

THE BANKING COMPANIES ORDINANCE, 1962
(Return of Unclaimed accounts in Pakistan which have not been operated
upon for 10 Years or more as on the date of the return)
As on the 31st December, 2006

| Name of officer or branch of the banking company | Name & address of the depositor | Balance of outstanding | Nature of a/c (whether current, savings, fixed or other) | Date of last deposit or withdrawal | Reasons, if any why not operated upon | Remarks | |
|--------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------|------------------------------------|---------------------------------------|------------------------|--|
| Davis Road, Lahore | Imtiaz Ahmed Sheikh 116 Garden Block, New Garden Town, Lahore. | 4,788 | TDA | 27.11.1996 | | Letter sent as advised | |
| | Mohib Textile Mills Ltd, 6-F-B Awami Flat New Garden Town, Lahore | 5,666 | TDA | 19.09.1996 | | " | |
| | Total | 10,454 | | | | 52 | |
| Main Branch, Karachi | Liberty Mills 10th floor Adamjee House, Karachi | 10,438.78 | TDA | 30.12.1991 | | | |
| | Cass Pak. Industries Ltd. 4th floor Shaikh Sultan Trust Bldg. D-2, 10 Beamont Road, Karachi | 10,406.05 | TDA | 30.12.1991 | | | |
| | Bakem Tech (Pvt) Ltd. 39 Kabeer Street Near Anarkali, Lahore | 677.00 | TDA | 30.12.1991 | | | |
| | Sargodha Spinning Mills Ltd. 3rd floor MCB bldg, Lahore. | 57,185.00 | TDA | 08.03.1990 | | | |
| | Pakistan Slag Cement 4- Memon Co-operative Housing Society 13, 18, Karachi | 3,623.72 | TDA | 30.12.1991 | | | |
| | Digital Radia Paging Ltd. 1-C Stadium Lane 1 Phase-V, Karachi. | 11,699.50 | TDA | 30.12.1991 | | | |
| | Arian Fibre Ltd. 55/47 Qasim Road, Multan Cantt. | 300.00 | TDA | 30.12.1991 | | | |
| | Universal Sports Arms Co. Pvt. Ltd. 23-B Raciq Centre Al-haroon Road, Karachi | 10,000.00 | TDA | 31.12.1991 | | | |
| | Multi White Block Ltd. 56/2 20th street, phase-V, DHA , Karachi | 1,409.00 | TDA | 31.12.1991 | | | |
| | Kamoka Textile (Pvt) Ltd. 427-Main bazar Dhadiwala, Faisalabad | 18,055.00 | TDA | 30.12.1991 | | | |
| | Don Enterprise (Pvt) Ltd 103/II 7th Coommercial st. phase-IV, Karachi | 5,145.50 | TDA | 30.12.1991 | | | |
| | Mohib Fabric Industries Ltd. 23/C F.C.C. Gulberg-IV, Lahore | 212,447.58 | TDA | 30.12.1991 | | | |
| | Yusuf Weaving Mills Ltd. Al-Yousuf Chamber Shara-e-Liaquat, Karachi | 9,882.84 | TDA | 01.01.1995 | | | |
| | Indus Sugar Mills Ltd. 352 A-III Gulberg, Lahore | 78,022.00 | TDA | 01.01.1995 | | | |
| | Jan Mohammad Textile Mills Ltd G-10 Gulber-III, Lahore | 33,339.00 | TDA | 01.01.1995 | | | |
| | Niana Industries (Pvt) Ltd A-39 Sita Manghopir Road, Karachi | 55,873.61 | TDA | 01.01.1995 | | | |
| | Amna Bilal Textile Mills WSA NO.23/3 F.B. Area, Karachi | 200.00 | TDA | 21.05.1993 | | | |
| | | Total | 518,704.58 | | | | |
| | GRAND TOTAL | | 529,158.58 | | | | |