

Karachi West

SR. NO.	NAME OF BRANCH	NAME OF PROVINCE WHERE BR LOCATED	NAME & ADDRESS OF THE DEPOSITER	ACCOUNT NO.	AMOUNT TRANSFERED TO SBP	NATURE OF ACCOUNT CURRENT, SAVING, FIXED OR OTHER	AMOUNT REPORTED IN FORM XI AS ON 31ST DEC. (YEARS)
1	ALMGIR ROAD	SINDH		471460	8065	PO	31-12-2003
2	ALMGIR ROAD	SINDH	M.C.H. INDUSTRIES	995	8839.7	CURRENT	31-12-2003
3	ALMGIR ROAD	SINDH	NADIRA HUSSAIN	856	34589.32	CURRENT	31-12-2003
4	BINNORI TOWN	SINDH	SHHIDA AZIZ		15000	SAVING	31-12-2003
5	BINNORI TOWN	SINDH	KARACHI BOARD OF WATER MANAGEMENT		7552	P.O.	31-12-2003
6	CIVIC CENTRE	SINDH	K.D.A.	877994	12500	P.O.	31-12-2000
7	CIVIC CENTRE	SINDH	K.D.A.	877957	7500	P.O.	31-12-2000
8	CIVIC CENTRE	SINDH	K.D.A.	877630	12500	P.O.	31-12-2000
9	CIVIC CENTRE	SINDH	K.D.A.	877629	12500	P.O.	31-12-2000
10	CIVIC CENTRE	SINDH	P.ANTI CORRUPTION	875217	10000	P.O.	31-12-2000
11	C.O.D.	SINDH	QAISER NASEEM	0	11062.63	SAVING	31-12-2000
12	C.O.D.	SINDH	P.O.	0	5669.57	P.O.	31-12-2000
13	C.O.D.	SINDH	P.O.	0	11631.6	P.O.	31-12-2000
14	C.O.D.	SINDH	P.O.	0	7980	P.O.	31-12-2000
15	C.O.D.	SINDH	M.BASHIR	0	11466	P.O.	31-12-2000
16	C.O.D.	SINDH	P.O.	0	30000	P.O.	31-12-2000
17	C.O.D.	SINDH	MAZHAR	0	67565	SAVING	31-12-2000
18	C.O.D.	SINDH	M. BASHIR	0	11518	SAVING	31-12-2000
19	C.O.D.	SINDH	P.O.	0	12460	P.O.	31-12-2000
20	C.O.D.	SINDH	P.O.	0	7994	P.O.	31-12-2000
21	C.O.D.	SINDH	P.O.	5158	8123.09	P.O.	31-12-2000
22	DRIGH COLONY BR-0114:	SINDH	CASH DEPOSITED TITLE OF A/C.DIFFER:	2015-6	9000.00	SUNDRY DEPOSIT A/C.:	31.12.1999
23	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	15405.80	SUNDRY DEPOSIT A/C.:	31.12.1999
24	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	5200.00	SUNDRY DEPOSIT A/C.:	31.12.1999
25	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	5000.00	SUNDRY DEPOSIT A/C.:	31.12.1999
26	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	9400.00	SUNDRY DEPOSIT A/C.:	31.12.1999
27	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	5000.00	SUNDRY DEPOSIT A/C.:	31.12.1999
28	DRIGH COLONY BR-0114:	SINDH	DEPOSIT IN CLY. TITLE OF A/C. DIFFER:	" "	14750.00	SUNDRY DEPOSIT A/C.:	31.12.1999
29	DRIGH COLONY BR-0114:	SINDH	DD O/S. IN F/O MRS.PERVEEN AKHTAR:	DD PAYABLE:	9000.00	SUNDRY DEPOSIT A/C.:	31.12.1999
30	DRIGH COLONY BR-0114:	SINDH	" " " Mr.M. SABIR KHAN:	DD PAYABLE:	20000.00	SUNDRY DEPOSIT A/C.:	31.12.1999
31	DRIGH COLONY BR-0114:	SINDH	" " " Mr.M. SALEEM AHMED:	DD PAYABLE:	15000.00	SUNDRY DEPOSIT A/C.:	31.12.1999

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32	F.T.C.	SINDH	PAYMNET ORDER NBP FTC BRANCH	224638	21000.00	P.O.	31-12-2003
33	F.T.C.	SINDH	PAYMNET ORDER NBP FTC BRANCH	224946	5000.00	P.O.	31-12-2003
34	LANDHI TOWNSHIP	SINDH	K.D.A.	333633	12500.00	P.O.	31.12.2002
35	LANDHI TOWNSHIP	SINDH	ANWARI BANO	5250	7000.00	SAVING	30.12.1999
36	LANDHI TOWNSHIP	SINDH	MUSRAT NISSA	1004-9	9000.00	SAVING	31.12.2002
37	LANDHI TOWNSHIP	SINDH	BOYS SECONDARY PARESS SCHOOL	3896	9848.00	SAVING	31.12.2003
38	LASBELLA CHOWK	SINDH	P.O.	879236	35100.00	P.O.	31.12.2000
39	LASBELLA CHOWK	SINDH	DEMAND DRAFT	14066778	10000.00	DEMAND DRAFT	31.12.2002
40	LASBELLA CHOWK	SINDH	DEMAND DRAFT	440523	15000.00	DEMAND DRAFT	31.12.2002
41	KASHMIR ROAD	SINDH	DEPUTY CHIEF ENGINEER		6000.00	P.O.	31.12.1998
42	KASHMIR ROAD	SINDH	PAKISTAN WESTON RAILWAYS		27400.00	P.O.	31.12.1995
43	KASHMIR ROAD	SINDH	KARACHI WATER & SEWERAGE BOARD		11040.00	P.O.	31.12.1995
44	KASHMIR ROAD	SINDH	PAK. SOCIETY		14000.00	P.O.	31.12.1995
45	KASHMIR ROAD	SINDH	ANJUMAN RAF-E-MILLAT		7000.00	P.O.	31.12.1995
46	KASHMIR ROAD	SINDH	AL KHAR WELFARE		8900.00	P.O.	31.12.1995
47	KASHMIR ROAD	SINDH	FOUNDATION INFORMATION		6300.00	P.O.	31.12.1995
48	KASHMIR ROAD	SINDH	ANJUMAN FADE-E-NASAR		5400.00	P.O.	31.12.1995
49	KASHMIR ROAD	SINDH	M. ASLAM		9092.15	P.O.	31.12.1995
50	KASHMIR ROAD	SINDH	SOHAIL AHMED		11953.64	P.O.	31.12.1995
51	KASHMIR ROAD	SINDH	M. ASLAM YASEEN		5488.00	P.O.	31.12.1995
52	KASHMIR ROAD	SINDH	EXCEL SHIA GRAND FUND		10110.00	P.O.	31.12.1995
53	KORANGI TOWNSHP	SINDH	TAIKA KHATOON		5914.15	SAVING	31.12.2003
54	KORANGI TOWNSHP	SINDH	LAL MUHAMMAD		5227.49	SAVING	31.12.2003
55	KORANGI TOWNSHP	SINDH	SIDDIQUE		5231.06	SAVING	31.12.2003
56	PAPOSH NAGAR BR	SINDH	ZAWWAR HUSSAN	205522	139000	PLS TDR	31.12.1998
57	PAPOSH NAGAR BR	SINDH	HUSSAIN ISHAQAHMED	183712	5000	PLS TDR	31.12.1998
58	PAPOSH NAGAR BR	SINDH	MUZZAFAR HUSSAIN	183701	1000	PLS TDR	31.12.1998
59	PAPOSH NAGAR BR	SINDH	A ARSHAD	2096	5000	C/A	31.12.1998
60	PAPOSH NAGAR BR	SINDH	TANWEER	2509-3	5000	C/A	31.12.1998
61	PAPOSH NAGAR BR	SINDH	CASH COUNTER G/MKT		15000	BY CASH	31.12.1998
62	PAPOSH NAGAR BR	SINDH	BY CASH GOLE MKT	6097-3	5250	AT CASH COUNTER	31.12.1998
63	PAPOSH NAGAR BR	SINDH	ZAIN HYDER	361662	6558	P.O	31.12.1998

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64	PAPOSH NAGAR BR	SINDH	ZAIN HYDER	893507	7568	P.O	31.12.1998
65	PAPOSH NAGAR BR	SINDH	ENG ENGG	187903	40000	P.O	31.12.1998
66	MALIR CITY	SINDH	MRS NAJMA IQBAL	197	5000	SAVING	31.12.1995
67	MALIR CITY	SINDH	MRS. SHAHIDA		5000	SAVING	31.12.1995
68	MALIR CITY	SINDH	MR. BILGRAMI		5888	SAVING	31.12.1995
69	MALIR CITY	SINDH	MR. SOOFGAM		5888	SAVING	31.12.1995
70	MALIR CITY	SINDH	PAYMENT ORDER	453415	10131.16	P.O.	31.12.1995
71	MALIR CITY	SINDH	RAZA & COMPANY	952524	50000	DRAFAT PAY.	31.12.1995
72	N.E.D. UNIVERSITY	SINDH	NED STUDENT	318322	5000	P.O.	31.12.1991
73	P.I.B. COLONY	SINDH	NOT AVAILABLE AT BRANCH	0	100764.46	0	
74	PORT QASIM	SINDH	MIR MUHAMMAD KALEEM FLATE NO. 27 BLOCK O K.C.R.E.-I AGRA TAJ COLONY MARIPUR ROAD KARACHI.	24	6067	SAVING	31.12.1996
75	PAK. STEEL MILLS	SINDH	PAK. STEEL	300420	5850	P.O.	31.12.1994
76	PAK. STEEL MILLS	SINDH	COLLECTOR OF CUSTOMS	300595	29381.4	P.O.	31.12.1994
77	PAK. STEEL MILLS	SINDH	COLLECTOR OF CUSTOMS	300638	226327.75	P.O.	31.12.1994
78	PAK. STEEL MILLS	SINDH	COLLECTOR OF CUSTOMS	300743	33115.73	P.O.	31.12.1994
79	PAK. STEEL MILLS	SINDH	SUPERTEND OCTROI KMC	300953	18979	P.O.	31.12.1994
80	PAK. STEEL MILLS	SINDH	ASSTT COMMISSIONER EAST	301011	10500	P.O.	31.12.1994
81	PAK. STEEL MILLS	SINDH	M. ASHRAF S/O FAZAL KHAN	523188	9000	D.D. ADVICE	31.12.1994
82	RAHIMABAD	SINDH	PAYMENT ORDER	196090	5180	P.O.	31.12.1998
83	RAHIMABAD	SINDH	PAYMENT ORDER	630655	6843	P.O.	31.12.1998
84	RAHIMABAD	SINDH	PAYMENT ORDER	44844	9313	P.O.	31.12.1998
85	RAHIMABAD	SINDH	PAYMENT ORDER	674276	11760	P.O.	31.12.1998
86	RAHIMABAD	SINDH	PAYMENT ORDER	604855	16000	P.O.	31.12.1998
87	RAHIMABAD	SINDH	MASOOD HUSSAIN	5039	5543	SAVING	31.12.1998
88	RAHIMABAD	SINDH	MISS RKHSANA	6543	8368.33	SAVING	31.12.1998
89	RAHIMABAD	SINDH	DR. M. AFZAL	6134	8664.39	SAVING	31.12.1998
90	RAHIMABAD	SINDH		1296	9985.99	SAVING	31.12.1998
91	RAHIMABAD	SINDH	COFA	0	63000	CALL DEP.	31.12.1998
92	PECHS Br.	SINDH		513065	5000	Payment Order	31-12-2003
93	PECHS Br.	SINDH		513568	42425	Payment Order	31-12-2003
94	PECHS Br.	SINDH		780163	6198	Payment Order	31-12-2003
95	PECHS Br.	SINDH		782068	7947	Payment Order	31-12-2003

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96	PECHS Br.	SINDH		782129	5472	Payment Order	31-12-2003
97	PECHS Br.	SINDH		782330	8155	Payment Order	31-12-2003
98	PECHS Br.	SINDH		782757	5266	Payment Order	31-12-2003
99	PECHS Br.	SINDH		783040	10266	Payment Order	31-12-2003
100	PECHS Br.	SINDH		784357	18060	Payment Order	31-12-2003
101	PECHS Br.	SINDH		784958	324479	Payment Order	31-12-2003
102	PECHS Br.	SINDH		785007	7818	Payment Order	31-12-2003
103	PECHS Br.	SINDH		785008	5457	Payment Order	31-12-2003
104	PECHS Br.	SINDH		785176	8712	Payment Order	31-12-2003
105	PECHS Br.	SINDH		785257	6420	Payment Order	31-12-2003
106	PECHS Br.	SINDH		786314	13800	Payment Order	31-12-2003
107	PECHS Br.	SINDH		786357	5605	Payment Order	31-12-2003
108	PECHS Br.	SINDH		787409	5000	Payment Order	31-12-2003
109	PECHS Br.	SINDH		787411	5000	Payment Order	31-12-2003
110	PECHS Br.	SINDH		787603	11800	Payment Order	31-12-2003
111	PECHS Br.	SINDH		787943	5560	Payment Order	31-12-2003
112	PECHS Br.	SINDH		788013	5000	Payment Order	31-12-2003
113	PECHS Br.	SINDH		787797	10000	Payment Order	31-12-2003
114	PECHS Br.	SINDH		310-4	13842.77	Saving Bank A/c	31-12-2003
115	PECHS Br.	SINDH		1023-0	13069.14	Saving Bank A/c	31-12-2003
116	PECHS Br.	SINDH		2433-2	5072.26	Saving Bank A/c	31-12-2003
117	PECHS Br.	SINDH		3153-3	5850.81	Saving Bank A/c	31-12-2003
118	PECHS Br.	SINDH		3721-1	5629.07	Saving Bank A/c	31-12-2003
119	PECHS Br.	SINDH		4351-6	8076.06	Saving Bank A/c	31-12-2003
120	PECHS Br.	SINDH		1597-6	63668.91	Saving Bank A/c	31-12-2003
121	PECHS Br.	SINDH			10500	Current Account	31-12-2003
122	PECHS Br.	SINDH	Aqeela Begum		10073	Current Account	31-12-2003
123	PECHS Br.	SINDH			8000	Current Account	31-12-2003
124	PECHS Br.	SINDH		I - 32	10028.6	Current Account	31-12-2003
125	PECHS Br.	SINDH		132	13338.98	Current Account	31-12-2003
126	PECHS Br.	SINDH		0034	5177.5	Current Account	31-12-2003
127	PECHS Br.	SINDH		385	5786.83	Current Account	31-12-2003

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128	PECHS Br.	SINDH		832	10133.76	Current Account	31-12-2003
129	PECHS Br.	SINDH		924	17470.13	Current Account	31-12-2003
130	PECHS Br.	SINDH	Ch. Abdul Aziz	0838	13066.53	Current Account	31-12-2003
131	PECHS Br.	SINDH	Najmul Haque	0304-1	43366	Current Account	31-12-2003
132	PECHS Br.	SINDH	S.A Najey	0377-3	33598.46	Current Account	31-12-2003
133	PECHS Br.	SINDH	M/s Shaheen Construction	0803-7	10135.55	Current Account	31-12-2003
134	PECHS Br.	SINDH	Ch. Abdul Aziz	0837-7	29536.6	Current Account	31-12-2003
135	PECHS Br.	SINDH	Arif Noor & Rizwan Noor	0849-4	5510.5	Current Account	31-12-2003
136	PECHS Br.	SINDH	Ch. Abdul Aziz	0939-4	48243.72	Current Account	31-12-2003
137	PECHS Br.	SINDH	Nasiruddin & Samiuddin	01123-8	19023.8	Current Account	31-12-2003
138	PECHS Br.	SINDH	Abdullah Jan	0134-5	7496	Current Account	31-12-2003
139	PECHS Br.	SINDH	S. Mohd. Ali Wahidi	01149-8	5660	Current Account	31-12-2003
140	PECHS Br.	SINDH	S. R Qureshi	01219-3	188823.67	Current Account	31-12-2003
141	PECHS Br.	SINDH	Rashida Nisar Haider	01395-9	10000	Current Account	31-12-2003
142	PECHS Br.	SINDH	Shuhila Khatwani	01411-9	90137.8	Current Account	31-12-2003
143	PECHS Br.	SINDH	M/s Al Tradico Ent.	01463-6	9013.6	Current Account	31-12-2003
144	PECHS Br.	SINDH	M/Pak Export	01500-1	16522.41	Current Account	31-12-2003
145	PECHS Br.	SINDH	Safia Memon & Saima Zafar	01585-9	5634.96	Current Account	31-12-2003
146	PECHS Br.	SINDH	Naheed Aftab	01653-6	14221	Current Account	31-12-2003
147	PECHS Br.	SINDH	Syed Ismail Raza	01787-5	6622.5	Current Account	31-12-2003
148	PECHS Br.	SINDH	English Cartides	01791-9	25710.5	Current Account	31-12-2003
149	PECHS Br.	SINDH	Amir Yousuf Ali Khan	01807-1	13047.62	Current Account	31-12-2003
150	PECHS Br.	SINDH	Asian Rubber Works	01852-5	8656.21	Current Account	31-12-2003
151	PECHS Br.	SINDH	Shasms uz Zaman	01853-4	39352	Current Account	31-12-2003
152	PECHS Br.	SINDH	Voice of Women Kyc	01863-2	7050	Current Account	31-12-2003
153	PECHS Br.	SINDH	Tahir Jamil Ansari	01895-4	127139.98	Current Account	31-12-2003
154	PECHS Br.	SINDH	Cotton & Cotton Pvt Ltd	01901-6	5371.95	Current Account	31-12-2003
155	PECHS Br.	SINDH	Karachi Port Trust Staff	02018-4	9351	Current Account	31-12-2003
156	PECHS Br.	SINDH	Altaf Hussain	02020-0	5087.5	Current Account	31-12-2003
157	PECHS Br.	SINDH	Peaf Marwick Association	02055-8	11855.33	Current Account	31-12-2003
158	PECHS Br.	SINDH	The Distributor	02103-0	40920.21	Current Account	31-12-2003
159	PECHS Br.	SINDH	Abdul Ali	02220-8	45117	Current Account	31-12-2003

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160	PECHS Br.	SINDH	Industrial Techno Services	02250-1	6154.42	Current Account	31-12-2003
161	PECHS Br.	SINDH	Mir Salahuddin	02263-6	25577	Current Account	31-12-2003
162	PECHS Br.	SINDH	Tahir Ahmed Khalifa	02362-6	27325	Current Account	31-12-2003
163	PECHS Br.	SINDH	Muhammad Saeed	02426-0	44018	Current Account	31-12-2003
164	PECHS Br.	SINDH	Raffatullah Khan	02467-0	34241	Current Account	31-12-2003
165	PECHS Br.	SINDH	Al- Ahmed Enterprises	02477-8	12861.38	Current Account	31-12-2003
166	PECHS Br.	SINDH	M/s Zamzama Associates	02502-7	30000	Current Account	31-12-2003
167	PECHS Br.	SINDH	M/s Sharp Image	02534-9	18344.65	Current Account	31-12-2003
168	PECHS Br.	SINDH	Hassan Zeb	02548-3	63450	Current Account	31-12-2003
169	PECHS Br.	SINDH	S. Mehboob Mustafa	02588-4	8950	Current Account	31-12-2003
170	PECHS Br.	SINDH	Syed Faisal Rahim	02599-1	6050	Current Account	31-12-2003
171	PECHS Br.	SINDH	Saeed-ul-Haque Siddiqui	02609-9	5775	Current Account	31-12-2003
172	PECHS Br.	SINDH	M.T.N Internatioanl	02705-2	7074.24	Current Account	31-12-2003
173	PECHS Br.	SINDH	Muhammad Komal Sarwat	02736-5	5918	Current Account	31-12-2003
174	S.M. Road Br	SINDH	Collector of Custom	P.O	6,547.00	Payment order	31.12.1999
175	S.M. Road Br	SINDH	Collector of Custom	P.O	9,929.00	P.O	31.12.1999
176	S.M. Road Br	SINDH	Dir Industries Mineral	P.O	8,500.00	P.O	31.12.1999
177	S.M. Road Br	SINDH	NBP,S.M,Rd MR Mayamal	P.O	19,154.00	P.O	31.12.1999
178	S.M. Road Br	SINDH	Sectt Govt Of Sindh	P.O	16,470.00	P.O	31.12.1999
179	S.M. Road Br	SINDH	Sectt Govt Of Sindh	P.O	14,500.00	P.O	31.12.1999
180	S.M. Road Br	SINDH	Pakistan State Oil	P.O	10,000.00	P.O	31.12.1999
181	S.M. Road Br	SINDH	M/s Meehan Motors	P.O	140,000.00	P.O	31.12.1999
182	S.M. Road Br	SINDH	Collector of Custom	P.O	28,000.00	P.O	31.12.1999
183	S.M. Road Br	SINDH	Hanif Muhammad Ismail	P.O	36,400.00	P.O	31.12.1999
184	S.M. Road Br	SINDH	M/s Bela Enterprise	P.O	21,565.00	P.O	31.12.1999
185	S.M. Road Br	SINDH	Chief Officer KESC Ltd	P.O	5,004.00	P.O	31.12.1999
186	S.M. Road Br	SINDH	Mrs Farzana Saeed	P.O	5,608.00	P.O	31.12.1999
187	S.M. Road Br	SINDH	Mr farrukh Hussain	P.O	12,449.00	P.O	31.12.1999
188	S.M. Road Br	SINDH	Creek Club Phase 4	P.O	100,000.00	P.O	31.12.1999
189	S.M. Road Br	SINDH	Pak Defence H. Authority	P.O	10,500.00	P.O	31.12.1999
190	S.M. Road Br	SINDH	Account Officer PNSRP ISB	P.O	12,500.00	P.O	31.12.1999
191	S.M. Road Br	SINDH	Port Qasim Authority	P.O	10,000.00	P.O	31.12.1999

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192	S.M. Road Br	SINDH	Directorate JPMCM	P.O	35,000.00	P.O	31.12.1999
193	S.M. Road Br	SINDH	DD ADVICE	D.D	170,000.00	D.D	31.12.1999
194	S.M. Road Br	SINDH	DD ADVICE	D.D	24,000.00	D.D	31.12.1999
195	S.M. Road Br	SINDH	DD ADVICE	D.D	21,000.00	D.D	31.12.1999
196	S.M. Road Br	SINDH	DD ADVICE	D.D	71,660.00	D.D	31.12.1999
197	S.M. Road Br	SINDH	DD ADVICE	D.D	336,520.00	D.D	31.12.1999
198	S.M. Road Br	SINDH	DD ADVICE	D.D	20,000.00	D.D	31.12.1999
199	S.M. Road Br	SINDH	M/s Faran Enginearing	D.D	7,500.00	D.D	31.12.1999
200	S.M. Road Br	SINDH	M/s Astro Internstional	Call Dep	12,356.00	Call Dep	31.12.1999
201	S.M. Road Br	SINDH	Mr sultan Ahmed	201	23,175.04	Current A/c	31.12.1999
202	S.M. Road Br	SINDH	Mr Qammar Najam uddin	370	6,497.50	Current A/c	31.12.1999
203	S.M. Road Br	SINDH	Mr Amir Ashrafi, 3/820, Shah Faisal Colony, Karachi.	1988-5	11,260.00	Current A/c	31.12.2003
204	S.M. Road Br	SINDH	Mr Anjum Khan,S/o M.N.Khan, 21/E,Rafe-e-Aam Society, Karachi.	2017-7	9006.2	Current A/c	31.12.2003
205	S.M. Road Br	SINDH	Project Manager ADB Project KN Main Shahrah-e-Faisal Karachi.	1201-6	13898.4	Current A/c	31.12.2003
206	S.M. Road Br	SINDH	Muhammad Sharif Khan, Retired IG, 33/C-6, PECHS, Karachi.	133-1	11485.2	Current A/c	31.12.2003