

SME Bank Ltd.
Unclaimed Deposits Surrendered to SBP for the year 2017

S. No.	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name	Name of the Province in which account instrument is payable	CNIC No./ Passport No.	Name	Address	Name of the Deposit (I.C.T. Code)	Account Number	Account Type (i.e. Current, Saving, etc.)	Name of the Applicant/ Partner	Instrument Type (SHP, FDR, etc.)	Instrument No.	Date of Issue	Period of Maturity (i.e. Date of Maturity)	Current Balance (PKR)	Rate Type (MPL)	PKR Contract No.	Rate of PKR Contract	Rate applied (i.e. 08/08/2017)	Amount Outstanding	Exp. PKR amount	Last date of deposit or maturity (YYYY)	
1	F001	ISLAMABAD	FED	61101-1975624-9	SHABAN BABAR BAIG	HF 641, GALI # 48, G-10/4, ISLAMABAD.	LCY	PK94SMES1001000457800071	PLS						PKR				12/31/2017	258.02	258.02	2/3/2007	Untraceable
2	F001	ISLAMABAD	FED	61101-1999205-3	JAVAJD MASIH	SME BANK LTD JUNAJD PLAZA COMMITTEE CHOWK RAWALPINDI TEL-9217000	LCY	PK70 SMES 1001 00046500 0071	PLS						PKR				12/31/2017	12.25	12.25	2/15/2007	Untraceable
3	F001	ISLAMABAD	FED	37405-6906641-9	NDAMAN SOHAIL	HOUSE F-584 SATLITE TOWN RAWALPINDI TEL-9216112	LCY	PK11 SMES 1001 00049050 0071	PLS						PKR				12/31/2017	123.09	123.09	2/11/2007	Untraceable
4	F001	ISLAMABAD	FED	17101-7067232-5	FARIDNOON KHAN	VILL SHEKH ABAD RAJAN TEHSIL & DISTT CHAKSARADA WWF TEL-9217000	LCY	PK18 SMES 1001 00047872 0071	PLS						PKR				12/31/2017	252.55	252.55	2/21/2007	Untraceable
5	F001	ISLAMABAD	FED	61101-9137211-5	ASIF MASOOD	HOUSE 688 STR 47 G-9/A ISLAMABAD TEL-0333-5124874	LCY	PK40 SMES 1001 00045685 0071	PLS						PKR				12/31/2017	130.78	130.78	3/23/2007	Untraceable
6	F001	ISLAMABAD	FED	16200-1035104-9	SHAHID AMAN	VILLAGE MIR AHMED KHAIL PO SALIM KHAN TEHSIL DISTT SWABH TEL-9206736	LCY	PK55 SMES 1001 00045470 0071	PLS						PKR				12/31/2017	94.96	94.96	5/4/2007	Untraceable
7	F001	ISLAMABAD	FED	17201-1367400-9	EHAN IBRAH	GULLI HOUSE USMAN STREET NEAR PO WARSAR ROAD PESHAWAR.	LCY	PK21 SMES 1001 00051047 0071	PLS						PKR				12/31/2017	123.52	123.52	5/8/2007	Untraceable
8	F001	ISLAMABAD	FED	61101-0824679-9	JANGIR KHAN	HOUSE 101 -A SECTOR# G-7/3-1 ISLAMABAD TEL-9212134	LCY	PK64 SMES 1001 00047198 0071	PLS						PKR				12/31/2017	109.13	109.13	5/25/2007	Untraceable
9	F001	ISLAMABAD	FED	61101-1977938-3	SADPAR ZAFI	HOUSE # 34 ST # 34-A-10/2 ISLAMABAD TEL-9206744	LCY	PK59 SMES 1001 00045365 0071	PLS						PKR				12/31/2017	281.0000	281.0000	6/19/2007	Untraceable
10	F001	ISLAMABAD	FED	61101-8358714-2	Foundation Public S	612-G-10/4 ISLAMABAD TEL-051-2103099	LCY	PK94 SMES 1001 00051226 0006	CURR						PKR				12/31/2017	1,394.50	1,394.50	6/20/2007	Untraceable
11	F001	ISLAMABAD	FED	81302-1720476-1	SUPERIOR BUS & FIN.	14,MEZZANINE FLOOR,MUHAMMADI PLAZA BLUE AREA ISLAMABAD	LCY	PK04 SMES 1001 00049352 0001	CURR						PKR				12/31/2017	107.32	107.32	7/16/2007	Untraceable
12	F001	ISLAMABAD	FED	37405-0436880-3	RIZWAN SHAKEEL	HOUSE # 240, ST # 11, RACE COURSE ROAD RAWALPINDI TEL-9217004	LCY	PK75 SMES 1001 00048631 0071	PLS						PKR				12/31/2017	64.11	64.11	7/16/2007	Untraceable
13	F001	ISLAMABAD	FED	61101-1718610-6	SADIA IBRAR	H# 732 STREET # - 102 G- 9/A ISLAMABAD TEL-051-9217000	LCY	PK78 SMES 1001 00051438 0071	PLS						PKR				12/31/2017	2,473.00	2,473.00	7/30/2007	Untraceable
14	F001	ISLAMABAD	FED	37405-8839511-5	HAIJI GHULAB DIN JEWEL	HAIJI GHULAB DIN A.-Q KHAN BAZAR KAHUTA DISTT RWP TEL-051-3312165	LCY	PK25 SMES 1001 00051926 0001	CURR						PKR				12/31/2017	1,044.50	1,044.50	8/2/2007	Untraceable
15	F001	ISLAMABAD	FED	34603-4537314-5	JAVED AKHTAR BUTT	HOUSE # 189/E, STREET # 16, SECTOR G-6/2, ISLAMABAD	LCY	PK89 SMES 1001 00052302 0051	PLS						PKR				12/31/2017	231.30	231.30	8/20/2007	Untraceable
16	F001	ISLAMABAD	FED	34601-3440150-9	QASIM MEHMODOO	MOHALLAH KATTRA NEAR GOVT GIRLS SCHOOL KUNJAH TEHSIL & DISTT GUJRAT TEL-9216112	LCY	PK15 SMES 1001 00049042 0071	PLS						PKR				12/31/2017	14,068.23	14,068.23	8/23/2007	Untraceable
17	F001	ISLAMABAD	FED	14301-9425849-1	KHYBER ENERGY PVT L	HOUSE NO 7, STREET NO 53, F-7/2, ISLAMABAD TEL-2275055	LCY	PK46 SMES 1001 00047813 0001	CURR						PKR				12/31/2017	386.00	386.00	8/30/2007	Untraceable
18	F001	ISLAMABAD	FED	11201-0379509-3	TAHIR KHAN	FLAT # 4 - C BLOCK # 46 SECTOR G-10/3 ISLAMABAD TEL-051-2211691	LCY	PK84 SMES 1001 00051250 0006	CURR						PKR				12/31/2017	200.00	200.00	9/8/2007	Untraceable
19	F001	ISLAMABAD	FED	61101-1894972-9	FAHAD RASUL	HOUSE # 88, STREET # 6, G-8/2, ISLAMABAD TEL-2211691-2	LCY	PK34 SMES 1001 00050865 0006	CURR						PKR				12/31/2017	1,465.00	1,465.00	9/24/2007	Untraceable
20	F001	ISLAMABAD	FED	61101-6890333-3	M/S. RAMZAN AUTOS	SHOP # 02, PLOT # 81 I & T CENTRE, G-9/A, ISLAMABAD, PAKISTAN TEL-0512280201	LCY	PK67 SMES 1001 00051845 0001	CURR						PKR				12/31/2017	398.61	398.61	9/28/2007	Untraceable
21	F001	ISLAMABAD	FED	17301-1481083-5	MUHD. ASAD RAH	MOHALLAH TARRI PO USTAR ZAI PAYAN TEHSIL & DISTT KOHAT TEL-92123743	LCY	PK79 SMES 1001 00045519 0071	PLS						PKR				12/31/2017	409.25	409.25	10/5/2007	Untraceable
22	F001	ISLAMABAD	FED	17301-1427421-9	AMJAD WAHID	HOUSE # 63 IHAQ STREET RASHEED TOWN GULSHAN# 03 PESHAWA CITY TEL-0300-58637	LCY	PK04 SMES 1001 00046833 0071	PLS						PKR				12/31/2017	4,615.00	4,615.00	10/10/2007	Untraceable
23	F001	ISLAMABAD	FED	61101-1055888-5	MU. SAJJAD ABBASI	HOUSE # 1200, STREET # 67, G-9/A, ISLAMABAD TEL-051-9203472	LCY	PK19 SMES 1001 00052523 0001	CURR						PKR				12/31/2017	4.20	4.20	10/11/2007	Untraceable
24	F001	ISLAMABAD	FED	16101-0171729-5	MEHMOOD UL HASSAN	MOHALLAH SAYDIAN VILLAGE GHARIALAM DISTT, MARDAN MARDAN TEL-051-111436111	LCY	PK23 SMES 1001 00052434 0051	PLS						PKR				12/31/2017	25.00	25.00	11/13/2007	Untraceable
25	F001	ISLAMABAD	FED	37401-1489975-7	MUHAMMAD SHABIR	KAMANDARIAL P. O MANDRA TEHSIL GUJAR KHAN DISTT RWP	LCY	PK91 SMES 1001 00051721 0006	CURR						PKR				12/31/2017	1,000.00	1,000.00	11/13/2007	Untraceable
26	F001	ISLAMABAD	FED	37405-0783883-8	M/S. FILZA BEAUTY	DG-11-781 BABI COLONY KPL ROAD RAWALPINDI TEL-051-4480026	LCY	PK80 SMES 1001 00047163 0001	CURR						PKR				12/31/2017	19,780.00	19,780.00	11/16/2007	Untraceable
27	F001	ISLAMABAD	FED	61101-5960322-5	ROOTS PHARMACEUTICAL	4295, ST # 11-A-9/2 INDUSTRIAL AREA ISLAMABAD TEL-4447819	LCY	PK79 SMES 1001 00048038 0001	CURR						PKR				12/31/2017	946.67	946.67	11/17/2007	Untraceable
28	F001	ISLAMABAD	FED	35201-1519628-1	MUHAMMAD NASIR NOOR	HOUSE # 143 JUDICIAL COLONY RWP TEL-0333-5304831	LCY	PK62 SMES 1001 00051470 0071	PLS						PKR				12/31/2017	68.00	68.00	11/22/2007	Untraceable
29	F001	ISLAMABAD	FED	37405-4992107-1	MUHAMMAD QADEER ABB	H# 8 ST # 4 GHORY STREET NEW SHAKREL RWP	LCY	PK95 SMES 1001 00051713 0006	CURR						PKR				12/31/2017	103.00	103.00	11/24/2007	Untraceable
30	F001	ISLAMABAD	FED	37103-2538919-1	Mr. Naveed Ahmad	MAIN BAZAR, HASSANABDAL HASSANABDAL TEL-0572-522833	LCY	PK46 SMES 1001 00052636 0001	CURR						PKR				12/31/2017	74.06	74.06	11/28/2007	Untraceable
31	F001	ISLAMABAD	FED	37406-4268663-9	WAAQAR AHMED	HOUSE# 1411 ST# 65 SECTOR# 02 GULSHAN ABAD ADYALA ROAD RAWALPINDI TEL-111-113	LCY	PK41 SMES 1001 00048020 0071	PLS						PKR				12/31/2017	63.00	63.00	12/12/2007	Untraceable
32	F001	ISLAMABAD	FED	61101-1816671-5	MUHAMMAD RIASAT	VILLAGE & PO SAIDPUR ISLAMABAD.	LCY	PK20 SMES 1001 00052639 0006	CURR						PKR				12/31/2017	228.03	228.03	12/31/2007	Untraceable
33	F001	ISLAMABAD	FED	35202-7267023-3	ZAHID HUSSAIN	HOUSE#E-3/1 STREET# 01 FIRDOUS COLONY GHAZI ROAD LAHORE TEL-9217000	LCY	PK38 SMES 1001 00049093 0071	PLS						PKR				12/31/2017	100.00	100.00	1/4/2007	Untraceable
34	F001	ISLAMABAD	FED		Treasury Quid e Azam University	Treasury Quid e Azam University	LCY	PO # 21136	OTHER	FAIZA MANZAR	PO		21136	1/4/2007	PKR				12/31/2017	100.00	100.00	1/4/2007	Untraceable
35	F001	ISLAMABAD	FED		Treasury Quid e Azam University	Treasury Quid e Azam University	LCY	PO # 21137	OTHER	FAIZA MANZAR	PO		21137	1/4/2007	PKR				12/31/2017	100.00	100.00	1/4/2007	Untraceable
36	F001	ISLAMABAD	FED		DG Finance HEC Islamabad	DG Finance HEC Islamabad	LCY	PO # 22051	OTHER	AJAZ GHANI	PO		22051	6/7/2007	PKR				12/31/2017	200.00	200.00	6/7/2007	Untraceable
37	F001	ISLAMABAD	FED		Al Fajera Departmental Store	Al Fajera Departmental Store	LCY	PO # 22083	OTHER	SME Bank Ltd Islamabad Branch/BC	PO		22083	6/12/2007	PKR				12/31/2017	6,397.52	6,397.52	6/12/2007	Untraceable
38	F001	ISLAMABAD	FED		Treasury AIOU Islamabad	Treasury AIOU Islamabad	LCY	PO # 22170	OTHER	MAZHAR ALI KHAN	PO		22170	6/23/2007	PKR				12/31/2017	150.00	150.00	6/23/2007	Untraceable
39	F001	ISLAMABAD	FED		HEC A/C # 01120050011901	HEC A/C # 01120050011901	LCY	PO # 22196	OTHER	NASEER JAN	PO		22196	6/28/2007	PKR				12/31/2017	200.00	200.00	6/28/2007	Untraceable
40	F001	ISLAMABAD	FED		Baber Hammed Chughtai C/O	Baber Hammed Chughtai C/O	LCY	PO # 22213	OTHER	SME Bank Ltd Islamabad Branch/BC	PO		22213	6/30/2007	PKR				12/31/2017	14,997.87	14,997.87	6/30/2007	Untraceable
41	F001	ISLAMABAD	FED		Nadeem Magbool Abbasi	Nadeem Magbool Abbasi	LCY	PO # 22216	OTHER	SME Bank Ltd Islamabad Branch/BC	PO		22216	6/30/2007	PKR				12/31/2017	6,925.59	6,925.59	6/30/2007	Untraceable
42	F001	ISLAMABAD	FED		International Islamic University	International Islamic University	LCY	PO # 22260	OTHER	RAB NAWAZ KHAN	PO		22260	7/12/2007	PKR				12/31/2017	500.00	500.00	7/12/2007	Untraceable
43	F001	ISLAMABAD	FED		Controller of Examination	Controller of Examination Abdul Latif University Khairpur	LCY	PO # 22466	OTHER	SME Bank Ltd Head Office Islamabad	PO		22466	8/23/2007	PKR				12/31/2017	100.00	100.00	8/23/2007	Untraceable
44	F001	ISLAMABAD	FED		Higher Education Commission	Higher Education Commission	LCY	PO # 22832	OTHER	NASIR SHABIR	PO		22832	9/24/2007	PKR				12/31/2017	300.00	300.00	9/24/2007	Untraceable
45	F001	ISLAMABAD	FED		Income Tax Officer	Income Tax Officer	LCY	PO # 22851	OTHER	MUHAMMAD ARIF	PO		22851	9/28/2007	PKR				12/31/2017	1,134.00	1,134.00	9/28/2007	Untraceable
46	F001	ISLAMABAD	FED		Watab Law Associates	Watab Law Associates	LCY	PO # 22983	OTHER	SME Bank Ltd Head Office Islamabad	PO		22983	10/22/2007	PKR				12/31/2017				

S. No.	TITLE OF THE BRANCH		DETAILS OF THE DEPOSIT/INVESTMENT OF THE INVESTMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION				Remarks		
	Code	Name	NAME OF THE PROVIDER IN WHICH ACCOUNT ORIGINALLY INVESTMENT PAYABLE	CNIC No./Passport No.	Name	Address	Name of the Branch (A/C TYPE)	Account Number	Account Type (e.g. Current, Savings, etc.)	Name of the Applicant/Purchaser	Instrument Type (e.g. FDR, TDR, etc.)	Instrument No.	Date of Issue	Interest/Dividend (PKR) in case of instrument (Monthly/Quarterly)	Current (PKR) (A/C BALANCE) (PKR)	Rate of Interest (PKR)	Rate of PKR (Annual)	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Exp. PKR (annualized)
72	2201	Gurjanwala Branch	PB	34101-3678958-3	CH MUHAMMAD SARFRAZ	STREET CHOUDHRY BASHIR KHAN WALLI, ZAMADRA MANZIL, GUJRANWALA. 0300-6423400	LCY	PK67 SMES 2201 0000 3824 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	1,054.00	1054	7/27/2007	Untraceable
73	2201	Gurjanwala Branch	PB	34101-2365955-5	FABIAN INTERNATIONAL	C/4 FIRST FLOOR, NEAR NADRA OFFICE, TRUST PLAZA, GUJRANWALA. 055-3736648, 373332	LCY	PK30 SMES 2201 0000 4286 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	1,026.00	1026	6/16/2007	Untraceable
74	2201	Gurjanwala Branch	PB	34101-8738794-3	M/S KIAN AGRI SERVICE	HOUSE F CB-708, STREET: 5, MOHALLAH SALAMAT PURA, RAHWALL, GUJRANWALA.	LCY	PK12 SMES 2201 0000 6262 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	1,000.00	1000	8/31/2007	Untraceable
75	2201	Gurjanwala Branch	PB	35202-5125531-3	Imran Sadique	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK52 SMES 2201 0000 2887 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	5,007.47	5,007.47	7/7/2007	Untraceable
76	2201	Gurjanwala Branch	PB	34101-7745394-3	NAZIM HUSSAIN	J-3 BLOCK NEAR JINNAH LIBRARY, 1ST FLOOR, TRUST PLAZA, GUJRANWALA. 055-3736602, 0	LCY	PK69 SMES 2201 0000 5878 0006	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	400.00	400	1/31/2007	Untraceable
77	2201	Gurjanwala Branch	PB	61101-5376535-3	Jaffar Ashraf	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK41 SMES 2201 0000 2909 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	311.54	311.54	11/21/2007	Untraceable
78	2201	Gurjanwala Branch	PB	34101-0394565-3	Intisham Ul Haq	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK54 SMES 2201 0000 3077 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	304.15	304.15	10/30/2007	Untraceable
79	2201	Gurjanwala Branch	PB	34101-5732142-5	TARIQ ASHIQ	TOWER ROAD, NEAR MICRO STATION, KHALI STREET: 2, MOHALLAH KHOKHARAN WALA, GU	LCY	PK50 SMES 2201 0000 5916 0006	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	200.00	200	2/15/2007	Untraceable
80	2201	Gurjanwala Branch	PB	35202-3703691-5	M/S MUHAMMAD DIN ENG	KOTWALI PIR AHMAD SHAH NEAR HAIDRI KANDA, OPP: SHELL PETROL PUMP, PINDI BYE PA	LCY	PK33 SMES 2201 0000 6220 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	100.00	100	11/29/2007	Untraceable
81	2201	Gurjanwala Branch	PB	35202-4869977-6	M/S MUHAMMAD DIN ENG	KOTWALI PIR AHMAD SHAH NEAR HAIDRI KANDA, OPP: SHELL PETROL PUMP, PINDI BYE PA	LCY	PK33 SMES 2201 0000 6220 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	100.00	0	11/29/2007	Untraceable
82	2201	Gurjanwala Branch	PB	37405-7699303-3	M/S WELCOME ENTERPRISES	STREET: 2, ABBAS COLONY, GHAKA PALA, KOTLI RUSTAM WALLA, HAFIZABAD ROAD, GUJRAN	LCY	PK60 SMES 2201 0000 6360 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	100.00	100	11/12/2007	Untraceable
83	2201	Gurjanwala Branch	PB	34101-2404698-3	M/S Matex Industry	TALL WALL NEAR ALAM AMARTI STORE FATTOMAND CHOWK, JINNAH, GUJRANWALA. 055-3	LCY	PK36 SMES 2201 0000 6408 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	100.00	100	11/29/2007	Untraceable
84	2201	Gurjanwala Branch	PB	17301-8960763-5	LUTF UR RAHMAN	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK63 SMES 2201 0000 5290 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	43.32	43.32	4/14/2007	Untraceable
85	2201	Gurjanwala Branch	PB	34101-0372316-1	MUHAMMAD NAUMAN KHAN	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK35 SMES 2201 0000 3115 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	10.05	10.05	1/11/2007	Untraceable
86	2201	Gurjanwala Branch	PB	35200-1536401-3	KHAID MEHMOOD	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK44 SMES 2201 0000 3000 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	7.24	7.24	5/26/2007	Untraceable
87	2201	Gurjanwala Branch	PB	34101-2280502-3	SHERAZ AHMED MEER	SME BANK LTD., TRUST PLAZA, G.T. ROAD, GUJRANWALA.	LCY	PK03 SMES 2201 0000 5410 0071	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	3.02	3.02	12/1/2007	Untraceable
88	2201	Gurjanwala Branch	PB	34101-6738065-1	MUHAMMAD NABEEL SARFRAZ	STREET CHOUDHRY BASHIR KHAN WALLI, ZAMADRA MANZIL, GUJRANWALA. 0300-6413400	LCY	PK22 SMES 2201 0000 4090 0066	PLS	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	1.01	1.01	7/9/2007	Untraceable
89	2201	Gurjanwala Branch	PB	34101-3450706-1	Abdul Ghaffar	NOSHERA ROAD GALI#6, MOHALLAH MOMMENABAD, GUJRANWALA.	LCY	PK56 SMES 2201 0000 5592 0001	CURR	N.A	N.A	N.A	N.A	N.A	N.A	N.A	12/31/2017	0.10	0.10	4/21/2007	Untraceable
90	4001	Karachi Main Br	SD	42201-6469111-5	Muhammad Yousef	H/NO. PLOT # 712/5 JAMSHED ROAD FATIMA JINNAH COLONY KARACHI	LCY	PK62SMES400100088690001	CURR								12/31/2017	1,950.00	1950	2/28/2007	Untraceable
91	4001	Karachi Main Br	SD	42301-1993248-7	MUHAMMAD SARDAR	H/NO. R-1102 SECTOR 8-C GULSHAN ZAHOOR, TONESHA KARACHI	LCY	PK50SMES40010008990001	CURR								12/31/2017	4,813.00	4813	2/28/2007	Untraceable
92	4001	Karachi Main Br	SD	42401-1859428-1	Syed Muhammad Salim	VENUE1 SHEET 2 SECTOR16A AC-JANNAT LAWN, GULSHAN-E-BEHAR ORANGI TOWN KARAC	LCY	PK92SMES400100098220002	CURR								12/31/2017	1,950.00	1950	2/28/2007	Untraceable
93	4001	Karachi Main Br	SD	42101-9939527-7	Muhammad Umer	SHOP#8 AMBREEN APPL GULSHAN-E-IQBAL BLOCK NO.2, KARACHI	LCY	PK53SMES400100098570001	CURR								12/31/2017	3,577.46	3577.46	2/28/2007	Untraceable
94	4001	Karachi Main Br	SD	42401-8380631-9	Gohar Services	HKK-498 GALI#1 SECTOR-16 GULSHAN-E-BEHAR, MARKET KARACHI	LCY	PK19SMES400100010220001	CURR								12/31/2017	2,227.00	2227	2/28/2007	Untraceable
95	4001	Karachi Main Br	SD	42401-4817627-8	KANWAR MASROOR ALI K	11-E RAFAL-E-SOCIETY NEAR AIRPORT KARACHI.	LCY	PK77SMES400100010391001	CURR								12/31/2017	1,800.00	1800	2/28/2007	Untraceable
96	4001	Karachi Main Br	SD	42301-9716582-3	SAPNA CONSTRUCTION	MUSHTAQ ALI JATOI JASON TRADE CENTER 8TH FLOOR PECH BLOCK 6,SHARA-E-FAISAL, K	LCY	PK31SMES4001000106770001	CURR								12/31/2017	1,508.00	1508	2/28/2007	Untraceable
97	4001	Karachi Main Br	SD	42201-0244304-3	MEDRATORS PLASTICS	FLAT#2/B, SECTOR 17, K.I.D, KARACHI	LCY	PK57SMES4001000112070001	CURR								12/31/2017	7.00	7	11/6/2007	Untraceable
98	4001	Karachi Main Br	SD	42101-1736170-7	Br. Moainuddin Khan	HOUSE# # 7/10, GULBERG, NAZIMABAD, KARACHI	LCY	PK76SMES4001000113630001	CURR								12/31/2017	3,913.99	3913.99	2/28/2007	Untraceable
99	4001	Karachi Main Br	SD	42101-0447716-7	syed wasif imam	A-534, BLOCK 12, GULBERG, BLOCK-12, GULBERG F B AREA KARACHI	LCY	PK22SMES4001000116650001	CURR								12/31/2017	2,199.90	2199.9	2/28/2007	Untraceable
100	4001	Karachi Main Br	SD	42401-3991599-3	muhammad azam lodhi	H.NO KT.596, KASHMIR TOWN, NEAR, MOMINA ABAD POLICE STATION KARACHI	LCY	PK67SMES40010001122540001	CURR								12/31/2017	77.00	77	11/17/2007	Untraceable
101	4001	Karachi Main Br	SD	42101-6605901-9	SYSTEMS EXPERT	61-1 5TH COMMERCIAL STREET PHASE IV D.H.A. ABAD	LCY	PK40SMES4001000115990001	CURR								12/31/2017	1,861.00	1861	7/7/2007	Untraceable
102	4001	Karachi Main Br	SD	42401-2532289-5	MUHAMMAD SUHAIL	B-10 BLOCK 20 FADERAL B AREA KARACHI	LCY	PK13SMES4001000117500001	CURR								12/31/2017	1,275.00	1275	2/28/2007	Untraceable
103	4001	Karachi Main Br	SD	42401-7138458-7	FADAL RAMBI	HOUSE#1169, MUSLIM TOWN, METROVILLE	LCY	PK57SMES4001000117710001	PLS								12/31/2017	390.00	390	8/21/2007	Untraceable
104	4001	Karachi Main Br	SD	42201-0401666-7	SHEERAZ PIYAR ALI	H.NO K-3, GULSHAN-E- KANEEM-III-E, NAZIMABAD NO.3 KARACHI	LCY	PK78SMES4001000113315001	PLS								12/31/2017	5,538.00	5538	5/23/2007	Untraceable
105	4001	Karachi Main Br	SD	42201-3773313-9	PANJAS AUTOS	HH 155, GALI#1, NOOR COLONY, SECTOR-D-10 HANFABAD ORANGI TOWN KARACHI	LCY	PK62SMES4001000113310001	CURR								12/31/2017	1,184.00	1184	11/27/2007	Untraceable
106	4001	Karachi Main Br	SD	42201-7573047-4	ZARMINA CLOTHS	11505, BETA PLOT, SHAH-FAISAL COLONY NO.1, KARACHI	LCY	PK27SMES4001000114980001	CURR								12/31/2017	1,091.59	1091.59	6/7/2007	Untraceable
107	4001	Karachi Main Br	SD	52203-4453630-3	ALI BUX BALACH	C/O GHULAM QADIR BALOCH 131 MOLA DAD VILLAGE OLD GOLMAR MANGHO PIR KARAC	LCY	PK69SMES4001000113030001	PLS								12/31/2017	4,006.29	4006.29	8/29/2007	Untraceable
108	4001	Karachi Main Br	SD	42101-0380447-3	MUHSIR ALAM	R-505 SECTOR 14-B, SHADMAN TOWN, NORTH	LCY	PK65SMES4001000114311001	PLS								12/31/2017	622.00	622	9/28/2007	Untraceable
109	4001	Karachi Main Br	SD		PROJECT DIRECTOR (MPRCT)		LCY			Hashim Channa	P.O	8899	1/26/2007	PKR	12/31/2017	131.00	131	2/26/2007	Untraceable		
110	4001	Karachi Main Br	SD		PROJECT DIRECTOR (MPRCT)		LCY			Hashim Channa	P.O	8900	1/26/2007	PKR	12/31/2017	101.00	101	2/26/2007	Untraceable		
111	4001	Karachi Main Br	SD		PROJECT DIRECTOR (MPRCT)		LCY			Hashim Channa	P.O	8901	1/26/2007	PKR	12/31/2017	133.00	133	2/26/2007	Untraceable		
112	4001	Karachi Main Br	SD		ADDITIONAL CHIE SECRETARY (DEV) P&D DEPT.		LCY			Ahsan Raza	P.O	9072	2/20/2007	PKR	12/31/2017	2,300.00	2300	2/20/2007	Untraceable		
113	4001	Karachi Main Br	SD		EXCISE & TAXATION KARACHI.		LCY			Mir Enterprises	P.O	9209	6/1/2007	PKR	12/31/2017	434.00	434	6/1/2007	Untraceable		
114	4001	Karachi Main Br	SD		SECRETARY EDUCATION AND ULTRACY		LCY			Gohar Hayat	P.O	9266	8/22/2007	PKR	12/31/2017	100.00	100	8/22/2007	Untraceable		
115	4001	Karachi Main Br	SD		INCOME TAX DEPT		LCY				P.O	9541	8/28/2007	PKR	12/31/2017	4,445.00	4445	8/28/2007	Untraceable		
116	4001	Karachi Main Br	SD		BQAOI MEDICAL		LCY			Quetta branch	DD	88120	8/14/2007	PKR	12/31/2017	600.00	600	8/14/2007	Untraceable		
117	4001	Karachi Main Br	SD		ANIS KARACHI		LCY			Quetta branch	DD	88138	10/10/2007	PKR	12/31/2017	17,965.00	17965	10/10/2007	Untraceable		
118	4001	Karachi Main Br	SD		EXCISE & TAXATION		LCY			Sialkot	DD	19896	6/1/2007	PKR	12/31/2017	2,485.00	2485	6/1/2007	Untraceable		
119	4001	Karachi Main Br	SD		KANUP NUCLEAR		LCY			Faisalabad	DD	16342	8/27/2007	PKR	12/31/2017	200.00	200	8/27/2007	Untraceable		
120	4001	Karachi Main Br	SD		BQAOI MEDICAL		LCY			Quetta branch	DD	88910	8/24/2007	PKR	12/31/2017	1,600.00	1600	8/24/2007	Untraceable		
121	4001	Karachi Main Br	SD		MANAGER REVENUE PTCL																

