122258537 | ABDUL GHAFFAR MARFANI / MOHAMM | 90-B SINDHI MUSLIM SOCIETY K | LCY | 20311-714-138651 | CURR | | | | | | PKR | | | | | 1,640.00 | | 11/10/2006 | |
| 1365 | 1-33 | Dhoraji Colony Branch | SD | 4220118934641 | MOHAMMED IQBAL & MOHAMMED ILYA | 10 GHANI MOOSA SETH HOUSE | LCY | 20311-714-139075 | CURR | | | | | | PKR | | | | | 1,444.00 | | 4/18/2006 | |
| 1366 | 1-33 | Dhoraji Colony Branch | SD | 4220187908254 | SANA DANGRA | 5.C BROADWAY APPT BAHADUR | LCY | 20311-714-139595 | CURR | | | | | | PKR | | | | | 1,496.00 | | 3/17/2006 | |
| 1367 | 1-33 | Dhoraji Colony Branch | SD | 4220157881793 | ALI ASGHAR SIRAJUDDIN | 6-A SHABBIRABAD ADAMJEE NA | LCY | 20311-714-140345 | CURR | | | | | | PKR | | | | | 1,478.75 | | 2/25/2006 | |
| 1368 | 1-33 | Dhoraji Colony Branch | SD | 4220136070715 | MOHAMMAD ASHRAF | 193 C.P.BERAR SOCIETY BL-7/8 K | LCY | 20311-714-141300 | CURR | | | | | | PKR | | | | | 1,896.50 | | 12/16/2006 | |
| 1369 | 1-33 | Dhoraji Colony Branch | SD | 4220106003666 | FATIMA YOUSUF | HOUSE NO A-149 BLOCK-A ADAJI | LCY | 20311-714-141951 | CURR | | | | | | PKR | | | | | 1,135.00 | | 10/17/2006 | |
| 1370 | 1-33 | Dhoraji Colony Branch | SD | 4220151085021 | NAFEES KHAN | S-26 YOUNUS MARKET 2/38 MAR | LCY | 20311-714-141975 | CURR | | | | | | PKR | | | | | 3,001.00 | | 8/18/2006 | |
| 1371 | 1-33 | Dhoraji Colony Branch | SD | 4220104607211 | AZIMUDDIN SYED | FLAT NO 2 BL-42 DEFENCE GARD | LCY | 20311-714-142282 | CURR | | | | | | PKR | | | | | 9,711.00 | | 12/14/2006 | |
| 1372 | 1-33 | Dhoraji Colony Branch | SD | 4250127996703 | SYED JAMALUDDIN | B-23 STAFF TOWN KARACHI UNI | LCY | 20311-714-142402 | CURR | | | | | | PKR | | | | | 3,573.00 | | 3/8/2006 | |
| 1373 | 1-33 | Dhoraji Colony Branch | SD | 4220173979079 | ABDUL WAHID MEMON | FLAT NO 106 SAIMA HEAVEN FL | LCY | 20311-714-142410 | CURR | | | | | | PKR | | | | | 3,326.00 | | 11/8/2006 | |
| 1374 | 1-33 | Dhoraji Colony Branch | SD | 4220125006805 | F.N. ENTERPRISES | SHOP#8 FASIH MARKET B-S-4 | LCY | 20311-714-142915 | CURR | | | | | | PKR | | | | | 4,950.00 | | 5/4/2006 | |
| 1375 | 1-33 | Dhoraji Colony Branch | SD | 9040301603095 | MUHAMMAD SALIM | PLOT#236 C.P.BERAR SOCIETY F | LCY | 20311-714-142922 | CURR | | | | | | PKR | | | | | 3,000.00 | | 1/5/2006 | |
| 1376 | 1-33 | Dhoraji Colony Branch | SD | 4220136540294 | HUMA YASMIN | A-428 KARACHI ADMINISTRATIC | LCY | 20311-714-143254 | CURR | | | | | | PKR | | | | | 3,000.00 | | 7/21/2006 | |
| 1377 | 1-33 | Dhoraji Colony Branch | SD | 4220103018495 | MUHAMMAD YOUNUS | FLAT# 1101 P.I.B COLONY KARA | LCY | 20311-714-143261 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/23/2006 | |
| 1378 | 1-33 | Dhoraji Colony Branch | SD | 4220191497372 | ROOMA ASHRAF & KONAIN ASHRAF | H.NO 304 AL MADNI APPT BL-C /L | CY | 20311-714-143512 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/24/2006 | |
| 1379 | 1-33 | Dhoraji Colony Branch | SD | 1350112959584 | BIBI ANWAR | D-304 SHER PAO BASTI DHORAJI L | CY | 20311-714-143841 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/31/2006 | |
| 1380 | 1-33 | Dhoraji Colony Branch | SD | 4220144514794 | FATIMA YAYHA | 491/C ADAMJI NAGAR KARACHI L | CY | 20311-714-145085 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/3/2006 | |
| 1381 | 1-33 | Dhoraji Colony Branch | SD | 6110119026817 | MOHAMMED AMIN SHARIF | S-A.20 HAIDER ALI ROAD KUTCH | LCY | 20311-714-145987 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/15/2006 | |
| 1382 | 1-33 | Dhoraji Colony Branch | SD | 4220107422635 | MOHAMMED RAMZAN | H.NO 1201 GHOUSIA COLONY PI | LCY | 20311-714-146040 | CURR | | | | | | PKR | | | | | 2,000.00 | | 5/23/2006 | |
| 1383 | 1-33 | Dhoraji Colony Branch | SD | 4220163175863 | MOHAMMED UMER / NUSRAT ANWER | APPARTMENT NO.501 PLOT NO.L | CY | 20311-714-146248 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/4/2006 | |
| 1384 | 1-33 | Dhoraji Colony Branch | SD | 4230194254996 | HAWA BAI | FLAT # 602 AL HASHIM ARCADE L | CY | 20311-714-146308 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/17/2006 | |
| 1385 | 1-33 | Dhoraji Colony Branch | SD | 5440004330033 | ABDUL WAHID QURESHI | HOUSE NO.153/C BLOCK 2 P.I.C | Y | 20311-714-146683 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/20/2006 | |
| 1386 | 1-33 | Dhoraji Colony Branch | SD | 4220122618942 | SEEMA BANO | B-32 BLOCK 15 GULSHAN-E-IQB | LCY | 20311-714-146842 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/29/2006 | |
| 1387 | 1-33 | Dhoraji Colony Branch | SD | 4200004439648 | SOFIA BANO | 402 C.P. BERAR SOCIETY BL.C | LCY | 20311-714-148146 | CURR | | | | | | PKR | | | | | 2,000.00 | | 11/7/2006 | |
| 1388 | 1-33 | Dhoraji Colony Branch | SD | 4220150979592 | KHADIJA / ABDUL WAHID | FLAT 503 MARIUM ARCADE AMB | LCY | 20311-714-149058 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/30/2006 | |
| 1389 | 1-33 | Dhoraji Colony Branch | SD | 4230111683636 | SHAHEEN ABDUL REHMAN | HOUSE # D-91 BL-5 CLIFTON KA | LCY | 20311-714-151802 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/21/2006 | |
| 1390 | 1-33 | Dhoraji Colony Branch | SD | 4230125040288 | RUKHSANA KHALID | H.NO-60/111 STREET # 6 KHAYA | LCY | 20311-714-151810 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/21/2006 | |
| 1391 | 1-33 | Dhoraji Colony Branch | SD | 4220187388073 | MOHAMMAD TAUFIQ &/OR FARZANA T | A-9 CITY HOMES 13/D 2 GULSH | LCY | 20610-714-101181 | PLS | | | | | | PKR | | | | | 3,110.06 | | 3/20/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FEZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 1392 | 1-33 | Dhoraji Colony Branch | SD | 5177738274 | JABBAR AHMED | FLAT NO.30 TELI PLAZA DH | LCY | 20610-714-102796 | PLS | | | | | | PKR | | | | | 2,348.31 | | 10/28/2006 | |
| 1393 | 1-33 | Dhoraji Colony Branch | SD | 5173038634 | MARIAM AHMED | C-62 DHORAJI COLONY KARAC | LCY | 20610-714-104150 | PLS | | | | | | PKR | | | | | 24,291.92 | | 6/5/2006 | |
| 1394 | 1-33 | Dhoraji Colony Branch | SD | 5119213543 | YASMEEN ABDUL QADER | 419-F SANA COMPLEX 2ND FLOO | LCY | 20610-714-105015 | PLS | | | | | | PKR | | | | | 12,243.45 | | 11/16/2006 | |
| 1395 | 1-33 | Dhoraji Colony Branch | SD | 5125512813 | MOHAMMED ANEES USMAN | 362 - B ADAMJEE NAGAR KARA | LCY | 20610-714-107051 | PLS | | | | | | PKR | | | | | 1,762.04 | | 4/17/2006 | |
| 1396 | 1-33 | Dhoraji Colony Branch | SD | 5178256055 | SANA MAKKI | E-16 HALAR APPARTMENT GARE | LCY | 20610-714-107518 | PLS | | | | | | PKR | | | | | 1,483.44 | | 5/19/2006 | |
| 1397 | 1-33 | Dhoraji Colony Branch | SD | 4220106811714 | MRS.ROSHAN ARIF | FLAT NO.303 AL HASHIM ARCAD | LCY | 20610-714-108798 | PLS | | | | | | PKR | | | | | 4,562.99 | | 8/29/2006 | |
| 1398 | 1-33 | Dhoraji Colony Branch | SD | 5177567011 | AYSHA USMAN JUMANI | 278 B ADAMJI NAGAR KARACHI | LCY | 20610-714-113015 | PLS | | | | | | PKR | | | | | 1,281.63 | | 8/18/2006 | |
| 1399 | 1-33 | Dhoraji Colony Branch | SD | 4220130550376 | ZARRIN SAQIB | FLAT NO.6 HAJI RAZZAK PLAZA | LCY | 20610-714-113107 | PLS | | | | | | PKR | | | | | 17,034.23 | | 3/20/2006 | |
| 1400 | 1-33 | Dhoraji Colony Branch | SD | 4220117209538 | SAADIA IQBAL | FLAT NO.6 HAJI RAZZAK PLAZA | LCY | 20610-714-114323 | PLS | | | | | | PKR | | | | | 13,916.37 | | 3/20/2006 | |
| 1401 | 1-33 | Dhoraji Colony Branch | SD | 56978294218 | SOBIA ASWAD | 84 FARAN SOCIETY DHORAJI CO | LCY | 20610-714-115250 | PLS | | | | | | PKR | | | | | 14,720.86 | | 1/17/2006 | |
| 1402 | 1-33 | Dhoraji Colony Branch | SD | 4220105726108 | SHAISTA RAFIQ | 7/TE MOHAMMED ALI SOCIETY | LCY | 20610-714-116504 | PLS | | | | | | PKR | | | | | 14,495.80 | | 3/24/2006 | |
| 1403 | 1-33 | Dhoraji Colony Branch | SD | 4220103033430 | NAJIA NOOR MOHAMMED | H NO.122 STREET NO.3 BLOCK A | LCY | 20610-714-116568 | PLS | | | | | | PKR | | | | | 2,107.27 | | 5/23/2006 | |
| 1404 | 1-33 | Dhoraji Colony Branch | SD | 5218135083 | SYED RASHID HUSSAIN SHAH | S/A-23 ANJAWALA COMPLEX C | LCY | 20610-714-117653 | PLS | | | | | | PKR | | | | | 1,737.72 | | 3/24/2006 | |
| 1405 | 1-33 | Dhoraji Colony Branch | SD | 4220188226678 | ZAINAB IRFAN | FLAT NO.1 IST FLOOR DHORAJI | LCY | 20610-714-119279 | PLS | | | | | | PKR | | | | | 1,458.47 | | 5/16/2006 | |
| 1406 | 1-33 | Dhoraji Colony Branch | SD | 4220169479860 | JANNAT BAI | FLAT NO.1 IST FLOOR DHORAJI | LCY | 20610-714-119286 | PLS | | | | | | PKR | | | | | 1,534.57 | | 5/16/2006 | |
| 1407 | 1-33 | Dhoraji Colony Branch | SD | 4220125605100 | NASIMA MOHAMMED ASLAM | HOUSE NO.A-22 SELANI CHOWK | LCY | 20610-714-120341 | PLS | | | | | | PKR | | | | | 3,172.19 | | 11/15/2006 | |
| 1408 | 1-33 | Dhoraji Colony Branch | SD | 4220183616509 | QADER RAFIQ LAKHA | 451 C.P. BERAR SOCIETY BLOC | LCY | 20610-714-120380 | PLS | | | | | | PKR | | | | | 3,717.13 | | 1/5/2006 | |
| 1409 | 1-33 | Dhoraji Colony Branch | SD | 4220104856191 | A.WAHID IQBAL | FL-63 HABIB BAGH DHORAJI CO | LCY | 20610-714-121641 | PLS | | | | | | PKR | | | | | 2,039.82 | | 5/19/2006 | |
| 1410 | 1-33 | Dhoraji Colony Branch | SD | 4230127957778 | ZAHRA QAYUM SHEIKH | H.NO.280 BLOCK 7/8 C.P.BERAR S | LCY | 20610-714-122394 | PLS | | | | | | PKR | | | | | 6,929.27 | | 7/21/2006 | |
| 1411 | 1-33 | Dhoraji Colony Branch | SD | 4220181586485 | ASIF AZIZ / MOHAMMAD NAVEED | 147/A SHAREABAD BAHADURAB | LCY | 20610-714-123005 | PLS | | | | | | PKR | | | | | 1,487.45 | | 3/22/2006 | |
| 1412 | 1-33 | Dhoraji Colony Branch | SD | 4220117540775 | MOHAMMAD ASHRAF | 25 TELI PLAZA DHORAJI COLON | LCY | 20610-714-125706 | PLS | | | | | | PKR | | | | | 1,667.21 | | 3/24/2006 | |
| 1413 | 1-33 | Dhoraji Colony Branch | SD | 4220166368290 | SAIMA MUHAMMAD YUSUF | 25 TELI PLAZA DHORAJI COLON | LCY | 20610-714-126006 | PLS | | | | | | PKR | | | | | 1,667.21 | | 3/24/2006 | |
| 1414 | 1-33 | Dhoraji Colony Branch | SD | 4220122095157 | REHAN MUKATY | HOUSE NO 106 FARAN SOCIETY | LCY | 20610-714-126211 | PLS | | | | | | PKR | | | | | 1,715.37 | | 3/28/2006 | |
| 1415 | 1-33 | Dhoraji Colony Branch | SD | 4220160147258 | SIDRA MUKATY | HOUSE NO 106 FARAN SOCIETY | LCY | 20610-714-126229 | PLS | | | | | | PKR | | | | | 1,746.94 | | 3/28/2006 | |
| 1416 | 1-33 | Dhoraji Colony Branch | SD | 4220105831249 | NAEEM AHMED / JAMILA NAEEM | H/NO 03 MANZOOR COLONY SE | LCY | 20610-714-126311 | PLS | | | | | | PKR | | | | | 1,746.94 | | 3/31/2006 | |
| 1417 | 1-33 | Dhoraji Colony Branch | SD | 4220179363543 | MOHAMMED ANWAR | FLAT# B - 432 COMMERCIAL-2 | LCY | 20610-714-126809 | PLS | | | | | | PKR | | | | | 1,705.17 | | 4/6/2006 | |
| 1418 | 1-33 | Dhoraji Colony Branch | SD | 4210181287117 | MIRZA NAFFAY MANSOOR BAIG | FL-104 PL-441/C KHATIAWAR SQ | LCY | 20610-714-127438 | PLS | | | | | | PKR | | | | | 1,761.85 | | 4/17/2006 | |
| 1419 | 1-33 | Dhoraji Colony Branch | SD | 4220102756009 | FARHAN FAHIM | 210 K.M.C.H.S BL-7/8 KARACHI | LCY | 20610-714-129092 | PLS | | | | | | PKR | | | | | 1,467.21 | | 11/21/2006 | |
| 1420 | 1-33 | Dhoraji Colony Branch | SD | 4220106412059 | SAEED IQBAL BHATTI | A-1 ROOT ROSE PATEL SECTOR | LCY | 20610-714-129251 | PLS | | | | | | PKR | | | | | 1,831.70 | | 6/22/2006 | |
| 1421 | 1-33 | Dhoraji Colony Branch | SD | 4230164373399 | MANSOOR WAHID | 91/II MAIN SABA AVENUE PHASI | LCY | 20610-714-131688 | PLS | | | | | | PKR | | | | | 1,593.41 | | 3/21/2006 | |
| 1422 | 1-33 | Dhoraji Colony Branch | SD | 4230184078828 | ROSHAN BANO | 91\II MAIN SABA AVENUE PHASI | LCY | 20610-714-131695 | PLS | | | | | | PKR | | | | | 1,593.41 | | 3/21/2006 | |
| 1423 | 1-33 | Dhoraji Colony Branch | SD | 4230102804779 | MOHSIN WAHID | 91\II MAIN SABA AVENUE PHASI | LCY | 20610-714-131709 | PLS | | | | | | PKR | | | | | 1,593.41 | | 3/7/2006 | |
| 1424 | 1-33 | Dhoraji Colony Branch | SD | 4230168148864 | MADIHA WAHID | 91\II MAIN SABA AVENUE PHASI | LCY | 20610-714-131716 | PLS | | | | | | PKR | | | | | 1,593.41 | | 3/21/2006 | |
| 1425 | 1-33 | Dhoraji Colony Branch | SD | 4230197572906 | YASMEEN BANOO | FL-5 5TH FLOOR NAGARIA HOU | LCY | 20610-714-131731 | PLS | | | | | | PKR | | | | | 2,194.17 | | 4/25/2006 | |
| 1426 | 1-33 | Dhoraji Colony Branch | SD | 4220178534753 | MOHAMMED DANISH | HOUSE NO E-627 DHOBI GHAT F | LCY | 20610-714-132193 | PLS | | | | | | PKR | | | | | 1,593.41 | | 3/21/2006 | |
| 1427 | 1-33 | Dhoraji Colony Branch | SD | 4210118404613 | MOHAMMAD ASIF / ASMA BANO | H.NO 929 BL-3 HUSSAINABAD F | LCY | 20610-714-132483 | PLS | | | | | | PKR | | | | | 1,762.75 | | 6/14/2006 | |
| 1428 | 1-33 | Dhoraji Colony Branch | SD | 4220102614780 | SAKINA | 417 C.P.BERAR SOCIETY BL-7/8 K | LCY | 20610-714-132897 | PLS | | | | | | PKR | | | | | 1,568.04 | | 9/20/2006 | |
| 1429 | 1-33 | Dhoraji Colony Branch | SD | 4130604654176 | UROOSA RAFIQ | JETPUR PLAZA FL-9/10 AMIR KH | LCY | 20610-714-133423 | PLS | | | | | | PKR | | | | | 5,937.15 | | 9/7/2006 | |
| 1430 | 1-33 | Dhoraji Colony Branch | SD | 4220107502479 | MUHAMMAD ASHRAF / FIRDOUS ASHR | PLOT 58 BL-7/8 AL MADNI APPT | LCY | 20610-714-133844 | PLS | | | | | | PKR | | | | | 3,656.49 | | 5/8/2006 | |
| 1431 | 1-33 | Dhoraji Colony Branch | SD | 4210191068686 | NASREEN BAIG / QAMAR BAIG | 104 KATHIAWAR SQUARE PLOT | LCY | 20610-714-134091 | PLS | | | | | | PKR | | | | | 10,207.94 | | 4/17/2006 | |
| 1432 | 1-33 | Dhoraji Colony Branch | SD | 4220111670261 | SALMAN MUKATY / KHURRUM MUKATY | H.NO 116/A BL-19 GULSHAN-E-I | LCY | 20610-714-134427 | PLS | | | | | | PKR | | | | | 1,766.98 | | 3/31/2006 | |
| 1433 | 1-33 | Dhoraji Colony Branch | SD | 4220151758132 | FOUZIA A RAHIM / MONA MUKATY | HOUSE NO A/116 BL-19 GULSHA | LCY | 20610-714-134434 | PLS | | | | | | PKR | | | | | 1,825.19 | | 3/8/2006 | |
| 1434 | 1-33 | Dhoraji Colony Branch | SD | 4220178678884 | ZAINAB | FL-101 NOOR HOMES BL-B ADAM | LCY | 20610-714-136102 | PLS | | | | | | PKR | | | | | 6,797.05 | | 9/7/2006 | |
| 1435 | 1-33 | Dhoraji Colony Branch | SD | 4220130291492 | SHAMEEM BANU & AMINA.A.KARIM | FL-18/8 A JOHAR COMPLEX MAI | LCY | 20610-714-137304 | PLS | | | | | | PKR | | | | | 1,719.89 | | 3/22/2006 | |
| 1436 | 1-33 | Dhoraji Colony Branch | SD | 4230175401874 | FEHMIDA DAWOOD JIWANI | GREEN PALACE C.P.BERAR SOCI | LCY | 20610-714-138902 | PLS | | | | | | PKR | | | | | 1,257.80 | | 3/29/2006 | |
| 1437 | 1-33 | Dhoraji Colony Branch | SD | 4220122897230 | SHEHNAZ BANOO | FL-24 HAJI HABIB PLAZA DHOR | LCY | 20610-714-139068 | PLS | | | | | | PKR | | | | | 7,226.38 | | 7/14/2006 | |
| 1438 | 1-33 | Dhoraji Colony Branch | SD | 4230139659837 | GAFFAR YUSUF / SIDDIQ A SATTAR | G-1 ANUM APPT A-78 OVERSEAS | LCY | 20610-714-139326 | PLS | | | | | | PKR | | | | | 9,278.48 | | 3/11/2006 | |
| 1439 | 1-33 | Dhoraji Colony Branch | SD | 4230156412222 | SAEEDA KHATOON | 236 C.P.BERAR SOCIETY BL-7/8 K | LCY | 20610-714-139358 | PLS | | | | | | PKR | | | | | 2,525.43 | | 11/8/2006 | |
| 1440 | 1-33 | Dhoraji Colony Branch | SD | 4220167969900 | TAHIRA SAEED | 378 C.P.BERAR SOCIETY BL-7/8 D | LCY | 20610-714-140734 | PLS | | | | | | PKR | | | | | 3,784.16 | | 3/30/2006 | |
| 1441 | 1-33 | Dhoraji Colony Branch | SD | 4220137888128 | AYESHA YAHYA | 378 C.P.BERAR SOCIETY BL-7/8 D | LCY | 20610-714-140741 | PLS | | | | | | PKR | | | | | 1,693.12 | | 10/27/2006 | |
| 1442 | 1-33 | Dhoraji Colony Branch | SD | 4200005041764 | SHAZIA ANEES | A-428 K.A.C.H.SOCIETY BL-7 BA | LCY | 20610-714-141240 | PLS | | | | | | PKR | | | | | 1,313.97 | | 7/21/2006 | |
| 1443 | 1-33 | Dhoraji Colony Branch | SD | 8220310767133 | KHALILUR REHMAN | PLOT NO-19 BL-7/8 AMIR KHUSR | LCY | 20610-714-141395 | PLS | | | | | | PKR | | | | | 11,615.53 | | 5/27/2006 | |
| 1444 | 1-33 | Dhoraji Colony Branch | SD | 4210176832273 | FURQANUL HAMEED | 161/3 B.M.C.H.S SHARFABAD BA | LCY | 20610-714-141423 | PLS | | | | | | PKR | | | | | 4,966.48 | | 8/11/2006 | |
| 1445 | 1-33 | Dhoraji Colony Branch | SD | 4220156439944 | FARZANA IMRAN | PLOT NO 548 BISMILLAH ARCAD | LCY | 20610-714-142091 | PLS | | | | | | PKR | | | | | 4,111.27 | | 3/31/2006 | |
| 1446 | 1-33 | Dhoraji Colony Branch | SD | 1350165740165 | MOHAMMED TARIQ | D-104 SHERPAO BASTI AMIR KH | LCY | 20610-714-142427 | PLS | | | | | | PKR | | | | | 1,766.68 | | 6/14/2006 | |
| 1447 | 1-33 | Dhoraji Colony Branch | SD | 4220173858483 | JAWED KAMAL | FLAT # 5 RABIA APPT BL-7/8 C.P. | LCY | 20610-714-145789 | PLS | | | | | | PKR | | | | | 3,403.50 | | 5/5/2006 | |
| 1448 | 1-33 | Dhoraji Colony Branch | SD | 4220140414886 | SONIA JAWED | FLAT # 5 RABIA APPT NASIM CO | LCY | 20610-714-146941 | PLS | | | | | | PKR | | | | | 3,331.24 | | 5/5/2006 | |
| 1449 | 1-33 | Dhoraji Colony Branch | SD | 4220104901351 | ZARDAD AHMED | D-304 SHERPAU BASTI AMIR KH | LCY | 20610-714-147234 | PLS | | | | | | PKR | | | | | 1,665.37 | | 7/25/2006 | |
| 1450 | 1-33 | Dhoraji Colony Branch | SD | 4220117632897 | MOHAMMAD ZAFAR / BUSHRA REHMAN | 303 SKY GARDEN APPARTMENT | LCY | 20610-714-147623 | PLS | | | | | | PKR | | | | | 1,659.51 | | 5/20/2006 | |
| 1451 | 1-33 | Dhoraji Colony Branch | SD | 1320207353921 | ESSA KHAN | FARAN HOUSING SOCIETY 88/3 | LCY | 20610-714-147687 | PLS | | | | | | PKR | | | | | 1,659.51 | | 5/23/2006 | |
| 1452 | 1-33 | Dhoraji Colony Branch | SD | 1550379754859 | AMIN GUL | D-21/A SLLT.E KARACHI | LCY | 20610-714-148079 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/12/2006 | |
| 1453 | 1-33 | Dhoraji Colony Branch | SD | 4210166857114 | KULSOOM BANOO | 26-B MOHAMMED ALI HOUSING | LCY | 20610-714-148185 | PLS | | | | | | PKR | | | | | 2,765.62 | | 12/9/2006 | |
| 1454 | 1-33 | Dhoraji Colony Branch | SD | 4220130265447 | AMIN GUL | C-12 DHORAJI COLONY NEAR R | LCY | 20610-714-148758 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/14/2006 | |
| 1455 | 1-33 | Dhoraji Colony Branch | SD | 4220104153315 | GUL ZAHIR | FEROZE SQUARE NEAR NAHEE | LCY | 20610-714-148832 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/18/2006 | |
| 1456 | 1-33 | Dhoraji Colony Branch | SD | 1550321086501 | NASEEB TAJ | 7/10 ST-2 DELHI MUSLIM SOCIE | LCY | 20610-714-148840 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/19/2006 | |
| 1457 | 1-33 | Dhoraji Colony Branch | SD | 1550321072333 | NOBAT KHAN | H.NO-351 KUTCHI MEMON SOCI | LCY | 20610-714-148857 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/19/2006 | |
| 1458 | 1-33 | Dhoraji Colony Branch | SD | 4220126062530 | MOHAMMED YUNUS / FARIDA | JAMSHED ROAD-2 FATIMA JINN | LCY | 20610-714-149132 | PLS | | | | | | PKR | | | | | 1,647.91 | | 8/1/2006 | |
| 1459 | 1-33 | Dhoraji Colony Branch | SD | 4210137160635 | MOHAMMAD HANIF | C-90/1 BL-6 FEDERAL.B.AREA K | LCY | 20610-714-149362 | PLS | | | | | | PKR | | | | | 3,284.81 | | 8/12/2006 | |
| 1460 | 1-33 | Dhoraji Colony Branch | SD | 4220169605573 | AERAF YOUSUF | 603 AL KABIR ARCADE 6TH FLOO | LCY | 20610-714-149928 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/11/2006 | |
| 1461 | 1-33 | Dhoraji Colony Branch | SD | 4220166715015 | MOHAMMAD ADIL / SANA BANOO | 263-C C.P.BERAR SOCIETY BL-7/8 | LCY | 20610-714-150204 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/27/2006 | |
| 1462 | 1-33 | Dhoraji Colony Branch | SD | 4220102882447 | MUHAMMAD IRFAN | HOUSE # 404-405 MARIUM ARCA | LCY | 20610-714-150771 | PLS | | | | | | PKR | | | | | 1,631.72 | | 11/2/2006 | |
| 1463 | 1-33 | Dhoraji Colony Branch | SD | 4240153223627 | MUHAMMAD YOUSUF MAKKAH | H.NO # 1727/894 TURKEY COLO | LCY | 20610-714-150908 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/8/2006 | |
| 1464 | 1-33 | Dhoraji Colony Branch | SD | 4220190274919 | ABDUL RAZZAQ DANDIA | GALVARD APPTT H.NO-301 KDA | LCY | 20610-714-151063 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/15/2006 | |
| 1465 | 1-33 | Dhoraji Colony Branch | SD | 4200061493380 | FARAH JAMIL | 503/I OYSTER VIEW RESIDENCE | LCY | 20610-714-151385 | PLS | | | | | | PKR | | | | | 1,626.16 | | 12/6/2006 | |
| 1466 | 1-33 | Dhoraji Colony Branch | SD | 4200005127801 | MOHAMMED IMTIAZ GHAZI | FLAT.9 TELE PLAZA DH | UFZ | 20616-333-102581 | PLS | | | | | | USD | | | | | 134.29 | | 9/14/2006 | |
| 1467 | 2-47 | F-10 Markaz Branch | FED | 3520272290693 | MOHAMMAD IQBAL | SHOP NO/11 KOHSAR PLAZA F-1 | LCY | 20311-714-101141 | CURR | | | | | | PKR | | | | | 1,219.00 | | 9/11/2006 | |
| 1468 | 2-47 | F-10 Markaz Branch | FED | 6110172304113 | MUHAMMAD ISMAIL SHAH | BASEMENT SHOP NO 11 MILLAT | LCY | 20311-714-101463 | CURR | | | | | | PKR | | | | | 3,445.00 | | 4/12/2006 | |
| 1469 | 2-47 | F-10 Markaz Branch | FED | 6110112033068 | WARDA NAEEM GULL | H NO 761 STREET NO 71 I-8/3 ISL | LCY | 20311-714-101531 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/6/2006 | |
| 1470 | 2-47 | F-10 Markaz Branch | FED | 6110111933237 | MUHAMMAD SHAKEEL ARIF | H NO 4 GALI NO 9 MANGU ROA | LCY | 20311-714-102368 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/9/2006 | |
| 1471 | 2-47 | F-10 Markaz Branch | FED | 6110143485311 | PARADISE TAILORS | SHOP NO 12 MANSOOR PLAZA I | LCY | 20311-714-102403 | CURR | | | | | | PKR | | | | | 3,028.50 | | 2/25/2006 | |
| 1472 | 2-47 | F-10 Markaz Branch | FED | 3740614809219 | ZAFAR RAUF | HOUSE NO.A-217 GULISTAN COI | LCY | 20311-714-103156 | CURR | | | | | | PKR | | | | | 4,255.00 | | 6/30/2006 | |
| 1473 | 2-47 | F-10 Markaz Branch | FED | 6110118569346 | MANSHA BUKHARI & S ZAUGHAM PER | HOUSE NO.2071 STREET NO.69 SI | LCY | 20311-714-103704 | CURR | | | | | | PKR | | | | | 5,480.00 | | 4/8/2006 | |
| 1474 | 2-47 | F-10 Markaz Branch | FED | 6110143692054 | FARAH HUSSAIN | HOUSE NO.467 STREET NO.63 SE | LCY | 20311-714-103711 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/7/2006 | |
| 1475 | 2-47 | F-10 Markaz Branch | FED | 6110145073402 | HUSNA ZULFIQAR | HOUSE NO.215-B STREET NO.33 I | LCY | 20311-714-103790 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/18/2006 | |
| 1476 | 2-47 | F-10 Markaz Branch | FED | 3740530137105 | MUHAMMAD MEHMOOD ABBASI | HOUSE NO.NA-250/252 NEW MAI | LCY | 20311-714-104135 | CURR | | | | | | PKR | | | | | 19,770.00 | | 6/19/2006 | |
| 1477 | 2-47 | F-10 Markaz Branch | FED | 3740577456731 | SHAHID HASSAN SIDDIQUI & GOHAR | HOUSE NO.286-Q SAIDPURI GAT | LCY | 20311-714-104432 | CURR | | | | | | PKR | | | | | 2,172.00 | | 9/20/2006 | |
| 1478 | 2-47 | F-10 Markaz Branch | FED | 3740564227941 | AMIR DAR | HOUSE NO.112/A OJRI CAMP SHA | LCY | 20311-714-104687 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/17/2006 | |
| 1479 | 2-47 | F-10 Markaz Branch | FED | 4210108052615 | GULFRAZ KHAN S/O GULZAR KHAN | HOUSE NO.12 STREET NO.37 SE | LCY | 20311-714-106684 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/16/2006 | |
| 1480 | 2-47 | F-10 Markaz Branch | FED | 3740574025811 | SYED QAISER ALI SHAH | H.NO KK-505 KURI ROAD RAWA | LCY | 20610-714-100651 | PLS | | | | | | PKR | | | | | 1,687.22 | | 1/16/2006 | |
| 1481 | 2-47 | F-10 Markaz Branch | FED | 6110186685463 | TAUQEER UMAR | H BNO 278 ST 94 G9/4 ISLAMABA | LCY | 20610-714-101035 | PLS | | | | | | PKR | | | | | 3,360.07 | | 3/28/2006 | |
| 1482 | 2-47 | F-10 Markaz Branch | FED | 3740540639055 | KHALIDA IQBAL & MOHAMMAD USMAN | HOUSE NO.7 BLOCK X RAILWAY | LCY | 20610-714-101042 | PLS | | | | | | PKR | | | | | 1,722.45 | | 4/3/2006 | |
| 1483 | 2-47 | F-10 Markaz Branch | FED | 6110122346323 | AMEER SHAREEF | H 410 DOUBLE ROAD F 11/3 ISB | LCY | 20610-714-101099 | PLS | | | | | | PKR | | | | | 1,604.24 | | 1/7/2006 | |
| 1484 | 2-47 | F-10 Markaz Branch | FED | 1350361110572 | FARAH AHMED | G-9/4 H.NO-116-MAIN DOUBLE R | LCY | 20610-714-102764 | PLS | | | | | | PKR | | | | | 1,694.65 | | 12/1/2006 | |
| 1485 | 2-47 | F-10 Markaz Branch | FED | 6110120163003 | NAEEM AHMED KASHMIR WALA | H#G-6-1/3 H.NO#6 ST#30 ISB | LCY | 20610-714-103096 | PLS | | | | | | PKR | | | | | 1,677.01 | | 2/10/2006 | |
| 1486 | 2-47 | F-10 Markaz Branch | FED | 8220275571063 | GHULAM HUSSAIN | VILLAGE KALI GABER P.O CHE | LCY | 20610-714-103354 | PLS | | | | | | PKR | | | | | 2,099.88 | | 6/19/2006 | |
| 1487 | 2-47 | F-10 Markaz Branch | FED | 3740503257403 | RIAZ AHMAD | HOUSE NO.34-A SECTOR 1 AIRPO | LCY | 20610-714-103439 | PLS | | | | | | PKR | | | | | 1,671.21 | | 3/8/2006 | |
| 1488 | 2-47 | F-10 Markaz Branch | FED | 6110192760617 | ARSHAD MEHMOOD BUTT | HI-TECH FIBER GLASS BLOCK39 | LCY | 20610-714-103591 | PLS | | | | | | PKR | | | | | 1,738.14 | | 7/5/2006 | |
| 1489 | 2-47 | F-10 Markaz Branch | FED | 6110118821804 | NASIM KHAN MAHSUD | HOUSE NO.151 STREET NO.22 SE | LCY | 20610-714-105681 | PLS | | | | | | PKR | | | | | 8,024.29 | | 11/11/2006 | |
| 1490 | 2-47 | F-10 Markaz Branch | FED | 4200021894464 | AFSHAN EJAZ | HOUSE NO 206 STREET NO.46 SE | LCY | 20610-714-106546 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/12/2006 | |
| 1491 | 2-9 | Faisalabad Branch | PB | | MUHAMMAD NAEEM | 576 D GHULAM MUHMMED ABA | LCY | 20311-714-102626 | CURR | | | | | | PKR | | | | | 3,343.95 | | 4/8/2006 | |
| 1492 | 2-9 | Faisalabad Branch | PB | | G M COTTEX (PVT)LTD | 4th Floor Siddique Plaza Kutch | LCY | 20311-714-111552 | CURR | | | | | | PKR | | | | | 2,186.16 | | 5/20/2006 | |
| 1493 | 2-9 | Faisalabad Branch | PB | 3310077746551 | MUHAMMAD ILYAS | P-20 2ND FLOOR RAIL BAZAR FA | LCY | 20311-714-118112 | CURR | | | | | | PKR | | | | | 9,676.27 | | 9/27/2006 | |
| 1494 | 2-9 | Faisalabad Branch | PB | 4200003980488 | FIRDOUS COTTON INDUSTRIES | LA- 2A BLOCK 22 FEDERAL B AR | LCY | 20311-714-119148 | CURR | | | | | | PKR | | | | | 7,479.06 | | 1/14/2006 | |
| 1495 | 2-9 | Faisalabad Branch | PB | 4230010679901 | CHEMITEX INDUSTRIES LIMITED | E-5 S.I.T.E.KARACHI | LCY | 20311-714-120015 | CURR | | | | | | PKR | | | | | 3,240.00 | | 2/25/2006 | |
| 1496 | 2-9 | Faisalabad Branch | PB | 3510257607359 | AL BARKAT TEXTILES CORPORATION | COLLAGE ROAD KASUR | LCY | 20311-714-121535 | CURR | | | | | | PKR | | | | | 3,677.50 | | 12/13/2006 | |
| 1497 | 2-9 | Faisalabad Branch | PB | 24779387944 | RASHID WEAVING FACTORY | CHAK 189 R B RASOOL PURA FA | LCY | 20311-714-122875 | CURR | | | | | | PKR | | | | | 1,166.00 | | 3/6/2006 | |
| 1498 | 2-9 | Faisalabad Branch | PB | 3310076882795 | ZEB TEXTILES | P-177 ST NO.3 TIKKA GALI MON | LCY | 20311-714-123069 | CURR | | | | | | PKR | | | | | 5,513.05 | | 2/24/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 1499 | 2-9 | Faisalabad Branch | PB | 24460706137 | S S WEAVING FACTORY | CHAK 214 RB JARANWALA ROAD | LCY | 20311-714-125083 | CURR | | | | | | PKR | | | | | 12,834.00 | 6/29/2006 | |
| 1500 | 2-9 | Faisalabad Branch | PB | 35878773583 | MUHAMMAD SHOAIB | SHOAIB GARMENTS JAMIA QAD | LCY | 20311-714-124207 | CURR | | | | | | PKR | | | | | 1,163.00 | 8/28/2006 | |
| 1501 | 2-9 | Faisalabad Branch | PB | 25577467958 | SUPER WEAVING FACTORY | SAMUNDRI ROAD GOJRA | LCY | 20311-714-125363 | CURR | | | | | | PKR | | | | | 2,165.00 | 11/23/2006 | |
| 1502 | 2-9 | Faisalabad Branch | PB | 24588920186 | ASIM GLASS HOUSE | GALI WAKILAN WALI 1005 KATC | LCY | 20311-714-126558 | CURR | | | | | | PKR | | | | | 2,185.00 | 10/2/2006 | |
| 1503 | 2-9 | Faisalabad Branch | PB | 24462054044 | S & T CORPORATION | SHOP NO. P-37 NEW GRAIN MA | LCY | 20311-714-126887 | CURR | | | | | | PKR | | | | | 8,175.36 | 10/16/2006 | |
| 1504 | 2-9 | Faisalabad Branch | PB | 2245113267 7 | AHAD FIBERS (PVT) LTD. | 191-D MODEL TOWN LAHORE | LCY | 20311-714-127802 | CURR | | | | | | PKR | | | | | 5,842.50 | 6/8/2006 | |
| 1505 | 2-9 | Faisalabad Branch | PB | 24747226664 | TAYYAB WEAVING | CHAK#188 R.B. NALAYWALA TE | LCY | 20311-714-130058 | CURR | | | | | | PKR | | | | | 1,051.00 | 3/17/2006 | |
| 1506 | 2-9 | Faisalabad Branch | PB | 3310040629889 | ABDUL JABBAR | P-62 STREET #4 RAIL KUTCHER | LCY | 20311-714-132491 | CURR | | | | | | PKR | | | | | 1,376.00 | 5/31/2006 | |
| 1507 | 2-9 | Faisalabad Branch | PB | 33101168980 51 | NISAR FABRICS | CHAK NO. 188/R.B. NALEY WAL | LCY | 20311-714-132841 | CURR | | | | | | PKR | | | | | 1,405.02 | 10/30/2006 | |
| 1508 | 2-9 | Faisalabad Branch | PB | 24589169717 | AL-HAMAD WEAVING FACTORY | P-890 ST#10 MAIN BAZAR#01 RA | LCY | 20311-714-133356 | CURR | | | | | | PKR | | | | | 1,043.00 | 1/30/2006 | |
| 1509 | 2-9 | Faisalabad Branch | PB | 24650043320 | SHEIKH NIAZ AHMED | 12-BILAL ROAD FAISALABAD | LCY | 20311-714-134473 | CURR | | | | | | PKR | | | | | 5,015.00 | 7/20/2006 | |
| 1510 | 2-9 | Faisalabad Branch | PB | 35202253583565 | SHER BROTHERS | ROOM#04 1ST FLOOR TAWAKKA | LCY | 20311-714-135000 | CURR | | | | | | PKR | | | | | 17,595.00 | 7/24/2006 | |
| 1511 | 2-9 | Faisalabad Branch | PB | 3310044206809 | A.A.BROTHERS | 14-A GULBERG-II P.O.JINNAH C | LCY | 20311-714-135636 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/11/2006 | |
| 1512 | 2-9 | Faisalabad Branch | PB | 25585306276 | FAROOQ WEAVING FACTORY | CHAK 223/RB ABADI QAIM SHAF | LCY | 20311-714-135767 | CURR | | | | | | PKR | | | | | 2,000.00 | 4/28/2006 | |
| 1513 | 2-9 | Faisalabad Branch | PB | 25574260410 | ABDUL KARIM | P-1895 ST. NO. 1 SIDDIQUE CH | LCY | 20311-714-140582 | CURR | | | | | | PKR | | | | | 9,965.00 | 1/23/2006 | |
| 1514 | 2-9 | Faisalabad Branch | PB | 3310009645241 | MUHAMMAD SHAHID | SHOP NO.9 HAMEED MARKET 1 | LCY | 20311-714-140603 | CURR | | | | | | PKR | | | | | 1,050.00 | 7/22/2006 | |
| 1515 | 2-9 | Faisalabad Branch | PB | 24565040805 | AYUB TEXTILE INDUSTRIES | IST FLOOR MIRAJ MARKET MO | LCY | 20311-714-140710 | CURR | | | | | | PKR | | | | | 12,852.00 | 3/1/2006 | |
| 1516 | 2-9 | Faisalabad Branch | PB | 3310010200619 | IQBAL AHMAD | P-437 CHOWK TOTIANWALI NE | LCY | 20311-714-140798 | CURR | | | | | | PKR | | | | | 1,101.00 | 8/19/2006 | |
| 1517 | 2-9 | Faisalabad Branch | PB | 35202497014 4 | SAMIYA AHSAN | P-167 AHSAN STREET NO.5 GAR | LCY | 20311-714-142335 | CURR | | | | | | PKR | | | | | 4,665.00 | 1/14/2006 | |
| 1518 | 2-9 | Faisalabad Branch | PB | 3310007576403 | MUHAMMAD ASLAM | MAIN BAZAR HOUSE NO.P-316 S | LCY | 20311-714-143406 | CURR | | | | | | PKR | | | | | 1,120.00 | 6/23/2006 | |
| 1519 | 2-9 | Faisalabad Branch | PB | 4220141186415 | HUDAIBIYA TEXTILES | C1-56 SECTOR 16-B NORTH KAR | LCY | 20311-714-145014 | CURR | | | | | | PKR | | | | | 4,837.00 | 1/4/2006 | |
| 1520 | 2-9 | Faisalabad Branch | PB | 4230152308537 | EXCELLENT INTERNATIONAL | D-259 IST FLOOR HAROON ABA | LCY | 20311-714-145931 | CURR | | | | | | PKR | | | | | 4,828.00 | 1/4/2006 | |
| 1521 | 2-9 | Faisalabad Branch | PB | 3310069608369 | AMJAD ALI S/O FAQIR MUHAMMAD | P-210 ST.NO.5 SHABBIR SHAH R | LCY | 20311-714-146001 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/19/2006 | |
| 1522 | 2-9 | Faisalabad Branch | PB | 3310010348729 | RAHEEL SAGHIR | P-791/420 ST.NO.21 BAZAR NO. 2 | LCY | 20311-714-146057 | CURR | | | | | | PKR | | | | | 1,130.00 | 10/4/2006 | |
| 1523 | 2-9 | Faisalabad Branch | PB | 3330121365711 | BARKALLAHA WEAVING FACTORY | NEAR FRAZ SIZING CHAK NO. 3 | LCY | 20311-714-146287 | CURR | | | | | | PKR | | | | | 4,214.00 | 3/6/2006 | |
| 1524 | 2-9 | Faisalabad Branch | PB | 3310037910047 | M.A.SONS CORPORATION | P-21 GREEN TOWN FAISALABAD | LCY | 20311-714-147011 | CURR | | | | | | PKR | | | | | 9,000.00 | 1/3/2006 | |
| 1525 | 2-9 | Faisalabad Branch | PB | 3310021504303 | SHAJAR MOHAMAMD | 54 AL-AMIN PLAZA NEAR MOH | LCY | 20311-714-147517 | CURR | | | | | | PKR | | | | | 1,864.00 | 5/27/2006 | |
| 1526 | 2-9 | Faisalabad Branch | PB | 3310085473453 | MUHAMMAD IBRAHIM | CHITI KOTHI P-2 ST.NO. 2 ISLA | LCY | 20311-714-148252 | CURR | | | | | | PKR | | | | | 1,327.00 | 8/11/2006 | |
| 1527 | 2-9 | Faisalabad Branch | PB | 3310068432911 | ABDUL WAHEED KHAN | 136-B GULBERG COLONY FAISA | LCY | 20311-714-149323 | CURR | | | | | | PKR | | | | | 2,555.00 | 1/31/2006 | |
| 1528 | 2-9 | Faisalabad Branch | PB | 611013879193 | SAJJAD AHMED | HOUSE NO. 37 ST.NO.5 F-8/3 ISL | LCY | 20311-714-151307 | CURR | | | | | | PKR | | | | | 8,838.48 | 2/20/2006 | |
| 1529 | 2-9 | Faisalabad Branch | PB | 3310070722181 | ADNAN QAYYUM HAFIZ | P-258 ST.NO.5 CHAK 279/RB NAI | LCY | 20311-714-152371 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/2/2006 | |
| 1530 | 2-9 | Faisalabad Branch | PB | 3310037797543 | TOOBA TEXTILE | ROOM NO.33 RAVI MARKET MA | LCY | 20311-714-153220 | CURR | | | | | | PKR | | | | | 1,900.00 | 1/28/2006 | |
| 1531 | 2-9 | Faisalabad Branch | PB | 3310071156873 | UMER AKBAR MUDDASAR | P-11 GULSHAN COLONY FAISAL | LCY | 20311-714-153311 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/1/2006 | |
| 1532 | 2-9 | Faisalabad Branch | PB | 3310007223271 | ABDUL HAMEED KHAWAR | 108-C GULBERG FAISALABAD. | LCY | 20311-714-153428 | CURR | | | | | | PKR | | | | | 1,400.94 | 9/5/2006 | |
| 1533 | 2-9 | Faisalabad Branch | PB | 3310084616993 | ABDUR RASHEED | SHOP NO.367-68 MAKKI CLOTH | LCY | 20311-714-153450 | CURR | | | | | | PKR | | | | | 1,000.36 | 3/4/2006 | |
| 1534 | 2-9 | Faisalabad Branch | PB | | YAKOOB TRADING COMPANY | F 315 SITE KARACH | LCY | 20311-714-154521 | CURR | | | | | | PKR | | | | | 4,948.00 | 3/1/2006 | |
| 1535 | 2-9 | Faisalabad Branch | PB | 4230161018603 | ROOMI TEX | 28-FAISAL MARKET MULJEE ST | LCY | 20311-714-154669 | CURR | | | | | | PKR | | | | | 1,085.00 | 10/2/2006 | |
| 1536 | 2-9 | Faisalabad Branch | PB | 3310093826085 | TASVEER | HOUSE NO. 112 ST.NO. 8 RAFIQ | LCY | 20311-714-154729 | CURR | | | | | | PKR | | | | | 4,010.00 | 6/7/2006 | |
| 1537 | 2-9 | Faisalabad Branch | PB | 4240170332407 | FATIMA TRADERS | 93-GULISTAN MARKET RAILWA | LCY | 20311-714-154782 | CURR | | | | | | PKR | | | | | 1,097.00 | 11/2/2006 | |
| 1538 | 2-9 | Faisalabad Branch | PB | 3310071948365 | SUB LIME TRADING | 458/A LATIF CHOWK G.M.ABA | LCY | 20311-714-155210 | CURR | | | | | | PKR | | | | | 1,402.00 | 5/30/2006 | |
| 1539 | 2-9 | Faisalabad Branch | PB | 3520226372902 | FAIZA HAROON | W/O MR. M.HAROON SADIQ 167 | LCY | 20311-714-156008 | CURR | | | | | | PKR | | | | | 4,790.00 | 1/18/2006 | |
| 1540 | 2-9 | Faisalabad Branch | PB | 3310040222277 | GHULAM ABBAS | P-72 GULSHAN-E-HABIB COLON | LCY | 20311-714-156443 | CURR | | | | | | PKR | | | | | 4,923.00 | 2/7/2006 | |
| 1541 | 2-9 | Faisalabad Branch | PB | 3310627277557 | EMPIRE INTERNATIONAL | 20-SA CENTRE 3RD FLOOR CHE | LCY | 20311-714-156801 | CURR | | | | | | PKR | | | | | 4,800.00 | 1/18/2006 | |
| 1542 | 2-9 | Faisalabad Branch | PB | 3310002739807 | YOUNIS BROTHERS | DAR-UL-EHSAN TOWN # 2 PLOT | LCY | 20311-714-158398 | CURR | | | | | | PKR | | | | | 1,658.37 | 10/21/2006 | |
| 1543 | 2-9 | Faisalabad Branch | PB | 3310007497969 | NAEEM KHAN INDUSTRIES | OFF.NO.6 THIRD FLOOR PAKIST | LCY | 20311-714-158596 | CURR | | | | | | PKR | | | | | 6,609.00 | 8/7/2006 | |
| 1544 | 2-9 | Faisalabad Branch | PB | 3310009761461 | AL-MOQEET FABRICS | IST FLOOR ROOM NO. 1 49/B C | LCY | 20311-714-159087 | CURR | | | | | | PKR | | | | | 1,365.00 | 12/22/2006 | |
| 1545 | 2-9 | Faisalabad Branch | PB | 3310081295699 | MUHAMMAD NADEEM | HOUSE NO 138 STREET NO 7 G | LCY | 20311-714-159798 | CURR | | | | | | PKR | | | | | 1,595.00 | 3/29/2006 | |
| 1546 | 2-9 | Faisalabad Branch | PB | 4230145252511 | M.AMJAD | USMANIA RESTAURANT P-19 A | LCY | 20311-714-160067 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/11/2006 | |
| 1547 | 2-9 | Faisalabad Branch | PB | 3310033223135 | M.GHULAM RAZA | P-926/B ST.NO.5 NIGHAHBAN P | LCY | 20311-714-160912 | CURR | | | | | | PKR | | | | | 1,855.00 | 3/16/2006 | |
| 1548 | 2-9 | Faisalabad Branch | PB | 3510394476409 | MAHMOOD AHMAD SALEEM | P-102 SHAHBAZ GARDEN ABC B | LCY | 20311-714-161145 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/28/2006 | |
| 1549 | 2-9 | Faisalabad Branch | PB | 3310006152387 | P.C.S. COMPUTERS | P-215 ST.NO.7 GURUNANAK PU | LCY | 20311-714-161220 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/23/2006 | |
| 1550 | 2-9 | Faisalabad Branch | PB | 3310057182365 | NOVATEX PROTECTIVE CLOTHING | P-28 NEW CIVIL LINES FAISALA | LCY | 20311-714-161856 | CURR | | | | | | PKR | | | | | 4,413.00 | 5/30/2006 | |
| 1551 | 2-9 | Faisalabad Branch | PB | 3310064735541 | ABDUL HAMEED | P-932 ST.NO.12 MAJEED BLOCK | LCY | 20311-714-161955 | CURR | | | | | | PKR | | | | | 5,540.00 | 12/2/2006 | |
| 1552 | 2-9 | Faisalabad Branch | PB | 3310600536137 | BLUE STAR CNG FILLING STATION | JAIL ROAD NEAR DPS FAISALA | LCY | 20311-714-162379 | CURR | | | | | | PKR | | | | | 10,000.00 | 2/18/2006 | |
| 1553 | 2-9 | Faisalabad Branch | PB | 3310006817499 | SHAKOOR AHMAD | P-3396 PARTAB NAGAR LAKAR | LCY | 20311-714-163549 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/25/2006 | |
| 1554 | 2-9 | Faisalabad Branch | PB | 3310218180945 | JAVAID AHMAD | SAMIULLAH JAVAID PRINTING H | LCY | 20311-714-164627 | CURR | | | | | | PKR | | | | | 3,000.00 | 8/22/2006 | |
| 1555 | 2-9 | Faisalabad Branch | PB | 3310070480795 | MUHAMMAD REHAN BUTT | KHAWAJA TRADER SHOP# 156 C | LCY | 20311-714-164956 | CURR | | | | | | PKR | | | | | 2,925.00 | 5/17/2006 | |
| 1556 | 2-9 | Faisalabad Branch | PB | 3310008943709 | NASEER AHMAD | ST.#.7 PROFESSOR BLOCK C/O Z | LCY | 20311-714-164971 | CURR | | | | | | PKR | | | | | 1,556.00 | 5/26/2006 | |
| 1557 | 2-9 | Faisalabad Branch | PB | 3310059026443 | ZAFAR IQBAL | ARIF ENGG.WORKS ST.NO.11 A | LCY | 20311-714-165041 | CURR | | | | | | PKR | | | | | 64,340.00 | 6/27/2006 | |
| 1558 | 2-9 | Faisalabad Branch | PB | 3310001702399 | AL-NOOR TRADING & CONSTRUCTION | P-527 ST.NO. 8 MUSTAFA ABAD | LCY | 20311-714-165606 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/9/2006 | |
| 1559 | 2-9 | Faisalabad Branch | PB | 3310015710541 | SHAHID RASHID | 17/2 DAWOOD COLONY MADIN | LCY | 20311-714-165638 | CURR | | | | | | PKR | | | | | 1,000.00 | 10/28/2006 | |
| 1560 | 2-9 | Faisalabad Branch | PB | 3310015710541 | COTTON HOUSE | 17/2 DAWOOD COLONY MADIN | LCY | 20311-714-165660 | CURR | | | | | | PKR | | | | | 2,296.00 | 9/30/2006 | |
| 1561 | 2-9 | Faisalabad Branch | PB | 3310609536137 | MUHAMMAD ARSHAD | ARSHAD CORP. (PVT.) LTD. 1088 | LCY | 20311-714-166083 | CURR | | | | | | PKR | | | | | 4,500.00 | 8/11/2006 | |
| 1562 | 2-9 | Faisalabad Branch | PB | 3310066692879 | QAYYUM RASHID TEXTILE (PVT) LT | 2-KHAYABAN COLONY NO. 1 F/ | LCY | 20311-714-166953 | CURR | | | | | | PKR | | | | | 2,900.00 | 11/24/2006 | |
| 1563 | 2-9 | Faisalabad Branch | PB | 3310217808227 | ABBAS TRADERS | C/O CH.M.SHARIF LOOM WALE | LCY | 20311-714-167023 | CURR | | | | | | PKR | | | | | 1,000.00 | 10/14/2006 | |
| 1564 | 2-9 | Faisalabad Branch | PB | 3310079370673 | SHABBIR AHMED | P-428 G.M. ABAD NO.1 FAISALA | LCY | 20311-714-167278 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/22/2006 | |
| 1565 | 2-9 | Faisalabad Branch | PB | 1730116796139 | FAISAL AIZAZ | 437-D GROUND KHAN PLAZA C | LCY | 20311-714-167897 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/6/2006 | |
| 1566 | 2-9 | Faisalabad Branch | PB | 3310002112393 | ADIL AZEEM | 1088-JAIL ROAD FAISALABAD. | LCY | 20317-714-165981 | CURR | | | | | | PKR | | | | | 1,585.42 | 11/4/2006 | |
| 1567 | 2-9 | Faisalabad Branch | PB | 24676325862 | MUHAMMAD UMAR | 23 CIVIL LINE | LCY | 20610-714-110701 | PLS | | | | | | PKR | | | | | 1,852.69 | 5/9/2006 | |
| 1568 | 2-9 | Faisalabad Branch | PB | 24490282680 | MUHAMMAD SAEED | P-4249 MAIN BAZAR | MA | LCY | 20610-714-114942 | PLS | | | | | PKR | | | | | 1,560.65 | 5/27/2006 | |
| 1569 | 2-9 | Faisalabad Branch | PB | 24490560135 | FIAZ AHMAD | P-1/C MADINA ABAD JARANWA | LCY | 20610-714-125784 | PLS | | | | | | PKR | | | | | 4,219.48 | 4/6/2006 | |
| 1570 | 2-9 | Faisalabad Branch | PB | 32247604089 | NASIM AHMAD | 52-X-11 MADINA TOWN FAISALA | LCY | 20610-714-128371 | PLS | | | | | | PKR | | | | | 2,726.27 | 3/14/2006 | |
| 1571 | 2-9 | Faisalabad Branch | PB | 1710144612305 | AHMAD AKHUNZADA | 37/A PEOPLES COLONY NO 01 F | LCY | 20610-714-128905 | PLS | | | | | | PKR | | | | | 7,771.02 | 6/29/2006 | |
| 1572 | 2-9 | Faisalabad Branch | PB | 24650022596 | MOHAMMAD ENVER CHAUDRY | 515 JINNAH COLONY FAISALAB | LCY | 20610-714-129184 | PLS | | | | | | PKR | | | | | 1,570.02 | 8/10/2006 | |
| 1573 | 2-9 | Faisalabad Branch | PB | 3310019422869 | CH.MUHAMMAD IQBAL | MODEL TOWN-B ST#09 HOUSE# | LCY | 20610-714-134788 | PLS | | | | | | PKR | | | | | 4,918.24 | 6/20/2006 | |
| 1574 | 2-9 | Faisalabad Branch | PB | 24876264928 | MUHAMMAD QASAM | CHUNGI NO.15 ST.NO. 6 FAROO | LCY | 20610-714-136181 | PLS | | | | | | PKR | | | | | 2,380.77 | 3/30/2006 | |
| 1575 | 2-9 | Faisalabad Branch | PB | 24490124602 | ABDUL QAYYUM SHAHZAD | P-178 STREET # 7 SOHAILABAD | LCY | 20610-714-136516 | PLS | | | | | | PKR | | | | | 1,360.29 | 4/21/2006 | |
| 1576 | 2-9 | Faisalabad Branch | PB | 3310081309618 | AMNA YAQUB | 413-AMIN TOWN CANAL ROAD | LCY | 20610-714-138294 | PLS | | | | | | PKR | | | | | 1,514.68 | 3/22/2006 | |
| 1577 | 2-9 | Faisalabad Branch | PB | 3310698293470 | IRAM IMRAN | 413-AMIN TOWN CANAL ROAD | LCY | 20610-714-138322 | PLS | | | | | | PKR | | | | | 1,760.39 | 3/22/2006 | |
| 1578 | 2-9 | Faisalabad Branch | PB | 3310009213442 | NIDA JAN | 1074-B GHULAM MUHAMMAD A | LCY | 20610-714-138560 | PLS | | | | | | PKR | | | | | 1,756.63 | 3/22/2006 | |
| 1579 | 2-9 | Faisalabad Branch | PB | 3310069360340 | AZQA BATOOL | P 397 ST#11 BAZAR#3 RAZAABA | LCY | 20610-714-138743 | PLS | | | | | | PKR | | | | | 2,533.94 | 3/30/2006 | |
| 1580 | 2-9 | Faisalabad Branch | PB | 25178188272 | ZAHID HASAN | P-318 ST.NO.7 FAIZABAD SARF | LCY | 20610-714-141371 | PLS | | | | | | PKR | | | | | 1,511.92 | 3/3/2006 | |
| 1581 | 2-9 | Faisalabad Branch | PB | 3310060276107 | KASHIF NADEEM & ASIF NADEEM | P-414 ST.NO.7 AWAMI COLONY | LCY | 20610-714-142855 | PLS | | | | | | PKR | | | | | 3,032.08 | 11/20/2006 | |
| 1582 | 2-9 | Faisalabad Branch | PB | 3310042444533 | ABDUL QADDOOS | P-178 ST.NO. NO.7 SOHAIL ABA | LCY | 20610-714-143604 | PLS | | | | | | PKR | | | | | 4,627.45 | 3/8/2006 | |
| 1583 | 2-9 | Faisalabad Branch | PB | 3310009729993 | FAYYAZ MAHMOOD M.ABUBAKAR USM | CHAK NO.219/RB SHER SINGH W | LCY | 20610-714-144201 | PLS | | | | | | PKR | | | | | 1,374.81 | 10/10/2006 | |
| 1584 | 2-9 | Faisalabad Branch | PB | 3310007076059 | M.IMRAN & MOHAMMAD YAQOUB | F-3 AL-MUSTAFA CENTRE YARN | LCY | 20610-714-144463 | PLS | | | | | | PKR | | | | | 1,762.79 | 2/24/2006 | |
| 1585 | 2-9 | Faisalabad Branch | PB | 3310068184662 | RAZIA PARVEEN & SHAHIDA PARVEE | 149-SARFRAZ COLONY FAISALA | LCY | 20610-714-144471 | PLS | | | | | | PKR | | | | | 1,762.79 | 2/24/2006 | |
| 1586 | 2-9 | Faisalabad Branch | PB | 3310062854913 | MATLOOB HUSSAIN ALLAH YAR MU | F-3 AL-MUSTAFA CENTRE YARN | LCY | 20610-714-144488 | PLS | | | | | | PKR | | | | | 1,770.57 | 2/24/2006 | |
| 1587 | 2-9 | Faisalabad Branch | PB | 3310035983844 | NAILA HAROON RASHEED IJAZ QAI | 17-KHIZAR STREET SAEED COL | LCY | 20610-714-144693 | PLS | | | | | | PKR | | | | | 1,755.06 | 3/8/2006 | |
| 1588 | 2-9 | Faisalabad Branch | PB | 3310010000971 | ABDUL REHMAN AHMAR MUBASSAR G | 160-MAIN ROAD KARIM TOWN | LCY | 20610-714-144739 | PLS | | | | | | PKR | | | | | 2,109.37 | 3/27/2006 | |
| 1589 | 2-9 | Faisalabad Branch | PB | 3310025334663 | ISHTIAQ AHMAD MOBIN SULTAN S | S-6 AL-MUSTAFA CENTRE YARN | LCY | 20610-714-144761 | PLS | | | | | | PKR | | | | | 1,745.01 | 3/27/2006 | |
| 1590 | 2-9 | Faisalabad Branch | PB | 3310007802416 | NASREEN IQBAL ABDUL AZIZ ABID | 149-A STREET. NO.2 SARFRAZ C | LCY | 20610-714-145311 | PLS | | | | | | PKR | | | | | 1,758.77 | 4/10/2006 | |
| 1591 | 2-9 | Faisalabad Branch | PB | 3310029816920 | NUZHAT ZAHID MUKHTAR AHMAD Z | 149-A ST.NO.2 SARFRAZ COLON | LCY | 20610-714-145329 | PLS | | | | | | PKR | | | | | 1,762.56 | 2/24/2006 | |
| 1592 | 2-9 | Faisalabad Branch | PB | 3310008489033 | MUHAMMAD IQBAL MUHAMMAD NAEEM | C/O ALI SUBHAN PACKAGES F- | LCY | 20610-714-145336 | PLS | | | | | | PKR | | | | | 1,275.47 | 5/15/2006 | |
| 1593 | 2-9 | Faisalabad Branch | PB | 3540125935525 | M.ASIF NAVEED | VILLAGE NANGLE KHURD P.O.N | LCY | 20610-714-147846 | PLS | | | | | | PKR | | | | | 1,604.57 | 11/7/2006 | |
| 1594 | 2-9 | Faisalabad Branch | PB | | MUHAMMAD BABAR | NEAR KAMRAN BOOK DEPOT I.L | LCY | 20610-714-149097 | PLS | | | | | | PKR | | | | | 1,575.85 | 5/29/2006 | |
| 1595 | 2-9 | Faisalabad Branch | PB | 3310088235471 | MOHAMMAD SALEEM & SHEEREN NAEE | S-6 AL-MUSTAFA CENTRE YARN | LCY | 20610-714-150013 | PLS | | | | | | PKR | | | | | 1,738.22 | 3/29/2006 | |
| 1596 | 2-9 | Faisalabad Branch | PB | 3320165027991 | MUHAMMAD IMRAN OMER | F-3-AL-MUSTAFA CENTER YARN | LCY | 20610-714-150045 | PLS | | | | | | PKR | | | | | 1,731.73 | 2/24/2006 | |
| 1597 | 2-9 | Faisalabad Branch | PB | 3310078163983 | ATHAR MAJEED & FIAZ HUSSAIN | F-3 AL-MUSTAFA CENTER YARN | LCY | 20610-714-150112 | PLS | | | | | | PKR | | | | | 1,738.27 | 2/24/2006 | |
| 1598 | 2-9 | Faisalabad Branch | PB | 3310008539822 | AMMARA IRFAN | 413-A AMIN TOWN FAISALABAD | LCY | 20610-714-151591 | PLS | | | | | | PKR | | | | | 1,642.84 | 3/22/2006 | |
| 1599 | 2-9 | Faisalabad Branch | PB | 3310008672798 | BUSHRA NISAR | P-218.ST#3 NISAR BUILDING DH | LCY | 20610-714-151711 | PLS | | | | | | PKR | | | | | 1,296.49 | 5/26/2006 | |
| 1600 | 2-9 | Faisalabad Branch | PB | 3310079406610 | HUMARA ASIF | ST#NO.11/12.P.282 GURUNANK F | LCY | 20610-714-151866 | PLS | | | | | | PKR | | | | | 1,727.90 | 3/27/2006 | |
| 1601 | 2-9 | Faisalabad Branch | PB | 3310009636725 | MUHAMMAD ASIM | P-271 ST. # 6 FAROOQ ABAD P.O | LCY | 20610-714-151926 | PLS | | | | | | PKR | | | | | 1,767.29 | 2/14/2006 | |
| 1602 | 2-9 | Faisalabad Branch | PB | 3310421103353 | MUHAMMAD AKRAM MUGHAL | P-337-B-VII NAWAZ COLONY L | LCY | 20610-714-152431 | PLS | | | | | | PKR | | | | | 1,727.90 | 3/27/2006 | |
| 1603 | 2-9 | Faisalabad Branch | PB | 3310008637163 | MOHAMMAD IMRAN IQBAL | P-70 ST.# 1 MADAN PURA FAIS | LCY | 20610-714-152654 | PLS | | | | | | PKR | | | | | 1,727.90 | 4/5/2006 | |
| 1604 | 2-9 | Faisalabad Branch | PB | 3310099509926 | JAMILA | HOUSE NO. 392 ST.# 7 MOHAMD | LCY | 20610-714-152714 | PLS | | | | | | PKR | | | | | 1,727.90 | 10/17/2006 | |
| 1605 | 2-9 | Faisalabad Branch | PB | 3540380182379 | MOHAMMAD RIAZ | F-3 AL MUSTAFA CENTRE YARN | LCY | 20610-714-153053 | PLS | | | | | | PKR | | | | | 1,730.61 | 3/1/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 1606 | 2-9 | Faisalabad Branch | PB | 3310088851595 | QADEER AHMAD | S/O M.SHAFI CHAK 204/RB TEH | LCY | 20610-714-153641 | PLS | | | | | | PKR | | | | | 1,324.44 | | 5/29/2006 | |
| 1607 | 2-9 | Faisalabad Branch | PB | 3310058142803 | MUHAMMAD SARWAR | P-350 ST.NO. 7 FAROOQ ABAD ? | LCY | 20610-714-155167 | PLS | | | | | | PKR | | | | | 1,982.90 | | 12/18/2006 | |
| 1608 | 2-9 | Faisalabad Branch | PB | 3310007276797 | TAHIR SAEED | 40-41 DAR-UL-IHSAN TOWN SIN | LCY | 20610-714-156146 | PLS | | | | | | PKR | | | | | 1,569.88 | | 6/5/2006 | |
| 1609 | 2-9 | Faisalabad Branch | PB | 3310060045877 | MUHAMMAD SHAHID | C/O MR.MOHAMMAD HUSSAIN | LCY | 20610-714-156765 | PLS | | | | | | PKR | | | | | 1,232.52 | | 1/23/2006 | |
| 1610 | 2-9 | Faisalabad Branch | PB | 3310025952647 | M.IRFAN SARWAR | P-157 ST.NO.1 ASIM TOWN D TY | LCY | 20610-714-157592 | PLS | | | | | | PKR | | | | | 1,985.45 | | 11/13/2006 | |
| 1611 | 2-9 | Faisalabad Branch | PB | 366014363415 9 | M.FARRUKH ALI | STREET NO.4 MUJAHID COLONY | LCY | 20610-714-159023 | PLS | | | | | | PKR | | | | | 1,380.29 | | 3/25/2006 | |
| 1612 | 2-9 | Faisalabad Branch | PB | 3310055910331 | M. NADEEM | P-207 ST.NO. 4 DEPO WALA BAZ | LCY | 20610-714-159214 | PLS | | | | | | PKR | | | | | 1,653.01 | | 1/14/2006 | |
| 1613 | 2-9 | Faisalabad Branch | PB | 3310030509120 | SAFIA YASIN | P-1 JUDICIAL OFFICERS COLON | ? LCY | 20610-714-159246 | PLS | | | | | | PKR | | | | | 3,271.12 | | 3/7/2006 | |
| 1614 | 2-9 | Faisalabad Branch | PB | 3310077686053 | M.TUFAIL | JAMIL ENGINEERING ST.NO.5 | ? LCY | 20610-714-159306 | PLS | | | | | | PKR | | | | | 5,048.28 | | 2/17/2006 | |
| 1615 | 2-9 | Faisalabad Branch | PB | 3310004899753 | SAAD SARWAR MUHAMMAD | C/O LT COL. MUHAMMAD SARW | LCY | 20610-714-159611 | PLS | | | | | | PKR | | | | | 1,286.66 | | 8/31/2006 | |
| 1616 | 2-9 | Faisalabad Branch | PB | 3310217483695 | HAJI M. NAEEM | 30-Z-11 MADINA TOWN FAISAL | LCY | 20610-714-160141 | PLS | | | | | | PKR | | | | | 2,912.10 | | 4/10/2006 | |
| 1617 | 2-9 | Faisalabad Branch | PB | 3310068108409 | SAAD HAFEEZ BHATTI | P-21/10 BILAL ROAD CIVIL LINE | LCY | 20610-714-160721 | PLS | | | | | | PKR | | | | | 2,777.85 | | 2/24/2006 | |
| 1618 | 2-9 | Faisalabad Branch | PB | 3310073590224 | GUL AFSHAN | P-361 ST.NO.4 DHOBI GHAT FA | LCY | 20610-714-160821 | PLS | | | | | | PKR | | | | | 1,333.23 | | 1/16/2006 | |
| 1619 | 2-9 | Faisalabad Branch | PB | 3330320729227 | M.ATHER AZEEM ARSHID | P-178 GREEN TOWN MILLAT R | LCY | 20610-714-160951 | PLS | | | | | | PKR | | | | | 1,684.21 | | 2/28/2006 | |
| 1620 | 2-9 | Faisalabad Branch | PB | 3310049225517 | SHAHID MEHMOOD | H.NO.318 ST.NO.165 G.11.1 ISLA | LCY | 20610-714-161789 | PLS | | | | | | PKR | | | | | 1,681.32 | | 2/6/2006 | |
| 1621 | 2-9 | Faisalabad Branch | PB | 3630227285053 | ZESHAN HAIDER | P-54 SHOP NO.35 B.C. TOWER J | LCY | 20610-714-161970 | PLS | | | | | | PKR | | | | | 1,681.32 | | 2/3/2006 | |
| 1622 | 2-9 | Faisalabad Branch | PB | 3310558215043 | KAMRAN | CHAK NO.51 GB KHUSHPUR SA | LCY | 20610-714-162156 | PLS | | | | | | PKR | | | | | 1,677.01 | | 2/13/2006 | |
| 1623 | 2-9 | Faisalabad Branch | PB | 3310030925875 | NAFEES PERVEZ | HOUSE NO.B-185 STREET # 5 K | LCY | 20610-714-162560 | PLS | | | | | | PKR | | | | | 8,382.76 | | 2/28/2006 | |
| 1624 | 2-9 | Faisalabad Branch | PB | 3310001251535 | ABDUL WAHEED & MISBAH SHAHZADI | KYABAN COLONY#2 ZEESHAN | LCY | 20610-714-162842 | PLS | | | | | | PKR | | | | | 1,818.27 | | 3/11/2006 | |
| 1625 | 2-9 | Faisalabad Branch | PB | 3330115906009 | PERVEEZ MASIH | P-38 KOHINOOR ROAD MADIN | LCY | 20610-714-163004 | PLS | | | | | | PKR | | | | | 2,003.31 | | 3/8/2006 | |
| 1626 | 2-9 | Faisalabad Branch | PB | 3310029898715 | NAEEM IQBAL | CHAK NO.213 RB SUSAN MADIN | LCY | 20610-714-163496 | PLS | | | | | | PKR | | | | | 2,803.94 | | 6/8/2006 | |
| 1627 | 2-9 | Faisalabad Branch | PB | 3310079637913 | USMAN AHMED | 91-B PEOPLES COLONY NO. 1 F | LCY | 20610-714-163609 | PLS | | | | | | PKR | | | | | 1,671.21 | | 3/21/2006 | |
| 1628 | 2-9 | Faisalabad Branch | PB | 3630287920191 | SHAMAON MASIH & PASCAL PAULUS | HOLY ROSARY CATHOLIC CHUR | LCY | 20610-714-164022 | PLS | | | | | | PKR | | | | | 3,596.59 | | 11/11/2006 | |
| 1629 | 2-9 | Faisalabad Branch | PB | 3310006965019 | MUHAMMAD SABBIR HUSSAIN | HOUSE#P-122 ST#2 DIGLOUSPU | LCY | 20610-714-164061 | PLS | | | | | | PKR | | | | | 1,675.24 | | 4/5/2006 | |
| 1630 | 2-9 | Faisalabad Branch | PB | 3310096713585 | MUZAMAL HUSSAIN | PAHARI CHOWK NEAR WATER T | LCY | 20610-714-164780 | PLS | | | | | | PKR | | | | | 1,665.37 | | 5/5/2006 | |
| 1631 | 2-9 | Faisalabad Branch | PB | 3310083752591 | TARIQ HUSSAIN | P-52 ST.NO. 1 KHALSA COLLEGE | LCY | 20610-714-164857 | PLS | | | | | | PKR | | | | | 1,659.51 | | 5/8/2006 | |
| 1632 | 2-9 | Faisalabad Branch | PB | 3310086583061 | IRFAN QAISAR S/O RANA M.ASLAM | P-457 ST.NO. 7 MUSTAFA ABAD | LCY | 20610-714-165370 | PLS | | | | | | PKR | | | | | 8,294.98 | | 5/30/2006 | |
| 1633 | 2-9 | Faisalabad Branch | PB | 3310041849617 | SOHAIL AHMED | P-554 ST.NO. 8 MUSTAFA ABAD | LCY | 20610-714-165652 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/10/2006 | |
| 1634 | 2-9 | Faisalabad Branch | PB | 3310006568049 | DR.MUHAMMAD HASEEB IKRAM | P-134 AHMAD ABAD GULISTAN | LCY | 20610-714-165705 | PLS | | | | | | PKR | | | | | 4,090.29 | | 10/6/2006 | |
| 1635 | 2-9 | Faisalabad Branch | PB | 3310091822657 | AZEEM AHMED | WAQAS JAION HOUSE SHOAIB H | LCY | 20610-714-165804 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/16/2006 | |
| 1636 | 2-9 | Faisalabad Branch | PB | 3310099677019 | M. WAQAS CHAUDHARY | P-250/1 ST. NO. 7 DIGLAS PURA | LCY | 20610-714-166458 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/11/2006 | |
| 1637 | 2-9 | Faisalabad Branch | PB | 3310081068600 | RASHIDA BEGUM | Wd./O AZMATULLAH P-10 ST. N | LCY | 20610-714-167070 | PLS | | | | | | PKR | | | | | 5,182.97 | | 10/5/2006 | |
| 1638 | 2-9 | Faisalabad Branch | PB | 3840342141637 | AHSAN ELAHI | H# P-358 STREET # 6A MUHAMM | LCY | 20610-714-167826 | PLS | | | | | | PKR | | | | | 3,232.56 | | 12/28/2006 | |
| 1639 | 2-9 | Faisalabad Branch | PB | 3650227072749 | TARIQ MASOOD SALEEM | STREET NO.5 GHOSIA COLONY | LCY | 20610-714-168943 | PLS | | | | | | PKR | | | | | 2,368.09 | | 11/18/2006 | |
| 1640 | 2-9 | Faisalabad Branch | PB | 3310051335677 | MUHAMMAD DIN | STREET NO. 1 BLOCK-A BARKE | LCY | 20610-714-170131 | PLS | | | | | | PKR | | | | | 1,591.13 | | 12/30/2006 | |
| 1641 | 2-9 | Faisalabad Branch | PB | | ARSHAAD AHMAD | 419-B AMEER KHUSRO ROAD C | LCY | 20614-714-117784 | PLS | | | | | | PKR | | | | | 7,793.89 | | 11/2/2006 | |
| 1642 | 2-9 | Faisalabad Branch | PB | 2464629895 1 | GULZAR MUHAMMAD SH. | 613-A PEOPLES COLONY | UFZ | 20616-333-110970 | PLS | | | | | | USD | | | | | 5.83 | | 3/1/2006 | |
| 1643 | 2-9 | Faisalabad Branch | PB | 3310067327541 | SHAFQAT HAMEED | P 225 ST NO 6 IQBAL NAGAR FA | UFZ | 20616-333-115250 | PLS | | | | | | USD | | | | | 27.50 | | 6/30/2006 | |
| 1644 | 2-9 | Faisalabad Branch | PB | | GULZAR MUHAMMAD | 613-A PEOPLES COLONY NO 1 F | UFZ | 20616-333-115327 | PLS | | | | | | USD | | | | | 46.03 | | 6/30/2006 | |
| 1645 | 2-9 | Faisalabad Branch | PB | 2445727081 3 | WARIS AHMAD | 213 R. B JEWAN SINGH WALA | UFZ | 20616-333-115366 | PLS | | | | | | USD | | | | | 22.08 | | 6/30/2006 | |
| 1646 | 2-9 | Faisalabad Branch | PB | 2456217338 3 | MIRZA GHULAM MURTAZA | 99 - B GULBERG COLONY | UFZ | 20616-333-116582 | PLS | | | | | | USD | | | | | 120.68 | | 6/30/2006 | |
| 1647 | 2-9 | Faisalabad Branch | PB | 3310007330117 | MUHAMMAD YASIN/MR. | P-34 ST# NO.7 DHOBI GHAT FAI | UFZ | 20616-333-117586 | PLS | | | | | | USD | | | | | 118.50 | | 6/30/2006 | |
| 1648 | 2-9 | Faisalabad Branch | PB | 3310040912873 | MUHAMMED SAEED | P-352 GALI NO.10 RAZA ABAD F | UFZ | 20616-333-118481 | PLS | | | | | | USD | | | | | 18.45 | | 6/30/2006 | |
| 1649 | 2-9 | Faisalabad Branch | PB | 3520034433757 | USMAN SAEED MR. | 1369-B PEOPLES COLONY FAISA | UFZ | 20616-333-118915 | PLS | | | | | | USD | | | | | 521.34 | | 3/1/2006 | |
| 1650 | 2-9 | Faisalabad Branch | PB | 2468236145 6 | MOHSIN ALI | 48 C SAMANAABAD FAISALABA | UFZ | 20616-333-124511 | PLS | | | | | | USD | | | | | 37.21 | | 2/6/2006 | |
| 1651 | 2-9 | Faisalabad Branch | PB | 2445451408 6 | GHULLAM DASTGIR KHAN | CHAK NO 207 R.B GOJAR KHAN | UFZ | 20616-333-124897 | PLS | | | | | | USD | | | | | 54.85 | | 2/13/2006 | |
| 1652 | 2-9 | Faisalabad Branch | PB | 2446205404 4 | NOOR AHMED TEYYAB | HOUSE NO 31-B SCHEME NO 212 | UFZ | 20616-333-126481 | PLS | | | | | | USD | | | | | 36.32 | | 10/16/2006 | |
| 1653 | 2-9 | Faisalabad Branch | PB | 3310013874679 | MUHAMMAD HAFEEZ ULLAH KHAN & A | CHAK#230 R.B. CHOHLA DISTT.F | UFZ | 20616-333-158136 | PLS | | | | | | USD | | | | | 149.63 | | 10/11/2006 | |
| 1654 | 2-9 | Faisalabad Branch | PB | 3310199097233 | ATHAR ALI | DARBAR MEHR SHAH WALI CHA | UFZ | 20616-333-162315 | PLS | | | | | | USD | | | | | 251.18 | | 10/3/2006 | |
| 1655 | 2-9 | Faisalabad Branch | PB | 2448957087 5 | M.YASIN &/INTIZAR H. | G-585 GULISTAN COLONY FAISA | UFZ | 20616-974-105337 | PLS | | | | | | EUR | | | | | 3.60 | | 3/1/2006 | |
| 1656 | 2-74 | Garden Town Branch | PB | 3520222511236 | SUMAIRA MOEEN W/O M.MOEEN-UD-D | 505-C FAISAL TOWN LAHORE | LCY | 20311-714-100452 | CURR | | | | | | PKR | | | | | 10,070.00 | | 11/21/2006 | |
| 1657 | 2-74 | Garden Town Branch | PB | 3840465159729 | MALIK MUHAMMAD AKRAN KHOKAR S/ | HOUSE # D-316 GULSHAN RAVI | LCY | 20311-714-100544 | CURR | | | | | | PKR | | | | | 2,000.00 | | 11/2/2006 | |
| 1658 | 2-74 | Garden Town Branch | PB | 215869902 | MULAZIM HUSSAIN KHAN S/O NAZAR | 427-STATE STREET CARTHAGE N | UFZ | 20615-333-101693 | PLS | | | | | | USD | | | | | 100.06 | | 12/27/2006 | |
| 1659 | 2-19 | Gujranwala Branch | PB | 2854530948 | AFZAL HARDWARE | CIRCULAR ROAD LOHA BAZAR | LCY | 20311-714-100222 | CURR | | | | | | PKR | | | | | 3,706.50 | | 1/27/2006 | |
| 1660 | 2-19 | Gujranwala Branch | PB | 2855420632 | MEHMOOD AHMED | QASIM TOWN ST. NO. 2 SATELLI | LCY | 20311-714-101877 | CURR | | | | | | PKR | | | | | 2,320.00 | | 1/24/2006 | |
| 1661 | 2-19 | Gujranwala Branch | PB | 2859124004 3 | MOHAMMAD ZUBAIR | 345-B MODEL TOWN GUJRANW | LCY | 20311-714-105238 | CURR | | | | | | PKR | | | | | 4,680.00 | | 2/15/2006 | |
| 1662 | 2-19 | Gujranwala Branch | PB | 2967858735 9 | RIZWAN ASLAM | C/O AL RIAZ RICE MILLS NEAR | LCY | 20311-714-106097 | CURR | | | | | | PKR | | | | | 2,204.00 | | 6/20/2006 | |
| 1663 | 2-19 | Gujranwala Branch | PB | 3410126077043 | MUHAMMAD ANEES &/OR MUHAMMAD H | HOUSE NO 236-B MODEL TOWN | LCY | 20311-714-106507 | CURR | | | | | | PKR | | | | | 4,026.00 | | 11/23/2006 | |
| 1664 | 2-19 | Gujranwala Branch | PB | 3410422277293 | IRSHAD TRADERS | GHALLA MANDI GUJRANWALA | LCY | 20311-714-106691 | CURR | | | | | | PKR | | | | | 3,540.00 | | 9/16/2006 | |
| 1665 | 2-19 | Gujranwala Branch | PB | 2858741150 3 | MUHAMMAD YUSUF | MOHALLAH RANA COLONY NE | LCY | 20311-714-106751 | CURR | | | | | | PKR | | | | | 2,294.00 | | 10/2/2006 | |
| 1666 | 2-19 | Gujranwala Branch | PB | 2218946059 | TARIQ TRADERS | MIAMI DISTT CHAKWAL | LCY | 20311-714-106999 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/4/2006 | |
| 1667 | 2-19 | Gujranwala Branch | PB | 3420278763035 | POPULAR & CO | MANGOWAL ROAD NEAR SHAR | LCY | 20311-714-107168 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/11/2006 | |
| 1668 | 2-19 | Gujranwala Branch | PB | 3420195014019 | WARRIACH & CO | GROUND FLOOR TANDA CHOW | LCY | 20311-714-107182 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/2/2006 | |
| 1669 | 2-19 | Gujranwala Branch | PB | 3420278763035 | POPULAR TRADERS | NEAR NEW CHOONGI RASOOL H | LCY | 20311-714-107281 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/25/2006 | |
| 1670 | 2-19 | Gujranwala Branch | PB | 2066723402 0 | MALIK BEVERAGES | P.O.MALIKWAL TEHSIL TALA G | LCY | 20311-714-107327 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/5/2006 | |
| 1671 | 2-19 | Gujranwala Branch | PB | 3410125069301 | JUKI CENTER | BAZAR THANEWALA GUJRANW | LCY | 20311-714-107426 | CURR | | | | | | PKR | | | | | 11,212.00 | | 7/10/2006 | |
| 1672 | 2-19 | Gujranwala Branch | PB | 3440216933703 | PHALIA TRADERS | MAIN BAZAR PHALIA DISTT MA | LCY | 20311-714-107497 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/24/2006 | |
| 1673 | 2-19 | Gujranwala Branch | PB | 3410422701915 | KHURRAM & CO. | GHALLA MANDI GUJRANWALA | LCY | 20311-714-107762 | CURR | | | | | | PKR | | | | | 1,006.00 | | 6/20/2006 | |
| 1674 | 2-19 | Gujranwala Branch | PB | 421015976009 | SHAMUS MOHAMMAD | C/O BRIGH STAR FANS SIALKOT | LCY | 20311-714-107794 | CURR | | | | | | PKR | | | | | 4,781.00 | | 12/26/2006 | |
| 1675 | 2-19 | Gujranwala Branch | PB | 3410468633095 | AROMABAS RICE MILLS( PVT) LTD | KOT KHIZRI (DHONKAL)G.T ROA | LCY | 20311-714-108087 | CURR | | | | | | PKR | | | | | 10,574.00 | | 9/30/2006 | |
| 1676 | 2-19 | Gujranwala Branch | PB | 3840327531419 | NEW MODERN AUTOS | GOLDEN AUTO MARKET OPP TI | LCY | 20311-714-109240 | CURR | | | | | | PKR | | | | | 1,191.00 | | 4/19/2006 | |
| 1677 | 2-19 | Gujranwala Branch | PB | 3410193681299 | AHMAD SADIQ | 150 D SATELLITE TOWN GUJRAN | LCY | 20311-714-109296 | CURR | | | | | | PKR | | | | | 2,790.00 | | 1/4/2006 | |
| 1678 | 2-19 | Gujranwala Branch | PB | 3410167405597 | MIRZA PETROLIUM SERVICE | AWAN CHOWK BY PASS GUJRAN | LCY | 20311-714-109371 | CURR | | | | | | PKR | | | | | 10,787.31 | | 7/17/2006 | |
| 1679 | 2-19 | Gujranwala Branch | PB | 3410126048133 | DECENT AUTOS | NEAR DEEN PLAZA GHALLA M/ | LCY | 20311-714-109547 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/27/2006 | |
| 1680 | 2-19 | Gujranwala Branch | PB | 3410105066961 | CHAUDHERY STEEL MILLS | MORE KOT SHAHAN G.T ROAD H | LCY | 20311-714-110039 | CURR | | | | | | PKR | | | | | 1,730.00 | | 11/3/2006 | |
| 1681 | 2-19 | Gujranwala Branch | PB | 3410124860627 | AFTAB AHMED KHAN &/OR UMAR DRA | NEAR 133 D SATELLITE TOWN G | LCY | 20311-714-110987 | CURR | | | | | | PKR | | | | | 4,820.00 | | 5/20/2006 | |
| 1682 | 2-19 | Gujranwala Branch | PB | 3410150145821 | NADEEM AFTAB BUTT OR TAHIR JAV | C/O FRIENDS AUTOS G.T ROAD | LCY | 20311-714-111881 | CURR | | | | | | PKR | | | | | 1,797.00 | | 12/28/2006 | |
| 1683 | 2-19 | Gujranwala Branch | PB | 3410162814655 | RANA FAHAD MUSHTAQ | MODERN RICE & GENERAL MIL | LCY | 20311-714-112609 | CURR | | | | | | PKR | | | | | 14,411.00 | | 2/7/2006 | |
| 1684 | 2-19 | Gujranwala Branch | PB | 3410144636577 | MUHAMMAD YASIN | GALI FAZAL DIN THEKAYY DAR | LCY | 20311-714-112786 | CURR | | | | | | PKR | | | | | 4,200.00 | | 11/28/2006 | |
| 1685 | 2-19 | Gujranwala Branch | PB | 3410123742229 | ABDUL GHAFFAR | GALI WAZIR KHAN BHATTI I/S H | LCY | 20311-714-113673 | CURR | | | | | | PKR | | | | | 1,910.00 | | 3/6/2006 | |
| 1686 | 2-19 | Gujranwala Branch | PB | 3410156905731 | MUHAMMAD WAQAS | 21/W /Z BLOCK PEOPLES COLO | LCY | 20311-714-114890 | CURR | | | | | | PKR | | | | | 2,500.00 | | 11/25/2006 | |
| 1687 | 2-19 | Gujranwala Branch | PB | 3410189130617 | PROLIFIC EXPORT CONCERN | CHOWK D.C ROAD NEAR NET & | LCY | 20311-714-115020 | CURR | | | | | | PKR | | | | | 6,462.50 | | 7/14/2006 | |
| 1688 | 2-19 | Gujranwala Branch | PB | 3410193779215 | ABDUL MANAN | GALI NO. 3 SARFARAZ COLONY | LCY | 20311-714-115480 | CURR | | | | | | PKR | | | | | 1,445.00 | | 3/14/2006 | |
| 1689 | 2-19 | Gujranwala Branch | PB | 4220168841969 | GLOBAL ENTERPRISES | OJLA KALAN ROAD GHAKKAR M | LCY | 20311-714-115716 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/24/2006 | |
| 1690 | 2-19 | Gujranwala Branch | PB | 3410422894061 | MOHAMMAD SAJJAD | GHALLA MANDI GHAKKHAR GT | LCY | 20311-714-116009 | CURR | | | | | | PKR | | | | | 11,284.00 | | 8/26/2006 | |
| 1691 | 2-19 | Gujranwala Branch | PB | 2859018599 4 | MUHAMMAD EJAZ | SHOP NO 21 SHAHEEN DIESAL I | LCY | 20311-714-101983 | CURR | | | | | | PKR | | | | | 5,497.11 | | 12/19/2006 | |
| 1692 | 2-19 | Gujranwala Branch | PB | 2876900164 4 | REHANA KAUSER | MOHALLAH MUJAHID PURA ST | LCY | 20311-714-102680 | CURR | | | | | | PKR | | | | | 6,790.34 | | 6/17/2006 | |
| 1693 | 2-19 | Gujranwala Branch | PB | 3410124365578 | FAUZIA IMRAN | GALI NO 25 PLOT NO 11 X BLOC | LCY | 20311-714-108996 | CURR | | | | | | PKR | | | | | 3,617.31 | | 2/25/2006 | |
| 1694 | 2-19 | Gujranwala Branch | PB | 3410124361762 | SAMINA AKHTER | STREET NO 25 PLOT NO 11 X BL | LCY | 20311-714-109791 | CURR | | | | | | PKR | | | | | 1,780.69 | | 2/25/2006 | |
| 1695 | 2-19 | Gujranwala Branch | PB | 3410129579319 | MUNIR HUSSAIN | GALI USMAN GHANI GULSHAN | LCY | 20311-714-110237 | CURR | | | | | | PKR | | | | | 1,755.09 | | 2/25/2006 | |
| 1696 | 2-19 | Gujranwala Branch | PB | 3410127153625 | MUHAMMAD NAEEM | HOUSE NO 567 GALI NO 3 MOH/ | LCY | 20311-714-110244 | CURR | | | | | | PKR | | | | | 1,755.09 | | 2/25/2006 | |
| 1697 | 2-19 | Gujranwala Branch | PB | 3410123700361 | AMANAT ALI | GULSHAN ABAD GALI NO 28 GU | LCY | 20311-714-110351 | CURR | | | | | | PKR | | | | | 1,755.09 | | 2/25/2006 | |
| 1698 | 2-19 | Gujranwala Branch | PB | 3410126856633 | CH.MUHAMMAD YOUNIS | 11-D/Z PEOPLES COLONY GUJR | LCY | 20311-714-110573 | CURR | | | | | | PKR | | | | | 4,383.61 | | 3/8/2006 | |
| 1699 | 2-19 | Gujranwala Branch | PB | 3410138404861 | ABDUL RAHIM | H NO 1 GALI NO 5 MOHALA CH/ | LCY | 20311-714-111446 | CURR | | | | | | PKR | | | | | 6,977.73 | | 4/28/2006 | |
| 1700 | 2-19 | Gujranwala Branch | PB | 3410162517819 | MUHAMMAD FAHEEM BAIG | IST FLOOR ZAHEER PLAZA G T R | LCY | 20311-714-111461 | CURR | | | | | | PKR | | | | | 1,248.96 | | 9/13/2006 | |
| 1701 | 2-19 | Gujranwala Branch | PB | 3410139177433 | SHAHBAZ HUSSAIN | ALI AMA IQBAL TOWN SIALKOT | LCY | 20311-714-112839 | CURR | | | | | | PKR | | | | | 20,449.85 | | 6/5/2006 | |
| 1702 | 2-19 | Gujranwala Branch | PB | 3410423236559 | RAHEEL AHMED | MUFTI COLONY GT ROAD NIZA | LCY | 20311-714-113320 | CURR | | | | | | PKR | | | | | 2,133.84 | | 10/5/2006 | |
| 1703 | 2-19 | Gujranwala Branch | PB | 3410103325069 | MUHAMMAD RIZWAN | MUHALLA BAKHTAY WALA GALI | LCY | 20311-714-113701 | CURR | | | | | | PKR | | | | | 1,355.01 | | 2/15/2006 | |
| 1704 | 2-19 | Gujranwala Branch | PB | 3410153044609 | MUHAMMAD AKHTAR SHAHZAD | AL-RIAZ RICE MILLS OGLA CAN | LCY | 20311-714-113995 | CURR | | | | | | PKR | | | | | 9,924.72 | | 3/28/2006 | |
| 1705 | 2-19 | Gujranwala Branch | PB | 3410126684685 | GHULAM SARWAR | ST.NO.9 GOBIND GARH ISLAMIA | LCY | 20311-714-115381 | CURR | | | | | | PKR | | | | | 1,677.01 | | 2/13/2006 | |
| 1706 | 2-19 | Gujranwala Branch | PB | 3410164459379 | JASAM SAJJAD | GALI NO 3 MOHALLAH MUBARII | LCY | 20311-714-115398 | CURR | | | | | | PKR | | | | | 1,677.01 | | 2/13/2006 | |
| 1707 | 2-19 | Gujranwala Branch | PB | 3540415339269 | ABDUL LATIF | PATTI VIRKAN JANDIALA SHER | LCY | 20311-714-117929 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/16/2006 | |
| 1708 | 2-25 | Gulberg Branch | PB | 3520242359095 | SAZ PAPER & POLY PACKAGES (PVT | 66-E-1 JOHAR TOWN LAHORE | LCY | 20311-714-102573 | CURR | | | | | | PKR | | | | | 15,025.50 | | 6/15/2006 | |
| 1709 | 2-25 | Gulberg Branch | PB | 3520242359095 | PAK PAPER & POLY PACKAGES | 66-E-1 JOHAR TOWN LAHORE? | LCY | 20311-714-104418 | CURR | | | | | | PKR | | | | | 5,838.00 | | 3/13/2006 | |
| 1710 | 2-25 | Gulberg Branch | PB | 3520224784077 | H & Z SHIPPING AND TRADING | ROOM NO 18 1ST FLOOR KHAW | LCY | 20311-714-109002 | CURR | | | | | | PKR | | | | | 18,570.80 | | 1/13/2006 | |
| 1711 | 2-25 | Gulberg Branch | PB | 26763088350 | UNIVERSAL HARDWARE STORES & MA | REHMAN GALI NO.1 NISHTAR RI | LCY | 20311-714-109646 | CURR | | | | | | PKR | | | | | 16,893.59 | | 4/6/2006 | |
| 1712 | 2-25 | Gulberg Branch | PB | 29573178521 | SHAHEEN COMPUTERS | G-97 HAFEEZ CENTRE MAIN BL | LCY | 20311-714-109943 | CURR | | | | | | PKR | | | | | 1,499.00 | | 4/6/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 1713 | 2-25 | Gulberg Branch | PB | 32273584892 | THREE STAR TEXTILE | 32-K A-2 GULBERG II LAHORE | LCY | 20311-714-110121 | CURR | | | | | | PKR | | | | | 2,596.00 | 12/2/2006 | |
| 1714 | 2-25 | Gulberg Branch | PB | 32273584892 | JAHANIA FIBERS | 32-X A-2 GULBERG II LAHORE | LCY | 20311-714-111308 | CURR | | | | | | PKR | | | | | 1,093.00 | 6/10/2006 | |
| 1715 | 2-25 | Gulberg Branch | PB | 3520228122931 | KHAKAN TRADERS | 398-UMER BLOCK ALLAMA IQB | LCY | 20311-714-112333 | CURR | | | | | | PKR | | | | | 3,470.00 | 1/31/2006 | |
| 1716 | 2-25 | Gulberg Branch | PB | 2705111774 | SHAMIM QADIR | 2-F GULBERG II LAHORE | LCY | 20311-714-113139 | CURR | | | | | | PKR | | | | | 8,134.00 | 6/19/2006 | |
| 1717 | 2-25 | Gulberg Branch | PB | 6110151117715 | RAMEEN HAMID HASHMI | 229-A PCSIR HOUSING SOCIETY | LCY | 20311-714-114461 | CURR | | | | | | PKR | | | | | 173.10 | 12/8/2006 | |
| 1718 | 2-25 | Gulberg Branch | PB | 4230108960409 | MILLENNIUM ENGINEERING SERVICE | C-405 CITY TOWERS 6-K MAIN BL | LCY | 20311-714-114585 | CURR | | | | | | PKR | | | | | 1,525.00 | 10/3/2006 | |
| 1719 | 2-25 | Gulberg Branch | PB | 3650213288273 | SHAHRUKH MASOOD RAI | SUIT NO 1 4TH FLOOR LAHORE | LCY | 20311-714-119604 | CURR | | | | | | PKR | | | | | 1,965.00 | 6/9/2006 | |
| 1720 | 2-25 | Gulberg Branch | PB | 3410297528817 | AIMS INTL TRADERS | ROOM NO.18 1ST FLOOR KHAW | LCY | 20311-714-121924 | CURR | | | | | | PKR | | | | | 2,385.91 | 9/4/2006 | |
| 1721 | 2-25 | Gulberg Branch | PB | 3630239213495 | SKYWAYS LOGISTICS (PVT) LTD | 59-T 2ND FLOOR GULBERG 2 LA | LCY | 20311-714-124568 | CURR | | | | | | PKR | | | | | 1,361.00 | 1/5/2006 | |
| 1722 | 2-25 | Gulberg Branch | PB | 3520199014241 | SHAHID RIAZ | 69/B GULSHAN-E-SHALIMAR LA | LCY | 20311-714-124635 | CURR | | | | | | PKR | | | | | 1,641.00 | 2/25/2006 | |
| 1723 | 2-25 | Gulberg Branch | PB | 3520296115917 | A RAF PHARMACUETICALS | 173 BLOCK-P GULBERG-III LAH | LCY | 20311-714-125197 | CURR | | | | | | PKR | | | | | 1,895.00 | 1/19/2006 | |
| 1724 | 2-25 | Gulberg Branch | PB | 3520262930969 | YOUSAF PARVEZ. | 52-A MODEL TOWN LAHORE | LCY | 20311-714-125661 | CURR | | | | | | PKR | | | | | 4,840.00 | 1/20/2006 | |
| 1725 | 2-25 | Gulberg Branch | PB | 3520294974086 | NASIM ISHTIAQ. | HOUSE-79 BLOCK-S B-1 TOWN S | LCY | 20311-714-126084 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/27/2006 | |
| 1726 | 2-25 | Gulberg Branch | PB | 3510224663947 | KHAWAJA IJAZ AHMAD | 352 BLOCK-M JOHAR TOWN LAH | LCY | 20311-714-126091 | CURR | | | | | | PKR | | | | | 2,015.00 | 1/9/2006 | |
| 1727 | 2-25 | Gulberg Branch | PB | 3520219037087 | DR. ATIQUE-UR-REHMAN | 314-A UPPER MALL LAHORE | LCY | 20311-714-126350 | CURR | | | | | | PKR | | | | | 2,119.00 | 1/27/2006 | |
| 1728 | 2-25 | Gulberg Branch | PB | 3520254177598 | MRS SALMA AZIZ | 314 A UPPER MALL LAHORE | LCY | 20311-714-126541 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/21/2006 | |
| 1729 | 2-25 | Gulberg Branch | PB | 3720188376659 | PENTA POWER TRADERS | FLAT-9 4TH FLOOR GOHAR CEN | LCY | 20311-714-126664 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/28/2006 | |
| 1730 | 2-25 | Gulberg Branch | PB | 3520229512517 | JAMILA HANIF/ MUSMAN HANIF | 249-FEROZE PUR ROAD NEAR R | LCY | 20311-714-126823 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/27/2006 | |
| 1731 | 2-25 | Gulberg Branch | PB | 4220184282997 | SHEIKH MUHAMMAD MUSTAFA UDDIN | 11-B GULBERG CENTRE GULBE | LCY | 20311-714-127194 | CURR | | | | | | PKR | | | | | 6,005.00 | 3/4/2006 | |
| 1732 | 2-25 | Gulberg Branch | PB | 4200089610317 | SYED MUZAFFER HUSSAIN TIRMIZI | HOUSE-4 ST-110 BAGHIBANPUR | LCY | 20311-714-127314 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/7/2006 | |
| 1733 | 2-25 | Gulberg Branch | PB | 3310006043501 | CH IMRAN IQBAL KAHLOON | 82-F-2 JOHOR TOWN LAHORE | LCY | 20311-714-127898 | CURR | | | | | | PKR | | | | | 1,028.00 | 12/11/2006 | |
| 1734 | 2-25 | Gulberg Branch | PB | 1610103742793 | A.N. INTERNATIONAL | 22 FIRST FLOOR GULBERG CEN | LCY | 20311-714-128181 | CURR | | | | | | PKR | | | | | 4,090.00 | 2/20/2006 | |
| 1735 | 2-25 | Gulberg Branch | PB | 3650118314997 | ALI AZIZ MIR &/OR EHSAN ARIF & | 277-E PUNJAB CO-OPERATIVE H | LCY | 20311-714-129269 | CURR | | | | | | PKR | | | | | 2,042.00 | 8/18/2006 | |
| 1736 | 2-25 | Gulberg Branch | PB | 3520111982567 | PUNJAB SWIMMING ASSOCIATION | 29 - HALL ROAD LAHORE | LCY | 20311-714-129276 | CURR | | | | | | PKR | | | | | 1,168.10 | 12/28/2006 | |
| 1737 | 2-25 | Gulberg Branch | PB | 4200005533089 | MUHAMMAD RIZWAN NOOR | SUIT # 304 3RD FLOOR EDEN T | LCY | 20311-714-129672 | CURR | | | | | | PKR | | | | | 2,996.00 | 9/28/2006 | |
| 1738 | 2-25 | Gulberg Branch | PB | 3520227579903 | F.M. MOBILES | F-8 29 ARIF CENTRE HALL ROA | LCY | 20311-714-130621 | CURR | | | | | | PKR | | | | | 10,000.00 | 3/11/2006 | |
| 1739 | 2-25 | Gulberg Branch | PB | 3510367309627 | KHURRAM AYUB | H.NO. 44/4 MOHALLAH SH. BAO | LCY | 20311-714-130875 | CURR | | | | | | PKR | | | | | 2,927.00 | 5/17/2006 | |
| 1740 | 2-25 | Gulberg Branch | PB | 3520210034387 | SHAKIR HUSSAIN | H. NO. 189 BLOCK-2 SECTOR B-1 | LCY | 20311-714-134664 | CURR | | | | | | PKR | | | | | 11,815.00 | 3/21/2006 | |
| 1741 | 2-25 | Gulberg Branch | PB | 3520114506679 | ATA MUHAMMAD ENTERPRISES (PVT) | 19 KM MULTAN ROAD LAHORE | LCY | 20311-714-137541 | CURR | | | | | | PKR | | | | | 3,104.28 | 8/16/2006 | |
| 1742 | 2-25 | Gulberg Branch | PB | 3460334596437 | NEW PAK CHINA TRADE INTERNATIO | SHOP # 10 1ST FLOOR HAMZA C | LCY | 20311-714-137633 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/29/2006 | |
| 1743 | 2-25 | Gulberg Branch | PB | 3460334596437 | PAK CHINA TRADE INTERNATIONAL | SHOP # 10 1ST FLOOR HAMZA C | LCY | 20311-714-137641 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/29/2006 | |
| 1744 | 2-25 | Gulberg Branch | PB | 3520274429055 | HI PRICTIVE | S-94-R274-1 RH SHOP 1ST FLOO | LCY | 20311-714-139754 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/2/2006 | |
| 1745 | 2-25 | Gulberg Branch | PB | 3420151127403 | SYED ABRAR HUSSAIN GILLANI | 728-C FAISAL TOWN LAHORE | LCY | 20311-714-143307 | CURR | | | | | | PKR | | | | | 75,550.00 | 12/8/2006 | |
| 1746 | 2-25 | Gulberg Branch | PB | 24680470359 | MUHAMMAD AAMIR IDRIS | HOUSE NO 61-C ARMY FLATS SA | LCY | 20610-714-102732 | PLS | | | | | | PKR | | | | | 1,832.35 | 9/19/2006 | |
| 1747 | 2-25 | Gulberg Branch | PB | 3520236590486 | ATEKA JAMIL | 26-S GULBERG II LAHORE | LCY | 20610-714-105659 | PLS | | | | | | PKR | | | | | 2,058.67 | 9/21/2006 | |
| 1748 | 2-25 | Gulberg Branch | PB | 2778837215 | SAJJAD HUSSAIN | NOORI CHOWK NIAZ BAIG TH | LCY | 20610-714-106836 | PLS | | | | | | PKR | | | | | 2,019.74 | 6/13/2006 | |
| 1749 | 2-25 | Gulberg Branch | PB | 1377747308 | RAHAT ISMAIL | 75-A NISAR COLONY ST NO 5 | LCY | 20610-714-108246 | PLS | | | | | | PKR | | | | | 23,533.03 | 7/17/2006 | |
| 1750 | 2-25 | Gulberg Branch | PB | 2219047884 | GULSTAN KHAN | 7/1-E2 MAIN BOULEVARD GUL | LCY | 20610-714-108781 | PLS | | | | | | PKR | | | | | 1,344.47 | 2/7/2006 | |
| 1751 | 2-25 | Gulberg Branch | PB | 3520225589926 | IRAM IRFAN | H NO 77 GALI NO 79 MOHALLA | LCY | 20610-714-110375 | PLS | | | | | | PKR | | | | | 6,253.27 | 3/28/2006 | |
| 1752 | 2-25 | Gulberg Branch | PB | 3520114077587 | ASIF MASHI | LAL KURTI KACHI ABADI SADA | LCY | 20610-714-111262 | PLS | | | | | | PKR | | | | | 1,647.48 | 12/18/2006 | |
| 1753 | 2-25 | Gulberg Branch | PB | 27693165210 | MUHAMMAD ASHFAQ | H.NO 105/A (1185/A) HAVALI RA | LCY | 20610-714-111354 | PLS | | | | | | PKR | | | | | 19,109.29 | 2/14/2006 | |
| 1754 | 2-25 | Gulberg Branch | PB | 27688145106 | KHALIL UR REHMAN | H.NO. F2459 KHIZARI MOHALLA | LCY | 20610-714-111361 | PLS | | | | | | PKR | | | | | 3,945.38 | 3/16/2006 | |
| 1755 | 2-25 | Gulberg Branch | PB | 3130304902365 | MOAZZAM SAEED | NO CORRESPONDENCE | LCY | 20610-714-112960 | PLS | | | | | | PKR | | | | | 92.48 | 5/8/2006 | |
| 1756 | 2-25 | Gulberg Branch | PB | 3520222883232 | SYEDA BUSHRA ZAIDI | 419-A NARGIS BLOCK ALLAM IQ | LCY | 20610-714-113320 | PLS | | | | | | PKR | | | | | 2,716.72 | 3/24/2006 | |
| 1757 | 2-25 | Gulberg Branch | PB | 3520255225953 | S.M.IDREES & OR RIZWAN SARWAR | 129/A GULGOSHUT COLONY RA | LCY | 20610-714-115398 | PLS | | | | | | PKR | | | | | 1,263.33 | 7/24/2006 | |
| 1758 | 2-25 | Gulberg Branch | PB | 27474420794 | IMRAN NAZIR | NO CORRESPONDANCE | LCY | 20610-714-115879 | PLS | | | | | | PKR | | | | | 39.68 | 2/13/2006 | |
| 1759 | 2-25 | Gulberg Branch | PB | 3520158318219 | ZULFIQAR ALI MALIK | JALAL MILKMAN GHAZIABAD M | LCY | 20610-714-116239 | PLS | | | | | | PKR | | | | | 2,102.02 | 1/5/2006 | |
| 1760 | 2-25 | Gulberg Branch | PB | 3130356841947 | HAFIZ ABDUL BASIT | NO CORRESPONDANCE | LCY | 20610-714-116667 | PLS | | | | | | PKR | | | | | 106.71 | 7/5/2006 | |
| 1761 | 2-25 | Gulberg Branch | PB | 3520175362135 | MUHAMMAD SHAHBAZ | SGI 53-A LAWRENCE ROAD LAH | LCY | 20610-714-117324 | PLS | | | | | | PKR | | | | | 1,684.70 | 4/3/2006 | |
| 1762 | 2-25 | Gulberg Branch | PB | 3520227551236 | RUKHSANA ALAM | 145-J BLOCK-C B.O.R SOCIETY J | LCY | 20610-714-118993 | PLS | | | | | | PKR | | | | | 1,666.55 | 12/9/2006 | |
| 1763 | 2-25 | Gulberg Branch | PB | 3520228140935 | NISAR MUSHTAQ & OR NASEEM MUSH | NO CORRESPONDANCE | LCY | 20610-714-119353 | PLS | | | | | | PKR | | | | | 5.97 | 8/26/2006 | |
| 1764 | 2-25 | Gulberg Branch | PB | 3520227285250 | TAHIRA ABRAR | 81 M GULBERG III LAHORE | LCY | 20610-714-120556 | PLS | | | | | | PKR | | | | | 1,808.32 | 11/13/2006 | |
| 1765 | 2-25 | Gulberg Branch | PB | 3520267561017 | MAZHAR ALI QURESHI | H.NO.216-A PCSIR PHASE I I LHR | LCY | 20610-714-120722 | PLS | | | | | | PKR | | | | | 3,834.19 | 5/4/2006 | |
| 1766 | 2-25 | Gulberg Branch | PB | 3520211683172 | MARYAM QAYYUM & OR RAZIA QAYYU | WAPDA OFFICERS FLAT NO 18-B | LCY | 20610-714-121054 | PLS | | | | | | PKR | | | | | 1,709.56 | 12/28/2006 | |
| 1767 | 2-25 | Gulberg Branch | PB | 2105981121 8 | REHAN PERVAIZ. | SD-196 FALCON COLONY GULBE | LCY | 20610-714-121772 | PLS | | | | | | PKR | | | | | 42,388.27 | 11/22/2006 | |
| 1768 | 2-25 | Gulberg Branch | PB | 3520176237660 | ZAHIDA ASLAM | H NO. 366-S DHA LAHORE | LCY | 20610-714-122019 | PLS | | | | | | PKR | | | | | 1,750.93 | 2/18/2006 | |
| 1769 | 2-25 | Gulberg Branch | PB | 3520177784425 | MUHAMMAD ASLAM | H-366-S DHA LAHORE | LCY | 20610-714-122026 | PLS | | | | | | PKR | | | | | 2,271.47 | 12/28/2006 | |
| 1770 | 2-25 | Gulberg Branch | PB | J846886 | GUL YUSUF | 3-FOUNTAIN CORNER CANAL P | LCY | 20610-714-122836 | PLS | | | | | | PKR | | | | | 46,740.68 | 2/10/2006 | |
| 1771 | 2-25 | Gulberg Branch | PB | 3520263669993 | MOHAMMAD NAEEM SADIQ. | 626-G GULSHAN-E-RAVI LAHO | LCY | 20610-714-123151 | PLS | | | | | | PKR | | | | | 1,904.83 | 3/7/2006 | |
| 1772 | 2-25 | Gulberg Branch | PB | 3840359918189 | ABDUL QUDDOOS IQBAL. | ROOM-6 2ND FLOOR SHADAB T | LCY | 20610-714-123716 | PLS | | | | | | PKR | | | | | 2,068.01 | 3/14/2006 | |
| 1773 | 2-25 | Gulberg Branch | PB | 3520137423757 | MUHAMMAD ALI | POST OFFICE BHATTA KOHAR M | LCY | 20610-714-125158 | PLS | | | | | | PKR | | | | | 4,655.05 | 2/4/2006 | |
| 1774 | 2-25 | Gulberg Branch | PB | 3520224525525 | MOHAMMAD NAYYAB YUSUF SIDDIQI | S-A SHAHJAMAL COLONY LHR | LCY | 20610-714-125791 | PLS | | | | | | PKR | | | | | 1,345.54 | 11/10/2006 | |
| 1775 | 2-25 | Gulberg Branch | PB | 4220169607028 | SYEDA FARAH. | 596-LC1 TOWN SHIP LAHORE | LCY | 20610-714-125891 | PLS | | | | | | PKR | | | | | 2,073.49 | 2/24/2006 | |
| 1776 | 2-25 | Gulberg Branch | PB | 3520157980655 | IRFAN MUBARIK | H ON 25 ST NO 154 CHAMAN PA | LCY | 20610-714-126410 | PLS | | | | | | PKR | | | | | 2,098.79 | 10/18/2006 | |
| 1777 | 2-25 | Gulberg Branch | PB | 3520230500189 | ABDUL HAMEED/ ZAHIDA PERVEEN | HOUSE 12-A STREET-11 MUHAI | LCY | 20610-714-126749 | PLS | | | | | | PKR | | | | | 1,805.62 | 3/14/2006 | |
| 1778 | 2-25 | Gulberg Branch | PB | 3520236881022 | KUBRA BAGAM & SHABNAM SALEEM | HOUSE-12-A STREET-11 MOHAI | LCY | 20610-714-126756 | PLS | | | | | | PKR | | | | | 1,763.03 | 5/23/2006 | |
| 1779 | 2-25 | Gulberg Branch | PB | 3520287165997 | MASOOD-UL-HASSAN. | AL-FATIMAH MANZIL 54-WAHE | LCY | 20610-714-126908 | PLS | | | | | | PKR | | | | | 5,704.58 | 7/25/2006 | |
| 1780 | 2-25 | Gulberg Branch | PB | 4250114818837 | RAO KHURRAM SHAHZAD | E-107 III BLOCK E MODEL TOW | LCY | 20610-714-128495 | PLS | | | | | | PKR | | | | | 1,640.44 | 12/9/2006 | |
| 1781 | 2-25 | Gulberg Branch | PB | 3520247794879 | ABDUL AZIZ | 314-A UPPER MALL ALHORE | LCY | 20610-714-129909 | PLS | | | | | | PKR | | | | | 1,707.72 | 3/29/2006 | |
| 1782 | 2-25 | Gulberg Branch | PB | 3110416745511 | ADNAN MUSA | 55-N INDUSTRIAL AREA GULBE | LCY | 20610-714-130097 | PLS | | | | | | PKR | | | | | 1,243.21 | 7/22/2006 | |
| 1783 | 2-25 | Gulberg Branch | PB | 3520199331735 | ATIF IRSHAD | H.# 2 MUSHTAQ COLONY PAKA | LCY | 20610-714-131104 | PLS | | | | | | PKR | | | | | 1,558.36 | 3/10/2006 | |
| 1784 | 2-25 | Gulberg Branch | PB | 3520135734233 | MUHAMMAD SHARIQ RAFIQ &/OR UZM | H # 35 ST. # 1 OFFICERS COLON | LCY | 20610-714-131281 | PLS | | | | | | PKR | | | | | 1,593.52 | 11/22/2006 | |
| 1785 | 2-25 | Gulberg Branch | PB | 3520222243226 | IDARA BEHBOOD-E-KHAWATEEN | 38-BABER MARKET 79 FEROZPU | LCY | 20610-714-131600 | PLS | | | | | | PKR | | | | | 1,441.24 | 12/22/2006 | |
| 1786 | 2-25 | Gulberg Branch | PB | 3520115223069 | SYED AMIR RAZA NAQVI &/OR SHAH | E-15/14-A ST. NO. 6 OFFICERS CO | LCY | 20610-714-131748 | PLS | | | | | | PKR | | | | | 8,400.23 | 4/21/2006 | |
| 1787 | 2-25 | Gulberg Branch | PB | 9150601220803 | USMAN HUSSAIN BHATTI | 1 AURANGZEB BLOCK NEW G.I | LCY | 20610-714-131808 | PLS | | | | | | PKR | | | | | 2,334.11 | 8/12/2006 | |
| 1788 | 2-25 | Gulberg Branch | PB | 3460328530135 | USMAN JAVED | 5 FCC SYED MAHTAB ALI ROAD | LCY | 20610-714-132603 | PLS | | | | | | PKR | | | | | 2,451.73 | 9/12/2006 | |
| 1789 | 2-25 | Gulberg Branch | PB | 3520193120455 | MOHAMMAD ALAM | H. # 13 ST. # 5 GANJ MUGHALPU | LCY | 20610-714-132667 | PLS | | | | | | PKR | | | | | 1,787.67 | 2/25/2006 | |
| 1790 | 2-25 | Gulberg Branch | PB | 3520540357520 | FOUZIA AZEEM | NO CORRESPONDANCE | LCY | 20610-714-132819 | PLS | | | | | | PKR | | | | | 1,693.27 | 11/29/2006 | |
| 1791 | 2-25 | Gulberg Branch | PB | 3630278959273 | ZEESHAN ABBAS KHAN LANGAH | 1 MOBEEN VILLAS MAIN DEFEN | LCY | 20610-714-134211 | PLS | | | | | | PKR | | | | | 6,463.43 | 6/22/2006 | |
| 1792 | 2-25 | Gulberg Branch | PB | 3520147331081 | AGHA MUHAMMAD MUJTABA HUSSAIN | SD-40 ASKARI NINE ZARAR SH | LCY | 20610-714-134268 | PLS | | | | | | PKR | | | | | 4,376.63 | 6/20/2006 | |
| 1793 | 2-25 | Gulberg Branch | PB | 3520233681167 | NAIMAT ULLAH | PERVAIZ VANDAL ASSOCIATES | LCY | 20610-714-134689 | PLS | | | | | | PKR | | | | | 1,378.90 | 9/14/2006 | |
| 1794 | 2-25 | Gulberg Branch | PB | 3520249225603 | MIRZA MASOOD AHMAD & WAQAR HUS | SHOP # 78-B GULBERG CENTRE | LCY | 20610-714-135569 | PLS | | | | | | PKR | | | | | 1,755.31 | 6/19/2006 | |
| 1795 | 2-25 | Gulberg Branch | PB | 3520259426193 | ASGHAR SOHAIL | 144-B MODEL TOWN LAHORE | LCY | 20610-714-135629 | PLS | | | | | | PKR | | | | | 1,585.76 | 6/28/2006 | |
| 1796 | 2-25 | Gulberg Branch | PB | 3520264690231 | SAOOD-UL-HASSAN | AL-NOOR STREET AL-HAMED C | LCY | 20610-714-135711 | PLS | | | | | | PKR | | | | | 3,711.50 | 8/18/2006 | |
| 1797 | 2-25 | Gulberg Branch | PB | 3520115305489 | IMRAN AFZAL | 11-A-3 BLOCK-Q GULBERG II L | LCY | 20610-714-135767 | PLS | | | | | | PKR | | | | | 11,023.44 | 12/28/2006 | |
| 1798 | 2-25 | Gulberg Branch | PB | 3520252756783 | SYED TARIQ AMIN GILLANI | 11-B GHOHA-E-AHBAB HOUSIN | LCY | 20610-714-136297 | PLS | | | | | | PKR | | | | | 3,439.70 | 8/25/2006 | |
| 1799 | 2-25 | Gulberg Branch | PB | 3520105790615 | HASEEB IQBAL | 534-CC DHA LAHORE | LCY | 20610-714-136400 | PLS | | | | | | PKR | | | | | 2,238.01 | 12/12/2006 | |
| 1800 | 2-25 | Gulberg Branch | PB | 3520228948647 | M. ASIF MANNAN | 53 ALI TOWN RAIWIND ROAD | LCY | 20610-714-136456 | PLS | | | | | | PKR | | | | | 10,838.94 | 5/6/2006 | |
| 1801 | 2-25 | Gulberg Branch | PB | 3520400081499 | RAZA SARFRAZ QURESHI | 39-D MODEL TOWN LAHORE | LCY | 20610-714-136516 | PLS | | | | | | PKR | | | | | 6,526.47 | 12/28/2006 | |
| 1802 | 2-25 | Gulberg Branch | PB | 3520217562331 | ZAKA ULLAH DOGAR | 102-B MODEL TOWN LAHORE | LCY | 20610-714-136523 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/12/2006 | |
| 1803 | 2-25 | Gulberg Branch | PB | 3520226096065 | OMAR FAROOQ | 584-E SABZAZAR LAHORE | LCY | 20610-714-136622 | PLS | | | | | | PKR | | | | | 1,254.51 | 12/14/2006 | |
| 1804 | 2-25 | Gulberg Branch | PB | 1350125610099 | BASHIR | OMNITRADE ENTERPRISES RO | LCY | 20610-714-137092 | PLS | | | | | | PKR | | | | | 1,665.37 | 5/3/2006 | |
| 1805 | 2-25 | Gulberg Branch | PB | 3410150317023 | KHAWAR KHURSHID BUTT | 285-G-I JOHAR TOWN LAHORE | LCY | 20610-714-140087 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/26/2006 | |
| 1806 | 2-25 | Gulberg Branch | PB | 4210108110854 | SABIHA ARIFIN | 94-D GULBERG II NEAR CANAL | LCY | 20610-714-141448 | PLS | | | | | | PKR | | | | | 1,636.54 | 10/28/2006 | |
| 1807 | 2-25 | Gulberg Branch | PB | 3540189484235 | ASHIQ HUSSAIN | 25-KM MULTAN ROAD LAHORE | LCY | 20610-714-141646 | PLS | | | | | | PKR | | | | | 2,346.64 | 12/28/2006 | |
| 1808 | 2-25 | Gulberg Branch | PB | 1540253842965 | HIDAYAT UR REHMAN | 73-A C/O ANEES ANSARI THOK | LCY | 20610-714-142038 | PLS | | | | | | PKR | | | | | 1,631.72 | 10/17/2006 | |
| 1809 | 2-25 | Gulberg Branch | PB | 3520254852025 | MUHAMMAD SARWAR | ROAD PEER SHAHPUR MULTAN | LCY | 20610-714-142367 | PLS | | | | | | PKR | | | | | 1,747.36 | 11/10/2006 | |
| 1810 | 2-25 | Gulberg Branch | PB | 3520104632206 | ARIFA AMAN | 122 WEST WOOD COLONY RAIWI | LCY | 20614-714-134986 | PLS | | | | | | PKR | | | | | 36,367.25 | 9/26/2006 | |
| 1811 | 2-25 | Gulberg Branch | PB | E979211 | SYED KAUSAR HUSSAIN SHAH | KUWIAT FLOUR MILLS & BAKRI | UFZ | 20615-333-105284 | PLS | | | | | | USD | | | | | 2,762.89 | 4/25/2006 | |
| 1812 | 2-25 | Gulberg Branch | PB | 32774703 | EID MOHAMMAD TAHIR &/OR SALMA | NO CORRESPONDENCE. | UFZ | 20615-402-135866 | PLS | | | | | | GBP | | | | | 98.55 | 3/21/2006 | |
| 1813 | 2-25 | Gulberg Branch | PB | 3520224784077 | SHEIKH IFTIKHAR AHMED | 1-S-3 MIAN SAEED STREET WAH | UFZ | 20616-333-101102 | PLS | | | | | | USD | | | | | 30.50 | 7/31/2006 | |
| 1814 | 2-25 | Gulberg Branch | PB | 3630228965938 | SHIMAILA JABEEN | SD-147 LANE 2 ASKARI COLONY | UFZ | 20616-333-119827 | PLS | | | | | | USD | | | | | 1,002.89 | 11/21/2006 | |
| 1815 | 1-78 | Gulistan-e-Johar Branch | SD | 4220110733561 | NISAR AHMED S/O CH.FAZAL AHMED | HOUSE NO.R-135 BLOCK-D GULI | LCY | 20610-714-101181 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/30/2006 | |
| 1816 | 1-78 | Gulistan-e-Johar Branch | SD | 4220107148691 | SYED IQBAL RAZA | H# C 110-111 BUFI FOUTAIN BLO | LCY | 20610-714-102145 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/20/2006 | |
| 1817 | 1-37 | Gulshan Chowrangi Branch | SD | 4210112790935 | SIRAJ AHMED QADRI | HOUSE#184 BLOCK## F.B.AREA | LCY | 20307-714-131695 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/5/2006 | |
| 1818 | 1-37 | Gulshan Chowrangi Branch | SD | 4220183615269 | MOHAMMAD MUNIR MEMON | R-7 MEMON NAGAR METROVILL | LCY | 20307-714-131709 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/13/2006 | |
| 1819 | 1-37 | Gulshan Chowrangi Branch | SD | 4210149984647 | ALTAF RASOOL | A-513 BLOCK J NORTH NAZIMAB | LCY | 20307-714-131716 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/13/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 1820 | 1-37 | Gulshan Chowrangi Branch | SD | 4210185070851 | ZAKIR MUHAMMAD SIRAJUDDIN | R-137 SECTOR 11-L NORTH KARA | LCY | 20307-714-131723 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/13/2006 | |
| 1821 | 1-37 | Gulshan Chowrangi Branch | SD | 4210116645017 | SHAIKH MOHAMMAD AZEEM UDDIN US | R-664/19 F.B AREA AL-NOOR SOC | UFZ | 20310-333-128166 | CURR | | | | | | USD | | | | | 133.00 | 2/20/2006 | |
| 1822 | 1-37 | Gulshan Chowrangi Branch | SD | 4220176713565 | ANIL HAROON | 201-202 SAIMA TRADE CENTRE L | LCY | 20311-714-100576 | CURR | | | | | | PKR | | | | | 1,624.37 | 5/17/2006 | |
| 1823 | 1-37 | Gulshan Chowrangi Branch | SD | 516520395O2 | IQBAL PAINT & SANITARY MART | SHOP NO-1 LUCKY CENTER BL-4 | LCY | 20311-714-104210 | CURR | | | | | | PKR | | | | | 6,343.00 | 10/31/2006 | |
| 1824 | 1-37 | Gulshan Chowrangi Branch | SD | 4220104734766 | RUMANA SHOAIB | A-24 SURTI CENTER BL-11 MAIN | LCY | 20311-714-104266 | CURR | | | | | | PKR | | | | | 2,840.70 | 2/2/2006 | |
| 1825 | 1-37 | Gulshan Chowrangi Branch | SD | 4220110041887 | MUHAMMAD SIDDIQ | HOUSE#A-115 SAIMA HEAVEN BL | LCY | 20311-714-104372 | CURR | | | | | | PKR | | | | | 1,475.00 | 7/21/2006 | |
| 1826 | 1-37 | Gulshan Chowrangi Branch | SD | 4250184588335 | WAKEEL AHMED JAN & FAZAL KARIM | N-4152 METROVELL-III BLOCK-1 | LCY | 20311-714-108491 | CURR | | | | | | PKR | | | | | 1,249.00 | 5/25/2006 | |
| 1827 | 1-37 | Gulshan Chowrangi Branch | SD | 4210190547879 | KHURRAM HABIB BUTT | FL D-5 3RD FLOOR TARIQ PLAZ | LCY | 20311-714-108667 | CURR | | | | | | PKR | | | | | 2,800.00 | 2/10/2006 | |
| 1828 | 1-37 | Gulshan Chowrangi Branch | SD | 4210142788391 | NAVEED HASAN KHAN & KHURRAM MA | E-135/2-D BLOCK 7 GULSHAN E | LCY | 20311-714-110467 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/27/2006 | |
| 1829 | 1-37 | Gulshan Chowrangi Branch | SD | 4200004862113 | TARIQ WALI KHAN & SHAHNAZ TARI | A-87 BLOCK NO.3 GULSHAN-E-I | LCY | 20311-714-111651 | CURR | | | | | | PKR | | | | | 7,670.00 | 5/6/2006 | |
| 1830 | 1-37 | Gulshan Chowrangi Branch | SD | 4220162936020 | MAHA JABEEN IQBAL | 2-B FL-6 BLOCK-7 GULSHAN-E-I | LCY | 20311-714-112952 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/5/2006 | |
| 1831 | 1-37 | Gulshan Chowrangi Branch | SD | 4250160114867 | U&Z INTERNATIONAL | C-18 TEACHERS CO-OP HOUSING | LCY | 20311-714-113079 | CURR | | | | | | PKR | | | | | 4,600.00 | 9/30/2006 | |
| 1832 | 1-37 | Gulshan Chowrangi Branch | SD | 4220178442727 | KHALID AZIZ | A-480 BL-3 GULSHAN-E-IQBAL K | LCY | 20311-714-113139 | CURR | | | | | | PKR | | | | | 2,417.00 | 10/17/2006 | |
| 1833 | 1-37 | Gulshan Chowrangi Branch | SD | 4250167641533 | SN COMMUNICATIONS | A-308 YASIR VIEW OPP GULZAR- | LCY | 20311-714-113260 | CURR | | | | | | PKR | | | | | 1,704.00 | 12/29/2006 | |
| 1834 | 1-37 | Gulshan Chowrangi Branch | SD | 4210138974915 | AFZAL AHMED KHAN | R-452 SEC 16-A K.B.R BUFFER ZO | LCY | 20311-714-113451 | CURR | | | | | | PKR | | | | | 1,908.00 | 7/29/2006 | |
| 1835 | 1-37 | Gulshan Chowrangi Branch | SD | 51085113471 | THE MENTORS | B-158 BLOCK-2 GULSHAN-E-IQB | LCY | 20311-714-114422 | CURR | | | | | | PKR | | | | | 2,140.00 | 2/7/2006 | |
| 1836 | 1-37 | Gulshan Chowrangi Branch | SD | 4220188201355 | S.K INTERNATIONAL | A-215 BLOCK-3 GULSHAN-E-IQB | LCY | 20311-714-115111 | CURR | | | | | | PKR | | | | | 1,910.00 | 2/27/2006 | |
| 1837 | 1-37 | Gulshan Chowrangi Branch | SD | 4220180620913 | SYED SAQUIB HASHMI | B-272 GULSHAN-E-IQBAL BLOCK | LCY | 20311-714-115190 | CURR | | | | | | PKR | | | | | 1,322.00 | 4/18/2006 | |
| 1838 | 1-37 | Gulshan Chowrangi Branch | SD | 4220102867719 | RAZA ENTERPRISES. | SHOP-81 KDA FLATS BUFFER ZO | LCY | 20311-714-115716 | CURR | | | | | | PKR | | | | | 91,065.00 | 3/24/2006 | |
| 1839 | 1-37 | Gulshan Chowrangi Branch | SD | 4220102474321 | G-DAT | C-187 BLOCK-6 GULSHAN-E-IQB | LCY | 20311-714-116009 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/1/2006 | |
| 1840 | 1-37 | Gulshan Chowrangi Branch | SD | 4220166875018 | ZULAIKHA ZAITOON | D-306 NEW DHORAJI COLONY BL | LCY | 20311-714-116147 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/4/2006 | |
| 1841 | 1-37 | Gulshan Chowrangi Branch | SD | 4230123865047 | SIR SYED UNIVERSITY OF ENGINEE | RASHID MINHAS ROAD GULSHA | LCY | 20311-714-116179 | CURR | | | | | | PKR | | | | | 4,702.52 | 7/18/2006 | |
| 1842 | 1-37 | Gulshan Chowrangi Branch | SD | 4220161622464 | SHAHIDA JABEEN & NAUREEN KAMAL | 304 CITY TERRACE BL-11 GULSH | LCY | 20311-714-116833 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/15/2006 | |
| 1843 | 1-37 | Gulshan Chowrangi Branch | SD | 4210135547117 | ABDUL AZIZ & SHAMIM AKHTER | 103 SANA HEIGHTS SHADMAN T | LCY | 20311-714-116841 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/15/2006 | |
| 1844 | 1-37 | Gulshan Chowrangi Branch | SD | 4200004359122 | FATIMA WAHEED | A-119 BLOCK 1 GULSHAN-E-IQB | LCY | 20311-714-117522 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/3/2006 | |
| 1845 | 1-37 | Gulshan Chowrangi Branch | SD | 4210185838020 | SAIRA BANO | A-119 BLOCK 1 GULSHAN-E-IQB | LCY | 20311-714-117530 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/24/2006 | |
| 1846 | 1-37 | Gulshan Chowrangi Branch | SD | 4210116609398 | AMINA BANO | A-119 BLOCK 1 GULSHAN-E-IQB | LCY | 20311-714-117547 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/24/2006 | |
| 1847 | 1-37 | Gulshan Chowrangi Branch | SD | 4210144846615 | ABDUL SATTAR | A-119 BLOCK 1 GULSHAN-E-IQB | LCY | 20311-714-117554 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/7/2006 | |
| 1848 | 1-37 | Gulshan Chowrangi Branch | SD | 4210198917176 | RAFIQUE NISSA . MARIUM HINA & | H E 10/2 NAZIMABAD NO.2 KAR | LCY | 20311-714-118191 | CURR | | | | | | PKR | | | | | 14,990.00 | 3/20/2006 | |
| 1849 | 1-37 | Gulshan Chowrangi Branch | SD | 4220103283323 | MUHAMMAD RASHEED UDDIN KHAN | H.NO 357 PIB COLONY KARACHI | LCY | 20311-714-119071 | CURR | | | | | | PKR | | | | | 1,458.00 | 7/11/2006 | |
| 1850 | 1-37 | Gulshan Chowrangi Branch | SD | 4210174065189 | MUHAMMAD ZUBAIR SABIR & KHURSH | 731/13 F.B.AREA KARACHI. | LCY | 20311-714-119194 | CURR | | | | | | PKR | | | | | 22,000.00 | 3/20/2006 | |
| 1851 | 1-37 | Gulshan Chowrangi Branch | SD | 4240137374143 | AUTOWIN ENGINEERS | 10/FL-3 BLOCK NO.4 GULSHAN I | LCY | 20311-714-120524 | CURR | | | | | | PKR | | | | | 1,587.00 | 10/21/2006 | |
| 1852 | 1-37 | Gulshan Chowrangi Branch | SD | 3520230261333 | OTTO MATERIAL HANDLING PVT LTD | S-1 FL-4/11 NEAR K.F.C BLOCK 5 | LCY | 20311-714-120687 | CURR | | | | | | PKR | | | | | 1,623.00 | 1/16/2006 | |
| 1853 | 1-37 | Gulshan Chowrangi Branch | SD | 4220158489227 | ABDUL SATTAR SHEIKH | B-2 SHEIKH ZAID ISLAMIC CENT | LCY | 20311-714-121107 | CURR | | | | | | PKR | | | | | 2,999.00 | 12/14/2006 | |
| 1854 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105375165 | MUHAMMAD ALI AJMAL | A-22 BLOCK 2 GULSHAN-E-IQBA | LCY | 20311-714-121305 | CURR | | | | | | PKR | | | | | 1,245.00 | 7/29/2006 | |
| 1855 | 1-37 | Gulshan Chowrangi Branch | SD | 4250129517189 | GHULAM RASOOL | A-1939 BLOCK II METROVELL III | LCY | 20311-714-121956 | CURR | | | | | | PKR | | | | | 101,885.00 | 8/26/2006 | |
| 1856 | 1-37 | Gulshan Chowrangi Branch | SD | 4220103639720 | AMNA WAQAR & WAQAR AHMED | B-69 BLOCK 6 GULSHAN-E-IQBA | LCY | 20311-714-122911 | CURR | | | | | | PKR | | | | | 1,481.00 | 8/12/2006 | |
| 1857 | 1-37 | Gulshan Chowrangi Branch | SD | 4220197027456 | BLUE BELLS MONTESSORI AND DAY | A-395 BLOCK 19 GULSHAN-E-IQB | LCY | 20311-714-123532 | CURR | | | | | | PKR | | | | | 4,906.00 | 11/18/2006 | |
| 1858 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105612380 | ZAHIDA WALI MUHAMMAD & SHAHIDA | G-21 USMAN PLAZA BL-3 GULSH | LCY | 20311-714-123961 | CURR | | | | | | PKR | | | | | 2,245.00 | 12/12/2006 | |
| 1859 | 1-37 | Gulshan Chowrangi Branch | SD | 4220159308365 | ONE TEN BAKERS | SHOP-28 ALLAH NOOR APPARTM | LCY | 20311-714-124031 | CURR | | | | | | PKR | | | | | 1,189.00 | 3/17/2006 | |
| 1860 | 1-37 | Gulshan Chowrangi Branch | SD | 4220134216329 | SHER MOHAMMAD | FL-A-1/17 GULISTAN-E-ERUM BL | LCY | 20311-714-124179 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/24/2006 | |
| 1861 | 1-37 | Gulshan Chowrangi Branch | SD | 4230112986053 | MALIK ISHRAT MAHMOOD | H.NO 119/ ST-12 KHAYABAN-E-R | LCY | 20311-714-124841 | CURR | | | | | | PKR | | | | | 6,897.00 | 5/29/2006 | |
| 1862 | 1-37 | Gulshan Chowrangi Branch | SD | 4250113981575 | ABDUR REHMAN | HOUSE# 26/76 NEW IQBAL ABAD | LCY | 20311-714-124901 | CURR | | | | | | PKR | | | | | 3,600.00 | 2/3/2006 | |
| 1863 | 1-37 | Gulshan Chowrangi Branch | SD | 9040601056752 | RAUSHAN ARA | S-17 AGHCHAN SHAH SQ.BL 13/C | LCY | 20311-714-125158 | CURR | | | | | | PKR | | | | | 1,807.00 | 1/4/2006 | |
| 1864 | 1-37 | Gulshan Chowrangi Branch | SD | 1710104013425 | AKRAM KHAN | C-404 RABIA HEIGHTS GULSHAN | LCY | 20311-714-125607 | CURR | | | | | | PKR | | | | | 4,124.00 | 12/28/2006 | |
| 1865 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105396835 | MUHAMMAD PERWEZ BHATTI | F-401 SHUMAIL HEIGHTS BLOCK | LCY | 20311-714-126052 | CURR | | | | | | PKR | | | | | 1,325.00 | 12/5/2006 | |
| 1866 | 1-37 | Gulshan Chowrangi Branch | SD | 4220185326004 | SHAHIDA PARVEN | F/NO F-401 SHUMAIL HEIGHTS I | LCY | 20311-714-126526 | CURR | | | | | | PKR | | | | | 1,420.00 | 2/15/2006 | |
| 1867 | 1-37 | Gulshan Chowrangi Branch | SD | 4220191211247 | MUFTI MUHAMMAD ARBI AWAN | DARUL ULLOOM QASMIA (TRUS | LCY | 20311-714-126756 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/11/2006 | |
| 1868 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105926369 | MUHAMMAD AFZAL ELAHI | H.NO R-163 BLOCK 6 GULSHAN-I | LCY | 20311-714-127116 | CURR | | | | | | PKR | | | | | 2,000.00 | 3/13/2006 | |
| 1869 | 1-37 | Gulshan Chowrangi Branch | SD | 4250115212153 | SHOAIB AHMED | A-1947 BLOCK 2 METROVILLE 3 | LCY | 20311-714-127512 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/15/2006 | |
| 1870 | 1-37 | Gulshan Chowrangi Branch | SD | 4220144361360 | SABA KHAN AFRIDI | A-402 BLOCK-111 GULSHAN E IQ | LCY | 20311-714-127636 | CURR | | | | | | PKR | | | | | 5,000.00 | 1/26/2006 | |
| 1871 | 1-37 | Gulshan Chowrangi Branch | SD | 4130467312055 | MOHAMMAD ASIF NIZAMANI | D-108 BLOCK 4 GULSHAN E IQB | LCY | 20311-714-127859 | CURR | | | | | | PKR | | | | | 2,000.00 | 7/18/2006 | |
| 1872 | 1-37 | Gulshan Chowrangi Branch | SD | 4210185678031 | SYED ZOHAIB ALI | C-42 BLOCK #1 NORTH NAZIMA | LCY | 20311-714-128852 | CURR | | | | | | PKR | | | | | 8,935.00 | 5/26/2006 | |
| 1873 | 1-37 | Gulshan Chowrangi Branch | SD | 4220130115095 | R&N FOODS | A/389 SCHEME 33 GULZAR-E-HI | LCY | 20311-714-128891 | CURR | | | | | | PKR | | | | | 4,011.00 | 10/31/2006 | |
| 1874 | 1-37 | Gulshan Chowrangi Branch | SD | 4250151846839 | FWR ENGINEERING COMPANY | 31 HYDER PLAZA BLOCK #5 GUL | LCY | 20311-714-129311 | CURR | | | | | | PKR | | | | | 2,000.00 | 3/30/2006 | |
| 1875 | 1-37 | Gulshan Chowrangi Branch | SD | 4220157244543 | PLUSH INTERIOR DECORATORS | SUIT # 313 3RD. FLR. ANUM EST | LCY | 20311-714-130200 | CURR | | | | | | PKR | | | | | 1,284.00 | 7/26/2006 | |
| 1876 | 1-37 | Gulshan Chowrangi Branch | SD | 4220151793478 | AZRA HAMID | B-288 BLOCK#6 GULSHAN-E-IQB | LCY | 20311-714-130851 | CURR | | | | | | PKR | | | | | 1,510.00 | 11/28/2006 | |
| 1877 | 1-37 | Gulshan Chowrangi Branch | SD | 4200004413309 | SCAN TEX | O.T. 7/18 KAGZI BAZAR KARACH | LCY | 20311-714-131228 | CURR | | | | | | PKR | | | | | 13,406.31 | 8/22/2006 | |
| 1878 | 1-37 | Gulshan Chowrangi Branch | SD | 4200080331656 | HABIB UN NISA & AISHA QADRI | A-7 SHAHEEN APPARTMENT BL | LCY | 20311-714-131480 | CURR | | | | | | PKR | | | | | 5,229.00 | 12/23/2006 | |
| 1879 | 1-37 | Gulshan Chowrangi Branch | SD | 4210115060159 | ABDUL ASIF | HOUSE # 7/15 SECTOR 5/D NEW | LCY | 20311-714-131822 | CURR | | | | | | PKR | | | | | 5,000.00 | 7/17/2006 | |
| 1880 | 1-37 | Gulshan Chowrangi Branch | SD | 4220165597629 | SYED MUHAMMAD OVAIS YAZDANI | C-22 BLOCK-4-A GULSHAN-E-IQB | LCY | 20311-714-131847 | CURR | | | | | | PKR | | | | | 63,860.00 | 10/16/2006 | |
| 1881 | 1-37 | Gulshan Chowrangi Branch | SD | 4220103249517 | FAROOQ SHAH | A 138 STREET 31 ASKARI APPART | LCY | 20311-714-131985 | CURR | | | | | | PKR | | | | | 4,996.00 | 10/26/2006 | |
| 1882 | 1-37 | Gulshan Chowrangi Branch | SD | 4210134460545 | MUHAMMAD ASLAM HADI / RABIA AS | A-1020 SECTOR 11-A NORTH KAR | LCY | 20311-714-132650 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/30/2006 | |
| 1883 | 1-37 | Gulshan Chowrangi Branch | SD | 4200004413309 | TEXTILE PLUS | O.T.7/18 KAGZI BAZAR KARACH | LCY | 20311-714-132801 | CURR | | | | | | PKR | | | | | 5,000.00 | 11/7/2006 | |
| 1884 | 1-37 | Gulshan Chowrangi Branch | SD | 4220159469935 | ASAD KHAN S/O AZMAT KHAN | FLAT # D-5 FIVE STAR CENTRE 4 | LCY | 20311-714-133805 | CURR | | | | | | PKR | | | | | 1,000.00 | 10/14/2006 | |
| 1885 | 1-37 | Gulshan Chowrangi Branch | SD | 4210115106505 | SYED MOHSIN ALI | PLOT#14 MUHAMMADI APPART | LCY | 20311-714-134700 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/23/2006 | |
| 1886 | 1-37 | Gulshan Chowrangi Branch | SD | 51864363837 | SYED NAEEMUL HASSAN | C-59/60 SUNNY HEIGHT MAIN I | LCY | 20610-714-100728 | PLS | | | | | | PKR | | | | | 1,602.49 | 4/25/2006 | |
| 1887 | 1-37 | Gulshan Chowrangi Branch | SD | 4220103742408 | KAUSAR RIAZ | 5/1677 SHAHFAISAL COLONY KA | LCY | 20610-714-102435 | PLS | | | | | | PKR | | | | | 1,772.32 | 7/10/2006 | |
| 1888 | 1-37 | Gulshan Chowrangi Branch | SD | 4220140005157 | MUHAMMAD NURUL HODA | D-85 BL-4 GULSHAN-E-IQBAL K | LCY | 20610-714-104150 | PLS | | | | | | PKR | | | | | 10,920.95 | 3/13/2006 | |
| 1889 | 1-37 | Gulshan Chowrangi Branch | SD | 4220150762613 | SHAH FAHAD | B-314 BL-6 GULSHAN-E-IQBAL K | LCY | 20610-714-105475 | PLS | | | | | | PKR | | | | | 2,763.64 | 7/17/2006 | |
| 1890 | 1-37 | Gulshan Chowrangi Branch | SD | 51276227040 | MUHAMMAD IRFAN & MUHAMMAD WASE | B-510 GULSHAN E UMER GARDE | LCY | 20610-714-105917 | PLS | | | | | | PKR | | | | | 5,922.99 | 4/6/2006 | |
| 1891 | 1-37 | Gulshan Chowrangi Branch | SD | 4220156627699 | MUHAMMAD YOUNUS & ZAITOON | C-246 NEW DHORAJI COLONY BL | LCY | 20610-714-106132 | PLS | | | | | | PKR | | | | | 3,608.74 | 4/4/2006 | |
| 1892 | 1-37 | Gulshan Chowrangi Branch | SD | 4220109485087 | MUHAMMED IQBAL & SANA BANU | B-124 NEW DHORAJI COLONY G | LCY | 20610-714-106171 | PLS | | | | | | PKR | | | | | 18,000.09 | 3/20/2006 | |
| 1893 | 1-37 | Gulshan Chowrangi Branch | SD | 4220103738089 | OVAIS & YASEEN | C-246 NEW DHORAJI COLONY G | LCY | 20610-714-106200 | PLS | | | | | | PKR | | | | | 1,569.23 | 4/6/2006 | |
| 1894 | 1-37 | Gulshan Chowrangi Branch | SD | 4250182316055 | MUHAMMAD KHURRAM KHAN | RABIA PATEL FLAT#401 C-13 GU | LCY | 20610-714-106677 | PLS | | | | | | PKR | | | | | 1,285.59 | 2/16/2006 | |
| 1895 | 1-37 | Gulshan Chowrangi Branch | SD | 4250165296409 | ABDUL AZIZ | A/1 MEMON NAGAR 13/A GULZ | LCY | 20610-714-107366 | PLS | | | | | | PKR | | | | | 1,490.17 | 7/13/2006 | |
| 1896 | 1-37 | Gulshan Chowrangi Branch | SD | 4220147325161 | ASIF IQBAL | A-410 SAIMA HEAVEN BL-4 GULS | LCY | 20610-714-108214 | PLS | | | | | | PKR | | | | | 3,158.29 | 5/27/2006 | |
| 1897 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105890033 | NASIR MUSHTAQ | FLAT NO.A-2-10 GULISTAN E ERI | LCY | 20610-714-108674 | PLS | | | | | | PKR | | | | | 4,858.96 | 7/24/2006 | |
| 1898 | 1-37 | Gulshan Chowrangi Branch | SD | 4220147773869 | SYED SABIR ALI | C-26 BLOCK-4-A NEAR JOURNAL | LCY | 20610-714-110601 | PLS | | | | | | PKR | | | | | 2,485.96 | 1/28/2006 | |
| 1899 | 1-37 | Gulshan Chowrangi Branch | SD | 4220182573004 | FEROZA ANWAR UL HAQ | B-5 CUSTOMS COLONY GULSHA | LCY | 20610-714-112111 | PLS | | | | | | PKR | | | | | 1,439.05 | 1/30/2006 | |
| 1900 | 1-37 | Gulshan Chowrangi Branch | SD | 4210173059683 | RASHAD FARID | D-16 BAHAYANI EXTENTION BL | LCY | 20610-714-114072 | PLS | | | | | | PKR | | | | | 1,425.64 | 10/14/2006 | |
| 1901 | 1-37 | Gulshan Chowrangi Branch | SD | 4210185029220 | ASMA KHAN | A-271 BLOCK-3 GULSHAN-E-IQB | LCY | 20610-714-116321 | PLS | | | | | | PKR | | | | | 2,257.20 | 10/27/2006 | |
| 1902 | 1-37 | Gulshan Chowrangi Branch | SD | 4210117724950 | MARYA SYED | D-87 RUFI GREEN LAND SECTO | LCY | 20610-714-117812 | PLS | | | | | | PKR | | | | | 1,799.93 | 2/14/2006 | |
| 1903 | 1-37 | Gulshan Chowrangi Branch | SD | 4230109040292 | ADEEBA KHAN | D-1 P.T.C.L COLONY NEAR J.P.M | LCY | 20610-714-118809 | PLS | | | | | | PKR | | | | | 1,701.29 | 2/21/2006 | |
| 1904 | 1-37 | Gulshan Chowrangi Branch | SD | 4220190464437 | SYED IFTEKHAR HASAN & SHAHEEN | FLAT #1 35-E 7 STREET BADAR C | LCY | 20610-714-120174 | PLS | | | | | | PKR | | | | | 1,787.13 | 6/6/2006 | |
| 1905 | 1-37 | Gulshan Chowrangi Branch | SD | 4220146042308 | GHAZALA KHALID | A-11 SHAMOONABAD BLOCK 13 | LCY | 20610-714-121797 | PLS | | | | | | PKR | | | | | 1,233.64 | 11/23/2006 | |
| 1906 | 1-37 | Gulshan Chowrangi Branch | SD | 4250113974105 | M.RAMZAN | KP 897 D-KHANA GADAP ABDU | LCY | 20610-714-122362 | PLS | | | | | | PKR | | | | | 1,458.34 | 12/30/2006 | |
| 1907 | 1-37 | Gulshan Chowrangi Branch | SD | 4220182037744 | TASNEEM MEHBOOB | FLAT NO.T.3. HAMID SQUARE BL | LCY | 20610-714-123091 | PLS | | | | | | PKR | | | | | 8,246.77 | 1/28/2006 | |
| 1908 | 1-37 | Gulshan Chowrangi Branch | SD | 4220162686526 | SUMAIYA | R-185/A BLOCK 6 GULSHAN E IQ | LCY | 20610-714-123366 | PLS | | | | | | PKR | | | | | 1,447.44 | 1/23/2006 | |
| 1909 | 1-37 | Gulshan Chowrangi Branch | SD | 4200003821829 | USMAN JUNEJO | HOUSE NO 37/9 NEW KARACHI | LCY | 20610-714-123497 | PLS | | | | | | PKR | | | | | 1,435.80 | 3/9/2006 | |
| 1910 | 1-37 | Gulshan Chowrangi Branch | SD | 4220144745068 | SAIMA BAHZAD | R-45 BLOCK 13-D-A GULSHAN E | LCY | 20610-714-123557 | PLS | | | | | | PKR | | | | | 4,436.27 | 9/19/2006 | |
| 1911 | 1-37 | Gulshan Chowrangi Branch | SD | 4220109021961 | FATEH MUHAMMAD | L.S.C 1/5 1ST FLOOR COMM ARE | LCY | 20610-714-125119 | PLS | | | | | | PKR | | | | | 4,216.25 | 12/9/2006 | |
| 1912 | 1-37 | Gulshan Chowrangi Branch | SD | 3740562111477 | AAMIR IQBAL | 35/1 ST.NO.18 KHAYABAN E MU | LCY | 20610-714-125395 | PLS | | | | | | PKR | | | | | 1,316.77 | 10/16/2006 | |
| 1913 | 1-37 | Gulshan Chowrangi Branch | SD | 4220127212597 | ALI MUHAMMAD KHAN | H.NO.D-48 BLOCK 4 GULSHAN E | LCY | 20610-714-125448 | PLS | | | | | | PKR | | | | | 2,888.18 | 5/2/2006 | |
| 1914 | 1-37 | Gulshan Chowrangi Branch | SD | 4220115939971 | M.MUSHARRAF ANIS SIDDIQUI | L-118 BLOCK 3 GULSHAN-E- IQB | LCY | 20610-714-125904 | PLS | | | | | | PKR | | | | | 1,710.15 | 2/15/2006 | |
| 1915 | 1-37 | Gulshan Chowrangi Branch | SD | 4220126110033 | AAQIB QAMAR FASIHI | A-101 BLOCK 10-A GULSHAN-E-H | LCY | 20610-714-126618 | PLS | | | | | | PKR | | | | | 2,058.58 | 11/8/2006 | |
| 1916 | 1-37 | Gulshan Chowrangi Branch | SD | 4220132326318 | RIZWANA ATHER | FLAT NO.517 SOHNY VIEW GULZ | LCY | 20610-714-128714 | PLS | | | | | | PKR | | | | | 1,671.21 | 3/15/2006 | |
| 1917 | 1-37 | Gulshan Chowrangi Branch | SD | 4220151895675 | AFTAB ALAM & ARSHEE AFTAB ALAM | B-18 ALI APPARTMENT GULSHA | LCY | 20610-714-128838 | PLS | | | | | | PKR | | | | | 1,694.79 | 6/30/2006 | |
| 1918 | 1-37 | Gulshan Chowrangi Branch | SD | 3130120113574 | ANILA SALEEM | L-569 HAJI LIMON GOTH GULSH | LCY | 20610-714-129633 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/18/2006 | |
| 1919 | 1-37 | Gulshan Chowrangi Branch | SD | 4220105171160 | RAZIA BANO W/O YASEEN | A-80 NEW DHORAJI COLONY BL | LCY | 20610-714-130486 | PLS | | | | | | PKR | | | | | 2,488.54 | 5/18/2006 | |
| 1920 | 1-37 | Gulshan Chowrangi Branch | SD | 4550413514506 | ISHRAT PARVEEN | B-380 BLOCK 6 GULSHAN E IQB | LCY | 20610-714-130783 | PLS | | | | | | PKR | | | | | 1,659.51 | 6/2/2006 | |
| 1921 | 1-37 | Gulshan Chowrangi Branch | SD | 4230145821117 | GULZAR S/O FAQIR | FLAT#A2 DYNAMIC CENTRE ZC | LCY | 20610-714-132108 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/31/2006 | |
| 1922 | 1-37 | Gulshan Chowrangi Branch | SD | 4220104061063 | MUHAMMAD SHAKIL S/O AHMED KHAN | B-21 BLOCK 13-D GULSHAN E IQ | LCY | 20610-714-134597 | PLS | | | | | | PKR | | | | | 1,626.16 | 12/5/2006 | |
| 1923 | 1-37 | Gulshan Chowrangi Branch | SD | 4220106370543 | ERUM SIDDIQUI &/OR TAHSEEN YOU | FLAT # 405 BLOCK C-15 RABIA P | LCY | 20610-714-134664 | PLS | | | | | | PKR | | | | | 1,361.07 | 12/26/2006 | |
| 1924 | 1-37 | Gulshan Chowrangi Branch | SD | 3740677740989 | SAJJAD AHMED | M-2 2/7 OLYAMPIC TOWER BLOC | UFZ | 20616-333-128318 | PLS | | | | | | USD | | | | | 106.05 | 2/23/2006 | |
| 1925 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106511469 | MUHAMMAD YOUSUF | 302 ASMA HOMES 52/3 P.E.C.H.S | LCY | 20301-714-141639 | CURR | | | | | | PKR | | | | | 1,977.00 | 9/14/2006 | |
| 1926 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4200003977385 | AKHTAR HUSSAIN | HOUSE NO 11/5 SHEET NO 12 ML | LCY | 20301-714-171531 | CURR | | | | | | PKR | | | | | 5,000.00 | 11/7/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH: Code | DETAILS OF THE BRANCH: Name | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT: CNIC/ Passport No. | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT: Name | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT: Address | Nature of the Deposit (LCY, Z,FZ) | DETAILS OF THE ACCOUNT: Account Number | DETAILS OF THE ACCOUNT: unt Type | DETAILS OF THE INSTRUMENT: Name of the Applicant/ Purchaser | DETAILS OF THE INSTRUMENT: Instrument Type (DD,PO,FDD, TDR, CO) | DETAILS OF THE INSTRUMENT: Instrument No. | DETAILS OF THE INSTRUMENT: Date of Issue | DETAILS OF THE INSTRUMENT: Federal/ Provincial | TRANSACTION: Currency (USD,EUR,GBP, AED,JPY,CHF) | TRANSACTION: Rate Type (MTM,FCSR) | TRANSACTION: FCS Contract No (if any) | TRANSACTION: Rate of PKR conversion | TRANSACTION: te applied date | TRANSACTION: Amount Outstanding | TRANSACTION: Eqv.PKR surrendered | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1927 | 1-14 | Gulshan-e-Iqbal Branch | SD | 1550122781495 | AMEER MOHAMMAD | R-12 SEC # 10 NORTH KARACHI. | LCY | 20301-714-172840 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/21/2006 | |
| 1928 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230111318053 | MUHAMMAD AHMED MEHTAB | FLAT NO 2 SHANKER BUILDING | LCY | 20301-714-173249 | CURR | | | | | | PKR | | | | | 1,685.00 | | 11/3/2006 | |
| 1929 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210119061521 | ARSHI CNG & SERVICE STATION | B 32 BLOCK 4 A ABUL HASAN ISI | LCY | 20301-714-179654 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/20/2006 | |
| 1930 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102904188 | SAIMA ZEESHAN | A 216/1 BLOCK 11 GULSHAN E IC | LCY | 20307-714-171181 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/3/2006 | |
| 1931 | 1-14 | Gulshan-e-Iqbal Branch | SD | 996558958586 | HAJRA IMRAN & MOHAMMED IMRAN | A-120 SOILDER BAZZAR NO 1 KA | UFZ | 20310-333-107847 | CURR | | | | | | USD | | | | | 50.00 | | 5/23/2006 | |
| 1932 | 1-14 | Gulshan-e-Iqbal Branch | SD | 325154515 | MUHAMMAD ASLAM S/O ABDUL KARIM | A-354/3 GULSHAN-E-IQBAL KAR | UFZ | 20310-333-109232 | CURR | | | | | | USD | | | | | 50.00 | | 5/23/2006 | |
| 1933 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51076380382 | SAQIB ASSOCIATES INTERNATIONAL | ROOM#IB 2ND FLOOR QUETTA | UFZ | 20310-333-109607 | CURR | | | | | | USD | | | | | 50.06 | | 5/23/2006 | |
| 1934 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220141759857 | MALIK M ARSHAD | D-69 BLOCK 7 GULSHAN-E-IQBA | UFZ | 20310-333-113780 | CURR | | | | | | USD | | | | | 130.00 | | 5/22/2006 | |
| 1935 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106628043 | NADEEM MUGHAL S/O MUGHAL BAZ K | R-47 BLOCK 6 GULSHAN-E-IQBA | UFZ | 20310-333-114720 | CURR | | | | | | USD | | | | | 20.00 | | 5/22/2006 | |
| 1936 | 1-14 | Gulshan-e-Iqbal Branch | SD | 9140001660567 | HARIS NAZIR AHMAD | AL MUJTABA FLAT NO. A-202 2N | UFZ | 20310-333-115190 | CURR | | | | | | USD | | | | | 5.00 | | 5/20/2006 | |
| 1937 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220122878811 | MUHAMMAD HUMAYUN MIRZA | 33-E ASKARI APPT IV MAIN RAS | UFZ | 20310-333-117356 | CURR | | | | | | USD | | | | | 68.62 | | 5/19/2006 | |
| 1938 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220118014277 | FAISAL RAZZAK / FARHAN RAZZAK | 59-A NORTH NAZIMABAD KARA | UFZ | 20310-333-117869 | CURR | | | | | | USD | | | | | 3.00 | | 5/19/2006 | |
| 1939 | 1-14 | Gulshan-e-Iqbal Branch | SD | 117975 | M.ZEESHAN | 172 NORTH NAZIMABAD BLOCK | UFZ | 20310-333-117975 | CURR | | | | | | USD | | | | | 7.00 | | 5/20/2006 | |
| 1940 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210159855049 | KHALID ALI ANSARI S/O MUMTAZ A | BS-6 BLOCK 18 F.B. AREA KARAC | UFZ | 20310-333-118060 | CURR | | | | | | USD | | | | | 93.00 | | 5/19/2006 | |
| 1941 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220175476151 | MUHAMMAD SAQIB ASLAM KHAN | A-354 BLOCK 3 GULSHAN-E-IQB | UFZ | 20310-333-146018 | CURR | | | | | | USD | | | | | 3.93 | | 12/4/2006 | |
| 1942 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3120287142497 | SARFRAZ KHAN | B 45 NAVEED COTTAGES BL 17 ( | UFZ | 20310-333-164277 | CURR | | | | | | USD | | | | | 6.25 | | 2/17/2006 | |
| 1943 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220170119481 | NASIR NAZAR NAJAM NAZAR | SB 145 DOHS PHASE II MALIR CA | UFZ | 20310-333-169565 | CURR | | | | | | USD | | | | | 100.00 | | 1/23/2006 | |
| 1944 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220131848217 | SYED MOAZAM ALI / SUBUHI SAFIA | R 35 BLOCK 10 A BEHIND LASAN | UFZ | 20310-333-174879 | CURR | | | | | | USD | | | | | 95.00 | | 7/25/2006 | |
| 1945 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220135717793 | BISMILLAH CENTRE | SCHEEM NO.33 SECTOR 15-13 MA | LCY | 20311-714-105726 | CURR | | | | | | PKR | | | | | 1,340.00 | | 9/22/2006 | |
| 1946 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220103739311 | HAREM CONSTRUCTION | AKBER PARADISE BLOCK 10-A G | LCY | 20311-714-105871 | CURR | | | | | | PKR | | | | | 1,108.61 | | 10/16/2006 | |
| 1947 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230187736501420000000000 | MUHAMMED SALEEM & MUHAMMED HAN | AL-HARAM BUILDERS 118/7 GUI | LCY | 20311-714-106249 | CURR | | | | | | PKR | | | | | 4,211.47 | | 12/14/2006 | |
| 1948 | 1-14 | Gulshan-e-Iqbal Branch | SD | 516070458662 | M. SHAHZED MEMON | 303 PARDASI PALACE PLOT#7111 | LCY | 20311-714-109448 | CURR | | | | | | PKR | | | | | 369.00 | | 12/12/2006 | |
| 1949 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220149605467 | RASHID MIRZA CHUGHTAI | A-16 SECTOR 15-B BUFFERZONE | LCY | 20311-714-113825 | CURR | | | | | | PKR | | | | | 1,838.00 | | 5/29/2006 | |
| 1950 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51353019854 | MOHAMMAD AKBAR KHAN | B-47 BLOCK 18 GULSHAN-E-IQBA | LCY | 20311-714-115235 | CURR | | | | | | PKR | | | | | 4,186.00 | | 1/3/2006 | |
| 1951 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50186189690 | BADAR REHAN RIZVI S/O B.H.RIZV | A-118 BLOCK 10-A GULSHAN-E-IG | LCY | 20311-714-116918 | CURR | | | | | | PKR | | | | | 1,375.68 | | 6/27/2006 | |
| 1952 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50187168474 | ASLAM AHMED S/O AHMED (LATE) | R 1327 BLOCK 2 AZIZABAD F.B. | LCY | 20311-714-119611 | CURR | | | | | | PKR | | | | | 1,315.00 | | 5/10/2006 | |
| 1953 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220158789263 | MOHAMMED ASIF TABANI S/O ZAKAR | B/61 BLOCK 8 GULSHAN-E-IQB | LCY | 20311-714-120301 | CURR | | | | | | PKR | | | | | 4,437.07 | | 10/31/2006 | |
| 1954 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220113107129 | NAYAB TRADERS | 202 BLOCK NO 15 F.B.AREA KAR | LCY | 20311-714-120326 | CURR | | | | | | PKR | | | | | 3,782.00 | | 9/20/2006 | |
| 1955 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51579319411 | MUHAMMAD DANISH HAYAT | C-239/1 KHUDADAD COLONY K | LCY | 20311-714-127131 | CURR | | | | | | PKR | | | | | 1,608.00 | | 4/27/2006 | |
| 1956 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50163259227 | SIDRA ENTERPRISES | F/6 GULBERG SQUARE BLOCK 7 | LCY | 20311-714-132504 | CURR | | | | | | PKR | | | | | 1,261.00 | | 8/1/2006 | |
| 1957 | 1-14 | Gulshan-e-Iqbal Branch | SD | 5120505525 | MOHAMMAD MUSTAFA | PLOT NO. 210 BLOCK 19 G/JOH | LCY | 20311-714-133820 | CURR | | | | | | PKR | | | | | 65,718.51 | | 2/10/2006 | |
| 1958 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50151018180 | SAMREEN/& AKHLAQUE AHMED | R-10 BLOCK 10 A GULSHAN E IQ | LCY | 20311-714-134275 | CURR | | | | | | PKR | | | | | 1,410.00 | | 8/26/2006 | |
| 1959 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220121111047 | JAWED TABBA | L/8 BLOCK 20 F.B.AREA KARAC | LCY | 20311-714-136141 | CURR | | | | | | PKR | | | | | 2,000.00 | | 5/12/2006 | |
| 1960 | 1-14 | Gulshan-e-Iqbal Branch | SD | 52077622853 | NADIA JABEEN | R-332 BLOCK-9 ASIF NAGAR KAR | LCY | 20311-714-136159 | CURR | | | | | | PKR | | | | | 1,575.00 | | 6/23/2006 | |
| 1961 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50393314751 | MUBASHIR AHMAD NASIR | A-10 BLOCK 2 G/JOHAR KARAC | LCY | 20311-714-136488 | CURR | | | | | | PKR | | | | | 1,986.19 | | 9/6/2006 | |
| 1962 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51260094902 | NOMAN AVENUE OWNERS & RESIDENT | PLOT NO. 118/6 MAIN RASHID M | LCY | 20311-714-136679 | CURR | | | | | | PKR | | | | | 4,233.00 | | 12/2/2006 | |
| 1963 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4330405696641 | MAHBOOB ABRO | F.NO B-55 EMPIRE CENTER JOH | LCY | 20311-714-139531 | CURR | | | | | | PKR | | | | | 1,103.00 | | 5/4/2006 | |
| 1964 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210117545877 | KARIM BADRUDDIN | A-7 KARIM PLAZA BLOCK 7 FB A | LCY | 20311-714-139885 | CURR | | | | | | PKR | | | | | 1,034.00 | | 1/27/2006 | |
| 1965 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50185739052 | MOHAMMAD NAEEM | A-76 BLOCK I SHARIFABAD F. B. | LCY | 20311-714-140384 | CURR | | | | | | PKR | | | | | 1,185.00 | | 6/27/2006 | |
| 1966 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50263570519 | AZIM PAINT HOUSE | SHOP NO A-10 NATIONAL COMI | LCY | 20311-714-141133 | CURR | | | | | | PKR | | | | | 1,642.94 | | 7/14/2006 | |
| 1967 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102530303 | ABDUL GHAFFAR | FLAT NO.A-I-716/9 ZARQUN APP | LCY | 20311-714-142572 | CURR | | | | | | PKR | | | | | 59,975.00 | | 3/18/2006 | |
| 1968 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220105595164 | NARGIS YOUSUF | 302 ASMA HOMES P.E.C.H.S KAR | LCY | 20311-714-142915 | CURR | | | | | | PKR | | | | | 32,475.00 | | 3/18/2006 | |
| 1969 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210114959241 | MEDLYN MARKWAYS | A-102 BLOCK 17 IQRA COMPLEX | LCY | 20311-714-143088 | CURR | | | | | | PKR | | | | | 1,108.73 | | 11/8/2006 | |
| 1970 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51769407075 | ALTAF YOUSUF JANU | FLAT NO D-17/309 RASHID PATE | LCY | 20311-714-143222 | CURR | | | | | | PKR | | | | | 1,208.00 | | 5/29/2006 | |
| 1971 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210197955481 | AL MEHRAN ELECTRIC CO. | 24-25 FARHAN PARADISE BLOCK | LCY | 20311-714-143799 | CURR | | | | | | PKR | | | | | 1,573.30 | | 9/6/2006 | |
| 1972 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106058943 | MUHAMMADI RESTURANT | B-19 MUHAMMADI RESTURANT ( | LCY | 20311-714-144028 | CURR | | | | | | PKR | | | | | 3,644.00 | | 5/15/2006 | |
| 1973 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230136881203 | ASIF SHAFIQUE | B-15 BLOCK 10-A GULSHAN-E-IQ | LCY | 20311-714-148061 | CURR | | | | | | PKR | | | | | 6,796.00 | | 12/16/2006 | |
| 1974 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220174784111 | MURAD GARMENTS & LINENS | 303-A 3RD FLOOR BHAYANI SHC | LCY | 20311-714-149271 | CURR | | | | | | PKR | | | | | 1,086.00 | | 6/8/2006 | |
| 1975 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210123505779 | SALIM CO. | HOUSE NO A-672 BLOCK - 12 GU | LCY | 20311-714-149720 | CURR | | | | | | PKR | | | | | 3,865.28 | | 7/25/2006 | |
| 1976 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220157944551 | CITY PEST CONTROL CO. | A-504 BL-NO 1 GULSHAN-E-IQBA | LCY | 20311-714-150236 | CURR | | | | | | PKR | | | | | 1,369.00 | | 9/6/2006 | |
| 1977 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220164730498 | INTEGRATED ENGINEERING SERVICE | R-93 COMMERCIAL BLOCK 10-A I | LCY | 20311-714-151452 | CURR | | | | | | PKR | | | | | 3,979.27 | | 5/17/2006 | |
| 1978 | 1-14 | Gulshan-e-Iqbal Branch | SD | 6110129146269 | BEIJING TRAVELS & TOURS | C-25 BLOCK 10-A RASHID MINHA | LCY | 20311-714-153450 | CURR | | | | | | PKR | | | | | 1,323.00 | | 5/20/2006 | |
| 1979 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4200075600705 | WASEEM AHMED | FLAT NO C-29 SUNNY HEIGHT C | LCY | 20311-714-155670 | CURR | | | | | | PKR | | | | | 3,217.00 | | 2/14/2006 | |
| 1980 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220105205258 | SAMRINA BARKAT | FLAT NO C-29 SUNNY HEIGHT B | LCY | 20311-714-155687 | CURR | | | | | | PKR | | | | | 2,000.00 | | 3/27/2006 | |
| 1981 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220169292331 | FAISAL AHMED | G 402 HAROON ROYAL CITY PH | LCY | 20311-714-156599 | CURR | | | | | | PKR | | | | | 1,375.00 | | 9/6/2006 | |
| 1982 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4250156460363 | M/S ARQIM IMPEX | SUIT S 31 SEA BREEZA PLAZA SH | LCY | 20311-714-157118 | CURR | | | | | | PKR | | | | | 5,336.80 | | 9/6/2006 | |
| 1983 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220141439334 | ERUM ALAM | A-28 BLOCK 10-A GULSHAN-E-IQ | LCY | 20311-714-158136 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/24/2006 | |
| 1984 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220137563954 | SHAHIDA BEGUM | HOUSE NO D-17 BLOCK 7 GULSH | LCY | 20311-714-158228 | CURR | | | | | | PKR | | | | | 7,400.00 | | 7/19/2006 | |
| 1985 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220166918859 | M.YOUNUS LAKAHANI | H.NO 31 ASKARI IV ST#9 RASHID | LCY | 20311-714-158716 | CURR | | | | | | PKR | | | | | 5,425.27 | | 3/8/2006 | |
| 1986 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220161220205 | IQBAL AHMED KHAN | HOUSE NO B-19 BLOCK 16 GULIS | LCY | 20311-714-159469 | CURR | | | | | | PKR | | | | | 6,440.00 | | 6/8/2006 | |
| 1987 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220107243061 | FURQAN ENTERPRISES | A-5 BLOCK-A GULSHAN-E-JAMA | LCY | 20311-714-162255 | CURR | | | | | | PKR | | | | | 2,809.00 | | 11/11/2006 | |
| 1988 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230106891926 | BUSHRA NADEEM | B 275 BL 12 SINDH BALOCH SOCI | LCY | 20311-714-163991 | CURR | | | | | | PKR | | | | | 1,025.00 | | 5/2/2006 | |
| 1989 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220193618411 | AZAM AZMAT | A 1 BL 13 D GULSAHN E IQBAL K | LCY | 20311-714-165041 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/25/2006 | |
| 1990 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220170299609 | KAIM KHANI & CO. | O/219 KORANGI NO. 2 KARACHI | LCY | 20311-714-165769 | CURR | | | | | | PKR | | | | | 3,219.00 | | 9/6/2006 | |
| 1991 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220114899573 | WORLD WIDE TEXTILE MACHINERY E | 113/118 SHAMS CHAMBER IST FL | LCY | 20311-714-166617 | CURR | | | | | | PKR | | | | | 4,860.00 | | 2/25/2006 | |
| 1992 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220160396935 | SYED KASHIF TAUFIQUE | R 95 BLOCK 10 A GULSHAN E IQ | LCY | 20311-714-167476 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/19/2006 | |
| 1993 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210179897023 | FAWAD KHALID | B 233 BLOCK N NORTH NAZIMA | LCY | 20311-714-170071 | CURR | | | | | | PKR | | | | | 2,549.00 | | 4/8/2006 | |
| 1994 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106087028 | YUSRA BEGUM | FLAT NO D 23 FARAZ AVENUE ( | LCY | 20311-714-171319 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/4/2006 | |
| 1995 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4240117840355 | AMANULLAH | GALI UC 8 MANGHOPIR DAKHK | LCY | 20311-714-172079 | CURR | | | | | | PKR | | | | | 8,580.00 | | 4/1/2006 | |
| 1996 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210116675271 | MUHAMMAD RAMEEZ | FLAT NO 19 PLOT NO 109-110 BL | LCY | 20311-714-172468 | CURR | | | | | | PKR | | | | | 2,100.00 | | 7/18/2006 | |
| 1997 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220175797670 | RUKHSANA BANO | BUNGLOWS NO C 5 BLOCK B KE | LCY | 20311-714-172673 | CURR | | | | | | PKR | | | | | 5,073.84 | | 7/5/2006 | |
| 1998 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220169172734 | BILQUEES BANO | FLAT NO 006 PLOT NO JM 126 CL | LCY | 20311-714-173019 | CURR | | | | | | PKR | | | | | 5,466.23 | | 5/25/2006 | |
| 1999 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102456082 | NOUEEN FAIQUE | A 169 BLOCK 10 A GULSHAN E IC | LCY | 20311-714-173097 | CURR | | | | | | PKR | | | | | 1,981.73 | | 11/1/2006 | |
| 2000 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230101318053 | MUHAMMAD AHMED MEHTAB | FLAT NO 2 SHANKER BUILDING | LCY | 20311-714-173249 | CURR | | | | | | PKR | | | | | 6,039.00 | | 9/7/2006 | |
| 2001 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106503143 | IMRAN HUNANI | FLAT NO A 1 603 CIVIC VIEW API | LCY | 20311-714-173950 | CURR | | | | | | PKR | | | | | 2,000.00 | | 5/25/2006 | |
| 2002 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220105522881 | UMEED ALI & SONS | 3/32 B HAJRABAD SHAH FAISAL | LCY | 20311-714-174129 | CURR | | | | | | PKR | | | | | 1,176.00 | | 6/5/2006 | |
| 2003 | 1-14 | Gulshan-e-Iqbal Branch | SD | 1525864813032 | NAZIA JAVED MALIK | HOUSE NO.5 ROW 9 NCCH BLOC | LCY | 20311-714-174182 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/30/2006 | |
| 2004 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220117250298 | YASMIN AZHAR | C 18 BLOCK 13 D 1 GULSHAN E I | LCY | 20311-714-174854 | CURR | | | | | | PKR | | | | | 6,000.00 | | 6/26/2006 | |
| 2005 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220194075906 | MUMTAZ BIBI | A 197 BLOCK 13 D/1 GULSHAN E | LCY | 20311-714-175582 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/13/2006 | |
| 2006 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210122369435 | MUHAMMAD HANIF / MUNAWER SHAH | A 197 BLOCK 13 D 1 GULSHAN EI | LCY | 20311-714-176653 | CURR | | | | | | PKR | | | | | 3,630.00 | | 9/22/2006 | |
| 2007 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220175721351 | ABDUL WAHEED KHAN | J 603 RUFI LAKE DRIVE BLOCK 1 | LCY | 20311-714-177618 | CURR | | | | | | PKR | | | | | 1,121.68 | | 10/28/2006 | |
| 2008 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220155211103 | HASSAN CNG STATION | OFFICE NO B 123 BL 13D/1 GULS | LCY | 20311-714-178071 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/11/2006 | |
| 2009 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220158158709 | FAHAD CNG STATION | OFFICE NO 1 MEZZANINE FLOC | LCY | 20311-714-178088 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/11/2006 | |
| 2010 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220151122599 | NIDA ENTERPRISES | ROOM 430 4TH FLOOR INDUSTI | LCY | 20311-714-179099 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/25/2006 | |
| 2011 | 1-14 | Gulshan-e-Iqbal Branch | SD | 47792025034 | KASHIF SULMAN S/O MOHD.SULMAN | FAZAL TEXTILE MILLS LTD.F.B. | LCY | 20610-714-102351 | PLS | | | | | | PKR | | | | | 5,672.55 | | 3/3/2006 | |
| 2012 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50252349183 | SHAHEEN MANZAR W/O MANZAR HUSS | D-81-1 BLOCK 7 GULSHAN-E-IQE | LCY | 20610-714-104687 | PLS | | | | | | PKR | | | | | 3,759.14 | | 5/2/2006 | |
| 2013 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210108676279 | FAISAL ALAM S/O PERWAIZ ALAM | L-374 SECTOR 5-A-2 STREET 8 NC | LCY | 20610-714-105443 | PLS | | | | | | PKR | | | | | 2,130.42 | | 11/8/2006 | |
| 2014 | 1-14 | Gulshan-e-Iqbal Branch | SD | 70189301069 | MOHD.NIAZ KHAN S/O S.AKBER KHA | C/O ABBASI KIRYANA STORE NI | LCY | 20610-714-109943 | PLS | | | | | | PKR | | | | | 2,887.72 | | 3/15/2006 | |
| 2015 | 1-14 | Gulshan-e-Iqbal Branch | SD | 12238234189 | MUHAMMAD YONUS / IRSHAD BEGUM | R-43 AWAIS HOMES BLOCK 19 GI | LCY | 20610-714-118632 | PLS | | | | | | PKR | | | | | 2,030.93 | | 3/30/2006 | |
| 2016 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51889426327 | NOOR BANO D/O ABDULLAH | PARYO GHABOOL GOATH UNIV | LCY | 20610-714-121634 | PLS | | | | | | PKR | | | | | 4,675.99 | | 8/12/2006 | |
| 2017 | 1-14 | Gulshan-e-Iqbal Branch | SD | 12560097960 | GHULAM NABI S/O ASHTOO | BLOCK 106/6 5-D NEW KARACHI | LCY | 20610-714-124292 | PLS | | | | | | PKR | | | | | 3,257.28 | | 5/29/2006 | |
| 2018 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220199777072 | SARA MOHAMMED HUSSAIN | HOUSE NO. 164 STREET NO. 05 ( | LCY | 20610-714-124469 | PLS | | | | | | PKR | | | | | 1,359.80 | | 5/18/2006 | |
| 2019 | 1-14 | Gulshan-e-Iqbal Branch | SD | 52176401607 | KHURRAM UDDIN KHAN | E-32 NOMAN GRAND CITY BLOC | LCY | 20610-714-125851 | PLS | | | | | | PKR | | | | | 3,910.06 | | 9/12/2006 | |
| 2020 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51979356498 | SAIMA INAM | A-25 4TH FLOOR SUNNY HEIGHT | LCY | 20610-714-126229 | PLS | | | | | | PKR | | | | | 1,610.09 | | 10/31/2006 | |
| 2021 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220113076335 | SYED IMRAN ALI | A-6 BLOCK 19 GULSHAN E IQBAI | LCY | 20610-714-128555 | PLS | | | | | | PKR | | | | | 1,932.72 | | 8/26/2006 | |
| 2022 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51853257220 | MOHAMMAD ASLAM & MRS PARVEEN A | C-25 BLOCK 10-A G/IQBAL KAF | LCY | 20610-714-128594 | PLS | | | | | | PKR | | | | | 171.31 | | 9/28/2006 | |
| 2023 | 1-14 | Gulshan-e-Iqbal Branch | SD | 43981076651 | MISS ARSHIA SHAIKH D/O HAFEEZ- | F-312 SAIMA CLASSIC MAIN RAS | LCY | 20610-714-128753 | PLS | | | | | | PKR | | | | | 1,489.28 | | 4/26/2006 | |
| 2024 | 1-14 | Gulshan-e-Iqbal Branch | SD | 52380019145 | S.M.SIRAJUDDIN | FAZAL TEXTILE MILLS LTD. | LCY | 20610-714-129697 | PLS | | | | | | PKR | | | | | 1,647.03 | | 2/15/2006 | |
| 2025 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102861930 | MUMTAZ G RAZA | FARAZ AVENUE F/73 8TH FLOO | LCY | 20610-714-133904 | PLS | | | | | | PKR | | | | | 6,239.26 | | 5/18/2006 | |
| 2026 | 1-14 | Gulshan-e-Iqbal Branch | SD | 35876469698 | SAFIA SALEH | FLAT FC/18 CORNISH COMFORT | LCY | 20610-714-133936 | PLS | | | | | | PKR | | | | | 1,857.19 | | 9/29/2006 | |
| 2027 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50289722267 | RASHID HUSSAIN | FLATE 05 BLOCK 6 SAVANA CITY | LCY | 20610-714-134700 | PLS | | | | | | PKR | | | | | 3,981.72 | | 7/31/2006 | |
| 2028 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51693259089 | AMTUL HASEEN | A-199 BLOCK-17 LONG LIFE BAN | LCY | 20610-714-136127 | PLS | | | | | | PKR | | | | | 3,989.09 | | 9/11/2006 | |
| 2029 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50172201879 | ERUM MAQSOOD | C-20 SUMAIRA AVENUE BL. 16 G | LCY | 20610-714-138743 | PLS | | | | | | PKR | | | | | 1,757.44 | | 4/7/2006 | |
| 2030 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3630204428279 | AZMATULLAH KHAN | H.NO 155 MAJEED SRE DALMIA I | LCY | 20610-714-138782 | PLS | | | | | | PKR | | | | | 3,129.68 | | 2/22/2006 | |
| 2031 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50263570519 | RIZWAN AZIM | A-10 NATIONAL COMPLEXT GU | LCY | 20610-714-138966 | PLS | | | | | | PKR | | | | | 2,450.53 | | 7/6/2006 | |
| 2032 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220107378843 | MUHAMMAD ARIF MOTEN & MRS ZAIB | 11 CLAYTOR ROAD GRU MANDI | LCY | 20610-714-139068 | PLS | | | | | | PKR | | | | | 22,055.59 | | 7/28/2006 | |
| 2033 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210115571695 | MOHAMMAD ASIM RAZA | S-35 11TH EAST STREET PHASE | LCY | 20610-714-140221 | PLS | | | | | | PKR | | | | | 2,989.13 | | 3/14/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2034 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230109117226 | SAKINA SHOUKAT CHARANIA | F 12/2 A BLESSING VIEWS BLOCI | LCY | 20610-714-141098 | PLS | | | | | | PKR | | | | | 1,581.90 | | 7/4/2006 | |
| 2035 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220181965240 | RAFFAT IQBAL | B-202 BLOCK 6 GULSHAN E IQBA | LCY | 20610-714-141119 | PLS | | | | | | PKR | | | | | 6,287.27 | | 11/6/2006 | |
| 2036 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4530299232003 | SYED AMANULLAH SHAH | A-25 FARAZ AVENUE 3RD FLOOI | LCY | 20610-714-141678 | PLS | | | | | | PKR | | | | | 1,782.10 | | 5/13/2006 | |
| 2037 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210114964131 | QUTUBUDDIN | SAIMA CLASSIC D-404 BLOCK 10- | LCY | 20610-714-141975 | PLS | | | | | | PKR | | | | | 1,367.50 | | 5/19/2006 | |
| 2038 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51689320593 | NARGIS SULTANA | FLAT NO F-212 BLOCK 10-A SAIM | LCY | 20610-714-142756 | PLS | | | | | | PKR | | | | | 2,853.88 | | 10/21/2006 | |
| 2039 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106090753 | SYED IRSHAD ALI | C-10 IST FLOOR CENTERAL GOV | LCY | 20610-714-142993 | PLS | | | | | | PKR | | | | | 24,807.92 | | 12/27/2006 | |
| 2040 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220107131243 | RAHEEL ALI ABRO/NADIA MUMTAZ A | A-407 ANAN ARCADE BLOCK 15 | LCY | 20610-714-143537 | PLS | | | | | | PKR | | | | | 23,192.00 | | 3/18/2006 | |
| 2041 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220169291431 | MOHAMMED IQBAL | FLAT NO B-8 SAFARI BOULEVAR | LCY | 20610-714-144280 | PLS | | | | | | PKR | | | | | 1,567.67 | | 4/17/2006 | |
| 2042 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3710116916588 | NAFEESA AMJAD | B-18/B GULSHAN-E-JAMAL RASH | LCY | 20610-714-144587 | PLS | | | | | | PKR | | | | | 1,852.54 | | 4/4/2006 | |
| 2043 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220147229586 | SALMA ABID | FLAT E-408 FARHAN TOWER BL( | LCY | 20610-714-145442 | PLS | | | | | | PKR | | | | | 1,031.00 | | 12/20/2006 | |
| 2044 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220107438543 | MUHAMMAD ABDUL HARIS | E- 1/17 SUNNY PRIDE MAIN RAS | LCY | 20610-714-146644 | PLS | | | | | | PKR | | | | | 1,464.24 | | 9/5/2006 | |
| 2045 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220181333044 | ASMA ABID | E-408 FARHAN TOWER GULSHA | LCY | 20610-714-147588 | PLS | | | | | | PKR | | | | | 2,579.21 | | 12/20/2006 | |
| 2046 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230109861565 | JAHANGIR PASHA/ZAIB JAHANGIR/A | NO CRROSPONDANCE | LCY | 20610-714-147952 | PLS | | | | | | PKR | | | | | 19,609.27 | | 2/11/2006 | |
| 2047 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4200004741190 | TANVEER M.MIR/USMAN MIR/SUMAIR | 704 YOUSUF GRAND SQUARE BL | LCY | 20610-714-148291 | PLS | | | | | | PKR | | | | | 25,737.21 | | 2/11/2006 | |
| 2048 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230109861565 | USMAN MIR/AYESHA UMER/SAMAIRA/ | 704 YOUSUF GRAND SQUARE BL | LCY | 20610-714-148305 | PLS | | | | | | PKR | | | | | 13,677.76 | | 2/11/2006 | |
| 2049 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220165533030 | ZEB UN NISA | E-97 RUFI FOUNTAIN BLOCK 19 | LCY | 20610-714-148931 | PLS | | | | | | PKR | | | | | 4,323.28 | | 3/25/2006 | |
| 2050 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220187440387 | SYED SAIFUDDIN | B-14 BLOCK 2 GULSHAN-E-IQBA | LCY | 20610-714-149408 | PLS | | | | | | PKR | | | | | 2,466.49 | | 5/8/2006 | |
| 2051 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51590155266 | TAYYAB ALIM/SYED ABDUL HASEEB | A-15 SUNNY PRIDE HEIGHTS MA | LCY | 20610-714-150091 | PLS | | | | | | PKR | | | | | 5,992.61 | | 10/17/2006 | |
| 2052 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220152854911 | SHAMSUL KHAN & KISHWAR JAHAN | C-21 SUNNY HEIGHTS BLOCK 10 | LCY | 20610-714-150399 | PLS | | | | | | PKR | | | | | 1,370.73 | | 4/26/2006 | |
| 2053 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220174458397 | HARESH KUMAR | FLAT NO Q-11 NOMAN GRAND ( | LCY | 20610-714-150618 | PLS | | | | | | PKR | | | | | 8,175.32 | | 4/20/2006 | |
| 2054 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51890084864 | RONALD WILFRED | FLAT NO 83 BLOCK B-2 NATION | LCY | 20610-714-150930 | PLS | | | | | | PKR | | | | | 3,206.20 | | 7/13/2006 | |
| 2055 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4520152500179 | CH.SAEED AHMED ARAIN | A-49 BLOCK 10-A RASHID MINHA | LCY | 20610-714-151109 | PLS | | | | | | PKR | | | | | 1,822.54 | | 3/16/2006 | |
| 2056 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210180280443 | SYED RIZWAN ZAIDI AND MASROOR | 1 J 6/3 MUSLIM LEAGUE SOCIET | LCY | 20610-714-151286 | PLS | | | | | | PKR | | | | | 1,775.44 | | 4/27/2006 | |
| 2057 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220110100863 | SHAHID HUSSAIN KHAN | P-4 OVERSEAS BANGLOWS BLO( | LCY | 20610-714-151438 | PLS | | | | | | PKR | | | | | 3,345.15 | | 10/5/2006 | |
| 2058 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3440238452359 | ENAM MALIK | 47-B SUNNY HEIGHTS BLOCK 18 | LCY | 20610-714-151767 | PLS | | | | | | PKR | | | | | 1,984.97 | | 2/13/2006 | |
| 2059 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220170744384 | ZUBAIDA MAHMOOD | 21 OVERSEAS HOUSING SOCIET | LCY | 20610-714-152555 | PLS | | | | | | PKR | | | | | 1,257.74 | | 6/5/2006 | |
| 2060 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220181384007 | OWAIS AHMED | FLAT NO.G-403 SAIMA CLASSIC F | LCY | 20610-714-152753 | PLS | | | | | | PKR | | | | | 1,527.48 | | 10/10/2006 | |
| 2061 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102965616 | NOOR-UN-NISA | A 115 WORKS CO OPEARIVE HO | LCY | 20610-714-153701 | PLS | | | | | | PKR | | | | | 1,292.04 | | 8/30/2006 | |
| 2062 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106756378 | SHAMSUL NISSA | C 316 BL C BILLYS TOWER MAIN | LCY | 20610-714-154195 | PLS | | | | | | PKR | | | | | 1,837.41 | | 10/9/2006 | |
| 2063 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220102947253 | SYED ABRAR HUSSAIN RIZVI / SYE | E 64 GULSHAN IQBAL BL 10 A KI | LCY | 20610-714-154315 | PLS | | | | | | PKR | | | | | 2,141.72 | | 2/15/2006 | |
| 2064 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210196925173 | SYED REHAN ZAHEER / NAUSHABA R | 1-J 15/9 MUSLIM LEAGUE QTR N | LCY | 20610-714-154545 | PLS | | | | | | PKR | | | | | 1,764.20 | | 4/18/2006 | |
| 2065 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220172029683 | ABDUL GHAFFAR | 12-C NED UNIVERSITY GULSHA | LCY | 20610-714-154683 | PLS | | | | | | PKR | | | | | 1,945.57 | | 2/11/2006 | |
| 2066 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220163258239 | A.RAZZAK SULEMAN | 328 BLOCK 10GULPSHAN-E-IQBA | LCY | 20610-714-155135 | PLS | | | | | | PKR | | | | | 6,633.03 | | 3/7/2006 | |
| 2067 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220149991556 | MOHAMMAD SHAHZAD / FARIDA / SA | FL 11/2 13A GULSHAN-E-IQBAL F | LCY | 20610-714-155662 | PLS | | | | | | PKR | | | | | 6,772.96 | | 9/21/2006 | |
| 2068 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220194844802 | SANA SALEEM / M.YAQOOB / M.HAB | FL 11/2 13A GULSHAN-E-IQBAL F | LCY | 20610-714-155786 | PLS | | | | | | PKR | | | | | 2,399.28 | | 9/21/2006 | |
| 2069 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220128042149 | AHMED JAN / SYED MOHAMMAD KASH | FLAT NO.B-7 K.D.A OVER SEAS A | LCY | 20610-714-157791 | PLS | | | | | | PKR | | | | | 4,797.91 | | 2/23/2006 | |
| 2070 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220188927166 | RABIA FAISAL | FLAT NO.G-205 RUFI GRAND CIT | LCY | 20610-714-157942 | PLS | | | | | | PKR | | | | | 1,775.79 | | 4/17/2006 | |
| 2071 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220104131704 | TARANNUM JABEEN KHAN | C-68 SUNNY HEIGHTS BLOCK 10 | LCY | 20610-714-158762 | PLS | | | | | | PKR | | | | | 1,727.90 | | 4/8/2006 | |
| 2072 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220148604502 | KHURSHIDA / OMER / WAQQAS | A 124 HINA GARDEN RASHID MI | LCY | 20610-714-160813 | PLS | | | | | | PKR | | | | | 2,342.52 | | 8/15/2006 | |
| 2073 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220106651019 | HABIB UDDIN KHAN | A 22 CENTRAL GOVT EMPLOYEI | LCY | 20610-714-161283 | PLS | | | | | | PKR | | | | | 1,757.57 | | 12/5/2006 | |
| 2074 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210164575081 | MUNEER AHMED | HOUSE NO R 570 ADAM TOWN N | LCY | 20610-714-161510 | PLS | | | | | | PKR | | | | | 3,561.39 | | 10/6/2006 | |
| 2075 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220194501757 | SHAUKAT LAKHANI | MADINA BLESSING B 605 BL 10 A | LCY | 20610-714-162171 | PLS | | | | | | PKR | | | | | 1,637.11 | | 12/19/2006 | |
| 2076 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4230182092394 | FARHAT KHALIQ | F 18 MAYFAIR CENTRE EMPRESS | LCY | 20610-714-162506 | PLS | | | | | | PKR | | | | | 3,554.29 | | 5/24/2006 | |
| 2077 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220192767876 | MEHREEN KASHIF | MADINA BLESSING B 714 BL 10 A | LCY | 20610-714-162683 | PLS | | | | | | PKR | | | | | 3,856.11 | | 6/28/2006 | |
| 2078 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220109431199 | SYED MAQBOOL HUSSAIN | AL SAFARI BOLUVERD III BL 15 ( | LCY | 20610-714-163150 | PLS | | | | | | PKR | | | | | 1,926.44 | | 10/6/2006 | |
| 2079 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220104341444 | NASREEN BASHIR | C 68 SUNNY HEIGHTS BL 10 A GU | LCY | 20610-714-163754 | PLS | | | | | | PKR | | | | | 1,703.76 | | 4/8/2006 | |
| 2080 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3520116245057 | MUHAMMAD BOOTA | A 63 CENTRAL GOVT SOCIETY B | LCY | 20610-714-163821 | PLS | | | | | | PKR | | | | | 1,897.55 | | 6/23/2006 | |
| 2081 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210176248351 | MOHAMMAD ADIL RAZA | B 125 OWN HOMES BL 21 FB ARE | LCY | 20610-714-163921 | PLS | | | | | | PKR | | | | | 3,091.41 | | 3/8/2006 | |
| 2082 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220151474199 | SYED SHAMIL AHMED | B 314 BILLYS TOWER 4TH FLOOI | LCY | 20610-714-164185 | PLS | | | | | | PKR | | | | | 1,314.01 | | 5/8/2006 | |
| 2083 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210157932334 | IRSHAD BEGUM / SHABBIR HUSSAIN | A 14 BL 10 A EVACUE SOCIETY K | LCY | 20610-714-164206 | PLS | | | | | | PKR | | | | | 2,485.59 | | 6/10/2006 | |
| 2084 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4250192925659 | RASHID HUSSAIN | FLAT NO 14 4TH FLOOR SAMRAI | LCY | 20610-714-164673 | PLS | | | | | | PKR | | | | | 2,454.76 | | 5/19/2006 | |
| 2085 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210154209097 | NADEEM ASHRAF | A 119 13 A PAKISTAN RAILWAY I | LCY | 20610-714-164733 | PLS | | | | | | PKR | | | | | 42,141.11 | | 7/11/2006 | |
| 2086 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220108981891 | MUHAMMAD HUSSAIN | MOHALLA LEMOON GOTH GUL | LCY | 20610-714-165875 | PLS | | | | | | PKR | | | | | 2,277.66 | | 3/18/2006 | |
| 2087 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220168583691 | ANIS HAROON GHAZI | ALMUSTAFA ARCADE FLAT NO | LCY | 20610-714-167285 | PLS | | | | | | PKR | | | | | 7,694.05 | | 7/7/2006 | |
| 2088 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4200088969891 | MUHAMMAD SIDDIQUE | HOUSE NO 14 STREET 1 AISHA M | LCY | 20610-714-167734 | PLS | | | | | | PKR | | | | | 1,648.09 | | 12/12/2006 | |
| 2089 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210116430313 | MUHAMMAD FAROOQ | H NO 7-81/2 STREET PLOT 81/2 I | LCY | 20610-714-168296 | PLS | | | | | | PKR | | | | | 3,028.10 | | 12/8/2006 | |
| 2090 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3925863653572 | FUJII MIYO | E 61/A BLOCK 10 A GULSHAN E | LCY | 20610-714-169268 | PLS | | | | | | PKR | | | | | 2,718.99 | | 3/6/2006 | |
| 2091 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210189169985 | AHMED NAJAM FAROOQUI | C 21 BL H NORTH NAZIMABAD I | LCY | 20610-714-169625 | PLS | | | | | | PKR | | | | | 1,737.72 | | 5/4/2006 | |
| 2092 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220171838292 | REHANA NAZ SIBTAIN | FLAT NOA 504 MADINA BLESING | LCY | 20610-714-169986 | PLS | | | | | | PKR | | | | | 4,020.21 | | 12/22/2006 | |
| 2093 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3440277584761 | SHAHID IMRAN | FAZAL TEXTILE MILLS L/A 2/B I | LCY | 20610-714-171440 | PLS | | | | | | PKR | | | | | 1,671.21 | | 3/9/2006 | |
| 2094 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220175961677 | ABDUL MANNAN | FLAT NO C 105 CHEPEL GARDEI | LCY | 20610-714-172121 | PLS | | | | | | PKR | | | | | 2,534.20 | | 7/4/2006 | |
| 2095 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4540208651232 | SAMINA MOHD | B 506FARHAN TOWERS RASHID | LCY | 20610-714-172511 | PLS | | | | | | PKR | | | | | 10,100.19 | | 9/18/2006 | |
| 2096 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210170648121 | BEHR E ALAM SHEHZADA | HOUSE NO 198 MUSSARAT COLC | LCY | 20610-714-172659 | PLS | | | | | | PKR | | | | | 1,332.65 | | 4/17/2006 | |
| 2097 | 1-14 | Gulshan-e-Iqbal Branch | SD | 3730311471925 | ABDUL HAMEED | FAZAL TEXTILE MILLS L A 2/B B | LCY | 20610-714-172896 | PLS | | | | | | PKR | | | | | 1,380.09 | | 12/29/2006 | |
| 2098 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220196549844 | AMBREEN MOHAMMAD | A 329 PIA HOUSING SOCIETY GU | LCY | 20610-714-172917 | PLS | | | | | | PKR | | | | | 6,658.81 | | 4/25/2006 | |
| 2099 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220143423567 | ISHAQ IBRAHIM SIDDIQUI | E 1 FL 7/14 MAYMAR SQUARE GU | LCY | 20610-714-173026 | PLS | | | | | | PKR | | | | | 8,324.49 | | 4/27/2006 | |
| 2100 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220113451563 | DILSHAD HUSSAIN | HOUSE NO. L-202 HUSSAIN HAZ | LCY | 20610-714-173171 | PLS | | | | | | PKR | | | | | 1,665.37 | | 5/2/2006 | |
| 2101 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210116602822 | SARA REHMAN | FLAT NO 707 7TH FLOOR MADIN | LCY | 20610-714-173394 | PLS | | | | | | PKR | | | | | 1,659.51 | | 7/8/2006 | |
| 2102 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210197773280 | GAZALA HARIS | E1/17 SUNNY PRIDE MAIN RASH | LCY | 20610-714-173851 | PLS | | | | | | PKR | | | | | 2,127.40 | | 12/26/2006 | |
| 2103 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4250156167114 | NAZEER MAI | B-110 BLOCK 10 A GULSHAN IQ | LCY | 20610-714-174190 | PLS | | | | | | PKR | | | | | 1,659.51 | | 10/6/2006 | |
| 2104 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210115138237 | AZAZ HUSSAIN | A 4B UNIQUE CENTRE GULSHA | LCY | 20610-714-174571 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/14/2006 | |
| 2105 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4240117613025 | KHALID JAVED | LUCKY TEXTILES L/8 BLK 21 F | LCY | 20610-714-176363 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/10/2006 | |
| 2106 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210107415745 | SAJJAD HUSSAIN | FAZAL TEXTILE MILLS LA2/B FE | LCY | 20610-714-176936 | PLS | | | | | | PKR | | | | | 1,342.07 | | 12/11/2006 | |
| 2107 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210115091269 | SAEDA JAN | B 272 ZAFAR AKBAR HOUSE FRC | LCY | 20610-714-177441 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/15/2006 | |
| 2108 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220183220857 | SALMAN ALI | R 40 GULSHAN E QADRI PHASE | LCY | 20610-714-177481 | PLS | | | | | | PKR | | | | | 1,471.17 | | 11/6/2006 | |
| 2109 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210116582549 | AISHA / MOHAMMAD NASIR KHAN | A ONE COMFORTS I 9 GULSHAN | LCY | 20610-714-179555 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/15/2006 | |
| 2110 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50266146468 | AMIR USMAN & SYED RAISUL HASAN | D-7 BLOCK 4 GULSHAN-E-IQBAI | UFZ | 20616-333-104440 | PLS | | | | | | USD | | | | | 3.09 | | 5/23/2006 | |
| 2111 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220188810421 | MUHAMMED WASIM MALIK | B-113 BLOCK 4/A GULSHAN-E-IC | UFZ | 20616-333-104471 | PLS | | | | | | USD | | | | | 27.67 | | 5/23/2006 | |
| 2112 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50291146468 | IRFAN USMAN S/O HAJI MUHAMMED | B-27 BLOCK 16 GULISTAN-E-JOU | UFZ | 20616-333-105192 | PLS | | | | | | USD | | | | | 87.73 | | 5/23/2006 | |
| 2113 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220126162610 | FARZANA HAMEED D/O ABDUL HAMEE | A-2 MUNIR FOUNTAIN LANE 3 C | UFZ | 20616-333-111262 | PLS | | | | | | USD | | | | | 8.65 | | 5/24/2006 | |
| 2114 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4210107792950 | SAKINA HASSAN | 32-D ASKARI 4 STREET NO 9 RAS | UFZ | 20616-333-115762 | PLS | | | | | | USD | | | | | 122.51 | | 5/20/2006 | |
| 2115 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220103156784 | QUDSIA JUNAID W/O JUNAID SALEE | A-1 615 UNIQUE CLASSICS GULI | UFZ | 20616-333-115921 | PLS | | | | | | USD | | | | | 241.53 | | 5/20/2006 | |
| 2116 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220141964747 | NAVEED HUSSAIN SHAH | 27 F JAHNGIR EAST KARACHI. | UFZ | 20616-333-116087 | PLS | | | | | | USD | | | | | 185.14 | | 5/20/2006 | |
| 2117 | 1-14 | Gulshan-e-Iqbal Branch | SD | 51886391087 | SYEDA SHIREEN | F-4 BAGH-E-RIZWAN BLOCK 16 ( | UFZ | 20616-333-116483 | PLS | | | | | | USD | | | | | 5.58 | | 5/20/2006 | |
| 2118 | 1-14 | Gulshan-e-Iqbal Branch | SD | 9150601367011 | SARFRAZ HUSSAIN | D-3 MARINE CASTEL BATHISLAN | UFZ | 20616-333-116529 | PLS | | | | | | USD | | | | | 5.84 | | 5/20/2006 | |
| 2119 | 1-14 | Gulshan-e-Iqbal Branch | SD | 212021021 | AMJAD ALI S/O HABIBULLAH | C-41 BLOCK 16 SEC 16A G NOR | UFZ | 20616-333-117904 | PLS | | | | | | USD | | | | | 306.38 | | 5/19/2006 | |
| 2120 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220167825733 | SHAHID HASSAN / SEEMI SHAHID | FLAT NO 105 SABEEN PARK VIE | UFZ | 20616-333-117936 | PLS | | | | | | USD | | | | | 2.90 | | 5/19/2006 | |
| 2121 | 1-14 | Gulshan-e-Iqbal Branch | SD | 4220104310301 | AMIR AHSAN THANVI | C-18 BLOCK 13-D-1 GULSHAN-E | UFZ | 20616-333-118038 | PLS | | | | | | USD | | | | | 69.06 | | 5/19/2006 | |
| 2122 | 1-14 | Gulshan-e-Iqbal Branch | SD | 50150622452 | NAJMUT TARIQ & NUZHAT TARIQ | A-91 BLOCK 2 GULISTAN-E-JAUF | UFZ | 20616-333-139524 | PLS | | | | | | USD | | | | | 151.03 | | 8/28/2006 | |
| 2123 | 1-52 | HBZ Plaza Branch | SD | 50156502816 | ABDUL RAUF AHMED &/OR MOHAMMAD | C-58/1 BLOCK-15 GULISTAN-E-JA | UFZ | 20310-333-319797 | CURR | | | | | | USD | | | | | 102.13 | | 9/5/2006 | |
| 2124 | 1-52 | HBZ Plaza Branch | SD | 50158160196 | SULTAN JAMAL & IDREES JAMAL. | 905/3 HUSSAINABAD F.B.AREA K | UFZ | 20310-333-323821 | CURR | | | | | | USD | | | | | 71.61 | | 9/5/2006 | |
| 2125 | 1-52 | HBZ Plaza Branch | SD | 4200004741745 | MEHBOOB ELHAI | B-9 FLAT-8 BLOCK-7 GULSHAN-I | UFZ | 20310-333-329151 | CURR | | | | | | USD | | | | | 327.10 | | 8/25/2006 | |
| 2126 | 1-52 | HBZ Plaza Branch | SD | 4220183630620 | ZAHIDA KHURSHEED (MRS). | J-9 FIVE STAR APTS GULSHAN-E | UFZ | 20310-333-340220 | CURR | | | | | | USD | | | | | 2,138.83 | | 12/28/2006 | |
| 2127 | 1-52 | HBZ Plaza Branch | SD | 4220115803463 | SHAHIDA ENTERPRISES. | A/3/3 BLOCK-1 GULSHAN-E-IQ | UFZ | 20310-333-352967 | CURR | | | | | | USD | | | | | 61.89 | | 9/5/2006 | |
| 2128 | 1-52 | HBZ Plaza Branch | SD | 4420670402289 | IMAM-UD-DIN SHOUQEEN | 340/A ROSHAN HAVELY TANEL( | UFZ | 20310-333-366081 | CURR | | | | | | USD | | | | | 19.33 | | 7/28/2006 | |
| 2129 | 1-52 | HBZ Plaza Branch | SD | 4220197390433 | M/S UROOJ AVIATION SERVICES. | 12-L TRADE TOWER ABDULLAH | UFZ | 20310-333-382011 | CURR | | | | | | USD | | | | | 267.00 | | 8/31/2006 | |
| 2130 | 1-52 | HBZ Plaza Branch | SD | 3310498070301 | J.F. INTERNATINAL TRADERS | M.C. 281 GREEN TOWN KARACH | UFZ | 20310-402-304661 | CURR | | | | | | GBP | | | | | 74.56 | | 8/25/2006 | |
| 2131 | 1-52 | HBZ Plaza Branch | SD | 4220106249401 | NADERA AHMED & MOHAMMAD SHAHID | 207 WEST WIRD ESTATES BLOCK | UFZ | 20310-402-487163 | CURR | | | | | | GBP | | | | | 98.56 | | 2/17/2006 | |
| 2132 | 1-52 | HBZ Plaza Branch | SD | 4230127500559 | SAEED ANWER JANJUA. | 72/1 8TH COMMERCIAL STREET | UFZ | 20310-974-342496 | CURR | | | | | | EUR | | | | | 183.42 | | 9/5/2006 | |
| 2133 | 1-52 | HBZ Plaza Branch | SD | | SHAIKH HUSSAIN BUKHSH & CO. | P.O.BOX NO 4481 KARACHI-2 | LCY | 20311-714-102152 | CURR | | | | | | PKR | | | | | 1,511.44 | | 9/16/2006 | |
| 2134 | 1-52 | HBZ Plaza Branch | SD | | S.MUSTAQ M.IMTIAZ & CO. | G.P.O BOX NO 10234. KARACHI | LCY | 20311-714-102184 | CURR | | | | | | PKR | | | | | 4,241.56 | | 2/6/2006 | |
| 2135 | 1-52 | HBZ Plaza Branch | SD | | POPULAR BOARD (PVT) LTD. | SIDDIQ WAHAB ROAD KA | LCY | 20311-714-103478 | CURR | | | | | | PKR | | | | | 1,241.00 | | 9/1/2006 | |
| 2136 | 1-52 | HBZ Plaza Branch | SD | | HABIB FOUNDATION. | 4TH FLOOR UBL BUILDING I | LCY | 20311-714-106705 | CURR | | | | | | PKR | | | | | 6,694.06 | | 10/4/2006 | |
| 2137 | 1-52 | HBZ Plaza Branch | SD | | ALL PAKISTAN PAPER SACK MANU. | 5 FLOOR HIRANI CENTRE I. | LCY | 20311-714-109653 | CURR | | | | | | PKR | | | | | 67,825.50 | | 1/19/2006 | |
| 2138 | 1-52 | HBZ Plaza Branch | SD | | DHEDHI CO. | REHMANI MANZIL NEAR PARA( | LCY | 20311-714-121161 | CURR | | | | | | PKR | | | | | 5,758.79 | | 1/21/2006 | |
| 2139 | 1-52 | HBZ Plaza Branch | SD | | BUSINESS PROCESS INTERNATIONAL | 68 RAHAIL KHAN SOCIETY HYD | LCY | 20311-714-125487 | CURR | | | | | | PKR | | | | | 1,403.60 | | 1/24/2006 | |
| 2140 | 1-52 | HBZ Plaza Branch | SD | | HABIB CHARITABLE TRUST. | UNITED BANK BLDG I.I.( | LCY | 20311-714-126290 | CURR | | | | | | PKR | | | | | 8,201.77 | | 10/4/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2141 | 1-52 | HBZ Plaza Branch | SD | | PROGRESSIVE TRADERS. | SHAREEF PALACE OUTRAM RO | LCY | 20311-714-127353 | CURR | | | | | | PKR | | | | | 4,321.25 | | 1/21/2006 | |
| 2142 | 1-52 | HBZ Plaza Branch | SD | | TOPS PLASTIC (PVT) LTD. | PLOT NO. C.1 -122 SECTOR 12/C | LCY | 20311-714-127802 | CURR | | | | | | PKR | | | | | 39,330.00 | | 1/21/2006 | |
| 2143 | 1-52 | HBZ Plaza Branch | SD | | IQBAL HUSSAIN AGHA. | PLOT NO 7/2 KHAYABAN-E-SH | LCY | 20311-714-127972 | CURR | | | | | | PKR | | | | | 9,111.97 | | 11/14/2006 | |
| 2144 | 1-52 | HBZ Plaza Branch | SD | | LATIF SHAKIR TEXTILE MILLS LTD | III-IMPERIAL TOWER,M.T. | KH LCY | 20311-714-128564 | CURR | | | | | | PKR | | | | | 1,623.54 | | 8/19/2006 | |
| 2145 | 1-52 | HBZ Plaza Branch | SD | | A. Y. INDUSTRIES. | D - 73 S.I.T.E. KARACHI-16. | LCY | 20311-714-130331 | CURR | | | | | | PKR | | | | | 3,700.19 | | 7/24/2006 | |
| 2146 | 1-52 | HBZ Plaza Branch | SD | | QADRI TRADERS. | NP 11/28 DARYANA STREET | LCY | 20311-714-131497 | CURR | | | | | | PKR | | | | | 5,765.86 | | 1/21/2006 | |
| 2147 | 1-52 | HBZ Plaza Branch | SD | | ABDUL GHAFFAR. | HOUSE NO.47/1 STREET NO.22 | LCY | 20311-714-131953 | CURR | | | | | | PKR | | | | | 3,699.50 | | 1/21/2006 | |
| 2148 | 1-52 | HBZ Plaza Branch | SD | | DEFENCE SYSTEM INTERNATIONAL. | SUITE 9 11TH FLOOR KASHIF CE | LCY | 20311-714-132551 | CURR | | | | | | PKR | | | | | 3,852.69 | | 1/21/2006 | |
| 2149 | 1-52 | HBZ Plaza Branch | SD | | HANIF ASSOCIATES. | SHOP NO-8 BAB-E-TABOOK PLC | LCY | 20311-714-138089 | CURR | | | | | | PKR | | | | | 3,450.00 | | 1/21/2006 | |
| 2150 | 1-52 | HBZ Plaza Branch | SD | | HUSAIN DHARAMSY | C/O GHULAM ALI & SONS 2G | LCY | 20311-714-142151 | CURR | | | | | | PKR | | | | | 1,263.73 | | 4/15/2006 | |
| 2151 | 1-52 | HBZ Plaza Branch | SD | | NASSERALI A. RAHIM & MRS GULBA | 15 EMBASSY VILLAS BLOCK 8 | LCY | 20311-714-142473 | CURR | | | | | | PKR | | | | | 2,062.00 | | 4/28/2006 | |
| 2152 | 1-52 | HBZ Plaza Branch | SD | | DELTA ELECTRONICS | 2ND FLOOR ROOM 31 ARKAY SQ | LCY | 20311-714-145863 | CURR | | | | | | PKR | | | | | 4,689.00 | | 1/21/2006 | |
| 2153 | 1-52 | HBZ Plaza Branch | SD | | EAGLE STAR TRADING CO. | B 135 BLOCK -C>NORTH NAZIM | LCY | 20311-714-148602 | CURR | | | | | | PKR | | | | | 5,049.60 | | 1/21/2006 | |
| 2154 | 1-52 | HBZ Plaza Branch | SD | | A & B BEVERAGES (PVT) LIMITED. | E-18/A S.I.T.E. KARACHI 75700 | LCY | 20311-714-149263 | CURR | | | | | | PKR | | | | | 10,243.00 | | 1/23/2006 | |
| 2155 | 1-52 | HBZ Plaza Branch | SD | | COLUMBIA ENTERPRISE. | R.NO.37 5TH FLOOR ARKEY | SL LCY | 20311-714-149288 | CURR | | | | | | PKR | | | | | 12,764.00 | | 1/23/2006 | |
| 2156 | 1-52 | HBZ Plaza Branch | SD | | MEHRAN BANK LIMITED. | CHAPAL PLAZA HASRAT MOHA | LCY | 20311-714-150021 | CURR | | | | | | PKR | | | | | 13,238.36 | | 6/28/2006 | |
| 2157 | 1-52 | HBZ Plaza Branch | SD | | GAZI INTERNATIONAL. | B-53 OLD STOCK EXCHANGE BL | LCY | 20311-714-150112 | CURR | | | | | | PKR | | | | | 8,550.00 | | 1/23/2006 | |
| 2158 | 1-52 | HBZ Plaza Branch | SD | 4230110316071 | PAKISTAN PAPER AGENCY. | 319 CAMPBELL STREET KARACI | LCY | 20311-714-154782 | CURR | | | | | | PKR | | | | | 2,259.00 | | 1/23/2006 | |
| 2159 | 1-52 | HBZ Plaza Branch | SD | | QUICK INTERNATIONAL | C-12 ZEENAT LUXURY APPT NE | LCY | 20311-714-154966 | CURR | | | | | | PKR | | | | | 2,174.88 | | 1/23/2006 | |
| 2160 | 1-52 | HBZ Plaza Branch | SD | | SCHON PETROLEUM LIMITED. | SCHON CENTRE I.I.CH.UNDRIG | LCY | 20311-714-159186 | CURR | | | | | | PKR | | | | | 4,595.00 | | 2/18/2006 | |
| 2161 | 1-52 | HBZ Plaza Branch | SD | | TAJUDDIN TRADING COMPANY. | OFFICE NO.20/21 TIBET CENTRE | LCY | 20311-714-160813 | CURR | | | | | | PKR | | | | | 10,600.00 | | 1/23/2006 | |
| 2162 | 1-52 | HBZ Plaza Branch | SD | | AHMED & CO. | ROOM NO.242/B LATIF CLOTH | LCY | 20311-714-165514 | CURR | | | | | | PKR | | | | | 23,901.15 | | 1/23/2006 | |
| 2163 | 1-52 | HBZ Plaza Branch | SD | | SYNTHETIC TEXTILES (PVT) LTD. | 202 ATIQ MARKET BOMBAY BA | LCY | 20311-714-166419 | CURR | | | | | | PKR | | | | | 4,218.00 | | 1/23/2006 | |
| 2164 | 1-52 | HBZ Plaza Branch | SD | | CYLINDERS ENGINEERING INDUSTRI | D.H.A PHASE 5 KARACHI.75500. | LCY | 20311-714-176547 | CURR | | | | | | PKR | | | | | 1,165.00 | | 12/21/2006 | |
| 2165 | 1-52 | HBZ Plaza Branch | SD | | VENTURE CHEMICALS & PHARMACEUT | D-90 Bl#2 Scheme 5 Kehkashan Clifv | LCY | 20311-714-177788 | CURR | | | | | | PKR | | | | | 2,789.08 | | 12/21/2006 | |
| 2166 | 1-52 | HBZ Plaza Branch | SD | | SARGODHA JUTE MILLS LIMITED | 19-B ZAFAR ALI ROAD GULBER | LCY | 20311-714-183338 | CURR | | | | | | PKR | | | | | 1,380.65 | | 12/21/2006 | |
| 2167 | 1-52 | HBZ Plaza Branch | SD | | ZEHRA HOMES | GHULAMAN-E-ABBAS BLDG.BEI | LCY | 20311-714-186413 | CURR | | | | | | PKR | | | | | 5,984.00 | | 4/1/2006 | |
| 2168 | 1-52 | HBZ Plaza Branch | SD | | STAR DENIM (PVT) LTD | L/28-D Block #21 Federal B. Area | LCY | 20311-714-202908 | CURR | | | | | | PKR | | | | | 9,000.00 | | 8/17/2006 | |
| 2169 | 1-52 | HBZ Plaza Branch | SD | | BRIGHT WEAR | 42/1/E, BLOCK-6 P.E.C.H.S. | KARLCY | 20311-714-207952 | CURR | | | | | | PKR | | | | | 6,061.01 | | 2/25/2006 | |
| 2170 | 1-52 | HBZ Plaza Branch | SD | | HI-TECH TRADING HOUSE | ROOM-2 6th FLOOR SULEMAN CI | LCY | 20311-714-216284 | CURR | | | | | | PKR | | | | | 2,429.90 | | 11/20/2006 | |
| 2171 | 1-52 | HBZ Plaza Branch | SD | | FAROOQ ASSOCIATES (PRIVATE) LT | 25-B SINDHI MUSLIM SOCIETY | LCY | 20311-714-222025 | CURR | | | | | | PKR | | | | | 9,530.31 | | 1/19/2006 | |
| 2172 | 1-52 | HBZ Plaza Branch | SD | | DICOM HOLDINGS | 1ST.FLOOR MANDVIWALA BUIL | LCY | 20311-714-224889 | CURR | | | | | | PKR | | | | | 1,020.70 | | 9/21/2006 | |
| 2173 | 1-52 | HBZ Plaza Branch | SD | | SHAHEEN POULTRIES | 17/2 22ND STREET OFF-KHAYAB | LCY | 20311-714-233836 | CURR | | | | | | PKR | | | | | 1,093.52 | | 3/13/2006 | |
| 2174 | 1-52 | HBZ Plaza Branch | SD | | AL-SAFA INTERNATIONAL | 411-BURHANI CHAMBERS ABDU | LCY | 20311-714-244180 | CURR | | | | | | PKR | | | | | 422.33 | | 6/14/2006 | |
| 2175 | 1-52 | HBZ Plaza Branch | SD | | ABDUL AZIZ S/O ISMAIL | J.M 713/10 DAWOOD APPARTME | LCY | 20311-714-255951 | CURR | | | | | | PKR | | | | | 34,496.00 | | 3/3/2006 | |
| 2176 | 1-52 | HBZ Plaza Branch | SD | 9150601221409 | Haji Mia Charitable Trust | Room #.313 3rd Floor Panorama Ce | LCY | 20311-714-283284 | CURR | | | | | | PKR | | | | | 76,576.00 | | 11/8/2006 | |
| 2177 | 1-52 | HBZ Plaza Branch | SD | 4230191271600 | AL-HASEEB ENTERPRISE. | NP/1/2 3 4 NO G-8 VIJANDAS BLI | LCY | 20311-714-289866 | CURR | | | | | | PKR | | | | | 5,200.00 | | 12/14/2006 | |
| 2178 | 1-52 | HBZ Plaza Branch | SD | 4230137060570 | ANWAR BEARINGS | 14-C MANZOOR SQUARE NOMA | LCY | 20311-714-290786 | CURR | | | | | | PKR | | | | | 4,878.26 | | 5/18/2006 | |
| 2179 | 1-52 | HBZ Plaza Branch | SD | 4220159324337 | SOHAIL HAJI SIKANDER MITHANI | SOHAIL MANSION LY 7/7 KADD | LCY | 20311-714-290861 | CURR | | | | | | PKR | | | | | 2,277.00 | | 4/17/2006 | |
| 2180 | 1-52 | HBZ Plaza Branch | SD | 51652176722 | Sind Distributors | Dime Centre BC-4 Block #.9 Kehke | LCY | 20311-714-311674 | CURR | | | | | | PKR | | | | | 1,286.58 | | 4/22/2006 | |
| 2181 | 1-52 | HBZ Plaza Branch | SD | 4220132924822 | Iffat S. Malim | 70/3 Sharafabad Jamaluddin Afghani | LCY | 20311-714-317223 | CURR | | | | | | PKR | | | | | 3,171.27 | | 8/24/2006 | |
| 2182 | 1-52 | HBZ Plaza Branch | SD | 4230109149164 | MAAK ENTERPRISES | 88-L BLOCK-2 P.E.C.H.S KARACI | LCY | 20311-714-328249 | CURR | | | | | | PKR | | | | | 2,711.00 | | 6/28/2006 | |
| 2183 | 1-52 | HBZ Plaza Branch | SD | 4220104301707 | Liaquat Enterprises | J-1/383 "K" Area Korangi Karachi. | LCY | 20311-714-333605 | CURR | | | | | | PKR | | | | | 24,064.00 | | 3/1/2006 | |
| 2184 | 1-52 | HBZ Plaza Branch | SD | 4230191831181 | Muhammad Yousuf S/O Abdul Lati | F-50/3 Block #.5 Parklane Clifton | LCY | 20311-714-339586 | CURR | | | | | | PKR | | | | | 2,150.00 | | 4/1/2006 | |
| 2185 | 1-52 | HBZ Plaza Branch | SD | 4220149579765 | Muhammad Hanif S/O Umer Abdul | C3-B/3 Flat #.302 Bahadurabad B.M | LCY | 20311-714-341959 | CURR | | | | | | PKR | | | | | 21,798.00 | | 2/6/2006 | |
| 2186 | 1-52 | HBZ Plaza Branch | SD | 4220127016605 | Muhammad Khalid Abdul Sattar | House # 22 Block #. 7 & 8 Bahadur | LCY | 20311-714-342960 | CURR | | | | | | PKR | | | | | 35,706.00 | | 9/21/2006 | |
| 2187 | 1-52 | HBZ Plaza Branch | SD | 4230131046045 | MAHENDAR-KUMAR & NARSI-LAL | OFFICE # 12 ALVI BUILDING TAL | CY | 20311-714-355101 | CURR | | | | | | PKR | | | | | 1,627.00 | | 7/24/2006 | |
| 2188 | 1-52 | HBZ Plaza Branch | SD | 4230103363817 | HAROON S/O ESSA | GARDEN WEST 90/3 GHULAM H | LCY | 20311-714-356275 | CURR | | | | | | PKR | | | | | 7,902.00 | | 3/6/2006 | |
| 2189 | 1-52 | HBZ Plaza Branch | SD | 4220180925855 | MOHMMAD FAISAL S/O FAQEER MOHA | 3/1 COMMERCIAL AREA SHAH F | LCY | 20311-714-367411 | CURR | | | | | | PKR | | | | | 2,413.00 | | 4/25/2006 | |
| 2190 | 1-52 | HBZ Plaza Branch | SD | 4220107342545 | Abdul Rauf Khan Swati S/O Pirz | R-73/103 Asifabad Green Town Kar | LCY | 20311-714-369380 | CURR | | | | | | PKR | | | | | 1,488.00 | | 7/29/2006 | |
| 2191 | 1-52 | HBZ Plaza Branch | SD | 3520297567059 | Lion Steel Industries (Pvt) Lt | 3rd Floor Ambassador Centre Davis | LCY | 20311-714-378599 | CURR | | | | | | PKR | | | | | 27,380.00 | | 4/18/2006 | |
| 2192 | 1-52 | HBZ Plaza Branch | SD | 51058333354 | YOUNUS ISMAIL | LR 7/6 TASMIA ARCADE C1-2 SOL | LCY | 20311-714-388663 | CURR | | | | | | PKR | | | | | 18,944.00 | | 5/2/2006 | |
| 2193 | 1-52 | HBZ Plaza Branch | SD | 6110138623699 | NASREEN BEGUM &/OR ZAFAR ALI K | HOUSE NO.10 STREET NO.27 PH | LCY | 20311-714-398968 | CURR | | | | | | PKR | | | | | 11,325.00 | | 7/20/2006 | |
| 2194 | 1-52 | HBZ Plaza Branch | SD | 4200004314579 | MUHAMMED NABEEL S/O MOHAMMAD I | 15/2 HUSSAINI HOUSING SOCIET | LCY | 20311-714-401248 | CURR | | | | | | PKR | | | | | 6,300.00 | | 3/24/2006 | |
| 2195 | 1-52 | HBZ Plaza Branch | SD | 50974261430 | Y.S.F TRADERS | ALAMGIR HIGHT P-1 7th FLOOR | LCY | 20311-714-405242 | CURR | | | | | | PKR | | | | | 19,834.00 | | 6/26/2006 | |
| 2196 | 1-52 | HBZ Plaza Branch | SD | 4210115822789 | PETER JOHNSON & COMPANY (PAKIS | C-2 SHAMS CENTRE BLOCK-13/A | LCY | 20311-714-405688 | CURR | | | | | | PKR | | | | | 3,585.00 | | 1/21/2006 | |
| 2197 | 1-52 | HBZ Plaza Branch | SD | 4220180791407 | FAKHIR HUSSAIN &/OR RIFFAT FAK | FLAT-901/A SEA BREEZE PLAZA | LCY | 20311-714-406214 | CURR | | | | | | PKR | | | | | 14,966.00 | | 11/3/2006 | |
| 2198 | 1-52 | HBZ Plaza Branch | SD | 4230109460803 | ADIL MATCHESWALLA | F/71 BLOCK-7 KEHKASHAN CLI | LCY | 20311-714-406412 | CURR | | | | | | PKR | | | | | 1,005.68 | | 6/2/2006 | |
| 2199 | 1-52 | HBZ Plaza Branch | SD | 4230188990237 | FRIENDS INTERNATIONAL | SUITE-10 5TH FLOOR ARKAY SQ | LCY | 20311-714-407081 | CURR | | | | | | PKR | | | | | 1,465.90 | | 2/1/2006 | |
| 2200 | 1-52 | HBZ Plaza Branch | SD | 4230125683473 | AKHTAR LATIF MUGHAL | 11/2 HANGINGGARDEN KHAYA | LCY | 20311-714-408870 | CURR | | | | | | PKR | | | | | 4,350.00 | | 7/29/2006 | |
| 2201 | 1-52 | HBZ Plaza Branch | SD | 4230196872547 | S.R.TRADERS | 08 HAPPY HOUSE DR.ZIAUDDIN | LCY | 20311-714-416809 | CURR | | | | | | PKR | | | | | 2,283.00 | | 12/11/2006 | |
| 2202 | 1-52 | HBZ Plaza Branch | SD | 4220111133549 | MUNWAR HAMID QURAESHI | 245-B SYEDI BHAIJI BHI ROAD SH | LCY | 20311-714-417551 | CURR | | | | | | PKR | | | | | 4,976.18 | | 5/16/2006 | |
| 2203 | 1-52 | HBZ Plaza Branch | SD | 6110124156655 | KHURSHID AHMED | BLDG-27/C FLAT-7 10th STREET | LCY | 20311-714-418371 | CURR | | | | | | PKR | | | | | 91,330.00 | | 7/7/2006 | |
| 2204 | 1-52 | HBZ Plaza Branch | SD | 4220182958563 | MOHAMMAD IMTIAZ S/O MOHAMMAD A | MISBAH GARDEN JAMSHED RO | LCY | 20311-714-419931 | CURR | | | | | | PKR | | | | | 15,125.00 | | 3/7/2006 | |
| 2205 | 1-52 | HBZ Plaza Branch | SD | 4230164182057 | AHMED TRADERS | KAREAI JEAJI BUILDING GWADI | LCY | 20311-714-429090 | CURR | | | | | | PKR | | | | | 8,918.37 | | 2/6/2006 | |
| 2206 | 1-52 | HBZ Plaza Branch | SD | 4230149546033 | MUHAMMAD TARIQ S/O HAMID MEHMO | C/O HAUKA (PVT) LTD 2nd FLOC | LCY | 20311-714-429227 | CURR | | | | | | PKR | | | | | 2,550.00 | | 9/1/2006 | |
| 2207 | 1-52 | HBZ Plaza Branch | SD | 4200059871253 | AL-FALAH IMPEX | 52/1 SHIKARPUR COLONY M.A. | LCY | 20311-714-448847 | CURR | | | | | | PKR | | | | | 11,927.40 | | 4/1/2006 | |
| 2208 | 1-52 | HBZ Plaza Branch | SD | 4230167922977 | SHEIKH FAWAD ASAD S/O MUHAMMED | 85 C 24TH COMMERCIAL STREET | LCY | 20311-714-463660 | CURR | | | | | | PKR | | | | | 1,035.00 | | 3/8/2006 | |
| 2209 | 1-52 | HBZ Plaza Branch | SD | 3520249484952 | FAISAL EXPORT PVT LTD | ROOM NO 4 5 & 6 NAGINA CENT | LCY | 20311-714-468095 | CURR | | | | | | PKR | | | | | 181,666.72 | | 10/9/2006 | |
| 2210 | 1-52 | HBZ Plaza Branch | SD | 4220111806851 | RICE & SPICE TRADING CO | MR 6/4 1ST FLOOR RAEES TAR M | LCY | 20311-714-471394 | CURR | | | | | | PKR | | | | | 5,899.55 | | 8/31/2006 | |
| 2211 | 1-52 | HBZ Plaza Branch | SD | 4220179441177 | SALEEM S/O ALI MUHAMMED | 1 A MONA APARTMENTS DAISY | LCY | 20311-714-472235 | CURR | | | | | | PKR | | | | | 9,900.00 | | 2/20/2006 | |
| 2212 | 1-52 | HBZ Plaza Branch | SD | 4220107990415 | AL-HADEED BUILDERS & DEVELOPER | 2/1 R Y 16 OLD QUEENS ROAD K | LCY | 20311-714-478863 | CURR | | | | | | PKR | | | | | 4,550.00 | | 5/20/2006 | |
| 2213 | 1-52 | HBZ Plaza Branch | SD | 3540118076421 | BILAL INTERNATIONAL | ROOM 12 13 IST FLOOR IBRAHIM | LCY | 20311-714-484958 | CURR | | | | | | PKR | | | | | 4,950.00 | | 1/5/2006 | |
| 2214 | 1-52 | HBZ Plaza Branch | SD | 4220103302767 | SAEED INDUSTRIES | 418 A PROGRESSIVE PLAZA BE | AIL LCY | 20311-714-488892 | CURR | | | | | | PKR | | | | | 2,356.64 | | 9/28/2006 | |
| 2215 | 1-52 | HBZ Plaza Branch | SD | 4230144150735 | PERICLASE (PRIVATE) LTD | 108 FIRST FLOOR COTTON EXCI | LCY | 20311-714-493615 | CURR | | | | | | PKR | | | | | 9,500.00 | | 6/19/2006 | |
| 2216 | 1-52 | HBZ Plaza Branch | SD | 4200005141909 | RASHID (PRIVATE) LTD | C L 9/10/1 DR ZIAUDDIN AHME | LCY | 20311-714-494237 | CURR | | | | | | PKR | | | | | 9,689.70 | | 6/30/2006 | |
| 2217 | 1-52 | HBZ Plaza Branch | SD | 4230109419313 | INTERNATIONAL TRADE & EXHIBITI | SUIT # 1 SIDDIQUI MANZIL 22-C | LCY | 20311-714-496496 | CURR | | | | | | PKR | | | | | 1,950.00 | | 8/29/2006 | |
| 2218 | 1-52 | HBZ Plaza Branch | SD | 5420211038525 | AL AKHUWAT ENTERPRISES | AL SHAMIM TRADING EST C 8 SH | LCY | 20311-714-498295 | CURR | | | | | | PKR | | | | | 6,400.00 | | 10/9/2006 | |
| 2219 | 1-52 | HBZ Plaza Branch | SD | 4230147720371 | IMPERIAL STAR (PRIVATE) LIMITE | PLOT NO 177 A SMCHS SHAHRAH | LCY | 20311-714-502067 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/7/2006 | |
| 2220 | 1-52 | HBZ Plaza Branch | SD | 4550424456809 | ASRA TRADERS | FLAT NO 998 BLOCK NO 52 A PI | LCY | 20311-714-502400 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/15/2006 | |
| 2221 | 1-52 | HBZ Plaza Branch | SD | 3520115324121 | ADEEB AHMED MALIK/ SALMAN MAJI | 126 HMH SQUARE GULSHAN-E- | UFZ | 20315-333-297611 | CURR | | | | | | USD | | | | | 98.67 | | 8/25/2006 | |
| 2222 | 1-52 | HBZ Plaza Branch | SD | 4210189262937 | HAMIDUDDIN PERACHA & MUHAMMAD | C-73 BLOCK4 F.B ARREA KARAC | UFZ | 20315-333-315860 | CURR | | | | | | USD | | | | | 97.84 | | 8/31/2006 | |
| 2223 | 1-52 | HBZ Plaza Branch | SD | 4230170518383 | MIAN MOHAMMED AHMED (JT A/C) | GROUND FLOOR K.O.L. BLDG 58 | UFZ | 20315-333-317998 | CURR | | | | | | USD | | | | | 97.84 | | 8/25/2006 | |
| 2224 | 1-52 | HBZ Plaza Branch | SD | 4230109149164 | MAAK ENTERPRISES. | 88-L BLOCK-2 P.E.C.H.S. KARACI | UFZ | 20315-333-328271 | CURR | | | | | | USD | | | | | 2.50 | | 6/23/2006 | |
| 2225 | 1-52 | HBZ Plaza Branch | SD | H070917 | SAMAD ABDUL AZIZ. | 5729 WARREN.ST MORTON.GRO | UFZ | 20315-333-339975 | CURR | | | | | | USD | | | | | 172.44 | | 12/12/2006 | |
| 2226 | 1-52 | HBZ Plaza Branch | SD | 702353063 | KHAWAJA MUHAMMED AZEEM-UL-QUDE | C-253 BLOCK- 10 F.B.AREA KAR | UFZ | 20315-333-367764 | CURR | | | | | | USD | | | | | 5,122.02 | | 5/19/2006 | |
| 2227 | 1-52 | HBZ Plaza Branch | SD | 93078971 | PARVEZ MANZOOR/NADIA PARVEZ MA | 01 LOWTHER CLOSE ELSTREE.H | UFZ | 20315-333-398034 | CURR | | | | | | USD | | | | | 200.00 | | 7/4/2006 | |
| 2228 | 1-52 | HBZ Plaza Branch | SD | L1172169 | NAFEESA HUZEFA | NO.43 SKELTON ROAD COL-5 S | UFZ | 20315-333-416618 | CURR | | | | | | USD | | | | | 13.47 | | 4/17/2006 | |
| 2229 | 1-52 | HBZ Plaza Branch | SD | 207864942 | FAISAL WAHEED BHOMBAL | 814 SANSOME DR ARLINGTON | UFZ | 20315-333-451510 | CURR | | | | | | USD | | | | | 781.66 | | 4/3/2006 | |
| 2230 | 1-52 | HBZ Plaza Branch | SD | 33905937 | NIGHAT PARVEEN SUNBUL KHAN W/O | 19 LUCERNE ROAD THORNTON | UFZ | 20315-333-456190 | CURR | | | | | | USD | | | | | 60.00 | | 5/8/2006 | |
| 2231 | 1-52 | HBZ Plaza Branch | SD | 134214702 | MOHAMMED AHMED AND/OR WAHEED A | 12433 ADMIRALTY WAY APT# 04 | UFZ | 20315-333-502753 | CURR | | | | | | USD | | | | | 100.00 | | 12/21/2006 | |
| 2232 | 1-52 | HBZ Plaza Branch | SD | | HANIFA HAROON (MRS) | D-184 K.D.A SCHEME-1 KARACHI | LCY | 20610-714-109257 | PLS | | | | | | PKR | | | | | 9,961.77 | | 9/26/2006 | |
| 2233 | 1-52 | HBZ Plaza Branch | SD | | NISAR A. CHOWDHARI. (MR & MRS) | 1 - A MODERN CO-OPERATIVE | LCY | 20610-714-119187 | PLS | | | | | | PKR | | | | | 24,178.59 | | 1/30/2006 | |
| 2234 | 1-52 | HBZ Plaza Branch | SD | 4240119257109 | JAMIL AKHTER. | HOUSE NO 17 BLOCK-E SECTO | LCY | 20610-714-158433 | PLS | | | | | | PKR | | | | | 1,714.73 | | 3/28/2006 | |
| 2235 | 1-52 | HBZ Plaza Branch | SD | 2158621650 | MOHAMMAD RIAZ & SHAHEEN AKHTAR | PO.BOX NO.19045 DOHA QATAR. | LCY | 20610-714-159062 | PLS | | | | | | PKR | | | | | 4,797.99 | | 9/19/2006 | |
| 2236 | 1-52 | HBZ Plaza Branch | SD | 4220183145991 | RIAZ AHMAD SHERIFF. | B-39 ZEESHAN BLESSING BL-16 | LCY | 20610-714-169120 | PLS | | | | | | PKR | | | | | 11,283.82 | | 11/14/2006 | |
| 2237 | 1-52 | HBZ Plaza Branch | SD | | MUHAMMAD SHOAIB RAFIQ S/O M. R | R.431/9. F. B. AREA. KARACHI. | LCY | 20610-714-171202 | PLS | | | | | | PKR | | | | | 1,712.92 | | 5/22/2006 | |
| 2238 | 1-52 | HBZ Plaza Branch | SD | 4240118338479 | ABIB GUL S/O GUL MOHAMMAD | NEW QUEENS ROAD HAJI CAMI | LCY | 20610-714-196276 | PLS | | | | | | PKR | | | | | 2,319.84 | | 3/20/2006 | |
| 2239 | 1-52 | HBZ Plaza Branch | SD | 276424100021 | MUHAMMAD YOUSUF KHAN. | 1729/238 A GUJRAT COLONY | LCY | 20610-714-201098 | PLS | | | | | | PKR | | | | | 878.80 | | 7/11/2006 | |
| 2240 | 1-52 | HBZ Plaza Branch | SD | | MOHD ZAHIR KHAN. | SHAHGRAMI MANZIL ALAMGIR | LCY | 20610-714-206216 | PLS | | | | | | PKR | | | | | 8,243.80 | | 9/27/2006 | |
| 2241 | 1-52 | HBZ Plaza Branch | SD | | RAFIQ USMAN | 42/1/E BLOCK 6 P.E.C.H.I | LCY | 20610-714-207167 | PLS | | | | | | PKR | | | | | 5,428.55 | | 2/25/2006 | |
| 2242 | 1-52 | HBZ Plaza Branch | SD | 4250113833543 | ZAFAR ANIS | 117-DARAKHSHAN SOCIETY KAI | LCY | 20610-714-211116 | PLS | | | | | | PKR | | | | | 1,285.85 | | 1/3/2006 | |
| 2243 | 1-52 | HBZ Plaza Branch | SD | 4230174070497 | FAROUKH NAZIR & MRS.MAMOONA F. | CHAPAL LUXURY BEACH APPAR | LCY | 20610-714-211131 | PLS | | | | | | PKR | | | | | 1,846.31 | | 7/21/2006 | |
| 2244 | 1-52 | HBZ Plaza Branch | SD | 4220167922897 | S.ZAHID HASAN ZAIDI | K-18 OVERSEAS PAKISTANI BAN | LCY | 20610-714-214751 | PLS | | | | | | PKR | | | | | 5,745.03 | | 8/1/2006 | |
| 2245 | 1-52 | HBZ Plaza Branch | SD | 4220104250251 | SYED ASIF RIAZ | FLAT # C-31 ABID PLAZA BLOCK | LCY | 20610-714-215952 | PLS | | | | | | PKR | | | | | 2,531.81 | | 5/27/2006 | |
| 2246 | 1-52 | HBZ Plaza Branch | SD | 4220107716435 | AMIR ALI PIRANI | House # 509 ALIMUSTUFA HOME | LCY | 20610-714-217348 | PLS | | | | | | PKR | | | | | 3,008.68 | | 5/26/2006 | |
| 2247 | 1-52 | HBZ Plaza Branch | SD | | SAIRA RIAZ & R.A.CHOWDHARI & S | 19 MODERN C.H.SOCIETY | A.LCY | 20610-714-231471 | PLS | | | | | | PKR | | | | | 3,906.90 | | 11/20/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 2248 | 1-52 | HBZ Plaza Branch | SD | | KHALID ABBAS PANJWNI | 642/3 HUSSAINABAD F.B. AREA | LCY | 20610-714-240673 | PLS | | | | | | PKR | | | | | 19,751.53 | 12/22/2006 | |
| 2249 | 1-52 | HBZ Plaza Branch | SD | 4210109331487 | HAMID ALI KHAN. | P-597 (B-119)BILALABAD BLOCK 2 | LCY | 20610-714-246148 | PLS | | | | | | PKR | | | | | 3,305.25 | 9/28/2006 | |
| 2250 | 1-52 | HBZ Plaza Branch | SD | 4230154349277 | KHURRAM MERAJ | D-207 BLOCK-4 FEDERAL B. ARE | LCY | 20610-714-249064 | PLS | | | | | | PKR | | | | | 8,878.02 | 12/23/2006 | |
| 2251 | 1-52 | HBZ Plaza Branch | SD | 56638168406 | ABDUL WAHAB ANSARI | U 11/1 PAK MODERN COLONY | LCY | 20610-714-260891 | PLS | | | | | | PKR | | | | | 15,405.78 | 5/15/2006 | |
| 2252 | 1-52 | HBZ Plaza Branch | SD | 4230177054597 | Jawed Akhtar Hussain S/O Akhta | B-5 Park Way Appartments G-14 Bl | LCY | 20610-714-268189 | PLS | | | | | | PKR | | | | | 4,315.20 | 1/3/2006 | |
| 2253 | 1-52 | HBZ Plaza Branch | SD | 4230183006855 | Muhammad Zamir Uddin Khan | A/3 Railway Flats Hump Yard Near | LCY | 20610-714-270651 | PLS | | | | | | PKR | | | | | 1,294.93 | 6/3/2006 | |
| 2254 | 1-52 | HBZ Plaza Branch | SD | 4230148700753 | Muhammad Shehzad Saleem Farooq | BUNGLOW NO 12/1 2ND Gizri Lai | LCY | 20610-714-272931 | PLS | | | | | | PKR | | | | | 3,405.89 | 1/27/2006 | |
| 2255 | 1-52 | HBZ Plaza Branch | SD | 4220103934653 | Sarfaraz Akhtar & Ghazala Sarf | A-13 Al-Haider H.S.Deigh Road Cant | LCY | 20610-714-272955 | PLS | | | | | | PKR | | | | | 3,617.52 | 11/1/2006 | |
| 2256 | 1-52 | HBZ Plaza Branch | SD | 4220102460789 | Hafeez-ur-Rehman Khan S/O Abdu | D-13/1 BLOCK -10-A GULSHAN-E | LCY | 20610-714-274068 | PLS | | | | | | PKR | | | | | 5,127.89 | 4/27/2006 | |
| 2257 | 1-52 | HBZ Plaza Branch | SD | 4200004417847 | Habib Abdul Hussain | Flat #.3/A Al-Murtaza Society Block | LCY | 20610-714-281782 | PLS | | | | | | PKR | | | | | 4,116.47 | 5/27/2006 | |
| 2258 | 1-52 | HBZ Plaza Branch | SD | 4230193491541 | S.Zaual Hasan Rizvi & Qamar Su | 50/1 Khayabat-e-Shahbaz Phase VI | LCY | 20610-714-284249 | PLS | | | | | | PKR | | | | | 1,673.42 | 7/3/2006 | |
| 2259 | 1-52 | HBZ Plaza Branch | SD | 4210170740001 | Syed Sajjad Raza S/O Syed Kalb | B-209 Block " N " North Nazimabad | LCY | 20610-714-284843 | PLS | | | | | | PKR | | | | | 1,721.80 | 4/3/2006 | |
| 2260 | 1-52 | HBZ Plaza Branch | SD | 4200004329584 | Ambreen Abbasi | 2-A/1 1st. North Nazimabad D.H.A. | LCY | 20610-714-288176 | PLS | | | | | | PKR | | | | | 14,128.47 | 6/8/2006 | |
| 2261 | 1-52 | HBZ Plaza Branch | SD | CC188887 | Ernesto O. Fernandez | C/O Avan Towers Fatima Jinnah Roa | LCY | 20610-714-291857 | PLS | | | | | | PKR | | | | | 139,414.28 | 8/21/2006 | |
| 2262 | 1-52 | HBZ Plaza Branch | SD | 4250196033475 | Muhammad Asif Siddique S/O Muh | H-62/1 Malir Extention Colony Kara | LCY | 20610-714-296961 | PLS | | | | | | PKR | | | | | 1,391.41 | 4/26/2006 | |
| 2263 | 1-52 | HBZ Plaza Branch | SD | 4240188254347 | Suhail Sidiq & Rubina Farheen | B-89 BLOCK W-II GULSHAN-E-MA | LCY | 20610-714-300284 | PLS | | | | | | PKR | | | | | 3,314.97 | 11/27/2006 | |
| 2264 | 1-52 | HBZ Plaza Branch | SD | 4210109707737 | Aziz Surani S/O Abdul Mohammad | 3rd. Floor Seedat Chambers Dr. Ziau | LCY | 20610-714-300443 | PLS | | | | | | PKR | | | | | 1,433.00 | 9/26/2006 | |
| 2265 | 1-52 | HBZ Plaza Branch | SD | 4220176829455 | Abdullah Shameem S/O Abdul Man | 49 Maqhoolabad Block #.3 Street #. | LCY | 20610-714-304218 | PLS | | | | | | PKR | | | | | 2,304.76 | 1/19/2006 | |
| 2266 | 1-52 | HBZ Plaza Branch | SD | 4240119573501 | Abdul Wahab S/O Sajjad Hussain | House #.60 Block - E Sector #. 4-F | LCY | 20610-714-304883 | PLS | | | | | | PKR | | | | | 1,951.49 | 1/3/2006 | |
| 2267 | 1-52 | HBZ Plaza Branch | SD | 4220174381714 | Rubina Mubashir & Mubashir Saj | HOUSE NO.20 AMIR KHUSRO ROA | LCY | 20610-714-305894 | PLS | | | | | | PKR | | | | | 2,354.18 | 8/4/2006 | |
| 2268 | 1-52 | HBZ Plaza Branch | SD | 4210111368609 | Syed Rahat Ali Kazmi &/or Syed | 16th. Cantt. View Liaquat Road Dian | LCY | 20610-714-309188 | PLS | | | | | | PKR | | | | | 17,145.38 | 3/8/2006 | |
| 2269 | 1-52 | HBZ Plaza Branch | SD | 4210154012259 | Syed Usman Hussain & Syed Rizw | A-555 Block " J " North Nazimabad | LCY | 20610-714-309287 | PLS | | | | | | PKR | | | | | 13,455.58 | 3/3/2006 | |
| 2270 | 1-52 | HBZ Plaza Branch | SD | 4210119139365 | Iftikhar Haider S/O Sheikh Ghu | R-28/18 Samanabad F.B.Area Karac | LCY | 20610-714-309591 | PLS | | | | | | PKR | | | | | 1,761.92 | 3/6/2006 | |
| 2271 | 1-52 | HBZ Plaza Branch | SD | 4230169809883 | Mohammad Yaseen & Mohammad Imr | 402-B Asad Homes Garden West Ki | LCY | 20610-714-312530 | PLS | | | | | | PKR | | | | | 2,218.75 | 2/17/2006 | |
| 2272 | 1-52 | HBZ Plaza Branch | SD | 3130324058179 | Muhammad Arshad S/O Munir Ahme | O.T.6/138 NEAR O.K.PARK BEHI | LCY | 20610-714-319701 | PLS | | | | | | PKR | | | | | 570.46 | 6/2/2006 | |
| 2273 | 1-52 | HBZ Plaza Branch | SD | 4230176945207 | Ashir Azeem S/O Samuel Gill | 348-T Block-3 Satelite Town Quetta | LCY | 20610-714-322682 | PLS | | | | | | PKR | | | | | 10,356.61 | 9/25/2006 | |
| 2274 | 1-52 | HBZ Plaza Branch | SD | 4230142341928 | Bushra Ashir | 348-T Block 3 Satellite Town Quetta | LCY | 20610-714-322690 | PLS | | | | | | PKR | | | | | 14,899.72 | 9/25/2006 | |
| 2275 | 1-52 | HBZ Plaza Branch | SD | 2565663322 | MUSTAFA BEGUM | BLOCK-14 F.B.AREA KARACHI | LCY | 20610-714-326309 | PLS | | | | | | PKR | | | | | 17,437.26 | 7/13/2006 | |
| 2276 | 1-52 | HBZ Plaza Branch | SD | 4220169764523 | Kashif Afridi S/O Mujtaba Kama | A-5 20 Rabia Flowers Main Abul Has | LCY | 20610-714-330031 | PLS | | | | | | PKR | | | | | 1,354.60 | 9/22/2006 | |
| 2277 | 1-52 | HBZ Plaza Branch | SD | 4220171114854 | Parveen Rahim & A. Rahim Siddi | Iftikhar Chambers Off. I.I.Chundrigar | LCY | 20610-714-331272 | PLS | | | | | | PKR | | | | | 2,135.43 | 9/14/2006 | |
| 2278 | 1-52 | HBZ Plaza Branch | SD | 4230145579978 | Hamida Noorali & Noorali Jaman | A-301 SEEMI APPARTMENT BATI | LCY | 20610-714-332329 | PLS | | | | | | PKR | | | | | 3,172.29 | 3/30/2006 | |
| 2279 | 1-52 | HBZ Plaza Branch | SD | 4210117321577 | Mohammad Zafar Hussain Qureshi | Block #. CC-2 Flat #.6/5 Jacob Line | LCY | 20610-714-333560 | PLS | | | | | | PKR | | | | | 13,916.33 | 7/17/2006 | |
| 2280 | 1-52 | HBZ Plaza Branch | SD | 51686176052 | Haji Ghulam Ali Panjwani & Raz | 42 Bhurgery Road Karachi.#.5 | LCY | 20610-714-334011 | PLS | | | | | | PKR | | | | | 44,103.76 | 1/26/2006 | |
| 2281 | 1-52 | HBZ Plaza Branch | SD | 4230164501345 | Dharmander Chouhan S/O Dhanj | House #. B-48 Railway Quarters Civi | LCY | 20610-714-338437 | PLS | | | | | | PKR | | | | | 1,413.24 | 7/3/2006 | |
| 2282 | 1-52 | HBZ Plaza Branch | SD | 4240170691491 | Zia-ur-Rehman S/O Fazal-ur-Reh | House #.C-74 Gulshan-e-Ghazi Bald | LCY | 20610-714-338681 | PLS | | | | | | PKR | | | | | 1,478.31 | 8/16/2006 | |
| 2283 | 1-52 | HBZ Plaza Branch | SD | 4250159694921 | Muhammad Hussain S/O Abdul Reh | H-111/1 Malir Colony Karachi-7508 | LCY | 20610-714-339752 | PLS | | | | | | PKR | | | | | 2,900.38 | 1/13/2006 | |
| 2284 | 1-52 | HBZ Plaza Branch | SD | 4130390581669 | Mohammad Azam S/O Shamsuddin | VILLAGE HATRI POST OFFICE H | LCY | 20610-714-342662 | PLS | | | | | | PKR | | | | | 6,420.94 | 4/25/2006 | |
| 2285 | 1-52 | HBZ Plaza Branch | SD | 4240126552909 | Shoaib S/O Qaderuddin | House #.18 Sector #.6-E Shoaib Mar | LCY | 20610-714-347073 | PLS | | | | | | PKR | | | | | 1,867.54 | 11/10/2006 | |
| 2286 | 1-52 | HBZ Plaza Branch | SD | 4210102663827 | Syed Rafiq Mohammad S/O Shafiq | C/O. Yakoob Trading Co. 2/1 R.Y. | LCY | 20610-714-347936 | PLS | | | | | | PKR | | | | | 10,635.62 | 11/28/2006 | |
| 2287 | 1-52 | HBZ Plaza Branch | SD | 4230133578662 | Shagufta Yaseen | 103/A Asad Chamma House Garden | LCY | 20610-714-348052 | PLS | | | | | | PKR | | | | | 2,714.24 | 2/17/2006 | |
| 2288 | 1-52 | HBZ Plaza Branch | SD | 4210113410200 | Shahar Bano / Mohammad Ismail | B-49 Block L North Nazimabad Kar | LCY | 20610-714-354108 | PLS | | | | | | PKR | | | | | 2,366.32 | 9/13/2006 | |
| 2289 | 1-52 | HBZ Plaza Branch | SD | 4230166565357 | Majid Husain Khan S/O Amjad Hu | 2-D ASKARI 3 ARMY HOUSING | LCY | 20610-714-358488 | PLS | | | | | | PKR | | | | | 2,079.92 | 3/18/2006 | |
| 2290 | 1-52 | HBZ Plaza Branch | SD | 4220104551130 | KUSAR NIGAR SIDDIQUI D/O MOHAM | 353 SECTOR 51-L KORANGI KA | LCY | 20610-714-358562 | PLS | | | | | | PKR | | | | | 9,261.38 | 3/28/2006 | |
| 2291 | 1-52 | HBZ Plaza Branch | SD | 4210116874651 | NASIR S/O RAHEEM | House#756 Street No.8 Sheet No 8 M | LCY | 20610-714-361631 | PLS | | | | | | PKR | | | | | 2,332.92 | 8/1/2006 | |
| 2292 | 1-52 | HBZ Plaza Branch | SD | 4220162763855 | MUHAMMAD KHALIQ S/O NAZEER AHM | C/O INDUS MOTORS CO 14 BANI | LCY | 20610-714-365307 | PLS | | | | | | PKR | | | | | 1,410.98 | 11/8/2006 | |
| 2293 | 1-52 | HBZ Plaza Branch | SD | 4220117776695 | MOHAMMAD IMRAN S/O MOHAMMAD AS | 415 PROGRESSIVE PLAZA BEAU | LCY | 20610-714-367566 | PLS | | | | | | PKR | | | | | 3,282.82 | 4/4/2006 | |
| 2294 | 1-52 | HBZ Plaza Branch | SD | 3730123524213 | SALAH.UD.DIN S/O SHAIKH AMIN.U | U-2/2 PAK MODRAN COLONY M | LCY | 20610-714-367598 | PLS | | | | | | PKR | | | | | 4,230.85 | 3/3/2006 | |
| 2295 | 1-52 | HBZ Plaza Branch | SD | 4200077185793 | MUHAMMAD RAFIQ S/O MOHAMMAD IL | 190/1731 NOOR MASJID RD KUMI | LCY | 20610-714-368071 | PLS | | | | | | PKR | | | | | 6,324.77 | 11/4/2006 | |
| 2296 | 1-52 | HBZ Plaza Branch | SD | 4220150339427 | IRFAN ASLAM S/O ZARAR ASLAM | 17/1-C MOHAMMAD ALI SOCIET | LCY | 20610-714-370207 | PLS | | | | | | PKR | | | | | 2,445.14 | 9/21/2006 | |
| 2297 | 1-52 | HBZ Plaza Branch | SD | 45193060159 | Ansar-Ul-Haq &/or Zardana Ansa | Room #.19 B.P.W.C. Hostel Block #. | LCY | 20610-714-370759 | PLS | | | | | | PKR | | | | | 20,582.82 | 10/21/2006 | |
| 2298 | 1-52 | HBZ Plaza Branch | SD | 4220187071518 | NARGIS SALIM AHMED | C-57 GULSHAN-E-IQBAL 13-D-1 | LCY | 20610-714-371593 | PLS | | | | | | PKR | | | | | 2,668.82 | 9/14/2006 | |
| 2299 | 1-52 | HBZ Plaza Branch | SD | 51572070537 | Hamid Ali Khan S/O Hyder Ali K | A-1 Block #.9 K.A.E.C.H.Society K | LCY | 20610-714-372749 | PLS | | | | | | PKR | | | | | 15,790.38 | 5/16/2006 | |
| 2300 | 1-52 | HBZ Plaza Branch | SD | 51541078203 | MUHAMMAD ANWAR | FLAT 616-HUMA HEIGHTS 133 DH | LCY | 20610-714-373827 | PLS | | | | | | PKR | | | | | 5,259.85 | 6/13/2006 | |
| 2301 | 1-52 | HBZ Plaza Branch | SD | 51765362586 | MANSOOR HAKIMUDDIN & OR ALIFYA | 268-B SHABBIRABAD D.B.C.H.S. K | LCY | 20610-714-374074 | PLS | | | | | | PKR | | | | | 15,246.94 | 7/17/2006 | |
| 2302 | 1-52 | HBZ Plaza Branch | SD | 4220101714646 | SADIA ANWAR JALIL W/O M.A. JAL | 6/39 C-2 P.E.C.H.S. KARACHI | LCY | 20610-714-374615 | PLS | | | | | | PKR | | | | | 1,412.16 | 11/1/2006 | |
| 2303 | 1-52 | HBZ Plaza Branch | SD | 7120124735353 | ZAHID WALI S/O SHAFI WALI | H/NO. 489/3 BHITAI COLONY K | LCY | 20610-714-376446 | PLS | | | | | | PKR | | | | | 11,338.04 | 3/17/2006 | |
| 2304 | 1-52 | HBZ Plaza Branch | SD | 4230109708844 | AYESHA DADABHOY & OR ASHRAF DA | 21/II/II 31ST STREET PHASE V-E | LCY | 20610-714-377524 | PLS | | | | | | PKR | | | | | 10,869.06 | 5/30/2006 | |
| 2305 | 1-52 | HBZ Plaza Branch | SD | 4200076471961 | S ALI SHAKIR HASHMI AND/OR NIG | 32/11 KHAYABAN-E-TANZEEM S | LCY | 20610-714-379592 | PLS | | | | | | PKR | | | | | 57,254.92 | 8/29/2006 | |
| 2306 | 1-52 | HBZ Plaza Branch | SD | 4210177023009 | ASLAM ZAHEER S/O ZAHEER AHMED | D-27 BLOCK I. NORTH NAZIMAB | LCY | 20610-714-381123 | PLS | | | | | | PKR | | | | | 3,168.16 | 4/10/2006 | |
| 2307 | 1-52 | HBZ Plaza Branch | SD | 4220161639149 | ASHFAQ AHMED S/O SHAFIQ AHMED | B-66/6 GULSHAN E IQBAL KARA | LCY | 20610-714-382226 | PLS | | | | | | PKR | | | | | 26,574.32 | 3/4/2006 | |
| 2308 | 1-52 | HBZ Plaza Branch | SD | 4200004287601 | SYED HUSSAIN ANWAR RIZVI | 16-A -102 NORTH CIRCULAR AVE | LCY | 20610-714-385397 | PLS | | | | | | PKR | | | | | 3,288.22 | 3/22/2006 | |
| 2309 | 1-52 | HBZ Plaza Branch | SD | 4220105938905 | AHMAD SADIQ c/o H M SADIQ /ABR | C/O MAHMOOD BROTHERS PL | LCY | 20610-714-386475 | PLS | | | | | | PKR | | | | | 3,545.71 | 9/19/2006 | |
| 2310 | 1-52 | HBZ Plaza Branch | SD | 4210167305569 | MONAZZA MARIYUM W/O FIAZ HUSS | R-921 BLOCK 8 F.B. AREA KARAC | LCY | 20610-714-386765 | PLS | | | | | | PKR | | | | | 3,223.22 | 5/18/2006 | |
| 2311 | 1-52 | HBZ Plaza Branch | SD | 4230108679847 | MOHSIN ALI S/O ASGHAR ALI | FLAT NO 105 O.G.K. 98/3 MURIA | LCY | 20610-714-386780 | PLS | | | | | | PKR | | | | | 8,580.51 | 4/8/2006 | |
| 2312 | 1-52 | HBZ Plaza Branch | SD | 4220182335286 | FARAH SAJJAD D/O SYED SAJJAD H | BUNGLOW NO R-44 GULSHAN-E | LCY | 20610-714-387999 | PLS | | | | | | PKR | | | | | 4,120.49 | 8/29/2006 | |
| 2313 | 1-52 | HBZ Plaza Branch | SD | 4210198294749 | SYED WAJID ALI S/O SYED RASHID | ST. 2/2 14-A SHADMAN TOWN N.K | LCY | 20610-714-389070 | PLS | | | | | | PKR | | | | | 7,598.48 | 4/20/2006 | |
| 2314 | 1-52 | HBZ Plaza Branch | SD | 4200004800721 | HAIDER ALI BHOJANI & SHAKERA W | G-1 ZAAMIN HOMES 162/G BLOC | LCY | 20610-714-389451 | PLS | | | | | | PKR | | | | | 128,954.40 | 1/28/2006 | |
| 2315 | 1-52 | HBZ Plaza Branch | SD | 50589068045 | SYED YASIN MIAN &/OR REHANA W/ | HAJI CHAMMA BUILDING 6TH FL | LCY | 20610-714-391184 | PLS | | | | | | PKR | | | | | 2,430.68 | 11/16/2006 | |
| 2316 | 1-52 | HBZ Plaza Branch | SD | 4200005643407 | TAUFEEQ AHMED SIDDIQUI &/OR Z | B-53 BLOCK 13 GULISTAN-E-JAU | LCY | 20610-714-391304 | PLS | | | | | | PKR | | | | | 6,579.94 | 7/21/2006 | |
| 2317 | 1-52 | HBZ Plaza Branch | SD | 4200089956701 | MUHAMMAD NOMAN ASMI | HOUSE NO.C/73 BLOCK II K.A.E.C | LCY | 20610-714-391559 | PLS | | | | | | PKR | | | | | 2,388.44 | 4/26/2006 | |
| 2318 | 1-52 | HBZ Plaza Branch | SD | 4220106021752 | SAMEERA KHAN MOHAMMAD NASIR | TEE VEE CORPORATION 2 VICTO | LCY | 20610-714-392131 | PLS | | | | | | PKR | | | | | 8,254.02 | 3/10/2006 | |
| 2319 | 1-52 | HBZ Plaza Branch | SD | 4220106541360 | ANWAR SULTANA W/O MUHAMMAD YUS | B-9 U.K.APARTMENTS SUBZI MA | LCY | 20610-714-394206 | PLS | | | | | | PKR | | | | | 1,847.85 | 5/26/2006 | |
| 2320 | 1-52 | HBZ Plaza Branch | SD | 4220176890281 | ZAFAR A MIRZA & OR AMIR BANO M | 52-C BLOCK 8 GULSHAN-E-IQBAL | LCY | 20610-714-400955 | PLS | | | | | | PKR | | | | | 19,219.00 | 10/14/2006 | |
| 2321 | 1-52 | HBZ Plaza Branch | SD | 4220118331137 | EIDO S/O HAJI AJMERI | HOUSE # 450-S KORANGI-31 KA | LCY | 20610-714-401223 | PLS | | | | | | PKR | | | | | 1,341.46 | 3/25/2006 | |
| 2322 | 1-52 | HBZ Plaza Branch | SD | 4220106637684 | TEHMINA ABDUL SHAKOOR | PLOT NO.538/16 FLATE NO.202 G | LCY | 20610-714-402524 | PLS | | | | | | PKR | | | | | 14,207.18 | 3/22/2006 | |
| 2323 | 1-52 | HBZ Plaza Branch | SD | 4220184224537 | SYED AFROZ RIZVI &/OR NATASHA | A-6 LUCKY CENTRE BLOCK -4 G | LCY | 20610-714-403634 | PLS | | | | | | PKR | | | | | 18,090.72 | 5/9/2006 | |
| 2324 | 1-52 | HBZ Plaza Branch | SD | 4220107813937 | RIAZ AHMED &/OR FATIMA SHAZIA | H-A/3 STREET SANA ARCADE C | LCY | 20610-714-404171 | PLS | | | | | | PKR | | | | | 8,898.11 | 3/27/2006 | |
| 2325 | 1-52 | HBZ Plaza Branch | SD | 4220177347801 | MOHAMMAD OVAIS | H-Z471/A TRADERS OC-OPERAT | LCY | 20610-714-404553 | PLS | | | | | | PKR | | | | | 5,949.49 | 6/8/2006 | |
| 2326 | 1-52 | HBZ Plaza Branch | SD | 4240119959499 | MUHAMMAD ARSHAD ALI | H-163 SECTOR-15/B-L ORANGI TO | LCY | 20610-714-405069 | PLS | | | | | | PKR | | | | | 9,296.09 | 3/18/2006 | |
| 2327 | 1-52 | HBZ Plaza Branch | SD | 4200004608022 | NASREEN BEGUM W/O SHAZADA ALAM | HOUSE NO.30 ALHAMRA SOCIET | LCY | 20610-714-406391 | PLS | | | | | | PKR | | | | | 36,573.42 | 8/7/2006 | |
| 2328 | 1-52 | HBZ Plaza Branch | SD | 4230188052306 | GHULAM SAMDANI &/OR LUBNA RAHE | H-D-3 JASON PARADISE BLOCK- | LCY | 20610-714-406536 | PLS | | | | | | PKR | | | | | 13,077.55 | 5/13/2006 | |
| 2329 | 1-52 | HBZ Plaza Branch | SD | 51693400526 | SHIRIN KHOKHAR W/O HASNAIN REZ | NO CORRESPONDENCE | LCY | 20610-714-406582 | PLS | | | | | | PKR | | | | | 938.70 | 5/13/2006 | |
| 2330 | 1-52 | HBZ Plaza Branch | SD | 4220187668541 | SULMAN AKHTAR | 245 D.O.H.S. STREET 12 MALIR C | LCY | 20610-714-406603 | PLS | | | | | | PKR | | | | | 2,440.31 | 5/13/2006 | |
| 2331 | 1-52 | HBZ Plaza Branch | SD | 4230109049147 | AMIR UDDIN JUMA | H-C/14 AKBAR APT FATIMA JINN | LCY | 20610-714-406699 | PLS | | | | | | PKR | | | | | 2,208.05 | 8/22/2006 | |
| 2332 | 1-52 | HBZ Plaza Branch | SD | 4230106014053 | EIMAAD AMAN AHMED | 90-B-1 SOUTH CIRCULAR AVENU | LCY | 20610-714-406801 | PLS | | | | | | PKR | | | | | 3,211.23 | 5/13/2006 | |
| 2333 | 1-52 | HBZ Plaza Branch | SD | 4230116971515 | MOHAMMAD NAEEM &/OR NOUSHEEN N | S.M APARTMENT F.NO-407 5TH F | LCY | 20610-714-406996 | PLS | | | | | | PKR | | | | | 109,362.84 | 5/13/2006 | |
| 2334 | 1-52 | HBZ Plaza Branch | SD | 4220178223187 | MOHSIN ANWAR REHMANI | BB-80 G/F NAVEED BUNGLOWS | LCY | 20610-714-407098 | PLS | | | | | | PKR | | | | | 6,237.50 | 5/13/2006 | |
| 2335 | 1-52 | HBZ Plaza Branch | SD | 52163114761 | NAEEM AKHTAR | H-420 HUNDRED QUARTER KORI | LCY | 20610-714-407172 | PLS | | | | | | PKR | | | | | 5,935.73 | 5/13/2006 | |
| 2336 | 1-52 | HBZ Plaza Branch | SD | 4210192609297 | SOHAIL AMIN | H-C-6/4 NAZIMABAD NO.2 KARA | LCY | 20610-714-407225 | PLS | | | | | | PKR | | | | | 2,983.26 | 5/13/2006 | |
| 2337 | 1-52 | HBZ Plaza Branch | SD | 4130457010389 | ABDUL RAEES S/O ABDUL LATIF | H-8 MEAR FAZAL TOWN ROAD F | LCY | 20610-714-407844 | PLS | | | | | | PKR | | | | | 1,771.96 | 8/21/2006 | |
| 2338 | 1-52 | HBZ Plaza Branch | SD | 4230110092565 | MOHAMMAD RAFIQ | M-5 MEZZNINE FLOOR MEHRAN | LCY | 20610-714-407943 | PLS | | | | | | PKR | | | | | 1,387.95 | 7/10/2006 | |
| 2339 | 1-52 | HBZ Plaza Branch | SD | 4220133956649 | MUHAMMAD ZAHID ALI | 1/1104 SHAH FAISAL COLONY-1 | LCY | 20610-714-407982 | PLS | | | | | | PKR | | | | | 2,989.44 | 9/9/2006 | |
| 2340 | 1-52 | HBZ Plaza Branch | SD | 4230177133236 | ASMA NAIM &/OR SAMINA AFAQ | 29/II/A 15th STREET SHAEEN D. | LCY | 20610-714-408282 | PLS | | | | | | PKR | | | | | 2,839.84 | 5/31/2006 | |
| 2341 | 1-52 | HBZ Plaza Branch | SD | 4220150024377 | MIAN TOUFIQ HUSSAIN | 15-B MUHAMMAD ALI SOCIETY H | LCY | 20610-714-409537 | PLS | | | | | | PKR | | | | | 1,469.88 | 5/13/2006 | |
| 2342 | 1-52 | HBZ Plaza Branch | SD | 4220123285785 | GHULAM MUSTAFA | SAIMA CLASSIC A-312 MAIN RASI | LCY | 20610-714-409569 | PLS | | | | | | PKR | | | | | 21,521.69 | 5/13/2006 | |
| 2343 | 1-52 | HBZ Plaza Branch | SD | 4220120750550 | AMINA WADALAWALA | 55/B BLOCK-B SMHS KARACHI | LCY | 20610-714-409972 | PLS | | | | | | PKR | | | | | 1,524.45 | 5/13/2006 | |
| 2344 | 1-52 | HBZ Plaza Branch | SD | 51761036935 | RUKHSANA SALEEM | 4 BLOCK-7/8 DEHLI MERCANTI | LCY | 20610-714-409980 | PLS | | | | | | PKR | | | | | 1,606.66 | 5/13/2006 | |
| 2345 | 1-52 | HBZ Plaza Branch | SD | 4220103362890 | FARZANA W/O MOHAMMAD HANIF | 31/4 DADA TERRACE S.A HAADI | LCY | 20610-714-410004 | PLS | | | | | | PKR | | | | | 1,524.45 | 5/13/2006 | |
| 2346 | 1-52 | HBZ Plaza Branch | SD | 4210119516145 | NADIR RAFIQ | H-07 SAIMA TOWERS 15 A/5 NOR | LCY | 20610-714-410075 | PLS | | | | | | PKR | | | | | 2,564.76 | 12/22/2006 | |
| 2347 | 1-52 | HBZ Plaza Branch | SD | 4220155425705 | SAAD NAEEM &/OR ARSALAN MASOOD | 11/3CP BERAR SOCIETY OFF SH/ | LCY | 20610-714-410341 | PLS | | | | | | PKR | | | | | 41,373.79 | 5/13/2006 | |
| 2348 | 1-52 | HBZ Plaza Branch | SD | 4210117821556 | NIDA FAHEEM | H-221/8 ORANGABAD KARACHI | LCY | 20610-714-410524 | PLS | | | | | | PKR | | | | | 2,137.94 | 8/2/2006 | |
| 2349 | 1-52 | HBZ Plaza Branch | SD | 4230108726767 | RIZWAN NOOR MUHAMMAD | HAJI ABDUL GHAFOOR BLDG M.C | LCY | 20610-714-410588 | PLS | | | | | | PKR | | | | | 2,027.27 | 3/3/2006 | |
| 2350 | 1-52 | HBZ Plaza Branch | SD | 4200003608569 | SYED MUHAMMAD AKBAR JAFRI | 4/1195 SHAH FAISAL COLONY K.I.C | LCY | 20610-714-412479 | PLS | | | | | | PKR | | | | | 1,755.13 | 8/30/2006 | |
| 2351 | 1-52 | HBZ Plaza Branch | SD | 50589089304 | MUQEEM AHMED S/O SAJJAD HUSSAI | H.NO. 780-K MOHAMMADI SHAH | LCY | 20610-714-415579 | PLS | | | | | | PKR | | | | | 2,333.25 | 9/14/2006 | |
| 2352 | 1-52 | HBZ Plaza Branch | SD | 3710380061015 | DILAWAR KHAN S/O KHAN AKBAR KH | 4-A/1 STREET 33 OFF KHYABAN- | LCY | 20610-714-415929 | PLS | | | | | | PKR | | | | | 9,323.90 | 9/14/2006 | |
| 2353 | 1-52 | HBZ Plaza Branch | SD | 4220133825486 | SABIHA KHAN &/OR IQBAL AHMED K | C-31 BLOCK-5 GULSHAN-E-IQBA | LCY | 20610-714-416381 | PLS | | | | | | PKR | | | | | 4,116.72 | 3/8/2006 | |
| 2354 | 1-52 | HBZ Plaza Branch | SD | 4230110026489 | FAISAL WASEEM S/O SYED MUHAMMA | 123/1 KHAYABAN-E-SHAHEEN P | LCY | 20610-714-418516 | PLS | | | | | | PKR | | | | | 6,249.90 | 5/13/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2355 | 1-52 | HBZ Plaza Branch | SD | 4230113464496 | SHAHIDA BANO W/O MOHAMMAD FARO | 31-II 9TH ZAMZAMA STREET D.LCY | | 20610-714-420065 | PLS | | | | | | PKR | | | | | 17,574.41 | | 6/20/2006 | |
| 2356 | 1-52 | HBZ Plaza Branch | SD | 4220102989411 | NAIMAN YAR KHAN | R-351 RAILWAY SOCIETY PROJECLCY | | 20610-714-420118 | PLS | | | | | | PKR | | | | | 1,236.58 | | 1/25/2006 | |
| 2357 | 1-52 | HBZ Plaza Branch | SD | 4210118915617 | SAQIB WAHEED | A-497 BLOCK-12 GULBERG F.B.AI.LCY | | 20610-714-420769 | PLS | | | | | | PKR | | | | | 2,751.18 | | 1/25/2006 | |
| 2358 | 1-52 | HBZ Plaza Branch | SD | 4230109479810 | GHAZALA KHAN W/O JAHANGIR KHAN | 51/2 19 STREET KHY-E-BADAR PI.LCY | | 20610-714-422179 | PLS | | | | | | PKR | | | | | 9,504.71 | | 1/7/2006 | |
| 2359 | 1-52 | HBZ Plaza Branch | SD | 4230177946792 | SALVY FATIMA ZAKARIA | D-68/1 BLOCK-2 CLIFTON KAR.LCY | | 20610-714-422313 | PLS | | | | | | PKR | | | | | 20,848.97 | | 11/18/2006 | |
| 2360 | 1-52 | HBZ Plaza Branch | SD | 4240168566537 | JAWED HUSSAIN SON OF MUKHTAR H | HOUSE NO.675 SECTOR 1-D OR.LCY | | 20610-714-422582 | PLS | | | | | | PKR | | | | | 1,938.11 | | 4/25/2006 | |
| 2361 | 1-52 | HBZ Plaza Branch | SD | 1210111368609 | SYEDA ITRAT ZAIDI &/OR S.MAZHA | METROPOLITAN BANK MAIN BR.LCY | | 20610-714-422932 | PLS | | | | | | PKR | | | | | 1,266.25 | | 3/21/2006 | |
| 2362 | 1-52 | HBZ Plaza Branch | SD | 4210128240797 | PERVEZ AHMED MALIK | H-164/C BLOCK-A NORTH NAZI.LCY | | 20610-714-423738 | PLS | | | | | | PKR | | | | | 4,880.00 | | 1/30/2006 | |
| 2363 | 1-52 | HBZ Plaza Branch | SD | 4230138750978 | RUBINA JAWED | FLAT-8 FATIMA ARCADE PAKIST.LCY | | 20610-714-423968 | PLS | | | | | | PKR | | | | | 8,614.08 | | 4/13/2006 | |
| 2364 | 1-52 | HBZ Plaza Branch | SD | 4230174493465 | SHAHID IQBAL | FLT # 7 CHINA MERSI BLDG BLC.LCY | | 20610-714-424013 | PLS | | | | | | PKR | | | | | 2,977.06 | | 12/28/2006 | |
| 2365 | 1-52 | HBZ Plaza Branch | SD | 4220182420038 | SYED ARIF ALI &/OR QUDSIA AKBA | 151-J-BLOCK II P.E.C.H.S KARACI I.LCY | | 20610-714-425346 | PLS | | | | | | PKR | | | | | 3,958.82 | | 8/7/2006 | |
| 2366 | 1-52 | HBZ Plaza Branch | SD | 4210110874307 | IRFAN S/O ALTAF | ROOM # 51 HUSSAINI MANZIL I.LCY | | 20610-714-425958 | PLS | | | | | | PKR | | | | | 1,775.46 | | 3/21/2006 | |
| 2367 | 1-52 | HBZ Plaza Branch | SD | 4230110421483 | IMRAN S/O ALTAF | FLAT # 51 HUSSAINI MANZIL K.LCY | | 20610-714-425972 | PLS | | | | | | PKR | | | | | 1,589.85 | | 3/21/2006 | |
| 2368 | 1-52 | HBZ Plaza Branch | SD | 4230158436465 | ABDUL RAHIM | 131-A MEHMOODABAD GATE K.LCY | | 20610-714-426516 | PLS | | | | | | PKR | | | | | 6,734.66 | | 5/12/2006 | |
| 2369 | 1-52 | HBZ Plaza Branch | SD | 4210117808693 | ASLAM SIDDIQI S/O MUHAMMED SID | HOUSE# 81 WAHEEDABAD GUL.LCY | | 20610-714-426686 | PLS | | | | | | PKR | | | | | 1,705.78 | | 5/12/2006 | |
| 2370 | 1-52 | HBZ Plaza Branch | SD | 4220106991461 | MUHAMMAD IRFAN KHAN S/O MUHAMM | D-17 BLOCK-7 GULSHAN-E-IQB.LCY | | 20610-714-426753 | PLS | | | | | | PKR | | | | | 2,025.72 | | 12/1/2006 | |
| 2371 | 1-52 | HBZ Plaza Branch | SD | 4220101897375 | IQBAL S/O ABDUL MAJID | 404/B ADAMJEE NAGAR JAUHAR.LCY | | 20610-714-426852 | PLS | | | | | | PKR | | | | | 23,168.44 | | 11/6/2006 | |
| 2372 | 1-52 | HBZ Plaza Branch | SD | 5220393569875 | ABDUL MAJEED BALOCH | 44-D/A BLOCK 5 KEHKASHAN C.LCY | | 20610-714-427039 | PLS | | | | | | PKR | | | | | 46,732.15 | | 5/13/2006 | |
| 2373 | 1-52 | HBZ Plaza Branch | SD | 4230110873847 | NAVEED ALTAF S/O ALTAF | HOUSE# 51 HUSSEINI MANZIL I.LCY | | 20610-714-427061 | PLS | | | | | | PKR | | | | | 1,587.83 | | 5/13/2006 | |
| 2374 | 1-52 | HBZ Plaza Branch | SD | 4230195558526 | ASMA HUSSAIN ALI | 5-D 1ST GIZRI LANE PHASE IV D.LCY | | 20610-714-427269 | PLS | | | | | | PKR | | | | | 1,691.34 | | 5/13/2006 | |
| 2375 | 1-52 | HBZ Plaza Branch | SD | 4220126750445 | SABINA ASHFAQ LAKHANI &/OR ASH | A/4 ZAINABIA PARKVIEW PLOT L.LCY | | 20610-714-427856 | PLS | | | | | | PKR | | | | | 3,254.40 | | 5/13/2006 | |
| 2376 | 1-52 | HBZ Plaza Branch | SD | 4230103291137 | MUHAMMED IMTIAZ AWAN | H# B/22 AWAN STREET HIJRAT C.LCY | | 20610-714-427931 | PLS | | | | | | PKR | | | | | 18,418.69 | | 6/13/2006 | |
| 2377 | 1-52 | HBZ Plaza Branch | SD | 3110360839357 | ABDUL KHALIQ S/O MOHAMMAD ABRA | 31-A KEHKASHAN HOUSING MA.LCY | | 20610-714-427948 | PLS | | | | | | PKR | | | | | 5,028.19 | | 5/13/2006 | |
| 2378 | 1-52 | HBZ Plaza Branch | SD | 4240167445817 | HAMID KHAN BALOCH &/OR ERUM HA | HALIMA MANZIL CHANDNI CH.LCY | | 20610-714-428100 | PLS | | | | | | PKR | | | | | 638.91 | | 5/23/2006 | |
| 2379 | 1-52 | HBZ Plaza Branch | SD | 4230110749745 | MUHAMMAD SUHAIL S/O ABDUL RAZZ | A-3 SHALIMAR GARDEN GHUL.LCY | | 20610-714-428188 | PLS | | | | | | PKR | | | | | 1,503.94 | | 8/22/2006 | |
| 2380 | 1-52 | HBZ Plaza Branch | SD | 4230130525107 | MUHAMMAD AYAZ | FLAT-509 CAMBRIDGE APPT NE.LCY | | 20610-714-428248 | PLS | | | | | | PKR | | | | | 2,228.27 | | 7/27/2006 | |
| 2381 | 1-52 | HBZ Plaza Branch | SD | 4805868846841 | MOHAMED ASGAR SALEHMOHAMED | KARIM MANZIL FLAT-3 2nd FLOO.LCY | | 20610-714-428811 | PLS | | | | | | PKR | | | | | 13,759.97 | | 7/18/2006 | |
| 2382 | 1-52 | HBZ Plaza Branch | SD | 987724 | NASIR HAFEEZ S/O ABDUL HAFEEZ | H-2/379 LIAQATABAD KARACHI I.CY | | 20610-714-428835 | PLS | | | | | | PKR | | | | | 4,026.70 | | 5/4/2006 | |
| 2383 | 1-52 | HBZ Plaza Branch | SD | 4230126650601 | FAISAL YOUSUF S/O CHODRI M.YOU | MASJID CALONY NEAR CANTT ST.LCY | | 20610-714-429319 | PLS | | | | | | PKR | | | | | 5,600.18 | | 12/29/2006 | |
| 2384 | 1-52 | HBZ Plaza Branch | SD | 4220154169959 | ALI AKBAR S/O MOHD MUQEEM BAIG | E-107 JAHANGIR ROAD-2 KARA.LCY | | 20610-714-429885 | PLS | | | | | | PKR | | | | | 1,971.12 | | 6/24/2006 | |
| 2385 | 1-52 | HBZ Plaza Branch | SD | 4230132577747 | SYED SHERAZ ALI BUKHARI | 130-D GREEN VIEW APPT APPT-I.LCY | | 20610-714-430491 | PLS | | | | | | PKR | | | | | 20,859.80 | | 1/7/2006 | |
| 2386 | 1-52 | HBZ Plaza Branch | SD | 4220185734301 | ANWAR AHMED S/O USMAN AHMED | A-65 BLOCK-13 GULSHAN-E-IQB.LCY | | 20610-714-430989 | PLS | | | | | | PKR | | | | | 1,874.62 | | 5/12/2006 | |
| 2387 | 1-52 | HBZ Plaza Branch | SD | 4220169511320 | JAMILA AKHTER D/O MALIK MOHD S | B-22 AL-MUJEEB GARDEN MODI.LCY | | 20610-714-432795 | PLS | | | | | | PKR | | | | | 2,184.99 | | 8/12/2006 | |
| 2388 | 1-52 | HBZ Plaza Branch | SD | 4230107283625 | ARSHAD MEHMOOD ABBASI &/OR MUH | FLAT# B 181 STREET# 3 OLD MU.LCY | | 20610-714-433279 | PLS | | | | | | PKR | | | | | 1,601.69 | | 3/20/2006 | |
| 2389 | 1-52 | HBZ Plaza Branch | SD | 4220105933309 | MUHAMMAD ANIS S/O UMER KHAN | A-146 ZAMANABAD AREA-36/B I.LCY | | 20610-714-434594 | PLS | | | | | | PKR | | | | | 1,555.35 | | 12/8/2006 | |
| 2390 | 1-52 | HBZ Plaza Branch | SD | 4220104827775 | MUHAMMAD ALI S/O KASSAM | FLAT-106 HAPPY HEIGHTS MOD.LCY | | 20610-714-435061 | PLS | | | | | | PKR | | | | | 1,736.31 | | 7/26/2006 | |
| 2391 | 1-52 | HBZ Plaza Branch | SD | 4220185373301 | AHMED RAZA | APPARTMENT NO.A-22 KHAYAB.LCY | | 20610-714-435771 | PLS | | | | | | PKR | | | | | 4,646.87 | | 7/20/2006 | |
| 2392 | 1-52 | HBZ Plaza Branch | SD | 4230102318035 | SAMAD S/O AMANULLAH | 6/2 ASIF SQ.BABA-E-URDU ROAD.LCY | | 20610-714-435987 | PLS | | | | | | PKR | | | | | 1,581.87 | | 5/13/2006 | |
| 2393 | 1-52 | HBZ Plaza Branch | SD | 4230197026794 | FARZANA W/O MUHAMMAD AMAN &/OR | FLAT # 304 MEMON CENTRE NA.LCY | | 20610-714-436117 | PLS | | | | | | PKR | | | | | 25,489.24 | | 5/13/2006 | |
| 2394 | 1-52 | HBZ Plaza Branch | SD | LA099329 | MOHD ARIF NOOR MUHAMMAD | PLOT # 11-C LANE 7 KHYABAN-I.LCY | | 20610-714-436131 | PLS | | | | | | PKR | | | | | 24,858.80 | | 5/13/2006 | |
| 2395 | 1-52 | HBZ Plaza Branch | SD | 4230110432187 | MOHAMMED NOMAN | HOUSE NO.101 GALI # 1.NOOR N.LCY | | 20610-714-436149 | PLS | | | | | | PKR | | | | | 1,632.50 | | 5/13/2006 | |
| 2396 | 1-52 | HBZ Plaza Branch | SD | 4230109969892 | FAZILA ABDUL QADIR W/O ABDUL Q | FLAT # 01.MUHAMMADI HEIGHT.LCY | | 20610-714-436188 | PLS | | | | | | PKR | | | | | 1,622.85 | | 5/13/2006 | |
| 2397 | 1-52 | HBZ Plaza Branch | SD | 4210114219321 | SYED MUHAMMED FAREED ZAFAR & O | R-602/9 F.B.AREA DASTAGIR KAI.LCY | | 20610-714-436262 | PLS | | | | | | PKR | | | | | 3,009.36 | | 5/13/2006 | |
| 2398 | 1-52 | HBZ Plaza Branch | SD | 4220162282366 | AISHA PERVEZ W/O PERVEZ RAUF | A-90 BLOCK 8 ADAMJEE NAGAR.LCY | | 20610-714-436354 | PLS | | | | | | PKR | | | | | 8,033.19 | | 5/13/2006 | |
| 2399 | 1-52 | HBZ Plaza Branch | SD | 4220164565387 | AHMED SADIQ FAROOQI | A-9 MID CITY APPARTMENTS TE.LCY | | 20610-714-436790 | PLS | | | | | | PKR | | | | | 2,191.74 | | 2/2/2006 | |
| 2400 | 1-52 | HBZ Plaza Branch | SD | 3520299064603 | NASEEM-UL-HAQ | PLOT NO. 82 GUL AHMED TEXTI.LCY | | 20610-714-439164 | PLS | | | | | | PKR | | | | | 1,278.50 | | 8/7/2006 | |
| 2401 | 1-52 | HBZ Plaza Branch | SD | 3520228676889 | MUHAMMED USMAN ASHRAF | GUL AHMED TEXTILE MILLS LT.LCY | | 20610-714-440731 | PLS | | | | | | PKR | | | | | 1,414.54 | | 9/6/2006 | |
| 2402 | 1-52 | HBZ Plaza Branch | SD | 4210118082615 | SYED WASEEM IQBAL | HOUSE # A-1029 SECTOR 11-A N(LCY | | 20610-714-440809 | PLS | | | | | | PKR | | | | | 1,446.49 | | 5/13/2006 | |
| 2403 | 1-52 | HBZ Plaza Branch | SD | 4220193974183 | MEHDI HUSSAIN | HOUSE# D-64 KORANGI AWAMI I.CY | | 20610-714-441222 | PLS | | | | | | PKR | | | | | 1,229.82 | | 8/31/2006 | |
| 2404 | 1-52 | HBZ Plaza Branch | SD | 3120103758137 | GUL MUHAMMED KHAN | BAKHO ARBI POST OFFICE AHMI.LCY | | 20610-714-441413 | PLS | | | | | | PKR | | | | | 3,333.65 | | 3/30/2006 | |
| 2405 | 1-52 | HBZ Plaza Branch | SD | 4220109288663 | MUHAMMED JAVAID S/O MUHAMMED I | T-41-A-30 KORANGI # 2 KARACH I.CY | | 20610-714-442431 | PLS | | | | | | PKR | | | | | 3,900.89 | | 12/29/2006 | |
| 2406 | 1-52 | HBZ Plaza Branch | SD | 4200089868335 | ZAKIL UR REHMAN | C/O WALI DAD SHOP NEAR GUL.LCY | | 20610-714-442891 | PLS | | | | | | PKR | | | | | 9,539.18 | | 9/18/2006 | |
| 2407 | 1-52 | HBZ Plaza Branch | SD | 4220194886197 | ABDUL SAMAD S/O ABDUL WAHID MO | B-104 NEW DHORAJI COLONY BI.LCY | | 20610-714-444057 | PLS | | | | | | PKR | | | | | 2,006.33 | | 6/10/2006 | |
| 2408 | 1-52 | HBZ Plaza Branch | SD | 4130379276875 | SAEED AHMED S/O NAZIR AHMED | HOUSE # 113 HASHMAT BANO T.LCY | | 20610-714-445210 | PLS | | | | | | PKR | | | | | 17,725.03 | | 9/19/2006 | |
| 2409 | 1-52 | HBZ Plaza Branch | SD | 4250169123489 | MUHAMMAD HANIF S/O MUHAMMAD BA | GUL AHMED MILL COLONY# 6 I.LCY | | 20610-714-446178 | PLS | | | | | | PKR | | | | | 1,384.35 | | 2/11/2006 | |
| 2410 | 1-52 | HBZ Plaza Branch | SD | 4220102564732 | ANILA W/O MUHAMMAD IRFAN | FLAT NO.305 PLOT NO.JN-118 A.LCY | | 20610-714-447019 | PLS | | | | | | PKR | | | | | 3,100.77 | | 9/6/2006 | |
| 2411 | 1-52 | HBZ Plaza Branch | SD | 4220173712041 | MOHAMMED RAFI KHAN | HOUSE NO.B-4 BLOCK-B GULSH.LCY | | 20610-714-448458 | PLS | | | | | | PKR | | | | | 1,605.53 | | 11/25/2006 | |
| 2412 | 1-52 | HBZ Plaza Branch | SD | 4220137875953 | MANSOOR SAQIB | HOUSE NO.BR-69 BOSTAN-E-RA.LCY | | 20610-714-449261 | PLS | | | | | | PKR | | | | | 7,119.17 | | 5/13/2006 | |
| 2413 | 1-52 | HBZ Plaza Branch | SD | 4210128130901 | BILAL AQLEEM | HOUSE NO.C-24 BLOCK-1 NORTH.LCY | | 20610-714-449321 | PLS | | | | | | PKR | | | | | 1,516.38 | | 5/13/2006 | |
| 2414 | 1-52 | HBZ Plaza Branch | SD | 4200005043879 | GHULAM MUHAMMAD NURIE | HOUSE NO.118/2 KHE-SHUJAAT I.CY | | 20610-714-450035 | PLS | | | | | | PKR | | | | | 16,533.56 | | 11/1/2006 | |
| 2415 | 1-52 | HBZ Plaza Branch | SD | 4210114329827 | SYED MOHAMMAD SHOAIB | HOUSE NO.A-134 YASEENABAD I.LCY | | 20610-714-450325 | PLS | | | | | | PKR | | | | | 5,542.26 | | 6/6/2006 | |
| 2416 | 1-52 | HBZ Plaza Branch | SD | 4210174691577 | TAUSEF AMIR | Suit No 124 The Forum Block- 9 CIFC.LCY | | 20610-714-450778 | PLS | | | | | | PKR | | | | | 6,808.11 | | 5/13/2006 | |
| 2417 | 1-52 | HBZ Plaza Branch | SD | 4240119620389 | MOHAMMAD FAROOQ &/OR MUNEERA F | FLAT NO.401 GRW-88 ANA CLASS I.CY | | 20610-714-450877 | PLS | | | | | | PKR | | | | | 4,656.30 | | 5/13/2006 | |
| 2418 | 1-52 | HBZ Plaza Branch | SD | 4220120852339 | GHAZANFER ABBAS HUSSAIN | FLAT NO.B-6/33 JOHAR SQUARE I.CY | | 20610-714-450951 | PLS | | | | | | PKR | | | | | 12,684.84 | | 5/13/2006 | |
| 2419 | 1-52 | HBZ Plaza Branch | SD | 4220199016457 | NOSHAD ALAM S/O ATIQ-UR-REHMAN | HOUSE NO.21-C HAJRA ABAD SI.LCY | | 20610-714-451895 | PLS | | | | | | PKR | | | | | 19,455.90 | | 12/22/2006 | |
| 2420 | 1-52 | HBZ Plaza Branch | SD | 4210121547399 | MUHAMMAD SHOAIB S/O SAMI-UD-DI | HOUSE NO.2 USMANIA COLONY I.LCY | | 20610-714-452216 | PLS | | | | | | PKR | | | | | 9,807.49 | | 3/24/2006 | |
| 2421 | 1-52 | HBZ Plaza Branch | SD | 4210173125321 | MOHSIN SALIM S/O MUHAMMAD SALI | FLAT# 67/68 ADAM COLONY# 1 LCY | | 20610-714-452683 | PLS | | | | | | PKR | | | | | 2,047.61 | | 1/3/2006 | |
| 2422 | 1-52 | HBZ Plaza Branch | SD | 4220188918451 | MUHAMMAD FAROOQ KADWANI &/OR W | K 3/4 MAYMAR PLAZA BLOCK 1 I.LCY | | 20610-714-452835 | PLS | | | | | | PKR | | | | | 1,676.89 | | 10/21/2006 | |
| 2423 | 1-52 | HBZ Plaza Branch | SD | 4220135144445 | MUHAMMAD JUNAID AHMED S/O INAM | H-210 SABIR COLONY KHOKAR A.LCY | | 20610-714-453694 | PLS | | | | | | PKR | | | | | 19,481.33 | | 12/22/2006 | |
| 2424 | 1-52 | HBZ Plaza Branch | SD | 4230108594519 | MUHAMMAD SAJID AWAN S/OMUHAMMA | B-22 AWAN STREER HIJRAT CO.LCY | | 20610-714-454107 | PLS | | | | | | PKR | | | | | 4,139.86 | | 6/14/2006 | |
| 2425 | 1-52 | HBZ Plaza Branch | SD | 3130972043511 | MUHAMMAD ANWER S/O HAJI AHMED | C/O GUL AHMED TEXTILE MILL LCY | | 20610-714-455097 | PLS | | | | | | PKR | | | | | 1,445.02 | | 5/12/2006 | |
| 2426 | 1-52 | HBZ Plaza Branch | SD | 4210107582551 | QAZI MUHAMMAD JAMALUDDIN S/O Q | FA-31/5 F.C AREA KARACHI LCY | | 20610-714-455430 | PLS | | | | | | PKR | | | | | 9,933.57 | | 1/5/2006 | |
| 2427 | 1-52 | HBZ Plaza Branch | SD | 4230142373847 | MUHAMMAD AYUB KHAN S/O AMAAN U | HOUSE-AK7B-43S-32/110 GALI-2 I.LCY | | 20610-714-455981 | PLS | | | | | | PKR | | | | | 12,101.91 | | 2/14/2006 | |
| 2428 | 1-52 | HBZ Plaza Branch | SD | 4230131276733 | FARHAN QADRI S/O MUHAMMED QASI | FLAT-B/R-3/17 RAFIQ APPT 5th F.LCY | | 20610-714-456168 | PLS | | | | | | PKR | | | | | 2,805.32 | | 5/24/2006 | |
| 2429 | 1-52 | HBZ Plaza Branch | SD | 8230335636321 | MUHAMMED NADEEM KHAN S/O MOHD | C/O SHAHID BROTHER GENER.LCY | | 20610-714-457122 | PLS | | | | | | PKR | | | | | 20,247.05 | | 12/22/2006 | |
| 2430 | 1-52 | HBZ Plaza Branch | SD | 4220138515019 | SAAD MEHMOOD S/O KHALID MAHMOO | HOUSE-329 AREA-37-B LANDHI-I.LCY | | 20610-714-457161 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2431 | 1-52 | HBZ Plaza Branch | SD | 4250142811583 | IRFAN ASHRAF S/O MUHAMMAD ASHR | HOUSE-A-495 GULSHAN-E-HADI E.LCY | | 20610-714-457207 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2432 | 1-52 | HBZ Plaza Branch | SD | 4220165215527 | MIRZA ASADULLAH BAIG S/O MIRZA | R-89 BLOCK-13-D/1 GULSHAN-E-I.LCY | | 20610-714-457285 | PLS | | | | | | PKR | | | | | 1,303.13 | | 8/22/2006 | |
| 2433 | 1-52 | HBZ Plaza Branch | SD | 4210111471437 | FAHAD ANWAR S/O ANWAR AHMED KH | HOUSE-945 BLOCK-15 F.B.AREA H.LCY | | 20610-714-457306 | PLS | | | | | | PKR | | | | | 19,450.87 | | 12/22/2006 | |
| 2434 | 1-52 | HBZ Plaza Branch | SD | 3610239773892 | SHAMIM AFTAB W/O AFTAB AHMED K | B-202 SAAD VIEW APPT# SB-20 BI.LCY | | 20610-714-457880 | PLS | | | | | | PKR | | | | | 3,808.75 | | 11/30/2006 | |
| 2435 | 1-52 | HBZ Plaza Branch | SD | 4210159142577 | SYED ZAKIR HUSSAIN S/O SYED SH | BUKHARI CENTRE FLAT-C-2 BLC.LCY | | 20610-714-458066 | PLS | | | | | | PKR | | | | | 2,205.18 | | 3/3/2006 | |
| 2436 | 1-52 | HBZ Plaza Branch | SD | 3630204883775 | AJAZ AHMED S/O SHAMSHAD AHMED | HOUSE-879/A MALIR TOWNSHIP I.LCY | | 20610-714-459176 | PLS | | | | | | PKR | | | | | 1,861.15 | | 12/14/2006 | |
| 2437 | 1-52 | HBZ Plaza Branch | SD | 3210377232673 | HAFEEZ ULLAH S/O AHMED BAKSH | GULA AHMED TEXTILE MILL CO.LCY | | 20610-714-459204 | PLS | | | | | | PKR | | | | | 1,291.85 | | 3/10/2006 | |
| 2438 | 1-52 | HBZ Plaza Branch | SD | 4220103933373 | SYED ATIK ALI S/O SYED USMAN K | C-34 ALFLAH HOUSING SOCIETY I.LCY | | 20610-714-459717 | PLS | | | | | | PKR | | | | | 2,325.18 | | 11/13/2006 | |
| 2439 | 1-52 | HBZ Plaza Branch | SD | 4240170764691 | MOHAMMED FAYAZ S/O SEPTEMBER K | HOUSE 572 ISLAMIA COLONY N.LCY | | 20610-714-459771 | PLS | | | | | | PKR | | | | | 1,367.70 | | 12/20/2006 | |
| 2440 | 1-52 | HBZ Plaza Branch | SD | 4210159881537 | SYED FAHAD ALI S/O SYED TAYAB | HOUSE 4-A 3/5 NAZIMABAD 4 K.LCY | | 20610-714-460308 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2441 | 1-52 | HBZ Plaza Branch | SD | 3720352529267 | AZHAR SAJJAD S/O MUHAMMAD ASLA | D-305 BILAL COLONY LANDHI K.LCY | | 20610-714-460927 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2442 | 1-52 | HBZ Plaza Branch | SD | 4200027010595 | SHAHZAD ANWAR S/O MUHAMMAD ANW | FLAT-3/5 BLOCK-A J.JACOB LIN I.LCY | | 20610-714-461631 | PLS | | | | | | PKR | | | | | 10,861.08 | | 5/31/2006 | |
| 2443 | 1-52 | HBZ Plaza Branch | SD | 4220154745959 | KAMRAN SHAKIL S/O MUHAMMAD SHA | FLAT-114 AHMED RESIDENCY BI.LCY | | 20610-714-461807 | PLS | | | | | | PKR | | | | | 13,739.02 | | 10/31/2006 | |
| 2444 | 1-52 | HBZ Plaza Branch | SD | 4520199361513 | GHULAM SARWER S/O KHADIM HUSSA | GUL AHMED MILLS STAFF COL.C I.LCY | | 20610-714-462047 | PLS | | | | | | PKR | | | | | 4,472.45 | | 5/11/2006 | |
| 2445 | 1-52 | HBZ Plaza Branch | SD | 4230123044935 | SYED ASRAR HUSSAIN S/O SYED MU | 44/2 16TH STREET KHAYABAN-E I.LCY | | 20610-714-462192 | PLS | | | | | | PKR | | | | | 1,943.53 | | 3/24/2006 | |
| 2446 | 1-52 | HBZ Plaza Branch | SD | 4220106801573 | HAFIZ MUHAMMAD MUZAMMIL IQBAL | HOUSE-55/12 SHEET-23 MODEL-I LCY | | 20610-714-462528 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2447 | 1-52 | HBZ Plaza Branch | SD | 4220150463287 | SYED YOUSUF S/O SYED WAZIRUDDI | HOUSE-613 LANDHI COLONY-1 I.LCY | | 20610-714-464359 | PLS | | | | | | PKR | | | | | 8,703.19 | | 11/8/2006 | |
| 2448 | 1-52 | HBZ Plaza Branch | SD | 4220191661197 | WARIS ALI KHAN S/O LUTF ALI KH | HOUSE-395 AREA-3/A LANDHI K.LCY | | 20610-714-464373 | PLS | | | | | | PKR | | | | | 1,246.23 | | 8/30/2006 | |
| 2449 | 1-52 | HBZ Plaza Branch | SD | 4240111608607 | PHOOL NAWAZ AWAN &/OR MUZAFFAR | HOUSE NO 58/9 KHASIKHELE M.LCY | | 20610-714-464458 | PLS | | | | | | PKR | | | | | 5,010.45 | | 2/16/2006 | |
| 2450 | 1-52 | HBZ Plaza Branch | SD | 4130318409759 | QASIM ALI SHAHANI S/O MUHAMMED | HOUSE NO A 143 STREET 2 BLOC.LCY | | 20610-714-464879 | PLS | | | | | | PKR | | | | | 1,509.37 | | 5/12/2006 | |
| 2451 | 1-52 | HBZ Plaza Branch | SD | 4250109677863 | MOHAMMAD SHAKEEL ASLAM S/O MOH | HOUSE NO 179-A ST MADINA CC I.LCY | | 20610-714-465122 | PLS | | | | | | PKR | | | | | 9,887.34 | | 3/8/2006 | |
| 2452 | 1-52 | HBZ Plaza Branch | SD | 3830352481989 | MUHAMMED ILYAS S/O MUHAMMED RI | GUL AHMED TEXTILE MILLS CO I.LCY | | 20610-714-465918 | PLS | | | | | | PKR | | | | | 2,469.35 | | 1/4/2006 | |
| 2453 | 1-52 | HBZ Plaza Branch | SD | 4250152623120 | NIGHAT PARVEEN &/OR HABIB UR R | R 974 BLOCK 15 DASTAGIR F B A I.LCY | | 20610-714-466561 | PLS | | | | | | PKR | | | | | 6,058.17 | | 5/23/2006 | |
| 2454 | 1-52 | HBZ Plaza Branch | SD | 4230152056036 | ATTEQA FAWAD MALIK W/O FAWAD S | 48/A NEW QUEENS RD LALAZA I.LCY | | 20610-714-468123 | PLS | | | | | | PKR | | | | | 49,992.69 | | 11/15/2006 | |
| 2455 | 1-52 | HBZ Plaza Branch | SD | 4210107506725 | USMAN MUSTAFA SYED S/O ZUBAIR | B-87 BLOCK 1 NORTH NAZIMAB.I.LCY | | 20610-714-469074 | PLS | | | | | | PKR | | | | | 1,565.58 | | 5/25/2006 | |
| 2456 | 1-52 | HBZ Plaza Branch | SD | 4230159381056 | SABAH ASAD AHMED W/O ASAD JALI | 106/1 5TH COMMERCIAL ST PHA I.LCY | | 20610-714-469753 | PLS | | | | | | PKR | | | | | 1,308.39 | | 2/21/2006 | |
| 2457 | 1-52 | HBZ Plaza Branch | SD | 4200004764456 | AMIRA JAFFER D/O TANVIR JAFFE | HOUSE 126/D BLOCK -7 GULSHA I.LCY | | 20610-714-469821 | PLS | | | | | | PKR | | | | | 3,556.71 | | 2/22/2006 | |
| 2458 | 1-52 | HBZ Plaza Branch | SD | 4230180587057 | FAHIM S/O MUHAMMED IBRAHIM | FLAT NO A-604 ALI ARCADE-G F.LCY | | 20610-714-469905 | PLS | | | | | | PKR | | | | | 3,787.35 | | 5/26/2006 | |
| 2459 | 1-52 | HBZ Plaza Branch | SD | 4200051120035 | SYED AHMED MAIN S/O SYED HASHI | HOUSE 11 GULISTAN PERHIDA 3 I.LCY | | 20610-714-470857 | PLS | | | | | | PKR | | | | | 1,343.75 | | 6/12/2006 | |
| 2460 | 1-52 | HBZ Plaza Branch | SD | 4250115836475 | MUHAMMED NASIR HAFEEZ S/O JAN | HOUSE NO A 362 GULSHAN E H/I.LCY | | 20610-714-472401 | PLS | | | | | | PKR | | | | | 19,456.72 | | 12/22/2006 | |
| 2461 | 1-52 | HBZ Plaza Branch | SD | 4230173477001 | ABDUL MAJID S/O ABDUL KHALIQ | C VI HOUSE NO 613 D STREET G I.LCY | | 20610-714-472589 | PLS | | | | | | PKR | | | | | 1,475.22 | | 9/30/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2462 | 1-52 | HBZ Plaza Branch | SD | 4320389037767 | AKHTAR ALI. G . KAZI &/OR KABO | 15-D/A CLIFTON BLOCK 2 KHH | LCY | 20610-714-475459 | PLS | | | | | | PKR | | | | | 2,159.17 | | 9/18/2006 | |
| 2463 | 1-52 | HBZ Plaza Branch | SD | 4230106134345 | HASSAN JAVED BUKHARI S/O JAVED | B 21 NAVY HOUSING SCHEME Z | LCY | 20610-714-476095 | PLS | | | | | | PKR | | | | | 3,151.01 | | 9/26/2006 | |
| 2464 | 1-52 | HBZ Plaza Branch | SD | 4230127072299 | MOHAMMAD OMER JANJOOA S/O NIAZ | OFFICE NO 48 FIRST FLOOR GL | LCY | 20610-714-476742 | PLS | | | | | | PKR | | | | | 4,858.79 | | 5/26/2006 | |
| 2465 | 1-52 | HBZ Plaza Branch | SD | 4320505396583 | ASAD ULLAH SUVERHO S/O INAYAT | A 471 NEW L 5 MARKET PHASE 1 | LCY | 20610-714-478160 | PLS | | | | | | PKR | | | | | 15,313.20 | | 10/20/2006 | |
| 2466 | 1-52 | HBZ Plaza Branch | SD | 4230140992859 | MUHAMMAD SALEEM S/O MUHAMMAD H | HOUSE NO 717 STREET NO 9 AZ | LCY | 20610-714-478283 | PLS | | | | | | PKR | | | | | 20,543.70 | | 12/28/2006 | |
| 2467 | 1-52 | HBZ Plaza Branch | SD | 4230108291099 | AMEET SUMAR CHOOHAN S/O NATHA | HOUSE NO 404 BLOCK C RENDA | LCY | 20610-714-478304 | PLS | | | | | | PKR | | | | | 20,682.60 | | 12/22/2006 | |
| 2468 | 1-52 | HBZ Plaza Branch | SD | 4220178699903 | MUHAMMAD DANISH S/O MUHAMMAD S | HOUSE NO S 33 A AREA B 37 JAA | LCY | 20610-714-478474 | PLS | | | | | | PKR | | | | | 19,505.08 | | 12/22/2006 | |
| 2469 | 1-52 | HBZ Plaza Branch | SD | 6110172117483 | SYED TAHIR HASNAIN S/O SYED TA | FLAT NO A 12 3RD FLOOR FAL | LCY | 20610-714-483601 | PLS | | | | | | PKR | | | | | 3,150.98 | | 8/5/2006 | |
| 2470 | 1-52 | HBZ Plaza Branch | SD | 4410101564837 | SANTOSH KUMAR S/O UDHA RAM | FLAT NO R 408 CHAPAL GARDE | LCY | 20610-714-484898 | PLS | | | | | | PKR | | | | | 663.47 | | 6/8/2006 | |
| 2471 | 1-52 | HBZ Plaza Branch | SD | 4210115258142 | FAIZA AMIN W/O AMIN YOUSUF | FLAT NO A 206 2ND FLOOR BLO | LCY | 20610-714-485081 | PLS | | | | | | PKR | | | | | 3,188.24 | | 2/14/2006 | |
| 2472 | 1-52 | HBZ Plaza Branch | SD | 4250173449487 | ALI HASSAN S/O AKBAR BUKSH | MUSA GOTH RAZZAKABAD LAN | LCY | 20610-714-485570 | PLS | | | | | | PKR | | | | | 19,466.42 | | 12/22/2006 | |
| 2473 | 1-52 | HBZ Plaza Branch | SD | 3230453948695 | KISWER ABBAS S/O WAHID BUX | GUL AHMED TEXTILE STAFF CO | LCY | 20610-714-488319 | PLS | | | | | | PKR | | | | | 1,473.09 | | 12/14/2006 | |
| 2474 | 1-52 | HBZ Plaza Branch | SD | 4210128609497 | SYED IMRAN HAIDER ZAIDI S/O SY | OFFICE NO 37 G BLOCK 6 P E C | LCY | 20610-714-488648 | PLS | | | | | | PKR | | | | | 5,828.24 | | 12/14/2006 | |
| 2475 | 1-52 | HBZ Plaza Branch | SD | 4220190422559 | DAWOOD MUHAMMAD S/O MUHAMMAD Y | C 445/447 ALLAMA IQBAL ROAD | LCY | 20610-714-488853 | PLS | | | | | | PKR | | | | | 1,481.66 | | 3/6/2006 | |
| 2476 | 1-52 | HBZ Plaza Branch | SD | 4220117584817 | YOUSUF MUHAMMAD S/O MHAMMAD YO | C 445/447 ALLAMA IQBAL ROAD | LCY | 20610-714-488861 | PLS | | | | | | PKR | | | | | 1,364.08 | | 3/6/2006 | |
| 2477 | 1-52 | HBZ Plaza Branch | SD | 4210191228000 | KHALIDA SALEEM MIAN/SURRIYA JA | R 607 BLOCK 16 F B AREA KARA | LCY | 20610-714-488906 | PLS | | | | | | PKR | | | | | 3,229.55 | | 3/14/2006 | |
| 2478 | 1-52 | HBZ Plaza Branch | SD | 3520227104343 | MUHAMMAD RAMZAN S/O MUHAMMAD S | MODEL COLONY SHEET NO 25 I | LCY | 20610-714-489086 | PLS | | | | | | PKR | | | | | 41,759.81 | | 6/3/2006 | |
| 2479 | 1-52 | HBZ Plaza Branch | SD | 5520225428530 | YASMEEN MARI &/OR BEGUM MOEENA | 3 B KHAYABAN E GHAZI DHA V | LCY | 20610-714-490883 | PLS | | | | | | PKR | | | | | 8,678.48 | | 9/15/2006 | |
| 2480 | 1-52 | HBZ Plaza Branch | SD | 4220171134773 | KAMRAN AHMED S/O ATTAULLAH | 3/104 PEOPLES TOWN SHAH FAI | LCY | 20610-714-491601 | PLS | | | | | | PKR | | | | | 4,598.02 | | 11/27/2006 | |
| 2481 | 1-52 | HBZ Plaza Branch | SD | 9040601211094 | LATIFA VAZIR W/O SAEED ALI VAZ | BLOCK 3 IST FLOOR 163/F PECH | LCY | 20610-714-494177 | PLS | | | | | | PKR | | | | | 6,738.44 | | 7/3/2006 | |
| 2482 | 1-52 | HBZ Plaza Branch | SD | 4230108542788 | LAILA W/O TAJ MUHAMMAD | FL NO 17 NOOR ELLAHI ROAD 1 | LCY | 20610-714-495032 | PLS | | | | | | PKR | | | | | 1,638.36 | | 7/15/2006 | |
| 2483 | 1-52 | HBZ Plaza Branch | SD | 4220178851068 | BIBI AMINA W/O WALI KHAN | HOUSE NO 78 STREET NO 5 SEC | LCY | 20610-714-495651 | PLS | | | | | | PKR | | | | | 1,638.36 | | 7/26/2006 | |
| 2484 | 1-52 | HBZ Plaza Branch | SD | 4220109527749 | FAISAL GHAFOOR S/O ABDUL GHAFO | C 32 KUTCHI MEMON CO OP HO | LCY | 20610-714-498911 | PLS | | | | | | PKR | | | | | 1,312.65 | | 11/2/2006 | |
| 2485 | 1-52 | HBZ Plaza Branch | SD | 3120127924663 | FAYYAZ AHMED S/O MUNEER AHMED | LABOUR COLONY UNIT NO 5 PL | LCY | 20610-714-500855 | PLS | | | | | | PKR | | | | | 4,712.87 | | 11/4/2006 | |
| 2486 | 1-52 | HBZ Plaza Branch | SD | 4200004899029 | SYED ABU JAFFAR & MRS. RAZIA J | M-17 SHAHEEN ARCADE UNIT4 | UFZ | 20615-333-292309 | PLS | | | | | | USD | | | | | 10.70 | | 12/9/2006 | |
| 2487 | 1-52 | HBZ Plaza Branch | SD | 3520278116941 | KAZIM RAZA | WEST VIEW APT BLOCK/8/CLIF | UFZ | 20615-333-294360 | PLS | | | | | | USD | | | | | 6.20 | | 8/25/2006 | |
| 2488 | 1-52 | HBZ Plaza Branch | SD | 4210117918527 | MUHAMMAD KAMALUDDIN/ SALMA JAB | R/194 SECTOR 11/L NORTH KAR | UFZ | 20615-333-294536 | PLS | | | | | | USD | | | | | 1.28 | | 11/23/2006 | |
| 2489 | 1-52 | HBZ Plaza Branch | SD | 111453081 | SYED HASANUDDIN QADRI | 170-B BLOCK NO. 3 FLAT NO. 15 | UFZ | 20615-333-294819 | PLS | | | | | | USD | | | | | 132.47 | | 8/17/2006 | |
| 2490 | 1-52 | HBZ Plaza Branch | SD | 4210127763943 | MAHMOOZUR REHMAN HORANI | A-189 BLOCK-12 /F.B.A GULBERG | UFZ | 20615-333-295409 | PLS | | | | | | USD | | | | | 18.47 | | 9/5/2006 | |
| 2491 | 1-52 | HBZ Plaza Branch | SD | 4230122528587 | ADIL Y. KARAMALLY | 11-B/12 SOUTH STREET EXT DE | UFZ | 20615-333-295547 | PLS | | | | | | USD | | | | | 37.70 | | 12/13/2006 | |
| 2492 | 1-52 | HBZ Plaza Branch | SD | 4210181320811 | MUDDASSIR ALI SHAMSEE. | E-45 BLOCK F NORTH NAZIMA | UFZ | 20615-333-303940 | PLS | | | | | | USD | | | | | 24,899.69 | | 8/4/2006 | |
| 2493 | 1-52 | HBZ Plaza Branch | SD | 244388 | S.H.MEHDI JAMAL & NADRA JAMAL | H.NO. SD-14 DEFENCE HOUSIN | UFZ | 20615-333-303989 | PLS | | | | | | USD | | | | | 4.72 | | 11/13/2006 | |
| 2494 | 1-52 | HBZ Plaza Branch | SD | 4200004390733 | S.HUMAYUN AKHTAR | 46/1 8TH COMM STREET PHASE | UFZ | 20615-333-305756 | PLS | | | | | | USD | | | | | 27.27 | | 9/5/2006 | |
| 2495 | 1-52 | HBZ Plaza Branch | SD | 423013586669 | SOHAIL RAFIQ | ROOM NO-409-HAJI ADAM CHA | UFZ | 20615-333-306353 | PLS | | | | | | USD | | | | | 54.26 | | 8/30/2006 | |
| 2496 | 1-52 | HBZ Plaza Branch | SD | 3520144244767 | SAIDA GULZAR AND ARIF GULZAR | 140-A DHA LAHORE. | UFZ | 20615-333-309124 | PLS | | | | | | USD | | | | | 239.18 | | 8/31/2006 | |
| 2497 | 1-52 | HBZ Plaza Branch | SD | 4210124706321 | ABDUS SALAM | C-70 BLOCK -11-F.B.A KARACHI | UFZ | 20615-333-309149 | PLS | | | | | | USD | | | | | 59.12 | | 9/4/2006 | |
| 2498 | 1-52 | HBZ Plaza Branch | SD | 4220191713213 | SALIM AHMED & SAUD AHMED | 310 HASHOO CENTRE ABDULL | UFZ | 20615-333-309899 | PLS | | | | | | USD | | | | | 1.88 | | 6/29/2006 | |
| 2499 | 1-52 | HBZ Plaza Branch | SD | 311321 | DR. JALALUDDIN AHMED & DR. ALI | B-55 GULSHAN-E-IQBAL BLOCK | UFZ | 20615-333-311321 | PLS | | | | | | USD | | | | | 2.05 | | 7/27/2006 | |
| 2500 | 1-52 | HBZ Plaza Branch | SD | 4210115078295 | KHALID ALIM & ATHAR ALIM KHAN | EFU GENERAL INSURANCE LTD | UFZ | 20615-333-315028 | PLS | | | | | | USD | | | | | 112.25 | | 9/5/2006 | |
| 2501 | 1-52 | HBZ Plaza Branch | SD | 3520228219165 | ASAD A. SHAIKH | 33-T GULBERG-II LAHORE. | UFZ | 20615-333-315647 | PLS | | | | | | USD | | | | | 64.50 | | 8/25/2006 | |
| 2502 | 1-52 | HBZ Plaza Branch | SD | 701221687 | SYED ZAFAR AHMED ZAID | NO CORRESPONDENCE. | UFZ | 20615-333-316368 | PLS | | | | | | USD | | | | | 52.29 | | 4/8/2006 | |
| 2503 | 1-52 | HBZ Plaza Branch | SD | 318531 | MUNEER & ANEES | 204 AL-FALAH HOUSE KHARAD | UFZ | 20615-333-318531 | PLS | | | | | | USD | | | | | 0.49 | | 8/16/2006 | |
| 2504 | 1-52 | HBZ Plaza Branch | SD | 4220149203073 | ABDUL QAYUM AHMEDANI | A/12 S.I.T.E. MANGOPIR ROAD K | UFZ | 20615-333-318761 | PLS | | | | | | USD | | | | | 5.77 | | 2/4/2006 | |
| 2505 | 1-52 | HBZ Plaza Branch | SD | 4200096321771 | MUSHTAQ AHMED SHAIKH/MOHD HANI | C/O M/S DADI MOTORS LI CHU | UFZ | 20615-333-319451 | PLS | | | | | | USD | | | | | 1,677.74 | | 8/31/2006 | |
| 2506 | 1-52 | HBZ Plaza Branch | SD | 4220126318802 | GHAZALA WAFAI | ERUM SQUARE B-301. GULSHAN- | UFZ | 20615-333-319889 | PLS | | | | | | USD | | | | | 338.61 | | 8/31/2006 | |
| 2507 | 1-52 | HBZ Plaza Branch | SD | 4230150056457 | MAQBOOL AHMED AND TEHZEEBUNNIS | DEFENCE SOCIETY CENTRAL STUD | UFZ | 20615-333-321526 | PLS | | | | | | USD | | | | | 11.23 | | 8/25/2006 | |
| 2508 | 1-52 | HBZ Plaza Branch | SD | 4210118537691 | SULTAN JAMAL | 905/3 HUSSAIN BAD F.B. ARREA I | UFZ | 20615-333-323332 | PLS | | | | | | USD | | | | | 110.59 | | 9/5/2006 | |
| 2509 | 1-52 | HBZ Plaza Branch | SD | 6110119121547 | SYED ASKER MEHDI & MRS NIGHAT | SECTOR 2 STREET NO 41 KHAT | UFZ | 20615-333-326227 | PLS | | | | | | USD | | | | | 2.63 | | 9/5/2006 | |
| 2510 | 1-52 | HBZ Plaza Branch | SD | 4220188019681 | AZIZ AHMED AMRAY & SHAMSHAD FA | P.O. BOX 16791 JEDDAH-21474 S. | UFZ | 20615-333-326524 | PLS | | | | | | USD | | | | | 111.12 | | 9/5/2006 | |
| 2511 | 1-52 | HBZ Plaza Branch | SD | JS931116 | RAFFAT JEHAN | A-262 BLOCK 1 NORTH NAZIMA | UFZ | 20615-333-326556 | PLS | | | | | | USD | | | | | 28.29 | | 9/5/2006 | |
| 2512 | 1-52 | HBZ Plaza Branch | SD | 4210119516407 | ABDUL WASEEM | R-335 SECTOR 15-A/4 BUFFERZ | UFZ | 20615-333-327022 | PLS | | | | | | USD | | | | | 3.27 | | 9/14/2006 | |
| 2513 | 1-52 | HBZ Plaza Branch | SD | 5013239875 | MUJTABA HUSAIN FAROQI & JAMILA | S.T. 14-A BLOCK-2 F.B. AREA KA | UFZ | 20615-333-327963 | PLS | | | | | | USD | | | | | 53.14 | | 9/5/2006 | |
| 2514 | 1-52 | HBZ Plaza Branch | SD | 4230111352419 | SYED ATHER HUSAIN ZAIDI & SHAK | A.H.ZAIDI C/O UNITED BANK L | UFZ | 20615-333-327988 | PLS | | | | | | USD | | | | | 1.36 | | 1/16/2006 | |
| 2515 | 1-52 | HBZ Plaza Branch | SD | 4220128524740 | MOMMOONA BANO | 347/3 F.B.AREA KARIMABAD K | UFZ | 20615-333-330063 | PLS | | | | | | USD | | | | | 54.79 | | 9/5/2006 | |
| 2516 | 1-52 | HBZ Plaza Branch | SD | 4200022176345 | DR ZIAUDDIN AHMED ZIA & MRS FO | 116 MARINA ELATION FL-7 BL | UFZ | 20615-333-331074 | PLS | | | | | | USD | | | | | 10.57 | | 9/5/2006 | |
| 2517 | 1-52 | HBZ Plaza Branch | SD | 4230137061597 | MOHD. ZAHOOR | E-5/4 NORE-1 M.T.KHAN ROAD | UFZ | 20615-333-331357 | PLS | | | | | | USD | | | | | 31.36 | | 8/25/2006 | |
| 2518 | 1-52 | HBZ Plaza Branch | SD | 4210109644889 | NASIR H.SIDDIQUI. | B-527/13 F.B.AREA KARACHI.75 | UFZ | 20615-333-331587 | PLS | | | | | | USD | | | | | 7.38 | | 9/5/2006 | |
| 2519 | 1-52 | HBZ Plaza Branch | SD | 9150901114574 | RASHEEDA ANWER (MRS). | A/25 MUBARAK HOUSING SOCI | UFZ | 20615-333-331679 | PLS | | | | | | USD | | | | | 6.13 | | 8/30/2006 | |
| 2520 | 1-52 | HBZ Plaza Branch | SD | 3410162833419 | MOHAMMED ANWAR & NABILA KAUSER | 204 HINA PALACE HOSHANG R | UFZ | 20615-333-332113 | PLS | | | | | | USD | | | | | 0.20 | | 8/25/2006 | |
| 2521 | 1-52 | HBZ Plaza Branch | SD | KG631682 | KHALID MATIN SIDDIQUI (DR) | 5 CARRIAGE WALK EAGLESCLIH | UFZ | 20615-333-332895 | PLS | | | | | | USD | | | | | 2,428.51 | | 11/18/2006 | |
| 2522 | 1-52 | HBZ Plaza Branch | SD | 701107210 | M.S.A.BEG. | VILLA-2 ALBILAD COMPOUND-1 | UFZ | 20615-333-333874 | PLS | | | | | | USD | | | | | 808.28 | | 11/18/2006 | |
| 2523 | 1-52 | HBZ Plaza Branch | SD | 615129G | RASHID WAHEED KHALID AHMED. | S.PROJ ENG( QATAR PETROLEU | UFZ | 20615-333-334358 | PLS | | | | | | USD | | | | | 550.69 | | 7/6/2006 | |
| 2524 | 1-52 | HBZ Plaza Branch | SD | 307850 | MOHAMMAD YASIN KHAN & ANJUM YA | 31-38 83RD-STREET JACKSON HI | UFZ | 20615-333-334372 | PLS | | | | | | USD | | | | | 22.75 | | 8/29/2006 | |
| 2525 | 1-52 | HBZ Plaza Branch | SD | 116098 | SAMINA W/O.MUHAMMAD ASHRAF ABD | P.O.BOX 40512 DEIRA DUBAI | UFZ | 20615-333-345274 | PLS | | | | | | USD | | | | | 314.44 | | 6/28/2006 | |
| 2526 | 1-52 | HBZ Plaza Branch | SD | 346108 | KHANANI Y. | P.O. BOX 3306 DUBAI. | UFZ | 20615-333-346108 | PLS | | | | | | USD | | | | | 251.33 | | 3/11/2006 | |
| 2527 | 1-52 | HBZ Plaza Branch | SD | 350471 | SYED FATEH ALI TIPO. | LIVESTOCK TRANSPORT & TRAI | UFZ | 20615-333-350471 | PLS | | | | | | USD | | | | | 112.84 | | 8/31/2006 | |
| 2528 | 1-52 | HBZ Plaza Branch | SD | 354964 | SYED ALI ZIA RIZVI & NAUSHIN. | 209 GREY STREET DURBAN 4000 | UFZ | 20615-333-354964 | PLS | | | | | | USD | | | | | 43.14 | | 9/7/2006 | |
| 2529 | 1-52 | HBZ Plaza Branch | SD | E633158 | NUSRAT HAROON. | 121 TREVINO DRIVE LEICESTER | UFZ | 20615-333-355034 | PLS | | | | | | USD | | | | | 52.11 | | 8/9/2006 | |
| 2530 | 1-52 | HBZ Plaza Branch | SD | E573658 | SYED MUHAMMAD ALI ZAIDI | B-1 STAFF COLONY (G.C.T.) S.I.T. | UFZ | 20615-333-355081 | PLS | | | | | | USD | | | | | 143.91 | | 4/25/2006 | |
| 2531 | 1-52 | HBZ Plaza Branch | SD | 417264033 | FAISAL MOHAMMED FINGER & RUBIN | NO CORRESPODENCE. | UFZ | 20615-333-355494 | PLS | | | | | | USD | | | | | 1,047.84 | | 7/13/2006 | |
| 2532 | 1-52 | HBZ Plaza Branch | SD | 358806 | SHAHRIAR JAFRIEE. | 42/1 KHAYABAN-E-JANBAZ PH | UFZ | 20615-333-358806 | PLS | | | | | | USD | | | | | 558.11 | | 7/20/2006 | |
| 2533 | 1-52 | HBZ Plaza Branch | SD | H471395 | ANWAR ALI RAJANI | 220 FLEETWOOD CRESCENT BR | UFZ | 20615-333-365385 | PLS | | | | | | USD | | | | | 56.03 | | 1/3/2006 | |
| 2534 | 1-52 | HBZ Plaza Branch | SD | K107916 | SHEEMA MUJEEB | P.O.BOX 12995JEDDAH K.S.A | UFZ | 20615-333-365703 | PLS | | | | | | USD | | | | | 87.15 | | 10/7/2006 | |
| 2535 | 1-52 | HBZ Plaza Branch | SD | J852090 | MUNIRA MOHAMMED YOUSUF | P.O.BOX 11232 JEDDAH 21453-S.A | UFZ | 20615-333-366852 | PLS | | | | | | USD | | | | | 0.34 | | 11/20/2006 | |
| 2536 | 1-52 | HBZ Plaza Branch | SD | 4230110676873 | JOHER ZOHER | P.O.BOX 6997 DUBAI U.A.E. | UFZ | 20615-333-372466 | PLS | | | | | | USD | | | | | 8.23 | | 9/15/2006 | |
| 2537 | 1-52 | HBZ Plaza Branch | SD | 452917396 | ABDUL KADER ISMAIL | 127 SPRINGFIELD RD.BEREA DU | UFZ | 20615-333-377418 | PLS | | | | | | USD | | | | | 1,204.43 | | 12/13/2006 | |
| 2538 | 1-52 | HBZ Plaza Branch | SD | 34478757 | ABDUL WAHID S/O ABDUL REHMAN | 1860 NORDIC AVE. CHINO HILLS | UFZ | 20615-333-394344 | PLS | | | | | | USD | | | | | 1,285.43 | | 8/24/2006 | |
| 2539 | 1-52 | HBZ Plaza Branch | SD | Z7698152 | AZAM SULTAN &/OR SOFIA AZAM SU | BLESSINGS 40/W/6 P.E.C.H.S. KA | UFZ | 20615-333-395080 | PLS | | | | | | USD | | | | | 17.18 | | 12/21/2006 | |
| 2540 | 1-52 | HBZ Plaza Branch | SD | WK912936 | NADEEM AYUB &/OR MUHAMMAD AIY | 9043 YONGE STREET RICHMON | UFZ | 20615-333-396228 | PLS | | | | | | USD | | | | | 211.09 | | 9/30/2006 | |
| 2541 | 1-52 | HBZ Plaza Branch | SD | 70128613 | MOHAMED SALIM MERCHANT/ HANIFA | 169 EMPIRE RD. PERIVALE MID | UFZ | 20615-333-403185 | PLS | | | | | | USD | | | | | 3.40 | | 11/8/2006 | |
| 2542 | 1-52 | HBZ Plaza Branch | SD | 43197362 | RUBINA SHUJA &/OR MEHTAB ARA | IVELMA DRIVE ONT.TOR M8Z 2 | UFZ | 20615-333-404101 | PLS | | | | | | USD | | | | | 99.97 | | 2/1/2006 | |
| 2543 | 1-52 | HBZ Plaza Branch | SD | H416604 | ZIA NAQI &/OR SEEMA ZIA | # 13-5985 CREDITVIEW RD. MISSI | UFZ | 20615-333-404911 | PLS | | | | | | USD | | | | | 189.88 | | 9/4/2006 | |
| 2544 | 1-52 | HBZ Plaza Branch | SD | H471396 | JAMILA ANWAR | 220 FLEETWOOD CRESCENT BR | UFZ | 20615-333-408466 | PLS | | | | | | USD | | | | | 45.50 | | 1/3/2006 | |
| 2545 | 1-52 | HBZ Plaza Branch | SD | H261286 | ASGHAR ALI KHAN | 434 S.KEMMORE APPT. #:307 LA | UFZ | 20615-333-410090 | PLS | | | | | | USD | | | | | 106.23 | | 1/19/2006 | |
| 2546 | 1-52 | HBZ Plaza Branch | SD | 24926474 | ABDUL SATTAR SHAIKH &/OR SAADA | 7840 SHEPHERDSGLENCT KALA | UFZ | 20615-333-421104 | PLS | | | | | | USD | | | | | 2,652.27 | | 1/19/2006 | |
| 2547 | 1-52 | HBZ Plaza Branch | SD | 7506045155081 | FARHAAD EBRAHIM AKHALWAYA | 58-KLIP STREET OBSERVATORY | UFZ | 20615-333-424441 | PLS | | | | | | USD | | | | | 159.68 | | 10/19/2006 | |
| 2548 | 1-52 | HBZ Plaza Branch | SD | VJ795074 | SYED RIAZ ZAIDI | 1001-11 LEE CENTRE DRIVE TOR | UFZ | 20615-333-429938 | PLS | | | | | | USD | | | | | 2.12 | | 11/28/2006 | |
| 2549 | 1-52 | HBZ Plaza Branch | SD | 56231394 | GHULAM MUHAMMAD NURIE | 118/2 KHAYABAN-E-SHUJAAT PE | UFZ | 20615-333-450028 | PLS | | | | | | USD | | | | | 539.45 | | 5/25/2006 | |
| 2550 | 1-52 | HBZ Plaza Branch | SD | KE335871 | ZEENAT SULTAN ALI &/OR KHALID | P. O. BOX NO.25012 DUBAI U.A.E. | UFZ | 20615-333-470900 | PLS | | | | | | USD | | | | | 240.13 | | 9/22/2006 | |
| 2551 | 1-52 | HBZ Plaza Branch | SD | 157095811 | DR.ABDUL MAJEED KHATRI S/O MUH | 3805-COLONIAL DR.NACOGDOC | UFZ | 20615-333-483700 | PLS | | | | | | USD | | | | | 42.39 | | 2/22/2006 | |
| 2552 | 1-52 | HBZ Plaza Branch | SD | MW057640 | SHABANA ZAKARIA KASMANY | P.O. BOX 855 BLANTYRE MALAW | UFZ | 20615-333-486113 | PLS | | | | | | USD | | | | | 282.36 | | 2/18/2006 | |
| 2553 | 1-52 | HBZ Plaza Branch | SD | 96770945 | SYED ZAIDI &/OR SYED AKBAR ALI | H-133/9-A HUSSAINI QUARTER 3 | UFZ | 20615-333-486764 | PLS | | | | | | USD | | | | | 104.17 | | 2/4/2006 | |
| 2554 | 1-52 | HBZ Plaza Branch | SD | JS582823 | NAZIRUDDIN SHEIKH &/OR SABIRAH | 108-8100 JONES ROAD RICHMON | UFZ | 20615-333-489535 | PLS | | | | | | USD | | | | | 64.44 | | 4/12/2006 | |
| 2555 | 1-52 | HBZ Plaza Branch | SD | KB245151 | LATIFA VAZIR W/O SAEED VAZIR | 9 MEADOWS 7STREET VILLA No | UFZ | 20615-333-494085 | PLS | | | | | | USD | | | | | 1,077.87 | | 9/7/2006 | |
| 2556 | 1-52 | HBZ Plaza Branch | SD | KE207936 | YASMIN MURTAZA & / OR HINA FAT | FLAT#G1 AL RIAZ APPT 163-F BL | UFZ | 20615-333-495089 | PLS | | | | | | USD | | | | | 529.85 | | 7/17/2006 | |
| 2557 | 1-52 | HBZ Plaza Branch | SD | 4220164228752 | AHMED ALI & NARGIS ALI | PLOT NO D 25 GALI/ MOHALLA | UFZ | 20615-402-291949 | PLS | | | | | | GBP | | | | | 13.49 | | 7/11/2006 | |
| 2558 | 1-52 | HBZ Plaza Branch | SD | 9140001973323 | M.A.MALIK | 37-K-BLOCK-6 P.E.C.H.S KARACH | UFZ | 20615-402-298301 | PLS | | | | | | GBP | | | | | 168.35 | | 8/25/2006 | |
| 2559 | 1-52 | HBZ Plaza Branch | SD | 4230112420325 | PARVEZ & ADEEL MAKHDUMI | 396/III-PEDRO D SOUZA GARDE | UFZ | 20615-402-307562 | PLS | | | | | | GBP | | | | | 108.45 | | 7/17/2006 | |
| 2560 | 1-52 | HBZ Plaza Branch | SD | 4210114156098 | TABASSUM SHOAIB & SHOAIB AHMAD | A-69 BLOCK-P NORTH NAZIMA | UFZ | 20615-402-310012 | PLS | | | | | | GBP | | | | | 11.91 | | 8/25/2006 | |
| 2561 | 1-52 | HBZ Plaza Branch | SD | 4220105425531 | SYED MUHAMMAD ASAD RIZVI | C-73 BLOCK 9 GULSHAN-E-IQBA | UFZ | 20615-402-316375 | PLS | | | | | | GBP | | | | | 6.04 | | 8/31/2006 | |
| 2562 | 1-52 | HBZ Plaza Branch | SD | 93050631 | HASSAM HAROON MUSSA. | 42 ELM COURT ARMFILED CRES | UFZ | 20615-402-356303 | PLS | | | | | | GBP | | | | | 125.08 | | 6/27/2006 | |
| 2563 | 1-52 | HBZ Plaza Branch | SD | 4220195939850 | NASEEMA W/O ABDUL QADIR | Z-471/A TRADERS CO-OP HOUS | UFZ | 20615-402-370338 | PLS | | | | | | GBP | | | | | 19.77 | | 9/5/2006 | |
| 2564 | 1-52 | HBZ Plaza Branch | SD | 16017232 | INTISAR SAMADI &/OR BILQUIS SA | 15 KINBY CLOSE NORTH WOOD | UFZ | 20615-402-390141 | PLS | | | | | | GBP | | | | | 0.57 | | 3/13/2006 | |
| 2565 | 1-52 | HBZ Plaza Branch | SD | 28591539 | RUBINA SHAMIM ANSARI | TOP FLAT 24 KIDDERMINSTER 1 | UFZ | 20615-402-392040 | PLS | | | | | | GBP | | | | | 0.81 | | 1/4/2006 | |
| 2566 | 1-52 | HBZ Plaza Branch | SD | 4220189739327 | ADAM MOHAMED PATEL | 323/3 B. M. C. H. S. SHARIFABAD 1 | UFZ | 20615-402-403956 | PLS | | | | | | GBP | | | | | 4.68 | | 12/4/2006 | |
| 2567 | 1-52 | HBZ Plaza Branch | SD | 12849266 | QAID SAGHIR REHANA BEGUM SAGH | 51 SELBORNE GARDENS PERIV | UFZ | 20615-402-418173 | PLS | | | | | | GBP | | | | | 23.13 | | 12/12/2006 | |
| 2568 | 1-52 | HBZ Plaza Branch | SD | 60261571 | IKBAL ABDUL SATTAR &/OR SIKAND | 7 BELLIVILLE DRIVE OADBY LE | UFZ | 20615-402-491930 | PLS | | | | | | GBP | | | | | 108.20 | | 5/2/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 2569 | 1-52 | HBZ Plaza Branch | SD | 70630917 | MOHAMMED ASGHAR SAGARWALA | 34-IRVINE AVENUE HARROW L | UFZ | 20615-402-493102 | PLS | | | | | | GBP | | | | | 54.03 | 6/16/2006 | |
| 2570 | 1-52 | HBZ Plaza Branch | SD | KA034319 | MUNAWAR ALI LILANI &/OR ALI AB | FLAT No.B-2 SONIA APPARTMEN | UFZ | 20615-402-501208 | PLS | | | | | | GBP | | | | | 111.23 | 11/23/2006 | |
| 2571 | 1-52 | HBZ Plaza Branch | SD | AA951833 | RAAD HASHIM A.LATIF | 6350 KELLER SPRINGS APT.921-D | UFZ | 20615-974-305908 | PLS | | | | | | EUR | | | | | 403.41 | 2/28/2006 | |
| 2572 | 1-52 | HBZ Plaza Branch | SD | 40760030 | HOOSAIN BHYAT | P.O.BOX 15 KLIPTOWN 1812 SOL | UFZ | 20615-974-361398 | PLS | | | | | | EUR | | | | | 114.30 | 9/9/2006 | |
| 2573 | 1-52 | HBZ Plaza Branch | SD | 4210199534307 | MOHAMMAD ALI | 41/2 F.B.AREA KARACHI. | UFZ | 20616-333-294016 | PLS | | | | | | USD | | | | | 61.15 | 9/5/2006 | |
| 2574 | 1-52 | HBZ Plaza Branch | SD | 4130788056191 | MAJAR NAEEM ZAFAR | 44-SIGNAL BATTALIAN HYDERA | UFZ | 20616-333-296399 | PLS | | | | | | USD | | | | | 25.03 | 8/31/2006 | |
| 2575 | 1-52 | HBZ Plaza Branch | SD | 4220105019484 | SYED SAGHEER AHMED RIZVI/HASEE | B-270 Block - 14 Gulistan-E-Jauhar K | UFZ | 20616-333-297537 | PLS | | | | | | USD | | | | | 129.01 | 4/29/2006 | |
| 2576 | 1-52 | HBZ Plaza Branch | SD | 299534 | MUKHTAR HUSSAIN | 25-GUL VILLA AMIL COLONY-1 | UFZ | 20616-333-299534 | PLS | | | | | | USD | | | | | 197.36 | 10/19/2006 | |
| 2577 | 1-52 | HBZ Plaza Branch | SD | E508434 | ZAMIR ULLAH KHAN AND AHMED BAI | 413-COMMERCE CENTRE HASA | UFZ | 20616-333-304317 | PLS | | | | | | USD | | | | | 300.22 | 8/25/2006 | |
| 2578 | 1-52 | HBZ Plaza Branch | SD | 4220104649593 | ASHIQ ALLY | 157-B-SHABBIRABAD JOHAR RO | UFZ | 20616-333-305204 | PLS | | | | | | USD | | | | | 490.67 | 6/20/2006 | |
| 2579 | 1-52 | HBZ Plaza Branch | SD | 4220130585692 | SHAHIDA PARVEEN | A-3/3 BLOCK-1 GULSHAN-E-IQB | UFZ | 20616-333-305640 | PLS | | | | | | USD | | | | | 109.65 | 9/5/2006 | |
| 2580 | 1-52 | HBZ Plaza Branch | SD | 5016120436 3 | AMJAD JAMAL & NASREEN AMJAD | APT-C-39 FRIENDS HEIGHTS BL | UFZ | 20616-333-306307 | PLS | | | | | | USD | | | | | 176.27 | 9/5/2006 | |
| 2581 | 1-52 | HBZ Plaza Branch | SD | 2748560437 | RAZI AHMED & NAZILI RAZI | 311-BUSINESS AVENUE SHARA | UFZ | 20616-333-307845 | PLS | | | | | | USD | | | | | 14.11 | 8/25/2006 | |
| 2582 | 1-52 | HBZ Plaza Branch | SD | 4240118136244 | LUBNA HAROON | H#.30-B KHAYABAN-E-TANZEE | UFZ | 20616-333-308626 | PLS | | | | | | USD | | | | | 50.76 | 6/7/2006 | |
| 2583 | 1-52 | HBZ Plaza Branch | SD | 4210182344071 | MOHAMMAD ANWAR &/OR SHAMIM BEG | R-100/6 F.B.AREA KARACHI. | UFZ | 20616-333-308757 | PLS | | | | | | USD | | | | | 5.09 | 9/5/2006 | |
| 2584 | 1-52 | HBZ Plaza Branch | SD | 4230118142030 | Namra Bokhary &/or Syed Shahid | 57/IV KHAYABAN-E- BOKARY I | UFZ | 20616-333-309248 | PLS | | | | | | USD | | | | | 36.02 | 8/25/2006 | |
| 2585 | 1-52 | HBZ Plaza Branch | SD | 4210110673195 | SHAIKH MUHAMMAD USMAN | R-1595/15 F.B.AREA KARACHI. | UFZ | 20616-333-309407 | PLS | | | | | | USD | | | | | 89.35 | 9/4/2006 | |
| 2586 | 1-52 | HBZ Plaza Branch | SD | 20613333310557 | HUMA IBRAHIM (JT A/C) | NO CORRESPONDENCE. | UFZ | 20616-333-310557 | PLS | | | | | | USD | | | | | 2.21 | 8/19/2006 | |
| 2587 | 1-52 | HBZ Plaza Branch | SD | 4210157894523 | M.SALEEM KHAN | A-61 BLOCK NO.12 F.B.AREA.KAR | UFZ | 20616-333-310695 | PLS | | | | | | USD | | | | | 204.87 | 9/5/2006 | |
| 2588 | 1-52 | HBZ Plaza Branch | SD | 4220172436815 | ABEDIN MUSTAFA SHAIKH | B-129 AL-FALAH HOUSING SOCI | UFZ | 20616-333-311278 | PLS | | | | | | USD | | | | | 9.20 | 9/5/2006 | |
| 2589 | 1-52 | HBZ Plaza Branch | SD | 4210116862483 | MUHAMMAD ZUBAIR SHEIKH | C-194 BLOCK 10 F.B. AREA KARA | UFZ | 20616-333-314346 | PLS | | | | | | USD | | | | | 99.00 | 12/12/2006 | |
| 2590 | 1-52 | HBZ Plaza Branch | SD | 4220157604091 | ABDUL SATTAR | 108 NAWAB ISMAIL KHAN ROAD | UFZ | 20616-333-315891 | PLS | | | | | | USD | | | | | 10.53 | 2/4/2006 | |
| 2591 | 1-52 | HBZ Plaza Branch | SD | 4230131258929 | ALLAH BUX &/OR SHAMSATUN | REHMANIA MASJID SAIDABAD 3 | UFZ | 20616-333-316237 | PLS | | | | | | USD | | | | | 0.31 | 11/7/2006 | |
| 2592 | 1-52 | HBZ Plaza Branch | SD | 4210167305569 | FIAZ HUSSAIN | R-1002 BLOCK-8 F.B.AREA KARA | UFZ | 20616-333-318878 | PLS | | | | | | USD | | | | | 150.55 | 9/4/2006 | |
| 2593 | 1-52 | HBZ Plaza Branch | SD | 4220123838175 | SHEIKH MOHAMMED SHAFEE | 180-BAHADURABAD KARACHI.7 | UFZ | 20616-333-320349 | PLS | | | | | | USD | | | | | 32.60 | 8/25/2006 | |
| 2594 | 1-52 | HBZ Plaza Branch | SD | 320911 | ABDUL GHANI SULEMAN & MRS AFS | P.O. BOX-22493 SAFAT 13085-KUW | UFZ | 20616-333-320911 | PLS | | | | | | USD | | | | | 1.37 | 8/25/2006 | |
| 2595 | 1-52 | HBZ Plaza Branch | SD | 4220108093737 | Umer Mahmood Durrani S/O Mahmo | 1-H-7/6 NAZIMABAD KARACHI | UFZ | 20616-333-321961 | PLS | | | | | | USD | | | | | 68.75 | 1/5/2006 | |
| 2596 | 1-52 | HBZ Plaza Branch | SD | 9150601218151 | SYED MURTAZA JAFERY | 51-Q BLOCK-2 P.E.C.H.S.KHI. | UFZ | 20616-333-322841 | PLS | | | | | | USD | | | | | 112.69 | 4/26/2006 | |
| 2597 | 1-52 | HBZ Plaza Branch | SD | 4210155228771 | S.JAMSHAID RAZA ZAIDI | SHALIMAR AVE.FL/B-24 BLOCK. | UFZ | 20616-333-322941 | PLS | | | | | | USD | | | | | 23.41 | 8/30/2006 | |
| 2598 | 1-52 | HBZ Plaza Branch | SD | 4230111301927 | MUHAMMAD ASIF SULEMAN & MUHAMM | 03-B/2 2ND SUNSET STREET PH | UFZ | 20616-333-323364 | PLS | | | | | | USD | | | | | 316.57 | 12/22/2006 | |
| 2599 | 1-52 | HBZ Plaza Branch | SD | 4210180566709 | KHAN NADEEM SHAHZAD | HOUSE NO A-610 NORTH NAZIM | UFZ | 20616-333-324789 | PLS | | | | | | USD | | | | | 1.19 | 7/10/2006 | |
| 2600 | 1-52 | HBZ Plaza Branch | SD | 4230173492259 | ASHOK KUMAR | tp-10 7th floor mall square c-block | UFZ | 20616-333-324800 | PLS | | | | | | USD | | | | | 109.26 | 8/30/2006 | |
| 2601 | 1-52 | HBZ Plaza Branch | SD | 4230151418751 | MUZAFAR HUSSAIN | FLAT NO:307 CHAPPAL BEACH A | UFZ | 20616-333-325117 | PLS | | | | | | USD | | | | | 17.33 | 8/31/2006 | |
| 2602 | 1-52 | HBZ Plaza Branch | SD | 4200093813877 | Mohammad Zafarullah S/O Haji N | 1-E-9/9 NAZIMABAD KARACHI. | UFZ | 20616-333-325620 | PLS | | | | | | USD | | | | | 3.76 | 2/24/2006 | |
| 2603 | 1-52 | HBZ Plaza Branch | SD | 4210127099695 | ZAHID HUSSAIN | A/775 BLOCK-H NORTH NAZIM | UFZ | 20616-333-326181 | PLS | | | | | | USD | | | | | 152.58 | 3/20/2006 | |
| 2604 | 1-52 | HBZ Plaza Branch | SD | 4210117993819 | SYED ASKARI HAIDER & MEHNAZ RI | F-601 RUFI LAKE DRIVE GULSH | UFZ | 20616-333-327634 | PLS | | | | | | USD | | | | | 151.59 | 9/5/2006 | |
| 2605 | 1-52 | HBZ Plaza Branch | SD | 4210115104793 | SYED MASROOR HASSAN & MRS ASHR | HOUSE NO.B-403 F.B.AREA BLO | UFZ | 20616-333-327797 | PLS | | | | | | USD | | | | | 10.69 | 6/9/2006 | |
| 2606 | 1-52 | HBZ Plaza Branch | SD | 4230190181229 | ASIF JAVED & GHAZALA ASIF )MRS | 101 AL SAKINA BC-8 BLOCK-5 CL | UFZ | 20616-333-328132 | PLS | | | | | | USD | | | | | 21.30 | 3/1/2006 | |
| 2607 | 1-52 | HBZ Plaza Branch | SD | 4210165535571 | S.KAMAL HAIDER NAQVI & SHAHBAN | R-444/20 F.B.AREA KARACHI. | UFZ | 20616-333-328981 | PLS | | | | | | USD | | | | | 72.66 | 9/5/2006 | |
| 2608 | 1-52 | HBZ Plaza Branch | SD | D286955 | FEROZ HUSSAIN | P.O. BOX-1234 DUBAI U.A.E. | UFZ | 20616-333-330392 | PLS | | | | | | USD | | | | | 187.49 | 1/28/2006 | |
| 2609 | 1-52 | HBZ Plaza Branch | SD | 4220146376111 | NOMAN OMER SHARIF | J-9 FIVE-STAR APARTMENT GUL | UFZ | 20616-333-331364 | PLS | | | | | | USD | | | | | 626.73 | 12/28/2006 | |
| 2610 | 1-52 | HBZ Plaza Branch | SD | 4220186537033 | MUHAMMAD ZAKIUDDIN | A-47 BLOCK-11 GULSHAN-E-IQB | UFZ | 20616-333-332701 | PLS | | | | | | USD | | | | | 26.68 | 7/26/2006 | |
| 2611 | 1-52 | HBZ Plaza Branch | SD | 4230191095672 | KAUKAB FARID & ISMAIL FARID & | 10/1 RIMPA TWIN STAR SHAR-E | UFZ | 20616-333-333478 | PLS | | | | | | USD | | | | | 140.87 | 5/15/2006 | |
| 2612 | 1-52 | HBZ Plaza Branch | SD | 4210132313869 | MANZOOR AHMED SHAIKH | PLOT NO.3-C FL-5 3RD FLOOR S | UFZ | 20616-333-336058 | PLS | | | | | | USD | | | | | 10.62 | 9/5/2006 | |
| 2613 | 1-52 | HBZ Plaza Branch | SD | 4220103530687 | SADIQ SHARIF | 2 ZAINABIA HOUSE RODRICK R | UFZ | 20616-333-337617 | PLS | | | | | | USD | | | | | 2.02 | 6/6/2006 | |
| 2614 | 1-52 | HBZ Plaza Branch | SD | 4230159212049 | MOHAMMAD ASLAM QURESHI. | H-NO-P-15 D.H.A KARACHI. | UFZ | 20616-333-338239 | PLS | | | | | | USD | | | | | 20.52 | 8/30/2006 | |
| 2615 | 1-52 | HBZ Plaza Branch | SD | 50162603610 | SYED MASOOD RIZVI. | R-453-454 BLOCK-14 F.B.AREA K | UFZ | 20616-333-338338 | PLS | | | | | | USD | | | | | 38.75 | 9/5/2006 | |
| 2616 | 1-52 | HBZ Plaza Branch | SD | B055338 | DIAMOND FAZAL VELJI & AMIN BAR | H-186 KARIMABAD KARACHI. | UFZ | 20616-333-339066 | PLS | | | | | | USD | | | | | 80.98 | 9/5/2006 | |
| 2617 | 1-52 | HBZ Plaza Branch | SD | 44988069049 | IRSHAD AHMED | C/O EBRAHIM & CO C-A LAKSO | UFZ | 20616-333-341347 | PLS | | | | | | USD | | | | | 14.64 | 8/30/2006 | |
| 2618 | 1-52 | HBZ Plaza Branch | SD | 4200096002483 | SALMAN SAEED. | B-7 LUCKY PLAZA BLOCK-17 GU | UFZ | 20616-333-341637 | PLS | | | | | | USD | | | | | 108.19 | 8/30/2006 | |
| 2619 | 1-52 | HBZ Plaza Branch | SD | 4250125551232 | SYED NASIM AHMAD &/OR DR. ROSH | 51 DOHS-2 MALIR CANTT KARA | UFZ | 20616-333-342471 | PLS | | | | | | USD | | | | | 7.67 | 11/4/2006 | |
| 2620 | 1-52 | HBZ Plaza Branch | SD | 4210149776642 | EJAZ HUSSAIN SYED & MRS SYEDA | D-111 27/7 NAZIMABAD KARACI | UFZ | 20616-333-343900 | PLS | | | | | | USD | | | | | 26.02 | 8/31/2006 | |
| 2621 | 1-52 | HBZ Plaza Branch | SD | 4210118578813 | MOHAMMAD HAFEEZ & MOHAMMAD WAQ | H-NO-795/19 F.B.AREA AL-NOOR | UFZ | 20616-333-347126 | PLS | | | | | | USD | | | | | 247.48 | 9/7/2006 | |
| 2622 | 1-52 | HBZ Plaza Branch | SD | 4210144931747 | MOHAMMAD MUSTAFA S/O TAJDEEN. | A-320 BLOCK-B NORTH NAZIM | UFZ | 20616-333-347133 | PLS | | | | | | USD | | | | | 215.84 | 8/25/2006 | |
| 2623 | 1-52 | HBZ Plaza Branch | SD | 4210199227845 | SYED AMIR ALI. | A-546 BLOCK-J NORTH NAZIM | UFZ | 20616-333-349544 | PLS | | | | | | USD | | | | | 1.98 | 6/27/2006 | |
| 2624 | 1-52 | HBZ Plaza Branch | SD | 4210115347375 | Kalimullah & Mumtaz Kalim | C-110 BLOCK-1 NORTH NAZIM | UFZ | 20616-333-349604 | PLS | | | | | | USD | | | | | 10.93 | 10/2/2006 | |
| 2625 | 1-52 | HBZ Plaza Branch | SD | 4210115047599 | KHURSHID H.BAIG & AND TARIQ SH | R-1 BLOCK-17 RAHIMABAD F.B. | UFZ | 20616-333-350142 | PLS | | | | | | USD | | | | | 525.91 | 1/18/2006 | |
| 2626 | 1-52 | HBZ Plaza Branch | SD | 4220184185199 | SAEED MUHAMMAD AND & KANAIZ FA | 389/A RAFA-E-AAM SOCIETY M | UFZ | 20616-333-350655 | PLS | | | | | | USD | | | | | 319.36 | 8/30/2006 | |
| 2627 | 1-52 | HBZ Plaza Branch | SD | 4210116513054 | AZIZUDDIN AHMED & JAHAN ARA. | B-24 BLOCK-H NORTH NAZIMA | UFZ | 20616-333-351079 | PLS | | | | | | USD | | | | | 76.56 | 9/5/2006 | |
| 2628 | 1-52 | HBZ Plaza Branch | SD | 4210192424295 | ATHAR HUSSAIN. | R-73 SECTOR 14-B MARIA HOME | UFZ | 20616-333-351574 | PLS | | | | | | USD | | | | | 100.01 | 8/25/2006 | |
| 2629 | 1-52 | HBZ Plaza Branch | SD | 4230134006628 | GOVIND/DHIRAJ GOVIND/KAVITA GO | FL-NO-1 SONI MANZIL 1ST FLO | UFZ | 20616-333-352592 | PLS | | | | | | USD | | | | | 110.09 | 7/10/2006 | |
| 2630 | 1-52 | HBZ Plaza Branch | SD | 4220167042759 | ANWAR A.SHAIKH | 20-D.C.H.S.SHAHEED-E-MILLAT L | UFZ | 20616-333-352928 | PLS | | | | | | USD | | | | | 1.31 | 11/30/2006 | |
| 2631 | 1-52 | HBZ Plaza Branch | SD | 4210116424013 | SYED AZAM HUSSAIN AND SYED FAI | R-1232 BLOCK 17 SAMNABAD F.I | UFZ | 20616-333-353861 | PLS | | | | | | USD | | | | | 5.59 | 11/6/2006 | |
| 2632 | 1-52 | HBZ Plaza Branch | SD | J845515 | MOHAMMAD JAHENGIR ALI ISMAILY | B-189/C N N KARACHI. | UFZ | 20616-333-356013 | PLS | | | | | | USD | | | | | 6.79 | 2/7/2006 | |
| 2633 | 1-52 | HBZ Plaza Branch | SD | 356399 | MEHNAZ KAMRAN AND SYED MUHAMMA | 165 - B SHABBIRABAD KARACHI. | UFZ | 20616-333-356399 | PLS | | | | | | USD | | | | | 137.30 | 3/30/2006 | |
| 2634 | 1-52 | HBZ Plaza Branch | SD | 12189197239 | SARDAR AZIMULLAH KHAN | 1358 PILGRIMS WAY OAKVILLE | UFZ | 20616-333-357750 | PLS | | | | | | USD | | | | | 289.83 | 11/2/2006 | |
| 2635 | 1-52 | HBZ Plaza Branch | SD | 6110118311989 | SOBIA ERUM & ABDUL HADI | HOUSE# 44/II/I 29TH STREET O | UFZ | 20616-333-358877 | PLS | | | | | | USD | | | | | 106.45 | 6/9/2006 | |
| 2636 | 1-52 | HBZ Plaza Branch | SD | 4210186652355 | TAJAMMUL HUSSAIN | R-527/1 2ND FLOOR SHARIFABA | UFZ | 20616-333-358905 | PLS | | | | | | USD | | | | | 1.24 | 11/3/2006 | |
| 2637 | 1-52 | HBZ Plaza Branch | SD | 9150601198069 | KHAN SALIM SERAJUDDIN WARSI & | A-567-SECTOR-II-A NORTH KAR | UFZ | 20616-333-359220 | PLS | | | | | | USD | | | | | 95.86 | 9/5/2006 | |
| 2638 | 1-52 | HBZ Plaza Branch | SD | 4210172843385 | OMAIR AHMED KHAN | B-21 BLOCK-18 F.B.AREA KARA | UFZ | 20616-333-360217 | PLS | | | | | | USD | | | | | 282.38 | 8/31/2006 | |
| 2639 | 1-52 | HBZ Plaza Branch | SD | 4220141417579 | SAEED SHEIKH | B-5 SOHNI CHALLET OPP.SUPAR | UFZ | 20616-333-360387 | PLS | | | | | | USD | | | | | 5.37 | 8/31/2006 | |
| 2640 | 1-52 | HBZ Plaza Branch | SD | 4250114086429 | ABDUL HAMEED MEMON & OR FAREED | B/8 206 RABIA PATELS ABUL HA | UFZ | 20616-333-360507 | PLS | | | | | | USD | | | | | 26.44 | 11/27/2006 | |
| 2641 | 1-52 | HBZ Plaza Branch | SD | 4210113805817 | SYED ALI AKHTAR JAFRI &/OR NAV | A-205 SABEEN PARK VIEW APPA | UFZ | 20616-333-364640 | PLS | | | | | | USD | | | | | 6.97 | 8/30/2006 | |
| 2642 | 1-52 | HBZ Plaza Branch | SD | 9150901164921 | SYED AGHA MOHAMMAD NAQVI | BLOCK-III-C FLAT NO. 7 DOCT | UFZ | 20616-333-365109 | PLS | | | | | | USD | | | | | 109.11 | 8/25/2006 | |
| 2643 | 1-52 | HBZ Plaza Branch | SD | 4220173712041 | MOHAMMAD RAFI KHAN | B4 BLOCK-B GULSHAN-E-JAMAI | UFZ | 20616-333-365162 | PLS | | | | | | USD | | | | | 184.70 | 5/29/2006 | |
| 2644 | 1-52 | HBZ Plaza Branch | SD | 4550411029843 | S.NAQEEB H.MUSAVI & MRS.RANA S | 101 SUKKAR APPT. MINARA ROA | UFZ | 20616-333-365675 | PLS | | | | | | USD | | | | | 25.71 | 8/30/2006 | |
| 2645 | 1-52 | HBZ Plaza Branch | SD | 4210179063211 | SYED SALMAN JAFRI & SYEDA MUSA | A-44 YASINABAD BLOCK-9 F.B.A | UFZ | 20616-333-367672 | PLS | | | | | | USD | | | | | 287.75 | 9/5/2006 | |
| 2646 | 1-52 | HBZ Plaza Branch | SD | 3630236562969 | SHAIKH MUHAMMED NAEEM | 88 TIPU SULTAN COLONY NEAR | UFZ | 20616-333-368216 | PLS | | | | | | USD | | | | | 115.91 | 8/25/2006 | |
| 2647 | 1-52 | HBZ Plaza Branch | SD | 4220173839201 | SYED MAZZHER-ULLAH & HUMAIRA MA | C-16 BLOCK-5 GULSHAN-E-IQBA | UFZ | 20616-333-370377 | PLS | | | | | | USD | | | | | 43.41 | 9/5/2006 | |
| 2648 | 1-52 | HBZ Plaza Branch | SD | | AGHA TAJAMMUL HUSSAIN | 8TH FLOOR AL-SAHIT CENTER I | UFZ | 20616-333-372191 | PLS | | | | | | USD | | | | | 104.54 | 9/5/2006 | |
| 2649 | 1-52 | HBZ Plaza Branch | SD | 4210121004562 | LUBNA JABEEN & RIZWAN AHMED | R-722 BLOCK-15 DASTAGIR F.B.A | UFZ | 20616-333-375534 | PLS | | | | | | USD | | | | | 2.47 | 9/5/2006 | |
| 2650 | 1-52 | HBZ Plaza Branch | SD | 4230102773095 | RASHID AHMED & NASEEBA BANO | GLENWOOD AVE 87-B ELMW | UFZ | 20616-333-376231 | PLS | | | | | | USD | | | | | 800.27 | 4/25/2006 | |
| 2651 | 1-52 | HBZ Plaza Branch | SD | J534786 | MUHAMMAD AMIN CHANDA | A-89 BLOCK 17 F.B. AREA KARA | UFZ | 20616-333-383283 | PLS | | | | | | USD | | | | | 121.94 | 5/16/2006 | |
| 2652 | 1-52 | HBZ Plaza Branch | SD | 4220139691101 | AHMED RAZA BHOJANI. | 163/F BLOCK-111 P.E.C.H.S AL-R | UFZ | 20616-333-383368 | PLS | | | | | | USD | | | | | 4,348.81 | 11/15/2006 | |
| 2653 | 1-52 | HBZ Plaza Branch | SD | 4250198181397 | DURDANA ASIF & ASIF ALI KHAN | C-84 BLOCK-6 GULSHAN-E-IQB | UFZ | 20616-333-383573 | PLS | | | | | | USD | | | | | 11.72 | 9/5/2006 | |
| 2654 | 1-52 | HBZ Plaza Branch | SD | 4220143521765 | Mohammad Khalid Jawed | Plot no.1725/1687 Azamabad Baldia T | UFZ | 20616-333-384790 | PLS | | | | | | USD | | | | | 27.66 | 8/25/2006 | |
| 2655 | 1-52 | HBZ Plaza Branch | SD | 4210116321182 | SHAHEENA HUMAYUN. | A-156 BLOCK-J NORTH NAZIMA | UFZ | 20616-333-386634 | PLS | | | | | | USD | | | | | 1.24 | 8/25/2006 | |
| 2656 | 1-52 | HBZ Plaza Branch | SD | 4220124488233 | SHAHEER AHMAD SYED. | B-173 BLOCK-2 GULSHAN-E-IQB | UFZ | 20616-333-387189 | PLS | | | | | | USD | | | | | 47.26 | 9/5/2006 | |
| 2657 | 1-52 | HBZ Plaza Branch | SD | 4200022203648 | MUHAMMAD JAWAD UL HAQUE | H.NO:E-5 SSGC COLONY UNIVE | UFZ | 20616-333-388037 | PLS | | | | | | USD | | | | | 429.55 | 8/25/2006 | |
| 2658 | 1-52 | HBZ Plaza Branch | SD | 4230109511199 | MUHAMMAD ANEES S/O ABDUL GHAFF | FLAT NO.205 2ND FLOOR GK 1/ | UFZ | 20616-333-391435 | PLS | | | | | | USD | | | | | 0.96 | 8/16/2006 | |
| 2659 | 1-52 | HBZ Plaza Branch | SD | 4230110935827 | SYED AFTAB HAIDER S/O SYED AFA | 47/II 11 STREET KHY-E-MUJAHI | UFZ | 20616-333-392117 | PLS | | | | | | USD | | | | | 6.56 | 1/28/2006 | |
| 2660 | 1-52 | HBZ Plaza Branch | SD | 4130383635159 | SAMI UDDIN QURESHI &/OR NAZIA | FLAT NO: 201 AVANTI TERRACE | UFZ | 20616-333-392308 | PLS | | | | | | USD | | | | | 3.88 | 8/31/2006 | |
| 2661 | 1-52 | HBZ Plaza Branch | SD | 4200015762213 | TARIQ MEHMOOD S/O LATE KOURAL | HOUSE NO: 1019 GAREEBABAD | UFZ | 20616-333-393549 | PLS | | | | | | USD | | | | | 54.18 | 8/30/2006 | |
| 2662 | 1-52 | HBZ Plaza Branch | SD | 4220106498151 | RAFIQUDDIN AHMED &/OR JAWED AH | A-49 BLOCK-3 SHAH FAISAL COI | UFZ | 20616-333-399823 | PLS | | | | | | USD | | | | | 452.12 | 2/22/2006 | |
| 2663 | 1-52 | HBZ Plaza Branch | SD | 4220138851857 | IQBAL AHMAD MEMON | 122-N BLOCK-2 PECHS KARACHI | UFZ | 20616-333-400732 | PLS | | | | | | USD | | | | | 1,028.32 | 10/18/2006 | |
| 2664 | 1-52 | HBZ Plaza Branch | SD | 4210126487362 | AMBREEN AHMED | 52-G BLOCK 6 P.E.C.H.S. KARAC | UFZ | 20616-333-402440 | PLS | | | | | | USD | | | | | 328.45 | 8/29/2006 | |
| 2665 | 1-52 | HBZ Plaza Branch | SD | 4220192043441 | ABDUL SHAKOOR MOTIWALA &/OR AF | A-187 BLOCK - 2 GULSHAN-E-IQ | UFZ | 20616-333-403238 | PLS | | | | | | USD | | | | | 13.90 | 3/17/2006 | |
| 2666 | 1-52 | HBZ Plaza Branch | SD | 4230161681469 | IQBAL MOHAMMED &/OR SEEMAB ANW | 134 E-2 P.E.C.H.S KARACHI | UFZ | 20616-333-408013 | PLS | | | | | | USD | | | | | 81.41 | 7/19/2006 | |
| 2667 | 1-52 | HBZ Plaza Branch | SD | 4230195085502 | ASRANA SHAH | D-102 BLOCK 2 TOWN HOUSE C | UFZ | 20616-333-409247 | PLS | | | | | | USD | | | | | 11.34 | 7/22/2006 | |
| 2668 | 1-52 | HBZ Plaza Branch | SD | 4200004662140 | YASMIN RAZA | 77/II 8TH COMMERCIAL STREET | UFZ | 20616-333-417378 | PLS | | | | | | USD | | | | | 143.67 | 8/16/2006 | |
| 2669 | 1-52 | HBZ Plaza Branch | SD | 4210115407217 | SYED ZAFAR IQBAL HYDER &/OR SY | C-285 BLOCK NO : 06 F.B.AREA K | UFZ | 20616-333-419021 | PLS | | | | | | USD | | | | | 237.48 | 8/9/2006 | |
| 2670 | 1-52 | HBZ Plaza Branch | SD | 4230192172141 | SHAIKH AIJAZUDDIN QURESHI &/OR | 99/1 KH-E-BADAR PHASE VI DH | UFZ | 20616-333-419581 | PLS | | | | | | USD | | | | | 90.68 | 11/2/2006 | |
| 2671 | 1-52 | HBZ Plaza Branch | SD | 4210165236827 | SYED FAHEEMUDDIN | R-716 SECTOR 15A/5 BUFFER ZO | UFZ | 20616-333-423760 | PLS | | | | | | USD | | | | | 76.81 | 2/22/2006 | |
| 2672 | 1-52 | HBZ Plaza Branch | SD | 4200005450103 | NISAR A.CHOWDHARI | 1-A MODERN CO-OPERATIVE H | UFZ | 20616-333-483908 | PLS | | | | | | USD | | | | | 1.69 | 4/20/2006 | |
| 2673 | 1-52 | HBZ Plaza Branch | SD | 4230115077102 | SULEIMAN DADABHOY &/OR MAIMOON | 49/4 9th STREET KHAYABAN-E-H | UFZ | 20616-333-490264 | PLS | | | | | | USD | | | | | 102.78 | 4/1/2006 | |
| 2674 | 1-52 | HBZ Plaza Branch | SD | 9150601550804 | NAZ HAIDER W/O SYED AJMAL KAMA | HOUSE # R-59 BLOCK-19 AL NO | UFZ | 20616-333-494336 | PLS | | | | | | USD | | | | | 105.50 | 7/10/2006 | |
| 2675 | 1-52 | HBZ Plaza Branch | SD | 4210116402267 | MUHAMMAD FAISAL KHILJI S/O KHU | A-252 BLOCK I NORTH NAZIMA | UFZ | 20616-333-496380 | PLS | | | | | | USD | | | | | 439.49 | 8/16/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 2676 | 1-52 | HBZ Plaza Branch | SD | 42301938628 57 | JAMSHED HOMI DUDHA S/O HOMI DU | B-3 AVARI COLONY PARSI GATE | UFZ | 20616-333-497305 | PLS | | | | | | USD | | | | | 597.93 | 10/30/2006 | |
| 2677 | 1-52 | HBZ Plaza Branch | SD | 42000049236 25 | MEHMOOD RAZZAK S/O ABDUL RAZZA | 114/II KHAYABAN-E-HILAL PHA | UFZ | 20616-333-497889 | PLS | | | | | | USD | | | | | 104.15 | 9/28/2006 | |
| 2678 | 1-52 | HBZ Plaza Branch | SD | 42101995343 07 | MOHAMMAD ALI | 41/2 F.B.AREA KARACHI. | UFZ | 20616-402-294016 | PLS | | | | | | GBP | | | | | 3.01 | 9/13/2006 | |
| 2679 | 1-52 | HBZ Plaza Branch | SD | 42201577502 06 | BILAL AHMED & RAHILA JAFRI | F-1 NOMAN CENTRE RASHID MI | UFZ | 20616-402-297170 | PLS | | | | | | GBP | | | | | 6.98 | 7/27/2006 | |
| 2680 | 1-52 | HBZ Plaza Branch | SD | 42101335361 793 | NASIR ALTAF & YASIR ALTAF | R-374/18 F.B.AREA KARACHI. | UFZ | 20616-402-320929 | PLS | | | | | | GBP | | | | | 2.34 | 8/25/2006 | |
| 2681 | 1-52 | HBZ Plaza Branch | SD | 42201539267 51 | MUHAMMAD YOUSUF | PLOT NO.Z-471/A TRADERS CO- | UFZ | 20616-402-327871 | PLS | | | | | | GBP | | | | | 64.25 | 9/5/2006 | |
| 2682 | 1-52 | HBZ Plaza Branch | SD | 42101616424 81 | ABDUL HAFEEZ SIDDIQI | C-160 BLOCK I NORTH NAZIMA | UFZ | 20616-402-338635 | PLS | | | | | | GBP | | | | | 5.58 | 9/15/2006 | |
| 2683 | 1-52 | HBZ Plaza Branch | SD | 91506012780 63 | MOIN AHMED. | A-153 BLOCK 1 GULSHAN-E-IQ | UFZ | 20616-402-348894 | PLS | | | | | | GBP | | | | | 0.95 | 9/5/2006 | |
| 2684 | 1-52 | HBZ Plaza Branch | SD | 37404023474 45 | DR. MOHAMMED AFZAL KHAN & JAMA | 16-B/II NATIONAL HIGHWAY PE | UFZ | 20616-402-352316 | PLS | | | | | | GBP | | | | | 597.83 | 8/25/2006 | |
| 2685 | 1-52 | HBZ Plaza Branch | SD | 42201431647 55 | SHAHZAD NABI OR RAZIA SHAHZAD. | A-162 BLOICK 13-D/1 GULSHAN- | UFZ | 20616-402-353012 | PLS | | | | | | GBP | | | | | 92.72 | 9/5/2006 | |
| 2686 | 1-52 | HBZ Plaza Branch | SD | 42101166615 11 | AIJAZ NABI QURESHI & AYAZ NABI | R-309 BLOCK-14 F.B.AREA KARA | UFZ | 20616-402-354543 | PLS | | | | | | GBP | | | | | 117.20 | 9/4/2006 | |
| 2687 | 1-52 | HBZ Plaza Branch | SD | 42301741555 65 | AHMED KAMRAN | ADAMJEE INSURANCE NEW UNI | UFZ | 20616-402-359007 | PLS | | | | | | GBP | | | | | 56.36 | 8/31/2006 | |
| 2688 | 1-52 | HBZ Plaza Branch | SD | 42101186717 01 | FAISAL MOHAMMED IQBAL & OR MOH | C-1/3 IQBAL CENTRE M.A.JINNA | UFZ | 20616-402-362193 | PLS | | | | | | GBP | | | | | 445.60 | 12/22/2006 | |
| 2689 | 1-52 | HBZ Plaza Branch | SD | 37405047120 42 | NOOR SULTAN SHIRAZ MERCHANT | D-5 2ND FLOOR NOOR APT. BL | UFZ | 20616-402-367053 | PLS | | | | | | GBP | | | | | 111.71 | 8/25/2006 | |
| 2690 | 1-52 | HBZ Plaza Branch | SD | 42000050344 99 | ADEEL SHAFIQ ALAM & MARIUM ADE | F-10/17 GULSHAN-E-IQBAL KAR | UFZ | 20616-402-370529 | PLS | | | | | | GBP | | | | | 56.97 | 9/20/2006 | |
| 2691 | 1-52 | HBZ Plaza Branch | SD | 42101134922 02 | SAIMA IQBAL &/OR ZAKIA IQBAL | R-332-/9 DASTAGIR F.B.AREA K | UFZ | 20616-402-371431 | PLS | | | | | | GBP | | | | | 11.04 | 9/20/2006 | |
| 2692 | 1-52 | HBZ Plaza Branch | SD | 42000485019 71 | MOHAMMED SARWAR & ZANOBIA MAKH | IQBAL VILLA 396/3 PEDRO DSO | UFZ | 20616-402-371522 | PLS | | | | | | GBP | | | | | 46.04 | 6/7/2006 | |
| 2693 | 1-52 | HBZ Plaza Branch | SD | 42201262166 91 | M.Q.AZAM | D-14 BLOCK-17 GULSHAN-E-IQB | UFZ | 20616-402-375931 | PLS | | | | | | GBP | | | | | 457.53 | 11/14/2006 | |
| 2694 | 1-52 | HBZ Plaza Branch | SD | 42000148007 59 | AAMIR AHMED GHANCHI &/OR IRFAN | A-477 BLOCK-H NORTH NAZIM | UFZ | 20616-402-390226 | PLS | | | | | | GBP | | | | | 65.10 | 3/22/2006 | |
| 2695 | 1-52 | HBZ Plaza Branch | SD | 42201184756 89 | AAMIR FAYYAZ | F/2 SOLDIER BAZAR POLICE ST. | UFZ | 20616-402-403988 | PLS | | | | | | GBP | | | | | 61.92 | 5/16/2006 | |
| 2696 | 1-52 | HBZ Plaza Branch | SD | 42000833460 73 | QAISER SAEED SADI SAIFY | 8/3 FARRUKH HTS. BAHADURABA | UFZ | 20616-402-404578 | PLS | | | | | | GBP | | | | | 126.91 | 7/28/2006 | |
| 2697 | 1-52 | HBZ Plaza Branch | SD | 42301082729 78 | TEIZOON KISAT &/OR NILOFAR TEI | 41/1 12TH STREET KHAYABAN- | UFZ | 20616-402-416533 | PLS | | | | | | GBP | | | | | 62.62 | 7/18/2006 | |
| 2698 | 1-52 | HBZ Plaza Branch | SD | 42101289101 83 | MUHAMMAD KHALID IQTADAR | C-16 BLOCK A NORTH NAZIMAB | UFZ | 20616-402-417346 | PLS | | | | | | GBP | | | | | 1.08 | 3/20/2006 | |
| 2699 | 1-52 | HBZ Plaza Branch | SD | 42301742505 23 | RAKSHANDA SIDDIQUI &/OR MUHAMM | 19/2 STREET NO 18 KHAYABAN- | UFZ | 20616-402-425551 | PLS | | | | | | GBP | | | | | 1.28 | 8/19/2006 | |
| 2700 | 1-52 | HBZ Plaza Branch | SD | 42101540790 92 | PARVEEN IQTADAR | C-16 BLOCK-A NORTH NAZIMA | UFZ | 20616-402-455621 | PLS | | | | | | GBP | | | | | 30.46 | 3/18/2006 | |
| 2701 | 1-52 | HBZ Plaza Branch | SD | 42201474048 59 | KHAWAJA MUHAMMAD TARIQ | C-50 BLOCK-13 GULISTAN-E-JAU | UFZ | 20616-402-485050 | PLS | | | | | | GBP | | | | | 258.08 | 1/9/2006 | |
| 2702 | 1-52 | HBZ Plaza Branch | SD | 42201280365 47 | ABDUL HAMEED S/O M.SAIN. | B/18 SULTAN COMPLEX SABZI | UFZ | 20616-974-319733 | PLS | | | | | | EUR | | | | | 106.54 | 8/25/2006 | |
| 2703 | 1-52 | HBZ Plaza Branch | SD | 42101150475 99 | KHURSHID HIBAIG & AND TARIQ SH | B-14 BLOCK-17 RAHIMABAD F.B. | UFZ | 20616-974-350142 | PLS | | | | | | EUR | | | | | 529.96 | 1/18/2006 | |
| 2704 | 1-52 | HBZ Plaza Branch | SD | 42101195207 57 | JAWED AHMED & LUQMAN JAWED | GHULAM SHAH STREET JODIA E | UFZ | 20616-974-377281 | PLS | | | | | | EUR | | | | | 189.02 | 8/30/2006 | |
| 2705 | 1-52 | HBZ Plaza Branch | SD | 33100059975 13 | GHAZI KHAN & AASFIA GHAZI. | HOUSE-NO-42/4 C/O 400 QUAT | UFZ | 20616-974-386312 | PLS | | | | | | EUR | | | | | 244.34 | 8/25/2006 | |
| 2706 | 1-52 | HBZ Plaza Branch | SD | 42101156452 34 | SHEIKH NAILA NIZAM UDDIN SIDDI | LIFE HOME ARCADE PHASE 2 A- | UFZ | 20616-974-428231 | PLS | | | | | | EUR | | | | | 105.69 | 1/31/2006 | |
| 2707 | 1-52 | HBZ Plaza Branch | SD | 42401196203 89 | MOHAMMAD FAROOQ &/OR MUNEERA F | FL 301,JM2-225 HIRA TERRACE JM | UFZ | 20616-974-450877 | PLS | | | | | | EUR | | | | | 210.98 | 2/6/2006 | |
| 2708 | 1-52 | HBZ Plaza Branch | SD | 42301058324 89 | MUHAMMAD ALI SHAHZAD KHARRAL S | 57/II LANE 21 OFF KH-E-BADBA | UFZ | 20616-974-496075 | PLS | | | | | | EUR | | | | | 52.22 | 8/30/2006 | |
| 2709 | 1-7 | HyderAbad Branch | SD | 41304061428 99 | ZAHID ALI S/O RAMZAN ALI | F/26 UNIT NO.8 LATIFABAD HY | LCY | 20310-333-136654 | CURR | | | | | | USD | | | | | 100.00 | 2/16/2006 | |
| 2710 | 1-7 | HyderAbad Branch | SD | 42201446529 67 | FARHAN NAZIR AND AHAD NAZIR | A-6 SITE AREA KOTRI. | UFZ | 20310-333-137796 | CURR | | | | | | USD | | | | | 27.00 | 3/27/2006 | |
| 2711 | 1-7 | HyderAbad Branch | SD | | NEW SHAHEEN PRINTING | FOUJDARI ROAD | HYI | LCY | 20311-714-100413 | CURR | | | | | PKR | | | | | 2,294.00 | 10/7/2006 | |
| 2712 | 1-7 | HyderAbad Branch | SD | | MUSTAFA MACHINRY STORE | SADDAR BAZAR | HYI | LCY | 20311-714-108603 | CURR | | | | | PKR | | | | | 2,387.00 | 2/6/2006 | |
| 2713 | 1-7 | HyderAbad Branch | SD | 41303501234 35 | PAK ELECTRONICS | FOUJDARI ROAD | HYI | LCY | 20311-714-109363 | CURR | | | | | PKR | | | | | 1,415.00 | 10/4/2006 | |
| 2714 | 1-7 | HyderAbad Branch | SD | | ASIFA D/O AKBER ALI. | BUNGLOW NO.133-B MUBARAK H | LCY | 20311-714-114295 | CURR | | | | | | PKR | | | | | 1,219.34 | 11/24/2006 | |
| 2715 | 1-7 | HyderAbad Branch | SD | 45038022555 | FATIMA & ZUBAIDA (JT.A/C) | A/135 BURHANI NAGAR NATION | LCY | 20311-714-116352 | CURR | | | | | | PKR | | | | | 1,675.00 | 3/17/2006 | |
| 2716 | 1-7 | HyderAbad Branch | SD | 45185171343 | LIFE TRADING ENTERPRISES. | 156-NISHTER COLONY UNIT NO | LCY | 20311-714-117317 | CURR | | | | | | PKR | | | | | 1,111.00 | 5/27/2006 | |
| 2717 | 1-7 | HyderAbad Branch | SD | 45061063901 | MOHAMMED ASLAM S/O H.QASAM. | 289/B/100 MANSOOKHANI LANE | LCY | 20311-714-121659 | CURR | | | | | | PKR | | | | | 1,098.04 | 7/8/2006 | |
| 2718 | 1-7 | HyderAbad Branch | SD | 41303289685 55 | AZAM KHAN S/O MANZOOR AHMED | H/NO: 777/F-46 KHOKHAR MUH | LCY | 20311-714-124055 | CURR | | | | | | PKR | | | | | 1,186.00 | 8/17/2006 | |
| 2719 | 1-7 | HyderAbad Branch | SD | 45374353985 | NOOR NABI S/O GHULAM NABI | HOUSE NO.135 B-BLOCK A UNIT | LCY | 20311-714-125494 | CURR | | | | | | PKR | | | | | 1,359.51 | 2/21/2006 | |
| 2720 | 1-7 | HyderAbad Branch | SD | 45075139028 | KASHIF KHAN S/O GHOUS MOHD | 6-MB TAYYAB COMPLEX CANT | LCY | 20311-714-126862 | CURR | | | | | | PKR | | | | | 14,147.82 | 9/29/2006 | |
| 2721 | 1-7 | HyderAbad Branch | SD | 41303243153 21 | RIZWAN S/O M.HANIF | FLAT NO.101 ILYAS MANZIL IST F | LCY | 20311-714-128785 | CURR | | | | | | PKR | | | | | 1,323.00 | 11/8/2006 | |
| 2722 | 1-7 | HyderAbad Branch | SD | 41303151630 53 | ALI AKBER AND MANSOORA | FLAT # B-16 ZAINABIA PLAZA D | LCY | 20311-714-130776 | CURR | | | | | | PKR | | | | | 1,410.00 | 2/23/2006 | |
| 2723 | 1-7 | HyderAbad Branch | SD | 41306725121 81 | YASIR AND M.AMIN MEMON | B/9 MEMON HOUSING SOCIETY | LCY | 20311-714-132734 | CURR | | | | | | PKR | | | | | 6,995.00 | 2/16/2006 | |
| 2724 | 1-7 | HyderAbad Branch | SD | 42301929553 93 | MUHAMMAD SHABBIR S/O M.IBRAHIM | SHOP NO.109 2ND FLOOR MOTA | LCY | 20311-714-134887 | CURR | | | | | | PKR | | | | | 3,925.00 | 4/4/2006 | |
| 2725 | 1-7 | HyderAbad Branch | SD | 41302109381 89 | M.TAYYAB S/O MOHD EES | E-1175 SUTHRA GALI KHAMBATI | LCY | 20311-714-137411 | CURR | | | | | | PKR | | | | | 1,096.00 | 6/29/2006 | |
| 2726 | 1-7 | HyderAbad Branch | SD | 42101263139 46 | SADAF ARBI AND ZARINA (JT.A/C) | C/81 MEMON HUSING SOCIETY | LCY | 20311-714-138223 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/5/2006 | |
| 2727 | 1-7 | HyderAbad Branch | SD | 42101440746 77 | M.HAROON S/O MOHAMMAD | C/81 MEMON HOUSING SOCIET | LCY | 20311-714-138251 | CURR | | | | | | PKR | | | | | 1,095.00 | 4/5/2006 | |
| 2728 | 1-7 | HyderAbad Branch | SD | 41304029803 59 | M.ARIF NASIR S/O NASIRUDDIN | H.# 170 BLOCK A U # 5 LATIFAB | LCY | 20311-714-140901 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/8/2006 | |
| 2729 | 1-7 | HyderAbad Branch | SD | 44101657408 35 | ARBAB S/O ALLAH DITTO | ALLAH DITTA WARD # 13 GARH | LCY | 20311-714-140940 | CURR | | | | | | PKR | | | | | 2,200.00 | 7/25/2006 | |
| 2730 | 1-7 | HyderAbad Branch | SD | 41302856518 23 | HYDERABAD STELL FURNITURE | 51 PANORAMA CENTRE RISALA | LCY | 20311-714-141448 | CURR | | | | | | PKR | | | | | 3,400.00 | 3/28/2006 | |
| 2731 | 1-7 | HyderAbad Branch | SD | 44103686989 15 | ARSLAN ENTERPRISES | VILLAGE KAK BUNGLOW MIRP | LCY | 20311-714-142466 | CURR | | | | | | PKR | | | | | 2,877.00 | 3/15/2006 | |
| 2732 | 1-7 | HyderAbad Branch | SD | 41204564184 45 | SHAH LATIF CO-OPERATIVE HOUSIN | KAFI CLINIC HOUSE 120 RAJPUT | LCY | 20311-714-142922 | CURR | | | | | | PKR | | | | | 7,500.00 | 4/12/2006 | |
| 2733 | 1-7 | HyderAbad Branch | SD | 41303114456 19 | AYYAZ UDDIN S/O RIAZ UDDIN | POSTAL COLONY UNIT NO.9 L/I | LCY | 20311-714-143919 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/11/2006 | |
| 2734 | 1-7 | HyderAbad Branch | SD | 41302110856 7 | NEW CAPRI CONFECTIONERY | LONG BAGHAT GITTI HYDERA | LCY | 20311-714-144134 | CURR | | | | | | PKR | | | | | 885.00 | 4/5/2006 | |
| 2735 | 1-7 | HyderAbad Branch | SD | 41307808238 1 | IMRAN TRADING COMPANY | PRINCE ALI ROAD HYDERABAD | LCY | 20311-714-144181 | CURR | | | | | | PKR | | | | | 2,156.00 | 11/25/2006 | |
| 2736 | 1-7 | HyderAbad Branch | SD | 31209206141 | MOHAMMAD AAMIR S/O M.AMIN | H.NO. B/1-787 CHIRIMAR MASJID | LCY | 20311-714-145007 | CURR | | | | | | PKR | | | | | 5,000.61 | 2/4/2006 | |
| 2737 | 1-7 | HyderAbad Branch | SD | 41303191078 03 | M.UMER S/O HABIB | WALI MOHD BUGHTI TANDO M.L | LCY | 20311-714-145205 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/22/2006 | |
| 2738 | 1-7 | HyderAbad Branch | SD | 41303840308 91 | NAZAR KHAN S/O SALEEM KHAN | TANDO MARI WALI MUHAMMEL | LCY | 20311-714-145220 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/22/2006 | |
| 2739 | 1-7 | HyderAbad Branch | SD | 41303830808 91 | HABIB S/O SALEEM KHAN | TANDO MARY WALI MOHD BUGL | LCY | 20311-714-145237 | CURR | | | | | | PKR | | | | | 5,002.80 | 3/4/2006 | |
| 2740 | 1-7 | HyderAbad Branch | SD | 41303652943 33 | MUHAMMED KHAN | TANDO MARY WALI MUHAMMEL | LCY | 20311-714-145244 | CURR | | | | | | PKR | | | | | 5,000.24 | 3/7/2006 | |
| 2741 | 1-7 | HyderAbad Branch | SD | 41303639330 93 | MOHAMMAD SAJID ATTARI | G/707 PINJRA POLE NOOR MASJI | LCY | 20311-714-145276 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/26/2006 | |
| 2742 | 1-7 | HyderAbad Branch | SD | 41303263502 13 | NEW CHINA MUSIC HOUSE | FAUJDARI ROAD HYDERABAD. | LCY | 20311-714-145909 | CURR | | | | | | PKR | | | | | 2,947.68 | 11/11/2006 | |
| 2743 | 1-7 | HyderAbad Branch | SD | 41306157121 29 | ZEESHAN S/O M.ARIF | B-41 MEMON HOUSING SOCIET | LCY | 20311-714-146255 | CURR | | | | | | PKR | | | | | 5,000.48 | 4/20/2006 | |
| 2744 | 1-7 | HyderAbad Branch | SD | 41306647928 9 | NAVAL MAL S/O CHELO MAL | H.NO.2966 DOCTORS COLONY H | LCY | 20311-714-146461 | CURR | | | | | | PKR | | | | | 4,025.00 | 5/9/2006 | |
| 2745 | 1-7 | HyderAbad Branch | SD | 41306399557 80 | HUDA W/O KASHIF IQBAL | B-8 MEMON SOCIETY NEAR WA | LCY | 20311-714-147938 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/25/2006 | |
| 2746 | 1-7 | HyderAbad Branch | SD | 41306477673 1 | S.M.ENGINEERING | C-16/288 CHITTAL CHARI CLOTH | LCY | 20311-714-148206 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/19/2006 | |
| 2747 | 1-7 | HyderAbad Branch | SD | 41306050232 24 | NAHEED FAROOQ SHAIKHANI | B/25 MEMON CO-OPERATIVE H | LCY | 20311-714-148369 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/21/2006 | |
| 2748 | 1-7 | HyderAbad Branch | SD | 44962000025 | MOHD RAFIQUE S/O A.R | C/O HAFIZ MEDICAL STORE | LCY | 20610-714-106394 | PLS | | | | | | PKR | | | | | 2,086.99 | 10/17/2006 | |
| 2749 | 1-7 | HyderAbad Branch | SD | 41306930243 75 | DR M FAROOQ MEMON | CHOTKI GITTI | URD | LCY | 20610-714-112029 | PLS | | | | | PKR | | | | | 26,836.81 | 7/28/2006 | |
| 2750 | 1-7 | HyderAbad Branch | SD | 44957000108 | LIAQUAT ALI&M.IQBAL. | C/76 MEMON HOUSING SOCIET | LCY | 20610-714-114001 | PLS | | | | | | PKR | | | | | 1,666.53 | 7/26/2006 | |
| 2751 | 1-7 | HyderAbad Branch | SD | 44987019549 | IKRAMUDDIN & SABIRA BEGUM | HOUSE NO. 95 DADAN SHAH KA | LCY | 20610-714-114370 | PLS | | | | | | PKR | | | | | 2,367.51 | 4/1/2006 | |
| 2752 | 1-7 | HyderAbad Branch | SD | 41306245027 67 | ABDUL KARIM S/O RAJO KHAN. | VILLAGE LAL KHAN BETI TALU | LCY | 20610-714-115242 | PLS | | | | | | PKR | | | | | 3,513.17 | 12/5/2006 | |
| 2753 | 1-7 | HyderAbad Branch | SD | 41304635689 13 | NAEEM ARSHAD AND NAJM UN NISA. | HOUSE NO.19-A BLOCK A UNIT | LCY | 20610-714-115359 | PLS | | | | | | PKR | | | | | 1,448.84 | 8/18/2006 | |
| 2754 | 1-7 | HyderAbad Branch | SD | 45176173266 | M.FURQAN KHAN S/O M.SHAMQ KHAN | HOUSE NO.164-B UNIT NO.9 LA | LCY | 20610-714-116031 | PLS | | | | | | PKR | | | | | 1,584.12 | 4/29/2006 | |
| 2755 | 1-7 | HyderAbad Branch | SD | 41304912692 23 | ALI REHMAN S/O HABIBULLAH | HOUSE NO.481 HALI ROAD BOH | LCY | 20610-714-118930 | PLS | | | | | | PKR | | | | | 1,498.74 | 4/4/2006 | |
| 2756 | 1-7 | HyderAbad Branch | SD | 47451005656 | BILAWAL RAJAR & MINNA BILAWAL. | 67-C BLOCK 3 PHASE 1 QASIMA | LCY | 20610-714-124321 | PLS | | | | | | PKR | | | | | 7,090.61 | 2/11/2006 | |
| 2757 | 1-7 | HyderAbad Branch | SD | 44966115466 | MASROOR AHMED SHAIKH S/O M.ATI | H.NO.A/99-2903/2 TILAK INCLIN | LCY | 20610-714-124766 | PLS | | | | | | PKR | | | | | 1,904.52 | 3/1/2006 | |
| 2758 | 1-7 | HyderAbad Branch | SD | 44993257337 | SALEEM AHMED SHAIKH S/O A.MAJE | A-296/1 HIRABAD HYDERABAD | LCY | 20610-714-125371 | PLS | | | | | | PKR | | | | | 1,828.89 | 10/6/2006 | |
| 2759 | 1-7 | HyderAbad Branch | SD | 46776012716 | MR.ASHOK KUMAR S/O TIKKAM DAS | NARWANI MOHELLA THANA BI | LCY | 20610-714-125409 | PLS | | | | | | PKR | | | | | 3,098.02 | 5/16/2006 | |
| 2760 | 1-7 | HyderAbad Branch | SD | 41303152826 17 | ABDUL HAMEED ESSANI S/O A.GHAF | HOUSE NO.39 SONIA PLAZA TIL | LCY | 20610-714-126572 | PLS | | | | | | PKR | | | | | 9,257.36 | 3/7/2006 | |
| 2761 | 1-7 | HyderAbad Branch | SD | 41304223187 50 | MEHAK ANSAR ZAIDI D/O S. ANSAR | BUNGALOW NO. 9-A BLOCK-B | LCY | 20610-714-126618 | PLS | | | | | | PKR | | | | | 1,828.09 | 4/3/2006 | |
| 2762 | 1-7 | HyderAbad Branch | SD | 45125059419 | MUHAMMAD RAFIQUE S/O MUHAMMAD | H.NO.157 AMANI SHAH COLONY | LCY | 20610-714-127261 | PLS | | | | | | PKR | | | | | 1,935.20 | 3/8/2006 | |
| 2763 | 1-7 | HyderAbad Branch | SD | 41305442018 9 | FAREED-UDDIN ANSARI S/O FAHIM- | H.NO.2/7 SARFRAZ COLONY HY | LCY | 20610-714-128074 | PLS | | | | | | PKR | | | | | 1,435.58 | 3/8/2006 | |
| 2764 | 1-7 | HyderAbad Branch | SD | 45090063317 | SIKANDAR S/O ABDUL SATTAR | POMLA COLLECTION PAKHA PH | LCY | 20610-714-128721 | PLS | | | | | | PKR | | | | | 708.80 | 9/11/2006 | |
| 2765 | 1-7 | HyderAbad Branch | SD | 41303152077 99 | M.ALTAF S/O A.GHAFFAR | FLAT NO.12 SUREYA PLAZA SAR | LCY | 20610-714-130645 | PLS | | | | | | PKR | | | | | 49,999.06 | 12/8/2006 | |
| 2766 | 1-7 | HyderAbad Branch | SD | 41303143637 46 | MOHAMMAD AFZAL AND YASMEEN | B/44 MEMON SOCIETY HYDERA | LCY | 20610-714-131136 | PLS | | | | | | PKR | | | | | 14,692.86 | 2/13/2006 | |
| 2767 | 1-7 | HyderAbad Branch | SD | 44962025578 | SADRUDDIN S/O NOOR ALI | 124 MUBARAK HOUSING SOCIE | LCY | 20610-714-131914 | PLS | | | | | | PKR | | | | | 4,728.26 | 11/24/2006 | |
| 2768 | 1-7 | HyderAbad Branch | SD | 41303847591 17 | SAROOP KUMAR S/O NARENDER PERS | BUNGLOW NO.74/D CITIZEN CO | LCY | 20610-714-133098 | PLS | | | | | | PKR | | | | | 5,635.99 | 2/16/2006 | |
| 2769 | 1-7 | HyderAbad Branch | SD | 41303839931 85 | A.QADER S/O M.QASAM | H.NO.850-(HCB) HYDERABAD CA | LCY | 20610-714-133264 | PLS | | | | | | PKR | | | | | 1,306.07 | 5/31/2006 | |
| 2770 | 1-7 | HyderAbad Branch | SD | 41303831890 83 | NADEEM HUSSAIN & ANJUM HUSSAIN | H.NO.308 HAJI SHAH CENTRE HY | LCY | 20610-714-133891 | PLS | | | | | | PKR | | | | | 1,483.49 | 4/26/2006 | |
| 2771 | 1-7 | HyderAbad Branch | SD | 41303148309 83 | WASEEM & ZULEKHA ALIAS ASMA | H.NO 32/B AFANDI TOWN HYDE | LCY | 20610-714-134204 | PLS | | | | | | PKR | | | | | 1,521.23 | 3/26/2006 | |
| 2772 | 1-7 | HyderAbad Branch | SD | 41303851946 97 | NASIR SIRAJ S/O SIRAJ | H # G/488 CHIRAG STREET GAO | LCY | 20610-714-135286 | PLS | | | | | | PKR | | | | | 5,112.30 | 1/9/2006 | |
| 2773 | 1-7 | HyderAbad Branch | SD | 41303644740 31 | SYED ANSAR ALI & SHAISTA ANSAR | NUCLEAR INSTITUTE OF AGRIC | LCY | 20610-714-135651 | PLS | | | | | | PKR | | | | | 2,610.87 | 11/4/2006 | |
| 2774 | 1-7 | HyderAbad Branch | SD | 42301906085 40 | SAADIA SHEIKH W/O GHULAM MUSTA | 22-SINDH MUSLIM SOCIETY HY | LCY | 20610-714-136050 | PLS | | | | | | PKR | | | | | 1,856.81 | 5/27/2006 | |
| 2775 | 1-7 | HyderAbad Branch | SD | 41306958201 61 | ZAHID-UL-KARIM S/O A.KARIM | H.NOB/49 NASIM NAGAR HYDE | LCY | 20610-714-136340 | PLS | | | | | | PKR | | | | | 19,782.40 | 3/20/2006 | |
| 2776 | 1-7 | HyderAbad Branch | SD | 41303210558 59 | HASEEB AHMED AND SAIMA B.B | HOUSE NO.C-81 MEMON HOUSI | LCY | 20610-714-136753 | PLS | | | | | | PKR | | | | | 1,722.45 | 4/5/2006 | |
| 2777 | 1-7 | HyderAbad Branch | SD | 41303487841 46 | ROSHAN BANO & M.IRSHAD (JT.A/C | C/81 MEMON HOUSING SOCIET | LCY | 20610-714-137014 | PLS | | | | | | PKR | | | | | 1,804.98 | 4/5/2006 | |
| 2778 | 1-7 | HyderAbad Branch | SD | 41303563042 21 | ZUBAIR S/O MAIRAJ-UD-DIN | H.NO-774 PLOT NO.38 LIAQUAT | LCY | 20610-714-137061 | PLS | | | | | | PKR | | | | | 6,451.62 | 3/11/2006 | |
| 2779 | 1-7 | HyderAbad Branch | SD | 41306677012 94 | TABASSUM D/O M.ARIF | FLAT # 10 MEMON AVENUE ME | LCY | 20610-714-138124 | PLS | | | | | | PKR | | | | | 1,295.99 | 7/7/2006 | |
| 2780 | 1-7 | HyderAbad Branch | SD | 41303761266 69 | MUHAMMAD HANIF S/O M.IBRAHIM | HOUSE NO.C/12-553 KHAI ROAD | LCY | 20610-714-139301 | PLS | | | | | | PKR | | | | | 11,967.37 | 6/5/2006 | |
| 2781 | 1-7 | HyderAbad Branch | SD | 41303999974 103 | A.HAMEED & RUKHSANA | H.NO.E/27-2544 HASHMANI PAR | LCY | 20610-714-139892 | PLS | | | | | | PKR | | | | | 1,864.95 | 9/15/2006 | |
| 2782 | 1-7 | HyderAbad Branch | SD | 41306048292 05 | MOHAMMAD TALHA & MOHAMMAD AYAZ | C/50 MEMON HOUSING SOCIET | LCY | 20610-714-139913 | PLS | | | | | | PKR | | | | | 2,285.01 | 3/29/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 2783 | 1-7 | HyderAbad Branch | SD | 4130216035199 | M.IQBAL S/O A.SATTAR | F/51-804 FAREED MOHALLA ST.LCY | | 20610-714-140108 | PLS | | | | | | PKR | | | | | 2,054.66 | 12/26/2006 | |
| 2784 | 1-7 | HyderAbad Branch | SD | 4130311601873 | GHULAM MURTAZA & SHEHZAD AHMED | H.NO.581/21 JAHANGIR COLON'LCY | | 20610-714-140207 | PLS | | | | | | PKR | | | | | 1,842.11 | 4/5/2006 | |
| 2785 | 1-7 | HyderAbad Branch | SD | 4130422484198 | MEHNAZ FATIMA D/O GHULAM MUHAM | PB79 BLOCK-C/2 UNIT NO.8 LATLCY | | 20610-714-140306 | PLS | | | | | | PKR | | | | | 1,837.89 | 3/7/2006 | |
| 2786 | 1-7 | HyderAbad Branch | SD | 4130434609525 | M.SHEHZAD & M.SHAKIR | H.NO.1618/G AFFENDI TOWN T.LCY | | 20610-714-141073 | PLS | | | | | | PKR | | | | | 1,784.97 | 4/5/2006 | |
| 2787 | 1-7 | HyderAbad Branch | SD | 4130378529679 | MUHAMMED FAISAL SHAIKH S/O ABD | F-NO.03 FATIMA CENTRE PAN G.LCY | | 20610-714-141395 | PLS | | | | | | PKR | | | | | 2,069.80 | 1/9/2006 | |
| 2788 | 1-7 | HyderAbad Branch | SD | 4130308997811 | MUHAMMAD ASLAM SHEIKH S/O SHAM | H.NO.11 ASGHAR CHAMBER HIFLCY | | 20610-714-141805 | PLS | | | | | | PKR | | | | | 2,172.64 | 9/19/2006 | |
| 2789 | 1-7 | HyderAbad Branch | SD | 4120409509325 | MUHAMAMD MUKHTIAR S/O MUHAMMAD | GHARIBABAD COLONY SITE KCLCY | | 20610-714-141943 | PLS | | | | | | PKR | | | | | 1,702.62 | 8/29/2006 | |
| 2790 | 1-7 | HyderAbad Branch | SD | 4550411499881 | ASIF AZIZ KHAN S/O A.QADEER KH | H.NO.B-324 SHIKAR PUR STREET.LCY | | 20610-714-141968 | PLS | | | | | | PKR | | | | | 1,528.25 | 7/22/2006 | |
| 2791 | 1-7 | HyderAbad Branch | SD | 4130381724211 | AGHA TARIQ S/O AGHA KHAIR MOHA | B-53/3 LIAQAT ROAD CIVIL LINLCY | | 20610-714-142251 | PLS | | | | | | PKR | | | | | 1,416.40 | 10/3/2006 | |
| 2792 | 1-7 | HyderAbad Branch | SD | 4130349723939 | M.SHAHID S/O G.H.MMEMON | H # E/380 FAKIR KA PIR HYDEILCY | | 20610-714-142350 | PLS | | | | | | PKR | | | | | 1,550.62 | 9/30/2006 | |
| 2793 | 1-7 | HyderAbad Branch | SD | 4130323425197 | M.MADNI KHAN S/O M.YAMIN KHAN | H.NO.546-G FOUJDARI ROAD HLCY | | 20610-714-142756 | PLS | | | | | | PKR | | | | | 3,284.19 | 9/7/2006 | |
| 2794 | 1-7 | HyderAbad Branch | SD | 4140918455109 | BHOJUMAL WATWANI & JANKI DEVI | BUNGLOW NO 261/A BLOCK H CLCY | | 20610-714-144761 | PLS | | | | | | PKR | | | | | 1,709.58 | 4/3/2006 | |
| 2795 | 1-7 | HyderAbad Branch | SD | 4140918455105 | MANGOMAL WADHWANI & KISHNA DEV | BUNGLOW NO 261/A BLOCK H CLCY | | 20610-714-144778 | PLS | | | | | | PKR | | | | | 1,709.58 | 4/3/2006 | |
| 2796 | 1-7 | HyderAbad Branch | SD | 4140917907156 | SOMAN BAI CHOITMAL & ANIL KUM | BUNGLOW NO 261-A BLOCK H CLCY | | 20610-714-144785 | PLS | | | | | | PKR | | | | | 1,740.25 | 4/3/2006 | |
| 2797 | 1-7 | HyderAbad Branch | SD | 4130373074753 | JAMAL AHMED S/O RIAZ AHMED | H.NO.A/1666 SELAWAT PARA HYLCY | | 20610-714-144838 | PLS | | | | | | PKR | | | | | 1,681.32 | 3/28/2006 | |
| 2798 | 1-7 | HyderAbad Branch | SD | 4130515301139 | RANO & HAROO MAL | BUNGLOW NO 261/A BLOCK H CLCY | | 20610-714-144852 | PLS | | | | | | PKR | | | | | 1,753.69 | 4/3/2006 | |
| 2799 | 1-7 | HyderAbad Branch | SD | 4130315095489 | FAHIM-UL-HAQ S/O NOOR MOHAMMAD | H.NO.C/2895/3 SAHAB CINEMA SLCY | | 20610-714-145701 | PLS | | | | | | PKR | | | | | 10,022.89 | 3/20/2006 | |
| 2800 | 1-7 | HyderAbad Branch | SD | 4130315072149 | ZAHID KHAN & AIJAZ BAWANY | E/38-1745 PUNJABI GALI FAQIR HLCY | | 20610-714-145757 | PLS | | | | | | PKR | | | | | 3,342.79 | 3/9/2006 | |
| 2801 | 1-7 | HyderAbad Branch | SD | 4130315072149 | ABDUL MAJEED BAWANY & AIJAZ BA | BANGLO # E/30 MEMON CO.OP.LCY | | 20610-714-145764 | PLS | | | | | | PKR | | | | | 3,342.79 | 3/9/2006 | |
| 2802 | 1-7 | HyderAbad Branch | SD | 4130316910177 | SIKANDER ALI LAKHAN | H.NO.A-1 BALDIA COLONY JAIL LCY | | 20610-714-146096 | PLS | | | | | | PKR | | | | | 4,179.80 | 7/18/2006 | |
| 2803 | 1-7 | HyderAbad Branch | SD | 4130423188373 | MOHD ALAM S/O ALLAH WARAYA | VILLAGE ALLAH BUX BIROHI PULCY | | 20610-714-146513 | PLS | | | | | | PKR | | | | | 1,423.13 | 8/15/2006 | |
| 2804 | 1-7 | HyderAbad Branch | SD | 4130671466566 | ASMA RIAZ W/O RIAZUDDIN AHMED | H.NO.E/387 AWAMI HOMES GULLCY | | 20610-714-148535 | PLS | | | | | | PKR | | | | | 1,636.54 | 10/4/2006 | |
| 2805 | 1-7 | HyderAbad Branch | SD | 4130314900269 | MOHAMMAD ARIF & A.WAHID (JT.A/ | HOUSE NO A-5 MEMON CO-OPELCY | | 20614-714-121383 | PLS | | | | | | PKR | | | | | 611.99 | 11/10/2006 | |
| 2806 | 1-7 | HyderAbad Branch | SD | 46694140764 | NAEEM & SALEEM | 77-RAILWAY COLONY KOTRI UFZ | | 20616-333-107624 | PLS | | | | | | USD | | | | | 23.10 | 3/1/2006 | |
| 2807 | 1-7 | HyderAbad Branch | SD | 9150601188676 | FARZANA ISMAIL W/O MUHAMMAD IS | HOUSE NO.184/4B CIVIL LINES I UFZ | | 20616-333-115847 | PLS | | | | | | USD | | | | | 57.34 | 5/10/2006 | |
| 2808 | 1-7 | HyderAbad Branch | SD | 44978472279 | IMRAN S/O MEHDI MOHAMMED. | BUNGLOW NO.B-104 KARIMANI UFZ | | 20616-333-120655 | PLS | | | | | | USD | | | | | 33.92 | 9/29/2006 | |
| 2809 | 1-7 | HyderAbad Branch | SD | 4130315082143 | AQEEL MANSOOR S/O MANSOOR ALI | HOUSE NO.113 SHAMS MANZIL UFZ | | 20616-333-123671 | PLS | | | | | | USD | | | | | 17.24 | 2/13/2006 | |
| 2810 | 1-7 | HyderAbad Branch | SD | 4130631889203 | AKASH JAI & JASOO MAL (JT.A/C) | BUNGLOW NO.280 CITIZEN COHUFZ | | 20616-333-137121 | PLS | | | | | | USD | | | | | 463.57 | 4/26/2006 | |
| 2811 | 1-31 | Hyderi Branch | SD | 5066443947 | ROZEENA HUSSAIN | A-368 BLOCK C NORTH NAZIMAUFZ | | 20310-333-104432 | CURR | | | | | | USD | | | | | 99.00 | 10/30/2006 | |
| 2812 | 1-31 | Hyderi Branch | SD | 4220118764825 | NINA GARMENTS | ALI REHANA SQUARE BLOCK 4LCY | | 20311-714-101509 | CURR | | | | | | PKR | | | | | 5,375.00 | 12/29/2006 | |
| 2813 | 1-31 | Hyderi Branch | SD | 4210119085801 | AR-REHMAN JEWELLERS | SHOP # 28 & 29 KHURSHID CLO'LCY | | 20311-714-101739 | CURR | | | | | | PKR | | | | | 4,374.82 | 7/26/2006 | |
| 2814 | 1-31 | Hyderi Branch | SD | 4210181023485 | MAGNET | SHOP # G-04 AWAMI MARKAZ LCY | | 20311-714-103294 | CURR | | | | | | PKR | | | | | 1,512.63 | 4/18/2006 | |
| 2815 | 1-31 | Hyderi Branch | SD | 4210155885092 | FOUZIA SHAHEEN | E-100 BLOCK F NORTH NAZIMALCY | | 20311-714-103577 | CURR | | | | | | PKR | | | | | 52,048.00 | 10/31/2006 | |
| 2816 | 1-31 | Hyderi Branch | SD | 9150901275219 | MR. MUSTANSIR BHAI SAHEB / MR. | D-77 BLOCK F NORTH NAZIMALCY | | 20311-714-103811 | CURR | | | | | | PKR | | | | | 15,015.00 | 6/20/2006 | |
| 2817 | 1-31 | Hyderi Branch | SD | 4220104587079 | MUHAMMAD MASOOD | A-35 MIDWAY APPT. BLOCK G LCY | | 20311-714-104326 | CURR | | | | | | PKR | | | | | 1,255.00 | 8/2/2006 | |
| 2818 | 1-31 | Hyderi Branch | SD | 4220107364071 | MUHAMMAD AKBAR | SHOP # G-26 MUSTAFA CLOTH LCY | | 20311-714-106521 | CURR | | | | | | PKR | | | | | 1,290.00 | 1/19/2006 | |
| 2819 | 1-31 | Hyderi Branch | SD | 4200004894414 | FARZANA AZHAR | D-6/1 BLOCK F NORTH NAZIMALCY | | 20311-714-106851 | CURR | | | | | | PKR | | | | | 25,975.20 | 4/24/2006 | |
| 2820 | 1-31 | Hyderi Branch | SD | 5014862124 | AMIN-UR-RAHMAN/SARDAR.M.FAROOQ | E-105/1 BLOCK B NORTH NAZIMLCY | | 20311-714-106903 | CURR | | | | | | PKR | | | | | 1,210.00 | 4/4/2006 | |
| 2821 | 1-31 | Hyderi Branch | SD | 4210173174149 | ALAM SIDDIQUI | R-182 SECTOR 9 NORTH KARACLCY | | 20311-714-107104 | CURR | | | | | | PKR | | | | | 1,235.00 | 3/22/2006 | |
| 2822 | 1-31 | Hyderi Branch | SD | 4240116717183 | SHAH REHMAN | HOUSE # KS-354 BLOCK A TAJ LCY | | 20311-714-107961 | CURR | | | | | | PKR | | | | | 2,604.00 | 3/22/2006 | |
| 2823 | 1-31 | Hyderi Branch | SD | 4210167707349 | MUHAMMAD FAISAL S/O LIAQUAT AL | HOUSE# R-319 SECTOR 15-B BULCY | | 20311-714-108253 | CURR | | | | | | PKR | | | | | 2,594.00 | 3/22/2006 | |
| 2824 | 1-31 | Hyderi Branch | SD | 50279741663 | MANZAR ALI S/O M. SHARIF | A-928 BLOCK H NORTH NAZIMALCY | | 20311-714-109289 | CURR | | | | | | PKR | | | | | 2,367.97 | 5/12/2006 | |
| 2825 | 1-31 | Hyderi Branch | SD | 4230107197911 | MALIK KAMRAN SHEHZAD | HOUSE# 68 BLOCK H NEW ARTILCY | | 20311-714-109462 | CURR | | | | | | PKR | | | | | 2,604.00 | 2/21/2006 | |
| 2826 | 1-31 | Hyderi Branch | SD | 4210146781685 | M. ATIQ NASEER & M. NASIM NASE | C-101 BLOCK A NORTH NAZIMALCY | | 20311-714-111347 | CURR | | | | | | PKR | | | | | 1,584.00 | 4/27/2006 | |
| 2827 | 1-31 | Hyderi Branch | SD | 4210156566427 | MUHAMMAD SHAHID S/O ABDUL SATT | HOUSE# L-376 NEW KARACHI GLCY | | 20311-714-111446 | CURR | | | | | | PKR | | | | | 2,925.00 | 5/15/2006 | |
| 2828 | 1-31 | Hyderi Branch | SD | 4220136172849 | SANAULLAH KHAN/MKHALID/KAMRAN | HOUSE NO F-321 FUTURE COLOLCY | | 20311-714-111683 | CURR | | | | | | PKR | | | | | 2,594.00 | 3/22/2006 | |
| 2829 | 1-31 | Hyderi Branch | SD | 4210143814177 | SOHAIL MOMIN | SHOP# 1 & 2 MUHAMMADI SHOLCY | | 20311-714-112273 | CURR | | | | | | PKR | | | | | 2,036.00 | 1/27/2006 | |
| 2830 | 1-31 | Hyderi Branch | SD | 4210119231361 | MOHAMMAD YASEEN | C-33 BHAYANI EXTENTION BLLCY | | 20311-714-113511 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/6/2006 | |
| 2831 | 1-31 | Hyderi Branch | SD | 4210129667950 | NAHEED ALEEM | R-35 BLOCK H NORTH NAZIMALCY | | 20311-714-113832 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/21/2006 | |
| 2832 | 1-31 | Hyderi Branch | SD | 4210143693379 | MUHAMMAD SHARIF | FLAT# A-1 IMRAN ARCADE BS-2LCY | | 20311-714-114080 | CURR | | | | | | PKR | | | | | 1,168.00 | 12/26/2006 | |
| 2833 | 1-31 | Hyderi Branch | SD | 4200005757101 | SHAH ASRAR-UL-HAQUE | A-467 BLOCK J NORTH NAZIMALCY | | 20311-714-115020 | CURR | | | | | | PKR | | | | | 5,997.00 | 12/14/2006 | |
| 2834 | 1-31 | Hyderi Branch | SD | 4210197265443 | JUNAID JAMAL | B-42 X-2 GULSHAN-E-MAYMAR HLCY | | 20311-714-116306 | CURR | | | | | | PKR | | | | | 1,189.00 | 4/12/2006 | |
| 2835 | 1-31 | Hyderi Branch | SD | 4220124551811 | MUHAMMAD FURQAN S/O M. KHALIL | SHOP# B-19 NEW KHURSHEED HLCY | | 20311-714-118077 | CURR | | | | | | PKR | | | | | 1,044.00 | 4/8/2006 | |
| 2836 | 1-31 | Hyderi Branch | SD | 4210179331247 | FAISAL AZAM TEXTILE | D-37 BLOCK F NORTH NAZIMALCY | | 20311-714-118275 | CURR | | | | | | PKR | | | | | 2,919.00 | 2/16/2006 | |
| 2837 | 1-31 | Hyderi Branch | SD | 4250114571311 | ARSALAN CONSTRUCTION COMPANY | E-62 BLOCK 2 P.E.C.H.S. KARACLCY | | 20311-714-118342 | CURR | | | | | | PKR | | | | | 11,163.00 | 12/28/2006 | |
| 2838 | 1-31 | Hyderi Branch | SD | 4210126135025 | KHAN TRADERS | A/6 SECTOR 15-A/5 BUFFER ZOLCY | | 20311-714-119170 | CURR | | | | | | PKR | | | | | 1,129.00 | 12/27/2006 | |
| 2839 | 1-31 | Hyderi Branch | SD | 4210156182040 | SHABISTA HABIB | F-37 BLOCK F NORTH NAZIMALCY | | 20311-714-120103 | CURR | | | | | | PKR | | | | | 2,500.00 | 3/22/2006 | |
| 2840 | 1-31 | Hyderi Branch | SD | 4200075237871 | SALEEM UDDIN | HOUSE# A-112 BLOCK J NORTHLCY | | 20311-714-121896 | CURR | | | | | | PKR | | | | | 2,634.00 | 12/18/2006 | |
| 2841 | 1-31 | Hyderi Branch | SD | 4220121198307 | SYED SHAHRUKH BAQI | D-85 ASKARI IV 21 STREET C.O.D.LCY | | 20311-714-122001 | CURR | | | | | | PKR | | | | | 5,000.00 | 11/15/2006 | |
| 2842 | 1-31 | Hyderi Branch | SD | 4240115890729 | NAJMUL HASAN | A-31-32 COMMERCIAL AREA HASLCY | | 20311-714-122118 | CURR | | | | | | PKR | | | | | 5,048.00 | 11/25/2006 | |
| 2843 | 1-31 | Hyderi Branch | SD | 4210113640402 | SAMINA NAVEED W/O MALIK NAVEED | A-311 BLOCK H NORTH NAZIMALCY | | 20610-714-102764 | PLS | | | | | | PKR | | | | | 2,241.87 | 8/28/2006 | |
| 2844 | 1-31 | Hyderi Branch | SD | 4210159797366 | AMNA MUKHTIAR | R-58 BLOCK H NORTH NAZIMALCY | | 20610-714-102888 | PLS | | | | | | PKR | | | | | 1,657.20 | 8/17/2006 | |
| 2845 | 1-31 | Hyderi Branch | SD | 5135401962 | HAJI AINUR RAZA | FLAT# 2 SD-14 BLOCK A NORTLCY | | 20610-714-104075 | PLS | | | | | | PKR | | | | | 1,416.79 | 10/3/2006 | |
| 2846 | 1-31 | Hyderi Branch | SD | 4210130560425 | SYED MEASAM ABBAS | R-834 / 20 FEDERAL B. AREA K.LCY | | 20610-714-105542 | PLS | | | | | | PKR | | | | | 3,066.11 | 8/29/2006 | |
| 2847 | 1-31 | Hyderi Branch | SD | 4200005122363 | MUHAMMAD BABER QADRI | R-49 SECTOR 7D/4 SHADMAN 1LCY | | 20610-714-106677 | PLS | | | | | | PKR | | | | | 1,805.95 | 3/28/2006 | |
| 2848 | 1-31 | Hyderi Branch | SD | 4240136153243 | KASHIF SIDDIQUI S/O DOST M. SI | F-15/112 ASIF COLONY MANGOLCY | | 20610-714-108642 | PLS | | | | | | PKR | | | | | 2,840.57 | 3/28/2006 | |
| 2849 | 1-31 | Hyderi Branch | SD | 4210119092513 | MUHAMMAD HANIF S/O HAMIDULLAH | B-201 SC-20 MARHABA HEIGHTS1LCY | | 20610-714-110177 | PLS | | | | | | PKR | | | | | 14,896.63 | 4/21/2006 | |
| 2850 | 1-31 | Hyderi Branch | SD | 4210118560841 | KAMRAN-UL-HAQ | HOUSE# L-152 SECTOR 5-C/4 N.LCY | | 20610-714-112556 | PLS | | | | | | PKR | | | | | 3,291.43 | 4/10/2006 | |
| 2851 | 1-31 | Hyderi Branch | SD | 4230195640865 | IFTEKHAR AHMED S/O ALAM KHAN | PLOT# G-6 BLOCK 8 CLIFTON CLCY | | 20610-714-112631 | PLS | | | | | | PKR | | | | | 1,646.62 | 3/29/2006 | |
| 2852 | 1-31 | Hyderi Branch | SD | 4210123639975 | AMMAD UDDIN KHAN | D-21 BLOCK J NORTH NAZIMALCY | | 20610-714-113429 | PLS | | | | | | PKR | | | | | 1,443.70 | 5/24/2006 | |
| 2853 | 1-31 | Hyderi Branch | SD | 4210159139940 | SABA BAI | FLAT# D-11 JASMINE PLAZA SKLCY | | 20610-714-113528 | PLS | | | | | | PKR | | | | | 1,244.88 | 9/15/2006 | |
| 2854 | 1-31 | Hyderi Branch | SD | 4210117470055 | MUHAMMAD REHAN | A-502 BLOCK N NORTH NAZIM'LCY | | 20610-714-114677 | PLS | | | | | | PKR | | | | | 1,969.90 | 10/12/2006 | |
| 2855 | 1-31 | Hyderi Branch | SD | 4210114240080 | ANILA TALHA | HOUSE# 848 SECTOR 15/A-4 BULCY | | 20610-714-115136 | PLS | | | | | | PKR | | | | | 1,585.85 | 12/20/2006 | |
| 2856 | 1-31 | Hyderi Branch | SD | 4210191826295 | S.FAKR ALAM RIZVI/S. ISHRAT/DU | C-47 BLOCK N NORTH NAZIMALCY | | 20610-714-115441 | PLS | | | | | | PKR | | | | | 1,764.64 | 2/15/2006 | |
| 2857 | 1-31 | Hyderi Branch | SD | 4210191826295 | MUSHARAF/ ANEES/ ERUM/ IMRAN | HOUSE# C-54 BLOCK N NORTH LCY | | 20610-714-115532 | PLS | | | | | | PKR | | | | | 1,764.64 | 2/15/2006 | |
| 2858 | 1-31 | Hyderi Branch | SD | 4210102753822 | NADIA USMAN | C-193 BLOCK 6 F.B. AREA KARALCY | | 20610-714-115770 | PLS | | | | | | PKR | | | | | 10,078.55 | 3/18/2006 | |
| 2859 | 1-31 | Hyderi Branch | SD | 4210175007239 | SYED SHARIQ AHMED | A-445 BLOCK H NORTH NAZIM.LCY | | 20610-714-115961 | PLS | | | | | | PKR | | | | | 1,741.68 | 4/1/2006 | |
| 2860 | 1-31 | Hyderi Branch | SD | 4210182776689 | FAISAL TARIQ | A-445 BLOCK H NORTH NAZIM.LCY | | 20610-714-116108 | PLS | | | | | | PKR | | | | | 1,741.68 | 4/1/2006 | |
| 2861 | 1-31 | Hyderi Branch | SD | 4210174585255 | FAISAL KAZI | HOUSE# A-139 BLOCK Q NORTLCY | | 20610-714-117041 | PLS | | | | | | PKR | | | | | 1,867.53 | 3/1/2006 | |
| 2862 | 1-31 | Hyderi Branch | SD | 4210119279089 | UMER REHMAN | HOUSE# M.C.582 MUJAHID COLILCY | | 20610-714-117561 | PLS | | | | | | PKR | | | | | 1,620.81 | 5/30/2006 | |
| 2863 | 1-31 | Hyderi Branch | SD | 4210186639121 | ZAFAR IQBAL & UROOSA | A-51 1ST FLOOR BLOCK L NORTLCY | | 20610-714-118176 | PLS | | | | | | PKR | | | | | 1,690.75 | 3/6/2006 | |
| 2864 | 1-31 | Hyderi Branch | SD | 4210124014450 | RAZIA WAHEED | R-38 BLOCK 8 GULSHAN-E-YASILCY | | 20610-714-118229 | PLS | | | | | | PKR | | | | | 5,391.08 | 5/11/2006 | |
| 2865 | 1-31 | Hyderi Branch | SD | 4210128629976 | RABIA NASIM | A-1 BLOCK H NORTH NAZIMALCY | | 20610-714-118823 | PLS | | | | | | PKR | | | | | 5,030.32 | 5/18/2006 | |
| 2866 | 1-31 | Hyderi Branch | SD | 4210103159998 | MASOODA BEGUM/ QURATULAIN | A-8 ZOHRA CENTRE BLOCK G N.LCY | | 20610-714-119385 | PLS | | | | | | PKR | | | | | 8,379.85 | 4/22/2006 | |
| 2867 | 1-31 | Hyderi Branch | SD | 4210142309851 | SYED SAIF-UR-REHMAN & SYED IMT | A-445 BLOCK H NORTH NAZIM.LCY | | 20610-714-121153 | PLS | | | | | | PKR | | | | | 8,237.32 | 8/4/2006 | |
| 2868 | 1-62 | Industrial Area Korangi Branch | SD | 4230138608005 | Prime Tanners (Pvt) Ltd. | Plot #.365/1 Sector 7-A Korangi IndLCY | | 20311-714-101792 | CURR | | | | | | PKR | | | | | 1,276.76 | 6/30/2006 | |
| 2869 | 1-62 | Industrial Area Korangi Branch | SD | 4230135577311 | HASSNAIN RAZA S/O DILAWAR HUSS | HOUSE NO. 24/1 N STREET PHASLCY | | 20311-714-114019 | CURR | | | | | | PKR | | | | | 9,336.00 | 9/20/2006 | |
| 2870 | 1-62 | Industrial Area Korangi Branch | SD | 4230167247031 | COMPUTER REGENCY | 87 SECTOR 32/B KORANGI NO. 1LCY | | 20311-714-114585 | CURR | | | | | | PKR | | | | | 13,633.00 | 6/19/2006 | |
| 2871 | 1-62 | Industrial Area Korangi Branch | SD | 4230110744339 | SHEIKH AHSAN TUFAIL S/O M.TUFA | HOUSE #194/3 STREET # 19 H RILCY | | 20311-714-118986 | CURR | | | | | | PKR | | | | | 1,335.00 | 7/6/2006 | |
| 2872 | 1-62 | Industrial Area Korangi Branch | SD | 4220159474610 | CHEMIFAR INTERNATIONAL (PVT)LT | GEOFMAN ARCADE 2/4 E.I.LINELCY | | 20311-714-120609 | CURR | | | | | | PKR | | | | | 2,493.20 | 6/16/2006 | |
| 2873 | 1-62 | Industrial Area Korangi Branch | SD | 4230167247031 | AIMON INDUSTRIES | PLOT C-1/B-16 SECTOR.16 KOR/LCY | | 20311-714-125943 | CURR | | | | | | PKR | | | | | 29,147.80 | 10/14/2006 | |
| 2874 | 1-62 | Industrial Area Korangi Branch | SD | 4230107514811 | DANISH AYUB | PLOT #SECTOR 23 KORANGI LCY | | 20311-714-126894 | CURR | | | | | | PKR | | | | | 1,112.00 | 8/30/2006 | |
| 2875 | 1-62 | Industrial Area Korangi Branch | SD | 4220143179930 | SY ENTERPRISES | PLOT NO. ST 2/6 SECTOR NO. 23LCY | | 20311-714-135339 | CURR | | | | | | PKR | | | | | 4,385.00 | 4/19/2006 | |
| 2876 | 1-62 | Industrial Area Korangi Branch | SD | 3220369261869 | MUHAMMAD RAMZAN S/O ALLAH BUXH | HOUSE # B 344 BHATTAI COLONLCY | | 20311-714-138644 | CURR | | | | | | PKR | | | | | 4,950.00 | 5/25/2006 | |
| 2877 | 1-62 | Industrial Area Korangi Branch | SD | 4220104335955 | ENAR EMPLOYEES COOPERATIVE HOU | PLOT # 7/B SECTOR 7/A KORAILCY | | 20311-714-141579 | CURR | | | | | | PKR | | | | | 9,000.00 | 11/21/2006 | |
| 2878 | 1-62 | Industrial Area Korangi Branch | SD | 4220107092105 | SAJJAD ALI KHAN S/O SADAT ALI | HOUSE NO.114 AREA 37 B LANDHILCY | | 20610-714-103347 | PLS | | | | | | PKR | | | | | 1,311.50 | 10/11/2006 | |
| 2879 | 1-62 | Industrial Area Korangi Branch | SD | 4210117473851 | SYED MURTAZA HASAN RIZVI S/O S | N.R.L. 7-B INDUSTRIAL ZONE KCLCY | | 20610-714-104687 | PLS | | | | | | PKR | | | | | 5,545.49 | 4/3/2006 | |
| 2880 | 1-62 | Industrial Area Korangi Branch | SD | 4230150289625 | MOHAMMAD TARIQ ADNAN S/O YAS M | C.55-C 21ST COMMERCIAL STREELCY | | 20610-714-105305 | PLS | | | | | | PKR | | | | | 6,405.37 | 1/25/2006 | |
| 2881 | 1-62 | Industrial Area Korangi Branch | SD | 4240117274883 | MUHAMMAD HAIDER S/O HIDAYAT UL | H.NO.126 GULSHAN E BAHAR GILCY | | 20610-714-107472 | PLS | | | | | | PKR | | | | | 12,898.35 | 1/24/2006 | |
| 2882 | 1-62 | Industrial Area Korangi Branch | SD | 4220151450167 | MOHAMMAD BABAR SHAH KHAN S/O M | C/O N.R.L. 7-B INDUSTRIAL ZONLCY | | 20610-714-107847 | PLS | | | | | | PKR | | | | | 6,248.34 | 9/22/2006 | |
| 2883 | 1-62 | Industrial Area Korangi Branch | SD | 4220161982375 | MUHAMMAD IQBAL SABIR S/O ABDUL | HOUSE NO. C-20 SECTOR 40 C NLCY | | 20610-714-113047 | PLS | | | | | | PKR | | | | | 1,291.26 | 2/18/2006 | |
| 2884 | 1-62 | Industrial Area Korangi Branch | SD | 4220104669082 | SHAMS UZ ZAMAN &/OR ZAHIDA BEG | H.NO. 554 AREA 33 C KORANGI NLCY | | 20610-714-114493 | PLS | | | | | | PKR | | | | | 3,282.58 | 9/6/2006 | |
| 2885 | 1-62 | Industrial Area Korangi Branch | SD | 4200031308951 | SULTAN AHMED S/O MUHAMMAD ALAM | H.NO. 540/81 E GULZAR COLONLCY | | 20610-714-114737 | PLS | | | | | | PKR | | | | | 1,339.44 | 6/24/2006 | |
| 2886 | 1-62 | Industrial Area Korangi Branch | SD | 4250122602959 | USMAN KHAN | R-415 RAFI BANGLOWS AMANABLCY | | 20610-714-114942 | PLS | | | | | | PKR | | | | | 33,262.87 | 4/17/2006 | |
| 2887 | 1-62 | Industrial Area Korangi Branch | SD | 4220197332603 | SAEED AHMAD S/O SAGHEER AHMAD | SHARIFEE GOTE DUDURLUM KLCY | | 20610-714-115497 | PLS | | | | | | PKR | | | | | 1,326.07 | 4/14/2006 | |
| 2888 | 1-62 | Industrial Area Korangi Branch | SD | 4220117170105 | ZAFAR IQBAL S/O AZEEM-UD-DIN | HOUSE NO:318 BLOCK-D BHATALCY | | 20610-714-115656 | PLS | | | | | | PKR | | | | | 24,688.68 | 7/3/2006 | |
| 2889 | 1-62 | Industrial Area Korangi Branch | SD | 4250158737047 | MOHAMMAD PERVAIZ AZIZ S/O SHEI | HOUSE NO: M.244 MOLARAM COLCY | | 20610-714-115663 | PLS | | | | | | PKR | | | | | 1,433.56 | 5/16/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2890 | 1-62 | Industrial Area Korangi Branch | SD | 4220103195589 | MOHAMMAD ARSHAD S/O MOHAMMAD A | HOUSE #C-34 MOHAMMAD NAG | LCY | 20610-714-117034 | PLS | | | | | | PKR | | | | | 1,427.55 | | 5/27/2006 | |
| 2891 | 1-62 | Industrial Area Korangi Branch | SD | 3520250798930 | SADAF PERVEZ BHATTI | APPT E-1 JASON LUXURY APART | LCY | 20610-714-118671 | PLS | | | | | | PKR | | | | | 5,235.75 | | 6/26/2006 | |
| 2892 | 1-62 | Industrial Area Korangi Branch | SD | 4210180691685 | SHAMS-UR-REHMAN S/O HIFZ-UR-RE | C/O Mr. RIZWAN R-191 Sector 5/L | LCY | 20610-714-119353 | PLS | | | | | | PKR | | | | | 2,762.98 | | 7/10/2006 | |
| 2893 | 1-62 | Industrial Area Korangi Branch | SD | 4220183139957 | SYED ASAD SHAH S/O SYED ISRAFE | A-26 SUNNY TERRACE BLOCK-1 | LCY | 20610-714-119901 | PLS | | | | | | PKR | | | | | 3,209.23 | | 7/27/2006 | |
| 2894 | 1-62 | Industrial Area Korangi Branch | SD | 4210152005091 | SYED MUBASHIR HUSSAIN S/O S.AZ | 422 A QASIMABAD LIAQUATABA | LCY | 20610-714-120380 | PLS | | | | | | PKR | | | | | 3,400.77 | | 9/22/2006 | |
| 2895 | 1-62 | Industrial Area Korangi Branch | SD | 4220102751470 | SHAH JEHAN BEGUM &/OR MUHAMMAD | H.NO. 34 SECTOR 36 B GALI NO | LCY | 20610-714-121924 | PLS | | | | | | PKR | | | | | 2,458.18 | | 10/7/2006 | |
| 2896 | 1-62 | Industrial Area Korangi Branch | SD | 4250113862797 | NAVEED AHMED S/O NASEEM AHMED | HOUSE #A 58/B MALIR EXTENSI | LCY | 20610-714-123518 | PLS | | | | | | PKR | | | | | 4,191.50 | | 10/3/2006 | |
| 2897 | 1-62 | Industrial Area Korangi Branch | SD | 4220146528004 | NAHEED JAVED W/O LT. COL. (R) | FLAT NO. 90-D ASKARI IV RASH | LCY | 20610-714-125296 | PLS | | | | | | PKR | | | | | 2,222.71 | | 10/17/2006 | |
| 2898 | 1-62 | Industrial Area Korangi Branch | SD | 4220199527438 | RABIA ARSHAD D/O RAJA M ARSHAD | H.NO=B 11/42 AWAMI CLONY K | LCY | 20610-714-126700 | PLS | | | | | | PKR | | | | | 2,930.42 | | 1/16/2006 | |
| 2899 | 1-62 | Industrial Area Korangi Branch | SD | 4230178255053 | Gulzar Ahmed S/o M. Zaman Khan | B-30 Ghazli Road Rehman Colony Ne | LCY | 20610-714-128003 | PLS | | | | | | PKR | | | | | 1,898.67 | | 4/20/2006 | |
| 2900 | 1-62 | Industrial Area Korangi Branch | SD | 4210126547681 | AZEEM IQBAL S/O ASHFAQ AHMAD | E-29 SECTOR-31 K.I.A KORANGI | LCY | 20610-714-130295 | PLS | | | | | | PKR | | | | | 2,523.23 | | 3/27/2006 | |
| 2901 | 1-62 | Industrial Area Korangi Branch | SD | 4220103183863 | MUHAMMAD ISMAIL S/O HAJI JAMAL | HOUSE #.3/44 FLOOR 4 A.REHM | LCY | 20610-714-132278 | PLS | | | | | | PKR | | | | | 8,220.32 | | 5/16/2006 | |
| 2902 | 1-62 | Industrial Area Korangi Branch | SD | 4220173249437 | ROBIN MORRIS S/O MORRIS MASSEY | 26/254 DRIGH ROAD CANTT BA | LCY | 20610-714-133010 | PLS | | | | | | PKR | | | | | 1,310.62 | | 6/17/2006 | |
| 2903 | 1-62 | Industrial Area Korangi Branch | SD | 4240135232747 | KARIMUDDIN S/O GHULAM QADER | FLAT NO. B-48 GULZAR-E-HAMZ | LCY | 20610-714-133470 | PLS | | | | | | PKR | | | | | 1,464.64 | | 10/4/2006 | |
| 2904 | 1-62 | Industrial Area Korangi Branch | SD | 406615981 | RODNEY STEWART KAYNE | 19-20 SECTOR 15 KORANGI IND | LCY | 20610-714-135477 | PLS | | | | | | PKR | | | | | 19,456.54 | | 6/17/2006 | |
| 2905 | 1-62 | Industrial Area Korangi Branch | SD | 4220106392595 | WASEEM AHMED S/O MUHAMMAD MUBE | 1/28 SHAH FAISAL COLONY BE | LCY | 20610-714-136028 | PLS | | | | | | PKR | | | | | 2,686.53 | | 3/6/2006 | |
| 2906 | 1-62 | Industrial Area Korangi Branch | SD | 4250155536742 | SANWARA BEGUM W/O ABDUL QAYYOO | HOUSE NO. 2863 STREET NO. 24 | LCY | 20610-714-137046 | PLS | | | | | | PKR | | | | | 8,516.78 | | 6/8/2006 | |
| 2907 | 1-62 | Industrial Area Korangi Branch | SD | 4220188569575 | HAKIM KHAN | HOUSE NO. N276 SECTOR D/6 S | LCY | 20610-714-137152 | PLS | | | | | | PKR | | | | | 1,856.53 | | 3/1/2006 | |
| 2908 | 1-62 | Industrial Area Korangi Branch | SD | 4250113705652 | ZAIBUN NISA W/O MUHAMMAD MALIK | HOUSE # 106 SECTOR C BHITAI | LCY | 20610-714-138934 | PLS | | | | | | PKR | | | | | 1,559.16 | | 9/15/2006 | |
| 2909 | 1-62 | Industrial Area Korangi Branch | SD | 4250155307704 | ZAKIA MUNIR W/O RANA MOHAMMAD | C.I.C. FLAT NO.3 SEHAR COMME | LCY | 20610-714-140338 | PLS | | | | | | PKR | | | | | 8,020.12 | | 9/23/2006 | |
| 2910 | 1-62 | Industrial Area Korangi Branch | SD | 4250183536005 | ABDUL SATTAR &/OR SAMINA BI B | HOUSE # B-1/5 GULISTAN COL | LCY | 20610-714-141876 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/11/2006 | |
| 2911 | 1-62 | Industrial Area Korangi Branch | SD | 4220163199591 | SYED MOHSIN HASANY S/O SYED HA | APT K-209 ROFI LAKE DRIVE BL | LCY | 20610-714-142275 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/26/2006 | |
| 2912 | 1-62 | Industrial Area Korangi Branch | SD | 4220145399731 | ATIQUR REHMAN S/O MOHAMMED SUL | H.NO.5/1179 SHAH FAISAL COLC | UFZ | 20616-333-103163 | PLS | | | | | | USD | | | | | 2.02 | | 2/18/2006 | |
| 2913 | 1-62 | Industrial Area Korangi Branch | SD | 4230167247031 | SYED RAFI UDDIN | 87 SECTOR 32/B KORANGI KAR/ | UFZ | 20616-333-114355 | PLS | | | | | | USD | | | | | 1,851.91 | | 6/20/2006 | |
| 2914 | 1-62 | Industrial Area Korangi Branch | SD | 4220104203589 | ASHRAF ALI KHAN S/O ABDUL HAFE | HOUSE NO. 10/92 AREA 4-C LAN | UFZ | 20616-333-123961 | PLS | | | | | | USD | | | | | 662.57 | | 2/28/2006 | |
| 2915 | 1-62 | Industrial Area Korangi Branch | SD | 6110153728023 | MOHAMMAD TAHIR CHOUDHRY S/O CH | HOUSE # C-53 GULSHAN-E-HAD | UFZ | 20616-333-138966 | PLS | | | | | | USD | | | | | 107.95 | | 7/4/2006 | |
| 2916 | 2-10 | Islamabad Branch | FED | 3720158973553 | MOHAMMAD TUFAIL | H.NO.1373 STREET NO 32 G-11/2 | LCY | 20301-714-124313 | CURR | | | | | | PKR | | | | | 111,630.00 | | 8/2/2006 | |
| 2917 | 2-10 | Islamabad Branch | FED | 3740546093736 | SUMAIRA MUNIR | H.NO 1 ST#14 NAIABADI DHOK | LCY | 20307-714-136424 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/21/2006 | |
| 2918 | 2-10 | Islamabad Branch | FED | 3650213992957 | KHURRAM SHEHZAD | C/O MEDICINS SANS FRONTIER | LCY | 20307-714-137329 | CURR | | | | | | PKR | | | | | 1,060.00 | | 12/12/2006 | |
| 2919 | 2-10 | Islamabad Branch | FED | 1730180768933 | SHUJAAT ALI | C/O MEDICINS SANS FRONTIER | LCY | 20307-714-137343 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/13/2006 | |
| 2920 | 2-10 | Islamabad Branch | FED | | AERO ASIA INT PVT LT | 43-J BLOCK PECHS | LCY | 20311-714-101488 | CURR | | | | | | PKR | | | | | 36,952.00 | | 6/2/2006 | |
| 2921 | 2-10 | Islamabad Branch | FED | | SHAHID RASHEED BUTT | 297 ST 40 F-10/4 | LCY | 20311-714-101920 | CURR | | | | | | PKR | | | | | 3,089.95 | | 12/28/2006 | |
| 2922 | 2-10 | Islamabad Branch | FED | | CENTENNIALS | J-577 DASTAGIR RD. I | LCY | 20311-714-107083 | CURR | | | | | | PKR | | | | | 4,933.00 | | 8/5/2006 | |
| 2923 | 2-10 | Islamabad Branch | FED | 4230196098821 | R.K.CHEMICAL CO. | 35/62 1ST FLOOR BANK ROAD R | LCY | 20311-714-115267 | CURR | | | | | | PKR | | | | | 7,300.10 | | 11/16/2006 | |
| 2924 | 2-10 | Islamabad Branch | FED | 10140510271 | PETROSIN SAUDIA ASSOCIATED (PV | 2A PARBAT ROAD F-7/3 ISLAM/ | LCY | 20311-714-115624 | CURR | | | | | | PKR | | | | | 24,008.00 | | 11/30/2006 | |
| 2925 | 2-10 | Islamabad Branch | FED | 10188017932 | NASEEM INTERNATIONAL. | OFFICE NO.12-B RAWAL ARCADI | LCY | 20311-714-118275 | CURR | | | | | | PKR | | | | | 37,550.00 | | 5/18/2006 | |
| 2926 | 2-10 | Islamabad Branch | FED | 6110118851237 | SHEIKH MUHAMMAD DIN | HOUSE#D-146 STREET#19 G-6/2 | LCY | 20311-714-121114 | CURR | | | | | | PKR | | | | | 12,828.00 | | 6/8/2006 | |
| 2927 | 2-10 | Islamabad Branch | FED | 4230108944817 | GHULAM MUHAMMAD DOSSUL & COMPA | PARR STREET SADDAR KARACH | LCY | 20311-714-124154 | CURR | | | | | | PKR | | | | | 4,406.00 | | 11/8/2006 | |
| 2928 | 2-10 | Islamabad Branch | FED | 3740522992611 | ALLIED GROUP OF ENGINEERING | H.NO.329-D MOHALLA BHOR BA | LCY | 20311-714-126120 | CURR | | | | | | PKR | | | | | 1,404.00 | | 12/30/2006 | |
| 2929 | 2-10 | Islamabad Branch | FED | 3740178553201 | BISMILLAH GENERAL STORE | SHOOP#3 SAEED PLAZA BLUE / | LCY | 20311-714-127505 | CURR | | | | | | PKR | | | | | 1,170.00 | | 3/21/2006 | |
| 2930 | 2-10 | Islamabad Branch | FED | 4230173908675 | SHAN FOOD INDUSTRIES | 142 SECTOR 23 KORANGI INDUS | LCY | 20311-714-128241 | CURR | | | | | | PKR | | | | | 49,988.00 | | 8/21/2006 | |
| 2931 | 2-10 | Islamabad Branch | FED | 6110180296673 | NAVEED ANJUM | H.NO 414 ST#1 G-8/2 ISLAMABA | LCY | 20311-714-130514 | CURR | | | | | | PKR | | | | | 1,644.00 | | 11/15/2006 | |
| 2932 | 2-10 | Islamabad Branch | FED | 4230103051189 | FAROOQ | 4TH FLOOR AYESHA PALACE FI | LCY | 20311-714-131398 | CURR | | | | | | PKR | | | | | 6,500.00 | | 9/14/2006 | |
| 2933 | 2-10 | Islamabad Branch | FED | 4220165147613 | EXECUTIVE CAR RENTALS | 27-E ALI PLAZA FAZAL-E-HAQ I | LCY | 20311-714-131441 | CURR | | | | | | PKR | | | | | 1,674.00 | | 7/29/2006 | |
| 2934 | 2-10 | Islamabad Branch | FED | 6110196677133 | B.S ENTERPRISES | 11-MEZZANINE FLOOR MUHAM | LCY | 20311-714-132360 | CURR | | | | | | PKR | | | | | 1,380.00 | | 8/7/2006 | |
| 2935 | 2-10 | Islamabad Branch | FED | 4230101044689 | MUHAMMAD RIAZ & WAQAR AZIZ PAS | FLAT#403 IZHAN GARDEN JM 9 | LCY | 20311-714-132444 | CURR | | | | | | PKR | | | | | 1,079.00 | | 1/7/2006 | |
| 2936 | 2-10 | Islamabad Branch | FED | 3740178553201 | FAST INTERNATIONAL COURIER SER | SHOP#1 AZIZ GHANI PLAZA 23 | LCY | 20311-714-132841 | CURR | | | | | | PKR | | | | | 1,150.00 | | 3/21/2006 | |
| 2937 | 2-10 | Islamabad Branch | FED | 6110158796533 | YASIR MEHMOOD | H.NO 725 ST#3 I-10/2 ISLAMABA | LCY | 20311-714-133240 | CURR | | | | | | PKR | | | | | 7,345.00 | | 3/29/2006 | |
| 2938 | 2-10 | Islamabad Branch | FED | 3520272998150 | ARFAA ANJUM | H.NO 162 ST#7 PIR JAMSHAID C | LCY | 20311-714-134183 | CURR | | | | | | PKR | | | | | 1,970.00 | | 10/4/2006 | |
| 2939 | 2-10 | Islamabad Branch | FED | 3520092848129 | ASHRAF WOODWORKS | B-17 CHAK SHAHZAD ISLAMABA | LCY | 20311-714-135017 | CURR | | | | | | PKR | | | | | 2,826.00 | | 2/2/2006 | |
| 2940 | 2-10 | Islamabad Branch | FED | 3740505542513 | SYED IRSHAD HUSSAIN | H.NO 1-A AREA D UPPER TEXT | LCY | 20311-714-135392 | CURR | | | | | | PKR | | | | | 1,075.00 | | 6/7/2006 | |
| 2941 | 2-10 | Islamabad Branch | FED | 3740503942755 | S.A INTERNATIONAL | OFFICE#06 MEZZANINE FLOOI | LCY | 20311-714-135520 | CURR | | | | | | PKR | | | | | 1,115.00 | | 6/19/2006 | |
| 2942 | 2-10 | Islamabad Branch | FED | 6110104602511 | MILLENIUM ENTERPRISES | H.NO 1 ST#09-A F.C COLONY G- | LCY | 20311-714-135703 | CURR | | | | | | PKR | | | | | 1,498.00 | | 8/12/2006 | |
| 2943 | 2-10 | Islamabad Branch | FED | 3740503942755 | UNIQUE MEDICAL SERVICES | OFFICE#187 ST#35 G-9/1 ISLAM | LCY | 20311-714-135728 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/31/2006 | |
| 2944 | 2-10 | Islamabad Branch | FED | 1540112644071 | ISLAM BADSHAH | H.NO 14 ST#40 F-7/2 ISLAMABA | LCY | 20311-714-136035 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/8/2006 | |
| 2945 | 2-10 | Islamabad Branch | FED | 6110144210195 | SYED FAYYAZ HUSSAIN GILANI | H.NO 202-A ST#18 F-10/2 ISLAM | LCY | 20311-714-136340 | CURR | | | | | | PKR | | | | | 155,905.00 | | 5/5/2006 | |
| 2946 | 2-10 | Islamabad Branch | FED | 3520257888999 | AGRI BIOTECH | 14 KILOMETER MULTAN ROAD I | LCY | 20311-714-137251 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/29/2006 | |
| 2947 | 2-10 | Islamabad Branch | FED | 10187093180 | NAJMUL HASSAN KHAN | H.NO.173 STREET ( | LCY | 20610-714-100116 | PLS | | | | | | PKR | | | | | 1,847.42 | | 7/18/2006 | |
| 2948 | 2-10 | Islamabad Branch | FED | 28889098612 | QAZI ABDUL WAHID | HOUSE NO.BIV/419 MA | LCY | 20610-714-100194 | PLS | | | | | | PKR | | | | | 4,360.19 | | 7/18/2006 | |
| 2949 | 2-10 | Islamabad Branch | FED | 2787168679 | MOHAMMAD ASHFAQ | NATIONAL CONSTRUCTION CO | LCY | 20610-714-100413 | PLS | | | | | | PKR | | | | | 1,775.29 | | 7/18/2006 | |
| 2950 | 2-10 | Islamabad Branch | FED | 21247112662 | ZULFIQAR ALI | INDUSTRIAL DEVELOPMENT B/ | LCY | 20610-714-100711 | PLS | | | | | | PKR | | | | | 9,859.00 | | 7/18/2006 | |
| 2951 | 2-10 | Islamabad Branch | FED | 22586588268 | AMANAT ALI | N.C.L CH.PLAZA F/7 I | LCY | 20610-714-101141 | PLS | | | | | | PKR | | | | | 3,520.13 | | 7/18/2006 | |
| 2952 | 2-10 | Islamabad Branch | FED | 10149515348 | RAFAT JEHAN MRS | I.M.C.G F/6-2 ISLA | LCY | 20610-714-102343 | PLS | | | | | | PKR | | | | | 1,889.82 | | 7/18/2006 | |
| 2953 | 2-10 | Islamabad Branch | FED | 21144274351 | K.HASSAN MR&MRS | HOUSE NO.16-E STRI | LCY | 20610-714-102499 | PLS | | | | | | PKR | | | | | 4,424.40 | | 7/18/2006 | |
| 2954 | 2-10 | Islamabad Branch | FED | 12372552597 | GHAZALA BIBI MISS | HOUSE NO.453 SECT | LCY | 20610-714-102817 | PLS | | | | | | PKR | | | | | 1,501.28 | | 7/18/2006 | |
| 2955 | 2-10 | Islamabad Branch | FED | 24788040060 | MOHAMMAD HANIF MR. | 258 G-10/4 ISLA | LCY | 20610-714-106019 | PLS | | | | | | PKR | | | | | 53,264.95 | | 7/18/2006 | |
| 2956 | 2-10 | Islamabad Branch | FED | 10145028381 | S.R.BUTT & C.M.ASLAM | H.NO.645 BEHIND LAI | LCY | 20610-714-106097 | PLS | | | | | | PKR | | | | | 57,149.64 | | 7/18/2006 | |
| 2957 | 2-10 | Islamabad Branch | FED | 24692079497 | SHAHID LATIF MR | HOUSE NO.2231 KUR | LCY | 20610-714-106288 | PLS | | | | | | PKR | | | | | 1,714.24 | | 7/18/2006 | |
| 2958 | 2-10 | Islamabad Branch | FED | 21040844889 | GHAZIUDDIN RANA GEN | HOUSE NO.630 STRE | LCY | 20610-714-109646 | PLS | | | | | | PKR | | | | | 4,942.58 | | 7/18/2006 | |
| 2959 | 2-10 | Islamabad Branch | FED | 6110117850720 | SYEDA HINA HASAN | HOUSE NO.58/6-D ST:37 F-6/1 I | LCY | 20610-714-110619 | PLS | | | | | | PKR | | | | | 1,240.15 | | 7/18/2006 | |
| 2960 | 2-10 | Islamabad Branch | FED | 13581571899 | SALMAN HABIB KHAN | H.NO. 210-A ST 10 RACE COURSE | LCY | 20610-714-110680 | PLS | | | | | | PKR | | | | | 1,346.96 | | 7/18/2006 | |
| 2961 | 2-10 | Islamabad Branch | FED | 10141068743 | FOZIA KHANUM | 16-E ST 59 G-6/4 ISLAMABAD | LCY | 20610-714-111262 | PLS | | | | | | PKR | | | | | 5,378.82 | | 7/18/2006 | |
| 2962 | 2-10 | Islamabad Branch | FED | 77088124498 | GHULAM ALI | 20-1-C MOHAMMADI PLAZA BLU | LCY | 20610-714-111669 | PLS | | | | | | PKR | | | | | 4,336.74 | | 7/18/2006 | |
| 2963 | 2-10 | Islamabad Branch | FED | 10168234701 | ANJUM ALI KHAN | BLOCK 8 FLAT # 10 CAT IV I-9/ | LCY | 20610-714-111691 | PLS | | | | | | PKR | | | | | 1,640.76 | | 7/18/2006 | |
| 2964 | 2-10 | Islamabad Branch | FED | 21176337851 | MUHAMMAD UMER AZIZ | H.NO.19 ST # 11 F-6/3 ISLAMAB | LCY | 20610-714-111835 | PLS | | | | | | PKR | | | | | 2,535.15 | | 7/18/2006 | |
| 2965 | 2-10 | Islamabad Branch | FED | 30390446689 | FARGO SURGICALS | office.# 3 & 4 NEAR MOON CNG I | LCY | 20610-714-111973 | PLS | | | | | | PKR | | | | | 2,234.31 | | 7/18/2006 | |
| 2966 | 2-10 | Islamabad Branch | FED | 8130278278235 | NAZIM SHAHZAD | HOUSE NO.105 F/2 MIRPUR AJK | LCY | 20610-714-112051 | PLS | | | | | | PKR | | | | | 2,167.25 | | 7/18/2006 | |
| 2967 | 2-10 | Islamabad Branch | FED | 10190151094 | FAISAL ABBAS | TARLAI KALAN ISLAMABAD | LCY | 20610-714-112202 | PLS | | | | | | PKR | | | | | 7,497.06 | | 7/18/2006 | |
| 2968 | 2-10 | Islamabad Branch | FED | 50281699891 | AMIR MUSTAFA | HOUSE NO.244/E KHAN HOUSE | LCY | 20610-714-112273 | PLS | | | | | | PKR | | | | | 2,313.08 | | 7/18/2006 | |
| 2969 | 2-10 | Islamabad Branch | FED | 21263180556 | GULFRAZ AHMED QURESHI | HOUSE # NE-1643 CHAKLALA R | LCY | 20610-714-112517 | PLS | | | | | | PKR | | | | | 3,418.86 | | 7/18/2006 | |
| 2970 | 2-10 | Islamabad Branch | FED | 21253088098 | MUHAMMAD MOHSIN SHAHZAD PIRACH | S/89 ST.19 WARIS KHAN RAWALI | LCY | 20610-714-112588 | PLS | | | | | | PKR | | | | | 1,381.32 | | 7/18/2006 | |
| 2971 | 2-10 | Islamabad Branch | FED | 51657182222 | IMPERIAL INSTITUTE OF TECHNOLO | Union Plaza First Floor 30 East Fazlul | LCY | 20610-714-113924 | PLS | | | | | | PKR | | | | | 3,439.51 | | 9/1/2006 | |
| 2972 | 2-10 | Islamabad Branch | FED | 15574528769 | FAWAD KHAN / FEROZ KHAN | H.NO.459 ST.105 I-8/4 ISLAMABA | LCY | 20610-714-114256 | PLS | | | | | | PKR | | | | | 2,005.97 | | 12/23/2006 | |
| 2973 | 2-10 | Islamabad Branch | FED | 10180335709 | ALI AHSAN | House#03 Tulsa Road Lalazar Estate I | LCY | 20610-714-116699 | PLS | | | | | | PKR | | | | | 2,087.49 | | 4/13/2006 | |
| 2974 | 2-10 | Islamabad Branch | FED | 10181479868 | IZHAR-UL-HAQ S/O M.INAM-UL-HAQ | HOUSE 239-C STREET 88 G6/1-4 / | LCY | 20610-714-116957 | PLS | | | | | | PKR | | | | | 1,849.04 | | 9/5/2006 | |
| 2975 | 2-10 | Islamabad Branch | FED | 24689334452 | ABDUL RASHID | Plot No 276 ST 1 I-9/3 Islamabad | LCY | 20610-714-117911 | PLS | | | | | | PKR | | | | | 1,741.47 | | 9/23/2006 | |
| 2976 | 2-10 | Islamabad Branch | FED | 6110116731361 | MAZHAR IQBAL. | VILLAGE MALOWAL P/O KARIA | LCY | 20610-714-118565 | PLS | | | | | | PKR | | | | | 1,250.18 | | 11/8/2006 | |
| 2977 | 2-10 | Islamabad Branch | FED | 3710117269793 | SYED BABAR ALI SHAH BUKHARI | Village & Post Office Kamra Kalan Te | LCY | 20610-714-118887 | PLS | | | | | | PKR | | | | | 2,625.18 | | 9/11/2006 | |
| 2978 | 2-10 | Islamabad Branch | FED | 1350306061773 | MUHAMMAD ISHAQ. | FLAT NO-1 BLOCK 41 I&T CENT | LCY | 20610-714-119162 | PLS | | | | | | PKR | | | | | 2,616.54 | | 5/17/2006 | |
| 2979 | 2-10 | Islamabad Branch | FED | 6110118967839 | IFTIKHAR AHMED MALIK | HOUSE#1596 STREET#40 I-10/2 I | LCY | 20610-714-121369 | PLS | | | | | | PKR | | | | | 1,244.40 | | 7/22/2006 | |
| 2980 | 2-10 | Islamabad Branch | FED | 21259076518 | GHULAM SABIR ANSARI. | M-215 SARFRAZ ROAD RWP | LCY | 20610-714-121634 | PLS | | | | | | PKR | | | | | 5,783.89 | | 9/22/2006 | |
| 2981 | 2-10 | Islamabad Branch | FED | 21280215196 | MOHAMMAD JAMAL NAFEES | H.NO A 105-111 S/TOWN RWP | LCY | 20610-714-122200 | PLS | | | | | | PKR | | | | | 1,426.52 | | 2/24/2006 | |
| 2982 | 2-10 | Islamabad Branch | FED | 4210113948281 | WAQAR ALI SIDDIQUI | 11TH FLOOR OGDCL HOUSE JIN | LCY | 20610-714-123472 | PLS | | | | | | PKR | | | | | 3,132.43 | | 7/11/2006 | |
| 2983 | 2-10 | Islamabad Branch | FED | 10159458381 | MR.NASEER UD DIN | H.NO B-116 SITARA MARKET RD | LCY | 20610-714-123617 | PLS | | | | | | PKR | | | | | 4,880.85 | | 11/16/2006 | |
| 2984 | 2-10 | Islamabad Branch | FED | 3740502312989 | S.SHAFQAT HUSSAIN SHAH & FAKHA | R#509 PTV HEAD QUARTERS ISL | LCY | 20610-714-123688 | PLS | | | | | | PKR | | | | | 1,309.35 | | 5/26/2006 | |
| 2985 | 2-10 | Islamabad Branch | FED | 6110102886167 | MUHAMMAD YOUSUF | H.NO. 10/1-A ST NO 64 SECTOR C | LCY | 20610-714-123861 | PLS | | | | | | PKR | | | | | 4,134.50 | | 4/19/2006 | |
| 2986 | 2-10 | Islamabad Branch | FED | 6110178799053 | SHAHRAM AHMED SHEIKH | H.NO 09 MAIN SCHOOL ROAD F- | LCY | 20610-714-124261 | PLS | | | | | | PKR | | | | | 3,367.11 | | 3/14/2006 | |
| 2987 | 2-10 | Islamabad Branch | FED | 3420105384933 | IFTIKHAR AHMED | H.NO 725 ST#03 I-10/3 ISLAMABA | LCY | 20610-714-126045 | PLS | | | | | | PKR | | | | | 21,182.04 | | 7/27/2006 | |
| 2988 | 2-10 | Islamabad Branch | FED | 10157150258 | SYEDA NAEEM KHALIQ | F-362 6TH ROAD SATELLITE TOV | LCY | 20610-714-126191 | PLS | | | | | | PKR | | | | | 7,505.75 | | 9/12/2006 | |
| 2989 | 2-10 | Islamabad Branch | FED | 3740504965039 | USMAN WAJAHAT & MEHMOOD AZAD C | UNION BANK LTD AWAN ARCAI | LCY | 20610-714-126367 | PLS | | | | | | PKR | | | | | 1,744.58 | | 3/28/2006 | |
| 2990 | 2-10 | Islamabad Branch | FED | 3740597594517 | WASIM AHMED | H.NO 4-A AIRPORT ROAD GULZ. | LCY | 20610-714-126481 | PLS | | | | | | PKR | | | | | 1,753.03 | | 2/16/2006 | |
| 2991 | 2-10 | Islamabad Branch | FED | 6110176568223 | SYED SAUD AFSAR | H.NO 30 E ST#24 G-6/2 ISLAMAB. | LCY | 20610-714-126947 | PLS | | | | | | PKR | | | | | 6,136.31 | | 3/8/2006 | |
| 2992 | 2-10 | Islamabad Branch | FED | 3740550590023 | MUHAMMAD SARFRAZ KHAN | HOUSE#J-357/F DHOKE ELLAH | LCY | 20610-714-128201 | PLS | | | | | | PKR | | | | | 1,689.38 | | 3/29/2006 | |
| 2993 | 2-10 | Islamabad Branch | FED | 6110108009240 | FARAHNAZ YAQUB. | HOUSE NO.134 STREET NO.65 SE | LCY | 20610-714-129863 | PLS | | | | | | PKR | | | | | 5,027.28 | | 4/25/2006 | |
| 2994 | 2-10 | Islamabad Branch | FED | 6110176701403 | MIRZA AFTAB ABBAS BAIG | H.NO 1757 ST#37 G-7/4 ISLAMAI | LCY | 20610-714-129987 | PLS | | | | | | PKR | | | | | 1,368.19 | | 7/31/2006 | |
| 2995 | 2-10 | Islamabad Branch | FED | 6110157906619 | TUFAIL AHMED MEMON | 20-WEST GHOUSIA PLAZA BLUE | LCY | 20610-714-130164 | PLS | | | | | | PKR | | | | | 1,275.24 | | 6/2/2006 | |
| 2996 | 2-10 | Islamabad Branch | FED | 4230186424621 | REHAN ASSAD HUMAYUN | H.NO 1802 ST#10 MAIN SERVICI | LCY | 20610-714-130316 | PLS | | | | | | PKR | | | | | 3,537.47 | | 5/17/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 2997 | 2-10 | Islamabad Branch | FED | 6110117660755 | SYED ATHER ABBAS & SAIRA BANO | H.NO 308 ST#53 G-10/4 ISLAMAB | LCY | 20610-714-130507 | PLS | | | | | | PKR | | | | | 1,845.76 | | 3/30/2006 | |
| 2998 | 2-10 | Islamabad Branch | FED | 6110119400739 | SHAHEEN HAROLD JAMES | H.NO 836 ST#77 I-8/3 ISLAMABA | LCY | 20610-714-130836 | PLS | | | | | | PKR | | | | | 5,444.34 | | 7/29/2006 | |
| 2999 | 2-10 | Islamabad Branch | FED | 3740594731132 | SADIA RASHID | H.NO.B1 1147 ST 5 NEAR BILAL M | LCY | 20610-714-130935 | PLS | | | | | | PKR | | | | | 9,218.53 | | 3/20/2006 | |
| 3000 | 2-10 | Islamabad Branch | FED | 6110134035143 | SYED HASNAIN RAZA | H.NO 308 ST#53 SECTOR G-10/4 | LCY | 20610-714-131310 | PLS | | | | | | PKR | | | | | 1,580.28 | | 3/6/2006 | |
| 3001 | 2-10 | Islamabad Branch | FED | 3740511596022 | ZAIB FATIMA | ANC-84 GALI NO 1 SHAHADAT S | LCY | 20610-714-131663 | PLS | | | | | | PKR | | | | | 1,624.42 | | 3/15/2006 | |
| 3002 | 2-10 | Islamabad Branch | FED | 3740502243759 | NAWAZ AHMED & SHAFQAT MEHMOOD | ROOM NO.409 OLD BLOCK PTV | LCY | 20610-714-133073 | PLS | | | | | | PKR | | | | | 2,215.56 | | 4/6/2006 | |
| 3003 | 2-10 | Islamabad Branch | FED | 3310272981753 | NAEEM ULLAH TUFAIL | FLAT#16-E PTCL FLATS G-9/2 IS | LCY | 20610-714-133264 | PLS | | | | | | PKR | | | | | 4,410.37 | | 2/13/2006 | |
| 3004 | 2-10 | Islamabad Branch | FED | 4330489314287 | ZAHID ALI | AADIL STATIONERS PAKIZA M | LCY | 20610-714-133614 | PLS | | | | | | PKR | | | | | 1,736.54 | | 5/5/2006 | |
| 3005 | 2-10 | Islamabad Branch | FED | 3740543216098 | NOUREEN SARWAR | H.NO 56 ST#08 MUZAMMIL TOV | LCY | 20610-714-133791 | PLS | | | | | | PKR | | | | | 2,529.15 | | 4/28/2006 | |
| 3006 | 2-10 | Islamabad Branch | FED | 3810322539151 | SHAMSHAD KHAN | C/O NOWSHERWAN KHAN PAK | LCY | 20610-714-133869 | PLS | | | | | | PKR | | | | | 2,264.45 | | 4/20/2006 | |
| 3007 | 2-10 | Islamabad Branch | FED | 6110152176321 | MAZHAR SIDDIQUE | H.NO 6 ST#02 BILAL TOWN KH | LCY | 20610-714-133968 | PLS | | | | | | PKR | | | | | 5,025.18 | | 2/6/2006 | |
| 3008 | 2-10 | Islamabad Branch | FED | 3410429114075 | ZAFAR IQBAL | H.NO 6 ST#02 BILAL TOWN KH | LCY | 20610-714-133975 | PLS | | | | | | PKR | | | | | 74,002.28 | | 2/6/2006 | |
| 3009 | 2-10 | Islamabad Branch | FED | 3410105901343 | ABDUL QADUS | H.NO 6 ST#02 BILAL TOWN KH | LCY | 20610-714-133982 | PLS | | | | | | PKR | | | | | 1,620.97 | | 2/11/2006 | |
| 3010 | 2-10 | Islamabad Branch | FED | 611010742395 | MUHAMMAD NAEEM | BLOCK NO 7 SECTOR G-9/4 I & T | LCY | 20610-714-134120 | PLS | | | | | | PKR | | | | | 1,613.76 | | 1/25/2006 | |
| 3011 | 2-10 | Islamabad Branch | FED | 1730196694711 | SARFARAZ AHMAD | DERA SADOWALA POST OFFICI | LCY | 20610-714-134169 | PLS | | | | | | PKR | | | | | 1,600.39 | | 2/7/2006 | |
| 3012 | 2-10 | Islamabad Branch | FED | 3740402631857 | SHARIF AHMED | ROOM#15 NEW BUILDING PTCI | LCY | 20610-714-134342 | PLS | | | | | | PKR | | | | | 1,990.24 | | 1/14/2006 | |
| 3013 | 2-10 | Islamabad Branch | FED | 3740402583071 | MUHAMMAD RASHEED | ROOM#15 NEW BUILDING PTCI | LCY | 20610-714-134350 | PLS | | | | | | PKR | | | | | 1,990.24 | | 1/14/2006 | |
| 3014 | 2-10 | Islamabad Branch | FED | 3720117275055 | MUHAMMAD SAQLAIN | H.NO 1094 ST#22 F-11/2 ISLAMA | LCY | 20610-714-134374 | PLS | | | | | | PKR | | | | | 3,299.15 | | 2/7/2006 | |
| 3015 | 2-10 | Islamabad Branch | FED | 6110121799341 | SHAHBAZ NAZIR | H.NO 32-A ST#19 100 QTR F-6/2 | LCY | 20610-714-134501 | PLS | | | | | | PKR | | | | | 1,417.01 | | 3/20/2006 | |
| 3016 | 2-10 | Islamabad Branch | FED | 4520335632678 | ASMA SULTANA | C/O NAZEER AHMED AD(A&C) I | LCY | 20610-714-135247 | PLS | | | | | | PKR | | | | | 1,431.72 | | 5/29/2006 | |
| 3017 | 2-10 | Islamabad Branch | FED | 6110119992009 | MUHAMMAD RAFIQ | H.NO 204 ST#74 SECTOR G-9/3 I | LCY | 20610-714-135321 | PLS | | | | | | PKR | | | | | 1,260.84 | | 6/5/2006 | |
| 3018 | 2-10 | Islamabad Branch | FED | 3720101133505 | LIAQAT HUSSAIN | H.NO 194 ST#22 F-11/2 ISLAMAE | LCY | 20610-714-135901 | PLS | | | | | | PKR | | | | | 1,630.91 | | 3/1/2006 | |
| 3019 | 2-10 | Islamabad Branch | FED | 1350486357327 | KHAN MUHAMMAD | PAKISTAN COMPUTER SERVICE | LCY | 20610-714-135965 | PLS | | | | | | PKR | | | | | 1,635.30 | | 7/22/2006 | |
| 3020 | 2-10 | Islamabad Branch | FED | 6110158474751 | SYED IRTAZA HASSAN | SADAAT COLONY JHANGI SAID. | LCY | 20610-714-136003 | PLS | | | | | | PKR | | | | | 1,593.51 | | 3/15/2006 | |
| 3021 | 2-10 | Islamabad Branch | FED | 6110198756939 | SAEED GUL | C/O SHER MUHAMMAD NITL K | LCY | 20610-714-137046 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/13/2006 | |
| 3022 | 2-10 | Islamabad Branch | FED | 3740581765964 | MS ZUBEDA BEGUM & WAQAS HAMEED | HOUSE D-211 SATELLITE TOWN | LCY | 20610-714-137177 | PLS | | | | | | PKR | | | | | 1,272.72 | | 9/6/2006 | |
| 3023 | 2-10 | Islamabad Branch | FED | 6110104562617 | ASJAD MAHMOOD | SECTION OFFICER ROOM NO.1 | LCY | 20610-714-137559 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/10/2006 | |
| 3024 | 2-10 | Islamabad Branch | FED | 21038798795 | MUHAMMAD KHALID MALIK | FLAT # 12 3RD FLOOR MALIK C | LCY | 20614-714-112103 | PLS | | | | | | PKR | | | | | 30,375.35 | | 7/25/2006 | |
| 3025 | 2-10 | Islamabad Branch | FED | 10157150258 | SYEDA NAEEM KHALIQ/MOHAMMAD KH | C/O MR.KHALIQ UZ ZAMAN UN | LCY | 20614-714-123600 | PLS | | | | | | PKR | | | | | 6,571.39 | | 8/21/2006 | |
| 3026 | 2-10 | Islamabad Branch | FED | | ABDUL MALIK KHAN | HOUSE NO.19 STREI | UFZ | 20615-333-109579 | PLS | | | | | | USD | | | | | 435.19 | | 12/14/2006 | |
| 3027 | 2-10 | Islamabad Branch | FED | 6110119120129 | ZAHEER UL HASSAN | H.NO 321 SAWAN MAIN DOUBLI | UFZ | 20615-333-135802 | PLS | | | | | | USD | | | | | 32.45 | | 6/15/2006 | |
| 3028 | 2-10 | Islamabad Branch | FED | 6110110459409 | IQBAL MUGHAL MR. | House No. 254 Street No. 54 Sector | UFZ | 20616-333-105079 | PLS | | | | | | USD | | | | | 8.64 | | 3/1/2006 | |
| 3029 | 2-10 | Islamabad Branch | FED | 12121232156789 | SYED SHAHBAZ HUSSAIN | HOUSE NO.68 STREET NO.68 G- | UFZ | 20616-333-106613 | PLS | | | | | | USD | | | | | 412.32 | | 3/1/2006 | |
| 3030 | 2-10 | Islamabad Branch | FED | 111222333111333 | SYED ABID HUSSAIN | HOUSE NO.68 STREET NO.68 G-9 | UFZ | 20616-333-106621 | PLS | | | | | | USD | | | | | 455.17 | | 3/1/2006 | |
| 3031 | 2-10 | Islamabad Branch | FED | 6110153796533 | YASIR MEHMOOD | H.NO 725 ST#03 SECTOR I-10/2 | UFZ | 20616-333-136159 | PLS | | | | | | USD | | | | | 57.89 | | 3/31/2006 | |
| 3032 | 2-10 | Islamabad Branch | FED | 611016-091858-9 | SADIQ ALI MALIK. | 72-B F/8-4 NAZIM-UD-DIN ROAD | UFZ | 20616-402-118771 | PLS | | | | | | GBP | | | | | 16.58 | | 12/18/2006 | |
| 3033 | 2-10 | Islamabad Branch | FED | 3740256067207 | NAJEEB-ULLAH | C/O NAZAKAT HUSSAIN OFFICI | UFZ | 20616-974-123069 | PLS | | | | | | EUR | | | | | 29.17 | | 7/10/2006 | |
| 3034 | 2-10 | Islamabad Branch | FED | 3220244754741 | AHMED SHAKEEL ANWAR & MUHAMMAD | EARTH LINKERS ASSOCIATES A | UFZ | 20616-974-131695 | PLS | | | | | | EUR | | | | | 1.48 | | 10/31/2006 | |
| 3035 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230144756941 | MUHAMMAD ARIF S/O SULEMAN | 102 Parsa Heaven Civil Lines Karach | LCY | 29301-714-101721 | CURR | | | | | | PKR | | | | | 3,519.83 | | 5/27/2006 | |
| 3036 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230188114657 | JAWED SULEMAN | Flat No.8 Fatima Arcade Pakistan Ch | LCY | 29301-714-101739 | CURR | | | | | | PKR | | | | | 6,755.00 | | 5/27/2006 | |
| 3037 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220168519035 | KHALID S/O MUHAMMAD HANIF KHAN | 51/B HOUSE NO.52 KORANGI M | LCY | 29301-714-103560 | CURR | | | | | | PKR | | | | | 1,763.00 | | 7/14/2006 | |
| 3038 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230101701489 | AGRITRADE INTERNATIONAL | 8 Navy Fleet Club Iqbal Shaheed Roa | LCY | 29301-714-110021 | CURR | | | | | | PKR | | | | | 2,066.00 | | 2/17/2006 | |
| 3039 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230110669599 | R.M. TOWELS | 107 Commerce Centre Hasrat Mohar | LCY | 29301-714-110092 | CURR | | | | | | PKR | | | | | 4,153.90 | | 7/22/2006 | |
| 3040 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4200060619083 | NASEER AHMED BARKHURDARIA & CO | 6/20 ZAKARIA LANE JODIA BA | LCY | 29301-714-111100 | CURR | | | | | | PKR | | | | | 10,275.00 | | 1/19/2006 | |
| 3041 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220198706791 | ABDULLAH S/O ZAKI AHMED | Office # 7 Machiara Square Molgi Sti | LCY | 29301-714-112380 | CURR | | | | | | PKR | | | | | 2,188.00 | | 2/2/2006 | |
| 3042 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3310008647859 | RIAZ ENTERPRISES (PRIVATE) LIM | P-71 FAISAL GARDEN CANAL R | LCY | 29301-714-116964 | CURR | | | | | | PKR | | | | | 10,000.00 | | 8/12/2006 | |
| 3043 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230148646631 | GUJRAT STEEL (PRIVATE) LIMITED | 183 A.M. SHAHRAH-E-IRAQ NEA | LCY | 29301-714-123242 | CURR | | | | | | PKR | | | | | 10,000.00 | | 11/24/2006 | |
| 3044 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220189600641 | MUHAMMAD ALI KHAN &/OR AHMED A | HOUSE # A-514 BLOCK-3 GULSI | UFZ | 29311-333-110948 | PLS | | | | | | USD | | | | | 2.92 | | 7/22/2006 | |
| 3045 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4210160741366 | MOIN UDDIN GHORI &/OR SHEHLA M | House # A-127 Block-J North Nazin | UFZ | 29311-333-111538 | PLS | | | | | | USD | | | | | 130.65 | | 8/21/2006 | |
| 3046 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4210116271861 | MUHAMMAD ARIF HASSAN &/OR MUHA | HOUSE # B-269 PIA Housing Socie | UFZ | 29311-402-122999 | PLS | | | | | | GBP | | | | | 10.00 | | 11/20/2006 | |
| 3047 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4210126949170 | SANA TANVEER | Block-63 G.F. # 1 SEAVIEW APAR | LCY | 29311-714-100194 | PLS | | | | | | PKR | | | | | 2,342.10 | | 8/25/2006 | |
| 3048 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230188176104 | SABAH SHAAD | Flat # SF-1 Seaview Apartments Bloc | LCY | 29311-714-100484 | PLS | | | | | | PKR | | | | | 4,183.38 | | 10/5/2006 | |
| 3049 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220105553107 | NAWAZ NOOR KHAN | House # 91 Gali # 3 Area-37/A Lar | LCY | 29311-714-102269 | PLS | | | | | | PKR | | | | | 2,947.45 | | 4/6/2006 | |
| 3050 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220105553107 | SHAMA NAZ &/OR NAWAZ NOOR KHAN | 3/91 Area 37/A LANDHI No. 4 KA | LCY | 29311-714-103584 | PLS | | | | | | PKR | | | | | 3,607.11 | | 6/19/2006 | |
| 3051 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4210156276254 | MURTAZA HUSSAIN OONWALA / ROOH | B-3 SADAT PALACE 165/D BLO | LCY | 29311-714-103620 | PLS | | | | | | PKR | | | | | 7,839.38 | | 3/28/2006 | |
| 3052 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230124456008 | MAHAM SHAMIM ALAVI | 12-A/1 9th Central Street Phase-II I | LCY | 29311-714-104075 | PLS | | | | | | PKR | | | | | 1,637.43 | | 7/17/2006 | |
| 3053 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230108227287 | AKHTAR ALI &/OR ASHRAF UN NISA | ASHIQ ALI BLDG. GALI # 2 2ND | LCY | 29311-714-104892 | PLS | | | | | | PKR | | | | | 1,921.19 | | 9/23/2006 | |
| 3054 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4250131195074 | ASMAH FARASAT | A-40/2 Malir Ext. Colony Karachi | LCY | 29311-714-105312 | PLS | | | | | | PKR | | | | | 15,621.23 | | 7/28/2006 | |
| 3055 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230132081415 | ZAFAR AHMED SHAIKH/MAKHZAM SHA | HOUSE # AK-4 AMIR KHAN BLD | LCY | 29311-714-106125 | PLS | | | | | | PKR | | | | | 3,985.39 | | 3/6/2006 | |
| 3056 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4250188626510 | SALMA BEGUM &/OR SAMREEN FARAS | A-40/2 Malir Ext. Colony Karachi | LCY | 29311-714-107129 | PLS | | | | | | PKR | | | | | 23,966.53 | | 3/20/2006 | |
| 3057 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230110658193 | ASGHAR ALI FADOO &/OR FATIMA | House No.B-12 7th Central Street Ph | LCY | 29311-714-108345 | PLS | | | | | | PKR | | | | | 3,528.49 | | 12/14/2006 | |
| 3058 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4230108363749 | MOHAMMAD SHAKIL/SOBIA/IBRAHIM | FLAT # 20/5 ALMAS PALACE TA | LCY | 29311-714-109851 | PLS | | | | | | PKR | | | | | 1,627.59 | | 4/4/2006 | |
| 3059 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4250177263525 | KHALID MAHMOOD KHAN S/O MAHMOO | HILTON PHARMA PVT LTD PRO | LCY | 29311-714-112786 | PLS | | | | | | PKR | | | | | 1,322.79 | | 3/29/2006 | |
| 3060 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4240106677937 | MUHAMMAD RAFIQ QURESHI S/O NOO | F2/X S.I.T.E MARIPUR ROAD KA | LCY | 29311-714-112977 | PLS | | | | | | PKR | | | | | 14,131.56 | | 1/18/2006 | |
| 3061 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4220107713123 | MUHAMMAD ROSHAN KHAN IQBAL S/O | HOUSE # A-514 BLOCK-3 GULSI | LCY | 29311-714-114256 | PLS | | | | | | PKR | | | | | 2,363.79 | | 2/14/2006 | |
| 3062 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4240119242269 | SAEED ZADA S/O HAZRAT GUL | MADINA CITY MALL 6TH FLOO | LCY | 29311-714-114804 | PLS | | | | | | PKR | | | | | 1,247.80 | | 2/7/2006 | |
| 3063 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 1510104028273 | ISMAIL S/O MUHAMMAD HUSSAIN | MADINA CITY MALL 6TH FLOO | LCY | 29311-714-114811 | PLS | | | | | | PKR | | | | | 1,247.80 | | 2/7/2006 | |
| 3064 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3520216921135 | SAYED FARHAN HUSSAIN S/O SAYED | C/O HILTON PHARMA 8TH FLO | LCY | 29311-714-117530 | PLS | | | | | | PKR | | | | | 2,527.82 | | 12/20/2006 | |
| 3065 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4120188858839 | MOHAMMAD SALEEM LEGHARI S/O MO | C/O HILTON PHARMA 8TH FLO | LCY | 29311-714-117745 | PLS | | | | | | PKR | | | | | 31,068.21 | | 11/1/2006 | |
| 3066 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4310224570421 | SALEEM AHMED S/O TAJ MOHAMMAD | C/O HILTON PHARMA 8TH FLO | LCY | 29311-714-117812 | PLS | | | | | | PKR | | | | | 28,310.25 | | 11/2/2006 | |
| 3067 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3520224815289 | MAQBOOL AHMAD S/O MANZOOR AHMA | C/O HILTON PHARMA 801-804 P | LCY | 29311-714-118533 | PLS | | | | | | PKR | | | | | 3,337.90 | | 12/14/2006 | |
| 3068 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 6110144780781 | AFTAB RAHIM S/O ABDUL RAHIM | C/O HILTON PHARMA 8TH FLO | LCY | 29311-714-118618 | PLS | | | | | | PKR | | | | | 1,450.17 | | 11/14/2006 | |
| 3069 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3730101254255 | BABAR RAFIQ S/O MUHAMMAD RAFIQ | C/O HILTON PHARMA 8TH FLO | LCY | 29311-714-119215 | PLS | | | | | | PKR | | | | | 7,236.78 | | 11/22/2006 | |
| 3070 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 1710104027627 | HAQ NAWAZ S/O SHAH NAWAZ KHAN | C/O HILTON PHARMA 801-804 8T | LCY | 29311-714-119321 | PLS | | | | | | PKR | | | | | 2,599.24 | | 12/29/2006 | |
| 3071 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3310053112893 | ZULFIQAR ALI S/O MOHAMMAD RAFI | C/O HILTON PHARMA 801-804 8T | LCY | 29311-714-120202 | PLS | | | | | | PKR | | | | | 8,488.49 | | 11/2/2006 | |
| 3072 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3730121854193 | MOHAMMAD ARSHAD HUSSAIN BAIG S | C/O HILTON PHARMA 801-804 8T | LCY | 29311-714-120754 | PLS | | | | | | PKR | | | | | 1,317.06 | | 11/29/2006 | |
| 3073 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3110107777619 | SAJID PERVAIZ S/O MUHAMMAD SHA | C/O HILTON PHARMA 801-804 8T | LCY | 29311-714-121475 | PLS | | | | | | PKR | | | | | 1,984.20 | | 11/10/2006 | |
| 3074 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 1310104893869 | ANWAR AHMED S/O SIKANDAR KHAN | C/O HILTON PHARMA PROGRE | LCY | 29311-714-121641 | PLS | | | | | | PKR | | | | | 1,390.54 | | 11/30/2006 | |
| 3075 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3830292421565 | MUHAMMAD SAEED AWAN S/O MALIK | C/O HILTON PHARMA PROGRE | LCY | 29311-714-121832 | PLS | | | | | | PKR | | | | | 1,299.31 | | 11/14/2006 | |
| 3076 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 4240120717085 | SAQIB JAMIL S/O ABDUL JAMIL KH | C/O HILTON PHARMA PROGRE | LCY | 29311-714-121995 | PLS | | | | | | PKR | | | | | 1,516.68 | | 12/27/2006 | |
| 3077 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3520258554107 | TALHA KHALID AHMED S/O KHALID | C/O HILTON PHARMA PROGRE | LCY | 29311-714-122026 | PLS | | | | | | PKR | | | | | 1,450.87 | | 12/1/2006 | |
| 3078 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 1430120528163 | MOHAMMAD SHAHID S/O AJAB GUL | C/O HILTON PHARMA 801-804 8T | LCY | 29311-714-122271 | PLS | | | | | | PKR | | | | | 4,050.92 | | 11/6/2006 | |
| 3079 | 99-64 | Islamic Bkg.-Alfalah Court | SD | 3630272556629 | RANA SAJID ALI S/O RANA MUHAMM | C/O HILTON PHARMA 801-804 8 | LCY | 29311-714-122561 | PLS | | | | | | PKR | | | | | 1,573.27 | | 11/21/2006 | |
| 3080 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4210149753833 | GULF SHOES | MCB BUILDING SHOP NO. 7 & 8 | LCY | 29301-714-100445 | CURR | | | | | | PKR | | | | | 1,565.00 | | 5/16/2006 | |
| 3081 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4220160570173 | M/S. MUHAMMED USMAN MUHAMMED Y | N.P. 12/103 ALLAH BAKAYA STR | LCY | 29301-714-100767 | CURR | | | | | | PKR | | | | | 2,517.91 | | 5/18/2006 | |
| 3082 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4220130460823 | MUSTAFA TRADING CORPORATION | C-W 12/A GIZRI CH-KHALIQ-UZ | LCY | 29301-714-101792 | CURR | | | | | | PKR | | | | | 1,400.00 | | 5/17/2006 | |
| 3083 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 1730192185131 | FIELD ENGINEERING SERVICES | 29/3-D RAJA MANZIL NURSERY ( | LCY | 29301-714-101920 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/28/2006 | |
| 3084 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 1730192185131 | HUZAIFA TRADERS | 29/3D 2ND FLOOR RAJA MANZI | LCY | 29301-714-101937 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/28/2006 | |
| 3085 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4220129614541 | M/S MILLENNIUM TEXTILE | 297-298 QUAID-E-EWAN COLON | LCY | 29301-714-102534 | CURR | | | | | | PKR | | | | | 4,900.00 | | 12/11/2006 | |
| 3086 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 9040301490643 | IQBAL AHMED GHOUS & TASNEEM IQ | 5-A-2/1 NAZIMABAD KARACHI. | LCY | 29311-714-100512 | PLS | | | | | | PKR | | | | | 3,549.17 | | 6/3/2006 | |
| 3087 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4220141542364 | SAFIA SAEED | H-54/8 MALIR EXT.COLONY KA | LCY | 29311-714-101778 | PLS | | | | | | PKR | | | | | 1,958.60 | | 7/22/2006 | |
| 3088 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 4230194759320 | SHARMEEN RIAZ | FLAT#B-8 SAFARI BOULEVARD I | LCY | 29311-714-101944 | PLS | | | | | | PKR | | | | | 1,425.28 | | 3/28/2006 | |
| 3089 | 99-43 | Islamic Bkg.-Jodia Bazar | SD | 9040601147938 | SHADAB FATIMA | 138-D BLOCK 2 P.E.C.H.S TARIQ | LCY | 29311-714-102092 | PLS | | | | | | PKR | | | | | 6,440.24 | | 5/22/2006 | |
| 3090 | 1-30 | Ittehad Branch | SD | 4230108668633 | SHAMRAN TRADING INTERNATIONAL | THE MIMAR 69/C 21ST COMMER | UFZ | 20310-333-103262 | CURR | | | | | | USD | | | | | 194.00 | | 8/25/2006 | |
| 3091 | 1-30 | Ittehad Branch | SD | MANIYA | MANIYA AYAZ | 57/II 22 LANE OFF KHY-E-BADB. | UFZ | 20310-333-104655 | CURR | | | | | | USD | | | | | 47.38 | | 1/18/2006 | |
| 3092 | 1-30 | Ittehad Branch | SD | 4230131583931 | RAFTAR 2000 | C-3 KHAYABAN-E-ITTEHAD PH | LCY | 20311-714-101570 | CURR | | | | | | PKR | | | | | 1,439.22 | | 1/16/2006 | |
| 3093 | 1-30 | Ittehad Branch | SD | 11180260609 | MOHAMMAD RAFIQ | 112 KORANGI RD DHA KARACH | LCY | 20311-714-103782 | CURR | | | | | | PKR | | | | | 9,151.00 | | 2/6/2006 | |
| 3094 | 1-30 | Ittehad Branch | SD | 28664524265 | MOHAMMAD MANSHA | H# 60/II STREET# 15 PHASE VII | LCY | 20311-714-104489 | CURR | | | | | | PKR | | | | | 7,652.09 | | 12/16/2006 | |
| 3095 | 1-30 | Ittehad Branch | SD | 4210117432975 | RIZWAN UMER | FLAT#2 PLOT# 25-C SUNSET LA | LCY | 20311-714-104952 | CURR | | | | | | PKR | | | | | 1,385.00 | | 8/3/2006 | |
| 3096 | 1-30 | Ittehad Branch | SD | 4220105377583 | HAFEEZ-UR-REHMAN | HOUSE#25 GALI#1 J AREA SECT | LCY | 20311-714-106097 | CURR | | | | | | PKR | | | | | 1,010.00 | | 8/7/2006 | |
| 3097 | 1-30 | Ittehad Branch | SD | 4240117285871 | CAPRICORN SERVICES | SUITE#14 3RD FLOOR HILL TOP | LCY | 20311-714-106355 | CURR | | | | | | PKR | | | | | 1,060.30 | | 2/21/2006 | |
| 3098 | 1-30 | Ittehad Branch | SD | 4230108252370 | QURAT-UL-AIN BURNI | R-50 KHY-E-RIZWAN PHASE VII | LCY | 20311-714-106430 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/29/2006 | |
| 3099 | 1-30 | Ittehad Branch | SD | 4230169909024 | FAIZA & QURAT-UL-AIN | 63-E 3RD FLOOR FLAT NO.06 PH. | LCY | 20311-714-108031 | CURR | | | | | | PKR | | | | | 9,475.00 | | 2/22/2006 | |
| 3100 | 1-30 | Ittehad Branch | SD | 51873649307 | SAFDAR & JABBAR | 13-1 7TH STREET C.C. AREA PHA | LCY | 20311-714-108568 | CURR | | | | | | PKR | | | | | 1,408.00 | | 10/9/2006 | |
| 3101 | 1-30 | Ittehad Branch | SD | 4230109998041 | ASIF RASHEED | 71-B/II 15TH LANE Q STREET PH | LCY | 20311-714-108603 | CURR | | | | | | PKR | | | | | 1,134.00 | | 2/18/2006 | |
| 3102 | 1-30 | Ittehad Branch | SD | 4230173827263 | WAQAS RASHEED | 71/B /II 15TH LANE Q STREET P | LCY | 20311-714-108635 | CURR | | | | | | PKR | | | | | 2,975.00 | | 2/18/2006 | |
| 3103 | 1-30 | Ittehad Branch | SD | 4230109730297 | NAZIMUDDIN | 28-E SAFEWAY HOUSE SOUTH P. | LCY | 20311-714-108667 | CURR | | | | | | PKR | | | | | 2,150.43 | | 2/21/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 3104 | 1-30 | Inthad Branch | SD | 4230139984637 | MODERN CARPETS (PVT) LIMITED. | WORLDWIDE HOUSE C-17 KOR | LCY | 20311-714-108766 | CURR | | | | | | PKR | | | | | 4,825.00 | 8/3/2006 | |
| 3105 | 1-30 | Inthad Branch | SD | 4210120060540 | FARYAL NISHAT | C 01 ZEESHAN APPT BLOCK 13 G | LCY | 20311-714-112457 | CURR | | | | | | PKR | | | | | 2,351.00 | 5/24/2006 | |
| 3106 | 1-30 | Inthad Branch | SD | 4230119326925 | MOIZ MUGHNI/JAVED MEHTAB. | 94-C JAMI COMMERCIAL STREET | LCY | 20311-714-114836 | CURR | | | | | | PKR | | | | | 1,843.00 | 5/29/2006 | |
| 3107 | 1-30 | Inthad Branch | SD | 4230119326925 | PROFITECH MARINE AOP. | AL-MAGHNI M-1-94C JAMI COMM | LCY | 20311-714-115012 | CURR | | | | | | PKR | | | | | 9,334.00 | 2/13/2006 | |
| 3108 | 1-30 | Inthad Branch | SD | 4230109553633 | SHEIKH IBRAHIM IQBAL MAGOON. | 85/1 14TH LANE KHY-E-SEHAR F | LCY | 20311-714-115175 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/4/2006 | |
| 3109 | 1-30 | Inthad Branch | SD | 4230108007785 | SHAZIA REHMAN/MOHD ALI TAHIR. | 90-1 KHAYABAN-E-BEHRIA DEFE | LCY | 20311-714-115540 | CURR | | | | | | PKR | | | | | 1,956.00 | 6/23/2006 | |
| 3110 | 1-30 | Inthad Branch | SD | 4230159006786 | AL-RAHEEM TRADING. | GF 02 BLOCK 44 SEAVIEW TOWN | LCY | 20311-714-116734 | CURR | | | | | | PKR | | | | | 3,667.00 | 9/4/2006 | |
| 3111 | 1-30 | Inthad Branch | SD | 4200032257394 | FARZANA/TANZIL AHMED. | 06 A/1 KHAYABAN-E-JAMI PHAS | LCY | 20311-714-117218 | CURR | | | | | | PKR | | | | | 6,500.00 | 11/1/2006 | |
| 3112 | 1-30 | Inthad Branch | SD | 4230142412700 | FAIZA PAREKH/MUMTAZ ABDULLAH/A | 68/B/II KHAYABAN-E-BAHRIA P | LCY | 20311-714-118176 | CURR | | | | | | PKR | | | | | 1,695.00 | 7/31/2006 | |
| 3113 | 1-30 | Inthad Branch | SD | 3520292451363 | OTOMOBILE (PRIVATE) LIMITED. | WORLDWIDE HOUSE C-17 KORA | LCY | 20311-714-119438 | CURR | | | | | | PKR | | | | | 4,900.00 | 8/3/2006 | |
| 3114 | 1-30 | Inthad Branch | SD | 4240117884497 | KHALID MEHMOOD. | HOUSE NO.B-98 SECTOR 4-F MO | LCY | 20311-714-122097 | CURR | | | | | | PKR | | | | | 5,000.00 | 1/7/2006 | |
| 3115 | 1-30 | Inthad Branch | SD | 4230159594232 | SALMA JAWEID/IMAMA ABDUL AZIZ. | 54/1 LANE-19 KHAYABAN-E-BAC | LCY | 20311-714-122737 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/7/2006 | |
| 3116 | 1-30 | Inthad Branch | SD | 4200004025258 | ZILE HUMA/NAZIA MUBASHIR. | 37-A-11 LANE 26TH PHASE-07 D.I | LCY | 20311-714-122791 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/11/2006 | |
| 3117 | 1-30 | Inthad Branch | SD | 4230153397753 | AL-NOOR ASSOCIATES. | OFFICE NO.03 MEZZANINE FLO | LCY | 20311-714-123815 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/22/2006 | |
| 3118 | 1-30 | Inthad Branch | SD | 4220125206211 | SYED HAMMAD KHALID ALI. | A-139 BLOCK NO.11 GULSHAN-E | LCY | 20311-714-124603 | CURR | | | | | | PKR | | | | | 3,436.00 | 11/27/2006 | |
| 3119 | 1-30 | Inthad Branch | SD | 4220105318975 | SULEMAN MANZOOR. | HOUSE NO.12-11/27-A STREET Q | LCY | 20311-714-125126 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/30/2006 | |
| 3120 | 1-30 | Inthad Branch | SD | 4230196112421 | ABDUL SATTAR. | 18-C 13TH COMMERCIAL STREET | LCY | 20311-714-125678 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/26/2006 | |
| 3121 | 1-30 | Inthad Branch | SD | 4230147321203 | DISCOVER RESEARCH SERVICES (PV | 03RD FLOOR PLOT C-9D MAIN K | LCY | 20311-714-125982 | CURR | | | | | | PKR | | | | | 1,694.00 | 12/23/2006 | |
| 3122 | 1-30 | Inthad Branch | SD | 4230142587129 | SALMAN AHMED / KUNWAL JAVID | 37/B II MAIN KHYABAN-E- HILA | LCY | 20311-714-126120 | CURR | | | | | | PKR | | | | | 5,000.00 | 7/28/2006 | |
| 3123 | 1-30 | Inthad Branch | SD | 4210118678361 | NOMAN JAMIL / SAAD BIN MASOOD | SHOP#4 & 6 PLOT# 67/C 12th C | LCY | 20311-714-126204 | CURR | | | | | | PKR | | | | | 5,213.00 | 10/14/2006 | |
| 3124 | 1-30 | Inthad Branch | SD | 518093344498 | NOOR MUSTAFA SHAIKH | FALTI#04 BLOCK 36 DEFENCE C | LCY | 20610-714-102701 | PLS | | | | | | PKR | | | | | 2,633.27 | 10/11/2006 | |
| 3125 | 1-30 | Inthad Branch | SD | 4240174880219 | MEHMOOD-UL-HASSAN | HOUSE#13985 STREET#34 BLOC | LCY | 20610-714-105511 | PLS | | | | | | PKR | | | | | 4,506.14 | 7/4/2006 | |
| 3126 | 1-30 | Inthad Branch | SD | 4130738954299 | ZUBAIR AHMED KHAN | WORLDWIDE HOUSE C-17 KORA | LCY | 20610-714-105627 | PLS | | | | | | PKR | | | | | 12,911.12 | 3/10/2006 | |
| 3127 | 1-30 | Inthad Branch | SD | 4200080335835 | IFTHIKAR AHMED | C/O PUNJAB AUTO SUPPLY KASI | LCY | 20610-714-106486 | PLS | | | | | | PKR | | | | | 8,164.20 | 9/13/2006 | |
| 3128 | 1-30 | Inthad Branch | SD | 4220104158329 | SHAHZAD BANDUKDA | 102/2 4TH COMMERCIAL STREET | LCY | 20610-714-106836 | PLS | | | | | | PKR | | | | | 1,438.45 | 11/23/2006 | |
| 3129 | 1-30 | Inthad Branch | SD | 4210103975751 | MOHAMMED ASIF KHAN | HOUSE#1-E 13/1 BLOCK 7 NAZIM | LCY | 20610-714-107168 | PLS | | | | | | PKR | | | | | 10,137.76 | 3/2/2006 | |
| 3130 | 1-30 | Inthad Branch | SD | 51773578957 | ANJUM ASLAM | 68-C 22 COMM ST FLAT#3 2ND F | LCY | 20610-714-107854 | PLS | | | | | | PKR | | | | | 1,766.91 | 1/17/2006 | |
| 3131 | 1-30 | Inthad Branch | SD | 4220169594095 | MUJADID HUSSAIN BILAL QUADRI | FL-1/1 BLOCK 5 GULSHAN-E-IQB | LCY | 20610-714-108699 | PLS | | | | | | PKR | | | | | 1,434.96 | 4/22/2006 | |
| 3132 | 1-30 | Inthad Branch | SD | 4220104300732 | ROSHAN MUSA | 102/II 4TH COMM STREET PHASI | LCY | 20610-714-108971 | PLS | | | | | | PKR | | | | | 1,734.53 | 3/27/2006 | |
| 3133 | 1-30 | Inthad Branch | SD | 4210116412623 | MOHAMMAD IRFAN | 102/II 4TH COMM-STREET PHASI | LCY | 20610-714-108989 | PLS | | | | | | PKR | | | | | 1,401.32 | 7/21/2006 | |
| 3134 | 1-30 | Inthad Branch | SD | 46477141508 | AIJAZ HUSSAIN | 15-C 12 ITTEHAD LANE PHASE II | LCY | 20610-714-109201 | PLS | | | | | | PKR | | | | | 4,328.28 | 4/17/2006 | |
| 3135 | 1-30 | Inthad Branch | SD | 4210116311592 | SURIYA BEGUM | C-21 BLOCK-H NORTH NAZIMAB | LCY | 20610-714-109296 | PLS | | | | | | PKR | | | | | 1,623.44 | 3/7/2006 | |
| 3136 | 1-30 | Inthad Branch | SD | 4220129777189 | ATIQ MALIK | 102/II 4TH COMM STREET PHASI | LCY | 20610-714-109349 | PLS | | | | | | PKR | | | | | 1,730.59 | 3/27/2006 | |
| 3137 | 1-30 | Inthad Branch | SD | 4240119546399 | SAJID KABEER | 68/C 13TH COMMERCIAL STREET | LCY | 20610-714-110220 | PLS | | | | | | PKR | | | | | 3,132.21 | 12/22/2006 | |
| 3138 | 1-30 | Inthad Branch | SD | 4210115948120 | SUMERA ADNAN TASNEEM AKHTAR K | E-63 9TH COMMERCIAL STREET | LCY | 20610-714-111959 | PLS | | | | | | PKR | | | | | 2,307.97 | 6/12/2006 | |
| 3139 | 1-30 | Inthad Branch | SD | 4200044984171 | ADEEL AKHTAR ZAMEER AHMED KHAN | E-63 9TH COMMERCIAL STREET | LCY | 20610-714-111966 | PLS | | | | | | PKR | | | | | 3,297.93 | 6/19/2006 | |
| 3140 | 1-30 | Inthad Branch | SD | 4240119589413 | S.ADIL.HASNAIN | F-97 QASBA TOWN SHIP M.P.R K.I | LCY | 20610-714-112273 | PLS | | | | | | PKR | | | | | 1,775.71 | 8/30/2006 | |
| 3141 | 1-30 | Inthad Branch | SD | 4230154808835 | M.AAMIR SIDDIQUE. | HOUSE NO.2156/B STREET NO.1 | LCY | 20610-714-113245 | PLS | | | | | | PKR | | | | | 1,580.39 | 9/21/2006 | |
| 3142 | 1-30 | Inthad Branch | SD | 4210199680881 | NAVEED TAHIR ALVI. | O.C.S. PAKISTAN (PVT) LTD WORL | LCY | 20610-714-113475 | PLS | | | | | | PKR | | | | | 2,033.19 | 4/3/2006 | |
| 3143 | 1-30 | Inthad Branch | SD | 4230108673164 | NIDA ASHFAQ. | HOUSE NO.R-5/1 KHYABAN-E-S/I | LCY | 20610-714-114776 | PLS | | | | | | PKR | | | | | 1,780.18 | 10/7/2006 | |
| 3144 | 1-30 | Inthad Branch | SD | 3520292451363 | MUHAMMAD YAQUB. | C/O WORLD WIDE HOUSE C-17 I.I | LCY | 20610-714-116667 | PLS | | | | | | PKR | | | | | 7,505.36 | 11/14/2006 | |
| 3145 | 1-30 | Inthad Branch | SD | P111 | KUN YANG. | 56-C STREET 12 BADAR COMME | LCY | 20610-714-116989 | PLS | | | | | | PKR | | | | | 13,476.36 | 4/1/2006 | |
| 3146 | 1-30 | Inthad Branch | SD | 4210196567602 | FAIZA SAHAR. | A-687 BLOCK N NORTH NAZIMA | LCY | 20610-714-118105 | PLS | | | | | | PKR | | | | | 1,707.72 | 3/2/2006 | |
| 3147 | 1-30 | Inthad Branch | SD | 4230159761641 | M.REHAN FAREED. | B-1003 WEST POINT TOWERS PH | LCY | 20610-714-119247 | PLS | | | | | | PKR | | | | | 3,371.00 | 10/9/2006 | |
| 3148 | 1-30 | Inthad Branch | SD | 4240115688474 | TASLEEM AKHTAR. | HOUSE NO.441 AL MUSTAFA COL | LCY | 20610-714-121924 | PLS | | | | | | PKR | | | | | 1,611.55 | 1/26/2006 | |
| 3149 | 1-30 | Inthad Branch | SD | 4210151062304 | SIDRA FAISAL. | 41/2 KHAYABAN-E-SEHR PHASE | LCY | 20610-714-122594 | PLS | | | | | | PKR | | | | | 1,338.21 | 8/11/2006 | |
| 3150 | 1-30 | Inthad Branch | SD | 91009010000042 | KHALIDA AHTESHAM. | M/51-1 MAIN KHAYABAN-E-ITTI | LCY | 20610-714-122751 | PLS | | | | | | PKR | | | | | 1,677.01 | 2/10/2006 | |
| 3151 | 1-30 | Inthad Branch | SD | 4550482252503 | MAZHAR HASSAN. | PLOT NO.H-2/II SECTOR-05 KOR | LCY | 20610-714-122935 | PLS | | | | | | PKR | | | | | 1,670.62 | 11/18/2006 | |
| 3152 | 1-30 | Inthad Branch | SD | 4200003756249 | MASOOD AHMED PERVEZ. | HOUSE NO.6/178 MODEL COLO | LCY | 20610-714-123083 | PLS | | | | | | PKR | | | | | 1,435.79 | 7/25/2006 | |
| 3153 | 1-30 | Inthad Branch | SD | 4210139042833 | TANZEEM AHMED AIZED. | 04-B-5/24 NAZIMABAD KARACHI | LCY | 20610-714-123281 | PLS | | | | | | PKR | | | | | 13,465.76 | 3/4/2006 | |
| 3154 | 1-30 | Inthad Branch | SD | 1310108756209 | SHER BAHADUR. | HOUSE NO.35/10 A AREA QAYY/ | LCY | 20610-714-124009 | PLS | | | | | | PKR | | | | | 5,341.55 | 9/6/2006 | |
| 3155 | 1-30 | Inthad Branch | SD | 3520147788831 | COL (R) ABDUL SAMAD MIR | DEFENCE REGENCY PLOT NO.1 I.I | LCY | 20610-714-125300 | PLS | | | | | | PKR | | | | | 1,659.51 | 6/5/2006 | |
| 3156 | 1-30 | Inthad Branch | SD | 4220104478234 | SUMMAIYA ASLAM. | 26-C FLAT NO.03 02ND FLOOR B/ | LCY | 20610-714-125837 | PLS | | | | | | PKR | | | | | 2,345.30 | 8/31/2006 | |
| 3157 | 1-30 | Inthad Branch | SD | 1350114629929 | MOHAMMED NAZIR. | HOUSE NO.1599 AWAMI COLONY | LCY | 20610-714-127109 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/13/2006 | |
| 3158 | 1-30 | Inthad Branch | SD | 4230108427457 | FAKHR ALKHAIRY. | HOUSE NO.4 1/1 PHASE-IV GOLI | LCY | 20610-714-127690 | PLS | | | | | | PKR | | | | | 3,661.67 | 12/11/2006 | |
| 3159 | 1-30 | Inthad Branch | SD | 4220126056019 | MOAZZAM ALI. | HOUSE NO.558 SECTOR-32-A STR | LCY | 20610-714-128272 | PLS | | | | | | PKR | | | | | 1,626.16 | 12/2/2006 | |
| 3160 | 1-30 | Inthad Branch | SD | 2051385776 | ITRAT A ATHAR | 674 SOUTH SHORE DR.OXFORD | UFZ | 20615-333-110368 | PLS | | | | | | USD | | | | | 108.17 | 5/5/2006 | |
| 3161 | 1-30 | Inthad Branch | SD | 4220107212165 | MOHAMMAD ASGHAR KHAN. | B-53 SOUTH SEA VIEW AVENUE | UFZ | 20616-333-117081 | PLS | | | | | | USD | | | | | 33.16 | 7/19/2006 | |
| 3162 | 1-30 | Inthad Branch | SD | 4220120546294 | NAILA HAROON/MISHA MEHBOOB. | FLAT NO.A-01 KUTYANA PLAZA | UFZ | 20616-333-118399 | PLS | | | | | | USD | | | | | 674.88 | 5/3/2006 | |
| 3163 | 1-30 | Inthad Branch | SD | RIAZAHMED | RIAZ AHMED | C-74 BLOCK - J-N NAZIMABAD K | UFZ | 20616-974-112471 | PLS | | | | | | EUR | | | | | 197.40 | 6/14/2006 | |
| 3164 | 1-15 | Jodia Bazar Branch | SD | 51863017883 | KHIZAR ABDUL KHALIQ | 4/48 CHEMICAL CHAMBER ADA | UFZ | 20310-333-135445 | CURR | | | | | | USD | | | | | 108.01 | 2/3/2006 | |
| 3165 | 1-15 | Jodia Bazar Branch | SD | 4220168170011 | KHAWAJA MUHAMMAD TARIQ HASAN | A-39 BLOCK-3 GULSHAN-E-IQBA | UFZ | 20310-333-161368 | CURR | | | | | | USD | | | | | 100.00 | 2/7/2006 | |
| 3166 | 1-15 | Jodia Bazar Branch | SD | 4230101679263 | MOHAMMAD ZULQARNAIN & YASMEEN | H-15/18 JUMN SHAH PALAT ST-3 | UFZ | 20310-974-155952 | CURR | | | | | | EUR | | | | | 200.00 | 6/6/2006 | |
| 3167 | 1-15 | Jodia Bazar Branch | SD | | MOHD.SIDDIQUE SULEMAN | 1 | LCY | 20311-714-100651 | CURR | | | | | | PKR | | | | | 4,805.00 | 1/30/2006 | |
| 3168 | 1-15 | Jodia Bazar Branch | SD | | SOHAIL SALEEM | 1ST.FLOOR 72 MURAD KHAN RO | LCY | 20311-714-104623 | CURR | | | | | | PKR | | | | | 1,889.00 | 7/6/2006 | |
| 3169 | 1-15 | Jodia Bazar Branch | SD | 4210130638767 | KAMRAN BROS. | 1-C 4/13 NAZIMABAD KARACHI | LCY | 20311-714-111287 | CURR | | | | | | PKR | | | | | 9,210.93 | 2/24/2006 | |
| 3170 | 1-15 | Jodia Bazar Branch | SD | 50779297805 | MOHAMMAD MUNIR | 2/6 GHOSIA DARBAR BUILDING | LCY | 20311-714-116865 | CURR | | | | | | PKR | | | | | 2,465.00 | 8/17/2006 | |
| 3171 | 1-15 | Jodia Bazar Branch | SD | 50261251508 | MOUNAF S/O PEER MOHAMMED | ANIS MANZIL 5TH FLOOR ROOM | LCY | 20311-714-117363 | CURR | | | | | | PKR | | | | | 1,537.00 | 9/12/2006 | |
| 3172 | 1-15 | Jodia Bazar Branch | SD | 3630290353375 | MUHAMMED ASIM & ATTA-UR-REHMAN | 19 M.C.H.SOCIETY A.M.YAMIN RO | LCY | 20311-714-117494 | CURR | | | | | | PKR | | | | | 1,350.81 | 3/22/2006 | |
| 3173 | 1-15 | Jodia Bazar Branch | SD | 51280344323 | FAWWAD AHMED | HOUSE#4 ZOHRA MANZIL BEZ.N | LCY | 20311-714-118144 | CURR | | | | | | PKR | | | | | 4,818.00 | 3/6/2006 | |
| 3174 | 1-15 | Jodia Bazar Branch | SD | 46292008104 | MUHAMMAD HANIF S/O. ABDUL SATT | SHOP#G-22 ZEEN-NAT MEDICIEN | LCY | 20311-714-119109 | CURR | | | | | | PKR | | | | | 4,319.00 | 2/6/2006 | |
| 3175 | 1-15 | Jodia Bazar Branch | SD | 51875531666 | NADEEM AHMED | NEW SHOAIB CENTRE SHOP#37 I.C | LCY | 20311-714-127286 | CURR | | | | | | PKR | | | | | 2,512.00 | 6/23/2006 | |
| 3176 | 1-15 | Jodia Bazar Branch | SD | 4230164938301 | MUHAMMAD MURTAZA | NEW CLOTH MARKET M.A.JINN/I.C | LCY | 20311-714-129291 | CURR | | | | | | PKR | | | | | 1,248.00 | 12/20/2006 | |
| 3177 | 1-15 | Jodia Bazar Branch | SD | 51592086559 | MOHAMMED ANIS | SHOP#10 HAFIZ ISLAM MARKET I.C | LCY | 20311-714-135505 | CURR | | | | | | PKR | | | | | 1,455.00 | 3/28/2006 | |
| 3178 | 1-15 | Jodia Bazar Branch | SD | ZAHEERANSARI | NBZ (PVT) LTD. | PLOT#32-33 SECTOR 23 KORANG | LCY | 20311-714-135859 | CURR | | | | | | PKR | | | | | 1,689.00 | 1/19/2006 | |
| 3179 | 1-15 | Jodia Bazar Branch | SD | 4220107952747 | MOHD ASIF JAMIL. | 87-F/1 BLOCK II P.E.C.H.S. KARA | LCY | 20311-714-135980 | CURR | | | | | | PKR | | | | | 5,391.00 | 10/4/2006 | |
| 3180 | 1-15 | Jodia Bazar Branch | SD | 4200084428453 | AFTAB AHMED | C.A-18 MASHALLAH HOUSE 2ND I | LCY | 20311-714-136050 | CURR | | | | | | PKR | | | | | 1,833.00 | 2/18/2006 | |
| 3181 | 1-15 | Jodia Bazar Branch | SD | MUHAMMADMUJTABA | MUHAMMAD MUJTABA | QT 5/6 OLD TOWN MEETHADA I.C | LCY | 20311-714-136340 | CURR | | | | | | PKR | | | | | 1,771.50 | 3/24/2006 | |
| 3182 | 1-15 | Jodia Bazar Branch | SD | 4220105412599 | ABDUL SATTAR | 30-RAMBHARTI STREET JODIA B.I.C | LCY | 20311-714-136976 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/7/2006 | |
| 3183 | 1-15 | Jodia Bazar Branch | SD | 50269711299 | BUSHRA SOHAIL | D-78 BLOCK F NORTH NAZIMAB I.C | LCY | 20311-714-137658 | CURR | | | | | | PKR | | | | | 4,475.00 | 4/29/2006 | |
| 3184 | 1-15 | Jodia Bazar Branch | SD | 51093350076 | KAMAL RAJ / MEENA KUMARI | FLAT#B-902 CLIFTON BELLE VIE I.C | LCY | 20311-714-137856 | CURR | | | | | | PKR | | | | | 1,000.90 | 4/27/2006 | |
| 3185 | 1-15 | Jodia Bazar Branch | SD | 4240119044331 | ALI MOHAMMAD | HOUSE#1726/1009 MUSLIM MUJ/I.I.C | LCY | 20311-714-141395 | CURR | | | | | | PKR | | | | | 15,060.00 | 2/11/2006 | |
| 3186 | 1-15 | Jodia Bazar Branch | SD | 4220123328177 | OVAIS ENTERPRISE | OFFICE#7 QAZI COURT 4TH FI.I.C | LCY | 20311-714-141515 | CURR | | | | | | PKR | | | | | 5,092.75 | 11/28/2006 | |
| 3187 | 1-15 | Jodia Bazar Branch | SD | 4220105975935 | MUHAMMAD MUNEER | A-14 BLOCK-5 GULSHAN-E-IQB/I.C | LCY | 20311-714-142328 | CURR | | | | | | PKR | | | | | 2,679.00 | 4/24/2006 | |
| 3188 | 1-15 | Jodia Bazar Branch | SD | 50193460990 | PARDEEP KUMAR / VINOD KUMAR | FLAT#101 COLUMBUS TOWERS 3 I.C | LCY | 20311-714-142601 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/20/2006 | |
| 3189 | 1-15 | Jodia Bazar Branch | SD | 4230184751871 | KAVI RAJ / KANCHAN KUMARI | B-902 CLIFTON BELLE VIEW APP I.C | LCY | 20311-714-142632 | CURR | | | | | | PKR | | | | | 1,000.42 | 6/13/2006 | |
| 3190 | 1-15 | Jodia Bazar Branch | SD | 4220113435010 | KULSOOM BANU | 501-2 YASEEN SQUARE BLOCK-F I.C | LCY | 20311-714-145856 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/28/2006 | |
| 3191 | 1-15 | Jodia Bazar Branch | SD | 4230148786780 | MUNAZZA RIAZ & ANSAR AHMED ALV | HOUSE#B/1-125 STREET#13 KH I.C | LCY | 20311-714-147043 | CURR | | | | | | PKR | | | | | 1,502.00 | 4/24/2006 | |
| 3192 | 1-15 | Jodia Bazar Branch | SD | 4230108234114 | MEHNAZ ALVI & ANSAR AHMED ALVI | HOUSE#113/1 STREET#11 KHAY I.C | LCY | 20311-714-147068 | CURR | | | | | | PKR | | | | | 1,502.00 | 4/24/2006 | |
| 3193 | 1-15 | Jodia Bazar Branch | SD | 4230107852397 | JAVEED SULTAN | SHOP#63 NEW JEELANI MARKE I.C | LCY | 20311-714-148015 | CURR | | | | | | PKR | | | | | 1,465.00 | 4/1/2006 | |
| 3194 | 1-15 | Jodia Bazar Branch | SD | 4250140622615 | KHAWAJA ZAHID HUSSAIN | HOUSE#212-A ROAD#6 COMME I.C | LCY | 20311-714-148581 | CURR | | | | | | PKR | | | | | 7,063.00 | 1/17/2006 | |
| 3195 | 1-15 | Jodia Bazar Branch | SD | 4230116989403 | SHAHID AHMED CHANDNA | SHOP#36 NEW JEELANI MKT M.I.C | LCY | 20311-714-148857 | CURR | | | | | | PKR | | | | | 1,475.00 | 4/1/2006 | |
| 3196 | 1-15 | Jodia Bazar Branch | SD | 4230140628799 | KUMAIL | FL#4/3 ALNOOR PLAZA RADRI B I.C | LCY | 20311-714-148931 | CURR | | | | | | PKR | | | | | 1,160.00 | 5/24/2006 | |
| 3197 | 1-15 | Jodia Bazar Branch | SD | 4230148858349 | MOHAMMAD TOUFIQ | HOUSE#4 RE11/3 EJAZ13-4 ASLA I.C | LCY | 20311-714-150144 | CURR | | | | | | PKR | | | | | 1,753.00 | 8/17/2006 | |
| 3198 | 1-15 | Jodia Bazar Branch | SD | 7079230275 | ZAROOB HUSSAIN | C/O SHAFQAT TRADERS ROOM I.I.C | LCY | 20311-714-150275 | CURR | | | | | | PKR | | | | | 1,900.00 | 9/30/2006 | |
| 3199 | 1-15 | Jodia Bazar Branch | SD | 4230148510281 | RAJIV KUMAR & AMIT KUMAR | FALT#101 COLUMBUS TOWERS 3 I.C | LCY | 20311-714-150335 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/8/2006 | |
| 3200 | 1-15 | Jodia Bazar Branch | SD | 4230168360704 | RABIA MAJEED & ZAFFAR ATIF | WEST WIND ESTATE FLAT#101 F.I.C | LCY | 20311-714-151452 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/8/2006 | |
| 3201 | 1-15 | Jodia Bazar Branch | SD | 4240159815943 | RAFIQUE AHMED | BANGLOW#4 STREET#10 JAWEE I.C | LCY | 20311-714-151802 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/6/2006 | |
| 3202 | 1-15 | Jodia Bazar Branch | SD | 4230108303303 | STYLO TRADING | SHOP#14-15 HUSSAIN BUKHSH M.I.C | LCY | 20311-714-152562 | CURR | | | | | | PKR | | | | | 13,490.00 | 8/18/2006 | |
| 3203 | 1-15 | Jodia Bazar Branch | SD | 4210153338413 | SHEIKH RIZWAN AHMED | C-169 BLOCK-J NORTH NAZIMA F.I.C | LCY | 20311-714-152654 | CURR | | | | | | PKR | | | | | 5,000.00 | 7/17/2006 | |
| 3204 | 1-15 | Jodia Bazar Branch | SD | 4210150579625 | SHEIKH FARRUKH ATIQ | B-16 BLOCK-I N.N.NAZIMABAD KA I.C | LCY | 20311-714-152679 | CURR | | | | | | PKR | | | | | 5,669.00 | 6/19/2006 | |
| 3205 | 1-15 | Jodia Bazar Branch | SD | 4230186619003 | FASIH AHMED | TEXTHEL PLAZA 3RD FLOOR RO I.C | LCY | 20311-714-153499 | CURR | | | | | | PKR | | | | | 3,548.00 | 6/12/2006 | |
| 3206 | 1-15 | Jodia Bazar Branch | SD | 4210116532926 | REHANA RAIS | HOUSE#L-70 SECTOR 11-E U-P S.I.C | LCY | 20311-714-156114 | CURR | | | | | | PKR | | | | | 2,326.00 | 5/4/2006 | |
| 3207 | 1-15 | Jodia Bazar Branch | SD | 4200004941709 | AAMIR | MASTER ELECTRONIC FALAK 3 I.C | LCY | 20311-714-156772 | CURR | | | | | | PKR | | | | | 2,000.00 | 8/9/2006 | |
| 3208 | 1-15 | Jodia Bazar Branch | SD | 4230118195671 | MUHAMMED SHAKEEL | GUL TOWER 6TH FLOOR OFFIC I.I.C | LCY | 20311-714-158458 | CURR | | | | | | PKR | | | | | 29,575.75 | 7/3/2006 | |
| 3209 | 1-15 | Jodia Bazar Branch | SD | 4230110183827 | SAPNA GOLD | SHOP#O.T-3/55 SAPNA MANZIL I.C | LCY | 20311-714-159062 | CURR | | | | | | PKR | | | | | 6,441.65 | 7/6/2006 | |
| 3210 | 1-15 | Jodia Bazar Branch | SD | 4210119135793 | KASHIF S/O M.ISMAIL | SUNDAL TEA CO. GRAY SQUARE I.C | LCY | 20311-714-159278 | CURR | | | | | | PKR | | | | | 2,075.00 | 6/27/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 3211 | 1-15 | Jodia Bazar Branch | SD | 33100505840 53 | SAJID BASHIR | OFFICE#401 & 402 4TH FLOOR U | LCY | 20311-714-159529 | CURR | | | | | | PKR | | | | | 1,067.00 | 10/17/2006 | |
| 3212 | 1-15 | Jodia Bazar Branch | SD | 42101072268515 | S.J.TRADERS | OFFICE NO. 09 ADIL NOOR CHA | LCY | 20311-714-161403 | CURR | | | | | | PKR | | | | | 10,000.00 | 2/10/2006 | |
| 3213 | 1-15 | Jodia Bazar Branch | SD | 42101738686666 | SHAHNAZ | HOUSE 4/13 CLOCK-1 NAZIMAB | LCY | 20311-714-161619 | CURR | | | | | | PKR | | | | | 4,900.00 | 3/21/2006 | |
| 3214 | 1-15 | Jodia Bazar Branch | SD | 42201241225 6 | NASREEN HANIF & SAIRA ASIF & F | SHOP 9 NOOR CENTRE JODIA BA | LCY | 20311-714-161771 | CURR | | | | | | PKR | | | | | 15,000.00 | 3/18/2006 | |
| 3215 | 1-15 | Jodia Bazar Branch | SD | 42401383106 39 | MUHAMMED NADEEM | HOUSE NO.524 NEW SAEEDABAD | LCY | 20311-714-162096 | CURR | | | | | | PKR | | | | | 5,000.00 | 4/6/2006 | |
| 3216 | 1-15 | Jodia Bazar Branch | SD | 42301543991 81 | MUHAMMAD FAISAL | 122 AISHA KHATOON SOFIA KH | LCY | 20311-714-162414 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/9/2006 | |
| 3217 | 1-15 | Jodia Bazar Branch | SD | 42301568136 25 | ABDUL RAHIM | OFFICE NO.309 3RD FLOOR HOC | LCY | 20311-714-163380 | CURR | | | | | | PKR | | | | | 24,142.00 | 12/1/2006 | |
| 3218 | 1-15 | Jodia Bazar Branch | SD | 50166169843 | RAKSHINDA NAZ & RIZWANA NAZ | A-109/1 SHARIFABAD F.B.AREA | LCY | 20610-714-107794 | PLS | | | | | | PKR | | | | | 11,735.45 | 5/31/2006 | |
| 3219 | 1-15 | Jodia Bazar Branch | SD | 42201653168659 | MOHAMMAD ARIF | SABAH CENTER PLOT#62/63-3 B | LCY | 20610-714-119392 | PLS | | | | | | PKR | | | | | 2,467.63 | 7/31/2006 | |
| 3220 | 1-15 | Jodia Bazar Branch | SD | 42301086130 80 | REHANA PERVAIZ | FLAT#9 2ND FLOOR REHMANI S | LCY | 20610-714-122097 | PLS | | | | | | PKR | | | | | 2,511.15 | 12/11/2006 | |
| 3221 | 1-15 | Jodia Bazar Branch | SD | 42301081768 80 | FATIMA HAJIANI | FLAT#3 2ND FLOOR HAJI HUSS | LCY | 20610-714-139167 | PLS | | | | | | PKR | | | | | 2,994.14 | 3/21/2006 | |
| 3222 | 1-15 | Jodia Bazar Branch | SD | 42000037685 55 | M.OVAIS AND FARZANA | ASIATIC 4TH FLOOR ABN AMRO | LCY | 20610-714-140650 | PLS | | | | | | PKR | | | | | 2,407.97 | 10/20/2006 | |
| 3223 | 1-15 | Jodia Bazar Branch | SD | 42301141819 58 | LUBNA NAVEED & AYESHA NAVEED | 84/2 LANE#14 KHY-E-SAHER PH | LCY | 20610-714-144707 | PLS | | | | | | PKR | | | | | 9,988.88 | 5/15/2006 | |
| 3224 | 1-15 | Jodia Bazar Branch | SD | 42301671856 45 | AMEER MIAN | NAIMA MANSION 2ND FLOOR F | LCY | 20610-714-144969 | PLS | | | | | | PKR | | | | | 4,503.90 | 9/14/2006 | |
| 3225 | 1-15 | Jodia Bazar Branch | SD | 42201455629 75 | MUHAMMAD IMRAN & QAMARDIN | C/O AMIN TRADERS 166 GHOUS | LCY | 20610-714-146270 | PLS | | | | | | PKR | | | | | 1,757.87 | 9/7/2006 | |
| 3226 | 1-15 | Jodia Bazar Branch | SD | 42301107433 01 | M.YOUSUF KHAN | HOUSE#OT3/121 GALI MUHALL | LCY | 20610-714-147984 | PLS | | | | | | PKR | | | | | 1,717.79 | 3/27/2006 | |
| 3227 | 1-15 | Jodia Bazar Branch | SD | 42301095692 87 | FARHAN & M.FAROOQ | SHOP#27 KUTIYANA MARKET K | LCY | 20610-714-148411 | PLS | | | | | | PKR | | | | | 2,745.08 | 4/19/2006 | |
| 3228 | 1-15 | Jodia Bazar Branch | SD | 42301440784 61 | MOHAMMED AYUB | 505 5TH FLOOR MUNERA MANZI | LCY | 20610-714-149521 | PLS | | | | | | PKR | | | | | 2,924.73 | 4/7/2006 | |
| 3229 | 1-15 | Jodia Bazar Branch | SD | 42301226582 87 | SABOOR AHMAD | 51B/1 Q-STREET PHASE-VI D.H | LCY | 20610-714-149804 | PLS | | | | | | PKR | | | | | 1,450.20 | 9/15/2006 | |
| 3230 | 1-15 | Jodia Bazar Branch | SD | 42201064399 61 | MUSHTAQ & SULTAN | HOUSE#26-27 STREET#24 AREA- | LCY | 20610-714-151742 | PLS | | | | | | PKR | | | | | 1,750.93 | 3/24/2006 | |
| 3231 | 1-15 | Jodia Bazar Branch | SD | 42301100624 73 | MEHBOOB | HOUSE#103 FIRST FLOOR GARI | LCY | 20610-714-153697 | PLS | | | | | | PKR | | | | | 3,179.53 | 3/24/2006 | |
| 3232 | 1-15 | Jodia Bazar Branch | SD | 42201864081 49 | MIR SALEEM | A-22 WAQAS HEIGHTS BLOCK-1 | LCY | 20610-714-158600 | PLS | | | | | | PKR | | | | | 3,064.17 | 9/20/2006 | |
| 3233 | 1-15 | Jodia Bazar Branch | SD | 42101541338 15 | MUZAMMIL ABBAS | FLAT#CC-266/A MARIA APPART | LCY | 20610-714-159055 | PLS | | | | | | PKR | | | | | 3,333.12 | 2/3/2006 | |
| 3234 | 1-15 | Jodia Bazar Branch | SD | 42301613413 91 | MUHAMMAD FAROOQ | HOUSE#10 GALI#7-B SHAHWALI | LCY | 20610-714-160074 | PLS | | | | | | PKR | | | | | 1,695.85 | 3/14/2006 | |
| 3235 | 1-15 | Jodia Bazar Branch | SD | 42301673380 48 | KHADIJA USMAN W/O ABDUL QADIR | O.T.1/59 ZAKIA MANZIL FLAT N | LCY | 20610-714-162131 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/26/2006 | |
| 3236 | 1-15 | Jodia Bazar Branch | SD | 42301668523 49 | MUHAMMAD FARHAN | ANSARI HOUSE F-34 PHASE-2 DE | LCY | 20610-714-162347 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/29/2006 | |
| 3237 | 1-15 | Jodia Bazar Branch | SD | 152391162 | AMEENA KARIM | 77/1 KHYBAN-E-BADAR PHASE-1 | UFZ | 20615-333-141745 | PLS | | | | | | USD | | | | | 15.93 | 5/22/2006 | |
| 3238 | 1-15 | Jodia Bazar Branch | SD | 110504 | MUKHTAR AHMED AND AMANULLAH | F-110 BLOCK F NORTH NAZIMA | UFZ | 20616-333-110304 | PLS | | | | | | USD | | | | | 57.04 | 5/20/2006 | |
| 3239 | 1-15 | Jodia Bazar Branch | SD | 42201269024 13 | MUHAMMAD ARIFQUE | PLOT#B57 AL.MADINA PALACE | UFZ | 20616-333-111330 | PLS | | | | | | USD | | | | | 119.49 | 5/20/2006 | |
| 3240 | 1-15 | Jodia Bazar Branch | SD | 42201826825 31 | MOHAMMAD ASLAM | 9-CHEMICAL CHAMBER JODIA B | UFZ | 20616-333-114950 | PLS | | | | | | USD | | | | | 16.21 | 5/20/2006 | |
| 3241 | 1-15 | Jodia Bazar Branch | SD | 42101190594 5 | ASHFAQ ELLAHI | 14 CHAMBER OF COMMERCE BU | UFZ | 20616-333-137368 | PLS | | | | | | USD | | | | | 6.96 | 10/12/2006 | |
| 3242 | 1-15 | Jodia Bazar Branch | SD | 42301357789 23 | MUHAMMED IQBAL | FALT# ALI GARDEN SHAHANI S | UFZ | 20616-333-152969 | PLS | | | | | | USD | | | | | 61.77 | 7/28/2006 | |
| 3243 | 1-22 | Karimabad Branch | SD | 42201102480 21 | MUHAMMAD SALEEM | HOUSE#B-83/10 MALIR COLONY | LCY | 20307-714-149370 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/13/2006 | |
| 3244 | 1-22 | Karimabad Branch | SD | 50263622637 | JALALUDDIN AKBAR | B-5-25 2-A RAJA CENTRE SHARIF | LCY | 20311-714-100088 | CURR | | | | | | PKR | | | | | 1,005.13 | 10/16/2006 | |
| 3245 | 1-22 | Karimabad Branch | SD | 50193434889 | KATH OVERSEAS TRADERS | PLOT# C-67/68 SAIFAL GOTH D | LCY | 20311-714-105733 | CURR | | | | | | PKR | | | | | 3,665.00 | 2/1/2006 | |
| 3246 | 1-22 | Karimabad Branch | SD | 42000046419 91 | MUHAMMAD ASLAM S/O MUHAMMAD AS | 1089 BLOCK-3 HUSSAINABAD F.B | LCY | 20311-714-106843 | CURR | | | | | | PKR | | | | | 1,401.00 | 4/27/2006 | |
| 3247 | 1-22 | Karimabad Branch | SD | 4865205236 | ZAINAB MEDICAL CENTRE | 11/C BLOCK-4 F.B AREA KARACH | LCY | 20311-714-106999 | CURR | | | | | | PKR | | | | | 1,690.00 | 1/21/2006 | |
| 3248 | 1-22 | Karimabad Branch | SD | 4497625072 | SEYD IMRAN QADRI S/O SYED MURT | 89/3 F.B.AREA KARACHI | LCY | 20311-714-108115 | CURR | | | | | | PKR | | | | | 1,365.00 | 3/3/2006 | |
| 3249 | 1-22 | Karimabad Branch | SD | 42101192069 99 | EJAZ AHMED QIDWAI | K-156 WAHEEDABAD GULBAHA | LCY | 20311-714-108897 | CURR | | | | | | PKR | | | | | 9,727.00 | 11/22/2006 | |
| 3250 | 1-22 | Karimabad Branch | SD | 50592088856 | MOHAMMAD KASHIF S/O MOHAMMAD M | C-84 BLOCK 6 F.B.AREA KHI. | LCY | 20311-714-108971 | CURR | | | | | | PKR | | | | | 1,915.00 | 1/19/2006 | |
| 3251 | 1-22 | Karimabad Branch | SD | 51064182278 | SALMAN GRAPHICS | 49/2 C 1 AREA LIAQUATABAD K | LCY | 20311-714-109448 | CURR | | | | | | PKR | | | | | 3,363.00 | 6/29/2006 | |
| 3252 | 1-22 | Karimabad Branch | SD | 42401166385 29 | KHALID KHAN S/O DILAWAR KHAN | SHOP N0 1 BANI SAAD MARKET | LCY | 20311-714-111644 | CURR | | | | | | PKR | | | | | 1,667.00 | 7/8/2006 | |
| 3253 | 1-22 | Karimabad Branch | SD | 50149433540 | M.SULTAN AHMED S/O BARKAT ULLA | MEENA BAZAR MANAGEMENT | LCY | 20311-714-111711 | CURR | | | | | | PKR | | | | | 8,995.00 | 9/19/2006 | |
| 3254 | 1-22 | Karimabad Branch | SD | 51862021708 | AL REHMAN WASHING AND DYEING | ST-1/D BLOCK 8 F.B AREA KARA | LCY | 20311-714-113550 | CURR | | | | | | PKR | | | | | 1,539.00 | 8/7/2006 | |
| 3255 | 1-22 | Karimabad Branch | SD | 50136005422 | MR.HAROON MIRZA & BASHIR MIRZA | 107/D BLOCK-4 F.B.AREA KARAC | LCY | 20311-714-114521 | CURR | | | | | | PKR | | | | | 4,820.00 | 6/15/2006 | |
| 3256 | 1-22 | Karimabad Branch | SD | 42101647485 3 | MOHAMMAD SIRAJ S/O QASIM | 871/3 F. B. AREA KARACHI. | LCY | 20311-714-114585 | CURR | | | | | | PKR | | | | | 1,086.07 | 11/8/2006 | |
| 3257 | 1-22 | Karimabad Branch | SD | 42101184131 07 | S.A.S. INTERNATIONAL | SUITE#A-47 TAJ BABA MARKET H | LCY | 20311-714-115012 | CURR | | | | | | PKR | | | | | 9,900.00 | 6/12/2006 | |
| 3258 | 1-22 | Karimabad Branch | SD | 50165400945 | MARWAH ENTERPRISES | 574/3 F-B AREA KARACHI | LCY | 20311-714-116536 | CURR | | | | | | PKR | | | | | 1,556.00 | 10/30/2006 | |
| 3259 | 1-22 | Karimabad Branch | SD | 42101158210 71 | AL-NAJEEBI CONSTRUCTION COMPAN | ST 1/A BLOCK-03 F.B.AREA KAR | LCY | 20311-714-117002 | CURR | | | | | | PKR | | | | | 34,592.30 | 7/28/2006 | |
| 3260 | 1-22 | Karimabad Branch | SD | 50258072398 | MUHAMMAD SALEEM JILANI. | HOUSE # C-403 BLOCK 13 D-2 GU | LCY | 20311-714-117494 | CURR | | | | | | PKR | | | | | 1,693.00 | 7/20/2006 | |
| 3261 | 1-22 | Karimabad Branch | SD | 42101172760 85 | NADEEM | HOUSE # 479/2 F.B.AREA KARAC | LCY | 20311-714-117593 | CURR | | | | | | PKR | | | | | 3,625.00 | 6/23/2006 | |
| 3262 | 1-22 | Karimabad Branch | SD | 50959038618 | TECHNO AID SERVICES | A-3/121 SAEEDABAD BALDIA T | LCY | 20311-714-118021 | CURR | | | | | | PKR | | | | | 5,817.00 | 2/13/2006 | |
| 3263 | 1-22 | Karimabad Branch | SD | 42201504530 11 | PRESTIGE APPAREL | 48 SECTOR 23 KIA KARACHI | LCY | 20311-714-119109 | CURR | | | | | | PKR | | | | | 2,569.00 | 2/28/2006 | |
| 3264 | 1-22 | Karimabad Branch | SD | 42101148030 739 | FARIDA BANO & HUSSAIN S/O YOUS | FLAT#15 4TH FLOOR GDA APPA | LCY | 20311-714-121451 | CURR | | | | | | PKR | | | | | 1,590.00 | 4/10/2006 | |
| 3265 | 1-22 | Karimabad Branch | SD | 42101139757 99 | MUHAMMAD ALI KHAN | C-74 BLOCK#6 F-B AREA KHI. | LCY | 20311-714-124087 | CURR | | | | | | PKR | | | | | 1,975.00 | 1/9/2006 | |
| 3266 | 1-22 | Karimabad Branch | SD | 42101356219 71 | MUHAMMAD SHOAIB KHAN | C-74 BLOCK#6 F-B AREA KHI | LCY | 20311-714-124094 | CURR | | | | | | PKR | | | | | 1,975.00 | 1/9/2006 | |
| 3267 | 1-22 | Karimabad Branch | SD | 42101185910 99 | MOHD HAROON | R-151/3 F-B AREA KHI | LCY | 20311-714-126144 | CURR | | | | | | PKR | | | | | 13,000.00 | 2/13/2006 | |
| 3268 | 1-22 | Karimabad Branch | SD | 42000036525 75 | MR. QUTUBUDDIN | G-20 MOHAMMADI PRIDE PAKIS | LCY | 20311-714-128594 | CURR | | | | | | PKR | | | | | 2,285.00 | 9/7/2006 | |
| 3269 | 1-22 | Karimabad Branch | SD | 50176786723 | ACRONYM COMPUTERS | ROOM# 3 & 4 FARS COMPLEX G | LCY | 20311-714-128761 | CURR | | | | | | PKR | | | | | 1,596.00 | 5/16/2006 | |
| 3270 | 1-22 | Karimabad Branch | SD | 45504232340 23 | MUHAMMAD SHAHID S/O MUHAMMAD S | 1397-8/3 F-B AREA KHI | LCY | 20311-714-129510 | CURR | | | | | | PKR | | | | | 1,369.00 | 5/3/2006 | |
| 3271 | 1-22 | Karimabad Branch | SD | 42101191205 85 | MAHMOOD JAWAID S/O ABDUL SATTA | OFFICE#17 3RD FLOOR SOHNI B | LCY | 20311-714-130829 | CURR | | | | | | PKR | | | | | 2,850.00 | 4/3/2006 | |
| 3272 | 1-22 | Karimabad Branch | SD | 42101623805 | YOUSUF HAROON | 245/2 AZIZABAD F.B.AREA KHI | LCY | 20311-714-134006 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/3/2006 | |
| 3273 | 1-22 | Karimabad Branch | SD | 42101079124 7 | MUHAMMAD NASEER | 111 B 16/3 NAZIMABAD KARACH | LCY | 20311-714-134275 | CURR | | | | | | PKR | | | | | 6,375.00 | 3/18/2006 | |
| 3274 | 1-22 | Karimabad Branch | SD | 4420393427915 | MOHAMMAD WASIF | D-4 / 112 STREET#1 GULBERG TH | LCY | 20311-714-134410 | CURR | | | | | | PKR | | | | | 1,890.00 | 9/15/2006 | |
| 3275 | 1-22 | Karimabad Branch | SD | 42101524510 97 | ARSALAN ENTERPRISES | HOUSE # L-4/1 GROUND FLOOR | LCY | 20311-714-134498 | CURR | | | | | | PKR | | | | | 1,022.00 | 11/8/2006 | |
| 3276 | 1-22 | Karimabad Branch | SD | 42501403090 15 | ABDUL SAMAD &/OR MOHD FAROOQ | 591/3 F.B AREA KHI | LCY | 20311-714-134961 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/20/2006 | |
| 3277 | 1-22 | Karimabad Branch | SD | 42101791031 11 | MOHAMMAD FAKHAR | 4/718 LIQUATABAD NO 4 KARAC | LCY | 20311-714-135215 | CURR | | | | | | PKR | | | | | 1,330.00 | 6/26/2006 | |
| 3278 | 1-22 | Karimabad Branch | SD | 42101150342 79 | ABDUL RAUF | 1483/3 4TH FLOOR F-B AREA KH | LCY | 20311-714-135406 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/8/2006 | |
| 3279 | 1-22 | Karimabad Branch | SD | 42201276091 33 | MOHAMMAD ASGHAR | C-148 BLOCK 4-A GULSHAN-E-IQ | LCY | 20311-714-135460 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/4/2006 | |
| 3280 | 1-22 | Karimabad Branch | SD | 42101660428 19 | MOHAMMED WASEEM / M ISMAIL | 581/3 F-B AREA KARACHI | LCY | 20311-714-136463 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/21/2006 | |
| 3281 | 1-22 | Karimabad Branch | SD | 42101843252 9 | SHAGUFTA KHANUM AND ARSHAD KAB | A-662 BLOCK N NORTH NAZIAM | LCY | 20311-714-136761 | CURR | | | | | | PKR | | | | | 1,130.00 | 6/20/2006 | |
| 3282 | 1-22 | Karimabad Branch | SD | 42101650569 63 | MARS CHALLENGER | 46-A 4TH FLOOR CHAMBER TAL | LCY | 20311-714-139846 | CURR | | | | | | PKR | | | | | 2,104.00 | 5/10/2006 | |
| 3283 | 1-22 | Karimabad Branch | SD | 42101046967 79 | PERFECT COMMUNICATION | 2-B SHAKEEL CORPORATION K | LCY | 20311-714-140590 | CURR | | | | | | PKR | | | | | 1,698.00 | 3/8/2006 | |
| 3284 | 1-22 | Karimabad Branch | SD | 42101159607 55 | KANZAA ENTERPRISE | B-20 AL-RAHIM SQUARE BLOCK | LCY | 20311-714-140628 | CURR | | | | | | PKR | | | | | 1,796.00 | 12/22/2006 | |
| 3285 | 1-22 | Karimabad Branch | SD | 42101301093 85 | MUHAMMAD JAMAL UDDIN CHISHTI | JAMIA HALIMA D-T-1 BLOCK 11 | LCY | 20311-714-142268 | CURR | | | | | | PKR | | | | | 6,000.00 | 9/20/2006 | |
| 3286 | 1-22 | Karimabad Branch | SD | 42101217055 31 | MUHAMMAD AAMIR S/O MUHAMMAD YO | 75 BLOCK 9 DASTAGIR F B AREA | LCY | 20311-714-142367 | CURR | | | | | | PKR | | | | | 6,577.00 | 7/21/2006 | |
| 3287 | 1-22 | Karimabad Branch | SD | 42101698612 73 | UMAR JALAL | HOUSE#290 BLOCK 4 SEC.16-A K | LCY | 20311-714-142724 | CURR | | | | | | PKR | | | | | 1,181.76 | 11/2/2006 | |
| 3288 | 1-22 | Karimabad Branch | SD | 42101746494 5 | AAMIR SIDDIQUI & AMJAD MALIK | D 122 BLOCK 4 F B AREA KHI | LCY | 20311-714-143958 | CURR | | | | | | PKR | | | | | 32,396.00 | 10/5/2006 | |
| 3289 | 1-22 | Karimabad Branch | SD | 42301025667 77 | SOMEX ENTERPRISES | SHOP#2 GK 7/9 GHANI MANSION | LCY | 20311-714-144102 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/29/2006 | |
| 3290 | 1-22 | Karimabad Branch | SD | 42101306973 60 | ALLOYS AND MACHINERY CORPORATI | A 109 ISHAQABAD SIR SHAH SUL | LCY | 20311-714-145212 | CURR | | | | | | PKR | | | | | 9,157.00 | 5/29/2006 | |
| 3291 | 1-22 | Karimabad Branch | SD | 42101867298 52 | MUHAMMAD SALEEM VARIND & FAREE | D 47 BLOCK 4 F B AREA KHI | LCY | 20311-714-145351 | CURR | | | | | | PKR | | | | | 1,600.00 | 4/27/2006 | |
| 3292 | 1-22 | Karimabad Branch | SD | 42101929469 89 | CLASSIC WOOD & METAL MANUFACTU | 1/12 NASEER WANJI COMPOUD | LCY | 20311-714-145481 | CURR | | | | | | PKR | | | | | 2,065.00 | 1/19/2006 | |
| 3293 | 1-22 | Karimabad Branch | SD | 42101133332 56 | UZAIR JANOO ELECTRONICS | ALNAJEEBI BAZAR | LCY | 20311-714-146691 | CURR | | | | | | PKR | | | | | 3,060.87 | 2/2/2006 | |
| 3294 | 1-22 | Karimabad Branch | SD | 42101997104 21 | MUHAMMAD ILYAS &/OR MIRZA MUHA | HOUSE NO 616/2 AZIZABAD F-B | LCY | 20311-714-147128 | CURR | | | | | | PKR | | | | | 1,500.00 | 4/21/2006 | |
| 3295 | 1-22 | Karimabad Branch | SD | 42101189688 71 | M ANWER | 1136/2 AZIZABAD F-B AREA BLO | LCY | 20311-714-147372 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/15/2006 | |
| 3296 | 1-22 | Karimabad Branch | SD | 42401112774 39 | MUHAMMAD KASHIF | PLOT#601 SEC 4/F SAEEDABAD | LCY | 20311-714-147807 | CURR | | | | | | PKR | | | | | 3,323.00 | 7/27/2006 | |
| 3297 | 1-22 | Karimabad Branch | SD | 42101943413 9 | MUHAMMED FAHIM | HOUSE#391/6 LIUQATABAD KHI | LCY | 20311-714-147853 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/8/2006 | |
| 3298 | 1-22 | Karimabad Branch | SD | 34502496946 79 | MUHAMMAD AKRAM | C 56/1 GULSHAN E IQBAL BLOC | LCY | 20311-714-148666 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/23/2006 | |
| 3299 | 1-22 | Karimabad Branch | SD | 42301755419 71 | FAHIM AHMAD &/OR WAQAR HUSSAIN | MAHMOODABAD NO.5 STREET 1 | LCY | 20311-714-148995 | CURR | | | | | | PKR | | | | | 1,100.00 | 4/21/2006 | |
| 3300 | 1-22 | Karimabad Branch | SD | 42101557770 47 | ASIF HUSSAIN S/O ZAFAR HUSSAIN | H.43.2 F C AREA KHI | LCY | 20311-714-150350 | CURR | | | | | | PKR | | | | | 4,229.00 | 12/21/2006 | |
| 3301 | 1-22 | Karimabad Branch | SD | 42000333266 27 | MUKHTAR HUSSAIN S/O GHULAM HUS | C-89 BLOCK 6 F.B.AREA KARACH | LCY | 20311-714-152686 | CURR | | | | | | PKR | | | | | 5,000.00 | 7/27/2006 | |
| 3302 | 1-22 | Karimabad Branch | SD | 42101158453 39 | REHANA GHOUSE & MUHAMMAD ALI B | R-134 BLOCK NO 05 F.B.AREA KH | LCY | 20311-714-154262 | CURR | | | | | | PKR | | | | | 6,000.00 | 11/11/2006 | |
| 3303 | 1-22 | Karimabad Branch | SD | 50181735656 | SAQIB ASHRAF & M.ASHRAF | 335/3 F-B.AREA KARACHI | LCY | 20610-714-100827 | PLS | | | | | | PKR | | | | | 9,704.28 | 7/20/2006 | |
| 3304 | 1-22 | Karimabad Branch | SD | 50277953598 | TABASSUM FATIMA | HOUSE NO F-20 RIZVIA SOCIETY | LCY | 20610-714-104471 | PLS | | | | | | PKR | | | | | 1,533.42 | 7/8/2006 | |
| 3305 | 1-22 | Karimabad Branch | SD | 52000481589 | SHAZIA SULTAN | AREA 4D BLOCK 109/7 LANDHI | LCY | 20610-714-104500 | PLS | | | | | | PKR | | | | | 1,457.98 | 12/30/2006 | |
| 3306 | 1-22 | Karimabad Branch | SD | 52138173748 | HAROON MOOSANI / NOOR UN NISA | 502-G ZAINAB PLAZA GULSHAN | LCY | 20610-714-106224 | PLS | | | | | | PKR | | | | | 8,689.63 | 2/13/2006 | |
| 3307 | 1-22 | Karimabad Branch | SD | 42101139266 53 | AKHTAR ALI AND KAUSER PERVEEN | HOUSE NO-275 BLOCK-B WAHID | LCY | 20610-714-108405 | PLS | | | | | | PKR | | | | | 2,415.86 | 9/21/2006 | |
| 3308 | 1-22 | Karimabad Branch | SD | 42101422056 01 | M BASHIR CHARAKLLA AND YASMEEN | 96-C BLOCK-6 F.B AREA KARACH | LCY | 20610-714-109395 | PLS | | | | | | PKR | | | | | 3,060.85 | 2/18/2006 | |
| 3309 | 1-22 | Karimabad Branch | SD | 48492192615 | BASIL BENJAMIN | H/NO-512 NEW IQBAL-ABAD DR | LCY | 20610-714-112397 | PLS | | | | | | PKR | | | | | 1,766.86 | 7/4/2006 | |
| 3310 | 1-22 | Karimabad Branch | SD | 42101157926 38 | TABASSUM JAHAN | R 221 SECTOR 7 D II NORTH KAR | LCY | 20610-714-112457 | PLS | | | | | | PKR | | | | | 10,915.53 | 6/15/2006 | |
| 3311 | 1-22 | Karimabad Branch | SD | 42101696775 63 | M.JAVEED S/O M.NIS AHMED | 6/476 LIAQATABAD KARACHI | LCY | 20610-714-113344 | PLS | | | | | | PKR | | | | | 2,680.52 | 8/22/2006 | |
| 3312 | 1-22 | Karimabad Branch | SD | 42401204300 55 | SYED BAQAR HASSAN & ISHRAT JAH | 181-C HABIB BANK QTR GULZAR | LCY | 20610-714-113659 | PLS | | | | | | PKR | | | | | 5,756.71 | 6/12/2006 | |
| 3313 | 1-22 | Karimabad Branch | SD | 42101157102 69 | SHUMAIL A & ABDUL RAUF | 1603/3 F-B AREA KHI | LCY | 20610-714-116360 | PLS | | | | | | PKR | | | | | 1,683.65 | 9/12/2006 | |
| 3314 | 1-22 | Karimabad Branch | SD | 42101345912 60 | QURRAT-UL-AIN IQBAL | FLAT#304 J.B CENTER KARIMAB | LCY | 20610-714-117101 | PLS | | | | | | PKR | | | | | 2,529.13 | 9/8/2006 | |
| 3315 | 1-22 | Karimabad Branch | SD | 52378118603 | ZEESHAN ARIF FATTANI | D-5 BL#4 F-B AREA KARACHI | LCY | 20610-714-117232 | PLS | | | | | | PKR | | | | | 8,466.45 | 6/27/2006 | |
| 3316 | 1-22 | Karimabad Branch | SD | 42201032713 34 | SHAHIDA ARIF | 46-A ADAMJEE NAGAR KARACH | LCY | 20610-714-117522 | PLS | | | | | | PKR | | | | | 7,446.93 | 6/29/2006 | |
| 3317 | 1-22 | Karimabad Branch | SD | 42101174691 10 | BUSHRA AMIR | R-935/16 F-B AREA KHI | LCY | 20610-714-117661 | PLS | | | | | | PKR | | | | | 1,957.64 | 12/7/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 3318 | 1-22 | Karimabad Branch | SD | 4210104846991 | ZAFAR IQBAL AND MOHAMMAD HASAN | D-6/4 F.B AREA KHI. | LCY | 20610-714-119901 | PLS | | | | | | PKR | | | | | 1,820.38 | | 3/27/2006 | |
| 3319 | 1-22 | Karimabad Branch | SD | 4200030624519 | MOHAMMAD SHAHID & MOHAMMAD ALI | FLAT A-39 AL-RAHIM SQUARE BI | LCY | 20610-714-120489 | PLS | | | | | | PKR | | | | | 1,294.00 | | 9/21/2006 | |
| 3320 | 1-22 | Karimabad Branch | SD | 4210116654838 | ANISA BANO AAISHA BANO & ASHFA | PLOT NO#945 BLOCK 3 HUSSAIN | LCY | 20610-714-123175 | PLS | | | | | | PKR | | | | | 1,796.70 | | 3/3/2006 | |
| 3321 | 1-22 | Karimabad Branch | SD | 4220146457781 | FAIZA MJSMAIL MASHRAF & RUKH | BLOCK A-5 FLAT-19 KARACHI CE | LCY | 20610-714-123281 | PLS | | | | | | PKR | | | | | 1,642.52 | | 7/25/2006 | |
| 3322 | 1-22 | Karimabad Branch | SD | 4210114140846 | ZOHRA JAN MOHD | 511/3 FLAT#8 KUTIYANA MOHA | LCY | 20610-714-123532 | PLS | | | | | | PKR | | | | | 1,541.76 | | 9/20/2006 | |
| 3323 | 1-22 | Karimabad Branch | SD | 4210114411585 | SYED MAZHAR UL HASSAN ZAIDI | C-1-155 MOOSA COLONY F-B AR | LCY | 20610-714-123939 | PLS | | | | | | PKR | | | | | 31,557.92 | | 8/16/2006 | |
| 3324 | 1-22 | Karimabad Branch | SD | 4210117861321 | MUHAMMAD SHABBIR SIDDIQUI & SU | R-181 GULSHAN-E-WASEEM BUF | LCY | 20610-714-124412 | PLS | | | | | | PKR | | | | | 3,069.03 | | 6/5/2006 | |
| 3325 | 1-22 | Karimabad Branch | SD | 4240105706819 | MUHAMMAD ARSHAD MUHAMMAD ASHR | D-6 BLOCK 4 F.B.AREA KHI | LCY | 20610-714-125904 | PLS | | | | | | PKR | | | | | 1,963.71 | | 2/13/2006 | |
| 3326 | 1-22 | Karimabad Branch | SD | 4210176088999 | MUHAMMAD ZOHAIB SALEEM | R-398/9 DASTAGIR SOCIETY KH | LCY | 20610-714-126052 | PLS | | | | | | PKR | | | | | 1,888.60 | | 11/18/2006 | |
| 3327 | 1-22 | Karimabad Branch | SD | 4230107212531 | MUHAMMAD RAMZAN & ASAD | FLAT#11 4TH FLOOR SAGAR MA | LCY | 20610-714-126763 | PLS | | | | | | PKR | | | | | 1,309.51 | | 2/15/2006 | |
| 3328 | 1-22 | Karimabad Branch | SD | 4210118474365 | ADNAN & SHAKEEL AHMED | D-243 BLOCK 4 F.B.AREA KHI | LCY | 20610-714-127438 | PLS | | | | | | PKR | | | | | 1,755.09 | | 2/13/2006 | |
| 3329 | 1-22 | Karimabad Branch | SD | 4210115458743 | WASEEM REHAN AND MUHAMMAD ASHR | D-140 BLOCK 5 F.B.AREA KARAC | LCY | 20610-714-127643 | PLS | | | | | | PKR | | | | | 1,755.09 | | 3/8/2006 | |
| 3330 | 1-22 | Karimabad Branch | SD | 4230110309047 | NOOR MOHAMMAD S/O ABDUL SATTAR | NP4/53 KAMIL GALI KHARADAR | LCY | 20610-714-127841 | PLS | | | | | | PKR | | | | | 8,245.30 | | 4/4/2006 | |
| 3331 | 1-22 | Karimabad Branch | SD | 4210165963426 | DR. NAZIA BASHIR | C-357 BLOCK 6 F-B AREA KHI | LCY | 20610-714-128523 | PLS | | | | | | PKR | | | | | 5,780.23 | | 9/22/2006 | |
| 3332 | 1-22 | Karimabad Branch | SD | 4210103988380 | AYSHA ANWAR | HOUSE#1000/16 F-B AREA KHI | LCY | 20610-714-129658 | PLS | | | | | | PKR | | | | | 1,412.94 | | 10/10/2006 | |
| 3333 | 1-22 | Karimabad Branch | SD | 50485520020 | SUMAIRA HANIF | STREET#13 CHIRSTAN COLONY | LCY | 20610-714-130737 | PLS | | | | | | PKR | | | | | 1,397.51 | | 6/12/2006 | |
| 3334 | 1-22 | Karimabad Branch | SD | 4210181995832 | YASMEEN W/O TAUFIQ GUL MOHD | 26/3 F.B AREA KARACHI. | LCY | 20610-714-131228 | PLS | | | | | | PKR | | | | | 3,071.66 | | 8/31/2006 | |
| 3335 | 1-22 | Karimabad Branch | SD | 4210142472149 | MOHAMMAD MUNIR SHAD | R-716 SECTOR 8 NORTH KHI | LCY | 20610-714-132023 | PLS | | | | | | PKR | | | | | 2,053.07 | | 9/9/2006 | |
| 3336 | 1-22 | Karimabad Branch | SD | 4210154335015 | FARHAN AHMED & KAHKASHAN BEGUM | D 23 BLOCK 4 F B AREA KHI | LCY | 20610-714-132611 | PLS | | | | | | PKR | | | | | 1,505.12 | | 2/22/2006 | |
| 3337 | 1-22 | Karimabad Branch | SD | 4210118742731 | IMAD ZAKI & MASROOR AHMED SOLA | A 19 BLOCK B NORTH NAZIMAB | LCY | 20610-714-132628 | PLS | | | | | | PKR | | | | | 1,731.74 | | 2/22/2006 | |
| 3338 | 1-22 | Karimabad Branch | SD | 4220126256424 | SABEEN KHALID | C 16 BLOCK 4 F B AREA KHI | LCY | 20610-714-132964 | PLS | | | | | | PKR | | | | | 5,228.72 | | 4/27/2006 | |
| 3339 | 1-22 | Karimabad Branch | SD | 4210141427908 | ZUBAIDA & M USMAN | 1595/3 II FLOOR F B AREA KHI | LCY | 20610-714-132971 | PLS | | | | | | PKR | | | | | 1,735.58 | | 8/28/2006 | |
| 3340 | 1-22 | Karimabad Branch | SD | 4210142764596 | ASFA D/O ABDUL WAHID | D 4/112 STREET#1 MOOSA COLC | LCY | 20610-714-133289 | PLS | | | | | | PKR | | | | | 2,629.19 | | 7/11/2006 | |
| 3341 | 1-22 | Karimabad Branch | SD | 4210197689325 | MOHAMMAD IMRAN S/O ABDUL RAZZA | PATEL PALACE 1028/3 HUSSAIN | LCY | 20610-714-133296 | PLS | | | | | | PKR | | | | | 1,500.00 | | 2/6/2006 | |
| 3342 | 1-22 | Karimabad Branch | SD | 4210196954615 | RAHEEL AHMED SAUDAGAR | FLAT#4 PLOT#1448 BLOCK 2 F B | LCY | 20610-714-133614 | PLS | | | | | | PKR | | | | | 7,259.70 | | 9/21/2006 | |
| 3343 | 1-22 | Karimabad Branch | SD | 4210185432329 | SHAHIDA KHATOON & ARSHAD KABIR | A 662 BLOCK N NORTH NAZIMA | LCY | 20610-714-133760 | PLS | | | | | | PKR | | | | | 1,856.95 | | 6/22/2006 | |
| 3344 | 1-22 | Karimabad Branch | SD | 4210173885679 | GUL BANO MEHBOOB & USMAN | 1291/3 2ND FLOOR F.B AREA KH | LCY | 20610-714-134870 | PLS | | | | | | PKR | | | | | 1,557.29 | | 9/2/2006 | |
| 3345 | 1-22 | Karimabad Branch | SD | 4210118048183 | JUNAID & ZEESHAN | G-35/1 BLOCK B N.NAZIMABAD | LCY | 20610-714-134986 | PLS | | | | | | PKR | | | | | 1,725.90 | | 2/22/2006 | |
| 3346 | 1-22 | Karimabad Branch | SD | 4210106607289 | NAVED AHMED & MOHAMMAD USMAN | 2-C 17 COMMERCIAL STREET PH | LCY | 20610-714-134993 | PLS | | | | | | PKR | | | | | 1,725.90 | | 3/10/2006 | |
| 3347 | 1-22 | Karimabad Branch | SD | 4210133179939 | TABISH MASOOD & MOHD IBRAHIM | HOUSE#3/2 5/A AREA PAPOSH | LCY | 20610-714-135017 | PLS | | | | | | PKR | | | | | 1,725.90 | | 2/22/2006 | |
| 3348 | 1-22 | Karimabad Branch | SD | 4210124931455 | SHAKEEB SHAFIQ S/O SHAFIQ AHME | A 183 BLOCK 12 F.B AREA KHI | LCY | 20610-714-136241 | PLS | | | | | | PKR | | | | | 8,353.25 | | 3/20/2006 | |
| 3349 | 1-22 | Karimabad Branch | SD | 4210118551991 | FARAZ SAEED & SOBIA SAEED | H NO 471/8 AZIZABAD F.B.AREA | LCY | 20610-714-136608 | PLS | | | | | | PKR | | | | | 1,727.90 | | 3/25/2006 | |
| 3350 | 1-22 | Karimabad Branch | SD | 4200004570083 | MOHAMMAD ILYAS / NASEEM AHMED | C-9 BLOCK-10 F-B AREA KARACH | LCY | 20610-714-136707 | PLS | | | | | | PKR | | | | | 9,289.19 | | 9/2/2006 | |
| 3351 | 1-22 | Karimabad Branch | SD | 4220114075301 | MUHAMMAD ISHAQ | ROW 6 BLOCK BLOCK D NATIC | LCY | 20610-714-137428 | PLS | | | | | | PKR | | | | | 4,145.74 | | 6/5/2006 | |
| 3352 | 1-22 | Karimabad Branch | SD | 4210163234923 | ZEESHAN IQBAL OR MUHAMMAD NASI | 1189/3 3RD FLOOR HUSSAINABA | LCY | 20610-714-137796 | PLS | | | | | | PKR | | | | | 1,403.49 | | 10/16/2006 | |
| 3353 | 1-22 | Karimabad Branch | SD | 3120103032455 | MUHAMMAD AKRAM S/O HAFIZ MUHAM | HOUSE NO-927 STREED NO-3 MI | LCY | 20610-714-139090 | PLS | | | | | | PKR | | | | | 4,107.00 | | 11/28/2006 | |
| 3354 | 1-22 | Karimabad Branch | SD | 4210115725601 | ABDUL REHMAN ABDUL MAJEED &/O | HOUSE#10/3 AL FHALA MOSQUE | LCY | 20610-714-139807 | PLS | | | | | | PKR | | | | | 3,442.66 | | 4/13/2006 | |
| 3355 | 1-22 | Karimabad Branch | SD | 4210142936641 | ASIF ALI KHAN | R-659/1 SHARIFABAD F-B AREA K | LCY | 20610-714-139861 | PLS | | | | | | PKR | | | | | 2,646.96 | | 1/3/2006 | |
| 3356 | 1-22 | Karimabad Branch | SD | 4210115367388 | SALIMAH DOSA | V 633 KARIMABAD HOUSE CO O | LCY | 20610-714-140476 | PLS | | | | | | PKR | | | | | 2,763.68 | | 5/24/2006 | |
| 3357 | 1-22 | Karimabad Branch | SD | 4240118390265 | SYED ZIA-UL-HAQ S/O SYED ATTA | HOUSE # L-962-SECTOR 4-B-SURJ | LCY | 20610-714-140940 | PLS | | | | | | PKR | | | | | 3,579.38 | | 9/22/2006 | |
| 3358 | 1-22 | Karimabad Branch | SD | 4210191493787 | ANIS IZHAR H QURESHI S/O ANIS | 12/16 AREA C 1 LIAQUATABAD K | LCY | 20610-714-141225 | PLS | | | | | | PKR | | | | | 1,891.14 | | 11/16/2006 | |
| 3359 | 1-22 | Karimabad Branch | SD | 4210124146655 | MUHAMMED FAISAL | 1346/2 3RD FLOOR AZIZABAD F | LCY | 20610-714-142060 | PLS | | | | | | PKR | | | | | 21,020.07 | | 2/13/2006 | |
| 3360 | 1-22 | Karimabad Branch | SD | 3840186393025 | IMRAN MAZHAR S/O MAZHAR HUSSAI | ADEEL CENTER D 409 F B AREA | LCY | 20610-714-142311 | PLS | | | | | | PKR | | | | | 2,352.14 | | 10/28/2006 | |
| 3361 | 1-22 | Karimabad Branch | SD | 8230232442413 | MOHAMMAD SARFRAZ S/O. MOHAMMAD | TABBA HEART INSTITUTE ST-01 | LCY | 20610-714-143194 | PLS | | | | | | PKR | | | | | 1,449.12 | | 11/7/2006 | |
| 3362 | 1-22 | Karimabad Branch | SD | 4230109323289 | KHAISTA MUHAMMAD S/O NOOR MUHA | HOUSE# B-118 STREET 7 HIJRAT | LCY | 20610-714-143799 | PLS | | | | | | PKR | | | | | 1,377.21 | | 8/16/2006 | |
| 3363 | 1-22 | Karimabad Branch | SD | 4210161199055 | SYED AHSAN MAHDI | C-87/4 F.B AREA KHI | LCY | 20610-714-145863 | PLS | | | | | | PKR | | | | | 2,157.68 | | 2/7/2006 | |
| 3364 | 1-22 | Karimabad Branch | SD | 4230108920482 | FARIDA BANO W/O MUHAMMAD SALEE | HOUSE# 238/3 SADDIQABAD F B | LCY | 20610-714-146100 | PLS | | | | | | PKR | | | | | 1,391.23 | | 1/19/2006 | |
| 3365 | 1-22 | Karimabad Branch | SD | 4210170516043 | SABIR IQBAL | SC-17 BOLCK L NORTH NAZIMA | LCY | 20610-714-146124 | PLS | | | | | | PKR | | | | | 1,687.22 | | 2/22/2006 | |
| 3366 | 1-22 | Karimabad Branch | SD | 4210196901281 | IMRAN HAIDER S/O GHULAM SARWAR | C 19 BLOCK 4 KARIMABAD F B A | LCY | 20610-714-146248 | PLS | | | | | | PKR | | | | | 1,458.72 | | 9/4/2006 | |
| 3367 | 1-22 | Karimabad Branch | SD | 4220132241165 | FAROOQ S/O SIKANDER | JAMALI GOTH GULSHAN-E-IQB/ | LCY | 20610-714-147199 | PLS | | | | | | PKR | | | | | 1,857.99 | | 6/19/2006 | |
| 3368 | 1-22 | Karimabad Branch | SD | 4210197897557 | SYED MUHAMMAD SHAHID | C 262 BLOCK 13 F B AREA KHI | LCY | 20610-714-148376 | PLS | | | | | | PKR | | | | | 6,604.45 | | 11/21/2006 | |
| 3369 | 1-22 | Karimabad Branch | SD | 4210135288783 | ABRAR UL HASAN KHAN & ABUL HAS | A 80 BLOCK H 6TH STREET NOR | LCY | 20610-714-148956 | PLS | | | | | | PKR | | | | | 13,283.93 | | 9/20/2006 | |
| 3370 | 1-22 | Karimabad Branch | SD | 4210106527343 | MUHAMMAD ALI ANSARI / OR MONAZ | 1002/8 F.B AREA KARACHI PAKI | LCY | 20610-714-149001 | PLS | | | | | | PKR | | | | | 1,681.77 | | 4/6/2006 | |
| 3371 | 1-22 | Karimabad Branch | SD | 4210188552457 | MD QASIM S/O MD EJAZ | AVD 135 ANGARA GOTH LIAQUAT | LCY | 20610-714-149645 | PLS | | | | | | PKR | | | | | 1,697.46 | | 5/25/2006 | |
| 3372 | 1-22 | Karimabad Branch | SD | 4200080600875 | MUSTAJABUDDIN S/O JAMILUDDIN | FLAT 4 MEENA BAZAR KARIMAB | LCY | 20610-714-150006 | PLS | | | | | | PKR | | | | | 3,543.94 | | 4/18/2006 | |
| 3373 | 1-22 | Karimabad Branch | SD | 4240103369527 | KASHIF IQBAL S/O MOHAMMAD IQBA | HOUSE# K-S 2349 10 SEC ABIDA | LCY | 20610-714-150541 | PLS | | | | | | PKR | | | | | 1,665.37 | | 5/3/2006 | |
| 3374 | 1-22 | Karimabad Branch | SD | 4220122872522 | LAILA MUBARAK HAIDRA | 150-A HYDERABAD COLONY KA | LCY | 20610-714-150862 | PLS | | | | | | PKR | | | | | 10,923.97 | | 7/4/2006 | |
| 3375 | 1-22 | Karimabad Branch | SD | 4250111975190 | SANA KHURRAM | L-2518/2 METROVILL 3 GULSHA | LCY | 20610-714-151604 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/24/2006 | |
| 3376 | 1-22 | Karimabad Branch | SD | 4210115046756 | ROSHAN ALI MUHAMMAD | PLOT 261/3 SIDDIQABAD KARIM | LCY | 20610-714-153658 | PLS | | | | | | PKR | | | | | 1,771.52 | | 10/3/2006 | |
| 3377 | 1-22 | Karimabad Branch | SD | 4230119696631 | ASLAM INAYAT S/O INAYAT MASIH | PLOT NO.269 NASIR COLONY SI | LCY | 20610-714-154959 | PLS | | | | | | PKR | | | | | 3,754.80 | | 12/28/2006 | |
| 3378 | 1-22 | Karimabad Branch | SD | 4210114402181 | SAFDAR MEHMOOD S/O MOHAMMAD SA | HOUSE NO.A-2 MEENA BAZAR H | LCY | 20610-714-154998 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/14/2006 | |
| 3379 | 1-22 | Karimabad Branch | SD | 50192767543 | KHWAJA MOHMMAD AZIZ AND MAJID | A-162/1 F.B AREA KARACHI / A-1 | LFZ | 20616-333-100125 | PLS | | | | | | USD | | | | | 15.29 | | 7/25/2006 | |
| 3380 | 2-17 | Kasur Branch | PB | | MUKHTAR AHMED SHAHZAD/& MUHAMM | ST NO 15 BASARPURA | WAR | 20311-714-100452 | CURR | | | | | | PKR | | | | | 1,484.00 | | 7/18/2006 | |
| 3381 | 2-17 | Kasur Branch | PB | | ALTAF AHMED PAREKH | C/O TFL NIAZ NAGAR BAKAR M | LCY | 20311-714-102740 | CURR | | | | | | PKR | | | | | 10,027.29 | | 6/6/2006 | |
| 3382 | 2-17 | Kasur Branch | PB | | TAUQEER SHEIKH | INSIDE MOORI GATE KASUR. | LCY | 20311-714-112960 | CURR | | | | | | PKR | | | | | 2,816.50 | | 3/24/2006 | |
| 3383 | 2-17 | Kasur Branch | PB | 3510260601471 | ZINNURAN WEAVING FACTORY | MAIN ROAD NIZAMPURA ROAD | LCY | 20311-714-119017 | CURR | | | | | | PKR | | | | | 3,572.66 | | 1/5/2006 | |
| 3384 | 2-17 | Kasur Branch | PB | 3510206391305 | MUHAMMAD ASLAM | NIZAM PURA ROAD MAIN ROAD | LCY | 20311-714-119286 | CURR | | | | | | PKR | | | | | 4,862.00 | | 6/19/2006 | |
| 3385 | 2-17 | Kasur Branch | PB | 28061035868 | TOHEED LEATHER INDUSTRY | MANGAL MANDI NIAZ NAGAR | LCY | 20311-714-119682 | CURR | | | | | | PKR | | | | | 5,946.00 | | 3/16/2006 | |
| 3386 | 2-17 | Kasur Branch | PB | 1710156988447 | SHABQADER TANNERY | MANGAL MANDI KASUR | LCY | 20311-714-120938 | CURR | | | | | | PKR | | | | | 9,330.00 | | 4/5/2006 | |
| 3387 | 2-17 | Kasur Branch | PB | 3520047689067 | IMRAN JAFFERY | CH.NAZIK ALI BUILDING KHAR | LCY | 20311-714-122101 | CURR | | | | | | PKR | | | | | 1,035.00 | | 6/16/2006 | |
| 3388 | 2-17 | Kasur Branch | PB | 3510206383715 | SHEIKH MUHAMMAD SALEEM | NAWETAN GALLAN KOT BADAR H | LCY | 20311-714-122118 | CURR | | | | | | PKR | | | | | 1,200.00 | | 2/7/2006 | |
| 3389 | 2-17 | Kasur Branch | PB | 3510206418687 | MAHMOOD AHMAD | INSIDE LAHORI GATE KASUR | LCY | 20311-714-123235 | CURR | | | | | | PKR | | | | | 1,850.00 | | 7/18/2006 | |
| 3390 | 2-17 | Kasur Branch | PB | 28062084420 | MUHAMMAD TARIQ | H#111 GALI SODAIYAN WALI M | LCY | 20311-714-123250 | CURR | | | | | | PKR | | | | | 2,095.00 | | 8/15/2006 | |
| 3391 | 2-17 | Kasur Branch | PB | 3510254261749 | ABDUR RAZZAQ | REHMAN PLAZA RAILWAY ROA | LCY | 20311-714-124009 | CURR | | | | | | PKR | | | | | 1,032.22 | | 9/27/2006 | |
| 3392 | 2-17 | Kasur Branch | PB | 3520225459013 | MUHAMMAD NAEEM AFZAL | DADA ENTERPRISES IQBAL NA | LCY | 20311-714-124253 | CURR | | | | | | PKR | | | | | 3,080.00 | | 11/22/2006 | |
| 3393 | 2-17 | Kasur Branch | PB | 3510206999023 | MUHAMMAD IRFAN | SHOP. NO. 4 MADINA MARKET R | LCY | 20311-714-124833 | CURR | | | | | | PKR | | | | | 1,435.00 | | 9/19/2006 | |
| 3394 | 2-17 | Kasur Branch | PB | 3510223263908 | RUKHSANA SARWAT | MOHALLAH JINNAH COLONY K | LCY | 20311-714-125363 | CURR | | | | | | PKR | | | | | 2,183.00 | | 1/18/2006 | |
| 3395 | 2-17 | Kasur Branch | PB | 3510204525205 | ASGHAR ALI S/O TALIB HUSSAIN | BAGHDADAYA COLONY KASU | LCY | 20311-714-125579 | CURR | | | | | | PKR | | | | | 2,182.00 | | 2/13/2006 | |
| 3396 | 2-17 | Kasur Branch | PB | 28075189047 | SHAKEEL AHMED | ASGHAR WEAVING FACTORY K | LCY | 20610-714-111294 | PLS | | | | | | PKR | | | | | 1,754.67 | | 7/13/2006 | |
| 3397 | 2-17 | Kasur Branch | PB | 28063065355 | GHULAM MUSTAFA | GALI PATHANWALI SHAHDARA | LCY | 20610-714-115458 | PLS | | | | | | PKR | | | | | 2,043.88 | | 5/19/2006 | |
| 3398 | 2-17 | Kasur Branch | PB | 3510207110599 | QUTAB DIN S/O LAHAB DIN | ALL MADNA COLONY DANGI PU | LCY | 20610-714-120531 | PLS | | | | | | PKR | | | | | 13,344.93 | | 3/15/2006 | |
| 3399 | 2-17 | Kasur Branch | PB | 3510206415083 | ZAFAR IQBAL BUTT | GALI JAMIA MASJID WALI BAGH | LCY | 20610-714-120921 | PLS | | | | | | PKR | | | | | 1,639.17 | | 2/21/2006 | |
| 3400 | 2-17 | Kasur Branch | PB | 28020046015 | FAZAL KARIM | NEAR KASHMIR CHOWK SHAHB | LCY | 20610-714-121602 | PLS | | | | | | PKR | | | | | 1,778.65 | | 2/16/2006 | |
| 3401 | 2-17 | Kasur Branch | PB | 3510226602509 | MUHAMMAD FAISAL KARIM | NEAR KASHMIR CHOWK SHAHB | LCY | 20610-714-121610 | PLS | | | | | | PKR | | | | | 1,761.26 | | 2/16/2006 | |
| 3402 | 2-17 | Kasur Branch | PB | 3510224941834 | MUDDASSARA FAKHAR | BASTI KHADIM ABAD SADDAR I | LCY | 20610-714-124278 | PLS | | | | | | PKR | | | | | 6,204.96 | | 6/22/2006 | |
| 3403 | 2-17 | Kasur Branch | PB | 3510237660341 | ABDULMAJEED | OUTSIDE KOT HALEEM KHAN R | LCY | 20610-714-124727 | PLS | | | | | | PKR | | | | | 2,063.20 | | 12/28/2006 | |
| 3404 | 2-17 | Kasur Branch | PB | 3510257558857 | CH. UMER HAYAT BHULLER | MUZA LAKHNAIKAI POST OFF HO | LCY | 20610-714-125264 | PLS | | | | | | PKR | | | | | 1,727.90 | | 4/27/2006 | |
| 3405 | 2-17 | Kasur Branch | PB | 3510251657372 | BASHIRAN BIBI | MOHALLAH KOOCHA IMAM SH | LCY | 20610-714-125784 | PLS | | | | | | PKR | | | | | 1,602.75 | | 8/19/2006 | |
| 3406 | 2-17 | Kasur Branch | PB | 3510229453571 | MUHAMMAD ASLAM | GALI SIZING WALI BHASARPUR | LCY | 20610-714-126112 | PLS | | | | | | PKR | | | | | 3,797.06 | | 4/29/2006 | |
| 3407 | 2-17 | Kasur Branch | PB | 3510205918408 | RASHEEDA BIBI | MOHALLAH MISSION COMPOUN | LCY | 20610-714-126459 | PLS | | | | | | PKR | | | | | 15,388.12 | | 11/27/2006 | |
| 3408 | 2-17 | Kasur Branch | PB | 3510206908811 | ASIF SAEED | LIAQAT ALI ROAD NEAR NOOR | LCY | 20610-714-127056 | PLS | | | | | | PKR | | | | | 1,834.19 | | 11/16/2006 | |
| 3409 | 2-17 | Kasur Branch | PB | 3510214113893 | MUHAMMAD USMAN KHAN | UMER FAROOQ PARK LIAQAT M | LCY | 20610-714-127286 | PLS | | | | | | PKR | | | | | 1,742.47 | | 6/5/2006 | |
| 3410 | 2-17 | Kasur Branch | PB | 3510273474519 | MUHAMMAD AZAM ANJUM | H.NO. 7/66 GALI ABDUL LATIF W | LCY | 20610-714-127491 | PLS | | | | | | PKR | | | | | 8,434.37 | | 1/5/2006 | |
| 3411 | 2-17 | Kasur Branch | PB | 3510299409321 | MUHAMMAD RAMZAN | MOHALLAH MUFTPURA KOT MU | LCY | 20610-714-127690 | PLS | | | | | | PKR | | | | | 6,314.17 | | 4/17/2006 | |
| 3412 | 2-17 | Kasur Branch | PB | 3510207143173 | IQBAL MUZZMAL | KAISER GHAR P.O. KHAS DISTT. | LCY | 20610-714-127728 | PLS | | | | | | PKR | | | | | 1,605.06 | | 4/28/2006 | |
| 3413 | 2-17 | Kasur Branch | PB | 3510267853223 | MANZOOR HUSSAIN | DAK KHANA LAKHNAKAY KHALC | LCY | 20610-714-128028 | PLS | | | | | | PKR | | | | | 4,109.06 | | 11/7/2006 | |
| 3414 | 2-17 | Kasur Branch | PB | 3510281382237 | RIAZ ALI | GALI JANI MATE WALI KOT MU | LCY | 20610-714-128463 | PLS | | | | | | PKR | | | | | 2,608.06 | | 5/25/2006 | |
| 3415 | 2-17 | Kasur Branch | PB | 3540190099995 | MAZHAR MUHAMMAD | H.NO. 292 ST NO 37 PEOPLES CO | LCY | 20610-714-128753 | PLS | | | | | | PKR | | | | | 1,665.37 | | 4/17/2006 | |
| 3416 | 2-17 | Kasur Branch | PB | 3510398630701 | ARSHAD ALI | GOPAY RAI CHAK NO.42 PO.PAT | LCY | 20610-714-129329 | PLS | | | | | | PKR | | | | | 1,367.38 | | 6/28/2006 | |
| 3417 | 2-17 | Kasur Branch | PB | 3510267805211 | SHAUKAT ALI | GHALI CHAKKI WALI NIZAM PU | LCY | 20610-714-129499 | PLS | | | | | | PKR | | | | | 1,687.51 | | 8/10/2006 | |
| 3418 | 2-17 | Kasur Branch | PB | 3510209917827 | MUHAMMAD ABBAS | THEH VADANA P.O.LAKHNIKI T | LCY | 20610-714-129573 | PLS | | | | | | PKR | | | | | 1,307.10 | | 12/26/2006 | |
| 3419 | 2-17 | Kasur Branch | PB | 3510275967277 | IMRAN SHAUKAT | 506-B GULBERG COLONY KASUR | LCY | 20610-714-129757 | PLS | | | | | | PKR | | | | | 1,653.79 | | 7/4/2006 | |
| 3420 | 2-17 | Kasur Branch | PB | 3510224242069 | GHULAM MUSTAFA | GALI NO.16 RUKEN PURA SEHAR | LCY | 20610-714-129863 | PLS | | | | | | PKR | | | | | 1,909.33 | | 7/20/2006 | |
| 3421 | 2-17 | Kasur Branch | PB | 3510297106169 | ALLAH DITTA | FATEH PUR PO DOST PUR TEH 4 | LCY | 20610-714-129888 | PLS | | | | | | PKR | | | | | 1,747.78 | | 7/15/2006 | |
| 3422 | 2-17 | Kasur Branch | PB | 3510250416999 | TARIQ ILYAS | H.NO.IV-34-S-18 KOOCHA AWAIS | LCY | 20610-714-129970 | PLS | | | | | | PKR | | | | | 1,647.91 | | 8/1/2006 | |
| 3423 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220104395123 | ABDUL GHANI LAKHANI | A-7 SADAF PALACE 165-D P.E.C.H | LCY | 20311-714-102871 | CURR | | | | | | PKR | | | | | 7,225.00 | | 12/22/2006 | |
| 3424 | 1-38 | Khalid Bin Walid Road Branch | SD | 51763125845 | MRS.RIZWANA MUNIR | 23 MANIYA COLONY OFF.SHAHH | LCY | 20311-714-102931 | CURR | | | | | | PKR | | | | | 6,921.00 | | 2/15/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 3425 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230178619059 | SIRAJ / SOHAIL / ZAFAR IQBAL / | FLAT # 2/8 MADINA MANZIL PH.I | LCY | 20311-714-103584 | CURR | | | | | | PKR | | | | | 1,010.00 | | 3/24/2006 | |
| 3426 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230122452075 | MATEEN SHOPPERS GALLERY | ROOM # 2 2ND FLOOR MATEEN | LCY | 20311-714-104380 | CURR | | | | | | PKR | | | | | 15,372.00 | | 12/15/2006 | |
| 3427 | 1-38 | Khalid Bin Walid Road Branch | SD | 54400227205 15 | MOHAMMED KARIM | DUBAI CENTER 2ND FLOOR G | LCY | 20311-714-104814 | CURR | | | | | | PKR | | | | | 1,400.00 | | 1/16/2006 | |
| 3428 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220172283326 | NASREEN IMTIAZ | HOUSE # 75/L BLOCK-6 P.E.C.H | LCY | 20311-714-106132 | CURR | | | | | | PKR | | | | | 10,289.08 | | 11/29/2006 | |
| 3429 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200004913814 | RAZIA SULTANA | C-2 KASHMIR COURTS 162-F BL | LCY | 20311-714-106309 | CURR | | | | | | PKR | | | | | 1,400.00 | | 11/10/2006 | |
| 3430 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200004888356 | ZARINA IQBAL | S.R.ARCADE ROOM NO:302 JAMS | LCY | 20311-714-106430 | CURR | | | | | | PKR | | | | | 2,450.00 | | 11/8/2006 | |
| 3431 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220169436450 | KHADIJA KHANUM | 164/2 BLOCK 3 PECHS KARACHI | LCY | 20311-714-110697 | CURR | | | | | | PKR | | | | | 72,395.00 | | 11/8/2006 | |
| 3432 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220131411839 | SADAT IQBALQURESHI | ROOM NO B 201 DECENT VIEW | LCY | 20311-714-110800 | CURR | | | | | | PKR | | | | | 1,073.91 | | 6/27/2006 | |
| 3433 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220123309095 | TAYYAB TAR | ERUM PALACE GULSHAN-E-IQB | LCY | 20311-714-110856 | CURR | | | | | | PKR | | | | | 15,888.00 | | 5/18/2006 | |
| 3434 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200003855675 | MOHAMMAD ASAD | 133 F BLOCK 2 PECHS KARACHI | LCY | 20311-714-111100 | CURR | | | | | | PKR | | | | | 9,591.54 | | 8/18/2006 | |
| 3435 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210102843469 | NOOR MOHAMMAD | FLAT NO D.08 RAHIM ABAD CO | LCY | 20311-714-112694 | CURR | | | | | | PKR | | | | | 5,000.75 | | 9/18/2006 | |
| 3436 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220153122081 | SHOAIB KHALIL AHMED | 1/6 AHMED HOUSE MODERN C | LCY | 20311-714-113550 | CURR | | | | | | PKR | | | | | 1,378.00 | | 8/10/2006 | |
| 3437 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220104433487 | MUHAMMED SADIQ | A-8 SAFARI HEIGHTS BLOCK-15 | LCY | 20311-714-114288 | CURR | | | | | | PKR | | | | | 5,305.00 | | 11/16/2006 | |
| 3438 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220186362781 | MOHAMMAD SOHAIL/MUHAMMAD JUNAI | 31/ABLOCK A ADAMJEE NAGAR | LCY | 20311-714-114331 | CURR | | | | | | PKR | | | | | 7,447.00 | | 9/1/2006 | |
| 3439 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230144763489 | SYED NADEEM RAHIM | A-4 MOONA TERRACE PHASE II | LCY | 20311-714-116179 | CURR | | | | | | PKR | | | | | 2,500.00 | | 10/16/2006 | |
| 3440 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220180093486 | RABIA FAROOQ | 176 ADAMJEE NAGAR BLOCK A | LCY | 20311-714-116819 | CURR | | | | | | PKR | | | | | 1,378.00 | | 9/13/2006 | |
| 3441 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230110191363 | MOHAMMAD IMRAN/SHARIF | 110 CP BIRAR SOCIETY KARACHI | LCY | 20311-714-117264 | CURR | | | | | | PKR | | | | | 3,000.00 | | 12/29/2006 | |
| 3442 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230108510683 | ALI MOHAMMAD/MUHAMMAD YOUSUF | A 18 GIAZI JAMAT NEW KALARY | LCY | 20311-714-117331 | CURR | | | | | | PKR | | | | | 2,438.00 | | 2/20/2006 | |
| 3443 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220115834597 | AHMED RAZA/IQBAL TAYYAB | Z 43 BLOCK 3 MODERN HOUSIN | LCY | 20311-714-117530 | CURR | | | | | | PKR | | | | | 9,365.00 | | 12/11/2006 | |
| 3444 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200005050539 | E PLANET DEVELOPMENT(PRIVATE) | SUITE NO.111 1ST FLROFFICE W | LCY | 20311-714-117639 | CURR | | | | | | PKR | | | | | 443,918.00 | | 12/21/2006 | |
| 3445 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220104366549 | ZINDANI TRADING CO | B 72 BLOCK 15 GULISTAN E JOH | LCY | 20311-714-118021 | CURR | | | | | | PKR | | | | | 2,610.00 | | 2/11/2006 | |
| 3446 | 1-38 | Khalid Bin Walid Road Branch | SD | 5140164168817 | MIR ZAFARULLAH KHAN ZEHRI | MUGHLA KALLP.O.ZIA BAGHBA | LCY | 20311-714-118183 | CURR | | | | | | PKR | | | | | 20,559.00 | | 10/16/2006 | |
| 3447 | 1-38 | Khalid Bin Walid Road Branch | SD | 4240167283723 | ABDUL SAMI | HOUSE NO 29 STREET NO 7 ALI | LCY | 20311-714-119810 | CURR | | | | | | PKR | | | | | 1,275.00 | | 3/30/2006 | |
| 3448 | 1-38 | Khalid Bin Walid Road Branch | SD | PASSPORT411431 | SITARA BEGUM | FLAT NO.109 MADINA MALL 68/ | LCY | 20311-714-120595 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/20/2006 | |
| 3449 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200089184726 | RIZWANA | FLAT#203 ASMA HOMES PLOT #1 | LCY | 20311-714-121079 | CURR | | | | | | PKR | | | | | 2,900.00 | | 7/31/2006 | |
| 3450 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220164319298 | M OWAIS/SANA OWAIS | B-303 MADINA ARCADE MUSLIM | LCY | 20311-714-121719 | CURR | | | | | | PKR | | | | | 10,000.00 | | 2/25/2006 | |
| 3451 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200004411112 | FATIMA/SHAFAQ | C/O 166-G BLOCK 3 PECHS KHI | LCY | 20311-714-121889 | CURR | | | | | | PKR | | | | | 2,555.00 | | 6/15/2006 | |
| 3452 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230107288551 | SHAFQAT HUSSAIN | 298-A OLD RACE COURSE CLUB | LCY | 20311-714-121995 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/10/2006 | |
| 3453 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220180912249 | SYED MOHAMMAD NAFEES | HOUSE#149/1 BLOCK #14 GULIS | LCY | 20311-714-122072 | CURR | | | | | | PKR | | | | | 2,400.00 | | 11/24/2006 | |
| 3454 | 1-38 | Khalid Bin Walid Road Branch | SD | 4410375146489 | ZEESHAN AHMED/MUHAMMAD FAREED | 126/3/3 SIDDIQ ABAD F B AREA | KLCY | 20311-714-122189 | CURR | | | | | | PKR | | | | | 1,100.00 | | 3/28/2006 | |
| 3455 | 1-38 | Khalid Bin Walid Road Branch | SD | 4250115747799 | HABIB UR REHMAN/GHAZI AMANULLA | 126/3/3 F B AREA SIDDIQ ABAD | KLCY | 20311-714-122196 | CURR | | | | | | PKR | | | | | 1,100.00 | | 3/29/2006 | |
| 3456 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220122544673 | WALI MOHAMMAD | FLAT # C-7 3RD FLOOR PLOT #1 | LCY | 20311-714-122613 | CURR | | | | | | PKR | | | | | 2,000.00 | | 3/29/2006 | |
| 3457 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220129804895 | M ASIF/SANAA | FLAT#9 SAGHIR SQUARE 3RD FL | LCY | 20311-714-123151 | CURR | | | | | | PKR | | | | | 1,844.00 | | 11/17/2006 | |
| 3458 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220166178189 | NATIONAL INDUSTRIAL TRADING ES | 8TH FLOOR AL-SAIHAT CENTRE | LCY | 20311-714-123235 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/30/2006 | |
| 3459 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230198906115 | STRAIGHT DRIVE | SHOP#148 RABI ARCADE BAHAD | LCY | 20311-714-123854 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/30/2006 | |
| 3460 | 1-38 | Khalid Bin Walid Road Branch | SD | 4540209022665 | M/S.AL-USMAN | 149-RABI ARCADE BAHADURAB | LCY | 20311-714-124009 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/13/2006 | |
| 3461 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200015168777 | AHMAD HABIB RAHMAN/NASEEM RAHM | A-6 BLOCK#13 GULSHAN IQBAL | LCY | 20311-714-124108 | CURR | | | | | | PKR | | | | | 126,852.00 | | 7/22/2006 | |
| 3462 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210118787323 | MOHAMMAD SALEEM/ABID MOHD WALI | 401 BLOCK#3 KUTIYANA MOHL | LCY | 20311-714-124115 | CURR | | | | | | PKR | | | | | 20,000.00 | | 7/19/2006 | |
| 3463 | 1-38 | Khalid Bin Walid Road Branch | SD | 5140180098237 | S.N TRADING & WOOL COMMISSION | SIDHI VILAGE ROAD LEA MARK | LCY | 20311-714-124285 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/21/2006 | |
| 3464 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200070129379 | UMAIR HASHMANI | FLAT # 504 GARDEN WEST WALI | LCY | 20311-714-124313 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/6/2006 | |
| 3465 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230107436865 | ELAHI BUKSH | HOUSE NO.104 2ND FLR.COMME | LCY | 20311-714-125141 | CURR | | | | | | PKR | | | | | 4,970.46 | | 11/4/2006 | |
| 3466 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230177942867 | CHOUDRY MUHAMMAD ISRAR SHARIF | HOUSE NO. 104 2ND COMMERCI | LCY | 20311-714-125158 | CURR | | | | | | PKR | | | | | 5,000.39 | | 11/4/2006 | |
| 3467 | 1-38 | Khalid Bin Walid Road Branch | SD | 4240118582701 | MOHAMMAD ARIF ABRAHIM | FLAT NO 103 ANA CASTLE CHET | LCY | 20311-714-125197 | CURR | | | | | | PKR | | | | | 1,330.17 | | 11/23/2006 | |
| 3468 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220123852436 | MEHFOOZA MOHSIN | OFFICE NO 3 MEZANINE FLR NI | LCY | 20311-714-125561 | CURR | | | | | | PKR | | | | | 3,909.03 | | 12/8/2006 | |
| 3469 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230111965838 | ASMA NASEEM | H.NO.13-B 11 SOUTH STR.PH 2 E | LCY | 20311-714-125661 | CURR | | | | | | PKR | | | | | 5,001.83 | | 12/8/2006 | |
| 3470 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220105822870 | SAIMA FAZAL | HOUSE NO 13-B 11TH ST PHASE | LCY | 20311-714-125692 | CURR | | | | | | PKR | | | | | 5,000.99 | | 11/4/2006 | |
| 3471 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230177462681 | MOHAMMAD NASEEM | HOUSE NO 13-B 11 ST PHASE 2 E | LCY | 20311-714-125706 | CURR | | | | | | PKR | | | | | 5,001.83 | | 12/8/2006 | |
| 3472 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220190399761 | MOHAMMAD BASHIR/ZAIBUN-NISA | HOUSE NO.181/A GULSHAN-E-R | UFZ | 20315-333-122592 | CURR | | | | | | USD | | | | | 40.16 | | 4/17/2006 | |
| 3473 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220106730918 | SULTANA KHALILULLAH | E-229/1 BLOCK 2 PECHS KHI | UFZ | 20315-333-124031 | CURR | | | | | | USD | | | | | 50.00 | | 8/8/2006 | |
| 3474 | 1-38 | Khalid Bin Walid Road Branch | SD | 30280554025 | MUHAMMAD KAMRAN ANJUM | CORPS OFFICERS MESS 48 S & T | UFZ | 20315-974-106118 | CURR | | | | | | EUR | | | | | 3.89 | | 12/21/2006 | |
| 3475 | 1-38 | Khalid Bin Walid Road Branch | SD | 3120203395049 | M.UMER QURESHI | HOUSE # 17-B SATELLITE TOWN | UFZ | 20315-974-109653 | CURR | | | | | | EUR | | | | | 3.16 | | 11/20/2006 | |
| 3476 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230109874103 | ABDUL MAJEED & MRS.ROZINA ABDU | ISMAIL ZARIWALA BLDG. O.T. 6 | LCY | 20610-714-100933 | PLS | | | | | | PKR | | | | | 1,624.38 | | 10/30/2006 | |
| 3477 | 1-38 | Khalid Bin Walid Road Branch | SD | 4130738534065 | DR.ABDUL AZIZ LAGHARI | FLAT # 1 UNITED ARCADE BLK | LCY | 20610-714-101647 | PLS | | | | | | PKR | | | | | 4,932.68 | | 11/24/2006 | |
| 3478 | 1-38 | Khalid Bin Walid Road Branch | SD | 4158600378 | GHULAM SARWAR QURESHI | 164-L BLOCK-3 P.E.C.H.S KARAC | LCY | 20610-714-102800 | PLS | | | | | | PKR | | | | | 3,576.56 | | 3/7/2006 | |
| 3479 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230127820181 | FARRUKH AHMED / SABAH ARIF | H.NO.439-C ADAMJEE NAGAR BL | LCY | 20610-714-103064 | PLS | | | | | | PKR | | | | | 4,904.34 | | 1/26/2006 | |
| 3480 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230154085802 | RAZIA SULTANA | C-165 A.B.SINYA LINE KARACHI | LCY | 20610-714-105634 | PLS | | | | | | PKR | | | | | 1,937.21 | | 2/16/2006 | |
| 3481 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200098615890 | HUMAIRA ABDUL GHAFFAR | FLAT # 102 FATMI CENTRE NEA | LCY | 20610-714-106026 | PLS | | | | | | PKR | | | | | 8,838.64 | | 7/7/2006 | |
| 3482 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220113008901 | AHMED / MUSARRAT | 4/507 SHAH FAISAL COLONY KA | LCY | 20610-714-109098 | PLS | | | | | | PKR | | | | | 10,481.56 | | 5/24/2006 | |
| 3483 | 1-38 | Khalid Bin Walid Road Branch | SD | 3730131571207 | GULISTAN KHAN | RAJGAN DOMALI SOHAWA JHE | LCY | 20610-714-109646 | PLS | | | | | | PKR | | | | | 9,175.85 | | 3/9/2006 | |
| 3484 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220166289034 | SABIHA BEGUM | 59/L/BLOCK 2 PECHS KARACHI | LCY | 20610-714-109678 | PLS | | | | | | PKR | | | | | 1,272.09 | | 3/13/2006 | |
| 3485 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230137726957 | AGHA SAJID HUSAIN & RABAB ZEHR | S.A.S.M 164 L BLK 3 PECHS KAR | LCY | 20610-714-109812 | PLS | | | | | | PKR | | | | | 8,644.87 | | 4/12/2006 | |
| 3486 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210114590333 | ABDUL RASHID | DANISH MOTORS 167-F BLOCK-1 | LCY | 20610-714-109943 | PLS | | | | | | PKR | | | | | 1,750.93 | | 4/4/2006 | |
| 3487 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200003752501 | IBRAHIM ABDUL LATIF | HOUSE # R/78 ABID TOWN GUL | LCY | 20610-714-110304 | PLS | | | | | | PKR | | | | | 2,734.67 | | 3/25/2006 | |
| 3488 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230108731778 | ZARINA BANO | G-2 JIWANI RESORT 163/C PECH | LCY | 20610-714-111620 | PLS | | | | | | PKR | | | | | 1,658.79 | | 3/24/2006 | |
| 3489 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220104853228 | TASNIM TAHIR | G-2 163/C JIWANI RESORT PECH | LCY | 20610-714-111637 | PLS | | | | | | PKR | | | | | 1,878.90 | | 3/8/2006 | |
| 3490 | 1-38 | Khalid Bin Walid Road Branch | SD | 50140147028 | MASOODA BEGUM | A 33 BLOCK 2 GULSHAN IQBAL | LCY | 20610-714-112747 | PLS | | | | | | PKR | | | | | 1,804.73 | | 3/20/2006 | |
| 3491 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220164256393 | IQBAL AHMAD SIDDIQUI | A 17 BLOCK 1 GULSHAN IQBAL | LCY | 20610-714-113443 | PLS | | | | | | PKR | | | | | 3,114.71 | | 11/2/2006 | |
| 3492 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200004405441 | ANSAR HUSSAIN | FLAT # B-5 GROUND FLOOR SH | LCY | 20610-714-113681 | PLS | | | | | | PKR | | | | | 1,376.11 | | 3/20/2006 | |
| 3493 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220106185805 | MUSTAFA / USMAN GHANI / ZUBAID | FLAT # A-211 BRIGHT STAR VIEW | LCY | 20610-714-113871 | PLS | | | | | | PKR | | | | | 2,781.05 | | 4/18/2006 | |
| 3494 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210115051281 | ABDUL REHMAN | 111 E/6&AL BASHUR CENTRE NA | LCY | 20610-714-114660 | PLS | | | | | | PKR | | | | | 3,805.49 | | 3/6/2006 | |
| 3495 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210119154513 | M. ZUBAIR & PARVEEN BANOO | HANIF ARCADE FLAT NO.4 BLOC | LCY | 20610-714-115359 | PLS | | | | | | PKR | | | | | 20,105.66 | | 3/28/2006 | |
| 3496 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220180470375 | AHMAD UMAR /ABID UMAR | 100 E BLOCK 2 PECHS GHAZALI | LCY | 20610-714-115480 | PLS | | | | | | PKR | | | | | 1,992.71 | | 3/25/2006 | |
| 3497 | 1-38 | Khalid Bin Walid Road Branch | SD | 4200005111977 | MOHAMMAD MAQSOOD | PLOT NO 357 SECTOR 51-A TASA | LCY | 20610-714-120694 | PLS | | | | | | PKR | | | | | 1,742.40 | | 1/6/2006 | |
| 3498 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220103783048 | ROMANA AKMAL | C-178 BLOCK 14 GULISTAN-E-JA | LCY | 20610-714-121627 | PLS | | | | | | PKR | | | | | 2,243.01 | | 9/21/2006 | |
| 3499 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230118983239 | MOHAMMAD SHAHID | HOUSE #317 SECTOR#35 TAISAR | LCY | 20610-714-121772 | PLS | | | | | | PKR | | | | | 1,634.31 | | 2/25/2006 | |
| 3500 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220167840739 | IMRAN ABBASI | 1/46 MEHRAN DEPOT MODEL C | LCY | 20610-714-122164 | PLS | | | | | | PKR | | | | | 1,677.01 | | 3/25/2006 | |
| 3501 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230108917135 | JAWED/SUMAIRA | 602 RUBY HEIGHTS JAMAL UDDI | LCY | 20610-714-122829 | PLS | | | | | | PKR | | | | | 6,629.75 | | 9/20/2006 | |
| 3502 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220188427940 | MRS.NAZIA HANIF | FLATE # 202 SALEEM HEAVEN | LCY | 20610-714-123267 | PLS | | | | | | PKR | | | | | 6,104.09 | | 5/27/2006 | |
| 3503 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220191611831 | SAJJAD ALI NOORANI/RUBINA BANO | C-3 FURVA HOMES BLOCK 3 PEC | LCY | 20610-714-123472 | PLS | | | | | | PKR | | | | | 10,998.99 | | 9/13/2006 | |
| 3504 | 1-38 | Khalid Bin Walid Road Branch | SD | 4230186704503 | SYED IRFAN ALI | 109/3 POPULAR AVENUE KHAY | LCY | 20610-714-123861 | PLS | | | | | | PKR | | | | | 1,665.46 | | 8/9/2006 | |
| 3505 | 1-38 | Khalid Bin Walid Road Branch | SD | 4220190379628 | ZARA REHMAN | 84-E/2 P.E.C.H.S KARACHI. | LCY | 20614-714-105666 | PLS | | | | | | PKR | | | | | 2,647.72 | | 9/26/2006 | |
| 3506 | 1-38 | Khalid Bin Walid Road Branch | SD | 4210118385981 | SYED ARSALAN IQBAL | M 1 HAPPY HEIGHTS MAIN SHA | LCY | 20614-714-119222 | PLS | | | | | | PKR | | | | | 22,869.40 | | 12/30/2006 | |
| 3507 | 1-38 | Khalid Bin Walid Road Branch | SD | 51789193335 | HAJI HAROON | APT # 402 4TH FLOOR MADINA | UFZ | 20615-333-103676 | PLS | | | | | | USD | | | | | 1.40 | | 6/28/2006 | |
| 3508 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230195980379 | MOHAMMAD SHAHZAD S/O MOHAMMAD | HOUSE NO 1 CHARAG SQUARE 3 | LCY | 20311-714-101463 | CURR | | | | | | PKR | | | | | 6,194.00 | | 12/5/2006 | |
| 3509 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 9040601742081 | SAAD SANA UL HAQ S/O MUHAMMAD | 86/1 MAIN KH-E- SHAHBAZ PHA | LCY | 20311-714-101622 | CURR | | | | | | PKR | | | | | 24,875.00 | | 3/27/2006 | |
| 3510 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230163441377 | OVAIS AHMED S/O SHAIKH MOHAMMA | HOUSE# C-27 STREET# 10 KHY-L | LCY | 20311-714-101778 | CURR | | | | | | PKR | | | | | 3,600.00 | | 4/22/2006 | |
| 3511 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4220181885579 | SHAIKH MOHAMMAD ZUBAIR S/O SHA | 69/2 STREET 9 PHASE VI D.H.A | LCY | 20311-714-101905 | CURR | | | | | | PKR | | | | | 10,000.00 | | 3/3/2006 | |
| 3512 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230109818027 | NAZIR AHMED S/O MUNEER AHMED | A4/A CENTRAL LANE 6 CENTRA | LCY | 20311-714-101912 | CURR | | | | | | PKR | | | | | 10,000.38 | | 3/3/2006 | |
| 3513 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230154595283 | SHAIKH MOHAMMAD ILYAS S/O SHAI | 69/II 9TH STREET PHASE VI D.I | LCY | 20311-714-101920 | CURR | | | | | | PKR | | | | | 10,000.00 | | 3/3/2006 | |
| 3514 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4220170567551 | LAIBA SAREE HOUSE | OFFICE # 104-105 FIRST FLOOR | LCY | 20311-714-102796 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/8/2006 | |
| 3515 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 8405863403251 | MURAT GURZ S/O HALIM GURZ | 152-11TH STREET OFF KHY-E-M | LCY | 20311-714-103156 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/29/2006 | |
| 3516 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230163207343 | EMPROIDERY EXPRESSION | SHOP NO. G-8 COLOMBUS TOWI | LCY | 20311-714-204318 | CURR | | | | | | PKR | | | | | 11,404.00 | | 3/7/2006 | |
| 3517 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230108412115 | ANIS KAMANI | HOUSE NO 126 13TH STREET OI | LCY | 20317-714-106316 | CURR | | | | | | PKR | | | | | 67.00 | | 12/7/2006 | |
| 3518 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230197188804 | AMBREEN AMJAD W/O AMJAD ALI | 92/2/2 LANE # 10 KHY-E-SEHAR | LCY | 20610-714-102085 | PLS | | | | | | PKR | | | | | 8,069.53 | | 1/25/2006 | |
| 3519 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230115068467 | MUHAMMAD AMIR KHAN S/O MUHAMMA | D-155 NAVAL HOUSING SCHEME | LCY | 20610-714-103485 | PLS | | | | | | PKR | | | | | 23,402.60 | | 4/29/2006 | |
| 3520 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4210183097793 | MANZOOR AHMED & OR PERVEZ MANZ | 68/II KHY-E-SEHAR PHASE VI D | LCY | 20610-714-104234 | PLS | | | | | | PKR | | | | | 16,167.78 | | 7/14/2006 | |
| 3521 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230109277701 | SHOUKAT KHAN S/O DILAWAR KHAN | HOUSE NO. B-176 STREET NO. 1 | UFZ | 20616-333-102502 | PLS | | | | | | USD | | | | | 99.55 | | 12/15/2006 | |
| 3522 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4220170906853 | ADNAN ARSHAD ZAHOOR & OR HAMID | PLOT 47 SECTOR 7A TANNERY | UFZ | 20616-333-103612 | PLS | | | | | | USD | | | | | 123.63 | | 5/10/2006 | |
| 3523 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230187869391 | ZIA UL HASSAN & OR FOUZIA RAJA | 28/1 MAIN KHY-E-SHAHBAZ PH | UFZ | 20616-333-103644 | PLS | | | | | | USD | | | | | 2.50 | | 7/18/2006 | |
| 3524 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230109752455 | MUKHTAR AHMED S/O CHAUDHRY MOH | 13-C SUNSET LANE 8 PHASE II E | UFZ | 20616-402-102626 | PLS | | | | | | GBP | | | | | 6.12 | | 10/2/2006 | |
| 3525 | 1-70 | Khayaban-e-Shahbaz Branch | SD | 4230107921506 | SYED FARIDUDDIN AIDRUS &/ SAAR | 42/II 8TH COMMERCIAL ST. PHA | UFZ | 20616-402-103308 | PLS | | | | | | GBP | | | | | 105.97 | | 4/10/2006 | |
| 3526 | 1-26 | Korangi Branch | SD | 4220199508019 | ZAFAR ALI | HOUSE NO:112/24 SALMAN FAR | LCY | 20307-714-137718 | CURR | | | | | | PKR | | | | | 2,984.00 | | 11/24/2006 | |
| 3527 | 1-26 | Korangi Branch | SD | 4220149255465 | ZATEX INDUSTRIES (COMMISSION A | PLOT NO:60 SECTOR-24 K.I.A K | UFZ | 20310-333-135810 | CURR | | | | | | USD | | | | | 200.65 | | 9/4/2006 | |
| 3528 | 1-26 | Korangi Branch | SD | 5149014593 | FARHAT ALI KHAN | S 34/2 16TH STREET EAST PHASE | LCY | 20311-714-105107 | CURR | | | | | | PKR | | | | | 4,221.00 | | 11/28/2006 | |
| 3529 | 1-26 | Korangi Branch | SD | 52093090152 | MOHD ARSHAD FAROOQI | PLOT-46 SEC 28 KORANGI IND A | LCY | 20311-714-106033 | CURR | | | | | | PKR | | | | | 1,038.00 | | 11/14/2006 | |
| 3530 | 1-26 | Korangi Branch | SD | 4230122204809 | RIZWAN BUILDERS. | B-4 356 AKHTAR COLONY KORA | LCY | 20311-714-106097 | CURR | | | | | | PKR | | | | | 5,220.49 | | 3/13/2006 | |
| 3531 | 1-26 | Korangi Branch | SD | 4220145834255 | MOHD IRFAN | FLAT NO.285 SECTOR 33/C KORI | LCY | 20311-714-109561 | CURR | | | | | | PKR | | | | | 2,487.00 | | 1/9/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 3532 | 1-26 | Korangi Branch | SD | 50377393584 | SAJID ALI | H.NO.56 BLOCK NO.6 NEW KARLCY | | 20311-714-109883 | CURR | | | | | | PKR | | | | | 1,080.00 | | 2/11/2006 | |
| 3533 | 1-26 | Korangi Branch | SD | 52079596094 | MOHD ALI | K-404 RUFI LAKE CITY GULIST/1LCY | | 20311-714-113079 | CURR | | | | | | PKR | | | | | 2,166.00 | | 7/5/2006 | |
| 3534 | 1-26 | Korangi Branch | SD | 42201525577361 | MUHAMMED SOHAIL SAKARIA | 153 RAHAT MANZIL SHARFABA LCY | | 20311-714-113221 | CURR | | | | | | PKR | | | | | 3,619.82 | | 8/19/2006 | |
| 3535 | 1-26 | Korangi Branch | SD | 42301510689053 | ABID NISAR | 129/1 15TH STREET DHA PHASE1LCY | | 20311-714-114606 | CURR | | | | | | PKR | | | | | 5,146.40 | | 7/6/2006 | |
| 3536 | 1-26 | Korangi Branch | SD | 52075328055 | DURWAISH ENTERPRISES | PLOT NO.SL-8/9/10 ST-1 SECTOI1LCY | | 20311-714-116391 | CURR | | | | | | PKR | | | | | 1,993.40 | | 10/20/2006 | |
| 3537 | 1-26 | Korangi Branch | SD | 52170176986 | FAISAL AHMED SIDDIQUI | HOUSE NO.C-6 SECTOR 35-A ZALCY | | 20311-714-118756 | CURR | | | | | | PKR | | | | | 2,701.00 | | 12/21/2006 | |
| 3538 | 1-26 | Korangi Branch | SD | 42101162103 39 | ARIF & RUBINA | B.M-18 FIRST FLOOR FLAT NO.11LCY | | 20311-714-120167 | CURR | | | | | | PKR | | | | | 1,455.00 | | 2/13/2006 | |
| 3539 | 1-26 | Korangi Branch | SD | 42201134862 65 | RAHIL & MAQBOLA | B.M FIRST FLOOR FLAT NO.106 LCY | | 20311-714-120174 | CURR | | | | | | PKR | | | | | 1,475.00 | | 2/13/2006 | |
| 3540 | 1-26 | Korangi Branch | SD | 42301466437 23 | PEACE GARMENTS | H.NO 24 4th LANE ZAMZAMA PH1LCY | | 20311-714-123044 | CURR | | | | | | PKR | | | | | 2,018.00 | | 10/11/2006 | |
| 3541 | 1-26 | Korangi Branch | SD | 42000045527 94 | FOZIA OMAIR | H.NO 68 20TH LANE KHAYABAN LCY | | 20311-714-126481 | CURR | | | | | | PKR | | | | | 4,300.00 | | 5/3/2006 | |
| 3542 | 1-26 | Korangi Branch | SD | 42101757606 45 | SHAHZAD ALI | R-251 BLOCK-19 AL-NOOR SOCI1LCY | | 20311-714-127703 | CURR | | | | | | PKR | | | | | 2,266.00 | | 1/30/2006 | |
| 3543 | 1-26 | Korangi Branch | SD | 42101420020 55 | SHAKEEL HAIDER | HOUSE NO:14/8 3-C AREA NAZI1LCY | | 20311-714-127728 | CURR | | | | | | PKR | | | | | 7,461.94 | | 1/6/2006 | |
| 3544 | 1-26 | Korangi Branch | SD | 42101168592 25 | MIRZA MOHAMMAD NAWAB BAIG | FLAT: C-308 BLOCK-C RUFI HEAV1LCY | | 20311-714-127774 | CURR | | | | | | PKR | | | | | 1,895.85 | | 5/5/2006 | |
| 3545 | 1-26 | Korangi Branch | SD | 42201908664 98 | MONEZA JAVED | HOUSE NO:M-A-116 MODEL COI1LCY | | 20311-714-128746 | CURR | | | | | | PKR | | | | | 1,226.00 | | 1/6/2006 | |
| 3546 | 1-26 | Korangi Branch | SD | 42101102626 39 | AMIR NASEEM / ASIHA AMIR | B-19 BLOCK-R NORTH NAZIMA1LCY | | 20311-714-128845 | CURR | | | | | | PKR | | | | | 5,063.00 | | 3/9/2006 | |
| 3547 | 1-26 | Korangi Branch | SD | 42101138687 33 | GHULAM YASEEN / PIYAR ALI KHAN | ST-4 ABIDABAD CHAKIWARA 1LCY | | 20311-714-130033 | CURR | | | | | | PKR | | | | | 1,260.00 | | 2/24/2006 | |
| 3548 | 1-26 | Korangi Branch | SD | 42101952432 78 | NASREEN KHAN / NOOR ALI KHAN | S-28 2nd FLOOR ALAM CLOTH M.LCY | | 20311-714-130041 | CURR | | | | | | PKR | | | | | 1,260.00 | | 2/24/2006 | |
| 3549 | 1-26 | Korangi Branch | SD | 42101623950 65 | RIZWAN ZAKARIA | 354 BANTVA NAGAR LIAQUAT/1LCY | | 20311-714-130514 | CURR | | | | | | PKR | | | | | 1,089.00 | | 6/2/2006 | |
| 3550 | 1-26 | Korangi Branch | SD | 42201058474 35 | F & M CLOTHING | PLOT NO:227 SECTOR-27 KORAI1LCY | | 20311-714-131083 | CURR | | | | | | PKR | | | | | 4,800.00 | | 2/10/2006 | |
| 3551 | 1-26 | Korangi Branch | SD | 42000051341 11 | MUHAMMAD JAVED | 402-V.I.P.APPTT. PLOT NO:73 BLOCK | | 20311-714-131426 | CURR | | | | | | PKR | | | | | 3,066.94 | | 5/6/2006 | |
| 3552 | 1-26 | Korangi Branch | SD | 42401168953 63 | MOHAMMAD SAHIBBIR WAQAS | FLAT NO:E-401 RUFI GREEN CITI1LCY | | 20311-714-132113 | CURR | | | | | | PKR | | | | | 1,729.00 | | 4/21/2006 | |
| 3553 | 1-26 | Korangi Branch | SD | 42301025667 77 | I.S.S.ENTERPRISES | SHOP NO:26 MADINA MARKET LCY | | 20311-714-132405 | CURR | | | | | | PKR | | | | | 1,950.00 | | 9/6/2006 | |
| 3554 | 1-26 | Korangi Branch | SD | 42201210645 54 | MEHROON NISA ASLAM / ASIF RAZA | M-72/1/II MAIN KHAYABAN-E-I'1LCY | | 20311-714-132766 | CURR | | | | | | PKR | | | | | 1,184.00 | | 5/18/2006 | |
| 3555 | 1-26 | Korangi Branch | SD | 42201879575 61 | MOHAMMAD ALI | HNO:89 KORANGE5 1/2 SEC:51/E1LCY | | 20311-714-132925 | CURR | | | | | | PKR | | | | | 4,264.00 | | 2/17/2006 | |
| 3556 | 1-26 | Korangi Branch | SD | 42301126284 5 | SYED AMEEN AHMED SUBZWARI | RAHEEL APP PLOT NO/152 B/2 1LCY | | 20311-714-132964 | CURR | | | | | | PKR | | | | | 1,638.00 | | 11/6/2006 | |
| 3557 | 1-26 | Korangi Branch | SD | 42401201090 49 | SULEMAN | HNO:C-2/43 ASIF COLONY S.I.T.E1LCY | | 20311-714-133554 | CURR | | | | | | PKR | | | | | 1,059.00 | | 12/29/2006 | |
| 3558 | 1-26 | Korangi Branch | SD | 42201935681 99 | MUHAMMAD ALI MASOOD AHMED | PLOT NO:131 SECTOR-15 K.I.A K/1LCY | | 20311-714-133982 | CURR | | | | | | PKR | | | | | 1,217.00 | | 11/23/2006 | |
| 3559 | 1-26 | Korangi Branch | SD | 42201897797 55 | SAMIULLAH | HNO:7/21-B MODEL COLONY K.I.CY | | 20311-714-135361 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/30/2006 | |
| 3560 | 1-26 | Korangi Branch | SD | 42201804657 71 | S.U. GARMENTS | R-172 PAK KAUSAR TOWN KHO1LCY | | 20311-714-135421 | CURR | | | | | | PKR | | | | | 1,530.00 | | 8/7/2006 | |
| 3561 | 1-26 | Korangi Branch | SD | 42201043380 93 | MUHAMMAD AZHAR | HNO:5/1588 SHAH FAISAL COL01LCY | | 20311-714-135711 | CURR | | | | | | PKR | | | | | 1,064.00 | | 9/21/2006 | |
| 3562 | 1-26 | Korangi Branch | SD | 44301515550 85 | QEEMAT RAI | PLOT NO:73 SECTOR-15 K.I.A K.I.CY | | 20311-714-136272 | CURR | | | | | | PKR | | | | | 1,004.00 | | 10/7/2006 | |
| 3563 | 1-26 | Korangi Branch | SD | 42201151207 86 | NAHEED | 2/1010 SHAH FAISAL COLONY N.I.CY | | 20311-714-137092 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/22/2006 | |
| 3564 | 1-26 | Korangi Branch | SD | 52193296001 | MOHD RAZZAK | PLOT NO 28 SECTOR 23 KORAN1LCY | | 20610-714-104616 | PLS | | | | | | PKR | | | | | 2,871.40 | | 12/28/2006 | |
| 3565 | 1-26 | Korangi Branch | SD | 34101248003 77 | HAMMAD HASSAN LATIF | BUNGLOW NO 12 B-1 STREET K/1LCY | | 20610-714-109119 | PLS | | | | | | PKR | | | | | 1,850.77 | | 6/16/2006 | |
| 3566 | 1-26 | Korangi Branch | SD | 51664318170 | MOHAMMAD HAROON YOUSUF | J-110 PEER COLONY KARACHI LCY | | 20610-714-113801 | PLS | | | | | | PKR | | | | | 1,762.04 | | 8/7/2006 | |
| 3567 | 1-26 | Korangi Branch | SD | 42101990197 49 | HAMID NADEEM & MUNAZZA SEEMI | D-41 BLOCK-L NORTH NAZIMA1LCY | | 20610-714-118816 | PLS | | | | | | PKR | | | | | 3,514.05 | | 10/3/2006 | |
| 3568 | 1-26 | Korangi Branch | SD | 42101819817 73 | MOHAMMAD YOUNUS & FARHAN | HOUSE NO:342/3 SIDDIQABAD 1LCY | | 20610-714-118870 | PLS | | | | | | PKR | | | | | 1,758.15 | | 4/3/2006 | |
| 3569 | 1-26 | Korangi Branch | SD | 42101172814 03 | ABDUL RAZZAK BASAR & ISMAT JEH | R-115 SECTOR 15 A/5 BUFFER ZO1LCY | | 20610-714-126526 | PLS | | | | | | PKR | | | | | 1,423.78 | | 3/31/2006 | |
| 3570 | 1-26 | Korangi Branch | SD | 42301497408 87 | MOHAMMAD ZULFIQAR | HOUSE NO:2072 STREET-12 AZAD1LCY | | 20610-714-127215 | PLS | | | | | | PKR | | | | | 1,487.01 | | 4/25/2006 | |
| 3571 | 1-26 | Korangi Branch | SD | 35401182157 55 | ZULFIQAR AMANAT MASIH | H.NO:254-55 GALI NO:12 ZIA COL1CY | | 20610-714-132858 | PLS | | | | | | PKR | | | | | 1,933.03 | | 4/21/2006 | |
| 3572 | 1-26 | Korangi Branch | SD | 42201646987 97 | MUHAMMAD IBRAHIM | HOUSE NO/984 SECTOR 8/E GU1LCY | | 20610-714-132865 | PLS | | | | | | PKR | | | | | 1,265.92 | | 2/10/2006 | |
| 3573 | 1-26 | Korangi Branch | SD | 42501075953 99 | MR.IQBAL | 2/22 23 24 SECTOR-21 KORANGI 1LCY | | 20610-714-133119 | PLS | | | | | | PKR | | | | | 2,129.92 | | 9/18/2006 | |
| 3574 | 1-26 | Korangi Branch | SD | 42201271724 83 | MUHAMMAD ZAFAR IQBAL | B-588 BHITTAI COLONY KORAN1LCY | | 20610-714-134671 | PLS | | | | | | PKR | | | | | 10,873.57 | | 6/30/2006 | |
| 3575 | 1-26 | Korangi Branch | SD | 42201136251 83 | LIAQUAT ALI KHAN | HNO:234 LABOUR COLONY AL 1LCY | | 20610-714-135095 | PLS | | | | | | PKR | | | | | 4,067.79 | | 11/30/2006 | |
| 3576 | 1-26 | Korangi Branch | SD | 42201047460 49 | AZIZ SIDDIQUE | PLOT NO:126-127 SECTOR-23 K.C.I.CY | | 20610-714-135520 | PLS | | | | | | PKR | | | | | 1,558.83 | | 11/13/2006 | |
| 3577 | 1-26 | Korangi Branch | SD | 42201132646 97 | RANA ADEEL | HNO:31 SECTOR-9 GULSHAN-E-LCY | | 20610-714-135690 | PLS | | | | | | PKR | | | | | 13,823.46 | | 11/8/2006 | |
| 3578 | 1-26 | Korangi Branch | SD | 42201888608 53 | ALAMGIR AHMED | HNO:8 BLOCK-7/8 C.P.B SOCIETI LCY | | 20610-714-135881 | PLS | | | | | | PKR | | | | | 1,802.22 | | 5/10/2006 | |
| 3579 | 1-26 | Korangi Branch | SD | 42101167673 64 | IRFANA BEGUM | 2nd FLOOR FLAT: A-26 BLOCK: A1CY | | 20610-714-137467 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/18/2006 | |
| 3580 | 1-26 | Korangi Branch | SD | 42201547094 22 | YASMEEN | H.NO:99 P-AREA KORANGI NO:1CY | | 20610-714-137697 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/23/2006 | |
| 3581 | 1-26 | Korangi Branch | SD | 42201524144 56 | SULTANA BEGUM | 31/A HOUSE NO 435 ST 5 ALLAH L1CY | | 20610-714-138163 | PLS | | | | | | PKR | | | | | 1,728.76 | | 10/11/2006 | |
| 3582 | 2-2 | Lahore Branch | PB | 27560035253 | FAROOQ CARPETS | 19 ABBOT ROAD OPP P.T.V. STA' UFZ | | 20310-333-112945 | CURR | | | | | | USD | | | | | 5.72 | | 3/1/2006 | |
| 3583 | 2-2 | Lahore Branch | PB | 27060434248 | MUHAMMAD SALEEM | 27-3-CI. TOWNSHIP LAHOE. UFZ | | 20310-333-128134 | CURR | | | | | | USD | | | | | 4.74 | | 8/26/2006 | |
| 3584 | 2-2 | Lahore Branch | PB | 26992015097 | CH MUHAMMAD SHAHID | 15-A DAVIS ROAD. LOWER GROU FZ | | 20310-974-108115 | CURR | | | | | | EUR | | | | | 3.89 | | 3/1/2006 | |
| 3585 | 2-2 | Lahore Branch | PB | | LATIF INDUSTRIES | MAIN BAZAR MAQSOODAN PUR LCY | | 20311-714-105871 | CURR | | | | | | PKR | | | | | 1,244.47 | | 6/27/2006 | |
| 3586 | 2-2 | Lahore Branch | PB | | PUNJNAD CHEMICALS | ROOM.NO.15 1st FLOOR SHARIF 1LCY | | 20311-714-111379 | CURR | | | | | | PKR | | | | | 3,224.50 | | 3/16/2006 | |
| 3587 | 2-2 | Lahore Branch | PB | | MRS.RUKHSANA JABBAR MEMON | 9-A RAILWAY HEADQUARTERS LCY | | 20311-714-113443 | CURR | | | | | | PKR | | | | | 5,720.50 | | 7/3/2006 | |
| 3588 | 2-2 | Lahore Branch | PB | | REGENCY TEXTILES LTD. | 88-C/II ARIF JAN ROAD LAHORE1LCY | | 20311-714-116360 | CURR | | | | | | PKR | | | | | 41,350.00 | | 6/17/2006 | |
| 3589 | 2-2 | Lahore Branch | PB | | TARIQ NAVEED GHAZI | S.NO 1 4TH FLOOR LAHORE TOW1LCY | | 20311-714-116476 | CURR | | | | | | PKR | | | | | 1,711.00 | | 1/24/2006 | |
| 3590 | 2-2 | Lahore Branch | PB | | PAK PORTS INTERNATIONAL | 2-B DAULTANA HOUSE 8-DURAN1LCY | | 20311-714-118191 | CURR | | | | | | PKR | | | | | 2,226.00 | | 10/19/2006 | |
| 3591 | 2-2 | Lahore Branch | PB | | AAMIR MEMON | 17-B FARID PLAZA SHDMAN 1LCY | | 20311-714-119958 | CURR | | | | | | PKR | | | | | 5,538.50 | | 10/21/2006 | |
| 3592 | 2-2 | Lahore Branch | PB | 35200150999 47 | S.L. THERMO-TECH | ASTANA NAQSHBANDI DAROG1LCY | | 20311-714-121825 | CURR | | | | | | PKR | | | | | 1,572.85 | | 4/10/2006 | |
| 3593 | 2-2 | Lahore Branch | PB | 26989501723 | MOHAMMAD LATIF* | ITTEHAD RICE MILLS KAHNA K.L.CY | | 20311-714-121990 | CURR | | | | | | PKR | | | | | 4,336.50 | | 3/9/2006 | |
| 3594 | 2-2 | Lahore Branch | PB | 42201308176 21 | F.B. TRADING CORPORATION.*** | 67-A (H.B.F.C.) FAISAL TOWN LAH LCY | | 20311-714-122196 | CURR | | | | | | PKR | | | | | 49,084.00 | | 5/5/2006 | |
| 3595 | 2-2 | Lahore Branch | PB | 27254433361 | JAS TEXTILE PRODUCTS (PVT) LTD | 68-A PHASE-I CO-OPERATIVE H1LCY | | 20311-714-126441 | CURR | | | | | | PKR | | | | | 7,197.00 | | 8/29/2006 | |
| 3596 | 2-2 | Lahore Branch | PB | 35202275102 43 | RUBY TEXTILE MILLS LTD-RIGHT S | 35- INDUSTRIAL AREA GULBER1LCY | | 20311-714-128555 | CURR | | | | | | PKR | | | | | 7,650.00 | | 8/19/2006 | |
| 3597 | 2-2 | Lahore Branch | PB | 27056549699 | ASMAR TEXTILE MILLS (PVT) LTD. | 21- KILOMETER FEROZEPUR RC1LCY | | 20311-714-128821 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/20/2006 | |
| 3598 | 2-2 | Lahore Branch | PB | | CEREBRUM (PVT) LTD. | OFFICE NO.1 & 5 2ND FLOOR BI1LCY | | 20311-714-130561 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/29/2006 | |
| 3599 | 2-2 | Lahore Branch | PB | 27091464362 | TAHIRA NASIR | 8- BERRI VILLA CANAL PARK G1LCY | | 20311-714-130928 | CURR | | | | | | PKR | | | | | 6,154.00 | | 4/3/2006 | |
| 3600 | 2-2 | Lahore Branch | PB | 36202774736 79 | SARGODHA TEXTILE MILLS LTD | 19-B OFF ZAFAR ALI ROAD GUL1LCY | | 20311-714-131274 | CURR | | | | | | PKR | | | | | 1,756.00 | | 12/26/2006 | |
| 3601 | 2-2 | Lahore Branch | PB | 36302535497 99 | ZAIGHUM-UL-MURTAZA | C/O SINAR ELECTRONIC INDUS1LCY | | 20311-714-134120 | CURR | | | | | | PKR | | | | | 3,436.00 | | 9/11/2006 | |
| 3602 | 2-2 | Lahore Branch | PB | 27674380023 | SAIRA NASEEM | 431-A REVENUE SOCIETY JOHAR LCY | | 20311-714-134922 | CURR | | | | | | PKR | | | | | 4,938.98 | | 12/20/2006 | |
| 3603 | 2-2 | Lahore Branch | PB | 35202099649 71 | MEHAR ASSOCIATES | OLD HAVELI BADAR PURA BAD LCY | | 20311-714-135682 | CURR | | | | | | PKR | | | | | 5,748.00 | | 3/13/2006 | |
| 3604 | 2-2 | Lahore Branch | PB | 35201139285 95 | OZONE DIGITAL MARKETING | 76/C GULSHAN-E-SHALIMAR BA1LCY | | 20311-714-136813 | CURR | | | | | | PKR | | | | | 1,006.00 | | 4/24/2006 | |
| 3605 | 2-2 | Lahore Branch | PB | 51748228986 | REHMAN HAFEEZ | SUITE 107 ZIA CHAMBER 25 MC1LCY | | 20311-714-136920 | CURR | | | | | | PKR | | | | | 5,366.00 | | 12/30/2006 | |
| 3606 | 2-2 | Lahore Branch | PB | 36601154096 783 | CROCODILE ENGINEERING | PLOT NO.04 QANCHI CHOWK M.LCY | | 20311-714-137184 | CURR | | | | | | PKR | | | | | 1,934.00 | | 3/21/2006 | |
| 3607 | 2-2 | Lahore Branch | PB | 27256068583 | AHMED HASSAN | HAJVERY TRADERS RAFIQ AUTO LCY | | 20311-714-137428 | CURR | | | | | | PKR | | | | | 8,524.00 | | 11/30/2006 | |
| 3608 | 2-2 | Lahore Branch | PB | 35202384485 37 | MOHAMMAD IMRAN AFZAL | 33-BAITUL-RAZA COLONY AL-M1LCY | | 20311-714-141395 | CURR | | | | | | PKR | | | | | 8,770.00 | | 4/8/2006 | |
| 3609 | 2-2 | Lahore Branch | PB | 42501771035 21 | IRSHAD AHMED MALIK | 35-H MALIK CANTT BAZAR KAR/1LCY | | 20311-714-142176 | CURR | | | | | | PKR | | | | | 1,430.00 | | 7/18/2006 | |
| 3610 | 2-2 | Lahore Branch | PB | 35302583506 59 | AL-MADINA AUTO ENGINEERING | CHURCH ROAD OKARA LCY | | 20311-714-148641 | CURR | | | | | | PKR | | | | | 700.00 | | 2/24/2006 | |
| 3611 | 2-2 | Lahore Branch | PB | 35201126708 37 | SALMAN BROTHERS | 20-TAJBAGH P.O TAJPURA LAHO1LCY | | 20311-714-150526 | CURR | | | | | | PKR | | | | | 14,600.00 | | 10/2/2006 | |
| 3612 | 2-2 | Lahore Branch | PB | 33100361046 37 | IHSAN PROCESSING MILLS (PVT) L | PLOT NO.3 NEAR ALLAH RAKHI LCY | | 20311-714-150855 | CURR | | | | | | PKR | | | | | 7,870.00 | | 3/31/2006 | |
| 3613 | 2-2 | Lahore Branch | PB | 35201404768 91 | ZAHID IQBAL KIYANI | 385-X PHASE-3 D.H.A LAHORE. LCY | | 20311-714-154669 | CURR | | | | | | PKR | | | | | 23,351.23 | | 10/31/2006 | |
| 3614 | 2-2 | Lahore Branch | PB | 35201971736 35 | HAROON RIAZ | 323 G.T ROAD BAGHBANPURA L1LCY | | 20311-714-155234 | CURR | | | | | | PKR | | | | | 1,985.00 | | 5/23/2006 | |
| 3615 | 2-2 | Lahore Branch | PB | 35401916693 89 | AMJAD INTERNATIONAL TRADING CO | ROOM NO.07 3rd FLOOR JAPAN C1LCY | | 20311-714-158731 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/2/2006 | |
| 3616 | 2-2 | Lahore Branch | PB | 35201231098 96 | NIGAR AHMED | 75-A CAVALRY GROUND LAHO1LCY | | 20317-714-128081 | CURR | | | | | | PKR | | | | | 6,682.54 | | 1/3/2006 | |
| 3617 | 2-2 | Lahore Branch | PB | 26991314761 | ZAHEER AHMAD | AERO ASIA AIRLINE 5-G SHIML A1LCY | | 20610-714-110085 | PLS | | | | | | PKR | | | | | 1,940.39 | | 8/19/2006 | |
| 3618 | 2-2 | Lahore Branch | PB | 27391013257 | CH.ASAD JAMAL | 56-NATIONAL TOWN SAN LCY | | 20610-714-112793 | PLS | | | | | | PKR | | | | | 4,305.62 | | 3/20/2006 | |
| 3619 | 2-2 | Lahore Branch | PB | 27390103555 | MOHAMMAD AMJAD ALI | H.NO.27 QADRI ST.NO.11 HASSA LCY | | 20610-714-115518 | PLS | | | | | | PKR | | | | | 10,353.88 | | 2/22/2006 | |
| 3620 | 2-2 | Lahore Branch | PB | 29691065864 | ABDUL GHAFFAR | 26-UPPER G/FLOOR CENTRE PO LCY | | 20610-714-120234 | PLS | | | | | | PKR | | | | | 2,401.03 | | 11/4/2006 | |
| 3621 | 2-2 | Lahore Branch | PB | 30036031718 | GULZAR AHMED | 3331- HARBANCE PURA ROAD T.LCY | | 20610-714-121391 | PLS | | | | | | PKR | | | | | 19,498.53 | | 5/25/2006 | |
| 3622 | 2-2 | Lahore Branch | PB | 22490147230 | KHURRAM SAEED &/OR TEHMINA KHU | 257-B GULSHAN E RAVI LAHOR LCY | | 20610-714-125678 | PLS | | | | | | PKR | | | | | 2,015.07 | | 9/18/2006 | |
| 3623 | 2-2 | Lahore Branch | PB | 26776514713 | SHAHZAD AZAM | H.NO.8 ST.NO.16 TEZAB AHATA1LCY | | 20610-714-128693 | PLS | | | | | | PKR | | | | | 4,008.46 | | 8/21/2006 | |
| 3624 | 2-2 | Lahore Branch | PB | 35202335360 275 | MALIK ISHTIAQ ALI | 66/P MARGHAZAR COLONY MU1LCY | | 20610-714-129697 | PLS | | | | | | PKR | | | | | 3,860.94 | | 1/28/2006 | |
| 3625 | 2-2 | Lahore Branch | PB | 27559121374 | TALAT MAHMOOD | H.NO.4 KHANA ST.NO.14 RAM C1LCY | | 20610-714-130521 | PLS | | | | | | PKR | | | | | 1,254.04 | | 7/8/2006 | |
| 3626 | 2-2 | Lahore Branch | PB | 26566364500 | NIGHAT SULTANA | NO CORRESPONDENCE LCY | | 20610-714-133180 | PLS | | | | | | PKR | | | | | 376.06 | | 9/23/2006 | |
| 3627 | 2-2 | Lahore Branch | PB | 26883347722 | SAMEERA ABDUL MAJEED | H.NO 4 ST NO 4 NAWAZ PARK LCY | | 20610-714-135095 | PLS | | | | | | PKR | | | | | 2,938.95 | | 5/19/2006 | |
| 3628 | 2-2 | Lahore Branch | PB | 35202269449 87 | YOUSAF KAMRAN | H NO. 385 BHABRA STOP FEROZI1LCY | | 20610-714-137329 | PLS | | | | | | PKR | | | | | 1,288.13 | | 10/27/2006 | |
| 3629 | 2-2 | Lahore Branch | PB | 35202251669 06 | AMIR JAVED BUTT | H # 02 ST # 24 QILA MUHAMMA1LCY | | 20610-714-137817 | PLS | | | | | | PKR | | | | | 2,034.74 | | 2/17/2006 | |
| 3630 | 2-2 | Lahore Branch | PB | 35201680929 48 | SANA HAFEEZ | 31-E BEGUMPURA G.T ROAD LA1LCY | | 20610-714-138096 | PLS | | | | | | PKR | | | | | 12,641.03 | | 3/20/2006 | |
| 3631 | 2-2 | Lahore Branch | PB | 35201154106 73 | HASSAN SAEED | 31-E BEGUMPURA G.T ROAD LA1LCY | | 20610-714-138100 | PLS | | | | | | PKR | | | | | 12,639.25 | | 3/20/2006 | |
| 3632 | 2-2 | Lahore Branch | PB | 35201154105 89 | MOHAMMAD HAFEEZ MIAN &/OR GHAZ | 31-E BEGUMPURA G.T ROAD LA1LCY | | 20610-714-138131 | PLS | | | | | | PKR | | | | | 23,085.91 | | 3/20/2006 | |
| 3633 | 2-2 | Lahore Branch | PB | 35202070308 55 | PERVAIZ AHMED | 343-B-I WAPDA TOWN LAHORE LCY | | 20610-714-140360 | PLS | | | | | | PKR | | | | | 21,768.78 | | 3/25/2006 | |
| 3634 | 2-2 | Lahore Branch | PB | 35202751141 30 | RIZWANA HAQ | 52 ABU BAKAR BLOCK NEW GAR LCY | | 20610-714-140940 | PLS | | | | | | PKR | | | | | 2,462.64 | | 6/12/2006 | |
| 3635 | 2-2 | Lahore Branch | PB | 64258684658 72 | ELENA FULGOI | C/O TBG 7TH FLOOR AIWAN-E-I1LCY | | 20610-714-141951 | PLS | | | | | | PKR | | | | | 1,596.54 | | 5/24/2006 | |
| 3636 | 2-2 | Lahore Branch | PB | 35201346815 65 | KHURRAM SALEEM | E-13/14-C ST NO.7 ZAMAN COL01LCY | | 20610-714-142410 | PLS | | | | | | PKR | | | | | 1,525.61 | | 12/12/2006 | |
| 3637 | 2-2 | Lahore Branch | PB | 35202089867 81 | HASSAN AKBAR MALIK | HOUSE NO.68 1-C-1 TOWNSHIP L1LCY | | 20610-714-143071 | PLS | | | | | | PKR | | | | | 3,291.11 | | 11/23/2006 | |
| 3638 | 2-2 | Lahore Branch | PB | 35202286427 59 | FRAZ SHAFIQUE | SHAHPUR KANJRA OPP.GOVT HI1LCY | | 20610-714-143926 | PLS | | | | | | PKR | | | | | 2,900.67 | | 9/12/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 3639 | 2-2 | Lahore Branch | PB | 3630277659325 | SHEIKH USMAN RIAZ | 76/2 M BLOCK PHASE 11 DHA L | LCY | 20610-714-144081 | PLS | | | | | | PKR | | | | | 1,471.76 | 11/1/2006 | |
| 3640 | 2-2 | Lahore Branch | PB | 3520113222711 | JAVED ZAHOOR | 4-S-35 TAJ PARK RAJ GARH LAH | LCY | 20610-714-144686 | PLS | | | | | | PKR | | | | | 1,515.01 | 6/20/2006 | |
| 3641 | 2-2 | Lahore Branch | PB | 3520230226317 | OSMAN MALIK | 60-C-2 GULBERG 111 LAHORE | LCY | 20610-714-144778 | PLS | | | | | | PKR | | | | | 11,785.29 | 4/29/2006 | |
| 3642 | 2-2 | Lahore Branch | PB | 3740503289188 | TAHIRA ISMAT MINHAS | HOUSE NO.55-A ST 17 CAVALRY | LCY | 20610-714-145046 | PLS | | | | | | PKR | | | | | 57,859.32 | 1/31/2006 | |
| 3643 | 2-2 | Lahore Branch | PB | 3520273271925 | RIZWAN AKHTAR | 135/II C-BLOCK MODEL TOWN I | LCY | 20610-714-146704 | PLS | | | | | | PKR | | | | | 4,875.55 | 5/23/2006 | |
| 3644 | 2-2 | Lahore Branch | PB | 3520181490145 | ADNAN NASEEM | THE RESOURCE GROUP-TRG-7TI | LCY | 20610-714-148542 | PLS | | | | | | PKR | | | | | 1,825.08 | 11/28/2006 | |
| 3645 | 2-2 | Lahore Branch | PB | 4230110928211 | KHURRAM MAHMUD CHAUDHRY | 1-C 9 AHMAD BLOCK NEW GARI | LCY | 20610-714-149097 | PLS | | | | | | PKR | | | | | 3,366.45 | 11/29/2006 | |
| 3646 | 2-2 | Lahore Branch | PB | | MAMOON RASHID KHAKWANI | H.NO.JH 54 FALCON COMPLEX C | LCY | 20610-714-149249 | PLS | | | | | | PKR | | | | | 1,314.24 | 6/9/2006 | |
| 3647 | 2-2 | Lahore Branch | PB | 3420208011337 | MUKHTAR AHMAD | B-2-756 ST.NO.14 HASSAN PURA I | LCY | 20610-714-149454 | PLS | | | | | | PKR | | | | | 4,140.43 | 4/4/2006 | |
| 3648 | 2-2 | Lahore Branch | PB | 3520234217172 | SABA AKHLAQUE KHAN | 901-NIZAM BLOCK ALLAMA IQB | LCY | 20610-714-150251 | PLS | | | | | | PKR | | | | | 3,339.21 | 11/14/2006 | |
| 3649 | 2-2 | Lahore Branch | PB | 3510320433747 | RIFAQAT ALI | C/O IRFAN SHAHID WASEER 596 | LCY | 20610-714-150908 | PLS | | | | | | PKR | | | | | 1,354.51 | 1/4/2006 | |
| 3650 | 2-2 | Lahore Branch | PB | 2765867303442 | SONEIA FAHAD | C/O TRG 7th FLOOR AIWAN E IQ | LCY | 20610-714-151810 | PLS | | | | | | PKR | | | | | 1,302.70 | 10/28/2006 | |
| 3651 | 2-2 | Lahore Branch | PB | 3520224766843 | MUHAMMAD WASEEM | 295 A ONE TOWNSHIP LAHORE | LCY | 20610-714-152364 | PLS | | | | | | PKR | | | | | 1,253.11 | 5/10/2006 | |
| 3652 | 2-2 | Lahore Branch | PB | 3330186576835 | MUHAMMAD MUBEEN ASLAM | HOUSE NO.876/1 BURNS ROAD S | LCY | 20610-714-152471 | PLS | | | | | | PKR | | | | | 1,476.59 | 3/3/2006 | |
| 3653 | 2-2 | Lahore Branch | PB | 3520132201714 | WARDA MOHAMMAD JAMIL | C/O TRG 7th FLOOR AIWAN E IQ | LCY | 20610-714-152615 | PLS | | | | | | PKR | | | | | 19,356.43 | 4/15/2006 | |
| 3654 | 2-2 | Lahore Branch | PB | 3520286730753 | FAWAZ ATHER KHAN | 194/A PAK BLOCK ALLAMA IQB | LCY | 20610-714-152951 | PLS | | | | | | PKR | | | | | 9,403.96 | 3/7/2006 | |
| 3655 | 2-2 | Lahore Branch | PB | 3520215609436 | UM-E-HABIBA | 6-AZIZ GARDEN PARK SARDAR | LCY | 20610-714-153138 | PLS | | | | | | PKR | | | | | 9,042.90 | 3/27/2006 | |
| 3656 | 2-2 | Lahore Branch | PB | 3520255654426 | TAYYABA NAZ | 6-AZIZ GARDEN PARK SARDAR | LCY | 20610-714-153145 | PLS | | | | | | PKR | | | | | 9,197.54 | 3/14/2006 | |
| 3657 | 2-2 | Lahore Branch | PB | 3520224986805 | WAHEED AKBAR RAJPUT | 91-A PAK BLOCK ALLAMA IQBA | LCY | 20610-714-153191 | PLS | | | | | | PKR | | | | | 1,681.32 | 1/13/2006 | |
| 3658 | 2-2 | Lahore Branch | PB | 3520250232566 | SAMAN SAEED | 116-KHYBER BLOCK ALLAMA IQ | LCY | 20610-714-153442 | PLS | | | | | | PKR | | | | | 5,853.91 | 9/11/2006 | |
| 3659 | 2-2 | Lahore Branch | PB | 3520225173915 | ASHAR TAUSIF | 17-HADAYATULLAH BLOCK MUS | LCY | 20610-714-153541 | PLS | | | | | | PKR | | | | | 2,521.80 | 2/11/2006 | |
| 3660 | 2-2 | Lahore Branch | PB | 3520226411440 | AMBREEN ASHAR | 17-HADAYATULLAH BLOCK MUS | LCY | 20610-714-153559 | PLS | | | | | | PKR | | | | | 2,649.18 | 6/28/2006 | |
| 3661 | 2-2 | Lahore Branch | PB | 3520116687231 | MUHAMMAD ILYAS SARWAR | E-206 ST NO.6 CAVALRY GROUN | LCY | 20610-714-153789 | PLS | | | | | | PKR | | | | | 1,812.17 | 9/23/2006 | |
| 3662 | 2-2 | Lahore Branch | PB | 3730167781263 | MUHAMMAD IJAZ | 167 ABU BAKAR BLOCK NEW GA | LCY | 20610-714-153871 | PLS | | | | | | PKR | | | | | 4,927.11 | 6/22/2006 | |
| 3663 | 2-2 | Lahore Branch | PB | 3520061958392 | AMNA IQBAL | C/O TRG 7TH FLOOR AIWAN E I | LCY | 20610-714-154032 | PLS | | | | | | PKR | | | | | 1,489.52 | 8/15/2006 | |
| 3664 | 2-2 | Lahore Branch | PB | 3520239247787 | ALI HUSSAIN | 527-C FAISAL TOWN LAHORE. | LCY | 20610-714-154131 | PLS | | | | | | PKR | | | | | 1,786.29 | 3/27/2006 | |
| 3665 | 2-2 | Lahore Branch | PB | 3650249229131 | IMDAD HUSSAIN | C/O TRG 7TH FLOOR AIWAN E I | LCY | 20610-714-154612 | PLS | | | | | | PKR | | | | | 1,777.70 | 11/29/2006 | |
| 3666 | 2-2 | Lahore Branch | PB | 3520114520755 | FAROOQ HAMEED/AAMER HAMEED/MOH | C/O SERVICE FABRICS 38 EMPR | LCY | 20610-714-154910 | PLS | | | | | | PKR | | | | | 3,721.80 | 8/25/2006 | |
| 3667 | 2-2 | Lahore Branch | PB | 3520176653064 | RAZIA | HOUSE NO.20 ST NO.41 BHOGIWI | LCY | 20610-714-156277 | PLS | | | | | | PKR | | | | | 1,653.79 | 6/13/2006 | |
| 3668 | 2-2 | Lahore Branch | PB | 3520250197231 | ABDUL GHAFOOR | HOUSE NO.59 HABIB HOMES PEH | LCY | 20610-714-156535 | PLS | | | | | | PKR | | | | | 2,346.73 | 7/24/2006 | |
| 3669 | 2-2 | Lahore Branch | PB | 3520015102609 | AAMER HAMEED | 38-EMPRESS ROAD LAHORE. | LCY | 20610-714-157132 | PLS | | | | | | PKR | | | | | 1,647.91 | 8/2/2006 | |
| 3670 | 2-2 | Lahore Branch | PB | 3520174432933 | MUHAMMAD SALEEM BHATTI | HOUSE NO.05 TUFAIL ROAD LAH | LCY | 20610-714-157295 | PLS | | | | | | PKR | | | | | 1,725.51 | 9/8/2006 | |
| 3671 | 2-2 | Lahore Branch | PB | 3520299117243 | SHEIKH MOHAMMAD AZMAT | HOUSE NO.3 ST.NO.18 JINNAH P | LCY | 20610-714-157355 | PLS | | | | | | PKR | | | | | 8,210.30 | 8/21/2006 | |
| 3672 | 2-2 | Lahore Branch | PB | 3810209087951 | BADAR MUNIR | C/O ISMAIL INDUSTRIES 5 MIAN | LCY | 20610-714-157791 | PLS | | | | | | PKR | | | | | 1,642.17 | 9/1/2006 | |
| 3673 | 2-2 | Lahore Branch | PB | 3520208931903 | MAMANULLAH KHAN*** | 27-A NISAR ROAD LAHORE CAN | LCY | 20614-714-126601 | PLS | | | | | | PKR | | | | | 1,721.50 | 4/28/2006 | |
| 3674 | 2-2 | Lahore Branch | PB | 3520225583029 | C.M.NADEEM QADRI | C/O THE MAKKAN PUBLIC GIRL | UFZ | 20616-333-106935 | PLS | | | | | | USD | | | | | 3.46 | 12/20/2006 | |
| 3675 | 2-2 | Lahore Branch | PB | 3520208087755 | MUHAMMAD ZUBAIR RAFIQ | H#409 ST#11 JAHANZAIB BLOCK | UFZ | 20616-333-138461 | PLS | | | | | | USD | | | | | 68.85 | 7/17/2006 | |
| 3676 | 2-2 | Lahore Branch | PB | 3130323639511 | MUHAMMAD MAQSOOD. | PUNJAB MINERAL DEV. CORP. 2 | UFZ | 20616-402-116650 | PLS | | | | | | GBP | | | | | 3.81 | 6/20/2006 | |
| 3677 | 2-2 | Lahore Branch | PB | 27039449831 | MUHAMMAD AMIN &/OR SHAHEDA AMI | 25 H MODEL TOWN LAHORE | UFZ | 20616-402-124070 | PLS | | | | | | GBP | | | | | 3.13 | 1/1/2006 | |
| 3678 | 2-2 | Lahore Branch | PB | 3520227882347 | RAZA RIAZ SHEIKH | 4 BANK SQUARE LAHORE | UFZ | 20616-402-124444 | PLS | | | | | | GBP | | | | | 11.91 | 1/1/2006 | |
| 3679 | 2-2 | Lahore Branch | PB | 3005742032 3 | SAJID MASOOD | H. NO. 12 REHMAT STREET SHAI | UFZ | 20616-402-124932 | PLS | | | | | | GBP | | | | | 111.45 | 1/1/2006 | |
| 3680 | 1-39 | Landhi Industrial Area Branch | SD | 4510237074217 | MUSHTAQ ALI SANGHAR | H-23/1 LANDHI INDUSTRIAL AR | LCY | 20307-714-138545 | CURR | | | | | | PKR | | | | | 2,115.00 | 9/2/2006 | |
| 3681 | 1-39 | Landhi Industrial Area Branch | SD | 4250187742249 | MANZOOR AHMED | PLOT#362 ROAD#8 LANDHI BH | LCY | 20311-714-109172 | CURR | | | | | | PKR | | | | | 1,921.00 | 6/5/2006 | |
| 3682 | 1-39 | Landhi Industrial Area Branch | SD | 8220328896553 | SAKHAWAT HUSSAIN SHAH | 263 STREET 2 SECTOR 2 BILAWA | LCY | 20311-714-121153 | CURR | | | | | | PKR | | | | | 4,565.00 | 9/12/2006 | |
| 3683 | 1-39 | Landhi Industrial Area Branch | SD | 4200070102121 | MOHAMMAD HAFEEZ CHOWDHERY | HPCO PAKISTAN M-10 SECTOR C | LCY | 20311-714-121221 | CURR | | | | | | PKR | | | | | 10,042.00 | 4/7/2006 | |
| 3684 | 1-39 | Landhi Industrial Area Branch | SD | 4220195119036 | AZRA KHALID | HOUSE N-8687 BLOCK 15 GULIST | LCY | 20311-714-121797 | CURR | | | | | | PKR | | | | | 2,619.00 | 1/27/2006 | |
| 3685 | 1-39 | Landhi Industrial Area Branch | SD | 4250117820415 | RANA ALI QADIR KHAN | HOUSE H-252 NEW LABOUR SQU | LCY | 20311-714-121900 | CURR | | | | | | PKR | | | | | 3,955.00 | 2/13/2006 | |
| 3686 | 1-39 | Landhi Industrial Area Branch | SD | 4210118478027 | IBRAHIM KHIMANI S/O MOHD MOOSA | HOUSE 06 BLOCK 3 MEMON CO | LCY | 20311-714-123518 | CURR | | | | | | PKR | | | | | 3,982.00 | 12/19/2006 | |
| 3687 | 1-39 | Landhi Industrial Area Branch | SD | 4250115167627 | SALEH KHAN | B-683 GALI 22 OLD MUZAFARA | LCY | 20311-714-123731 | CURR | | | | | | PKR | | | | | 1,108.00 | 8/3/2006 | |
| 3688 | 1-39 | Landhi Industrial Area Branch | SD | 4200004279617 | QAISER NADEEM | 1727/626 SHAHANSHA COLONY | LCY | 20311-714-124420 | CURR | | | | | | PKR | | | | | 1,091.00 | 7/12/2006 | |
| 3689 | 1-39 | Landhi Industrial Area Branch | SD | 4250184891261 | LALA ENTERPRISE | PLOT 26 ROAD 7 CATTLE COLON | LCY | 20311-714-126870 | CURR | | | | | | PKR | | | | | 2,656.00 | 8/5/2006 | |
| 3690 | 1-39 | Landhi Industrial Area Branch | SD | 4250194002003 | PEER FARMAN ULLAH SERHANDI | RAZZAKABAD POST OFFICE PEI | LCY | 20311-714-129817 | CURR | | | | | | PKR | | | | | 1,336.00 | 3/28/2006 | |
| 3691 | 1-39 | Landhi Industrial Area Branch | SD | 4210116093861 | AL-GHAZI CATERING | LS-30 BLOCK 13 F-B AREA KHI(63 | LCY | 20311-714-131327 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/9/2006 | |
| 3692 | 1-39 | Landhi Industrial Area Branch | SD | 4220105328215 | FARHAN AHMED | HOUSE 6/3 SHEET 20 MODEL CO | LCY | 20311-714-131709 | CURR | | | | | | PKR | | | | | 2,682.00 | 9/5/2006 | |
| 3693 | 1-39 | Landhi Industrial Area Branch | SD | 4250185034451 | MUHAMMAD IRFAN KHAN | HOUSE 86 BLOCK S LABOUR SQU | LCY | 20311-714-131861 | CURR | | | | | | PKR | | | | | 2,000.00 | 1/9/2006 | |
| 3694 | 1-39 | Landhi Industrial Area Branch | SD | 4250165234221 | MOHAMMAD HANIF | HOUSE 11/B/R/3 GULSHAN-E-AS | LCY | 20311-714-131879 | CURR | | | | | | PKR | | | | | 4,662.00 | 10/10/2006 | |
| 3695 | 1-39 | Landhi Industrial Area Branch | SD | 4230110000971 | FAROOQ ALAM SIDDIQUI | M-145 1/1 KHAYABAN-E-ITTEHA | LCY | 20311-714-134144 | CURR | | | | | | PKR | | | | | 18,296.00 | 5/24/2006 | |
| 3696 | 1-39 | Landhi Industrial Area Branch | SD | 4220133326885 | AKIF ZIA | H#79/9 BLOCK 14 GULISTAN-E-J | LCY | 20311-714-135636 | CURR | | | | | | PKR | | | | | 1,231.00 | 8/18/2006 | |
| 3697 | 1-39 | Landhi Industrial Area Branch | SD | 4220103246869 | SADIR AYUB | HOUSE#11-F-A-4 GULSHAN-E-AS | LCY | 20311-714-138513 | CURR | | | | | | PKR | | | | | 10,000.00 | 7/19/2006 | |
| 3698 | 1-39 | Landhi Industrial Area Branch | SD | 4250162339691 | SYED RAFIULLAH | HOUSE#R-34 AL SYED CENTRE C | LCY | 20311-714-139043 | CURR | | | | | | PKR | | | | | 4,450.00 | 9/7/2006 | |
| 3699 | 1-39 | Landhi Industrial Area Branch | SD | 4230146342145 | RAB NAWAZ | CA-27 AL-FALAH SOCIETY SHAH | LCY | 20610-714-100460 | PLS | | | | | | PKR | | | | | 1,852.28 | 6/13/2006 | |
| 3700 | 1-39 | Landhi Industrial Area Branch | SD | 4250178531467 | FAROOQ AWAN | A-105 BCK 8 STREET 3 ZAFAR | LCY | 20610-714-101003 | PLS | | | | | | PKR | | | | | 3,020.64 | 11/20/2006 | |
| 3701 | 1-39 | Landhi Industrial Area Branch | SD | 4220198028411 | ADIL MUHAMMAD KHAN/YASMEEN KHA | 3-A/185 LANDHI COLONY 3 KAR | LCY | 20610-714-102474 | PLS | | | | | | PKR | | | | | 1,755.09 | 3/2/2006 | |
| 3702 | 1-39 | Landhi Industrial Area Branch | SD | 4220104229859 | FARHAN MAJEED/ZAHEER UDDIN | SK-138 AREA 37/B KHIZREABAD | LCY | 20610-714-102499 | PLS | | | | | | PKR | | | | | 1,662.90 | 6/16/2006 | |
| 3703 | 1-39 | Landhi Industrial Area Branch | SD | 4220121788253 | MUHAMMAD IQBAL | H#31 STREET#33 LANDHI-4 KAR | LCY | 20610-714-102680 | PLS | | | | | | PKR | | | | | 1,737.01 | 10/30/2006 | |
| 3704 | 1-39 | Landhi Industrial Area Branch | SD | 4250114902665 | ASIF RAZA | HOUSE#760 AREA S-1 SAUDABA | LCY | 20610-714-103100 | PLS | | | | | | PKR | | | | | 1,242.00 | 9/22/2006 | |
| 3705 | 1-39 | Landhi Industrial Area Branch | SD | 4220103746671 | FAREED-UL-HAQ | H.NO N-840 KORANGI 3 1/2 KAR | LCY | 20610-714-103117 | PLS | | | | | | PKR | | | | | 2,241.26 | 6/28/2006 | |
| 3706 | 1-39 | Landhi Industrial Area Branch | SD | 4200005052521 | OVAIS AHMED | 23/104 PEOPLES TOWN SHAH FA | LCY | 20610-714-103163 | PLS | | | | | | PKR | | | | | 1,425.38 | 4/21/2006 | |
| 3707 | 1-39 | Landhi Industrial Area Branch | SD | 4220131701917 | ALTAF AHMED DAHAR | FLAT NO 405 4TH FLOOR KISH | LCY | 20610-714-103790 | PLS | | | | | | PKR | | | | | 1,996.84 | 6/12/2006 | |
| 3708 | 1-39 | Landhi Industrial Area Branch | SD | 4220106736223 | MOHD HUSSAIN | YUNUS TEXTILE MILLS LANDHI | LCY | 20610-714-104401 | PLS | | | | | | PKR | | | | | 1,825.83 | 3/28/2006 | |
| 3709 | 1-39 | Landhi Industrial Area Branch | SD | 4220107358407 | MUDASSIR AHMED BUTT | A-16 FIVE STAR CENTRE GULSH | LCY | 20610-714-106546 | PLS | | | | | | PKR | | | | | 3,372.42 | 8/19/2006 | |
| 3710 | 1-39 | Landhi Industrial Area Branch | SD | 4220104158239 | MUHAMMAD SHOAIB KHAN | 4/412 SHAH FAISAL COLONY KH | LCY | 20610-714-106677 | PLS | | | | | | PKR | | | | | 1,571.88 | 9/7/2006 | |
| 3711 | 1-39 | Landhi Industrial Area Branch | SD | 4230150098413 | ABDUL SAMAD | YUNUS TEXTILE MILLS LANDHI | LCY | 20610-714-106868 | PLS | | | | | | PKR | | | | | 1,496.46 | 10/31/2006 | |
| 3712 | 1-39 | Landhi Industrial Area Branch | SD | 4220186429134 | ZOHRA HAMEED | 158 BANGLORE TOWN TIPU SUL | LCY | 20610-714-106981 | PLS | | | | | | PKR | | | | | 2,064.98 | 5/8/2006 | |
| 3713 | 1-39 | Landhi Industrial Area Branch | SD | 4220182549152 | SHEHLA KHAN | A-27 BLOCK B KAZIMABAD MOL | LCY | 20610-714-107373 | PLS | | | | | | PKR | | | | | 2,526.04 | 8/17/2006 | |
| 3714 | 1-39 | Landhi Industrial Area Branch | SD | 4240163245501 | HARIS MUNAWAR | H.32 NOMAN GARDEN BLOCK 4 L | LCY | 20610-714-107564 | PLS | | | | | | PKR | | | | | 1,841.42 | 5/11/2006 | |
| 3715 | 1-39 | Landhi Industrial Area Branch | SD | 4230116333645 | MUHAMMAD MUNIR | F-26/5 BLOCK 8 KEHKASHAN CL | LCY | 20610-714-112043 | PLS | | | | | | PKR | | | | | 1,765.27 | 7/22/2006 | |
| 3716 | 1-39 | Landhi Industrial Area Branch | SD | 4230109568289 | MOIN UR REHMAN | YUNUS TEXTILE MILLS LANDHI | LCY | 20610-714-112496 | PLS | | | | | | PKR | | | | | 4,821.15 | 9/23/2006 | |
| 3717 | 1-39 | Landhi Industrial Area Branch | SD | 4240117467861 | JAVED HUSSAIN BALOH | H.93/16 STREET 92 NEAR MUQD | LCY | 20610-714-113726 | PLS | | | | | | PKR | | | | | 1,241.96 | 11/18/2006 | |
| 3718 | 1-39 | Landhi Industrial Area Branch | SD | 4240179272641 | GHULAM RABBANI | E-632 BLOCK 1 SEC 11-/2 AZIMAB | LCY | 20610-714-114539 | PLS | | | | | | PKR | | | | | 3,271.75 | 11/15/2006 | |
| 3719 | 1-39 | Landhi Industrial Area Branch | SD | 4220186900855 | SYED AKRAM HUSSAIN | NATIONAL COMPLEX B-2 FLAT 7 | LCY | 20610-714-114851 | PLS | | | | | | PKR | | | | | 2,715.64 | 11/25/2006 | |
| 3720 | 1-39 | Landhi Industrial Area Branch | SD | 4210183647325 | RAHEEL | HOUSE D-44 FB AREA BLOCK 6 K | LCY | 20610-714-116023 | PLS | | | | | | PKR | | | | | 1,400.03 | 4/1/2006 | |
| 3721 | 1-39 | Landhi Industrial Area Branch | SD | 4210130485161 | MUHAMMAD ASIM | R-702 SECTOR 15-B BUFFERZON | LCY | 20610-714-117172 | PLS | | | | | | PKR | | | | | 2,652.45 | 8/26/2006 | |
| 3722 | 1-39 | Landhi Industrial Area Branch | SD | 4200096227362 | SHEEMA TARIQ | D-37 BLOCK 4 GULSHAN-E-IQBA | LCY | 20610-714-117197 | PLS | | | | | | PKR | | | | | 5,099.49 | 6/27/2006 | |
| 3723 | 1-39 | Landhi Industrial Area Branch | SD | 4220145056651 | M.NOMAN | FLAT 208 LILY APPARTMENT C.P | LCY | 20610-714-117232 | PLS | | | | | | PKR | | | | | 1,320.29 | 3/6/2006 | |
| 3724 | 1-39 | Landhi Industrial Area Branch | SD | 4250170936830 | DANIAZ AKHTER | H.NO A-10/10 MALIR COLONY K | LCY | 20610-714-119049 | PLS | | | | | | PKR | | | | | 1,722.07 | 3/22/2006 | |
| 3725 | 1-39 | Landhi Industrial Area Branch | SD | 4220132513864 | NAZIA AMIN | H.NO 7/95-96 MODEL COLONY K | LCY | 20610-714-119056 | PLS | | | | | | PKR | | | | | 1,543.11 | 3/22/2006 | |
| 3726 | 1-39 | Landhi Industrial Area Branch | SD | 4220105842777 | WAQAR AHMED SHEIKH | A-28/2 SHAH FAISAL COLONY K | LCY | 20610-714-121030 | PLS | | | | | | PKR | | | | | 1,853.32 | 5/2/2006 | |
| 3727 | 1-39 | Landhi Industrial Area Branch | SD | 4220139209041 | MUHAMMAD KASHIF USMAN | L-229 SECTOR 48/B KORANGI 2-1 | LCY | 20610-714-121337 | PLS | | | | | | PKR | | | | | 1,450.60 | 6/8/2006 | |
| 3728 | 1-39 | Landhi Industrial Area Branch | SD | 4250114793399 | MOHAMMAD YOUNUS | H.NO NH8 LABOUR SQUARE LA | LCY | 20610-714-121995 | PLS | | | | | | PKR | | | | | 4,133.58 | 10/2/2006 | |
| 3729 | 1-39 | Landhi Industrial Area Branch | SD | 4220166899821 | ABDUL RAHIM | N-86 BLOCK 15 GULISTAN-E-JOH | LCY | 20610-714-122769 | PLS | | | | | | PKR | | | | | 6,218.43 | 2/15/2006 | |
| 3730 | 1-39 | Landhi Industrial Area Branch | SD | 4250126542597 | QAZI KHAWAR NAEEM | BANGLOW 252 STREET 12 D.O.H. | LCY | 20610-714-122882 | PLS | | | | | | PKR | | | | | 2,610.11 | 7/6/2006 | |
| 3731 | 1-39 | Landhi Industrial Area Branch | SD | 4220104265079 | MUHAMMAD NAWAZ KHAN | SHOP 223/ AL-FAZAL RASHAN SH | LCY | 20610-714-125073 | PLS | | | | | | PKR | | | | | 2,337.34 | 12/29/2006 | |
| 3732 | 1-39 | Landhi Industrial Area Branch | SD | 3630203497907 | ATEEQ SUBHANI | MEKOTEX PVT LTD 495 DEH LA | LCY | 20610-714-125929 | PLS | | | | | | PKR | | | | | 15,701.97 | 3/14/2006 | |
| 3733 | 1-39 | Landhi Industrial Area Branch | SD | 4210186749689 | ZIA UR RAHMAN | A-453 SECTOR 11-B NORTH KHI(1 | LCY | 20610-714-126038 | PLS | | | | | | PKR | | | | | 1,768.97 | 7/3/2006 | |
| 3734 | 1-39 | Landhi Industrial Area Branch | SD | 4220104530647 | SYED ABUZEIR ASHRAFI | S-2/106 MALIR COLONY SAUDAB | LCY | 20610-714-126335 | PLS | | | | | | PKR | | | | | 1,571.03 | 3/10/2006 | |
| 3735 | 1-39 | Landhi Industrial Area Branch | SD | 4220149647579 | KAMRAN MAHMOOD | 452/1-A BUSINESS RECORDER RE | LCY | 20610-714-126541 | PLS | | | | | | PKR | | | | | 5,824.26 | 7/13/2006 | |
| 3736 | 1-39 | Landhi Industrial Area Branch | SD | 4200005615387 | MUSHTAQ AHMED MEMON | YUNUS TEXTILE MILLS H-23/1 L | LCY | 20610-714-127591 | PLS | | | | | | PKR | | | | | 2,214.27 | 8/16/2006 | |
| 3737 | 1-39 | Landhi Industrial Area Branch | SD | 4220154822403 | JALIL AHMED | C/O MEKOTEX PVT LTD 495 N.H | LCY | 20610-714-128531 | PLS | | | | | | PKR | | | | | 1,561.73 | 5/12/2006 | |
| 3738 | 1-39 | Landhi Industrial Area Branch | SD | 1330292660057 | HAFEEZ ANWAR | HOUSE 1426 SECTOR 2 METROV | LCY | 20610-714-129375 | PLS | | | | | | PKR | | | | | 1,294.73 | 11/18/2006 | |
| 3739 | 1-39 | Landhi Industrial Area Branch | SD | 4220193100133 | FAIZAN KARSAZ | HOUSE 123 BLOCK A ADAMJEE 5 | LCY | 20610-714-129665 | PLS | | | | | | PKR | | | | | 1,699.70 | 2/24/2006 | |
| 3740 | 1-39 | Landhi Industrial Area Branch | SD | 4230195939439 | MUHAMMAD ZEESHAN | 9A/2/2 GOLF COURSE ROAD 2 PH | LCY | 20610-714-130415 | PLS | | | | | | PKR | | | | | 1,827.20 | 7/8/2006 | |
| 3741 | 1-39 | Landhi Industrial Area Branch | SD | 4220102326568 | ASIA MUMTAZ | C/O YUNUS TEXTILE MILLS H-2 | LCY | 20610-714-131299 | PLS | | | | | | PKR | | | | | 1,843.75 | 10/19/2006 | |
| 3742 | 1-39 | Landhi Industrial Area Branch | SD | 4220125125131 | FAHAD ALI KHAN | HOUSE 517 SEC 37/B LANDHI K | LCY | 20610-714-131731 | PLS | | | | | | PKR | | | | | 6,131.28 | 7/4/2006 | |
| 3743 | 1-39 | Landhi Industrial Area Branch | SD | 4220129275867 | MUHAMMAD ASHARF | HOUSE NO.170 SECTOR 32/B KO | LCY | 20610-714-132261 | PLS | | | | | | PKR | | | | | 2,035.76 | 2/3/2006 | |
| 3744 | 1-39 | Landhi Industrial Area Branch | SD | 8120210923887 | MOHAMMAD AFZAL | BLOCK E HOUSE#11 BANGALI C | LCY | 20610-714-133197 | PLS | | | | | | PKR | | | | | 2,682.89 | 6/8/2006 | |
| 3745 | 1-39 | Landhi Industrial Area Branch | SD | 4210149670173 | MUHAMMAD KAMRAN KHAN | A-116 BLOCK N NORTH NAZIMA | LCY | 20610-714-133837 | PLS | | | | | | PKR | | | | | 1,318.95 | 11/14/2006 | |

# Habib Metropolitan Bank Limited
# Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMEN T PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 3746 | 1-39 | Landhi Industrial Area Branch | SD | 4250115438301 | NOOR UN NABI | H#NO:-D/28 DARULULOOM BA | LCY | 20610-714-134342 | PLS | | | | | | PKR | | | | | 1,584.66 | | 5/25/2006 | |
| 3747 | 1-39 | Landhi Industrial Area Branch | SD | 4250136162582 | KANIZ FATIMA / ASIM ANEES | HOUSE# B-287 GULSHAN-E- RAF | LCY | 20610-714-134498 | PLS | | | | | | PKR | | | | | 2,324.93 | | 10/9/2006 | |
| 3748 | 1-39 | Landhi Industrial Area Branch | SD | 3650256552597 | CH.IRFAN ANJUM | HOUSE# A/682 PHASE 1 GULSHA | LCY | 20610-714-135321 | PLS | | | | | | PKR | | | | | 3,331.24 | | 4/6/2006 | |
| 3749 | 1-39 | Landhi Industrial Area Branch | SD | 4210144211581 | ASIM ALI KHAN | H.NO. A-38 NORTH NAZIMABAD | LCY | 20610-714-139952 | PLS | | | | | | PKR | | | | | 3,740.59 | | 12/21/2006 | |
| 3750 | 1-39 | Landhi Industrial Area Branch | SD | 4250135711027 | MUHAMMAD SABIR | B-67-4 QAZAFI TOWN QUAID AI | LCY | 20610-714-140650 | PLS | | | | | | PKR | | | | | 3,189.10 | | 9/19/2006 | |
| 3751 | 1-39 | Landhi Industrial Area Branch | SD | 4220140242393 | ASIM IMAM | A-36 PARADISE HOME ABUL HA | LCY | 20610-714-140901 | PLS | | | | | | PKR | | | | | 12,963.50 | | 11/8/2006 | |
| 3752 | 1-39 | Landhi Industrial Area Branch | SD | 4240183855967 | ASSAD NASEEM | H.NO. F-666 ALFATHA COLONY | LCY | 20610-714-141455 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/28/2006 | |
| 3753 | 1-39 | Landhi Industrial Area Branch | SD | 4250102234335 | MOHAMMAD MUKHTAR | PLOT#1 2 10 11 SEC B K.E.P.Z KH | LCY | 20610-714-142006 | PLS | | | | | | PKR | | | | | 1,631.72 | | 10/14/2006 | |
| 3754 | 1-39 | Landhi Industrial Area Branch | SD | 4310405461535 | HAKIM ALI | HOUSE#B-18 GULISTAN SOCIET | LCY | 20610-714-142749 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/18/2006 | |
| 3755 | 1-20 | M.A. Jinnah Road Branch | SD | 51289101994 | MUHAMMAD AAMIR KHAN | C-94 BLOCK NO.6 FEDERAL B.A | UFZ | 20310-333-106769 | CURR | | | | | | USD | | | | | 120.00 | | 11/10/2006 | |
| 3756 | 1-20 | M.A. Jinnah Road Branch | SD | 4230128236230 | RAHILA JAVED | SAFRA MANZIL 1ST FLOOR FLA | UFZ | 20310-333-114348 | CURR | | | | | | USD | | | | | 13.42 | | 7/21/2006 | |
| 3757 | 1-20 | M.A. Jinnah Road Branch | SD | 4220192015848 | SANA RASHID | PLOT NO.140 ZAKARYA LANE J | UFZ | 20310-333-145039 | CURR | | | | | | USD | | | | | 48.46 | | 7/21/2006 | |
| 3758 | 1-20 | M.A. Jinnah Road Branch | SD | 4210156093885 | ABDUL QAYYUM KHAN | 08 BEAUTY HOUSE ABDULLAH | UFZ | 20310-333-148245 | CURR | | | | | | USD | | | | | 240.00 | | 6/21/2006 | |
| 3759 | 1-20 | M.A. Jinnah Road Branch | SD | 4220192015848 | SANA RASHID | PLOT NO.140 ZAKARYA LANE J | UFZ | 20310-402-149882 | CURR | | | | | | GBP | | | | | 5.00 | | 6/30/2006 | |
| 3760 | 1-20 | M.A. Jinnah Road Branch | SD | 4220195948949 | AZIZUDDIN | 10 GUPTA MANSION PLAZA SQU | LCY | 20311-714-104793 | CURR | | | | | | PKR | | | | | 2,436.00 | | 3/21/2006 | |
| 3761 | 1-20 | M.A. Jinnah Road Branch | SD | 50985091382 | IQBAL REFRIGERATION | SHOP NO. 60 1ST FLOOR HASH | LCY | 20311-714-105599 | CURR | | | | | | PKR | | | | | 1,365.00 | | 4/3/2006 | |
| 3762 | 1-20 | M.A. Jinnah Road Branch | SD | 49177052822 | SHIVANI INTERNATIONAL | SHOP NO#40 SEEMA ELECTRON | LCY | 20311-714-105602 | CURR | | | | | | PKR | | | | | 1,171.00 | | 5/4/2006 | |
| 3763 | 1-20 | M.A. Jinnah Road Branch | SD | 51689369234 | ABID DURRANI | G-17 HONGKONG SHOPPING M | LCY | 20311-714-106974 | CURR | | | | | | PKR | | | | | 1,857.00 | | 10/14/2006 | |
| 3764 | 1-20 | M.A. Jinnah Road Branch | SD | 4230112665303 | REHAN MOEENUDDIN. | SHOP#11 STAR ELECTRONIC MA | LCY | 20311-714-111881 | CURR | | | | | | PKR | | | | | 2,395.00 | | 4/28/2006 | |
| 3765 | 1-20 | M.A. Jinnah Road Branch | SD | 51780541758 | KIRAN GUL | OFFICE#158 Ist FLOOR GULPLAZ | LCY | 20311-714-113086 | CURR | | | | | | PKR | | | | | 6,714.00 | | 10/9/2006 | |
| 3766 | 1-20 | M.A. Jinnah Road Branch | SD | 50254284651 | GHULAM MOHIUDDIN. | B-60 BLOCK-3 GULSHAN-E-IQBA | LCY | 20311-714-114942 | CURR | | | | | | PKR | | | | | 1,459.00 | | 11/20/2006 | |
| 3767 | 1-20 | M.A. Jinnah Road Branch | SD | 51374134347 | AISHA ZAHEERUDDIN | 45/1 IQBAL CENTRE M.A.JINNAH | LCY | 20311-714-115076 | CURR | | | | | | PKR | | | | | 1,174.00 | | 3/21/2006 | |
| 3768 | 1-20 | M.A. Jinnah Road Branch | SD | 3520276740985 | SALEEMULLAH | SHOP#92 GULPLAZA MEZZANIN | LCY | 20311-714-115168 | CURR | | | | | | PKR | | | | | 3,710.00 | | 2/21/2006 | |
| 3769 | 1-20 | M.A. Jinnah Road Branch | SD | 4220159840329 | YOUNUS & SONS. | NADEEM CASTLE PLOT NO.S.B.5 | LCY | 20311-714-116412 | CURR | | | | | | PKR | | | | | 4,410.75 | | 9/20/2006 | |
| 3770 | 1-20 | M.A. Jinnah Road Branch | SD | 50146290626 | NATIONAL TILES & CERAMICS LIMI | 8th FLOOR AL-SAHAT CENTRE A | LCY | 20311-714-118816 | CURR | | | | | | PKR | | | | | 100.00 | | 10/7/2006 | |
| 3771 | 1-20 | M.A. Jinnah Road Branch | SD | 52144089704 | AL-SYED ENTERPRISES. | OFFICE NO.B-O-102 1st FLOOR I | LCY | 20311-714-120103 | CURR | | | | | | PKR | | | | | 1,755.00 | | 10/20/2006 | |
| 3772 | 1-20 | M.A. Jinnah Road Branch | SD | 4240114081447 | IBRAHIM KHAN INTERNATIONAL. | 31 STAR MARKET ABDULLAH HA | LCY | 20311-714-121971 | CURR | | | | | | PKR | | | | | 28,749.00 | | 10/5/2006 | |
| 3773 | 1-20 | M.A. Jinnah Road Branch | SD | 4220181111580 | CHUTTANI DENTAL CLINIC. | 1ST FLOOR AL FALAH CHAMBER | LCY | 20311-714-122677 | CURR | | | | | | PKR | | | | | 1,169.00 | | 1/21/2006 | |
| 3774 | 1-20 | M.A. Jinnah Road Branch | SD | 4210197320943 | A.A. GOLDEN PAIR. | A-23 FIRST FLOOR KARIM CENT | LCY | 20311-714-122769 | CURR | | | | | | PKR | | | | | 1,854.00 | | 4/10/2006 | |
| 3775 | 1-20 | M.A. Jinnah Road Branch | SD | 4220117400549 | SILVER PACKAGES. | 225 JAMALI COLONY 13-D/1 GU | LCY | 20311-714-123373 | CURR | | | | | | PKR | | | | | 1,228.00 | | 9/7/2006 | |
| 3776 | 1-20 | M.A. Jinnah Road Branch | SD | 4200004913777 | GUL MUHAMMED | 158 FIRST FLOOR M.A.JINNAH R | LCY | 20311-714-123426 | CURR | | | | | | PKR | | | | | 54,524.00 | | 10/19/2006 | |
| 3777 | 1-20 | M.A. Jinnah Road Branch | SD | 4220105150309 | MOHAMMAD ALI. | FLT 32 SHAH QAYAM HOUSING | LCY | 20311-714-123985 | CURR | | | | | | PKR | | | | | 4,225.00 | | 6/17/2006 | |
| 3778 | 1-20 | M.A. Jinnah Road Branch | SD | 4230175869353 | MOHD DANISH/MOHD ATIF. | FLAT NO.26 KALI CENTRE M.A.J. | LCY | 20311-714-126795 | CURR | | | | | | PKR | | | | | 1,975.00 | | 3/27/2006 | |
| 3779 | 1-20 | M.A. Jinnah Road Branch | SD | 50275837985 | ADNAN SAMI. | SHOP # 31 SHAHJAHAN ELECTR | LCY | 20311-714-127591 | CURR | | | | | | PKR | | | | | 1,454.00 | | 6/13/2006 | |
| 3780 | 1-20 | M.A. Jinnah Road Branch | SD | 4200005717397 | HAJI KHALID HUSSAIN/MOHD ABDUL | SHOP # 10 OPP MAKKI MASJID C | LCY | 20311-714-127750 | CURR | | | | | | PKR | | | | | 7,925.00 | | 4/29/2006 | |
| 3781 | 1-20 | M.A. Jinnah Road Branch | SD | 50958131583 | SYED SHAKIR HUSSAIN. | OFFICE # G-7 AL-HAROON ELE | LCY | 20311-714-128074 | CURR | | | | | | PKR | | | | | 3,990.00 | | 1/3/2006 | |
| 3782 | 1-20 | M.A. Jinnah Road Branch | SD | 50848294582 | MUHAMMAD YOUSUF / MATEEN / FAT | FIRST FLOOR AL FALAH CHAMB | LCY | 20311-714-128357 | CURR | | | | | | PKR | | | | | 4,975.00 | | 3/27/2006 | |
| 3783 | 1-20 | M.A. Jinnah Road Branch | SD | 4220104912357 | ALTAF. | SHOP NO.C-12 KOHINOOR ELEC | LCY | 20311-714-131051 | CURR | | | | | | PKR | | | | | 1,399.63 | | 10/13/2006 | |
| 3784 | 1-20 | M.A. Jinnah Road Branch | SD | 4220104648403 | GHULAM MUHAMMAD | FLAT#10-B TAHIR APPARTMENT | LCY | 20311-714-131557 | CURR | | | | | | PKR | | | | | 8,110.00 | | 3/14/2006 | |
| 3785 | 1-20 | M.A. Jinnah Road Branch | SD | 4220107950449 | SYED SAFDAR ABBAS | SHOP NO # 43 HASHMI CENTRE | LCY | 20311-714-132278 | CURR | | | | | | PKR | | | | | 5,728.00 | | 3/8/2006 | |
| 3786 | 1-20 | M.A. Jinnah Road Branch | SD | 4230137069703 | KHURSHEED ANWAR. | 14-C MANZOOR SQUARE PLAZA | LCY | 20311-714-133738 | CURR | | | | | | PKR | | | | | 1,002.00 | | 4/25/2006 | |
| 3787 | 1-20 | M.A. Jinnah Road Branch | SD | 4210115594967 | 786 AL FAREED INTERNATIONAL | H.NO. 9 PARVEEN PLAZA NORT | LCY | 20311-714-136877 | CURR | | | | | | PKR | | | | | 1,291.00 | | 10/27/2006 | |
| 3788 | 1-20 | M.A. Jinnah Road Branch | SD | 4210118022885 | MUHAMMAD ASLAM | SHOP#19 GUL PLAZA M.A.JINNA | LCY | 20311-714-137237 | CURR | | | | | | PKR | | | | | 1,616.00 | | 7/12/2006 | |
| 3789 | 1-20 | M.A. Jinnah Road Branch | SD | 4200005516311 | UNIQUE SUPPLIES | 538/13 B-6 MADINA TAHA JEHAN | LCY | 20311-714-138902 | CURR | | | | | | PKR | | | | | 1,208.00 | | 7/24/2006 | |
| 3790 | 1-20 | M.A. Jinnah Road Branch | SD | 4230126687589 | H.MEHBOOB ENTERPRISES. | A 41 BLOCK F JABBAR PLAZA LI | LCY | 20311-714-139103 | CURR | | | | | | PKR | | | | | 1,348.00 | | 4/26/2006 | |
| 3791 | 1-20 | M.A. Jinnah Road Branch | SD | 4220192672446 | ZUBAIDA | H.NO.202 ZAHRA CLASSIC MANII | LCY | 20311-714-139227 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/19/2006 | |
| 3792 | 1-20 | M.A. Jinnah Road Branch | SD | 4230110463739 | MUHAMMAD AHMED | AMIN OPTICS PREEDY STREET J | LCY | 20311-714-139432 | CURR | | | | | | PKR | | | | | 1,754.00 | | 9/5/2006 | |
| 3793 | 1-20 | M.A. Jinnah Road Branch | SD | 4220140046573 | SNJ INTERNATIONAL | D-45 K.D.A. SCHEME NO.1 MIRAN | LCY | 20311-714-140897 | CURR | | | | | | PKR | | | | | 14,739.00 | | 12/29/2006 | |
| 3794 | 1-20 | M.A. Jinnah Road Branch | SD | 4250187647701 | ABDUL RASHID. | SHOP NO 16-A FEROZ ELECTRO | LCY | 20311-714-141201 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/4/2006 | |
| 3795 | 1-20 | M.A. Jinnah Road Branch | SD | 4210114292695 | ABDUL HAMEED | H.NO.605 BLOCK-3 KARIMABAD | LCY | 20311-714-142045 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/8/2006 | |
| 3796 | 1-20 | M.A. Jinnah Road Branch | SD | 3520227281937 | S.S.COMMUNICATIONS | ROOM#201 SHAHJEHAN ELECTI | LCY | 20311-714-145085 | CURR | | | | | | PKR | | | | | 1,400.00 | | 12/11/2006 | |
| 3797 | 1-20 | M.A. Jinnah Road Branch | SD | 4240149033143 | A.AZIZ & CO. | HOUSE#13/B BLOCK NO.4 MUH | LCY | 20311-714-145566 | CURR | | | | | | PKR | | | | | 2,430.00 | | 6/27/2006 | |
| 3798 | 1-20 | M.A. Jinnah Road Branch | SD | 4220140305323 | AKMAL SHAHZAD | FLAT#5 SIDDIQUI CORNER BLO | LCY | 20311-714-146018 | CURR | | | | | | PKR | | | | | 2,232.00 | | 2/6/2006 | |
| 3799 | 1-20 | M.A. Jinnah Road Branch | SD | 4200091111173 | ARFAT ALI LODHI | H.NO.A-24 USMANIA MUHAJIR C | LCY | 20311-714-146248 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/4/2006 | |
| 3800 | 1-20 | M.A. Jinnah Road Branch | SD | 4230108118171 | NAVEED BROTHER | SHOP#17 URDU BAZAR MOHAN | LCY | 20311-714-147174 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/2/2006 | |
| 3801 | 1-20 | M.A. Jinnah Road Branch | SD | 4210119181285 | COOL POINT | SHOP#M-75 MEZZANINE FLOOF | LCY | 20311-714-147524 | CURR | | | | | | PKR | | | | | 1,005.00 | | 11/29/2006 | |
| 3802 | 1-20 | M.A. Jinnah Road Branch | SD | 4220168334493 | MUHAMMAD RAFIQ | QUARTER#H-585 LIAQUAT ROAI | LCY | 20311-714-148093 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/30/2006 | |
| 3803 | 1-20 | M.A. Jinnah Road Branch | SD | 4220136450245 | MUHAMMAD ASHRAF | FLAT#B-43 PHASE I MEMON PLA | LCY | 20311-714-148192 | CURR | | | | | | PKR | | | | | 1,350.00 | | 7/17/2006 | |
| 3804 | 1-20 | M.A. Jinnah Road Branch | SD | 4210114290421 | NANA & KAKA GIFT SHOP | SHOP#63 SECOND FLOOR GUL I | LCY | 20311-714-148411 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/5/2006 | |
| 3805 | 1-20 | M.A. Jinnah Road Branch | SD | 4210188478348 | NAJAM US SAHAR | 11-GUPTA MANSION PLAZA SQU | LCY | 20311-714-148581 | CURR | | | | | | PKR | | | | | 4,865.00 | | 5/10/2006 | |
| 3806 | 1-20 | M.A. Jinnah Road Branch | SD | 4220105104139 | ABDUL WAHEED MEMON & SYED FAIS | OFFICE#311 312&313 3RD FLOOR | LCY | 20311-714-148825 | CURR | | | | | | PKR | | | | | 4,795.00 | | 6/13/2006 | |
| 3807 | 1-20 | M.A. Jinnah Road Branch | SD | 4250163085621 | JAWED AHMED SIDDIQUI | B-302 BLOCK-15 GULISTAN-E-JOI | LCY | 20311-714-149058 | CURR | | | | | | PKR | | | | | 26,423.00 | | 7/26/2006 | |
| 3808 | 1-20 | M.A. Jinnah Road Branch | SD | 4220179203197 | IMAGE ENTERPRISES | 204 2ND FLOOR CITY AUTO PAR | LCY | 20311-714-149072 | CURR | | | | | | PKR | | | | | 10,000.00 | | 5/22/2006 | |
| 3809 | 1-20 | M.A. Jinnah Road Branch | SD | 4230102968005 | ABDUL QADIR | 154 BASEMENT RUBY PLAZA PRI | LCY | 20311-714-149875 | CURR | | | | | | PKR | | | | | 4,900.00 | | 11/15/2006 | |
| 3810 | 1-20 | M.A. Jinnah Road Branch | SD | 1420168846197 | RIZWAN AHMED | H.NO.A-651 PHASE II GULSHAN-I | LCY | 20311-714-150120 | CURR | | | | | | PKR | | | | | 5,000.00 | | 7/14/2006 | |
| 3811 | 1-20 | M.A. Jinnah Road Branch | SD | 4200031504625 | A.K.YARN TRADERS | SHOP#7 MACHIYARA SQUARE M | LCY | 20311-714-151279 | CURR | | | | | | PKR | | | | | 4,800.00 | | 9/22/2006 | |
| 3812 | 1-20 | M.A. Jinnah Road Branch | SD | 4250102075835 | AMBREEN ENTERPRISES | OFFICE#1006 10TH FLOOR UNI F | LCY | 20311-714-151682 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/21/2006 | |
| 3813 | 1-20 | M.A. Jinnah Road Branch | SD | 4210169044397 | MOBILE NET | SHOP#6 MOON MARKET ABDUI | LCY | 20311-714-151735 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/10/2006 | |
| 3814 | 1-20 | M.A. Jinnah Road Branch | SD | 4210185070851 | ZAKIR MUHAMMAD SIRAJUDDIN & DR | L-356 SECTOR 5-C-4 NORTH KAI | LCY | 20610-714-100307 | PLS | | | | | | PKR | | | | | 1,727.34 | | 3/27/2006 | |
| 3815 | 1-20 | M.A. Jinnah Road Branch | SD | 3610358335817 | QAISER MANZOOR | G-12 RUBY PLAZA PREEDY STRE | LCY | 20610-714-101523 | PLS | | | | | | PKR | | | | | 9,051.07 | | 9/28/2006 | |
| 3816 | 1-20 | M.A. Jinnah Road Branch | SD | 50189448755 | ZAFAR AHMAD | D123 BLOCK 4 F.B.AREA KARACI | LCY | 20610-714-115419 | PLS | | | | | | PKR | | | | | 15,823.18 | | 7/4/2006 | |
| 3817 | 1-20 | M.A. Jinnah Road Branch | SD | 4220106567569 | AYAZ YOUSUF. | B-4 COMMERCIAL AREA NAZIMA | LCY | 20610-714-119031 | PLS | | | | | | PKR | | | | | 4,260.65 | | 2/25/2006 | |
| 3818 | 1-20 | M.A. Jinnah Road Branch | SD | 52185296781 | MUHAMMAD HASEEB AWAN / ABDUL G | A/7/1 QAYYUMABAD KARACHI | LCY | 20610-714-120259 | PLS | | | | | | PKR | | | | | 2,445.47 | | 8/29/2006 | |
| 3819 | 1-20 | M.A. Jinnah Road Branch | SD | 4220107253209 | MUHAMMAD YASIN. | FLAT NO. 602 KATHYWAR SQUA | LCY | 20610-714-124094 | PLS | | | | | | PKR | | | | | 1,970.66 | | 3/24/2006 | |
| 3820 | 1-20 | M.A. Jinnah Road Branch | SD | 4230107278188 | NAFEESA BEGUM. | 14-IDREES MENSION RATAN TA | LCY | 20610-714-124766 | PLS | | | | | | PKR | | | | | 13,168.15 | | 3/18/2006 | |
| 3821 | 1-20 | M.A. Jinnah Road Branch | SD | 50258525411 | SALEEM RAJABALI | SHOP NO.174 MEZANNINE FLO | LCY | 20610-714-127668 | PLS | | | | | | PKR | | | | | 10,070.71 | | 9/23/2006 | |
| 3822 | 1-20 | M.A. Jinnah Road Branch | SD | 4210115690295 | RIZWAN ALAM / JIBRAN ALAM | FLAT NO. B-35 2ND FLOOR BHA | LCY | 20610-714-128417 | PLS | | | | | | PKR | | | | | 1,624.90 | | 3/25/2006 | |
| 3823 | 1-20 | M.A. Jinnah Road Branch | SD | 4220103461318 | SAIRA BANO | C-15 KHURSHEED HOMES BLOC | LCY | 20610-714-128991 | PLS | | | | | | PKR | | | | | 3,738.93 | | 2/18/2006 | |
| 3824 | 1-20 | M.A. Jinnah Road Branch | SD | 4240183573524 | MRS. UZMA IKRAM-UD-DIN | FLAT NO. 13 AISHA CHAMBERS | LCY | 20610-714-129205 | PLS | | | | | | PKR | | | | | 1,805.39 | | 12/2/2006 | |
| 3825 | 1-20 | M.A. Jinnah Road Branch | SD | 4210106115446 | AMTUL NASEEM/MANSOOR AHMED KHA | B-367 BLOCK-10 F.B AREA KARA | LCY | 20610-714-130942 | PLS | | | | | | PKR | | | | | 3,264.77 | | 4/4/2006 | |
| 3826 | 1-20 | M.A. Jinnah Road Branch | SD | 4220102776419 | RAZA ALI BHOJANI / ZULFIQAR AL | FLAT. NO. C-8 FIRST FLOOR FA | LCY | 20610-714-132996 | PLS | | | | | | PKR | | | | | 1,899.22 | | 2/28/2006 | |
| 3827 | 1-20 | M.A. Jinnah Road Branch | SD | 4220106546825 | ANZAR HUSSAIN ZAIDI | A-131 BLOCK 1 GULSHAN-E-IQI | LCY | 20610-714-134191 | PLS | | | | | | PKR | | | | | 2,177.99 | | 8/18/2006 | |
| 3828 | 1-20 | M.A. Jinnah Road Branch | SD | 4220134130755 | MUHAMMAD NASIR HANEEF | SHOP NO. 34-A PRIME CENTRE | LCY | 20610-714-134986 | PLS | | | | | | PKR | | | | | 14,727.73 | | 3/20/2006 | |
| 3829 | 1-20 | M.A. Jinnah Road Branch | SD | 4210114605680 | ANEELA | B-7 SAFDAR SQUARE SIR SHAH | LCY | 20610-714-135735 | PLS | | | | | | PKR | | | | | 2,131.88 | | 5/23/2006 | |
| 3830 | 1-20 | M.A. Jinnah Road Branch | SD | 4230136327299 | ARSALAN | FLAT NO. 207 STREET 16 BIHAR | LCY | 20610-714-136166 | PLS | | | | | | PKR | | | | | 1,755.09 | | 3/22/2006 | |
| 3831 | 1-20 | M.A. Jinnah Road Branch | SD | 4220199322161 | ANWER HUSSAIN | FLAT NO J24/20 CHAWALA FLAT | LCY | 20610-714-136280 | PLS | | | | | | PKR | | | | | 1,755.09 | | 3/7/2006 | |
| 3832 | 1-20 | M.A. Jinnah Road Branch | SD | 4200004698595 | FARHAN GHULAM / GHULAM MOHD. | H.606.ANUM EMPIRE SHAR-E-FA | LCY | 20610-714-136400 | PLS | | | | | | PKR | | | | | 1,718.04 | | 3/28/2006 | |
| 3833 | 1-20 | M.A. Jinnah Road Branch | SD | 4210101697984 | SAIMA MUSHTAQ/KHAIRUNISSA/UZMA | PLOT 23/3 BANTVA TOWN KARA | LCY | 20610-714-136417 | PLS | | | | | | PKR | | | | | 1,718.04 | | 3/28/2006 | |
| 3834 | 1-20 | M.A. Jinnah Road Branch | SD | 4230109662044 | RAZIA ABDUL GHAFFAR | HOUSE NO. 416-22 4TH FLOOR K | LCY | 20610-714-136647 | PLS | | | | | | PKR | | | | | 1,755.09 | | 3/27/2006 | |
| 3835 | 1-20 | M.A. Jinnah Road Branch | SD | 4210182017454 | KAUSHALIA / MOHENI / ASHA DEVI | A-3 AHMEDABAD BLOCK B NC | LCY | 20610-714-136686 | PLS | | | | | | PKR | | | | | 1,592.73 | | 12/29/2006 | |
| 3836 | 1-20 | M.A. Jinnah Road Branch | SD | 4210116948068 | SHUMAILA ALI | H.NO. B-16 BLOCK 11 FEDERAL | LCY | 20610-714-136976 | PLS | | | | | | PKR | | | | | 3,593.24 | | 10/21/2006 | |
| 3837 | 1-20 | M.A. Jinnah Road Branch | SD | 4220105298084 | LUBNA RAZA. | H.NO:B/32 STREET NO:1 QUEEN | LCY | 20610-714-139174 | PLS | | | | | | PKR | | | | | 4,054.57 | | 9/19/2006 | |
| 3838 | 1-20 | M.A. Jinnah Road Branch | SD | 4210117024826 | AFSHEEN IQBAL | HOUSE NO 623 BLOCK -14 FEDE | LCY | 20610-714-139531 | PLS | | | | | | PKR | | | | | 1,796.64 | | 8/9/2006 | |
| 3839 | 1-20 | M.A. Jinnah Road Branch | SD | 4210181163639 | MUSHTAQ AHMED & MUHAMMAD JAWED | 1742/3 POURBANDER COLONY 2 | LCY | 20610-714-140246 | PLS | | | | | | PKR | | | | | 1,703.97 | | 3/28/2006 | |
| 3840 | 1-20 | M.A. Jinnah Road Branch | SD | 4230172033730 | RAHILA TABASUM D/O M.AMIN | H.NO.10-C FEDERAL GOVT.OFFI | LCY | 20610-714-140833 | PLS | | | | | | PKR | | | | | 2,621.08 | | 2/10/2006 | |
| 3841 | 1-20 | M.A. Jinnah Road Branch | SD | 4210115022215 | MUHAMMAD AMIN | SHOP#135 HASHOO CENTRE AB | LCY | 20610-714-142381 | PLS | | | | | | PKR | | | | | 11,458.39 | | 1/3/2006 | |
| 3842 | 1-20 | M.A. Jinnah Road Branch | SD | 4200004531905 | GHULAM ALI | H.NO.A-512 MARIUM PALACE PU | LCY | 20610-714-143170 | PLS | | | | | | PKR | | | | | 6,090.02 | | 3/10/2006 | |
| 3843 | 1-20 | M.A. Jinnah Road Branch | SD | 4240118067535 | MOHSIN ALI KHAN | SHOP#13 FEROZ MARKET ABDU | LCY | 20610-714-146040 | PLS | | | | | | PKR | | | | | 1,805.41 | | 1/16/2006 | |
| 3844 | 1-20 | M.A. Jinnah Road Branch | SD | 4240117569400 | TABASSUM | H.NO.1735/688 NEW ANJAAM CO | LCY | 20610-714-146959 | PLS | | | | | | PKR | | | | | 1,442.55 | | 4/15/2006 | |
| 3845 | 1-20 | M.A. Jinnah Road Branch | SD | 4220106087846 | MARGINA BIBI | H.NO.175-4F MARTON QUARTER | LCY | 20610-714-147075 | PLS | | | | | | PKR | | | | | 1,634.31 | | 2/18/2006 | |
| 3846 | 1-20 | M.A. Jinnah Road Branch | SD | 4230109134975 | MUHAMMAD NASIR S/O DAWOOD | FLAT#23 4TH FLOOR KUTIYANA | LCY | 20610-714-147730 | PLS | | | | | | PKR | | | | | 1,671.21 | | 3/9/2006 | |
| 3847 | 1-20 | M.A. Jinnah Road Branch | SD | 4210160701066 | ARSHI ISHRAT | FLAT#5/IV BLOCK-P JACOB LIN | LCY | 20610-714-148284 | PLS | | | | | | PKR | | | | | 2,219.74 | | 5/16/2006 | |
| 3848 | 1-20 | M.A. Jinnah Road Branch | SD | 4220109005524 | FATIMA BAI & SHAHNAZ | FLAT#202 JIVANI RESORTS P.E.C | LCY | 20610-714-148451 | PLS | | | | | | PKR | | | | | 1,665.37 | | 4/6/2006 | |
| 3849 | 1-20 | M.A. Jinnah Road Branch | SD | 4230120107519 | MOHAMMAD SALIM POLANI | G-K-7/101 GOGAN PALACE BAG | LCY | 20610-714-149101 | PLS | | | | | | PKR | | | | | 1,421.08 | | 11/8/2006 | |
| 3850 | 1-20 | M.A. Jinnah Road Branch | SD | 4210154017777 | M. SALEEM VARIND | D-248/4 F.B.AREA KARACHI 759 | UFZ | 20616-333-108989 | PLS | | | | | | USD | | | | | 71.89 | | 7/19/2006 | |
| 3851 | 1-20 | M.A. Jinnah Road Branch | SD | 4230105062919 | FEROZ ISMAIL | B-6/3 SIDCO AVENUE CENTRE | UFZ | 20616-333-111691 | PLS | | | | | | USD | | | | | 212.45 | | 10/31/2006 | |
| 3852 | 1-20 | M.A. Jinnah Road Branch | SD | 4210196260385 | ADNAN AHMED SUBEDAR | D-95 BLOCK#4 FEDERAL B ARE | UFZ | 20616-333-116957 | PLS | | | | | | USD | | | | | 85.56 | | 2/16/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 3853 | 1-20 | M.A. Jinnah Road Branch | SD | 4230108769547 | MUHAMMAD SHAHID | 3/5 C AL-BURHAN CENTRE SAD | UFZ | 20616-333-117271 | PLS | | | | | | USD | | | | | 2.18 | | 7/20/2006 |
| 3854 | 1-20 | M.A. Jinnah Road Branch | SD | 4220154930539 | SHAUKAT ALI HEMANI | 2/282 ZEENAT AVENUE FLAT N | UFZ | 20616-333-127413 | PLS | | | | | | USD | | | | | 13.05 | | 3/18/2006 |
| 3855 | 2-61 | Main Boulevard Branch | PB | 3520228757127 | N.Y.APPARELS (PVT) LIMITED | 1/2 KM CHOWK BHOPTIAN DEF | LCY | 20310-333-111294 | CURR | | | | | | USD | | | | | 372.00 | | 4/22/2006 |
| 3856 | 2-61 | Main Boulevard Branch | PB | 3520198448350 | YASMIN FAROOQ W/O FAROOQ AHMED | 181-SD HOUSE FALCON COMPL | UFZ | 20310-333-129764 | CURR | | | | | | USD | | | | | 2.34 | | 5/26/2006 |
| 3857 | 2-61 | Main Boulevard Branch | PB | 3520246935899 | ALIPUR JUTE MILLS LTD | 192/D SABZAZAR LAHORE. | LCY | 20311-714-100056 | CURR | | | | | | PKR | | | | | 2,785.00 | | 4/14/2006 |
| 3858 | 2-61 | Main Boulevard Branch | PB | 3520115927203 | FAME EXPORTS | 40-C IST FLOOR COMMERCIAL | CLCY | 20311-714-102014 | CURR | | | | | | PKR | | | | | 42,017.00 | | 12/9/2006 |
| 3859 | 2-61 | Main Boulevard Branch | PB | 3520240926491 | MUHAMMAD NAEEM | C/O PLUS ARCADE 3ed FLOOR | LCY | 20311-714-103790 | CURR | | | | | | PKR | | | | | 1,845.62 | | 11/20/2006 |
| 3860 | 2-61 | Main Boulevard Branch | PB | 3520251477609 | J.M.TEXTILES | 25-K.M MULTAN ROAD MOHLA | LCY | 20311-714-105511 | CURR | | | | | | PKR | | | | | 7,840.84 | | 3/8/2006 |
| 3861 | 2-61 | Main Boulevard Branch | PB | 3520177434597 | PROSPERITY APPAREL (PVT) LTD. | SUITE # 4 3RD FLOOR GOLD P | LCY | 20311-714-105741 | CURR | | | | | | PKR | | | | | 2,976.00 | | 11/18/2006 |
| 3862 | 2-61 | Main Boulevard Branch | PB | 3520228361383 | US DENIM CLOTHING | 26-M GULBERG 111 LAHORE. | LCY | 20311-714-106271 | CURR | | | | | | PKR | | | | | 16,091.18 | | 11/28/2006 |
| 3863 | 2-61 | Main Boulevard Branch | PB | 3520271806761 | MUKHTAR TRADERS | 129-RACHNA BLOCK ALLAMA I | LCY | 20311-714-109990 | CURR | | | | | | PKR | | | | | 2,814.00 | | 10/19/2006 |
| 3864 | 2-61 | Main Boulevard Branch | PB | 3520267121353 | PERMAIR LEATHER PAKISTAN (PVT) | 22-K.M. OFF FEROZEPUR ROAD | LCY | 20311-714-110220 | CURR | | | | | | PKR | | | | | 4,435.30 | | 9/21/2006 |
| 3865 | 2-61 | Main Boulevard Branch | PB | 3520127783665 | UNITY APPAREL (PVT) LIMITED | 52-B SHAN ARCADE BARKAT M | LCY | 20311-714-110740 | CURR | | | | | | PKR | | | | | 11,829.00 | | 9/16/2006 |
| 3866 | 2-61 | Main Boulevard Branch | PB | 3520298335078 | IRAM KHALID | 30 ARYA NAGAR SAMANABAD | ILCY | 20311-714-111248 | CURR | | | | | | PKR | | | | | 2,676.50 | | 3/30/2006 |
| 3867 | 2-61 | Main Boulevard Branch | PB | 3640286826262 | NASIM AKHTAR ANDLEEB | 738-E-BLOCK JOHAR TOWN LA | ILCY | 20311-714-115532 | CURR | | | | | | PKR | | | | | 4,050.00 | | 6/16/2006 |
| 3868 | 2-61 | Main Boulevard Branch | PB | 3520251639797 | AAMIR IFTIKHAR | H. NO. 99 - E MODEL TOWN LA | ILCY | 20311-714-116635 | CURR | | | | | | PKR | | | | | 12,668.00 | | 8/17/2006 |
| 3869 | 2-61 | Main Boulevard Branch | PB | 3520188962033 | SHAHID ANWAR | 70 - Y PHASE III D.H.A. LAHOR | ILCY | 20311-714-117760 | CURR | | | | | | PKR | | | | | 3,573.00 | | 9/29/2006 |
| 3870 | 2-61 | Main Boulevard Branch | PB | 3520223894853 | BILAL MUNAWAR S/O MUNAWAR HUSS | 99-A BISMILLAH STREET AL HA | ILCY | 20311-714-120457 | CURR | | | | | | PKR | | | | | 4,705.00 | | 11/27/2006 |
| 3871 | 2-61 | Main Boulevard Branch | PB | 3520229929222 | AYESHA NAUMAN CHAUDHRY W/O NAU | 476 - C FAISAL TOWN LAHORE. | LCY | 20311-714-120846 | CURR | | | | | | PKR | | | | | 1,687.00 | | 9/7/2006 |
| 3872 | 2-61 | Main Boulevard Branch | PB | 3520239713155 | ANWAR BEGUM W/O MUHAMMAD AKHTA | 20-B/II GULBERG II ZAHOOR EL | LCY | 20311-714-122974 | CURR | | | | | | PKR | | | | | 3,844.00 | | 10/18/2006 |
| 3873 | 2-61 | Main Boulevard Branch | PB | 3520225887158 | RIFFAT SULTANA NOON W/O UMER H | HOUSE NO. 83-B/II GULBERG III | LCY | 20311-714-123341 | CURR | | | | | | PKR | | | | | 1,230.00 | | 3/24/2006 |
| 3874 | 2-61 | Main Boulevard Branch | PB | 3520169511739 | STRATEGIC SUPPORT SYSTEMS (PVT | 5-ZAFAR ALI ROAD LAHORE. | LCY | 20311-714-128785 | CURR | | | | | | PKR | | | | | 19,525.00 | | 6/1/2006 |
| 3875 | 2-61 | Main Boulevard Branch | PB | 3520121963645 | JEHANZEB FABRICS (PVT) LTD. | SUIT # C-505 CITY TOWERS MA | ILCY | 20311-714-130370 | CURR | | | | | | PKR | | | | | 4,900.00 | | 5/2/2006 |
| 3876 | 2-61 | Main Boulevard Branch | PB | 4200005034499 | ALAM WEAVING MILLS (PVT) LIMIT | 6-KM OFF RAIWIND MANGA RO | LCY | 20311-714-131441 | CURR | | | | | | PKR | | | | | 9,800.00 | | 7/19/2006 |
| 3877 | 2-61 | Main Boulevard Branch | PB | 3520227912641 | MOHAMMAD JAVAID AMIN S/O MOHAM | DO NOT MAIL | LCY | 20311-714-132306 | CURR | | | | | | PKR | | | | | 899.00 | | 12/26/2006 |
| 3878 | 2-61 | Main Boulevard Branch | PB | 703165636 | ABEEDAH AHMAD W/O SHEIKH NASIR | WINZER STRASSE 6 8049 ZURICH | UFZ | 20315-333-127802 | CURR | | | | | | USD | | | | | 3,719.92 | | 4/27/2006 |
| 3879 | 2-61 | Main Boulevard Branch | PB | 3520219544591 | KAMRAN AHMED HASSAN/HUMA KAMRA | 45-KAMRAN BLOCK ALLAMA IQB | LCY | 20610-714-100643 | PLS | | | | | | PKR | | | | | 4,912.68 | | 8/19/2006 |
| 3880 | 2-61 | Main Boulevard Branch | PB | 3520241372061 | ASHAR ZIA | ASHAR ZIA C/O ALBARIO RASU | LCY | 20610-714-101099 | PLS | | | | | | PKR | | | | | 12,055.24 | | 6/13/2006 |
| 3881 | 2-61 | Main Boulevard Branch | PB | 3520239904539 | SYED TAHIR HUSSAIN BUKHARI | 58 MAIN GULBERG LAHORE | LCY | 20610-714-101594 | PLS | | | | | | PKR | | | | | 1,717.51 | | 8/22/2006 |
| 3882 | 2-61 | Main Boulevard Branch | PB | 3520223233467 | SYED ALI RAZA ZAIDI | 6-NATIONAL STREET ANSARI R | LCY | 20610-714-102304 | PLS | | | | | | PKR | | | | | 1,612.49 | | 2/20/2006 |
| 3883 | 2-61 | Main Boulevard Branch | PB | 3520228542303 | SAJID HUSSAIN BHATTI | 36-D NEW MUSLIM TOWN LAH | LCY | 20610-714-102573 | PLS | | | | | | PKR | | | | | 12,011.36 | | 6/29/2006 |
| 3884 | 2-61 | Main Boulevard Branch | PB | 3520222867987 | MUHAMMAD WAQAS RANA | 2ND FLOOR GARDEN HEIGHTS | LCY | 20610-714-102725 | PLS | | | | | | PKR | | | | | 14,655.11 | | 8/23/2006 |
| 3885 | 2-61 | Main Boulevard Branch | PB | 3520226786941 | TANVEER AHMED KHAN | HOUSE # III QUINZ ROAD SON | LCY | 20610-714-103414 | PLS | | | | | | PKR | | | | | 2,367.50 | | 9/22/2006 |
| 3886 | 2-61 | Main Boulevard Branch | PB | 3520112971234 | NADIA HAIDER | 6-C-1 DEFENCE HOUSING SOCI | ILCY | 20610-714-105797 | PLS | | | | | | PKR | | | | | 1,706.47 | | 3/21/2006 |
| 3887 | 2-61 | Main Boulevard Branch | PB | 3520192279663 | MUHAMMAD NABEEL YOUSAF | 112 B MAIN GULBERG LHR | LCY | 20610-714-107663 | PLS | | | | | | PKR | | | | | 2,242.50 | | 8/22/2006 |
| 3888 | 2-61 | Main Boulevard Branch | PB | 3520232724325 | SYED WAJID HUSSAIN ZAIDI | HOUSE # 39/11 MOHALLAH ZA | LCY | 20610-714-108161 | PLS | | | | | | PKR | | | | | 1,360.10 | | 10/19/2006 |
| 3889 | 2-61 | Main Boulevard Branch | PB | KB664926 | SALAHUD DIN MAHMOOD | 111-R D.H.A LAHORE CANTT. | LCY | 20610-714-108504 | PLS | | | | | | PKR | | | | | 1,992.40 | | 9/13/2006 |
| 3890 | 2-61 | Main Boulevard Branch | PB | 3520222439908 | SUMERA SHAUKAT | C/O RAINBOW TRADING AGENC | LCY | 20610-714-108529 | PLS | | | | | | PKR | | | | | 3,606.95 | | 8/29/2006 |
| 3891 | 2-61 | Main Boulevard Branch | PB | 3520214339734 | SUMAIRA RASOOL | C/O 58-MAIN GULBERG LAHOR | LCY | 20610-714-108741 | PLS | | | | | | PKR | | | | | 4,681.46 | | 9/13/2006 |
| 3892 | 2-61 | Main Boulevard Branch | PB | 3520221964544 | MONA SHAHRAIZ HUSSAIN | 129-Z DHA LAHORE CANTT. | LCY | 20610-714-111270 | PLS | | | | | | PKR | | | | | 5,016.43 | | 6/5/2006 |
| 3893 | 2-61 | Main Boulevard Branch | PB | 3520225868319 | KHALID BASHIR | 217-JII WECHS LAHORE. | LCY | 20610-714-113369 | PLS | | | | | | PKR | | | | | 1,499.15 | | 2/17/2006 |
| 3894 | 2-61 | Main Boulevard Branch | PB | 3520132928883 | HABIB UR RAHMAN DARD & AMTUL B | 39/2 U-BLOCK PHASE 2 DEFEN | LCY | 20610-714-113726 | PLS | | | | | | PKR | | | | | 20,612.50 | | 3/27/2006 |
| 3895 | 2-61 | Main Boulevard Branch | PB | 3310009225963 | MUHAMMAD HANIF | H # P-37 ST # 2 KOT KHAN MUH | LCY | 20610-714-113956 | PLS | | | | | | PKR | | | | | 17,970.69 | | 9/7/2006 |
| 3896 | 2-61 | Main Boulevard Branch | PB | 3520110692999 | MUHAMMAD SAEED | H # 4/A ST # 147-A YASEEN STR | LCY | 20610-714-114271 | PLS | | | | | | PKR | | | | | 2,630.43 | | 4/20/2006 |
| 3897 | 2-61 | Main Boulevard Branch | PB | 3520183678801 | IMTIAZ AHMED | FEROZPUR ROAD HOUSE# 408/ | LCY | 20610-714-114578 | PLS | | | | | | PKR | | | | | 1,329.48 | | 4/25/2006 |
| 3898 | 2-61 | Main Boulevard Branch | PB | 3120158107769 | ABDUL JABBAR KHILJI | TRANSFOPOWER INDUSTRIES (FL | LCY | 20610-714-115525 | PLS | | | | | | PKR | | | | | 1,306.13 | | 9/4/2006 |
| 3899 | 2-61 | Main Boulevard Branch | PB | 2707863945 6 | MUHAMMAD SHOAIB KHAN | 56 A/1 MODEL TOWN LAHORE. | LCY | 20610-714-115596 | PLS | | | | | | PKR | | | | | 1,849.79 | | 6/16/2006 |
| 3900 | 2-61 | Main Boulevard Branch | PB | 3520230556411 | NAZIR & COMPANY (PVT) LTD. EMP | 100 - ABU BAKR BLOCK NEW G | ILCY | 20610-714-116285 | PLS | | | | | | PKR | | | | | 92,546.70 | | 8/25/2006 |
| 3901 | 2-61 | Main Boulevard Branch | PB | 4210156143290 | SADIA AHMED | 29-F ASKARI APPARTMENTS W | ILCY | 20610-714-116352 | PLS | | | | | | PKR | | | | | 2,377.98 | | 8/3/2006 |
| 3902 | 2-61 | Main Boulevard Branch | PB | 4410422309125 | FAWAD ASHRAF | C/O GULSHAN SPINNING MILLS | LCY | 20610-714-117423 | PLS | | | | | | PKR | | | | | 5,705.66 | | 9/12/2006 |
| 3903 | 2-61 | Main Boulevard Branch | PB | 3520227608641 | KASHIF KAMAL GHUMAN S/O MUHAMM | HOUSE NO. 606 BLOCK-D CANA | LCY | 20610-714-120043 | PLS | | | | | | PKR | | | | | 3,435.72 | | 12/18/2006 |
| 3904 | 2-61 | Main Boulevard Branch | PB | 4210119078879 | ABDUL WAHID S/O ABDUL WAHAB | 58 MAIN BOULEVARD GULBERG | LCY | 20610-714-120199 | PLS | | | | | | PKR | | | | | 1,447.28 | | 3/2/2006 |
| 3905 | 2-61 | Main Boulevard Branch | PB | 3520115661871 | KHURRAM SHAHZAD S/O MUHAMMAD N | 8 AITCHISON STREET 1KM RAIW | LCY | 20610-714-121542 | PLS | | | | | | PKR | | | | | 1,492.66 | | 10/17/2006 |
| 3906 | 2-61 | Main Boulevard Branch | PB | 3520263296723 | IMTIAZ ANWAR S/O MUHAMMAD ANWA | B/1733 INSIDE BHATI GATE LAH | LCY | 20610-714-122164 | PLS | | | | | | PKR | | | | | 16,560.21 | | 10/19/2006 |
| 3907 | 2-61 | Main Boulevard Branch | PB | 3520298319808 | SEHRISH KHADIM D/O RANA KHADIM | 94-C MODEL TOWN LAHORE | LCY | 20610-714-122783 | PLS | | | | | | PKR | | | | | 1,300.90 | | 11/6/2006 |
| 3908 | 2-61 | Main Boulevard Branch | PB | 3410141543361 | IRFAN NAEEM S/O NAEEM AKHTAR K | 355-E1 JOHAR TOWN LAHORE | LCY | 20610-714-122967 | PLS | | | | | | PKR | | | | | 5,619.75 | | 7/8/2006 |
| 3909 | 2-61 | Main Boulevard Branch | PB | 3520265964419 | MUHAMMAD NADEEM S/O MUHAMMAD J | C/O MRS REHANA TASNEEM 12 | LCY | 20610-714-123136 | PLS | | | | | | PKR | | | | | 1,284.88 | | 6/30/2006 |
| 3910 | 2-61 | Main Boulevard Branch | PB | 3520101211202 | AMBREEN TAREEN W/O ANAS AHMED | HOUSE NO.5 STREET NO.15 NE | LCY | 20610-714-123716 | PLS | | | | | | PKR | | | | | 2,124.07 | | 10/6/2006 |
| 3911 | 2-61 | Main Boulevard Branch | PB | 3520299152755 | MUHAMMAD IMRAN RAZA S/O S.M.RA | NO-CORROSPONDENCE | LCY | 20610-714-124444 | PLS | | | | | | PKR | | | | | 167.50 | | 9/6/2006 |
| 3912 | 2-61 | Main Boulevard Branch | PB | 3520279846768 | NUSRAT AZIZ W/O KHALID AZIZ SH | HOUSE # 20 MUMTAZ STREET | LCY | 20610-714-124727 | PLS | | | | | | PKR | | | | | 2,980.79 | | 2/10/2006 |
| 3913 | 2-61 | Main Boulevard Branch | PB | 3520211448965 | MUHAMMAD ASIF NASEER S/O NASEE | HOUSE NO#307 STREET#6 JAHA | LCY | 20610-714-124734 | PLS | | | | | | PKR | | | | | 1,231.34 | | 9/21/2006 |
| 3914 | 2-61 | Main Boulevard Branch | PB | 1720109816129 | SHAKEEL AHMAD S/O FAZAL DAYAN | HOUSE # 1073 NEAR CHINA SPO | LCY | 20610-714-125010 | PLS | | | | | | PKR | | | | | 2,408.64 | | 6/28/2006 |
| 3915 | 2-61 | Main Boulevard Branch | PB | 3520227803332 | NAILA NAZIR S/O MALIK NAZIR HU | TRANSOFOPOWER IND(PVT) LTI | LCY | 20610-714-126303 | PLS | | | | | | PKR | | | | | 3,558.94 | | 9/14/2006 |
| 3916 | 2-61 | Main Boulevard Branch | PB | 3520115151165 | MUHAMMAD NADEEM BUTT S/O KALEE | H#E/23/11 STREET#1 GULISTAN | LCY | 20610-714-126601 | PLS | | | | | | PKR | | | | | 5,447.74 | | 10/3/2006 |
| 3917 | 2-61 | Main Boulevard Branch | PB | 3520291195883 | ABDUL SABOOR KHAN S/O ABDUL HA | STRRET # 5 THAPAR STREET M | LCY | 20610-714-126823 | PLS | | | | | | PKR | | | | | 1,407.10 | | 10/17/2006 |
| 3918 | 2-61 | Main Boulevard Branch | PB | 3410139716929 | RAHEEL SAQIB S/O SAQIB NAZEER. | 253-J-II WAPDA TOWN LAHORE. | LCY | 20610-714-128838 | PLS | | | | | | PKR | | | | | 1,990.24 | | 4/21/2006 |
| 3919 | 2-61 | Main Boulevard Branch | PB | 3520198448350 | YASMIN FAROOQ W/O FAROOQ AHMED | 181-SD HOUSE FALCON COMPLE | LCY | 20610-714-129764 | PLS | | | | | | PKR | | | | | 5,216.00 | | 6/1/2006 |
| 3920 | 2-61 | Main Boulevard Branch | PB | 3840523012465 | JUNAID ASLAM S/O MUHAMMAD ASLA | 15-B PHASE-III G.E.C.H.S MODEL | LCY | 20610-714-130621 | PLS | | | | | | PKR | | | | | 5,850.78 | | 7/15/2006 |
| 3921 | 2-61 | Main Boulevard Branch | PB | 3520034969741 | SHAHID-UR-REHMAN S/O NOOR AHMA | 314 A-3 GULBERG KABUTAR PUR | LCY | 20610-714-131419 | PLS | | | | | | PKR | | | | | 1,720.57 | | 10/10/2006 |
| 3922 | 2-61 | Main Boulevard Branch | PB | J253015 | MOHAMMAD SHAHRAIZ HUSSAIN | 638 RAZA BLOCK ALLAMA IQBA | UFZ | 20615-333-101396 | PLS | | | | | | USD | | | | | 142.30 | | 7/13/2006 |
| 3923 | 2-61 | Main Boulevard Branch | PB | 17189969 | ABDUL AZIZ VORA | 94 MITCHAM ROAD TOOTING L | UFZ | 20615-402-117165 | PLS | | | | | | GBP | | | | | 5.05 | | 11/17/2006 |
| 3924 | 2-61 | Main Boulevard Branch | PB | 3520224946543 | S.A BUTT | 33-B MAIN GULBERG LAHORE | UFZ | 20616-333-103959 | PLS | | | | | | USD | | | | | 2.86 | | 9/14/2006 |
| 3925 | 2-61 | Main Boulevard Branch | PB | 3520225792543 | MUDASSAR AHMAD RATHORE | 88 N MODEL TOWN EXT LAHOR | UFZ | 20616-333-109851 | PLS | | | | | | USD | | | | | 52.46 | | 7/28/2006 |
| 3926 | 2-61 | Main Boulevard Branch | PB | 3520221964544 | MONA SHAHRAIZ HUSSAIN | 129 Z DHA CANTT LAHORE | UFZ | 20616-333-110581 | PLS | | | | | | USD | | | | | 30.13 | | 10/3/2006 |
| 3927 | 2-61 | Main Boulevard Branch | PB | 3520226079141 | RAHIM DIN S/O CH KHAIR-UD-DIN | 154 F ASKARI HOUSING COMPLE | UFZ | 20616-333-126229 | PLS | | | | | | USD | | | | | 3,180.47 | | 11/13/2006 |
| 3928 | 2-61 | Main Boulevard Branch | PB | 3520123776738 | NEELAM SARFRAZ MALIK W/O SARFR | 20-B ZAFAR ROAD LAHORE CAN | UFZ | 20616-333-128297 | PLS | | | | | | USD | | | | | 19.79 | | 2/1/2006 |
| 3929 | 2-61 | Main Boulevard Branch | PB | 3520171290601 | ADIL SALEEM KHAN S/O CH. MUHAM | 226-227 ALFALAH BUILDING TH | UFZ | 20616-333-132009 | PLS | | | | | | USD | | | | | 7.54 | | 11/8/2006 |
| 3930 | 2-61 | Main Boulevard Branch | PB | 2765861507701 | ADIL KAMRAN S/O ZIAUDDIN AHMED | ERNST REUTER STR 9 NEU ISEN | UFZ | 20616-402-124023 | PLS | | | | | | GBP | | | | | 1,541.81 | | 11/2/2006 |
| 3931 | 2-61 | Main Boulevard Branch | PB | 3520205984519 | SOHAIL QAMMAR | 97 Y D H A CANTT LHR | UFZ | 20616-402-124925 | PLS | | | | | | GBP | | | | | 80.56 | | 6/15/2006 |
| 3932 | 2-61 | Main Boulevard Branch | PB | 3520294892761 | ADNAN ADIL ZAIDI S/O SYED MUHA | 151-SCOTCH CORNER UPPER MA | UFZ | 20616-402-127230 | PLS | | | | | | GBP | | | | | 9.93 | | 3/22/2006 |
| 3933 | 2-61 | Main Boulevard Branch | PB | 3520229517265 | SARFRAZ AHMED MALIK S/O BILAL | 20-B ZAFAR ROAD LHR CANTT | UFZ | 20616-402-127491 | PLS | | | | | | GBP | | | | | 62.13 | | 4/1/2006 |
| 3934 | 2-61 | Main Boulevard Branch | PB | 3520227608641 | KASHIF KAMAL GHUMAN S/O MOHAMM | 606-CANAL VIEW SOCIETY LHR | UFZ | 20616-974-120051 | PLS | | | | | | EUR | | | | | 50.41 | | 3/10/2006 |
| 3935 | 2-61 | Main Boulevard Branch | PB | 2765861507701 | ADIL KAMRAN | ERNST REUTER STR 9 NEU ISEN | UFZ | 20616-974-124023 | PLS | | | | | | EUR | | | | | 1,447.54 | | 11/2/2006 |
| 3936 | 1-1 | Main Branch Karachi | SD | 4220191132341 | AYOOB TEX | A/12 SITE KARACHI. | LCY | 20301-714-341117 | CURR | | | | | | PKR | | | | | 2,080.00 | | 9/21/2006 |
| 3937 | 1-1 | Main Branch Karachi | SD | | MUHAMMAD ARIF AHMED AND/OR MEH | LINK A/C#105971 | UFZ | 20310-333-105971 | CURR | | | | | | USD | | | | | 5.00 | | 3/1/2006 |
| 3938 | 1-1 | Main Branch Karachi | SD | | MAHMOOD (P V T) LTD. | 406 COTTON EXCHANGE BUILD | UFZ | 20310-333-106479 | CURR | | | | | | USD | | | | | 34.25 | | 3/1/2006 |
| 3939 | 1-1 | Main Branch Karachi | SD | | MOHAMMED RAFIQUE S/O LATE HAJI | 2790 EVERSOLE DR SAN JOSE CA | UFZ | 20310-333-114157 | CURR | | | | | | USD | | | | | 280.00 | | 3/1/2006 |
| 3940 | 1-1 | Main Branch Karachi | SD | 4220153207953 | SHADMAN COTTON MILLS LTD | 201-202 COMMERCE CENTRE HA | UFZ | 20310-333-117240 | CURR | | | | | | USD | | | | | 5.66 | | 3/1/2006 |
| 3941 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD ZUBAIR (JT A/C) | NO CORRESPONDENCE | UFZ | 20310-333-120234 | CURR | | | | | | USD | | | | | 76.00 | | 3/1/2006 |
| 3942 | 1-1 | Main Branch Karachi | SD | | SULEMAN CHHOTANY | 409 4TH FLOOR BUSINESS CENT | UFZ | 20310-333-127194 | CURR | | | | | | USD | | | | | 760.00 | | 3/1/2006 |
| 3943 | 1-1 | Main Branch Karachi | SD | 4210118140469 | GHULAM ABBAS | A/C IS LINK WITH AC.20311-333-1 | UFZ | 20310-333-128325 | CURR | | | | | | USD | | | | | 120.00 | | 3/1/2006 |
| 3944 | 1-1 | Main Branch Karachi | SD | 4220105682618 | HASHIM AHMAD | N/A | UFZ | 20310-333-140702 | CURR | | | | | | USD | | | | | 35.45 | | 3/1/2006 |
| 3945 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD HANIF YOUNUS | A/C IS LINK WITH AC.20313-333-1 | UFZ | 20310-333-151307 | CURR | | | | | | USD | | | | | 5.69 | | 3/1/2006 |
| 3946 | 1-1 | Main Branch Karachi | SD | 4220129950049 | SEATRADE (PVT) LIMITED | 71 AL BADAR KOKAN HOUSING | UFZ | 20310-333-154941 | CURR | | | | | | USD | | | | | 1,063.28 | | 3/1/2006 |
| 3947 | 1-1 | Main Branch Karachi | SD | 4220105682618 | CENTURY APPAREL PVT LTD | OMER ARCADE CHANDNI CGO | UFZ | 20310-333-165592 | CURR | | | | | | USD | | | | | 103.37 | | 4/5/2006 |
| 3948 | 1-1 | Main Branch Karachi | SD | | ALTAF ABDUL AZIZ | D/10 ROCK HAVEN APT CLIFTO | UFZ | 20310-333-166039 | CURR | | | | | | USD | | | | | 3.37 | | 3/1/2006 |
| 3949 | 1-1 | Main Branch Karachi | SD | | MARIA THERESA F.DE GRANO | C.MEMDOZA STREET TALISAY B | UFZ | 20310-333-174716 | CURR | | | | | | USD | | | | | 5.00 | | 3/1/2006 |
| 3950 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MUHAMMED AKHTAR | pa-64 bahadur yar jang academy sirah | UFZ | 20310-333-177870 | CURR | | | | | | USD | | | | | 45.05 | | 7/7/2006 |
| 3951 | 1-1 | Main Branch Karachi | SD | | UZMA HUSSAIN SYED | n/a | UFZ | 20310-333-178881 | CURR | | | | | | USD | | | | | 16.88 | | 3/1/2006 |
| 3952 | 1-1 | Main Branch Karachi | SD | | RIZWAN BAIG | 908 BLOCK 18 SAMNABAD KHI | UFZ | 20310-333-183833 | CURR | | | | | | USD | | | | | 3.07 | | 3/1/2006 |
| 3953 | 1-1 | Main Branch Karachi | SD | | MUHAMMAD REHAN | 240/B ADAMJEE NAGAR KATHI | UFZ | 20310-333-186071 | CURR | | | | | | USD | | | | | 20.00 | | 3/1/2006 |
| 3954 | 1-1 | Main Branch Karachi | SD | | M.IQBAL KHIMANI | KIRAN VILLA F/28 BLOCK 8 CLI | UFZ | 20310-333-188269 | CURR | | | | | | USD | | | | | 359.99 | | 3/1/2006 |
| 3955 | 1-1 | Main Branch Karachi | SD | | ABDUL RAZZAK & MOHAMMED JAWED | A/C IS LINK WITH AC.20311-333-1 | UFZ | 20310-333-189149 | CURR | | | | | | USD | | | | | 30.00 | | 9/14/2006 |
| 3956 | 1-1 | Main Branch Karachi | SD | 4220102606535 | MOHAMMED AZAM TABANI S/O HAJI | BANGLOW #4 DARULAMAN CO-OP | LCY | 20311-333-176508 | CURR | | | | | | USD | MTM | | 104.84640 | 4/6/2017 | 2,972.82 | 311,689.47 | 6/5/2006 |
| 3957 | 1-1 | Main Branch Karachi | SD | 4220144576099 | MUKATY CORPORATION | F/491 S.I.T.E. KARACHI. | LCY | 20311-714-102527 | CURR | | | | | | PKR | | | | | 4,460.72 | | 2/15/2006 |
| 3958 | 1-1 | Main Branch Karachi | SD | | MULTI TEX | 1106-1110 KASHIF CENTRE SH | LCY | 20311-714-104380 | CURR | | | | | | PKR | | | | | 1,291.89 | | 7/14/2006 |
| 3959 | 1-1 | Main Branch Karachi | SD | | TOYOTEX EXPORTS (PVT) LTD | G/F GUL MANZIL NEAR QUAID-E | LCY | 20311-714-105995 | CURR | | | | | | PKR | | | | | 13,165.75 | | 6/20/2006 |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 3960 | 1-1 | Main Branch Karachi | SD | | TABANI CORPORATION (PVT) LTD | A-5 S.I.T.E. KARACHI | LCY | 20311-714-106080 | CURR | | | | | | PKR | | | | | 5,364.72 | 9/8/2006 | |
| 3961 | 1-1 | Main Branch Karachi | SD | | GOLDEN SILK MILLS | 2/6 COTTON EXCHANGE BUILD | LCY | 20311-714-107228 | CURR | | | | | | PKR | | | | | 5,001.57 | 10/30/2006 | |
| 3962 | 1-1 | Main Branch Karachi | SD | | SIDDIQSONS KNITS (PVT) LIMITED | NO.CORRESPONDENCE | LCY | 20311-714-108650 | CURR | | | | | | PKR | | | | | 29,804.06 | 8/5/2006 | |
| 3963 | 1-1 | Main Branch Karachi | SD | | MONARCH INTERNATIONAL | 1ST FLOOR ALLIANCE BLDG 97- | LCY | 20311-714-110909 | CURR | | | | | | PKR | | | | | 16,883.21 | 6/26/2006 | |
| 3964 | 1-1 | Main Branch Karachi | SD | | UNION TEXTILE INDUSTRIES (PVT) | F-438 SITE KARACHI 75700 | LCY | 20311-714-113061 | CURR | | | | | | PKR | | | | | 2,727.33 | 11/16/2006 | |
| 3965 | 1-1 | Main Branch Karachi | SD | | ASAHI INDUSTRIES | 407 4TH FLOOR TRADE CENTRE | LCY | 20311-714-113528 | CURR | | | | | | PKR | | | | | 29,550.37 | 10/14/2006 | |
| 3966 | 1-1 | Main Branch Karachi | SD | 4230134024054 | KHATIJA GHAFFAR BANDUKDA | F-438 SITE KARACHI -75700 | LCY | 20311-714-116476 | CURR | | | | | | PKR | | | | | 3,706.00 | 9/29/2006 | |
| 3967 | 1-1 | Main Branch Karachi | SD | 4220127104655 | ABDUL MAJEED KASAM | C/O ARIF INDUSTRIES F/152 SITE | LCY | 20311-714-117349 | CURR | | | | | | PKR | | | | | 119,499.00 | 3/27/2006 | |
| 3968 | 1-1 | Main Branch Karachi | SD | | NASREEN BANO | 2ND FLOOR YOUSFEEN APTT.JA | LCY | 20311-714-118481 | CURR | | | | | | PKR | | | | | 16,270.00 | 1/6/2006 | |
| 3969 | 1-1 | Main Branch Karachi | SD | | ABDUL GHAFFAR BANDUKDA | F-438 SITE KARACHI-75700 | LCY | 20311-714-120103 | CURR | | | | | | PKR | | | | | 7,342.00 | 9/29/2006 | |
| 3970 | 1-1 | Main Branch Karachi | SD | | MUHAMMAD AMIN HAJI ISMAIL | A-21/1 KDA SCHEME NO 1 KARS | LCY | 20311-714-121139 | CURR | | | | | | PKR | | | | | 37,457.00 | 2/21/2006 | |
| 3971 | 1-1 | Main Branch Karachi | SD | | FINE TANNERIES (PVT) LTD | PLOT 365/1 SECTOR 7-A KORANG | LCY | 20311-714-123083 | CURR | | | | | | PKR | | | | | 10,383.35 | 6/29/2006 | |
| 3972 | 1-1 | Main Branch Karachi | SD | | FARIDA YOUSUF MUKATY | 10TH FLOOR ADAMJEE HOUSE I | LCY | 20311-714-129757 | CURR | | | | | | PKR | | | | | 1,461.40 | 4/27/2006 | |
| 3973 | 1-1 | Main Branch Karachi | SD | | HALIMA CHINOY | ROOM 1113 11TH FLOOR HASRA | LCY | 20311-714-130196 | CURR | | | | | | PKR | | | | | 1,310.00 | 11/29/2006 | |
| 3974 | 1-1 | Main Branch Karachi | SD | 4210172078228 | PERWANI EXPORT IMPORT TRADING | PLOT NO.A-24 BHITAI COLONY | LCY | 20311-714-130645 | CURR | | | | | | PKR | | | | | 1,124.02 | 7/10/2006 | |
| 3975 | 1-1 | Main Branch Karachi | SD | | AERO ASIA INT'L (PVT) LTD - DI | 43-J BLOCK-6 PECHS K A R | LCY | 20311-714-138552 | CURR | | | | | | PKR | | | | | 82,279.00 | 5/31/2006 | |
| 3976 | 1-1 | Main Branch Karachi | SD | | AYUB GARMENT INDUSTRIES (PVT) | 44-L BLOCK-6 P.E.C.H.S. KARA | LCY | 20311-714-139984 | CURR | | | | | | PKR | | | | | 7,533.70 | 11/25/2006 | |
| 3977 | 1-1 | Main Branch Karachi | SD | | SAG.ENTERPRISES | B-9 BOAT VIEW APT.BOAT BASIN | LCY | 20311-714-169481 | CURR | | | | | | PKR | | | | | 3,343.72 | 12/20/2006 | |
| 3978 | 1-1 | Main Branch Karachi | SD | | SANAULLA CORPORATION (PVT) LTD | ZAIBUNNISA STREET SADDAR | LCY | 20311-714-178279 | CURR | | | | | | PKR | | | | | 5,312.23 | 9/14/2006 | |
| 3979 | 1-1 | Main Branch Karachi | SD | | KARAR & CO. | 1204/2 AZIZABAD F.B.AREA KHI | LCY | 20311-714-178385 | CURR | | | | | | PKR | | | | | 4,812.15 | 2/24/2006 | |
| 3980 | 1-1 | Main Branch Karachi | SD | | PROFITECH (M/S) | 188-A/1 OFF-B-2 BLOCK-2 PECHS | LCY | 20311-714-181974 | CURR | | | | | | PKR | | | | | 1,023.65 | 1/19/2006 | |
| 3981 | 1-1 | Main Branch Karachi | SD | | KARIM INDUSTRIES (PVT) LTD. | C/4 S.I.T.E KARACHI | LCY | 20311-714-185342 | CURR | | | | | | PKR | | | | | 10,954.00 | 3/3/2006 | |
| 3982 | 1-1 | Main Branch Karachi | SD | 4220164254901 | ABDUL HAI S/O USMAN GHANI | C-56 KDA SCHEME NO 1 KARSA | LCY | 20311-714-189552 | CURR | | | | | | PKR | | | | | 1,287.46 | 1/24/2006 | |
| 3983 | 1-1 | Main Branch Karachi | SD | 5024214462 8 | SUNRISE IMPEX (SIMILAR A/C) | 10 P.T.E BLDG SHAHRAH-E-LIAQ | LCY | 20311-714-189782 | CURR | | | | | | PKR | | | | | 11,855.26 | 12/1/2006 | |
| 3984 | 1-1 | Main Branch Karachi | SD | 50159528960 | MAGHFOOR AHMED | D-118/4 METROVILLE NO-1 KAR | LCY | 20311-714-190267 | CURR | | | | | | PKR | | | | | 6,229.76 | 3/4/2006 | |
| 3985 | 1-1 | Main Branch Karachi | SD | 51893165048 | ANUM TRADING | 3-C 3RD FLOOR STATE LIFE BLD | LCY | 20311-714-191918 | CURR | | | | | | PKR | | | | | 9,718.81 | 8/8/2006 | |
| 3986 | 1-1 | Main Branch Karachi | SD | 50993219750 | KARAR INTERNATIONAL | 309 ALMAS HEIGHTS NURSERY FL | LCY | 20311-714-192692 | CURR | | | | | | PKR | | | | | 6,814.00 | 3/1/2006 | |
| 3987 | 1-1 | Main Branch Karachi | SD | 4220178425058 | ABDULLAH YUSUF/MOHAMMED YUSUF/ | 40 M.A.JINNAH ROAD KARACHI | LCY | 20311-714-193052 | CURR | | | | | | PKR | | | | | 66,240.31 | 5/17/2006 | |
| 3988 | 1-1 | Main Branch Karachi | SD | 51266147071 | MOHAMMAD KHALID | 217 C.P BARAR SOCIETY BLOCK | LCY | 20311-714-193848 | CURR | | | | | | PKR | | | | | 2,340.00 | 12/2/2006 | |
| 3989 | 1-1 | Main Branch Karachi | SD | 51247081376 | SUN TRADERS | 3RD FLOOR ROOM NO.7 BLOCK | LCY | 20311-714-197736 | CURR | | | | | | PKR | | | | | 1,097.10 | 3/25/2006 | |
| 3990 | 1-1 | Main Branch Karachi | SD | 51365049514 | MEHMOOD HAMEED | 12/13 BLOCK-13-A GULSHAN-E-H | LCY | 20311-714-197867 | CURR | | | | | | PKR | | | | | 27,812.18 | 9/22/2006 | |
| 3991 | 1-1 | Main Branch Karachi | SD | 50153699405 | KASBATI TRADING | F-312 M.L.PARKVIEW APPARTME | LCY | 20311-714-199436 | CURR | | | | | | PKR | | | | | 10,883.08 | 4/18/2006 | |
| 3992 | 1-1 | Main Branch Karachi | SD | 51786013489 | R-TEX CORPORATION | D-10 S.I.T.E. KARACHI. | LCY | 20311-714-210848 | CURR | | | | | | PKR | | | | | 3,560.23 | 4/21/2006 | |
| 3993 | 1-1 | Main Branch Karachi | SD | 51358082580 | M.SHOAIB | 6 MANZOOR MANSION BURNS | LCY | 20311-714-212050 | CURR | | | | | | PKR | | | | | 1,765.00 | 7/26/2006 | |
| 3994 | 1-1 | Main Branch Karachi | SD | 4230187677415 | SANAULLA & CO. | D-138 BLOCK-2 TARIQ ROAD P.E | LCY | 20311-714-213527 | CURR | | | | | | PKR | | | | | 4,710.53 | 9/14/2006 | |
| 3995 | 1-1 | Main Branch Karachi | SD | 50277551405 | FARM ENTERPRISES | B-12 SADAT HOUSING SOCIETY | LCY | 20311-714-215103 | CURR | | | | | | PKR | | | | | 190.95 | 12/1/2006 | |
| 3996 | 1-1 | Main Branch Karachi | SD | 51760330001 | ICON MARKETING (PVT) LTD. | SUITE NO.14-A 3RD FLOOR HIL | LCY | 20311-714-219285 | CURR | | | | | | PKR | | | | | 1,729.50 | 7/4/2006 | |
| 3997 | 1-1 | Main Branch Karachi | SD | 50749061493 | ZAIM ALI S/O.HATIM BHAI | 105 EBRAHIM TRADE TOWER SIL | LCY | 20311-714-227377 | CURR | | | | | | PKR | | | | | 1,674.05 | 7/10/2006 | |
| 3998 | 1-1 | Main Branch Karachi | SD | 50790250730 | HITECH CORPORATION | A-5 HAWABAI MANSION OLIVE | LCY | 20311-714-227872 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/2/2006 | |
| 3999 | 1-1 | Main Branch Karachi | SD | 40993163227 | JAHANZAIB & TAIMOOR | NO CORRESPONDENCE | LCY | 20311-714-228201 | CURR | | | | | | PKR | | | | | 7,600.00 | 3/20/2006 | |
| 4000 | 1-1 | Main Branch Karachi | SD | 4220103733653 | MOHAMMAD YAKOOB UMER | 263-B BLOCK 7/8 ADAMJEE NAG | LCY | 20311-714-228579 | CURR | | | | | | PKR | | | | | 2,298.00 | 11/2/2006 | |
| 4001 | 1-1 | Main Branch Karachi | SD | 4230177997147 | KARACHI DYEING WORKS (PVT.) LT | L-25/B BLOCK-22 F.B.AREA KAR | LCY | 20311-714-230874 | CURR | | | | | | PKR | | | | | 1,642.37 | 12/19/2006 | |
| 4002 | 1-1 | Main Branch Karachi | SD | 50975221340 | ABDUL RAZZAQ | 141 SUNNY PLAZA HASRAT MOH | LCY | 20311-714-239622 | CURR | | | | | | PKR | | | | | 5,945.00 | 7/19/2006 | |
| 4003 | 1-1 | Main Branch Karachi | SD | 50261250017 | NADEEM MAZHER | 294-C/1 2ND FLOOR LATEEF CL | LCY | 20311-714-240542 | CURR | | | | | | PKR | | | | | 22,608.08 | 4/17/2006 | |
| 4004 | 1-1 | Main Branch Karachi | SD | 4210168958271 | A.L.GARMENTS | R-13 & 14 ST-16 SECTOR 5-G NO | LCY | 20311-714-241875 | CURR | | | | | | PKR | | | | | 1,312.00 | 2/11/2006 | |
| 4005 | 1-1 | Main Branch Karachi | SD | 50288164147 | JOHN MUSUM INTERNATIONAL | SUITE NO.17 4TH FLOOR TRADI | LCY | 20311-714-242243 | CURR | | | | | | PKR | | | | | 1,771.00 | 9/5/2006 | |
| 4006 | 1-1 | Main Branch Karachi | SD | 52186320179 | RASHID ALI | L-157 SETOR-2 NORTH KARACHI | LCY | 20311-714-245597 | CURR | | | | | | PKR | | | | | 3,669.00 | 7/13/2006 | |
| 4007 | 1-1 | Main Branch Karachi | SD | 4220149284119 | SANATEX INDUSTRIES | F-353 S.I.T.E. KARACHI. | LCY | 20311-714-245795 | CURR | | | | | | PKR | | | | | 6,937.49 | 2/28/2006 | |
| 4008 | 1-1 | Main Branch Karachi | SD | 51165048014 | ALI RAZA & HINA ALI | B-61 BLOCK-D NORTH NAZIMA | LCY | 20311-714-246604 | CURR | | | | | | PKR | | | | | 19,987.40 | 9/14/2006 | |
| 4009 | 1-1 | Main Branch Karachi | SD | 4220117263061 | SABA TEXTILES (PVT) LTD. | F-317 S.I.T.E KARACHI | LCY | 20311-714-249117 | CURR | | | | | | PKR | | | | | 34,161.96 | 11/14/2006 | |
| 4010 | 1-1 | Main Branch Karachi | SD | 50860010316 | MUHAMMAD SALEEM | 401 4TH FLOOR LANDMARK PL | LCY | 20311-714-252579 | CURR | | | | | | PKR | | | | | 7,382.00 | 7/3/2006 | |
| 4011 | 1-1 | Main Branch Karachi | SD | 50277607696 | MATEEN CORPORATION | L-A 6/B BLOCK-22 F.B.INDUTRI | LCY | 20311-714-257966 | CURR | | | | | | PKR | | | | | 3,325.00 | 2/23/2006 | |
| 4012 | 1-1 | Main Branch Karachi | SD | 51294305519 | MUHAMMED IMRAN | 66 JILLANI CENTRE OPP. MERE | LCY | 20311-714-258011 | CURR | | | | | | PKR | | | | | 3,964.00 | 6/27/2006 | |
| 4013 | 1-1 | Main Branch Karachi | SD | 51773473962 | ZAIN | 201 SHARFABAD APPARTMENT N | LCY | 20311-714-260777 | CURR | | | | | | PKR | | | | | 49,866.53 | 6/8/2006 | |
| 4014 | 1-1 | Main Branch Karachi | SD | 4200004935547 | NASEEM AHMED | D-156 S.I.T.E KARACHI | LCY | 20311-714-262810 | CURR | | | | | | PKR | | | | | 1,227.86 | 5/26/2006 | |
| 4015 | 1-1 | Main Branch Karachi | SD | 51774181332 | MEHJABIN HANIF | 40 OVERSEAS HOUSING SOCIET | LCY | 20311-714-262866 | CURR | | | | | | PKR | | | | | 3,012.00 | 4/28/2006 | |
| 4016 | 1-1 | Main Branch Karachi | SD | 51192135193 | REAL IMPEX | 280/49-B 1ST FLOOR CLOTH MA | LCY | 20311-714-268684 | CURR | | | | | | PKR | | | | | 1,584.90 | 11/29/2006 | |
| 4017 | 1-1 | Main Branch Karachi | SD | 51188047289 | IMRAN HAROON | 1 BAJA BUILDING A.M.#10 BURN | LCY | 20311-714-269688 | CURR | | | | | | PKR | | | | | 2,629.00 | 8/9/2006 | |
| 4018 | 1-1 | Main Branch Karachi | SD | 50257426515 | ELITE PLASTIC CO | F-256 S.I.T.E. KARACHI. | LCY | 20311-714-272368 | CURR | | | | | | PKR | | | | | 2,085.43 | 1/17/2006 | |
| 4019 | 1-1 | Main Branch Karachi | SD | 51185121368 | UNITED BUSINESS CORPORATION | M.R.5/91 VIRJEE STREET JODIA | LCY | 20311-714-273902 | CURR | | | | | | PKR | | | | | 151,619.82 | 7/5/2006 | |
| 4020 | 1-1 | Main Branch Karachi | SD | 4220126283215 | AHMED HUSSAIN | D-4 MOONA SQUARE 670 GR-10 | LCY | 20311-714-275733 | CURR | | | | | | PKR | | | | | 21,667.88 | 12/23/2006 | |
| 4021 | 1-1 | Main Branch Karachi | SD | 50191127614 | MUHAMMAD JAWED S/O.MUHAMMAD AM | D-66 BLOCK-4 F.B AREA KHARM | LCY | 20311-714-276660 | CURR | | | | | | PKR | | | | | 22,051.15 | 6/20/2006 | |
| 4022 | 1-1 | Main Branch Karachi | SD | 4200005351861 | INDUS EXPORTS | 53 FIRST FLOOR REX CENTRE Z.L | LCY | 20311-714-276843 | CURR | | | | | | PKR | | | | | 1,251.55 | 6/8/2006 | |
| 4023 | 1-1 | Main Branch Karachi | SD | 51688206128 | SARQ INTERNATIONAL | 669 P.I.B. COLONY KARACHI 748 | LCY | 20311-714-278957 | CURR | | | | | | PKR | | | | | 2,615.83 | 1/26/2006 | |
| 4024 | 1-1 | Main Branch Karachi | SD | 51281350204 | SOBIA | C-11/1 BLOCK#4 CLIFTON OPP.C | LCY | 20311-714-281171 | CURR | | | | | | PKR | | | | | 6,348.37 | 6/23/2006 | |
| 4025 | 1-1 | Main Branch Karachi | SD | 51281318189 | SYED YASIR ALI SHAH | 4A/II 11TH SOUTH PHASE II D.H.L | LCY | 20311-714-281223 | CURR | | | | | | PKR | | | | | 2,238.50 | 4/20/2006 | |
| 4026 | 1-1 | Main Branch Karachi | SD | 50942045928 | S.N.S. INTERNATIONAL | 27 DHEDHI CENTRE CLOTH MAI | LCY | 20311-714-283054 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/16/2006 | |
| 4027 | 1-1 | Main Branch Karachi | SD | 51692394723 | Z.F.ENTERPRISES | SHOP#11 OPP.AZEEM PLAZA LA | LCY | 20311-714-283949 | CURR | | | | | | PKR | | | | | 2,708.00 | 12/28/2006 | |
| 4028 | 1-1 | Main Branch Karachi | SD | 42101186469 | MOHAMMAD FAROOQ | 450 SECTOR 11-A FAROOQ CLOI | LCY | 20311-714-285631 | CURR | | | | | | PKR | | | | | 1,379.00 | 9/21/2006 | |
| 4029 | 1-1 | Main Branch Karachi | SD | 51779376325 | MOHD.ADNAN | PLOT-73 C.P.BERAR SOCIETY KA | LCY | 20311-714-287101 | CURR | | | | | | PKR | | | | | 4,627.71 | 12/9/2006 | |
| 4030 | 1-1 | Main Branch Karachi | SD | 51754050754 | MOHD.ANIS | 427 C.P.BERAR SOCIETY KARACI | LCY | 20311-714-287119 | CURR | | | | | | PKR | | | | | 4,627.71 | 12/9/2006 | |
| 4031 | 1-1 | Main Branch Karachi | SD | 4220156569459 | MUHAMMED ASIF | 455/C ADAMJEE NAGAR KARACI | LCY | 20311-714-288597 | CURR | | | | | | PKR | | | | | 1,102.23 | 11/22/2006 | |
| 4032 | 1-1 | Main Branch Karachi | SD | 26993155085 | TALENT CLUB OF PAKISTAN | 46-PRESS CHAMBERS (NEAR JAN | LCY | 20311-714-288947 | CURR | | | | | | PKR | | | | | 1,135.00 | 4/13/2006 | |
| 4033 | 1-1 | Main Branch Karachi | SD | 4210155587619 | MUHAMMAD JUNAID S/O RAFIQ ADAM | 53 OLD STOCK EXCHANGE BLD | LCY | 20311-714-289980 | CURR | | | | | | PKR | | | | | 18,419.66 | 3/17/2006 | |
| 4034 | 1-1 | Main Branch Karachi | SD | 48555010130 | SUN SHINE COTTON G & P FACTORY | AL REHMAN TRADE CENTRE 2N | LCY | 20311-714-290807 | CURR | | | | | | PKR | | | | | 2,642.00 | 4/4/2006 | |
| 4035 | 1-1 | Main Branch Karachi | SD | 50669419006 | SHAMA AZIZ | B-74 YUSUF GOTH SIRJAN TOWN | LCY | 20311-714-290984 | CURR | | | | | | PKR | | | | | 22,691.87 | 5/18/2006 | |
| 4036 | 1-1 | Main Branch Karachi | SD | 4220134709671 | P.C.MASTER | SHOP#G-167/176 JILANI CENTRE | LCY | 20311-714-291741 | CURR | | | | | | PKR | | | | | 4,354.00 | 12/8/2006 | |
| 4037 | 1-1 | Main Branch Karachi | SD | 5176411801 | HARAMAIN (PVT)LTD | MEZZANINE FLOOR 18-C 6TH CL | LCY | 20311-714-293341 | CURR | | | | | | PKR | | | | | 55,114.68 | 5/29/2006 | |
| 4038 | 1-1 | Main Branch Karachi | SD | 40990186282 | INDUS SPINNING MILLS (PVT) LTD | PLOT#20 SECTOR-25 KORANGI I | LCY | 20311-714-293419 | CURR | | | | | | PKR | | | | | 5,430.22 | 2/24/2006 | |
| 4039 | 1-1 | Main Branch Karachi | SD | 50168541921 | RASHID | 1433/3 SIDDIQABAD F.B AREA M | LCY | 20311-714-293907 | CURR | | | | | | PKR | | | | | 6,309.46 | 2/28/2006 | |
| 4040 | 1-1 | Main Branch Karachi | SD | 51775495778 | MOTI & MOTI ENTERPRISE | 48-49 MADINA MALL PLOT #168/ | LCY | 20311-714-294667 | CURR | | | | | | PKR | | | | | 1,725.78 | 5/8/2006 | |
| 4041 | 1-1 | Main Branch Karachi | SD | 51658408864 | MOHAMMAD YOUNUS | 83/II 24TH ST PHASE VI D.H.A KH | LCY | 20311-714-295431 | CURR | | | | | | PKR | | | | | 8,735.00 | 4/18/2006 | |
| 4042 | 1-1 | Main Branch Karachi | SD | 60185145790 | SHAHEEN TEXTILE | PLOT # B-823 BLOCK 1 METROW | LCY | 20311-714-297017 | CURR | | | | | | PKR | | | | | 3,611.00 | 9/19/2006 | |
| 4043 | 1-1 | Main Branch Karachi | SD | 51681410057 | M.IMRAN LAKHANY | 8-C M.ALI HOUSING SOCIETY JO | LCY | 20311-714-297247 | CURR | | | | | | PKR | | | | | 6,835.75 | 3/31/2006 | |
| 4044 | 1-1 | Main Branch Karachi | SD | 4110512524204 | SHEHNAZ BANO | HOUSE#241 BLOCK C KDA SCHN | LCY | 20311-714-297703 | CURR | | | | | | PKR | | | | | 2,441.00 | 2/6/2006 | |
| 4045 | 1-1 | Main Branch Karachi | SD | 4230109291277 | GHULAM ALI RAMZAN ALI | 310/311 KASSAM COURT BLOCK | LCY | 20311-714-301935 | CURR | | | | | | PKR | | | | | 1,849.03 | 9/8/2006 | |
| 4046 | 1-1 | Main Branch Karachi | SD | 4240119087661 | MOHAMMAD KHALID KHAN | HOUSE# D-165/3 METROVILL.S.I.T | LCY | 20311-714-303122 | CURR | | | | | | PKR | | | | | 29,033.56 | 12/30/2006 | |
| 4047 | 1-1 | Main Branch Karachi | SD | 4230110087364 | AHSAN BROS | 819-B UNI PLAZA 8TH FLOOR I.I. | LCY | 20311-714-303186 | CURR | | | | | | PKR | | | | | 1,246.00 | 8/8/2006 | |
| 4048 | 1-1 | Main Branch Karachi | SD | 4210159806893 | FARHAN CHAPRA | HOUSE#360 FARHAN COTAGE I.I.C | LCY | 20311-714-304936 | CURR | | | | | | PKR | | | | | 12,571.00 | 5/6/2006 | |
| 4049 | 1-1 | Main Branch Karachi | SD | 4230120735087 | MAGSI ENTERPRISES | 2ND FLOOR CC-70 DEFENCE VIII | LCY | 20311-714-306711 | CURR | | | | | | PKR | | | | | 1,412.44 | 9/12/2006 | |
| 4050 | 1-1 | Main Branch Karachi | SD | 4210109548327 | MUHAMMAD JAWED | FLAT#303 VERONA RESIDENCY I.C | LCY | 20311-714-310501 | CURR | | | | | | PKR | | | | | 3,466.00 | 10/21/2006 | |
| 4051 | 1-1 | Main Branch Karachi | SD | 4230170150475 | SAMI-UR-REHMAN | 16-C 26TH PHASE V D.H.A KHI | LCY | 20311-714-310532 | CURR | | | | | | PKR | | | | | 9,975.00 | 11/10/2006 | |
| 4052 | 1-1 | Main Branch Karachi | SD | 4210153583023 | RIZWAN S/O ABDUL GHAFFAR | HOUSE#1252/3 SIDDIQABAD F.B.I.C | LCY | 20311-714-310815 | CURR | | | | | | PKR | | | | | 59,925.81 | 11/16/2006 | |
| 4053 | 1-1 | Main Branch Karachi | SD | 4220181171269 | HAJRATEX INTERNATIONAL | F-502/C S.I.T.E AREA KHI | LCY | 20311-714-311161 | CURR | | | | | | PKR | | | | | 9,588.25 | 10/14/2006 | |
| 4054 | 1-1 | Main Branch Karachi | SD | 4230109807730 | ERUM KHAWAR | 16-A/2 SUNSET STREET PHASE 2 I.C | LCY | 20311-714-311179 | CURR | | | | | | PKR | | | | | 7,925.00 | 6/19/2006 | |
| 4055 | 1-1 | Main Branch Karachi | SD | 4220104967860 | SHAKILA BEGUM | HOUSE NO P-1 DEFENCE PHASE I.C | LCY | 20311-714-311611 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/26/2006 | |
| 4056 | 1-1 | Main Branch Karachi | SD | 4200004113132 | ZARINA BEGUM | HOUSE NO G-14 DEFENCE VIEW | LCY | 20311-714-311635 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/26/2006 | |
| 4057 | 1-1 | Main Branch Karachi | SD | 4220125150263 | UTEL PAKISTAN (PRIVATE) LIMITE | 39-K BLOCK-6 P.E.C.H.S. KHI.754 | LCY | 20311-714-315509 | CURR | | | | | | PKR | | | | | 6,023.00 | 8/2/2006 | |
| 4058 | 1-1 | Main Branch Karachi | SD | 4220111169089 | MUHAMMAD SOHAIL | HABIB BLESSINGS 16-A 13 D/11 C | LCY | 20311-714-318694 | CURR | | | | | | PKR | | | | | 2,221.00 | 6/1/2006 | |
| 4059 | 1-1 | Main Branch Karachi | SD | 4230115597298 | ZAINAB ABDUL RAHIM | BANGLOW NO.9 GOLF COURSE I | LCY | 20311-714-319351 | CURR | | | | | | PKR | | | | | 1,002.00 | 7/14/2006 | |
| 4060 | 1-1 | Main Branch Karachi | SD | 4230173542184 | NAZIA AMIN | BANGLOW NO.9 GOLF COURSE I | LCY | 20311-714-319369 | CURR | | | | | | PKR | | | | | 1,050.00 | 9/26/2006 | |
| 4061 | 1-1 | Main Branch Karachi | SD | 4230136567072 | ANUM ASHRAF | YOUSUF HEIGHT FLAT NO.201 J.I.C | LCY | 20311-714-320225 | CURR | | | | | | PKR | | | | | 14,950.00 | 2/20/2006 | |
| 4062 | 1-1 | Main Branch Karachi | SD | 4230118370113 | TRUE COLORS | 2ND FLOOR 105-C JAMI COMME | LCY | 20311-714-320409 | CURR | | | | | | PKR | | | | | 6,068.50 | 11/4/2006 | |
| 4063 | 1-1 | Main Branch Karachi | SD | 4220102701386 | MRS. NASREEN NAZ | B#155 BLOCK#13 D2 GULSHAN-I.I.C | LCY | 20311-714-320678 | CURR | | | | | | PKR | | | | | 1,174.00 | 1/5/2006 | |
| 4064 | 1-1 | Main Branch Karachi | SD | 4230111488783 | SYED MEHDI HASNAIN NAQVI | RB9/19 JHAMRAI STREET BURNS I.C | LCY | 20311-714-320982 | CURR | | | | | | PKR | | | | | 1,044.00 | 4/10/2006 | |
| 4065 | 1-1 | Main Branch Karachi | SD | 4230122331443 | AMIN MAJEED SATTAR &/OR SHAHID | HOUSE NO.54 KATHIWAR CO-OI | LCY | 20311-714-321441 | CURR | | | | | | PKR | | | | | 2,125.00 | 4/26/2006 | |
| 4066 | 1-1 | Main Branch Karachi | SD | 4220104346209 | PAK DREAM (PVT) LIMITED | PLOT NO 38 MAIN TARIQ ROAD I.C | LCY | 20311-714-322131 | CURR | | | | | | PKR | | | | | 1,434.13 | 3/30/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, CFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 4067 | 1-1 | Main Branch Karachi | SD | 4220151017653 | WALI SECURITIES (PRIVATE) LIMI | 3 STOCK EXCHANGE BUILDING LCY | | 20311-714-329104 | CURR | | | | | | PKR | | | | | 14,010.00 | | 3/16/2006 | |
| 4068 | 1-1 | Main Branch Karachi | SD | 9140001244350 | NASREEN AKHTAR SHEIKH | 2/7 2ND FLOOR EUROPA CENTR LCY | | 20311-714-329235 | CURR | | | | | | PKR | | | | | 3,321.54 | | 5/5/2006 | |
| 4069 | 1-1 | Main Branch Karachi | SD | 4220106824481 | TARIQ AHMED SIDDIQUI | B-139 BL#13 GULISTAN-E-JAUHA LCY | | 20311-714-329671 | CURR | | | | | | PKR | | | | | 4,950.00 | | 2/3/2006 | |
| 4070 | 1-1 | Main Branch Karachi | SD | 4210158299137 | MUHAMMAD YASIN | HOUSE#403-404 BLOCK 3 F.B.AREI LCY | | 20311-714-329921 | CURR | | | | | | PKR | | | | | 6,973.41 | | 6/29/2006 | |
| 4071 | 1-1 | Main Branch Karachi | SD | 4240132244435 | HABIB TAYYAB POLANI | PLOT#69 BANTWA NAGAR NE AH LCY | | 20311-714-331396 | CURR | | | | | | PKR | | | | | 24,475.74 | | 6/5/2006 | |
| 4072 | 1-1 | Main Branch Karachi | SD | OPTIMAL | OPTIMAL BUSINESS SOLUTIONS (PV | C-83 KHAYABAN-E-JAMI PHASE LCY | | 20311-714-331778 | CURR | | | | | | PKR | | | | | 285,550.00 | | 4/17/2006 | |
| 4073 | 1-1 | Main Branch Karachi | SD | 4230178257737 | JUPITER & COMPANY | 105-106 PONAWALA VIEW BOH LCY | | 20311-714-332796 | CURR | | | | | | PKR | | | | | 1,970.00 | | 7/27/2006 | |
| 4074 | 1-1 | Main Branch Karachi | SD | 4240135741091 | MUHAMMED JAWAID MALIK | HOUSE#KMC 420 SECTOR 4/F BI LCY | | 20311-714-332970 | CURR | | | | | | PKR | | | | | 1,000.00 | | 1/7/2006 | |
| 4075 | 1-1 | Main Branch Karachi | SD | 4220193047381 | MIRFAN GHANI | 25 BEAUTY HOUSE ABDULLAH 1 LCY | | 20311-714-333195 | CURR | | | | | | PKR | | | | | 1,669.00 | | 8/31/2006 | |
| 4076 | 1-1 | Main Branch Karachi | SD | 4210173606489 | EASTERN APPARELS | 219 ANUM BLESSINGS KCHS SHA LCY | | 20311-714-333803 | CURR | | | | | | PKR | | | | | 3,495.00 | | 3/28/2006 | |
| 4077 | 1-1 | Main Branch Karachi | SD | 4230171363822 | SADIA IQBAL | HOUSE#59/11 STREET#19 KHAYA LCY | | 20311-714-335765 | CURR | | | | | | PKR | | | | | 3,001.16 | | 8/5/2006 | |
| 4078 | 1-1 | Main Branch Karachi | SD | 4230187880836 | NIKHAT MUSHTAQ | HOUSE#59/11 LANE#19 KHAYA LCY | | 20311-714-335772 | CURR | | | | | | PKR | | | | | 3,001.16 | | 8/5/2006 | |
| 4079 | 1-1 | Main Branch Karachi | SD | 1550376467229 | MUHAMMAD JAWED | E-526/ A-2 S.I.T.E. KARACHI LCY | | 20311-714-335780 | CURR | | | | | | PKR | | | | | 9,465.00 | | 11/29/2006 | |
| 4080 | 1-1 | Main Branch Karachi | SD | 4220123407061 | GHULAM MUSTAFA IQBAL | C-71 KUTCHI MEMON SOCIETY LCY | | 20311-714-336454 | CURR | | | | | | PKR | | | | | 48,950.00 | | 8/29/2006 | |
| 4081 | 1-1 | Main Branch Karachi | SD | 4220107558654 | AFROZA W/O SALIM PALLA | FLAT NO.23 DHORAJI HOUSE DLCY | | 20311-714-338469 | CURR | | | | | | PKR | | | | | 1,042.00 | | 4/19/2006 | |
| 4082 | 1-1 | Main Branch Karachi | SD | 4530159182011 | ABDUL AZIZ | JAMIA MASJID ZOHRAMEEN M LCY | | 20311-714-338483 | CURR | | | | | | PKR | | | | | 4,790.00 | | 6/17/2006 | |
| 4083 | 1-1 | Main Branch Karachi | SD | 4200004733815 | MUNAWAR ZAKI | HOUSE NO.177 STREET NO.8 DHLCY | | 20311-714-338491 | CURR | | | | | | PKR | | | | | 4,790.00 | | 6/17/2006 | |
| 4084 | 1-1 | Main Branch Karachi | SD | 4220151907629 | MUHAMMED HARIS | H-82/1 STREET NO.11 D.H.A. PE LCY | | 20311-714-340046 | CURR | | | | | | PKR | | | | | 1,523.46 | | 3/20/2006 | |
| 4085 | 1-1 | Main Branch Karachi | SD | 4220130185973 | EASTERN INTERNATIONAL TRADING | D-4/2 BLOCK 7 CLIFTON KARA LCY | | 20311-714-340061 | CURR | | | | | | PKR | | | | | 1,921.43 | | 4/22/2006 | |
| 4086 | 1-1 | Main Branch Karachi | SD | 4230144444375 | SAUD BASHIR S/O BASHIR AHMED | 37/2 ST 12 KHAYABAN-E-MUJAHI LCY | | 20311-714-341195 | CURR | | | | | | PKR | | | | | 1,372.00 | | 11/7/2006 | |
| 4087 | 1-1 | Main Branch Karachi | SD | 4220173059292 | BEENA SALEEM | 67/A BLOCK ADAMJEE NAGAR 8 LCY | | 20311-714-341492 | CURR | | | | | | PKR | | | | | 6,300.00 | | 6/27/2006 | |
| 4088 | 1-1 | Main Branch Karachi | SD | 4220177427671 | KHURSHID ALAM KHAN | SHAWAL MOTORS 6 S.I.T.E. SHO LCY | | 20311-714-344171 | CURR | | | | | | PKR | | | | | 7,612.00 | | 2/7/2006 | |
| 4089 | 1-1 | Main Branch Karachi | SD | 4230120962601 | ABDUL MAJEED | BUNGLOW #D-14 BLOCK-2 SHA LCY | | 20311-714-344271 | CURR | | | | | | PKR | | | | | 5,000.00 | | 2/10/2006 | |
| 4090 | 1-1 | Main Branch Karachi | SD | 4210131824409 | POWER PROTECTOR | SHOP NO 16 ROOBI CENTER OPI LCY | | 20311-714-344323 | CURR | | | | | | PKR | | | | | 75,673.11 | | 7/14/2006 | |
| 4091 | 1-1 | Main Branch Karachi | SD | 4220106159573 | KARIM OIL MILL | HOTI MARKET RANCHOR LANE LCY | | 20311-714-345472 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/8/2006 | |
| 4092 | 1-1 | Main Branch Karachi | SD | 4220127485445 | RAHMATULLAH | 954/3 F.B.AREA KARACHI. LCY | | 20311-714-345589 | CURR | | | | | | PKR | | | | | 5,450.00 | | 4/1/2006 | |
| 4093 | 1-1 | Main Branch Karachi | SD | 4210114058647 | MUHAMMAD AMEEN | D/66 F.B AREA GULBERG KARA LCY | | 20311-714-346031 | CURR | | | | | | PKR | | | | | 2,875.80 | | 3/22/2006 | |
| 4094 | 1-1 | Main Branch Karachi | SD | 4210115798631 | MUHAMMAD HUSSAIN | F 202 SAIMA HEAVE AN BLOCK 4 LCY | | 20311-714-346048 | CURR | | | | | | PKR | | | | | 2,875.80 | | 3/22/2006 | |
| 4095 | 1-1 | Main Branch Karachi | SD | 4220141548955 | MUHAMMAD SUFIYAN | B/104 BLOCK A K.D.A OFFICER S LCY | | 20311-714-346186 | CURR | | | | | | PKR | | | | | 3,635.00 | | 3/20/2006 | |
| 4096 | 1-1 | Main Branch Karachi | SD | 4230111075097 | MUHAMMAD ISMAIL | 12 HADERI MANZIL BOULTAN M LCY | | 20311-714-346207 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/18/2006 | |
| 4097 | 1-1 | Main Branch Karachi | SD | 4220161249825 | ZEESHAN SALEEM | 404 405 SAIMA TRADE TOWER II LCY | | 20311-714-346261 | CURR | | | | | | PKR | | | | | 13,930.75 | | 4/10/2006 | |
| 4098 | 1-1 | Main Branch Karachi | SD | 4200037040903 | ABDUL GHAFFAR ARAIEN | FLAT NO M-268 2 ND FLOOR P.E. LCY | | 20311-714-346529 | CURR | | | | | | PKR | | | | | 8,241.00 | | 4/10/2006 | |
| 4099 | 1-1 | Main Branch Karachi | SD | 4200004763403 | MOHAMMAD SALEEM KHAN &/OR AFRO | BANGLOW NO.55 B/II KHAYAB LCY | | 20311-714-347158 | CURR | | | | | | PKR | | | | | 5,619.24 | | 11/23/2006 | |
| 4100 | 1-1 | Main Branch Karachi | SD | 4220153526819 | FARIDA KOTHAWALA &OR MUHAMMAD | 286/B ADAMJEE NAGAR KARACI LCY | | 20311-714-347395 | CURR | | | | | | PKR | | | | | 1,100.00 | | 6/20/2006 | |
| 4101 | 1-1 | Main Branch Karachi | SD | 3520214736699 | FIRST INTERNATIONAL INVESTMENT | 7TH FLOOR SHAHEEN COMME LCY | | 20311-714-347982 | CURR | | | | | | PKR | | | | | 75,200.00 | | 4/28/2006 | |
| 4102 | 1-1 | Main Branch Karachi | SD | 4130349901541 | KHURSHEED AHMAD SHAIKH ANSARI | H.NO.G-108/64/65 CHURI MOHA LCY | | 20311-714-348052 | CURR | | | | | | PKR | | | | | 5,598.28 | | 5/6/2006 | |
| 4103 | 1-1 | Main Branch Karachi | SD | 4130301673683 | ISHTIAQ AHMAD ANSARI | G-108/64/65 CHURI MOHALLAH LCY | | 20311-714-348077 | CURR | | | | | | PKR | | | | | 5,598.28 | | 5/6/2006 | |
| 4104 | 1-1 | Main Branch Karachi | SD | 4230170917449 | ASIF MUHAMMAD IQBAL | FLAT NO 31 4TH FLOOR ZAFAR 1 LCY | | 20311-714-348183 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/28/2006 | |
| 4105 | 1-1 | Main Branch Karachi | SD | 4230160876481 | MUHAMMAD FARID AHMED | AM 61 BURNS ROAD NEW SIND S LCY | | 20311-714-348481 | CURR | | | | | | PKR | | | | | 1,585.00 | | 7/10/2006 | |
| 4106 | 1-1 | Main Branch Karachi | SD | 4220167542199 | MOHAMMAD AMEEN | FLAT#502 FLOOR 5 AMBREEN AI LCY | | 20311-714-349056 | CURR | | | | | | PKR | | | | | 2,450.00 | | 6/10/2006 | |
| 4107 | 1-1 | Main Branch Karachi | SD | 4230119568427 | LAHORE SPINNING MILLS (PVT) LT | 305-MUHAMMAD HOUSE I.I.CHU LCY | | 20311-714-349071 | CURR | | | | | | PKR | | | | | 1,836.00 | | 12/18/2006 | |
| 4108 | 1-1 | Main Branch Karachi | SD | 4230103657553 | MANSOOR &/OR FAIZ AHMED | D-4 SOUTH AVENUE S.I.T.E KHI LCY | | 20311-714-349339 | CURR | | | | | | PKR | | | | | 8,200.00 | | 9/2/2006 | |
| 4109 | 1-1 | Main Branch Karachi | SD | 4220104381128 | MANZOOR AHMED ALLAWALA &/OR MR | C/O JAN LACE GENERAL MILLS LCY | | 20311-714-349353 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/25/2006 | |
| 4110 | 1-1 | Main Branch Karachi | SD | 4220192484565 | KHURRAM IRSHAD | HOUSE#1 OVERSEAS SOCIETY AI LCY | | 20311-714-349781 | CURR | | | | | | PKR | | | | | 3,096.00 | | 6/8/2006 | |
| 4111 | 1-1 | Main Branch Karachi | SD | 5140157563301 | HASHIM | GUL AFSHAN 3RD FLOOR FLAT# LCY | | 20311-714-349834 | CURR | | | | | | PKR | | | | | 2,020.87 | | 6/13/2006 | |
| 4112 | 1-1 | Main Branch Karachi | SD | 4210113933223 | TARIQ SHEKOH KHAN | 22/23 2ND FLOOR RAWALPINDI LCY | | 20311-714-349881 | CURR | | | | | | PKR | | | | | 1,919.25 | | 6/21/2006 | |
| 4113 | 1-1 | Main Branch Karachi | SD | 4230132639785 | M. ANEES & CO | SHOP#829 WANDER TOWER BLC LCY | | 20311-714-350500 | CURR | | | | | | PKR | | | | | 4,869.00 | | 6/24/2006 | |
| 4114 | 1-1 | Main Branch Karachi | SD | 4230109108039 | GRACE IMPEX | C-1 2ND FLOOR FL-4/16 BLOCK LCY | | 20311-714-350517 | CURR | | | | | | PKR | | | | | 4,933.00 | | 6/27/2006 | |
| 4115 | 1-1 | Main Branch Karachi | SD | 4220189946005 | MUHAMMAD IRFAN | F-117 S.I.T.E. KARACHI. LCY | | 20311-714-350595 | CURR | | | | | | PKR | | | | | 1,243.70 | | 7/14/2006 | |
| 4116 | 1-1 | Main Branch Karachi | SD | 4210108771300 | FARAH DEEBA & OWAIS TAUFIQUE | D/49 BLOCK F NORTH NAZMAB LCY | | 20311-714-351344 | CURR | | | | | | PKR | | | | | 5,000.00 | | 7/14/2006 | |
| 4117 | 1-1 | Main Branch Karachi | SD | 4220176440130 | TAHIRA MASOOD | FLAT#701 SUPARI WALA AL ZEI LCY | | 20311-714-353695 | CURR | | | | | | PKR | | | | | 1,186.40 | | 12/19/2006 | |
| 4118 | 1-1 | Main Branch Karachi | SD | 4230138760191 | MUHAMMAD YOUSUF KHAN | SHOP NO.G-2 ITC DIGITAL MAL LCY | | 20311-714-353787 | CURR | | | | | | PKR | | | | | 1,021.00 | | 12/21/2006 | |
| 4119 | 1-1 | Main Branch Karachi | SD | 4200005093215 | APNA TRUST | 5TH FLOOR BANK & BUSINESS CLCY | | 20311-714-353879 | CURR | | | | | | PKR | | | | | 2,000.00 | | 9/29/2006 | |
| 4120 | 1-1 | Main Branch Karachi | SD | 4220189580719 | MOHD OVAIS | 123/A ADAMJEE NAGAR OFF TIFLCY | | 20311-714-353907 | CURR | | | | | | PKR | | | | | 1,000.00 | | 10/14/2006 | |
| 4121 | 1-1 | Main Branch Karachi | SD | 4200005199075 | MAHMOOD ZAMIR FAROOQUI | MUMTAZ HOUSE 32/1-A 4TH CO LCY | | 20311-714-354551 | CURR | | | | | | PKR | | | | | 2,600.00 | | 10/28/2006 | |
| 4122 | 1-1 | Main Branch Karachi | SD | 4220186350277 | INTERNATIONAL MANUFACTURERS | PLOT A-32 SURVEY NO.309 MAL LCY | | 20311-714-354741 | CURR | | | | | | PKR | | | | | 9,900.00 | | 10/21/2006 | |
| 4123 | 1-1 | Main Branch Karachi | SD | 4200038112391 | MOHAMMED RAFIQ MAHENTI | AL NOOR CENTER PLOT NO PR LCY | | 20311-714-354759 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/6/2006 | |
| 4124 | 1-1 | Main Branch Karachi | SD | 4220141145497 | SOOFI GARMENTS | L/A-4B PLOT NO 8/9/10 BLOCK LCY | | 20311-714-355034 | CURR | | | | | | PKR | | | | | 4,900.00 | | 11/2/2006 | |
| 4125 | 1-1 | Main Branch Karachi | SD | 4210118092317 | FANCY EXPORTS | RB-3/23 DMD TRUST BUILDING I LCY | | 20311-714-355289 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/7/2006 | |
| 4126 | 1-1 | Main Branch Karachi | SD | 4250165402765 | SYED IFTIKHAR SHAH | GHULAM SHAH SHOP KEEPER N LCY | | 20311-714-355561 | CURR | | | | | | PKR | | | | | 1,118.00 | | 12/16/2006 | |
| 4127 | 1-1 | Main Branch Karachi | SD | 88049388 | ABDULLAH H.LAKHANI | 19519 BRANDING IRON RD WAL NUFZ | | 20315-333-281545 | CURR | | | | | | USD | | | | | 154.99 | | 1/17/2006 | |
| 4128 | 1-1 | Main Branch Karachi | SD | 4230125340981 | MUDHIR HUSSAIN RIND | 69 ST 3 DHILI COLONY KARACHI LCY | | 20317-714-343956 | CURR | | | | | | PKR | | | | | 5,073.00 | | 11/13/2006 | |
| 4129 | 1-1 | Main Branch Karachi | SD | 4250169314013 | IFTIKHAR HUSSAIN | P-201 PUNJAB TOWN MALIR KAR LCY | | 20317-714-346412 | CURR | | | | | | PKR | | | | | 1,051.70 | | 11/8/2006 | |
| 4130 | 1-1 | Main Branch Karachi | SD | 4220122225056 | MAIMOONA EBRAHIM TABANI AND OT | BANGLOW NO 6A DARULAMAN FZ | | 20610-333-193894 | PLS | | | | | | USD | MTM | | 104.84640 | 4/6/2017 | 324.17 | 33,988.06 | 9/20/2006 | |
| 4131 | 1-1 | Main Branch Karachi | SD | 5129204627 4 | RASHIDA YOUSUF | 504 ALAMODE APPT.MAIN CLIFT LCY | | 20610-714-117423 | PLS | | | | | | PKR | | | | | 2,614.07 | | 3/8/2006 | |
| 4132 | 1-1 | Main Branch Karachi | SD | 45054160112 | GHULAM MUHAMMAD | NO CORRESPONDENCE LCY | | 20610-714-121931 | PLS | | | | | | PKR | | | | | 587.41 | | 5/20/2006 | |
| 4133 | 1-1 | Main Branch Karachi | SD | 51790378757 | AMIR ABDUL AZIZ | HOUSE-D/7 BLOCK 17 GULSHAN LCY | | 20610-714-122592 | PLS | | | | | | PKR | | | | | 24,337.41 | | 1/17/2006 | |
| 4134 | 1-1 | Main Branch Karachi | SD | | SPECTRUM FISHERIES LIMITED. | E-1 FISH HARBOUR WEST WHAR LCY | | 20610-714-124702 | PLS | | | | | | PKR | | | | | 5,328.82 | | 10/6/2006 | |
| 4135 | 1-1 | Main Branch Karachi | SD | 51354053845 | MOHAMMAD IDREES & NASIMA BANO. | 7 FAROOQ TERRACE MODI STRE LCY | | 20610-714-131731 | PLS | | | | | | PKR | | | | | 2,002.70 | | 3/22/2006 | |
| 4136 | 1-1 | Main Branch Karachi | SD | 50129109148 | SYED AZAM & MRS AMINA AZAM | A-140/9 YASINABAD FEDE LCY | | 20610-714-143031 | PLS | | | | | | PKR | | | | | 5,151.10 | | 5/3/2006 | |
| 4137 | 1-1 | Main Branch Karachi | SD | 51790333102 | MOHAMED IDREES IQBAL | E-52 GULSHAN-E-IQBAL BL-8 FLCY | | 20610-714-153411 | PLS | | | | | | PKR | | | | | 14,365.37 | | 12/30/2006 | |
| 4138 | 1-1 | Main Branch Karachi | SD | 26557416797 | TARIQ MEHMOOD. | H NO 18 STREET NO 11 HALLI PI LCY | | 20610-714-154262 | PLS | | | | | | PKR | | | | | 281,849.89 | | 12/30/2006 | |
| 4139 | 1-1 | Main Branch Karachi | SD | | SHAISTA ASLAM | 25 KHAYABAN-E-SHEBAZ PHASI LCY | | 20610-714-159094 | PLS | | | | | | PKR | | | | | 16,300.84 | | 12/30/2006 | |
| 4140 | 1-1 | Main Branch Karachi | SD | 50129109148 | AMINA AZAM SYED AZAM & SYED NA | #A 140/9 YASEENABAD FB AREA LCY | | 20610-714-167391 | PLS | | | | | | PKR | | | | | 9,923.52 | | 5/15/2006 | |
| 4141 | 1-1 | Main Branch Karachi | SD | 51172143991 | NOORJHAN MOHAMMAD JAFFAR | 1171/3 FB AREA KHI LCY | | 20610-714-168363 | PLS | | | | | | PKR | | | | | 16,968.39 | | 6/17/2006 | |
| 4142 | 1-1 | Main Branch Karachi | SD | 51276303366 | SABEEN SULTAN &MOHD SHAHID SHA | YASIN SQUARE FLAT#308 KHI LCY | | 20610-714-169243 | PLS | | | | | | PKR | | | | | 8,159.21 | | 9/20/2006 | |
| 4143 | 1-1 | Main Branch Karachi | SD | 4200004491316 | MAZHAR ABBAS/SABEEN/FATIMA | 1ST FLOOR DARBAR PALACE JAI LCY | | 20610-714-182458 | PLS | | | | | | PKR | | | | | 1,750.63 | | 2/22/2006 | |
| 4144 | 1-1 | Main Branch Karachi | SD | 50854239879 | MOHIB-UL-HUSSAIN | FLAT#213 2ND FLOOR KOHINO LCY | | 20610-714-187173 | PLS | | | | | | PKR | | | | | 1,286.50 | | 2/23/2006 | |
| 4145 | 1-1 | Main Branch Karachi | SD | 50261005315 | IFTIKHAR AHMED KHAN | A-953 BLOCK-H NORTH NAZIMA LCY | | 20610-714-187181 | PLS | | | | | | PKR | | | | | 1,549.82 | | 3/28/2006 | |
| 4146 | 1-1 | Main Branch Karachi | SD | SHAMA | SHAMA SITWAT & ADYA HUMAYUN | 0 LCY | | 20610-714-191543 | PLS | | | | | | PKR | | | | | 267.67 | | 11/25/2006 | |
| 4147 | 1-1 | Main Branch Karachi | SD | 50492139965 | MUHAMMAD YASIN | A-5 SECTOR 9 NORTH KARACHI LCY | | 20610-714-192034 | PLS | | | | | | PKR | | | | | 3,570.42 | | 7/24/2006 | |
| 4148 | 1-1 | Main Branch Karachi | SD | 42101563574 98 | RUKHSANA SAHEIR | 47/3 A-119 ISHAQABAD KARAC LCY | | 20610-714-200865 | PLS | | | | | | PKR | | | | | 19,465.11 | | 5/10/2006 | |
| 4149 | 1-1 | Main Branch Karachi | SD | 4220136229727 | HAJI ARIF LAKHANI | 35-A BANGLORE TOWN KARACI LCY | | 20610-714-201936 | PLS | | | | | | PKR | | | | | 12,750.30 | | 5/8/2006 | |
| 4150 | 1-1 | Main Branch Karachi | SD | 4210183621095 | TOUSEEF KARIM | A-326 BLOCK 5 GULSHAN E IQB LCY | | 20610-714-202664 | PLS | | | | | | PKR | | | | | 1,241.49 | | 3/28/2006 | |
| 4151 | 1-1 | Main Branch Karachi | SD | 43477160134 | MANZOOR ALI | SABIR COLONY CLEANESE FUT LCY | | 20610-714-205123 | PLS | | | | | | PKR | | | | | 3,111.05 | | 12/29/2006 | |
| 4152 | 1-1 | Main Branch Karachi | SD | 51162005305 | MANSOOR HAJI RAZZAK | C/O.ASHABI TEX.MILL (PVT) LTD LCY | | 20610-714-205205 | PLS | | | | | | PKR | | | | | 1,613.87 | | 7/5/2006 | |
| 4153 | 1-1 | Main Branch Karachi | SD | 4220159613131 | M.IBRAHIM | C/O.AL.KARAM TEX.MILLS K.Q.LCY | | 20610-714-210466 | PLS | | | | | | PKR | | | | | 5,279.62 | | 4/24/2006 | |
| 4154 | 1-1 | Main Branch Karachi | SD | 51354102088 | SALMA LAKHANY | A/1 AFSHAN APPARTEMENT JAI LCY | | 20610-714-214287 | PLS | | | | | | PKR | | | | | 5,421.48 | | 8/7/2006 | |
| 4155 | 1-1 | Main Branch Karachi | SD | 4220116477345 | ZAFAR HUSAIN & OMAR MUHAMMAD Z | A-102 BLOCK-13-D-1 GULSHAN-1 LCY | | 20610-714-215892 | PLS | | | | | | PKR | | | | | 5,807.81 | | 3/9/2006 | |
| 4156 | 1-1 | Main Branch Karachi | SD | 50954001143 | MASUMA W/O.BAQUER ALI | 2-503 ZAINABIA GARDEN 262-G LCY | | 20610-714-219674 | PLS | | | | | | PKR | | | | | 1,478.09 | | 3/9/2006 | |
| 4157 | 1-1 | Main Branch Karachi | SD | 4220121036631 | MUHAMMAD HAKIM KHAN | C/O SIND IND (PVT) LTD E/43-A LCY | | 20610-714-222899 | PLS | | | | | | PKR | | | | | 2,520.70 | | 7/24/2006 | |
| 4158 | 1-1 | Main Branch Karachi | SD | 4220106605702 | KULSOOM ARIF | B-1 439-C BLOCK-7/8 ADAMJEE LCY | | 20610-714-228639 | PLS | | | | | | PKR | | | | | 9,793.55 | | 4/26/2006 | |
| 4159 | 1-1 | Main Branch Karachi | SD | 4210139709491 | SYED ABID HUSSAIN ZAIDI | R-642 SECTOR NO.10 NORTH K/I LCY | | 20610-714-230899 | PLS | | | | | | PKR | | | | | 13,470.13 | | 2/13/2006 | |
| 4160 | 1-1 | Main Branch Karachi | SD | 4200013837597 | IBRAHIM ALI | 31-B N.S.CENTRE PLOT NO.162 LCY | | 20610-714-233171 | PLS | | | | | | PKR | | | | | 64,694.85 | | 9/13/2006 | |
| 4161 | 1-1 | Main Branch Karachi | SD | 4220122067235 | FAISAL AMIN | S.T 13/4 3-B BLOCK-2 F.B.AREA K LCY | | 20610-714-234663 | PLS | | | | | | PKR | | | | | 6,374.50 | | 2/10/2006 | |
| 4162 | 1-1 | Main Branch Karachi | SD | 4220104695611 | NOORUDDIN ZIAEE / MEHER BANO | 5/333 SHAH FAISAL COLONY KA LCY | | 20610-714-240780 | PLS | | | | | | PKR | | | | | 5,211.43 | | 3/27/2006 | |
| 4163 | 1-1 | Main Branch Karachi | SD | 4220177524048 | M.IMRAN KESHVANI & MRS.NASREEN | 139-J CRYSTAL COTTAGE FLAT N LCY | | 20610-714-240818 | PLS | | | | | | PKR | | | | | 3,160.37 | | 12/11/2006 | |
| 4164 | 1-1 | Main Branch Karachi | SD | 50193593040 | AHMED HASSAN | D-6 KARIM PLAZA GULSHAN-E LCY | | 20610-714-247647 | PLS | | | | | | PKR | | | | | 5,678.40 | | 6/30/2006 | |
| 4165 | 1-1 | Main Branch Karachi | SD | 4240183752145 | MUHAMMAD IQBAL SARDAR | SECTOR 4B PLOT NO.101 SAEED LCY | | 20610-714-252851 | PLS | | | | | | PKR | | | | | 6,832.08 | | 3/29/2006 | |
| 4166 | 1-1 | Main Branch Karachi | SD | 50665329425 | MUHAMMAD IQBAL | 1727/658 TURK COLONY BALADI LCY | | 20610-714-261402 | PLS | | | | | | PKR | | | | | 18,039.32 | | 10/31/2006 | |
| 4167 | 1-1 | Main Branch Karachi | SD | 51080363115 | SYED ASAD HUSSAIN ABIDI | 18-F ASKARI APPARTMENT CH LCY | | 20610-714-262926 | PLS | | | | | | PKR | | | | | 6,339.09 | | 1/7/2006 | |
| 4168 | 1-1 | Main Branch Karachi | SD | 4200072552065 | MOHAMMAD IBRAHIM HAJI MOHAMMAD | 153/1 SILVER STREET GARDEN E LCY | | 20610-714-264237 | PLS | | | | | | PKR | | | | | 26,373.33 | | 2/11/2006 | |
| 4169 | 1-1 | Main Branch Karachi | SD | 51170002998 | JAWAID & RUBINA RAFIQ | F-14 QASIM MANZIL 2ND FLOO LCY | | 20610-714-272336 | PLS | | | | | | PKR | | | | | 4,247.80 | | 4/1/2006 | |
| 4170 | 1-1 | Main Branch Karachi | SD | 1220104804952 | SAYEEDA ISLAM | B-288 BLOCK 4 GULSHAN-E-IQB LCY | | 20610-714-276415 | PLS | | | | | | PKR | | | | | 4,943.91 | | 6/17/2006 | |
| 4171 | 1-1 | Main Branch Karachi | SD | 4220139643389 | SHUJAT ALI KHAN &/OR.SYED SALA | A-11 JIAL RD HYDRABAD COLO LCY | | 20610-714-286734 | PLS | | | | | | PKR | | | | | 2,190.51 | | 7/27/2006 | |
| 4172 | 1-1 | Main Branch Karachi | SD | 4210115710269 | MOMIN &/OR ABDUL RAUF | 1603/3 F.B.AREA KHI. LCY | | 20610-714-291772 | PLS | | | | | | PKR | | | | | 1,999.03 | | 1/27/2006 | |
| 4173 | 1-1 | Main Branch Karachi | SD | 50292573649 | SYED REHAN MOBIN | 64/1 12TH LANE PHASE VII D.H.A LCY | | 20610-714-293235 | PLS | | | | | | PKR | | | | | 7,399.88 | | 4/28/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4174 | 1-1 | Main Branch Karachi | SD | 4230198766955 | NAUMAN FAROOQ | C-9 AHMED HOUSE FATIMA JIN | LCY | 20610-714-295126 | PLS | | | | | | PKR | | | | | 4,373.51 | 6/20/2006 | |
| 4175 | 1-1 | Main Branch Karachi | SD | 4230109861565 | SYED SHAFQAT ALI &/OR SYED SHA | D-7 JASON VIP LUXURY APARTM | LCY | 20610-714-297378 | PLS | | | | | | PKR | | | | | 296.15 | 5/6/2006 | |
| 4176 | 1-1 | Main Branch Karachi | SD | 4220117873673 | ABDUL REHMAN AMEEN | FLAT#4 LOONAT MANZIL 1ST FL | LCY | 20610-714-297668 | PLS | | | | | | PKR | | | | | 101,427.37 | 12/14/2006 | |
| 4177 | 1-1 | Main Branch Karachi | SD | 4220159432182 | SALEHA IQBAL GODIL | C/88 DHORAJI COLONY KHI. | LCY | 20610-714-299351 | PLS | | | | | | PKR | | | | | 1,963.77 | 5/26/2006 | |
| 4178 | 1-1 | Main Branch Karachi | SD | 50286233170 | ZAKI RASHIDI &/OR SHAHZAD ALI | 7/D JASON VIP LUXUARY APPT | LCY | 20610-714-299442 | PLS | | | | | | PKR | | | | | 13,518.64 | 2/13/2006 | |
| 4179 | 1-1 | Main Branch Karachi | SD | 50289233171 | SAJIDA ZAKI &/OR SHAHZAD ALI | 7/D JASON VIP LUXUARY APPT | LCY | 20610-714-299450 | PLS | | | | | | PKR | | | | | 18,515.61 | 2/13/2006 | |
| 4180 | 1-1 | Main Branch Karachi | SD | 50377347331 | JUNAID IQBAL | 1192/3 HUSSAINABAD F.B AREA | LCY | 20610-714-301737 | PLS | | | | | | PKR | | | | | 2,305.71 | 2/20/2006 | |
| 4181 | 1-1 | Main Branch Karachi | SD | 26979372857 | SAMIN ALI | HOUSE #9 ST 21 OFF KHAYABAN | LCY | 20610-714-302203 | PLS | | | | | | PKR | | | | | 1,936.55 | 4/26/2006 | |
| 4182 | 1-1 | Main Branch Karachi | SD | 42000951921000 | ZEESHAN Z.HABIB &/OR SAMEERA | 80-B KDA 1-A KHI | LCY | 20610-714-302755 | PLS | | | | | | PKR | | | | | 14,219.94 | 7/18/2006 | |
| 4183 | 1-1 | Main Branch Karachi | SD | 4230116296231 | MUHAMMAD NAEEM &/OR AFIFA NAEE | 104 GARNET CENTRE BLOCK 8 C | LCY | 20610-714-303384 | PLS | | | | | | PKR | | | | | 2,567.43 | 6/16/2006 | |
| 4184 | 1-1 | Main Branch Karachi | SD | 4230186988701 | AMER MAQBOOL | SEA BREEZE VILLA BLOCK 8 G / | LCY | 20610-714-303798 | PLS | | | | | | PKR | | | | | 38,009.79 | 12/23/2006 | |
| 4185 | 1-1 | Main Branch Karachi | SD | 5167539878 | M.IMRAN SIDDIQUE CHOWDHERY | A-179 PHASE II GULSHAN-E-HAL | LCY | 20610-714-305137 | PLS | | | | | | PKR | | | | | 1,399.45 | 3/9/2006 | |
| 4186 | 1-1 | Main Branch Karachi | SD | 50989157022 | YASIN &/OR RIZWANA YASIN | FLAT 16 2ND FLOOR SHABAZ | LCY | 20610-714-308581 | PLS | | | | | | PKR | | | | | 2,004.79 | 8/17/2006 | |
| 4187 | 1-1 | Main Branch Karachi | SD | 4210126728495 | SHABBIR AHMED & OR AYUB ISMAIL | A-206 1ST FLOOR BOCK 17 FEDE | LCY | 20610-714-308856 | PLS | | | | | | PKR | | | | | 2,840.97 | 1/21/2006 | |
| 4188 | 1-1 | Main Branch Karachi | SD | 4220184278177 | SALEEM & YASMEEN | FLAT NO 502 SUMERA ARCADE | LCY | 20610-714-309485 | PLS | | | | | | PKR | | | | | 1,130.11 | 4/24/2006 | |
| 4189 | 1-1 | Main Branch Karachi | SD | 3520101745723 | AZEEM AKHTAR | 1306-1307 13TH FLOOR CHAPPAL | LCY | 20610-714-312593 | PLS | | | | | | PKR | | | | | 1,108.30 | 9/7/2006 | |
| 4190 | 1-1 | Main Branch Karachi | SD | 4220129456351 | HUSSAIN BUKSH | AL-FALAH HOUSING PROJECT 3 | LCY | 20610-714-313367 | PLS | | | | | | PKR | | | | | 2,711.91 | 7/5/2006 | |
| 4191 | 1-1 | Main Branch Karachi | SD | 4200004051536 | AIJAZ ALI PANJU &/OR TAHERA PA | 71/1 6TH COMM.STREET PHASE- | LCY | 20610-714-316962 | PLS | | | | | | PKR | | | | | 29,097.18 | 6/27/2006 | |
| 4192 | 1-1 | Main Branch Karachi | SD | 4210161889499 | SYED MUKHTAR ABBAS RIZVI S/O S | H#R-317/9 DASTAGIR SOCIETY F | LCY | 20610-714-317620 | PLS | | | | | | PKR | | | | | 3,075.85 | 3/29/2006 | |
| 4193 | 1-1 | Main Branch Karachi | SD | 4230129592199 | SYED RIZWANULLAH HUSSAINY | 103/1 6TH COMMERCIAL STREET | LCY | 20610-714-326648 | PLS | | | | | | PKR | | | | | 6,372.29 | 3/8/2006 | |
| 4194 | 1-1 | Main Branch Karachi | SD | 3520165548043 | MAJID AZIZ KHAN | 102-A SHADMAN RESIDENCY C | LCY | 20610-714-326807 | PLS | | | | | | PKR | | | | | 86,101.40 | 6/22/2006 | |
| 4195 | 1-1 | Main Branch Karachi | SD | 4200004509026 | AMENAH MUNAWAR JAMAL | HOUSE#56 9TH STREET OFF KH | LCY | 20610-714-327139 | PLS | | | | | | PKR | | | | | 187,648.30 | 9/29/2006 | |
| 4196 | 1-1 | Main Branch Karachi | SD | 4230109572217 | MUHAMMAD NASIR LAKHANI | IQBAL CENTRE FLAT-3/4 BLOCK | LCY | 20610-714-327146 | PLS | | | | | | PKR | | | | | 3,035.94 | 6/1/2006 | |
| 4197 | 1-1 | Main Branch Karachi | SD | 4220105929395 | AUSTIN FRANCIS | 60/F P.E.C.H.S BLOCK 6 KARACH | LCY | 20610-714-327178 | PLS | | | | | | PKR | | | | | 223,367.55 | 7/25/2006 | |
| 4198 | 1-1 | Main Branch Karachi | SD | 4230150879485 | ZEESHAN SALEEM | 1301-B BON VISTA APPARTMENT | LCY | 20610-714-327383 | PLS | | | | | | PKR | | | | | 5,761.58 | 2/20/2006 | |
| 4199 | 1-1 | Main Branch Karachi | SD | 4210198797412 | SHOA NAJIA MANSOOR | B-16 BLOCK 5 NORTH NAZIMAB | LCY | 20610-714-327681 | PLS | | | | | | PKR | | | | | 1,505.63 | 12/11/2006 | |
| 4200 | 1-1 | Main Branch Karachi | SD | 4220175039273 | HAFEEZ KHAN | FLAT#A-12 DECENT TOWER BL | LCY | 20610-714-327924 | PLS | | | | | | PKR | | | | | 12,968.95 | 4/15/2006 | |
| 4201 | 1-1 | Main Branch Karachi | SD | 5199115078 | IMRAN KAZIM | A-68 LONGLIFE BANGLOWS BL | LCY | 20610-714-328271 | PLS | | | | | | PKR | | | | | 3,112.01 | 5/11/2006 | |
| 4202 | 1-1 | Main Branch Karachi | SD | 2458807098 | SAIFULLAH KHAN | 70-K BLOCK-N MODEL TOWN H | LCY | 20610-714-328362 | PLS | | | | | | PKR | | | | | 9,946.46 | 6/9/2006 | |
| 4203 | 1-1 | Main Branch Karachi | SD | 4210199585608 | NIDA SHAFAAT | B-33 BLOCK J NORTH NAZIMAB | LCY | 20610-714-328408 | PLS | | | | | | PKR | | | | | 1,519.47 | 7/11/2006 | |
| 4204 | 1-1 | Main Branch Karachi | SD | 4210115100171 | ILYAS JABBAR &/OR SADAR-UN-NIS | HOUSE#R54 SECTOR 7/D-2 NOR | LCY | 20610-714-328638 | PLS | | | | | | PKR | | | | | 4,312.18 | 2/18/2006 | |
| 4205 | 1-1 | Main Branch Karachi | SD | 4220173953561 | HAMIDUR REHMAN ADNAN &/OR QUR | B-218 BLK 10 GUSHAN IQBAL K | LCY | 20610-714-328769 | PLS | | | | | | PKR | | | | | 17,675.58 | 3/20/2006 | |
| 4206 | 1-1 | Main Branch Karachi | SD | 4230184790689 | MUHAMMAD TARIQ | VILLA#18D DATARI VILLAS NEA | LCY | 20610-714-328974 | PLS | | | | | | PKR | | | | | 10,472.20 | 12/7/2006 | |
| 4207 | 1-1 | Main Branch Karachi | SD | 4220123015675 | SAMINA KANWAL &/OR MUSTAFA HUS | HOUSE#NH-176 LABOUR SQUAR | LCY | 20610-714-329794 | PLS | | | | | | PKR | | | | | 1,727.90 | 4/25/2006 | |
| 4208 | 1-1 | Main Branch Karachi | SD | 4230107436763 | ABDUL HAMEED SUHAG | DEFENCE GARDEN APT BLOCK | LCY | 20610-714-330413 | PLS | | | | | | PKR | | | | | 1,727.90 | 1/30/2006 | |
| 4209 | 1-1 | Main Branch Karachi | SD | 4230128178959 | SYED ALTAF HUSSAIN &/OR MOHD K | D-13 BOAT VIEW APARTMENT H | LCY | 20610-714-330767 | PLS | | | | | | PKR | | | | | 1,776.10 | 4/25/2006 | |
| 4210 | 1-1 | Main Branch Karachi | SD | 4240136413369 | MUHAMMED HANIF ABDUL GHANI | 1725/317 MADINA COLONY BALI | LCY | 20610-714-330926 | PLS | | | | | | PKR | | | | | 5,364.76 | 11/6/2006 | |
| 4211 | 1-1 | Main Branch Karachi | SD | 4230109199415 | MOHAMMAD AFZAL ABBASI | HH588 MASOOM SHAH COLONY | LCY | 20610-714-331471 | PLS | | | | | | PKR | | | | | 1,401.25 | 2/21/2006 | |
| 4212 | 1-1 | Main Branch Karachi | SD | 4230157691254 | NAVEED ALTAF HUSSAIN &/OR ANJU | C/O BRR INTERNATIONAL MOD | LCY | 20610-714-334457 | PLS | | | | | | PKR | | | | | 10,005.13 | 1/16/2006 | |
| 4213 | 1-1 | Main Branch Karachi | SD | 4220107609827 | SAJJAD MEHDI | HOUSE NO.501 AISHA HOMES 3 | LCY | 20610-714-336101 | PLS | | | | | | PKR | | | | | 4,221.79 | 4/8/2006 | |
| 4214 | 1-1 | Main Branch Karachi | SD | 4230109791075 | ADISON ALFRED &/OR OCTAVIA ALF | B-3 BLESSED HOMES 37 MCNEI | LCY | 20610-714-338551 | PLS | | | | | | PKR | | | | | 17,228.85 | 6/23/2006 | |
| 4215 | 1-1 | Main Branch Karachi | SD | 4230189343721 | MASOOD WAHEDNA | 1500-A SAIMA TRADE TOWER 1 | LCY | 20610-714-340092 | PLS | | | | | | PKR | | | | | 5,562.66 | 1/19/2006 | |
| 4216 | 1-1 | Main Branch Karachi | SD | 4210113809449 | KAMRAN HUSSAIN SIDDIQUI | 1472 F.B.AREA BLOCK 14- KARAC | LCY | 20610-714-342694 | PLS | | | | | | PKR | | | | | 1,516.05 | 11/15/2006 | |
| 4217 | 1-1 | Main Branch Karachi | SD | 4230166758835 | NOORUDDIN BADRUDDIN &/OR NAUSH | 59 5TH FLOOR IBRAHIM TERRA | LCY | 20610-714-343245 | PLS | | | | | | PKR | | | | | 1,787.49 | 9/21/2006 | |
| 4218 | 1-1 | Main Branch Karachi | SD | 4230172148645 | QASIM ABBAS PIRWANI | JM 294 AMIL COLONY MOHID A | LCY | 20610-714-345005 | PLS | | | | | | PKR | | | | | 1,677.01 | 6/16/2006 | |
| 4219 | 1-1 | Main Branch Karachi | SD | 3410435444867 | WASEEM AKRAM | PLOT NO.62 25KM NATIONAL H | LCY | 20610-714-346865 | PLS | | | | | | PKR | | | | | 9,129.80 | 5/8/2006 | |
| 4220 | 1-1 | Main Branch Karachi | SD | 4230194296131 | MOHAMMAD ZUBAIR SIDDIQUI | HOUSE NO.23/1 7TH COMMERCI | LCY | 20610-714-346897 | PLS | | | | | | PKR | | | | | 1,277.00 | 5/5/2006 | |
| 4221 | 1-1 | Main Branch Karachi | SD | 4200013837597 | IBRAHIM ALI &/OR FAHMIDA IBRAH | 31-B CENTRE PLOT NO.162 NISI | LCY | 20610-714-349866 | PLS | | | | | | PKR | | | | | 16,901.24 | 6/20/2006 | |
| 4222 | 1-1 | Main Branch Karachi | SD | 3310046361659 | ABDUL BARI AZIZ | A-618 6TH FLOOR SAIMA TRADI | LCY | 20610-714-350199 | PLS | | | | | | PKR | | | | | 1,653.79 | 6/21/2006 | |
| 4223 | 1-1 | Main Branch Karachi | SD | 3520239875876 | SABRA ADNAN | 50/1 7TH COMMERCIAL STREET | LCY | 20610-714-353886 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/18/2006 | |
| 4224 | 1-1 | Main Branch Karachi | SD | 4230184537270 | AMINA ASIF | J-4 6TH GIZRI STREET PHASE 4 | LCY | 20610-714-353893 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/18/2006 | |
| 4225 | 1-1 | Main Branch Karachi | SD | 4220187394091 | TALAL BIN AYUB | A/706 SAIMA TRADE TOWER II C | LCY | 20610-714-356342 | PLS | | | | | | PKR | | | | | 1,610.73 | 12/5/2006 | |
| 4226 | 1-1 | Main Branch Karachi | SD | 51189016435 | A.GHAFFAR NOOR MOHAMMAD | NO CORRESPONDENCE | LCY | 20614-714-214025 | PLS | | | | | | PKR | | | | | 3,228.85 | 9/21/2006 | |
| 4227 | 1-1 | Main Branch Karachi | SD | 50774285379 | RABIA | A-101 HILL SIDE RESIDENCY 4 | LCY | 20614-714-242359 | PLS | | | | | | PKR | | | | | 2,097.80 | 1/18/2006 | |
| 4228 | 1-1 | Main Branch Karachi | SD | 51980529069 | MAJID KHAN S/O.SULEMAN | C 92/2 MALIR COLONY KHI. | LCY | 20614-714-257842 | PLS | | | | | | PKR | | | | | 7,432.99 | 9/22/2006 | |
| 4229 | 1-1 | Main Branch Karachi | SD | 130204903 | FEHMIDA B.MAKDA | 1671 SE GREEN ACRE CR APART | UFZ | 20615-333-196962 | PLS | | | | | | USD | | | | | 13.16 | 2/15/2006 | |
| 4230 | 1-1 | Main Branch Karachi | SD | 4230131833939 | MASOOD PERVEZ & OTHERS | F-528/B SITE KARACHI | UFZ | 20615-333-207457 | PLS | | | | | | USD | | | | | 1,173.16 | 8/26/2006 | |
| 4231 | 1-1 | Main Branch Karachi | SD | 4220105726949 | M.B.J HEALTH ASSOCIATION | AGHA KHAN RD KHI | UFZ | 20615-333-208344 | PLS | | | | | | USD | | | | | 675.05 | 1/3/2006 | |
| 4232 | 1-1 | Main Branch Karachi | SD | 131051389 | SALMA LAKHANY & AFSHAN JABEEN | 13372 TROPICAN HOUSTON TEX | UFZ | 20615-333-214270 | PLS | | | | | | USD | | | | | 175.03 | 8/8/2006 | |
| 4233 | 1-1 | Main Branch Karachi | SD | 13386106 | TAUSIF RAHMAN | LONDON BROUGH OF HOUNST | UFZ | 20615-333-222538 | PLS | | | | | | USD | | | | | 19.73 | 2/10/2006 | |
| 4234 | 1-1 | Main Branch Karachi | SD | 15935 | ORLANDO S.ZORILLA | C/O DAWLANCE CENTRE CIVIL | UFZ | 20615-333-344447 | PLS | | | | | | USD | | | | | 109.38 | 5/25/2006 | |
| 4235 | 1-1 | Main Branch Karachi | SD | 4230191888367 | SHAMIM SYED KHALID ALMAS (JT | 310 COTTON EXCHANGE II CHI | UFZ | 20615-974-197064 | PLS | | | | | | EUR | | | | | 0.92 | 5/31/2006 | |
| 4236 | 1-1 | Main Branch Karachi | SD | | SALIM USMANI | a/c is ilink with ac.20615-047-203958 | UFZ | 20615-974-203958 | PLS | | | | | | EUR | | | | | 0.06 | 6/1/2006 | |
| 4237 | 1-1 | Main Branch Karachi | SD | 4200005003311 | FAISAL HANIF & FAIZA FAISAL | A/C IS LINK WITH AC.20615-333-2 | UFZ | 20615-974-208741 | PLS | | | | | | EUR | | | | | 14.86 | 6/1/2006 | |
| 4238 | 1-1 | Main Branch Karachi | SD | 4220115297097 | MOHAMMED SAEED AND MOHD BILAL | AC IS LINK WITH AC.20615-333-21 | UFZ | 20615-974-211222 | PLS | | | | | | EUR | | | | | 223.86 | 6/1/2006 | |
| 4239 | 1-1 | Main Branch Karachi | SD | | SOHAIL AND H.A. GHAFFAR | MOMIN MANZIL NAWABAD KAI | UFZ | 20616-333-102382 | PLS | | | | | | USD | | | | | 414.82 | 3/1/2006 | |
| 4240 | 1-1 | Main Branch Karachi | SD | | NAYYER MAHMOOD & OR YASMIN MAH | C/O MAHMOOD (PVT) LTD 406 C | UFZ | 20616-333-106001 | PLS | | | | | | USD | | | | | 86.38 | 3/1/2006 | |
| 4241 | 1-1 | Main Branch Karachi | SD | | SALEEM AND SHAHNAZ.NAVIWALA | 608-MASON LN GOODLETSVILL | UFZ | 20616-333-106691 | PLS | | | | | | USD | | | | | 407.98 | 3/1/2006 | |
| 4242 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MUHAMMAD ALTAF AZIZ | N/A | UFZ | 20616-333-107671 | PLS | | | | | | USD | | | | | 87.42 | 3/1/2006 | |
| 4243 | 1-1 | Main Branch Karachi | SD | | JAVED UL HAQ SIDDIQUI AND/OR S | B/166 BLOCK 6 GULSHAN-E-IQB | UFZ | 20616-333-110541 | PLS | | | | | | USD | | | | | 6.42 | 3/1/2006 | |
| 4244 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MEKOTEX (PRIVATE) LIMITED | N/A | UFZ | 20616-333-112814 | PLS | | | | | | USD | | | | | 424.81 | 3/1/2006 | |
| 4245 | 1-1 | Main Branch Karachi | SD | | AHMED.M.LAKHANI AND/OR SHAKIR | 701 STOCK EXCHANGE BLDG ST | UFZ | 20616-333-114249 | PLS | | | | | | USD | | | | | 2.58 | 3/1/2006 | |
| 4246 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD YOUNUS MIANOOR | NO CORRESPONDENCE | UFZ | 20616-333-115398 | PLS | | | | | | USD | | | | | 11.41 | 3/1/2006 | |
| 4247 | 1-1 | Main Branch Karachi | SD | 4220105682618 | AMNA CORPORATION | 44 H.M.CENTRE OFF RAMBHARTI | UFZ | 20616-333-117388 | PLS | | | | | | USD | | | | | 4.98 | 3/1/2006 | |
| 4248 | 1-1 | Main Branch Karachi | SD | | MOHAMMED AMIR | NO CORRESPONDENCE | UFZ | 20616-333-121741 | PLS | | | | | | USD | | | | | 0.88 | 3/1/2006 | |
| 4249 | 1-1 | Main Branch Karachi | SD | | ABDUL HAMID MEMON & KHADIJA HA | A/63 BLOCK 8 K.A.E.C.H.S KARA | UFZ | 20616-333-123366 | PLS | | | | | | USD | | | | | 12.46 | 3/1/2006 | |
| 4250 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MUSHTAQ ASHRAF | A/C IS LINK WITH AC.20610-333-1 | UFZ | 20616-333-127148 | PLS | | | | | | USD | | | | | 386.34 | 3/1/2006 | |
| 4251 | 1-1 | Main Branch Karachi | SD | | ATIF ANIS BARRY & ANIS AHMED B | 7/22/23/ D M C H SOCIETY KHI | UFZ | 20616-333-128332 | PLS | | | | | | USD | | | | | 10.35 | 3/1/2006 | |
| 4252 | 1-1 | Main Branch Karachi | SD | 25 | DR.KHAN MUHAMMAD BHATTI &RASHI | 4 ZAKARIA LODGE/ABBAS SUMA | UFZ | 20616-333-131111 | PLS | | | | | | USD | | | | | 7.42 | 8/26/2006 | |
| 4253 | 1-1 | Main Branch Karachi | SD | | MRS M.R.DUBASH&/OR MR.R.N.DUBA | NO CORRESPONDENCE | UFZ | 20616-333-131808 | PLS | | | | | | USD | | | | | 38.82 | 3/1/2006 | |
| 4254 | 1-1 | Main Branch Karachi | SD | 4220130817621 | MOHAMMAD YAQOOB S/O ABA UMER | N/A | UFZ | 20616-333-133218 | PLS | | | | | | USD | | | | | 23.41 | 3/1/2006 | |
| 4255 | 1-1 | Main Branch Karachi | SD | | MUHAMMED ASIF. | n/a | UFZ | 20616-333-133371 | PLS | | | | | | USD | | | | | 1.67 | 3/1/2006 | |
| 4256 | 1-1 | Main Branch Karachi | SD | | SALMA LAKHANY&HALEEMA IQBAL | 701 KARACHI STOCK EXCHANGI | UFZ | 20616-333-135611 | PLS | | | | | | USD | | | | | 114.05 | 8/7/2006 | |
| 4257 | 1-1 | Main Branch Karachi | SD | | HAJI G ALI | LINK SB A/C 135802 | UFZ | 20616-333-135802 | PLS | | | | | | USD | | | | | 499.10 | 3/1/2006 | |
| 4258 | 1-1 | Main Branch Karachi | SD | | IMRAN | LINK SB OLD A/C | UFZ | 20616-333-137244 | PLS | | | | | | USD | | | | | 0.48 | 3/1/2006 | |
| 4259 | 1-1 | Main Branch Karachi | SD | | TASNEEM USMANI | NO CORRESPONDENCE | UFZ | 20616-333-146446 | PLS | | | | | | USD | | | | | 0.08 | 3/1/2006 | |
| 4260 | 1-1 | Main Branch Karachi | SD | | MAZHER AHMED & NADEEM MAZHER | N/A | UFZ | 20616-333-146485 | PLS | | | | | | USD | | | | | 384.59 | 3/1/2006 | |
| 4261 | 1-1 | Main Branch Karachi | SD | | RUBINA HUSSAIN | NO CORRESPONDENCE | UFZ | 20616-333-148320 | PLS | | | | | | USD | | | | | 5.57 | 3/1/2006 | |
| 4262 | 1-1 | Main Branch Karachi | SD | 4230107126071 | JAWED A.ALAVI & FARID A.ALAVI | A/3 BLOCK L NOTRH NAZIMAB | UFZ | 20616-333-149026 | PLS | | | | | | USD | | | | | 0.08 | 8/4/2006 | |
| 4263 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD HUSSAIN & ZAITOON | AS PER LINK OLD A/C | UFZ | 20616-333-149249 | PLS | | | | | | USD | | | | | 47.60 | 3/1/2006 | |
| 4264 | 1-1 | Main Branch Karachi | SD | | SHAKIL BAIG | R/209 SECTOR 15/B BUFFER ZON | UFZ | 20616-333-152074 | PLS | | | | | | USD | | | | | 7.56 | 3/1/2006 | |
| 4265 | 1-1 | Main Branch Karachi | SD | | MUHAMMAD SULEMAN & ABDUS SALAM | A/C IS LINK WITH OLD PSTG AC | UFZ | 20616-333-152219 | PLS | | | | | | USD | | | | | 0.24 | 3/1/2006 | |
| 4266 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MOHAMMAD HANIF RAZZAK | 103 RUFI VIEW JIGGAR MOORAI | UFZ | 20616-333-152845 | PLS | | | | | | USD | | | | | 3.67 | 3/1/2006 | |
| 4267 | 1-1 | Main Branch Karachi | SD | 4220149263127 | SHEZAD AND JAWED | A/8-E S.I.T.E. KARACHI. | UFZ | 20616-333-160297 | PLS | | | | | | USD | | | | | 5.69 | 3/1/2006 | |
| 4268 | 1-1 | Main Branch Karachi | SD | | HAJRA HAROON & HINA HAROON | LINK SB A/C#165249 | UFZ | 20616-333-165249 | PLS | | | | | | USD | | | | | 94.92 | 3/1/2006 | |
| 4269 | 1-1 | Main Branch Karachi | SD | | SYED NAZAR IMAN MOHAMMED | 17 SARAT GUTTA ROAD NARINE | UFZ | 20616-333-165256 | PLS | | | | | | USD | | | | | 11.28 | 3/1/2006 | |
| 4270 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD ARIF & KULSOOM BANOO | no correspondence | UFZ | 20616-333-165331 | PLS | | | | | | USD | | | | | 5.49 | 3/1/2006 | |
| 4271 | 1-1 | Main Branch Karachi | SD | | SHAMIM AHMED MAQBOOL | A/685 BLOCK # 2 NORTH NAZIN | UFZ | 20616-333-166861 | PLS | | | | | | USD | | | | | 5.89 | 3/1/2006 | |
| 4272 | 1-1 | Main Branch Karachi | SD | | HUSSAIN A.MOORAJ | N/A | UFZ | 20616-333-167154 | PLS | | | | | | USD | | | | | 4.67 | 3/1/2006 | |
| 4273 | 1-1 | Main Branch Karachi | SD | | MAQBOOL HASSAN | LINK SB A/C #168271 | UFZ | 20616-333-168271 | PLS | | | | | | USD | | | | | 50.84 | 3/1/2006 | |
| 4274 | 1-1 | Main Branch Karachi | SD | | AMBREEN NADEEM | 46 GAGEL STRAAT 5616 RR EIND | UFZ | 20616-333-169120 | PLS | | | | | | USD | | | | | 4.33 | 3/1/2006 | |
| 4275 | 1-1 | Main Branch Karachi | SD | | RAEES JEHAN | N/A | UFZ | 20616-333-170040 | PLS | | | | | | USD | | | | | 0.02 | 3/1/2006 | |
| 4276 | 1-1 | Main Branch Karachi | SD | | SHAHNAZ AND IQBAL | N/A | UFZ | 20616-333-171043 | PLS | | | | | | USD | | | | | 47.17 | 3/1/2006 | |
| 4277 | 1-1 | Main Branch Karachi | SD | | MISS HELEN MICHELLE | LINK WITH OLD SB A/C | UFZ | 20616-333-173309 | PLS | | | | | | USD | | | | | 0.09 | 3/1/2006 | |
| 4278 | 1-1 | Main Branch Karachi | SD | | SHAHEENA PARVEEN | A/C IS LINK WITH AC.20611-333-1 | UFZ | 20616-333-175650 | PLS | | | | | | USD | | | | | 8.06 | 3/1/2006 | |
| 4279 | 1-1 | Main Branch Karachi | SD | | FEROZ AHMED | 74-E 13TH COMMERCIAL STREET | UFZ | 20616-333-177763 | PLS | | | | | | USD | | | | | 11.21 | 3/1/2006 | |
| 4280 | 1-1 | Main Branch Karachi | SD | 4220107156089 | LUCKY CEMENT LTD | A/C IS LINK WITH AC.20610-333-1 | UFZ | 20616-333-177894 | PLS | | | | | | USD | | | | | 529.65 | 1/19/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4281 | 1-1 | Main Branch Karachi | SD | 4220105682618 | ASGHAR | 12/A ADAMJEE SHEIKH JIVANJE | UFZ | 20616-333-178651 | PLS | | | | | | USD | | | | | 197.67 | | 3/1/2006 |
| 4282 | 1-1 | Main Branch Karachi | SD | | ABDUL RAUF CHIPPA | N/A | UFZ | 20616-333-179495 | PLS | | | | | | USD | | | | | 188.79 | | 8/12/2006 |
| 4283 | 1-1 | Main Branch Karachi | SD | | AYESHA AHSAN | 10 PLANCHET ROAD UNIT #21 C | UFZ | 20616-333-179686 | PLS | | | | | | USD | | | | | 0.07 | | 3/1/2006 |
| 4284 | 1-1 | Main Branch Karachi | SD | | ARCADIO M.SANTOS | 242/43 FATIMA JINNAH ROAD A | UFZ | 20616-333-180061 | PLS | | | | | | USD | | | | | 11.32 | | 3/1/2006 |
| 4285 | 1-1 | Main Branch Karachi | SD | 4220105682618 | ZOHRA H.ALI MOHAMMAD | 118 garden east khi. | UFZ | 20616-333-181026 | PLS | | | | | | USD | | | | | 95.09 | | 3/1/2006 |
| 4286 | 1-1 | Main Branch Karachi | SD | | MUHAMMED HANIF | 9/ JAMIL MEDICINE MKT KUT | UFZ | 20616-333-182005 | PLS | | | | | | USD | | | | | 13.61 | | 3/1/2006 |
| 4287 | 1-1 | Main Branch Karachi | SD | | TARIQUE KASIM | REF OLD SB A/C 184975 | UFZ | 20616-333-184975 | PLS | | | | | | USD | | | | | 5.35 | | 3/1/2006 |
| 4288 | 1-1 | Main Branch Karachi | SD | 4220105682618 | MUHAMMAD GULZAR | H.NO.A-193 WARD NO.3 JHUDO | UFZ | 20616-333-185831 | PLS | | | | | | USD | | | | | 31.27 | | 9/13/2006 |
| 4289 | 1-1 | Main Branch Karachi | SD | | RAFIQ AHMED & SHAMIM | SECTOR 29 PLOT # 1/B KORANG | UFZ | 20616-333-187944 | PLS | | | | | | USD | | | | | 10.07 | | 3/1/2006 |
| 4290 | 1-1 | Main Branch Karachi | SD | | S.M. MUJTABA AND MRS.KAUSAR MU | F/27/14 MAYMAR SQUARE GUL | UFZ | 20616-333-189096 | PLS | | | | | | USD | | | | | 233.60 | | 3/1/2006 |
| 4291 | 1-1 | Main Branch Karachi | SD | | ROOHI MUSLIM & AHMED MUSLIM AL | N/A | UFZ | 20616-333-189439 | PLS | | | | | | USD | | | | | 4.15 | | 3/1/2006 |
| 4292 | 1-1 | Main Branch Karachi | SD | | ZAHIDA SHAIKH | 62/B/3 SMCHS KHI 74400 | UFZ | 20616-333-190104 | PLS | | | | | | USD | | | | | 12.37 | | 3/1/2006 |
| 4293 | 1-1 | Main Branch Karachi | SD | | SHAHEEN ABBASI | HOUSE NO.44 38TH STREET PHA | UFZ | 20616-333-190145 | PLS | | | | | | USD | | | | | 3.87 | | 1/31/2006 |
| 4294 | 1-1 | Main Branch Karachi | SD | | MOHD SIDDIQ & ZUBAIDA M.SIDDIQ | N/A | UFZ | 20616-333-209479 | PLS | | | | | | USD | | | | | 37.47 | | 9/22/2006 |
| 4295 | 1-1 | Main Branch Karachi | SD | | ANISA MOHD SHABBIR | N/A | UFZ | 20616-333-209684 | PLS | | | | | | USD | | | | | 18.13 | | 10/3/2006 |
| 4296 | 1-1 | Main Branch Karachi | SD | 4230109652619 | GHULAM MOHD BALOCH | 166/2 PRINCE HOMES ABRAHAM | UFZ | 20616-333-292171 | PLS | | | | | | USD | | | | | 12.69 | | 2/21/2006 |
| 4297 | 1-1 | Main Branch Karachi | SD | 4210135538816 | RABIA SHAIKH &/OR DR.AHMED SHA | R-1190/17 F.B.AREA KARACHI. | UFZ | 20616-333-309478 | PLS | | | | | | USD | | | | | 5.35 | | 6/30/2006 |
| 4298 | 1-1 | Main Branch Karachi | SD | 50275916665 | BUSHRA LAKHANI | HOUSE NO.1-E 11/4 NAZIMABAI | UFZ | 20616-333-313993 | PLS | | | | | | USD | | | | | 106.79 | | 10/7/2006 |
| 4299 | 1-1 | Main Branch Karachi | SD | 4230109780130 | AMINA &/OR SHUMAILA | FLAT NO.406 4TH FLOOR PLOT | UFZ | 20616-333-322392 | PLS | | | | | | USD | | | | | 122.41 | | 6/23/2006 |
| 4300 | 1-1 | Main Branch Karachi | SD | 4230176713026 | PERVEEN PASHA &/OR ALI AHMED P | APTT NO.301 SEVEN TOWERS OU | UFZ | 20616-333-323594 | PLS | | | | | | USD | | | | | 6.07 | | 3/2/2006 |
| 4301 | 1-1 | Main Branch Karachi | SD | K930725 | KHUDA BUKSH | HOUSE NO.AK/36 BAGDAD SAFI | UFZ | 20616-333-335528 | PLS | | | | | | USD | | | | | 13.31 | | 1/9/2006 |
| 4302 | 1-1 | Main Branch Karachi | SD | 4210114291413 | ADEEL AND/OR MRS.ASHRAF SULTAN | R-1732 BLOCK 15 FEDERAL B AR | UFZ | 20616-333-335610 | PLS | | | | | | USD | | | | | 20.39 | | 4/24/2006 |
| 4303 | 1-1 | Main Branch Karachi | SD | 4220107038681 | MUHAMMAD REHAN &/OR MUHAMMAD I | FLAT NO.A-305 PIR HEAVEN PIB | UFZ | 20616-333-339891 | PLS | | | | | | USD | | | | | 5.39 | | 1/5/2006 |
| 4304 | 1-1 | Main Branch Karachi | SD | 4220127354085 | SAMI UR REHMAN KHAN | FLAT NO.D-208 GALI NO.11 NEW | UFZ | 20616-333-342730 | PLS | | | | | | USD | | | | | 105.82 | | 1/13/2006 |
| 4305 | 1-1 | Main Branch Karachi | SD | 111827946 | JAYSON GRABER | A-24 YASEENABAD F B AREA N | UFZ | 20616-333-352348 | PLS | | | | | | USD | | | | | 104.75 | | 8/8/2006 |
| 4306 | 1-1 | Main Branch Karachi | SD | 4220184467337 | SALEH MOHAMED | B-6 COSMOPOLITAN COLONY K | UFZ | 20616-333-357491 | PLS | | | | | | USD | | | | | 104.12 | | 12/27/2006 |
| 4307 | 1-1 | Main Branch Karachi | SD | | JAVED UL HAQ SIDDIQUI AND/OR S | B/166 BLOCK 6 GULSHAN-E-IQB | UFZ | 20616-402-110541 | PLS | | | | | | GBP | | | | | 15.57 | | 3/1/2006 |
| 4308 | 1-1 | Main Branch Karachi | SD | 4200004096359 | NASIM AHMED | B-78/18 GULSHAN-E-IQBAL KAR | UFZ | 20616-402-123302 | PLS | | | | | | GBP | | | | | 4.26 | | 3/1/2006 |
| 4309 | 1-1 | Main Branch Karachi | SD | | KASSM DADA & HANIFA DADA & | p.o.box no. 1429 karachi 74400 | UFZ | 20616-402-150243 | PLS | | | | | | GBP | | | | | 122.51 | | 3/1/2006 |
| 4310 | 1-1 | Main Branch Karachi | SD | | A.GHAFFAR & HAMIDA GHAFFAR | 502 IQBAL ARCADE 6/1 D.M.C.H | UFZ | 20616-402-166091 | PLS | | | | | | GBP | | | | | 3.56 | | 3/1/2006 |
| 4311 | 1-1 | Main Branch Karachi | SD | | ALI RAZA | B/61 BLOCK D N.NAZIMABAD K | UFZ | 20616-402-169597 | PLS | | | | | | GBP | | | | | 2.04 | | 3/1/2006 |
| 4312 | 1-1 | Main Branch Karachi | SD | | MOHAMMED QUTUBUDDIN SIDDIQUI | N/A | UFZ | 20616-402-179905 | PLS | | | | | | GBP | | | | | 9.02 | | 3/1/2006 |
| 4313 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD ASGHAR KHAN | N/A | UFZ | 20616-402-185191 | PLS | | | | | | GBP | | | | | 0.03 | | 3/1/2006 |
| 4314 | 1-1 | Main Branch Karachi | SD | | NASREEN AZIZ & HUSEIN A.JAMAL | 55 | UFZ | 20616-402-185731 | PLS | | | | | | GBP | | | | | 2.32 | | 3/1/2006 |
| 4315 | 1-1 | Main Branch Karachi | SD | 4210118808149 | SYED ALI RAZA NAQVI | C/178 BLOCK 6 F B AREA KHI | UFZ | 20616-402-190624 | PLS | | | | | | GBP | | | | | 2.33 | | 3/1/2006 |
| 4316 | 1-1 | Main Branch Karachi | SD | 4220114116049 | MOHAMMED YAHYA &/OR SALMA RUBY | HOUSE NO.2 BLK.7/8 BAHADUR | UFZ | 20616-402-353978 | PLS | | | | | | GBP | | | | | 107.19 | | 9/20/2006 |
| 4317 | 1-1 | Main Branch Karachi | SD | | RAZIA KARIM AND/OR ABDUL KARIM | N/A | UFZ | 20616-974-104885 | PLS | | | | | | EUR | | | | | 105.01 | | 3/1/2006 |
| 4318 | 1-1 | Main Branch Karachi | SD | | MOHAMMAD HANIF RAZZAK | AS PER OLD A/C | UFZ | 20616-974-152845 | PLS | | | | | | EUR | | | | | 2.45 | | 3/1/2006 |
| 4319 | 1-1 | Main Branch Karachi | SD | | ALI RAZA | N/A | UFZ | 20616-974-169597 | PLS | | | | | | EUR | | | | | 0.03 | | 3/1/2006 |
| 4320 | 1-1 | Main Branch Karachi | SD | | M.AMIN JAFFER | 37 FAISAL PALACE MOOL J1 ST K | UFZ | 20616-974-187739 | PLS | | | | | | EUR | | | | | 64.64 | | 3/1/2006 |
| 4321 | 1-1 | Main Branch Karachi | SD | SALIMUSMANI | SALIM USMANI | a/c is ilnk with ac.20615-974-203958 | UFZ | 20616-974-203958 | PLS | | | | | | EUR | | | | | 17.08 | | 6/1/2006 |
| 4322 | 1-1 | Main Branch Karachi | SD | | ABDUR RASHID SOLEMAN | N/A | UFZ | 20616-974-210060 | PLS | | | | | | EUR | | | | | 6.61 | | 5/31/2006 |
| 4323 | 1-75 | Manghopir Road SITE | SD | 4220153488271 | MEEZAN TRADING COMPANY | SHOP NO 30-31 SECTOR 2-B/A N | LCY | 20311-714-101357 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/25/2006 |
| 4324 | 1-63 | Marriot Road Branch | SD | 4230109844965 | MUHAMMAD NISAR AMIN | 1st floor fatimabai ismaili alibhoy rana | UFZ | 20310-333-101325 | CURR | | | | | | USD | | | | | 11.79 | | 5/25/2006 |
| 4325 | 1-63 | Marriot Road Branch | SD | 4210168045169 | AMEER-UR-REHMAN S/O ANIS-UR-RE | Shop # 2 Bano Market Marriot Road | UFZ | 20310-333-109738 | CURR | | | | | | USD | | | | | 8.65 | | 7/18/2006 |
| 4326 | 1-63 | Marriot Road Branch | SD | 4220106708059 | SULTAN AHMED S/O HAJI MOHAMMAD | 42 Marriot Road Karachi | UFZ | 20310-333-112418 | CURR | | | | | | USD | | | | | 3.31 | | 8/31/2006 |
| 4327 | 1-63 | Marriot Road Branch | SD | 4230145933777 | ALI AKBAR YAQOOB RANGWALA QURR | HOUSE # A 142 BLOCK L SAIFY S | LCY | 20311-714-100750 | CURR | | | | | | PKR | | | | | 8,595.43 | | 3/25/2006 |
| 4328 | 1-63 | Marriot Road Branch | SD | 4240135090265 | ROYAL TRADERS | 4/19 R.K Square Extension Sharah E | LCY | 20311-714-101548 | CURR | | | | | | PKR | | | | | 5,698.00 | | 1/28/2006 |
| 4329 | 1-63 | Marriot Road Branch | SD | 4220101518753 | Mohammad Asghar s/o Mohammad S | House # D-65 Gulshan-e-Iqbal Block | LCY | 20311-714-102948 | CURR | | | | | | PKR | | | | | 2,317.00 | | 1/28/2006 |
| 4330 | 1-63 | Marriot Road Branch | SD | 4230109677015 | Apex Trade International | Suite # 13 5th Floor Arkay Square Sh | LCY | 20311-714-102994 | CURR | | | | | | PKR | | | | | 1,332.98 | | 7/17/2006 |
| 4331 | 1-63 | Marriot Road Branch | SD | 4220122583967 | Nawab Mohammad Din s/o Mohamma | House # 101 Gulshan Town Sharfabad | LCY | 20311-714-104761 | CURR | | | | | | PKR | | | | | 1,996.00 | | 1/4/2006 |
| 4332 | 1-63 | Marriot Road Branch | SD | 4230155542201 | MOHAMMAD YOUSUF S/O ABDUL SATT | Shop # 1 Iqbal Market Chadi Lain Ma | LCY | 20311-714-105917 | CURR | | | | | | PKR | | | | | 2,380.00 | | 9/5/2006 |
| 4333 | 1-63 | Marriot Road Branch | SD | 4220169013927 | MOHAMMAD SAEED SHAFIQ S/O NAWA | House # 46/C Karachi Cooperative H | LCY | 20311-714-107020 | CURR | | | | | | PKR | | | | | 2,938.50 | | 8/4/2006 |
| 4334 | 1-63 | Marriot Road Branch | SD | 4220107182483 | SHAIKH SULTAN SADIQ S/O SHAIKH | Shop # 25 New Jilani Market Marriot R | LCY | 20311-714-107242 | CURR | | | | | | PKR | | | | | 2,120.00 | | 6/8/2006 |
| 4335 | 1-63 | Marriot Road Branch | SD | 4220106127863 | KAMRAN TRADING | Shop # 11-12 Essajee Center Marriot R | LCY | 20311-714-107373 | CURR | | | | | | PKR | | | | | 1,552.00 | | 1/6/2006 |
| 4336 | 1-63 | Marriot Road Branch | SD | 4200003715726 | AISHA ABDUL REHMAN W/O ABDUL R | 282/3 D.M.C.H.S.Alamgir Road Kara | LCY | 20311-714-110220 | CURR | | | | | | PKR | | | | | 3,675.00 | | 7/22/2006 |
| 4337 | 1-63 | Marriot Road Branch | SD | 4230177706773 | DANISH JEWELLERY | Office # 14 1st Floor Hussain Centre | LCY | 20311-714-110428 | CURR | | | | | | PKR | | | | | 3,300.00 | | 1/18/2006 |
| 4338 | 1-63 | Marriot Road Branch | SD | 4230102121871 | BROTHERS TRADING CORPORATION | Office # 9-13 3rd Floor R.K.Square S | LCY | 20311-714-112199 | CURR | | | | | | PKR | | | | | 4,950.00 | | 4/26/2006 |
| 4339 | 1-63 | Marriot Road Branch | SD | 4220158328607 | AYOOB TRADERS | AL MADINA CENTRE 1ST FLOOR | LCY | 20311-714-112489 | CURR | | | | | | PKR | | | | | 4,700.00 | | 7/26/2006 |
| 4340 | 1-63 | Marriot Road Branch | SD | 4210113913475 | KHAN ENTERPRISES | Shop # 99 Noor Market Marriot Road | LCY | 20311-714-112655 | CURR | | | | | | PKR | | | | | 14,715.40 | | 8/16/2006 |
| 4341 | 1-56 | Mereweather Branch | SD | 4220164642473 | GADOON TEXTILE MILLS LTD. | 6-A MUHAMMAD ALI HOUSING | UFZ | 20310-974-111899 | CURR | | | | | | EUR | | | | | 74.61 | | 7/7/2006 |
| 4342 | 1-56 | Mereweather Branch | SD | 4230115172283 | MOHAMMAD ALTAF S/O ABDUL SATTA | SHOP # 22 SHERWANI CENTRE CL | LCY | 20311-714-101739 | CURR | | | | | | PKR | | | | | 2,547.00 | | 9/8/2006 |
| 4343 | 1-56 | Mereweather Branch | SD | 4210107157761 | SULAIMAN SHAMSUDDIN & COMPANY | 14 NEW CLOTH MARKET M.A. JI | LCY | 20311-714-102481 | CURR | | | | | | PKR | | | | | 72,972.64 | | 8/29/2006 |
| 4344 | 1-56 | Mereweather Branch | SD | 4230196063103 | CRESCENT AGENCIES | 4TH FLOOR TRADE AVENUE HA | LCY | 20311-714-110672 | CURR | | | | | | PKR | | | | | 2,753.61 | | 11/25/2006 |
| 4345 | 1-56 | Mereweather Branch | SD | 4220113928305 | NATIONAL APPARELS AND TEXTILES | 1ST FLOOR DADA CHAMBERS M | LCY | 20311-714-123419 | CURR | | | | | | PKR | | | | | 2,593.50 | | 7/19/2006 |
| 4346 | 1-56 | Mereweather Branch | SD | 4220110687715 | ALI FATMA ENTERPRISES | SHOAIB PLAZA A-18 BLOCK - 1 | LCY | 20311-714-131688 | CURR | | | | | | PKR | | | | | 20,698.05 | | 9/5/2006 |
| 4347 | 1-56 | Mereweather Branch | SD | 4200051993165 | BISMILLAH LACE | PLOT # 2 MUJAHID COLONY SC | LCY | 20311-714-138941 | CURR | | | | | | PKR | | | | | 2,686.38 | | 5/3/2006 |
| 4348 | 1-56 | Mereweather Branch | SD | 4220106678971 | MOHAMMED HUSSAIN | FLAT # 405 4th FLOOR PLOT # JN | LCY | 20311-714-138966 | CURR | | | | | | PKR | | | | | 8,991.40 | | 5/31/2006 |
| 4349 | 1-56 | Mereweather Branch | SD | 4550411267033 | S A B INTERNATIONAL | A/2 PLAM BEACH HOMES OPP B | LCY | 20311-714-144630 | CURR | | | | | | PKR | | | | | 12,087.00 | | 2/23/2006 |
| 4350 | 1-56 | Mereweather Branch | SD | 4210115815521 | EXPORT EMPORIUM | 217 SUNNY PLAZA HASRAT MOH | LCY | 20311-714-144969 | CURR | | | | | | PKR | | | | | 3,399.00 | | 5/16/2006 |
| 4351 | 1-56 | Mereweather Branch | SD | 4230117661615 | HASSAN ALUMINIUM & GLASS WORSK | SHOP NO 02 ZAKI MANZIL CH | LCY | 20311-714-147496 | CURR | | | | | | PKR | | | | | 1,104.00 | | 6/19/2006 |
| 4352 | 1-56 | Mereweather Branch | SD | 4200032038355 | AL-AMIN ENTERPRISE | O.T 1/9-10. SALEEM MANZIL MI | LCY | 20311-714-147892 | CURR | | | | | | PKR | | | | | 61,406.00 | | 6/27/2006 |
| 4353 | 1-56 | Mereweather Branch | SD | 4210118493451 | S B TRADING COMPANY | 2/15 AL YOUSUF CHAMEBRS SH | LCY | 20311-714-148093 | CURR | | | | | | PKR | | | | | 7,757.73 | | 7/24/2006 |
| 4354 | 1-56 | Mereweather Branch | SD | 4220176806897 | MASOOD AHMED | SHOP NO 12 EDUCATION BUILI | LCY | 20311-714-148681 | CURR | | | | | | PKR | | | | | 1,210.00 | | 11/13/2006 |
| 4355 | 1-56 | Mereweather Branch | SD | 4220172014573 | MOHAMAD IMRAN & OR ANJUM | ROOM NO 4 5TH FLOOR JILANI | LCY | 20311-714-149836 | CURR | | | | | | PKR | | | | | 1,304.00 | | 8/10/2006 |
| 4356 | 1-56 | Mereweather Branch | SD | 3410197387529 | HABIB-UL-REHMAN | 38/2 LANE-21 PHASE VII DHA K | LCY | 20311-714-150410 | CURR | | | | | | PKR | | | | | 4,273.00 | | 3/14/2006 |
| 4357 | 1-56 | Mereweather Branch | SD | 4230103849674 | MUMTAZ HAMID MAKER | ONB E/2 MEHAR SONS ESTATE | LCY | 20311-714-150671 | CURR | | | | | | PKR | | | | | 15,986.59 | | 12/26/2006 |
| 4358 | 1-56 | Mereweather Branch | SD | 4230137885650 | MUHAMMAD HAROON & MRS ZARINA W | D - 233 NAVY HOUSING SCHEMI | LCY | 20311-714-151643 | CURR | | | | | | PKR | | | | | 9,593.64 | | 9/4/2006 |
| 4359 | 1-56 | Mereweather Branch | SD | 4220107702585 | MOHAMMAD TARIQ & OR ROZBINA W/ | A3 & A4 GHOSIA APARTMENT F | LCY | 20311-714-151859 | CURR | | | | | | PKR | | | | | 1,828.50 | | 7/13/2006 |
| 4360 | 1-56 | Mereweather Branch | SD | 4230109840389 | IMRAN | GK 6/67 FLAT NO 101 FAZAL M | LCY | 20311-714-151898 | CURR | | | | | | PKR | | | | | 1,450.00 | | 8/24/2006 |
| 4361 | 1-56 | Mereweather Branch | SD | 4230133817317 | MUHAMMED ASLAM AGARIA | FLAT 5A DAISY STREET MONNA | LCY | 20311-714-152241 | CURR | | | | | | PKR | | | | | 2,750.00 | | 10/11/2006 |
| 4362 | 1-56 | Mereweather Branch | SD | 4200064638995 | AHMED S/O MUHAMMAD HAROON (NON | PLOT # 19 UNIT # 3 MUSLIMABA | LCY | 20311-714-152449 | CURR | | | | | | PKR | | | | | 682,575.00 | | 10/16/2006 |
| 4363 | 1-56 | Mereweather Branch | SD | 4200097996316 | ZAINAB MRS W/O HAJI HAROON (NO | PLOT # 19 UNIT # 3 MUSLIMABA | LCY | 20311-714-152463 | CURR | | | | | | PKR | | | | | 7,942.13 | | 5/17/2006 |
| 4364 | 1-56 | Mereweather Branch | SD | 4210161047779 | OBRA INTERNATIONAL | D - 46 3RD FLOOR MOTANDAS | LCY | 20311-714-154461 | CURR | | | | | | PKR | | | | | 1,962.00 | | 5/29/2006 |
| 4365 | 1-56 | Mereweather Branch | SD | 4540271273803 | HUSSAIN ENTERPRISES | SECTOR - D- FLAT NO 5 SHADI | LCY | 20311-714-154782 | CURR | | | | | | PKR | | | | | 1,768.00 | | 1/7/2006 |
| 4366 | 1-56 | Mereweather Branch | SD | 4230145952541 | MARMI INTERNATIONAL | OFFICE NO 3-C PLOT NO SR 6/8 | LCY | 20311-714-155457 | CURR | | | | | | PKR | | | | | 15,180.00 | | 3/31/2006 |
| 4367 | 1-56 | Mereweather Branch | SD | 4210126395589 | LUCKY TRADERS | OFFICE NO 202-A UNI TOWER I.I.C | LCY | 20311-714-157058 | CURR | | | | | | PKR | | | | | 3,625.00 | | 1/5/2006 |
| 4368 | 1-56 | Mereweather Branch | SD | 4230115821053 | AHMED.A. | L-37 BLOCK # 22 F.B.AREA KAR | LCY | 20311-714-161581 | CURR | | | | | | PKR | | | | | 2,482.20 | | 1/7/2006 |
| 4369 | 1-56 | Mereweather Branch | SD | 4230110289796 | I.G.INTERNATIONAL. | FLAT # 18 3RD FLOOR S-D-BHAT | LCY | 20311-714-161895 | CURR | | | | | | PKR | | | | | 3,460.00 | | 8/15/2006 |
| 4370 | 1-56 | Mereweather Branch | SD | 4250153461503 | GLOBAL TEXTILE | M-14 ZAHRA SQUARE MAIN M.A. | LCY | 20311-714-162478 | CURR | | | | | | PKR | | | | | 1,800.00 | | 4/15/2006 |
| 4371 | 1-56 | Mereweather Branch | SD | 4210175975815 | SHAHID TRADERS. | O.T.8/41-42 SABOONI MANSION | LCY | 20311-714-163333 | CURR | | | | | | PKR | | | | | 5,371.00 | | 1/23/2006 |
| 4372 | 1-56 | Mereweather Branch | SD | 4230160471163 | MUHAMMAD ALI SHAIKH S/O MUHAMM | M.C-33 IQBAL CLOTH MARKET N | LCY | 20311-714-164139 | CURR | | | | | | PKR | | | | | 10,080.00 | | 6/27/2006 |
| 4373 | 1-56 | Mereweather Branch | SD | 4220104575427 | S.M.ENTERPRISES | 834 P.I.B.COLONY KARACHI. | LCY | 20311-714-164291 | CURR | | | | | | PKR | | | | | 9,900.00 | | 6/7/2006 |
| 4374 | 1-56 | Mereweather Branch | SD | 4200004363815 | NOOR ALI S/O ANWER ALI | FLAT # 403 SADAF PALACE STRE | LCY | 20311-714-164383 | CURR | | | | | | PKR | | | | | 1,340.62 | | 7/26/2006 |
| 4375 | 1-56 | Mereweather Branch | SD | 4220103790900 | NAZ GUL W/O TARIQ MAQBOOL | FLAT NO.1111 GOWANI TERRACE | LCY | 20311-714-165065 | CURR | | | | | | PKR | | | | | 67,422.00 | | 11/22/2006 |
| 4376 | 1-56 | Mereweather Branch | SD | 4210901515455 | MUHAMMAD YOUNUS | HOUSE # 139-D BLOCK - 4 F.B.A | UFZ | 20315-333-111407 | CURR | | | | | | USD | | | | | 270.16 | | 12/4/2006 |
| 4377 | 1-56 | Mereweather Branch | SD | 4210115733273 | MOHAMMAD IDRIS QAMAR & OR NAEE | B-16/12 F.B. RAEA KARACHI 759 | UFZ | 20315-333-116759 | CURR | | | | | | USD | | | | | 2.00 | | 9/11/2006 |
| 4378 | 1-56 | Mereweather Branch | SD | 4220104066105 | ABDUL GHANI | B-2 AL-FALAH-CORP HOUSING S | LCY | 20610-714-107939 | PLS | | | | | | PKR | | | | | 2,055.56 | | 3/14/2006 |
| 4379 | 1-56 | Mereweather Branch | SD | 4210117929507 | SAKINA BAI & MUSTUFA AMIR ALI | TENAMENT # 7 1ST FLOOR BLO | LCY | 20610-714-108781 | PLS | | | | | | PKR | | | | | 5,977.97 | | 9/19/2006 |
| 4380 | 1-56 | Mereweather Branch | SD | 51176145488 | AMBREEN MOOSA | C-6 DAWOOD COLONY NEAR T.' | LCY | 20610-714-109388 | PLS | | | | | | PKR | | | | | 15,592.31 | | 10/12/2006 |
| 4381 | 1-56 | Mereweather Branch | SD | 4210157777233 | M IQBALUR RAHIM | E-36 SALIM CENTRE NORTH K | LCY | 20610-714-110817 | PLS | | | | | | PKR | | | | | 9,884.28 | | 1/14/2006 |
| 4382 | 1-56 | Mereweather Branch | SD | 9040601840607 | SHAFIQ AHMED | 13 SINDH MARKET M.A JINNAH I | LCY | 20610-714-111941 | PLS | | | | | | PKR | | | | | 10,256.28 | | 12/16/2006 |
| 4383 | 1-56 | Mereweather Branch | SD | 4230107920519 | ASAD TEJANI | BR-1/17 MUSJID RD OFF NEWN | LCY | 20610-714-112687 | PLS | | | | | | PKR | | | | | 211,628.85 | | 9/20/2006 |
| 4384 | 1-56 | Mereweather Branch | SD | 4230109591004 | SANOBER & OR QAMARUNNISA | GK 7/65 GUPTA BUILDING - TA | LCY | 20610-714-118809 | PLS | | | | | | PKR | | | | | 7,734.56 | | 5/13/2006 |
| 4385 | 1-56 | Mereweather Branch | SD | 9150601123357 | SALMAN AKHTER KHAN | R - 91 BLOCK NO 18 F.B. AREA G | LCY | 20610-714-121963 | PLS | | | | | | PKR | | | | | 9,785.13 | | 11/2/2006 |
| 4386 | 1-56 | Mereweather Branch | SD | 4220191546029 | ABDUL RASHID MIRZA | 167/4 KMCHS LAL MOHAMMAD H | LCY | 20610-714-122065 | PLS | | | | | | PKR | | | | | 64,243.19 | | 7/17/2006 |
| 4387 | 1-56 | Mereweather Branch | SD | 4230111133307 | RIAZ ALI | GK 3/13 ADAMJEE DAWOOD RO | LCY | 20610-714-125324 | PLS | | | | | | PKR | | | | | 11,424.50 | | 12/8/2006 |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4388 | 1-56 | Mereweather Branch | SD | 4210198150563 | MUHAMMAD IMRAN-UL-HAQUE | FLAT NO B-7 M.Y. PLAZA NAZIM | LCY | 20610-714-126350 | PLS | | | | | | PKR | | | | | 6,792.35 | | 4/19/2006 | |
| 4389 | 1-56 | Mereweather Branch | SD | 4210118609731 | IMRAN AHMAD & OR SAMINA IMRAN | D-6 RUFI SPRING FIELD ABUL | LCY | 20610-714-132023 | PLS | | | | | | PKR | | | | | 1,361.87 | | 11/20/2006 | |
| 4390 | 1-56 | Mereweather Branch | SD | 4230109461109 | MOHAMMAD IDRESS | 218 DAVI BAI DOPI RAM BUILD | LCY | 20610-714-132384 | PLS | | | | | | PKR | | | | | 1,896.56 | | 11/2/2006 | |
| 4391 | 1-56 | Mereweather Branch | SD | 4210188458539 | FAYYAZ AHMAD KHAN | A - 813 SECTOR 11-B NORTH KAR | LCY | 20610-714-133911 | PLS | | | | | | PKR | | | | | 7,562.73 | | 10/2/2006 | |
| 4392 | 1-56 | Mereweather Branch | SD | 4220152507917 | MOHAMMAD QADEER KHAN & OR M.A. | HOUSE#A-18 FIRST FLOOR BLOC | LCY | 20610-714-140841 | PLS | | | | | | PKR | | | | | 350.08 | | 5/6/2006 | |
| 4393 | 1-56 | Mereweather Branch | SD | 4200090505367 | MOHAMMAD JAVID S/O TAJ MOHAMMA | C/O YUNUS BROS 1-A GORDHAN | LCY | 20610-714-141621 | PLS | | | | | | PKR | | | | | 1,461.57 | | 6/13/2006 | |
| 4394 | 1-56 | Mereweather Branch | SD | 4200004367741 | SULTAN ALI | C 19 BANO PLAZA OPP. ALI BHAI | LCY | 20610-714-144686 | PLS | | | | | | PKR | | | | | 2,467.66 | | 12/13/2006 | |
| 4395 | 1-56 | Mereweather Branch | SD | 4220147499945 | SALMAN HUSSAIN | UNITED IMPEX - MUNDIA MANS | LCY | 20610-714-151484 | PLS | | | | | | PKR | | | | | 8,843.26 | | 8/21/2006 | |
| 4396 | 1-56 | Mereweather Branch | SD | 4230108248668 | RAZIA | BAGSRA SQUARE B - BLOCK RC | LCY | 20610-714-151544 | PLS | | | | | | PKR | | | | | 1,367.11 | | 9/11/2006 | |
| 4397 | 1-56 | Mereweather Branch | SD | 4230107896654 | FEROZA W/O MOHAMMAD NASIR | 502 - IQRA PALACE LY - 11/37 SIR | LCY | 20610-714-152884 | PLS | | | | | | PKR | | | | | 4,161.90 | | 10/6/2006 | |
| 4398 | 1-56 | Mereweather Branch | SD | 4200005652869 | SULEMAN S/O ABDUL KARIM & OR M | 19 - 20 / 4 STAR CENTRE LY 6/1 | LCY | 20610-714-154612 | PLS | | | | | | PKR | | | | | 3,038.26 | | 12/18/2006 | |
| 4399 | 1-56 | Mereweather Branch | SD | 4230140413527 | PETER JEROME MENDES / MARGARET | D-3 2ND FLOOR ANTOHNAIN AI | LCY | 20610-714-158695 | PLS | | | | | | PKR | | | | | 3,083.02 | | 6/17/2006 | |
| 4400 | 1-56 | Mereweather Branch | SD | 4200033818291 | YASOOB AHSAN S/O MOHAMMAD AHSA | C-81 RIZVIA SOCIETY PHASE 2 N | LCY | 20610-714-159865 | PLS | | | | | | PKR | | | | | 1,876.20 | | 2/20/2006 | |
| 4401 | 1-56 | Mereweather Branch | SD | 4250186972261 | SAEED ALAM S/O NAZEER AHMED. | HOUSE # C-85 NEAR DARUL-UL | LCY | 20610-714-162248 | PLS | | | | | | PKR | | | | | 1,720.31 | | 12/29/2006 | |
| 4402 | 1-56 | Mereweather Branch | SD | 4200005098281 | ISRAR AHMED S/O KHAN BAHADUR. | HOUSE # G-587 GALI # 3 MANZ | LCY | 20610-714-163747 | PLS | | | | | | PKR | | | | | 1,481.53 | | 7/17/2006 | |
| 4403 | 1-56 | Mereweather Branch | SD | 4200004396733 | MOHAMMAD ASHRAF HASNAIN S/O MO | HOUSE # 3380 GALI # 3 SECTOR | LCY | 20610-714-164475 | PLS | | | | | | PKR | | | | | 5,572.09 | | 12/5/2006 | |
| 4404 | 1-56 | Mereweather Branch | SD | 4230109301033 | MUHAMMAD SHOAIB S/O MUHAMMAD I | FLAT # 11 6TH FLOOR AHMED A | LCY | 20610-714-164741 | PLS | | | | | | PKR | | | | | 1,470.15 | | 8/18/2006 | |
| 4405 | 1-56 | Mereweather Branch | SD | 1730116774357 | NASEER KHAN | A-235 KHAIBAR COLONY PAPOS | LCY | 20610-714-165408 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/13/2006 | |
| 4406 | 1-56 | Mereweather Branch | SD | 4210118446231 | ITQAN MAHMOOD & MRS. YASMEEN I | 75-A USMANIA COLONY NAZIM | UFZ | 20615-333-111782 | PLS | | | | | | USD | | | | | 2.09 | | 8/30/2006 | |
| 4407 | 1-56 | Mereweather Branch | SD | 4210116037783 | SYED HUSSAIN MURTAZA & TALAT S | 1-G 2/11 NAZIMABAD KARACHI | UFZ | 20615-333-112846 | PLS | | | | | | USD | | | | | 105.19 | | 5/31/2006 | |
| 4408 | 1-56 | Mereweather Branch | SD | 4230109128815 | JUNAID IQBAL | HOUSE NO. 30 MASHALLAH MAU | UFZ | 20615-333-114454 | PLS | | | | | | USD | | | | | 4.16 | | 1/18/2006 | |
| 4409 | 1-56 | Mereweather Branch | SD | F856132 | MOHD.MONAF A.SATTAR & OR MRS A | P O BOX NO 11464 JEDDAH 2145 | UFZ | 20615-333-138315 | PLS | | | | | | USD | | | | | 10,641.69 | | 3/16/2006 | |
| 4410 | 1-56 | Mereweather Branch | SD | 9140003329683 | NAJMA ANJUM | HOUSE NO. 48 BLOCK-24 TARAC | UFZ | 20615-402-121015 | PLS | | | | | | GBP | | | | | 103.08 | | 12/9/2006 | |
| 4411 | 1-56 | Mereweather Branch | SD | 116405 | GUL AHMED | 806-807 CHAPAL PLAZA HASRAT | UFZ | 20616-333-116405 | PLS | | | | | | USD | | | | | 256.50 | | 1/31/2006 | |
| 4412 | 1-56 | Mereweather Branch | SD | 4210154337913 | S.SHAUKAT ALI MRS.SADIA SHAUKA | A 96 A BLOCK J NORTH NAZIMA | UFZ | 20616-333-140405 | PLS | | | | | | USD | | | | | 16.54 | | 1/26/2006 | |
| 4413 | 1-56 | Mereweather Branch | SD | 4220136313652 | MOHAMMED HUSSAIN & OR MASOOMA | A5-AL BAQIR APARTMENT 350 G | UFZ | 20616-333-140781 | PLS | | | | | | USD | | | | | 103.60 | | 1/30/2006 | |
| 4414 | 1-56 | Mereweather Branch | SD | 4220105611857 | IBRAHIM SULEMAN | FLAT # 2/1 MANOCHYARA MANS | UFZ | 20616-402-124996 | PLS | | | | | | GBP | | | | | 4.30 | | 11/2/2006 | |
| 4415 | 2-5 | Mirpur (A.K) Branch | AJK | 8130289969480 | AFSANA KAUSAR RIAZ | HOUSE NO.177 SECTOR F-2 MIRP | LCY | 20307-714-133515 | CURR | | | | | | PKR | | | | | 1,757.00 | | 12/23/2006 | |
| 4416 | 2-5 | Mirpur (A.K) Branch | AJK | 8130212156579 | MOHAMMED FARID | VILLAGE DOHALA PO.CHEHAN | LCY | 20311-714-100827 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/12/2006 | |
| 4417 | 2-5 | Mirpur (A.K) Branch | AJK | 7057002482 9 | ASIF HUSSAIN SHAH | HOUSE NO.44 B SECTOR E-1 MIR | LCY | 20311-714-121780 | CURR | | | | | | PKR | | | | | 1,121.00 | | 11/10/2006 | |
| 4418 | 2-5 | Mirpur (A.K) Branch | AJK | 8130259654101 | MUHAMMAD NAEEM | HOUSE NO.167 SECTOR F-1 MIRP | LCY | 20311-714-125119 | CURR | | | | | | PKR | | | | | 4,186.00 | | 12/29/2006 | |
| 4419 | 2-5 | Mirpur (A.K) Branch | AJK | 8130217109525 | BUTTSON ENTERPRISES | 323 SECTOR F-1 JARIKAS ROAD M | LCY | 20311-714-130509 | CURR | | | | | | PKR | | | | | 1,521.00 | | 7/15/2006 | |
| 4420 | 2-5 | Mirpur (A.K) Branch | AJK | 1550298273459 | MUBASHIR & BROTHERS | J-357/A DOKE ELLAHI BUKSH C | LCY | 20311-714-132858 | CURR | | | | | | PKR | | | | | 5,905.00 | | 7/18/2006 | |
| 4421 | 2-5 | Mirpur (A.K) Branch | AJK | 8230338534441 | SARDAR COMPUTERS | ABID LAL PLAZA NANGI MIRPUR | LCY | 20311-714-133098 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/3/2006 | |
| 4422 | 2-5 | Mirpur (A.K) Branch | AJK | 8130286065815 | SH ABDUL RASHID & MOHAMMAD NAZ | KASHMIR INTERNATIONAL EN | LCY | 20311-714-133141 | CURR | | | | | | PKR | | | | | 3,200.00 | | 3/3/2006 | |
| 4423 | 2-5 | Mirpur (A.K) Branch | AJK | 8130283971039 | KAMRAN ASSOCIATES | SHOP NO. 2 AL KARIM DAHMYA | LCY | 20311-714-134399 | CURR | | | | | | PKR | | | | | 5,200.00 | | 6/27/2006 | |
| 4424 | 2-5 | Mirpur (A.K) Branch | AJK | 8130230186801 | SHARAF TIMBER MERCHANT | PLOT NO.119 SEC B-3 NEAR GIRI | LCY | 20311-714-134671 | CURR | | | | | | PKR | | | | | 2,044.00 | | 12/15/2006 | |
| 4425 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002713847 | ABDUL RASHID S/O SAID MOHAMMAD | VILLAGE CHAK HARYAM P/O B.L | LCY | 20311-714-135307 | CURR | | | | | | PKR | | | | | 2,118.00 | | 9/11/2006 | |
| 4426 | 2-5 | Mirpur (A.K) Branch | AJK | 8130279748149 | MOHAMMAD IMRAN AHMED AND MOHAM | VILLAGE BLAH SECTOR C-1 HOU | LCY | 20311-714-135802 | CURR | | | | | | PKR | | | | | 116,038.00 | | 10/16/2006 | |
| 4427 | 2-5 | Mirpur (A.K) Branch | AJK | 8110394436461 | PERVEZ AKHTER | VILL. & P.O.DARHAL GAGAH TE | LCY | 20610-714-100997 | PLS | | | | | | PKR | | | | | 1,798.87 | | 11/23/2006 | |
| 4428 | 2-5 | Mirpur (A.K) Branch | AJK | 8130240297619 | MASOOD AKHTER | HOUSE NO.21 SECTOR B-4 MIRPU | LCY | 20610-714-101110 | PLS | | | | | | PKR | | | | | 7,363.11 | | 11/11/2006 | |
| 4429 | 2-5 | Mirpur (A.K) Branch | AJK | 8130231370817 | KIRAN JAVED | HOUSE HO.263 SECT | LCY | 20610-714-103308 | PLS | | | | | | PKR | | | | | 1,745.40 | | 9/6/2006 | |
| 4430 | 2-5 | Mirpur (A.K) Branch | AJK | 7052902640 1 | TARIQ MEHMOOD | VILL.PURANI ABADDI N | LCY | 20610-714-105673 | PLS | | | | | | PKR | | | | | 3,109.76 | | 7/5/2006 | |
| 4431 | 2-5 | Mirpur (A.K) Branch | AJK | 8130280470119 | SHAHNAWAZ | VILL. MAIRA QADIR PO JATTI DI | LCY | 20610-714-110403 | PLS | | | | | | PKR | | | | | 3,199.98 | | 10/16/2006 | |
| 4432 | 2-5 | Mirpur (A.K) Branch | AJK | 7055835233 | MUHAMMAD FAROOQ | VILL POTHA BANSI TE | LCY | 20610-714-112945 | PLS | | | | | | PKR | | | | | 1,607.91 | | 6/1/2006 | |
| 4433 | 2-5 | Mirpur (A.K) Branch | AJK | 7059009365 | KHAZIR HUSSAIN | HOUSE NO.62 SECT | LCY | 20610-714-115136 | PLS | | | | | | PKR | | | | | 2,974.30 | | 2/17/2006 | |
| 4434 | 2-5 | Mirpur (A.K) Branch | AJK | 7059445143 | MRS SAFINA EJAZ | SEC D-3 EAST HOUS | LCY | 20610-714-116451 | PLS | | | | | | PKR | | | | | 1,395.18 | | 3/8/2006 | |
| 4435 | 2-5 | Mirpur (A.K) Branch | AJK | 8130297941147 | MUHAMMAD KHALIQ | VILL. PO JATTI DHARI TEH DIST | LCY | 20610-714-116918 | PLS | | | | | | PKR | | | | | 1,480.43 | | 11/14/2006 | |
| 4436 | 2-5 | Mirpur (A.K) Branch | AJK | 8130252345333 | MUHAMMAD LAL | VILL MIANGURAH BAITH PO JA | LCY | 20610-714-117141 | PLS | | | | | | PKR | | | | | 4,397.80 | | 6/9/2006 | |
| 4437 | 2-5 | Mirpur (A.K) Branch | AJK | 7055904317 7 | SURRIYA JABEEN & RAZIA BEGUM | HOUSE NO.232 SECTOR D/3 EAS | LCY | 20610-714-117820 | PLS | | | | | | PKR | | | | | 3,866.90 | | 3/8/2006 | |
| 4438 | 2-5 | Mirpur (A.K) Branch | AJK | 8130206119627 | ABDUL RASHID | HOUSE NO 69 SEC F-1 MIRPUR A | LCY | 20610-714-118381 | PLS | | | | | | PKR | | | | | 4,395.20 | | 5/19/2006 | |
| 4439 | 2-5 | Mirpur (A.K) Branch | AJK | 8130263043763 | MOHAMMAD ARIF | STAFF COLONY Q-NO G-31 MIRP | LCY | 20610-714-119162 | PLS | | | | | | PKR | | | | | 15,725.94 | | 1/5/2006 | |
| 4440 | 2-5 | Mirpur (A.K) Branch | AJK | 8130216825171 | AURANGZEB CH.& MARYAM KHATOON. | VILL.TARAPPA P.O.KHALIQABAD | LCY | 20610-714-119958 | PLS | | | | | | PKR | | | | | 2,530.30 | | 6/24/2006 | |
| 4441 | 2-5 | Mirpur (A.K) Branch | AJK | 7058438229 5 | SHAMILA JABEEN | SECTOR F-1 NEAR SAIN JHALLA | LCY | 20610-714-122041 | PLS | | | | | | PKR | | | | | 14,604.94 | | 4/24/2006 | |
| 4442 | 2-5 | Mirpur (A.K) Branch | AJK | 8130216469962 | SAEEDA AKBAR | C/O THE GUIDANCE HOUSE PU | LCY | 20610-714-122712 | PLS | | | | | | PKR | | | | | 3,667.38 | | 8/18/2006 | |
| 4443 | 2-5 | Mirpur (A.K) Branch | AJK | 8110202588663 | QAISER SIDDIQUE | VILL.NEW JABBI P/O.GORA NAK | LCY | 20610-714-123341 | PLS | | | | | | PKR | | | | | 11,758.09 | | 10/5/2006 | |
| 4444 | 2-5 | Mirpur (A.K) Branch | AJK | 7059120059 3 | MAZHAR IQBAL S/O HASAN MUHAMMA | VILL.RATTAL P/O CHAHIAN TE | LCY | 20610-714-123557 | PLS | | | | | | PKR | | | | | 2,969.02 | | 8/11/2006 | |
| 4445 | 2-5 | Mirpur (A.K) Branch | AJK | 8110327343349 | MATLOOB KHAN | VILL.& P/O.CHOWKI TEH.SAMA | LCY | 20610-714-124221 | PLS | | | | | | PKR | | | | | 1,509.50 | | 5/15/2006 | |
| 4446 | 2-5 | Mirpur (A.K) Branch | AJK | 7056051464 9 | SHAFIQUE UR REHMAN | HOUSE NO 195 SECTOR C/4 MIRP | LCY | 20610-714-125098 | PLS | | | | | | PKR | | | | | 6,966.40 | | 7/12/2006 | |
| 4447 | 2-5 | Mirpur (A.K) Branch | AJK | 8130228307644 | SAIQA AKHTAR D/O.GHULAM HABIB | VILLAGE CHAPPER P/O.JATTI D | LCY | 20610-714-127155 | PLS | | | | | | PKR | | | | | 46,195.14 | | 4/18/2006 | |
| 4448 | 2-5 | Mirpur (A.K) Branch | AJK | 9140011151189 | RAJA SHAZAD BABAR S/O RAJA MOH | VILLAGE MERA QADIR P/O JAT | LCY | 20610-714-127230 | PLS | | | | | | PKR | | | | | 10,037.94 | | 1/4/2006 | |
| 4449 | 2-5 | Mirpur (A.K) Branch | AJK | 8130277667917 | SHABIR AHMED S/O M.BASHIR | HOUSE NO.52 STAFF COLONY M | LCY | 20610-714-127636 | PLS | | | | | | PKR | | | | | 4,709.98 | | 9/12/2006 | |
| 4450 | 2-5 | Mirpur (A.K) Branch | AJK | 8130281943695 | FAREED AHMED CH. | MOHAJAR COLONY NO.02 P/O E | LCY | 20610-714-128226 | PLS | | | | | | PKR | | | | | 1,830.29 | | 6/10/2006 | |
| 4451 | 2-5 | Mirpur (A.K) Branch | AJK | 8130203127573 | MEHMOOD HUSSAIN S/O HAJI ALLAH | DHOKE MUNSHI BHADAR P/O CL | LCY | 20610-714-129177 | PLS | | | | | | PKR | | | | | 2,137.15 | | 5/6/2006 | |
| 4452 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001291305 | ZAHEER AKHTAR SO/SARWAZ KHAN | SECTOR F-1 NEAR JHALA BHAI E | LCY | 20610-714-129411 | PLS | | | | | | PKR | | | | | 5,169.99 | | 3/1/2006 | |
| 4453 | 2-5 | Mirpur (A.K) Branch | AJK | 8130205081585 | ZULFIQAR ALI KHAN | VILL.JABAR P/O CHECHIAN DIS | LCY | 20610-714-130231 | PLS | | | | | | PKR | | | | | 2,082.65 | | 7/14/2006 | |
| 4454 | 2-5 | Mirpur (A.K) Branch | AJK | 8130248374380 | ZULIKHA GHULAM RASOOL | THE GUIDANCE HOUSE PUBLIC | LCY | 20610-714-130712 | PLS | | | | | | PKR | | | | | 1,237.03 | | 4/12/2006 | |
| 4455 | 2-5 | Mirpur (A.K) Branch | AJK | 8130217037639 | ATIF ELLAHI & MAZHAR ELLAHI | VILL.DHERI SULTANPUR P/O CE | LCY | 20610-714-131540 | PLS | | | | | | PKR | | | | | 1,261.45 | | 12/7/2006 | |
| 4456 | 2-5 | Mirpur (A.K) Branch | AJK | 8130273066225 | KHURAM SAIF ALI | HOUSE NO.C-24 DHERI AKALGA | LCY | 20610-714-131893 | PLS | | | | | | PKR | | | | | 2,057.43 | | 5/18/2006 | |
| 4457 | 2-5 | Mirpur (A.K) Branch | AJK | 8130242881993 | AHTSHAM UL HAQ S/O MOHAMMAD IK | HOUSE NO.675 HALL ROAD SEC | LCY | 20610-714-132360 | PLS | | | | | | PKR | | | | | 14,948.29 | | 6/10/2006 | |
| 4458 | 2-5 | Mirpur (A.K) Branch | AJK | 8130282236241 | JAVED IQBAL S/O RIASAT ALI | NEW ABADI MORAH DOLU P/O LO | LCY | 20610-714-132568 | PLS | | | | | | PKR | | | | | 9,852.19 | | 1/26/2006 | |
| 4459 | 2-5 | Mirpur (A.K) Branch | AJK | 8130267990173 | PHULLAH KHAN | VILLAGE KHALIQABAD YEH DE | LCY | 20610-714-132575 | PLS | | | | | | PKR | | | | | 3,193.53 | | 4/3/2006 | |
| 4460 | 2-5 | Mirpur (A.K) Branch | AJK | 8130235672839 | AHMED RAZA S/O MUMTAZ ALI | RAKHYAL P/O ISLAMGARH TEH | LCY | 20610-714-132798 | PLS | | | | | | PKR | | | | | 1,687.22 | | 1/4/2006 | |
| 4461 | 2-5 | Mirpur (A.K) Branch | AJK | 8130264141283 | AZIR KHAN S/O PARVEZ AKHTAR | MOHRA KHOO P/O CHECHIAN´ | LCY | 20610-714-132880 | PLS | | | | | | PKR | | | | | 133,675.17 | | 9/15/2006 | |
| 4462 | 2-5 | Mirpur (A.K) Branch | AJK | 8120266384291 | MOHAMMAD AKRAM S/O HAYAT MOHAM | C/O ABDUL REHMAN KARYANA | LCY | 20610-714-133225 | PLS | | | | | | PKR | | | | | 1,791.52 | | 2/23/2006 | |
| 4463 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002031461 | AFTAB HUSSAIN | H.NO.198 SECTOR F-3 PART 1 MI | LCY | 20610-714-133240 | PLS | | | | | | PKR | | | | | 28,234.57 | | 12/2/2006 | |
| 4464 | 2-5 | Mirpur (A.K) Branch | AJK | 8130217138231 | NADEEM ISHAQ S/O M.ISHAQ CH | H.NO.209 SECTOR C-4 MIRPUR (A | LCY | 20610-714-133289 | PLS | | | | | | PKR | | | | | 4,348.77 | | 9/26/2006 | |
| 4465 | 2-5 | Mirpur (A.K) Branch | AJK | 8130259135183 | MUHAMMAD SIDDIQUE | SECTOR E-2 BINDIRAL DIST.MI | LCY | 20610-714-133356 | PLS | | | | | | PKR | | | | | 1,677.01 | | 3/24/2006 | |
| 4466 | 2-5 | Mirpur (A.K) Branch | AJK | 8130294981391 | ISRAR ALI S/O MUHAMMAD ALI | VILL.MIANAGURA BAITH P/O JA | LCY | 20610-714-133363 | PLS | | | | | | PKR | | | | | 46,631.00 | | 3/25/2006 | |
| 4467 | 2-5 | Mirpur (A.K) Branch | AJK | 3410140580008 | SHAZIA AMJID W/O AMJID ALI | HOUSE NO.68 SECTOR G-1 PART | LCY | 20610-714-133639 | PLS | | | | | | PKR | | | | | 3,236.24 | | 5/30/2006 | |
| 4468 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001002900 | RASHIDA PARVEEN | SECTOR C-4 H.NO.503 MIRPUR (A | LCY | 20610-714-133661 | PLS | | | | | | PKR | | | | | 68,257.65 | | 4/20/2006 | |
| 4469 | 2-5 | Mirpur (A.K) Branch | AJK | 8130205307235 | TAHIR TALIB S/O MUHAMMAD TALIB | MIANAGURA BAITH P/O JATTI E | LCY | 20610-714-133713 | PLS | | | | | | PKR | | | | | 18,364.47 | | 10/16/2006 | |
| 4470 | 2-5 | Mirpur (A.K) Branch | AJK | 8130231551337 | NAVEED HASAN S/O MOHAMMAD NAJI | VILL.PANYAM P/O SAME TEH DI | LCY | 20610-714-133791 | PLS | | | | | | PKR | | | | | 1,671.21 | | 4/5/2006 | |
| 4471 | 2-5 | Mirpur (A.K) Branch | AJK | 8130216687638 | SIMA ASLAM D/O MOHAMMAD ASLAM | SECTOR B-3 HOUSE NO.66 MIRPU | LCY | 20610-714-133805 | PLS | | | | | | PKR | | | | | 87,564.34 | | 4/5/2006 | |
| 4472 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002383127 | MUDASSAR ZAFAR HUSSAIN | SECTOR C-4 HOUSE NO.302 MIRP | LCY | 20610-714-133943 | PLS | | | | | | PKR | | | | | 16,622.82 | | 4/22/2006 | |
| 4473 | 2-5 | Mirpur (A.K) Branch | AJK | 3740402526393 | LT.COL.M.NASEER HQ 1 CORPS M | LT.COL.M.NASEER HQ 1 CORPS M | LCY | 20610-714-134597 | PLS | | | | | | PKR | | | | | 1,548.59 | | 7/28/2006 | |
| 4474 | 2-5 | Mirpur (A.K) Branch | AJK | 8130224672634 | HAMEEDA BEGUM W/O RAHAM DAD | VILLAGE & P/O KAKRA TOWN M | LCY | 20610-714-134870 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/10/2006 | |
| 4475 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002248854 | ARFAT BI W/O MIRDAD KHAN | VILLAGE & P/O NEW KAKRA TC | LCY | 20610-714-134887 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/10/2006 | |
| 4476 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002696121 | AWAIS AKHTAR KARIM | NEW TOWN P/O ISLAMGARH TE | LCY | 20610-714-135000 | PLS | | | | | | PKR | | | | | 1,642.17 | | 8/22/2006 | |
| 4477 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001581724 | SARDAR BEGUM | VILL SANDYAL P/O JATTI DHER | LCY | 20610-714-135148 | PLS | | | | | | PKR | | | | | 1,642.17 | | 9/15/2006 | |
| 4478 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001357986 | TAZEEM AKHTAR | VILLAGE SANDYAL P/O JATTI D | LCY | 20610-714-135222 | PLS | | | | | | PKR | | | | | 1,642.17 | | 9/8/2006 | |
| 4479 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001027628 | HAMIDAH BEGUM | VILLAGE MERA UMER P/O JATT | LCY | 20610-714-135230 | PLS | | | | | | PKR | | | | | 1,642.17 | | 9/8/2006 | |
| 4480 | 2-5 | Mirpur (A.K) Branch | AJK | 8130283276955 | BASHARAT KHAN & NABEELA BASHAR | HOUSE NO.60 SHOPPING CENTR | LCY | 20610-714-135392 | PLS | | | | | | PKR | | | | | 24,521.32 | | 10/16/2006 | |
| 4481 | 2-5 | Mirpur (A.K) Branch | AJK | 8130271825571 | MOHAMMAD TOQEER ARIF S/O SH.M. | HOUSE NO.445 SECTOR F-1 MIRP | LCY | 20610-714-135520 | PLS | | | | | | PKR | | | | | 1,869.45 | | 9/30/2006 | |
| 4482 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002469551 | NAZAM HUSSAIN KHALIQ | VILLAGE ESSAR BOGHOR P/O P.L | LCY | 20610-714-135997 | PLS | | | | | | PKR | | | | | 37,345.86 | | 11/11/2006 | |
| 4483 | 2-5 | Mirpur (A.K) Branch | AJK | 8130271663585 | MUHAMMAD ZAMIR | VILLAGE KHAIR RATALI P/O CI | LCY | 20610-714-136181 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/6/2006 | |
| 4484 | 2-5 | Mirpur (A.K) Branch | AJK | 8110206482629 | KHAWAR SHAZAD | VILAGE GURA KANJAL P/O SAM | LCY | 20610-714-136272 | PLS | | | | | | PKR | | | | | 4,851.63 | | 12/28/2006 | |
| 4485 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001338577 | MASARAT ULLAH | SECTOR F-1 NEAR CHALLA BHAI | LCY | 20610-714-136332 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/23/2006 | |
| 4486 | 2-5 | Mirpur (A.K) Branch | AJK | 8130251497033 | CH.M.SADIQ | ISLAMGARH MIRPUR AK | UFZ | 20616-402-101630 | PLS | | | | | | GBP | | | | | 0.19 | | 10/31/2006 | |
| 4487 | 2-5 | Mirpur (A.K) Branch | AJK | 8130276170279 | ALLAH DITTA | VILLAGE & P.O.KAKRA TOWN T | UFZ | 20616-402-106080 | PLS | | | | | | GBP | | | | | 13.35 | | 10/7/2006 | |
| 4488 | 2-5 | Mirpur (A.K) Branch | AJK | 8130252345333 | MUHAMMAD LAL | VILL.MIANA GURA BAITH P.O.JA | UFZ | 20616-402-117141 | PLS | | | | | | GBP | | | | | 112.29 | | 2/17/2006 | |
| 4489 | 2-5 | Mirpur (A.K) Branch | AJK | 7056451556 1 | PARVAIZ AKHTAR KARIM | VILL.& P/O NEW TOWN ISLAMG | UFZ | 20616-402-119711 | PLS | | | | | | GBP | | | | | 23.26 | | 8/22/2006 | |
| 4490 | 2-5 | Mirpur (A.K) Branch | AJK | 7056514177 7 | SHAUKAT MEHMOOD | HOUSE NO.2 SECTOR F-1 MIRPUR | UFZ | 20616-402-125448 | PLS | | | | | | GBP | | | | | 107.41 | | 2/2/2006 | |
| 4491 | 2-5 | Mirpur (A.K) Branch | AJK | 8130220382862 | RUKHSAR ALI W/O MOHAMMAD ALI | VILLAGE MIANA GURA P/O JAT | UFZ | 20616-402-125470 | PLS | | | | | | GBP | | | | | 3,262.52 | | 2/6/2006 | |
| 4492 | 2-5 | Mirpur (A.K) Branch | AJK | 8130280713841 | MOHAMMAD BABUR S/O CH.MOHAMMAD | VILL & P/O ISLAMGARH TEH DI | UFZ | 20616-402-126367 | PLS | | | | | | GBP | | | | | 56.62 | | 11/21/2006 | |
| 4493 | 2-5 | Mirpur (A.K) Branch | AJK | 8130233246245 | KHALID MAHMOOD S/O ABDUL MALIK | VILL CHAK HARYAM UFZ | | 20616-402-128074 | PLS | | | | | | GBP | | | | | 53.53 | | 9/9/2006 | |
| 4494 | 2-5 | Mirpur (A.K) Branch | AJK | 8130235239289 | ISHTIAQ AHMED CH.& SNOBER AHME | HOUSE NO.09 SECTOR C-1 MIRPU | UFZ | 20616-402-130408 | PLS | | | | | | GBP | | | | | 37.22 | | 11/21/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 4495 | 2-5 | Mirpur (A.K) Branch | AJK | 8130294876891 | IBRAR ALI S/O MOHAMMAD ALI | VILL MIANA GURAH P/O JATTI I | UFZ | 20616-402-133165 | PLS | | | | | | GBP | | | | | 435.06 | | 2/6/2006 | |
| 4496 | 2-5 | Mirpur (A.K) Branch | AJK | 8130294981391 | ISRAR ALI S/O MUHAMMAD ALI | VILL MIANAGURA BAITH P/O JA | UFZ | 20616-402-133363 | PLS | | | | | | GBP | | | | | 43.54 | | 2/24/2006 | |
| 4497 | 2-5 | Mirpur (A.K) Branch | AJK | 9140001712155 | ALFAZ HUSSAIN S/O KAFIAT HUSSA | NEW TOWN ISLAMGARH P/O IS | UFZ | 20616-402-133911 | PLS | | | | | | GBP | | | | | 108.23 | | 4/22/2006 | |
| 4498 | 2-5 | Mirpur (A.K) Branch | AJK | 8130252233629 | JHANGIR AHMED S/O MOHAMMAD AYU | P/O ISLAMGARH CHAK HARYAN | UFZ | 20616-402-133975 | PLS | | | | | | GBP | | | | | 54.03 | | 4/25/2006 | |
| 4499 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002696121 | AWAIS AKHTAR KARIM | NEW TOWN P/O ISLAMGARH TE | UFZ | 20616-402-135000 | PLS | | | | | | GBP | | | | | 107.39 | | 9/4/2006 | |
| 4500 | 2-5 | Mirpur (A.K) Branch | AJK | 9140002712973 | ZAHIR AKHTAR S/O SAID MOHAMMAD | VILLAGE CHAK HARYAM P/O IS | UFZ | 20616-402-135314 | PLS | | | | | | GBP | | | | | 53.63 | | 9/5/2006 | |
| 4501 | 2-5 | Mirpur (A.K) Branch | AJK | 8130242397597 | HAROON AKHTAR YOUNAS | P/O KHAS JARUL KALAAN TEH | UFZ | 20616-402-136400 | PLS | | | | | | GBP | | | | | 106.59 | | 12/30/2006 | |
| 4502 | 1-73 | Mission Road Branch | SD | 4230189914563 | MUNAWAR USMAN S/O MUHAMMAD USM | 12 V V BUILDING CHAND BIBI R | LCY | 20311-714-100314 | CURR | | | | | | PKR | | | | | 11,900.00 | | 4/25/2006 | |
| 4503 | 1-73 | Mission Road Branch | SD | 3310036020532 | FARAN ENGINEERING COMPANY | OPP EX OCTROI POST NO 5 SHE | LCY | 20311-714-100841 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/25/2006 | |
| 4504 | 1-73 | Mission Road Branch | SD | 4220192918589 | NIAZ AHMED KHAN S/O DOST MUHAM | FLAT NO 9 BAITUL MAJEED BLD | LCY | 20311-714-101241 | CURR | | | | | | PKR | | | | | 2,590.00 | | 9/7/2006 | |
| 4505 | 2-48 | Model Town Link Road Branch | PB | 3520015579669 | MUHAMMAD AMAN | H.NO.385-X D.H.S LAHORE | LCY | 20311-714-100636 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/21/2006 | |
| 4506 | 2-48 | Model Town Link Road Branch | PB | 3520014911338 | ANDLEEB KAUSAR | H.NO.3-A MODEL TOWN LAHO | LCY | 20311-714-102160 | CURR | | | | | | PKR | | | | | 5,000.00 | | 9/20/2006 | |
| 4507 | 2-48 | Model Town Link Road Branch | PB | 3520222262545 | MUHAMMAD ASHRAF | 18-DILKUSHA GARDENS NEAR R | LCY | 20610-714-100537 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/9/2006 | |
| 4508 | 2-48 | Model Town Link Road Branch | PB | 3520225390056 | SHAKIRA MALIK | H.NO.47 AHTA BLAQI SHAH LAN | LCY | 20610-714-100919 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/9/2006 | |
| 4509 | 2-48 | Model Town Link Road Branch | PB | 3520261514805 | MUHAMMAD HASEEB KHAN | 364-MEHRAN BLOCK ALLAMA I | LCY | 20610-714-101181 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/9/2006 | |
| 4510 | 2-48 | Model Town Link Road Branch | PB | 3520224791486 | SANIA NIAZ | H.NO.11-A BLOCK-S GULBERG-I | LCY | 20610-714-101219 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/9/2006 | |
| 4511 | 2-48 | Model Town Link Road Branch | PB | 3520113075589 | MUHAMMAD SAEED-UR-REHMAN | H.NO.47 INFENTORY ROAD MU | LCY | 20610-714-101280 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/9/2006 | |
| 4512 | 2-48 | Model Town Link Road Branch | PB | 3520286503315 | SHAHID HUSSAIN | HOUSE NO.431-A MOHALLA RE | LCY | 20610-714-103131 | PLS | | | | | | PKR | | | | | 4,321.76 | | 11/3/2006 | |
| 4513 | 2-8 | Multan Branch | PB | 3630263466769 | JEELANI ENTERPRISES. | 1777/A S-1 L.M.Q ROAD OPP.MU | UFZ | 20310-333-129672 | CURR | | | | | | USD | | | | | 10.00 | | 6/20/2006 | |
| 4514 | 2-8 | Multan Branch | PB | | AKHTAR HUSSAIN | 2393/C 8M IMAM SHAH STREET E | LCY | 20311-714-108628 | CURR | | | | | | PKR | | | | | 1,193.75 | | 3/7/2006 | |
| 4515 | 2-8 | Multan Branch | PB | | AHMED CORPORATION | H.NO.53 CHAH BOHAR WALA MU | LCY | 20311-714-112319 | CURR | | | | | | PKR | | | | | 2,074.90 | | 6/23/2006 | |
| 4516 | 2-8 | Multan Branch | PB | | AHMED PLASTIC HOUSE | HOUSE NO.4 BLOCK NO.4 LABO | LCY | 20311-714-115091 | CURR | | | | | | PKR | | | | | 8,442.50 | | 5/26/2006 | |
| 4517 | 2-8 | Multan Branch | PB | | NASEEM SPINNING TRADING | H.NO.53 CHAH BOHAR WALA MU | LCY | 20311-714-115373 | CURR | | | | | | PKR | | | | | 13,978.00 | | 9/15/2006 | |
| 4518 | 2-8 | Multan Branch | PB | | SHNISHAT AHMAD | MUMTAZABAD MU | LCY | 20311-714-117614 | CURR | | | | | | PKR | | | | | 22,525.00 | | 5/11/2006 | |
| 4519 | 2-8 | Multan Branch | PB | | DARSON PRINTING POINT | H.NO.7 ST.NO.7 MOHALLAH MA | LCY | 20311-714-119000 | CURR | | | | | | PKR | | | | | 1,375.50 | | 1/14/2006 | |
| 4520 | 2-8 | Multan Branch | PB | | ARAFAT OIL IND.PVT LTD. | OPP. CHAHAT BANASPATTI GH | LCY | 20311-714-119222 | CURR | | | | | | PKR | | | | | 1,238.54 | | 4/6/2006 | |
| 4521 | 2-8 | Multan Branch | PB | 5079002612 9 | SALEEM AHMED MR. | PRESTIGE PLAZA A/9 GARDEN | LCY | 20311-714-128920 | CURR | | | | | | PKR | | | | | 2,493.00 | | 7/25/2006 | |
| 4522 | 2-8 | Multan Branch | PB | 3220984168 | MOHAMMAD SALEEM | H.NO.58A/1284. ST.NO.13 NEAR | LCY | 20311-714-129244 | CURR | | | | | | PKR | | | | | 3,985.00 | | 1/19/2006 | |
| 4523 | 2-8 | Multan Branch | PB | 3228504898 | MUHAMMADS HASHM SIDDIQUI | H NO. 1098 MOHALLA MATAM W | LCY | 20311-714-132603 | CURR | | | | | | PKR | | | | | 2,460.68 | | 3/13/2006 | |
| 4524 | 2-8 | Multan Branch | PB | 3223527871 9 | MAHAD INTR.TRADING CO. | 53-CHAH BOHAR WALA MULTAN | LCY | 20311-714-133232 | CURR | | | | | | PKR | | | | | 13,920.50 | | 9/26/2006 | |
| 4525 | 2-8 | Multan Branch | PB | 6110133038861 | SPINTEX ENTERPRISES UNIT NO:II | BLOCK P-5. 1ST FLOOR SITARA | LCY | 20311-714-138941 | CURR | | | | | | PKR | | | | | 4,592.00 | | 6/29/2006 | |
| 4526 | 2-8 | Multan Branch | PB | 10147638089 | MEEZAN FILLING STATION. | BAHAWAL PUR BY PASS MULTA | LCY | 20311-714-139380 | CURR | | | | | | PKR | | | | | 6,366.91 | | 4/7/2006 | |
| 4527 | 2-8 | Multan Branch | PB | 3630282985809 | NOOR MILLS STORE | H.NO.53 CHAH BOHAR WALA D | LCY | 20311-714-141172 | CURR | | | | | | PKR | | | | | 15,473.00 | | 11/29/2006 | |
| 4528 | 2-8 | Multan Branch | PB | 3630204090979 | ZAHID NASIM | 381-B BLOCK SHAH RUKN-E-ALA | LCY | 20311-714-141487 | CURR | | | | | | PKR | | | | | 1,145.00 | | 4/22/2006 | |
| 4529 | 2-8 | Multan Branch | PB | 3220355006 | AHSAN COTTON & OIL FACTORY | CHOWK KUMHARANWALA KHA | LCY | 20311-714-141522 | CURR | | | | | | PKR | | | | | 2,714.00 | | 2/13/2006 | |
| 4530 | 2-8 | Multan Branch | PB | 3630291883027 | IMDAD HUSSAIN KHAN MALAZAI & M | 19-HASSAN PARWANA COLONY | LCY | 20311-714-145566 | CURR | | | | | | PKR | | | | | 1,067.00 | | 8/2/2006 | |
| 4531 | 2-8 | Multan Branch | PB | 3520110790373 | AMANCO INDUSTRIES | H.NO.15 STREET.NO.4 GULSHAN | LCY | 20311-714-145871 | CURR | | | | | | PKR | | | | | 1,836.00 | | 12/1/2006 | |
| 4532 | 2-8 | Multan Branch | PB | 3630243570239 | IFTIKHAR & CO . | 790/B HASSAN PERWANA ROAD | LCY | 20311-714-147199 | CURR | | | | | | PKR | | | | | 1,035.00 | | 5/4/2006 | |
| 4533 | 2-8 | Multan Branch | PB | 3120295804639 | SPEEDY WAY SUPPLIER | 1068-RAILWAY ROAD MULTAN | LCY | 20311-714-147301 | CURR | | | | | | PKR | | | | | 2,428.50 | | 6/23/2006 | |
| 4534 | 2-8 | Multan Branch | PB | 3620147907041 | MUHAMMAD SHAFQAT | 125-A DEFENCE OFFICER COLO | LCY | 20311-714-150664 | CURR | | | | | | PKR | | | | | 1,121.00 | | 9/5/2006 | |
| 4535 | 2-8 | Multan Branch | PB | 3630219845261 | TEXTILE WORLD | H.NO 1351 KOTTA TOLEY KHAN | LCY | 20311-714-155142 | CURR | | | | | | PKR | | | | | 1,866.00 | | 7/18/2006 | |
| 4536 | 2-8 | Multan Branch | PB | 3330222000477 | M.N.A. INDUSTRIES COTTON GINNI | 5-K.M SANDGILIAN WALI ROAD | LCY | 20311-714-155549 | CURR | | | | | | PKR | | | | | 6,264.00 | | 9/7/2006 | |
| 4537 | 2-8 | Multan Branch | PB | 3630362348305 | HAJI SALEEM RAZA | RANGEEL PUR SURAJ KUND RO | LCY | 20311-714-157851 | CURR | | | | | | PKR | | | | | 3,034.00 | | 3/13/2006 | |
| 4538 | 2-8 | Multan Branch | PB | 1310252587570 | MUHAMMAD HUSSAIN | USMANABAD COLONY MULTAN | LCY | 20311-714-158617 | CURR | | | | | | PKR | | | | | 20,000.00 | | 11/29/2006 | |
| 4539 | 2-8 | Multan Branch | PB | 1312025633369 | ASIF KHAN | KIRI AFGHANAN O/S LOHARI GI | LCY | 20311-714-158624 | CURR | | | | | | PKR | | | | | 20,000.00 | | 11/29/2006 | |
| 4540 | 2-8 | Multan Branch | PB | 3630282985809 | QASIM TRADERS | RAILWAY ROAD MULTAN | LCY | 20311-714-159048 | CURR | | | | | | PKR | | | | | 24,899.00 | | 12/12/2006 | |
| 4541 | 2-8 | Multan Branch | PB | 3630294286079 | JAVED HUSSAIN | H#1997/10 CHUNGI NO 9 HUMA | LCY | 20311-714-159420 | CURR | | | | | | PKR | | | | | 1,754.00 | | 8/29/2006 | |
| 4542 | 2-8 | Multan Branch | PB | 3630273648956 | SIDDRA RIAZ | HOUSE# 14 GREEN HUTS LINK C | LCY | 20311-714-159483 | CURR | | | | | | PKR | | | | | 1,300.00 | | 3/7/2006 | |
| 4543 | 2-8 | Multan Branch | PB | 3110275430209 | M.ISMAIL OIL TRADERS | CHOWK FAWARA CHISHTIAN | LCY | 20311-714-159819 | CURR | | | | | | PKR | | | | | 4,601.00 | | 1/21/2006 | |
| 4544 | 2-8 | Multan Branch | PB | 3630269732707 | HI-TECH INTERNATIONAL | SHABROZE BUILDING 37-HASS | LCY | 20311-714-160630 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/17/2006 | |
| 4545 | 2-8 | Multan Branch | PB | 3630281005749 | ABDUL SALAM & BROTHERS | NEAR WILLAYAT HUSSAIN COL | LCY | 20311-714-161205 | CURR | | | | | | PKR | | | | | 2,650.00 | | 9/16/2006 | |
| 4546 | 2-8 | Multan Branch | PB | 3320313231057 | SIKANDAR HAYAT | 36-F SHAH RUKN-E-ALAM COL | LCY | 20311-714-161442 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/22/2006 | |
| 4547 | 2-8 | Multan Branch | PB | 3630242336092 | HOTEL SHELTON | NEAR SEYAL HOSPITAL KUTCH | LCY | 20311-714-161559 | CURR | | | | | | PKR | | | | | 1,198.00 | | 2/27/2006 | |
| 4548 | 2-8 | Multan Branch | PB | 3520225676761 | NORTH STAR INSURANCE COMPANY L. | SUITE NO-1. 1ST FLOOR. 16-MAIN | LCY | 20311-714-161831 | CURR | | | | | | PKR | | | | | 3,893.00 | | 4/25/2006 | |
| 4549 | 2-8 | Multan Branch | PB | 3630253244199 | WAQAS AND CO | CITY RAILWAY STATION ROAD | LCY | 20311-714-162255 | CURR | | | | | | PKR | | | | | 1,172.00 | | 10/4/2006 | |
| 4550 | 2-8 | Multan Branch | PB | 3630269962451 | A.S. CONSTRUCTION | 113- QASIM ROAD MULTAN CAN | LCY | 20311-714-163786 | CURR | | | | | | PKR | | | | | 2,682.00 | | 6/30/2006 | |
| 4551 | 2-8 | Multan Branch | PB | 3630208369609 | BHOLA MASIH | YOUNIS SONS (PVT) LTD 24-IND | LCY | 20311-714-163853 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/24/2006 | |
| 4552 | 2-8 | Multan Branch | PB | 3630227285053 | ZEESHAN HAIDER | ST.NO.02 SULTAN AHMAD H.NO | LCY | 20311-714-163984 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/25/2006 | |
| 4553 | 2-8 | Multan Branch | PB | 3630243107237 | BILAL CONSTRUCTION COMPANY | WALLAYATABAD COLONY HO | LCY | 20311-714-164245 | CURR | | | | | | PKR | | | | | 2,565.00 | | 7/8/2006 | |
| 4554 | 2-8 | Multan Branch | PB | 3330222029269 | DADA SONS COTTON GINNERS & OIL | SANDHILI WALI ROAD PIR MEH | LCY | 20311-714-164528 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/16/2006 | |
| 4555 | 2-8 | Multan Branch | PB | 3660029362847 | AL KHAIR TEXTILE | 716-J SHAH RUKNE ALAM COLO | LCY | 20311-714-165072 | CURR | | | | | | PKR | | | | | 5,590.10 | | 9/23/2006 | |
| 4556 | 2-8 | Multan Branch | PB | 3630261351889 | KHAWAJA MUHAMMAD ZEESHAN MAHMO | 94/G MAHMOODABAD COLONY | LCY | 20311-714-165514 | CURR | | | | | | PKR | | | | | 1,606.00 | | 8/12/2006 | |
| 4557 | 2-8 | Multan Branch | PB | 3630281067857 | ABDUL RAZZAQ | H.NO.-6 BLOCK-K SHAH RUKAN | LCY | 20311-714-165546 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/4/2006 | |
| 4558 | 2-8 | Multan Branch | PB | 3630247447893 | AHMED HASSAN COTTON GINNERS. | VEHARI ROAD MULTAN | LCY | 20311-714-165561 | CURR | | | | | | PKR | | | | | 3,199.00 | | 5/17/2006 | |
| 4559 | 2-8 | Multan Branch | PB | 3520219254199 | ALI AHMAD S/O NAUSHAD AHMAD KH | PIR COLONY NO-2. SUI GAS ROA | LCY | 20311-714-166051 | CURR | | | | | | PKR | | | | | 1,300.00 | | 9/2/2006 | |
| 4560 | 2-8 | Multan Branch | PB | 3630264554877 | SHAHID COTTON TRADERS | NEAR COCA COLA FACTORY VE | LCY | 20311-714-166441 | CURR | | | | | | PKR | | | | | 2,333.50 | | 12/16/2006 | |
| 4561 | 2-8 | Multan Branch | PB | 3630204352601 | FRIENDS TRADERS | 43/12 TIPU SULTAN ROAD MULT | LCY | 20311-714-167529 | CURR | | | | | | PKR | | | | | 2,500.00 | | 8/28/2006 | |
| 4562 | 2-8 | Multan Branch | PB | 3630263575425 | SAMAD PACKAGES | MAITLA TOWN SURAJ KUND RO | LCY | 20311-714-167781 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/29/2006 | |
| 4563 | 2-8 | Multan Branch | PB | 3630219845261 | TEXTILE KING | AHMAD CORPORATION RAILWA | LCY | 20311-714-167865 | CURR | | | | | | PKR | | | | | 2,261.00 | | 8/3/2006 | |
| 4564 | 2-8 | Multan Branch | PB | 3630265778953 | PHOOL CHAINS COLLECTION. | OPP.DARBAR PIR SAHAB MOTI M | LCY | 20311-714-168101 | CURR | | | | | | PKR | | | | | 9,000.00 | | 11/16/2006 | |
| 4565 | 2-8 | Multan Branch | PB | 3210264348903 | BASHIR AHMED KHAN | HOUSE # 25 BLOCK-Q D.G.KHA | LCY | 20311-714-168721 | CURR | | | | | | PKR | | | | | 1,004.00 | | 9/28/2006 | |
| 4566 | 2-8 | Multan Branch | PB | 3220350378401 | AZHER ALI | 80 WALLIATABAD COLONY NO | LCY | 20311-714-168791 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/15/2006 | |
| 4567 | 2-8 | Multan Branch | PB | 3630263744125 | ATIF RANA | H:142 ST:1 WALLIATABAD NO:1 | LCY | 20311-714-168805 | CURR | | | | | | PKR | | | | | 4,000.00 | | 10/19/2006 | |
| 4568 | 2-8 | Multan Branch | PB | | M.NAWAZ KHAN | | LCY | 20610-714-100585 | PLS | | | | | | PKR | | | | | 407.71 | | 11/7/2006 | |
| 4569 | 2-8 | Multan Branch | PB | 32290852536 | MALIK MUHAMMAD AMIR | 503-GUJAR KHADA SHER SHAH | LCY | 20610-714-101594 | PLS | | | | | | PKR | | | | | 6,731.88 | | 2/13/2006 | |
| 4570 | 2-8 | Multan Branch | PB | 32290868227 | USMAN MAJEED MALIK | C/O HAVELLI RESTAURANT 85 | LCY | 20610-714-104913 | PLS | | | | | | PKR | | | | | 2,119.87 | | 12/21/2006 | |
| 4571 | 2-8 | Multan Branch | PB | 32885247504 | KHUDA BUKSH | MOUZA MONGA WALA BASTI AH | LCY | 20610-714-111195 | PLS | | | | | | PKR | | | | | 3,533.52 | | 5/26/2006 | |
| 4572 | 2-8 | Multan Branch | PB | 32992584406 | SHOUKAT ALI | H.NO.08 ST.NO.1 BLOCK NO.10 K | LCY | 20610-714-118060 | PLS | | | | | | PKR | | | | | 3,976.98 | | 3/16/2006 | |
| 4573 | 2-8 | Multan Branch | PB | 3630208621621 | RANA SOHAIL SHARIF. | 55-B QASIM ROAD MULTAN CAN | LCY | 20610-714-120616 | PLS | | | | | | PKR | | | | | 4,566.39 | | 5/4/2006 | |
| 4574 | 2-8 | Multan Branch | PB | 50147270966 | FR.DARSHAN THEADORE. | CATHOLIC CHURCH CIVIL LINE | LCY | 20610-714-121146 | PLS | | | | | | PKR | | | | | 2,168.82 | | 7/17/2006 | |
| 4575 | 2-8 | Multan Branch | PB | 25390006465 | TANVEER AHMED. | CHAK NO:290-GB AHMED ABAD | LCY | 20610-714-121550 | PLS | | | | | | PKR | | | | | 2,568.05 | | 8/3/2006 | |
| 4576 | 2-8 | Multan Branch | PB | 32390697614 | IMAM BUKSH S/O ALLAH | BASTI KAYAAN PUR DAK KHAN | LCY | 20610-714-122249 | PLS | | | | | | PKR | | | | | 1,382.21 | | 1/18/2006 | |
| 4577 | 2-8 | Multan Branch | PB | 3237409967 9 | MUHAMMAD SALEEM | MOUZA JHANGIRABAD BASTI K | LCY | 20610-714-128944 | PLS | | | | | | PKR | | | | | 4,645.70 | | 4/15/2006 | |
| 4578 | 2-8 | Multan Branch | PB | 24661477720 | AKSA NOREEN GULZAR & SHAHID AM | ST.MARY S CONVENT SCHOOL K | LCY | 20610-714-130196 | PLS | | | | | | PKR | | | | | 1,347.49 | | 8/4/2006 | |
| 4579 | 2-8 | Multan Branch | PB | 3228860483 2 | RASHEED AHMED | 259-2D. MUGHALABAD MASOOK | LCY | 20610-714-132031 | PLS | | | | | | PKR | | | | | 2,045.33 | | 7/6/2006 | |
| 4580 | 2-8 | Multan Branch | PB | 32749269832 | ALLAH DITTA S/O GULL MUHAMMAD | MOUZA KHAN PUR P.O QAZI SIB | LCY | 20610-714-135682 | PLS | | | | | | PKR | | | | | 1,308.41 | | 7/26/2006 | |
| 4581 | 2-8 | Multan Branch | PB | 3307801660 8 | S.ZAFAR ABBAS ZAIDI | 25/B SHAH RUKNE ALAM COLO | LCY | 20610-714-135810 | PLS | | | | | | PKR | | | | | 2,827.67 | | 2/7/2006 | |
| 4582 | 2-8 | Multan Branch | PB | 3630253051025 | AKHTAR ABBAS | 45-ASKARI COLONY MULTAN C | LCY | 20610-714-136141 | PLS | | | | | | PKR | | | | | 8,688.51 | | 8/24/2006 | |
| 4583 | 2-8 | Multan Branch | PB | 6110117510410 | FARHAT JAVAID MAJ. | C/O C.M.H MULTAN CANTT. | LCY | 20610-714-136739 | PLS | | | | | | PKR | | | | | 1,568.94 | | 9/30/2006 | |
| 4584 | 2-8 | Multan Branch | PB | 3630204090979 | ZAHID NASEEM | H NO 381 B- BLOCK SHAH RUKA | LCY | 20610-714-136951 | PLS | | | | | | PKR | | | | | 1,605.25 | | 3/17/2006 | |
| 4585 | 2-8 | Multan Branch | PB | 31586001373 | JAVAID AKHTER | C/O AMJAD TEXTILE MILLS LTD | LCY | 20610-714-138981 | PLS | | | | | | PKR | | | | | 2,366.28 | | 1/6/2006 | |
| 4586 | 2-8 | Multan Branch | PB | 33089003555 | MUHAMMAD NADEEM QURESHI | 2526/P SHADMAN COLONY BAH | LCY | 20610-714-139372 | PLS | | | | | | PKR | | | | | 1,314.90 | | 5/4/2006 | |
| 4587 | 2-8 | Multan Branch | PB | 33093011644 | SYEDA SHIREEN ZEHRA AFZA & SYE | 242/6M HAIDER MANZIL KHALA | LCY | 20610-714-140292 | PLS | | | | | | PKR | | | | | 1,635.56 | | 2/20/2006 | |
| 4588 | 2-8 | Multan Branch | PB | 4220106441480 | MUNEERAN MST. | E-2 T & T FLATES SECTOR NO.14 | LCY | 20610-714-140377 | PLS | | | | | | PKR | | | | | 5,222.72 | | 9/5/2006 | |
| 4589 | 2-8 | Multan Branch | PB | 3230428540265 | SYED MUHAMMED MESUM NAQVI | H.NO.G/42/B CIVIL LINES QAIM | LCY | 20610-714-140469 | PLS | | | | | | PKR | | | | | 3,051.66 | | 7/29/2006 | |
| 4590 | 2-8 | Multan Branch | PB | 3630243427233 | JAVID IQBAL | H.NO.681 ISLAMABAD SARAY OU | LCY | 20610-714-142204 | PLS | | | | | | PKR | | | | | 5,489.15 | | 7/19/2006 | |
| 4591 | 2-8 | Multan Branch | PB | 3630260210547 | MUHAMMAD RASHEED S/O LAL DIN | H.NO 106 JINNAH STREET MUKI | LCY | 20610-714-143767 | PLS | | | | | | PKR | | | | | 2,105.08 | | 12/13/2006 | |
| 4592 | 2-8 | Multan Branch | PB | 3630216595881 | MUHAMMAD TASLEEM | H.NO 617/18/163 GALI NO 04 GU | LCY | 20610-714-143810 | PLS | | | | | | PKR | | | | | 1,855.95 | | 8/18/2006 | |
| 4593 | 2-8 | Multan Branch | PB | 3630260562195 | FAHEEM SHEHZAD FAROOQI | H.NO 839 F.G. BOYS HIGH SCHO | LCY | 20610-714-144905 | PLS | | | | | | PKR | | | | | 1,457.49 | | 5/15/2006 | |
| 4594 | 2-8 | Multan Branch | PB | 3630309038863 | MUHAMMAD SAQIB NAVEED | H.NO.682 CB STREET.5 P.O KHAS | LCY | 20610-714-145106 | PLS | | | | | | PKR | | | | | 1,648.76 | | 8/30/2006 | |
| 4595 | 2-8 | Multan Branch | PB | 3620192911029 | KALEEM-UD-DIN & AYISHA KALEEM | 15-B. GULGASHT COLONY MUL | LCY | 20610-714-147029 | PLS | | | | | | PKR | | | | | 1,416.18 | | 7/19/2006 | |
| 4596 | 2-8 | Multan Branch | PB | 3660329407761 | RAO DEEWAN MUHAMMAD | CHACK NO.24 W-B TEHSIL & DIS | LCY | 20610-714-147839 | PLS | | | | | | PKR | | | | | 1,257.85 | | 1/7/2006 | |
| 4597 | 2-8 | Multan Branch | PB | 3610404288355 | GHULAM MURTAZA | 36-C. SHAMSABAD COLONY MU | LCY | 20610-714-147960 | PLS | | | | | | PKR | | | | | 1,359.97 | | 1/13/2006 | |
| 4598 | 2-8 | Multan Branch | PB | 3450252564443 | ZAHOOR AHMAD | C/O AHBAB COTTON FACTORY L | LCY | 20610-714-148550 | PLS | | | | | | PKR | | | | | 2,697.95 | | 3/24/2006 | |
| 4599 | 2-8 | Multan Branch | PB | 3620267638071 | MALIK SARDAR MUHAMMAD | CHAH KHANDIAN WALA MOUZ | LCY | 20610-714-148733 | PLS | | | | | | PKR | | | | | 2,697.95 | | 3/24/2006 | |
| 4600 | 2-8 | Multan Branch | PB | 3410123660600 | NUSRAT JAHAN ARA | C/O LT.COL.MUHAMMAD AFZA | LCY | 20610-714-149744 | PLS | | | | | | PKR | | | | | 7,481.70 | | 9/2/2006 | |
| 4601 | 2-8 | Multan Branch | PB | 3630202424047 | MR.YAQOOB SHAHID KHAN | MUHALLAH ALAMA IQBAL TOW | LCY | 20610-714-150700 | PLS | | | | | | PKR | | | | | 2,826.45 | | 11/13/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4602 | 2-8 | Multan Branch | PB | 3230418730009 | FAISAL MASROOR | CHAH JUMA WALA SHAIKH PUR | LCY | 20610-714-151841 | PLS | | | | | | PKR | | | | | 1,311.87 | 11/7/2006 | |
| 4603 | 2-8 | Multan Branch | PB | 3630210882917 | GHULAM MUSTAFA MAZARI | H.NO.60 KASHMIR STREET NASI | LCY | 20610-714-153390 | PLS | | | | | | PKR | | | | | 2,615.58 | 8/8/2006 | |
| 4604 | 2-8 | Multan Branch | PB | 3630277371449 | MUHAMMAD NADEEM | ST.SHEEDAN WALI H.NO.269 MO | LCY | 20610-714-153771 | PLS | | | | | | PKR | | | | | 3,686.67 | 4/25/2006 | |
| 4605 | 2-8 | Multan Branch | PB | 3630248699462 | SOBIA FAZAL | H.NO.209 ST.SHAHIDIAN MOHALL | LCY | 20610-714-153800 | PLS | | | | | | PKR | | | | | 10,345.20 | 4/25/2006 | |
| 4606 | 2-8 | Multan Branch | PB | 3630257195947 | SYED MUKHTAR ABBAS | H.NO.1. PIR KHURSHEED COLO | LCY | 20610-714-153831 | PLS | | | | | | PKR | | | | | 1,777.65 | 2/27/2006 | |
| 4607 | 2-8 | Multan Branch | PB | 3630235360826 | RABIA BINTE KHALID | CB 133/A GARDEN TOWN SHER | LCY | 20610-714-155687 | PLS | | | | | | PKR | | | | | 2,967.01 | 6/29/2006 | |
| 4608 | 2-8 | Multan Branch | PB | 3630211680997 | MUHAMMAD IQBAL & BALONAST | HOUSE # 126-B JALILABAD W.N | LCY | 20610-714-156093 | PLS | | | | | | PKR | | | | | 2,458.78 | 9/29/2006 | |
| 4609 | 2-8 | Multan Branch | PB | 3630243823653 | ATIF INAYAT | H.NO 39/D BHATTI ST. GRASS M | LCY | 20610-714-157157 | PLS | | | | | | PKR | | | | | 2,920.63 | 1/20/2006 | |
| 4610 | 2-8 | Multan Branch | PB | 3630246184505 | CH. EJAZ AHMED KHAN | 672/2-F LOOTHER HOUSE BUKI | LCY | 20610-714-157999 | PLS | | | | | | PKR | | | | | 13,091.67 | 11/30/2006 | |
| 4611 | 2-8 | Multan Branch | PB | 3630203632308 | MUGHEERA KABIR | 164-SHAH RUKNA ALAM COLON | LCY | 20610-714-158419 | PLS | | | | | | PKR | | | | | 13,222.76 | 10/19/2006 | |
| 4612 | 2-8 | Multan Branch | PB | 3630326856731 | MUSHTAQ HUSSAIN S/O ALLAH WASA | SHER SINGH WALA PO SAMI VE | LCY | 20610-714-159154 | PLS | | | | | | PKR | | | | | 1,982.65 | 8/17/2006 | |
| 4613 | 2-8 | Multan Branch | PB | 3630248375772 | SAMIA PARVEEN | H19 GALI NO.1 ALMADINA TOWN | LCY | 20610-714-159285 | PLS | | | | | | PKR | | | | | 1,408.87 | 5/10/2006 | |
| 4614 | 2-8 | Multan Branch | PB | 3630204153081 | TAUSEEF AHMAD/FAISAL SHAHZAD | MOR JAGAND ROAD NAGILPUR | LCY | 20610-714-159437 | PLS | | | | | | PKR | | | | | 1,633.67 | 8/25/2006 | |
| 4615 | 2-8 | Multan Branch | PB | 3630281164316 | HANIFA | KUND ROAD RANGIL PUR MUL | LCY | 20610-714-159444 | PLS | | | | | | PKR | | | | | 9,443.99 | 2/10/2006 | |
| 4616 | 2-8 | Multan Branch | PB | 312040194217 9 | MUHAMMAD SAEED | CMH MULTAN CANTT | LCY | 20610-714-159504 | PLS | | | | | | PKR | | | | | 932.15 | 6/29/2006 | |
| 4617 | 2-8 | Multan Branch | PB | 3660314512721 | MR ALLAH DITTA S/O MALIK MUHAM | ALTUMASH ROAD KHALID COL | LCY | 20610-714-159551 | PLS | | | | | | PKR | | | | | 1,703.76 | 6/13/2006 | |
| 4618 | 2-8 | Multan Branch | PB | 3630220962917 | UMER FAROOQ AWAN | CHAH TOBEWALA MOUZA BAH | LCY | 20610-714-160679 | PLS | | | | | | PKR | | | | | 1,805.40 | 5/11/2006 | |
| 4619 | 2-8 | Multan Branch | PB | 3630296206679 | MUHAMMAD AKHTAR | H.NO.284 ST. 4/C KUSHHAL COL | LCY | 20610-714-160976 | PLS | | | | | | PKR | | | | | 1,812.28 | 2/13/2006 | |
| 4620 | 2-8 | Multan Branch | PB | 3630245385533 | MUHAMMAD SARDAR | H.NO.458. ST.NO.2 NEAR MADIN | LCY | 20610-714-161527 | PLS | | | | | | PKR | | | | | 1,394.71 | 9/19/2006 | |
| 4621 | 2-8 | Multan Branch | PB | 3630281496535 | ALI NOOR | 061-4570535 | LCY | 20610-714-162270 | PLS | | | | | | PKR | | | | | 464.38 | 3/20/2006 | |
| 4622 | 2-8 | Multan Branch | PB | 3630291178983 | MUHAMMAD RESHAM | BASTI GHOK BILLWALA BEND | LCY | 20610-714-162768 | PLS | | | | | | PKR | | | | | 1,681.32 | 1/9/2006 | |
| 4623 | 2-8 | Multan Branch | PB | 3630297760831 | MUHAMMAD ADNAN | BAZAR UMER FAROOQ INSIDE | LCY | 20610-714-162941 | PLS | | | | | | PKR | | | | | 1,681.32 | 1/19/2006 | |
| 4624 | 2-8 | Multan Branch | PB | 4250142678844 | ABIDA NADEEM | 9-BX SHAMASABAD COLONY N | LCY | 20610-714-162998 | PLS | | | | | | PKR | | | | | 5,346.47 | 8/17/2006 | |
| 4625 | 2-8 | Multan Branch | PB | 3630203351128 | HANEEFAN BIBI | STREE_x0005__x0014_ NO-12 MUH | LCY | 20610-714-163181 | PLS | | | | | | PKR | | | | | 3,365.34 | 1/26/2006 | |
| 4626 | 2-8 | Multan Branch | PB | 3630203567413 | SALMAN ZAFAR | PAK PHARMA 285 SHAMSABAD | LCY | 20610-714-163202 | PLS | | | | | | PKR | | | | | 1,300.03 | 7/28/2006 | |
| 4627 | 2-8 | Multan Branch | PB | 3610315960540 | WAHIDA KASHIF | HOUSE NO 126-F NEAR GHAURI | LCY | 20610-714-163425 | PLS | | | | | | PKR | | | | | 2,521.80 | 2/20/2006 | |
| 4628 | 2-8 | Multan Branch | PB | 3630294294607 | MOHAMMAD ARIF | BASTI BARAN TAREEN COLONY | LCY | 20610-714-163595 | PLS | | | | | | PKR | | | | | 1,677.01 | 2/10/2006 | |
| 4629 | 2-8 | Multan Branch | PB | 3630281809039 | NABEEL RIAZ | ATTA TRADERS GULSHAN MAR | LCY | 20610-714-163708 | PLS | | | | | | PKR | | | | | 1,677.01 | 2/14/2006 | |
| 4630 | 2-8 | Multan Branch | PB | 4220186020619 | SYED TARIQ AHMED | PHARMA DISTRIBUTOR 291 SHA | LCY | 20610-714-163906 | PLS | | | | | | PKR | | | | | 1,439.29 | 10/21/2006 | |
| 4631 | 2-8 | Multan Branch | PB | 3630252919773 | SAFDAR HUSSAIN | H.NO.-2187/6 H/8 MOHALLAH C | LCY | 20610-714-163991 | PLS | | | | | | PKR | | | | | 1,677.01 | 3/1/2006 | |
| 4632 | 2-8 | Multan Branch | PB | 3120281683935 | FAZAL ELAHI S/O MUHAMMAD SIDDI | 337-C. SHAH BEHRAM RAILWAY | LCY | 20610-714-164093 | PLS | | | | | | PKR | | | | | 1,707.02 | 8/5/2006 | |
| 4633 | 2-8 | Multan Branch | PB | 3630158809853 | JIND WADA | P/O KHAS JAHANPUR TEHSIL J/I | LCY | 20610-714-164146 | PLS | | | | | | PKR | | | | | 1,507.61 | 5/26/2006 | |
| 4634 | 2-8 | Multan Branch | PB | 3630203625866 | ATTIYA RASHID | 55-A/15 ALTAF TOWN TARIQ RO | LCY | 20610-714-164995 | PLS | | | | | | PKR | | | | | 1,531.62 | 6/15/2006 | |
| 4635 | 2-8 | Multan Branch | PB | 3230415842899 | IRSHAD HUSSAIN NASIR | 285 - SHAMASABAD PAK PHARM | LCY | 20610-714-165118 | PLS | | | | | | PKR | | | | | 1,760.30 | 9/1/2006 | |
| 4636 | 2-8 | Multan Branch | PB | 3630204854709 | RASHEED AHMED. | KACHI ABADI GRASS MIANDI M | LCY | 20610-714-165224 | PLS | | | | | | PKR | | | | | 1,671.21 | 4/3/2006 | |
| 4637 | 2-8 | Multan Branch | PB | 3630275543571 | TARIQ IQBAL KHAN | MASOOM SHAH ROAD GALI NO.1 | LCY | 20610-714-165316 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/6/2006 | |
| 4638 | 2-8 | Multan Branch | PB | 3630222046148 | RABIA JALIL D/O ABDUL JALIL | FEROZPURA HOUSE ASMA STREE | LCY | 20610-714-165585 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/24/2006 | |
| 4639 | 2-8 | Multan Branch | PB | 3520124467705 | HAY. EHSAN-UL-HAQ | LAB CMH MULTAN CANTT. | LCY | 20610-714-165720 | PLS | | | | | | PKR | | | | | 3,331.24 | 4/28/2006 | |
| 4640 | 2-8 | Multan Branch | PB | 3630203167611 | ARTHUR JOSEPH | H.NO:565. GRASS MANDI NEAR | LCY | 20610-714-165981 | PLS | | | | | | PKR | | | | | 8,294.98 | 5/9/2006 | |
| 4641 | 2-8 | Multan Branch | PB | 3630205687701 | M. USMAN | PURANA SHUJABAD ROAD MUL | LCY | 20610-714-166083 | PLS | | | | | | PKR | | | | | 1,538.63 | 10/16/2006 | |
| 4642 | 2-8 | Multan Branch | PB | 3630266098875 | MUHAMMAD RAMZAN | QUARTER NO.3-A RAILWAY COL | LCY | 20610-714-166104 | PLS | | | | | | PKR | | | | | 1,672.30 | 9/23/2006 | |
| 4643 | 2-8 | Multan Branch | PB | 3630260948751 | SYED MUHAMMAD RASHID | WARD NO.2 H.NO.33 MOHALLA | LCY | 20610-714-166168 | PLS | | | | | | PKR | | | | | 1,659.51 | 5/20/2006 | |
| 4644 | 2-8 | Multan Branch | PB | 3630270371407 | MUHAMMAD YUSAF | MUHALLA CHAH MOLVI WALA | LCY | 20610-714-166907 | PLS | | | | | | PKR | | | | | 3,359.40 | 9/20/2006 | |
| 4645 | 2-8 | Multan Branch | PB | 3630299644735 | MUHAMMAD ABID HUSSAIN | H.507 KONA SALMAN H-8 INSID | LCY | 20610-714-167766 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/24/2006 | |
| 4646 | 2-8 | Multan Branch | PB | 3630255004415 | MUHAMMAD FAISAL MUSHTAQ | H#3558 MOHALLA BILAL ABAD | LCY | 20610-714-168331 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/10/2006 | |
| 4647 | 2-8 | Multan Branch | PB | 3630245945419 | NOOR AHMED S/O MUHAMMAD SIDDIQ | H.NO:749. MOHALLAH BAGH BAI | LCY | 20610-714-168423 | PLS | | | | | | PKR | | | | | 1,492.82 | 8/23/2006 | |
| 4648 | 2-8 | Multan Branch | PB | 3630212899901 | ABDUL RASHEED S/O MUHAMMAD SID | H.NO:749. MOHALLAH BAGH BAI | LCY | 20610-714-168431 | PLS | | | | | | PKR | | | | | 1,492.82 | 8/23/2006 | |
| 4649 | 2-8 | Multan Branch | PB | 3630262697427 | ABDUL HAMEED S/O MUHAMMAD SIDD | H.NO:749. MOHALLAH BAGH BAI | LCY | 20610-714-168448 | PLS | | | | | | PKR | | | | | 1,492.82 | 8/23/2006 | |
| 4650 | 2-8 | Multan Branch | PB | 3630229768393 | MAQBOOL HUSSAIN KHAN | H.NO:1076/7-H. MOHALLAH PEE | LCY | 20610-714-168455 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/17/2006 | |
| 4651 | 2-8 | Multan Branch | PB | 3630211080869 | MUHAMMAD ASHRAF | NOOR ISLAM COLONY CHAH PA | LCY | 20610-714-168508 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/22/2006 | |
| 4652 | 2-8 | Multan Branch | PB | 3630203739801 | ABDUL MAJEED | H#1787/7M GALI 531/2 AHMED J | LCY | 20610-714-168678 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/29/2006 | |
| 4653 | 2-8 | Multan Branch | PB | 3630318306463 | M.JAFAR HUSSAIN | MAHAGRIAN SURAJ MAINI P OF | LCY | 20610-714-168760 | PLS | | | | | | PKR | | | | | 1,642.17 | 9/4/2006 | |
| 4654 | 2-8 | Multan Branch | PB | 3630264440831 | KHALID NAWAZ | H.NO.9 PAKISTAN TOWN ABIN | LCY | 20610-714-168929 | PLS | | | | | | PKR | | | | | 1,559.39 | 11/7/2006 | |
| 4655 | 2-8 | Multan Branch | PB | 3630251265917 | MUHAMMAD HANIF | GHAIR CHOWK NADIRIABAD FI | LCY | 20610-714-169045 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/21/2006 | |
| 4656 | 2-8 | Multan Branch | PB | 3630252503529 | JAVAID IQBAL | HASSANABAD GATE NO.2 KHA | LCY | 20610-714-169112 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/27/2006 | |
| 4657 | 2-8 | Multan Branch | PB | 3630309797453 | MUHAMMAD AMJAD | FAROZ COLONY SURAJMIANI J | LCY | 20610-714-169328 | PLS | | | | | | PKR | | | | | 1,636.54 | 10/4/2006 | |
| 4658 | 2-8 | Multan Branch | PB | 3630203434705 | HAFIZ MUHAMMAD FAROOQ | H#1217/85 MATANWAH O/S PAK | LCY | 20610-714-170057 | PLS | | | | | | PKR | | | | | 1,626.16 | 11/21/2006 | |
| 4659 | 2-8 | Multan Branch | PB | 3630329987961 | MUHAMMD YOUSAF | BATTI KAHROO WALI PO SOOR | LCY | 20610-714-170131 | PLS | | | | | | PKR | | | | | 1,626.16 | 11/22/2006 | |
| 4660 | 2-8 | Multan Branch | PB | 3630203090999 | JAMEEL AHMAD | H.NO 3585 GALI NALAWALI M.Q | LCY | 20610-714-170209 | PLS | | | | | | PKR | | | | | 1,626.16 | 11/27/2006 | |
| 4661 | 2-8 | Multan Branch | PB | 3630203579704 | ERUM AYOUB | 9-SABAHAT STREET NEEL KOT | LCY | 20610-714-170637 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/12/2006 | |
| 4662 | 2-8 | Multan Branch | PB | 3630208808557 | FAIZ BAKHSH | ST.NO-7. MOHALLAH ISLAMPUR | LCY | 20610-714-170751 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/15/2006 | |
| 4663 | 2-8 | Multan Branch | PB | 3630274127477 | FAWAD AHMAD MUKHTAR | 2ND FLOOR TRUST PLAZA LAM | LCY | 20614-714-157592 | PLS | | | | | | PKR | | | | | 23,550.03 | 9/26/2006 | |
| 4664 | 2-8 | Multan Branch | PB | 3226216659 2 | ZAMEER AHMED. | H.NO:73 MOHALLAH FAROOQ PU | FZ | 20616-333-107663 | PLS | | | | | | USD | | | | | 113.75 | 5/18/2006 | |
| 4665 | 2-8 | Multan Branch | PB | 4567842153 | EMMANUAEL VICTOR | H.NO.966 NEW STREET CHAH TI | FZ | 20616-333-109448 | PLS | | | | | | USD | | | | | 229.52 | 10/2/2006 | |
| 4666 | 2-8 | Multan Branch | PB | 32287325799 | MAJID HUSSAIN | FLAT NO:1625 NEW SHOPPING C | FZ | 20616-333-128050 | PLS | | | | | | USD | | | | | 27.10 | 5/18/2006 | |
| 4667 | 2-8 | Multan Branch | PB | 32285276522 | IJAZ AHMAD CHOHAN | H.NO.710 GULBERG COLONY M/ | FZ | 20616-333-132529 | PLS | | | | | | USD | | | | | 137.96 | 5/23/2006 | |
| 4668 | 2-8 | Multan Branch | PB | 32388012580 | ASAMA REHAN & FARAH IRAM | H.NO.08 CLIFTON COLONY SAB | FZ | 20616-333-136562 | PLS | | | | | | USD | | | | | 32.16 | 6/22/2006 | |
| 4669 | 2-8 | Multan Branch | PB | 25161279417 | FR.ROCCUS PITTRAS BHATTI | CATHOLIC CHURCH MODEL TO | FZ | 20616-333-140115 | PLS | | | | | | USD | | | | | 16.26 | 5/13/2006 | |
| 4670 | 2-8 | Multan Branch | PB | 3630204692213 | NAVEED AHMED | H.NO:1919/14 KERI JAMAND AN | FZ | 20616-333-160838 | PLS | | | | | | USD | | | | | 1.39 | 8/2/2006 | |
| 4671 | 2-8 | Multan Branch | PB | 3630208592684 | SONIA KANWAL D/O MUHAMMAD SAHF | PIRAN GHAIB ROAD H.NO:830. S | FZ | 20616-333-163687 | PLS | | | | | | USD | | | | | 10.39 | 9/5/2006 | |
| 4672 | 1-35 | North Karachi Industrial Area | SD | 4210144433747 | MUHAMMAD FAZIL ARBI | 1690/3 MEMON COLONY F.B.AR | FZ | 20310-333-112821 | CURR | | | | | | CURR | | | | | 206.56 | 4/19/2006 | |
| 4673 | 1-35 | North Karachi Industrial Area | SD | 50186005238 | MUHAMMAD SAUD | 974\15A-4 BUFFERZONE NORTH | LCY | 20311-714-100611 | CURR | | | | | | PKR | | | | | 1,007.34 | 1/20/2006 | |
| 4674 | 1-35 | North Karachi Industrial Area | SD | 4220145463451 | MEHRAN INTERNATIONAL TRADERS | D.P. 17/1 SECTOR 12-D NORTH K | LCY | 20311-714-100799 | CURR | | | | | | PKR | | | | | 15,461.00 | 8/26/2006 | |
| 4675 | 1-35 | North Karachi Industrial Area | SD | 4230110488433 | MOHAMMAD AQIL | HOUSE # 3A/1 GOLF COURSE R | LCY | 20311-714-101721 | CURR | | | | | | PKR | | | | | 1,058.00 | 2/3/2006 | |
| 4676 | 1-35 | North Karachi Industrial Area | SD | 50276924533 | KNIT FORT | PLOT # 312-314 SECTOR 16-B N | LCY | 20311-714-101905 | CURR | | | | | | PKR | | | | | 5,812.00 | 5/25/2006 | |
| 4677 | 1-35 | North Karachi Industrial Area | SD | 4210114220801 | NASIM TEXTILE INDUSTRIES | CR-146-147 GABOL TOWN INDU | LCY | 20311-714-102442 | CURR | | | | | | PKR | | | | | 10,556.00 | 12/22/2006 | |
| 4678 | 1-35 | North Karachi Industrial Area | SD | 51790203902 | SYED FAISALUDDIN PASHA | S.M.DARBAHI 113/P BLOCK-2 P | LCY | 20311-714-106422 | CURR | | | | | | PKR | | | | | 1,475.00 | 3/25/2006 | |
| 4679 | 1-35 | North Karachi Industrial Area | SD | 4210197957021 | ABDUL RASHEED | HOUSE # L-300 SECTOR L/4 NO | LCY | 20311-714-107037 | CURR | | | | | | PKR | | | | | 1,410.00 | 2/10/2006 | |
| 4680 | 1-35 | North Karachi Industrial Area | SD | 4250175803255 | KHALIL AHMED | HOUSE # 28 STREET # 6 SECTO | LCY | 20311-714-107129 | CURR | | | | | | PKR | | | | | 1,500.00 | 10/28/2006 | |
| 4681 | 1-35 | North Karachi Industrial Area | SD | 4210156719119 | SUNNY PACKAGES | PLOT # C1 -419/A 1ST FLOOR SE | LCY | 20311-714-107151 | CURR | | | | | | PKR | | | | | 1,367.00 | 3/25/2006 | |
| 4682 | 1-35 | North Karachi Industrial Area | SD | 50371193389 | MUHAMMAD WASEEM | HOSUE # A-724 SECTOR 11-A N | LCY | 20311-714-109982 | CURR | | | | | | PKR | | | | | 13,813.00 | 1/25/2006 | |
| 4683 | 1-35 | North Karachi Industrial Area | SD | 4210116649303 | NATRAJ FABRICS | HOUSE # 157 SECTOR 2 NORTH | LCY | 20311-714-110343 | CURR | | | | | | PKR | | | | | 1,364.00 | 8/18/2006 | |
| 4684 | 1-35 | North Karachi Industrial Area | SD | 4210117069527 | FAIZAN INDUSTRY | C-75 SECTOR 16-B NORTH KAR | LCY | 20311-714-110888 | CURR | | | | | | PKR | | | | | 2,241.00 | 5/12/2006 | |
| 4685 | 1-35 | North Karachi Industrial Area | SD | 4220109158235 | MUHAMMAD ADIL ANWAR | 4/C PRECHS GULSHAN-E-ZAFA | LCY | 20311-714-111096 | CURR | | | | | | PKR | | | | | 20,925.00 | 5/3/2006 | |
| 4686 | 1-35 | North Karachi Industrial Area | SD | 4230107788967 | HAJI HABIB & SONS | F-2/C S.I.T.E. KARACHI | LCY | 20311-714-111612 | CURR | | | | | | PKR | | | | | 5,402.00 | 4/29/2006 | |
| 4687 | 1-35 | North Karachi Industrial Area | SD | 4210107212695 | SHARIA BOX | B-89 SECTOR 11-A KARACHI SIN | LCY | 20311-714-113153 | CURR | | | | | | PKR | | | | | 1,227.00 | 5/24/2006 | |
| 4688 | 1-35 | North Karachi Industrial Area | SD | 4210174341293 | JAWAID | HOUSE NO.B-149 SECTOR 11-G N | LCY | 20311-714-113503 | CURR | | | | | | PKR | | | | | 2,500.00 | 2/21/2006 | |
| 4689 | 1-35 | North Karachi Industrial Area | SD | 4230104151197 | JAWAD AHMED | HOUSE#B/9 3RD FLOOR SUPER | LCY | 20311-714-115540 | CURR | | | | | | PKR | | | | | 6,375.00 | 4/25/2006 | |
| 4690 | 1-35 | North Karachi Industrial Area | SD | 4220128480017 | M.FAHEEM | HOUSE#703 ARSAL HOUSE SHAF | LCY | 20311-714-115748 | CURR | | | | | | PKR | | | | | 1,075.00 | 5/2/2006 | |
| 4691 | 1-35 | North Karachi Industrial Area | SD | 4210173673209 | MUHAMMAD FAYYAZ | HOUSE#10 BLOCK.80 SECTOR 11 | LCY | 20311-714-116734 | CURR | | | | | | PKR | | | | | 1,075.00 | 9/13/2006 | |
| 4692 | 1-35 | North Karachi Industrial Area | SD | 4220108004911 | ABDUL WAHAB | HOUSE#B-86 BLOCK 13-D/1 GUL | LCY | 20311-714-117165 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/20/2006 | |
| 4693 | 1-35 | North Karachi Industrial Area | SD | 3310058549357 | ZAFAR ENGINEERING WORKS | PLOT#4 SECTOR 16-B GABOL TO | LCY | 20311-714-117760 | CURR | | | | | | PKR | | | | | 1,550.00 | 10/12/2006 | |
| 4694 | 1-35 | North Karachi Industrial Area | SD | 4250158750751 | ENDEAVOR ENGINEERING & SERVICE | C1-404 SECTOR 16-B NORTH KAR | LCY | 20311-714-117876 | CURR | | | | | | PKR | | | | | 3,141.00 | 5/9/2006 | |
| 4695 | 1-35 | North Karachi Industrial Area | SD | 4230127921524 | NAZISH AMIN | 602 UZMA APT OPP TO BRESTOL | LCY | 20311-714-117929 | CURR | | | | | | PKR | | | | | 2,000.00 | 5/10/2006 | |
| 4696 | 1-35 | North Karachi Industrial Area | SD | 4210121328099 | MUHAMMAD ISMAIL | HOUSE#44/15 SECTOR 11-G NEW | LCY | 20311-714-118052 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/22/2006 | |
| 4697 | 1-35 | North Karachi Industrial Area | SD | 4210140348151 | ABDUL RAHMAN | HOUSE#37/18 11-G NEW KARACH | LCY | 20311-714-118060 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/22/2006 | |
| 4698 | 1-35 | North Karachi Industrial Area | SD | 4210117172149 | SHAKHISHOUKAT HUSSAIN | HOUSE # 217-A SECTOR 11-G NE | LCY | 20311-714-118519 | CURR | | | | | | PKR | | | | | 2,835.00 | 6/1/2006 | |
| 4699 | 1-35 | North Karachi Industrial Area | SD | 4210191211041 | ZIA-UD-DIN & M.FAHIM | B-188 SECTOR 11-G | LCY | 20311-714-118961 | CURR | | | | | | PKR | | | | | 2,000.00 | 3/25/2006 | |
| 4700 | 1-35 | North Karachi Industrial Area | SD | 4220106471703 | NAYAB FASHIONS | L-22 B-BLOCK 22 F.B.AREA KARA | LCY | 20311-714-119512 | CURR | | | | | | PKR | | | | | 1,231.00 | 3/14/2006 | |
| 4701 | 1-35 | North Karachi Industrial Area | SD | 4240190016519 | M.SALEEM | PLOT#L-192 SECTOR 7-A SIRJANI | LCY | 20311-714-121121 | CURR | | | | | | PKR | | | | | 2,855.00 | 10/16/2006 | |
| 4702 | 1-35 | North Karachi Industrial Area | SD | 4220155872250 | HAPPY HOME GARMMAR SCHOOL | R-40 PAK KAUSAR TOWN MALIR | LCY | 20311-714-123069 | CURR | | | | | | PKR | | | | | 3,600.00 | 12/6/2006 | |
| 4703 | 1-35 | North Karachi Industrial Area | SD | 4220108055381 | MONTE CARLO GRAMMAR SCHOOL | 10/23 LIAQAT ROAD MODEL CO | LCY | 20311-714-123104 | CURR | | | | | | PKR | | | | | 2,200.00 | 10/31/2006 | |
| 4704 | 1-35 | North Karachi Industrial Area | SD | 4240119844205 | JAFFER ULLAH | HOUSE#L-28 SECTOR 4/B SURJANI | LCY | 20311-714-125232 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/19/2006 | |
| 4705 | 1-35 | North Karachi Industrial Area | SD | 4210117382741 | MOHAMMAD ASIF | HOUSE#L-382 SECTOR 5A/2 NOR | LCY | 20311-714-126367 | CURR | | | | | | PKR | | | | | 1,730.00 | 10/2/2006 | |
| 4706 | 1-35 | North Karachi Industrial Area | SD | 1320118316251 | ZAHIR KHAN | HOUSE# 22 BLOCK-22 SHAFIQ O | LCY | 20311-714-126993 | CURR | | | | | | PKR | | | | | 1,015.00 | 5/24/2006 | |
| 4707 | 1-35 | North Karachi Industrial Area | SD | 4230126206922 | RAHILA RASHEED | FLATE#A-7 PLOT#105-A GARDE | LCY | 20311-714-128028 | CURR | | | | | | PKR | | | | | 1,479.87 | 12/26/2006 | |
| 4708 | 1-35 | North Karachi Industrial Area | SD | 4210115109987 | GUL NAWAZ KHAN | HOUSE# 22 BLOCK-22 SHAFIQ O | LCY | 20311-714-128570 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/29/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 4709 | 1-35 | North Karachi Industrial Area | SD | 1320118370185 | KHALID KHAN | PLOT#20 BLOCK-22 SHAFIQ COL | LCY | 20311-714-128615 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/29/2006 | |
| 4710 | 1-35 | North Karachi Industrial Area | SD | 4210136121651 | GULZAR AHMED | HOUSE#22 BLOCK-22 SHAFIQ CO | LCY | 20311-714-128739 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/9/2006 | |
| 4711 | 1-35 | North Karachi Industrial Area | SD | 4210146177929 | MUHAMMAD SHAREEF | HOUSE#B-398 SECTOR 11-A NOR | LCY | 20311-714-128991 | CURR | | | | | | PKR | | | | | 5,000.00 | | 7/5/2006 | |
| 4712 | 1-35 | North Karachi Industrial Area | SD | 4210169698055 | MUHAMMAD ASHRAF MEMON | HOUSE#L-929 MEMON HOUSE SI | LCY | 20311-714-129138 | CURR | | | | | | PKR | | | | | 5,000.00 | | 7/10/2006 | |
| 4713 | 1-35 | North Karachi Industrial Area | SD | 4230111761418 | G.A.BUYING SOURCES | 961/2A OLD 23 STREET #5 MUSLI | LCY | 20311-714-129641 | CURR | | | | | | PKR | | | | | 5,000.00 | | 8/26/2006 | |
| 4714 | 1-35 | North Karachi Industrial Area | SD | 4220131848217 | GLOBAL FASHION | HOUSE#R-35 BLOCK-10-A GULSH | LCY | 20311-714-129916 | CURR | | | | | | PKR | | | | | 5,000.00 | | 9/9/2006 | |
| 4715 | 1-35 | North Karachi Industrial Area | SD | 4210173059791 | IJAZ AHMED & TARIQ ANIS | 381-A BLOCK-L NORTH NAZIMA | LCY | 20311-714-130132 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/22/2006 | |
| 4716 | 1-35 | North Karachi Industrial Area | SD | 4220106479369 | DKB ENTERPRISES | SUIT # 115 ANUM BLESSING OFF | LCY | 20311-714-130316 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/6/2006 | |
| 4717 | 1-35 | North Karachi Industrial Area | SD | 4210117061439 | SHAKEEL AHMED | FLAT#C-6 FIRST FLOOR LABOUB | LCY | 20311-714-130430 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/22/2006 | |
| 4718 | 1-35 | North Karachi Industrial Area | SD | 4210117394237 | MOHAMMAD ARIF S/O MOHAMMAD LAI | FLAT#6 BLOCK 63 SECTOR 5D N | LCY | 20610-714-100711 | PLS | | | | | | PKR | | | | | 3,585.58 | | 10/16/2006 | |
| 4719 | 1-35 | North Karachi Industrial Area | SD | 50492484079 | MUHAMMAD YOUNUS | HOUSE # 347 15/D ORANGI TOW | LCY | 20610-714-104687 | PLS | | | | | | PKR | | | | | 1,275.61 | | 2/6/2006 | |
| 4720 | 1-35 | North Karachi Industrial Area | SD | 4220104153879 | REHAN | S C-26 FLATE # 11-12 SHAHEEN | LCY | 20610-714-106479 | PLS | | | | | | PKR | | | | | 2,471.19 | | 12/18/2006 | |
| 4721 | 1-35 | North Karachi Industrial Area | SD | 4240116805927 | ALAM AZAD | HOUSE # 264-13/D ORANGI TOW | LCY | 20610-714-107242 | PLS | | | | | | PKR | | | | | 1,984.85 | | 6/28/2006 | |
| 4722 | 1-35 | North Karachi Industrial Area | SD | 4230159826109 | ABDUL QADIR QURESHI | FLAT # A-24 JUMBO STREET ME | LCY | 20610-714-109289 | PLS | | | | | | PKR | | | | | 2,434.99 | | 12/27/2006 | |
| 4723 | 1-35 | North Karachi Industrial Area | SD | 4200004296953 | SHADAB ALAM | L-833 SECTOR 5-C-3 NORTH KA | LCY | 20610-714-110085 | PLS | | | | | | PKR | | | | | 1,835.21 | | 3/16/2006 | |
| 4724 | 1-35 | North Karachi Industrial Area | SD | 4210115777417 | ABDUL RAZZAQUE | A-634 SECTOR 11-G NORTH KAR | LCY | 20610-714-112082 | PLS | | | | | | PKR | | | | | 2,045.77 | | 3/22/2006 | |
| 4725 | 1-35 | North Karachi Industrial Area | SD | 4200005640761 | MEER NASIR JAWED | D-28 SECTOR 12-A NORTH KARA | LCY | 20610-714-113192 | PLS | | | | | | PKR | | | | | 12,066.92 | | 7/8/2006 | |
| 4726 | 1-35 | North Karachi Industrial Area | SD | 4210148251673 | MUHAMMAD KHALID & SAJID | A-695 11-G NEW KARACHI KARA | LCY | 20610-714-113238 | PLS | | | | | | PKR | | | | | 1,690.78 | | 10/27/2006 | |
| 4727 | 1-35 | North Karachi Industrial Area | SD | 4210148166173 | MUHAMMAD SAEED | A-695 11-G NEW KAEACHI KARA | LCY | 20610-714-113277 | PLS | | | | | | PKR | | | | | 1,849.72 | | 3/22/2006 | |
| 4728 | 1-35 | North Karachi Industrial Area | SD | 4210118174061 | BIBI HASINA & MUHAMMAD FAROOQ | HOUSE#822 BLOCK#3 SECTOR 11 | LCY | 20610-714-114033 | PLS | | | | | | PKR | | | | | 3,138.76 | | 7/19/2006 | |
| 4729 | 1-35 | North Karachi Industrial Area | SD | 4210145979451 | SYED MOHAMMAD HAIDER | A-137 SECTOR 11-B NORTH KAR | LCY | 20610-714-115242 | PLS | | | | | | PKR | | | | | 7,322.21 | | 5/15/2006 | |
| 4730 | 1-35 | North Karachi Industrial Area | SD | 4210122284885 | HAJI ALI MUHAMMAD | HOUSE # 421 F.B.AREA BLOCK -2 | LCY | 20610-714-117073 | PLS | | | | | | PKR | | | | | 4,263.51 | | 6/19/2006 | |
| 4731 | 1-35 | North Karachi Industrial Area | SD | 4210113795811 | MUNSHI AHMED HASSAN & AKBAR HA | HOUSE # A-68 SECTOR 11-E NOR | LCY | 20610-714-117081 | PLS | | | | | | PKR | | | | | 1,834.21 | | 9/20/2006 | |
| 4732 | 1-35 | North Karachi Industrial Area | SD | 4240119404211 | IZHAR UL HAQ. | HOUSE # L-1109 SEC 4-B SARJANI | LCY | 20610-714-121900 | PLS | | | | | | PKR | | | | | 1,832.03 | | 12/20/2006 | |
| 4733 | 1-35 | North Karachi Industrial Area | SD | 4250114286691 | MOHAMMAD SALEEM | HOUSE#B-340 MOHAMMADI GO | LCY | 20610-714-122408 | PLS | | | | | | PKR | | | | | 3,428.39 | | 12/1/2006 | |
| 4734 | 1-35 | North Karachi Industrial Area | SD | 4210181234150 | FARZANA MALICK | HOUSE # K.612 STREET # 7 ORA | LCY | 20610-714-122514 | PLS | | | | | | PKR | | | | | 1,233.05 | | 11/15/2006 | |
| 4735 | 1-35 | North Karachi Industrial Area | SD | 4200001150535 | M.RAEES KHAN | D-212 FARHAN TOWERS RASHID | LCY | 20610-714-122712 | PLS | | | | | | PKR | | | | | 2,634.13 | | 8/12/2006 | |
| 4736 | 1-35 | North Karachi Industrial Area | SD | 4210116466480 | FATIMA ADIL | HOUSE#A-564 SECTOR 11-B NOR | LCY | 20610-714-122981 | PLS | | | | | | PKR | | | | | 4,681.19 | | 11/6/2006 | |
| 4737 | 1-35 | North Karachi Industrial Area | SD | 4220105120625 | SYED NAZAR ALI | 4/556 SHAH FAISAL COLONY KA | LCY | 20610-714-123037 | PLS | | | | | | PKR | | | | | 5,751.14 | | 10/11/2006 | |
| 4738 | 1-35 | North Karachi Industrial Area | SD | 4210106882793 | DURRANI SHAHID | R-420 15-A/2 BUFFER ZONE NOR | LCY | 20610-714-123366 | PLS | | | | | | PKR | | | | | 5,342.81 | | 8/7/2006 | |
| 4739 | 1-35 | North Karachi Industrial Area | SD | 4220106880661 | SHARIQ SAEED | 193 51/B KORANGI # 6 KARACHI | LCY | 20610-714-123671 | PLS | | | | | | PKR | | | | | 12,767.17 | | 4/19/2006 | |
| 4740 | 1-35 | North Karachi Industrial Area | SD | 4210190908695 | M.JILLANI | L-141 BLOCK-9 F.B.AREA KARACH | LCY | 20610-714-124897 | PLS | | | | | | PKR | | | | | 1,767.63 | | 1/7/2006 | |
| 4741 | 1-35 | North Karachi Industrial Area | SD | 4240157065799 | MUHAMMAD HAROON ZEB | F-5 BLOCK-4 METROVILLE 1 SITI | LCY | 20610-714-125349 | PLS | | | | | | PKR | | | | | 1,373.67 | | 9/20/2006 | |
| 4742 | 1-35 | North Karachi Industrial Area | SD | 4240119844967 | HAMEED UR REHMAN | HOUSE# 184 SECTOR 14/C ORAN | LCY | 20610-714-125409 | PLS | | | | | | PKR | | | | | 4,222.85 | | 10/9/2006 | |
| 4743 | 1-35 | North Karachi Industrial Area | SD | 1540214066789 | SAIF UR REHMAN | HOUSE#177 LASI GHOTE GUDA | LCY | 20610-714-127148 | PLS | | | | | | PKR | | | | | 1,831.88 | | 10/9/2006 | |
| 4744 | 1-35 | North Karachi Industrial Area | SD | 1550287372707 | FAQEER MOHAMMAD | PLOT#DP-6 SECTOR 12/D NORTH | LCY | 20610-714-129014 | PLS | | | | | | PKR | | | | | 1,348.10 | | 9/22/2006 | |
| 4745 | 1-35 | North Karachi Industrial Area | SD | 4230110244693 | ABDUL HAMEED | HOUSE#62 STREET YOUSUF ALI | LCY | 20610-714-129177 | PLS | | | | | | PKR | | | | | 1,647.91 | | 10/6/2006 | |
| 4746 | 1-35 | North Karachi Industrial Area | SD | 4210126403984 | FARHEEN ZAHOOR | R-341 SECTOR 15-A/5 BUFFER ZO | LCY | 20610-714-129789 | PLS | | | | | | PKR | | | | | 13,720.22 | | 9/5/2006 | |
| 4747 | 1-35 | North Karachi Industrial Area | SD | 4230171913051 | KASHIF HUSSAIN | 986 BLOCK-20 F.B.AREA KARACH | LCY | 20610-714-130461 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/27/2006 | |
| 4748 | 1-21 | North Napier Road Branch | SD | 4220126006238 | KAHKASHAN KARAMAT | A-67 BLOCK 15 GULISTAN-E-JOH | UFZ | 20310-333-110510 | CURR | | | | | | USD | | | | | 45.00 | | 7/4/2006 | |
| 4749 | 1-21 | North Napier Road Branch | SD | 4210148475711 | MOHAMMAD AFZAL & ABDUL REHMAN | 2/2 YOUSUF CHAMBER JODIA F | UFZ | 20310-333-119636 | CURR | | | | | | USD | | | | | 23.00 | | 4/15/2006 | |
| 4750 | 1-21 | North Napier Road Branch | SD | 4220103754433 | FARHAN | 222 BLOCK B ADAMJEE NAGAR I | UFZ | 20310-333-124360 | CURR | | | | | | USD | | | | | 1.25 | | 6/29/2006 | |
| 4751 | 1-21 | North Napier Road Branch | SD | 4200074073281 | MUHAMMED MUBASIR S/O MOHAMMED | C-68 BLOCK-J NORTH NAZIAM | LCY | 20311-714-104715 | CURR | | | | | | PKR | | | | | 175,273.40 | | 8/25/2006 | |
| 4752 | 1-21 | North Napier Road Branch | SD | 51382134363 | MUHAMMAD FARUKH | 452/8 HAROON MENSION BURN | LCY | 20311-714-104892 | CURR | | | | | | PKR | | | | | 1,692.00 | | 10/11/2006 | |
| 4753 | 1-21 | North Napier Road Branch | SD | MUHAMMEDWAQAS | MUHAMMED WAQAS | C-19 K.D.A. OFFICERS HOUSING | LCY | 20311-714-106249 | CURR | | | | | | PKR | | | | | 17,337.00 | | 2/20/2006 | |
| 4754 | 1-21 | North Napier Road Branch | SD | 4220130734319 | MUHAMMAD AMIN S/O JAN MUHAMMED | 1ST MARRY CHAMBERS M.R. 4/25 | LCY | 20311-714-106890 | CURR | | | | | | PKR | | | | | 10,348.00 | | 12/19/2006 | |
| 4755 | 1-21 | North Napier Road Branch | SD | 4130809558465 | SHAIKH MUHAMMAD ASHRAF | HOUSE#G-3715 PRETABAD PHAI | LCY | 20311-714-109240 | CURR | | | | | | PKR | | | | | 1,805.00 | | 6/8/2006 | |
| 4756 | 1-21 | North Napier Road Branch | SD | 44936000837 | ALEEM-UD-DIN | FLAT # 3665/G PHLELI ROAD PI | LCY | 20311-714-109331 | CURR | | | | | | PKR | | | | | 70,300.00 | | 11/1/2006 | |
| 4757 | 1-21 | North Napier Road Branch | SD | 4130336270813 | MALIK MOHD ISMAIL | ISHAQ CHAMBERS 32/2 NAPIER | LCY | 20311-714-109639 | CURR | | | | | | PKR | | | | | 1,114.00 | | 6/8/2006 | |
| 4758 | 1-21 | North Napier Road Branch | SD | 4220153444613 | ABDUL REHMAN | TAWWAKAL LINING STORE O-T | LCY | 20311-714-109721 | CURR | | | | | | PKR | | | | | 4,963.00 | | 4/24/2006 | |
| 4759 | 1-21 | North Napier Road Branch | SD | 51656419834 | ZAHIDA FAROOQ | B-5 SHAMA ARCADE 263 GARDE | LCY | 20311-714-110351 | CURR | | | | | | PKR | | | | | 6,626.00 | | 2/14/2006 | |
| 4760 | 1-21 | North Napier Road Branch | SD | 4200003399000 | WAJIHA KHATOON MRS. | BLOCK J C-68 NORTH NAZIMAB | LCY | 20311-714-110566 | CURR | | | | | | PKR | | | | | 6,345.00 | | 12/16/2006 | |
| 4761 | 1-21 | North Napier Road Branch | SD | 4200003759363 | MUHAMMED ALTAF S/O ABDUL AZIZ | C-19 K-D-A OFFICERS CO-OP-HO | LCY | 20311-714-110824 | CURR | | | | | | PKR | | | | | 9,975.00 | | 2/11/2006 | |
| 4762 | 1-21 | North Napier Road Branch | SD | 410530077 49 | PITAMBAR SEWANI | C-330/2 PECHS KARACHI | LCY | 20311-714-111782 | CURR | | | | | | PKR | | | | | 1,800.00 | | 8/17/2006 | |
| 4763 | 1-21 | North Napier Road Branch | SD | 51178142152 | ABDUL GAFFAR | 218 HOOR CENTRE NORTH NAPI | LCY | 20311-714-111998 | CURR | | | | | | PKR | | | | | 1,006.00 | | 5/11/2006 | |
| 4764 | 1-21 | North Napier Road Branch | SD | 5430320140753 | SYED SAADULLAH SHAH | KALI KANGIL POST OFFICE HAF | LCY | 20311-714-113008 | CURR | | | | | | PKR | | | | | 1,404.00 | | 8/15/2006 | |
| 4765 | 1-21 | North Napier Road Branch | SD | 4220181542982 | UNAIZA AND SOHAIL | HOUSE NO.1624 BLOCK 3 F.B.ARE | LCY | 20311-714-115076 | CURR | | | | | | PKR | | | | | 1,000.82 | | 9/29/2006 | |
| 4766 | 1-21 | North Napier Road Branch | SD | 4230110378715 | M.MUNAF JANGDHA | H.NO A-302 BILLAL ARCADE 51/1 | LCY | 20311-714-116292 | CURR | | | | | | PKR | | | | | 2,925.00 | | 7/3/2006 | |
| 4767 | 1-21 | North Napier Road Branch | SD | 4230185709427 | ISMAIL ALI MOHAMMED & ZAINAB I | 119 HOOR CENTER NORTH NAPI | LCY | 20311-714-120517 | CURR | | | | | | PKR | | | | | 2,600.00 | | 3/25/2006 | |
| 4768 | 1-21 | North Napier Road Branch | SD | 4210170459404 | NAILA IMTIAZ ALI | HOUSE#R-1087 SECT 16A BAHADI | LCY | 20311-714-121924 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/2/2006 | |
| 4769 | 1-21 | North Napier Road Branch | SD | 4230196618357 | MUHAMMAD ADNAN | SUIT NO.303 AL RAHMAT CENTE | LCY | 20311-714-122461 | CURR | | | | | | PKR | | | | | 14,022.00 | | 4/3/2006 | |
| 4770 | 1-21 | North Napier Road Branch | SD | 4220196325649 | ABBAS SIRAJUDDIN | GLASS N GLASS SABREENA EXT | LCY | 20311-714-123083 | CURR | | | | | | PKR | | | | | 9,000.00 | | 5/29/2006 | |
| 4771 | 1-21 | North Napier Road Branch | SD | 4220157881793 | ALI ASGHAR SIRAJUDDIN | GLASS N GLASS SHOP NO 2 SABE | LCY | 20311-714-123091 | CURR | | | | | | PKR | | | | | 1,125.00 | | 2/27/2006 | |
| 4772 | 1-21 | North Napier Road Branch | SD | 4230189741403 | IQRA FABRICS | NP 8/26 G-2 NORTH NAPIER RO | LCY | 20311-714-123426 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/15/2006 | |
| 4773 | 1-21 | North Napier Road Branch | SD | 4210117792755 | F.F.TRADERS | OPP.TYYABAI DOWN KHANNA I | LCY | 20311-714-123465 | CURR | | | | | | PKR | | | | | 2,364.00 | | 5/11/2006 | |
| 4774 | 1-21 | North Napier Road Branch | SD | 51357038591 | MRS.YASMEEN & ABDUL SATTAR | 210 KHARADAR SQUARE NAKH | LCY | 20610-714-100279 | PLS | | | | | | PKR | | | | | 2,304.16 | | 3/24/2006 | |
| 4775 | 1-21 | North Napier Road Branch | SD | 51380140467 | MUHAMMAD TARIQ | 4159/2 N.P. ABDUL HAKEEM BU | LCY | 20610-714-100293 | PLS | | | | | | PKR | | | | | 2,850.82 | | 4/20/2006 | |
| 4776 | 1-21 | North Napier Road Branch | SD | 50986004511 | FAIZ AHMED KHAN S/O ABDULLAH K | A-K-7B-20 S.20 FIDA HUSSAIN SH | LCY | 20610-714-104075 | PLS | | | | | | PKR | | | | | 6,321.07 | | 5/23/2006 | |
| 4777 | 1-21 | North Napier Road Branch | SD | 4210116405839 | MOHAMMAD AMIN BHOORI | 222 BANTWA NAGAR SIRSHAH SI | LCY | 20610-714-112142 | PLS | | | | | | PKR | | | | | 2,652.03 | | 8/24/2006 | |
| 4778 | 1-21 | North Napier Road Branch | SD | 4210116528153 | M.YAQUB ZILLEHUMA AND M.YASEEN | 222-BANTWA NAGAR SIR SULEM | LCY | 20610-714-113351 | PLS | | | | | | PKR | | | | | 11,910.53 | | 3/20/2006 | |
| 4779 | 1-21 | North Napier Road Branch | SD | 1540106993991 | MIR HASSAN AND TALAT MEHMOOD A | D-4 BLOCK-II CLIFTON KHI | LCY | 20610-714-115596 | PLS | | | | | | PKR | | | | | 2,125.84 | | 7/11/2006 | |
| 4780 | 1-21 | North Napier Road Branch | SD | 13885729147 | QARI MUHAMMAD FAYYAZ-FAZAL RAH | D-3 BLOCK-II CLIFTON KARACH | LCY | 20610-714-115600 | PLS | | | | | | PKR | | | | | 2,033.52 | | 7/11/2006 | |
| 4781 | 1-21 | North Napier Road Branch | SD | 4210127424515 | MIRZA ZAKARIA BAIG / S.SHABI-U | C/O D-4 BLOCK II CLIFTON KHI | LCY | 20610-714-115695 | PLS | | | | | | PKR | | | | | 1,909.45 | | 7/11/2006 | |
| 4782 | 1-21 | North Napier Road Branch | SD | 51137096736 | JAN MOHD/SHAKIL AHMED/MOHD TAH | C/O D-4 BLOCK-II CLIFTON KHI | LCY | 20610-714-115716 | PLS | | | | | | PKR | | | | | 2,033.85 | | 7/11/2006 | |
| 4783 | 1-21 | North Napier Road Branch | SD | 50238203151 | SAYYED SHAH IQBALUDDIN AHMED & | D-3 BLOCK II CLIFTON KHI | LCY | 20610-714-115723 | PLS | | | | | | PKR | | | | | 1,984.89 | | 7/11/2006 | |
| 4784 | 1-21 | North Napier Road Branch | SD | 4230148248757 | ABDUL AZIZ & MRS NAJMA | YAQOOB KHAMISA BLDG GROU | LCY | 20610-714-115830 | PLS | | | | | | PKR | | | | | 2,626.59 | | 6/22/2006 | |
| 4785 | 1-21 | North Napier Road Branch | SD | 1620209969961 | GULBAR KHAN TAJ DIN KASHIF ASA | C/O D-3 BLOCK-II CLIFTON KAR | LCY | 20610-714-117706 | PLS | | | | | | PKR | | | | | 3,833.49 | | 7/8/2006 | |
| 4786 | 1-21 | North Napier Road Branch | SD | 1320126111311 | SHAH NAWAZ HSALEEM SULTANA BA | C/O D-3 BLOCK-II CLIFTON KAR | LCY | 20610-714-118410 | PLS | | | | | | PKR | | | | | 2,138.42 | | 6/20/2006 | |
| 4787 | 1-21 | North Napier Road Branch | SD | 4230108703747 | NOOR MOHD YOUSUF MRS.SHUMAILA | C/O D-3 BLOCK II CLIFTON KHI | LCY | 20610-714-118427 | PLS | | | | | | PKR | | | | | 2,089.89 | | 6/20/2006 | |
| 4788 | 1-21 | North Napier Road Branch | SD | 4230105801079 | MR.MALIK MUHAMMAD SALAHUDDIN-M | C/O D-3 BLOCK-II CLIFTON KAR | LCY | 20610-714-120227 | PLS | | | | | | PKR | | | | | 1,897.15 | | 7/8/2006 | |
| 4789 | 1-21 | North Napier Road Branch | SD | 3230109100961 | SAJJAD FARID - MUHAMMAD ZIA-UL | C/O D-4 BLOCK-II CLIFTON KAR | LCY | 20610-714-120273 | PLS | | | | | | PKR | | | | | 1,817.24 | | 7/17/2006 | |
| 4790 | 1-21 | North Napier Road Branch | SD | 4230108936247 | IBRAHIM KHAN AND ALIF KHAN | D-3 BAITUL RABIA BLOCK-II CLI | LCY | 20610-714-121221 | PLS | | | | | | PKR | | | | | 1,918.38 | | 7/17/2006 | |
| 4791 | 1-21 | North Napier Road Branch | SD | 4230173085402 | SHAKILA BANO AND SAMREEN | D-4 SHAHRAH-E-GALIB BLOCK-I | LCY | 20610-714-121238 | PLS | | | | | | PKR | | | | | 1,892.52 | | 7/17/2006 | |
| 4792 | 1-21 | North Napier Road Branch | SD | 4230157039323 | MR.SHER BAHADUR / MR MIAN SAZ | C/O D-3 BAITUL RABIA BLOCK I | LCY | 20610-714-121245 | PLS | | | | | | PKR | | | | | 1,918.38 | | 7/17/2006 | |
| 4793 | 1-21 | North Napier Road Branch | SD | 4230194867911 | MR.MUHAMMAD ASIF ATTARI MEMON/ | D-4 SHERAH E GHALIB BLOCK I | LCY | 20610-714-121252 | PLS | | | | | | PKR | | | | | 1,892.52 | | 7/17/2006 | |
| 4794 | 1-21 | North Napier Road Branch | SD | 2110240174421 | LAL BAHADUR AND HAJI BAHADUR | D-4 SHAHRAH-E- GHALIB BLOCK | LCY | 20610-714-121291 | PLS | | | | | | PKR | | | | | 1,918.38 | | 7/17/2006 | |
| 4795 | 1-21 | North Napier Road Branch | SD | 2110266608615 | NIAZ BAHADUR AND ANWAR ZADAH | D-4 SHAHRAH-E- GHALIB BLOCK | LCY | 20610-714-121305 | PLS | | | | | | PKR | | | | | 2,003.93 | | 7/17/2006 | |
| 4796 | 1-21 | North Napier Road Branch | SD | 4230167931788 | TAJ BIBI AND SABEEN KANWAL | D-3 BAIT-UL-RABIA BLOCK-II CL | LCY | 20610-714-121312 | PLS | | | | | | PKR | | | | | 1,812.61 | | 7/11/2006 | |
| 4797 | 1-21 | North Napier Road Branch | SD | 4230111008697 | IZZAT KHAN AND BAKHT MUNEER KH | D-3 BLOCK-II CLIFTON KARACH | LCY | 20610-714-121320 | PLS | | | | | | PKR | | | | | 2,003.93 | | 7/17/2006 | |
| 4798 | 1-21 | North Napier Road Branch | SD | 4230111080769 | SARZAMEEN KHAN AND SHER ULLAH | D-4 SHAHRAH-E-GHALIB BLOCK | LCY | 20610-714-121337 | PLS | | | | | | PKR | | | | | 1,892.52 | | 7/17/2006 | |
| 4799 | 1-21 | North Napier Road Branch | SD | 4240175569285 | WAHEED-UR-REHMAN & MUHAMMAD MU | C/O F/267 S.I.T.E. KHI. | LCY | 20610-714-123671 | PLS | | | | | | PKR | | | | | 1,849.91 | | 6/17/2006 | |
| 4800 | 1-21 | North Napier Road Branch | SD | 1430173559201 | SHOAIB NOOR UMER KHATTAB & HAN | C/O F/267 S.I.T.E. KHI. | LCY | 20610-714-123688 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4801 | 1-21 | North Napier Road Branch | SD | 4250182968619 | ZAR MUHAMMAD KHAN HANIFULLAH & | C/O D-3 BAIT-UL-RABIA BLOCK- | LCY | 20610-714-123695 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4802 | 1-21 | North Napier Road Branch | SD | 4230107736437 | HAFIZULLAH TAZA DIN KHAN & SAY | C/O D-3 BAIT-UL-RABIA BLOCK | LCY | 20610-714-123709 | PLS | | | | | | PKR | | | | | 1,849.15 | | 7/17/2006 | |
| 4803 | 1-21 | North Napier Road Branch | SD | 1620271932937 | SAMI-UL-HAQ TURRAK IFTIKHAR & | C/O D-3 BAIT-UL-RABIA BLOCK | LCY | 20610-714-123716 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4804 | 1-21 | North Napier Road Branch | SD | 4240179702991 | MUHAMMAD ILYAS ABDUL SAMAD & I | C/O F/267 S.I.T.E. KHI. | LCY | 20610-714-123723 | PLS | | | | | | PKR | | | | | 1,850.12 | | 6/17/2006 | |
| 4805 | 1-21 | North Napier Road Branch | SD | 4200088874117 | MUHAMMAD SHFIQ KHAN RAFIQULLAH | C/O F/267 S.I.T.E KARACHI | LCY | 20610-714-123731 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4806 | 1-21 | North Napier Road Branch | SD | 1620209475983 | MR.SAYED IQBAL BAKHT ZAMIN KHA | C/O F/267 S.I.T.E KARACHI | LCY | 20610-714-123748 | PLS | | | | | | PKR | | | | | 1,850.12 | | 6/17/2006 | |
| 4807 | 1-21 | North Napier Road Branch | SD | 4240125282787 | MUHAMMAD BILAL MUHAMMAD ZAKIR | C/O D-4 SHAHRAH-E-GHALIB BL | LCY | 20610-714-123755 | PLS | | | | | | PKR | | | | | 1,850.12 | | 6/17/2006 | |
| 4808 | 1-21 | North Napier Road Branch | SD | 1540136556179 | MR.AKHTAR GUL DEENAB GUL INAYA | C/O D-4 SHAHRAH-E-GHALIB BL | LCY | 20610-714-123762 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4809 | 1-21 | North Napier Road Branch | SD | 2160491528913 | MR.MUHAMMAD AKRAM MUHAMMAD ARI | C/O D-4 SHAHRAH-E-GHALIB BL | LCY | 20610-714-123770 | PLS | | | | | | PKR | | | | | 1,930.71 | | 6/17/2006 | |
| 4810 | 1-21 | North Napier Road Branch | SD | 1350464569293 | MUHAMMAD SALEEM SAYYED ROGHAN | C/O D-4 SHAHRAH-E-GHALIB BL | LCY | 20610-714-123787 | PLS | | | | | | PKR | | | | | 1,850.12 | | 6/17/2006 | |
| 4811 | 1-21 | North Napier Road Branch | SD | 4230138074443 | ZEESHAN | FLAT#312 HAJI SULEMAN ILYAS | LCY | 20610-714-124094 | PLS | | | | | | PKR | | | | | 1,677.01 | | 4/4/2006 | |
| 4812 | 1-21 | North Napier Road Branch | SD | 4240163600247 | KHASTA KHAN GUL | ROOM NO 49 AZIZ CHAMBER OLI | LCY | 20610-714-124702 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/10/2006 | |
| 4813 | 1-71 | North Nazimabad Branch | SD | 4210103409783 | JAMAL AHMAD & OR SHAIKH FAIZ A | FLAT NO 03 BHAYANI IMAGE VI | UFZ | 20310-333-106196 | CURR | | | | | | USD | | | | | 200.47 | | 5/8/2006 | |
| 4814 | 1-71 | North Nazimabad Branch | SD | 4210103450141 | MUHAMMAD JAVED ANWAR &/OR MUHA | L-597 SECTOR 11-L NORTH KAR | LCY | 20311-714-103270 | CURR | | | | | | PKR | | | | | 1,035.00 | | 3/10/2006 | |
| 4815 | 1-71 | North Nazimabad Branch | SD | 4210116254223 | STAR CARS | 5 A 1/1 NAZIMABAD KARACHI | LCY | 20311-714-104977 | CURR | | | | | | PKR | | | | | 4,964.00 | | 2/7/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4816 | 1-71 | North Nazimabad Branch | SD | 4240199461137 | MUHAMMAD YASEEN S/O QUAMRUDDIN | HOUSE NO ST 19/1 SECT NO 8/L | LCY | 20311-714-108483 | CURR | | | | | | PKR | | | | | 1,517.00 | 12/1/2006 | |
| 4817 | 1-71 | North Nazimabad Branch | SD | 4210134275254 | YUSRA ZULFIQAR D/O ZULFIQAR AL | FLAT NO 1 SD 32 BLOCK-A- NOR | LCY | 20311-714-108635 | CURR | | | | | | PKR | | | | | 1,900.00 | 8/7/2006 | |
| 4818 | 1-71 | North Nazimabad Branch | SD | 4210135378760 | RAWSHAN HUSSAIN W/O SYED SHAKI | C - 165 BLOCK-A- NORTH NAZIM | LCY | 20311-714-108872 | CURR | | | | | | PKR | | | | | 1,850.00 | 7/21/2006 | |
| 4819 | 1-71 | North Nazimabad Branch | SD | 4210102285459 | S. ASHRAF ALI S/O ABDUL MAJEED | F - 73 BLOCK-F- NORTH NAZIM | LCY | 20311-714-110283 | CURR | | | | | | PKR | | | | | 12,500.00 | 11/7/2006 | |
| 4820 | 1-71 | North Nazimabad Branch | SD | 4210189422863 | A.A. ENTERPRISES | F - 253 SITE KARACHI | LCY | 20311-714-111644 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/20/2006 | |
| 4821 | 1-71 | North Nazimabad Branch | SD | 4210187526997 | MUHAMMAD AHMED QURAISHI S/O MO | HOUSE NO 634 BLOCK 13 GUL | LCY | 20610-714-100834 | PLS | | | | | | PKR | | | | | 1,805.40 | 8/16/2006 | |
| 4822 | 1-71 | North Nazimabad Branch | SD | 4220106834315 | MOHAMMAD ASIF S/O MOHAMMAD YUN | HOUSE NO R - 1583 BLOCK 18 SA | LCY | 20610-714-100898 | PLS | | | | | | PKR | | | | | 2,672.57 | 12/7/2006 | |
| 4823 | 1-71 | North Nazimabad Branch | SD | 4210108634879 | BASHARAT ULLAH S/O SUFI NAZEER | HOUSE NO 180-D PUNJABI COL | LCY | 20610-714-100958 | PLS | | | | | | PKR | | | | | 1,565.91 | 6/22/2006 | |
| 4824 | 1-71 | North Nazimabad Branch | SD | 4220159717584 | SAMINA NADEEM KHAN W/O NADEEM | HOUSE NO. B/2 AASHIYANA-2 | ILCY | 20610-714-103117 | PLS | | | | | | PKR | | | | | 1,568.91 | 9/19/2006 | |
| 4825 | 1-71 | North Nazimabad Branch | SD | 1310108452935 | ABDUL LATEEF S/O ALI ZAMAN | H.NO. L-454 NORTH KARACHI | SLCY | 20610-714-103850 | PLS | | | | | | PKR | | | | | 8,702.26 | 6/17/2006 | |
| 4826 | 1-71 | North Nazimabad Branch | SD | 4240115720011 | MUQARAB HUSSAIN S/O MUSTAQ HUS | HOUSE NO 453 SECTOR 12/L NE | LCY | 20610-714-104906 | PLS | | | | | | PKR | | | | | 2,793.14 | 10/14/2006 | |
| 4827 | 1-71 | North Nazimabad Branch | SD | 4240143644765 | DILAWAR KHAN S/O NADIR KHAN | HOUSE NO 356/247 SECTOR 13F | LCY | 20610-714-105015 | PLS | | | | | | PKR | | | | | 3,139.69 | 2/6/2006 | |
| 4828 | 1-71 | North Nazimabad Branch | SD | 4210154207144 | QURATULAIN W/O MOHAMMAD RAFI A | HOUSE NO A - 397 HAKEEM IBN | LCY | 20610-714-106935 | PLS | | | | | | PKR | | | | | 1,529.84 | 7/7/2006 | |
| 4829 | 1-71 | North Nazimabad Branch | SD | 4210180199766 | MASOODA MEHNAZ W/O MUHAMMAD HA | 29/4 PIRABAD AREA GULBHAR | LCY | 20610-714-107020 | PLS | | | | | | PKR | | | | | 2,449.55 | 11/15/2006 | |
| 4830 | 1-71 | North Nazimabad Branch | SD | 4210189065226 | MASOODA NIGHAT D/O ABDUS SALAM | 1 - E- 3/6 NAZIMABAD NO 1 KA | LCY | 20610-714-107143 | PLS | | | | | | PKR | | | | | 1,529.84 | 4/13/2006 | |
| 4831 | 1-71 | North Nazimabad Branch | SD | 4220115797385 | AYAZ MUHAMMAD S/O BABU KHAN | HOUSE NO 11/2 5B AREA LAND | LCY | 20610-714-107748 | PLS | | | | | | PKR | | | | | 3,494.07 | 9/12/2006 | |
| 4832 | 1-71 | North Nazimabad Branch | SD | 4230110309461 | JAMAL ABDUL NASIR S/O ALI MUHA | HOUSE NO 737 JEMON SHAH PI | LCY | 20610-714-107770 | PLS | | | | | | PKR | | | | | 1,684.75 | 10/3/2006 | |
| 4833 | 1-71 | North Nazimabad Branch | SD | 4210169608205 | FAZAL MOHAMMAD S/O TAJ MOHAMMA | HOUSE NO 187 BLOCK-P- UMER | LCY | 20610-714-108897 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4834 | 1-71 | North Nazimabad Branch | SD | 4210160827657 | TAJ HUSSAIN KHAN S/O FEROZ KHA | HOUSE NO 919/10 BLOCK-P- UM | LCY | 20610-714-108901 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4835 | 1-71 | North Nazimabad Branch | SD | 4210175189807 | ALI BAZ KHAN S/O TAJ MUHAMMAD | HOUSE NO 187 BLOCK-P- UMER | LCY | 20610-714-108918 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4836 | 1-71 | North Nazimabad Branch | SD | 4210172586217 | BIYADAR KHAN S/O FIROZ KHAN | HOUSE NO KESC 919/10 BLOCK | LCY | 20610-714-108925 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4837 | 1-71 | North Nazimabad Branch | SD | 1350422594517 | BAHIR ZAMAN S/O BAHADUR KHAN | HOUSE NO 550 UMER FAROOQ C | LCY | 20610-714-108932 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4838 | 1-71 | North Nazimabad Branch | SD | 4210153624461 | NOOR FEROZ KHAN S/O FEROZ KHAN | HOUSE NO KESC 919/10 UMER F | LCY | 20610-714-108940 | PLS | | | | | | PKR | | | | | 1,524.98 | 6/30/2006 | |
| 4839 | 1-71 | North Nazimabad Branch | SD | 4210117834715 | MUHAMMAD BASHIR S/O SHAH ROOM | HOUSE NO 601 BLOCK-P- UMER | LCY | 20610-714-109027 | PLS | | | | | | PKR | | | | | 1,524.98 | 7/4/2006 | |
| 4840 | 1-71 | North Nazimabad Branch | SD | 4210180726019 | DIN DAR MUHAMMAD S/O KHER UZ Z | HOUSE NO PD 87 UMER FAROO | LCY | 20610-714-109059 | PLS | | | | | | PKR | | | | | 1,524.98 | 7/4/2006 | |
| 4841 | 1-71 | North Nazimabad Branch | SD | 4240144400219 | RASHEED UL HASAN S/O NAJAM UL | KMC 167 ISLAM NAGAR BLOCK - | LCY | 20610-714-109530 | PLS | | | | | | PKR | | | | | 1,453.46 | 8/3/2006 | |
| 4842 | 1-71 | North Nazimabad Branch | SD | 4240116039645 | NOOR HUSSAIN S/O MAULVI ABDUL | HNO. 1060 SECTOR 12-L ORANGI | LCY | 20610-714-109784 | PLS | | | | | | PKR | | | | | 1,554.39 | 8/10/2006 | |
| 4843 | 1-71 | North Nazimabad Branch | SD | 4240128633634 | GUL NISA W/O LATE ABDUL RAHIM | H.NO. 1580 SECTOR 10 SHAH M | LCY | 20610-714-109975 | PLS | | | | | | PKR | | | | | 2,423.67 | 9/2/2006 | |
| 4844 | 1-71 | North Nazimabad Branch | SD | 4220150206675 | ZAHID FAYYAZ S/O FAYYAZ UDDIN | HOUSE NO A-24/A PROJECT 5/A | LCY | 20610-714-110251 | PLS | | | | | | PKR | | | | | 1,226.64 | 11/25/2006 | |
| 4845 | 1-71 | North Nazimabad Branch | SD | 4210119370471 | MOHAMMAD SABIR KHAN & OR MOHAM | C - 14 BLOCK-N- NORTH NAZIM | UFZ | 20616-333-107250 | PLS | | | | | | USD | | | | | 206.50 | 4/21/2006 | |
| 4846 | 1-71 | North Nazimabad Branch | SD | 4210114164090 | RIYAZ UL ISLAM & OR GUL E RANA | FLAT NO B 406 SERENA TOWERS | UFZ | 20616-333-108819 | PLS | | | | | | USD | | | | | 55.55 | 6/26/2006 | |
| 4847 | 1-71 | North Nazimabad Branch | SD | 4220105369075 | SYED JAMIL AHMED SYED SALMAN | II - A 4/27 FIRST FLOOR NAZIM | UFZ | 20616-402-105114 | PLS | | | | | | GBP | | | | | 10.08 | 5/9/2006 | |
| 4848 | 1-13 | Paper Market Branch | SD | 4210152689811 | MUHAMMAD SOHAIL RANA | 5-D-8/8 NAZIMABAD KARACHI | UFZ | 20310-333-104754 | CURR | | | | | | USD | | | | | 269.91 | 3/1/2006 | |
| 4849 | 1-13 | Paper Market Branch | SD | 4220149833925 | ABDUL SAMAD | 29-G.F. R.K. SQUARE NEW CHAI | UFZ | 20310-333-134993 | CURR | | | | | | USD | | | | | 10.00 | 2/1/2006 | |
| 4850 | 1-13 | Paper Market Branch | SD | 4240103362467 | ABDUL GHANI | 5/6 HAJI ADAM CHAMBER NEW | UFZ | 20310-333-168126 | CURR | | | | | | USD | | | | | 100.00 | 9/20/2006 | |
| 4851 | 1-13 | Paper Market Branch | SD | 4220161904782 | HAWA BAI & MUHAMMAD FAROOQ | B-4 FLOOR NO.263 SHAMA ARCAD | UFZ | 20310-402-101456 | CURR | | | | | | GBP | | | | | 3.61 | 3/1/2006 | |
| 4852 | 1-13 | Paper Market Branch | SD | 5115708421 | MUHAMMAD SHAHID MOOSA | WEIRDAS PRAGJI BILLDING ALT | LCY | 20311-714-101647 | CURR | | | | | | PKR | | | | | 1,060.82 | 11/16/2006 | |
| 4853 | 1-13 | Paper Market Branch | SD | 5024701068 | HASY CORPORATION | 2ND FLOOR BYCULLA MANSION | LCY | 20311-714-101806 | CURR | | | | | | PKR | | | | | 4,981.00 | 5/20/2006 | |
| 4854 | 1-13 | Paper Market Branch | SD | 4495131758 | MUHAMMAD ISMAIL | HOUSE#3684-G NEAR UNION C | LCY | 20311-714-102481 | CURR | | | | | | PKR | | | | | 17,982.00 | 3/25/2006 | |
| 4855 | 1-13 | Paper Market Branch | SD | | MAG REFILLING SERVICES | 5TH FLOOR KASSAM MANZIL H | LCY | 20311-714-108650 | CURR | | | | | | PKR | | | | | 1,024.00 | 3/11/2006 | |
| 4856 | 1-13 | Paper Market Branch | SD | 6110154351962 | MOHAMMAD ZAFAR | 30/1 MANSFIELD STREET SADD | LCY | 20311-714-111835 | CURR | | | | | | PKR | | | | | 1,668.00 | 5/25/2006 | |
| 4857 | 1-13 | Paper Market Branch | SD | 51464173099 | SAMINA ASLAM | 3/3-A GOLF COURSE ROAD NO.3 | LCY | 20311-714-113451 | CURR | | | | | | PKR | | | | | 4,010.00 | 6/15/2006 | |
| 4858 | 1-13 | Paper Market Branch | SD | 40947125029 | R.S.AND CO. | KATTI BAZAR BAGHEHAYAT AL | LCY | 20311-714-113581 | CURR | | | | | | PKR | | | | | 1,388.00 | 11/17/2006 | |
| 4859 | 1-13 | Paper Market Branch | SD | 51251005099 | UNIVERSAL TRADERS. | NOOR CENTRE SHOP#8 MOHA | LCY | 20311-714-113627 | CURR | | | | | | PKR | | | | | 2,905.50 | 2/15/2006 | |
| 4860 | 1-13 | Paper Market Branch | SD | 50292433657 | ANIS. | 139-C NAZIMABAD KARACHI. | LCY | 20311-714-115299 | CURR | | | | | | PKR | | | | | 68,790.70 | 2/1/2006 | |
| 4861 | 1-13 | Paper Market Branch | SD | 4220165565085 | ABDUL AZIZ & SONS. | SUITE#219 2ND FLOOR AL-REHM | LCY | 20311-714-116603 | CURR | | | | | | PKR | | | | | 1,140.00 | 10/20/2006 | |
| 4862 | 1-13 | Paper Market Branch | SD | 50164689219 | MOHAMMAD YOUSUF. | FLAT#401 HIRA ARCADE BIHAR | LCY | 20311-714-121797 | CURR | | | | | | PKR | | | | | 5,585.00 | 10/2/2006 | |
| 4863 | 1-13 | Paper Market Branch | SD | 586498797889 | ABDUL JABBAR. | GULZAR MANZIL JODIA BAZAR | LCY | 20311-714-126979 | CURR | | | | | | PKR | | | | | 49,854.63 | 3/28/2006 | |
| 4864 | 1-13 | Paper Market Branch | SD | 51750071113 | ZEENAT BANO. | 18/3 KARACHI MUSLIM CO-OPE | LCY | 20311-714-127438 | CURR | | | | | | PKR | | | | | 2,917.50 | 11/28/2006 | |
| 4865 | 1-13 | Paper Market Branch | SD | 51293299271 | TAHIRA. | DAHANANI MANSION HIRA LAL | LCY | 20311-714-128969 | CURR | | | | | | PKR | | | | | 8,242.00 | 4/4/2006 | |
| 4866 | 1-13 | Paper Market Branch | SD | 4220131585933 | MUHAMMAD HANIF & MUHAMMAD ARIF | 101 SHALIMAR CENTRE NEW CH | LCY | 20311-714-132575 | CURR | | | | | | PKR | | | | | 1,673.16 | 8/2/2006 | |
| 4867 | 1-13 | Paper Market Branch | SD | 1315646974 | AISHA & MARIUM. | 101 SHALIMAR CENTRE NEW CH | LCY | 20311-714-132628 | CURR | | | | | | PKR | | | | | 1,000.80 | 11/1/2006 | |
| 4868 | 1-13 | Paper Market Branch | SD | 51758252001 | AHSAN SALAM. | 12TH OMER CHAMBER MARRIO | LCY | 20311-714-133738 | CURR | | | | | | PKR | | | | | 8,024.00 | 1/20/2006 | |
| 4869 | 1-13 | Paper Market Branch | SD | 51761331895 | SULEMAN SALAM. | 11 OMER CHAMBER 3RD FLOOR | LCY | 20311-714-133745 | CURR | | | | | | PKR | | | | | 4,329.00 | 1/20/2006 | |
| 4870 | 1-13 | Paper Market Branch | SD | 51281253088 | WAQAS TRADERS. | B-5 2ND FLOOR ISLAM PLAZA CI | LCY | 20311-714-134290 | CURR | | | | | | PKR | | | | | 5,383.00 | 7/14/2006 | |
| 4871 | 1-13 | Paper Market Branch | SD | 50981245501 | SAM TRADING & CO. | 502 KHARADAR SQUARE GK-7/7 | LCY | 20311-714-134303 | CURR | | | | | | PKR | | | | | 5,596.00 | 7/14/2006 | |
| 4872 | 1-13 | Paper Market Branch | SD | 51180124290 | Z.A.PRINTERS. | A-305 RUBY APPTT.FATIMA JINN | LCY | 20311-714-134311 | CURR | | | | | | PKR | | | | | 5,455.00 | 7/14/2006 | |
| 4873 | 1-13 | Paper Market Branch | SD | 4210116548697 | PARAMOUNT TRADING CORPORATION. | 56 ARKAY SQUARE SHAHRAH-E- | LCY | 20311-714-135767 | CURR | | | | | | PKR | | | | | 8,061.20 | 7/19/2006 | |
| 4874 | 1-13 | Paper Market Branch | SD | 50189705750 | MOHAMMAD AMIN. | PLOT # 1215/3 FEDERAL 'B' ARE | LCY | 20311-714-136594 | CURR | | | | | | PKR | | | | | 2,060.00 | 11/14/2006 | |
| 4875 | 1-13 | Paper Market Branch | SD | 12525635141 | MOHAMMAD SHOAIB. | AL-KABRIA ARCADE GHAZI SAL | LCY | 20311-714-136739 | CURR | | | | | | PKR | | | | | 19,060.00 | 12/20/2006 | |
| 4876 | 1-13 | Paper Market Branch | SD | 3007559594 | MUHAMMAD ABID IQBAL. | SUNNY PLAZA ROOM#501 HASR | LCY | 20311-714-139372 | CURR | | | | | | PKR | | | | | 1,925.00 | 6/10/2006 | |
| 4877 | 1-13 | Paper Market Branch | SD | 4210155382607 | ZARYAN TRADER | 506 ISMAIL TRADE CENTRE RAM | LCY | 20311-714-140253 | CURR | | | | | | PKR | | | | | 1,294.00 | 8/24/2006 | |
| 4878 | 1-13 | Paper Market Branch | SD | 50970002982 | CITI LINKS ENTERPRISES | LEVER POOL PRESS MEZZANINI | LCY | 20311-714-141975 | CURR | | | | | | PKR | | | | | 1,714.85 | 9/9/2006 | |
| 4879 | 1-13 | Paper Market Branch | SD | 51150035587 | S.AJAZ HASHMI. | 23 BADRI MANZIL MOORE OPP I | LCY | 20311-714-142848 | CURR | | | | | | PKR | | | | | 5,973.00 | 2/10/2006 | |
| 4880 | 1-13 | Paper Market Branch | SD | 51378139104 | WARQAH ENTERPRISES. | ROOM # 107 ABDULLAH CENTRE | LCY | 20311-714-143413 | CURR | | | | | | PKR | | | | | 2,931.25 | 6/26/2006 | |
| 4881 | 1-13 | Paper Market Branch | SD | 4220119046155 | AMJAD DEWAN | PLOT SR-7/8 YOUSUF ALI BHAI B | LCY | 20311-714-144011 | CURR | | | | | | PKR | | | | | 1,042.60 | 5/26/2006 | |
| 4882 | 1-13 | Paper Market Branch | SD | 50388280489 | MUHAMMAD AZAM | L-960 SET 5C/2 BILAL TOWN NO | LCY | 20311-714-145888 | CURR | | | | | | PKR | | | | | 1,010.00 | 11/25/2006 | |
| 4883 | 1-13 | Paper Market Branch | SD | 50690249229 | M.ADNAN SIDDIQUE. | 4-A 8/6 NAZIMABAD NO.4 KARA | LCY | 20311-714-147839 | CURR | | | | | | PKR | | | | | 2,616.94 | 10/30/2006 | |
| 4884 | 1-13 | Paper Market Branch | SD | 4210119168691 | AHSAN FAYYAZ NAFEESA HAFIZ WAS | C-27/1 BLOCK 2 CLIFTON KHL. | LCY | 20311-714-151247 | CURR | | | | | | PKR | | | | | 1,100.00 | 6/14/2006 | |
| 4885 | 1-13 | Paper Market Branch | SD | 4230192876931 | EXPOTEX | MADINA MANZIL FLAT13 4TH FL | LCY | 20311-714-152630 | CURR | | | | | | PKR | | | | | 2,003.69 | 4/28/2006 | |
| 4886 | 1-13 | Paper Market Branch | SD | 4410338786063 | TEJON MAL. | JASWANI MOHALLAH THANA BU | LCY | 20311-714-153220 | CURR | | | | | | PKR | | | | | 4,869.00 | 2/21/2006 | |
| 4887 | 1-13 | Paper Market Branch | SD | 4410391433539 | CHOOLA RAM | JESWANI MOHALLAH THANA BU | LCY | 20311-714-153237 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/21/2006 | |
| 4888 | 1-13 | Paper Market Branch | SD | 4310312711525 | DURU UMESH BABU & SATURGUN | F#508 G-1 BLOCK HIMLTON CO | LCY | 20311-714-153329 | CURR | | | | | | PKR | | | | | 1,788.00 | 3/31/2006 | |
| 4889 | 1-13 | Paper Market Branch | SD | 412071667511 | MAHESH ASOO SANJAY & JEEVAT | JASWANI MOHALLAH THANO BI | LCY | 20311-714-153970 | CURR | | | | | | PKR | | | | | 6,375.00 | 2/21/2006 | |
| 4890 | 1-13 | Paper Market Branch | SD | 4120796050015 | PEHLAJ MAL. | SONARA STREET JESWANI MOH | LCY | 20311-714-155380 | CURR | | | | | | PKR | | | | | 6,642.00 | 3/20/2006 | |
| 4891 | 1-13 | Paper Market Branch | SD | 4130308686533 | CHOOLA RAM. | HOUSE NO.295-1 CITIZEN COLO | LCY | 20311-714-155609 | CURR | | | | | | PKR | | | | | 1,001.00 | 3/1/2006 | |
| 4892 | 1-13 | Paper Market Branch | SD | 4130327338541 | DHARMO MAL. | HOUSE NO 295-1 CITIZEN COLO | LCY | 20311-714-155616 | CURR | | | | | | PKR | | | | | 1,001.00 | 3/1/2006 | |
| 4893 | 1-13 | Paper Market Branch | SD | 3740584874119 | FAISAL MAHMOOD | 46/2 26TH STREET B-STREET PH | LCY | 20311-714-155694 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/10/2006 | |
| 4894 | 1-13 | Paper Market Branch | SD | 4220181214349 | SHUJAT MEHMOOD S/O M.MEHMOOD | HOUSE.NO.B38 STREET 2 NATIO | LCY | 20311-714-156095 | CURR | | | | | | PKR | | | | | 1,735.00 | 1/24/2006 | |
| 4895 | 1-13 | Paper Market Branch | SD | 4220160783862 | SANAM AFTAB | B-91 BLOCK-B LATIFI COPERATI | LCY | 20311-714-157645 | CURR | | | | | | PKR | | | | | 9,739.00 | 6/5/2006 | |
| 4896 | 1-13 | Paper Market Branch | SD | 4220102709909 | AFTAB ASHRAF KHAN | B-91 BLOCK-B LATIFI COPERATI | LCY | 20311-714-157652 | CURR | | | | | | PKR | | | | | 1,341.00 | 5/23/2006 | |
| 4897 | 1-13 | Paper Market Branch | SD | 4120788983201 | KISHOR KUMAR VERSI HOTU & KISH | JASWANI MOHOLA SONARA STR | LCY | 20311-714-158203 | CURR | | | | | | PKR | | | | | 3,000.00 | 2/21/2006 | |
| 4898 | 1-13 | Paper Market Branch | SD | 4230159897701 | GOHER MAL RAMESH KUMAR & DILEE | SUIT#8/10 SHARJA TRADE CENT | LCY | 20311-714-158441 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/15/2006 | |
| 4899 | 1-13 | Paper Market Branch | SD | 4140801305757 | IQBAL AHMED RAZAULLAH & MOHD S | SUIT#8/10 SHARJA TRADE CENT | LCY | 20311-714-158458 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/15/2006 | |
| 4900 | 1-13 | Paper Market Branch | SD | 4140831672431 | AHSANULLAH JUNEJO UBEDULLAH & | SUIT#8/10 SHARJA TRADE CENT | LCY | 20311-714-158465 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/15/2006 | |
| 4901 | 1-13 | Paper Market Branch | SD | 4140809638545 | ASLAM JUNEJO NASIR & SHAID AHM | SUIT#8/10 SHRAJA TRADE CENT | LCY | 20311-714-158472 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/13/2006 | |
| 4902 | 1-13 | Paper Market Branch | SD | 4210118886615 | SHEIKH IQBAL AHMED | 4/5 ABID CHAMBERS SHARAH-E | LCY | 20311-714-158557 | CURR | | | | | | PKR | | | | | 6,790.00 | 6/5/2006 | |
| 4903 | 1-13 | Paper Market Branch | SD | 4320713501621 | SHAKEEL AHMED | LALU RAWANK TALKA WARA DI | LCY | 20311-714-160523 | CURR | | | | | | PKR | | | | | 4,308.00 | 12/18/2006 | |
| 4904 | 1-13 | Paper Market Branch | SD | 4230130603387 | NASEEM KHAN & CO. | SULEMAN MANZIL NEW KUMB | LCY | 20311-714-160761 | CURR | | | | | | PKR | | | | | 5,000.00 | 10/2/2006 | |
| 4905 | 1-13 | Paper Market Branch | SD | 4250150870601 | MARZOOK MAHFOOZ | MAHFOOZ FARM HOUSE.MAHF | LCY | 20311-714-160877 | CURR | | | | | | PKR | | | | | 1,083.00 | 10/28/2006 | |
| 4906 | 1-13 | Paper Market Branch | SD | 4220132086745 | M/S. BLACK DIAMOND MINES & MIN | 31 ARMY HOUSING SCHEME PA | LCY | 20311-714-160920 | CURR | | | | | | PKR | | | | | 3,053.24 | 3/15/2006 | |
| 4907 | 1-13 | Paper Market Branch | SD | 4230166995005 | H.ABDUL REHMAN RAJAN. | 18 AURANGZEB MKT.M.A.JINNA | LCY | 20311-714-160991 | CURR | | | | | | PKR | | | | | 6,322.00 | 1/31/2006 | |
| 4908 | 1-13 | Paper Market Branch | SD | 4200004766918 | MUSSARAT JABEEN & SUMAIYA KOLI | SD-327-AIRFORCE HOUSING SO | LCY | 20311-714-161499 | CURR | | | | | | PKR | | | | | 1,500.00 | 10/10/2006 | |
| 4909 | 1-13 | Paper Market Branch | SD | 4230184787341 | SHANKER KUMAR. | B/1 NEW GHALLI ARAM BAGH PI | LCY | 20311-714-161831 | CURR | | | | | | PKR | | | | | 1,319.00 | 11/15/2006 | |
| 4910 | 1-13 | Paper Market Branch | SD | 6110103259949 | PAK IRON & STEEL CASTING. | PLOT NO 25 I/9 INDUSTRIAL AREI | LCY | 20311-714-162025 | CURR | | | | | | PKR | | | | | 49,635.97 | 6/27/2006 | |
| 4911 | 1-13 | Paper Market Branch | SD | 4230107050687 | BISMA TRADERS | 2ND FLOOR QASEER-E-ZULIKH | LCY | 20311-714-162163 | CURR | | | | | | PKR | | | | | 39,789.00 | 11/6/2006 | |
| 4912 | 1-13 | Paper Market Branch | SD | 4230167357293 | ARSHAD ABBAS | HOUSE.NO.355 GALI NO 5 AKHT | LCY | 20311-714-162407 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/6/2006 | |
| 4913 | 1-13 | Paper Market Branch | SD | 4230110684089 | MUHAMMAD LUQMAN | 27/1/II 8TH GIZRI LANE.PH.IV D | LCY | 20311-714-162513 | CURR | | | | | | PKR | | | | | 1,002.00 | 8/3/2006 | |
| 4914 | 1-13 | Paper Market Branch | SD | 4240179174299 | GHULAM GHOUSE. | HOUSE NO 1730-1839 RASHID AB | LCY | 20311-714-164185 | CURR | | | | | | PKR | | | | | 59,573.76 | 6/30/2006 | |
| 4915 | 1-13 | Paper Market Branch | SD | 4220185233121 | GHULAMHUSEIN CASSUM & CO. | ZAMZAM CHAMBER DUNOLLY I | LCY | 20311-714-164192 | CURR | | | | | | PKR | | | | | 1,567.63 | 6/26/2006 | |
| 4916 | 1-13 | Paper Market Branch | SD | 421011457453 | SYED HAFEEZ ULLAH | FLAT.NO.B-113 GALI 14.BLOCK N | LCY | 20311-714-164260 | CURR | | | | | | PKR | | | | | 1,909.00 | 1/26/2006 | |
| 4917 | 1-13 | Paper Market Branch | SD | 4130152573533 | NARAIN DAS K.K | HSE DEPARTMENT 7TH FLOOR | LCY | 20311-714-165249 | CURR | | | | | | PKR | | | | | 1,023.00 | 1/25/2006 | |
| 4918 | 1-13 | Paper Market Branch | SD | 4210105384829 | SYED ABRAR-UL-HASAN SHEIKH | B-144 BLOCK D NORTH NAZIM | LCY | 20311-714-165323 | CURR | | | | | | PKR | | | | | 5,001.00 | 1/31/2006 | |
| 4919 | 1-13 | Paper Market Branch | SD | 4120731198867 | LEELO MAL. | C/O.HUNGAI.J COTTON FACTO | LCY | 20311-714-165370 | CURR | | | | | | PKR | | | | | 1,022.00 | 2/3/2006 | |
| 4920 | 1-13 | Paper Market Branch | SD | 4220157904103 | MUHAMMAD ZUBAIR MOTIWALA | C-23 DHORAJI COLONY KHI. | LCY | 20311-714-165507 | CURR | | | | | | PKR | | | | | 1,000.00 | 2/11/2006 | |
| 4921 | 1-13 | Paper Market Branch | SD | 4130327442091 | MANGHOO MAL | BANGLOW NO.295 BLOCK-I CITI | LCY | 20311-714-165811 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/3/2006 | |
| 4922 | 1-13 | Paper Market Branch | SD | 4130339181651 | PEETOO MAL | BANGLOW NO.295 BLOCK-I CITI | LCY | 20311-714-165829 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/3/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 4923 | 1-13 | Paper Market Branch | SD | 4220152375237 | DR.SOHAIL ZARRAR & SYED TALHA | A-25 RUFI HOMES NEAR SAFOR | LCY | 20311-714-165974 | CURR | | | | | | PKR | | | | | 4,213.00 | 11/4/2006 | |
| 4924 | 1-13 | Paper Market Branch | SD | 4120717737469 | AMEER BAKSH KHASKHELI | FRANI MOHALLAH TALUKA TH | LCY | 20311-714-166501 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/25/2006 | |
| 4925 | 1-13 | Paper Market Branch | SD | 4250109078481 | Z.N.TRADERS | A-29 MUNIR FOUNTAIN BLOCK- | LCY | 20311-714-166564 | CURR | | | | | | PKR | | | | | 1,251.55 | 8/28/2006 | |
| 4926 | 1-13 | Paper Market Branch | SD | 42201679428 1 | ABDUL RASHID | ROOM.NO.23 1ST FLOOR R.K.SQ | LCY | 20311-714-166794 | CURR | | | | | | PKR | | | | | 5,000.00 | 4/10/2006 | |
| 4927 | 1-13 | Paper Market Branch | SD | 4230115793193 | ABDUL MAJID | HOUSE.NO.K 95-7 MOHALLAH K | LCY | 20311-714-166879 | CURR | | | | | | PKR | | | | | 4,100.00 | 6/14/2006 | |
| 4928 | 1-13 | Paper Market Branch | SD | 4210170942747 | WASEEM BAIG | ROOM.NO.417 COTTON EXCH BI | LCY | 20311-714-166946 | CURR | | | | | | PKR | | | | | 1,608.00 | 9/18/2006 | |
| 4929 | 1-13 | Paper Market Branch | SD | 42301636408 1 | MOHAMMAD HAROON | 8/3 BIHAR COLONY LYARI KHI | LCY | 20311-714-167179 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/9/2006 | |
| 4930 | 1-13 | Paper Market Branch | SD | 1320207837821 | MUHAMMAD YOUNUS | ZAFAR TOWN GALI.NO.07 H.NO. | LCY | 20311-714-167667 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/1/2006 | |
| 4931 | 1-13 | Paper Market Branch | SD | 4200005432381 | MUHAMMAD AMIN | FLAT.NO.O.T.2/65 HUSSAIN MAN | LCY | 20311-714-167759 | CURR | | | | | | PKR | | | | | 3,766.00 | 6/7/2006 | |
| 4932 | 1-13 | Paper Market Branch | SD | 4200005432353 | HAJI HUSSAIN MIAN | O.T.2/65 HUSSAIN MANZIL GOW | LCY | 20311-714-167766 | CURR | | | | | | PKR | | | | | 3,766.00 | 6/7/2006 | |
| 4933 | 1-13 | Paper Market Branch | SD | 4220105381658 | HAWA BIBI | H.NO.B-105 GULSHAN-E-IQBAL | LCY | 20311-714-167773 | CURR | | | | | | PKR | | | | | 2,026.00 | 6/7/2006 | |
| 4934 | 1-13 | Paper Market Branch | SD | 4250115415881 | MUHAMMAD YOUSUF BALOCH | HAJI USMAN GOTH MALIR CITY | LCY | 20311-714-167865 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/9/2006 | |
| 4935 | 1-13 | Paper Market Branch | SD | 4250105539049 | MUHAMMAD AAMIR | S-245 MAIN SHAHRAH-E-FAISAL | LCY | 20311-714-167872 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/9/2006 | |
| 4936 | 1-13 | Paper Market Branch | SD | 4220115808331 | MOHAMMAD AMIN | FLAT.NO.A-11 AMAN CASTLE GA | LCY | 20311-714-167932 | CURR | | | | | | PKR | | | | | 3,377.00 | 6/30/2006 | |
| 4937 | 1-13 | Paper Market Branch | SD | 4220137933801 | SAEED KHAN | HOUSE.NO.A-15 AREA 36-B ZAM | LCY | 20311-714-167964 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/16/2006 | |
| 4938 | 1-13 | Paper Market Branch | SD | 4230147571303 | ROCK PETROL PUMP & CNG STATION | 8/10 SHARJAH TRADE CENTRE A | LCY | 20311-714-168059 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/15/2006 | |
| 4939 | 1-13 | Paper Market Branch | SD | 4230110684077 | AHMED AZEEM | HOUSE.NO.27/1/II 8TH FLOOR G | LCY | 20311-714-168515 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/12/2006 | |
| 4940 | 1-13 | Paper Market Branch | SD | 4310405726609 | MUKESH LAL | C/O DECENT COMMISSION SHO | LCY | 20311-714-168911 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/1/2006 | |
| 4941 | 1-13 | Paper Market Branch | SD | 4310313995061 | HEERA NAND | C/O.CAPITAL COMMISSION SHO | LCY | 20311-714-168929 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/1/2006 | |
| 4942 | 1-13 | Paper Market Branch | SD | 4230188879501 | GLOBAL TRADING CO. | SHOP#8 KUTIYANA MARKET NE | LCY | 20311-714-168936 | CURR | | | | | | PKR | | | | | 2,000.00 | 7/27/2006 | |
| 4943 | 1-13 | Paper Market Branch | SD | 4210107724921 | M & M TRADING COMPANY | BANK ARCADE 4TH FLOOR NO | LCY | 20311-714-169006 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/3/2006 | |
| 4944 | 1-13 | Paper Market Branch | SD | 4220108550341 | KASHIF MUMTAZ SHAIKH | R-79 ABID TOWNBLOCK-2 GULS | LCY | 20311-714-169275 | CURR | | | | | | PKR | | | | | 5,065.00 | 9/6/2006 | |
| 4945 | 1-13 | Paper Market Branch | SD | 4220189739327 | ZAHIR SHAH | 323/3 STREET#19 SHARFABAD K | LCY | 20311-714-169466 | CURR | | | | | | PKR | | | | | 1,094.00 | 8/31/2006 | |
| 4946 | 1-13 | Paper Market Branch | SD | 4230173426781 | KHADIM HUSSAIN | FLAT.NO.1 TAJ ARCADE TANERY | LCY | 20311-714-169580 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/31/2006 | |
| 4947 | 1-13 | Paper Market Branch | SD | 4220106991937 | REHMAN BASHIR | 126/A BLOCK- 2 P.E.C.H.S KHI. | LCY | 20311-714-170149 | CURR | | | | | | PKR | | | | | 6,037.00 | 10/11/2006 | |
| 4948 | 1-13 | Paper Market Branch | SD | 4220103852771 | MOHAMMAD AMIR | FLAT.NO27 OVERSEAS COPORA | LCY | 20311-714-170163 | CURR | | | | | | PKR | | | | | 1,049.00 | 12/19/2006 | |
| 4949 | 1-13 | Paper Market Branch | SD | 4230121877185 | RAHEEL | FLAT.NO.B-88 STREET NO.15 ESS | LCY | 20311-714-170577 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/3/2006 | |
| 4950 | 1-13 | Paper Market Branch | SD | 4230189472747 | MUHAMMAD RAFIQ | FLAT.NO.B-88 STREET A-615 ESS | LCY | 20311-714-170584 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/3/2006 | |
| 4951 | 1-13 | Paper Market Branch | SD | 4230140625143 | SHAHID SALEH ESSANI | FLAT.NO.B-88 STREET NO.15 ESS | LCY | 20311-714-170591 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/3/2006 | |
| 4952 | 1-13 | Paper Market Branch | SD | 4120747764692 | NARAINI BAI | H-215 CRYSTAL HILL APPT.BATH | LCY | 20311-714-170676 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/8/2006 | |
| 4953 | 1-13 | Paper Market Branch | SD | 4230135515687 | MUHAMMAD ALTAMASH. | 79/1 KHYABAN-E-HILAL LANE 1 | LCY | 20311-714-170736 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/14/2006 | |
| 4954 | 1-13 | Paper Market Branch | SD | 5440005293081 | HAJI MOHAMMAD | FLAT NO 12 3RD FLOOR FEROZ | LCY | 20311-714-171298 | CURR | | | | | | PKR | | | | | 14,200.00 | 12/12/2006 | |
| 4955 | 1-13 | Paper Market Branch | SD | 4210113698029 | MOHAMMAD IRFAN ZAKAI | B 160 BLOCK D NORTH NAZIMA | LCY | 20311-714-171358 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/13/2006 | |
| 4956 | 1-13 | Paper Market Branch | SD | 4210136052527 | MOHAMMAD AQIL ZAKAI | A 578 BLOCK D NORTH NAZIMA | LCY | 20311-714-171365 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/13/2006 | |
| 4957 | 1-13 | Paper Market Branch | SD | 4210117799091 | MOHAMMAD IMTIAZ ZAKAI | SHOP NO 1 GRAIN CENTRE DAN | LCY | 20311-714-171380 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/13/2006 | |
| 4958 | 1-13 | Paper Market Branch | SD | 4220153808543 | MOHAMMAD FAROOQ | FLAT NO B 5 SHAMA ARCADE SC | LCY | 20311-714-171397 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/14/2006 | |
| 4959 | 1-13 | Paper Market Branch | SD | 4200072493867 | MOHAMMAD ASLAM | FLAT NO 103 METRO GARDEN G | LCY | 20311-714-171401 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/14/2006 | |
| 4960 | 1-13 | Paper Market Branch | SD | 4220161904782 | MST HAWA BAI USMAN GHANI | FLAT NO B 4 SHAMA ARCADE G | LCY | 20311-714-171418 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/14/2006 | |
| 4961 | 1-13 | Paper Market Branch | SD | 4220185614105 | MUHAMMAD MUZAMIL | M 15 I.T.C.BUILDING CHAMBER | LCY | 20311-714-171623 | CURR | | | | | | PKR | | | | | 5,000.00 | 12/21/2006 | |
| 4962 | 1-13 | Paper Market Branch | SD | 51290079433 | ASIF JAN MOHAMMED | 105-107 S.M.APTT RD/65 PARSI | CLCY | 20610-714-103637 | PLS | | | | | | PKR | | | | | 8,209.28 | 7/8/2006 | |
| 4963 | 1-13 | Paper Market Branch | SD | 51890168542 | AKBAR ALI | 16/14-A 206 PHASE 2 COUNTRY T | LCY | 20610-714-110909 | PLS | | | | | | PKR | | | | | 1,619.60 | 1/7/2006 | |
| 4964 | 1-13 | Paper Market Branch | SD | 25378344813 | MUHAMMAD RASHID. | AL-MAKKA ELECTRIC STORE BL | LCY | 20610-714-119980 | PLS | | | | | | PKR | | | | | 3,040.09 | 5/13/2006 | |
| 4965 | 1-13 | Paper Market Branch | SD | 51643283136 | MUHAMMAD AYUB. | FLAT#2/02 RAJAB ALI SQUARE M | LCY | 20610-714-120011 | PLS | | | | | | PKR | | | | | 1,669.24 | 5/19/2006 | |
| 4966 | 1-13 | Paper Market Branch | SD | 43974353353 | BASHIR AHMED BALOCH. | D-12 SHEET#27 MODEL COLONY | LCY | 20610-714-121864 | PLS | | | | | | PKR | | | | | 1,298.23 | 12/21/2006 | |
| 4967 | 1-13 | Paper Market Branch | SD | 45993066382 | ALOO MAL. | KIRWAJA CHAMBER DANDIYA BL | LCY | 20610-714-122613 | PLS | | | | | | PKR | | | | | 1,700.37 | 8/12/2006 | |
| 4968 | 1-13 | Paper Market Branch | SD | 2547975348 | ABDUL RASHEED. | 45-C M.T.KHAN RD CLIFTON KAR | LCY | 20610-714-126795 | PLS | | | | | | PKR | | | | | 33,078.99 | 5/10/2006 | |
| 4969 | 1-13 | Paper Market Branch | SD | 50477293237 | MOHAMMAD ZAKIR. | 49/3 STREET#3 BIHAR COLONY | LCY | 20610-714-128340 | PLS | | | | | | PKR | | | | | 3,040.93 | 10/20/2006 | |
| 4970 | 1-13 | Paper Market Branch | SD | 50576258626 | SAYED AIJAZ S/O.CHAN PIR SHAH. | HOUSE#1728/596 JOONAGARH S | LCY | 20610-714-130200 | PLS | | | | | | PKR | | | | | 6,413.08 | 11/13/2006 | |
| 4971 | 1-13 | Paper Market Branch | SD | 50249377723 | MUHAMMAD MUZZAMIL KHAN. | A-447 BLOCK#N NORTH NAZIMA | LCY | 20610-714-131631 | PLS | | | | | | PKR | | | | | 3,441.07 | 8/1/2006 | |
| 4972 | 1-13 | Paper Market Branch | SD | 51592094303 | SYED FARHAT ALI. | 26/G OPP.CANTONMENT HOSPT | LCY | 20610-714-135286 | PLS | | | | | | PKR | | | | | 1,779.20 | 6/7/2006 | |
| 4973 | 1-13 | Paper Market Branch | SD | 50542056119 | MANSOOR YAQOOB & MUHAMMAD YAQO | C/O NFK EXPORT PVT LTD PLOT | LCY | 20610-714-136463 | PLS | | | | | | PKR | | | | | 14,039.31 | 12/27/2006 | |
| 4974 | 1-13 | Paper Market Branch | SD | 46770782269 | MEERAN BAI. | D-408 PARSA HEAVEN.CIVIL LIN | LCY | 20610-714-137007 | PLS | | | | | | PKR | | | | | 59,976.88 | 3/20/2006 | |
| 4975 | 1-13 | Paper Market Branch | SD | 50892342343 | AHMED S/O SALEH MUHAMMAD. | N.P-3/31 SAYED ALI CENTRE K | LCY | 20610-714-137152 | PLS | | | | | | PKR | | | | | 11,043.24 | 3/20/2006 | |
| 4976 | 1-13 | Paper Market Branch | SD | 43102245746 1 | MOHAMMAD SHAKEEL. | RENO CENTRE 709 RANDLE RO | LCY | 20610-714-137994 | PLS | | | | | | PKR | | | | | 22,552.09 | 5/3/2006 | |
| 4977 | 1-13 | Paper Market Branch | SD | 43103140086 37 | JAGDEESH | OFFICE NO.1 FIRST FLOOR YOU | LCY | 20610-714-139984 | PLS | | | | | | PKR | | | | | 5,717.65 | 8/28/2006 | |
| 4978 | 1-13 | Paper Market Branch | SD | 50294820852 | ABID ASLAM | 101-103 COMMERCE CENTRE HA | LCY | 20610-714-141225 | PLS | | | | | | PKR | | | | | 8,329.88 | 10/19/2006 | |
| 4979 | 1-13 | Paper Market Branch | SD | 62665102051 | MOHAMMED RASOOL | 9th ALVI BUILDING SHAHRAH-E | LCY | 20610-714-143353 | PLS | | | | | | PKR | | | | | 1,587.68 | 5/18/2006 | |
| 4980 | 1-13 | Paper Market Branch | SD | 4230111254227 | AYAZ ABDUL GHAFFAR | ROOM#102 PLOT#452/11 MASHA | LCY | 20610-714-143668 | PLS | | | | | | PKR | | | | | 4,900.48 | 6/16/2006 | |
| 4981 | 1-13 | Paper Market Branch | SD | 4230108605131 | A.RAHIM KANDLAWALA KHAIRUN-NIS | F-68 SHEESH MAHAL APARTMEN | LCY | 20610-714-145566 | PLS | | | | | | PKR | | | | | 1,711.97 | 6/26/2006 | |
| 4982 | 1-13 | Paper Market Branch | SD | 4230178662446 | NOORJEHAN & SAIMA | ROOM#702 MASHALLAH MANSIO | LCY | 20610-714-146188 | PLS | | | | | | PKR | | | | | 4,156.68 | 6/16/2006 | |
| 4983 | 1-13 | Paper Market Branch | SD | 4200003937722 | NASREEN SHAHINA & SARAH | FLAT#3 AMIN MANZIL PLOT#85/ | LCY | 20610-714-146195 | PLS | | | | | | PKR | | | | | 1,737.08 | 12/18/2006 | |
| 4984 | 1-13 | Paper Market Branch | SD | 4210118842309 | FAYYAZ BAIG | HOUSE NO. H/10 SHALAMAR CE | LCY | 20610-714-146521 | PLS | | | | | | PKR | | | | | 11,547.35 | 3/20/2006 | |
| 4985 | 1-13 | Paper Market Branch | SD | 1620209005025 | RAZI KHAN | 2/2 2ND FLOOR UNI CENTRE 11 | LCY | 20610-714-146605 | PLS | | | | | | PKR | | | | | 43,068.27 | 2/17/2006 | |
| 4986 | 1-13 | Paper Market Branch | SD | 4210170934409 | ABDUL KARIM S/O SALEH MOHAMMED | OPAL CHAMBER SHOP.NO.1 MIT | LCY | 20610-714-150519 | PLS | | | | | | PKR | | | | | 1,593.52 | 2/7/2006 | |
| 4987 | 1-13 | Paper Market Branch | SD | 4240120331781 | KHAN BAIG KHAN | HOUSE.NO.KESC.351 GALI NO.6 | LCY | 20610-714-151735 | PLS | | | | | | PKR | | | | | 2,581.04 | 8/7/2006 | |
| 4988 | 1-13 | Paper Market Branch | SD | 4230108738940 | SHABANA & MOHAMMAD ISMAIL | PLOT.NO 7478 FLAT NO4 STADD | LCY | 20610-714-151742 | PLS | | | | | | PKR | | | | | 10,712.96 | 10/9/2006 | |
| 4989 | 1-13 | Paper Market Branch | SD | 4200003653437 | MUHAMMAD ISMAIL | 6/6 SHARJA TRADE CENTRE NEW | LCY | 20610-714-152838 | PLS | | | | | | PKR | | | | | 1,671.16 | 3/24/2006 | |
| 4990 | 1-13 | Paper Market Branch | SD | 42301978346 3 | WILLIAM ALLAH DITTA & CATHRINE | HOUSE.NO.13/14 SECTOR MANZ | LCY | 20610-714-158532 | PLS | | | | | | PKR | | | | | 1,935.56 | 11/23/2006 | |
| 4991 | 1-13 | Paper Market Branch | SD | 4230151735705 | MUHAMMAD RAZZA | FLAT.NO.37-38 USMAN PLAZA R | LCY | 20610-714-159023 | PLS | | | | | | PKR | | | | | 1,517.82 | 3/27/2006 | |
| 4992 | 1-13 | Paper Market Branch | SD | 4230139110605 | FAISAL MOTIWALA | 511 5TH FLOOR HUSSAIN TRADE | LCY | 20610-714-164610 | PLS | | | | | | PKR | | | | | 11,406.37 | 7/25/2006 | |
| 4993 | 1-13 | Paper Market Branch | SD | 4220153961142 | NASIMA BANO | 17 KASSAM MANZIL SOL.256/B-1 | LCY | 20610-714-165217 | PLS | | | | | | PKR | | | | | 13,120.20 | 8/2/2006 | |
| 4994 | 1-13 | Paper Market Branch | SD | 4230175102767 | AWAIS | B-33 PARADISES PALACE SARWA | LCY | 20610-714-167313 | PLS | | | | | | PKR | | | | | 1,959.47 | 5/24/2006 | |
| 4995 | 1-13 | Paper Market Branch | SD | 4240118280111 | ZAHEER AHMED | APT#523 JILANI CENTRE TOWER | LCY | 20610-714-168073 | PLS | | | | | | PKR | | | | | 1,653.79 | 8/17/2006 | |
| 4996 | 1-13 | Paper Market Branch | SD | 4120618847363 | MUHAMMAD JAFFAR | FLAT.NO.17 S.I.T.E FIRST SHOPP | LCY | 20614-714-170057 | PLS | | | | | | PKR | | | | | 2,101.81 | 10/4/2006 | |
| 4997 | 1-13 | Paper Market Branch | SD | 700 | MOHD MUNAF & SHAHIDA BANO | C/O. 20611-333-100611 | UFZ | 20616-333-100611 | PLS | | | | | | USD | | | | | 273.69 | 3/1/2006 | |
| 4998 | 1-13 | Paper Market Branch | SD | 99999988888 | HANIF ISMAIL & MRS. FAIZA HANI | c/o. 20610-333-102329 | UFZ | 20616-333-102329 | PLS | | | | | | USD | | | | | 116.65 | 3/1/2006 | |
| 4999 | 1-13 | Paper Market Branch | SD | 50193457561 | SHAHID ARFEEN MR | PLOT NO WSA 3/3 F.B AREA KARU | FZ | 20616-333-118335 | PLS | | | | | | USD | | | | | 521.89 | 5/13/2006 | |
| 5000 | 1-13 | Paper Market Branch | SD | | SAMINA IQBAL | 200 MUSIC MANSION OPP LADY | UFZ | 20616-333-120563 | PLS | | | | | | USD | | | | | 39.52 | 9/28/2006 | |
| 5001 | 1-13 | Paper Market Branch | SD | 35202267736 94 | AFREEN RAFIQ AND MOHD KAMIL | 5TH FLOOR ROOM NO 20 HAJI A | UFZ | 20616-333-121971 | PLS | | | | | | USD | | | | | 15.13 | 12/20/2006 | |
| 5002 | 1-13 | Paper Market Branch | SD | 51176112396 | SALMAN ALI | C/O. I.C.I. PAKISTAN LTD. 5 WES | UFZ | 20616-333-139517 | PLS | | | | | | USD | | | | | 4.57 | 12/21/2006 | |
| 5003 | 1-41 | PaposhNagar Branch | SD | 4240131046291 | JALALUDDIN IRSHAD S/O SHAMSUDD | SHOP NO.5-6.LALAZAR SHOPPIN | LCY | 20311-714-100901 | CURR | | | | | | PKR | | | | | 2,380.00 | 7/14/2006 | |
| 5004 | 1-41 | PaposhNagar Branch | SD | 4210152354663 | MUHAMMAD TAHIR RAJA | HOUSE NO.5-E 4/3 NAZIMABAD | LCY | 20311-714-102291 | CURR | | | | | | PKR | | | | | 1,100.00 | 8/11/2006 | |
| 5005 | 1-41 | PaposhNagar Branch | SD | 4210116677740 | SANA YOUNUS D/O M.YOUNUS SIDDI | R-357 SECTOR 14/A SHADMAN T | LCY | 20311-714-104326 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/12/2006 | |
| 5006 | 1-41 | PaposhNagar Branch | SD | 4210117144951 | FARHEEN QAYUM & ABDUL QAYUM | 5C-2/5 NAZIMABAD KARACHI. | LCY | 20311-714-104631 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/6/2006 | |
| 5007 | 1-41 | PaposhNagar Branch | SD | 4210104715505 | AL-NISA BANGEL & JEWELLERY COR | B-1 SUNNY SHOPPING CENTRE | LCY | 20311-714-106001 | CURR | | | | | | PKR | | | | | 2,366.00 | 3/29/2006 | |
| 5008 | 1-41 | PaposhNagar Branch | SD | 4210113906909 | FAISAL FOOT WEAR | 2229 PEERABAD GULBAHAR NO. | LCY | 20311-714-106942 | CURR | | | | | | PKR | | | | | 5,560.00 | 9/14/2006 | |
| 5009 | 1-41 | PaposhNagar Branch | SD | 4210111083567 | ARSHAD HUSSIAN | F-12/1 NAZIMABAD NO.4 KARAC | LCY | 20311-714-107830 | CURR | | | | | | PKR | | | | | 1,677.90 | 7/7/2006 | |
| 5010 | 1-41 | PaposhNagar Branch | SD | 4210189561345 | SYED UMER SHAMIM NAQVI | 5-C 6/15 NAZIMABAD KARACHI. | LCY | 20311-714-108115 | CURR | | | | | | PKR | | | | | 2,266.00 | 2/11/2006 | |
| 5011 | 1-41 | PaposhNagar Branch | SD | 4210118955151 | SYED TAQI RAZA | OFFICE#1 5-E 1/6 NAZIMABAD4 | LCY | 20311-714-108306 | CURR | | | | | | PKR | | | | | 1,330.00 | 2/20/2006 | |
| 5012 | 1-41 | PaposhNagar Branch | SD | 420004-276634-3 | ZEESHAN SHEIKH | 39-W-1 BLOCK-6 P.E.C.H.S KHI. | LCY | 20311-714-108412 | CURR | | | | | | PKR | | | | | 3,436.00 | 9/14/2006 | |
| 5013 | 1-41 | PaposhNagar Branch | SD | 4210117283595 | SHAKEEL QAMAR | SHOP NO.23 MASHALLAH SHOPP | LCY | 20311-714-108603 | CURR | | | | | | PKR | | | | | 10,430.00 | 6/1/2006 | |
| 5014 | 1-41 | PaposhNagar Branch | SD | 4230186678035 | JAVED IQBAL | PLOT#119 SEC-12/L NEAR KAMA | LCY | 20311-714-108681 | CURR | | | | | | PKR | | | | | 1,200.00 | 7/12/2006 | |
| 5015 | 1-41 | PaposhNagar Branch | SD | 4210174383484 | AFRA ASIF QURESHI | B-6 BLOCK-B NORTH NAZIMAB | LCY | 20311-714-109851 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/9/2006 | |
| 5016 | 1-41 | PaposhNagar Branch | SD | 4210164926671 | MASHOOK HUSSAIN QURESHI | B-6 BLOCK-B NORTH NAZIMAB | LCY | 20311-714-109876 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/9/2006 | |
| 5017 | 1-41 | PaposhNagar Branch | SD | 4210116404852 | SAIMA FAISAL. | C-21 SEC-14-A SHADMAN TOWN | LCY | 20311-714-111743 | CURR | | | | | | PKR | | | | | 8,233.00 | 4/17/2006 | |
| 5018 | 1-41 | PaposhNagar Branch | SD | 4410101619157 | MUHAMMAD ASLAM | SHOP NO.56/50 AGA CLOTH MAR | LCY | 20311-714-112556 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/20/2006 | |
| 5019 | 1-41 | PaposhNagar Branch | SD | 4210115043513 | SHAKIL RAZZAQ | FLAT NO.C-102 BHAYANI AVEN | LCY | 20311-714-112655 | CURR | | | | | | PKR | | | | | 5,480.00 | 5/11/2006 | |
| 5020 | 1-41 | PaposhNagar Branch | SD | 4210198683834 | KULSOOM | 3F-12/20 GOLE MARKET NAZIM | LCY | 20311-714-112730 | CURR | | | | | | PKR | | | | | 4,000.00 | 6/7/2006 | |
| 5021 | 1-41 | PaposhNagar Branch | SD | 4210166416721 | AIJAZ WAZEER KHAN | M.A.FOOTWEAR SHOP#41 LALA | LCY | 20311-714-112977 | CURR | | | | | | PKR | | | | | 5,570.00 | 4/20/2006 | |
| 5022 | 1-41 | PaposhNagar Branch | SD | 4210115566555 | AL-NABEEL JEWELLERS | 5/A 11/17 ABDULLAH MARKET | LCY | 20311-714-113451 | CURR | | | | | | PKR | | | | | 3,422.62 | 6/27/2006 | |
| 5023 | 1-41 | PaposhNagar Branch | SD | 4210154321079 | SHAMSI GIFT CENTRE | SHOP#9 CLASSIC CENTRE 5-E 1/ | LCY | 20311-714-113681 | CURR | | | | | | PKR | | | | | 1,445.00 | 11/13/2006 | |
| 5024 | 1-41 | PaposhNagar Branch | SD | 4240115579017 | MUHAMMAD ILYAS | HOUSE#B-339 STREET#7 SEC-10- | LCY | 20311-714-114394 | CURR | | | | | | PKR | | | | | 2,000.00 | 9/5/2006 | |
| 5025 | 1-41 | PaposhNagar Branch | SD | 4210116745256 | NUSRAT ANJUM KHAN | 5-A 4/48 PAPOSHNAGAR NAZIM | LCY | 20311-714-115104 | CURR | | | | | | PKR | | | | | 2,360.00 | 8/1/2006 | |
| 5026 | 1-41 | PaposhNagar Branch | SD | 4210104313533 | RABBE JEWELLERS | SHOP#7 BLOCK-5A-12/15 AL-AMI | LCY | 20311-714-115242 | CURR | | | | | | PKR | | | | | 1,495.00 | 4/26/2006 | |
| 5027 | 1-41 | PaposhNagar Branch | SD | 4210114367371 | ABDUL WALI | SHOP NO.12 KHAN GENERAL ST | LCY | 20311-714-115787 | CURR | | | | | | PKR | | | | | 6,580.00 | 9/7/2006 | |
| 5028 | 1-41 | PaposhNagar Branch | SD | 4230121581565 | R.R.BUILDERS | SUIT NO.65 MASHALLAH SHOPPI | LCY | 20311-714-117646 | CURR | | | | | | PKR | | | | | 2,915.00 | 2/7/2006 | |
| 5029 | 1-41 | PaposhNagar Branch | SD | 4210199660143 | DILAWAR KHAN | A-162 ROEDADNAGAR NAZIMA | LCY | 20311-714-118335 | CURR | | | | | | PKR | | | | | 2,854.00 | 6/6/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZC) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5030 | 1-41 | PaposhNagar Branch | SD | 42201036925 43 | MUHAMMAD ASIF ISMAIL | HOUSE#F-46 A.B.CINEA LANE N | LCY | 20311-714-119460 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/16/2006 | |
| 5031 | 1-41 | PaposhNagar Branch | SD | 42101682297 69 | MUHAMMAD YOUSUF | FLAT#5 MARIUM CENTRE BLOC | LCY | 20311-714-119576 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/8/2006 | |
| 5032 | 1-41 | PaposhNagar Branch | SD | 42101343560 61 | ABDUL MALIK | 5-D 11/4 NAZIMABAD KARACHI | LCY | 20311-714-119767 | CURR | | | | | | PKR | | | | | 2,110.00 | 4/8/2006 | |
| 5033 | 1-41 | PaposhNagar Branch | SD | 42401096077 85 | MUHAMMAD ASIF | HOUSENO.119 SECTOR-13-C ORA | LCY | 20311-714-120380 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/22/2006 | |
| 5034 | 1-41 | PaposhNagar Branch | SD | 42201291053 97 | MUHAMMAD USMAN & MUHAMMAD FARO | MASHALLAH CORNER 5-B 3 | LCY | 20311-714-120595 | CURR | | | | | | PKR | | | | | 5,199.00 | 4/19/2006 | |
| 5035 | 1-41 | PaposhNagar Branch | SD | 42101128955 59 | IQBAL KHAN | SHOP#3 BISMILLAH GENERAL S | LCY | 20311-714-120846 | CURR | | | | | | PKR | | | | | 1,250.00 | 11/6/2006 | |
| 5036 | 1-41 | PaposhNagar Branch | SD | 42201743189 39 | SYED ATA UR REHMAN | A-RAZZAK CONSULTANT A-1 A | LCY | 20311-714-120921 | CURR | | | | | | PKR | | | | | 1,330.00 | 5/15/2006 | |
| 5037 | 1-41 | PaposhNagar Branch | SD | 42101179996 45 | MUHAMMAD SHAFIQ | SHOP#1 IQBAL SHOPPING CEN | LCY | 20311-714-122125 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/4/2006 | |
| 5038 | 1-41 | PaposhNagar Branch | SD | 42101159480 45 | INTIKHAB AHMED | INTIKHAB LEATHER & PLASTIC | LCY | 20311-714-123020 | CURR | | | | | | PKR | | | | | 2,000.00 | 10/3/2006 | |
| 5039 | 1-41 | PaposhNagar Branch | SD | 42101137204 58 | SYEDA KHALIDA REHMAN | G-50 ASKARI 4 RASHID MINHAS | LCY | 20311-714-123822 | CURR | | | | | | PKR | | | | | 21,019.00 | 6/17/2006 | |
| 5040 | 1-41 | PaposhNagar Branch | SD | 42101167925 55 | SYED ANEES-UR-REHMAN | G-50 ASKARI 4 RASHID MINHAS | LCY | 20311-714-123830 | CURR | | | | | | PKR | | | | | 15,046.00 | 6/13/2006 | |
| 5041 | 1-41 | PaposhNagar Branch | SD | 42101656700 7 | IMRAN IFTIKHAR | HOUSE NO.3/108 LIAQUATABAD | LCY | 20311-714-123921 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/20/2006 | |
| 5042 | 1-41 | PaposhNagar Branch | SD | 42401603523 3 | PAPOSHNAGAR TRADERS WELFARE AS | SHOP# M-3 1ST FLOOR OLD AG | LCY | 20311-714-124391 | CURR | | | | | | PKR | | | | | 3,328.00 | 10/21/2006 | |
| 5043 | 1-41 | PaposhNagar Branch | SD | 42401927150 53 | MUHAMMAD SHAKEEL PASHA | HOUSE NO.D-3 SEC-11-E ABDUL | LCY | 20311-714-125197 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/26/2006 | |
| 5044 | 1-41 | PaposhNagar Branch | SD | 42401404050 31 | ABDUL MUJEEB | A-32 MPR COLONY BALOCH GO | LCY | 20311-714-125296 | CURR | | | | | | PKR | | | | | 4,173.00 | 11/25/2006 | |
| 5045 | 1-41 | PaposhNagar Branch | SD | 42101194719 59 | SABIR HUSAIN WARSI | 5-C 5/17 NAZIMABAD KARACHI | LCY | 20311-714-125784 | CURR | | | | | | PKR | | | | | 5,000.00 | 9/30/2006 | |
| 5046 | 1-41 | PaposhNagar Branch | SD | 42101775708 07 | TARIQ MAHMOOD | HOUSE NO.280 JAMHOORIA COL | LCY | 20610-714-101531 | PLS | | | | | | PKR | | | | | 3,248.46 | 12/20/2006 | |
| 5047 | 1-41 | PaposhNagar Branch | SD | 42101395886 78 | SYEDA ASRA RAHMAN | 5E 13/2 NAZIMABAD NO.5 KARA | LCY | 20610-714-102559 | PLS | | | | | | PKR | | | | | 3,178.36 | 8/1/2006 | |
| 5048 | 1-41 | PaposhNagar Branch | SD | 45504107501 19 | NAEEM KHAN S/O JEHANGIR KHAN | V-C-131 MOOSA-NAGAR NAZIM | LCY | 20610-714-103040 | PLS | | | | | | PKR | | | | | 6,365.62 | 6/23/2006 | |
| 5049 | 1-41 | PaposhNagar Branch | SD | 42101177195 12 | YASMEEN KAMAL & SHOUKAT KAMAL | 5-E 8/37 NAZIMABAD NO.5 K | LCY | 20610-714-103294 | PLS | | | | | | PKR | | | | | 9,523.81 | 11/20/2006 | |
| 5050 | 1-41 | PaposhNagar Branch | SD | 42105221157 3 | MUHAMMAD IQBAL S/O PEER BUKSH | 5-E/9 AL-MUSHTARI SQUARE | LCY | 20610-714-104595 | PLS | | | | | | PKR | | | | | 2,023.70 | 9/23/2006 | |
| 5051 | 1-41 | PaposhNagar Branch | SD | 42401374351 08 | SALMA BEGUM | HOUSE NO.967 SECTOR-14 ORA | LCY | 20610-714-107044 | PLS | | | | | | PKR | | | | | 2,432.71 | 8/31/2006 | |
| 5052 | 1-41 | PaposhNagar Branch | SD | 42101524471 96 | AMNA BIBI | C-268 ASHRAFNAGAR PAPOSH | LCY | 20610-714-108062 | PLS | | | | | | PKR | | | | | 3,870.23 | 5/18/2006 | |
| 5053 | 1-41 | PaposhNagar Branch | SD | 42101970971 59 | MUHAMMAD AZEEM & TAHIRA PERVEE | 173/3 ORANGABAD NAZIMABA | LCY | 20610-714-108865 | PLS | | | | | | PKR | | | | | 3,365.48 | 6/9/2006 | |
| 5054 | 1-41 | PaposhNagar Branch | SD | 42101771238 45 | SHAKIL ANWER & FAISAL ARSHAD M | B-29 SUNNY VIEW APARTMENT | LCY | 20610-714-110220 | PLS | | | | | | PKR | | | | | 3,410.06 | 11/1/2006 | |
| 5055 | 1-41 | PaposhNagar Branch | SD | 82302770557 91 | MUHAMMAD AJMAL | C/O AL-HAMD CATERING SERV | LCY | 20610-714-110817 | PLS | | | | | | PKR | | | | | 1,797.33 | 3/27/2006 | |
| 5056 | 1-41 | PaposhNagar Branch | SD | 42101135902 40 | SHUMAILA ABDUL WAHAB | A-1 PAPOSHNAGAR KARACHI | LCY | 20610-714-110831 | PLS | | | | | | PKR | | | | | 10,282.16 | 4/24/2006 | |
| 5057 | 1-41 | PaposhNagar Branch | SD | 42101136042 52 | ARSLA ABDUL AHAD | A-1 PAPOSHNAGAR KARACHI | LCY | 20610-714-110849 | PLS | | | | | | PKR | | | | | 10,570.85 | 3/18/2006 | |
| 5058 | 1-41 | PaposhNagar Branch | SD | 42101132660 28 | HUSN BANOO | 5-E 16/3 NAZIMABAD KARACHI | LCY | 20610-714-111195 | PLS | | | | | | PKR | | | | | 1,946.80 | 8/5/2006 | |
| 5059 | 1-41 | PaposhNagar Branch | SD | 42101149914 13 | MUHAMMAD IMRAN ALI | C-303 JAMHOORIA COLONY | LCY | 20610-714-112708 | PLS | | | | | | PKR | | | | | 1,723.90 | 3/27/2006 | |
| 5060 | 1-41 | PaposhNagar Branch | SD | 42101569796 28 | BIRJEES FATIMAH | 5-D-10/5 NAZIMABAD NO.5 KH | LCY | 20610-714-113305 | PLS | | | | | | PKR | | | | | 5,985.78 | 5/24/2006 | |
| 5061 | 1-41 | PaposhNagar Branch | SD | 42101024401 21 | FAZAL MUHAMMAD | 217/8 CHANDNI CHOWK AURAN | LCY | 20610-714-113574 | PLS | | | | | | PKR | | | | | 3,975.11 | 2/22/2006 | |
| 5062 | 1-41 | PaposhNagar Branch | SD | 42401512688 31 | MUHAMMAD ASHRAF | PLOT NO.111 SECTOR 6-E ORAN | LCY | 20610-714-113581 | PLS | | | | | | PKR | | | | | 2,281.85 | 2/27/2006 | |
| 5063 | 1-41 | PaposhNagar Branch | SD | 42401192330 47 | JIBRAN NOOR | HOUSE#N-76 SECTOR-7/A SURJA | LCY | 20610-714-114829 | PLS | | | | | | PKR | | | | | 1,929.88 | 10/31/2006 | |
| 5064 | 1-41 | PaposhNagar Branch | SD | 42101194985 03 | ANWER JAMAL | V-A 11/8 PAPOSHNAGAR KARAC | LCY | 20610-714-114911 | PLS | | | | | | PKR | | | | | 2,413.15 | 1/9/2006 | |
| 5065 | 1-41 | PaposhNagar Branch | SD | 42101938384 65 | SYED AZHAR HUSSAIN & SYEDA FAI | 673/15 F.B.AREA KARACHI | LCY | 20610-714-115151 | PLS | | | | | | PKR | | | | | 1,347.65 | 9/15/2006 | |
| 5066 | 1-41 | PaposhNagar Branch | SD | 42201796994 95 | ASADULLAH KHAN. | 5-B 5/14 NAZIMABAD #5 PAPOSH | LCY | 20610-714-115755 | PLS | | | | | | PKR | | | | | 2,530.73 | 1/20/2006 | |
| 5067 | 1-41 | PaposhNagar Branch | SD | 42101604782 9 | ABDUL JABBAR | 153/4 SECTOR-5-E NEW KARACHI | LCY | 20610-714-116161 | PLS | | | | | | PKR | | | | | 1,844.91 | 9/12/2006 | |
| 5068 | 1-41 | PaposhNagar Branch | SD | 42101571935 68 | SAMIA GHYASUDDIN | NAVEED BANGLOWS HOUSE N | LCY | 20610-714-117805 | PLS | | | | | | PKR | | | | | 6,437.63 | 1/24/2006 | |
| 5069 | 1-41 | PaposhNagar Branch | SD | 42101106854 98 | SHAMIM AKHTAR | 5-E 23/4 BARA MAIDAN NAZIMA | LCY | 20610-714-118105 | PLS | | | | | | PKR | | | | | 2,780.22 | 11/13/2006 | |
| 5070 | 1-41 | PaposhNagar Branch | SD | 42201026778 06 | SAFIA MUHAMMAD ALI | A-69 BLOCK-N NORTH NAZIMA | LCY | 20610-714-118211 | PLS | | | | | | PKR | | | | | 1,831.26 | 8/15/2006 | |
| 5071 | 1-41 | PaposhNagar Branch | SD | 42401169045 41 | S.K.NAZIM | D-313/A STREET#18 SEC-11-1/2 S | LCY | 20610-714-118565 | PLS | | | | | | PKR | | | | | 2,085.28 | 3/15/2006 | |
| 5072 | 1-41 | PaposhNagar Branch | SD | 42301046490 57 | ABDUR REHMAN | G-7 EDENWALA APARTMENT G | LCY | 20610-714-118993 | PLS | | | | | | PKR | | | | | 2,099.59 | 12/20/2006 | |
| 5073 | 1-41 | PaposhNagar Branch | SD | 42101192343 81 | SYED SAJJAD HAIDER RIZVI & BEE | FLAT#10 RAZIA APPT 1st FLOOR | LCY | 20610-714-119088 | PLS | | | | | | PKR | | | | | 3,998.31 | 7/22/2006 | |
| 5074 | 1-41 | PaposhNagar Branch | SD | 42101180141 55 | SHAHIDA PERVEEN & MUHAMMAD TAR | 5-B 9/2 NAZIMABAD KARACHI | LCY | 20610-714-119406 | PLS | | | | | | PKR | | | | | 8,478.47 | 5/19/2006 | |
| 5075 | 1-41 | PaposhNagar Branch | SD | 42401214423 09 | NADEEM-UD-DIN | NASIR AUTOS SEC-16 GULSHAN- | LCY | 20610-714-119799 | PLS | | | | | | PKR | | | | | 1,687.22 | 1/4/2006 | |
| 5076 | 1-41 | PaposhNagar Branch | SD | 36302039662 51 | MANZOOR BAIG | 5-E 15/6 NAZIMABAD.KARACHI | LCY | 20610-714-120549 | PLS | | | | | | PKR | | | | | 3,387.89 | 9/30/2006 | |
| 5077 | 1-41 | PaposhNagar Branch | SD | 42401525610 55 | SHEIKH MUHAMMAD NAZIM | H#.119 AQSA COLONY SECTOR-7 | LCY | 20610-714-121574 | PLS | | | | | | PKR | | | | | 1,838.45 | 3/17/2006 | |
| 5078 | 1-41 | PaposhNagar Branch | SD | 42101191441 01 | ABDUL BASIT | 5E/7 FLAT#B-212 HAIDER HEIGH | LCY | 20610-714-121610 | PLS | | | | | | PKR | | | | | 1,454.90 | 8/31/2006 | |
| 5079 | 1-41 | PaposhNagar Branch | SD | 42101836888 08 | MISBAH REHMANI | 3/15 5A NAZIMABAD PAPOSHNA | LCY | 20610-714-121825 | PLS | | | | | | PKR | | | | | 1,671.21 | 4/3/2006 | |
| 5080 | 1-41 | PaposhNagar Branch | SD | 42101154117 77 | YAQOOB ALI | SH#1 DIAMOND ELECTRIC SERV | LCY | 20610-714-122231 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/24/2006 | |
| 5081 | 1-41 | PaposhNagar Branch | SD | 42101175711 48 | REHANA PERVEEN | FLAT#4 SHEKHANI CENTRE 1-E | LCY | 20610-714-122271 | PLS | | | | | | PKR | | | | | 8,324.49 | 5/8/2006 | |
| 5082 | 1-41 | PaposhNagar Branch | SD | 42101167087 9 | MUHAMMAD AFTAB | MUSLIM BOOK CENTRE 5-E 1/10 | LCY | 20610-714-122288 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/27/2006 | |
| 5083 | 1-41 | PaposhNagar Branch | SD | 42101619602 84 | HAMEEDA KHATOON | 5-E 9/38 NAZIMABAD KARACHI | LCY | 20610-714-122355 | PLS | | | | | | PKR | | | | | 1,824.56 | 8/19/2006 | |
| 5084 | 1-41 | PaposhNagar Branch | SD | 42101251608 60 | NAZIA SOHAIL | 5-E 9/38 NAZIMABAD KARACHI | LCY | 20610-714-122362 | PLS | | | | | | PKR | | | | | 1,867.66 | 10/28/2006 | |
| 5085 | 1-41 | PaposhNagar Branch | SD | 42101172158 23 | MUHAMMAD MUBARAK ABBASI | B-371 ASHRAF NAGAR PAPOSH | LCY | 20610-714-122942 | PLS | | | | | | PKR | | | | | 1,659.51 | 5/16/2006 | |
| 5086 | 1-41 | PaposhNagar Branch | SD | 42101054808 39 | SALEEM-UD-DIN | FAREEDI FASHION CORNER SH | LCY | 20610-714-123472 | PLS | | | | | | PKR | | | | | 1,659.51 | 5/25/2006 | |
| 5087 | 1-41 | PaposhNagar Branch | SD | 42101418505 13 | MUHAMMAD QASIM | SHOP#1 ANMOL GARMENTS 5-C | LCY | 20610-714-123787 | PLS | | | | | | PKR | | | | | 1,263.92 | 12/2/2006 | |
| 5088 | 1-41 | PaposhNagar Branch | SD | 42101882178 99 | SARWAR ALI | TARIQ TAILOR SHOP NO.5 NOB | LCY | 20610-714-124147 | PLS | | | | | | PKR | | | | | 1,653.79 | 7/5/2006 | |
| 5089 | 1-41 | PaposhNagar Branch | SD | 42101177534 20 | IRSHAD BIBI | 5-B 3/6 NAZIMABAD NO.5 KARA | LCY | 20610-714-124193 | PLS | | | | | | PKR | | | | | 2,033.88 | 10/30/2006 | |
| 5090 | 1-41 | PaposhNagar Branch | SD | 42101345411 19 | SHAHBAZ AHMED | 128/2 AURANGABAD BARA MAI | LCY | 20610-714-125141 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/24/2006 | |
| 5091 | 1-41 | PaposhNagar Branch | SD | 90902010000 86 | FARHEEN KAMAL | 5-E 8/37 NAZIMABAD PAPOSH | LCY | 20610-714-126144 | PLS | | | | | | PKR | | | | | 1,631.72 | 11/2/2006 | |
| 5092 | 2-3 | Peshawar Branch | KPK | 186289 | GUL BACHA S/O GUL MUHAMMAD | STREET NO.3 DIN BAHAR COL | UFZ | 20310-333-120333 | CURR | | | | | | USD | | | | | 2.08 | 5/25/2006 | |
| 5093 | 2-3 | Peshawar Branch | KPK | 17201997578 69 | ASHFAQ ULLAH KHAN S/O FAIZ ULL | HOHALLAH BABA KHEL VPO PI | LCY | 20311-714-115281 | CURR | | | | | | PKR | | | | | 2,500.00 | 6/30/2006 | |
| 5094 | 2-3 | Peshawar Branch | KPK | 13691026060 | RANA CONSTRUCTION COMPANY | 75 INDUSTRIAL ESTATE JAMRU | LCY | 20311-714-119881 | CURR | | | | | | PKR | | | | | 3,512.00 | 11/28/2006 | |
| 5095 | 2-3 | Peshawar Branch | KPK | 14301032057 49 | MUHAMMAD AURANGZEB S/O MUHAMMA | VILLAGE GUNDIALI BALA P.O SI | LCY | 20311-714-121320 | CURR | | | | | | PKR | | | | | 3,650.00 | 1/5/2006 | |
| 5096 | 2-3 | Peshawar Branch | KPK | 21204725021 43 | AQIL SHAH S/O HASSAN SHAH | VILL.PAINDI LALMA KHYBER A | LCY | 20311-714-121765 | CURR | | | | | | PKR | | | | | 2,104.00 | 11/15/2006 | |
| 5097 | 2-3 | Peshawar Branch | KPK | 17301145380 23 | QIADAT C.C.B. | HUJRA MALIK WARIS KHAN BAN | LCY | 20311-714-124727 | CURR | | | | | | PKR | | | | | 1,366.00 | 10/13/2006 | |
| 5098 | 2-3 | Peshawar Branch | KPK | 17301163894 77 | HAYAT GUL & SONS FURNITURE PES | MANSOORA ABAD BEHARI COL | LCY | 20311-714-125225 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/7/2006 | |
| 5099 | 2-3 | Peshawar Branch | KPK | 17201334004 03 | ABDUL GHAFOOR KHIASTA GUL | H.NO.6D-1 PARK AVENUE ROAD | LCY | 20311-714-125661 | CURR | | | | | | PKR | | | | | 1,401.00 | 2/27/2006 | |
| 5100 | 2-3 | Peshawar Branch | KPK | 17301505112 65 | MASHTA ALI S/O KHAN ZADA | MOHALLA SARDAR GUL GUNJ H | LCY | 20311-714-127148 | CURR | | | | | | PKR | | | | | 3,000.00 | 2/17/2006 | |
| 5101 | 2-3 | Peshawar Branch | KPK | 21407991075 21 | IBRAHIM SHAH S/O RAHMAT KHAN | DARWAZGAI ZARIF KOROONA | LCY | 20311-714-127187 | CURR | | | | | | PKR | | | | | 2,395.00 | 1/17/2006 | |
| 5102 | 2-3 | Peshawar Branch | KPK | 21406934790 03 | ALI REHMAN S/O SAID GHANI | MASOOD KHAZEENA P.O. YOUSI | LCY | 20311-714-127194 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/31/2006 | |
| 5103 | 2-3 | Peshawar Branch | KPK | 14301207630 9 | ASIF KHAN S/O HAMEED GUL | SPEEDWAYS FILLING STATION | LCY | 20311-714-127505 | CURR | | | | | | PKR | | | | | 9,575.00 | 5/22/2006 | |
| 5104 | 2-3 | Peshawar Branch | KPK | 14301263183 61 | MUHAMMAD HAROON S/O KHIJAB GUL | 10 AL-HAJ PLAZA GULABAD BO | LCY | 20311-714-127980 | CURR | | | | | | PKR | | | | | 9,850.00 | 3/18/2006 | |
| 5105 | 2-3 | Peshawar Branch | KPK | 17301385041 67 | (DOSTAN) C.C.B. DOSTAN | HUJRA MUHAMMAD ARIF DAYY | LCY | 20311-714-128166 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/4/2006 | |
| 5106 | 2-3 | Peshawar Branch | KPK | 17102987023 53 | A.H.INTERNATIONAL | ROOM NO.4 1ST FLOOR GHOUSI | LCY | 20311-714-128562 | CURR | | | | | | PKR | | | | | 5,334.00 | 9/30/2006 | |
| 5107 | 2-3 | Peshawar Branch | KPK | 969182 | AMANULLAH AHMEDZAI S/O ABDUL K | D-12 POLICE COLONY PESHAW | LCY | 20311-714-128679 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/10/2006 | |
| 5108 | 2-3 | Peshawar Branch | KPK | 17301613792 79 | QAISAR JAVED S/O JAVED AZIZ | NEW KHUSHI JEWLLERS TIPU SU | LCY | 20311-714-128785 | CURR | | | | | | PKR | | | | | 1,913.00 | 11/25/2006 | |
| 5109 | 2-3 | Peshawar Branch | KPK | 13586427237 | GHAYAS UD DIN | AZAM ABAD OPP:PESHAWAR MC | LCY | 20610-714-102740 | PLS | | | | | | PKR | | | | | 2,871.59 | 4/15/2006 | |
| 5110 | 2-3 | Peshawar Branch | KPK | 12101656425 41 | SHUJA AHMED | HOUSE NO. 322 MOH | LCY | 20610-714-104524 | PLS | | | | | | PKR | | | | | 6,324.36 | 11/15/2006 | |
| 5111 | 2-3 | Peshawar Branch | KPK | 17301134947 81 | MOHAMMAD SADIQ | MOH : AKHOON KHEL | LCY | 20610-714-104892 | PLS | | | | | | PKR | | | | | 10,053.81 | 7/14/2006 | |
| 5112 | 2-3 | Peshawar Branch | KPK | 50356246816 | SHAHNAWAZ AHMAD | R-49 SECTOR 5-C-4 NOR | LCY | 20610-714-108285 | PLS | | | | | | PKR | | | | | 1,837.69 | 3/25/2006 | |
| 5113 | 2-3 | Peshawar Branch | KPK | 10086 | MRS.PUSHTANA | D-2 H/N 100 PHASE | LCY | 20610-714-108491 | PLS | | | | | | PKR | | | | | 1,439.66 | 12/9/2006 | |
| 5114 | 2-3 | Peshawar Branch | KPK | 13590299203 | ARSHAD NAEEM | H.NO.47 JALIL BUILDING | LCY | 20610-714-111874 | PLS | | | | | | PKR | | | | | 1,768.54 | 8/26/2006 | |
| 5115 | 2-3 | Peshawar Branch | KPK | 13780704165 | RUHUL AMIN AND RASHID AMIN | VILLAGE & P.O PAWAKAE VIA P | LCY | 20610-714-118374 | PLS | | | | | | PKR | | | | | 1,285.50 | 9/7/2006 | |
| 5116 | 2-3 | Peshawar Branch | KPK | 13748234652 | SARFARAZ KHAN S/O MUHAMMAD YOU | VILL.NACHAPA BALA PO KHAZ | LCY | 20610-714-120135 | PLS | | | | | | PKR | | | | | 3,465.75 | 4/28/2006 | |
| 5117 | 2-3 | Peshawar Branch | KPK | 17301164186 17 | MUHAMMAD AMIN JAN S/O MUHAMMAD | H.NO.2 NEW KHATTAK BORTHE | LCY | 20610-714-120807 | PLS | | | | | | PKR | | | | | 1,718.73 | 2/20/2006 | |
| 5118 | 2-3 | Peshawar Branch | KPK | 38201212774 51 | AKHTAR HUSSAIN S/O IMAM BUKSH | JORA KALAN P.O. KHAS TEH.NO | LCY | 20610-714-123274 | PLS | | | | | | PKR | | | | | 1,781.64 | 8/17/2006 | |
| 5119 | 2-3 | Peshawar Branch | KPK | 17101085785 31 | SAHIBZADA HASAN JAN S/O FAIZUL | H.NO.149 STREET NO.7 SECTOR | LCY | 20610-714-125951 | PLS | | | | | | PKR | | | | | 1,337.39 | 7/10/2006 | |
| 5120 | 2-3 | Peshawar Branch | KPK | 15402144998 11 | MUHAMMAD ZAHID S/O AJAB KHAN | VPO MATKANI TEH.DISTT.SWAT | LCY | 20610-714-126481 | PLS | | | | | | PKR | | | | | 4,798.18 | 10/20/2006 | |
| 5121 | 2-3 | Peshawar Branch | KPK | 11201039990 73 | SHAMS UL HAQ S/O MUHAMMAD ASHI | LUCKY CEMENT LIMITED APTM | LCY | 20610-714-126498 | PLS | | | | | | PKR | | | | | 5,129.40 | 12/29/2006 | |
| 5122 | 2-3 | Peshawar Branch | KPK | 17101266108 07 | UMER SIDDIQUE S/O KHALIL UR RE | AZIZ KHEL CHARSADDA | LCY | 20610-714-127438 | PLS | | | | | | PKR | | | | | 15.75 | 11/1/2006 | |
| 5123 | 2-3 | Peshawar Branch | KPK | 17301315326 29 | GEORGE MASIH S/O JHON MASIH | H.NO.207 MOH. DHOBI ABDALI | LCY | 20610-714-127512 | PLS | | | | | | PKR | | | | | 1,632.20 | 10/11/2006 | |
| 5124 | 2-3 | Peshawar Branch | KPK | 1358808577 | AMJED ALI S/O DOST MUHAMMAD | H.NO.61-A ROAD NO.5 ST.18 | GUFZ | 20616-333-108650 | PLS | | | | | | USD | | | | | 28.93 | 4/25/2006 | |
| 5125 | 2-3 | Peshawar Branch | KPK | 1355652948 | AMT ALI SHAH S/O MUBEEN SHAH | PIA BUILDING ABBAR ROAD PE | UFZ | 20616-333-110212 | PLS | | | | | | USD | | | | | 11.52 | 3/1/2006 | |
| 5126 | 2-3 | Peshawar Branch | KPK | MARZIARANASAFI | MARZIA RANA SAFI | P.O.BOX 1232 GPO PESHAWAR | CUFZ | 20616-333-112082 | PLS | | | | | | USD | | | | | 6.24 | 3/1/2006 | |
| 5127 | 2-3 | Peshawar Branch | KPK | 1355720997 4 | NAYYAR IQBAL S/O ABDUL AZIZ | FLATE NO.7-B ARMY OFFICERS | UFZ | 20616-333-116094 | PLS | | | | | | USD | | | | | 5.57 | 1/4/2006 | |
| 5128 | 2-3 | Peshawar Branch | KPK | 30961AFGHANREFU | ABDUL JABBAR S/O ABDULLAH | SHOP.NO.A/8 HUSSAIN PLAZA | UFZ | 20616-333-116186 | PLS | | | | | | USD | | | | | 137.45 | 3/20/2006 | |
| 5129 | 2-3 | Peshawar Branch | KPK | 78446 | HAJI MUHAMMAD ALI S/O MUHAMMAD | HOUSE NO.196 KHYBER COLON | UFZ | 20616-333-117356 | PLS | | | | | | USD | | | | | 19.30 | 6/19/2006 | |
| 5130 | 1-59 | Plaza Square Branch | SD | 50178930409 | NOMAN AMJAD | 778/C AZIZABAD#2 F.B.AREA KA | UFZ | 20310-333-108575 | CURR | | | | | | USD | | | | | 49.80 | 10/5/2006 | |
| 5131 | 1-59 | Plaza Square Branch | SD | 42101948778 07 | UNITED MOTORS | G 92 RUBY PLAZA SQUARE | LCY | 20311-714-101258 | CURR | | | | | | PKR | | | | | 19,777.00 | 12/27/2006 | |
| 5132 | 1-59 | Plaza Square Branch | SD | 42201723317 49 | LJ.PLASTICS | 52 GROUND FLOOR RAFIQ PLAZA | LCY | 20311-714-104708 | CURR | | | | | | PKR | | | | | 1,525.62 | 12/21/2006 | |
| 5133 | 1-59 | Plaza Square Branch | SD | 51368194388 | S.A.ENTERPRISES | 408 JAPAN PLAZA M.A.JINNAH R | LCY | 20311-714-105772 | CURR | | | | | | PKR | | | | | 1,334.90 | 6/10/2006 | |
| 5134 | 1-59 | Plaza Square Branch | SD | 42101260873 7 | MOHAMMAD YASIR | 51 PRINCE CENTRE PREEDY STR | LCY | 20311-714-106217 | CURR | | | | | | PKR | | | | | 2,771.00 | 5/22/2006 | |
| 5135 | 1-59 | Plaza Square Branch | SD | 50188786694 | NAJMUN NISA & OR MUHAMMAD ZAHI | 536/19 FEDERAL B AREA KARAC | LCY | 20311-714-107359 | CURR | | | | | | PKR | | | | | 2,160.15 | 8/10/2006 | |
| 5136 | 1-59 | Plaza Square Branch | SD | 51251011938 | MUHAMMAD SHAFI QADRI | 209 JILANI PLAZA GHULAM HUS | LCY | 20311-714-107458 | CURR | | | | | | PKR | | | | | 4,146.39 | 9/5/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZC) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 5137 | 1-59 | Plaza Square Branch | SD | 42301107283 13 | ADNAN TRADERS | 70 HAJIANI AMINA CHAMBER D | LCY | 20311-714-107472 | CURR | | | | | | PKR | | | | | 5,146.00 | | 7/8/2006 | |
| 5138 | 1-59 | Plaza Square Branch | SD | 42101594736 03 | SYED MOHAMMED AZIMUDDIN\ | R-80 15-A/5 BUFFERZONE NORT | LCY | 20311-714-107893 | CURR | | | | | | PKR | | | | | 1,363.00 | | 5/29/2006 | |
| 5139 | 1-59 | Plaza Square Branch | SD | 51785099444 | AMIR SHAMSI | B-7 CIRCULAR STREET PHASE II | LCY | 20311-714-108130 | CURR | | | | | | PKR | | | | | 1,504.63 | | 9/14/2006 | |
| 5140 | 1-59 | Plaza Square Branch | SD | 28774353397 | SULEMAN AHMED | B-12 IQBAL CENTRE M.A.JINNAH | LCY | 20311-714-109621 | CURR | | | | | | PKR | | | | | 9,840.00 | | 12/30/2006 | |
| 5141 | 1-59 | Plaza Square Branch | SD | 42201699593 33 | ASIF HUSSAIN KHAN | SHOP NO T REHMAN CENTRE P | LCY | 20311-714-113468 | CURR | | | | | | PKR | | | | | 6,375.00 | | 5/22/2006 | |
| 5142 | 1-59 | Plaza Square Branch | SD | 42201180453 73 | SAMIN UR REHMAN &/OR NASIM TAQ | BEHRAMSHAW MANOR ADVANI | LCY | 20311-714-115847 | CURR | | | | | | PKR | | | | | 12,950.00 | | 6/24/2006 | |
| 5143 | 1-59 | Plaza Square Branch | SD | 42201495142 58 | BENNETT MARINE ASSOCIATES (PVT | ROOM NO 23 AL REHMAN TRAD | LCY | 20311-714-118696 | CURR | | | | | | PKR | | | | | 36,489.30 | | 4/8/2006 | |
| 5144 | 1-59 | Plaza Square Branch | SD | 42201528466 97 | ABDUL RAHEEM S/O ABDUL KARIM | FLAT NO B-18 GALLANT SUMMA | LCY | 20311-714-120549 | CURR | | | | | | PKR | | | | | 27,100.00 | | 8/9/2006 | |
| 5145 | 1-59 | Plaza Square Branch | SD | 42201272743 37 | KHALID TRADERS (PVT) LTD | 606 JAPAN PLAZA M.A. JINNAH R | LCY | 20311-714-121574 | CURR | | | | | | PKR | | | | | 9,750.00 | | 10/31/2006 | |
| 5146 | 1-59 | Plaza Square Branch | SD | 42201628643 13 | ZEENAT MARBLE INDUSTRIES | 319-ALNOOR CHAMBER 3RD FO | LCY | 20311-714-121840 | CURR | | | | | | PKR | | | | | 1,112.00 | | 6/27/2006 | |
| 5147 | 1-59 | Plaza Square Branch | SD | 42301086810 79 | MUHAMMAD IMRAN & OR DURR-E-SHA | 4 RABIA MANSION ROOK ROAD | LCY | 20311-714-122072 | CURR | | | | | | PKR | | | | | 3,500.00 | | 1/28/2006 | |
| 5148 | 1-59 | Plaza Square Branch | SD | 42301627985 15 | M/S HOLLYWOOD ENTERPRISES | C-101 NATIONAL AUTO PLAZA M | LCY | 20311-714-122164 | CURR | | | | | | PKR | | | | | 1,850.00 | | 1/9/2006 | |
| 5149 | 1-59 | Plaza Square Branch | SD | 42301840247 3 | TIME ENTERPRISES | G-9 BLOCK II DEFENCE VIEW K | LCY | 20311-714-123847 | CURR | | | | | | PKR | | | | | 139,238.00 | | 11/14/2006 | |
| 5150 | 1-59 | Plaza Square Branch | SD | 42101172967 01 | RAJPUT TRADING COMPANY | OFFICE # 204 2ND FLOOR AL-FA | LCY | 20311-714-124781 | CURR | | | | | | PKR | | | | | 1,700.00 | | 8/31/2006 | |
| 5151 | 1-59 | Plaza Square Branch | SD | 4755602466 | ABDUL HAMEED SIDDIQUI S/O ABDU | MARSTON ROAD INTL H .I.G.E. | LCY | 20610-714-101463 | PLS | | | | | | PKR | | | | | 1,619.20 | | 10/19/2006 | |
| 5152 | 1-59 | Plaza Square Branch | SD | 50182795626 | SYED FAISAL KARIM | A-18 BLOCK 10/A GULSHAN-E-I | LCY | 20610-714-102601 | PLS | | | | | | PKR | | | | | 8,247.96 | | 5/12/2006 | |
| 5153 | 1-59 | Plaza Square Branch | SD | 51661064538 | HABIB ALI & OR MRS.MAHERUKH | B-72 BLOCK 13D/II GULSHAN-E- | LCY | 20610-714-104397 | PLS | | | | | | PKR | | | | | 1,500.77 | | 9/27/2006 | |
| 5154 | 1-59 | Plaza Square Branch | SD | 52382105055 | SYED ADNAN ALI S/O SYED NISAR | H/NO A-395/5 LIAQUATABAD K | LCY | 20610-714-106868 | PLS | | | | | | PKR | | | | | 2,077.81 | | 5/2/2006 | |
| 5155 | 1-59 | Plaza Square Branch | SD | 42101026189 06 | MAHJABEEN MAZHAR | R-859 SECTOR 15-A/1 BUFFER Z | LCY | 20610-714-107228 | PLS | | | | | | PKR | | | | | 1,593.49 | | 8/18/2006 | |
| 5156 | 1-59 | Plaza Square Branch | SD | 3758564105 | MUHAMMAD ILYAS SHAH | AFOHS SD 367 PAF FAISAL SHAH | LCY | 20610-714-107939 | PLS | | | | | | PKR | | | | | 2,783.33 | | 4/27/2006 | |
| 5157 | 1-59 | Plaza Square Branch | SD | 42501166861 75 | MOHAMMED ANWAR S/O GHULAM SARW | R-19 ZUBAIR TOWN ADJ SHAHEE | LCY | 20610-714-108491 | PLS | | | | | | PKR | | | | | 1,461.80 | | 7/17/2006 | |
| 5158 | 1-59 | Plaza Square Branch | SD | 51565233480 | KANJI & OR AGNES | C/O MAMA PARSI GIRLS SCHOO | LCY | 20610-714-109098 | PLS | | | | | | PKR | | | | | 1,561.48 | | 8/28/2006 | |
| 5159 | 1-59 | Plaza Square Branch | SD | 5117917786 | MOHAMMAD MUNAF & OR MARIAM | A-2890 PHASE II GULSHAN-E-HA | LCY | 20610-714-110411 | PLS | | | | | | PKR | | | | | 15,266.50 | | 7/11/2006 | |
| 5160 | 1-59 | Plaza Square Branch | SD | 42201657554 13 | FARAZ HUSSAIN HASHMI | HOUSE NO 1306 SEC 32/E NASIR | LCY | 20610-714-112128 | PLS | | | | | | PKR | | | | | 1,589.75 | | 2/17/2006 | |
| 5161 | 1-59 | Plaza Square Branch | SD | 42301228945 13 | ALEEM ALI | H.NO.109 GALI NO.7 SHAH RASO | LCY | 20610-714-112150 | PLS | | | | | | PKR | | | | | 2,721.53 | | 2/24/2006 | |
| 5162 | 1-59 | Plaza Square Branch | SD | 42101184681 63 | ABDUL MAJID KHAN SHAHANI | QASR-E-SHAHANI 1-A-3/2 NAZIM | LCY | 20610-714-112418 | PLS | | | | | | PKR | | | | | 2,416.49 | | 4/7/2006 | |
| 5163 | 1-59 | Plaza Square Branch | SD | 4397722384 1 | PARDEEP KUMAR BIRJANI | TAJ COMPLEX FLOOR NO.7 FLAT | LCY | 20610-714-113550 | PLS | | | | | | PKR | | | | | 1,261.76 | | 7/11/2006 | |
| 5164 | 1-59 | Plaza Square Branch | SD | 42301731946 31 | MOHAMMAD AMIR | H NO.RS-1/212G3 REHMANIA C | LCY | 20610-714-113681 | PLS | | | | | | PKR | | | | | 1,377.35 | | 6/30/2006 | |
| 5165 | 1-59 | Plaza Square Branch | SD | 13504224284 5 | ALEEM SYED & OR HASAN KHAN | 132 DILKUSHA CHAMBER PLAZA | LCY | 20610-714-115051 | PLS | | | | | | PKR | | | | | 1,651.91 | | 11/20/2006 | |
| 5166 | 1-59 | Plaza Square Branch | SD | 42301721672 01 | MUHAMMAD IMRAN MEMON &/OR MUHA | FLAT NO 21 22 HALIMA BAI BUI | LCY | 20610-714-115398 | PLS | | | | | | PKR | | | | | 1,362.10 | | 11/16/2006 | |
| 5167 | 1-59 | Plaza Square Branch | SD | 42401185394 9 | MOHAMMAD ATEEQ ULLAH | M-2700 ALI NAGAR SECTOR 11 1/ | LCY | 20610-714-116009 | PLS | | | | | | PKR | | | | | 1,242.00 | | 6/6/2006 | |
| 5168 | 1-59 | Plaza Square Branch | SD | 1730115126405 | SHAN AKBAR | SHOP NO 29 SHAHADAT CENTR | LCY | 20610-714-116207 | PLS | | | | | | PKR | | | | | 1,897.16 | | 8/8/2006 | |
| 5169 | 1-59 | Plaza Square Branch | SD | 42201056042 91 | ABDUR RAUF S/O ABDUL HABIB | H.NO.39 NISHTER PARK BHURG | LCY | 20610-714-116214 | PLS | | | | | | PKR | | | | | 82,662.39 | | 6/21/2006 | |
| 5170 | 1-59 | Plaza Square Branch | SD | 42000049780 70 | ZUBAIDA BAI | H.NO.39 NISHTAR PARK BHURG | LCY | 20610-714-116412 | PLS | | | | | | PKR | | | | | 82,662.39 | | 6/21/2006 | |
| 5171 | 1-59 | Plaza Square Branch | SD | 42201521621 21 | SAJID HASSAN S/O ISMAIL | R-1106 - 1107 SECTOR 8C GULSH | LCY | 20610-714-118954 | PLS | | | | | | PKR | | | | | 1,573.18 | | 4/18/2006 | |
| 5172 | 1-59 | Plaza Square Branch | SD | 42201269020 8 | BEENISH QAMAR ALAM D/O QAMAR A | E-143 BLOCK 7 GULSHAN-E-IQB | LCY | 20610-714-119520 | PLS | | | | | | PKR | | | | | 5,471.20 | | 1/26/2006 | |
| 5173 | 1-59 | Plaza Square Branch | SD | 42101163690 70 | AFSHEEN SALEEM W/O MUHAMMAD SA | A-419 STREET # 14 BLOCK H NOR | LCY | 20610-714-123302 | PLS | | | | | | PKR | | | | | 1,532.11 | | 4/6/2006 | |
| 5174 | 1-59 | Plaza Square Branch | SD | 42101754148 60 | RIAZ AHMAD SHAIKH S/O SHAIKH D | HOUSE # 717 SHARIFABAD F.B.A | LCY | 20610-714-123808 | PLS | | | | | | PKR | | | | | 1,564.17 | | 4/24/2006 | |
| 5175 | 1-59 | Plaza Square Branch | SD | 42201363926 91 | ASIF ALI S/O MOHAMAMD ALI | R-81 DECENT TOWN GULISTAN- | LCY | 20610-714-125388 | PLS | | | | | | PKR | | | | | 2,844.57 | | 10/14/2006 | |
| 5176 | 1-59 | Plaza Square Branch | SD | 5024803229 | SHAMEEM NOMAN GODERYA | APTT NO 111 BADRI MANZIL PI | UFZ | 20616-333-107373 | PLS | | | | | | USD | | | | | 2.31 | | 12/19/2006 | |
| 5177 | 1-59 | Plaza Square Branch | SD | 42201991458 5 | MUHAMMAD ALI | HOUSE # MC 334-35 STREET#9 G | UFZ | 20616-402-108865 | PLS | | | | | | GBP | | | | | 6.09 | | 9/19/2006 | |
| 5178 | 1-66 | Preedy Street Branch | SD | 42301090488 79 | AHMAD BILAL ANWAR S/O ANWAR SA | HOUSE NO.82/11 KHAYABAN-E- | LCY | 20311-714-100088 | CURR | | | | | | PKR | | | | | 1,890.00 | | 1/19/2006 | |
| 5179 | 1-66 | Preedy Street Branch | SD | 42201153113 17 | NAJAM PERVAIZ S/O HAJI HASAN | B-4 AL-SHAMS PLAZA BLOCK-6 | LCY | 20311-714-101318 | CURR | | | | | | PKR | | | | | 4,533.00 | | 7/12/2006 | |
| 5180 | 1-66 | Preedy Street Branch | SD | 42201059257 9 | A.Y. ENTERPRISES | FLAT NO. F-503 RUFI GREEN CIT | LCY | 20311-714-101969 | CURR | | | | | | PKR | | | | | 1,488.00 | | 10/18/2006 | |
| 5181 | 1-66 | Preedy Street Branch | SD | 42101135645 63 | MEDICAL AID ASSOCIATES | NO.1110 IQBAL TOWN SECTOR 1 | LCY | 20311-714-102375 | CURR | | | | | | PKR | | | | | 10,100.00 | | 3/20/2006 | |
| 5182 | 1-66 | Preedy Street Branch | SD | 42000519241 9 | USAID IMPEX | 17 JUBILEE MANSION OPP REG | LCY | 20311-714-103811 | CURR | | | | | | PKR | | | | | 3,490.40 | | 1/4/2006 | |
| 5183 | 1-66 | Preedy Street Branch | SD | 42501206336 99 | AFZAL AHMED S/O BASHIR AHMED | SHAH ELECTRONICS SHOP # ST | LCY | 20311-714-105511 | CURR | | | | | | PKR | | | | | 4,108.27 | | 5/11/2006 | |
| 5184 | 1-66 | Preedy Street Branch | SD | 42301857410 65 | SAJJAD YOUSUF S/O MOHAMMAD YOU | HOUSE NO.80-A BLOCK-8 K.A.E | LCY | 20311-714-105542 | CURR | | | | | | PKR | | | | | 1,555.00 | | 8/7/2006 | |
| 5185 | 1-66 | Preedy Street Branch | SD | 42201056314 15 | ARIF RAZA SIDDIQUI S/O RAZA AL | HOUSE NO.728 AREA-E KORAN | LCY | 20311-714-106295 | CURR | | | | | | PKR | | | | | 1,200.00 | | 8/24/2006 | |
| 5186 | 1-66 | Preedy Street Branch | SD | 42401073997 45 | RAZWAN AHMED S/O KHADIM HUSSAI | HOUSE NO.3/5 AREA R-1 KASB/ | LCY | 20311-714-107992 | CURR | | | | | | PKR | | | | | 1,350.00 | | 3/27/2006 | |
| 5187 | 1-66 | Preedy Street Branch | SD | 42201574206 79 | MOHAMMAD ASIF AWAN S/O FAIZ MO | 41-I/N P.E.C.H.S BLOCK 6 BAIT U | LCY | 20311-714-109494 | CURR | | | | | | PKR | | | | | 8,591.00 | | 6/3/2006 | |
| 5188 | 1-66 | Preedy Street Branch | SD | 61101380948 21 | SHAMSUZ ZAMAN S/O QAMAR ZAMAN | 179/2 AM 21 OFF SHAH RAH E | LLCY | 20311-714-109929 | CURR | | | | | | PKR | | | | | 2,383.79 | | 10/28/2006 | |
| 5189 | 1-66 | Preedy Street Branch | SD | 42301284385 43 | U2 COMMUNICATIONS | 204 BUSINESS ARCADE BLOCK 6 | LCY | 20311-714-109990 | CURR | | | | | | PKR | | | | | 5,900.00 | | 10/31/2006 | |
| 5190 | 1-66 | Preedy Street Branch | SD | 42201045845 9 | MUHAMMAD AMEEN S/O CH. SULTAN | HOUSE NO.11516/C STREET NO.2 | LCY | 20610-714-101555 | PLS | | | | | | PKR | | | | | 217.35 | | 1/7/2006 | |
| 5191 | 1-66 | Preedy Street Branch | SD | 42201063689 80 | SADAF SALEEM W/O MUHAMMAD SALE | HOUSE NO.R-284 SECTOR-2.D G | LCY | 20610-714-101661 | PLS | | | | | | PKR | | | | | 2,854.74 | | 6/2/2006 | |
| 5192 | 1-66 | Preedy Street Branch | SD | 42101512624 45 | SHAIKH MAHMOOD AHMED S/O SHAIK | B-419 SECTOR 11-E NEW FATIM | LCY | 20610-714-101976 | PLS | | | | | | PKR | | | | | 1,598.75 | | 1/25/2006 | |
| 5193 | 1-66 | Preedy Street Branch | SD | 42301769944 21 | TARIQ ZAHID S/O DIWAN SHER | PRINCE ELECTRONICS REGAL 3 | LCY | 20610-714-104011 | PLS | | | | | | PKR | | | | | 212.79 | | 11/13/2006 | |
| 5194 | 1-66 | Preedy Street Branch | SD | 42201739399 99 | SHEIKH HAKIMUDDIN S/O SHEIKH M | HOUSE NO.B/263 KORANGI-6 K | LCY | 20610-714-105192 | PLS | | | | | | PKR | | | | | 1,417.03 | | 7/5/2006 | |
| 5195 | 1-66 | Preedy Street Branch | SD | 42201734924 99 | SYED MUHAMMAD RAZA ABIDI S/O S | PLOT # C-18 KHURRAM HEIGHT | UFZ | 20616-333-104670 | PLS | | | | | | USD | | | | | 5.70 | | 5/25/2006 | |
| 5196 | 1-66 | Preedy Street Branch | SD | 42201683397 09 | SALMAN RAHMAN SIDDIQUI & OR IR | HOUSE NO.84/L BLOCK-2 P.E.C | UFZ | 20616-333-105772 | PLS | | | | | | USD | | | | | 10.40 | | 3/16/2006 | |
| 5197 | 1-66 | Preedy Street Branch | SD | 42201153737 05 | MUHAMMAD IRFAN &/OR SHAISTA IR | HOUSE NO.142-N-G3 ASMA HOS | UFZ | 20616-333-106200 | PLS | | | | | | USD | | | | | 1.12 | | 1/7/2006 | |
| 5198 | 1-66 | Preedy Street Branch | SD | 42101653447 | ZOHAIB WAJAHAT S/O SYED WAJAHA | A-75 BLOCK-12 GULBARG F.B. | UFZ | 20616-402-107401 | PLS | | | | | | GBP | | | | | 1.53 | | 4/19/2006 | |
| 5199 | 1-4 | Quetta Branch | BL | 51503081767 7 | M.A.BALOCH | GOTH WADERA KHUDA BUKSH | LCY | 20301-714-131398 | CURR | | | | | | PKR | | | | | 129,609.00 | | 10/11/2006 | |
| 5200 | 1-4 | Quetta Branch | BL | 5440068618785 | ARBAB SHAUKAT ALI | KASI KILLAH KASI | UFZ | 20310-333-109331 | CURR | | | | | | USD | | | | | 10.00 | | 3/1/2006 | |
| 5201 | 1-4 | Quetta Branch | BL | 6026203174 9 | SHIRKATH YARANA | INTERNATIONAL CLEARING AC | UFZ | 20310-333-122164 | CURR | | | | | | USD | | | | | 100.00 | | 5/30/2006 | |
| 5202 | 1-4 | Quetta Branch | BL | 5176438335 3 | AGHA TRADERS | SHOP NO 12 NEW WADOOD SH | UFZ | 20310-333-122171 | CURR | | | | | | USD | | | | | 15.00 | | 5/30/2006 | |
| 5203 | 1-4 | Quetta Branch | BL | 5440003548395 | MUHAMMAD KARIM S/O MUHAMMAD YO | H.NO 17 STREET NO 7 BLOCK N | UFZ | 20310-333-122309 | CURR | | | | | | USD | | | | | 100.00 | | 5/30/2006 | |
| 5204 | 1-4 | Quetta Branch | BL | 6049317662 5 | SYED MUHAMMAD RASOOL S/O H.MUH | C/O MADINA HARDWARE MASJI | UFZ | 20310-333-122316 | CURR | | | | | | USD | | | | | 50.00 | | 5/30/2006 | |
| 5205 | 1-4 | Quetta Branch | BL | 6019341981 6 | RAZ MUHAMMAD S/O DAD MUHAMMAD | FLATE NO Z-4 ZKB PLAZA GUR | UFZ | 20310-333-122422 | CURR | | | | | | USD | | | | | 10.45 | | 5/30/2006 | |
| 5206 | 1-4 | Quetta Branch | BL | 5440004354125 | ALI ZAFAR S/O SHAH HUSSAIN | HOUSE NO 7-72/11 ALAMDAR R | UFZ | 20310-333-122836 | CURR | | | | | | USD | | | | | 40.00 | | 5/30/2006 | |
| 5207 | 1-4 | Quetta Branch | BL | 5440058104029 | SYED GULAB SHAH | H.NO 304 STREET NO 9 KIRANI N | UFZ | 20310-333-127611 | CURR | | | | | | USD | | | | | 100.00 | | 11/29/2006 | |
| 5208 | 1-4 | Quetta Branch | BL | 5420125356901 | QUETTA QADRI GOODS TRANSPORT C | HEAD OFFICE FATIMA JINNAH | UFZ | 20310-333-130331 | CURR | | | | | | USD | | | | | 240.00 | | 7/3/2006 | |
| 5209 | 1-4 | Quetta Branch | BL | 5440052727593 | SYED MUHAMMAD ALI | HAZARA TOWN QUETTA | UFZ | 20310-333-130348 | CURR | | | | | | USD | | | | | 100.00 | | 5/30/2006 | |
| 5210 | 1-4 | Quetta Branch | BL | | S.S CONTINTAL ENT | 13-DAWOOD PLAZA | CLCY | 20311-714-100208 | CURR | | | | | | PKR | | | | | 5,215.50 | | 1/6/2006 | |
| 5211 | 1-4 | Quetta Branch | BL | | WATAN TRADING CO | SHARAH-E-IQBAL | QULCY | 20311-714-110559 | CURR | | | | | | PKR | | | | | 680.00 | | 2/10/2006 | |
| 5212 | 1-4 | Quetta Branch | BL | | AERO ASIA INT.Pvt.LT | SHOP NO 1 PARSI COLONY M.A.J | LCY | 20311-714-113542 | CURR | | | | | | PKR | | | | | 1,443.25 | | 5/18/2006 | |
| 5213 | 1-4 | Quetta Branch | BL | 71057351982 | RAJA ALI SHAN KHAN S/O RAJA MO | C/O SAEED TRADING CO MEC | OLCY | 20311-714-120464 | CURR | | | | | | PKR | | | | | 1,330.00 | | 12/22/2006 | |
| 5214 | 1-4 | Quetta Branch | BL | 6019237133 2 | RAJ KISHAN S/O HARILAL | SHOP NO 03 CHOORI GALI ANAR | LCY | 20311-714-123695 | CURR | | | | | | PKR | | | | | 1,459.50 | | 10/10/2006 | |
| 5215 | 1-4 | Quetta Branch | BL | 5440093043455 | SALEEMULLAH KAKAR | NEW AMIN HOTEL YET ROAD Q | LCY | 20311-714-124154 | CURR | | | | | | PKR | | | | | 2,237.00 | | 3/2/2006 | |
| 5216 | 1-4 | Quetta Branch | BL | 2116411161 2 | FAZAL GHANI S/O KHAN RAZIQ | C/O HABIB KHAN MANSUFI RO | LCY | 20311-714-125081 | CURR | | | | | | PKR | | | | | 6,841.00 | | 7/3/2006 | |
| 5217 | 1-4 | Quetta Branch | BL | 3460388788075 | OMER FAROOQ S/O AMJAD PERVEZ | 19-134 NIHAL CHAND STREET SI | LCY | 20311-714-125098 | CURR | | | | | | PKR | | | | | 3,022.00 | | 3/4/2006 | |
| 5218 | 1-4 | Quetta Branch | BL | 6018508959 8 | SADULLAH & ABDUL QUDDUS | KILLI GUL MUHAMMAD AIRPOR | LCY | 20311-714-125904 | CURR | | | | | | PKR | | | | | 1,295.00 | | 9/2/2006 | |
| 5219 | 1-4 | Quetta Branch | BL | 5440021913979 | SAIFULLAH | BANGLOW NO 1 DOCTOR LANE | LCY | 20311-714-128424 | CURR | | | | | | PKR | | | | | 8,000.00 | | 2/13/2006 | |
| 5220 | 1-4 | Quetta Branch | BL | 5410392809687 | MUHAMMAD JAN | 2ND FLOOR ABID MANZIL SHAH | LCY | 20311-714-128509 | CURR | | | | | | PKR | | | | | 1,081.00 | | 12/28/2006 | |
| 5221 | 1-4 | Quetta Branch | BL | 5440029277083 | MUHAMMAD BASHIR | 2ND FLOOR ABID MANZIL SHAH | LCY | 20311-714-129311 | CURR | | | | | | PKR | | | | | 3,179.00 | | 1/3/2006 | |
| 5222 | 1-4 | Quetta Branch | BL | 5440078219589 | AFFAN NABEEL MUGHUL | H.NO 2-11/29 PANI PATH LANE | CLCY | 20311-714-130447 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/22/2006 | |
| 5223 | 1-4 | Quetta Branch | BL | 5440044184703 | SUPERIOR TRADERS | 114-E BLOCK NO 3 SATELLITE T | LCY | 20311-714-130585 | CURR | | | | | | PKR | | | | | 2,674.00 | | 7/24/2006 | |
| 5224 | 1-4 | Quetta Branch | BL | 5410235978495 | ASIF TOURS & TRAVELS | ASIF TOURS & TRAVELS FATIMA | LCY | 20311-714-130744 | CURR | | | | | | PKR | | | | | 2,000.00 | | 3/21/2006 | |
| 5225 | 1-4 | Quetta Branch | BL | 5440003492247 | HAJI ASHRAF ALI | H.NO 19-A GULISTAN TOWN QU | LCY | 20311-714-131203 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/29/2006 | |
| 5226 | 1-4 | Quetta Branch | BL | 5150380817677 | M.A BALOCH | GOTH WADERA KHUDA BUKSH | LCY | 20311-714-131302 | CURR | | | | | | PKR | | | | | 19,800.00 | | 9/15/2006 | |
| 5227 | 1-4 | Quetta Branch | BL | 5440065667747 | ATIQAD HUSSAIN KHAN | HOUSE NO 150-C BLOCK NO 2 | LCY | 20610-714-104517 | PLS | | | | | | PKR | | | | | 3,277.43 | | 3/20/2006 | |
| 5228 | 1-4 | Quetta Branch | BL | 5130121373145 | HAMEEDULLAH | H-NO.123 SATELIT | LCY | 20610-714-113864 | PLS | | | | | | PKR | | | | | 20,371.49 | | 1/27/2006 | |
| 5229 | 1-4 | Quetta Branch | BL | 6016713142 2 | HABIBULLAH S/O GHULAM RASOOL | KILLI PERKANI ABAD SARIABQ | LCY | 20610-714-116031 | PLS | | | | | | PKR | | | | | 79,366.72 | | 10/10/2006 | |
| 5230 | 1-4 | Quetta Branch | BL | 6067303688 9 | HABIB UR REHMAN S/O MUHAMMAD I | C/O SHAKAR KHAN OFFICE OF | LCY | 20610-714-116734 | PLS | | | | | | PKR | | | | | 1,569.05 | | 1/4/2006 | |
| 5231 | 1-4 | Quetta Branch | BL | 6268716128 | ABDUL RAHIM S/O DAD MUHAMMAD | C/O SHAKAR KHAN B&R QTA | LCY | 20610-714-117409 | PLS | | | | | | PKR | | | | | 1,307.75 | | 10/3/2006 | |
| 5232 | 1-4 | Quetta Branch | BL | 6267523099 9 | ALI AKBER S/O ALI AHMED | AL-ZAFAR H.NO 5 WAHDAT COL | LCY | 20610-714-118795 | PLS | | | | | | PKR | | | | | 5,014.12 | | 2/16/2006 | |
| 5233 | 1-4 | Quetta Branch | BL | 5440005203487 | ARBAB MUHAMMAD ARIF | 7-1/87 A HAIDER ALI STREET QU | LCY | 20610-714-119841 | PLS | | | | | | PKR | | | | | 4,146.97 | | 10/5/2006 | |
| 5234 | 1-4 | Quetta Branch | BL | 6017546385 9 | SAJID HUSSAIN S/O IRSAHAD HUSS | KATCAH MAKAN KILLI MALIK R | LCY | 20610-714-121567 | PLS | | | | | | PKR | | | | | 3,143.76 | | 4/20/2006 | |
| 5235 | 1-4 | Quetta Branch | BL | 5440076919421 | MUHAMMAD ALI | HOUSE NO. 7-5/52-392 TOGHI R | LCY | 20610-714-121641 | PLS | | | | | | PKR | | | | | 1,018.79 | | 2/18/2006 | |
| 5236 | 1-4 | Quetta Branch | BL | 6017949095 8 | SHAMSULLAH S/O MUHAMMAD AYUB | HOUSE NO 8-9/100 BALUCHI STR | LCY | 20610-714-122621 | PLS | | | | | | PKR | | | | | 2,138.45 | | 8/8/2006 | |
| 5237 | 1-4 | Quetta Branch | BL | 6017630123 1 | HABIB UR REHMAN S/O ABDUL KHAL | C/O LUCKY CEMENT LTD QUET | LCY | 20610-714-122720 | PLS | | | | | | PKR | | | | | 4,172.29 | | 1/27/2006 | |
| 5238 | 1-4 | Quetta Branch | BL | 6064904227 1 | ASHOK KUMAR & KALYAN DAS | BALOCH KARYANA LINK SARYA | LCY | 20610-714-123861 | PLS | | | | | | PKR | | | | | 1,396.73 | | 11/16/2006 | |
| 5239 | 1-4 | Quetta Branch | BL | 4550424606417 | ZAFAR IQBAL S/O RASHEED AHMED | C/O OCS COURIER SERVICE JIN | LCY | 20610-714-125416 | PLS | | | | | | PKR | | | | | 1,371.78 | | 8/7/2006 | |
| 5240 | 1-4 | Quetta Branch | BL | 5160237904213 | SYED NAIMATULLAH | 28D SAMUNGLI HOUSING SCHE | LCY | 20610-714-128201 | PLS | | | | | | PKR | | | | | 1,514.74 | | 2/28/2006 | |
| 5241 | 1-4 | Quetta Branch | BL | 3450215282815 | MUHAMMAD YASEEN | C/O KHALID GENERAL STORE 7 | LCY | 20610-714-130621 | PLS | | | | | | PKR | | | | | 16,728.48 | | 3/20/2006 | |
| 5242 | 1-4 | Quetta Branch | BL | 6027051473 0 | NIGHAT SHEHZAD & A.RAZZAQUE | 2090/1980 NAWAN KILLI ZARGH | UFZ | 20616-333-119799 | PLS | | | | | | USD | | | | | 1.99 | | 3/1/2006 | |
| 5243 | 1-4 | Quetta Branch | BL | 6064904227 1 | KALYAN DAS & ASHOK KUMAR | BALOCH KIRYANA LINK SARYA | UFZ | 20616-333-122776 | PLS | | | | | | USD | | | | | 5.21 | | 11/16/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5244 | 1-4 | Quetta Branch | BL | 60270514730 | SHEHNAZ RAZZAQUE | 2090/1980 ZARGHOON ABAD QUFZ | | 20616-402-121146 | PLS | | | | | | GBP | | | | | 13.30 | 3/1/2006 | |
| 5245 | 2-16 | Rahim Yar Khan Branch | PB | | ASIF MEHMOOD | LCY | | 20311-714-101821 | CURR | | | | | | PKR | | | | | 100.50 | 2/13/2006 | |
| 5246 | 2-16 | Rahim Yar Khan Branch | PB | 35852025798 | MANZOOR AHMED & FARKHANDA MANZ | HOUSE # 4 GALI #2.BAGHDAD CLCY | | 20311-714-110581 | CURR | | | | | | PKR | | | | | 2,900.00 | 5/23/2006 | |
| 5247 | 2-16 | Rahim Yar Khan Branch | PB | 35854005552 | MUHAMMAD ANWAR & FARAZ ANWAR | ANWAR PLYWOOD STORE SHOP.LCY | | 20311-714-112662 | CURR | | | | | | PKR | | | | | 1,737.00 | 1/3/2006 | |
| 5248 | 2-16 | Rahim Yar Khan Branch | PB | 3130323592424 | Shahida Perveen W/O Muhammed Y | Niazi colony#2.Tufail Park Rahim YarLCY | | 20311-714-113351 | CURR | | | | | | PKR | | | | | 3,975.00 | 2/13/2006 | |
| 5249 | 2-16 | Rahim Yar Khan Branch | PB | 3130323652523 | SYED NADEEM HUSSAIN S/O SYED A | HOUSE NO/21 STREET/MOHALLLCY | | 20311-714-115419 | CURR | | | | | | PKR | | | | | 1,150.00 | 12/11/2006 | |
| 5250 | 2-16 | Rahim Yar Khan Branch | PB | 3130478963749 | AL-REHMAN CONSTRUCTION COMPANY | GHARI BEGAR SADIKABAD DISTLCY | | 20311-714-116321 | CURR | | | | | | PKR | | | | | 1,281.00 | 8/25/2006 | |
| 5251 | 2-16 | Rahim Yar Khan Branch | PB | 3130498895509 | HAZARA TRUCKING STATION | NEAR FFC CHOWK KLP ROAD S.LCY | | 20311-714-117448 | CURR | | | | | | PKR | | | | | 3,765.32 | 7/31/2006 | |
| 5252 | 2-16 | Rahim Yar Khan Branch | PB | 4220146886251 | M/S.DAWLANCE ELECTRONICS(PVT)L | C/O MBPL R Y KHAN. LCY | | 20311-714-118211 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/17/2006 | |
| 5253 | 2-16 | Rahim Yar Khan Branch | PB | 3130301874573 | KASHIF MUNIR S/O MUNIR AKHTER | CHAUDHRY SHADI CARD CENTLCY | | 20311-714-121245 | CURR | | | | | | PKR | | | | | 1,005.00 | 2/13/2006 | |
| 5254 | 2-16 | Rahim Yar Khan Branch | PB | 3130390130047 | LIAQUAT ALI SHAHEEN S/O KHUSHI | 5/A V-BLOCK GULSHAN USMAN LCY | | 20311-714-121567 | CURR | | | | | | PKR | | | | | 1,120.00 | 8/28/2006 | |
| 5255 | 2-16 | Rahim Yar Khan Branch | PB | 3130324236543 | ABDUL WAHEED ALAM S/O MUHAMMAD | COLONY AMANAT ALI UMER ST LCY | | 20311-714-123051 | CURR | | | | | | PKR | | | | | 1,123.00 | 5/22/2006 | |
| 5256 | 2-16 | Rahim Yar Khan Branch | PB | 3130487903571 | MUKHTAR AHMAD S/O MALIK ABDUL | BASTI KOT FAQIRA P.O.BUHTA VLCY | | 20311-714-123373 | CURR | | | | | | PKR | | | | | 1,190.00 | 9/25/2006 | |
| 5257 | 2-16 | Rahim Yar Khan Branch | PB | 3130368933821 | GHULAM RASOOL S/O GHULAM NABI | GALI NO.10 JINNAH PARK RAHIMLCY | | 20311-714-123978 | CURR | | | | | | PKR | | | | | 1,700.00 | 6/24/2006 | |
| 5258 | 2-16 | Rahim Yar Khan Branch | PB | 3130356658371 | HAFIZ MUHAMMAD ARSHAD S/O HAJI | ARSHAD INDUSTRIES 14-FACTOILCY | | 20311-714-124016 | CURR | | | | | | PKR | | | | | 10,000.00 | 3/15/2006 | |
| 5259 | 2-16 | Rahim Yar Khan Branch | PB | 3130321660377 | MUHAMMAD HANIF S/O GHULAM RASO | GALI NO.10.MOHALLAH JINNAH LCY | | 20311-714-124130 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/22/2006 | |
| 5260 | 2-16 | Rahim Yar Khan Branch | PB | 3130324380641 | MUHAMMAD ZAFAR MASOOD S/O MASO | HOUSE NO.2 NO.3 SHAHNAWAZ LCY | | 20311-714-124239 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/6/2006 | |
| 5261 | 2-16 | Rahim Yar Khan Branch | PB | 3130387380505 | PERVAIZ AMHAD BAJWA S/O CH.FAZ | C/O SHAHTAB WEAVERS AMINCLCY | | 20311-714-124246 | CURR | | | | | | PKR | | | | | 5,000.00 | 4/3/2006 | |
| 5262 | 2-16 | Rahim Yar Khan Branch | PB | 3130367193513 | GHULAM MUSTAFA S/O ALLAH JEWAY | BASTI HAJI AZEEM BAKHSH DH LCY | | 20311-714-124483 | CURR | | | | | | PKR | | | | | 2,855.00 | 8/29/2006 | |
| 5263 | 2-16 | Rahim Yar Khan Branch | PB | 3630256644259 | MUHAMMAD IRFAN ULLAH KHAN S/O | HOUSE NO.22-B BLOCK X GULSH LCY | | 20311-714-124925 | CURR | | | | | | PKR | | | | | 1,791.00 | 10/10/2006 | |
| 5264 | 2-16 | Rahim Yar Khan Branch | PB | 3130170374253 | BILAL AHMED S/O RAFIQ AHMED | KHAN PUR TYRE CENTRE QUAILCY | | 20311-714-124957 | CURR | | | | | | PKR | | | | | 1,896.00 | 6/8/2006 | |
| 5265 | 2-16 | Rahim Yar Khan Branch | PB | 3130309493769 | MUHAMMAD IQBAL S/O LAL DIN | SAWERA HOZRI & GARMENTS SILCY | | 20311-714-125101 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/21/2006 | |
| 5266 | 2-16 | Rahim Yar Khan Branch | PB | 3130323940299 | SAFEER AHMED S/O SH.ZAHOOR AHM | HOUSE NO.138/C MOHALLAH S/HLCY | | 20311-714-125289 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/25/2006 | |
| 5267 | 2-16 | Rahim Yar Khan Branch | PB | 3130328581059 | NAZIR AHMAD S/O YAR MUHAMMAD | CHAK NO.92 P.O.CHAN NO.97/P LCY | | 20311-714-126473 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/27/2006 | |
| 5268 | 2-16 | Rahim Yar Khan Branch | PB | 3130281250943 | ANWAR-UL-HAQ S/O ABDUL HAMEED | GHLLAH MANDI ROAD LIAQATILCY | | 20311-714-127551 | CURR | | | | | | PKR | | | | | 2,115.00 | 12/29/2006 | |
| 5269 | 2-16 | Rahim Yar Khan Branch | PB | 35894004694 | MUHAMMAD AHMED BHATTI | H.NO.509/6 BV STNO.02 QAZLCY | | 20610-714-101081 | PLS | | | | | | PKR | | | | | 2,036.91 | 8/29/2006 | |
| 5270 | 2-16 | Rahim Yar Khan Branch | PB | 3595708336S | SAYED NADEEMUL HASSAN SHAH. TE | C/O AHMED ORIENTAL TEXTIL LCY | | 20610-714-102450 | PLS | | | | | | PKR | | | | | 2,939.76 | 12/4/2006 | |
| 5271 | 2-16 | Rahim Yar Khan Branch | PB | 3589116158 | SH. GHAZANFER ALI. | BALA KHANA NISHAT BOOT HOLCY | | 20610-714-104199 | PLS | | | | | | PKR | | | | | 1,696.15 | 8/11/2006 | |
| 5272 | 2-16 | Rahim Yar Khan Branch | PB | 35852025798 | MANZOOR AHMED S/O GHULAM RASOO | HOUSE# 04 STREET# 02 BUGHI LCY | | 20610-714-105896 | PLS | | | | | | PKR | | | | | 4,946.78 | 5/25/2006 | |
| 5273 | 2-16 | Rahim Yar Khan Branch | PB | 35956280606 | MUHAMMAD JAMIL S/O MUHAMMAD TU | CHAK# 29.P.POST OFF.BAGH-O-ILCY | | 20610-714-107182 | PLS | | | | | | PKR | | | | | 2,604.06 | 7/13/2006 | |
| 5274 | 2-16 | Rahim Yar Khan Branch | PB | 41588092311 | NOOR MUHAMMAD GHOTO | GHOTA SWEET HOUSE HUSSAIN LCY | | 20610-714-107366 | PLS | | | | | | PKR | | | | | 2,072.72 | 7/22/2006 | |
| 5275 | 2-16 | Rahim Yar Khan Branch | PB | 35890250083 | MEERA JEE S/O MOBTA JEE | BASTI BHORA P.O TAJ GARH TELCY | | 20610-714-110619 | PLS | | | | | | PKR | | | | | 1,837.84 | 5/11/2006 | |
| 5276 | 2-16 | Rahim Yar Khan Branch | PB | 35851255001 | AHMED BUKHSH & SHAMSHAD MAI | MOUZA THALWARI P.OFF AMIN LCY | | 20610-714-112043 | PLS | | | | | | PKR | | | | | 1,550.33 | 1/7/2006 | |
| 5277 | 2-16 | Rahim Yar Khan Branch | PB | 35893348716 | MAQSOOD AHMED S/O MUHAMMED SID | CHAK#71.N P POST OFF AMAN CLCY | | 20610-714-112150 | PLS | | | | | | PKR | | | | | 1,472.30 | 2/16/2006 | |
| 5278 | 2-16 | Rahim Yar Khan Branch | PB | 3130324008035 | RANA HAZOOR BUKSH S/O ALLAH DA | H/NO/297/C GULSAN IQBAL SECLCY | | 20610-714-113475 | PLS | | | | | | PKR | | | | | 2,379.96 | 3/8/2006 | |
| 5279 | 2-16 | Rahim Yar Khan Branch | PB | 3130408543040 | ASMA NAZ D/O ANWAR IRSHAD AHME | 22/D BLOCK(W) ST#3 SETTELITE LCY | | 20610-714-115847 | PLS | | | | | | PKR | | | | | 1,328.16 | 2/23/2006 | |
| 5280 | 2-16 | Rahim Yar Khan Branch | PB | 3130328715038 | HUMARA BATOOL D/O MUNIR AHMED | GALI NO.1 PUNJNAD COLONY CLCY | | 20610-714-116819 | PLS | | | | | | PKR | | | | | 1,828.63 | 8/8/2006 | |
| 5281 | 2-16 | Rahim Yar Khan Branch | PB | 4220131829677 | WUSATULLAH KHAN S/O RAHATULLAH | B-32 HAQ BAHU PLAZA BLOCK 11LCY | | 20610-714-117621 | PLS | | | | | | PKR | | | | | 3,919.66 | 6/6/2006 | |
| 5282 | 2-16 | Rahim Yar Khan Branch | PB | 3130356530675 | MUHAMMAD ASHRAF SIDDIQUI S/O C | H.NO 51/B STREET NO 2 SOHAILCY | | 20610-714-119116 | PLS | | | | | | PKR | | | | | 1,806.16 | 5/29/2006 | |
| 5283 | 2-16 | Rahim Yar Khan Branch | PB | 3130380153113 | TARIQ MEHMOOD S/O ABDULLAH | H.NO 88/B SATELLITE TOWN RALCY | | 20610-714-119261 | PLS | | | | | | PKR | | | | | 2,154.18 | 9/20/2006 | |
| 5284 | 2-16 | Rahim Yar Khan Branch | PB | 3130308568325 | MOHAMMAD RASHID S/O ISMATULLAH | BARKAT TOWN SARBHORI ROAILCY | | 20610-714-119286 | PLS | | | | | | PKR | | | | | 1,455.71 | 12/12/2006 | |
| 5285 | 2-16 | Rahim Yar Khan Branch | PB | 3130357815417 | MOHAMMAD NAVEED S/O ISMATULLAH | SARBORI ROAD BARKAT TOWN LCY | | 20610-714-119307 | PLS | | | | | | PKR | | | | | 1,513.07 | 10/17/2006 | |
| 5286 | 2-16 | Rahim Yar Khan Branch | PB | 3130351683979 | MOHAMMAD AHSAN KHAN | H.NO 28/C SADIQ TOWN RAHIMLCY | | 20610-714-119385 | PLS | | | | | | PKR | | | | | 14,269.56 | 3/18/2006 | |
| 5287 | 2-16 | Rahim Yar Khan Branch | PB | 3130354783223 | LIAQUAT ALI S/O MOHAMMAD IBRAH | CHAUK GULSHAN NASIR ABU ZLCY | | 20610-714-119445 | PLS | | | | | | PKR | | | | | 1,229.43 | 9/20/2006 | |
| 5288 | 2-16 | Rahim Yar Khan Branch | PB | 3130310712019 | RIAZ AHMED S/O NABI BAKHSH | C/O MUNIR GILL KIRAYANA STLCY | | 20610-714-121475 | PLS | | | | | | PKR | | | | | 1,488.50 | 1/6/2006 | |
| 5289 | 2-16 | Rahim Yar Khan Branch | PB | 3130597758049 | SHAHID HUSSAIN S/O MUHAMMAD NA | C/O MUHAMMAD ASLAM ZAFARLCY | | 20610-714-122316 | PLS | | | | | | PKR | | | | | 1,827.95 | 2/6/2006 | |
| 5290 | 2-16 | Rahim Yar Khan Branch | PB | 3130322733629 | MUHAMMAD ASLAM S/O NAZIR AHMED | CHAMAN ROAD BANGLA MANTLCY | | 20610-714-122461 | PLS | | | | | | PKR | | | | | 1,684.67 | 7/4/2006 | |
| 5291 | 2-16 | Rahim Yar Khan Branch | PB | 3130325530077 | MUHAMMAD YOUSAF S/O MUHAMMAD D | BASTI REHMAN PUR SULTAN PULCY | | 20610-714-122553 | PLS | | | | | | PKR | | | | | 1,709.58 | 2/3/2006 | |
| 5292 | 2-16 | Rahim Yar Khan Branch | PB | 3130359851899 | AMIR RAZA S/O CH.MEHDI HASSAN | GIRLS COLLEGE ROAD CHAK NOLCY | | 20610-714-122836 | PLS | | | | | | PKR | | | | | 6,735.50 | 1/30/2006 | |
| 5293 | 2-16 | Rahim Yar Khan Branch | PB | 3130365090805 | GHULAM BARI S/O MUHAMMAD BOOTA | HOUSE NO 5-C MOHALLAH CANLCY | | 20610-714-123143 | PLS | | | | | | PKR | | | | | 1,681.32 | 3/8/2006 | |
| 5294 | 2-16 | Rahim Yar Khan Branch | PB | 3130384780094 | YASMIN TAJAMUL W/O TAJAMUL HUS | GALI NO.1 NIAZI COLONY RAHILCY | | 20610-714-123242 | PLS | | | | | | PKR | | | | | 1,681.32 | 1/28/2006 | |
| 5295 | 2-16 | Rahim Yar Khan Branch | PB | 3650275070177 | RIAZ HUSSAIN & KARAM DIN | C/O 44/D BLOCK Z SATLITE TOWLCY | | 20610-714-123518 | PLS | | | | | | PKR | | | | | 1,620.06 | 3/2/2006 | |
| 5296 | 2-16 | Rahim Yar Khan Branch | PB | 3130496914765 | ABDUL REHMAN KHAN S/O MUHAMMAD | HOUSE NO.4 ST.NO.1 LAGHARI CLCY | | 20610-714-123847 | PLS | | | | | | PKR | | | | | 1,587.86 | 4/17/2006 | |
| 5297 | 2-16 | Rahim Yar Khan Branch | PB | 3130324376319 | AKHTAR MAHMOOD S/O EID MUHAMMA | HOUSE NO.326 NO.2 LATIFABAD LCY | | 20610-714-123854 | PLS | | | | | | PKR | | | | | 1,671.21 | 3/9/2006 | |
| 5298 | 2-16 | Rahim Yar Khan Branch | PB | 3130338221222 | NAHEED ANJUM W/O MUHAMMAD ARIF | H.NO.36-C BLOCK Z GULSHAN ULCY | | 20610-714-123992 | PLS | | | | | | PKR | | | | | 1,671.21 | 3/15/2006 | |
| 5299 | 2-16 | Rahim Yar Khan Branch | PB | 3130324281761 | ABDUL SHAKOOR S/O NOOR MUHAMM | OWDH COLONY CACHI ABADI ILCY | | 20610-714-124377 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/12/2006 | |
| 5300 | 2-16 | Rahim Yar Khan Branch | PB | 3130326194591 | SHABBIR HUSSAIN S/O RANA IQBAL | BASTI MURAD PUR P.O.CHAK NOLCY | | 20610-714-124451 | PLS | | | | | | PKR | | | | | 2,305.04 | 10/3/2006 | |
| 5301 | 2-16 | Rahim Yar Khan Branch | PB | 3130304144966 | KALSOOM MAI W/O MUSHTAQ AHMED | H.NO.95-A MUSHTAQ MANZIL MLCY | | 20610-714-124504 | PLS | | | | | | PKR | | | | | 3,331.24 | 4/25/2006 | |
| 5302 | 2-16 | Rahim Yar Khan Branch | PB | 3130334949683 | RASOOL BAKHSH S/O KARIM BAKHS | DARI AZEEM KHAN P.O.SAME 7LCY | | 20610-714-124667 | PLS | | | | | | PKR | | | | | 1,687.45 | 8/2/2006 | |
| 5303 | 2-16 | Rahim Yar Khan Branch | PB | 3130352982013 | MUHAMMAD SALEEM S/O NIZAM-UD-D | HOUSE NO.2224/A-B-III GALI NOLCY | | 20610-714-125296 | PLS | | | | | | PKR | | | | | 2,139.25 | 10/19/2006 | |
| 5304 | 2-16 | Rahim Yar Khan Branch | PB | 3130329919335 | MUSHTAQ AHMAD S/O MALIK ABDUR | STREET/BASTI PEER PALAY SH.ILCY | | 20610-714-125494 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/8/2006 | |
| 5305 | 2-16 | Rahim Yar Khan Branch | PB | 3130326818871 | ABDUL AZIZ JAVED S/O MOHAMMAD | FINE ASSOCIATES BALDIA CHOWLCY | | 20610-714-125706 | PLS | | | | | | PKR | | | | | 2,180.23 | 10/19/2006 | |
| 5306 | 2-16 | Rahim Yar Khan Branch | PB | 3130394382181 | MUHAMMAD SAJID S/O MUKHTAR AHM | CHAK NO.74/P P.O.MUD NOOR ILCY | | 20610-714-126137 | PLS | | | | | | PKR | | | | | 1,642.17 | 8/31/2006 | |
| 5307 | 2-16 | Rahim Yar Khan Branch | PB | 3130363134539 | KARIM BAKHSH S/O NIHAL DIN | AMMAN GARH P.O.CHAK NO.10TLCY | | 20610-714-126282 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/11/2006 | |
| 5308 | 2-16 | Rahim Yar Khan Branch | PB | 3130304513763 | MUNIR AHMAD S/O MUHAMMAD YOUSA | HOUSE NO.02 ANHAR COLONY ILCY | | 20610-714-126580 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/27/2006 | |
| 5309 | 2-16 | Rahim Yar Khan Branch | PB | 3130139887825 | KHALID MAHMOOD S/O MUHAMMAD RA | BASTI BARKAT ALI P.O.SEHJA TELCY | | 20610-714-126848 | PLS | | | | | | PKR | | | | | 1,631.72 | 10/19/2006 | |
| 5310 | 2-69 | Raiwind Road Branch | PB | 3520263630311 | CHAUDHARY MUHAMMAD AFZAL | CH.HOUSE HAMAYUN ST. SODIFUFZ | | 20310-333-103025 | CURR | | | | | | USD | | | | | 13.01 | 11/14/2006 | |
| 5311 | 2-69 | Raiwind Road Branch | PB | 3520226014306 | RUBY TEXTILE MILLS LTD. | MAIN MANGA RAIWIND ROAD FLCY | | 20311-714-100898 | CURR | | | | | | PKR | | | | | 4,450.00 | 5/17/2006 | |
| 5312 | 2-69 | Raiwind Road Branch | PB | 3650213288273 | ABU BAKAR TEXTILE MILLS | 2ND FLOOR COMPSI BUILDING LCY | | 20311-714-101396 | CURR | | | | | | PKR | | | | | 4,600.00 | 3/2/2006 | |
| 5313 | 2-69 | Raiwind Road Branch | PB | 3520289444631 | MACCA SUGAR MILLS (PVT) LTD. | 65 INFANTRY ROAD MILITARY ALCY | | 20311-714-101463 | CURR | | | | | | PKR | | | | | 69,150.00 | 5/17/2006 | |
| 5314 | 2-69 | Raiwind Road Branch | PB | 3130126074685 | KHALID ZAFAR S/O SIRAJUDDIN | HOUSE NO.1-A TARIQ/HUMMAYUN | | 20311-714-101976 | CURR | | | | | | PKR | | | | | 1,900.00 | 3/28/2006 | |
| 5315 | 2-69 | Raiwind Road Branch | PB | 3420145969133 | GHULAM SARWAR S/O MUHAMMAD HUS | H#232 G2 WAPDA TOWN LAHOILCY | | 20311-714-103315 | CURR | | | | | | PKR | | | | | 10,870.00 | 9/29/2006 | |
| 5316 | 2-69 | Raiwind Road Branch | PB | 3520263630311 | CHAUDHARY MUHAMMAD AFZAL | CH.HOUSE HAMAYUN STREET SLCY | | 20311-714-103361 | CURR | | | | | | PKR | | | | | 1,975.00 | 11/13/2006 | |
| 5317 | 2-69 | Raiwind Road Branch | PB | 3520225107599 | SYED GHULAM SAJJAD S/O SYED GH | LEATHER CONNECTIONS 9 KM.LCY | | 20610-714-100682 | PLS | | | | | | PKR | | | | | 3,290.66 | 1/5/2006 | |
| 5318 | 2-69 | Raiwind Road Branch | PB | 3740255459421 | MUHAMMAD JAVED AKHTAR S/O MUHA | MOHALLAH DHOK LODHIAN NLCY | | 20610-714-100941 | PLS | | | | | | PKR | | | | | 2,379.39 | 9/29/2006 | |
| 5319 | 2-69 | Raiwind Road Branch | PB | 3520205136079 | KAMRAN SAEED S/O MUHAMMAD SAEE | 28-A POONCH HOUSE COLONY LCY | | 20610-714-101181 | PLS | | | | | | PKR | | | | | 3,866.86 | 5/2/2006 | |
| 5320 | 2-69 | Raiwind Road Branch | PB | 3520227074599 | MUHAMMAD SAFDAR QURESHI | 133-GULSHAN BLOCK ALLAMA ILCY | | 20610-714-101661 | PLS | | | | | | PKR | | | | | 17,578.43 | 3/14/2006 | |
| 5321 | 2-69 | Raiwind Road Branch | PB | 3540415470427 | RANA JAVED IQBAL NASIR S/O RAN | ALAM COTTON MILLS 6 KM MALCY | | 20610-714-101845 | PLS | | | | | | PKR | | | | | 3,362.01 | 5/10/2006 | |
| 5322 | 2-69 | Raiwind Road Branch | PB | 3310008889993 | MUHAMMAD RAFIQUE S/O MUHAMMAD | ALAM COTTON MILLS 6-KM OFF LCY | | 20610-714-101944 | PLS | | | | | | PKR | | | | | 3,293.14 | 7/15/2006 | |
| 5323 | 2-69 | Raiwind Road Branch | PB | 3520229301093 | TAHIR AZIZ S/O ABDUL AZIZ SHAH | ALAM COTTON MILLS 6 KM OFF LCY | | 20610-714-101983 | PLS | | | | | | PKR | | | | | 2,591.90 | 9/6/2006 | |
| 5324 | 2-69 | Raiwind Road Branch | PB | 3520271697575 | MUHAMMAD SHARIF S/O GHULAM HUS | CAPITAL FARM HOUSE NEAR EELCY | | 20610-714-102789 | PLS | | | | | | PKR | | | | | 1,248.92 | 12/4/2006 | |
| 5325 | 2-69 | Raiwind Road Branch | PB | 3520085754365 | MUHAMMAD AFZAAL S/O MUHAMMAD I | T.A. OIL TRADERS ADDA MOHLLCY | | 20610-714-103552 | PLS | | | | | | PKR | | | | | 1,472.35 | 8/10/2006 | |
| 5326 | 2-69 | Raiwind Road Branch | PB | 3650207433883 | SAMSON S/O DANIEL | C/O IDREES & CO. 4-KM. MULT/LCY | | 20610-714-103637 | PLS | | | | | | PKR | | | | | 2,227.32 | 8/11/2006 | |
| 5327 | 2-69 | Raiwind Road Branch | PB | 3510391160881 | RIYASAT ALI S/O QASIM ALI | MOHALLAH MALIK FAREED WALCY | | 20610-714-103874 | PLS | | | | | | PKR | | | | | 4,744.77 | 9/4/2006 | |
| 5328 | 2-69 | Raiwind Road Branch | PB | 3520168616729 | SUNNY FARYAD | LEATHER CONNECTION PVT LTLCY | | 20610-714-103902 | PLS | | | | | | PKR | | | | | 124.99 | 12/30/2006 | |
| 5329 | 2-69 | Raiwind Road Branch | PB | 4220108239985 | HAKAM ALI | LEATHER CONNECTION PVT LTLCY | | 20610-714-103934 | PLS | | | | | | PKR | | | | | 506.45 | 12/28/2006 | |
| 5330 | 2-69 | Raiwind Road Branch | PB | 3520295433973 | MUHAMMAD AKHTAR KHAN S/O MUHAM | MAKHTER KHAN MUHAMMAD LCY | | 20610-714-104722 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/26/2006 | |
| 5331 | 99-72 | Rashid Minhas Road Branch | SD | 4220183020231 | MUHAMMAD ASLAM S/O ABDUL SATTA | FLAT # 603 DADA TRACE JAHAN LCY | | 29301-714-100049 | CURR | | | | | | PKR | | | | | 9,835.00 | 5/15/2006 | |
| 5332 | 99-72 | Rashid Minhas Road Branch | SD | 4210104828381 | MUHAMMAD ADIL S/O ABDUL MAJEED | HOUSE #494/3 MEMON COLONYLCY | | 29301-714-100056 | CURR | | | | | | PKR | | | | | 9,835.00 | 5/15/2006 | |
| 5333 | 99-72 | Rashid Minhas Road Branch | SD | 4210185345613 | MOHAMMAD ISHAQ S/O MOHAMMAD NA | SHOP # 7 PARADISE BAKERS AILCY | | 29301-714-100254 | CURR | | | | | | PKR | | | | | 1,900.00 | 5/15/2006 | |
| 5334 | 99-72 | Rashid Minhas Road Branch | SD | 4220187609483 | HAJI AMANULLAH S/O HAJI ALI MU | G-3 AL-MADINA TERRACE 714/HLCY | | 29301-714-100537 | CURR | | | | | | PKR | | | | | 9,950.00 | 5/15/2006 | |
| 5335 | 99-72 | Rashid Minhas Road Branch | SD | 4230141763271 | ELAHI ELECTRONICS | 7-8 P.N. fleet Club Iqbal Shaheed Ro LCY | | 29301-714-107136 | CURR | | | | | | PKR | | | | | 4,700.00 | 9/5/2006 | |
| 5336 | 99-72 | Rashid Minhas Road Branch | SD | 4210106745311 | GLOBAL VILLAGE TRADERS | C/25 BLOCK I NORTH NAZIMAB LCY | | 29301-714-107373 | CURR | | | | | | PKR | | | | | 4,800.00 | 7/6/2006 | |
| 5337 | 99-72 | Rashid Minhas Road Branch | SD | 4210107463895 | MUHAMMAD SAEED S/O NIAZ MUHAMM | HOUSE # M-36 UK SQUARE BLCUFZ | | 29311-333-106408 | PLS | | | | | | USD | | | | | 2.90 | 10/20/2006 | |
| 5338 | 99-72 | Rashid Minhas Road Branch | SD | 4220178271146 | NAZIA ERUM KHAN D/O JAMAL AHME | C-6 BHAYANI HEIGHTS ABUL ISHUFZ | | 29311-333-106585 | PLS | | | | | | USD | | | | | 222.12 | 8/25/2006 | |
| 5339 | 99-72 | Rashid Minhas Road Branch | SD | 4540209775487 | MUHAMMAD SHOAIB KHAN S/O MUHAM | PLOT NO.2-C 17TH COMMERCIALCY | | 29311-714-101241 | PLS | | | | | | PKR | | | | | 4,293.28 | 11/20/2006 | |
| 5340 | 99-72 | Rashid Minhas Road Branch | SD | 4220104789269 | MUHAMMAD NADEEM KHAN/FARHEEN B | A-280 BLOCK-5 GULSHAN-E-IQBLCY | | 29311-714-103156 | PLS | | | | | | PKR | | | | | 1,213.33 | 10/18/2006 | |
| 5341 | 99-72 | Rashid Minhas Road Branch | SD | 4210117202180 | KHUSHTER JAHAN W/O MUHAMMAD AL | B-180 BLOCK# 5 GULSHAN-E-IQLCY | | 29311-714-104571 | PLS | | | | | | PKR | | | | | 3,185.64 | 8/22/2006 | |
| 5342 | 99-72 | Rashid Minhas Road Branch | SD | 4230108627367 | VINODH KUMAR S/O GORDHANDAS | FLAT NO. 504 MEHRAN ESTATE LCY | | 29311-714-105429 | PLS | | | | | | PKR | | | | | 1,212.28 | 8/12/2006 | |
| 5343 | 99-72 | Rashid Minhas Road Branch | SD | 4220115758449 | MUHAMMAD ARIF S/O SYED MUHAMMA | HOUSE# 37 STREET # 10 MODEL LCY | | 29311-714-106001 | PLS | | | | | | PKR | | | | | 1,377.50 | 8/1/2006 | |
| 5344 | 99-72 | Rashid Minhas Road Branch | SD | 4210143983645 | MAZHAR AHMED S/O MUHAMMAD IBRA | FLAT # B-29 3RD FLOOR SECTOR LCY | | 29311-714-106362 | PLS | | | | | | PKR | | | | | 2,027.75 | 7/24/2006 | |
| 5345 | 99-72 | Rashid Minhas Road Branch | SD | 4220158807631 | SYED FAWAD ISMAIL S/O SYED MUM | C-6 BAHAYANI HEIGHTS GULSH LCY | | 29311-714-106592 | PLS | | | | | | PKR | | | | | 1,275.49 | 8/25/2006 | |
| 5346 | 99-72 | Rashid Minhas Road Branch | SD | 4240174332259 | USMAN GHANI S/O ABDUL KARIM | H.NO. A 15 ZUBERI COLONY MALCY | | 29311-714-107649 | PLS | | | | | | PKR | | | | | 1,341.45 | 7/31/2006 | |
| 5347 | 99-72 | Rashid Minhas Road Branch | SD | 4210114173434 | RABIA KHAN D/O SARDAR AHMAD KH | C-5 BLOCK-B P.B-S SOCIETY NOILCY | | 29311-714-108094 | PLS | | | | | | PKR | | | | | 1,275.49 | 7/28/2006 | |
| 5348 | 99-72 | Rashid Minhas Road Branch | SD | 4230119446347 | SARFRAZ KHAN S/O FEROZ KHAN | REX CENTER FATIMA JINNAH RLCY | | 29311-714-108292 | PLS | | | | | | PKR | | | | | 1,275.49 | 9/13/2006 | |
| 5349 | 99-72 | Rashid Minhas Road Branch | SD | 3520179838909 | MUNAWWAR ALAM S/O SHER ALAM | A-93 BLOCK#3 GULSHAN-E-IQB/LCY | | 29311-714-108880 | PLS | | | | | | PKR | | | | | 1,358.38 | 12/13/2006 | |
| 5350 | 99-72 | Rashid Minhas Road Branch | SD | 8405865314311 | MIRZA SAJID RAZA BAIG S/O MIRZ | 9829 OWENS COURT FAIRFAX VUFZ | | 29509-333-102467 | PLS | | | | | | USD | | | | | 227.18 | 7/7/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5351 | 2-36 | Rawalpindi Branch | PB | 3740539647559 | MUHAMMAD SOHAIL AMIR MALIK | KRL ROAD DHOKE GANGAL RA | LCY | 20307-714-123327 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/27/2006 | |
| 5352 | 2-36 | Rawalpindi Branch | PB | KF342123 | MAQBOOL SHAIKH KHAN | HOUSE NO 32 TULSA ROAD LAL | UFZ | 20310-333-119353 | CURR | | | | | | USD | | | | | 69.00 | 5/13/2006 | |
| 5353 | 2-36 | Rawalpindi Branch | PB | 21069034725 | FAISAL HUSSAIN SHAHID | HOUSE # 4649 MOHALLA ANANI | LCY | 20311-714-101852 | CURR | | | | | | PKR | | | | | 1,037.00 | 1/7/2006 | |
| 5354 | 2-36 | Rawalpindi Branch | PB | 3740503951801 | MOHAMMAD HAFEEZ AHMAD | 54/A LANE # 9 GULISTAN COLO | LCY | 20311-714-101884 | CURR | | | | | | PKR | | | | | 1,236.00 | 9/30/2006 | |
| 5355 | 2-36 | Rawalpindi Branch | PB | 6110186374293 | RANA ARIF UMAR KHAN | HOUSE#301-A/4 LANE#1 PESHA | LCY | 20311-714-102672 | CURR | | | | | | PKR | | | | | 1,950.00 | 3/3/2006 | |
| 5356 | 2-36 | Rawalpindi Branch | PB | 3740523561797 | ABDUL NAJEEB & ABDUL MUJEEB | HOUSE#49-Z-4 LANE#6 SHER Z | LCY | 20311-714-102863 | CURR | | | | | | PKR | | | | | 5,550.00 | 12/15/2006 | |
| 5357 | 2-36 | Rawalpindi Branch | PB | 4220182594063 | AERO ASIA INTERNATIONAL (PRIVA | 43-J BLOCK-6 PECHS KARACHI | LCY | 20311-714-105320 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/30/2006 | |
| 5358 | 2-36 | Rawalpindi Branch | PB | 6110118911961 | MOHAMMAD SADIQ | HOUSE#6 STREET#37 SECTOR | LCY | 20311-714-107716 | CURR | | | | | | PKR | | | | | 2,635.78 | 12/4/2006 | |
| 5359 | 2-36 | Rawalpindi Branch | PB | 6110186037261 | MIAN MOHAMMAD ASLAM | HOUSE#7 STREET#49 SECTOR | LCY | 20311-714-107723 | CURR | | | | | | PKR | | | | | 4,617.95 | 12/4/2006 | |
| 5360 | 2-36 | Rawalpindi Branch | PB | 3740506404873 | MOHAMMAD SAQIB NAEEM SHEIKH | 445 MEHARABAD PESHAWAR R | LCY | 20311-714-108437 | CURR | | | | | | PKR | | | | | 1,349.00 | 3/27/2006 | |
| 5361 | 2-36 | Rawalpindi Branch | PB | 3740540048841 | ALI COMMUNICATION SERVICES | 84/B IQBAL ROAD WESTRIDGE | LCY | 20311-714-108491 | CURR | | | | | | PKR | | | | | 1,222.00 | 1/3/2006 | |
| 5362 | 2-36 | Rawalpindi Branch | PB | 3430117692207 | MUDASSAR HANIF | HOUSE # 62/C-1 MAHBOOB STRE | LCY | 20311-714-108575 | CURR | | | | | | PKR | | | | | 1,317.00 | 9/16/2006 | |
| 5363 | 2-36 | Rawalpindi Branch | PB | 3740544076139 | MUHAMMAD KAZIM | B-IV-285 MUSLIM TOWN RAWAL | LCY | 20311-714-108880 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/8/2006 | |
| 5364 | 2-36 | Rawalpindi Branch | PB | 3740523568725 | ASAD ABBASI | HOUSE#B-72 NAZIM UD DIN R | LCY | 20311-714-108925 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/30/2006 | |
| 5365 | 2-36 | Rawalpindi Branch | PB | 3740542251193 | RAJA ISRAR AHMAD | B-IV-285 MUSLIM TOWN RAWAL | LCY | 20311-714-108957 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/30/2006 | |
| 5366 | 2-36 | Rawalpindi Branch | PB | 3740541396029 | DANISH AKBAR | HOUSE#B-IV-285 MUSLIM TOWN | LCY | 20311-714-108971 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/30/2006 | |
| 5367 | 2-36 | Rawalpindi Branch | PB | 3740502125853 | JAVED IQBAL | HOUSE#488 ST # 127 G-9/3 ISLAM | LCY | 20311-714-109002 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/30/2006 | |
| 5368 | 2-36 | Rawalpindi Branch | PB | 3740546905095 | SYED HASSAN RIAZ | HOUSE # 72 LANE # 3 ZAKRIA M | LCY | 20311-714-110276 | CURR | | | | | | PKR | | | | | 5,205.00 | 3/3/2006 | |
| 5369 | 2-36 | Rawalpindi Branch | PB | 3740527035323 | M/S JAVED SONS | 101 BANK ROAD BARKAT PLAZA | LCY | 20311-714-111330 | CURR | | | | | | PKR | | | | | 1,040.00 | 1/5/2006 | |
| 5370 | 2-36 | Rawalpindi Branch | PB | 3740568934261 | SYED MAHMUD RASHID | SD-33 ASKARI VII ADIALA ROA | LCY | 20311-714-113277 | CURR | | | | | | PKR | | | | | 1,790.00 | 7/31/2006 | |
| 5371 | 2-36 | Rawalpindi Branch | PB | 3740585559096 | AFRINA IMRAN | FLAT NO 4 KIYANI PLAZA CHAK | LCY | 20311-714-115617 | CURR | | | | | | PKR | | | | | 10,563.62 | 8/10/2006 | |
| 5372 | 2-36 | Rawalpindi Branch | PB | 1730197285277 | SAID WAZIR | G-51 POONCH HOUSE SADDAR | LCY | 20311-714-116476 | CURR | | | | | | PKR | | | | | 7,000.00 | 1/17/2006 | |
| 5373 | 2-36 | Rawalpindi Branch | PB | 6110191903143 | RIZWAN AZIZ | HOUSE#480 STREET#8 G-11/1 I | LCY | 20311-714-117240 | CURR | | | | | | PKR | | | | | 1,696.00 | 5/29/2006 | |
| 5374 | 2-36 | Rawalpindi Branch | PB | 8130140507429 | RAJA ZULKARNAIN KHAN | VILL P.O. HAVELI BAGAL TEH D | LCY | 20311-714-118717 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/4/2006 | |
| 5375 | 2-36 | Rawalpindi Branch | PB | 3740502091897 | SYED MUNIR AHMAD & YASIR HUSSA | DODYAL P.O KHAS TEHSIL AND | LCY | 20311-714-119378 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/1/2006 | |
| 5376 | 2-36 | Rawalpindi Branch | PB | 3520107251686 | FOUZIA SHAHID | HOUSE#4 STREET#7 AFSHAN C | LCY | 20311-714-119742 | CURR | | | | | | PKR | | | | | 1,985.00 | 4/3/2006 | |
| 5377 | 2-36 | Rawalpindi Branch | PB | 3740557447273 | MUHAMMAD YOUSAF & MUHAMMAD RAS | KALEY PAREY P.O BEHAL RAWA | LCY | 20311-714-119834 | CURR | | | | | | PKR | | | | | 1,285.00 | 6/20/2006 | |
| 5378 | 2-36 | Rawalpindi Branch | PB | 3720111924039 | MOHAMMAD TAUQIR | FARM # 7/A ST # 5 P & V SCHEM | LCY | 20311-714-120984 | CURR | | | | | | PKR | | | | | 6,199.00 | 6/29/2006 | |
| 5379 | 2-36 | Rawalpindi Branch | PB | 3740532097298 | M/S FULLWORTH ENTERPRISES | 57 LANE # 5 ZAKRIA ROAD WEST | LCY | 20311-714-121305 | CURR | | | | | | PKR | | | | | 6,261.00 | 8/23/2006 | |
| 5380 | 2-36 | Rawalpindi Branch | PB | 3740502419537 | RIZWANA KISHWAR & WASIF HASSAN | CB-446 ST # 3 MOHALLA SHAH F | LCY | 20311-714-121503 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/26/2006 | |
| 5381 | 2-36 | Rawalpindi Branch | PB | 3730122311041 | LT GEN MUHAMMAD MASOOD ASLAM | IGT & E GHQ RAWALPINDI | LCY | 20311-714-121641 | CURR | | | | | | PKR | | | | | 4,267.00 | 8/4/2006 | |
| 5382 | 2-36 | Rawalpindi Branch | PB | 3740508908117 | MUHAMMAD AKBAR KHAN | HOUSE # NE:235 CHAMAN ZAR | LCY | 20311-714-122875 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/1/2006 | |
| 5383 | 2-36 | Rawalpindi Branch | PB | 3710502568890 | SADIA HAYAT | Vi11 PO AHMADAL TEH PINDI | LCY | 20610-714-102269 | PLS | | | | | | PKR | | | | | 4,906.98 | 5/9/2006 | |
| 5384 | 2-36 | Rawalpindi Branch | PB | 3740503878051 | RAHEEL NAEEM | ZAIN TRADERS N-90 MUREE R | LCY | 20610-714-102351 | PLS | | | | | | PKR | | | | | 3,702.42 | 12/19/2006 | |
| 5385 | 2-36 | Rawalpindi Branch | PB | 3740502935473 | COL(R)MUHAMMAD INAYAT MRS FARE | HOUSE#339 STREET#31 GULSH | LCY | 20610-714-104524 | PLS | | | | | | PKR | | | | | 5,279.79 | 11/22/2006 | |
| 5386 | 2-36 | Rawalpindi Branch | PB | 3740595591476 | ZAHIDA PARVEEN | HOUSE#23 STREET#2 CHAKLALA | LCY | 20610-714-104779 | PLS | | | | | | PKR | | | | | 8,424.06 | 1/23/2006 | |
| 5387 | 2-36 | Rawalpindi Branch | PB | 3710423026775 | AFZAL AHMAD KHAN | ITTEHAD RCC PIPE FACTORY A | LCY | 20610-714-105047 | PLS | | | | | | PKR | | | | | 10,989.83 | 5/8/2006 | |
| 5388 | 2-36 | Rawalpindi Branch | PB | 1210104058879 | MALIK WAQAR AHMAD | HOUSE#14 STREET#48 F/8/4 E | LCY | 20610-714-106479 | PLS | | | | | | PKR | | | | | 1,435.59 | 9/15/2006 | |
| 5389 | 2-36 | Rawalpindi Branch | PB | 3740558660511 | AAMIR IQBAL | HOUSE # 697/A4 GALI # 20 MOH | LCY | 20610-714-106486 | PLS | | | | | | PKR | | | | | 2,368.52 | 5/17/2006 | |
| 5390 | 2-36 | Rawalpindi Branch | PB | 3540259057302 | SADAF AHMAD | AFNS OFFICERS MESS AFIC RAW | LCY | 20610-714-106578 | PLS | | | | | | PKR | | | | | 1,235.82 | 3/4/2006 | |
| 5391 | 2-36 | Rawalpindi Branch | PB | 3740514245357 | MUHAMMAD SHAFIQ S/O MUHAMMAD H | PAK CARPETS INDUSTRIES (PVT | LCY | 20610-714-107302 | PLS | | | | | | PKR | | | | | 1,506.28 | 4/6/2006 | |
| 5392 | 2-36 | Rawalpindi Branch | PB | 3710502456061 | PERVAIZ KHAN | C/O AMJAD KARYANA STORE ST | LCY | 20610-714-107985 | PLS | | | | | | PKR | | | | | 2,682.43 | 9/14/2006 | |
| 5393 | 2-36 | Rawalpindi Branch | PB | 3740597417449 | MUHAMMAD UMER YOUSAF | HOUSE # 400/45-B LANE # 7 PES | LCY | 20610-714-108122 | PLS | | | | | | PKR | | | | | 3,127.89 | 10/7/2006 | |
| 5394 | 2-36 | Rawalpindi Branch | PB | 3740597133257 | KASHIF NIAZ | HOUSE#PD#575 MOHALLA ABB | LCY | 20610-714-108360 | PLS | | | | | | PKR | | | | | 1,855.14 | 2/10/2006 | |
| 5395 | 2-36 | Rawalpindi Branch | PB | 3740520333573 | YASIR MANZOOR KHAN | MOHALLAH DARYABAD H # 438 | LCY | 20610-714-108865 | PLS | | | | | | PKR | | | | | 1,444.89 | 5/12/2006 | |
| 5396 | 2-36 | Rawalpindi Branch | PB | 3310420962583 | MUZAMAL HUSSAIN | HOUSE#12 STREET#2 BRITISH I | LCY | 20610-714-108872 | PLS | | | | | | PKR | | | | | 2,408.64 | 3/28/2006 | |
| 5397 | 2-36 | Rawalpindi Branch | PB | 3740596233148 | KISHWAR NAHEED | HOUSE#580 TENCH ROAD CHC | LCY | 20610-714-108996 | PLS | | | | | | PKR | | | | | 1,755.09 | 1/27/2006 | |
| 5398 | 2-36 | Rawalpindi Branch | PB | 3740556471343 | ZULFIQAR AHMAD | HOUSE # 72-B NAZI-UD-DIN RO | LCY | 20610-714-109034 | PLS | | | | | | PKR | | | | | 1,755.09 | 3/29/2006 | |
| 5399 | 2-36 | Rawalpindi Branch | PB | 3740402610815 | HABIB GUL | HOUSE#B/IV-285 MUSLIM TOW | LCY | 20610-714-109098 | PLS | | | | | | PKR | | | | | 1,755.09 | 3/29/2006 | |
| 5400 | 2-36 | Rawalpindi Branch | PB | 3740506523293 | ZULFIQAR AHMAD | B-IV-285 MUSLIM TOWN RAWAL | LCY | 20610-714-109101 | PLS | | | | | | PKR | | | | | 1,670.73 | 2/24/2006 | |
| 5401 | 2-36 | Rawalpindi Branch | PB | 3830343457523 | NASEER AHMAD | HAFIZ FAZAL KARIM KHATEEB | LCY | 20610-714-109201 | PLS | | | | | | PKR | | | | | 1,951.33 | 12/27/2006 | |
| 5402 | 2-36 | Rawalpindi Branch | PB | 3720116710215 | MANZOOR HUSSAIN | H # NW-366 SAIDPUR ROAD SCH | LCY | 20610-714-109271 | PLS | | | | | | PKR | | | | | 1,539.76 | 3/2/2006 | |
| 5403 | 2-36 | Rawalpindi Branch | PB | 3740590967197 | M ILYAS | STREET # 6 MUHALLA ALLAHABA | LCY | 20610-714-110916 | PLS | | | | | | PKR | | | | | 1,725.22 | 10/2/2006 | |
| 5404 | 2-36 | Rawalpindi Branch | PB | 3740620287521 | JAVED IQBAL | H # F-22 ST # 7 PHASE IV OFFIC | LCY | 20610-714-111347 | PLS | | | | | | PKR | | | | | 8,325.78 | 5/10/2006 | |
| 5405 | 2-36 | Rawalpindi Branch | PB | 3740508905256 | FARAH SAADAT | HOUSE # 9 SHAMI ROAD CIVIL L | LCY | 20610-714-112004 | PLS | | | | | | PKR | | | | | 17,311.62 | 9/23/2006 | |
| 5406 | 2-36 | Rawalpindi Branch | PB | 3740586397283 | MIAN MUHAMMAD ATEEQ SHAIKH | HOTEL SHALIMAR AZIZ BHATT | LCY | 20610-714-112397 | PLS | | | | | | PKR | | | | | 18,729.29 | 12/18/2006 | |
| 5407 | 2-36 | Rawalpindi Branch | PB | 3740518523480 | MALIK MOHAMAD HANIF | HOUSE NO.264/H MOHALLAH SI | LCY | 20610-714-112960 | PLS | | | | | | PKR | | | | | 1,727.89 | 1/27/2006 | |
| 5408 | 2-36 | Rawalpindi Branch | PB | 3740555036773 | KASHIF AZIZ SAYYAL | HOUSE#438-5 RASHEED STREET | LCY | 20610-714-113284 | PLS | | | | | | PKR | | | | | 1,962.50 | 4/26/2006 | |
| 5409 | 2-36 | Rawalpindi Branch | PB | 3740503503905 | LT. COL.(RTD) MUHAMMAD SALEEM | 45-E ASKARI 2 CHAKLALA-3 RA | LCY | 20610-714-113436 | PLS | | | | | | PKR | | | | | 4,079.38 | 10/21/2006 | |
| 5410 | 2-36 | Rawalpindi Branch | PB | 3740587377567 | NASIR ALI | H.NO.4D STREET NO.1 MEDICAL | LCY | 20610-714-113567 | PLS | | | | | | PKR | | | | | 1,081.75 | 1/19/2006 | |
| 5411 | 2-36 | Rawalpindi Branch | PB | 3740523564689 | MUHAMMAD ALI KHAN | HOUSE#353-C SECTOR 1 KHAY | LCY | 20610-714-113988 | PLS | | | | | | PKR | | | | | 1,236.04 | 12/20/2006 | |
| 5412 | 2-36 | Rawalpindi Branch | PB | 1560200067415 | SALAH-UD-DIN | H.NO.212 DHOK KHABBA RAW | LCY | 20610-714-114125 | PLS | | | | | | PKR | | | | | 1,348.40 | 1/9/2006 | |
| 5413 | 2-36 | Rawalpindi Branch | PB | 3740526117579 | SARFRAZ MALIK | 20-A GULSHAN STREET ADYALA | LCY | 20610-714-114415 | PLS | | | | | | PKR | | | | | 65,556.20 | 1/6/2006 | |
| 5414 | 2-36 | Rawalpindi Branch | PB | 3740520476029 | SARFRAZ ALI | H.NO.812 MAZHAR ABAD DHOK | LCY | 20610-714-114935 | PLS | | | | | | PKR | | | | | 9,490.63 | 1/4/2006 | |
| 5415 | 2-36 | Rawalpindi Branch | PB | 3740505131239 | ALLAH RAKHA | 166-MAIN RACE COURSE ROAD H | LCY | 20610-714-115401 | PLS | | | | | | PKR | | | | | 7,387.35 | 6/12/2006 | |
| 5416 | 2-36 | Rawalpindi Branch | PB | 4250193722096 | ISHRAT BIBI | HOUSE#911-B STEEL TOWN MA | LCY | 20610-714-116087 | PLS | | | | | | PKR | | | | | 2,010.90 | 7/3/2006 | |
| 5417 | 2-36 | Rawalpindi Branch | PB | 3740539784038 | SABA TABASUM | H # ZB-25 ALAMABAD RAWALPI | LCY | 20610-714-116741 | PLS | | | | | | PKR | | | | | 1,724.29 | 3/25/2006 | |
| 5418 | 2-36 | Rawalpindi Branch | PB | 1350160504765 | ASAD MEHMOOD | IQRA AUTOMOBILES J-304 MUR | LCY | 20610-714-117508 | PLS | | | | | | PKR | | | | | 6,009.21 | 7/10/2006 | |
| 5419 | 2-36 | Rawalpindi Branch | PB | 3740530707073 | MOHAMMAD KHURSHID | 148/D DHOKE HASSO RAWALPI | LCY | 20610-714-117951 | PLS | | | | | | PKR | | | | | 1,343.88 | 2/16/2006 | |
| 5420 | 2-36 | Rawalpindi Branch | PB | 3740562622429 | M NAEEM AKRAM | HOUSE#367/368 TENCH BHATT | LCY | 20610-714-118045 | PLS | | | | | | PKR | | | | | 1,621.76 | 7/5/2006 | |
| 5421 | 2-36 | Rawalpindi Branch | PB | 3740528676153 | ATIF AHMAD KHAN | HOUSE NO 9 STREET 8 DHAMY | LCY | 20610-714-118671 | PLS | | | | | | PKR | | | | | 1,681.32 | 1/25/2006 | |
| 5422 | 2-36 | Rawalpindi Branch | PB | 6110156403935 | SYED MAKHFOOR SHAH | 11/B MALL PLAZA THE MALL RA | LCY | 20610-714-118870 | PLS | | | | | | PKR | | | | | 1,533.33 | 2/20/2006 | |
| 5423 | 2-36 | Rawalpindi Branch | PB | 6110120141489 | SAJID HAMEED | 169 STREET # 91 1/8-4 ISLAMABA | LCY | 20610-714-119187 | PLS | | | | | | PKR | | | | | 1,593.51 | 2/27/2006 | |
| 5424 | 2-36 | Rawalpindi Branch | PB | 3520223968396 | FARHAT TARIQ | HOUSE # 3 ST # 32 B-K DHOKE C | LCY | 20610-714-120068 | PLS | | | | | | PKR | | | | | 2,440.16 | 9/21/2006 | |
| 5425 | 2-36 | Rawalpindi Branch | PB | 3740540518193 | SULTAN MAHMOOD | HOUSE # 564 F/15-M ST # 10 ALL | LCY | 20610-714-120913 | PLS | | | | | | PKR | | | | | 6,890.87 | 12/14/2006 | |
| 5426 | 2-36 | Rawalpindi Branch | PB | 3740506689695 | KHALID MEHMOOD | SHEIKH MALL KFC BASEMENT / | LCY | 20610-714-121206 | PLS | | | | | | PKR | | | | | 1,653.79 | 6/28/2006 | |
| 5427 | 2-36 | Rawalpindi Branch | PB | 3740207514303 | RAJA YASIR IFTIKHAR | H # 876/Z-5 ST # 10 AZIZABAD A | LCY | 20610-714-121312 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/17/2006 | |
| 5428 | 2-36 | Rawalpindi Branch | PB | 3740503377486 | GUL BOSTAN | W/O SHAKAR KHAN C/O KARIM | LCY | 20610-714-121351 | PLS | | | | | | PKR | | | | | 2,102.34 | 10/18/2006 | |
| 5429 | 2-36 | Rawalpindi Branch | PB | 3740575918076 | NAHEED SAMAN | H # G-256 LIAQAT ROAD RAWAL | LCY | 20610-714-121917 | PLS | | | | | | PKR | | | | | 1,284.92 | 9/18/2006 | |
| 5430 | 2-36 | Rawalpindi Branch | PB | 3740595048785 | FAIZAN MEHMOOD | GIRJA ROAD ST # 19 MOHALLAH | LCY | 20610-714-122249 | PLS | | | | | | PKR | | | | | 1,642.17 | 9/5/2006 | |
| 5431 | 2-36 | Rawalpindi Branch | PB | 3740528567629 | SYED YASIR JAVED | H # 3128 KALIBARI BHOSAMANE | LCY | 20610-714-122461 | PLS | | | | | | PKR | | | | | 1,636.54 | 9/13/2006 | |
| 5432 | 2-36 | Rawalpindi Branch | PB | 3740552397248 | RUKHSANA ZAHOOR | HOUSE # G-256 MOHALLAH LIAM | LCY | 20610-714-122606 | PLS | | | | | | PKR | | | | | 8,351.18 | 9/20/2006 | |
| 5433 | 1-23 | S.I.T.E. Branch | SD | 4220132512545 | CHZIA REHMAN | C-66 BLOCK-9 GULSHN-E-IQBAL | LCY | 20301-714-146057 | CURR | | | | | | PKR | | | | | 3,909.95 | 6/1/2006 | |
| 5434 | 1-23 | S.I.T.E. Branch | SD | 4220189294291 | ABDUL WAHID | B/120/1 BLOCK-A-KDA OFFICER | LCY | 20301-714-157890 | CURR | | | | | | PKR | | | | | 13,752.00 | 2/28/2006 | |
| 5435 | 1-23 | S.I.T.E. Branch | SD | 4230106427535 | DAGRA INTERNATIONAL | SUITE NO. 109 IST FLOOR QUEE | LCY | 20301-714-166886 | CURR | | | | | | PKR | | | | | 7,719.00 | 2/28/2006 | |
| 5436 | 1-23 | S.I.T.E. Branch | SD | 3520246323241 | MIAN ASIF MAQBOOL SUKHERA | HOUSE NO.15-K MODEL TOWN I | LCY | 20301-714-170612 | CURR | | | | | | PKR | | | | | 3,549.00 | 3/6/2006 | |
| 5437 | 1-23 | S.I.T.E. Branch | SD | 4210124467507 | MUHAMMAD WASEEM SIDDIQUI & MUH | E-93 BLOCK-7 GULSHAN-E-IQB | LCY | 20301-714-173479 | CURR | | | | | | PKR | | | | | 3,676.00 | 6/19/2006 | |
| 5438 | 1-23 | S.I.T.E. Branch | SD | 4230175150764 | AMINA BAI | D-23/B SITE KARACHI | LCY | 20301-714-177211 | CURR | | | | | | PKR | | | | | 3,259.00 | 4/26/2006 | |
| 5439 | 1-23 | S.I.T.E. Branch | SD | 4210154395411 | MANZOOR AHMED | H.NO. E-116 BLOCK-F NORTH N | LCY | 20301-714-177597 | CURR | | | | | | PKR | | | | | 3,260.00 | 5/19/2006 | |
| 5440 | 1-23 | S.I.T.E. Branch | SD | 4220151018715 | JAWED QASIM | 20-A ADAMJEE NAGAR KCHS K | UFZ | 20310-333-175115 | CURR | | | | | | USD | | | | | 400.00 | 2/16/2006 | |
| 5441 | 1-23 | S.I.T.E. Branch | SD | 4240115603701 | HAJI TAJ MUHAMMAD KHAN | H.NO. B-411 BLOCK B METROVI | UFZ | 20310-333-177961 | CURR | | | | | | USD | | | | | 13,176.41 | 6/30/2006 | |
| 5442 | 1-23 | S.I.T.E. Branch | SD | 4200004107159 | HASSAN MASOOD BAKSH | 151 BMCHS STREET 11 SHARFAB | UFZ | 20310-333-179159 | CURR | | | | | | USD | | | | | 100.00 | 7/10/2006 | |
| 5443 | 1-23 | S.I.T.E. Branch | SD | 4220161611821 | MUHAMMAD ZUBAIR | 716/2 FATIMA JINNAH COLONY | LCY | 20311-714-100799 | CURR | | | | | | PKR | | | | | 7,252.00 | 4/1/2006 | |
| 5444 | 1-23 | S.I.T.E. Branch | SD | 50291187635 | DILSHAD SONS | B-11 JAHANGIRABAD NEAR USM | LCY | 20311-714-100802 | CURR | | | | | | PKR | | | | | 1,108.23 | 7/26/2006 | |
| 5445 | 1-23 | S.I.T.E. Branch | SD | 4220107045947 | JAG-S COMMUNICATION | B-78 2ND FLOOR ALLIED BANK | LCY | 20311-714-101357 | CURR | | | | | | PKR | | | | | 2,367.00 | 1/26/2006 | |
| 5446 | 1-23 | S.I.T.E. Branch | SD | 50286135144 | TASNEEM BROTHERS | S-91 SITE KARACHI | LCY | 20311-714-106737 | CURR | | | | | | PKR | | | | | 10,378.00 | 4/24/2006 | |
| 5447 | 1-23 | S.I.T.E. Branch | SD | 50679493577 | KARIM MOHD.ALI | HOUSE NO.G-B/250 REXAL OLD | LCY | 20311-714-112181 | CURR | | | | | | PKR | | | | | 3,939.00 | 7/10/2006 | |
| 5448 | 1-23 | S.I.T.E. Branch | SD | 4240116096121 | MUHAMMAD LIAQAT | M-551 MUHD.MUSTAFA COLONY | LCY | 20311-714-112524 | CURR | | | | | | PKR | | | | | 3,933.00 | 6/26/2006 | |
| 5449 | 1-23 | S.I.T.E. Branch | SD | 50749128793 | MOAMMAD IQBAL | 112/3 ITTEHAD TOWN ORANGI | LCY | 20311-714-113376 | CURR | | | | | | PKR | | | | | 42,934.00 | 4/1/2006 | |
| 5450 | 1-23 | S.I.T.E. Branch | SD | 51777362236 | HAJI TRADERS | HAJI TRADERS NEAR ABBASI ST | LCY | 20311-714-115532 | CURR | | | | | | PKR | | | | | 1,655.50 | 5/25/2006 | |
| 5451 | 1-23 | S.I.T.E. Branch | SD | 51240267496 | CITIZEN APPAREL | D-47 SOUTH AVENUE SITE KAR | LCY | 20311-714-117876 | CURR | | | | | | PKR | | | | | 2,599.49 | 6/7/2006 | |
| 5452 | 1-23 | S.I.T.E. Branch | SD | 4220104158853 | SHEIKH MOHAMMAD BABER | H NO.298 FLAT NO.02 GRD FLR P | LCY | 20311-714-122553 | CURR | | | | | | PKR | | | | | 1,596.00 | 12/26/2006 | |
| 5453 | 1-23 | S.I.T.E. Branch | SD | 51250196487 | PRIME ENTEPRISES | S.F.UNIT NO24 HUB RIVER ROAD | LCY | 20311-714-123847 | CURR | | | | | | PKR | | | | | 8,233.85 | 8/25/2006 | |
| 5454 | 1-23 | S.I.T.E. Branch | SD | 50490441844 | EHSAN ALI | HOUSE NO.C-149 BLOCK N | S LCY | 20311-714-128449 | CURR | | | | | | PKR | | | | | 8,651.00 | 12/12/2006 | |
| 5455 | 1-23 | S.I.T.E. Branch | SD | 5059301406 | AL-HAMD FINISHING | E-42 SITE KARACHI | LCY | 20311-714-129251 | CURR | | | | | | PKR | | | | | 4,393.75 | 3/29/2006 | |
| 5456 | 1-23 | S.I.T.E. Branch | SD | 50965121233 | HASSAN MALIK S/O MALIK MOHAMMA | A 003 ATAMRAM PREMDAS ROA | LCY | 20311-714-129304 | CURR | | | | | | PKR | | | | | 1,051.00 | 9/14/2006 | |
| 5457 | 1-23 | S.I.T.E. Branch | SD | 51691161095 | BASHARA INDUSTRIES | PLOT NO.M-II 181 BLOCK B | S LCY | 20311-714-129499 | CURR | | | | | | PKR | | | | | 1,180.00 | 11/3/2006 | |

# Habib Metropolitan Bank Limited
# Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, Z,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 5458 | 1-23 | S.I.T.E. Branch | SD | 4220186862781 | MUHAMMAD SOHAIL | 31-A ADAMJEE NAGAR KCHS KA | LCY | 20311-714-131175 | CURR | | | | | | PKR | | | | | 1,602.00 | | 8/29/2006 | |
| 5459 | 1-23 | S.I.T.E. Branch | SD | 51743002143 | ZUBAIDA HASHIM | E-121/1BLOCK-7 GULSHAN | LCY | 20311-714-131250 | CURR | | | | | | PKR | | | | | 7,650.00 | | 11/21/2006 | |
| 5460 | 1-23 | S.I.T.E. Branch | SD | 51662071334 | SYED NOORUL HUSSAIN | 38/2 7TH COMMERCIAL STREET | LCY | 20311-714-133081 | CURR | | | | | | PKR | | | | | 1,029.00 | | 7/4/2006 | |
| 5461 | 1-23 | S.I.T.E. Branch | SD | 51261039322 | MOHAMMAD NASIR | FALT NO.18 IQBAL BUILDING C | LCY | 20311-714-135980 | CURR | | | | | | PKR | | | | | 4,400.60 | | 8/31/2006 | |
| 5462 | 1-23 | S.I.T.E. Branch | SD | 4230122161629 | ADVANCE ELECTRONICS INTERNATIO | D 137/A SITE KARACHI | LCY | 20311-714-136630 | CURR | | | | | | PKR | | | | | 4,403.24 | | 3/11/2006 | |
| 5463 | 1-23 | S.I.T.E. Branch | SD | 51650438666 | M.K.GARMENTS | F-344 SITE KARACHI | LCY | 20311-714-137021 | CURR | | | | | | PKR | | | | | 13,069.00 | | 6/13/2006 | |
| 5464 | 1-23 | S.I.T.E. Branch | SD | 51743051145 | ABDUL QADIR TRANSPORT | A-54 SITE KARACHI | LCY | 20311-714-140603 | CURR | | | | | | PKR | | | | | 2,418.00 | | 7/4/2006 | |
| 5465 | 1-23 | S.I.T.E. Branch | SD | 51543042773 | HAJI TOWELS | PLOT NO.1561 KESC NO.945 SUR | LCY | 20311-714-141201 | CURR | | | | | | PKR | | | | | 1,053.00 | | 5/24/2006 | |
| 5466 | 1-23 | S.I.T.E. Branch | SD | 4230183439361 | BROTHERS APPAREL | F-547/B SITE KARACHI | LCY | 20311-714-141593 | CURR | | | | | | PKR | | | | | 85,941.00 | | 5/6/2006 | |
| 5467 | 1-23 | S.I.T.E. Branch | SD | 4230110697071 | ABDUL MAJEED | HANIFA MANZIL HAJI YOUSUF I | LCY | 20311-714-144937 | CURR | | | | | | PKR | | | | | 1,875.00 | | 4/29/2006 | |
| 5468 | 1-23 | S.I.T.E. Branch | SD | 4220106133630 | TEXTILE PLUS | ST-5 BLOCK 04 METROVILL NO. | LCY | 20311-714-145598 | CURR | | | | | | PKR | | | | | 9,654.90 | | 8/11/2006 | |
| 5469 | 1-23 | S.I.T.E. Branch | SD | 4210197946931 | SYED ASIM ALI | HOUSE # C 93 BLOCK 10 AISHA | LCY | 20311-714-146803 | CURR | | | | | | PKR | | | | | 4,977.00 | | 6/2/2006 | |
| 5470 | 1-23 | S.I.T.E. Branch | SD | 4210197955481 | SYED MUDASIR ALI | HOUSE # C-93 AISHA MANZIL B | LCY | 20311-714-146811 | CURR | | | | | | PKR | | | | | 6,144.00 | | 6/2/2006 | |
| 5471 | 1-23 | S.I.T.E. Branch | SD | 51758454361 | YAKOOB TRADING COMPANY | D-315 SITE KARACHI | LCY | 20311-714-146842 | CURR | | | | | | PKR | | | | | 7,299.21 | | 8/9/2006 | |
| 5472 | 1-23 | S.I.T.E. Branch | SD | 4210129039913 | AMIR HAIDER | A-1 A-H VALIKA CHOWRANGI N | LCY | 20311-714-151031 | CURR | | | | | | PKR | | | | | 13,031.00 | | 1/20/2006 | |
| 5473 | 1-23 | S.I.T.E. Branch | SD | 4220171390743 | SYED ZAFAR-UL-HAQUE | HAROON ROYAL CITY PHASE 3 | LCY | 20311-714-151088 | CURR | | | | | | PKR | | | | | 1,066.00 | | 8/25/2006 | |
| 5474 | 1-23 | S.I.T.E. Branch | SD | 4130661569103 | PAK ENGINEERING SERVICES | FLATE #3/3 SABA AVENUE NASI | LCY | 20311-714-152761 | CURR | | | | | | PKR | | | | | 3,873.00 | | 10/4/2006 | |
| 5475 | 1-23 | S.I.T.E. Branch | SD | 4220111483841 | MUHAMMAD SHAHID MUHAMMAD IQBAL | E-601 ZAINAB PLAZA BLOCK NC | LCY | 20311-714-153601 | CURR | | | | | | PKR | | | | | 1,400.00 | | 9/21/2006 | |
| 5476 | 1-23 | S.I.T.E. Branch | SD | 4230128528364 | FARIDA BANO | 25-A-1/II FIRST FLOOR GOLF CO | LCY | 20311-714-154538 | CURR | | | | | | PKR | | | | | 6,144.00 | | 4/26/2006 | |
| 5477 | 1-23 | S.I.T.E. Branch | SD | 4210195882793 | FAQIR MUHAMMAD | F-107/2 BLOCK-F NORTH NAZIM | LCY | 20311-714-154902 | CURR | | | | | | PKR | | | | | 24,790.00 | | 2/27/2006 | |
| 5478 | 1-23 | S.I.T.E. Branch | SD | 4220130535245 | SIDDIQ AHMED & SONS | F-526/A/2 ROOM NO. 02 SITE KA | LCY | 20311-714-155273 | CURR | | | | | | PKR | | | | | 10,636.00 | | 5/12/2006 | |
| 5479 | 1-23 | S.I.T.E. Branch | SD | 4220158201939 | MOHAMMAD RIAZ | F-441 A/2 SITE KARACHI | LCY | 20311-714-156641 | CURR | | | | | | PKR | | | | | 1,754.00 | | 12/18/2006 | |
| 5480 | 1-23 | S.I.T.E. Branch | SD | 4220161593961 | USMAN ENTERPRISES | PLOT NO. 15 SEC NO. 6-A NORTH | LCY | 20311-714-157140 | CURR | | | | | | PKR | | | | | 3,835.36 | | 12/12/2006 | |
| 5481 | 1-23 | S.I.T.E. Branch | SD | 4240183710639 | MUHAMMAD REHAN | H.NO.210 SECTOR-11-E NEAR MU | LCY | 20311-714-157295 | CURR | | | | | | PKR | | | | | 5,431.00 | | 12/29/2006 | |
| 5482 | 1-23 | S.I.T.E. Branch | SD | 4210180047955 | S.K.STITCHING SERVICES | PLOT NO.B-76 SUIT NO.401 S.S.CH | LCY | 20311-714-158985 | CURR | | | | | | PKR | | | | | 38,378.00 | | 5/11/2006 | |
| 5483 | 1-23 | S.I.T.E. Branch | SD | 4230106427535 | ASIF TRADERS | SUIT# MZ1 MEEZANAN FLOOR ( | LCY | 20311-714-159420 | CURR | | | | | | PKR | | | | | 1,084.00 | | 12/30/2006 | |
| 5484 | 1-23 | S.I.T.E. Branch | SD | 4210141050141 | GHULAM QADIR | D-67 BLOCK-6 F.B.AREA KARACH | LCY | 20311-714-159491 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/8/2006 | |
| 5485 | 1-23 | S.I.T.E. Branch | SD | 4230181168753 | MUHAMMED JAWAID SURIA. | F-482 METROVILL SITE KARACH | LCY | 20311-714-159741 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/1/2006 | |
| 5486 | 1-23 | S.I.T.E. Branch | SD | 4210119226981 | AHMED ENTERPRISES | A-21/A MANGOPIR ROAD SITE K | LCY | 20311-714-160976 | CURR | | | | | | PKR | | | | | 1,050.00 | | 9/30/2006 | |
| 5487 | 1-23 | S.I.T.E. Branch | SD | 4230109786871 | MUHAMMAD IMRAN EDHI | PLOT NO. K4-A-16 ABABIL MANS | LCY | 20311-714-163142 | CURR | | | | | | PKR | | | | | 1,487.00 | | 8/18/2006 | |
| 5488 | 1-23 | S.I.T.E. Branch | SD | 4210151604831 | M.AHMED & COMPANY | SHOP NO.507 6/143 BOMBAY BAZ | LCY | 20311-714-163793 | CURR | | | | | | PKR | | | | | 5,000.00 | | 1/16/2006 | |
| 5489 | 1-23 | S.I.T.E. Branch | SD | 4230124558021 | SAFFA PACKAGES | F-596 SITE KARACHI | LCY | 20311-714-165720 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/28/2006 | |
| 5490 | 1-23 | S.I.T.E. Branch | SD | 4240105312821 | NASIR MEHMOOD | F-238 SITE KARACHI | LCY | 20311-714-167130 | CURR | | | | | | PKR | | | | | 4,660.00 | | 2/6/2006 | |
| 5491 | 1-23 | S.I.T.E. Branch | SD | 1620225028003 | JAMAL MOTORS | PLOT NO.494 BLOCK-U NORTH N | LCY | 20311-714-167239 | CURR | | | | | | PKR | | | | | 4,654.00 | | 8/25/2006 | |
| 5492 | 1-23 | S.I.T.E. Branch | SD | 4240194103253 | MIRZA DILAWARHUSSAIN | H.NO. 1726/1711 MOHLLA GHOU | LCY | 20311-714-167377 | CURR | | | | | | PKR | | | | | 23,779.00 | | 2/3/2006 | |
| 5493 | 1-23 | S.I.T.E. Branch | SD | 4220168300985 | REHMAN AFZAL | F-33 HUB RIVER ROAD SITE KAI | LCY | 20311-714-169084 | CURR | | | | | | PKR | | | | | 2,387.00 | | 12/11/2006 | |
| 5494 | 1-23 | S.I.T.E. Branch | SD | 4210134897765 | ATIQ ULLAH | B-150 BLOCK-L NORTH NAZIMA | LCY | 20311-714-169183 | CURR | | | | | | PKR | | | | | 2,550.00 | | 3/8/2006 | |
| 5495 | 1-23 | S.I.T.E. Branch | SD | 4220118090541 | K.T.F.TEXITECH | F-41 ESTATE AVENUE SITE KAR | LCY | 20311-714-169459 | CURR | | | | | | PKR | | | | | 2,440.00 | | 8/18/2006 | |
| 5496 | 1-23 | S.I.T.E. Branch | SD | 4530178028387 | FAISAL-UL-BARI | PLOT NO. F-238 SITE KARACHI | LCY | 20311-714-169640 | CURR | | | | | | PKR | | | | | 5,472.00 | | 12/6/2006 | |
| 5497 | 1-23 | S.I.T.E. Branch | SD | 4220106088494 | SAIMA AMIR | F/91 HUB RIVER ROAD SITE KA | LCY | 20311-714-173911 | CURR | | | | | | PKR | | | | | 7,025.00 | | 6/14/2006 | |
| 5498 | 1-23 | S.I.T.E. Branch | SD | 4240167970819 | MALIK MUHAMMAD SHAFIQUE JAN | OLD GOLIMAR CENTRAL MUSLI | LCY | 20311-714-174961 | CURR | | | | | | PKR | | | | | 1,409.00 | | 5/22/2006 | |
| 5499 | 1-23 | S.I.T.E. Branch | SD | 4230161018603 | FARHAN | F-74/B. CLIFTON BLOCK 8 KARA | LCY | 20311-714-174985 | CURR | | | | | | PKR | | | | | 5,000.00 | | 2/6/2006 | |
| 5500 | 1-23 | S.I.T.E. Branch | SD | 4230176264525 | FATIMA &OR MOHD.RAFIQ | H.NO.384/KG-7 NEW KARLI KAR | LCY | 20311-714-175345 | CURR | | | | | | PKR | | | | | 9,910.00 | | 5/25/2006 | |
| 5501 | 1-23 | S.I.T.E. Branch | SD | 4210102766431 | QUALITY TEXTILE | PLOT NO. 240 SEC NO. 11/E ORA | LCY | 20311-714-177335 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/29/2006 | |
| 5502 | 1-23 | S.I.T.E. Branch | SD | 4240193559927 | RASHID | H.NO.957 SEC NO.15-D THORANI | LCY | 20311-714-177533 | CURR | | | | | | PKR | | | | | 1,068.00 | | 12/29/2006 | |
| 5503 | 1-23 | S.I.T.E. Branch | SD | 4230135404091 | JAWAID BROSS TEXTILE MILLS | PLOT NO.D-287 SHED NO.1 STRI | LCY | 20311-714-177947 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/29/2006 | |
| 5504 | 1-23 | S.I.T.E. Branch | SD | 4220107157233 | M.K.COMPUTER | D-69 ASIF COLONY MANGOPIR | LCY | 20311-714-178261 | CURR | | | | | | PKR | | | | | 3,100.00 | | 6/23/2006 | |
| 5505 | 1-23 | S.I.T.E. Branch | SD | 4220183785435 | MAQSOOD M. HANIF | D-87 SITE KARACHI | LCY | 20311-714-178293 | CURR | | | | | | PKR | | | | | 11,680.00 | | 10/13/2006 | |
| 5506 | 1-23 | S.I.T.E. Branch | SD | 4220131093219 | MASOOD SAMI | H.NO. C-124 KAECHS BLOCK-4 I | LCY | 20311-714-179028 | CURR | | | | | | PKR | | | | | 5,000.00 | | 7/5/2006 | |
| 5507 | 1-23 | S.I.T.E. Branch | SD | 4220163775394 | HAMEEDA NISAR AND SHAH KHALID | 11 FARRUKH HEIGHTS 112 SHA | LCY | 20311-714-179166 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/31/2006 | |
| 5508 | 1-23 | S.I.T.E. Branch | SD | 4230139916325 | IFTIKHAR MUKHTAR | HOUSE NO.479 STREET NO.2 LI | LCY | 20311-714-179838 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/11/2006 | |
| 5509 | 1-23 | S.I.T.E. Branch | SD | 4200014374900 | MOHAMMAD BHAI AND CO. | H.NO. D-17 BLOCK NO. 06 F.B. A | LCY | 20311-714-180797 | CURR | | | | | | PKR | | | | | 15,000.00 | | 12/20/2006 | |
| 5510 | 1-23 | S.I.T.E. Branch | SD | 4210101564557 | MOHAMMAD AZAM | HOUSE NO.173/3 ORANGABAD | LCY | 20610-714-104135 | PLS | | | | | | PKR | | | | | 1,429.14 | | 2/20/2006 | |
| 5511 | 1-23 | S.I.T.E. Branch | SD | 50380316004 | MUHAMMAD SIKANDAR MALIK | HOUSE NO.23/1 SEC. NO.11-F NI | LCY | 20610-714-105221 | PLS | | | | | | PKR | | | | | 1,386.31 | | 4/24/2006 | |
| 5512 | 1-23 | S.I.T.E. Branch | SD | 51575285994 | MOHAMMAD ALI TAHIR | A-3 PHASE I GULSHAN-E-HADE | LCY | 20610-714-107334 | PLS | | | | | | PKR | | | | | 1,803.45 | | 9/12/2006 | |
| 5513 | 1-23 | S.I.T.E. Branch | SD | 50187332558 | ABDUL RAHIM MOOSANI | A-147 W.C.H.S BLOCK-18 GULSHA | LCY | 20610-714-108964 | PLS | | | | | | PKR | | | | | 1,328.90 | | 4/28/2006 | |
| 5514 | 1-23 | S.I.T.E. Branch | SD | 44379109571 | ALTAF HUSSAIN | B-3 SITE COLONY NEAR SITE PC | LCY | 20610-714-109982 | PLS | | | | | | PKR | | | | | 6,438.04 | | 12/4/2006 | |
| 5515 | 1-23 | S.I.T.E. Branch | SD | 11455137237 | ABDUL QAYYOOM | HOUSE NO.240 NEAR MASJID E N | LCY | 20610-714-111545 | PLS | | | | | | PKR | | | | | 4,615.69 | | 10/14/2006 | |
| 5516 | 1-23 | S.I.T.E. Branch | SD | 50179614182 | KHURRAM FAHAD KHAN | L-87/15 F.B AREA GULSHAN E MI | LCY | 20610-714-111973 | PLS | | | | | | PKR | | | | | 2,443.91 | | 5/26/2006 | |
| 5517 | 1-23 | S.I.T.E. Branch | SD | 50465315481 | MUHAMMAD ASLAM | 175/C BLOCK M GAZIABAD ORA | LCY | 20610-714-112319 | PLS | | | | | | PKR | | | | | 13,417.40 | | 7/27/2006 | |
| 5518 | 1-23 | S.I.T.E. Branch | SD | 4240147248699 | SYED PERVAIZ ALAM | M-280 GHAZIABAD SEC 11-1/2 OI | LCY | 20610-714-113741 | PLS | | | | | | PKR | | | | | 2,665.30 | | 5/19/2006 | |
| 5519 | 1-23 | S.I.T.E. Branch | SD | 50445164595 | MUHAMMAD SIDDIQ | H.NO.295 ST:NO.01 SECTOR 4F KI | LCY | 20610-714-114430 | PLS | | | | | | PKR | | | | | 2,375.66 | | 9/13/2006 | |
| 5520 | 1-23 | S.I.T.E. Branch | SD | 4240118458685 | MUHAMMAD IMTIAZ | HOUSE NO.A-117 BLOCK-D SECT | LCY | 20610-714-116603 | PLS | | | | | | PKR | | | | | 4,269.88 | | 6/5/2006 | |
| 5521 | 1-23 | S.I.T.E. Branch | SD | 26793397070 | ANJUM QURESHI | B-42.NADIA TEXTILE INTL PVT I | LCY | 20610-714-118954 | PLS | | | | | | PKR | | | | | 2,153.06 | | 4/5/2006 | |
| 5522 | 1-23 | S.I.T.E. Branch | SD | 51289239448 | ZAINAB | 288 7/8 C.P & BERAR SOCIETY KA | LCY | 20610-714-119711 | PLS | | | | | | PKR | | | | | 1,840.23 | | 7/14/2006 | |
| 5523 | 1-23 | S.I.T.E. Branch | SD | 50589165005 | AMIR KHAN S/O AFZAL KHAN | HOUSE NO.1730/499 MIR ALAM B | LCY | 20610-714-119774 | PLS | | | | | | PKR | | | | | 4,804.79 | | 6/26/2006 | |
| 5524 | 1-23 | S.I.T.E. Branch | SD | 51758206565 | MOHAMMAD SARWAR MALIK | A/5. D S.I.T.E. KARACHI | LCY | 20610-714-122249 | PLS | | | | | | PKR | | | | | 3,549.18 | | 8/21/2006 | |
| 5525 | 1-23 | S.I.T.E. Branch | SD | 4240119583057 | AMJAD HASHIM | HOUSE NO.S-1591 GALI NO.02 BI | LCY | 20610-714-123151 | PLS | | | | | | PKR | | | | | 3,545.01 | | 7/14/2006 | |
| 5526 | 1-23 | S.I.T.E. Branch | SD | 12993064981 | AKBER KHAN | B-51 JEHANGIRABAD MUSLIM LI | LCY | 20610-714-123631 | PLS | | | | | | PKR | | | | | 31,341.54 | | 6/10/2006 | |
| 5527 | 1-23 | S.I.T.E. Branch | SD | 4220126902115 | AKHTER ISMAIL | D-149/D SITE KARACHI | LCY | 20610-714-125494 | PLS | | | | | | PKR | | | | | 19,428.14 | | 9/30/2006 | |
| 5528 | 1-23 | S.I.T.E. Branch | SD | 4240150432185 | MUHAMMAD SHAKEEL | HOUSE NO.B/675 SECTOR-1 ME | LCY | 20610-714-127873 | PLS | | | | | | PKR | | | | | 1,233.71 | | 3/11/2006 | |
| 5529 | 1-23 | S.I.T.E. Branch | SD | 4210117839709 | USMAN GHANI | A-323 SECTOR 11-A NORTH K | LCY | 20610-714-129665 | PLS | | | | | | PKR | | | | | 1,833.62 | | 4/21/2006 | |
| 5530 | 1-23 | S.I.T.E. Branch | SD | 51866532472 | MOHAMMAD ARIF | 5/28 SHAH FAISAL COLONY KAR | LCY | 20610-714-129916 | PLS | | | | | | PKR | | | | | 2,175.82 | | 9/12/2006 | |
| 5531 | 1-23 | S.I.T.E. Branch | SD | 50192748139 | WASEEM AHMED | HOUSE NO. D-1520 NAZIMABAD | LCY | 20610-714-130217 | PLS | | | | | | PKR | | | | | 3,854.21 | | 10/17/2006 | |
| 5532 | 1-23 | S.I.T.E. Branch | SD | 4240167140101 | SAEED HASSAN | HOUSE NO. 233 SEC NO. 14 BLO | LCY | 20610-714-130561 | PLS | | | | | | PKR | | | | | 3,029.41 | | 6/20/2006 | |
| 5533 | 1-23 | S.I.T.E. Branch | SD | 52081551376 | HASEEB AHMED KHAN | M-3 SEMORINA APPT B1 13-AG- | LCY | 20610-714-132016 | PLS | | | | | | PKR | | | | | 8,203.50 | | 1/7/2006 | |
| 5534 | 1-23 | S.I.T.E. Branch | SD | 11575282049 | ZEFAL MOHAMMAD KHAN | C/O. SANAULLAH TEXTILE MILI | LCY | 20610-714-132444 | PLS | | | | | | PKR | | | | | 1,672.00 | | 6/29/2006 | |
| 5535 | 1-23 | S.I.T.E. Branch | SD | 50389160303 | SYED ZIA-UL-HASAN | HOUSE#5 STREE#22 SECTOR-5/I | LCY | 20610-714-132511 | PLS | | | | | | PKR | | | | | 1,748.54 | | 5/30/2006 | |
| 5536 | 1-23 | S.I.T.E. Branch | SD | 4210154006579 | MOUQEEM AHMED | CO SANATEX IND F-353 SITE I | LCY | 20610-714-133579 | PLS | | | | | | PKR | | | | | 1,619.68 | | 1/7/2006 | |
| 5537 | 1-23 | S.I.T.E. Branch | SD | 13593494143 | AKHTER MUNIR | F-441/A SITE KARACHI | LCY | 20610-714-133791 | PLS | | | | | | PKR | | | | | 1,914.69 | | 5/12/2006 | |
| 5538 | 1-23 | S.I.T.E. Branch | SD | 12163377213 | KHALID MEHMOOD | BLOCK-C KHADIM RASOOL ROA | LCY | 20610-714-135841 | PLS | | | | | | PKR | | | | | 3,132.42 | | 7/4/2006 | |
| 5539 | 1-23 | S.I.T.E. Branch | SD | 50486365345 | MOHAMMAD YOUSUF KHAN | 173 SECTOR 14/E ORANGI TOWN | LCY | 20610-714-136594 | PLS | | | | | | PKR | | | | | 1,452.76 | | 12/12/2006 | |
| 5540 | 1-23 | S.I.T.E. Branch | SD | 4200005569093 | TANVEER TAUFIQ | 98/I/II 13TH LANE KHAYABAN E | LCY | 20610-714-137633 | PLS | | | | | | PKR | | | | | 3,801.90 | | 10/18/2006 | |
| 5541 | 1-23 | S.I.T.E. Branch | SD | 50193349119 | KAMRAN SHAHZAD | 218-E-PHASE II DEFENCE VIEW | LCY | 20610-714-138683 | PLS | | | | | | PKR | | | | | 2,480.49 | | 5/22/2006 | |
| 5542 | 1-23 | S.I.T.E. Branch | SD | 4200004273505 | SYED SHAUKAT HUSSAIN &/ORSYYAD | B-76 GULZAR MOHD COLONY H | LCY | 20610-714-138828 | PLS | | | | | | PKR | | | | | 2,132.76 | | 8/24/2006 | |
| 5543 | 1-23 | S.I.T.E. Branch | SD | 51283318786 | SHUMAIL & MUMTAZ &/OR AHMED | F-528 SITE KARACHI | LCY | 20610-714-139341 | PLS | | | | | | PKR | | | | | 1,631.16 | | 3/25/2006 | |
| 5544 | 1-23 | S.I.T.E. Branch | SD | 4230109215201 | MOHD SHAFI | B-17 SHAN SQUARE 137 GARDEN | LCY | 20610-714-139457 | PLS | | | | | | PKR | | | | | 5,317.48 | | 6/2/2006 | |
| 5545 | 1-23 | S.I.T.E. Branch | SD | 4220105085614 | HINA RAZA | J-80 PIB COLONY KARACHI | LCY | 20610-714-141409 | PLS | | | | | | PKR | | | | | 1,540.93 | | 5/13/2006 | |
| 5546 | 1-23 | S.I.T.E. Branch | SD | 71075137962 | MUHMMAD IRFAN MINHAS | B-163 BLOCK-4 METROVILLE SIT | LCY | 20610-714-141423 | PLS | | | | | | PKR | | | | | 2,715.53 | | 6/17/2006 | |
| 5547 | 1-23 | S.I.T.E. Branch | SD | 4200004068459 | SHAHID AZIZ | HOUSE NO.2/460 LIAQUATABAI | LCY | 20610-714-142625 | PLS | | | | | | PKR | | | | | 1,747.76 | | 8/30/2006 | |
| 5548 | 1-23 | S.I.T.E. Branch | SD | 50367250877 | MUHAMMAD SALEEM | HOUSE NO.8/4 SECTOR-11-F NI | LCY | 20610-714-142632 | PLS | | | | | | PKR | | | | | 1,747.76 | | 10/3/2006 | |
| 5549 | 1-23 | S.I.T.E. Branch | SD | 45280206288 | YASSAMA SHEZAD | KASHANA AFIYAT STATION RO. | LCY | 20610-714-142664 | PLS | | | | | | PKR | | | | | 1,747.76 | | 10/3/2006 | |
| 5550 | 1-23 | S.I.T.E. Branch | SD | 4210115037057 | ZAHEER UDDIN WADI WALA | D-53 BLOCK-4 F.B.AREA KARAC | LCY | 20610-714-142671 | PLS | | | | | | PKR | | | | | 1,703.58 | | 10/3/2006 | |
| 5551 | 1-23 | S.I.T.E. Branch | SD | 4210115888267 | MUHAMMAD ASLAM | 1175/3 HUSSAINABABD F.B.ARE. | LCY | 20610-714-142700 | PLS | | | | | | PKR | | | | | 1,724.46 | | 10/3/2006 | |
| 5552 | 1-23 | S.I.T.E. Branch | SD | 50362226382 | ALIM UR RASHID | A-8 SECTOR 15/A/5 SAMSHI TO | LCY | 20610-714-142731 | PLS | | | | | | PKR | | | | | 1,724.46 | | 10/3/2006 | |
| 5553 | 1-23 | S.I.T.E. Branch | SD | 50192866193 | SAIMA &/OR KHADIJA &/OR QADIR | B-9.BLOCK 13-B BAB-E-RAHMAT | LCY | 20610-714-144134 | PLS | | | | | | PKR | | | | | 1,367.14 | | 1/26/2006 | |
| 5554 | 1-23 | S.I.T.E. Branch | SD | 4210135153460 | CH.TARIQ MAHMOOD &/OR SHAHEEN | 4-E 1/13 NAZIMABAD KARACHI | LCY | 20610-714-146669 | PLS | | | | | | PKR | | | | | 24,864.32 | | 9/30/2006 | |
| 5555 | 1-23 | S.I.T.E. Branch | SD | 132010335568 | SYED GUL BAHAR SHAH | H.NO. 402 SEC. 10 HAZARVI MUH | LCY | 20610-714-146782 | PLS | | | | | | PKR | | | | | 2,515.09 | | 12/7/2006 | |
| 5556 | 1-23 | S.I.T.E. Branch | SD | 4200003723885 | ZAHEER AZAM | HOUSE NO. K-1290 KAUSAR NIA | LCY | 20610-714-150251 | PLS | | | | | | PKR | | | | | 2,543.12 | | 3/7/2006 | |
| 5557 | 1-23 | S.I.T.E. Branch | SD | 4210168742726 | AMNA KHATOON | S/3/725 BLOCK-N CHISHTI NAGI | LCY | 20610-714-151997 | PLS | | | | | | PKR | | | | | 1,963.18 | | 10/11/2006 | |
| 5558 | 1-23 | S.I.T.E. Branch | SD | 4220161331163 | MOHAMMAD USMAN NAEEM | R-317 SUPREME SHOPING CENTI | LCY | 20610-714-154651 | PLS | | | | | | PKR | | | | | 1,430.40 | | 2/11/2006 | |
| 5559 | 1-23 | S.I.T.E. Branch | SD | 4200005741545 | ABDUL SAMI MIRZA | H.NO.B-477 BLOCK NO. 1 SITE | LCY | 20610-714-154729 | PLS | | | | | | PKR | | | | | 21,085.08 | | 1/4/2006 | |
| 5560 | 1-23 | S.I.T.E. Branch | SD | 4240119702879 | ABDULLAH/MOHD.AMIN/MOHD.ARIF & | 1726/2089-A GHOSE NAGER TIPU | LCY | 20610-714-156107 | PLS | | | | | | PKR | | | | | 1,742.83 | | 3/29/2006 | |
| 5561 | 1-23 | S.I.T.E. Branch | SD | 4210130165691 | MOHAMMAD KASHIF | B-368 BLOCK 10 F.B AREA KARAC | LCY | 20610-714-156284 | PLS | | | | | | PKR | | | | | 2,200.42 | | 4/13/2006 | |
| 5562 | 1-23 | S.I.T.E. Branch | SD | 4240174826597 | MOHAMMAD AFSAR &/OR ABDUL MANE | F-236 SITE KARACHI | LCY | 20610-714-159826 | PLS | | | | | | PKR | | | | | 1,727.90 | | 3/29/2006 | |
| 5563 | 1-23 | S.I.T.E. Branch | SD | 4210172527289 | NASIR JAMAL/SHAGUFTA JAMAL/AHS | C-211 BLOCK 10 F.B.AREA KARA | LCY | 20610-714-160134 | PLS | | | | | | PKR | | | | | 1,776.80 | | 4/13/2006 | |
| 5564 | 1-23 | S.I.T.E. Branch | SD | 4220150644625 | MEHWISH ADNAN/MOHAMMAD IDRISS/ | C-199/39 GULISTAN-E-JAUHAR B | LCY | 20610-714-160297 | PLS | | | | | | PKR | | | | | 1,727.90 | | 2/22/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5565 | 1-23 | S.I.T.E. Branch | SD | 4220195078516 | ASMA AHMED | 71/4-BLOCK-F MARTEN ROAD K | LCY | 20610-714-161191 | PLS | | | | | | PKR | | | | | 1,736.19 | 11/20/2006 | |
| 5566 | 1-23 | S.I.T.E. Branch | SD | 4230108085189 | HAIDER ALI CHUGHTAI | PLOT NO. B-4 SITE KARACHI | LCY | 20610-714-161871 | PLS | | | | | | PKR | | | | | 1,801.28 | 6/26/2006 | |
| 5567 | 1-23 | S.I.T.E. Branch | SD | 4210108323901 | SHIRAZ MUGHAL | C-458/2 AZIZABAD KARACHI | LCY | 20610-714-162025 | PLS | | | | | | PKR | | | | | 2,283.45 | 6/20/2006 | |
| 5568 | 1-23 | S.I.T.E. Branch | SD | 4240119748697 | SYED MOHAMMAD AZHAR IMAM | H.NO.760 SEC 14/C AZIZABAD G | LCY | 20610-714-163839 | PLS | | | | | | PKR | | | | | 1,386.30 | 9/5/2006 | |
| 5569 | 1-23 | S.I.T.E. Branch | SD | 4240143422741 | MOHAMMAD NAEEM | H.NO.620 STREET NO.36 BLOCK | LCY | 20610-714-164719 | PLS | | | | | | PKR | | | | | 1,505.62 | 9/11/2006 | |
| 5570 | 1-23 | S.I.T.E. Branch | SD | 1560127256773 | SHER HAYAT | H.NO.1717 PATHAN COLONY OR | LCY | 20610-714-167214 | PLS | | | | | | PKR | | | | | 1,480.89 | 5/30/2006 | |
| 5571 | 1-23 | S.I.T.E. Branch | SD | 4240118923795 | WAHID SHAH | C/O.F-91 HUB RIVER ROAD SITE | LCY | 20610-714-167246 | PLS | | | | | | PKR | | | | | 1,438.12 | 1/19/2006 | |
| 5572 | 1-23 | S.I.T.E. Branch | SD | 4210116035815 | MUHAMMAD TANZEEM KHAN | A-427 SECTOR 14-B SHADMAN T | LCY | 20610-714-167918 | PLS | | | | | | PKR | | | | | 2,419.89 | 10/4/2006 | |
| 5573 | 1-23 | S.I.T.E. Branch | SD | 4220186897714 | RUBINA ZAFAR | R-36 SEC NO.2-A LINES AREA K | LCY | 20610-714-168579 | PLS | | | | | | PKR | | | | | 1,874.64 | 12/9/2006 | |
| 5574 | 1-23 | S.I.T.E. Branch | SD | 4200005290047 | ALI ASGHER NASSER | 726 GREEN BANGALOWS OFF J | LCY | 20610-714-169204 | PLS | | | | | | PKR | | | | | 1,408.15 | 5/15/2006 | |
| 5575 | 1-23 | S.I.T.E. Branch | SD | 4240116711323 | KARAM ABBAS | H.NO. E-189 ISLAMIA COLONY N | LCY | 20610-714-169236 | PLS | | | | | | PKR | | | | | 4,803.05 | 9/28/2006 | |
| 5576 | 1-23 | S.I.T.E. Branch | SD | 4200052890545 | ALTAF HUSEIN | 31 NOOMI ARCADE JM-11/683 JA | LCY | 20610-714-170064 | PLS | | | | | | PKR | | | | | 1,579.63 | 1/19/2006 | |
| 5577 | 1-23 | S.I.T.E. Branch | SD | 4240172817477 | SYED MUSHTAQ HUSSAIN | E-1 ANARKALI CENTER | LCY | 20610-714-170248 | PLS | | | | | | PKR | | | | | 10,327.24 | 2/7/2006 | |
| 5578 | 1-23 | S.I.T.E. Branch | SD | 4240182194949 | ZAHEER AHMED | FL NO. K-304 LABOUR SQUARE S | LCY | 20610-714-176579 | PLS | | | | | | PKR | | | | | 1,684.36 | 6/30/2006 | |
| 5579 | 1-23 | S.I.T.E. Branch | SD | 4230192471339 | MUHAMMAD HANIF KHANANI | C/O. LIBERTY MILLS LTA A/51-A | LCY | 20610-714-176678 | PLS | | | | | | PKR | | | | | 1,665.37 | 4/15/2006 | |
| 5580 | 1-23 | S.I.T.E. Branch | SD | 4240179405790 | FATIMA | HOUSE NO.A-690 HASRAT MOH | LCY | 20610-714-178247 | PLS | | | | | | PKR | | | | | 1,364.03 | 6/28/2006 | |
| 5581 | 1-23 | S.I.T.E. Branch | SD | 50538099544 | KUBRA ABDUL WAHAB &/OR RAJA IR | 275/1732 DEHLI COLONY BALDI | LCY | 20614-714-109891 | PLS | | | | | | PKR | | | | | 1,244.77 | 3/18/2006 | |
| 5582 | 1-23 | S.I.T.E. Branch | SD | 4220191893539 | SALEEM SULEMAN | A-8 E-1 SITE KARACHI | LCY | 20614-714-164698 | PLS | | | | | | PKR | | | | | 4,934.76 | 7/31/2006 | |
| 5583 | 1-23 | S.I.T.E. Branch | SD | 4220171764400 | MRS.SHAIDA ZAVED | FLAT.# 106 A-ONE HIEGHTS GAI | UFZ | 20616-333-164482 | PLS | | | | | | USD | | | | | 534.31 | 7/7/2006 | |
| 5584 | 1-28 | Saddar Branch | SD | 4240119915583 | ABDUL REHMAN S/O MUHAMMAD SALE | PLOT# 315 RABIA HEIGHT FLAT | LCY | 20307-714-129923 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/4/2006 | |
| 5585 | 1-28 | Saddar Branch | SD | 4220105730477 | OMAR HAJI ABDUL KARIM | C/O OMAR SONS HOUSE OPP:RAU | UFZ | 20310-333-102014 | CURR | | | | | | USD | | | | | 70.20 | 6/15/2006 | |
| 5586 | 1-28 | Saddar Branch | SD | 1520208142625 | ABDUL KARIM S/O HABIB ULLAH KH | 90 SHIRIN JINNAH COLONY KAR | UFZ | 20310-333-121673 | CURR | | | | | | USD | | | | | 77.98 | 3/7/2006 | |
| 5587 | 1-28 | Saddar Branch | SD | 4220106256011 | SALEEM WADIWALA & SALMA | H.NO.157 AMEENABAD MARTEN | UFZ | 20310-333-122101 | CURR | | | | | | USD | | | | | 30.00 | 4/27/2006 | |
| 5588 | 1-28 | Saddar Branch | SD | 4210131868015 | ADNAN IQBAL AND SAMIA ADNAN | FLAT# D-105 CHAPPLE BEACH I | UFZ | 20310-333-124377 | CURR | | | | | | USD | | | | | 100.00 | 7/13/2006 | |
| 5589 | 1-28 | Saddar Branch | SD | 51174137714 | MEDIA XPRESS | 110 BLISS SHOPPING CENTER Z | LCY | 20311-714-102411 | CURR | | | | | | PKR | | | | | 46,367.00 | 9/12/2006 | |
| 5590 | 1-28 | Saddar Branch | SD | 50870191870 | MUHAMMAD FAISAL | 105 107 GOLD CENTER RAJA GH | LCY | 20311-714-103025 | CURR | | | | | | PKR | | | | | 1,377.20 | 7/26/2006 | |
| 5591 | 1-28 | Saddar Branch | SD | 4230119446347 | LEATHER MOD | G-137-RIO CENTRE FATIMA JINN | LCY | 20311-714-103676 | CURR | | | | | | PKR | | | | | 1,025.00 | 1/27/2006 | |
| 5592 | 1-28 | Saddar Branch | SD | 5126014089 6 | M.JAWEED S/O ABDUL GHAFFAR | SHOP NO.23 JEWELLERS CENTR | LCY | 20311-714-105079 | CURR | | | | | | PKR | | | | | 3,129.00 | 9/28/2006 | |
| 5593 | 1-28 | Saddar Branch | SD | 4210128498913 | MUHAMMAD ASLAM S/O HAMEED UDDI | OFFICE NO.16 17 RAIZ CHAMBER | LCY | 20311-714-105277 | CURR | | | | | | PKR | | | | | 4,509.00 | 12/14/2006 | |
| 5594 | 1-28 | Saddar Branch | SD | 4220128073353 | ALIF CORPORATION | OMAR SONS HOUSE OPP:RAFIQ | LCY | 20311-714-105924 | CURR | | | | | | PKR | | | | | 2,277.10 | 6/16/2006 | |
| 5595 | 1-28 | Saddar Branch | SD | 5440004994729 | MUHAMMAD ASIF | SHOP NO:G/21 SHALIMAR LIQU | LCY | 20311-714-107589 | CURR | | | | | | PKR | | | | | 2,076.00 | 11/30/2006 | |
| 5596 | 1-28 | Saddar Branch | SD | 50263349436 | NASIR AHMED | AL SIDDIQUE BLDG. SHOP NO.4 | LCY | 20311-714-108115 | CURR | | | | | | PKR | | | | | 1,054.00 | 10/5/2006 | |
| 5597 | 1-28 | Saddar Branch | SD | 4210133843279 | MUHAMMAD SULEMAN | SHOP NO.30 SUNAR CENTRE RAJ | LCY | 20311-714-108420 | CURR | | | | | | PKR | | | | | 1,975.00 | 3/31/2006 | |
| 5598 | 1-28 | Saddar Branch | SD | 4220161564009 | MUHAMMAD NAEEM | HOUSE NO.D-805 SECTOR 5 1/2 | LCY | 20311-714-108529 | CURR | | | | | | PKR | | | | | 1,000.00 | 11/7/2006 | |
| 5599 | 1-28 | Saddar Branch | SD | 3520277445735 | HAYAT & SONS JEWELLERS | 39 SONAR CENTRE RAJA GHAZA | LCY | 20311-714-111262 | CURR | | | | | | PKR | | | | | 3,140.00 | 9/15/2006 | |
| 5600 | 1-28 | Saddar Branch | SD | 50274719930 | ADEEL ASHFAQ | HOUSE NO.94/1 STREET 18TH K | LCY | 20311-714-111729 | CURR | | | | | | PKR | | | | | 1,137.33 | 11/29/2006 | |
| 5601 | 1-28 | Saddar Branch | SD | 4220173620316 | AFSHAN KASHIF | FLAT NO.5 PLOT 21/22-C BLOCK | LCY | 20311-714-111966 | CURR | | | | | | PKR | | | | | 1,281.00 | 3/14/2006 | |
| 5602 | 1-28 | Saddar Branch | SD | 4523945458 | MUHAMMAD TAUFIQ HAROON | STANDARD INSURANCE BUILDI | LCY | 20311-714-112128 | CURR | | | | | | PKR | | | | | 1,341.00 | 12/28/2006 | |
| 5603 | 1-28 | Saddar Branch | SD | 4220103936539 | MUHAMMAD NADEEM S/O LAIQ HUSSA | SHOP NO.317 NEW JEWELLERS C | LCY | 20311-714-112489 | CURR | | | | | | PKR | | | | | 15,760.00 | 10/20/2006 | |
| 5604 | 1-28 | Saddar Branch | SD | 4220105059667 | AIR TRACK TELECOMMUNICATION (P | SHOP NO.73 REX CENTER SADD | LCY | 20311-714-112906 | CURR | | | | | | PKR | | | | | 1,083.73 | 7/26/2006 | |
| 5605 | 1-28 | Saddar Branch | SD | 4230129986853 | MUHAMMAD HANIF SAMANA | SHOP NO.4 OLD GHULAM MUH | LCY | 20311-714-113436 | CURR | | | | | | PKR | | | | | 1,369.00 | 3/28/2006 | |
| 5606 | 1-28 | Saddar Branch | SD | 4220128079983 | MOHD SULEMAN CHHOTANI & MOHD H | 309.3RD FLOOR BUSINESS CENT | LCY | 20311-714-114370 | CURR | | | | | | PKR | | | | | 10,318.33 | 4/26/2006 | |
| 5607 | 1-28 | Saddar Branch | SD | 4210121423303 | FAISAL NIZAM S/O NIZAM ISLAM | SHOP NO.4 AL SIDDIQUE BUILD | LCY | 20311-714-116193 | CURR | | | | | | PKR | | | | | 1,576.25 | 10/5/2006 | |
| 5608 | 1-28 | Saddar Branch | SD | 4230104585211 | MALIK MUHAMMAD ALI | SHOP NO-15 AKHTAR OMAR BUI | LCY | 20311-714-116345 | CURR | | | | | | PKR | | | | | 1,400.00 | 10/14/2006 | |
| 5609 | 1-28 | Saddar Branch | SD | 4230165109071 | ZEESHAN S/O ABDUL REHMAN | SHOP NO-4 FAAN HAFEN STREE | LCY | 20311-714-117271 | CURR | | | | | | PKR | | | | | 2,000.00 | 7/21/2006 | |
| 5610 | 1-28 | Saddar Branch | SD | 4210124070419 | IRFAN GEMS & JEWELLERY | ROOM NO-1 MEZZENINE FLOOL | LCY | 20311-714-117547 | CURR | | | | | | PKR | | | | | 1,000.30 | 12/27/2006 | |
| 5611 | 1-28 | Saddar Branch | SD | 4220104998089 | ZEESHAN CHHOTANI S/O MUHAMMAD | SHOP NO.4 BLENKIN STREET NI | LCY | 20311-714-118498 | CURR | | | | | | PKR | | | | | 576.14 | 12/19/2006 | |
| 5612 | 1-28 | Saddar Branch | SD | 4210117324595 | SADRUDDIN S/O AMIR ALI | FLAT NO.B/3 4TH FLOOR ABBAS | LCY | 20311-714-118756 | CURR | | | | | | PKR | | | | | 2,365.00 | 4/19/2006 | |
| 5613 | 1-28 | Saddar Branch | SD | 4220104844258 | TALAT MAHREEN D/O M.IQBAL | FLATR NO-410 BLISS SHOPPING | LCY | 20311-714-120853 | CURR | | | | | | PKR | | | | | 1,000.00 | 4/1/2006 | |
| 5614 | 1-28 | Saddar Branch | SD | 4230161899643 | RAZIA BEGUM & MUHAMMAD RIZWAN | 103/1 KHABANE BADBAN PHASE | LCY | 20311-714-121178 | CURR | | | | | | PKR | | | | | 5,000.00 | 3/13/2006 | |
| 5615 | 1-28 | Saddar Branch | SD | 4210167081127 | SABIR ALI S/O JAMAL UDDIN | HOUSE NO-2 AREA 5/G BLOCK 1 | LCY | 20311-714-121213 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/10/2006 | |
| 5616 | 1-28 | Saddar Branch | SD | 4240197529079 | ALI ZAR S/O SHARIF | 894 QASBA-E-ISLAMIA COLONY 7 | LCY | 20311-714-121221 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/10/2006 | |
| 5617 | 1-28 | Saddar Branch | SD | 4230110197113 | MUHAMMAD IRFAN S/O MUHAMMAD HA | 21 MARI MOHALLA MAMA CHAL | LCY | 20311-714-121238 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/10/2006 | |
| 5618 | 1-28 | Saddar Branch | SD | 4230196946481 | ALI MUHAMMAD S/O AHMED | HOUSE 645 A-2 BIHAR COLONY | LCY | 20311-714-121252 | CURR | | | | | | PKR | | | | | 1,000.00 | 8/10/2006 | |
| 5619 | 1-28 | Saddar Branch | SD | 4210137770637 | AMAN BAIG & SYED AHTESHAM ALI | SHOP NO.46 JEWELLERS CENTR | LCY | 20311-714-121871 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/30/2006 | |
| 5620 | 1-28 | Saddar Branch | SD | 4200074950153 | FAISAL GEMS | FAISAL GEMS SHOP NO-M-64-65 | LCY | 20311-714-121889 | CURR | | | | | | PKR | | | | | 1,175.00 | 1/24/2006 | |
| 5621 | 1-28 | Saddar Branch | SD | 4220105979793 | RAZZAQ ABOOBAKER JANGRA | A 10/3 GULSHAN E FAISAL BATI | LCY | 20311-714-122080 | CURR | | | | | | PKR | | | | | 957.00 | 6/1/2006 | |
| 5622 | 1-28 | Saddar Branch | SD | 4220171896577 | MUHAMMAD ASHFAQUE S/O M.HANIF | FLAT NO.101 AL RAHIM LUXARY | LCY | 20311-714-122684 | CURR | | | | | | PKR | | | | | 5,532.00 | 4/6/2006 | |
| 5623 | 1-28 | Saddar Branch | SD | 4230110424303 | MUHAMMAD RIAZ | FLAT NO.403 SUMERA MANSION | LCY | 20311-714-122829 | CURR | | | | | | PKR | | | | | 8,721.72 | 7/27/2006 | |
| 5624 | 1-28 | Saddar Branch | SD | 4250114798971 | WALI MUHAMMAD S/O WAKEEL KHAN | SHOP NO.A-19 BLISS SHOPPING | LCY | 20311-714-123624 | CURR | | | | | | PKR | | | | | 1,755.00 | 3/18/2006 | |
| 5625 | 1-28 | Saddar Branch | SD | 4230161593700 | MARYAM BAI W/O ABDUL AZIZ | 34/111 STREET 31 PHASE V EXT | LCY | 20311-714-123794 | CURR | | | | | | PKR | | | | | 13,005.00 | 12/9/2006 | |
| 5626 | 1-28 | Saddar Branch | SD | 4210112169803 | MUHAMMAD SHAHID S/O HAJI MUHAM | ROOM NO.4 1ST FLOOR JEDDAH | LCY | 20311-714-123830 | CURR | | | | | | PKR | | | | | 2,527.00 | 11/13/2006 | |
| 5627 | 1-28 | Saddar Branch | SD | 4230123271510 | GOLD N ART | 82 A/II 4TH SUNSET STREET DH | LCY | 20311-714-123921 | CURR | | | | | | PKR | | | | | 4,546.00 | 3/9/2006 | |
| 5628 | 1-28 | Saddar Branch | SD | 4210131868015 | IQBAL ABDUL REHMAN | FLAT NO.A-24 BUKSHI SQUARE I | LCY | 20311-714-123992 | CURR | | | | | | PKR | | | | | 5,425.00 | 6/15/2006 | |
| 5629 | 1-28 | Saddar Branch | SD | 4210116921503 | SYED WAQAR AAMIR S/O S.ISLAM A | SHOP NO.F-7 ANUM CENTRE DU | LCY | 20311-714-124115 | CURR | | | | | | PKR | | | | | 1,310.00 | 5/11/2006 | |
| 5630 | 1-28 | Saddar Branch | SD | 4210115350341 | ABDUL KALAM S/O RIAZUDDIN | FLAT NO.B-56 SHERATON CENT | LCY | 20311-714-125300 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/17/2006 | |
| 5631 | 1-28 | Saddar Branch | SD | 4230162115998 | THE RICE BAY | FLAT NO.24 KANDAWALA BUILI | LCY | 20311-714-125508 | CURR | | | | | | PKR | | | | | 1,987.45 | 10/16/2006 | |
| 5632 | 1-28 | Saddar Branch | SD | 4230120498288 | AL-ZEENAT JEWELLERS | SHOP NO.5 BLISS SHOPPING CE | LCY | 20311-714-125692 | CURR | | | | | | PKR | | | | | 1,000.00 | 6/14/2006 | |
| 5633 | 1-28 | Saddar Branch | SD | 4210175128510 | KANIZ FATIMA W/O ABDUL GHAFFAR | H.NO.4 B 11/2 A NAZIMABAD NC | LCY | 20311-714-125869 | CURR | | | | | | PKR | | | | | 1,202.32 | 2/2/2006 | |
| 5634 | 1-28 | Saddar Branch | SD | 4210108236971 | MUHAMMAD AYOUB S/O M.YAQOOB | HOUSE NO.8/64 SECTOR 11 G NC | LCY | 20311-714-126381 | CURR | | | | | | PKR | | | | | 6,206.00 | 1/3/2006 | |
| 5635 | 1-28 | Saddar Branch | SD | 4220197646818 | ROSHAN ARA | 121/3 CP BERER GULSHAN E RAZ | LCY | 20311-714-127314 | CURR | | | | | | PKR | | | | | 20,930.00 | 7/3/2006 | |
| 5636 | 1-28 | Saddar Branch | SD | 4230192600137 | MUHAMMAD HUSSAIN HAJI JAMAL | SHOP #28 HUSSAIN CENTRE SH | LCY | 20311-714-127421 | CURR | | | | | | PKR | | | | | 1,164.00 | 11/25/2006 | |
| 5637 | 1-28 | Saddar Branch | SD | 4240114358151 | FATEH KHAN S/O MUKARAM KHAN | 203 GEMS AND JEWELLERY TRA | LCY | 20311-714-127569 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/27/2006 | |
| 5638 | 1-28 | Saddar Branch | SD | 4210106715818 | HINA AND ERUM | FLAT#102 MADINA CENTER ZAI | LCY | 20311-714-127668 | CURR | | | | | | PKR | | | | | 1,066.00 | 12/6/2006 | |
| 5639 | 1-28 | Saddar Branch | SD | 4210115678209 | SAAD INTERNATIONAL | SUITE NO.408-9 4TH FLOOR SHA | LCY | 20311-714-128035 | CURR | | | | | | PKR | | | | | 1,640.92 | 9/8/2006 | |
| 5640 | 1-28 | Saddar Branch | SD | 4250128552923 | MOHAMMAD SAQIB KHAN S/O PERVEZ | BLISSFUL JEWEL HOUSE SHOP# | LCY | 20311-714-128102 | CURR | | | | | | PKR | | | | | 4,044.00 | 5/12/2006 | |
| 5641 | 1-28 | Saddar Branch | SD | E4757718 | CHHOTANI RIZWAN ABDUL GHAFFAR | FLAT NO.502 KIRAN APPARTME | LCY | 20311-714-128272 | CURR | | | | | | PKR | | | | | 37,777.56 | 7/20/2006 | |
| 5642 | 1-28 | Saddar Branch | SD | 4220155278481 | HASNAIN INTERNATIONAL | A-73 SECTOR 8/C BILAL COLONY | LCY | 20311-714-128364 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/21/2006 | |
| 5643 | 1-28 | Saddar Branch | SD | 4230109138666 | ZARINA & ROSHAN | PLOT#327/1-B FLAT#103 RIDA H | LCY | 20311-714-128622 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/6/2006 | |
| 5644 | 1-28 | Saddar Branch | SD | 4220188346213 | MASROOR ILAHI S/O INAM ILAHI | HOUSE NO.26 STREET NO.5 ARE | LCY | 20311-714-129382 | CURR | | | | | | PKR | | | | | 3,772.00 | 5/29/2006 | |
| 5645 | 1-28 | Saddar Branch | SD | 8405864618151 | MOHAMMAD HAMID CHOWDHURY | G-12 AHMED COMFORTS BLOCK | LCY | 20311-714-129541 | CURR | | | | | | PKR | | | | | 4,500.00 | 9/27/2006 | |
| 5646 | 1-28 | Saddar Branch | SD | 4220147294160 | RUBINA W/O MUHAMMAD HANIF | FLAT NO.C- 404 AASHIYANA ONI | LCY | 20311-714-129581 | CURR | | | | | | PKR | | | | | 5,094.39 | 5/23/2006 | |
| 5647 | 1-28 | Saddar Branch | SD | 4210153939141 | MUHAMMAD AAMIR S/O MUHAMMAD FA | SHOP#43 NEW JEWELLERS CEN | LCY | 20311-714-129658 | CURR | | | | | | PKR | | | | | 1,000.00 | 5/24/2006 | |
| 5648 | 1-28 | Saddar Branch | SD | 4220155226181 | ABDUL QAYUM SIDDIQUI S/O MUHAM | SHOP#131-132 RAINBOW CENTE | LCY | 20311-714-129732 | CURR | | | | | | PKR | | | | | 4,950.00 | 5/16/2006 | |
| 5649 | 1-28 | Saddar Branch | SD | 4210174393261 | MUHAMMAD SALEEM S/O NOOR MUHAM | ROOM NO.25 JEDDAH CENTRE F | LCY | 20311-714-129863 | CURR | | | | | | PKR | | | | | 1,000.00 | 9/16/2006 | |
| 5650 | 1-28 | Saddar Branch | SD | 4220159414442 | MUMTAZ SAEED D/O MUHAMMAD SAEE | GHOSIA APP.PLOT NO.714/B FL | LCY | 20311-714-130288 | CURR | | | | | | PKR | | | | | 1,000.00 | 10/13/2006 | |
| 5651 | 1-28 | Saddar Branch | SD | 4240118209981 | MUHAMMAD SAULEHEEN S/O MUHAMMA | ROOM NO.M 2-85 2ND FLOOR H | LCY | 20311-714-130531 | CURR | | | | | | PKR | | | | | 1,000.00 | 10/12/2006 | |
| 5652 | 1-28 | Saddar Branch | SD | 4220108891999 | HILTON ART & GEM | NEAR MURSHAD BAZAR SADDA | LCY | 20311-714-130447 | CURR | | | | | | PKR | | | | | 5,000.00 | 6/3/2006 | |
| 5653 | 1-28 | Saddar Branch | SD | 4220118404603 | BISMILLAH GEMS | SHOP NO.29 JEWELLERS CENTR | LCY | 20311-714-130514 | CURR | | | | | | PKR | | | | | 1,500.00 | 12/12/2006 | |
| 5654 | 1-28 | Saddar Branch | SD | 4210180912327 | DAN INTERNATIONAL | SUIT#7 PLOT NO.27 RAJA GHAZ | LCY | 20311-714-130950 | CURR | | | | | | PKR | | | | | 1,000.00 | 7/18/2006 | |
| 5655 | 1-28 | Saddar Branch | SD | 4220184210852 | SAMINA MOHAMMAD ASLAM W/O MOHA | H.NO Q-43 BLOCK 6 RAZI ROAD | LCY | 20311-714-131083 | CURR | | | | | | PKR | | | | | 6,500.00 | 7/25/2006 | |
| 5656 | 1-28 | Saddar Branch | SD | 9140001354123 | MOHAMMAD ABID HAROON | FLAT NO.6 RUFI VIEW PHASE II | LCY | 20311-714-131235 | CURR | | | | | | PKR | | | | | 5,043.00 | 11/8/2006 | |
| 5657 | 1-28 | Saddar Branch | SD | 4230151009283 | SARFARAZ NOOR MOHAMMAD | FAIGAL MARKET ZAIBUNNISA | LCY | 20311-714-131299 | CURR | | | | | | PKR | | | | | 2,000.00 | 8/8/2006 | |
| 5658 | 1-28 | Saddar Branch | SD | 4210115449805 | MOHAMMAD YOUSUF S/O HAJI SULEM | SHOP#22 KARIM PLAZA PLOT 4 | LCY | 20311-714-131366 | CURR | | | | | | PKR | | | | | 1,098.00 | 8/12/2006 | |
| 5659 | 1-28 | Saddar Branch | SD | 4210114829063 | MOHAMMAD TARIQ S/O MOHAMMAD US | SUT#701-702 ISMAIL TRADE CEN | LCY | 20311-714-131373 | CURR | | | | | | PKR | | | | | 1,104.00 | 8/12/2006 | |
| 5660 | 1-28 | Saddar Branch | SD | 4210195859773 | ORANGE OUTDOORS | 12/1 10TH ZAMZAMA STREET D | LCY | 20311-714-131381 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/9/2006 | |
| 5661 | 1-28 | Saddar Branch | SD | 4230147898193 | MOHAMMAD NAEEM S/O MOHAMMAD NA | H.NO 12/2 MOHALLA 12-G NOO | LCY | 20311-714-131433 | CURR | | | | | | PKR | | | | | 1,568.00 | 8/31/2006 | |
| 5662 | 1-28 | Saddar Branch | SD | 4210150806419 | MUHAMMAD WASEEM S/O MUHAMMAD S | SHOP NO.18 AMTUL HUSEEN CE | LCY | 20311-714-132352 | CURR | | | | | | PKR | | | | | 2,151.00 | 12/28/2006 | |
| 5663 | 1-28 | Saddar Branch | SD | 4230145555922 | S.S.GOLD JEWELLERS | OFFICE NO. 2 2ND FLOOR METR | LCY | 20311-714-132504 | CURR | | | | | | PKR | | | | | 5,000.00 | 10/31/2006 | |
| 5664 | 1-28 | Saddar Branch | SD | 4220106507377 | MUHAMMAD ALTAF S/O MUHAMMAD HA | SHOP NO. 2 STATE LIFE BLDG. Z | LCY | 20311-714-132529 | CURR | | | | | | PKR | | | | | 10,000.00 | 11/2/2006 | |
| 5665 | 1-28 | Saddar Branch | SD | 4220102530053 | MUHAMMAD RIZWAN S/O MUHAMMAD S | H.NO.R-53 GULSHAN-E-ZAHOOR | LCY | 20311-714-133059 | CURR | | | | | | PKR | | | | | 1,000.00 | 12/8/2006 | |
| 5666 | 1-28 | Saddar Branch | SD | 4220145876943 | MUHAMMAD MANSOOR | FLAT NO-F 85 HABIB BAGH DHO | LCY | 20311-714-133101 | CURR | | | | | | PKR | | | | | 5,000.00 | 12/6/2006 | |
| 5667 | 1-28 | Saddar Branch | SD | 51875080059 | MUHAMMAD OMAR | OMAR SONS HOUSE OPP: RAFIQ | LCY | 20610-714-101495 | PLS | | | | | | PKR | | | | | 1,855.43 | 6/28/2006 | |
| 5668 | 1-28 | Saddar Branch | SD | 5440015541721 | MUSHTAQ ALI & MUNIRA MUSHTAQ A | H.NO.57 A CHAMAN HOUSING SI | LCY | 20610-714-169371 | PLS | | | | | | PKR | | | | | 5,166.64 | 7/27/2006 | |
| 5669 | 1-28 | Saddar Branch | SD | 4220118358789 | MUHAMMAD TARIQ S/O ABDUL KHALI | SHOP NO-1 GEM PLAZA ZAIBUN | LCY | 20610-714-125837 | PLS | | | | | | PKR | | | | | 7,824.14 | 11/18/2006 | |
| 5670 | 1-28 | Saddar Branch | SD | 3460359598796 | RABAIL SAEED D/O SAEED DAR | FLAT NO-23 SIR ABDULLAH HAR | LCY | 20610-714-126601 | PLS | | | | | | PKR | | | | | 2,320.79 | 11/27/2006 | |
| 5671 | 1-28 | Saddar Branch | SD | 4240120861917 | MUHAMMAD HAFEEZ ALAM | HOUSE NO.501 BLOCK C MUHAL | LCY | 20610-714-126823 | PLS | | | | | | PKR | | | | | 1,676.18 | 2/21/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5672 | 1-28 | Saddar Branch | SD | 4230181331271 | MUHAMMAD SHAFI | 42/1 11TH STREET KHAYABAN E | LCY | 20610-714-127339 | PLS | | | | | | PKR | | | | | 4,847.69 | 4/8/2006 | |
| 5673 | 1-28 | Saddar Branch | SD | 4220188046105 | MUHAMMAD BASHIR AND ABDUL SATT | F/3/05 SELANI SQUARE KATHIAW | LCY | 20610-714-127781 | PLS | | | | | | PKR | | | | | 8,434.37 | 4/18/2006 | |
| 5674 | 1-28 | Saddar Branch | SD | 4260005685693 | OBAID AHMED SIDDIQUI S/O RAFIQ | HOUSE NO.2-B/31 MUHALLA B-C | LCY | 20610-714-128686 | PLS | | | | | | PKR | | | | | 10,040.67 | 6/12/2006 | |
| 5675 | 1-28 | Saddar Branch | SD | 4220112853218 | ZEHRA WAHID W/O WAHID ALI | FLAT NO.8 4TH FLOOR QASR-E-E | LCY | 20610-714-129145 | PLS | | | | | | PKR | | | | | 1,671.21 | 3/28/2006 | |
| 5676 | 1-28 | Saddar Branch | SD | 4220133228969 | MUHAMMAD ADNAN S/O M.YAQOOB | SUITE NO#6 TAJ MANSION RAJA | LCY | 20610-714-129244 | PLS | | | | | | PKR | | | | | 3,342.79 | 3/30/2006 | |
| 5677 | 1-28 | Saddar Branch | SD | 4220120071236 | VANESSA ERICA SAMUEL | FLAT#6 GROUND FLOOR MUG | LCY | 20610-714-131190 | PLS | | | | | | PKR | | | | | 1,647.91 | 8/23/2006 | |
| 5678 | 1-28 | Saddar Branch | SD | 4210129941105 | MUHAMMAD FAHEEM S/O HASHMATULL | ROOM#2 1ST FLOOR NOORJEH | LCY | 20610-714-131250 | PLS | | | | | | PKR | | | | | 1,647.91 | 7/29/2006 | |
| 5679 | 2-54 | Sangodha Road Branch | PB | 3840328500817 | MUZAFAR AHMAD | 393-A PEOPLES COLONY # 02 F | LCY | 20311-714-102351 | CURR | | | | | | PKR | | | | | 4,965.74 | 9/16/2006 | |
| 5680 | 2-54 | Sangodha Road Branch | PB | 25361259135 | M. ASIF MASUD & M. AMIR HANIF | ZAIL GHAR CHOWK KATCHERY | LCY | 20311-714-105627 | CURR | | | | | | PKR | | | | | 5,730.75 | 10/12/2006 | |
| 5681 | 2-54 | Sangodha Road Branch | PB | 3310013163261 | MAZHER SALEEM | 18-JINNAH COLONY FAISALABA | LCY | 20311-714-110343 | CURR | | | | | | PKR | | | | | 12,341.00 | 9/5/2006 | |
| 5682 | 2-54 | Sangodha Road Branch | PB | | PRIME TRADING INTERNATIONAL (P | SUITE # 1 SNOWHITE COMMER | LCY | 20311-714-112489 | CURR | | | | | | PKR | | | | | 1,290.79 | 5/31/2006 | |
| 5683 | 2-54 | Sangodha Road Branch | PB | 3310007695353 | DR. SHAHZAD MAHMOOD & NAVEED T | H # 16/10 NEW CIVIL LINE CL | LCY | 20311-714-116469 | CURR | | | | | | PKR | | | | | 6,176.80 | 1/19/2006 | |
| 5684 | 2-54 | Sangodha Road Branch | PB | 3310097495569 | SUFI WEAVING INDUSTRIES (PVT) | P-181 ST # 03 YARN MARKET MO | LCY | 20311-714-119222 | CURR | | | | | | PKR | | | | | 3,086.74 | 9/29/2006 | |
| 5685 | 2-54 | Sangodha Road Branch | PB | 3310078468213 | AWAN TRADING CORPORATION | 1 AL-MUSTAFA CENTRE 2ND FL | LCY | 20311-714-119941 | CURR | | | | | | PKR | | | | | 15,358.61 | 11/2/2006 | |
| 5686 | 2-54 | Sangodha Road Branch | PB | | INLAND DRYPORT CARRIERS (PRIVA | ADMINISTRATION BUILDING B | LCY | 20311-714-124667 | CURR | | | | | | PKR | | | | | 9,500.00 | 5/31/2006 | |
| 5687 | 2-54 | Sangodha Road Branch | PB | 3310067204699 | SALEEMI TEXTILES | 7 D-GROUND PEOPLES COLON | LCY | 20311-714-124996 | CURR | | | | | | PKR | | | | | 26,732.30 | 10/27/2006 | |
| 5688 | 2-54 | Sangodha Road Branch | PB | 3310055618593 | MUSHTAQ FABRICS (PVT) LTD. | KHURRIAN WALA FAISALABAD | LCY | 20311-714-125066 | CURR | | | | | | PKR | | | | | 6,436.50 | 5/18/2006 | |
| 5689 | 2-54 | Sangodha Road Branch | PB | 3310086046002 | NASEEM ASHRAF (PVT) LTD. | 37-W-F MADINA TOWN FAISALA | LCY | 20311-714-126061 | CURR | | | | | | PKR | | | | | 1,260.00 | 8/29/2006 | |
| 5690 | 2-54 | Sangodha Road Branch | PB | 3310067179993 | CHAMAN (PVT) LTD. | HABIB MANZIL GALI WAKILAN | LCY | 20311-714-127049 | CURR | | | | | | PKR | | | | | 5,018.24 | 5/18/2006 | |
| 5691 | 2-54 | Sangodha Road Branch | PB | 3530276140153 | HABIB CORPORATION | 24 LALAZAR COLONY OKARA. | LCY | 20311-714-129534 | CURR | | | | | | PKR | | | | | 1,694.00 | 3/27/2006 | |
| 5692 | 2-54 | Sangodha Road Branch | PB | 3520169860551 | PERFECT TEXTILES | 75-W GULISTAN COLONY #2 FA | LCY | 20311-714-130776 | CURR | | | | | | PKR | | | | | 7,951.00 | 5/12/2006 | |
| 5693 | 2-54 | Sangodha Road Branch | PB | 4220135635415 | UNION INDUSTRIES (PVT) LTD. | B-46 ESTATE AVENUE S.I.T.E. K | LCY | 20311-714-131914 | CURR | | | | | | PKR | | | | | 9,300.00 | 5/30/2006 | |
| 5694 | 2-54 | Sangodha Road Branch | PB | 3310042318243 | SAWAN IMPEX | P-23 WATER TANK ROAD NEW | LCY | 20311-714-131961 | CURR | | | | | | PKR | | | | | 2,200.00 | 1/23/2006 | |
| 5695 | 2-54 | Sangodha Road Branch | PB | 3310009926937 | EXPORTEX INTERNATIONAL | IQBAL PURA MAIN BAZAR LIA | LCY | 20311-714-132122 | CURR | | | | | | PKR | | | | | 8,277.17 | 1/26/2006 | |
| 5696 | 2-54 | Sangodha Road Branch | PB | 3310077889327 | MEHTAB EXPORTS | 7/8 NEW CIVIL LINES PIA REGE | LCY | 20311-714-132989 | CURR | | | | | | PKR | | | | | 10,904.00 | 9/28/2006 | |
| 5697 | 2-54 | Sangodha Road Branch | PB | 3310008871931 | ARSH MASROOR PAKISTAN (PVT) LT | 1ST FLOOR SERENA BAZAR COL | LCY | 20311-714-133059 | CURR | | | | | | PKR | | | | | 4,698.62 | 5/31/2006 | |
| 5698 | 2-54 | Sangodha Road Branch | PB | 3310035114247 | TAHIR ASLAM | P-185 STREET # 18 CHIBBAN F | LCY | 20311-714-138910 | CURR | | | | | | PKR | | | | | 16,771.82 | 12/30/2006 | |
| 5699 | 2-54 | Sangodha Road Branch | PB | 3310076442111 | MUHAMMAD TAMOOR HASSAN | C/O H.A. INDUSTRIES (PVT) LTD | LCY | 20311-714-139227 | CURR | | | | | | PKR | | | | | 1,300.00 | 12/7/2006 | |
| 5700 | 2-54 | Sangodha Road Branch | PB | 3310464423504 | SHAHIDA ARSHAD | 1091/2 MINARWA CLUB ROAD | CLCY | 20311-714-139662 | CURR | | | | | | PKR | | | | | 42,913.00 | 3/7/2006 | |
| 5701 | 2-54 | Sangodha Road Branch | PB | 9140003276987 | SPECIALISED PRODUCTS (PRIVATE) | 109-A STREET # 3 OFFICERS CO | LCY | 20311-714-140865 | CURR | | | | | | PKR | | | | | 29,550.00 | 5/30/2006 | |
| 5702 | 2-54 | Sangodha Road Branch | PB | 4230199199279 | FABRI CHEM | 44-46 IQBAL STADIUM FAISALA | LCY | 20311-714-141041 | CURR | | | | | | PKR | | | | | 2,983.00 | 9/26/2006 | |
| 5703 | 2-54 | Sangodha Road Branch | PB | 3310026057771 | SHARIF SONS | P-238 TIKKA GALI # 1 YARN MA | LCY | 20311-714-142541 | CURR | | | | | | PKR | | | | | 6,802.55 | 8/2/2006 | |
| 5704 | 2-54 | Sangodha Road Branch | PB | 3310006425937 | BASHIR SONS TRANSPORT (PVT) LT | P-68 GENERAL BUS STAND FAI | LCY | 20311-714-143675 | CURR | | | | | | PKR | | | | | 4,981.00 | 5/18/2006 | |
| 5705 | 2-54 | Sangodha Road Branch | PB | 3310092939685 | AMER AZAM DIN | CHAK # 192 MUREED WALA TE | LCY | 20311-714-147793 | CURR | | | | | | PKR | | | | | 72,343.81 | 7/27/2006 | |
| 5706 | 2-54 | Sangodha Road Branch | PB | 3310009971621 | MALIK MOHAMMAD SHAFIQ | P-3 MALIK ROAD FAISALABAD. | LCY | 20311-714-148468 | CURR | | | | | | PKR | | | | | 1,910.00 | 5/24/2006 | |
| 5707 | 2-54 | Sangodha Road Branch | PB | 3310055737883 | WORLD CLOTHING COMPANY (PVT) L | P-651 REHMAN STREET KAMO | LCY | 20311-714-151063 | CURR | | | | | | PKR | | | | | 2,326.04 | 5/30/2006 | |
| 5708 | 2-54 | Sangodha Road Branch | PB | 3310067986697 | IMTIAZ HAIDER | HOUSE # P-347 BABAR CHOWK | LCY | 20311-714-151958 | CURR | | | | | | PKR | | | | | 1,333.95 | 4/3/2006 | |
| 5709 | 2-54 | Sangodha Road Branch | PB | 3310076450793 | ZAREEN ASHRAF | P-805 SECTOR # 9 RAILWAY HO | LCY | 20311-714-154057 | CURR | | | | | | PKR | | | | | 5,000.00 | 8/1/2006 | |
| 5710 | 2-54 | Sangodha Road Branch | PB | 3310080536589 | SUFYAN GARMENTS | MANAWALA 11 KM SHEIKHUPU | LCY | 20311-714-154171 | CURR | | | | | | PKR | | | | | 20,822.95 | 3/14/2006 | |
| 5711 | 2-54 | Sangodha Road Branch | PB | 3310001454229 | BABAR RAMZAN S/O MUHAMMAD SIDD | HOUSE # 176-77/D GULFISHAN | LCY | 20311-714-157331 | CURR | | | | | | PKR | | | | | 1,185.50 | 5/6/2006 | |
| 5712 | 2-54 | Sangodha Road Branch | PB | 3310026400963 | SHEIKH CORPORATION | AHMAD CHEMICAL STREET NE | LCY | 20311-714-158151 | CURR | | | | | | PKR | | | | | 5,395.56 | 9/7/2006 | |
| 5713 | 2-54 | Sangodha Road Branch | PB | 3410188824491 | MIAN NASIR & BROTHERS | SHOP # 96 BASEMENT BILAL G | LCY | 20311-714-158299 | CURR | | | | | | PKR | | | | | 3,395.00 | 10/9/2006 | |
| 5714 | 2-54 | Sangodha Road Branch | PB | 3310013710075 | AL-WADOOD TEXTILES | SHOP # 3-4 GURDWARA STREET | LCY | 20311-714-158731 | CURR | | | | | | PKR | | | | | 2,840.00 | 1/24/2006 | |
| 5715 | 2-54 | Sangodha Road Branch | PB | 4230138011539 | ROSHAN ABDULLAH TEXTILE MILLS | C/O A.T. FABRICS BUILDING P | LCY | 20311-714-159087 | CURR | | | | | | PKR | | | | | 2,923.00 | 9/1/2006 | |
| 5716 | 2-54 | Sangodha Road Branch | PB | 3310009667349 | ATTAULLAH S/O ABDUL LATIF | P-11 NEW LASANI TOWN OPPO | LCY | 20311-714-159186 | CURR | | | | | | PKR | | | | | 12,758.00 | 6/13/2006 | |
| 5717 | 2-54 | Sangodha Road Branch | PB | 3310120362277 | MUHAMMAD AZAM S/O MUHAMMAD ASL | CHAK NO. 188 R.B. NALAYWALA | LCY | 20311-714-161085 | CURR | | | | | | PKR | | | | | 1,361.00 | 1/4/2006 | |
| 5718 | 2-54 | Sangodha Road Branch | PB | 3310033080807 | MUHAMMAD IRSHAD S/O ABDUL AZIZ | HOUSE 1704 STREET 11 MOHALL | LCY | 20311-714-161184 | CURR | | | | | | PKR | | | | | 1,350.00 | 8/23/2006 | |
| 5719 | 2-54 | Sangodha Road Branch | PB | 3310009251723 | KHIZRA TEXTILES INTERNATIONAL | P-68 1ST FLOOR TAWAKAL MAR | LCY | 20311-714-163341 | CURR | | | | | | PKR | | | | | 9,250.00 | 5/31/2006 | |
| 5720 | 2-54 | Sangodha Road Branch | PB | 3310094916589 | MUSTAJAB ALI SIDDIQUI S/O SHAH | HOUSE # 1 KHYBAN COLONY S | LCY | 20311-714-163694 | CURR | | | | | | PKR | | | | | 1,231.50 | 6/8/2006 | |
| 5721 | 2-54 | Sangodha Road Branch | PB | 3720146964713 | ZAHID ALI AKBAR | 7- GREEN VIEW COLONY RAJAY | LCY | 20610-714-103612 | PLS | | | | | | PKR | | | | | 12,504.64 | 10/19/2006 | |
| 5722 | 2-54 | Sangodha Road Branch | PB | 9150901105867 | SAJID MAJEED BUTT | 79-A STREET NO.2 GARDEN COL | LCY | 20610-714-103899 | PLS | | | | | | PKR | | | | | 83,927.96 | 8/3/2006 | |
| 5723 | 2-54 | Sangodha Road Branch | PB | 3310006712251 | SAMEER NISAR KHAN | HOUSE NO.299-D- GROUND PE | LCY | 20610-714-104730 | PLS | | | | | | PKR | | | | | 3,027.39 | 9/22/2006 | |
| 5724 | 2-54 | Sangodha Road Branch | PB | 3310195238185 | NASIR MAHMOOD S/O ABDUL HAMID | CHAK # 189/R.B. RASOOL PUR | LCY | 20610-714-111790 | PLS | | | | | | PKR | | | | | 1,403.73 | 9/13/2006 | |
| 5725 | 2-54 | Sangodha Road Branch | PB | 3310093831281 | MOHAMMAD ASHRAF | CHAK # 58/J.B P.O SAME TEH & | LCY | 20610-714-115359 | PLS | | | | | | PKR | | | | | 95,736.22 | 3/10/2006 | |
| 5726 | 2-54 | Sangodha Road Branch | PB | 3310009773691 | AMAN ULLAH KHAN | 3RD FLOOR THE BUSINESS CEN | LCY | 20610-714-120397 | PLS | | | | | | PKR | | | | | 2,002.31 | 2/2/2006 | |
| 5727 | 2-54 | Sangodha Road Branch | PB | 3310068511987 | MUHAMMAD IRSHAD | P-463 STREET # 13 BAZAR # 03 | LCY | 20610-714-125409 | PLS | | | | | | PKR | | | | | 1,403.31 | 9/27/2006 | |
| 5728 | 2-54 | Sangodha Road Branch | PB | 3310602780810 | AMBREEN SABA | 86-B SHEIKH COLONY JHANG R | LCY | 20610-714-125713 | PLS | | | | | | PKR | | | | | 2,122.75 | 9/27/2006 | |
| 5729 | 2-54 | Sangodha Road Branch | PB | 24866316557 | SHABBIR AHMAD | CHAK # 75/J.B P.O SAME TEH & | LCY | 20610-714-125791 | PLS | | | | | | PKR | | | | | 6,441.50 | 10/16/2006 | |
| 5730 | 2-54 | Sangodha Road Branch | PB | 3520226369967 | ATIF IQBAL | 87-MUSLIM TOWN No. 1 FAISAL | LCY | 20610-714-126441 | PLS | | | | | | PKR | | | | | 2,005.15 | 9/18/2006 | |
| 5731 | 2-54 | Sangodha Road Branch | PB | 3820195657127 | SYED SAFDAR HUSSAIN SHAH | C/O. WARRAICH TEXTILE MILLS | LCY | 20610-714-127933 | PLS | | | | | | PKR | | | | | 1,514.48 | 6/12/2006 | |
| 5732 | 2-54 | Sangodha Road Branch | PB | 3310058453162 | TEHSEEN SULEMAN MALIK | 3 MALIK ROAD FAISALABAD. | LCY | 20610-714-128272 | PLS | | | | | | PKR | | | | | 25,022.65 | 5/15/2006 | |
| 5733 | 2-54 | Sangodha Road Branch | PB | 4230174609971 | MUHAMMAD AHMAD NASEEM S/O MUHA | P-484 STREET No. 6 SARFRAZ COL | LCY | 20610-714-129435 | PLS | | | | | | PKR | | | | | 23,767.52 | 1/30/2006 | |
| 5734 | 2-54 | Sangodha Road Branch | PB | 3310019703413 | MUHAMMAD ARSHAD | HOUSE # 453/B PEOPLES COLO | LCY | 20610-714-129863 | PLS | | | | | | PKR | | | | | 1,880.12 | 9/30/2006 | |
| 5735 | 2-54 | Sangodha Road Branch | PB | 3310059750908 | SHAZIA TARIQ | C/O. KAP PAKISTAN [PVT] LTD. | LCY | 20610-714-130638 | PLS | | | | | | PKR | | | | | 25,541.31 | 3/24/2006 | |
| 5736 | 2-54 | Sangodha Road Branch | PB | 3520271667405 | KHALID MAHMOOD | CHAK No. 29 S.B. SARGODHA. | LCY | 20610-714-130935 | PLS | | | | | | PKR | | | | | 2,576.53 | 4/25/2006 | |
| 5737 | 2-54 | Sangodha Road Branch | PB | 3520213066777 | ASIF AHMAD S/O TAHIR HUSSAIN | C/O KAP PAKISTAN (PVT) LTD. | LCY | 20610-714-131267 | PLS | | | | | | PKR | | | | | 2,097.82 | 5/5/2006 | |
| 5738 | 2-54 | Sangodha Road Branch | PB | 3310058781411 | IMRAN MAQBOOL | H.NO.52 ST.NO.8 GOBIND PURA | LCY | 20610-714-132996 | PLS | | | | | | PKR | | | | | 3,020.19 | 12/4/2006 | |
| 5739 | 2-54 | Sangodha Road Branch | PB | 77088442713 | MALIK MANSOOR AHMAD S/O MALIK | HOUSE # 547 SECTOR A-1 TOWN | LCY | 20610-714-135247 | PLS | | | | | | PKR | | | | | 1,924.05 | 7/6/2006 | |
| 5740 | 2-54 | Sangodha Road Branch | PB | 3310042610769 | ZEESHAN MUHAMMAD S/O CH. MUZAM | HOUSE # 700 AYUB COLONY JH | LCY | 20610-714-135346 | PLS | | | | | | PKR | | | | | 14,100.99 | 7/14/2006 | |
| 5741 | 2-54 | Sangodha Road Branch | PB | 3310014424383 | NASIR SHAFIQ TABASSUM | HOUSE # P-1102 STREET # 11 L | LCY | 20610-714-135477 | PLS | | | | | | PKR | | | | | 1,248.14 | 10/4/2006 | |
| 5742 | 2-54 | Sangodha Road Branch | PB | 3310017884081 | MUHAMMAD IQBAL S/O MUHAMMAD IS | P-467 STREET # 9 GURU NANAK | LCY | 20610-714-135958 | PLS | | | | | | PKR | | | | | 11,584.71 | 5/29/2006 | |
| 5743 | 2-54 | Sangodha Road Branch | PB | 3330337489485 | NADIM AHMED & SOBIA JAVID | CHAK # 191/G.B. JMAKHDOOMA | LCY | 20610-714-138850 | PLS | | | | | | PKR | | | | | 13,836.84 | 2/2/2006 | |
| 5744 | 2-54 | Sangodha Road Branch | PB | 3310036930205 | MUHAMMAD SAJID SALEEM | HOUSE # 381-K GULISTAN COL | LCY | 20610-714-140122 | PLS | | | | | | PKR | | | | | 2,382.85 | 1/13/2006 | |
| 5745 | 2-54 | Sangodha Road Branch | PB | 3310060972885 | USMAN SHEIKH | 12-Z-1 MADINA TOWN FAISALA | LCY | 20610-714-141158 | PLS | | | | | | PKR | | | | | 1,765.87 | 5/20/2006 | |
| 5746 | 2-54 | Sangodha Road Branch | PB | 3310098951225 | MALIK GHULAM SABIR | 161-162-D MILLAT TOWN FAISA | LCY | 20610-714-141869 | PLS | | | | | | PKR | | | | | 14,814.16 | 9/23/2006 | |
| 5747 | 2-54 | Sangodha Road Branch | PB | 3840260975517 | MUHAMMAD ANWAR-UL-HAQ | MOZAH SIAL SHARIF P.O. SAME | LCY | 20610-714-142013 | PLS | | | | | | PKR | | | | | 1,978.75 | 5/18/2006 | |
| 5748 | 2-54 | Sangodha Road Branch | PB | 3310036640015 | ALI MUBASHAR | C/O H.A. INDUSTRIES (PVT) LTD | LCY | 20610-714-142862 | PLS | | | | | | PKR | | | | | 3,247.80 | 7/14/2006 | |
| 5749 | 2-54 | Sangodha Road Branch | PB | 3520091298093 | MOHAMAD SHAHID & SHABNAM SEHIR | 187/B GULBERG COLONY FAIS | LCY | 20610-714-143711 | PLS | | | | | | PKR | | | | | 13,102.37 | 6/30/2006 | |
| 5750 | 2-54 | Sangodha Road Branch | PB | 3310121350455 | KHALID SULTAN | HOUSE # 605/B STREET # 3 SH | LCY | 20610-714-144134 | PLS | | | | | | PKR | | | | | 2,594.59 | 11/21/2006 | |
| 5751 | 2-54 | Sangodha Road Branch | PB | 3660313918505 | RANA SHAHZAD AFZAL KHAN | P-345 STREET # 2 AL-NAJAF COL | LCY | 20610-714-144562 | PLS | | | | | | PKR | | | | | 6,457.53 | 9/6/2006 | |
| 5752 | 2-54 | Sangodha Road Branch | PB | 3310217682981 | MUHAMMAD IKRAM | 632-D PEOPLES COLONY FAISA | LCY | 20610-714-144594 | PLS | | | | | | PKR | | | | | 1,448.81 | 3/2/2006 | |
| 5753 | 2-54 | Sangodha Road Branch | PB | 3310035383069 | ABDUL SALAM S/O MIAN ABDUL WAH | HOUSE # 632-D PEOPLES COLO | LCY | 20610-714-144821 | PLS | | | | | | PKR | | | | | 3,266.76 | 1/7/2006 | |
| 5754 | 2-54 | Sangodha Road Branch | PB | 3310063821169 | DILDAR HUSSAIN | HOUSE # 16 STREET # 07 MADA | LCY | 20610-714-144905 | PLS | | | | | | PKR | | | | | 2,930.79 | 4/18/2006 | |
| 5755 | 2-54 | Sangodha Road Branch | PB | 3310095731252 | SHABANA SHAKEEL | P-143-A STREET # 8 TARIQ ABA | LCY | 20610-714-144920 | PLS | | | | | | PKR | | | | | 9,003.37 | 6/19/2006 | |
| 5756 | 2-54 | Sangodha Road Branch | PB | 24499617018 | MUNIR AHMAD & DANISH MUNIR | 3-B GULISTAN COLONY # 2 FAI | LCY | 20610-714-145191 | PLS | | | | | | PKR | | | | | 9,175.47 | 4/17/2006 | |
| 5757 | 2-54 | Sangodha Road Branch | PB | 3310032215267 | ZAHEER HUSSAIN | 1045/46 KALEEM SHAHEED COL | LCY | 20610-714-145863 | PLS | | | | | | PKR | | | | | 1,599.56 | 5/31/2006 | |
| 5758 | 2-54 | Sangodha Road Branch | PB | 3660327367033 | MUHAMMAD ASLAM TABASSUM | CHAK # 89/W.B. VEHARI | LCY | 20610-714-145970 | PLS | | | | | | PKR | | | | | 1,778.23 | 6/26/2006 | |
| 5759 | 2-54 | Sangodha Road Branch | PB | 24589150557 | MUHAMMAD DILSHAD TANVEER | STREET # 4 ISLAMI CHOWK GU | LCY | 20610-714-146461 | PLS | | | | | | PKR | | | | | 2,385.18 | 5/29/2006 | |
| 5760 | 2-54 | Sangodha Road Branch | PB | 25559216163 | KHALID MEHMOOD S/O MUHAMMAD IS | CHAK # 348/J.B. TEH. GOJRA DI | LCY | 20610-714-147786 | PLS | | | | | | PKR | | | | | 2,264.53 | 8/10/2006 | |
| 5761 | 2-54 | Sangodha Road Branch | PB | 3310009454489 | SHABBIR AHMAD S/O NAZIR AHMAD | HOUSE # P-133 STREET # 4 KE | LCY | 20610-714-147807 | PLS | | | | | | PKR | | | | | 4,543.69 | 7/25/2006 | |
| 5762 | 2-54 | Sangodha Road Branch | PB | 3520224422595 | MUHAMMAD AMIR IKRAM | S-11/46 TEGORE PARK NICHOL | LCY | 20610-714-148139 | PLS | | | | | | PKR | | | | | 2,961.91 | 8/29/2006 | |
| 5763 | 2-54 | Sangodha Road Branch | PB | 3310074885705 | IJAZ-UL-HASSAN S/O MUHAMMAD SH | 26-Y-103 MADINA TOWN FAISA | LCY | 20610-714-148146 | PLS | | | | | | PKR | | | | | 11,013.75 | 8/29/2006 | |
| 5764 | 2-54 | Sangodha Road Branch | PB | 3310008758523 | QASIM MEHMOOD | HOUSE # 296/G GULISTAN COL | LCY | 20610-714-148344 | PLS | | | | | | PKR | | | | | 6,788.79 | 9/7/2006 | |
| 5765 | 2-54 | Sangodha Road Branch | PB | 3310029870323 | GHULAM JAFAR KHAN ZAFFAR | 224/R.B. MAQBOOL ROAD ABA | LCY | 20610-714-148726 | PLS | | | | | | PKR | | | | | 1,514.96 | 4/21/2006 | |
| 5766 | 2-54 | Sangodha Road Branch | PB | 3310073077747 | AMIR SAEED | HOUSE # 112 FAISAL GARDEN | LCY | 20610-714-149140 | PLS | | | | | | PKR | | | | | 1,945.14 | 6/12/2006 | |
| 5767 | 2-54 | Sangodha Road Branch | PB | 3310010564563 | MOHAMMAD AFZAL S/O MOHAMMAD SA | CHAK # 202 R.B. GHATTI P.O. SA | LCY | 20610-714-149606 | PLS | | | | | | PKR | | | | | 2,349.38 | 12/1/2006 | |
| 5768 | 2-54 | Sangodha Road Branch | PB | 15689067204 | HALEEM SHAH | C/O MASOOD TEXTILE MILLS L | LCY | 20610-714-150112 | PLS | | | | | | PKR | | | | | 1,849.44 | 4/3/2006 | |
| 5769 | 2-54 | Sangodha Road Branch | PB | 3310016981979 | QAISAR ABBAS ANWAR | STREET # 1 MOHALLAH ISLAM | LCY | 20610-714-150689 | PLS | | | | | | PKR | | | | | 3,090.65 | 5/17/2006 | |
| 5770 | 2-54 | Sangodha Road Branch | PB | 3310022512129 | AMER SAEED S/O IRSHAD AHMAD | STREET # 1 REHMAN PURA SAB | LCY | 20610-714-150855 | PLS | | | | | | PKR | | | | | 6,876.45 | 12/27/2006 | |
| 5771 | 2-54 | Sangodha Road Branch | PB | 3310422010757 | IFTIKHAR AHMAD S/O ABDUL HAMEE | CHAK # 98/G.B. TEH. JARANWA | LCY | 20610-714-151247 | PLS | | | | | | PKR | | | | | 2,628.89 | 9/16/2006 | |
| 5772 | 2-54 | Sangodha Road Branch | PB | 3310010110543 | RAZA NASEEM S/O NASEEM AHMAD | HOUSE # 15-X-9 MADINA TOWN | LCY | 20610-714-151965 | PLS | | | | | | PKR | | | | | 9,388.32 | 4/3/2006 | |
| 5773 | 2-54 | Sangodha Road Branch | PB | 3310042833376 | RIFAAT RASHID W/O ABDUL RASHID | HOUSE # P-8 D-BLOCK SHADM | LCY | 20610-714-153220 | PLS | | | | | | PKR | | | | | 3,912.67 | 6/19/2006 | |
| 5774 | 2-54 | Sangodha Road Branch | PB | 3310043992218 | NOSABA NAVEED & MUHAMMAD AMJAD | SHEIKHUPURA ROAD NISHATA | LCY | 20610-714-154308 | PLS | | | | | | PKR | | | | | 3,919.42 | 7/17/2006 | |
| 5775 | 2-54 | Sangodha Road Branch | PB | 3310080495471 | ALI ABBAS NAWAZ S/O SUFI NIAZ | HOUSE # P-81 STREET # 1 SAN | LCY | 20610-714-155167 | PLS | | | | | | PKR | | | | | 2,522.82 | 10/5/2006 | |
| 5776 | 2-54 | Sangodha Road Branch | PB | 3520227074599 | MUHAMMAD SAFDAR S/O MUHAMMAD S | HOUSE # 133 GULSHAN BLOCK | LCY | 20610-714-155623 | PLS | | | | | | PKR | | | | | 15,233.84 | 12/26/2006 | |
| 5777 | 2-54 | Sangodha Road Branch | PB | 3310026727789 | IFTIKHAR AHMAD S/O MUHAMMAD YA | C/O SANDAL DYESTUFF INDUS | LCY | 20610-714-155786 | PLS | | | | | | PKR | | | | | 3,073.76 | 8/9/2006 | |
| 5778 | 2-54 | Sangodha Road Branch | PB | 3520298438343 | ZIA-UL-HAQ ZIA S/O GHULAM MUHA | PRTC DEPOT GHULAM MUHAM | LCY | 20610-714-156245 | PLS | | | | | | PKR | | | | | 1,523.60 | 5/25/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5779 | 2-54 | Sargodha Road Branch | PB | 3410125657073 | KASHIF MAHMOOD S/O MAHMOOD AHM | HOUSE # P-240 STREET # 4 MOH | LCY | 20610-714-157362 | PLS | | | | | | PKR | | | | | 4,108.89 | 4/20/2006 | |
| 5780 | 2-54 | Sargodha Road Branch | PB | 3310217531155 | MOHAMMAD LUCKMAN & NABEELA WAH | CHAK # 119/J.B SAMANA SARG | LCY | 20610-714-158281 | PLS | | | | | | PKR | | | | | 6,122.41 | 9/26/2006 | |
| 5781 | 2-54 | Sargodha Road Branch | PB | 3530218777970 | RASHIDA HABIB W/O HABIB AHMAD | HOUSE # 20 LALAZAR COLONY | LCY | 20610-714-158992 | PLS | | | | | | PKR | | | | | 8,223.61 | 3/6/2006 | |
| 5782 | 2-54 | Sargodha Road Branch | PB | 3820104199933 | RANA RASHID MAHMOOD S/O MOHAMM | CHAK # 47/M.B TEH. & DISTT. K | LCY | 20610-714-159611 | PLS | | | | | | PKR | | | | | 9,166.43 | 3/21/2006 | |
| 5783 | 2-54 | Sargodha Road Branch | PB | 4240153942265 | GHULAM ABBAS S/O MUHAMMAD IQBA | HOUSE NO. 79 NEW LASANI TO | LCY | 20610-714-160739 | PLS | | | | | | PKR | | | | | 1,400.78 | 10/4/2006 | |
| 5784 | 2-54 | Sargodha Road Branch | PB | 3310090967537 | SHAUKAT ALI S/O FAQIR MUHAMMAD | ADEEL TOWN STREET # 3 OPPL | LCY | 20610-714-162941 | PLS | | | | | | PKR | | | | | 2,044.70 | 5/2/2006 | |
| 5785 | 2-54 | Sargodha Road Branch | PB | 3310041517711 | MUHAMMAD NADEEM ARSHAD S/O MUH | HOUSE # 816 STREET # 9 MOH | LCY | 20610-714-163199 | PLS | | | | | | PKR | | | | | 5,089.34 | 9/12/2006 | |
| 5786 | 2-54 | Sargodha Road Branch | PB | 3310024172167 | AZAZ AHMAD KHAN LODHI S/O IJAZ | 14-B BHAROWAL COLONY JHA | LCY | 20610-714-163655 | PLS | | | | | | PKR | | | | | 1,477.03 | 6/23/2006 | |
| 5787 | 2-54 | Sargodha Road Branch | PB | 3310063281105 | KHAWAR NAZIR S/O NAZIR AHMAD | HOUSE P-537 GREEN VIEW COL | LCY | 20610-714-163853 | PLS | | | | | | PKR | | | | | 1,474.71 | 6/22/2006 | |
| 5788 | 2-54 | Sargodha Road Branch | PB | 3330321986561 | MUHAMMAD SHAHBAZ MASOOD S/O M. | C/O ZAFAR FABRICS (PVT) LTD. | LCY | 20610-714-164610 | PLS | | | | | | PKR | | | | | 2,240.80 | 11/2/2006 | |
| 5789 | 2-54 | Sargodha Road Branch | PB | 3820267694851 | MUNIR KHAN S/O KHALIL-UR-REHMA | JAMALI BALUCHAN P.O KHAS | LCY | 20610-714-165882 | PLS | | | | | | PKR | | | | | 1,422.67 | 11/20/2006 | |
| 5790 | 1-12 | Shahrah-e-Faisal Branch | SD | 4230108575387 | AAMIR RIAZ | LAWRENCE PLAZA#L-1 SHOE M | LCY | 20307-714-201561 | CURR | | | | | | PKR | | | | | 10,738.00 | 8/16/2006 | |
| 5791 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220104740355 | TRAKKER (PRIVATE) LIMITED. | 39/K BLOCK 06 P.E.C.H.SOCIETY | UFZ | 20310-333-148641 | CURR | | | | | | USD | | | | | 1,255.90 | 6/8/2006 | |
| 5792 | 1-12 | Shahrah-e-Faisal Branch | SD | 5440004957451 | SHAHIRYAR ALI BUTT | HOUSE#5-7/8 STEEL TOWN BIN | UFZ | 20310-333-198135 | CURR | | | | | | USD | | | | | 48.76 | 10/21/2006 | |
| 5793 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210117607436 | MARIA KAYANI | F-8 ANARKALI COMPLEX PHASE | UFZ | 20310-333-198142 | CURR | | | | | | USD | | | | | 5.26 | 3/18/2006 | |
| 5794 | 1-12 | Shahrah-e-Faisal Branch | SD | 4250115226495 | MUNIR ALI | B-2 HASSAN MUJTABA TOWN M | UFZ | 20310-402-195371 | CURR | | | | | | GBP | | | | | 7.00 | 6/6/2006 | |
| 5795 | 1-12 | Shahrah-e-Faisal Branch | SD | | AERO ASIA INTERNATIONAL (PVT) | 43-J BLOCK 6 P.E.C.H SOCIETY K | LCY | 20311-714-101102 | CURR | | | | | | PKR | | | | | 4,943.97 | 6/27/2006 | |
| 5796 | 1-12 | Shahrah-e-Faisal Branch | SD | | MOHAMMAD ASKARI. | B-188 BLOCK-13 F.B.AREA | KAI | 20311-714-106829 | CURR | | | | | | PKR | | | | | 1,389.00 | 8/16/2006 | |
| 5797 | 1-12 | Shahrah-e-Faisal Branch | SD | | JUNAID APPAREL. | L-5 1/2 BLOCK 21 F.B.AREA | KAI | 20311-714-110039 | CURR | | | | | | PKR | | | | | 5,413.32 | 5/17/2006 | |
| 5798 | 1-12 | Shahrah-e-Faisal Branch | SD | | ABDUL KARIM & MOHD HUSSAIN | 5TH FLOOR BANK & BUSINESS | LCY | 20311-714-110078 | CURR | | | | | | PKR | | | | | 1,096.00 | 7/4/2006 | |
| 5799 | 1-12 | Shahrah-e-Faisal Branch | SD | | A/C ELECTRICAL ENGG. CO. | P-1 RUBY HEIGHTS PLOT#13 BEH | LCY | 20311-714-112401 | CURR | | | | | | PKR | | | | | 1,225.00 | 3/22/2006 | |
| 5800 | 1-12 | Shahrah-e-Faisal Branch | SD | | PARAGON INTERNATIONAL. | IST FLOOR 352/B GHAZI SALAH | LCY | 20311-714-117646 | CURR | | | | | | PKR | | | | | 4,719.21 | 10/30/2006 | |
| 5801 | 1-12 | Shahrah-e-Faisal Branch | SD | 51575310021 | TAHIRA MALIK | F 2/3 LINES AREA SADDAR KHI | LCY | 20311-714-119017 | CURR | | | | | | PKR | | | | | 2,292.00 | 2/23/2006 | |
| 5802 | 1-12 | Shahrah-e-Faisal Branch | SD | 52189110448 | SUPER TECH | 617 ANUM BLESSING BLOCK 7/1 | LCY | 20311-714-120648 | CURR | | | | | | PKR | | | | | 100,309.00 | 3/24/2006 | |
| 5803 | 1-12 | Shahrah-e-Faisal Branch | SD | 50188293052 | AL-BASIT TEXTILES. | 1ST FLOOR SUITE#6 REX CENTR | LCY | 20311-714-125264 | CURR | | | | | | PKR | | | | | 7,024.00 | 6/5/2006 | |
| 5804 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200004837445 | INNOVATIVE MERCHANDISE SERVICE | 313 BUSINESS AVENUE SHAHRA | LCY | 20311-714-126632 | CURR | | | | | | PKR | | | | | 1,083.79 | 5/18/2006 | |
| 5805 | 1-12 | Shahrah-e-Faisal Branch | SD | 31589482625 | SPICK N SPAN INTERNATIONAL. | MR 1/114 PARA LANE CORNER K | LCY | 20311-714-126717 | CURR | | | | | | PKR | | | | | 5,750.14 | 2/21/2006 | |
| 5806 | 1-12 | Shahrah-e-Faisal Branch | SD | 55255144293 | M.ANWER & BROTHERS. | HOUSE NO.MC-1226 B11-2 GREEN | LCY | 20311-714-130387 | CURR | | | | | | PKR | | | | | 4,149.29 | 8/25/2006 | |
| 5807 | 1-12 | Shahrah-e-Faisal Branch | SD | 51991118967 | MUSTAQEEM | 29/1 LIAQUAT AVENUE MODEL | LCY | 20311-714-131939 | CURR | | | | | | PKR | | | | | 1,376.00 | 3/22/2006 | |
| 5808 | 1-12 | Shahrah-e-Faisal Branch | SD | 4230110918667 | ITTEFAQ TRADERS. | SHOP NO.209 SECTOR 7/A NEW S | LCY | 20311-714-134045 | CURR | | | | | | PKR | | | | | 5,093.58 | 5/29/2006 | |
| 5809 | 1-12 | Shahrah-e-Faisal Branch | SD | 50893385978 | KHURRAM IDREES. | 17 BANGLORE TOWN MAIN SHA | LCY | 20311-714-134908 | CURR | | | | | | PKR | | | | | 1,502.00 | 10/27/2006 | |
| 5810 | 1-12 | Shahrah-e-Faisal Branch | SD | 51888053262 | ASHRAF ALI. | L-2/33 SECTOR 30 SHAH FAISAL | LCY | 20311-714-136449 | CURR | | | | | | PKR | | | | | 13,153.00 | 4/26/2006 | |
| 5811 | 1-12 | Shahrah-e-Faisal Branch | SD | 3460357536359 | NADEEM KHALID LONE. | SUIT NO.507 KAWISH CROWN CE | LCY | 20311-714-138330 | CURR | | | | | | PKR | | | | | 5,867.00 | 12/20/2006 | |
| 5812 | 1-12 | Shahrah-e-Faisal Branch | SD | 12388320635 | CONSUMER CARE. | SHOP NO.25 SHABBIRABAD SQU | LCY | 20311-714-143339 | CURR | | | | | | PKR | | | | | 1,447.91 | 4/20/2006 | |
| 5813 | 1-12 | Shahrah-e-Faisal Branch | SD | 25 | GRAY MACKENZIE RESTAURANTS INT | THE POINT SHAHRA-E-FIRDOUS | LCY | 20311-714-143484 | CURR | | | | | | PKR | | | | | 9,161.18 | 3/7/2006 | |
| 5814 | 1-12 | Shahrah-e-Faisal Branch | SD | 3520226285035 | TRANSMARK INTERNATIONAL (PVT) | DAWOOD MANZIL 01-D 01ST FL | LCY | 20311-714-148146 | CURR | | | | | | PKR | | | | | 11,419.00 | 9/6/2006 | |
| 5815 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200005052261 | SHABBIR FURNITURE CO. | 7/81 F KEHKASHAN CLIFTON BL | LCY | 20311-714-149769 | CURR | | | | | | PKR | | | | | 2,100.00 | 11/21/2006 | |
| 5816 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220109418967 | PRISM ENTERPRISES. | 907 09TH FLOOR 45-A FORTUNE | LCY | 20311-714-149950 | CURR | | | | | | PKR | | | | | 14,031.23 | 10/7/2006 | |
| 5817 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220164109536 | FARIDA MAJEED/ABDUL MAJEED. | 231/3 STREET NO.17 B.M.C.H.S.S | HLCY | 20311-714-150021 | CURR | | | | | | PKR | | | | | 2,685.40 | 1/21/2006 | |
| 5818 | 1-12 | Shahrah-e-Faisal Branch | SD | 51390096803 | MUHAMMAD YAHYA. | 138-A ADAMJEE NAGAR KARACH | LCY | 20311-714-150091 | CURR | | | | | | PKR | | | | | 7,700.50 | 12/26/2006 | |
| 5819 | 1-12 | Shahrah-e-Faisal Branch | SD | 52067625165 | ASAD CHEMICALS. | FLAT NO.B-217 RADO HILL POST | LCY | 20311-714-151109 | CURR | | | | | | PKR | | | | | 3,660.89 | 4/28/2006 | |
| 5820 | 1-12 | Shahrah-e-Faisal Branch | SD | 51979352549 | MOHAMMED YAMEEN/MOHAMMED RIZWA | A-340/1 BLOCK-08 K.A.E.C.H.SOC | LCY | 20311-714-153220 | CURR | | | | | | PKR | | | | | 9,937.00 | 7/25/2006 | |
| 5821 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220176906962 | TASNEEM & HOZAIFA | 178-B SYEDNA NOORUDDIN RO | LCY | 20311-714-160778 | CURR | | | | | | PKR | | | | | 4,960.00 | 5/25/2006 | |
| 5822 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220128628891 | MIRZA MERCHANDISER | HOUSE NO. 6 & 7 MUSLIM COLO | LCY | 20311-714-162248 | CURR | | | | | | PKR | | | | | 3,548.25 | 3/18/2006 | |
| 5823 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220188265927 | FARHAN IQBAL | 20 DARULAMAN C.H.S BLOCK 7 | LCY | 20311-714-162973 | CURR | | | | | | PKR | | | | | 1,198.00 | 6/21/2006 | |
| 5824 | 1-12 | Shahrah-e-Faisal Branch | SD | 51561211762 | NAYYAR ABBAS | D-49 BLOCK 5 CLIFTON KARACI | LCY | 20311-714-163181 | CURR | | | | | | PKR | | | | | 1,825.00 | 5/2/2006 | |
| 5825 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200005117362 | BUSHRA SAJID / SH.M.SAJID | A-01 PAHSE I DEFENCE VIEW | HLCY | 20311-714-163913 | CURR | | | | | | PKR | | | | | 2,210.00 | 2/21/2006 | |
| 5826 | 1-12 | Shahrah-e-Faisal Branch | SD | 4240119737321 | MIAN NADEEM ASLAM | B-119 BLOCK 8 (GUL BUILDERS) | LCY | 20311-714-167122 | CURR | | | | | | PKR | | | | | 1,314.00 | 5/10/2006 | |
| 5827 | 1-12 | Shahrah-e-Faisal Branch | SD | 4230172074305 | DHAHRAN COLLECTION | SHOP#94 94-A 1ST FLOOR GUL P | LCY | 20311-714-167940 | CURR | | | | | | PKR | | | | | 1,440.00 | 11/13/2006 | |
| 5828 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220140104703 | AZIZ SONS | 112 R.S.M SQUARE SHAHEED -E- | LCY | 20311-714-168791 | CURR | | | | | | PKR | | | | | 2,507.00 | 6/1/2006 | |
| 5829 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210119014157 | IMRAN AFTAB &/OR SAMINA AFTAB | A/332 BLCOK N NORTH NAZIM | LCY | 20311-714-170308 | CURR | | | | | | PKR | | | | | 1,030.00 | 4/18/2006 | |
| 5830 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220194736459 | MUNAF DANGRA | 454 BLOCK B ADAMJEE NAGAR | HLCY | 20311-714-173935 | CURR | | | | | | PKR | | | | | 3,640.00 | 8/31/2006 | |
| 5831 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210124878731 | ABDUL HAFEEZ QURESHI | C-301 BLOCK-6 F.B AREA KHI | LCY | 20311-714-174600 | CURR | | | | | | PKR | | | | | 2,000.00 | 7/5/2006 | |
| 5832 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220112586387 | SYED MUHAMMAD ASHFAQUE | 407-C DATARI CASTLE GULISTA | LCY | 20311-714-175568 | CURR | | | | | | PKR | | | | | 5,701.00 | 5/8/2006 | |
| 5833 | 1-12 | Shahrah-e-Faisal Branch | SD | AMIN | CH.MUHAMMAD AMIN | 16 BLOCK 7/8 BAHADUR YAR JA | LCY | 20311-714-177084 | CURR | | | | | | PKR | | | | | 1,848.55 | 3/31/2006 | |
| 5834 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210115545975 | HAAM INTERNATIONAL (PVT) LIMIT | OFFICE#17 & 18 2ND FLOOR AL | LCY | 20311-714-177908 | CURR | | | | | | PKR | | | | | 1,506.59 | 9/6/2006 | |
| 5835 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220106302845 | PALM DUBAI ESTABLISHMENT | 307 MARINE FAISAL 10/A BLOCK | LCY | 20311-714-179028 | CURR | | | | | | PKR | | | | | 8,345.00 | 8/9/2006 | |
| 5836 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220164490763 | AMMAR EXPORTS | 121 3RD FLOOR WAZIR MENSIO | LCY | 20311-714-181097 | CURR | | | | | | PKR | | | | | 1,991.10 | 6/12/2006 | |
| 5837 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220166675542 | HUMAIRA SYED | L/250 KORANGI#4 KARACHI | LCY | 20311-714-182480 | CURR | | | | | | PKR | | | | | 1,250.00 | 4/17/2006 | |
| 5838 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220105446087 | MANSOOR ENTERPRISE | OFFICE # 9/42-A ZOHRA MANSI | LCY | 20311-714-182663 | CURR | | | | | | PKR | | | | | 1,863.05 | 11/8/2006 | |
| 5839 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220131496171 | AZAM ALI | HOUSE#L-2687 METROWILL 3 GU | LCY | 20311-714-183405 | CURR | | | | | | PKR | | | | | 8,500.00 | 2/11/2006 | |
| 5840 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220113651046 | IMRAN SPORTS | 27-DARUL-AMAN C.H.S BLOCK 7 | LCY | 20311-714-186781 | CURR | | | | | | PKR | | | | | 4,775.00 | 4/12/2006 | |
| 5841 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220104116475 | SAMEER SULTANALI | A-402 ADENWALA HEIGHTS GAL | LCY | 20311-714-186901 | CURR | | | | | | PKR | | | | | 4,818.39 | 4/24/2006 | |
| 5842 | 1-12 | Shahrah-e-Faisal Branch | SD | 3520154156985 | TEXSTYLE IMPEX | 7TH CIRCULAR STREET NE.AR TI | LCY | 20311-714-188541 | CURR | | | | | | PKR | | | | | 2,916.36 | 1/26/2006 | |
| 5843 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210158386297 | SKY AIR (PVT) LTD (UMRAH/HAJJ) | SUIT# 303 FLOOR 3RD ANUM ES | LCY | 20311-714-191681 | CURR | | | | | | PKR | | | | | 2,421.00 | 8/15/2006 | |
| 5844 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220120386411 | MUHAMMAD HANIF S/O MUHAMMAD YA | A-409 BLOCK 7 GULISTAN-E-JOH | LCY | 20311-714-191741 | CURR | | | | | | PKR | | | | | 2,939.00 | 1/19/2006 | |
| 5845 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220189435014 | ZEENAT CRAFT | 12-AL-HAMRA SOCIETY SHAHEE | LCY | 20311-714-191971 | CURR | | | | | | PKR | | | | | 6,905.00 | 11/28/2006 | |
| 5846 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200003766385 | ALI ASGHAR BHURIWALA | 403 AL-ZEHRA CENTER BLOCK 1 | LCY | 20311-714-192904 | CURR | | | | | | PKR | | | | | 1,860.00 | 10/27/2006 | |
| 5847 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200093045139 | MUHMMAD AQEEL UDDIN | A-112 BLOCK J NORTH NAZIMA | LCY | 20311-714-198051 | CURR | | | | | | PKR | | | | | 1,000.00 | 1/4/2006 | |
| 5848 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220105626783 | MUHAMMAD HANIF | 110/1 KHAYABAN-E-HAFIZ PHA | LCY | 20311-714-199490 | CURR | | | | | | PKR | | | | | 5,000.00 | 2/21/2006 | |
| 5849 | 1-12 | Shahrah-e-Faisal Branch | SD | 4230110080354 | HINA SHOAIB | E-16/1 5TH GIZRI STREET GIZRI | LCY | 20311-714-199701 | CURR | | | | | | PKR | | | | | 19,780.00 | 11/2/2006 | |
| 5850 | 1-12 | Shahrah-e-Faisal Branch | SD | 4210177540115 | AIJAZ AHMED KHAN / SHAZIA AIJA | B-119 BLOCK J NORTH NAZIMAB | LCY | 20311-714-200437 | CURR | | | | | | PKR | | | | | 2,350.00 | 4/14/2006 | |
| 5851 | 1-12 | Shahrah-e-Faisal Branch | SD | 1340211510429 | FAZAL MAHMOOD | MOHALLAH HAJIABAD DAKKH/ | LCY | 20311-714-201027 | CURR | | | | | | PKR | | | | | 4,000.00 | 5/25/2006 | |
| 5852 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220144228789 | DIEST TRADING PAKISTAN | 67-JINNAH SOCIETY BLOCK 7&8 | LCY | 20311-714-202105 | CURR | | | | | | PKR | | | | | 5,000.00 | 5/16/2006 | |
| 5853 | 1-12 | Shahrah-e-Faisal Branch | SD | 4240106434372 | RATHORE INTERNATIONAL. | HOUSE# 121 ISLAMIA MASJID K/ | LCY | 20311-714-202211 | CURR | | | | | | PKR | | | | | 4,970.00 | 12/28/2006 | |
| 5854 | 1-12 | Shahrah-e-Faisal Branch | SD | 4230110191911 | M/S SATTAR ENGINEERING WORKS | SHOP#1-4 JUNA MASJID SYED AB | LCY | 20311-714-202922 | CURR | | | | | | PKR | | | | | 5,598.00 | 6/27/2006 | |
| 5855 | 1-12 | Shahrah-e-Faisal Branch | SD | 1247055372 | S.WAZIR RAZA. | A-44 MADINA COMFORTS BLOCH | UFZ | 20315-974-155687 | CURR | | | | | | EUR | | | | | 600.00 | 2/16/2006 | |
| 5856 | 1-12 | Shahrah-e-Faisal Branch | SD | 5153604486 | MUSHTAQ AHMED | HOUSE NO.A-130 CENTRAL GOV | LCY | 20610-714-103131 | PLS | | | | | | PKR | | | | | 4,410.63 | 2/27/2006 | |
| 5857 | 1-12 | Shahrah-e-Faisal Branch | SD | 5118501792 | MOHAMMED HANIF KASBATI | 43-J BLOCK 06 P.E.C.H.S. KARACH | LCY | 20610-714-103248 | PLS | | | | | | PKR | | | | | 11,526.13 | 9/14/2006 | |
| 5858 | 1-12 | Shahrah-e-Faisal Branch | SD | 5169123573 | MARIAM ILYAS. | L-9 ERUM PALACE BLOCK 13-A | LCY | 20610-714-103966 | PLS | | | | | | PKR | | | | | 5,947.52 | 6/28/2006 | |
| 5859 | 1-12 | Shahrah-e-Faisal Branch | SD | 5137613729 | FAISAL ALI KHAN | 607 ANUM CLASSIC APPARTMEN | LCY | 20610-714-106072 | PLS | | | | | | PKR | | | | | 2,100.87 | 7/13/2006 | |
| 5860 | 1-12 | Shahrah-e-Faisal Branch | SD | 1459017013 | NIAZ WALI KHAN. | A-1 MODERN SOCIETY TIPU SUL | LCY | 20610-714-109951 | PLS | | | | | | PKR | | | | | 1,789.01 | 2/22/2006 | |
| 5861 | 1-12 | Shahrah-e-Faisal Branch | SD | 5177152037 | JACQUELINE AMBROSE. | MUGHUL CHAMBERS FLAT#2 D | LCY | 20610-714-110138 | PLS | | | | | | PKR | | | | | 3,880.24 | 9/5/2006 | |
| 5862 | 1-12 | Shahrah-e-Faisal Branch | SD | 5015584179 | MUHAMMAD SANAULLAH. | J 5 FL II FIVE STAR COMPLEX | BLCY | 20610-714-113673 | PLS | | | | | | PKR | | | | | 3,906.98 | 5/9/2006 | |
| 5863 | 1-12 | Shahrah-e-Faisal Branch | SD | 5017787811 | MUHAMMAD BIN YOUSUF. | L-192 SECTOR 5-M NORTH | K.LCY | 20610-714-114783 | PLS | | | | | | PKR | | | | | 1,451.72 | 7/28/2006 | |
| 5864 | 1-12 | Shahrah-e-Faisal Branch | SD | 5128519920 | MUHAMMED ASLAM HUSSAIN. | 17 BANGLORE TOWN MAIN SHA | LCY | 20610-714-115709 | PLS | | | | | | PKR | | | | | 58,663.76 | 9/20/2006 | |
| 5865 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220185342915 | M.MOAZZAM IMAM | 94/C BLOCK-6 P.E.C.H.S. | KAR | LCY | 20610-714-117165 | PLS | | | | | PKR | | | | | 1,462.34 | 4/21/2006 | |
| 5866 | 1-12 | Shahrah-e-Faisal Branch | SD | 4499116218 | DANISH KHURRAM | 5-C 20-21 NAZIMABAD KARACHI | LCY | 20610-714-119000 | PLS | | | | | | PKR | | | | | 2,348.92 | 9/21/2006 | |
| 5867 | 1-12 | Shahrah-e-Faisal Branch | SD | 5198716548 | MOHAMMAD SIRAJ MUNIR | NO-CORRESSPONDENCE. | LCY | 20610-714-121047 | PLS | | | | | | PKR | | | | | 8,257.51 | 9/21/2006 | |
| 5868 | 1-12 | Shahrah-e-Faisal Branch | SD | 12474122385 | SAEED-UL-ANAM | LANDHI#22 MUZZAFARRABAD | LCY | 20610-714-122050 | PLS | | | | | | PKR | | | | | 1,343.52 | 6/23/2006 | |
| 5869 | 1-12 | Shahrah-e-Faisal Branch | SD | 4669238641 | ABIDA PARVEEN CHANNAR. | MUMTAZ MANZIL SHAH BAIG L | LCY | 20610-714-124858 | PLS | | | | | | PKR | | | | | 2,595.18 | 9/8/2006 | |
| 5870 | 1-12 | Shahrah-e-Faisal Branch | SD | 4200003777223 | SHAHZAD AFAQUE | 304 GHAZYAHRI ARCADE SB-17 | LCY | 20610-714-125614 | PLS | | | | | | PKR | | | | | 13,099.62 | 2/14/2006 | |
| 5871 | 1-12 | Shahrah-e-Faisal Branch | SD | 5183602680 | MANSOOR ALI/KISHWAR SULTANA | 106 DEFENCE OFFICERS HOUSIN | LCY | 20610-714-127767 | PLS | | | | | | PKR | | | | | 1,656.65 | 2/3/2006 | |
| 5872 | 1-12 | Shahrah-e-Faisal Branch | SD | 5035916876 7 | MOHD AQIL. | 2 REC.AKBARABAD 349-NEW KA | LCY | 20610-714-128173 | PLS | | | | | | PKR | | | | | 1,500.36 | 5/5/2006 | |
| 5873 | 1-12 | Shahrah-e-Faisal Branch | SD | 3026039397 9 | MUHAMMAD MUSTAFA. | A-320 AHMEDABAD COLONY NC | LCY | 20610-714-130097 | PLS | | | | | | PKR | | | | | 3,201.03 | 9/30/2006 | |
| 5874 | 1-12 | Shahrah-e-Faisal Branch | SD | 5174601020 | ROSHAN ALI SAYANI. | TOYOTA CENTRAL MOTORS 03 H | LCY | 20610-714-132391 | PLS | | | | | | PKR | | | | | 1,684.07 | 8/11/2006 | |
| 5875 | 1-12 | Shahrah-e-Faisal Branch | SD | 1499043936 4 | SAID-ULLAH-KHAN. | G-01 BLOCK 7/8 C/AREA K.C.H.S. | LCY | 20610-714-132798 | PLS | | | | | | PKR | | | | | 7,405.83 | 7/4/2006 | |
| 5876 | 1-12 | Shahrah-e-Faisal Branch | SD | 4220102548380 | YASMIN A.SODAGER. | 09 JINNAH CO-OPERATIVE HOU | LCY | 20610-714-134756 | PLS | | | | | | PKR | | | | | 17,194.72 | 2/3/2006 | |
| 5877 | 1-12 | Shahrah-e-Faisal Branch | SD | 5124801418 5 | MUHAMMAD TAUFIQ/HALEEMA HAMEED | 21 AL MADNI APPARTMENT FL.A | LCY | 20610-714-135491 | PLS | | | | | | PKR | | | | | 7,360.44 | 5/18/2006 | |
| 5878 | 1-12 | Shahrah-e-Faisal Branch | SD | 2106891577 7 | SAMINA SHAKIR. | NO-CORRESPONDENCE. | LCY | 20610-714-137390 | PLS | | | | | | PKR | | | | | 32,926.56 | 2/18/2006 | |
| 5879 | 1-12 | Shahrah-e-Faisal Branch | SD | 5179335635 7 | MAQBOOL ALI JAFFER & ALIYA MAQ | C/O DYNO PAKISTAN LTD 02NE | LCY | 20610-714-138522 | PLS | | | | | | PKR | | | | | 33,562.74 | 5/11/2006 | |
| 5880 | 1-12 | Shahrah-e-Faisal Branch | SD | 5127823206 9 | ALI ABBAS. | FLAT NO.35 CHAND BI BI ROAD | LCY | 20610-714-139556 | PLS | | | | | | PKR | | | | | 2,409.99 | 8/11/2006 | |
| 5881 | 1-12 | Shahrah-e-Faisal Branch | SD | 5058907473 2 | SYED ASAD ZAHOOR SHAH. | C/O M/S. TOYOTA CENTRAL MC | LCY | 20610-714-140996 | PLS | | | | | | PKR | | | | | 2,390.54 | 7/4/2006 | |
| 5882 | 1-12 | Shahrah-e-Faisal Branch | SD | 2226546736 6 | ZULFIQAR HAIDER. | PLOT NO.222 SECTOR 23 KORANI | LCY | 20610-714-145849 | PLS | | | | | | PKR | | | | | 2,957.75 | 9/12/2006 | |
| 5883 | 1-12 | Shahrah-e-Faisal Branch | SD | 4665414811 3 | MOAZZAM HUSSAIN. | HOUSE NO.248 BLOCK NO.13-D/ | LCY | 20610-714-149415 | PLS | | | | | | PKR | | | | | 2,720.83 | 7/14/2006 | |
| 5884 | 1-12 | Shahrah-e-Faisal Branch | SD | 5207451548 8 | IRFAN ALI. | PLOT NO.222 SECTOR-23 KORAN | LCY | 20610-714-150303 | PLS | | | | | | PKR | | | | | 1,728.99 | 4/20/2006 | |
| 5885 | 1-12 | Shahrah-e-Faisal Branch | SD | 3039205110 2 | MUHAMMAD ZAFAR IQBAL. | 210-A AIR FORCE HOUSING SOC | LCY | 20610-714-151148 | PLS | | | | | | PKR | | | | | 4,983.39 | 9/22/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 5886 | 1-12 | Shahrah-e-Faisal Branch | SD | 51790078854 | JAVAID LAL MASIEH. | HOUSE NO. 771 STREET NO.09 A | LCY | 20610-714-152067 | PLS | | | | | | PKR | | | | | 1,668.70 | 8/2/2006 | |
| 5887 | 1-12 | Shahrah-e-Faisal Branch | SD | 42000037548007 | SYED ASHFAQ AHMED. | C-28 BLOCK-08 GULSHAN-E-IQB | LCY | 20610-714-153375 | PLS | | | | | | PKR | | | | | 1,775.69 | 1/6/2006 | |
| 5888 | 1-12 | Shahrah-e-Faisal Branch | SD | 50165005524 | MUMTAZ UDDIN. | B-95 ROSHAN BAGH SOCIETY BL | LCY | 20610-714-153534 | PLS | | | | | | PKR | | | | | 4,831.33 | 8/17/2006 | |
| 5889 | 1-12 | Shahrah-e-Faisal Branch | SD | 50878311025 | SYED MUHAMMAD ATHARUDDUJA. | C/O DAWOOD YAMAHA LTD C-1 | LCY | 20610-714-154287 | PLS | | | | | | PKR | | | | | 5,485.37 | 4/20/2006 | |
| 5890 | 1-12 | Shahrah-e-Faisal Branch | SD | 3520148583039 | MOHAMMED ALI NAEEM. | C/O M/S.UNITED FREIGHT INTI | LCY | 20610-714-154842 | PLS | | | | | | PKR | | | | | 2,008.57 | 2/17/2006 | |
| 5891 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201057620032 | AFSHAN NADEEM/NADEEM HUSSAIN | D 241 NAVY HOUSINGSCHEME Z | LCY | 20610-714-156780 | PLS | | | | | | PKR | | | | | 1,401.36 | 5/24/2006 | |
| 5892 | 1-12 | Shahrah-e-Faisal Branch | SD | 60155046656 | USMAN ALI | C-56 SAIDAT COLONY DRIGH RO | LCY | 20610-714-157316 | PLS | | | | | | PKR | | | | | 2,603.06 | 12/13/2006 | |
| 5893 | 1-12 | Shahrah-e-Faisal Branch | SD | 50460073632 | NASIM SIDDIQUI | H-KMC-333 SECTOR 11 NEW L BL | LCY | 20610-714-159642 | PLS | | | | | | PKR | | | | | 1,692.17 | 1/20/2006 | |
| 5894 | 1-12 | Shahrah-e-Faisal Branch | SD | 46394208983 | MUMTAZ ALI | H-71 DOUBLE STORY KDA FLATI | LCY | 20610-714-160548 | PLS | | | | | | PKR | | | | | 1,271.59 | 5/10/2006 | |
| 5895 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301005597366 | AUDREY BENJAMIN | SIDDIQSONS TOWER 6TH.FLOOI | LCY | 20610-714-161474 | PLS | | | | | | PKR | | | | | 1,380.96 | 8/9/2006 | |
| 5896 | 1-12 | Shahrah-e-Faisal Branch | SD | 52363013401 | NAILA SHAHBAZ | A-12 HINA GARDEN RASHID MI | LCY | 20610-714-162691 | PLS | | | | | | PKR | | | | | 22,709.64 | 10/2/2006 | |
| 5897 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201733942565 | M. FAISAL HASNAIN | 38-C-1 BLOCK 6 P.E.C.H.S KARA | LCY | 20610-714-162775 | PLS | | | | | | PKR | | | | | 17,272.77 | 6/26/2006 | |
| 5898 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101167147 19 | SYED MUHAMMAD SHOAIB | D-87 RUFI GREEN LAND ABUL | LCY | 20610-714-163298 | PLS | | | | | | PKR | | | | | 1,339.51 | 2/21/2006 | |
| 5899 | 1-12 | Shahrah-e-Faisal Branch | SD | 42000046259335 | SYED MASROOR ALI | 47/11 9TH COMMERCIAL STREET | LCY | 20610-714-163531 | PLS | | | | | | PKR | | | | | 8,328.98 | 10/26/2006 | |
| 5900 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301093612117 | MUHAMMAD AAMIR | HOUSE NO. H-162-6 LINES AREA | LCY | 20610-714-164305 | PLS | | | | | | PKR | | | | | 3,497.52 | 11/4/2006 | |
| 5901 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201596541 73 | ZUBAIDA BEGUM & KHALIL AHMED | M-2/5 MAYMAR AVENUE BLOC | LCY | 20610-714-164896 | PLS | | | | | | PKR | | | | | 1,730.59 | 8/21/2006 | |
| 5902 | 1-12 | Shahrah-e-Faisal Branch | SD | 41201333395967 | MOHAMMAD NADEEM | C-303 BILLYS PARADISE II GUL | LCY | 20610-714-164900 | PLS | | | | | | PKR | | | | | 9,669.14 | 3/20/2006 | |
| 5903 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501146071 71 | MASOOD AHMED | D-29 CANTT BAZAR MALIR CAN | LCY | 20610-714-164988 | PLS | | | | | | PKR | | | | | 1,268.56 | 1/6/2006 | |
| 5904 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201634573 33 | NAVEED ALI | GULSHAN E AMIN TOWERS FLA | LCY | 20610-714-166274 | PLS | | | | | | PKR | | | | | 4,462.17 | 9/30/2006 | |
| 5905 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201378891035 | ZUBAIR KHAN | BILLYS TOWER 03RD FLOOR FL | LCY | 20610-714-167186 | PLS | | | | | | PKR | | | | | 1,783.55 | 10/7/2006 | |
| 5906 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101454513473 | MIR GHAZANFAR ALI | R-528 SEC 11-C/3 SIR SYED TOWI | LCY | 20610-714-168515 | PLS | | | | | | PKR | | | | | 521.07 | 9/23/2006 | |
| 5907 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501774195 94 | SHAHIDA PERVEEN | A2/466 MODEL COLONY KHI | LCY | 20610-714-169466 | PLS | | | | | | PKR | | | | | 1,367.11 | 3/6/2006 | |
| 5908 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301102806 33 | ABDUL GHAFOOR | HOUSE#AK 20 16-S 4 GALI 19 UM | LCY | 20610-714-170040 | PLS | | | | | | PKR | | | | | 1,990.24 | 7/21/2006 | |
| 5909 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301090951 11 | NAVEED ALI TAHIR | 8-B STREET #1 BATH ISLAND K | LCY | 20610-714-170850 | PLS | | | | | | PKR | | | | | 3,883.91 | 6/29/2006 | |
| 5910 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101159730 79 | SYED IRFAN AHMED | A-215 BLOCK#8 GULISTAN-E-JOH | LCY | 20610-714-170927 | PLS | | | | | | PKR | | | | | 5,458.27 | 3/6/2006 | |
| 5911 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101880679 68 | HUMA JAMAL | 162 BANGLORE TOWN SHAHRA | LCY | 20610-714-171167 | PLS | | | | | | PKR | | | | | 1,943.16 | 9/23/2006 | |
| 5912 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201719998 63 | SHAMS UL HUDA | HOUSE #E-112 KOSAR TOWN M.I | LCY | 20610-714-171489 | PLS | | | | | | PKR | | | | | 1,786.32 | 7/12/2006 | |
| 5913 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301076903 33 | SHOAIB SHAUKAT | 17 AKHTAR MENSION OUT RAM | LCY | 20610-714-172719 | PLS | | | | | | PKR | | | | | 2,589.72 | 8/29/2006 | |
| 5914 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201606840 76 | NAHEED W/O IRFAN | FLAT# C3-4 PLOT#12-C RELINCE | LCY | 20610-714-173769 | PLS | | | | | | PKR | | | | | 2,657.68 | 3/31/2006 | |
| 5915 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201606856 90 | FARIDA W/O HASHIM | FLAT#C-4 PLOT#12-C RELINCE / | LCY | 20610-714-173776 | PLS | | | | | | PKR | | | | | 1,755.09 | 3/31/2006 | |
| 5916 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201526068 76 | ZAITOON HAROON/NAWAL FARHAN MO | FLAT#A-1 KUTYANA PLAZA FATI | LCY | 20610-714-173999 | PLS | | | | | | PKR | | | | | 2,472.70 | 6/3/2006 | |
| 5917 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201274898 48 | AZRA KHWAJA | HOUSE#118 Q BLOCK II PECHS B | LCY | 20610-714-174709 | PLS | | | | | | PKR | | | | | 2,283.64 | 4/27/2006 | |
| 5918 | 1-12 | Shahrah-e-Faisal Branch | SD | 36302649631 89 | WAJAHAT HUSSAIN BALOCH | FLAT #A7 GOR II SINDHI MUSLI | LCY | 20610-714-176041 | PLS | | | | | | PKR | | | | | 2,709.47 | 6/21/2006 | |
| 5919 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201717560 51 | MOHAMMAD NADEEM | LONG LIFE BANGLOWS HOUSE | LCY | 20610-714-176232 | PLS | | | | | | PKR | | | | | 2,637.04 | 2/16/2006 | |
| 5920 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201045452 55 | HAFIZ SHER MUHAMMAD KHAN | HOUSE # 166 37-B RAO BASTI LA | LCY | 20610-714-178017 | PLS | | | | | | PKR | | | | | 2,389.76 | 10/13/2006 | |
| 5921 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201319779 80 | NOUREEN FATIMA | J-1263 K AREA KORANGI KARAC | LCY | 20610-714-178170 | PLS | | | | | | PKR | | | | | 1,695.61 | 3/7/2006 | |
| 5922 | 1-12 | Shahrah-e-Faisal Branch | SD | 3006710971 | ANJUM FIRDOUS | 10-B BLOCK 6 P.E.C.H.S KARACHI | LCY | 20610-714-178750 | PLS | | | | | | PKR | | | | | 6,522.49 | 9/5/2006 | |
| 5923 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101481246 24 | NAZISH ALI | R-1286 BLOCK 17 F.B AREA KARA | LCY | 20610-714-179127 | PLS | | | | | | PKR | | | | | 1,403.74 | 5/24/2006 | |
| 5924 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301360381 11 | ARIF MAJEED | 16-L BLOCK 6 PECHS KARACHI | LCY | 20610-714-181118 | PLS | | | | | | PKR | | | | | 41,918.00 | 8/25/2006 | |
| 5925 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301454724 45 | AMJAD MEHMUD | 15 GOLD FIELD APPTS CH.KHAL | LCY | 20610-714-181189 | PLS | | | | | | PKR | | | | | 7,282.18 | 6/27/2006 | |
| 5926 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301094314 71 | ANIS AHMED | E-6 K.D.A PALACE VIEW PHASE I | LCY | 20610-714-181578 | PLS | | | | | | PKR | | | | | 3,511.12 | 4/20/2006 | |
| 5927 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101814555 12 | ABRAR AHMED | HOUSE # A-596 SECTOR 11-A NO | LCY | 20610-714-181950 | PLS | | | | | | PKR | | | | | 1,564.39 | 10/16/2006 | |
| 5928 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301630531 07 | SAEED AHMED | 2 UMER COLONY SHAHRAH-E-F | LCY | 20610-714-182907 | PLS | | | | | | PKR | | | | | 2,378.88 | 9/13/2006 | |
| 5929 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301153384 6 | MRS LUBNA JIWANI | HOUSE# C-20 BLOCK 17 GULSH | LCY | 20610-714-183094 | PLS | | | | | | PKR | | | | | 3,488.56 | 9/15/2006 | |
| 5930 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501205673 35 | ABU IMRAN | H-294 SABIR COLONY MALIR EX | LCY | 20610-714-184240 | PLS | | | | | | PKR | | | | | 1,642.61 | 2/13/2006 | |
| 5931 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501157584 9 | MUHAMMAD NOMAN | R-42 BLOCK C FAROOQ VILLAS I | LCY | 20610-714-184371 | PLS | | | | | | PKR | | | | | 1,465.56 | 12/6/2006 | |
| 5932 | 1-12 | Shahrah-e-Faisal Branch | SD | 42203389027 | SHAUN D COSTA | 285 AL-HADI APPT BLOCK B-5 SC | LCY | 20610-714-187035 | PLS | | | | | | PKR | | | | | 1,659.54 | 9/9/2006 | |
| 5933 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501971269 51 | MOHD NAWAZ | 62-C GROUND FLOOR DEFENCE | LCY | 20610-714-187074 | PLS | | | | | | PKR | | | | | 3,193.84 | 11/29/2006 | |
| 5934 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501394495 19 | SYED WAJAHAT ALI | HOUSE#R-17 GULSHAN-E-QAME | LCY | 20610-714-187707 | PLS | | | | | | PKR | | | | | 6,448.97 | 5/20/2006 | |
| 5935 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301957142 13 | DR.USHTAR KAWISH ABBASI | APT 312 MEHRAN EXCELLENCY | LCY | 20610-714-188106 | PLS | | | | | | PKR | | | | | 1,408.27 | 2/2/2006 | |
| 5936 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201988268 61 | MOHAMMAD FAHEEM KHAN | HOUSE # B-16 COMMERCIAL BL | LCY | 20610-714-188220 | PLS | | | | | | PKR | | | | | 3,154.50 | 6/27/2006 | |
| 5937 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301209419 18 | MASOODA KHANAM | SD 146 DEFENCE HOUSING SOC | LCY | 20610-714-188351 | PLS | | | | | | PKR | | | | | 2,472.14 | 1/9/2006 | |
| 5938 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101155788 89 | TARIQ USMAN | A/577 BLOCK N NORTH NAZIM | LCY | 20610-714-189188 | PLS | | | | | | PKR | | | | | 1,731.46 | 4/17/2006 | |
| 5939 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201059919 57 | GUL MUHAMMAD S/O ABDUL GHAFFAR | 76-B MUHAMMAD ALI SOCIETY H | LCY | 20610-714-189790 | PLS | | | | | | PKR | | | | | 2,678.88 | 9/16/2006 | |
| 5940 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201029925 31 | UZWA-UL-HAQUE | D-32 1ST FLOOR SHAH FAISAL C | LCY | 20610-714-190695 | PLS | | | | | | PKR | | | | | 1,366.54 | 8/4/2006 | |
| 5941 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201781421 23 | MIRZA MOHAMMAD WASIM GHANI | E-908 FARHAN TOWERS RASHID | LCY | 20610-714-191285 | PLS | | | | | | PKR | | | | | 7,561.40 | 3/15/2006 | |
| 5942 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501675170 71 | NAZEER AHMED S/O FAZALE-RAHEEM | 1443/1444 LABOUR COLONY SEC | LCY | 20610-714-192201 | PLS | | | | | | PKR | | | | | 1,353.47 | 3/6/2006 | |
| 5943 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301098309 49 | SHAHNAWAZ S/O MUHAMMAD YOUNUS | AS-235-232 MIRZA ADAM KHAN B | LCY | 20610-714-192218 | PLS | | | | | | PKR | | | | | 1,390.06 | 3/6/2006 | |
| 5944 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201878712 67 | MUHAMMAD MUJAHID | 3/113-A HAJRABAD SHAH FAISAL | LCY | 20610-714-192593 | PLS | | | | | | PKR | | | | | 1,411.19 | 12/1/2006 | |
| 5945 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201975387 85 | ZEESHAN SADIQ | D-55 BILLYS HOMES MAIN UNIV | LCY | 20610-714-194088 | PLS | | | | | | PKR | | | | | 2,912.60 | 12/16/2006 | |
| 5946 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201071765 21 | JUNAID S/O ABDUL RAZZAQ SHAIKH | FLAT#B-212 HARMAIN TOWERS | LCY | 20610-714-194452 | PLS | | | | | | PKR | | | | | 2,915.98 | 8/25/2006 | |
| 5947 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101815760 29 | AYAM(R) MUHAMMAD ABID RAO & MRS | HOUSE#D-34 PAF OFFICERS MES | LCY | 20610-714-195661 | PLS | | | | | | PKR | | | | | 1,917.20 | 12/13/2006 | |
| 5948 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201078383 85 | SYED ABU MUDASSIR S/O SYED MOH | HOUSE# B-104 BLOCK-2 GULSH | LCY | 20610-714-195686 | PLS | | | | | | PKR | | | | | 8,072.85 | 4/5/2006 | |
| 5949 | 1-12 | Shahrah-e-Faisal Branch | SD | 42101346812 37 | MUDASIR MIRZA | 1363 BLOCK 15 FEDERAL B AREA | LCY | 20610-714-195845 | PLS | | | | | | PKR | | | | | 1,984.18 | 5/15/2006 | |
| 5950 | 1-12 | Shahrah-e-Faisal Branch | SD | 38201098820 45 | ATTA MUHAMMED | L-9 HASSAN MOINABAD TOWN 3 | LCY | 20610-714-196085 | PLS | | | | | | PKR | | | | | 6,702.51 | 2/13/2006 | |
| 5951 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201068413 9 | ALI & SADARAT | R-4 ZUBAIR TOWN KALA BOARD | LCY | 20610-714-196283 | PLS | | | | | | PKR | | | | | 1,712.38 | 7/20/2006 | |
| 5952 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301099837 00 | NIDA HUSSAIN BHATTI | 9/1 6TH GIZRI LANE PHASE IV D | LCY | 20610-714-196658 | PLS | | | | | | PKR | | | | | 2,754.44 | 1/6/2006 | |
| 5953 | 1-12 | Shahrah-e-Faisal Branch | SD | 13503065320 85 | FAIZ MUHAMMAD | 5TH FLOOR BANK & BUSINESS C | LCY | 20610-714-196817 | PLS | | | | | | PKR | | | | | 20,937.65 | 4/28/2006 | |
| 5954 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201775932 45 | CANVAL RIAZ | 16-B SHAH SQUARE 13-C GULSH | LCY | 20610-714-196871 | PLS | | | | | | PKR | | | | | 5,487.61 | 2/23/2006 | |
| 5955 | 1-12 | Shahrah-e-Faisal Branch | SD | 42401156501 55 | MOHAMMAD JAWEED | HOUSE# 550 SEC 14 BLOCK B MU | LCY | 20610-714-197287 | PLS | | | | | | PKR | | | | | 1,687.22 | 1/9/2006 | |
| 5956 | 1-12 | Shahrah-e-Faisal Branch | SD | 91509869847 52 | MEHBOOB GHULAM RASOOL | B-4 BAYTUL MAL APPT 141-Q BLOCK | LCY | 20610-714-199840 | PLS | | | | | | PKR | | | | | 3,354.71 | 3/9/2006 | |
| 5957 | 1-12 | Shahrah-e-Faisal Branch | SD | 42401878856 35 | FIDA HUSSAIN | HOUSE#916 SECTOR 8-B SAEED/ | LCY | 20610-714-200070 | PLS | | | | | | PKR | | | | | 1,671.21 | 3/8/2006 | |
| 5958 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301963543 72 | SABOOHI SHAHID | 67/1 MAIN KHYABAN-E-SHAHBA | LCY | 20610-714-202572 | PLS | | | | | | PKR | | | | | 8,970.38 | 9/20/2006 | |
| 5959 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201941703 58 | KOMAL TARIQ | B-203 RAO ZEBAISH APPT BLOC | LCY | 20610-714-202597 | PLS | | | | | | PKR | | | | | 3,246.40 | 12/29/2006 | |
| 5960 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201525473 66 | SALMA D/O MOHAMMAD ASLAM | FLAT # B-53 STAR BLESSING BL | LCY | 20610-714-207004 | PLS | | | | | | PKR | | | | | 1,488.17 | 12/7/2006 | |
| 5961 | 1-12 | Shahrah-e-Faisal Branch | SD | 16102159789 65 | MUHAMMAD ARSHAD IQBAL S/O MUHA | C/O ASADULLAH KHAN MA AYE | LCY | 20610-714-207793 | PLS | | | | | | PKR | | | | | 1,563.65 | 10/30/2006 | |
| 5962 | 1-12 | Shahrah-e-Faisal Branch | SD | 42401160543 71 | FAWAD BIN ISHTIAQ | BLOCK D SECTOR 11 1/2 HOUSE | LCY | 20610-714-210204 | PLS | | | | | | PKR | | | | | 1,621.83 | 12/27/2006 | |
| 5963 | 1-12 | Shahrah-e-Faisal Branch | SD | 42000051067 33 | SALEH EBRAHIM LOTIA. | 27/1 4TH GIZRI STREET PHASE I | LCY | 20614-714-126930 | PLS | | | | | | PKR | | | | | 20,482.56 | 7/5/2006 | |
| 5964 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301104901 67 | PAKISTAN BEDWEAR EXPORTERS ASS | PLOT NO.245-1-V BLOCK-06 P.E.C | LCY | 20614-714-139786 | PLS | | | | | | PKR | | | | | 11,865.28 | 6/30/2006 | |
| 5965 | 1-12 | Shahrah-e-Faisal Branch | SD | 52068555201 | BUSHRA SAJID. | NO-CORRESPONDENCE. | LCY | 20614-714-140841 | PLS | | | | | | PKR | | | | | 1,264.39 | 4/3/2006 | |
| 5966 | 1-12 | Shahrah-e-Faisal Branch | SD | | AERO ASIA INTL (PVT) LTD. | A | UFZ | 20615-333-114101 | PLS | | | | | | USD | | | | | 10,231.15 | 5/18/2006 | |
| 5967 | 1-12 | Shahrah-e-Faisal Branch | SD | 42201025483 80 | YASMIN SODAGER. | 09 JINNAH CO-OPERATIVE HOU | UFZ | 20615-333-134717 | PLS | | | | | | USD | | | | | 7,276.04 | 3/13/2006 | |
| 5968 | 1-12 | Shahrah-e-Faisal Branch | SD | 51951229799 | ZAHID HUSSAIN ASHIQ. | HOUSE NO.138/9-A33 MALIR TO | UFZ | 20616-333-149362 | PLS | | | | | | USD | | | | | 32.18 | 9/2/2006 | |
| 5969 | 1-12 | Shahrah-e-Faisal Branch | SD | 42501150513 31 | ADNAN KHALID | SD-54 D.O.H.S PHASE II MALIR | UFZ | 20616-333-167207 | PLS | | | | | | USD | | | | | 44.22 | 12/11/2006 | |
| 5970 | 1-12 | Shahrah-e-Faisal Branch | SD | 42301089225 18 | FAKHRA BEENISH QURESHI | 162 BANGLORE TOWN MAIN SH | UFZ | 20616-333-198418 | PLS | | | | | | USD | | | | | 53.61 | 12/16/2006 | |
| 5971 | 1-45 | Shershah Branch | SD | 42401275239 69 | SAMIULLAH | H.NO.KESC-604 GALI NO.11 MOH | LCY | 20307-714-112730 | CURR | | | | | | PKR | | | | | 6,500.00 | 11/2/2006 | |
| 5972 | 1-45 | Shershah Branch | SD | 42301115609 71 | M.MANSOOR | SHAZAD CENTER 3RD FLOOR H | LCY | 20311-714-100307 | CURR | | | | | | PKR | | | | | 1,056.00 | 7/27/2006 | |
| 5973 | 1-45 | Shershah Branch | SD | 42401875930 23 | M.AKRAM | GALI NO 11 BLOCK A MUHAMM | LCY | 20311-714-101159 | CURR | | | | | | PKR | | | | | 1,037.00 | 10/19/2006 | |
| 5974 | 1-45 | Shershah Branch | SD | 42401242140 11 | MUHAMMAD ASIF | HOUSE NO. 1732/198 DEHLI COL | LCY | 20311-714-101400 | CURR | | | | | | PKR | | | | | 8,470.00 | 7/13/2006 | |
| 5975 | 1-45 | Shershah Branch | SD | 42401204896 49 | ASIF KHAN S/O MULTAN BADSHAH | FLAT NO.1728-389-A KOKAN CO | LCY | 20311-714-102092 | CURR | | | | | | PKR | | | | | 1,804.00 | 6/14/2006 | |
| 5976 | 1-45 | Shershah Branch | SD | 13202509765 79 | ZAREEN KHAN | S.NO.807 FAQIR COLONY ORANG | LCY | 20311-714-104326 | CURR | | | | | | PKR | | | | | 2,141.00 | 8/28/2006 | |
| 5977 | 1-45 | Shershah Branch | SD | 42301122927 99 | HAROON | M-II-E/166/A URDU BAZAR NEA | LCY | 20311-714-105429 | CURR | | | | | | PKR | | | | | 1,707.00 | 3/30/2006 | |
| 5978 | 1-45 | Shershah Branch | SD | 42101734237 09 | MUHAMMAD IRFAN | H.NO. 14-E HASAN COLONY GUL | LCY | 20311-714-105627 | CURR | | | | | | PKR | | | | | 1,610.00 | 3/8/2006 | |
| 5979 | 1-45 | Shershah Branch | SD | 42000946729 51 | MOHAMMED SADIQ | H.NO.A-5 NAJMUDDIN CENTRE | LCY | 20311-714-105832 | CURR | | | | | | PKR | | | | | 6,485.00 | 2/13/2006 | |
| 5980 | 1-45 | Shershah Branch | SD | 42401622902 09 | ABDUL WAHAB | H.NO.986 BLOCK 4 UMER FAROO | LCY | 20311-714-105896 | CURR | | | | | | PKR | | | | | 15,838.00 | 2/16/2006 | |
| 5981 | 1-45 | Shershah Branch | SD | 42401987088 9 | MUHAMMAD NASIR SHAIKH | H.NO.86/11 LANE 10 KHAYABAN | LCY | 20311-714-106249 | CURR | | | | | | PKR | | | | | 1,940.00 | 9/4/2006 | |
| 5982 | 1-45 | Shershah Branch | SD | 42301381296 89 | MUHAMMAD ASIF | FLT NO.104 1ST FLOOR A-ONE H | LCY | 20311-714-106408 | CURR | | | | | | PKR | | | | | 1,028.00 | 5/25/2006 | |
| 5983 | 1-45 | Shershah Branch | SD | 42301434881 55 | MUHAMMAD YOUNUS | H.NO.35P/9K GALI 5 DHOBI GH | LCY | 20311-714-106592 | CURR | | | | | | PKR | | | | | 4,330.00 | 2/15/2006 | |
| 5984 | 1-45 | Shershah Branch | SD | 34102121678 29 | MUNAWAR HUSSAIN | H.NO.2 AB CAL STREET MOTI RC | LCY | 20311-714-106890 | CURR | | | | | | PKR | | | | | 1,045.00 | 4/10/2006 | |
| 5985 | 1-45 | Shershah Branch | SD | 42301090393 27 | MUHAMMAD YOUNUS | FLAT NO.404 4TH FLOOR BLOCK | LCY | 20311-714-106903 | CURR | | | | | | PKR | | | | | 3,507.00 | 9/6/2006 | |
| 5986 | 1-45 | Shershah Branch | SD | 42401179270 97 | MASOOD AKHTAR | PAKEEZA MARSHALLA NAGOR | LCY | 20311-714-107907 | CURR | | | | | | PKR | | | | | 1,000.00 | 3/22/2006 | |
| 5987 | 1-45 | Shershah Branch | SD | 42401713136 03 | MALIK GHULAM MUSTAFA | HOUSE NO.435 BLOCK C ABIDA-1 | LCY | 20311-714-108048 | CURR | | | | | | PKR | | | | | 1,035.00 | 3/21/2006 | |
| 5988 | 1-45 | Shershah Branch | SD | 42401392954 79 | DIN MUHAMMAD | H NO 840-A GALI NO 37 BLOCK 6 | LCY | 20311-714-108070 | CURR | | | | | | PKR | | | | | 12,500.00 | 2/13/2006 | |
| 5989 | 1-45 | Shershah Branch | SD | 34102656047 1 | MOHAMMAD RIAZ MEHAR | H NO KESC 159 GALI NO 3 BARA | LCY | 20311-714-109968 | CURR | | | | | | PKR | | | | | 1,578.00 | 10/19/2006 | |
| 5990 | 1-45 | Shershah Branch | SD | 42301715731 67 | ABDUL RAHIM | H.NO.A7-35-32 GALI NO.G3 AGR | LCY | 20311-714-110291 | CURR | | | | | | PKR | | | | | 1,405.00 | 6/28/2006 | |
| 5991 | 1-45 | Shershah Branch | SD | 42401465338 03 | JAWED AHMED | H.NO.M-II-ED--100/A GALI NO.42 | LCY | 20311-714-111171 | CURR | | | | | | PKR | | | | | 1,694.00 | 11/6/2006 | |
| 5992 | 1-45 | Shershah Branch | SD | 42301751027 67 | MOIZ & AWAIS CABLE MERCHANT | FLAT NO.B-33 PARADISE PALACE | LCY | 20311-714-111354 | CURR | | | | | | PKR | | | | | 9,098.00 | 10/4/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 5993 | 1-45 | Shershah Branch | SD | 1550227223497 | UMER NAZEER | 358/1 STREET NO.16 BAHADURA | LCY | 20311-714-112142 | CURR | | | | | | PKR | | | | | 10,000.00 | | 4/22/2006 | |
| 5994 | 1-45 | Shershah Branch | SD | 3410423235547 | MOHAMMAD SHAFIQ | HOUSE NO.12.B/15 SHERSHAH A | LCY | 20311-714-112210 | CURR | | | | | | PKR | | | | | 1,085.00 | | 12/30/2006 | |
| 5995 | 1-45 | Shershah Branch | SD | 4240142678381 | MUHAMMAD ASHRAF | H.NO.A-355 GULSHAN GHAZI BA | LCY | 20311-714-112631 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/1/2006 | |
| 5996 | 1-45 | Shershah Branch | SD | 4240115383471 | NISAR HUSSAIN | H.NO.E/13 BLK NO.4 METROVILL | LCY | 20311-714-112722 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/6/2006 | |
| 5997 | 1-45 | Shershah Branch | SD | 4220107103447 | ABDUL RASHEED | H.NO.21 BLOCK 3 OVERSEAS HO | LCY | 20311-714-115755 | CURR | | | | | | PKR | | | | | 4,862.10 | | 12/29/2006 | |
| 5998 | 1-45 | Shershah Branch | SD | 4220139738925 | SALMAN | E-6 KARIM SQUARE BLK 13-D G | LCY | 20610-714-101127 | PLS | | | | | | PKR | | | | | 2,414.29 | | 9/9/2006 | |
| 5999 | 1-45 | Shershah Branch | SD | 4240120816169 | AMIR SHAHZAD | 7 ISSAR SINGH BUILDING 1ST FL | LCY | 20610-714-102138 | PLS | | | | | | PKR | | | | | 1,727.90 | | 2/20/2006 | |
| 6000 | 1-45 | Shershah Branch | SD | 4210151839896 | SHAZIA SHEERAZ | PLOT NO.214 C.H.S. BLOCK-2 KA | LCY | 20610-714-102191 | PLS | | | | | | PKR | | | | | 1,727.90 | | 3/8/2006 | |
| 6001 | 1-45 | Shershah Branch | SD | 4240115773206 | FARAH NAZ | H.NO.723 ST NO.1 BLOCK C SHE | LCY | 20610-714-102665 | PLS | | | | | | PKR | | | | | 4,755.63 | | 10/10/2006 | |
| 6002 | 1-45 | Shershah Branch | SD | 4240160439371 | GHULAM YASEEN | H.NO.E-380 MH GALI NO.22 BLK | LCY | 20610-714-102725 | PLS | | | | | | PKR | | | | | 10,747.82 | | 6/5/2006 | |
| 6003 | 1-45 | Shershah Branch | SD | 4220187607663 | SAMIUDDIN S/O SHAFIQUDDIN | H.NO.468 P.I.B.COLONY KARACH | LCY | 20610-714-103691 | PLS | | | | | | PKR | | | | | 7,342.37 | | 11/21/2006 | |
| 6004 | 1-45 | Shershah Branch | SD | 3640222103157 | MUHAMMAD SHAFEEQ | C/O.X-PERTEX DENIM MILLS C-L | LCY | 20610-714-106288 | PLS | | | | | | PKR | | | | | 3,084.68 | | 1/23/2006 | |
| 6005 | 1-45 | Shershah Branch | SD | 3830209955479 | ABDUL SATTAR KHAN | BISMILLAH KIRYANA STORE MC | LCY | 20610-714-107847 | PLS | | | | | | PKR | | | | | 1,738.24 | | 3/8/2006 | |
| 6006 | 1-45 | Shershah Branch | SD | 4230190758539 | MUHAMMAD AMIN | W-05/12 4TH FLOOR AZIZ MANZ | LCY | 20610-714-108841 | PLS | | | | | | PKR | | | | | 1,618.80 | | 8/29/2006 | |
| 6007 | 1-45 | Shershah Branch | SD | 4240132605040 | SHAMIM MALIK | HOUSE NO.M-II-423 BLOCK D SH | LCY | 20610-714-108897 | PLS | | | | | | PKR | | | | | 2,172.44 | | 11/1/2006 | |
| 6008 | 1-45 | Shershah Branch | SD | 3610201123937 | MOHAMMED ASIF | HOUSE A.K.13-9-S SHAH HOUSE | LCY | 20610-714-109508 | PLS | | | | | | PKR | | | | | 4,256.53 | | 5/26/2006 | |
| 6009 | 1-45 | Shershah Branch | SD | 4210115662776 | NAZMA NIKHAT | R-1029 SECTOR 16A BUFFER ZON | LCY | 20610-714-110121 | PLS | | | | | | PKR | | | | | 2,106.75 | | 1/26/2006 | |
| 6010 | 1-45 | Shershah Branch | SD | 3620105736711 | ASIF SAJJAD | D-96 AHMED REHMAN FLOUR MI | LCY | 20610-714-111040 | PLS | | | | | | PKR | | | | | 1,703.27 | | 5/4/2006 | |
| 6011 | 1-45 | Shershah Branch | SD | 4240116753458 | KISHWAR FAROOQUE | 1726/613 BALDIA TOWN KARACH | LCY | 20610-714-111188 | PLS | | | | | | PKR | | | | | 1,743.88 | | 6/1/2006 | |
| 6012 | 1-45 | Shershah Branch | SD | 4220194053911 | MOHAMMED ATHAR HUSSAIN | HOUSE NO.265 MOHALLAH PEER | LCY | 20610-714-111478 | PLS | | | | | | PKR | | | | | 1,671.21 | | 9/9/2006 | |
| 6013 | 1-45 | Shershah Branch | SD | 4220181670065 | WAQAR AHMED SHAIKH | 5-S BLOCK 2 P.E.C.H.S. KARACH | LCY | 20610-714-111828 | PLS | | | | | | PKR | | | | | 1,702.21 | | 11/7/2006 | |
| 6014 | 1-45 | Shershah Branch | SD | 4240156453527 | MOHAMMED ARIF | H.NO.388 METROVIL BLOCK 2 S.I | LCY | 20610-714-111902 | PLS | | | | | | PKR | | | | | 1,671.21 | | 9/15/2006 | |
| 6015 | 1-45 | Shershah Branch | SD | 4230184473685 | MUHAMMAD KHALID | NEAR KHALID DARZI BANK WA | LCY | 20610-714-112227 | PLS | | | | | | PKR | | | | | 828.70 | | 6/6/2006 | |
| 6016 | 1-45 | Shershah Branch | SD | 4240169833047 | WAHID | H.NO.2509 ST-17 GAZIABAD ORA | LCY | 20610-714-113305 | PLS | | | | | | PKR | | | | | 1,647.91 | | 7/25/2006 | |
| 6017 | 1-45 | Shershah Branch | SD | 4240183911297 | MUHAMMAD ASHFAQ | H.NO.F-87 FAIZ-E-AAM COLONY | LCY | 20610-714-113567 | PLS | | | | | | PKR | | | | | 1,808.55 | | 9/16/2006 | |
| 6018 | 1-45 | Shershah Branch | SD | 4240198406251 | AMIR HUSSAIN | H NO E/10 MOMENABAD ORANI | LCY | 20610-714-114118 | PLS | | | | | | PKR | | | | | 2,502.69 | | 11/23/2006 | |
| 6019 | 2-6 | Sialkot Branch | PB | 3460232905497 | MUHAMMAD RAFIQ | MUNDEKEY BERIAN P.O. KHAS | LCY | 20307-714-166709 | CURR | | | | | | PKR | | | | | 1,000.00 | | 7/28/2006 | |
| 6020 | 2-6 | Sialkot Branch | PB | 3008463872 | ASAD AFTAB IQBAL | 12-MODEL TOWN SIALKOT | U FZ | 20310-333-143187 | CURR | | | | | | USD | | | | | 1.35 | | 1/14/2006 | |
| 6021 | 2-6 | Sialkot Branch | PB | | MIR AUTOS. | RAILWAY ROAD | SIAL | LCY | 20311-714-102375 | CURR | | | | | PKR | | | | | 2,556.00 | | 2/27/2006 | |
| 6022 | 2-6 | Sialkot Branch | PB | | NISAR AHMED BUTT | 1-21 MOHALLAH PAKPURA | LCY | 20311-714-107091 | CURR | | | | | | PKR | | | | | 1,862.50 | | 12/5/2006 | |
| 6023 | 2-6 | Sialkot Branch | PB | | FIRST LINE ENTERPRISES | IMAM SAHIB ROAD | NI | LCY | 20311-714-110145 | CURR | | | | | PKR | | | | | 10,500.00 | | 5/30/2006 | |
| 6024 | 2-6 | Sialkot Branch | PB | | ERNI INTERNATIONAL | 18-349 STREET NIARIAN | A | LCY | 20311-714-112090 | CURR | | | | | PKR | | | | | 1,375.00 | | 7/3/2006 | |
| 6025 | 2-6 | Sialkot Branch | PB | | THAPUR GARMENT PVT L | MARARAJA ROAD | SI | LCY | 20311-714-115051 | CURR | | | | | PKR | | | | | 4,612.00 | | 10/4/2006 | |
| 6026 | 2-6 | Sialkot Branch | PB | 30087374510 | K.Y.S.BROTHERS | KACHA SHAHAB PURA SIALKOT | LCY | 20311-714-122974 | CURR | | | | | | PKR | | | | | 1,138.00 | | 11/23/2006 | |
| 6027 | 2-6 | Sialkot Branch | PB | 30179609777 | HOLLOW INDUSTRIES | VILLAGE PATESSER P.O.DALOW | LCY | 20311-714-133388 | CURR | | | | | | PKR | | | | | 4,600.00 | | 10/4/2006 | |
| 6028 | 2-6 | Sialkot Branch | PB | 3460323385161 | MUSADDAQ BUTT and/or MATLOOB B | 16/302 POWER HOUSE SIALKOT | LCY | 20311-714-136891 | CURR | | | | | | PKR | | | | | 1,605.18 | | 11/24/2006 | |
| 6029 | 2-6 | Sialkot Branch | PB | 3028800666 | MIRZA WASIM HAIDER | 08/584 GALI DARANWALI MOHA | LCY | 20311-714-136983 | CURR | | | | | | PKR | | | | | 1,176.00 | | 4/3/2006 | |
| 6030 | 2-6 | Sialkot Branch | PB | 30178625196 | PACKCARE INDUSTRIES | HOUSE NO.67 NEAR MADINA M | LCY | 20311-714-137573 | CURR | | | | | | PKR | | | | | 1,058.00 | | 5/9/2006 | |
| 6031 | 2-6 | Sialkot Branch | PB | METROBANK1 | DAWLANCE MARKETING (PVT) LIMIT | DAWLANCE CENTRE 7/4 9-CIVIL | LCY | 20311-714-138981 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/6/2006 | |
| 6032 | 2-6 | Sialkot Branch | PB | 30059318915 | PROPPER MFG. CO. | P.O.BOX 1400 MOHAMMAD PUR | L | LCY | 20311-714-139616 | CURR | | | | | PKR | | | | | 30,698.00 | | 2/18/2006 | |
| 6033 | 2-6 | Sialkot Branch | PB | 30282805792 | QADEER SPORTS | CHOWK REST HOUSE DASKA DI | LCY | 20311-714-139977 | CURR | | | | | | PKR | | | | | 1,014.00 | | 2/27/2006 | |
| 6034 | 2-6 | Sialkot Branch | PB | 3460232238991 | KHAN STAR INTERNATIONAL | TAJ PURA SIALKOT. | LCY | 20311-714-140412 | CURR | | | | | | PKR | | | | | 475.00 | | 4/13/2006 | |
| 6035 | 2-6 | Sialkot Branch | PB | 28593529709 | WAHEED ANWAR BUTT | HOUSE NO. A-410 MODEL TOWN | LCY | 20311-714-141646 | CURR | | | | | | PKR | | | | | 1,250.00 | | 6/7/2006 | |
| 6036 | 2-6 | Sialkot Branch | PB | 3540117565939 | ORRERY INTERNATIONAL COMPANY | HOUSE NO 02/620 WATER WORK | LCY | 20311-714-142664 | CURR | | | | | | PKR | | | | | 1,975.00 | | 7/31/2006 | |
| 6037 | 2-6 | Sialkot Branch | PB | 30287649989 | MUHAMMAD IJAZ | VILLAGE & P.O.RANDHEER BEGI | LCY | 20311-714-143208 | CURR | | | | | | PKR | | | | | 3,557.00 | | 7/29/2006 | |
| 6038 | 2-6 | Sialkot Branch | PB | 30077545237 | KHARANA ENTERPRISES | BANK ROAD SIALKOT. | LCY | 20311-714-143810 | CURR | | | | | | PKR | | | | | 1,098.00 | | 6/10/2006 | |
| 6039 | 2-6 | Sialkot Branch | PB | 3460311006849 | HUD HUDAS SPORTS | VILLAGE DHABOLA P.O.HARER | LCY | 20311-714-144099 | CURR | | | | | | PKR | | | | | 1,871.00 | | 4/7/2006 | |
| 6040 | 2-6 | Sialkot Branch | PB | 3460391683285 | SAHIBZADA QAISER MUJIB | 96-ASKARI COLONY AZIZ SHAHH | LCY | 20311-714-144198 | CURR | | | | | | PKR | | | | | 5,560.61 | | 3/8/2006 | |
| 6041 | 2-6 | Sialkot Branch | PB | 3460336177639 | INASHA INDUSTRIES | NAIKA PURA DARA CHOUDHER | LCY | 20311-714-145450 | CURR | | | | | | PKR | | | | | 28,123.00 | | 12/18/2006 | |
| 6042 | 2-6 | Sialkot Branch | PB | 3460322108965 | MOON BEAM ENTERPRISES | MUGHAL MARKET KOTLI BEHR | LCY | 20311-714-146117 | CURR | | | | | | PKR | | | | | 1,385.34 | | 4/25/2006 | |
| 6043 | 2-6 | Sialkot Branch | PB | 3460322888557 | KHAWAJA PLASTIC | JAMMU ROAD SIALKOT. | LCY | 20311-714-146163 | CURR | | | | | | PKR | | | | | 1,670.00 | | 4/8/2006 | |
| 6044 | 2-6 | Sialkot Branch | PB | 3460311872997 | SYCAMORE INDUSTRIES | AL FAIZAN ZESHAN MARKET DI | LCY | 20311-714-146461 | CURR | | | | | | PKR | | | | | 6,456.00 | | 6/6/2006 | |
| 6045 | 2-6 | Sialkot Branch | PB | 3460344223625 | ASHFAQ BAJWA | VPO BHARTH MOHALLAH UNIO | LCY | 20311-714-147786 | CURR | | | | | | PKR | | | | | 1,328.49 | | 3/25/2006 | |
| 6046 | 2-6 | Sialkot Branch | PB | 3460323239941 | MOAZZAM RIAZ | 346 JINNAH COLONY SIALKOT C | LCY | 20311-714-148153 | CURR | | | | | | PKR | | | | | 4,309.00 | | 5/23/2006 | |
| 6047 | 2-6 | Sialkot Branch | PB | 3460323094779 | F.D.SPALL & CO. | KARIM PURA STREET SIALKOT. | LCY | 20311-714-148726 | CURR | | | | | | PKR | | | | | 3,499.00 | | 10/18/2006 | |
| 6048 | 2-6 | Sialkot Branch | PB | 3450119981299 | MUHAMMAD KASHIF DAR | DARAN NAWAN KATRA WARD N | LCY | 20311-714-148741 | CURR | | | | | | PKR | | | | | 1,243.00 | | 5/6/2006 | |
| 6049 | 2-6 | Sialkot Branch | PB | 3460344998363 | ZAHID KAMRAN | C/O TOTAL TRAVEL SERVICES N | LCY | 20311-714-149942 | CURR | | | | | | PKR | | | | | 1,095.00 | | 6/29/2006 | |
| 6050 | 2-6 | Sialkot Branch | PB | 3460376765197 | MALIK ADEEL THEEM | HOUSE NO.01/61 SHAHAB PURA | LCY | 20311-714-150689 | CURR | | | | | | PKR | | | | | 2,930.00 | | 1/31/2006 | |
| 6051 | 2-6 | Sialkot Branch | PB | 3460302645807 | AYAZ AKRAM | H.NO 31/138 GREENWOOD STRE | LCY | 20311-714-150823 | CURR | | | | | | PKR | | | | | 1,316.00 | | 7/27/2006 | |
| 6052 | 2-6 | Sialkot Branch | PB | 3460390974160 | FARHAT JAVED AND/OR JAVED AKHT | 18/326 STREET NIARIAN ABBOT | LCY | 20311-714-151222 | CURR | | | | | | PKR | | | | | 2,720.00 | | 3/24/2006 | |
| 6053 | 2-6 | Sialkot Branch | PB | 3460372983651 | JAVED AKHTER | 25-JAMEEL STREET ZAFAR ALI R | LCY | 20311-714-153121 | CURR | | | | | | PKR | | | | | 4,105.00 | | 5/16/2006 | |
| 6054 | 2-6 | Sialkot Branch | PB | 3460355116485 | RAJMINA ENTERPRISES | 7/244 RANGPURA P.O.BOX NO. | LCY | 20311-714-154736 | CURR | | | | | | PKR | | | | | 232.00 | | 9/25/2006 | |
| 6055 | 2-6 | Sialkot Branch | PB | 3460316960277 | C.M.A INTERNATIONAL | 1/553 ABBOTT ROAD SIALKOT | LCY | 20311-714-155051 | CURR | | | | | | PKR | | | | | 4,900.00 | | 10/4/2006 | |
| 6056 | 2-6 | Sialkot Branch | PB | 3460127760774 | ZOBIA SAEED | GALI DARBARWALI MOHALLAH | LCY | 20311-714-156252 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/23/2006 | |
| 6057 | 2-6 | Sialkot Branch | PB | 3460322956237 | NUS INTERNATIONAL | NAI ABADI HAJI PURA P.O.HAJI H | LCY | 20311-714-157486 | CURR | | | | | | PKR | | | | | 1,280.00 | | 10/4/2006 | |
| 6058 | 2-6 | Sialkot Branch | PB | 3510254458673 | SH.PERVEZ IQBAL | KOT ANDROON KOOCHA PANA | LCY | 20311-714-157804 | CURR | | | | | | PKR | | | | | 4,950.00 | | 8/15/2006 | |
| 6059 | 2-6 | Sialkot Branch | PB | 3460337750692 | AYSHA BEGUM | SHEIKH HOUSE NASIR ROAD SI | LCY | 20311-714-158044 | CURR | | | | | | PKR | | | | | 4,490.00 | | 3/1/2006 | |
| 6060 | 2-6 | Sialkot Branch | PB | 3460310463392 | ABIDA NASREEN | SHEIKH HOUSE NASIR ROAD SI | LCY | 20311-714-158129 | CURR | | | | | | PKR | | | | | 6,815.00 | | 1/24/2006 | |
| 6061 | 2-6 | Sialkot Branch | PB | 3460391345311 | TARIQ JAVED and/or RIZWAN YOUN | HOUSE NO.34-35 KHADIM ALI R | LCY | 20311-714-158211 | CURR | | | | | | PKR | | | | | 1,859.50 | | 10/11/2006 | |
| 6062 | 2-6 | Sialkot Branch | PB | 3520192258559 | MIRZA SHAH MUHAMMAD AND CO. | CITY CENTRE A-BLOCK AL-FAIS | LCY | 20311-714-158617 | CURR | | | | | | PKR | | | | | 2,838.00 | | 5/2/2006 | |
| 6063 | 2-6 | Sialkot Branch | PB | 3460386258793 | MOHAMMAD AHMAD | GHULAM MURTAZA ROAD STREET | LCY | 20311-714-158755 | CURR | | | | | | PKR | | | | | 1,878.06 | | 3/28/2006 | |
| 6064 | 2-6 | Sialkot Branch | PB | 3460323654233 | SIALKOT SWEETS | COMMISSIONER ROAD SIALKOT | LCY | 20311-714-159437 | CURR | | | | | | PKR | | | | | 1,475.00 | | 6/8/2006 | |
| 6065 | 2-6 | Sialkot Branch | PB | 3460351280889 | LONE FRIENDS ENTERPRISES | C/O ZAFAR AUTOS RAILWAY R | LCY | 20311-714-159568 | CURR | | | | | | PKR | | | | | 1,000.00 | | 2/20/2006 | |
| 6066 | 2-6 | Sialkot Branch | PB | 3460339088025 | TALAT MEHMOOD RANDHAWA | CHOWK ABBOTT ROAD OPP. KA | LCY | 20311-714-160357 | CURR | | | | | | PKR | | | | | 1,243.00 | | 1/6/2006 | |
| 6067 | 2-6 | Sialkot Branch | PB | 3310017844957 | ZAHEER ANWAR | CHURCH ROAD NEAR A.B.L. BRA | LCY | 20311-714-160951 | CURR | | | | | | PKR | | | | | 3,577.00 | | 3/22/2006 | |
| 6068 | 2-6 | Sialkot Branch | PB | 3460322313903 | RIZWAN AHMED DODHY | HOUSE NO.18/13 MOHALLAH MI | LCY | 20311-714-161450 | CURR | | | | | | PKR | | | | | 7,075.00 | | 7/7/2006 | |
| 6069 | 2-6 | Sialkot Branch | PB | 3460335237588 | SHAZIA ASIM | GHOSIA ST.SUBLIME CHOWK DI | LCY | 20311-714-161955 | CURR | | | | | | PKR | | | | | 1,711.50 | | 11/2/2006 | |
| 6070 | 2-6 | Sialkot Branch | PB | 3460398765017 | SHAMIM AKHTER | HOUSE NO.1270 NAKHOWAL KU | LCY | 20311-714-162156 | CURR | | | | | | PKR | | | | | 1,297.00 | | 2/4/2006 | |
| 6071 | 2-6 | Sialkot Branch | PB | 3520134186299 | ALEEM HASEEB INTERNATIONAL | 701/2 SECTOR Z PHASE-III DEFE | LCY | 20311-714-162188 | CURR | | | | | | PKR | | | | | 3,085.00 | | 3/8/2006 | |
| 6072 | 2-6 | Sialkot Branch | PB | 3460328606003 | MUHAMMAD KHALID WASEEM | F-6 MODEL TOWN UGOKI SIALK | LCY | 20311-714-162361 | CURR | | | | | | PKR | | | | | 3,950.00 | | 5/30/2006 | |
| 6073 | 2-6 | Sialkot Branch | PB | 3410166248191 | SAFDAR ALI | NEAR SALAMAT HOSPITAL MOH | LCY | 20311-714-162775 | CURR | | | | | | PKR | | | | | 1,975.00 | | 5/2/2006 | |
| 6074 | 2-6 | Sialkot Branch | PB | 3460322014636 | CHRISTINA | HOUSE NO.E-9 MURRAY COLLEG | LCY | 20311-714-162902 | CURR | | | | | | PKR | | | | | 1,000.00 | | 4/13/2006 | |
| 6075 | 2-6 | Sialkot Branch | PB | 3460392332167 | GHAFFARIA FABRICS | 1-NASIM HAYAT MARKET URDU | LCY | 20311-714-163135 | CURR | | | | | | PKR | | | | | 4,950.00 | | 3/7/2006 | |
| 6076 | 2-6 | Sialkot Branch | PB | 3460312552361 | A.R.PAK INTERNATIONAL | MAGARBI UGOKI ROAD NEW AI | LCY | 20311-714-163500 | CURR | | | | | | PKR | | | | | 4,950.00 | | 12/11/2006 | |
| 6077 | 2-6 | Sialkot Branch | PB | 3460108349871 | MUHAMMAD SARWAR BUTT | C/O SARRAR INTERNATIONAL 1 | LCY | 20311-714-164008 | CURR | | | | | | PKR | | | | | 4,975.00 | | 7/11/2006 | |
| 6078 | 2-6 | Sialkot Branch | PB | 3460317428839 | MALIK KHURRAM KHURSHID | H.NO. 61/22 TARIQ ROAD SIALK | LCY | 20311-714-164238 | CURR | | | | | | PKR | | | | | 1,486.00 | | 4/26/2006 | |
| 6079 | 2-6 | Sialkot Branch | PB | 3460337454771 | MUHAMMAD AMJAD and/or JAVED AK | HOUSE NO. 18/325 DARA ARIAN | LCY | 20311-714-164482 | CURR | | | | | | PKR | | | | | 23,292.00 | | 5/3/2006 | |
| 6080 | 2-6 | Sialkot Branch | PB | 3460323540217 | SHAKEEL YOUSAF | HOUSE NO.22/431 BUCHER KHA | LCY | 20311-714-164574 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/10/2006 | |
| 6081 | 2-6 | Sialkot Branch | PB | 3460323173989 | ITTEFAQ ELECTRONICS | TRUNK BAZAR SIALKOT. PH. # 41 | LCY | 20311-714-164889 | CURR | | | | | | PKR | | | | | 4,771.00 | | 6/19/2006 | |
| 6082 | 2-6 | Sialkot Branch | PB | 9040301464769 | SAADAT ALI BUTT | FATEH GARH HAJI ABDULLAH S | LCY | 20311-714-165461 | CURR | | | | | | PKR | | | | | 2,200.00 | | 6/28/2006 | |
| 6083 | 2-6 | Sialkot Branch | PB | 3460321097841 | Q.A BROTHERS | VILL. TONKEN P.O GUL BAHAR | LCY | 20311-714-165804 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/10/2006 | |
| 6084 | 2-6 | Sialkot Branch | PB | 3460340911619 | SHAHID IQBAL | MOHALLAH JINNAH PARK SIALK | LCY | 20311-714-165999 | CURR | | | | | | PKR | | | | | 2,975.00 | | 10/12/2006 | |
| 6085 | 2-6 | Sialkot Branch | PB | 3460315487225 | LUCKY BROTHERS | CHEEMA STREET MODEL TOWN | LCY | 20311-714-166085 | CURR | | | | | | PKR | | | | | 2,950.00 | | 6/24/2006 | |
| 6086 | 2-6 | Sialkot Branch | PB | 3460371492937 | SAQLAIN IFTIKHAR | H.NO.20/475 MOHALLAH DEPUT | LCY | 20311-714-167094 | CURR | | | | | | PKR | | | | | 3,386.00 | | 8/7/2006 | |
| 6087 | 2-6 | Sialkot Branch | PB | 3460285601985 | ZULFIQAR ALI | FAISAL COLONY TEH.PASRUR D | LCY | 20311-714-168760 | CURR | | | | | | PKR | | | | | 2,793.00 | | 10/11/2006 | |
| 6088 | 2-6 | Sialkot Branch | PB | 3460365152876 | MAS ENTERPRISES | ISLAMIA COLLEGE STREET CAN | LCY | 20311-714-168891 | CURR | | | | | | PKR | | | | | 7,989.00 | | 11/17/2006 | |
| 6089 | 2-6 | Sialkot Branch | PB | 3520201781310 | KANWAL UMER | HOUSE NO. 4/197 NORGATE STR | LCY | 20311-714-169091 | CURR | | | | | | PKR | | | | | 1,975.00 | | 10/21/2006 | |
| 6090 | 2-6 | Sialkot Branch | PB | 3460321620347 | MUHAMMAD HUSSAIN BUTT | TAJ PALACE STREET NOOR PUR | LCY | 20311-714-169350 | CURR | | | | | | PKR | | | | | 3,472.00 | | 11/11/2006 | |
| 6091 | 2-6 | Sialkot Branch | PB | 3460382997493 | MUJAHID | NEJKA PURA NEAR TALAIB BAB | LCY | 20311-714-169565 | CURR | | | | | | PKR | | | | | 2,471.00 | | 12/18/2006 | |
| 6092 | 2-6 | Sialkot Branch | PB | 3460370056305 | ESHAKIR MOIZ | MILLAT STREET NO.10 NEW MI | LCY | 20311-714-169689 | CURR | | | | | | PKR | | | | | 1,050.00 | | 12/14/2006 | |
| 6093 | 2-6 | Sialkot Branch | PB | 3460323220503 | PAK MEDILAB INSTRUMENTS | KASHMIR ROAD P.O.BOX 902 SIA | LCY | 20311-714-170287 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/28/2006 | |
| 6094 | 2-6 | Sialkot Branch | PB | 3460339999166 | RIZWANA BASHIR | PLAZA NO.02 MASJID ROAD FI.A | LCY | 20311-714-170644 | CURR | | | | | | PKR | | | | | 3,000.00 | | 12/18/2006 | |
| 6095 | 2-6 | Sialkot Branch | PB | 3460322384008 | SHUGUFTA PARVEEN | GREEN HOUSE JINNAH PARK SI | LCY | 20311-714-170966 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/20/2006 | |
| 6096 | 2-6 | Sialkot Branch | PB | 3460321777865 | IMRAN MAHMOOD | HOUSE NO.35/709 SERAI BHABB | LCY | 20311-714-171174 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/30/2006 | |
| 6097 | 2-6 | Sialkot Branch | PB | | MUZAFFAR HUSSAIN | P.O.BOX # 6211 | DOHA | FZ | 20610-333-115497 | PLS | | | | | USD | MTM | | 104.84640 | 4/6/2017 | 492.05 | 51,589.67 | 1/31/2006 | |
| 6098 | 2-6 | Sialkot Branch | PB | 30056005082 | SHAISTA SHARIF | 1/553 ABBOTT ROAD SIALKOT. | LCY | 20610-714-101159 | PLS | | | | | | PKR | | | | | 2,204.97 | | 7/5/2006 | |
| 6099 | 2-6 | Sialkot Branch | PB | 3460318154046 | NASREEN & KASHIF | 19/134 NIHAL CHAND STREET | LCY | 20610-714-106950 | PLS | | | | | | PKR | | | | | 1,754.00 | | 5/18/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FEZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6100 | 2-6 | Sialkot Branch | PB | SAMINAARIF | SAMINA ARIF | C-O 105-MODEL TOWN | LCY | 20610-714-115267 | PLS | | | | | | PKR | | | | | 16,654.61 | | 5/27/2006 | |
| 6101 | 2-6 | Sialkot Branch | PB | 30192016264 | MOHAMMAD IMTIAZ. | VILL AND P.O. BHARTH TEHLAN | LCY | 20610-714-119413 | PLS | | | | | | PKR | | | | | 1,442.95 | | 7/22/2006 | |
| 6102 | 2-6 | Sialkot Branch | PB | 30075513488 | HAYAT UMER SOOFI | 24/617 DHARROWAL SIALKOT P | LCY | 20610-714-122903 | PLS | | | | | | PKR | | | | | 1,605.17 | | 4/14/2006 | |
| 6103 | 2-6 | Sialkot Branch | PB | 30062366163 | DRAZAM IBRAHIM | 183-ASKARI COLONY-01 SIALKO | LCY | 20610-714-123076 | PLS | | | | | | PKR | | | | | 4,317.32 | | 4/13/2006 | |
| 6104 | 2-6 | Sialkot Branch | PB | 34603333182933 | JAVED IQBAL | 75-MODEL TOWN SIALKOT. | LCY | 20610-714-125356 | PLS | | | | | | PKR | | | | | 1,393.02 | | 11/21/2006 | |
| 6105 | 2-6 | Sialkot Branch | PB | 30085018414 | ABDUL REHMAN | C/O M. TUFAIL SPALL NAINA W | LCY | 20610-714-125678 | PLS | | | | | | PKR | | | | | 3,918.52 | | 8/2/2006 | |
| 6106 | 2-6 | Sialkot Branch | PB | 30291752598 | MUHAMMAD ASLAM | POST OFFICE KHAS DHADHOO | LCY | 20610-714-128127 | PLS | | | | | | PKR | | | | | 11,691.97 | | 6/24/2006 | |
| 6107 | 2-6 | Sialkot Branch | PB | 30054001020 | ZAHID MAHMOOD | 31/560 GALI NO.01 GREEN WOO | LCY | 20610-714-128693 | PLS | | | | | | PKR | | | | | 21,486.98 | | 2/24/2006 | |
| 6108 | 2-6 | Sialkot Branch | PB | 34603223588891 | MUHAMMAD FAROOQ BHATTI | 15/558 WAZIR PURA GREEN WOO | LCY | 20610-714-130394 | PLS | | | | | | PKR | | | | | 1,446.25 | | 6/6/2006 | |
| 6109 | 2-6 | Sialkot Branch | PB | 34603624985571 | CHOUDHRY MUHAMMAD SIDDIQUE | 17-A ZAFAR ALI ROAD SIALKOT | LCY | 20610-714-131419 | PLS | | | | | | PKR | | | | | 3,213.88 | | 9/14/2006 | |
| 6110 | 2-6 | Sialkot Branch | PB | 30065012022 | SHAHZAD RAFI MIR | C/O IDREES HOSPITAL ALLAMA | LCY | 20610-714-132897 | PLS | | | | | | PKR | | | | | 3,056.25 | | 11/22/2006 | |
| 6111 | 2-6 | Sialkot Branch | PB | 30170630664 | NASEEM AKHTER | RAN POST OFFICE KOTLI LOHA | LCY | 20610-714-132901 | PLS | | | | | | PKR | | | | | 4,181.42 | | 2/21/2006 | |
| 6112 | 2-6 | Sialkot Branch | PB | 34603211035597 | SYED INAM ASGHAR | HOUSE NO.16/264 POWER HOUS | LCY | 20610-714-133431 | PLS | | | | | | PKR | | | | | 1,426.88 | | 10/17/2006 | |
| 6113 | 2-6 | Sialkot Branch | PB | 34603939999040 | GHAZALA TABBASUM | STREET DOCTOR SHOUKAT NA | LCY | 20610-714-133752 | PLS | | | | | | PKR | | | | | 9,223.54 | | 6/27/2006 | |
| 6114 | 2-6 | Sialkot Branch | PB | 30177350467 | NAYYER SUBHANI | CHADHALA P.O.KOTLI LOHARA | LCY | 20610-714-134823 | PLS | | | | | | PKR | | | | | 2,789.98 | | 6/24/2006 | |
| 6115 | 2-6 | Sialkot Branch | PB | 32262086391 | IJAZ KHALID | 15-16 SETHI PLAZA BASEMENT S | LCY | 20610-714-134908 | PLS | | | | | | PKR | | | | | 1,892.02 | | 9/12/2006 | |
| 6116 | 2-6 | Sialkot Branch | PB | 30178623637 | ADEEL AHMED GONDAL | BHADAL KHAS TEHSIL AND DI | LCY | 20610-714-135750 | PLS | | | | | | PKR | | | | | 1,454.92 | | 6/28/2006 | |
| 6117 | 2-6 | Sialkot Branch | PB | 34601075688853 | MUHAMMAD JAMIL | KOTLI LUNDI P.O.BHEER TEH. I | LCY | 20610-714-137145 | PLS | | | | | | PKR | | | | | 3,609.48 | | 1/3/2006 | |
| 6118 | 2-6 | Sialkot Branch | PB | 34603225509995 | SARFRAZ AHMED | NAI ABADI MUHAMMAD PURA C | LCY | 20610-714-137541 | PLS | | | | | | PKR | | | | | 1,828.18 | | 2/6/2006 | |
| 6119 | 2-6 | Sialkot Branch | PB | 30064296878 | MUHAMMAD SAEED | 1/568 STREET BAKSHI PEHLWAN | LCY | 20610-714-140971 | PLS | | | | | | PKR | | | | | 1,776.02 | | 9/30/2006 | |
| 6120 | 2-6 | Sialkot Branch | PB | 34603080235303 | NOMAN BHATTI | STREET NO 2 BHATTI STREET K | LCY | 20610-714-143668 | PLS | | | | | | PKR | | | | | 2,559.72 | | 10/3/2006 | |
| 6121 | 2-6 | Sialkot Branch | PB | 34603211161877 | MUHAMMAD SOHAIL RANA and/or MU | HOUSE NO. 05 WARD NO. 06 NE | LCY | 20610-714-143767 | PLS | | | | | | PKR | | | | | 2,305.92 | | 8/30/2006 | |
| 6122 | 2-6 | Sialkot Branch | PB | 34603211722265 | MUHAMMAD RAHAIL RANA and/or MU | HOUSE NO. 05 WARD NO.06 NE | LCY | 20610-714-143802 | PLS | | | | | | PKR | | | | | 8,193.91 | | 2/15/2006 | |
| 6123 | 2-6 | Sialkot Branch | PB | 30088444891 | MUHAMMAD AFZAL | ZAFARWAL ROAD NEAR CHUNI | LCY | 20610-714-143919 | PLS | | | | | | PKR | | | | | 1,952.59 | | 3/9/2006 | |
| 6124 | 2-6 | Sialkot Branch | PB | 34603212265539 | MUHAMMAD ISHAQ | C/O DHL PAKISTAN PVT LTD 56 | LCY | 20610-714-146287 | PLS | | | | | | PKR | | | | | 1,395.81 | | 4/7/2006 | |
| 6125 | 2-6 | Sialkot Branch | PB | 34603293636661 | MUHAMMAD SADIQ | 183-ASKARI COLONY SIALKOT C | LCY | 20610-714-147075 | PLS | | | | | | PKR | | | | | 1,371.40 | | 4/14/2006 | |
| 6126 | 2-6 | Sialkot Branch | PB | 3330320987801 | MUHAMMAD NASIR MEHMUD | C/O SO SAFE 238 MARKET ROA | LCY | 20610-714-148252 | PLS | | | | | | PKR | | | | | 1,393.87 | | 8/17/2006 | |
| 6127 | 2-6 | Sialkot Branch | PB | 34603215508836 | MUSSARAT PARVEEN | PLOT NO.117 QUAID-I-AZAM RO | LCY | 20610-714-148511 | PLS | | | | | | PKR | | | | | 1,241.90 | | 10/21/2006 | |
| 6128 | 2-6 | Sialkot Branch | PB | 34603636871162 | PARVEEN AKHTER | FATEH GARH DASKA ROAD MOU | LCY | 20610-714-149621 | PLS | | | | | | PKR | | | | | 3,604.34 | | 6/12/2006 | |
| 6129 | 2-6 | Sialkot Branch | PB | 34603576434447 | JAWAID IQBAL | HOUSE NO 20/550 MOHALLAH S | LCY | 20610-714-149829 | PLS | | | | | | PKR | | | | | 3,085.07 | | 2/6/2006 | |
| 6130 | 2-6 | Sialkot Branch | PB | 34603879284431 | NASEER AHMED | PACCA GARHA ISLAM NAGAR SI | LCY | 20610-714-151728 | PLS | | | | | | PKR | | | | | 32,655.88 | | 9/1/2006 | |
| 6131 | 2-6 | Sialkot Branch | PB | 34603137584433 | ALI AMJAD | H.NO 19/134 NIHAL CHAND STRI | LCY | 20610-714-151834 | PLS | | | | | | PKR | | | | | 1,890.51 | | 5/18/2006 | |
| 6132 | 2-6 | Sialkot Branch | PB | 34603887880075 | UMER FAROOQ | H.NO 19/134 NIHAL CHAND STRI | LCY | 20610-714-151841 | PLS | | | | | | PKR | | | | | 1,890.51 | | 5/18/2006 | |
| 6133 | 2-6 | Sialkot Branch | PB | 3460387318164 | NAJMA MUSADDAQ | H.NO 16/302 POWER HOUSE SIA | LCY | 20610-714-152074 | PLS | | | | | | PKR | | | | | 12,774.84 | | 3/20/2006 | |
| 6134 | 2-6 | Sialkot Branch | PB | 34603034666649 | ZUBAIR KHALID BUTT | MUSLIM COLONY SHARIF PARK | LCY | 20610-714-152679 | PLS | | | | | | PKR | | | | | 1,535.25 | | 1/27/2006 | |
| 6135 | 2-6 | Sialkot Branch | PB | 34601693448419 | ASHFAQ AHMED KHOKHAR | 5/14 MOHALLAH ISLAMABAD D | LCY | 20610-714-153291 | PLS | | | | | | PKR | | | | | 21,095.33 | | 6/23/2006 | |
| 6136 | 2-6 | Sialkot Branch | PB | 34603163310175 | IFTIKHAR AHMED | VILLAGE NANGAL P.O.CHITI SH | LCY | 20610-714-153909 | PLS | | | | | | PKR | | | | | 23,969.05 | | 6/3/2006 | |
| 6137 | 2-6 | Sialkot Branch | PB | 34603230818815 | SHIFAZ AHMED and/or MUHAMMAD S | MURRAY COLLEGE ROAD SIALKO | LCY | 20610-714-153931 | PLS | | | | | | PKR | | | | | 1,533.91 | | 6/28/2006 | |
| 6138 | 2-6 | Sialkot Branch | PB | 34603388811007 | MUHAMMAD MUNIR | RAHOLAY P.O.VIRK TEHSIL PASI | LCY | 20610-714-154163 | PLS | | | | | | PKR | | | | | 1,851.49 | | 6/29/2006 | |
| 6139 | 2-6 | Sialkot Branch | PB | 34603119667725 | SUBHAN TARIQ | M.F.ELAHI BUILDING RORAS RO | LCY | 20610-714-157521 | PLS | | | | | | PKR | | | | | 6,027.29 | | 3/14/2006 | |
| 6140 | 2-6 | Sialkot Branch | PB | 34603610293301 | WAHAB TARIQ | M.F.ELAHI BUILDING RORAS RO | LCY | 20610-714-157539 | PLS | | | | | | PKR | | | | | 6,027.29 | | 3/14/2006 | |
| 6141 | 2-6 | Sialkot Branch | PB | 34603119766225 | USMAN TARIQ | M.F.ELAHI BUILDING RORAS RO | LCY | 20610-714-157585 | PLS | | | | | | PKR | | | | | 6,027.29 | | 3/14/2006 | |
| 6142 | 2-6 | Sialkot Branch | PB | 34603610293301 | SUBHAN TARIQ and USMAN TARIQ a | M.F.ELAHI BUILDING RORAS RO | LCY | 20610-714-157592 | PLS | | | | | | PKR | | | | | 6,027.29 | | 3/14/2006 | |
| 6143 | 2-6 | Sialkot Branch | PB | 34603627724261 | FATIMA BIBI | HOUSE NO.B-394 KOTLI BEHRA | LCY | 20610-714-158129 | PLS | | | | | | PKR | | | | | 1,353.76 | | 6/7/2006 | |
| 6144 | 2-6 | Sialkot Branch | PB | 34601182119171 | ATIF JAVED DAR | C/O TRUST LEASING AND INVE | LCY | 20610-714-158359 | PLS | | | | | | PKR | | | | | 21,059.61 | | 9/30/2006 | |
| 6145 | 2-6 | Sialkot Branch | PB | 34603220756629 | MUHAMMAD NAWAZ | BOGHRA P.O. FATEH GARH SIAL | LCY | 20610-714-160531 | PLS | | | | | | PKR | | | | | 4,309.01 | | 4/17/2006 | |
| 6146 | 2-6 | Sialkot Branch | PB | 34603664148887 | MUHAMMAD NADEEM | HOUSE NO.51-A MODEL TOWN I | LCY | 20610-714-160622 | PLS | | | | | | PKR | | | | | 3,036.36 | | 4/17/2006 | |
| 6147 | 2-6 | Sialkot Branch | PB | 34601075739995 | MUHAMMAD SALEEM | KOTLI KOKIAN P.O. JAMKE CHE | LCY | 20610-714-160877 | PLS | | | | | | PKR | | | | | 34,488.55 | | 8/30/2006 | |
| 6148 | 2-6 | Sialkot Branch | PB | 1310131842565 | SHER BAHADAR | C/O ZOHRA SKIN & ALLERGY C | LCY | 20610-714-160905 | PLS | | | | | | PKR | | | | | 2,316.95 | | 11/16/2006 | |
| 6149 | 2-6 | Sialkot Branch | PB | 34603043352327 | ASIF SALEEM | SHAMIM MANZIL GHOUS PURA I | LCY | 20610-714-161021 | PLS | | | | | | PKR | | | | | 1,452.96 | | 12/4/2006 | |
| 6150 | 2-6 | Sialkot Branch | PB | 34603603690045 | MUHAMMAD SADIQ | MOHALLAH BAGH BHOTH TEH. I | LCY | 20610-714-162025 | PLS | | | | | | PKR | | | | | 3,365.34 | | 1/30/2006 | |
| 6151 | 2-6 | Sialkot Branch | PB | 34603376306601 | CH. MUHAMMAD YOUSAF | H.NO.10/326 ASHRAF STREET NE | LCY | 20610-714-162071 | PLS | | | | | | PKR | | | | | 1,638.59 | | 3/3/2006 | |
| 6152 | 2-6 | Sialkot Branch | PB | 34603213113439 | PARVEEN AKHTAR and/or ASIF IQB | CHRISTIAN TOWN C/O REV. ISH | LCY | 20610-714-162294 | PLS | | | | | | PKR | | | | | 1,677.01 | | 2/14/2006 | |
| 6153 | 2-6 | Sialkot Branch | PB | 34603990246899 | KHALID HASSAN | H.NO.778 VILLAGE & P.O. KHARI | LCY | 20610-714-164369 | PLS | | | | | | PKR | | | | | 2,146.56 | | 8/26/2006 | |
| 6154 | 2-6 | Sialkot Branch | PB | 34603228378433 | MUHAMMAD IRFAN | H.NO.20/319 STREET DEPUTY B | LCY | 20610-714-164719 | PLS | | | | | | PKR | | | | | 2,446.72 | | 5/18/2006 | |
| 6155 | 2-6 | Sialkot Branch | PB | 34603702242292 | FARZANA KAUSAR | H.NO.10/272 MOHALLAH CHOUI | LCY | 20610-714-166281 | PLS | | | | | | PKR | | | | | 1,511.68 | | 12/22/2006 | |
| 6156 | 2-6 | Sialkot Branch | PB | 34603010628845 | IMTIAZ UL HASSAN | SAID PUR GONDAL ROAD RAHI | LCY | 20610-714-167727 | PLS | | | | | | PKR | | | | | 1,603.27 | | 9/16/2006 | |
| 6157 | 2-6 | Sialkot Branch | PB | 36501522330045 | AMJAD YAQOOB KAYANI | 118 ASKARI COLONY SIALKOT C | LCY | 20610-714-168423 | PLS | | | | | | PKR | | | | | 2,073.55 | | 9/22/2006 | |
| 6158 | 2-6 | Sialkot Branch | PB | 34603411512107 | SHOAIB YAQOOB | HOUSE NO.15/413 HAJI STREET 7 | LCY | 20610-714-169526 | PLS | | | | | | PKR | | | | | 1,631.72 | | 11/27/2006 | |
| 6159 | 2-6 | Sialkot Branch | PB | 34603797671866 | MUKHTAR BEGUM | STREET NO. 1 NEAR APWA COLI | LCY | 20610-714-170001 | PLS | | | | | | PKR | | | | | 2,476.01 | | 12/4/2006 | |
| 6160 | 2-6 | Sialkot Branch | PB | 34603344445569 | MUHAMMAD AHSAN BASHIR | P.O.BOX NO 689 DUBAI U.A.E. | UFZ | 20615-402-140444 | PLS | | | | | | GBP | | | | | 51.13 | | 5/4/2006 | |
| 6161 | 2-6 | Sialkot Branch | PB | 34603126548496 | M. BOTA CHUGHTAI | 6/111 RANGPURA SIALKOT. | UFZ | 20616-333-100339 | PLS | | | | | | USD | | | | | 22.50 | | 3/1/2006 | |
| 6162 | 2-6 | Sialkot Branch | PB | 3460314690169 | SHEIKH HAMID HUSSAIN | DAR STREET NISHAT PARK SIAL | UFZ | 20616-333-100750 | PLS | | | | | | USD | | | | | 13.99 | | 3/1/2006 | |
| 6163 | 2-6 | Sialkot Branch | PB | 611017707404 | A.WAHEED & SHAHEEN | 31/658 GREEN WOOD STREET 5 | UFZ | 20616-333-102329 | PLS | | | | | | USD | | | | | 2.86 | | 3/1/2006 | |
| 6164 | 2-6 | Sialkot Branch | PB | 30051088653 | ZAHEER UD DIN BABER | 1/313 MOHALLAH NOOR PURA 8 | UFZ | 20616-333-102871 | PLS | | | | | | USD | | | | | 64.65 | | 12/22/2006 | |
| 6165 | 2-6 | Sialkot Branch | PB | 30186014480 | QADEER AHMED. | VILLAGE & P.O DALLOWALI SIA | UFZ | 20616-333-104372 | PLS | | | | | | USD | | | | | 159.89 | | 3/1/2006 | |
| 6166 | 2-6 | Sialkot Branch | PB | 30051996561 | M.SAEED KHOKAR. | 07/248 RANG PURA SIALKOT. | UFZ | 20616-333-104440 | PLS | | | | | | USD | | | | | 266.48 | | 3/1/2006 | |
| 6167 | 2-6 | Sialkot Branch | PB | 34603216094061 | HALEEMA BIBI | LAHORI SHAH NASIR ROAD SIAL | UFZ | 20616-333-104708 | PLS | | | | | | USD | | | | | 25.45 | | 3/1/2006 | |
| 6168 | 2-6 | Sialkot Branch | PB | 30091325053 | SHEIKH FASIAL KHALIL & SHEIKH | 18/29 DODHY STREET MUJAHID | UFZ | 20616-333-104921 | PLS | | | | | | USD | | | | | 31.64 | | 3/1/2006 | |
| 6169 | 2-6 | Sialkot Branch | PB | 30093016078 | JAVIED SIKANDER | NASIR ROAD NAI ABADI SIALKO | UFZ | 20616-333-105825 | PLS | | | | | | USD | | | | | 20.21 | | 11/3/2006 | |
| 6170 | 2-6 | Sialkot Branch | PB | 28790366467 | SHAKEEL AHMED | HOUSE NO.02/41 ABBOT ROAD S | UFZ | 20616-333-106101 | PLS | | | | | | USD | | | | | 6.44 | | 3/1/2006 | |
| 6171 | 2-6 | Sialkot Branch | PB | 34603356487963 | QASIM AND FASI AND AHMED | RAHIM PURA UGOKI SIALKOT. | UFZ | 20616-333-108214 | PLS | | | | | | USD | | | | | 5.43 | | 3/1/2006 | |
| 6172 | 2-6 | Sialkot Branch | PB | 30089073058 | KH.WAQAR & RASHIDA | HABIB STREET MOHALLA ISLAN | UFZ | 20616-333-110053 | PLS | | | | | | USD | | | | | 116.90 | | 3/1/2006 | |
| 6173 | 2-6 | Sialkot Branch | PB | 30058173930 | SHAHBAZ AHMED | AWAN PRINTING PRESS GREEN | UFZ | 20616-333-110474 | PLS | | | | | | USD | | | | | 99.97 | | 3/1/2006 | |
| 6174 | 2-6 | Sialkot Branch | PB | 30193022468 | CH.MUHAMMAD SIDDIQUE and/or AA | P.O.BOX 1631 ABBOT ROAD SIAL | UFZ | 20616-333-110909 | PLS | | | | | | USD | | | | | 5.41 | | 3/1/2006 | |
| 6175 | 2-6 | Sialkot Branch | PB | 30087556741 | SAEED AHMED | SEABURYS & CO.COLLEGE ROA | UFZ | 20616-333-110931 | PLS | | | | | | USD | | | | | 5.75 | | 3/1/2006 | |
| 6176 | 2-6 | Sialkot Branch | PB | 34603125896631 | ANIS KHAN SHERWANI | 23-7 AIBAK ROAD SIALKOT CAN | UFZ | 20616-333-111131 | PLS | | | | | | USD | | | | | 8.09 | | 3/1/2006 | |
| 6177 | 2-6 | Sialkot Branch | PB | 34603147852236 | IKRAM UL HAQ | QAYUM & ELAHI SONS PVT LTD | UFZ | 20616-333-111262 | PLS | | | | | | USD | | | | | 11.48 | | 3/1/2006 | |
| 6178 | 2-6 | Sialkot Branch | PB | 30055302736 | NADEEM SHEIKH & SHEIKH MUHAMMA | MOHALLA LAHORI SHAH DIN A | UFZ | 20616-333-111927 | PLS | | | | | | USD | | | | | 3.35 | | 3/1/2006 | |
| 6179 | 2-6 | Sialkot Branch | PB | 30060121312 | HAQ NAWAZ | VILL.KALOKEY P.O.MAJRA KAK | UFZ | 20616-333-113061 | PLS | | | | | | USD | | | | | 16.08 | | 3/1/2006 | |
| 6180 | 2-6 | Sialkot Branch | PB | 34603346016796 | KHURSHEED BEGUM | 29-424 MOHALLAH IMAM SAHAB | UFZ | 20616-333-113475 | PLS | | | | | | USD | | | | | 525.81 | | 6/10/2006 | |
| 6181 | 2-6 | Sialkot Branch | PB | 30060141214 | SHAKIL AHMAD | TANWIR MANSION STREET NO.1 | UFZ | 20616-333-113741 | PLS | | | | | | USD | | | | | 441.09 | | 3/1/2006 | |
| 6182 | 2-6 | Sialkot Branch | PB | 30051890001 | MUDDASAR WAHID IRSHAD AHMED & | 7-A CLUB ROAD SIALKOT CANT | UFZ | 20616-333-115012 | PLS | | | | | | USD | | | | | 12.77 | | 3/1/2006 | |
| 6183 | 2-6 | Sialkot Branch | PB | | IFTIKHAR AHMED BUTT | 13/286 ARAZI YAQOOB SIALKOT | UFZ | 20616-333-116055 | PLS | | | | | | USD | | | | | 360.54 | | 3/1/2006 | |
| 6184 | 2-6 | Sialkot Branch | PB | 34603044497247 | MUHAMMAD TARIQ BUTT | 13/286 ABDULLAH MANZIL MOH | UFZ | 20616-333-116681 | PLS | | | | | | USD | | | | | 161.55 | | 3/1/2006 | |
| 6185 | 2-6 | Sialkot Branch | PB | 30043295283 | MST.IMTIAZ AKHTER | CH.STREET MOHALLAH PREM N | UFZ | 20616-333-117225 | PLS | | | | | | USD | | | | | 91.84 | | 3/1/2006 | |
| 6186 | 2-6 | Sialkot Branch | PB | 30068125412 | DR.IMRAN IDREES BUTT | C/O IMRAN IDREES HOSPITAL C | UFZ | 20616-333-117240 | PLS | | | | | | USD | | | | | 35.38 | | 7/7/2006 | |
| 6187 | 2-6 | Sialkot Branch | PB | 22689290045 | MUSSARAT BIBI | VILL & PO. DALLOWALI SIALKO | UFZ | 20616-333-117607 | PLS | | | | | | USD | | | | | 2.15 | | 3/1/2006 | |
| 6188 | 2-6 | Sialkot Branch | PB | 26793497169 | MUHAMMAD NASIM | 03-DIL MUHAMMAD BIDG.ABBO | UFZ | 20616-333-118526 | PLS | | | | | | USD | | | | | 78.96 | | 3/1/2006 | |
| 6189 | 2-6 | Sialkot Branch | PB | 30092013668 | SULEMAN AFZAL | BAJWA STREET MOHALLA SHAH | UFZ | 20616-333-121047 | PLS | | | | | | USD | | | | | 10.04 | | 7/7/2006 | |
| 6190 | 2-6 | Sialkot Branch | PB | 34603221731102 | NAHEED KAUSAR. | PACCA GARAH MOHLISLAM NAG | UFZ | 20616-333-121864 | PLS | | | | | | USD | | | | | 119.12 | | 7/7/2006 | |
| 6191 | 2-6 | Sialkot Branch | PB | 30569545516 | FARZANA KUSAR | MUBARRAK PURA (NEAR SONEI | UFZ | 20616-333-123540 | PLS | | | | | | USD | | | | | 15.74 | | 7/7/2006 | |
| 6192 | 2-6 | Sialkot Branch | PB | 34603263304483 | KHAWAJA MUHAMMAD NAEEM | H.NO 30/79 SHAH SYEDAN SIAL | UFZ | 20616-333-157251 | PLS | | | | | | USD | | | | | 18.17 | | 9/28/2006 | |
| 6193 | 2-6 | Sialkot Branch | PB | 34603254870087 | FAISAL UL HAQ | H.NO.1/201-A MUBARIK PURA SI | UFZ | 20616-333-159582 | PLS | | | | | | USD | | | | | 3.22 | | 9/26/2006 | |
| 6194 | 2-6 | Sialkot Branch | PB | 34603510827031 | MUHAMMAD ASLAM | WARD NO. 6 SADDAR BAZAR SIA | UFZ | 20616-333-159865 | PLS | | | | | | USD | | | | | 10.30 | | 4/12/2006 | |
| 6195 | 2-6 | Sialkot Branch | PB | 34603216293333 | DILAWAR HUSSAIN | H.NO.E-2 MODEL TOWN UGOKI | UFZ | 20616-333-165422 | PLS | | | | | | USD | | | | | 3.10 | | 8/25/2006 | |
| 6196 | 2-6 | Sialkot Branch | PB | 34603469304493 | MUHAMMAD BILAL LONE | LONE HOUSE MURADIA ROAD 3 | UFZ | 20616-333-168692 | PLS | | | | | | USD | | | | | 116.31 | | 12/30/2006 | |
| 6197 | 2-6 | Sialkot Branch | PB | 30093291496 | KH.HAMID ZUBAIR | 28/183 KASHMIRI MOHALLAH SI | UFZ | 20616-402-102411 | PLS | | | | | | GBP | | | | | 153.52 | | 3/1/2006 | |
| 6198 | 2-6 | Sialkot Branch | PB | 30045539648 | MOHD.BAHA UD DIN | 28/183 KASHMIRI MOHALLAH SI | UFZ | 20616-402-116321 | PLS | | | | | | GBP | | | | | 417.21 | | 3/1/2006 | |
| 6199 | 2-6 | Sialkot Branch | PB | 34603215759921 | MUHAMMAD JAMAL LONE | LONE HOUSE MURADIA ROAD 3 | UFZ | 20616-402-155556 | PLS | | | | | | GBP | | | | | 11.47 | | 4/7/2006 | |
| 6200 | 2-6 | Sialkot Branch | PB | 34603233019501 | YASIR KHALIL SETHI &/OR SARWAT | RANG PURA ROAD NEAR KAKA | UFZ | 20616-402-163004 | PLS | | | | | | GBP | | | | | 21.43 | | 3/16/2006 | |
| 6201 | 2-6 | Sialkot Branch | PB | 34603881266655 | MIAN NADEEM | HOUSE NO.02/131 ABBOTT ROA | UFZ | 20616-402-164503 | PLS | | | | | | GBP | | | | | 5.53 | | 6/14/2006 | |
| 6202 | 2-6 | Sialkot Branch | PB | 34603230818003 | MUHAMMAD SULEMAN SAJJAD | MURRAY COLLEGE ROAD SIALKO | UFZ | 20616-402-169498 | PLS | | | | | | GBP | | | | | 22.25 | | 11/14/2006 | |
| 6203 | 2-6 | Sialkot Branch | PB | 30090009852 | MOHAMMAD ALTAF MIR | 28/104 GALI MAST SHAH KASHM | UFZ | 20616-974-108246 | PLS | | | | | | EUR | | | | | 1.60 | | 3/1/2006 | |
| 6204 | 2-6 | Sialkot Branch | PB | 34603356985214 | SAEED AHMED | 4/480 COLLEGE ROAD SIALKOT. | UFZ | 20616-974-110931 | PLS | | | | | | EUR | | | | | 78.51 | | 3/1/2006 | |
| 6205 | 2-6 | Sialkot Branch | PB | 30074218168 | MR.QAMAR ZAMAN | 20/425 DEPUTY BAGH SIALKOT. | UFZ | 20616-974-118459 | PLS | | | | | | EUR | | | | | 3.27 | | 3/1/2006 | |
| 6206 | 2-6 | Sialkot Branch | PB | 34603029911863 | KHALID PERVEIZ | VILL. AND P.O. BHADAL TEH. A | UFZ | 20616-974-118986 | PLS | | | | | | EUR | | | | | 11.29 | | 3/1/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | |
| 6207 | 2-6 | Sialkot Branch | PB | 3520141310887 | ASIM FARHAN | HOUSE NO.25/311 HAIDER PARK UFZ | | 20616-974-155227 | PLS | | | | | | EUR | | | | | 16.38 | | 11/16/2006 | |
| 6208 | 2-6 | Sialkot Branch | PB | 3460335147621 | MUHAMMAD NASIR | HOUSE NO.55/69 JAFFAR STREET UFZ | | 20616-974-156030 | PLS | | | | | | EUR | | | | | 232.18 | | 1/16/2006 | |
| 6209 | 2-6 | Sialkot Branch | PB | 3460346644549 | FAREED AHMED CHUGHTAI | 43-UMER COLONY WARD NO.06 UFZ | | 20616-974-156931 | PLS | | | | | | EUR | | | | | 11.18 | | 8/31/2006 | |
| 6210 | 2-6 | Sialkot Branch | PB | 3460380568617 | NADEEM ABBAS | MEHAR STREET NO.02 NEAR RA UFZ | | 20616-974-157791 | PLS | | | | | | EUR | | | | | 29.88 | | 8/21/2006 | |
| 6211 | 2-6 | Sialkot Branch | PB | 3460310827031 | MUHAMMAD ASLAM | WARD NO 6 SADDAR BAZAR SIA UFZ | | 20616-974-159858 | PLS | | | | | | EUR | | | | | 29.83 | | 3/28/2006 | |
| 6212 | 2-6 | Sialkot Branch | PB | 3460338616555 | TALAT MEHMOOD BUTT and/or JAMI | CIRCULAR ROAD HOUSE NO.25/ UFZ | | 20616-974-160198 | PLS | | | | | | EUR | | | | | 53.58 | | 1/30/2006 | |
| 6213 | 2-6 | Sialkot Branch | PB | 3460328606003 | MUHAMMAD KHALID WASEEM | F-6 MODEL TOWN UGOKI SIALK UFZ | | 20616-974-162386 | PLS | | | | | | EUR | | | | | 1.56 | | 5/31/2006 | |
| 6214 | 2-6 | Sialkot Branch | PB | 3460345063327 | MUHAMMAD SIDDIQUE | HOUSE NO. 35/403 JANDAR BAZ UFZ | | 20616-974-163906 | PLS | | | | | | EUR | | | | | 11.25 | | 10/21/2006 | |
| 6215 | 2-6 | Sialkot Branch | PB | 3460322855477 | MUHAMMAD SAGHEER MUGHAL | OFFICE NO.06 KASHMIR ROAD 8 UFZ | | 20616-974-168081 | PLS | | | | | | EUR | | | | | 105.03 | | 9/2/2006 | |
| 6216 | 2-49 | Small Industrial Estates Branc | PB | 3460321543719 | MUHAMMAD DAWOOD | MOHALLAH HUSSAIN PURA NE/ LCY | | 20311-714-100866 | CURR | | | | | | PKR | | | | | 10,000.00 | | 12/9/2006 | |
| 6217 | 2-49 | Small Industrial Estates Branc | PB | 3460328239211 | MUHAMMAD NASEER | H.NO.31 ZAFAR ALI ROAD SIALK LCY | | 20311-714-100898 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/9/2006 | |
| 6218 | 2-49 | Small Industrial Estates Branc | PB | 3460381196973 | TEKCAST INSTRUMENTS | MUZAFAR PUR UGOKI ROAD N/ LCY | | 20311-714-101761 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/3/2006 | |
| 6219 | 2-49 | Small Industrial Estates Branc | PB | 3460323513637 | TAHIR MAHMOOD | 15/70 GALI MOHALLAH 2 MOHA LCY | | 20311-714-101852 | CURR | | | | | | PKR | | | | | 1,576.00 | | 12/12/2006 | |
| 6220 | 2-49 | Small Industrial Estates Branc | PB | 3460319217669 | NAVEED ALI | UGOKI ROAD SHAHB PURA OP LCY | | 20311-714-102085 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/20/2006 | |
| 6221 | 2-49 | Small Industrial Estates Branc | PB | 3460323386509 | SHS INTERNATIONAL | DASKA ROAD HAJI PURA NEAR I LCY | | 20311-714-102212 | CURR | | | | | | PKR | | | | | 10,000.00 | | 11/22/2006 | |
| 6222 | 2-49 | Small Industrial Estates Branc | PB | 3460302013937 | ZAHEER AMIR | GOHADPUR WEST TEHSIL AND LCY | | 20311-714-102428 | CURR | | | | | | PKR | | | | | 5,000.00 | | 11/8/2006 | |
| 6223 | 2-49 | Small Industrial Estates Branc | PB | 3460302013937 | ZAHEER AMIR &/or HAMMOD-UR-REH | GOHADPUR WEST TEHSIL & DIS LCY | | 20311-714-102740 | CURR | | | | | | PKR | | | | | 5,549.00 | | 11/21/2006 | |
| 6224 | 2-49 | Small Industrial Estates Branc | PB | 3460387049083 | SHOUKAT TAHIR | 70-B TIPU ROAD S.I.E. SIALKOT. LCY | | 20610-714-101340 | PLS | | | | | | PKR | | | | | 1,631.72 | | 11/2/2006 | |
| 6225 | 2-49 | Small Industrial Estates Branc | PB | 3460331901506 | SAMARA NAZIR | P.O GANDAY WALAY VILLAGE (LCY | | 20610-714-102121 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/6/2006 | |
| 6226 | 2-49 | Small Industrial Estates Branc | PB | 3460323170501 | KASHIF IJAZ | MUGHAL STREET JINNAH TOWN LCY | | 20610-714-103255 | PLS | | | | | | PKR | | | | | 1,626.16 | | 12/4/2006 | |
| 6227 | 2-49 | Small Industrial Estates Branc | PB | 3460364966097 | MOHAMMAD NAEEM | BHALOOLA P.O THAKAR SPALL LCY | | 20610-714-103751 | PLS | | | | | | PKR | | | | | 1,586.66 | | 12/23/2006 | |
| 6228 | 2-49 | Small Industrial Estates Branc | PB | 3460321800661 | KHALID MEHMOOD | MUZAFAR PURA POST OFFICE S LCY | | 20610-714-103803 | PLS | | | | | | PKR | | | | | 1,626.16 | | 11/28/2006 | |
| 6229 | 2-49 | Small Industrial Estates Branc | PB | 3460322452037 | TARIQ HUSSAIN | C/O PRIME CARGO UGOKI ROAD LCY | | 20610-714-105404 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/27/2006 | |
| 6230 | 2-49 | Small Industrial Estates Branc | PB | 3460314900695 | HAIDER ALI | KOTLI LOVIAN ARAIAN SIALKC LCY | | 20610-714-105599 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/29/2006 | |
| 6231 | 2-49 | Small Industrial Estates Branc | PB | 3460301525543 | BILAL IQBAL | MOHALLAH SAYYDIAN UGOKI UFZ | | 20616-402-103711 | PLS | | | | | | GBP | | | | | 49.86 | | 12/16/2006 | |
| 6232 | 1-18 | Stock Exchange Branch | SD | 5029023776 | AMEEN SPINNING MILLS | PARDESI HOUSE PLOT 2/1 R.Y 1 LCY | | 20311-714-101548 | CURR | | | | | | PKR | | | | | 2,085.92 | | 3/6/2006 | |
| 6233 | 1-18 | Stock Exchange Branch | SD | 51485135426 | AHMED S/O ASHRAF | 64-65 OLD KSE BLDG STOCK EX LCY | | 20311-714-101852 | CURR | | | | | | PKR | | | | | 20,750.00 | | 4/25/2006 | |
| 6234 | 1-18 | Stock Exchange Branch | SD | 6014006279 | MUHAMMAD ASLAM PARACHA & MOHAM | H.NO B-83 GULISTAN JAUHAR BL LCY | | 20311-714-102205 | CURR | | | | | | PKR | | | | | 1,046.00 | | 5/10/2006 | |
| 6235 | 1-18 | Stock Exchange Branch | SD | 42101188275 29 | MUHAMMAD FAISAL JANGDA | PLOT 297/31 F.B AREA KARACHI LCY | | 20311-714-102336 | CURR | | | | | | PKR | | | | | 1,985.59 | | 2/20/2006 | |
| 6236 | 1-18 | Stock Exchange Branch | SD | 51191007920 | IMRAN ISMAIL | C/O.AURANGZEB IMPEX (PVT) LLCY | | 20311-714-103354 | CURR | | | | | | PKR | | | | | 1,075.00 | | 5/16/2006 | |
| 6237 | 1-18 | Stock Exchange Branch | SD | 50389018095 | MOHAMMAD IQBAL A-RAZAK | SECTER 11-D. BLOCK 39 HOUSE I LCY | | 20311-714-104135 | CURR | | | | | | PKR | | | | | 1,000.00 | | 11/2/2006 | |
| 6238 | 1-18 | Stock Exchange Branch | SD | 42301705550 51 | MUHAMMED FEROZ S/O MUHAMMED SI | PLOT F65 PARK LANE BLOCK 5 (LCY | | 20311-714-107012 | CURR | | | | | | PKR | | | | | 18,350.00 | | 6/7/2006 | |
| 6239 | 1-18 | Stock Exchange Branch | SD | 42101174951 21 | SHABBIR HUSSAIN S/O TAJBHAI | 105.EZZI MANZIL S.T.4 BLOCK. E LCY | | 20311-714-111711 | CURR | | | | | | PKR | | | | | 2,192.85 | | 1/18/2006 | |
| 6240 | 1-18 | Stock Exchange Branch | SD | 31104073356 79 | GHULAM MUSTAFA | C/O 631-632 6TH FLOOR STOCK LCY | | 20311-714-112301 | CURR | | | | | | PKR | | | | | 4,321.45 | | 11/28/2006 | |
| 6241 | 1-18 | Stock Exchange Branch | SD | 3535224049 | MUHAMMAD YASIN | C/O 631 632 6TH FLOOR KSE BLC LCY | | 20311-714-112440 | CURR | | | | | | PKR | | | | | 6,982.10 | | 11/28/2006 | |
| 6242 | 1-18 | Stock Exchange Branch | SD | 51590141588 | GLOBAL INFO NET TECHNOLOGY | ROOM # 722 7TH FLOOR KARAC LCY | | 20311-714-113213 | CURR | | | | | | PKR | | | | | 6,600.00 | | 1/7/2006 | |
| 6243 | 1-18 | Stock Exchange Branch | SD | 42201535865 37 | AL-NOOR & NASSIRUDDIN | 301 AMINABAD OFF MARTIN RO LCY | | 20311-714-113567 | CURR | | | | | | PKR | | | | | 1,075.00 | | 7/24/2006 | |
| 6244 | 1-18 | Stock Exchange Branch | SD | 5166024740 7 | MUHAMMAD AWAIS | 78-79 STOCK EXCHANGE BUILD LCY | | 20311-714-113818 | CURR | | | | | | PKR | | | | | 8,136.25 | | 12/4/2006 | |
| 6245 | 1-18 | Stock Exchange Branch | SD | 42201849233 09 | ABDUL KARIM ISMAIL | 28 ENAMELAHI CORNER 1/A MC LCY | | 20311-714-116186 | CURR | | | | | | PKR | | | | | 1,319.24 | | 12/26/2006 | |
| 6246 | 1-18 | Stock Exchange Branch | SD | 5134208663 0 | ABA OMER A.REHMAN AND AMANULLA | ROOM NO.113 3RD FLOOR KARA LCY | | 20311-714-117296 | CURR | | | | | | PKR | | | | | 1,285.92 | | 1/26/2006 | |
| 6247 | 1-18 | Stock Exchange Branch | SD | 42101131854 75 | ATIQUE AHMED HASHMI AND RAHEEL | ROOM NO.83 OLD STOCK EXCH. LCY | | 20311-714-119583 | CURR | | | | | | PKR | | | | | 4,527.00 | | 2/22/2006 | |
| 6248 | 1-18 | Stock Exchange Branch | SD | 42301079547 51 | DR.GHULAM HUSSAIN | FLAT NO.303 JUMA MEMON PLA LCY | | 20311-714-120549 | CURR | | | | | | PKR | | | | | 1,430.00 | | 9/30/2006 | |
| 6249 | 1-18 | Stock Exchange Branch | SD | 42301082040 99 | MUHAMMAD HAFIZ UMER | M/R 6/46 MOHD FEROZ STREET LCY | | 20311-714-122585 | CURR | | | | | | PKR | | | | | 4,000.00 | | 12/15/2006 | |
| 6250 | 1-18 | Stock Exchange Branch | SD | 5440081737265 | ABDUL WAJID | SHOP NO.11 KABARI MARKET M LCY | | 20311-714-124122 | CURR | | | | | | PKR | | | | | 5,000.00 | | 4/8/2006 | |
| 6251 | 1-18 | Stock Exchange Branch | SD | 42000051790 59 | RAFIQ & SONS | 5/1249 SHAH FAISAL COLONY NLCY | | 20311-714-124154 | CURR | | | | | | PKR | | | | | 1,000.00 | | 6/17/2006 | |
| 6252 | 1-18 | Stock Exchange Branch | SD | 42301745720 05 | MUHAMMAD S/O MUHAMMAD HAROON | 8/18 OT MANA MANZIL 3RD FL( LCY | | 20311-714-124872 | CURR | | | | | | PKR | | | | | 1,288.00 | | 9/20/2006 | |
| 6253 | 1-18 | Stock Exchange Branch | SD | 5014703229 9 | GULAM MOHAMED & ANJUM GULAM MO | HOUSE 14 B/7 ABDULLAH BANG LCY | | 20610-714-101400 | PLS | | | | | | PKR | | | | | 4,175.97 | | 2/22/2006 | |
| 6254 | 1-18 | Stock Exchange Branch | SD | 50185584216 | MALIK MUHAMMAD YOUSUF | A 75 BLOCK 16 FEDERAL B AREA LCY | | 20610-714-106132 | PLS | | | | | | PKR | | | | | 10,561.48 | | 5/18/2006 | |
| 6255 | 1-18 | Stock Exchange Branch | SD | 51189127067 | AHSAN | 62 63 OLD STOCK EX BLDG STO LCY | | 20610-714-106256 | PLS | | | | | | PKR | | | | | 9,006.64 | | 11/28/2006 | |
| 6256 | 1-18 | Stock Exchange Branch | SD | 50274923631 | FARHAN KHAN | 79 OLD STOCK EX BLDG STOCK LCY | | 20610-714-106875 | PLS | | | | | | PKR | | | | | 2,178.93 | | 3/31/2006 | |
| 6257 | 1-18 | Stock Exchange Branch | SD | 51189084285 | MUHAMMAD YAQOOB S/O ABDUL KARI | HOUSE 604 6TH FLOOR TORO MI LCY | | 20610-714-108352 | PLS | | | | | | PKR | | | | | 2,319.90 | | 7/31/2006 | |
| 6258 | 1-18 | Stock Exchange Branch | SD | 5218503580 0 | RABNAWAZ-HABIB UR REHMAN-MOHAM | A-137 P&T SOCIETY KORANGI K LCY | | 20610-714-108996 | PLS | | | | | | PKR | | | | | 3,030.53 | | 6/5/2006 | |
| 6259 | 1-18 | Stock Exchange Branch | SD | 5175000473 | SIKANDER S/O SIDDIQUE. | 81-2ND FLOOR KARACHI STOCK LCY | | 20610-714-109494 | PLS | | | | | | PKR | | | | | 1,940.81 | | 1/3/2006 | |
| 6260 | 1-18 | Stock Exchange Branch | SD | 5028827493 | M.SAQIB GULZAR. | M.2E-144/A STREET NO 14 BLOCK LCY | | 20610-714-110184 | PLS | | | | | | PKR | | | | | 9,140.17 | | 2/3/2006 | |
| 6261 | 1-18 | Stock Exchange Branch | SD | 42301192709 52 | NIDA A.HABIB | 86/2 10TH STREET KHAYABAN-E LCY | | 20610-714-113719 | PLS | | | | | | PKR | | | | | 39,769.94 | | 2/15/2006 | |
| 6262 | 1-18 | Stock Exchange Branch | SD | 42201862354 10 | RASHIDA OMER | A-496. BLOCK 1 GULSHAN-E-IQB LCY | | 20610-714-117423 | PLS | | | | | | PKR | | | | | 3,227.58 | | 2/25/2006 | |
| 6263 | 1-18 | Stock Exchange Branch | SD | 42401917550 59 | JAMIL AHMED QURESHI | HOUSE NO.80 SECTOR 4/1 SAEEI LCY | | 20610-714-117943 | PLS | | | | | | PKR | | | | | 1,751.73 | | 4/3/2006 | |
| 6264 | 1-18 | Stock Exchange Branch | SD | 42201434042 21 | MUHAMMAD ANIS | H.NO 4 BLOCK NO 111 AREA 1-E LCY | | 20610-714-118077 | PLS | | | | | | PKR | | | | | 8,549.48 | | 11/7/2006 | |
| 6265 | 1-18 | Stock Exchange Branch | SD | 42201056287 93 | PARVEEN NAJMUL NAJMUL HUSSAI | FL 11/12 BLOCK 13A GULSHAN-E LCY | | 20610-714-119321 | PLS | | | | | | PKR | | | | | 3,007.48 | | 4/7/2006 | |
| 6266 | 1-18 | Stock Exchange Branch | SD | 4430338839137 | GREESH KUMAR | B-104 BLOCK A NORTH NAZIMA LCY | | 20610-714-121185 | PLS | | | | | | PKR | | | | | 6,759.74 | | 1/18/2006 | |
| 6267 | 1-18 | Stock Exchange Branch | SD | 42301223344 01 | SHAUKAT HUSSAIN | BLOCK A-7 SHIRI JINNAH COLO LCY | | 20610-714-122295 | PLS | | | | | | PKR | | | | | 1,521.94 | | 12/30/2006 | |
| 6268 | 1-18 | Stock Exchange Branch | SD | 42301532671 18 | RUBANA NEEM | 2ND FLOOR MOON PLAZA HAQ LCY | | 20610-714-122514 | PLS | | | | | | PKR | | | | | 1,600.71 | | 1/7/2006 | |
| 6269 | 1-42 | Textile Plaza Branch | SD | 42301107777 3 | SHAHZAD JUMANI | B-3 ALL SQUARE FATIMA JINN UFZ | | 20310-974-120004 | CURR | | | | | | EUR | | | | | 103.80 | | 2/11/2006 | |
| 6270 | 1-42 | Textile Plaza Branch | SD | 42301789432 01 | M. ASIF S/O M. YUSUF | OFFICE NO.3 3rd FLOOR TEXTI LCY | | 20311-714-100802 | CURR | | | | | | PKR | | | | | 1,217.68 | | 9/11/2006 | |
| 6271 | 1-42 | Textile Plaza Branch | SD | 42201539958 03 | M.FAROOQ & M.YOUNUS. | SHOP # 21-22 DEHDHI CENTRE 7 LCY | | 20311-714-102283 | CURR | | | | | | PKR | | | | | 3,562.00 | | 7/4/2006 | |
| 6272 | 1-42 | Textile Plaza Branch | SD | 42301108698 09 | ABDUL JABBAR. | FLAT NO.102 HUSSAIN MANZIL LCY | | 20311-714-104075 | CURR | | | | | | PKR | | | | | 5,500.00 | | 3/20/2006 | |
| 6273 | 1-42 | Textile Plaza Branch | SD | 1430159347968 | MIAN KHAN/A. JALIL | 215-B 1st FLOOR LATIF CLOTH 3 LCY | | 20311-714-104174 | CURR | | | | | | PKR | | | | | 11,000.00 | | 3/30/2006 | |
| 6274 | 1-42 | Textile Plaza Branch | SD | 42301371283 39 | MUHAMMAD SAQIB. | G18/8 SASI HOMES NEAR CLIFT LCY | | 20311-714-104341 | CURR | | | | | | PKR | | | | | 5,425.00 | | 5/24/2006 | |
| 6275 | 1-42 | Textile Plaza Branch | SD | 42301110473 23 | NOOR MUHAMMED | FLAT NO.601 JUMBO CENTRE O LCY | | 20311-714-104878 | CURR | | | | | | PKR | | | | | 1,280.00 | | 2/3/2006 | |
| 6276 | 1-42 | Textile Plaza Branch | SD | 42201072980 81 | MOHD. HANIF/ MOHD ALI | BANGLOW NO.103 MARYAM MA LCY | | 20311-714-105351 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/17/2006 | |
| 6277 | 1-42 | Textile Plaza Branch | SD | 42301072158 9 | M.SHABBIR S/O A.QADDIR | NIZAMANI MANZIL GALI NO.9 LCY | | 20311-714-105550 | CURR | | | | | | PKR | | | | | 5,023.00 | | 7/10/2006 | |
| 6278 | 1-42 | Textile Plaza Branch | SD | 42301416593 52 | SAMINA JAWED | HOUSE NO.O.T-6/107 FALAK MA LCY | | 20311-714-105871 | CURR | | | | | | PKR | | | | | 1,160.00 | | 8/23/2006 | |
| 6279 | 1-42 | Textile Plaza Branch | SD | 42301696106 33 | M.S INTERNATIONAL | SHOP NO.12 AL-KHAIRI MARKE LCY | | 20311-714-106072 | CURR | | | | | | PKR | | | | | 5,574.00 | | 2/7/2006 | |
| 6280 | 1-42 | Textile Plaza Branch | SD | 42000332280 27 | ABDUL QADIR MOOSA. | HOUSE NO-103 HAPPY CENTRE LCY | | 20311-714-106712 | CURR | | | | | | PKR | | | | | 8,501.43 | | 5/24/2006 | |
| 6281 | 1-42 | Textile Plaza Branch | SD | 42401161304 97 | MUHAMMED SOHAIL SHAH. | SHOP NO.6 TAWAKAL MANZIL LCY | | 20311-714-107129 | CURR | | | | | | PKR | | | | | 2,681.00 | | 6/2/2006 | |
| 6282 | 1-42 | Textile Plaza Branch | SD | 42301107093 07 | MOHD.KHALID/ ABDUL RAUF | SHOP NO.40 MOTANDAS MARKE LCY | | 20311-714-107211 | CURR | | | | | | PKR | | | | | 9,000.00 | | 1/27/2006 | |
| 6283 | 1-42 | Textile Plaza Branch | SD | 42101777118 93 | SHAFI STEEL. | S.S CENTRE IRELAND ROAD OI LCY | | 20311-714-107649 | CURR | | | | | | PKR | | | | | 16,003.00 | | 6/15/2006 | |
| 6284 | 1-42 | Textile Plaza Branch | SD | 42301883714 31 | DARWAISH ENTERPRISES. | M-9 DADA TERRACE SHAHEED-I LCY | | 20311-714-110138 | CURR | | | | | | PKR | | | | | 1,245.00 | | 9/2/2006 | |
| 6285 | 1-42 | Textile Plaza Branch | SD | 42101935162 74 | A.R.STEEL. | S.S.CENTRE IRELAND ROAD OH LCY | | 20311-714-110382 | CURR | | | | | | PKR | | | | | 10,104.00 | | 6/15/2006 | |
| 6286 | 1-42 | Textile Plaza Branch | SD | 42301095070 61 | MOHAMMED ASIF | HOUSE # 1599 A/K STREET # 06 LCY | | 20311-714-111354 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/6/2006 | |
| 6287 | 1-42 | Textile Plaza Branch | SD | 42000595613 70 | SHAHNAZ JAWED | FLAT # 32 JINNAH CO OP.HOUS LCY | | 20311-714-111393 | CURR | | | | | | PKR | | | | | 4,371.00 | | 5/11/2006 | |
| 6288 | 1-42 | Textile Plaza Branch | SD | 42101178681 37 | ADNAN ALAM | SHOP # 143 1ST FLOOR TEXTILE LCY | | 20311-714-111446 | CURR | | | | | | PKR | | | | | 5,160.00 | | 2/18/2006 | |
| 6289 | 1-42 | Textile Plaza Branch | SD | 42301723871 17 | MUHAMMAD IQBAL | SHOP NO.10 TEXTILE PLAZA M LCY | | 20311-714-111874 | CURR | | | | | | PKR | | | | | 1,490.00 | | 3/27/2006 | |
| 6290 | 1-42 | Textile Plaza Branch | SD | 42301095584 72 | HAWA BEGUM | PLOT NO.103 MARYAM MNZIL 5 LCY | | 20311-714-112952 | CURR | | | | | | PKR | | | | | 1,067.55 | | 8/17/2006 | |
| 6291 | 1-42 | Textile Plaza Branch | SD | 42201425724 63 | MUHAMMAD SHAHZAD / MOHAMMAD SO | 53-B MOTANDAS MARKET M.A. LCY | | 20311-714-113238 | CURR | | | | | | PKR | | | | | 1,500.00 | | 1/26/2006 | |
| 6292 | 1-42 | Textile Plaza Branch | SD | 42401703523 33 | MUHD SUHAIL / NASEEMA BANO | 201 JILLANI CENTRE BEHIND LI LCY | | 20311-714-114737 | CURR | | | | | | PKR | | | | | 1,900.00 | | 3/21/2006 | |
| 6293 | 1-42 | Textile Plaza Branch | SD | 42401244649 09 | NASIR ALI / IKHLAQ AHMED. | 201-JILLANI CENTRE M.A.JINNA LCY | | 20311-714-114744 | CURR | | | | | | PKR | | | | | 1,050.00 | | 3/21/2006 | |
| 6294 | 1-42 | Textile Plaza Branch | SD | 42301712917 89 | DANISH. | PLOT NO.E-B 7th FLOOR ARBA LCY | | 20311-714-114804 | CURR | | | | | | PKR | | | | | 1,200.00 | | 4/4/2006 | |
| 6295 | 1-42 | Textile Plaza Branch | SD | 42301088666 53 | QASIM / SAEED. | PONAWALA VIEW QASIM LANE LCY | | 20311-714-115373 | CURR | | | | | | PKR | | | | | 1,030.00 | | 5/10/2006 | |
| 6296 | 1-42 | Textile Plaza Branch | SD | 42301127205 55 | TARIQ HILAL. | HOUSE NO.16/2 PHASE (V) D.H. LCY | | 20311-714-115716 | CURR | | | | | | PKR | | | | | 10,530.10 | | 5/6/2006 | |
| 6297 | 1-42 | Textile Plaza Branch | SD | 42301747563 5 | IRFAN HILAL AHMED. | HOUSE NO.16/1 D.H.A. ST. NO.2 LCY | | 20311-714-115723 | CURR | | | | | | PKR | | | | | 7,809.91 | | 5/6/2006 | |
| 6298 | 1-42 | Textile Plaza Branch | SD | 42201070935 07 | ABDUL KAREEM/SOHAIL AHMED | HOUSE NO.A-14 HANSABAD MA LCY | | 20311-714-117101 | CURR | | | | | | PKR | | | | | 50,202.72 | | 7/7/2006 | |
| 6299 | 1-42 | Textile Plaza Branch | SD | 42201477779 1 | ABDUL SAMAD SONIJA. | 4th FL,OOR FAZAL MKT. BOMB LCY | | 20311-714-117349 | CURR | | | | | | PKR | | | | | 4,500.00 | | 8/7/2006 | |
| 6300 | 1-42 | Textile Plaza Branch | SD | 5440018631979 | WISE (PRIVATE) LIMITED | AL-GILLANI HOUSE AL-GILLAN LCY | | 20311-714-117470 | CURR | | | | | | PKR | | | | | 1,575.00 | | 3/2/2006 | |
| 6301 | 1-42 | Textile Plaza Branch | SD | 42201843426 21 | KHURRAM KHAN | 152 ALAM CLOTH MARKET M.A LCY | | 20311-714-118243 | CURR | | | | | | PKR | | | | | 1,483.00 | | 4/17/2006 | |
| 6302 | 1-42 | Textile Plaza Branch | SD | 41205076191 41 | PARSHOTAM S/O TOLARAM | M-75 IQBAL CLOTH MARKET M. LCY | | 20311-714-119651 | CURR | | | | | | PKR | | | | | 3,679.00 | | 6/20/2006 | |
| 6303 | 1-42 | Textile Plaza Branch | SD | 42201077119 62 | BILQUIS W/O MUHAMMAD IQBAL | HOUE NO.A-2 MENA CENTRE 5 LCY | | 20311-714-121221 | CURR | | | | | | PKR | | | | | 2,000.00 | | 3/29/2006 | |
| 6304 | 1-42 | Textile Plaza Branch | SD | 42301085098 03 | BASHIR AHMED | HOUSE NO.4/15 BACHOO MANZ LCY | | 20311-714-121451 | CURR | | | | | | PKR | | | | | 3,000.00 | | 2/21/2006 | |
| 6305 | 1-42 | Textile Plaza Branch | SD | 42101194656 67 | SHAKEEL | 385/15 DASTAGIR F.B. AREA KAR LCY | | 20311-714-123190 | CURR | | | | | | PKR | | | | | 2,510.00 | | 9/28/2006 | |
| 6306 | 1-42 | Textile Plaza Branch | SD | 42101644951 33 | CITIZEN IMPEX | 1ST FLOOR ROOM NO.2 JUBILE LCY | | 20311-714-123267 | CURR | | | | | | PKR | | | | | 15,000.00 | | 5/6/2006 | |
| 6307 | 1-42 | Textile Plaza Branch | SD | 42401138677 89 | MOHD.SALEEM | HOUSE NO.5-A/26 STREET NO.2 LCY | | 20311-714-123359 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/11/2006 | |
| 6308 | 1-42 | Textile Plaza Branch | SD | 42201397594 85 | MUHAMMED HANIF | SHOP NO.MR-6/17 VIRJEE STREE LCY | | 20311-714-123426 | CURR | | | | | | PKR | | | | | 2,346.00 | | 9/23/2006 | |
| 6309 | 1-42 | Textile Plaza Branch | SD | 42201028147 77 | ABDUL LATIF | 137 FIRST FLOOR TEXTILE PLA LCY | | 20311-714-123433 | CURR | | | | | | PKR | | | | | 4,900.00 | | 11/1/2006 | |
| 6310 | 1-42 | Textile Plaza Branch | SD | 42301104760 71 | MUHAMMAD AMIN PATEL | 501-2 YASIN SQUARE BLOCK F LCY | | 20311-714-123571 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/19/2006 | |
| 6311 | 1-42 | Textile Plaza Branch | SD | 42201729698 99 | MUHAMMAD ANIS | A-173 BLOCK-5 GULSHAN-E-IQB LCY | | 20311-714-123617 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/31/2006 | |
| 6312 | 1-42 | Textile Plaza Branch | SD | 42401627115 31 | MUHAMMAD SHAHID | HOUSE NO.1735/224 NEW ANJA LCY | | 20311-714-123787 | CURR | | | | | | PKR | | | | | 5,301.00 | | 6/7/2006 | |
| 6313 | 1-42 | Textile Plaza Branch | SD | 42301033884 49 | ABDUL QADIR SHAHZAD | 78/11 2ND STREET KHAYABAN LCY | | 20311-714-123893 | CURR | | | | | | PKR | | | | | 1,947.71 | | 11/29/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | Account Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | Date applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6314 | 1-42 | Textile Plaza Branch | SD | 4230154087036 | FARZANA | MEMON HEIGHTS FLAT NO.504 | LCY | 20311-714-123953 | CURR | | | | | | PKR | | | | | 5,000.00 | | 6/9/2006 | |
| 6315 | 1-42 | Textile Plaza Branch | SD | 4230136512679 | KARWAN-E-RAH-E-NOOR (PVT) LTD. | OFFICE NO.6 DEDHI MARKET C | LCY | 20311-714-123985 | CURR | | | | | | PKR | | | | | 4,900.00 | | 11/30/2006 | |
| 6316 | 1-42 | Textile Plaza Branch | SD | 4220168566051 | M.JAWED/M.SALEEM | FLAT NO.5 2ND FLOOR HAVAL | LCY | 20311-714-124130 | CURR | | | | | | PKR | | | | | 1,400.00 | | 8/12/2006 | |
| 6317 | 1-42 | Textile Plaza Branch | SD | 4230133007015 | AL-AIN HOLDINGS. | F-547/B S.I.T.E. KARACHI. | LCY | 20311-714-124186 | CURR | | | | | | PKR | | | | | 186,444.00 | | 11/30/2006 | |
| 6318 | 1-42 | Textile Plaza Branch | SD | 4230139497744 | SOFIA IQBAL | SHOP NO.22 2ND FLOOR MOTAN | LCY | 20311-714-124221 | CURR | | | | | | PKR | | | | | 11,975.00 | | 6/23/2006 | |
| 6319 | 1-42 | Textile Plaza Branch | SD | 4230191106939 | SHAHID RASHID | F-547/B S.I.T.E. KARACHI. | LCY | 20311-714-124292 | CURR | | | | | | PKR | | | | | 5,001.00 | | 7/6/2006 | |
| 6320 | 1-42 | Textile Plaza Branch | SD | 4230183174459 | MUHAMMAD ARIF | FLAT NO.1 1ST FLOOR SHER BA | LCY | 20311-714-124699 | CURR | | | | | | PKR | | | | | 1,000.00 | | 8/8/2006 | |
| 6321 | 1-42 | Textile Plaza Branch | SD | 4220109060809 | HAJI ARIF REHMATWALA/MUHAMMAD | BAIT-UL-FATIMA C-49 DHORAJI | LCY | 20311-714-124833 | CURR | | | | | | PKR | | | | | 3,750.00 | | 8/9/2006 | |
| 6322 | 1-42 | Textile Plaza Branch | SD | 4220188828707 | GULF MINERALS FZE | 309 MARINE POINT BLOCK 9 KE | LCY | 20311-714-125034 | CURR | | | | | | PKR | | | | | 5,000.00 | | 8/5/2006 | |
| 6323 | 1-42 | Textile Plaza Branch | SD | 4220188828707 | MUHAMMAD SHABBIR NOORSUMAR. | 309 MARINE POINT BLOCK 9 KE | LCY | 20311-714-125041 | CURR | | | | | | PKR | | | | | 5,000.00 | | 8/5/2006 | |
| 6324 | 1-42 | Textile Plaza Branch | SD | 4220105795441 | KASHIF YOUSUF | 16-B SASI ARCADE BLOCK 7 CLI | LCY | 20311-714-125593 | CURR | | | | | | PKR | | | | | 10,000.00 | | 10/17/2006 | |
| 6325 | 1-42 | Textile Plaza Branch | SD | 4220106130468 | HAJRA BIBI | FLAT NO.2/02 BLOCK 2 AISHA AP | LCY | 20311-714-125621 | CURR | | | | | | PKR | | | | | 5,057.00 | | 9/22/2006 | |
| 6326 | 1-42 | Textile Plaza Branch | SD | 4220110126904 | GUL PARVEEN ABUL KAMALAT | HOUSE NO.91/3 BUSINESS REC | LCY | 20311-714-125639 | CURR | | | | | | PKR | | | | | 5,064.00 | | 9/19/2006 | |
| 6327 | 1-42 | Textile Plaza Branch | SD | 4230158927050 | GUL NASREEN | FLAT NO.7 3RD FLOOR AISHA M | LCY | 20311-714-125646 | CURR | | | | | | PKR | | | | | 5,045.00 | | 9/14/2006 | |
| 6328 | 1-42 | Textile Plaza Branch | SD | 4220106130444 | MARYAM BIBI | FLAT NO.2/02 AISHA APPARTMEN | LCY | 20311-714-125653 | CURR | | | | | | PKR | | | | | 5,063.00 | | 9/19/2006 | |
| 6329 | 1-42 | Textile Plaza Branch | SD | 4230156125259 | MIR AZAM KHAN | FLAT NO.7 AISHA MANZIL ARAN | LCY | 20311-714-125661 | CURR | | | | | | PKR | | | | | 5,045.00 | | 9/15/2006 | |
| 6330 | 1-42 | Textile Plaza Branch | SD | 4220113732453 | MUHAMMAD HUSSAIN | PLOT NO.CA/5 CHANDNI CHOW | LCY | 20311-714-125791 | CURR | | | | | | PKR | | | | | 163,295.00 | | 9/27/2006 | |
| 6331 | 1-42 | Textile Plaza Branch | SD | 4230178871987 | BUSINESS INFORMATION SERVICES. | ROOM NO.27-B 4TH FLOOR WRT | LCY | 20311-714-125812 | CURR | | | | | | PKR | | | | | 1,440.00 | | 11/29/2006 | |
| 6332 | 1-42 | Textile Plaza Branch | SD | 4200005754895 | MUHAMMAD ANWAR ZEB KHAN | A-10 GULISTAN-E-ZAFAR PROJE | LCY | 20311-714-125883 | CURR | | | | | | PKR | | | | | 5,047.00 | | 9/27/2006 | |
| 6333 | 1-42 | Textile Plaza Branch | SD | 4230169380523 | MUHAMMAD IMRAN | FLAT NO.B-3 SAIMA SPRING FIELD | LCY | 20311-714-125904 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/29/2006 | |
| 6334 | 1-42 | Textile Plaza Branch | SD | 4230144933943 | MUHAMMAD RIZWAN | FLAT NO.7 2ND FLOOR AFSAR M | LCY | 20311-714-125911 | CURR | | | | | | PKR | | | | | 1,001.00 | | 9/27/2006 | |
| 6335 | 1-42 | Textile Plaza Branch | SD | 4210143571372 | HASEENA TABASSUM | HOUSE NO.D-93/94 BLOCK 6 F.B. | LCY | 20311-714-125936 | CURR | | | | | | PKR | | | | | 5,661.00 | | 9/29/2006 | |
| 6336 | 1-42 | Textile Plaza Branch | SD | 4210130434908 | NAFISA MANSOOR | FLAT NO. A-24 ANAR KALI APP | LCY | 20311-714-126151 | CURR | | | | | | PKR | | | | | 27,414.00 | | 11/11/2006 | |
| 6337 | 1-42 | Textile Plaza Branch | SD | 4230152265665 | AL-GHOUSIA GARMENTS | NP-4/1 SHOP NO. G-3 SAIMA M | LCY | 20311-714-126526 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/9/2006 | |
| 6338 | 1-42 | Textile Plaza Branch | SD | 3520151758641 | A.S.STEEL RE-ROLLING MILLS KHI | F/168 CENTRAL AVENUE S.I.T.E | LCY | 20311-714-126788 | CURR | | | | | | PKR | | | | | 5,000.00 | | 12/23/2006 | |
| 6339 | 1-42 | Textile Plaza Branch | SD | 4220104029532 | ZAITOON / RIZWAN | HOUSE NO.215 ADAM ARCADE 1 | LCY | 20610-714-103577 | PLS | | | | | | PKR | | | | | 1,755.09 | | 2/25/2006 | |
| 6340 | 1-42 | Textile Plaza Branch | SD | 4230108450537 | JAFFAR ALI/YASMEEN | FLAT NO.18 GALI HUSSAINI MA | LCY | 20610-714-104135 | PLS | | | | | | PKR | | | | | 1,667.10 | | 4/3/2006 | |
| 6341 | 1-42 | Textile Plaza Branch | SD | 4230110973587 | MOHD. NAEEM | F-24 JAN MOHD. BUILD. JUNA | LCY | 20610-714-104595 | PLS | | | | | | PKR | | | | | 1,777.43 | | 3/30/2006 | |
| 6342 | 1-42 | Textile Plaza Branch | SD | 4230109558472 | HAWA BHAYAM / UZMA BANO | BANGLOW NO.103 MARYAM MA | LCY | 20610-714-105404 | PLS | | | | | | PKR | | | | | 1,752.89 | | 8/16/2006 | |
| 6343 | 1-42 | Textile Plaza Branch | SD | 4200004589101 | ALI HUSSAIN/ MUSTAFA | FLAT NO.23 4th FLOOR MOHAM | LCY | 20610-714-107540 | PLS | | | | | | PKR | | | | | 1,769.35 | | 3/3/2006 | |
| 6344 | 1-42 | Textile Plaza Branch | SD | 4230107898985 | MOHD.RAFIQ/ GHULAM SARVAR | HOUSE NO.23 CHAKIWARA RO | LCY | 20610-714-109081 | PLS | | | | | | PKR | | | | | 2,294.60 | | 4/4/2006 | |
| 6345 | 1-42 | Textile Plaza Branch | SD | 4230107898987 | KHAIR MOHD./REMATULLA | FLAT NO.23 GALI NO.5 SHAH F | LCY | 20610-714-109101 | PLS | | | | | | PKR | | | | | 1,451.86 | | 4/15/2006 | |
| 6346 | 1-42 | Textile Plaza Branch | SD | 4230107473937 | ASGHAR ALI / MOHD AKRAM ALI LA | FLAT # K14-1/35 GALI MOLA MA | LCY | 20610-714-109225 | PLS | | | | | | PKR | | | | | 1,451.86 | | 4/26/2006 | |
| 6347 | 1-42 | Textile Plaza Branch | SD | 4230186908811 | HAROON/SADIQ | FLAT NO.101 ARAM BAG AISHA | LCY | 20610-714-109455 | PLS | | | | | | PKR | | | | | 2,505.31 | | 5/2/2006 | |
| 6348 | 1-42 | Textile Plaza Branch | SD | 4230180529103 | MASOOD AHMED/ ASGHAR ALI/ M.MA | SHOP NO.60 1ST FLOOR TEXTIL | LCY | 20610-714-110205 | PLS | | | | | | PKR | | | | | 1,452.79 | | 2/15/2006 | |
| 6349 | 1-42 | Textile Plaza Branch | SD | 4250115127865 | AZAM NIAZ / KHALIDA PARVEEN | 24 DADA MANZIL ADAMJI DAWI | LCY | 20610-714-110955 | PLS | | | | | | PKR | | | | | 2,207.24 | | 3/22/2006 | |
| 6350 | 1-42 | Textile Plaza Branch | SD | 4220182439564 | MAHRUNNISA / WASIM AHMED | 24 DADA MANZIL ADAMJEE DA | LCY | 20610-714-110962 | PLS | | | | | | PKR | | | | | 1,772.16 | | 3/25/2006 | |
| 6351 | 1-42 | Textile Plaza Branch | SD | 4230176368207 | SHOAIB / ANILA. | F-3 5 BLOCK (VIII) CLIFTON K | LCY | 20610-714-112051 | PLS | | | | | | PKR | | | | | 1,385.52 | | 2/21/2006 | |
| 6352 | 1-42 | Textile Plaza Branch | SD | 4240120275885 | ABRAR / TAUFEEQ / JAMILA | B-22 MONA JAMSHED ROAD K | LCY | 20610-714-114019 | PLS | | | | | | PKR | | | | | 1,932.67 | | 9/21/2006 | |
| 6353 | 1-42 | Textile Plaza Branch | SD | 4240119269903 | AMEER KHUSRO | SECTOR A/2 ROBI COLONY MIN | LCY | 20610-714-114645 | PLS | | | | | | PKR | | | | | 1,593.17 | | 1/30/2006 | |
| 6354 | 1-42 | Textile Plaza Branch | SD | 4230180914675 | JUNAID FAROOQ / ASIF | MAJEED MANZIL HOUSE # 1312 | LCY | 20610-714-114652 | PLS | | | | | | PKR | | | | | 1,481.78 | | 1/30/2006 | |
| 6355 | 1-42 | Textile Plaza Branch | SD | 4230109865321 | LOUIS RODRIQUES / FAHIM | 531 SECTOR 5-E ORANGI TOWN | LCY | 20610-714-114677 | PLS | | | | | | PKR | | | | | 2,809.74 | | 1/30/2006 | |
| 6356 | 1-42 | Textile Plaza Branch | SD | 4220137819716 | FOUZIA JAWED / RUBINA FEROZ | SADIA TERRACE FATIMA JINNA | LCY | 20610-714-114836 | PLS | | | | | | PKR | | | | | 1,426.78 | | 4/12/2006 | |
| 6357 | 1-42 | Textile Plaza Branch | SD | 4230143474435 | MOHD. ANIS ABDUL AZIZ | 489 ANWER PALACE HOUSE LIA | LCY | 20610-714-117911 | PLS | | | | | | PKR | | | | | 2,551.81 | | 9/8/2006 | |
| 6358 | 1-42 | Textile Plaza Branch | SD | 4220194410175 | MOHUMMED ILYAS/ MANWAR | SHOP NO.111 MUSTAFA MARKET | LCY | 20610-714-118183 | PLS | | | | | | PKR | | | | | 2,164.25 | | 5/25/2006 | |
| 6359 | 1-42 | Textile Plaza Branch | SD | 4210189484049 | RAEES AHMED | HOUSE NO.3/7 LIAQUATABAD | LCY | 20610-714-122843 | PLS | | | | | | PKR | | | | | 2,485.79 | | 12/20/2006 | |
| 6360 | 1-42 | Textile Plaza Branch | SD | 4220135544761 | M.SALEEM | HOUSE NO.B-27 BAGH DHORAJI | LCY | 20610-714-123366 | PLS | | | | | | PKR | | | | | 1,659.51 | | 5/10/2006 | |
| 6361 | 1-42 | Textile Plaza Branch | SD | 1330204669841 | MUHAMMAD RAFIQ | HOUSE NO.6 MUHALLAH HAZA | LCY | 20610-714-123497 | PLS | | | | | | PKR | | | | | 2,589.75 | | 9/21/2006 | |
| 6362 | 1-42 | Textile Plaza Branch | SD | 4230149626519 | MUHAMMAD SULTAN | H.NO.B-1 PARWANI PLAZA AMIN | LCY | 20610-714-125837 | PLS | | | | | | PKR | | | | | 1,636.54 | | 9/21/2006 | |
| 6363 | 1-42 | Textile Plaza Branch | SD | 4230163352277 | ABDUL QADIR S/O ABDUL AZIZ | HOUSE NO.LY-11/12 MUHAMMA | LCY | 20610-714-126060 | PLS | | | | | | PKR | | | | | 1,307.00 | | 11/11/2006 | |
| 6364 | 1-27 | Timber Market Branch | SD | 4200003753466 | SUMAIRAH VALI MOHAMMAD | NP P 19 8TH EAST STREET PHAS | UFZ | 20310-333-114072 | CURR | | | | | | USD | | | | | 1,047.91 | | 10/4/2006 | |
| 6365 | 1-27 | Timber Market Branch | SD | 4210145121935 | MOHAMMAD AYUB KHAN | PLOT NO.30TIMBER MKT HUSSA | LCY | 20311-714-100339 | CURR | | | | | | PKR | | | | | 1,279.00 | | 4/25/2006 | |
| 6366 | 1-27 | Timber Market Branch | SD | 4550451942769 | KHAWAR | HOUSE NO.1917 KATTI BAZAR S | LCY | 20311-714-100898 | CURR | | | | | | PKR | | | | | 5,074.25 | | 12/28/2006 | |
| 6367 | 1-27 | Timber Market Branch | SD | 4550463955365 | NOORUDDIN SHAIKH | HOUSE NO.1917/A1 KATTI BAZ | LCY | 20311-714-100919 | CURR | | | | | | PKR | | | | | 1,871.25 | | 12/23/2006 | |
| 6368 | 1-27 | Timber Market Branch | SD | 4550403421171 | MUHAMMAD TARIQ | HOUSE NO.1917/1-A KATTI BAZ | LCY | 20311-714-100926 | CURR | | | | | | PKR | | | | | 5,074.25 | | 12/28/2006 | |
| 6369 | 1-27 | Timber Market Branch | SD | 4230199509861 | MOHAMMAD HANEEF | ABDUL GHANI & SONS OLD HAJ | LCY | 20311-714-100941 | CURR | | | | | | PKR | | | | | 1,526.00 | | 11/8/2006 | |
| 6370 | 1-27 | Timber Market Branch | SD | 4550436154393 | NIZAMUDDIN | HOUSE NO: 1917/A 13 KITTY BA | LCY | 20311-714-100965 | CURR | | | | | | PKR | | | | | 5,074.25 | | 12/23/2006 | |
| 6371 | 1-27 | Timber Market Branch | SD | 4210116832856 | MUHAMMAD NASEEM | D-1 ERRUM APARTMENT GULSH | LCY | 20311-714-101181 | CURR | | | | | | PKR | | | | | 1,375.00 | | 4/12/2006 | |
| 6372 | 1-27 | Timber Market Branch | SD | 4230121866761 | MOHAMMAD AMIN | FAROOQ CHIMICAL STREET KO | LCY | 20311-714-104938 | CURR | | | | | | PKR | | | | | 2,078.00 | | 10/20/2006 | |
| 6373 | 1-27 | Timber Market Branch | SD | 4200004466833 | KHOZEMA YOUSUF ALI | HOUSE # B-5 SAIFY NAGAR NISF | LCY | 20311-714-105369 | CURR | | | | | | PKR | | | | | 4,150.00 | | 12/29/2006 | |
| 6374 | 1-27 | Timber Market Branch | SD | 4220195424098 | FATIMA BANO W/O SALEEM ALI MUH | C-40 CUTCHI MEMON HOUSING | LCY | 20311-714-106033 | CURR | | | | | | PKR | | | | | 5,975.00 | | 8/31/2006 | |
| 6375 | 1-27 | Timber Market Branch | SD | 4200032424035 | ABDUL SAMAD. | YOUNUS PLAZA FLAT NO.5 NEA | LCY | 20311-714-106249 | CURR | | | | | | PKR | | | | | 1,075.00 | | 2/20/2006 | |
| 6376 | 1-27 | Timber Market Branch | SD | 4200003944703 | ABBAS BROTHERS | SAIFY IRON PVT LTD NEAR CMS | LCY | 20311-714-107557 | CURR | | | | | | PKR | | | | | 35,252.99 | | 5/26/2006 | |
| 6377 | 1-27 | Timber Market Branch | SD | 4230110597709 | SHABBIR HUSSAIN & JUMANA | IST FLOOR SALEEMWALA BUILI | LCY | 20311-714-107564 | CURR | | | | | | PKR | | | | | 5,535.00 | | 6/26/2006 | |
| 6378 | 1-27 | Timber Market Branch | SD | 4230108580419 | ZEESHAN | 15/4 BASHIR SEHGAL BUILDING | LCY | 20311-714-107688 | CURR | | | | | | PKR | | | | | 5,512.00 | | 6/15/2006 | |
| 6379 | 1-27 | Timber Market Branch | SD | 4220106838931 | YASIR / ZEESHAN / AMJAD / IJAZ | PLOT# 24/25/26 SECTOR 29 KOR | LCY | 20311-714-108285 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/25/2006 | |
| 6380 | 1-27 | Timber Market Branch | SD | 4230165556391 | AMAN / ABID / SADAF / MARIA | PLOT# 24/25/26 SECTOR 29 KOR | LCY | 20311-714-108292 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/25/2006 | |
| 6381 | 1-27 | Timber Market Branch | SD | 4230116847167 | ATIF / AHSAN / TAHIR / ASIF | PLOT# 24/25/26 SECTOR 29 KOR | LCY | 20311-714-108306 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/25/2006 | |
| 6382 | 1-27 | Timber Market Branch | SD | 4220180804143 | M ASLAM / MUMTAZ / AMMAD / HAL | FALAK NUMA APARTMENT FLAT | LCY | 20311-714-108313 | CURR | | | | | | PKR | | | | | 3,349.00 | | 3/25/2006 | |
| 6383 | 1-27 | Timber Market Branch | SD | 4220110982175 | JAMAL / ADEEL / ANSAR / ALI | PLOT# 24/25/26 SECTOR 29 KOR | LCY | 20311-714-108338 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/25/2006 | |
| 6384 | 1-27 | Timber Market Branch | SD | 4200004634924 | RAFIA BASHIR & BASHIR AHMED | C-15 CUTCHI MEMON HOUSING | LCY | 20311-714-109232 | CURR | | | | | | PKR | | | | | 25,138.56 | | 1/15/2006 | |
| 6385 | 1-27 | Timber Market Branch | SD | 4240120211263 | MUHAMMAD SIDDIQUE | HOUSE NO: 1725/2710 MOHAMM | LCY | 20311-714-109300 | CURR | | | | | | PKR | | | | | 1,316.00 | | 11/3/2006 | |
| 6386 | 1-27 | Timber Market Branch | SD | 4230110790903 | ASIF & MOHAMMAD SHAHZAD | OLD HAJI CAMP ROAD BESIDE C | LCY | 20311-714-109455 | CURR | | | | | | PKR | | | | | 2,650.00 | | 5/26/2006 | |
| 6387 | 1-27 | Timber Market Branch | SD | 4230133231435 | JAMIL AHMED | LR 7/6 TASMIA ARCADE C 1-2 SO | LCY | 20311-714-109470 | CURR | | | | | | PKR | | | | | 4,840.00 | | 1/16/2006 | |
| 6388 | 1-27 | Timber Market Branch | SD | 4230111229543 | M NADEEM SOOMRO | L.R 7/14 SOOMRO STREET NISH | LCY | 20311-714-109515 | CURR | | | | | | PKR | | | | | 1,875.00 | | 5/22/2006 | |
| 6389 | 1-27 | Timber Market Branch | SD | 4230129407689 | MOHAMMAD IMRAN | FLAT NO: 506.B. FAROOQ GARD | LCY | 20311-714-110205 | CURR | | | | | | PKR | | | | | 1,575.00 | | 4/17/2006 | |
| 6390 | 1-27 | Timber Market Branch | SD | 4220105427673 | ALI MUHAMMAD USMAN | HOUSE NO: C-40 CUTCHI MEMO | LCY | 20311-714-111421 | CURR | | | | | | PKR | | | | | 5,000.00 | | 5/29/2006 | |
| 6391 | 1-27 | Timber Market Branch | SD | 4240165001529 | NEW FAROOQ IRON | NEAR K.M.C. WORKSHOP OLD H | LCY | 20311-714-111782 | CURR | | | | | | PKR | | | | | 35,500.00 | | 9/13/2006 | |
| 6392 | 1-27 | Timber Market Branch | SD | 4220104320789 | KARACHI TIMBER MERCHANTS CO OP | SAHOOWALA CHAMBER SIDDIQ | LCY | 20311-714-113213 | CURR | | | | | | PKR | | | | | 100,000.00 | | 2/10/2006 | |
| 6393 | 1-27 | Timber Market Branch | SD | 1730113827315 | SHAH S-3 CNG STATIONS PVT LTD | 101 AMIN MANSION G.T ROAD P | LCY | 20311-714-114744 | CURR | | | | | | PKR | | | | | 12,130.00 | | 9/19/2006 | |
| 6394 | 1-27 | Timber Market Branch | SD | 4220104383349 | PYAR ALI | BANGLOW # 4 ANARE HOUSE G | LCY | 20610-714-101969 | PLS | | | | | | PKR | | | | | 131,406.71 | | 8/10/2006 | |
| 6395 | 1-27 | Timber Market Branch | SD | 4220189446101 | NOUSHAD AHAMED / ASHFAQ AHAMED | C-16 SANA AVENUE GULISTAN-E | LCY | 20610-714-106355 | PLS | | | | | | PKR | | | | | 4,649.08 | | 9/14/2006 | |
| 6396 | 1-27 | Timber Market Branch | SD | 4240186982647 | MUHAMMAD UMAIR KHAN. | STREET NO: 1 PORBAMDER COL | LCY | 20610-714-107532 | PLS | | | | | | PKR | | | | | 2,637.23 | | 3/28/2006 | |
| 6397 | 1-27 | Timber Market Branch | SD | 3630284322709 | ABID HUSSAIN / IMRAN AHMED / H | 337/2 AZIZABAD F.B. AREA KAR | LCY | 20610-714-110948 | PLS | | | | | | PKR | | | | | 1,727.90 | | 4/20/2006 | |
| 6398 | 1-27 | Timber Market Branch | SD | 4230110106427 | ABDUL HAMID | HOUSE# 19 SIDDIQUI LOJE BUII | LCY | 20610-714-113030 | PLS | | | | | | PKR | | | | | 1,681.32 | | 1/23/2006 | |
| 6399 | 1-27 | Timber Market Branch | SD | 4230110337635 | MOHAMMAD YOUSUF | HOUSE# 1688 MARIUM MANZIL | LCY | 20610-714-114613 | PLS | | | | | | PKR | | | | | 7,415.55 | | 8/12/2006 | |
| 6400 | 1-50 | University Road Branch | SD | 4220114604137 | MR.ZAHID | HOUSE B #335 BLB14 GULSTAN-E | LCY | 20301-714-100385 | CURR | | | | | | PKR | | | | | 9,600.00 | | 5/5/2006 | |
| 6401 | 1-50 | University Road Branch | SD | 4220194663067 | MALIK NAVEED ASHRAF | HOUSE#D/69 AREA GULSHAN -1 | LCY | 20301-714-102817 | CURR | | | | | | PKR | | | | | 25,950.00 | | 7/22/2006 | |
| 6402 | 1-50 | University Road Branch | SD | 4220116021455 | HOME SCOPE REAL ESTATE INTERNA | SC/11 JAWWAD COURTS CHANE | LCY | 20311-714-101845 | CURR | | | | | | PKR | | | | | 5,000.00 | | 3/13/2006 | |
| 6403 | 1-50 | University Road Branch | SD | 4220165863181 | AL BATHA (PVT) LTD | 4 MEZZAINE FLOOR BIBI SHOPP | LCY | 20311-714-102145 | CURR | | | | | | PKR | | | | | 19,635.00 | | 5/15/2006 | |
| 6404 | 1-50 | University Road Branch | SD | 4210113763459 | A&S TRANSPORTS | H.NO 1515 BLOCK 14 DASTAGIR | LCY | 20311-714-102304 | CURR | | | | | | PKR | | | | | 1,380.00 | | 10/6/2006 | |
| 6405 | 1-50 | University Road Branch | SD | 4220163872101 | MOHAMMAD ATAUR RAHMAN | B/37 ROSE GARDEN BLOCK#13 | LCY | 20311-714-102796 | CURR | | | | | | PKR | | | | | 1,000.00 | | 9/23/2006 | |
| 6406 | 1-50 | University Road Branch | SD | 4220167145275 | MODERN AUTO SERVICE | PLOT#205 MUGHAL HAZARA RD | LCY | 20311-714-103171 | CURR | | | | | | PKR | | | | | 6,508.00 | | 8/29/2006 | |
| 6407 | 1-50 | University Road Branch | SD | 4200004433088 | ANISUN-NISA ISHTIAQUE | B-103 SARAH HILLS SB27 BLOC | LCY | 20610-714-100230 | PLS | | | | | | PKR | | | | | 1,488.05 | | 9/5/2006 | |
| 6408 | 1-50 | University Road Branch | SD | 4220102751545 | AZIZULLAH / FOUZIA | B-224 DECENT ARCADE GARDE | LCY | 20610-714-101035 | PLS | | | | | | PKR | | | | | 1,767.31 | | 4/17/2006 | |
| 6409 | 1-50 | University Road Branch | SD | 4250105809141 | FAROUGH ALI / MUHAMMED FAISAL | A/30 REHMAN VILLAS SCHEME | LCY | 20610-714-101265 | PLS | | | | | | PKR | | | | | 1,368.88 | | 8/17/2006 | |
| 6410 | 1-50 | University Road Branch | SD | 4250103094659 | ISHTIAQ AHMED | ZENITH HEIGHTS SB 18E-306 3R | LCY | 20610-714-101371 | PLS | | | | | | PKR | | | | | 3,365.34 | | 1/27/2006 | |
| 6411 | 1-50 | University Road Branch | SD | 4230177003562 | KHUSH BAKHT SHUJAT | 31-A BLOCK-6 P.E.C.H.S MAIN SH | LCY | 20610-714-101471 | PLS | | | | | | PKR | | | | | 1,681.32 | | 2/2/2006 | |
| 6412 | 1-50 | University Road Branch | SD | 4220167145275 | AGHA MUHAMMAD BAQAR | C/72 BLOCK#15 GULISTAN-E-JA | LCY | 20610-714-101991 | PLS | | | | | | PKR | | | | | 4,651.97 | | 12/12/2006 | |
| 6413 | 1-50 | University Road Branch | SD | 4220166385739 | ZEESHAN RAZZAK/FARHAN RAZZAK | H.NO 52 OVER SEAS SOCIETY OI | LCY | 20610-714-102343 | PLS | | | | | | PKR | | | | | 2,292.78 | | 10/3/2006 | |
| 6414 | 1-50 | University Road Branch | SD | 4210178816217 | FIDA HUSSAIN | HOUSE#A/351 GULSHAN -E-MUS | LCY | 20610-714-103096 | PLS | | | | | | PKR | | | | | 1,602.92 | | 7/14/2006 | |
| 6415 | 1-50 | University Road Branch | SD | 4200088185697 | MUHAMMAD AZIZ IQBAL / LUBNA NI | C-308 FARHAN DREAM LAND G.I | LCY | 20610-714-105411 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/8/2006 | |
| 6416 | 1-80 | UP More Branch | SD | 4240174438529 | MOHAMMED ISMAIL KHAN S/O MOHAM | H.O.15/11 ARANGABAD NAZIMA | LCY | 20311-714-101297 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/14/2006 | |
| 6417 | 1-80 | UP More Branch | SD | 4220138798981 | IRFAN GHIAS QURESHI S/O GHIAS | H/NO.D-115 BLOCK-4 GULSHAN | LCY | 20311-714-102061 | CURR | | | | | | PKR | | | | | 1,000.00 | | 12/22/2006 | |
| 6418 | 1-80 | UP More Branch | SD | 4220107954387 | SHAH AZHER ABBAS S/O SHAH SARW | C/O EFU 30-32 SHOPPING CENTI | LCY | 20610-714-100781 | PLS | | | | | | PKR | | | | | 1,621.83 | | 12/15/2006 | |
| 6419 | 1-44 | Water Pump Branch | SD | 4200004942365 | ASLAM AMJAD ALI | C-13 BANOO PLAZA GARDEN E/I | LCY | 20307-714-112563 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/13/2006 | |
| 6420 | 1-44 | Water Pump Branch | SD | 4210179430416 | HOOR BANO | FLAT NO.C-4 ANARKALI BAZAR | UFZ | 20310-333-107051 | CURR | | | | | | USD | | | | | 26.55 | | 6/15/2006 | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EFZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6421 | 1-44 | Water Pump Branch | SD | 3520205960797 | MOHD BASHIR RAJPUT | A-298 BLOCK-12 GULBERG FEDE | UFZ | 20310-333-110831 | CURR | | | | | | USD | | | | | 100.00 | | 1/13/2006 | |
| 6422 | 1-44 | Water Pump Branch | SD | 4210191999807 | MEHMOOD SHAH KHAN | B-3/6 NAWAZ COURT F.B.AREA I | LCY | 20311-714-100521 | CURR | | | | | | PKR | | | | | 2,242.00 | | 11/16/2006 | |
| 6423 | 1-44 | Water Pump Branch | SD | 4210115157950 | MOONA FAHEEM | HOUSE NO.C-45 BLOCK-17 FEDE | LCY | 20311-714-102771 | CURR | | | | | | PKR | | | | | 1,606.00 | | 4/18/2006 | |
| 6424 | 1-44 | Water Pump Branch | SD | 4210108882209 | ARIF AHMED | HOUSE NO.R-1684 BLOCK-14 FEI | LCY | 20311-714-104397 | CURR | | | | | | PKR | | | | | 1,000.00 | | 3/10/2006 | |
| 6425 | 1-44 | Water Pump Branch | SD | 4210113989893 | M.KABIRUDDIN QURESHI | 69/D 2ND FLOOR YOUSUF PLAZ | LCY | 20311-714-106189 | CURR | | | | | | PKR | | | | | 1,487.00 | | 6/8/2006 | |
| 6426 | 1-44 | Water Pump Branch | SD | 4210138158201 | FAHAD TRADER | SHOP NO.3 WSA-13 BLOCK-16 FE | LCY | 20311-714-107540 | CURR | | | | | | PKR | | | | | 4,311.00 | | 4/21/2006 | |
| 6427 | 1-44 | Water Pump Branch | SD | 4210102101775 | MUHAMMAD IMRAN | HOUSE NO.L-70 KBR BLOCK-1 SE | LCY | 20311-714-108773 | CURR | | | | | | PKR | | | | | 1,035.00 | | 9/22/2006 | |
| 6428 | 1-44 | Water Pump Branch | SD | 4220102561719 | FURQAN SAJID | B-235 BLOCK-14 GULISTAN E JOH | LCY | 20311-714-109165 | CURR | | | | | | PKR | | | | | 5,050.00 | | 7/18/2006 | |
| 6429 | 1-44 | Water Pump Branch | SD | 4220182912225 | WARSI COLLECTION | SHOP NO.59 ANARKALI BAZAR I | LCY | 20311-714-110701 | CURR | | | | | | PKR | | | | | 1,918.00 | | 2/23/2006 | |
| 6430 | 1-44 | Water Pump Branch | SD | 3520205960791 | MUHAMMAD BASHIR RAJPUT | A-298 BLOCK-12 GULBERG FEDE | LCY | 20311-714-110824 | CURR | | | | | | PKR | | | | | 2,985.00 | | 1/13/2006 | |
| 6431 | 1-44 | Water Pump Branch | SD | 4220190988821 | BAIGS MARKETING | B-165 BLOCK-10 FEDERAL B ARE | LCY | 20311-714-112266 | CURR | | | | | | PKR | | | | | 1,795.00 | | 12/29/2006 | |
| 6432 | 1-44 | Water Pump Branch | SD | 4210117825245 | MIRZA ZAINUDDIN / SOHAIB MIRZA | HOUSE NO.R-1090 BLOCK-16 FEI | LCY | 20311-714-112839 | CURR | | | | | | PKR | | | | | 1,104.00 | | 9/8/2006 | |
| 6433 | 1-44 | Water Pump Branch | SD | 4210116751735 | MAZHER UL HAQ | PLOT NO.1140 SHEET NO.3 KHA | LCY | 20311-714-113284 | CURR | | | | | | PKR | | | | | 1,000.00 | | 5/9/2006 | |
| 6434 | 1-44 | Water Pump Branch | SD | 4220139399585 | H & M TEXTILES | 504 5TH FLOOR AL-AMIN TOWE | LCY | 20311-714-114875 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/3/2006 | |
| 6435 | 1-44 | Water Pump Branch | SD | 4230192795875 | SAJJAD NIAZI | SHOW ROOM NO.13 & 14 REGEN | LCY | 20311-714-115104 | CURR | | | | | | PKR | | | | | 5,000.00 | | 10/31/2006 | |
| 6436 | 1-44 | Water Pump Branch | SD | 4220179867593 | MUHAMMAD RASHID QURESHI | HOUSE # D-3/27 MALIR KARACH | LCY | 20610-714-101134 | PLS | | | | | | PKR | | | | | 1,840.41 | | 5/2/2006 | |
| 6437 | 1-44 | Water Pump Branch | SD | 4210192837121 | SYED FAIZAN UR REHMAN | A1/34 NAWAZ COURT F.B.AREA I | LCY | 20610-714-101509 | PLS | | | | | | PKR | | | | | 49,416.67 | | 5/10/2006 | |
| 6438 | 1-44 | Water Pump Branch | SD | 4210191015889 | JAWAD S/O MUHAMMAD ASLAM | PLOT # 279/3 BANTWA TOWN 2N | LCY | 20610-714-101548 | PLS | | | | | | PKR | | | | | 1,905.55 | | 5/4/2006 | |
| 6439 | 1-44 | Water Pump Branch | SD | 4210116726516 | JAVARIAH FASEEH | R-1036 SECTOR 15-A/4 BUFFER Z | LCY | 20610-714-101761 | PLS | | | | | | PKR | | | | | 4,238.55 | | 4/19/2006 | |
| 6440 | 1-44 | Water Pump Branch | SD | 4210117292223 | MIRZA MOHAMMAD MANNAN / MIRZA | R-457 SECTOR 15-A/4 BUFFERZO | LCY | 20610-714-103209 | PLS | | | | | | PKR | | | | | 1,386.24 | | 12/12/2006 | |
| 6441 | 1-44 | Water Pump Branch | SD | 4210113799711 | SHEHZAD AHMED | HOUSE NO.R-254 SECTOR 15-A/4 L | LCY | 20610-714-103612 | PLS | | | | | | PKR | | | | | 3,700.00 | | 4/25/2006 | |
| 6442 | 1-44 | Water Pump Branch | SD | 4210160010944 | ZUNAIRAH AKHTER | HOUSE NO.R-497/17 FEDERAL B I | LCY | 20610-714-103803 | PLS | | | | | | PKR | | | | | 2,854.74 | | 8/28/2006 | |
| 6443 | 1-44 | Water Pump Branch | SD | 4210114262147 | BASHIR AHMED / SAMREEN | HOUSE NO.A-189/17 FEDERAL B I | LCY | 20610-714-104839 | PLS | | | | | | PKR | | | | | 1,727.90 | | 3/27/2006 | |
| 6444 | 1-44 | Water Pump Branch | SD | 4210117439271 | NAUSHAD HUSSAIN ALI | FLAT NO.7 NIYMAT ARCADE BLI | LCY | 20610-714-105733 | PLS | | | | | | PKR | | | | | 5,645.64 | | 5/25/2006 | |
| 6445 | 1-44 | Water Pump Branch | SD | 4210172595747 | SHOUKAT ALI / RASHIDA | FLAT NO.A-202 2ND FLOOR DAWI | LCY | 20610-714-106539 | PLS | | | | | | PKR | | | | | 2,574.40 | | 11/18/2006 | |
| 6446 | 1-44 | Water Pump Branch | SD | 3520227665647 | MOHAMMAD ASLAM MIAN KHAN | HOUSE NO.A-85 BLOCK-Z SECTO | LCY | 20610-714-107037 | PLS | | | | | | PKR | | | | | 1,893.90 | | 8/7/2006 | |
| 6447 | 1-44 | Water Pump Branch | SD | 4220174569838 | RIZWANA ALI | HOUSE NO.R-122 SECTOR 16-A BI | LCY | 20610-714-107104 | PLS | | | | | | PKR | | | | | 1,708.69 | | 10/27/2006 | |
| 6448 | 1-44 | Water Pump Branch | SD | 6110171389327 | MUHAMMAD SALMAN | HOUSE NO.R-470 BLOCK-16 FEDI | LCY | 20610-714-108590 | PLS | | | | | | PKR | | | | | 1,521.85 | | 9/14/2006 | |
| 6449 | 1-44 | Water Pump Branch | SD | 4210183416791 | M.FAISAL MATIN / M.FAROOQ MATI | HOUSE NO.R-44/17 BLOCK-17 FE | LCY | 20610-714-108734 | PLS | | | | | | PKR | | | | | 10,958.96 | | 9/9/2006 | |
| 6450 | 1-44 | Water Pump Branch | SD | 4210197162763 | HAZART HUSSAIN ALI | FLAT NO.7 NIAMAT ARCADE BLI | LCY | 20610-714-108865 | PLS | | | | | | PKR | | | | | 2,667.10 | | 7/26/2006 | |
| 6451 | 1-44 | Water Pump Branch | SD | 4240124274014 | SHAHEDA | HOUSE NO.R-154 BLOCK-4 SECT | LCY | 20610-714-109678 | PLS | | | | | | PKR | | | | | 1,991.25 | | 11/20/2006 | |
| 6452 | 1-44 | Water Pump Branch | SD | 4210117172661 | SYED KAUSAR ZAIB / SYED KOKUB | A-18 APSARA APPT # 2 BLOCK-7 I | LCY | 20610-714-110863 | PLS | | | | | | PKR | | | | | 1,962.76 | | 3/1/2006 | |
| 6453 | 1-44 | Water Pump Branch | SD | 4240164181707 | MUHAMMAD SHOUKAT | HOUSE NO.E-1167 GALI NO.48 SI | LCY | 20610-714-111223 | PLS | | | | | | PKR | | | | | 1,687.22 | | 1/5/2006 | |
| 6454 | 1-44 | Water Pump Branch | SD | 4210114215017 | S.M.ABBAS JAFRI / UZMA ABBAS | HOUSE NO.B-741 BLOCK-13 GUL | LCY | 20610-714-111287 | PLS | | | | | | PKR | | | | | 19,192.86 | | 9/23/2006 | |
| 6455 | 1-44 | Water Pump Branch | SD | 4210103244735 | SYED YASIR IQBAL | HOUSE NO.R-301 BLOCK-8 AZIZ/L | LCY | 20610-714-111421 | PLS | | | | | | PKR | | | | | 1,681.32 | | 1/19/2006 | |
| 6456 | 1-44 | Water Pump Branch | SD | 4210118710329 | ABDUL MAIRAJ | HOUSE NO.R-913 BLOCK-15 FEDI | LCY | 20610-714-111605 | PLS | | | | | | PKR | | | | | 2,565.59 | | 3/20/2006 | |
| 6457 | 1-44 | Water Pump Branch | SD | 4210150505529 | MUHAMMED ASIF | C-7 MADINA HEIGHTS SECTOR 5 | LCY | 20610-714-111768 | PLS | | | | | | PKR | | | | | 1,681.32 | | 5/10/2006 | |
| 6458 | 1-44 | Water Pump Branch | SD | 4210109585866 | RUBINA / RUKAIYA | HOUSE NO.R-1320 BLOCK-17 FEI | LCY | 20610-714-112425 | PLS | | | | | | PKR | | | | | 1,676.30 | | 4/20/2006 | |
| 6459 | 1-44 | Water Pump Branch | SD | 4210198844776 | NAZISH BAIG | HOUSE NO.A-132 BLOCK-17 GUL | LCY | 20610-714-112457 | PLS | | | | | | PKR | | | | | 10,022.89 | | 3/18/2006 | |
| 6460 | 1-44 | Water Pump Branch | SD | 4210179786001 | MUHAMMAD YOUSUF | HOUSE NO.16 BLOCK-37 SECTO | LCY | 20610-714-112471 | PLS | | | | | | PKR | | | | | 3,129.25 | | 4/22/2006 | |
| 6461 | 1-44 | Water Pump Branch | SD | 4220147675686 | MARIUM | HOUSE # L-2447 BLOCK-2 SECTO | LCY | 20610-714-112631 | PLS | | | | | | PKR | | | | | 1,671.21 | | 3/16/2006 | |
| 6462 | 1-44 | Water Pump Branch | SD | 4210182109189 | ZEESHAN SIDDIQUI | HOUSE NO.A-4/26 BLOCK-8 FEDI | LCY | 20610-714-113896 | PLS | | | | | | PKR | | | | | 1,653.79 | | 6/21/2006 | |
| 6463 | 1-44 | Water Pump Branch | SD | 4220143722115 | MUHAMMAD HAROON | HOUSE NO.D-684 KORANGI NO.1 | LCY | 20610-714-114157 | PLS | | | | | | PKR | | | | | 5,145.20 | | 12/8/2006 | |
| 6464 | 1-44 | Water Pump Branch | SD | 4250115880991 | KASHIF MUHAMMAD ALI / SYEDA NA | HOUSE NO.R-105 PIONEER HOM | UFZ | 20616-333-114507 | PLS | | | | | | USD | | | | | 104.75 | | 8/22/2006 | |
| 6465 | 1-29 | ALAMGIR ROAD BRANCH | SD | | MEDICAL SUPERITENDENT CIVIC HOSPITAL. KHI | | LCY | | | IRFAN SHAUKAT | DD | 298787 | 4/10/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6466 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ATTOCK CEMENT OF PAKISTAN LTD KARACHI | | LCY | | | M.FAISAL RAZA | PO | 1168616 | 11/2/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6467 | 1-29 | ALAMGIR ROAD BRANCH | SD | | M/S ATTOCK CEMENT PAKISTAN LTD | | LCY | | | EURO TECH | PO | 1168694 | 2/15/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6468 | 1-29 | ALAMGIR ROAD BRANCH | SD | | CHIEF ACCOUNTS OFFICER KPT A/C ITTE | | LCY | | | ITTEHAD CHEMI | PO | 1168890 | 4/3/2006 | PRO | PKR | | | | | 70.00 | | | |
| 6469 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ASSISTANT SUPERINTENDANT OF STAMPS | | LCY | | | ZAMAN TEXTILE | PO | 1169414 | 10/4/2006 | PRO | PKR | | | | | 400.00 | | | |
| 6470 | 1-29 | ALAMGIR ROAD BRANCH | SD | | COLLECTOR OF CUSTOMS A/C RAZEEBULLAH | | LCY | | | SADDAR GUL | PO | 1170082 | 2/5/2006 | PRO | PKR | | | | | 83,000.00 | | | |
| 6471 | 1-29 | ALAMGIR ROAD BRANCH | SD | | SUI SOUTHERN GAS COMPANY LIMITED | | LCY | | | PRIME CRETE IN | PO | 1170214 | 9/5/2006 | PRO | PKR | | | | | 150.00 | | | |
| 6472 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ASSISTANT SUPERINTENDANT OF STAMPS | | LCY | | | ZAMAN TEXTILE | PO | 1170289 | 5/10/2006 | PRO | PKR | | | | | 400.00 | | | |
| 6473 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ASSISTANT SUPERINTENDANT OF STAMPS | | LCY | | | ZAMAN TEXTILE | PO | 1380377 | 6/15/2006 | PRO | PKR | | | | | 400.00 | | | |
| 6474 | 1-29 | ALAMGIR ROAD BRANCH | SD | | PAKISTAN AMERICAN CULTURAL CENTRE | | LCY | | | AZFAR | PO | 1380618 | 6/30/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 6475 | 1-29 | ALAMGIR ROAD BRANCH | SD | | MCB BANK LIMITED A/C INWARD CLEARING | | LCY | | | MCB BANK LTD | PO | 1380625 | 6/30/2006 | OT | PKR | | | | | 0.06 | | | |
| 6476 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ACCOUNTS OFFICER EMDF EXPORT PROMOT | | LCY | | | SUPERCOM TECI | PO | 1381014 | 3/8/2006 | FED | PKR | | | | | 500.00 | | | |
| 6477 | 1-29 | ALAMGIR ROAD BRANCH | SD | | YAQEEN MODEL SCHOOL | | LCY | | | FAZAL REHMAN | PO | 1381036 | 5/8/2006 | OT | PKR | | | | | 14,000.00 | | | |
| 6478 | 1-29 | ALAMGIR ROAD BRANCH | SD | | BQAI MEDICAL UNIVERSITY | | LCY | | | MUHAMMAD AR | PO | 1381392 | 8/30/2006 | OT | PKR | | | | | 100.00 | | | |
| 6479 | 1-29 | ALAMGIR ROAD BRANCH | SD | | PAKISTAN STATE OIL CO A/C THE TIMES | | LCY | | | THE TIMES PRES | PO | 1381735 | 3/10/2006 | FED | PKR | | | | | 800.00 | | | |
| 6480 | 1-29 | ALAMGIR ROAD BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | ARSHAD MUBEE | PO | 1382168 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6481 | 1-29 | ALAMGIR ROAD BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | ARSHAD MUBEE | PO | 1382169 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6482 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ART COUNCIL OF PAKISTAN KARACHI | | LCY | | | M. YOUSUF NOO | PO | 1382194 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6483 | 1-29 | ALAMGIR ROAD BRANCH | SD | | QICT A/C QUICK FOOD INDUSTRIES | | LCY | | | QUICK FOOD IN | PO | 1512059 | 1/11/2006 | PRO | PKR | | | | | 6,300.00 | | | |
| 6484 | 1-29 | ALAMGIR ROAD BRANCH | SD | | M/S Q.F.C. A/C ZAMAN TEXTILE MILLS LTD | | LCY | | | ZAMAN TEXTILE | PO | 1512112 | 4/11/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6485 | 1-29 | ALAMGIR ROAD BRANCH | SD | | ART COUNCIL OF KARACHI | | LCY | | | RAHAT FAROOQ | PO | 1512304 | 11/16/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6486 | 2-46 | Badami Bagh Branch | PB | | DAILY JANG - LAHORE | | LCY | | | KH NASEEM AH | DD | 271231 | 1/30/2006 | OT | PKR | | | | | 1,200.00 | | | |
| 6487 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279524 | 2/13/2006 | OT | PKR | | | | | 22,800.00 | | | |
| 6488 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279525 | 2/13/2006 | OT | PKR | | | | | 17,000.00 | | | |
| 6489 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279526 | 2/13/2006 | OT | PKR | | | | | 11,000.00 | | | |
| 6490 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279527 | 2/13/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 6491 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279528 | 2/13/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 6492 | 2-46 | Badami Bagh Branch | PB | | AAMIR STATIONERS, LAHORE. | | LCY | | | M/S KITAB NAG | DD | 279529 | 2/13/2006 | OT | PKR | | | | | 10,600.00 | | | |
| 6493 | 2-46 | Badami Bagh Branch | PB | | THE SECRETARY PAKISTAN YOUTH HOSTEL ASSOCIATION LAHORE. | | LCY | | | THE UNIVERSITY | DD | 296208 | 5/17/2006 | FED | PKR | | | | | 700.00 | | | |
| 6494 | 2-46 | Badami Bagh Branch | PB | | DAILY JANG - LAHORE | | LCY | | | KH NASEEM AH | DD | 306253 | 8/12/2006 | OT | PKR | | | | | 600.00 | | | |
| 6495 | 2-46 | Badami Bagh Branch | PB | | BRITISH COUNCIL - LAHORE | | LCY | | | MUHAMMAD KA | DD | 306584 | 9/19/2006 | OT | PKR | | | | | 300.00 | | | |
| 6496 | 2-46 | Badami Bagh Branch | PB | | DAILY JANG - LAHORE | | LCY | | | KH REHAN NASI | DD | 306730 | 10/4/2006 | OT | PKR | | | | | 500.00 | | | |
| 6497 | 2-46 | Badami Bagh Branch | PB | | CONTROLLER OF EXAMINATION TANZEEM UL MADARIS (AHL-E-SUNNAT) | | LCY | | | THE UNIVERSITY | DD | 307407 | 8/24/2006 | PRO | PKR | | | | | 600.00 | | | |
| 6498 | 2-46 | Badami Bagh Branch | PB | | THE SECRETARY GOVERNMENT COLLEGE OF TECHNOLOGY LAHORE. | | LCY | | | THE UNIV. OF FS | DD | 307822 | 9/28/2006 | PRO | PKR | | | | | 100.00 | | | |
| 6499 | 2-46 | Badami Bagh Branch | PB | | treasurer University of The Punjab | | LCY | | 0 | | PO | 1391 | 8/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6500 | 2-46 | Badami Bagh Branch | PB | | SHAHZAD REHMAN NIC.NO.35202-0828135-5 | | LCY | | | Refund of Shares | PS | 113226 | 2/13/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 6501 | 2-46 | Badami Bagh Branch | PB | | ABRAR REHMAN NIC.NO.35202-9595316-9 | | LCY | | | Refund of Shares | PS | 113227 | 2/13/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 6502 | 2-46 | Badami Bagh Branch | PB | | DY.MANAGER MAPLE LEAF CEMENT LTD.LAHORE | | LCY | | | Cash | SDR | 38 | 2/4/2006 | OT | PKR | | | | | 2,600.00 | | | |
| 6503 | 2-46 | Badami Bagh Branch | PB | | Sr. Accounts Officer PO Box.27 D.G Khan | | LCY | | | Cash | SDR | 65 | 4/20/2006 | PRO | PKR | | | | | 600.00 | | | |
| 6504 | 1-68 | Bahadurabad Branch | SD | | YASIR POULTRY | | LCY | | | - | PO | 3762 | 1/16/2006 | OT | PKR | | | | | 2,860.00 | | | |
| 6505 | 1-68 | Bahadurabad Branch | SD | | IMW FUND ACCOUNT A/C SAFDAR HUSSAIN | | LCY | | | - | PO | 3822 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 6506 | 1-68 | Bahadurabad Branch | SD | | IMW-FUND ACCOUNT A/C ASIF MEHMOOD | | LCY | | | - | PO | 3825 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 6507 | 1-68 | Bahadurabad Branch | SD | | IMW FUND ACCOUNT A/c OF ZAMEER UL HAQ JAKRANI | | LCY | | | - | PO | 3827 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 6508 | 1-68 | Bahadurabad Branch | SD | | CIVIL AVIATION AUTHORITY A/c OF TRADELINK | | LCY | | | - | PO | 4135 | 2/16/2006 | FED | PKR | | | | | 2,500.00 | | | |
| 6509 | 1-68 | Bahadurabad Branch | SD | | DIRECTOR ACTING INTERNATIONAL CENTRE FOR CHEMICAL. | | LCY | | | - | PO | 4184 | 2/20/2006 | OT | PKR | | | | | 13,600.00 | | | |
| 6510 | 1-68 | Bahadurabad Branch | SD | | C D G K A/C UMAIR AHMED | | LCY | | | - | PO | 4451 | 3/9/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 6511 | 1-68 | Bahadurabad Branch | SD | | C D G K A/C UMAIR AHMED | | LCY | | | - | PO | 4452 | 3/9/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 6512 | 1-68 | Bahadurabad Branch | SD | | COLLECTOR OF CUSTOMS KARACHI A/c OF TARIQ SULTAN S | | LCY | | | - | PO | 4471 | 3/10/2006 | PRO | PKR | | | | | 100,625.00 | | | |
| 6513 | 1-68 | Bahadurabad Branch | SD | | NATIONAL BANK OF PAKISTAN | | LCY | | | - | PO | 5953 | 4/29/2006 | FED | PKR | | | | | 31,105.00 | | | |
| 6514 | 1-68 | Bahadurabad Branch | SD | | M/S RAJPUT BUILDER PROVINCIAL BUILDING DIVISION NO | | LCY | | | - | PO | 6608 | 6/15/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 6515 | 1-68 | Bahadurabad Branch | SD | | S.S.GAS CO.LTD KARACHI A/C M/S SHAHBAZ DINO SOOMR | | LCY | | | - | PO | 6658 | 6/20/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6516 | 1-68 | Bahadurabad Branch | SD | | KW & SB | | LCY | | | - | PO | 6807 | 6/28/2006 | PRO | PKR | | | | | 24,840.00 | | | |
| 6517 | 1-68 | Bahadurabad Branch | SD | | MYK ASSOCIATES | | LCY | | | - | PO | 7062 | 7/19/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 6518 | 1-68 | Bahadurabad Branch | SD | | KHAWAJA & KHAWAJA | | LCY | | | - | PO | 7063 | 7/19/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6519 | 1-68 | Bahadurabad Branch | SD | | S.S.G.C.LTD A/C AKHTAR SIRAJ | | LCY | | | - | PO | 7345 | 8/10/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6520 | 1-68 | Bahadurabad Branch | SD | | M.ARIF MAJEED | | LCY | | | - | PO | 7356 | 8/11/2006 | OT | PKR | | | | | 5.00 | | | |
| 6521 | 1-68 | Bahadurabad Branch | SD | | CHAMBER OF COMMERCE & INDUSTRIES LTD. KARACHI A/c | | LCY | | | - | PO | 7709 | 9/6/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 6522 | 1-68 | Bahadurabad Branch | SD | | PAKISTAN STATE OIL | | LCY | | | - | PO | 8296 | 10/12/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6523 | 1-68 | Bahadurabad Branch | SD | | DIRECTOR GENERAL I.P.O | | LCY | | | - | PO | 8318 | 10/14/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6524 | 1-68 | Bahadurabad Branch | SD | | STATE BANK OF PAKISTAN | | LCY | | | - | PO | 8390 | 10/21/2006 | FED | PKR | | | | | 17,988.43 | | | |
| 6525 | 1-68 | Bahadurabad Branch | SD | | ADDITIONAL DIRECTOR FINANCE INTERNATIONAL ISLAMIC | | LCY | | | - | PO | 1531538 | 10/31/2006 | OT | PKR | | | | | 300.00 | | | |
| 6526 | 1-68 | Bahadurabad Branch | SD | | CIVIL SURGEON CIVIL HOSPITAL THATTA A/C A.M. DISTR | | LCY | | | A.M. DISTRIBUTO | PO | 1531611 | 11/4/2006 | PRO | PKR | | | | | 9,000.00 | | | |
| 6527 | 1-68 | Bahadurabad Branch | SD | | THE CHAIR STEM CAREERS PROJECT | | LCY | | | - | PO | 1531792 | 11/14/2006 | PRO | PKR | | | | | 100.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6528 | 1-68 | Bahadurabad Branch | SD | | PAKISTAN STANDARD & QUALITY CONTROL AUTHORITY | | LCY | | | - | PO | 1531813 | 11/14/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 6529 | 1-68 | Bahadurabad Branch | SD | | E.D.O. HEALTH KHAIRPUR ON A/C A.M. DISTRIBUTORTS | | LCY | | | - | PO | 1743540 | 11/20/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6530 | 1-68 | Bahadurabad Branch | SD | | EDO HEALTH UMER KOT A/C A.M.DISTRIBUTORS | | LCY | | | - | PO | 1743750 | 11/29/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6531 | 1-68 | Bahadurabad Branch | SD | | KHASHIF ANWER CHISHTI A/C #20311-714-112761 | | LCY | | | KASHIF ANWER | PO | 1744104 | 12/21/2006 | OT | PKR | | | | | 168.00 | | | |
| 6532 | 1-51 | Boat Basin Branch | SD | | KARACHI CHAMBER OF COMMERCE AND INDUSTRY | | LCY | | | Shehnaz / Muhamm | PO | 1256099 | 8/9/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 6533 | 1-51 | Boat Basin Branch | SD | | GOVT COLLEGE OF TECHNOLOGY KHI | | LCY | | | Issued on Cash | PO | 1256169 | 10/18/2006 | PRO | PKR | | | | | 2,930.00 | | | |
| 6534 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICER IT DEPARTMENT GOVERNMENT OF SINDH | | LCY | | | 0 | PO | 18356 | 4/1/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6535 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICER IT DEPARTMENT GOVERNMENT OF SINDH | | LCY | | | 0 | PO | 18357 | 4/1/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6536 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICER IT DEPARTMENT GOVERNMENT OF SINDH | | LCY | | | 0 | PO | 18358 | 4/1/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6537 | 1-65 | Business Avenue Branch | SD | | CITY DISTRICT GOVERNMENT ,DISTRICT OFFICER LOCAL TAX DEPARTMENT KARACHI | | LCY | | | 0 | PO | 18360 | 4/1/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 6538 | 1-65 | Business Avenue Branch | SD | | CITY DISTRICT GOVERNMENT ,DISTRICT OFFICER LOCAL TAX DEPARTMENT KARACHI | | LCY | | | 0 | PO | 18361 | 4/1/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 6539 | 1-65 | Business Avenue Branch | SD | | CITY DISTRICT GOVERNMENT ,DISTRICT OFFICER LOCAL TAX DEPARTMENT KARACHI | | LCY | | | 0 | PO | 18363 | 4/1/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 6540 | 1-65 | Business Avenue Branch | SD | | IMW-FUND ACCOUNT | | LCY | | | 0 | PO | 18965 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 6541 | 1-65 | Business Avenue Branch | SD | | IMW-FUND ACCOUNT | | LCY | | | 0 | PO | 18978 | 1/24/2006 | FED | PKR | | | | | 100.00 | | | |
| 6542 | 1-65 | Business Avenue Branch | SD | | SHEIKH ZAYED ISLAMIC INSTITUTE UNIVERSITY OF KARACHI | | LCY | | | 0 | PO | 19069 | 1/25/2006 | PRO | PKR | | | | | 8,400.00 | | | |
| 6543 | 1-65 | Business Avenue Branch | SD | | Sui Southern Gas Company Ltd. | | LCY | | | 0 | PO | 19403 | 1/31/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6544 | 1-65 | Business Avenue Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | TRADELINK | PO | 20092 | 2/14/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6545 | 1-65 | Business Avenue Branch | SD | | Sui Southern Gas Company Ltd. | | LCY | | | 0 | PO | 20360 | 2/22/2006 | PRO | PKR | | | | | 150.00 | | | |
| 6546 | 1-65 | Business Avenue Branch | SD | | DEPUTY PROGRAMME MANAGER REFORM SUPPORT UNIT (RSO) EDUCATION & LITERACY DEP | | LCY | | | 0 | PO | 20387 | 2/22/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6547 | 1-65 | Business Avenue Branch | SD | | COLLECTOR OF CUSTOMS A/c OF ALI AND SAMEER INTERNATIONAL | | LCY | | | ALI & SAMEER IN | PO | 20486 | 2/25/2006 | PRO | PKR | | | | | 8,375.00 | | | |
| 6548 | 1-65 | Business Avenue Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 21100 | 9/3/2006 | OT | PKR | | | | | 18,900.00 | | | |
| 6549 | 1-65 | Business Avenue Branch | SD | | BALOCHISTAN UNIVERSITY OF INFORMATION TECHNOLOGY & MANAGEMENT SCIENCES | | LCY | | | 0 | PO | 21101 | 9/3/2006 | OT | PKR | | | | | 500.00 | | | |
| 6550 | 1-65 | Business Avenue Branch | SD | | INFORMATION TECHNOLOGY GROUP OF OFFICER | | LCY | | | 0 | PO | 21552 | 3/21/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6551 | 1-65 | Business Avenue Branch | SD | | EXCISE & TAXATION OFFICER KARACHI A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 21840 | 3/30/2006 | PRO | PKR | | | | | 2,866.00 | | | |
| 6552 | 1-65 | Business Avenue Branch | SD | | P.D-SDSSP FINANCE DEPARTMENT GOVERNMENT OF SINDH | | LCY | | | 0 | PO | 21942 | 3/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6553 | 1-65 | Business Avenue Branch | SD | | KARACHI CHAMBER OF COMMERCE A/c Of S.M TRADING CO | | LCY | | | 0 | PO | 22648 | 4/17/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 6554 | 1-65 | Business Avenue Branch | SD | | A.P.L CO A/c Of AL MUQEET TEXTILES | | LCY | | | AL MUQEET TEX | PO | 22664 | 4/17/2006 | OT | PKR | | | | | 50,000.00 | | | |
| 6555 | 1-65 | Business Avenue Branch | SD | | KESC LIMITED | | LCY | | | 0 | PO | 22873 | 4/19/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6556 | 1-65 | Business Avenue Branch | SD | | KESC LIMITED | | LCY | | | 0 | PO | 22875 | 4/19/2006 | PRO | PKR | | | | | 9,000.00 | | | |
| 6557 | 1-65 | Business Avenue Branch | SD | | DG ASF HEADQUARTER KARACHI | | LCY | | | 0 | PO | 23047 | 4/20/2006 | FED | PKR | | | | | 312.00 | | | |
| 6558 | 1-65 | Business Avenue Branch | SD | | ACCOUNT OFFICER EXPORT PROMOTION BUREAU A/c OF MARTIN DOW PHARMACEUTICALS P | | LCY | | | MARTIN DOW PI | PO | 23065 | 4/20/2006 | FED | PKR | | | | | 35,000.00 | | | |
| 6559 | 1-65 | Business Avenue Branch | SD | | SADDAQAT KHAN | | LCY | | | 0 | PO | 23775 | 2/5/2006 | OT | PKR | | | | | 2,130.00 | | | |
| 6560 | 1-65 | Business Avenue Branch | SD | | SHAHEEN AIRPORT SERVICES A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 23883 | 4/5/2006 | FED | PKR | | | | | 900.00 | | | |
| 6561 | 1-65 | Business Avenue Branch | SD | | DIRECTOR OF EVENING PROGRAM UNIVERSITY OF KARACHI | | LCY | | | 0 | PO | 24447 | 5/15/2006 | PRO | PKR | | | | | 985.00 | | | |
| 6562 | 1-65 | Business Avenue Branch | SD | | DIRECTOR OF EVENING PROGRAM UNIVERSITY OF KARACHI | | LCY | | | 0 | PO | 24449 | 5/15/2006 | PRO | PKR | | | | | 14,000.00 | | | |
| 6563 | 1-65 | Business Avenue Branch | SD | | DIRECTOR FINANCE (INTERNATIONAL ISLAMIC UNIVERSITY | | LCY | | | 0 | PO | 24615 | 5/19/2006 | FED | PKR | | | | | 50.00 | | | |
| 6564 | 1-65 | Business Avenue Branch | SD | | NATIONAL HIGHWAY AUTHORITY (NHA) | | LCY | | | 0 | PO | 24663 | 5/20/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 6565 | 1-65 | Business Avenue Branch | SD | | NATIONAL HIGHWAY AUTHORITY (NHA) | | LCY | | | 0 | PO | 24664 | 5/20/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 6566 | 1-65 | Business Avenue Branch | SD | | C.M.SEC / HOUSE, SINDH | | LCY | | | 0 | PO | 24697 | 5/22/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6567 | 1-65 | Business Avenue Branch | SD | | SYED MOHAMMAD TAHIRUL HAI | | LCY | | | ROMA BUSINESS | PO | 25044 | 5/31/2006 | OT | PKR | | | | | 2,712.00 | | | |
| 6568 | 1-65 | Business Avenue Branch | SD | | INDUCTION FUND ACCOUNT | | LCY | | | 0 | PO | 25143 | 5/31/2006 | OT | PKR | | | | | 100.00 | | | |
| 6569 | 1-65 | Business Avenue Branch | SD | | CAA (CIVIL AVIATION AUTHORITY)OLD TERMINAL 1 ,KARACHI. | | LCY | | | 0 | PO | 25541 | 6/9/2006 | FED | PKR | | | | | 100.00 | | | |
| 6570 | 1-65 | Business Avenue Branch | SD | | WARID TELECOM (PVT) LTD A/c OF KICTL | | LCY | | | 0 | PO | 25779 | 6/14/2006 | OT | PKR | | | | | 3,440.00 | | | |
| 6571 | 1-65 | Business Avenue Branch | SD | | WARID TELECOM (PVT) LTD A/c OF KICTL | | LCY | | | 0 | PO | 26137 | 6/23/2006 | OT | PKR | | | | | 638.00 | | | |
| 6572 | 1-65 | Business Avenue Branch | SD | | M/S WARID TELECOM (PVT) LTD A/c OF KICTL | | LCY | | | 0 | PO | 26413 | 6/29/2006 | OT | PKR | | | | | 1,331.00 | | | |
| 6573 | 1-65 | Business Avenue Branch | SD | | M/S WARID TELECOM (PVT) LTD A/c OF KICTL | | LCY | | | 0 | PO | 26414 | 6/29/2006 | OT | PKR | | | | | 635.00 | | | |
| 6574 | 1-65 | Business Avenue Branch | SD | | KARACHI CHAMBER OF COMMERCE AND INDUSTRY | | LCY | | | 0 | PO | 26419 | 6/29/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 6575 | 1-65 | Business Avenue Branch | SD | | MR WASEEM QAMAR | | LCY | | | ROMA BUSINESS | PO | 26457 | 6/29/2006 | OT | PKR | | | | | 8.00 | | | |
| 6576 | 1-65 | Business Avenue Branch | SD | | C.D.G.K K.D.A WING | | LCY | | | 0 | PO | 26483 | 6/30/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6577 | 1-65 | Business Avenue Branch | SD | | C.D.G.K K.D.A WING | | LCY | | | 0 | PO | 26486 | 6/30/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6578 | 1-65 | Business Avenue Branch | SD | | C.D.G.K K.D.A WING | | LCY | | | 0 | PO | 26489 | 6/30/2006 | PRO | PKR | | | | | 140.00 | | | |
| 6579 | 1-65 | Business Avenue Branch | SD | | GERRY INTERNATIONAL A/c Of ARWEN TECH (PVT) LTD | | LCY | | | ARWIN TEXTILE | PO | 26814 | 7/10/2006 | OT | PKR | | | | | 1,080.00 | | | |
| 6580 | 1-65 | Business Avenue Branch | SD | | THE SECY ARMED FORCES HIGHER EDUCATION AE DTC GHQ RAWALPINDI | | LCY | | | 0 | PO | 26948 | 11/7/2006 | FED | PKR | | | | | 100.00 | | | |
| 6581 | 1-65 | Business Avenue Branch | SD | | PAKISTAN SOFTWARE EXPORT BOARD A/c OF KARACH CARGO SERVICES (PVT) LTD | | LCY | | | KARACHI CARGO | PO | 27332 | 7/19/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 6582 | 1-65 | Business Avenue Branch | SD | | PAKISTAN SOFTWARE EXPORT BOARD A/c OF KARACHI CARGO SERVICES (PVT) LTD | | LCY | | | KARACHI CARGO | PO | 27333 | 7/19/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6583 | 1-65 | Business Avenue Branch | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY A/c OF EDF SERVICES (PVT) LTD | | LCY | | | EDF SERVICES P | PO | 27536 | 7/25/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 6584 | 1-65 | Business Avenue Branch | SD | | NEW MALIR HOUSING PROJECT MDA SCHEME 1 MDP (CDGK) | | LCY | | | 0 | PO | 27580 | 7/26/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6585 | 1-65 | Business Avenue Branch | SD | | PAKISTAN PETROLEUM LIMITED | | LCY | | | ARWIN TEXTILE | PO | 27661 | 7/28/2006 | OT | PKR | | | | | 34,000.00 | | | |
| 6586 | 1-65 | Business Avenue Branch | SD | | GERRY DNATA INTERNATIONAL A/c Of CENTURY | | LCY | | | CENTURY 21 TE | PO | 28205 | 9/8/2006 | OT | PKR | | | | | 819.00 | | | |
| 6587 | 1-65 | Business Avenue Branch | SD | | PRESIDENT CNSDAP PURCHASE COMMITTEE | | LCY | | | 0 | PO | 28266 | 8/11/2006 | FED | PKR | | | | | 500.00 | | | |
| 6588 | 1-65 | Business Avenue Branch | SD | | HIGHER EDUCATION COMMISSION | | LCY | | | 0 | PO | 28710 | 8/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 6589 | 1-65 | Business Avenue Branch | SD | | THE DIRECTOR J.P.M.C A/c OF TRADELINK | | LCY | | | TRADELINK | PO | 28953 | 9/2/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6590 | 1-65 | Business Avenue Branch | SD | | EXCISE & TAXATION OFFICER KARACHI A/c OF MUHAMMAD AMIN MUHAMMAD QASEEM | | LCY | | | 0 | PO | 29176 | 9/7/2006 | PRO | PKR | | | | | 4,434.00 | | | |
| 6591 | 1-65 | Business Avenue Branch | SD | | SHAHEEN AIR PORT SERVICES A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 29409 | 9/13/2006 | FED | PKR | | | | | 470.00 | | | |
| 6592 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICE GENERAL IT DEPARTMENT GOVT OF SINDH A/c OF ARWEN TECH (PVT) | | LCY | | | MERIDIAN GLOI | PO | 29427 | 9/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6593 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICER (GENERAL) IT DEPARTMENT GOVT OF SINDH | | LCY | | | 0 | PO | 29429 | 9/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6594 | 1-65 | Business Avenue Branch | SD | | AIR GATE INTERNATIONAL A/c Of ARWEN TECH (PVT) LTD | | LCY | | | ARWIN TEXTILE | PO | 29496 | 9/15/2006 | OT | PKR | | | | | 540.00 | | | |
| 6595 | 1-65 | Business Avenue Branch | SD | | DOW UNIVERSITY OF HEALTH SCIENCE KARACHI | | LCY | | | 0 | PO | 29573 | 9/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6596 | 1-65 | Business Avenue Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTROATE A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 29580 | 9/18/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6597 | 1-65 | Business Avenue Branch | SD | | SHAHEEN AIRPORT SERVICES A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 29587 | 9/18/2006 | FED | PKR | | | | | 1,195.00 | | | |
| 6598 | 1-65 | Business Avenue Branch | SD | | SHAHEEN AIRPORT SERVICES A/c OF ROMA BUSINESS MACHINES | | LCY | | | ROMA BUSINESS | PO | 29588 | 9/18/2006 | FED | PKR | | | | | 1,143.00 | | | |
| 6599 | 1-65 | Business Avenue Branch | SD | | SECTION OFFICER (GENERAL) IT DEPT GOVT OF SINDH A/c OF CLAURSOFT (PVT) LTD | | LCY | | | 0 | PO | 29673 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6600 | 1-65 | Business Avenue Branch | SD | | NATIONAL INSURANCE COMPANY | | LCY | | | 0 | PO | 29676 | 9/19/2006 | OT | PKR | | | | | 200.00 | | | |
| 6601 | 1-65 | Business Avenue Branch | SD | | NS SHIPPING LINE A/c OF M/S. PARAGON CONSTRUCTORS (PVT.) LTD. | | LCY | | | PARAGON CONS | PO | 30291 | 10/4/2006 | OT | PKR | | | | | 14,500.00 | | | |
| 6602 | 1-65 | Business Avenue Branch | SD | | ACCOUNTS OFFICER EXPORT PROMOTION BUREAU | | LCY | | | 0 | PO | 30897 | 10/18/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 6603 | 1-65 | Business Avenue Branch | SD | | Excise & Taxation Officer A/c MUTUAL SECURITY SYSTEM | | LCY | | | MUTUAL; SECUR | PO | 1530348 | 11/4/2006 | PRO | PKR | | | | | 1,476.00 | | | |
| 6604 | 1-65 | Business Avenue Branch | SD | | P.I.A.C. A/C GLAXO SMITHKLINE | | LCY | | | 0 | PO | 1734561 | 11/8/2006 | FED | PKR | | | | | 30.00 | | | |
| 6605 | 1-65 | Business Avenue Branch | SD | | THE ART COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1734983 | 11/17/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6606 | 1-65 | Business Avenue Branch | SD | | THE ARTS COUNCIL OF PAKISTAN (KARACHI) | | LCY | | | 0 | PO | 1735657 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6607 | 1-65 | Business Avenue Branch | SD | | CATCO INTERNATIONAL INC | | LCY | | | 0 | PO | 1735767 | 12/1/2006 | OT | PKR | | | | | 609.91 | | | |
| 6608 | 1-65 | Business Avenue Branch | SD | | TRADE DEVELOPMENT AUTHORITY OF PAKISTAN A/C PRIME TRADING ENTERPRISES | | LCY | | | 0 | PO | 1736003 | 12/5/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 6609 | 1-65 | Business Avenue Branch | SD | | CONVENER PURCHASE COMMITTEE OF COMSATS INSTITUTE OF INFORMATION TECHNOLOG | | LCY | | | ARWIN TEXTILE | PO | 1736219 | 12/9/2006 | OT | PKR | | | | | 320,000.00 | | | |
| 6610 | 1-65 | Business Avenue Branch | SD | | AIR GATE INTERNATIONAL A/C UNITED | | LCY | | | UNITED MOBILE | PO | 1736410 | 12/14/2006 | OT | PKR | | | | | 2,630.00 | | | |
| 6611 | 1-65 | Business Avenue Branch | SD | | PAKISTAN STATE OIL COMPANY LTD. | | LCY | | | 0 | PO | 1736562 | 12/18/2006 | FED | PKR | | | | | 23,000.00 | | | |
| 6612 | 1-65 | Business Avenue Branch | SD | | QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY LTD A/C TAUSIF AHMED. | | LCY | | | 0 | PO | 1736626 | 12/19/2006 | PRO | PKR | | | | | 7,075.00 | | | |
| 6613 | 1-65 | Business Avenue Branch | SD | | SUI SOUTHERN GAS CO LTD A/C GUL ISLAM. | | LCY | | | 0 | PO | 1736948 | 12/27/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6614 | 1-40 | Ceramic Market Branch | SD | | ASHFAQ AHMED | | LCY | | | M ASHFAQ | PO | 1128927 | 2/11/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 6615 | 1-40 | Ceramic Market Branch | SD | | NATIONAL BANK OF PAKISTAN OFFER FOR SALE OF SHARES OGDC | | LCY | | | M ASHFAQ | PO | 1129140 | 2/28/2006 | FED | PKR | | | | | 140.00 | | | |
| 6616 | 1-40 | Ceramic Market Branch | SD | | MODEL CUSTOM COLLECTORATE A/C H.NAZIR TRADING CO | | LCY | | | H.NAZIR TRADIN | PO | 1129285 | 3/16/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6617 | 1-40 | Ceramic Market Branch | SD | | ABDUL MANAN | | LCY | | | IBRAHIM BAYAT | PO | 1129600 | 4/18/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 6618 | 1-40 | Ceramic Market Branch | SD | | ACCOUNT OFFICER EPB A/C F.R. ENTERNATIONAL | | LCY | | | F.R INTERNATIO | PO | 1129912 | 4/26/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 6619 | 1-40 | Ceramic Market Branch | SD | | C.D.G.K (K.A.REV) N.B.P. K.M.C BR | | LCY | | | RAZA UL HASAA | PO | 1130071 | 5/9/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6620 | 1-40 | Ceramic Market Branch | SD | | EXECUTIVE ENGINEER K.C.E/M 2 PAK P. | | LCY | | | ARIF & CO | PO | 1130142 | 5/16/2006 | FED | PKR | | | | | 500.00 | | | |
| 6621 | 1-40 | Ceramic Market Branch | SD | | PAKISTAN STATE OIL A/C MIRZA SIKANDER BAIG | | LCY | | | MIRZA TAIMOOI | PO | 1130250 | 5/30/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6622 | 1-40 | Ceramic Market Branch | SD | | ACCOUNT OFFICER EPB KARACHI A/C FR INTERNATIONAL | | LCY | | | CRESENT HAND | PO | 1130351 | 6/12/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 6623 | 1-40 | Ceramic Market Branch | SD | | L.I.E.D.A | | LCY | | | M.SALEEM PATE | PO | 1406427 | 8/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6624 | 1-40 | Ceramic Market Branch | SD | | L.I.E.D.A | | LCY | | | M.SALEEM PATE | PO | 1406428 | 8/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6625 | 1-40 | Ceramic Market Branch | SD | | L.I.E.D.A | | LCY | | | M.SALEEM PATE | PO | 1406429 | 8/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6626 | 1-40 | Ceramic Market Branch | SD | | L.I.E.D.A | | LCY | | | M.SALEEM PATE | PO | 1406430 | 8/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6627 | 1-40 | Ceramic Market Branch | SD | | ARTS COUNCIL OF PAKISTAN A/C MUHAMMAD HAROON QURESHI | | LCY | | | MUHAMMAD HA | PO | 1517885 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6628 | 1-40 | Ceramic Market Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI A/ C ANIS AHMED SIDDIQUI | | LCY | | | ANIS AHMED SIE | PO | 1517919 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6629 | 1-40 | Ceramic Market Branch | SD | | DIRECTOR GENERAL I.P.O A/C UNIVERSAL TRADING COMPANY | | LCY | | | M.ARSHAD | PO | 1517957 | 12/7/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6630 | 2-32 | Circular Road Branch | PB | | SUPERIOR EDUCTIONAL PROJECT | | LCY | | | NOREEN MUSHT | DD | 333017-86 | 12/23/2006 | OT | PKR | | | | | 400.00 | | | |
| 6631 | 2-32 | Circular Road Branch | PB | | PAKISTAN STEEL MILLS CROP LTD | | LCY | | | NASREEN TRADI | PO | 1513576 | 3/11/2006 | FED | PKR | | | | | 5.00 | | | |
| 6632 | 2-32 | Circular Road Branch | PB | | PAKISTAN STEEL MILLS CROP | | LCY | | | NADEEM AKHT | PO | 1513996 | 11/12/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 6633 | 2-32 | Circular Road Branch | PB | | PLANT SCAPE | | LCY | | | PLANT SCAPE | PS | 75236 | 2/28/2006 | OT | PKR | | | | | 815.00 | | | |
| 6634 | 1-58 | CITY COURT BRANCH | SD | | R.E.A.P A/C MILLAT RICE CORP. | | LCY | | | 0 | PO | 32307 | 1/16/2006 | FED | PKR | | | | | 250.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, F,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6635 | 1-58 | CITY COURT BRANCH | SD | | PRINCIPAL CADET COLLEGE PETARO, HBL CADET COLLEGE BRANCH CODE # 0514 A/c SH | | LCY | | | 0 | PO | 32487 | 1/21/2006 | PRO | PKR | | | | | 650.00 | | | |
| 6636 | 1-58 | CITY COURT BRANCH | SD | | D.G.FINANCE (H.E.C.) | | LCY | | | 0 | PO | 32714 | 1/26/2006 | FED | PKR | | | | | 200.00 | | | |
| 6637 | 1-58 | CITY COURT BRANCH | SD | | S.S.G.C LTD A/c RAFAT SULTANA | | LCY | | | 0 | PO | 34274 | 10/3/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6638 | 1-58 | CITY COURT BRANCH | SD | | WORK CO-OPERATIVE HOUSING SOCIETY LTD,KARACHI | | LCY | | | 0 | PO | 34859 | 3/27/2006 | PRO | PKR | | | | | 7,900.00 | | | |
| 6639 | 1-58 | CITY COURT BRANCH | SD | | MAERSK PAKISTAN (PVT) LTD A/c SILVER ASSOCIATES | | LCY | | | 0 | PO | 34994 | 3/29/2006 | OT | PKR | | | | | 2,400.00 | | | |
| 6640 | 1-58 | CITY COURT BRANCH | SD | | K.B.A,CO-OPRATIVE HOUSING SOCIETY KARACHI | | LCY | | | 0 | PO | 35139 | 4/4/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6641 | 1-58 | CITY COURT BRANCH | SD | | CITY DISTRICT GOVT KARACHI | | LCY | | | 0 | PO | 35314 | 7/4/2006 | PRO | PKR | | | | | 2,452.00 | | | |
| 6642 | 1-58 | CITY COURT BRANCH | SD | | CONTROLAR OF EXAMINATION,FED,URDU UNIVERSITY KARACHI | | LCY | | | 0 | PO | 35887 | 4/19/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6643 | 1-58 | CITY COURT BRANCH | SD | | FEDERAL URDU UNIVERSITY | | LCY | | | 0 | PO | 36162 | 4/25/2006 | FED | PKR | | | | | 2,500.00 | | | |
| 6644 | 1-58 | CITY COURT BRANCH | SD | | DIRECTOR GENERAL IPO,PAKISATAN. | | LCY | | | 0 | PO | 36296 | 4/27/2006 | OT | PKR | | | | | 500.00 | | | |
| 6645 | 1-58 | CITY COURT BRANCH | SD | | DIRECTOR GENERAL,I.P.O PAKISTAN A/c ABDUL AZIZ GHAFFAR & SONS | | LCY | | | 0 | PO | 36301 | 4/27/2006 | OT | PKR | | | | | 500.00 | | | |
| 6646 | 1-58 | CITY COURT BRANCH | SD | | DIRECTOR GENERAL,I.P.O PAKISTAN A/c AL-MANAL RICE | | LCY | | | 0 | PO | 36302 | 4/27/2006 | OT | PKR | | | | | 500.00 | | | |
| 6647 | 1-58 | CITY COURT BRANCH | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE A/c MASS INTERNATIONAL | | LCY | | | 0 | PO | 36713 | 8/5/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6648 | 1-58 | CITY COURT BRANCH | SD | | R.E.A.P A/c UNITED TRADERS | | LCY | | | 0 | PO | 37147 | 5/19/2006 | FED | PKR | | | | | 250.00 | | | |
| 6649 | 1-58 | CITY COURT BRANCH | SD | | ACCOUNT GENERAL AZAD JAMU & KASHMIR GOVT. | | LCY | | | 0 | PO | 37754 | 2/6/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 6650 | 1-58 | CITY COURT BRANCH | SD | | KATCHI ABADI (REV) C.D.G.K A/C NO.2342-6 | | LCY | | | 0 | PO | 37791 | 3/6/2006 | PRO | PKR | | | | | 2,850.00 | | | |
| 6651 | 1-58 | CITY COURT BRANCH | SD | | D.O,KATCHI ABADIES CITY DISTRICT GOVT KARACHI A/C 2342-6 | | LCY | | | 0 | PO | 37885 | 6/6/2006 | PRO | PKR | | | | | 1,300.00 | | | |
| 6652 | 1-58 | CITY COURT BRANCH | SD | | SONERI BANK LIMITED, GOLE MARKET BRANCH A/C:HBZ CITY COURT BR (ERROR BY NIF | | LCY | | | 0 | PO | 38765 | 6/26/2006 | OT | PKR | | | | | 0.40 | | | |
| 6653 | 1-58 | CITY COURT BRANCH | SD | | REGISTRAR HIGH COURT OF SINDH AT KARACHI | | LCY | | | 0 | PO | 39043 | 4/7/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6654 | 1-58 | CITY COURT BRANCH | SD | | EXECUTIVE OFFICER CAANTONMENT BOARD CLIFTON | | LCY | | | 0 | PO | 39909 | 7/26/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6655 | 1-58 | CITY COURT BRANCH | SD | | GOVT.COLLEGE OF COMMERCE AND ECONOMICS II,KARACHI. | | LCY | | | 0 | PO | 40047 | 2/8/2006 | PRO | PKR | | | | | 710.00 | | | |
| 6656 | 1-58 | CITY COURT BRANCH | SD | | PTML | | LCY | | | 0 | PO | 40265 | 9/8/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 6657 | 1-58 | CITY COURT BRANCH | SD | | JAMES FINLAY LTD. A/c AHBAB ENTERPRISES | | LCY | | | 0 | PO | 40367 | 12/8/2006 | OT | PKR | | | | | 1,950.00 | | | |
| 6658 | 1-58 | CITY COURT BRANCH | SD | | S.S.G.C LTD. A/c FAKHRI TRADERS | | LCY | | | 0 | PO | 40797 | 8/28/2006 | PRO | PKR | | | | | 8,400.00 | | | |
| 6659 | 1-58 | CITY COURT BRANCH | SD | | S.S.G.C LTD. A/c FAKHRI TRADERS | | LCY | | | 0 | PO | 40862 | 8/30/2006 | PRO | PKR | | | | | 4,500.00 | | | |
| 6660 | 1-58 | CITY COURT BRANCH | SD | | MEGA IMPEX PAKISTAN (PVT) LTD. A/c AHBAB ENTERPRISES | | LCY | | | 0 | PO | 41031 | 5/9/2006 | OT | PKR | | | | | 100,000.00 | | | |
| 6661 | 1-58 | CITY COURT BRANCH | SD | | I.E.R.P | | LCY | | | 0 | PO | 41102 | 7/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 6662 | 1-58 | CITY COURT BRANCH | SD | | KATCHI ABADIES (REV) CITY DISTRICT GOVT KARACHI A/C # 2342-6 | | LCY | | | 0 | PO | 41563 | 9/19/2006 | PRO | PKR | | | | | 9,225.00 | | | |
| 6663 | 1-58 | CITY COURT BRANCH | SD | | UNIWORLD SHIPPING (PVT) LTD. A/c AHBAB ENTERPRISES | | LCY | | | 0 | PO | 41820 | 9/28/2006 | OT | PKR | | | | | 100,000.00 | | | |
| 6664 | 1-58 | CITY COURT BRANCH | SD | | ASIATIC SHIPPING AGENCIES (PVT) LTD. A/c AHBAB ENTERPRISES | | LCY | | | 0 | PO | 41926 | 9/30/2006 | OT | PKR | | | | | 600.00 | | | |
| 6665 | 1-58 | CITY COURT BRANCH | SD | | VICE CHANCELLOR/PRINCIPAL OF SELECTION CENTRE LIAQUAT UNIVERSITY OF MEDICAL | | LCY | | | 0 | PO | 41974 | 2/10/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6666 | 1-58 | CITY COURT BRANCH | SD | | ASIATIC SHIPPING AGENCIES(PVT)LTD A/c AHBAB ENT | | LCY | | | 0 | PO | 42175 | 9/10/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 6667 | 1-58 | CITY COURT BRANCH | SD | | SHELL PAKISTAN LIMITED. | | LCY | | | 0 | PO | 42244 | 10/10/2006 | OT | PKR | | | | | 600.00 | | | |
| 6668 | 1-58 | CITY COURT BRANCH | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | 0 | PO | 42518 | 10/20/2006 | PRO | PKR | | | | | 1,925.00 | | | |
| 6669 | 1-58 | CITY COURT BRANCH | SD | | OCEAN SHIPPING AGENCIES(PVT)LTD A/C:AHBAB ENTERPRISES | | LCY | | | 0 | PO | 1526504 | 10/27/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 6670 | 1-58 | CITY COURT BRANCH | SD | | MEGA IMPEX PAKISTAN (PVT) LTD. A/C AHBAB ENTERPRISES | | LCY | | | 0 | PO | 1526571 | 10/31/2006 | OT | PKR | | | | | 20.00 | | | |
| 6671 | 1-58 | CITY COURT BRANCH | SD | | DIRECTOR GENRAL I.P.O, | | LCY | | | 0 | PO | 1526638 | 2/11/2006 | OT | PKR | | | | | 200.00 | | | |
| 6672 | 1-58 | CITY COURT BRANCH | SD | | CITY DISTRICT GOVT KARACHI LAND REVENUE | | LCY | | | 0 | PO | 1526674 | 3/11/2006 | PRO | PKR | | | | | 3,050.00 | | | |
| 6673 | 1-58 | CITY COURT BRANCH | SD | | CITY DISTRICT GOVT KARACHI LAND REVENUE | | LCY | | | 0 | PO | 1526686 | 3/11/2006 | PRO | PKR | | | | | 900.00 | | | |
| 6674 | 1-58 | CITY COURT BRANCH | SD | | JAMES FINLAY LTD. A/C AHBAB ENTERPRISES | | LCY | | | 0 | PO | 1526876 | 8/11/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 6675 | 1-58 | CITY COURT BRANCH | SD | | KARACHI NUCLEAR POWER COMPLEX | | LCY | | | 0 | PO | 1526883 | 8/11/2006 | PRO | PKR | | | | | 275.00 | | | |
| 6676 | 1-58 | CITY COURT BRANCH | SD | | R.E.A.P A/C MILLAT RICE CORP. | | LCY | | | 0 | PO | 1707581 | 11/14/2006 | FED | PKR | | | | | 250.00 | | | |
| 6677 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN,KARACHI | | LCY | | | 0 | PO | 1708095 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6678 | 1-58 | CITY COURT BRANCH | SD | | CITY DISTRICT GOVT KARACHI KATCHI ABADI (REV) A/C # 2342-6 | | LCY | | | 0 | PO | 1708161 | 11/28/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 6679 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708166 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6680 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL PF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708182 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6681 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708225 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6682 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708226 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6683 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708227 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6684 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708254 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6685 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708259 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6686 | 1-58 | CITY COURT BRANCH | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1708323 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6687 | 1-58 | CITY COURT BRANCH | SD | | CITY DISTRICT GOVT KARACHI KATCHI ABADI (REV) A/C # 2342-6 | | LCY | | | 0 | PO | 1708497 | 5/12/2006 | PRO | PKR | | | | | 3,040.00 | | | |
| 6688 | 1-58 | CITY COURT BRANCH | SD | | UNITED BANK LTD,KARACHI A/C RICECO INDUSTRIES | | LCY | | | 0 | PO | 1708633 | 8/12/2006 | OT | PKR | | | | | 300.00 | | | |
| 6689 | 1-58 | CITY COURT BRANCH | SD | | R.E.A.P A/C KHAWAJA RICE INTERNATIONAL | | LCY | | | 0 | PO | 1708890 | 12/18/2006 | FED | PKR | | | | | 250.00 | | | |
| 6690 | 1-58 | CITY COURT BRANCH | SD | | R.E.A.P A/C KHAWAJA RICE INTERNATIONAL | | LCY | | | 0 | PO | 1708891 | 12/18/2006 | FED | PKR | | | | | 250.00 | | | |
| 6691 | 1-58 | CITY COURT BRANCH | SD | | MEGA IMPEX PAKISTAN (PVT) LTD. AHBAB ENTERPRISES | | LCY | | | 0 | PO | 1709020 | 12/21/2006 | OT | PKR | | | | | 1,550.00 | | | |
| 6692 | 1-58 | CITY COURT BRANCH | SD | | M/S RIAZ BROTHERS | | LCY | | | Cash | PS | 331 | 1/2/2006 | OT | PKR | | | | | 460.00 | | | |
| 6693 | 1-57 | Clifton Branch | SD | | - | | LCY | | | G.Z Trust (Regd) S. | DD | 1392/11 | 5/29/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 6694 | 1-57 | Clifton Branch | SD | | Irfan Ali Ismail | | LCY | | | Irfan Ali Ismail | PO | 52813 | 2/15/2006 | OT | PKR | | | | | 341.00 | | | |
| 6695 | 1-57 | Clifton Branch | SD | | Accounts Officer EPB Karachi | | LCY | | | Meskay & Femtee (P | PO | 53304 | 3/6/2006 | PRO | PKR | | | | | 50,000.00 | | | |
| 6696 | 1-57 | Clifton Branch | SD | | Principal Recruitment and Training Centre Karachi | | LCY | | | Issued by CASH | PO | 53498 | 3/14/2006 | PRO | PKR | | | | | 50.00 | | | |
| 6697 | 1-57 | Clifton Branch | SD | | Excise & Taxation Office (Afii) Karachi | | LCY | | | Karachi Internation | PO | 53543 | 3/15/2006 | PRO | PKR | | | | | 25,650.00 | | | |
| 6698 | 1-57 | Clifton Branch | SD | | Collector Of Sales tax A/c of Zultec | | LCY | | | Muhammad Iqbal C | PO | 53644 | 3/20/2006 | PRO | PKR | | | | | 20,401.00 | | | |
| 6699 | 1-57 | Clifton Branch | SD | | Amina Iqbal A/C # 1010712-4 UBL | | LCY | | | Refund of Shares | PO | 53659 | 3/20/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 6700 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54027 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6701 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54028 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6702 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54029 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6703 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54030 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6704 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54031 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6705 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54032 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6706 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54033 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6707 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Sheikh Hayat Khan | PO | 54034 | 4/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6708 | 1-57 | Clifton Branch | SD | | Excise & Taxation Officer Airport | | LCY | | | Karachi Internation | PO | 54286 | 4/15/2006 | FED | PKR | | | | | 47.00 | | | |
| 6709 | 1-57 | Clifton Branch | SD | | Karachi Chamber of Commerce & Industry | | LCY | | | Issued by CASH | PO | 54661 | 4/19/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 6710 | 1-57 | Clifton Branch | SD | | Director Centre Of Excellence In marine Bilogy | | LCY | | | Issued by CASH | PO | 55229 | 5/4/2006 | OT | PKR | | | | | 575.00 | | | |
| 6711 | 1-57 | Clifton Branch | SD | | Premier Systems (Pvt) Ltd | | LCY | | | Premier Systems (Pv | PO | 55362 | 5/10/2006 | OT | PKR | | | | | 750.00 | | | |
| 6712 | 1-57 | Clifton Branch | SD | | Port Qasim Authority | | LCY | | | Issued by CASH | PO | 55467 | 5/15/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 6713 | 1-57 | Clifton Branch | SD | | ARY Communication (Pvt) Ltd | | LCY | | | Issued by CASH | PO | 55837 | 5/29/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 6714 | 1-57 | Clifton Branch | SD | | Rice Exporters Association of Pakistan | | LCY | | | Meskay & Femtee (P | PO | 56246 | 6/14/2006 | FED | PKR | | | | | 20,000.00 | | | |
| 6715 | 1-57 | Clifton Branch | SD | | Excise & Taxation Officers Sea Dues | | LCY | | | Searle Pakistan Limi | PO | 56726 | 7/7/2006 | PRO | PKR | | | | | 977.00 | | | |
| 6716 | 1-57 | Clifton Branch | SD | | Medical SuperIntendent Civil Hospital Karachi | | LCY | | | Searle Pakistan Limi | PO | 57768 | 8/31/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6717 | 1-57 | Clifton Branch | SD | | Medical Superintendent Sindh Govt Qatar Hospital | | LCY | | | Searle Pakistan Limi | PO | 57829 | 9/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6718 | 1-57 | Clifton Branch | SD | | The Medical Superintendent Services Hospital | | LCY | | | Searle Pakistan Limi | PO | 57830 | 9/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6719 | 1-57 | Clifton Branch | SD | | The Medical Superintendent Services Hospital | | LCY | | | Searle Pakistan Limi | PO | 57831 | 9/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6720 | 1-57 | Clifton Branch | SD | | HongKong & Shahghai Banking Corp. | | LCY | | | Issued by CASH | PO | 58053 | 9/13/2006 | OT | PKR | | | | | 75.00 | | | |
| 6721 | 1-57 | Clifton Branch | SD | | HongKong & Shahghai Banking Corp. | | LCY | | | Issued by CASH | PO | 58054 | 9/13/2006 | OT | PKR | | | | | 75.00 | | | |
| 6722 | 1-57 | Clifton Branch | SD | | University Of Karachi | | LCY | | | Issued by CASH | PO | 58245 | 9/22/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6723 | 1-57 | Clifton Branch | SD | | Medical Superintendent Liaquatabad Hospital | | LCY | | | Searle Pakistan Limi | PO | 58519 | 10/3/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6724 | 1-57 | Clifton Branch | SD | | M.F Gaya / Races Gaya | | LCY | | | FDR Profit Paid | PO | 1526070 | 10/31/2006 | OT | PKR | | | | | 12,717.00 | | | |
| 6725 | 1-57 | Clifton Branch | SD | | Searle Pak Ltd | | LCY | | | FDR Profit Paid | PO | 1526071 | 10/31/2006 | OT | PKR | | | | | 8,935.00 | | | |
| 6726 | 1-57 | Clifton Branch | SD | | The Director General IPO Pakistan | | LCY | | | Issued by CASH | PO | 1526138 | 11/2/2006 | FED | PKR | | | | | 500.00 | | | |
| 6727 | 1-57 | Clifton Branch | SD | | Section Officer (IT Dept) Govt.Of Sindh | | LCY | | | Issued by CASH | PO | 1702800 | 11/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6728 | 1-57 | Clifton Branch | SD | | Section Officer (Technical) Information Technology | | LCY | | | Issued by CASH | PO | 1702801 | 11/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6729 | 1-57 | Clifton Branch | SD | | MaxMedia Pvt Ltd | | LCY | | | Issued by CASH | PO | 1702855 | 11/28/2006 | OT | PKR | | | | | 12,000.00 | | | |
| 6730 | 1-57 | Clifton Branch | SD | | Arts Council Of Pakistan Karachi | | LCY | | | Issued by CASH | PO | 1702978 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6731 | 1-57 | Clifton Branch | SD | | KPT A/C Alizas Foods (Pvt) Ltd | | LCY | | | Issued by CASH | PO | 1703088 | 12/6/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 6732 | 1-57 | Clifton Branch | SD | | KPT A/C Alizas Foods (Pvt) Ltd | | LCY | | | Issued by CASH | PO | 1703089 | 12/6/2006 | PRO | PKR | | | | | 141,200.00 | | | |
| 6733 | 1-57 | Clifton Branch | SD | | Arabian Sea Country Club | | LCY | | | Issued by CASH | PO | 1703404 | 12/18/2006 | OT | PKR | | | | | 5,640.00 | | | |
| 6734 | 1-57 | Clifton Branch | SD | | TCS | | LCY | | | Habib Metro | PS | | 2/13/2006 | OT | PKR | | | | | 644.00 | | | |
| 6735 | 1-11 | Cloth Market Branch | SD | | M.D Lieda ( Ground Rent Plot #B-107 ) | | LCY | | | Hussain & Shoaib | PO | 1249962 | 3/1/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6736 | 1-11 | Cloth Market Branch | SD | | M.D Lieda ( Ground Rent Plot #B-108 ) | | LCY | | | Hussain & Shoaib | PO | 1249963 | 3/1/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6737 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1249994 | 3/1/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6738 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1249995 | 3/1/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6739 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1249996 | 3/1/2006 | PRO | PKR | | | | | 20,900.00 | | | |
| 6740 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1249997 | 3/1/2006 | PRO | PKR | | | | | 1,870.00 | | | |
| 6741 | 1-11 | Cloth Market Branch | SD | | Sui Southern Gas Company Ltd | | LCY | | | 0 | PO | 1250219 | 9/1/2006 | PRO | PKR | | | | | 150.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6742 | 1-11 | Cloth Market Branch | SD | | Secretary To Population Wealfare Department | | LCY | | | R.K Chemical | PO | 1250425 | 1/17/2006 | FED | PKR | | | | | 750.00 | | | |
| 6743 | 1-11 | Cloth Market Branch | SD | | S.O.S Childern Village Sindh | | LCY | | | 0 | PO | 1250566 | 1/19/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 6744 | 1-11 | Cloth Market Branch | SD | | S.O.S Childern Village Sindh | | LCY | | | 0 | PO | 1250567 | 1/19/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 6745 | 1-11 | Cloth Market Branch | SD | | Account Officer Export Promotion Bureau Karachi A/C Rajwani apparel Pvt Ltd | | LCY | | | Rajwani Apparel Pv | PO | 1251112 | 1/30/2006 | PRO | PKR | | | | | 90,000.00 | | | |
| 6746 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251519 | 7/2/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6747 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251520 | 7/2/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6748 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251521 | 7/2/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6749 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251522 | 7/2/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6750 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251523 | 7/2/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6751 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251563 | 7/2/2006 | PRO | PKR | | | | | 1,860.00 | | | |
| 6752 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251564 | 7/2/2006 | PRO | PKR | | | | | 8,000.00 | | | |
| 6753 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251565 | 7/2/2006 | PRO | PKR | | | | | 1,400.00 | | | |
| 6754 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251566 | 7/2/2006 | PRO | PKR | | | | | 7,200.00 | | | |
| 6755 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC | | LCY | | | United Agencies | PO | 1251567 | 7/2/2006 | PRO | PKR | | | | | 4,150.00 | | | |
| 6756 | 1-11 | Cloth Market Branch | SD | | Secretary Population & Wealfare Department Govt Of Sindh | | LCY | | | 0 | PO | 1252428 | 2/25/2006 | PRO | PKR | | | | | 100.00 | | | |
| 6757 | 1-11 | Cloth Market Branch | SD | | The Project Director Ped's Ward III Civil Hospital | | LCY | | | R.K Chemical | PO | 1290144 | 3/30/2006 | PRO | PKR | | | | | 6,750.00 | | | |
| 6758 | 1-11 | Cloth Market Branch | SD | | Nafees Siddiqui Law Associate | | LCY | | | S & F Packages | PO | 1290473 | 5/4/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 6759 | 1-11 | Cloth Market Branch | SD | | Chief Account Officer Karachi Port Trust A/C Marine Chandlers | | LCY | | | Marine Chandlers | PO | 1290869 | 4/17/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 6760 | 1-11 | Cloth Market Branch | SD | | Chief Account Officer Karachi Port Trust A/C National Terminal | | LCY | | | National Terminals | PO | 1290870 | 4/17/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 6761 | 1-11 | Cloth Market Branch | SD | | Medical Supritendent Sindh Govt Hospital Saudabad Khi A/C Saad Sales Services | | LCY | | | Saad Sales Services | PO | 1340309 | 2/5/2006 | PRO | PKR | | | | | 3,697.00 | | | |
| 6762 | 1-11 | Cloth Market Branch | SD | | Medical Supritendent Sindh Govt Hospital Saudabad Khi A/C Saad Sales Services | | LCY | | | Saad Sales Services | PO | 1340310 | 2/5/2006 | PRO | PKR | | | | | 4,405.00 | | | |
| 6763 | 1-11 | Cloth Market Branch | SD | | Cty District Govt Karachi (Health) A/C United Agencies | | LCY | | | United Agencies | PO | 1340555 | 6/5/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6764 | 1-11 | Cloth Market Branch | SD | | Cty District Govt Karachi (Health) A/C United Agencies | | LCY | | | United Agencies | PO | 1340556 | 6/5/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6765 | 1-11 | Cloth Market Branch | SD | | Cty District Govt Karachi (Health) A/C United Agencies | | LCY | | | United Agencies | PO | 1340557 | 6/5/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6766 | 1-11 | Cloth Market Branch | SD | | Cty District Govt Karachi (Health) A/C United Agencies | | LCY | | | United Agencies | PO | 1340558 | 6/5/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6767 | 1-11 | Cloth Market Branch | SD | | Secretary Population Wealfare Department Sindh | | LCY | | | R.K Chemical | PO | 1340706 | 9/5/2006 | PRO | PKR | | | | | 1,730.00 | | | |
| 6768 | 1-11 | Cloth Market Branch | SD | | The Director Jinnah Postgraduate Medical Centre Karachi | | LCY | | | 0 | PO | 1341243 | 5/18/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6769 | 1-11 | Cloth Market Branch | SD | | Mama Parsi School A/C Samiyah Moan | | LCY | | | 0 | PO | 1341319 | 5/20/2006 | OT | PKR | | | | | 5,200.00 | | | |
| 6770 | 1-11 | Cloth Market Branch | SD | | American President Lines Co. (APL Company) | | LCY | | | 0 | PO | 1341727 | 5/27/2006 | OT | PKR | | | | | 8,850.00 | | | |
| 6771 | 1-11 | Cloth Market Branch | SD | | Apl Pakistan Pvt Ltd | | LCY | | | 0 | PO | 1341728 | 5/27/2006 | OT | PKR | | | | | 1,375.00 | | | |
| 6772 | 1-11 | Cloth Market Branch | SD | | C.D.G.K (KDA) Regularization Charges Of Plot# B-158 Wing Bl#01 Sech 36 Gulis | | LCY | | | 0 | PO | 1342343 | 8/6/2006 | PRO | PKR | | | | | 47,333.00 | | | |
| 6773 | 1-11 | Cloth Market Branch | SD | | Medical Supritendent Sindh Govt Hospital Saudabad | | LCY | | | United Agencies | PO | 1342471 | 10/6/2006 | PRO | PKR | | | | | 2,033.00 | | | |
| 6774 | 1-11 | Cloth Market Branch | SD | | Medical Supritendent Sindh Govt Hospital Saudabad | | LCY | | | United Agencies | PO | 1342472 | 10/6/2006 | PRO | PKR | | | | | 1,125.00 | | | |
| 6775 | 1-11 | Cloth Market Branch | SD | | Medical Supritendent Chandka Medical College Hospital Larkana | | LCY | | | Saad Sales Services | PO | 1343051 | 6/19/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 6776 | 1-11 | Cloth Market Branch | SD | | Sai Southern Gas Company Ltd A/C Texstyle Corporation | | LCY | | | 0 | PO | 1343089 | 6/20/2006 | PRO | PKR | | | | | 150.00 | | | |
| 6777 | 1-11 | Cloth Market Branch | SD | | Karachi Chamber Of Commerce & industry A/C P.N.B.M.D.C Foundation | | LCY | | | 0 | PO | 1343250 | 6/22/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 6778 | 1-11 | Cloth Market Branch | SD | | Union Council Civic Centre U-C-2 A/C#1560-2 NBP Binoon Town BR A/C Khurram | | LCY | | | 0 | PO | 1343908 | 4/7/2006 | PRO | PKR | | | | | 340.00 | | | |
| 6779 | 1-11 | Cloth Market Branch | SD | | Karachi Memon Co-Operative Housing Society A/C Shoaib Diwan | | LCY | | | 0 | PO | 1344238 | 11/7/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6780 | 1-11 | Cloth Market Branch | SD | | American President Lines Co. (APL Company) A/C Ahmed Industries | | LCY | | | 0 | PO | 1344430 | 7/14/2006 | OT | PKR | | | | | 5,300.00 | | | |
| 6781 | 1-11 | Cloth Market Branch | SD | | Sindh Industrial Trading Estates Ltd. | | LCY | | | 0 | PO | 1388281 | 7/20/2006 | PRO | PKR | | | | | 1,045.00 | | | |
| 6782 | 1-11 | Cloth Market Branch | SD | | The Controller Of Purchase KESC Ltd | | LCY | | | United Agencies | PO | 1389370 | 9/8/2006 | PRO | PKR | | | | | 1,760.00 | | | |
| 6783 | 1-11 | Cloth Market Branch | SD | | Sai Southern Gas Company Ltd A/C Novatex Ltd | | LCY | | | Novatex Ltd | PO | 1390102 | 8/23/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 6784 | 1-11 | Cloth Market Branch | SD | | Director Jinnah Post Graduate Medical Centre | | LCY | | | United Agencies | PO | 1390466 | 8/30/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6785 | 1-11 | Cloth Market Branch | SD | | Medical Superintendent civil Hospital Karachi. | | LCY | | | United Agencies | PO | 1390942 | 7/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6786 | 1-11 | Cloth Market Branch | SD | | M.S Sindh Govt Lyari General Hosp. | | LCY | | | United Agencies | PO | 1391325 | 9/16/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6787 | 1-11 | Cloth Market Branch | SD | | Sindh Govt Hospital Saudabad | | LCY | | | United Agencies | PO | 1391370 | 9/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6788 | 1-11 | Cloth Market Branch | SD | | Sindh Govt Hospital Saudabad | | LCY | | | United Agencies | PO | 1391372 | 9/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6789 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Abbott Laboratories | | LCY | | | R.K Chemical | PO | 1391446 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6790 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Glaxo Smith Kline | | LCY | | | R.K Chemical | PO | 1391447 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6791 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Saad Sales Services | | LCY | | | United Agencies | PO | 1391450 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6792 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Usman Co. | | LCY | | | United Agencies | PO | 1391452 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6793 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Silver Surgical | | LCY | | | United Agencies | PO | 1391453 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6794 | 1-11 | Cloth Market Branch | SD | | Med. Sup. Lyari General Hospital Khi A/C Stifel Lab | | LCY | | | United Agencies | PO | 1391454 | 9/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6795 | 1-11 | Cloth Market Branch | SD | | Excise & Taxation Officer Sea Dues A/C Khajaa Sons | | LCY | | | Khajaasons | PO | 1391589 | 9/21/2006 | PRO | PKR | | | | | 1,805.00 | | | |
| 6796 | 1-11 | Cloth Market Branch | SD | | The Civil Surgeon & M.S. Services Hospital Khi | | LCY | | | United Agencies | PO | 1391798 | 9/26/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6797 | 1-11 | Cloth Market Branch | SD | | State Bank Of Pakistan ENC# 214 A/C HM Solutions | | LCY | | | H M Solution | PO | 1392825 | 10/17/2006 | FED | PKR | | | | | 11,622.00 | | | |
| 6798 | 1-11 | Cloth Market Branch | SD | | Collector Of Customs A/C Indus Motor Co Ltd (Eng Clg Services) | | LCY | | | Engineering Clearin | PO | 1503097 | 10/30/2006 | PRO | PKR | | | | | 41.00 | | | |
| 6799 | 1-11 | Cloth Market Branch | SD | | Arts Council Of Pakistan Khi A/C Abdul Sattar Tawakkal NIC#42201-1654394-5 | | LCY | | | 0 | PO | 1563581 | 11/13/2006 | PRO | PKR | | | | | 1,300.00 | | | |
| 6800 | 1-11 | Cloth Market Branch | SD | | Arts Council Of Pakistan Khi | | LCY | | | 0 | PO | 1563708 | 11/15/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 6801 | 1-11 | Cloth Market Branch | SD | | Arts Council Of Pakistan Khi | | LCY | | | 0 | PO | 1563844 | 11/17/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6802 | 1-11 | Cloth Market Branch | SD | | The M.S Civil Hospital Karachi | | LCY | | | United Agencies | PO | 1565626 | 12/26/2006 | PRO | PKR | | | | | 115,000.00 | | | |
| 6803 | 1-24 | D.H.A | SD | | DEFENCE HOUSING AUTHORITY 2-B EAST STREET PH-1 DHA KARACHI | | LCY | | | Payorder Issued on | PO | 1047190 | 1/18/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6804 | 1-24 | D.H.A | SD | | EXCISE & TAXATION OFFICER | | LCY | | | Payorder Issued on | PO | 1047261 | 1/25/2006 | PRO | PKR | | | | | 10.00 | | | |
| 6805 | 1-24 | D.H.A | SD | | SAIMA IMRAN | | LCY | | | Payorder Issued on | PO | 1047787 | 3/20/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 6806 | 1-24 | D.H.A | SD | | SAADABAD COOPERATIVE HOUSING SOCIETY LTD | | LCY | | | Payorder Issued on | PO | 1047954 | 10/4/2006 | OT | PKR | | | | | 200.00 | | | |
| 6807 | 1-24 | D.H.A | SD | | SAADABAD COOPERATIVE HOUSING SOCIETY LTD | | LCY | | | Payorder Issued on | PO | 1047955 | 10/4/2006 | OT | PKR | | | | | 200.00 | | | |
| 6808 | 1-24 | D.H.A | SD | | SAADABAD COOPERATIVE HOUSING SOCIETY | | LCY | | | Payorder Issued on | PO | 1047956 | 10/4/2006 | OT | PKR | | | | | 200.00 | | | |
| 6809 | 1-24 | D.H.A | SD | | UNIVERSITY OF KARACHI | | LCY | | | Payorder Issued on | PO | 1048107 | 4/22/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6810 | 1-24 | D.H.A | SD | | UNIVERSITY OF KARACHI | | LCY | | | Payorder Issued on | PO | 1048108 | 4/22/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6811 | 1-24 | D.H.A | SD | | DIRECTOR SINDH ARCHIVE CLIFTON KARACHI | | LCY | | | Payorder Issued on | PO | 1048272 | 5/15/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6812 | 1-24 | D.H.A | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE | | LCY | | | OLIVIA MARKET | PO | 1048418 | 5/29/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6813 | 1-24 | D.H.A | SD | | INDUS VALLEY SCHOOL OF ARTS & ARCHITECTURE | | LCY | | | ZULEKHA ARSHI | PO | 1048420 | 5/29/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 6814 | 1-24 | D.H.A | SD | | MALIR DEVELOPMENT PROJECT CDGK | | LCY | | | Payorder Issued on | PO | 1048964 | 8/22/2006 | PRO | PKR | | | | | 700.00 | | | |
| 6815 | 1-24 | D.H.A | SD | | KARACHI CHAMBER OF COMMERCE AND INDUSTRY | | LCY | | | Payorder Issued on | PO | 1049012 | 8/30/2006 | PRO | PKR | | | | | 850.00 | | | |
| 6816 | 1-24 | D.H.A | SD | | BEACONHOUSE NATIONAL UNIVERSITY | | LCY | | | Payorder Issued on | PO | 1049099 | 11/9/2006 | OT | PKR | | | | | 500.00 | | | |
| 6817 | 1-24 | D.H.A | SD | | SOCIETY FOR REHABILITION OF CRIPPLED | | LCY | | | Payorder Issued on | PO | 1509721 | 11/28/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 6818 | 1-24 | D.H.A | SD | | UNION BANK LTD A/C DUPLICATE PO ISSUED IN LIEU OF PO#1049151 | | LCY | | | Payorder Issued on | PO | 1509797 | 5/12/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 6819 | 1-24 | D.H.A | SD | | NAFEES SIDDIQUI LAW ASSOCIATES A/C DUPLICATE PO ISSUED IN LIEU OF PO#1049152 | | LCY | | | Payorder Issued on | PO | 1509798 | 5/12/2006 | OT | PKR | | | | | 2,500.00 | | | |
| 6820 | 1-24 | D.H.A | SD | | OCS PAKISTAN PVT LIMITED | | LCY | | | COURIER EXPEN | PS | 56477 | 7/8/2006 | OT | PKR | | | | | 1,291.00 | | | |
| 6821 | 2-53 | Davis Road Branch | PB | | CONVENIOR (HWC) L.G.H LAHORE | | LCY | | | 0 | CDR | CDR# 2489 | 6/15/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6822 | 2-53 | Davis Road Branch | PB | | CHIEF PURCHASE OFFICER EDO HEALTH SIALKOT | | LCY | | | 0 | CDR | CDR# 2522 | 10/27/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 6823 | 2-53 | Davis Road Branch | PB | | EXECUTIVE DISTRICT OFFICER HEALTH JHANG | | LCY | | | 0 | CDR | CDR# 2542 | 11/14/2006 | PRO | PKR | | | | | 7,532.00 | | | |
| 6824 | 2-53 | Davis Road Branch | PB | | EXECUTIVE DISTRICT OFFICER HEALTH JHANG | | LCY | | | 0 | CDR | CDR# 2543 | 11/16/2006 | PRO | PKR | | | | | 9,680.00 | | | |
| 6825 | 2-53 | Davis Road Branch | PB | | CHIEF EXECUTIVE MEDICAL SUPRETENDENT HMC PESHAWAR | | LCY | | | 0 | CDR | CDR# 2548 | 11/24/2006 | OT | PKR | | | | | 24,625.00 | | | |
| 6826 | 2-53 | Davis Road Branch | PB | | DESCON ENG-LTD | | LCY | | | Cash | DD | 88627 | 1/16/2006 | OT | PKR | | | | | 4,250.00 | | | |
| 6827 | 2-53 | Davis Road Branch | PB | | SUI NORTHERN GAS CO LTD | | LCY | | | Cash | DD | 91553 | 2/2/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6828 | 2-53 | Davis Road Branch | PB | | SUI NORTHERN GAS PIPELINES LTD LAHORE | | LCY | | | Cash | DD | 92718 | 2/14/2006 | PRO | PKR | | | | | 400.00 | | | |
| 6829 | 2-53 | Davis Road Branch | PB | | ZAKI UR REHMAN | | LCY | | | Cash | DD | 94393 | 2/28/2006 | OT | PKR | | | | | 3,646.00 | | | |
| 6830 | 2-53 | Davis Road Branch | PB | | F.A & C.A.O PAKISTAN RAILWAY HQ OFFICE LAHORE | | LCY | | | Cash | DD | 95745 | 3/4/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6831 | 2-53 | Davis Road Branch | PB | | SYEDA TAHSEEN SHIRAZI | | LCY | | | Cash | DD | 102778 | 4/7/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6832 | 2-53 | Davis Road Branch | PB | | SUI NORTHERN GAS PIPELINES LTD LAHORE | | LCY | | | Cash | DD | 113133 | 6/29/2006 | PRO | PKR | | | | | 400.00 | | | |
| 6833 | 2-53 | Davis Road Branch | PB | | MR. IMRAN SHARIF | | LCY | | | Cash | DD | 114837 | 7/12/2006 | OT | PKR | | | | | 2,175.00 | | | |
| 6834 | 2-53 | Davis Road Branch | PB | | DIRECTOR GENERAL POPULATION WELFARE DEPT.LAHORE A/C HELIX PHARMA PVT LTD | | LCY | | | Cash | DD | 116987 | 7/27/2006 | OT | PKR | | | | | 214,323.00 | | | |
| 6835 | 2-53 | Davis Road Branch | PB | | SHAHZAD TEXTILE MILLS LTD A/C GOLDSTAR RUBBER & CHEMICAL CO | | LCY | | | Cash | DD | 118323 | 8/5/2006 | OT | PKR | | | | | 32,568.00 | | | |
| 6836 | 2-53 | Davis Road Branch | PB | | DIRECTOR GENERAL SCHOOL OF MATHEMATICAL SCIENCE LAHORE | | LCY | | | Cash | DD | 123981 | 9/15/2006 | OT | PKR | | | | | 600.00 | | | |
| 6837 | 2-53 | Davis Road Branch | PB | | LAHORE SECURITY EDUCATION BOARD | | LCY | | | Cash | DD | 366536 | 12/2/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6838 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED | | LCY | | | HABIB BANK AG | PO | 48398 | 2/14/2006 | OT | PKR | | | | | 2,038.00 | | | |
| 6839 | 2-53 | Davis Road Branch | PB | | CHAUDHRY ASSOCIATES | | LCY | | | HABIB BANK AG | PO | 48508 | 2/23/2006 | OT | PKR | | | | | 1,075.25 | | | |
| 6840 | 2-53 | Davis Road Branch | PB | | COMMISSION TAX A/C TAX ON CASH WITHDRAWL | | LCY | | | HABIB BANK AG | PO | 48552 | 2/27/2006 | FED | PKR | | | | | 50,656.00 | | | |
| 6841 | 2-53 | Davis Road Branch | PB | | PAY ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 48807 | 3/14/2006 | OT | PKR | | | | | 1,040.00 | | | |
| 6842 | 2-53 | Davis Road Branch | PB | | COLLECTOR MODEL CUSTOMS COLLECTORATE | | LCY | | | WAZIR TEXTILE | PO | 49170 | 4/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6843 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 49300 | 4/13/2006 | OT | PKR | | | | | 1,479.00 | | | |
| 6844 | 2-53 | Davis Road Branch | PB | | AL-FATAH DEPARTMENTAL STORE | | LCY | | | HABIB BANK AG | PO | 49450 | 4/22/2006 | OT | PKR | | | | | 3,626.03 | | | |
| 6845 | 2-53 | Davis Road Branch | PB | | M/S WALI & ALI ENTERPRISE | | LCY | | | HABIB BANK AG | PO | 49451 | 4/22/2006 | OT | PKR | | | | | 153.45 | | | |
| 6846 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 49808 | 5/18/2006 | OT | PKR | | | | | 1,587.00 | | | |
| 6847 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 50330 | 6/15/2006 | OT | PKR | | | | | 1,444.13 | | | |
| 6848 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 50653 | 7/4/2006 | OT | PKR | | | | | 1,955.03 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6849 | 2-53 | Davis Road Branch | PB | | MEDICAL DIRECTOR THE CHILDREN HOSPITAL | | LCY | | | HABIB BANK AG | PO | 50865 | 7/19/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 6850 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 51160 | 8/8/2006 | OT | PKR | | | | | 1,257.75 | | | |
| 6851 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 51932 | 9/30/2006 | OT | PKR | | | | | 995.00 | | | |
| 6852 | 2-53 | Davis Road Branch | PB | | SHAHJAHAN PLS A/C NO 1674-23 A/C OF | | LCY | | | DESCON CORPO | PO | 51953 | 10/2/2006 | OT | PKR | | | | | 6,640.00 | | | |
| 6853 | 2-53 | Davis Road Branch | PB | | IMRAN URSANI A/C NO 081-002706-01-0 | | LCY | | | DESCON CORPO | PO | 51954 | 10/2/2006 | OT | PKR | | | | | 14,902.00 | | | |
| 6854 | 2-53 | Davis Road Branch | PB | | ALLIED BANK LIMITED A/C OF | | LCY | | | HABIB BANK AG | PO | 52271 | 10/19/2006 | OT | PKR | | | | | 2,880.50 | | | |
| 6855 | 2-53 | Davis Road Branch | PB | | COMMISSIONER INCOME TAX A/C OF | | LCY | | | HABIB BANK AG | PO | 52299 | 10/21/2006 | FED | PKR | | | | | 4,991.00 | | | |
| 6856 | 2-53 | Davis Road Branch | PB | | COMMISSIONER TAX A/C TAX ON CASH WITHDRAWLS | | LCY | | | HABIB BANK AG | PO | 52300 | 10/21/2006 | FED | PKR | | | | | 22,265.00 | | | |
| 6857 | 2-53 | Davis Road Branch | PB | | SHAHJAHAN PLS A/C NO 1674-23 A/C | | LCY | | | DESCON CORPO | PO | 1524166 | 11/7/2006 | OT | PKR | | | | | 6,660.00 | | | |
| 6858 | 2-53 | Davis Road Branch | PB | | HABIB METROPOLITAN BANK DAVIS ROAD LHR | | LCY | | | HABIB BANK AG | PO | 1524274 | 11/15/2006 | OT | PKR | | | | | 254.00 | | | |
| 6859 | 2-53 | Davis Road Branch | PB | | COLLECTOR MODEL CUSTOMS COLLECTORATE | | LCY | | | PERMAIR LEATH | PO | 1524383 | 11/25/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6860 | 2-53 | Davis Road Branch | PB | | M.AWAIS A/C CLOSE | | LCY | | | Cash | PS | 4199 | 3/2/2006 | OT | PKR | | | | | 1,083.05 | | | |
| 6861 | 2-53 | Davis Road Branch | PB | | M.ALI A/C CLOSE | | LCY | | | Cash | PS | 4200 | 3/2/2006 | OT | PKR | | | | | 1,313.78 | | | |
| 6862 | 2-53 | Davis Road Branch | PB | | NADIA HUSSAIN KEY REFUND | | LCY | | | Cash | PS | 4238 | 6/3/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6863 | 2-53 | Davis Road Branch | PB | | MR HASSAN IQBAL KEY REFUND | | LCY | | | Cash | PS | 4239 | 6/3/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6864 | 2-53 | Davis Road Branch | PB | | ABBAS ALI JOHAR | | LCY | | | Cash | PS | 4295 | 4/14/2006 | OT | PKR | | | | | 124.80 | | | |
| 6865 | 2-53 | Davis Road Branch | PB | | AZHAR MANZOOR | | LCY | | | Cash | PS | 4296 | 4/14/2006 | OT | PKR | | | | | 144.62 | | | |
| 6866 | 2-53 | Davis Road Branch | PB | | SAFDAR JAVED | | LCY | | | Cash | PS | 4297 | 4/20/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6867 | 2-53 | Davis Road Branch | PB | | CHEUNG GA KIN | | LCY | | | Cash | PS | 4300 | 4/20/2006 | OT | PKR | | | | | 100.00 | | | |
| 6868 | 2-53 | Davis Road Branch | PB | | SH.MOHID INAM | | LCY | | | Cash | PS | 4319 | 4/29/2006 | OT | PKR | | | | | 220.14 | | | |
| 6869 | 2-53 | Davis Road Branch | PB | | GLOBAL DESIGN PVT LTD | | LCY | | | Cash | PS | 4342 | 12/5/2006 | OT | PKR | | | | | 3,567.00 | | | |
| 6870 | 2-53 | Davis Road Branch | PB | | ABDUL SHAKOOR | | LCY | | | Cash | PS | 4359 | 5/29/2006 | OT | PKR | | | | | 70.07 | | | |
| 6871 | 2-53 | Davis Road Branch | PB | | SHAHIDA TARIQ | | LCY | | | Cash | PS | 4360 | 5/29/2006 | OT | PKR | | | | | 122.46 | | | |
| 6872 | 2-53 | Davis Road Branch | PB | | SULTANA BUKHARI | | LCY | | | Cash | PS | 4361 | 5/29/2006 | OT | PKR | | | | | 247.74 | | | |
| 6873 | 2-53 | Davis Road Branch | PB | | IFTHAR AHMED KHAN | | LCY | | | Cash | PS | 4362 | 5/29/2006 | OT | PKR | | | | | 1,009.31 | | | |
| 6874 | 2-53 | Davis Road Branch | PB | | MAJIDA HAMEED | | LCY | | | Cash | PS | 4363 | 5/29/2006 | OT | PKR | | | | | 1,249.83 | | | |
| 6875 | 2-53 | Davis Road Branch | PB | | SALEEM SARWAR | | LCY | | | Cash | PS | 4365 | 5/31/2006 | OT | PKR | | | | | 171.64 | | | |
| 6876 | 2-53 | Davis Road Branch | PB | | SYED MOHD MEHDI | | LCY | | | Cash | PS | 4366 | 5/31/2006 | OT | PKR | | | | | 453.66 | | | |
| 6877 | 2-53 | Davis Road Branch | PB | | OFFICE AUTOMATION | | LCY | | | Cash | PS | 4371 | 7/6/2006 | OT | PKR | | | | | 2,787.00 | | | |
| 6878 | 2-53 | Davis Road Branch | PB | | CRESENT COMMERCIAL BANK LIMITED | | LCY | | | Cash | PS | 4379 | 8/6/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 6879 | 2-53 | Davis Road Branch | PB | | KAMAL-UR-REHMAN A/C CLOSED | | LCY | | | Cash | PS | 4483 | 5/9/2006 | OT | PKR | | | | | 834.19 | | | |
| 6880 | 2-53 | Davis Road Branch | PB | | GEMCO | | LCY | | | Cash | PS | 4511 | 9/30/2006 | OT | PKR | | | | | 180.00 | | | |
| 6881 | 2-53 | Davis Road Branch | PB | | ABL | | LCY | | | Cash | PS | 4583 | 10/21/2006 | OT | PKR | | | | | 11,059.00 | | | |
| 6882 | 2-53 | Davis Road Branch | PB | | M.YOUSAF A/C CLOSED | | LCY | | | Cash | PS | 4612 | 11/12/2006 | OT | PKR | | | | | 802.10 | | | |
| 6883 | 2-53 | Davis Road Branch | PB | | INAYAT ALI | | LCY | | | Cash | PS | 4632 | 12/28/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6884 | 2-53 | Davis Road Branch | PB | | SYED HAIDER RAZA | | LCY | | | Cash | PS | 4640 | 12/29/2006 | OT | PKR | | | | | 137.00 | | | |
| 6885 | 2-53 | Davis Road Branch | PB | | MR ESMAEEL BARNAAR | | LCY | | | Cash | PS | 4641 | 12/30/2006 | OT | PKR | | | | | 8.00 | | | |
| 6886 | 2-53 | Davis Road Branch | PB | | MOHSIN RAZA | | LCY | | | Cash | PS | 4642 | 12/30/2006 | OT | PKR | | | | | 14.00 | | | |
| 6887 | 2-53 | Davis Road Branch | PB | | RAFIQA KHAN | | LCY | | | Cash | PS | 4643 | 12/30/2006 | OT | PKR | | | | | 1,329.00 | | | |
| 6888 | 2-34 | DHA Branch lahore | PB | | DIRECTOR TELECOM STORES LAHORE | | LCY | | | SAS CARGO PVT | DD | 182076 | 6/2/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6889 | 2-34 | DHA Branch lahore | PB | | NEW HOTLE RITZ | | LCY | | | ORIX | DD | 217891 | 4/7/2006 | OT | PKR | | | | | 94.53 | | | |
| 6890 | 2-34 | DHA Branch lahore | PB | | AMIR GERERAL STORE | | LCY | | | ORIX | DD | 231480 | 5/30/2006 | OT | PKR | | | | | 21.88 | | | |
| 6891 | 2-34 | DHA Branch lahore | PB | | THE SHOPPE | | LCY | | | ORIX | DD | 231482 | 5/30/2006 | OT | PKR | | | | | 39.51 | | | |
| 6892 | 2-34 | DHA Branch lahore | PB | | SUI NORTHERN GAS PIPELINES LTD(SNGPL0 LAHORE | | LCY | | | GLOBE TRADE C | DD | 237653 | 6/28/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6893 | 2-34 | DHA Branch lahore | PB | | PAKISTAN FOOTBALL FEDRATION A/C RIFAE AAM GUMKHAN FOOTBALL | | LCY | | | IQBAL NPW | DD | 239774 | 8/31/2006 | FED | PKR | | | | | 500.00 | | | |
| 6894 | 2-34 | DHA Branch lahore | PB | | ALI RAZA | | LCY | | | DALDA FOODS | DD | 239788 | 9/1/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 6895 | 2-34 | DHA Branch lahore | PB | | RASHID ZUBAIR A/C ISMAIL IND.LTD | | LCY | | | ISMAIL IND. | DD | 257446 | 9/27/2006 | OT | PKR | | | | | 926.00 | | | |
| 6896 | 2-34 | DHA Branch lahore | PB | | AMIR GERERAL STORE | | LCY | | | ORIX | DD | 276285 | 2/2/2006 | OT | PKR | | | | | 12.66 | | | |
| 6897 | 2-34 | DHA Branch lahore | PB | | NEW CANTT MEDICAL STORE | | LCY | | | ORIX | DD | 276300 | 2/2/2006 | OT | PKR | | | | | 10.50 | | | |
| 6898 | 2-34 | DHA Branch lahore | PB | | PERVAIZ | | LCY | | | ISMAIL IND. | DD | 319892 | 10/21/2006 | OT | PKR | | | | | 600.00 | | | |
| 6899 | 2-34 | DHA Branch lahore | PB | | DHA LAHORE CANTT A/C M.T.K REHAMNI | | LCY | | | M.T.K.REHMANI | PO | 896063 | 1/21/2006 | PRO | PKR | | | | | 1,275.00 | | | |
| 6900 | 2-34 | DHA Branch lahore | PB | | SYRED AHSAN IMAM A/C#7411-6 UBL | | LCY | | | REFUND SHARE | PO | 896238 | 2/14/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 6901 | 2-34 | DHA Branch lahore | PB | | CHIEF EXCUTIVE UNVERSITY OF HEALTH SCIENCES LAHORE | | LCY | | | - | PO | 896458 | 4/27/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 6902 | 2-34 | DHA Branch lahore | PB | | SHELL PAKISTAN (PVT) LTD (MONTHLY RENT) | | LCY | | | - | PO | 896520 | 5/24/2006 | OT | PKR | | | | | 15,724.00 | | | |
| 6903 | 2-34 | DHA Branch lahore | PB | | DIRECTOR CORDINATE TECHNATE 8402,P.O.BOX 752070 KARACHI | | LCY | | | - | PO | 896526 | 5/26/2006 | PRO | PKR | | | | | 100.00 | | | |
| 6904 | 2-34 | DHA Branch lahore | PB | | STANDADARD CHARTERED BANK | | LCY | | | AMMAR TEXTILI | PO | 896762 | 8/7/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6905 | 2-34 | DHA Branch lahore | PB | | THE TRSAURER UNIVERSITY OF THE PUNJAB | | LCY | | | - | PO | 896763 | 8/9/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6906 | 2-34 | DHA Branch lahore | PB | | THE TRSAURER UNIVERSITY OF THE PUNJAB | | LCY | | | - | PO | 896764 | 8/9/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6907 | 2-34 | DHA Branch lahore | PB | | THE TRSAURER UNIVERSITY OF THE PUNJAB | | LCY | | | - | PO | 896765 | 8/9/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6908 | 2-34 | DHA Branch lahore | PB | | TAXTATION OFFICER CIRCLE 14 COMPANY ZONE 1 LAHORE ON A/C OD NARGIS SULTANA | | LCY | | | - | PO | 896931 | 9/30/2006 | PRO | PKR | | | | | 3,364.00 | | | |
| 6909 | 2-34 | DHA Branch lahore | PB | | TAXTATION OFFICER CIRCLE 14 COMPANY ZONE 1 LAHORE ON A/C OD NARGIS SULTANA | | LCY | | | - | PO | 896932 | 9/30/2006 | PRO | PKR | | | | | 3,364.00 | | | |
| 6910 | 1-33 | Dhoraji Colony Branch | SD | | M/S INSEEMY PAKISTAN (PVT) LTD A/C LOREX INDUSTRI | | LCY | | | Mohammad Shahid | PO | 1119684 | 1/6/2006 | OT | PKR | | | | | 40,000.00 | | | |
| 6911 | 1-33 | Dhoraji Colony Branch | SD | | D.O LOCAL TAX C.D.G.K A/C VITAL LINK ADVERTISERS | | LCY | | | Vital Link Advertise | PO | 1268708 | 1/7/2006 | PRO | PKR | | | | | 90,000.00 | | | |
| 6912 | 1-33 | Dhoraji Colony Branch | SD | | D.O ELECTRICAL ENERGY II CDGK | | LCY | | | Syed Rabnawaz | PO | 1268750 | 1/16/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 6913 | 1-33 | Dhoraji Colony Branch | SD | | D.O.ELECTRICAL ENERGY 11 CDGK | | LCY | | | Syed Rabnawaz | PO | 1268821 | 1/20/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 6914 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1268887 | 1/23/2006 | PRO | PKR | | | | | 2,200.00 | | | |
| 6915 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1268893 | 1/23/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 6916 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1268894 | 1/23/2006 | PRO | PKR | | | | | 9,900.00 | | | |
| 6917 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1268895 | 1/23/2006 | PRO | PKR | | | | | 8,320.00 | | | |
| 6918 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1268897 | 1/23/2006 | PRO | PKR | | | | | 10,800.00 | | | |
| 6919 | 1-33 | Dhoraji Colony Branch | SD | | ADAMJEE INSURANCE COMPANY LIMITED | | LCY | | | Riaz Ahmed | PO | 1269126 | 2/14/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 6920 | 1-33 | Dhoraji Colony Branch | SD | | ADAMJEE INSURANCE COMPANY LIMITED | | LCY | | | Riaz Ahmed | PO | 1269127 | 2/14/2006 | OT | PKR | | | | | 17,000.00 | | | |
| 6921 | 1-33 | Dhoraji Colony Branch | SD | | ADAMJEE INSURANCE COMPANY LIMITED | | LCY | | | Riaz Ahmed | PO | 1269128 | 2/14/2006 | OT | PKR | | | | | 32,500.00 | | | |
| 6922 | 1-33 | Dhoraji Colony Branch | SD | | ADAMJEE INSURANCE COMPANY LIMITED | | LCY | | | Riaz Ahmed | PO | 1269129 | 2/14/2006 | OT | PKR | | | | | 50,000.00 | | | |
| 6923 | 1-33 | Dhoraji Colony Branch | SD | | PAKISTAN STATE OIL | | LCY | | | Zain Traders | PO | 1269271 | 2/27/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 6924 | 1-33 | Dhoraji Colony Branch | SD | | D.O.Electrial Energy 1 CDGK | | LCY | | | Bukhari Enterprise | PO | 1269428 | 3/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6925 | 1-33 | Dhoraji Colony Branch | SD | | D.O.Electrial Energy 1 CDGK | | LCY | | | Bukhari Enterprise | PO | 1269429 | 3/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6926 | 1-33 | Dhoraji Colony Branch | SD | | S.I.T.E LTD ON A/C MUHAMMAD ASLAM | | LCY | | | Muhammad Aslam | PO | 1269442 | 3/15/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6927 | 1-33 | Dhoraji Colony Branch | SD | | DISTRICT OFFICER ELECTRICAL ENERGY 1, CDGK | | LCY | | | Zia-ul-Islam | PO | 1269479 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6928 | 1-33 | Dhoraji Colony Branch | SD | | D.O.Electrial Energy 1,CDGK | | LCY | | | Zia-ul-Islam | PO | 1269480 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6929 | 1-33 | Dhoraji Colony Branch | SD | | UNION COUNCIL NO.-7 JAMSHED TOWN KARACHI | | LCY | | | M. Amin | PO | 1269773 | 4/8/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6930 | 1-33 | Dhoraji Colony Branch | SD | | District Officers Electrical Energy II, C.D.G.K. | | LCY | | | Zia-ul-Islam | PO | 1269789 | 4/10/2006 | PRO | PKR | | | | | 8,000.00 | | | |
| 6931 | 1-33 | Dhoraji Colony Branch | SD | | D.O.Electrial Energy 1 CDGK | | LCY | | | Bukhari Enterprise | PO | 1270791 | 5/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6932 | 1-33 | Dhoraji Colony Branch | SD | | PROJECT DIRECTOR T.K.P - K.W.S.B KARACHI | | LCY | | | Nasir | PO | 1271068 | 5/30/2006 | PRO | PKR | | | | | 1,100.00 | | | |
| 6933 | 1-33 | Dhoraji Colony Branch | SD | | PROJECT DIRECTOR T.K.P - K.W.S.B KARACHI | | LCY | | | Nasir | PO | 1271069 | 5/30/2006 | PRO | PKR | | | | | 1,100.00 | | | |
| 6934 | 1-33 | Dhoraji Colony Branch | SD | | PAKISTAN MOBILE COMMUNICATION LTD | | LCY | | | Shoaib Danawala | PO | 1271757 | 8/3/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 6935 | 1-33 | Dhoraji Colony Branch | SD | | CHAMBER OF COMMERCE A/C H.A INTERNATIONAL | | LCY | | | H.A. International | PO | 1272325 | 9/22/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 6936 | 1-33 | Dhoraji Colony Branch | SD | | Sui Southern Gas Company Ltd. | | LCY | | | Danish Enterprise | PO | 1272605 | 10/19/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6937 | 1-33 | Dhoraji Colony Branch | SD | | PAKISTAN MOBILE COMMUNICATION LTD | | LCY | | | Digital Communical | PO | 1514433 | 11/24/2006 | FED | PKR | | | | | 200.00 | | | |
| 6938 | 1-33 | Dhoraji Colony Branch | SD | | Sui Southern Gas Company Ltd. | | LCY | | | Danish Enterprise | PO | 1631877 | 12/22/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6939 | 1-33 | Dhoraji Colony Branch | SD | | Kashif Shakoor Sunni Vohra (G) / Iffat Arif (M) | | LCY | | | Kashif Shakoor Sun (G) / Iffat Arif (M) | PS | 71717 | 3/16/2006 | OT | PKR | | | | | 12,300.00 | | | |
| 6940 | 2-47 | F-10 Markaz Branch | FED | | Austria Embassy Islamabad | | LCY | | | Kamran Fiaz | DD | 306793 | 10/11/2006 | OT | PKR | | | | | 2,730.00 | | | |
| 6941 | 2-47 | F-10 Markaz Branch | FED | | G.M.OFAIS(N)PTCL ISB | | LCY | | | Al Awan Enterprise | PO | 947729 | 1/26/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 6942 | 2-47 | F-10 Markaz Branch | FED | | G.M.OFAIS(N)PTCL ISLAMABAD | | LCY | | | Mr Siraj Uddin | PO | 947730 | 1/26/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 6943 | 2-47 | F-10 Markaz Branch | FED | | S.N.G.P.L LAHORE | | LCY | | | Shahzad Internation | PO | 947810 | 3/4/2006 | PRO | PKR | | | | | 200.00 | | | |
| 6944 | 2-47 | F-10 Markaz Branch | FED | | Ministery of Textile Industry Islamabad | | LCY | | | Craft Engineers | PO | 947815 | 3/7/2006 | FED | PKR | | | | | 1,190.00 | | | |
| 6945 | 2-47 | F-10 Markaz Branch | FED | | PAKISTAN MOBILE COMMUNICATIONS LTD. | | LCY | | | Mr Fawad | PO | 947979 | 5/22/2006 | FED | PKR | | | | | 1,500.00 | | | |
| 6946 | 2-47 | F-10 Markaz Branch | FED | | Sr.Procurement Officer, Optics Laboratories P.O Bo | | LCY | | | Umer Shanif | PO | 948085 | 6/29/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6947 | 2-47 | F-10 Markaz Branch | FED | | Capital Development Authority | | LCY | | | Zafar Iqbal | PO | 948124 | 7/14/2006 | OT | PKR | | | | | 100.00 | | | |
| 6948 | 2-47 | F-10 Markaz Branch | FED | | Pakistan Mobile Communications Ltd | | LCY | | | Mr Fawad | PO | 948158 | 7/26/2006 | FED | PKR | | | | | 110.00 | | | |
| 6949 | 2-9 | Faisalabad Branch | PB | | Town Municipal Officer | | LCY | | | | 0 CDR | CDR 23013 | 9/26/2006 | PRO | PKR | | | | | 1,900.00 | | | |
| 6950 | 2-9 | Faisalabad Branch | PB | | TREASURER UNIVERSITY OF AGRICULTURE FSD | | LCY | | | ADVANCE EQUII | DD | 159496 | 10/27/2006 | FED | PKR | | | | | 1,500.00 | | | |
| 6951 | 2-9 | Faisalabad Branch | PB | | AL-BURAQ DEPARTMENTAL STORE | | LCY | | | ORIX | DD | 276283 | 2/2/2006 | OT | PKR | | | | | 4.32 | | | |
| 6952 | 2-9 | Faisalabad Branch | PB | | AMIN FABRICS | | LCY | | | ORIX | DD | 276284 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 6953 | 2-9 | Faisalabad Branch | PB | | CHINA MART | | LCY | | | ORIX | DD | 276287 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 6954 | 2-9 | Faisalabad Branch | PB | | FAISAL MOBILES | | LCY | | | ORIX | DD | 276289 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 6955 | 2-9 | Faisalabad Branch | PB | | THE UNIVERSITY OF FAISALABAD.**** | | LCY | | | SH.NAVEED AHM | DD | 312915 | 10/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 6956 | 2-9 | Faisalabad Branch | PB | | DRY PORT N L C A/C KASSIM TEXTILE PVT LTD | | LCY | | | KASSIM TEX | DD | 319533 | 10/9/2006 | OT | PKR | | | | | 14,000.00 | | | |
| 6957 | 2-9 | Faisalabad Branch | PB | | THE UNIVERSITY OF FAISALABAD | | LCY | | | AYESHA ASHRAI | DD | 354501 | 10/31/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6958 | 2-9 | Faisalabad Branch | PB | | COMMISSIONER EDUCATION CESS | | LCY | | | MADINA ENTERI | PO | 762038 | 1/9/2006 | FED | PKR | | | | | 4,775.00 | | | |
| 6959 | 2-9 | Faisalabad Branch | PB | | HARWESTOR SERVICES PVT LTD | | LCY | | | MUHAMMAD TAI | PO | 762043 | 1/16/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 6960 | 2-9 | Faisalabad Branch | PB | | U.B.L A/C 4105250000096484 | | LCY | | | M AFZAL KHAN | PO | 762123 | 1/31/2006 | OT | PKR | | | | | 824.00 | | | |
| 6961 | 2-9 | Faisalabad Branch | PB | | P.H.M.A | | LCY | | | FAIZAN SHAHZA | PO | 762745 | 6/9/2006 | FED | PKR | | | | | 1,130.00 | | | |
| 6962 | 2-9 | Faisalabad Branch | PB | | HAMEED U ZAMAN | | LCY | | | MADINA ENTERI | PO | 763112 | 8/8/2006 | OT | PKR | | | | | 12,065.00 | | | |
| 6963 | 2-9 | Faisalabad Branch | PB | | TREASURY PUNJAB UNIVERSITY LAHORE | | LCY | | | YASEEN | PO | 763118 | 8/9/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6964 | 2-9 | Faisalabad Branch | PB | | GOVERNMENT COLLEGE UNIVERSITY FAISALABAD. A/C M.SA | | LCY | | | ITEHAD ENTERI | PO | 1499270 | 11/6/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 6965 | 2-9 | Faisalabad Branch | PB | | P.M.C.L A/C FAISAL MASOOD | | LCY | | | FAISAL MASOOD | PO | 1499393 | 11/23/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 6966 | 2-9 | Faisalabad Branch | PB | | Tanvee Kouser | | LCY | | 0 | PS | | 98492 | 2/1/2006 | OT | PKR | | | | | 11,552.00 | | | |
| 6967 | 2-19 | Gujranwala Branch | PB | | Muhammad Bashir | | LCY | | | MEL | DD | 255026 | 11/15/2006 | OT | PKR | | | | | 12,300.00 | | | |
| 6968 | 2-19 | Gujranwala Branch | PB | | Rachna College of Engineering & Technology | | LCY | | | Shahid Qureshi | DD | 308572 | 10/18/2006 | PRO | PKR | | | | | 450.00 | | | |
| 6969 | 2-19 | Gujranwala Branch | PB | | Rizwan | | LCY | | | Ismail Ind | DD | 319894 | 10/21/2006 | OT | PKR | | | | | 2,700.00 | | | |
| 6970 | 2-19 | Gujranwala Branch | PB | | Ilyas | | LCY | | | Ismail Ind | DD | 319900 | 10/21/2006 | OT | PKR | | | | | 1,700.00 | | | |
| 6971 | 2-19 | Gujranwala Branch | PB | | Naeem | | LCY | | | Ismail Ind | DD | 319902 | 10/21/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 6972 | 2-19 | Gujranwala Branch | PB | | Faisal Zafar | | LCY | | | Berger Paints Pakist | DD | 361266 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 6973 | 2-19 | Gujranwala Branch | PB | | Incharge SPM & D Pakistan Steel Karachi | | LCY | | | Habib Metropolitan | PO | 138036 | 2/15/2006 | PRO | PKR | | | | | 3,675.00 | | | |
| 6974 | 2-19 | Gujranwala Branch | PB | | Peoples Steel Mill Ltd Manghopir Karachi | | LCY | | | Habib Metropolitan | PO | 138278 | 4/15/2006 | PRO | PKR | | | | | 600.00 | | | |
| 6975 | 2-19 | Gujranwala Branch | PB | | Javedan Cement Ltd Maghpir Karachi-26 | | LCY | | | Habib Metropolitan | PO | 138382 | 8/6/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6976 | 2-19 | Gujranwala Branch | PB | | Old P/O # 137203 (Ser # 137200) Fvg. Pakistan Steel | | LCY | | | Habib Metropolitan | PO | 138609 | 12/10/2006 | FED | PKR | | | | | 300.00 | | | |
| 6977 | 2-19 | Gujranwala Branch | PB | | DGM Finance Telecom Store Region Islamabad | | LCY | | | Habib Metropolitan | PO | 1507120 | 7/12/2006 | FED | PKR | | | | | 200.00 | | | |
| 6978 | 2-19 | Gujranwala Branch | PB | | Chief Engineer (Power Wapda Hydel Power Station) | | LCY | | | Habib Metropolitan | PO | 1507145 | 12/16/2006 | OT | PKR | | | | | 200.00 | | | |
| 6979 | 2-25 | Gulberg Branch | PB | | PD PROJECT MANAGMENT UNIT GOVT OF THE PUNJAB | | LCY | | 0 | CDR | | 9577 | 11/22/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6980 | 2-25 | Gulberg Branch | PB | | PD PROJECT MANAGMENT UNIT GOVT OF THE PUNJAB | | LCY | | 0 | CDR | | 9578 | 11/22/2006 | PRO | PKR | | | | | 1,600.00 | | | |
| 6981 | 2-25 | Gulberg Branch | PB | | PSO COMPANY LIMITED | | LCY | | 0 | CDR | | 9924 | 3/13/2006 | FED | PKR | | | | | 27,200.00 | | | |
| 6982 | 2-25 | Gulberg Branch | PB | | NAZIM UC-78 | | LCY | | 0 | CDR | | 26753 | 7/9/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 6983 | 2-25 | Gulberg Branch | PB | | SENIOR A/C OFFICER NIBGE FAISALABAD | | LCY | | 0 | CDR | | 26782 | 9/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 6984 | 2-25 | Gulberg Branch | PB | | CONFERENCE SECRETARY (FAEM-04) | | LCY | | | NA | PO | 1254246 | 11/23/2006 | OT | PKR | | | | | 2,811.00 | | | |
| 6985 | 2-25 | Gulberg Branch | PB | | MPB | | LCY | | | NA | PO | 1254447 | 4/2/2006 | OT | PKR | | | | | 1.00 | | | |
| 6986 | 2-25 | Gulberg Branch | PB | | MPB | | LCY | | | NA | PO | 1254448 | 4/2/2006 | OT | PKR | | | | | 1.00 | | | |
| 6987 | 2-25 | Gulberg Branch | PB | | NIFT | | LCY | | | NA | PO | 1255660 | 4/4/2006 | FED | PKR | | | | | 2,500.00 | | | |
| 6988 | 2-25 | Gulberg Branch | PB | | CHIEF PURCHASE OFFICER I&DD DEPT | | LCY | | | NA | PO | 1322410 | 5/30/2006 | PRO | PKR | | | | | 2,300.00 | | | |
| 6989 | 2-25 | Gulberg Branch | PB | | TREASURER UNIVERSITY OF PUNJAB | | LCY | | | NA | PO | 1323310 | 7/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6990 | 2-25 | Gulberg Branch | PB | | THE TREASURE UNIVERSITY OF THE PUNJAB | | LCY | | | NA | PO | 1323350 | 9/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 6991 | 2-25 | Gulberg Branch | PB | | DIRECTOR GENERAL IPO ISLAMABAD | | LCY | | | NA | PO | 1323419 | 8/16/2006 | OT | PKR | | | | | 500.00 | | | |
| 6992 | 2-25 | Gulberg Branch | PB | | INDUSCTION FUND ACCOUNT a/c SADAQAT | | LCY | | | NA | PO | 1323675 | 5/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 6993 | 2-25 | Gulberg Branch | PB | | ABPARA HOUSING SCHEME, TELECOME | | LCY | | | NA | PO | 1460493 | 9/26/2006 | OT | PKR | | | | | 16,000.00 | | | |
| 6994 | 2-25 | Gulberg Branch | PB | | MPB | | LCY | | | NA | PO | 1460516 | 9/27/2006 | OT | PKR | | | | | 1.00 | | | |
| 6995 | 2-25 | Gulberg Branch | PB | | INCOME TAX SALARY CIRCLE | | LCY | | | NA | PO | 1460555 | 9/30/2006 | FED | PKR | | | | | 213.00 | | | |
| 6996 | 2-25 | Gulberg Branch | PB | | ABN AMBRO LHR | | LCY | | | NA | PO | 1510285 | 11/17/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 6997 | 2-25 | Gulberg Branch | PB | | COLLECTOR MODEL CUSTOMERS COLLECTORATE | | LCY | | | NA | PO | 1510351 | 11/23/2006 | PRO | PKR | | | | | 500.00 | | | |
| 6998 | 2-25 | Gulberg Branch | PB | | ALLIED BANK LITD A/C SUTLEJ CORPORATION | | LCY | | | NA | PO | 1510376 | 11/25/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 6999 | 2-25 | Gulberg Branch | PB | | CHAIRMAN DEPARTMENT OF PUNJABI OLD | | LCY | | | NA | PO | 1510413 | 11/29/2006 | PRO | PKR | | | | | 333.00 | | | |
| 7000 | 2-25 | Gulberg Branch | PB | | HAJRA TEXTILE | | LCY | | | NA | PS | 94787 | 10/5/2006 | OT | PKR | | | | | 470.00 | | | |
| 7001 | 2-25 | Gulberg Branch | PB | | S.M ASIF | | LCY | | | NA | PS | 118936 | 2/21/2006 | OT | PKR | | | | | 331.00 | | | |
| 7002 | 2-25 | Gulberg Branch | PB | | S.M ASIF | | LCY | | | NA | PS | 118937 | 2/21/2006 | OT | PKR | | | | | 114.00 | | | |
| 7003 | 2-25 | Gulberg Branch | PB | | INCOME TAX OFFICER | | LCY | | | NA | PS | 147589 | 12/30/2006 | PRO | PKR | | | | | 110.00 | | | |
| 7004 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | Umer Haleef | PO | 1164073 | 7/2/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7005 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | Umer Haleef | PO | 1164074 | 7/2/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7006 | 1-37 | Gulshan Chowrangi Branch | SD | | M.ASIF | | LCY | | | Refund of Bank of I | PO | 1164124 | 2/13/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 7007 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | Umer Haleef | PO | 1164380 | 2/20/2006 | PRO | PKR | | | | | 320.00 | | | |
| 7008 | 1-37 | Gulshan Chowrangi Branch | SD | | MUHAMMED FAZAL ELAHI | | LCY | | | Abdul Hadi | PO | 1164740 | 1/3/2006 | OT | PKR | | | | | 100.00 | | | |
| 7009 | 1-37 | Gulshan Chowrangi Branch | SD | | BRAVE SECURITY | | LCY | | | Brave Security and I | PO | 1164973 | 8/3/2006 | OT | PKR | | | | | 6,180.00 | | | |
| 7010 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | Sohail Usman Khan | PO | 1165110 | 9/3/2006 | PRO | PKR | | | | | 800.00 | | | |
| 7011 | 1-37 | Gulshan Chowrangi Branch | SD | | RADIO PAKISTAN EMP CHS LTD | | LCY | | | M. Hamza | PO | 1165398 | 3/16/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 7012 | 1-37 | Gulshan Chowrangi Branch | SD | | RADIO PAKISTAN EMP CHS LTD | | LCY | | | M. Hamza | PO | 1165399 | 3/16/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 7013 | 1-37 | Gulshan Chowrangi Branch | SD | | UMER FAROOQ KHAN | | LCY | | | Refund of BIPL Shi | PO | 1165547 | 3/20/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7014 | 1-37 | Gulshan Chowrangi Branch | SD | | HAKEEM HAIDER ALI | | LCY | | | Refund of BIPL Shi | PO | 1165579 | 3/20/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7015 | 1-37 | Gulshan Chowrangi Branch | SD | | GOVT COMMERCE & ECONOMICS COLLEGE | | LCY | | | M. HAROON | PO | 1166293 | 6/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7016 | 1-37 | Gulshan Chowrangi Branch | SD | | MALIR DEVELOPMENT AUTHORITY TAISER | | LCY | | | S ABDUL REHMA | PO | 1344892 | 4/19/2006 | PRO | PKR | | | | | 15,500.00 | | | |
| 7017 | 1-37 | Gulshan Chowrangi Branch | SD | | PRESIDENT RELIEF FUND | | LCY | | | PAKISTAN COOP | PO | 1345079 | 4/20/2006 | FED | PKR | | | | | 250,000.00 | | | |
| 7018 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | LIAQUAT | PO | 1345970 | 10/5/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7019 | 1-37 | Gulshan Chowrangi Branch | SD | | PAKISTAN STATE OIL CO. LTD | | LCY | | | SYED SOHAIL SH | PO | 1346170 | 5/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7020 | 1-37 | Gulshan Chowrangi Branch | SD | | PAKISTAN RELIEF FUND A/C AL-SHAIKH PVT LTD. | | LCY | | | SINDH MOMIN C | PO | 1346238 | 5/22/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 7021 | 1-37 | Gulshan Chowrangi Branch | SD | | IMAD CONSULTANT & DEVELOPERS | | LCY | | | ALTAF HUSSAIN | PO | 1346622 | 6/6/2006 | OT | PKR | | | | | 500.00 | | | |
| 7022 | 1-37 | Gulshan Chowrangi Branch | SD | | M/S QUETTA TOWN COOPERATIVE HOUSING SOCIETY | | LCY | | | RAJA AFTAB | PO | 1346695 | 6/6/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7023 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | RAJA AFTAB | PO | 1347222 | 6/6/2006 | PRO | PKR | | | | | 240.00 | | | |
| 7024 | 1-37 | Gulshan Chowrangi Branch | SD | | NEW MODEL TOWN C.H.S LTD | | LCY | | | M UMER | PO | 1347344 | 5/7/2006 | PRO | PKR | | | | | 2,400.00 | | | |
| 7025 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | JAHANZEIB | PO | 1347924 | 2/8/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7026 | 1-37 | Gulshan Chowrangi Branch | SD | | DIRECTOR GENERAL IPO A/C AL-SHAIKH PVT LTD | | LCY | | | AL SHAIKH PVT | PO | 1348004 | 5/8/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7027 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | M MUSTAFA RAZ | PO | 1348702 | 8/31/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7028 | 1-37 | Gulshan Chowrangi Branch | SD | | NEW REG.M/CYCLE ,MOTOR REG.ATUHORITY | | LCY | | | MOHSIN ADIL | PO | 1349072 | 9/14/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 7029 | 1-37 | Gulshan Chowrangi Branch | SD | | NEW REG.M/CYCLE ,MOTOR REG.ATUHORITY | | LCY | | | MOHSIN ADIL | PO | 1349080 | 9/14/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 7030 | 1-37 | Gulshan Chowrangi Branch | SD | | NEW REG.M/CYCLE ,MOTOR REG.ATUHORITY | | LCY | | | MOHSIN ADIL | PO | 1349081 | 9/14/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 7031 | 1-37 | Gulshan Chowrangi Branch | SD | | DOW UNVERSITY OF HEALTH SCIENCES | | LCY | | | SYED MUHAMM/ | PO | 1349312 | 9/22/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7032 | 1-37 | Gulshan Chowrangi Branch | SD | | EXCISE & TAXATION OFFICER | | LCY | | | HAJI RANG ELAI | PO | 1349550 | 9/30/2006 | PRO | PKR | | | | | 55.00 | | | |
| 7033 | 1-37 | Gulshan Chowrangi Branch | SD | | MOTOR REG.AUTHORITY NEW REG.PRIVATE | | LCY | | | MOHSIN ADIL | PO | 1483560 | 10/21/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7034 | 1-37 | Gulshan Chowrangi Branch | SD | | SUI SOUTHERN GAS CO. LTD. | | LCY | | | SAIMA ZAKI | PO | 1640598 | 11/16/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 7035 | 1-37 | Gulshan Chowrangi Branch | SD | | QUETTA TOWN C.H.S | | LCY | | | AFTAB AHMED & | PO | 1640760 | 11/20/2006 | PRO | PKR | | | | | 11,000.00 | | | |
| 7036 | 1-37 | Gulshan Chowrangi Branch | SD | | ENROLMENT DEPT OF FUUAST | | LCY | | | INDUS PUBLIC SC | PO | 1640777 | 11/21/2006 | OT | PKR | | | | | 900.00 | | | |
| 7037 | 1-37 | Gulshan Chowrangi Branch | SD | | INSTITUTE OF BUSINESS MANAGEMENT | | LCY | | | MATLOOB NAWA | PO | 1641119 | 2/12/2006 | OT | PKR | | | | | 32,300.00 | | | |
| 7038 | 1-37 | Gulshan Chowrangi Branch | SD | | PAKISTAN STEEL MILL | | LCY | | | JAMIL AHMED | PO | 1641650 | 12/28/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7039 | 1-37 | Gulshan Chowrangi Branch | SD | | SINDH GOVT CHS LTD | | LCY | | | FARHAT ZAHOO | PO | 1641684 | 12/30/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7040 | 1-37 | Gulshan Chowrangi Branch | SD | | SINDH C.H.S GULSHAN-E-MEHRAN | | LCY | | | Bilal | PO | 14165025 | 8/3/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7041 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DIRECTOR GENERAL MARINE FISHERIES DEPARTMENT | | LCY | | | The Orientals | PO | 1153980 | 1/21/2006 | OT | PKR | | | | | 10,584.00 | | | |
| 7042 | 1-14 | Gulshan-e-Iqbal Branch | SD | | SUPARCO IMW-FUND ACCOUNT A/C ASIM MIRZA | | LCY | | | CASH | PO | 1153995 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 7043 | 1-14 | Gulshan-e-Iqbal Branch | SD | | BANK AL HABIB LIMITED. | | LCY | | | SUNDRY | PO | 1154111 | 1/28/2006 | OT | PKR | | | | | 60.00 | | | |
| 7044 | 1-14 | Gulshan-e-Iqbal Branch | SD | | COLLECTOR OF CUSTOM COLLECTRATE A/C ACTIVE APPRAEL | | LCY | | | ACTIVE APPERA | PO | 1154850 | 6/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7045 | 1-14 | Gulshan-e-Iqbal Branch | SD | | BANK ISLAMI PAKISTAN LIMITED | | LCY | | | CASH | PO | 1154871 | 7/3/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7046 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DISTRICT OFFICER FORESTS KARACHI | | LCY | | | CASH | PO | 1154962 | 10/3/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7047 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PURCHASE OFFICER JAMSHED TOWN | | LCY | | | CASH | PO | 1154992 | 11/3/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7048 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PURCHASE OFFICER JAMSHED TOWN | | LCY | | | CASH | PO | 1154993 | 11/3/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7049 | 1-14 | Gulshan-e-Iqbal Branch | SD | | WORKS COOPERATIVE HOUSING SOCIETY LTD KARACHI | | LCY | | | CASH | PO | 1155488 | 4/4/2006 | PRO | PKR | | | | | 1,400.00 | | | |
| 7050 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PROJECT DIRECTOR GAWADER INDUSTRIAL ESTATE | | LCY | | | FAZAL UR REHM | PO | 1156448 | 4/24/2006 | PRO | PKR | | | | | 200,000.00 | | | |
| 7051 | 1-14 | Gulshan-e-Iqbal Branch | SD | | SUB REGISTRAR GULSHAN-E-IQBAL TOWN | | LCY | | | CASH | PO | 1361818 | 3/5/2006 | PRO | PKR | | | | | 493,665.00 | | | |
| 7052 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DISTRICT OFFICER ELECTRICAL ENERGY 1 CDG KARACHI | | LCY | | | M HASAN AFSHA | PO | 1361962 | 9/5/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7053 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DISTRICT OFFICER ELECTRICAL ENERGY 1 CDG KARACHI | | LCY | | | M HASAN AFSHA | PO | 1361963 | 9/5/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7054 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DISTRICT OFFICER ELECTRICAL ENERGY 1 CDG KARACHI | | LCY | | | M HASAN AFSHA | PO | 1361964 | 9/5/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 7055 | 1-14 | Gulshan-e-Iqbal Branch | SD | | DISTRICT OFFICER EDUCATION WORKS 1 CDG KARACHI | | LCY | | | M HASAN AFSHA | PO | 1362523 | 5/6/2006 | PRO | PKR | | | | | 12,000.00 | | | |
| 7056 | 1-14 | Gulshan-e-Iqbal Branch | SD | | INDUCTION FUND ACCOUNT | | LCY | | | CASH | PO | 1362661 | 9/6/2006 | OT | PKR | | | | | 200.00 | | | |
| 7057 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PAKISTAN INTERNATIONAL AIRLINES COMPANY | | LCY | | | CASH | PO | 1362878 | 6/17/2006 | FED | PKR | | | | | 500.00 | | | |
| 7058 | 1-14 | Gulshan-e-Iqbal Branch | SD | | COLLECTOR OF CUSTOM KARACHI A/C MUHAMMAD SALEEM S/O BARKAT ALI | | LCY | | | FAZAL UR REHM | PO | 1363007 | 6/24/2006 | PRO | PKR | | | | | 51,785.00 | | | |
| 7059 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PAKISTAN STEEL KARACHI | | LCY | | | CASH | PO | 1363220 | 5/7/2006 | PRO | PKR | | | | | 2,200.00 | | | |
| 7060 | 1-14 | Gulshan-e-Iqbal Branch | SD | | SUPARCO EMPLOYEES C.A.SECURITY LTD | | LCY | | | CASH | PO | 1363388 | 7/14/2006 | OT | PKR | | | | | 500.00 | | | |
| 7061 | 1-14 | Gulshan-e-Iqbal Branch | SD | | AIRPORT MANAGER JIAP CAA KARACHI | | LCY | | | CASH | PO | 1363734 | 3/8/2006 | FED | PKR | | | | | 505.00 | | | |
| 7062 | 1-14 | Gulshan-e-Iqbal Branch | SD | | AIRPORT MANAGER JIAP CAA KARACHI | | LCY | | | CASH | PO | 1363737 | 3/8/2006 | FED | PKR | | | | | 1,100.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7063 | 1-14 | Gulshan-e-Iqbal Branch | SD | | AIRPORT MANAGER JIAP CAA KARACHI | | LCY | | | CASH | PO | 1363830 | 8/8/2006 | FED | PKR | | | | | 975.00 | | | |
| 7064 | 1-14 | Gulshan-e-Iqbal Branch | SD | | AIR PORT MANAGER JIAP CAA KARACHI | | LCY | | | CASH | PO | 1363831 | 8/8/2006 | FED | PKR | | | | | 800.00 | | | |
| 7065 | 1-14 | Gulshan-e-Iqbal Branch | SD | | AIRPORT MANAGER JIAP CAA KARACHI | | LCY | | | CASH | PO | 1363832 | 8/8/2006 | FED | PKR | | | | | 800.00 | | | |
| 7066 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PAKISTAN STEEL BIN QASIM KARACHI | | LCY | | | ADMIRAL ENGIN | PO | 1363872 | 10/8/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7067 | 1-14 | Gulshan-e-Iqbal Branch | SD | | PAKISTAN STEEL BIN QASIM KARACHI | | LCY | | | ADMIRAL ENGIN | PO | 1363873 | 10/8/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7068 | 1-14 | Gulshan-e-Iqbal Branch | SD | | KULYAT UL SHARYAT JAMA-TUL-RASHEED. | | LCY | | | CASH | PO | 1364053 | 8/21/2006 | OT | PKR | | | | | 200.00 | | | |
| 7069 | 1-14 | Gulshan-e-Iqbal Branch | SD | | BAQAI MEDICAL UNIVERSITY | | LCY | | | CASH | PO | 1364292 | 8/31/2006 | OT | PKR | | | | | 100.00 | | | |
| 7070 | 1-14 | Gulshan-e-Iqbal Branch | SD | | D.G.FINANCE HIGHER COMMISSION. | | LCY | | | CASH | PO | 1364377 | 6/9/2006 | FED | PKR | | | | | 200.00 | | | |
| 7071 | 1-14 | Gulshan-e-Iqbal Branch | SD | | BAQAI MEDICAL UNIVERSITY | | LCY | | | CASH | PO | 1364500 | 9/13/2006 | OT | PKR | | | | | 100.00 | | | |
| 7072 | 1-14 | Gulshan-e-Iqbal Branch | SD | | EXECTIVE ENGINEER TUBE WELL DIVISION HALA-NO-II HALA | | LCY | | | TOYOTA EASTEI | PO | 1364663 | 9/21/2006 | FED | PKR | | | | | 45,600.00 | | | |
| 7073 | 1-14 | Gulshan-e-Iqbal Branch | SD | | CITY DISTRICT GOVERNMENT KARACHI | | LCY | | | MOHLIB ENTERI | PO | 1460982 | 9/10/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 7074 | 1-14 | Gulshan-e-Iqbal Branch | SD | | C.D.G.K. | | LCY | | | MOHLIB ENTERI | PO | 1461092 | 10/14/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 7075 | 1-14 | Gulshan-e-Iqbal Branch | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE ON ACCOUNT OF M/S NM INTERNATIONAL | | LCY | | | REHMAN ENTER | PO | 1504588 | 2/11/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7076 | 1-14 | Gulshan-e-Iqbal Branch | SD | | OGDCL A/C PCM ELECTRICAL SYSTEMS | | LCY | | | PCM ELECTRICA | PO | 1578581 | 11/17/2006 | FED | PKR | | | | | 3,400.00 | | | |
| 7077 | 1-14 | Gulshan-e-Iqbal Branch | SD | | ART COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1578784 | 11/20/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7078 | 1-14 | Gulshan-e-Iqbal Branch | SD | | ART COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1578785 | 11/20/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7079 | 1-14 | Gulshan-e-Iqbal Branch | SD | | ART COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1578786 | 11/20/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7080 | 1-14 | Gulshan-e-Iqbal Branch | SD | | ART COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1578787 | 11/20/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7081 | 1-14 | Gulshan-e-Iqbal Branch | SD | | THE PROJECT DIRECTOR (M-11) N.E.D.UNIVERSITY KARACHI | | LCY | | | CASH | PO | 1578808 | 11/22/2006 | PRO | PKR | | | | | 130.00 | | | |
| 7082 | 1-14 | Gulshan-e-Iqbal Branch | SD | | ARTS COUNCIL | | LCY | | | CASH | PO | 1579034 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7083 | 1-14 | Gulshan-e-Iqbal Branch | SD | | EXCISE & TAXATION AIRPORT KARACHI A/C M/S NM INTERNATIONAL | | LCY | | | NOORUL MUJEE | PO | 1579664 | 12/30/2006 | FED | PKR | | | | | 3,666.00 | | | |
| 7084 | 1-14 | Gulshan-e-Iqbal Branch | SD | | SHAHANA KHAN | | LCY | | | SHAHANA KHAN | PS | 137381 | 12/23/2006 | OT | PKR | | | | | 730.00 | | | |
| 7085 | 1-52 | HBZ Plaza Branch | SD | | German Shephero DOG Club | | LCY | | | 0 | DD | 97297 | 3/14/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7086 | 1-52 | HBZ Plaza Branch | SD | | German Shephero DOG Club | | LCY | | | 0 | DD | 97655 | 3/16/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7087 | 1-52 | HBZ Plaza Branch | SD | | Atco Pharma International | | LCY | | | 0 | DD | 104021 | 4/18/2006 | OT | PKR | | | | | 84,100.00 | | | |
| 7088 | 1-52 | HBZ Plaza Branch | SD | | National Kidney Foundation | | LCY | | | Dr Ali Sibtain Haid | DD | 104812 | 4/25/2006 | FED | PKR | | | | | 700.00 | | | |
| 7089 | 1-52 | HBZ Plaza Branch | SD | | KESC Ltd | | LCY | | | Atta Cables Pvt Ltd | DD | 111965 | 6/20/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 7090 | 1-52 | HBZ Plaza Branch | SD | | Delta Shipping Co A/C Samad Pipe Ind | | LCY | | | Samad Pipe Ind Pvt | DD | 112206 | 6/22/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7091 | 1-52 | HBZ Plaza Branch | SD | | Citi Bank | | LCY | | | 0 | DD | 112389 | 6/24/2006 | OT | PKR | | | | | 1,700.00 | | | |
| 7092 | 1-52 | HBZ Plaza Branch | SD | | Citi Bank | | LCY | | | 0 | DD | 112390 | 6/24/2006 | OT | PKR | | | | | 950.00 | | | |
| 7093 | 1-52 | HBZ Plaza Branch | SD | | Account Officer EPB Karachi | | LCY | | | US Apparel & Textil | DD | 115340 | 7/14/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7094 | 1-52 | HBZ Plaza Branch | SD | | Labour Law Monthly report Karachi | | LCY | | | Naveena Exports Pv | DD | 116150 | 7/21/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7095 | 1-52 | HBZ Plaza Branch | SD | | NBP FTC Branch Karachi | | LCY | | | 0 | DD | 122391 | 9/4/2006 | PRO | PKR | | | | | 7,095.00 | | | |
| 7096 | 1-52 | HBZ Plaza Branch | SD | | Model Customs Collect orate A/c Imran Maqbool Textile | | LCY | | | 0 | DD | 123300 | 9/9/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7097 | 1-52 | HBZ Plaza Branch | SD | | Daewood Leasing Co A/c Manthar Metro Faisalabad | | LCY | | | Manthar Metro Fais | DD | 127139 | 9/29/2006 | OT | PKR | | | | | 168,300.00 | | | |
| 7098 | 1-52 | HBZ Plaza Branch | SD | | Standard Chartered Bank | | LCY | | | Mag Textile Corp | DD | 127252 | 9/29/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7099 | 1-52 | HBZ Plaza Branch | SD | | AIR GATE INTL A/C ARWEN TECH PVT LTD. | | LCY | | | Arwen Tech Pvt Ld | PO | 279110 | 1/3/2006 | OT | PKR | | | | | 150.00 | | | |
| 7100 | 1-52 | HBZ Plaza Branch | SD | | EXECUTIVE ENGINEER PROV BLDG DIVISION I, KARACHI | | LCY | | | 0 | PO | 279805 | 1/7/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7101 | 1-52 | HBZ Plaza Branch | SD | | CDGL KDA WING | | LCY | | | 0 | PO | 279892 | 1/9/2006 | OT | PKR | | | | | 1,200.00 | | | |
| 7102 | 1-52 | HBZ Plaza Branch | SD | | S.M. GOVT ARTS & COMMERCE COLLEGE. | | LCY | | | 0 | PO | 340226 | 1/16/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7103 | 1-52 | HBZ Plaza Branch | SD | | GOVERNMENT COLLEGE OF COMMERCE & ECONOMICS II | | LCY | | | 0 | PO | 340336 | 1/16/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7104 | 1-52 | HBZ Plaza Branch | SD | | S M GOVT ARTS COMMERCE COLLEGE KARACHI A/C WAQAS A | | LCY | | | 0 | PO | 340397 | 1/17/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7105 | 1-52 | HBZ Plaza Branch | SD | | THE EX ENGG P.B.D # 1, KHI. | | LCY | | | 0 | PO | 340785 | 1/19/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 7106 | 1-52 | HBZ Plaza Branch | SD | | XCISE & TAXATION OFHCER SEA DUES KHI A/C RAVI AUT | | LCY | | | 0 | PO | 340978 | 1/20/2006 | PRO | PKR | | | | | 65.00 | | | |
| 7107 | 1-52 | HBZ Plaza Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES KHI A/C PAK PUN. | | LCY | | | 0 | PO | 340979 | 1/20/2006 | PRO | PKR | | | | | 1,715.00 | | | |
| 7108 | 1-52 | HBZ Plaza Branch | SD | | COMMUNITY TEC LEARNING CENTER 15th 1504 15TH FIOOR | | LCY | | | 0 | PO | 341210 | 1/21/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 7109 | 1-52 | HBZ Plaza Branch | SD | | DISTRICATE OFHCER ELACTRICAL ENERGY II CITY GOVT | | LCY | | | 0 | PO | 341239 | 1/21/2006 | PRO | PKR | | | | | 11,000.00 | | | |
| 7110 | 1-52 | HBZ Plaza Branch | SD | | DISTRICATE OFHCER ELACTRICAL ENERGY II CITY GOVT | | LCY | | | 0 | PO | 341240 | 1/21/2006 | PRO | PKR | | | | | 11,500.00 | | | |
| 7111 | 1-52 | HBZ Plaza Branch | SD | | DISTRICATE OFHCER ELACTRICAL ENERGY II CITY GOVT | | LCY | | | 0 | PO | 341243 | 1/21/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 7112 | 1-52 | HBZ Plaza Branch | SD | | SISTRICATE OFHCER ELACTRICAL ENERGY II CITY GOVT | | LCY | | | 0 | PO | 341249 | 1/21/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 7113 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELECTRICAL ENERGY 2 KARACHI | | LCY | | | 0 | PO | 341349 | 1/23/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7114 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELECTRICAL ENERGY 2 KARACHI | | LCY | | | 0 | PO | 341350 | 1/23/2006 | PRO | PKR | | | | | 1,320.00 | | | |
| 7115 | 1-52 | HBZ Plaza Branch | SD | | DISTRIC OFHCER ELECTRICAL ENERGY 2 KARACHI | | LCY | | | 0 | PO | 341352 | 1/23/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7116 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELECTRICAL ENERGY 2 KARACHI. | | LCY | | | 0 | PO | 341388 | 1/23/2006 | PRO | PKR | | | | | 3,500.00 | | | |
| 7117 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELECTRICAL ENERGY 2 C.D.G.K KARAC | | LCY | | | 0 | PO | 341456 | 1/23/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 7118 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELECTRICAL ENERGY 2 C.D.G.K KARAC | | LCY | | | 0 | PO | 341457 | 1/23/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 7119 | 1-52 | HBZ Plaza Branch | SD | | EXCISE TAXATION OFHCER SEA DUSE KARACHI A/C PAK | | LCY | | | 0 | PO | 341555 | 1/24/2006 | PRO | PKR | | | | | 1,287.00 | | | |
| 7120 | 1-52 | HBZ Plaza Branch | SD | | BANK AL FALAH CLOHT MKT BR | | LCY | | | 0 | PO | 342031 | 1/26/2006 | OT | PKR | | | | | 20.00 | | | |
| 7121 | 1-52 | HBZ Plaza Branch | SD | | GOVT OF PAKISTAN MINISTRY OF COMMUNICATION. | | LCY | | | 0 | PO | 342600 | 1/30/2006 | OT | PKR | | | | | 375.00 | | | |
| 7122 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Office,SEA DUES KHI.A/C.ALI ELEC | | LCY | | | 0 | PO | 342806 | 1/31/2006 | PRO | PKR | | | | | 350.00 | | | |
| 7123 | 1-52 | HBZ Plaza Branch | SD | | METROPOLITON BANK LTD. A/C CLASSIC DENIM MILLS PVT | | LCY | | | 0 | PO | 343064 | 2/2/2006 | OT | PKR | | | | | 500.00 | | | |
| 7124 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 343249 | 2/3/2006 | PRO | PKR | | | | | 658.00 | | | |
| 7125 | 1-52 | HBZ Plaza Branch | SD | | NATIONAL COMMODITY EXCHANGE LTD. | | LCY | | | 0 | PO | 343398 | 2/4/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 7126 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Office,QICT.A/C.DILNAWAZ S/O BAH | | LCY | | | 0 | PO | 343401 | 2/4/2006 | PRO | PKR | | | | | 3,367.00 | | | |
| 7127 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer SEA DUSE KHI A/C BLAC | | LCY | | | 0 | PO | 343968 | 2/11/2006 | PRO | PKR | | | | | 60.00 | | | |
| 7128 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer SEA DUSE KHI A/C BLAC | | LCY | | | 0 | PO | 343969 | 2/11/2006 | PRO | PKR | | | | | 90.00 | | | |
| 7129 | 1-52 | HBZ Plaza Branch | SD | | S M ARTS COMMERSE COLLAGE KARACHI | | LCY | | | 0 | PO | 345250 | 2/20/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 7130 | 1-52 | HBZ Plaza Branch | SD | | EXECUTIVE ENGINEER PROVINCIAL BLDG,DIV.I, KHI | | LCY | | | 0 | PO | 345261 | 2/20/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 7131 | 1-52 | HBZ Plaza Branch | SD | | CDGK MDP TTS 45 | | LCY | | | 0 | PO | 345386 | 2/21/2006 | PRO | PKR | | | | | 4,600.00 | | | |
| 7132 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer SEA DUES KHI, A/C EVERSH | | LCY | | | 0 | PO | 345491 | 2/21/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7133 | 1-52 | HBZ Plaza Branch | SD | | CHIEF ACCOUNTANT K.E.S.C.LTD, KHI.A/C EM-AEY ENT P | | LCY | | | Em-Aey Ent Pvt Ld | PO | 345560 | 2/22/2006 | PRO | PKR | | | | | 5,980.00 | | | |
| 7134 | 1-52 | HBZ Plaza Branch | SD | | A.B.N AMMRO BANK MAIN BR | | LCY | | | 0 | PO | 345844 | 2/24/2006 | OT | PKR | | | | | 0.20 | | | |
| 7135 | 1-52 | HBZ Plaza Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE A/C MOST ADVA | | LCY | | | Most Advance Tech | PO | 345973 | 2/24/2006 | PRO | PKR | | | | | 3,110.00 | | | |
| 7136 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 346115 | 2/25/2006 | OT | PKR | | | | | 7,050.00 | | | |
| 7137 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 346116 | 2/25/2006 | OT | PKR | | | | | 6,343.00 | | | |
| 7138 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 346117 | 2/25/2006 | OT | PKR | | | | | 7,092.00 | | | |
| 7139 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 346118 | 2/25/2006 | OT | PKR | | | | | 7,092.00 | | | |
| 7140 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 346119 | 2/25/2006 | OT | PKR | | | | | 6,988.00 | | | |
| 7141 | 1-52 | HBZ Plaza Branch | SD | | THE DIR,DIRECTORATE OF TRAINING & REASEARCH (CUSTO | | LCY | | | Most Advance Tech | PO | 346206 | 2/27/2006 | FED | PKR | | | | | 3,100.00 | | | |
| 7142 | 1-52 | HBZ Plaza Branch | SD | | UNIVERSITY OF KARACHI | | LCY | | | 0 | PO | 346296 | 2/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7143 | 1-52 | HBZ Plaza Branch | SD | | UNION COUNCIL CIVIC CENTER UC-2 A/C1560,NBP, BINNO | | LCY | | | 0 | PO | 346350 | 2/27/2006 | PRO | PKR | | | | | 340.00 | | | |
| 7144 | 1-52 | HBZ Plaza Branch | SD | | PAKISTAIN STEEL MILL KARACHI | | LCY | | | 0 | PO | 346779 | 3/1/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7145 | 1-52 | HBZ Plaza Branch | SD | | PROJECT DIRECTOR DOW UNIVERCITY OF HEALTH SERVICES | | LCY | | | 0 | PO | 346889 | 3/2/2006 | PRO | PKR | | | | | 7,200.00 | | | |
| 7146 | 1-52 | HBZ Plaza Branch | SD | | HEAQ QUATER CIVIL AVIATION AUTHORITY | | LCY | | | 0 | PO | 346931 | 3/2/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7147 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 347354 | 3/6/2006 | OT | PKR | | | | | 22,898.00 | | | |
| 7148 | 1-52 | HBZ Plaza Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | 0 | PO | 347355 | 3/6/2006 | OT | PKR | | | | | 37,868.00 | | | |
| 7149 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 348134 | 3/10/2006 | PRO | PKR | | | | | 1,300.00 | | | |
| 7150 | 1-52 | HBZ Plaza Branch | SD | | ACCOUNTS OFHCER, EPB | | LCY | | | Tradesmen Intl Pvt | PO | 348417 | 3/13/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7151 | 1-52 | HBZ Plaza Branch | SD | | D.O. ELEC ENERGY # 1 W/S DEPT CDG KARACHI. | | LCY | | | 0 | PO | 348465 | 3/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7152 | 1-52 | HBZ Plaza Branch | SD | | D.O.ELEC ENERGY # 1 W/S DEPT, CDG KARACHI. | | LCY | | | 0 | PO | 348466 | 3/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7153 | 1-52 | HBZ Plaza Branch | SD | | D.O ELEC ENERGY I, CDG KARACHI. | | LCY | | | Universal Electric W | PO | 348870 | 3/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7154 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer AFU, KHI,A/C INSTRUMENT | | LCY | | | 0 | PO | 349035 | 3/17/2006 | PRO | PKR | | | | | 50.00 | | | |
| 7155 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELACTRICAL ENERGY I CITY GOVT KAR | | LCY | | | 0 | PO | 349253 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7156 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFFOCER ELACTRIAL ENERGY I CITY GOVT KARA | | LCY | | | 0 | PO | 349254 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7157 | 1-52 | HBZ Plaza Branch | SD | | DISTRICTOFHCER ELACTRIAL ENERGY I CITY GOVT KARAC | | LCY | | | 0 | PO | 349256 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7158 | 1-52 | HBZ Plaza Branch | SD | | DISTRICT OFHCER ELACTRIAL ENERGY I CITY GOVT KAR | | LCY | | | 0 | PO | 349257 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7159 | 1-52 | HBZ Plaza Branch | SD | | ICLIL PVT LTD | | LCY | | | 0 | PO | 349868 | 3/22/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7160 | 1-52 | HBZ Plaza Branch | SD | | THE VICE CHANCELLER UNIVERSITY OF PESHAWAR, PESHAW | | LCY | | | 0 | PO | 350399 | 3/27/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7161 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 350969 | 3/31/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7162 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 350971 | 3/31/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7163 | 1-52 | HBZ Plaza Branch | SD | | C.D.G.K KATCHI ABADI (REVENUE) A/C -2342-6. | | LCY | | | 0 | PO | 351257 | 4/1/2006 | PRO | PKR | | | | | 28,410.00 | | | |
| 7164 | 1-52 | HBZ Plaza Branch | SD | | M.Y.K ASSOCIATES | | LCY | | | 0 | PO | 351409 | 4/3/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7165 | 1-52 | HBZ Plaza Branch | SD | | CITI BANK KHI. | | LCY | | | 0 | PO | 351493 | 4/4/2006 | OT | PKR | | | | | 2.00 | | | |
| 7166 | 1-52 | HBZ Plaza Branch | SD | | K.I.C.T.L. | | LCY | | | Shahraj Fabrics Pvt | PO | 351693 | 4/4/2006 | FED | PKR | | | | | 5,600.00 | | | |
| 7167 | 1-52 | HBZ Plaza Branch | SD | | COLLEGE OF PHYSICIAN & SURGEONS OF PAKISTAN | | LCY | | | 0 | PO | 352175 | 4/7/2006 | PRO | PKR | | | | | 10,500.00 | | | |
| 7168 | 1-52 | HBZ Plaza Branch | SD | | CALTEX OIL (PVT ) LTD | | LCY | | | 0 | PO | 352321 | 4/8/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7169 | 1-52 | HBZ Plaza Branch | SD | | BOARD OF TRASTEES | | LCY | | | 0 | PO | 353631 | 4/17/2006 | OT | PKR | | | | | 250.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7170 | 1-52 | HBZ Plaza Branch | SD | | SHAFI TRADE OVERSEAS | | LCY | | | 0 | PO | 354316 | 4/18/2006 | OT | PKR | | | | | 500.00 | | | |
| 7171 | 1-52 | HBZ Plaza Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/C CENTURY 21 | | LCY | | | Century 21 Textile & | PO | 355644 | 4/22/2006 | PRO | PKR | | | | | 135.00 | | | |
| 7172 | 1-52 | HBZ Plaza Branch | SD | | PAKISTAN STATE OIL CO | | LCY | | | Muhammad Atiqulla | PO | 355951 | 4/25/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7173 | 1-52 | HBZ Plaza Branch | SD | | MAERSK PAKISTAN PVT LTD. A/C SERVICE TRADE CORPORA | | LCY | | | 0 | PO | 356538 | 4/26/2006 | OT | PKR | | | | | 45,950.00 | | | |
| 7174 | 1-52 | HBZ Plaza Branch | SD | | MAERSK PAKISTAN PVT LTD.A/C SERVICE TRADE CORPORAT | | LCY | | | 0 | PO | 356539 | 4/26/2006 | OT | PKR | | | | | 55,350.00 | | | |
| 7175 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG P.B.DIV-I KHI. | | LCY | | | 0 | PO | 356555 | 4/26/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7176 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PBD NO 111 | | LCY | | | 0 | PO | 357086 | 4/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7177 | 1-52 | HBZ Plaza Branch | SD | | ANJUM ADIL ASSOCIATES | | LCY | | | 0 | PO | 358312 | 5/6/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7178 | 1-52 | HBZ Plaza Branch | SD | | SEC GA/CHARIMAN DEPT PURCHASE COMMITEE S.G.A & C D | | LCY | | | 0 | PO | 358358 | 5/6/2006 | PRO | PKR | | | | | 250.00 | | | |
| 7179 | 1-52 | HBZ Plaza Branch | SD | | UNIVERSITY OF KARACHI | | LCY | | | 0 | PO | 359017 | 5/11/2006 | PRO | PKR | | | | | 570.00 | | | |
| 7180 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PBD # I KHI. | | LCY | | | 0 | PO | 359056 | 5/11/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7181 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PBD # I KHI. | | LCY | | | 0 | PO | 359057 | 5/11/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 7182 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PBD # I KHI. | | LCY | | | 0 | PO | 359058 | 5/11/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7183 | 1-52 | HBZ Plaza Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE A/C HABIB IT | | LCY | | | Habib IT Solutions | PO | 359319 | 5/13/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7184 | 1-52 | HBZ Plaza Branch | SD | | MR. EJAZ | | LCY | | | 0 | PO | 359973 | 5/18/2006 | OT | PKR | | | | | 10.00 | | | |
| 7185 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 361074 | 5/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7186 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PROV BLDG DIV NO, I KHI | | LCY | | | 0 | PO | 361211 | 5/25/2006 | PRO | PKR | | | | | 4,800.00 | | | |
| 7187 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PROV BLDG DIV NO, I KHI | | LCY | | | 0 | PO | 361212 | 5/25/2006 | PRO | PKR | | | | | 4,800.00 | | | |
| 7188 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PROV BLDG DIV NO, I KHI | | LCY | | | 0 | PO | 361213 | 5/25/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7189 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PROV BLDG DIV NO, I KHI | | LCY | | | 0 | PO | 361214 | 5/25/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 7190 | 1-52 | HBZ Plaza Branch | SD | | INDUCTION FOND ACCOUNT SUPARCO HQS. | | LCY | | | 0 | PO | 361277 | 5/26/2006 | OT | PKR | | | | | 200.00 | | | |
| 7191 | 1-52 | HBZ Plaza Branch | SD | | SUBTAIN S ZAIDI | | LCY | | | 0 | PO | 361527 | 5/27/2006 | OT | PKR | | | | | 673.00 | | | |
| 7192 | 1-52 | HBZ Plaza Branch | SD | | SUBTAIN S ZAIDI | | LCY | | | 0 | PO | 361528 | 5/27/2006 | OT | PKR | | | | | 920.00 | | | |
| 7193 | 1-52 | HBZ Plaza Branch | SD | | SUBTAIN S ZAIDI | | LCY | | | 0 | PO | 361529 | 5/27/2006 | OT | PKR | | | | | 2,711.00 | | | |
| 7194 | 1-52 | HBZ Plaza Branch | SD | | SUBTAIN S ZAIDI | | LCY | | | 0 | PO | 361530 | 5/27/2006 | OT | PKR | | | | | 2,254.00 | | | |
| 7195 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 361565 | 5/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7196 | 1-52 | HBZ Plaza Branch | SD | | ASSISTANT SUPERINTENDENT OF STAMPS A/C MOHD AMIN M | | LCY | | | 0 | PO | 361828 | 5/30/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7197 | 1-52 | HBZ Plaza Branch | SD | | RIZWAN UDDIN A/C# 12613-01 SONERI BANK LTD AYESHA | | LCY | | | IFFCO Pakistan Pv | PO | 362388 | 6/2/2006 | OT | PKR | | | | | 13,270.00 | | | |
| 7198 | 1-52 | HBZ Plaza Branch | SD | | EXECUTIVE ENGINEER PBD NO II, KARACHI | | LCY | | | 0 | PO | 362851 | 6/6/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 7199 | 1-52 | HBZ Plaza Branch | SD | | PAKISTAN FOOTBALL FEDERATION A/C FAKHAR ISLAM FOOT | | LCY | | | 0 | PO | 362881 | 6/6/2006 | FED | PKR | | | | | 500.00 | | | |
| 7200 | 1-52 | HBZ Plaza Branch | SD | | SECRETARY GA CHAIRMAN SGA & C GOVT. OF SINDH K | | LCY | | | 0 | PO | 363035 | 6/7/2006 | PRO | PKR | | | | | 250.00 | | | |
| 7201 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 363416 | 6/9/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7202 | 1-52 | HBZ Plaza Branch | SD | | L D P | | LCY | | | 0 | PO | 363904 | 6/13/2006 | OT | PKR | | | | | 100.00 | | | |
| 7203 | 1-52 | HBZ Plaza Branch | SD | | EX ENGG PROV BLDG DIV I KHI | | LCY | | | 0 | PO | 364253 | 6/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7204 | 1-52 | HBZ Plaza Branch | SD | | CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST A/C SWIS | | LCY | | | Swisstex Chemicals | PO | 365593 | 6/22/2006 | PRO | PKR | | | | | 3,600.00 | | | |
| 7205 | 1-52 | HBZ Plaza Branch | SD | | PAKISTAN INTERNATIONAL AIRLINES | | LCY | | | 0 | PO | 365807 | 6/24/2006 | FED | PKR | | | | | 500.00 | | | |
| 7206 | 1-52 | HBZ Plaza Branch | SD | | REGISTRAR HIGH COURT OF SINDH, KARACHI. | | LCY | | | 0 | PO | 365837 | 6/24/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7207 | 1-52 | HBZ Plaza Branch | SD | | COMMANDER, KARACHI. | | LCY | | | Islamabad Ind & Te | PO | 366834 | 7/3/2006 | PRO | PKR | | | | | 151,786.00 | | | |
| 7208 | 1-52 | HBZ Plaza Branch | SD | | ASSISTANT SUPERINTENDENT OF STAMPS A/C CENTURY 21 | | LCY | | | Century 21 Sportsw | PO | 367078 | 7/4/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7209 | 1-52 | HBZ Plaza Branch | SD | | PERMA CONTAINER LINES PAKISTAN PVT LTD A/C IFFCO P | | LCY | | | IFFCO Pakistan Pv | PO | 367390 | 7/6/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 7210 | 1-52 | HBZ Plaza Branch | SD | | PERMA CONTAINER LINES PAKISTAN PVT LTD. | | LCY | | | IFFCO Pakistan Pv | PO | 367396 | 7/6/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 7211 | 1-52 | HBZ Plaza Branch | SD | | UNITED MARINE AGENCIES PVT LTD. A/C SWISSTEX CHEMI | | LCY | | | Swisstex Chemicals | PO | 367506 | 7/7/2006 | OT | PKR | | | | | 1,449.00 | | | |
| 7212 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 367660 | 7/10/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7213 | 1-52 | HBZ Plaza Branch | SD | | METROPOLITAN BANK LLCHUNDRIGAR ROAD KARACHI. | | LCY | | | 0 | PO | 368492 | 7/15/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7214 | 1-52 | HBZ Plaza Branch | SD | | ALL PAKISTAN FRUIT & VEGETABLE EXPORT IMPOTERS & M | | LCY | | | 0 | PO | 368790 | 7/18/2006 | OT | PKR | | | | | 250.00 | | | |
| 7215 | 1-52 | HBZ Plaza Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES-A/C SHAHRAJ FAB | | LCY | | | Shahraj Fabrics Pvt | PO | 369247 | 7/20/2006 | PRO | PKR | | | | | 25,126.00 | | | |
| 7216 | 1-52 | HBZ Plaza Branch | SD | | JAMES FINLAY LTD,KAARCHI. | | LCY | | | Shahraj Fabrics Pvt | PO | 369249 | 7/20/2006 | OT | PKR | | | | | 1,900.00 | | | |
| 7217 | 1-52 | HBZ Plaza Branch | SD | | DEFENCE AUTHORITY COUNTRY & GOLF CLUB A/C MUHAMMAD | | LCY | | | 0 | PO | 369548 | 7/22/2006 | OT | PKR | | | | | 1,305.00 | | | |
| 7218 | 1-52 | HBZ Plaza Branch | SD | | ARABIAN SEA COUNTRY CLUB A/C SHAIKH FAISAL . | | LCY | | | 0 | PO | 369555 | 7/22/2006 | OT | PKR | | | | | 1,530.00 | | | |
| 7219 | 1-52 | HBZ Plaza Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/C MOHAMMAD AK | | LCY | | | 0 | PO | 369613 | 7/22/2006 | PRO | PKR | | | | | 720.00 | | | |
| 7220 | 1-52 | HBZ Plaza Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/C AJAB GUL S/ | | LCY | | | 0 | PO | 369614 | 7/22/2006 | PRO | PKR | | | | | 720.00 | | | |
| 7221 | 1-52 | HBZ Plaza Branch | SD | | SIBTAIN S ZAIDI | | LCY | | | 0 | PO | 370106 | 7/26/2006 | OT | PKR | | | | | 13,844.00 | | | |
| 7222 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 370123 | 7/27/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 7223 | 1-52 | HBZ Plaza Branch | SD | | SYED SHABBIR AHMED | | LCY | | | Syed Shabbir Ahme | PO | 370925 | 8/2/2006 | OT | PKR | | | | | 4,850.00 | | | |
| 7224 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 371275 | 8/5/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7225 | 1-52 | HBZ Plaza Branch | SD | | CDGK ( L.D.P) | | LCY | | | 0 | PO | 371581 | 8/8/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7226 | 1-52 | HBZ Plaza Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE.A/C.UNITED GA | | LCY | | | 0 | PO | 372104 | 8/10/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7227 | 1-52 | HBZ Plaza Branch | SD | | KARACHI PORT TRUST | | LCY | | | Home Products Intl | PO | 373240 | 8/21/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7228 | 1-52 | HBZ Plaza Branch | SD | | KARACHI PORT TRUST | | LCY | | | Home Products Intl | PO | 373242 | 8/21/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7229 | 1-52 | HBZ Plaza Branch | SD | | KARACHI REVENUE JUDICIAL EMPLOYES C-H-S. | | LCY | | | 0 | PO | 373719 | 8/23/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7230 | 1-52 | HBZ Plaza Branch | SD | | NATIONAL BANK OF PAKISTAN FTC BRANCH KHI | | LCY | | | 0 | PO | 373792 | 8/24/2006 | FED | PKR | | | | | 169,999.00 | | | |
| 7231 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 373813 | 8/24/2006 | PRO | PKR | | | | | 600.00 | | | |
| 7232 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 374378 | 8/29/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7233 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 374408 | 8/29/2006 | PRO | PKR | | | | | 560.00 | | | |
| 7234 | 1-52 | HBZ Plaza Branch | SD | | LAYARI DEVELOPMENT AUTHORITY , CIVIC CENTRE | | LCY | | | 0 | PO | 374769 | 8/30/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7235 | 1-52 | HBZ Plaza Branch | SD | | SINDH MADRESAH-TUL-ISLAM | | LCY | | | 0 | PO | 375349 | 9/4/2006 | PRO | PKR | | | | | 900.00 | | | |
| 7236 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 376023 | 9/8/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7237 | 1-52 | HBZ Plaza Branch | SD | | HABIB BANK AG ZURICH | | LCY | | | 0 | PO | 376226 | 9/9/2006 | OT | PKR | | | | | 525.00 | | | |
| 7238 | 1-52 | HBZ Plaza Branch | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | 0 | PO | 376328 | 9/11/2006 | OT | PKR | | | | | 342.12 | | | |
| 7239 | 1-52 | HBZ Plaza Branch | SD | | CDGK KDA WING | | LCY | | | 0 | PO | 376643 | 9/13/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7240 | 1-52 | HBZ Plaza Branch | SD | | APL CO A/C KARACHI TEXTILE & PRINTING MILLS PVT LTD | | LCY | | | Barkah Textile & Pr | PO | 376894 | 9/14/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7241 | 1-52 | HBZ Plaza Branch | SD | | SINDH REVENUE JUDICAL OFFICERS E.C.H.S,KHI A/C QAM | | LCY | | | 0 | PO | 377080 | 9/15/2006 | PRO | PKR | | | | | 110.00 | | | |
| 7242 | 1-52 | HBZ Plaza Branch | SD | | SINDH REVENUE JUDICAL OFFICERS E.C.H.S,KHI A/C GHU | | LCY | | | 0 | PO | 377081 | 9/15/2006 | PRO | PKR | | | | | 110.00 | | | |
| 7243 | 1-52 | HBZ Plaza Branch | SD | | SINDH REVENUE JUDICAL OFFICERS E.C.H.S,KHI A/C M.A | | LCY | | | 0 | PO | 377082 | 9/15/2006 | PRO | PKR | | | | | 110.00 | | | |
| 7244 | 1-52 | HBZ Plaza Branch | SD | | SINDH REVENUE JUDICAL OFFICERS E.C.H.S,KHI A/C HAF | | LCY | | | 0 | PO | 377083 | 9/15/2006 | PRO | PKR | | | | | 110.00 | | | |
| 7245 | 1-52 | HBZ Plaza Branch | SD | | MUHAMMAD IQBAL | | LCY | | | 0 | PO | 377356 | 9/18/2006 | OT | PKR | | | | | 4,100.00 | | | |
| 7246 | 1-52 | HBZ Plaza Branch | SD | | DOW UNIVERSITY OF HEALTH SCIENCES, KARACHI A/C FA | | LCY | | | 0 | PO | 377417 | 9/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7247 | 1-52 | HBZ Plaza Branch | SD | | HBZ KHI | | LCY | | | 0 | PO | 378218 | 9/22/2006 | OT | PKR | | | | | 525.00 | | | |
| 7248 | 1-52 | HBZ Plaza Branch | SD | | NATIONAL INSTITUTIONAL FACILITATION TECHNOLOGIES ( | | LCY | | | 0 | PO | 378606 | 9/26/2006 | FED | PKR | | | | | 1,500.00 | | | |
| 7249 | 1-52 | HBZ Plaza Branch | SD | | UNIVERSITY OF KARACHI A/C MOST ADVANCE TECHNOLOGY | | LCY | | | Most Advance Tech | PO | 378849 | 9/27/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 7250 | 1-52 | HBZ Plaza Branch | SD | | DIR FINANCE NED UNIVERSITY KHI. | | LCY | | | 0 | PO | 378918 | 9/28/2006 | FED | PKR | | | | | 2,300.00 | | | |
| 7251 | 1-52 | HBZ Plaza Branch | SD | | CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI. | | LCY | | | 0 | PO | 379327 | 9/30/2006 | PRO | PKR | | | | | 2,550.00 | | | |
| 7252 | 1-52 | HBZ Plaza Branch | SD | | ACCOUNT OFFICER EPB, KHI A/C DATARI INTL. | | LCY | | | 0 | PO | 379393 | 9/30/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 7253 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 379679 | 10/3/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7254 | 1-52 | HBZ Plaza Branch | SD | | S.I.T.E.LTD..A/C.DATARI INT.J. .F-349. | | LCY | | | 0 | PO | 379801 | 10/3/2006 | OT | PKR | | | | | 400.00 | | | |
| 7255 | 1-52 | HBZ Plaza Branch | SD | | BOOKS N MORE | | LCY | | | 0 | PO | 380624 | 10/10/2006 | OT | PKR | | | | | 777.11 | | | |
| 7256 | 1-52 | HBZ Plaza Branch | SD | | DG(FINANCE)HEC. | | LCY | | | 0 | PO | 380634 | 10/10/2006 | FED | PKR | | | | | 500.00 | | | |
| 7257 | 1-52 | HBZ Plaza Branch | SD | | SEANET SHIPPING & LOGISTICS A/C SUPER FASHIONS PVT | | LCY | | | Super Fashion Pvt L | PO | 380800 | 10/11/2006 | OT | PKR | | | | | 11,450.00 | | | |
| 7258 | 1-52 | HBZ Plaza Branch | SD | | CDGK(LDA) | | LCY | | | 0 | PO | 381009 | 10/12/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7259 | 1-52 | HBZ Plaza Branch | SD | | ADITIONAL SECRETARY EDUCATION ENDOMENT GOVT OF SIN | | LCY | | | 0 | PO | 381978 | 10/18/2006 | FED | PKR | | | | | 50.00 | | | |
| 7260 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer A/c THAL LIMITED | | LCY | | | Thal Limited BLD | PO | 1523774 | 10/30/2006 | PRO | PKR | | | | | 7,660.00 | | | |
| 7261 | 1-52 | HBZ Plaza Branch | SD | | SHAMS PIR DEGREE COLLEGE | | LCY | | | 0 | PO | 1668762 | 11/2/2006 | OT | PKR | | | | | 770.00 | | | |
| 7262 | 1-52 | HBZ Plaza Branch | SD | | Excise & Taxation Officer Sea Dues A/c SIDDIQSONS | | LCY | | | Siddiqsons Denim M | PO | 1668788 | 11/2/2006 | PRO | PKR | | | | | 122.00 | | | |
| 7263 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 1668843 | 11/3/2006 | PRO | PKR | | | | | 360.00 | | | |
| 7264 | 1-52 | HBZ Plaza Branch | SD | | CDGK(KDA WING) | | LCY | | | 0 | PO | 1670987 | 11/16/2006 | PRO | PKR | | | | | 600.00 | | | |
| 7265 | 1-52 | HBZ Plaza Branch | SD | | SSGC A/C MUHAMMAD ARIF | | LCY | | | 0 | PO | 1671098 | 11/16/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7266 | 1-52 | HBZ Plaza Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI A/C NASIMUL HASAN | | LCY | | | 0 | PO | 1671173 | 11/16/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7267 | 1-52 | HBZ Plaza Branch | SD | | XEN PROVINCIAL BUILDING DIVISION NO, I, KARACHI | | LCY | | | 0 | PO | 1671923 | 11/20/2006 | PRO | PKR | | | | | 1,400.00 | | | |
| 7268 | 1-52 | HBZ Plaza Branch | SD | | RONQUE ALI | | LCY | | | Ron Don Enterprisi | PO | 1672038 | 11/21/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 7269 | 1-52 | HBZ Plaza Branch | SD | | MOHAMMAD ALTAF KHAN. | | LCY | | | 0 | PO | 1672472 | 11/24/2006 | OT | PKR | | | | | 5,141.00 | | | |
| 7270 | 1-52 | HBZ Plaza Branch | SD | | FARRUKH NASIM. | | LCY | | | 0 | PO | 1672623 | 11/25/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7271 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN, KARACHI | | LCY | | | 0 | PO | 1672778 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7272 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1672963 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7273 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1672964 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7274 | 1-52 | HBZ Plaza Branch | SD | | MDA TTS -45 | | LCY | | | 0 | PO | 1673392 | 11/30/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7275 | 1-52 | HBZ Plaza Branch | SD | | ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1673423 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7276 | 1-52 | HBZ Plaza Branch | SD | | ARTS COUNCIL OF PAKISTAN, KARACHI | | LCY | | | 0 | PO | 1673443 | 11/30/2006 | PRO | PKR | | | | | 1,000.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7277 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN, KARACHI | | LCY | | | 0 | PO | 1673446 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7278 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN, KARACHI | | LCY | | | 0 | PO | 1673447 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7279 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1673502 | 11/30/2006 | PRO | PKR | | | | | 1,300.00 | | | |
| 7280 | 1-52 | HBZ Plaza Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1673593 | 12/1/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7281 | 1-52 | HBZ Plaza Branch | SD | | UNIVERSITY OF KARACHI ( FOR ENROLMENT LATE FEES ) | | LCY | | | 0 | PO | 1673709 | 12/2/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7282 | 1-52 | HBZ Plaza Branch | SD | | ROSHAN BANO | | LCY | | | Pakistan Synthetics | PO | 1674675 | 12/11/2006 | OT | PKR | | | | | 22.00 | | | |
| 7283 | 1-52 | HBZ Plaza Branch | SD | | FAUZIA RAWAT | | LCY | | | Pakistan Synthetics | PO | 1674676 | 12/11/2006 | OT | PKR | | | | | 22.00 | | | |
| 7284 | 1-52 | HBZ Plaza Branch | SD | | MUHAMMED HUSSAIN | | LCY | | | Pakistan Synthetics | PO | 1674677 | 12/11/2006 | OT | PKR | | | | | 45.00 | | | |
| 7285 | 1-52 | HBZ Plaza Branch | SD | | TALAAT MAHMOOD BHATTI | | LCY | | | Pakistan Synthetics | PO | 1674678 | 12/11/2006 | OT | PKR | | | | | 45.00 | | | |
| 7286 | 1-52 | HBZ Plaza Branch | SD | | SCHON MODARABA. | | LCY | | | 0 | PO | 1674819 | 12/12/2006 | OT | PKR | | | | | 750.00 | | | |
| 7287 | 1-52 | HBZ Plaza Branch | SD | | ANJUM ADIL AND ASSOCIATES. | | LCY | | | 0 | PO | 1675897 | 12/20/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7288 | 1-52 | HBZ Plaza Branch | SD | | M. ISHAQ ALI AND COMPANY. | | LCY | | | 0 | PO | 1675898 | 12/20/2006 | OT | PKR | | | | | 2,500.00 | | | |
| 7289 | 1-52 | HBZ Plaza Branch | SD | | ANJUM ADIL & ASSOCIATE | | LCY | | | 0 | PO | 1676075 | 12/21/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7290 | 1-52 | HBZ Plaza Branch | SD | | AZEEM AHMED ARZO. | | LCY | | | Pharmalink | PO | 1676635 | 12/26/2006 | OT | PKR | | | | | 300.00 | | | |
| 7291 | 1-52 | HBZ Plaza Branch | SD | | DAILY AMN | | LCY | | | Fiar Export House | PO | 1677404 | 12/29/2006 | OT | PKR | | | | | 2,400.00 | | | |
| 7292 | 1-52 | HBZ Plaza Branch | SD | | NATIONAL BANK OF PAKISTAN FTC BRANCH KHI | | LCY | | | 0 | PO | 1677472 | 12/30/2006 | FED | PKR | | | | | 6,133.00 | | | |
| 7293 | 1-52 | HBZ Plaza Branch | SD | | Crescent Capital Management Pvt Ltd | | LCY | | | 0 | PS | 23566 | 7/10/2006 | OT | PKR | | | | | 712.00 | | | |
| 7294 | 1-7 | HyderAbad Branch | SD | | NEW HOTEL RITZ | | LCY | | | ORIX | DD | 276301 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 7295 | 1-7 | HyderAbad Branch | SD | | SYED BROTHERS GENERAL STORE | | LCY | | | ORIX | DD | 276310 | 2/2/2006 | OT | PKR | | | | | 1.80 | | | |
| 7296 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | SAAD SALES SER | DD | 288983 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7297 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | SAAD SALES SER | DD | 288984 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7298 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | SAAD SALES SER | DD | 288985 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7299 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | SAAD SALES SER | DD | 288986 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7300 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288987 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7301 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288988 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7302 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288989 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7303 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288990 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7304 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288991 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7305 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | R.K CHEMICAL C | DD | 288992 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7306 | 1-7 | HyderAbad Branch | SD | | MEDICAL SUPERINTENDENT LIAQUAT UNIVERSITY HOSPITAL JAMSHORO | | LCY | | | UNITED AGENC | DD | 288993 | 7/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7307 | 1-7 | HyderAbad Branch | SD | | D.E.O. HEALTH HYDERABAD | | LCY | | | UNITED AGENC | DD | 289080 | 8/21/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7308 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C COTTON CRAFT | | LCY | | | IRFAN BILLOO | DD | 289130 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7309 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C MERK MARKER | | LCY | | | IRFAN BILLOO | DD | 289131 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7310 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C AR SONS | | LCY | | | IRFAN BILLOO | DD | 289132 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7311 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C USMAN CO. | | LCY | | | IRFAN BILLOO | DD | 289133 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7312 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C ABBOTT LAB | | LCY | | | R.K. CHEMICAL C | DD | 289140 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7313 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C GSK | | LCY | | | R.K. CHEMICAL C | DD | 289141 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7314 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C SAAD SALES SERVICES | | LCY | | | SAAD SALES SER | DD | 289147 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7315 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C SILVER SURGICAL | | LCY | | | SAAD SALES SER | DD | 289148 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7316 | 1-7 | HyderAbad Branch | SD | | E.D.O HEALTH HYDERABAD A/C STEFEL LAB | | LCY | | | SAAD SALES SER | DD | 289149 | 9/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7317 | 1-7 | HyderAbad Branch | SD | | MED. SUPR. SERVICES HOSP. HYDERABAD A/C GLAXO SMITHKLINE | | LCY | | | R.K. CHEMICAL C | DD | 289209 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7318 | 1-7 | HyderAbad Branch | SD | | MED. SUPR. SERVICES HOSP A/C ABBOTT LABORITORIES PAK LTD | | LCY | | | R.K. CHEMICAL C | DD | 289216 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7319 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP. HYDERABAD A/C STIFEL LAB | | LCY | | | SAAD SALES SER | DD | 289223 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7320 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP. HYDERABAD A/C USMAN CO. | | LCY | | | SAAD SALES SER | DD | 289230 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7321 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP HYDERABAD A/C ARSONS PHARMACEUTICALS | | LCY | | | SAAD SALES SER | DD | 289237 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7322 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP HYDERABAD A/C SILVER SURGICAL | | LCY | | | SAAD SALES SER | DD | 289244 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7323 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP HYD A/C COTTON CRAFT | | LCY | | | IRFAN BILLOO | DD | 289251 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7324 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP HYD A/C MERK MARKER | | LCY | | | IRFAN BILLOO | DD | 289258 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7325 | 1-7 | HyderAbad Branch | SD | | MED. SUP. SERVICES HOSP HYD A/C SAAD SALES SERVICES | | LCY | | | IRFAN BILLOO | DD | 289265 | 9/18/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7326 | 1-7 | HyderAbad Branch | SD | | M.S. SERVICES HOSPITAL HYDERABAD | | LCY | | | UNITED AGENC | DD | 289292 | 9/23/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7327 | 1-7 | HyderAbad Branch | SD | | HEAD LAO NUCLEAR INSTITUTE OF MEDICAL RADIO THERAPY - JAMSHO | | LCY | | | LATIF ASSOCIAT | DD | 291962 | 5/10/2006 | PRO | PKR | | | | | 8,200.00 | | | |
| 7328 | 1-7 | HyderAbad Branch | SD | | DIRECTOR T.B. CONTROL | | LCY | | | UNITED AGENC | DD | 336611 | 11/20/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7329 | 1-7 | HyderAbad Branch | SD | | DIRECTOR ANIMAL HUSBANDRY SINDH A/C.SHARP FILTER (PVT) LTD | | LCY | | | SHARP FILTER | DD | 337498 | 12/19/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 7330 | 1-7 | HyderAbad Branch | SD | | EXECUTIVE DISTRICT OFFICER HEALTH,HYDERABAD A/C SEARLED PAKI | | LCY | | | SEARLE | DD | 359618 | 11/16/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7331 | 1-7 | HyderAbad Branch | SD | | THE DIRECTOR ANIMAL HUSBANRY | | LCY | | | SEIGNIOR PHAR | DD | 365028 | 12/18/2006 | FED | PKR | | | | | 2,587.00 | | | |
| 7332 | 1-7 | HyderAbad Branch | SD | | DIRECTOR OF ANIMAL HUSBANDRY SINDH | | LCY | | | ABDUR REHMAN | DD | 365029 | 12/18/2006 | PRO | PKR | | | | | 2,681.00 | | | |
| 7333 | 1-31 | Hyderi Branch | SD | | SDC PSQCA KARACHI | | LCY | | | CASH | PO | 843329 | 5/1/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7334 | 1-31 | Hyderi Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | CASH | PO | 843376 | 1/25/2006 | PRO | PKR | | | | | 5,775.00 | | | |
| 7335 | 1-31 | Hyderi Branch | SD | | AIRPORT MANAGER JIAP, CAA, KARACHI | | LCY | | | CASH | PO | 843580 | 3/13/2006 | FED | PKR | | | | | 615.00 | | | |
| 7336 | 1-31 | Hyderi Branch | SD | | AIRPORT MANAGER JIAP, CAA, KARACHI | | LCY | | | CASH | PO | 843581 | 3/13/2006 | FED | PKR | | | | | 615.00 | | | |
| 7337 | 1-31 | Hyderi Branch | SD | | UNIVERSITY OF KARACHI | | LCY | | | CASH | PO | 843638 | 3/29/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7338 | 1-31 | Hyderi Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | PACIFICA TRADI | PO | 1188126 | 4/27/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7339 | 1-31 | Hyderi Branch | SD | | AIRPORT MANAGER JIAP, CAA, KARACHI | | LCY | | | CASH | PO | 1188466 | 8/8/2006 | FED | PKR | | | | | 970.00 | | | |
| 7340 | 1-31 | Hyderi Branch | SD | | AIRPORT MANAGER JIAP, CAA, KARACHI | | LCY | | | CASH | PO | 1188467 | 8/8/2006 | FED | PKR | | | | | 785.00 | | | |
| 7341 | 1-31 | Hyderi Branch | SD | | AIRPORT MANAGER JIAP, CAA, KARACHI | | LCY | | | CASH | PO | 1188468 | 8/8/2006 | FED | PKR | | | | | 790.00 | | | |
| 7342 | 1-31 | Hyderi Branch | SD | | CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | MUHAMMAD FAI | PO | 1188472 | 8/9/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7343 | 1-31 | Hyderi Branch | SD | | CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | MUHAMMAD FAI | PO | 1188473 | 8/9/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7344 | 1-31 | Hyderi Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | PACIFICA TRADI | PO | 1188686 | 10/17/2006 | PRO | PKR | | | | | 7,500.00 | | | |
| 7345 | 1-62 | Industrial Area Korangi Branch | SD | | S.S.GC | | LCY | | | 0 | PO | 15740 | 1/3/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7346 | 1-62 | Industrial Area Korangi Branch | SD | | ACCOUNTS OFFICER (EPB) | | LCY | | | 0 | PO | 15891 | 1/7/2006 | FED | PKR | | | | | 30,000.00 | | | |
| 7347 | 1-62 | Industrial Area Korangi Branch | SD | | MCB SHAHEEN COMPLEX BRANCH II CHUNDRIGAR ROAD | | LCY | | | 0 | PO | 15976 | 1/14/2006 | FED | PKR | | | | | 5,427.00 | | | |
| 7348 | 1-62 | Industrial Area Korangi Branch | SD | | SHAHEEN AIRPORT SERVICES A/c Of PAK LEATHER CRAFT | | LCY | | | 0 | PO | 16926 | 2/3/2006 | FED | PKR | | | | | 939.00 | | | |
| 7349 | 1-62 | Industrial Area Korangi Branch | SD | | FREIGHT PAKISTAN (PVT) LTD KARACHI A/c Of PAKISTAN | | LCY | | | 0 | PO | 16969 | 2/6/2006 | PRO | PKR | | | | | 3,500.00 | | | |
| 7350 | 1-62 | Industrial Area Korangi Branch | SD | | PCSIR LABORATORY COMPLEX KARACHI | | LCY | | | 0 | PO | 17031 | 2/11/2006 | PRO | PKR | | | | | 4,800.00 | | | |
| 7351 | 1-62 | Industrial Area Korangi Branch | SD | | CENTRAL DRUGS LABORATORY KARACHI | | LCY | | | 0 | PO | 17119 | 2/16/2006 | PRO | PKR | | | | | 1,900.00 | | | |
| 7352 | 1-62 | Industrial Area Korangi Branch | SD | | SUI SOUTHERN GAS CO LTD. | | LCY | | | 0 | PO | 17120 | 2/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7353 | 1-62 | Industrial Area Korangi Branch | SD | | SUI SOUTHERN GAS CO LTD. A/c Of MERAJ ENGINEERING | | LCY | | | 0 | PO | 17125 | 2/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7354 | 1-62 | Industrial Area Korangi Branch | SD | | SUI SOUTHERN GAS CO. LTD. | | LCY | | | 0 | PO | 17199 | 2/21/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7355 | 1-62 | Industrial Area Korangi Branch | SD | | PAKISTAN STEEL MILLS, KARACHI. | | LCY | | | 0 | PO | 17262 | 2/23/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7356 | 1-62 | Industrial Area Korangi Branch | SD | | M/S UNITED MARINE AGENCIES PVT LTD. A/c Of NOOR EN | | LCY | | | 0 | PO | 17476 | 2/27/2006 | OT | PKR | | | | | 50,000.00 | | | |
| 7357 | 1-62 | Industrial Area Korangi Branch | SD | | DOW UNIVERSITY OF HEALTH & SCIENCE A/c Of NOORUL A | | LCY | | | 0 | PO | 17484 | 2/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7358 | 1-62 | Industrial Area Korangi Branch | SD | | FEDERATION OF PAKISTAN CHAMBER OF COMMERCE & INDUS | | LCY | | | 0 | PO | 17605 | 2/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7359 | 1-62 | Industrial Area Korangi Branch | SD | | QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY | | LCY | | | 0 | PO | 17982 | 3/8/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7360 | 1-62 | Industrial Area Korangi Branch | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE A/c Of KRAFKIT | | LCY | | | 0 | PO | 18969 | 4/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7361 | 1-62 | Industrial Area Korangi Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE A/c Of COTTON | | LCY | | | 0 | PO | 18970 | 4/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7362 | 1-62 | Industrial Area Korangi Branch | SD | | PORT QASIM AUTHORITY. A/c Of MERAJ ENGINEERING CO. | | LCY | | | 0 | PO | 19405 | 4/18/2006 | PRO | PKR | | | | | 49,000.00 | | | |
| 7363 | 1-62 | Industrial Area Korangi Branch | SD | | PORT QASIM AUTHORITY. A/c Of MERAJ ENGINEERING. | | LCY | | | 0 | PO | 19637 | 4/22/2006 | PRO | PKR | | | | | 17,296.00 | | | |
| 7364 | 1-62 | Industrial Area Korangi Branch | SD | | PORT QASIM AUTHORITY KARACHI | | LCY | | | 0 | PO | 19818 | 4/27/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7365 | 1-62 | Industrial Area Korangi Branch | SD | | INDUCTION FUND ACCOUNT. | | LCY | | | 0 | PO | 20674 | 5/22/2006 | OT | PKR | | | | | 100.00 | | | |
| 7366 | 1-62 | Industrial Area Korangi Branch | SD | | SUI SOUTHERN GAS CO A/c Of ZADAF (PVT) LTD | | LCY | | | 0 | PO | 20712 | 5/24/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7367 | 1-62 | Industrial Area Korangi Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | 0 | PO | 21025 | 5/30/2006 | FED | PKR | | | | | 1,940.00 | | | |
| 7368 | 1-62 | Industrial Area Korangi Branch | SD | | EXCISE & TAXATION OFFICER KARACHI AIR PORT A/c Of | | LCY | | | 0 | PO | 21651 | 6/26/2006 | PRO | PKR | | | | | 20.00 | | | |
| 7369 | 1-62 | Industrial Area Korangi Branch | SD | | SUI SOUTHERN GAS COMPANY LIMITED. | | LCY | | | 0 | PO | 21653 | 6/26/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7370 | 1-62 | Industrial Area Korangi Branch | SD | | ZAFAR IQBAL. MCB. NURSERY BR SHAHRAH E FAISAL KHI. | | LCY | | | 0 | PO | 22115 | 7/3/2006 | OT | PKR | | | | | 13,023.00 | | | |
| 7371 | 1-62 | Industrial Area Korangi Branch | SD | | AZHAR HANIF SHEIKH. ABL. BUFFER ZONE BR KHI. 2258- | | LCY | | | 0 | PO | 23156 | 8/1/2006 | OT | PKR | | | | | 13,400.00 | | | |
| 7372 | 1-62 | Industrial Area Korangi Branch | SD | | M/S. PAKISTAN STATE OIL CO LTD. A/c Of MEHRAN META | | LCY | | | 0 | PO | 23587 | 8/16/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7373 | 1-62 | Industrial Area Korangi Branch | SD | | EXCISE & TAXATION OFFICER KARACHI AIR PORT A/c Of | | LCY | | | 0 | PO | 23893 | 8/28/2006 | PRO | PKR | | | | | 60.00 | | | |
| 7374 | 1-62 | Industrial Area Korangi Branch | SD | | INSTITUTE OF BIOTECHNOLOGY & GENERTIC ENGINEERING | | LCY | | | 0 | PO | 23900 | 8/28/2006 | OT | PKR | | | | | 50,000.00 | | | |
| 7375 | 1-62 | Industrial Area Korangi Branch | SD | | HEC PROJECT CONC OF PROTEIN & LIPINS IN SHRIMP CEN | | LCY | | | 0 | PO | 24404 | 9/7/2006 | FED | PKR | | | | | 500.00 | | | |
| 7376 | 1-62 | Industrial Area Korangi Branch | SD | | EXCISE & TAXATION OFFICER AIRPORT | | LCY | | | 0 | PO | 24486 | 9/11/2006 | FED | PKR | | | | | 136.00 | | | |
| 7377 | 1-62 | Industrial Area Korangi Branch | SD | | DOW UNIVERSITY OF HEALTH AND SCIENCES | | LCY | | | 0 | PO | 24629 | 9/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7378 | 1-62 | Industrial Area Korangi Branch | SD | | EXCISE & TAXATION OFFICER KARACHI AIR PORT A/c Of | | LCY | | | 0 | PO | 24683 | 9/19/2006 | PRO | PKR | | | | | 8.00 | | | |
| 7379 | 1-62 | Industrial Area Korangi Branch | SD | | ERF MARKUP REVERSE ERF MARKUP REVERSE AGST LOAN NO | | LCY | | | 0 | PO | 25970 | 10/21/2006 | OT | PKR | | | | | 5,743.16 | | | |
| 7380 | 1-62 | Industrial Area Korangi Branch | SD | | MALIR DEVELPMENT PROJECT SCHEME#1 | | LCY | | | 0 | PO | 1528502 | 10/27/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7381 | 1-62 | Industrial Area Korangi Branch | SD | | EXECUTIVE OFFICER KARACHI CONTONMENT BOARD A/C MER | | LCY | | | 0 | PO | 1728835 | 11/24/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7382 | 1-62 | Industrial Area Korangi Branch | SD | | EXECUTIVE OFFICER KARACHI CONTONMENT BOARD A/C MER | | LCY | | | 0 | PO | 1728836 | 11/24/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7383 | 1-62 | Industrial Area Korangi Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | 0 | PO | 1728862 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, F,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7384 | 1-62 | Industrial Area Korangi Branch | SD | | EXCISE & TAXATION OFFICER AIRPORT A/C MAXCO PVT LT | | LCY | | | 0 | PO | 1729500 | 12/2/2006 | FED | PKR | | | | | 110.00 | | | |
| 7385 | 2-10 | Islamabad Branch | FED | | HIGHER EDUCATION COMMISION SECTOR H-9 ISLAMABAD | | LCY | | | MOHAMMAD QA | DD | 44563 | 6/29/2006 | FED | PKR | | | | | 100.00 | | | |
| 7386 | 2-10 | Islamabad Branch | FED | | HIGHER EDUCATION COMMISSION ISLAMABAD. | | LCY | | | QUDSIA KANWA | DD | 161580 | 5/22/2006 | FED | PKR | | | | | 100.00 | | | |
| 7387 | 2-10 | Islamabad Branch | FED | | PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD | | LCY | | | AMENA DOSSUL | DD | 196275 | 3/8/2006 | FED | PKR | | | | | 100.00 | | | |
| 7388 | 2-10 | Islamabad Branch | FED | | CANADIAN HIGH COMMISSION | | LCY | | | AFIFA FATIMA K | DD | 196280 | 3/13/2006 | OT | PKR | | | | | 500.00 | | | |
| 7389 | 2-10 | Islamabad Branch | FED | | FEDERAL URDU UNIVERSITY, ISLAMABAD. | | LCY | | | KHALID ANWAR | DD | 205445 | 8/5/2006 | FED | PKR | | | | | 300.00 | | | |
| 7390 | 2-10 | Islamabad Branch | FED | | TREASURER A.I.O.U ISLAMABAD | | LCY | | | MRs FAKHAR AL | DD | 222880 | 1/28/2006 | FED | PKR | | | | | 350.00 | | | |
| 7391 | 2-10 | Islamabad Branch | FED | | EMBASSY OF BELGIUM ISLAMABAD | | LCY | | | HABIB GUL | DD | 222885 | 2/1/2006 | OT | PKR | | | | | 760.00 | | | |
| 7392 | 2-10 | Islamabad Branch | FED | | EMBASSY OF BELGIUM ISLAMABAD | | LCY | | | SYED ABDUL BA | DD | 222927 | 2/22/2006 | OT | PKR | | | | | 760.00 | | | |
| 7393 | 2-10 | Islamabad Branch | FED | | DG (FINANCE) HEC H-8/4 ISLAMABAD | | LCY | | | M UBIAD SHAREI | DD | 233933 | 4/18/2006 | FED | PKR | | | | | 200.00 | | | |
| 7394 | 2-10 | Islamabad Branch | FED | | CONTROLLER OF EXAMINATION FEDERAL BOARD OF INTERMEDIATE & SE | | LCY | | | EHSAN MUHAMI | DD | 233970 | 7/20/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7395 | 2-10 | Islamabad Branch | FED | | BOARD OF INTERMEDIATE & SECONDARY EDUCATION. | | LCY | | | MUHAMMAD SH | DD | 240873 | 8/23/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7396 | 2-10 | Islamabad Branch | FED | | PAKISTAN MEDICAL AND DENTAL COUNCIL (PMDC) ISLAMABAD A/C ANU | | LCY | | | SAQIB KHAN. | DD | 252758 | 3/13/2006 | FED | PKR | | | | | 100.00 | | | |
| 7397 | 2-10 | Islamabad Branch | FED | | PAKISTAN ELECTRONIC MEDIA REGULATORY AUTHORITY | | LCY | | | BOLAN FIRST MI | DD | 255847 | 3/11/2006 | FED | PKR | | | | | 16,500.00 | | | |
| 7398 | 2-10 | Islamabad Branch | FED | | DG(FINANCE)HIGHER EDUCATION COMMISSION | | LCY | | | ASAD MUNIR | DD | 255872 | 5/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7399 | 2-10 | Islamabad Branch | FED | | PAKISTAN VANASPATI MANUFACTURING ASSOCIATION ****** | | LCY | | | AL-NOOR ENTEI | DD | 257245 | 2/2/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7400 | 2-10 | Islamabad Branch | FED | | MINISTRY OF RELIGIOUS AFFAIRS GOVERNMENT OF PAKISTAN ISLAMAB | | LCY | | | M.IQBAL | DD | 258019 | 1/20/2006 | FED | PKR | | | | | 50.00 | | | |
| 7401 | 2-10 | Islamabad Branch | FED | | PAKISTAN MEDICAL AND DENTAL CONCIL ISLAMABAD A/C KURATULAIN | | LCY | | | KURATULAIN RA | DD | 258138 | 2/15/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7402 | 2-10 | Islamabad Branch | FED | | DIRECTOR GENERAL (FINANCE ) HEC ISLAMABAD | | LCY | | | FAHAD IQBAL | DD | 259624 | 4/8/2006 | FED | PKR | | | | | 200.00 | | | |
| 7403 | 2-10 | Islamabad Branch | FED | | CDA ISLAMABAD | | LCY | | | SYED SHAH NAW | DD | 261256 | 5/8/2006 | OT | PKR | | | | | 750.00 | | | |
| 7404 | 2-10 | Islamabad Branch | FED | | PTA NIDA A/C 30-6 NPB MAIN BRANCH CIVIC CENTER MELODY ISLAMA | | LCY | | | AHSAN | DD | 264444 | 6/19/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7405 | 2-10 | Islamabad Branch | FED | | CAPITAL DEVELOPMENT AUTHORITY A/C KHURSHEED BEGUM PL-21 ST-9 | | LCY | | | KHURSHEED BE | DD | 264516 | 2/21/2006 | OT | PKR | | | | | 52,000.00 | | | |
| 7406 | 2-10 | Islamabad Branch | FED | | CAPITAL DEVELOPMENT AUTHORITY A/C KHURSHEED BEGUM PL-21 ST-9 | | LCY | | | MUHAMMAD SAI | DD | 264538 | 6/26/2006 | OT | PKR | | | | | 52,000.00 | | | |
| 7407 | 2-10 | Islamabad Branch | FED | | POWER PLANT WORK SHOP P.O BOX NO.3306 ISLAMABAD | | LCY | | | MAB TECH (PVT) DD | | 266726 | 8/25/2006 | FED | PKR | | | | | 300.00 | | | |
| 7408 | 2-10 | Islamabad Branch | FED | | TABINDA HIJAZI | | LCY | | | HANSA MANAGE | DD | 272462 | 2/28/2006 | OT | PKR | | | | | 8,000.00 | | | |
| 7409 | 2-10 | Islamabad Branch | FED | | COL.(R) MOHAMMAD YOUNIS DIRECTOR ENGINEERING,PTA SECTOR F 5/ | | LCY | | | KAM INTERNATI | DD | 273002 | 1/24/2006 | OT | PKR | | | | | 6,000.00 | | | |
| 7410 | 2-10 | Islamabad Branch | FED | | PMDC (PAKISTAN MEDICAL AND DENTAL COUNCIL) ISLAMABAD | | LCY | | | SHAISTA ERUM | DD | 273006 | 3/13/2006 | FED | PKR | | | | | 100.00 | | | |
| 7411 | 2-10 | Islamabad Branch | FED | | CHIEF ADMINISTRATIVE OFFICER C/O P.O.BOX# 2849 GPO ISLAMABAD | | LCY | | | ABDUL WAHAB | DD | 275011 | 4/18/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7412 | 2-10 | Islamabad Branch | FED | | STYLE HOUSE | | LCY | | | ORIX | DD | 276309 | 2/2/2006 | OT | PKR | | | | | 187.11 | | | |
| 7413 | 2-10 | Islamabad Branch | FED | | EMBASSY OF BELGIUM ISLAMABAD | | LCY | | | MORANDI | DD | 276625 | 5/31/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7414 | 2-10 | Islamabad Branch | FED | | DIRECTOR HIGHER EDUCATION COMMISSION ISLAMABAD | | LCY | | | MUHAMMAD KA | DD | 276737 | 8/21/2006 | FED | PKR | | | | | 500.00 | | | |
| 7415 | 2-10 | Islamabad Branch | FED | | ROYAL EMBASSY OF BELGIUM ISLAMABAD | | LCY | | | SHAH | DD | 276744 | 8/25/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7416 | 2-10 | Islamabad Branch | FED | | HEC ISLAMABAD | | LCY | | | KOKAB MANZO | DD | 276748 | 8/25/2006 | FED | PKR | | | | | 100.00 | | | |
| 7417 | 2-10 | Islamabad Branch | FED | | D.G FINANCE HIGHER EDUCATION COMMISSION ISLAMABAD | | LCY | | | WAJID SHAH | DD | 276775 | 9/2/2006 | FED | PKR | | | | | 200.00 | | | |
| 7418 | 2-10 | Islamabad Branch | FED | | D.G FINANCE H.E.C ISLAMABAD | | LCY | | | HAMED | DD | 276785 | 9/4/2006 | FED | PKR | | | | | 200.00 | | | |
| 7419 | 2-10 | Islamabad Branch | FED | | SHIFA COLLEGE OF MEDICINE ISLAMABAD | | LCY | | | AMAN ULLAH | DD | 276825 | 9/26/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7420 | 2-10 | Islamabad Branch | FED | | ROYAL EMBASSY OF BELGIUM ISLAMABAD | | LCY | | | ZIA | DD | 276865 | 11/6/2006 | OT | PKR | | | | | 4,800.00 | | | |
| 7421 | 2-10 | Islamabad Branch | FED | | ROYAL EMBASSY OF BELGIUM | | LCY | | | SAM UDDIN | DD | 276866 | 11/6/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 7422 | 2-10 | Islamabad Branch | FED | | MUHAMMAD AFZAL KHAN | | LCY | | | M E L | DD | 277342 | 3/2/2006 | OT | PKR | | | | | 8,920.00 | | | |
| 7423 | 2-10 | Islamabad Branch | FED | | NHA RMA, ISLAMABAD ********* | | LCY | | | M. ARIF | DD | 279864 | 3/13/2006 | FED | PKR | | | | | 70,000.00 | | | |
| 7424 | 2-10 | Islamabad Branch | FED | | CHIEF ADMINISTRATOR OFFICER ******* | | LCY | | | MOHD. TALISH | DD | 280141 | 4/15/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7425 | 2-10 | Islamabad Branch | FED | | NATIONAL COUNCIL FOR HOMOEOPATHY ISLAMABAD | | LCY | | | MOHD FAREED | DD | 281060 | 3/8/2006 | FED | PKR | | | | | 600.00 | | | |
| 7426 | 2-10 | Islamabad Branch | FED | | DG FINANCE HIGHER EDUCATION COMMISSION ISLAMABAD. | | LCY | | | AIJAZ AHMED M | DD | 281316 | 7/5/2006 | FED | PKR | | | | | 200.00 | | | |
| 7427 | 2-10 | Islamabad Branch | FED | | D.G. FINANCE (HEC) HIGHER EDUCATION COMMISSION SECTOR H-9,IS | | LCY | | | AYAZ AHMED M | DD | 281478 | 10/7/2006 | FED | PKR | | | | | 500.00 | | | |
| 7428 | 2-10 | Islamabad Branch | FED | | SR.ACCOUNTS OFFICER P.O.BOX NO.1703 ISLAMABAD A/C ANIS AHMED | | LCY | | | HUSSAINI | DD | 281532 | 3/7/2006 | FED | PKR | | | | | 200.00 | | | |
| 7429 | 2-10 | Islamabad Branch | FED | | PAKISTAN NURSING COUNCIL | | LCY | | | RUBINA W/O NIZ | DD | 281545 | 3/8/2006 | FED | PKR | | | | | 1,600.00 | | | |
| 7430 | 2-10 | Islamabad Branch | FED | | PAKISTAN NURSING COUNCIL ISLAMABAD | | LCY | | | KULSOOM W/O I | DD | 281546 | 3/8/2006 | FED | PKR | | | | | 1,600.00 | | | |
| 7431 | 2-10 | Islamabad Branch | FED | | PR ACCOUNT OFFICER P.O BOX 2066 ISB A/C JAMAL PIPE INDUSTRIE | | LCY | | | JAMAL PIPE IND | DD | 285233 | 3/8/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7432 | 2-10 | Islamabad Branch | FED | | DG (FINANCE) HEC | | LCY | | | MOHAMMAD FA | DD | 285454 | 10/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7433 | 2-10 | Islamabad Branch | FED | | NATIONAL TARIFF COMMISSION | | LCY | | | CHEMI VISCOFIB | DD | 286061 | 3/20/2006 | FED | PKR | | | | | 75,000.00 | | | |
| 7434 | 2-10 | Islamabad Branch | FED | | PAKISTAN CENTRE FOR PHILONTHROPY | | LCY | | | MADINA FOUND | DD | 286643 | 4/3/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 7435 | 2-10 | Islamabad Branch | FED | | D.D.O PAKISTAN INSTITUTE OF MEDICAL SCIENCES ISLAMABAD | | LCY | | | AFZAL PHARMA | DD | 289030 | 8/9/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7436 | 2-10 | Islamabad Branch | FED | | EXECTIVE DIRECTOR PIMS CHAIRMAN CENTRAL FORMLARY COMITTEE IS | | LCY | | | SAAD SALES SER | DD | 289035 | 8/11/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7437 | 2-10 | Islamabad Branch | FED | | EXECTIVE DIRECTOR PIMS CHAIRMAN CENTRAL FORMLARY COMITTEE IS | | LCY | | | SAAD SALES SER | DD | 289036 | 8/11/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7438 | 2-10 | Islamabad Branch | FED | | DDO. PIMS ISLAMABAD | | LCY | | | UNITED AGENC | DD | 289049 | 8/15/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7439 | 2-10 | Islamabad Branch | FED | | EXECUTIVE DIRECTOR PAKISTAN INSTITUTE OF MEDICAL SCIENCES | | LCY | | | SAAD SALES SER | DD | 289344 | 10/11/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 7440 | 2-10 | Islamabad Branch | FED | | TREASURER ALLAMA IQBAL OPEN UNIVERSITY.**** | | LCY | | | TARIQ MUZAFFA | DD | 290030 | 3/25/2006 | FED | PKR | | | | | 180.00 | | | |
| 7441 | 2-10 | Islamabad Branch | FED | | PAKISTAN INTL.AIRLINES A/C 30-6 N I D A NATIONAL BANK OF PAK | | LCY | | | KHADIJA IND. | DD | 291604 | 4/18/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 7442 | 2-10 | Islamabad Branch | FED | | PAKISTAN REVENUE AUTOMATION PVT.LTD. ISLAMABAD A.C PARADISE | | LCY | | | PARADISE | DD | 292258 | 5/29/2006 | FED | PKR | | | | | 100.00 | | | |
| 7443 | 2-10 | Islamabad Branch | FED | | PTA,NIPA,A/C 11,NBP MARRIOT HOTEL BRANCH ISLAMABAD | | LCY | | | TERMICON TOT | DD | 293265 | 5/27/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7444 | 2-10 | Islamabad Branch | FED | | PTA,NIPA,A/C 11,NBP MARRIOT HOTEL BRANCH ISLAMABAD | | LCY | | | TERMICON TOT | DD | 293266 | 5/27/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7445 | 2-10 | Islamabad Branch | FED | | GENERAL MANAGER (FINANCE) MECHANICAL ENGINEERING WORKSHOP-IS | | LCY | | | FACO TRADING | DD | 293272 | 5/29/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7446 | 2-10 | Islamabad Branch | FED | | DIRECTOR ENGINEERING,PTA ,ISLAMABAD | | LCY | | | TERMICON TOT | DD | 293565 | 6/13/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 7447 | 2-10 | Islamabad Branch | FED | | D.G(FINANCE) H.E.C ISLAMABAD. | | LCY | | | PHRA AKHTAR | DD | 296574 | 6/9/2006 | FED | PKR | | | | | 200.00 | | | |
| 7448 | 2-10 | Islamabad Branch | FED | | PR.ACCOUNTS OFFICER, P.O.BOX NO. 1703, ISLAMABAD | | LCY | | | KIRAN INTERNA | DD | 298097 | 9/29/2006 | FED | PKR | | | | | 300.00 | | | |
| 7449 | 2-10 | Islamabad Branch | FED | | DG, FINANCE, HIGHER EDUCATION COMMISSION, H-9, ISLAMABAD | | LCY | | | SANA HASAN | DD | 298110 | 10/17/2006 | FED | PKR | | | | | 500.00 | | | |
| 7450 | 2-10 | Islamabad Branch | FED | | ACCOUNT OFFICER CHASNUPP. | | LCY | | | NASF INTERNAT | DD | 300013 | 5/29/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7451 | 2-10 | Islamabad Branch | FED | | ACCOUNT OFFICER CHASNUPP. | | LCY | | | NASF INTERNAT | DD | 300014 | 5/29/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7452 | 2-10 | Islamabad Branch | FED | | ACCOUNT OFFICER CHASNUPP. | | LCY | | | NASF INTERNAT | DD | 300015 | 5/29/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7453 | 2-10 | Islamabad Branch | FED | | DIRECTOR GENERAL FINANCE (HEC).***** | | LCY | | | HAROON NAEEI | DD | 301781 | 6/23/2006 | FED | PKR | | | | | 200.00 | | | |
| 7454 | 2-10 | Islamabad Branch | FED | | BHP BILLITON PETROLEUM PAKISTAN PVT LIMITED ISLAMABAD | | LCY | | | A.K.ENTERPRISE | DD | 303538 | 8/1/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7455 | 2-10 | Islamabad Branch | FED | | BHP BILLITON PETROLEUM PAKISTAN PVT LIMITED ISLAMABAD | | LCY | | | A.K.ENTERPRISE | DD | 303539 | 8/1/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7456 | 2-10 | Islamabad Branch | FED | | DIRECTOR RECROTMENT NAVEL HEAD QUARTERS ISLAMABAD | | LCY | | | FASIH UR REHM | DD | 303550 | 8/3/2006 | FED | PKR | | | | | 30.00 | | | |
| 7457 | 2-10 | Islamabad Branch | FED | | CONTROLLER OF EXAMINATION ALLAMA IQBAL OPEN UNIVERSITY ISLAM | | LCY | | | THE UNIVERSITY | DD | 307413 | 8/24/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7458 | 2-10 | Islamabad Branch | FED | | O.G.D.C.L. A/C SAPPHIRE TEXTILE MILLS LTD - 6 | | LCY | | | S.T.M.L. 6 | DD | 308230 | 9/11/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7459 | 2-10 | Islamabad Branch | FED | | PIMS-ISLAMABAD A/C.PHARMEVO (PVT) LTD. | | LCY | | | PHARMEVO (PVT | DD | 310596 | 8/10/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7460 | 2-10 | Islamabad Branch | FED | | PAKISTAN SOFTWARE EXPORT BOARD. | | LCY | | | FAISAL AKIF | DD | 310669 | 8/24/2006 | FED | PKR | | | | | 15,000.00 | | | |
| 7461 | 2-10 | Islamabad Branch | FED | | PEMRA-ISLAMABAD A/C INFORMATION & SYSTEM CROPORATION (PVT) L | | LCY | | | HUSSAINI | DD | 310959 | 9/19/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7462 | 2-10 | Islamabad Branch | FED | | OIL AND GAS DEVELOPMENT COMPANY LTD A/C LUB GAS (PVT) LTD.** | | LCY | | | LUB GAS (PVT) L | DD | 312213 | 8/28/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7463 | 2-10 | Islamabad Branch | FED | | OIL & GAS DEVELOPMENT COMPANY LTD A/C MEHRAN LPG PVT LTD.*** | | LCY | | | MEHRAN LPG PV | DD | 312214 | 8/28/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7464 | 2-10 | Islamabad Branch | FED | | D.G FINANCE HEC.**** | | LCY | | | HAROON NAEEI | DD | 312948 | 10/5/2006 | FED | PKR | | | | | 500.00 | | | |
| 7465 | 2-10 | Islamabad Branch | FED | | D.G FINANCE HIGHER EDUCATION COMMISION.***** | | LCY | | | AYESHA ARIF.*** | DD | 312974 | 10/6/2006 | FED | PKR | | | | | 500.00 | | | |
| 7466 | 2-10 | Islamabad Branch | FED | | SR.ACCOUNT OFFICER P.O BOX 2191 ISLAMABAD | | LCY | | | VALVE MART | DD | 313469 | 10/3/2006 | PRO | PKR | | | | | 1,087.00 | | | |
| 7467 | 2-10 | Islamabad Branch | FED | | OGDCL ISLAMABAD A/C VALUE PACK. | | LCY | | | VALUE PACK. | DD | 313657 | 10/14/2006 | FED | PKR | | | | | 18,250.00 | | | |
| 7468 | 2-10 | Islamabad Branch | FED | | GENERAL MANAGER VAS PAKISTAN TELECOMMUNICATION LTD.ISLAMABAD | | LCY | | | TELEPHONE EXI | DD | 314122 | 8/25/2006 | FED | PKR | | | | | 500.00 | | | |
| 7469 | 2-10 | Islamabad Branch | FED | | PAKISTAN ENVIRONMENTAL PROTECTION AGENCY . | | LCY | | | DAWALNCE | DD | 315062 | 10/6/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7470 | 2-10 | Islamabad Branch | FED | | DG ( FINANCE ) HEC, SECTOR H-9. | | LCY | | | MAJID ALI JOKH | DD | 315095 | 10/14/2006 | FED | PKR | | | | | 500.00 | | | |
| 7471 | 2-10 | Islamabad Branch | FED | | DG FINANCE HEC ISLAMABAD | | LCY | | | SYED JUNAID M | DD | 316003 | 10/7/2006 | FED | PKR | | | | | 500.00 | | | |
| 7472 | 2-10 | Islamabad Branch | FED | | D.G (FINANCE) H.E.C. | | LCY | | | SOHAIL AHMED | DD | 316004 | 10/9/2006 | FED | PKR | | | | | 200.00 | | | |
| 7473 | 2-10 | Islamabad Branch | FED | | D.G. (FINANCE) H.E.C. | | LCY | | | QURAT UL AIN | DD | 316005 | 10/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7474 | 2-10 | Islamabad Branch | FED | | D.G. (FINANCE) H.E.C. | | LCY | | | ABDUL KHALIQ | DD | 316006 | 10/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7475 | 2-10 | Islamabad Branch | FED | | DG-FINANCE HEC | | LCY | | | NAIF AHMED | DD | 317207 | 10/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7476 | 2-10 | Islamabad Branch | FED | | DIRECTOR GENERAL FINANCE H.E.C.ISLAMABAD | | LCY | | | M ZAFAR IQBAL | DD | 319197 | 9/28/2006 | FED | PKR | | | | | 500.00 | | | |
| 7477 | 2-10 | Islamabad Branch | FED | | MUHAMMAD AFZAL KHAN | | LCY | | | M.IQBAL | DD | 322109 | 10/11/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7478 | 2-10 | Islamabad Branch | FED | | TELENOR PAKISTAN | | LCY | | | YOUSAF AZIZ | DD | 333006 | 11/10/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 7479 | 2-10 | Islamabad Branch | FED | | PEMRA | | LCY | | | SALEEM AHMED | DD | 337169 | 11/20/2006 | FED | PKR | | | | | 200.00 | | | |
| 7480 | 2-10 | Islamabad Branch | FED | | SECURITY & EXCHANGE COMMOSION OF PAKISTAN A/C.MR.YOUSUF AMIN | | LCY | | | HUSSAINI | DD | 337354 | 11/30/2006 | FED | PKR | | | | | 500.00 | | | |
| 7481 | 2-10 | Islamabad Branch | FED | | DG FINANCE HIGHER EDUCATION COMMISSION ISLAMABAD | | LCY | | | MOHAMMAD ASI | DD | 338004 | 11/2/2006 | FED | PKR | | | | | 500.00 | | | |
| 7482 | 2-10 | Islamabad Branch | FED | | SR.ACCOUNTS OFFICER HOUSE NO. 410,F-11/1 NAZIM-UD-DIN ROAD I | | LCY | | | MAWAB BROTHE | DD | 342729 | 11/25/2006 | FED | PKR | | | | | 200.00 | | | |
| 7483 | 2-10 | Islamabad Branch | FED | | NATIONAL HIGHWAY FOUNDATION HOUSING SCHEME ISLAMABAD | | LCY | | | MUHAMMAD ZA | DD | 349032 | 11/22/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7484 | 2-10 | Islamabad Branch | FED | | PEMRA COLLECTION ACCOUNT, ISLAMABAD. | | LCY | | | MUHAMMAD FY | DD | 350641 | 11/22/2006 | FED | PKR | | | | | 100.00 | | | |
| 7485 | 2-10 | Islamabad Branch | FED | | PEMRA COLLECTION ACCOUNT ISLAMABAD | | LCY | | | ABDUL NASIR | DD | 360512 | 11/21/2006 | FED | PKR | | | | | 100.00 | | | |
| 7486 | 2-10 | Islamabad Branch | FED | | BERGER PAINTS PAKISTAN LTD ISLAMABAD | | LCY | | | BERGER DPI | DD | 361182 | 11/3/2006 | OT | PKR | | | | | 6,281.00 | | | |
| 7487 | 2-10 | Islamabad Branch | FED | | SAEED AHMED | | LCY | | | BERGER PAINTS | DD | 361391 | 11/8/2006 | OT | PKR | | | | | 14,812.00 | | | |
| 7488 | 2-10 | Islamabad Branch | FED | | MEHMOOD UL HASSAN | | LCY | | | BERGER PAINTS | DD | 361400 | 11/8/2006 | OT | PKR | | | | | 14,812.00 | | | |
| 7489 | 2-10 | Islamabad Branch | FED | | M MOHSIN ALI | | LCY | | | BERGER PAINTS | DD | 361427 | 11/8/2006 | OT | PKR | | | | | 12,000.00 | | | |
| 7490 | 2-10 | Islamabad Branch | FED | | REHAN ZIA | | LCY | | | BERGER PAINTS | DD | 361431 | 11/8/2006 | OT | PKR | | | | | 2,812.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7491 | 2-10 | Islamabad Branch | FED | | MAJID NADEEM | | LCY | | | BERGER PAINTS | DD | 361433 | 11/8/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7492 | 2-10 | Islamabad Branch | FED | | YASIR IRFAN | | LCY | | | BERGER PAINTS | DD | 361438 | 11/8/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7493 | 2-10 | Islamabad Branch | FED | | TARIQ A MUNAI | | LCY | | | BERGER PAINTS | DD | 361475 | 11/8/2006 | OT | PKR | | | | | 12,000.00 | | | |
| 7494 | 2-10 | Islamabad Branch | FED | | M/S. FAMOUS MEDICINE HOUSE | | LCY | | | ALINA COMBINE | DD | 363570 | 11/20/2006 | OT | PKR | | | | | 40,000.00 | | | |
| 7495 | 2-10 | Islamabad Branch | FED | | FEDERAL GOVT EMPLOYEES HOUSING FOUNDATION,ISLAMBAD. | | LCY | | | CASH | DD | 363712 | 12/23/2006 | FED | PKR | | | | | 220,400.00 | | | |
| 7496 | 2-10 | Islamabad Branch | FED | | SENIOR ACCOUNTS OFFICER P.O. BOX NO 1509 ISLAMABAD A/C NEW S | | LCY | | | NSSI | DD | 364524 | 11/20/2006 | FED | PKR | | | | | 300.00 | | | |
| 7497 | 2-10 | Islamabad Branch | FED | | NATIONAL COUNCIL FOR HOMOEOPATHY | | LCY | | | PAKISTAN CENT | DD | 366520 | 11/14/2006 | FED | PKR | | | | | 200.00 | | | |
| 7498 | 2-10 | Islamabad Branch | FED | | NATIONAL COUNCIL FOR HOMOEOPATHY | | LCY | | | PAKISTAN CENT | DD | 366525 | 11/22/2006 | FED | PKR | | | | | 200.00 | | | |
| 7499 | 2-10 | Islamabad Branch | FED | | SECERATRY ISLAMABAD PCSIR A/C OF UZMA SIDDIQUI | | LCY | | | UZMA SIDDIQUI | DD | 367501 | 11/27/2006 | FED | PKR | | | | | 500.00 | | | |
| 7500 | 2-10 | Islamabad Branch | FED | | NARC ISLAMABAD | | LCY | | | Syed Muhammad K | PO | 1106243 | 1/13/2006 | FED | PKR | | | | | 200.00 | | | |
| 7501 | 2-10 | Islamabad Branch | FED | | SENIOR ACCOUNTS OFFICER, CHASNUPP-2 P.O BOX. 3094 ISB | | LCY | | | Digital Business | PO | 1106285 | 1/26/2006 | FED | PKR | | | | | 100.00 | | | |
| 7502 | 2-10 | Islamabad Branch | FED | | O.G.D.C.L. ISLAMABAD | | LCY | | | Zahid Ali Khan | PO | 1106347 | 10/2/2006 | FED | PKR | | | | | 60,400.00 | | | |
| 7503 | 2-10 | Islamabad Branch | FED | | PROJECT DIRECTOR ACCESS TO JUSTICE PROGRAMME | | LCY | | | Universal Busuaness | PO | 1106447 | 2/23/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7504 | 2-10 | Islamabad Branch | FED | | DEPUTY CONTROLLER FINANCE (H) PTV, HEADQUARTER ISLAMABAD | | LCY | | | Hasan Carpets | PO | 1106453 | 2/24/2006 | FED | PKR | | | | | 182.00 | | | |
| 7505 | 2-10 | Islamabad Branch | FED | | PROJECT MANAGER FCU (SEP-II) ISLAMABAD | | LCY | | | Universal Busuaness | PO | 1106585 | 3/28/2006 | FED | PKR | | | | | 200.00 | | | |
| 7506 | 2-10 | Islamabad Branch | FED | | ASSISTANT DIRECTOR (PROCUREMENT) NARC | | LCY | | | Universal Busuaness | PO | 1106596 | 3/30/2006 | FED | PKR | | | | | 100.00 | | | |
| 7507 | 2-10 | Islamabad Branch | FED | | DIRECTOR GENERAL (FINANCE) H E S ISLAMABAD | | LCY | | | Post Office Founda | PO | 1106603 | 3/4/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 7508 | 2-10 | Islamabad Branch | FED | | CHAIRMAN JUNIOR TENDER COMMITTE PTV HEADQUARTERS ISB | | LCY | | | Hasan Carpets | PO | 1106604 | 3/4/2006 | FED | PKR | | | | | 237.00 | | | |
| 7509 | 2-10 | Islamabad Branch | FED | | PROJECT DIRECTOR SECOND SCIENCE EDUCATION SECTOR PROJECT LAHORE | | LCY | | | Post Office Founda | PO | 1106640 | 10/4/2006 | PRO | PKR | | | | | 700.00 | | | |
| 7510 | 2-10 | Islamabad Branch | FED | | ACCOUNT OFFICER P.O BOX NO, 3132 ISLAMABAD | | LCY | | | Digital Business Sys | PO | 1106667 | 4/18/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7511 | 2-10 | Islamabad Branch | FED | | GALAXY FILLING STATION | | LCY | | | Debit Card Settleme | PO | 1106673 | 4/19/2006 | OT | PKR | | | | | 195.00 | | | |
| 7512 | 2-10 | Islamabad Branch | FED | | INSPECTOR GEN.POLICE NTIONAL HIGHWAY & MOTORWAY POLICE | | LCY | | | Digital Business | PO | 1106677 | 4/22/2006 | FED | PKR | | | | | 500.00 | | | |
| 7513 | 2-10 | Islamabad Branch | FED | | THE S C O UNIT MISRIAL COMPLEX RAWALPINDI | | LCY | | | Post Office Founda | PO | 1106978 | 7/7/2006 | FED | PKR | | | | | 500.00 | | | |
| 7514 | 2-10 | Islamabad Branch | FED | | C.D.A (PLOT#20, MAUVE AREA G-7/1, ISLAMABAD | | LCY | | | Fakhfoor Shah | PO | 1107013 | 7/20/2006 | PRO | PKR | | | | | 100,000.00 | | | |
| 7515 | 2-10 | Islamabad Branch | FED | | DDO PIMS ISLAMABAD | | LCY | | | Sober Pharma | PO | 1107105 | 12/8/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7516 | 2-10 | Islamabad Branch | FED | | DIRECTOR ADMIN NARC, ISLAMABAD | | LCY | | | M Communication | PO | 1107161 | 8/28/2006 | FED | PKR | | | | | 200.00 | | | |
| 7517 | 2-10 | Islamabad Branch | FED | | MUJAHID FILLING STATION | | LCY | | | Debit Card Settleme | PO | 1107215 | 12/9/2006 | OT | PKR | | | | | 47.50 | | | |
| 7518 | 2-10 | Islamabad Branch | FED | | DDO N A R C | | LCY | | | UBL Islamabad | PO | 1107217 | 12/9/2006 | FED | PKR | | | | | 500.00 | | | |
| 7519 | 2-10 | Islamabad Branch | FED | | P.O BOX 1133 | | LCY | | | UBL Islamabad | PO | 1107218 | 12/9/2006 | OT | PKR | | | | | 200.00 | | | |
| 7520 | 2-10 | Islamabad Branch | FED | | PRINCIPAL ACCOUNT OFFICER P.O BOX NO.1703 ISLAMABAD | | LCY | | | Robert Nayamat | PO | 1107219 | 12/9/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7521 | 2-10 | Islamabad Branch | FED | | PRINCIPAL ACCOUNT OFFICER P.O BOX NO.1703 ISLAMABAD | | LCY | | | Robert Nayamat | PO | 1107220 | 12/9/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7522 | 2-10 | Islamabad Branch | FED | | THE SR. ACCOUNTS OFFICER HOUSE NO 410, F-11/1, ISLAMABAD | | LCY | | | Post Office Founda | PO | 1107422 | 6/10/2006 | FED | PKR | | | | | 200.00 | | | |
| 7523 | 2-10 | Islamabad Branch | FED | | PRINCIPAL ACCOUNT OFFICER P.O BOX NO.1703 ISLAMABAD | | LCY | | | M.Tariq Zafar | PO | 1107438 | 9/10/2006 | PRO | PKR | | | | | 700.00 | | | |
| 7524 | 2-10 | Islamabad Branch | FED | | N.H.A RM ACCOUNTS ISLAMABAD | | LCY | | | Fine Fuel (Pvt) Ltd | PO | 1499817 | 11/20/2006 | OT | PKR | | | | | 250,000.00 | | | |
| 7525 | 2-10 | Islamabad Branch | FED | | PEMRA | | LCY | | | Kamran Yar | PO | 1499906 | 11/30/2006 | FED | PKR | | | | | 100.00 | | | |
| 7526 | 2-10 | Islamabad Branch | FED | | PEMRA | | LCY | | | Kamran Yar | PO | 1499907 | 11/30/2006 | FED | PKR | | | | | 100.00 | | | |
| 7527 | 2-10 | Islamabad Branch | FED | | ZAKAT COLLECTION | | LCY | | | Zakat Collection | PO | 1561555 | 12/28/2006 | FED | PKR | | | | | 35,345.00 | | | |
| 7528 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | COMMUNITY TECHNOLOGY LEARNING CENTE | | LCY | | | CASH | PO | 5688 | 1/21/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 7529 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | COMMUNITY TECHNOLOGY LEARNING CENTE | | LCY | | | CASH | PO | 5690 | 1/21/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 7530 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | E F U GENERAL INSURANCE A/C HAMEEDA | | LCY | | | - | PO | 6528 | 3/28/2006 | OT | PKR | | | | | 31,005.00 | | | |
| 7531 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | MUHAMMAD RAFFIQUE MUHAMMAD ARIF A/c | | LCY | | | - | PO | 6632 | 4/5/2006 | OT | PKR | | | | | 16,807.00 | | | |
| 7532 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | CA KESC LTD | | LCY | | | CASH | PO | 6726 | 4/14/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7533 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | COLLECTOR OF CUSTOMS (COTTON CESS) | | LCY | | | EMKAY INTERN. | PO | 6755 | 4/15/2006 | PRO | PKR | | | | | 2,904.00 | | | |
| 7534 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | EFU GENERAL ISNURANCE A/c OF SHABBI | | LCY | | | - | PO | 7124 | 4/25/2006 | OT | PKR | | | | | 13,435.00 | | | |
| 7535 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | EFU GENERAL INSURANCE A/C HABIB LAD | | LCY | | | - | PO | 7141 | 4/26/2006 | OT | PKR | | | | | 12,800.00 | | | |
| 7536 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | EFU GENERAL INSURANCE A/c NATIONAL | | LCY | | | - | PO | 7814 | 6/28/2006 | OT | PKR | | | | | 17,892.00 | | | |
| 7537 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | THE REGISTRAR HIGH COURT OF SINDH | | LCY | | | MUHAMMAD ALI | PO | 7850 | 6/30/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7538 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | DIVISIONAL ACCOUNT OFFICER PAKISTAN | | LCY | | | HILTON PHARM | PO | 8094 | 8/2/2006 | PRO | PKR | | | | | 404,250.00 | | | |
| 7539 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | EFU GENERAL INSURANCE | | LCY | | | - | PO | 8401 | 9/6/2006 | OT | PKR | | | | | 16,415.00 | | | |
| 7540 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | MOTOR REG AUTH NEW REG MOTOR CYCLE | | LCY | | | MUHAMMAD SO | PO | 8838 | 10/12/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 7541 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | UNITED BUSINESS SYSTEM (AGAINST PS#286) | | LCY | | | UNITED BUSINE | PO | 1529610 | 11/3/2006 | OT | PKR | | | | | 5,700.00 | | | |
| 7542 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | ART COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1529937 | 11/23/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7543 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | ARTS COUNCIL OF PAKISTAN | | LCY | | | SYED ZULFIQAR | PO | 1733519 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7544 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | CENTURY INSURANCE A/C SHAFI TEXTILE | | LCY | | | - | PO | 1733568 | 12/6/2006 | OT | PKR | | | | | 14,700.00 | | | |
| 7545 | 99-64 | Islamic Bkg.-Alfalah Court | SD | | SYSOREX | | LCY | | | - | PS | 635 | 12/28/2006 | OT | PKR | | | | | 9,400.00 | | | |
| 7546 | 1-30 | Inehad Branch | SD | | GOVT.COLLECGE OF COMMERCE & ECONOMICS | | LCY | | | AGAINST CASH | PO | 809348 | 1/18/2006 | PRO | PKR | | | | | 455.00 | | | |
| 7547 | 1-30 | Inehad Branch | SD | | S.S.G.C. | | LCY | | | AGAINST CASH | PO | 809544 | 7/2/2006 | PRO | PKR | | | | | 50.00 | | | |
| 7548 | 1-30 | Inehad Branch | SD | | P.M.C.L | | LCY | | | AGAINST CASH | PO | 809755 | 2/22/2006 | OT | PKR | | | | | 750.00 | | | |
| 7549 | 1-30 | Inehad Branch | SD | | P.S.O & S DEPARTMENT | | LCY | | | AGAINST CASH | PO | 809756 | 2/22/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7550 | 1-30 | Inehad Branch | SD | | P/A | | LCY | | | AGAINST CASH | PO | 809928 | 3/16/2006 | OT | PKR | | | | | 500.00 | | | |
| 7551 | 1-30 | Inehad Branch | SD | | G.MSTR-II PTCL | | LCY | | | OCS PAKISTAN | PO | 810385 | 4/20/2006 | FED | PKR | | | | | 11,500.00 | | | |
| 7552 | 1-30 | Inehad Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES | | LCY | | | AGAINST CASH | PO | 810554 | 4/29/2006 | PRO | PKR | | | | | 830.00 | | | |
| 7553 | 1-30 | Inehad Branch | SD | | IT SALES ACCOUNT DG MSA | | LCY | | | MITSHIBISHI DE | PO | 1371371 | 5/29/2006 | FED | PKR | | | | | 29,980.00 | | | |
| 7554 | 1-30 | Inehad Branch | SD | | SUI SOUTHERN GAS LTD | | LCY | | | AGAINST CASH | PO | 1371386 | 5/30/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7555 | 1-30 | Inehad Branch | SD | | KW & SB | | LCY | | | AGAINST CASH | PO | 1371584 | 6/20/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7556 | 1-30 | Inehad Branch | SD | | LAHORE SCHOOL OF ECONOMICS | | LCY | | | AGAINST CASH | PO | 1371667 | 6/27/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7557 | 1-30 | Inehad Branch | SD | | PAKISTAN STATE OIL | | LCY | | | AGAINST CASH | PO | 1371763 | 7/7/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7558 | 1-30 | Inehad Branch | SD | | KHAWAJA AND KHAWAJA | | LCY | | | AGAINST CASH | PO | 1371988 | 7/8/2006 | OT | PKR | | | | | 2,500.00 | | | |
| 7559 | 1-30 | Inehad Branch | SD | | PAKISTAN STEEL ENGINEERING CONTRACTORS | | LCY | | | G.M.SECURITIES | PO | 1372006 | 9/8/2006 | FED | PKR | | | | | 200.00 | | | |
| 7560 | 1-30 | Inehad Branch | SD | | PAK-ARAB REFINERY LTD | | LCY | | | AGAINST CASH | PO | 1372079 | 8/17/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7561 | 1-30 | Inehad Branch | SD | | ATLAS BANK LTD | | LCY | | | AGAINST CASH | PO | 1372232 | 4/9/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7562 | 1-30 | Inehad Branch | SD | | DOW UNIVERSITY OF HEALTH SCIENCES | | LCY | | | AGAINST CASH | PO | 1372285 | 12/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7563 | 1-30 | Inehad Branch | SD | | NASIHA ASIF | | LCY | | | AGAINST CASH | PO | 1372457 | 3/10/2006 | OT | PKR | | | | | 1,100.00 | | | |
| 7564 | 1-30 | Inehad Branch | SD | | TCS (PVT) LTD | | LCY | | | AGAINST CASH | PO | 1372472 | 4/10/2006 | OT | PKR | | | | | 2,400.00 | | | |
| 7565 | 1-30 | Inehad Branch | SD | | S.S.G.C. | | LCY | | | OCS PAKISTAN | PO | 1372562 | 11/10/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 7566 | 1-30 | Inehad Branch | SD | | CLIFTON CANTONMENT BOARD KARACHI | | LCY | | | AGAINST CASH | PO | 1512782 | 11/24/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7567 | 1-30 | Inehad Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | SYED ANWAR FA | PO | 1512856 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7568 | 1-30 | Inehad Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | SYED ANWAR FA | PO | 1512857 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7569 | 1-15 | Jodia Bazar Branch | SD | | APL CO | | LCY | | | M. NADIR & M. K | PO | 1256831 | 1/23/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 7570 | 1-15 | Jodia Bazar Branch | SD | | COLLECTOR OF CUSTOM | | LCY | | | JAWED TRADER | PO | 1256948 | 1/24/2006 | PRO | PKR | | | | | 2,627.00 | | | |
| 7571 | 1-15 | Jodia Bazar Branch | SD | | NATIONAL INSTITUTIONAL FACILITATION | | LCY | | | MUHAMMAD SHI | PO | 1257524 | 1/30/2006 | FED | PKR | | | | | 2,500.00 | | | |
| 7572 | 1-15 | Jodia Bazar Branch | SD | | COMMUNATY TECHNOLOGY LEARING CENTRE | | LCY | | | AJAZ ELLAHI | PO | 1237615 | 1/31/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 7573 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN TEA ASSOCIATION | | LCY | | | M. SHOUKAT & B | PO | 1239228 | 2/25/2006 | FED | PKR | | | | | 7,821.00 | | | |
| 7574 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN TEA ASSOCIATION | | LCY | | | M. SHOUKAT & B | PO | 1239405 | 2/25/2006 | FED | PKR | | | | | 9,532.00 | | | |
| 7575 | 1-15 | Jodia Bazar Branch | SD | | COLLECTORE MODEL CUSTOMS COLLECTORATE | | LCY | | | SPACIOUS SHIPP | PO | 1239493 | 1/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7576 | 1-15 | Jodia Bazar Branch | SD | | COLLECTORE MODEL CUSTOMS COLLECTORATE | | LCY | | | SPACIOUS SHIPP | PO | 1239494 | 1/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7577 | 1-15 | Jodia Bazar Branch | SD | | COLLECTORE MODEL CUSTOMS COLLECTORATE | | LCY | | | SPACIOUS SHIPP | PO | 1239495 | 1/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7578 | 1-15 | Jodia Bazar Branch | SD | | SINDH INDUSTRIAL TRADING EASTE | | LCY | | | CENTRAL FIBRE | PO | 1242037 | 4/15/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7579 | 1-15 | Jodia Bazar Branch | SD | | SHELL PAKISTAN LTD | | LCY | | | ABDUL SALAM & | PO | 1242664 | 4/20/2006 | OT | PKR | | | | | 1,300.00 | | | |
| 7580 | 1-15 | Jodia Bazar Branch | SD | | DIRECTOR OF ARCHIES GOVT. OF SINDH | | LCY | | | TAPAL ENTERPR | PO | 1244099 | 11/5/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7581 | 1-15 | Jodia Bazar Branch | SD | | UNION COUNCIL CIVIC CENTRE | | LCY | | | OBAID UR REHM | PO | 1244454 | 5/17/2006 | PRO | PKR | | | | | 340.00 | | | |
| 7582 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN TEA ASSOCIATION | | LCY | | | M. SHOUKAT & B | PO | 1366591 | 2/25/2006 | FED | PKR | | | | | 6,712.00 | | | |
| 7583 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN TEA ASSOCIATION | | LCY | | | M. SHOUKAT & B | PO | 1366592 | 2/25/2006 | FED | PKR | | | | | 8,727.00 | | | |
| 7584 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN TEA ASSOCIATION | | LCY | | | M. SHOUKAT & B | PO | 1366593 | 2/25/2006 | FED | PKR | | | | | 9,796.00 | | | |
| 7585 | 1-15 | Jodia Bazar Branch | SD | | COLLECTOR OF SALES TAX | | LCY | | | ATHAR JAMEEL | PO | 1367475 | 6/30/2006 | PRO | PKR | | | | | 784.00 | | | |
| 7586 | 1-15 | Jodia Bazar Branch | SD | | CITY DISTRIC GOVT. (KDA WING) | | LCY | | | M. JAWED M. YA | PO | 1367574 | 3/7/2006 | PRO | PKR | | | | | 37,680.00 | | | |
| 7587 | 1-15 | Jodia Bazar Branch | SD | | PAK UNITED SYNDICATE | | LCY | | | SHAKIL AHMED | PO | 1425690 | 11/7/2006 | OT | PKR | | | | | 30,000.00 | | | |
| 7588 | 1-15 | Jodia Bazar Branch | SD | | PAK UNITED SYNDICATE | | LCY | | | SHAKIL AHMED | PO | 1425691 | 11/7/2006 | OT | PKR | | | | | 36,000.00 | | | |
| 7589 | 1-15 | Jodia Bazar Branch | SD | | CHAMBER OF COMM. & IND. KHI | | LCY | | | MAYA CORPORA | PO | 1427520 | 8/8/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7590 | 1-15 | Jodia Bazar Branch | SD | | BARWILL SHIPPING PVT LTD | | LCY | | | USMAN TRADER | PO | 1428915 | 8/28/2006 | OT | PKR | | | | | 3,650.00 | | | |
| 7591 | 1-15 | Jodia Bazar Branch | SD | | COLLECTOR OF SALES TAX | | LCY | | | S.S. CORPORATIC | PO | 1429205 | 8/30/2006 | PRO | PKR | | | | | 17,862.00 | | | |
| 7592 | 1-15 | Jodia Bazar Branch | SD | | SOMMIYA KIRAN | | LCY | | | MUHAMMAD AZ | PO | 1429723 | 6/9/2006 | OT | PKR | | | | | 5,100.00 | | | |
| 7593 | 1-15 | Jodia Bazar Branch | SD | | PAKISTAN INTERNAITONAL CONTAINER TERMINAL LTD | | LCY | | | ALMAS TRADING | PO | 1455511 | 9/16/2006 | FED | PKR | | | | | 4,315.00 | | | |
| 7594 | 1-15 | Jodia Bazar Branch | SD | | EXCISE & TAXATION OFFICER KPT SEADUES | | LCY | | | T.A. BROTHERS | PO | 1457185 | 12/10/2006 | PRO | PKR | | | | | 1,933.00 | | | |
| 7595 | 1-15 | Jodia Bazar Branch | SD | | KARACHI INTERNATIONAL CONTAINER TERMINAL LTD | | LCY | | | WARIS & UMER | PO | 1458121 | 7/11/2006 | PRO | PKR | | | | | 9,560.00 | | | |
| 7596 | 1-15 | Jodia Bazar Branch | SD | | EXCECUTIVE ENGINEER DIVISION-II P.W.D | | LCY | | | MR ASIF MAJEEE | PO | 1459659 | 11/28/2006 | FED | PKR | | | | | 500.00 | | | |
| 7597 | 1-15 | Jodia Bazar Branch | SD | | TEA ARTS COUNCIL OF PAKISTAN | | LCY | | | M. SIDDIQ SHAH | PO | 1459906 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7598 | 1-15 | Jodia Bazar Branch | SD | | VOHRA TRADERS | | LCY | | | HMBL JODIA BAZ | PS | 123558 | 7/28/2006 | OT | PKR | | | | | 2,350.00 | | | |
| 7599 | 1-22 | Karimabad Branch | SD | | SUI SOUTHERN GAS CO.LTD | | LCY | | | CASH | PO | 1148874 | 1/30/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7600 | 1-22 | Karimabad Branch | SD | | EOBI | | LCY | | | CASH | PO | 1149474 | 3/24/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7601 | 1-22 | Karimabad Branch | SD | | PAKISTAN HOSIERY MANUFACTURERS ASSOCIATION KARACHI | | LCY | | | CASH | PO | 1149581 | 3/31/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7602 | 1-22 | Karimabad Branch | SD | | HEAD LAO PIEAS | | LCY | | | M.ILYAS QADRI | PO | 1150760 | 5/16/2006 | FED | PKR | | | | | 500.00 | | | |
| 7603 | 1-22 | Karimabad Branch | SD | | INDUCTION FUND ACCOUNT | | LCY | | | HASSAN TARIQ | PO | 1151006 | 6/2/2006 | OT | PKR | | | | | 100.00 | | | |
| 7604 | 1-22 | Karimabad Branch | SD | | SSGC A/C OF REALLY CNG STATION | | LCY | | | REALLY CORPOI | PO | 1151280 | 6/25/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7605 | 1-22 | Karimabad Branch | SD | | HIGHER EDUCATION COMMISSION SECTOR H 9 ISLAMABAD | | LCY | | | SHAHZAD ADIL | PO | 1151353 | 7/3/2006 | FED | PKR | | | | | 200.00 | | | |
| 7606 | 1-22 | Karimabad Branch | SD | | KARACHI UNIVERSITY | | LCY | | | MOHAMMAD FA | PO | 1151665 | 7/31/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7607 | 1-22 | Karimabad Branch | SD | | KARACHI UNIVERSITY | | LCY | | | KASHIF & KAMR | PO | 1151667 | 7/31/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7608 | 1-22 | Karimabad Branch | SD | | D.G FINANCE HIGHER EDUCATION COMMISSION | | LCY | | | CASH | PO | 1368543 | 8/31/2006 | FED | PKR | | | | | 200.00 | | | |
| 7609 | 1-22 | Karimabad Branch | SD | | MEDICAL SUPREINTENDENT SINDH GOVT HOSPTAL KORANGI#5 | | LCY | | | USMAN TRADER | PO | 1508796 | 11/13/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7610 | 1-22 | Karimabad Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1600674 | 11/22/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7611 | 1-22 | Karimabad Branch | SD | | ARTS COUNCIL OF PAKISTAN KHI | | LCY | | | MILLINUM COMI | PO | 1600783 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7612 | 1-22 | Karimabad Branch | SD | | ARTS COUNCIL OF PAKISTAN KHI | | LCY | | | MILLINUM COMI | PO | 1600784 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7613 | 1-22 | Karimabad Branch | SD | | GENERAL MANAGER SINDH NHA KARACHI | | LCY | | | CASH | PO | 1600964 | 12/9/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7614 | 1-22 | Karimabad Branch | SD | | THE SERETORY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1601069 | 12/13/2006 | PRO | PKR | | | | | 450.00 | | | |
| 7615 | 1-22 | Karimabad Branch | SD | | DISTRICT OFFICER EWD III KARACHI | | LCY | | | CASH | PO | 1601118 | 12/15/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7616 | 1-22 | Karimabad Branch | SD | | EXCISE & TAXATION OFFICER A/C AHBAB ENTERPRISES | | LCY | | | SIKANDER | PO | 1601251 | 12/23/2006 | PRO | PKR | | | | | 707.00 | | | |
| 7617 | 2-17 | KASUR BRANCH | SD | | NATIONAL UNIVERSITY OF SCIENCE AND TECHONOLOGY RAW | | LCY | | | GHULAM MUSTA | PO | 429258 | 3/9/2006 | PRO | PKR | | | | | 750.00 | | | |
| 7618 | 1-38 | Khalid Bin Walid Road Branch | SD | | EXECUTIVE ENGINEER PROVISIONAL BUILDING DIVIDION-2 KHI A/C TALHA ENTERPRISES | | LCY | | | CASH ON HAND | PO | 1121254 | 1/3/2006 | FED | PKR | | | | | 1,380.00 | | | |
| 7619 | 1-38 | Khalid Bin Walid Road Branch | SD | | SINDH INDUSTRIAL TRADING ESTATE LTD. A/C M.NAQI BAR | | LCY | | | M YAHYA M YOU | PO | 1315145 | 4/18/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7620 | 1-38 | Khalid Bin Walid Road Branch | SD | | SINDH INDUSTRIAL TRADING ESTATE LTD. A/C M.HAROON BAR | | LCY | | | M YAHYA M YOU | PO | 1315146 | 4/18/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7621 | 1-38 | Khalid Bin Walid Road Branch | SD | | KARACHI NUSLEAR POWER COMPLEX | | LCY | | | CASH ON HAND | PO | 1315626 | 4/27/2006 | PRO | PKR | | | | | 19,922.00 | | | |
| 7622 | 1-38 | Khalid Bin Walid Road Branch | SD | | MOTOR REGISTRATION AUTHORITY PVT VEHICLES KARACHI | | LCY | | | CASH ON HAND | PO | 1316053 | 5/15/2006 | PRO | PKR | | | | | 50.00 | | | |
| 7623 | 1-38 | Khalid Bin Walid Road Branch | SD | | MOTOR REGISTRATION AUTHORITY PVT VEHICLES KARACHI | | LCY | | | CASH ON HAND | PO | 1316681 | 6/8/2006 | PRO | PKR | | | | | 40.00 | | | |
| 7624 | 1-38 | Khalid Bin Walid Road Branch | SD | | PAKISTAN STEEL | | LCY | | | CASH ON HAND | PO | 1414329 | 6/14/2006 | FED | PKR | | | | | 2,094.00 | | | |
| 7625 | 1-38 | Khalid Bin Walid Road Branch | SD | | CITY SPORTS COMPLEX CDGK | | LCY | | | CASH ON HAND | PO | 1415205 | 7/20/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7626 | 1-38 | Khalid Bin Walid Road Branch | SD | | NAFEES SIDDIQUI LAW ASSOCIATES | | LCY | | | CASH ON HAND | PO | 1415503 | 8/2/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7627 | 1-38 | Khalid Bin Walid Road Branch | SD | | SINDH BALOCH CO-OPERATIVE HOUSING SOCIETY A/C SARAH SOHAIL | | LCY | | | CASH ON HAND | PO | 1416776 | 10/2/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7628 | 1-38 | Khalid Bin Walid Road Branch | SD | | SECTION OFFICER (GENERAL) IT DEPT GOVT OF SINDH | | LCY | | | PAKISTAN NATI | PO | 1417111 | 10/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7629 | 1-38 | Khalid Bin Walid Road Branch | SD | | VICE PRESIDENT & ENG WING NATIONAL BANK OF PAKISTAN ON A/C BHUTTA BROTHERS | | LCY | | | BHUTTA BROTH | PO | 1643690 | 11/24/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7630 | 1-38 | Khalid Bin Walid Road Branch | SD | | NED UNIVERSITY CONTROL OF SERVICE | | LCY | | | CASH ON HAND | PO | 1643937 | 12/2/2006 | FED | PKR | | | | | 1,200.00 | | | |
| 7631 | 1-70 | Khayaban-e-Shahbaz Branch | SD | | PAKISTAN INTERNATIONAL AIRLINE JA | | LCY | | | CASH | PO | 102 | 1/19/2006 | FED | PKR | | | | | 500.00 | | | |
| 7632 | 1-70 | Khayaban-e-Shahbaz Branch | SD | | EXCISE & TAXATION OFFICER KHI | | LCY | | | MOHAMMAD KA | PO | 639 | 6/14/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 7633 | 1-70 | Khayaban-e-Shahbaz Branch | SD | | LICESSING SECTION KBCA | | LCY | | | SYED ALI SHAMI | PO | 1288 | 10/18/2006 | OT | PKR | | | | | 4,100.00 | | | |
| 7634 | 1-26 | KORANGI BRANCH | SD | | SHOUKAT AGARIA | | LCY | | 0 | PO | | 1224804 | 3/1/2006 | OT | PKR | | | | | 3,378.00 | | | |
| 7635 | 1-26 | KORANGI BRANCH | SD | | SAAD HASAN | | LCY | | 0 | PO | | 1224805 | 3/1/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7636 | 1-26 | KORANGI BRANCH | SD | | SUI SOUTHERN GAS COMPANY A/C MAX FASION INDUSTRIES | | LCY | | | MAX FASHION D | PO | 1225477 | 2/22/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7637 | 1-26 | KORANGI BRANCH | SD | | COLLECTOR OF CUSTTOM A/C BONANZA APPAREL | | LCY | | 0 | PO | | 1227002 | 4/20/2006 | PRO | PKR | | | | | 6,025.00 | | | |
| 7638 | 1-26 | KORANGI BRANCH | SD | | NATIONAL BANK OF PAKISTAN | | LCY | | 0 | PO | | 1227440 | 6/5/2006 | FED | PKR | | | | | 300.00 | | | |
| 7639 | 1-26 | KORANGI BRANCH | SD | | SINOPAK SHIPPING LINE A/C SHAN FOOD INDUSTRIES | | LCY | | | SHAN FOOD INI | PO | 1227851 | 5/26/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 7640 | 1-26 | KORANGI BRANCH | SD | | EXCISE & TAXATION OFFICERS SEA DUES A/C DENIM CLOTHING COMPANY | | LCY | | 0 | PO | | 1228831 | 12/7/2006 | PRO | PKR | | | | | 13,460.00 | | | |
| 7641 | 1-26 | KORANGI BRANCH | SD | | COLLECTOR OF CUSTOMS A/C MAX FASHION INDUSTRIES | | LCY | | | MAX FASHION D | PO | 1228878 | 12/7/2006 | PRO | PKR | | | | | 10,107.00 | | | |
| 7642 | 1-26 | KORANGI BRANCH | SD | | HARVESTER COMPANY | | LCY | | 0 | PO | | 1229096 | 7/22/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7643 | 1-26 | KORANGI BRANCH | SD | | COLLECTOR OF CUSTOMS A/C MAX FASHION INDUSTRIES | | LCY | | | MAX FASHION D | PO | 1229170 | 7/26/2006 | PRO | PKR | | | | | 1,288.00 | | | |
| 7644 | 1-26 | KORANGI BRANCH | SD | | SUI SOUTHERN GAS COMPANY | | LCY | | 0 | PO | | 1229493 | 10/8/2006 | PRO | PKR | | | | | 5,400.00 | | | |
| 7645 | 1-26 | KORANGI BRANCH | SD | | EXCISE & TAXATION OFFICERS A/C DENIM CLOTHING COMPANY | | LCY | | | DENIM CLOTHI | PO | 1229645 | 8/19/2006 | PRO | PKR | | | | | 1,575.00 | | | |
| 7646 | 1-26 | KORANGI BRANCH | SD | | SUI SOUTHERN GAS COMPANY A/C NASF INTERNATIONAL | | LCY | | 0 | PO | | 1229675 | 8/22/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7647 | 1-26 | KORANGI BRANCH | SD | | UNIVERSITY OF KARACHI | | LCY | | 0 | PO | | 1229967 | 5/9/2006 | PRO | PKR | | | | | 750.00 | | | |
| 7648 | 1-26 | KORANGI BRANCH | SD | | EXCISE & TAXATION OFFICERS SEA DUES A/C BONANZA APPAREL | | LCY | | 0 | PO | | 1231126 | 10/20/2006 | PRO | PKR | | | | | 97.00 | | | |
| 7649 | 1-26 | KORANGI BRANCH | SD | | EXCISE & TAXATION OFFICERS ADAMJEE ENGINEERING (PVT) LTD. | | LCY | | | ADAMJEE ENGI | PO | 1510545 | 10/30/2006 | PRO | PKR | | | | | 14,885.00 | | | |
| 7650 | 1-26 | KORANGI BRANCH | SD | | PAKISTAN STATE OIL COMPANY A/C INTEGRATED MANAGMENT SERVICES (PVT) LTD. | | LCY | | | INTEGRATED M | PO | 1510968 | 11/15/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7651 | 1-26 | KORANGI BRANCH | SD | | BAHADUR YAR JANG COOPERATIVE HOUSING SOIETY A/C SALEEM BROTHER TEXTILE MILL | | LCY | | 0 | PO | | 1613037 | 12/12/2006 | OT | PKR | | | | | 160.00 | | | |
| 7652 | 1-26 | KORANGI BRANCH | SD | | BAHADUR YAR JANG COOPERATIVE HOUSING SOIETY A/C SALEEM BROTHER TEXTILE MILL | | LCY | | 0 | PO | | 1613038 | 12/12/2006 | OT | PKR | | | | | 160.00 | | | |
| 7653 | 1-26 | KORANGI BRANCH | SD | | COLLECTOR MODEL CUTOM COLLECTORATE | | LCY | | 0 | PO | | 1613362 | 12/22/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7654 | 1-26 | KORANGI BRANCH | SD | | SINDH EMPLOYEES SOCIAL SECURITY INSTITUTION EDUCATION CESS | | LCY | | 0 | PO | | 1613385 | 12/26/2006 | PRO | PKR | | | | | 2,200.00 | | | |
| 7655 | 1-26 | KORANGI BRANCH | SD | | C.D.G.K (KDA WING) | | LCY | | 0 | PO | | 1613439 | 12/27/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7656 | 1-26 | KORANGI BRANCH | SD | | C.D.G.K (KDA WING) | | LCY | | 0 | PO | | 1613440 | 12/27/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7657 | 1-26 | KORANGI BRANCH | SD | | TCS | | LCY | | | KORANGI INDUS | PS | 64857 | 7/12/2006 | OT | PKR | | | | | 10,201.00 | | | |
| 7658 | 1-26 | KORANGI BRANCH | SD | | DAILY DAWN | | LCY | | | Habib Metro | PS | | 8/15/2006 | OT | PKR | | | | | 348.00 | | | |
| 7659 | 1-26 | KORANGI BRANCH | SD | | MEHRAN WATER COMPANY | | LCY | | | Habib Metro | PS | | 8/10/2006 | OT | PKR | | | | | 5,002.00 | | | |
| 7660 | 2-2 | Lahore Branch | PB | | RICE EXPORTERS ASSOCIATION OF PAKISTAN A/C UNIFOOD INTERNATIONAL | | LCY | | | UNIFOOD INTER | DD | 281141 | 4/26/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 7661 | 2-2 | Lahore Branch | PB | | SHAHID YASIN | | LCY | | | NAZIR & CO. | DD | 281388 | 8/17/2006 | OT | PKR | | | | | 990.00 | | | |
| 7662 | 2-2 | Lahore Branch | PB | | AKMT | | LCY | | | PHARMEVO (PVI | DD | 281797 | 5/4/2006 | OT | PKR | | | | | 30,000.00 | | | |
| 7663 | 2-2 | Lahore Branch | PB | | SUPARCO SRDC LHR | | LCY | | | FAIZ INTERNAT | DD | 281823 | 10/4/2006 | FED | PKR | | | | | 33,120.00 | | | |
| 7664 | 2-2 | Lahore Branch | PB | | DIRECTOR GENERAL PCSIR LABORATORIES COMPLEX | | LCY | | | AET (PVT) LTD | DD | 281850 | 4/17/2006 | FED | PKR | | | | | 500.00 | | | |
| 7665 | 2-2 | Lahore Branch | PB | | DIRECTOR ESTATE MANAGEMENT ARRENVE-1 HOUSING SCHEME LAHORE | | LCY | | | DR. KHALID SHA | DD | 282907 | 6/29/2006 | PRO | PKR | | | | | 232.00 | | | |
| 7666 | 2-2 | Lahore Branch | PB | | SURRIYA RASHID | | LCY | | | LCL | DD | 285580 | 7/3/2006 | OT | PKR | | | | | 42.00 | | | |
| 7667 | 2-2 | Lahore Branch | PB | | AMJAD NAWAZ – LAHORE | | LCY | | | ALLWIN ENGINI | DD | 288313 | 12/5/2006 | OT | PKR | | | | | 5,100.00 | | | |
| 7668 | 2-2 | Lahore Branch | PB | | LINMARK INTERNATIONAL – LAHORE A/C J & M CLOTHING CO. | | LCY | | | JOES FASHION E | DD | 293145 | 5/5/2006 | OT | PKR | | | | | 13,550.00 | | | |
| 7669 | 2-2 | Lahore Branch | PB | | ACCOUNTS OFFICER E.P.B LAHORE A/C THAL LTD THAL ENGG DIV | | LCY | | | THAL LTD | DD | 293230 | 5/18/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7670 | 2-2 | Lahore Branch | PB | | SNGPL LAHORE A/C ANIS AHMED & BROTHERS | | LCY | | | HUSSAINI | DD | 293555 | 10/6/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7671 | 2-2 | Lahore Branch | PB | | FARHAN LEATHER STORE | | LCY | | | HAJI QASSAM | DD | 299475 | 9/20/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 7672 | 2-2 | Lahore Branch | PB | | R.E.A.P | | LCY | | | DAWOOD EXPOI | DD | 304087 | 3/7/2006 | FED | PKR | | | | | 1,500.00 | | | |
| 7673 | 2-2 | Lahore Branch | PB | | TREASURER UHS , LAHORE | | LCY | | | JEELANI ENTERI | DD | 309336 | 8/18/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 7674 | 2-2 | Lahore Branch | PB | | GENERAL MANAGER LTR NORTH LAHORE A/C POST OFFICE FOUNDATION | | LCY | | | POST OFFICE FO | DD | 310037 | 9/8/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7675 | 2-2 | Lahore Branch | PB | | SUPERIOR EDUCATIONAL PROJECT LAHORE | | LCY | | | ATIF-UR-REHMA | DD | 338041 | 2/12/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7676 | 2-2 | Lahore Branch | PB | | SUPERIOR EDUCATIONAL PROJECT 4, FIRST FLOOR QADIR PLAZA LAHORE | | LCY | | | SYED NAWAZ UI | DD | 338082 | 12/28/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7677 | 2-2 | Lahore Branch | PB | | SECURITY SUPERIOR EDUCATIONAL PROJECT 4 FLOOR QADIR PAZA | | LCY | | | UMAIR SHAKOO | DD | 338087 | 12/29/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7678 | 2-2 | Lahore Branch | PB | | DESCON ENGINEERING | | LCY | | | MUHAMMAD SH | DD | 350715 | 4/12/2006 | OT | PKR | | | | | 4,250.00 | | | |
| 7679 | 2-2 | Lahore Branch | PB | | ACCOUNT OFFICER TRADE DEVELOPMENT AUTHORITY OF PAKISTAN | | LCY | | | INB3 | DD | 359870 | 12/26/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7680 | 2-2 | Lahore Branch | PB | | MR. WASEEM AHMED | | LCY | | | BERGER PAINTS | DD | 361030 | 1/11/2006 | OT | PKR | | | | | 7,995.00 | | | |
| 7681 | 2-2 | Lahore Branch | PB | | AMANAT MASIH | | LCY | | | BERGER PAINTS | DD | 361323 | 8/11/2006 | OT | PKR | | | | | 12,000.00 | | | |
| 7682 | 2-2 | Lahore Branch | PB | | TARIQ AHMED | | LCY | | | BERGER PAINTS | DD | 361332 | 8/11/2006 | OT | PKR | | | | | 14,812.00 | | | |
| 7683 | 2-2 | Lahore Branch | PB | | IMRAN ASGHAR BUTT | | LCY | | | BERGER PAINTS | DD | 361341 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7684 | 2-2 | Lahore Branch | PB | | ASIM BUTT | | LCY | | | BERGER PAINTS | DD | 361342 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7685 | 2-2 | Lahore Branch | PB | | S SABAH HUSSAIN SHAH | | LCY | | | BERGER PAINTS | DD | 361348 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7686 | 2-2 | Lahore Branch | PB | | ASIF HUSSAIN | | LCY | | | BERGER PAINTS | DD | 361349 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 7687 | 2-2 | Lahore Branch | PB | | CHIEF CONTROLLER PURCHASE PAKISTAN RAILWAY LAHORE | | LCY | | | HELIX PHARMA | DD | 361471 | 8/11/2006 | FED | PKR | | | | | 1,560.00 | | | |
| 7688 | 2-2 | Lahore Branch | PB | | MIAN HAROON ATTA | | LCY | | | BERGER PAINTS | DD | 369594 | 11/23/2006 | OT | PKR | | | | | 8,054.00 | | | |
| 7689 | 2-2 | Lahore Branch | PB | | CHIEF CONTROLLER PURCHASE PAKISTAN RAILWAY LAHORE | | LCY | | | HELIX PHARMA | DD | 369829 | 5/12/2006 | FED | PKR | | | | | 7,477.00 | | | |
| 7690 | 2-2 | Lahore Branch | PB | | MUHAMMAD KHALID | | LCY | | | SHIELD CORPOR | DD | 390129 | 12/21/2006 | OT | PKR | | | | | 0.01 | | | |
| 7691 | 2-2 | Lahore Branch | PB | | Collector Model Customs Collectorate | | LCY | | | Sangodha Jute Mills | PO | 1307013 | 4/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7692 | 2-2 | Lahore Branch | PB | | Nazim Nishter Town A/c officer Automation Group | | LCY | | 0 | PO | | 1307158 | 10/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7693 | 2-2 | Lahore Branch | PB | | Collector of Customs A/c evernew Agencies | | LCY | | | Trust Investment Bi | PO | 1307172 | 11/5/2006 | PRO | PKR | | | | | 22,000.00 | | | |
| 7694 | 2-2 | Lahore Branch | PB | | Treasure of Punjab University | | LCY | | 0 | PO | | 1308268 | 7/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7695 | 2-2 | Lahore Branch | PB | | Treasure of Punjab University | | LCY | | | Muhammad Hassan | PO | 1308302 | 9/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7696 | 2-2 | Lahore Branch | PB | | Treasure of Punjab University | | LCY | | | Muhammad Hassan | PO | 1308303 | 9/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7697 | 2-2 | Lahore Branch | PB | | Treasure of Punjab University | | LCY | | | Muhammad Hassan | PO | 1308304 | 9/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7698 | 2-2 | Lahore Branch | PB | | Treasure of Punjab University | | LCY | | | Muhammad Hassan | PO | 1308305 | 9/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7699 | 2-2 | Lahore Branch | PB | | Higher Education Commisson HEC | | LCY | | | Muhammad Zubair | PO | 1308479 | 8/21/2006 | FED | PKR | | | | | 100.00 | | | |
| 7700 | 2-2 | Lahore Branch | PB | | Collector Model Customs Collectorate | | LCY | | | Haram Textile Mills | PO | 1308672 | 5/9/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7701 | 2-2 | Lahore Branch | PB | | Zahid Law Associates | | LCY | | | Khalid Waheed | PO | 1309572 | 10/17/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7702 | 1-39 | Landhi Industrial Area Branch | SD | | MUHAMMAD USMAN | | LCY | | | Mekotex Pvt Ltd | PO | 1202157 | 2/6/2006 | OT | PKR | | | | | 1,213.00 | | | |
| 7703 | 1-39 | Landhi Industrial Area Branch | SD | | GULZAR BAIG | | LCY | | | Mekotex Pvt Ltd | PO | 1202163 | 2/6/2006 | OT | PKR | | | | | 1,421.00 | | | |
| 7704 | 1-39 | Landhi Industrial Area Branch | SD | | Delta Shipping Pvt.Ltd. A/C.SHABBIR TILES & CERAMI | | LCY | | | Shabbir tiles Cerami | PO | 1202528 | 3/16/2006 | OT | PKR | | | | | 10,000.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, F,FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7705 | 1-39 | Landhi Industrial Area Branch | SD | | KHALID | | LCY | | | KHALID | PO | 1203182 | 4/28/2006 | OT | PKR | | | | | 1.00 | | | |
| 7706 | 1-39 | Landhi Industrial Area Branch | SD | | ZEESHAN | | LCY | | | ZEESHAN | PO | 1203183 | 4/28/2006 | OT | PKR | | | | | 1.00 | | | |
| 7707 | 1-39 | Landhi Industrial Area Branch | SD | | SUI SOUTHERN GAS CO. LTD. A/C KAM INTERNATIONAL (P | | LCY | | | Kam Int Pvt Ltd | PO | 1203979 | 7/10/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7708 | 1-39 | Landhi Industrial Area Branch | SD | | SUI SOUTHERN GAS CO. LTD. | | LCY | | | ALUPAK LIMITED | PO | 1204267 | 8/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7709 | 1-39 | Landhi Industrial Area Branch | SD | | SUI SOUTHERN GAS CO. LTD. | | LCY | | | ALUPAK LIMITED | PO | 1204268 | 8/5/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7710 | 1-39 | Landhi Industrial Area Branch | SD | | MOTOR REGISTRATION AUTHORITY A/C ALLWIN ENGG. IND. | | LCY | | | Atlas Eng Pvt Ltd | PO | 1204512 | 8/28/2006 | PRO | PKR | | | | | 19,140.00 | | | |
| 7711 | 1-39 | Landhi Industrial Area Branch | SD | | KARACHI CHAMBER OF COMMERCE AND INDUSTRY | | LCY | | | Experience clothing | PO | 1441220 | 9/12/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 7712 | 1-39 | Landhi Industrial Area Branch | SD | | APL PAKISTAN <PVT> LTD. A/C AR-REHMAN ENTERPRISE. | | LCY | | | S.A.H Enterprise | PO | 1441420 | 9/28/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7713 | 1-39 | Landhi Industrial Area Branch | SD | | ENGINEERING DEVELOPMENT BOARD. | | LCY | | | A & A Metals Ind P | PO | 1441622 | 10/17/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 7714 | 1-39 | Landhi Industrial Area Branch | SD | | Q.I.C.T.I. A/C HOME FURNISHINGS LTD. | | LCY | | | Home Furnishings I | PO | 1441674 | 10/21/2006 | FED | PKR | | | | | 8,680.00 | | | |
| 7715 | 1-20 | M.A. Jinnah Road Branch | SD | | PROJECT DIRECTOR MRP PROJECT A/C | | LCY | | | 0 | PO | 571709 | 3/1/2006 | FED | PKR | | | | | 500.00 | | | |
| 7716 | 1-20 | M.A. Jinnah Road Branch | SD | | PAKISTAN STATE OIL CO. LTD A/C. | | LCY | | | 0 | PO | 571759 | 4/1/2006 | FED | PKR | | | | | 7,270.00 | | | |
| 7717 | 1-20 | M.A. Jinnah Road Branch | SD | | DIRECTOR HAJ FEDERAL MINISTRY OF REPUBLIC | | LCY | | | 0 | PO | 572173 | 1/19/2006 | FED | PKR | | | | | 50.00 | | | |
| 7718 | 1-20 | M.A. Jinnah Road Branch | SD | | PAKISTAN STATE OIL CO. LTD KARACHI | | LCY | | | 0 | PO | 572348 | 1/25/2006 | FED | PKR | | | | | 7,300.00 | | | |
| 7719 | 1-20 | M.A. Jinnah Road Branch | SD | | DEPUTY PROGRAMME MANAGER (RSU) | | LCY | | | 0 | PO | 573506 | 2/22/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7720 | 1-20 | M.A. Jinnah Road Branch | SD | | KARACHI BUILDING CONTROL AUTHORITY | | LCY | | | 0 | PO | 573778 | 6/3/2006 | PRO | PKR | | | | | 3,200.00 | | | |
| 7721 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 574776 | 5/4/2006 | PRO | PKR | | | | | 5,750.00 | | | |
| 7722 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 576010 | 4/26/2006 | PRO | PKR | | | | | 6,245.00 | | | |
| 7723 | 1-20 | M.A. Jinnah Road Branch | SD | | Karachi Chamber of Commerce & Indus | | LCY | | | 0 | PO | 576045 | 4/26/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 7724 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 576227 | 4/27/2006 | PRO | PKR | | | | | 2,289.00 | | | |
| 7725 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 576485 | 3/5/2006 | PRO | PKR | | | | | 1,620.00 | | | |
| 7726 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 576489 | 3/5/2006 | PRO | PKR | | | | | 1,620.00 | | | |
| 7727 | 1-20 | M.A. Jinnah Road Branch | SD | | Sui Southern Gas Co. Ltd. A/c Al-Ha | | LCY | | | 0 | PO | 576558 | 4/5/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 7728 | 1-20 | M.A. Jinnah Road Branch | SD | | Karachi Chamber of Commerce & Indus | | LCY | | | 0 | PO | 577156 | 5/18/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 7729 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 577379 | 5/23/2006 | FED | PKR | | | | | 500.00 | | | |
| 7730 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 577380 | 5/23/2006 | FED | PKR | | | | | 500.00 | | | |
| 7731 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 577381 | 5/23/2006 | FED | PKR | | | | | 500.00 | | | |
| 7732 | 1-20 | M.A. Jinnah Road Branch | SD | | UNITED BANK LTD BUNDER ROAD BRANCH | | LCY | | | 0 | PO | 578464 | 6/22/2006 | OT | PKR | | | | | 300.00 | | | |
| 7733 | 1-20 | M.A. Jinnah Road Branch | SD | | PEOPLES STEEL MILL LTD | | LCY | | | 0 | PO | 578707 | 6/29/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7734 | 1-20 | M.A. Jinnah Road Branch | SD | | REAP KARACHI A/C EASY DEALS | | LCY | | | 0 | PO | 578720 | 6/29/2006 | PRO | PKR | | | | | 250.00 | | | |
| 7735 | 1-20 | M.A. Jinnah Road Branch | SD | | CITY DISTRICT GOVERNMENT KARACHI | | LCY | | | 0 | PO | 578826 | 4/7/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7736 | 1-20 | M.A. Jinnah Road Branch | SD | | NAFEES SIDDQUI LAW ASSOCIATES | | LCY | | | 0 | PO | 579648 | 7/29/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 7737 | 1-20 | M.A. Jinnah Road Branch | SD | | NATIONAL PROJECT MANAGER | | LCY | | | 0 | PO | 579651 | 7/29/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 7738 | 1-20 | M.A. Jinnah Road Branch | SD | | LYARI DEVELOPMENT AUTHORITY A/C FAT | | LCY | | | 0 | PO | 580502 | 8/26/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7739 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581320 | 9/20/2006 | FED | PKR | | | | | 384.00 | | | |
| 7740 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581321 | 9/20/2006 | FED | PKR | | | | | 472.00 | | | |
| 7741 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581322 | 9/20/2006 | FED | PKR | | | | | 458.00 | | | |
| 7742 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581323 | 9/20/2006 | FED | PKR | | | | | 490.00 | | | |
| 7743 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581328 | 9/20/2006 | FED | PKR | | | | | 478.00 | | | |
| 7744 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581330 | 9/20/2006 | FED | PKR | | | | | 450.00 | | | |
| 7745 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581331 | 9/20/2006 | FED | PKR | | | | | 498.00 | | | |
| 7746 | 1-20 | M.A. Jinnah Road Branch | SD | | Executive Engineer E/M Division No. | | LCY | | | 0 | PO | 581512 | 9/26/2006 | FED | PKR | | | | | 1,731.00 | | | |
| 7747 | 1-20 | M.A. Jinnah Road Branch | SD | | MEDICAL SUPERITENDENT CIVIL HOSPITA | | LCY | | | 0 | PO | 581711 | 3/10/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7748 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 1507945 | 10/11/2006 | PRO | PKR | | | | | 1,575.00 | | | |
| 7749 | 1-20 | M.A. Jinnah Road Branch | SD | | CANTONMENT BOARD CLIFTON | | LCY | | | 0 | PO | 1508152 | 11/15/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7750 | 1-20 | M.A. Jinnah Road Branch | SD | | NAZIM U.C-5 NANAK WARA SADDAR TOWN | | LCY | | | 0 | PO | 1508646 | 11/24/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7751 | 1-20 | M.A. Jinnah Road Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | 0 | PO | 1509592 | 12/21/2006 | PRO | PKR | | | | | 935.00 | | | |
| 7752 | 1-20 | M.A. Jinnah Road Branch | SD | | Karachi Chamber of Commerce & Indus | | LCY | | | 0 | PO | 1509753 | 12/26/2006 | PRO | PKR | | | | | 180.00 | | | |
| 7753 | 1-20 | M.A. Jinnah Road Branch | SD | | SMS COURIER SERVICE | | LCY | | | Cash | PS | 35348 | 3/3/2006 | OT | PKR | | | | | 58.00 | | | |
| 7754 | 1-20 | M.A. Jinnah Road Branch | SD | | M.YOUSUF PRINTING ORDER | | LCY | | | Cash | PS | 35366 | 4/24/2006 | OT | PKR | | | | | 1,250.00 | | | |
| 7755 | 1-20 | M.A. Jinnah Road Branch | SD | | M.RIZWAN & M.IBRAHIM DUE TO CLOSURE OF ACCONT 106493 | | LCY | | | Cash | PS | 49676 | 5/16/2006 | OT | PKR | | | | | 408.00 | | | |
| 7756 | 1-20 | M.A. Jinnah Road Branch | SD | | UNIVERSAL ENGINEERING COMPANY | | LCY | | | Cash | PS | 73377 | 7/14/2006 | OT | PKR | | | | | 95.00 | | | |
| 7757 | 1-20 | M.A. Jinnah Road Branch | SD | | DHL PAKISTAN LTD | | LCY | | | Cash | PS | 74674 | 10/5/2006 | OT | PKR | | | | | 1,540.48 | | | |
| 7758 | 2-61 | Main Boulevard Branch | PB | | ITO-HARVESTER SERVICES PVT.LTD A/C OF MUCCADAM CHARGES FOR THE MONTH OF JA | | LCY | | | HI-TEC LUBRICA | PO | 4830 | 2/23/2006 | FED | PKR | | | | | 600.00 | | | |
| 7759 | 2-61 | Main Boulevard Branch | PB | | ITO-U & H ENTERPRISES A/C OF CHARGES FO RREGISTRATION OF CHARGE. | | LCY | | | ZEB RICE (PVT) I | PO | 4837 | 2/24/2006 | FED | PKR | | | | | 100.00 | | | |
| 7760 | 2-61 | Main Boulevard Branch | PB | | ITO-PIFCO A/C OF MUCADDAM SERVICES CHARGES | | LCY | | | GULISTAN SPINN | PO | 4911 | 11/3/2006 | FED | PKR | | | | | 1,800.00 | | | |
| 7761 | 2-61 | Main Boulevard Branch | PB | | ITO-AIZAZ ENTERPRISES A/C OF MUCADDAM SERVICES CHARGES | | LCY | | | GULISTAN SPINN | PO | 4912 | 11/3/2006 | FED | PKR | | | | | 600.00 | | | |
| 7762 | 2-61 | Main Boulevard Branch | PB | | VIRTUAL UNIVERSITY A/C OF DIGITAL WORLD PAKISTAN (PVT) LTD | | LCY | | | DIGITAL WORLD | PO | 4990 | 3/27/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 7763 | 2-61 | Main Boulevard Branch | PB | | M/S.BAHRIA TOWN SECTOR C,LAHORE | | LCY | | | KHAWAR AZIZ S | PO | 5261 | 11/5/2006 | PRO | PKR | | | | | 7,711.00 | | | |
| 7764 | 2-61 | Main Boulevard Branch | PB | | DEPUTY GERNERAL MANAGER PTCL | | LCY | | | MUHAMMAD AH | PO | 5564 | 4/7/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7765 | 2-61 | Main Boulevard Branch | PB | | DEPUTY GERNERAL MANAGER PTCL | | LCY | | | MUHAMMAD AH | PO | 5565 | 4/7/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7766 | 2-61 | Main Boulevard Branch | PB | | EXPO LAHORE (PVT) LTD | | LCY | | | HAKIM ALI S/O N | PO | 5713 | 3/8/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7767 | 2-61 | Main Boulevard Branch | PB | | TREASURY UNIVERSITY OF THE PUNJAB | | LCY | | | ZIA UL HASSAN | PO | 5743 | 7/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7768 | 2-61 | Main Boulevard Branch | PB | | TREASURY UNIVERSITY OF THE PUNJAB | | LCY | | | ZIA UL HASSAN | PO | 5749 | 7/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7769 | 2-61 | Main Boulevard Branch | PB | | TREASURY UNIVERSITY OF THE PUNJAB | | LCY | | | ZIA UL HASSAN | PO | 5750 | 7/8/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7770 | 2-61 | Main Boulevard Branch | PB | | TREASURY UHS LAHORE | | LCY | | | HAKIM ALI S/O N | PO | 5807 | 8/18/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 7771 | 2-61 | Main Boulevard Branch | PB | | E P B KARACHI | | LCY | | | SIMBA ENTERPR | PO | 1528172 | 1/12/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 7772 | 1-1 | MAIN BRANCH KARACHI | SD | | SADRUDDIN GILANI | | LCY | | | 0 | CDR | 87715 | 6/19/2006 | OT | PKR | | | | | 278,178.00 | | | |
| 7773 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTORATE OF CUSTOM KHI | | LCY | | | AL RIAZ RICE MI | DD | 203605 | 3/15/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7774 | 1-1 | MAIN BRANCH KARACHI | SD | | MODEL COLLECTORATE OF CUSTOM KARACHI. | | LCY | | | AL-RIAZ RICE MI | DD | 203871 | 9/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7775 | 1-1 | MAIN BRANCH KARACHI | SD | | ZIAUDDIN UNIVERSITY KARACHI | | LCY | | | M.ASIM S. VINE | DD | 240814 | 8/1/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7776 | 1-1 | MAIN BRANCH KARACHI | SD | | HABIB BANK ZURICH KARACHI REF: EC/2317/2005 ***** | | LCY | | | MPBL | DD | 257198 | 1/26/2006 | PRO | PKR | | | | | 300.00 | | | |
| 7777 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFADUL HASSAN JAFIRY A/C 17818-8 | | LCY | | | NOOR MOHD C/ | DD | 271618 | 1/4/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7778 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFAD UL HASSAN JAFIRY A/C NO.17818-8 | | LCY | | | MAQBOOL AHMI | DD | 271936 | 2/2/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7779 | 1-1 | MAIN BRANCH KARACHI | SD | | CITI BANK **** | | LCY | | | SHAHEEN COTTI | DD | 272805 | 1/16/2006 | OT | PKR | | | | | 2,200.00 | | | |
| 7780 | 1-1 | MAIN BRANCH KARACHI | SD | | Caltex Oil Pakistan Ltd | | LCY | | | adnan gasoline | DD | 274832 | 3/24/2006 | OT | PKR | | | | | 6,000.00 | | | |
| 7781 | 1-1 | MAIN BRANCH KARACHI | SD | | MARTIN DOW | | LCY | | | M.ZAFAR | DD | 276740 | 8/21/2006 | OT | PKR | | | | | 3,300.00 | | | |
| 7782 | 1-1 | MAIN BRANCH KARACHI | SD | | KULYA-TUSH-SHARIAH JAMIA ARRASHEED KARACHI | | LCY | | | SHAMS UDDIN | DD | 276857 | 10/4/2006 | PRO | PKR | | | | | 200.00 | | | |
| 7783 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE CUSTOMS HOUSE KARACHI A | | LCY | | | ABID RAZA | DD | 276857 | 10/30/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7784 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFADUL HASSAN JAFIRY A/C NO.17818-8 | | LCY | | | NOOR MUHAMM | DD | 277334 | 3/2/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7785 | 1-1 | MAIN BRANCH KARACHI | SD | | PSO KARACHI ********** | | LCY | | | MALIK MUNAWA | DD | 282705 | 6/2/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7786 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFAD UL HASSAN JAFFERY A/C NO.17818-8 | | LCY | | | MUHAMMAD AK | DD | 286606 | 3/30/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7787 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFAD UL HASSAN JAFIRY A/C 17818-8 | | LCY | | | M.AMIN C/O BE | DD | 296003 | 5/2/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7788 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AFHADUL HASSAN JAFERY A/C 17818-8 | | LCY | | | M.AMIN | DD | 296382 | 5/30/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7789 | 1-1 | MAIN BRANCH KARACHI | SD | | CITI BANK N.A 11 CHUDRIGAR ROAD KARACHI. | | LCY | | | AL-REHMAN CLO | DD | 296609 | 6/21/2006 | PRO | PKR | | | | | 2,200.00 | | | |
| 7790 | 1-1 | MAIN BRANCH KARACHI | SD | | SYED AHFADUL HASSAN JAFIRY A/C 17818-8 | | LCY | | | MUHAMMAD AM | DD | 296781 | 6/27/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 7791 | 1-1 | MAIN BRANCH KARACHI | SD | | NBP FTC BR KARACHI FEDRAL GOVT UNDER SUB HEAD 0213300 EDS | | LCY | | | EXPORT | DD | 301619 | 6/16/2006 | PRO | PKR | | | | | 52,759.00 | | | |
| 7792 | 1-1 | MAIN BRANCH KARACHI | SD | | CHAIRMAN ECONOMICS DEPT KARACHI UNIVERSITY A/C CONSOLIDATED | | LCY | | | CONSOLIDATED | DD | 302041 | 7/7/2006 | PRO | PKR | | | | | 2,100.00 | | | |
| 7793 | 1-1 | MAIN BRANCH KARACHI | SD | | CITI BANK N.A KARACHI A/C WORLD WIDE TEXTILES.**** | | LCY | | | WORLD WIDE TI | DD | 302096 | 7/13/2006 | PRO | PKR | | | | | 2,030.00 | | | |
| 7794 | 1-1 | MAIN BRANCH KARACHI | SD | | CITY DISTRICT GOVT, KARACHI | | LCY | | | MADINA ENTER | DD | 307157 | 8/1/2006 | PRO | PKR | | | | | 25,000.00 | | | |
| 7795 | 1-1 | MAIN BRANCH KARACHI | SD | | CONSULATE OF IRELAND | | LCY | | | WAHEED AHME | DD | 308150 | 8/30/2006 | OT | PKR | | | | | 5,900.00 | | | |
| 7796 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI. | | LCY | | | ASAD IQBAL SH. | DD | 309199 | 8/1/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7797 | 1-1 | MAIN BRANCH KARACHI | SD | | HABIB BANK AG ZURICH, REF # EC/2672/2006 **** | | LCY | | | HUSSAIN MILLS I | DD | 309833 | 9/19/2006 | OT | PKR | | | | | 525.00 | | | |
| 7798 | 1-1 | MAIN BRANCH KARACHI | SD | | OIL & GAS DEVELOPMENT COMPANY LTD A/C JAMSHORO JOINT VENTURE | | LCY | | | JAMSHORO JOIN | DD | 312215 | 8/28/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7799 | 1-1 | MAIN BRANCH KARACHI | SD | | NBP FTC BR KARACHI FEDRAL GOVT UNDER SUB HEAD 0213300 EDS | | LCY | | | EXPORT | DD | 312350 | 9/5/2006 | PRO | PKR | | | | | 77,927.00 | | | |
| 7800 | 1-1 | MAIN BRANCH KARACHI | SD | | ASSISTANT SUPERINTENDENT OF STAMPS A/C SARGODHA JUTE MILLS L | | LCY | | | SARGODHA JUTI | DD | 312355 | 9/5/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7801 | 1-1 | MAIN BRANCH KARACHI | SD | | ASSISTANT SUPERINTENDENT OF STAMPS A/C SARGODHA JUTE MILLS L | | LCY | | | SARGODHA JUTI | DD | 312356 | 9/5/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7802 | 1-1 | MAIN BRANCH KARACHI | SD | | NBP FTC BR KARACHI FEDRAL GOVT UNDER SUB HEAD 0213300 EDS | | LCY | | | EXPORT | DD | 312391 | 9/6/2006 | PRO | PKR | | | | | 57,684.00 | | | |
| 7803 | 1-1 | MAIN BRANCH KARACHI | SD | | OGDCL A/C ITTEHAD CHEMICALS LTD.**** | | LCY | | | ITTEHAD CHEMI | DD | 312499 | 9/12/2006 | FED | PKR | | | | | 10,000.00 | | | |
| 7804 | 1-1 | MAIN BRANCH KARACHI | SD | | PAKISTAN STATE OIL COMPANY P.S.O HOUSE. | | LCY | | | UMAIR BROTHEI | DD | 318020 | 10/4/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 7805 | 1-1 | MAIN BRANCH KARACHI | SD | | TRANS PAK (PVT) LTD. | | LCY | | | F O R | DD | 322209 | 10/14/2006 | OT | PKR | | | | | 100,000.00 | | | |
| 7806 | 1-1 | MAIN BRANCH KARACHI | SD | | M/S ATLAS HONDA LTD.**** | | LCY | | | TRUST LEASING | DD | 324604 | 12/9/2006 | OT | PKR | | | | | 52,110.00 | | | |
| 7807 | 1-1 | MAIN BRANCH KARACHI | SD | | EDS A/C NBP FTC BRANCH SHAH RAH FAISAL KHI | | LCY | | | MPBL | DD | 325508 | 10/14/2006 | OT | PKR | | | | | 2,458.00 | | | |
| 7808 | 1-1 | MAIN BRANCH KARACHI | SD | | AMANATUL JAMEA | | LCY | | | AMANATUL JAMI | DD | 334600 | 11/24/2006 | OT | PKR | | | | | 12,500.00 | | | |
| 7809 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI | | LCY | | | WAHEED ZULFI | DD | 343772 | 11/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7810 | 1-1 | MAIN BRANCH KARACHI | SD | | HABIB METROPOLITAN BANK LTD. | | LCY | | | DECENT TEXTI | DD | 373535 | 11/28/2006 | OT | PKR | | | | | 560.00 | | | |
| 7811 | 1-1 | MAIN BRANCH KARACHI | SD | | HABIB METROPOLITAN BANK LTD,KHI. A/C DAWOOD EXPORT (PVT) LTD | | LCY | | | DAWOOD EXPO | DD | 373543 | 11/28/2006 | OT | PKR | | | | | 560.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7812 | 1-1 | MAIN BRANCH KARACHI | SD | | HMB MAIN BRANCH KHI. | | LCY | | | NAVEED IQBAL | DD | 373594 | 12/2/2006 | OT | PKR | | | | | 560.00 | | | |
| 7813 | 1-1 | MAIN BRANCH KARACHI | SD | | S.MUHAMMAD AKRAM | | LCY | | | M.T.M | DD | 373692 | 12/9/2006 | OT | PKR | | | | | 32.00 | | | |
| 7814 | 1-1 | MAIN BRANCH KARACHI | SD | | HAMDARD UNIVERSITY KARACHI. | | LCY | | | M.ARSHAD CHOI | DD | 375565 | 12/16/2006 | PRO | PKR | | | | | 600.00 | | | |
| 7815 | 1-1 | MAIN BRANCH KARACHI | SD | | ALTERNATE BOOK SHOP | | LCY | | | | PO | 1271825 | 1/5/2006 | OT | PKR | | | | | 845.54 | | | |
| 7816 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI CUSTOMS AGENTS GROUP A/C BROADTEX PVT LTD | | LCY | | | BRAODTEX PVT | PO | 1273784 | 1/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7817 | 1-1 | MAIN BRANCH KARACHI | SD | | SERVICE GENERAL ADMINISTRATION & COORDINATION DEPTT.GOVT OF SIND | | LCY | | | DEL ELECTRONI | PO | 1273874 | 1/18/2006 | FED | PKR | | | | | 250.00 | | | |
| 7818 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Steel Mills Corp. Limited | | LCY | | | DEL ELECTRONI | PO | 1273875 | 1/18/2006 | FED | PKR | | | | | 300.00 | | | |
| 7819 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Council of Scientific & Industrial Research A/C ISMAIL IND.LTD | | LCY | | | ISMAIL IND LTD | PO | 1274041 | 1/19/2006 | FED | PKR | | | | | 2,500.00 | | | |
| 7820 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Hosiery Manufacturers Association Karachi | | LCY | | | FASHION ART IN | PO | 1274062 | 1/19/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7821 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c RAJBY INDUSTRIES | | LCY | | | RAJBY INDUSTRI | PO | 1275161 | 1/24/2006 | PRO | PKR | | | | | 20,898.00 | | | |
| 7822 | 1-1 | MAIN BRANCH KARACHI | SD | | MEGA TRANS PAK PVT LTD.A/C ARSHAD CORP.PVT LTD | | LCY | | | ARSHAD CORPO | PO | 1275592 | 1/26/2006 | OT | PKR | | | | | 11,725.00 | | | |
| 7823 | 1-1 | MAIN BRANCH KARACHI | SD | | EXECUTIVE DIRECTOR NZCUD KARACHI A/C DAWLANCE MARKETING PVT LTD | | LCY | | | DAWLANCE MAI | PO | 1275976 | 1/27/2006 | PRO | PKR | | | | | 777.00 | | | |
| 7824 | 1-1 | MAIN BRANCH KARACHI | SD | | ACCOUNT OFFICER (EXHIBITION) EPB KARACHI A/C ESSATEX IND | | LCY | | | ESSATEX INDUS | PO | 1276115 | 1/27/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7825 | 1-1 | MAIN BRANCH KARACHI | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | MILLENIUM PO | PO | 1276843 | 2/1/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7826 | 1-1 | MAIN BRANCH KARACHI | SD | | KEEP COOL MEDICAL | | LCY | | | ORIX LEASING P | PO | 1277057 | 2/2/2006 | OT | PKR | | | | | 100.00 | | | |
| 7827 | 1-1 | MAIN BRANCH KARACHI | SD | | AL-RAHIM COMMUNICATION | | LCY | | | ORIX LEASING P | PO | 1277058 | 2/2/2006 | OT | PKR | | | | | 100.00 | | | |
| 7828 | 1-1 | MAIN BRANCH KARACHI | SD | | ABGA COLLECTION | | LCY | | | ORIX LEASING P | PO | 1277059 | 2/2/2006 | OT | PKR | | | | | 625.00 | | | |
| 7829 | 1-1 | MAIN BRANCH KARACHI | SD | | ABGA COLLECTION | | LCY | | | ORIX LEASING P | PO | 1277066 | 2/2/2006 | OT | PKR | | | | | 81.82 | | | |
| 7830 | 1-1 | MAIN BRANCH KARACHI | SD | | AL-KHAIR DISTRIBUTORS | | LCY | | | ORIX LEASING P | PO | 1277067 | 2/2/2006 | OT | PKR | | | | | 26.20 | | | |
| 7831 | 1-1 | MAIN BRANCH KARACHI | SD | | BILAL S JEWEL COLLECTION | | LCY | | | ORIX LEASING P | PO | 1277070 | 2/2/2006 | OT | PKR | | | | | 111.40 | | | |
| 7832 | 1-1 | MAIN BRANCH KARACHI | SD | | DHAHRAN COLLECTION | | LCY | | | ORIX LEASING P | PO | 1277072 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 7833 | 1-1 | MAIN BRANCH KARACHI | SD | | DREAMS SHOPPING MALL | | LCY | | | ORIX LEASING P | PO | 1277073 | 2/2/2006 | OT | PKR | | | | | 8.64 | | | |
| 7834 | 1-1 | MAIN BRANCH KARACHI | SD | | HAMZA P C O | | LCY | | | ORIX LEASING P | PO | 1277074 | 2/2/2006 | OT | PKR | | | | | 38.86 | | | |
| 7835 | 1-1 | MAIN BRANCH KARACHI | SD | | KEEP COOL MEDICAL & GENERAL STORE | | LCY | | | ORIX LEASING P | PO | 1277075 | 2/2/2006 | OT | PKR | | | | | 8.64 | | | |
| 7836 | 1-1 | MAIN BRANCH KARACHI | SD | | KHANDWANIS | | LCY | | | ORIX LEASING P | PO | 1277076 | 2/2/2006 | OT | PKR | | | | | 21.01 | | | |
| 7837 | 1-1 | MAIN BRANCH KARACHI | SD | | MUFTI COMMUNICATION | | LCY | | | ORIX LEASING P | PO | 1277077 | 2/2/2006 | OT | PKR | | | | | 33.67 | | | |
| 7838 | 1-1 | MAIN BRANCH KARACHI | SD | | NETIZEN COMMUNICATION | | LCY | | | ORIX LEASING P | PO | 1277078 | 2/2/2006 | OT | PKR | | | | | 19.14 | | | |
| 7839 | 1-1 | MAIN BRANCH KARACHI | SD | | NOMAN JEWELLERS | | LCY | | | ORIX LEASING P | PO | 1277079 | 2/2/2006 | OT | PKR | | | | | 60.52 | | | |
| 7840 | 1-1 | MAIN BRANCH KARACHI | SD | | ORIX LEASING PAKISTAN LTD | | LCY | | | ORIX LEASING P | PO | 1277080 | 2/2/2006 | OT | PKR | | | | | 119.40 | | | |
| 7841 | 1-1 | MAIN BRANCH KARACHI | SD | | QUTBI GENERAL STORE | | LCY | | | ORIX LEASING P | PO | 1277081 | 2/2/2006 | OT | PKR | | | | | 10.50 | | | |
| 7842 | 1-1 | MAIN BRANCH KARACHI | SD | | REHMAN TRADERS | | LCY | | | ORIX LEASING P | PO | 1277082 | 2/2/2006 | OT | PKR | | | | | 7.20 | | | |
| 7843 | 1-1 | MAIN BRANCH KARACHI | SD | | SHEHZADI COMMUNICATION (A) | | LCY | | | ORIX LEASING P | PO | 1277083 | 2/2/2006 | OT | PKR | | | | | 118.75 | | | |
| 7844 | 1-1 | MAIN BRANCH KARACHI | SD | | URDU MAHAL | | LCY | | | ORIX LEASING P | PO | 1277084 | 2/2/2006 | OT | PKR | | | | | 10.50 | | | |
| 7845 | 1-1 | MAIN BRANCH KARACHI | SD | | WAJIHEE P.C.O. | | LCY | | | ORIX LEASING P | PO | 1277085 | 2/2/2006 | OT | PKR | | | | | 1.80 | | | |
| 7846 | 1-1 | MAIN BRANCH KARACHI | SD | | X ZONE MULTI SERVICES | | LCY | | | ORIX LEASING P | PO | 1277086 | 2/2/2006 | OT | PKR | | | | | 1.80 | | | |
| 7847 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c RAJBY INDUSTRIES | | LCY | | | RAJBY INDUSTRI | PO | 1277715 | 2/6/2006 | PRO | PKR | | | | | 8,959.00 | | | |
| 7848 | 1-1 | MAIN BRANCH KARACHI | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | SEATRADE PVT I | PO | 1278182 | 2/10/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7849 | 1-1 | MAIN BRANCH KARACHI | SD | | PROJECT DIR. LT./COMPUTER SCIENCE EDUCATION (SINDH) A/C DAWLANCE ELEC. PV | | LCY | | | DEL ELECTRONI | PO | 1278383 | 2/11/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 7850 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Hosiery Manufacturers Association Karachi | | LCY | | | LIBERTY MILLS I | PO | 1279031 | 2/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7851 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1280586 | 2/21/2006 | PRO | PKR | | | | | 77.00 | | | |
| 7852 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Defence Officers Housing Authority | | LCY | | | MARIAM RAFIQ | PO | 1281571 | 2/25/2006 | PRO | PKR | | | | | 149,625.00 | | | |
| 7853 | 1-1 | MAIN BRANCH KARACHI | SD | | NUST HQ | | LCY | | | M.ASHRAF MANE | PO | 1299618 | 3/14/2006 | FED | PKR | | | | | 750.00 | | | |
| 7854 | 1-1 | MAIN BRANCH KARACHI | SD | | UBL IFRC BRANCH | | LCY | | | | PO | 1301265 | 3/21/2006 | OT | PKR | | | | | 20.00 | | | |
| 7855 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c MOTIF LEATHER WORKS | | LCY | | | MOTIF LEATHER | PO | 1301613 | 3/24/2006 | PRO | PKR | | | | | 41,067.00 | | | |
| 7856 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST SUPRINTENDENT OF STAMPS A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1304038 | 4/5/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7857 | 1-1 | MAIN BRANCH KARACHI | SD | | ACCOUNT OFFICER E.P.B. KHI A/C ESSATEX INDUSTRIES | | LCY | | | ESSATEX INDUS | PO | 1304648 | 4/8/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 7858 | 1-1 | MAIN BRANCH KARACHI | SD | | MUMTAZ MEDICOS | | LCY | | | | PO | 1305950 | 4/18/2006 | OT | PKR | | | | | 1,345.50 | | | |
| 7859 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR OF CUSTOM PORT QASIM A/C MUHAMMAD IRFAN SAHID | | LCY | | | MUHAMMAD SA | PO | 1330113 | 4/20/2006 | PRO | PKR | | | | | 100.00 | | | |
| 7860 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST. SUPT. OF STAMP A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1330361 | 4/21/2006 | FED | PKR | | | | | 400.00 | | | |
| 7861 | 1-1 | MAIN BRANCH KARACHI | SD | | ACCOUNT OFFICER E.P.B. KHI A/C ESSATEX IND. | | LCY | | | ESSATEX INDUS | PO | 1330670 | 4/22/2006 | PRO | PKR | | | | | 20,000.00 | | | |
| 7862 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE A/C D D SHIPBREAKERS | | LCY | | | D.D SHIP BREAK | PO | 1331763 | 4/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7863 | 1-1 | MAIN BRANCH KARACHI | SD | | MODEL COLLECTOR OF CUSTOM A/C M N TEXTILES PVT LTD | | LCY | | | M.N.TEXTILE PV | PO | 1332417 | 5/2/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7864 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan State Oil Co. Ltd., A/C PARADISE PRESS | | LCY | | | PARADISE PRESS | PO | 1332903 | 5/4/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 7865 | 1-1 | MAIN BRANCH KARACHI | SD | | Excise & Taxation Officer AFU A/C DIGITAL APPAREL PVT LTD | | LCY | | | DIGITAL APPARI | PO | 1332938 | 5/4/2006 | PRO | PKR | | | | | 900.00 | | | |
| 7866 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1333449 | 5/6/2006 | OT | PKR | | | | | 1,451.59 | | | |
| 7867 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan State Oil Co. Ltd., | | LCY | | | FIRST DAWOOD | PO | 1335255 | 5/15/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 7868 | 1-1 | MAIN BRANCH KARACHI | SD | | AMERICAN PRESIDENT LINE CO. A/C DIGITAL APPAREL PVT LTD | | LCY | | | DIGITAL APPARI | PO | 1335339 | 5/16/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 7869 | 1-1 | MAIN BRANCH KARACHI | SD | | SATTAR PETROLEUM SERVICE | | LCY | | | | PO | 1336251 | 5/20/2006 | OT | PKR | | | | | 975.00 | | | |
| 7870 | 1-1 | MAIN BRANCH KARACHI | SD | | ASSTT.SUPTT.OF STAMPS A/C GADOON TEXTILE MILLS LTD | | LCY | | | GADOON TEXTI | PO | 1336349 | 5/20/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7871 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1336461 | 5/22/2006 | OT | PKR | | | | | 2,868.96 | | | |
| 7872 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE A/C AL HAMZA IND | | LCY | | | AL-HAMZA INDU | PO | 1337165 | 5/24/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7873 | 1-1 | MAIN BRANCH KARACHI | SD | | ADAMJEE INSURANCE COMPANY | | LCY | | | MUHAMMAD MI | PO | 1338087 | 5/29/2006 | OT | PKR | | | | | 413.00 | | | |
| 7874 | 1-1 | MAIN BRANCH KARACHI | SD | | ABDUL GHANI MAJID | | LCY | | | ABDUL GHANI M | PO | 1338274 | 5/30/2006 | OT | PKR | | | | | 91.00 | | | |
| 7875 | 1-1 | MAIN BRANCH KARACHI | SD | | UNITED MARINE AGENCIES PVT LT A/C H.H. TECHNOFAB CORP. | | LCY | | | H.H TECHNOFAI | PO | 1338446 | 5/31/2006 | OT | PKR | | | | | 40,000.00 | | | |
| 7876 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1339242 | 6/5/2006 | OT | PKR | | | | | 1,324.51 | | | |
| 7877 | 1-1 | MAIN BRANCH KARACHI | SD | | CHIEF ACCOUNT OFFICER KPT | | LCY | | | DIGITAL APPARI | PO | 1339273 | 6/5/2006 | PRO | PKR | | | | | 5,680.00 | | | |
| 7878 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST.SUPRINTENDENT OF STAMPS A/C YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1339475 | 6/6/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7879 | 1-1 | MAIN BRANCH KARACHI | SD | | Sui Southern Gas Co. Ltd. A/C SHABBIR IND. | | LCY | | | SHABBIR INDUST | PO | 1339584 | 6/6/2006 | PRO | PKR | | | | | 150.00 | | | |
| 7880 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1394528 | 7/3/2006 | OT | PKR | | | | | 650.04 | | | |
| 7881 | 1-1 | MAIN BRANCH KARACHI | SD | | Karachi Port Trust A/c YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1394563 | 7/3/2006 | PRO | PKR | | | | | 630.00 | | | |
| 7882 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST.SUPRINTENDENT OF STAMPS A/C YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1394564 | 7/3/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7883 | 1-1 | MAIN BRANCH KARACHI | SD | | KIDS FASHION | | LCY | | | | PO | 1395911 | 6/10/2006 | OT | PKR | | | | | 341.25 | | | |
| 7884 | 1-1 | MAIN BRANCH KARACHI | SD | | MARITIME AGENCIES PVT LTD.A/C FASHION KNIT IND. | | LCY | | | FASHION KNIT I | PO | 1396074 | 6/10/2006 | OT | PKR | | | | | 10,050.00 | | | |
| 7885 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST. SUPT. OF STAMP A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1397418 | 6/16/2006 | FED | PKR | | | | | 400.00 | | | |
| 7886 | 1-1 | MAIN BRANCH KARACHI | SD | | Karachi Port Trust A/c YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1397575 | 6/17/2006 | PRO | PKR | | | | | 700.00 | | | |
| 7887 | 1-1 | MAIN BRANCH KARACHI | SD | | RAHIL KURTA CORNER | | LCY | | | | PO | 1397953 | 6/20/2006 | OT | PKR | | | | | 975.00 | | | |
| 7888 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI PORT TRUST A/C YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1399214 | 7/6/2006 | PRO | PKR | | | | | 70.00 | | | |
| 7889 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | MILLENNIUM PC | PO | 1402676 | 7/24/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7890 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | MILLENNIUM EN | PO | 1402677 | 7/24/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 7891 | 1-1 | MAIN BRANCH KARACHI | SD | | PAKISTAN REVENUE AUTOMATION PVT LTD A/C PARADISE PRESS | | LCY | | | PARADISE PRESS | PO | 1446186 | 8/1/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 7892 | 1-1 | MAIN BRANCH KARACHI | SD | | EMPLOYEES OLD-AGE BENEFITS | | LCY | | | ABDULLAH INDI | PO | 1447744 | 8/10/2006 | OT | PKR | | | | | 1,890.00 | | | |
| 7893 | 1-1 | MAIN BRANCH KARACHI | SD | | SATTAR PETROLEUM SERVICE | | LCY | | | | PO | 1448168 | 8/12/2006 | OT | PKR | | | | | 497.50 | | | |
| 7894 | 1-1 | MAIN BRANCH KARACHI | SD | | SATTAR PETROLEUM SERVICE | | LCY | | | | PO | 1448428 | 8/15/2006 | OT | PKR | | | | | 497.50 | | | |
| 7895 | 1-1 | MAIN BRANCH KARACHI | SD | | SINDH INDUSTRIAL TRADING ESTATES LTD | | LCY | | | N/A | PO | 1448529 | 8/15/2006 | PRO | PKR | | | | | 600.00 | | | |
| 7896 | 1-1 | MAIN BRANCH KARACHI | SD | | GERRYS DNATA A/C FRIENDSHIP TEXTILE MILLS PVT.LTD. | | LCY | | | FREINDSHIP TE3 | PO | 1449425 | 8/19/2006 | OT | PKR | | | | | 1,119.00 | | | |
| 7897 | 1-1 | MAIN BRANCH KARACHI | SD | | NEW JUBILEE INSURANCE CO LTD | | LCY | | | JAMAL ENTERPR | PO | 1449577 | 8/21/2006 | OT | PKR | | | | | 66,360.47 | | | |
| 7898 | 1-1 | MAIN BRANCH KARACHI | SD | | COMPUTER RESEARCH PVT LTD | | LCY | | | MUHAMMAD SH | PO | 1450051 | 8/23/2006 | OT | PKR | | | | | 14,805.00 | | | |
| 7899 | 1-1 | MAIN BRANCH KARACHI | SD | | UNIQUE ENGINEERING WORKS | | LCY | | | LATIF COTTON I | PO | 1450207 | 8/23/2006 | OT | PKR | | | | | 320.00 | | | |
| 7900 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1450291 | 8/24/2006 | OT | PKR | | | | | 777.11 | | | |
| 7901 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1450352 | 8/24/2006 | OT | PKR | | | | | 1,378.27 | | | |
| 7902 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY A/C YUSRA TEXTILE | | LCY | | | YUSRA TEXTILE | PO | 1451411 | 8/29/2006 | PRO | PKR | | | | | 900.00 | | | |
| 7903 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST. SUPERINTENDENT OF STAMPS A/C SHADAB TEXTILE MILLS LTD | | LCY | | | AKHTAR & SONS | PO | 1451910 | 8/31/2006 | PRO | PKR | | | | | 400.00 | | | |
| 7904 | 1-1 | MAIN BRANCH KARACHI | SD | | Excise & Taxation Officer A/c NAEEM ENTERPRISE | | LCY | | | NAEEM ENTERP | PO | 1452362 | 9/2/2006 | PRO | PKR | | | | | 8,500.00 | | | |
| 7905 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1453431 | 9/8/2006 | OT | PKR | | | | | 581.61 | | | |
| 7906 | 1-1 | MAIN BRANCH KARACHI | SD | | Excise & Taxation Officer AFU A/C LUCKY CEMENT LTD | | LCY | | | | PO | 1453526 | 9/8/2006 | PRO | PKR | | | | | 195.00 | | | |
| 7907 | 1-1 | MAIN BRANCH KARACHI | SD | | DOW UNIVERSITY OF HEALTH SCIENCES KARACHI | | LCY | | | N/A | PO | 1453792 | 9/11/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7908 | 1-1 | MAIN BRANCH KARACHI | SD | | AIR GATE INTL.A/C LUCKY TEXTILE MILLS | | LCY | | | LUCKY TEXTILE | PO | 1453980 | 9/12/2006 | OT | PKR | | | | | 350.00 | | | |
| 7909 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI CHAMBER OF COMMERCE & IND. | | LCY | | | N/A | PO | 1454578 | 9/14/2006 | PRO | PKR | | | | | 25.00 | | | |
| 7910 | 1-1 | MAIN BRANCH KARACHI | SD | | GERRYS DNATA PVT LTD A/C LUCKY TEXTILE MILLS | | LCY | | | LUCKY TEXTILE | PO | 1454745 | 9/15/2006 | OT | PKR | | | | | 120.00 | | | |
| 7911 | 1-1 | MAIN BRANCH KARACHI | SD | | ASST SUPRINTENDENT OF STAMPS A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1472266 | 9/20/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7912 | 1-1 | MAIN BRANCH KARACHI | SD | | GHAFOOR ASSOCIATES PVT LTD | | LCY | | | MUHAMMAD SH | PO | 1472427 | 9/21/2006 | OT | PKR | | | | | 2,650.00 | | | |
| 7913 | 1-1 | MAIN BRANCH KARACHI | SD | | CUPOLA PAKISTAN LIMITED - | | LCY | | | | PO | 1472757 | 9/22/2006 | OT | PKR | | | | | 0.01 | | | |
| 7914 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | 0 | PO | 1473811 | 9/28/2006 | OT | PKR | | | | | 532.74 | | | |
| 7915 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | 0 | PO | 1474061 | 9/29/2006 | OT | PKR | | | | | 1,705.74 | | | |
| 7916 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS (PARK TOWER | | LCY | | | 0 | PO | 1474204 | 9/30/2006 | OT | PKR | | | | | 1,515.12 | | | |
| 7917 | 1-1 | MAIN BRANCH KARACHI | SD | | BOOKS N MORE | | LCY | | | 0 | PO | 1474205 | 9/30/2006 | OT | PKR | | | | | 1,265.86 | | | |
| 7918 | 1-1 | MAIN BRANCH KARACHI | SD | | KARACHI BUILDING CONTROL AUTHORITY | | LCY | | | SYED MUMTAZ J | PO | 1474219 | 9/30/2006 | PRO | PKR | | | | | 8,500.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 7919 | 1-1 | MAIN BRANCH KARACHI | SD | | ALTERNATE BOOK SHOP | | LCY | | | 0 | PO | 1474711 | 10/3/2006 | OT | PKR | | | | | 684.25 | | | |
| 7920 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS (PARK TOWER | | LCY | | | 0 | PO | 1474712 | 10/3/2006 | OT | PKR | | | | | 4,002.86 | | | |
| 7921 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS | | LCY | | | 0 | PO | 1474931 | 10/4/2006 | OT | PKR | | | | | 415.44 | | | |
| 7922 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS (PARK TOWER | | LCY | | | 0 | PO | 1474932 | 10/4/2006 | OT | PKR | | | | | 953.06 | | | |
| 7923 | 1-1 | MAIN BRANCH KARACHI | SD | | BHAROSA ORGANISATION | | LCY | | | N/A | PO | 1475419 | 10/5/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 7924 | 1-1 | MAIN BRANCH KARACHI | SD | | MS RAZIA NAZLI | | LCY | | | 0 | PO | 1487498 | 10/9/2006 | OT | PKR | | | | | 3,672.00 | | | |
| 7925 | 1-1 | MAIN BRANCH KARACHI | SD | | ALTERNATE BOOK SHOP | | LCY | | | 0 | PO | 1487656 | 10/10/2006 | OT | PKR | | | | | 4,198.36 | | | |
| 7926 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | 0 | PO | 1487657 | 10/10/2006 | OT | PKR | | | | | 869.98 | | | |
| 7927 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS | | LCY | | | 0 | PO | 1487886 | 10/11/2006 | OT | PKR | | | | | 5,405.58 | | | |
| 7928 | 1-1 | MAIN BRANCH KARACHI | SD | | Pakistan Defence Officers Housing Authority | | LCY | | | ASIF INAM | PO | 1488235 | 10/12/2006 | PRO | PKR | | | | | 40,000.00 | | | |
| 7929 | 1-1 | MAIN BRANCH KARACHI | SD | | PAKISTAN INTERNATIONAL AIRLINES A/C SYSTEM INNOVATION PVT LTD | | LCY | | | N/A | PO | 1488641 | 10/14/2006 | FED | PKR | | | | | 1,300.00 | | | |
| 7930 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c KHALID JAVAID & BROTHERS | | LCY | | | KHALID JAVAID | PO | 1489086 | 10/17/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7931 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c KHALID JAVAID & BROTHERS | | LCY | | | KHALID JAVAID | PO | 1489087 | 10/17/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7932 | 1-1 | MAIN BRANCH KARACHI | SD | | Collector Of Customs A/c KHALID JAVAID & BROTHERS | | LCY | | | KHALID JAVAID | PO | 1489088 | 10/17/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 7933 | 1-1 | MAIN BRANCH KARACHI | SD | | C A S MANAGEMENT PVT LTD | | LCY | | | ALI ENTERPRISE | PO | 1490055 | 10/21/2006 | OT | PKR | | | | | 500.00 | | | |
| 7934 | 1-1 | MAIN BRANCH KARACHI | SD | | ALTERNATE BOOK SHOP | | LCY | | | 0 | PO | 1495276 | 10/27/2006 | OT | PKR | | | | | 1,759.50 | | | |
| 7935 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE A/C H A RAUF & CO | | LCY | | | H.A.RAUF & CO | PO | 1537024 | 11/7/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7936 | 1-1 | MAIN BRANCH KARACHI | SD | | ALL PAKISTAN BEDSHEEDS AND UPHOLSTERY MANUFACTURER ASSOCIATION A/C ASACOTEX | | LCY | | | ASACO INDUSTR | PO | 1537099 | 11/7/2006 | OT | PKR | | | | | 5,500.00 | | | |
| 7937 | 1-1 | MAIN BRANCH KARACHI | SD | | NATIONAL BANK OF PAKISTAN A/C EDS CHRG | | LCY | | | EDS | PO | 1537404 | 11/8/2006 | FED | PKR | | | | | 458,930.00 | | | |
| 7938 | 1-1 | MAIN BRANCH KARACHI | SD | | Excise & Taxation Officer A/c M.MUHAMMAD SHAFI & CO | | LCY | | | M.MUHAMMAD S | PO | 1537615 | 11/10/2006 | PRO | PKR | | | | | 360.00 | | | |
| 7939 | 1-1 | MAIN BRANCH KARACHI | SD | | NATIONAL BANK OF PAKISTAN A/C EDS CHRG | | LCY | | | EDS | PO | 1537827 | 11/11/2006 | FED | PKR | | | | | 897,572.00 | | | |
| 7940 | 1-1 | MAIN BRANCH KARACHI | SD | | NATIONAL BANK OF PAKISTAN A/C EDS CHRG | | LCY | | | EDS | PO | 1538133 | 11/14/2006 | FED | PKR | | | | | 78,673.00 | | | |
| 7941 | 1-1 | MAIN BRANCH KARACHI | SD | | UJALA OPTICAL A/C LUCKY TRADERS | | LCY | | | N/A | PO | 1539187 | 11/17/2006 | OT | PKR | | | | | 100.00 | | | |
| 7942 | 1-1 | MAIN BRANCH KARACHI | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE KHI A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1539425 | 11/18/2006 | PRO | PKR | | | | | 2,481.00 | | | |
| 7943 | 1-1 | MAIN BRANCH KARACHI | SD | | BURMA OIL MILLS LTD A/C MEKOTEX PVT LTD | | LCY | | | MEKOTEX PVT I | PO | 1539428 | 11/18/2006 | OT | PKR | | | | | 650.00 | | | |
| 7944 | 1-1 | MAIN BRANCH KARACHI | SD | | THE ARTS COUNCIL OF PAKISTAN KHI | | LCY | | | N/A | PO | 1539667 | 11/20/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7945 | 1-1 | MAIN BRANCH KARACHI | SD | | BURMA OIL MILLS LTD A/C YUNUS TEXTILE MILLS | | LCY | | | YUNUS TEXTILE | PO | 1540119 | 11/22/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 7946 | 1-1 | MAIN BRANCH KARACHI | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | N/A | PO | 1540817 | 11/25/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7947 | 1-1 | MAIN BRANCH KARACHI | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | N/A | PO | 1540818 | 11/25/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7948 | 1-1 | MAIN BRANCH KARACHI | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | KHAMISANI SON | PO | 1541022 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7949 | 1-1 | MAIN BRANCH KARACHI | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | SAIMA BANO 7 M | PO | 1541338 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7950 | 1-1 | MAIN BRANCH KARACHI | SD | | TOWEL MANUFACTURERS ASSOCIATION A/C BROADTEX PVT LTD | | LCY | | | BRAODTEX PVT | PO | 1542235 | 12/2/2006 | FED | PKR | | | | | 500.00 | | | |
| 7951 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | | PO | 1542318 | 12/4/2006 | OT | PKR | | | | | 2,888.52 | | | |
| 7952 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS (PARK TOWER | | LCY | | | 0 | PO | 1544590 | 12/15/2006 | OT | PKR | | | | | 874.86 | | | |
| 7953 | 1-1 | MAIN BRANCH KARACHI | SD | | SABA PETROLEUM SERVICE | | LCY | | | 0 | PO | 1544691 | 12/16/2006 | OT | PKR | | | | | 47.50 | | | |
| 7954 | 1-1 | MAIN BRANCH KARACHI | SD | | LIBERTY BOOKS PVT.LTD | | LCY | | | 0 | PO | 1544697 | 12/16/2006 | OT | PKR | | | | | 1,124.12 | | | |
| 7955 | 1-1 | MAIN BRANCH KARACHI | SD | | Excise & Taxation Officer AFU A/C LAKHANY SILK MILLS PVT LTD | | LCY | | | LAKHANY SILK I | PO | 1762820 | 12/27/2006 | PRO | PKR | | | | | 60.00 | | | |
| 7956 | 1-1 | MAIN BRANCH KARACHI | SD | | MEHTAB SILK FACTORY | | LCY | | | N/A | PS | 75917 | 11/4/2006 | OT | PKR | | | | | 405.56 | | | |
| 7957 | 1-1 | MAIN BRANCH KARACHI | SD | | UNITED BUSINESS MACHINES | | LCY | | | N/A | PS | 75928 | 11/3/2006 | OT | PKR | | | | | 4,632.00 | | | |
| 7958 | 1-1 | MAIN BRANCH KARACHI | SD | | WARIS KHAN | | LCY | | | N/A | PS | 75937 | 11/6/2006 | OT | PKR | | | | | 4,240.00 | | | |
| 7959 | 1-1 | MAIN BRANCH KARACHI | SD | | AIJAZ AHMED MALIK | | LCY | | | N/A | PS | 75948 | 11/8/2006 | OT | PKR | | | | | 200.00 | | | |
| 7960 | 1-1 | MAIN BRANCH KARACHI | SD | | SAFE AIR INTERNATIONAL | | LCY | | | N/A | PS | 108878 | 3/30/2006 | OT | PKR | | | | | 97.50 | | | |
| 7961 | 1-1 | MAIN BRANCH KARACHI | SD | | UNIVERSAL ENGG CO | | LCY | | | N/A | PS | 133831 | 4/27/2006 | OT | PKR | | | | | 2,137.00 | | | |
| 7962 | 1-1 | MAIN BRANCH KARACHI | SD | | ZUSHFFANS ENGG | | LCY | | | N/A | PS | 133846 | 4/27/2006 | OT | PKR | | | | | 5,130.00 | | | |
| 7963 | 1-1 | MAIN BRANCH KARACHI | SD | | ADAMJEE INSURANCE | | LCY | | | N/A | PS | 134538 | 6/7/2006 | OT | PKR | | | | | 1,974.00 | | | |
| 7964 | 1-1 | MAIN BRANCH KARACHI | SD | | EHTISHAM H. ALI | | LCY | | | N/A | PS | 134650 | 7/18/2006 | OT | PKR | | | | | 287.05 | | | |
| 7965 | 1-1 | MAIN BRANCH KARACHI | SD | | AHMED MALIK | | LCY | | | N/A | PS | 134764 | 8/31/2006 | OT | PKR | | | | | 154.29 | | | |
| 7966 | 1-1 | MAIN BRANCH KARACHI | SD | | CRESCENT CAPITAL MANAGEMENT | | LCY | | | N/A | PS | 134821 | 8/3/2006 | OT | PKR | | | | | 900.00 | | | |
| 7967 | 1-1 | MAIN BRANCH KARACHI | SD | | DATA CHECK PVT LTD | | LCY | | | N/A | PS | 134967 | 8/17/2006 | OT | PKR | | | | | 9,400.00 | | | |
| 7968 | 1-1 | MAIN BRANCH KARACHI | SD | | HUSSAIN INTERNATIONAL | | LCY | | | N/A | PS | 134973 | 8/21/2006 | OT | PKR | | | | | 1,110.00 | | | |
| 7969 | 1-1 | MAIN BRANCH KARACHI | SD | | ADAMJEE INSURANCE CO LTD | | LCY | | | N/A | PS | 135007 | 8/24/2006 | OT | PKR | | | | | 253.00 | | | |
| 7970 | 1-1 | MAIN BRANCH KARACHI | SD | | ADAMJEE INSURANCE CO LTD | | LCY | | | N/A | PS | 135092 | 8/31/2006 | OT | PKR | | | | | 258.00 | | | |
| 7971 | 1-1 | MAIN BRANCH KARACHI | SD | | ADAMJEE DIESEL ENGG | | LCY | | | N/A | PS | 135351 | 9/21/2006 | OT | PKR | | | | | 30,193.00 | | | |
| 7972 | 1-1 | MAIN BRANCH KARACHI | SD | | A.A. SERVICES PAKISTAN | | LCY | | | N/A | PS | 135609 | 10/18/2006 | OT | PKR | | | | | 36,632.00 | | | |
| 7973 | 1-1 | MAIN BRANCH KARACHI | SD | | PHOENIX ARMOUR | | LCY | | | N/A | PS | 135612 | 10/18/2006 | OT | PKR | | | | | 65,398.00 | | | |
| 7974 | 1-1 | MAIN BRANCH KARACHI | SD | | RAZA KHAN TOURS | | LCY | | | N/A | PS | 135652 | 10/20/2006 | OT | PKR | | | | | 598.00 | | | |
| 7975 | 1-1 | MAIN BRANCH KARACHI | SD | | CYBER INTERNET SERVICES | | LCY | | | N/A | PS | 142816 | 11/30/2006 | OT | PKR | | | | | 61,333.00 | | | |
| 7976 | 1-75 | Manghopir Road SITE | SD | | M. Hamid Khan | | LCY | | | Sadaqat | PO | 1535015 | 12/18/2006 | OT | PKR | | | | | 1.00 | | | |
| 7977 | 1-75 | Manghopir Road SITE | SD | | M. Hamid Khan | | LCY | | | Sadaqat | PO | 1535016 | 12/18/2006 | OT | PKR | | | | | 1.00 | | | |
| 7978 | 1-63 | Marriot Road Branch | SD | | The Truth International | | LCY | | | OVERSEAS CHEN | PO | 13862 | 9/3/2006 | OT | PKR | | | | | 300.00 | | | |
| 7979 | 1-63 | Marriot Road Branch | SD | | National Refinery Ltd Korangi Karachi | | LCY | | | A.R. JAVAID SULI | PO | 14462 | 4/4/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7980 | 1-63 | Marriot Road Branch | SD | | The DMMCH Society Ltd A/C Sh. Ati | | LCY | | | FRIENDS ASSOCI | PO | 15190 | 4/26/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 7981 | 1-63 | Marriot Road Branch | SD | | The DMMCH Society Ltd A/C Sh. Ati | | LCY | | | FRIENDS ASSOCI | PO | 15191 | 4/26/2006 | OT | PKR | | | | | 31,076.00 | | | |
| 7982 | 1-63 | Marriot Road Branch | SD | | The DMMCH Society Ltd A/C Sh. Ati | | LCY | | | FRIENDS ASSOCI | PO | 15192 | 4/26/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 7983 | 1-63 | Marriot Road Branch | SD | | Pakistan Steel Mill A/C of Makatis | | LCY | | | MAKATIS INDUS | PO | 17248 | 7/14/2006 | FED | PKR | | | | | 300.00 | | | |
| 7984 | 1-63 | Marriot Road Branch | SD | | Collector Of Custom Karachi A/c Of | | LCY | | | USAMA YAHYA & | PO | 18114 | 9/8/2006 | PRO | PKR | | | | | 9.00 | | | |
| 7985 | 1-63 | Marriot Road Branch | SD | | Dow University Of Health Sciences | | LCY | | | WORLD TRADE I | PO | 19056 | 7/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 7986 | 1-63 | Marriot Road Branch | SD | | Baqai Medical University A/C of Sab | | LCY | | | WORLD TRADE I | PO | 19108 | 11/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 7987 | 1-63 | Marriot Road Branch | SD | | Baqai Medical University A/C of Avs | | LCY | | | WORLD TRADE I | PO | 19109 | 11/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 7988 | 1-63 | Marriot Road Branch | SD | | Excise & Taxation Officer Port Qasim | | LCY | | | FAKHRUDDIN, A | PO | 20147 | 10/17/2006 | PRO | PKR | | | | | 1,880.00 | | | |
| 7989 | 1-63 | Marriot Road Branch | SD | | Collector Of Custom A/C Barrett Fo | | LCY | | | INTERNATIONAL | PO | 1529365 | 7/11/2006 | PRO | PKR | | | | | 15.00 | | | |
| 7990 | 1-63 | Marriot Road Branch | SD | | Chamber Of Comm. & Ind. Kha. A/C Afs | | LCY | | | A.F.S. ENTERPRI | PO | 1753141 | 11/27/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 7991 | 1-63 | Marriot Road Branch | SD | | Arts Council Of Pakistan Karachi A/c | | LCY | | | WALKIN CUSTO | PO | 1753245 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 7992 | 1-56 | Mereweather Branch | SD | | ACCOUNT OFFICER E.P.B.KARACHI. | | LCY | | | CASH | PO | 198904 | 3/1/2006 | PRO | PKR | | | | | 6,250.00 | | | |
| 7993 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/c Of REHAN MOTOR STORES | | LCY | | | CASH | PO | 199403 | 6/1/2006 | PRO | PKR | | | | | 4,423.00 | | | |
| 7994 | 1-56 | Mereweather Branch | SD | | UNITED MARINE AGENCIES PVT LTD. A/c Of NABEEL BROTHERS. | | LCY | | | CASH | PO | 199473 | 1/16/2006 | OT | PKR | | | | | 15,000.00 | | | |
| 7995 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM A/c Of BUSHRA ENTERPRISES | | LCY | | | CASH | PO | 200234 | 1/16/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7996 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM A/c Of AZIZ ENTERPRISES | | LCY | | | CASH | PO | 200235 | 1/19/2006 | PRO | PKR | | | | | 500.00 | | | |
| 7997 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES | | LCY | | | CASH | PO | 200859 | 1/19/2006 | PRO | PKR | | | | | 1,710.00 | | | |
| 7998 | 1-56 | Mereweather Branch | SD | | ACCOUNTS OFFICER E.P.B KARACHI | | LCY | | | CASH | PO | 200886 | 1/27/2006 | PRO | PKR | | | | | 1,250.00 | | | |
| 7999 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/c Of FAIRY INTERNATIONAL | | LCY | | | CASH | PO | 202635 | 4/2/2006 | PRO | PKR | | | | | 165.00 | | | |
| 8000 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES KHI | | LCY | | | CASH | PO | 204077 | 7/2/2006 | PRO | PKR | | | | | 2,024.00 | | | |
| 8001 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM A/c Of KULSUM HAJI IBRAHIM | | LCY | | | CASH | PO | 204350 | 2/14/2006 | PRO | PKR | | | | | 2.00 | | | |
| 8002 | 1-56 | Mereweather Branch | SD | | YAASEEN SHIPPING LINES. A/c Of PORTS WAY. | | LCY | | | Ameen-ur-Rasheed | PO | 205104 | 2/14/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 8003 | 1-56 | Mereweather Branch | SD | | YAASEEN SHIPPING LINES A/c Of BISMILLAH LOGISTICS | | LCY | | | Muhammad Ismail | PO | 205246 | 2/23/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8004 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM A/c Of DIAMOND TEXTILE PVT LTD | | LCY | | | CASH | PO | 206814 | 2/28/2006 | PRO | PKR | | | | | 3.00 | | | |
| 8005 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER KARACHI A/c Of ROYAL BOOK COMPANY | | LCY | | | CASH | PO | 207717 | 1/3/2006 | PRO | PKR | | | | | 495.00 | | | |
| 8006 | 1-56 | Mereweather Branch | SD | | MODEL CUSTOM COLLECTORATE A/c Of M.ASHFAQ M.AFZAL | | LCY | | | CASH | PO | 207814 | 3/22/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8007 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER PORT QASIM A/c Of M.M TRADERS. | | LCY | | | CASH | PO | 211246 | 3/27/2006 | PRO | PKR | | | | | 8,840.00 | | | |
| 8008 | 1-56 | Mereweather Branch | SD | | DIRECTOR CEMB UNIVERSITY OF KARACHI. | | LCY | | | CASH | PO | 211780 | 3/29/2006 | PRO | PKR | | | | | 10,919.00 | | | |
| 8009 | 1-56 | Mereweather Branch | SD | | PAK STEEL LAB A/c Of BUSINESS INTERNATIONAL | | LCY | | | Jawed Iqbal | PO | 212357 | 3/31/2006 | OT | PKR | | | | | 450.00 | | | |
| 8010 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/c OF MR.AZAROOF S/O MISRI KHAN | | LCY | | | CASH | PO | 212674 | 3/31/2006 | PRO | PKR | | | | | 719.00 | | | |
| 8011 | 1-56 | Mereweather Branch | SD | | ABBOTT LABORATORIES (PAKISTAN) LTD | | LCY | | | CASH | PO | 212830 | 3/31/2006 | OT | PKR | | | | | 507.00 | | | |
| 8012 | 1-56 | Mereweather Branch | SD | | ABOTT LABORATORIES (PAKISTAN) LTD | | LCY | | | CASH | PO | 212831 | 3/31/2006 | OT | PKR | | | | | 507.00 | | | |
| 8013 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/c Of NOOR ENTERPRISES | | LCY | | | CASH | PO | 213339 | 4/4/2006 | PRO | PKR | | | | | 990.00 | | | |
| 8014 | 1-56 | Mereweather Branch | SD | | MAERSK PAKISTAN PVT LTD A/c Of MUHAMMAD JAWED | | LCY | | | CASH | PO | 213592 | 5/4/2006 | OT | PKR | | | | | 30,000.00 | | | |
| 8015 | 1-56 | Mereweather Branch | SD | | YAASEEN SHIPPING LINES A/c Of CARGO LOGISTICS SERVICES | | LCY | | | Muhammad Khalid | PO | 215500 | 4/18/2006 | OT | PKR | | | | | 11,050.00 | | | |
| 8016 | 1-56 | Mereweather Branch | SD | | ABIRA JUNAID | | LCY | | | CASH | PO | 217405 | 4/25/2006 | OT | PKR | | | | | 1,613.06 | | | |
| 8017 | 1-56 | Mereweather Branch | SD | | ASSISTANT SUPERINTENDENT OF STAMPS A/c Of KAZMI CORP | | LCY | | | CASH | PO | 217470 | 4/26/2006 | PRO | PKR | | | | | 400.00 | | | |
| 8018 | 1-56 | Mereweather Branch | SD | | TRADES MAN SHIPPING PVT LTD A/c Of CLARING AWAN | | LCY | | | CASH | PO | 218348 | 4/29/2006 | OT | PKR | | | | | 392.00 | | | |
| 8019 | 1-56 | Mereweather Branch | SD | | TRADES MAN SHIPPING PVT LTD A/c Of CLARING AWAN | | LCY | | | CASH | PO | 218349 | 4/29/2006 | OT | PKR | | | | | 250.00 | | | |
| 8020 | 1-56 | Mereweather Branch | SD | | COMMANDENT PAKISTAN MARINE ACADEMY A/c Of AMIN ALI MANGRANI. | | LCY | | | CASH | PO | 218689 | 2/5/2006 | FED | PKR | | | | | 2,250.00 | | | |
| 8021 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM A/c Of MANZOOR TEXTILE MILLS LTD | | LCY | | | CASH | PO | 219516 | 5/5/2006 | PRO | PKR | | | | | 5.00 | | | |
| 8022 | 1-56 | Mereweather Branch | SD | | COMMODITIES TRADING COMPANY | | LCY | | | CASH | PO | 219556 | 5/5/2006 | OT | PKR | | | | | 32,007.00 | | | |
| 8023 | 1-56 | Mereweather Branch | SD | | JAMES FINLAY LTD A/c Of ASHRAFI ENTP | | LCY | | | Qamar Ahmed Shef | PO | 219905 | 8/5/2006 | OT | PKR | | | | | 15,000.00 | | | |
| 8024 | 1-56 | Mereweather Branch | SD | | PAKISTAN STEEL PROCESSING LAB A/c Of LALANI STEEL | | LCY | | | CASH | PO | 221073 | 5/13/2006 | FED | PKR | | | | | 540.00 | | | |
| 8025 | 1-56 | Mereweather Branch | SD | | N.S SHIPPING LINE | | LCY | | | CASH | PO | 221776 | 5/17/2006 | OT | PKR | | | | | 118,700.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, F.FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8026 | 1-56 | Mereweather Branch | SD | | DIRECTOR GENERAL LARGE TAXPAYER KARACHI A/c Of AL MOHSIN INTERNATIONAL | | LCY | | | Syed Musharaf Husi | PO | 226083 | 8/6/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 8027 | 1-56 | Mereweather Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KHI A/c Of TANVEER AHMED | | LCY | | | CASH | PO | 227190 | 6/14/2006 | PRO | PKR | | | | | 120.00 | | | |
| 8028 | 1-56 | Mereweather Branch | SD | | BOARD OF SECONDARY EDUCATION, KARACHI | | LCY | | | CASH | PO | 228175 | 6/19/2006 | PRO | PKR | | | | | 120.00 | | | |
| 8029 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES PORT QASIM A/c Of PAKISTAN RAILWAYS | | LCY | | | CASH | PO | 228508 | 6/20/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8030 | 1-56 | Mereweather Branch | SD | | YAASEEN SHIPPING LINES. A/c Of J.K SERVICES | | LCY | | | Jamshed Zia Quersh | PO | 228861 | 6/21/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8031 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOMS A/c Of EPAID CO PVT LTD | | LCY | | | CASH | PO | 231705 | 6/7/2006 | PRO | PKR | | | | | 635.00 | | | |
| 8032 | 1-56 | Mereweather Branch | SD | | EFU GENERAL INSURANCE | | LCY | | | CASH | PO | 234185 | 7/19/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 8033 | 1-56 | Mereweather Branch | SD | | THE CONTROLLER OF EXAMINATION SINDH BOARD OF TECH- EDUCATION KHI | | LCY | | | CASH | PO | 235136 | 7/25/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8034 | 1-56 | Mereweather Branch | SD | | AZSIM INTL CONTAINER TERMINAL LTD | | LCY | | | CASH | PO | 235666 | 7/27/2006 | OT | PKR | | | | | 24,000.00 | | | |
| 8035 | 1-56 | Mereweather Branch | SD | | COLLECTOR MODEL CUSTOMS COLLECTORATE A/c Of A F TRADER | | LCY | | | CASH | PO | 235891 | 7/28/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8036 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER PORT QASIM A/c Of ASAD ALI | | LCY | | | CASH | PO | 235915 | 7/28/2006 | PRO | PKR | | | | | 385.00 | | | |
| 8037 | 1-56 | Mereweather Branch | SD | | JAMES FINLAY LTD. A/c Of 139319. | | LCY | | | Parvaiz Akhtar | PO | 236674 | 3/8/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8038 | 1-56 | Mereweather Branch | SD | | DIRECTOR FINANCE HQ CAA | | LCY | | | CASH | PO | 237423 | 7/8/2006 | FED | PKR | | | | | 12,000.00 | | | |
| 8039 | 1-56 | Mereweather Branch | SD | | PRIME OCEAN CARGO MANAGEMENT. | | LCY | | | CASH | PO | 237606 | 8/8/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 8040 | 1-56 | Mereweather Branch | SD | | MASTER FRIEGHT SERVICES, | | LCY | | | CASH | PO | 237607 | 8/8/2006 | OT | PKR | | | | | 8,916.00 | | | |
| 8041 | 1-56 | Mereweather Branch | SD | | M.Y.K ASOCIATES A/c Of SHAIKH MOHAD SULEEMAN. | | LCY | | | CASH | PO | 237617 | 8/8/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8042 | 1-56 | Mereweather Branch | SD | | MEGA TRANS PAKISTAN PVT LTD A/c Of BUKHARI TRADERS | | LCY | | | CASH | PO | 237914 | 10/8/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 8043 | 1-56 | Mereweather Branch | SD | | PAKISTAN STATE OIL CO A/c Of SHAHNAWAZ ENGG.PVT LTD | | LCY | | | Shahnawaz Enginee | PO | 238318 | 12/8/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8044 | 1-56 | Mereweather Branch | SD | | RASALA PUBLICATIONS A/c Of FAISAL M FAROOQ | | LCY | | | CASH | PO | 238849 | 8/17/2006 | OT | PKR | | | | | 300.00 | | | |
| 8045 | 1-56 | Mereweather Branch | SD | | MSC PAKISTAN PVT LTD A/c Of CAPITAL CARGO SERVICES | | LCY | | | Syed Ghulam Abbas | PO | 239894 | 8/23/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8046 | 1-56 | Mereweather Branch | SD | | MEGA IMPEX PAKISTAN PVT LTD A/c Of CAPITAL CARGO SERVICES | | LCY | | | Syed Ghulam Abbas | PO | 240082 | 8/24/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8047 | 1-56 | Mereweather Branch | SD | | COMMANDANT PAKISTAN MARINE ACADEMY KARACHI. | | LCY | | | CASH | PO | 242984 | 11/9/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8048 | 1-56 | Mereweather Branch | SD | | COMMANDANT PAKISTAN MARINE ACADEMY KARACHI. | | LCY | | | CASH | PO | 242985 | 11/9/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8049 | 1-56 | Mereweather Branch | SD | | S S G CO LTD A/c Of GUL FARAZ KHAN | | LCY | | | CASH | PO | 243150 | 12/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8050 | 1-56 | Mereweather Branch | SD | | S S G CO LTD A/c Of ALLHUDDIN | | LCY | | | CASH | PO | 243151 | 12/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8051 | 1-56 | Mereweather Branch | SD | | APL CO A/c Of MIAN TYER AND RUBBER CO | | LCY | | | Mian Iftikhar Ahme | PO | 243610 | 9/14/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8052 | 1-56 | Mereweather Branch | SD | | APL CO A/c Of MIAN TYRE AND RUBBER CO | | LCY | | | Mian Iftikhar Ahme | PO | 243858 | 9/15/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8053 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOM PORT QASIM. A/c Of SALAMAT HUSSAIN. | | LCY | | | CASH | PO | 244835 | 9/20/2006 | PRO | PKR | | | | | 58,910.00 | | | |
| 8054 | 1-56 | Mereweather Branch | SD | | CONTONMENT EXECUTIVE OFFICERS CONTONMENT BOARD MALIR A/c Of EURO GULF IND. | | LCY | | | Shaheen Ilyas Sarwa | PO | 246572 | 9/30/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8055 | 1-56 | Mereweather Branch | SD | | CONTONMENT EXECUTIVE OFFICERS CONTONMENT BOARD MALIR A/c Of EURO GULF IND. | | LCY | | | Shaheen Ilyas Sarwa | PO | 246573 | 9/30/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8056 | 1-56 | Mereweather Branch | SD | | NIFT PVT LTD A/c Of MOOSA JAFFER & SON | | LCY | | | CASH | PO | 247229 | 4/10/2006 | FED | PKR | | | | | 1,500.00 | | | |
| 8057 | 1-56 | Mereweather Branch | SD | | SAFMARINE PAKISTAN PVT LTD A/c Of M.FAISAL | | LCY | | | CASH | PO | 248218 | 10/10/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 8058 | 1-56 | Mereweather Branch | SD | | RIAZEDA PVT LTD A/c Of PAK TRANSPORT SERVICES | | LCY | | | CASH | PO | 248702 | 10/13/2006 | OT | PKR | | | | | 6,000.00 | | | |
| 8059 | 1-56 | Mereweather Branch | SD | | TO REGISTERAR FEDERAL URDU UNIVERSITY KHI A/c Of MOHAMMAD RIZWAN | | LCY | | | CASH | PO | 248748 | 10/13/2006 | FED | PKR | | | | | 500.00 | | | |
| 8060 | 1-56 | Mereweather Branch | SD | | UNION BANK | | LCY | | | CASH | PO | 248801 | 10/13/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8061 | 1-56 | Mereweather Branch | SD | | KARACHI NUCLEAR POWER COMPLEX | | LCY | | | CASH | PO | 248939 | 10/14/2006 | PRO | PKR | | | | | 1,520.00 | | | |
| 8062 | 1-56 | Mereweather Branch | SD | | COLLECTOR MODEL CSTOMS COLLECTORATE A/c Of QADRI INTL | | LCY | | | CASH | PO | 248964 | 10/14/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8063 | 1-56 | Mereweather Branch | SD | | COLLECTOR OF CUSTOMS KARACHI A/c Of MR JALIL KHAN | | LCY | | | CASH | PO | 249098 | 10/16/2006 | PRO | PKR | | | | | 335.00 | | | |
| 8064 | 1-56 | Mereweather Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/c Of SUBHANI ENTP. | | LCY | | | CASH | PO | 250096 | 10/21/2006 | PRO | PKR | | | | | 782.00 | | | |
| 8065 | 1-56 | Mereweather Branch | SD | | ASSISTANT SUPERINTENDENT OF STAMPS KHI A/C OF CAMBRIDGE GARMENT IND. | | LCY | | | CASH | PO | 1525520 | 10/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8066 | 1-56 | Mereweather Branch | SD | | THE ART COUNCIL OF PAKISTAN KHI A/C OF SHAMS UL WAHID | | LCY | | | CASH | PO | 1685195 | 11/18/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8067 | 1-56 | Mereweather Branch | SD | | COLLECTOR MODEL CUSTOM COLL. | | LCY | | | CASH | PO | 1685921 | 11/22/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8068 | 1-56 | Mereweather Branch | SD | | UNITED MARINE AGENCIES PVT LTD A/C OF AL MASOOD & CO. | | LCY | | | CASH | PO | 1686135 | 11/23/2006 | OT | PKR | | | | | 671.00 | | | |
| 8069 | 1-56 | Mereweather Branch | SD | | THE ART COUNCIL OF PAKISTAN KARACHI | | LCY | | | CASH | PO | 1686552 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8070 | 1-56 | Mereweather Branch | SD | | INSERVEY PAKISTAN PVT LTD A/C OF CROWN INTL | | LCY | | | CASH | PO | 1686735 | 11/28/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8071 | 1-56 | Mereweather Branch | SD | | ART COUNCIL OF PAKISTAN KARACHI . | | LCY | | | CASH | PO | 1686820 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8072 | 1-56 | Mereweather Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | CASH | PO | 1686821 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8073 | 1-56 | Mereweather Branch | SD | | ARTS COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1686846 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8074 | 1-56 | Mereweather Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI . | | LCY | | | CASH | PO | 1687237 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8075 | 1-56 | Mereweather Branch | SD | | Collector Of Customs A/c OF ABDUL WAHID OOMER AND CO | | LCY | | | Muhammad Ibrahim | PO | 1688034 | 6/12/2006 | PRO | PKR | | | | | 11,767.00 | | | |
| 8076 | 1-56 | Mereweather Branch | SD | | Collector Of Customs A/c OF ABDUL WAHID OOMER AND CO | | LCY | | | Muhammad Ibrahim | PO | 1688035 | 6/12/2006 | PRO | PKR | | | | | 3,662.00 | | | |
| 8077 | 1-56 | Mereweather Branch | SD | | Collector Of Customs A/c OF ABDUL WAHID OOMER AND CO | | LCY | | | Muhammad Ibrahim | PO | 1688036 | 6/12/2006 | PRO | PKR | | | | | 5,495.00 | | | |
| 8078 | 1-56 | Mereweather Branch | SD | | YAASEEN SHIPPING LINES A/C OF 139319 | | LCY | | | Parvaiz Akhtar | PO | 1688283 | 7/12/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8079 | 1-56 | Mereweather Branch | SD | | PRINCIPLE OF GOVT POLYTECHNICAL INSTITUTE LYARI KHI | | LCY | | | CASH | PO | 1688973 | 12/12/2006 | FED | PKR | | | | | 2,285.00 | | | |
| 8080 | 1-56 | Mereweather Branch | SD | | PRINCIPLE OF GOVT POLYTECHNICAL INSTITUTE LYARI KHI | | LCY | | | CASH | PO | 1688974 | 12/12/2006 | FED | PKR | | | | | 2,285.00 | | | |
| 8081 | 1-56 | Mereweather Branch | SD | | PRINCIPLE OF GOVT POLYTECHNICAL INSTITUTE LYARI KHI | | LCY | | | CASH | PO | 1688975 | 12/12/2006 | FED | PKR | | | | | 2,285.00 | | | |
| 8082 | 1-56 | Mereweather Branch | SD | | COLLECTORATE MODEL CUSTOM A/C ZAMIGOS FOODS PVT LTD | | LCY | | | CASH | PO | 1689778 | 12/16/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8083 | 1-56 | Mereweather Branch | SD | | UNITED WORKERS FRONT OF K.P.T COP. HOUSING SOCIETY LTD. KAMRAN AHMED USMA | | LCY | | | CASH | PO | 1690917 | 12/21/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8084 | 1-56 | Mereweather Branch | SD | | AIRPORT MANAGER JINNAH INTL AIRPORT | | LCY | | | CASH | PO | 1691670 | 12/26/2006 | FED | PKR | | | | | 200.00 | | | |
| 8085 | 1-56 | Mereweather Branch | SD | | AIRPORT MANAGER JINNAH INTL AIRPORT | | LCY | | | CASH | PO | 1691671 | 12/26/2006 | FED | PKR | | | | | 200.00 | | | |
| 8086 | 1-56 | Mereweather Branch | SD | | COLLECTOR MODEL CUSTOM COLLECTORATE A/C MIRZA IFTIKHAR | | LCY | | | CASH | PO | 1692232 | 12/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8087 | 1-56 | Mereweather Branch | SD | | PAKISTAN INTL FREIGHT FORWRDERS ASSOCIATION A/C OF PAK ASIA INTL | | LCY | | | Muhammad Irfan | PO | 1692547 | 12/29/2006 | FED | PKR | | | | | 7,000.00 | | | |
| 8088 | 2-5 | Mirpur (A.K) Branch | AJK | | CONTROLLER OF EXAMINATION UNIVERSITY OF AZAD JAMMU AND KASHMIR MUZAFFARABA | | LCY | | | THE UNIVERSITY | DD | 307415 | 8/22/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8089 | 2-5 | Mirpur (A.K) Branch | AJK | | CONTROLLER OF EXAMINATION MOHI UD DIN ISLAMIC UNIVERSITY | | LCY | | | THE UNIVERSITY | DD | 322937 | 12/21/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8090 | 2-5 | Mirpur (A.K) Branch | AJK | | DIRECTOR FINANCE AJK UNIVERISTY | | LCY | | | JAVED YASIN | DD | 335912 | 11/17/2006 | FED | PKR | | | | | 170.00 | | | |
| 8091 | 2-5 | Mirpur (A.K) Branch | AJK | | DIRECTOR FINANCE AJK UNIVERISTY | | LCY | | | JAVED YASIN | DD | 335913 | 11/17/2006 | FED | PKR | | | | | 170.00 | | | |
| 8092 | 2-5 | Mirpur (A.K) Branch | AJK | | EXECUTIVE ENGINEER PHED MIRPUR A.K | | LCY | | | MUHAMMAD ATI | DD | 349049 | 8/12/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 8093 | 1-73 | Misssion Road Branch | SD | | PAKISTAN STATE OIL | | LCY | | | 0 | PO | 6 | 5/1/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 8094 | 1-73 | Misssion Road Branch | SD | | OVERSEAS PAKISTANIS FOUNDATION | | LCY | | | 0 | PO | 53 | 1/27/2006 | OT | PKR | | | | | 1,050.00 | | | |
| 8095 | 1-73 | Misssion Road Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | QAMARUDDIN & | PO | 124 | 2/14/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8096 | 1-73 | Misssion Road Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | SAIFY IRON PVT | PO | 125 | 2/14/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8097 | 1-73 | Misssion Road Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | KHALID BIN IRF | PO | 1534176 | 11/22/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8098 | 1-73 | Misssion Road Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | ABDUL LATIF | PO | 1534179 | 11/22/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8099 | 1-73 | Misssion Road Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | MUHAMMAD HA | PO | 1534181 | 11/22/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8100 | 2-8 | Multan Branch | PB | | GHULAM SARWAR | | LCY | | | Cash | DD | 272496 | 3/2/2006 | OT | PKR | | | | | 59.00 | | | |
| 8101 | 2-8 | Multan Branch | PB | | KARIM JEWELLERS | | LCY | | | Cash | DD | 276293 | 2/2/2006 | OT | PKR | | | | | 2.16 | | | |
| 8102 | 2-8 | Multan Branch | PB | | KHAN COMMUNICATION | | LCY | | | Cash | DD | 276295 | 2/2/2006 | OT | PKR | | | | | 40.74 | | | |
| 8103 | 2-8 | Multan Branch | PB | | LASHARI COMMUNICATION | | LCY | | | Cash | DD | 276297 | 2/2/2006 | OT | PKR | | | | | 12.66 | | | |
| 8104 | 2-8 | Multan Branch | PB | | NEW MULTAN JEWELLERS | | LCY | | | Cash | DD | 276302 | 2/2/2006 | OT | PKR | | | | | 45.92 | | | |
| 8105 | 2-8 | Multan Branch | PB | | PARCO OFFICERS CLUB | | LCY | | | Cash | DD | 276303 | 2/2/2006 | PRO | PKR | | | | | 59.59 | | | |
| 8106 | 2-8 | Multan Branch | PB | | PARCO OFFICERS CLUB | | LCY | | | Cash | DD | 276304 | 2/2/2006 | PRO | PKR | | | | | 54.97 | | | |
| 8107 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | DD | 279024 | 9/8/2006 | FED | PKR | | | | | 450.00 | | | |
| 8108 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY **** | | LCY | | | Cash | DD | 279025 | 9/8/2006 | FED | PKR | | | | | 450.00 | | | |
| 8109 | 2-8 | Multan Branch | PB | | ALLAH DITTA | | LCY | | | Cash | DD | 281507 | 3/2/2006 | OT | PKR | | | | | 101.00 | | | |
| 8110 | 2-8 | Multan Branch | PB | | ALLAH DEWAYA | | LCY | | | Cash | DD | 281510 | 3/2/2006 | OT | PKR | | | | | 699.00 | | | |
| 8111 | 2-8 | Multan Branch | PB | | MUHAMMAD SIDDIQUE | | LCY | | | Cash | DD | 281512 | 3/2/2006 | OT | PKR | | | | | 167.00 | | | |
| 8112 | 2-8 | Multan Branch | PB | | PARVEEN BEGUM WIDOW OF PEHEWAN KHAN | | LCY | | | Cash | DD | 281619 | 3/27/2006 | OT | PKR | | | | | 237.00 | | | |
| 8113 | 2-8 | Multan Branch | PB | | MUHAMMAD ZAFAR SHEIKH. | | LCY | | | Cash | DD | 300139 | 7/3/2006 | OT | PKR | | | | | 3,645.00 | | | |
| 8114 | 2-8 | Multan Branch | PB | | AMIR SHUJA | | LCY | | | Cash | DD | 370022 | 12/20/2006 | OT | PKR | | | | | 4,143.00 | | | |
| 8115 | 2-8 | Multan Branch | PB | | STATELIFE INSURANCE CORPORATION OF PAKISTAN A/C NAVEED SHAFIQUE | | LCY | | | Cash | PO | 1329091 | 7/24/2006 | OT | PKR | | | | | 100.00 | | | |
| 8116 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | PO | 1329327 | 9/18/2006 | FED | PKR | | | | | 450.00 | | | |
| 8117 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | PO | 1329328 | 9/18/2006 | FED | PKR | | | | | 50.00 | | | |
| 8118 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | PO | 1329329 | 9/18/2006 | FED | PKR | | | | | 50.00 | | | |
| 8119 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | PO | 1329330 | 9/18/2006 | FED | PKR | | | | | 50.00 | | | |
| 8120 | 2-8 | Multan Branch | PB | | TREASURER BAHAUDDIN ZAKARIYA UNIVERSITY *** | | LCY | | | Cash | PO | 1329331 | 9/18/2006 | FED | PKR | | | | | 50.00 | | | |
| 8121 | 1-35 | North Karachi Industrial Area | SD | | CHAMBER OF COMMERCE | | LCY | | | ALI MUHAMMAD | PO | 1088717 | 2/18/2006 | PRO | PKR | | | | | 1,950.00 | | | |
| 8122 | 1-35 | North Karachi Industrial Area | SD | | SECRETARY OF BOARD OF SECONDARY DEUCATION | | LCY | | | MUHMMAD IRFA | PO | 1088739 | 2/21/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8123 | 1-35 | North Karachi Industrial Area | SD | | C.D.G.K SPORTS COMPLEX KASHMIR ROAD | | LCY | | | MUNAF | PO | 1088987 | 3/18/2006 | PRO | PKR | | | | | 2,800.00 | | | |
| 8124 | 1-35 | North Karachi Industrial Area | SD | | PAKISTAN HOSIERY MANUFACTURER ASSOCIATION | | LCY | | | SALEEM TEXTILI | PO | 1089669 | 5/5/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8125 | 1-35 | North Karachi Industrial Area | SD | | PAKISTAN HOSIERY MANUFACTURER ASSOCIATION | | LCY | | | SALEEM TEXTILI | PO | 1199983 | 9/6/2006 | FED | PKR | | | | | 300.00 | | | |
| 8126 | 1-35 | North Karachi Industrial Area | SD | | PAKISTAN HOSIERY MANUFACTURER ASSOCIATION | | LCY | | | SALEEM TEXTILI | PO | 1199987 | 9/9/2006 | FED | PKR | | | | | 300.00 | | | |
| 8127 | 1-35 | North Karachi Industrial Area | SD | | ACCOUNT OFFICER EXPORT PROMOTION BUREAUE KARACHI | | LCY | | | ALI A EXPORTS I | PO | 1200033 | 6/15/2006 | PRO | PKR | | | | | 60,000.00 | | | |
| 8128 | 1-35 | North Karachi Industrial Area | SD | | SUI SOUTHERN GAS COMPANY LTD | | LCY | | | SINDH MATCH W | PO | 1200715 | 8/28/2006 | PRO | PKR | | | | | 8,172.00 | | | |
| 8129 | 1-35 | North Karachi Industrial Area | SD | | COLLECTOR OF CUSTOMS | | LCY | | | MALCOLM INDU | PO | 1515301 | 8/12/2006 | PRO | PKR | | | | | 30.00 | | | |
| 8130 | 1-21 | North Napier Road Branch | SD | | Chamber of Comm.& Ind.Khi. | | LCY | | | Nasir | PO | 1267671 | 8/7/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 8131 | 1-21 | North Napier Road Branch | SD | | Inshipping Pvt Ltd A/c Salim and Company | | LCY | | | M. Aslam | PO | 1268015 | 7/19/2006 | OT | PKR | | | | | 30,000.00 | | | |
| 8132 | 1-21 | North Napier Road Branch | SD | | D.G Finance Higher Education Commission | | LCY | | | M. Ashraf | PO | 1420853 | 8/28/2006 | FED | PKR | | | | | 200.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8133 | 1-21 | North Napier Road Branch | SD | | Pak Software Export Board A/c Call Works | | LCY | | | Call Works | PO | 1508145 | 10/30/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8134 | 1-21 | North Napier Road Branch | SD | | Pak Software Export Board A/c Call Works | | LCY | | | Call Works | PO | 1508146 | 10/30/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8135 | 1-21 | North Napier Road Branch | SD | | Excise and Taxation Officer Sea Dues A/c Ali International | | LCY | | | Danish Enterprises | PO | 1598571 | 1/12/2006 | PRO | PKR | | | | | 2,550.00 | | | |
| 8136 | 1-21 | North Napier Road Branch | SD | | Excise and Taxation Officer Sea Dues A/c Ali International | | LCY | | | Danish Enterprises | PO | 1598572 | 1/12/2006 | PRO | PKR | | | | | 1,955.00 | | | |
| 8137 | 1-71 | North Nazimabad Branch | SD | | KATCHI ABADI CDGK 2342-6 A/c Of ANSARUL HAQUE | | LCY | | | ASHRAF | PO | 771 | 3/1/2006 | PRO | PKR | | | | | 2,800.00 | | | |
| 8138 | 1-71 | North Nazimabad Branch | SD | | MANDIWALA & ZAFAR | | LCY | | | CASH | PO | 2230 | 5/10/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8139 | 1-71 | North Nazimabad Branch | SD | | ROTI CORPORATION A/c Of | | LCY | | | CASH | PO | 2593 | 6/2/2006 | OT | PKR | | | | | 100.00 | | | |
| 8140 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION | | LCY | | | CASH | PO | 2717 | 6/10/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 8141 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION | | LCY | | | CASH | PO | 2718 | 6/10/2006 | PRO | PKR | | | | | 1,170.00 | | | |
| 8142 | 1-71 | North Nazimabad Branch | SD | | BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 2756 | 6/10/2006 | PRO | PKR | | | | | 800.00 | | | |
| 8143 | 1-71 | North Nazimabad Branch | SD | | SECRETARY SINDH MEDICAL FACULTY | | LCY | | | CASH | PO | 3069 | 6/21/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8144 | 1-71 | North Nazimabad Branch | SD | | NGINEER K.C.C DIVISION IX PAK P.W.D KHI | | LCY | | | CASH | PO | 3288 | 6/29/2006 | OT | PKR | | | | | 500.00 | | | |
| 8145 | 1-71 | North Nazimabad Branch | SD | | S S G C LTD A/C M. SALEEM | | LCY | | | CASH | PO | 3571 | 7/14/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 8146 | 1-71 | North Nazimabad Branch | SD | | SECRETARY B.I.E. KARACHI A/c Of | | LCY | | | CASH | PO | 4622 | 9/13/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8147 | 1-71 | North Nazimabad Branch | SD | | HABIB BANK LIMITED | | LCY | | | SYED ANSAR AH | PO | 4638 | 9/14/2006 | OT | PKR | | | | | 1,850.00 | | | |
| 8148 | 1-71 | North Nazimabad Branch | SD | | HQCAA, TERMINAL-1, JIAP KARACHI | | LCY | | | CASH | PO | 5168 | 9/27/2006 | PRO | PKR | | | | | 885.00 | | | |
| 8149 | 1-71 | North Nazimabad Branch | SD | | CDGK (KDA WING) | | LCY | | | CASH | PO | 5208 | 9/30/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8150 | 1-71 | North Nazimabad Branch | SD | | MOTOR REGISTERING AUTHORITY NEW MOTORCYCLE | | LCY | | | CASH | PO | 5680 | 10/18/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8151 | 1-71 | North Nazimabad Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | CASH | PO | 1747743 | 11/27/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8152 | 1-71 | North Nazimabad Branch | SD | | CDGK (KDA WING) | | LCY | | | CASH | PO | 1747839 | 11/27/2006 | PRO | PKR | | | | | 50.00 | | | |
| 8153 | 1-71 | North Nazimabad Branch | SD | | ARTS COUNCIL PAKISTAN KARACHI | | LCY | | | CASH | PO | 1747965 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8154 | 1-71 | North Nazimabad Branch | SD | | KATCHI ABADI CDGK 2342-6 | | LCY | | | M.ASHRAF | PO | 1748071 | 11/30/2006 | PRO | PKR | | | | | 3,400.00 | | | |
| 8155 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1748950 | 12/13/2006 | PRO | PKR | | | | | 775.00 | | | |
| 8156 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1748958 | 12/13/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8157 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1749199 | 12/18/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8158 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1749312 | 12/19/2006 | PRO | PKR | | | | | 825.00 | | | |
| 8159 | 1-71 | North Nazimabad Branch | SD | | SECRETARY BOARD OF SECONDARY EDUCATION KARACHI | | LCY | | | CASH | PO | 1749316 | 12/19/2006 | PRO | PKR | | | | | 645.00 | | | |
| 8160 | 1-71 | North Nazimabad Branch | SD | | D.A.O PAKISTAN RAILWAYS KHI | | LCY | | | CASH | PO | 1776715 | 12/28/2006 | FED | PKR | | | | | 700.00 | | | |
| 8161 | 1-13 | Paper Market Branch | SD | | PAKISTAN SECURITY PRINTING CORPORATION | | LCY | | | HAMID HAYAT | DD | 295293 | 7/7/2006 | FED | PKR | | | | | 345.00 | | | |
| 8162 | 1-13 | Paper Market Branch | SD | | PAKISTAN SECURITY PRINTING CORPORATION | | LCY | | | HAMID HAYAT | DD | 295294 | 7/7/2006 | FED | PKR | | | | | 345.00 | | | |
| 8163 | 1-13 | Paper Market Branch | SD | | REAP | | LCY | | | AL SADDIQ INDU | PO | 1179348 | 9/1/2006 | FED | PKR | | | | | 250.00 | | | |
| 8164 | 1-13 | Paper Market Branch | SD | | M/S PORT QASIM AUTHORITY MINISTRY OF PORT & SHIPPING | | LCY | | | KANDY BUSINES | PO | 1179448 | 1/16/2006 | PRO | PKR | | | | | 3,868.00 | | | |
| 8165 | 1-13 | Paper Market Branch | SD | | REAP | | LCY | | | AL SULTANIA RH | PO | 1179739 | 1/19/2006 | FED | PKR | | | | | 250.00 | | | |
| 8166 | 1-13 | Paper Market Branch | SD | | ACCOUNT OFFICER EPB KARACHI | | LCY | | | DEVELOPED TE | PO | 1180039 | 1/23/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8167 | 1-13 | Paper Market Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | KOHINOOR TEX | PO | 1281936 | 3/2/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8168 | 1-13 | Paper Market Branch | SD | | REAP | | LCY | | | SHALIMAR IMPE | PO | 1283025 | 2/21/2006 | FED | PKR | | | | | 250.00 | | | |
| 8169 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER SEA DUES | | LCY | | | PERVAIZUMER E | PO | 1283209 | 2/23/2006 | PRO | PKR | | | | | 6,580.00 | | | |
| 8170 | 1-13 | Paper Market Branch | SD | | STATE LIFE INSURANCE CORPORATION | | LCY | | | MOTI NETWORK | PO | 1283334 | 2/24/2006 | OT | PKR | | | | | 100.00 | | | |
| 8171 | 1-13 | Paper Market Branch | SD | | TAISER TOWN SCHEME-45 | | LCY | | | CASH | PO | 1283507 | 2/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8172 | 1-13 | Paper Market Branch | SD | | MEGA IMPEX PAKISTAN PVT LTD | | LCY | | | SULTAN ENTERI | PO | 1283519 | 2/28/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8173 | 1-13 | Paper Market Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | GHOSIA STATIO | PO | 1283577 | 2/28/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8174 | 1-13 | Paper Market Branch | SD | | MEGA IMPEX PAKISTAN PVT LTD | | LCY | | | SULTAN ENTERI | PO | 1283589 | 1/3/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8175 | 1-13 | Paper Market Branch | SD | | COLLECTOR OF CUSTOM (PREVENTIVE) CUSTOME HOUSE | | LCY | | | SABAHAT ALI | PO | 1283642 | 1/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8176 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | M.HANIF | PO | 1283733 | 2/3/2006 | FED | PKR | | | | | 300.00 | | | |
| 8177 | 1-13 | Paper Market Branch | SD | | COLLECTOR OF CUSTOM (PREVENTIVE) CUSTOME HOUSE | | LCY | | | B & A ENTERPRI | PO | 1283876 | 6/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8178 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER | | LCY | | | PERVAIZUMER E | PO | 1284458 | 3/14/2006 | PRO | PKR | | | | | 45.00 | | | |
| 8179 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER | | LCY | | | PERVAIZUMER E | PO | 1284462 | 3/14/2006 | PRO | PKR | | | | | 40.00 | | | |
| 8180 | 1-13 | Paper Market Branch | SD | | DADABHOY CEMENT INDUSTRIS | | LCY | | | HAIDERY GAS | PO | 1284638 | 3/16/2006 | OT | PKR | | | | | 500.00 | | | |
| 8181 | 1-13 | Paper Market Branch | SD | | KARACHI BUILDING CONTROL AUTHORITY | | LCY | | | CHANDNA IMPE | PO | 1285651 | 1/4/2006 | PRO | PKR | | | | | 14,503.00 | | | |
| 8182 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL KARACHI | | LCY | | | INDUSTRIAL EQI | PO | 1286122 | 7/4/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8183 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER SEA DUES | | LCY | | | CHAWLA DYES | PO | 1286504 | 3/31/2006 | PRO | PKR | | | | | 8,775.00 | | | |
| 8184 | 1-13 | Paper Market Branch | SD | | PRINCIPAL OFFICE MERCANTILE MARINE | | LCY | | | RUKHSANA YASI | PO | 1317186 | 4/19/2006 | FED | PKR | | | | | 100.00 | | | |
| 8185 | 1-13 | Paper Market Branch | SD | | EXCUTIVE DIR JINNAH POST GRADUATE MEDICAL | | LCY | | | YASMEEN MALB | PO | 1317299 | 4/20/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8186 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | BURHANI TRADI | PO | 1318330 | 2/5/2006 | FED | PKR | | | | | 14,650.00 | | | |
| 8187 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | BURHANI TRADI | PO | 1318331 | 2/5/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8188 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | INDUSTRIAL EQI | PO | 1376588 | 5/24/2006 | FED | PKR | | | | | 400.00 | | | |
| 8189 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | INDUSTRIAL EQI | PO | 1376591 | 5/24/2006 | FED | PKR | | | | | 400.00 | | | |
| 8190 | 1-13 | Paper Market Branch | SD | | PAKISTAN STATE OIL | | LCY | | | HUSSAIN ENTER | PO | 1376738 | 5/26/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8191 | 1-13 | Paper Market Branch | SD | | ST-PATRICS GIRLS HIGH SCHOOL | | LCY | | | INDUSTRIAL EQI | PO | 1377035 | 5/30/2006 | OT | PKR | | | | | 1,100.00 | | | |
| 8192 | 1-13 | Paper Market Branch | SD | | MAERSK PAKISTAN PVT LTD | | LCY | | | PERVAIZUMER E | PO | 1377109 | 5/31/2006 | OT | PKR | | | | | 11,750.00 | | | |
| 8193 | 1-13 | Paper Market Branch | SD | | INTIED MARINE AGENCIES | | LCY | | | LATIF RICE MILL | PO | 1378462 | 6/19/2006 | OT | PKR | | | | | 9,570.00 | | | |
| 8194 | 1-13 | Paper Market Branch | SD | | DEPUTY COMMISONER OF INCOME TAX | | LCY | | | GENERAL TRAD | PO | 1411798 | 8/7/2006 | FED | PKR | | | | | 5,355.00 | | | |
| 8195 | 1-13 | Paper Market Branch | SD | | COLLECTOR MODEL CUSTOME COLLECTRATE | | LCY | | | AL HAMD PAKEI | PO | 1412221 | 7/17/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8196 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILL KARACHI | | LCY | | | AWAMI TRADER | PO | 1412403 | 7/19/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8197 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL | | LCY | | | FAST TECH CO | PO | 1412995 | 7/29/2006 | FED | PKR | | | | | 300.00 | | | |
| 8198 | 1-13 | Paper Market Branch | SD | | UNIVERSAL SHIPPING PVT LTD | | LCY | | | CHANDNA IMPE | PO | 1413005 | 7/29/2006 | OT | PKR | | | | | 11,641.00 | | | |
| 8199 | 1-13 | Paper Market Branch | SD | | COLLECTOR OF CUSTOM MODEL CUSTOME | | LCY | | | ALIS INTERNATI | PO | 1413620 | 11/8/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8200 | 1-13 | Paper Market Branch | SD | | PAKISTAN STATE OIL | | LCY | | | LAJPAT | PO | 1413927 | 8/19/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8201 | 1-13 | Paper Market Branch | SD | | N.B.P | | LCY | | | AWAMI TRADER | PO | 1492396 | 10/18/2006 | OT | PKR | | | | | 6,000.00 | | | |
| 8202 | 1-13 | Paper Market Branch | SD | | S.I.T.E LTD | | LCY | | | NHK EXPORT | PO | 1492574 | 10/21/2006 | OT | PKR | | | | | 17,961.00 | | | |
| 8203 | 1-13 | Paper Market Branch | SD | | SINDH INDUSTRIAL TRADING EST LTD | | LCY | | | SONIC TEXTILE | PO | 1500001 | 8/23/2006 | PRO | PKR | | | | | 534.00 | | | |
| 8204 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | INDUSTRIAL EQI | PO | 1500078 | 8/24/2006 | FED | PKR | | | | | 300.00 | | | |
| 8205 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | INDUSTRIAL EQI | PO | 1500082 | 8/24/2006 | FED | PKR | | | | | 300.00 | | | |
| 8206 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | INDUSTRIAL EQI | PO | 1500083 | 8/24/2006 | FED | PKR | | | | | 300.00 | | | |
| 8207 | 1-13 | Paper Market Branch | SD | | SINDH INDUSTRIAL TRADING EST LTD | | LCY | | | PARVESH KUMA | PO | 1500386 | 8/29/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8208 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | BURHANI TRADI | PO | 1500807 | 6/9/2006 | FED | PKR | | | | | 300.00 | | | |
| 8209 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | BURHANI TRADI | PO | 1500808 | 6/9/2006 | FED | PKR | | | | | 300.00 | | | |
| 8210 | 1-13 | Paper Market Branch | SD | | PAKISTAN STEEL MILLS | | LCY | | | BURHANI TRADI | PO | 1500809 | 6/9/2006 | FED | PKR | | | | | 300.00 | | | |
| 8211 | 1-13 | Paper Market Branch | SD | | KARACHI WHOLE SALE GROCERIES ASSOCIATION | | LCY | | | CHAPPAL TRADI | PO | 1500909 | 9/7/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8212 | 1-13 | Paper Market Branch | SD | | HOUSE BUILDING FINANCE CORPORATION | | LCY | | | DILEEP KUMAR | PO | 1501169 | 12/9/2006 | FED | PKR | | | | | 40,800.00 | | | |
| 8213 | 1-13 | Paper Market Branch | SD | | K.I.C.T | | LCY | | | G.G CORPORATI | PO | 1501297 | 9/14/2006 | FED | PKR | | | | | 560.00 | | | |
| 8214 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER | | LCY | | | NAEEM BUSINES | PO | 1502262 | 2/10/2006 | PRO | PKR | | | | | 50.00 | | | |
| 8215 | 1-13 | Paper Market Branch | SD | | ACCOUNT OFFICER EXPORT PROMOTION | | LCY | | | UNITED TRADEI | PO | 1573749 | 10/11/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 8216 | 1-13 | Paper Market Branch | SD | | ARTS COUNCIL PAKISTAN KARACHI | | LCY | | | ABDUL RAUF | PO | 1574142 | 11/16/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8217 | 1-13 | Paper Market Branch | SD | | K.N.P.C | | LCY | | | INDUSTRIAL CO | PO | 1574190 | 11/17/2006 | FED | PKR | | | | | 300.00 | | | |
| 8218 | 1-13 | Paper Market Branch | SD | | K.N.P.C KARACHI | | LCY | | | INDUSTRIAL CO | PO | 1574191 | 11/17/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8219 | 1-13 | Paper Market Branch | SD | | ARTS COUNCIL PAKISTAN KARACHI | | LCY | | | ANIS MAJEED | PO | 1574969 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8220 | 1-13 | Paper Market Branch | SD | | ARTS COUNCIL PAKISTAN KARACHI | | LCY | | | NASIRA NOOR | PO | 1574970 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8221 | 1-13 | Paper Market Branch | SD | | EXCICE & TEXATION OFFICER | | LCY | | | WAHAB INTERN | PO | 1575122 | 1/12/2006 | PRO | PKR | | | | | 1,205.00 | | | |
| 8222 | 1-13 | Paper Market Branch | SD | | PAKISTAN STATE OIL | | LCY | | | INDUSTRIAL CO | PO | 1575214 | 2/12/2006 | FED | PKR | | | | | 16,890.00 | | | |
| 8223 | 1-13 | Paper Market Branch | SD | | HEAVY MECHANICAL COMPLEX | | LCY | | | MUSTANSIR TRA | PO | 1576504 | 12/26/2006 | FED | PKR | | | | | 892.00 | | | |
| 8224 | 1-13 | Paper Market Branch | SD | | INTERMARKET INTERNATIONAL | | LCY | | | 0 | PS | _____ | 6/26/2006 | OT | PKR | | | | | 9,472.00 | | | |
| 8225 | 1-41 | PaposhNagar Branch | SD | | ATTOCK CEMENT PAKISTAN LTD | | LCY | | | 0 | PO | 1186048 | 2/27/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8226 | 1-41 | PaposhNagar Branch | SD | | C.D.G.K. A/C FRIENDS SCIENTIFIC | | LCY | | | 0 | PO | 1186115 | 3/18/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8227 | 1-41 | PaposhNagar Branch | SD | | HIGHER EDUCATION COMMISSION ISLAMABAD | | LCY | | | 0 | PO | 1186622 | 4/21/2006 | FED | PKR | | | | | 500.00 | | | |
| 8228 | 1-41 | PaposhNagar Branch | SD | | ABBAS ALI MOHD. HUSSAIN | | LCY | | | 0 | PO | 1186623 | 4/22/2006 | OT | PKR | | | | | 300.00 | | | |
| 8229 | 1-41 | PaposhNagar Branch | SD | | PAKISTAN STATE OIL COMPANY LTD | | LCY | | | 0 | PO | 1186978 | 2/6/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8230 | 1-41 | PaposhNagar Branch | SD | | RAYS INDUSTRIAL INSPECTION SERVICE | | LCY | | | 0 | PO | 1186988 | 6/6/2006 | OT | PKR | | | | | 1,300.00 | | | |
| 8231 | 1-41 | PaposhNagar Branch | SD | | INSTITUTE OF BUSINESS & TECHNOLOGY | | LCY | | | 0 | PO | 1187800 | 11/9/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 8232 | 1-41 | PaposhNagar Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES | | LCY | | | 0 | PO | 1187441 | 5/10/2006 | PRO | PKR | | | | | 3,100.00 | | | |
| 8233 | 1-41 | PaposhNagar Branch | SD | | CONSULATE OF IRLAND A/C NOOR | | LCY | | | 0 | PO | 1518168 | 11/15/2006 | OT | PKR | | | | | 5,850.00 | | | |
| 8234 | 1-41 | PaposhNagar Branch | SD | | CONTROLLER OF EXAMINATION FEDERAL | | LCY | | | 0 | PO | 1518393 | 11/28/2006 | PRO | PKR | | | | | 175.00 | | | |
| 8235 | 1-41 | PaposhNagar Branch | SD | | ARTS COUNCIL OF PAKISTAN KARACHI | | LCY | | | 0 | PO | 1518405 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8236 | 1-41 | PaposhNagar Branch | SD | | MCB BANK LTD | | LCY | | | 0 | PO | 1518455 | 5/12/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8237 | 1-41 | PaposhNagar Branch | SD | | ANJUM ABID ASSOCIATES | | LCY | | | 0 | PO | 1518456 | 5/12/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8238 | 1-41 | PaposhNagar Branch | SD | | MANDVIWALA & ZAFAR | | LCY | | | 0 | PO | 1518457 | 5/12/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8239 | 1-41 | PaposhNagar Branch | SD | | ZOOLOGICAL SOCIETY OF PAKISTAN | | LCY | | | 0 | PO | 1649532 | 12/14/2006 | FED | PKR | | | | | 550.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8240 | 1-41 | PaposhNagar Branch | SD | | PAKISTAN STATE OIL COMPANY LTD | | LCY | | | 0 | PO | 1649536 | 12/14/2006 | FED | PKR | | | | | 2,220.00 | | | |
| 8241 | 1-41 | PaposhNagar Branch | SD | | CONTROLLER OF EXAMINATION FEDERAL | | LCY | | | 0 | PO | 1649549 | 12/18/2006 | PRO | PKR | | | | | 175.00 | | | |
| 8242 | 2-3 | PESHAWAR BRANCH | KPK | | ABDUL REHMAN A/C ON 0102-0100033 BANK ALFALAH LTD PESHAWAR | | LCY | | | GHULAB KHAN | DD | 1616105 | 10/16/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8243 | 2-3 | PESHAWAR BRANCH | KPK | | SECRETARY BOARD OF INTERMEDIATE AND SECONDARY EDUCATION | | LCY | | | ALLWIN ENGG | DD | 270243 | 1/2/2006 | PRO | PKR | | | | | 50.00 | | | |
| 8244 | 2-3 | PESHAWAR BRANCH | KPK | | SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION | | LCY | | | THE UNIVERIST | DD | 277397 | 8/3/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8245 | 2-3 | PESHAWAR BRANCH | KPK | | UNIVERSITY OF PESHAWAR | | LCY | | | IMPERIAL INSTI | DD | 282106 | 8/3/2006 | PRO | PKR | | | | | 900.00 | | | |
| 8246 | 2-3 | PESHAWAR BRANCH | KPK | | THE SECRETARY GOVERNMENT COLLEGE OF TECHNOLOGY PESHAWAR. | | LCY | | | THE UNI. OF FSE | DD | 307824 | 9/28/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8247 | 2-3 | PESHAWAR BRANCH | KPK | | CHIEF EXECUTIVE PESCO***** | | LCY | | | DIGITAL DATA S | DD | 315501 | 3/10/2006 | PRO | PKR | | | | | 8,000.00 | | | |
| 8248 | 2-3 | PESHAWAR BRANCH | KPK | | THE SECRETARY B.I.S.E PESHAWAR | | LCY | | | THE UNIVEERSI | DD | 322100 | 11/10/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8249 | 2-3 | PESHAWAR BRANCH | KPK | | SARHAD TOURISM CORPORATION, PESHAWAR | | LCY | | | MIRZA TANVEEI | DD | 341059 | 11/30/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8250 | 2-3 | PESHAWAR BRANCH | KPK | | PESCO A/C WITH BANK OF PUNJAB | | LCY | | | PESCO REVENUI | PO | 857505 | 9/10/2006 | PRO | PKR | | | | | 18,617.00 | | | |
| 8251 | 2-3 | PESHAWAR BRANCH | KPK | | V.C FRONTIER WOMAN UNIVERSITY PESHAWAR | | LCY | | | YOUSAF | PO | 857521 | 10/17/2006 | FED | PKR | | | | | 300.00 | | | |
| 8252 | 1-59 | Plaza Square Branch | SD | | KESC LTD A/C NAEEM INTERNATIONAL | | LCY | | | NAEEM INTERN | PO | 26261 | 1/5/2006 | PRO | PKR | | | | | 7,500.00 | | | |
| 8253 | 1-59 | Plaza Square Branch | SD | | CITI BANK KHI. A/C S.A HAMEED QURESHI | | LCY | | | TURAB AUTOMO | PO | 26963 | 1/26/2006 | OT | PKR | | | | | 35,000.00 | | | |
| 8254 | 1-59 | Plaza Square Branch | SD | | ATTOCK CEMENT PAKISTAN LTD KARACHI | | LCY | | | CASH | PO | 27205 | 2/1/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8255 | 1-59 | Plaza Square Branch | SD | | PICIC LTD A/C MOHAMMAD ANIS QURESHI | | LCY | | | CASH | PO | 28485 | 3/13/2006 | OT | PKR | | | | | 6,069.00 | | | |
| 8256 | 1-59 | Plaza Square Branch | SD | | PAKISTAN INTERNATIONAL FREIGHT FORWARDER ASSOCIATION | | LCY | | | CASH | PO | 29141 | 4/3/2006 | FED | PKR | | | | | 15,000.00 | | | |
| 8257 | 1-59 | Plaza Square Branch | SD | | THE COLLECTOR MODEL CUSTOM COLLECTORATE A/C IFK ENTERPRISES | | LCY | | | CASH | PO | 29153 | 4/3/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8258 | 1-59 | Plaza Square Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/C FILTERS PAKISTAN PVT LTD | | LCY | | | CASH | PO | 29936 | 4/21/2006 | PRO | PKR | | | | | 20.00 | | | |
| 8259 | 1-59 | Plaza Square Branch | SD | | PEOPLES STEEL MILLS A/C MUHAMMAD WASI KHI | | LCY | | | CASH | PO | 31563 | 5/29/2006 | OT | PKR | | | | | 100.00 | | | |
| 8260 | 1-59 | Plaza Square Branch | SD | | OVERSEAS CO- OPERATIVE HOUSING SOCIETY LTD A/C KAUSAR NASREEN SHAMIN | | LCY | | | ADNAN SHAMIM | PO | 32130 | 6/15/2006 | OT | PKR | | | | | 1,065.00 | | | |
| 8261 | 1-59 | Plaza Square Branch | SD | | NATIONAL BANK OF PAKISTAN A/C HBZ PLAZA SQUARE BR. | | LCY | | | SUNDRY CREDIT | PO | 32435 | 6/24/2006 | FED | PKR | | | | | 4,511.00 | | | |
| 8262 | 1-59 | Plaza Square Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES A/C MELLINNIUM INTL. | | LCY | | | CASH | PO | 32849 | 7/8/2006 | PRO | PKR | | | | | 540.00 | | | |
| 8263 | 1-59 | Plaza Square Branch | SD | | PAKISTAN STEEL BIN QASIM A/C PRIMA AUTOS | | LCY | | | CASH | PO | 32887 | 7/11/2006 | FED | PKR | | | | | 550.00 | | | |
| 8264 | 1-59 | Plaza Square Branch | SD | | NIHAL COOPERATIVE HOUSING SOCIETY | | LCY | | | CASH | PO | 33596 | 8/1/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8265 | 1-59 | Plaza Square Branch | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRIES A/C JUNAID ASSOCIATES PVT LTD | | LCY | | | JUNAID ASSOCIA | PO | 33941 | 8/11/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8266 | 1-59 | Plaza Square Branch | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY A/C KHALID BROTHERS PVT LTD | | LCY | | | CASH | PO | 34378 | 8/25/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8267 | 1-59 | Plaza Square Branch | SD | | KARACHI CUSTOMS AGENTS ASSOCIATION A/C ZED BEC ENTERPRISES | | LCY | | | CASH | PO | 34390 | 8/25/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8268 | 1-59 | Plaza Square Branch | SD | | KARACHI CHAMBER OF COMMERCE INDUSTRIES A/C BABER AGENCIES | | LCY | | | CASH | PO | 34657 | 8/31/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8269 | 1-59 | Plaza Square Branch | SD | | S.S.G.C KARACHI | | LCY | | | CASH | PO | 34855 | 9/5/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8270 | 1-59 | Plaza Square Branch | SD | | COLLECTOR OF CUSTOM A/C M.M BEVERAGES PVT LTD | | LCY | | | CASH | PO | 34913 | 9/7/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8271 | 1-59 | Plaza Square Branch | SD | | EXCISE & TAXATION OFFICER (KAFU) A/C NAEEM INTERNATIONAL | | LCY | | | NAEEM INTERN | PO | 34929 | 9/7/2006 | PRO | PKR | | | | | 170.00 | | | |
| 8272 | 1-59 | Plaza Square Branch | SD | | MR. SYED BABER HALEEM ASHRAFI | | LCY | | | CASH | PO | 34959 | 9/7/2006 | OT | PKR | | | | | 400.00 | | | |
| 8273 | 1-59 | Plaza Square Branch | SD | | NATIONAL BANK OF PAKISTAN | | LCY | | | CASH | PO | 35109 | 9/12/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 8274 | 1-59 | Plaza Square Branch | SD | | SUI SOUTHERN GAS COMPANY | | LCY | | | CASH | PO | 35357 | 9/19/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 8275 | 1-59 | Plaza Square Branch | SD | | JAMIA OWAISIA TALIMUL QURAB TRUST | | LCY | | | CASH | PO | 35583 | 9/26/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8276 | 1-59 | Plaza Square Branch | SD | | S.S.G.C. LTD | | LCY | | | APPLIED GENER | PO | 36046 | 10/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8277 | 1-59 | Plaza Square Branch | SD | | S.S.G.C. LTD | | LCY | | | APPLIED GENER | PO | 36047 | 10/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8278 | 1-59 | Plaza Square Branch | SD | | S.S.G.C. LTD | | LCY | | | APPLIED GENER | PO | 36048 | 10/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8279 | 1-59 | Plaza Square Branch | SD | | MR. HABIB UR REHMAN | | LCY | | | CASH | PO | 1527197 | 11/2/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8280 | 1-59 | Plaza Square Branch | SD | | DIRECTOR F G E I S | | LCY | | | CASH | PO | 1527352 | 11/6/2006 | FED | PKR | | | | | 100.00 | | | |
| 8281 | 1-59 | Plaza Square Branch | SD | | D.G. MSA EARNEST MONEY A/C LILAH AUTOS | | LCY | | | IRFAN AHMED | PO | 1527368 | 11/6/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8282 | 1-59 | Plaza Square Branch | SD | | PAKISTAN STEEL A/C PRIMA AUTOS | | LCY | | | PRIMA AUTOS | PO | 1712607 | 11/17/2006 | FED | PKR | | | | | 5,110.00 | | | |
| 8283 | 1-59 | Plaza Square Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KHI | | LCY | | | CASH | PO | 1712838 | 11/23/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8284 | 1-59 | Plaza Square Branch | SD | | THE ART COUNCIL OF PAKISTAN KHI A/C MURTAZA YOUSUF | | LCY | | | CASH | PO | 1713119 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8285 | 1-59 | Plaza Square Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KHI A/C MURTAZA YOUSUF | | LCY | | | CASH | PO | 1713148 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8286 | 1-59 | Plaza Square Branch | SD | | DIRECTOR DIRECTORATE OF NURSING KARACHI | | LCY | | | CASH | PO | 1713589 | 12/12/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8287 | 1-59 | Plaza Square Branch | SD | | ABDUL WAHAB KHAN S/O MOHAMMAD MANSOOR KHAN | | LCY | | | Habib Metro | PS | | 5/20/2006 | OT | PKR | | | | | 2,023.45 | | | |
| 8288 | 1-66 | Preedy Street Branch | SD | | DIS. OFFICER ELAECRICAL 3-# II CDGK A/C | | LCY | | | PAK TRADERS | PO | 5891 | 1/24/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 8289 | 1-66 | Preedy Street Branch | SD | | ST. PARTRICKS HIGH SCHOOL KARACHI PAKSITAN A/C SEYD SHAHZAIB ABBAS NAQV | | LCY | | | CASH | PO | 5923 | 1/24/2006 | PRO | PKR | | | | | 2,600.00 | | | |
| 8290 | 1-66 | Preedy Street Branch | SD | | ST. PARTRICKS HIGH SCHOOL KARACHI PAKISTAN A/C SYED BILAWAL ABBAS NAQVI | | LCY | | | CASH | PO | 5924 | 1/24/2006 | PRO | PKR | | | | | 2,600.00 | | | |
| 8291 | 1-66 | Preedy Street Branch | SD | | EXE.ENINEER PROVE BLDG DIVISION I KARACHI A/C OF | | LCY | | | CASH | PO | 6130 | 1/31/2006 | PRO | PKR | | | | | 9,000.00 | | | |
| 8292 | 1-66 | Preedy Street Branch | SD | | EXECUTIVE ENGINEER PROV. BLDG.DIV.1 KARACHI A/C OF M/S AL- RAZZAH ENTERPRISES | | LCY | | | CASH | PO | 6140 | 1/31/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8293 | 1-66 | Preedy Street Branch | SD | | EXE.ENGINEER PROVEBLDG DIVISON I KAARHI A/C OF | | LCY | | | CASH | PO | 6144 | 1/31/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8294 | 1-66 | Preedy Street Branch | SD | | EXE.ENGINEER PROVEBLGD DIVISON I KAARHI A/C OF | | LCY | | | CASH | PO | 6145 | 1/31/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8295 | 1-66 | Preedy Street Branch | SD | | DIRECTOR GENERAL, PIPRO A/C SAJJAD ALI SHAH & CO | | LCY | | | CASH | PO | 6361 | 10/2/2006 | OT | PKR | | | | | 500.00 | | | |
| 8296 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTERATION AUTHORITY NEW REGISTERATION MOTORCYCLE KARACHI A/C OF | | LCY | | | AMJAD ALI S/O I | PO | 6923 | 2/16/2006 | PRO | PKR | | | | | 1,600.00 | | | |
| 8297 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTERATION AUTHORITY NEW REGISTERATION NEWCOMMERCIAL VEHICLE A/C | | LCY | | | BILAL SULEMAN | PO | 7560 | 2/22/2006 | PRO | PKR | | | | | 50.00 | | | |
| 8298 | 1-66 | Preedy Street Branch | SD | | QICT A/C ZUBAIR ELECTRONICS | | LCY | | | CASH | PO | 7624 | 2/23/2006 | FED | PKR | | | | | 1,330.00 | | | |
| 8299 | 1-66 | Preedy Street Branch | SD | | S.S.G.C. LTD A/C AMANULLAH KHAN | | LCY | | | CASH | PO | 8013 | 1/3/2006 | PRO | PKR | | | | | 3,500.00 | | | |
| 8300 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTERING AUTHORITY NEW COMMERCIAL VEHICLE A/C OF BILAL | | LCY | | | BILAL SULEMAN | PO | 8746 | 11/3/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 8301 | 1-66 | Preedy Street Branch | SD | | COLLECTOR MODEL COSTUMS COLLECTTORATE A/C CYRUS & WASTANI HOSIERY | | LCY | | | CASH | PO | 9042 | 3/16/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8302 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9167 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8303 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9170 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8304 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO. I CDGK A/C OF PAK TRADERS | | LCY | | | PAK TRADERS | PO | 9171 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8305 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9172 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8306 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9173 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8307 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9174 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8308 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9175 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8309 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9176 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8310 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9177 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8311 | 1-66 | Preedy Street Branch | SD | | DISTRICT OFFICER E/E NO-I CDGK A/C OF PAK TRADERSSS | | LCY | | | PAK TRADERS | PO | 9178 | 3/17/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8312 | 1-66 | Preedy Street Branch | SD | | SUI SOUTHERN GAS CO LTD A/C OF M.DILAWAR | | LCY | | | CASH | PO | 10741 | 5/4/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8313 | 1-66 | Preedy Street Branch | SD | | MOTOR CYCLE REGISTRATIION AUTHORITY CCK A/C REGISTRATION OF NEW M/CYCLE A/C | | LCY | | | MUHAMMAD RIA | PO | 12281 | 4/24/2006 | PRO | PKR | | | | | 1,840.00 | | | |
| 8314 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14375 | 5/13/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8315 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14376 | 5/13/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8316 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14377 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8317 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14378 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8318 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14379 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8319 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14380 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8320 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14386 | 5/13/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8321 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14387 | 5/13/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8322 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14388 | 5/13/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8323 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14389 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8324 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14390 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8325 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14391 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8326 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14392 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8327 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | CASH | PO | 14393 | 5/13/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8328 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14748 | 5/17/2006 | PRO | PKR | | | | | 8,000.00 | | | |
| 8329 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14749 | 5/17/2006 | PRO | PKR | | | | | 6,000.00 | | | |
| 8330 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14750 | 5/17/2006 | PRO | PKR | | | | | 6,000.00 | | | |
| 8331 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14751 | 5/17/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 8332 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14752 | 5/17/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8333 | 1-66 | Preedy Street Branch | SD | | DISTRIC OFFICER E.E NO.-II C.D.G.K A/C OF | | LCY | | | PAK TRADERS | PO | 14753 | 5/17/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8334 | 1-66 | Preedy Street Branch | SD | | COLLECTOR OF CUSTOMER A/C RIAZ UL HAQ S/O REHMAT ULLAH | | LCY | | | INSONS CORPOI | PO | 16279 | 6/21/2006 | PRO | PKR | | | | | 35,965.00 | | | |
| 8335 | 1-66 | Preedy Street Branch | SD | | KICTL A/C OF ZUBAIR ELECTRONICS | | LCY | | | cash | PO | 16319 | 6/21/2006 | FED | PKR | | | | | 4,800.00 | | | |
| 8336 | 1-66 | Preedy Street Branch | SD | | CITI BANK N.A ( DIFFERENCE OF AMOUNT OF CHQ# 6666 ) A/C OF LESS INWARD CLRG | | LCY | | | CLEARING HOU | PO | 17743 | 3/8/2006 | OT | PKR | | | | | 4.00 | | | |
| 8337 | 1-66 | Preedy Street Branch | SD | | GWADAR PORT AUTHORITY ON A/C OF A-BROTHER CO | | LCY | | | CASH | PO | 18354 | 8/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8338 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTERING AUTHORITY KARACHI NEW REGISTRATION MOTORCYCLE A/C OF | | LCY | | | PAK TRADERS | PO | 18367 | 8/25/2006 | PRO | PKR | | | | | 1,610.00 | | | |
| 8339 | 1-66 | Preedy Street Branch | SD | | C.D.G.K. (K.D.A ) WING | | LCY | | | CASH | PO | 18799 | 6/9/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8340 | 1-66 | Preedy Street Branch | SD | | INDUCTION FUND A/C OF RIZWAN | | LCY | | | CASH | PO | 18844 | 7/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 8341 | 1-66 | Preedy Street Branch | SD | | INDUCTION FUND A/C OF RIZWAN | | LCY | | | CASH | PO | 18845 | 7/9/2006 | OT | PKR | | | | | 100.00 | | | |
| 8342 | 1-66 | Preedy Street Branch | SD | | SUI SOUTHERN GAS CO LTD A/C OF MOHAMMAD ISHAQ | | LCY | | | MUHAMMAD MU | PO | 20005 | 4/10/2006 | PRO | PKR | | | | | 175.00 | | | |
| 8343 | 1-66 | Preedy Street Branch | SD | | MUSLIM RAJASTAN RAJPUT COOPERATIVE HOUSING SOCIETY A/C IKRAM RAJPUT | | LCY | | | CASH | PO | 20427 | 10/10/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8344 | 1-66 | Preedy Street Branch | SD | | PEOPLES STEEL MILLS LTD A/C OF | | LCY | | | CASH | PO | 20431 | 11/10/2006 | OT | PKR | | | | | 15,400.00 | | | |
| 8345 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTRING AUTHORITY KARACHI NEW REGISTRATION MOTOR CYCLE | | LCY | | | AMJAD ALI S/O I | PO | 21153 | 10/19/2006 | PRO | PKR | | | | | 1,550.00 | | | |
| 8346 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTRING AUTHORITY KARACHI NEW REGISTRATION MOTOR CYCLE | | LCY | | | AMJAD ALI S/O I | PO | 21165 | 10/19/2006 | PRO | PKR | | | | | 1,550.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8347 | 1-66 | Preedy Street Branch | SD | | EXCISE & TAXATION OFFICER AFU A.C COMULINK SERVICES | | LCY | | | CASH | PO | 21284 | 10/20/2006 | PRO | PKR | | | | | 188.00 | | | |
| 8348 | 1-66 | Preedy Street Branch | SD | | S.S.G.C LTD A/C MOHD BASHIR | | LCY | | | ASIF RAZA | PO | 1737579 | 11/13/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8349 | 1-66 | Preedy Street Branch | SD | | MOTOR REGISTERING AUTHORITY NEW REGISTRATION MOTOR CYCLE | | LCY | | | JUNAID AMIN H | PO | 1737991 | 11/20/2006 | PRO | PKR | | | | | 1,560.00 | | | |
| 8350 | 1-66 | Preedy Street Branch | SD | | S.S.G.C LTD A/O RAFIQ | | LCY | | | MUHAMMAD MU | PO | 1738294 | 11/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8351 | 1-66 | Preedy Street Branch | SD | | THE ARTS COUNCIL OF PAKISTAN | | LCY | | | CASH | PO | 1738484 | 11/28/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8352 | 1-66 | Preedy Street Branch | SD | | THE ARTS COUNCLE OF PAKISTAN A/C OF SHAFIQ UR REHMAN | | LCY | | | CASH | PO | 1738537 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8353 | 1-66 | Preedy Street Branch | SD | | SUI SOUTHERN CO LTD A/C IMRAN | | LCY | | | MUHAMMAD MU | PO | 1739133 | 9/12/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8354 | 1-66 | Preedy Street Branch | SD | | PAK ARAB PIPELINE COMPANY LIMITED A/C KARSAZ TRADING PVT LTD | | LCY | | | SYED KHURRAM | PO | 1739331 | 12/13/2006 | OT | PKR | | | | | 200.00 | | | |
| 8355 | 1-66 | Preedy Street Branch | SD | | BILL NO 1210 DTD 20.01.06 PAID TO MICROTEK SERVICES | | LCY | | | - | PS | 109 | 2/21/2006 | OT | PKR | | | | | 1,092.00 | | | |
| 8356 | 1-66 | Preedy Street Branch | SD | | A/C CLOSE & PAY SLIP ISSUED OF ENTIRE BALANCES | | LCY | | | - | PS | 111 | 3/4/2006 | OT | PKR | | | | | 317.00 | | | |
| 8357 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED OF REMAIN BAL | | LCY | | | - | PS | 118 | 4/12/2006 | OT | PKR | | | | | 390.00 | | | |
| 8358 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED OF REMAIN BAL | | LCY | | | - | PS | 119 | 4/12/2006 | OT | PKR | | | | | 336.00 | | | |
| 8359 | 1-66 | Preedy Street Branch | SD | | ISSUED PAY SLIP TO A/C NO.104298 OF REMAINING BALANCE | | LCY | | | - | PS | 120 | 4/12/2006 | OT | PKR | | | | | 355.00 | | | |
| 8360 | 1-66 | Preedy Street Branch | SD | | ISSUED PAY SLIP OF RMAIN BAL. | | LCY | | | - | PS | 121 | 4/12/2006 | OT | PKR | | | | | 100.00 | | | |
| 8361 | 1-66 | Preedy Street Branch | SD | | ISSUED PAY SLIP OF REMAIN BAL | | LCY | | | - | PS | 122 | 4/12/2006 | OT | PKR | | | | | 75.00 | | | |
| 8362 | 1-66 | Preedy Street Branch | SD | | INV # KH131913 DT 31.07.06 PAID TO DHL PAKISTAN PVT LTD | | LCY | | | - | PS | 163 | 8/25/2006 | OT | PKR | | | | | 670.40 | | | |
| 8363 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED FVG UNION BANK AGST DIFF IN CLG AS 18/5/06 | | LCY | | | - | PS | 193 | 12/29/2006 | OT | PKR | | | | | 10.00 | | | |
| 8364 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED FVG ABL CHQ#208270 | | LCY | | | - | PS | 194 | 12/29/2006 | OT | PKR | | | | | 400.00 | | | |
| 8365 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED FVG UBL AGST PO#7726 | | LCY | | | - | PS | 195 | 12/29/2006 | OT | PKR | | | | | 60.00 | | | |
| 8366 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED FVG NIFT AGST CLG DIFF AS 30/08/06 | | LCY | | | - | PS | 196 | 12/29/2006 | OT | PKR | | | | | 9.00 | | | |
| 8367 | 1-66 | Preedy Street Branch | SD | | PAY SLIP ISSUED FVG NIFT AGST CLG DIFF AS ON 10/05/06 | | LCY | | | - | PS | 197 | 12/29/2006 | OT | PKR | | | | | 40.00 | | | |
| 8368 | 1-4 | Quetta Branch | BL | | DIRECTOR GENERAL LIVE STOCK & DAIRY DEVELOPMENT DEPARTMENT QUETTA | | LCY | | | JFRIN | DD | 303676/31 | 10/13/2006 | OT | PKR | | | | | 60,000.00 | | | |
| 8369 | 1-4 | Quetta Branch | BL | | THE SECRETARY BOARD OF INTERMEDICATE & SECONDY EDUCATION | | LCY | | | THE UNIVERSITY | DD | 307823/6 | 9/28/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8370 | 1-4 | Quetta Branch | BL | | FIRETOR BUDGETS & PAYMENTS P.T.C.L | | LCY | | | NAVEED AHMEI | DD | 310557/208 | 2/8/2006 | OT | PKR | | | | | 500.00 | | | |
| 8371 | 1-4 | Quetta Branch | BL | | DIRECTOR PAYMENTS & BUDGETS P.T.C.L | | LCY | | | NAVEED AHMEI | DD | 310558/209 | 2/8/2006 | FED | PKR | | | | | 500.00 | | | |
| 8372 | 1-4 | Quetta Branch | BL | | BALOCHISTAN UNIVERDITY QUETTA | | LCY | | | M/S LAB RANGE | DD | 362019/1 | 10/31/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8373 | 1-4 | Quetta Branch | BL | | DIRECTOR GENERAL GEOLOGICAL SURVAY OFPAKISTAN (QUETTA) | | LCY | | | M. DANISH | DD | 363594/1 | 11/29/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8374 | 1-4 | Quetta Branch | BL | | DG HEALTH SERVICES | | LCY | | | SPINZER STATIO | PO | 90497 | 2/18/2006 | PRO | PKR | | | | | 3,000.00 | | | |
| 8375 | 1-4 | Quetta Branch | BL | | DISTRICT COORDINATOR OFFICER | | LCY | | | DAWOOD KHAN | PO | 905157 | 12/6/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8376 | 1-4 | Quetta Branch | BL | | DIRECTOR PAYMENT & BUDGET | | LCY | | | SUPREME BUSIN | PO | 905197 | 3/8/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8377 | 1-4 | Quetta Branch | BL | | PROJECT DIRECTOR CBA | | LCY | | | MUHAMMAD AM | PO | 1367750 | 10/19/2006 | PRO | PKR | | | | | 40,000.00 | | | |
| 8378 | 2-16 | Rahim Yar Khan Branch | PB | | District Live Stock Officer R. Y. Khan | | LCY | | | Jfrin Veternaty Co | DD | 259763 | 6/24/2006 | PRO | PKR | | | | | 1,510.00 | | | |
| 8379 | 2-69 | Raiwind Road Branch | PB | | Allied Bank Of Pakistan | | LCY | | | Habib Metro Bank | PO | 713 | 9/30/2006 | OT | PKR | | | | | 525.00 | | | |
| 8380 | 2-69 | Raiwind Road Branch | PB | | DHL EXPRESS | | LCY | | | Habib Metro Bank | PO | 1532032 | 10/11/2006 | OT | PKR | | | | | 1,376.80 | | | |
| 8381 | 2-69 | Raiwind Road Branch | PB | | Director of Agriculture | | LCY | | | Ali Akbar Enterpris | PO | 1532034 | 11/11/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8382 | 2-69 | Raiwind Road Branch | PB | | Director of Agriculture | | LCY | | | Ali Akbar Enterpris | PO | 1532035 | 11/11/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8383 | 2-69 | Raiwind Road Branch | PB | | Director of Agriculture | | LCY | | | Ali Akbar Enterpris | PO | 1532036 | 11/11/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8384 | 2-69 | Raiwind Road Branch | PB | | Director of Agriculture | | LCY | | | Ali Akbar Enterpris | PO | 1532037 | 11/11/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8385 | 2-69 | Raiwind Road Branch | PB | | Director of Agriculture | | LCY | | | Ali Akbar Enterpris | PO | 1532038 | 11/11/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8386 | 2-69 | Raiwind Road Branch | PB | | Talal Zubair | | LCY | | | Talal Zubair | PO | 1532072 | 8/12/2006 | OT | PKR | | | | | 59.64 | | | |
| 8387 | 99-72 | Rashid Minhas Road Branch | SD | | PAKSITAN STATE OIL KARACHI | | LCY | | | CASH | PO | 86 | 11/2/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8388 | 99-72 | Rashid Minhas Road Branch | SD | | APL CO. PTE. LTD A/C B.T INSTITUTE OF HEALTH SCIENCES & BDC | | LCY | | | BISMILLAH TAQI | PO | 223 | 3/16/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8389 | 99-72 | Rashid Minhas Road Branch | SD | | ANIMAL QUARANTINE DEPT KHLAGR & LV STOCK. MIN OF FOOD GOP | | LCY | | | CASH | PO | 356 | 8/4/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 8390 | 99-72 | Rashid Minhas Road Branch | SD | | P & T CO-OPERATIVE HOUSING SOCIETY KORANGI | | LCY | | | CASH | PO | 448 | 4/17/2006 | OT | PKR | | | | | 1,200.00 | | | |
| 8391 | 99-72 | Rashid Minhas Road Branch | SD | | EFU GENERAL INSURANCE LTD | | LCY | | | REVERSAL ENTR | PO | 677 | 10/5/2006 | OT | PKR | | | | | 48,000.00 | | | |
| 8392 | 99-72 | Rashid Minhas Road Branch | SD | | SSGC MASOOD AHMED GOHAR | | LCY | | | MUHAMMAD IMI | PO | 723 | 5/17/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8393 | 99-72 | Rashid Minhas Road Branch | SD | | EFU GENERAL INSURANCE LTD A/C OF HABIB BANK AG ZURICH IB GULSHAN-E-IQBAL | | LCY | | | PREPAYMENTS I | PO | 1022 | 6/20/2006 | OT | PKR | | | | | 30,765.00 | | | |
| 8394 | 99-72 | Rashid Minhas Road Branch | SD | | CDGK-(KDA-WING) | | LCY | | | CASH | PO | 1129 | 6/7/2006 | PRO | PKR | | | | | 408.00 | | | |
| 8395 | 99-72 | Rashid Minhas Road Branch | SD | | CDGK-(KDA-WING) | | LCY | | | CASH | PO | 1130 | 6/7/2006 | PRO | PKR | | | | | 1,224.00 | | | |
| 8396 | 99-72 | Rashid Minhas Road Branch | SD | | C.D.G.K.K.D.A.WING. | | LCY | | | CASH | PO | 1318 | 7/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8397 | 99-72 | Rashid Minhas Road Branch | SD | | DIRECTORATE OF TRAINING&RESERCH (CUSTOM,EXCISE,SALES TAX) | | LCY | | | CASH | PO | 1860 | 9/27/2006 | PRO | PKR | | | | | 50,000.00 | | | |
| 8398 | 99-72 | Rashid Minhas Road Branch | SD | | GOODLUCK AUTOS A/C M. FARIDUDDIN | | LCY | | | MOHAMMAD FAI | PO | 1533758 | 11/17/2006 | OT | PKR | | | | | 2,200.00 | | | |
| 8399 | 99-72 | Rashid Minhas Road Branch | SD | | GOODLUCK AUTOS A/C M. FARIDUDDIN | | LCY | | | MOHAMMAD FAI | PO | 1533759 | 11/17/2006 | OT | PKR | | | | | 2,200.00 | | | |
| 8400 | 99-72 | Rashid Minhas Road Branch | SD | | THE ARTS COUNCIL OF PAKISTAN KARACHI. | | LCY | | | MOHAMMAD FAI | PO | 1533829 | 11/21/2006 | PRO | PKR | | | | | 1,300.00 | | | |
| 8401 | 99-72 | Rashid Minhas Road Branch | SD | | Sui Southern Gas Co. Ltd. A/C MUHAMMAD AFZAL. | | LCY | | | CASH | PO | 1533833 | 11/21/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 8402 | 99-72 | Rashid Minhas Road Branch | SD | | UNIVERSITY OF KARACHI (DIRECTORATE OF EVENING) | | LCY | | | GHAZI HAMMAE | PO | 1533974 | 11/29/2006 | PRO | PKR | | | | | 1,180.00 | | | |
| 8403 | 99-72 | Rashid Minhas Road Branch | SD | | MODEL COLLECTOR CUSTOM.A/C TELENOR PAKISTAN(PVT)LTD. | | LCY | | | AHBAB ENTERPI | PO | 1749536 | 6/12/2006 | PRO | PKR | | | | | 16,380.00 | | | |
| 8404 | 99-72 | Rashid Minhas Road Branch | SD | | CDGK | | LCY | | | CASH | PO | 1749618 | 12/12/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8405 | 2-36 | Rawalpindi Branch | PB | | EXECUTIVE EM AEY DIRECTOR PIMS | | LCY | | | 0 | CDR | 574 | 10/17/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 8406 | 2-36 | Rawalpindi Branch | PB | | OES JAUJI FOUNDATION | | LCY | | | 0 | DD | 126977 | 10/4/2006 | OT | PKR | | | | | 300.00 | | | |
| 8407 | 2-36 | Rawalpindi Branch | PB | | THE SECTRARY BOARD | | LCY | | | 0 | DD | 150919 | 2/24/2006 | FED | PKR | | | | | 100.00 | | | |
| 8408 | 2-36 | Rawalpindi Branch | PB | | BAHRIA TOWN (PVT) LTD | | LCY | | | M.ASIM USMAN | DD | 196321 | 8/29/2006 | OT | PKR | | | | | 7,711.00 | | | |
| 8409 | 2-36 | Rawalpindi Branch | PB | | BAHRIA TOWN (PVT) LTD | | LCY | | | M.ASIM USMAN | DD | 196322 | 8/29/2006 | OT | PKR | | | | | 7,711.00 | | | |
| 8410 | 2-36 | Rawalpindi Branch | PB | | THE RAWALPINDI CHAMBER OF COMMERCE & INDUSTRY.**** | | LCY | | | CHAKWAL TEXT | DD | 301999 | 7/4/2006 | PRO | PKR | | | | | 3,350.00 | | | |
| 8411 | 2-36 | Rawalpindi Branch | PB | | SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION RAWALP | | LCY | | | THE UNIVERSITY | DD | 307417 | 8/24/2006 | PRO | PKR | | | | | 400.00 | | | |
| 8412 | 2-36 | Rawalpindi Branch | PB | | DDON-5 NORTH RAWALPINDI.*** | | LCY | | | NEW FOUR STAR | DD | 340557 | 12/19/2006 | FED | PKR | | | | | 6,875.00 | | | |
| 8413 | 2-36 | Rawalpindi Branch | PB | | DDON-5 NORTH RAWALPINDI.*** | | LCY | | | TOYOTA GUJRAT | DD | 340558 | 12/19/2006 | FED | PKR | | | | | 6,625.00 | | | |
| 8414 | 2-36 | Rawalpindi Branch | PB | | ZAFAR MUBARAK AWAN | | LCY | | | HILTON PHARM | DD | 363400 | 11/24/2006 | OT | PKR | | | | | 14,795.00 | | | |
| 8415 | 2-36 | Rawalpindi Branch | PB | | DIRECTOR PROCUREMENT PARC ISB | | LCY | | | CASH | PO | 9413 | 1/26/2006 | FED | PKR | | | | | 100.00 | | | |
| 8416 | 2-36 | Rawalpindi Branch | PB | | DIRECTORATE OF QUALITY ASSURANCE | | LCY | | | CASH | PO | 9432 | 1/30/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8417 | 2-36 | Rawalpindi Branch | PB | | DIR. (ADMINISTRATION) LOOR FEDE | | LCY | | | CASH | PO | 9515 | 2/18/2006 | FED | PKR | | | | | 700.00 | | | |
| 8418 | 2-36 | Rawalpindi Branch | PB | | UNITED MARKETING ASSOCIATES | | LCY | | | CASH | PO | 9562 | 1/3/2006 | OT | PKR | | | | | 569.00 | | | |
| 8419 | 2-36 | Rawalpindi Branch | PB | | INSPECTOR GENERAL OF POLICE NH & MP | | LCY | | | MICRO TECH | PO | 9642 | 3/22/2006 | FED | PKR | | | | | 200.00 | | | |
| 8420 | 2-36 | Rawalpindi Branch | PB | | PROJECT MANAGER FCU SEP-TT ISLAMABD | | LCY | | | MICRO TECH | PO | 9643 | 3/22/2006 | FED | PKR | | | | | 200.00 | | | |
| 8421 | 2-36 | Rawalpindi Branch | PB | | F.G.S.H. ISLAMABAD A/C OF EM AEY ENT | | LCY | | | CASH | PO | 9704 | 5/4/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8422 | 2-36 | Rawalpindi Branch | PB | | EXECUTIVE DIRECTOR PIMS ISB | | LCY | | | CASH | PO | 9724 | 8/4/2006 | FED | PKR | | | | | 20,000.00 | | | |
| 8423 | 2-36 | Rawalpindi Branch | PB | | TREASURER AIOU ISB | | LCY | | | CASH | PO | 9725 | 8/4/2006 | FED | PKR | | | | | 200.00 | | | |
| 8424 | 2-36 | Rawalpindi Branch | PB | | NATIONAL CENTER FOR PHSICS IBD | | LCY | | | PAK AMEIRCAN | PO | 9843 | 4/5/2006 | FED | PKR | | | | | 2,113.00 | | | |
| 8425 | 2-36 | Rawalpindi Branch | PB | | M.S. CANTONMENT GENERAL HOSPITAL RWP | | LCY | | | CASH | PO | 9881 | 5/13/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8426 | 2-36 | Rawalpindi Branch | PB | | DIRECTOR ADMOIN NARC ISB | | LCY | | | CASH | PO | 9885 | 5/15/2006 | FED | PKR | | | | | 12,250.00 | | | |
| 8427 | 2-36 | Rawalpindi Branch | PB | | D.D.O. MINISTRY OF WOMEN DEV ISB | | LCY | | | CASH | PO | 9912 | 5/20/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8428 | 2-36 | Rawalpindi Branch | PB | | DIRECTOR OPERTAION GAWADAR FISH HAR | | LCY | | | CASH | PO | 9947 | 5/29/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8429 | 2-36 | Rawalpindi Branch | PB | | AIG (G) NH & MP ISB | | LCY | | | MICRO TECH | PO | 10028 | 12/6/2006 | FED | PKR | | | | | 7,775.00 | | | |
| 8430 | 2-36 | Rawalpindi Branch | PB | | G.M. PURCHASE-I POF WAH CANTT | | LCY | | | CASH | PO | 10062 | 6/20/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8431 | 2-36 | Rawalpindi Branch | PB | | HEAD QUARTER NUST RAWALPINDI | | LCY | | | CASH | PO | 10096 | 6/29/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8432 | 2-36 | Rawalpindi Branch | PB | | MINISTRY OF KASHMIR & NORTHERN AREA | | LCY | | | MICRO TECH | PO | 10239 | 5/8/2006 | FED | PKR | | | | | 950.00 | | | |
| 8433 | 2-36 | Rawalpindi Branch | PB | | HEAD LAO PO BOX NO. 1253 ISD | | LCY | | | MICRO TECH | PO | 10244 | 5/8/2006 | FED | PKR | | | | | 1,400.00 | | | |
| 8434 | 2-36 | Rawalpindi Branch | PB | | D.D.O. PIMS HOSPITAL ISLAMABAD | | LCY | | | CASH | PO | 10272 | 12/8/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8435 | 2-36 | Rawalpindi Branch | PB | | CIIT ISLAMABAD | | LCY | | | MICRO TECH | PO | 10384 | 11/9/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8436 | 2-36 | Rawalpindi Branch | PB | | DDO NRB ISLAMABAD | | LCY | | | MICRO TECH | PO | 10450 | 9/20/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8437 | 2-36 | Rawalpindi Branch | PB | | IG POLICE NH & MP ISLAMABAD | | LCY | | | CASH | PO | 10599 | 2/10/2006 | FED | PKR | | | | | 200.00 | | | |
| 8438 | 2-36 | Rawalpindi Branch | PB | | IG POLICE NH & MP ISLAMABAD | | LCY | | | CASH | PO | 10600 | 2/10/2006 | FED | PKR | | | | | 200.00 | | | |
| 8439 | 2-36 | Rawalpindi Branch | PB | | ASKARI COMMERCIAL BANK | | LCY | | | NEAZ TRADING | PO | 10622 | 3/10/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8440 | 2-36 | Rawalpindi Branch | PB | | M/S PTCL HEAD QUARTERS ISLAMABD | | LCY | | | PAK CARPET INI | PO | 1032264 | 4/1/2006 | FED | PKR | | | | | 20,000.00 | | | |
| 8441 | 2-36 | Rawalpindi Branch | PB | | MINISTRY OF TEXTILE INDUSTRY ISLAMABAD | | LCY | | | CASH | PO | 1032400 | 2/14/2006 | FED | PKR | | | | | 4,000.00 | | | |
| 8442 | 2-36 | Rawalpindi Branch | PB | | MINISTRY OF RELEGIOUS AFFAIRS ZAKAT | | LCY | | | CASH | PO | 1032521 | 2/27/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8443 | 2-36 | Rawalpindi Branch | PB | | EXECUTIVE ENGINEER C.C. DIVISION | | LCY | | | CASH | PO | 1032523 | 2/28/2006 | FED | PKR | | | | | 4,500.00 | | | |
| 8444 | 2-36 | Rawalpindi Branch | PB | | AL-SHIFA COLLEGE OF MEDICINE H-8/4 | | LCY | | | CASH | PO | 1032533 | 1/3/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8445 | 2-36 | Rawalpindi Branch | PB | | XEN ROAD CONSTRUCTION PROV . DIVISION RWP | | LCY | | | CASH | PO | 1032659 | 3/4/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8446 | 2-36 | Rawalpindi Branch | PB | | ACCOUNT OFFICER P.O. BOX 3132 ISB | | LCY | | | CASH | PO | 1032719 | 4/18/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 8447 | 2-36 | Rawalpindi Branch | PB | | XEN PRC DIVISION RWP | | LCY | | | CASH | PO | 1032906 | 5/20/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8448 | 2-36 | Rawalpindi Branch | PB | | IG NH & MP ISLAMABAD | | LCY | | | CASH | PO | 1032927 | 5/25/2006 | FED | PKR | | | | | 6,268.00 | | | |
| 8449 | 2-36 | Rawalpindi Branch | PB | | NUST HEAD QUARTER RWP | | LCY | | | CASH | PO | 1033001 | 6/6/2006 | FED | PKR | | | | | 200.00 | | | |
| 8450 | 2-36 | Rawalpindi Branch | PB | | NUST HEAD QUARTER RWP | | LCY | | | CASH | PO | 1033002 | 6/6/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8451 | 2-36 | Rawalpindi Branch | PB | | TREASURER QUAID-E-AZAM UNIVERSITY | | LCY | | | CASH | PO | 1033337 | 8/22/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 8452 | 2-36 | Rawalpindi Branch | PB | | C.M.A. FWO CHAKLALA RWP | | LCY | | | CASH | PO | 1033454 | 9/20/2006 | PRO | PKR | | | | | 2,100.00 | | | |
| 8453 | 2-36 | Rawalpindi Branch | PB | | RECTOR NUML ISLAMABAD | | LCY | | | CASH | PO | 1033457 | 9/20/2006 | FED | PKR | | | | | 4,270.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, FZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8454 | 2-36 | Rawalpindi Branch | PB | | HEAD L.A.O. POWER PLANT WORK SHOP | | LCY | | | CASH | PO | 1515543 | 3/11/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8455 | 2-36 | Rawalpindi Branch | PB | | GLOBAL CAPITAL (PVT.) LTD | | LCY | | | HMB LTD. | PO | 1525004 | 10/27/2006 | OT | PKR | | | | | 655.00 | | | |
| 8456 | 2-36 | Rawalpindi Branch | PB | | SR ADMIN OFFICER PROCUREMENT | | LCY | | | CASH | PO | 1525067 | 7/11/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8457 | 2-36 | Rawalpindi Branch | PB | | PROJECT DIRECTOR NUST RESEISRACH CENTER | | LCY | | | PACE INTERNAT | PO | 1525071 | 8/11/2006 | PRO | PKR | | | | | 12,642.00 | | | |
| 8458 | 2-36 | Rawalpindi Branch | PB | | NUST CAMP RAWALPINDI | | LCY | | | TIME & TUNE | PO | 1525154 | 11/27/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8459 | 2-36 | Rawalpindi Branch | PB | | PTCL HEAD QUARTER ISLAMABAD | | LCY | | | CASH | PO | 1525172 | 11/30/2006 | FED | PKR | | | | | 25,000.00 | | | |
| 8460 | 2-36 | Rawalpindi Branch | PB | | IG OF POLICE NH & MP ISLAMABAD | | LCY | | | MICRO TECH | PO | 1525201 | 4/12/2006 | FED | PKR | | | | | 200.00 | | | |
| 8461 | 2-36 | Rawalpindi Branch | PB | | SECRETARY (S&M) CBR HEADQUARTER ISLAMABAD | | LCY | | | CASH | PO | 1525216 | 7/12/2006 | FED | PKR | | | | | 3,500.00 | | | |
| 8462 | 2-36 | Rawalpindi Branch | PB | | IG NH & MP ISLAMABAD | | LCY | | | BISMILLAH TRAI | PO | 1525328 | 12/29/2006 | FED | PKR | | | | | 200.00 | | | |
| 8463 | 2-36 | Rawalpindi Branch | PB | | IG NH & MP ISLAMABAD | | LCY | | | BISMILLAH TRAI | PO | 1525329 | 12/29/2006 | FED | PKR | | | | | 200.00 | | | |
| 8464 | 2-36 | Rawalpindi Branch | PB | | INCOME TAX OFFICER | | LCY | | | HMB LTD. | PS | 88506 | 6/2/2006 | PRO | PKR | | | | | 857.00 | | | |
| 8465 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN STATE OIL CO. LTD | | LCY | | | BERGER PAINTS | PO | 6457 | 1/16/2006 | FED | PKR | | | | | 1,249.00 | | | |
| 8466 | 1-23 | S.I.T.E. Branch | SD | | CHIEF ACCOUNTS OFICER KARACHI PORT TRUST | | LCY | | | HAKIMSONS | PO | 36357 | 9/1/2006 | PRO | PKR | | | | | 56,000.00 | | | |
| 8467 | 1-23 | S.I.T.E. Branch | SD | | EDO HEALTH CDGK KARACHI | | LCY | | | HAKIMSONS | PO | 36427 | 1/13/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 8468 | 1-23 | S.I.T.E. Branch | SD | | QASIM INTERNATIONAL CONTAINER TERMINAL | | LCY | | | BERGER PAINTS | PO | 36477 | 1/17/2006 | FED | PKR | | | | | 2,000.00 | | | |
| 8469 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 36595 | 1/18/2006 | PRO | PKR | | | | | 1,600.00 | | | |
| 8470 | 1-23 | S.I.T.E. Branch | SD | | MM ISPHANI LIMITED | | LCY | | | BERGER PAINTS | PO | 36944 | 1/27/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 8471 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 37273 | 3/2/2006 | PRO | PKR | | | | | 1,680.00 | | | |
| 8472 | 1-23 | S.I.T.E. Branch | SD | | DELTA SHIPPING PVT LTD | | LCY | | | BERGER PAINTS | PO | 37403 | 10/2/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 8473 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 37576 | 2/14/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 8474 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 37594 | 2/14/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 8475 | 1-23 | S.I.T.E. Branch | SD | | QASIM INTERNATIONAL CONTAINER TERMINAL | | LCY | | | BERGER PAINTS | PO | 37655 | 2/16/2006 | FED | PKR | | | | | 1,800.00 | | | |
| 8476 | 1-23 | S.I.T.E. Branch | SD | | RIAZEDA PVT LTD | | LCY | | | BERGER PAINTS | PO | 37920 | 2/24/2006 | OT | PKR | | | | | 2,000.00 | | | |
| 8477 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 38174 | 2/24/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 8478 | 1-23 | S.I.T.E. Branch | SD | | CITY SPORTS COMPLEX KASHMIR ROAD CDGK | | LCY | | | - | PO | 38225 | 7/3/2006 | PRO | PKR | | | | | 2,800.00 | | | |
| 8479 | 1-23 | S.I.T.E. Branch | SD | | CITY SPORTS COMPLEX KASHMIR ROAD CDGK | | LCY | | | - | PO | 38226 | 7/3/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8480 | 1-23 | S.I.T.E. Branch | SD | | SEA HAWK SHIPPING LINE | | LCY | | | BERGER PAINTS | PO | 38326 | 9/3/2006 | OT | PKR | | | | | 11,180.00 | | | |
| 8481 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 38457 | 9/3/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 8482 | 1-23 | S.I.T.E. Branch | SD | | CHIEF ACCOUNTS OFICER KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 38969 | 3/28/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8483 | 1-23 | S.I.T.E. Branch | SD | | cHIEF ACCOUNTS OFICER KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 38970 | 3/28/2006 | PRO | PKR | | | | | 2,240.00 | | | |
| 8484 | 1-23 | S.I.T.E. Branch | SD | | kARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 39422 | 7/4/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8485 | 1-23 | S.I.T.E. Branch | SD | | kARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 39428 | 7/4/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8486 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 40348 | 4/28/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8487 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 40349 | 4/28/2006 | PRO | PKR | | | | | 1,680.00 | | | |
| 8488 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. PVT LTD | | LCY | | | BERGER PAINTS | PO | 40423 | 4/29/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8489 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN STATE OIL CO LTD\ | | LCY | | | BERGER PAINTS | PO | 40794 | 9/5/2006 | FED | PKR | | | | | 4,448.00 | | | |
| 8490 | 1-23 | S.I.T.E. Branch | SD | | UNITED MARINE AGENCIES | | LCY | | | BERGER PAINTS | PO | 40853 | 10/5/2006 | OT | PKR | | | | | 30,000.00 | | | |
| 8491 | 1-23 | S.I.T.E. Branch | SD | | SINDH BOARD OF TECHNICAL EDUCATION | | LCY | | | HINOPAK MOTO | PO | 40872 | 10/5/2006 | PRO | PKR | | | | | 2,400.00 | | | |
| 8492 | 1-23 | S.I.T.E. Branch | SD | | KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 41024 | 5/15/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8493 | 1-23 | S.I.T.E. Branch | SD | | DELTA SHIPPING PVT LTD | | LCY | | | BERGER PAINTS | PO | 41064 | 5/16/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8494 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKSITAN ELEC | PO | 41279 | 5/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8495 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKISTAN ELEC | PO | 41280 | 5/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8496 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKISTAN ELEC | PO | 41281 | 5/25/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8497 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKISTAN ELEC | PO | 41282 | 5/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8498 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKSITAN ELEC | PO | 41283 | 5/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8499 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKSITAN ELEC | PO | 41284 | 5/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8500 | 1-23 | S.I.T.E. Branch | SD | | DISTRICT OFFICER ELEXTRICT ENERGY II KARACHI | | LCY | | | PAKISTAN ELEC | PO | 41285 | 5/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8501 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. PVT LTD | | LCY | | | - | PO | 41454 | 5/27/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8502 | 1-23 | S.I.T.E. Branch | SD | | INDUCTION FUND | | LCY | | | DIRECTOR TECH | PO | 41732 | 2/6/2006 | OT | PKR | | | | | 100.00 | | | |
| 8503 | 1-23 | S.I.T.E. Branch | SD | | CITY DISTRICT GOVERNMENT KARACHI | | LCY | | | - | PO | 42113 | 12/6/2006 | PRO | PKR | | | | | 4,300.00 | | | |
| 8504 | 1-23 | S.I.T.E. Branch | SD | | CITY DISTRICT GOVERNMENT KARACHI | | LCY | | | - | PO | 42114 | 12/6/2006 | PRO | PKR | | | | | 4,300.00 | | | |
| 8505 | 1-23 | S.I.T.E. Branch | SD | | PACIFIC DELTA SHIPPING PVT LTD | | LCY | | | BERGER PAINTS | PO | 42319 | 6/16/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 8506 | 1-23 | S.I.T.E. Branch | SD | | MAERSK PAKSITAN PVT LTD | | LCY | | | BERGER PAINTS | PO | 42331 | 6/16/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8507 | 1-23 | S.I.T.E. Branch | SD | | Q.E.C.A | | LCY | | | BERGER PAINTS | PO | 42776 | 6/26/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8508 | 1-23 | S.I.T.E. Branch | SD | | PACIFIC DELTA SHIPPING PVT LTD | | LCY | | | BERGER PAINTS | PO | 42886 | 6/27/2006 | OT | PKR | | | | | 6,800.00 | | | |
| 8509 | 1-23 | S.I.T.E. Branch | SD | | PAKSITAN ENGINEERING COUNCIL | | LCY | | | HINOPAK MOTO | PO | 43703 | 7/14/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 8510 | 1-23 | S.I.T.E. Branch | SD | | MARITIME AGENCIES | | LCY | | | BERGER PAINTS | PO | 43774 | 7/17/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8511 | 1-23 | S.I.T.E. Branch | SD | | PAK SHAEEAN CONTAIONER | | LCY | | | BERGER PAINTS | PO | 43781 | 7/17/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8512 | 1-23 | S.I.T.E. Branch | SD | | DELTA SHIPPING PVT LTD | | LCY | | | BERGER PAINTS | PO | 43916 | 7/19/2006 | OT | PKR | | | | | 11,900.00 | | | |
| 8513 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN ENGINEERING COUNCIL KARACHI | | LCY | | | HINOPAK MOTO | PO | 43986 | 7/20/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8514 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN ENGINEERING COUNCIL KARACHI | | LCY | | | HINOPAK MOTO | PO | 43987 | 7/20/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8515 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN ENGINEERING COUNCIL KARACHI | | LCY | | | HINOPAK MOTO | PO | 43988 | 7/20/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8516 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN ENGINEERING COUNCIL KARACHI | | LCY | | | HINOPAK MOTO | PO | 43989 | 7/20/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8517 | 1-23 | S.I.T.E. Branch | SD | | MEGATRANS PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 44051 | 7/22/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8518 | 1-23 | S.I.T.E. Branch | SD | | MEGATRANS PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 44058 | 7/22/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8519 | 1-23 | S.I.T.E. Branch | SD | | DELTA SHIPPING (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 44180 | 7/26/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8520 | 1-23 | S.I.T.E. Branch | SD | | DELTA LOGISTIC (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 44193 | 7/26/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8521 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | UNITED TRADIN | PO | 44201 | 7/26/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8522 | 1-23 | S.I.T.E. Branch | SD | | COLLEGE OF EMERGING TECHNOLOGIES | | LCY | | | MOHAMMAD AZ | PO | 44338 | 7/28/2006 | PRO | PKR | | | | | 12,100.00 | | | |
| 8523 | 1-23 | S.I.T.E. Branch | SD | | SEA HAWK SHIPPING LINE | | LCY | | | BERGER PAINTS | PO | 44605 | 7/8/2006 | OT | PKR | | | | | 12,900.00 | | | |
| 8524 | 1-23 | S.I.T.E. Branch | SD | | MEGATRANS PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 44712 | 10/8/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8525 | 1-23 | S.I.T.E. Branch | SD | | INDUSTRIAL ANALYTIC CENTRE | | LCY | | | BERGER PAINTS | PO | 44806 | 12/8/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8526 | 1-23 | S.I.T.E. Branch | SD | | SEA TRADE INT | | LCY | | | BERGER PAINTS | PO | 45143 | 8/21/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 8527 | 1-23 | S.I.T.E. Branch | SD | | D.G FIANCES | | LCY | | | - | PO | 45627 | 8/31/2006 | OT | PKR | | | | | 200.00 | | | |
| 8528 | 1-23 | S.I.T.E. Branch | SD | | THE SECRETARY BOARD OF SEC EDUCATION | | LCY | | | - | PO | 45967 | 11/9/2006 | FED | PKR | | | | | 150.00 | | | |
| 8529 | 1-23 | S.I.T.E. Branch | SD | | INDUSTRIAL ANALYTIC CENTRE | | LCY | | | BERGER PAINTS | PO | 46038 | 9/13/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8530 | 1-23 | S.I.T.E. Branch | SD | | SEALOG (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 46146 | 9/14/2006 | OT | PKR | | | | | 3,500.00 | | | |
| 8531 | 1-23 | S.I.T.E. Branch | SD | | LASBELA INDUSTRIAL STATE DEVELOPMENT AUTHORUTY | | LCY | | | - | PO | 46398 | 9/20/2006 | OT | PKR | | | | | 30,704.00 | | | |
| 8532 | 1-23 | S.I.T.E. Branch | SD | | PACIFIC DELTA SHIPPING (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 46676 | 9/27/2006 | OT | PKR | | | | | 7,000.00 | | | |
| 8533 | 1-23 | S.I.T.E. Branch | SD | | NEW HAMPSHIRE INSURANCE COMPANY | | LCY | | | - | PO | 46973 | 4/10/2006 | OT | PKR | | | | | 612.00 | | | |
| 8534 | 1-23 | S.I.T.E. Branch | SD | | CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 47057 | 5/10/2006 | PRO | PKR | | | | | 1,800.00 | | | |
| 8535 | 1-23 | S.I.T.E. Branch | SD | | CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST | | LCY | | | BERGER PAINTS | PO | 47058 | 5/10/2006 | PRO | PKR | | | | | 1,680.00 | | | |
| 8536 | 1-23 | S.I.T.E. Branch | SD | | IMRAN AHMED | | LCY | | | - | PO | 47220 | 10/10/2006 | OT | PKR | | | | | 3,179.00 | | | |
| 8537 | 1-23 | S.I.T.E. Branch | SD | | KARACHI ELECTRIC SUPPLY CORPORATION | | LCY | | | QAZI TEXTILE | PO | 47256 | 11/10/2006 | PRO | PKR | | | | | 3,626.00 | | | |
| 8538 | 1-23 | S.I.T.E. Branch | SD | | COLLECTOR OF CUSTOMS KARACHI | | LCY | | | BERGER PAINTS | PO | 47384 | 10/13/2006 | PRO | PKR | | | | | 6,008.00 | | | |
| 8539 | 1-23 | S.I.T.E. Branch | SD | | INSHIPPING PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 47704 | 10/21/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8540 | 1-23 | S.I.T.E. Branch | SD | | W.H.T.TAX DEDUCTED ON HIGH GROWTH CERTIFICATE | | LCY | | | - | PO | 47730 | 10/21/2006 | PRO | PKR | | | | | 312.50 | | | |
| 8541 | 1-23 | S.I.T.E. Branch | SD | | ACCOUNT OFFICER EBP KARACHI | | LCY | | | ESSATEX INDUS | PO | 1246211 | 6/1/2006 | PRO | PKR | | | | | 30,000.00 | | | |
| 8542 | 1-23 | S.I.T.E. Branch | SD | | PRESIDENT RELIEF FUND FOR EARTHQAUKE VICTUM | | LCY | | | - | PO | 1246408 | 1/17/2006 | FED | PKR | | | | | 100,000.00 | | | |
| 8543 | 1-23 | S.I.T.E. Branch | SD | | PRESIDENT RELIEF FUND FOR EARTHQAUKE VICTUM | | LCY | | | - | PO | 1246409 | 1/17/2006 | FED | PKR | | | | | 35,000.00 | | | |
| 8544 | 1-23 | S.I.T.E. Branch | SD | | MAERSK PAKSITAN PVT LTD | | LCY | | | BERGER PAINTS | PO | 1247213 | 10/2/2006 | OT | PKR | | | | | 900.00 | | | |
| 8545 | 1-23 | S.I.T.E. Branch | SD | | RICE EXPORTERS ASSOCIATION OF PAKISTAN | | LCY | | | BERGER PAINTS | PO | 1247213 | 4/2/2006 | FED | PKR | | | | | 826.00 | | | |
| 8546 | 1-23 | S.I.T.E. Branch | SD | | RICE EXPORTERS ASSOCIATION OF PAKISTAN | | LCY | | | BERGER PAINTS | PO | 1249538 | 8/4/2006 | FED | PKR | | | | | 250.00 | | | |
| 8547 | 1-23 | S.I.T.E. Branch | SD | | CONTROLLER OF EXAM FEDERAL URDU UNIVERSITY OF ARTS AND SCIENCE | | LCY | | | - | PO | 1324232 | 4/21/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8548 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. PVT LTD | | LCY | | | - | PO | 1324534 | 4/26/2006 | PRO | PKR | | | | | 15,000.00 | | | |
| 8549 | 1-23 | S.I.T.E. Branch | SD | | PACIFIC DELTA SHIPPING PVT LTD | | LCY | | | TGL LTD | PO | 1324649 | 4/28/2006 | OT | PKR | | | | | 25,000.00 | | | |
| 8550 | 1-23 | S.I.T.E. Branch | SD | | ACCOUNT OFFICER EBP KARACHI | | LCY | | | NAURAS PVT LTI | PO | 1324661 | 4/28/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8551 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN STATE OIL CO LTD\ | | LCY | | | PAK MUSLIM FO | PO | 1325284 | 5/13/2006 | FED | PKR | | | | | 500.00 | | | |
| 8552 | 1-23 | S.I.T.E. Branch | SD | | COLLECTOR OF CUSTOMS | | LCY | | | MIANOOR TRAD | PO | 1325574 | 5/20/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8553 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. PVT LTD | | LCY | | | AL- ABBAS GARN | PO | 1325911 | 5/29/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8554 | 1-23 | S.I.T.E. Branch | SD | | VIRTUAL UNIVERSITY OF PAKSITAN LAHORE | | LCY | | | - | PO | 1326033 | 1/6/2006 | OT | PKR | | | | | 4,002.00 | | | |
| 8555 | 1-23 | S.I.T.E. Branch | SD | | DIRECTOR (TECH COOL) SUPER | | LCY | | | - | PO | 1326054 | 2/6/2006 | FED | PKR | | | | | 100.00 | | | |
| 8556 | 1-23 | S.I.T.E. Branch | SD | | ACCOUNTS OFFICER EPB | | LCY | | | SANAULLAH TE | PO | 1326760 | 6/20/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8557 | 1-23 | S.I.T.E. Branch | SD | | BANK ALFALAH LTD | | LCY | | | SABCOS PVT LTI | PO | 1327025 | 6/26/2006 | OT | PKR | | | | | 500.00 | | | |
| 8558 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. PVT LTD | | LCY | | | STEELEX PVT LT | PO | 1327816 | 12/7/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8559 | 1-23 | S.I.T.E. Branch | SD | | SITE LTD KARACHI | | LCY | | | - | PO | 1328435 | 7/25/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8560 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | SANAULLA WOO | PO | 1435313 | 4/8/2006 | PRO | PKR | | | | | 150.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY, EZ) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8561 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN INTERNATIONAL AIRLINE | | LCY | | | SANAULLAH TE | PO | 1435466 | 8/8/2006 | FED | PKR | | | | | 32,000.00 | | | |
| 8562 | 1-23 | S.I.T.E. Branch | SD | | SIND INDUSTRIAL TRADING ESTATES LTD | | LCY | | | JETEX INDUSTRI | PO | 1435632 | 12/8/2006 | PRO | PKR | | | | | 780.00 | | | |
| 8563 | 1-23 | S.I.T.E. Branch | SD | | SITE LTD KARACHI | | LCY | | | RAUF QASIM TE | PO | 1435730 | 8/16/2006 | PRO | PKR | | | | | 2,600.00 | | | |
| 8564 | 1-23 | S.I.T.E. Branch | SD | | AZAM NAWAZ | | LCY | | | - | PO | 1435833 | 8/18/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8565 | 1-23 | S.I.T.E. Branch | SD | | AZAM NAWAZ | | LCY | | | - | PO | 1435834 | 8/18/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8566 | 1-23 | S.I.T.E. Branch | SD | | AZAM NAWAZ | | LCY | | | - | PO | 1435835 | 8/18/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8567 | 1-23 | S.I.T.E. Branch | SD | | AZAM NAWAZ | | LCY | | | - | PO | 1435836 | 8/18/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8568 | 1-23 | S.I.T.E. Branch | SD | | AZAM NAWAZ | | LCY | | | - | PO | 1435837 | 8/18/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8569 | 1-23 | S.I.T.E. Branch | SD | | AIRGATE INTERNATIONAL | | LCY | | | ALPHA CONTAIN | PO | 1436967 | 12/9/2006 | OT | PKR | | | | | 600.00 | | | |
| 8570 | 1-23 | S.I.T.E. Branch | SD | | SOTHERN AGENCIES (PVT) LTD | | LCY | | | JACA TEX | PO | 1437292 | 9/19/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 8571 | 1-23 | S.I.T.E. Branch | SD | | KARACHI NUCLEAR POWER COMPLEX PARADISE POINT KARACHI | | LCY | | | - | PO | 1437773 | 9/30/2006 | PRO | PKR | | | | | 511.00 | | | |
| 8572 | 1-23 | S.I.T.E. Branch | SD | | PSQCA (QUALITY CONTROL CENTRE KARACHI) | | LCY | | | - | PO | 1438135 | 11/10/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8573 | 1-23 | S.I.T.E. Branch | SD | | STANDARD CHARTED BANK | | LCY | | | - | PO | 1509156 | 10/30/2006 | OT | PKR | | | | | 750.00 | | | |
| 8574 | 1-23 | S.I.T.E. Branch | SD | | STANDARD CHARTED BANK | | LCY | | | - | PO | 1509158 | 10/30/2006 | OT | PKR | | | | | 750.00 | | | |
| 8575 | 1-23 | S.I.T.E. Branch | SD | | STANDARD CHARTED BANK | | LCY | | | - | PO | 1509159 | 10/30/2006 | OT | PKR | | | | | 750.00 | | | |
| 8576 | 1-23 | S.I.T.E. Branch | SD | | INDUSTRIAL ANALYTIC CENTRE | | LCY | | | BERGER PAINTS | PO | 1527929 | 7/11/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8577 | 1-23 | S.I.T.E. Branch | SD | | INDUSTRIAL ANALYTIC CENTRE | | LCY | | | BERGER PAINTS | PO | 1527930 | 7/11/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8578 | 1-23 | S.I.T.E. Branch | SD | | MOHI UL USMANI | | LCY | | | - | PO | 1528126 | 8/11/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 8579 | 1-23 | S.I.T.E. Branch | SD | | KARACHI CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | TAQEES (PVT) LT | PO | 1602522 | 8/11/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8580 | 1-23 | S.I.T.E. Branch | SD | | THE CHIEF ENGINEER TPS JAMSHORO | | LCY | | | - | PO | 1602549 | 8/11/2006 | FED | PKR | | | | | 11,783.00 | | | |
| 8581 | 1-23 | S.I.T.E. Branch | SD | | TAQ CARGO KARACHI | | LCY | | | ALPHA CONTAIN | PO | 1602655 | 11/13/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8582 | 1-23 | S.I.T.E. Branch | SD | | SHAHEEN AIR CARGO SERVICES | | LCY | | | ALPHA CONTAIN | PO | 1602915 | 11/17/2006 | FED | PKR | | | | | 680.00 | | | |
| 8583 | 1-23 | S.I.T.E. Branch | SD | | THE SECRETARY KARACHI CHAMBER OF COMMERCE & IND KARACHI | | LCY | | | - | PO | 1603179 | 11/22/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8584 | 1-23 | S.I.T.E. Branch | SD | | NATIONAL BANK OF PAKISTAN, FTC BRANCH KARACHI | | LCY | | | - | PO | 1603473 | 11/29/2006 | PRO | PKR | | | | | 60,077.00 | | | |
| 8585 | 1-23 | S.I.T.E. Branch | SD | | EXCISE & TAXATION OFFICER SEA DUES | | LCY | | | ALPHA CONTAIN | PO | 1603971 | 12/12/2006 | PRO | PKR | | | | | 12,945.00 | | | |
| 8586 | 1-23 | S.I.T.E. Branch | SD | | SUI SOUTHERN GAS CO. LTD | | LCY | | | - | PO | 1604238 | 12/19/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8587 | 1-23 | S.I.T.E. Branch | SD | | MEGAIMPEX PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 1717533 | 11/11/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8588 | 1-23 | S.I.T.E. Branch | SD | | MEGAIMPEX PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 1717538 | 11/11/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8589 | 1-23 | S.I.T.E. Branch | SD | | MEGAIMPEX PAKISTAN (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 1717543 | 11/11/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8590 | 1-23 | S.I.T.E. Branch | SD | | SECONDARY BOARD OF KARACHI NAZIMABAD KD.A. ROUND ABOUT | | LCY | | | - | PO | 1718198 | 11/27/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8591 | 1-23 | S.I.T.E. Branch | SD | | SINDH TRADING ESTATES LTD KHI | | LCY | | | - | PO | 1718353 | 11/27/2006 | PRO | PKR | | | | | 3,250.00 | | | |
| 8592 | 1-23 | S.I.T.E. Branch | SD | | PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD | | LCY | | | BERGER PAINTS | PO | 1718749 | 6/12/2006 | FED | PKR | | | | | 5,500.00 | | | |
| 8593 | 1-23 | S.I.T.E. Branch | SD | | S.FARHAN RAZA RIZVI | | LCY | | | - | PO | 1718953 | 12/16/2006 | OT | PKR | | | | | 4,375.00 | | | |
| 8594 | 1-23 | S.I.T.E. Branch | SD | | CIM SHIPPING INC | | LCY | | | BERGER PAINTS | PO | 1719093 | 12/20/2006 | OT | PKR | | | | | 20,000.00 | | | |
| 8595 | 1-23 | S.I.T.E. Branch | SD | | SOUTHERN AGENCIES (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 1719188 | 12/22/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8596 | 1-23 | S.I.T.E. Branch | SD | | UNITED MARINE AGENCIES (PVT) LTD | | LCY | | | BERGER PAINTS | PO | 1719418 | 12/27/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8597 | 1-23 | S.I.T.E. Branch | SD | | S.S.C.G | | LCY | | | AMIGOS PVT LTI | PO | 13244113 | 4/25/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8598 | 1-28 | Saddar Branch | SD | | MR.RAEES AHMED S/O LATE MUSHTAQ AHMED | | LCY | | | MUHAMMAD AM | PO | 1051871 | 1/18/2006 | OT | PKR | | | | | 300.00 | | | |
| 8599 | 1-28 | Saddar Branch | SD | | RAEES AHMED S/O LATE MUSHTAQ AHMED | | LCY | | | MUHAMMAD IMI | PO | 1051924 | 1/20/2006 | OT | PKR | | | | | 800.00 | | | |
| 8600 | 1-28 | Saddar Branch | SD | | RAEES AHMED S/O LATE MUSHTAQ AHMED | | LCY | | | IRFAN BROTHER | PO | 1051925 | 1/20/2006 | OT | PKR | | | | | 450.00 | | | |
| 8601 | 1-28 | Saddar Branch | SD | | ST.PATRICK COLLEGE KHI | | LCY | | | UZAIR SIDDIQ | PO | 1051939 | 1/21/2006 | OT | PKR | | | | | 100.00 | | | |
| 8602 | 1-28 | Saddar Branch | SD | | MR.RAEES AHMED S/O LATE MUSHTAQ AHMED | | LCY | | | CASH | PO | 1051941 | 1/21/2006 | OT | PKR | | | | | 200.00 | | | |
| 8603 | 1-28 | Saddar Branch | SD | | ACCOUNT OFFICER EXPORT PROMOTION BUREAU GOVT OF PAKISTAN | | LCY | | | M.WAQ | PO | 1291797 | 3/22/2006 | FED | PKR | | | | | 100,000.00 | | | |
| 8604 | 1-28 | Saddar Branch | SD | | KARCHI CHAMBER OF COMMERCE & INDUSTRY | | LCY | | | I.K PVT TD | PO | 1291812 | 3/24/2006 | PRO | PKR | | | | | 1,900.00 | | | |
| 8605 | 1-28 | Saddar Branch | SD | | MUHAMMAD HAROON A/C MR.HUSSAIN VAYANI | | LCY | | | MR.HUSSAIN VA | PO | 1291827 | 3/25/2006 | OT | PKR | | | | | 55.00 | | | |
| 8606 | 1-28 | Saddar Branch | SD | | MUHAMMAD HAROON A/C MR.HUSSAIN VAYANI | | LCY | | | MR.HUSSAIN VA | PO | 1291828 | 3/25/2006 | OT | PKR | | | | | 155.00 | | | |
| 8607 | 1-28 | Saddar Branch | SD | | MEDICAL SUPRINTENDENT QUTTAR GOVERNMENT | | LCY | | | PAKISTAN BU | PO | 1291856 | 3/27/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8608 | 1-28 | Saddar Branch | SD | | CANTONEMENT BOARD CLIFTON | | LCY | | | CASH | PO | 1293012 | 6/5/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8609 | 1-28 | Saddar Branch | SD | | BOARD OF TRUSTEES | | LCY | | | AIN-UL-HAQUE | PO | 1293098 | 10/5/2006 | OT | PKR | | | | | 250.00 | | | |
| 8610 | 1-28 | Saddar Branch | SD | | COLLECTOR OF CUSTOM KARACHI A/C ABDUL RASHID S/O. BARKAT ALI | | LCY | | | ABDUL RASHID | PO | 1293610 | 6/13/2006 | PRO | PKR | | | | | 46,870.00 | | | |
| 8611 | 1-28 | Saddar Branch | SD | | HALARI MEMON HOUSING SOCIETY A/C AISHA BAI DAWOOD | | LCY | | | AISHA BAI | PO | 1293770 | 6/22/2006 | OT | PKR | | | | | 6,000.00 | | | |
| 8612 | 1-28 | Saddar Branch | SD | | HALARI MEMON HOUSING SOCIETY A/C AISHA BY DAWOOD | | LCY | | | AISHA BAI | PO | 1293771 | 6/22/2006 | OT | PKR | | | | | 2,500.00 | | | |
| 8613 | 1-28 | Saddar Branch | SD | | CHAMBER OF COMMERCE & IND.KHI | | LCY | | | ZASCO INTERNA | PO | 1294130 | 7/25/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8614 | 1-28 | Saddar Branch | SD | | MODEL CUSTOM COLLECTORATE A/C ESSANI TRADERS | | LCY | | | ESSANI TRADERS | PO | 1294169 | 7/29/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8615 | 1-28 | Saddar Branch | SD | | PAKISTAN INTERNATIONAL AIRLINE (P.I.A.) | | LCY | | | KASHIF DILAWA | PO | 1294758 | 9/14/2006 | FED | PKR | | | | | 500.00 | | | |
| 8616 | 1-28 | Saddar Branch | SD | | MEDICAL SUPRINTENDENT SINDH GOVERNMENT QATAR HOSPITAL ORANGI KARACHI. | | LCY | | | PAKISTAN | PO | 1294768 | 9/14/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8617 | 1-28 | Saddar Branch | SD | | MR.MOHAMMAD AMIN S/O ABDUL KARIM | | LCY | | | CASH | PO | 1294881 | 9/27/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8618 | 1-28 | Saddar Branch | SD | | MOHAMMAD ALI | | LCY | | | MUHAMMAD ALI | PO | 1622667 | 11/30/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8619 | 2-54 | Sangodha Road Branch | PB | | USMAN ZULFIQAR | | LCY | | | 0 | DD | 92831 | 2/14/2006 | OT | PKR | | | | | 4,458.00 | | | |
| 8620 | 2-54 | Sangodha Road Branch | PB | | SARFRAZALI | | LCY | | | 0 | DD | 103871 | 4/17/2006 | OT | PKR | | | | | 8,528.00 | | | |
| 8621 | 2-54 | Sangodha Road Branch | PB | | WAQAR HUSSAIN | | LCY | | | 0 | DD | 127283 | 9/30/2006 | OT | PKR | | | | | 250.00 | | | |
| 8622 | 2-54 | Sangodha Road Branch | PB | | COLLECTOR OF CUSTOMS FSD | | LCY | | | 0 | PO | 15141 | 3/25/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8623 | 2-54 | Sangodha Road Branch | PB | | HABIB BANK LTD FSD | | LCY | | | 0 | PO | 15288 | 4/21/2006 | OT | PKR | | | | | 300.00 | | | |
| 8624 | 2-54 | Sangodha Road Branch | PB | | TREASURER GC UNIVERSITY FSD | | LCY | | | 0 | PO | 15447 | 5/18/2006 | FED | PKR | | | | | 500.00 | | | |
| 8625 | 2-54 | Sangodha Road Branch | PB | | PSO SERVICE STATION | | LCY | | | 0 | PO | 15867 | 7/25/2006 | FED | PKR | | | | | 297.50 | | | |
| 8626 | 2-54 | Sangodha Road Branch | PB | | PHMA (NZ) FSD A/C TEXTILE WORLD | | LCY | | | TEXTILE WORLI | PO | 16560 | 10/18/2006 | FED | PKR | | | | | 125.00 | | | |
| 8627 | 1-12 | Shahrah-e-Faisal Branch | SD | | SH. ZAID HOSPITAL | | LCY | | | 0 | CDR | CDR#127213 | 3/1/2006 | OT | PKR | | | | | 38,000.00 | | | |
| 8628 | 1-12 | Shahrah-e-Faisal Branch | SD | | G.M PURCHASE POF WAH CANT | | LCY | | | 0 | CDR | CDR#127253 | 2/13/2006 | FED | PKR | | | | | 18,000.00 | | | |
| 8629 | 1-12 | Shahrah-e-Faisal Branch | SD | | M.D POF WAH CANTT | | LCY | | | 0 | CDR | CDR#163298 | 4/22/2006 | FED | PKR | | | | | 7,000.00 | | | |
| 8630 | 1-12 | Shahrah-e-Faisal Branch | SD | | M.D POF WAH CANTT | | LCY | | | 0 | CDR | CDR#163299 | 2/4/2006 | FED | PKR | | | | | 7,000.00 | | | |
| 8631 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164105 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8632 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164106 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8633 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164107 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8634 | 1-12 | Shahrah-e-Faisal Branch | SD | | FAISAL AKIF | | LCY | | | 0 | CDR | CDR#164143 | 5/31/2006 | OT | PKR | | | | | 7,000.00 | | | |
| 8635 | 1-12 | Shahrah-e-Faisal Branch | SD | | MOHAMMAD ELAHI | | LCY | | | 0 | CDR | CDR#164144 | 7/5/2006 | OT | PKR | | | | | 7,000.00 | | | |
| 8636 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164147 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8637 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164148 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8638 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO WS&S PESHAWAR | | LCY | | | 0 | CDR | CDR#164149 | 3/5/2006 | FED | PKR | | | | | 8,000.00 | | | |
| 8639 | 1-12 | Shahrah-e-Faisal Branch | SD | | GM PPC WAH | | LCY | | | 0 | CDR | CDR#164163 | 6/22/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8640 | 1-12 | Shahrah-e-Faisal Branch | SD | | MANAGER PRODUCTION | | LCY | | | 0 | CDR | CDR#187103 | 11/7/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8641 | 1-12 | Shahrah-e-Faisal Branch | SD | | DDO ISIS CHARSADDA | | LCY | | | 0 | CDR | CDR#195367 | 12/27/2006 | OT | PKR | | | | | 7,000.00 | | | |
| 8642 | 1-12 | Shahrah-e-Faisal Branch | SD | | ACCOUNTS OFFICER EPB - KARACHI | | LCY | | | LEATHER VILLA | DD | 271209 | 1/28/2006 | PRO | PKR | | | | | 90,000.00 | | | |
| 8643 | 1-12 | Shahrah-e-Faisal Branch | SD | | ACCOUNT OFFICER EPB KARACHI A/C LEATHER VILLAGE | | LCY | | | LEATHER VILLA | DD | 284119 | 3/10/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8644 | 1-12 | Shahrah-e-Faisal Branch | SD | | THE MANAGER OF PUBLICATION,FEDRAL PUBLICATION BRANCH - KARAC | | LCY | | | KICKER SPORTS | DD | 284476 | 4/13/2006 | FED | PKR | | | | | 3,600.00 | | | |
| 8645 | 1-12 | Shahrah-e-Faisal Branch | SD | | THE MANAGER OF PUBLICATION,FEDRAL PUBLICATION BRANCH - KARAC | | LCY | | | KICKER SPORTS | DD | 284477 | 4/13/2006 | FED | PKR | | | | | 3,600.00 | | | |
| 8646 | 1-12 | Shahrah-e-Faisal Branch | SD | | PAKISTAN INTERNATIONAL AIRLINE HEAD QUARTER KARACHI | | LCY | | | ZUBAIR NAWAZ | DD | 298609 | 6/22/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8647 | 1-12 | Shahrah-e-Faisal Branch | SD | | STANDARD CHARTERED BANK KARACHI,YOUR REF.# LAY6K9595 | | LCY | | | KIT KATENTP | DD | 306815 | 10/13/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8648 | 1-12 | Shahrah-e-Faisal Branch | SD | | karachi building control authority | | LCY | | | ON CASH | PO | 157868 | 1/28/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8649 | 1-12 | Shahrah-e-Faisal Branch | SD | | APL Co. | | LCY | | | CEI Logistics | PO | 456775 | 6/1/2006 | OT | PKR | | | | | 23,250.00 | | | |
| 8650 | 1-12 | Shahrah-e-Faisal Branch | SD | | Karachi fishries harbour authority a/c babriel power pvt ltd | | LCY | | | ON CASH | PO | 456779 | 6/1/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8651 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan radymade garments manafacturers export associations | | LCY | | | Shariq Enterproses | PO | 456929 | 1/14/2006 | FED | PKR | | | | | 4,006.00 | | | |
| 8652 | 1-12 | Shahrah-e-Faisal Branch | SD | | Karachi chamber of commerce & industries A/c Shariq Enterprises | | LCY | | | ON CASH | PO | 457032 | 1/17/2006 | PRO | PKR | | | | | 1,925.00 | | | |
| 8653 | 1-12 | Shahrah-e-Faisal Branch | SD | | maries stopes society | | LCY | | | ON CASH | PO | 457071 | 1/18/2006 | OT | PKR | | | | | 9,500.00 | | | |
| 8654 | 1-12 | Shahrah-e-Faisal Branch | SD | | Community Technology Learing centre | | LCY | | | ON CASH | PO | 457094 | 1/18/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 8655 | 1-12 | Shahrah-e-Faisal Branch | SD | | pakistan state oil co. ltd | | LCY | | | ON CASH | PO | 457154 | 1/19/2006 | FED | PKR | | | | | 500.00 | | | |
| 8656 | 1-12 | Shahrah-e-Faisal Branch | SD | | pakistan state oil co. ltd | | LCY | | | ON CASH | PO | 457155 | 1/19/2006 | FED | PKR | | | | | 500.00 | | | |
| 8657 | 1-12 | Shahrah-e-Faisal Branch | SD | | Anjum adil law associates | | LCY | | | ON CASH | PO | 457356 | 1/24/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8658 | 1-12 | Shahrah-e-Faisal Branch | SD | | Karachi building control authority | | LCY | | | ON CASH | PO | 457869 | 1/28/2006 | PRO | PKR | | | | | 300.00 | | | |
| 8659 | 1-12 | Shahrah-e-Faisal Branch | SD | | Shaheen Airport Services A/c Pharmevo Pvt Ltd | | LCY | | | Pharmevo pvt Ltd | PO | 458185 | 6/2/2006 | FED | PKR | | | | | 540.00 | | | |
| 8660 | 1-12 | Shahrah-e-Faisal Branch | SD | | Attock cement pakistan ltd a/c pakistan papersacks corp ltd | | LCY | | | pakistan papersacks | PO | 458385 | 2/13/2006 | OT | PKR | | | | | 1,000.00 | | | |
| 8661 | 1-12 | Shahrah-e-Faisal Branch | SD | | National Bank of Pakistan | | LCY | | | ON CASH | PO | 458974 | 2/18/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8662 | 1-12 | Shahrah-e-Faisal Branch | SD | | NATIONAL BANK OF PAKISTAN | | LCY | | | ON CASH | PO | 459041 | 2/21/2006 | FED | PKR | | | | | 500.00 | | | |
| 8663 | 1-12 | Shahrah-e-Faisal Branch | SD | | EFU general insurance | | LCY | | | ON CASH | PO | 459736 | 8/3/2006 | OT | PKR | | | | | 396.00 | | | |
| 8664 | 1-12 | Shahrah-e-Faisal Branch | SD | | american life insurance co | | LCY | | | ON CASH | PO | 459737 | 8/3/2006 | OT | PKR | | | | | 3,150.00 | | | |
| 8665 | 1-12 | Shahrah-e-Faisal Branch | SD | | Accounts officer export promotion bureau | | LCY | | | Thal Jute Division | PO | 459783 | 9/3/2006 | FED | PKR | | | | | 50,000.00 | | | |
| 8666 | 1-12 | Shahrah-e-Faisal Branch | SD | | Attock cement pakistan limited a/c fluid system international | | LCY | | | fluid system internat | PO | 459845 | 10/3/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8667 | 1-12 | Shahrah-e-Faisal Branch | SD | | appied economics research centre karachi university | | LCY | | | Techo vision | PO | 460542 | 3/25/2006 | PRO | PKR | | | | | 4,280.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv.PKR surrendered | | |
| 8668 | 1-12 | Shahrah-e-Faisal Branch | SD | | Cantonment Executive officer Faisal Cantt | | LCY | | | ON CASH | PO | 460706 | 3/29/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8669 | 1-12 | Shahrah-e-Faisal Branch | SD | | Joseph Lofo | | LCY | | | ON CASH | PO | 460769 | 3/29/2006 | OT | PKR | | | | | 4,000.00 | | | |
| 8670 | 1-12 | Shahrah-e-Faisal Branch | SD | | Habib Education trust | | LCY | | | ON CASH | PO | 460827 | 3/30/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8671 | 1-12 | Shahrah-e-Faisal Branch | SD | | Habib Education trust | | LCY | | | ON CASH | PO | 460888 | 1/4/2006 | OT | PKR | | | | | 3,000.00 | | | |
| 8672 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan Steel Mills Corporation | | LCY | | | ON CASH | PO | 460964 | 3/4/2006 | FED | PKR | | | | | 300.00 | | | |
| 8673 | 1-12 | Shahrah-e-Faisal Branch | SD | | Project director industrial linkage program PCSIR Karachi | | LCY | | | ON CASH | PO | 461091 | 5/4/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8674 | 1-12 | Shahrah-e-Faisal Branch | SD | | pakistan state oil co. ltd | | LCY | | | ON CASH | PO | 461815 | 4/18/2006 | FED | PKR | | | | | 16,728.00 | | | |
| 8675 | 1-12 | Shahrah-e-Faisal Branch | SD | | pakistan state oil co. ltd | | LCY | | | ON CASH | PO | 462523 | 4/27/2006 | FED | PKR | | | | | 2,133.00 | | | |
| 8676 | 1-12 | Shahrah-e-Faisal Branch | SD | | Secretary college of physician & surgen pakistan DHS karachi | | LCY | | | ON CASH | PO | 462804 | 2/5/2006 | PRO | PKR | | | | | 51,660.00 | | | |
| 8677 | 1-12 | Shahrah-e-Faisal Branch | SD | | Sui Southern as Co. | | LCY | | | ON CASH | PO | 462897 | 2/5/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 8678 | 1-12 | Shahrah-e-Faisal Branch | SD | | sIEMENS PAKISTAN ENGR.COMPANY KARACHI ITS DEPARTMENT (SAP). | | LCY | | | ON CASH | PO | 462898 | 2/5/2006 | PRO | PKR | | | | | 4,000.00 | | | |
| 8679 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan state oil co. ltd | | LCY | | | ON CASH | PO | 463064 | 5/5/2006 | FED | PKR | | | | | 0.96 | | | |
| 8680 | 1-12 | Shahrah-e-Faisal Branch | SD | | Deputy Controller HPT radio pakistan | | LCY | | | Syed Ali Muttaqi | PO | 463089 | 6/5/2006 | FED | PKR | | | | | 1,200.00 | | | |
| 8681 | 1-12 | Shahrah-e-Faisal Branch | SD | | Directorate of Sindh archives information & archive dept govt of sindh | | LCY | | | ON CASH | PO | 463412 | 5/15/2006 | PRO | PKR | | | | | 2,000.00 | | | |
| 8682 | 1-12 | Shahrah-e-Faisal Branch | SD | | Collector model custom collectorate karachi | | LCY | | | ON CASH | PO | 463514 | 5/17/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8683 | 1-12 | Shahrah-e-Faisal Branch | SD | | National BANK OF PAKISTAN | | LCY | | | ON CASH | PO | 464055 | 5/29/2006 | FED | PKR | | | | | 3,000.00 | | | |
| 8684 | 1-12 | Shahrah-e-Faisal Branch | SD | | Sui Southern gas Co. Ltd Denim Hub | | LCY | | | Denim Hub | PO | 464570 | 6/7/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8685 | 1-12 | Shahrah-e-Faisal Branch | SD | | Licence dept. KBCA A/c Nobel Pvt Ltd | | LCY | | | Nobel Pvt Ltd | PO | 464576 | 7/6/2006 | PRO | PKR | | | | | 7,200.00 | | | |
| 8686 | 1-12 | Shahrah-e-Faisal Branch | SD | | Sayed Aqeel Ahmed Sadaat-e-amroha co operative housing society ltd | | LCY | | | Muhammad Ali | PO | 464669 | 10/6/2006 | OT | PKR | | | | | 6,785.00 | | | |
| 8687 | 1-12 | Shahrah-e-Faisal Branch | SD | | GM STR II PTCL | | LCY | | | Termicon Total Cor | PO | 464843 | 6/13/2006 | FED | PKR | | | | | 26,450.00 | | | |
| 8688 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan State oil co. ltd | | LCY | | | ON CASH | PO | 464895 | 6/14/2006 | FED | PKR | | | | | 5,011.00 | | | |
| 8689 | 1-12 | Shahrah-e-Faisal Branch | SD | | National Bank Of Pakistan | | LCY | | | ON CASH | PO | 464976 | 6/16/2006 | FED | PKR | | | | | 500.00 | | | |
| 8690 | 1-12 | Shahrah-e-Faisal Branch | SD | | yaqeen Model School | | LCY | | | ON CASH | PO | 465028 | 6/17/2006 | OT | PKR | | | | | 10,000.00 | | | |
| 8691 | 1-12 | Shahrah-e-Faisal Branch | SD | | Apl Pakistan Pvt Ltd A/c Graf Knits | | LCY | | | graf knits | PO | 465732 | 6/30/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8692 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan State oil co. ltd | | LCY | | | ON CASH | PO | 466092 | 10/7/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8693 | 1-12 | Shahrah-e-Faisal Branch | SD | | Exercise & Taxation officer a/c advance equipment tech pvt ltd | | LCY | | | advance Equipment | PO | 466472 | 7/18/2006 | PRO | PKR | | | | | 117.00 | | | |
| 8694 | 1-12 | Shahrah-e-Faisal Branch | SD | | Nafees Siddiqui Law Associates | | LCY | | | ON CASH | PO | 466794 | 7/26/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8695 | 1-12 | Shahrah-e-Faisal Branch | SD | | EFU General insurance co ltd | | LCY | | | ON CASH | PO | 467009 | 7/29/2006 | OT | PKR | | | | | 673.00 | | | |
| 8696 | 1-12 | Shahrah-e-Faisal Branch | SD | | American life insurance company pakistan Ltd | | LCY | | | ON CASH | PO | 467010 | 7/29/2006 | OT | PKR | | | | | 5,355.00 | | | |
| 8697 | 1-12 | Shahrah-e-Faisal Branch | SD | | port qasim authority | | LCY | | | ON CASH | PO | 467385 | 8/8/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8698 | 1-12 | Shahrah-e-Faisal Branch | SD | | Interboard committee of chaimen IBCC | | LCY | | | ON CASH | PO | 467631 | 8/16/2006 | OT | PKR | | | | | 1,500.00 | | | |
| 8699 | 1-12 | Shahrah-e-Faisal Branch | SD | | EFU General insurance ltd | | LCY | | | ON CASH | PO | 468063 | 8/25/2006 | OT | PKR | | | | | 178.00 | | | |
| 8700 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan state oil company ltd | | LCY | | | ON CASH | PO | 468067 | 8/25/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8701 | 1-12 | Shahrah-e-Faisal Branch | SD | | Director JPMC A/c Meditech instruments Co. | | LCY | | | Mediech Instrument | PO | 468131 | 8/28/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 8702 | 1-12 | Shahrah-e-Faisal Branch | SD | | International Credit information Ltd | | LCY | | | ON CASH | PO | 468402 | 8/31/2006 | OT | PKR | | | | | 2,500.00 | | | |
| 8703 | 1-12 | Shahrah-e-Faisal Branch | SD | | Excise & taxation officer sea port karachi a/c fluid system intl pvt ltd | | LCY | | | Fluid system interna | PO | 469075 | 9/18/2006 | PRO | PKR | | | | | 125.00 | | | |
| 8704 | 1-12 | Shahrah-e-Faisal Branch | SD | | Pakistan tele communication company ltd A/c Nisar Textile Corp | | LCY | | | Nisar Textile Corp | PO | 469584 | 9/29/2006 | FED | PKR | | | | | 6,000.00 | | | |
| 8705 | 1-12 | Shahrah-e-Faisal Branch | SD | | Max Media Pvt Ltd | | LCY | | | ON CASH | PO | 470100 | 9/10/2006 | OT | PKR | | | | | 2,600.00 | | | |
| 8706 | 1-12 | Shahrah-e-Faisal Branch | SD | | Director national Institute of Children hospital karachi | | LCY | | | ON CASH | PO | 470137 | 10/10/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8707 | 1-12 | Shahrah-e-Faisal Branch | SD | | Aga Kahan Higher School | | LCY | | | ON CASH | PO | 1503685 | 1/11/2006 | OT | PKR | | | | | 100.00 | | | |
| 8708 | 1-12 | Shahrah-e-Faisal Branch | SD | | Mr.Zahid Khan | | LCY | | | Hansa Management | PO | 1503790 | 2/11/2006 | OT | PKR | | | | | 11,967.00 | | | |
| 8709 | 1-12 | Shahrah-e-Faisal Branch | SD | | Director JPMC Karachi | | LCY | | | Al Fateh internation | PO | 1503900 | 4/11/2006 | PRO | PKR | | | | | 2,500.00 | | | |
| 8710 | 1-12 | Shahrah-e-Faisal Branch | SD | | PAKSEA | | LCY | | | ON CASH | PO | 1503930 | 4/11/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8711 | 1-12 | Shahrah-e-Faisal Branch | SD | | PAKSEA | | LCY | | | ON CASH | PO | 1503931 | 4/11/2006 | FED | PKR | | | | | 5,000.00 | | | |
| 8712 | 1-12 | Shahrah-e-Faisal Branch | SD | | Katchi Abadies REV CDGK A/c 2342-6 | | LCY | | | ON CASH | PO | 1568556 | 8/11/2006 | PRO | PKR | | | | | 560.00 | | | |
| 8713 | 1-12 | Shahrah-e-Faisal Branch | SD | | Defence authority country & golf Club | | LCY | | | ON CASH | PO | 1568618 | 8/11/2006 | OT | PKR | | | | | 100.00 | | | |
| 8714 | 1-12 | Shahrah-e-Faisal Branch | SD | | American life insurance co pakistan Ltd | | LCY | | | ON CASH | PO | 1568673 | 10/11/2006 | OT | PKR | | | | | 7,875.00 | | | |
| 8715 | 1-12 | Shahrah-e-Faisal Branch | SD | | EFU General insurance ltd | | LCY | | | ON CASH | PO | 1568674 | 10/11/2006 | OT | PKR | | | | | 990.00 | | | |
| 8716 | 1-12 | Shahrah-e-Faisal Branch | SD | | Karachi Chember of Commerce & industries A/c one cup Cleaning industries | | LCY | | | One Cup Cleaning 4 | PO | 1569151 | 11/17/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 8717 | 1-12 | Shahrah-e-Faisal Branch | SD | | Excise & taxation officer a/c trakker pvt ltd | | LCY | | | Trakker Pvt Ltd | PO | 1569426 | 11/23/2006 | PRO | PKR | | | | | 562.00 | | | |
| 8718 | 1-12 | Shahrah-e-Faisal Branch | SD | | Sui Southern Gas Co. Ltd a/c Hour season garments | | LCY | | | ON CASH | PO | 1569538 | 11/25/2006 | PRO | PKR | | | | | 10,000.00 | | | |
| 8719 | 1-12 | Shahrah-e-Faisal Branch | SD | | Arts Council of Pakistan Karachi | | LCY | | | ON CASH | PO | 1569549 | 11/25/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8720 | 1-12 | Shahrah-e-Faisal Branch | SD | | arts Council of Pakistan Karachi | | LCY | | | ON CASH | PO | 1569816 | 11/29/2006 | PRO | PKR | | | | | 11,000.00 | | | |
| 8721 | 1-12 | Shahrah-e-Faisal Branch | SD | | The Arts Council of pakistan karachi | | LCY | | | ON CASH | PO | 1569889 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8722 | 1-12 | Shahrah-e-Faisal Branch | SD | | eFU General insurance ltd | | LCY | | | ON CASH | PO | 1570296 | 7/12/2006 | OT | PKR | | | | | 594.00 | | | |
| 8723 | 1-12 | Shahrah-e-Faisal Branch | SD | | National Engineering Services Pakistan Pvt Ltd | | LCY | | | ON CASH | PO | 1570504 | 12/12/2006 | OT | PKR | | | | | 5,000.00 | | | |
| 8724 | 1-12 | Shahrah-e-Faisal Branch | SD | | Javedan Cement ltd | | LCY | | | ON CASH | PO | 1570665 | 12/14/2006 | OT | PKR | | | | | 50.00 | | | |
| 8725 | 1-12 | Shahrah-e-Faisal Branch | SD | | Executive director district officer health cdg karachi | | LCY | | | ON CASH | PO | 1570986 | 12/21/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8726 | 1-12 | Shahrah-e-Faisal Branch | SD | | Medical Superintendent Civil Hospital Karachi | | LCY | | | ON CASH | PO | 1571390 | 12/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8727 | 1-12 | Shahrah-e-Faisal Branch | SD | | Medical Superintendent Civil Hospital Karachi | | LCY | | | ON CASH | PO | 1571391 | 12/28/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8728 | 1-12 | Shahrah-e-Faisal Branch | SD | | Irfan Yaqoob | | LCY | | | ON CASH | PO | 1571514 | 12/29/2006 | OT | PKR | | | | | 1.00 | | | |
| 8729 | 1-12 | Shahrah-e-Faisal Branch | SD | | SWIFT PROPERTIES | | LCY | | | ON CASH | PS | 75066 | 6/28/2006 | OT | PKR | | | | | 2,512.00 | | | |
| 8730 | 1-12 | Shahrah-e-Faisal Branch | SD | | A/C CLOSED | | LCY | | | ON CASH | PS | 87390 | 1/23/2006 | OT | PKR | | | | | 146.10 | | | |
| 8731 | 1-12 | Shahrah-e-Faisal Branch | SD | | TOYOTA CENTRAL | | LCY | | | ON CASH | PS | 87469 | 3/24/2006 | OT | PKR | | | | | 2,557.00 | | | |
| 8732 | 1-12 | Shahrah-e-Faisal Branch | SD | | SWIFT PROPERTIES | | LCY | | | ON CASH | PS | 125306 | 10/21/2006 | OT | PKR | | | | | 2,266.00 | | | |
| 8733 | 1-45 | Shershah Branch | SD | | C.T.L.C | | LCY | | | CASH | PO | 925288 | 1/20/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 8734 | 1-45 | Shershah Branch | SD | | C.T.L.C | | LCY | | | CASH | PO | 925289 | 1/20/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 8735 | 1-45 | Shershah Branch | SD | | C.T.L.C | | LCY | | | CASH | PO | 925290 | 1/20/2006 | OT | PKR | | | | | 1,600.00 | | | |
| 8736 | 1-45 | Shershah Branch | SD | | IMW-FUND ACCOUNT | | LCY | | | CASH | PO | 925297 | 1/23/2006 | FED | PKR | | | | | 100.00 | | | |
| 8737 | 1-45 | Shershah Branch | SD | | KARACHI NUCLEAR POWER PLANT | | LCY | | | CASH | PO | 1192709 | 4/1/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8738 | 1-45 | Shershah Branch | SD | | SECRETARY SINDH BOARD OF TECHNICAL EDUCATION | | LCY | | | NAEEM UL HAQ | PO | 1192758 | 4/10/2006 | PRO | PKR | | | | | 45,625.00 | | | |
| 8739 | 1-45 | Shershah Branch | SD | | SUPARCO HQS. P.O. BOX 8402 KHI.75270 JOB CODE DEOK- | | LCY | | | CASH | PO | 1193192 | 5/30/2006 | FED | PKR | | | | | 100.00 | | | |
| 8740 | 1-45 | Shershah Branch | SD | | ASSISTANT SUPERINTENDENT STAMPS A/C RAINBOW HOSIERY PVT LTD | | LCY | | | RAINBOW HOSIE | PO | 1193395 | 6/29/2006 | PRO | PKR | | | | | 400.00 | | | |
| 8741 | 1-45 | Shershah Branch | SD | | SUI SOUTHERN GAS CO.LTD SHAHRAWAN | | LCY | | | CASH | PO | 1193857 | 9/6/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8742 | 1-45 | Shershah Branch | SD | | SUI SOUTHERN GAS CO.LTD KAMAL | | LCY | | | CASH | PO | 1193864 | 9/7/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8743 | 1-45 | Shershah Branch | SD | | SUI SOUTHERN GAS CO.LTD A/C ATTA UL REHMAN | | LCY | | | CASH | PO | 1193880 | 9/9/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8744 | 1-45 | Shershah Branch | SD | | SUI SOUTHERN GAS CO.LTD A/C SHAHZAD BUTT | | LCY | | | MALIK SHAHID J | PO | 1193946 | 9/16/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8745 | 1-45 | Shershah Branch | SD | | PAKISTAN PETROLEUM LTD A/C SUPER EQUIPMENT PVT LTD | | LCY | | | CASH | PO | 1194014 | 9/26/2006 | OT | PKR | | | | | 4,800.00 | | | |
| 8746 | 1-45 | Shershah Branch | SD | | PAKISTAN STATE OIL CO. LTD | | LCY | | | CASH | PO | 1520056 | 11/6/2006 | FED | PKR | | | | | 1,000.00 | | | |
| 8747 | 1-45 | Shershah Branch | SD | | M.D.A NEW MALIR HOUSING PROJECT M.D.A SCH-1 A/C TAYYAB | | LCY | | | CASH | PO | 1520305 | 12/7/2006 | FED | PKR | | | | | 100.00 | | | |
| 8748 | 1-45 | Shershah Branch | SD | | DIRECTOR NURSING SINDH KARACHI | | LCY | | | CASH | PO | 1520397 | 12/18/2006 | PRO | PKR | | | | | 100.00 | | | |
| 8749 | 2-6 | Sialkot Branch | PB | | PAKISTAN TELECOMMUNICATION COMPANY LTD | | LCY | | | IST INTERBANK | DD | 260832 | 3/22/2006 | FED | PKR | | | | | 7,080.00 | | | |
| 8750 | 2-6 | Sialkot Branch | PB | | M.SHABBIR ANJUM | | LCY | | | BERGER PAINT I | DD | 361366 | 11/28/2006 | OT | PKR | | | | | 2,812.00 | | | |
| 8751 | 2-6 | Sialkot Branch | PB | | COLLECTOR OF CUSTOM HOUSE SAMBRIAL SIALKOT | | LCY | | | - | PO | 1253123 | 7/28/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8752 | 1-18 | Stock Exchange Branch | SD | | B A H L A/C AMINA FAISAL | | LCY | | | 0 | PO | 951361 | 2/15/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 8753 | 1-18 | Stock Exchange Branch | SD | | BAF A/C HARESH | | LCY | | | 0 | PO | 951464 | 2/16/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 8754 | 1-18 | Stock Exchange Branch | SD | | BAF A/C GEETA | | LCY | | | 0 | PO | 951465 | 2/16/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 8755 | 1-18 | Stock Exchange Branch | SD | | BAF A/C PAHLAJ RAI | | LCY | | | 0 | PO | 951468 | 2/16/2006 | OT | PKR | | | | | 7,500.00 | | | |
| 8756 | 1-18 | Stock Exchange Branch | SD | | EXCISE & TAXATION OFFICER | | LCY | | | RAFIQ AHMED | PO | 1287347 | 5/5/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8757 | 1-18 | Stock Exchange Branch | SD | | COLLECTOR OF CUSTOM PORT QASIM | | LCY | | | S.M.KASHIF | PO | 1287402 | 5/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8758 | 1-18 | Stock Exchange Branch | SD | | COLLECTOR OF CUSTOM PORT QASIM | | LCY | | | S.M.KASHIF | PO | 1287403 | 5/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8759 | 1-18 | Stock Exchange Branch | SD | | COLLECTOR OF CUSTOM PORT QASIM | | LCY | | | S.M.KASHIF | PO | 1287405 | 5/16/2006 | PRO | PKR | | | | | 200.00 | | | |
| 8760 | 1-18 | Stock Exchange Branch | SD | | INSTITUTE OF COST AND MANAGEMENT ACCOUNTS OF PAKSTAN | | LCY | | | CDC COMPANY ( | PO | 1287863 | 9/8/2006 | OT | PKR | | | | | 1,100.00 | | | |
| 8761 | 1-18 | Stock Exchange Branch | SD | | KARACHI CHAMBER OF COMMERCE | | LCY | | | M ANAF KAPADI | PO | 1506557 | 3/11/2006 | PRO | PKR | | | | | 1,700.00 | | | |
| 8762 | 1-18 | Stock Exchange Branch | SD | | HABIB BANK LTD KUTCHERY RD BR. | | LCY | | | 0 | PS | 115266 | 4/3/2006 | OT | PKR | | | | | 41,253.00 | | | |
| 8763 | 1-42 | Textile Plaza Branch | SD | | City Sports Complex Kashmir Road CDG. Karachi | | LCY | | | N/A (Pay order issu | PO | 1214480 | 3/9/2006 | PRO | PKR | | | | | 5,000.00 | | | |
| 8764 | 1-42 | Textile Plaza Branch | SD | | Collector of Customs | | LCY | | | Abdul Waheed | PO | 1314666 | 4/28/2006 | PRO | PKR | | | | | 48,972.00 | | | |
| 8765 | 1-42 | Textile Plaza Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | Imtiaz Ahmad | PO | 1408855 | 8/17/2006 | PRO | PKR | | | | | 475.00 | | | |
| 8766 | 1-42 | Textile Plaza Branch | SD | | Chamber of Comm. & Ind. Khi | | LCY | | | N/A (Pay order issu | PO | 1408861 | 8/17/2006 | PRO | PKR | | | | | 900.00 | | | |
| 8767 | 1-42 | Textile Plaza Branch | SD | | Excise & Taxation Officer Sea Dues | | LCY | | | Wall Street Exchang | PO | 1410572 | 9/27/2006 | PRO | PKR | | | | | 92.00 | | | |
| 8768 | 1-42 | Textile Plaza Branch | SD | | Motor Registring Authority New Reg. M/Cycle KYC. Chass# SC. | | LCY | | | N/A (Pay order issu | PO | 1470179 | 10/19/2006 | PRO | PKR | | | | | 10.00 | | | |
| 8769 | 1-42 | Textile Plaza Branch | SD | | Motor Registring Authority New Reg. M/Cycle KYC. Chass# SC. | | LCY | | | N/A (Pay order issu | PO | 1470180 | 10/19/2006 | PRO | PKR | | | | | 10.00 | | | |
| 8770 | 1-42 | Textile Plaza Branch | SD | | Motor Registring Authority New Reg. M/Cycle KYC. Chass# SC. | | LCY | | | N/A (Pay order issu | PO | 1470181 | 10/19/2006 | PRO | PKR | | | | | 10.00 | | | |
| 8771 | 1-42 | Textile Plaza Branch | SD | | M/S. Nift (Pvt) Ltd. | | LCY | | | N/A (Pay order issu | PO | 1631646 | 12/4/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8772 | 1-42 | Textile Plaza Branch | SD | | Mr. Abdul Rehman | | LCY | | | Mr. Abdul Rehman | PS | 101526 | 3/31/2006 | OT | PKR | | | | | 15,000.00 | | | |
| 8773 | 1-42 | Textile Plaza Branch | SD | | Mr. Amir Siddiqui | | LCY | | | N/A (Pay Slip issue | PS | 101743 | 12/11/2006 | OT | PKR | | | | | 314.00 | | | |
| 8774 | 1-27 | Timber Market Branch | SD | | FDR 3 MONTHS | | LCY | | | 0 | CDR | 5546 | 7/3/2006 | OT | PKR | | | | | 163,424.00 | | | |

# Habib Metropolitan Bank Limited
## Unclaimed Deposits Data- As of December 31, 2016

| S. No. | DETAILS OF THE BRANCH | | PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE) | DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT | | | DETAILS OF THE ACCOUNT | | | DETAILS OF THE INSTRUMENT | | | | | TRANSACTION | | | | | | | Last date of deposit or withdrawal | Remarks. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Code | Name | | CNIC/ Passport No. | Name | Address | Nature of the Deposit (LCY, FCY) | Account Number | unt Type | Name of the Applicant/ Purchaser | Instrument Type (DD,PO,FDD, TDR, CO) | Instrument No. | Date of Issue | Federal/ Provincial | Currency (USD,EUR,GBP, AED,JPY,CHF) | Rate Type (MTM,FCSR) | FCS Contract No (if any) | Rate of PKR conversion | te applied date | Amount Outstanding | Eqv. PKR surrendered | | |
| 8775 | 1-27 | Timber Market Branch | SD | | FDR 3 MONTHS | | LCY | | | 0 | CDR | 5547 | 7/3/2006 | OT | PKR | | | | | 245,145.00 | | | |
| 8776 | 1-27 | Timber Market Branch | SD | | FDR 3 MONTHS | | LCY | | | 0 | CDR | 5548 | 7/3/2006 | OT | PKR | | | | | 326,856.00 | | | |
| 8777 | 1-27 | Timber Market Branch | SD | | Najma | | LCY | | | HMB | PO | 1159531 | 2/13/2006 | OT | PKR | | | | | 7,450.00 | | | |
| 8778 | 1-27 | Timber Market Branch | SD | | G.M National Authority Highway Sindh | | LCY | | | Kishore | PO | 1159843 | 2/27/2006 | PRO | PKR | | | | | 600.00 | | | |
| 8779 | 1-27 | Timber Market Branch | SD | | G.M National Authority Highway Sindh | | LCY | | | Kishore | PO | 1159844 | 2/27/2006 | PRO | PKR | | | | | 600.00 | | | |
| 8780 | 1-27 | Timber Market Branch | SD | | C.D.G.K | | LCY | | | Mohib-ur-Rehman | PO | 1161366 | 11/5/2006 | PRO | PKR | | | | | 1,200.00 | | | |
| 8781 | 1-27 | Timber Market Branch | SD | | Excise & Taxation officer Sea Dues | | LCY | | | Altaf & sons | PO | 1403566 | 12/6/2006 | PRO | PKR | | | | | 400.00 | | | |
| 8782 | 1-27 | Timber Market Branch | SD | | Dream world family resort | | LCY | | | Bashir Ahmed | PO | 1403879 | 6/26/2006 | OT | PKR | | | | | 40,000.00 | | | |
| 8783 | 1-27 | Timber Market Branch | SD | | Maritime Agencies | | LCY | | | Subhan Traders | PO | 1404265 | 7/17/2006 | OT | PKR | | | | | 60,000.00 | | | |
| 8784 | 1-27 | Timber Market Branch | SD | | Jamshed town | | LCY | | | Cash | PO | 1405278 | 11/9/2006 | PRO | PKR | | | | | 500.00 | | | |
| 8785 | 1-27 | Timber Market Branch | SD | | The Arts Council of Pakistan Karachi. | | LCY | | | saleem niazi | PO | 1618041 | 11/30/2006 | PRO | PKR | | | | | 1,500.00 | | | |
| 8786 | 1-50 | University Road Branch | SD | | CONTROLLER OF EXAMINATION | | LCY | | | UROOSA NAZ | PO | 1258060 | 2/14/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8787 | 1-50 | University Road Branch | SD | | P.D.I.,E.R P.C.D.G.K | | LCY | | | RAJGAN ENTERI | PO | 1258113 | 2/23/2006 | PRO | PKR | | | | | 7,000.00 | | | |
| 8788 | 1-50 | University Road Branch | SD | | P.D.I.,E.R.P | | LCY | | | RAJGAN ENTERI | PO | 1258195 | 7/3/2006 | FED | PKR | | | | | 27.00 | | | |
| 8789 | 1-50 | University Road Branch | SD | | UNIVERSITY OF KARACHI | | LCY | | | AMAR IQBAL | PO | 1258603 | 5/15/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8790 | 1-50 | University Road Branch | SD | | UNIVERSITY OF KARACHI | | LCY | | | AMIR ALI NANJI | PO | 1258875 | 7/21/2006 | PRO | PKR | | | | | 1,000.00 | | | |
| 8791 | 1-50 | University Road Branch | SD | | CONROLLER OF SERVICE | | LCY | | | GUL TRADERS | PO | 1258907 | 5/8/2006 | OT | PKR | | | | | 500.00 | | | |
| 8792 | 1-50 | University Road Branch | SD | | PROJECT DIRECTOR INDUSRTY | | LCY | | | M.KAMRAN | PO | 1258915 | 10/8/2006 | FED | PKR | | | | | 37,000.00 | | | |
| 8793 | 1-50 | University Road Branch | SD | | CONROLLER OF EXAMINATION | | LCY | | | IRFAN | PO | 1259013 | 7/9/2006 | OT | PKR | | | | | 1,400.00 | | | |
| 8794 | 1-50 | University Road Branch | SD | | S.S.G.C | | LCY | | | STAR CNG | PO | 1259049 | 12/9/2006 | PRO | PKR | | | | | 150.00 | | | |
| 8795 | 1-50 | University Road Branch | SD | | BAQI MEDICAL UNIVERSITY | | LCY | | | JAVED BADER | PO | 1259057 | 9/14/2006 | OT | PKR | | | | | 100.00 | | | |
| 8796 | 1-44 | Water Pump Branch | SD | | I.M.W FUND | | LCY | | | M IQBAL | PO | 1190103 | 1/25/2006 | OT | PKR | | | | | 100.00 | | | |
| 8797 | 1-44 | Water Pump Branch | SD | | INDUCTION FUND ACCOUNT | | LCY | | | NAVEED ZUBAI | PO | 1191421 | 5/25/2006 | OT | PKR | | | | | 200.00 | | | |
| 8798 | 1-44 | Water Pump Branch | SD | | SECRETARY SINDH BOARD OF TECHNICAL EDUCATION KARACHI | | LCY | | | AFROZ ALAM | PO | 1379335 | 12/18/2006 | PRO | PKR | | | | | 375.00 | | | |
| 8799 | 1-44 | Water Pump Branch | SD | | PAKISTAN STATE OIL | | LCY | | | ASHRAF | PO | 1519875 | 11/29/2006 | FED | PKR | | | | | 50.00 | | | |
| 8800 | 1-44 | Water Pump Branch | SD | | SUI SOUTHERN GAS CO LTD | | LCY | | | ARSHAD CONTR | PO | 1519942 | 11/12/2006 | PRO | PKR | | | | | 500.00 | | | |