

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**  
**Period of Surrender (YEAR -2023) :**

**Bank Code : 0068**  
**Bank Name :SME BANK LTD**

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED, JPY,CHF)	Rate Type (MT,MFC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqy.PKR surrendered
1	4001	KHARACHI MAIN	SINDH	41409-1836348-5	IMRAN	Flat No.A-15 Block A Erum View APARTMENT BLOCK-13-D GULSHAN-E-IQBAL KARACHI SINDH	Current A/C	PK50SMES400100085080071	Saving A/C											106.87		2013-10-26	Unclaimed Notice sent
2	4001	KHARACHI MAIN	SINDH	42101-1395770-9	DAIRY KING & CATTLE	H.NO-A-592 SECTOR-11-A NORTH KARACHI KARACHI SINDH	Current A/C	PK57SMES4001000114010001	Current A/C											30,000.00		2013-12-31	Unclaimed Notice sent
3	4001	KHARACHI MAIN	SINDH	42101-9216812-1	SIGN COMMUNICATION	House#141-Block L North Nazimabad Omer Baloch Goth Karachi 20-Sindh	Current A/C	PK26SMES4001000117540001	Current A/C											237.91		2013-01-07	Unclaimed Notice sent
4	4001	KHARACHI MAIN	SINDH	42301-0540881-9	ANSER SILK FACTORY	PLOT NO: 12/6, 12/8,5C JAM SAHIB COLONY SAEEDABAD KARACHI SINDH	Current A/C	PK87SMES4001000126020001	Current A/C											165.00		2013-09-26	Unclaimed Notice sent
5	4001	KHARACHI MAIN	SINDH	42301-5708975-6	ALEENA SILK FACTORY	FLAT NO: 111, CENTRUM SHOPPING MALL BLOCK-21, FEDERAL B AREA KARACHI SINDH	Current A/C	PK72SMES4001000141840001	Current A/C											772.00		2013-09-26	Unclaimed Notice sent
6	4001	KHARACHI MAIN	SINDH	42501-3352730-5	GHULLAM ABBAS KALHO	HOUSE NO-B-23/2, SUMAIRA HEIGHTS, UNIVERSITY ROAD SECTOR 38-A SCHEME-33 KARACHI SINDH	Current A/C	PK80SMES4001000145590071	Saving A/C											8.90		2013-04-10	Unclaimed Notice sent
7	4001	KHARACHI MAIN	SINDH	42401-7637535-6	SHADI KHAN & NAIMAT	HOUSE NO 149, AL WAJID TOWN, SECTOR 4-F ORANGI TOWN KARACHI SINDH	Current A/C	PK78SMES4001000147700051	Saving A/C											2,410.00		2013-04-17	Unclaimed Notice sent
8	4001	KHARACHI MAIN	SINDH	42201-0474006-6	FAITEX EXPORTS PVT.	Plot No. C-84, Sector 31/D, P & T.C.H.S. Korangi Industrial Area Karachi Karachi Sindh	Current A/C	PK52SMES4001000159700001	Current A/C											78.00		2013-02-22	Unclaimed Notice sent
9	4001	KHARACHI MAIN	SINDH	42301-5548750-2	TRANSMISSION MOTOR	Plot No. B-14, Block A, S.M.C.H.S. Karachi 20-Sindh	Current A/C	PK87SMES4001000159970001	Current A/C											83.00		2013-07-27	Unclaimed Notice sent
10	4001	KHARACHI MAIN	SINDH	42501-1106284-2	UNIVERSAL CONTAINER	Suit No. 8/15, RK Square, Extension, Shahrah-e-Liaquat, Karachi Karachi Sindh	Current A/C	PK35SMES4001000160040001	Current A/C											1,250.00		2013-11-02	Unclaimed Notice sent
11	4001	KHARACHI MAIN	SINDH	42401-8448597-3	HABIBULLAH KHAN	H.No. 2323, Sector 10, Abidabad, Baldia Town, Karachi Karachi Sindh	Current A/C	PK05SMES4001000160800051	Saving A/C											2.00		2013-03-16	Unclaimed Notice sent
12	4001	KHARACHI MAIN	SINDH	42401-1538477-7	SAJJAD MARBLE	303, 304, Mewah Shah Road, Old Golimar, M.P. Road, Karachi Karachi Sindh	Current A/C	PK09SMES4001000162500001	Current A/C											50.00		2013-02-04	Unclaimed Notice sent
13	4001	KHARACHI MAIN	SINDH	42501-6482626-5	FARYAD/ MUHAMMAD SH	H.No.M-11, Muhallah Railway Colony, Malir City Karachi Karachi Sindh	Current A/C	PK74SMES4001000163140001	Current A/C											174.10		2013-08-29	Unclaimed Notice sent
14	4001	KHARACHI MAIN	SINDH	42301-0909754-5	MURTAZVI BUILDER PV	406, Panorama Centre No. 2, Raja Ghazanfar Ali Road, Karachi-74400 Karachi Sindh 74400	Current A/C	PK08SMES4001000163490001	Current A/C											350.00		2013-04-26	Unclaimed Notice sent
15	4001	KHARACHI MAIN	SINDH	42401-3060136-9	PARTAB	A7, 1-5-10, NR Haidri Photo Studio, AgraTaj Colony, Karachi Karachi Sindh	Current A/C	PK12SMES4001000165510051	Saving A/C											10.00		2013-06-05	Unclaimed Notice sent
16	4001	KHARACHI MAIN	SINDH	42101-0175073-7	SHAFIQ MASIH	H.No.304, Gali No.19, Ferozabad, Nazimabad No.1, Karachi Karachi Sindh 74000	Current A/C	PK43SMES4001000165860051	Saving A/C											27.00		2013-07-16	Unclaimed Notice sent
17	4001	KHARACHI MAIN	SINDH	42301-5888981-3	FURRUKH TAHSIN MAHM	4/B/1, FIRST CENTRAL LANE, PHASE 11, DHA, KARACHI KARACHI SINDH 74000	Current A/C	PK96SMES4001000166400066	Saving A/C											1,875.83		2013-07-30	Unclaimed Notice sent
18	4001	KHARACHI MAIN	SINDH	42301-9611242-1	ABDUL SATTAR & CO.	Ground Floor, 18-C, 13th Commercial Street, Phase-II, Ext. DHA, Karachi Karachi Sindh	Current A/C	PK31SMES4001000166910001	Current A/C											2,000.00		2013-08-26	Unclaimed Notice sent
19	4001	KHARACHI MAIN	SINDH	54400-9747034-9	A & S ENTERPRISES	Plot No. 30-A, Free Port Mall, Main Tariq Road, Karachi Karachi Sindh	Current A/C	PK20SMES4001000167130001	Current A/C											2,000.00		2013-11-29	Unclaimed Notice sent
20	4001	KHARACHI MAIN	SINDH	42201-0484272-3	SWIFT PLUS	C-1-43, Block-A, Sector-10, Gulshan-e-Millat, Korangi, Karachi Karachi Sindh	Current A/C	PK16SMES4001000167210001	Current A/C											1,000.00		2013-11-13	Unclaimed Notice sent
21	4001	KHARACHI MAIN	SINDH	41303-8725572-3	MUHAMMAD SHAFIQUE &	Plot No. A-96/1665 Silawat Pada, Tower Market Jail Road Hyderabad Sindh	Current A/C	PK60SMES4001000167300001	Current A/C											1,750.00		2013-08-26	Unclaimed Notice sent
22	4001	KHARACHI MAIN	SINDH	42401-1993027-3	FINE TECH	House No. 40-A, BLOCK-4 Sun street Phase-2 DHA Karachi 20-Sindh	Current A/C	PK74SMES4001000167990001	Current A/C											750.00		2013-11-13	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED INSTRUMENT PAYABLE	DETAILS OF THE DEPOSIT/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit withdrawal (DD-MON-YYYY)	Remarks
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO, FDD, TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		
23	4001	KHARACHI MAIN	SINDH	M/S MERCURY ENTERPRISES	Showroom No. 04, Moon Arcade Opp: Star Gate Main Shahrah-e-Faisal Karachi Sind 20	Current A/C			M/S MERCURY ENTERPRISES	Purchase Order / Payment Order	08/05/2215	2013-10-31		Pak Rupee				1,000.00		Unclaimed Notice sent	
24	4001	KHARACHI MAIN	SINDH	M/S SUNRISE TRADERS	Karachi City	Current A/C			M/S SUNRISE TRADERS	Purchase Order / Payment Order	09/05/2215	2013-10-31		Pak Rupee				1,000.00		Unclaimed Notice sent	
25	4002	KHARACHI MAIN	SINDH	BAJ/WAFINE PAINTS	Karachi City	Current A/C	PK48SMES400200000860001	Current A/C						Pak Rupee				26.16		2013-06-28 Unclaimed Notice sent	
26	4002	KHARACHI FB AREA	SINDH	SAFDAR MASIH	House # A-926 Phase II Gulshan-e-hadeed Karachi 20-Sindh	Current A/C	PK49SMES4002000007790051	Saving A/C						Pak Rupee				204.00		2013-12-23 Unclaimed Notice sent	
27	4002	KHARACHI FB AREA	SINDH	NOMAN SALEEM	H# 775 STREET # 17 NEW MIANWALI COL ONLY,SECTOR 6 KARACHI	Current A/C	PK65SMES4002000020890001	Current A/C						Pak Rupee				4.10		2013-03-14 Unclaimed Notice sent	
28	4002	KHARACHI FB AREA	SINDH	MINHAJ TRADERS	NOMAN SALEEM HOUSE NO.288-A, UMER COLONY SHAHRA-E-FAISAL, KARACHI	Current A/C	PK27SMES4002000029410001	Current A/C						Pak Rupee				24.75		2013-03-13 Unclaimed Notice sent	
29	4002	KHARACHI FB AREA	SINDH	Nasir Uddin	371-439/4, KBR SECTOR 16/A, BUFFER ZONE NORTH KARACHI KARACHI KARACHI SINDH	Current A/C	PK20SMES4002000030340066	Saving A/C						Pak Rupee				1,279.15		2013-05-27 Unclaimed Notice sent	
30	4002	KHARACHI FB AREA	SINDH	Syed Machineriees	FLAT#A-30, 4TH FLOOR LATIF TERRACE BL-20, FB AREA KARACHI SINDH	Current A/C	PK49SMES4002000038670001	Current A/C						Pak Rupee				1,733.63		2013-03-22 Unclaimed Notice sent	
31	4002	KHARACHI FB AREA	SINDH	Imdad Ali	41/B, Block-19 Roshan Bagh, F.B.Area, Karachi Karachi Sindh	Current A/C	PK74SMES4002000039300051	Saving A/C						Pak Rupee				480.38		2013-04-19 Unclaimed Notice sent	
32	4002	KHARACHI FB AREA	SINDH	NOOR HABIB AUTO SPA	GOTHA MARKET GOTHKI, TAPAL ZILA GOTHKI	Current A/C	PK17SMES4002000047070001	Current A/C						Pak Rupee				522.03		2013-11-13 Unclaimed Notice sent	
33	4002	KHARACHI FB AREA	SINDH	S.S. TRADERS	Plot # 455 Street 7 Sector 4/F Khyber Colony, Near Quddusi Masjid Orangi Town Karachi 20-Sindh	Current A/C	PK46SMES4002000052310001	Current A/C						Pak Rupee				1.80		2013-10-07 Unclaimed Notice sent	
34	4002	KHARACHI FB AREA	SINDH	F.M POULTRY FARM	SHOP NO. 12, LATIF TERRACE BLOCK 20 F.B AREA KARACHI KARACHI SINDH	Current A/C	PK89SMES4002000053390001	Current A/C						Pak Rupee				14,900.00		2013-09-05 Unclaimed Notice sent	
35	4002	KHARACHI FB AREA	SINDH	FARHAN KHAN	Plot SD 32 House # 6 North Nazimabad Block A Karachi	Current A/C	PK65SMES4002000055840071	Saving A/C						Pak Rupee				447.84		2013-03-27 Unclaimed Notice sent	
36	4002	KHARACHI FB AREA	SINDH	MEHBOOB POPATIYA	Sea View, Town Ship Flat SF-1, Phase-V, DHA, Block-17, Karachi Karachi Sindh 74000	Current A/C	PK35SMES4002000058350001	Current A/C						Pak Rupee				7,429.00		2013-02-25 Unclaimed Notice sent	
37	4002	KHARACHI FB AREA	SINDH	Shahid Ahmed Quresh	A-351, BLOCK- C NORTH NAZIMABAD KARACHI KARACHI SINDH	Current A/C	PK62SMES4002000059750001	Current A/C						Pak Rupee				4,274.00		2013-04-01 Unclaimed Notice sent	
38	4002	KHARACHI FB AREA	SINDH	SHAHID HUSSAIN	Shop # 345/19 al-Noor society F.B Area Karachi Sindh	Current A/C	PK95SMES4002000060900071	Saving A/C						Pak Rupee				10.05		2013-04-10 Unclaimed Notice sent	
39	4002	KHARACHI FB AREA	SINDH	MUHAMMAD ASHRAF SHA	TAJI MOBILE CENTER PLOT NO187/17, 2ND FLOOR, NEAR ABID ARCADE, GIZRI, KARACHI SINDH	Current A/C	PK79SMES4002000060410071	Saving A/C						Pak Rupee				17.20		2013-09-25 Unclaimed Notice sent	
40	4002	KHARACHI FB AREA	SINDH	AMBER SULTANA NAQVI	Flat E-101, Saima Heaven, Gulshan-e-Iqbal, Block-4, Near New Dhoraji Karachi Karachi Sindh 74000	Current A/C	PK49SMES4002000062110051	Saving A/C						Pak Rupee				17.00		2013-12-26 Unclaimed Notice sent	
41	4002	KHARACHI FB AREA	SINDH	Mohammad Riaz	FLAT NO.E-15, MARHABA GALAXY BLOCK-M, NORTH NAZIMABAD KARACHI	Current A/C	PK80SMES4002000062460051	Saving A/C						Pak Rupee				599.00		2013-01-14 Unclaimed Notice sent	
42	4002	KHARACHI FB AREA	SINDH	REHMANI COACHING CE	Kassoki Road, Street No 1, Mubarak Colony, Hafizabad Hafizabad Panjab	Current A/C	PK45SMES4002000063000001	Current A/C						Pak Rupee				1,100.00		2013-03-27 Unclaimed Notice sent	
43	4002	KHARACHI FB AREA	SINDH	Syed Ali	H-11, FL-II, Five Star Complex, Gulshan-e-Iqbal, Block-2, Karachi 20-Sindh	Current A/C	PK88SMES4002000065050001	Current A/C						Pak Rupee				2.00		2013-03-01 Unclaimed Notice sent	
44	4002	KHARACHI FB AREA	SINDH	Zakia .	Al-Syed Hotel Akter Iqbal Compound Block E Karachi sindh	Current A/C	PK18SMES4002000065480001	Current A/C						Pak Rupee				83.00		2013-06-24 Unclaimed Notice sent	
45	4002	KHARACHI FB AREA	SINDH	RAFIYA MARBLE & FRI	Ahsan city home flate no A20 sector 11-C-1 North karachi.	Current A/C	PK02SMES4002000065800001	Current A/C						Pak Rupee				55.00		2013-04-10 Unclaimed Notice sent	
46	4002	KHARACHI FB AREA	SINDH	DAWOOD BELECHING &	Ptot no WSA 32 F.B Area Block 14 Karachi karachi sindh	Current A/C	PK41SMES4002000065990001	Current A/C						Pak Rupee				5,000.00		2013-03-28 Unclaimed Notice sent	
47	4002	KHARACHI FB AREA	SINDH	Z.B Cosmetics	plot no 260 ali muhammad goth new karachi industrial area karachi sindh 75850	Current A/C	PK26SMES4002000066290001	Current A/C						Pak Rupee				90.00		2013-04-29 Unclaimed Notice sent	

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks			
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.CY, U.F.Z.FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED, JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered
48	4002	KHARACHI FB AREA	SINDH	42401-7415454-1	Ameer Hayat And Com	House No. 40-A, BLOCK-4 Sun street Phase-2 DHA Karachi 20-Sindh	Current A/C	PK18SMES4002000066450001	Current A/C						Pak Rupee					6,128.50		2013-07-30	Unclaimed Notice sent
49	4002	KHARACHI FB AREA	SINDH	42101-1108306-3	SIDDIQUI BROTHERS	Shop no 1/24 shah faisal colony no 1 karachi karachi sindh	Current A/C	PK14SMES4002000066530001	Current A/C						Pak Rupee					715.20		2013-08-29	Unclaimed Notice sent
50	4002	KHARACHI FB AREA	SINDH	42101-6832561-3	ANSARI SILK	suit no 405, S.S chamber B-76 Estate Avenue, S.I.T.E karachi karachi 75700	Current A/C	PK10SMES4002000066610001	Current A/C						Pak Rupee					6,750.00		2013-05-17	Unclaimed Notice sent
51	4002	KHARACHI FB AREA	SINDH	42501-4044331-4	SKY FOODS	House no B-277 sector 11-B North karachi Ground floor karachi sindh	Current A/C	PK45SMES4002000066880001	Current A/C						Pak Rupee					7.00		2013-07-03	Unclaimed Notice sent
52	4002	KHARACHI FB AREA	SINDH	42301-0837523-0	SMART INDUSTRIES	House no K-232 sector 35/B khaddi stop karongi no 5 karachi sindh	Current A/C	PK14SMES4002000067500001	Current A/C						Pak Rupee					9,750.00		2013-08-29	Unclaimed Notice sent
53	4002	KHARACHI FB AREA	SINDH	31303-6356491-7	SHARMEEN ENTERPRISE	HOUSE NO B-141 Rizvia Society phase 2 Scheme 33 karachi karachi sindh	Current A/C	PK45SMES4002000067850001	Current A/C						Pak Rupee					750.00		2013-10-04	Unclaimed Notice sent
54	4002	KHARACHI FB AREA	SINDH	42201-0675374-8	AYAN PUBLICATION &	LA 1/8 BLOCK 22 F.B INDUSTRIAL AREA KARACHI KARACHI SINDH	Current A/C	PK53SMES4002000068660001	Current A/C						Pak Rupee					750.00		2013-12-11	Unclaimed Notice sent
55	4002	KHARACHI FB AREA	SINDH		UNITED MARINE AGENCIES (PVT) LIMITED KARACHI	House R-241, Sec 11-C/3, Sir Syed Town, North Karachi Karachi Sind	Current A/C	PK42SMES4002000051420001		THE ENTERPRISES	Purchase Order / Payment Order	11/11/2219	2013-01-11		Pak Rupee					16,160.00			Unclaimed Notice sent
56	4003	KHARACHI FB AREA	SINDH	54400-2140907-3	Muhammad Kabir Uddi	FLAT#003, HAROON ROYAL CITY, PHASE-III, BLOCK-17, GULISTAN E JOHAR KARACHI SINDH	Current A/C	PK87SMES400300000270071	Saving A/C						Pak Rupee					2.00		2013-08-29	Unclaimed Notice sent
57	4003	KHARACHI FB AREA	SINDH	42401-2591598-3	MOEEN RAZA	Karachi City	Current A/C	PK18SMES4003000005660051	Saving A/C						Pak Rupee					34.00		2013-06-23	Unclaimed Notice sent
58	4003	KHARACHI ORANGI	SINDH	42401-0521621-9	SHAHBAZ	HNO B-229,SECTOR 11-B NORTH KHI NEAR UPI MORE KHI SINDH	Current A/C	PK34SMES4003000007280051	Saving A/C						Pak Rupee					1.00		2013-04-11	Unclaimed Notice sent
59	4003	KHARACHI ORANGI	SINDH	42101-7064932-5	MUHAMMADJAMSHAD KHA	HOUSE NO 143 SEC 9 E OTK KHI SINDH	Current A/C	PK22SMES4003000009300001	Current A/C						Pak Rupee					18.00		2013-01-15	Unclaimed Notice sent
60	4003	KHARACHI ORANGI	SINDH	42101-7064932-5	KHAN AND SONS	HNO-485 SEC 11-E OTK KHI SINDH	Current A/C	PK61SMES4003000009490001	Current A/C						Pak Rupee					22.00		2013-02-14	Unclaimed Notice sent
61	4003	KHARACHI ORANGI	SINDH	42401-1695491-3	MUHAMMAD RAYAZ	HN 1223 SEC 12-L OTS KARACHI 20-SINDH	Current A/C	PK57SMES4003000009570001	Current A/C						Pak Rupee					18.00		2013-01-08	Unclaimed Notice sent
62	4003	KHARACHI ORANGI	SINDH	42401-2060356-9	ABDUL HAMEED	HN 1223 SEC 12-L OTS KARACHI 20-SINDH	Current A/C	PK28SMES4003000010150001	Current A/C						Pak Rupee					5,386.50		2013-04-11	Unclaimed Notice sent
63	4003	KHARACHI ORANGI	SINDH	42401-2627712-5	ZAHID ZAHOOR	HN R-1600 STR 17 SEC 16 GULSHAN E BIHAR OTS KARACHI 20-SINDH	Current A/C	PK39SMES4003000010900001	Current A/C						Pak Rupee					1,010.00		2013-01-30	Unclaimed Notice sent
64	4003	KHARACHI ORANGI	SINDH	42401-1676329-5	YAMEEN GENERAL STOR (wrong no in sys)	SEC 9 E ORANGI KARACHI SINDH	Current A/C	PK51SMES4003000012600001	Current A/C						Pak Rupee					3,500.00		2013-09-17	Unclaimed Notice sent
65	4003	KHARACHI ORANGI	SINDH	42101-9980056-1	Syed Hammad Karim	hno:249, jinnah colony sec 9-E OTK KHI SINDH	Current A/C	PK35SMES4003000012950071	Saving A/C						Pak Rupee					16.00		2013-05-28	Unclaimed Notice sent
66	4003	KHARACHI ORANGI	SINDH	42401-2579713-3	ABDUL SATTAR	HNO:30 SEC 6-E MUJAHIDABAD OTK KHI SINDH	Current A/C	PK83SMES4003000013090051	Saving A/C						Pak Rupee					232.25		2013-04-05	Unclaimed Notice sent
67	4003	KHARACHI ORANGI	SINDH	42101-0443992-7	J-A GARMENTS	R-153, SEC 7-D/3, GULSHANE FAROOQ NORTH KHI KHI SINDH	Current A/C	PK63SMES4003000013330001	Current A/C						Pak Rupee					3,601.40		2013-01-24	Unclaimed Notice sent
68	4003	KHARACHI ORANGI	SINDH	42401-1783705-7	ADEEL RAZEE	HNO:93, SEC 11-E OTK KHI SINDH	Current A/C	PK77SMES4003000020970051	Saving A/C						Pak Rupee					421.87		2013-02-25	Unclaimed Notice sent
69	4003	KHARACHI ORANGI	SINDH	42401-5216992-7	JAVED AJMAL GAS CO:	House # R/404, Bufferzone, North-Karachi, Sector 15-A/5, Karachi.	Current A/C	PK27SMES4003000026660001	Current A/C						Pak Rupee					118.30		2013-01-22	Unclaimed Notice sent
70	4003	KHARACHI ORANGI	SINDH	42401-4447279-4	FARZANA .	HOUSE NO 362 SEC 13-B GABOL COLONY ORANGI KARACHI SINDH	Current A/C	PK70SMES4003000029840051	Saving A/C						Pak Rupee					63.00		2013-09-28	Unclaimed Notice sent
71	4003	KHARACHI ORANGI	SINDH	42401-3286371-1	ASI MEDICAL&GENERAL	House No. 948-52, Sector 10-L Orangi Town karachi	Current A/C	PK49SMES4003000031070001	Current A/C						Pak Rupee					750.00		2013-04-01	Unclaimed Notice sent
72	4003	KHARACHI ORANGI	SINDH	42101-3872845-5	MUHAMMAD TARIQ AZIZ	HOUSE NO 30 GALI NO 8 ALI GARH COLONY ORANGI KARACHI SINDH	Current A/C	PK38SMES4003000039050001	Current A/C						Pak Rupee					99.00		2013-05-28	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED INSTRUMENT PAYABLE	DETAILS OF THE DEPOSIT/REDEEMER OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
73	4003	KHARACHI ORANGI	SINDH	42401-7550069-3	MUHAMMAD . IQBAL	HOUSE NO K-13 SEC 15-A ISLAMIA COLONY OTK KARACHI SINDH	Current A/C	PK49SMES4003000039800001	Current A/C					Pak Rupee					50.00			2013-01-27	Unclaimed Notice sent
74	4003	KHARACHI ORANGI	SINDH	42401-8108578-1	IRFAN ULLAH KHAN	HOUSE NO 183 JINNAH COLONY SEC 9 E OTK KARACHI SINDH	Current A/C	PK36SMES4003000040060001	Current A/C					Pak Rupee					100.56			2013-07-12	Unclaimed Notice sent
75	4003	KHARACHI ORANGI	SINDH	42401-1879739-7	KAMRAN	HOUSE NO 108 BLOCK D SEC 11 1/2 ORANGI KARACHI SINDH	Current A/C	PK28SMES4003000040220001	Current A/C					Pak Rupee					645.50			2013-01-29	Unclaimed Notice sent
76	4003	KHARACHI ORANGI	SINDH	42101-1527955-3	MUHAMMAD . SHOAI B	House # K 819 Gali # 6, Block - B, Sec 16, Gulshan e Bihar Orangi Town Karachi	Current A/C	PK18SMES4003000044300001	Current A/C					Pak Rupee					53.00			2013-11-13	Unclaimed Notice sent
77	4003	KHARACHI ORANGI	SINDH	42101-0553605-0	NADIA . BAIG	HOUSE NO 10 E 187 SEC 10 ORANGI TOWN KARACHI SINDH	Current A/C	PK21SMES4003000047310051	Saving A/C					Pak Rupee					52.00			2013-07-03	Unclaimed Notice sent
78	4003	KHARACHI ORANGI	SINDH	31101-8709319-1	GSS Engineering	HOUSE NO 12/11 SEC 12-L ORANGI KARACHI SINDH	Current A/C	PK84SMES4003000048800001	Current A/C					Pak Rupee					566.15			2013-08-05	Unclaimed Notice sent
79	4003	KHARACHI ORANGI	SINDH	42401-4222685-1	JAN MUHAMMAD FAROOQ	HOUSE NO 444 SEC 8 L OTK KHI SINDH	Current A/C	PK54SMES4003000050530051	Saving A/C					Pak Rupee					11.80			2013-08-01	Unclaimed Notice sent
80	4003	KHARACHI ORANGI	SINDH	42401-5786664-5	ECHO PACK	HOUSE NO 105 QASIMABAD LIAQUATABAD KARACHI SINDH	Current A/C	PK46SMES4003000051500001	Current A/C					Pak Rupee					1,000.00			2013-10-02	Unclaimed Notice sent
81	4003	KHARACHI ORANGI	SINDH	42401-2048735-7	MAHMOOD UL HASAN	H/NO. 577, GABOL COLONY, SECT 13-G, BLK-C, ORANGI TOWN, KHI. Sindh	Current A/C	PK19SMES4003000055920001	Current A/C					Pak Rupee					1,100.00			2013-03-19	Unclaimed Notice sent
82	4003	KHARACHI ORANGI	SINDH	42401-1053869-1	IRFAN MECHANICALWOR	PLOT NO LS 2 SEC 12 L OTK KHI SINDH	Current A/C	PK51SMES4003000058190001	Current A/C					Pak Rupee					25,961.00			2013-05-20	Unclaimed Notice sent
83	4003	KHARACHI ORANGI	SINDH	42303-2912224-9	GHAZANFAR ENG WORKS	HOUSE NO 561 SEC 4-E ORANGI KARACHI SINDH	Current A/C	PK47SMES4003000059240001	Current A/C					Pak Rupee					8,812.00			2013-02-25	Unclaimed Notice sent
84	4003	KHARACHI ORANGI	SINDH	42401-2253891-9	ZAFAR . IQBAL	HOUSE NO 289 YSMANABAD MUHAMMAD ALI HANIFABAD ORANGI KARACHI SINDH	Current A/C	PK78SMES4003000059590001	Current A/C					Pak Rupee					87.00			2013-03-08	Unclaimed Notice sent
85	4003	KHARACHI ORANGI	SINDH	42401-1544148-0	IRSHADAHMED& FARZAN	PLOT NO 1982 SEC 11 1/2 GHOSIA BLOCH COLONY ORANGI KARACHI SINDH	Current A/C	PK78SMES4003000059750051	Saving A/C					Pak Rupee					165.00			2013-07-14	Unclaimed Notice sent
86	4003	KHARACHI ORANGI	SINDH	42401-1674919-1	MUHAMMAD SALAHUDDIN	PLOT NO 6 STREET NO 2 SEC 10 ORANGI KARACHI SINDH	Current A/C	PK62SMES4003000059910001	Current A/C					Pak Rupee					4,857.00			2013-07-22	Unclaimed Notice sent
87	4003	KHARACHI ORANGI	SINDH	42401-3517637-9	KALAM HUSSAIN	PLOT 103 SEC 9-D ORANGI KARACHI SINDH	Current A/C	PK49SMES4003000061140001	Current A/C					Pak Rupee					119.00			2013-06-17	Unclaimed Notice sent
88	4003	KHARACHI ORANGI	SINDH	42401-4161413-4	SABIRA . .	HOUSE NO 252 SEC 11 L ISLAM NAGAR Orangi Town, KARACHI 20-SINDH	Current A/C	PK84SMES4003000061570051	Saving A/C					Pak Rupee					52.00			2013-02-19	Unclaimed Notice sent
89	4003	KHARACHI ORANGI	SINDH	42401-1537309-9	ZIA. . .	ORANGI KARACHI SINDH	Current A/C	PK72SMES4003000061810051	Saving A/C					Pak Rupee					49.00			2013-02-20	Unclaimed Notice sent
90	4003	KHARACHI ORANGI	SINDH	42401-7167079-3	MASROOR ALI SIDDIQU	HOUSE NO 726 BLOCK C SEC 13-G GABOL COLONY KARACHI SINDH	Current A/C	PK80SMES4003000062460001	Current A/C					Pak Rupee					18.00			2013-03-02	Unclaimed Notice sent
91	4003	KHARACHI ORANGI	SINDH	42401-3436400-3	ABDUL . RASHEED	HOUSE NO 466 STREET NO 3 SEC 16 A ALKUZRA SOCITEY GULSHAN BIHAR OTK KHI SINDH	Current A/C	PK68SMES4003000062700001	Current A/C					Pak Rupee					9,114.25			2013-09-17	Unclaimed Notice sent
92	4003	KHARACHI ORANGI	SINDH	42401-1724903-1	RAO . ZULFIQAR	ORANGI KARACHI SINDH	Current A/C	PK92SMES4003000063190001	Current A/C					Pak Rupee					1,350.00			2013-02-02	Unclaimed Notice sent
93	4003	KHARACHI ORANGI	SINDH	42401-1570423-3	SOUGHAT SWEET BAKER	H/NO. S-3/1316, GHAZIABAD, SECT 11 1/2, ORANGI TOWN, KHI.	Current A/C	PK80SMES4003000064400001	Current A/C					Pak Rupee					1,107.95			2013-04-18	Unclaimed Notice sent
94	4003	KHARACHI ORANGI	SINDH	42401-2099995-3	MUHAMMAD . IMRAN	HOUSE NO A 379 HASRATMOHANI COLONY MANGOPIR ROAD KHI SINDH	Current A/C	PK92SMES4003000065130001	Current A/C					Pak Rupee					741.62			2013-07-03	Unclaimed Notice sent
95	4003	KHARACHI ORANGI	SINDH	42401-1562894-9	SHAHID . HUSSAIN	HOUSE NO 708 SEC 11 A SABRI CHOWK ORANGI KARACHI SINDH	Current A/C	PK26SMES4003000067420001	Current A/C					Pak Rupee					42.85			2013-08-05	Unclaimed Notice sent
96	4003	KHARACHI ORANGI	SINDH	42401-1338520-0	ZOHERA	HOUSE NO E 1435 BLOCK 3 SEC 10 ORANGI TOWN KARACHI SINDH	Current A/C	PK46SMES4003000068150051	Saving A/C					Pak Rupee					4.00			2013-11-08	Unclaimed Notice sent
97	4003	KHARACHI ORANGI	SINDH	42401-3481773-9	ARSHAD	HOUSE NO S-3/479 A STREET # 2 CHUSHTIA NAGAR BLOCK N SEC 2 OTK KARACHI SINDH	Current A/C	PK38SMES4003000068310051	Saving A/C					Pak Rupee					599.10			2013-06-11	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks	
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding
98	4003	KHARACHI ORANGI	SINDH	42401-1112404-1	MUHAMMAD SHOAB YOU	HOUSE NO 435 SEC 11-A ORANGI KARACHI SINDH	Current A/C	PK03SMES4003000069980051	Saving A/C					Pak Rupee					24.00		2013-10-31	Unclaimed Notice sent
99	4003	KHARACHI ORANGI	SINDH	42401-7888561-9	MOHAMMAD RASHEED	HOUSE NO 468 GALI NO 6 SHAH WALI ULLAH NAGAR ORANGI KARACHI SINDH	Current A/C	PK75SMES4003000071450051	Saving A/C					Pak Rupee					49.00		2013-04-11	Unclaimed Notice sent
100	4003	KHARACHI ORANGI	SINDH	42401-8397029-8	NUSRAT IRFAN	HOUSE NO 366 SEC 5-E GHUSIA COLONY ORANGI KARACHI SINDH	Current A/C	PK13SMES4003000072690051	Saving A/C					Pak Rupee					78.12		2013-08-29	Unclaimed Notice sent
101	4003	KHARACHI ORANGI	SINDH	42401-1701815-8	FARZANA KHATOON	HOUSE NO 360 SEC 5 E OTK KARACHI SINDH	Current A/C	PK87SMES4003000073150051	Saving A/C					Pak Rupee					88.00		2013-04-18	Unclaimed Notice sent
102	4003	KHARACHI ORANGI	SINDH	42401-1692329-0	FARIDA BEGUM	HOUSE NO 950 A MUHAMMAD NISHAN HAIDER CHOWK SEC 11 1/2 OTK KARACHI SINDH	Current A/C	PK13SMES4003000074630051	Saving A/C					Pak Rupee					66.00		2013-04-19	Unclaimed Notice sent
103	4003	KHARACHI ORANGI	SINDH	42401-1867095-9	ZIA UL HASSAN	HOUSE NO KMC 996 SEC 11 A STREET NO 5 MUHAMMAD NAGAR KARACHI SINDH	Current A/C	PK48SMES4003000075870051	Saving A/C					Pak Rupee					273.00		2013-04-25	Unclaimed Notice sent
104	4003	KHARACHI ORANGI	SINDH	42401-1546353-5	MUHAMMAD MUJEEB KHA	HOUSE NO 1101 STREET 2 BLOCK J PAKISTAN 12 SEC 11 1/2 OTK KARACHI SINDH	Current A/C	PK25SMES4003000076170001	Current A/C					Pak Rupee					253.75		2013-02-14	Unclaimed Notice sent
105	4003	KHARACHI ORANGI	SINDH	42401-9506297-7	SYED ZESHAN ALI	HOUSE NO 584 KMC SEC 11 C AL MADINA COLONY OT KARACHI SINDH	Current A/C	PK36SMES4003000076920001	Current A/C					Pak Rupee					5,440.00		2013-03-16	Unclaimed Notice sent
106	4003	KHARACHI ORANGI	SINDH	42401-1749769-0	Farheen & Batool	HOUSE NO 429, STREET 24 SEC 12/2 OT KARACHI SINDH	Current A/C	PK33SMES4003000078110051	Saving A/C					Pak Rupee					69.00		2013-09-30	Unclaimed Notice sent
107	4003	KHARACHI ORANGI	SINDH	42401-3116247-3	MUHAMMAD . MURAD	HOUSE NO 1056 SEC 11/E ORANGI TOWN KHI SINDH	Current A/C	PK35SMES4003000080010051	Saving A/C					Pak Rupee					18.00		2013-08-26	Unclaimed Notice sent
108	4003	KHARACHI ORANGI	SINDH	42401-1571547-5	M. SHAHID ANSARI	HOUSE NO 279 STREET 7 BLOCK M SEC 11 1/2 ORANGI KARACHI SINDH	Current A/C	PK89SMES4003000082650001	Current A/C					Pak Rupee					496.00		2013-12-16	Unclaimed Notice sent
109	4003	KHARACHI ORANGI	SINDH	42401-5688233-7	ISLAM . BAIG	HOUSE NO D 44 SEC 10 ORANGI KARACHI SINDH	Current A/C	PK21SMES4003000083200051	Saving A/C					Pak Rupee					1,736.66		2013-01-02	Unclaimed Notice sent
110	4003	KHARACHI ORANGI	SINDH	42401-5874986-9	ABDUL . QAYYUM	HOUSE 109 SEC 11 L OTK KARACHI SINDH	Current A/C	PK08SMES4003000084270001	Current A/C					Pak Rupee					41.80		2013-01-29	Unclaimed Notice sent
111	4003	KHARACHI ORANGI	SINDH	42401-1894249-9	ABDUL . HAFEEZ	1 s 9 sec 14 BLOCK A ORANGI KARACHI SINDH	Current A/C	PK04SMES4003000084510051	Saving A/C					Pak Rupee					529.00		2013-06-20	Unclaimed Notice sent
112	4003	KHARACHI ORANGI	SINDH	42401-9693838-9	ZAHID ALAM	HOUSE NO K 949 SEC 15/D JOURANO GOTH OTK KHI SINDH	Current A/C	PK12SMES4003000085160001	Current A/C					Pak Rupee					122.00		2013-10-24	Unclaimed Notice sent
113	4003	KHARACHI ORANGI	SINDH	42401-1549616-1	ABDUL . REHMAN	HOUSE NO 399 SEC 11 L ORANGI KARACHI SINDH	Current A/C	PK12SMES4003000085320051	Saving A/C					Pak Rupee					58.00		2013-07-16	Unclaimed Notice sent
114	4003	KHARACHI ORANGI	SINDH	42401-2067338-7	SARFARAZ . NAWAZ	HOUSE NO A 108 SEC 10 ORANGI KARACHI	Current A/C	PK08SMES4003000085400051	Saving A/C					Pak Rupee					45.00		2013-05-31	Unclaimed Notice sent
115	4003	KHARACHI ORANGI	SINDH	42401-6886341-4	ZAHIDA BEGUM	HOUSE NO 45 SEC 12/D ORANGI KARACHI SINDH	Current A/C	PK02SMES4003000089400051	Saving A/C					Pak Rupee					154.00		2013-01-29	Unclaimed Notice sent
116	4003	KHARACHI ORANGI	SINDH	42401-1920775-1	NOOR . ALAM	HOUSE NO KMC 728 MUHAMMAD JUNAID NAGAR SEC 11 1/2 BLOCK J ORANGI KARACHI SINDH	Current A/C	PK57SMES4003000090240051	Saving A/C					Pak Rupee					2.00		2013-05-05	Unclaimed Notice sent
117	4003	KHARACHI ORANGI	SINDH	42401-0709784-9	ABDUL . SHAKOOR	HOUSE NO 600 AWAMI CHOWK SEC 11 ORANGI KARACHI SINDH	Current A/C	PK80SMES4003000090750051	Saving A/C					Pak Rupee					7.00		2013-08-01	Unclaimed Notice sent
118	4003	KHARACHI ORANGI	SINDH	42401-7971396-5	MUHAMMAD . LATIF	HOUSE NO 371, SEC 11 1/2, Orangi Town Karachi Karachi Sindh	Current A/C	PK61SMES4003000092100051	Saving A/C					Pak Rupee					301.00		2013-07-21	Unclaimed Notice sent
119	4003	KHARACHI ORANGI	SINDH	42101-1508738-5	ASIF . JUMA	HOUSE NO 155 SEC 7/A OTK KHI SINDH	Current A/C	PK76SMES4003000092610001	Current A/C					Pak Rupee					203.00		2013-12-19	Unclaimed Notice sent
120	4003	KHARACHI ORANGI	SINDH	42401-3749565-1	MUHAMMAD JAMEEL AKR	HOUSE NO 155 SEC 7/A OTK KHI SINDH	Current A/C	PK80SMES4003000093500001	Current A/C					Pak Rupee					322.00		2013-02-14	Unclaimed Notice sent
121	4003	KHARACHI ORANGI	SINDH	42401-2704160-0	NASEEM . ANJUM	HOUSE NO 223 SEC 14 ORANGI KARACHI SINDH	Current A/C	PK11SMES4003000094070051	Saving A/C					Pak Rupee					4.00		2013-09-15	Unclaimed Notice sent
122	4003	KHARACHI ORANGI	SINDH	42401-1865466-3	Mushtaq Ahmed	HOUSE NO 120 1271 ORANGI SEC 12 L KARACHI SINDH	Current A/C	PK03SMES4003000094230051	Saving A/C					Pak Rupee					54.00		2013-07-28	Unclaimed Notice sent
123	4003	KHARACHI ORANGI	SINDH	42401-6441835-5	MANU DUSTER	HOUSE NO 077, Gali No 9 Sec 11 ORANGI KARACHI SINDH	Current A/C	PK22SMES4003000094660001	Current A/C					Pak Rupee					98.00		2013-07-03	Unclaimed Notice sent
124	4003	KHARACHI ORANGI	SINDH	42401-4309605-7	JAMAL UD DIN	HOUSE NO 24 BLOCK 9 NAZIMABAD KARACHI SINDH	Current A/C	PK57SMES4003000096870001	Current A/C					Pak Rupee					1,694.34		2013-01-07	Unclaimed Notice sent
125	4003	KHARACHI ORANGI	SINDH	42401-3991599-3	BISMILLAH PLASTIC W	HOUSE NO 84 109 SEC 11 1/2 ORANGI KARACHI SINDH	Current A/C	PK38SMES4003000097250001	Current A/C					Pak Rupee					155.96		2013-06-29	Unclaimed Notice sent
126	4003	KHARACHI ORANGI	SINDH	42401-1543131-7	Muhammad Karim	HOUSE NO E 194, SEC 10 PARK PARK ROAD ORANGI KARACHI SINDH	Current A/C	PK61SMES400300009700001	Current A/C					Pak Rupee					2,831.55		2013-06-04	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks			
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT ORIGIN INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC SR)	FCS Contract No (if any)			Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding
127	4003	KHARACHI ORANGI	SINDH	42401-8624663-3	KASHIF, HUSSAIN	HOUSE NO 122/381 NO 3 BLOCK 11 SEC 11/12, Muhammadabad, O.T.S Karachi Sindh	Current A/C	PK43SMES400300010060001	Current A/C										10,614.00		2013-04-16	Unclaimed Notice sent
128	4003	KHARACHI ORANGI	SINDH	42401-0988193-5	MUHAMMAD, NAEEM	HOUSE NO 012/309 SEC 10 ORANGI E BIHAR ORANGI KARACHI SINDH	Current A/C	PK58SMES400300010170001	Current A/C										521.55		2013-02-14	Unclaimed Notice sent
129	4003	KHARACHI ORANGI	SINDH	42401-9162918-9	ASMA PTIDER(M)RAZA(G	HOUSE NO 11/12 OTK KHI SINDH	Current A/C	PK51SMES400300010200001	Saving A/C										1.00		2013-01-03	Unclaimed Notice sent
130	4003	KHARACHI ORANGI	SINDH	42401-2625082-7	AFIAB, ALAM	HN 201 SEC 4-D OTS KARACHI 20-SINDH	Current A/C	PK68SMES4003000102510001	Current A/C										6,984.00		2013-02-06	Unclaimed Notice sent
131	4003	KHARACHI ORANGI	SINDH	42401-1738283-0	FEROZA, BEGUM	HOUSE NO 333/381 NO 3 BLOCK 11 SEC 11/12 ORK KARACHI SINDH	Current A/C	PK33SMES4003000104300051	Saving A/C										2.00		2013-11-29	Unclaimed Notice sent
132	4003	KHARACHI ORANGI	SINDH	42401-1577998-1	SABIR, ALI	HOUSE NO 82 SEC 5/D ORANGI KARACHI SINDH	Current A/C	PK51SMES4003000106850051	Saving A/C										1.00		2013-01-13	Unclaimed Notice sent
133	4003	KHARACHI ORANGI	SINDH	42401-1346578-3	HUSSAIN OIL TRADERS	HOUSE NO 274 SEC 11E MILAN COLONY ORANGI KARACHI SINDH	Current A/C	PK65SMES4003000110290001	Current A/C										441.00		2013-09-25	Unclaimed Notice sent
134	4003	KHARACHI ORANGI	SINDH	42401-1603059-8	SHEHNIL KANWAL	HOUSE NO 142 SEC 5/E OTK KARACHI SINDH	Current A/C	PK65SMES4003000110450051	Saving A/C										736.00		2013-02-21	Unclaimed Notice sent
135	4003	KHARACHI ORANGI	SINDH	42401-1614776-5	NAUMAN ALI SAIFI	PLT 1591 SEC 11 C.3 SIRSYED TOWN KARACHI 20-SINDH	Current A/C	PK80SMES400300011290001	Current A/C										139.50		2013-10-23	Unclaimed Notice sent
136	4003	KHARACHI ORANGI	SINDH	42401-1654746-2	YASMEEN, PERVEEN	HOUSE NO 160/381 NO 3 BLOCK 11 SEC 11/12 ORANGI KARACHI SINDH	Current A/C	PK15SMES4003000113390051	Saving A/C										80.00		2013-03-14	Unclaimed Notice sent
137	4003	KHARACHI ORANGI	SINDH	42401-5452439-3	MURAD, HUSSAIN	HOUSE NO 269 SEC 4 D ORANGI KARACHI SINDH	Current A/C	PK19SMES4003000115090001	Current A/C										1,350.50		2013-08-29	Unclaimed Notice sent
138	4003	KHARACHI ORANGI	SINDH	42401-7887980-5	MUHAMMAD ASIF	HOUSE NO 300 SEC 4/E HOSANABAD ORANGI KARACHI SINDH	Current A/C	PK26SMES4003000115920001	Current A/C										329.10		2013-02-07	Unclaimed Notice sent
139	4003	KHARACHI ORANGI	SINDH	42401-7288515-6	HASSAN BANO	HOUSE NO 366/12 STREET 12 ORANGI TOWN KARACHI SINDH	Current A/C	PK82SMES4003000116900051	Saving A/C										14.00		2013-04-16	Unclaimed Notice sent
140	4003	KHARACHI ORANGI	SINDH	42401-8438862-7	M.ASLAM ENGINEERING	HOUSE NO 417 SEC 5/E JINNAH COLONY ORANGI KARACHI SINDH	Current A/C	PK73SMES4003000117890001	Saving A/C										1,001.37		2013-09-13	Unclaimed Notice sent
141	4003	KHARACHI ORANGI	SINDH	42401-1695491-3	RIAZ ANSARI STORE	HOUSE NO 430 SEC 10 HANIFABAD ORANGI KARACHI SINDH	Current A/C	PK77SMES4003000118780001	Current A/C										83.00		2013-03-02	Unclaimed Notice sent
142	4003	KHARACHI ORANGI	SINDH	42401-1731443-9	ZAMEER IQBAL	HOUSE NO 1016/100 SEC 11/D ORANGI TOWN KARACHI	Current A/C	PK52SMES4003000120250001	Current A/C										590.00		2013-02-13	Unclaimed Notice sent
143	4003	KHARACHI ORANGI	SINDH	42401-1894744-1	HAIDER KHAN	HOUSE NO 280/381 SEC 11/12 ORANGI TOWN KARACHI	Current A/C	PK03SMES4003000122200001	Current A/C										217.00		2013-03-27	Unclaimed Notice sent
144	4003	KHARACHI ORANGI	SINDH	42401-1700423-5	INAYAT MEDICAL CENT	HOUSE NO 6/12 HANIFABAD ORANGI TOWN KARACHI MANGOPIR ROAD KHI KHI SINDH	Current A/C	PK75SMES4003000122700001	Current A/C										816.52		2013-07-29	Unclaimed Notice sent
145	4003	KHARACHI ORANGI	SINDH	42401-5556850-7	MUHAMMAD ALEEM KHAN	FLOT NO 291 SEC 5/E OTK KHI SINDH	Current A/C	PK06SMES4003000124080001	Current A/C										161.00		2013-01-13	Unclaimed Notice sent
146	4003	KHARACHI ORANGI	SINDH	42401-0219527-3	NAVAID NADIR	HN R-1600 STR 17 SEC 16 GULSHAN E BIHAR OTS KARACHI 20-SINDH	Current A/C	PK87SMES4003000124400001	Current A/C										216.00		2013-02-13	Unclaimed Notice sent
147	4003	KHARACHI ORANGI	SINDH	42000-1514567-4	AYESHA BEGUM	HOUSE NO 0106 ORANGI TOWN KARACHI KARACHI SINDH	Current A/C	PK29SMES4003000125720051	Saving A/C										50.00		2013-08-06	Unclaimed Notice sent
148	4003	KHARACHI ORANGI	SINDH	42000-0396310-5	ABDUL ADEEL KHAN	LA-6 SECTOR 12/L ORANGI TOWN KARACHI KARACHI SINDH	Current A/C	PK60SMES4003000128520001	Current A/C										240.60		2013-08-28	Unclaimed Notice sent
149	4003	KHARACHI ORANGI	SINDH	42401-7372741-2	NASREEN BEGUM	HOUSE NO 172 SEC 11/12 ORANGI TOWN KARACHI KARACHI	Current A/C	PK76SMES4003000129630051	Saving A/C										61.00		2013-04-04	Unclaimed Notice sent
150	4003	KHARACHI ORANGI	SINDH	42401-1771467-1	LAL MUHAMMAD	HOUSE NO 189/381 SEC 11/D ORANGI TOWN KARACHI	Current A/C	PK43SMES4003000131100001	Current A/C										417.00		2013-03-13	Unclaimed Notice sent
151	4003	KHARACHI ORANGI	SINDH	42401-1811057-9	MUSTAQUEEM AHMED	HOUSE NO 301/381 SEC 11/D ORANGI TOWN KARACHI	Current A/C	PK74SMES4003000131450001	Current A/C										903.25		2013-08-01	Unclaimed Notice sent
152	4003	KHARACHI ORANGI	SINDH	42401-1510937-9	MUHAMMAD SOHAIL AHM	HOUSE NO 105/381 SEC 11/D ORANGI TOWN KARACHI	Current A/C	PK97SMES4003000133900001	Current A/C										96.00		2013-07-23	Unclaimed Notice sent
153	4003	KHARACHI ORANGI	SINDH	42401-1870773-5	Muhammad Imran	HOUSE NO 147/A SEC 11 BLOCK L BABAWALIAT ALI SHAH COLONY OTK KHI SINDH	Current A/C	PK32SMES4003000135360051	Saving A/C										22.00		2013-11-25	Unclaimed Notice sent
154	4003	KHARACHI ORANGI	SINDH	42401-1816139-3	MAUSOOD HUSSAIN	HOUSE NO 719 SEC 11 E OTK KHI SINDH	Current A/C	PK36SMES4003000136990001	Current A/C										304.23		2013-10-02	Unclaimed Notice sent
155	4003	KHARACHI ORANGI	SINDH	42401-1595376-3	MUHAMMAD ANWER	HOUSE NO 1772 BLOCK W ORANGI TOWN OTK KHI SINDH	Current A/C	PK55SMES4003000136680001	Current A/C										820.00		2013-04-03	Unclaimed Notice sent
156	4003	KHARACHI ORANGI	SINDH	42401-2032906-3	SABIR	HOUSE NO 1110/270 ORANGI TOWN OTK KHI SINDH	Current A/C	PK43SMES4003000136920001	Current A/C										1,400.00		2013-09-19	Unclaimed Notice sent
157	4003	KHARACHI ORANGI	SINDH	42401-3676265-6	SADIA LAIQUE	HOUSE # 1298, SECTOR 10/L ORANGI TOWN KARACHI SINDH	Current A/C	PK42SMES4003000143890051	Saving A/C										1.00		2013-01-31	Unclaimed Notice sent
158	4003	KHARACHI ORANGI	SINDH	42401-5141170-1	SAMREEN	HOUSE NO 428 MANGOPIR ROAD KARACHI KARACHI SINDH	Current A/C	PK54SMES4003000145990051	Saving A/C										910.00		2013-12-31	Unclaimed Notice sent
159	4003	KHARACHI ORANGI	SINDH	42401-9419798-7	JAMIL OUTDOOR ADVER	HOUSE NO 91/381 SEC 11/A ORANGI TOWN NAJAR OTK KHI SINDH	Current A/C	PK23SMES4003000146050001	Current A/C										1,018.00		2013-06-10	Unclaimed Notice sent
160	4003	KHARACHI ORANGI	SINDH	42101-1814418-3	FAHEEM, KHAN	HOUSE NO 493/381 STREET #1 SEC 10/B COLONY E BIHAR ORANGI KARACHI SINDH	Current A/C	PK73SMES4003000148930001	Current A/C										83.00		2013-06-11	Unclaimed Notice sent
161	4003	KHARACHI ORANGI	SINDH	42401-6932562-9	TIPU, SULTAN	HOUSE NO 27/100 SECTOR 11/A ORANGI TOWN KARACHI	Current A/C	PK58SMES4003000149230001	Current A/C										1,190.00		2013-10-10	Unclaimed Notice sent
162	4003	KHARACHI ORANGI	SINDH	42401-3266900-1	RAO A. SATTAR	HOUSE NO 220/381 SEC 11/12 ORANGI TOWN KARACHI	Current A/C	PK25SMES4003000153770001	Current A/C										701.15		2013-04-12	Unclaimed Notice sent
163	4003	KHARACHI ORANGI	SINDH	42401-6003204-1	Muhammad Jawed	HOUSE NO 177 SEC 10/L OTK KHI SINDH	Current A/C	PK21SMES4003000153850001	Current A/C										5,220.00		2013-06-17	Unclaimed Notice sent
164	4003	KHARACHI ORANGI	SINDH	42401-1264303-9	Muhammad Arshad	HOUSE NO 1753 SEC 7/C ORANGI KARACHI SINDH	Current A/C	PK29SMES4003000154820051	Saving A/C										975.50		2013-10-09	Unclaimed Notice sent
165	4003	KHARACHI ORANGI	SINDH	42401-1726022-6	ASMA KHATOON	HOUSE NO 1059 SECTOR 10/C ORANGI TOWN KARACHI	Current A/C	PK41SMES4003000156520051	Saving A/C										2,541.16		2013-03-09	Unclaimed Notice sent
166	4003	KHARACHI ORANGI	SINDH	42401-4146529-1	FAZAL, GUL	HOUSE NO 632/381 SEC 11/D ORANGI TOWN KARACHI SINDH	Current A/C	PK67SMES4003000168610051	Saving A/C										95.00		2013-10-26	Unclaimed Notice sent
167	4003	KHARACHI ORANGI	SINDH	42401-9183600-6	RASHEEDA	HOUSE NO 227 SEC 12 E MOKHTAR OTK KARACHI KARACHI SINDH	Current A/C	PK98SMES4003000169770001	Current A/C										168.50		2013-06-27	Unclaimed Notice sent
168	4003	KHARACHI ORANGI	SINDH	42401-1901670-3	ABDUL QAYYUM	HOUSE NO 122 STREET 1 FAIZ AMM COLONY ORANGI TOWN SEC 11 KARACHI KARACHI SINDH	Current A/C	PK73SMES4003000171400051	Saving A/C										547.00		2013-08-13	Unclaimed Notice sent
169	4003	KHARACHI ORANGI	SINDH	42401-1743227-4	QAMAR UN NISA	HOUSE NO 1010/381 BLOCK G, 3008/1100 Muhammad Ali Colony, Orangi Town Karachi Sindh	Current A/C	PK42SMES4003000175740001	Current A/C										553.00		2013-06-18	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,F.Z)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (FTM, FCS, SR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied date (DD-MON-YYYY)	Amount Outstanding
170	4003	KHARACHI ORANGI	SINDH	42401-6348760-1	MUHAMMAD ARIF	HOUSE NO 105 SEC 47 BRIS SALAM SOCIETY ORANGI KARACHI SINDH	Current A/C	PK58SMES4003000176390001	Current A/C										96.50		2013-03-14	Unclaimed Notice sent
171	4003	KHARACHI ORANGI	SINDH	42401-3973419-5	SALEEM AKHTAR	HOUSE NO 830 831 STREET NO 3 KING NO 3809 SEC 11 1/2 GULSHAN E ZIA AL IQSA COLONY KHI SINDH	Current A/C	PK86SMES4003000176800001	Current A/C										4,212.30		2013-02-28	Unclaimed Notice sent
172	4003	KHARACHI ORANGI	SINDH	42000-1177917-8	SHABANA YASMEEN & N	HOUSE NO 712 SEC 11 ORANGI TOWN HANIFABAD ORANGI KARACHI 586	Current A/C	PK35SMES4003000177010051	Saving A/C										2,926.00		2013-02-13	Unclaimed Notice sent
173	4003	KHARACHI ORANGI	SINDH	42401-9270011-7	MUHAMMAD AKBAR SIDDI	HOUSE NO 187 SEC 11 1/2 ORANGI TOWN ORANGI KARACHI SINDH	Current A/C	PK85SMES4003000177790001	Current A/C										1,278.00		2013-07-17	Unclaimed Notice sent
174	4003	KHARACHI ORANGI	SINDH	42401-0782552-5	MASHALLAH GIFT CENT	HOUSE NO 106 SEC 11 ORANGI TOWN KARACHI	Current A/C	PK81SMES4003000177870001	Current A/C										835.00		2013-01-21	Unclaimed Notice sent
175	4003	KHARACHI ORANGI	SINDH	42201-3491650-1	BISMILLAH AIR CONDT	7212 BLOCK E SECTOR 11 1/2 ORANGI TOWN KARACHI	Current A/C	PK98SMES4003000178500001	Current A/C										361.64		2013-04-19	Unclaimed Notice sent
176	4003	KHARACHI ORANGI	SINDH	42401-1919565-7	MUHAMMAD SHAHID	HOUSE NO 388 SECTOR 11 1/2 ORANGI TOWN KARACHI	Current A/C	PK89SMES4003000178680001	Current A/C										10,247.80		2013-12-24	Unclaimed Notice sent
177	4003	KHARACHI ORANGI	SINDH	42401-4964854-2	SHAREEFA BEGUM	PLOT NO 351 BLOCK K SECTOR 11 1/2 ORANGI TOWN, KARACHI	Current A/C	PK85SMES4003000179730001	Current A/C										963.80		2013-08-20	Unclaimed Notice sent
178	4003	KHARACHI ORANGI	SINDH	42201-2108589-1	SYED MUHAMMAD FARAZ	ORANGI KARACHI SINDH	Current A/C	PK75SMES4003000182100001	Current A/C										61.18		2013-05-26	Unclaimed Notice sent
179	4003	KHARACHI ORANGI	SINDH	42401-6118044-5	ZAB ENTERPRISES	BICAL SOCIETY KARACHI SINDH	Current A/C	PK74SMES4003000183090001	Current A/C										1,783.00		2013-07-23	Unclaimed Notice sent
180	4003	KHARACHI ORANGI	SINDH	42401-5352895-1	MUHAMMAD ARSHAD	PLOT NO 829 SEC 11 E ORANGI TOWN KARACHI SINDH	Current A/C	PK14SMES4003000184060001	Current A/C										32.00		2013-02-19	Unclaimed Notice sent
181	4003	KHARACHI ORANGI	SINDH	42401-1887851-3	ALI IMRAN	PLOT NO 20 MOJIB WALK COMPOUND NEW TOWN KHI SINDH	Current A/C	PK64SMES4003000185970001	Current A/C										2,675.60		2013-09-16	Unclaimed Notice sent
182	4003	KHARACHI ORANGI	SINDH	42401-2245540-9	FAZAL UL HAQ	HOUSE NO 142 SECTOR 13A ORANGI TOWN KARACHI SINDH 75580	Current A/C	PK49SMES4003000187240001	Current A/C										350.00		2013-01-08	Unclaimed Notice sent
183	4003	KHARACHI ORANGI	SINDH	42401-1712874-7	AHMED ALI AMMIR AL	PLOT NO 5/F 78 SEC 5 ORANGI TOWN KARACHI SINDH	Current A/C	PK88SMES4003000188560001	Saving A/C										1,194.00		2013-08-13	Unclaimed Notice sent
184	4003	KHARACHI ORANGI	SINDH	13101-3669055-9	M. ZAKIR HUSSAIN	822, STR 8, BLK III SAADI TOWN, KDA SCHEME 33, KHI, KARACHI SINDH 74550	Current A/C	PK88SMES4003000189370001	Current A/C										10.00		2013-07-19	Unclaimed Notice sent
185	4003	KHARACHI ORANGI	SINDH	42401-2287049-8	FATIMA NAZ	HOUSE NO 108 STREET 11 SEC 11 ORANGI TOWN KARACHI SINDH	Current A/C	PK84SMES4003000189450001	Current A/C										2,061.00		2013-07-25	Unclaimed Notice sent
186	4003	KHARACHI ORANGI	SINDH	42201-0465094-6	ZARINA ZULFIQAR	HOUSE NO 189 STREET 11 SEC 11 ORANGI TOWN KARACHI SINDH	Current A/C	PK74SMES4003000190620001	Current A/C										993.00		2013-10-07	Unclaimed Notice sent
187	4003	KHARACHI ORANGI	SINDH	42401-1887511-9	MUHAMMAD ASHRAF	HOUSE L-5, SEC W, SUB SEC-2, GULSHAN-E-MAYMAR, KARACHI	Current A/C	PK55SMES4003000191000001	Current A/C										725.00		2013-03-06	Unclaimed Notice sent
188	4003	KHARACHI ORANGI	SINDH	42401-1539763-8	SHABANA PARVEEN	HOUSE NO 212 SEC 11 ORANGI TOWN MASJID KHI SINDH	Current A/C	PK11SMES4003000192670066	Saving A/C										102.45		2013-01-02	Unclaimed Notice sent
189	4003	KHARACHI ORANGI	SINDH	42101-4337085-5	SKS ENTERPRISES	ORANGI KARACHI SINDH	Current A/C	PK08SMES4003000192910001	Current A/C										2,548.00		2013-04-10	Unclaimed Notice sent
190	4003	KHARACHI ORANGI	SINDH	42401-9739024-4	BILQEES BEGIM	HOUSE NO 122 SECTOR 14 HANIFABAD, ORANGI TOWN KARACHI, KHI SINDH	Current A/C	PK98SMES4003000193050001	Current A/C										850.00		2013-06-11	Unclaimed Notice sent
191	4003	KHARACHI ORANGI	SINDH	42401-4382905-9	MUHAMMAD AAMIR	HOUSE NO 111 SEC 11 ORANGI TOWN KARACHI KHI SINDH	Current A/C	PK94SMES4003000193130001	Current A/C										600.00		2013-08-02	Unclaimed Notice sent
192	4003	KHARACHI ORANGI	SINDH	42401-6720352-5	NIZAM ALI	HOUSE NO 106 SEC 10E PARADISE SOCIETY OTSK KHI SINDH	Current A/C	PK20SMES4003000193640001	Current A/C										200.00		2013-10-07	Unclaimed Notice sent
193	4003	KHARACHI ORANGI	SINDH	42401-0554475-4	MUHAMMAD ATIF	PLOT NO. C-3777, SUNNY PRIDE BLOCK 20, GULSHAN-E-Jouhar, Karachi Sindh	Current A/C	PK67SMES4003000196580001	Current A/C										2,238.00		2013-09-06	Unclaimed Notice sent
194	4003	KHARACHI ORANGI	SINDH	42201-2108589-1	S M FARAZ	HOUSE NO 108 SEC 11 ORANGI TOWN ORANGI TOWN KARACHI 20-Sindh	Current A/C	PK63SMES4003000196660001	Current A/C										817.00		2013-08-21	Unclaimed Notice sent
195	4003	KHARACHI ORANGI	SINDH	42401-2588758-6	NAZIA AYUB	HOUSE NO 210 SEC 11 ORANGI TOWN OTSK 3 KHI SINDH	Current A/C	PK63SMES4003000196820051	Saving A/C										596.00		2013-04-29	Unclaimed Notice sent
196	4003	KHARACHI ORANGI	SINDH	42401-6837567-5	MUHAMMAD . JAMIL	HOUSE NO 79 WAPDA BLOCK 1 NORTH NAZIMABAD KARACHI KARACHI SINDH	Current A/C	PK75SMES4003000197390001	Current A/C										672.00		2013-01-17	Unclaimed Notice sent
197	4003	KHARACHI ORANGI	SINDH	42401-2043024-9	ANEES AHMED	HOUSE NO 101 SEC 11 HANIFABAD ORANGI HANIFABAD O.T.S.K KHI SINDH	Current A/C	PK05SMES4003000198790001	Current A/C										625.00		2013-01-29	Unclaimed Notice sent
198	4003	KHARACHI ORANGI	SINDH	41304-2233679-0	NAJMA	HNO.53 MUHALLAH MOHAMMAD NAGAR SECTOR 11-E ORANGI TOWN KARACHI KHI SINDH	Current A/C	PK83SMES4003000199170001	Current A/C										553.00		2013-03-06	Unclaimed Notice sent
199	4003	KHARACHI ORANGI	SINDH	42401-1567187-3	MUHAMMAD . JAMEEL	HOUSE NO 215 SEC 11 ORANGI TOWN O.T.S.KHI. KHI SINDH	Current A/C	PK05SMES4003000199760001	Current A/C										915.00		2013-01-21	Unclaimed Notice sent
200	4003	KHARACHI ORANGI	SINDH	42401-7523676-3	MUHAMMAD HUSSAIN	HOUSE NO 319 SEC 10E HANIFABAD ORANGI OTK SINDH KARACHI	Current A/C	PK95SMES4003000200870001	Current A/C										1,750.00		2013-11-18	Unclaimed Notice sent
201	4003	KHARACHI ORANGI	SINDH	42401-8763880-8	ASGHARI . KHATOON	822, STR 8, BLK III SAADI TOWN, KDA SCHEME 33, KHI, KARACHI SINDH 74550	Current A/C	PK84SMES4003000201090001	Current A/C										5,025.00		2013-08-29	Unclaimed Notice sent
202	4003	KHARACHI ORANGI	SINDH	42401-0290784-1	SYED ABDUL JABBAR	HN 586 SEC 11-E OTS KARACHI 20-SINDH	Current A/C	PK98SMES4003000201410066	Saving A/C										1,080.81		2013-01-12	Unclaimed Notice sent
203	4003	KHARACHI ORANGI	SINDH	42101-3123327-1	ASIF HUSSAIN	HOUSE NO 829 SEC 10 E ORANGI TOWN ORANGI TOWN KARACHI SINDH	Current A/C	PK06SMES4003000201680001	Current A/C										1,203.00		2013-02-09	Unclaimed Notice sent
204	4003	KHARACHI ORANGI	SINDH	42401-1772473-1	ABDAL HUSSAIN SIDDI	HN 579 SEC 10E ORANGI TOWN OTS KARACHI 20-SINDH	Current A/C	PK91SMES4003000201920001	Current A/C										6,875.00		2013-10-07	Unclaimed Notice sent
205	4003	KHARACHI ORANGI	SINDH	42401-1603058-4	SABIYAH KHATOON	HN 630 STR 3 SEC 11 1/2 ABAL BALUCH COLONY OTS KARACHI 20-SINDH	Current A/C	PK88SMES4003000202140051	Saving A/C										1,829.20		2013-03-15	Unclaimed Notice sent
206	4003	KHARACHI ORANGI	SINDH	42401-5018534-9	SYED WASI HAIDER	HN 140 SEC 11A PARADISE COLONY OTS KARACHI 20-SINDH	Current A/C	PK42SMES4003000202900001	Current A/C										37.00		2013-12-14	Unclaimed Notice sent
207	4003	KHARACHI ORANGI	SINDH	42101-1440704-5	FUZAIL AHMED MUSHTA	PLOT NO 386 SEC 11E ORANGI TOWN ORANGI KARACHI SINDH	Current A/C	PK37SMES4003000203030071	Saving A/C										1,638.34		2013-07-13	Unclaimed Notice sent
208	4003	KHARACHI ORANGI	SINDH	42401-3479589-4	KIRAN FATIMA	HOUSE NO 310 SEC 10E PARADISE SOCIETY NEAR MUHAJIR CHOWK ORANGI BR KARACHI SINDH	Current A/C	PK80SMES4003000203110001	Current A/C										250.00		2013-10-22	Unclaimed Notice sent
209	4003	KHARACHI ORANGI	SINDH	42401-1948348-7	MUHAMMAD ASIF	ORANGI KARACHI SINDH	Current A/C	PK74SMES4003000203460001	Current A/C										2,174.00		2013-01-16	Unclaimed Notice sent
210	4003	KHARACHI ORANGI	SINDH	42401-2489617-5	HAROON RASHEED	HOUSE NO 106 SEC NO 279 SEC 11 HANIFABAD COLONY OTK KARACHI SINDH SINDH	Current A/C	PK02SMES4003000203700001	Current A/C										72.00		2013-01-24	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv. PKR surrendered
211	4003	KHARACHI ORANGI	SINDH	42401-1934309-7	MUHAMMAD QASIM	HOUSE NO 1180 STREET 2 SEC 11/2 ORANGI TOWN KARACHI SINDH	Current A/C	PK45SMES4003000203970051	Saving A/C											8,608.00		2013-01-22	Unclaimed Notice sent
212	4003	KHARACHI ORANGI	SINDH	42401-5086183-3	SHAKIR HUSSAIN	HOUSE NO 30812 SEC 12/2 HADRA COLONY OTK KARACHI SINDH	Current A/C	PK37SMES4003000204940001	Current A/C											95.48		2013-10-29	Unclaimed Notice sent
213	4003	KHARACHI ORANGI	SINDH	42401-5391338-5	ROSE SCREEN PRINTIN	HOUSE NO 08082 SEC 12/2 ORANGI TOWN KARACHI SINDH	Current A/C	PK14SMES4003000205400001	Current A/C											774.00		2013-10-02	Unclaimed Notice sent
214	4003	KHARACHI ORANGI	SINDH	42401-3745419-7	MUHAMMAD IMTIYAZ	HOUSE NO 2377 SEC 13 ORANGI TOWN KARACHI SINDH	Current A/C	PK41SMES4003000205830001	Current A/C											251.00		2013-07-22	Unclaimed Notice sent
215	4003	KHARACHI ORANGI	SINDH	42401-5230841-1	SHAIR ALI	C-361, Block 6, F.B.Area Karachi Karachi Sindh	Current A/C	PK37SMES4003000205910001	Current A/C											144.00		2013-07-22	Unclaimed Notice sent
216	4003	KHARACHI ORANGI	SINDH	42401-9367807-3	BARKET ALI	HOUSE # 180 SEC 12 METROVILLE KARACHI KARACHI SINDH	Current A/C	PK30SMES4003000206050001	Current A/C											8.00		2013-08-05	Unclaimed Notice sent
217	4003	KHARACHI ORANGI	SINDH	42401-2932965-3	MUHAMMAD HABIB	HOUSE NO 0120 SEC 9 JEJINNAH COLONY NEAR ARAFAT MAS JID OTK KARACHI SINDH	Current A/C	PK26SMES4003000206130001	Current A/C											32.00		2013-07-22	Unclaimed Notice sent
218	4003	KHARACHI ORANGI	SINDH	42401-3359619-7	MANSOOR AHMED	HOUSE NO 8300 SEC 13/2 ORANGI TOWN OTK KARACHI KARACHI SINDH	Current A/C	PK22SMES4003000206210001	Current A/C											136.00		2013-02-12	Unclaimed Notice sent
219	4003	KHARACHI ORANGI	SINDH	42401-6968761-7	ZAHID	HOUSE NO 1100 SEC 11/2 BALUCH TOWN IQBAL BALOCH COLONY OTK KARACHI SINDH	Current A/C	PK66SMES4003000206300001	Current A/C											31.00		2013-07-22	Unclaimed Notice sent
220	4003	KHARACHI ORANGI	SINDH	42401-3575654-5	MUHAMMAD SHABAZ	HOUSE NO 104 GALI NO 2 SIR SYED COLONY 14-1 NEAR GLAXY GARDEN OTK KARACHI SINDH	Current A/C	PK57SMES4003000206480001	Current A/C											87.00		2013-07-22	Unclaimed Notice sent
221	4003	KHARACHI ORANGI	SINDH	42401-0115478-7	ARMAN .	HN 161 SEC 4-F BULI NAGAR OTS KARACHI 20-SINDH	Current A/C	PK53SMES4003000206560001	Current A/C											66.00		2013-07-22	Unclaimed Notice sent
222	4003	KHARACHI ORANGI	SINDH	42401-1799356-3	SHAFUAI MEHMOOD	HOUSE # 30 SEC 8 A OTK KARACHI SINDH	Current A/C	PK49SMES4003000206690001	Current A/C											1.00		2013-07-31	Unclaimed Notice sent
223	4003	KHARACHI ORANGI	SINDH	42401-1346555-5	FAYSAL ALI	HOUSE # 287 STREET # 17 DATA TOWN OTK KARACHI SINDH	Current A/C	PK45SMES4003000206720001	Current A/C											500.00		2013-01-29	Unclaimed Notice sent
224	4003	KHARACHI ORANGI	SINDH	42401-4747900-5	MUHAMMAD NADEEM	House No 76, Street No 2, Sec 13, Blo OTK Karachi	Current A/C	PK41SMES4003000206800001	Current A/C											171.00		2013-07-22	Unclaimed Notice sent
225	4003	KHARACHI ORANGI	SINDH	42401-1678399-1	ARSHAD HAMEED	HOUSE NO 175 SEC 11/2 ORANGI TOWN KARACHI SINDH	Current A/C	PK80SMES4003000206990001	Current A/C											500.00		2013-01-29	Unclaimed Notice sent
226	4003	KHARACHI ORANGI	SINDH	42401-9343103-7	MUHAMMAD TAHIR	HOUSE NO 100 SEC 9 OTK KARACHI KARACHI SINDH	Current A/C	PK30SMES4003000207020001	Current A/C											42.00		2013-07-25	Unclaimed Notice sent
227	4003	KHARACHI ORANGI	SINDH	42401-5162152-5	MUHAMMAD AAMIR	HOUSE NO 2783 STREET NO 9 SEC 11 OTK KARACHI KARACHI SINDH	Current A/C	PK26SMES4003000207100001	Current A/C											3.00		2013-07-22	Unclaimed Notice sent
228	4003	KHARACHI ORANGI	SINDH	42401-7364116-3	MUHAMMAD ARFIEN KHA	HOUSE NO 96 SEC 9 OTK KARACHI KARACHI SINDH	Current A/C	PK65SMES4003000207290001	Current A/C											137.00		2013-07-22	Unclaimed Notice sent
229	4003	KHARACHI ORANGI	SINDH	42401-9200034-1	MUHAMMAD USMAN	HOUSE 109 DATA TOWN STREET NO 1 OTK KARACHI SINDH	Current A/C	PK61SMES4003000207370001	Current A/C											178.00		2013-07-22	Unclaimed Notice sent
230	4003	KHARACHI ORANGI	SINDH	42401-4040619-1	MUHAMMAD SHAHID	HOUSE NO 897 STREET NO 8 HAREE ABAD SEC 10 OTK KARACHI SINDH	Current A/C	PK57SMES4003000207450001	Current A/C											75.00		2013-07-22	Unclaimed Notice sent
231	4003	KHARACHI ORANGI	SINDH	42401-5533267-3	SHAH ALAM	HOUSE NO 100 SEC 13-C OTK KARACHI SINDH	Current A/C	PK53SMES4003000207530001	Current A/C											246.00		2013-05-04	Unclaimed Notice sent
232	4003	KHARACHI ORANGI	SINDH	42401-1017110-5	MUHAMMAD SIDDIQ	HOUSE NO 1789 ROAD 9000 OTK KARACHI KARACHI SINDH	Current A/C	PK49SMES4003000207610001	Current A/C											32.00		2013-07-31	Unclaimed Notice sent
233	4003	KHARACHI ORANGI	SINDH	42401-5562292-7	MUHAMMAD MUSHTAQ KH	HOUSE NO 52 SEC 5/F OTK KARACHI SINDH	Current A/C	PK93SMES4003000207700001	Current A/C											2.00		2013-07-22	Unclaimed Notice sent
234	4003	KHARACHI ORANGI	SINDH	42401-5742011-1	MUHAMMAD NASEEM	HOUSE NO 73 SEC E-11 OTK KARACHI SINDH	Current A/C	PK84SMES4003000207880001	Current A/C											71.00		2013-07-22	Unclaimed Notice sent
235	4003	KHARACHI ORANGI	SINDH	42401-5184333-3	MUHAMMAD AQIL AHMED	HOUSE NO 3110 SEC 12 COLONY NO 3 ORANGI TOWN KARACHI SINDH	Current A/C	PK80SMES4003000207960001	Current A/C											500.00		2013-01-29	Unclaimed Notice sent
236	4003	KHARACHI ORANGI	SINDH	42401-8298829-1	ABDUL WAHID	HOUSE NO 080 DATA TOWN OTK KARACHI SINDH	Current A/C	PK78SMES4003000208000001	Current A/C											8.00		2013-07-22	Unclaimed Notice sent
237	4003	KHARACHI ORANGI	SINDH	42401-9039433-7	ASIF .	HOUSE NO 297 AL MUSTAFA COLONY SEC 11-B OTK KARACHI SINDH	Current A/C	PK69SMES4003000208180001	Current A/C											131.00		2013-04-03	Unclaimed Notice sent
238	4003	KHARACHI ORANGI	SINDH	42401-5179818-7	QAISER JAMAL	HOUSE NO 107 BABOOL COLONY SEC 9/3 OTK KARACHI SINDH	Current A/C	PK57SMES4003000208420001	Current A/C											139.50		2013-08-05	Unclaimed Notice sent
239	4003	KHARACHI ORANGI	SINDH	42401-1960574-5	KHAN COLD AGENCY	HOUSE NO 100-124 SEC 13-C OTK KARACHI SINDH	Current A/C	PK53SMES4003000208500001	Current A/C											2.00		2013-12-11	Unclaimed Notice sent
240	4003	KHARACHI ORANGI	SINDH	42401-4987227-7	MUHAMMAD SABIR	HOUSE NO 308 STREET # 02 SEC 11/1 OTK KARACHI SINDH	Current A/C	PK84SMES4003000208850001	Current A/C											500.00		2013-05-23	Unclaimed Notice sent
241	4003	KHARACHI ORANGI	SINDH	42401-1835713-3	MUHAMMAD HASSAN	HOUSE NO 16 BLOCK E SHARAFABAD OTK KARACHI SINDH	Current A/C	PK80SMES4003000208930001	Current A/C											500.00		2013-05-23	Unclaimed Notice sent
242	4003	KHARACHI ORANGI	SINDH	42401-1802797-3	ABDUL HAQUE	HOUSE NO 76 DATA TOWN SEC 9A OTK KARACHI SINDH	Current A/C	PK73SMES4003000209070001	Current A/C											1,000.00		2013-03-28	Unclaimed Notice sent
243	4003	KHARACHI ORANGI	SINDH	42401-9557157-7	ABDUL RAHIM	HOUSE NO 38 SHARAFABAD COLONY SEC 11-B OTK KARACHI SINDH	Current A/C	PK84SMES4003000209820001	Current A/C											1,434.00		2013-06-10	Unclaimed Notice sent
244	4003	KHARACHI ORANGI	SINDH	42401-5507634-0	JANISHA KAFIQUE	HOUSE NO B-264 SEC 10 OTK KARACHI SINDH	Current A/C	PK59SMES4003000210320001	Current A/C											450.00		2013-10-01	Unclaimed Notice sent
245	4003	KHARACHI ORANGI	SINDH	42201-0539741-9	MUHAMMAD SHAMIM	HOUSE NO 1109 GALI NO 3 SEC 11/2 SHARAFABAD OTK KARACHI SINDH	Current A/C	PK98SMES4003000211480001	Current A/C											3,750.00		2013-10-10	Unclaimed Notice sent
246	4003	KHARACHI ORANGI	SINDH			HOUSE NO 1207 HAREE ABAD SEC 11/2 OTK KARACHI SINDH	Current A/C	PK67SMES4003000169420001		Mehrab Poultry	Purchase Order Payment Order	06/04/2160	2013-02-26						4,000.00				Unclaimed Notice sent
247	7001	KHARACHI ORANGI	SINDH	54400-5907938-1	LIAQUAT ALI DURRANI	HOUSE NO 1223 SEC 12/L ORANGI TOWN KHI SINDH	Current A/C	PK34SMES7001000014570051	Saving A/C											9,101.00		2013-12-16	Unclaimed Notice sent
248	7001	KHARACHI ORANGI	SINDH	54400-0530848-5	KH. MUHAMMAD FAROOQ	HOUSE NO 108 STREET # 3 SECTOR 11/12 SHARAFABAD ORANGI TOWN KARACHI	Current A/C	PK25SMES7001000023480051	Saving A/C											753.50		2013-04-05	Unclaimed Notice sent
249	7001	KHARACHI ORANGI	SINDH	54400-0524388-3	ZEESHAN DAR	HOUSE NO 486 BLOCK 14 MUHAMMAD KHAN COLONY BALDIA TOWN KARACHI KARACHI SINDH	Current A/C	PK95SMES7001000024020051	Saving A/C											14,334.00		2013-03-28	Unclaimed Notice sent
250	7001	KHARACHI ORANGI	SINDH	54400-0511316-7	FAKHRUDDIN	HOUSE NO 267 STREET NO 04 AL MUSTAFA COLONY SEC 11-B OTK KARACHI SINDH	Current A/C	PK37SMES7001000025180051	Saving A/C											299.24		2013-03-22	Unclaimed Notice sent
251	7001	KHARACHI ORANGI	SINDH	54400-3691472-5	Al Nafees Welfare T	HOUSE NO 1111/2 SHEET # 2 SECTOR 11 1/2, GHULSHAN-E-ZIA ORANGI TOWN, KARACHI SINDH	Current A/C	PK25SMES7001000025420051	Saving A/C											7,968.00		2013-07-03	Unclaimed Notice sent



S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSIT/REDEEMER OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks			
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.CY, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC,SR)	FCS Contract No (if any)			Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding
252	7001	KHARACHI ORANGI	SINDH	54400-0564790-3	SHAFIQ AHMED SHAHID	HOUSE NO 336 SEC 14-I SIR SYED COLONY NEAR GERMAN SCHOOL ORANGI KARACHI SINDH	Current A/C	PK48SMES7001000025770001	Current A/C					Pak Rupee					30,124.00		2013-10-08	Unclaimed Notice sent
253	7001	KHARACHI ORANGI	SINDH	54400-1531112-1	MUHAMMAD RIAZ DURRA	HOUSE NO 650 SEC 11-B AL MUSTAFA COLONY NEAR AWAMI CHOWKORANGI KARACHI SINDH	Current A/C	PK64SMES7001000027550051	Saving A/C					Pak Rupee					1,151.00		2013-09-16	Unclaimed Notice sent
254	7001	KHARACHI ORANGI	SINDH	54400-3590192-3	TOKYO BATTERY CENTR	HOUSE NO 1084 SEC 11 FIVE STAR COLONY NEAR FAROOQI MASJID ORANGI KARACHI SINDH	Current A/C	PK97SMES7001000031580001	Current A/C					Pak Rupee					290.98		2013-09-23	Unclaimed Notice sent
255	7001	KHARACHI ORANGI	SINDH	54400-2311581-3	KHAN BROTHERS	Karachi City	Current A/C	PK04SMES7001000032470001	Current A/C					Pak Rupee					11,258.00		2013-05-17	Unclaimed Notice sent
256	7001	QUETTA BRANCH	BALUCHISTAN	54202-8902083-9	MUHAMMAD ASLAM	H # 18/3 JUNIOR ASSISTENT COLONY, WHYTE ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK35SMES7001000036700001	Current A/C					Pak Rupee					3,740.00		2013-01-18	Unclaimed Notice sent
257	7001	QUETTA BRANCH	BALUCHISTAN	54400-0557976-1	NEW TRIAD INTERNATI	H # NO 3 STREET 3 KILLI SHABAZI BREWERY ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK20SMES7001000037000001	Current A/C					Pak Rupee					204.78		2013-05-18	Unclaimed Notice sent
258	7001	QUETTA BRANCH	BALUCHISTAN	54400-0109164-5	H.A Nawab & Brothe	GROUND REGAL PLAZA JINNAH ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK19SMES7001000040900001	Current A/C					Pak Rupee					1,834.90		2013-01-09	Unclaimed Notice sent
259	7001	QUETTA BRANCH	BALUCHISTAN	54400-0564798-3	ABDUL ALI & BROTHER	H# 372/23 KACHIBAGH STREET PAKER MUHAMMAD ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK14SMES7001000043910001	Current A/C					Pak Rupee					151.00		2013-10-06	Unclaimed Notice sent
260	7001	QUETTA BRANCH	BALUCHISTAN	54400-4882988-1	ABDUL FAROOQ QURESH	20-D.PHASE-2,SHAHBAZ TOWN,QTA QUETTA BALUCHISTAN 83700	Current A/C	PK61SMES7001000045880001	Current A/C					Pak Rupee					2,650.00		2013-08-25	Unclaimed Notice sent
261	7001	QUETTA BRANCH	BALUCHISTAN	42201-5251901-9	MALIK & CO.	H#NO,10-5/20 MADINA COLONY JOINT ROAD QUETTA BALUCHISTAN 83700	Current A/C	PK57SMES7001000045960001	Current A/C					Pak Rupee					3,668.00		2013-06-21	Unclaimed Notice sent
262	7001	QUETTA BRANCH	BALUCHISTAN	54400-0505536-1	SULTAN MUHAMMAD	KHAID-E-DAD ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK38SMES7001000046340001	Current A/C					Pak Rupee					65.00		2013-04-12	Unclaimed Notice sent
263	7001	QUETTA BRANCH	BALUCHISTAN	54400-0116892-3	ABDUL GHAFFAR	Tokyo battery centr angle road Quetta Balochistan 83700	Current A/C	PK50SMES7001000048040001	Current A/C					Pak Rupee					1,106.95		2013-11-19	Unclaimed Notice sent
264	7001	QUETTA BRANCH	BALUCHISTAN	54400-0404986-5	ALLAH NAWAZ	h# 22-A, Chaman Housing Scheme, Quetta.	Current A/C	PK12SMES7001000048900001	Current A/C					Pak Rupee					408.00		2013-07-17	Unclaimed Notice sent
265	7001	QUETTA BRANCH	BALUCHISTAN	54400-0614045-3	KHALIL-UR-REHMAN	house # 339 phase II STREET 1 a one city quetta	Current A/C	PK50SMES7001000049010001	Current A/C					Pak Rupee					550.00		2013-10-01	Unclaimed Notice sent
266	7001	QUETTA BRANCH	BALUCHISTAN	54400-8959750-4	KHALIL AHMED	ZKB PLAZA SHOP # 1 NAJAM UD DIN ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK72SMES7001000049360066	Saving A/C					Pak Rupee					449.15		2013-02-04	Unclaimed Notice sent
267	7001	QUETTA BRANCH	BALUCHISTAN	54302-8560198-5	DILDAR AHMED	H# Airport Road, Killi Umar Dakhana Almo Chowk Quetta 40-Balochistan 87300	Current A/C	PK48SMES7001000050020001	Current A/C					Pak Rupee					1,172.00		2013-02-19	Unclaimed Notice sent
268	7001	QUETTA BRANCH	BALUCHISTAN	54400-0361854-1	MEHMOOD AHMED GHORI	H#6 Hafiz Rehmat Khan Barech Colony Quetta Balochistan 87300	Current A/C	PK74SMES7001000051260066	Saving A/C					Pak Rupee					38.78		2013-09-07	Unclaimed Notice sent
269	7001	QUETTA BRANCH	BALUCHISTAN	54400-5560407-7	AHMED SEYAL	H# 7-18/47 GALI # 3 BUKHARI STREET ALAMDAR ROAD QUETTA	Current A/C	PK13SMES7001000051690001	Current A/C					Pak Rupee					3.72		2013-06-26	Unclaimed Notice sent
270	7001	QUETTA BRANCH	BALUCHISTAN	54400-5878194-3	MUHAMMAD YOUSAF	Zahoor Ahmed kacha makan farooq abad chashma achozai quetta Quetta Balochistan 83700	Current A/C	PK13SMES7001000052660001	Current A/C					Pak Rupee					140.00		2013-05-09	Unclaimed Notice sent
271	7001	QUETTA BRANCH	BALUCHISTAN	55302-8308992-7	MIR HAFIZULLAH & BR	C/O Raffat Ali Qazi. H. No. 18/13, Jr. Assitant Colony Quetta. 0321-8030561	Current A/C	PK38SMES7001000054100001	Current A/C					Pak Rupee					523.00		2013-07-11	Unclaimed Notice sent
272	7001	QUETTA BRANCH	BALUCHISTAN	61101-6509623-1	MAJ: MUHAMMAD NADEE	REHMANE ESTATE AGENCY, PAKISTAN CIVIC CENTER, ALI BHOY ROAD, QUETTA, 2006933/ 0300-3816279	Current A/C	PK43SMES7001000054790066	Saving A/C					Pak Rupee					2,243.31		2013-04-06	Unclaimed Notice sent
273	7001	QUETTA BRANCH	BALUCHISTAN	54400-0405664-7	MUHAMMAD SALEEM	khan product dealer zarghoon abad phase II main pati nawa killi quetta	Current A/C	PK91SMES7001000057890001	Current A/C					Pak Rupee					29.00		2013-12-30	Unclaimed Notice sent
274	7001	QUETTA BRANCH	BALUCHISTAN	54400-0562598-9	QAMAR ATRS	H# 6-9/20-21 TAIK GODAM ZANKI RAM ROAD QUETTA	Current A/C	PK37SMES7001000058000001	Current A/C					Pak Rupee					122.40		2013-09-25	Unclaimed Notice sent
275	7001	QUETTA BRANCH	BALUCHISTAN	56503-1844177-9	REHMATULLAH & BROS.	SADA BHAR PARCHOON STORE KILLI HABIB KACHIBAGH SARIAB QTA BALUCHISTAN 83700	Current A/C	PK35SMES7001000062890001	Current A/C					Pak Rupee					2,140.38		2013-05-21	Unclaimed Notice sent
276	7001	QUETTA BRANCH	BALUCHISTAN	54400-1102800-6	ZAHRA ZAFAR	KOSHAB POST OFFICE DISTT KAREZAT KANOZAI.	Current A/C	PK78SMES7001000063000001	Current A/C					Pak Rupee					88,880.00		2013-06-24	Unclaimed Notice sent
277	7001	QUETTA BRANCH	BALUCHISTAN	54400-0348286-4	RAISA BANO	H NO 6-8/21 GOCAL CHAND LINE QUAID ABAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK38SMES7001000064590066	Saving A/C					Pak Rupee					12.44		2013-01-03	Unclaimed Notice sent
278	7001	QUETTA BRANCH	BALUCHISTAN	61101-1993452-5	Abdul Zahir Kasi	Significant Services, Makran Road opposite Sakeena Apartments Satellite Town Quetta Balochistan 87300	Current A/C	PK50SMES7001000067260066	Saving A/C					Pak Rupee					8.03		2013-10-16	Unclaimed Notice sent
279	7001	QUETTA BRANCH	BALUCHISTAN	37405-8498750-1	Muhammad Nusrat	Muhammads Khan Road Opposit National Timber Diput Mall BAgH Quetta 0334-2457640	Current A/C	PK54SMES7001000070640056	Saving A/C					Pak Rupee					651.00		2013-11-30	Unclaimed Notice sent
280	7001	QUETTA BRANCH	BALUCHISTAN	56302-7649722-4	Najeeba Hussain	Near Post Office Muhalla Jinah Road Sibi Sibi Balochistan	Current A/C	PK89SMES7001000071880056	Saving A/C					Pak Rupee					546.00		2013-10-25	Unclaimed Notice sent
281	7001	QUETTA BRANCH	BALUCHISTAN	54400-5961285-0	Marzia	H#53 mohala choburji park multan Road Lahore Lahore Punjab 83700	Current A/C	PK74SMES7001000073150056	Saving A/C					Pak Rupee					16,297.00		2013-06-28	Unclaimed Notice sent
282	7001	QUETTA BRANCH	BALUCHISTAN	54401-6353573-1	Muhammad Bashir	GALLI MOHALLA KILI MOHAMMAD SHAH PASHTOON BAGH QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK70SMES7001000074200056	Saving A/C					Pak Rupee					493.00		2013-03-25	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION				Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
283	7001	QUETTA BRANCH	BALUCHISTAN	32304-6637304-1	M. SALEEM BHATTA	GULAM MUSTAFA NEAR ARIF HOSPITALSARYAB ROAD QUETTA BALUCHISTAN 83700	Current A/C	PK29SMES7001000074470066	Saving A/C											1,547.01		2013-12-13	Unclaimed Notice sent
284	7001	QUETTA BRANCH	BALUCHISTAN	54303-5671407-9	Crescent Const Co	Rehmatullah H# 4 Malik Colony Near Crescent Public School Quetta Balochistan 87300	Current A/C	PK30SMES7001000075600001	Current A/C											73.97		2013-02-02	Unclaimed Notice sent
285	7001	QUETTA BRANCH	BALUCHISTAN	54400-2436248-1	Hassan Khan Jogezaal	ZAHRA ZAFAR H# 4-31/3, MOHALLAH ARIF ROAD, QUETTA Quetta Balochistan 87300	Current A/C	PK52SMES7001000075950066	Saving A/C											4,965.09		2013-07-24	Unclaimed Notice sent
286	7001	QUETTA BRANCH	BALUCHISTAN	54303-1959973-6	Naseema Begum	RAISA BANO H.NO 33 PROFESSOR COLONY QUETTA BALUCHISTAN 87300	Current A/C	PK81SMES7001000079430001	Current A/C											55.00		2013-10-13	Unclaimed Notice sent
287	7001	QUETTA BRANCH	BALUCHISTAN	54400-0529952-7	Ehsan ullah	Sadiq Shaheed House, Khuda-i-dad Road Quetta Quetta 83700	Current A/C	PK06SMES7001000079780066	Saving A/C											12,585.85		2013-05-20	Unclaimed Notice sent
288	7001	QUETTA BRANCH	BALUCHISTAN	54400-0548877-7	Arsalan Dupata Meha	THATA GUDPUR,POST OFFICE TRAHIA, TEHSIL DISTRICT RAWALPINDI 83700	Current A/C	PK05SMES7001000080950001	Current A/C											1,493.00		2013-11-04	Unclaimed Notice sent
289	7001	QUETTA BRANCH	BALUCHISTAN	54302-5010876-5	Rehman Gul	H # 7-22/104 QADAM ALI STREET ALAMDAR ROAD QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK74SMES7001000081330066	Saving A/C											2,491.64		2013-02-18	Unclaimed Notice sent
290	7001	QUETTA BRANCH	BALUCHISTAN	54400-0413105-6	Sumaira Raheel	MARZIA BIBI H#7-69/170-A, STREETMULLA SAMAD QTA QUETTA BALUCHISTAN 83700	Current A/C	PK82SMES7001000082140066	Saving A/C											125.52		2013-03-01	Unclaimed Notice sent
291	7001	QUETTA BRANCH	BALUCHISTAN	54400-0566148-1	Khawaja Electric S	FLATE NO 1 NEAR UMER MASJID,PATEL BAGH QUETTA QUETTA BALUCHISTAN 83700	Current A/C	PK08SMES7001000082650066	Saving A/C											117.05		2013-02-25	Unclaimed Notice sent
292	7001	QUETTA BRANCH	BALUCHISTAN	54400-4765041-6	HINA RAFAT	TEHSIL DISTRICT MUZAFAR GARH MUZAFAR GARH BALUCHISTAN 83700	Current A/C	PK95SMES7001000083030001	Current A/C											1.00		2013-10-03	Unclaimed Notice sent
293	7001	QUETTA BRANCH	BALUCHISTAN	54400-9292633-1	Syed Ahmed Shah	Room # F 10, Kabir Building Jinnah Road Quetta Quetta 83700	Current A/C	PK91SMES7001000086990001	Current A/C											218.00		2013-06-07	Unclaimed Notice sent
294	7001	QUETTA BRANCH	BALUCHISTAN	54400-1929861-1	Muhammad Shoab	Flat # 5-11, Night Star Building Jinnah Road Quetta Quetta 83700	Current A/C	PK68SMES7001000088420001	Current A/C											255.00		2013-11-29	Unclaimed Notice sent
295	7001	QUETTA BRANCH	BALUCHISTAN	54400-9665861-6	Tasneem Enterprises	H# 558/562 , Street # 5,Gowalmandi Pishin Pishin Balochistan 87300	Current A/C	PK93SMES7001000090830001	Current A/C											388.00		2013-05-08	Unclaimed Notice sent
296	7001	QUETTA BRANCH	BALUCHISTAN	14202-1333165-5	Saifullah khan	Khushal Khan Public School,tareen Road Mohalla Hassan Abad Quetta Quetta Balochistan 87300	Current A/C	PK12SMES7001000091300066	Saving A/C											3.01		2013-08-16	Unclaimed Notice sent
297	7001	QUETTA BRANCH	BALUCHISTAN	54400-1456109-1	Munawar Zaman	H# 12/3/5-2, Killi Shabo Quetta Balochistan 87300	Current A/C	PK96SMES7001000091560066	Saving A/C											319.38		2013-07-03	Unclaimed Notice sent
298	7001	QUETTA BRANCH	BALUCHISTAN	54400-9379247-9	Zafar Kakar & Co	Satellite Town, School Road Mohallah, Kakar Colony, Quetta Balochistan 87300	Current A/C	PK43SMES7001000093770001	Current A/C											1,209.00		2013-03-15	Unclaimed Notice sent
299	7001	QUETTA BRANCH	BALUCHISTAN	54400-4640267-9	Bilal Ahmed	H# 33, Professor Colony, Smungly Road, Quetta Balochistan 87300	Current A/C	PK28SMES7001000095040001	Current A/C											50.00		2013-12-05	Unclaimed Notice sent
300	7001	QUETTA BRANCH	BALUCHISTAN	54400-0553266-7	Diamond Advertisemn	Khawaja Electric Store Mission Road Quetta 40 87300	Current A/C	PK20SMES7001000095200001	Current A/C											249.00		2013-03-12	Unclaimed Notice sent
301	7001	QUETTA BRANCH	BALUCHISTAN	542037-917961-5	Muhammad Idrees	H # 18/3 JUNIOR ASSISTANT COLONY WHYTE ROAD QTA QUETTA BALUCHISTAN 83700	Current A/C	PK51SMES7001000095550001	Current A/C											134.00		2013-08-06	Unclaimed Notice sent
302	7001	QUETTA BRANCH	BALUCHISTAN	54302-0777749-5	Abdul Kareem	Ahmed Shah Wholesale Dealer, Ali Bhay Road, Darzi Bazar, Gali# 1 Quetta Balochistan 87300	Current A/C	PK72SMES7001000096100001	Current A/C											121.00		2013-11-29	Unclaimed Notice sent
303	7001	QUETTA BRANCH	BALUCHISTAN	56503-1851987-3	Muhammad Khan	House # 269,Railway Employer Cooper Housing Society, Near SBK University Quetta Quetta Balochistan 87300	Current A/C	PK55SMES7001000096440001	Current A/C											185.00		2013-12-09	Unclaimed Notice sent
304	7001	QUETTA BRANCH	BALUCHISTAN	54400-2248947-1	Al-Surrah & Co.	D47 Samungli Town Samungli Road Quetta Balochistan 87300	Current A/C	PK50SMES7001000097330066	Saving A/C											1,555.04		2013-04-18	Unclaimed Notice sent
305	7001	QUETTA BRANCH	BALUCHISTAN	54400-0523148-5	Abdul Wasay	FC Head Quater Quetta Quetta Balochistan 87300	Current A/C	PK78SMES7001000097920001	Current A/C											1,725.00		2013-11-15	Unclaimed Notice sent
306	7001	QUETTA BRANCH	BALUCHISTAN	55401-9826011-7	GZK Construction C	Hotel Nile M.A Jinnah Road, Quetta Balochistan 87300	Current A/C	PK29SMES7001000098900001	Current A/C											1,486.06		2013-12-23	Unclaimed Notice sent
307	7001	QUETTA BRANCH	BALUCHISTAN	42201-5251901-9	Zahoor Kakar & Co	Office #103, Civic Centre, Mitha Mill Street Near Masjid Road Quetta Balochistan 87300	Current A/C	PK67SMES7001000099110001	Current A/C											382.50		2013-12-24	Unclaimed Notice sent
308	7001	QUETTA BRANCH	BALUCHISTAN	54201-9548084-5	Sher M. Sabir & Bro	Shop # 29, Rasheed General Store Wadood Shah Market Shahra e Iqbal Quetta Balochistan 87300	Current A/C	PK86SMES7001000099700001	Current A/C											2,090.00		2013-02-04	Unclaimed Notice sent
309	7001	QUETTA BRANCH	BALUCHISTAN	53403-7898962-7	Saffar Ali	H# 5-13/475, Mohalla Lal Colony Jan Muhammad Road Quetta Balochistan 87300	Current A/C	PK95SMES7001000100490001	Current A/C											25.00		2013-12-05	Unclaimed Notice sent
310	7001	QUETTA BRANCH	BALUCHISTAN	31205-7699042-5	Waqar Ahmed	C/o Saifuddin, Zhob hotel angle road Quetta Balochistan 87300	Current A/C	PK91SMES7001000100570001	Current A/C											97.72		2013-08-07	Unclaimed Notice sent
311	7001	QUETTA BRANCH	BALUCHISTAN	56503-1854535-5	M.Abu Bakar Govt Co	C/O Arsalan Dopata Mehal, Fire birgade plaza, meezan chowk near city police station Quetta Balochistan 87300	Current A/C	PK79SMES7001000100810001	Current A/C											653.00		2013-06-10	Unclaimed Notice sent
312	7001	QUETTA BRANCH	BALUCHISTAN	54302-7640097-3	Shakeel Ahmed Khan	C/O M. Sohail B-8 2nd floor Swiss plaza M.A Jinnah Road Quetta Balochistan 87300	Current A/C	PK10SMES7001000102190001	Current A/C											80.00		2013-02-12	Unclaimed Notice sent
313	7001	QUETTA BRANCH	BALUCHISTAN	544008-526560-4	Shabana Haider	New Al-Noor Jewellers near Chori gali Liaquat Bazar Quetta Balochistan 87300	Current A/C	PK95SMES7001000103400001	Current A/C											50.00		2013-02-17	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks	
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding
314	7001	QUETTA BRANCH	BALUCHISTAN	56503-8507539-9	Momin Khan	Haji fateh Khan masjid Pashtoon bag Quetta Balochistan 87300	Current A/C	PK33SMES7001000103670001	Current A/C					Pak Rupee					2,950.00		2013-11-14	Unclaimed Notice sent
315	7001	QUETTA BRANCH	BALUCHISTAN	54401-6286912-7	Rajesh	H# ww-99, Labour Office Satellite Town Quetta Balochistan 87300	Current A/C	PK29SMES7001000103750001	Current A/C					Pak Rupee					50.00		2013-06-03	Unclaimed Notice sent
316	7001	QUETTA BRANCH	BALUCHISTAN	54303-0495860-7	M/S HAJI KHUDDAI RAH	Zahoor Ahmed kacha makoan farooq abab chashma achozai quetta Quetta Balochistan 83700	Current A/C	PK25SMES7001000103830001	Current A/C					Pak Rupee					3,330.00		2013-10-15	Unclaimed Notice sent
317	7001	QUETTA BRANCH	BALUCHISTAN	56503-2821612-3	Haji M. Watan Yar	Sahib Khan Motors Shahbaz Town Phase-III, Smungali Road Quetta Balochistan 87300	Current A/C	PK10SMES7001000104130001	Current A/C					Pak Rupee					108.00		2013-10-09	Unclaimed Notice sent
318	7001	QUETTA BRANCH	BALUCHISTAN	54400-1249637-6	Shazia Maqsood	H#3, Hazrat Umer Farooq Road, Hanzla Colony, Chaki SHawani, Kaichi Quetta Balochistan 87300	Current A/C	PK20SMES7001000104300056	Saving A/C					Pak Rupee					897.00		2013-06-21	Unclaimed Notice sent
319	7001	QUETTA BRANCH	BALUCHISTAN	54400-6772997-9	Kashif Rehman	Popal Zai View Hotel, Near Lehri Sajji, Angel Road Quetta Balochistan 87300	Current A/C	PK25SMES7001000104800001	Current A/C					Pak Rupee					142.63		2013-11-20	Unclaimed Notice sent
320	7001	QUETTA BRANCH	BALUCHISTAN	54303-5370364-9	Anar Gul Petroleum	C/O TAJ AINAK CENTRE M.A JINNAH RD QUETTA BALUCHISTAN 87300	Current A/C	PK77SMES7001000105700001	Current A/C					Pak Rupee					67.00		2013-03-07	Unclaimed Notice sent
321	7001	QUETTA BRANCH	BALUCHISTAN	56202-5594264-5	Ghulam Haider	H# 82-A, Chitlan Housing Scheme Air port Road Quetta Balochistan 87300	Current A/C	PK68SMES7001000105880001	Current A/C					Pak Rupee					250.00		2013-11-05	Unclaimed Notice sent
322	7001	QUETTA BRANCH	BALUCHISTAN	54102-5898375-9	Samiullah & Brother	H# 8-8/16 Balochi Street Quetta Balochistan 87300	Current A/C	PK62SMES7001000106000001	Current A/C					Pak Rupee					735.00		2013-01-24	Unclaimed Notice sent
323	7001	QUETTA BRANCH	BALUCHISTAN	54400-2082392-1	Ghulam Qadir	Luniabad Teacher Colony Nawan Killi 2-Luni Quetta Balochistan 87300	Current A/C	PK41SMES7001000106420001	Current A/C					Pak Rupee					50.00		2013-11-30	Unclaimed Notice sent
324	7001	QUETTA BRANCH	BALUCHISTAN	54400-6605477-9	Asad Ullah & Amjad	Jan Muhammad road, Mohalla Shanti Nagar Akhtar Muhammad Road Quetta Balochistan 87300	Current A/C	PK76SMES7001000106690001	Current A/C					Pak Rupee					965.00		2013-04-16	Unclaimed Notice sent
325	7001	QUETTA BRANCH	BALUCHISTAN	54302-1104569-1	Quetta UPS & Stabli	Haji KHudai Raheem English Grammer High School Bund Road Pishin Balochistan 87300	Current A/C	PK72SMES7001000106770001	Current A/C					Pak Rupee					483.00		2013-08-28	Unclaimed Notice sent
326	7001	QUETTA BRANCH	BALUCHISTAN	54400-4891413-3	Muhammad Azeem	S-5, 2nd Floor, civic Centre Angle Road Quetta Balochistan 87300	Current A/C	PK68SMES7001000106850001	Current A/C					Pak Rupee					976.00		2013-12-12	Unclaimed Notice sent
327	7001	QUETTA BRANCH	BALUCHISTAN	54400-4767377-3	Syed Shah Muhammad	H# 4-15/18, Mohallah Peer Abu Al- Khair Road Quetta Balochistan 87300	Current A/C	PK64SMES7001000106930001	Current A/C					Pak Rupee					50.00		2013-12-18	Unclaimed Notice sent
328	7001	QUETTA BRANCH	BALUCHISTAN	56503-3439972-9	Sultan Muhammad	Office#206, Oriental Plaza Jinnah Rd. Quetta Balochistan 87300	Current A/C	PK53SMES7001000107150001	Current A/C					Pak Rupee					75.00		2013-02-13	Unclaimed Notice sent
329	7001	QUETTA BRANCH	BALUCHISTAN	54400-0982790-7	Walli Khan	Anar Gul Petroleum Services Killi Piran Barshore Road Pishin Pishin Balochistan 87300	Current A/C	PK53SMES7001000108120001	Current A/C					Pak Rupee					375.00		2013-01-23	Unclaimed Notice sent
330	7001	QUETTA BRANCH	BALUCHISTAN	54400-9779189-1	IMRAN KHAN	Hussain House, Opposit Awan-e- Millat Shadi Hall Quarry Road Quetta Balochistan 87300	Current A/C	PK88SMES7001000108390001	Current A/C					Pak Rupee					285.00		2013-02-01	Unclaimed Notice sent
331	7001	QUETTA BRANCH	BALUCHISTAN	58503-3296453-7	MUHAMMAD SHAKEEL	H# 10-473, yar Muhammad Street Joint Road Quetta Balochistan 87300	Current A/C	PK84SMES7001000108470001	Current A/C					Pak Rupee					335.00		2013-02-06	Unclaimed Notice sent
332	7001	QUETTA BRANCH	BALUCHISTAN	54400-8297910-5	Hazrat Ali	H#108, Mohalla Killi Shakkar Khan Manojan Road Quetta Balochistan 87300	Current A/C	PK76SMES7001000108630001	Current A/C					Pak Rupee					1,250.00		2013-09-23	Unclaimed Notice sent
333	7001	QUETTA BRANCH	BALUCHISTAN	54400-9092968-8	Sidra Hafeez	H# 7-21/122, Peer Muhammad Khan Road Quetta Balochistan 87300	Current A/C	PK72SMES7001000108710001	Current A/C					Pak Rupee					75.60		2013-02-06	Unclaimed Notice sent
334	7001	QUETTA BRANCH	BALUCHISTAN	51401-6416081-7	Mir Zafar Ullah Zeh	H# 5A, Gulshan Janan Sariyab road Quetta Balochistan 87300	Current A/C	PK92SMES7001000109280001	Current A/C					Pak Rupee					50,000.00		2013-03-25	Unclaimed Notice sent
335	7001	QUETTA BRANCH	BALUCHISTAN	54400-3699089-9	Mahar Baksh	Room # 201, Arafat Building, Roop Chand Lane Street, Dr Bano Road Quetta Balochistan 87300	Current A/C	PK88SMES7001000109360001	Current A/C					Pak Rupee					50.00		2013-03-27	Unclaimed Notice sent
336	7001	QUETTA BRANCH	BALUCHISTAN	54400-3240035-5	Niaz Muhammad	H# 840/18/21, Rehmat ullah Colony#1 Sirki Road Quetta Balochistan 87300	Current A/C	PK18SMES7001000109790001	Current A/C					Pak Rupee					2,000.00		2013-04-01	Unclaimed Notice sent
337	7001	QUETTA BRANCH	BALUCHISTAN	54401-5753410-2	Madiha Zaheer	H# 3-8-17, Alnuddin Street Masjid R Quetta Balochistan 87300	Current A/C	PK77SMES7001000109950056	Saving A/C					Pak Rupee					322.00		2013-10-31	Unclaimed Notice sent
338	7001	QUETTA BRANCH	BALUCHISTAN	54400-3872253-1	Ameer Bakash	Kainat Cloth House, Gali #4 Cut Piece Market Quetta Balochistan 87300	Current A/C	PK51SMES7001000110100001	Current A/C					Pak Rupee					250.00		2013-04-16	Unclaimed Notice sent
339	7001	QUETTA BRANCH	BALUCHISTAN	54400-2232463-7	Ahmed Hussain	FLATE # C-10/306 RABIA PATEL ABU AL HASSAN ISFAHANI ROAD KARACHI KARACHI SINDH	Current A/C	PK73SMES7001000110450066	Saving A/C					Pak Rupee					2,446.16		2013-07-04	Unclaimed Notice sent
340	7001	QUETTA BRANCH	BALUCHISTAN	54400-3691472-5	Al Nafees Welfare T	ASIF STATIONARY FIRST BUS STOP NAWA KILLI QUETTA BALUCHISTAN 87300	Current A/C	PK20SMES7001000111690001	Current A/C					Pak Rupee					750.00		2013-05-17	Unclaimed Notice sent
341	7001	QUETTA BRANCH	BALUCHISTAN	56503-1826955-5	Haji Syed Noor & So	Flat #1, Achakzai Plaza, Dr bano Quetta Balochistan 87300	Current A/C	PK94SMES7001000112150001	Current A/C					Pak Rupee					874.00		2013-11-21	Unclaimed Notice sent
342	7001	QUETTA BRANCH	BALUCHISTAN	54400-0405286-7	INFOTECH BUSINESS	H# 17-B-3, Ain Uddin Street Quetta Balochistan 87300	Current A/C	PK90SMES7001000112230001	Current A/C					Pak Rupee					750.00		2013-06-18	Unclaimed Notice sent
343	7001	QUETTA BRANCH	BALUCHISTAN	54400-5704017-9	M/S Said Khan,	Zehri House, Railway Housing Societ Quetta Balochistan 87300	Current A/C	PK20SMES7001000112660001	Current A/C					Pak Rupee					250.00		2013-06-19	Unclaimed Notice sent
344	7001	QUETTA BRANCH	BALUCHISTAN	56202-0964705-3	Zain Ullah	Street #1, Killi Kashmir Abad, Sariyab Road Quetta Balochistan 87300	Current A/C	PK94SMES7001000113120001	Current A/C					Pak Rupee					3,000.00		2013-07-23	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (ATM, FCS, SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
345	7001	QUETTA BRANCH	BALUCHISTAN	54400-0379017-5	Mubarak Masood	Muhalla Gul Town, near Killi Ismail Quetta Balochistan 87300	Current A/C	PK32SMES7001000113390001	Current A/C						Pak Rupee					250.00		2013-08-07	Unclaimed Notice sent
346	7001	QUETTA BRANCH	BALUCHISTAN	55302-1384287-1	Mukhtiar Ahmed	Fauji Foundation Model School, Quetta Cantt Branch Quetta Balochistan 87300	Current A/C	PK16SMES7001000113710001	Current A/C						Pak Rupee					250.00		2013-09-05	Unclaimed Notice sent
347	7001	QUETTA BRANCH	BALUCHISTAN	54401-7050087-8	Mahjabeen	H# 66-44/66 Samandar Road Quetta Balochistan 87300	Current A/C	PK72SMES7001000115500001	Current A/C						Pak Rupee					250.00		2013-12-26	Unclaimed Notice sent
348	7001	QUETTA BRANCH	BALUCHISTAN	54400-1477720-2	Shabana Nazli	H# 6-9/313-E1-1274 Ali Bahadur Road Quetta Balochistan 87300	Current A/C	PK63SMES7001000115680001	Current A/C						Pak Rupee					250.00		2013-12-26	Unclaimed Notice sent
349	7001	QUETTA BRANCH	BALUCHISTAN	54401-1022394-4	Nargis Waqar	20-D, PHASE-2, SHAHBAZ TOWN, QTA QUETTA BALUCHISTAN 87300	Current A/C	PK59SMES7001000115760001	Current A/C						Pak Rupee					250.00		2013-12-31	Unclaimed Notice sent
350	7001	QUETTA BRANCH	BALUCHISTAN		Manage Finanace PTCL	Ajmiri Hotel Shahza E Iqbal Quetta Balochistan 87300	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	26/12/2150	2013-01-29		Pak Rupee					1,500.00			Unclaimed Notice sent
351	7001	QUETTA BRANCH	BALUCHISTAN		DG IPO Pakistan	H# 269, Pakistan Cooperative Railway Housing Society Brewery Road Quetta Balochistan 87300	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	07/03/2151	2013-02-22	PRO	Pak Rupee					3,500.00			Unclaimed Notice sent
352	7001	QUETTA BRANCH	BALUCHISTAN		TRANSPORT OFFICER S&GD	Akhtar abad, Killi dildar Karaiz, Western Bypass Quetta Balochistan 87300	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	22/04/2151	2013-03-12	PRO	Pak Rupee					6,000.00			Unclaimed Notice sent
353	7001	QUETTA BRANCH	BALUCHISTAN		SENIOR MANAGER FINANCE	H# 19-A, Chaman Housing Scheme Quetta Balochistan 87300	Current A/C	PK37SMES7001000085160001		Nadir Khan Govt. Contractor	Purchase Order / Payment Order	11/10/2151	2013-05-16		Pak Rupee					2,500.00			Unclaimed Notice sent
354	7001	QUETTA BRANCH	BALUCHISTAN		Director Finanace BUITEMS	H# 32-D, Smungali Housing Scheme, Smungali Road Quetta Balochistan 87300	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	14/05/2152	2013-08-23	PRO	Pak Rupee					800.00			Unclaimed Notice sent
355	7001	QUETTA BRANCH	BALUCHISTAN		ADMINISTRATOR QUETTA	C70 Almadina Shping Centre Killi Habib Falzabad Near TNT Store Quetta Balochistan 87300	Current A/C	PK86SMES7001000067690001		Sana Construction Co	Purchase Order / Payment Order	13/12/2152	2013-10-23	PRO	Pak Rupee					7,000.00			Unclaimed Notice sent
356	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-4964014-3	MUGHAL WELDING	Mohalla Sun poor Phulgaran Islamabad Islamabad 6046000	Current A/C	PK50SMES1001000555650001	Current A/C						Pak Rupee					284		2013-02-14	Unclaimed Notice sent
357	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-7775557-3	M/s Naeem Khan & So	Naeem Khan & Sons Opposite Coca Cola Factory Peshawar Road Rawalpindi 1043000	Current A/C	PK93SMES1001000529570001	Current A/C						Pak Rupee					15750		2013-03-19	Unclaimed Notice sent
358	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37406-1653753-3	AMJAD ZAMAN WELDING	Amjad Zaman Welding & Silencer Work Opposit Mandian Main GT Road, Taxila 229 10	Current A/C	PK40SMES1001000576220001	Current A/C						Pak Rupee					250		2013-01-17	Unclaimed Notice sent
359	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-2132272-1	M/S. Sajid Autos	House#727-J, Street#02 Dhoke Khabba Rawalpindi Rawalpindi 1043000	Current A/C	PK41SMES1001000213420001	Current A/C						Pak Rupee					173		2013-01-30	Unclaimed Notice sent
360	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	81302-1704706-1	MUHD. AMIN TAHIR	21- extension gulzar-e-qauid, champion lane rawalpindi	Current A/C	PK64SMES1001000500240051	Saving A/C						Pak Rupee					12		2013-01-30	Unclaimed Notice sent
361	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-2544679-1	M/S. ZOHA	Zoha CNG Plot at Khasra 1136-8 Kallar Sydan Road, Rawalpindi	Current A/C	PK95SMES1001000504310001	Current A/C						Pak Rupee					7333		2013-02-11	Unclaimed Notice sent
362	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1868939-7	AASHIQ HUSSIAN	BANI GALA POST OFFICE NIH TEHSIL&DISITT ISLAMABAD ISLAMABAD 44000	Current A/C	PK53SMES1001000557350066	Saving A/C						Pak Rupee					58.74		2013-02-21	Unclaimed Notice sent
363	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1957734-9	SATTI EMBROIDERY IN	ASHRAF TOWN PINDORIAN MAIN MARKET NEAR BY KORI ROAD ISLAMABAD 60	Current A/C	PK28SMES1001000572580001	Current A/C						Pak Rupee					741		2013-02-11	Unclaimed Notice sent
364	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-5642982-1	ZAR BADSHAH	MUSLIM COLONY, NOOR POOR SHAHAN, P.O KHAS ISLAMABAD	Current A/C	PK69SMES1001000571000006	Current A/C						Pak Rupee					41		2013-02-13	Unclaimed Notice sent
365	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	17301-1612376-3	SHAKEEL/NAEEM/SOOMA	HOUSE NO. 18, GULSHAN ABAD ARBAB ROAD PESHAWAR	Current A/C	PK32SMES1001000575410001	Current A/C						Pak Rupee					2		2013-02-25	Unclaimed Notice sent
366	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-3530150-5	ROYAL GLASS HOUSE	Shop # 58-06, Al muzaffar Market, jinnah Market Rawalpindi.	Current A/C	PK66SMES1001000510710001	Current A/C						Pak Rupee					60		2013-02-25	Unclaimed Notice sent
367	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1573879-0	REFORMER MODEL SECO	Jhanggi Sayyedan Usman Town Peshawar Road Islamabad 60	Current A/C	PK69SMES1001000521320001	Current A/C						Pak Rupee					568		2013-03-01	Unclaimed Notice sent
368	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	13101-9083116-1	MEHBOOB SULTAN	Mehboob Sultan SAM Office Flat No 06, Cantt Plaza Abbottabad KP 52000	Current A/C	PK36SMES1001000458960071	Saving A/C						Pak Rupee					154.78		2013-03-07	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
369	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-2531900-3	OMER SHAZAD	HOUSE 207-A, MUHALLA ZAMMEDARA, CHOHR HARPAL, RAWALPINDI	Current A/C	PK94SMES100100055900051	Saving A/C											367.6		2013-02-15	Unclaimed Notice sent
370	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-9308981-3	M/s Hafiz Ghairat	P.O Khyerpur TES KallarKahar Chakwal 10	Current A/C	PK76SMES1001000546400001	Current A/C											165		2013-11-20	Unclaimed Notice sent
371	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37302-2262884-7	CRYSTAL ASSOCIATES	CRYSTAL ASSOCIATES PLAZA OPP GATE # 02 KAMRA CANTT ATTOCK 10 43000	Current A/C	PK86SMES1001000513220001	Current A/C											85179		2013-03-18	Unclaimed Notice sent
372	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-9229355-3	MEHMOOD AHMAD	TARLAI KALAN DAKKHANA KHAS TESH & DISTT ISLAMABAD	Current A/C	PK07SMES1001000472280051	Saving A/C											183.3		2013-03-26	Unclaimed Notice sent
373	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37103-2091909-1	MARIANA GOLD	Rehampura Koocha Sultaniana, Hassanabdal, Attock 10	Current A/C	PK81SMES1001000522050001	Current A/C											956		2013-03-27	Unclaimed Notice sent
374	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	16201-6764272-5	MUHAMMAD ARIF HAIDE	MOHAMMAD ARIF HAIDER SME BANK LTD 34-THE MALL,1ST FLOOR,PESHAWAR PESHAWAR KPK 250005	Current A/C	PK06SMES1001000567230071	Saving A/C											76.42		2013-03-25	Unclaimed Notice sent
375	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-9165324-3	MUHAMMAD AYUB	HOUSE # 06 STREET # 03 MOHALLAH KHOKHARABAD RAWALPINDI 10	Current A/C	PK55SMES1001000575920001	Current A/C											200		2013-03-21	Unclaimed Notice sent
376	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37406-6590034-7	M/S EMAN TRADERS	Eman Traders Railway, Road Taxila Rawalpindi 10	Current A/C	PK05SMES1001000577890001	Current A/C											750		2013-04-10	Unclaimed Notice sent
377	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-8703487-9	ABDUL RASHEED	GRACE LAND ADVISORS F-10 MARKAZ ISLAMABAD	Current A/C	PK83SMES1001000578270001	Current A/C											134		2013-04-15	Unclaimed Notice sent
378	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37201-1712555-1	MOHD JAMIL TABBUSUM	MADINA MASJID BHON TESH & DISTT CHAKWAL	Current A/C	PK13SMES1001000472790066	Saving A/C											420.36		2013-03-26	Unclaimed Notice sent
379	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1806387-5	GHOUSIAINTERNATIONA	FLAT # 5, FLOOR 1 &2 MUSTAFA MANSION MAIN DOUBLE ROAD F-10 ISB	Current A/C	PK05SMES1001000578860001	Current A/C											2500		2013-05-08	Unclaimed Notice sent
380	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37406-0579941-3	GUL MUHAMMAD KHAN	Gul Mohammad Tyre Centre Chowk Sarai Kala Near Kohistan hotel, GT Road Taxila 229 10	Current A/C	PK18SMES1001000578600001	Current A/C											150		2013-05-07	Unclaimed Notice sent
381	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-4708052-9	MOON MEDICAL STORE	Khalid Surgical Hospital Housing Scheme # 1 Gujar Khan Rawalpindi 10 43000	Current A/C	PK70SMES1001000559130001	Current A/C											1791		2013-05-14	Unclaimed Notice sent
382	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-9294260-9	M/S ALI ASSOCIATES.	House # 6,Street # 1, Chaklala Homes, Khayaban-e-Tanveer, Road, Scheme III, Ckakil, Rawalpindi 10 43000	Current A/C	PK05SMES1001000572070001	Current A/C											587		2013-03-25	Unclaimed Notice sent
383	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1914481-5	JAHANZEB	HOUSE # 01, STREET # 01 SECTOR I/8-1 ISLAMABAD	Current A/C	PK69SMES1001000567070051	Saving A/C											214.77		2013-05-20	Unclaimed Notice sent
384	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-6130442-7	RAJA MUHAMMAD SAGHI	H # 2/4-C,STT # 38 G-7/2 ISLAMABAD	Current A/C	PK15SMES1001000521590051	Saving A/C											2198.5		2013-03-26	Unclaimed Notice sent
385	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-1060078-9	AL-HAQ JEWELLERS	House # 752-CB Str.reet 12, PIA Colony, Misriyal Road, Rawalpindi 10	Current A/C	PK65SMES1001000550500001	Current A/C											1142		2013-05-21	Unclaimed Notice sent
386	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37203-3712382-3	MALIK MUHAMMAD IQBA	opsit GPO TALGANG chakwal 10	Current A/C	PK63SMES1001000576730001	Current A/C											1000		2013-05-31	Unclaimed Notice sent
387	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	13101-4496454-3	MOHD. WAHEED	HOUSE # Z-B-2587, ALLAMA IQBAL COLONY, STREET # 13, DHOKE HASSU RAWALPINDI	Current A/C	PK08SMES1001000493600051	Saving A/C											2854.3		2013-05-24	Unclaimed Notice sent
388	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1994613-5	SHERAZ AHMED	H # 20 ST # 3-A BILAL TOWN KHANNA P.O LEHTRAR ROAD ISB	Current A/C	PK19SMES1001000526200001	Current A/C											3743.5		2013-04-30	Unclaimed Notice sent
389	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	34101-6075317-9	ASHFAK AHMAD	Main Road Pandorian, Ashraf Town, P.O Faizabad Islamabad 10 44000	Current A/C	PK89SMES1001000579910066	Saving A/C											172.14		2013-06-18	Unclaimed Notice sent

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	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding
390	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-9217136-7	Ismail Khan	Ismail Tyre Chowk sarai Kala GT Road, Near Kohistan Hotel, Taxil Rawalpindi 10	Current A/C	PK09SMES1001000579750001	Current A/C					Pak Rupee					50		2013-06-18	Unclaimed Notice sent
391	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-2529436-5	M/S. DILAWAR & SONS	405 4TH FLOOR ROYAL CENTRE ISB	Current A/C	PK68SMES1001000506790001	Current A/C					Pak Rupee					455.85		2013-06-25	Unclaimed Notice sent
392	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-6480925-9	YAMIN KAMAL	UNIQUE TYRE SHOP # 02 BLOCK 35, CHUGHTAI PLAZA FAZAL-E-HAQ ROAD BLUE AREA, ISB	Current A/C	PK56SMES1001000560220066	Saving A/C					Pak Rupee					131.98		2013-02-03	Unclaimed Notice sent
393	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-7267279-0	HINA FATIMA	house # 20-1 A, block A SETTELITE TOWN RAWALPINDI PAKISTAN	Current A/C	PK25SMES1001000560060071	Saving A/C					Pak Rupee					816.89		2013-07-03	Unclaimed Notice sent
394	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-7914186-0	NOSHABA SHAUKAT	HOUSE NO.264, MOHALLAH FAROOQ, DHOK KASSU, RAWALPINDI	Current A/C	PK82SMES1001000483050066	Saving A/C					Pak Rupee					1096.03		2013-01-23	Unclaimed Notice sent
395	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-7178672-3	AMJAD QAMAR SHEIKH	HOUSE # 19/2, LANE # 06 TULSA ROAD, LALAZAR RAWALPINDI	Current A/C	PK83SMES1001000563750071	Saving A/C					Pak Rupee					141.94		2013-04-22	Unclaimed Notice sent
396	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	82103-9129832-1	M/S ASLAM CHAUDHRY	OFFICE # 34-C, MAIN MARKAZ GULSHANABAD ADAYALA ROAD RAWALPINDI	Current A/C	PK59SMES1001000576810001	Current A/C					Pak Rupee					999.48		2013-04-30	Unclaimed Notice sent
397	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	82203-4309316-9	ASIF GHANI MIR	SME BANK LTD. WALAYAT PLAZA, MURREE ROAD RAWALPINDI	Current A/C	PK40SMES1001000503500071	Saving A/C					Pak Rupee					123722.43		2013-08-22	Unclaimed Notice sent
398	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37201-7017275-1	Union Gas	Union Gas CNG, Pindi Phattak Mandra Chakwal road Chakwal City Chakwal 10	Current A/C	PK90SMES1001000543210001	Current A/C					Pak Rupee					770		2013-07-30	Unclaimed Notice sent
399	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37406-2918527-1	Gul Taj	Gul Taj Tyre Centre Gujar Markeet Near Lasani Floor Mills Taxila Rawalpindi 10	Current A/C	PK03SMES1001000580840001	Current A/C					Pak Rupee					250		2013-09-25	Unclaimed Notice sent
400	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	16202-0916389-1	MOHD RIAZ/ M.M.SAFD	Sme bank Ltd Rawalpindi Br Junaid Plaza Iqbal Road Committee Chowk Rawalpindi	Current A/C	PK82SMES1001000496970051	Saving A/C					Pak Rupee					48		2013-09-27	Unclaimed Notice sent
401	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-3822513-9	M/S MIRAN JANI INN	MIRAN JANI INN 1 HILL VIEW QALANDAR KHAN ROAD BANI GALA ISLAMABAD	Current A/C	PK89SMES1001000580090001	Current A/C					Pak Rupee					1580		2013-07-02	Unclaimed Notice sent
402	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-9133270-3	MUHAMMAD HAFEEZ	HOUSE# 18 MOHALLAH RAHIM ABAD RAILWAY SCHEME# 04 CHAKLAL RAWALPINDI CANTT	Current A/C	PK76SMES1001000558830066	Saving A/C					Pak Rupee					1766.43		2013-09-11	Unclaimed Notice sent
403	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-6552122-1	Khalid Parvez	asian Educators Burma Chowk Main Lehrtrar Road Rawalpindi 229	Current A/C	PK75SMES1001000577460001	Current A/C					Pak Rupee					594		2013-10-25	Unclaimed Notice sent
404	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	38401-7627474-9	GHULAM ABBAS GONDAL	MUGHAL MARKET I-8/1 ISLAMABAD ISLAMABAD 60	Current A/C	PK05SMES1001000574010001	Current A/C					Pak Rupee					5788		2013-11-13	Unclaimed Notice sent
405	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37402-2456038-5	Hadi Mani & Company	House No.C/113, Mohallah Rajgan, kahutta main Rawalpindi 10 43000	Current A/C	PK77SMES1001000203970001	Current A/C					Pak Rupee					3662.5		2013-08-20	Unclaimed Notice sent
406	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-9584455-0	NASREEN BIBI/ABDUL	HOUSE 20, GREEN VALLEY, SHAH PUR ISLAMABAD	Current A/C	PK33SMES1001000562600066	Saving A/C					Pak Rupee					3935.95		2013-10-10	Unclaimed Notice sent
407	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-7259459-3	TALHA TRADERS	SHOP # 10,GOUND FLOOR,CHUGHTAI PLAZA FAZAL HAQ ROAD BLUE AREA ISLAMABAD	Current A/C	PK86SMES1001000540380001	Current A/C					Pak Rupee					286		2013-11-21	Unclaimed Notice sent
408	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	61101-1206576-9	AMMANULLAH K/SHAKOO	Hno 90 A Street 111 G-11/3 Islamabad Federal 44000	Current A/C	PK73SMES1001000580410001	Current A/C					Pak Rupee					12074.5		2013-11-29	Unclaimed Notice sent
409	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	34201-9013004-1	IRFAN WALAYAT	SME BANK ISLAMABAD ISLAMABAD PUNJAB	Current A/C	PK77SMES1001000462990071	Saving A/C					Pak Rupee					23917.99		2013-11-21	Unclaimed Notice sent
410	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-8386080-7	SHAHEEN PUBLIC	Raja Iqbal Street Shadman Town Grotty Road Rawalpindi 10	Current A/C	PK51SMES1001000497430001	Current A/C					Pak Rupee					580		2013-11-29	Unclaimed Notice sent

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	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,PC,SR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered
411	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37405-0423638-3	MODILA EXCLUSIVE	B-709, B Block, Satellite Town, Rawalpindi Rawalpindi 10 43000	Current A/C	PK51SMES1001000544960001	Current A/C											3548		2013-12-16	Unclaimed Notice sent
412	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A	37406-7575934-9	Zia Electronocs	Faisal Shaheed Road Taxila Taxila Rawalpindi 10	Current A/C	PK82SMES1001000174770001	Current A/C											1101		2013-12-18	Unclaimed Notice sent
413	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-096899	2013-01-29							2163			Unclaimed Notice sent
414	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097095	2013-02-27							2163			Unclaimed Notice sent
415	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MR. NAVEED RAZA MUGHAL ADVOCATE	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097201	2013-03-14							600			Unclaimed Notice sent
416	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		INSTITUTE OF SPACE TECHNOLOGY	Blue Area Islamabad	Current A/C			USMAN ALI KHAN	Purchase Order / Payment Order	PO-1001-097245	2013-03-21	FED						100			Unclaimed Notice sent
417	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASSI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097284	2013-03-28							2163			Unclaimed Notice sent
418	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097456	2013-04-26							2163			Unclaimed Notice sent
419	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097604	2013-05-27							2163			Unclaimed Notice sent
420	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-097788	2013-06-21							2163			Unclaimed Notice sent
421	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		AIR UNIVERSITY, ISLAMABAD	Blue Area Islamabad	Current A/C			RIFAT ALI KHAN	Purchase Order / Payment Order	PO-1001-097836	2013-06-27	FED						2100			Unclaimed Notice sent
422	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098031	2013-07-27							2163			Unclaimed Notice sent
423	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ACCOUNT NO 1964-O, NATIONAL BANK OF PAKISTAN,	Blue Area Islamabad	Current A/C			RIFAT ALI KHAN	Purchase Order / Payment Order	PO-1001-098146	2013-08-22	FED						500			Unclaimed Notice sent
424	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098182	2013-08-27							2163			Unclaimed Notice sent
425	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		SARDAR AHMED NAWAZ SUKHERA	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098273	2013-09-10							18136			Unclaimed Notice sent
426	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad	Current A/C			SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098373	2013-09-27							2163			Unclaimed Notice sent
427	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		RAZA AHMED	Blue Area Islamabad	Current A/C			M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098401	2013-10-01							501			Unclaimed Notice sent
428	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD ISMAIL TAREEN	Blue Area Islamabad	Current A/C			M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098403	2013-10-01							525			Unclaimed Notice sent
429	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		TASNEEM AKBER MALIK	Blue Area Islamabad	Current A/C			M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098404	2013-10-01							529			Unclaimed Notice sent
430	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		IJAZ HUSSAIN RAI	Blue Area Islamabad	Current A/C			M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098407	2013-10-01							576			Unclaimed Notice sent
431	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		SAJJAD HUSSAIN	Blue Area Islamabad	Current A/C			M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098411	2013-10-01							610			Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT ORIGIN 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 (DD-MON-YYYY)	Remarks
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		
432	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ROZI KHAN	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098419	2013-10-01		Pak Rupee					677		Unclaimed Notice sent	
433	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD YOUSUF KASI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098420	2013-10-01		Pak Rupee					677		Unclaimed Notice sent	
434	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		NADEEM ALI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098421	2013-10-01		Pak Rupee					682		Unclaimed Notice sent	
435	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ABDULLAH JAN	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098426	2013-10-01		Pak Rupee					709		Unclaimed Notice sent	
436	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		IFTIKHAR AHMED	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098427	2013-10-01		Pak Rupee					714		Unclaimed Notice sent	
437	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MOHAMMAD JAVAID	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098436	2013-10-01		Pak Rupee					774		Unclaimed Notice sent	
438	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		HABIB UR REHMAN	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098437	2013-10-01		Pak Rupee					788		Unclaimed Notice sent	
439	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ALI NAQI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098440	2013-10-01		Pak Rupee					806		Unclaimed Notice sent	
440	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		AMIR SIKANDER	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098444	2013-10-01		Pak Rupee					827		Unclaimed Notice sent	
441	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MAQSOOD AHMED	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098448	2013-10-01		Pak Rupee					848		Unclaimed Notice sent	
442	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		EJAZ NABI NOOR	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098455	2013-10-01		Pak Rupee					893		Unclaimed Notice sent	
443	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MAQSOOD AHMED BHATTI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098460	2013-10-01		Pak Rupee					936		Unclaimed Notice sent	
444	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MASOOM ALI SHAH	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098463	2013-10-01		Pak Rupee					953		Unclaimed Notice sent	
445	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		SYED MEHMOOD AHMED	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098466	2013-10-01		Pak Rupee					967		Unclaimed Notice sent	
446	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD AHMED	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098468	2013-10-01		Pak Rupee					980		Unclaimed Notice sent	
447	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ARSHAD ALI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098469	2013-10-01		Pak Rupee					981		Unclaimed Notice sent	
448	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		SAJID NAZIR QURESHI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098481	2013-10-02		Pak Rupee					1113		Unclaimed Notice sent	
449	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		NOOR MUHAMMAD	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098482	2013-10-02		Pak Rupee					1116		Unclaimed Notice sent	
450	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ZAHID YOUSUF	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098488	2013-10-02		Pak Rupee					1160		Unclaimed Notice sent	
451	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD ALI	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098489	2013-10-02		Pak Rupee					1160		Unclaimed Notice sent	
452	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD SHAIKH	Blue Area Islamabad	Current A/C		M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098494	2013-10-02		Pak Rupee					1201		Unclaimed Notice sent	



S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks	
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.CY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHE)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
453	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		WAJID ALI	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098497	2013-10-02							1236			Unclaimed Notice sent
454	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		RIAZ AHMED SOLANGI	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098511	2013-10-02							1356			Unclaimed Notice sent
455	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD SALMAN NAZIR	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098515	2013-10-02							1440			Unclaimed Notice sent
456	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD ALI	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098533	2013-10-03							1506			Unclaimed Notice sent
457	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ABDUL AZIZ SHEIKH	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098536	2013-10-03							1544			Unclaimed Notice sent
458	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM ASGHAR	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098544	2013-10-03							1662			Unclaimed Notice sent
459	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ZILL-E-MUHAMMAD	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098550	2013-10-03							1730			Unclaimed Notice sent
460	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		ABBAS ALI SAHI	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098563	2013-10-03							1948			Unclaimed Notice sent
461	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MALIK GHULAM YASIN	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098579	2013-10-04							2186			Unclaimed Notice sent
462	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		AZHAR HUSSAIN	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098581	2013-10-04							2225			Unclaimed Notice sent
463	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		SYED NAJAM UL HASSAN	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098597	2013-10-04							2835			Unclaimed Notice sent
464	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		HAMMAD RAZA KAZMI	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098600	2013-10-04							2928			Unclaimed Notice sent
465	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		MUHAMMAD YAHYA	Blue Area Islamabad				M/S SME BANK PROVID	Purchase Order / Payment Order	PO-1001-098608	2013-10-04							3812			Unclaimed Notice sent
466	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		COMSATS UNIVERSITY ISLAMABAD	Blue Area Islamabad				ALMUMTAZ GRAPHICS	Purchase Order / Payment Order	PO-1001-098693	2013-10-23							1580			Unclaimed Notice sent
467	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad				SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098734	2013-10-29							2163			Unclaimed Notice sent
468	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad				SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-059689	2013-11-28							2163			Unclaimed Notice sent
469	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		UNITED BANK LTD ISLAMABAD	Blue Area Islamabad				SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-059709	2013-11-29							0.33			Unclaimed Notice sent
470	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM MUHAMMAD ABBASI	Blue Area Islamabad				SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098834	2013-12-24							2163			Unclaimed Notice sent
471	1001	ISLAMABAD BR.	FEDERAL CAPITAL TERRITORY/FAT A		GHULAM HASSAN	Blue Area Islamabad				SME Bank Ltd Islamabad	Purchase Order / Payment Order	PO-1001-098837	2013-12-24							1829			Unclaimed Notice sent
472	1002	RAWALPINDI BR.	PUNJAB	37405-0587878-3	Javed Nasir Lodhi	Manager Finance Health Fauji Foundation Head Office, Tipu Road, Rawalpindi 10- Punjab	Current A/C	PK19SMES100200003530001	Current A/C											11.8		2013-11-22	Unclaimed Notice sent
473	1002	RAWALPINDI BR.	PUNJAB	37405-1051790-7	Iqbal & Sons Electr	house # J-639 st # 7 Dhok Khaba Rawalpindi	Current A/C	PK72SMES1002000011200001	Current A/C											600		2013-05-20	Unclaimed Notice sent
474	1002	RAWALPINDI BR.	PUNJAB	82203-1171431-3	MUHAMMAD FAYYAZ KHA	SME BANK LTD AREA OFFICE WALAYAT PLAZA SADIQABAD STOP MURREE ROAD RAWALPINDI	Current A/C	PK29SMES1002000015970071	Saving A/C											1683.14		2013-07-26	Unclaimed Notice sent
475	1002	RAWALPINDI BR.	PUNJAB	37405-0584450-3	Master Art Furnishe	House # DK 529 Street # 3 Dhok Paracha Rawalpindi 10- Punjab	Current A/C	PK20SMES1002000022910001	Current A/C											377.18		2013-01-29	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/RECIPIENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
476	1002	RAWALPINDI BR.	PUNJAB	37402-7756538-5	IMTIAZ BAIG	OFFICE #07 MUJAHID PLAZA BLUE AREA ISALAMABAD	Current A/C	PK17SMES1002000024100051	Saving A/C											1031.72		2013-03-08	Unclaimed Notice sent
477	1002	RAWALPINDI BR.	PUNJAB	37405-7249869-3	Mian Arshad Munir	House # 4 Defence Road Mohallah New Lalazar Adayala Road Rawalpindi 10- Punjab	Current A/C	PK67SMES1002000025850001	Current A/C											719.35		2013-04-03	Unclaimed Notice sent
478	1002	RAWALPINDI BR.	PUNJAB	37405-4944841-7	MUHAMMAD FAYYAZ	SABRI CABLE HOUSE SHOP # 153 IQBAL ROAD RAWALPINDI RAWALPINDI PUNJAB 46000	Current A/C	PK16SMES1002000038670051	Saving A/C											3486		2013-01-16	Unclaimed Notice sent
479	1002	RAWALPINDI BR.	PUNJAB	37405-8974203-9	Amini Garments &	House # U-6 Talwaran Bazar Rawalpindi Rawalpindi Punjab 46000	Current A/C	PK78SMES1002000039210001	Current A/C											1090		2013-04-03	Unclaimed Notice sent
480	1002	RAWALPINDI BR.	PUNJAB	37405-2514564-1	RAO TAJAMMAL KHAN	H #01 MOHALLA MEJESTRAIT COLONY SATTALITE TOWN BLOCK A RAWALPINDI RAWALPINDI PUNJAB	Current A/C	PK14SMES1002000041620051	Saving A/C											44		2013-07-26	Unclaimed Notice sent
481	1002	RAWALPINDI BR.	PUNJAB	37406-1605451-8	Shabana Parveen	Mohalla Nagar ST# 8 Rashid Minhas road Taxila Rawalpindi Punjab	Current A/C	PK73SMES1002000047230051	Saving A/C											77.78		2013-03-04	Unclaimed Notice sent
482	1002	RAWALPINDI BR.	PUNJAB	37405-5654669-9	Abdul Qaisrani	House # 64, St.# 24 Sector 01, Airport Housing Society Rawalpindi	Current A/C	PK79SMES1002000054870051	Saving A/C											1		2013-07-29	Unclaimed Notice sent
483	1002	RAWALPINDI BR.	PUNJAB	37405-0442293-7	SOLAR ENERGY HOUSE	SOLAR ENERGY HOUSE SHOP# K - 11 , COMMITTEE CHOWK MURREE ROAD RAWALPINDI RAWALPINDI PUNJAB	Current A/C	PK54SMES1002000063940001	Current A/C											70		2013-01-28	Unclaimed Notice sent
484	1002	RAWALPINDI BR.	PUNJAB	61101-8685652-5	LAHORE CLOTH SALE D	House No. 1116 Street No. 20 Naseerabad Rawalpindi 10- Punjab	Current A/C	PK82SMES1002000067260001	Current A/C											204		2013-07-30	Unclaimed Notice sent
485	1002	RAWALPINDI BR.	PUNJAB	37405-7097732-3	HAMMAD TRADERS	NE-1182 Street No. 1 Dhoke Farman Ali Rawalpindi 10 Punjab	Current A/C	PK90SMES1002000068070001	Current A/C											1.56		2013-11-25	Unclaimed Notice sent
486	1002	RAWALPINDI BR.	PUNJAB	37405-3824098-7	AMMAR SAEED-YASIR S	AWASOA TRADERS E-63, PAK SUPER MARKET IQBAL ROAD RAWALPINDI PUNJAB 46000	Current A/C	PK16SMES1002000069550001	Current A/C											350		2013-07-17	Unclaimed Notice sent
487	1002	RAWALPINDI BR.	PUNJAB	37405-7196256-1	ISHAQUE MASIH	HOUSE # NE - 1091, ST # 03, MOH: FAZALABAD , RAWALPINDI, RAWALPINDI PUNJAB 46000	Current A/C	PK43SMES1002000069980001	Current A/C											1150		2013-09-14	Unclaimed Notice sent
488	1002	RAWALPINDI BR.	PUNJAB	61101-0869896-8	SANA MEDICAL STORE	House No. 67-6-A Street No. 106 Sector G-7-4 Islamabad 60- Federal Capital Area	Current A/C	PK27SMES1002000070300001	Current A/C											3275.99		2013-01-23	Unclaimed Notice sent
489	1002	RAWALPINDI BR.	PUNJAB	37405-7362026-7	Lucky Tayyab Furnit	House no. NE-3877 Street No. 36 Sultana pura, Rawalpindi 10- Punjab	Current A/C	PK45SMES1002000073820001	Current A/C											708		2013-04-03	Unclaimed Notice sent
490	1002	RAWALPINDI BR.	PUNJAB	61101-1771834-1	Moon Electric Store	Roar Garden Housing Society, Lohi Bhai, House # 4, Street # 16, Islamabad Islamabad Pakistan	Current A/C	PK84SMES1002000076920001	Current A/C											1000		2013-05-28	Unclaimed Notice sent
491	1002	RAWALPINDI BR.	PUNJAB	37405-7405329-7	Karar Haider	House # 205-A, Mohalla Officers Colony, Morgah, Rawalpindi Rawalpindi 10-Punjab	Current A/C	PK95SMES1002000077490066	Saving A/C											1730.78		2013-06-27	Unclaimed Notice sent
492	1002	RAWALPINDI BR.	PUNJAB	17101-8694351-9	M/s Parche Bostan M	Khushal Bagh, Babu Garhi, Versk Road, Mohalla Irshad Town, Peshawar. Peshawar KPK	Current A/C	PK03SMES1002000077570001	Current A/C											750		2013-07-13	Unclaimed Notice sent
493	1002	RAWALPINDI BR.	PUNJAB	37405-5237635-1	Fazal Kareem	House # ZB-5421/45, Street # 15, Mohalla Fauji Colony, Peerwadaahi, Rawalpindi, Rawalpindi Punjab	Current A/C	PK35SMES1002000077900001	Current A/C											750		2013-09-03	Unclaimed Notice sent
494	1002	RAWALPINDI BR.	PUNJAB	37405-1179432-9	Siddiqi Wire House	Shop # 03, Kuri Road, Near Amina Masjid, Rawalpindi Rawalpindi 10- Punjab	Current A/C	PK77SMES1002000078030001	Current A/C											2130		2013-09-05	Unclaimed Notice sent
495	2001	LAHORE MAIN BR.	PUNJAB	35201-6112066-1	M.ASHFAQ MUGHAL	House # 6, Street # 31 Mujahid Abad, Sunny View Park Mughalpura, Lahore LAHORE 10-PUNJAB 54000	Current A/C	PK34SMES2001000037940001	Current A/C											87.2		2013-07-30	Unclaimed Notice sent
496	2001	LAHORE MAIN BR.	PUNJAB	35202-3045244-7	NAFEES UR REHMAN	HOUSE # 66, STREET # 40 MUHAMMADI MOHALLAH BUKHARI ROAD, WASANPURA LAHORE	Current A/C	PK19SMES2001000038400051	Saving A/C											9		2013-11-03	Unclaimed Notice sent
497	2001	LAHORE MAIN BR.	PUNJAB	35201-5735623-5	NEW SUPER STEEL	H # 3, St. # 2, Al-Habib Park G.T.Road Darooghawala LAHORE 10- PUNJAB 54000	Current A/C	PK36SMES2001000040810001	Current A/C											4019.5		2013-08-27	Unclaimed Notice sent
498	2001	LAHORE MAIN BR.	PUNJAB	35202-0950620-5	ZAHID BOOK DEPOT	H.No.121, Gulam Hussain Park Shad Bagh, Lahore LAHORE 10 54000	Current A/C	PK52SMES2001000042430001	Current A/C											497		2013-07-26	Unclaimed Notice sent
499	2001	LAHORE MAIN BR.	PUNJAB	35201-8083320-9	AKRAM ENGG WORKS	HOUSE # 4 STREET # 10, MOMAN PURA M.S AKBAR COLONY, DAROGAWALA, LAHOR LAHORE 10-PUNJAB 54000	Current A/C	PK10SMES2001000046180001	Current A/C											17.2		2013-08-21	Unclaimed Notice sent
500	2001	LAHORE MAIN BR.	PUNJAB	35202-2867338-1	HAMID YOUSAF	18- 9-L, OFF M.M. ALAM ROAD, GULBERG-II, LAHORE	Current A/C	PK41SMES2001000048470001	Current A/C											379		2013-08-13	Unclaimed Notice sent
501	2001	LAHORE MAIN BR.	PUNJAB	35202-2935478-3	MUHAMMAD JAWAID	624-D, CANAL VIEW HOUSING SCHEME, LAHORE	Current A/C	PK57SMES2001000050880066	Saving A/C											923.21		2013-09-09	Unclaimed Notice sent
502	2001	LAHORE MAIN BR.	PUNJAB	35201-1225570-9	MUHAMMAD SHAFIQUE	LGS, SENIOR BLOCK, 1-A-1, GHALIB MARKET, GULBERG-III LAHORE	Current A/C	PK36SMES2001000059400051	Saving A/C											380.25		2013-07-26	Unclaimed Notice sent
503	2001	LAHORE MAIN BR.	PUNJAB	35202-2466674-0	NIPA, LAHORE DEV.	NIPA 78-SHAHRA-QUAID-E-AZAM LAHORE	Current A/C	PK34SMES2001000060410051	Saving A/C											21091		2013-02-16	Unclaimed Notice sent
504	2001	LAHORE MAIN BR.	PUNJAB	35202-2466674-0	NUZHAT LATIF	LGS JUNIOR SECTION GHALIB MARKET GULBERG-III LAHORE	Current A/C	PK73SMES2001000063510051	Saving A/C											729.25		2013-01-02	Unclaimed Notice sent
505	2001	LAHORE MAIN BR.	PUNJAB	35201-1545134-8	SHAHANDANA KHAN	LGS JUNIOR SECTION 1-A-1, GULBERG-III LAHORE	Current A/C	PK81SMES2001000064320051	Saving A/C											322.5		2013-01-02	Unclaimed Notice sent
506	2001	LAHORE MAIN BR.	PUNJAB	35201-1348908-8	SAMINA ASIF	LGS, JUNIOR SECTION 1-A-1, GULBERG-III LAHORE	Current A/C	PK11SMES2001000064590001	Current A/C											120.6		2013-01-02	Unclaimed Notice sent
507	2001	LAHORE MAIN BR.	PUNJAB	35202-2376077-2	NUZHAT AMINA SHAH	24- D 11 MODEL TOWN LHR	Current A/C	PK58SMES2001000067690051	Saving A/C											187.67		2013-01-02	Unclaimed Notice sent
508	2001	LAHORE MAIN BR.	PUNJAB	42101-0303275-4	LUBNA ADNAN	19 F ASKARI APARTMENT GULBERG III LHR	Current A/C	PK54SMES200100006770051	Saving A/C											526		2013-04-30	Unclaimed Notice sent
509	2001	LAHORE MAIN BR.	PUNJAB	35202-2441410-2	SADIA NAUMAN	67- B 1 GULBERG III LHR	Current A/C	PK50SMES2001000067850051	Saving A/C											254.86		2013-01-02	Unclaimed Notice sent
510	2001	LAHORE MAIN BR.	PUNJAB	35202-2415362-8	AISHA MOHSIN	37 - Badar Block New Garden Town, Lahore	Current A/C	PK35SMES2001000068150051	Saving A/C											267		2013-01-02	Unclaimed Notice sent
511	2001	LAHORE MAIN BR.	PUNJAB	35201-1228722-6	AMERA IMRAN	146 A Street # 2, CMA Colony Lahore Cantt	Current A/C	PK31SMES2001000069200051	Saving A/C											3285.35		2013-01-02	Unclaimed Notice sent
512	2001	LAHORE MAIN BR.	PUNJAB	35202-9627201-3	WAHEED PAPER PRODUC	HOUSE # 217, BLOCK-F, Gulshan Ravi LAHORE 10 54000	Current A/C	PK58SMES2001000069470001	Current A/C											121.24		2013-06-09	Unclaimed Notice sent
513	2001	LAHORE MAIN BR.	PUNJAB	35202-2030120-8	FARAH MASOOD	LAHORE GRAMMAR SCHOOL 1-A-1, GHALIB MARKET GULBERG III LAHORE	Current A/C	PK56SMES2001000070640051	Saving A/C											625.16		2013-01-21	Unclaimed Notice sent
514	2001	LAHORE MAIN BR.	PUNJAB	35202-3029172-1	MUHAMMAD ISMAIL KHA	HOUSE # 2, ST # 6, ARA HUSSAIN SHAH GILLANI PARK, BILAL GUNJ LAHORE	Current A/C	PK85SMES2001000072000051	Saving A/C											1491		2013-12-06	Unclaimed Notice sent
515	2001	LAHORE MAIN BR.	PUNJAB	35202-6372060-3	MUHAMMAD SHOAB ANS	HOUSE # 287, BLOCK -3 SECTOR B-1 TOWNSHIP LAHORE GRAMMAR SCHOOL 1-A, A/I GHALIB MARKET GULBERG III LAHORE	Current A/C	PK05SMES2001000072500071	Saving A/C											186.33		2013-01-12	Unclaimed Notice sent
516	2001	LAHORE MAIN BR.	PUNJAB	35202-1498017-5	JOHNNY KANNY	LAHORE GRAMMER SCHOOL 1-A-1, GHALIB MARKET GULBERG III LAHORE	Current A/C	PK80SMES2001000079860051	Saving A/C											354.2		2013-01-02	Unclaimed Notice sent
517	2001	LAHORE MAIN BR.	PUNJAB	35201-4591589-7	TARIQ HUSSAIN	LAHORE GRAMMER SCHOOL 1-A-1, GHALIB MARKET GULBERG III LAHORE	Current A/C	PK03SMES2001000085910066	Saving A/C											177.73		2013-09-02	Unclaimed Notice sent
518	2001	LAHORE MAIN BR.	PUNJAB	82203-6775683-7	MAQBOOL MUHSAIN	KHAADI 15-L, MINI MARKET, GULBERG II LAHORE	Current A/C	PK46SMES200100009240051	Saving A/C											29		2013-06-15	Unclaimed Notice sent
519	2001	LAHORE MAIN BR.	PUNJAB	36401-0851584-8	TANZEELA RAUF KHAN	LGS 1-A, BLOCK A/1 GHALIB MARKET GULBERG III, LAHORE	Current A/C	PK69SMES2001000090750051	Saving A/C											56		2013-07-03	Unclaimed Notice sent
520	2001	LAHORE MAIN BR.	PUNJAB	35201-1202208-6	ASIMA/MUSSARAT	HOUSE # 69, ST # 2 CAVALARY GROUND LAHORE	Current A/C	PK54SMES2001000097840051	Saving A/C											850		2013-01-02	Unclaimed Notice sent

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 OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (FTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Eqv.PKR surrendered
521	2001	LAHORE MAIN BR.	PUNJAB	35302-1922880-9	THE EDUCATOR,	OKARA- FAISALABAD ROAD NEAR CANAL BRIDGE OKARA OKARA 10-PUNJAB	Current A/C	PK09SMES2001000106340001	Current A/C						Pak Rupee				4416.44		2013-06-11	Unclaimed Notice sent
522	2001	LAHORE MAIN BR.	PUNJAB	35201-3828717-4	TAHREEM M..(FAIZA M	HOUSE # 122, SECTOR - E DHA LAHORE LAHORE PUNJAB 54000	Current A/C	PK04SMES2001000107230066	Saving A/C						Pak Rupee				136.55		2013-11-25	Unclaimed Notice sent
523	2001	LAHORE MAIN BR.	PUNJAB	35202-3976282-7	KHALID MUSHTAQ	HOUSE # 4-A, ST # 4 HUSSAIN STREET, NEW MAZANG FATAH SHER ROAD LAHORE	Current A/C	PK61SMES2001000107400051	Saving A/C						Pak Rupee				669		2013-03-22	Unclaimed Notice sent
524	2001	LAHORE MAIN BR.	PUNJAB	35202-8293642-0	RIFFAT ABBAS	1-A, BLOCK A/1 GULBERG III LAHORE	Current A/C	PK29SMES2001000109010051	Saving A/C						Pak Rupee				719.45		2013-03-07	Unclaimed Notice sent
525	2001	LAHORE MAIN BR.	PUNJAB	35202-0159645-7	MUHAMMAD QASIM SALI	SARWAT ANWAR MEDICAL COMPLEX 2-TARIQ BLOCK, NEW GARDEN TOWN LAHORE	Current A/C	PK15SMES2001000114950001	Current A/C						Pak Rupee				11		2013-02-22	Unclaimed Notice sent
526	2001	LAHORE MAIN BR.	PUNJAB	35202-9459727-9	SAMEE-UR-RAHMAN KHA	FLAT # 5-1 NATIONAL BANK STAFF COLONY SAMMANABAD, LAHORE	Current A/C	PK15SMES2001000119830071	Saving A/C						Pak Rupee				72.62		2013-08-21	Unclaimed Notice sent
527	2001	LAHORE MAIN BR.	PUNJAB	35201-8834952-4	FATIMA FAISAL HAYAT	HOUSE # 220, LANE # 12 ASKARI HOUSING COMPLEX NEAR KALMA CHOWK LAHORE	Current A/C	PK66SMES2001000119910051	Saving A/C						Pak Rupee				330.34		2013-01-02	Unclaimed Notice sent
528	2001	LAHORE MAIN BR.	PUNJAB	35200-1427895-9	ZAKA ULLAH KHAN	HOUSE # 27-A ALFA SOCIETY LAHORE	Current A/C	PK78SMES2001000121650051	Saving A/C						Pak Rupee				1340.18		2013-08-16	Unclaimed Notice sent
529	2001	LAHORE MAIN BR.	PUNJAB	36502-1365943-9	KHADIM HUSSAIN ANJU	HOUSE # 517, ST # 3 MAKKA COLONY, GULBERG III LAHORE	Current A/C	PK71SMES2001000122380066	Saving A/C						Pak Rupee				239327.09		2013-09-28	Unclaimed Notice sent
530	2001	LAHORE MAIN BR.	PUNJAB	35201-1190498-4	RAKAINA BUTT	HOUSE# D-25, OFFICER'S COLONY GHAZI ROAD, (ZARAR SHAHEED ROAD) LAHORE CANTT 6660932, 0322-4600382	Current A/C	PK88SMES2001000123190001	Current A/C						Pak Rupee				75		2013-02-06	Unclaimed Notice sent
531	2001	LAHORE MAIN BR.	PUNJAB	35202-8811194-4	SAIMA HABIB	S-1, NATIONAL BANK STAFF COLONY SAMNABAD, LAHORE 0331-4257020, 042-7595479	Current A/C	PK98SMES2001000123780066	Saving A/C						Pak Rupee				269.11		2013-03-06	Unclaimed Notice sent
532	2001	LAHORE MAIN BR.	PUNJAB	35200-1489576-5	FAZAL -E- RAZAQ	LAHORE GRAMMAR SCHOOL 1-A-1, GHALIB MARKET GULBERG III, LAHORE 0345-4567017	Current A/C	PK05SMES2001000124670066	Saving A/C						Pak Rupee				2190.24		2013-12-31	Unclaimed Notice sent
533	2001	LAHORE MAIN BR.	PUNJAB	35202-2750116-6	ABIDA MANZUR	HOUSE # 103, SHADMAN COLONY LAHORE, 0300-9412877 7576331	Current A/C	PK25SMES2001000128150066	Saving A/C						Pak Rupee				380.42		2013-06-11	Unclaimed Notice sent
534	2001	LAHORE MAIN BR.	PUNJAB	35202-2266790-5	TALLAL KHAN	HOUSE # 321, K-1 WAPDA TOWN LAHORE 0300-4040345, 5189321	Current A/C	PK61SMES2001000128580001	Current A/C						Pak Rupee				7.1		2013-12-31	Unclaimed Notice sent
535	2001	LAHORE MAIN BR.	PUNJAB	35201-1437214-2	WAJAHAT AGAIN CH.	HOUSE # E204/1, ST # 9 WORKSHOP STOP WALTON ROAD, LAHORE	Current A/C	PK44SMES2001000129710066	Saving A/C						Pak Rupee				2390.02		2013-05-15	Unclaimed Notice sent
536	2001	LAHORE MAIN BR.	PUNJAB	36302-5218749-9	SYED KHAWAR ABBAS G	HOUSE # 146, KHANAWAL ROAD SHAMSAS ABAD COLONY MULTAN,0345-6326505	Current A/C	PK42SMES2001000130720066	Saving A/C						Pak Rupee				727.91		2013-12-16	Unclaimed Notice sent
537	2001	LAHORE MAIN BR.	PUNJAB	35201-1166366-6	NABILA YASMIN	HOUSE # E-371/4, ST # 13 MIAN MIR COLONY LAHORE, CANTT 0300-4054689	Current A/C	PK32SMES2001000134800066	Saving A/C						Pak Rupee				528.85		2013-10-03	Unclaimed Notice sent
538	2001	LAHORE MAIN BR.	PUNJAB	35202-9162160-4	HUMAIRA MOHSIN	HOUSE # 43-E/1, GHALIB ROAD GULBERG III LAHORE, 35877642 0302-4473511	Current A/C	PK03SMES2001000139600051	Saving A/C						Pak Rupee				182.62		2013-12-31	Unclaimed Notice sent
539	2001	LAHORE MAIN BR.	PUNJAB	16201-0681532-7	GOHAR ALI/AJMAL SHA	SME LEASING LTD 13-L, MINI MARKET GULBERG II LAHORE,0333-4533583	Current A/C	PK37SMES2001000140520066	Saving A/C						Pak Rupee				1937.25		2013-05-14	Unclaimed Notice sent
540	2001	LAHORE MAIN BR.	PUNJAB	35202-4493231-4	HANNA KHALID	HOUSE # 98-B TECH SOCIETY, CANNAL ROAD LAHORE 0300-4136866, 042-35412998	Current A/C	PK33SMES2001000140600066	Saving A/C						Pak Rupee				6.54		2013-08-06	Unclaimed Notice sent
541	2001	LAHORE MAIN BR.	PUNJAB	35201-8166829-1	RANA MUDASSAR HABIB	MODEL COLONY # 2, WORKSHOP STOP USMANIA, LAHORE, CANTT 0321-5515725, 0333-4478156	Current A/C	PK34SMES2001000147370066	Saving A/C						Pak Rupee				435.91		2013-04-04	Unclaimed Notice sent
542	2001	LAHORE MAIN BR.	PUNJAB	42301-5952598-6	SHERMIN AFSAR MIRZA	HOUSE # 190-A, SHADMAN II LAHORE 711, 0334-4145113	Current A/C	PK39SMES2001000148420001	Current A/C						Pak Rupee				316		2013-04-10	Unclaimed Notice sent
543	2001	LAHORE MAIN BR.	PUNJAB	34101-3740903-1	IFTIKHAR AHMAD	HOUSE # 226-B MODEL TOWN, CHANDNI CHOWK GULRANWALA 0300-9647101, 0553734395	Current A/C	PK57SMES2001000148850066	Saving A/C						Pak Rupee				2276.58		2013-12-28	Unclaimed Notice sent
544	2001	LAHORE MAIN BR.	PUNJAB	35202-9614683-5	SYED ASIM ALI	HOUSE # 1-H-192 PAF FALCON COMPLEX GULBERG III, LAHORE 0300-8435277, 042-35925358	Current A/C	PK78SMES2001000149400066	Saving A/C						Pak Rupee				444.54		2013-12-31	Unclaimed Notice sent
545	2001	LAHORE MAIN BR.	PUNJAB	35202-6387925-9	ARIF ALI ARIF	HOUSE # 9, SCOTCH CORNER P-STREET, UPPER MALL LAHORE 0344-4525295, 35754465	Current A/C	PK37SMES2001000150400001	Current A/C						Pak Rupee				82		2013-07-04	Unclaimed Notice sent
546	2001	LAHORE MAIN BR.	PUNJAB	35202-0155344-0	JABEEN MASOOD	HOUSE # 141, ST # 5 X-BLOCK, DHA, PHASE - III LAHORE, CANTT 04235732543, 0321-4770925	Current A/C	PK72SMES2001000151640001	Current A/C						Pak Rupee				647		2013-01-16	Unclaimed Notice sent
547	2001	LAHORE MAIN BR.	PUNJAB	35202-8234310-4	WAJEEHA BADAR	HOUSE #102-D ST. JOHN'S PARK, LAHORE CANTT.	Current A/C	PK40SMES2001000152100066	Saving A/C						Pak Rupee				870.52		2013-01-02	Unclaimed Notice sent
548	2001	LAHORE MAIN BR.	PUNJAB	35202-7081218-4	SHAWANA KHALIL	HOUSE # 39, EDEN AVENUE DEFENCE, AIR PORT ROAD LAHORE 042-35894379	Current A/C	PK98SMES2001000152880066	Saving A/C						Pak Rupee				5482.72		2013-12-31	Unclaimed Notice sent
549	2001	LAHORE MAIN BR.	PUNJAB	35201-5197172-2	NISHWA ZAFAR	HOUSE # 13, SHAMI ROAD LAHORE, CANTT 042-36655299	Current A/C	PK18SMES2001000153690001	Current A/C						Pak Rupee				45		2013-01-02	Unclaimed Notice sent
550	2001	LAHORE MAIN BR.	PUNJAB	35202-5101891-7	DANIYAL TALAT	HOUSE # 20, IQBAL STREET POUNCH ROAD LAHORE 0322-9242464, 042-37572774	Current A/C	PK05SMES2001000153770066	Saving A/C						Pak Rupee				469.06		2013-12-31	Unclaimed Notice sent
551	2001	LAHORE MAIN BR.	PUNJAB	35202-2288413-6	AMAL KHURRAM KHAN	HOUSE # 28/E-I GULBERG III, LAHORE 35761848, 0321-4417769	Current A/C	PK98SMES2001000153850066	Saving A/C						Pak Rupee				3.01		2013-02-08	Unclaimed Notice sent
552	2001	LAHORE MAIN BR.	PUNJAB	37405-8059659-6	SABEEN ABID KITCHLE	HOUSE SD-3, BRIDGE COLONY LAHORE CANTT LAHORE PUNJAB 54000	Current A/C	PK13SMES2001000154580066	Saving A/C						Pak Rupee				518.96		2013-01-02	Unclaimed Notice sent
553	2001	LAHORE MAIN BR.	PUNJAB	35202-0852971-2	UZMA MUBASHIR	HOUSE # 176 AURANGZAIB BLOCK NEW GARDEN TOWN LAHORE LAHORE PUNJAB 54000	Current A/C	PK06SMES2001000154900001	Current A/C						Pak Rupee				320		2013-01-02	Unclaimed Notice sent
554	2001	LAHORE MAIN BR.	PUNJAB	37405-0382623-8	SHAFQA AMBER RANA	HOUSE # 13-AA, D.H.A HOUSES PHASE - V, DHA LAHORE, CANTT 04237022156	Current A/C	PK88SMES2001000155200001	Current A/C						Pak Rupee				20		2013-01-02	Unclaimed Notice sent
555	2001	LAHORE MAIN BR.	PUNJAB	352022-322054-1	WALEED BIN AKRAM	27-B- TAJPURA SCHEME NEAR BUTT CHOWK OPP HAFIZ MEDICAL STORE CANTT LAHORE PUNJAB 54600	Current A/C	PK09SMES2001000155630066	Saving A/C						Pak Rupee				526.39		2013-04-08	Unclaimed Notice sent
556	2001	LAHORE MAIN BR.	PUNJAB	35202-1983051-7	MUBEEN ENTERPRISES	M/S MUBEEN ENTERPRISES SUIT # 84-MZ-1, ZAINAB TOWER MODEL TOWN LINK ROAD LAHORE, 38431244, 0321-9473119	Current A/C	PK14SMES2001000155710001	Current A/C						Pak Rupee				2370		2013-07-11	Unclaimed Notice sent
557	2001	LAHORE MAIN BR.	PUNJAB	35201-3323231-5	MUHAMMAD MAJID NAWA	HOUSE # 171, ST # 8 QUAID-EMILLAT COLONY, NEAR AL-NOOR MASJID, GHOUNGI AMAR SIDHU, LAHORE 0321-4749007	Current A/C	PK84SMES2001000156280071	Saving A/C						Pak Rupee				9.03		2013-11-25	Unclaimed Notice sent
558	2001	LAHORE MAIN BR.	PUNJAB	35202-2754446-3	NEW NATIONAL CARGO	HOUSE # 35-C, CANAL PARK SHARIF COLONY, GULBERG III LAHORE 0333-4215452	Current A/C	PK61SMES2001000157680001	Current A/C						Pak Rupee				50		2013-07-24	Unclaimed Notice sent
559	2001	LAHORE MAIN BR.	PUNJAB	35202-1741807-4	ZOBIA KASHIF	HOUSE # 175, BLOCK H-IV WAPDA TOWN, LAHORE. 35954178	Current A/C	PK38SMES2001000158140001	Current A/C						Pak Rupee				70		2013-01-02	Unclaimed Notice sent
560	2001	LAHORE MAIN BR.	PUNJAB	35202-2786984-7	LIAQAT AZIM SHEIKH	HOUSE # 425, TARIQ BLOCK NEW GARDEN TOWN LAHORE	Current A/C	PK33SMES2001000159030066	Saving A/C						Pak Rupee				391.61		2013-09-17	Unclaimed Notice sent
561	2001	LAHORE MAIN BR.	PUNJAB	35401-2915904-7	Bright Hall School	rachna town street 10 mohulla rachna amamea colony ferozwalla sheikhupura punjab	Current A/C	PK38SMES2001000159110001	Current A/C						Pak Rupee				430		2013-09-18	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
562	2001	LAHORE MAIN BR.	PUNJAB	35404-8734924-4	NADEEM MUNZOOR	SHAFI PLAZA, BLOCH STREET MUHALLAH RASOOL PURA DIST. SHEIKHPURA	Current A/C	PK82SMES2001000159200001	Current A/C						Pak Rupee					250		2013-01-02	Unclaimed Notice sent
563	2001	LAHORE MAIN BR.	PUNJAB	35202-2811327-4	SAMAN AFZAL	HOUSE # 695, RAVI BLOCK ALLAMA IQBAL TOWN LAHORE 37814477	Current A/C	PK60SMES2001000159460066	Saving A/C						Pak Rupee					690.16		2013-01-17	Unclaimed Notice sent
564	2001	LAHORE MAIN BR.	PUNJAB	35202-8415060-5	MUHAMMAD ZAKI	HOUSE# 17 STREET # 14 EDEN PALACE VILLAS RAIWIND LAHORE LAHORE PUNJAB 54600	Current A/C	PK65SMES2001000159700051	Saving A/C						Pak Rupee					59		2013-12-31	Unclaimed Notice sent
565	2001	LAHORE MAIN BR.	PUNJAB	35201-5964953-9	POP TENT PARTY DC&C	HOUSE # 19, S-73 GUJARPURA GHORAY SHAH ROAD LAHORE PUNJAB 54600	Current A/C	PK84SMES2001000161100001	Current A/C						Pak Rupee					384.47		2013-03-21	Unclaimed Notice sent
566	2001	LAHORE MAIN BR.	PUNJAB	35202-3365362-1	MOHAMMAD SALEEM	HOUSE # 5 & 6, HUSSAIN STREET, MUSLIM TOWN LAHORE PUNJAB 54600	Current A/C	PK75SMES2001000161280001	Current A/C						Pak Rupee					5000		2013-01-04	Unclaimed Notice sent
567	2001	LAHORE MAIN BR.	PUNJAB	35202-4006645-9	J J Spares (Laeque)	HOUSE# 6-A MOHALLA DURAND ROAD GARHI SHAHU LAHORE PUNJAB 54600	Current A/C	PK67SMES2001000161440001	Current A/C						Pak Rupee					198.51		2013-06-27	Unclaimed Notice sent
568	2001	LAHORE MAIN BR.	PUNJAB	35202-6793285-2	BUSHRA JAVED SALEEM	11 109, FALCON COMPLEX, GULBERG 3 LAHORE PUNJAB 54600	Current A/C	PK71SMES2001000161520051	Saving A/C						Pak Rupee					295		2013-04-16	Unclaimed Notice sent
569	2001	LAHORE MAIN BR.	PUNJAB	35202-5931996-5	HAIJVERY LACE CENTER	House # 16, Street # 97 Madina Bazaar Ichara Lahore punjab	Current A/C	PK59SMES2001000161600001	Current A/C						Pak Rupee					750		2013-01-16	Unclaimed Notice sent
570	2001	LAHORE MAIN BR.	PUNJAB	35202-2964448-9	M S MOBILE SHOP	Shop # 370, Main Outfall Road sant Nagar Lahore punjab	Current A/C	PK98SMES2001000161790001	Current A/C						Pak Rupee					30		2013-09-06	Unclaimed Notice sent
571	2001	LAHORE MAIN BR.	PUNJAB	35202-9821631-7	KHALID MOBILE	H # 3 STREET #12 CANAL PARK GULBERG II LAHORE PUNJAB 54600	Current A/C	PK71SMES2001000162330001	Current A/C						Pak Rupee					10		2013-04-16	Unclaimed Notice sent
572	2001	LAHORE MAIN BR.	PUNJAB	35201-8955048-9	GENUINE SILENCER	G T Road salamat pura Lahore punjab	Current A/C	PK94SMES2001000162840001	Current A/C						Pak Rupee					420.92		2013-08-27	Unclaimed Notice sent
573	2001	LAHORE MAIN BR.	PUNJAB	35201-6911207-0	MEER DESIGNER	408 Lane 27 Askari 9 Zarar Shaheed Road Lahore Punjab	Current A/C	PK09SMES2001000163570001	Current A/C						Pak Rupee					18		2013-04-26	Unclaimed Notice sent
574	2001	LAHORE MAIN BR.	PUNJAB	33302-2217370-3	RAZZAQ TRADING CONC	HOUSE # 540 - D BLOCK FAISAL TOWN LAHORE LAHORE PUNJAB 54000	Current A/C	PK44SMES2001000165780001	Current A/C						Pak Rupee					210		2013-08-17	Unclaimed Notice sent
575	2001	LAHORE MAIN BR.	PUNJAB	35401-2865894-7	AHMED PAPER CONE	13 K.M sheikhupura road kot abdul malik near firdous floor mill lahore punjab	Current A/C	PK25SMES2001000166160001	Current A/C						Pak Rupee					632		2013-10-29	Unclaimed Notice sent
576	2001	LAHORE MAIN BR.	PUNJAB	35301-9827095-5	MANZOOR ROLLER FLOO	RAJOWAL POST OFFICE KHAS TEHSIL DIPALPUR OKARA PUNJAB 54786	Current A/C	PK52SMES2001000166590001	Current A/C						Pak Rupee					94		2013-10-30	Unclaimed Notice sent
577	2001	LAHORE MAIN BR.	PUNJAB	352020-890958-0	BENAZIR GILL	18/110 BRIDGE LANE GULBERG II JAIL ROAD LAHORE PUNJAB 54600	Current A/C	PK56SMES2001000166670051	Saving A/C						Pak Rupee					1887		2013-10-23	Unclaimed Notice sent
578	2001	LAHORE MAIN BR.	PUNJAB	35201-2495341-9	KS TRADERS	H # 11 STREET # 3 MEHMOOD BOOTI BAGH BANPURA LAHORE PUNJAB 54600	Current A/C	PK25SMES2001000167130001	Current A/C						Pak Rupee					1210		2013-12-10	Unclaimed Notice sent
579	2001	LAHORE MAIN BR.	PUNJAB		TREASURER AIOU	Lahore City	Current A/C			SME Bank Ltd Lahore	Purchase Order / Payment Order	PO-2001-085734	2013-01-15	FED	Pak Rupee					1200			Unclaimed Notice sent
580	2001	LAHORE MAIN BR.	PUNJAB		TREASURY UNIVERSITY OF GUJRAT	Lahore City	Current A/C			Irfan Tawqeer Lahore	Purchase Order / Payment Order	100054	2013-09-13	PRO	Pak Rupee					500			Unclaimed Notice sent
581	2002	LAHORE CITY BR.	PUNJAB	35200-1412969-3	QAISER JAVED	SME BANK LTD. 13-L, MINI MARKET, GULBERG-II LAHORE	Current A/C	PK76SMES2002000001400071	Saving A/C						Pak Rupee					1		2013-03-09	Unclaimed Notice sent
582	2002	LAHORE CITY BR.	PUNJAB	34803-2114513-9	KHAWAR RASHEED	137-RINWAZ GARDEN LAHORE	Current A/C	PK75SMES2002000001120071	Saving A/C						Pak Rupee					1		2013-02-25	Unclaimed Notice sent
583	2002	LAHORE CITY BR.	PUNJAB	82203-1200457-1	NAEEM AHMED	MAIIZA PALHOTHAIR PO KHAN BANDI MUZZAFARABAD	Current A/C	PK09SMES20020000013410071	Saving A/C						Pak Rupee					20		2013-09-13	Unclaimed Notice sent
584	2002	LAHORE CITY BR.	PUNJAB	32202-1692302-1	NAVEED AHMED	CHAK # 268/TDA, P/O CHAK # 270/TDA TEHSIL KAROOR HAL EASAN LAYYAH	Current A/C	PK44SMES20020000013680071	Saving A/C						Pak Rupee					5		2013-05-25	Unclaimed Notice sent
585	2002	LAHORE CITY BR.	PUNJAB	37405-0240566-5	SAJIDULLAH	Sajidullah Mardan Marble,Pir Bala Warsak Road, Peshawar Peshawar KPK 25000	Current A/C	PK40SMES20020000013760071	Saving A/C						Pak Rupee					1		2013-04-06	Unclaimed Notice sent
586	2002	LAHORE CITY BR.	PUNJAB	35202-9334659-5	MUHAMMAD ASLAM YAQO	H # 16/C TECH SOCIETY LAHORE	Current A/C	PK25SMES20020000014060071	Saving A/C						Pak Rupee					10		2013-12-21	Unclaimed Notice sent
587	2002	LAHORE CITY BR.	PUNJAB	82303-1010677-5	SAGHIR AHMAD	SOON TOPA TEH RAWALA KOT DISTT POUNCH AJK	Current A/C	PK62SMES20020000020110071	Saving A/C						Pak Rupee					19		2013-08-25	Unclaimed Notice sent
588	2002	LAHORE CITY BR.	PUNJAB	12101-7144940-9	MUHAMMAD ANWAR	RECOVERY OFFICE,SME BANK LTD, 17-EDWARD ROAD,LAHORE	Current A/C	PK43SMES20020000025340071	Saving A/C						Pak Rupee					21		2013-03-08	Unclaimed Notice sent
589	2002	LAHORE CITY BR.	PUNJAB	37405-9132047-7	MUHAMMAD ASHFAQ	M-582 Stf 23 Amerpura Rawalpindi Rawalpindi Punjab	Current A/C	PK39SMES20020000025420071	Saving A/C						Pak Rupee					4		2013-06-22	Unclaimed Notice sent
590	2002	LAHORE CITY BR.	PUNJAB	35202-3625425-9	ALI SUPER STORE	House no.17 S-Block Model Town Lahore 10-Punjab	Current A/C	PK24SMES20020000027630001	Current A/C						Pak Rupee					21		2013-11-12	Unclaimed Notice sent
591	2002	LAHORE CITY BR.	PUNJAB	35200-1427761-3	ABDUL- WAHEED	QAMAR CHAMBER,1/1,TURNER ROAD, LAHORE	Current A/C	PK36SMES20020000029330001	Current A/C						Pak Rupee					393.11		2013-06-05	Unclaimed Notice sent
592	2002	LAHORE CITY BR.	PUNJAB	35200-1445158-3	Sayed Hussain	OPERATION DEPTT.SONERI BANK LTD, 307-UPPER MALL BRANCK LAHORE	Current A/C	PK92SMES20020000031150071	Saving A/C						Pak Rupee					11		2013-08-08	Unclaimed Notice sent
593	2002	LAHORE CITY BR.	PUNJAB	35202-2346094-1	Billa Bahi Indian	House # 470 St # 6, Feroz Park Lajpat Nagar Shahdra, Lahore, 10-punjab	Current A/C	PK69SMES20020000031580001	Current A/C						Pak Rupee					502.37		2013-09-23	Unclaimed Notice sent
594	2002	LAHORE CITY BR.	PUNJAB	35200-1551463-7	A.S.T Garments	HW100, Street#2 Larex colony lahore 10-punjab	Current A/C	PK15SMES20020000035570001	Current A/C						Pak Rupee					106		2013-08-21	Unclaimed Notice sent
595	2002	LAHORE CITY BR.	PUNJAB	35202-8452354-5	Sheikh Brothers	Sheikh Brothers General Store (S8) Opposite Star School System Al-Mumtaz Road Lahore 10-Punjab	Current A/C	PK31SMES20020000038160001	Current A/C						Pak Rupee					1.46		2013-06-29	Unclaimed Notice sent
596	2002	LAHORE CITY BR.	PUNJAB	35202-7549387-1	M/S Butt Brothers	House # 14 Block C New Muslim Town Green Wood House Lahore 10-punjab	Current A/C	PK85SMES20020000039990001	Current A/C						Pak Rupee					92.29		2013-03-08	Unclaimed Notice sent
597	2002	LAHORE CITY BR.	PUNJAB		DIRECTOR GENERAL	DIRECOR GENERAL, SOCIAL WELFARE, WOMEN DEVELOPMENT AND BAIT-UL-MALL PUNJAB,41-EMPRESS ROAD, LAHORE PUNJAB	Current A/C	PK09SMES20020000047150066	Saving A/C						Pak Rupee					1059.38		2013-11-05	Unclaimed Notice sent
598	2002	LAHORE CITY BR.	PUNJAB	33105-9278768-9	REHMAN TRADERS	142-Muqadus Park, Gulshan Ravi,03004322708 Lahore LAHORE	Current A/C	PK55SMES20020000050290001	Current A/C						Pak Rupee					2067		2013-09-05	Unclaimed Notice sent
599	2002	LAHORE CITY BR.	PUNJAB	35202-1631384-9	NAVEED HUSSAIN	FIELD RECOVERY OFFICER SME BANK LTD, 17-EDWARD ROAD LAHORE, 042-7312078	Current A/C	PK43SMES20020000055410071	Saving A/C						Pak Rupee					21		2013-08-26	Unclaimed Notice sent
600	2002	LAHORE CITY BR.	PUNJAB	35202-2876719-5	JAMIL KHAN	DRIVER ON CONTRACT SME BANK LTD, 17-EDWARD ROAD LAHORE PH # 042-7312078	Current A/C	PK78SMES20020000055680071	Saving A/C						Pak Rupee					13		2013-12-21	Unclaimed Notice sent
601	2002	LAHORE CITY BR.	PUNJAB	35202-0514867-4	KISHWAR SULTANA	H # 19-8, ST # 85, YOUSAF STREET, MOH.ISLAMPURA, LAHORE	Current A/C	PK40SMES20020000058510051	Saving A/C						Pak Rupee					975		2013-09-11	Unclaimed Notice sent
602	2002	LAHORE CITY BR.	PUNJAB	35201-1041094-7	STATIONERY BOX & CO	HW15-9-E khalid street officers colony,03004003690 lahore punjab	Current A/C	PK76SMES20020000058600001	Current A/C						Pak Rupee					1520		2013-01-04	Unclaimed Notice sent
603	2002	LAHORE CITY BR.	PUNJAB	33303-2180708-9	MUHAMMAD FAISAL	ALAMGIR BUILDING, 17-EDWARD ROAD, LAHORE	Current A/C	PK85SMES20020000062460051	Saving A/C						Pak Rupee					1		2013-05-09	Unclaimed Notice sent
604	2002	LAHORE CITY BR.	PUNJAB	35202-2430983-7	MUJAHID ALI	DRIVER, RECOVERY DEPT, SME BANK LTD 17-EDWARD ROAD, LAHORE	Current A/C	PK69SMES20020000064590071	Saving A/C						Pak Rupee					1		2013-03-25	Unclaimed Notice sent
605	2002	LAHORE CITY BR.	PUNJAB	35201-1605067-5	KAMAL DIN	KAMAL DIN, NAIB QASID, PSO DIVISION OFFICE, 8-EDWARD ROAD, LAHORE PH # 042-7235987	Current A/C	PK35SMES20020000068310051	Saving A/C						Pak Rupee					765		2013-08-12	Unclaimed Notice sent

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 OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
606	2002	LAHORE CITY BR.	PUNJAB	34202-8634496-7	MEHBOOB ASHRAF	MEHBOOB ASHRAF, SMEBANK LTD. ZONAL OFFICE, ALAMGIR BUILDING 17-EDWARD ROAD, LAHORE PH # 042-7312078	Current A/C	PK89SMES2002000069040071	Saving A/C						Pak Rupee					6		2013-12-21	Unclaimed Notice sent
607	2002	LAHORE CITY BR.	PUNJAB	36303-0907703-5	FARMAN RASOOL	Main Bazar, Qadir Pur Rawan Tehsil & Distt. Multan	Current A/C	PK64SMES2002000070300066	Saving A/C						Pak Rupee					2816.98		2013-05-06	Unclaimed Notice sent
608	2002	LAHORE CITY BR.	PUNJAB	35202-9283792-7	CHAUDHRY MAJEEED DOL	Near Dera Mallan, Moh; Shab Din Ghugian, Bund Road, Lahore 10-punjab	Current A/C	PK22SMES2002000078170001	Current A/C						Pak Rupee					2147.84		2013-12-24	Unclaimed Notice sent
609	2002	LAHORE CITY BR.	PUNJAB	35201-6587104-7	DIAGNOSTIC VISION	OFFICE # 03, NEW DATA COMPLEX, 16-MOUJ DARYA, LAHORE 042-3721368 0333-9994221	Current A/C	PK45SMES2002000077650001	Current A/C						Pak Rupee					1280.8		2013-10-02	Unclaimed Notice sent
610	2002	LAHORE CITY BR.	PUNJAB	35202-5990598-5	M/S AHMAD ELECTRIC	31-FOOD STREET,OLD ANARKALI,LAHORE 0333-4293053, 042-37245842	Current A/C	PK26SMES2002000078030001	Current A/C						Pak Rupee					133		2013-02-14	Unclaimed Notice sent
611	2002	LAHORE CITY BR.	PUNJAB	34201-8002417-7	EHSAN ELLAHI	VILLAGE BANWATA DAULAT NAGAR GUJRAT TEHSIL & DISTT.GUJRAT PUNJAB 51300	Current A/C	PK10SMES2002000079350071	Saving A/C						Pak Rupee					1.38		2013-05-07	Unclaimed Notice sent
612	2002	LAHORE CITY BR.	PUNJAB	35202-0659372-7	MUHAMMAD TUFAIL	14-B, KHAN ARCADE, 16-MOUJ DARYA ROAD,LAHORE 042-3721457, 0300-8414166	Current A/C	PK63SMES2002000081170001	Current A/C						Pak Rupee					210		2013-10-04	Unclaimed Notice sent
613	2002	LAHORE CITY BR.	PUNJAB	35202-6772021-7	MUHAMMAD IDREES	HOUSE # 260, BADAR BLOCK, ALLAMA IQBAL TOWN, LAHORE 7848248, 0333-7299518	Current A/C	PK81SMES2002000082570066	Saving A/C						Pak Rupee					1.95		2013-01-04	Unclaimed Notice sent
614	2002	LAHORE CITY BR.	PUNJAB	35202-8510953-7	MUHAMMAD WAQAS	HOUSE # 32, STREET # 01, NADEEM PARK, GULSHAN-E-RAVI, LAHORE PH # 0322-4823846 0346-3026420	Current A/C	PK28SMES2002000084600066	Saving A/C						Pak Rupee					1.05		2013-06-28	Unclaimed Notice sent
615	2002	LAHORE CITY BR.	PUNJAB	35202-7229668-3	ROBIN MASIH	OFFICE OF THE DIRECTOR POSTAL ACCOUNTS,DEPTT.OF CONTROLLER GENERAL OF ACCOUNTS, A.G.OFFICE, LAHORE PUNJAB 54000	Current A/C	PK04SMES2002000085080066	Saving A/C						Pak Rupee					1126.06		2013-03-13	Unclaimed Notice sent
616	2002	LAHORE CITY BR.	PUNJAB	35202-8867547-3	MUHAMMAD ASIF	HOUSE # 127-B, SHEIKHUPURA ROAD, JIA MUSA, LAHORE PH # 0300-9433223	Current A/C	PK20SMES2002000085910001	Current A/C						Pak Rupee					3		2013-12-01	Unclaimed Notice sent
617	2002	LAHORE CITY BR.	PUNJAB	34202-8918366-9	GHAZANFAR ALIKHOKHA	C/O RANA MAQSOOD-UL-HAD ADVOCATE FAZAL CHAMBERS, 13-FANE ROAD, LAHORE 0306-4700591	Current A/C	PK39SMES2002000087290066	Saving A/C						Pak Rupee					1509.81		2013-07-31	Unclaimed Notice sent
618	2002	LAHORE CITY BR.	PUNJAB	35202-9806980-3	MUHAMMAD ASIF	MULTAN ROAD, MOH.KOT MUHAMMADI NEAR MIDDLE SCHOOL,DHOLANWAL, LAHORE	Current A/C	PK31SMES2002000087450066	Saving A/C						Pak Rupee					209.01		2013-12-03	Unclaimed Notice sent
619	2002	LAHORE CITY BR.	PUNJAB	34403-4201416-0	M/S SHAHEEN SYSTEMS	HOUSE # 37, ST # 10, MUSLIM PURA, JOY SHAH ROAD, SANDA KALAN, LAHORE 0341-6066587	Current A/C	PK50SMES2002000092100001	Current A/C						Pak Rupee					84		2013-02-11	Unclaimed Notice sent
620	2002	LAHORE CITY BR.	PUNJAB	34603-2345804-7	MIAN ARSHAD ALI	OFFICE # 10, SALEEMI PLAZA, 2ND FLOOR, 15-MOUJ DARYA ROAD, LAHORE 0321-5009620, 042-37059950	Current A/C	PK93SMES2002000093000066	Saving A/C						Pak Rupee					1.73		2013-05-10	Unclaimed Notice sent
621	2002	LAHORE CITY BR.	PUNJAB	35202-6518847-1	MUHAMMAD NASEEM	HOUSE # 21, STREET # 10, MUBARAK PURA, MAZANG, LAHORE 0321-4772029	Current A/C	PK81SMES2002000093420001	Current A/C						Pak Rupee					5286		2013-11-08	Unclaimed Notice sent
622	2002	LAHORE CITY BR.	PUNJAB	35201-9517459-5	ADNAN KHAN	HABIB HOMES, 78-B, ALI PARK, PECO ROAD, KOT LAKHPAT, LAHORE 0300-4406432	Current A/C	PK84SMES2002000094150066	Saving A/C						Pak Rupee					1.36		2013-11-06	Unclaimed Notice sent
623	2002	LAHORE CITY BR.	PUNJAB	35202-0906400-4	MEHREEN SARMAH	HOUSE # 78-B, GOR-III, SHADMAN COLONY, LAHORE 0321-6333146	Current A/C	PK10SMES2002000094660066	Saving A/C						Pak Rupee					7152.41		2013-05-28	Unclaimed Notice sent
624	2002	LAHORE CITY BR.	PUNJAB	36501-3092878-9	MUHAMMAD ASLAM	ROOM # 15-16, SALEEMI CHAMBERS, 15-SYED MOUJ DARYA ROAD,LAHORE PH # 0313-4518153	Current A/C	PK41SMES2002000095980066	Saving A/C						Pak Rupee					843.88		2013-11-18	Unclaimed Notice sent
625	2002	LAHORE CITY BR.	PUNJAB	35200-5008090-3	M/S AL-AZAM BUILDER	290-K-3, WAPDA TOWN,LAHORE PH # 0300-4610932, 042-35224156	Current A/C	PK31SMES2002000096360001	Current A/C						Pak Rupee					134		2013-09-14	Unclaimed Notice sent
626	2002	LAHORE CITY BR.	PUNJAB	35202-8961783-7	SAJAWAL ILYAS	STREET # 08, HOUSE # 05, DHONI - CHAND STREET, LINK ROAD, OLD ANARKALI, LAHORE 0347-5081916	Current A/C	PK34SMES2002000097090066	Saving A/C						Pak Rupee					5.01		2013-10-04	Unclaimed Notice sent
627	2002	LAHORE CITY BR.	PUNJAB	35202-2639491-5	MUHAMMAD SHAFIQ	HOUSE # 09, STREET # 15-B, AZIZ PARK, BEHIND SHEZAN FACTORY BAND ROAD, LAHORE 0300-4290272	Current A/C	PK71SMES2002000097500001	Current A/C						Pak Rupee					269.89		2013-11-13	Unclaimed Notice sent
628	2002	LAHORE CITY BR.	PUNJAB	32303-0747782-7	BASHIR AHMAD	CHAK # 611/T.D.A,PO CHAK# 612/T.D.A SHERKOT, TEHSIL KOT ADDU DISTRICT MUZAFFAR GHARH	Current A/C	PK49SMES2002000097760066	Saving A/C						Pak Rupee					300.27		2013-03-08	Unclaimed Notice sent
629	2002	LAHORE CITY BR.	PUNJAB	33100-0576095-5	MUHAMMAD ISMAIL	CHAK # 203, R.B, STREET # 01, MOHALLAH ALI PARK, FAISALABAD	Current A/C	PK53SMES2002000098650066	Saving A/C						Pak Rupee					11283.61		2013-08-03	Unclaimed Notice sent
630	2002	LAHORE CITY BR.	PUNJAB	34202-5863465-2	KULSOOM AKHTAR	HOUSE # 1715/127, CHATTI GALI, GALI BASSI WALL,DINGA, TEHSIL KHARIAN, DISTT.GUJRAT 0300-8334094	Current A/C	PK45SMES2002000098810066	Saving A/C						Pak Rupee					5284.74		2013-03-04	Unclaimed Notice sent
631	2002	LAHORE CITY BR.	PUNJAB	34102-8580293-2	JAMEELA BIBI	HOUSE # 07, STREET QABAR WALI, MUSLIM GUNJ, KAMOKE, DISTRICT GUJRANWALA 0344-6093898	Current A/C	PK89SMES2002000098900066	Saving A/C						Pak Rupee					4264.16		2013-03-04	Unclaimed Notice sent
632	2002	LAHORE CITY BR.	PUNJAB	32303-0684278-5	MUHAMMAD SHARIF	CHAK # 611/T.D.A, POST OFFICE BASHIRKOT CHAK# 612/TDA TEHSIL KOT ADDU, DISTRICT MUZAFFAR GHAR,0302-7357910	Current A/C	PK34SMES2002000099030066	Saving A/C						Pak Rupee					10179.97		2013-03-04	Unclaimed Notice sent
633	2002	LAHORE CITY BR.	PUNJAB	32303-3994567-6	ARSHAD BIBI	CHAK # 611/TDA, POST OFFICE BASHIRKOT CHAK# 612/TDA TEHSIL KOT ADDU DISTRICT MUZAFFAR GHAR,0333-6023329	Current A/C	PK30SMES2002000099110066	Saving A/C						Pak Rupee					5072.96		2013-03-04	Unclaimed Notice sent
634	2002	LAHORE CITY BR.	PUNJAB	33100-0911309-2	SHAHIDA PARVEEN	House No 1138 Near Sarwar Chakkivala 204-R.B Faisalabad Punjab	Current A/C	PK65SMES2002000099380066	Saving A/C						Pak Rupee					790.36		2013-08-02	Unclaimed Notice sent
635	2002	LAHORE CITY BR.	PUNJAB	33100-0810651-4	SAFIA BIBI	Faqeer Muhammad tea Stall Chak # 204 RB Bawae Wala, Faisalabad Punjab 38000	Current A/C	PK57SMES2002000099540066	Saving A/C						Pak Rupee					273.62		2013-08-03	Unclaimed Notice sent
636	2002	LAHORE CITY BR.	PUNJAB	35202-0347723-5	SYEDA SABBIAHA SANA	HOUSE # 01, STREET # 10, SIRAJ PARK, SHAHDRA TOWN, LAHORE PH # 0300-8414173	Current A/C	PK27SMES2002000100140066	Saving A/C						Pak Rupee					831.35		2013-11-22	Unclaimed Notice sent
637	2002	LAHORE CITY BR.	PUNJAB	33100-2296103-9	MUHAMMAD YASIN	HOUSE # 262, ST # 04, SECTOR-02, RAZA BLOCK, ALLAMA IQBAL TOWN, LAHORE PH # 0300-6109117	Current A/C	PK46SMES2002000100730066	Saving A/C						Pak Rupee					15560.08		2013-03-05	Unclaimed Notice sent
638	2002	LAHORE CITY BR.	PUNJAB	32303-0765972-9	MUHAMMAD IQBAL	CHAK # 611/TDA, STOP PATHAN ADDA HOTEL, POST OFFICE CHAK # 612/TDA, TEHSIL KOT ADDU, DISTRICT MUZAFFAR GHARH	Current A/C	PK86SMES2002000100900066	Saving A/C						Pak Rupee					6517.3		2013-06-10	Unclaimed Notice sent
639	2002	LAHORE CITY BR.	PUNJAB	32303-4947234-1	MUHAMMAD YASIN	CHAK # 611/TDA POST OFFICE CHAK # 612/TDA, TEHSIL KOT ADDU DISTT.MUZAFFAR GHAR 0302-6978785	Current A/C	PK27SMES2002000101110066	Saving A/C						Pak Rupee					3014.42		2013-03-04	Unclaimed Notice sent
640	2002	LAHORE CITY BR.	PUNJAB	31202-0256133-8	SHAGUFTA KAUSAR	CHAK # 611/TDA, POST OFFICE CHAK # 612/TDA, TEHSIL KOT ADDU DISTT.MUZAFFAR GHAR 0334-9871346	Current A/C	PK71SMES2002000101200066	Saving A/C						Pak Rupee					1730.35		2013-03-04	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/RECIPIENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
641	2002	LAHORE CITY BR.	PUNJAB	32303-2391082-2	RIZWANA BIBI	CHAK # 611/TDA POST OFFICE CHAK # 612/TDA, TEHSIL KOT ADDU DISTT.MUZAFFAR GHAR	Current A/C	PK62SMES2002000101380066	Saving A/C											1697.15		2013-03-04	Unclaimed Notice sent
642	2002	LAHORE CITY BR.	PUNJAB	32303-7251096-8	BASHIRAN BIBI	CHAK # 611/TDA, POST OFFICE CHAK # 612/TDA, TEHSIL KOT ADDU DISTT.MUZAFFAR GHAR	Current A/C	PK58SMES2002000101460066	Saving A/C											11747.56		2013-03-04	Unclaimed Notice sent
643	2002	LAHORE CITY BR.	PUNJAB	34501-1977497-9	MUHAMMAD NASEER	KAHLOON LAW ASSOCIATES, ALAMS BUILDINGS, 26-THE MALL, LAHORE 0345-8920229	Current A/C	PK54SMES2002000101540066	Saving A/C											4551.6		2013-12-10	Unclaimed Notice sent
644	2002	LAHORE CITY BR.	PUNJAB	32201-6629917-8	RUKHSA NA KAUSAR	CHAK # 319/T.D.A.,POST OFFICE CHAK- # 331/T.D.A., TEHSIL CHOBARA, DISTRICT LAYYAH 0301-7276438, 0302-3751677	Current A/C	PK54SMES2002000102510066	Saving A/C											1690.13		2013-03-04	Unclaimed Notice sent
645	2002	LAHORE CITY BR.	PUNJAB	33303-4786982-4	MRS. FATIMA	NEAR FAROOQIA MASJID, H # 289, AWAMI BASTI TOBA TEK SINGH 0321-6336705, 0333-6868985	Current A/C	PK89SMES2002000102780066	Saving A/C											2011		2013-01-28	Unclaimed Notice sent
646	2002	LAHORE CITY BR.	PUNJAB	35503-0107793-4	PARVEEN AKHTAR	WARD # 04, PURANA CHAHOR,GALI BAWIANWALI, SANGLA HILL DISTT.NANKANA SAHIB 0335-6172415	Current A/C	PK85SMES2002000102860066	Saving A/C											10453.16		2013-10-04	Unclaimed Notice sent
647	2002	LAHORE CITY BR.	PUNJAB	33303-0137437-0	MRS. YASMEEN	CHAK # 293/G8, SHERON, PO KHAS TEHSIL & DISTRICT TOBA TEK SINGH 0343-7698193	Current A/C	PK81SMES2002000102940066	Saving A/C											11092.48		2013-10-14	Unclaimed Notice sent
648	2002	LAHORE CITY BR.	PUNJAB	33303-2609782-5	MUHAMMAD SAEED	NEAR FAROOQIA MASJID, H # 289, SARHAND COLONY TOBA TEK SINGH	Current A/C	PK70SMES2002000103160066	Saving A/C											8845.78		2013-10-04	Unclaimed Notice sent
649	2002	LAHORE CITY BR.	PUNJAB	33303-0743085-5	MUHAMMAD JAMIL	H # 289, ST # 18, AWAMI BASTI, TOBA TEK SINGH 0335-4863015, 0345-7562040	Current A/C	PK66SMES2002000103240066	Saving A/C											11349.05		2013-10-21	Unclaimed Notice sent
650	2002	LAHORE CITY BR.	PUNJAB	33303-1196793-0	AYESHA	NAI ABADI, PO KHAS, CHAK # 296/G,B PATWARIAN WALAM TEHSIL & DISTT. TOBA TEK SINGH 0347-7360130	Current A/C	PK62SMES2002000103320066	Saving A/C											387.72		2013-10-04	Unclaimed Notice sent
651	2002	LAHORE CITY BR.	PUNJAB	33303-0782853-2	SHUMAILA LATIF	H # 288, SARHAND COLONY, TOBA TEK SINGH 0312-6561661	Current A/C	PK58SMES2002000103400066	Saving A/C											925.17		2013-10-04	Unclaimed Notice sent
652	2002	LAHORE CITY BR.	PUNJAB	35503-0146278-0	SUMIA NAZ	WARD #04, PURANA CHAHOR, GALI BAWIANWALI, SANGLA HILL DISTRICT TOBA TEK SINGH 0335-6172415	Current A/C	PK97SMES2002000103590066	Saving A/C											7702.96		2013-10-04	Unclaimed Notice sent
653	2002	LAHORE CITY BR.	PUNJAB	33303-0755990-7	ABDUL- RASHID	H # 288, SARHAND COLONY, TOBA TEK SINGH 0312-6561661	Current A/C	PK89SMES2002000103750066	Saving A/C											2343.88		2013-10-04	Unclaimed Notice sent
654	2002	LAHORE CITY BR.	PUNJAB	33303-9285980-9	SHAFIQUE AHMAD	H # 288, SARHAND COLONY, TOBA TEK SINGH 0334-6614543	Current A/C	PK85SMES2002000103830066	Saving A/C											1034.44		2013-10-04	Unclaimed Notice sent
655	2002	LAHORE CITY BR.	PUNJAB	33303-9904452-7	NADEEM ABBAS	HOUSE # 288, ST # 02, SARHAND COLONY, TOBA TEK SINGH 0332-4689098	Current A/C	PK81SMES2002000103910066	Saving A/C											287.15		2013-10-04	Unclaimed Notice sent
656	2002	LAHORE CITY BR.	PUNJAB	33303-0579173-9	SHAKIL AHMAD	HOUSE # 288, SARHAND COLONY, TOBA TEK SINGH 0321-6336705	Current A/C	PK74SMES2002000104050066	Saving A/C											180.39		2013-10-04	Unclaimed Notice sent
657	2002	LAHORE CITY BR.	PUNJAB	35202-2967315-7	MUHAMMAD ALI DAR	HOUSE # 08, RANA STREET, MILLAT PARK SAMANABAD, LAHORE 0333-4243599	Current A/C	PK83SMES2002000105020001	Current A/C											500		2013-02-15	Unclaimed Notice sent
658	2002	LAHORE CITY BR.	PUNJAB	35201-9965813-5	MUHAMMAD BILALBHATT	HOUSE # 273-B-1, JOHAR TOWN,LAHORE 0321-4355092	Current A/C	PK21SMES2002000105290001	Current A/C											500		2013-02-15	Unclaimed Notice sent
659	2002	LAHORE CITY BR.	PUNJAB	35202-3001660-3	MUHAMMAD IHSANUL HA	106-A NEW MUSLIM TOWN WAHDAT ROAD, LAHORE PUNJAB	Current A/C	PK09SMES2002000105530001	Current A/C											500		2013-02-15	Unclaimed Notice sent
660	2002	LAHORE CITY BR.	PUNJAB	35201-8134324-3	ASIM NASAR	106-A NEW MUSLIM TOWN WAHDAT ROAD LAHORE PUNJAB	Current A/C	PK05SMES2002000105610001	Current A/C											500		2013-02-15	Unclaimed Notice sent
661	2002	LAHORE CITY BR.	PUNJAB	35202-2486944-7	KASHIF TARIQ CHAK	HOUSE # 16, DANE PUR LANE, G.O.R-1, LAHORE 0301-5336969	Current A/C	PK34SMES2002000106000001	Current A/C											100		2013-02-18	Unclaimed Notice sent
662	2002	LAHORE CITY BR.	PUNJAB	35202-5244189-5	HUSNAIN AHMED	HOUSE # 377/F-II, JOHAR TOWN, LAHORE PH # 0300-4476077	Current A/C	PK17SMES2002000106340001	Current A/C											500		2013-02-18	Unclaimed Notice sent
663	2002	LAHORE CITY BR.	PUNJAB	35202-5569799-1	MUHAMMAD MAHBOOB	HOUSE # 456/B-III, JOHAR TOWN, LAHORE PH # 0301-4230809	Current A/C	PK44SMES2002000106770001	Current A/C											500		2013-02-19	Unclaimed Notice sent
664	2002	LAHORE CITY BR.	PUNJAB	35202-9679813-3	MIRZA ILYAS BAIG	18 KHYBER BLOCK ALLAMA IQBAL TOWN, PH; 0302-4799700 LAHORE	Current A/C	PK70SMES2002000109950066	Saving A/C											837.64		2013-03-07	Unclaimed Notice sent
665	2002	LAHORE CITY BR.	PUNJAB	35202-2616724-2	AYESHA KALEEM	HOUSE # 15-A STREET # 42 RANGELLA STREET MILLAT ROAD, CELL # 0321-3925043 LAHORE	Current A/C	PK27SMES2002000110020001	Current A/C											500		2013-03-06	Unclaimed Notice sent
666	2002	LAHORE CITY BR.	PUNJAB	35202-5399832-3	MALIK HABIB NAWAZ	DARBAR MORA SHARIF H # 247, STREET # 26, ALIA GHANI COLONY, BAND ROAD, LAHORE PH # 0322-4376298	Current A/C	PK75SMES2002000111000001	Current A/C											750		2013-03-15	Unclaimed Notice sent
667	2002	LAHORE CITY BR.	PUNJAB	35202-2739354-4	Zafar Minhas Electr	Multan Road, near Ammar Textile, Opp EME society, Lahore 10	Current A/C	PK54SMES2002000111420001	Current A/C											4750		2013-03-15	Unclaimed Notice sent
668	2002	LAHORE CITY BR.	PUNJAB	33103-4069634-2	SAMINA KAUSAR	CHAK # 111 GB DHOLANWAL P/O KHAS TEH: DITT; FAISALABAD	Current A/C	PK57SMES2002000112150066	Saving A/C											41.23		2013-03-25	Unclaimed Notice sent
669	2002	LAHORE CITY BR.	PUNJAB	33100-8192000-2	ARSHAAD BIBI	Chak No. 111 JB Dholanwal Faisalabad Faisalabad Punjab 38000	Current A/C	PK49SMES2002000112310066	Saving A/C											5599.33		2013-03-22	Unclaimed Notice sent
670	2002	LAHORE CITY BR.	PUNJAB	32203-4836856-4	IRSHAD BEGUM	BUKHARI MARKET MOHALLA JAHAN SHAH CELL # 0300-6761205 LAYYAH	Current A/C	PK66SMES2002000113120001	Current A/C											5000		2013-03-28	Unclaimed Notice sent
671	2002	LAHORE CITY BR.	PUNJAB	35201-5146122-3	MALIK MUHAMMAD ASAD	HOUSE # 715 N SABZAZAR SCHEME MULTAN ROAD, 0333-4801648 LAHORE	Current A/C	PK62SMES2002000113200001	Current A/C											500		2013-03-28	Unclaimed Notice sent
672	2002	LAHORE CITY BR.	PUNJAB	35202-0370476-1	JAMSHED BUTT	117 DHANI RAM ROAD NEW ANARKALI CELL # 0300-4339421 LAHORE	Current A/C	PK04SMES2002000113390001	Current A/C											1000		2013-03-29	Unclaimed Notice sent
673	2002	LAHORE CITY BR.	PUNJAB	33105-3485044-8	RASHIDA PERVEEN	CHAK # 195/RD JHANDAN WALA TEH & DISTT, 03347909810 FAISALABAD	Current A/C	PK08SMES2002000114100066	Saving A/C											1560.38		2013-04-30	Unclaimed Notice sent
674	2002	LAHORE CITY BR.	PUNJAB	35202-9020936-9	Sarmad Electronics	Hosue No.5, Street No.6. Mohini Road, Data Ganj Bukhsh, Lahore. 10 544000	Current A/C	PK12SMES2002000115170001	Current A/C											10		2013-06-12	Unclaimed Notice sent
675	2002	LAHORE CITY BR.	PUNJAB	35202-2126098-1	ZOHAIB SALMAN ZAHEE	260-BADDAR BLOCK, ALLAMA IQBAL TOWN LAHORE 0322-7204335	Current A/C	PK22SMES2002000115760066	Saving A/C											402.82		2013-06-24	Unclaimed Notice sent
676	2002	LAHORE CITY BR.	PUNJAB	35201-1524244-5	Maqsood Ahmed	H # 143-144 MUHAMMADIA STREET 15 FAISAL PARK, BAGHBANPURA LAHORE 10 54000	Current A/C	PK18SMES2002000115840066	Saving A/C											6179.79		2013-06-28	Unclaimed Notice sent
677	2002	LAHORE CITY BR.	PUNJAB	35202-2819019-2	FATIMA ASAD	SAMAN ABAD LAHORE. 532733	Current A/C	PK12SMES2002000116140001	Current A/C											500		2013-07-18	Unclaimed Notice sent
678	2002	LAHORE CITY BR.	PUNJAB	35202-2824089-2	MUNIZA ASIM	29 NEELUM BLOCK ALLAMA IQBAL TOWN, 0321-3925022 LAHORE	Current A/C	PK43SMES2002000116490001	Current A/C											500		2013-07-22	Unclaimed Notice sent
679	2002	LAHORE CITY BR.	PUNJAB	35200-1186577-2	AYESHA REHMAN	29-NEELAM BLOCK ALLAMA IQBAL TOWN LAHORE.	Current A/C	PK27SMES2002000116810001	Current A/C											500		2013-07-23	Unclaimed Notice sent
680	2002	LAHORE CITY BR.	PUNJAB	35202-7820421-4	SHABANA SAFAT	79-B-Union Park Majeed Road Saman Abad Lahore.	Current A/C	PK16SMES2002000117030001	Current A/C											500		2013-07-25	Unclaimed Notice sent
681	2002	LAHORE CITY BR.	PUNJAB	35202-5283453-8	SOMIA SALEEM	522-R-BLOCK MODEL TOWN LAHORE.	Current A/C	PK12SMES2002000117110001	Current A/C											500		2013-07-25	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
682	2002	LAHORE CITY BR.	PUNJAB	35202-0823082-6	RIFFAT FAHEEM	HOUSE # 20 KHYBER BLOCK ALLAMA IQBAL TOWN, 0334-9827227 LAHORE	Current A/C	PK56SMES200200011720001	Current A/C											500		2013-07-26	Unclaimed Notice sent
683	2002	LAHORE CITY BR.	PUNJAB	35202-2312102-5	MEHMOOD TRADERS	Plot # 4-ST # 4-Ibrahim Road Masoom Gunj Lahore.	Current A/C	PK47SMES2002000117380001	Current A/C											210		2013-07-27	Unclaimed Notice sent
684	2002	LAHORE CITY BR.	PUNJAB	35202-2343230-8	FIZZAH DILSHAD	House # 24 Babar Street # 4 Clifton Colony Lahore Punjab	Current A/C	PK43SMES2002000117460001	Current A/C											500		2013-07-29	Unclaimed Notice sent
685	2002	LAHORE CITY BR.	PUNJAB	33303-0918119-8	RUKHSHANDA MAJEED	GHOSIA COLONY HOUSE # 15 DARAR STREET ALLAMA IQBAL TOWN LAHORE.	Current A/C	PK39SMES2002000117540001	Current A/C											500		2013-07-29	Unclaimed Notice sent
686	2002	LAHORE CITY BR.	PUNJAB	31304-7074217-2	UZMA SHAHZADI	82-R-BLOCK NEAR MEER DAD CHOWK JOHAR TOWN LAHORE. 03224507138 LAHORE	Current A/C	PK38SMES2002000117620001	Current A/C											500		2013-07-30	Unclaimed Notice sent
687	2002	LAHORE CITY BR.	PUNJAB	35202-8446646-8	NAJMA IQBAL	408 PAK BLOCK ALLAMA IQBAL TOWN LAHORE LAHORE PUNJAB	Current A/C	PK70SMES2002000117890001	Current A/C											500		2013-07-30	Unclaimed Notice sent
688	2002	LAHORE CITY BR.	PUNJAB	35202-0808617-6	MADIHA ALI	HOUSE # 29, STREET # 23 KARAMAT STREET MUSLIM PARK LAHORE LAHORE PUNJAB	Current A/C	PK68SMES2002000117970001	Current A/C											500		2013-07-31	Unclaimed Notice sent
689	2002	LAHORE CITY BR.	PUNJAB	35202-0252374-9	HANIF ZARI FACTORY	House No. D-2305, Inside Lohari Gate, Tehsil Lahore Lahore 10 Punjab 54440	Current A/C	PK55SMES2002000119160001	Current A/C											4710		2013-09-23	Unclaimed Notice sent
690	2002	LAHORE CITY BR.	PUNJAB	35202-5501715-1	MALIK USMAN	HOUSE #24-TAJ DIN ST #11 MOHALLAH NEW MOZANG LAHORE.	Current A/C	PK57SMES2002000120090001	Current A/C											710		2013-11-05	Unclaimed Notice sent
691	2002	LAHORE CITY BR.	PUNJAB	35200-1473702-6	YASMEEN RASHEED	MANZOOR LAW BOOK HOUSE 2-MOZANG ROAD LAHORE	Current A/C	PK44SMES2002000120170066	Saving A/C											2480.26		2013-12-12	Unclaimed Notice sent
692	2002	LAHORE CITY BR.	PUNJAB		BIO PAK CORPORATION	Lahore City	Current A/C			Lahore College for Women University	Purchase Order / Payment Order	101070	2013-01-09						1500				Unclaimed Notice sent
693	2002	LAHORE CITY BR.	PUNJAB		BIO PAK CORPORATION	Lahore City	Current A/C			Lahore College for Women University	Purchase Order / Payment Order	101071	2013-01-09						500				Unclaimed Notice sent
694	2002	LAHORE CITY BR.	PUNJAB		JAVED IQBAL BHATTI	Lahore City	Current A/C			SSP/Logistic Police Line ,Head Quarter Islamabad	Purchase Order / Payment Order	101093	2013-01-18						200				Unclaimed Notice sent
695	2002	LAHORE CITY BR.	PUNJAB		BIO PAK CORPORATION	Lahore City	Current A/C			Treasurer, UVAS, Lahore	Purchase Order / Payment Order	101175	2013-03-05						2200				Unclaimed Notice sent
696	2002	LAHORE CITY BR.	PUNJAB		M.NASEEM	Lahore City	Current A/C			Pakistan Tehreek-e-Insaf	Purchase Order / Payment Order	101211	2013-03-14						10000				Unclaimed Notice sent
697	2002	LAHORE CITY BR.	PUNJAB		XELTELSOL TECHNOLOGIES	Lahore City	Current A/C			Treasurer, U.E.T.Lahore	Purchase Order / Payment Order	101249	2013-03-29						33000				Unclaimed Notice sent
698	2002	LAHORE CITY BR.	PUNJAB		S.U ENTERPRISES	Lahore City	Current A/C			AI-Technique Corporation of Pakistan, Islamabad	Purchase Order / Payment Order	101351	2013-05-17						4700				Unclaimed Notice sent
699	2002	LAHORE CITY BR.	PUNJAB		S.U ENTERPRISES	Lahore City	Current A/C			Treasurer, UO Sargodha	Purchase Order / Payment Order	101434	2013-06-19						37500				Unclaimed Notice sent
700	2002	LAHORE CITY BR.	PUNJAB		ABDUL LATIF	Lahore City	Current A/C			Director General IPO Pakistan	Purchase Order / Payment Order	101442	2013-06-24						400				Unclaimed Notice sent
701	2002	LAHORE CITY BR.	PUNJAB		BIO PAK CORPORATION	Lahore City	Current A/C			Treasurer, UVAS, Lahore	Purchase Order / Payment Order	101458	2013-06-29						8412				Unclaimed Notice sent
702	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8214427-5	MUHAMMAD ZUBAIR FAR	SME BANK LIMITED CITY BRANCH 17- EDWARD ROAD MOUJI DRAYA LAHORE (2002) LAHORE PUNJAB 54000	Current A/C	PK14SMES2003000001830071	Saving A/C											582.04		2013-09-27	Unclaimed Notice sent
703	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8615977-9	NAVEED AHMED	HOUSE # 58 KUNDAYA WALI RAVI ROAD LAHORE	Current A/C	PK94SMES2003000009900001	Current A/C											33.39		2013-06-28	Unclaimed Notice sent
704	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-9915106-5	TAHIR MAHMOOD	TAHIR MAHMOOD MALIK HOUSE NO. N.W.III-R-39/3 MUFTI STREET RAVI RAOD LAHORE PUNJAB 5400	Current A/C	PK59SMES2003000012360066	Saving A/C											141.56		2013-07-25	Unclaimed Notice sent
705	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2853962-1	HAJI TRUNK HOUSE	HAJI TRUNK HOUSE MUHAMMAD MURTAZA H # N123/R/43/2 KOT SHAHB DIN GT ROAD SHAHDARA LAHORE0333-4293076 LAHORE PUNJAB 54000	Current A/C	PK87SMES2003000013920001	Current A/C											1574.71		2013-11-27	Unclaimed Notice sent
706	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8615977-9	CAPITAL CONSTRUCTIO	HOUSE # 58 KUNDAYA WALI RAVI ROAD LAHORE	Current A/C	PK80SMES2003000019890001	Current A/C											307.38		2013-07-20	Unclaimed Notice sent
707	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8223602-3	BABAR BHATTI BUILDI	House#24, Street#6, Malipura, Near Shell Petrol pump, Bund Road,Lahore Lahore 10-Punjab 54000	Current A/C	PK63SMES2003000024100001	Current A/C											44.5		2013-07-13	Unclaimed Notice sent
708	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-3041773-9	AAMIR ENGRAVINGS	AAMIR ENGRAVINGS HAROON RASHEED SHOP NO-1, BAHARAN STREET NEAR QAZI CLINIC NEAR DATA DARBAR LAHORE PUNJAB 54000	Current A/C	PK45SMES2003000026400001	Current A/C											92		2013-07-31	Unclaimed Notice sent
709	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2856644-5	MUHAMMAD AHSAN	House # 7 Street # 1 Karim Park, Ravi Road Lahore	Current A/C	PK13SMES2003000027040001	Current A/C											743		2013-06-27	Unclaimed Notice sent
710	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2244540-6	Niamat Bibi	H # 17, St # 7 Nishat Park Badami Bagh Lahore Punjab 54000	Current A/C	PK63SMES2003000027800066	Saving A/C											4335.26		2013-04-17	Unclaimed Notice sent
711	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2300757-7	MUHAMMAD KHURSHEED	Muhammad Khursheed 322-A, Al-Shaikh Market, Ravi Road Lahore Lahore Punjab 54000	Current A/C	PK84SMES2003000034170066	Saving A/C											13898.37		2013-06-01	Unclaimed Notice sent
712	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35401-2729456-9	ZAHID TRADERS	Zahid Traders House # 646, Shakra-e-Mustafa Imamia Colony Ferozwala, Lahore Lahore punjab 54000	Current A/C	PK93SMES2003000036110001	Current A/C											330.5		2013-06-01	Unclaimed Notice sent
713	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-4684969-9	Mohammad Kalim Tari	Muhammad Kalim Tariq House # 21, St # 4 Amin Park Ravi Road Lahore 03134126654 Lahore Punjab 54000	Current A/C	PK27SMES2003000038400001	Current A/C											38.32		2013-06-11	Unclaimed Notice sent
714	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35401-4098550-0	Shamshad Begum	Mohalla Ijaz Park Park, Ferozwala H # 6, St Khalwani, Barkat Town Shahdra Lahore Punjab 54000	Current A/C	PK61SMES2003000039480066	Saving A/C											130.01		2013-06-12	Unclaimed Notice sent
715	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-0244492-8	TAHMINA KANWAL	H# 58 KANDAY WALI GALI RAVI ROAD,LAHORE LAHORE PUNJAB 54000	Current A/C	PK68SMES2003000040490001	Current A/C											1330.5		2013-11-13	Unclaimed Notice sent
716	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8393577-9	ALI HAFIZ SONS	Ali Hafiz Sons 10-Snober House Street# 5, Nasir Park, Band Road Lahore Lahore Punjab 54000	Current A/C	PK52SMES2003000040810001	Current A/C											30		2013-06-01	Unclaimed Notice sent
717	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-6384491-1	Irfan Iqbal	H # 23, S # 9 Ibrahim Street Aziz Road Misri shah Lahore	Current A/C	PK81SMES2003000041200001	Current A/C											96		2013-04-15	Unclaimed Notice sent
718	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2816467-5	M.NADEEM AMJAD	39-A, West Wood Colony Raiwind Road, Lahore Lahore Punjab 54000	Current A/C	PK64SMES2003000041540001	Current A/C											760.79		2013-10-22	Unclaimed Notice sent
719	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35200-1403571-6	ZAHEERA KHATOON	Zaheera Khatoon HOUSE # 94/3 KARIM PARK KASURPURA LAHORE PUNJAB 54000	Current A/C	PK55SMES2003000042510066	Saving A/C											5163.6		2013-06-28	Unclaimed Notice sent
720	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-7093357-9	KHURRAM SHEHZAD	ABU BAKAR CHOWK NEAR HIJWERY SHADI HALL AKHRI STOP WEGON#11 DATA NAGAR, BADAMI BAGH LAHORE 54800	Current A/C	PK10SMES2003000043590001	Current A/C											44		2013-01-30	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/RECIPIENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks			
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED (INSTRUMENT PAYABLE)	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (FTM,FCS,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Eqv.PKR surrendered	Last date of report as withdrawn (DD-MON-YYYY)
721	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-8918893-4	SADIA HAFEEZ	H# 01, 5TH 07 AZIZ MARKET, QASURPURA RAVI ROAD LAHORE PUNJAB 54000	Current A/C	PK84SMES2003000045020001	Current A/C						Pak Rupee					4		2013-05-16	Unclaimed Notice sent
722	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35201-0928736-7	REHAN QUTAB	HOSUE NO 100,5TH#4 PHASE 4 DHA LAHORE LAHORE PUNJAB 54000	Current A/C	PK72SMES2003000045290071	Saving A/C						Pak Rupee					73.33		2013-07-30	Unclaimed Notice sent
723	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35201-1233896-5	RANA ISHAQ BUILDERS	MUHAMMAD ISHAQ PLOT# 302, BLOCK# 03 SECTOR C-1, TOWNSHIP LAHORE PUNJAB 54000	Current A/C	PK37SMES2003000045960001	Current A/C						Pak Rupee					820		2013-01-03	Unclaimed Notice sent
724	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-0921915-9	SHEIKH BROTHERS FLO	SHEIKH BROTHERS FLOUR MILLS 45-C, MOHNI ROAD LAHORE PUNJAB 54000	Current A/C	PK18SMES2003000046340001	Current A/C						Pak Rupee					26		2013-08-12	Unclaimed Notice sent
725	2003	LAHORE FAISAL TOWN BR.	PUNJAB	71501-6664057-7	ZAFAR IQBAL	ROOM# 37 NADIR MENSSION, KACHA FEROPZPUR ROAD MAZANG. LAHORE 54000	Current A/C	PK91SMES2003000046850071	Saving A/C						Pak Rupee					105.5		2013-02-23	Unclaimed Notice sent
726	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-1522302-9	MUHAMMAD NAEEM EMBR	MUHAMMAD NAEEM PLOT#21-PASCO GODWON MAULANA AHMAD ALI ROAD RAVI ROAD LAHORE PUNJAB 54000	Current A/C	PK62SMES2003000047400001	Current A/C						Pak Rupee					74		2013-07-26	Unclaimed Notice sent
727	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2056238-9	SYED WALEED AKBAR	HH07, 5TH 08 MOHALLA HAMEED PARK LAJPAT ROAD, SHAHORA LAHORE PUNJAB 54000	Current A/C	PK26SMES2003000048120001	Current A/C						Pak Rupee					1252		2013-12-31	Unclaimed Notice sent
728	2003	LAHORE FAISAL TOWN BR.	PUNJAB	31201-9820153-7	MUHAMMAD BILAL ISHA	45 RAVI ROAD LAHORE PUNJAB 54000	Current A/C	PK45SMES2003000048710001	Current A/C						Pak Rupee					24		2013-12-19	Unclaimed Notice sent
729	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35201-8959298-7	Zahoor Rice Mill	ZAHOOR RICE MILL Kot Mela Raam Ferozpur Road Lahore PUNJAB 54000	Current A/C	PK55SMES2003000051420001	Current A/C						Pak Rupee					3354		2013-04-26	Unclaimed Notice sent
730	2003	LAHORE FAISAL TOWN BR.	PUNJAB	34101-8307542-7	MALIK RICE TRADING	Room # 10, 1st floor, al hafeez view, 67 D 1, sir syed road, libery commercial zone, Gulbeg III Lahore Punjab	Current A/C	PK51SMES2003000051500001	Current A/C						Pak Rupee					8810		2013-12-26	Unclaimed Notice sent
731	2003	LAHORE FAISAL TOWN BR.	PUNJAB	33105-5660553-5	Bal Group Of Constr	52-D, 1ST FLOOR COMMERCIAL AREA DHA EME SECTOR MULTAN ROAD LAHORE 03334112250 Punjab	Current A/C	PK59SMES2003000052310001	Current A/C						Pak Rupee					100		2013-07-15	Unclaimed Notice sent
732	2003	LAHORE FAISAL TOWN BR.	PUNJAB	38403-0700241-7	FAHAD KHALID	55-C VALENCIA HOUSING SOCIETY LAHORE LAHORE PUNJAB 54000	Current A/C	PK78SMES2003000052900001	Current A/C						Pak Rupee					100		2013-09-23	Unclaimed Notice sent
733	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-2777846-3	AIMS GIRLS HIGH SCH	HOUSE # 739 - A SHER SHAH COLONY RAIWAND LAHORE PUNJAB 54000	Current A/C	PK86SMES2003000053710001	Current A/C						Pak Rupee					350		2013-11-21	Unclaimed Notice sent
734	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35201-1351611-9	ZEESHAN SHARIF	MOHALLAH RAILWAY HOUSE # 10 - D OFFICER COLONY WALTON LAHORE CANTT. LAHORE PUNJAB 54000	Current A/C	PK98SMES2003000054440001	Current A/C						Pak Rupee					100		2013-12-14	Unclaimed Notice sent
735	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-7953365-3	M F TAILORS	M F TAILORS MAIN BAZAR MORRAH SHARIF NEAR MADINA CORPORATIN BUND ROAD LAHORE PUNJAB 54000	Current A/C	PK90SMES2003000054600001	Current A/C						Pak Rupee					500		2013-12-07	Unclaimed Notice sent
736	2003	LAHORE FAISAL TOWN BR.	PUNJAB		TCS (PVT) LTD.	Faisal Town Lahore.	Current A/C			SME Bank Ltd. Lahore	Purchase Order / Payment Order	PO-2003-106161	2013-12-31		Pak Rupee					495			Unclaimed Notice sent
737	2003	LAHORE FAISAL TOWN BR.	PUNJAB	35202-3199078-5	Wajid Enterprises	H # 10-MC, marghzar colony multan Road Lahore 10 54000	Current A/C	PK63SMES2003000028950001	Current A/C						Pak Rupee					10000		2013-12-31	Unclaimed Notice sent
738	2101	SIALKOT BR.	PUNJAB	34603-2500355-5	M/S. AMANAT TANNERY	Abbot Road Near OK Sporst Sialkot	Current A/C	PK88SMES2101000013090001	Current A/C						Pak Rupee					1024.35		2013-11-05	Unclaimed Notice sent
739	2101	SIALKOT BR.	PUNJAB	34601-4697458-7	ASIF TRADERS	Kot Bhugat P/o Kotli Noonan Sambryal Sialkot 10-Punjab 51310	Current A/C	PK34SMES2101000018050001	Current A/C						Pak Rupee					1630		2013-02-04	Unclaimed Notice sent
740	2101	SIALKOT BR.	PUNJAB	34603-4643430-7	ANWER	MADINA STREET JINNAH TOWN BEHIND MASJID TAJ DARE MADINA UGOKI ROAD SHAHABPURA SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK23SMES2101000024880066	Saving A/C						Pak Rupee					1768.64		2013-11-25	Unclaimed Notice sent
741	2101	SIALKOT BR.	PUNJAB	34603-2304015-7	KALIM&SALIM INTERNA	ALI UL HAD AQIM BLOCK MODEL TOWN SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK60SMES2101000029170001	Current A/C						Pak Rupee					1226		2013-07-03	Unclaimed Notice sent
742	2101	SIALKOT BR.	PUNJAB	34603-2207032-3	MOEEZ & OR NASREEN	MOAZ PLASTIC, MIANA PURA SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK43SMES2101000037430051	Saving A/C						Pak Rupee					686.56		2013-11-27	Unclaimed Notice sent
743	2101	SIALKOT BR.	PUNJAB	34601-9407033-3	GOLDY CNG STATION	Wazirabad Road, Near Police Station Sambrial Sambrial 10-Punjab 51310	Current A/C	PK87SMES2101000039300001	Current A/C						Pak Rupee					269.78		2013-12-21	Unclaimed Notice sent
744	2101	SIALKOT BR.	PUNJAB	34603-3393236-9	M AKHTER	M/S. FAIZAN GLOVES MUHAMMAD PURA SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK13SMES2101000067180006	Current A/C						Pak Rupee					710		2013-11-13	Unclaimed Notice sent
745	2101	SIALKOT BR.	PUNJAB	34603-6821210-5	TRUST INTERNATIONAL	AL-HARMAIN STREET PO BOX MODEL TOWN SIALKOT SIALKOT 10-Punjab 51310	Current A/C	PK66SMES2101000067850001	Current A/C						Pak Rupee					99.5		2013-03-12	Unclaimed Notice sent
746	2101	SIALKOT BR.	PUNJAB	37301-2367050-5	M MANZOOR&SAMINA		Current A/C	PK74SMES2101000069630001	Current A/C						Pak Rupee					2039		2013-12-27	Unclaimed Notice sent
747	2101	SIALKOT BR.	PUNJAB		REVENUE CCB TEHSIL	revenue ccb tehsil patwarian rest house sialkot sialkot punjab 51310	Current A/C	PK64SMES2101000070800001	Current A/C						Pak Rupee					4170		2013-06-24	Unclaimed Notice sent
748	2101	SIALKOT BR.	PUNJAB	34603-2345395-9	SHAHBAZ AHMED	JAMMU ROAD DALOWALI DAK KHANA DISTT SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK33SMES2101000077060066	Saving A/C						Pak Rupee					2894.62		2013-12-13	Unclaimed Notice sent
749	2101	SIALKOT BR.	PUNJAB	34603-2087126-4	FARZANA MAJEED	GALI NO.1 GHULSHAN STREET NISHAT PARK PARIS ROAD SIALKOT PUNJAB 51310	Current A/C	PK81SMES2101000077490076	Saving A/C						Pak Rupee					1.4		2013-06-22	Unclaimed Notice sent
750	2101	SIALKOT BR.	PUNJAB	34603-0890652-3	ABDUL LATEEF&MATEE	MUHALLAH MIANA PURA EAST RORAS ROAD SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK59SMES2101000080600001	Current A/C						Pak Rupee					9540		2013-11-23	Unclaimed Notice sent
751	2101	SIALKOT BR.	PUNJAB	34603-3525312-3	MUHAMMAD MUNIR	OFFICE NO 247 IRFAN ELLAHI BLOCK DISTT COURTS SIALKOT PUNJAB 51310	Current A/C	PK33SMES2101000084190051	Saving A/C						Pak Rupee					303.63		2013-07-05	Unclaimed Notice sent
752	2101	SIALKOT BR.	PUNJAB	34603-2312361-5	TANVEER ABID HUSSAI	SUNEHRI MASJID KOTLI BEHRAM SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK90SMES2101000098650076	Saving A/C						Pak Rupee					438.46		2013-01-03	Unclaimed Notice sent
753	2101	SIALKOT BR.	PUNJAB	34601-4854684-3	BLUE MOON RESTURANT	Near Police Station Wazirabad Road, Sambrial Sambrial 10-Punjab 51310	Current A/C	PK02SMES2101000104050001	Current A/C						Pak Rupee					336		2013-08-09	Unclaimed Notice sent
754	2101	SIALKOT BR.	PUNJAB	34603-7636322-3	ABDUL AZIZ TABASSUM	H NO. HEAD MARALA KULUWAL RD REHANG KHOKHRAN SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK68SMES2101000107580001	Current A/C						Pak Rupee					240		2013-09-23	Unclaimed Notice sent
755	2101	SIALKOT BR.	PUNJAB	34603-2044776-5	MALIK MUHAMMAD JAVE	CHAMBER NO 140 district courts sialkot SIALKOT PUNJAB 51310	Current A/C	PK73SMES2101000111800066	Saving A/C						Pak Rupee					38		2013-04-17	Unclaimed Notice sent
756	2101	SIALKOT BR.	PUNJAB	34603-0913541-3	J.A.V SURGICAL CO	Naya Pind Arayan, P.O Pul Aik Sialkot sialkot Sialkot 10-Punjab 51310	Current A/C	PK16SMES2101000113470001	Current A/C						Pak Rupee					115		2013-03-15	Unclaimed Notice sent
757	2101	SIALKOT BR.	PUNJAB	34603-3789005-9	AZF Group	Mohallah Sadiqabad Dobarji Malhiaan P.O. Fateh Garh Sialkot 10-Punjab 51310	Current A/C	PK59SMES2101000116490001	Current A/C						Pak Rupee					57.3		2013-11-27	Unclaimed Notice sent
758	2101	SIALKOT BR.	PUNJAB	34601-081640-9/3388238-9	Chaudahry Rice Mill	Alman Abad Road Ghallah Mandi Mudeki Goraya Tehsil Daska Sialkot	Current A/C	PK55SMES2101000118510001	Current A/C						Pak Rupee					1777		2013-06-15	Unclaimed Notice sent
759	2101	SIALKOT BR.	PUNJAB	34603-7643489-3	Sarfraz Traders	Gohad Pur, Sialkot sialkot Sialkot 10-Punjab 51310	Current A/C	PK07SMES2101000124320001	Current A/C						Pak Rupee					1534.75		2013-07-09	Unclaimed Notice sent
760	2101	SIALKOT BR.	PUNJAB		DINGAY SURGICAL	MOHALLAH CHAH TARKHANAN NEAR COCO FACTORY SIALKOT CANTT SIALKOT PUNJAB 51310	Current A/C	PK54SMES2101000126290001	Current A/C						Pak Rupee					900		2013-05-22	Unclaimed Notice sent



S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
761	2101	SIALKOT BR.	PUNJAB	34603-2165196-3	ARIF & SARWAR	MOH.MOHAMMAD PURA CHAH MEHR DIN SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK83SMES2101000130560001	Current A/C											210		2013-08-29	Unclaimed Notice sent
762	2101	SIALKOT BR.	PUNJAB		TECHMIND IND	gali ,moh 6 darbar sharif SHAHZAD STR PACCA GARAH SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK87SMES2101000132420001	Current A/C											42		2013-06-10	Unclaimed Notice sent
763	2101	SIALKOT BR.	PUNJAB	34602-8947292-1	Zulfikar Ahmed	Ghallah Mandi Chowk Pasur sialkot Sialkot 10-Punjab 51310	Current A/C	PK29SMES2101000133820076	Saving A/C											1364.78		2013-10-01	Unclaimed Notice sent
764	2101	SIALKOT BR.	PUNJAB	34603-2118944-6	SHAGUFTA SARFRAZ	RAHIMPUR KHITCHIAN P.O BHARATH SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK13SMES2101000133900001	Current A/C											79.1		2013-04-19	Unclaimed Notice sent
765	2101	SIALKOT BR.	PUNJAB	34603-6110662-3	ASHAR PACKING MTRL	ASHAR PACKING MATERIAL STORE NEAR N B P MUJHAID ROAD SIALKOT. Sialkot Sialkot 10-Punjab 51310	Current A/C	PK37SMES2101000135360001	Current A/C											655		2013-02-08	Unclaimed Notice sent
766	2101	SIALKOT BR.	PUNJAB	34603-7228190-5	ADNAN	13/163,mohallah kashmirian Sialkot sialkot punjab 51310	Current A/C	PK29SMES2101000135520001	Current A/C											115		2013-04-15	Unclaimed Notice sent
767	2101	SIALKOT BR.	PUNJAB	34603-9520401-3	MIAN BROS TENS SERV	Hararh, P.O. Khas Sialkot Punjab 51310	Current A/C	PK25SMES2101000135600001	Current A/C											100		2013-11-13	Unclaimed Notice sent
768	2101	SIALKOT BR.	PUNJAB	34603-2682589-1	ZUBAIR MASOOD QADRI	135/6 NEW STR CIVIL LINE SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK87SMES2101000136330071	Saving A/C											98.48		2013-03-20	Unclaimed Notice sent
769	2101	SIALKOT BR.	PUNJAB	34603-9782270-3	QASIM RAZA	3/325 STR #3 PARIS ROAD SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK83SMES2101000136410071	Saving A/C											67.4		2013-03-20	Unclaimed Notice sent
770	2101	SIALKOT BR.	PUNJAB	34601-2297466-1	Muhammad Aslam Mug	Pasrur road Daska Sialkot Daska 10-Punjab 51310	Current A/C	PK80SMES2101000138540051	Saving A/C											3881		2013-09-13	Unclaimed Notice sent
771	2101	SIALKOT BR.	PUNJAB	34603-7506637-9	WAQAR AHMAD	BERTH TEH & DISTT SIALKOT SIALKOT PUNJAB 0534	Current A/C	PK02SMES2101000138970001	Current A/C											10		2013-07-02	Unclaimed Notice sent
772	2101	SIALKOT BR.	PUNJAB	34603-7102787-5	FRAZ ANJUM	GALI HASSAN MOHAMMED 6/7 RANGPURA SIALKOT SIALKOT PUNJAB 51310	Current A/C	PK71SMES2101000139350066	Saving A/C											2006.77		2013-07-08	Unclaimed Notice sent
773	2101	SIALKOT BR.	PUNJAB	34603-4486696-7	CH PLASTIC	Near Masjid Aqsa, Mohallah Deen Pura, Sialkot Punjab 51310	Current A/C	PK82SMES2101000140280001	Current A/C											1000		2013-10-09	Unclaimed Notice sent
774	2101	SIALKOT BR.	PUNJAB	34603-4243375-5	ISAQ MASHI	noal more roras road sesil pvt ltd SIALKOT PUNJAB 51310	Current A/C	PK98SMES2101000142060051	Saving A/C											1716		2013-12-24	Unclaimed Notice sent
775	2101	SIALKOT BR.	PUNJAB		AZO ENTERPRISES	Sialkot City	Current A/C			SME Bank Ltd.	Purchase Order / Payment Order	29129	2013-08-28							1061			Unclaimed Notice sent
776	2101	SIALKOT BR.	PUNJAB	34603-5855179-3	FINE DULHA MAKE-UP	Both Post Office Khas Sialkot sialkot Sialkot 10-punjab 51310	Current A/C	PK85SMES2101000060680001	Current A/C											560		2013-06-25	Unclaimed Notice sent
777	2201	GUJRANWALA BR.	PUNJAB	34101-8222652-5	MALIK EHSAN SILK IN	NAGI MARKET GALI DASTGIR WALI GUJRANWALA PUNJAB	Current A/C	PK54SMES2201000047230001	Current A/C											5.86		2013-05-30	Unclaimed Notice sent
778	2201	GUJRANWALA BR.	PUNJAB	34101-2671284-7	SAFDAR QAYYUM	MOHF GULZAR COLONY GALA TAIKHAN WALI SIALKOT ROAD, GUJRANWALA PUNJAB	Current A/C	PK02SMES2201000051000066	Saving A/C											495.21		2013-09-16	Unclaimed Notice sent
779	2201	GUJRANWALA BR.	PUNJAB	34101-2430267-3	MUHAMMAD KAMRAN	JINNAH LIBRARY TRUST PLAZA GUJRANWALA	Current A/C	PK41SMES220100005250001	Current A/C											1795.32		2013-03-26	Unclaimed Notice sent
780	2201	GUJRANWALA BR.	PUNJAB	34101-8840607-3	M/s Nafees CNG Fill	1/4 Km Sialkot Bypass Road Near Feroz Wala Bridge Gujranwala 10-Punjab 52250	Current A/C	PK90SMES220100062030001	Current A/C											297		2013-02-25	Unclaimed Notice sent
781	2201	GUJRANWALA BR.	PUNJAB	34101-2691702-7	M/S ALI ENTERPRISES	5TH 4, ATTA MUHAMMAD ROAD SHAHEEN ABAD GUJRANWALA PUNJAB	Current A/C	PK47SMES2201000062890001	Current A/C											37		2013-01-31	Unclaimed Notice sent
782	2201	GUJRANWALA BR.	PUNJAB	34101-8828535-7	M/S HUZAIMA FOAMTIC	Ashraf Cottage Rehman Colony Delta Road Gujranwala 10-Punjab	Current A/C	PK32SMES2201000065130001	Current A/C											436.81		2013-04-05	Unclaimed Notice sent
783	2201	GUJRANWALA BR.	PUNJAB	34101-2492721-3	M/S Rafiq Brothers	House # 364, Street 24/29, Mohalla Islamabad, Gujranwala 10-Punjab	Current A/C	PK63SMES2201000067420001	Current A/C											6.25		2013-09-12	Unclaimed Notice sent
784	2201	GUJRANWALA BR.	PUNJAB	34101-6462889-5	M/S Dania Industri	16-KM, G.T. ROAD MORE AIMAN ABAD GUJRANWALA PUNJAB	Current A/C	PK03SMES2201000070560001	Current A/C											499.4		2013-01-31	Unclaimed Notice sent
785	2201	GUJRANWALA BR.	PUNJAB	34101-2593399-5	S.E.A GARDAZEE GARM	SHOP# 04 GALI# 19 BAGHBAN PURA GUJRANWALA PUNJAB	Current A/C	PK38SMES2201000072770001	Current A/C											130		2013-06-29	Unclaimed Notice sent
786	2201	GUJRANWALA BR.	PUNJAB	34101-2593399-5	SYED EJAZ ALI GARDA	SHOP# 04 GALI# 19 BAGHBAN PURA GUJRANWALA PUNJAB	Current A/C	PK46SMES2201000072770051	Saving A/C											205		2013-10-27	Unclaimed Notice sent
787	2201	GUJRANWALA BR.	PUNJAB	34101-3160516-7	IRFAN ULLAH BARYAR	Sharif Market, Khiali Chowk, Sheikhpura Road, Gujranwala Punjab	Current A/C	PK54SMES2201000077300001	Current A/C											460		2013-10-04	Unclaimed Notice sent
788	2201	GUJRANWALA BR.	PUNJAB	34104-4765385-1	AMAR TAUQEER	AMIR TUGAIR 2nd FLOOR AL-SHARIF MARKET MAIN MODEL TOWN ROAD GRW	Current A/C	PK26SMES2201000080010006	Current A/C											19		2013-08-19	Unclaimed Notice sent
789	2201	GUJRANWALA BR.	PUNJAB	34101-2689405-1	MUHAMMAD SHAHBAZ	MUHAMMAD SHAHBAZ GALI # 01 MOM BATI WALI MADINA COLONY SHEIKHUPURA ROAD GRW	Current A/C	PK38SMES2201000081500001	Current A/C											298.91		2013-09-09	Unclaimed Notice sent
790	2201	GUJRANWALA BR.	PUNJAB	34101-9847339-1	M/s Atzal Metal Ind	St. # 4, Gulburg Colony, Nowstehra Road, Gujranwala Punjab	Current A/C	PK50SMES2201000083200001	Current A/C											98.56		2013-02-19	Unclaimed Notice sent
791	2201	GUJRANWALA BR.	PUNJAB	34101-1055225-7	MUHAMMAD IRFAN KHAL	MUHAMMAD IRFAN KHALID 2 ND FLOOR, AL-SHARIF MARKET MAIN MODEL TOWN ROAD GRW	Current A/C	PK15SMES2201000085080006	Current A/C											20		2013-04-10	Unclaimed Notice sent
792	2201	GUJRANWALA BR.	PUNJAB	34603-6548639-8	ATIQA MUNIR	IJAZ AHMED 11 - B, MODEL TOWN GRW	Current A/C	PK28SMES2201000085400066	Saving A/C											58.91		2013-04-19	Unclaimed Notice sent
793	2201	GUJRANWALA BR.	PUNJAB	34101-3521458-7	WASEEM AHMAD	ALWATAN FORUM PAKISTAN IHTEHAM CLY GUJRANWALA PUNJAB	Current A/C	PK65SMES2201000087960006	Current A/C											1109		2013-06-13	Unclaimed Notice sent
794	2201	GUJRANWALA BR.	PUNJAB	34101-2687399-3	M/S Abdul Hafeez Fo	Near Ganda Nala, Disposal Road Mohallah Fazal Pura Dhullay Mohallah Fazal Pura Dhullay Gujranwala 10-Punjab	Current A/C	PK18SMES2201000088690001	Current A/C											40		2013-07-05	Unclaimed Notice sent
795	2201	GUJRANWALA BR.	PUNJAB	34101-2666746-5	MUHAMMAD IMRAN IQBA	REHAN GENERAL STORE GALI # 04 , MOH BASHIR PURA SHAH COLONY, HAIDERY ROAD GUJRANWALA	Current A/C	PK96SMES2201000089070001	Current A/C											832		2013-06-04	Unclaimed Notice sent
796	2201	GUJRANWALA BR.	PUNJAB	34101-2468037-3	M/S ART LINE PRINTI	ART LINE PRINTING PRESS NOMANIA ROAD GUJRANWALA PUNJAB	Current A/C	PK18SMES2201000089660001	Current A/C											4.4		2013-08-26	Unclaimed Notice sent
797	2201	GUJRANWALA BR.	PUNJAB	34101-8540770-3	M/S BISMILLAH TRADE	NEAR CHIRAGH MARKET SERVICE ROAD PINDI BY PASS GUJRANWALA PUNJAB	Current A/C	PK45SMES2201000093000001	Current A/C											1998		2013-06-27	Unclaimed Notice sent
798	2201	GUJRANWALA BR.	PUNJAB	34101-6545620-1	MUHAMMAD FAISAL	M/S USMAN INDUSTRIES, MUHAMMAD FAISAL NOOR, NEAR RAILWAY PHATAK D.C.ROAD, GUJRANWALA PUNJAB	Current A/C	PK84SMES2201000096100001	Current A/C											248.93		2013-04-25	Unclaimed Notice sent
799	2201	GUJRANWALA BR.	PUNJAB	34101-2659535-1	M/S TABISH TRADERS	KACH AIMANABAD RAOD, ST NO# 3, BILAL-E-AHMAR BEHAR COLONY, GUJRANWALA PUNJAB	Current A/C	PK67SMES2201000096440001	Current A/C											2318.5		2013-01-23	Unclaimed Notice sent
800	2201	GUJRANWALA BR.	PUNJAB	34101-4756886-4	SUNDAS GULL	JALIL PLAZA, 2ND FLOOR, ADVOCATE ASGHAR KHAN NEAR DISTT. KACHERY GUJRANWALA PUNJAB	Current A/C	PK98SMES2201000098730001	Current A/C											279		2013-12-29	Unclaimed Notice sent
801	2201	GUJRANWALA BR.	PUNJAB		M/S M. KHALIL ENTER	HAFIAZABAD ROAD KOTLI RUSTAM ROAD NO# 2 GUJRANWALA PUNJAB	Current A/C	PK79SMES2201000099110001	Current A/C											2325		2013-08-02	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (FTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
802	2201	GUJRANWALA BR.	PUNJAB	34101-9764715-7	SHAZIB JAVED BUTT	STREET # 23, MOHALLAH ISLAMABAD, GUJRANWALA PUNJAB	Current A/C	PK02SMES2201000101620001	Current A/C											13527.85		2013-06-28	Unclaimed Notice sent
803	2201	GUJRANWALA BR.	PUNJAB	34101-8528399-5	Muhammad Hanif Baig	FIRST FLOOR, YOUNUS BUTT PLAZA NEAR GENERAL BUS STAND G.T.ROAD GUJRANWALA PUNJAB	Current A/C	PK49SMES2201000106500001	Current A/C											8400		2013-07-30	Unclaimed Notice sent
804	2201	GUJRANWALA BR.	PUNJAB	34101-2675708-7	WAHAB ALI CHEEMA	Sialkot Road, St # 04, National Town, Gujranwala Gujranwala Punjab	Current A/C	PK52SMES2201000111500006	Current A/C											84		2013-10-01	Unclaimed Notice sent
805	2201	GUJRANWALA BR.	PUNJAB	34101-2340002-9	ATIF MUNIR	HOUSE #53 , MOH LALAKARTI BAZAR SIALKOT CANTTT, TEH/DIST SIALKOT SIALKOT PUNJAB	Current A/C	PK04SMES2201000112070066	Saving A/C											5322.82		2013-01-11	Unclaimed Notice sent
806	2201	GUJRANWALA BR.	PUNJAB	64101-4399049-2	SUMEELA MUSHTAQ	M/S AL WATAN FORUM PAKISTAN IHTSHAM COLONY SUI GAS ROAD GUJRANWALA PUNJAB	Current A/C	PK95SMES2201000112580006	Current A/C											359		2013-06-24	Unclaimed Notice sent
807	2201	GUJRANWALA BR.	PUNJAB	34101-9504839-1	MUHAMMAD SHAKEEL	M/S SHOUHAT METAL WORKS MUHAMMAD SHAKEEL G.T.RAD, NEAR NEW MUNICIPALCORPORAT GUJRANWALA PUNJAB	Current A/C	PK23SMES2201000114600066	Saving A/C											3031.27		2013-03-01	Unclaimed Notice sent
808	2201	GUJRANWALA BR.	PUNJAB	34102-0408909-9	HAFIZ AMAN ULLAH	GALI NO# 4, MOH# HAIDERI KAMOKI GUJRANWALA PUNJAB	Current A/C	PK75SMES2201000116650001	Current A/C											150		2013-07-08	Unclaimed Notice sent
809	2201	GUJRANWALA BR.	PUNJAB	34101-0190365-7	UNION COUNCIL DELEG	UNION COUNCIL DELEGATE 52/16 MIRZA IZZAT BAGE 267-B, SATTILITE TOWN, GUJRANWALA PUNJAB	Current A/C	PK95SMES2201000118190001	Current A/C											250		2013-11-23	Unclaimed Notice sent
810	2201	GUJRANWALA BR.	PUNJAB	34102-9782645-7	QAMAR U ZAMAN KHURA	QAMAR U ZAMAN KHURAM, SABRI CHOWK MUZAMIL COLONY GALI#5, RATTIA ROAD, GUJRANWALA PUNJAB	Current A/C	PK07SMES2201000120920001	Current A/C											224.5		2013-08-31	Unclaimed Notice sent
811	2201	GUJRANWALA BR.	PUNJAB	34101-2291218-7	MUHAMMAD BOOTA	MUBARAK STEEL CASTIN NEAR GULSHAN-E IQBAL PARK G.T.ROAD GUJRANWALA PUNJAB	Current A/C	PK82SMES2201000122540006	Current A/C											2000		2013-05-10	Unclaimed Notice sent
812	2201	GUJRANWALA BR.	PUNJAB	34101-2491026-5	SYED SAGHEER HUSSAI	SYED SAGHEER HUSSAIN SHERAZI HOUSE # E-116 SATELLITE TOWN ZERO POINT GUJRANWALA PUNJAB	Current A/C	PK23SMES2201000123510001	Current A/C											721		2013-08-06	Unclaimed Notice sent
813	2201	GUJRANWALA BR.	PUNJAB	34102-9817660-3	MUHAMMAD USMAN	GALI SHEIKH GULAB DEEN WALI MOHALLAH ISLAMABAD KAMOKI GUJRANWALA PUNJAB	Current A/C	PK41SMES2201000125300006	Current A/C											5		2013-04-11	Unclaimed Notice sent
814	2201	GUJRANWALA BR.	PUNJAB	34101-1320785-7	SHEHZADA USMAN	SHEHZADA USMAN SME BANK ,TRUST PLAZA G.T ROAD GUJRANWALA PUNJAB	Current A/C	PK07SMES2201000125800071	Saving A/C											487.42		2013-11-28	Unclaimed Notice sent
815	2201	GUJRANWALA BR.	PUNJAB	34101-2609241-5	ALTAF HUSSAIN	NEAR STAR FAN HAFIZ ABAD ROAD LADHE WALA WARAICH GUJRANWALA PUNJAB	Current A/C	PK62SMES2201000126610001	Current A/C											1402		2013-11-13	Unclaimed Notice sent
816	2201	GUJRANWALA BR.	PUNJAB	34101-6688687-3	M/SIMRAN SWEETS & B	IMRAN SWEET & BAKERS AROUP ROAD, MAFI WALA GUJRANWALA PUNJAB	Current A/C	PK91SMES2201000127000001	Current A/C											148		2013-02-14	Unclaimed Notice sent
817	2201	GUJRANWALA BR.	PUNJAB	34101-2539780-3	SABIR HUSSAIN	KHAYBER HOTEL ,SANGUM ROAD, NEAR POLICE STATION MODEL TOWN GUJRANWALA PUNJAB	Current A/C	PK74SMES2201000127340001	Current A/C											202		2013-08-13	Unclaimed Notice sent
818	2201	GUJRANWALA BR.	PUNJAB	91400-0268421-9	GEHNAY BEAUTY SALOO	15-B, D.C ROAD OPPOSIT ALLIED BANK GUJRANWALA PUNJAB	Current A/C	PK70SMES2201000127420001	Current A/C											90		2013-12-24	Unclaimed Notice sent
819	2201	GUJRANWALA BR.	PUNJAB	34101-6995406-7	M/S ZAIB ENTERPRISE	JINNAH COLONY, SAME NALA, NEAR BILALA GANJ MARKET LINK, SHEIKHUPURA ROAD GUJRANWALA PUNJAB	Current A/C	PK66SMES2201000127500001	Current A/C											250		2013-11-20	Unclaimed Notice sent
820	2201	GUJRANWALA BR.	PUNJAB	34101-6462889-5	M/S DANIAL INDUSTRY	16-KM, G.T. ROAD MORE AIMAN ABAD GUJRANWALA PUNJAB	Current A/C	PK08SMES2201000127690001	Current A/C											4609		2013-01-31	Unclaimed Notice sent
821	2201	GUJRANWALA BR.	PUNJAB	34102-080519-7	WAQAS ENGINEERING W	MANDAYALA ROAD, TABBA MUHAMMAD NAGAR KAMOKY GUJRANWALA PUNJAB	Current A/C	PK93SMES2201000127930001	Current A/C											100		2013-03-08	Unclaimed Notice sent
822	2201	GUJRANWALA BR.	PUNJAB	34104-2338047-1	M/S SUFI BAKERS	OPPOSITE CITY PARK, SIALKOT ROAD, WAZIRABAD GUJRANWALA PUNJAB	Current A/C	PK78SMES2201000128230001	Current A/C											410		2013-07-17	Unclaimed Notice sent
823	2201	GUJRANWALA BR.	PUNJAB	34101-7717285-5	IMANAT PLASTIC INDU	FEROZ WALA CHOK, NEAR KASHMIR ROAD GUJRANWALA PUNJAB	Current A/C	PK93SMES2201000128900001	Current A/C											1000		2013-02-27	Unclaimed Notice sent
824	2201	GUJRANWALA BR.	PUNJAB	34602-0729192-5	YOUSAF & SONS	RATTA BAIWAL AL FATAH COLONY, GUJRANWALA PUNJAB	Current A/C	PK20SMES2201000129390001	Current A/C											518		2013-04-02	Unclaimed Notice sent
825	2201	GUJRANWALA BR.	PUNJAB	34101-9449091-7	M/S SUPER SCENE GAR	MAFFI WALA CHOWK NEAR GALA MANDI SIALKOTY BY PASS GUJRANWALA PUNJAB	Current A/C	PK08SMES2201000129630001	Current A/C											1000		2013-04-05	Unclaimed Notice sent
826	2201	GUJRANWALA BR.	PUNJAB	34101-2433692-3	M/S ADEEL ENTERPRIS	JINNAH ROAD NEAR GALLAH AMANULLAH GUJRANWALA PUNJAB	Current A/C	PK48SMES2201000129800001	Current A/C											750		2013-06-07	Unclaimed Notice sent
827	2201	GUJRANWALA BR.	PUNJAB	34101-6153765-3	M/S ALLAH BISMILLAH	PINDI BY PASS CHOWAK, OPP:PSO PUMP GUJRANWALA PUNJAB	Current A/C	PK80SMES2201000130130001	Current A/C											1000		2013-04-24	Unclaimed Notice sent
828	2201	GUJRANWALA BR.	PUNJAB	34101-2298083-9	MUHAMMAD ISMAEL KU	MOHALLAH FAISAL COLONY BAZAR NO# 2, GALI# 13 NEAR RAILWAY LINE GUJRANWALA PUNJAB	Current A/C	PK14SMES2201000130480001	Current A/C											518		2013-05-15	Unclaimed Notice sent
829	2201	GUJRANWALA BR.	PUNJAB	34101-5178375-5	SUFI AUTOS ENGINEER	CHOTI CIVIL AUTO MARKET SIALKOT ROAD GUJRANWALA PUNJAB	Current A/C	PK84SMES2201000131020001	Current A/C											3000		2013-06-15	Unclaimed Notice sent
830	2201	GUJRANWALA BR.	PUNJAB	34101-6789052-2	BEENISH KHALID	HOUSE # 112 STREET # 2 , PHASE # 1 GUJRANWALA , CANTT.	Current A/C	PK40SMES2201000132690066	Saving A/C											1814.54		2013-07-22	Unclaimed Notice sent
831	2201	GUJRANWALA BR.	PUNJAB	34101-6874457-2	Nosheen Khalid	Phase # 1, Scheme #1, House # 47, St # 4, Defence Housing Society, Grw Cantt. Gujranwala. punjab	Current A/C	PK36SMES2201000132770066	Saving A/C											1812.54		2013-07-22	Unclaimed Notice sent
832	2201	GUJRANWALA BR.	PUNJAB	34101-1298452-0	Qura Tul Ain	Phase #1, House #4, Street # 4, Scheme # 1, Defence Housing Society, Gujranwala Gujranwala Punjab	Current A/C	PK32SMES2201000132850066	Saving A/C											1814.54		2013-07-22	Unclaimed Notice sent
833	2201	GUJRANWALA BR.	PUNJAB	34101-5515410-5	MUHAMMAD FAWWAD KHA	HOUSE # 112 STREET# 2 PHASE# 1 GUJRANWALA CANTT GUJRANWALA DISTRICT	Current A/C	PK21SMES2201000133070066	Saving A/C											1814.54		2013-07-22	Unclaimed Notice sent
834	2201	GUJRANWALA BR.	PUNJAB	35302-5931347-9	MUHAMMAD RAMZAN	M/S ALLAH TAWAKAL CHICKEN SHOP FEROZ WALA ROAD, NEAR TOKKY WALA BAZAR GUJRANWALA PUNJAB	Current A/C	PK26SMES2201000133150001	Current A/C											188		2013-09-11	Unclaimed Notice sent
835	2201	GUJRANWALA BR.	PUNJAB	34101-6259640-5	M/S NAVEED STAINLES	NAVEED STAINLESS STEEL HAFIZ ABAD ROAD, STEEL MARKET GUJRANWALA PUNJAB	Current A/C	PK53SMES2201000134550001	Current A/C											3710		2013-11-28	Unclaimed Notice sent
836	2201	GUJRANWALA BR.	PUNJAB		THE GUJRANWALA CHAMBER OF COMMERCE INDUSTRY	Gujranwala City	Current A/C			SME Bank Ltd.	Purchase Order / Payment Order	PO-2201-107836	2013-03-28	PRO	Pak Rupee					2800			Unclaimed Notice sent
837	2301	FAISALABAD BR.	PUNJAB	37405-2077253-5	MUHAMMAD NADEEM	SME BANK LTD HEAD OFFICE, 56-F, NAZIM UD DINROAD, F-6/1, BLUE AREA, ISLAMABAD	Current A/C	PK63SMES2301000031070071	Saving A/C											12.53		2013-07-25	Unclaimed Notice sent
838	2301	FAISALABAD BR.	PUNJAB	33100-0987610-9	MASOOD AHMAD	90-A Peoples Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK75SMES2301000033870051	Saving A/C											608.31		2013-08-24	Unclaimed Notice sent

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 OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
839	2301	FAISALABAD BR.	PUNJAB	33100-0989861-3	JAVED IQBAL	161/2 Muslim Town Near Al- Massom Masjid Sargodha Road Faisalabad Punjab 38000	Current A/C	PK52SMES2301000034170001	Current A/C											3765.91		2013-12-04	Unclaimed Notice sent
840	2301	FAISALABAD BR.	PUNJAB	33100-1016499-5	FARZANA / PERVAIZ		Current A/C	PK09SMES2301000036970001	Current A/C											9823.2		2013-10-27	Unclaimed Notice sent
841	2301	FAISALABAD BR.	PUNJAB		SIDDIQUE Brothers	Siddique Bros. Engg. Works Malikpur Sheikhpura Road Faisalabad Punjab 38000	Current A/C	PK17SMES2301000037780001	Current A/C											6362		2013-12-04	Unclaimed Notice sent
842	2301	FAISALABAD BR.	PUNJAB	33100-6797100-1	WORLD TEX	P-480 YOUNAS TOWN SATIANA ROAD FAISALABAD	Current A/C	PK02SMES2301000039050001	Current A/C											68.03		2013-05-25	Unclaimed Notice sent
843	2301	FAISALABAD BR.	PUNJAB	33100-0889721-2	NIGHAT AFZA	90-A Peoples Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK12SMES2301000046770051	Saving A/C											14632		2013-08-02	Unclaimed Notice sent
844	2301	FAISALABAD BR.	PUNJAB	33100-0752768-7	SUPER STYLE WASHING	House # 121 Street # 2, Saim Chishti Road, Ghulam Muhammad Abad FAISALABAD 10-Punjab 38000	Current A/C	PK97SMES2301000046850001	Current A/C											262.9		2013-02-28	Unclaimed Notice sent
845	2301	FAISALABAD BR.	PUNJAB	33100-0817293-3	ZAHID NOOR MUHAMMAD	P-1093 BLOCK B PEOPLES COLONY # 2 FAISALABAD	Current A/C	PK39SMES2301000048800066	Saving A/C											491.44		2013-02-19	Unclaimed Notice sent
846	2301	FAISALABAD BR.	PUNJAB	33100-6797100-1	Muhammad Amin	P-480 YOUNAS TOWNSATIANA TOWN FAISALABAD	Current A/C	PK15SMES2301000049280066	Saving A/C											392.37		2013-03-28	Unclaimed Notice sent
847	2301	FAISALABAD BR.	PUNJAB	33100-7963751-7	Xenex Printers	99-B Peoples Colony # 1 Faisalabad	Current A/C	PK30SMES2301000052070001	Current A/C											100		2013-05-11	Unclaimed Notice sent
848	2301	FAISALABAD BR.	PUNJAB	33100-0755677-5	Muhammad Shafiqe	P-228, St No. 8 Liaqatabad No. 02, Faisalabad.	Current A/C	PK49SMES2301000052820051	Saving A/C											1784.55		2013-07-12	Unclaimed Notice sent
849	2301	FAISALABAD BR.	PUNJAB	33100-2921076-1	Allah Bakhsh	House # 26 Farooq Street Dhuddi Wala Fareed Town Faisalabad Faisalabad Punjab 38000	Current A/C	PK45SMES2301000053710001	Current A/C											1000		2013-08-20	Unclaimed Notice sent
850	2301	FAISALABAD BR.	PUNJAB	33100-1472261-3	Muhammad Irshad	House # 1125-B Chak # 203-RB Manawala Faisalabad 10-Punjab 38000	Current A/C	PK53SMES2301000054520001	Current A/C											210		2013-12-18	Unclaimed Notice sent
851	2301	FAISALABAD BR.	PUNJAB	33201-3245696-1	Chaudhary Plastic	Muslim Town Officers Block Near Daar ul Quraan Faisalabad 10-Punjab 38000	Current A/C	PK30SMES2301000059830001	Current A/C											499.45		2013-04-18	Unclaimed Notice sent
852	2301	FAISALABAD BR.	PUNJAB	33100-0672869-1	Sami Ullah	P-153-A Muslim Town # 1 Sargodha Road Faisalabad Punjab 38000	Current A/C	PK04SMES2301000061140066	Saving A/C											4054.07		2013-07-09	Unclaimed Notice sent
853	2301	FAISALABAD BR.	PUNJAB	33100-0672869-1	Sami Ullah	P-153-A Muslim Town # 1 Sargodha Road Faisalabad Punjab 38000	Current A/C	PK63SMES2301000061140071	Saving A/C											9.95		2013-07-08	Unclaimed Notice sent
854	2301	FAISALABAD BR.	PUNJAB	33100-2155822-3	New Rehman Cloth	Street No.01, Chamanzar Colony Post Office Fawara Chowk Faisalabad 10-Punjab 38000	Current A/C	PK60SMES2301000064080001	Current A/C											771.17		2013-12-31	Unclaimed Notice sent
855	2301	FAISALABAD BR.	PUNJAB	33100-0630485-5	Attique Rehman	Attique Zari House P-127, St # 5, near Mubarak Masjid Montgomery Bazar Faisalabad 10-Punjab 38000	Current A/C	PK07SMES2301000065300051	Saving A/C											3871.3		2013-12-11	Unclaimed Notice sent
856	2301	FAISALABAD BR.	PUNJAB	33100-0632312-2	Bashiran Bibi	P-153-A Muslim Town # 1 Sargodha Road Faisalabad Punjab	Current A/C	PK95SMES2301000065480051	Saving A/C											2705.28		2013-05-22	Unclaimed Notice sent
857	2301	FAISALABAD BR.	PUNJAB	33100-0632312-2	Bashiran Bibi	P-153-A Muslim Town # 1 Sargodha Road Faisalabad Punjab	Current A/C	PK78SMES2301000065480066	Saving A/C											2591.77		2013-07-05	Unclaimed Notice sent
858	2301	FAISALABAD BR.	PUNJAB	33100-6474682-7	Ittefaq Bartan Stor	Ittefaq Bartan Store Millat Road Near Jamia Chishtia Chowk Faisalabad 10-Punjab 38000	Current A/C	PK75SMES2301000065720001	Current A/C											1.9		2013-10-28	Unclaimed Notice sent
859	2301	FAISALABAD BR.	PUNJAB	33100-5305174-3	Saqib Bed Sheet	P-488 St # 6 Sarfraz Colony Peoples Colony # 2 Faisalabad 10-Punjab 38000	Current A/C	PK87SMES2301000066450001	Current A/C											4.64		2013-08-06	Unclaimed Notice sent
860	2301	FAISALABAD BR.	PUNJAB	33100-0857170-9	Butt General Store	Chak # 31 JB Aminpur Bungla Faisalabad 10-Punjab 38000	Current A/C	PK83SMES2301000067500001	Current A/C											52		2013-11-13	Unclaimed Notice sent
861	2301	FAISALABAD BR.	PUNJAB	33100-9659924-5	Saleemi Weaving	Main Road Rehmanabad Near Madani Sizing Ghulam Muhammadabad Faisalabad Punjab 38000	Current A/C	PK27SMES2301000070560001	Current A/C											168		2013-11-05	Unclaimed Notice sent
862	2301	FAISALABAD BR.	PUNJAB	33100-6994013-9	Ali & Company	M/S Ali & Company Chak # 70 JB, Mansooran Jhang road Faisalabad 10-Punjab 38000	Current A/C	PK39SMES2301000072260001	Current A/C											76.5		2013-12-13	Unclaimed Notice sent
863	2301	FAISALABAD BR.	PUNJAB	33100-1021218-1	Pakistan Bakers	Kachi Abadi, Ganda Singh Wala, Near Batala Colony, Satiana Road, Faisalabad 10-Punjab 38000	Current A/C	PK54SMES2301000072930001	Current A/C											413.66		2013-05-31	Unclaimed Notice sent
864	2301	FAISALABAD BR.	PUNJAB	33100-1495880-7	Al-Hafiz Cattle	Munir Shah Road Near Satary Wali Masjid Jhumra Road Faisalabad 10-Punjab 38000	Current A/C	PK58SMES2301000073820001	Current A/C											38.95		2013-04-29	Unclaimed Notice sent
865	2301	FAISALABAD BR.	PUNJAB	33100-7964057-7	Muhammad Anwer	Muhammad Anwar Weaving Factory Main Road, Faiz Abad Opposite Grid Station Faisalabad 10-Punjab 38000	Current A/C	PK39SMES2301000074200001	Current A/C											162.5		2013-09-12	Unclaimed Notice sent
866	2301	FAISALABAD BR.	PUNJAB	33100-8567347-5	Muhammad Saleem	Street No.11 Green View Colony Faisalabad 10-Punjab 38000	Current A/C	PK82SMES2301000075280001	Current A/C											10		2013-10-09	Unclaimed Notice sent
867	2301	FAISALABAD BR.	PUNJAB	33100-7343326-1	Naveed Mubarak Rana	502-503, 4th Floor Business Centre, New Civil Lines Faisalabad Faisalabad Punjab 38000	Current A/C	PK08SMES2301000076920051	Saving A/C											12		2013-12-17	Unclaimed Notice sent
868	2301	FAISALABAD BR.	PUNJAB	33100-0743365-5	Masood Akhtar Tahir	256-D Peoples Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK60SMES2301000077060056	Saving A/C											433.6		2013-11-03	Unclaimed Notice sent
869	2301	FAISALABAD BR.	PUNJAB	33100-4940184-1	Muhammad Akram	341-B Children Hospital Doctors Plaza, Sattiana Road Peoples Colony # 1 Faisalabad Punjab 38000	Current A/C	PK82SMES2301000077220001	Current A/C											1017		2013-11-21	Unclaimed Notice sent
870	2301	FAISALABAD BR.	PUNJAB	33100-5982414-3	Allauddin	743-D Rehmania Chowk Ghulam Muhammad Abad Faisalabad Punjab 38000	Current A/C	PK12SMES2301000078620001	Current A/C											470		2013-04-08	Unclaimed Notice sent
871	2301	FAISALABAD BR.	PUNJAB	36103-9215043-1	Abdul Waheed	230-A Peoples Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK72SMES2301000080360071	Saving A/C											107.66		2013-08-15	Unclaimed Notice sent
872	2301	FAISALABAD BR.	PUNJAB	33100-6128408-7	Fashion Zone	House No. 27-C Sheikh Colony Jhang Road Faisalabad 10-Punjab 38000	Current A/C	PK26SMES2301000081250001	Current A/C											178.62		2013-09-24	Unclaimed Notice sent
873	2301	FAISALABAD BR.	PUNJAB	33100-5476268-3	Mashallah Building	House No. 1527 St # 4 Malik Chowk Ghulam Muhammad Abad Faisalabad 10-Punjab 38000	Current A/C	PK62SMES2301000081500001	Current A/C											4.07		2013-11-21	Unclaimed Notice sent
874	2301	FAISALABAD BR.	PUNJAB	33100-4225859-3	Muhammad Asif	P-580 Street # 7 Main Bazar # 2, Razabad, Faisalabad 10-Punjab 38000	Current A/C	PK16SMES2301000086300001	Current A/C											1.2		2013-01-03	Unclaimed Notice sent
875	2301	FAISALABAD BR.	PUNJAB	33100-4012381-7	Mian Nisar Ahmed	907-C Peoples Colony # 2 Faisalabad Faisalabad Punjab 38000	Current A/C	PK77SMES2301000087020001	Current A/C											1000		2013-11-15	Unclaimed Notice sent
876	2301	FAISALABAD BR.	PUNJAB	33100-3587116-9	Muhammad Umer Abbas	Chak # 116 JB Millat Road Faisalabad Faisalabad Punjab 38000	Current A/C	PK38SMES2301000087960051	Saving A/C											2		2013-03-05	Unclaimed Notice sent
877	2301	FAISALABAD BR.	PUNJAB	33100-8994593-7	Mehboob Altab	PK320 St # 4 Muhammad Khan Town Mansoorabad Faisalabad Punjab 38000	Current A/C	PK55SMES2301000089400001	Current A/C											64.9		2013-02-09	Unclaimed Notice sent
878	2301	FAISALABAD BR.	PUNJAB	33100-0868451-3	Ghulam Rasool	Pakies House St # 4, Usman Town Noorpur Faisalabad 10-Punjab 38000	Current A/C	PK46SMES2301000089580001	Current A/C											300		2013-09-20	Unclaimed Notice sent
879	2301	FAISALABAD BR.	PUNJAB	33100-0864614-4	Amatus Salam	House # 3, Main Road # 1 Karim Town Faisalabad Faisalabad Punjab 38000	Current A/C	PK38SMES2301000089740001	Current A/C											865.4		2013-10-14	Unclaimed Notice sent

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 OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATM,FC,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
880	2301	FAISALABAD BR.	PUNJAB	33102-1754533-3	Shoukat Ali	House # 788 St # 15 Mohalla Islam Nagar Faisalabad 10-Punjab 38000	Current A/C	PK30SMES230100008990001	Current A/C											59		2013-05-30	Unclaimed Notice sent
881	2301	FAISALABAD BR.	PUNJAB	33100-4948590-9	Ghazi Ghaus Weaving	St # 3 Mohallah Jhanda Peer Chak # 224 RB Fateh Din Wali Faisalabad 10-Punjab 38000	Current A/C	PK21SMES230100009080001	Current A/C											1		2013-06-29	Unclaimed Notice sent
882	2301	FAISALABAD BR.	PUNJAB	33100-5774619-8	Rehana Bibi	P-912 Street No. 6 Near Tali Chowk Waris Pura Faisalabad Faisalabad Punjab	Current A/C	PK64SMES2301000092290051	Saving A/C											509		2013-01-28	Unclaimed Notice sent
883	2301	FAISALABAD BR.	PUNJAB	33100-9813675-5	Younas Maseeh	Street No. 5 Ibne Mariam Colony La Salle School Warispora Faisalabad Faisalabad, Punjab	Current A/C	PK60SMES2301000092370051	Saving A/C											2068		2013-09-17	Unclaimed Notice sent
884	2301	FAISALABAD BR.	PUNJAB	33100-5868331-5	Haji Yousaf & Sons	Shop # 1, St # 4 Near J J Flower Shop Jhnag Bazar Faisalabad Punjab 38000	Current A/C	PK48SMES2301000083420001	Current A/C											500		2013-01-27	Unclaimed Notice sent
885	2301	FAISALABAD BR.	PUNJAB	33100-7439326-1	Ashiq Ali & Company	Shop No P-127 New Grain Market Dijkot Road Faisalabad 10-Punjab 38000	Current A/C	PK52SMES2301000094310001	Current A/C											26164		2013-11-20	Unclaimed Notice sent
886	2301	FAISALABAD BR.	PUNJAB	33100-0916090-3	Nadir Khan	P-1413 Shalimar Park # 2 Warispora Faisalabad Punjab 38000	Current A/C	PK79SMES2301000094740001	Current A/C											988.6		2013-11-19	Unclaimed Notice sent
887	2301	FAISALABAD BR.	PUNJAB	33100-5466468-3	Muhammad Anwar	House No.16 Block No.WE Gulistan Colony No.1 Faisalabad 10-Punjab 38000	Current A/C	PK46SMES2301000097500051	Saving A/C											3636		2013-01-07	Unclaimed Notice sent
888	2301	FAISALABAD BR.	PUNJAB	33100-6031955-9	Umar Hayat	P 566/B Street No. 2 Mohallah Muhammadabad Faisalabad Faisalabad Punjab	Current A/C	PK25SMES2301000097760001	Current A/C											3007		2013-09-04	Unclaimed Notice sent
889	2301	FAISALABAD BR.	PUNJAB	33100-0590346-1	Muhammad Faisal	House No.121/C Batala Colony Post Office Peoples Colony . Faisalabad Faisalabad Punjab	Current A/C	PK14SMES2301000099110051	Saving A/C											346.36		2013-07-27	Unclaimed Notice sent
890	2301	FAISALABAD BR.	PUNJAB	33201-4747102-5	Umar Daraz Ali	Muaza Las Lawaris Chiniot Faisalabad Faisalabad Punjab	Current A/C	PK37SMES2301000099620051	Saving A/C											88.7		2013-09-27	Unclaimed Notice sent
891	2301	FAISALABAD BR.	PUNJAB	33100-0700788-5	Chaudhry Commision	P-180 New Grain Market Dijkot Road Faisalabad 10-Punjab 38000	Current A/C	PK64SMES2301000099890001	Current A/C											449		2013-10-16	Unclaimed Notice sent
892	2301	FAISALABAD BR.	PUNJAB	33102-1370509-3	New Jamal & Company	House No. 422, Street No. 1, Mahallah Harcharn Pura, No. 1 Faisalabad 10-Punjab 38000	Current A/C	PK65SMES2301000102780001	Current A/C											58		2013-12-12	Unclaimed Notice sent
893	2301	FAISALABAD BR.	PUNJAB	33100-0849242-9	Shahid Ashraf	320-B Near Jamia Masjid Madani Batala Colony Faisalabad Punjab 38000	Current A/C	PK46SMES2301000103320051	Saving A/C											41		2013-02-25	Unclaimed Notice sent
894	2301	FAISALABAD BR.	PUNJAB	45201-1242075-5	Kandian Garments	410-B, St # 5 Sir Syed Town Dijkot Road Faisalabad Punjab 38000	Current A/C	PK69SMES2301000103670001	Current A/C											708		2013-03-14	Unclaimed Notice sent
895	2301	FAISALABAD BR.	PUNJAB	33100-3156375-5	Muhammad Asim Arsha	168-K Gulistan Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK46SMES2301000104130001	Current A/C											434		2013-11-07	Unclaimed Notice sent
896	2301	FAISALABAD BR.	PUNJAB	33100-0617923-9	Ghulam Daastgir	341-B, Doctor's Plaza Peoples Colony # 1 Sattiana Road Faisalabad Punjab 38000	Current A/C	PK30SMES2301000104480071	Saving A/C											413.95		2013-04-25	Unclaimed Notice sent
897	2301	FAISALABAD BR.	PUNJAB	33100-9275047-7	Syed Farhat Abbas	Awan e Khas Hotel n Banquet Opp Grid Station Sheikhpura Road Faisalabad Punjab 38000	Current A/C	PK81SMES2301000105370001	Current A/C											179.5		2013-02-09	Unclaimed Notice sent
898	2301	FAISALABAD BR.	PUNJAB	33100-0580546-7	Muhammad Afzal	267-D Millat Town Millat Road Faisalabad 10-Punjab 38000	Current A/C	PK91SMES2301000107900066	Current A/C											460.45		2013-11-22	Unclaimed Notice sent
899	2301	FAISALABAD BR.	PUNJAB	33100-1126217-1	Madina Repairing Sho	P-112 Main Bazar Douglaspura Faisalabad Punjab 38000	Current A/C	PK23SMES2301000108470001	Current A/C											250		2013-02-19	Unclaimed Notice sent
900	2301	FAISALABAD BR.	PUNJAB	33100-9275047-7	Shah Industries	Shah Industries & Cold Storage New Sabzi Mandi Jhang Road Faisalabad Punjab 38000	Current A/C	PK27SMES2301000109360001	Current A/C											151		2013-07-19	Unclaimed Notice sent
901	2301	FAISALABAD BR.	PUNJAB	33100-8192098-9	M A Packages	P-160, St # 1 Altar Gunj Jhang Road Faisalabad 10-Punjab 38000	Current A/C	PK91SMES2301000110020001	Current A/C											116		2013-12-03	Unclaimed Notice sent
902	2301	FAISALABAD BR.	PUNJAB	33100-0580420-5	Zasha Noshi	P-146, St # 7 Al Najaf Colony Jarranwala Road Faisalabad Punjab 38000	Current A/C	PK29SMES2301000110290001	Current A/C											362		2013-03-05	Unclaimed Notice sent
903	2301	FAISALABAD BR.	PUNJAB	61101-8414663-9	Ihtikar Ali Bhutta	D-44 Housing Colony Jarranwala Faisalabad Punjab 38000	Current A/C	PK67SMES2301000110530071	Saving A/C											597.87		2013-08-29	Unclaimed Notice sent
904	2301	FAISALABAD BR.	PUNJAB	33100-5153174-5	Pakistan Medicos	Pakistan Medicos Madani Chowk, Near Madani Masjid Samman Abad Faisalabad 10-Punjab 38000	Current A/C	PK13SMES2301000110610001	Current A/C											973		2013-08-02	Unclaimed Notice sent
905	2301	FAISALABAD BR.	PUNJAB	33100-6242592-7	Qamar U Zaman	P-60, St # 2 Jamil Town Ghulam Muhammad Abad Faisalabad Punjab 38000	Current A/C	PK56SMES2301000111850051	Saving A/C											7118.2		2013-11-29	Unclaimed Notice sent
906	2301	FAISALABAD BR.	PUNJAB	33100-5366615-1	Muhammad Shafique	P-60, St # Jamil Town Ghulam Muhammad Abad Faisalabad Punjab 38000	Current A/C	PK52SMES2301000111930051	Saving A/C											5746.7		2013-11-29	Unclaimed Notice sent
907	2301	FAISALABAD BR.	PUNJAB	33100-5001478-5	Sarfraz Ahmed	P-3079 St # 13 Awais Plaza Zeeshan Park West Canal Road Mansoorabad Faisalabad 10-Punjab 38000	Current A/C	PK77SMES2301000112400051	Saving A/C											4349		2013-02-14	Unclaimed Notice sent
908	2301	FAISALABAD BR.	PUNJAB	33104-5323790-5	Master Auto Garage	Al Khairan Plaza Akhari Bus Stop Dhudiwala Jarranwala Road Faisalabad 10-Punjab 38000	Current A/C	PK60SMES2301000112580001	Current A/C											33.2		2013-07-24	Unclaimed Notice sent
909	2301	FAISALABAD BR.	PUNJAB	35402-8058473-5	Haji Abdul Sattar	H Abdul Sattar Paint & Iron Store Main Road Syed Wala Nankana Sahib 10-Punjab	Current A/C	PK52SMES2301000112740001	Current A/C											28		2013-05-21	Unclaimed Notice sent
910	2301	FAISALABAD BR.	PUNJAB	33104-6123483-5	Yaseen Crockry Stor	Shop # 52 Anaarkali Bazar Jarranwala Faisalabad 10-Punjab	Current A/C	PK44SMES2301000112900001	Current A/C											3486		2013-01-28	Unclaimed Notice sent
911	2301	FAISALABAD BR.	PUNJAB	33100-0610923-7	Shahid Iqbal/Rabia	P-7/B, National Colony Jarranwala Road Faisalabad 10-Punjab 38000	Current A/C	PK24SMES2301000113120066	Saving A/C											1090.78		2013-09-03	Unclaimed Notice sent
912	2301	FAISALABAD BR.	PUNJAB	33100-5202638-9	Nadir Saeed	Chak # 8, Mehboob Town Daewoo Road Faisalabad Punjab 38000	Current A/C	PK29SMES2301000113200001	Current A/C											8750		2013-03-02	Unclaimed Notice sent
913	2301	FAISALABAD BR.	PUNJAB	33100-3320938-1	Shahbaz Ahmed	Street No. 3 Barkat Pura Block C Faisalabad 10-Punjab 38000	Current A/C	PK64SMES2301000113470001	Current A/C											325		2013-09-13	Unclaimed Notice sent
914	2301	FAISALABAD BR.	PUNJAB	33100-3814286-9	Madni Arts	Judge Wala Factory Area Yameen Chowk, Elementry School Road Bashir Town Faisalabad Punjab 38000	Current A/C	PK52SMES2301000113710001	Current A/C											150		2013-03-13	Unclaimed Notice sent
915	2301	FAISALABAD BR.	PUNJAB	33100-0210997-7	Munawar Khan	P-200-C Guasia Chowk Peoples Colony # 2 Faisalabad Punjab 38000	Current A/C	PK87SMES2301000113980001	Current A/C											650		2013-03-02	Unclaimed Notice sent
916	2301	FAISALABAD BR.	PUNJAB	33100-0762473-5	Atiq Ur Rehman	Chamber No. 99 Allama Iqbal Law Chamber District Courts Faisalabad Punjab 38000	Current A/C	PK28SMES2301000114010066	Saving A/C											15.05		2013-11-07	Unclaimed Notice sent
917	2301	FAISALABAD BR.	PUNJAB	33100-2115830-1	Muhammad Akram	Chak # 117 JB Dhanolla Millat Road Faisalabad Punjab 38000	Current A/C	PK72SMES2301000114100066	Saving A/C											2751.53		2013-04-11	Unclaimed Notice sent
918	2301	FAISALABAD BR.	PUNJAB	33100-5077098-1	Fareeha Samar	P-373-A Peoples Colony # 1 Faisalabad Faisalabad Punjab 38000	Current A/C	PK63SMES2301000114280066	Saving A/C											1571.07		2013-07-04	Unclaimed Notice sent
919	2301	FAISALABAD BR.	PUNJAB	33100-6567069-8	Tasneem Kausar	P-26, St # 1 Naimat Colony # 1 Jarranwala Road Faisalabad Punjab 38060	Current A/C	PK02SMES2301000114870051	Saving A/C											958		2013-07-06	Unclaimed Notice sent
920	2301	FAISALABAD BR.	PUNJAB	33100-4223531-9	Parvaiz Akhtar	P-26, St # 1 Naimat Colony # 1 Jarranwala Road Faisalabad Punjab 38060	Current A/C	PK88SMES2301000115090051	Saving A/C											378		2013-07-11	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/REDEEMER OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (ATTM,FCS,SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv.PKR surrendered
921	2301	FAISALABAD BR.	PUNJAB	33100-2331180-5	Muhammad Arif	Shop # 1608 Al Madina Commercial Market Ganaish Milli Faisalabad Punjab 38000	Current A/C	PK68SMES2301000115330001	Current A/C											70		2013-07-27	Unclaimed Notice sent
922	2301	FAISALABAD BR.	PUNJAB	33202-7380205-7	Al Ahad Traders	Al Ahad Traders Old Electric Motor Market Jhang Road Faisalabad Punjab 38000	Current A/C	PK64SMES2301000115410001	Current A/C											150		2013-06-11	Unclaimed Notice sent
923	2301	FAISALABAD BR.	PUNJAB	33100-6437656-4	Nighat Nazir	Chak # 117 JB Dhanola Millat Road Faisalabad Punjab 38000	Current A/C	PK02SMES2301000115500066	Saving A/C											2188.72		2013-08-05	Unclaimed Notice sent
924	2301	FAISALABAD BR.	PUNJAB	33104-0737160-7	Power Cool	Power Cool Engineering Kashmir Road Canal Road Amin Town Faisalabad Punjab 38000	Current A/C	PK02SMES2301000115680001	Current A/C											822		2013-08-15	Unclaimed Notice sent
925	2301	FAISALABAD BR.	PUNJAB	33105-7756653-3	Muhammad Mumtaz	St # 6, Umar Road Mustafabad Sargodha Road Faisalabad Punjab 38000	Current A/C	PK82SMES2301000115840066	Saving A/C											741.27		2013-10-18	Unclaimed Notice sent
926	2301	FAISALABAD BR.	PUNJAB	33303-5464782-7	Arslan Anjum	SME Bank Ltd Satyana Road Faisalabad	Current A/C	PK25SMES2301000116220071	Saving A/C											48.29		2013-01-08	Unclaimed Notice sent
927	2301	FAISALABAD BR.	PUNJAB	33100-9460086-1	Imran Wasil	House # 67/1 Muslim Town B Sargodha Road Faisalabad	Current A/C	PK21SMES2301000116300071	Saving A/C											172.82		2013-01-17	Unclaimed Notice sent
928	2301	FAISALABAD BR.	PUNJAB	33100-0214589-1	Muhammad Sarafraz	House No 1330 Block B Peoples Colony No 1 Faisalabad Punjab	Current A/C	PK10SMES2301000116490001	Current A/C											1210		2013-11-29	Unclaimed Notice sent
929	2301	FAISALABAD BR.	PUNJAB	33100-0214589-1	Sarafraz Engineerin	House No 1330 Block B Peoples Colony No 1 Faisalabad Punjab	Current A/C	PK06SMES2301000116570001	Current A/C											3750		2013-10-31	Unclaimed Notice sent
930	2301	FAISALABAD BR.	PUNJAB	33100-4755944-9	Rafique Maseeh	House # 4, Neelum Nursery New Civil Lines Bilal Road Faisalabad Punjab 38000	Current A/C	PK88SMES2301000117030051	Saving A/C											772		2013-12-24	Unclaimed Notice sent
931	2301	FAISALABAD BR.	PUNJAB	33106-1911907-5	Ambala Zarai	Ambala Zarai Corporation Zafar Chowk, Khidar Wala Road Tandlian Wala Faisalabad Punjab	Current A/C	PK76SMES2301000117110001	Current A/C											3000		2013-12-12	Unclaimed Notice sent
932	2301	FAISALABAD BR.	PUNJAB	33100-6713318-9	Atta & Company	P-1563, St. No.10, Nisar Colony, Samanabad, Faisalabad Faisalabad. Punjab 38000	Current A/C	PK06SMES2301000117540001	Current A/C											1000		2013-12-20	Unclaimed Notice sent
933	2301	FAISALABAD BR.	PUNJAB	33100-6378446-7	Ali Printers	House # 325, St # 3, Near Bismillah Chowk Al Najaf Colony, Jarranwala Road Faisalabad Punjab 38000	Current A/C	PK95SMES2301000117700001	Current A/C											750		2013-12-27	Unclaimed Notice sent
934	2301	FAISALABAD BR.	PUNJAB	33100-0997551-5	Naveed	P-252 Gulshan Colony Narrwala Road Faisalabad Punjab 38000	Current A/C	PK33SMES2301000117970001	Current A/C											1750		2013-12-31	Unclaimed Notice sent
935	2301	FAISALABAD BR.	PUNJAB	33100-3855872-1	Muhammad Ismaeel	P-1088, St. No.7, Main Bazar, Nishat Abad, Faisalabad. Faisalabad. 10-Punjab 38000	Current A/C	PK80SMES2301000118000001	Current A/C											500		2013-10-23	Unclaimed Notice sent
936	2301	FAISALABAD BR.	PUNJAB	33104-7770349-7	Muhammad Amjad	P-210 Near Taimur CNG Station Gulbahar Colony Sattiana Road Faisalabad Punjab 38000	Current A/C	PK05SMES2301000118350066	Saving A/C											1204.4		2013-04-09	Unclaimed Notice sent
937	2301	FAISALABAD BR.	PUNJAB	33104-1277464-8	Sara Noshin/Omara	P-210, St # 1 Near Taimoor CNG Station Gulbahar Colony Faisalabad Punjab 38000	Current A/C	PK41SMES2301000118940051	Saving A/C											726		2013-03-15	Unclaimed Notice sent
938	2301	FAISALABAD BR.	PUNJAB	31202-6478558-3	Riaz Ahmed	P-400, St # 2 Siddique E Akbar Town Chak # 279 RB Khurd Faisalabad Punjab 38000	Current A/C	PK15SMES2301000120090066	Saving A/C											203.98		2013-08-13	Unclaimed Notice sent
939	2301	FAISALABAD BR.	PUNJAB	33100-0675209-3	Zahid Sarfraz	House No. 2570, Block 44-D Sammanabad Faisalabad Punjab 38000	Current A/C	PK52SMES2301000120500001	Current A/C											250		2013-06-27	Unclaimed Notice sent
940	2301	FAISALABAD BR.	PUNJAB	33102-1798591-3	Arshad Refrigeratio	P-348-B Opp. Madni Jamia Masjid Batala Colony Faisalabad Punjab 38000	Current A/C	PK24SMES2301000121060001	Current A/C											125		2013-08-01	Unclaimed Notice sent
941	2301	FAISALABAD BR.	PUNJAB	42201-4889296-9	Arshad Kamal	Office No. 2-8 Chemi Centre Jordia Bazar Karachi Sindh	Current A/C	PK12SMES2301000121300001	Current A/C											5351		2013-10-23	Unclaimed Notice sent
942	2301	FAISALABAD BR.	PUNJAB	33100-8105110-2	Najma Parveen	9-X-11 Madina Town Faisalabad Faisalabad Punjab 38060	Current A/C	PK51SMES2301000122620051	Saving A/C											153		2013-10-22	Unclaimed Notice sent
943	2301	FAISALABAD BR.	PUNJAB	33103-3186669-6	Musarat Naseem	Chak No. 80 GB Khushpur Faisalabad Faisalabad Punjab 38000	Current A/C	PK67SMES2301000123270051	Saving A/C											2179		2013-12-05	Unclaimed Notice sent
944	2301	FAISALABAD BR.	PUNJAB		NIFT	Faisalabad City	Current A/C			SME Bank Ltd.	Purchase Order / Payment Order	PO-3301-088756	2013-12-13						81				Unclaimed Notice sent
945	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-2559396-1	FARIS JINNAH AWAN	FARIS JINNAH AWAN H NO.2-A ROAD NO.4 GULBAHAR NO.1 PESHAWAR CITY PESHAWAR KPK 25000	Current A/C	PK34SMES6001000072690071	Saving A/C											247.7		2013-07-26	Unclaimed Notice sent
946	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	80406-0163810-5	GHANI UR REHAMAN	GHANI UR REHAMAN P.O KHAS URMAR MIANA TESH & DISTT NOWSHERA NOWSHERA KPK 25000	Current A/C	PK84SMES6001000075360066	Saving A/C											1005.52		2013-10-02	Unclaimed Notice sent
947	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-1476529-3	GUL CLOTH HOUSE	GUL CLOTH HOUSE AMIR KHAN GUL CLOTH HOUSE,CHARSADDAH ROAD, BAKHSI PUL,PESHAWAR KPK 25000	Current A/C	PK76SMES6001000085400001	Current A/C											142.69		2013-11-08	Unclaimed Notice sent
948	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-9896110-7	SHAUKAT ALI	SHAUKAT ALI KHUSHAL BAGH (IRSHAD TOWN) WARSAK ROAD PESHAWAR PESHAWAR KPK 25000	Current A/C	PK72SMES6001000086480071	Saving A/C											13.39		2013-10-28	Unclaimed Notice sent
949	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	16101-3296523-1	Yousaf zai CNG Mard	Near Mrdan Interchange Nowshera Road Mardan	Current A/C	PK53SMES6001000101380001	Current A/C											5		2013-07-08	Unclaimed Notice sent
950	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-6649796-3	GUL PCO/MOBILE CARD	Village & PO Pishtakhara Bara Road Peshawar 30 25000	Current A/C	PK69SMES6001000109790001	Current A/C											831		2013-04-16	Unclaimed Notice sent
951	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-9906855-9	TASAWAR ELAHI AWAN	TASAWAR ELAHI AWAN EAST WEST INSURANCE Co.Ltd.,8th FLOOR,STATE LIFE BUILDING,34-THE MALL,PESHAWAR Cantt KPK 25000	Current A/C	PK87SMES6001000113470051	Saving A/C											152.5		2013-02-11	Unclaimed Notice sent
952	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-1404445-3	FAYYAZ PAN SHOP	HNo. 2394 Mohallah Posteen Dozaan Jehangir Pura Peshawar 30 25000	Current A/C	PK64SMES6001000119590001	Current A/C											8.84		2013-03-26	Unclaimed Notice sent
953	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	13101-6417208-5	A. GHAFOR TANOLI&A	ABDUL GHAFOR & ADMINISTRATOR AUQAF OFFICE ADMINISTRATOR AUQAF NWFP EIDGAH CHARSAADA ROAD PESHAWAR PESHAWAR KPK 25000	Current A/C	PK59SMES6001000129550051	Saving A/C											17		2013-10-18	Unclaimed Notice sent
954	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-5791678-1	MUHAMMAD TARIQ&ADMI	MUHAMMAD TARIQ & ADMINISTRATOR AUQAF OFFICE ADMINISTRATOR AUQAF NWFP EIDGAH CHARSAADA ROAD PESHAWAR PESHAWAR KP 25000	Current A/C	PK88SMES6001000131890051	Saving A/C											1177		2013-09-20	Unclaimed Notice sent
955	6001	PESHAWAR BR.	KHAYBER PUKHTOON KHAW	17301-7105998-5	AL-REHMAN TRADERS	H#2629 Muhalla Mulla Samad Lahori Gate, Peshawar Peshawar 30 25000	Current A/C	PK61SMES6001000132260001	Current A/C											9.7		2013-04-02	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSIT/RECIPIENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks	
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OR INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (L.C.Y, U.F.Z,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
956	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-9608367-1	Muhammad Tahir Fida	HHT-1430 Muhalla Muqarab Khan Munda Bhairi YakatootPeshawar city Peshawar 30 25000	Current A/C	PK30SMES6001000136920051	Saving A/C											2673		2013-04-10	Unclaimed Notice sent
957	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1613228-3	Jamil Traders	Jahangirpura Teen Gran Peshawar Peshawar 30 25000	Current A/C	PK13SMES6001000140010001	Current A/C											15.84		2013-08-19	Unclaimed Notice sent
958	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	15401-0714465-5	Rehmani Gul & Sons	Rehmani Gul & Sons Rehmani Gul Haji Ziarat Kalay,Pettao Malakand KPK 25000	Current A/C	PK57SMES6001000140100001	Current A/C											342.45		2013-07-23	Unclaimed Notice sent
959	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1423261-9	SARHAD MEDICOSE	H No.390 New Kakshai, VPO Namak Mandi Street No.03, Wazirbagh Road Peshawar 30 25000	Current A/C	PK75SMES6001000141680001	Current A/C											4128.32		2013-05-08	Unclaimed Notice sent
960	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1245939-3	Mustajab Khan	Kandey Payan, Ghari Bala, Pishtakha Peshawar 30 25000	Current A/C	PK63SMES6001000141920001	Current A/C											75.21		2013-07-05	Unclaimed Notice sent
961	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-9139048-3	M/s NU Communicatio	House No. 117, Street No. 06, Sector K-02, Phase No. 03 Hayatabad, Town Peshawar 30 25000	Current A/C	PK56SMES6001000144000001	Current A/C											22.62		2013-03-22	Unclaimed Notice sent
962	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-9139048-3	Muhammad Ishaq Khat	House No. 117, Street No. 06, Sector K-02, Phase No. 03 Hayatabad, Town Peshawar 30 25000	Current A/C	PK64SMES6001000144000051	Saving A/C											4328.5		2013-10-19	Unclaimed Notice sent
963	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	16101-1224947-1	Suleman Shah	SME Bank Ltd, F-6/1 BLUE AREA ISLAMABAD ISLAMABAD ISLAMABAD	Current A/C	PK44SMES6001000144270071	Saving A/C											372.73		2013-08-05	Unclaimed Notice sent
964	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW		Azad Enterprises	Azad Enterprises Muhammad Azad Opposite Nishat Mills, Charsaddah Road,Peshawar NWFP	Current A/C	PK79SMES6001000144510001	Current A/C											250		2013-05-02	Unclaimed Notice sent
965	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1212435-6	NUSRAT SHAHEEN	Nusrat Shaheen C/O Umair Jewellers, Street No.4 Laqat Bazar, Kabari Bazar Peshawar Khyber Pakhtoonkhwa	Current A/C	PK54SMES6001000151800001	Current A/C											3350		2013-07-10	Unclaimed Notice sent
966	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1245939-3	Mustajab Khan	Kandey Payan, Ghari Bala, Pishtakha Peshawar 30 25000	Current A/C	PK39SMES6001000152100001	Current A/C											628		2013-11-07	Unclaimed Notice sent
967	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1245939-3	MUSTAJAB KHAN	Kandey Payan, Ghari Bala, Pishtakha Peshawar 30 25000	Current A/C	PK30SMES6001000152100066	Saving A/C											650.97		2013-11-06	Unclaimed Notice sent
968	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1381517-9	Naseem Maqsood Khan	Uzair Marble Factory Hasanabad,P.O Charpareeza Tehsil Peshawar Peshawar 30 25000	Current A/C	PK78SMES6001000152450051	Saving A/C											76		2013-01-16	Unclaimed Notice sent
969	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1633303-1	NAZIFUR REHMAN	GOVT OF NWFP ADMINISTRATION DEPTT CIVIL SECRETARIAT,PESHAWAR	Current A/C	PK86SMES6001000155200051	Saving A/C											230		2013-12-28	Unclaimed Notice sent
970	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1401163-4	TAHIRA TALLAT	TAHIRA TALLAT Kaka Khel House, Back Peshawar Model School Senior Boys section, Warsak road,Pe Khyber Pakhtoon khwa	Current A/C	PK92SMES6001000155710066	Saving A/C											556.51		2013-07-23	Unclaimed Notice sent
971	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-6833716-5	MALIK MARKET	H. # 6, Malak Mehran,Bakhs Manzal Nauthia Jaded Peshawar 30 25000	Current A/C	PK33SMES6001000156100001	Current A/C											1338		2013-04-29	Unclaimed Notice sent
972	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17201-3699993-7	KAMAL KHAN	House #11 supply road city railway station,Moh.shahjee abad,peshawar KPK	Current A/C	PK93SMES6001000157840071	Saving A/C											231.24		2013-12-26	Unclaimed Notice sent
973	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-1157352-3	Khyber Furniture so	KHYBER FURNITURE SOFA HOME LAKHKAR PLAZA, TAMBWAN ROAD TEHKAL BALA PESHAWAR KPK 25000	Current A/C	PK59SMES6001000158490001	Current A/C											10		2013-02-06	Unclaimed Notice sent
974	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	16101-6869071-1	Farman Ali	Canal road Gul Shan Abad Par Hoti Mardan 30 25000	Current A/C	PK58SMES6001000158570001	Current A/C											978		2013-01-18	Unclaimed Notice sent
975	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	13302-0533588-7	M/s Prime Engineerin	Plot No. 38/4 Phase-I & II Industrial Estate Hattar Haripure 30	Current A/C	PK87SMES6001000158900001	Current A/C											3046		2013-12-28	Unclaimed Notice sent
976	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-8602248-1	STHORAY HOTEL	Chok Namak Mandi Jehangira Road Peshawar Peshawar KPK	Current A/C	PK63SMES6001000159380001	Current A/C											241		2013-12-09	Unclaimed Notice sent
977	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	15402-1449490-5	UZAIR KHAN	UZAIR KHAN MOHALLAH BAROO,DHERI ALLADAND TEHSIL BATKHELA MALAKAND AGENCY KPK	Current A/C	PK90SMES6001000159970051	Saving A/C											5286.25		2013-02-06	Unclaimed Notice sent
978	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-5730427-7	M.REHAN FABRICS	> Rehan Fabrics Mr.Nadeem Khan Shop No.2, Peshawar Trade Centre Sunehri Masjid Road, Peshawar KPK	Current A/C	PK61SMES6001000160390001	Current A/C											150		2013-04-05	Unclaimed Notice sent
979	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-0759076-5	Waqar Marketing Ser	Gari Khana Andarooni Lahori Gate Flate No.2971 Moh. Bakar Qasaban Peshawar 30 25000	Current A/C	PK57SMES6001000160470001	Current A/C											50		2013-02-23	Unclaimed Notice sent
980	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-0551377-9	JEHANZEB TRADERS	Circular Road, Near Haidary Pump, Outside Gunj, Peshawar KPK	Current A/C	PK53SMES6001000161520001	Current A/C											1000		2013-05-30	Unclaimed Notice sent
981	6001	PESHAWAR BR.	KHYBER PUKHTOON KHAW	17301-2115758-9	HAJI FOOD PESHAWAR	HAJI FOOD PESHAWAR SARDAR RUSTAM ALI MOHALLAH GUL BADSHAHJE OPPSITE SARKI ROAD Peshawar KPK 25000	Current A/C	PK65SMES6001000162250001	Current A/C											890		2013-08-05	Unclaimed Notice sent

S.No	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH 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 (DD-MON-YYYY)	Remarks
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR, GBP,AED,JPY,CHF)	Rate Type (FITM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		
982	6001	PESHAWAR BR.	KHYSER PUKHTOON KHAW	14101-2295840-0	SHEREEN ISRAR	BIBI SHAHIDA & SHEREEN ISRAR HOUSE NO.9 Mohallah Shahjiabad Supply Road, City Railway Station Peshawar KPK 25000	Current A/C	PK77SMES6001000159890066	Saving A/C					Pak Rupee					208.58		2013-05-06	Unclaimed Notice sent
																			2,133,067.60			