

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1	LDA Plaza Main Lahore	PUNJAB	PETER JAMES SHAW	MAIL RTND 020293	1601078	CURRENT USD	1-Jul-90	Out of Country	196.67	196.67
2	LDA Plaza Main Lahore	PUNJAB	M.QAMAR JEHAN MALIK	OPERATIONS DEPARTMENT,UMALNAR REFINERY, P.O.BOX:3087, ABUDHABI, U.A.E.	1602784	CURRENT USD	8-Apr-96	Out of Country	100.17	100.17
3	LDA Plaza Main Lahore	PUNJAB	SAIF ULLAH SANAI	SCADO P.O.BOX:2017 AL KHOBER 31952 SAUDI ARABIA	1603569	CURRENT USD	25-May-93	Out of Country	124.98	124.98
4	LDA Plaza Main Lahore	PUNJAB	HAFIZ TRADERS	10-SHAH SUJAH,STREET NO.113 BAGHBANPURA LAHORE.	1604720	CURRENT USD	27-Dec-95	Out of Country	0.45	0.45
5	LDA Plaza Main Lahore	PUNJAB	YASMIN TANDIALA	11-DOLLORS DRIVE EDISON N5 08817 U.S.A	2529980	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
6	LDA Plaza Main Lahore	PUNJAB	RAFIQ AHMED KHAN-MRS	MRS.NAYYAR RAFIQ W.H.O REPRESENTATIVE KHARTOUM SUDAN.	2530029	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
7	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD TAQI MALICK	4-KHIABAN FERDOWSI ZAHEDAN IRAN.	2530063	SAVING USD	6-Nov-97	Out of Country	0.02	0.02
8	LDA Plaza Main Lahore	PUNJAB	SYED S.AKHTAR JAFRI	125-B.MODEL TOWN LAHORE.	2530143	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
9	LDA Plaza Main Lahore	PUNJAB	SAFDAR ALI	P.O.BOX.NO.12030 MUSCAT LIWA OMAN	2530212	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
10	LDA Plaza Main Lahore	PUNJAB	JAVED AHMED	OSU/242 F P.O.BOX.NO.81 MUSCAT OMAN.	2530234	SAVING USD	27-Jun-96	Out of Country	0.28	0.28
11	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YASIN M.D.	3004 MEADOWOOD DR MIDWEST CITY OKLAHAMA 73110. U.S.A DO NOT MAIL STMT - MAIL RTND	2530314	SAVING USD	27-Jun-96	Out of Country	1.50	1.50
12	LDA Plaza Main Lahore	PUNJAB	KAMILAH F.Q-SHAHEEN	MRS.SAFIA SHAHEEN P.O.BOX 393 ABU DHABI U.A.E	2530369	SAVING USD	27-Jun-96	Out of Country	0.19	0.19
13	LDA Plaza Main Lahore	PUNJAB	SHAHID BARLAS DR AND	MR.A. BARLAS 4-A, WARRIS SHAH ROAD LAHORE.	2530416	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
14	LDA Plaza Main Lahore	PUNJAB	JAFFAR ALI MIRZA	160-A-1 TOWNSHIP LAHORE.	2530461	SAVING USD	27-Jun-96	Out of Country	0.11	0.11
15	LDA Plaza Main Lahore	PUNJAB	SH.DASTGIR & RIASA	395-TARIQ BLOCK NEW GARDEN TOWN LAHORE.	2530529	SAVING USD	23-Oct-96	Out of Country	0.03	0.03
16	LDA Plaza Main Lahore	PUNJAB	ZIA-UL-HAQ	P.O.BOX 2785 ARAMCO RADHWA RASTANURA SAUDI ARABIA	2530632	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
17	LDA Plaza Main Lahore	PUNJAB	TARIQ MUSHTAQ QURESH	MAIL RTND 020293	2530643	SAVING USD	28-Aug-97	Out of Country	0.03	0.03
18	LDA Plaza Main Lahore	PUNJAB	ILYAS AMIN	P.O.BOX:553 SAFCO DAMMAM 31421 SAUDI ARABIA	2530701	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
19	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD NAEEM QURSH	P.O.BOX NO 20472 THUQBA AL-KHOBAR 31952 SAUDI ARABIA	2530790	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
20	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM	P.O.BOX.73834 ARAMCO RASTANURA SAUDI ARABIA.	2531019	SAVING USD	27-Jun-96	Out of Country	0.31	0.31
21	LDA Plaza Main Lahore	PUNJAB	ITTEQ UR REHMAN	P.O.BOX 22015 RIYADH 122209 JEDDAH 21332, SAUDI ARABIA	2531155	SAVING USD	27-Oct-97	Out of Country	18,281.53	18,281.53
22	LDA Plaza Main Lahore	PUNJAB	ASGHAR ALI	P.O.BOX.343 DHAHRAN SAUDI ARABIA.	2531177	SAVING USD	27-Jun-96	Out of Country	0.43	0.43
23	LDA Plaza Main Lahore	PUNJAB	MOHD.IKRAM UL HAQ	P.O.BOX 3199, ARAMCO AL-FRHAH MAIL CENTRE ABQAIQ 31311 SAUDI ARABIA	2531199	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
24	LDA Plaza Main Lahore	PUNJAB	MOHD.JALIL HASSAN	HASSAN RIZVI 67-M-E-T:II MUGHALPURA LAHORE.	2531257	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
25	LDA Plaza Main Lahore	PUNJAB	KHALID HUSSAIN	BANTREL INC. BANTREL TOWER 700-6TH AVES.W. CALGARY, ALBERTA T2P 0T8 CANADA.	2531406	SAVING USD	2-Dec-97	Out of Country	0.03	0.03
26	LDA Plaza Main Lahore	PUNJAB	M.IQBAL SIDDIQI MR.	AND MRS.ZAHIDA IQBAL P.O.BOX.NO.5,DHAHRAN AIR PORT-31932 SAUDI ARABIA.	2531462	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
27	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YASIN BADAR	P.O.BOX:37 AL KHOBAR 31952 SAUDI ARABIA	2531586	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
28	LDA Plaza Main Lahore	PUNJAB	ABDUL HAQ JAN	C/O.AL SAHIL FURNITURE P.O.BOX:112 FUJEIRAH U.A.E.	2531611	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
29	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	H.NO.10, ST.NO. 12 INSIDE QILA GUJAR SINGH LAHORE.	2531837	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
30	LDA Plaza Main Lahore	PUNJAB	HUSNAIN GARDEZI	BCC MI SR 24 BIBARS STREET EL AZHAR, CAIRO EGYPT.	2531860	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
31	LDA Plaza Main Lahore	PUNJAB	LIAQAT ALI MALIK	P O BOX-18534 SALALAH SULTANAT OF OMAN	2531951	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
32	LDA Plaza Main Lahore	PUNJAB	AJMAL HUSSAIN BHATTI	MAIL RTND 020293	2532123	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
33	LDA Plaza Main Lahore	PUNJAB	SYED IFZAL SIBTAIN	NPCC/NOD SEP 250 PO.BOX 2058 ABU DHABI U.A.E	2532214	SAVING USD	27-Jun-96	Out of Country	142.57	142.57
34	LDA Plaza Main Lahore	PUNJAB	RAI MUMTAZ & M.TAYAB	C/O.BHATTI MEDICAL STORE HAROONABAD DISTT.BAHAWAL NAGAR.	2532236	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
35	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AFZAL	50-HEADCORN ROAD THORNTON HEATH SURREY U.K.	2532316	SAVING USD	27-Jun-96	Out of Country	0.16	0.16
36	LDA Plaza Main Lahore	PUNJAB	RUSHDA AYUB RANA MRS	NAYA MUZANG FATEH SHER ROAD FERAZ DIN ST.NO:6 HOUSE NO:12 LAHORE.	2532394	SAVING USD	27-Jun-96	Out of Country	0.72	0.72
37	LDA Plaza Main Lahore	PUNJAB	TARIQ NASIM	34-DARLINGSIDE DRIVE, SCARBOROUGH,ONTARIO M1E 3N8, CANADA.	2532407	SAVING USD	30-Oct-97	Out of Country	746.49	746.49
38	LDA Plaza Main Lahore	PUNJAB	WAQAR AHMED MIAN	200 SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	2532463	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
39	LDA Plaza Main Lahore	PUNJAB	AZIZ AHMED	P.O.BOX:95 SAFAT KUWAIT	2532827	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
40	LDA Plaza Main Lahore	PUNJAB	JAWAID RASHID	P.O.BOX.NO.5582 DEIRA DUBI.	2532996	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
41	LDA Plaza Main Lahore	PUNJAB	MOHD.AFZAL SHEHZAD	P.O.BOX:832 AET (FDD) JEDDAH:21421 SAUDI ARABIA	2533033	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
42	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM	ELECTRICAL FORMAN ADMA,OPCO POWER STATION,DAS ISLAND ABU DHABI,U.A.E	2533248	SAVING USD	11-Nov-97	Out of Country	482.48	482.48
43	LDA Plaza Main Lahore	PUNJAB	M.SADIQ SHEIKH	218-L. MODEL TOWN LAHORE	2533282	SAVING USD	5-Jun-97	Out of Country	255.22	255.22
44	LDA Plaza Main Lahore	PUNJAB	AZIZ AHMED MEENAI	P.O.BOX NO.7425, DOHA, QATAR.	2533317	SAVING USD	20-Aug-97	Out of Country	9.62	9.62
45	LDA Plaza Main Lahore	PUNJAB	M.ZULFIQAR-WASIM	PO.BOX 926967 AMMAN 11190, JORDAN	2533635	SAVING USD	15-Nov-97	Out of Country	101.28	101.28
46	LDA Plaza Main Lahore	PUNJAB	A.NAWAZ-MRS.SALAMAT	P.O.BOX 167 CC 822 JEDDAH 21231 SAUDI ARABIA	2533657	SAVING USD	12-May-97	Out of Country	135.07	135.07
47	LDA Plaza Main Lahore	PUNJAB	AZIZ HUSSAIN & MRS.	POWER HOUSE DEPTT. PO.BOX 1604, JORC JEDDAH 21441 SAUDI ARABIA	2533715	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
48	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUSAF	P.O.BOX:713 SAFTA KUWAIT	2533986	SAVING USD	27-Jun-96	Out of Country	0.12	0.12
49	LDA Plaza Main Lahore	PUNJAB	MASHOOD & SHAISTA	UNION BANK ZAMBIA LTD. DBZ BUILDING P.O.BOX NO.250188 NDOLA,ZAMBIA.	2534023	SAVING USD	1-Dec-97	Out of Country	113.62	113.62
50	LDA Plaza Main Lahore	PUNJAB	FARID PIRZADA	P.O.BOX:167 CC 926 JEDDAH 21231 SAUDI ARABIA	2534409	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
51	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AFZAL	P.O.BOX:18323 SALALAH OMAN	2534421	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
52	LDA Plaza Main Lahore	PUNJAB	M.SUHAIL	P.O.BOX NO:11048. DOHA QATAR.	2534512	SAVING USD	19-Dec-97	Out of Country	214.31	214.31
53	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKHTAR	HOUSE NO.5 STREET NO.58 F-10/3 ISLAMABAD	2534578	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
54	LDA Plaza Main Lahore	PUNJAB	MIQDAD FIDA ZAIDI	P.O. BOX NO 4406 DOHA QATAR	2534589	SAVING USD	25-Aug-97	Out of Country	2,089.62	2,089.62
55	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD FAHIM SH.	P.O.BOX:2195 DOHA QATAR	2534636	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
56	LDA Plaza Main Lahore	PUNJAB	M.SHARIF & TASKEN	SALEEM. P.O.BOX 6205, DOHA QATAR.	2534794	SAVING USD	27-Oct-96	Out of Country	0.04	0.04
57	LDA Plaza Main Lahore	PUNJAB	KHALID MEHMOD-NASREN	MRS.SHAGUFTA NASREEN Q.G.P.C (ON SHORE) DOKHANA - QATAR.	2534841	SAVING USD	21-Jul-97	Out of Country	0.03	0.03
58	LDA Plaza Main Lahore	PUNJAB	NELSON KHURSHID ALAM	P.O.BOX # 3056 GULBERG LAHARE-54660	2535024	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
59	LDA Plaza Main Lahore	PUNJAB	PERVAIZ	P.O.BOX.NO.2322.SALMIYA KUWAIT.	2535046	SAVING USD	27-Jun-96	Out of Country	0.10	0.10
60	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IFZAL	P.O.BOX:20382 SAFAT CODE:13064 KUWAIT	2535126	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
61	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD NASIRUDDIN	808-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2535148	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
62	LDA Plaza Main Lahore	PUNJAB	ABDUSH SHAKOOR	P.O.BOX:23664 SAFAT CODE 13097 SAFAT KUWAIT	2535159	SAVING USD	27-Jun-96	Out of Country	0.42	0.42

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
63	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ANWAR	MAIL RTND 020293	2535239	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
64	LDA Plaza Main Lahore	PUNJAB	PERVAIZ BHATTI	AGRIC RES CENTRE P.O.BOX:2480 TRIPOLI LIBYA	2535319	SAVING USD	15-Dec-96	Out of Country	0.10	0.10
65	LDA Plaza Main Lahore	PUNJAB	KHURRAM BUX	5-DESBY PLACE LEEMING-6149 PERTH WESTERN AUSTRALIA.	2535400	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
66	LDA Plaza Main Lahore	PUNJAB	MOHD.SAMI ULLAH	MAIL RTND 020293	2535546	SAVING USD	27-Jun-96	Out of Country	0.23	0.23
67	LDA Plaza Main Lahore	PUNJAB	HAJI MOHAMMAD ANWAR	P.O.BOX:4880 RUWI MUSCAT SULTANATE OF OMAN	2535568	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
68	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAMIL CH.	P.O.BOX:1381 DUBAI U.A.E.	2535784	SAVING USD	27-Jun-96	Out of Country	0.10	0.10
69	LDA Plaza Main Lahore	PUNJAB	SHAHID KHAN DR.	NE DEPTT.KING ABDULAH UNIVERSITY P.O.BOX:9027 JEDDAH SAUDI ARABIA	2535820	SAVING USD	27-Jun-96	Out of Country	0.74	0.74
70	LDA Plaza Main Lahore	PUNJAB	ISMAIL M.SHAFI	351 WILLIAM FLOYD PARKWAY SHIRLY N.Y:11967 U.S.A	2535842	SAVING USD	27-Jun-96	Out of Country	0.18	0.18
71	LDA Plaza Main Lahore	PUNJAB	A.RASHEED TAJ KHILJI	C/O MR.SHAUKAT ALI BCCI LAHORE	2535853	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
72	LDA Plaza Main Lahore	PUNJAB	ARSHAD MAJEED	MAIL RTND 020293	2535900	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
73	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUJEEB-MRS.	PO.BOX 12565 SOHAR,OMAN.	2535999	SAVING USD	27-Jun-96	Out of Country	0.57	0.57
74	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF HIRA	C/O SAUDI ARABIAN AIR LINES P.O.BOX 167 CC 654 JEDDAH 21231,SAUDI ARABIA	2536150	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
75	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM	P.O.BOX:46198 ABU DHABI U.A.E	2536172	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
76	LDA Plaza Main Lahore	PUNJAB	ABDUL HAI KHALID	MAIL RTND 020293	2536183	SAVING USD	27-Jun-96	Out of Country	0.27	0.27
77	LDA Plaza Main Lahore	PUNJAB	AFZAL ALI KHOKHAR	ENGRS. COMMANDER MES (CONST.) PANNU AQIL CANTT.	2536252	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
78	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SADIQ	PO.BOX 2114 CMMS KFO DAMMAM 31451 SAUDI ARABIA.	2536536	SAVING USD	27-Jun-96	Out of Country	42,018.52	42,018.52
79	LDA Plaza Main Lahore	PUNJAB	TABASSUM WAHEED	49-S-41/10 ISLAMABAD COLONY ZAFAR ALI ROAD SAMANABAD,LAHORE.	2536558	SAVING USD	10-Sep-97	Out of Country	0.03	0.03
80	LDA Plaza Main Lahore	PUNJAB	KHALID JAVAID	ALSHIFA MEDICAL SYRINGES MFG.CO.PO.BOX 102 DHAFRAN AIRPORT 31932 SAUDI ARABIA.	2536605	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
81	LDA Plaza Main Lahore	PUNJAB	JAVED IQBAL	AL-REZAIZA TRAD & TECH SERVICE EST, P.O.BOX-1132, AL-KHOBAR-31952,SAUDI ARABIA.	2536810	SAVING USD	27-Jun-96	Out of Country	75.73	75.73
82	LDA Plaza Main Lahore	PUNJAB	ABDUL SALAM ARIF	HAQUE NASHEMAN, MOHALLA CHAH TOUTIAN WALA, AFSHAN LINK ROAD,DASKA KALAN, DISTRICT SIALKOT.	2536854	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
83	LDA Plaza Main Lahore	PUNJAB	ABDUL KHALIQ	PO.BOX 42061 SHUWAIKH KUWAIT.	2537128	SAVING USD	26-Jul-97	Out of Country	313.90	313.90
84	LDA Plaza Main Lahore	PUNJAB	ILYAS AHMAD MALIK	5/4 SHADAB ROAD DILKUSHA PARK NEAR NATIONAL TOWN LAHORE.	2537300	SAVING USD	27-Nov-96	Out of Country	179.10	179.10
85	LDA Plaza Main Lahore	PUNJAB	MOHD.AZAM FAROOQI	MAIL RTND 020293	2537446	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
86	LDA Plaza Main Lahore	PUNJAB	NAJAM UL HASAN	MRS.RAHILA HASSAN 6 HABIB ULLAH ROAD LAHORE.	2537479	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
87	LDA Plaza Main Lahore	PUNJAB	DAWOOD A GHAURI	2397-PINE ROAD HUNTINGDON VALLEY P A-19006-6614 U S A-DATER 150293	2537640	SAVING USD	27-Jun-96	Out of Country	0.74	0.74
88	LDA Plaza Main Lahore	PUNJAB	MOHD.SAULAT CHAUDHRY	H.NO.D-15,CHOWK JAHANDA INSIDE LOHARI GATE LAHORE.	2537673	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
89	LDA Plaza Main Lahore	PUNJAB	RASHID AHMAD		2537742	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
90	LDA Plaza Main Lahore	PUNJAB	JAMIL AHMAD	MAIL RTND 020293	2538163	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
91	LDA Plaza Main Lahore	PUNJAB	ASIM AZIZ KHAN	3609 TOMPKINS DRIVE BAYTOWN TEXAS 77521 2744 U.S.A	2538243	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
92	LDA Plaza Main Lahore	PUNJAB	SAJJAD A.TOUSEEFI	HOUSE NO:24 STREET NO:82 NEW MUSLIM COLONY RAJGARH LAHORE.	2538265	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
93	LDA Plaza Main Lahore	PUNJAB	NIJAZ AHMAD SIDDIQUE	P.O.BOX 4380 DOHA, QATAR.	2538334	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
94	LDA Plaza Main Lahore	PUNJAB	MOHD.IRFAN MAHMOOD	P.O.BOX.NO.25 SCECO SHAROURAH SAUDI ARABIA.	2538414	SAVING USD	27-Jun-96	Out of Country	0.21	0.21
95	LDA Plaza Main Lahore	PUNJAB	HAROON RASOOL	69/4 ABID MAJID ROAD LAHORE CANTT. LAHORE.	2538447	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
96	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	HOUSE NO.22,STREET NO.9 SANDA KALAN LAHORE.	2538492	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
97	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM & MRS	DENTAL DEPTT.DARSAIT PO.BOX 51358,MINA AL-FAHAL MUSCAT,OMAN	2538641	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
98	LDA Plaza Main Lahore	PUNJAB	MIAN MANSOOR JAMMAL	P.O.BOX:3686 MUSCAT OMAN	2538776	SAVING USD	27-Jun-96	Not in Contact	0.29	0.29
99	LDA Plaza Main Lahore	PUNJAB	SAJID KABIR KHAN	HILAL AL.BARWANI SERVICE P.O.BOX:403 MUSCAT OMAN	2538798	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
100	LDA Plaza Main Lahore	PUNJAB	MUNIR AHMAD CHAUDHRY	P.O.BOX:5734 RUWI SULTANATE OF OMAN	2538947	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
101	LDA Plaza Main Lahore	PUNJAB	M.IFTIKHAR GHANI	PO.BOX 359 IBRI 511 SULTANATE OF OMAN.	2538992	SAVING USD	27-Jun-96	Not in Contact	0.21	0.21
102	LDA Plaza Main Lahore	PUNJAB	MOHD.FAYYAZ QURESHI	HOUSE NO:-E/706 KAMAN GARAN O/S MOCHI GATE LAHORE.	2539084	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
103	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD FAROOQ&MRS.	MAIL RTND 020293	2539108	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
104	LDA Plaza Main Lahore	PUNJAB	NAYYAR QAYYUM & MRS.	MRS.FARZANA NAYYAR KH. 59-A.CAVALARY GROUND LAHORE CANTT.	2539186	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
105	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AMJAD KHAN	P.O.BOX:5443 JEDDAH 21442 SAUDI ARABIA	2539200	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
106	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD TAHIR	27-A.CANALVIEW HOUSING SOCITY, LAHORE-53700.	2539222	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
107	LDA Plaza Main Lahore	PUNJAB	ABDUL LATIF-YASMEEN	AND MRS.YASMEEN MUNAWAR P.O.BOX:660 JEDDAH SAUDI ARABIA	2539233	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
108	LDA Plaza Main Lahore	PUNJAB	SHAHID HAMEED	HOUSE NO.1671-A.KUTCHA WAN WALA,TEH.BAZAR BHATI GATE. LAHORE.	2539482	SAVING USD	27-Jun-96	Not in Contact	0.20	0.20
109	LDA Plaza Main Lahore	PUNJAB	M.TUSIF TARIQ MIRZA	P.O.BOX:40718 JEDDAH 21511 SAUDI ARABIA	2539539	SAVING USD	3-Sep-97	Not in Contact	0.02	0.02
110	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KALIM	C/O MOHAMMAD ASLAM CC855 P.O.BOX 620, JEDDAH SAUDI ARABIA.	2539540	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
111	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SAEED	PO.BOX 8504 JEDDAH 21492 SAUDI ARABIA.	2539595	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
112	LDA Plaza Main Lahore	PUNJAB	ABDUL SALAM NAGI-MRS	SAUDI ARAMCO P.O.BOX:5250 JEDDAH 21422, SAUDI ARABIA. M.C. 1341.	2539608	SAVING USD	27-Jun-96	Not in Contact	430.46	430.46
113	LDA Plaza Main Lahore	PUNJAB	NAUSHAD M.KHAN & MRS	MRS.BILQUEES TABASUM PO.BOX 3207 JEDDAH 21471 SAUDI ARABIA.	2539620	SAVING USD	29-Nov-97	Not in Contact	128.08	128.08
114	LDA Plaza Main Lahore	PUNJAB	MOEIN JAWAID Z & MRS	2674 SHERHILL DR MISSISSAUGA ONT LSG 323 CANADA	2539711	SAVING USD	27-Jun-96	Not in Contact	0.22	0.22
115	LDA Plaza Main Lahore	PUNJAB	ABDUL RAZZAQ	P.O.BOX.NO.3077 JEDDAH-21417 JEDDAH,SAUDI ARABIA.	2539722	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
116	LDA Plaza Main Lahore	PUNJAB	GHULAM GHOU	P.O.BOX 3511 JEDDAH SAUDI ARABIA.	2539846	SAVING USD	27-Jun-96	Not in Contact	0.43	0.43
117	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	P.O.BOX:7004 JEDDAH 21462 SAUDI ARABIA	2539915	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
118	LDA Plaza Main Lahore	PUNJAB	AGHA RIZWAN URREHMAN	FINANCIAL ANALYST,NATIONAL COMMERCIAL BANK,BUDGETING DEPT PO.BOX 3555,JEDDAH-21481,K.S.A	2539948	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
119	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKRAM	P.O.BOX NO.5022 JEDDAH 21422 SAUDI ARABIA.(MAIL RETURNED)	2539959	SAVING USD	27-Jun-96	Not in Contact	0.24	0.24
120	LDA Plaza Main Lahore	PUNJAB	USMAN GHANI KHAN	AL HADA HOSPITAL P.O.BOX:1347 TAIF K.S.A	2539971	SAVING USD	27-Jun-96	Not in Contact	0.45	0.45
121	LDA Plaza Main Lahore	PUNJAB	ABDUL HAFIZ	P.O.BOX 3329 KOMATSU JEDDAH SAUDI ARABIA.	2540009	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
122	LDA Plaza Main Lahore	PUNJAB	MIR MOHAMMAD ABID	P.O.BOX.NO.2304 RIYADH-11451 SAUDI ARABIA.	2540076	SAVING USD	27-Jun-96	Not in Contact	0.21	0.21
123	LDA Plaza Main Lahore	PUNJAB	DR.MOHD.AKHTAR TAHIR	S.V.BEHR-E-PAIMA C/O. F.M.O. P.N. DOCKYARD KARACHI NO.2	2540349	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
124	LDA Plaza Main Lahore	PUNJAB	IMRAN IKRAM	33-34,CHAUBURJI PARK MULTAN ROAD LAHORE.	2540509	SAVING USD	27-Jun-96	Not in Contact	3,123.63	3,123.63

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
125	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IHSAN AHMAD		2540612	SAVING USD	27-Jun-96	Not in Contact	0.86	0.86
126	LDA Plaza Main Lahore	PUNJAB	TALEY M.ZIA	P.O.BOX:2959 RIYADH 11461 SAUDI ARABIA	2540985	SAVING USD	20-Oct-96	Not in Contact	983.25	983.25
127	LDA Plaza Main Lahore	PUNJAB	REHANA MOHD.AMJAD	O/S SHERANWALA GATE HATTANAMAK WALL 369 SADIQ BROS.TUBEWELL SERVICES LAHORE.	2541000	SAVING USD	25-Sep-96	Not in Contact	0.02	0.02
128	LDA Plaza Main Lahore	PUNJAB	SAIRA KHALID MRS.	757 RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2541102	SAVING USD	2-Dec-96	Not in Contact	0.71	0.71
129	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUSAF		2541328	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
130	LDA Plaza Main Lahore	PUNJAB	MAHMOOD AHMAD	H.25,G-10/3 MAIN ROAD ISLAMABAD	2541373	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
131	LDA Plaza Main Lahore	PUNJAB	ZULIFQAR ALI	P.O.BOX NO.57443 RIYADH 11574 SAUDI ARABIA	2541420	SAVING USD	27-Jun-96	Not in Contact	414.22	414.22
132	LDA Plaza Main Lahore	PUNJAB	FAROOQ IQBAL AHMAD	MRS.RUSHDA MIAN HOUSE NO:-82 STREET NO:-24 F-10/1 , ISLAMABAD.	2541511	SAVING USD	9-Jun-97	Not in Contact	117.56	117.56
133	LDA Plaza Main Lahore	PUNJAB	RAO GHULAM MOHD.KHAN	MAIL RTND 020293	2541602	SAVING USD	27-Jun-96	Not in Contact	0.35	0.35
134	LDA Plaza Main Lahore	PUNJAB	SAFDAR ALI KHAN	P.O.BOX 51562, RIYADH-11553, SAUDI ARABIA	2541613	SAVING USD	27-Jun-96	Not in Contact	0.24	0.24
135	LDA Plaza Main Lahore	PUNJAB	PIRZADA AHMED HASAN	C/O TANVIR-H-PIRZADA, 54640-IROQUOIS LN. SHELBY,MI-48315, U.S.A.	2541680	SAVING USD	20-Feb-97	Not in Contact	1.04	1.04
136	LDA Plaza Main Lahore	PUNJAB	MUNIR AHMED SHER M.	P.O.BOX:35101 AL SHAAB PIN CODE 36052 KUWAIT	2541782	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
137	LDA Plaza Main Lahore	PUNJAB	ABDUL RASHEED BUTT	P.O.BOX:51300 RIQQA53453 B.I.C.C. KUWAIT	2541862	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
138	LDA Plaza Main Lahore	PUNJAB	MOHD.AHMED-M.BASHIR	P.O.BOX:5007 SAFAT 13051 KUWAIT	2541942	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
139	LDA Plaza Main Lahore	PUNJAB	ASHFAQ H.SHEIKH& MRS	PO.BOX 1625 JEDDAH 21441 SAUDI ARABIA.	2542807	SAVING USD	9-Apr-97	Not in Contact	328.14	328.14
140	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMAD	537-KAMRAN BLOCK ALLAMA IQBAL TOWN LAHORE.	2542829	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
141	LDA Plaza Main Lahore	PUNJAB	ZAHD HUSSAIN	C/O.SDCC P.O.BOX:5443 JEDDAH-21422 SAUDI ARABIA	2542830	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
142	LDA Plaza Main Lahore	PUNJAB	MIAN MOHAMMAD MAZHAR	P.O.BOX:6369, MAKKAH, SAUDI ARABIA.	2542863	SAVING USD	25-Aug-96	Not in Contact	0.08	0.08
143	LDA Plaza Main Lahore	PUNJAB	SYED ALE ALI NAQVI	C/O S.D.C.C.P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA.	2542885	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
144	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR AHMAD	PO.BOX 17142 JEDDAH 21484 SAUDI ARABIA	2542896	SAVING USD	6-Aug-96	Not in Contact	0.04	0.04
145	LDA Plaza Main Lahore	PUNJAB	MUNAWWAR IQBAL	41-107 ISLAMPURA LAHORE.	2542943	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
146	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR AHMED BUTT	PO.BOX 1751 DAMMAM 31441 SAUDI ARABIA	2542954	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
147	LDA Plaza Main Lahore	PUNJAB	SALEEM AHMAD & MRS.	241/242,RAZA BLOCK ALLAMA IQBAL TOWN LAHORE.	2543035	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
148	LDA Plaza Main Lahore	PUNJAB	O.M.JAVED NAWAZ-MRS.	MRS.GUL JAVED NAWAZ P.O.BOX:5753 RUWI SULTANATE OF OMAN	2543115	SAVING USD	17-Oct-97	Not in Contact	743.62	743.62
149	LDA Plaza Main Lahore	PUNJAB	S.MOHAMMAD SUJJAD	P.O.BOX 18550 SALALAH, OMAN.	2543171	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
150	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IQBAL BHATI	OPPOSITE 125 J III GULBERG III LAHORE.	2543182	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
151	LDA Plaza Main Lahore	PUNJAB	M.ASLAM PIACHA-MRS.	PIRACH AND MRS.MAHMUDA AKHTAR RANA P.O.BOX:7122 MUTTRAH OMAN	2543386	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
152	LDA Plaza Main Lahore	PUNJAB	S.SHABIR HUSSAIN	PO.BOX 12549,SOHAR HOSPITAL SOHAR,SULTANATE OF OMAN.	2543433	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
153	LDA Plaza Main Lahore	PUNJAB	S.AKHTAR ABBAS & MRS	MRS.RUKHSANA KAUSAR P.O.BOX:7624 SWCC JEDDAH 21221 SAUDI ARABIA	2543546	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
154	LDA Plaza Main Lahore	PUNJAB	ABDUL RAZZAQUE	P.O.BOX:54 JEDDAH:21411 SAUDI ARABIA	2543671	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
155	LDA Plaza Main Lahore	PUNJAB	CH.MOHD.ANWAR SOHAIL	P.O.BOX:4376 JEDDAH 2149 SAUDI ARABIA	2543751	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
156	LDA Plaza Main Lahore	PUNJAB	KANWAR KHURSHID ALAM	P.O.BOX:4193 JEDDAH SAUDI ARABIA	2543762	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
157	LDA Plaza Main Lahore	PUNJAB	A.LATIF RAHBER	AL-RASHED,P.O.BOX.NO.99 AL-KHOBAR 31952 SAUDI ARABIA.	2544069	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
158	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD NAEEM KHAN	C/O HAJI NAEEM & BROTHOR SHADIPURA,BUND ROAD DAROGHA WALA,LAHORE.	2544149	SAVING USD	31-Oct-96	Not in Contact	0.02	0.02
159	LDA Plaza Main Lahore	PUNJAB	KHALIL AHMAD	P.O.BOX 3218 DAMMAM 31471 SAUDI ARABIA.	2544172	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
160	LDA Plaza Main Lahore	PUNJAB	NAYYAR AZAM SIDDIQUI	MAIL RTND 020293	2544296	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
161	LDA Plaza Main Lahore	PUNJAB	ASGHAR SIBTAN & MRS.	MRS.ALIYA RUBAB P.O.BOX:1439 AL-KHOBAR 31952 SAUDI ARABIA	2544321	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
162	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ATEEQUE	107-NEW SAMANABAD LAHORE.	2544525	SAVING USD	30-Apr-97	Not in Contact	190.78	190.78
163	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF SHAD	H.NO:5, SHALIMAR ST:12, SEHAR ROAD,BAGHBANPURA, LAHORE. PH # 6813009	2544581	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
164	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD	P.O.BOX:241 DHAHRAN INTL AIR PORT:31932 SAUDI ARABIA	2544763	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
165	LDA Plaza Main Lahore	PUNJAB	NAEEM AKHTAR	BINZAGR CO. P.O.BOX.NO.96.AL-KHOBAR 31952-SAUDI ARABIA.	2544809	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
166	LDA Plaza Main Lahore	PUNJAB	RIFAT SARWAR-YASMEEN	MRS.YASMEEN RIFFAT MALIK BAIT UL NOOR 45-DIL MOHAMMAD ROAD LAHORE.	2544810	SAVING USD	27-Jun-96	Not in Contact	0.76	0.76
167	LDA Plaza Main Lahore	PUNJAB	M.ASHRAF SHAHID	ARAMCO P.O.BOX:10612 RADHWA MAIL CENTER RASTANURA 31311 SAUDI ARABIA	2544876	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
168	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IDREES	P.O.BOX:392 AL KHOBAR SAUDI ARABIA	2544934	SAVING USD	22-Apr-97	Not in Contact	0.04	0.04
169	LDA Plaza Main Lahore	PUNJAB	QADEER AHMAD MUGHAL	H.NO:D 526/19 SHAMAS ABAD SUKKUR PAKISTAN	2544990	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
170	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD RIAZ	MAIL RTND 020293	2545060	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
171	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD NAEEM BHATI	P.O.BOX:898 , ADNOC TRAVEL SECTION ABU DHABI , U-A-E PH R 6023139 PH OFF 6023139	2545117	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
172	LDA Plaza Main Lahore	PUNJAB	M.AFZAL BHUTTA	P.O.BOX NO.5129 MODEL TOWN LAHORE.	2545128	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
173	LDA Plaza Main Lahore	PUNJAB	MUNAWAR HUSSAIN AKH.	P.O.BOX:492 FUJARIAH	2545195	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
174	LDA Plaza Main Lahore	PUNJAB	SHAUKAT ALI	P.O.BOX:5566 RAS AL KHAIMAH U.A.E.	2545264	SAVING USD	27-Jun-96	Not in Contact	0.31	0.31
175	LDA Plaza Main Lahore	PUNJAB	ANIS AHMED SHERWANI	P.O.BOX NO. 20579 DUBAI U.A.E	2545297	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
176	LDA Plaza Main Lahore	PUNJAB	ZAHEER AHMAD	PO.BOX 10346 BANNAS ABU DHABI DTD.20.01.93	2545344	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
177	LDA Plaza Main Lahore	PUNJAB	FIROZ DIN	PO.BOX 234,FUJAIRAH U.A.E	2545366	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
178	LDA Plaza Main Lahore	PUNJAB	ABDUL RAZZAQ	PO.BOX 10413 BANIYAS ABU DHABI, U.A.E	2545377	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
179	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KHALID	C.O BCCE NAJDA BR. PO.BOX 2929,ABU DHABI U.A.E	2545413	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
180	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD RASHID	P.O.BOX:10219 DUBAI	2545468	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
181	LDA Plaza Main Lahore	PUNJAB	ATIQU ULLAH MALIK	G-8,MARKAZ FAISAL PLAZA FLAT NO.20 ISLAMABAD	2545606	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
182	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM & MRS	MOHAMMAD ASLAM G O SALES P.O.BOX 6038,SHARJAH U.A.E	2545639	SAVING USD	27-Jun-96	Not in Contact	241.33	241.33
183	LDA Plaza Main Lahore	PUNJAB	RANA MOHAMMAD AFZAL	P.O.BOX:19249 PIN CODE 83803 KHAITAN KUWAIT	2545695	SAVING USD	27-Jun-96	Not in Contact	0.24	0.24
184	LDA Plaza Main Lahore	PUNJAB	NAILA CHAUDHRY MRS.	173 S 813 GHANI MANZIL COLLEGE ROAD NEW SAMANABAD LAHORE.	2545764	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
185	LDA Plaza Main Lahore	PUNJAB	GHULAM NABI	SHOP NO.29-P.O.BOX.177 CODE NO.13002 SAFAT KUWAIT.	2545800	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
186	LDA Plaza Main Lahore	PUNJAB	ABDUL TAWAB	QUARTER NO:24 JAMIA ASHRAFIA FEROZEPUR ROAD POST CODE 54600 LAHORE.	2545855	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
187	LDA Plaza Main Lahore	PUNJAB	EJAZ AHMAD KHAN	107-A, SECTOR A-1, GOVT EMPLOYEES COOP HOUSING SOCIETY, TOWNSHIP LAHORE	2545866	SAVING USD	27-Jun-96	Not in Contact	152.13	152.13
188	LDA Plaza Main Lahore	PUNJAB	KAISER H.MALIK	22 E 3, GULBERG III LAHORE.	2545935	SAVING USD	27-Jun-97	Not in Contact	802.67	802.67
189	LDA Plaza Main Lahore	PUNJAB	ALI HASAN QIZILBASH	MAIL RTND 020293	2546232	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
190	LDA Plaza Main Lahore	PUNJAB	NOOR FATIMA MRS.	P.O.BOX:122209 JEDDAH 21332 SADUIA ARABIA	2546265	SAVING USD	27-Jun-96	Not in Contact	9.81	9.81
191	LDA Plaza Main Lahore	PUNJAB	JAVED IQBAL	2-JAVED PARK SHAD BAGH LAHORE.	2546276	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
192	LDA Plaza Main Lahore	PUNJAB	AFSAR KHAN	23-ENDLEISH EDNK ILFORD ESSEX ENGLAND I H 3EQ	2546298	SAVING USD	27-Jun-96	Not in Contact	0.35	0.35
193	LDA Plaza Main Lahore	PUNJAB	SHAMSHER ZAMAN	101 CECIL STREET 16-05 TONG ENG BULD. SINGAPURE 0106	2546367	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
194	LDA Plaza Main Lahore	PUNJAB	KHALID SIDDIQUE	106-N.MODEL TOWN EXT. LAHORE.	2546389	SAVING USD	27-Jun-96	Not in Contact	0.43	0.43
195	LDA Plaza Main Lahore	PUNJAB	FATEH M.SABRI & MRS.	AND MRS.AZRA SABRI P.O.BOX:240 TAIF SAUDI ARABIA	2546618	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
196	LDA Plaza Main Lahore	PUNJAB	ASMAT TABASSUM-MRS.	C/O MR.KHALID MASOOD H.NO 1/245,SUFI PURA MANDI BAHAUDDIN GUJRAT	2546674	SAVING USD	23-Dec-96	Not in Contact	0.27	0.27
197	LDA Plaza Main Lahore	PUNJAB	SHAHNAZ AKHTAR	P.O.BOX:700 SAFAT 13007 SAFAT KUWAIT	2546696	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
198	LDA Plaza Main Lahore	PUNJAB	SOHAIB WASIF& BUSHRA	MAIL RTND 020293	2546710	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
199	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM F.LT	QADRI HOUSE STREET NO.1 IQBAL PARK,DEFENCE ROAD LAHORE CANTT.	2546936	SAVING USD	18-Nov-97	Not in Contact	0.01	0.01
200	LDA Plaza Main Lahore	PUNJAB	MOHD YUNUS-KALSOOM	MRS.KALSOOM CHAUDHRY 15-GOODYERE ST.GLOUCESTR GCI 4VG U.K.	2547084	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
201	LDA Plaza Main Lahore	PUNJAB	BAGH ALI SABIR	48 WHITE HOUSE LANE SUNDAR DASS ROAD,LAHORE.3	2547153	SAVING USD	27-Jun-96	Not in Contact	0.30	0.30
202	LDA Plaza Main Lahore	PUNJAB	SHABBIR AHMED	NEWINGTON LODGE, CRAVEN ARMS, SHROPSHIRE SY7 8BT, U.K	2547164	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
203	LDA Plaza Main Lahore	PUNJAB	BASHIR AHMAD ANJUM		2547211	SAVING USD	27-Jun-96	Not in Contact	0.33	0.33
204	LDA Plaza Main Lahore	PUNJAB	MRS. JAMILA MIAN	MAIL RTND 020293	2547233	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
205	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ANWAR	P.O.BOX:21616 SAFAT KUWAIT	2548110	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
206	LDA Plaza Main Lahore	PUNJAB	JABBAR AHMAD KHAN	MAIL RTND 020293	2548165	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
207	LDA Plaza Main Lahore	PUNJAB	AZHAR HAYAT	MAIL RTND 020293	2549144	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
208	LDA Plaza Main Lahore	PUNJAB	ABBOTT JOEL & RAZIA	P.O.BOX NO.4206 TRIPOLI LIBYA	2549155	SAVING USD	28-Oct-97	Not in Contact	0.02	0.02
209	LDA Plaza Main Lahore	PUNJAB	M.ASHFAQ SH.-SAMEENA	HOUSE NO.2 A ABDALI STREET TAJPURA SHADBAGH LAHORE	2549188	SAVING USD	5-Dec-97	Not in Contact	270.50	270.50
210	LDA Plaza Main Lahore	PUNJAB	FAROOQ HUSSAIN	C/O H.C.E.B LAHORE.	2549268	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
211	LDA Plaza Main Lahore	PUNJAB	AHMAD BAIG MIRZA	MAT MGT KING FAISAL HOSPITAL & RESEARCH CENTER,P.O.BOX:3354 RIYADH:1121.SAUDI AR	2549382	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
212	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD A HAMID	1505 MISTY GLEN TR 610 ARLINGTON TX:76011 U.S.A.	2549406	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
213	LDA Plaza Main Lahore	PUNJAB	BEHZAD SADIQ	HHC DISCIN 8THINF DIV P.O.BOX:132 APO N.Y:09111 W.GERMANY	2549451	SAVING USD	4-Aug-97	Not in Contact	0.01	0.01
214	LDA Plaza Main Lahore	PUNJAB	ABDUL KARIM	P.O.BOX:20873 13069 SAFAT KUWAIT	2549611	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
215	LDA Plaza Main Lahore	PUNJAB	SYED M.T. JAFFERY DR.	C/O. MR.TALIB RIZVI 5-G SHABBIR ROAD LAHORE CANTT.	2549655	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
216	LDA Plaza Main Lahore	PUNJAB	M.KHURSHID CHAUDHRY	C/O PROFESSOR MUBRIK ALI VIRK 1-A,OFFICERS COLONY #2,MADINA TOWN, FAISAL ABAD.	2549951	SAVING USD	27-Jun-96	Not in Contact	3.11	3.11
217	LDA Plaza Main Lahore	PUNJAB	ZULIFQAR ALI	MAIL RTND 020293	2550045	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
218	LDA Plaza Main Lahore	PUNJAB	M.RAFIQ-ZAHIDA RAFIQ	AND MRS ZAHIDA RAFIQ C/O.M.BILAL 6/18-A RAMGHAR MUGHAL PURA LAHORE.	2550056	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
219	LDA Plaza Main Lahore	PUNJAB	SADAQAT ALI SYED	P.O.BOX:124 HARMANS MD 21072 U.S.A	2550078	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
220	LDA Plaza Main Lahore	PUNJAB	M.AKRAM METZGER	LICHTEN BERGER STR 14 22045-HAMBURG GERMANY	2550136	SAVING USD	22-Nov-97	Not in Contact	2,811.77	2,811.77
221	LDA Plaza Main Lahore	PUNJAB	MIAN M.ZULQARNAIN	ASSISTANT COMMISSIONER KARAK	2550170	SAVING USD	27-Jun-96	Not in Contact	0.43	0.43
222	LDA Plaza Main Lahore	PUNJAB	ABBAS ALI	P.O.BOX 10128/M.S TRIPOLI LIBYIA	2550294	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
223	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD QASIM BUTT	P.O.BOX:8301 MAKKAH SAUDI ARABIA	2550512	SAVING USD	27-Jun-96	Not in Contact	0.21	0.21
224	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKRAM ASAD		2550670	SAVING USD	27-Jun-96	Not in Contact	48,628.31	48,628.31
225	LDA Plaza Main Lahore	PUNJAB	AGHA NAQI QIZILBASH	MAIL RTND 020293	2550738	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
226	LDA Plaza Main Lahore	PUNJAB	HAQ NAWAZ MALIK	101 N RIPLEY STR 304 ALEXANDRIA,EGYPT	2550761	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
227	LDA Plaza Main Lahore	PUNJAB	AMJAD ALI	STAF A CONTROL SYSTEM P.O.BOX:10584 RIYADH 11443 SAUDI ARABIA	2550852	SAVING USD	5-Nov-97	Not in Contact	325.85	325.85
228	LDA Plaza Main Lahore	PUNJAB	FAROOQ AHMED	P.O.BOX:573 SHARJAH U.A.E.	2550998	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
229	LDA Plaza Main Lahore	PUNJAB	LIAQUAT AND TEHMINA	40-BERNALDS CLOSE,HAINAULT, ESSEX IG6,2SR, ENGLAND	2551002	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
230	LDA Plaza Main Lahore	PUNJAB	FAWAD M.KHAWAJA	SOPAR STREET NO.18 HOUSE NO.3/96,NISBAT ROAD LAHORE.	2551013	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
231	LDA Plaza Main Lahore	PUNJAB	SHAHZAD F.KIRMANI	MAIL RTND 020293	2551024	SAVING USD	27-Jun-96	Not in Contact	0.26	0.26
232	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AZAM KHAN	18-F GULSHAN-E-RAVI LAHORE.	2551079	SAVING USD	3-Oct-97	Not in Contact	0.04	0.04
233	LDA Plaza Main Lahore	PUNJAB	INHOIL & CBAHRAIN		2551228	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
234	LDA Plaza Main Lahore	PUNJAB	RIFAT MOHSIN	4-36 GLOUCESTER ROAD HURSTVILLC SYDNEY 2220 AUSTRALIA	2551251	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
235	LDA Plaza Main Lahore	PUNJAB	ASMAT ULLAH	HOUSE NO 481 - Z STREET NO.8 GURU NANAK PURA GUJRANWALA.	2551320	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
236	LDA Plaza Main Lahore	PUNJAB	SHAHZADA SHEHRYAR	7-MELOVIE COURT VALLEY COTTAGE NY 10989 U.S.A.	2551364	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
237	LDA Plaza Main Lahore	PUNJAB	ZAHID ILYAS	C/O.BCCI NEY YORK AGENCY 320 PARK AVENUE NEWYORK N.Y.10022 U.S.A.	2551400	SAVING USD	27-Jun-96	Not in Contact	1.66	1.66
238	LDA Plaza Main Lahore	PUNJAB	SARWAR KHAN	P.O.BOX 187 ABHA, SAUDI ARABIA.	2551499	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
239	LDA Plaza Main Lahore	PUNJAB	SHAUKAT RANA & SAMIN	776-HIGH LAND AVE. PARAMUS 07652 NJ U.S.A	2551524	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
240	LDA Plaza Main Lahore	PUNJAB	SALAH UD DIN	110-A FAISAL TOWN LAHORE:14	2551671	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
241	LDA Plaza Main Lahore	PUNJAB	FAROOQ AHMED	MAIL RTND 020293	2551740	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
242	LDA Plaza Main Lahore	PUNJAB	MAQBOOL AHMED	C/O H.C.E.B LAHORE.	2551751	SAVING USD	10-Nov-97	Not in Contact	115.56	115.56
243	LDA Plaza Main Lahore	PUNJAB	SITARA JABEEN	P.O.BOX.NO.170, RAS-AL-KHAIMA U.A.E	2552092	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
244	LDA Plaza Main Lahore	PUNJAB	MALIK MASOOD AHMED	C/O ARAB BANKING CORP PO.BOX 5698 MANAMA, BAHRAIN.	2552183	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
245	LDA Plaza Main Lahore	PUNJAB	FATEH M.CHAUDHRY	9329 REACH ROAD PO TO MAC MD 20854 U.S.A.	2552207	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
246	LDA Plaza Main Lahore	PUNJAB	KAZUHIKO SAKO	1-11 CHOME,MIYAJI-CHO, SEKI-CITY, GIFU-PREF. JAPAN	2552218	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
247	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	S.W.C.C. P.O.BOX.NO.344, JUBAIL-31951 K.S.A	2552332	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
248	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IKHLAQ	P.O.BOX NO:-2047 AJMAN U.A.E.	2552343	SAVING USD	27-Jun-96	Not in Contact	131.72	131.72
249	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	MALIKS HOUSE NO-294 STREET NO-3 PIR COLONY WALTON LAHORE	2552365	SAVING USD	15-Aug-97	Not in Contact	0.02	0.02
250	LDA Plaza Main Lahore	PUNJAB	TALAT MAHMUD & MRS.	MRS.NISHAT MAHMUD 1511-K,STREET N.W,RM.217 WASHINGTON DL-20005 U.S.A.	2552376	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
251	LDA Plaza Main Lahore	PUNJAB	SAFDAR ALI CHAUDHRY	2820-CAMBRIDGE DRIVE WOOD BRIDGE-VA 22192 U.S.A	2552398	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
252	LDA Plaza Main Lahore	PUNJAB	ZAHD HUSSAIN SYED	PRINCE MANSOOR MILITARY TAIF P.O.BOX:642 SAUDI ARABIA	2552434	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
253	LDA Plaza Main Lahore	PUNJAB	KAMRAN HABIB	MAIL RTND 020293	2552569	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
254	LDA Plaza Main Lahore	PUNJAB	SIKANDAR IQBAL CH.	79-RIVER OAKS CIRCLE PIKESVILLE MD 21208 U.S.A	2552627	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
255	LDA Plaza Main Lahore	PUNJAB	SULEMAN ALI	7900 WESTHEIMER 222 HOUSTON-TX-77063 U.S.A.	2552810	SAVING USD	27-Jun-96	Not in Contact	0.37	0.37
256	LDA Plaza Main Lahore	PUNJAB	SHAUKAT HUSSAIN	114-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2552821	SAVING USD	20-Nov-96	Not in Contact	0.02	0.02
257	LDA Plaza Main Lahore	PUNJAB	SALEEM YOUSAF	JERAISSY COMPUTER SUCS P.O.BOX NO.1244, DAMMAM-31431 SAUDI ARABIA.	2552865	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
258	LDA Plaza Main Lahore	PUNJAB	SARFRAZ Z AHMED	1500-MASS AVENUE NW 758 WASHINGTON DC 2005 U.S.A.	2552934	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
259	LDA Plaza Main Lahore	PUNJAB	MANZOOR H.SHAH		2552956	SAVING USD	27-Jun-96	Not in Contact	0.22	0.22
260	LDA Plaza Main Lahore	PUNJAB	TAZEM AHMED		2552967	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
261	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SARFRAZ	PO.BOX NL 11882 FERTIL RUWAIS ABU DHABI,U.A.E	2553004	SAVING USD	27-Feb-97	Not in Contact	0.03	0.03
262	LDA Plaza Main Lahore	PUNJAB	KHAWAJA ARIF SIDDIQI	P.O.BOX:663 SAFAT 13007 KUWAIT	2553037	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
263	LDA Plaza Main Lahore	PUNJAB	ATTA MOHYUDIN SHAHID	584-N SAMANABAD LAHORE.	2553060	SAVING USD	30-Jul-97	Not in Contact	0.02	0.02
264	LDA Plaza Main Lahore	PUNJAB	ASIF IKRAM-YASMIN IK	MRS.YASMIN IKRAM 4-L,SAMANABAD LAHORE.	2553377	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
265	LDA Plaza Main Lahore	PUNJAB	MOHAMAD SALEEM MALIK	1301 Alps DriveMcLean,VA22102,H 571-633-0109 U.S.A.	2553399	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
266	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SAEED VINE	139-A-1 GULBERG:3,LAHORE.	2553435	SAVING USD	6-Dec-97	Not in Contact	93.28	93.28
267	LDA Plaza Main Lahore	PUNJAB	SYED GHULAM MUSTAFA	FATEH PUR SYADAN P.O ALI PUR SYADAN TEH:NAROWAL DISTT:SIALKOT	2553479	SAVING USD	27-Jun-96	Not in Contact	0.50	0.50
268	LDA Plaza Main Lahore	PUNJAB	HABIB A BHUTTA	14201 LAUREL MD 20707 MARYLAND U.S.A.	2553582	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
269	LDA Plaza Main Lahore	PUNJAB	MUNAWAR A SAEED	11114 CANDLE LIGHT LANE PO70MAC MD.20854 U.S.A.	2553775	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
270	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ISHAQ	MAIL RTND 020293	2553786	SAVING USD	27-Jun-96	Not in Contact	0.54	0.54
271	LDA Plaza Main Lahore	PUNJAB	KALEEM AHMAD SHEIKH	133-A,FAISAL TOWN LAHORE.	2553833	SAVING USD	27-Jun-96	Not in Contact	5,545.18	5,545.18
272	LDA Plaza Main Lahore	PUNJAB	ANIS A AQEEL	1220 N QUEEN ST:7 ARLINGTON VA 22209 U.S.A.	2553844	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
273	LDA Plaza Main Lahore	PUNJAB	EJAZ AHMAD	E A JAFFALI & BROS. P.O.BOX:1049 JEDDAH SAUDI ARABIA	2553902	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
274	LDA Plaza Main Lahore	PUNJAB	TAHIR AHMAD	348-SPRUCE WOOD COURT SCARBOROUGH ONJ MIW IRZ CANADA	2553913	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
275	LDA Plaza Main Lahore	PUNJAB	ABID HUSSAIN	P.O.BOX:5243 RAS AL KHAIMAH U.A.E.	2553957	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
276	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHAFIE	P.O.BOX NO.30815 JEDDAH-21487 KINGDOM OF SAUDI ARABIA	2554016	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
277	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IQBAL	P.O.BOX:1106 TRIPOLI LIBYA	2554469	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
278	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUNUS	HOUSE NO.13, HAJI PEER BUX STREET, NEW ANARKALI,LAHORE.	2554516	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
279	LDA Plaza Main Lahore	PUNJAB	M.TARIQ-TABBASSUM	6 NEWBURY ROAD NEWBURY PARK ILFORD ESSEX U.K	2554527	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
280	LDA Plaza Main Lahore	PUNJAB	MAHMUD A.KHAN-RUBINA	ADDCAP PO BOX 46121 ABU DHABI,U.A.E	2554549	SAVING USD	26-Dec-97	Not in Contact	104.95	104.95
281	LDA Plaza Main Lahore	PUNJAB	RAYMOND TAUBE	114 A SECTOR A.TOWN SHIP LAHORE.	2554618	SAVING USD	27-Jun-96	Not in Contact	0.30	0.30
282	LDA Plaza Main Lahore	PUNJAB	SHAFQAT MAHMOOD-MRS.	MRS.NAJMA NAZLI C/O.M.SALEEM P.O.BOX NO.43622,HAWALLI 32051-HAWALLI,KUWAIT.	2554765	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
283	LDA Plaza Main Lahore	PUNJAB	M.M AHMED & ZAHIR M.	MR.ZAHIR MUSTFA AHMED 9920 NEW LONDON DRIVE POTOMAC MARAM LAND U.S.A.	2554798	SAVING USD	27-Jun-96	Not in Contact	0.74	0.74
284	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD FARIQ KHAN	38 NEW ELAHI PARK AZIZ ROAD,MISRI SHAH LAHORE:39	2554823	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
285	LDA Plaza Main Lahore	PUNJAB	MUSHTAQ AHMED QURESH	U.N.D.P. ,RRUGA SKENDERBEJ,NO 1,TIRANA.ALBANIA	2554925	SAVING USD	27-Jun-96	Not in Contact	989.61	989.61
286	LDA Plaza Main Lahore	PUNJAB	SHAHBAZ AHMED DAR	P.O.BOX 2798 DUBAI, U.A.E	2554947	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
287	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SAEED JAVED	C/O MIAN ALTAF HUSSAIN 624-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2555051	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
288	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD TUFAIL CH.	C/O. S.D.C.C.HEAD OFFICE P.O.BOX:5443 JEDDAH SAUDI ARABIA	2555084	SAVING USD	27-Jun-96	Not in Contact	0.64	0.64
289	LDA Plaza Main Lahore	PUNJAB	SALEEM M.& RIZWANA		2555186	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
290	LDA Plaza Main Lahore	PUNJAB	MASHOOD AHMED BARLAS	PO.BOX 5248 JEDDAH SAUDI ARABIA	2555299	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
291	LDA Plaza Main Lahore	PUNJAB	ISHTIAQ AHMAD	C/O.SDCC P.O.BOX:5443 JEDDAH SAUDI ARABIA	2555391	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
292	LDA Plaza Main Lahore	PUNJAB	ASIF ZAHEER-GHAZALA	MRS.GHAZALA ZAREEN C/O.SDCC P.O.BOX:5443 JEDDAH:21422 SAUDI ARABIA	2555471	SAVING USD	27-Jun-96	Not in Contact	0.49	0.49
293	LDA Plaza Main Lahore	PUNJAB	NAJAM PERVAIZ	P.O.BOX:19416 CODE 83805 KHAITAN KUWAIT	2555540	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
294	LDA Plaza Main Lahore	PUNJAB	EHSAN KARIM	22-NEELAM BLOCK IQBAL TOWN LAHORE.	2555584	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
295	LDA Plaza Main Lahore	PUNJAB	TARIQ ANJUM	P.O.BOX:7811 FAHAHEEL KUWAIT	2555608	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
296	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAMIL FAZAL	P.O.BOX 3179 SAFAT 13032 SAFAT KUWAIT.	2555755	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
297	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD HAFEEZ	P.O.BOX NO.267,PIN CODE- 32003,HAWALI-KUWAIT.	2555788	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
298	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KHALID	HOUSE NO:272 WAZIR ALI ROAD UPPER MALL LAHORE.	2555937	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
299	LDA Plaza Main Lahore	PUNJAB	KHALID JAVED	P.O.BOX 3084 SAFAT 13031 SAFAT,KUWAIT	2555982	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
300	LDA Plaza Main Lahore	PUNJAB	KHALIL HUSSAIN	P.O.BOX:16164 QADESEYA 35852 QADESEYA KUWAIT	2556198	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
301	LDA Plaza Main Lahore	PUNJAB	ANWAR BEG	7422 East Calle Managua,Tucson,Az 85710 USA	2556245	SAVING USD	10-Apr-97	Not in Contact	1,116.44	1,116.44
302	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KHALID	P.O.BOX NO.21127 SAFAT-CODE NO.13072 KUWAIT.	2556278	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
303	LDA Plaza Main Lahore	PUNJAB	MOHDSALEEM-SHAHIDA	HOUSE NO.13,STREET NO.2 MILLAT ROAD,ITTEFAQ COLONY SANDA,LAHORE.	2556290	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
304	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	P.O.BOX:858 SAFAT 13009 KUWAIT	2556314	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
305	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD HABIB KHAN	P.O.BOX.NO.2711 SALLMIYA KUWAIT.	2556336	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
306	LDA Plaza Main Lahore	PUNJAB	NARGIS S.-WASEEM I.	MR.WASEEM ISMAIL P.O.BOX:3749 CODE:13038 SAFAT KUWAIT	2556449	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
307	LDA Plaza Main Lahore	PUNJAB	SAIF UR REHMAN	P.O.BOX 309 RYADH 11411 SAUDI ARABIA	2557097	SAVING USD	27-Jun-96	Not in Contact	101.98	101.98
308	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IDREES	C/O.ARAMCO P.O.BOX:905 ABQAIQ VIA DHAHRAN:31311 SAUDI ARABIA	2557199	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
309	LDA Plaza Main Lahore	PUNJAB	AHSON MASOOD YOUNUS	PETROMIN 6014 P.O.BOX:50 DHAHRAN AIR PORT 31932 SAUDI ARABIA	2557213	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
310	LDA Plaza Main Lahore	PUNJAB	TAHIR MOHAMMAD HUSAN	P.O.BOX:50 DHAHRAN AIRPORT:31932 SAUDI ARABIA.	2557451	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
311	LDA Plaza Main Lahore	PUNJAB	MAHMOOD ANWAR SULERI	P.O.BOX:2284 AL-KHOBAR-31952 SAUDI ARABIA.	2557462	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
312	LDA Plaza Main Lahore	PUNJAB	SHAFKAT ALI BEG	KFUPM CHEMICAL ENGG. DEPT KFUPM BOX:441 DHAHRAN 31261 SAUDI ARABIA	2557473	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
313	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AFZA BHATTI	P.O.BOX.NO.553 DMAMMAM K.S.A.	2557531	SAVING USD	27-Jun-96	Not in Contact	0.48	0.48
314	LDA Plaza Main Lahore	PUNJAB	IKRAM UL HAQ-SHAISTA	MRS.SHAISTA BEGUM IKRAM ACE INSURANCE P.O.BOX:358,AL-KHOBAR SAUDI ARABIA	2557564	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
315	LDA Plaza Main Lahore	PUNJAB	GHULAM MUSTAFA	P.O.BOX:528 AL-KHOBAR 31952 SAUDI ARABIA	2557644	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
316	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMAD CH.	P.O.BOX:553 SAFCO CONTRL ROOM DAMMAM 31421 SAUDI ARABIA	2557688	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
317	LDA Plaza Main Lahore	PUNJAB	S.AHMAD SHAH BOKHARI	AL-HUSSAIN E-184,6TH STREET OFFICERS COLONY CAVALARY GROUND LAHORE CANTT.	2557746	SAVING USD	27-Jun-96	Not in Contact	0.20	0.20
318	LDA Plaza Main Lahore	PUNJAB	ZAHID AHMAD	21-USMAN STREET ISLAMIA PARK POONCH ROAD LAHORE.	2557804	SAVING USD	27-Jun-96	Not in Contact	0.15	0.15
319	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD INAM	PAKISTAN INTERNATIONAL AIRLINES,P.O.BOX:17849 RIYADH SAUDI ARABIA	2557928	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
320	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IKHLAQ BOLA	BHOLA P.O.BOX:100009 DUKHAN QATAR	2558032	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
321	LDA Plaza Main Lahore	PUNJAB	BABER ALI BUTT	326/327-GULSHAN BLOCK, ALLAMA IQBAL TOWN, LAHORE.	2558361	SAVING USD	23-Dec-97	Not in Contact	0.03	0.03
322	LDA Plaza Main Lahore	PUNJAB	SAEED AKHTAR BRIG.	PA-7839,DIRECTORATE GENERAL INTER SERVICES INTELLIGENCE ISLAMABAD.	2558430	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
323	LDA Plaza Main Lahore	PUNJAB	BAKHTIAR MOHSIN&MRS.	64-POONCH ROAD SAMANABAD,LAHORE.	2558474	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
324	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUNIR	H-17 KHAIR DIN PARK SHAD BAGH LAHORE	2558485	SAVING USD	8-Sep-97	Not in Contact	47.83	47.83
325	LDA Plaza Main Lahore	PUNJAB	M. RIAZ KHAN	P.O.BOX 8162. DOHA QATAR	2558496	SAVING USD	27-Jun-96	Not in Contact	545.07	545.07
326	LDA Plaza Main Lahore	PUNJAB	CH.SULTAN MAHMOOD	MRS.ABIDA SULTAN MAHMOOD P.O.BOX:42891 RIYADH:11551 SAUDI ARABIA	2558565	SAVING USD	27-Jun-96	Not in Contact	0.26	0.26
327	LDA Plaza Main Lahore	PUNJAB	SAFDAR HUSAIN-KAUSAR	MRS.KAUSAR PARVEEN C/O.S.C.EXCHANGE P.O.BOX.NO.179,AL-KHOBAR SAUDI ARABIA.	2558703	SAVING USD	27-Jun-96	Not in Contact	0.19	0.19
328	LDA Plaza Main Lahore	PUNJAB	SHA.H.GHAFFAR-TASNIM	MRS.TASNIM GHAFAR P.O.BOX:3803,C/O.M.RAFI MADINA MUNAWARA SAUDI ARABIA	2558725	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
329	LDA Plaza Main Lahore	PUNJAB	FAYYAZ AHMAD KHAN		2559033	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
330	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ALI	P.O.BOX:8635 TECH.WING DOHA QATAR	2559088	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
331	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKRAM	PO.BOX 1655,DOHA QATAR	2559113	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
332	LDA Plaza Main Lahore	PUNJAB	SIRAJ UL HAQ	PO.BOX 8635 QAF DOHA, QATAR	2559124	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
333	LDA Plaza Main Lahore	PUNJAB	RUBNAWAZ KHAN	P.O.BOX NO.-5509 DOHA QATAR.	2559328	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
334	LDA Plaza Main Lahore	PUNJAB	MOHD TABREZ	P.O.BOX NO.6382 DOHA QATAR	2559453	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
335	LDA Plaza Main Lahore	PUNJAB	MUZAMMIL-MRS ADIBA	PO.BOX 339 DOHA,QATAR.	2559500	SAVING USD	18-Nov-97	Not in Contact	0.60	0.60
336	LDA Plaza Main Lahore	PUNJAB	NASIR JAVED SAIFI CH	H.NO.A-47 PHASE-1,SECTOR-A L.C.C.H.S DEFENCE SOCIETY LAHORE.	2559522	SAVING USD	19-Jun-97	Not in Contact	0.09	0.09
337	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD SHAFI	ANDROON PO.BOX 255 RIYADH 11411 SAUDI ARABIA	2559566	SAVING USD	17-Nov-97	Not in Contact	128.60	128.60
338	LDA Plaza Main Lahore	PUNJAB	SHAIK AHMED-NUSRAT	BEST TRADING CO (HERTZ) P.O.BOX:40280,RIYADH-11499, SAUDI ARABIA.	2559577	SAVING USD	24-Jun-97	Not in Contact	357.21	357.21
339	LDA Plaza Main Lahore	PUNJAB	ABDUL WAHEED	3044 BRIDGTON 14TH ST. APT 1 R BROOKLYN N.Y.11235 NEWYORK U.S.A	2559635	SAVING USD	27-Jun-96	Not in Contact	0.37	0.37
340	LDA Plaza Main Lahore	PUNJAB	MUKHTAR AHMED	P.I.A. P.O.BOX NO.17849 RIYADH-11494 SAUDI ARABIA	2559668	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
341	LDA Plaza Main Lahore	PUNJAB	FARASAT ALI SHAH	P.O.BOX:1002 RIYADH:11431 SAUDI ARABIA	2559782	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
342	LDA Plaza Main Lahore	PUNJAB	MUSHTAQ AHMAD	P.O.BOX:60323 RIYADH:11545 SAUDI ARABIA	2559895	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
343	LDA Plaza Main Lahore	PUNJAB	ABID MAHMOOD	P.O.BOX:7897 RIYADH SAUDI ARABIA	2559942	SAVING USD	27-Jun-96	Not in Contact	0.15	0.15
344	LDA Plaza Main Lahore	PUNJAB	BEDAR BAKHT & TAHIRA	98-BERWICK AVENUE HAYES MIDDX UB4 ONH. U.K	2559964	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
345	LDA Plaza Main Lahore	PUNJAB	ABDUL QAYUM AMJAD H.	HASNIE P.O.BOX:10718 RADWA RASTANURA ARAMCO:31311 SAUDI ARABIA	2560194	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
346	LDA Plaza Main Lahore	PUNJAB	FAHIM ASIF JASWAL	H.NO.404 BLOCK-A REHMAN PURA COLONY LAHORE.	2560218	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
347	LDA Plaza Main Lahore	PUNJAB	M. SHARIF CH. & MRS.	MRS.NASIM SHARIF .553,NISHTER BLOCK,ALLAMA IQBALTOWN,LAHORE	2560401	SAVING USD	27-Jun-96	Not in Contact	34.79	34.79
348	LDA Plaza Main Lahore	PUNJAB	FAIZULHASSAN SIDIQUEI	P.O.BOX:18417 JEDDAH SAUDI ARABIA	2560434	SAVING USD	27-Jun-96	Not in Contact	0.44	0.44
349	LDA Plaza Main Lahore	PUNJAB	SAGHIR AHMED CH.	P.O.BOX:1408 JEDDAH:21431 JEDDAH AIRPORT SAUDI ARABIA	2560478	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
350	LDA Plaza Main Lahore	PUNJAB	M.YASIN-G.HALEEMA	932 RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2560503	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
351	LDA Plaza Main Lahore	PUNJAB	MADASAR A.Q-TABASSUM	MRS.TABASSUM NAHEED Q. KFUPM 1972 DAHRAN:31261 SAUDI ARABIA	2560525	SAVING USD	27-Jun-96	Not in Contact	0.52	0.52
352	LDA Plaza Main Lahore	PUNJAB	NASIM AHMAD ANSARI	9-ABBOT ROAD LAHORE.	2560661	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
353	LDA Plaza Main Lahore	PUNJAB	MUNAWAR RASHID MIAN	59-A.GARDEN BLOCK NEW GARDEN TOWN LAHORE.	2560752	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
354	LDA Plaza Main Lahore	PUNJAB	ABDUL AZIZ	P.O.BOX:42344 RIYADH 11511 SAUDI ARABIA PH.NO:446312	2560774	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
355	LDA Plaza Main Lahore	PUNJAB	ZURGHAM & CHRISTINE	P.O.BOX 24259 SAFAT 1103 KUWAIT.	2561106	SAVING USD	22-Jul-97	Not in Contact	182.11	182.11
356	LDA Plaza Main Lahore	PUNJAB	ABDUL MAJAD-ALMAS	C/O EJAZ STUDIO PO.BOX 26610 BAHRAIN (A.G)	2561139	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
357	LDA Plaza Main Lahore	PUNJAB	MOHD.RAFIQ	ASGHAR MANZIL 36-WAHDAT COLONY GUJRANWALA.	2561219	SAVING USD	13-Mar-97	Not in Contact	277.44	277.44
358	LDA Plaza Main Lahore	PUNJAB	SHAHID MEHMOOD	1124 AVE-Z BROOKLYN N.Y 11235 U.S.A	2561480	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
359	LDA Plaza Main Lahore	PUNJAB	JAMILA YOUSAF MIRZA	***NO CORRESPONDENCE***	2561628	SAVING USD	27-Jun-96	Not in Contact	0.27	0.27
360	LDA Plaza Main Lahore	PUNJAB	NAWAZISH ALI-SHAHENA	MRS.SHAHEENA ALI 44-MANOR RD LEYTON LONDON E10 7AL ENGLAND	2561639	SAVING USD	27-Jun-96	Not in Contact	9.76	9.76
361	LDA Plaza Main Lahore	PUNJAB	MASOOD IQBAL KHOKHAR	P.O.BOX:2222 DUBAI	2561695	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
362	LDA Plaza Main Lahore	PUNJAB	NAWAB AHMAD SHERWANI	F SECTION-12,PO.BOX 906 ABUDHABI,U.A.E	2561797	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
363	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD JAMIL KHAN	KHAN VIDEO & CONVINENANCE, P.O.BOX 1597,POSTALCODE BOPINO GREEN WOOD.NOVA SCOTIA CANADA	2561957	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
364	LDA Plaza Main Lahore	PUNJAB	KALSOOM SALEEM DR.	C-O.SDCC P.O.BOX:5443 JEDDAH 21422,SAUDI ARABIA	2562027	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
365	LDA Plaza Main Lahore	PUNJAB	M.IQBAL BHATTI	PO.BOX 7624 JEDDAH 21221 SAUDI ARABIA	2562049	SAVING USD	22-Aug-96	Not in Contact	0.09	0.09
366	LDA Plaza Main Lahore	PUNJAB	ALTAF HUSSAIN&MRS	624-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE	2562094	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
367	LDA Plaza Main Lahore	PUNJAB	JAMEEL ARSHAD & MRS	RAHEELA JAMEEL C-O.SDCC P.O.BOX:5443 JEDDAH 21422 SAUDI ARABIA	2562129	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
368	LDA Plaza Main Lahore	PUNJAB	SHAHID IQBAL & MRS.	C/O SDCC JEDDAH SAUDI ARABIA	2562210	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
369	LDA Plaza Main Lahore	PUNJAB	DR.M.SADIQ & TAHIRA	P.O.BOX # 4634 JEDDAH 21412 SAUDI ARABIA	2562232	SAVING USD	30-Aug-97	Not in Contact	12,616.71	12,616.71

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
370	LDA Plaza Main Lahore	PUNJAB	BARKAT ALI JEhangir	397-NIZAM BLOCK IQBAL TOWN LAHORE.	2562287	SAVING USD	27-Jun-96	Not in Contact	116.58	116.58
371	LDA Plaza Main Lahore	PUNJAB	MAQSOOD UL HASSAN	SDCC,JEDDAH SAUDI ARABIA	2562298	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
372	LDA Plaza Main Lahore	PUNJAB	MIRZA JAVaid & MRS.	CARE SDCC JEDDAH,SAUDI ARABIA.	2562334	SAVING USD	29-Jan-97	Not in Contact	111.64	111.64
373	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUNIS	CARE SDCC JEDDAH SAUDI ARABIA.	2562345	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
374	LDA Plaza Main Lahore	PUNJAB	MOHD RAFIQ & RAFAQAT		2562356	SAVING USD	27-Jun-96	Not in Contact	1.03	1.03
375	LDA Plaza Main Lahore	PUNJAB	SHER MOHAMMAD	HARIS AL MASJID,A.SULEMAN PO.BOX 222,JEDDAH 21411 SAUDI ARABIA	2562403	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
376	LDA Plaza Main Lahore	PUNJAB	WASIUDDIN A.ZUBERI	624-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE	2562481	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
377	LDA Plaza Main Lahore	PUNJAB	ATTA UR RAHMAN	28-HIGH STREET FARMINGDALE N.Y 11735 U.S.A	2562641	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
378	LDA Plaza Main Lahore	PUNJAB	ASIF MAHMOOD MALIK	14609-STONE CROSSLNGCT CENTREVILLE-VA-22020 VIRGINIA-U S A	2562652	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
379	LDA Plaza Main Lahore	PUNJAB	ABDUL KHALIL KHAN	E-207 10TH ST. BLOCK A,PO.NISHAT COLONY LAHORE CANTT.	2562710	SAVING USD	14-Oct-97	Not in Contact	0.02	0.02
380	LDA Plaza Main Lahore	PUNJAB	MICHIKO CHIBA MRS.	46-C.EDUCATION TOWN WAHDAT ROAD LAHORE.	2562801	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
381	LDA Plaza Main Lahore	PUNJAB	GHULAM JILANI	YUVA SITESI BLOK A3/5,KIRECHANE SOK 80820 BABEK-ISTANBUL TURKEY.	2562878	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
382	LDA Plaza Main Lahore	PUNJAB	MUZHAIr RAHIM	BCCI (SA) MAIN BRANCH P.O.BOX-4021 ABU DHABI U.A.E.	2562969	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
383	LDA Plaza Main Lahore	PUNJAB	SHAHEEN KHALID	892 AVENUE C BAYONNE NJ 07002 USA	2562970	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
384	LDA Plaza Main Lahore	PUNJAB	SHAHID RAFIQ KHAN	28 GROVE ROAD THORONTON HEATH SURREY CR46HH U.K.	2563540	SAVING USD	27-Jun-96	Not in Contact	0.32	0.32
385	LDA Plaza Main Lahore	PUNJAB	ASHFAQ AHMED-ZUBERI	P.O.BOX:3329 AL RIYADH 11471 SAUDI ARABIA	2563551	SAVING USD	27-Jun-96	Not in Contact	0.65	0.65
386	LDA Plaza Main Lahore	PUNJAB	FARRAKH GHAFoor	C/O H.C.E.B LAHORE.	2563631	SAVING USD	27-Jun-96	Not in Contact	0.22	0.22
387	LDA Plaza Main Lahore	PUNJAB	AZHAR JAFREE-REHANA	21-MARATAB ALI ROAD (FCC) GULBERG IV LAHORE 11	2563675	SAVING USD	27-Jun-96	Not in Contact	0.33	0.33
388	LDA Plaza Main Lahore	PUNJAB	ARIF HUSSAIN	P.O.BOX:54429 RIYADH:11514 SAUDI ARABIA	2563766	SAVING USD	27-Jun-96	Not in Contact	944.61	944.61
389	LDA Plaza Main Lahore	PUNJAB	GHULAM AHMAD KHAN	102-A.NEW MUSLIM TOWN LAHORE.	2563868	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
390	LDA Plaza Main Lahore	PUNJAB	SARFRAZ MAHMOOD KHAN	115 SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	2563904	SAVING USD	27-Jun-96	Not in Contact	0.29	0.29
391	LDA Plaza Main Lahore	PUNJAB	MAHMUD S.JAFRI	108 CENTRE ST.DOVER MASS 02030 U.S.A.	2563937	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
392	LDA Plaza Main Lahore	PUNJAB	SHAMSHAD AHMED ALI	30 TWEEDALE ST. ROCHDALE LANCS ENGLAND	2564198	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
393	LDA Plaza Main Lahore	PUNJAB	SH.MOHAMMAD FAROOQ	5-WOLSEY AVE WALTHAMSTOW LONDON E 17 6 R E ENGLAND.(MAIL RETURNED)	2564347	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
394	LDA Plaza Main Lahore	PUNJAB	KISHWAR SULTANA	471-G.GULSHAN-E-RAVI LAHORE.	2564427	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
395	LDA Plaza Main Lahore	PUNJAB	ASSAD JAN-SHAKEELA	74-NEW SAMANABAD LAHORE.	2564472	SAVING USD	13-Aug-96	Not in Contact	0.03	0.03
396	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD BUTT	13/11 KHALID KARAK ROAD LAHORE CANTT.	2564494	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
397	LDA Plaza Main Lahore	PUNJAB	S.ZAKALIK-M.KLAJMAN	MAXIMILAN KLAJMAN 223 SHADMAN II LAHORE.	2564529	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
398	LDA Plaza Main Lahore	PUNJAB	SAJJAD HUSSAIN	4011 KINGS HIGHWAY,APT#4-C, BROOKLYN,NEW YORK 11234, USA	2564563	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
399	LDA Plaza Main Lahore	PUNJAB	SABA AFZAL MRS.	70-M.MODEL TOWN EXTENSION LAHORE.	2564621	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
400	LDA Plaza Main Lahore	PUNJAB	SYED AMJAD ALI	P.O.BOX:9090 MAF SULTANATE OF OMAN	2564687	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
401	LDA Plaza Main Lahore	PUNJAB	M.ASHRAF-MUSSARAT A.	MRS.MUSSARAT AFZA C.O BCCI,LAHORE.	2564734	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
402	LDA Plaza Main Lahore	PUNJAB	ITRATH QIZILBASH	23-EMPRESS ROAD ALI CPMPLEX LAHORE.	2564789	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
403	LDA Plaza Main Lahore	PUNJAB	RIZWAN YOUSAF	303 WEST 39 STREET NEW YORK N.Y.10018 U.S.A.	2564938	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
404	LDA Plaza Main Lahore	PUNJAB	M.SHARIF HANDWALI CH	1960-73 ST. BROOKLYN-11204 NEWYORK, U.S.A	2564983	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
405	LDA Plaza Main Lahore	PUNJAB	NASIMULLAH	P.O.BOX:56265 SHARAQ CODE 15253 KUWAIT PH.NO:4840469/379	2565053	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
406	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AFZAL	PO.BOX 23501,SAFAT 13096 KUWAIT	2565199	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
407	LDA Plaza Main Lahore	PUNJAB	SHAHID AFZAL	PO.BOX 2473,RUWI CODE 112,MUSCAT OMAN	2565304	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
408	LDA Plaza Main Lahore	PUNJAB	M.TARIQ ZAHEEN	MAIL RTND 020293	2565542	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
409	LDA Plaza Main Lahore	PUNJAB	SIKANDER BAKHT	P.O.BOX 3025 LILBURN GEORGIA GEORGIA 30226 U.S.A	2565611	SAVING USD	27-Jun-96	Not in Contact	0.19	0.19
410	LDA Plaza Main Lahore	PUNJAB	ZAMAN BEGUM MRS.	P.O.BOX 14227 TRIPOLI, LIBYA.	2565757	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
411	LDA Plaza Main Lahore	PUNJAB	TANVIR AHMED KHAN	534-W-47 ST APT-2-W NEW YORK 10036 U.S.A.	2565779	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
412	LDA Plaza Main Lahore	PUNJAB	S.RAFAQAT SHAH	MAIL RTND 020293	2565804	SAVING USD	27-Jun-96	Out of Country	0.12	0.12
413	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ISHAQ BUTT	P.O.BOX:2255 C/O.BCCI SH.HAMDAN ROAD BR. ABU DHABI U.A.E	2565973	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
414	LDA Plaza Main Lahore	PUNJAB	ASLAM M&TASNIM ARA	P.O.BOX:167 CC NO:892 JEDDAH S.A. SAUDI ARABIA	2566203	SAVING USD	28-Aug-97	Out of Country	593.44	593.44
415	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD TAHIR	C.O SC EXCHANGE,PO.BOX 179 AL-KHOBAR SAUDI ARABIA	2566247	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
416	LDA Plaza Main Lahore	PUNJAB	M.NAWAZ KHAN & MRS.	PO.BOX 8156 JEDDAH 21482 SAUDI ARABIA	2566349	SAVING USD	20-Oct-97	Out of Country	798.51	798.51
417	LDA Plaza Main Lahore	PUNJAB	HAMID NOOR-UD-DIN CH	H.NO.B-37,A-BLOCK HBFC HOUSING SCHEME FAISAL TOWN LAHORE-54700.	2566496	SAVING USD	30-Jul-96	Out of Country	135.44	135.44
418	LDA Plaza Main Lahore	PUNJAB	MOHAMAD SARWAR JAVED	P.O.BOX:50101 ABU DHABI	2566510	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
419	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR UL QAMAR	TAKAISHI ASAO-KU-2-2Y-3 KAMAGAWA-KEN-KAWASAKI- SHI JAPAN	2566532	SAVING USD	27-Jun-96	Out of Country	1.27	1.27
420	LDA Plaza Main Lahore	PUNJAB	JAMSHAD PERVAIZ CH.	P.O.BOX 42127, RIYADH 11541, K.S.A	2566543	SAVING USD	27-Jun-96	Out of Country	0.30	0.30
421	LDA Plaza Main Lahore	PUNJAB	SHAIKAT ALI	P.O.BOX:19845. SANA'A REPUBLIC OF YEMEN.	2566601	SAVING USD	22-Jul-97	Out of Country	0.01	0.01
422	LDA Plaza Main Lahore	PUNJAB	SAJID RAFIQ KHAN	34-48 74TH ST. JACKSON HEIGHTS N.Y 11372 U.S.A	2566758	SAVING USD	27-Jun-96	Out of Country	0.24	0.24
423	LDA Plaza Main Lahore	PUNJAB	ABDUL KHALIQ	2938 BUTTERY CRT WINDSOR, ONT N9E 3W4 CANADA	2567000	SAVING USD	27-Jun-96	Out of Country	1,510.64	1,510.64
424	LDA Plaza Main Lahore	PUNJAB	SHAHZADA ALAMGIR S.	MAIL RTND 020293	2567135	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
425	LDA Plaza Main Lahore	PUNJAB	M.B.REHMANI & NIGHAT	280-HENDERSON ST.,APT.14-B JERSEY CITY NJ 07302 U.S.A	2567191	SAVING USD	27-Jun-96	Out of Country	0.16	0.16
426	LDA Plaza Main Lahore	PUNJAB	SHAHID SIDDIQ	PO.BOX 1664,RIYADH 11411 SAUDI ARABIA	2567204	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
427	LDA Plaza Main Lahore	PUNJAB	AMIM UL AHSAN-SHAHIN	C/O MRS.NASREEN A.SHEIKH H.NO.424, 2.C-1 BLOCK,TOWNSHIP LAHORE.	2567215	SAVING USD	12-Aug-96	Out of Country	226.65	226.65
428	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	ROUTE 1 BOX 38 ASHLAND AL 36251 U.S.A	2567351	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
429	LDA Plaza Main Lahore	PUNJAB	MR.JAHANZEB QURESHI	92-VAUGHAN GARDENS,CRANBROOK ICFORD ESSEX 191 3PD U.K	2567408	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
430	LDA Plaza Main Lahore	PUNJAB	M.MUNIR CH.-SAMINA	MRS SAMINA MUNIR CHAUDHRY DUNHM VIEW,9-BRADGATE ROAD ALTRINCHAM CHESHIRE WA14 4Q4 U.K	2567566	SAVING USD	27-Jun-96	Out of Country	136.16	136.16
431	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASGHAR	28-22 BRIGHTON 8TH ST.1 APT.NO:1-A BROOKLYN 11235 U.S.A.	2567646	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
432	LDA Plaza Main Lahore	PUNJAB	INAM-UR-REHMAN	P.O.BOX NO.585 MASPETH,NY 11378 U.S.A.	2567691	SAVING USD	19-Sep-96	Out of Country	0.08	0.08

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
433	LDA Plaza Main Lahore	PUNJAB	KIWAN S.QAZI-SEEMI	CA-58 SATELLITE TOWN RAWALPINDI	2567997	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
434	LDA Plaza Main Lahore	PUNJAB	MOHD JAVAID MIR	P.O.BOX:320 DUBAI U.A.E.	2568090	SAVING USD	27-Jun-96	Out of Country	0.26	0.26
435	LDA Plaza Main Lahore	PUNJAB	NASEER MAHMOOD	P.O.BOX:46175, NATIONAL BANK OF ABU DHABI, CORPORATE BANKING GROUP, ABU DHABI U.A.E.	2568103	SAVING USD	16-Feb-97	Out of Country	0.01	0.01
436	LDA Plaza Main Lahore	PUNJAB	JAVED IQBAL	ABU DHABI AIRPORT SERVICES PO.BOX 34 ABU DHABI	2568170	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
437	LDA Plaza Main Lahore	PUNJAB	ABDUL HAMEED	PO.BOX 5020,DUBAI U.A.E	2568181	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
438	LDA Plaza Main Lahore	PUNJAB	ABDUL QAYYUM		2568205	SAVING USD	27-Jun-96	Out of Country	0.50	0.50
439	LDA Plaza Main Lahore	PUNJAB	BAHADUR ALI GHULAM	MAIL RTND 020293	2568250	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
440	LDA Plaza Main Lahore	PUNJAB	MOHD ISHAQUE KHAN	PO.BOX 5501,DUBAI U.A.E	2568261	SAVING USD	27-Jun-96	Out of Country	0.27	0.27
441	LDA Plaza Main Lahore	PUNJAB	JEHANGIR ALI SHAMSI	PO.BOX 96,FUJEIRAH U.A.E	2568294	SAVING USD	27-Jun-96	Out of Country	2.48	2.48
442	LDA Plaza Main Lahore	PUNJAB	MR.FAZAL AKBAR SHAH		2568385	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
443	LDA Plaza Main Lahore	PUNJAB	HAFIZ MOHD ASLAM	PO.BOX 20839 SAFAT 13069 KUWAIT	2569035	SAVING USD	27-Jun-96	Out of Country	0.11	0.11
444	LDA Plaza Main Lahore	PUNJAB	ABDUL WAHID	PO.BOX 23833,SAFAT 13099 KUWAIT	2569160	SAVING USD	14-Apr-97	Out of Country	0.03	0.03
445	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD RIAZ	PO.BOX 223,SAFAT KUWAIT	2569193	SAVING USD	27-Jun-96	Out of Country	0.29	0.29
446	LDA Plaza Main Lahore	PUNJAB	H.KALIM-ABDUL RASHID	PO.BOX 12087 CODE 71651 SHAMIYA,KUWAIT.(MAIL RETURNED)	2569375	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
447	LDA Plaza Main Lahore	PUNJAB	ASHFAQ AHMAD	94-ZAILDAR ROAD ICHHRA LAHORE.	2569397	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
448	LDA Plaza Main Lahore	PUNJAB	MOHD RIAZ SHAHID	HOUSE NO.11,STREET NO.12 QILLA MOHAMMADI RAVI ROAD,LAHORE-2.	2569422	SAVING USD	2-Jun-97	Not in Contact	740.49	740.49
449	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ZAMEER	P.O.BOX 5927 SAFAT 13060 KUWAIT	2569499	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
450	LDA Plaza Main Lahore	PUNJAB	GHULAM AKBAR NIAZI	PO.BOX 2098,JEDDAH 21451 SAUDI ARABIA.	2569568	SAVING USD	16-Jun-97	Not in Contact	1,271.71	1,271.71
451	LDA Plaza Main Lahore	PUNJAB	MISS AZRA RIAZ	P.O.BOX:15048 AL KAISU BIN GHAZI LIBYA	2569615	SAVING USD	15-Jul-96	Not in Contact	0.02	0.02
452	LDA Plaza Main Lahore	PUNJAB	MALIK S.AHMAD	FORELLENDAAAL 604 2553 KG DENHAAG HOLLAND	2569626	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
453	LDA Plaza Main Lahore	PUNJAB	BOOTA SALIM	C.C.C PO.BOX 224 ABUDHABI, U.A.E	2569671	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
454	LDA Plaza Main Lahore	PUNJAB	CH.M.F.HUSSAN	1207-49TH STREET,BROOKLYN N.Y 11219,NEW YORK U.S.A	2569944	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
455	LDA Plaza Main Lahore	PUNJAB	MISS SHABANA SHAH	ENGLANDSEVS 185-I, 2300-5-KBH, DANMARK.	2569999	SAVING USD	30-Apr-97	Not in Contact	0.02	0.02
456	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD TASLEEM	PO.BOX 5648 JEDDAH 21432 SAUDI ARABIA	2570061	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
457	LDA Plaza Main Lahore	PUNJAB	NASIR U DIN NASEEM	HOUSE NO.G/232 MACHINE MOHALLAH NO-2 JHELUM CITY	2570107	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
458	LDA Plaza Main Lahore	PUNJAB	FAYYAZ UL HAQ	P.O.BOX:966 AL KHOBAR 31952 SAUDI ARABIA	2570254	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
459	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMAD RAJA	P.O.BOX:41095 RIYADH 11521 SAUDI ARABIA	2570345	SAVING USD	26-Sep-97	Not in Contact	0.01	0.01
460	LDA Plaza Main Lahore	PUNJAB	ALI A KHAN	47 UMAR ROAD , ISLAMPURA LAHORE.	2570458	SAVING USD	18-Nov-97	Not in Contact	0.99	0.99
461	LDA Plaza Main Lahore	PUNJAB	MOHD JAVAID & MRS	PO.BOX 1744,JEDDAH SAUDI ARABIA	2570550	SAVING USD	11-Aug-96	Not in Contact	471.86	471.86
462	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	SHARAH JEDDAH TOQBA KHIAT AL-MADINA AL-KHOBAR K.S.A	2570721	SAVING USD	5-Jan-97	Not in Contact	0.04	0.04
463	LDA Plaza Main Lahore	PUNJAB	ABDUSSALAM CH	C-O.ZAFAR IQBAL P.O.BOX:3169 AL-KHOBAR SAUDI ARABIA	2570776	SAVING USD	26-Jan-97	Not in Contact	0.03	0.03
464	LDA Plaza Main Lahore	PUNJAB	S.IFTIKHAR HUSSAIN	MAINTAINENCE DEPTT. P.O.BOX NO.3946 RIYADH 11199 SAUDI ARABIA.	2570823	SAVING USD	27-Jun-96	Not in Contact	0.39	0.39
465	LDA Plaza Main Lahore	PUNJAB	GHULAM RASOOL SAGAR	PO.BOX 5,DURMA-11923 SAUDI ARABIA.	2570845	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
466	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR H.-SYEDA	SYEDA NAZLI BOKHARI C.O SC EXCHANGE ALKHOBAR PO.BOX 179,SAUDI ARABIA.	2570856	SAVING USD	27-Jun-96	Not in Contact	0.24	0.24
467	LDA Plaza Main Lahore	PUNJAB	MOHD ISLAM	PO.BOX 7684,RIYADH 11472 SAUDI ARABIA	2570969	SAVING USD	27-Jun-96	Not in Contact	0.25	0.25
468	LDA Plaza Main Lahore	PUNJAB	SALEEM & JAHANGIR	P.O.BOX:1310 MANAMA BAHRAIN	2571039	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
469	LDA Plaza Main Lahore	PUNJAB	SIKANDER HAMID	50-A.NISAR ROAD LAHORE CANTT.	2571573	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
470	LDA Plaza Main Lahore	PUNJAB	JEAN MARIE ANDRE	FRENCH CONSULATE 41-GULBERG-5 LAHORE.	2571595	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
471	LDA Plaza Main Lahore	PUNJAB	A RASHID ANSARI	112-A,FAISAL TOWN LAHORE.	2571755	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
472	LDA Plaza Main Lahore	PUNJAB	ABDUL BASIT	P.O.BOX:7363 RIYADH:11462 SAUDI ARABIA	2571799	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
473	LDA Plaza Main Lahore	PUNJAB	BAKHITAR KHAWAJA	BCCI HRD CSO,100 LEADENHALL. ST.LONDON EC-3-AD U.K	2571971	SAVING USD	27-Jun-96	Not in Contact	2.67	2.67
474	LDA Plaza Main Lahore	PUNJAB	SARWAR FAYYAZ	MAIL RTND 020293	2572007	SAVING USD	27-Jun-96	Not in Contact	0.83	0.83
475	LDA Plaza Main Lahore	PUNJAB	M.MUSHARAF HUSSAIN	P.O.BOX RW 50631 LUSAKA ZAMBIA	2572109	SAVING USD	16-Jun-97	Not in Contact	200.82	200.82
476	LDA Plaza Main Lahore	PUNJAB	M.NASEEM DALWANA	29-15, 36AV APT 4CA LONG ISLAND CITY N.Y 11106 U.S.A	2572132	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
477	LDA Plaza Main Lahore	PUNJAB	NAEEM,SIDDIQI&N	SAUDI AMERICAN BANK APC PO.BOX 833,RIYADH 11421 SAUDI ARABIA.	2572289	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
478	LDA Plaza Main Lahore	PUNJAB	IZZAT M.LUBNA MAJEED	PO.BOX 247,RIYADH 11191 SAUDI ARABIA.	2572290	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
479	LDA Plaza Main Lahore	PUNJAB	FAIZ AHMED-SHER M.	C-O.CHAUDHRY BOOK DEPOT MAIN BAZAR DASKA	2572347	SAVING USD	5-Jul-97	Not in Contact	106.67	106.67
480	LDA Plaza Main Lahore	PUNJAB	ANIQA ASMAT	821-SHADMAN I LAHORE-III.	2572518	SAVING USD	27-Jun-96	Not in Contact	0.69	0.69
481	LDA Plaza Main Lahore	PUNJAB	CH.RIASAT	2315 CROPDEY AVE B-3 BROOKLYN U.S.A	2572541	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
482	LDA Plaza Main Lahore	PUNJAB	SHAUKAT HAYAT	51-2L OKARA	2572610	SAVING USD	5-Dec-96	Not in Contact	0.02	0.02
483	LDA Plaza Main Lahore	PUNJAB	WALI M.STUART KAMP	66 BYNE PLACE WHITE PLAINS NEW YORK 10605 U.S.A.	2572698	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
484	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ABDULLAH	86-BURTON ROAD WITHINGTON MANCHESTER M-208-H.T U.K	2572712	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
485	LDA Plaza Main Lahore	PUNJAB	DR.PERVAIZ IQBAL	1920 FRONTAGE ROAD APT NO 604 CHERRY HILL 08034 NEW JERSY U.S.A	2572767	SAVING USD	10-Sep-96	Not in Contact	0.03	0.03
486	LDA Plaza Main Lahore	PUNJAB	MOOSA RAZA -RABIA	MRS.RABIA EFFENDI C-O EMBASSY OF PAKISTAN BAGHDAD IRAQ	2572778	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
487	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YUNAS	4-ALI PARK,NEW SAMANABAD LAHORE.	2572881	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
488	LDA Plaza Main Lahore	PUNJAB	RASHID A.CHAUDHRY	151-L,DEFENCE HOUSING SOCIETY, PHASE I LAHORE CANT.	2572961	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
489	LDA Plaza Main Lahore	PUNJAB	JAVAID-RUKHSANA	P.O.BOX NO.1938 RIYADH-11441 SAUDI ARABIA	2572983	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
490	LDA Plaza Main Lahore	PUNJAB	ABDUL SATTAR	H.NO:5,BAJWA CANAL VIEW, HERBANS PURA, LAHORE.	2573042	SAVING USD	3-Jun-97	Not in Contact	0.02	0.02
491	LDA Plaza Main Lahore	PUNJAB	TANVIR MASUD&LUBNA	27-RAZA BLOCK, ALLAMA IQBAL TOWN LAHORE.	2573053	SAVING USD	10-Jun-97	Not in Contact	0.02	0.02
492	LDA Plaza Main Lahore	PUNJAB	BORISLAV PANDUREVIC	MAIL RTND 020293	2573075	SAVING USD	27-Jun-96	Not in Contact	1.19	1.19
493	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IJAZ	HOUSE NO.13,STREET NO.23 SULTANPURA LAHORE.	2573122	SAVING USD	29-Apr-97	Not in Contact	135.01	135.01
494	LDA Plaza Main Lahore	PUNJAB	NIGHAT ZAHID MAKHDUM	91-D,FAISAL TOWN LAHORE.	2573202	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
495	LDA Plaza Main Lahore	PUNJAB	RASHID AHMED CH.	PO.BOX 555,KFM CITY KHAMIS,MUSHAYAT SAUDI ARABIA.	2573213	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
496	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	PO.BOX 2348,RIYADH 11451 SAUDI ARABIA(MAIL RETURNED)	2573304	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
497	LDA Plaza Main Lahore	PUNJAB	SH.MOHAMMAD ISMAIL	P.O.BOX:2482 BENGHAZI LIBYA SPLAJ(MAIL RETURNED)	2573393	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
498	LDA Plaza Main Lahore	PUNJAB	M.AZAM CHEEMA	PO.BOX 1293,DAMMAM 31431, SAUDI ARABIA.	2573597	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
499	LDA Plaza Main Lahore	PUNJAB	M.MAJID FAROOQ	PO.BOX 452,MAKKAH SAUDI ARABIA.	2573611	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
500	LDA Plaza Main Lahore	PUNJAB	M ZAFFAR IQBAL	C/O SIRAJ-UDDIN CHAUDHRY ASIF MANZIL MAIN BAZAR MUSLIMABAD,PO MUGHALPURA LAHORE-15.	2573677	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
501	LDA Plaza Main Lahore	PUNJAB	M.RASHEED KHAN	C/O NEW UNITED FOUNDRY W/SHOP 99-AL HADEED BAZAR O/S SARAI-SULTAN,LAHORE.	2573724	SAVING USD	7-Mar-97	Not in Contact	0.02	0.02
502	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KFZAL	PO.BOX 8755,JEDDAH SAUDI ARABIA.	2573791	SAVING USD	10-Sep-97	Not in Contact	102.59	102.59
503	LDA Plaza Main Lahore	PUNJAB	ZAFAR IQBAL	PO.BOX 1432,JEDDAH 21431 SAUDI ARABIA	2573837	SAVING USD	4-Mar-97	Not in Contact	0.01	0.01
504	LDA Plaza Main Lahore	PUNJAB	M.SAFDAR B&TALAT	C-O S.C EXCHANGE SAUDI ARABIA	2573893	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
505	LDA Plaza Main Lahore	PUNJAB	SARFARZ A&MRS AFTAB	SARFRAZ AHMAD & MRS.AFTAB- NASREEN	2573906	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
506	LDA Plaza Main Lahore	PUNJAB	SAEED AHMAD JABAL	ARAMCO BOX.1019 DHAKHRAN-31311 SAUDI ARABIA.	2573939	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
507	LDA Plaza Main Lahore	PUNJAB	ZULFIQAR AHMAD	HOUSE NO:6 STREET NO:156 BAGHBANPURA LAHORE.	2574009	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
508	LDA Plaza Main Lahore	PUNJAB	MOHD SALEEM AKHTAR	PO.BOX 254 MIZAAB AGGASSEEM SAUDI ARABIA(MAIL RETURNED)	2574101	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
509	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SIDDIQUE CH	SC EXCHANGE,ALKHOBAR PO.BOX 179 SAUDI ARABIA.	2574123	SAVING USD	17-Sep-96	Not in Contact	0.02	0.02
510	LDA Plaza Main Lahore	PUNJAB	GOHAR ZAMIR KHAN	PO.BOX 6363 RIYADH 11442 SAUDI ARABIA.(MAIL RETURNED)	2574258	SAVING USD	7-Apr-97	Not in Contact	237.32	237.32
511	LDA Plaza Main Lahore	PUNJAB	ASHIQ ALI	SCECO KHURAI DISTRICT P.O.BOX 7804 RIYADH 11472 SAUDI ARABIA.	2574270	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
512	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MAQSOOD	P.O.BOX NO.36 S.R.O.(ENGINE SHOP) DAMMAM 13411 SAUDI ARABIA	2574361	SAVING USD	8-Aug-96	Not in Contact	0.01	0.01
513	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD KHALIL	P.O.BOX NO.4290 AL-KHOBAR 31952 SAUDI ARABIA	2574394	SAVING USD	27-Jun-96	Not in Contact	300.13	300.13
514	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ANWAR	PO.BOX 357,TELECOM CABLE SECT DAMMAM 31411 SAUDI ARABIA.	2574463	SAVING USD	25-Mar-97	Not in Contact	0.01	0.01
515	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	69 HIGH FIELD ROAD NUTUAEE NOTINGHAM	2574587	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
516	LDA Plaza Main Lahore	PUNJAB	ZULFIQAR ELAHI MALIK	37-OLD POST ROAD EDISON NJ08817-4514 U.S.A	2574645	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
517	LDA Plaza Main Lahore	PUNJAB	ZAMIR IQBAL	2127 WHISPER WAY RESTOX VA 22091 U.S.A	2574678	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
518	LDA Plaza Main Lahore	PUNJAB	AFTAB A.KHAWAJA	72-RIDGE WAY AVE WEST ORANGE NEW JERSEY,USA.	2574725	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
519	LDA Plaza Main Lahore	PUNJAB	MOHD MUNAWAR MIAN	171-A SCOTCH CORNER UPPER MALL,LAHORE.	2574861	SAVING USD	31-Mar-97	Not in Contact	0.01	0.01
520	LDA Plaza Main Lahore	PUNJAB	SHAZIA RAD		2574918	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
521	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUNIR	H.NO.15 ST.NO.18 JINNAH PARK BISMILLAH BUILDING SULTANPURA,LAHORE.	2574996	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
522	LDA Plaza Main Lahore	PUNJAB	QUDOOS SHERAZY SYED		2575011	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
523	LDA Plaza Main Lahore	PUNJAB	AMJAD MALIK	1632 SUMMER GLEN PLACE FIRT WAYNE IN 46825 U.S.A	2575088	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
524	LDA Plaza Main Lahore	PUNJAB	S.NASIM & S.JAVEED	3-S-28,CLIFTON COLONY NEAR WAHDAT COLONY LAHORE-54600.	2575180	SAVING USD	13-Sep-97	Not in Contact	128.68	128.68
525	LDA Plaza Main Lahore	PUNJAB	AKHTAR SULTANA	33-SHALAMAR LINK ROAD LAHORE.	2575215	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
526	LDA Plaza Main Lahore	PUNJAB	DR.GHAZLI SALEEM	10 AMRIT PARK ABDUL KARIM ROAD LAHORE-6	2575431	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
527	LDA Plaza Main Lahore	PUNJAB	M.BASHIR CHUGTAI	C.O BGCI WASHINGTON,U.S.A	2575613	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
528	LDA Plaza Main Lahore	PUNJAB	WAQAR JAFFERY	3-COLONY COURT GREEN LAWN N.Y 11740 U.S.A	2575726	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
529	LDA Plaza Main Lahore	PUNJAB	INAYAT ULLAH	INAYAT ULLAH B.C.C.I SATWAH DUBAI.	2575817	SAVING USD	9-Aug-97	Not in Contact	3,304.45	3,304.45
530	LDA Plaza Main Lahore	PUNJAB	JAVED Q.AZEEM	BANK STREET NEAR BAJWA MANZIL TARIQ PURA,RANGPURA ROAD SAILKOT	2575851	SAVING USD	7-May-97	Not in Contact	0.04	0.04
531	LDA Plaza Main Lahore	PUNJAB	KHAVER BASHIR FAROOQ	44/8,TUFAIL ROAD LAHORE CANTT.	2575862	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
532	LDA Plaza Main Lahore	PUNJAB	SH.MUHAMMAD NASEER	P.O.BOX NO.587,KEMC KHAMIS MUSHAYT SAUDI ARABIA.	2575873	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
533	LDA Plaza Main Lahore	PUNJAB	MRS.FARIDA MUNAWAR	CARE ARENCO P.O.BOX 823 MANAMA BANAMA BAHRAIN.	2575942	SAVING USD	11-Jun-97	Not in Contact	101.75	101.75
534	LDA Plaza Main Lahore	PUNJAB	NADIR AGHA	P.O.BOX NO.16839 DUBAE U.A.E.	2575953	SAVING USD	27-Jun-96	Not in Contact	0.29	0.29
535	LDA Plaza Main Lahore	PUNJAB	SHAHID ZAMAN	C/O AHMED YOUSAF JAMAL TRADING PO.BOX 10070 BERKA SULTANATE OF OMAN	2576169	SAVING USD	4-Jul-96	Not in Contact	0.01	0.01
536	LDA Plaza Main Lahore	PUNJAB	MOHD SALEEM-MUKHTIAR	13-REAL HOMES,RIFLE RANGE ROAD NEAR EDEN COTTAGES, NEW IQBAL PARK,LAHORE CANTT.	2576192	SAVING USD	18-Dec-97	Not in Contact	0.03	0.03
537	LDA Plaza Main Lahore	PUNJAB	ABDUL MAJEED	P.O.BOX:555 MUSCAT OMAN	2576205	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
538	LDA Plaza Main Lahore	PUNJAB	RANA MOHAMMAD ISLAM	C/O.MEHBOOB ALAM P.O.BOX:12700 SOHAR OMAN	2576216	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
539	LDA Plaza Main Lahore	PUNJAB	IMRAN BHATTI	PO.BOX 15025 RUSTAQ, OMAN DTD. 18.01.93	2576283	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
540	LDA Plaza Main Lahore	PUNJAB	M.KHALID SHAHID	NES PAK P.O.BOX NO.6506 RUWI SULTANATE OF OMAN	2576410	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
541	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR AHMED	267-HALSTEAD AVE. HARRISON NY 10528 U.S.A	2576512	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
542	LDA Plaza Main Lahore	PUNJAB	ABBAS JAFRI & MRS.	201-ATTATURK BLOCK NEW GARDEN TOWN LAHORE.	2576556	SAVING USD	1-Nov-97	Not in Contact	0.04	0.04
543	LDA Plaza Main Lahore	PUNJAB	HAMID M KHAN	230-A SOUTH 26 ST NO 02 ARLINGTON VIRGINIA 22206 U.S.A	2576590	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
544	LDA Plaza Main Lahore	PUNJAB	MOBASHIR AHMED &MRS.	PURCHASING DEPTT, YANPET, P.O.BOX: 30139, YANBU AL-SINAYIAH,SUUDI ARABIA	2576669	SAVING USD	21-May-97	Not in Contact	722.86	722.86
545	LDA Plaza Main Lahore	PUNJAB	M.M.MUNAWAR ANWAR	P.O.BOX:13147 JEDDAH 21493 SAUDI ARABIA	2576727	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
546	LDA Plaza Main Lahore	PUNJAB	SHEHZAD ZIA & MRS.	P.O.BOX NO.615 DOHA , QATAR.	2576783	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
547	LDA Plaza Main Lahore	PUNJAB	KH.IMRAN AHMED&MRS.	PO.BOX 476 AL-KHOBAR 31952 SAUDI ARABIA	2576909	SAVING USD	25-Sep-96	Not in Contact	0.01	0.01
548	LDA Plaza Main Lahore	PUNJAB	MAHMOOD HASAN ANSARI		2576943	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
549	LDA Plaza Main Lahore	PUNJAB	KHURUM SHAHBAZ KHAN	206 SIKANDAR BLOCK ALLAMA IQBAL TOWN LAHORE	2577080	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
550	LDA Plaza Main Lahore	PUNJAB	MUSSARAT JABEEN	1-B , AMRAT PARK,HOUSE NO.39 ABDUL KARIM ROAD, QILA GUJJAR SINGH, LAHORE.	2577137	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
551	LDA Plaza Main Lahore	PUNJAB	PERWAIZ YOUSAF&MRS.	12-CHENAB BLOCK ALLAMA IQBAL TOWN LAHORE.	2577364	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
552	LDA Plaza Main Lahore	PUNJAB	MOHD SALEEM RAJPUT	MAIL RTND 020293	2577444	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
553	LDA Plaza Main Lahore	PUNJAB	HIFAZAT AHMAD	BAARDHEERE DAM PROJECT PO.BOX 2807 AFGOT ROAD MOGA DISHU SOMALIA.(MAIL RETURNED)	2577455	SAVING USD	22-Nov-97	Not in Contact	741.69	741.69
554	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUNIS	10-NAPIER STREET ACCRINGTON LANCASHIRE ENGLAND,U.K	2577477	SAVING USD	27-Jun-96	Not in Contact	0.15	0.15
555	LDA Plaza Main Lahore	PUNJAB	TASNEEM & FATEHYAR	748 HOSTINGS ST BALDWIN NY 11510 NEW YORK,U.S.A	2577488	SAVING USD	18-Mar-97	Not in Contact	116.60	116.60

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
556	LDA Plaza Main Lahore	PUNJAB	ABDUL WAHEED KHAN	PO.BOX 46808 ABU DHABI U.A.E	2577557	SAVING USD	3-Nov-96	Not in Contact	0.01	0.01
557	LDA Plaza Main Lahore	PUNJAB	SOHAIL RABBANI	1051 SOUTH 24TH ST BIRMINGHAM ALBANA 35205 U.S.A	2577591	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
558	LDA Plaza Main Lahore	PUNJAB	MUHD SIBGHAT ULLAH	ULLAH MAKHDROOM P.O.BOX:1084 TRIPOLI LIBYA	2511957	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
559	LDA Plaza Main Lahore	PUNJAB	SAJJAD AHMED	P.O.BOX 2370 DUBAI.	2512061	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
560	LDA Plaza Main Lahore	PUNJAB	SH.NISAR AHMAD	20-FERN AVENUE MITCHAM,SURREY CR 4ILS ENGLAND UNITED KINGDOM	2512232	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
561	LDA Plaza Main Lahore	PUNJAB	M.FAROOUK EHSAN	ESI P.O.BOX 130, DOHUK, IRAQ.	2512425	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
562	LDA Plaza Main Lahore	PUNJAB	ZUBAIR HAMEED MALIK	84-P.GULBERG II LAHORE.	2512492	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
563	LDA Plaza Main Lahore	PUNJAB	HASSAN NAQVI MRTPI	27 H ARTLEY GROUE LEEDS LS6 2LD UNITED KINGDOM	2512516	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
564	LDA Plaza Main Lahore	PUNJAB	TANVIR AHMAD-SAMINA	MRS.SAMINA BUKHARI C/O MUNIR AHMED P.O.BOX:213 DAHRAN AIR PORT,SAUDI ARABI	2512572	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
565	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD SAEED ASAD	PROJECTS SECTION MUINCIPILITY OF TAIF SAUDI ARABIA	2512594	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
566	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD MANIR	P.O.BOX:6882 JEDDAH 21452 SAUDI ARABIA	2512674	SAVING USD	21-May-97	Not in Contact	64.83	64.83
567	LDA Plaza Main Lahore	PUNJAB	FAIZ AHMAD	P.O.BOX 10047 JEDDAH 21433 SAUDI ARABIA	2512798	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
568	LDA Plaza Main Lahore	PUNJAB	SAADAT MAQSOOD	ATTAR TRAVEL P.O.BOX:439 JEDDAH AIR PORT,JEDDHA SAUDI ARABIA	2512845	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
569	LDA Plaza Main Lahore	PUNJAB	ABDUL QAYYUM SAFIA	SAFIA SHAHEEN P.O.BOX:393 ABU DHABI U.A.E.	2512903	SAVING USD	27-Jun-96	Not in Contact	0.27	0.27
570	LDA Plaza Main Lahore	PUNJAB	NABEEL RAZZAQ	7-FORIDYEE MAMUR ST,LOUS M.O 63131 U.S.A	2512958	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
571	LDA Plaza Main Lahore	PUNJAB	SYED RASHEED BUKHARI	P.O.BOX:17419 RIYADH 11484 SAUDI ARABIA(MAIL RETURNED)	2512970	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
572	LDA Plaza Main Lahore	PUNJAB	JOHANNES BAUMANN	SAL2 BERGSTRABE 9 6960 OSTERBURKEN WEST GERMANY.	2513051	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
573	LDA Plaza Main Lahore	PUNJAB	MABRIQ TARIQ & MRS.	6 FRESHSPRING DR BRAMPTON, ON L6R 3H6, CANADA	2513062	SAVING USD	21-Apr-97	Not in Contact	0.65	0.65
574	LDA Plaza Main Lahore	PUNJAB	NASEEM AKHTAR MISS.	MAIL RTND 020293	2513255	SAVING USD	27-Jun-96	Not in Contact	0.33	0.33
575	LDA Plaza Main Lahore	PUNJAB	ZAHEER AHMED	197-S MODEL TOWN LAHORE.	2513380	SAVING USD	21-Nov-96	Not in Contact	0.02	0.02
576	LDA Plaza Main Lahore	PUNJAB	ZAHIDA-SUHAIL AHMED	AND MR.SUHAIL AHMED 32-B/1 GULBERG III LAHORE.	2513404	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
577	LDA Plaza Main Lahore	PUNJAB	MAJIDA ZAFAR MRS.	POST BOX -2653, BENGHAZI G.S.P.L.A.J. LIBYA	2513426	SAVING USD	6-Oct-97	Not in Contact	356.57	356.57
578	LDA Plaza Main Lahore	PUNJAB	TARIQ PERVEZ NAEEM	P.O.BOX 1724 JEDDAH SAUDI ARABIA.	2513482	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
579	LDA Plaza Main Lahore	PUNJAB	ASIF ALTAF KARDAR	PO.BOX 71 RIYADH 11411 SAUDI ARABIA DTD.12.01.93	2513573	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
580	LDA Plaza Main Lahore	PUNJAB	SYED IBNE HASSAN	11-FANE ROAD LAHORE.	2513608	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
581	LDA Plaza Main Lahore	PUNJAB	GHULAM ABBAS FURRAKH	P.O BOX 1676 AL-KHOBAR SAUDI ARABIA.	2513664	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
582	LDA Plaza Main Lahore	PUNJAB	AAMIR MASOOD	ABV ROCK GROUP KB P.O.BOX NO.89426 RIYADH 111682 SAUDI ARABIA	2513686	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
583	LDA Plaza Main Lahore	PUNJAB	NIAZ AHMED	LECTURER PHYSICS,PAK SECTION AL-KHOBAR ,PO.BIX 1439 SAUDI ARABIA SAUDI ARABIA.	2513915	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
584	LDA Plaza Main Lahore	PUNJAB	MIAN ZAHEER AND MRS.	30-CARDING MILL ROAD SUDBURY,MA 01776 U.S.A.	2514245	SAVING USD	15-Nov-97	Not in Contact	0.02	0.02
585	LDA Plaza Main Lahore	PUNJAB	AISHA DAUD MISS	MAIL RTND 020293	2514427	SAVING USD	27-Jun-96	Not in Contact	1.36	1.36
586	LDA Plaza Main Lahore	PUNJAB	M.ASLAM KHAN	51-G.GULBERG 3 LAHORE.	2514472	SAVING USD	4-Jan-97	Not in Contact	0.01	0.01
587	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD SHARIF	MAIL RETURNED 020293	2514676	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
588	LDA Plaza Main Lahore	PUNJAB	IJAZ KARIM SULERI	7-A.MEHTA STREET, TEMPLE ROAD LAHORE.	2514790	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
589	LDA Plaza Main Lahore	PUNJAB	YAHYA ABDUL AZIZ	59-A.F.C.C SCHEME GULBERG 4 LAHORE.	2514814	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
590	LDA Plaza Main Lahore	PUNJAB	RIAZ SIDDIQI & MRS.	K.A.D.P. 11,RACE COURSE ROAD P.O.BOX 1505 KADUNA NIGERIA	2514869	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
591	LDA Plaza Main Lahore	PUNJAB	KHADIM HUSSAIN & MRS	SAFCO PO.BOX 11044 JUBAIL 31961 SAUDI ARABIA	2514950	SAVING USD	5-Jan-97	Not in Contact	0.02	0.02
592	LDA Plaza Main Lahore	PUNJAB	SHAHIDA BANO	H.NO.27-S-16-D,JINNAH STREET ALI PARK,ICCHRA LAHORE-54600.	2514961	SAVING USD	11-Jun-97	Not in Contact	103.61	103.61
593	LDA Plaza Main Lahore	PUNJAB	SYED M.SUALEHEEN	SAUDI AIRLINES C.C.184 P.O.BOX:167 JEDDAH SAUDI ARABIA	2515053	SAVING USD	6-Feb-97	Not in Contact	219.93	219.93
594	LDA Plaza Main Lahore	PUNJAB	TARIQ SAEED	E.M.D M1 GROUP S.W.C.C PO.BOX 7624 JEDDAH 21221 SAUDI ARABIA	2515111	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
595	LDA Plaza Main Lahore	PUNJAB	SHAHID M.BUTT	P.O BOX NO.1943 JEDDAH 21441 SAUDI ARABIA	2515122	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
596	LDA Plaza Main Lahore	PUNJAB	SAEEDA S.BUTT MRS.	C.O MSD BCCI,LAHORE.	2515133	SAVING USD	27-Jun-96	Not in Contact	0.30	0.30
597	LDA Plaza Main Lahore	PUNJAB	MUZAFFAR ALI CH.	P.O.BOX NO.7624 JEDDAH-21221 SAUDI ARABIA.	2515202	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
598	LDA Plaza Main Lahore	PUNJAB	INAYATULLAH CH & MRS	K.A.A.U-MASTER PLAN DEPT P.O.BOX.NO.1540 JEDDAH-21441 SAUDI ARABIA.	2515213	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
599	LDA Plaza Main Lahore	PUNJAB	M.IDREES & MUSSARRAT	C/O MIA TRADERS PVT.LIMITED F-8.MARKAZ BLOCK 14-J ISLAMABAD.	2515235	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
600	LDA Plaza Main Lahore	PUNJAB	RIAZ M.MINHAS & MRS.	C/O OMER ABDALLAH KAMAL ESTAB PO BOX NO 22935 JADDAH 21416 KSA	2515326	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
601	LDA Plaza Main Lahore	PUNJAB	HAMID SAEED AFENDI	136 SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	2515348	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
602	LDA Plaza Main Lahore	PUNJAB	ABDUL FAROUQ QURESHI	DALLAH GROUP CENTRAL LOGISTICS P.O.BOX.430 JEDDAH-21411 SAUDI ARABIA.	2515575	SAVING USD	27-Jun-96	Not in Contact	0.43	0.43
603	LDA Plaza Main Lahore	PUNJAB	ANIS IQBAL	44-SULEMAN STREET ISLAMIA PARK LAHORE.	2515586	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
604	LDA Plaza Main Lahore	PUNJAB	EJAZ KHAN	MAINTENANCE DEPTT JURC P.O.BOX:1604 JEDDAH:21441 SAUDI ARABIA	2515600	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
605	LDA Plaza Main Lahore	PUNJAB	AKBAR ALI M.RAMZAN	P.O.BOX NO.14007 JEDDAH SAUDI ARABIA	2515746	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
606	LDA Plaza Main Lahore	PUNJAB	GULZAR M.BABAR & MRS	PO.BOX 7624 JEDDAH 21221 SAUDI ARABIA.	2515871	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
607	LDA Plaza Main Lahore	PUNJAB	K.D NOON & MRS.	MRS.NUSRAT INYAT NOON 11-SLIP ROAD,SUMMER TOWN,OXFORD ENGLAND.	2516010	SAVING USD	27-Jun-96	Not in Contact	0.36	0.36
608	LDA Plaza Main Lahore	PUNJAB	AFTAB IQBAL	78(1)-H MODEL TOWN LAHORE.	2516032	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
609	LDA Plaza Main Lahore	PUNJAB	TAUQEER AMJAD	C/O PARADISE TRADING CO. P.O.BOX:2269 LAHORE.	2516043	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
610	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD FAYYAZ	41-KHAMMA ROAD LONDON S.W 17 UNITED KINGDOM.	2516134	SAVING USD	27-Jun-96	Not in Contact	0.86	0.86
611	LDA Plaza Main Lahore	PUNJAB	AGHA FARIDULLAH KHAN	C/O.G.T.E P.O.BOX.194 DAHRAN AIRPORT SAUDI ARABIA.	2516203	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
612	LDA Plaza Main Lahore	PUNJAB	K.H.M.SIDDIQUE & MRS	P.O.BOX.NO.192 AL-KHOBAR SAUDI ARABIA.	2516667	SAVING USD	4-Apr-97	Not in Contact	201.87	201.87
613	LDA Plaza Main Lahore	PUNJAB	ARSHAD NASIR U DIN	P.O.BOX:3240 JEDDAH SAUDI ARABIA	2516736	SAVING USD	27-Jun-96	Not in Contact	0.20	0.20
614	LDA Plaza Main Lahore	PUNJAB	TANVIR A.N.BHATTI	MAIL RETURNED 020293	2516827	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
615	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SIRAJ KHAN	C/O.QATAR FINANCE AND EXCH.CO.LTD.P.O.BOX.4233 DOHA-QATAR	2516941	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
616	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ISHAQ	MAIL RETURNED 020293	2517066	SAVING USD	27-Jun-96	Not in Contact	0.26	0.26
617	LDA Plaza Main Lahore	PUNJAB	MOHD.ASGHAR MALIK	P.O.BOX NO 2310 SAFAT 13024 KUWAIT	2517420	SAVING USD	27-Jun-96	Not in Contact	285.57	285.57
618	LDA Plaza Main Lahore	PUNJAB	M.S.IQBAL & M.I.ALI	HOUSE NO.25,STREET NO 2 FAROOQ GUNJ LAHORE 39.	2517486	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
619	LDA Plaza Main Lahore	PUNJAB	MOHD.MUSLIM MALIK	36-E GULSHAN-E-RAVI LAHORE.	2517500	SAVING USD	15-Sep-96	Not in Contact	257.85	257.85
620	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AFZAL KH.	PO.BOX 3677 SAFAT 13037 KUWAIT.	2517522	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
621	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD RASHID &MRS	417-KAREEM BLOCK ALLAMA IQBAL TOWN LAHORE.	2517635	SAVING USD	17-Nov-97	Not in Contact	0.43	0.43
622	LDA Plaza Main Lahore	PUNJAB	MIRZA AZIZ BAIG	21-AHMAD STREET SULTAN AHMAD ROAD ICCBRA LAHORE.	2517646	SAVING USD	27-Jun-96	Not in Contact	0.57	0.57
623	LDA Plaza Main Lahore	PUNJAB	IZHAR UL HAQ MINHAS	6521 21ST AVE SOUTH RICHFIELD MN 55423 U.S.A.	2517782	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
624	LDA Plaza Main Lahore	PUNJAB	IJAZ MALIK		2517839	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
625	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHARIF	POST BOX 54 MANAMA BAHRAIN	2517884	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
626	LDA Plaza Main Lahore	PUNJAB	GULRAIZE H.KHAN	P.O.BOX.NO.71 RIYADH 11411 SAUDI ARABIA.	2517895	SAVING USD	27-Jun-96	Not in Contact	0.20	0.20
627	LDA Plaza Main Lahore	PUNJAB	ASAD PERVAIZ SHEIKH	8-DUGGAN AVENUE, TORONTO ONTARIO, CANADA.	2514461	SAVING USD	11-Dec-97	Not in Contact	150.72	150.72
628	LDA Plaza Main Lahore	PUNJAB	*** NAME MISSING ***		2502354	SAVING USD	27-Jun-96	Not in Contact	0.35	0.35
629	LDA Plaza Main Lahore	PUNJAB	T.EHSAN & T. ISMAIL	P.O.BOX 15875-1854 TEHRAN IRAN.	2505039	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
630	LDA Plaza Main Lahore	PUNJAB	KUMMAIL ABBAS KH.	PO.BOX 2 AH LONDON W1A 2 AH U.K	2505040	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
631	LDA Plaza Main Lahore	PUNJAB	HASAN AHMAD QURESHI	P.O.BOX:38551 BANI WALID LIBYA	2505131	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
632	LDA Plaza Main Lahore	PUNJAB	SAEED AHMAD CH.	APT # 124.680-STONE CHURCH RD WEST HAMILTON ONT L9B-2M6, CANADA.	2505288	SAVING USD	27-Jun-96	Not in Contact	0.20	0.20
633	LDA Plaza Main Lahore	PUNJAB	BUSHRA PERVEEN	W/O MR.ZABEEH ULLAH P.O.BOX 153 MONROVIA - LIBERIA	2505313	SAVING USD	27-Jun-96	Not in Contact	0.23	0.23
634	LDA Plaza Main Lahore	PUNJAB	BAZLIEL YAOUB KHAN	55 MILLICENT FAWETT COURT,P&N BURRY ROAD TOTENHAM,LONDON	2505368	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
635	LDA Plaza Main Lahore	PUNJAB	PERVAIZ AKHTAR	67-GRANVILLE ROAD LONDON E 17 U.K.	2505426	SAVING USD	27-Jun-96	Not in Contact	0.30	0.30
636	LDA Plaza Main Lahore	PUNJAB	M.S.BHATTI	P.O.BOX 1834 MONROVIA LIBERIA	2505506	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
637	LDA Plaza Main Lahore	PUNJAB	M.WAJIH-MRS.SURAIYA	6-BRAMHAM COURT 18-SANDY LODGEWAY,NORTHWOOD MIDDLESEX HA6-8AL U.K(MAIL RETURNED)	2505540	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
638	LDA Plaza Main Lahore	PUNJAB	MOHD.ASHIQ A.QURESHI	P.O.BOX 6705 ABU DHABI	2505700	SAVING USD	27-Jun-96	Not in Contact	0.58	0.58
639	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MASOOD NAIM		2505802	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
640	LDA Plaza Main Lahore	PUNJAB	RASHID NAZIR SAIFEE	P.O.BOX 8311 TRIPOLI - LIBYA	2505846	SAVING USD	7-Jun-97	Not in Contact	0.02	0.02
641	LDA Plaza Main Lahore	PUNJAB	I.A. KHAWAJA	100-B-3,GULBERG III LAHORE.	2505857	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
642	LDA Plaza Main Lahore	PUNJAB	MOHD. RAMZAN	172A ROMFORD ROAD FOREST GATE LONDON E7-9HY U.K	2505959	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
643	LDA Plaza Main Lahore	PUNJAB	M.ISRAR HUSSAIN	P.O.BOX 685 BEN GHAZI LIBYA	2505993	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
644	LDA Plaza Main Lahore	PUNJAB	M.H.YAZDANI	& SAEEDA YAZDANI P.O.BOX 5524 RUWI MUSCAT SULTANATE OF OMAN	2506074	SAVING USD	27-Jun-96	Not in Contact	0.24	0.24
645	LDA Plaza Main Lahore	PUNJAB	ASMA ASHRAF	4684 BAYSHORE COURTS MIAMI 333138,FLORIDA USA	2506187	SAVING USD	27-Jun-96	Not in Contact	0.15	0.15
646	LDA Plaza Main Lahore	PUNJAB	SHAMIM AHMAD KHAN	& MRS.SHAHEEN S.KHAN 27 DORSET AVE., WELLING KENT DA16 2PK U.K.	2506212	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
647	LDA Plaza Main Lahore	PUNJAB	MOHD.ASLAM GIL	20 LYNNWOOD ROAD LONDON SW17, UK	2506223	SAVING USD	27-Jun-96	Not in Contact	1.92	1.92
648	LDA Plaza Main Lahore	PUNJAB	GHAZANFER RIAZ SHEIK	100 PARKWAY FOREST DR. APT # 611 NOTRH YORK ONTARIO CANADA M25 IL6	2506267	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
649	LDA Plaza Main Lahore	PUNJAB	EHSAN QADIR	C/O KHAWAJA QADIR BAKSH 299-B NEW CHAUBURJI PARK LAHORE.	2506370	SAVING USD	14-Oct-96	Not in Contact	637.62	637.62
650	LDA Plaza Main Lahore	PUNJAB	MOHSIN S.TEHRANI	MAIL RETURNED 020293	2506574	SAVING USD	27-Jun-96	Not in Contact	0.10	0.10
651	LDA Plaza Main Lahore	PUNJAB	AISHA A.OBOROI	2-E II GULBERG III LAHORE.	2506643	SAVING USD	20-Oct-96	Not in Contact	0.05	0.05
652	LDA Plaza Main Lahore	PUNJAB	MOHD.YOUNUS	MAIL RETURNED 020293	2506778	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
653	LDA Plaza Main Lahore	PUNJAB	ALI REHMAT & MRS.	RUE DE I HORLOGE 34790 GRABELI MONTPELLIER, FRANCE	2506892	SAVING USD	27-Jun-96	Not in Contact	0.54	0.54
654	LDA Plaza Main Lahore	PUNJAB	MERAJ UD DIN	MAIN STASSE-119 6050-OFFEN BACK/M GERMANY	2506905	SAVING USD	16-Oct-97	Not in Contact	133.83	133.83
655	LDA Plaza Main Lahore	PUNJAB	MUSTAFAEDI KAKHTAR	MARKETING MANAGER AJMAN CEMENT COMPANY P.O.BOX:940 AJMAN U.A.E	2507042	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
656	LDA Plaza Main Lahore	PUNJAB	SHAUKAT ALI	11 BROMPTON PARK ROAD WOOL GREEN,LONDON N22 6BG, UK.	2507359	SAVING USD	27-Jun-96	Not in Contact	0.37	0.37
657	LDA Plaza Main Lahore	PUNJAB	AKRAM HAYAT UPPAL	88 BULLER ROAD THORNTON HEATH SURREY UNITED KINGDOM.	2507406	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
658	LDA Plaza Main Lahore	PUNJAB	MOHD.RASTGOO	MAIL RETURNED 020293	2507440	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
659	LDA Plaza Main Lahore	PUNJAB	ABDUL SATTAR GHAFEE	MINISTRY OF LAND AND HOUSING,PMB 207 ABCOKUTA,OGUN STATE NIGERIA	2507611	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
660	LDA Plaza Main Lahore	PUNJAB	AGHA ALI IMAM	P.49 GULBERG II LAHORE.	2507677	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
661	LDA Plaza Main Lahore	PUNJAB	AZIZ UL HAQ	50 PARK FIELD ROAD SOUTH HARROW MIDDLESEX HA 28 LB UK.	2507917	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
662	LDA Plaza Main Lahore	PUNJAB	CH.MUSHTAQ A.MANNON	611-RAVI BLOCK, ALLAMA IQBAL TOWN, LAHORE. PH # 7830688	2508087	SAVING USD	10-Dec-97	Not in Contact	0.01	0.01
663	LDA Plaza Main Lahore	PUNJAB	RIAZ UL HAQ BHATTI	11 MALDON ROAD ACTON, LONDON W3 6SU, ENGLAND	2508098	SAVING USD	27-Jun-96	Not in Contact	0.46	0.46
664	LDA Plaza Main Lahore	PUNJAB	S.HAIDER & N.FIRDOUS	MRS.NASREEN FIRDOUS 13-B MODEL TOWN LAHORE.	2508156	SAVING USD	3-Dec-97	Not in Contact	0.02	0.02
665	LDA Plaza Main Lahore	PUNJAB	A.W.KHAWAJA & MRS.	P.O.BOX 54 TAIF SAUDI ARABIA	2508305	SAVING USD	27-Jun-96	Not in Contact	0.25	0.25
666	LDA Plaza Main Lahore	PUNJAB	MANTEEQ AHMAD	TECH OVERSEAS EST. P.O.BOX:3505 ABU DHABI U.A.E	2508338	SAVING USD	3-Dec-97	Not in Contact	0.01	0.01
667	LDA Plaza Main Lahore	PUNJAB	SAJJAD ALI KHAN	P.O.BOX 6405 ARAMCO, DHAHRAN SAUDI ARABIA	2508418	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
668	LDA Plaza Main Lahore	PUNJAB	M.H.HASHMI & MRS.	HASHMI,UNITED NATIONS EMIRONMENT PRGRAMME NAROBI, KENYA	2508452	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
669	LDA Plaza Main Lahore	PUNJAB	MUSHTAQ AHMAD	421 C.G.M. ABAD FAISALABAD	2508543	SAVING USD	27-Jun-96	Not in Contact	4.16	4.16
670	LDA Plaza Main Lahore	PUNJAB	TAHIR HUSSAIN	CARE J I UPPAL EMO MKT PO.BOX 66,DUBAI U.A.E	2508703	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
671	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD	P.O.BOX:6292 DUBAI	2508714	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
672	LDA Plaza Main Lahore	PUNJAB	MOHD.SHAFIQ	P.O.BOX 24753 SAFFAT, KUWAIT.	2509168	SAVING USD	23-Jul-96	Not in Contact	0.27	0.27
673	LDA Plaza Main Lahore	PUNJAB	IRSHAD A.LEGHARI	P.O.BOX 3437 RIYADH, SAUDI ARABIA.	2509317	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
674	LDA Plaza Main Lahore	PUNJAB	MIRZA MOHD.MUNIR	HOUSE NO-1/31 SHAKIR ST G T ROAD KHARIAN DIST GUJRAT DATED-161292	2509395	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
675	LDA Plaza Main Lahore	PUNJAB	MUNIR ANWER MUGHAL	C/O. M.C.P. P.O.BOX 82 AL-KUT-WASIT IRAQ.	2509522	SAVING USD	27-Jun-96	Not in Contact	271.78	271.78
676	LDA Plaza Main Lahore	PUNJAB	MAZIM CHAUDHRY	P.O.BOX NO. 5915 DAMMAM, SAUDI ARABIA.	2509566	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
677	LDA Plaza Main Lahore	PUNJAB	YUNUS E.GARDEE	68-B-TIPU BLOCK NEW GARDEN TOWN LAHORE.	2509635	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
678	LDA Plaza Main Lahore	PUNJAB	AMJAD NAZER	94 AVALON ROAD EALING W-13 LONDON U.K.	2509680	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
679	LDA Plaza Main Lahore	PUNJAB	S.A.SHABBIR MR. & MRS	GENERAL MANAGER,BCCI, URIGOI.	2509771	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
680	LDA Plaza Main Lahore	PUNJAB	NASREEN I.A. KHAN.	C/O MR.SHAHZAD KHAN P.O.BOX 54449 RIYADH 11514 SAUDI ARABIA.	2509908	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
681	LDA Plaza Main Lahore	PUNJAB	NAZIR HUSSAIN	MAIL RETURNED 020293	2509964	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
682	LDA Plaza Main Lahore	PUNJAB	ZAFAR IQBAL	402 RAZA BLOCK ALLAMA IQBAL TOWN LAHORE.	2510285	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
683	LDA Plaza Main Lahore	PUNJAB	ASHIQ HUSSAIN	SWISS REFRIGERATION P.O.BOX NO.2565 SANAA YEMEN ARAB REPUBLIC	2510309	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
684	LDA Plaza Main Lahore	PUNJAB	AJMAL MAHMOOD	MAIL RETURNED 020293	2510376	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
685	LDA Plaza Main Lahore	PUNJAB	KHAWAJA SALEEM JAHAZ	P.O.BOX 11 ALMOJIL TRAVEL AGENCY DAMMAM 31411 SAUDI ARABIA.	2510434	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
686	LDA Plaza Main Lahore	PUNJAB	NASREEN RASHID	76-BRYFIELD ROAD GUILD FORD SURREY,UNITED KINGDOM	2510445	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
687	LDA Plaza Main Lahore	PUNJAB	PERVAIZ MALIK	31-T.GULBERG II LAHORE-54666.	2510741	SAVING USD	17-Dec-97	Not in Contact	0.02	0.02
688	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMAD CHOUDHRY	83-NEW UNION PARK SAMANABAD LAHORE.	2510967	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
689	LDA Plaza Main Lahore	PUNJAB	M.KHALID JAVED	MAIL RETURNED 020293	2511048	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
690	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR MIAN HAMID	84-MAYBURY ROAD WOKING SURREY U.K	2511242	SAVING USD	27-Jun-96	Not in Contact	0.15	0.15
691	LDA Plaza Main Lahore	PUNJAB	M.SHARIF BHATTI	GILL ROAD GULZARI IBRAHIM ST N001 GUJRANWALA	2511582	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
692	LDA Plaza Main Lahore	PUNJAB	MUHD ASLAM MERAJIN	H.NO. B-367 MODEL TOWN GUJRANWALA.	2511866	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
693	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IDREES KHAN	7-14 LYTTON ROAD LAHORE.	2511924	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
694	LDA Plaza Main Lahore	PUNJAB	SHAIKAT HUSSAIN	HAFIZ MANZIL AL-HABIB PARK ST.NO.4,OLD SANDA ROAD LAHORE.	2611823	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
695	LDA Plaza Main Lahore	PUNJAB	M.DAWOOD SHAHID	H.NO.3 ST.NO.33 FLEMING ROAD LAHORE.	2611845	SAVING USD	11-Apr-97	Not in Contact	122.97	122.97
696	LDA Plaza Main Lahore	PUNJAB	RAKSHANDA SIDDIQUE	HOUSE NO.1,STREET NO.36 FEROZE GUNJ NAI ABADI,LAHORE GARI SHAHU	2611903	SAVING USD	1-Dec-97	Not in Contact	0.01	0.01
697	LDA Plaza Main Lahore	PUNJAB	GHULAM NABI	30-D,SUNDER DAS ROAD ZAMAN PARK LAHORE.	2612299	SAVING USD	27-Jun-96	Not in Contact	104.50	104.50
698	LDA Plaza Main Lahore	PUNJAB	LUBNA LODHY	50-MODEL TOWN VIEW LAHORE.	2612346	SAVING USD	24-May-97	Not in Contact	0.05	0.05
699	LDA Plaza Main Lahore	PUNJAB	M.I.QURESHI	55-LINK ROAD P.O. MODEL TOWN LAHORE.	2612493	SAVING USD	4-Apr-97	Not in Contact	0.04	0.04
700	LDA Plaza Main Lahore	PUNJAB	IJAZ AHMED SH.	37-B MODEL TOWN LAHORE	2612722	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
701	LDA Plaza Main Lahore	PUNJAB	MOHD LATIF-MUNAWAR	C/O SH.MUHAMMAD SAEED, MUNAWER PARK ,MULTAN ROAD, MANGA MANDI,DISTT:LAHORE.	2612788	SAVING USD	23-Dec-97	Not in Contact	0.04	0.04
702	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD BIN IKRAM	40- GLANVIL CRES, TORONTO - ON, M1B 4R8 CANADA	2612868	SAVING USD	19-Sep-97	Not in Contact	0.01	0.01
703	LDA Plaza Main Lahore	PUNJAB	MUNAM LATIF	781-SHADMAN-I LAHORE	2612880	SAVING USD	21-Aug-96	Not in Contact	0.02	0.02
704	LDA Plaza Main Lahore	PUNJAB	KHURAM SHAFIQ-OMAR	3-A FAISAL TOWN LAHORE	2612948	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
705	LDA Plaza Main Lahore	PUNJAB	WAHEED AKHTAR	SHOP NO.188 BILAL GUNJ BACKSIDE DATA DARBAR LAHORE.	2612959	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
706	LDA Plaza Main Lahore	PUNJAB	NASEEM AKHTAR	1-GOLF ROAD LAHORE.	2613007	SAVING USD	6-Feb-97	Not in Contact	0.02	0.02
707	LDA Plaza Main Lahore	PUNJAB	KASHIF BUTT	HOUSE NO.588,BLOCK NO.2 SECTOR DI TOWNSHIP,LAHORE.	2613085	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
708	LDA Plaza Main Lahore	PUNJAB	ATTEQ AHMED-ARJUMAND	42-BRIDGE COLONY LAHORE CANTT.	2613358	SAVING USD	23-Jun-97	Not in Contact	278.76	278.76
709	LDA Plaza Main Lahore	PUNJAB	TARIQ MAHMOOD	99-E ALLAMA IQBAL ROAD GARI SHAHU,LAHORE	2613438	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
710	LDA Plaza Main Lahore	PUNJAB	NAJMA BHATTI BEGUM	HOUSE NO.17,NEAR WATER TANK SHAD BAGH LAHORE.	2613472	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
711	LDA Plaza Main Lahore	PUNJAB	SULTAN MAHMOOD	H.NO.E-651 SHAH ALAM GATE LAHORE.	2613632	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
712	LDA Plaza Main Lahore	PUNJAB	M.NAEIM & M.AZEEM	3715 VAN NESS ST.N.W. WASHINGTON D.C 20016 U.S.A	2613643	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
713	LDA Plaza Main Lahore	PUNJAB	SHAZIA MANSOOR	443-P, L.C.C.H.S (DEFENCE) LAHORE CANTT.	2613665	SAVING USD	25-Jan-97	Not in Contact	0.03	0.03
714	LDA Plaza Main Lahore	PUNJAB	KHURRAM HASHMI	8-M,DEFENCE SOCIETY LAHORE CANTT.	2613734	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
715	LDA Plaza Main Lahore	PUNJAB	SHAHZAD FAROOQ MALIK	41-A,LUQMAN STREET ZAHOOR AFRIDI ROAD LAHORE CANTT.	2613814	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
716	LDA Plaza Main Lahore	PUNJAB	NADEEM AMIN	28-Q, L.C.C.H.S (DEFENCE) LAHORE CANTT.	2613949	SAVING USD	16-Aug-97	Not in Contact	0.03	0.03
717	LDA Plaza Main Lahore	PUNJAB	JAVED HYDER-JAMIL	HOUSE NO.30,STREET NO.13 YOUNIS SHAHEED STREET MALIK PARK,BILAL GUNJ LAHORE.	2614144	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
718	LDA Plaza Main Lahore	PUNJAB	SHAHID TANVIR	HOUSE NO.54,STREET NO.4 MOHALLAH SAHOWARI MUGHALPURA LAHORE.	2614268	SAVING USD	27-Jun-96	Not in Contact	200.55	200.55
719	LDA Plaza Main Lahore	PUNJAB	MUKHTAR AHMAD	HOUSE NO.54,STREET NO.4 MOHALLAH SAHOWARI MUGHALPURA LAHORE.	2614473	SAVING USD	10-Jun-97	Not in Contact	0.02	0.02
720	LDA Plaza Main Lahore	PUNJAB	ZAHD QADEER ALAM	12-C-II,M.M.ALAM ROAD, GULBERG-III, LAHORE.	2614542	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
721	LDA Plaza Main Lahore	PUNJAB	AURANGZEB BUTT	53/36 MIANMIR LAHORE.	2614611	SAVING USD	28-Mar-97	Not in Contact	0.02	0.02
722	LDA Plaza Main Lahore	PUNJAB	SYED HUSNAIN MUQADAS	655-B FAISAL TOWN LAHORE	2614655	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
723	LDA Plaza Main Lahore	PUNJAB	REN YOU XUN	47-E PHASE I L.C.C.H.S. LAHORE CANTT.	2614757	SAVING USD	6-Oct-96	Not in Contact	0.05	0.05
724	LDA Plaza Main Lahore	PUNJAB	HAJI M.SULEMAN-RAZIA	RAZIA BEGUM 11/37 NISBAT ROAD LAHORE.	2614951	SAVING USD	5-Sep-96	Not in Contact	0.05	0.05
725	LDA Plaza Main Lahore	PUNJAB	FARZANA SULTAN-IMRAN	MR.IMRAN SULTAN CHUGHTAI 438-6-B MAIN MARKET,MODEL TOWN LAHORE.	2614995	SAVING USD	5-Nov-97	Not in Contact	150.38	150.38
726	LDA Plaza Main Lahore	PUNJAB	MRS.FARRUKH GHAFOR	150/E - BLOCK MODEL TOWN LAHORE.	2615145	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
727	LDA Plaza Main Lahore	PUNJAB	MOAZAM SOHAIL	HOUSE NO.11, JAMAH STREET NO.14 MAIN CHOCHAN ROAD ISLAMPURA,LAHORE	2615156	SAVING USD	27-Jun-96	Not in Contact	0.21	0.21
728	LDA Plaza Main Lahore	PUNJAB	FIDA HUSSAIN-S.TAHIR	& SYED TAHIR HUSSAIN 13-L GULBERG NO.II LAHORE.	2615178	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
729	LDA Plaza Main Lahore	PUNJAB	LI WENZE	82-B,GARDEN BLOCK, NEW GARDEN TOWN, LAHORE.	2615225	SAVING USD	18-Sep-97	Not in Contact	0.03	0.03
730	LDA Plaza Main Lahore	PUNJAB	ISRARANWARIEHSAN	H.NO.227 TARIQ BLOCK NEW GARDEN TOWN LAHORE.	2615236	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
731	LDA Plaza Main Lahore	PUNJAB	M.JEHANGIR	KOT KHAWAJA SAEED PIR MENHDI SHAH KHUSHI MANZIL,MAIN BAZAR LAHORE.	2615350	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
732	LDA Plaza Main Lahore	PUNJAB	ALI KAUSAR	81-A.L.C.C.H.S LAHORE.	2615554	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
733	LDA Plaza Main Lahore	PUNJAB	MAHMOOD ASLAM BUTT	6A,(BLOCK-C),GHALIB ROAD, GULBERG-2, LAHORE.	2615667	SAVING USD	22-Dec-97	Not in Contact	2.12	2.12
734	LDA Plaza Main Lahore	PUNJAB	SHAHZAD AHMED SAQUI	24-RAJGARH ROAD CHOUBURJI LAHORE.	2615703	SAVING USD	9-Jul-96	Not in Contact	0.06	0.06
735	LDA Plaza Main Lahore	PUNJAB	SYED AHMED	E-208,AZAM CHAMBERS MECCA MARKET SHAHALAM LAHORE.	2616066	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
736	LDA Plaza Main Lahore	PUNJAB	ABDUL RAHMAN.	133-TEMPLE ROAD, LAHORE.	2616260	SAVING USD	27-Jun-96	Not in Contact	0.21	0.21
737	LDA Plaza Main Lahore	PUNJAB	TANVEER RANA DR.	18-CHAUBURJI PARK LAHORE.	2616306	SAVING USD	15-Nov-97	Not in Contact	0.02	0.02
738	LDA Plaza Main Lahore	PUNJAB	AZHAR MUMTAZ QURESHI	C.O.SDCC,P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	2528036	SAVING USD	27-Jun-96	Not in Contact	11.40	11.40
739	LDA Plaza Main Lahore	PUNJAB	SHAHID SARFRAZ KHAN	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH,SAUDI ARABIA.	2528047	SAVING USD	27-Jun-96	Not in Contact	0.25	0.25
740	LDA Plaza Main Lahore	PUNJAB	RANA MOHAMMAD AKRAM	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	2528069	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
741	LDA Plaza Main Lahore	PUNJAB	NAVEED AKHTAR-KAUSAR	MRS.RUKHSANA KAUSAR C/O.SDCC,P.O.BOX.NO.5443 JEDDAH,SAUDI ARABIA.	2528138	SAVING USD	27-Jun-96	Not in Contact	0.33	0.33
742	LDA Plaza Main Lahore	PUNJAB	ABDUL HAMID	PO.BOX 20546 JEDDAH 21465 SAUDI ARABIA	2528172	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
743	LDA Plaza Main Lahore	PUNJAB	KHALID BABAR	S W C P.O.BOX:7624 MMD JEDDAH:21221 SAUDI ARABIA	2528183	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
744	LDA Plaza Main Lahore	PUNJAB	MOHD ZAKRIA KHURSHID	239 GULSHAN BLOCK ALLAMA IQBAL TOWN LAHORE.	2528194	SAVING USD	3-Mar-97	Not in Contact	0.03	0.03
745	LDA Plaza Main Lahore	PUNJAB	NASIR MAHMOOD	8-KHIZRI STREET BANK COLONY SAMANABAD LAHORE.	2528229	SAVING USD	8-Jul-97	Not in Contact	116.46	116.46

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
746	LDA Plaza Main Lahore	PUNJAB	ARIF KAMAL	P.O.BOX.NO.41451 JEEB AL-SHOUKH KUWAIT.	2528263	SAVING USD	27-Jun-96	Not in Contact	1.06	1.06
747	LDA Plaza Main Lahore	PUNJAB	ASHFAQ A.KHAN	P.O.BOX.NO.18460 FARWANIA KUWAIT.	2528296	SAVING USD	31-Oct-96	Not in Contact	0.01	0.01
748	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ARSHAD KHAN	C/O LUFTHANSA GERMAN AIRLINES PO.BOX 26382,ABU DHABI U.A.E	2528467	SAVING USD	5-Aug-97	Not in Contact	0.01	0.01
749	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ARSHAD ASIF	P.O.BOX.NO.3539 SAFAT KUWAIT.	2528489	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
750	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD PERVAIZ	C/O MR.NAYAB RAMZI PO.BOX 22434 SAFAT. KUWAIT.	2528616	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
751	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD	KHALIFA AL-AMIRI CO.LTD. P.O.BOX:43912 HAWALLY KUWAIT	2528741	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13
752	LDA Plaza Main Lahore	PUNJAB	MUZAFFAR A.CHEEMA	NAZIR AND CO.LTD. P.O.BOX:12753 TRIPOLI LIBYA	2528843	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
753	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD HANIF	PO.BOX 40030 AL-KHOMS LIBYA.	2529048	SAVING USD	31-Jul-97	Not in Contact	0.03	0.03
754	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AMIR MALIK	C/O.P.O.BOX.NO.833 RIYADH-11421 SAUDI ARABIA.	2529446	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
755	LDA Plaza Main Lahore	PUNJAB	EHSAN KARIM	PO.BOX 9027,CIVIL ENGG.DEPTT KING ABDUL AZIZ UNIVERSITY JEDDAH 21413,SAUDI ARABIA	2529526	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
756	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD QADUS KHAN	H.NO.45,ST.NO.02 G-10-3,ISLAMABAD	2529628	SAVING USD	27-Jun-96	Not in Contact	0.30	0.30
757	LDA Plaza Main Lahore	PUNJAB	RIAZ AHMAD&FARKHANDA	MRS.FARKHANDA MANSOOR P.O.BOX:5996 SAFAT KUWAIT	2525317	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
758	LDA Plaza Main Lahore	PUNJAB	ASHFAQUE AHMED	CC 26 ALBA P.O BOX 570 MANAMA,BAHRAIN.	2525340	SAVING USD	5-Dec-96	Not in Contact	112.71	112.71
759	LDA Plaza Main Lahore	PUNJAB	MOHD SALEEM ASGHAR	C/O BCCI MANAMA,BAHRAIN.	2525351	SAVING USD	27-Jun-96	Not in Contact	0.51	0.51
760	LDA Plaza Main Lahore	PUNJAB	M.N.K.RANA	MAIL RTND 020293	2525442	SAVING USD	27-Jun-96	Not in Contact	1.34	1.34
761	LDA Plaza Main Lahore	PUNJAB	JAhangir ANWAR KHAN	FLT.LT. OFFICERS MESS P.A.F BASE KORANGI CREEK KARACHI	2525657	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
762	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUNIS	125-FEROZEPUR ROAD NEAR GLAXI CINEMA LAHORE	2525873	SAVING USD	17-Dec-97	Not in Contact	513.25	513.25
763	LDA Plaza Main Lahore	PUNJAB	KAMAL AHMED FAZLI	371-G.REHMANPURA LAHORE-54600.	2525895	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
764	LDA Plaza Main Lahore	PUNJAB	M.Z.ANWAR & K.A.MIAN	MR.KHALID ANWAR MIAN 8003 N LOWELL #1,SKOKOEIL 60076 USA.	2525931	SAVING USD	27-Jun-96	Not in Contact	0.07	0.07
765	LDA Plaza Main Lahore	PUNJAB	A.MAJEED RANA/N.RANA	MRS.NASREEN RANA 1799 LAKEWOOD ROAD SOUTH MILLWOODS EDMINTON ALBERTA T6K 3B8 CANA	2525942	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
766	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUSHTAQ	XRAY DEPTT.. ZAYED MILITARY HOSPITAL P.O.BOX 3740, ABUDHABI U.A.E	2526067	SAVING USD	19-Sep-96	Not in Contact	27.22	27.22
767	LDA Plaza Main Lahore	PUNJAB	MOHD.NAWAZ WG.CDR.	C-3 P.O.BOX:3880 AL-DHAFRA AIR BASE ABU DHABI U.A.E	2526078	SAVING USD	24-Jul-96	Not in Contact	319.66	319.66
768	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD	P.O.BOX 4188 AVIATION DEPTT. ABU DHABI. U.A.E.	2526090	SAVING USD	27-Jun-96	Not in Contact	0.32	0.32
769	LDA Plaza Main Lahore	PUNJAB	MICHAEL DAVID	RAPCO P.O.BOX:6653 ABU DHABI	2526238	SAVING USD	27-Jun-96	Not in Contact	0.12	0.12
770	LDA Plaza Main Lahore	PUNJAB	FARRUKH SOHAIL QURES	C-O BCCI LAHORE.	2526329	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
771	LDA Plaza Main Lahore	PUNJAB	MUGHIS UD DIN & MRS.	P.O.BOX 46323 ABU DHABI U.A.E	2526374	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
772	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD FIAZ	P.O.BOX.NO.4850 ABU DHABI.	2526409	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
773	LDA Plaza Main Lahore	PUNJAB	IMRAN T.CHUGTAI MRS.	P.O.BOX.NO.3749 SAFAT KUWAIT.	2526669	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
774	LDA Plaza Main Lahore	PUNJAB	SYED IJAZ H.ZANJANI	H.5/C STREET NO 5/A SHAH KAMAL ROAD MUGHALPURA LAHORE.	2526794	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
775	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AYAZ KHAN	C/O MR.ABDUL REHMAN HABIB BANK LIMITED,MAIN BRANCH PO.BOX 897,ABU DHABI U.A.E	2526829	SAVING USD	27-Jun-96	Not in Contact	0.43	0.43
776	LDA Plaza Main Lahore	PUNJAB	IRFAN SADIQ	MAIL RETURNED 020293	2518001	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
777	LDA Plaza Main Lahore	PUNJAB	AMJAD H.KHAWAJA	P.O.BOX.NO.23178 MUHARRAQ BAHRAIN.	2518283	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
778	LDA Plaza Main Lahore	PUNJAB	ADEEL SHAMS	C/O KH.SHAMIM AHMAD 27-A,TARIQ BLOCK NEW GARDEN TOWN LAHORE.	2518396	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
779	LDA Plaza Main Lahore	PUNJAB	MALI HALEEMI	P.O.BOX.NO.3270 GULBERG LAHORE-11	2518523	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
780	LDA Plaza Main Lahore	PUNJAB	MUMTAZ HAIDER	GASCO 865,RUWAIAS ABU DHABI U.A.E	2518590	SAVING USD	14-Oct-97	Not in Contact	111.22	111.22
781	LDA Plaza Main Lahore	PUNJAB	Z.M.PIRZADA	BCCI MAYFAIR BR. 18/20 GRAFTON STREET LONDON W1X 4DD U.K.	2518670	SAVING USD	12-Jan-97	Not in Contact	236.55	236.55
782	LDA Plaza Main Lahore	PUNJAB	HAMID A.RAHMANI	MAIL RTND 020293	2518807	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
783	LDA Plaza Main Lahore	PUNJAB	ZAKA-U-DIN ZAKI	105-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2518909	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
784	LDA Plaza Main Lahore	PUNJAB	LIAQAT ALI & MRS.	PETROKEMYA OLEFINS-III PROJECT 75-N FAIR OAKS AVE PASADE NA CA-91124 USA	2519024	SAVING USD	27-Nov-97	Not in Contact	244.77	244.77
785	LDA Plaza Main Lahore	PUNJAB	A.HAYEE KHAN	PIONEER SKIVET 1430 LAUREL AV BEAUMONT TX 77701 U.S.A.	2519284	SAVING USD	27-Jun-96	Not in Contact	0.18	0.18
786	LDA Plaza Main Lahore	PUNJAB	HAROON RASHEED	MAIL RTND 020293	2519308	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
787	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF-MRS.	P.O.BOX 5246 TECH.SERVICES GULF AIR BAHRAIN.	2519342	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
788	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHAHRAZ	354-93 RD.+5G BROOKLYN NY11209 U.S.A	2519364	SAVING USD	27-Jun-96	Not in Contact	3.35	3.35
789	LDA Plaza Main Lahore	PUNJAB	MANZOOR HUSSAIN SYED	MAIL RTND 020293	2519397	SAVING USD	26-Sep-97	Not in Contact	135.60	135.60
790	LDA Plaza Main Lahore	PUNJAB	ISHTIAQ M.KHAN	P.O.BOX.NO.3799. PETROLUBE,RIYADH SAUDI ARABIA.	2519466	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
791	LDA Plaza Main Lahore	PUNJAB	HYDER A.RABBANI	C/O BCCI LAHORE.	2519488	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
792	LDA Plaza Main Lahore	PUNJAB	AYAZ SHARIF AND MRS.	59-B/1 MODEL TOWN LAHORE.	2519513	SAVING USD	30-Dec-96	Not in Contact	0.08	0.08
793	LDA Plaza Main Lahore	PUNJAB	S.AFZAL ALI SHAH	PO.BOX 22612,SHARJAH U.A.E	2519739	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
794	LDA Plaza Main Lahore	PUNJAB	S.MASROOR HUSSAIN	2333 WEST 12TH STREET G.F.L BROOKLYN NEW YORK N.Y.11223, U.S.A.	2519740	SAVING USD	18-Nov-96	Not in Contact	0.22	0.22
795	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ILYAS	QURESHI SALEH ABDUL AZIZ ABAHSAIN CO.,P.O.BOX 209 AL-KHUBAR31952 SAUDI ARABIA.	2519784	SAVING USD	27-Jun-96	Not in Contact	0.34	0.34
796	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHAMIM	P.O.BOX 6567 ABU DHABI U.A.E	2519819	SAVING USD	27-Jun-96	Not in Contact	0.82	0.82
797	LDA Plaza Main Lahore	PUNJAB	SULTAN A.KHAN	C/O EDWARD PARSHAD ESQ. PRINCIPAL SAINT JOSEPH'S HIGH SCHOOL,3-G.SHADBAGH LAHORE.	2519911	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
798	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMED	C/O MR.ASIF CHEEMA 28-A,KACHA FEROZPUR ROAD LAHORE.	2520016	SAVING USD	27-Jun-96	Not in Contact	0.17	0.17
799	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	MAIL RTND 020293	2520027	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
800	LDA Plaza Main Lahore	PUNJAB	KULSOOM WASEEM MRS.	PO.BOX 17224,RIYADH SAUDI ARABIA	2520107	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
801	LDA Plaza Main Lahore	PUNJAB	ZAHID ANJUM	42-FOSTER AVE VALLEY STREAM NEW YORK NY 11580 U.S.A	2520345	SAVING USD	27-Jun-96	Not in Contact	0.36	0.36
802	LDA Plaza Main Lahore	PUNJAB	MOHD.J.RIAZ & MRS.	MAIL RTND 020293	2520403	SAVING USD	27-Jun-96	Not in Contact	0.08	0.08
803	LDA Plaza Main Lahore	PUNJAB	MOHD ASLAM SH. & MRS.	3026-BRIGHTON 14-STREET APT NO.B-8,BROOKLYN N.Y-11235 U.S.A	2520436	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
804	LDA Plaza Main Lahore	PUNJAB	WALI MOHAMMAD	HAJI MOHAMMAD SHAFI MANZIL,GALI ARA MACHINE WALI,MOHD CHAH BUDHANKA LALIAN DISTT.JHANG	2520550	SAVING USD	27-Jun-96	No need	0.08	0.08
805	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHFAQ	AL JAHMA AND PARTNERS ELECT CONT.CO.,P.O.BOX 2228 KUWAIT	2520641	SAVING USD	27-Jun-96	No need	0.13	0.13

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
806	LDA Plaza Main Lahore	PUNJAB	M.HANIF-MRS.BILQUIS	MRS.BILQUIS BHALLI OFFICER'S MESS PAF BASE-LOWER TOPA MURREE HILLS.	2520721	SAVING USD	27-Jun-96	No need	0.06	0.06
807	LDA Plaza Main Lahore	PUNJAB	ABDUL HAMEED	P.O.BOC 5927 SAFAT KUWAIT.	2520878	SAVING USD	27-Jun-96	No need	0.10	0.10
808	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IJAZ	P.O.BOX.NO.42289 C/O.SUHAIL ANJUM SHWIAIKH KUWAIT.	2520890	SAVING USD	27-Jun-96	No need	0.08	0.08
809	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	PO.BOX 1301 CODE 13014 KUWAIT TIME SAFAT KUWAIT.	2520925	SAVING USD	27-Jun-96	No need	149.48	149.48
810	LDA Plaza Main Lahore	PUNJAB	JAVED IQBAL	P.O.BOX.NO.4034 SAFAT KUWAIT.	2520958	SAVING USD	27-Jun-96	No need	0.07	0.07
811	LDA Plaza Main Lahore	PUNJAB	NOOR AHMED DR.	375-G M.A JOHAR TOWN LAHORE.	2521095	SAVING USD	27-Jun-96	No need	0.01	0.01
812	LDA Plaza Main Lahore	PUNJAB	AFAQ AHMAD KHAN	1-AHMAD ORABI STREET ALEXENDRIA, EGYPT.	2521153	SAVING USD	27-Jun-96	No need	0.08	0.08
813	LDA Plaza Main Lahore	PUNJAB	RASHID ZAFAR	P.O.BOX:39 MED DOHA QATAR	2521733	SAVING USD	11-Dec-97	No need	167.22	167.22
814	LDA Plaza Main Lahore	PUNJAB	ABDUL MAJEED BHATTI	18 YASRAB COLONY MULTAN ROAD LAHORE.	2521835	SAVING USD	27-Jun-96	No need	0.08	0.08
815	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD HAROON MIAN	82-L.MODEL TOWN EXT. LAHORE.	2522018	SAVING USD	27-Jun-96	No need	0.50	0.50
816	LDA Plaza Main Lahore	PUNJAB	HAMID-UD-DIN BAJWA	HOUSE NO.19,STREET NO.1 CAVALRY GROUND OFFICERS COLONY LAHORE.	2522030	SAVING USD	27-Jun-96	No need	0.02	0.02
817	LDA Plaza Main Lahore	PUNJAB	PERVAIZ SIDDIQUI	P.O.BOX.NO.5335 JEDDAH-21422 SAUDI ARABIA.	2522096	SAVING USD	27-Jun-96	No need	0.02	0.02
818	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMAD KH.	P.O.BOX.NO.2627 BAHRAIN	2522110	SAVING USD	27-Jun-96	No need	0.11	0.11
819	LDA Plaza Main Lahore	PUNJAB	NAZIM HUSSAIN	P.O.BOX.NO.8504 JEDDAH 21492 SAUDI ARABIA.	2522198	SAVING USD	27-Jun-96	No need	0.08	0.08
820	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ILYAS	MAIL RTND 020293	2522303	SAVING USD	27-Jun-96	No need	0.06	0.06
821	LDA Plaza Main Lahore	PUNJAB	SYED MUREED HUSSAIN	P.O.BOX:7550 JEDDAH SAUDI ARABIA	2522665	SAVING USD	27-Jun-96	No need	0.04	0.04
822	LDA Plaza Main Lahore	PUNJAB	AFTAB MOHAMMAD & MRS	MRS.RUBINA AFTAB	2522723	SAVING USD	27-Jun-96	No need	1.30	1.30
823	LDA Plaza Main Lahore	PUNJAB	ALTAF H.CHOUDHRY	680-A.SATELLITE TOWN SARGODHA	2522778	SAVING USD	27-Jun-96	No need	0.43	0.43
824	LDA Plaza Main Lahore	PUNJAB	SH.M.YAHYA MR.& MRS.	MRS.TEHMINA SHEIKH 215-A AHMED BLOCK NEW GARDEN TOWN LAHORE.	2522858	SAVING USD	27-Jun-96	No need	0.01	0.01
825	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMED	KENANA SUGAR CO.LTD. P.O.BOX:2632 KHARTOUM SUDAN	2522950	SAVING USD	23-Dec-97	No need	0.02	0.02
826	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SABIR	HOUSE NO:87 STREET NO:40 TAJ PARK,RAJ GARH LAHORE.	2523097	SAVING USD	2-Jan-97	No need	0.02	0.02
827	LDA Plaza Main Lahore	PUNJAB	S.AFTAB UMAR	190 SOUTH EALING ROAD, LONDON W5 4RJ, U.K.	2523155	SAVING USD	27-Jun-96	No need	0.14	0.14
828	LDA Plaza Main Lahore	PUNJAB	HAFAEZ ULLAH NIAZI	C/O.SDCC P.O.BOX.NO.5443 JEDDAH-21422 SAUDI ARABIA.	2523235	SAVING USD	27-Jun-96	No need	0.09	0.09
829	LDA Plaza Main Lahore	PUNJAB	FARIDA FAROOQ MRS.	C/O.SDCC P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	2523257	SAVING USD	27-Jun-96	No need	0.22	0.22
830	LDA Plaza Main Lahore	PUNJAB	AJAZ UL HAQ	11 GRAVE DR BRAMPTON ONTARIO,CANADA.	2523326	SAVING USD	27-Jun-96	No need	0.87	0.87
831	LDA Plaza Main Lahore	PUNJAB	MOHD.ASLAM ASGHAR	MRS NASREEN ASLAM P.O.BOX 466 BAHRAIN	2523406	SAVING USD	27-Oct-96	No need	0.01	0.01
832	LDA Plaza Main Lahore	PUNJAB	ASHRAF ALI	C/O MR.HAMID RAFFIQ STREET NO.1,HOUSE NO.2 PHASE NO.1 GUJRANWALA CANTT.	2523428	SAVING USD	27-Jun-96	No need	0.03	0.03
833	LDA Plaza Main Lahore	PUNJAB	KHALIL UR RAHMAN	P.O.BOX:82 KUT (WASIT) IRAQ	2523508	SAVING USD	27-Jun-96	No need	0.07	0.07
834	LDA Plaza Main Lahore	PUNJAB	RIAZ AHMED BAJWA	6-N MODEL TOWN EXTENSION LAHORE.	2523519	SAVING USD	27-Jun-96	No need	0.02	0.02
835	LDA Plaza Main Lahore	PUNJAB	RIASAT ALI	PO.BOX 2922 ARAMCO DHAHRAN SAUDI ARABIA	2523575	SAVING USD	2-Dec-96	No need	0.36	0.36
836	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM	PO.BOX-78 AL-KHOBAR SAUDI ARABIA	2523871	SAVING USD	27-Jun-96	No need	0.74	0.74
837	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD NISAR	C/O S.C.EXCHANGE P.O.BOX.NO.179,AL-KHOBAR SAUDI ARABIA.	2523882	SAVING USD	27-Jun-96	No need	0.07	0.07
838	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD MUNIR	C/O.S.C.EXCHANGE P.O.BOX.NO.179,AL-KHOBAR SAUDI ARABIA.	2523928	SAVING USD	27-Jun-96	No need	0.22	0.22
839	LDA Plaza Main Lahore	PUNJAB	GHULAM RASOOL	AMECO PO.BOX 166 DAMMAM SAUDI ARABIA.	2524009	SAVING USD	27-Jun-96	No need	0.25	0.25
840	LDA Plaza Main Lahore	PUNJAB	SAFDAR IQBAL AWAN	P.O.BOX 57 RIYADH 11411 NARTH DISTRICT SAUDI ARABIA.	2524134	SAVING USD	27-Jun-96	No need	0.09	0.09
841	LDA Plaza Main Lahore	PUNJAB	SHAFQAT RASUL KAMBOH	24-SARMAD ST NO.6 GARHI SHAHU LAHORE-5	2524394	SAVING USD	19-Jun-97	No need	0.13	0.13
842	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUSUF CH.	P.O.BOX.NO.585 TABUK SAUDI ARABIA.	2524429	SAVING USD	27-Jun-96	No need	0.06	0.06
843	LDA Plaza Main Lahore	PUNJAB	SHAHID SAEED NOORANI	MAIL RTND 020293	2524474	SAVING USD	27-Jun-96	No need	0.11	0.11
844	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAMIL	P.O.BOX.NO.326 DOHA QATAR.	2524612	SAVING USD	27-Jun-96	No need	0.10	0.10
845	LDA Plaza Main Lahore	PUNJAB	TAHIR SHABBIR ASGHAR	P.O.BOX.NO.50001,UMMSAID QATAR.	2524634	SAVING USD	27-Jun-96	No need	0.01	0.01
846	LDA Plaza Main Lahore	PUNJAB	SYED MIRFAN SHAH	P.O.BOX:4333 DOHA QATAR	2524747	SAVING USD	27-Jun-96	No need	0.04	0.04
847	LDA Plaza Main Lahore	PUNJAB	MOHD.YAQOOB-FIRDOUS	MRS FIRDOUS KHANUM 235 WRIGHT ROAD, WASHWOOD HEATH, BIRMINGHAM B8-1PB, U.K.	2524758	SAVING USD	27-Jun-96	No need	0.44	0.44
848	LDA Plaza Main Lahore	PUNJAB	MALIK MOHAMMAD RIAZ	HOUSE NO -2 NEAR VENUS CINEMA 42-MULTAN ROAD LAHORE	2524850	SAVING USD	7-Apr-97	No need	0.02	0.02
849	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHARIF	HOUSE-276 A MODEL TOWN BHIMBER ROAD GUJRAT CITY	2524883	SAVING USD	27-Jun-96	No need	0.02	0.02
850	LDA Plaza Main Lahore	PUNJAB	ABDUL RAUF	FLAT NO:F-33, AL-AZAM SQUARE, KARACHI-75900.	2524963	SAVING USD	17-Sep-97	No need	3.01	3.01
851	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM MALIK	P.O.BOX.NO.26204 BAHRAIN.	2525055	SAVING USD	27-Jun-96	No need	0.04	0.04
852	LDA Plaza Main Lahore	PUNJAB	ISRAR AHMED-AMBREEN	12-S,12/A SHAH KAMAL ROAD LAHORE.	2614780	SAVING USD	7-May-97	No need	239.62	239.62
853	LDA Plaza Main Lahore	PUNJAB	AJMAL MAHMOOD	B-4,HOUSE NO.9 WAPDA TOWN LAHORE.	2616420	SAVING USD	19-Jul-97	No need	0.04	0.04
854	LDA Plaza Main Lahore	PUNJAB	NASIR MAJEED BHATTI	18-YASRAB COLONY MULTAN ROAD LAHORE.	2616431	SAVING USD	27-Jun-96	No need	30.02	30.02
855	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD ARIF	MOHALLA FAROOQ-E-AZAM NEAR WAPDA HOUSE PINDI BHATTIAN TEHSIL PINDI BHATTIAN	2616613	SAVING USD	27-Jun-96	No need	0.04	0.04
856	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD AMIN	B-1 NORTH STAFF COLONY ENGINEERING UNIVERSITY LAHORE.	2616691	SAVING USD	25-Nov-97	No need	0.04	0.04
857	LDA Plaza Main Lahore	PUNJAB	AHMAD MUNIR DR.	136-UPPER MALL LAHORE.	2616806	SAVING USD	8-Aug-96	No need	0.06	0.06
858	LDA Plaza Main Lahore	PUNJAB	NOREEN SHAH & JAJI	63-AL MADINA STREET COLONY INFANTRY ROAD,MUSTAFABAD LAHORE.	2616931	SAVING USD	28-Jul-96	No need	0.02	0.02
859	LDA Plaza Main Lahore	PUNJAB	FATEH MUBEEN ALIM	73-B-3 GULBERG III LAHORE.	2616942	SAVING USD	14-Jan-97	No need	0.02	0.02
860	LDA Plaza Main Lahore	PUNJAB	ABSAR ALAM-ANSARALAM	MR.ANSAR ALAM HASHMI 918-N,SAMANABAD LAHORE.	2617012	SAVING USD	27-Jun-96	No need	1.03	1.03
861	LDA Plaza Main Lahore	PUNJAB	SHAHID AHMED	ROOM NO.22,FAROOQ CENTRE MCLEOD ROAD LAHORE.	2617023	SAVING USD	27-Jun-96	No need	0.02	0.02
862	LDA Plaza Main Lahore	PUNJAB	MIRZA M.UMAR BAIG	4-A,GULGUSHT COLONY MULTAN.	2617181	SAVING USD	27-Jun-96	No need	0.03	0.03
863	LDA Plaza Main Lahore	PUNJAB	DR.GHAZALA-AURANGZEB	MR.AURANGZEB ALI HOUSE NO.34, MOHAMMADI ST. AMIN PARK, SAIDPUR, MULTAN RD. LAHORE	2617250	SAVING USD	27-Jun-96	No need	0.09	0.09
864	LDA Plaza Main Lahore	PUNJAB	DR.GHAZALA RASHID	36-NEW SHALIMAR TOWN GHULSHAN-E-RAVI LAHORE	2617261	SAVING USD	15-Jul-96	No need	1.14	1.14
865	LDA Plaza Main Lahore	PUNJAB	GHOUREEN RAHMAN	53-D MODEL TOWN LAHORE.	2617341	SAVING USD	27-Jun-96	No need	101.80	101.80
866	LDA Plaza Main Lahore	PUNJAB	ABDUL GHANI	H.NO.6,STREET NO.08 GURUNANAK NAGAR ICCHRA LAHORE.	2617352	SAVING USD	27-Jun-96	No need	0.01	0.01
867	LDA Plaza Main Lahore	PUNJAB	M.SALEEM GONDAL	82/C FAISAL TOWN LAHORE-54700.	2617443	SAVING USD	2-Oct-96	No need	0.08	0.08

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
868	LDA Plaza Main Lahore	PUNJAB	AMIR D.KHAN	651-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	2617545	SAVING USD	27-Jun-96	No need	0.03	0.03
869	LDA Plaza Main Lahore	PUNJAB	AHMED WAQAS-SHAFIQ	SHAFIQ AHMED BHATTY 60-B,ARMY FLATS SARFAZ RAFIQI ROAD, SADDAR,LAHORE CANTT.	2617614	SAVING USD	27-Jun-96	No need	195.55	195.55
870	LDA Plaza Main Lahore	PUNJAB	M.YOUSAF-MRS.NASEEM	MRS.NASEEM YOUSAF AVDA PRIMADO REIG NO.181-22 VALENCIA 46020 SPAIN.	2617783	SAVING USD	26-Dec-97	No need	106.54	106.54
871	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM KHAN	5-KOHINOOR BLDG. TUFAIL ROAD LAHORE CANTT.	2617829	SAVING USD	27-Jun-96	No need	0.15	0.15
872	LDA Plaza Main Lahore	PUNJAB	NAEEM QADIR KH.	257-A.G.O.R V FAISAL TOWN LAHORE.	2617841	SAVING USD	27-Jun-96	No need	103.31	103.31
873	LDA Plaza Main Lahore	PUNJAB	FARHAT ALI SYED	12-B NEW MUSLIM TOWN LAHORE.	2617976	SAVING USD	27-Oct-96	No need	0.67	0.67
874	LDA Plaza Main Lahore	PUNJAB	ATIF & AALIA GOHEIR	MRS.AALIA GOHEIR 126-AHMAD BLOCK NEW GARDEN TOWN LAHORE.	2618080	SAVING USD	27-Jun-96	No need	0.02	0.02
875	LDA Plaza Main Lahore	PUNJAB	MIAN MOHAMMAD YOUNAS	9-S-55-A BUND ROAD,FAROOQABAD BAGHBANPURA,LAHORE.	2618251	SAVING USD	24-Oct-96	No need	0.02	0.02
876	LDA Plaza Main Lahore	PUNJAB	FAUZIA & T.M.AKBAR	111-BADAR BLOCK ALLAMA IQBAL TOWN LAHORE-54570.	2618262	SAVING USD	27-Dec-97	No need	120.60	120.60
877	LDA Plaza Main Lahore	PUNJAB	NASREEN SHAKEEL MRS.		2618284	SAVING USD	27-Jun-96	No need	158.63	158.63
878	LDA Plaza Main Lahore	PUNJAB	LI HONGCHANG	123-ABU BAKAR BLOCK NEW GARDEN TOWN LAHORE.	2618308	SAVING USD	27-Jun-96	No need	0.03	0.03
879	LDA Plaza Main Lahore	PUNJAB	SAROSH ABBAS MALIK	133-TEMPLE ROAD LAHORE.	2618320	SAVING USD	22-Aug-96	No need	0.03	0.03
880	LDA Plaza Main Lahore	PUNJAB	ABIDA SHAHEEN	137-NARGIS BLOCK ALLAMA IQBAL TOWN LAHORE.	2618444	SAVING USD	5-Sep-97	No need	114.67	114.67
881	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM BUTT	HOUSE NO.551 SHADBAGH LAHORE.	2618455	SAVING USD	7-Aug-97	No need	0.02	0.02
882	LDA Plaza Main Lahore	PUNJAB	SHAUKAT A.KHOKHAR	60-NIZAM BLOCK ALLAMA IQBAL TOWN LAHORE.	2618568	SAVING USD	27-Jun-96	No need	0.07	0.07
883	LDA Plaza Main Lahore	PUNJAB	KHAJUSTA KHANUM MRS.	224-M/2, LAHORE CO-OP HOUSING SOCIETY LAHORE CANTT.	2618808	SAVING USD	30-Dec-97	No need	0.02	0.02
884	LDA Plaza Main Lahore	PUNJAB	ANEELA ANSAR-RAHEELA	MISS RAHEELA ANSAR 377-S,PHASE II L.C.C.H.S LAHORE.	2619025	SAVING USD	27-Jun-96	No need	0.08	0.08
885	LDA Plaza Main Lahore	PUNJAB	SHABANA NASEER	186-TARIQ BLOCK GARDEN TOWN LAHORE	2619036	SAVING USD	20-Dec-97	No need	0.02	0.02
886	LDA Plaza Main Lahore	PUNJAB	SHEIKH MANSOOR AHMAD	STREET 9,SALAMAT MOHALLAH MOHNI ROAD LAHORE.	2619105	SAVING USD	4-Dec-96	No need	0.03	0.03
887	LDA Plaza Main Lahore	PUNJAB	ANITTA SEEST MRS.	13-R L.C.C.H.S LAHORE.	2619127	SAVING USD	27-Jun-96	No need	0.04	0.04
888	LDA Plaza Main Lahore	PUNJAB	SOHAIL KHATTAK	822-E, CANAL VIEW HOUSING SOCIETY LAHORE.	2619274	SAVING USD	27-Jun-96	No need	0.04	0.04
889	LDA Plaza Main Lahore	PUNJAB	AAMIR USMAN-SARAH	25A.FORT VILLA DEFENCE ROADCANTT. LAHORE.	2619285	SAVING USD	3-Nov-96	No need	0.02	0.02
890	LDA Plaza Main Lahore	PUNJAB	SHAFIQ-UL-HASSAN	H.NO.24-B EDUCATION TOWN P.O ALLAMA IQBAL TOWN LAHORE NO.18	2619401	SAVING USD	24-Nov-96	No need	0.02	0.02
891	LDA Plaza Main Lahore	PUNJAB	NAUSHAD-MUJIB-NAZEER	MUJIB-UR-RAHMAN SHAMI & NAZEER AHMED 24-M, MODEL TOWM EXT. LAHORE	2619445	SAVING USD	29-Nov-97	No need	561.17	561.17
892	LDA Plaza Main Lahore	PUNJAB	MICHAEL & SHAHANA	6-AMBASSADOR CENTRE DAVIS ROAD LAHORE-54000	2619489	SAVING USD	27-Jun-96	No need	0.12	0.12
893	LDA Plaza Main Lahore	PUNJAB	AL-HAMD IMPEX		2619558	SAVING USD	27-Jun-96	No need	0.01	0.01
894	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD NAWAZ	C/O MR.GHULAM HUSSAIN P.O.BOX NO.99867 TRIPOLI LIBYA	2619729	SAVING USD	27-Jun-96	No need	972.49	972.49
895	LDA Plaza Main Lahore	PUNJAB	IRSHAD AHMED MALIK	23-MURAD STREET SODIVAL BUND ROAD LAHORE.	2619809	SAVING USD	27-Jun-96	No need	0.02	0.02
896	LDA Plaza Main Lahore	PUNJAB	ZEENAT PARVEEN KHAN	1575 MAJOR OAKS ROAD PICKERING ONTARIO LIX 2J8 CANADA.	2619810	SAVING USD	27-Jun-96	No need	0.03	0.03
897	LDA Plaza Main Lahore	PUNJAB	KONG JULAN,MRS.	33-SHADMAN II LAHORE.	2620062	SAVING USD	27-Oct-96	No need	0.05	0.05
898	LDA Plaza Main Lahore	PUNJAB	M.SAFDAR CHISTY	8-ARYA NAGAR NEAR JAMIA MASJID CHAUBURJI QUARTERS LAHORE-54500.	2620120	SAVING USD	10-Dec-96	No need	0.07	0.07
899	LDA Plaza Main Lahore	PUNJAB	WAHEED ASHIQ-ANEELA	MRS.ANEELA ALAMGIR WAHEED 57-61 MAZEAU STREET MASPETH N.Y 11378 U.S.A	2620164	SAVING USD	19-Sep-96	No need	0.05	0.05
900	LDA Plaza Main Lahore	PUNJAB	M.TARIQ JAVAID	202-GRAND AVENUE ROCHESTER N.Y 14609 U.S.A	2620255	SAVING USD	27-Jun-96	No need	0.06	0.06
901	LDA Plaza Main Lahore	PUNJAB	AHSAN FAIZ	841-N SAMANABAD LAHORE.	2620324	SAVING USD	17-Dec-96	No need	0.02	0.02
902	LDA Plaza Main Lahore	PUNJAB	SYED INAM ALI	318-NEELAM BLOCK ALLAMA IQBAL TOWN LAHORE.	2620379	SAVING USD	29-Dec-97	No need	56.14	56.14
903	LDA Plaza Main Lahore	PUNJAB	FARAH SAFDAR CHISHTY	8-ARYA NAGAR,NEAR JAMIA MASJID CHAUBURJI QUARTERS LAHORE.	2620380	SAVING USD	15-Sep-96	No need	0.04	0.04
904	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAMIL	7/A MADINA STREET KACHUPURA LAHORE.	2620460	SAVING USD	27-Jun-96	No need	0.03	0.03
905	LDA Plaza Main Lahore	PUNJAB	RUKHSANA-M.SULEMAN		2620686	SAVING USD	27-Jun-96	No need	0.23	0.23
906	LDA Plaza Main Lahore	PUNJAB	BADRUNISA ROSHAN ALI	P.O.BOX NO.41510 NAIROBI KENYA	2620733	SAVING USD	27-Jun-96	No need	0.13	0.13
907	LDA Plaza Main Lahore	PUNJAB	RASHID RASHEED	5/A HAJI FEROZE DIN ST.NO.3 MOZANG ROAD LAHORE.	2620766	SAVING USD	27-Jun-96	No need	0.04	0.04
908	LDA Plaza Main Lahore	PUNJAB	MAKHATAR PANWAR	38-BOSCO BEL RD CHESWICK GREEN SOLIHULL B90 4JY ENGLAND	2620777	SAVING USD	27-Jun-96	No need	0.03	0.03
909	LDA Plaza Main Lahore	PUNJAB	ABDUL BASIT-AFSHAN		2620813	SAVING USD	12-Jun-97	No need	106.12	106.12
910	LDA Plaza Main Lahore	PUNJAB	EJAZ MIAN KHATANA	C/O H.C.E.B. LTD KASHMIR ROAD LAHORE	2620835	SAVING USD	30-Dec-96	No need	0.09	0.09
911	LDA Plaza Main Lahore	PUNJAB	TARIQ MUSLIM		2620879	SAVING USD	23-Oct-96	No need	0.11	0.11
912	LDA Plaza Main Lahore	PUNJAB	MR AZMAT REHMAN		2620904	SAVING USD	11-Aug-97	No need	0.03	0.03
913	LDA Plaza Main Lahore	PUNJAB	RANA AKHTAR ALI	154-MCNICOLL AVE. WILLOWDALE ONTARIO CANADA M2H 2B9	2620982	SAVING USD	21-May-96	No need	0.03	0.03
914	LDA Plaza Main Lahore	PUNJAB	MRS NAHEED HAIDER	1012-ROSEMARY TERRACE TALLAHASSEE FLORIDA-32303 U.S.A	2621030	SAVING USD	17-Jun-96	No need	0.43	0.43
915	LDA Plaza Main Lahore	PUNJAB	IMTIAZ AHMAD BUTT&SHAMSA	MRS.SHAMSA IMTIAZ BUTT 129-G.O.R NO.5 FAISAL TOWN LAHORE	2621041	SAVING USD	4-Apr-97	No need	207.03	207.03
916	LDA Plaza Main Lahore	PUNJAB	ZULFIQAR ALI RIZVI	H.NO.3-A AHBAB PARK,MUMTAZ ST. HABIB ULLAH ROAD GHARHI SHAHU,LAHORE.	2621110	SAVING USD	27-Jun-96	No need	213.75	213.75
917	LDA Plaza Main Lahore	PUNJAB	IHSAN UL HAQ MINHAS&MRS SU	H:2 ST:15 SANT NAGAR,NEAR VET COLLEGE LAHORE	2621165	SAVING USD	25-Sep-96	No need	141.29	141.29
918	LDA Plaza Main Lahore	PUNJAB	LIAQAT ALI SHAI&MRS FAKHRA	PPP 1 PROJECT IBN HAYYAN P O BOX 10002 AL JUBAIL 31961 SAUDI ARABIA	2621223	SAVING USD	5-Dec-97	No need	0.01	0.01
919	LDA Plaza Main Lahore	PUNJAB	MRS NOREEN HAFEEZ	22-IMTIAZ SHAHEED ROAD LAHORE CANTT. LAHORE	2621256	SAVING USD	21-Jan-97	No need	552.12	552.12
920	LDA Plaza Main Lahore	PUNJAB	ABDUL JABBAR &/OR AZRA BAN	SAUDI TELECOM MURABBA EXCHANGE SERVICES PO BOX 87912 RIYADH 11652(MAIL RETURNED)	2621289	SAVING USD	19-Nov-96	No need	347.68	347.68
921	LDA Plaza Main Lahore	PUNJAB	MIRZA MOHAMMAD IDREES	21-C SHALIMAR LINK ROAD MUGHALPURA LAHORE	2621369	SAVING USD	15-Aug-96	No need	0.02	0.02
922	LDA Plaza Main Lahore	PUNJAB	GULZAR UL HAQ	92-REHMAT COLONY MUSTAFABAD LAHORE-54840	2621530	SAVING USD	12-Jun-97	No need	0.02	0.02
923	LDA Plaza Main Lahore	PUNJAB	SHAHID SIDDIQ	395,CIRCULAR ROAD OUT SIDE SHARANWALA GATE, LAHORE	2621609	SAVING USD	12-Aug-96	No need	0.03	0.03
924	LDA Plaza Main Lahore	PUNJAB	ABDUL KHALIQ & MRS KHALIDA	51-A KAMRAM BLOCK ALLAMA IQBAL TOWN LAHORE	2621621	SAVING USD	27-Sep-97	No need	0.02	0.02
925	LDA Plaza Main Lahore	PUNJAB	MANSOOR AHMED SIDDIQUI& N	8-RACHNA BLOCK , IQBAL TOWN LAHORE.	2621870	SAVING USD	2-Sep-96	No need	0.01	0.01
926	LDA Plaza Main Lahore	PUNJAB	HAJI MUHAMMAD SULEMAN & M	11/37 NISBAT ROAD LAHORE.	2621881	SAVING USD	8-Sep-96	No need	0.08	0.08
927	LDA Plaza Main Lahore	PUNJAB	DR.AYESHA SIDDIQA AGHA	31-MIRA KHAN ROAD ST. JOHNS PARK LAHORE CANTT	2621950	SAVING USD	30-Oct-97	No need	0.02	0.02
928	LDA Plaza Main Lahore	PUNJAB	NAJMUZ ZAMAN KHAN & SAYYA	5-V, WAHDAT COLONY, LAHORE.	2622008	SAVING USD	17-Sep-96	No need	0.03	0.03
929	LDA Plaza Main Lahore	PUNJAB	HUA NING MISS	B-100, PHASE 1, LAHORE CANTT CO-OP HOUSING SOCIETY, LAHORE.	2622053	SAVING USD	25-Mar-97	No need	584.19	584.19

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
930	LDA Plaza Main Lahore	PUNJAB	KH.AAKIF AHMED & SHAZIA AKH	H/NO:191 -A, UPPER MALL, LAHORE.	2622177	SAVING USD	6-Dec-97	No need	142.66	142.66
931	LDA Plaza Main Lahore	PUNJAB	SYED MUHAMMAD ALI.	34-ABDUL REHMAN ROAD LAHORE CANTT, LAHORE.	2622382	SAVING USD	23-Dec-97	No need	0.01	0.01
932	LDA Plaza Main Lahore	PUNJAB	MIAN MUHAMMAD SAEED.	H NO -266, ST -NO -56, MUJAHID ABAD MOGHALPURA, LAHORE.	2622451	SAVING USD	3-Nov-96	No need	0.01	0.01
933	LDA Plaza Main Lahore	PUNJAB	KHAN MUHAMMAD QADRI.	D.M.G -DATTA NAGAR, BADAMI BAGH, LAHORE.	2622520	SAVING USD	10-Sep-97	No need	0.01	0.01
934	LDA Plaza Main Lahore	PUNJAB	KHIZAR HAYAT.	KOT RADHA KISHEN, ROAD PHOOL NAGAR, DISTT KASUR.	2622600	SAVING USD	15-Dec-96	No need	0.06	0.06
935	LDA Plaza Main Lahore	PUNJAB	WAJID ALI.	735-37, WILLIAM STREET, HARRISON NJ 07029, U.S.A.	2622699	SAVING USD	29-Apr-97	No need	0.01	0.01
936	LDA Plaza Main Lahore	PUNJAB	FARHAT KOSER & BASHARAT A	85-HABIB PARK, NEAR GULSHAN PARK,MOGULPURA, LAHORE.	2622940	SAVING USD	25-Sep-97	No need	0.02	0.02
937	LDA Plaza Main Lahore	PUNJAB	M/S PAK GOLD TRADE.	91-C,TECH SOCIETY, CANAL BANK, LAHORE.	2622951	SAVING USD	24-May-97	No need	135.30	135.30
938	LDA Plaza Main Lahore	PUNJAB	ASAD KHALID.	20-A,TARIQ BLOCK, NEW GARDEN TOWN, LAHORE-54600	2622984	SAVING USD	11-Dec-97	No need	0.01	0.01
939	LDA Plaza Main Lahore	PUNJAB	ASGHAR ALI.	H.NO:1, ST NO:15, CHOWK RUSTAM PARK, KALYAR ROAD, LAHORE.	2623123	SAVING USD	22-Dec-97	No need	146.01	146.01
940	LDA Plaza Main Lahore	PUNJAB	HAROON-UR-RASHID.	623-UMER BLOCK, ALLAMA IQBAL TOWN, LAHORE.	2623258	SAVING USD	6-Jan-97	No need	0.03	0.03
941	LDA Plaza Main Lahore	PUNJAB	M/S KISHWAR IMPEX (PVT) LTD	FLAT NO:15, ORIGA COMPLEX, MAIN BOLUWARD GULBERG II, LAHORE.	2623418	SAVING USD	6-Feb-97	No need	0.01	0.01
942	LDA Plaza Main Lahore	PUNJAB	MUBASHAR AHMAD & ATIF MAH	VILL & P.O:PHILLKI, VIA :QILA DIDAR SINGH, DISTT GUJRANWALA.	2623509	SAVING USD	5-Nov-97	No need	126.31	126.31
943	LDA Plaza Main Lahore	PUNJAB	DR.ABDUL WAHEED	no. Correspondent	2577762	SAVING USD	18-Nov-97	No need	934.11	934.11
944	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMED	VILLAGE BOEWAL DISTT. GUJRAT.	2577808	SAVING USD	27-Jun-96	No need	0.04	0.04
945	LDA Plaza Main Lahore	PUNJAB	RANA QAISER ZAMAN	PO.BOX 27,MUSCAT OMAN.	2577955	SAVING USD	27-Jun-96	No need	0.03	0.03
946	LDA Plaza Main Lahore	PUNJAB	MR. MENG ZHIYONG	98-B NEW MUSLIM TOWN LAHORE.	2577966	SAVING USD	27-Jun-96	No need	0.96	0.96
947	LDA Plaza Main Lahore	PUNJAB	SAIF MAHMOOD	MAIL RTND 020293	2578116	SAVING USD	27-Jun-96	No need	0.05	0.05
948	LDA Plaza Main Lahore	PUNJAB	NAVEED IQBAL & MRS.	4-B,GULFISHAN COLONY MULTAN ROAD,LAHORE.	2578138	SAVING USD	27-Jun-96	No need	0.10	0.10
949	LDA Plaza Main Lahore	PUNJAB	TAHIR RASHID AGHA	84 DILTON FIELDS CAMBRIDGE CB-5 BQL U.K.	2578183	SAVING USD	27-Jun-96	No need	0.05	0.05
950	LDA Plaza Main Lahore	PUNJAB	KHALID QUYYUM	35-B NEW MUSLIM TOWN LAHORE	2578241	SAVING USD	29-Jan-97	No need	0.02	0.02
951	LDA Plaza Main Lahore	PUNJAB	MIAN M.ASHRAF QASIM	UNION NATIONAL BANK, P.O.BOX 50330,MADINAT ZAYED, ABU DHABI,U.A.E	2578489	SAVING USD	27-Jun-96	No need	329.07	329.07
952	LDA Plaza Main Lahore	PUNJAB	DR.HAKIM ALI CH.	P.O.BOX:256 AL HASA AL HOFUF POSTAL CODE 31982 SAUDI ARABIA	2578514	SAVING USD	27-Jun-96	No need	0.46	0.46
953	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ABDULLAH	9-AMJAD SHAHEED COLONY WHEATMAN ROAD MUGHALPURA LAHORE-54840	2578616	SAVING USD	27-Nov-97	No need	0.38	0.38
954	LDA Plaza Main Lahore	PUNJAB	NAHEED SAFDAR ALI	6-WILLOW WOODS TRAIL, WARREN,N-J 07059, U.S.A.	2578945	SAVING USD	27-Jun-96	No need	0.09	0.09
955	LDA Plaza Main Lahore	PUNJAB	MIAN AMIR HUSSAIN	MANAGER CREDIT ADMINISTRATION STANDARD CHARTERED BANK CAMEROON B.P 1784 DOUALA CAMEROON	2579037	SAVING USD	27-Jun-96	No need	0.01	0.01
956	LDA Plaza Main Lahore	PUNJAB	IMRAN NOOR CH.	9329 REACH ROAD PUTOMAC MD 20854 U.S.A.	2579059	SAVING USD	27-Jun-96	No need	0.38	0.38
957	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMUD & MRS	264-R, L.C.C.H.S, LAHORE CANTT.	2579184	SAVING USD	27-Feb-97	No need	0.04	0.04
958	LDA Plaza Main Lahore	PUNJAB	AHMED ALI & PAULINA	REYES ALI 9-M UPPER MALL, CANAL BANK SCH. LAHORE.	2579253	SAVING USD	20-Feb-97	No need	177.59	177.59
959	LDA Plaza Main Lahore	PUNJAB	MAHMOOD A.K. NIAZI	P.O.BOX NO:- 36391 HOUSTON TEXAS 77236 U.S.A.	2579264	SAVING USD	27-Jun-96	No need	0.02	0.02
960	LDA Plaza Main Lahore	PUNJAB	MALIK ABDUL GHAFOOR	36 SPY GLASS HILL ROAD CONCORD ONT L 4 K 2K7 TORONTO CANADA	2579297	SAVING USD	27-Jun-96	No need	0.04	0.04
961	LDA Plaza Main Lahore	PUNJAB	MR SABBAQ AHMED	MAIL RTND 020293	2579413	SAVING USD	27-Jun-96	No need	0.05	0.05
962	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD E.TUSNEEM	P.O.BOX:789 MANILA PHILLIPINES	2579457	SAVING USD	27-Jun-96	No need	0.05	0.05
963	LDA Plaza Main Lahore	PUNJAB	GULZAR KHAN-SONALA	68 Q DEFENCE SOCIETY LAHORE CANTT.	2579468	SAVING USD	27-Jun-96	No need	0.44	0.44
964	LDA Plaza Main Lahore	PUNJAB	SHAHID MAHMOOD-MRS.	ANIQA MAHMOOD 76-WOODSIDE AVE WEMBLEY MIDDSEX U.K.	2579548	SAVING USD	27-Jun-96	No need	0.04	0.04
965	LDA Plaza Main Lahore	PUNJAB	SANA ULLAH	351-NISHTER BLOCK ALLAMA IQBAL TOWN LAHORE.	2579560	SAVING USD	7-Oct-96	No need	276.43	276.43
966	LDA Plaza Main Lahore	PUNJAB	M.SUHAIL		2579582	SAVING USD	27-Jun-96	No need	0.04	0.04
967	LDA Plaza Main Lahore	PUNJAB	YASMIN KHAN TAREEN	L-254 PHASE-1 L.C.C.H.S. LAHORE.	2579606	SAVING USD	27-Jun-96	No need	0.09	0.09
968	LDA Plaza Main Lahore	PUNJAB	M.ARSHAD KHAWAJA	8-DALHOUSIE DRIVE, WINNIPEG,MANITOBA CANADA R3T 2Y7.	2579617	SAVING USD	20-Dec-97	No need	0.01	0.01
969	LDA Plaza Main Lahore	PUNJAB	INAM UL HAQ KHAN	188 OIC 71 CRECENT APT NO 3B FLUSHING NY 11365 USA	2579628	SAVING USD	27-Jun-96	No need	0.02	0.02
970	LDA Plaza Main Lahore	PUNJAB	MR MRS AFZAL CH	7-C -II M.M. ALAM ROAD GULBERG III LAHORE	2579684	SAVING USD	20-Dec-97	No need	334.74	334.74
971	LDA Plaza Main Lahore	PUNJAB	MOHD HANIF-G.FATIMA	POST BOX NO.20807 SHARJAH U.A.E	2579797	SAVING USD	28-Feb-97	No need	0.03	0.03
972	LDA Plaza Main Lahore	PUNJAB	MUBARIK A.MALIK,MRS	P.O.BOX 80916 TRIPOLI LIBYA	2579800	SAVING USD	28-Oct-97	No need	0.01	0.01
973	LDA Plaza Main Lahore	PUNJAB	SHAZAD MAHMOOD KHAN	P.O.BOX NO:-50571 RIYADH-11533 K.S.A.	2579844	SAVING USD	30-Aug-97	No need	0.01	0.01
974	LDA Plaza Main Lahore	PUNJAB	JAY KHAN	1851-LAKE HURST CT SMYRNA GA 30080 U.S.A	2579888	SAVING USD	27-Jun-96	No need	0.43	0.43
975	LDA Plaza Main Lahore	PUNJAB	BUSHRA KHANUM	P.O.BOX NO:-80103 INAYATULLAH TRIPOLI LIBYA.	2579902	SAVING USD	27-Jun-96	No need	0.09	0.09
976	LDA Plaza Main Lahore	PUNJAB	H.MOHD MASOOD-MRS	1000 N LASALLE NO 619 CHICAGO ILL 60610,U.S.A	2579957	SAVING USD	27-Jun-96	No need	0.24	0.24
977	LDA Plaza Main Lahore	PUNJAB	MOHD LATIF	SC EXCHANGE PO.BOX 179 AL-KHOBAR 31952 SAUDI ARABIA.	2580018	SAVING USD	27-Jun-96	No need	0.15	0.15
978	LDA Plaza Main Lahore	PUNJAB	TARIQ RASHID MALIK	PO.BOX 1157,RIYADH 11431 SAUDI ARABIA	2580029	SAVING USD	27-Jun-96	No need	0.09	0.09
979	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMED	PO.BOX 22162,RIYADH 11495 SAUDI ARABIA	2580052	SAVING USD	27-Jun-96	No need	0.01	0.01
980	LDA Plaza Main Lahore	PUNJAB	S.J.IQBAL-MRS.NAJMA	SAUDI INDUSTRIAL DEVELOPMENT FUND,P.O.BOX NO.4143 RIYADH-11149 SAUDI ARABIA,(MAIL RETURNED)	2580143	SAVING USD	27-Jun-96	No need	0.06	0.06
981	LDA Plaza Main Lahore	PUNJAB	ANWAR UL HAQ-MRS.	PO.BOX 2223,JEDDAH 21451 SAUDI ARABIA.	2580154	SAVING USD	19-Aug-97	No need	276.36	276.36
982	LDA Plaza Main Lahore	PUNJAB	MOHD AYUB & FAKHARA		2580176	SAVING USD	27-Jun-96	No need	0.08	0.08
983	LDA Plaza Main Lahore	PUNJAB	KH.NADEEM-MRS.RAANA	403-AI PUNJAB GOVT. EMPLOYEES CO OP. HOUSING SOCIETY, LAHORE.	2580223	SAVING USD	8-Nov-97	No need	151.92	151.92
984	LDA Plaza Main Lahore	PUNJAB	MOEEM JAVED-SYEDA	703 FAIRVIEW AVE APT #2L, RIDGEWOOD, N.Y 11385.	2580267	SAVING USD	27-Jun-96	No need	138.54	138.54
985	LDA Plaza Main Lahore	PUNJAB	MOHD TASNEEM KHALID	104-G.MODEL TOWN LAHORE.	2580381	SAVING USD	27-Jun-96	No need	0.02	0.02
986	LDA Plaza Main Lahore	PUNJAB	NAWAZ MAHMOOD	PO.BOX 176,SAFAT 13002 KUWAIT.	2580596	SAVING USD	27-Jun-96	No need	0.06	0.06
987	LDA Plaza Main Lahore	PUNJAB	MOHD YASIN	PO.BOX 49520,AL-UMERIYA CODE 85156 KUWAIT.	2580610	SAVING USD	27-Jun-96	No need	0.21	0.21
988	LDA Plaza Main Lahore	PUNJAB	ABDUL HAKEEM ABID	555-KAMRAN BLOCK ALLAMA IQBAL TOWN LAHORE.	2580712	SAVING USD	28-Oct-96	No need	0.01	0.01
989	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD LATIF		2580723	SAVING USD	27-Jun-96	No need	0.21	0.21
990	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SIDDIQUI	PO.BOX 21797 CODE 13078 SAFAT,KUWAIT.	2580905	SAVING USD	27-Jun-96	No need	0.01	0.01
991	LDA Plaza Main Lahore	PUNJAB	A.RAUF QURESHI- MRS.	EDSD/EED,SCECO HQ'S P.O.BOX 5190,DAMMAM 31422 SAUDI ARABIA	2581542	SAVING USD	3-Nov-96	No need	0.18	0.18
992	LDA Plaza Main Lahore	PUNJAB	GHAZANFAR ALI & MRS.	EDSD-ES & QD PO.BOX 5190 SCECO EAST HQ. DAMMAM 31422 SAUDI ARABIA	2581622	SAVING USD	1-Sep-96	No need	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
993	LDA Plaza Main Lahore	PUNJAB	MAHIR & MRS.YASMIN	273-274 SIKANDAR BLOCK ALLAMA IQBAL TOWN LAHORE.	2581735	SAVING USD	27-Jun-96	No need	0.03	0.03
994	LDA Plaza Main Lahore	PUNJAB	MAHBOOB-NASEEM	SAUDI INDUSTRIAL DEVELOPMENT FUND,PO.BOX 4143,RIYADH 11149 SAUDI ARABIA(MAIL RETURNED)	2581804	SAVING USD	27-Jun-96	No need	0.05	0.05
995	LDA Plaza Main Lahore	PUNJAB	SIKANDAR H.BHATTI	PO.BOX 826,RIYADH 11421 SAUDI ARABIA.	2581871	SAVING USD	27-Jun-96	No need	0.05	0.05
996	LDA Plaza Main Lahore	PUNJAB	SARWAR MALIK & MRS.	MATERNITY & CHILDREN HOSPITAL, (RIYADH MEDICAL COMPLEX) OPTH,P.O.BOX:7855,RIYADH-11117 SAUDI ARABIA.	2581984	SAVING USD	5-Dec-97	No need	0.02	0.02
997	LDA Plaza Main Lahore	PUNJAB	MOHD SARWAR & REHANA	SAUDIA KKIA AGI PO.BOX 2836,RIYADH 11461 SAUDI ARABIA.	2581995	SAVING USD	27-Jun-96	No need	0.11	0.11
998	LDA Plaza Main Lahore	PUNJAB	FARYAD HUSSAIN	HOUSE NO.H/274 LAL KHUH INSIDE MOCHI GATE LAHORE-8.	2582010	SAVING USD	29-Mar-97	No need	143.62	143.62
999	LDA Plaza Main Lahore	PUNJAB	MOHD AFZAL BHATTI	P.O.BOX NO.753 DHAHRAN APT SAUDI ARABIA.	2582098	SAVING USD	27-Jun-96	No need	0.01	0.01
1000	LDA Plaza Main Lahore	PUNJAB	SOHAIL HAFEEZ SHEIKH	174-P.MODEL TOWN EXT. LAHORE.	2582112	SAVING USD	27-Jun-96	No need	0.04	0.04
1001	LDA Plaza Main Lahore	PUNJAB	ZAHD HUSSAIN & MRS.	ROBINA ZAHID CARE SC EXCHANGE AL KHOBAR SAUDI ARABIA	2582269	SAVING USD	27-Jun-96	No need	0.06	0.06
1002	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUSHTAQ	P.O.BOX 1150 JEDDAH 2143 SAUDI ARABIA	2582349	SAVING USD	27-Jun-96	No need	0.06	0.06
1003	LDA Plaza Main Lahore	PUNJAB	MANZOOR ARIF BUTT	P.O.BOX NO.4256 JEDDAH-21491 SAUDI ARABIA.	2582407	SAVING USD	27-Jun-96	No need	0.09	0.09
1004	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ANWAR ALI	PO.BOX 1150,JEDDAH SAUDI ARABIA.	2582430	SAVING USD	27-Jun-96	No need	0.01	0.01
1005	LDA Plaza Main Lahore	PUNJAB	MOHD AMJAD RAZA	229-F.GULSHAN-E-RAVI LAHORE.	2582601	SAVING USD	27-Jun-96	No need	0.05	0.05
1006	LDA Plaza Main Lahore	PUNJAB	ABDUL WAHID	P.O.BOX NO.54302 RIYADH-11514 SAUDI ARABIA.	2582747	SAVING USD	27-Jun-96	No need	0.19	0.19
1007	LDA Plaza Main Lahore	PUNJAB	NASIR M. CHEEMA	HOUSE NO E 2 STREET NO-6 OFFICERS COLONY CAVALARY GROUND EXTENXION LAHORE CANTT.	2582781	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1008	LDA Plaza Main Lahore	PUNJAB	ABDUL SHAHID	MATERNITY & CHILDREN HOSPITAL,DAMMAM SAUDI ARABIA	2582929	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1009	LDA Plaza Main Lahore	PUNJAB	NAZEER AHMED & MRS.	71-C.GARDEN TOWN GARDEN BLOCK LAHORE.	2583168	SAVING USD	20-Oct-97	Out of Country	0.02	0.02
1010	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD BAJWA	ARAMCO,RAS TANURA P.O BOX 2226 DHAHRAN 31311 SAUDI ARABIA	2583226	SAVING USD	11-Oct-97	Out of Country	0.03	0.03
1011	LDA Plaza Main Lahore	PUNJAB	MUMTAZ HUSSAIN	PO.BOX 37,HEAD POST OFFICE LIAQATPUR 64000	2583260	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1012	LDA Plaza Main Lahore	PUNJAB	BASHIR AHMAD&FARZANA	P.O.BOX:36 SGRRO ENGINE SHOP DAMMAM 31411 SAUDI ARABIA	2583306	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1013	LDA Plaza Main Lahore	PUNJAB	BUSHRA NAZ	MAIL RTND 020293	2583317	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1014	LDA Plaza Main Lahore	PUNJAB	MAHMUD AHMAD	SIDDDQUE MANZIL HOUSE NO.15,STREET NO.2 SALIM PARK,GHOREY SHAH CHAH MIRAN LAHORE.	2583351	SAVING USD	11-Dec-97	Out of Country	0.32	0.32
1015	LDA Plaza Main Lahore	PUNJAB	MOHD ASLAM IQBAL	RAASCHDA PERVEEN IQBAL CARE SCECO EAST HPRS EDSO ESID RM NO.200 E.I.DAMMAM,SAUDI ARABIA.	2583442	SAVING USD	27-Jun-96	Out of Country	0.15	0.15
1016	LDA Plaza Main Lahore	PUNJAB	MOHD.SHAHEEN BUTT	P.O.BOX:5043 JEDDAH 21422 SAUDI ARABIA	2583511	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1017	LDA Plaza Main Lahore	PUNJAB	AZHAR ALI SHAH	P.O.BOX:167 JEDDAH CC 941 SAUDI ARABIA	2583522	SAVING USD	27-Jun-96	Out of Country	1.93	1.93
1018	LDA Plaza Main Lahore	PUNJAB	SYED QAMAR UZ ZAMAN	ARMED FORCES HOSPITAL KING ABDUL AZIZ AIR BASE DHAHRAN PO.BOX 570 DHAHRAN AIRPORT 31932,S.A	2583726	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1019	LDA Plaza Main Lahore	PUNJAB	MOHD BILAL &SHAHEENA	PO.BOX 856006,AL BANK AL SAUDI ALFRANSI,HO/ITD RIYADH 11554 SAUDI ARABIA.	2583851	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1020	LDA Plaza Main Lahore	PUNJAB	RASHID AHMED	PO.BOX 2341,RIYADH 11451 SAUDI ARABIA.	2583862	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1021	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MUSHTAQ	PO.BOX 14043,JEDDAH SAUDI ARABIA(MAIL RETURNED)	2584012	SAVING USD	2-Jul-96	Out of Country	0.01	0.01
1022	LDA Plaza Main Lahore	PUNJAB	AIJAZ AHMAD ZEBUNISA	CARE S.C.EXCHANGE P.O. BOX NO.179 AL-KHOBAR SAUDI ARABIA.	2584023	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1023	LDA Plaza Main Lahore	PUNJAB	SHAHADAT KHAN	PO.BOX 7004,JEDDAH 21462 SAUDI ARABIA	2584078	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1024	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASHRAF	P.O.BOX:1642 JEDDAH:21441 SAUDI ARABIA	2584125	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1025	LDA Plaza Main Lahore	PUNJAB	GHULAM SARWAR-MRS.	PO.BOX 44,JEDDAH 21411 SAUDI ARABIA.	2584147	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
1026	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD RAFI	PO.BOX 1152,TAIF SAUDI ARABIA (MAIL RETURNED)	2585502	SAVING USD	27-Jun-96	Out of Country	0.30	0.30
1027	LDA Plaza Main Lahore	PUNJAB	MIAN K. ZAMAN	MAIL RTND 020293	2586161	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1028	LDA Plaza Main Lahore	PUNJAB	MRS.NUSRAT P-SHAHID	1300 CENTRE COSTA BLUD CA 94523,U.S.A	2586536	SAVING USD	27-Jun-96	Out of Country	0.34	0.34
1029	LDA Plaza Main Lahore	PUNJAB	DR.S.HABIBULLAH-MRS.	MRS.FATIMA HABIB-ULLAH K-91,PHASE 1 L.C.C.H SOCIETY LAHORE CANTT.54792	2586581	SAVING USD	27-Jun-96	Out of Country	137.44	137.44
1030	LDA Plaza Main Lahore	PUNJAB	NORMAN REID	EASTMAN WHIPSTOCK PO.BOX 567,DUBAI U.A.E	2586729	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1031	LDA Plaza Main Lahore	PUNJAB	ANWAAR AHMAD FAROOQI	PO.BOX 1994,JEDDAH 21441 SAUDI ARABIA.	2586785	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1032	LDA Plaza Main Lahore	PUNJAB	KHALID SHAFQAT-SHMIM	RAFHA GOVT HOSPITAL NORTH ZONE SAUDI ARABIA.	2586832	SAVING USD	13-Jan-97	Out of Country	0.43	0.43
1033	LDA Plaza Main Lahore	PUNJAB	JAMSHED AYUB KHAN	MAIL RTND 020293	2586912	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1034	LDA Plaza Main Lahore	PUNJAB	SHEIKH ABDUL QAYYUM	C/O SCECO HQ. PURCHASING BLDG NO.1 PO.BOX 5190,DAMMAM 31422 SAUDI ARABIA.	2587026	SAVING USD	13-Aug-96	Out of Country	0.01	0.01
1035	LDA Plaza Main Lahore	PUNJAB	WANG XILIN	#76 ERJING ST. SHENHO DISTRICT SHENYANG CHINA	2587162	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
1036	LDA Plaza Main Lahore	PUNJAB	NADEEM YAQUB	SEILER STR-47, HOUSE-3 20359 HAMBURG GERMANY.	2587208	SAVING USD	27-Jun-96	Out of Country	0.60	0.60
1037	LDA Plaza Main Lahore	PUNJAB	JAVED AHMAD-RIFFAT	P.O.BOX 1961 AL-KHOBAR 31952 SAUDI ARABIA.	2587219	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1038	LDA Plaza Main Lahore	PUNJAB	IFTIKHAR ALI SHEIKH	9-FARID KOT ROAD LAHORE.	2587220	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1039	LDA Plaza Main Lahore	PUNJAB	ROODABA SEEMA ALVI	98 LONGWOOD ROAD SOUTH, HAMILTON, ONTARIO L8S 1S6, CANADA.(PHONE NO:905-9720504).	2587275	SAVING USD	31-Jul-97	Out of Country	1,469.04	1,469.04
1040	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ABDULLAH	170 LEES AVENUE OTTAWA CANADA.	2587344	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1041	LDA Plaza Main Lahore	PUNJAB	DR.SHEHZAD SADIQ	59-SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	2587446	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1042	LDA Plaza Main Lahore	PUNJAB	DR.BAHJAT S.BATARSEH	PO.BOX 927221 AMMAN, JORDAN	2587504	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
1043	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD RAFIQUE	C/O BCCI S.A PO.BOX 1378,AL-AIN U.A.E	2587708	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1044	LDA Plaza Main Lahore	PUNJAB	M.SALIM SINDHU	204,4310-17 AVE S.E CALGARY,ALBERTA CANADA T2A OT4 (MAIL RETURNED)	2587833	SAVING USD	14-Jul-97	Out of Country	7.63	7.63
1045	LDA Plaza Main Lahore	PUNJAB	AKHLAQ AYUB-SHAHIDA	HESSSENSGAOE 17 IST TV 2300 COPENHAGEN S DENMARK	2587888	SAVING USD	16-Dec-97	Out of Country	792.72	792.72
1046	LDA Plaza Main Lahore	PUNJAB	FAROOQ HUSSAIN	9-DERBY LODGE, EAST END ROAD, FINCHLEY,LONDON N 3-3 Q S, ENGLAND.	2588301	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1047	LDA Plaza Main Lahore	PUNJAB	KHALID ABBAS	4403 SPRINGEEH ROAD ARLINGTON TEXAS 76017 U.S.A	2588356	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1048	LDA Plaza Main Lahore	PUNJAB	FARYAD ALI SHAH		2588378	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1049	LDA Plaza Main Lahore	PUNJAB	CH.MOHAMMAD ILYAS	P.O.BOX:5043 JEDDAH:21422 SAUDI ARABIA	2588572	SAVING USD	19-Nov-97	Out of Country	0.02	0.02
1050	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD YOUNAS-AMIN		2588594	SAVING USD	27-Jun-96	Out of Country	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1051	LDA Plaza Main Lahore	PUNJAB	MUMTAZ UL HAQUE	P.O.BOX NO:-328 AL-QURAYAT SAUDI ARABIA.	2588629	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1052	LDA Plaza Main Lahore	PUNJAB	ABID MEHMUD KHAN		2588641	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1053	LDA Plaza Main Lahore	PUNJAB	SHABBIR HUSSAIN	P.O.BOX NO:-20267 JEDDAH-21452 SAUDI ARABIA.	2588663	SAVING USD	27-Jun-96	Out of Country	2.12	2.12
1054	LDA Plaza Main Lahore	PUNJAB	QUAN JIZHENG	C/O.JAHANZEB AGHA B.C.C.I LAHORE.	2588685	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
1055	LDA Plaza Main Lahore	PUNJAB	MUNAWAR IQBAL SHEIKH		2588709	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1056	LDA Plaza Main Lahore	PUNJAB	DR.MOHD LBHATTI	BRIGHT STAR UNIVERSITY OF TECHNOLOGY P.O.BOX-58158 AJDABIA LIBYA	2588721	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1057	LDA Plaza Main Lahore	PUNJAB	ANJUM ISHAQ	P.O.BOX:3830 ENUGU NIGERIA	2588776	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
1058	LDA Plaza Main Lahore	PUNJAB	EHSSANULLAH-JANSSSENS	LINDENLAAN NO.5 8230 OUDENBURG BELGIUM.	2588845	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1059	LDA Plaza Main Lahore	PUNJAB	MAMNOON AHMAD KHAN	55 MAPLE STREET, PLAINVILLE, MA 02762, U.S.A	2589039	SAVING USD	15-Nov-97	Out of Country	0.01	0.01
1060	LDA Plaza Main Lahore	PUNJAB	RAFIQUE SAJJID-PERVEN	PO.BOX 11187,RASSABEDA BIN GHAZI,LIBYA	2589062	SAVING USD	27-Jun-96	Out of Country	0.18	0.18
1061	LDA Plaza Main Lahore	PUNJAB	FATIMA HASSAN	264-LIBERTY DR. LANGHORNE PA 19047 U.S.A	2589222	SAVING USD	23-Dec-97	Out of Country	1,734.82	1,734.82
1062	LDA Plaza Main Lahore	PUNJAB	SYED AHMED KHURSHID	ANSAB GEN CONT EST. PO BOX # 79792, KHOBAR 31952, SAUDI ARABIA.	2589299	SAVING USD	27-Jun-96	Out of Country	0.24	0.24
1063	LDA Plaza Main Lahore	PUNJAB	MRS.TAZEEN ARIF	C/O.DR.M.S.ARIF 12 BRAZIERIS WOOD ROAD IPSWICH SUFFOLK IP3 ORZ U.K.	2589357	SAVING USD	27-Jun-96	Out of Country	0.16	0.16
1064	LDA Plaza Main Lahore	PUNJAB	AAMER NIAZ	P.O.BOX NO:-626 JUBAIL - 31951 SAUDI ARABIA.	2589368	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1065	LDA Plaza Main Lahore	PUNJAB	SALEEM KHAM-NASREEN		2589448	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
1066	LDA Plaza Main Lahore	PUNJAB	FAZAL K CHODRY	MAIL RTND 020293	2589506	SAVING USD	27-Jun-96	Out of Country	0.12	0.12
1067	LDA Plaza Main Lahore	PUNJAB	MOHD YASIN HAIDER	P.O-BOX # 83 HUWARA IRBID JORDAN.	2589540	SAVING USD	27-Jun-96	Out of Country	5.89	5.89
1068	LDA Plaza Main Lahore	PUNJAB	FARHAT ALI MALK	P.O.BOX NO:-86018 RIYADH-11622 SAUDI ARABIA.	2589620	SAVING USD	1-Sep-96	Out of Country	0.02	0.02
1069	LDA Plaza Main Lahore	PUNJAB	SHAUKAT KHAN	1603-SOUTH NORBURY AVENUE, LOMBARD, ILLINOISE-60148, U. S. A	2589733	SAVING USD	27-Jun-96	Out of Country	196.43	196.43
1070	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMOOD BAJWA		2589813	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1071	LDA Plaza Main Lahore	PUNJAB	AMER SHAHZAD TAHIR	MAIL RTND 020293	2589868	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
1072	LDA Plaza Main Lahore	PUNJAB	PARMOON MOHD SHUJA	PO.BOX 22936 SHARJAH U.A.E	2589891	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1073	LDA Plaza Main Lahore	PUNJAB	IMTIAZ MAHMOOD	P.O BOX 5032 DEARA DUBAI U.A.E	2589948	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1074	LDA Plaza Main Lahore	PUNJAB	NASIM AHMED	129-S PHASE II DEFENCE COLONY LAHORE.	2590021	SAVING USD	27-Jun-96	Out of Country	0.32	0.32
1075	LDA Plaza Main Lahore	PUNJAB	MANTEEQ AHMED-FARYAL	P.O.BOX:3505 ABU DHABI U.A.E.	2590032	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1076	LDA Plaza Main Lahore	PUNJAB	RAHEEL AHMAD.	TAMA KU NAGASAWA 4-11-8 DAI NI ABEKO MANSION 102 KANAGAWA KEN KAWASANI SHI JAPAN(MAIL RETURNED)	2590156	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1077	LDA Plaza Main Lahore	PUNJAB	LATIF MOHAMMAD.	2249 OCEAN AVE. BROOKLYN N.Y 11229 U.S.A	2590178	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1078	LDA Plaza Main Lahore	PUNJAB	CH.MOHAMMAD ILYAS	I/S.LOHARI GATE H.NO:D 3970/J LAHORE.	2590190	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1079	LDA Plaza Main Lahore	PUNJAB	SYED WAQAR AHMED	MAIL RTND 020293	2590463	SAVING USD	27-Jun-96	Out of Country	0.14	0.14
1080	LDA Plaza Main Lahore	PUNJAB	M ASHFAQUE AHMED	600-SHADBAGH LAHORE.	2590521	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1081	LDA Plaza Main Lahore	PUNJAB	ABDUL SATTAR RANA		2590576	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
1082	LDA Plaza Main Lahore	PUNJAB	FAWAD AHMAD BUTT	190-P MODEL TOWN EXT. LAHORE 54700	2590634	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1083	LDA Plaza Main Lahore	PUNJAB	NASIR MALIK	CARE OF MR.JAVED SHEIKH BCCI, LDA PLAZA EGERTON ROAD,LAHORE.	2590827	SAVING USD	27-Jun-96	Out of Country	0.15	0.15
1084	LDA Plaza Main Lahore	PUNJAB	KHALID BILAL MAJOR	4-B SESSION COURT ROAD CIVIL LINES GUJRANWALA	2591077	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1085	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALIM SABIR	MAIL TRND 020293	2591215	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1086	LDA Plaza Main Lahore	PUNJAB	JAN MOHAMMAD	P.O.BOX NO:-741 DAMMAM - 31421 K.S.A.	2591420	SAVING USD	27-Jun-96	Out of Country	1.61	1.61
1087	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKRAM	C/O ARAMCO,PO.BOX 4721 DHAHRAN 31311 SAUDI ARABIA.	2591613	SAVING USD	27-Jun-96	Out of Country	0.11	0.11
1088	LDA Plaza Main Lahore	PUNJAB	MAHBOOB ABDULLAH AHM	AL-HUSSAIN GROUP OF COMPANIES PO.BOX 297,DAMMAM 31411 SAUDI ARABIA.	2591635	SAVING USD	27-Jun-96	Out of Country	68.27	68.27
1089	LDA Plaza Main Lahore	PUNJAB	THAHER MAHMOUD	C/O M.SHEIKH 176 STONE LAW ROAD RUTHER GLEN GLASGOW 673 3PS SCOTLAND	2591680	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1090	LDA Plaza Main Lahore	PUNJAB	S.M.IQBAL HUSSAIN	AL BILAD SILVANI F.F.S.LTD. P.O.BOX NO.694 DHAHRAN AIRPORT 31932 SAUDI ARABIA.	2591691	SAVING USD	27-Jun-96	Out of Country	395.45	395.45
1091	LDA Plaza Main Lahore	PUNJAB	TARIQ SIRAJ	SAUDI XEROX AGENCY CO. KHOBAR BR. PO.BOX 1520,AL-KHOBAR 31952 SAUDI ARABIA	2591828	SAVING USD	24-Jun-97	Out of Country	251.07	251.07
1092	LDA Plaza Main Lahore	PUNJAB	SALEH M. KAMIL		2591975	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
1093	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ISHAQUE SH.	220-RUSTAM PARK,MULTAN ROAD LAHORE-25.	2592034	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1094	LDA Plaza Main Lahore	PUNJAB	SYED AHSENUDDIN.	MAIL RTND 020293	2592158	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1095	LDA Plaza Main Lahore	PUNJAB	ABDUL RASHID	P.O.BOX NO.8703, DAMMAM 31492, SAUDI ARABIA	2592238	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1096	LDA Plaza Main Lahore	PUNJAB	AKBAR ALI		2592249	SAVING USD	27-Jun-96	Out of Country	0.18	0.18
1097	LDA Plaza Main Lahore	PUNJAB	RAOUF AHMED		2592318	SAVING USD	27-Jun-96	Out of Country	0.30	0.30
1098	LDA Plaza Main Lahore	PUNJAB	MAFZAL QURESHI	SAUDI ARAMCO DHSC BOX 12334 DHAHRAN 31311 SAUDI ARABIA.	2592341	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1099	LDA Plaza Main Lahore	PUNJAB	CH.G.MUSTAFA-ARQAM	P.O.BOX 30593 AL-KHOBAR 31953 SAUDI ARABIA.	2592409	SAVING USD	18-Nov-97	Out of Country	0.03	0.03
1100	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AZAM LATIF	PO.BOX 55113 DUBAI	2592476	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1101	LDA Plaza Main Lahore	PUNJAB	ABDUL SATTAR-MRS.	PO BOX 28062,P.CODE 31437 DAMMAM,KING A.AZIZ PORT SAUDI ARABIA	2592501	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
1102	LDA Plaza Main Lahore	PUNJAB	MAQBOOL AHMED TAJ		2592523	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1103	LDA Plaza Main Lahore	PUNJAB	QADEER AHMED GONDAL	UTILITY SAFCO P.O-BOX # 553 PH 0451 216211 DHAMMAM 31421 SAUDI ARABIA.	2592578	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1104	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IQBAL	MOHALLAH BABA SHAH NOOR DARGAHWALA LAHORE.	2592589	SAVING USD	27-Jun-96	Out of Country	0.84	0.84
1105	LDA Plaza Main Lahore	PUNJAB	SALMAN MASOOD	BCCI SA P.O.BOX:713 SHARJAH U.A.E	2592614	SAVING USD	27-Jun-96	Out of Country	0.22	0.22
1106	LDA Plaza Main Lahore	PUNJAB	MOHD.ALI ANJUM.	MAIL RTND 020293	2592727	SAVING USD	27-Jun-96	Out of Country	0.11	0.11
1107	LDA Plaza Main Lahore	PUNJAB	GUL I NAUKHAIZ	PO.BOX 224 ABU DHABI, U.A.E	2592829	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1108	LDA Plaza Main Lahore	PUNJAB	SH.MOHAMMAD ARSHAD	PO.BOX 2982 SHARJAH,U.A.E	2592830	SAVING USD	27-Jun-96	Out of Country	111.75	111.75
1109	LDA Plaza Main Lahore	PUNJAB	HAIDER ALI CH.	PO.BOX 82033 SHAHRAH-E-ZAWIYA TRIPOLY LIBYA	2592841	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1110	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SAEED	P.O-BOX # 757 DHAHRAN APT.31932 KSA.	2592852	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1111	LDA Plaza Main Lahore	PUNJAB	TANWEER ASLAM	PO.BOX 320 DUBAI	2592954	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1112	LDA Plaza Main Lahore	PUNJAB	MOHD ISHAQ-SURRAIYA	C/O.TOSHIBA CORPORATION P.O.BOX NO.3855 ABU DHABI U.A.E.	2593035	SAVING USD	27-Jun-96	Out of Country	128.75	128.75

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1113	LDA Plaza Main Lahore	PUNJAB	AMJAD A.WYNE-AMBREEN	6-PAK BLOCK ALLAMA IQBAL TOWN LAHORE-18.	25933057	SAVING USD	7-Aug-96	Out of Country	0.04	0.04
1114	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AZAM	Hold Mail	25933308	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1115	LDA Plaza Main Lahore	PUNJAB	MEHMOOD ARIF GONDAL	MOON CLEARING EST P.O.BOX:6691 SHARJAH	25933364	SAVING USD	27-Jun-96	Out of Country	1.14	1.14
1116	LDA Plaza Main Lahore	PUNJAB	ALTAF ULLAH ARSHI	P.O.BOX:5138 SHARJAH U.A.E	25933375	SAVING USD	27-Jun-96	Out of Country	0.16	0.16
1117	LDA Plaza Main Lahore	PUNJAB	NASEEM SHAH-ROSALINA	C/O CAPT.SHAMEEM SHAH H.NO.1 IFTIKHAR ROAD LAHORE CANTT.	25934555	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1118	LDA Plaza Main Lahore	PUNJAB	SEEMEEN HUSSAIN	RESIDENCE-14 LAW HOSPITAL CARLUKE ML8 5ER LANARKSHIRE SCOTLAND	2593604	SAVING USD	25-Mar-97	Out of Country	1,026.34	1,026.34
1119	LDA Plaza Main Lahore	PUNJAB	MANZOOR ULHAQ QURSHI	C/O SAUDI MEDICAL SERVICE P.O.BOX NO.7115 RIYADH 11460 SAUDI ARABIA.	25936337	SAVING USD	27-Jun-96	Out of Country	0.78	0.78
1120	LDA Plaza Main Lahore	PUNJAB	MIRZA NAYYER NAWAS.	H.NO.358,BLOCK X DEFENCE SOCIETY LAHORE CANTT.	2593740	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1121	LDA Plaza Main Lahore	PUNJAB	ABDUL GHANI	PO.BOX 6363,RIYADH 11442 SAUDI ARABIA	2593900	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1122	LDA Plaza Main Lahore	PUNJAB	MR.WAHID BUX	AL-GAZI TRADING &INDUSTRIAL& CONTRACTING CO.LTD., P.O.BOX 8354,JEDDAH-21482, SAUDI ARABIA	25939111	SAVING USD	27-Jun-96	Out of Country	106.60	106.60
1123	LDA Plaza Main Lahore	PUNJAB	PERVEZ AHMAD	PO.BOX 17154,RIYADH 11484 SAUDI ARABIA	2593966	SAVING USD	17-Dec-97	Out of Country	0.02	0.02
1124	LDA Plaza Main Lahore	PUNJAB	MRS.NAJMA IQBAL	16-GREENHILL AVENUE GIFFNOCK GLASGOW, SCOTLAND	2593999	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1125	LDA Plaza Main Lahore	PUNJAB	MRS.SACHIKO KANAI	310-L,MODEL TOWN EXT. LAHORE.	2594149	SAVING USD	27-Jun-96	Out of Country	0.09	0.09
1126	LDA Plaza Main Lahore	PUNJAB	AMJAD MALIK	SE-13 R-5/1/1 49-INFANTRY ROAD MUSTAFA ABAD LAHORE.(13.1.93)	2594354	SAVING USD	27-Jun-96	Out of Country	0.23	0.23
1127	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD MUNIR	19 GODALPHIN ROAD SLOUGH BERKS UNITED KINGDOM	2594649	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1128	LDA Plaza Main Lahore	PUNJAB	HAMID BABER	SRO PO BOX 40471 RIYADH 11499 SAUDI ARABIA(MAIL RETURNED)	2594821	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
1129	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD GULSHER	P.O.BOX:9094 JEDDAH:21413 SAUDI ARABIA	2594912	SAVING USD	27-Jun-96	Out of Country	0.12	0.12
1130	LDA Plaza Main Lahore	PUNJAB	RASHID AHMAD	48-HUNZA BLOCK ALLAMA IQBAL TOWN LAHORE.	2595026	SAVING USD	27-Jun-96	Out of Country	8.59	8.59
1131	LDA Plaza Main Lahore	PUNJAB	S.SULTAN M.JAFERY	293-3060 CONSTITUTION BLVD MISSISSAUGA, ONTARIO, CANADA L4Y 3X8.	2595037	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1132	LDA Plaza Main Lahore	PUNJAB	SYED ABID ALI	PO.BOX 3639 RIYADH 11481 SAUDI ARABIA.	2595071	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
1133	LDA Plaza Main Lahore	PUNJAB	ZULFIQAR H.NAQVI	334-JB TAHSEEL GOJRA DIST.TOBA TEK SINGH	2595208	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1134	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD USMAN	MAIL RTND 020293	2595231	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1135	LDA Plaza Main Lahore	PUNJAB	ABDUL KHALIQ	PO.BOX 457 FUJEIRAH U.A.E	2595333	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1136	LDA Plaza Main Lahore	PUNJAB	SARWAR BILGRAMI-MRS.	167-D,REHMANPURA LAHORE.	2595480	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1137	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SARWAR	90-ASIF BLOCK ALLAMA IQBAL TOWN LAHORE.	2595593	SAVING USD	27-Jun-96	Out of Country	0.64	0.64
1138	LDA Plaza Main Lahore	PUNJAB	RAUF AHMAD QURESHI	B.C.C HONG KONG MSD 5/F ADMIRALTY CENTRE. TOWER 2 HONG KONG.	2595764	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1139	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ARSHAD	P.O.BOX:42372 RIYADH:11541 SAUDI ARABIA	2595800	SAVING USD	27-Jun-96	Out of Country	0.10	0.10
1140	LDA Plaza Main Lahore	PUNJAB	MRS ZAHIDA NAZ	M.SIDDQUI COTTAGE 15/B AL-MUMTAZ ROAD SAMANABAD, LAHORE.	2595913	SAVING USD	27-Jun-96	Out of Country	1.18	1.18
1141	LDA Plaza Main Lahore	PUNJAB	RIAZ AHMED CH.	PO.BOX NO.3805 SHARJAH , U.A.E	2595924	SAVING USD	27-Jun-96	Out of Country	0.18	0.18
1142	LDA Plaza Main Lahore	PUNJAB	ALI ASIF KHAN	267-1-R PHASE II DEFENCE HOUSING SOCIETY LAHORE CANTT.	2596005	SAVING USD	27-Jun-96	Out of Country	0.32	0.32
1143	LDA Plaza Main Lahore	PUNJAB	RITA ELSIE WAIN MRS	205-PAK BLOCK ALLAMA IQBAL TOWN LAHORE	2596083	SAVING USD	11-Jul-96	Out of Country	0.04	0.04
1144	LDA Plaza Main Lahore	PUNJAB	KHALID JAVED	C/O PREMIER REFRIGATION & ENGG.LTD. PO.BOX 2424 NAKURU,KENYA	2596298	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1145	LDA Plaza Main Lahore	PUNJAB	M.GULZAR TAHIR	FINANCIAL CONTROLLER DALLAH HOTELS & RESORTS, P.O.BOX 3274 MAKKAH,SAUDI ARABIA.	2596334	SAVING USD	15-Aug-97	Out of Country	182.96	182.96
1146	LDA Plaza Main Lahore	PUNJAB	AKHTAR HAMID	8469-CLOVERLEAF DRIVE MCLEAN VIRGINIA 22102 U.S.A	2596414	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1147	LDA Plaza Main Lahore	PUNJAB	MANSOOR HASAN-ZAHIDA	64-II,RAILWAY OFFICERS COLONY WALTON TRAINING SCHOOL WALTON ROAD,LAHORE.	2596447	SAVING USD	8-May-97	Out of Country	0.03	0.03
1148	LDA Plaza Main Lahore	PUNJAB	GHULAM ALI ZAHID	PO.BOX 1437 CHIEF ELECTRICAL & MECHANICAL ENGINEER, SHARJAH U.A.E	2596470	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1149	LDA Plaza Main Lahore	PUNJAB	DENG FEI	98-B NEW MUSLIM TOWN LAHORE.	2596516	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
1150	LDA Plaza Main Lahore	PUNJAB	SARBARI M & MRS	261-KARIM BLOCK ALLAMA IQBAL TOWN LAHORE.	2596561	SAVING USD	27-Jun-96	Out of Country	0.15	0.15
1151	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD HASAN	3/E,PAK MANSION SHAHALAM MARKET LAHORE.	2596743	SAVING USD	28-Jun-97	Out of Country	0.02	0.02
1152	LDA Plaza Main Lahore	PUNJAB	MUSHTAQ AHMED		2597084	SAVING USD	27-Jun-96	Out of Country	0.38	0.38
1153	LDA Plaza Main Lahore	PUNJAB	MRS ZARINA SHAHZADI	61-3A,PARK LANE TEMPLE ROAD,BEHIND NBP LAHORE.	2597120	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1154	LDA Plaza Main Lahore	PUNJAB	MIAN MANSOOR AHMED	SR.SUPERVISOR FINANCE SAUDI ARABIA FERTILIZERS CO PO.BOX 553,DAMMAM 31421 SAUDI ARABIA	2597186	SAVING USD	15-Dec-97	Out of Country	0.01	0.01
1155	LDA Plaza Main Lahore	PUNJAB	FAIZ AHMED-RUKHSANA	P.O.BOX:3752 C/O NATIONAL BANK OF OMAN RUWI OMAN	2597197	SAVING USD	25-Jan-97	Out of Country	207.56	207.56
1156	LDA Plaza Main Lahore	PUNJAB	SHAIKAT MAHMOOD	C-89 STREET NO.2 SHAMSABAD COLONY MULTAN.	2597244	SAVING USD	27-Jun-96	Out of Country	3.05	3.05
1157	LDA Plaza Main Lahore	PUNJAB	IQBAL AHMED	A-577 BLOCK D NORTH NAZIMABAD KARACHI CODE 74700.	2597266	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1158	LDA Plaza Main Lahore	PUNJAB	MANZOOR AHMED	CHAK NO 29/G TEH*CHRISTIAN DISTT*BAHAWAL NAGAR	2597288	SAVING USD	27-Jun-96	Out of Country	0.61	0.61
1159	LDA Plaza Main Lahore	PUNJAB	SIDDIQ.IJAZ SARFRAZ	PO.BOX 2653 DUBAI,U.A.E	2597302	SAVING USD	27-Aug-97	Out of Country	0.03	0.03
1160	LDA Plaza Main Lahore	PUNJAB	GHULAM SARWAR	Hold Mail	2597404	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1161	LDA Plaza Main Lahore	PUNJAB	KHADIM HUSSAIN	C/O DUVI-CAPBOW LIQORS 310-AMSTERDAM AVE ROSELLE N J 07203 U S A	2597517	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
1162	LDA Plaza Main Lahore	PUNJAB	SARWAR MASIH-NUZHAT	PO.BOX 15536 AL-AIN ABU DHABI	2597539	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1163	LDA Plaza Main Lahore	PUNJAB	KHADIM HUSSAIN	PO.BOX 71965 ABU DHABI U.A.E	2597573	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1164	LDA Plaza Main Lahore	PUNJAB	AMJAD SAEED	PO.BOX 7897 RIYADH 11159 SAUDI ARABIA	2597686	SAVING USD	17-Oct-97	Out of Country	7,025.45	7,025.45
1165	LDA Plaza Main Lahore	PUNJAB	LIQAT ALI ABBASI	P.O.BOX NO.5476 RUWI MUSQAT SULTANATE OF OMAN	2597697	SAVING USD	4-Aug-96	Out of Country	0.02	0.02
1166	LDA Plaza Main Lahore	PUNJAB	TAHIR SAEED KHOKHAR	12-B,WAHDAT ROAD LAHORE.	2597700	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
1167	LDA Plaza Main Lahore	PUNJAB	IMTIAZ AHMED SHEIKH	PO.BOX 322 ABU DHABI U.A.E	2597766	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1168	LDA Plaza Main Lahore	PUNJAB	MR ABDUL HAMEED	C/O SAUDI BERKEFELD FILTER CO LTD P O BOX 9419 SAUDI ARABIA	2597802	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
1169	LDA Plaza Main Lahore	PUNJAB	MANZOOR AHMED	MOHALLAH ANWAR ABAD ITTIFAQ KARYANA STORE JARANWALA DISTT FAISALABAD	2597868	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1170	LDA Plaza Main Lahore	PUNJAB	MOHD RIAZ& TASNEEM	C/O THE NATIONAL BANK OF DUBAI ACCOUNTS DEPTT LTD P O BOX 777 DUBAI	2597879	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1171	LDA Plaza Main Lahore	PUNJAB	CH.MOHD ARIF& SHAMA	11539 COLONIAL TRAIL DR.,HOUSTON TX.77066,USA.	2597937	SAVING USD	27-Jun-96	Not in Contact	3,781.60	3,781.60
1172	LDA Plaza Main Lahore	PUNJAB	M.GHAZANFAR ALI		2598007	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
1173	LDA Plaza Main Lahore	PUNJAB	FAZAL HASSAN MUGAHAL	MEHRAN ICC FACTORY ROHRI, SIND.	2598041	SAVING USD	27-Jun-96	Not in Contact	0.13	0.13

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1174	LDA Plaza Main Lahore	PUNJAB	HAQ NAWAZ KHAN	P.O.BOX 8156 JEDDAH SAUDI ARABIA	2598176	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1175	LDA Plaza Main Lahore	PUNJAB	MUNAWAR HUSSAIN	PO.BOX 12525 DOHA QATAR	2598198	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
1176	LDA Plaza Main Lahore	PUNJAB	SHAKOOR AHMAD	P.O.BOX.393 ABU DHABI - UAE	2598347	SAVING USD	17-Feb-97	Not in Contact	873.92	873.92
1177	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASLAM	PALACE PRINCE SULTAN BIN ABDUL AZIZ AL MAKTAB-UL-KHAS AL TAIF,SAUDI ARABIA.	2598369	SAVING USD	4-Sep-97	Not in Contact	154.64	154.64
1178	LDA Plaza Main Lahore	PUNJAB	KAMAL AHMED MUNIR	906-STEWART ROAD KENT OH44240 U.S.A.	2598427	SAVING USD	27-Jun-96	Not in Contact	0.48	0.48
1179	LDA Plaza Main Lahore	PUNJAB	MIAN SUHAIL KAREEM	KING FAHD ARMED FORCES HOSPITAL, MINISTRY OF DEFENCE AND AVIATION,PO.BOX 9862 JEDDAH-21159,S.ARABIA.	2598438	SAVING USD	28-Jun-97	Not in Contact	0.09	0.09
1180	LDA Plaza Main Lahore	PUNJAB	M ZAHID RAFIQUE	C/O IMRAN BABER (STAFF) HABIB BANK LTD KASHMIR ROAD BR LAHORE	2598461	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
1181	LDA Plaza Main Lahore	PUNJAB	S M ASLAM&TAHIRA	ASLAM P O BOX 2214 AL KHOBER K S A	2598483	SAVING USD	11-Feb-97	Not in Contact	263.44	263.44
1182	LDA Plaza Main Lahore	PUNJAB	MAQBOOL AHMAD	AL-JANOUB LATH EST P O BOX-709 AL RIYADH 11421 SAUDI ARABIA	2598552	SAVING USD	22-Dec-96	Not in Contact	0.03	0.03
1183	LDA Plaza Main Lahore	PUNJAB	SADIA AKBAR	447-P DEFENCE LAHORE	2598712	SAVING USD	12-Sep-96	Not in Contact	0.03	0.03
1184	LDA Plaza Main Lahore	PUNJAB	GHULAM FREED	HOLSTED PARKEN-43 2660-BROND BY STRAND DENMARK	2598723	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1185	LDA Plaza Main Lahore	PUNJAB	A HA SIDDIQUI&MRS	P O BOX-99894 RIYADH 11625- SAUDI ARABIA(MAIL RETURNED)	2598836	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
1186	LDA Plaza Main Lahore	PUNJAB	MUTEE-UR-RASOOL	PO.BOX 1189,NAJRAN SAUDI ARABIA	2598869	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1187	LDA Plaza Main Lahore	PUNJAB	BUSHRA ARSHAD IQBAL	KRONAVEIEN-8 1912-ENEBAKK NORWAY	2599042	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1188	LDA Plaza Main Lahore	PUNJAB	PERVAIZ IQBAL-SHIRIN	AREA MANAGER (TERUMO) P.O.BOX NO.215 RIYADH-11411 SAUDI ARABIA	2599111	SAVING USD	8-Jul-97	Not in Contact	0.21	0.21
1189	LDA Plaza Main Lahore	PUNJAB	SAGHIR A.SIDDIQUI	S/O MUHAMMAD ISMAIL SIDDIQUI 83-A,SATLUJ BLOCK ALLAMA IQBAL TOWN LAHORE.	2599166	SAVING USD	29-Sep-97	Not in Contact	0.04	0.04
1190	LDA Plaza Main Lahore	PUNJAB	ANWARI BEGUM &HESHAM	P.O.BOX NO 23847 RIYADH 11436 SAUDI ARABIA	2599177	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
1191	LDA Plaza Main Lahore	PUNJAB	BYEONG BUM CHO	501-CANAL VIEW HOUSING SOCIETY LAHORE.	2599188	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1192	LDA Plaza Main Lahore	PUNJAB	GULE RANA ZAMAN MRS	6913-GRANDMONT DETROIT,MICHIGAN 48228 U.S.A	2599291	SAVING USD	27-Jun-96	Not in Contact	31.58	31.58
1193	LDA Plaza Main Lahore	PUNJAB	SYED MANSOOR AHMED	P.O.BOX-50358 DUBAI -U.A.E	2599304	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05
1194	LDA Plaza Main Lahore	PUNJAB	LU ZHIAN	51-A, SHADMAN-II LAHORE	2599326	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
1195	LDA Plaza Main Lahore	PUNJAB	BINAYA GURUACHARYA	C/O MR.MUNAWAR HUSSAIN 3-P.GULBERG LAHORE.	2599371	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1196	LDA Plaza Main Lahore	PUNJAB	SOHAIL RASHID	43-46, 161 STREET,2ND FLOOR FLUSHING N.Y 11358 U.S.A(MAIL RETURNED)	2599417	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1197	LDA Plaza Main Lahore	PUNJAB	KHALID BABAR & MRS.	S.W.C.C P.O BOX 7624 MMD JEDDAH 21221 SAUDI ARABIA.	2599462	SAVING USD	3-Jun-97	Not in Contact	0.05	0.05
1198	LDA Plaza Main Lahore	PUNJAB	REN YOUXUN	47-E PHASE I L.C.C.H.S. LAHORE CANTT.	2599575	SAVING USD	23-Sep-96	Not in Contact	0.17	0.17
1199	LDA Plaza Main Lahore	PUNJAB	MOHD ARIF-MRS.SABIHA	P.O.BOX NO.9299 ENGG.DEPT. JEDDAH-21413 SAUDI ARABIA	2599586	SAVING USD	13-Dec-97	Not in Contact	1.02	1.02
1200	LDA Plaza Main Lahore	PUNJAB	MANSOOR AHMAD-SUGHRA	BETZY KJELSBERGS G.T.24 HINNA NORWAY	2599597	SAVING USD	26-Dec-97	Not in Contact	71.95	71.95
1201	LDA Plaza Main Lahore	PUNJAB	MUHAMMAD SHAHZAD BUT	SUPER TRADING-CONTRACTING EST. P.O.BOX NO.10265 LULU ROAD BAHRAIN	2599666	SAVING USD	14-Jun-97	Not in Contact	0.01	0.01
1202	LDA Plaza Main Lahore	PUNJAB	VANDERPLANCKE JAN	LEIESTRAAT-23 8670 WERVIK BELGIUM	2599677	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1203	LDA Plaza Main Lahore	PUNJAB	SHAMIM AKHTAR MRS.	P.O.BOX NO.8002 BAGHBAN PURA LAHORE.	2599688	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1204	LDA Plaza Main Lahore	PUNJAB	KHALID LATIF-AASIA	Y-34/1 L.C.C.H.SOCIETY LAHORE-54792.	2599699	SAVING USD	10-Oct-97	Not in Contact	1.13	1.13
1205	LDA Plaza Main Lahore	PUNJAB	M.AKRAM-RAZIA AZEEM	POST BOX NO.83370 TRIPOLI LIBYA	2599735	SAVING USD	19-Dec-97	Not in Contact	0.35	0.35
1206	LDA Plaza Main Lahore	PUNJAB	FATHYYAB ALI SYED	376-B, FAISAL TOWN, LAHORE.	2599746	SAVING USD	8-Mar-97	Not in Contact	0.03	0.03
1207	LDA Plaza Main Lahore	PUNJAB	SOHAIL SADIQ SH.	56-RAZA BLOCK ALLAMA IQBAL TOWN LAHORE-8	2599804	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1208	LDA Plaza Main Lahore	PUNJAB	SHAHAB KHAN	MAGISTERV 14, 432 50 VARBERG, SWEDEN.	2599826	SAVING USD	12-May-97	Not in Contact	0.03	0.03
1209	LDA Plaza Main Lahore	PUNJAB	KARIM NAWAZ KHAN	C/O FCA DEPTT, HCEB, LAHORE.	2599848	SAVING USD	7-Apr-97	Not in Contact	979.87	979.87
1210	LDA Plaza Main Lahore	PUNJAB	MAJID MUNAWWAR QURESHI	GELEITS STR 32, 63065 OFFENBACH. GERMANY.	2599871	SAVING USD	13-Dec-97	Not in Contact	0.01	0.01
1211	LDA Plaza Main Lahore	PUNJAB	ARIF HUSSAIN-SHEHLA	MRS.SHEHLA ARIF P.O.BOX 54429,RIYADH SAUDI ARABIA CODE NO.11514	2599962	SAVING USD	27-Jun-96	Not in Contact	531.69	531.69
1212	LDA Plaza Main Lahore	PUNJAB	M.NAEEM A.KHAN	153-41,59TH AVENUE FLUSHING N.Y 11355 U.S.A	2599995	SAVING USD	3-Nov-97	Not in Contact	114.95	114.95
1213	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAMEEL	129-B,NEW MUSLIM TOWN LAHORE. LAHORE.	2601070	SAVING USD	13-Dec-97	Not in Contact	0.04	0.04
1214	LDA Plaza Main Lahore	PUNJAB	SUBA SADIQ	BISMILLAH JEWELLERS SUHA BAZAR,SHOP NO.F/819 RANG MAHAL,LAHORE.	2601230	SAVING USD	27-Jun-96	Not in Contact	2.11	2.11
1215	LDA Plaza Main Lahore	PUNJAB	AMJAD TANWIR SHEIKH	30-FEROZEPUR ROAD LAHORE.	2601252	SAVING USD	25-Apr-97	Not in Contact	0.01	0.01
1216	LDA Plaza Main Lahore	PUNJAB	S.IFTIKHAR HUSSAIN	MAIL RTND 020293	2601343	SAVING USD	27-Jun-96	Not in Contact	0.27	0.27
1217	LDA Plaza Main Lahore	PUNJAB	PIRZADA WOLID FAROOQ	45-JEHANZEB BLOCK ALLAMA IQBAL TOWN LAHORE.	2601581	SAVING USD	27-Jun-96	Not in Contact	0.28	0.28
1218	LDA Plaza Main Lahore	PUNJAB	M.SOHAIB TARIQ,MAJ.	65 GARDEN BLOCK GARDEN TOWN LAHORE	2601616	SAVING USD	14-Sep-93	Not in Contact	1.11	1.11
1219	LDA Plaza Main Lahore	PUNJAB	HAJI M.SULEMAN	11/37,NISBAT ROAD LAHORE.	2601627	SAVING USD	15-Jan-97	Not in Contact	0.04	0.04
1220	LDA Plaza Main Lahore	PUNJAB	M.TAHIR KHAN	20/1.GHOUSIA COLONY NEAR WAHDAT COLONY LAHORE.	2601638	SAVING USD	27-Jun-96	Not in Contact	0.16	0.16
1221	LDA Plaza Main Lahore	PUNJAB	MRS RAISA ZAKIR		2601785	SAVING USD	27-Jun-96	Not in Contact	0.55	0.55
1222	LDA Plaza Main Lahore	PUNJAB	AASMA DAVER	71 A II MAIN GULBERG LAHORE.	2601887	SAVING USD	27-Jun-96	Not in Contact	0.01	0.01
1223	LDA Plaza Main Lahore	PUNJAB	NOOR JEHAN & NADEEM	H.NO.55/1 BAND STREET ALLAH BAKSH ROAD NEAR MADINA MASJID MISRI SHAH,LAHORE.	2601934	SAVING USD	24-Jul-97	Not in Contact	0.01	0.01
1224	LDA Plaza Main Lahore	PUNJAB	SAIRA HABIB MRS	173/3 MOHALLAH AZAM BAIG SADAR BAZAR LAHORE CANTT.	2601990	SAVING USD	10-Nov-97	Not in Contact	0.40	0.40
1225	LDA Plaza Main Lahore	PUNJAB	M.KHURRAM ALI ABEDI		2602037	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
1226	LDA Plaza Main Lahore	PUNJAB	NASIRA KHAWER		2602048	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1227	LDA Plaza Main Lahore	PUNJAB	ABDUL RAUF CH-ZAKIA	MAIL RTND 020293	2602082	SAVING USD	18-Sep-96	Not in Contact	0.07	0.07
1228	LDA Plaza Main Lahore	PUNJAB	AKHTAR ALI CH.	160-HASEEB BLOCK, AZAM GARDENS, LAHORE.	2602140	SAVING USD	5-Dec-97	Not in Contact	0.02	0.02
1229	LDA Plaza Main Lahore	PUNJAB	KHALID MAHMUD	24-HUNZA BLOCK ALLAMA IQBAL TOWN LAHORE.	2602195	SAVING USD	27-Jun-96	Not in Contact	0.09	0.09
1230	LDA Plaza Main Lahore	PUNJAB	AGHA SHAUKAT ALI	7-EGERTON ROAD LAHORE.	2602220	SAVING USD	27-Jun-96	Not in Contact	0.14	0.14
1231	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASIF		2602355	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1232	LDA Plaza Main Lahore	PUNJAB	M SALEEM SHEIKH		2602651	SAVING USD	27-Jun-96	Not in Contact	0.11	0.11
1233	LDA Plaza Main Lahore	PUNJAB	SAJID NASEER	132-NEW CAVALARY GROUNDS ST.11 LAHORE CANTT.	2602684	SAVING USD	27-Jun-96	Not in Contact	0.06	0.06
1234	LDA Plaza Main Lahore	PUNJAB	RUHIYEH MUFFEDI	25-B.AGRO FLATS SHADMAN,LAHORE.	2602775	SAVING USD	27-Jun-96	Not in Contact	0.02	0.02
1235	LDA Plaza Main Lahore	PUNJAB	DR SHAFIQ AHMAD	SURGEON,AL-QUWAYA HOSPITAL AL-QUWAYA,11821 RIYADH SAUDI ARABIA	2602800	SAVING USD	27-Jun-96	Not in Contact	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1236	LDA Plaza Main Lahore	PUNJAB	ABDUL JALIL SH.	SAUDI ARABIAN AIR LINES P.O.BOX 4684 CC 870 RIYADH 11412 SAUDI ARABIA.	2602968	SAVING USD	27-Jun-96	Not in Contact	0.03	0.03
1237	LDA Plaza Main Lahore	PUNJAB	MOHD IQBAL MALIK	7-CHOWK BADAR DIN MOZANG,LAHORE.	2603107	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1238	LDA Plaza Main Lahore	PUNJAB	SYED TARIQ SIRAJ		2603425	SAVING USD	11-May-92	Not in Contact	935.50	935.50
1239	LDA Plaza Main Lahore	PUNJAB	RUHKSANA MALI	102-EDEN COTTAGE DEFENCE ROAD, DEFENCE OPP.ADIL HOSPITAL LAHORE.	2603867	SAVING USD	7-Nov-97	Not in Contact	181.19	181.19
1240	LDA Plaza Main Lahore	PUNJAB	DR Q ZAMAN & NASIM Z	NO.38 SHADMAN NO.2 LAHORE.	2604131	SAVING USD	27-Jun-96	Not in Contact	0.04	0.04
1241	LDA Plaza Main Lahore	PUNJAB	M SHOAB A& AFSHAN A	190-L.MODEL TOWN EXT. LAHORE.	2604164	SAVING USD	8-Dec-97	Not in Contact	0.04	0.04
1242	LDA Plaza Main Lahore	PUNJAB	ZIA HYDER NAQI	130-M.GULBERG III LAHORE.	2604266	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1243	LDA Plaza Main Lahore	PUNJAB	EHSSAN UL HAQ SUBHANI	SAUDO-CONSULT (RABIGH) P.O.BOX 7352 JEDDAH 21462 SAUDI ARABIA	2604404	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1244	LDA Plaza Main Lahore	PUNJAB	ABDUL RAHMAN	30/7.HALL ROAD LAHORE.	2604562	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1245	LDA Plaza Main Lahore	PUNJAB	FAZAL-UR-REHMAN SH	C/O SH.MOHAMMAD SAEED & BROS. CHOWK AUSTRALIA,NEAR RAILWAY STATION, LAHORE.	2604653	SAVING USD	28-Nov-97	Out of Country	0.02	0.02
1246	LDA Plaza Main Lahore	PUNJAB	FEROZE SALAHUDDIN	99-D.MODEL TOWN LAHORE.	2604846	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1247	LDA Plaza Main Lahore	PUNJAB	KHALID AHMED KHAN	141-B.SHADMAN II LAHORE.	2604857	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1248	LDA Plaza Main Lahore	PUNJAB	MURID A.AHMED-MAJEEED	458-SIMCUE ST. SOUTH OSHAWA ONT. LIM-456 CANADA.	2604880	SAVING USD	27-Jun-96	Out of Country	0.07	0.07
1249	LDA Plaza Main Lahore	PUNJAB	NAJEEB AHMED	153 PNR BN NCC ENGRS LANDHI,KARACHI.	2604891	SAVING USD	29-Apr-97	Out of Country	0.03	0.03
1250	LDA Plaza Main Lahore	PUNJAB	ABAI DULLAH KHAN	25-AIBAK BLOCK NEW GARDEN TOWN LAHORE.	2605018	SAVING USD	14-Mar-97	Out of Country	197.95	197.95
1251	LDA Plaza Main Lahore	PUNJAB	AZIZUDDIN TAHIR&MRS	H.NO.6,ABDUL HAKIM ST.NO.42 QILA GUJARISINGH LAHORE.	2605143	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1252	LDA Plaza Main Lahore	PUNJAB	UBEDUR R&ATAUR RAHMA	60-C.NEW MUSLIM TOWN LAHORE.	2605381	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1253	LDA Plaza Main Lahore	PUNJAB	SYED ALA UD DIN	1-13-X5 PEOPLES COLONY GUJRANWALA	2605778	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
1254	LDA Plaza Main Lahore	PUNJAB	PERVAIZ RAFIQUE	AL-KHORAYEE MEDICAL CO. P.O.BOX 60537,RIYADH 11555 SAUDI ARABIA	2605790	SAVING USD	3-Sep-97	Out of Country	0.02	0.02
1255	LDA Plaza Main Lahore	PUNJAB	KHIZAR MURAD		2605869	SAVING USD	27-Jun-96	Out of Country	0.10	0.10
1256	LDA Plaza Main Lahore	PUNJAB	SALEEM AHMED	2-A.SUNDAR-DAS ROAD LAHORE-54000.	2605938	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1257	LDA Plaza Main Lahore	PUNJAB	SADIA FARNAZ	N-140, L.C.C.H.S LAHORE CANTT.	2606075	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1258	LDA Plaza Main Lahore	PUNJAB	NADEEM &ASIYA NADEEM	734-E CANAL VIEW CO-OP SOCIETY LAHORE-53700	2606111	SAVING USD	8-Sep-97	Out of Country	0.02	0.02
1259	LDA Plaza Main Lahore	PUNJAB	ILYAS MOHSIN	H.NO.288,AWAIS ST. SHEHZAD CHOWK,OUTFALL ROAD SANTNAGAR LAHORE.	2606291	SAVING USD	5-Nov-97	Out of Country	0.03	0.03
1260	LDA Plaza Main Lahore	PUNJAB	M ASHRAF&M AJMAL	24-ABBOT ROAD LAHORE.	2606326	SAVING USD	29-Dec-97	Out of Country	159.43	159.43
1261	LDA Plaza Main Lahore	PUNJAB	ALI A PIRZADA	KASHANA-E-HUSSAIN JINNAH STREET # 4 KOT SHAHAB-UDDIN SHAHDARA,LAHORE.	2606360	SAVING USD	27-Jun-96	Out of Country	0.12	0.12
1262	LDA Plaza Main Lahore	PUNJAB	NUSRAT MALIK	6-MONTGOMERY ROAD, C/O. TOP TRAVEL, LAHORE.	2606451	SAVING USD	28-May-97	Out of Country	0.02	0.02
1263	LDA Plaza Main Lahore	PUNJAB	FARZANA ZAMAN	HOUSE NO.2,STREET NO.15 SANT NAGAR LAHORE.	2606611	SAVING USD	7-Aug-96	Out of Country	0.14	0.14
1264	LDA Plaza Main Lahore	PUNJAB	S NADEEM & S NAEEM	48-C/4, SHAHID COLONY WAHDAT ROAD LAHORE 54600	2606622	SAVING USD	19-Dec-97	Out of Country	113.94	113.94
1265	LDA Plaza Main Lahore	PUNJAB	GHAZALI SALEEM BUTT	NO.605 SHAD BAGH LAHORE.	2606791	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1266	LDA Plaza Main Lahore	PUNJAB	SAIF ULLAH KHAN	559-SHADMAN COLONY LAHORE.	2606859	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1267	LDA Plaza Main Lahore	PUNJAB	KHAWAJA SHAH JAHAN	311 GULSHAN BLOCK ALLAMA IQBAL TOWN LAHORE.	2606984	SAVING USD	8-Dec-97	Out of Country	0.01	0.01
1268	LDA Plaza Main Lahore	PUNJAB	BATOOL ZIA BAJWA	37-B II, PUNJAB SOCIETY, LAHORE	2607098	SAVING USD	5-Dec-97	Out of Country	0.03	0.03
1269	LDA Plaza Main Lahore	PUNJAB	NASREEN RAZA FAROOQI	133/1 - E L.C.C.H.S. LAHORE CANTT.	2607112	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1270	LDA Plaza Main Lahore	PUNJAB	SHAMIM NUSRAT AHMAD	111-ALLAMA IQBAL ROAD GHARI SHAHOO-LAHORE.	2607247	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1271	LDA Plaza Main Lahore	PUNJAB	MUNAWWAR SAADAT	155-EIDGAH ROAD,GOJRA DISTT.TOBA TECH SINGH.	2607394	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1272	LDA Plaza Main Lahore	PUNJAB	RAZIA SULTANA	85-BAGH PATI STREET NEW SAMANABAD LAHORE.	2607407	SAVING USD	15-Sep-97	Out of Country	0.01	0.01
1273	LDA Plaza Main Lahore	PUNJAB	RAASHEDA ANEES	39-CHANAB BLOCK ALLAMA IQBAL TOWN LAHORE	2607521	SAVING USD	28-May-97	Out of Country	1,352.63	1,352.63
1274	LDA Plaza Main Lahore	PUNJAB	DR MOHD ASLAM	26.E-3 GULGERG 111 LAHORE	2607714	SAVING USD	19-Dec-97	Out of Country	159.70	159.70
1275	LDA Plaza Main Lahore	PUNJAB	DR MOHD ASLAM	530-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE TEL-440328	2607849	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1276	LDA Plaza Main Lahore	PUNJAB	DR MOHD AZAM CHOCHAN	477-G GULSHAN E RAVI LAHORE	2607850	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1277	LDA Plaza Main Lahore	PUNJAB	DR GHAZALA WAHEED	C/O KHALIL AHMED KHAN H.C.E.B KASHMIR ROAD,LAHORE. PH.NO.5722598	2607861	SAVING USD	27-Oct-97	Out of Country	126.63	126.63
1278	LDA Plaza Main Lahore	PUNJAB	MOHD AFZAAL QURESHI	97-6 NISAR ROAD LAHORE CANTT	2607872	SAVING USD	27-Jun-96	Out of Country	117.77	117.77
1279	LDA Plaza Main Lahore	PUNJAB	ATHAR ILYAS	HOUSE NO-6 STREET NO-9 MUGHALPURA LAHORE	2607883	SAVING USD	12-Dec-97	Out of Country	7,883.01	7,883.01
1280	LDA Plaza Main Lahore	PUNJAB	MOHD AKHTAR MUMMUNKA	24-C-II.GULBERG III LAHORE.	2607952	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1281	LDA Plaza Main Lahore	PUNJAB	MAJ.(R)NASEEM & MRS	34-A.ARMY HOUSING APT. BRIDGE COLONY LAHORE CANTT.	2608000	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1282	LDA Plaza Main Lahore	PUNJAB	KHALID RAFIQ	6-K BLOCK-H GULBERG 11 LAHORE TEL 876911	2608077	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1283	LDA Plaza Main Lahore	PUNJAB	RIAZ A CHAUDHRY	18-H(CORNER) MODEL TOWN LAHORE TEL 304748	2608102	SAVING USD	8-Nov-97	Out of Country	0.02	0.02
1284	LDA Plaza Main Lahore	PUNJAB	YASMIN & ZOOBIA	C/O MRS.NAEEMA ARIF H.C.E.B, KASHMIR ROAD LAHORE.	2608351	SAVING USD	12-Dec-97	Out of Country	201.61	201.61
1285	LDA Plaza Main Lahore	PUNJAB	SHAMEEM AKHTAR	C/O DR SHAHID RASOOL 4-A Y BLOCK SAITELITE TOWN BAHAWALPUR	2608500	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1286	LDA Plaza Main Lahore	PUNJAB	AHMAR I.IQBAL	18353 ALVARO WYANDOTTE,MICHIGAN 48192 U.S.A	2608679	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1287	LDA Plaza Main Lahore	PUNJAB	OMAR BARI LATEEF	148-ABU BAKAR BLOCK NEW GARDEN TOWN LAHORE.	2608680	SAVING USD	27-Jun-96	Out of Country	0.13	0.13
1288	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD A& JAMILA	P F 4527 ADMA APCO DAS OIL AND GAS DEPTT ABUDHABI	2608726	SAVING USD	15-Sep-97	Out of Country	0.04	0.04
1289	LDA Plaza Main Lahore	PUNJAB	JUNAID & NAGHMA	45-A-HBFC FAISAL TOWN LAHORE	2608840	SAVING USD	27-Jun-96	Out of Country	0.10	0.10
1290	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SALEEM	PLOT NO 65 -RAILWAY SCHEME LINK ROAD LAHORE	2608873	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1291	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IQBAL	43ZAFAR ALI ROAD GULBERG V LAHORE	2608884	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1292	LDA Plaza Main Lahore	PUNJAB	MAHMOODA A & AHSIN R	115-D MODEL TOWN LAHORE	2608953	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1293	LDA Plaza Main Lahore	PUNJAB	SUHAIL ASHRAF MINHAS	H NO-13 STREET -35 BLOCK-X -PEAPLES COLONY GUJRANWALA 6363000	2608986	SAVING USD	4-Aug-96	Out of Country	0.04	0.04
1294	LDA Plaza Main Lahore	PUNJAB	SHAHNAZ AKHTAR	E-207 STREET NO.10,BLOCK-A NISHAT COLONY LAHORE CANTT.	2609238	SAVING USD	8-Oct-97	Out of Country	0.04	0.04
1295	LDA Plaza Main Lahore	PUNJAB	NAZIR AHMED&MASOOD	HOUSE NO-6 ST NO-16 GUNJ MUGHAL PURA LAHORE-54840	2609330	SAVING USD	27-Oct-97	Out of Country	0.03	0.03
1296	LDA Plaza Main Lahore	PUNJAB	AZIZA B TASLEEM&M T	SBM P O BOX 5648-JADDAH 21432 SAUDI ARABIA	2609352	SAVING USD	27-Jun-96	Out of Country	0.01	0.01
1297	LDA Plaza Main Lahore	PUNJAB	FARKHANDA A&S A QUR	13-GOPI STREET RAM NAGAR RAJGRAH LAHORE	2609374	SAVING USD	27-Jun-96	Out of Country	7,981.53	7,981.53

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1298	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AHMED QADRI	PURANA KHANA MAIN POST OFFICE DISTT LAHORE	2609409	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1299	LDA Plaza Main Lahore	PUNJAB	IJAZ AHMED SHEIKH	37-D MODEL TOWN LAHORE	2609589	SAVING USD	27-Jun-96	Out of Country	0.17	0.17
1300	LDA Plaza Main Lahore	PUNJAB	ASIF ALI QAZI	434-F-II MOHAMMAD ALI JOHAR TOWN LAHORE.	2609614	SAVING USD	12-Sep-97	Out of Country	322.11	322.11
1301	LDA Plaza Main Lahore	PUNJAB	SARWAT MALIK MRS	2256 PIMMIT RUN LANE # 104 FALLS CHURCH VA22043 U.S.A	2609749	SAVING USD	23-Dec-97	Out of Country	344.73	344.73
1302	LDA Plaza Main Lahore	PUNJAB	ASIF F & A KHALIQ	51-A,KAMRAN BLOCK ALLAMA IQBAL TOWN LAHORE.	2609761	SAVING USD	2-Sep-97	Out of Country	0.03	0.03
1303	LDA Plaza Main Lahore	PUNJAB	DR WAQAR AZIM	89-AURANGZEB BLOCK NEW GARDEN TOWN LAHORE.	2609772	SAVING USD	27-Jun-96	Out of Country	0.03	0.03
1304	LDA Plaza Main Lahore	PUNJAB	SAJJAD MAHMOOD		2609987	SAVING USD	11-Aug-97	Out of Country	157.90	157.90
1305	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AKRAM	33-A KARIM BLOCK ALLAM IQBAL TOWN,LHR.	2609998	SAVING USD	5-Dec-96	Out of Country	0.02	0.02
1306	LDA Plaza Main Lahore	PUNJAB	UMAIR A FAROOQI	8-T-GULBERG 11 LAHORE	2610106	SAVING USD	30-Jul-96	Out of Country	0.06	0.06
1307	LDA Plaza Main Lahore	PUNJAB	AMJAD BABAR DR.	94-95 RAVI PARK RAVI ROAD LAHORE	2610195	SAVING USD	27-Dec-97	Out of Country	0.02	0.02
1308	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MANSHA-MRS	NISHTAR TOWN MOHALLAH SIRAJ-A-ABAD BAGHBAN PURA,LAHORE.	2610297	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1309	LDA Plaza Main Lahore	PUNJAB	JAVED ALI & ZUBDA	38-J.MODEL TOWN LAHORE.	2610402	SAVING USD	24-Feb-97	Out of Country	0.03	0.03
1310	LDA Plaza Main Lahore	PUNJAB	JAHANGIR BASHIR &MRS	60-C-III,GULBERG III LAHORE.	2610480	SAVING USD	7-May-97	Out of Country	297.54	297.54
1311	LDA Plaza Main Lahore	PUNJAB	KHURRAM AZIZ	ST.NO.30 HOUSE NO.4 SANT NAGAR LAHORE.	2610526	SAVING USD	27-Jun-96	Out of Country	0.05	0.05
1312	LDA Plaza Main Lahore	PUNJAB	MRS.ASMA TAYYAB	28-MOZANG ROAD LAHORE	2610617	SAVING USD	10-Sep-97	Out of Country	306.70	306.70
1313	LDA Plaza Main Lahore	PUNJAB	RAZZAK AHMAD	NO CORRESPONDENCE	2610628	SAVING USD	27-Jun-96	Out of Country	0.06	0.06
1314	LDA Plaza Main Lahore	PUNJAB	MOHD IBRAHIM MIAN	MOHALLAH JANAZ GAH HARBANS PURA LAHORE	2610640	SAVING USD	27-Jun-96	Out of Country	0.08	0.08
1315	LDA Plaza Main Lahore	PUNJAB	ABBAS MALIK	133-TEMPLE ROAD LAHORE	2610662	SAVING USD	27-Dec-97	Out of Country	0.04	0.04
1316	LDA Plaza Main Lahore	PUNJAB	ISHRAT NAZIR	H.NO.10,BLOCK NO.I SECTOR B-I,TOWNSHIP LAHORE.	2611016	SAVING USD	4-Nov-97	Out of Country	0.03	0.03
1317	LDA Plaza Main Lahore	PUNJAB	SHOAIB ZULFIQAR	409-F,GULSHAN-E-RAVI LAHORE.	2611083	SAVING USD	27-Jun-96	Out of Country	0.04	0.04
1318	LDA Plaza Main Lahore	PUNJAB	ALI MUSTAFA	ABBAS FARM KHALID ROAD SHEIKHPURA	2611232	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1319	LDA Plaza Main Lahore	PUNJAB	MUZAFFAR AHMED QRESH	13/A ST.NO.2 BLOCK NO.8 KHANEWAL DISTT.MULTAN	2611301	SAVING USD	27-Jun-96	Out of Country	0.16	0.16
1320	LDA Plaza Main Lahore	PUNJAB	ARSHAD A KHAN	6-SAIGOL STREET CANAL BANK LAHORE.	2611389	SAVING USD	27-Jun-96	Out of Country	0.02	0.02
1321	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD ASGHAR	H.NO.18 AMEER ALI SHAH ROAD LAHORE.	2611414	SAVING USD	30-Jan-97	No Need	0.04	0.04
1322	LDA Plaza Main Lahore	PUNJAB	MOIZ RANA	33-B,ARMY FLATS BRIDGE COLONY LAHORE CANTT.	2611447	SAVING USD	27-Jun-96	No Need	0.26	0.26
1323	LDA Plaza Main Lahore	PUNJAB	MIAN MOHAMMAD IQBAL	61-BRANDRETH ROAD LAHORE.	2611549	SAVING USD	27-Jun-96	No Need	0.02	0.02
1324	LDA Plaza Main Lahore	PUNJAB	SALEM MALIK	262-C-I, BLOCK-II RIAZ CHOWK,TOWNSHIP LAHORE	2611550	SAVING USD	27-Jun-96	No Need	0.05	0.05
1325	LDA Plaza Main Lahore	PUNJAB	SYED AAMIR HASNAIN	1425-DELHI ROAD SADDAR BAZAR,LHR CANTT.	2611607	SAVING USD	23-Aug-97	No Need	0.02	0.02
1326	LDA Plaza Main Lahore	PUNJAB	AFZAL KHATOON MRS.	80-H BLOCK GULBERG III LAHORE.	2611652	SAVING USD	27-Jun-96	No Need	0.05	0.05
1327	LDA Plaza Main Lahore	PUNJAB	CH.NASEER AHMED	67-L.MODEL TOWN EXTENSION LAHORE.	2611801	SAVING USD	27-Jun-96	No Need	0.04	0.04
1328	LDA Plaza Main Lahore	PUNJAB	RANA MOHAMMAD ASHRAF	190-A,CHOWK RUSTAM PARK MORE SAMANABAD,LAHORE.	2611812	SAVING USD	27-Jun-96	No Need	0.04	0.04
1329	LDA Plaza Main Lahore	PUNJAB	TASAWAR HUSSAIN-MRS.	9700-ROBERT JAY WAY,20-COURTWO ELLICOT CITY,MD 21042, U.S.A.	2599019	SAVING USD	24-Nov-96	No Need	0.02	0.02
1330	LDA Plaza Main Lahore	PUNJAB	GHAZALA MUSA MISS.	C/O BEGUM SAFFDAR 680-SHADMAN COLONY LAHORE.	2526830	SAVING USD	27-Jun-96	No Need	0.01	0.01
1331	LDA Plaza Main Lahore	PUNJAB	GHULAM DASTGIR SIDDI	P.O BOX 14152 JEDDAH 21424 SAUDI ARABIA	2527091	SAVING USD	27-Jun-96	No Need	0.05	0.05
1332	LDA Plaza Main Lahore	PUNJAB	ANIS IQBAL-GHUFRANA	MRS.GHUFRANA ANIS P.O.BOX:2329 JEDDAH SAUDI ARABIA(MAIL RETURNED)	2527104	SAVING USD	27-Jun-96	No Need	0.04	0.04
1333	LDA Plaza Main Lahore	PUNJAB	AHMAD ABBAS-RUQIYA	MRS.RUQIYA AHMAD ABBAS P.O.BOX:44 JEDDAH SAUDI ARABIA	2527206	SAVING USD	27-Jun-96	No Need	0.09	0.09
1334	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD SHAHBAZ SH.	P.O BOX:25 JEDDAH SAUDI ARABIA	2527353	SAVING USD	27-Jun-96	No Need	0.05	0.05
1335	LDA Plaza Main Lahore	PUNJAB	S.M.YAQOOB & MRS.	97/10 BABER BLOCK NEW GARDEN TOWN LAHORE	2527557	SAVING USD	27-Jun-96	No Need	0.02	0.02
1336	LDA Plaza Main Lahore	PUNJAB	SAEED AHMED MUFTI DR	PO.BOX 3884 JEDDAH 21481 SAUDI ARABIA.	2527706	SAVING USD	27-Jun-96	No Need	0.17	0.17
1337	LDA Plaza Main Lahore	PUNJAB	SYED MUMTAZ ALI- MRS	MRS.SUMAR ANJUM MUMTAZ PO.BOX 970 JEDDAH SUADI ARABIA.	2527897	SAVING USD	27-Jun-96	No Need	0.09	0.09
1338	LDA Plaza Main Lahore	PUNJAB	MUDASIR AHMAD SHAHID	PO.BOX 5335 JEDDAH SAUDI ARABIA.	2527911	SAVING USD	27-Jun-96	No Need	0.13	0.13
1339	LDA Plaza Main Lahore	PUNJAB	GULZAR ALI ABID DR.	MRS.NAJMA GULZAR P.O.BOX:17200 JEDDAH SAUDI ARABIA	2527955	SAVING USD	27-Jun-96	No Need	1.03	1.03
1340	LDA Plaza Main Lahore	PUNJAB	BILAL AZIZ	PO.BOX 59 JEDDAH SAUDI ARABIA.	2527977	SAVING USD	27-Jun-96	No Need	80.57	80.57
1341	LDA Plaza Main Lahore	PUNJAB	MOHD.SAEED CHUGHTAI	BPACS DEPARTMENT PO.BOX 16262,JEDDAH 21464 SAUDI ARABIA (MAIL RETURNED)	2528003	SAVING USD	27-Jun-96	No Need	0.18	0.18
1342	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD MANZOOR CH.	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	2528025	SAVING USD	27-Jun-96	No Need	0.06	0.06
1343	LDA Plaza Main Lahore	PUNJAB	JAMIL AHMED CH.	OLDBUEN-26 2620 ALBERTSLUND DENMARK	2599655	SAVING USD	27-Jun-96	No Need	0.03	0.03
1344	LDA Plaza Main Lahore	PUNJAB	FAKIR BURHAN UD DIN	C/O BCCI PO.BOX 2798,DUBAI U.A.E	2594989	SAVING USD	27-Jun-96	No Need	0.04	0.04
1345	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD JAVED	P.O.BOX NOI.26829 ABU DHABI U.A.E.	2597540	SAVING USD	27-Jun-96	No Need	184.75	184.75
1346	LDA Plaza Main Lahore	PUNJAB	AFTAB IQBAL BALUCH	1-LARKSPUR CT NEW CITY, N.Y 10956 U.S.A	2597324	SAVING USD	27-Jun-96	No Need	0.02	0.02
1347	LDA Plaza Main Lahore	PUNJAB	LIAQUAT HUSSAIN	PO.BOX 70583 ABU DHABI DTD. 18.01.93	2606826	SAVING USD	27-Jun-96	No Need	0.05	0.05
1348	LDA Plaza Main Lahore	PUNJAB	AKHTAR-AZRA	C/O.QATAR FINANCE-EXCHANGE CO. DOHA QATAR.	2559215	SAVING USD	27-Jun-96	No Need	0.03	0.03
1349	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD AYAZ KHAN	C/O MR.ABDUL REHMAN HABIB BANK LIMITED,MAIN BRANCH PO.BOX 897,ABU DHABI U.A.E	3110454	FDR-USD	6-Oct-97	No Need	2,553.91	2,553.91
1350	LDA Plaza Main Lahore	PUNJAB	MOHAMMAD IDREES KHAN	7-14 LYTTON ROAD LAHORE.	3110363	FDR-USD	6-Oct-97	No Need	1,732.97	1,732.97
1351	LDA Plaza Main Lahore	PUNJAB	GULRAIZA H.KHAN	P.O.BOX.NO.71 RYADH 11411 SAUDI ARABIA.	3005423	FDR-USD	4-Nov-97	No Need	5,672.25	5,672.25
1352	LDA Plaza Main Lahore	PUNJAB	CH.MOHAMMAD MANZOOR	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	3109713	FDR-USD	26-Dec-97	No Need	2,361.78	2,361.78
				SUB TOTAL LDA LAHORE USD					229,108.32	229,108.32
	The Mall Branch, Rawalpindi									
1	The Mall Branch, Rawalpindi	PUNJAB	ZEESHAN EHSAN KHAN	178 RACE COURSE ROAD RAWALPINDI	2504336	SAVING USD	27-Jun-96	Not in Contact	70.75	70.75
2	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD, ARSHAD	H.NO 86, ST.NO 61 F 10-3 ISLAMABAD	2546314	SAVING USD	27-Jun-96	Not in Contact	57.86	57.86
3	The Mall Branch, Rawalpindi	PUNJAB	SHAH,INAM BARI/MR	P.O.BOX 1165 JEDDAH 21431 SAUDI ARABIA	2508192	SAVING USD	27-Jun-96	Not in Contact	28.66	28.66
4	The Mall Branch, Rawalpindi	PUNJAB	M.FAZAL/DR & NIGHT	MRS.NIGHAT MAHMUD SAUDI ARAMCO BOX 11766 DHAHRAN 31311 SAUDI ARABIA	2513473	SAVING USD	27-Jun-96	Not in Contact	151.75	151.75
5	The Mall Branch, Rawalpindi	PUNJAB	IRSHADULLAH KHAN	168-C,SARWAR ROAD RAWALPINDI	2526503	SAVING USD	27-Jun-96	Not in Contact	66.02	66.02
6	The Mall Branch, Rawalpindi	PUNJAB	REHMANI,MOHD RAMZAN	VILLAGE LADHAR PO MISSA KASWAL TEH.GUJAR KHAN DISTT RAWALPINDI	2524590	SAVING USD	27-Jun-96	Not in Contact	29.90	29.90

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	* Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
7	The Mall Branch, Rawalpindi	PUNJAB	FARRUKH H & GHAZALA	& GHAZALA FARRUKH C-O 7FF MULTAN CANTT	2550570	SAVING USD	27-Jun-96	Not in Contact	49.29	49.29
8	The Mall Branch, Rawalpindi	PUNJAB	KHAN AMIR MOHAMMAD	PCA PROJECT(FAST) P.O.BOX 430 JEDDAH 21411 SAUDI ARABIA	2515522	SAVING USD	2-Jan-97	Not in Contact	269.21	269.21
9	The Mall Branch, Rawalpindi	PUNJAB	MUSSARAT KHAN	NO CORRESPONDENCE	2561517	SAVING USD	7-Jan-97	Not in Contact	139.97	139.97
10	The Mall Branch, Rawalpindi	PUNJAB	KHUSHI MUHAMMAD KORAL	13. INDUSTRIAL & TRADING CENTRE AABPARA ISLAMABAD	2567364	SAVING USD	9-Jan-97	Not in Contact	1,070.63	1,070.63
11	The Mall Branch, Rawalpindi	PUNJAB	GILL YOUL & PARVEEN	P.O.BOX 3385 MEDAN ALJAZIR TRIPOLI LIBYA	2504438	SAVING USD	22-Jan-97	Not in Contact	12.98	12.98
12	The Mall Branch, Rawalpindi	PUNJAB	JALAL MASHI	N E 142 ARYA MAHALA RAWALPINDI	2567488	SAVING USD	22-Jan-97	Not in Contact	75.95	75.95
13	The Mall Branch, Rawalpindi	PUNJAB	SHAHNAZ BEGUM	NO CORRESPONDANCE	2526365	SAVING USD	27-Jan-97	Not in Contact	563.94	563.94
14	The Mall Branch, Rawalpindi	PUNJAB	A.M.SIDDIQUI & RAFAT	10/WESTRIDGE 2 RWP	2504029	SAVING USD	23-Feb-97	Not in Contact	8.22	8.22
15	The Mall Branch, Rawalpindi	PUNJAB	MIRZA,ZAHID BASHIR	42.VALLEY RD.WESTRIDGE I RAWALPINDI	2535015	SAVING USD	11-Mar-97	Not in Contact	34.60	34.60
16	The Mall Branch, Rawalpindi	PUNJAB	YOUSAF,MOHAMMAD/MR	MECHANICAL FOREMAN P.O. BOX 124, RABIGH 21911 SAUDI ARABIA	2526843	SAVING USD	20-Mar-97	Not in Contact	580.30	580.30
17	The Mall Branch, Rawalpindi	PUNJAB	MUSTAFA,GHULAM	P.O.BOX 606 KHAMIS MUSHYAT SAUDI ARABIA	2522634	SAVING USD	9-Apr-97	Not in Contact	23.04	23.04
18	The Mall Branch, Rawalpindi	PUNJAB	SAJJAD A.K & MRS	FIN & ACC SVC (MBC-09) K.F.S.H. & R.C. P.O. BOX 3354, RIYADH 11211 SAUDI ARABIA	2534718	SAVING USD	12-Apr-97	Not in Contact	125.35	125.35
19	The Mall Branch, Rawalpindi	PUNJAB	NADEEM ALAM	937. STREET NO 5 G 9-4, ISLAMABAD	2537506	SAVING USD	16-Apr-97	Not in Contact	63.26	63.26
20	The Mall Branch, Rawalpindi	PUNJAB	SHAH, SHAHID HUSSAIN	P.O. BOX 6382 DOHA QATAR A.G. QATAR	2543424	SAVING USD	21-Apr-97	Not in Contact	9.35	9.35
21	The Mall Branch, Rawalpindi	PUNJAB	ISHAQ, RAHMAN, SAID	RAHMAN & DR. SAID BHOPAL F-270. SATELLITE TOWN RAWALPINDI	2543719	SAVING USD	24-Apr-97	Not in Contact	22.04	22.04
22	The Mall Branch, Rawalpindi	PUNJAB	ALI SHAHID & LUBNA S	SHAHID ALI JAM COMPUTER DEPARTMENT PO BOX 10330 AL JUBAIL 31961 SAUDI ARABIA	2507328	SAVING USD	9-May-97	Not in Contact	606.01	606.01
23	The Mall Branch, Rawalpindi	PUNJAB	AFSHEEN IQBAL & NADIA	1 RACE COURSE ROAD WESTRIDGE 1 RAWALPINDI	2564532	SAVING USD	20-May-97	Not in Contact	17.16	17.16
24	The Mall Branch, Rawalpindi	PUNJAB	S.KHALIL AHMED SHAH	H.NO.537-15-G STREET NO 4 WESTRIDGE II,ALLAHABAD RAWALPINDI CANTT	2565442	SAVING USD	20-May-97	Not in Contact	269.40	269.40
25	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD SADIQ	36-A ASLAM SHAHEED ROAD LALAZAR RAWALPINDI	2565180	SAVING USD	4-Jun-97	Not in Contact	147.42	147.42
26	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN QAZI KHALID	P.O.BOX 8523 BILFINGER BERGER TRIPOLI LIBYA	2519355	SAVING USD	5-Jun-97	Not in Contact	2,760.80	2,760.80
27	The Mall Branch, Rawalpindi	PUNJAB	SAJJAD HUSSAIN	6600 HILLCROFT, APT # F3099 HOUSTON, TEXAS 77099 USA	2539133	SAVING USD	14-Jun-97	Not in Contact	1,853.52	1,853.52
28	The Mall Branch, Rawalpindi	PUNJAB	PERVEZ KHURSHID	D-156-C SATELLITE TOWN RAWALPINDI	2528312	SAVING USD	26-Jun-97	Not in Contact	889.37	889.37
29	The Mall Branch, Rawalpindi	PUNJAB	SARA BANO	509. ST.NO 17 CHAKLALA SCHEME NO 3 RAWALPINDI	2563451	SAVING USD	2-Jul-97	Not in Contact	580.03	580.03
30	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD ASHRAF	S-O GHULAM SARWAR H.NO 2193-B, ST.NO 16 ALAMA IQBAL COLONY TENCH BHATTA, RAWALPINDI	2565919	SAVING USD	3-Jul-97	Not in Contact	10.69	10.69
31	The Mall Branch, Rawalpindi	PUNJAB	AHMED,MUNIR/DR	610 CARLTON ROAD MARKHAM, ON L3P 7R9 CANADA	2514156	SAVING USD	30-Jul-97	Not in Contact	40.92	40.92
32	The Mall Branch, Rawalpindi	PUNJAB	MAJEED, ABDUL	P.O.BOX 2697 DUBAI (U.A.E)	2543811	SAVING USD	1-Aug-97	Not in Contact	76.43	76.43
33	The Mall Branch, Rawalpindi	PUNJAB	PERVAIZ ALAM	PAF BASE LOWER TOPA MURREE HILLS	2542854	SAVING USD	4-Aug-97	Not in Contact	401.47	401.47
34	The Mall Branch, Rawalpindi	PUNJAB	M RAZZAQ & QAMAR S	H.NO 232 KAMALABAD DHAMIL ROAD RAWALPINDI CANTT	2564441	SAVING USD	15-Aug-97	Not in Contact	127.74	127.74
35	The Mall Branch, Rawalpindi	PUNJAB	HAJI RASHID MOHAMMAD	P.O.BOX 18179 SALALAH SAULTANATE OF OMAN	2516056	SAVING USD	21-Aug-97	Not in Contact	176.81	176.81
36	The Mall Branch, Rawalpindi	PUNJAB	BAIG,M.BASHRAT/MR	RASHID GEOTECH & MATER- IALS,P.O.BOX 2870 AL-KHOBAR 31952 SAUDI ARABIA	2532432	SAVING USD	26-Aug-97	Not in Contact	39.11	39.11
37	The Mall Branch, Rawalpindi	PUNJAB	SHAMSUL ISLAM BHATTI	H.NO.315 GALI NO.5 RAVI ROAD G-8/2 ISLAMABAD	2565293	SAVING USD	5-Sep-97	Not in Contact	169.09	169.09
38	The Mall Branch, Rawalpindi	PUNJAB	AHMED NAZIR	P.O. BOX 20184 ALOYOUN AL-HASSA HOFUF 31982 SAUDI ARABIA	2537517	SAVING USD	24-Sep-97	Not in Contact	31.94	31.94
39	The Mall Branch, Rawalpindi	PUNJAB	HANIF, IMTIAZ	HOUSE NO.MCB-10/779, MODEL TOWN CHAKWAL DISTT CHAKWAL	2542503	SAVING USD	27-Sep-97	Not in Contact	3,594.49	3,594.49
40	The Mall Branch, Rawalpindi	PUNJAB	JAFFAR M.JANJUA	C-O UNITED BANK LTD THE MALL RAWALPINDI CANTT	2563133	SAVING USD	1-Oct-97	Not in Contact	118.74	118.74
41	The Mall Branch, Rawalpindi	PUNJAB	FAZAL AMIN	ACCOUNTING SERVICES DIVISION COMPTROLLERS DEPT SCECO H.Q.P.OBOX 5190 DAMMAM 31422.SAUDI ARABIA	2540238	SAVING USD	2-Oct-97	Not in Contact	1.63	1.63
42	The Mall Branch, Rawalpindi	PUNJAB	S.SARWAR+KANIZ	HO.NO 152/B SECTOR 4/A KHAYABAN-E-SIRSYED P.CODE 46350 RAWALPINDI	2543560	SAVING USD	2-Oct-97	Not in Contact	6.36	6.36
43	The Mall Branch, Rawalpindi	PUNJAB	KIANY,QAMAR UL ZAMAN	P.O.BOX 21276 SAFAT P. CODE NO.13073 KUWAIT	2520596	SAVING USD	11-Oct-97	Not in Contact	55.91	55.91
44	The Mall Branch, Rawalpindi	PUNJAB	CHOUDHRY,RIAZ AHMAD	P.O. BOX 94 AR AR SAUDI ARABIA	2533284	SAVING USD	18-Oct-97	Not in Contact	255.72	255.72
45	The Mall Branch, Rawalpindi	PUNJAB	ABDUL SHAKOOR	209 WATERLOO ST. OLDHAM U K OL4 IES	2563440	SAVING USD	20-Oct-97	Not in Contact	1,897.72	1,897.72
46	The Mall Branch, Rawalpindi	PUNJAB	GHULAM MOHAMMAD	PO BOX 142 MUSCAT SULTANATE OF OMAN	2501988	SAVING USD	23-Oct-97	Not in Contact	733.56	733.56
47	The Mall Branch, Rawalpindi	PUNJAB	ZULFIQAR H. BUTT	POST BOX NO 18152 BENGHAZI LIBYA	2562029	SAVING USD	23-Oct-97	Not in Contact	200.78	200.78
48	The Mall Branch, Rawalpindi	PUNJAB	HABIB AHMAD & HENNA	& HENNA HABIB AHMAD 18909 LLOYD CIRCLE APT NO 1418 DALLAS TEXAS 75252 U.S.A	2565624	SAVING USD	24-Oct-97	Not in Contact	121.83	121.83
49	The Mall Branch, Rawalpindi	PUNJAB	BASHIR RIAZ	H.NO 29, ST.NO 37 F 7-1, ISLAMABAD	2564645	SAVING USD	24-Oct-97	Not in Contact	1,288.08	1,288.08
50	The Mall Branch, Rawalpindi	PUNJAB	HABIB UR REHMAN	MINISTRY OF FOREIGN AFFAIRS ISLAMABAD	2525900	SAVING USD	5-Nov-97	Not in Contact	24.32	24.32
51	The Mall Branch, Rawalpindi	PUNJAB	SHAH ASGHAR ALI	2414 KOHLER MEMORIAL DR SHEBOYGAN WISCONSIN 53081 U.S.A	2540501	SAVING USD	18-Nov-97	Not in Contact	1,319.98	1,319.98
52	The Mall Branch, Rawalpindi	PUNJAB	ZULFIQAR ALI	P.O. BOX 3050 DOHA, QATAR	2567477	SAVING USD	18-Nov-97	Not in Contact	221.93	221.93
53	The Mall Branch, Rawalpindi	PUNJAB	NAZIR & SALMA	ULLAH & MRS.SALMA NAZIR P.O.BOX 17154 RIYADH 11484 SAUDI ARABIA	2528221	SAVING USD	4-Dec-97	Not in Contact	101.62	101.62
54	The Mall Branch, Rawalpindi	PUNJAB	AHMED,MUNIR	HO.NO B-II-17-S-7/8 MOHALLAH RAMZAN PURA M.M.NO.3 JHELUM	2525637	SAVING USD	6-Dec-97	Not in Contact	5,473.60	5,473.60
55	The Mall Branch, Rawalpindi	PUNJAB	SH.TASAWAR HUSSAIN	H.NO 970, ST.NO 66 G 9-4, ISLAMABAD	2512132	SAVING USD	15-Dec-97	Not in Contact	127.55	127.55
56	The Mall Branch, Rawalpindi	PUNJAB	ABBASI, SABIHA K	357. RUSHOLME RD APT 616-M6H 224 TORONTO, ONTARIO CANADA	2543526	SAVING USD	26-Dec-97	Not in Contact	17.62	17.62
				SUB TOTAL USD RAWALPINDI MAIN					27,212.42	27,212.42
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BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
10	The Mall Branch, Rawalpindi	PUNJAB	M AAMIR USMAN & SARAH AAMIR	HOUSE NO.25A, FORT VILLAS, DEFENCE ROAD LAHORE CANTT	2563633	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
11	The Mall Branch, Rawalpindi	PUNJAB	KHAN MOHD QASIM	129298 CANADA INC KHATTAK SUPER MARKET 2100 PATRICIA VILLE ST LAURENT P. QUE CANADA, H4L 2X8	2513655	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.29	0.29
12	The Mall Branch, Rawalpindi	PUNJAB	ZAHD SAEED YAZDANIE	BRITISH HOMES H-64,PESHAWAR ROAD RAWALPINDI CANTT	2562461	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
13	The Mall Branch, Rawalpindi	PUNJAB	BRITISH HOMES(P) LTD	HOUSE NO 64 PESHAWAR ROAD RAWALPINDI	2562472	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.3	0.3
14	The Mall Branch, Rawalpindi	PUNJAB	AHMAD,RAJA MAQSOOD	D-405, SATELLITE TOWN RAWALPINDI	2529266	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
15	The Mall Branch, Rawalpindi	PUNJAB	SOHAIL AHMAD	16 CITE DU MOULINARD 95520 OSNY FRANCE	2564258	PROFIT PAID USD	27-Jun-1996	NO CONTACT	2.74	2.74
16	The Mall Branch, Rawalpindi	PUNJAB	ASGHAR,M.ALI	P.O.BOX 519 ABU DHABI U.A.E	2528914	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
17	The Mall Branch, Rawalpindi	PUNJAB	MALIK,SALIM MOHD	POST BOX 1664 SHARJAH U.A.E	2525364	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
18	The Mall Branch, Rawalpindi	PUNJAB	Yaqub,Mohammad/MR	P.O. BOX NO.797 TABUK SAUDI ARABIA	2523088	PROFIT PAID USD	15-Jul-1996	NO CONTACT	0.11	0.11
19	The Mall Branch, Rawalpindi	PUNJAB	ABDUL RAHIM KHAN	& OSMAN KARIM KHAN. C-O GAMMON PAK LTD PESHAWAR ROAD RAWALPINDI.	2563031	PROFIT PAID USD	27-Jun-1996	NO CONTACT	1.06	1.06
20	The Mall Branch, Rawalpindi	PUNJAB	REDMA CONSULTANTS	HOUSE NO.9, ST 54-56 F-7-4, ISLAMABAD	2525411	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
21	The Mall Branch, Rawalpindi	PUNJAB	SHAFQAT IQBAL CH	P.O.BOX 25180 WASHINGTON DC 20007-8180 U.S.A	2525477	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
22	The Mall Branch, Rawalpindi	PUNJAB	TAJAMAL & GHAZALA	& MRS.GHAZALA FARAH P.O.BOX 898(RHC) ABU DHABI U.A.E	2528685	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
23	The Mall Branch, Rawalpindi	PUNJAB	REZZI,M RIAZ HUSSAIN	PRIVATE FLIGHT DIRECTORATE PO.BOX 3658 ABU DHABI (UAE)	2528890	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
24	The Mall Branch, Rawalpindi	PUNJAB	KHAN,M FAYYAZ	P.O.BOX 170 RAS AL KHAIMAH U.A.E	2528903	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
25	The Mall Branch, Rawalpindi	PUNJAB	SAAD GILLANI	36 MOUNTAIN REGIMENT ARTILLARY C-O FPU-17	2565908	PROFIT PAID USD	3-Oct-1996	NO CONTACT	0.01	0.01
26	The Mall Branch, Rawalpindi	PUNJAB	RASHEED,SULEMAN	P.O.BOX 1,B.S.F. JEDDAH,SAUDI ARABIA	2532341	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
27	The Mall Branch, Rawalpindi	PUNJAB	GILANI,AFTAB AHMED	2265,MARGINELLA DR RESTON VA 22091 U.S.A.	2526898	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
28	The Mall Branch, Rawalpindi	PUNJAB	QURESHI Z.H & SAMINA	P.O.BOX 70238 ABU DHABI U.A.E	2528992	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.2	0.2
29	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD ZEESHAN ALI	HILLSIDE PANTRY,2121 N.HWY-31 RACINE WI 53405	2567159	PROFIT PAID USD	7-Nov-1996	NO CONTACT	0.03	0.03
30	The Mall Branch, Rawalpindi	PUNJAB	GUL,HAZRAT	P.O.BOX 86, RIYADH 11411,SAUDI ARABIA	2534967	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
31	The Mall Branch, Rawalpindi	PUNJAB	S.ALAY AHMED RIZVI	ABU DHABI AIRPORT SER P.O.BOX 3668,ABU DHABI U.A.E.	2535366	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.15	0.15
32	The Mall Branch, Rawalpindi	PUNJAB	ZOVIA ARSHAD	H.NO.156 ST-15 E-7 ISLAMABAD	2564543	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
33	The Mall Branch, Rawalpindi	PUNJAB	SALEH JAVED	P.O.BOX.5335 JEDDAH,21422 SAUDI ARABIA	2535880	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
34	The Mall Branch, Rawalpindi	PUNJAB	ABID RASHID KHAN	H.NO.120 A-4 RANGE ROAD SABZAZAR RAWALPINDI	2565146	PROFIT PAID USD	22-Jul-1996	NO CONTACT	0.01	0.01
35	The Mall Branch, Rawalpindi	PUNJAB	BUTTI,WAJID ALI	P.O.BOX 5098 RAS AL KHAIMAH U A E	2531226	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
36	The Mall Branch, Rawalpindi	PUNJAB	QAZI,SHAHINA MANZOOR	203 COUNTRY CLUB CIRCLE LEESVILLE LOUISIANA 71446 U.S.A	2531328	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.35	0.35
37	The Mall Branch, Rawalpindi	PUNJAB	AKHTER PERVAIZ/MR.	H.NO.387 LULU AVENUE MANAMA311 BAHRAIN	2531442	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
38	The Mall Branch, Rawalpindi	PUNJAB	SHAKEEL A MIRZA	87-E HALI ROAD WESTRIDGE 1 RAWALPINDI	2541933	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
39	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD IQBAL MIAN	P.O.BOX 345,TAIF SAUDI ARABIA	2537211	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
40	The Mall Branch, Rawalpindi	PUNJAB	ZAFARULLAH,MOHAMMAD	BB/249 KARIM PURA ST.NO 13. RAWALPINDI CITY	2531011	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
41	The Mall Branch, Rawalpindi	PUNJAB	GHURI R A & TAHIRA	& MRS.TAHIRA SULTANA FUJAIRA GRAIN SILOS & FLOUR MILLS ORGANISATION,PO.BOX 1488 FUJAIRAH U.A.E	2531102	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
42	The Mall Branch, Rawalpindi	PUNJAB	AHMED,J & NIGHT I	MRS.NIGHAT IFTIKHAR P.O.BOX 167 CC 524 JEDDAH 21231 SAUDI ARABIA	2530792	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
43	The Mall Branch, Rawalpindi	PUNJAB	JAVED IQBAL ZIA	MANAGER DP.OPERATION BANK AL JAZIRA P.O.BOX 6277 JEDDAH 21442 SAUDI ARABIA	2530849	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.27	0.27
44	The Mall Branch, Rawalpindi	PUNJAB	KHALIQ ABDUL	P.O.BOX 4408,ABU DHABI U.A.E.	2529313	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.26	0.26
45	The Mall Branch, Rawalpindi	PUNJAB	JAN,MUSHTAQ AHMAD	PO.BOX 9510 RIYADH 11423 SAUDI ARABIA	2530918	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
46	The Mall Branch, Rawalpindi	PUNJAB	MALIK,KHURSHID ANWAR	189 TENCH BHATTI RAWALPINDI	2529960	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
47	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD YOUSAF/MR	HALA RENT A CAR P.O.BOX 1663 AL-KHOBAR SAUDI ARABIA	2530145	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
48	The Mall Branch, Rawalpindi	PUNJAB	AHMED,M ALI NISAR	P.O.BOX 11169 DASMAH CODE NO 35152 KUWAIT	2530167	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
49	The Mall Branch, Rawalpindi	PUNJAB	SHEIKH,IJAZ & RAISA	MRS.RAISA SHEIKH J-235 ARYA MOHALLAH MURREE ROAD RAWALPINDI	2530383	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.2	0.2
50	The Mall Branch, Rawalpindi	PUNJAB	AHMED,IMTIAZ	C/O DR.FAYYAZ AHMED AL HABIB HOSPITAL SHERGURH RD Oghi DISTT MANSEHRA	2530418	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
51	The Mall Branch, Rawalpindi	PUNJAB	NIJAZ,TAJ MOHAMMED	P.O.BOX 11089 CODE 35151 DASMAH KUWAIT	2530463	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
52	The Mall Branch, Rawalpindi	PUNJAB	BHATTI,BASHIR A	BHATTY BAZAR MAKHDUM PUR TEH KABIRWALA DISTT KHANEWAL	2530543	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.27	0.27
53	The Mall Branch, Rawalpindi	PUNJAB	IMTIAZ ALI	66 FAIRCROSS AVENU BARKING IG11 IAB LONDON (U.K)	2535866	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.65	0.65
54	The Mall Branch, Rawalpindi	PUNJAB	HANIF,MOHAMMAD	QATAR FINANCE & EXCHANGE CO P.O.BOX 4233 DOHA,QATAR	2535582	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
55	The Mall Branch, Rawalpindi	PUNJAB	SHAFIQ UR REHMAN	P.O.BOX 3257,RIYADH 11471 SAUDI ARABIA	2534990	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.25	0.25
56	The Mall Branch, Rawalpindi	PUNJAB	CHAUDHRY,M.Z.A.	52-3-A,TULSA ROAD LALAZAR RAWALPINDI	2535048	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
57	The Mall Branch, Rawalpindi	PUNJAB	AMIR AZIZ QURESHI	P.O.BOX 3636,RIYADH 11481 SAUDI ARABIA	2534809	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.27	0.27
58	The Mall Branch, Rawalpindi	PUNJAB	MR.BOSTAN KHAN	P.O.BOX.KING F. BIN ABDUL AZIZ AL RIYADH AL MEZIR SAUDI ARABIA	2534854	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
59	The Mall Branch, Rawalpindi	PUNJAB	FARAZ,S.SHIBLI	BCC DE COLOMBIA CR-7-14-23,BOGOTA COLOMBIA	2534321	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
60	The Mall Branch, Rawalpindi	PUNJAB	SHARIF,MOHAMMAD	SAUDI DEVELOPMENT & COMMERCIAL CO. P.O.BOX 5443 JEDDAH 21422,SAUDI ARABIA	2534332	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.43	0.43
61	The Mall Branch, Rawalpindi	PUNJAB	GONDAL,SALEH M.	CAMINO ALT065 LA MORALEJA MADRID SPAIN	2534387	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
62	The Mall Branch, Rawalpindi	PUNJAB	SALEEM,MOHAMMAD	P.O.BOX 16089,SDP (CCC) AL-AIN U.A.E.	2534434	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.19	0.19
63	The Mall Branch, Rawalpindi	PUNJAB	SHAFI,MOHAMMAD/MR	EMB.OF PAKISTAN,DHLELI,INDIA BAG SECTION,MIN OF FOR.AFFAIRS ISLAMABAD	2534503	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
64	The Mall Branch, Rawalpindi	PUNJAB	ALI,BULAND IQBAL	KING FAISAL AIR ACADEMY P.O.BOX 2973,RIYADH SAUDI ARABIA	2534207	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
65	The Mall Branch, Rawalpindi	PUNJAB	KHAN,M.M.& MRS.Z.M.	SCECO PP4,P.O.BOX.57 RIYADH 11411,SAUDI ARABIA	2533808	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
66	The Mall Branch, Rawalpindi	PUNJAB	ABDUL QADEER MIRZA	S.F.B.JEDDAH SAUDI ARABIA	2533637	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
67	The Mall Branch, Rawalpindi	PUNJAB	ZAFARULLAH KHAN	SAUDI OGER LTD PCA PROJECT P O BOX 18707 JEDDAH 21437 SAUDI ARABIA	2533659	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
68	The Mall Branch, Rawalpindi	PUNJAB	BATOOL ARA/MRS	C-O AIR COMDR.MAFZAL CHAUDRY 49 T5, SHER ZAMAN COLONY LALAZAR RAWALPINDI	2533240	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.94	0.94
69	The Mall Branch, Rawalpindi	PUNJAB	NAWAZ,SALEEM/MR	169/B,KITSON ROAD WESTRIDGE RAWALPINDI	2533320	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
70	The Mall Branch, Rawalpindi	PUNJAB	CARR,CYNTHIA HEWSON	C-O REMMELT HUMMELEN H.54, ST.8 F 7-2 ISLAMABAD	2533364	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.52	0.52
71	The Mall Branch, Rawalpindi	PUNJAB	RAHMEN,MOHD SIDDIQUR	MILITARY COLLEGE OF SIGNALS RAWALPINDI	2532716	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
72	The Mall Branch, Rawalpindi	PUNJAB	SHAH,S A ABSHAR	COMMITTEE AREA HYDRI CHOWK MADINA GUJRAT	2532738	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
73	The Mall Branch, Rawalpindi	PUNJAB	KHAN,M.A & G.S/MRS	& MRS.G.S KHAN 1111 BRISTOL CT WHEATON ILL 60187. U.S.A	2532830	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
74	The Mall Branch, Rawalpindi	PUNJAB	SAQIB HAYAT	PO BOX NO.297 JEDDAH 21411 SAUDI ARABIA	2541717	PROFIT PAID USD	16-Dec-1996	NO CONTACT	0.01	0.01
75	The Mall Branch, Rawalpindi	PUNJAB	DILSHAD AKHTAR/MR	NO CORRESPONDANCE	2501515	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
76	The Mall Branch, Rawalpindi	PUNJAB	ALBERT DEAN		2541853	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
77	The Mall Branch, Rawalpindi	PUNJAB	AFTAB AHMED & TAHIRA	PO BOX 7184 DAMMAM 31462 KINGDOM OF SAUDI ARABIA	2541671	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
78	The Mall Branch, Rawalpindi	PUNJAB	M.LATIF NAZAR	PO.BOX 3946 RIYADH REFINERY AREA-J SAUDI ARABIA	2541546	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
79	The Mall Branch, Rawalpindi	PUNJAB	JAUHIAINEU, J J A	CARE IN MASSY 252 R.A. BAZAR, RAWALPINDI	2541308	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
80	The Mall Branch, Rawalpindi	PUNJAB	CENNA INTERNATIONAL	SHAHEER YOUSAF RTEI BOX 32-17 B HUGHESVILLE MD U.S.A 20637	2541422	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
81	The Mall Branch, Rawalpindi	PUNJAB	SHAHEER YOUSAF(K.AC)	RTE1 BOX 32-17 B HUGHESVILLE MD U.S.A 20637	2541433	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
82	The Mall Branch, Rawalpindi	PUNJAB	Z & S TRADE		2541444	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
83	The Mall Branch, Rawalpindi	PUNJAB	QAYYUM UL HAQ	P O BOX 1982 DAMMAM 31441 SAUDI ARABIA	2542309	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
84	The Mall Branch, Rawalpindi	PUNJAB	AHMED SULTAN	PO.BOX 167,CC 905 JEDDAH 21231 SAUDI ARABIA	2542412	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
85	The Mall Branch, Rawalpindi	PUNJAB	ASGHAR, ALI	VILL AND PO DOGA VIA DAULAT NAGAR TEH & DISTT GUJRAT	2543151	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
86	The Mall Branch, Rawalpindi	PUNJAB	ALI AMJAD SYED	PO.BOX 2464 SALBUKH PLANT AL RIYADH 11451 K.S.A	2540614	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.78	0.78
87	The Mall Branch, Rawalpindi	PUNJAB	M MUSSADIQ MIRZA	PO.BOX 7192 SHARJAH U A E	2540681	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
88	The Mall Branch, Rawalpindi	PUNJAB	MUNSIF KHAN JADOON	QAZI EST P.O BOX 66 SAEED NAJRAN AIRPORT SAUDI ARABIA	2537017	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
89	The Mall Branch, Rawalpindi	PUNJAB	SHAHID HAFEEZ	PO.BOX 7200 DAMMAM 31462 SAUDI ARABIA	2536492	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
90	The Mall Branch, Rawalpindi	PUNJAB	SHAHID NAWAZ MALIK	ZULFI GENERAL HOSPITAL AL ZULFI 11932 SAUDI ARABIA	2536209	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
91	The Mall Branch, Rawalpindi	PUNJAB	M.AJMAL KHAN	HOUSE NO 6, STREET NO 42 F 8-1 ISLAMABAD	2536210	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
92	The Mall Branch, Rawalpindi	PUNJAB	M.AMMER BHATTI	3444 MONROE STREET APT NO 3 SANTA CLARA CA 95051 U.S.A	2536221	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
93	The Mall Branch, Rawalpindi	PUNJAB	SIDDIQUI,M.HAMEED	MOH KOTHI BARKAT RAM GALI NO 2 SATELLITE TOWN ROAD GUJRANWALA	2536016	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.18	0.18
94	The Mall Branch, Rawalpindi	PUNJAB	TARIQ MASUD MUGHAL	P.O.BOX 6812 ABU DHABI U.A.E	2536130	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
95	The Mall Branch, Rawalpindi	PUNJAB	CH.M HAFEEZ	P.O.BOX 185 AL KHOBAR 31952 SAUDI ARABIA	2539655	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.33	0.33
96	The Mall Branch, Rawalpindi	PUNJAB	M.PERVAIZ ARSHAD	P.O.BOX 18948 SALALAH SULTANATE OF OMAN	2538803	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
97	The Mall Branch, Rawalpindi	PUNJAB	RUKHSANA PARVEEN	KFU P.O. BOX 2208 AL-KHOBAR 31952 SAUDI ARABIA	2539166	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
98	The Mall Branch, Rawalpindi	PUNJAB	HALIM HUSSAIN KHAN	BILAL COLONY DHAMIAL ROAD RAWALPINDI	2561277	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.17	0.17
99	The Mall Branch, Rawalpindi	PUNJAB	NASIR ALI BANGASH	H.NO 261, ST.21 SECTOR 1 9-1 ISLAMABAD	2561244	PROFIT PAID USD	15-Oct-1996	NO CONTACT	0.76	0.76
100	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD RAFIQUE	VILLAGE BULAND KHEL C-O MASTE KHEL ORAKZAI AGENCY	2561006	PROFIT PAID USD	27-Jun-1996	NO CONTACT	2.58	2.58
101	The Mall Branch, Rawalpindi	PUNJAB	FARHAN MUJTABA Q	H.NO 23B, ST.NO 32 VALLEY ROAD,WESTRIDGE 1 RAWALPINDI 46000 PAKISTAN	2561119	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
102	The Mall Branch, Rawalpindi	PUNJAB	ABDUL JABBAR MALIK	H.NO 111-A DARUL ISLAM COLONY ATTOCK CITY	2543344	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
103	The Mall Branch, Rawalpindi	PUNJAB	IMRAN KHAN	KUWAIT OIL CO,CENTRAL WORKSHOP DIV. TRANSPORT & PLANT DEPT FITTING SHOP, AHMADI 53 KUWAIT	2563202	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
104	The Mall Branch, Rawalpindi	PUNJAB	M SIRAJ UL AZIZ	H.NO 121 MUSTAFA MANZIL CHUNGI NO 22 RAWALPINDI	2563371	PROFIT PAID USD	30-Oct-1996	NO CONTACT	0.02	0.02
105	The Mall Branch, Rawalpindi	PUNJAB	M AKRAM KHAN	HOUSE NO 28,AFSHAN COLONY PESHAWAR ROAD RAWALPINDI CANTT	2562632	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
106	The Mall Branch, Rawalpindi	PUNJAB	SYED FAIYAZ AHMAD	H.NO 344, MAIN ROAD G 10-1, ISLAMABAD	2562734	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
107	The Mall Branch, Rawalpindi	PUNJAB	KHAN,IMRAN ZEB	PINES VIEW MANSEHRA	2546734	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
108	The Mall Branch, Rawalpindi	PUNJAB	AHMAD NASEER	85 D SECTOR 4 B KHYBANE SIR SYED RAWALPINDI	2504778	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
109	The Mall Branch, Rawalpindi	PUNJAB	JAFTI,A.B.S	H.NO 274-A, ST.NO 6 F 10-3, ISLAMABAD	2550967	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.22	0.22
110	The Mall Branch, Rawalpindi	PUNJAB	JEHANZEB AFRIDI	C-O INFANTRY DTE GHQ, RAWALPINDI PAKISTAN	2551004	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
111	The Mall Branch, Rawalpindi	PUNJAB	M TARIQ FARID KHAN	C-O INFANTRY DTE GHQ,RAWALPINDI PAKISTAN	2551048	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
112	The Mall Branch, Rawalpindi	PUNJAB	SEP.MUHAMMAD BASHIR	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	2552787	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
113	The Mall Branch, Rawalpindi	PUNJAB	ILYAS, NADEEM	P.O. BOX 122 SAFAT 13002 KUWAIT	2543435	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
114	The Mall Branch, Rawalpindi	PUNJAB	HAV AMAN ULLAH KHAN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	2554676	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
115	The Mall Branch, Rawalpindi	PUNJAB	NK ZAHOOR KHAN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	2554961	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
116	The Mall Branch, Rawalpindi	PUNJAB	MUNIR SULTAN AWAN	825 N.WEST FIELD APT NO J-8 OSHKOSH WISCONSIN 54901 U.S.A	2503346	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
117	The Mall Branch, Rawalpindi	PUNJAB	MUHAMMAD ALI KHAN	C/O ROBIA JEWELLERS DUBAI	2501946	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
118	The Mall Branch, Rawalpindi	PUNJAB	MUHAMMAD ASHRAF	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	2555939	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
119	The Mall Branch, Rawalpindi	PUNJAB	IBRAHIM S I AL-SAAD	P.O.BOX 1798 RAWALPINDI	2556009	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
120	The Mall Branch, Rawalpindi	PUNJAB	ZULFIQAR ALI	H.NO:509,ST.NO:17 CHAKLALA SCHEME NO:3 RAWALPINDI	2556690	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
121	The Mall Branch, Rawalpindi	PUNJAB	TAHSIN MASUD	HOUE NO 3A STREET 23 F 8-3, ISLAMABAD	2556725	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
122	The Mall Branch, Rawalpindi	PUNJAB	KHAN, FAHEEM AHMED	P.O. BOX 12843 JEDDAH 12843	2547428	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
123	The Mall Branch, Rawalpindi	PUNJAB	BASIT, ABDUL	150, MURREE ROAD RAWALPINDI	2549000	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
124	The Mall Branch, Rawalpindi	PUNJAB	JAN SYED HUSSAIN	H.NO.611/22, TENCH ROAD RAWALPINDI	2506281	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
125	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD ARIF NADEEM	VILL & P.O CHECHIAN TEHSIL KHARIAN DISTT GUJRAT	2550058	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
126	The Mall Branch, Rawalpindi	PUNJAB	SAFDAR, MOHD	B-1-259, LANE PARK CHAKWAL	2547757	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
127	The Mall Branch, Rawalpindi	PUNJAB	RASHID, MUHAMMAD	302-1, LANE 3, PESHAWAR ROAD RAWALPINDI	2547962	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
128	The Mall Branch, Rawalpindi	PUNJAB	GILL, ELIAKIM+RAKHIL	P.O. BOX 5462 DUBAI, U.A.E.	2548065	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
129	The Mall Branch, Rawalpindi	PUNJAB	SYED ALI SAEED WASTI	17-B-1 SATELLITE TOWN RAWALPINDI	2548781	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
130	The Mall Branch, Rawalpindi	PUNJAB	YASMIN SAJID	AA-561, ST NO.11 WORKSHOP MOHALLAH RAWALPINDI	2545971	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
131	The Mall Branch, Rawalpindi	PUNJAB	RAUF, ABDUR	P.O.BOX 1169 FUJAIRAH U.A.E	2545982	PROFIT PAID USD	15-Oct-1996	NO CONTACT	0.02	0.02
132	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR, PERVAIZ	SAMAREC-ABAPS DEPT P.O. BOX 16262 JEDDAH 21464 SAUDI ARABIA	2546041	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
133	The Mall Branch, Rawalpindi	PUNJAB	AHMAD, MUKHTAR	VILLAGE BAMMOCHAI KALAN P.O. SHERWAN DISST & TEH ABBOTTABAD	2546052	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
134	The Mall Branch, Rawalpindi	PUNJAB	SHAH, M ALI	340-B, DHAMAN SAIDAN ADIALA ROAD RAWALPINDI	2545846	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
135	The Mall Branch, Rawalpindi	PUNJAB	HANIF, MOHAMMAD	SON OF SHAH WALI P.O. BOX 48652 SABAHYA, KUWAIT	2543388	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.12	0.12
136	The Mall Branch, Rawalpindi	PUNJAB	ILYAS,MOHAMMAD	P.O.BOX 3196 RIYADH 11471 SAUDI ARABIA	2509262	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
137	The Mall Branch, Rawalpindi	PUNJAB	SHAHZADA, KAMRAN H	C-O MAJ. NASIR H.NO 78, ST.NO 34 G 9-1, ISLAMABAD	2545744	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
138	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD, ANSAR	CARE ANWAR MA SATTAR SALEM ALI ABU BLDG, FLAT 2 QUEEN ANWA ROAD, CRATEEN ADEN, YEMEN	2545517	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
139	The Mall Branch, Rawalpindi	PUNJAB	AHMED, NISAR	P.O. BOX 80174 TRIPOLI, LIBYA	2545084	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
140	The Mall Branch, Rawalpindi	PUNJAB	SHAH, S. ASIM	445-5, SADATT STREET TENCH BHATTA, RAWALPINDI	2545153	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
141	The Mall Branch, Rawalpindi	PUNJAB	AHMED, TANVEER	PO.BOX 1580 YATEEN AIR CONDITIONING MANAMA, BAHRAIN	2543855	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
142	The Mall Branch, Rawalpindi	PUNJAB	GUL, SHAHBAB	CARE BCCI, MID EAST R.O. P.O. BOX 6925 DEIRA, DUBAI U.A.E.	2544663	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
143	The Mall Branch, Rawalpindi	PUNJAB	AHMED, ISHTIAQ	S.O.G.P. CO. SITE GIALO 59-E, PO BOX 2421 TRIPOLI, LIBYA	2544754	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
144	The Mall Branch, Rawalpindi	PUNJAB	JINGZHOU, GUO	HS 44, MARGALLA ROAD F-8-2, ISLAMABAD	2544572	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
145	The Mall Branch, Rawalpindi	PUNJAB	SADI SAADULLAH R	ABDUR RAHIM RAHMAN H.NO 10, ST.NO 31 F 6-1 ISLAMABAD	2543957	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
146	The Mall Branch, Rawalpindi	PUNJAB	KHAN, M RASHID	P.O. BOX 36 DHAAHRAN AIRPORT 31932 SAUDI ARABIA	2544414	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
147	The Mall Branch, Rawalpindi	PUNJAB	ABBASI,M.A.REHMAN/MR	LORA VIA GHORA GALI, G.P.O.RAWALPINDI	2508658	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
148	The Mall Branch, Rawalpindi	PUNJAB	K M FAROOQ MAHBOOB	KHAN, P.O BOX 4544 SAFAT 13046 KUWAIT	2508341	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.17	0.17
149	The Mall Branch, Rawalpindi	PUNJAB	ASLAM MOHAMMAD	S.A.SS PMB 2277 SOKOTO NIGERIA	2507179	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
150	The Mall Branch, Rawalpindi	PUNJAB	KHAN RIAZ AHMED	P.O.BOX 259(QASIM) TABOUK SAUDI ARABIA	2508761	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
151	The Mall Branch, Rawalpindi	PUNJAB	TUFAIL, MOHAMMED/MR	P.O.BOX 1955 DUBAI U.A.E.	2508998	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
152	The Mall Branch, Rawalpindi	PUNJAB	QURESHI ASHRAF	C/O MINISTRY OF FOREIGN AFFAIRS ISLAMABAD PAKISTAN	2509466	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
153	The Mall Branch, Rawalpindi	PUNJAB	CH ZIAUL HASSAN	OFFICERS MESS PAF BASE RAFIQUI SHORKOT CANTT DISTT JHANG	2510038	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.75	0.75
154	The Mall Branch, Rawalpindi	PUNJAB	SABIR TANVEER	P.O.BOX 569 BAHRAIN	2510721	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
155	The Mall Branch, Rawalpindi	PUNJAB	RIAZ M & RIAZ JAMILA	JAMILA RIAZ C/O SAUDI DEVELOPMENT & COMMERCIAL CO, JEDDAH BRANCH,P.O. BOX-5443 SAUDI ARABI	2507884	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
156	The Mall Branch, Rawalpindi	PUNJAB	KHAN MEHBOOB & TAZEEN	PO.BOX 6619 JEDDAH 21452 SAUDI ARABIA	2507895	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.27	0.27
157	The Mall Branch, Rawalpindi	PUNJAB	IQBAL,MOHAMMAD/MR	SQUASH COACH AL AIN PALACE HOTEL P.O. BOX 33, ABU DHABI UAE	2507997	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
158	The Mall Branch, Rawalpindi	PUNJAB	CH.HANEEF AKHTAR	H.NO 276-B M.A JOHAR TOWN LAHORE	2508250	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
159	The Mall Branch, Rawalpindi	PUNJAB	SYED AHMED MASIH	POLYTECHNIC OF SOKOTO ST STATE BIRNIN KEBBI NIGERIA	2506509	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
160	The Mall Branch, Rawalpindi	PUNJAB	MALIK, RASHID M	MANDRUPSUEJ 8(4TH) 2000_COPENHAGEN, F DENMARK	2506532	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.63	0.63
161	The Mall Branch, Rawalpindi	PUNJAB	KHAN JEHAZNEB	DEPUTY PROJECT DIRECTOR (COORDINATION) HYDEL POWER DEVELOPMENT WAPDA TARBELA	2506601	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
162	The Mall Branch, Rawalpindi	PUNJAB	M.ANWAR & ANWAR ASMA	MRS ASMA ANWAR C/O ATTOCK OIL OPERATING CO.LTD.P.O.BOX 7204. ABU_DHABI U.A.E	2506623	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
163	The Mall Branch, Rawalpindi	PUNJAB	MALIK PARVEZ IQBAL	RTZ BATESVILLE RD CANTON,G.H.30114, U.S.A	2506850	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
164	The Mall Branch, Rawalpindi	PUNJAB	JAVED MOHAMMAD	40.TALBOT STREET BRIERLEY HILL, W.MIDS-DYS 3DS. U.K	2506930	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
165	The Mall Branch, Rawalpindi	PUNJAB	MALIK, RIAZ AHMED	P.O.BOX 38 DOHA QATAR	2514316	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
166	The Mall Branch, Rawalpindi	PUNJAB	JAVED MIRZA NAEEM	H.NO.465, ST NO.48 G-10-4, ISLAMABAD	2513519	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
167	The Mall Branch, Rawalpindi	PUNJAB	RAMZAN,MOHAMMAD/MR	4405-NORTH.27 MILWAUKEE WISCONSIN U.S.A. 02512814	2512814	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
168	The Mall Branch, Rawalpindi	PUNJAB	KHAN,MOHD ASIF	NEAR PETROL PUMP G.T.ROAD SARAI SALEH DIST HARIPUR	2513031	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
169	The Mall Branch, Rawalpindi	PUNJAB	SATTI NISHAT AHMED	P.O.BOX 4775 ARAMCO AL-MUNIRAH DHAAHRAN SAUDI ARABIA	2513086	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
170	The Mall Branch, Rawalpindi	PUNJAB	AHMAD KHURSHID	P.O.BOX 4506 ARAMCO AL-MUNIRAH DHAAHRAN SAUDI ARABIA	2513097	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
171	The Mall Branch, Rawalpindi	PUNJAB	SHAH,SADIQ/MR	P.O.BOX 48 DHAAHRAN AIRPORT SAUDI ARABIA	2513202	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
172	The Mall Branch, Rawalpindi	PUNJAB	AGHA SAEED AHMED/MR	P.O.BOX 6582 HOTEL SALAM MERIDIEN JEDDAH 21450 SAUDI ARABIA	2504074	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.2	0.2
173	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD RAZZAQ	C/O KUWAIT AIRWAYS, P.O.BOX.394,CANTEEN KASCO SECTION AIRPORT KUWAIT	2504096	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
174	The Mall Branch, Rawalpindi	PUNJAB	SAJJAD,JEHANGIR B.	BCC(EMIRATES) RASHIDYA BRANCH P.O.BOX 10651 DUBAI, U.A.E.	2511186	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
175	The Mall Branch, Rawalpindi	PUNJAB	TARIQULLAH	P.O.BOX 9201 JEDDAH SAUDI ARABIA	2511631	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.39	0.39
176	The Mall Branch, Rawalpindi	PUNJAB	ALICE UMAR DIN	BEHIND CAFE KHAN SHEIKHU PURA ROAD FRANCIS ABAD, GUJRANWALA	2511824	PROFIT PAID USD	12-Aug-1996	NO CONTACT	0.02	0.02
177	The Mall Branch, Rawalpindi	PUNJAB	WARIS MOHAMMAD	C/O KUWAIT AIRFORCE P.O.BOX 54408 ABBASIA 85865 KUWAIT	2511879	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
178	The Mall Branch, Rawalpindi	PUNJAB	SYED HASAN RAZA/MR	MR.ALIM AKHTAR B.C.C.I.,P.O.BOX 840 MUSCAT,OMAN	2512063	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
179	The Mall Branch, Rawalpindi	PUNJAB	AHMED KAZI P & FARIDA		2512074	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
180	The Mall Branch, Rawalpindi	PUNJAB	GULSHIR	P.O.BOX 5642 RUWE , OMAN	2512096	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
181	The Mall Branch, Rawalpindi	PUNJAB	A.SAEED AKBAR	P.O.BOX 259, TABUK, SAUDI ARABIA.	2505542	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
182	The Mall Branch, Rawalpindi	PUNJAB	FIRDAUS,MOHAMMAD/MR	220,STREET NO.41 G-9/1 ISLAMABAD	2505611	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.41	0.41
183	The Mall Branch, Rawalpindi	PUNJAB	IQBAL MAHMOOD	C/O ALITAIA P.O.BOX 2910 JEDDAH SAUDI ARABIA	2506112	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
184	The Mall Branch, Rawalpindi	PUNJAB	ABBASI ABDUL HAQ	P.O.BOX 16228 TRIPOLI,ZAWIA LIBYA	2506270	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
185	The Mall Branch, Rawalpindi	PUNJAB	IQBAL ZAFAR & SHAHIDA	MRS SHAHIDA IQBAL 312 WING ROAD FENHAM, NEW CASTLE UPON TYNE U.K.	2504803	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.12	0.12
186	The Mall Branch, Rawalpindi	PUNJAB	TARIQ M & KHALIDA	MRS KHALIDA PARVEEN 13 HEWORTH RD CONCORD DIST. 12 WASHINGTON TYNE WEAR NE37-2BY U.K.	2504814	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
187	The Mall Branch, Rawalpindi	PUNJAB	ALI ISHRAT	5 MOULDER STREET ORANGE N.S.W 2800 AUSTRALIA	2504847	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
188	The Mall Branch, Rawalpindi	PUNJAB	ASHRAF ANIS & RAANA	AND MRS RAANA ANIS ASHRA TECH.SER.DEPT.PETROMIN REFINERY PO BOX NO 3946 RIYADH, SAUDI ARABIA	2504881	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
189	The Mall Branch, Rawalpindi	PUNJAB	KHAN MUZAFFAR	C/O HOTEL HAYAT REGENCY INTERCONTINENTAL MANAMA, PO BOX 777 BAHRAIN	2504905	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
190	The Mall Branch, Rawalpindi	PUNJAB	MRS.SARFRAZ I.MALIK	C/O MR.IQBAL MALIK P.O.BOX 1002 RIYAD SAUDI ARABIA	2503222	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.19	0.19
191	The Mall Branch, Rawalpindi	PUNJAB	MALIK,JAVED IQBAL	P.O. BOX 6421 DUBAI MUNIPLITY ELECTRICAL ENGG SECTION DUBAI, U.A.E.	2503266	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
192	The Mall Branch, Rawalpindi	PUNJAB	KHAN M.MUSTANSAN		2503302	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.29	0.29
193	The Mall Branch, Rawalpindi	PUNJAB	ANSARI ,FARZANA	147-WESTWAY RAYENS PARK LONDON S.W.20	2503608	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
194	The Mall Branch, Rawalpindi	PUNJAB	AHMAD M IQBAL CH	P.O.BOX 2557 ALRIYADH SAUDI ARABIA	2503744	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
195	The Mall Branch, Rawalpindi	PUNJAB	FAZAL URREHMAN SH	PETROMIN PCC DEPT P.O.BOX 757 RIYADH-11189 SAUDI ARABIA	2503868	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.17	0.17
196	The Mall Branch, Rawalpindi	PUNJAB	AZAM MOHAMMAD	CARE M ASLAM KHOKHAR LOAN TYRE RUBBER CO PVT LTD ADAMJEE STREET, RAWALPINDI	2504234	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
197	The Mall Branch, Rawalpindi	PUNJAB	TALHA YOUNUS KHALID	PLASTIC SACKS FACTOR P.O.12.SLAH UD_DIN CITY TIKRIT IRAQ	2502925	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
198	The Mall Branch, Rawalpindi	PUNJAB	MOHD MUNIR SIDDIQUI	P.O. BOX 5920 JEDDAH, SAUDI ARABIA	2502845	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
199	The Mall Branch, Rawalpindi	PUNJAB	GHULAM SABIR CH	P.O.BOX 6383 RIYADH SAUDI ARABIA	2501764	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
200	The Mall Branch, Rawalpindi	PUNJAB	M.YOUNUS & KAUSAR	MRS.KAUSAR YOUNUS P.O.BOX 2088 SHARJAH U.A.E.	2501786	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
201	The Mall Branch, Rawalpindi	PUNJAB	MARJUMAND SADIQ	H.NO 424, STREET NO 4 G-9/3 ISLAMABAD	2501855	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
202	The Mall Branch, Rawalpindi	PUNJAB	LATEEF,ILYAS/MR	C/O MR ASHAN HASHMI B.C.C.I. RAWALPINDI	2502583	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
203	The Mall Branch, Rawalpindi	PUNJAB	RIZVI,ZAIGHAM SHAH	1 R.E CAPLE 13400 AUBAGNE FRANCE	2502607	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.21	0.21
204	The Mall Branch, Rawalpindi	PUNJAB	M.ASIF & MUSARAT	MRS.MUSRAT ASIF B.C.C.EMIRATES P.O.BOX 6811 DEIRA DUBAI	2502629	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.23	0.23
205	The Mall Branch, Rawalpindi	PUNJAB	DR.GHAZANFAR A. KHAN	P.O.BOX 38771 BAWIWALID LIBYA	2501720	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
206	The Mall Branch, Rawalpindi	PUNJAB	M.ASHRAF & S. ASHRAF	& SALEEM ASHRAF 100 ANTHONY RD.ALUM ROCK BIRMINGHAM B8 3AA U.K.	2501219	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
207	The Mall Branch, Rawalpindi	PUNJAB	SH. SALMAN SHAFIQUE	8388 IRONGATE WAY MANASSAS VA 22110 U.S.A	2500989	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
208	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD NASIM NAGRA	154 OLD TOWN BROXBURN SCOTLAND U.K.	2500456	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
209	The Mall Branch, Rawalpindi	PUNJAB	MR. SHAHID AHMED	KUWAIT NATIONAL REAL ESTATE SERVICES CO. P.O.BOX 26371 SAFAT 13124 KUWAIT	2500478	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
210	The Mall Branch, Rawalpindi	PUNJAB	JEHANGIR MIR	DK-32-A SATELLITE TOWN RAWALPINDI	2500752	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
211	The Mall Branch, Rawalpindi	PUNJAB	M. ASHRAF CHAUDHERY	39 REYNARD ROAD CHORLTON CUM HARDY MANCHESTER 21. U.K.	2500569	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
212	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN,S.MUSHTAQ/MR	P.O.BOX 26135 P.CODE 13122 SAFAT KUWAIT	2527253	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
213	The Mall Branch, Rawalpindi	PUNJAB	KHAN,SHER DIL&FARIDA	PO BOX 58412 RIYADH 11594 SAUDI ARABIA	2527300	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
214	The Mall Branch, Rawalpindi	PUNJAB	ABBASI,MOHAMMAD ZIA	P.O.BOX 4945 RIYADH 11412 SAUDI ARABIA	2527924	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
215	The Mall Branch, Rawalpindi	PUNJAB	KHAN,KHALID AHMAD	P.O.BOX 18226 RIYADH 11415 SAUDI ARABIA	2528049	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
216	The Mall Branch, Rawalpindi	PUNJAB	YOUSAFZAI,M.A.K./MR	301 H/Q BUILDING SAUDI TELECOM RIYADH 11132 SAUDI ARABIA	2528141	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
217	The Mall Branch, Rawalpindi	PUNJAB	QURESHI,O.M.& S.O.	P.O.BOX 56106 RIYADH 11554 SAUDI ARABIA	2528210	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.12	0.12
218	The Mall Branch, Rawalpindi	PUNJAB	IQBAL,JAVED/MR	P.O.BOX 2464 RIYADH 11451 SAUDI ARABIA	2528232	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
219	The Mall Branch, Rawalpindi	PUNJAB	FARHAT+TAHIRA	MRS TAHIRA PARVEEN CARE RAJA M AMIN DHOKE NOOR KHAN NEAR RAWALDAM, ISLAMABAD	2528492	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
220	The Mall Branch, Rawalpindi	PUNJAB	SYED ZAFAR ABBAS	PO BOX 1244 DAMMAM 31431 SAUDI ARABIA	2526605	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
221	The Mall Branch, Rawalpindi	PUNJAB	ALI,ASGHAR	MR.ASIF DAR BANK OF CREDIT & COMMERC INT'L.P.O.BOX 6925 DEIRA DUBAI,U.A.E.	2526570	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
222	The Mall Branch, Rawalpindi	PUNJAB	KHAN,ALI ASGHAR	3428-65 STREET EDMONTON ALBERTA T6K 2C6 CANADA	2526581	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
223	The Mall Branch, Rawalpindi	PUNJAB	QURESHI,M.A.A & S.A	& MRS.SHAHANA ANWAR P.O.BOX 17474 RIYADH 11484 SAUDI ARABIA	2526514	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
224	The Mall Branch, Rawalpindi	PUNJAB	MARY ZULFIKAR/DR	810,ORIZABA AVE LOS ANGELES CALIFORNIA 90803 U.S.A.	2526536	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.56	0.56
225	The Mall Branch, Rawalpindi	PUNJAB	PERWAIZ,SHAHZADA/MR	DORSH CONSULT 90 SHAMI ROAD PESHAWAR CANTT.	2526547	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
226	The Mall Branch, Rawalpindi	PUNJAB	ANJUM,MOHAMMAD/MR	ADMIN.DEPTT ARABIAN OIL CO.LTD. P.O.BOX 256,AL-KHAFJI 31971,SAUDI ARABIA	2526274	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
227	The Mall Branch, Rawalpindi	PUNJAB	ABDALLAT,WAJIH H.A	PO.BOX.425714 JABEL EL NASER AMMAN JORDAN	2524885	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
228	The Mall Branch, Rawalpindi	PUNJAB	NASEEM,MOHAMMAD/MR	P.O.BOX 6389 RIYADH 11442 SAUDI ARABIA	2524896	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
229	The Mall Branch, Rawalpindi	PUNJAB	KHAN,NORIN GUL	5044 CALLE DE ESCUELA SANTA CLARA CALIFORNIA 95054 U.S.A	2525626	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
230	The Mall Branch, Rawalpindi	PUNJAB	BUTT,HUSSAIN EJAZ	C/O MRA.A HASHMI B C C I RAWALPINDI	2525660	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
231	The Mall Branch, Rawalpindi	PUNJAB	HAMID,ABDUL	HERREGARDSUEI 59A 1168 OSLO-11 NORWAY	2525671	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
232	The Mall Branch, Rawalpindi	PUNJAB	MUSHTAQ,MOHAMMAD/MR	PERSONNEL PLANNING DEPTT ARABIAN OIL CO LTD. AL-KHAFJI 31971 SAUDI ARABIA	2525682	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
233	The Mall Branch, Rawalpindi	PUNJAB	CHAUDHRY FAROOQ ALI	H.NO.91, ST.NO.8 SECTOR E-7 ISLAMABAD	2525795	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
234	The Mall Branch, Rawalpindi	PUNJAB	SHAH,INAMULLAH	SON OF NOORUL HAQ P.O. BOX 21 BENGHAZI, LIBYA	2525820	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
235	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN,M.RIASAT	P.O.BOX 1085 TABUK SAUDI ARABIA	2524261	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
236	The Mall Branch, Rawalpindi	PUNJAB	YASMIN & MANSUR	CA-241/A,7TH ROAD SATELLITE TOWN RAWALPINDI	2524272	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.12	0.12
237	The Mall Branch, Rawalpindi	PUNJAB	NAEEMA & SHIRAZ KHAN	13 JASMINE AVENUE KWEKWE ZIMBABWE	2524330	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.31	0.31
238	The Mall Branch, Rawalpindi	PUNJAB	AWAN,TAHQIR SULTAN	22/B WEST BLUE AREA ISLAMABAD	2523771	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
239	The Mall Branch, Rawalpindi	PUNJAB	ARIF,MOHMOOD/MR	H.NO.42,BLOCK 3 MAMOON STREET 70503 SHAMIYA KUWAIT	2523782	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
240	The Mall Branch, Rawalpindi	PUNJAB	LODHI,ZOHRA TUSIF	54 NORTH GATE PRINCE ALBERT GATE NW8 7EH LONDON U.K	2517013	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.24	0.24
241	The Mall Branch, Rawalpindi	PUNJAB	CHAUDHRY,M.SAEED	1468 MARCLAIR DR APT A CONCORD CA 94521 U.S.A	2517104	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
242	The Mall Branch, Rawalpindi	PUNJAB	ZARDAD,MOHAMMAD	17 A FINCHLEY LANE LONDON NWA-1BN UNITED KINGDOM	2517148	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
243	The Mall Branch, Rawalpindi	PUNJAB	BAIG,SOHAIL ASLAM	H.NO.88, BLOCK 7/8 KARACHI MEMON SOCIETY HILL PARK KARACHI 29	2517171	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.16	0.16
244	The Mall Branch, Rawalpindi	PUNJAB	GHANI,AZIZ AHMAD	H.NO.3,ST.NO.33 F-7/1 ISLAMABAD	2517273	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
245	The Mall Branch, Rawalpindi	PUNJAB	AURENGZEB & ANWAR	W.G THE MUSCAT REGIMENT P.O.BOX 1720 SEEB OMAN	2517637	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
246	The Mall Branch, Rawalpindi	PUNJAB	KHAN,SHAUKAT	P.O.BOX 24588 SAFAT KUWAIT	2514872	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
247	The Mall Branch, Rawalpindi	PUNJAB	BOKHARI,M & T.K.	NO CORRESPONDENCE	2522098	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
248	The Mall Branch, Rawalpindi	PUNJAB	SHAH ZAIN UL ABIDIN	BUNGALOW NO 2/4 ARL, MORGAH RAWALPINDI	2514587	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.31	0.31
249	The Mall Branch, Rawalpindi	PUNJAB	MIR IFTIKHAR/MR	DAV COLLEGE ROAD RAWALPINDI	2515453	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
250	The Mall Branch, Rawalpindi	PUNJAB	MUNIR,M & PARVEEN	DR.PARVEEN C/O UMMAL QURA CLINIC P.O.BOX 8105, MAKKAH SAUDI ARABIA	2515533	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
251	The Mall Branch, Rawalpindi	PUNJAB	RAFIQ,M.KHALID	P.O.BOX 430 RIYADH SAUDI ARABIA	2515668	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.22	0.22
252	The Mall Branch, Rawalpindi	PUNJAB	RIAZ,MUHAMMAD/MR	604 PARADISE COURT GAIT HERSBURG MD 20876 U.S.A	2522236	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
253	The Mall Branch, Rawalpindi	PUNJAB	SHEIKH M.A.RASHEED	P.O.BOX 2214 AL KHOBAR 31952 SAUDI ARABIA	2522247	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
254	The Mall Branch, Rawalpindi	PUNJAB	FAIZI,SYED FAIZAAN A	C/O PETROKEMYA P.O.BOX 10002 JUBAIL 31961 SAUDI ARABIA	2519924	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
255	The Mall Branch, Rawalpindi	PUNJAB	ANWAR,SAEED	14201 WYND FIELD CIRCLE RALEIGH N.C 276 14 U.S.A	2519935	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
256	The Mall Branch, Rawalpindi	PUNJAB	AHMAD,TANVEER	BINZAGR CO P.O.BOX 96,AL KHOBAR SAUDI ARABIA	2519957	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
257	The Mall Branch, Rawalpindi	PUNJAB	KHAN,BANARAS/MR	P.O. BOX 7624 JEDDAH 21221 SAUDI ARABIA	2520245	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
258	The Mall Branch, Rawalpindi	PUNJAB	SIDDIQUI,IQBAL AHMAD	C/O S.D.C.C. P.O.BOX 5443 JEDDAH SAUDI ARABIA	2520256	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.23	0.23
259	The Mall Branch, Rawalpindi	PUNJAB	JAFFAR & ROOHI	C/O S.D.C.C. P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	2520267	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.15	0.15
260	The Mall Branch, Rawalpindi	PUNJAB	ABDUL BARI & RABIA	MRS RABIA FAROOQ C/O SDCC.P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	2520278	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
261	The Mall Branch, Rawalpindi	PUNJAB	SALEEM,KALSOOM/MRS.	C/O SDCC P.O.BOX 21422 JEDDAH 21422 SAUDI ARABIA	2520290	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
262	The Mall Branch, Rawalpindi	PUNJAB	KHAN,MIR AKBAR	PO.BOX 157 JEDDAH 21411 SAUDI ARABIA	2520347	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
263	The Mall Branch, Rawalpindi	PUNJAB	JAMIL,MOHAMMAD	SDCC P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	2520381	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
264	The Mall Branch, Rawalpindi	PUNJAB	AAMIR SHAHZAD RAJA	C-O SDCC PO.BOX 5443 JEDDAH	2520392	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
265	The Mall Branch, Rawalpindi	PUNJAB	MALIK,DAWOOD AHMED	P.O.BOX 302 13004 SAFAT KUWAIT	2520518	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
266	The Mall Branch, Rawalpindi	PUNJAB	KHAN.N.A &M.A SHAHID	M.A SHAHID P.O.BOX 11089 35151 DASMAH KUWAIT	2520530	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.35	0.35
267	The Mall Branch, Rawalpindi	PUNJAB	MUJAHD,MOIN FATIMA	MS MOIN FATIMA MUJAHD	2519479	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
268	The Mall Branch, Rawalpindi	PUNJAB	PERVEZ,TARIQ/MR	RJCC P.O.BOX 2272 DAMMAM 31451 SAUDI ARABIA	2518263	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
269	The Mall Branch, Rawalpindi	PUNJAB	SHAHID KAMAL & LUBNA	INMA LUMBER PO BOX 84 DHAHRAN AIRPORT 31932 SAUDI ARABIA	2518785	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
270	The Mall Branch, Rawalpindi	PUNJAB	SYED AZAM SHAH	P.O. BOX 19335 JEDDAH 21435 SAUDI ARABIA	2520029	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
271	The Mall Branch, Rawalpindi	PUNJAB	MRS SHAHNAZ HYDER	H.NO:13 ST.NO:52 F-6-4 ISLAMABAD	2556816	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
272	The Mall Branch, Rawalpindi	PUNJAB	ADAL HUSSAIN	HOUSE NO P38 CHOOK IMAM BARA SAID POOREY ROAD RAWALPINDI	2559966	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
273	The Mall Branch, Rawalpindi	PUNJAB	NADEEM,MOHAMMAD	P.O. BOX 300 ETISALAT RADIO ABU DHABI, U.A.E.	2538574	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
274	The Mall Branch, Rawalpindi	PUNJAB	FAROOQ & TAHIRA	OLEFINS MAINTENANCE PETROKEMYA P.BOX 10002,JUBAIL AL SINAIYAM 31961,VIA DHAHRAN SAUDI ARABIA	2538585	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
275	The Mall Branch, Rawalpindi	PUNJAB	SHAHID M NAWAZ+RAHAT	H.NO.29 ST NO 37 F-7-1 ISLAMABAD	2562529	PROFIT PAID USD	13-Nov-1996	NO CONTACT	0.05	0.05
276	The Mall Branch, Rawalpindi	PUNJAB	SHAMS UR REHMAN	DR SHAMS UR REHMAN AK CMH MUZAFFAR ABAD	2518058	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
277	The Mall Branch, Rawalpindi	PUNJAB	ASGHAR,ANIS & NOREEN	P.O.BOX 1378 AL AIN U.A.E.	2518003	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
278	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR,PERWAIZ	H.NO.114, STREET 55 G-10/3 ISLAMABAD	2518014	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
279	The Mall Branch, Rawalpindi	PUNJAB	ABDUL,QAYYUM	69.FIELD REGT.ARTY. KHARIAN CANTT	2519151	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
280	The Mall Branch, Rawalpindi	PUNJAB	MALIK,SOHAIL ANJUM	ADVANCED ELECTRONICS CO LTD P.O. BOX 90916 RIYADH 11623, SAUDI ARABIA	2523475	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
281	The Mall Branch, Rawalpindi	PUNJAB	ABBASSI,M.GULBAZ/MR	HOTEL AL-KADISIYAH P.O.BOX 281 AL-KHOBER 31952 SAUDI ARABIA	2518207	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
282	The Mall Branch, Rawalpindi	PUNJAB	NASAR K AL JASSEN		2540987	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
283	The Mall Branch, Rawalpindi	PUNJAB	MEHMOOD,ARSHAD/MR	P.O.BOX 18258,SALALAH OMAN	2519775	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
284	The Mall Branch, Rawalpindi	PUNJAB	BUTT,ATEEQ AKHTAR	ARAMCO P.O.BOX 16134 AL MUNIRAH MAIL CENTER DHAHRAN 31311 SAUDI ARABIA	2523180	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
285	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD IQBAL	P.O.BOX 7839 MUTTRAH SULTANATE OF OMAN	2524716	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
286	The Mall Branch, Rawalpindi	PUNJAB	ANTHONY,MICHAEL D	P.O.BOX 2673 DUBAI U A E	2528787	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
287	The Mall Branch, Rawalpindi	PUNJAB	BUKHARI,SYED SOHAIL	I-633-A MURREE ROAD RAWALPINDI	2527479	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
288	The Mall Branch, Rawalpindi	PUNJAB	RAJA,ZAHUR AHMED	PO.BOX 753 DHAHRAN APT K.S.A	2528345	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
289	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR,HAROON RASHID	P.O.BOX 5284 JEDDAH SAUDI ARABIA	2527662	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
290	The Mall Branch, Rawalpindi	PUNJAB	AHMED,S & MRS SHAHID	MRS NIGHAT SALIM 17 HARLEY STREET RAWALPINDI	2525400	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.48	0.48
291	The Mall Branch, Rawalpindi	PUNJAB	MAZINANI,AMIR KIA	HOUSE NO-51, STREET NO 32 F-6/1 ISLAMABAD	2502334	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
292	The Mall Branch, Rawalpindi	PUNJAB	MALIK MAHIN/MR	7,TRACEY AVE. LONDON,NW2 4AT U.K.	2502425	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
293	The Mall Branch, Rawalpindi	PUNJAB	SULTAN FAROOQ & R	P.O.BOX 559 SHARJAH U.A.E.	2503573	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
294	The Mall Branch, Rawalpindi	PUNJAB	YALMAZ SALIM ARSHI	OFFICERS MESS P A F BASE PESHAWAR	2503437	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
295	The Mall Branch, Rawalpindi	PUNJAB	HASHMI, MANZOORUL H	SAUDI MAINTENANCE CORP P.O. BOX 2731 RIYADH 11461 SAUDI ARABIA	2543968	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
296	The Mall Branch, Rawalpindi	PUNJAB	M.ZULFIQAR KHAN	618 VICTOR AVE ANAHEIM CA 92801 U.S.A	2537302	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
297	The Mall Branch, Rawalpindi	PUNJAB	CHANEL KHAN	FLAT 6, AWAN PLAZA G-8 MARKAZ, ISLAMABAD	2538494	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
298	The Mall Branch, Rawalpindi	PUNJAB	SHAMEEM,SHAZAD	P.O.BOX 9396 RIYADH 11413 SAUDI ARABIA	2525171	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
299	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR & WALAYAT	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233,DOHA,QATAR	2535617	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
300	The Mall Branch, Rawalpindi	PUNJAB	KHAN,MUSA/MR	P.O.BOX 426 AL YAHMI DAMMAM SAUDI ARABIA	2532363	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
301	The Mall Branch, Rawalpindi	PUNJAB	MALIK,MAZHAR HUSSAIN	C-O Q.F.E.C	2535673	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
302	The Mall Branch, Rawalpindi	PUNJAB	FAIZ, HAMID S.	FLT OPS, EMIRATES P.O. BOX 686 DUBAI, U.A.E.	2544834	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
303	The Mall Branch, Rawalpindi	PUNJAB	M AMIN & M NAEEM	THE NATIONAL COMMERCIAL BANK INVESTMENT SERVICES OPERATIONS DEPT.P.O.B 15844 JEDDAH 21454 SAUDI ARABIA	2548112	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
304	The Mall Branch, Rawalpindi	PUNJAB	SAEED SHAFQAT+ZAKIA	& MRS ZAKIA SAEED H.NO.3, CATEGORY 5 I-8, ISLAMABAD	2548134	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.34	0.34
305	The Mall Branch, Rawalpindi	PUNJAB	ARSHAD NAEEM	140,SAIFULLAH LODHI ROAD SADDAR RAWALPINDI	2563699	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.18	0.18
306	The Mall Branch, Rawalpindi	PUNJAB	AHSAN & ANJUM	SECURITY FORECES CLINIC HARRA AL SHARQIA MEDINAH, MUNAWARRAH SAUDI ARABIA	2527800	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
307	The Mall Branch, Rawalpindi	PUNJAB	AHMED,AFTAB/MR	P.O.BOX 309 MAIN WORKSHOP SWIEHAN ABU DHABI	2523362	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
308	The Mall Branch, Rawalpindi	PUNJAB	SADIQ HUSSAIN AMJAD	P.O.BOX 576 SAFAT KUWAIT	2505188	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.18	0.18
309	The Mall Branch, Rawalpindi	PUNJAB	ASHFAQ UR RASHEED	P.O.BOX 259(HAMID) TABUK SAUDI ARABIA	2505393	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
310	The Mall Branch, Rawalpindi	PUNJAB	BHATTI,M.AZAM	11,ALAN TERRCE JERSEY CITY 07306,NEW JERSEY U.S.A.	2538314	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
311	The Mall Branch, Rawalpindi	PUNJAB	RABBANI,IFTIKHAR AHM	P.O.BOX 832 MANAMA BAHRAIN	2510527	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.23	0.23
312	The Mall Branch, Rawalpindi	PUNJAB	KHAN NAZIR RAJA	C/O FATEH EXCHANGE P.O.BOX 20325 MUHARRAQ	2510663	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
313	The Mall Branch, Rawalpindi	PUNJAB	AHMED,JAVRD/MR	P.O.BOX 259 TABUK SAUDI ARABIA	2507099	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
314	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR MUHAMMED	P.O.BOX.91,AL-JILAT LIBYA	2507124	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
315	The Mall Branch, Rawalpindi	PUNJAB	QURESHI,S R & K.B	P.O.BOX 6876 RIYADH 11452 SAUDI ARABIA	2527560	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
316	The Mall Branch, Rawalpindi	PUNJAB	ROHILLA,AIN UL HAQ	P.O.BOX 10956 RIYADH 11443 SAUDI ARABIA	2527582	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
317	The Mall Branch, Rawalpindi	PUNJAB	JAN, MUSTAFA/MR	PO.BOX 19848 JEDDAH SAUDI ARABIA	2527628	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.25	0.25
318	The Mall Branch, Rawalpindi	PUNJAB	RIZVI,MUSHTAQ HAIDER	NO CORRESPONDANCE	2511335	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
319	The Mall Branch, Rawalpindi	PUNJAB	SH.TARIQ ASLAM	B-239-1 TUFAL ROAD RAWALPINDI CANTT	2560801	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
320	The Mall Branch, Rawalpindi	PUNJAB	RAHIM,ABDUL	P.O.BOX 6413 DOHA QATAR	2514065	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
321	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN,ZAHID	MAIL STOP NO.2-300 LAWRENCE BERKLEY LABORATORY BERKLEY CA 94720 U.S.A.	2513268	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
322	The Mall Branch, Rawalpindi	PUNJAB	IMAM SAFDAR	C/O DR.SYED ASGHAR IMAM INSIDE MASTI GATE, LAHORE PAKISTAN	2509284	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
323	The Mall Branch, Rawalpindi	PUNJAB	HAYAT UMAR	3462 BRINKLEY RD NO 401 TEMPLE HILLS MD 20748 U.S.A	2525466	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
324	The Mall Branch, Rawalpindi	PUNJAB	QURESHI,A.KHALID	6620 N ASHLAND AVE NO 2 CHICAGO ILLINOIS 60626 U.S.A	2526025	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
325	The Mall Branch, Rawalpindi	PUNJAB	ROBIN,JAVED	KRUITBERG NO 297 1104 BP AMSTERDAM HOLLAND	2525897	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
326	The Mall Branch, Rawalpindi	PUNJAB	JAFRI,ZAHEER ASGHAR	DNATA P.O.BOX 1515 DUBAI	2529006	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
327	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD SAQLAIN	PO.BOX 457,SUWAILAH AMMAN,JORDAN	2538698	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
328	The Mall Branch, Rawalpindi	PUNJAB	SHANAZ BEGUM UMER	50 NORFOWK AVENUE SWOUGH BERKS ENGLAND U.K.	2500036	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
329	The Mall Branch, Rawalpindi	PUNJAB	MR. BUSHARAT AHMED	15,MANOR FALM ROAD GREET BRIMINGHAM 11 U.K	2500069	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
330	The Mall Branch, Rawalpindi	PUNJAB	WAHEEDA HASSAN	50,MILNOR ROAD SOUTH WIMBLEDON LONDON S.W.19 U.K	2500967	PROFIT PAID USD	27-Jun-1996	NO CONTACT	4.73	4.73
331	The Mall Branch, Rawalpindi	PUNJAB	MR. ALI R. ZAIDI	C/OJ.S.MARKETING NORTH AMERICAN LIFE ASSURANCE COMPANY 105 ADELAIDE TORONTO ONT. CANADA	2500092	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
332	The Mall Branch, Rawalpindi	PUNJAB	MR. AAMIR MATIN	NO CORRESPONDENCE	2500149	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.53	0.53
333	The Mall Branch, Rawalpindi	PUNJAB	MUHAMMAD UMER AWAN	50 NORFOLK AVENUE SLOUGH BERKS ENGLAND U.K	2500310	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
334	The Mall Branch, Rawalpindi	PUNJAB	S. ZAINUL ABIDIN	BOKHARI H NO.47 ST.12 F.6/3 ISLAMABAD	2500387	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
335	The Mall Branch, Rawalpindi	PUNJAB	ZAHOOR AHMED&GHAZALA	WAHEED, ASSTT.LECT. STAT FACULTY OF ECONOMICS GAR YOUNIS UNIVERSITY BENGHAZI LIBYA	2501015	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
336	The Mall Branch, Rawalpindi	PUNJAB	SH. MOHAMMAD AWAN	'NO CORRESPONDENCE'	2501106	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
337	The Mall Branch, Rawalpindi	PUNJAB	AHMED ALI TARIQ S.R.	F-882-4, SATELLITE TOWN RAWALPINDI	2501117	PROFIT PAID USD	2-Jul-1996	NO CONTACT	0.03	0.03
338	The Mall Branch, Rawalpindi	PUNJAB	SIDDIQ AHMED/MR	NO CORRESPONDANCE	2500832	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
339	The Mall Branch, Rawalpindi	PUNJAB	HAFAEEZ AHMED BHATTI	P BOX NO 71531FELLAH TREEQ SAWANI TRIPOLI LIBYA	2503028	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
340	The Mall Branch, Rawalpindi	PUNJAB	ATTA MOHAMMAD	P.O.BOX 958 WORKSHOP MOHAMMAD BIN LADEN, JEDDAH SAUDI ARABIA	2503493	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
341	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN SAJJAD SYED	SHAH 9-A SATELLITE TOWN RAWALPINDI	2503880	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
342	The Mall Branch, Rawalpindi	PUNJAB	SHARAZI AKHTAR ALI	P.O.BOX 2220 RIYADH 11495 SAUDI ARABIA	2503926	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
343	The Mall Branch, Rawalpindi	PUNJAB	SAIF UR REHMAN	RAJPOOT AUTOS G.T.ROAD,KHARIAN DISTT.GUJRAT	2503959	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
344	The Mall Branch, Rawalpindi	PUNJAB	M.RAFIQ & SONIA KHAN	SONIA RAFIQ KHAN 43 CLEVEDON GARDONS CRANFORD MIDDLE SEX TNS 9TT UK	2504665	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.16	0.16
345	The Mall Branch, Rawalpindi	PUNJAB	KHAN CH.AHMED	AL_AHLI BANK OF KUWAIT P.O.BOX 1387 KUWAIT	2505133	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
346	The Mall Branch, Rawalpindi	PUNJAB	REHMATULLAH	P.O.BOX 13, PUBLIC SECURITY RIRE DIVISION BAHRAIN	2505780	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
347	The Mall Branch, Rawalpindi	PUNJAB	MIRO. CHIRKO	FLYING CLUB CHAKLALA RAWALPINDI	2505735	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.28	0.28
348	The Mall Branch, Rawalpindi	PUNJAB	BUKHARI S ALMAS	HOUSE NO.222,ST.NO 3 AL NAJAF COLONY PEOPLES COLONY NO 1 FAISALABAD	2505917	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
349	The Mall Branch, Rawalpindi	PUNJAB	DAR ABDUL JALIL	H.NO.527.SHABLE STREET JINNAH BAZAR PESAWAR CANTT	2505939	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
350	The Mall Branch, Rawalpindi	PUNJAB	ARIF PERVEZ SHEIKH	SPIU 240 2511 BX THE HAGUE THE NETHERLANDS	2506827	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
351	The Mall Branch, Rawalpindi	PUNJAB	MUJAHID, NADEEM	H.NO.G-652 D.A.V. COLLEGE ROAD RAWALPINDI	2548338	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
352	The Mall Branch, Rawalpindi	PUNJAB	AHMED,NIGHAT/	CALTEX ROAD NEW LALAZAR RAWALPINDI	2507555	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
353	The Mall Branch, Rawalpindi	PUNJAB	KHAN,MOHAMMAD ASLAM	C/O KASHEER BAKERS ADIL MARKET TULSA ROAD LALAZAR COLONY RAWALPINDI	2508012	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
354	The Mall Branch, Rawalpindi	PUNJAB	HAIDER,M.ZUBAIR/MR	P.O.BOX 9463 JEDDAH 21413 SAUDI ARABIA	2508067	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
355	The Mall Branch, Rawalpindi	PUNJAB	BAJWA ASHIQ PERVEZ	P.O.BOX 753, JEDDAH 21421 SAUDI ARABIA	2509375	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
356	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR HASSAN,NUZHAT	NUZHAT JABEEN NO CORRESPONDENCE	2509455	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.09	0.09
357	The Mall Branch, Rawalpindi	PUNJAB	SIDDIQUI HUMAYUN Z	9-A SECTOR 3, KHAYABAN-I-SIR SYED RAWALPINDI	2507260	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
358	The Mall Branch, Rawalpindi	PUNJAB	HAFIZ A.DAYAN	P.O.BOX 5703 MANAMA BAHRAIN	2510516	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
359	The Mall Branch, Rawalpindi	PUNJAB	SHEIKH,F.R. & MRS	C/O MR.U.F.REHMAN GREELE 303-B,STAGE XII LONG ISLAND STATE UNIV. STONYBROOK NY 11794	2511368	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
360	The Mall Branch, Rawalpindi	PUNJAB	MALIK,M.ASGHAR	SDG IBP BEMCO PVT PROJECT 131 P O BOX 1832 MADINA MUNAWARA SAUDI ARABIA	2511062	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
361	The Mall Branch, Rawalpindi	PUNJAB	PARVAZ,MOHAMMAD/MR	QATAR FINANCE AND EXCHANGE CO. P.O.BOX 4233 DOHA,QATAR	2510970	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
362	The Mall Branch, Rawalpindi	PUNJAB	MALIK A.IFTIKHAR	132-25, MAPLE AVE 110 FLUS LING NY 11355 U.S.A.	2511653	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.24	0.24
363	The Mall Branch, Rawalpindi	PUNJAB	AHMED MUNIR	AL-NOOR GENERAL STORE SMALL INDUSTRY CHOWK MANDIAN ABBOTTABAD	2511904	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
364	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD TARIQ	P.O.BOX 3642 SAFAT KUWAIT	2511915	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
365	The Mall Branch, Rawalpindi	PUNJAB	SADIQ JAVAID &SHANAZ	48, SCENIC ACRE DR NW CALGARY, AB T3L 1C2 CANADA	2504041	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
366	The Mall Branch, Rawalpindi	PUNJAB	SHAHNAWAZ & RIZWANA	C/O/ S.D.C.C. P.O.BOX 5443 JEDDAH SAUDI ARABIA	2512370	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
367	The Mall Branch, Rawalpindi	PUNJAB	AKBAR,MOHAMMED/DR	U.P.M. BOX 2013 DHAHRAN 31261 SAUDI ARABIA	2513484	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
368	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN MAZHAR	P.O.BOX 2464 AL WASIA-1145 RIYADH SAUDI ARABIA	2513906	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
369	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD,SULTAN/MR	P.O.BOX 11240 JEDDAH 21453 SAUDI ARABIA	2523442	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
370	The Mall Branch, Rawalpindi	PUNJAB	ABBASI,ASAD ALI/MR.	M/S.SEEB NOVOTEL P.O.BOX 1069 SEEB,MUSCAT OMAN	2524658	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
371	The Mall Branch, Rawalpindi	PUNJAB	MALIK,MUMTAZ AKBAR	P.O.BOX 506 MUSCAT SULTANATE OF OMAN	2515168	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
372	The Mall Branch, Rawalpindi	PUNJAB	ABDUL MALIK/MR	P.O.BOX 980 MUSCAT SULTANATE OF OMAN	2515179	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
373	The Mall Branch, Rawalpindi	PUNJAB	MEHMOOD,KHALID	P.O.BOX 19141 SALALAH SULTANATE OF OMAN	2515180	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
374	The Mall Branch, Rawalpindi	PUNJAB	CHAUDHRY ZAMAN ALI	52 ANSON RD LONDON N.W.2 U.K	2515271	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
375	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN MUSHTAQ	VILL P.O.AHMEDAL TEHSIL PINDI GHEB DISTT.ATTOCK PAKISTAN	2515282	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
376	The Mall Branch, Rawalpindi	PUNJAB	ALI,SYED MOHAMMAD	P.O.BOX 182 JEDDAH SAUDI ARABIA	2515613	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
377	The Mall Branch, Rawalpindi	PUNJAB	AWAN,M.A. & B.J.	B.J.AWAN 5825 CREEKSIDE 29 ORANGE CA 92669 UNITED STATES OF AME	2522883	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
378	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD,RAFAT & MRS	MRS.SHAISTA MAHMOOD 9333 MT.VERNON CIRCLE ALEXANDRIA,VIRGINA 22309 U.S.A.	2522894	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.38	0.38
379	The Mall Branch, Rawalpindi	PUNJAB	SHEIKH ABDUL MAJEED	111/13 MURREE ROAD RAWALPINDI	2522907	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.12	0.12
380	The Mall Branch, Rawalpindi	PUNJAB	SYED ZAHID HUSSAIN	P.O.BOX 1227 JEDDAH SAUDI ARABIA	2522952	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
381	The Mall Branch, Rawalpindi	PUNJAB	AHMED,RIAZ/MR	P.O.BOX 1050 SEEB INT'L AIRPORT MUSCAT OMAN	2516170	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.03	0.03
382	The Mall Branch, Rawalpindi	PUNJAB	SULEMAN,MOHAMMAD	MOK SUMAIL HOSPITAL P.O.BOX 24524,MUSCAT OMAN	2516114	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
383	The Mall Branch, Rawalpindi	PUNJAB	IOBAL,ZAFAR MALIK	SC EXCHANGE PO BOX 179 AL KHOBAR SAUDI ARABIA	2515975	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
384	The Mall Branch, Rawalpindi	PUNJAB	HAMEED,M.ASGHAR/MR	P.O.BOX 18824 SALALAH SULTANATE OF OMAN	2516023	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
385	The Mall Branch, Rawalpindi	PUNJAB	MALIK,M.AJAJIB	P.O.BOX 18944 SALALAH SULTANATE OF OMAN	2516034	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.3	0.3
386	The Mall Branch, Rawalpindi	PUNJAB	FAIZ HUSSAIN/MR	ARAB INTERNATIONAL BANK BAB MAKKAH BR,JEDDAH P.O.BOX 16060,JEDDAH 21464,SAUDI ARABIA	2523975	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
387	The Mall Branch, Rawalpindi	PUNJAB	KHAN,TAHIR SHAGUFTA	P.O.BOX 6255 PAKISTANI SCHOOL ABU DHABI	2516192	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
388	The Mall Branch, Rawalpindi	PUNJAB	RAJA M.BASHIR	P.O.BOX 2559 JEDDAH SAUDI ARABIA	2517375	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
389	The Mall Branch, Rawalpindi	PUNJAB	AWAN,ALI KHAN	1080-B,SATELITTE TOWN RAWALPINDI	2517831	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
390	The Mall Branch, Rawalpindi	PUNJAB	HABIBULLAH & NARGIS	P.O.BOX 1856 AL KHOBAR 31952 SAUDI ARABIA	2518536	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
391	The Mall Branch, Rawalpindi	PUNJAB	AHMED,IFTIKHAR	P.O.BOX 1017 NASICO DAMMAM-31431 SAUDI ARABIA	2518649	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
392	The Mall Branch, Rawalpindi	PUNJAB	KHAN,MOHAMMAD RAFIQU	ALBANK AL SAUDI AL HOLLANDI P.O.BOX 170,DHARAN AIRPORT,SAUDI ARABIA	2518661	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
393	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD TARIQ	HOUSE NO 2 A BLOCK H GULBERG III LAHORE	2505519	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
394	The Mall Branch, Rawalpindi	PUNJAB	A ABBAS	PO.BOX 10591 TRIPOLI LIBYA	2541035	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
395	The Mall Branch, Rawalpindi	PUNJAB	SHAH,S.G.H./MR & MRS	MRS PARVEEN AL HADA HOSPITAL P.O.BOX 1347 TAIF SAUDI ARABIA	2519253	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.27	0.27
396	The Mall Branch, Rawalpindi	PUNJAB	MANZOOR & M.I BHATTI	612 BOOTH CALLOWAY 2202 HURST TEXAS 76053 U.S.A	2519742	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
397	The Mall Branch, Rawalpindi	PUNJAB	AHMED TANVIR/MR		2520609	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
398	The Mall Branch, Rawalpindi	PUNJAB	CH,ALTAF MOHD	P.O.BOX 3726 DUBAI U.A.E	2519537	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
399	The Mall Branch, Rawalpindi	PUNJAB	MALIK E H & MRS.F.M	MRS.FAYYAZ MALIK 45-28 21 STREET LONG ISLAND CITY N-Y 11101 U.S.A	2519888	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
400	The Mall Branch, Rawalpindi	PUNJAB	G RABBANI+SHAHINA	MRS.SHAHINA BEGUM PO.BOX 7516 JEDDAH 21472 SAUDI ARABIA	2520109	PROFIT PAID USD	27-Jun-1996	NO CONTACT	1.14	1.14
401	The Mall Branch, Rawalpindi	PUNJAB	DURRANI,SAJJIDA	C/O S D C C P.O.BOX 5443 JEDDAH SAUDI ARABIA	2520132	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
402	The Mall Branch, Rawalpindi	PUNJAB	FAZAL DAD/MR	P.O.BOX 7624 JEDDAH 21221 SAUDI ARABIA	2520154	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
403	The Mall Branch, Rawalpindi	PUNJAB	SHAH,ABID ALI/MR	AND MRS.F.BIBI P.O.BOX 963 KUWAIT	2520585	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
404	The Mall Branch, Rawalpindi	PUNJAB	FAREED,KHALID/MR	P.O.BOX 88847 RIYADH 11672 SAUDI ARABIA	2522087	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
405	The Mall Branch, Rawalpindi	PUNJAB	ZAMAN ALI	PANJ PAW TOPI DISTT MARDAN PAKISTAN	2514747	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
406	The Mall Branch, Rawalpindi	PUNJAB	GONDAL,M ASHRAF	AVD ANSITE 3 (EDIFICIO SOLYVISTA) 35011 LAS PALMAS G.C SPAIN	2522292	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
407	The Mall Branch, Rawalpindi	PUNJAB	ZABAR H & MUAZAM	1,GRANVILLE ROAD BLACKBURN LANCASHIRE U.K.	2521100	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.16	0.16
408	The Mall Branch, Rawalpindi	PUNJAB	AZRAM, MOHD	8 WESTRIDGE ROAD LEYTON LONDON U.K	2521122	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.1	0.1
409	The Mall Branch, Rawalpindi	PUNJAB	DURRANI, QANDI GUL	197-1, THE MALL RAWALPINDI	2547735	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
410	The Mall Branch, Rawalpindi	PUNJAB	KHAN,AZIZ/MR	3328-56 STREET N E CALEARY ALBERTA CANADA T1Y3W1	2522361	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
411	The Mall Branch, Rawalpindi	PUNJAB	SAEED & SABIHA	MRS.SABIHA AHMED H.NO.10,ST.NO.32 F-6/1 ISLAMABAD	2522678	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.26	0.26
412	The Mall Branch, Rawalpindi	PUNJAB	AFRIDI,MOHAMMAD AYAZ	B.C.C.I. P.O.BOX 840 MUSCAT OMAN	2524545	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
413	The Mall Branch, Rawalpindi	PUNJAB	PARVEZ M & TEHMINA	C-O UNION NATIONAL BANK HAZZAA BRANCH P.O.BOX 46043 ABU DHABI (U.A.E)	2524352	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
414	The Mall Branch, Rawalpindi	PUNJAB	AHMAD,MUKHTAR/MR	P.O.BOX 40295 GABRONE BOTSWANA	2524487	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
415	The Mall Branch, Rawalpindi	PUNJAB	RAMZAN,MOHAMMAD	C/O BCCI 1667 K ST NW NO 800 WASHINGTON DC 20006 U.S.A	2524965	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.13	0.13
416	The Mall Branch, Rawalpindi	PUNJAB	SHAD,M.SIDDIQUE/MR	7623 N. 76TH ST N8 MILWAUKEE WI 53223 U.S.A	2524987	PROFIT PAID USD	4-Nov-1996	NO CONTACT	0.01	0.01
417	The Mall Branch, Rawalpindi	PUNJAB	NIZAMI,SALIM AKHTAR	NIZAMI COTTAGE, NEW ABADI NO.2 ATTOCK REFINERY LTD. RAWALPINDI	2525080	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
418	The Mall Branch, Rawalpindi	PUNJAB	DURRANI,BASHIR AHMED	C/O DALLAH AVCO P.O.BOX 430(coMPUTER SEC JEDDAH 21411 SAUDI ARABIA	2525126	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
419	The Mall Branch, Rawalpindi	PUNJAB	RAJA KHALID MEHMOOD	C-O POST BOX 206 SHARURAH KINGDOM OF SAUDI ARABIA	2525137	PROFIT PAID USD	24-Dec-1996	NO CONTACT	0.05	0.05
420	The Mall Branch, Rawalpindi	PUNJAB	MR.MOHAMMAD MUNIR	ARAB POTASH CO. AL KARAK P.O.BOX 100,JORDAN	2537153	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
421	The Mall Branch, Rawalpindi	PUNJAB	MR.MOHAMMAD AZEEM	P.O.BOX 10924,JEDDAH SAUDI ARABIA	2533604	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
422	The Mall Branch, Rawalpindi	PUNJAB	RASHID,YOUSAF	H.NO 220, ST.NO 50 F 10-4, ISLAMABAD	2525182	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.11	0.11
423	The Mall Branch, Rawalpindi	PUNJAB	MAQSOOD,MOHAMMAD/MR	BOX 279 GIROUXVILLE ALBERTA T0H-1S0 CANADA	2525842	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
424	The Mall Branch, Rawalpindi	PUNJAB	NAWAZ, HAQ	P.O. BOX 3880 ABU DHABI, U.A.E.	2529460	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
425	The Mall Branch, Rawalpindi	PUNJAB	BASHIR AHMED		2527526	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
426	The Mall Branch, Rawalpindi	PUNJAB	RASOOL, GHULAM	P.O.BOX 4021 BCCI MAIN BR ABUDHABI,UAE	2543593	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
427	The Mall Branch, Rawalpindi	PUNJAB	KHAN, AFTAB AHMAD		2543617	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
428	The Mall Branch, Rawalpindi	PUNJAB	SHARIF SHAHBAZZ/MR	I WILLOW STREET KEANS BURG N.J07334 U.S.A	2530032	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
429	The Mall Branch, Rawalpindi	PUNJAB	MAHMUD ASIF/MR		2530043	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
430	The Mall Branch, Rawalpindi	PUNJAB	AKHAR, SADIQ PERVAIZ	PO.BOX 224 CODE 13003 SAFAT KUWAIT	2531544	PROFIT PAID USD	27-Jun-1996	NO CONTACT	1.23	1.23
431	The Mall Branch, Rawalpindi	PUNJAB	BADSHAH,NISHAN	POST BOX 224 CODE 13003 SAFAT KUWAIT	2531555	PROFIT PAID USD	27-Jun-1996	NO CONTACT	1.22	1.22
432	The Mall Branch, Rawalpindi	PUNJAB	SADIQ,MOHAMMAD	PO.BOX 22434 13085 SAFAT KUWAIT	2531566	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
433	The Mall Branch, Rawalpindi	PUNJAB	SOHAIL IMRAN	BDF, PO.BOX 245(NAVY) BAHRAIN	2531760	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
434	The Mall Branch, Rawalpindi	PUNJAB	MR.ABDUL RASHID	P.O.BOX 30117 BAHRAIN	2531782	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
435	The Mall Branch, Rawalpindi	PUNJAB	CH.,TARIQ MAHMOOD	AND MRS IMTIAZ TARIQ ST.27 H.NO.940 ISLAMABAD 841996	2532147	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
436	The Mall Branch, Rawalpindi	PUNJAB	ALI,M.ATHAR	HOUSE NO 239 STREET NO 88 RAMNA 9/4 ISLAMABAD	2532976	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
437	The Mall Branch, Rawalpindi	PUNJAB	PIRACHA,WAQAR AHMED	SA/13/D GHAZALI ROAD SADIOABAD RAWALPINDI	2533046	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
438	The Mall Branch, Rawalpindi	PUNJAB	JASSANI,WAZIR	MR. AMIN JASSANI H.NO.530, ST 53 G-9-1, ISLAMABAD	2534070	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
439	The Mall Branch, Rawalpindi	PUNJAB	QURESHI,S.TARIQ	MED CENTRE, SERID BIN SULTAN NAVAL BASE WADANSEEH P.O. BOX 1839 CPO SULTANATE OF OMAN	2534116	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
440	The Mall Branch, Rawalpindi	PUNJAB	AHMED,NASIR	P.O.BOX.361,RIYADH 11411 SAUDI ARABIA	2534741	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
441	The Mall Branch, Rawalpindi	PUNJAB	OMAR KHALID	HOUSE NO.48 F-11-13 ISLAMABAD	2563791	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
442	The Mall Branch, Rawalpindi	PUNJAB	M ABBAS & SHAZIA	P.O.BOX 6839 DAMMAM 31452 K.S.A	2534923	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
443	The Mall Branch, Rawalpindi	PUNJAB	SIRAJ,NASIR HUSSAIN	32-ORDNANCE MESS ROAD RAWALPINDI	2535071	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
444	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD,RIFFAT	P.O.BOX 1010,TABUK SAUDI ARABIA	2535184	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
445	The Mall Branch, Rawalpindi	PUNJAB	RANA,NAHID KAMAL/MRS		2535435	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
446	The Mall Branch, Rawalpindi	PUNJAB	AGHA,FRAUKE/MRS		2535468	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
447	The Mall Branch, Rawalpindi	PUNJAB	AKHTAR,TANVEER		2535491	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
448	The Mall Branch, Rawalpindi	PUNJAB	TARIQ M HASHMI	C-O Q.F.E.CO	2535786	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
449	The Mall Branch, Rawalpindi	PUNJAB	SYED FAQIR ALI	B I 1048 ISLAMIA SCHOOL RD,JHELUM	2537120	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
450	The Mall Branch, Rawalpindi	PUNJAB	IQBAL,MOHAMMAD	EMBASSY OF PAKISTAN DAMASCUS, SYRIA CARE MINISTRY OF FOREIGN AFFAIRS, ISLAMABAD	2537482	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
451	The Mall Branch, Rawalpindi	PUNJAB	AKHALQ HUSSAIN	A-105A,NOTRH NAZIMABAD KARACHI	2539519	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
452	The Mall Branch, Rawalpindi	PUNJAB	ZAHID MAHMOOD		2539520	PROFIT PAID USD	2-Jul-1996	NO CONTACT	0.02	0.02
453	The Mall Branch, Rawalpindi	PUNJAB	RAJA,M.RAFIQUE	P.O.BOX 1663,AL-KHOBAR SAUDI ARABIA	2539531	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
454	The Mall Branch, Rawalpindi	PUNJAB	M.HUMAYUN AWAN	H.NO.440,CHUR HARPAL RAWALPINDI	2536561	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
455	The Mall Branch, Rawalpindi	PUNJAB	KHALID BASHIR ANJUM	PO.BOX 16343 RIYADH 11464 SAUDI ARABIA	2536856	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
456	The Mall Branch, Rawalpindi	PUNJAB	SAEED UL HASSAN	P.O.BOX 30078, YANBU AL SINAIYYAH,S.ARABIA	2539973	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
457	The Mall Branch, Rawalpindi	PUNJAB	TARIQ,MOHAMMAD	P.O.BOX 457,SEWILIEH AMMAN,JORDAN	2540034	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
458	The Mall Branch, Rawalpindi	PUNJAB	KHAN,SHAHWAR D. MRS	14022 CHAMPIONS HAMLET CT HOUSTON TEXAS 77069 USA	2540045	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
459	The Mall Branch, Rawalpindi	PUNJAB	MASOOD,MOHAMMAD	P.O.BOX 41 AL KHAJFI 31971 SAUDI ARABIA	2540283	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.17	0.17
460	The Mall Branch, Rawalpindi	PUNJAB	TAMIMI AHMED JAMAL	NO CORRESPONDENCE	2503482	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
461	The Mall Branch, Rawalpindi	PUNJAB	MISS UME-UMARA	179 WILMSLOW ROAD MANCHESTER M14 SAL RUSHOLME U.K	2541784	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
462	The Mall Branch, Rawalpindi	PUNJAB	MOHAMMAD JUNAID KHAN	R.M.O. 4 ENGINEER BN F.W.O MANGLA DAM (A.K)	2542230	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
463	The Mall Branch, Rawalpindi	PUNJAB	HANIF, FARRAKH	CARE MRS MIAN MOHAMMAD JANJUA STREET CHAKWAL DISTT CHAKWAL 48800	2542525	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.31	0.31
464	The Mall Branch, Rawalpindi	PUNJAB	JAMIL, MOHD	PO.BOX 46751 CODE 64018, FAHEEL KUWAIT	2542536	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
465	The Mall Branch, Rawalpindi	PUNJAB	AHMED, JAMALUDDIN	NATIONAL DEFENCE COLLEGE RAWALPINDI	2543537	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
466	The Mall Branch, Rawalpindi	PUNJAB	AURANGZEB & MRS.	MRS. KARISHMA AURANGZEB P.O. BOX 2906 DUBAI, UAE	2544970	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
467	The Mall Branch, Rawalpindi	PUNJAB	AZEEM,BASHRAT HUSAIN	P.O.BOX 167 JEDDAH CC 813 LOC 130 SAUDI ARABIA	2503084	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.14	0.14
468	The Mall Branch, Rawalpindi	PUNJAB	SULTAN,NOWSHERWAN/MR	D-88, 6TH ROAD SATELLITE TOWN RAWALPINDI	2503119	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
469	The Mall Branch, Rawalpindi	PUNJAB	IQBAL, ZAFAR	SURGICAL SPECIALIST MILITARY HOSPITAL NAJRAN PO BOX 1002, NAJRAN SAUDI ARABIA	2545379	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
470	The Mall Branch, Rawalpindi	PUNJAB	REHMAN, TAUSEEFUR	H.NO 727, ST.NO 45 G 9-1 ISLAMABAD	2545813	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
471	The Mall Branch, Rawalpindi	PUNJAB	MASOUD, ARIF	374-B, ST 13, F-10-2 ISLAMABAD	2546949	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.76	0.76
472	The Mall Branch, Rawalpindi	PUNJAB	SHAHZAD HUSAIN	HOUSE NO 42 ST NO 23 F-10-2 ISLAMABAD	2547780	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.57	0.57
473	The Mall Branch, Rawalpindi	PUNJAB	ZHONG, HUANG MING	948, ST 9 WESTRIDGE I, RAWALPINDI	2547951	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.78	0.78
474	The Mall Branch, Rawalpindi	PUNJAB	HAJI M IQBAL & RAZIA	H.NO 8-D, ROAD 6 SATELLITE TOWN RAWALPINDI	2548452	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
475	The Mall Branch, Rawalpindi	PUNJAB	SAMINA SALMAN	HOUSE NO.8 ST.NO.9 F-8-3 ISLAMABAD	2564930	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
476	The Mall Branch, Rawalpindi	PUNJAB	SOFIA IQBAL BAIG	525-H, COLLEGE ROAD RAWALPINDI	2564941	PROFIT PAID USD	27-Jun-1996	NO CONTACT	2.36	2.36
477	The Mall Branch, Rawalpindi	PUNJAB	IQBAL BAIG	525-H COLLEGE ROAD RAWALPINDI	2564952	PROFIT PAID USD	11-Jul-1996	NO CONTACT	0.01	0.01
478	The Mall Branch, Rawalpindi	PUNJAB	ABID M SANDHU &HAMID	& MR.HAMID BILAL D-383,SATELLITE TOWN 6TH ROAD RAWALPINDI	2553222	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.15	0.15
479	The Mall Branch, Rawalpindi	PUNJAB	LUBNA RASHID	H.NO 1035, ST.NO 41 G 10-4, ISLAMABAD	2553233	PROFIT PAID USD	31-Jul-1996	NO CONTACT	0.01	0.01
480	The Mall Branch, Rawalpindi	PUNJAB	MUHAMMAD ASLAM	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	2555688	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
481	The Mall Branch, Rawalpindi	PUNJAB	MALIK MATA KHAN	C-5 POST BOX NO 906 ABU DHABI (UAE)	2559580	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
482	The Mall Branch, Rawalpindi	PUNJAB	INAYAT MASHI,PROF	40-A BETHSAIDA COLONY MISRIAL ROAD RAWALPINDI CANTT	2562347	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
483	The Mall Branch, Rawalpindi	PUNJAB	QURBAN & Q.RAJA Z	RAJA Z QURBAN REEPERBAHN-131, 2000,HAMBURG-4 WEST GERMANY	2511357	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.2	0.2
484	The Mall Branch, Rawalpindi	PUNJAB	HAMZA MIR MOHAMMAD	CHAK RAKHO WALA P O YAROO D G KHAN	2563495	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.04	0.04
485	The Mall Branch, Rawalpindi	PUNJAB	PERVAIZ AKHTAR	C 51-2 ,SATELLITE TOWN RAWALPINDI	2562585	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.07	0.07
486	The Mall Branch, Rawalpindi	PUNJAB	ABBASI,TARIQ MAHMOOD	P.O.BOX 8221 ABU DHABI U.A.E.	2528958	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
487	The Mall Branch, Rawalpindi	PUNJAB	BUTT,M NAWAZ	BASIC ELECTRONICS CO LTD P.O.BOX 1402 AL KHOBAR SAUDI ARABIA	2532374	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
488	The Mall Branch, Rawalpindi	PUNJAB	HUSSAIN,ZAHOOR	P.O.BOX 5455 DUBAI U.A.E	2528776	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
489	The Mall Branch, Rawalpindi	PUNJAB	SHABBIR UL HASAN	P.O.BOX 72667 ABU DHABI U.A.E	2549486	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.16	0.16
490	The Mall Branch, Rawalpindi	PUNJAB	MR M AFZAL MS YOUSAF	HOUSE NO 138 CHUR HERPAL RAWALPINDI	2549373	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
491	The Mall Branch, Rawalpindi	PUNJAB	MAHMOOD,SHOUKAT/MR	41,WHALLEY RANGE BLACKBURN U.K.	2521019	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.17	0.17
492	The Mall Branch, Rawalpindi	PUNJAB	ZIA,M ARSHAD /CAPT	P.O.BOX 177 SHAROURAH SAUDI ARABIA	2519344	PROFIT PAID USD	24-Sep-1996	NO CONTACT	0.29	0.29
493	The Mall Branch, Rawalpindi	PUNJAB	NOOR ALAM/MR	9920,NEW LONDON DR POTOMAL MD 20854 U.S.A.	2526832	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.01	0.01
494	The Mall Branch, Rawalpindi	PUNJAB	ASI,MUHAMMED ASHIQ	GSO-1 (INT) HEADQUARTERS 23 DIVISION JHELUM CANTT	2526865	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.32	0.32
495	The Mall Branch, Rawalpindi	PUNJAB	KHAN,KHURRAM NAWAZ	S.O.P.R.P.O.BOX 1720 CPO SEEB MUSCAT OMAN	2526887	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.08	0.08
496	The Mall Branch, Rawalpindi	PUNJAB	AHMED,AFZAL &SHAHIDA	H.NO.436, ST NO 50 G-9-1, ISLAMABAD	2527162	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
497	The Mall Branch, Rawalpindi	PUNJAB	ALI,SARKAR & MRS.J	83-KENWYN DRIVE,NEASDEN LONDON NW2 U.K.	2601856	PROFIT PAID USD	28-Dec-1993	NO CONTACT	0.01	0.01
498	The Mall Branch, Rawalpindi	PUNJAB	PARVEEN,SHAHZIRA	P.O.BOX 960 RAS AL KHAIMAH U.A.E	2525240	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.31	0.31
499	The Mall Branch, Rawalpindi	PUNJAB	ALI,ANWAR	ALIPUR ALI MINHAS ALIPUR SYEDAN, TEH BHALWAL DISTT SARGODHA	2525295	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.02	0.02
500	The Mall Branch, Rawalpindi	PUNJAB	HASSAN,HEIDE/MRS	.	2523931	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.06	0.06
501	The Mall Branch, Rawalpindi	PUNJAB	SHAMSUL SAID	P.O.BOX 19159 SEBHA,LIBYA	2544903	PROFIT PAID USD	27-Jun-1996	NO CONTACT	0.05	0.05
				SUB TOTAL PROFIT CREDITED USD RAWALPNIDI MAIN AND PUNJAB					57.11	57.11
				TOTAL RAWALPINDI MAIN					27,269.53	27,269.53
				TOTAL PUNJAB BRANCHES USD					256,377.85	256,377.85
	Main Branch, Karachi									
1	Main Branch, Karachi	SINDH	A.LATIF BEGA	F-46-D, BLOCK 8, K.D.A SCHEME NO 5, CLIFTON, KARACHI.	1121462	CURRENT USD	11-Jul-91	Not in Contact	0.45	0.45
2	Main Branch, Karachi	SINDH	RASHEED & IMRANA	M JAMIL AL-DAHLAWI CO P O BOX 1522,JEDDAH SAUDI ARABIA	1122418	CURRENT USD	23-May-92	Not in Contact	0.03	0.03
3	Main Branch, Karachi	SINDH	A LATIF NWALA	2ND.FLOOR ROOM NO.3 HANIF CLOTH MARKET NEAR BABUL ISLAM MASJID ARAMBAGH, KARACHI	1123782	CURRENT USD	11-Nov-91	Not in Contact	0.25	0.25
4	Main Branch, Karachi	SINDH	DR MUSTAFA KHAN.	P O BOX 19525, SHARJAH, UNITED ARAB EMIRATES.	1124909	CURRENT USD	4-Mar-91	Not in Contact	8.70	8.70
5	Main Branch, Karachi	SINDH	MOHD AMIN	C-13 DHORAGI COLONY KARACHI 5	1125295	CURRENT USD	9-Sep-91	Not in Contact	0.30	0.30
6	Main Branch, Karachi	SINDH	PAK ARAB TRAD.	AGENCIES (PVT) LTD. STEEL HOUSE, WEST WHARF ROAD, KARACHI	1125693	CURRENT USD	23-Aug-94	Not in Contact	2.00	2.00
7	Main Branch, Karachi	SINDH	QADEER ENTERPRISES	QADEER ENTERPRISES 23/21-22.SARDAR ALI KHAN ROAD MODEL COLONY MALIR KARACHI	1126241	CURRENT USD	22-Jan-97	Not in Contact	102.00	102.00
8	Main Branch, Karachi	SINDH	NASIM KHAN	4-A 9/3,NAZIMABAD KARACHI-74600	1126611	CURRENT USD	15-Nov-97	Not in Contact	738.00	738.00
9	Main Branch, Karachi	SINDH	ARIF & COMPANY.	HOUSE NO.A-67,SECTOR 11-B, NORTH KARACHI.	1127344	CURRENT USD	14-Nov-97	Not in Contact	2.00	2.00
10	Main Branch, Karachi	SINDH	AHMED HASSAN TALIB	E-33/1,BLOCK 4 GULSHAN E IQBAL KARACHI.	1122496	CURRENT USD	13-Oct-91	Not in Contact	0.42	0.42
11	Main Branch, Karachi	SINDH	MR.LEGHARI	A-9 AL-SHAMS PLAZA RASHID MINHAS ROAD BLOCK 6 GULSHAN E IQBAL KARACHI	1123044	CURRENT USD	13-Aug-91	Not in Contact	0.31	0.31
12	Main Branch, Karachi	SINDH	AHMED HASAN BUKHARI	NO CORRESPONDENCE	1123442	CURRENT USD	22-Jan-95	Not in Contact	2.00	2.00

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
13	Main Branch, Karachi	SINDH	SHAKEELAMINA	MRS AMINA KHATOON C/O S C EXCHANGE P O BOX 179 AL KHOBAR , SAUDI ARABIA	1123839	CURRENT USD	29-Feb-96	Not in Contact	0.87	0.87
14	Main Branch, Karachi	SINDH	ZOHRA HABIB	14041 PRESTON APT. 1911 DALLAS TX 75240 U S A	1124636	CURRENT USD	28-Oct-91	Not in Contact	0.11	0.11
15	Main Branch, Karachi	SINDH	S A BHALLY	C-76,BLOCK 9 GULSHAN-E-IQBAL KARACHI-75300	1124670	CURRENT USD	19-Sep-91	Not in Contact	0.85	0.85
16	Main Branch, Karachi	SINDH	KHALID SAEED	CHECK 76,JODUAN POST OFFICE THIKRIWALA DIST FASILABAD	1125002	CURRENT USD	13-Sep-94	Not in Contact	0.19	0.19
17	Main Branch, Karachi	SINDH	ADNAN ENTERPRISES	NEAR BARA IMAM BARA. NISHTER ROAD KARACHI.	1126194	CURRENT USD	12-Feb-95	Not in Contact	2.00	2.00
18	Main Branch, Karachi	SINDH	CONTINENTAL IMPEX	140,1ST FLOOR,TEXTILE PLAZA MA,JINNAH ROAD,KARACHI.	1126730	CURRENT USD	24-Dec-97	Not in Contact	9.09	9.09
19	Main Branch, Karachi	SINDH	S M SAEED		1120018	CURRENT USD	29-May-86	Not in Contact	6.00	6.00
20	Main Branch, Karachi	SINDH	STANDARD AGENCIES	ELLAL CHAMBERS 11 MOTUHEEL COMMERCIAL AREA DACCA,BANGLADESH.	1120881	CURRENT USD	29-May-86	Not in Contact	0.32	0.32
21	Main Branch, Karachi	SINDH	KHALDOUN ZOUBI	SEA BREAZE SUPER STAR, FLAT NO.C-6, CLIFTON, KARACHI.	1122667	CURRENT USD	4-Aug-91	Not in Contact	0.80	0.80
22	Main Branch, Karachi	SINDH	AGHA AMANULLAH	B-34,BLOCK 4 GULSHAN E IQBAL KARACHI	1123373	CURRENT USD	4-Nov-96	Not in Contact	0.05	0.05
23	Main Branch, Karachi	SINDH	SYED YOUNUS	P O BOX 5248 JEDDAH 21422 SAUDI ARABIA	1124090	CURRENT USD	6-Jun-94	Not in Contact	0.33	0.33
24	Main Branch, Karachi	SINDH	CTMTIEC	& EXPORT CORP.LAISON OFF.PAK PLOT 15-G/1, FLAT 11 ALMIA SOCIETY BLOCK 9 CLIFTON KARACHI	1124205	CURRENT USD	26-Sep-91	Not in Contact	0.38	0.38
25	Main Branch, Karachi	SINDH	AHMED THARA	FLAT 17,3RD.FLOOR LY 36/7 PITCHER RD.GHAGSANJI BEHIND GULZAR MASJID MOOSALANE K A R A C H I - 2	1124487	CURRENT USD	9-Sep-90	Not in Contact	105.00	105.00
26	Main Branch, Karachi	SINDH	NIJAZ AHMED KHAN	63/107,PEOPLES TOWN SHAH FAISAL COLONY NO.3 KARACHI-25	1125546	CURRENT USD	26-Aug-97	Not in Contact	68.00	68.00
27	Main Branch, Karachi	SINDH	ARIF KHAN	A-1-10/8,QASBA COLONY. KARACHI-75800	1126525	CURRENT USD	8-Apr-97	Not in Contact	79.75	79.75
28	Main Branch, Karachi	SINDH	INTISAR AHMED KHAN	C-77 BOSTAN-E-RAFI MALIR CITY KARACHI-75210	1126638	CURRENT USD	11-Oct-95	Not in Contact	2.00	2.00
29	Main Branch, Karachi	SINDH	TRANS INTERNATIONAL .	C-13.BLOCK "J", NORTH NAZIMABAD,, KARACHI.	1126945	CURRENT USD	6-Feb-97	Not in Contact	2.00	2.00
30	Main Branch, Karachi	SINDH	MUHAMMAD SHAFI MALLICK	A-726-H,MORTH NAZIMABAD,, KARACHI.	1127117	CURRENT USD	5-Jun-97	Not in Contact	46.00	46.00
31	Main Branch, Karachi	SINDH	IQBAL & MAHEEN		1120085	CURRENT USD	29-May-86	Not in Contact	2.00	2.00
32	Main Branch, Karachi	SINDH	MR MUZAFFAR ALI	MRS MALIKA MUMTAZ MUZAFFAR QURESHI P O BOX NO. 612 ABU DHABI (U A E	1120803	CURRENT USD	2-Apr-92	Not in Contact	0.58	0.58
33	Main Branch, Karachi	SINDH	MOHD IBRAHIM SAMOON	13-GARAH MUNGKUR SELATIAN SEMARANG (CENTRAL JAVA) INDONESIA.	1121382	CURRENT USD	22-Dec-91	Not in Contact	0.49	0.49
34	Main Branch, Karachi	SINDH	NAUSHAD & KAUSAR	MRS KAUSAR NOUSHAD	1121655	CURRENT USD	10-Jul-91	Not in Contact	0.56	0.56
35	Main Branch, Karachi	SINDH	M.K.ABBAS	AIR LANKA, LINE CONTROL ENGINEERING, COLOMBO AIRPORT,KATUNAYAKE, SRI LANKA.	1122372	CURRENT USD	16-Jan-91	Not in Contact	6.00	6.00
36	Main Branch, Karachi	SINDH	YOUSUF &MRS S.YOUSUF	INTERNATIONAL PAINT(GULF) LTD, P.O.BOX 290, DUBAI, U.A.E.	1122703	CURRENT USD	8-Aug-91	Not in Contact	0.67	0.67
37	Main Branch, Karachi	SINDH	DR SHABBIR	B-124, BLOCK P NORTH NAZIMABAD KARACHI	1123577	CURRENT USD	16-Sep-91	Not in Contact	0.44	0.44
38	Main Branch, Karachi	SINDH	ASHRAF (JT)	MRS.AZIZA ASHRAF TUMBI P.O.BOX 2824, JEDDAH 21461 SAUDI ARABIA.	1124125	CURRENT USD	31-Jul-91	Not in Contact	0.88	0.88
39	Main Branch, Karachi	SINDH	KHALID WAHEED	OFFICERS MESS P A.F.BASE SHAHRA-E-FAISAL KARACHI	1124181	CURRENT USD	2-Jan-97	Not in Contact	20.94	20.94
40	Main Branch, Karachi	SINDH	A N KHAN	KOT CH.TORA BAS KHAN CHAKWAL PAKISTAN	1124501	CURRENT USD	14-Jul-92	Not in Contact	0.28	0.28
41	Main Branch, Karachi	SINDH	FASHUDDIN/NAJMA	MRS NAJMA KHATOON D-107/1, BLOCK NO.7, GULSHAN-E-IQBAL, KARACHI-47.	1124534	CURRENT USD	8-Jul-91	Not in Contact	0.94	0.94
42	Main Branch, Karachi	SINDH	A A MOHD HAMID	KARACHI UNIVERSITY BOYS HOST. ROOM NO 1/32 AIWAN E QUID BLOOK KARACHI	1124738	CURRENT USD	29-Sep-90	Not in Contact	1.78	1.78
43	Main Branch, Karachi	SINDH	NOORSULTAN HASHWANI.	HOUSE NO 11, STREET NO 4, F 6/3, ISLAMABAD. PAKISTAN.	1124921	CURRENT USD	26-Dec-94	Not in Contact	11.09	11.09
44	Main Branch, Karachi	SINDH	KHALID TEEPUP	H-404,STREET 8 BLOCK-D,SHERSHAH COLONY KARACHI.P C:75730	1124965	CURRENT USD	8-Jul-91	Not in Contact	0.69	0.69
45	Main Branch, Karachi	SINDH	SHAMIMUL HAQ	HOUSE 217/9 DASTAGIR COLONY FEDERAL B AREA KARACHI	1124998	CURRENT USD	8-May-91	Not in Contact	0.98	0.98
46	Main Branch, Karachi	SINDH	JAWED	2414 MIDDLEWAY STREET SYED MAHMOOD SHAH ROAD LEA MARKET,KARACHI	1125126	CURRENT USD	13-Jul-91	Not in Contact	0.26	0.26
47	Main Branch, Karachi	SINDH	S.A.QAHAR	ST-4/A-1.BLOCK-20 F.B.AREA KARACHI	1125955	CURRENT USD	22-Mar-95	Not in Contact	1,264.00	1,264.00
48	Main Branch, Karachi	SINDH	ABDUL AZIZ	79/1, STREET NO.14, KHAYABAN-E-SEHAR, PHASE 6.D.H.A. KARACHI.	1126081	CURRENT USD	7-Dec-94	Not in Contact	13.00	13.00
49	Main Branch, Karachi	SINDH	ZHAO LEPING SHUCHENG	NO CORRESPONDENCE	1126558	CURRENT USD	31-Aug-95	Not in Contact	0.73	0.73
50	Main Branch, Karachi	SINDH	PERVAZ AHMED	1729/167, GUJRAT COLONY BALDIA TOWN KARACHI.	1126569	CURRENT USD	5-Sep-97	Not in Contact	2.00	2.00
51	Main Branch, Karachi	SINDH	RAJA ABDUL GHAFOR	PLOT NO.88,SEC-4-F,, BIJLINAGAR,ORANGI TOWN, KARACHI.	1127275	CURRENT USD	17-Jun-97	Not in Contact	152.00	152.00
52	Main Branch, Karachi	SINDH	ANWAR BABER & SONS	C-206,35/A.ZAMAN TOWN,, KARACHI.	1127435	CURRENT USD	20-Oct-97	Not in Contact	2.00	2.00
53	Main Branch, Karachi	SINDH	NAWAZMUMTAZ	MRS.MUMTAZ NAWAZ ALVI ARAB NATIONAL BANK P.O.BOX 25067 RIYADH 11466 KSA	2700567	SAVING USD	12-Nov-97	Not in Contact	270.81	270.81
54	Main Branch, Karachi	SINDH	M.A.MIRZA	P.O.BOX 1520 AL KHOBAR 31952 SAUDI ARABIA	2700932	SAVING USD	4-Jun-96	Not in Contact	0.06	0.06
55	Main Branch, Karachi	SINDH	M.FEROZ	C/O MR.ABDUL WASPY P O BOX 4840 RIYADH 11412 SAUDI ARABIA	2701239	SAVING USD	9-Jul-91	Not in Contact	1,023.76	1,023.76
56	Main Branch, Karachi	SINDH	SEEMAINADEEM	DEPTT.OF HISTOPATHOLOGY NORTH WING ST.THOMAS HOSPITAL LONDON SE1-7EH U.K	2702047	SAVING USD	16-Oct-91	Not in Contact	0.01	0.01
57	Main Branch, Karachi	SINDH	SOHAIL A.GANI		2702207	SAVING USD	17-Jul-89	Not in Contact	0.03	0.03
58	Main Branch, Karachi	SINDH	S.M.RAIS YAR	SAYED M RAIS YAR, SWD SECTION, ETISALAT, P.O BOX :400 DUBAI UAE	2702489	SAVING USD	11-Apr-92	Not in Contact	0.15	0.15
59	Main Branch, Karachi	SINDH	JIA QINGJUN	NO.V/9/1 16TH EAST STREET SEFENCE HOUSING AUTH. PHASE1 KARACHI.	2703059	SAVING USD	29-Dec-90	Not in Contact	0.02	0.02
60	Main Branch, Karachi	SINDH	S M NAJEEB AYUB	P O BOX 24760 PIN CODE 13108 SAFAT KUWAIT	2703333	SAVING USD	17-Oct-91	Not in Contact	0.01	0.01
61	Main Branch, Karachi	SINDH	ABDUL K K KARA	VILLA SIMURGH 3570 KALYK AVE BURNABY B.C. V5G 3B2 CANADA	2703731	SAVING USD	4-Mar-89	Not in Contact	0.03	0.03
62	Main Branch, Karachi	SINDH	A R SIDDIQ	NATIONAL AUTOMOBILE IND.LTD P O BOX 5938, JEDDAH SAUDI ARABIA	2704243	SAVING USD	29-Mar-92	Not in Contact	0.06	0.06
63	Main Branch, Karachi	SINDH	A M A SHEIKH	P O BOX 3891, ARAMCO ALMUNIRAH DHAHRAN 31311, SAUDI ARABIA	2705084	SAVING USD	18-Jul-91	Not in Contact	0.01	0.01
64	Main Branch, Karachi	SINDH	LAEQUMAIRAJ	P O BOX 546 DHAHRAN AIRPORT 31932 SAUDI ARABIA	2705200	SAVING USD	28-May-92	Not in Contact	0.01	0.01
65	Main Branch, Karachi	SINDH	DR.RAMEEZA KHAN	W/O MUMTAZ YUSUF KHAN P O BOX 16300 RIYADH 11454 SAUDI ARABIA	2705711	SAVING USD	14-Jul-91	Not in Contact	0.04	0.04
66	Main Branch, Karachi	SINDH	S IRADATULLAH	C/O SAUDI ARABIAN AIRLINES P O BOX 620 (CC 893) JEDDAH SAUDI ARABIA	2705948	SAVING USD	10-Dec-90	Not in Contact	0.03	0.03
67	Main Branch, Karachi	SINDH	S M RAZA	QATAR FIN. & EXCHANGE CO. P O BOX 4233 DOHA, QATAR	2706096	SAVING USD	10-Oct-94	Not in Contact	0.02	0.02
68	Main Branch, Karachi	SINDH	RIZWANNASREEN	399-MARKHAM ROAD APT 1604 SCARBOROUGH,ONTARIO M1J3C9,CANADA	2706212	SAVING USD	18-May-93	Not in Contact	9.14	9.14
69	Main Branch, Karachi	SINDH	A M KHAN	P O BOX 5362 JEDDAH CODE 21422 SAUDI ARABIA	2707553	SAVING USD	29-Jul-91	Not in Contact	0.01	0.01
70	Main Branch, Karachi	SINDH	S M PARVEZ	B-52 BLOCK GULSHAN E IQBAL KARACHI	2707780	SAVING USD	13-Apr-92	Not in Contact	0.01	0.01
71	Main Branch, Karachi	SINDH	BARKATULLAHSEEMA	75/111.KHAYABAN-E-SEHAR 15TH STREET PHASE VI. D.H.A. KARACHI.	2707893	SAVING USD	7-Aug-95	Not in Contact	0.01	0.01
72	Main Branch, Karachi	SINDH	SHAHBUDDIN (JT)	SHAHABUDDIN K.DAREDIA 6 FEROZ ALI K.DAREDIA 102 F.M 646 WEST LEAGUE CITY TEXAS 77573 USA.	2708112	SAVING USD	1-Aug-89	Not in Contact	916.59	916.59
73	Main Branch, Karachi	SINDH	A M HANIF	P O BOX 1290 RIYADH 11431 SAUDI ARABIA	2708372	SAVING USD	11-Mar-90	Not in Contact	0.04	0.04

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
74	Main Branch, Karachi	SINDH	DANISHNIGHAT	B-27,SAFINA SAFDAR FL-15,BLOCK 16 GULSHAN-E-IQBAL KARACHI	2708974	SAVING USD	5-Oct-95	Not in Contact	0.01	0.01
75	Main Branch, Karachi	SINDH	SYED ZAHEER AHMAD	C/O A R A M C O P O BOX 4343 DHAHRAN 31311 SAUDI ARABIA	2709099	SAVING USD	28-Mar-93	Not in Contact	0.02	0.02
76	Main Branch, Karachi	SINDH	JALEELSAMINA	P O BOX 3302 AL-GHAZZA STREET MAKKAH SAUDI ARAB	2709544	SAVING USD	23-Jul-92	Not in Contact	0.05	0.05
77	Main Branch, Karachi	SINDH	K Q A KHAN	BURAIMI HOSPITAL P.O.BOX-16008 BURAIMI, SULTANATE OF OMAN	2709588	SAVING USD	17-May-92	Not in Contact	0.06	0.06
78	Main Branch, Karachi	SINDH	QADEER HASAN KHAN	P O BOX 7028 MUTTRAH MUSCAT SULTANATE OF OMAN	2709704	SAVING USD	7-Jul-91	Not in Contact	0.02	0.02
79	Main Branch, Karachi	SINDH	H A ALI	P.O.BOX.243 SHARJAH-U.A.E.	2710525	SAVING USD	13-Jul-93	Not in Contact	0.03	0.03
80	Main Branch, Karachi	SINDH	Z AHMED	C/O BINZAAGA COMPANY P O BOX 96 AL KHOBAR P.C-31952 SAUDI ARABIA	2710672	SAVING USD	5-Jul-92	Not in Contact	0.02	0.02
81	Main Branch, Karachi	SINDH	M A SIDDIQUI	AYESHA FARIDA SIDDIQUI C/O SHABAZ EST P O BOX 19848 JEDDAH KSA	2712130	SAVING USD	14-Jun-93	Not in Contact	0.01	0.01
82	Main Branch, Karachi	SINDH	M ADIL	D-22 BLOCK B NORTH NAZIMABAD KARACHI	2713471	SAVING USD	22-Apr-92	Not in Contact	878.00	878.00
83	Main Branch, Karachi	SINDH	S I AHMAD	1511 COLUMBIA STREET RED LANDS CALIFORNIA 92374 U S A	2713540	SAVING USD	25-Sep-89	Not in Contact	0.13	0.13
84	Main Branch, Karachi	SINDH	SYED ALEEMUDDIN	P. O. BOX 7966, RIYADH-11472. SAUDI ARABIA.	2714392	SAVING USD	12-Aug-93	Not in Contact	0.02	0.02
85	Main Branch, Karachi	SINDH	S.AMR.ABB.ZAD	C-8.COSY HOMES,BLK.13-A GULSHAN-E-IQBAL KARACHI,PAKISTAN	2715611	SAVING USD	8-Apr-91	Not in Contact	0.01	0.01
86	Main Branch, Karachi	SINDH	NASIR SYED	34864 MISSION BLVD. APT. # 241 UNION CITY CA 94587 U S A	2715837	SAVING USD	6-Mar-95	Not in Contact	0.08	0.08
87	Main Branch, Karachi	SINDH	S.ISMAL	C/O RAFIQUE IBRAHIM KHAN 74/B,7TH COMMERCIAL STREET PHASE-4,D.H.A. KARACHI-75500	2715962	SAVING USD	10-Jul-91	Not in Contact	0.01	0.01
88	Main Branch, Karachi	SINDH	AYJAZ FATIMA	8,GUL TOWER I.I.CHUNDRIGAR ROAD OPP.STATE BANK OF PAKISTAN KARACHI-74000	2715984	SAVING USD	15-Oct-89	Not in Contact	0.06	0.06
89	Main Branch, Karachi	SINDH	MOHAMMED USMAN	45-A,GROVESNOR AVE NORTH HARROW MIDDLESEX	2716065	SAVING USD	15-May-91	Not in Contact	0.01	0.01
90	Main Branch, Karachi	SINDH	M M CHURRA	5-D 1/3, PAPOASH NAGAR NAZIMABAD, KARACHI	2716918	SAVING USD	26-Feb-92	Not in Contact	0.01	0.01
91	Main Branch, Karachi	SINDH	M I GHANCHI	ALBEJPARKEN 2,3,4, BRONDBY STRAND 2660 COPENHAGEN. DENMARK	2717533	SAVING USD	10-Oct-91	Not in Contact	0.08	0.08
92	Main Branch, Karachi	SINDH	T.M.AWAN.	REINSURANCE SPECIALIST, I.A.I.C. P.O.BOX 21291 MANAMA KINDOM OF BAHRAIN.	2717657	SAVING USD	21-Apr-91	Not in Contact	0.03	0.03
93	Main Branch, Karachi	SINDH	K.I.CHOHAN	11800 GRANT RD. APT # 5205, CYPRESS, TX 77429 U.S.A	2717771	SAVING USD	1-Oct-96	Not in Contact	0.65	0.65
94	Main Branch, Karachi	SINDH	M KAMIL	P O BOX 11809 JEDDAH 21463 SAUDI ARABIA	2718250	SAVING USD	17-May-92	Not in Contact	0.01	0.01
95	Main Branch, Karachi	SINDH	M A KHATRI	P O BOX 4403 JEDDAH 21491 SAUDI ARABIA	2718410	SAVING USD	11-Apr-92	Not in Contact	0.07	0.07
96	Main Branch, Karachi	SINDH	S I AHMED	524/14 NASIRABAD FEDERAL B AREA KARACHI 38	2718498	SAVING USD	30-Jul-90	Not in Contact	0.01	0.01
97	Main Branch, Karachi	SINDH	JOHN JAUHI	29/2ND,1ST.COMMERCIAL LANE HAUSING AUTHORITY KARACHI 46	2718614	SAVING USD	7-Jan-91	Not in Contact	1,431.30	1,431.30
98	Main Branch, Karachi	SINDH	M.A.KHAN	RADIO OFFICER WALLEEM SHIPMANAGEMENT LTDR 46TH FLOOR HOPEWELL CENTRE 183 QUEENS RD.EAST HONG KONG	2718874	SAVING USD	4-Sep-91	Not in Contact	953.62	953.62
99	Main Branch, Karachi	SINDH	S ALI	H/NO A 159 BLOCK NO 1 FB AREA SHSRIF ABAD KARACHI	2719717	SAVING USD	11-Nov-97	Not in Contact	0.26	0.26
100	Main Branch, Karachi	SINDH	M ILYAS	S/O CHAWDHARY M ILYAS P.O.BOX.9228 DUBAI U.A.E.	2719808	SAVING USD	16-Feb-95	Not in Contact	0.01	0.01
101	Main Branch, Karachi	SINDH	MRS.RAZIA IMTIAZ	C-73.BLOCK A NORTH NAZIMABAD KARACHI	2720754	SAVING USD	6-Oct-91	Not in Contact	0.01	0.01
102	Main Branch, Karachi	SINDH	DR.M SADRUDDIN	P O BOX 19605 CINCINATI OH.45219-0605 U.S.A.	2720798	SAVING USD	20-May-91	Not in Contact	0.08	0.08
103	Main Branch, Karachi	SINDH	ABBAS HAIDER	12022 KLEIN MEADOW HOUSTON TEXAS 77066 U.S.A.	2721880	SAVING USD	19-Oct-91	Not in Contact	0.01	0.01
104	Main Branch, Karachi	SINDH	NAFISITARANNUM	TARANNUM NAFIS P O BOX 2984 ABU DHABI U.A.E.	2723462	SAVING USD	27-Jul-91	Not in Contact	0.05	0.05
105	Main Branch, Karachi	SINDH	TAHIR AGHA	P O BOX 13823 JEDDAH 21414 SAUDI ARABIA	2723484	SAVING USD	15-Feb-92	Not in Contact	0.09	0.09
106	Main Branch, Karachi	SINDH	SHABANA TARIQ KAMAL	P O BOX 1247 JEDDAH K.S.A.	2723622	SAVING USD	6-Aug-95	Not in Contact	547.09	547.09
107	Main Branch, Karachi	SINDH	NARESH KUMAR DAYARAM	FLAT NO 8 KHANDA WALA BLDG KARIM JEE STREET SOLDIER BAZAR NO.3 KARACHI	2723666	SAVING USD	4-Aug-92	Not in Contact	0.01	0.01
108	Main Branch, Karachi	SINDH	XIE BIAO	13 M/6 P E C H S KARACHI	2723713	SAVING USD	23-May-92	Not in Contact	0.01	0.01
109	Main Branch, Karachi	SINDH	FAROOQ SAYANI	2773 SATURN DR FAIRFIELD OHIO 45014	2723804	SAVING USD	1-Mar-97	Not in Contact	0.03	0.03
110	Main Branch, Karachi	SINDH	SHAMIMROMANA	MRS.ROMANA BEGUM ROOM NO 107 P O BOX 6350 RIYADH-11132 K.S.A.	2723951	SAVING USD	27-Aug-97	Not in Contact	28.28	28.28
111	Main Branch, Karachi	SINDH	KAZI ZIAISHAIMA	MRS.SHAIMA ZIA B-11,BLOCK 1 NORTH NAZIMABAD KARACHI	2724032	SAVING USD	14-Oct-90	Not in Contact	0.07	0.07
112	Main Branch, Karachi	SINDH	DR.S ZAFARYAB	C-5.BLOCK-9 GULSHAN-E-IQBAL KARACHI	2724361	SAVING USD	6-Dec-95	Not in Contact	0.01	0.01
113	Main Branch, Karachi	SINDH	TARIQ EJAZ SIDDIQUI	B-181, FIRST FLOOR, BLOCK NO 11, FEDERAL B AREA, KARACHI 75950.	2724690	SAVING USD	15-Jul-91	Not in Contact	0.01	0.01
114	Main Branch, Karachi	SINDH	HABIB ASGHARINAFISA	MRS NAFISA ASGHAR. B-99, BLOCK 10, GULSHAN E IQBAL, KARACHI.	2724872	SAVING USD	2-Feb-93	Not in Contact	0.01	0.01
115	Main Branch, Karachi	SINDH	JALEES QAMAR KHAN.	36 SHARFABAD, KARACHI. PAKISTAN.	2725066	SAVING USD	21-Jul-91	Not in Contact	0.02	0.02
116	Main Branch, Karachi	SINDH	SYED SHOAEB AHMED(DR	P.O.BOX 251,MILITARY HOSPITAL MEDINA MUNAWARAH, SAUDI ARABIA.	2725862	SAVING USD	15-Sep-91	Not in Contact	0.01	0.01
117	Main Branch, Karachi	SINDH	ABDULLAH HAROON	7/138,DEHLI MUSLIM- MERCANTILE HOUSING SOCIETY KARACHI	2726147	SAVING USD	15-Mar-93	Not in Contact	0.04	0.04
118	Main Branch, Karachi	SINDH	A REHMAN	P O BOX 8867 DUBAI U A E	2726818	SAVING USD	10-Aug-91	Not in Contact	0.01	0.01
119	Main Branch, Karachi	SINDH	S LIAQUAT	H NO 789,BLOCK 16 FEDERAL B AREA KARACHI	2727159	SAVING USD	5-Jul-97	Not in Contact	23.90	23.90
120	Main Branch, Karachi	SINDH	SHAKOOR	209 WATERLOO STREET, OLDHAM U.K. OL4 1ES	2727251	SAVING USD	29-Nov-94	Not in Contact	0.06	0.06
121	Main Branch, Karachi	SINDH	FARIHA	5/0,BLOCK 6 P E C H S,KARACHI	2727524	SAVING USD	8-May-95	Not in Contact	0.01	0.01
122	Main Branch, Karachi	SINDH	NASSIRNAZAR	NAZARALI HASSAN ALI P O BOX 1338 MOGADISHO - SOMALIA	2727875	SAVING USD	25-Jul-91	Not in Contact	0.02	0.02
123	Main Branch, Karachi	SINDH	JAMAL/BILQUIES	MRS BILQUIES JAMAL B-13,BLOCK 20 FEDERAL B AREA KARACHI 38	2727897	SAVING USD	7-Jul-91	Not in Contact	0.01	0.01
124	Main Branch, Karachi	SINDH	M AMIR	504/9 DASTAGIR SOCIETY FEDERAL B AREA KARACHI	2728207	SAVING USD	2-Aug-93	Not in Contact	1,105.55	1,105.55
125	Main Branch, Karachi	SINDH	ZAMIRISMAT	ISMAT ZEHRA C/O BINZAGR COMP P O BOX 54,JEDDAH SAUDI ARABIA	2730096	SAVING USD	21-Jun-95	Not in Contact	1,633.96	1,633.96
126	Main Branch, Karachi	SINDH	SHOWKET	A-365, SECTOR 11-A NORTH KARACHI KARACHI 36	2730563	SAVING USD	7-Jul-91	Not in Contact	0.01	0.01
127	Main Branch, Karachi	SINDH	BADARUDDIN	4-C , G.O.R HYDERABAD , SIND	2731031	SAVING USD	4-Aug-91	Not in Contact	0.02	0.02
128	Main Branch, Karachi	SINDH	S.MANAZIR AUSAF	P O BOX 378,JEDDAH 21411 SAUDI ARABIA	2731382	SAVING USD	25-Mar-92	Not in Contact	0.06	0.06
129	Main Branch, Karachi	SINDH	CHEN CHENGDXIE	42-A.GULSHAN E FAISAL BATH ISLAND. KARACHI	2731406	SAVING USD	5-Aug-96	Not in Contact	0.01	0.01
130	Main Branch, Karachi	SINDH	JAMAL AKHTER/FARHAT	FARHAT JAMAL(MRS) ABU DHABI INVESTMENT AUTHORITY PO BOX 3600 ABU DHABI (UAE)	2731780	SAVING USD	11-Apr-95	Not in Contact	0.03	0.03
131	Main Branch, Karachi	SINDH	MIRZA &NOBANU	24 PAWNEE AVENUE NORTH YORK TORONTO M2H 3A9 CANADA	2732281	SAVING USD	26-Apr-92	Not in Contact	0.14	0.14
132	Main Branch, Karachi	SINDH	MALL C.JOHNSON	PLOT-95 A,MIRZA ADAM KHAN RD. AGRA TAJ COLONY KARACHI	2732792	SAVING USD	15-Oct-95	Not in Contact	0.01	0.01
133	Main Branch, Karachi	SINDH	KAMAL AHMED	B-667,BLOCK-13 FEDERAL B AREA KARACHI	2734261	SAVING USD	27-Jul-94	Not in Contact	0.02	0.02
134	Main Branch, Karachi	SINDH	XIE ZENGFAN	91-D,TIPPU SULTAN ROAD. K.D.A.SCHEME NO.1 KARACHI	2734374	SAVING USD	10-Jan-93	Not in Contact	0.01	0.01
135	Main Branch, Karachi	SINDH	MASOOD UL GHANI	B-31,AL-FALAH HOUSING SOCIETY DRIGH COLONY NO.3 KARACHI-25	2734976	SAVING USD	22-Feb-93	Not in Contact	0.05	0.05
136	Main Branch, Karachi	SINDH	MUHAMMAD ALI SHAH	170 HAYDONS ROAD WIMBLEDON SW-19, 8TR U.K.	2735104	SAVING USD	25-Jan-95	Not in Contact	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
137	Main Branch, Karachi	SINDH	ABID AKHTER	4/311 LIAQAT ABAD KARACHI	2735477	SAVING USD	29-Mar-93	Not in Contact	0.02	0.02
138	Main Branch, Karachi	SINDH	SYED HASEEB UL HASAN	BAITUL HASAN D-17 BLOCK-J, NORTH NAZIMABAD KARACHI	2736069	SAVING USD	15-Dec-94	Not in Contact	0.04	0.04
139	Main Branch, Karachi	SINDH	MUSSARATVALIA KHANJI	10-FATIMA JINNAH ROAD KARACHI	2736445	SAVING USD	2-Jul-95	Not in Contact	3,730.96	3,730.96
140	Main Branch, Karachi	SINDH	H.ASHRAF.H.MOHAMED	IRFAN TARRACE,FLAT NO 6 2ND FLOOR CHANDNI CHAWK STADIUM ROAD KARACHI	2736581	SAVING USD	20-Oct-97	Not in Contact	610.21	610.21
141	Main Branch, Karachi	SINDH	REN ZHI QIANG	53/1 KHAYBANE HILAL PHASE VI D.H.A KARACHI-75500	2736832	SAVING USD	5-Apr-94	Not in Contact	0.02	0.02
142	Main Branch, Karachi	SINDH	ALI RAZA	L-4 APSARA APPT # 3 GULSHAN-E-IQBAL-16 KARACHI	2737640	SAVING USD	15-Feb-94	Not in Contact	0.01	0.01
143	Main Branch, Karachi	SINDH	INAMUR RAHIM KHAN	42-K.BLOCK-2 P.E.C.H.S. KARACHI	2738038	SAVING USD	19-Oct-93	Not in Contact	0.01	0.01
144	Main Branch, Karachi	SINDH	S.A.ALI RIZVI	C/268,DAR-US-SALAM CO.OPP. HOUSING SOCIETY KORANGI ROAD.KARACHI	2738254	SAVING USD	25-Jul-97	Not in Contact	23.00	23.00
145	Main Branch, Karachi	SINDH	MOHD.FARHAT ALI	128 AL-HUMRA SOCIETY, OFF. TIPU SULTAN ROAD, KARACHI	2738709	SAVING USD	16-May-96	Not in Contact	0.01	0.01
146	Main Branch, Karachi	SINDH	MD.FAROOQ/MD.HUSSAIN	HOUSE NO.OT/9/140-141 KAZI BAZAR,MITHADAR KARACHI	2738765	SAVING USD	30-Nov-93	Not in Contact	0.02	0.02
147	Main Branch, Karachi	SINDH	SOHAIL AKHTAR	D-86,BLOCK-B, NORTH NAZIMABAD, KARACHI.	2739095	SAVING USD	18-Apr-95	Not in Contact	0.04	0.04
148	Main Branch, Karachi	SINDH	NVEED MOHSIN	MR.NAVEED MOHSIN B-94,BLOCK- J, NORTH NAZIMABAD, KARACHI.	2739120	SAVING USD	10-Sep-97	Not in Contact	28.02	28.02
149	Main Branch, Karachi	SINDH	SHAHID/SAMINA	A-10.SAFARI AVENUE, GULSHAN-E-IQBAL, BL-11,RASHID MINHAS RD, KARACHI	2739493	SAVING USD	18-Feb-97	Not in Contact	10.48	10.48
150	Main Branch, Karachi	SINDH	MOHAMMAD RASHID KHAN	50-A.13-1.SOUTH STREET CENTRAL AVENUE D.H.SOCIETY KARACHI	2739584	SAVING USD	19-Jan-95	Not in Contact	0.01	0.01
151	Main Branch, Karachi	SINDH	S.ZEESHAN HUSNAIN	F-27,RIZVIA SOCIETY, GOLIMAR KARACHI.	2739631	SAVING USD	4-Jul-97	Not in Contact	582.99	582.99
152	Main Branch, Karachi	SINDH	ASLAM JEEWA	F-6, ERUM CENTRE, BLOCK-16, GULSHAN-E-IQBAL, KARACHI.	2739700	SAVING USD	17-Feb-94	Not in Contact	0.01	0.01
153	Main Branch, Karachi	SINDH	ZARINA/SALEEM	D-9,BLOCK-4, FEDERAL 'B'AREA, KARACHI.	2739959	SAVING USD	16-Jun-97	Not in Contact	0.03	0.03
154	Main Branch, Karachi	SINDH	MASUD/INUZHAT	P.O.BOX NO.45259, NAIROBI, KENYA.	2740316	SAVING USD	7-Dec-95	Not in Contact	0.01	0.01
155	Main Branch, Karachi	SINDH	SHAKEEL AHMED KHAN	250 SOUTH PARK AVE. DEFENCE PHASE 2 EXT. KARACHI	2740485	SAVING USD	2-Oct-95	Not in Contact	0.06	0.06
156	Main Branch, Karachi	SINDH	RAGHIB MASOOD	A-252,BLOCK 'H', NORTH NAZIMABAD, KARACHI.	2740601	SAVING USD	9-Dec-97	Not in Contact	103.92	103.92
157	Main Branch, Karachi	SINDH	M.ASGHAR.C.B.ALI	O.T.7/45 FLAT NO 1 5TH FLOOR AFSAR KHANIM MANZIL KHARADAR KARACHI.	2740918	SAVING USD	22-Apr-97	Not in Contact	13.86	13.86
158	Main Branch, Karachi	SINDH	HUANG DING GUO	44/1,6TH COMMERCIAL STREET, PHASE IV D.H.A. KARACHI-75500	2740996	SAVING USD	24-Jun-97	Not in Contact	269.59	269.59
159	Main Branch, Karachi	SINDH	MANSOOR NABI/MOHAMMAD J	MANSOOR NABI QURESHI K.M.C.BANGLOW NO-1 526,NUZHRAAT ROAD GARDEN EAST KARACHI-74550	2741679	SAVING USD	1-Oct-97	Not in Contact	17.13	17.13
160	Main Branch, Karachi	SINDH	SHAHJEHANJEHANZEB	209-B,BLOCK-5 GULSHAN-E-IQBAL	2741908	SAVING USD	21-Jun-95	Not in Contact	0.02	0.02
161	Main Branch, Karachi	SINDH	XIANG JIANG HUA	SWISS COTTAGE NO-1 F-73 BLOCK-4 SCHEME-5 CLIFTON KARACHI-75600	2742249	SAVING USD	30-Nov-94	Not in Contact	0.02	0.02
162	Main Branch, Karachi	SINDH	NAZARUL ISLAM	R-23/47,ALI HOMES, SECTOR NO.II-I, NORTH KARACHI TOWNSHIP, KARACHI-75850.	2742272	SAVING USD	16-Apr-97	Not in Contact	16.84	16.84
163	Main Branch, Karachi	SINDH	ZULFIQAR AHMAD	859/2,SHAH FAISAL COLONY, KARACHI-75230.	2742409	SAVING USD	8-Sep-97	Not in Contact	35.36	35.36
164	Main Branch, Karachi	SINDH	MOHD.FAROOQ	SHOP 49,MACHIARA CENTRE M.A.JIHHAN ROAD KARACHI	2742647	SAVING USD	6-Dec-94	Not in Contact	0.06	0.06
165	Main Branch, Karachi	SINDH	RAZIUR REHMAN	B-103/10 MALIR EXTENSION COLONY KARACHI-37	2742874	SAVING USD	23-Feb-97	Not in Contact	9.71	9.71
166	Main Branch, Karachi	SINDH	ZHANG XUE XIANG	65-B 13TH SOUTH SEAVIEW AVE. PHASE II D.H.A. KARACHI-75500	2743240	SAVING USD	21-Mar-97	Not in Contact	0.43	0.43
167	Main Branch, Karachi	SINDH	INTEKHAB ALAM	A-13,STATE BANK COLONY HAKIM SEHWANI ST.(EX PREEDY) REGAL CHOWK SADAR KARACHI	2743262	SAVING USD	16-Mar-95	Not in Contact	0.01	0.01
168	Main Branch, Karachi	SINDH	JAMILIYASMIN ARA	D-87/4 F.B.AREA KARACHI	2743400	SAVING USD	6-Jan-97	Not in Contact	15.44	15.44
169	Main Branch, Karachi	SINDH	S.B.K.LAGHARI	7-B-II 29TH STREET DEFENCE PHASE V KARACHI	2743999	SAVING USD	15-Oct-96	Not in Contact	0.04	0.04
170	Main Branch, Karachi	SINDH	GHULAM QASIM	AL-SAFA CAMP(I,C) P.O.BOX # 10678 JEDDAH-21443 K.S.A.	2744434	SAVING USD	4-Jul-95	Not in Contact	0.01	0.01
171	Main Branch, Karachi	SINDH	KALA KHAN	KALA KHAN 1218 P.O.BOX 10678 JEDDAH 21443 K.S.A.	2744490	SAVING USD	12-Jul-95	Not in Contact	0.01	0.01
172	Main Branch, Karachi	SINDH	S.M.ARIF IQBAL	R-431,SECTOR-9 NORTH KARACHI-75850 KARACHI	2744672	SAVING USD	23-Jul-95	Not in Contact	0.02	0.02
173	Main Branch, Karachi	SINDH	QAZI MUHAMMAD REHAN	B-28,BLOCK-10 F.B.AREA, KARACHI	2745004	SAVING USD	13-Feb-97	Not in Contact	2.65	2.65
174	Main Branch, Karachi	SINDH	M.SALEEM	BATLA IMEX ENTERPRISE (U,K) KARACHI-75150	2745151	SAVING USD	23-Oct-95	Not in Contact	0.02	0.02
175	Main Branch, Karachi	SINDH	S FARZANA SALIM /S SLIMUDDIN	FLAT NO-B/213 CLIFTON GARDANS FL-1,CLIFTON KARACHI.	2746878	SAVING USD	1-Oct-97	Not in Contact	34.92	34.92
176	Main Branch, Karachi	SINDH	MUSTAFA ZAHEER	C-42,BLOCK-4 GULSHAN-E-IQBAL KARACHI	2746992	SAVING USD	23-Jul-97	Not in Contact	8.06	8.06
177	Main Branch, Karachi	SINDH	MR. NAZAR ABBAS	/O G.A.ASGHAR TRADING CO. A-3,MANZAR MARINE HSH HARBOUR W.WHARF KARACHI.	2747073	SAVING USD	11-Aug-97	Not in Contact	0.01	0.01
178	Main Branch, Karachi	SINDH	MR.AZHAR HUSSAIN	R-534,SEC. 15-A-I, BUFFER ZONE,KARACHI.	2748245	SAVING USD	21-May-97	Not in Contact	29.09	29.09
179	Main Branch, Karachi	SINDH	DHULAN JAN BEGUM.	5C 17/5,NAZIMZAD NO.5, KARACHI. .	2749622	SAVING USD	4-Jun-97	Not in Contact	36.51	36.51
180	Main Branch, Karachi	SINDH	MALLICK M.MANNAN/RAKSHAN	R-108,SEC-15-B, . BUFFERZONE, NORTH KARACHI, KARACHI.	2750501	SAVING USD	6-Oct-97	Not in Contact	400.93	400.93
181	Main Branch, Karachi	SINDH	MOHD ASRARUL HAQUE/M NABI	E-6/2 BLOCK-4, GULSHAN-E-IQBAL, KARACHI.	2751046	SAVING USD	13-Nov-97	Not in Contact	148.40	148.40
182	Main Branch, Karachi	SINDH	M.AMIR IQBAL/M.MATEEN ANSARI	R-255,SHARIFABAD, . BLOCK-1,F.B.AREA, KARACHI.	2751159	SAVING USD	16-Aug-97	Not in Contact	64.31	64.31
183	Main Branch, Karachi	SINDH	SHAMSHAD AHMAD	B-78,APSARA APPT.NO.5, F.C.AREA,KARACHI.	2751579	SAVING USD	24-May-97	Not in Contact	6.17	6.17
184	Main Branch, Karachi	SINDH	NADIR KHAN.	FLAT NO.A 3/6, . DOCTORS COLONY, J P M C,KARACHI.	2752138	SAVING USD	9-Jun-97	Not in Contact	51.22	51.22
185	Main Branch, Karachi	SINDH	SUMAYYA USMANI.	211,BUSINESS CENTRE, . MUMTAZ HASSAN ROAD, KARACHI	2752150	SAVING USD	13-Oct-97	Not in Contact	49.16	49.16
186	Main Branch, Karachi	SINDH	ISHRAT JEHAN	A-269/2 BLOCK-4, . KARACHI ADMINISTRATIVE- SOCIETY KARACHI.	2752194	SAVING USD	19-Jul-97	Not in Contact	78.24	78.24
187	Main Branch, Karachi	SINDH	M.QASIM	SALES BRANCH MANAGER AL KADIAN ADV MARKETING LTD P.O. BOX NO.3592 MADINA K.S.A.	2700307	SAVING USD	25-Aug-97	Not in Contact	44.38	44.38
188	Main Branch, Karachi	SINDH	KHALID JAMAL	P O BOX 8148 RIYADH-11442 KINGDOM OF SAUDI ARABIA	2700318	SAVING USD	17-Mar-94	Not in Contact	0.02	0.02
189	Main Branch, Karachi	SINDH	S.N.MOHD.	P O BOX 167 (CC 587) JEDDAH, SAUDI ARABIA	2700341	SAVING USD	31-Oct-88	Not in Contact	0.03	0.03
190	Main Branch, Karachi	SINDH	A.HANIF	P O BOX 6938 JEDDAH 21432 SAUDI ARABIA	2701148	SAVING USD	28-Jul-91	Not in Contact	0.02	0.02
191	Main Branch, Karachi	SINDH	S M ALI	P O BOX 1224 JEDDAH 21431 SAUDI ARABIA	2701159	SAVING USD	4-Aug-96	Not in Contact	0.09	0.09
192	Main Branch, Karachi	SINDH	MRS.NAJMEH	14-O, BLOCK 2 P.E.C.H.S KARACHI	2701820	SAVING USD	25-Sep-90	Not in Contact	0.01	0.01
193	Main Branch, Karachi	SINDH	M.I.A.MUFTI	1860-SIMAR DR. ORLEANS,ONT. KIC 2 P 8 CANADA	2702036	SAVING USD	30-Mar-92	Not in Contact	0.01	0.01
194	Main Branch, Karachi	SINDH	PARVAIZ/ADEEBA	4 BENJAMIN TRAIL PENNINGTON NEW JERSEY 08534 U.S.A.	2702274	SAVING USD	16-Mar-91	Not in Contact	0.05	0.05
195	Main Branch, Karachi	SINDH	JAMIL RAHMAN	A-275/2,GULSHAN E IQBAL KARACHI	2702296	SAVING USD	23-Jan-97	Not in Contact	105.51	105.51
196	Main Branch, Karachi	SINDH	AMEEN A.ATTAS	ASSIST.SECTY GENERAL ISLAMIC WORLD LEAGUE FOR ADM AND FINANCE AFF.P.O.BOX 1030 MAKKAH SAUDI ARABIA	2702412	SAVING USD	31-Aug-92	Not in Contact	0.01	0.01
197	Main Branch, Karachi	SINDH	KHALID KHAN	P O BOX 38135/153 ARAK IRAN	2703617	SAVING USD	7-Apr-92	Not in Contact	0.01	0.01
198	Main Branch, Karachi	SINDH	S M BAGASARAWALA	2707 W.DEVON AVE. CHICAGO ILL 60659 U.S.A.	2703844	SAVING USD	29-Mar-93	Not in Contact	0.18	0.18

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
199	Main Branch, Karachi	SINDH	QAZI M IZQEEL	P O BOX 55 AL HAWIYAH TAIF K S A	2703855	SAVING USD	30-Jan-94	Not in Contact	0.01	0.01
200	Main Branch, Karachi	SINDH	KANIZ H MASARRAT	S C EXCHANGE P O BOX 179 ALKHOBAR K S A	2704050	SAVING USD	7-Feb-89	Not in Contact	0.03	0.03
201	Main Branch, Karachi	SINDH	M.FAROOQUE	E.A JUFFALI & BROS P O BOX 297 JEDDAH 21411 SAUDI ARABIA	2704083	SAVING USD	1-Dec-96	Not in Contact	0.05	0.05
202	Main Branch, Karachi	SINDH	M HANEEF	P O BOX 800 RIYADH 11421 SAUDI ARABIA	2704436	SAVING USD	24-Sep-90	Not in Contact	0.13	0.13
203	Main Branch, Karachi	SINDH	HAFEEZ AQEELA		2704549	SAVING USD	1-Apr-92	Not in Contact	997.20	997.20
204	Main Branch, Karachi	SINDH	FARASAT ULLAH KHAN	P.O.BOX # 260 RAHIMA(31941) VIADAHARAN SAUDI ARABIA	2705017	SAVING USD	5-Jul-89	Not in Contact	0.15	0.15
205	Main Branch, Karachi	SINDH	M A H KHAN	P.O. BOX # 203, DHAHRAN INTERNATIONAL AIRPORT-31932, KINGDOM OF SAUDI ARABIA.	2705039	SAVING USD	27-Sep-95	Not in Contact	0.05	0.05
206	Main Branch, Karachi	SINDH	SADIQ	P.O. BOX 5062 DOHA QATAR	2706110	SAVING USD	16-Jan-91	Not in Contact	11.77	11.77
207	Main Branch, Karachi	SINDH	S N HASAN	A-951 ABDULLAH BANGLOWS SECTOR 11-B NORTH KARACHI KARACHI	2706609	SAVING USD	28-Oct-90	Not in Contact	1,129.25	1,129.25
208	Main Branch, Karachi	SINDH	MOINSHAHIDA	P O BOX 1380 H A I L K.S.A. SAUDI ARABIA	2707564	SAVING USD	11-Aug-91	Not in Contact	0.15	0.15
209	Main Branch, Karachi	SINDH	Z M ALI	38/D M.A.H.S. KARACHI	2707575	SAVING USD	3-Feb-90	Not in Contact	0.02	0.02
210	Main Branch, Karachi	SINDH	M G F MOHD	P O BOX 15428 CODE NO.1444 RIYADH K.S.A.	2707951	SAVING USD	22-Sep-97	Not in Contact	58.27	58.27
211	Main Branch, Karachi	SINDH	A MAJID	ABU DHABI INVESTMENT AUTHORITY P O BOX 3600 ABU DHABI UAE	2708327	SAVING USD	3-Feb-90	Not in Contact	1.33	1.33
212	Main Branch, Karachi	SINDH	RAFIQ AHMED	HOUSE NO A/14, BLOCK I, NEAR KHADIJA MARKET, NORTH NAZIMABAD, KARACHI-33.	2708576	SAVING USD	24-Aug-91	Not in Contact	0.03	0.03
213	Main Branch, Karachi	SINDH	KHALIDIASIYA	P O BOX 4074 ABAL KHAIL CONSULTING ENG. RIYADH 11491 KSA	2708758	SAVING USD	25-Sep-89	Not in Contact	0.02	0.02
214	Main Branch, Karachi	SINDH	S Z ALI	C/O SAUDI CONSOLIDATED ELE.CO P O BOX 5190 DAMMAM-31422 SAUDI ARABIA	2708929	SAVING USD	3-May-92	Not in Contact	0.11	0.11
215	Main Branch, Karachi	SINDH	M SALAHEEN	P O BOX 179 AL KHOBAR SAUDI ARABIA	2709033	SAVING USD	11-Jul-93	Not in Contact	1,850.00	1,850.00
216	Main Branch, Karachi	SINDH	M. IKRAM QURESHI	HOUSE NO. 304, BLOCK B, UNIT NO. 5, LATIFABAD, HYDERABAD.	2709146	SAVING USD	30-Sep-96	Not in Contact	0.16	0.16
217	Main Branch, Karachi	SINDH	ABDUL MAJID ISMAIL	P O BOX 2408 DUBAI U.A.E.	2723019	SAVING USD	11-Apr-92	Not in Contact	1,112.28	1,112.28
218	Main Branch, Karachi	SINDH	SAMINA MUJTABA	C-8,BLOCK 18 GULBARG F.B.AREA KARACHI	2723859	SAVING USD	15-Oct-96	Not in Contact	1,055.85	1,055.85
219	Main Branch, Karachi	SINDH	NISAR AHMED	P O BOX 686 DUBAI-U.A.E.	2724441	SAVING USD	20-Jun-93	Not in Contact	0.74	0.74
220	Main Branch, Karachi	SINDH	ATIQ/SEEMA	SEEMA ATIQUE R-264, ASIF NAGAR DASTAGIR NO 9 F B AREA, KARACHI	2729242	SAVING USD	17-Sep-97	Not in Contact	3.53	3.53
221	Main Branch, Karachi	SINDH	YU SHUXIANG	3 A/2 , 10TH SOUTH STREET DEFENCE V,KARACHI	2730961	SAVING USD	9-Apr-92	Not in Contact	1,056.68	1,056.68
222	Main Branch, Karachi	SINDH	ZAFAR ABBASISHAHID	SHAHID HAMID 4/78 MODEL COLONY HASHIM RAZA ROAD KARACHI - 27	2731304	SAVING USD	25-May-95	Not in Contact	0.16	0.16
223	Main Branch, Karachi	SINDH	MOHD. RAFIQ	H-39/107, PEOPLES TOWN DRIGH COLONY-3 KARACHI	2732305	SAVING USD	4-Nov-92	Not in Contact	2,046.08	2,046.08
224	Main Branch, Karachi	SINDH	S.TUFAIL A.RIZVI	HABIB BANK LTD I.I.CHUNDRIGAR RD.KARACHI (STAFF)	2732907	SAVING USD	19-Sep-97	Not in Contact	24.76	24.76
225	Main Branch, Karachi	SINDH	ASIFA BEGUM	B-201,BLOCK-D NORTH NAZIMABAD KARACHI	2733884	SAVING USD	21-Oct-97	Not in Contact	122.01	122.01
226	Main Branch, Karachi	SINDH	S.SHAUKET JAMAL	SYED IMRAN SHAUKAT B-142,BLOCK-H NORTH NAZIMABAD KARACHI	2736218	SAVING USD	28-Feb-97	Not in Contact	101.40	101.40
227	Main Branch, Karachi	SINDH	AZIZ MEMONMUNIR	301-DIME CENTRE, BC-4,BLOCK-9, CLIFTON, KARACHI.	2738594	SAVING USD	5-Dec-97	Not in Contact	44.21	44.21
228	Main Branch, Karachi	SINDH	KHALID HUSSAIN	I-E-3/7, NAZIMABAD KARACHI	2739175	SAVING USD	17-Mar-97	Not in Contact	156.44	156.44
229	Main Branch, Karachi	SINDH	NADIA GHAZALI	HOUSE NO 840 STREET-26, SECTOR G 9/11 ISLAMABAD	2739313	SAVING USD	7-Apr-97	Not in Contact	0.19	0.19
230	Main Branch, Karachi	SINDH	SHAHNAWAZ MOGHUL	UNION NATIONAL BANK SEA VIEW BRANCH P.O.BOX NO.46136 ABU DHABI.	2739915	SAVING USD	24-Dec-97	Not in Contact	40.24	40.24
231	Main Branch, Karachi	SINDH	BAQIR/RUMANA	RUMANA YOUSUF P.O.BOX 690 DHAHRAN AIRPORT 31932 SAUDI ARABIA.	2741204	SAVING USD	16-Oct-95	Not in Contact	1,031.06	1,031.06
232	Main Branch, Karachi	SINDH	ROSHAN BANO	A-1.PRINCE CORNER AYSHA MANZIL BAHIJAN CHOWK F.B.AREA KARACHI	2743591	SAVING USD	9-Jan-97	Not in Contact	20.24	20.24
233	Main Branch, Karachi	SINDH	MOHD HANIF	303 WALI GARDEN GHULAM HUSSAIN KASAM ROAD GARDEN WEST KARACHI KARACHI	2743784	SAVING USD	13-Apr-95	Not in Contact	1,303.71	1,303.71
234	Main Branch, Karachi	SINDH	KISHWAR/SHAMIMARA	R-142,SECTOR-4-A. BUFFER ZONE KARACHI.	2744616	SAVING USD	14-Oct-97	Not in Contact	0.44	0.44
235	Main Branch, Karachi	SINDH	HAIDER YAQUB SHEIKH	MOHAMMAD YAQUB SHEIKH/KISHWAR ERUM YAQUB SHEIKH C/O,ZIA MATLOOB,D-2/11 F.B.AREA KARACHI.	2744809	SAVING USD	30-Sep-97	Not in Contact	43.78	43.78
236	Main Branch, Karachi	SINDH	ABDULLAH KHAN	8.S.C.BLOCK-A COMMERCIAL AREA, NORTH NAZIMABAD KARACHI.	2745980	SAVING USD	11-Jul-97	Not in Contact	17.36	17.36
237	Main Branch, Karachi	SINDH	CHEN WEIMIN	8B,5TH,CENTRAL LANE PHASE-II,DHA,KARACHI.	2746196	SAVING USD	6-Jan-97	Not in Contact	0.80	0.80
238	Main Branch, Karachi	SINDH	MASROOR-RE-REHMAN	A-144,BLOCK-13-C GULSHAN-E-IQBAL KARACHI.	2746550	SAVING USD	16-Dec-97	Not in Contact	43.96	43.96
239	Main Branch, Karachi	SINDH	A.SIDDIQI/K.SIDDIQI	MOHAMMAD KHALID SIDDIQI R-444,SECTOR 11-C-3 SIR SYED TOWN.NORTH KARACHI. KARACHI.	2746594	SAVING USD	27-Mar-97	Not in Contact	26.83	26.83
240	Main Branch, Karachi	SINDH	MOHAMMAD HANIF CHAUHAN	147,BLOCK-7-8 JINNAH COOPHOUSING SOCIETY KARACHI.	2746765	SAVING USD	24-Jul-97	Not in Contact	3.84	3.84
241	Main Branch, Karachi	SINDH	IQBAL AHMED ANSARI	C/O STAR ENTERPRISES. 62,NATIONAL CHAMBERS ARAMBAGH ROAD. KARACHI.	2746925	SAVING USD	16-Oct-97	Not in Contact	38.78	38.78
242	Main Branch, Karachi	SINDH	LIU SHUANG	FLAT NO B-401, AL-HABIB APARTMENT, F.C-1,,BLOCK-8,KEHKASHAN CLIFTON,KARACHI-75600.	2747153	SAVING USD	25-Sep-97	Not in Contact	15.99	15.99
243	Main Branch, Karachi	SINDH	SAJJAD BASHIR		2747788	SAVING USD	6-Aug-96	Not in Contact	0.11	0.11
244	Main Branch, Karachi	SINDH	IQBAL HUSSAIN	C/O HUSSAIN BROS TRADING CO., 15/16,JABBAR PLAZA, MANSFIELD STREET, SADDAR,KARACHI-3.	2748814	SAVING USD	30-Jul-97	Not in Contact	246.69	246.69
245	Main Branch, Karachi	SINDH	ABDUL ALEEM QURESHI/SAMIN	A-409,BLOCK-1,, NORTH NAZIMABAD, KARACHI.	2748892	SAVING USD	3-Sep-97	Not in Contact	20.03	20.03
246	Main Branch, Karachi	SINDH	MUHAMMAD IRSHAD KAMAL	HOUSE NO.1092., BLOCK NO.16, F.B.AREA,KARACHI.	2749042	SAVING USD	16-Jun-97	Not in Contact	0.61	0.61
247	Main Branch, Karachi	SINDH	MAHMOOD AHMED	B-129/13., F.B. AREA, KARACHI-38.	2749202	SAVING USD	9-Apr-97	Not in Contact	26.87	26.87
248	Main Branch, Karachi	SINDH	SURRIYA HUSSAIN	B-40,BLOCK NO.1., NORTH NAZIMABAD, KARACHI.	2749439	SAVING USD	10-May-97	Not in Contact	473.60	473.60
249	Main Branch, Karachi	SINDH	SYEDA NUSRAT RIZVI/S.M.RIZVI	G-14,NOMAN GARDEN APARTMENT, ABUL ISPHANI ROAD, GULSHAN-E-IQBAL, KARACHI.	2749837	SAVING USD	10-Jul-97	Not in Contact	548.67	548.67
250	Main Branch, Karachi	SINDH	BASHARAT ALI	34-A.SALEEM HOUSING PROJECT,, SHAH FAISAL COLONY NO.3, KARACHI-75230.	2751397	SAVING USD	13-Nov-97	Not in Contact	0.19	0.19
251	Main Branch, Karachi	SINDH	MOHAMMAD SHAHID	LY-8/43,HAJI MOHD.ISMAIL ROAD, LANE NO3,NAWABAD,KARACHI.	2752945	SAVING USD	8-Oct-97	Not in Contact	8.42	8.42
252	Main Branch, Karachi	SINDH	AYAZ HUSSAIN	HASAN ALI HOUSE., 4TH FLOOR,HAJI FAQIR MOHAMMAD ROAD, MOOSA LANE,KARACHI.	2752956	SAVING USD	8-Oct-97	Not in Contact	8.42	8.42
253	Main Branch, Karachi	SINDH	M.H.SIDDIQI	P.O.BOX 2587 MADINA MUNAWARA SAUDI ARABIA	2700158	SAVING USD	4-Dec-88	Not in Contact	154.31	154.31
254	Main Branch, Karachi	SINDH	MASUD JAVAI	NATIONAL INSURANCE CO. P.O.BOX 5832 JEDDAH 21432 SAUDI ARABIA	2700294	SAVING USD	8-Mar-90	Not in Contact	0.06	0.06
255	Main Branch, Karachi	SINDH	BUSHRAKALEEM	SYED KALEEM MAHMOOD 4-G-1/27, NAZIMABAD 4 KARACHI 18	2703833	SAVING USD	27-May-97	Not in Contact	3.10	3.10
256	Main Branch, Karachi	SINDH	S R KHAN	DALLAH AVCO P O BOX 430 JEDDAH 21411 SAUDI ARABIA	2704130	SAVING USD	10-Aug-91	Not in Contact	0.37	0.37
257	Main Branch, Karachi	SINDH	MAZHAR UL HAQ	P O BOX 206 NAPCO DAMMAM KSA	2705233	SAVING USD	21-Jan-92	Not in Contact	789.42	789.42
258	Main Branch, Karachi	SINDH	ABDUL SAEED	C/O QATAR FINANCE & EX CO. P O BOX 4233 DOHA QATAR	2706176	SAVING USD	9-Mar-92	Not in Contact	2,189.07	2,189.07
259	Main Branch, Karachi	SINDH	MUNIR/INASRIN	ALLIED TEA COMPANY NORTH NAPIER ROAD, JESSA MASJID KARACHI	2707531	SAVING USD	19-Jun-89	Not in Contact	1,789.07	1,789.07

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
260	Main Branch, Karachi	SINDH	FEROZ (JT)	SHAHBUDDIN K DAREIDA 414 BRANDYWINE RD. FRIENDSWOOD TEXAS 77546 U.S.A.	2708101	SAVING USD	3-Aug-89	Not in Contact	966.24	966.24
261	Main Branch, Karachi	SINDH	QAMARIAZRA	ACC OPENED ON LTR	2714358	SAVING USD	9-Sep-97	Not in Contact	420.29	420.29
262	Main Branch, Karachi	SINDH	Y A K AKHOON	P.O.BOX NO.1249, AL-UMMRAH, MAKKAH MUKKRAMAH, SAUDI ARABIA.	2719546	SAVING USD	3-May-97	Not in Contact	884.13	884.13
263	Main Branch, Karachi	SINDH	M SHAFIQ	NO CORRESPONDENCE	2719853	SAVING USD	6-Jul-92	Not in Contact	913.79	913.79
264	Main Branch, Karachi	SINDH	SYED ASHRAF ALI	P O BOX 51336 DUBAI U.A.E.	2721380	SAVING USD	25-Aug-92	Not in Contact	1,137.66	1,137.66
265	Main Branch, Karachi	SINDH	M ABDUL HAFEEZ	GHULSHAN HAFEEZ (MRS) C/O NATIONAL BANK OF DUBAI PO BOX 777 DUBAI (UAE)	2723122	SAVING USD	21-May-97	Not in Contact	0.33	0.33
266	Main Branch, Karachi	SINDH	SHUJAUDDIN CHISHTY	HOUSE NO. 52 AL- SHAHAB BOUT VILLAGE MALIR CITY KARACHI 75050	2723304	SAVING USD	27-Jun-92	Not in Contact	8,403.12	8,403.12
267	Main Branch, Karachi	SINDH	RIZWAN AHMED HUMA	MRS HUMA RIZWAN. B-191, BLOCK 'D', NORTH NAZIMABAD, KARACHI.	2725453	SAVING USD	28-Apr-97	Not in Contact	180.15	180.15
268	Main Branch, Karachi	SINDH	ZAKIRA	11,B KORANGI ROAD DEFENCE SOCIETY PHASE I KARACHI	2727911	SAVING USD	17-May-92	Not in Contact	0.06	0.06
269	Main Branch, Karachi	SINDH	MISBAHIZAMAN	MOHAMMAD ZAMAN KHAN HOUSE NO 2/9 [RETA PLOT] ADJ PIA DISPENSARY,SHAH-FAISAL COLONY,KARACHI-25	2728365	SAVING USD	27-Jan-97	Not in Contact	5.01	5.01
270	Main Branch, Karachi	SINDH	S.T KHANDWALLA/R.KHANDWALA	272/B., SHABBIRABAD KARACHI	2731508	SAVING USD	9-Oct-97	Not in Contact	2.32	2.32
271	Main Branch, Karachi	SINDH	IFTIKHAR H.SIDDIQUI	2-B,55/3.LANDHI COLONY. KARACHI-30	2732236	SAVING USD	1-Mar-97	Not in Contact	609.29	609.29
272	Main Branch, Karachi	SINDH	A.NASEER/FAUZIA	60TH,23RD STREET PHASE-V. D.H.A. KARACHI	2734410	SAVING USD	2-Jul-97	Not in Contact	0.27	0.27
273	Main Branch, Karachi	SINDH	M.AZHARVAMJAD H.	AMJAD HUSSAIN KHAN B-42,BLOCK-S NORTH NAZIMABAD KARACHI-33	2734432	SAVING USD	24-May-93	Not in Contact	0.18	0.18
274	Main Branch, Karachi	SINDH	S.NASIR MUNEEB	23-A/1.KHAYABAN E SHAMSHEER PHASE-V. D.H.A. KARACHI	2734614	SAVING USD	21-Aug-97	Not in Contact	23.05	23.05
275	Main Branch, Karachi	SINDH	LU HONG MING	SAFE CUSTODY.	2734636	SAVING USD	29-Nov-97	Not in Contact	0.64	0.64
276	Main Branch, Karachi	SINDH	P.ASGHAR AMIR	C/O FEROZE HAIDER ALI 402 AL-MEHMOOD GARDEN SOPARIWALA STREET GARDEN EAST. KARACHI	2735626	SAVING USD	6-Jan-97	Not in Contact	243.19	243.19
277	Main Branch, Karachi	SINDH	HUMAYOON SHAFIQ	I.B.M.KUWAIT P.O.BOX.4175 SAFAT 13042.KUWAIT	2737275	SAVING USD	30-Aug-93	Not in Contact	2,823.17	2,823.17
278	Main Branch, Karachi	SINDH	MUHAMMAD SHARIF	RESEARCH OFFICER RESEARCH DEPTT. STAT BANK OF PAKISTAN C.D.KARACHI	2738005	SAVING USD	3-Apr-97	Not in Contact	4.88	4.88
279	Main Branch, Karachi	SINDH	FARRUKHSHAZAD	SHAZAD SARFRAZ C-150 BLOCK I N NAZIMABAD KARACHI	2739335	SAVING USD	31-Jul-97	Not in Contact	3.22	3.22
280	Main Branch, Karachi	SINDH	ZEBA SHAH	27/1.KHAYABAN-E-BADBAN, OFF-KHAYABAN-E-GHAZI PHASE V.D.H.A., KARACHI.	2740496	SAVING USD	9-Aug-97	Not in Contact	0.42	0.42
281	Main Branch, Karachi	SINDH	AKHTER NAIMI	R-173 SECTOR 14-A NORTH KARACHI	2740872	SAVING USD	1-Aug-97	Not in Contact	18.81	18.81
282	Main Branch, Karachi	SINDH	RIZWAN UL HAQUE	R-495,SECTOR # 10 NORTH KARACHI KARACHI-75850	2741759	SAVING USD	4-Mar-97	Not in Contact	244.66	244.66
283	Main Branch, Karachi	SINDH	SALMAN BAIG MEERZA	B-188,BLOCK "L" NORTH NAZIMABAD KARACHI-74700	2743342	SAVING USD	28-Oct-97	Not in Contact	26.22	26.22
284	Main Branch, Karachi	SINDH	SEIMIN JAMIL AHMAD	A-499,BLOCK-N NORTH NAZIMABAD KARACHI-74700	2743966	SAVING USD	11-Mar-96	Not in Contact	1,081.97	1,081.97
285	Main Branch, Karachi	SINDH	NADEEMFARHAT	35/1 KHYABAN-E-GHAZI DEFENCE HOUSING SOCIETY KARACHI	2744081	SAVING USD	1-Aug-97	Not in Contact	45.11	45.11
286	Main Branch, Karachi	SINDH	YOUSUF BABAR KHAN	57.OVERSEAS C.H.SOCIETY., OFF AMIR KHUSRO ROAD, KARACHI-75350.	2747802	SAVING USD	7-Jul-96	Not in Contact	0.02	0.02
287	Main Branch, Karachi	SINDH	CHEN WEN LONG	43-6-B,BLOCK-6., PECHS,KARACHI.	2747915	SAVING USD	29-Sep-97	Not in Contact	81.63	81.63
288	Main Branch, Karachi	SINDH	SYED AZHER ALI	HOUSE NO.93,STREET NO.03., SEC-35-B,K.AREA KORANGI, KARACHI.	2748143	SAVING USD	4-Nov-96	Not in Contact	0.01	0.01
289	Main Branch, Karachi	SINDH	N.NADEEM BABER/M.ANWER YAKUB	C-206,35/A., ZAMAN TOWN,KORANGI, KARACHI.	2749871	SAVING USD	2-Jul-97	Not in Contact	539.09	539.09
290	Main Branch, Karachi	SINDH	EJAZ MALIK		2750716	SAVING USD	14-Jan-97	Not in Contact	76.17	76.17
291	Main Branch, Karachi	SINDH	MALIK ZAHID AHMED KHAN	HOUSE NO.139,HALI ROAD., WESTRIDGE RAWAL, PINDI CANTT., RAWALPINDI.	2751546	SAVING USD	27-Mar-97	Not in Contact	74.87	74.87
292	Main Branch, Karachi	SINDH	BIBIGUL HAMDANI	55/2,COMMERCIAL AVENUE., PHASE-4,DHA,KARACHI.	2754936	SAVING USD	13-Dec-97	Not in Contact	69.71	69.71
293	Main Branch, Karachi	SINDH	NAUMAN SHAHID AFZAL	PROCTER & GAMBLE., 4TH FLOOR TAJ HOTEL, MEREWETHER ROAD, KARACHI.	2755277	SAVING USD	24-Dec-97	Not in Contact	16.68	16.68
294	Main Branch, Karachi	SINDH	MAHMAD	P.O.BOX-3354 KING FAISAL HOSPITAL M.B.44. RIYADH-11211 SAUDI ARABIA	2700216	SAVING USD	15-Sep-96	Not in Contact	226.46	226.46
295	Main Branch, Karachi	SINDH	R.I.QURESHI	JUMAH TRAVEL & TOURISM, P.O.BOX 1179,ALKHOBAR-31952 SAUDI ARABIA.	2701488	SAVING USD	22-Aug-91	Not in Contact	862.06	862.06
296	Main Branch, Karachi	SINDH	ZHU LIANG	S/15, 11TH.EAST STREET PHASE 1,DEFENCE H.SOCIETY KARACHI	2701933	SAVING USD	15-Apr-90	Not in Contact	0.02	0.02
297	Main Branch, Karachi	SINDH	M A HABIB		2705915	SAVING USD	19-Jan-92	Not in Contact	63.16	63.16
298	Main Branch, Karachi	SINDH	M B ALI	13 JALAN SELAMAT SINGAPORE 1441 SINGAPORE	2707213	SAVING USD	26-Feb-90	Not in Contact	891.32	891.32
299	Main Branch, Karachi	SINDH	FAIZAIGHYASUDDIN	MOHD.GHYASUDDIN SANAA BEVERAGES & IND.CO LTD P O BOX 456 SANAA YEMEN	2708463	SAVING USD	23-Aug-97	Not in Contact	0.08	0.08
300	Main Branch, Karachi	SINDH	ABDUL MAHMOOD	814/15 FEDRAL'B' AREA K A R A C H I 38	2709191	SAVING USD	26-Jan-97	Not in Contact	20.86	20.86
301	Main Branch, Karachi	SINDH	ARIFSHABANA	DATA CENTRE P O BOX 6350 RIYADH-11132 SAUDI ARAB	2711559	SAVING USD	24-Jul-97	Not in Contact	57.58	57.58
302	Main Branch, Karachi	SINDH	M AHMED	1/504 LIQUATABAD KARACHI.	2712254	SAVING USD	24-Mar-97	Not in Contact	30.31	30.31
303	Main Branch, Karachi	SINDH	AJAZ UL HAQUE	V-B., 1/5 NAZIMABAD KARACHI 18	2715791	SAVING USD	21-Oct-97	Not in Contact	6.22	6.22
304	Main Branch, Karachi	SINDH	S S F A MUSTAFA	FLAT NO G-3, ERUM VILLA BLOCK 14, GULSHAN E IQBAL K A R A C H I	2716725	SAVING USD	1-Feb-93	Not in Contact	0.03	0.03
305	Main Branch, Karachi	SINDH	MASOOD/ZAKIRA	PO BOX 312 AL-JUBAIL 31952 SAUDI ARABIA	2717997	SAVING USD	3-May-92	Not in Contact	0.28	0.28
306	Main Branch, Karachi	SINDH	M H ISSA	123,CHAND BIBI ROAD KARACHI	2718147	SAVING USD	13-Jan-90	Not in Contact	863.47	863.47
307	Main Branch, Karachi	SINDH	SANGIRAHIM	A-SANGI NO.11, 15TH STREET, SHSAI STRET, TEHRAN(IRAN)-15486.	2719400	SAVING USD	20-Feb-90	Not in Contact	928.51	928.51
308	Main Branch, Karachi	SINDH	M ELAHI	C-93 BLOCK 4, GULSHAN E IQBAL KARACHI	2719864	SAVING USD	20-Dec-94	Not in Contact	0.01	0.01
309	Main Branch, Karachi	SINDH	IQBAL/SHAKIRA	D-10 KDA OVERSEAS BUNELOWS BLOCK 16A, GULISTAN-E-JAUHAR KARACHI.36	2720732	SAVING USD	11-Jul-91	Not in Contact	1,306.19	1,306.19
310	Main Branch, Karachi	SINDH	M LAIQUE/NIGHAT	MRS.NIGHAT LAIQ 559/8 AZIZABAD FEDERAL B AREA KARACHI	2723893	SAVING USD	30-Aug-93	Not in Contact	3,018.44	3,018.44
311	Main Branch, Karachi	SINDH	AZHER/FARZANA	FARZANA AZHER BASHIR P O BOX 2222 DUBAI U.A.E.	2724338	SAVING USD	21-Aug-97	Not in Contact	93.76	93.76
312	Main Branch, Karachi	SINDH	KHALIL AHMAD NIZAMI	NAJRAN GENERAL HOSPITAL, P.O.BOX NO.5078,NAJRAN, KINGDOM OF SAUDI ARABIA	2726023	SAVING USD	22-Jan-97	Not in Contact	81.17	81.17
313	Main Branch, Karachi	SINDH	NAZIR/MUSAID	MUSAID AHMED KHAN C-112,BLOCK A NORTH NAZIMABAD KARACHI	2727240	SAVING USD	24-Dec-97	Not in Contact	1,152.60	1,152.60
314	Main Branch, Karachi	SINDH	LIU XIAO DONG	14-Q-1,10TH STREET PHASE-1. D.H.A. KARACHI	2733760	SAVING USD	24-Feb-97	Not in Contact	420.71	420.71
315	Main Branch, Karachi	SINDH	YANG LIMIN	53/1 KHAYABAN-E-HILAL PHASE V1 DEFENCE HOUSING AUTHORITY KARACHI 75500	2734603	SAVING USD	12-Jan-97	Not in Contact	116.43	116.43
316	Main Branch, Karachi	SINDH	MUSTAFA TARIQ.	WHITEWELL GREEN LANE ENGLAND. HALI FAX 9EG HX'S	2735900	SAVING USD	23-Sep-96	Not in Contact	1,025.02	1,025.02
317	Main Branch, Karachi	SINDH	NASIR KHAN	B-35,BLOCK A NORTH NAZIMABAD KARACHI	2736105	SAVING USD	18-Sep-97	Not in Contact	27.98	27.98
318	Main Branch, Karachi	SINDH	ZAHID/PARVEEN	C - 45 - 4 GULSHAN-E-IQBAL KARACHI	2736774	SAVING USD	28-Feb-95	Not in Contact	1.41	1.41
319	Main Branch, Karachi	SINDH	RIAZ AHMED MEMON	PLOT C-6,AHMED MANZIL 28TH COMMERCIAL STREET KHAYABAN TAUHEED PHASE-V D.H.A. KARACHI	2736912	SAVING USD	15-Apr-97	Not in Contact	123.79	123.79
320	Main Branch, Karachi	SINDH	AQIEL	FLAT NO.3, JODIA BAZAR CHAMBAH GALLI ISHAQUE CHAMBER KARACHI	2736978	SAVING USD	17-Mar-97	Not in Contact	0.09	0.09

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
321	Main Branch, Karachi	SINDH	KHALID HUSSAIN	R-816,BLOCK-14 F.B.AREA KARACHI	2738210	SAVING USD	5-Mar-94	Not in Contact	33.92	33.92
322	Main Branch, Karachi	SINDH	SYED AHMED HUSSAIN	C-405,ALMAS ARCADE, NEAR BHADERABAD CHOWRANGI ROUNDABOUT KARACHI.	2740269	SAVING USD	26-May-96	Not in Contact	0.01	0.01
323	Main Branch, Karachi	SINDH	AZEEMUDDIN	B/1.RIZVI SHAEED ROAD SADDAR FIRE STATION KARACHI	2744116	SAVING USD	22-Sep-94	Not in Contact	24.11	24.11
324	Main Branch, Karachi	SINDH	JAFAR AMIRI	1003-1005,BUSINESS CENTRE, MUMTAZ HASAN ROAD, OFF:1.I.CHUNDRIGAR ROAD KARACHI-74200	2746414	SAVING USD	6-Aug-95	Not in Contact	0.01	0.01
325	Main Branch, Karachi	SINDH	MIRZA SALIM S.BEG	P-6,OVERSEAS BANGLOWS, BLOCK 16-A, GULISTAN-E-JAUHAR, KARACHI.	2746470	SAVING USD	16-May-96	Not in Contact	0.69	0.69
326	Main Branch, Karachi	SINDH	TEHSEEN SAQUIB	AL-YAQEEN CENTRE,, DAWOOD STREET, PAKISTAN CHAWK, PAKISTAN.	2748449	SAVING USD	17-Sep-95	Not in Contact	0.07	0.07
327	Main Branch, Karachi	SINDH	ZHANG AIGHO	D-45 K.D.A.SCHEME # 1 KARACHI-75350 KARACHI-75350	2746663	SAVING USD	18-Mar-96	Not in Contact	53.70	53.70
328	Main Branch, Karachi	SINDH	M.QASIM IMRAN	C-42,BLOCK-9 GULSHAN-E-IQBAL KARACHI.	2746674	SAVING USD	11-Aug-97	Not in Contact	0.69	0.69
329	Main Branch, Karachi	SINDH	SHAHID	G-K-4/43,MACHI MIYANI ROAD KARACHI.	2747266	SAVING USD	14-Nov-97	Not in Contact	161.19	161.19
330	Main Branch, Karachi	SINDH	TEHSEEN SAQUIB	AL-YAQEEN CENTRE,, DAWOOD STREET, PAKISTAN CHAWK, PAKISTAN.	2748449	SAVING USD	8-May-96	Not in Contact	0.34	0.34
331	Main Branch, Karachi	SINDH	QUETTA TEXTILE MILLS LTD.,	NADIR HOUSE, I.I.CHUNDRIGAR ROAD, KARACHI.	2748790	SAVING USD	11-Jun-97	Not in Contact	50.29	50.29
332	Main Branch, Karachi	SINDH	MOHAMMAD ALI/SALEHA KHATO	L-24,11-C/1, SIRSYED TOWN, NORTH KARACHI.	2749144	SAVING USD	19-Aug-96	Not in Contact	0.01	0.01
333	Main Branch, Karachi	SINDH	SABA SHAMS	E-11,HASAN CENTRE,, BLOCK-16,GULSHAN-E-IQBAL, KARACHI.	2749166	SAVING USD	12-Feb-97	Not in Contact	0.34	0.34
334	Main Branch, Karachi	SINDH	ABDUL MANNAN	C/O.MR.KHURSHED SULTAN,, B-9,BLOCK-D, DISALWAH TOWN,NORTH NAZIMABAD, KARACHI.	2749304	SAVING USD	17-Oct-97	Not in Contact	50.29	50.29
335	Main Branch, Karachi	SINDH	ABDUL QAYUM IQBAL	B-151,BUILDING-10,, GULSHAN-E-IQBAL, KARACHI.	2749702	SAVING USD	9-Sep-97	Not in Contact	0.02	0.02
336	Main Branch, Karachi	SINDH	ANDREA LAWRRA KHAN	S-19/1 IITH EAST ST. PHASE-1, D.H.A. KARACHI	2750261	SAVING USD	13-May-97	Not in Contact	47.42	47.42
337	Main Branch, Karachi	SINDH	FAZAL AHMED BAIG/JAMIL AHM	121.. P.I.B COLONY KARACHI-5.	2753606	SAVING USD	10-Nov-96	Not in Contact	5.91	5.91
338	Main Branch, Karachi	SINDH	ZIA-UL-HASSAN/ALIA HASSAN	C/O.GESTENER(PVT) LTD.,, PANO "O"PLAZA, CHUNDRIGAR ROAD, P.O.BOX 46672,KARACHI.	2754072	SAVING USD	6-Jun-97	Not in Contact	9.27	9.27
339	Main Branch, Karachi	SINDH	TARIQ PERVEZ	502.RAFI MANSION,, ARAM BAGH ,SHAHRAH-E- LIAQUAT,KARACHI.	2754301	SAVING USD	1-Feb-97	Not in Contact	16.68	16.68
340	Main Branch, Karachi	SINDH	LUBNA MUMTAZ	76/2.SANOBAR COTTAGE,, NORTH KARACHI.	2753435	SAVING USD	14-Oct-97	Not in Contact	5.91	5.91
341	Main Branch, Karachi	SINDH	AMIR MUKHTAR	R-913, 15-A/2, BUFFER ZONE, NORTH KARACHI-36 KARACHI-75850	2753559	SAVING USD	26-Dec-97	Not in Contact	5.20	5.20
342	Main Branch, Karachi	SINDH	M.HARUN CHOWDHRY/HASEEN	P.O.BOX NO.335087, RIYADH 11341, SAUDI ARABIA.	2754107	SAVING USD	17-Nov-97	Not in Contact	16.68	16.68
343	Main Branch, Karachi	SINDH	MOHD ISHAQ SAQI	HOUSE NO.87-3. MALIR CANTT AREA,, MALIR CANTT., KARACHI.	2754630	SAVING USD	13-Oct-97	Not in Contact	5.20	5.20
344	Main Branch, Karachi	SINDH	MUBASHIR ANSARI	110/2.KHAYABAN-E-GHAZI,, PHASE V.I.D.H.A., KARACHI.	2755084	SAVING USD	25-Nov-97	Not in Contact	16.68	16.68
345	Main Branch, Karachi	SINDH	ALPHONSUS RODRIGUES	P.O.BOX NO.7998,, 102,DEPOT LINES, KARACHI-74400.	2750410	SAVING USD	11-Nov-97	Not in Contact	196.29	196.29
346	Main Branch, Karachi	SINDH	EJAZ SHIREEN/SHAHZAD KHALI	72 ST.AUGUSTINE TERRACE. PELLONE LANE,HALIFAX, W.YORKS HX1-5 PL ENGLAND.	2750670	SAVING USD	2-Dec-97	Not in Contact	0.70	0.70
347	Main Branch, Karachi	SINDH	IMTIAZ QAYUM	B-180,BLOCK-D,, NORTH NAZIMABAD, KARACHI.	2750681	SAVING USD	19-Dec-97	Not in Contact	0.79	0.79
348	Main Branch, Karachi	SINDH	MR.MOHAMMAD ARIF	R-542-33/E, KORANGI-2-1/2, KARACHI-31.	2750885	SAVING USD	1-Dec-97	Not in Contact	102.87	102.87
349	Main Branch, Karachi	SINDH	SHAIKH ASRAR AHMED/TASNEE	HOUSE NO.1, K-4 COMMERCIAL AREA,NAZIMABAD NO.1, KARACHI.	2751433	SAVING USD	8-Jul-97	Not in Contact	241.38	241.38
350	Main Branch, Karachi	SINDH	GULSHER AHMED	HOUSE NO.482/A,, NEAR ZINDA PEER- RAILWAY COLONY KARCHI CANTT.KARACHI.	2752332	SAVING USD	10-May-97	Not in Contact	11.92	11.92
351	Main Branch, Karachi	SINDH	AHSAN ELHI VOHRA	A-68,, BLOCK-L,, NORTH NAZIMABAD,, KARACHI	2753786	SAVING USD	15-Feb-97	Not in Contact	102.02	102.02
352	Main Branch, Karachi	SINDH	SYED KALEEM AKHTAR	HOUSE NO.244,BLOCK-9, DASTAGIR SOCIETY, F.B.AREA,KARACHI.	2754618	SAVING USD	2-Apr-97	Not in Contact	241.38	241.38
353	Main Branch, Karachi	SINDH	ABDUL RASHID	C-8,BLOCK-17,, GULSHAN-E-IQBAL, KARACHI.	2754889	SAVING USD	10-Jul-97	Not in Contact	11.92	11.92
354	Main Branch, Karachi	SINDH	RIFAT SAEED	C/O AL-AWEIDHA GROUP P.O. BOX 10 ABU DHABI.	2101539	SAVING USD	23-Oct-97	Not in Contact	301.86	301.86
355	Main Branch, Karachi	SINDH	YOUSUF YAGHOUBAN	MRS.FARROKH SOLTAN YAGHUBIAN NO CORRESPONDENCE	2102143	SAVING USD	18-Jul-91	Not in Contact	0.04	0.04
356	Main Branch, Karachi	SINDH	NAJMA SAIYAD	P.O. BOX 1912 SHARJAH.	2103871	SAVING USD	5-Oct-88	Not in Contact	3,190.08	3,190.08
357	Main Branch, Karachi	SINDH	FOZIA SALEEM	B.C.C.I. B.C.C. HOUSE, KARACHI.	2105204	SAVING USD	28-Apr-87	Not in Contact	0.01	0.01
358	Main Branch, Karachi	SINDH	HAJI SATTAR & JUBEDA	.	2105497	SAVING USD	30-Jun-86	Not in Contact	0.06	0.06
359	Main Branch, Karachi	SINDH	ABDUL SALAM KALAMIAN	PO BOX 1967 MINICIPAL OFFICE MAKKA AL MUKKARAMA S ARABIA	2111064	SAVING USD	5-Oct-87	Not in Contact	0.03	0.03
360	Main Branch, Karachi	SINDH	GHULAM HUSSAIN	C/O RELAX CINEMA NORTH NAZIMABAD KARACHI.	2111428	SAVING USD	17-Aug-91	Not in Contact	11.23	11.23
361	Main Branch, Karachi	SINDH	SHAUKAT ALI	A- 523 BLOCK L NORTH NAZIMABAD KARACHI PAKISTAN	2113135	SAVING USD	8-Dec-97	Not in Contact	10.23	10.23
362	Main Branch, Karachi	SINDH	MOHD MUSSA&ZAIBUNISA	MRS.ZAIBUNNISA M MUSSA APSRA APT NO.2 B-16 2ND FLOOR BLOCK-7,F B AREA KARACHI.	2114181	SAVING USD	6-Jul-86	Not in Contact	2.24	2.24
363	Main Branch, Karachi	SINDH	S ANWER ABBAS NAQVI	PO BOX 6101 JEDDAH SAUDI ARABIA.	2114910	SAVING USD	29-Jun-91	Not in Contact	0.02	0.02
364	Main Branch, Karachi	SINDH	MUNIR AHMED	2012/5, BROCKLEY DRIVE SCARBOROUGH , ONTARIO CANADA M1P3J2	2116309	SAVING USD	11-Jul-91	Not in Contact	0.06	0.06
365	Main Branch, Karachi	SINDH	M MASOOD SHARIF		2118254	SAVING USD	4-May-95	Not in Contact	0.01	0.01
366	Main Branch, Karachi	SINDH	S.T.HAIDER NAQVI	HOUSE NO 191/C BLOCK 6, GULSHAN-E-IQBAL KARACHI	2118403	SAVING USD	27-Jul-92	Not in Contact	0.07	0.07
367	Main Branch, Karachi	SINDH	SYED MANZAR HOSSAIN	173/19, AL-NOOR SOCIETY F B AREA KARACHI.	2118436	SAVING USD	29-May-85	Not in Contact	0.14	0.14
368	Main Branch, Karachi	SINDH	KHALID UMAR & FARZAN	& FARZANA KHALID P.O.BOX 23495 SAFAT, KUWAIT	2122863	SAVING USD	30-Nov-88	Not in Contact	4,995.41	4,995.41
369	Main Branch, Karachi	SINDH	IBRAHIM&SHAHNAZ	MRS.SHEHNAZ IBRAHIM KHAN C/O, E.M.P. DEPARTMENT BCCI. P.O.BOX-5230, RUWI OMAN	2123239	SAVING USD	6-Jul-92	Not in Contact	0.17	0.17
370	Main Branch, Karachi	SINDH	MOHAMMAD HASSAN	C-O HABIB BANK LTD, MUHARRAQ, P.O.BOX 22166, BAHRAIN.	2123488	SAVING USD	24-Feb-85	Not in Contact	0.10	0.10
371	Main Branch, Karachi	SINDH	JAMIL RISHAD	P.O.BOX 1955, SOKOTO, NIGERIA.	2124887	SAVING USD	4-May-95	Not in Contact	0.11	0.11
372	Main Branch, Karachi	SINDH	HASSAM & JUBEDA	23- HARDAS STREET BOHRA PIR RANCHODE LINE K A R A C H I	2125264	SAVING USD	18-Feb-89	Not in Contact	4,991.64	4,991.64
373	Main Branch, Karachi	SINDH	SHAFQAT ALI ABBASI	5625, ANTOINE NO.809, HOUSTON, TX,77091, U.S.A.	2130330	SAVING USD	21-Sep-87	Not in Contact	0.08	0.08
374	Main Branch, Karachi	SINDH	TARIQ AMIN	6422 RANCH VIEW DRIVE, N.W CALGARY, ALBERTA, CANADA. T3G 1A1	2130465	SAVING USD	14-Feb-87	Not in Contact	2.45	2.45
375	Main Branch, Karachi	SINDH	KENNETH DSYLVA	102 AL SADDAR, BHICAJI STREET, SADDAR, KARACHI.	2130818	SAVING USD	28-Aug-89	Not in Contact	0.07	0.07
376	Main Branch, Karachi	SINDH	MOHAMMAD SHAFIQ	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	2131933	SAVING USD	3-Jul-91	Not in Contact	0.03	0.03
377	Main Branch, Karachi	SINDH	SHARAFUDDEN S.SHEIKH	P.O.BOX-5114 DOHA,QATAR.	2132387	SAVING USD	2-Dec-93	Not in Contact	1,247.23	1,247.23
378	Main Branch, Karachi	SINDH	SHAHZAD AKBER	AL FAHID PHARMACY, P.O.BOX 767, AL KHOBAR, SAUDI ARABIA.	2134550	SAVING USD	21-Jul-86	Not in Contact	14.41	14.41
379	Main Branch, Karachi	SINDH	A.T.ZUBERI & RAHILA	RAHILA ASGHAR ZUBERI 429 NORTH RENGSTROFF,APT 10 MOUNTAIN VIEW, CALIFORNIA 94943,U.S.A	2134925	SAVING USD	16-May-94	Not in Contact	35.42	35.42
380	Main Branch, Karachi	SINDH	RAEES M MOHD. HUSSAIN	P.O.BOX 3751, RUWI, MUSCAT, OMAN.	2137644	SAVING USD	11-Mar-92	Not in Contact	0.06	0.06
381	Main Branch, Karachi	SINDH	OBAID YAZDANI	S/O SHAIK AHSAN MOHD 5/118 DRIGH COLONY KARACHI-25.	2139986	SAVING USD	28-Jan-91	Not in Contact	0.13	0.13

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
382	Main Branch, Karachi	SINDH	MOHD JAMSHED WAQAR	NO CORRESPONDENCE.	2139997	SAVING USD	6-Jan-86	Not in Contact	0.02	0.02
383	Main Branch, Karachi	SINDH	SYED QAMAR ALI	ABU DHABI COMMERCIAL BANK, P.O. BOX NO.2832, ABU DHABI, U.A.E.	2140387	SAVING USD	10-Aug-86	Not in Contact	0.56	0.56
384	Main Branch, Karachi	SINDH	M.A.RAHIM	C/O.MOHD JAMAL P.O.BOX 1717 DOHA QATAR	2140718	SAVING USD	5-Mar-97	Not in Contact	0.80	0.80
385	Main Branch, Karachi	SINDH	M.A.HAMID	P O BOX 7213 DOHA QATAR	2141106	SAVING USD	5-Mar-97	Not in Contact	0.01	0.01
386	Main Branch, Karachi	SINDH	SYED KHAWAJA ALEEM	P.O.BOX 89552 RIYADH NO. 11692 K.S.A.	2141719	SAVING USD	27-Jun-97	Not in Contact	103.96	103.96
387	Main Branch, Karachi	SINDH	MOHD AKHTAR SIDDIQUI	373 NEWLOOP FACTORY ST. JERSEY CITY NJ 07302 U.S.A.	2142492	SAVING USD	11-Aug-91	Not in Contact	0.01	0.01
388	Main Branch, Karachi	SINDH	ANWERALI JIVANI	C/O PAK ISLAMIA HIGHER SECONDARY SCHOOL SHARJAH P O BOX 1493 SHARJAH U A E	2143619	SAVING USD	8-Aug-90	Not in Contact	0.07	0.07
389	Main Branch, Karachi	SINDH	ZAKARIA M.A.BAGHA	4.SELANI CHAMBERS.MR 6/19 M.FEROZE STREET JODIA BAZAR KARACHI-74000	2144698	SAVING USD	29-Oct-91	Not in Contact	0.01	0.01
390	Main Branch, Karachi	SINDH	SYED ANWAR ALI	MODEL TOWN (A) YOUNUS SHAHEED ROAD HOUSE#12-B BAHAWALPUR	2145202	SAVING USD	26-Mar-90	Not in Contact	0.02	0.02
391	Main Branch, Karachi	SINDH	IFTIKHAR A.KHAN.	F.4.P.C.C.R-ARD,MINA AL AHMEDII REFINERY,P.O.BOX 10252,SHOABA, KUWAIT.	2146269	SAVING USD	22-Jul-86	Not in Contact	0.01	0.01
392	Main Branch, Karachi	SINDH	RAIS MAJID FAROQUI.	400/B-GOLD STREET. GARDEN EAST, KARACHI-5.	2147599	SAVING USD	13-Jun-95	Not in Contact	77.28	77.28
393	Main Branch, Karachi	SINDH	S.ALI MUMTAZ.	BIBARISTAN-E-FATIMI QUM IRAN	2148329	SAVING USD	28-Dec-86	Not in Contact	0.02	0.02
394	Main Branch, Karachi	SINDH	SADRUDDIN & ABIDA	MRS ABIDA AZAD SAFE CUSTODY.	2148705	SAVING USD	5-Jan-97	Not in Contact	35.48	35.48
395	Main Branch, Karachi	SINDH	SIKANDAR H.KHAN.	C/O S.D.C.C. P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2148830	SAVING USD	3-Jun-89	Not in Contact	0.04	0.04
396	Main Branch, Karachi	SINDH	SHARAFAT HUSAIN.	C/O ASHFAQ AHMAD QURESHI A-573, BLOCK 'L', NORTH NAZIMABAD, KARACHI-33.	2150005	SAVING USD	19-May-91	Not in Contact	0.01	0.01
397	Main Branch, Karachi	SINDH	S.R.H.RIZVI & QAISER	MR.QAISER RIZVI ALLAMA IQBAL TOWN A-8,BLOCK " W ", NORTH NAZIMABAD KARACHI.	2150878	SAVING USD	4-Jul-97	Not in Contact	35.48	35.48
398	Main Branch, Karachi	SINDH	NASIM & AISHA.	MRS. AISHA HASHMI P.O. BOX 10598 JEDDAH 21443 SAUDI ARABIA	2154327	SAVING USD	9-Oct-97	Not in Contact	791.62	791.62
399	Main Branch, Karachi	SINDH	ANWAR AHMED SHAKOOR	MRS.SURRAYA QUDRAT ALI P.O.BOX-16068 JEDDAH-21464 SAUDI ARABIA	2154703	SAVING USD	19-Nov-96	Not in Contact	0.01	0.01
400	Main Branch, Karachi	SINDH	SYED ABDUL HADI	M/S E A JUFFALI & BROS. (JAMED) P O BOX 297 JEDDAH 21411 SAUDI ARABIA	2155146	SAVING USD	10-Nov-91	Not in Contact	29.11	29.11
401	Main Branch, Karachi	SINDH	SYED AFAQ AHMED	MRS.KHUSH BANO C/O, N.B.O. LTD P.O.BOX-16009 BURAIMI OMAN	2156147	SAVING USD	28-Aug-91	Not in Contact	0.15	0.15
402	Main Branch, Karachi	SINDH	RAFIQ & NASIMA	MRS NASIMA SULTAN C/O MR MAQBOOL AHMAD B.C.C.(E), P.O.BOX 3865, ABU DHABI, U.A.E.	2158310	SAVING USD	24-Sep-96	Not in Contact	1,718.89	1,718.89
403	Main Branch, Karachi	SINDH	S.ALI & LAILA	SAYEDA UMME LAILA JAFRI P.O.BOX.1141, AL AIN ABU DHABI U.A.E	2159195	SAVING USD	13-Aug-91	Not in Contact	0.01	0.01
404	Main Branch, Karachi	SINDH	M.A.ALI	C/O S ALI HAIDER RIZVI BCC EMIRATES ESD DEPT P O BOX 3865 ABU DHABI U A E	2159300	SAVING USD	20-May-91	Not in Contact	0.08	0.08
405	Main Branch, Karachi	SINDH	SYED AHMED HASAN	MRS RASHDA HASAN A-38,BLOCK-4(UK BUNGALOWS) GULSHAN-E-IQBAL KARACHI-75300	2161462	SAVING USD	6-Jun-93	Not in Contact	0.01	0.01
406	Main Branch, Karachi	SINDH	M.ABDULLAH & NAILA	MRS NAILA MAHBOOB DAMMAM-31411, SAUDI ARABIA.	2161633	SAVING USD	21-Aug-90	Not in Contact	105.40	105.40
407	Main Branch, Karachi	SINDH	AHSAN SABRI	C/O S C EXCHANGE PO BOX 179 ALKHOBAR SAUDI ARABIA (REF JED)	2162418	SAVING USD	11-Jul-89	Not in Contact	940.38	940.38
408	Main Branch, Karachi	SINDH	S.A.SAMAD & SURRAIYA	MRS SURRAIYA FATIMA, P.O.BOX 5025, JEDDAH-21422, SAUDI ARABIA.	2162452	SAVING USD	26-Jan-88	Not in Contact	0.15	0.15
409	Main Branch, Karachi	SINDH	SHOIB HASHIM	P.O.B#7960, RIYADH-11472 SAUDI ARABIA	2164216	SAVING USD	21-May-89	Not in Contact	0.03	0.03
410	Main Branch, Karachi	SINDH	AFZAL AHMED KHAN	PLANING AND FOLLOWUP DEPT HADCO PROJECT P O BOX 106, HAIL SAUDI ARABIA	2166774	SAVING USD	29-Jul-91	Not in Contact	0.03	0.03
411	Main Branch, Karachi	SINDH	TANWEER AHMAD	P.O.BOX 3802, SHARJAH, U.A.E.	2166796	SAVING USD	23-Jun-87	Not in Contact	0.01	0.01
412	Main Branch, Karachi	SINDH	RASHID AHMED	HAJI MOHAMMAD ABDULLAH P.O.BOX 46677, FAHAEL-64017, KUWAIT.	2167344	SAVING USD	17-Aug-91	Not in Contact	0.05	0.05
413	Main Branch, Karachi	SINDH	UMAR KHATAB	VILL & P/O MALAK- MALA TEH & DISTT ATTOCK A T T O C K	2171124	SAVING USD	25-Sep-91	Not in Contact	68.43	68.43
414	Main Branch, Karachi	SINDH	ZAFAR SULTAN	41-GENEVA SQ, SCARBOROUGH/ONT, M1B 5A3, CANADA.	2174967	SAVING USD	2-Mar-92	Not in Contact	0.01	0.01
415	Main Branch, Karachi	SINDH	IQBAL AHMED	C/O, DR.RIAZ AHMED CHOUDRY P.O.BOX.3805, SHARJAH U.A.E	2177459	SAVING USD	8-Nov-89	Not in Contact	0.02	0.02
416	Main Branch, Karachi	SINDH	ABDUL HASEEN BEG	C/O, B.C.C.I. HOUSTON 1000,LOUISIANA STREET SUITE-5500, HOUSTON TEXAS-77002 U.S.A	2178325	SAVING USD	29-Mar-92	Not in Contact	72.42	72.42
417	Main Branch, Karachi	SINDH	ABDUL RAHMAN	DAD AL-BALOUSHI P.O.BOX 5567 RUWI OMAN	2178712	SAVING USD	16-Jul-89	Not in Contact	983.24	983.24
418	Main Branch, Karachi	SINDH	SHUJAAT&SAFURA	SAFURA S.SUHWARWARDY P.O.BOX.3740 ABU DHABI U.A.E.	2179304	SAVING USD	15-Jan-91	Not in Contact	0.05	0.05
419	Main Branch, Karachi	SINDH	INTIZAMNAJIMA	5550- COLUMBIA PIKE ARLINGTON VA 22204-3151 U.S.A	2180001	SAVING USD	30-Aug-87	Not in Contact	0.04	0.04
420	Main Branch, Karachi	SINDH	KHALID KHURHID	115-C, BLOCK#2 P.E.C.H.S. KARACHI	2180410	SAVING USD	12-Dec-95	Not in Contact	0.01	0.01
421	Main Branch, Karachi	SINDH	SAAD KIRMANI	338, WEST EDMONSTON DRIVE ROCKVILLE, MARYLAND 20852-1211 U.S.A.	2180432	SAVING USD	20-Aug-87	Not in Contact	63.92	63.92
422	Main Branch, Karachi	SINDH	N.HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD.20817 U.S.A	2180885	SAVING USD	10-Sep-87	Not in Contact	0.04	0.04
423	Main Branch, Karachi	SINDH	SHAHANA NIZAMI		2181079	SAVING USD	28-Sep-87	Not in Contact	0.22	0.22
424	Main Branch, Karachi	SINDH	ANJUM RALAM	O & M DIRECTORTE VILLA 200 P.O BOX 23,HAFR AL-BATIN 31991 SAUDI ARABIA	2181842	SAVING USD	16-Mar-91	Not in Contact	0.01	0.01
425	Main Branch, Karachi	SINDH	JAFFER ALI	P.O.BOX 6160, RUWI, MUSCAT, SULTANATE OF OMAN	2183786	SAVING USD	15-Apr-92	Not in Contact	0.12	0.12
426	Main Branch, Karachi	SINDH	A.R.WASHDIL	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233 DOHA QATAR	2183797	SAVING USD	15-Sep-91	Not in Contact	0.02	0.02
427	Main Branch, Karachi	SINDH	AKMAL JAMAL	P.O.B#5333 RAS-ALKHAIMA U.A.E	2186358	SAVING USD	12-Aug-91	Not in Contact	826.21	826.21
428	Main Branch, Karachi	SINDH	MOHAMMAD ASLAM		2189248	SAVING USD	24-Aug-91	Not in Contact	75.90	75.90
429	Main Branch, Karachi	SINDH	S.ZEYAUDDIN AHMED	P.O.BOX-3385, ARAMCO DAHRAN-13111 SAUDI ARABIA	2189419	SAVING USD	2-Oct-90	Not in Contact	0.05	0.05
430	Main Branch, Karachi	SINDH	MOHD RAHMAN WAFA	C/O.M.R.RAZA, 25-90,35TH ST.# 1H, ASTORIA,NY.11103, U.S.A.	2189817	SAVING USD	23-Dec-96	Not in Contact	951.45	951.45
431	Main Branch, Karachi	SINDH	ASLAMSAFIA	1620 AVE.-I (APT.NO.C-2), BROOKLYN, N.Y.-11230, U.S.A.	2190127	SAVING USD	22-Oct-97	Not in Contact	0.01	0.01
432	Main Branch, Karachi	SINDH	I.HAROON&ASMA IQBAL		2190365	SAVING USD	20-Jul-91	Not in Contact	0.09	0.09
433	Main Branch, Karachi	SINDH	ARIF	P.O.BOX 6793 RIYADH 11452 SAUDI ARABIA	2190387	SAVING USD	19-Mar-94	Not in Contact	951.45	951.45
434	Main Branch, Karachi	SINDH	MOHD.A.ASHRAF	22/1, 27TH STREET PHASE-5 EXT. DEFENCE H.AUTHORITY KARACHI	2190774	SAVING USD	26-Aug-90	Not in Contact	0.05	0.05
435	Main Branch, Karachi	SINDH	YOUSUF	5324-18TH AVE, 2ND.FLR. BROOKLYN N.Y.11204 U.S.A	2191515	SAVING USD	20-Oct-88	Not in Contact	1,401.67	1,401.67
436	Main Branch, Karachi	SINDH	SADULLA A.KARAIM	P.O.BOX-97389, MOMBASSA KENYA	2191946	SAVING USD	7-Apr-91	Not in Contact	0.01	0.01
437	Main Branch, Karachi	SINDH	S.MOHD IQBAL YAQUB	A-178, SEC-11 NORTH KARACHI KARACHI	2192094	SAVING USD	31-May-97	Not in Contact	282.18	282.18
438	Main Branch, Karachi	SINDH	ABDUL MOINA	S.W.C.C. P.O.BOX 344, AL-JUBAIL, K.S.A.	2193062	SAVING USD	21-Apr-92	Not in Contact	1,071.44	1,071.44
439	Main Branch, Karachi	SINDH	RIZVI ANEES	653 WAINSFORD DR. HOFFMAN ESTATES,IL,60194,USA U.S.A.	2194892	SAVING USD	5-Jul-88	Not in Contact	0.03	0.03
440	Main Branch, Karachi	SINDH	M AHMED NOMANI		2195611	SAVING USD	28-Jul-92	Not in Contact	0.04	0.04
441	Main Branch, Karachi	SINDH	NUSRATMASOOD	203/P BLOCK II P E C H S KARACHI	2196645	SAVING USD	21-Jul-97	Not in Contact	1.72	1.72
442	Main Branch, Karachi	SINDH	S.M.TARIQUE	P.O.BOX 3209 MUSCAT, OMAN	2196930	SAVING USD	28-Jul-91	Not in Contact	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
443	Main Branch, Karachi	SINDH	NOORUDDIN(JT)	#74415 (YA-273) ARAMCO P.O.BOX 2678 DHAHRAN SAUDI ARABIA	2198307	SAVING USD	21-Aug-91	Not in Contact	0.01	0.01
444	Main Branch, Karachi	SINDH	TAHIRI/TARIQ	B-35,BLOCK-A NORTH NAZIMABAD KARACHI-74700	2100345	SAVING USD	27-Aug-97	Not in Contact	0.05	0.05
445	Main Branch, Karachi	SINDH	ABDUL TANVIR	TANVIR SULTANA KHAN B.C.C.I (S.A) TREASURY P.O.BOX 2928 ABU DHABI UAE	2102201	SAVING USD	21-Jan-93	Not in Contact	0.04	0.04
446	Main Branch, Karachi	SINDH	M MASOOD AHMED	P O BOX 3740 ABU DHABI DEFENCE U A E.	2102552	SAVING USD	31-May-92	Not in Contact	0.07	0.07
447	Main Branch, Karachi	SINDH	FAISAL MALIK	P.O. BOX 448 ABU DHABI U.A.E.	2104350	SAVING USD	30-Jun-86	Not in Contact	0.08	0.08
448	Main Branch, Karachi	SINDH	AMTUL HAFIZ	UNIVERSITY OF SULAMANIVA SULAMANIVA IRAQ.	2104510	SAVING USD	30-Jun-86	Not in Contact	0.19	0.19
449	Main Branch, Karachi	SINDH	SHAKEEL S HUSSAIN		2105259	SAVING USD	30-Jun-86	Not in Contact	0.04	0.04
450	Main Branch, Karachi	SINDH	ASHRAF BAWANY	B-34 BLOCK-9 GULSHAN-E-IQBAL KARACHI	2105419	SAVING USD	4-Aug-94	Not in Contact	0.01	0.01
451	Main Branch, Karachi	SINDH	RAJAB ALI BALOCH	AL-TAJIR GENERAL STORES P.O.BOX 1800 DUBAI U.E.A.	2114103	SAVING USD	24-Dec-86	Not in Contact	0.02	0.02
452	Main Branch, Karachi	SINDH	ASAD RAZA & RUQUAIYA	MANAGER,ABU DHABI COMM.BANK, CORNICHE BRANCH, P.O.BOX 2054,ABU DHABI, UNITED ARAB EMIRATES.	2114818	SAVING USD	18-Nov-86	Not in Contact	0.02	0.02
453	Main Branch, Karachi	SINDH	ALTAF HUSSAIN	12603, NORTH BOROUGH DR.202 HOUSTON TX.77067 U.S.A	2115648	SAVING USD	12-Apr-88	Not in Contact	0.01	0.01
454	Main Branch, Karachi	SINDH	MOHAMMED SHARIF	P.O.BOX 5363 ABU-HORAYARAH ROAD MANAMA BAHRAIN	2119040	SAVING USD	2-Oct-90	Not in Contact	0.01	0.01
455	Main Branch, Karachi	SINDH	SYED MOHAMMED ALI	C/O I.T.C. P.O.BOX 683 YANBU. SAUDI ARABIA.	2119222	SAVING USD	2-Jan-91	Not in Contact	0.08	0.08
456	Main Branch, Karachi	SINDH	SHAIKAT ALI LARIK JT	JAهانGIR SHAIKAT, 26/2A-ZAMZAMA STREET#8, CLIFTON, KARACHI-6.	2123911	SAVING USD	7-Sep-89	Not in Contact	0.01	0.01
457	Main Branch, Karachi	SINDH	ABDUL RAHIM	P.O.BOX 32143, BAHRAIN.	2124230	SAVING USD	13-Oct-85	Not in Contact	0.06	0.06
458	Main Branch, Karachi	SINDH	S.ZAFAR ALI SHAH	AL-HASSAN GENERAL TRANSPORT EST, P.O.BOX 6203, ABU DHABI, U.A.E	2124718	SAVING USD	8-Feb-88	Not in Contact	0.06	0.06
459	Main Branch, Karachi	SINDH	SHAHRIKH ALI	BCCI 15 B.P. 1129 ABIDJAN 15 COTE D'IVOIRE	2124843	SAVING USD	1-Apr-92	Not in Contact	970.93	970.93
460	Main Branch, Karachi	SINDH	WALI-UR-REHMAN	MECHANIC, NO 683, C.C.L WORK SHOP, KENANA SUGAR CO, KHARTOUM, SUDAN.	2127539	SAVING USD	23-Jan-95	Not in Contact	0.01	0.01
461	Main Branch, Karachi	SINDH	MOHD HAMID KHAN	MRS SHAFIQUNNISA BEGUM, A-31.BLOCK Q, NORTH NAZIMABAD,KARACHI.	2128994	SAVING USD	20-Nov-94	Not in Contact	0.04	0.04
462	Main Branch, Karachi	SINDH	BUSHRA HASAN	P.O.BOX 430, JEDDAH, SAUDI ARABIA.	2129304	SAVING USD	12-Oct-87	Not in Contact	0.11	0.11
463	Main Branch, Karachi	SINDH	S.ZIAUDDIN & SURAIYA	145 BANGLORE TOWN OFF.TIPU SULTAN ROAD KARACHI 8	2129473	SAVING USD	5-Sep-95	Not in Contact	0.09	0.09
464	Main Branch, Karachi	SINDH	ZAFAR AHMED	A/89-B-15-F B AREA GULSHAN-E-MUSTAFA K A R A C H I 38	2131262	SAVING USD	22-Jan-94	Not in Contact	906.18	906.18
465	Main Branch, Karachi	SINDH	MOHD TARIQ MASOOM	MRS RIFAT TARIQ P.O.BOX 3838, ETTISALAT, H.O. ABU DHABI, U.A.E.	2133093	SAVING USD	16-Jul-91	Not in Contact	0.08	0.08
466	Main Branch, Karachi	SINDH	FARHEENA M.AHMED	101 SHAHNAWAZ BHUTTO ROAD NEAR NISHTAR PARK KARACHI	2134549	SAVING USD	16-Feb-93	Not in Contact	0.03	0.03
467	Main Branch, Karachi	SINDH	SOHAIL AHMED.	AL FUTTAIM ENGINEERING P.O.BOX 8242 ABU DHABI	2134970	SAVING USD	10-Apr-90	Not in Contact	0.05	0.05
468	Main Branch, Karachi	SINDH	BASHIR AHMED	P.O.BOX 2237, DOHA, QATAR.	2135051	SAVING USD	10-Oct-90	Not in Contact	0.01	0.01
469	Main Branch, Karachi	SINDH	KHALID BUTT	P.O.BOX 4233 DOHA, QATAR	2135299	SAVING USD	24-Jul-91	Not in Contact	0.01	0.01
470	Main Branch, Karachi	SINDH	SYED HASNAIN	509-A, QASIMABAD, SINDI HOTEL, LIAQATABAD, KARACHI.	2139179	SAVING USD	11-Apr-89	Not in Contact	0.02	0.02
471	Main Branch, Karachi	SINDH	A.A.MOHD & M.R.AHMED	MR MOHAMMED RASAN AHMED P.O.BOX 3465, ALLAMA M.Y.BINORI TOWN, KARACHI.	2139759	SAVING USD	26-Dec-88	Not in Contact	209.82	209.82
472	Main Branch, Karachi	SINDH	MOHD.ANWER FURQAN	5010 GROVE WEST BLVD 709 STAFFORD TX 77477 USA	2141764	SAVING USD	3-Nov-97	Not in Contact	209.66	209.66
473	Main Branch, Karachi	SINDH	SHAIKAT/NIGHAT.	C/O SAUDI ARAMCO P.O. BOX # 1706 RAS TANURA 31311 SAUDI ARABIA	2144358	SAVING USD	23-Apr-94	Not in Contact	0.06	0.06
474	Main Branch, Karachi	SINDH	VIRGINIA MASSEY	INTL. HOSPITAL P.O.BOX 1084, BAHRAIN	2144381	SAVING USD	22-Jan-90	Not in Contact	0.01	0.01
475	Main Branch, Karachi	SINDH	SURRAYA ABEDI.	C-129.BLOCK D, NORTH NAZIMABAD, KARACHI-33.	2145337	SAVING USD	18-Jun-86	Not in Contact	0.01	0.01
476	Main Branch, Karachi	SINDH	AMJAD ALI ANSARI.	C/O. S.D.C.C. P.O.BOX#5443 JEDDAH-21422 SAUDI ARABIA	2145600	SAVING USD	1-Jun-88	Not in Contact	0.08	0.08
477	Main Branch, Karachi	SINDH	AHMAD SAOOD	S.C.EXCHG POST BOX NO 179 AL KHOBAR K.S.A	2145859	SAVING USD	8-Jun-93	Not in Contact	903.33	903.33
478	Main Branch, Karachi	SINDH	S.MOHTASHIM IMAM	C/O KUWAIT AIRWAYS, L/M ENG. DEPTT.,GROUP-C, P.O.BOX 528,KUWAIT SAFAT-13006 KUWAIT.	2145882	SAVING USD	28-Sep-88	Not in Contact	0.04	0.04
479	Main Branch, Karachi	SINDH	M.FAROQO ISMAIL.	A-ADA.KKMC 2&5 P.O.BOX 77, HAFAR AL-BATIN 31991, SAUDI ARABIA.	2149944	SAVING USD	26-Oct-94	Not in Contact	0.01	0.01
480	Main Branch, Karachi	SINDH	S.TAJUDDIN H.ZAIDI	D-5.BLOCK#8, GULSHAN-E-IQBAL, KARACHI.	2151153	SAVING USD	19-May-91	Not in Contact	0.16	0.16
481	Main Branch, Karachi	SINDH	HAMID HUSSAIN	NATIONAL BANK OF OMAN, C.B.D. BRANCH, P.O.BOX 3752,RUWI, MUSCAT,OMAN.	2151426	SAVING USD	18-May-91	Not in Contact	0.04	0.04
482	Main Branch, Karachi	SINDH	MASHKOOOR MOHD KHAN	AL-MOWARID KAIA, P.O.BOX 14308,JEDDAH, SAUDI ARABIA.	2152132	SAVING USD	18-May-91	Not in Contact	0.02	0.02
483	Main Branch, Karachi	SINDH	MD.NASRULLAH QURESHI	P.O.BOX 4403, JEDDAH, SAUDI ARABIA.	2152994	SAVING USD	10-Aug-92	Not in Contact	0.05	0.05
484	Main Branch, Karachi	SINDH	KHURSHID & NASEEM	MRS NASEEM AKHTAR TOOR P.O.BOX 4721, JEDDAH, SAUDI ARABIA.	2155522	SAVING USD	16-May-93	Not in Contact	0.04	0.04
485	Main Branch, Karachi	SINDH	SYED ZAFAR ALI	P.O.BOX 167, C.C.823, JEDDAH, SAUDI ARABIA.	2157682	SAVING USD	24-Feb-97	Not in Contact	1.20	1.20
486	Main Branch, Karachi	SINDH	MRS.S.KHATOON	C/O ALSALAMA PHARMACY MALKKAH SAUDI ARABIA	2162270	SAVING USD	19-Nov-86	Not in Contact	0.04	0.04
487	Main Branch, Karachi	SINDH	AHMED MOHD. ALI	P.O.BOX NO.6045, MAKKAH, SAUDI ARABIA.	2162292	SAVING USD	11-Feb-89	Not in Contact	0.15	0.15
488	Main Branch, Karachi	SINDH	A.A.SAMI HAQQANI	P.O.BOX 167.C.C.794, JEDDAH, SAUDI ARABIA.	2162690	SAVING USD	9-Jul-91	Not in Contact	0.05	0.05
489	Main Branch, Karachi	SINDH	SALEEM AHMED KHAN	S.D-5, BLOCK NO."M" VALI SQUARE NORTH NAZIMABAD KARACHI	2163317	SAVING USD	8-Apr-97	Not in Contact	0.01	0.01
490	Main Branch, Karachi	SINDH	MISBAH-UR-RAHMAN	BCCI (SA), DEALING RM., P.O. BOX 2622, ABU DHABI, U.A.E.	2164432	SAVING USD	23-May-88	Not in Contact	0.01	0.01
491	Main Branch, Karachi	SINDH	DR.ANJUM NAVEED	P.O.BOX NO.15258 TAWAM HOSPITAL AL-AIN,ABU DHABI U.A.E.	2164783	SAVING USD	2-Jan-96	Not in Contact	666.39	666.39
492	Main Branch, Karachi	SINDH	MOHD.RAFIQ MUGHAL	3-E, 12TH COMM STREET, PHASE II, DEFENCE HOUSING SOCIETY, KARACHI.	2167037	SAVING USD	2-Jun-97	Not in Contact	306.45	306.45
493	Main Branch, Karachi	SINDH	AZMAT ULLAH KHAN	5950,WATER VILLE, SWANTON ROAD, SWANTON OHIO OH-43558 U S A.	2168265	SAVING USD	6-Mar-91	Not in Contact	0.01	0.01
494	Main Branch, Karachi	SINDH	P.M.S.MURAD RIMTIAZ	AND MR IMTIAZ AHMAD P.O.BOX 965, BAHRAIN.	2168629	SAVING USD	4-Apr-97	Not in Contact	0.10	0.10
495	Main Branch, Karachi	SINDH	MOHD AFZAL NASEEM	P.O.BOX.20123 MANAMA BAHRAIN	2168641	SAVING USD	9-Apr-92	Not in Contact	0.01	0.01
496	Main Branch, Karachi	SINDH	MRS.N.H.KHAN	KFUPM,P.O.BOX.351 DAHRAN- 31261 SAUDI ARABIA	2170612	SAVING USD	20-Jul-91	Not in Contact	1.07	1.07
497	Main Branch, Karachi	SINDH	A.SATTAR ABBASEY	SAUDI AIRLINES, P.O.BOX.126-DHA CC 736 DAHRAN AIRPORT-31932 SA SAUDI ARABIA	2170941	SAVING USD	24-Dec-88	Not in Contact	0.09	0.09
498	Main Branch, Karachi	SINDH	M.AZAM RABBANI	C/O SDCC, P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	2172885	SAVING USD	27-Jun-90	Not in Contact	0.07	0.07
499	Main Branch, Karachi	SINDH	A.GHAFOOR/NAILA	MRS.NAILA GHAFOR P.O.BOX-167 CC 813 JEDDAH.SAUDI ARABIA	2173057	SAVING USD	24-Sep-97	Not in Contact	388.28	388.28
500	Main Branch, Karachi	SINDH	A.J.KAMALUDDIN	SAUDI AMERICAN BANK P.O.BOX 833 RIYADH 11421 SAUDI ARAB	2173819	SAVING USD	29-Dec-87	Not in Contact	0.02	0.02
501	Main Branch, Karachi	SINDH	DR.S.W.ALI	137/14 FADRAL B AREA KRACHI 38	2174887	SAVING USD	25-Sep-91	Not in Contact	0.03	0.03
502	Main Branch, Karachi	SINDH	HASAN & AFSHAN	AFSHAN NAFEEES KHAN P.O.BOX.7897.(V-881) MILITARY HOSPITAL RIYADDH SAUDI ARABIA	2175413	SAVING USD	28-Jul-96	Not in Contact	0.04	0.04
503	Main Branch, Karachi	SINDH	M.A.SHAHID	S D-5.BLOCK.2 CARPARKING FLOOR AL-KARAM SQARE, F.C.AREA KARACHI	2175855	SAVING USD	3-Oct-89	Not in Contact	0.17	0.17
504	Main Branch, Karachi	SINDH	MUKKARRAM & SEEMA	MRS.SEEMA MUKKARRAM P.O. BOX NO.13586 DOHA QATAR	2175991	SAVING USD	30-May-93	Not in Contact	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
505	Main Branch, Karachi	SINDH	SAMI & MAJIDA	MRS MAJIDA PERWEEN ARAMCO BOX#940, UDHAILIYAH VIA DAHRAN SAUDI ARABIA	2176981	SAVING USD	30-Mar-95	Not in Contact	0.01	0.01
506	Main Branch, Karachi	SINDH	ZAKA	P.O.COX 7600 ABU DHABI UAE	2179871	SAVING USD	21-Apr-91	Not in Contact	0.02	0.02
507	Main Branch, Karachi	SINDH	HASSAN S.ALI	11834, GOYA DRIVE POTOMAC MD-20854 U.S.A	2180807	SAVING USD	21-Nov-88	Not in Contact	0.09	0.09
508	Main Branch, Karachi	SINDH	TEIZOON KISAT	SABA & CO. P.O.BOX#442 JEDDAH-21411 SAUDI ARABIA	2181171	SAVING USD	3-Aug-91	Not in Contact	0.01	0.01
509	Main Branch, Karachi	SINDH	PIRBUX & NAVEEN	MRS.NAVEEN MAHAR 41-B, SOUTH SEA VIEW AVE. D.H.AUTHORITY PHASE-2 KARACHI	2184878	SAVING USD	5-Jun-97	Not in Contact	392.92	392.92
510	Main Branch, Karachi	SINDH	FAHEEM M.KAZMI	6805 VETERAN BOULEVARD, NO.D-3 METAIRIE, LA.70003 U.S.A	2186483	SAVING USD	15-Jun-89	Not in Contact	469.50	469.50
511	Main Branch, Karachi	SINDH	SHAHLA ASIF	C/O S.D.C.C. P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	2187417	SAVING USD	26-Jul-89	Not in Contact	0.05	0.05
512	Main Branch, Karachi	SINDH	JINXU&ZHAOJICHANG	MR.ZHAO JICHANG C/O, C.M.E.C. LAISON OFFICE 25/A SUNSET STREET PHASE-2 DEFENCE H.SOCIETY KARACHI	2187699	SAVING USD	26-Jun-91	Not in Contact	0.02	0.02
513	Main Branch, Karachi	SINDH	AHSAN WAHEED&YASMIN	P.O.BOX-5106 SHARJAH U.A.E	2189464	SAVING USD	3-May-95	Not in Contact	0.01	0.01
514	Main Branch, Karachi	SINDH	NASIR MAHMOOD	2/30, MODEL COLONY KARACHI	2189486	SAVING USD	7-Aug-89	Not in Contact	0.03	0.03
515	Main Branch, Karachi	SINDH	ZAHID MUNEEER	2/123-C P.E.C.H.S KARACHI-2911	2190218	SAVING USD	21-Dec-95	Not in Contact	0.01	0.01
516	Main Branch, Karachi	SINDH	SARFRAZ (JT)	NO CORRESPONDANCE	2190310	SAVING USD	27-Jul-91	Not in Contact	0.01	0.01
517	Main Branch, Karachi	SINDH	ABDUL NAEEM	P.O.BOX-6040, RUWI OMAN	2190547	SAVING USD	6-Nov-90	Not in Contact	0.19	0.19
518	Main Branch, Karachi	SINDH	NAFEES AHMED	C/O B.C.C.I (SA) 320 PARK AVENUE, NEWYORK NY 10022, U.S.A.	2191184	SAVING USD	26-Sep-89	Not in Contact	1,970.73	1,970.73
519	Main Branch, Karachi	SINDH	MD.ASHRAF	HOUSE NO. 1673, BLOCK NO.14 DASTAGIR SOCIETY, F.B.AREA KARACHI	2191673	SAVING USD	11-Jun-88	Not in Contact	0.03	0.03
520	Main Branch, Karachi	SINDH	S KAZI & RABIA	P.O.BOX 7522 JEDDAH 21472 SAUDI ARABIA.	2192027	SAVING USD	5-Jul-89	Not in Contact	1,172.80	1,172.80
521	Main Branch, Karachi	SINDH	LAILA	NO CORRESPONDENCE --DO-- --DO--	2194063	SAVING USD	29-Jun-95	Not in Contact	0.08	0.08
522	Main Branch, Karachi	SINDH	A HAMEED KHAN	4543 MAYFLOWER DR MISSISSAUGA ONT CANADA	2194665	SAVING USD	9-Jul-91	Not in Contact	0.03	0.03
523	Main Branch, Karachi	SINDH	M.KHURSHID ALAM	12-6,E JEHANGIR ROAD(EAST), KARACHI.	2198023	SAVING USD	23-Aug-89	Not in Contact	0.03	0.03
524	Main Branch, Karachi	SINDH	ISMAIL DAWOOD BEMAT	SABLE VIA MOAMBA,MAPVIO MOZAMBIQUE.	2100607	SAVING USD	17-Jul-93	Not in Contact	0.15	0.15
525	Main Branch, Karachi	SINDH	SHAHID A SIDDIQI	MRS ZEENAT SIDDIQI ZEB MANZIL, C-69, BLOCK "H", NORTH NAZIMABAD,KARACHI.	2102814	SAVING USD	30-Jun-86	Not in Contact	0.13	0.13
526	Main Branch, Karachi	SINDH	IQBAL MIRZA		2103428	SAVING USD	15-Dec-92	Not in Contact	0.01	0.01
527	Main Branch, Karachi	SINDH	HASSAN ZOYAJI		2104054	SAVING USD	30-Jun-86	Not in Contact	0.02	0.02
528	Main Branch, Karachi	SINDH	ESHAK ABDUL QADIR		2104496	SAVING USD	17-Jun-86	Not in Contact	0.07	0.07
529	Main Branch, Karachi	SINDH	MOHD KAMIL	P.O. BOX 5547 DEIRA DUBAI U.A.E.	2104963	SAVING USD	31-Oct-92	Not in Contact	0.07	0.07
530	Main Branch, Karachi	SINDH	OSMAN & NOOR JEHAN		2105577	SAVING USD	30-Jun-86	Not in Contact	0.13	0.13
531	Main Branch, Karachi	SINDH	M RAFIQ WALI MOHMMAD	NO CORSPONDENCE	2107035	SAVING USD	30-Jun-86	Not in Contact	0.05	0.05
532	Main Branch, Karachi	SINDH	TARIQ MOHAMMAD	PO BOX 4906 RIYADH S.ARABIA.	2110392	SAVING USD	18-Nov-87	Not in Contact	0.04	0.04
533	Main Branch, Karachi	SINDH	TARIQ SALMAN SHAMSI	P O BOX 9547 JEDDAH 21423 SAUDI ARABIA.	2113168	SAVING USD	30-Jun-86	Not in Contact	0.01	0.01
534	Main Branch, Karachi	SINDH	WAHEEDUDDIN&RASHIDA	H.NO. B-251, BLOCK-6 GULSHAN-E IQBAL KARACHI	2113419	SAVING USD	3-Jan-88	Not in Contact	0.06	0.06
535	Main Branch, Karachi	SINDH	MOHD ASHRAF JANJUA	NO CORRESPONDENCE	2113771	SAVING USD	29-May-85	Not in Contact	0.01	0.01
536	Main Branch, Karachi	SINDH	ISMAIL TAJANI	P.O.BOX 5433, HOLY MAKKAH, SAUDI ARABIA.	2113884	SAVING USD	5-Aug-91	Not in Contact	0.02	0.02
537	Main Branch, Karachi	SINDH	S ARSHAD ALI	P.O.BOX 18271, JEDDAH, SAUDI ARABIA.	2114578	SAVING USD	10-May-87	Not in Contact	1,297.32	1,297.32
538	Main Branch, Karachi	SINDH	S.JAMIL AKHTAR		2114998	SAVING USD	27-Jul-92	Not in Contact	0.11	0.11
539	Main Branch, Karachi	SINDH	ANWAR SAEED	12-380 MILNER AVE. SCARBOROUGH - ONT. CANADA MIB-1Z9 CANADA	2115308	SAVING USD	12-Mar-88	Not in Contact	0.03	0.03
540	Main Branch, Karachi	SINDH	AZMAT ULLAH KHAN	710/2, FATIMA JINNAH COLONY, KARACHI-5.	2115331	SAVING USD	10-May-97	Not in Contact	49.57	49.57
541	Main Branch, Karachi	SINDH	ABDUL WAHID	SAFE CUSTODY	2116694	SAVING USD	28-Dec-88	Not in Contact	0.09	0.09
542	Main Branch, Karachi	SINDH	MRS. YASMIN NAQVI	PO BOX-5 KHARTUM SUDAN.	2117026	SAVING USD	25-Jan-88	Not in Contact	0.04	0.04
543	Main Branch, Karachi	SINDH	IMRAN & OSMAN SAMAD	BLDG # 26, APT: G.F.1, SEAVIEW TOWNSHIP, DEFENCE HOUSING AUTHORITY, PHASE V, KARACHI.	2117117	SAVING USD	2-Jun-88	Not in Contact	0.04	0.04
544	Main Branch, Karachi	SINDH	MOHD SALEEM	PO BOX 2622 BCCI ABUDHABI.	2117139	SAVING USD	28-Dec-88	Not in Contact	0.15	0.15
545	Main Branch, Karachi	SINDH	KHAWAJA SYED RAISDDN	P O BOX 15536 AL-AIN ABU DHABI U.A.E.	2118458	SAVING USD	7-Jul-86	Not in Contact	897.38	897.38
546	Main Branch, Karachi	SINDH	S F AKHTAR	MRS.ZEHRA AKHTAR C/O MRS.N HUSAIN B-135,BLOCK C NORTH NAZIMABAD KARACHI 33	2119813	SAVING USD	16-May-96	Not in Contact	0.02	0.02
547	Main Branch, Karachi	SINDH	ABDUL HAI A GHANI	P.O.BOX 4945 RUWI MUSCAT OMAN	2121840	SAVING USD	11-Jun-87	Not in Contact	0.01	0.01
548	Main Branch, Karachi	SINDH	SHAHID & KULSOOM	MRS.KULSOOM S.H.MIRZA, SENIOR ENGINEER,ENGINEERING DEPTT.,MINA ZAYED,P.O.BOX 422, ABU DHABI,U.A.E.	2121953	SAVING USD	9-Mar-88	Not in Contact	0.02	0.02
549	Main Branch, Karachi	SINDH	MAHMOOD-UR-RAHMAN	1021-R, BLOCK 19, FEDERAL "B" AREA, KARACHI-38, PAKISTAN.	2124218	SAVING USD	21-Jun-86	Not in Contact	0.01	0.01
550	Main Branch, Karachi	SINDH	JAVED ISHAQ KHAN		2125093	SAVING USD	6-Jul-88	Not in Contact	0.05	0.05
551	Main Branch, Karachi	SINDH	YASMEEN F.HYDARI	P.O.BOX 20318, THUGBA, AL KHOBAR, SAUDI ARABIA.	2125435	SAVING USD	25-Aug-90	Not in Contact	0.06	0.06
552	Main Branch, Karachi	SINDH	S.F.ZAMAN FAROOQUI	KING FAISAL SPECILIST HOSPITAL PHARMARY SERVICES P.O.BOX 3354 RIYADH 11211, KSA	2125468	SAVING USD	25-Jul-94	Not in Contact	976.83	976.83
553	Main Branch, Karachi	SINDH	S.M.FIROZ IQBAL	B-101, BLOCK-15, GULISTAN-E-EJOHAR, KARACHI.	2126005	SAVING USD	19-Sep-88	Not in Contact	0.17	0.17
554	Main Branch, Karachi	SINDH	SYED ISRAR ALI		2126027	SAVING USD	2-Aug-88	Not in Contact	0.01	0.01
555	Main Branch, Karachi	SINDH	M.& RUKHSANA ZAFAR	MRS.RUKHSANA ZAFAR P.O.BOX 1716 JEDDAH 21441 SAUDI ARABIA	2128381	SAVING USD	18-Jun-85	Not in Contact	1,155.30	1,155.30
556	Main Branch, Karachi	SINDH	MOHAMMAD AHSAN	B.C.C.I LEBANON, PICCADILLY BLDG,2ND FLOOR, HAMRA STREET, P.O.BOX 11-1889, BEIRUT, LEBANON.	2129177	SAVING USD	4-Dec-88	Not in Contact	0.09	0.09
557	Main Branch, Karachi	SINDH	ALI HASAN ASKARI	RESIDENCE DE JECADA BLVD, DE LA REPUBLIQUE, 01 BP 1397, ABIDJAN 01 C.1 IVORY COAST.	2130001	SAVING USD	26-Jul-86	Not in Contact	0.03	0.03
558	Main Branch, Karachi	SINDH	NAFIS AHMAD SHAH(JT)	MRS RAZIA NAFIS SHAH 20/1 V-C, NEAR FARHANA GIRLS SCHOOL, NAZIMABAD, KARACHI.	2131477	SAVING USD	17-Jul-91	Not in Contact	0.03	0.03
559	Main Branch, Karachi	SINDH	SYED IRFUN AHMED	MAIL RETURN.	2131875	SAVING USD	18-Aug-91	Not in Contact	0.02	0.02
560	Main Branch, Karachi	SINDH	QAISAR MAHDI.	13/222-B, FEDRAL B AREA KARACHI	2133173	SAVING USD	30-Aug-95	Not in Contact	0.01	0.01
561	Main Branch, Karachi	SINDH	AZIZ-UL-HASAN.	P.O.BOX 731, JEDDAH-21421, SAUDI ARABIA.	2133333	SAVING USD	19-Sep-85	Not in Contact	0.04	0.04
562	Main Branch, Karachi	SINDH	SHABBIR AHMED	A-126, 13-D-1, GULSHAN-E-IQBAL KARACHI	2135335	SAVING USD	11-Aug-92	Not in Contact	0.01	0.01
563	Main Branch, Karachi	SINDH	ABDUL RAUF MUKATY	NO CORRESPONDENCE.	2135460	SAVING USD	20-Mar-88	Not in Contact	0.03	0.03

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
564	Main Branch, Karachi	SINDH	M.MAJID & SHAMIM	MR SHAMIM A.ALVI P.O.BOX 223, JEDDAH, SAUDI ARABIA.	2135802	SAVING USD	25-Mar-92	Not in Contact	0.02	0.02
565	Main Branch, Karachi	SINDH	ANAR MOIZ KAKAL	181-BLOCK "B", SHABBIRABAD, KARACHI.	2135824	SAVING USD	15-Jul-91	Not in Contact	0.01	0.01
566	Main Branch, Karachi	SINDH	JAMEEL AHMED DASHTI	HQ SOUTHERN OMAN BDE, P.O.BOX:18051,SALALAH, OMAN.	2136790	SAVING USD	10-Oct-85	Not in Contact	0.05	0.05
567	Main Branch, Karachi	SINDH	M.A.HALIM CHISHTI	SENIOR LIBRARIAN, BATERO UNIVERSITY, P.M.B 3011, KANO, NIGERIA.	2137611	SAVING USD	26-Nov-89	Not in Contact	0.04	0.04
568	Main Branch, Karachi	SINDH	M.YUNUS M.NOVEED	C/O KHALID BIN ZEEB EST. POST AL-SUBEKHA, ABHA SAUDI ARABIA	2142141	SAVING USD	29-Dec-86	Not in Contact	0.07	0.07
569	Main Branch, Karachi	SINDH	ZAFAR A.SHEIKH.	K.F.U.P.M (R-1) P O BOX 925 DHAHRAN 31261 SAUDI ARABIA	2144541	SAVING USD	29-Apr-90	Not in Contact	0.06	0.06
570	Main Branch, Karachi	SINDH	SAEED AKHTAR SHAH	PAF OFFICERS MESS, PAF BASE,MASROOR.	2147679	SAVING USD	15-Jan-92	Not in Contact	0.05	0.05
571	Main Branch, Karachi	SINDH	SALMAN ANIQ ANSARI	C/O SAUDI TRAFFIC SAFETY CO. LTD., P.O.BOX 4445,JEDDAH 21491, SAUDI ARABIA.	2147931	SAVING USD	7-Nov-92	Not in Contact	1,101.27	1,101.27
572	Main Branch, Karachi	SINDH	S.AMANUR REHMAN.	259-BAYNE CRES CAMBRIDES ONT NIT IK2 CANADA.	2148012	SAVING USD	13-Jul-91	Not in Contact	0.14	0.14
573	Main Branch, Karachi	SINDH	SYEDA SALEHA.	C/O ALI MOZAFFER JAFRY, P.O.BOX 21870,RIYADH, SAUDI ARABIA.	2148181	SAVING USD	7-Jun-89	Not in Contact	0.03	0.03
574	Main Branch, Karachi	SINDH	MOHAMMAD SALEEM	C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2148896	SAVING USD	22-Feb-87	Not in Contact	0.10	0.10
575	Main Branch, Karachi	SINDH	B.A.JEHANGIR.	P.O.BOX 167,C.C.825, JEDDAH, SAUDI ARABIA.	2148965	SAVING USD	30-Oct-91	Not in Contact	0.03	0.03
576	Main Branch, Karachi	SINDH	SHAIKH MASOOD ALI	C/O S.D.C.C.,	2148987	SAVING USD	24-Apr-89	Not in Contact	2,364.21	2,364.21
577	Main Branch, Karachi	SINDH	IKRAM HUSSAIN.	UPM NO.769, DHAHRAN 31261, SAUDI ARABIA.	2149319	SAVING USD	28-Sep-86	Not in Contact	0.08	0.08
578	Main Branch, Karachi	SINDH	ZAHEER & MAHRUKH	MAHRUKH AKHTAR SCECO GHAZALAN POWER PLANT, PO BOX NO 5190 DAMMAM 31422 SAUDI ARABIA.	2149466	SAVING USD	29-Dec-90	Not in Contact	0.02	0.02
579	Main Branch, Karachi	SINDH	SHAIQ AHMED CHISHTI	P.O.BOX 3909, ARAMCO, DHAHRAN-31311, SAUDI ARABIA.	2149999	SAVING USD	11-Oct-90	Not in Contact	0.04	0.04
580	Main Branch, Karachi	SINDH	BAKHTIAR & PARVEEN	MRS PARVEEN BUKHTIAR MAIL BOX 139, ARAMCO, ABQAIQ, SAUDI ARABIA.	2150174	SAVING USD	24-Jul-95	Not in Contact	0.04	0.04
581	Main Branch, Karachi	SINDH	SYED MAHFOOZUL HASAN		2153020	SAVING USD	4-Jun-91	Not in Contact	0.14	0.14
582	Main Branch, Karachi	SINDH	S.JEHAN SHAH QADRI	A-87,BLOCK 13-D-1 GULSHAN E IQBAL KARACHI 75300	2153111	SAVING USD	27-Dec-92	Not in Contact	0.03	0.03
583	Main Branch, Karachi	SINDH	SIKANDER NAWAB	C/O, S.D.C.C., P.O.BOX#5443 JEDDAH 21422 SAUDI ARABIA	2153688	SAVING USD	18-May-91	Not in Contact	0.02	0.02
584	Main Branch, Karachi	SINDH	SYED S. ALI	3582, CALEB ST., CUYAHOGA FALLS, OH 44221, U.S.A.	2153713	SAVING USD	18-May-91	Not in Contact	0.18	0.18
585	Main Branch, Karachi	SINDH	SAHIBZADA AKBAR KHAN	206 HAMILTON AVE. STATEN ISLAND N.Y. 10301 U.S.A	2153939	SAVING USD	19-Jun-91	Not in Contact	0.02	0.02
586	Main Branch, Karachi	SINDH	D.A.H. MAJID	MRS.FAYHA M.SALIH JASSIM GOVT.COLLEGE OF TECHNOLOGY ROOM.(2) HYDERABAD PAKISTAN	2153951	SAVING USD	20-May-91	Not in Contact	0.04	0.04
587	Main Branch, Karachi	SINDH	MOHD.ASHRAF KHAN		2156329	SAVING USD	21-Nov-95	Not in Contact	0.03	0.03
588	Main Branch, Karachi	SINDH	MOHD.JAMIL AHMED	P.O. BOX 9307, JEDDAH, SAUDI ARABIA.	2156658	SAVING USD	23-May-91	Not in Contact	0.01	0.01
589	Main Branch, Karachi	SINDH	SHAHABUDDIN	P.O.BOX 22616 RIYADH 11416 SAUDI ARABIA	2156727	SAVING USD	23-May-91	Not in Contact	0.01	0.01
590	Main Branch, Karachi	SINDH	MOHD.SOHAIL LIAQAT	P.O.BOX 20599, RIYADH-11465, SAUDI ARABIA.	2160096	SAVING USD	20-May-91	Not in Contact	0.04	0.04
591	Main Branch, Karachi	SINDH	JAVED AKHTAR	P O BOX 633 DHAHRAN AIRPORT 31932 SAUDI ARABIA	2160234	SAVING USD	20-May-91	Not in Contact	0.03	0.03
592	Main Branch, Karachi	SINDH	SHAFAT ALI CHISHTY	P.O.BOX 948, DAMMAM, SAUDI ARABIA.	2160698	SAVING USD	22-Aug-93	Not in Contact	0.11	0.11
593	Main Branch, Karachi	SINDH	KHALID JAVED		2160836	SAVING USD	20-May-91	Not in Contact	0.01	0.01
594	Main Branch, Karachi	SINDH	IQBAL AHMED KHAN	70 LONGWOOD GARDENS CLAYHALL ILFORD ESSEX IG5 0BB	2161268	SAVING USD	23-Apr-94	Not in Contact	1,384.38	1,384.38
595	Main Branch, Karachi	SINDH	GH.RASOOL PARDESI	P.O.BOX 7649, R.S.A.F. BASE, JEDDAH, SAUDI ARABIA.	2162861	SAVING USD	13-Apr-91	Not in Contact	0.04	0.04
596	Main Branch, Karachi	SINDH	ANWAR HUSAIN/FARZANA	MRS FARZANA KHALIL. P.O. BOX 2033, JEDDAH 21451, SAUDI ARABIA .	2163215	SAVING USD	16-Nov-94	Not in Contact	0.05	0.05
597	Main Branch, Karachi	SINDH	ABDUL WAHID H.MOHD.	P.O.BOX 1665, JEDDAH-21441, SAUDI ARABIA.	2163679	SAVING USD	27-Feb-91	Not in Contact	0.05	0.05
598	Main Branch, Karachi	SINDH	MOHD.IQBAL KHAN	P.O.BOX 46517 FAHAHEEL 64016 KUWAIT	2165035	SAVING USD	17-Aug-91	Not in Contact	0.04	0.04
599	Main Branch, Karachi	SINDH	S.ARSHAD AHSAN ZAIDI	KASIM EKENLER IS, MERKEZI,INONU CAD, MERSIN, TURKEY.	2166207	SAVING USD	28-Aug-89	Not in Contact	0.01	0.01
600	Main Branch, Karachi	SINDH	YASMIN AKBAR HASAN	HOUSE NO 6, 20TH STREET, PH.5.DEFENCE AUTHORITY, KARACHI.	2167060	SAVING USD	31-Jul-91	Not in Contact	0.02	0.02
601	Main Branch, Karachi	SINDH	ABDUL RAZAK	BAHRAIN EE	2167548	SAVING USD	20-Mar-97	Not in Contact	30.03	30.03
602	Main Branch, Karachi	SINDH	PERVEZ JASEEM	C/O DR.S.S.AHMED P.O.BOX 5146 BAHRAIN.	2168367	SAVING USD	29-Oct-91	Not in Contact	0.03	0.03
603	Main Branch, Karachi	SINDH	JAMSHAD KHAN	P.O.BOX 745 BASRAH IRAQ	2169120	SAVING USD	15-Dec-88	Not in Contact	0.17	0.17
604	Main Branch, Karachi	SINDH	JAMIL AHMED QAZI	P.O.BOX 443,JUBAIL 31951 SAUDI ARABIA	2170441	SAVING USD	2-May-88	Not in Contact	0.09	0.09
605	Main Branch, Karachi	SINDH	TASNEEM ISLAM	A-56 BLOCK 2 GULSHAN-E-IQBAL KARACHI.	2173240	SAVING USD	2-Sep-90	Not in Contact	0.12	0.12
606	Main Branch, Karachi	SINDH	SARFRAZ AHMED	P.O.BOX 26567, 13126 SAFAT, KUWAIT.	2173513	SAVING USD	3-Aug-89	Not in Contact	0.03	0.03
607	Main Branch, Karachi	SINDH	M.SALAHUDDIN SHAIKH	P.O.BOX-21065, SAFAT 13071 KUWAIT	2174412	SAVING USD	25-Mar-96	Not in Contact	0.02	0.02
608	Main Branch, Karachi	SINDH	T.SAID	74/2 STREET#11 KHYABAN E BADAR PHASE 6 DEFENCE HOUSING SOCIETY KARACHI	2174525	SAVING USD	24-May-97	Not in Contact	0.45	0.45
609	Main Branch, Karachi	SINDH	S.M.NADEEM	120-22, COVE COURT COLLEGE POINT N.Y.11356 U.S.A	2175844	SAVING USD	21-Jul-91	Not in Contact	0.09	0.09
610	Main Branch, Karachi	SINDH	MUNAWAR ALI KHAN		2176709	SAVING USD	27-Aug-88	Not in Contact	0.01	0.01
611	Main Branch, Karachi	SINDH	DR.A.BASHAR	B-61.BLOCK-13-D-1 GULSHAN-E-IQBAL KARACHI-75300 PAKISTAN	2176970	SAVING USD	2-Sep-91	Not in Contact	0.01	0.01
612	Main Branch, Karachi	SINDH	S.NAQVI & SHAHNAZ	MRS. SHAHNAZ M. NAQVI APT NO 304,MARINE HEIGHTS-1, KEHKASHAN, CLIFTON-2, KARACHI-75600.	2177051	SAVING USD	14-Mar-97	Not in Contact	12.00	12.00
613	Main Branch, Karachi	SINDH	RAFAT KHURSHID	2547 KINGSBERRY CRESCENT, MISSISSAUGA,ONTARIO, CANADA L5B 2K7.	2177142	SAVING USD	22-Jul-92	Not in Contact	0.04	0.04
614	Main Branch, Karachi	SINDH	S.OMAR	P.O.BOX 840 MUSCAT, OMAN	2179600	SAVING USD	20-Apr-88	Not in Contact	969.05	969.05
615	Main Branch, Karachi	SINDH	ZAFAR	SYEDA FARKHANDA SHAHEEN C/O B.C.C.I (E) P.O.BOX 3865, ABU DHABI, U.A.E.	2180103	SAVING USD	13-Jul-91	Not in Contact	0.01	0.01
616	Main Branch, Karachi	SINDH	ALIA HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD. 20817 U.S.A	2182116	SAVING USD	10-Sep-87	Not in Contact	0.04	0.04
617	Main Branch, Karachi	SINDH	KULSUM R. ATIQ	P.O.B.3852 RUWI OMAN	2184152	SAVING USD	16-Jan-88	Not in Contact	0.03	0.03
618	Main Branch, Karachi	SINDH	S.AKHLAQUE&AZRA	MRS.AZRA AKHLAQUE **NO CORESPONDENCE**	2184936	SAVING USD	3-Jun-92	Not in Contact	0.11	0.11
619	Main Branch, Karachi	SINDH	M.ALAEDDIN DORRI	NO.7, 6TH STREET, PARVANEH ALLEY, JALALE-AL-AHMAD AVE., TEHRAN 14399,IRAN.	2187779	SAVING USD	6-Mar-94	Not in Contact	0.06	0.06
620	Main Branch, Karachi	SINDH	ISHTIAQINIGAR	TABASSUM NIGAR PASHA S.D.D.C. P.O.BOX 5443 JEDDAH 21422 KSA	2188145	SAVING USD	11-Feb-89	Not in Contact	0.02	0.02
621	Main Branch, Karachi	SINDH	IMTIAZ HUSSAIN SHAH	ARABIAN SERVICES GROUP , P.O.BOX # 4225 , AL-KHOBAR , 31952 , SAUDI ARABIA	2189839	SAVING USD	11-Oct-93	Not in Contact	0.03	0.03
622	Main Branch, Karachi	SINDH	WAHEED&TASNEEM	MRS.TASNEEM WAHEED P.O.BOX,7897, RIYADDH MILITARY HOSPITAL SAUDI ARABIA	2190558	SAVING USD	8-Sep-94	Not in Contact	0.02	0.02
623	Main Branch, Karachi	SINDH	JAWAID&RIZWANA	P.O.BOX-935, RIYADDH-21421 SAUDI ARABIA	2190832	SAVING USD	18-Jul-90	Not in Contact	0.01	0.01
624	Main Branch, Karachi	SINDH	TAHSEEN	DR.ASMA RAHMAN 47-G, BLOCK 6, P.E.C.H.S. KARACHI	2191026	SAVING USD	14-Jul-90	Not in Contact	0.08	0.08

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
625	Main Branch, Karachi	SINDH	MAQBOOL AHMED	P.O.BOX-30522, JEDDAH-21487 SAUDI ARABIA	2191060	SAVING USD	11-Aug-90	Not in Contact	0.02	0.02
626	Main Branch, Karachi	SINDH	KHADIM & QAMAR	PO BOX 2928 BCCI SA ABU DHABI	2195984	SAVING USD	17-Oct-88	Not in Contact	0.03	0.03
627	Main Branch, Karachi	SINDH	QASEEM A RIZVI	PO BOX 7157 JEDDAH 21462 SAUDI ARABIA	2196112	SAVING USD	24-Jan-90	Not in Contact	0.06	0.06
628	Main Branch, Karachi	SINDH	Z ALI	175-20, WEXFORD TERRACE, APT # 16X,JAMAICA ESTATE NEWYORK, NY 11432 U.S.A.	2196827	SAVING USD	23-Jan-91	Not in Contact	0.02	0.02
629	Main Branch, Karachi	SINDH	LIAQUAT	P.O.BOX 358, AL KHOBAR 31952 SAUDI ARABIA	2197588	SAVING USD	23-May-92	Not in Contact	0.03	0.03
630	Main Branch, Karachi	SINDH	ABRAR	B-33, BLOCK 'N' NORTH NAZIMABAD KARACHI	2198921	SAVING USD	3-Jul-95	Not in Contact	0.02	0.02
631	Main Branch, Karachi	SINDH	SHAKEEL UR REHMAN	P.O.BOX 317 RIYADH 11411 SAUDI ARABIA	2199660	SAVING USD	12-Jul-90	Not in Contact	0.02	0.02
632	Main Branch, Karachi	SINDH	SAJJADRIFFAT	P O BOX 50 MINA AZZOUR CODE 66051 K U W A I T	2101277	SAVING USD	7-Jul-91	Not in Contact	0.04	0.04
633	Main Branch, Karachi	SINDH	JAVED ZAFAR	PO BOX 710 KHARTOUM SUDAN	2106329	SAVING USD	30-Jun-86	Not in Contact	0.14	0.14
634	Main Branch, Karachi	SINDH	ABDUL WAHEED&IZZET C	89/II,5TH COMMERCIAL STREET. PHASE 4TH.D.H.A. KARACHI	2111177	SAVING USD	8-Jan-87	Not in Contact	0.01	0.01
635	Main Branch, Karachi	SINDH	MOHD HAROON TAYUB		2113613	SAVING USD	25-Feb-86	Not in Contact	0.15	0.15
636	Main Branch, Karachi	SINDH	MOHAMMAD ULLAH.	C/O MOHAMMAD BAKAR HUSS- -AIN HOSAWI C.R 6806 MUS FELLA.HOLY MAKKAH. SAUDI ARABIA.	2114749	SAVING USD	19-Sep-88	Not in Contact	0.10	0.10
637	Main Branch, Karachi	SINDH	GHAUS GHORIFARIDA B	FARIDA BANO GHAURI. B-123 BLOCK-D NORTH NAZIMABAD, KARACHI.	2117446	SAVING USD	29-Feb-92	Not in Contact	0.02	0.02
638	Main Branch, Karachi	SINDH	IQBAL MASOOD KHAN	H-12.KDA OVERSEAS BUNGALOWS, BLOCK 16-A, GULISTAN-E-JAUHAR, KARACHI-75290.	2120667	SAVING USD	22-Mar-97	Not in Contact	26.31	26.31
639	Main Branch, Karachi	SINDH	MOHD ILYAS KHAN	PO BOX 4260 SAFAT KUWAIT	2122727	SAVING USD	1-Aug-91	Not in Contact	0.12	0.12
640	Main Branch, Karachi	SINDH	SAJIDA SHARIF	37-Q-6 P E C H S KARACHI	2123751	SAVING USD	30-Nov-89	Not in Contact	0.14	0.14
641	Main Branch, Karachi	SINDH	M.H.ANSARI	FLAT NO.1 BUILDING NO.109 AIR PORT AVENUE MUHARAQ 205 BAHRAIN	2124376	SAVING USD	12-Nov-85	Not in Contact	0.01	0.01
642	Main Branch, Karachi	SINDH	MOHD ISMAIL WASIM	5550 N MORGAN STR, APT.NO:202, ALEXANDRIA VA, U.S.A. 22312.	2124536	SAVING USD	4-Sep-85	Not in Contact	836.36	836.36
643	Main Branch, Karachi	SINDH	LOUAY HALLAK	C-9, BLOCK 13-C, HAQ BAHOO PLAZA, GULSHAN-E-IQBAL, KARACHI.	2125537	SAVING USD	11-Apr-91	Not in Contact	0.01	0.01
644	Main Branch, Karachi	SINDH	SHAISTA Y.DESHMUKH	"BAITUS SALEH", 18-B-2, P.E.C.H.S. SHAHRAH-E-QAIDEEN, KARACHI.	2127211	SAVING USD	19-May-85	Not in Contact	0.05	0.05
645	Main Branch, Karachi	SINDH	M.IDREES KHAN	P O BOX 2267 AL-KHOBAR 31952 SAUDI ARABIA	2127404	SAVING USD	14-Oct-92	Not in Contact	0.01	0.01
646	Main Branch, Karachi	SINDH	S.AZHER ALAM	MRS QAMAR JEHAN P O BOX 2329 JEDDAH 21451 SAUDI ARABIA	2128289	SAVING USD	27-Jul-92	Not in Contact	1,943.55	1,943.55
647	Main Branch, Karachi	SINDH	MEHFUZZ KHAN	P.O.BOX 958, JEDDAH, SAUDI ARABIA.	2128438	SAVING USD	16-Jun-88	Not in Contact	0.04	0.04
648	Main Branch, Karachi	SINDH	YASINUL HAQUE KHALIL	P O BOX 167 CC 211 C/O SAUDIA JEDDAH, SAUDI ARABIA.	2129962	SAVING USD	27-May-90	Not in Contact	0.07	0.07
649	Main Branch, Karachi	SINDH	M.A.MOGHAL	128-A, SIDDIQ WAHAB ROAD, KARACHI.	2131148	SAVING USD	21-Jul-91	Not in Contact	0.01	0.01
650	Main Branch, Karachi	SINDH	MUHAMMAD FAROOQ	P.O.BOX 1243, AL-HASA 31982, SAUDI ARABIA.	2132843	SAVING USD	30-Oct-90	Not in Contact	0.05	0.05
651	Main Branch, Karachi	SINDH	M.A.KASAD & TASNEEM	HOUSE NO 231 M.V. CHAK SHAHZAD ISLAMABAD	2133219	SAVING USD	1-Feb-93	Not in Contact	0.01	0.01
652	Main Branch, Karachi	SINDH	AFZAL D.KHAN & EQBAL	MRS EQBAL BEGUM C/O ADNOC , P.O.BOX 898, ABU DHABI, U.A.E.	2134674	SAVING USD	6-Mar-89	Not in Contact	0.04	0.04
653	Main Branch, Karachi	SINDH	AFTAB AHMAD	P.O.BOX 8577, SALMIAH, KUWAIT.	2134696	SAVING USD	18-Mar-89	Not in Contact	0.01	0.01
654	Main Branch, Karachi	SINDH	SHAIKH ZAFAR MAHMOOD	APT GN 9646 GOLF TERRACE DESPLAINS ILL-60016, U.S.A.	2137304	SAVING USD	22-Jul-89	Not in Contact	0.02	0.02
655	Main Branch, Karachi	SINDH	IDREES ADAM.	P.O.BOX 4608, RUWI, OMAN.	2137962	SAVING USD	31-Jan-90	Not in Contact	0.01	0.01
656	Main Branch, Karachi	SINDH	GHULAM HUSAIN RANJHA	C/O KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	2139293	SAVING USD	25-Sep-90	Not in Contact	0.01	0.01
657	Main Branch, Karachi	SINDH	SHAHAB KHAN	R-441.BLOCK-17, F.B.AREA,KARACHI-38.	2139431	SAVING USD	30-Jul-97	Not in Contact	43.32	43.32
658	Main Branch, Karachi	SINDH	RAHAT SALAHUDDIN	POST POX NO 1899 D U B A I U.A.E	2140241	SAVING USD	7-Jul-91	Not in Contact	0.08	0.08
659	Main Branch, Karachi	SINDH	SH.MAQSOOD RASHID	B-12, SAND HAVEN APARTMENT, 22/3.FRERE TOWN, KARACHI-0401.	2140898	SAVING USD	13-Sep-88	Not in Contact	0.01	0.01
660	Main Branch, Karachi	SINDH	HASAN&TAHIRA.	MRS.TAHIRA HASAN SAYID. P.O.BOX 8755,JEDDAH-21492, SAUDI ARABIA.	2145768	SAVING USD	1-Sep-91	Not in Contact	0.01	0.01
661	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL.	P O BOX NO 40693 JEDDAH 21511 SAUDI ARABIA	2145917	SAVING USD	5-Mar-91	Not in Contact	0.05	0.05
662	Main Branch, Karachi	SINDH	MANZOORALI (JT).	P.O.BOX NO12424 DEFENCE HOUSING AUTHORITY KARACHI 75500	2148216	SAVING USD	1-Sep-94	Not in Contact	0.07	0.07
663	Main Branch, Karachi	SINDH	SHEIKH ABDUL QADIR	""NO CORESPONDENCE""	2148465	SAVING USD	22-Jan-89	Not in Contact	0.06	0.06
664	Main Branch, Karachi	SINDH	A.SALAM & SAJID	MR SAJID IQBAL B-248,BLOCK A, NORTH NAZIMABAD, KARACHI.	2149900	SAVING USD	9-Jun-94	Not in Contact	0.04	0.04
665	Main Branch, Karachi	SINDH	MALIK FAYYAZ HUSSAIN	P.O.BOX 10084, AL-JUBAIL, JUBAIL INDUSTRIAL CITY, SAUDI ARABIA.	2150118	SAVING USD	25-Sep-95	Not in Contact	860.86	860.86
666	Main Branch, Karachi	SINDH	MOHD.HANEEF KHAN.	P.O.BOX 840,MUSCAT, SULTANATE OF OMAN.	2151482	SAVING USD	19-May-91	Not in Contact	0.07	0.07
667	Main Branch, Karachi	SINDH	SYED ABDUL RAUF	SAUDI DEVELOPMENT AND COMMERCIAL COMPANY POST BOX NO 5443, JEDDAH 21422, SAUDI ARABIA.	2152278	SAVING USD	4-Jul-91	Not in Contact	0.02	0.02
668	Main Branch, Karachi	SINDH	TUFAIL AHMED	P.O.BOX NO.1589, AL-KHOBAR, KINGDOM OF SAUDI ARABIA	2152643	SAVING USD	26-May-94	Not in Contact	0.01	0.01
669	Main Branch, Karachi	SINDH	KHUDA BAKSH	KING FAISAL NAVAL BASE, P.O. BOX 2704, JEDDAH-21461, SAUDI ARABIA.	2154463	SAVING USD	8-Nov-94	Not in Contact	0.07	0.07
670	Main Branch, Karachi	SINDH	PARVEZ MAQBOOL	C/O WHINNEY MURRAY & CO., POST BOX 2732, RIYADH, SAUDI ARABIA.	2155077	SAVING USD	7-Jun-94	Not in Contact	0.17	0.17
671	Main Branch, Karachi	SINDH	FAHMIDA BASHIR MAKDA	6437, WESTRIDGE DRIVE, WATAUGA, TEXAS-76148, U.S.A.	2156181	SAVING USD	20-May-91	Not in Contact	0.07	0.07
672	Main Branch, Karachi	SINDH	MUHAMMAD ASHRAF	P.O.BOX 784 AL-BAHA SAUDI ARABIA.	2156783	SAVING USD	4-Mar-97	Not in Contact	70.83	70.83
673	Main Branch, Karachi	SINDH	MUHAMMAD RAFIQ	P.O. BOX 970, JEDDAH, SAUDI ARABIA.	2157126	SAVING USD	23-May-91	Not in Contact	0.04	0.04
674	Main Branch, Karachi	SINDH	JAWED MIRZA	FLAT NO.A1, BLOCK-1 FLAT NO.FB-13, RAHBER APT.-1, GULSHANE IQBAL,KARACHI.	2160416	SAVING USD	20-Dec-94	Not in Contact	0.06	0.06
675	Main Branch, Karachi	SINDH	A.A.FATMI & SYEDA		2161382	SAVING USD	20-May-91	Not in Contact	0.04	0.04
676	Main Branch, Karachi	SINDH	MOHD.RAFIQ FAROOQUI	P.O.BOX 1150, JEDDAH, SAUDI ARABIA.	2161951	SAVING USD	22-Jul-96	Not in Contact	992.22	992.22
677	Main Branch, Karachi	SINDH	GHULAM YAZDANI MINAI	P.O.BOX:11919 JEDDAH 21463 SAUDI ARABIA	2162598	SAVING USD	16-Sep-90	Not in Contact	0.01	0.01
678	Main Branch, Karachi	SINDH	ABDUL HASHIM	P.O.BOX 8621, MAKKAH, SAUDI ARABIA.	2163271	SAVING USD	24-Oct-93	Not in Contact	1,059.31	1,059.31
679	Main Branch, Karachi	SINDH	HALEEMUR RAHMAN	P O BOX 20005 JEDDAH 21455 SAUDI ARABIA	2164965	SAVING USD	5-Dec-93	Not in Contact	0.07	0.07
680	Main Branch, Karachi	SINDH	MOHAMMAD DAWOOD	KHAN BAHADUR,TALLY NO.2541, ROOM NO.C-4,J.V.BASRAH INT'L. AIRPORT, P.O.BOX 745, BASRAH, IRAQ.	2167980	SAVING USD	22-Jan-92	Not in Contact	0.06	0.06
681	Main Branch, Karachi	SINDH	MOHAMMED MOONIS	ENGR MUHAMMED MOOIS JEDDAH TV STATION PO BOX 8461 JEDDAH 21496 SAUDI ARABIA	2170623	SAVING USD	24-Jul-96	Not in Contact	0.06	0.06
682	Main Branch, Karachi	SINDH	JAVED ASGHAR	2783/10 MOHELLAH GANJ. COURT ROAD, MULTAN.	2170747	SAVING USD	5-May-88	Not in Contact	0.01	0.01
683	Main Branch, Karachi	SINDH	ABDUL RASHID KHAN	B.C.C.I.(NIGERIA) LTD., 42/44 WAREHOUSE ROAD, P.M.B. 1040, APAPA, LAGOS, NIGERIA.	2171237	SAVING USD	7-Jul-91	Not in Contact	0.01	0.01
684	Main Branch, Karachi	SINDH	SAMAD M. MOTON	206.Z. COMM. AREA, "B" BLOCK, ADAMJEE NAGAR, KARACHI.	2173795	SAVING USD	21-Feb-88	Not in Contact	0.01	0.01
685	Main Branch, Karachi	SINDH	S.Q.ALI	COMPUTER CENTER MINISTRY OF FINANCE,P.O.BOX.9 SAFAT-13001 KUWAIT	2179440	SAVING USD	28-Jun-89	Not in Contact	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
686	Main Branch, Karachi	SINDH	M.SAEED&KHALIDA	MRS KHALIDA SAEED P.O.B.698 ABUDHABI U.A.E	2179473	SAVING USD	6-May-92	Not in Contact	0.13	0.13
687	Main Branch, Karachi	SINDH	ABDUL HALEEM	PO BOX 906 E ABU DHABI	2179655	SAVING USD	25-Jul-93	Not in Contact	931.06	931.06
688	Main Branch, Karachi	SINDH	IQBAL HUSSAIN SYED	P.O.BOX.2449, ALKHOBAR-31952 SAUDI ARABIA	2180409	SAVING USD	27-Jul-91	Not in Contact	0.03	0.03
689	Main Branch, Karachi	SINDH	ASSAD & SHAMSA	SHAMSA ASSAD NO CORRESPONDENCE	2181137	SAVING USD	8-Aug-88	Not in Contact	0.05	0.05
690	Main Branch, Karachi	SINDH	DR.EUGENE&LOUISE	MRS.LOUISE MENDELSONH SHAMIM D-37, K.D.A. NO.1 KARACHI-8	2189157	SAVING USD	10-Dec-92	Not in Contact	0.04	0.04
691	Main Branch, Karachi	SINDH	NISARIBADRUNISSA	MRS BADRUNISSA SHEIKH P O BOX 5248 JEDDAH 21422 SAUDI ARABIA	2191855	SAVING USD	21-Mar-96	Not in Contact	0.17	0.17
692	Main Branch, Karachi	SINDH	SHAH MOHIUDDIN	NIGHAT AFSHAN A-266 BLOCK-I, ST.NO.10,GULSHAN-E- IQBAL, KARACHI.	2192583	SAVING USD	9-May-93	Not in Contact	0.18	0.18
693	Main Branch, Karachi	SINDH	M.SHEHZAD SULTAN	P.O BOX 5813 HILLSBOROUGH NEW JERSEY 08844, U S A.	2192710	SAVING USD	13-Dec-92	Not in Contact	0.04	0.04
694	Main Branch, Karachi	SINDH	M.ZIA ALAM		2193562	SAVING USD	10-Oct-91	Not in Contact	0.01	0.01
695	Main Branch, Karachi	SINDH	HASHIM SIDDIQI	JV BASRAH INT'L AIRPORT P.O.BOX 994, BAGHDAD, IRAQ.	2193788	SAVING USD	6-Feb-97	Not in Contact	86.96	86.96
696	Main Branch, Karachi	SINDH	SY ZAIDI & SABRA	CENTRAL BANK OF YEMEN SANA YEMEN ARAB REPUBLIC	2195166	SAVING USD	8-Dec-93	Not in Contact	2,923.38	2,923.38
697	Main Branch, Karachi	SINDH	AZIZ AKHTER	PLOT NO R-85 SECTOR 10 KALYANA TOWN NORTH KARACHI KARACHI	2197624	SAVING USD	23-Oct-90	Not in Contact	0.04	0.04
698	Main Branch, Karachi	SINDH	MOHD.R.AMIR	C/O B.C.C.I.2070.FIRST NATIONAL PLAZA CHICAGO, ILLINOIS 60602 U.S.A.	2198205	SAVING USD	25-Sep-88	Not in Contact	0.03	0.03
699	Main Branch, Karachi	SINDH	J.B.GANGWANI	2163 B P.E.C.H.S KARACHI-29	2198465	SAVING USD	18-Mar-96	Not in Contact	0.01	0.01
700	Main Branch, Karachi	SINDH	WAJID A JAFFERY	P.O.BOX 40427 SHARJAH. U.A.E.	2198852	SAVING USD	20-Sep-88	Not in Contact	0.08	0.08
701	Main Branch, Karachi	SINDH	I.A.USMANI	JOINT VENTURE BASRAH INT'L AIRPORT P.O.BOX 745 BASRAH IRAQ	2199648	SAVING USD	8-Apr-92	Not in Contact	917.53	917.53
702	Main Branch, Karachi	SINDH	ZIA UL HAQUE	C/O SYED SAFIUDDIN C-6 ARKA APPT. FL 20 BLOCK 16 GULSHAN E IQBAL KARACHI	2198465	SAVING USD	18-Feb-97	Not in Contact	262.40	262.40
703	Main Branch, Karachi	SINDH	SHABBIR AHMED	CHIEF ENGINEER M/S ADNHC0, P.O.BOX 6806 ABU DHABI, UAE	2198487	SAVING USD	25-Jul-91	Not in Contact	0.06	0.06
704	Main Branch, Karachi	SINDH	M.M.NAIR	NO CORESSPONDENCE.	2199068	SAVING USD	13-Dec-88	Not in Contact	0.13	0.13
705	Main Branch, Karachi	SINDH	M.ZAHID BAIG	P O BOX 2521 ABU DHABI U A E	2199182	SAVING USD	13-Dec-89	Not in Contact	0.13	0.13
706	Main Branch, Karachi	SINDH	RAZIA NASIR KHAN		2185028	SAVING USD	16-Mar-88	Not in Contact	141.79	141.79
707	Main Branch, Karachi	SINDH	SHAHNA MUNEEERUL HAQ	17111-D.KEITH HARROW BLVD HOUSTON TX.77084 U.S.A	2187462	SAVING USD	13-Dec-97	Not in Contact	89.81	89.81
708	Main Branch, Karachi	SINDH	ASHRAFIWIGHAT	C/O BCC (EMIRATES) M.S.D. P O BOX 3865 ABU DHABI U A.E.	2199648	SAVING USD	25-Mar-97	Not in Contact	46.70	46.70
709	Main Branch, Karachi	SINDH	MOHD.YUSUF MALIK	P.O. BOX 985, AL-KHOBAR, SAUDI ARABIA	2159413	SAVING USD	27-Mar-96	Not in Contact	1,860.97	1,860.97
				SUB TOTAL KARACHI MAIN USD AND SINDH					125,569.00	125,569.00
	PROFIT PAID USD KARACHI MAIN									
1	Main Branch, Karachi	SINDH	J I BHATTI	ECONOMIC PROGRAM, THE SUPREME COMMISSION FOR TOURISM (SCT) P.O.BOX 66680, RIYADH 11586, SAUDI ARABIA	2709260	PROFIT PAID USD	7-Mar-1994	NO CONTACT	0.03	0.03
2	Main Branch, Karachi	SINDH	M A RAJPAR	P O BOX 4335 RUWI SULTANATE OF OMAN	2709680	PROFIT PAID USD	25-May-1991	NO CONTACT	0.01	0.01
3	Main Branch, Karachi	SINDH	M A JAFRY	K F U P M P O BOX 1879 DHAHRAN 31261 SAUDI ARABIA	2711059	PROFIT PAID USD	6-Aug-1989	NO CONTACT	0.07	0.07
4	Main Branch, Karachi	SINDH	TAQISURRYIA	203 Q BLOCK 2 PECHS KARACHI 29	2711059	PROFIT PAID USD	8-Feb-1993	NO CONTACT	0.01	0.01
5	Main Branch, Karachi	SINDH	AKHLAQIRAGHIB	SYED RAGHIB HUSSAIN P O BOX 4310 DAMMAM KSA	2712301	PROFIT PAID USD	28-Nov-1993	NO CONTACT	0.01	0.01
6	Main Branch, Karachi	SINDH	TAHIRIKATHILEEN	P O BOX 8337 NEWYORK CITY N.Y 10150 U.S.A.	2712572	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.01	0.01
7	Main Branch, Karachi	SINDH	FAROOQZOHRA	B-54/11, F.B.AREA KARACHI	2712787	PROFIT PAID USD	17-Mar-1993	NO CONTACT	0.01	0.01
8	Main Branch, Karachi	SINDH	FAIZROOHI	ELMIRA PHYSICIAN CENTER ELMIRA N.Y 14901 U S A	2713528	PROFIT PAID USD	7-Sep-1991	NO CONTACT	0.01	0.01
9	Main Branch, Karachi	SINDH	BASHIR	P.O.BOX.11 TAIF SAUDIA ARABIA	2713631	PROFIT PAID USD	21-Sep-1992	NO CONTACT	0.03	0.03
10	Main Branch, Karachi	SINDH	S SHAKEL AHMED/ZENAT	MRS ZEENAT SHAKIL. A-760/12, GULBERG, FEDERAL B AREA, KARACHI.	2713744	PROFIT PAID USD	3-Nov-1994	NO CONTACT	0.01	0.01
11	Main Branch, Karachi	SINDH	M GHULAM	P O BOX 1274 BELLAIRE TEXES 77401 U S A	2714303	PROFIT PAID USD	7-Oct-1991	NO CONTACT	0.02	0.02
12	Main Branch, Karachi	SINDH	YAQOOB/MAHMOODA	PO BOX 108 ROYAL JORDINIAN DEHRAN AIRPORT 31932 SAUDI ARABIA	2714314	PROFIT PAID USD	13-Mar-1993	NO CONTACT	0.15	0.15
13	Main Branch, Karachi	SINDH	S.FAHEEM	9/5.MODEL COLONY KARACHI 27	2715906	PROFIT PAID USD	29-Jul-1991	NO CONTACT	0.01	0.01
14	Main Branch, Karachi	SINDH	S M NASEEM	PIA CARGO MANAGER P O BOX 109 DHAHRAN AIRPORT 31932 SAUDI ARABIA	2716634	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.01	0.01
15	Main Branch, Karachi	SINDH	MOHAMMAD TARIQUE	P O BOX 26996 SAFAT 13130 KUWAIT	2717077	PROFIT PAID USD	1-Sep-1994	NO CONTACT	0.01	0.01
16	Main Branch, Karachi	SINDH	S H S NAQVI	E-12 RIZVIA SOCIETY NAZIMABAD KARACHI	2717635	PROFIT PAID USD	14-Dec-1992	NO CONTACT	0.04	0.04
17	Main Branch, Karachi	SINDH	S IMRAN	H M 141 KATCHI LANE MANORA KARACHI.10	2717817	PROFIT PAID USD	15-Apr-1996	NO CONTACT	0.07	0.07
18	Main Branch, Karachi	SINDH	F. NAQVI		2717840	PROFIT PAID USD	20-Dec-1989	NO CONTACT	0.02	0.02
19	Main Branch, Karachi	SINDH	R SHAMS	91-OVERSEAS COOP.H SOCIETY BLOCK 7-8 KARACHI	2717873	PROFIT PAID USD	8-Jun-1994	NO CONTACT	0.02	0.02
20	Main Branch, Karachi	SINDH	MUNAWAR	C/OMOHAMMAD IQBAL ARIG PO BOX 26992 BAHRAIN	2718056	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.02	0.02
21	Main Branch, Karachi	SINDH	M ZAFARULLAH	P O BOX 30952 JEDDAH 21487 SAUDI ARABIA	2718409	PROFIT PAID USD	28-Oct-1991	NO CONTACT	0.01	0.01
22	Main Branch, Karachi	SINDH	S M HASHEMI	IRAN CULTURAL CENTER 14,SEA FIELD RD KARACHI	2718669	PROFIT PAID USD	30-Dec-1990	NO CONTACT	0.04	0.04
23	Main Branch, Karachi	SINDH	SHAHIDA	28-M STREET PHASE 4 DEFENCE H.SOCIETY KARACHI	2718807	PROFIT PAID USD	13-Apr-1993	NO CONTACT	0.03	0.03
24	Main Branch, Karachi	SINDH	M ASLAM	P O BOX 407 DHAHRAN 31932 SAUDI ARABIA	2718932	PROFIT PAID USD	26-Apr-1992	NO CONTACT	0.06	0.06
25	Main Branch, Karachi	SINDH	TARIQ MAJID	D-259.SATELLITE TOWN RAWALPINDI.	2719977	PROFIT PAID USD	13-Jul-1992	NO CONTACT	0.01	0.01
26	Main Branch, Karachi	SINDH	SHAIKH GHAYASUDDIN	L.M ERICSSON P O BOX 6121 RIYADH-11442 SAUDI ARABIA	2721471	PROFIT PAID USD	5-Jan-1993	NO CONTACT	0.03	0.03
27	Main Branch, Karachi	SINDH	OWAIS AHMED	ELBUALY GROUP, P.O. BOX 3883, RUWI, MUSCAT, SULTANATE OF OMAN.	2721675	PROFIT PAID USD	11-Jan-1992	NO CONTACT	0.01	0.01
28	Main Branch, Karachi	SINDH	ASLAM PERVEZ	P O BOX 7545 P O CODE-64006 FAHHEEL KUWAIT	2722245	PROFIT PAID USD	7-Mar-1991	NO CONTACT	0.04	0.04
29	Main Branch, Karachi	SINDH	SOHAIL/SADIA	MRS.SADIA SOHAIL P O BOX 3414 JEDDAH-21471 SAUDI ARABIA	2722278	PROFIT PAID USD	24-Jul-1993	NO CONTACT	0.02	0.02
30	Main Branch, Karachi	SINDH	BARKAT/FARZANA	MRS.FARZANA KADRI A-316 BLOCK-3 GULSHAN-E-IQBAL KARACHI-47	2722427	PROFIT PAID USD	21-Aug-1993	NO CONTACT	0.01	0.01
31	Main Branch, Karachi	SINDH	NASEEM AHMED	276.ELEPHANT ROAD DHAKA-1205 BANGLADESH	2722676	PROFIT PAID USD	26-Feb-1996	NO CONTACT	0.03	0.03
32	Main Branch, Karachi	SINDH	RAUF RAHMAN	H.NO.30 BLOCK 4 JAHANIA MANDI DISTT. KHANEWAL	2722698	PROFIT PAID USD	22-Jul-1996	NO CONTACT	0.05	0.05
33	Main Branch, Karachi	SINDH	SH.RIAZ UL HAQ	A/C OPENED ON TLX C/O QATAR FIN.& EX. CO.	2722869	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.03	0.03
34	Main Branch, Karachi	SINDH	S.MUZAFFAR ALI	P O BOX 1830 AL-KHOBAR-31952 SAUDI ARABIA	2723371	PROFIT PAID USD	22-Nov-1992	NO CONTACT	0.04	0.04
35	Main Branch, Karachi	SINDH	MOHAMMAD KHALID	P O BOX 15789 AL-AIN U.A.E.	2723780	PROFIT PAID USD	21-Jan-1991	NO CONTACT	0.19	0.19
36	Main Branch, Karachi	SINDH	SYED YOUNUS ALI	C-8,BLOCK 18 FEDERAL B AREA KARACHI-38	2723848	PROFIT PAID USD	22-Dec-1994	NO CONTACT	0.18	0.18
37	Main Branch, Karachi	SINDH	ANWAR HASNANI	P O BOX 1107 DUBAI U.A.E.	2724098	PROFIT PAID USD	1-Jun-1992	NO CONTACT	0.01	0.01
38	Main Branch, Karachi	SINDH	MA JINMIN	HOUSE 53/1 11TH STREET PHASE 5 D.H.AUTH. KARACHI.	2724474	PROFIT PAID USD	7-Oct-1992	NO CONTACT	0.03	0.03

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	* Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
39	Main Branch, Karachi	SINDH	DR AHMER MAKIN	259-M, BLOCK 6, P.E.C.H. SOCIETY, KARACHI.	2724838	PROFIT PAID USD	20-Apr-1994	NO CONTACT	0.1	0.1
40	Main Branch, Karachi	SINDH	ZAFAR AHMAD MALIK.	37/II, KHAYABAN E MUJAHID, STREET # 25, PHASE V, DEFENCE SOCIETY, KARACHI. PAKISTAN.	2725044	PROFIT PAID USD	18-Jul-1991	NO CONTACT	0.01	0.01
41	Main Branch, Karachi	SINDH	FATIMA MOHD	A-307.BLOCK D NORTH NAZIMABAD KARACHI 74700	2726114	PROFIT PAID USD	10-Feb-1993	NO CONTACT	0.01	0.01
42	Main Branch, Karachi	SINDH	M FAIZUDDIN	C/O QATAR FINANCE AND- EXCHANGE CO LTD P O BOX NO 4233 DOHA	2726761	PROFIT PAID USD	13-Jul-1991	NO CONTACT	0.03	0.03
43	Main Branch, Karachi	SINDH	IQBALSHAMIM	C/O QATAR FINANCE AND- EXCHANGE CO, P O BOX NO 4233 DOHA QATAR	2726910	PROFIT PAID USD	11-Aug-1992	NO CONTACT	0.03	0.03
44	Main Branch, Karachi	SINDH	S SHABBIR	R-1113/15-B.BUFFARZONE NORTH KARACHI	2726954	PROFIT PAID USD	11-Mar-1991	NO CONTACT	0.02	0.02
45	Main Branch, Karachi	SINDH	MOLEDIN/ABBAS	ABBAS ALIDINA P O BOX 8909 KARACHI	2727568	PROFIT PAID USD	19-Apr-1995	NO CONTACT	0.01	0.01
46	Main Branch, Karachi	SINDH	ISRAR	BCCI CENTRAL OFFICE ACCOUNTS DIV.P O BOX 44338 ABU DHABI,U A E	2728821	PROFIT PAID USD	28-Apr-1991	NO CONTACT	0.07	0.07
47	Main Branch, Karachi	SINDH	IQBAL	70-M.P E C H S KARACHI	2729082	PROFIT PAID USD	3-Dec-1991	NO CONTACT	0.02	0.02
48	Main Branch, Karachi	SINDH	SYED SALEEM RIZVI	C-136, BLOCK J, NORTH NAZIMABAD, KARACHI.	2730370	PROFIT PAID USD	24-Jul-1991	NO CONTACT	0.02	0.02
49	Main Branch, Karachi	SINDH	SHAHANA Z MEHDI	C/O MR ZAHEER MEHDI RUWMT MUSCAT, OMAN	2731133	PROFIT PAID USD	27-Jun-1991	NO CONTACT	0.03	0.03
50	Main Branch, Karachi	SINDH	MOHAMMAD AFZAL	672.FLAME CT. APT # 105 CAROL STREAM,ILLINOIS 60188 U.S.A.	2731724	PROFIT PAID USD	13-Feb-1996	NO CONTACT	0.01	0.01
51	Main Branch, Karachi	SINDH	MOHAMMUD A.FIRDOUSI	SAFE CUSTODY	2731917	PROFIT PAID USD	5-May-1992	NO CONTACT	0.07	0.07
52	Main Branch, Karachi	SINDH	MOHD WAHID.	BLOCK-17/11. SECTOR-11/F NEW KARACHI KARACHI.	2732145	PROFIT PAID USD	18-Apr-1992	NO CONTACT	0.08	0.08
53	Main Branch, Karachi	SINDH	TANVIR SULTANA	B-73.BLOCK-5 GULSHAN-E-IQBAL KARACHI	2732769	PROFIT PAID USD	17-May-1995	NO CONTACT	0.04	0.04
54	Main Branch, Karachi	SINDH	MOHAMMAD AMIN	HAJI ISMAIL JOKHIO BLDG 2ND FLOOR.R-4.MADINA MASJID RD OFF SHAHWALIULLAH RD NAYABAD KARACHI	2734169	PROFIT PAID USD	18-Jan-1996	NO CONTACT	0.06	0.06
55	Main Branch, Karachi	SINDH	M.A.RAB QAZI	FLAT NO.C-113.SALEEM CENTRE BLOCK-13 GULSHAN E IQBAL KARACHI	2734545	PROFIT PAID USD	6-Feb-1993	NO CONTACT	0.01	0.01
56	Main Branch, Karachi	SINDH	ASHFAQ AHMED	7/68.MODEL COLONY KARACHI	2734556	PROFIT PAID USD	6-Jan-1993	NO CONTACT	0.06	0.06
57	Main Branch, Karachi	SINDH	25	WARD NO.3.NEAR FISH MARKET SUNI MUNDHI MOHALLAH THATTA.SINDH	2734578	PROFIT PAID USD	7-Jan-1993	NO CONTACT	0.01	0.01
58	Main Branch, Karachi	SINDH	RAFFIA/UROOJ(JT)	UROOJ AZHAR HUSSEIN 6-A(1),7TH CENTRAL STREET. DEFENCE HOUSING AUTHORITY. KARACHI	2735080	PROFIT PAID USD	5-Nov-1995	NO CONTACT	0.02	0.02
59	Main Branch, Karachi	SINDH	ASIM KAMAL	10.YUNGABARA ST. VILLAWOOD SYDNEY.N.S.W. AUSTRALIA	2735897	PROFIT PAID USD	16-Aug-1995	NO CONTACT	0.01	0.01
60	Main Branch, Karachi	SINDH	ALI AKBAR	HOUSE NO 415 BLOCK - C NAIABADI, QASBA COLONY MANGAPIR, ROAD KARACHI	2736025	PROFIT PAID USD	12-May-1993	NO CONTACT	0.08	0.08
61	Main Branch, Karachi	SINDH	G.RASUL MALIK	2.NADIR HOUSE 3RD FLOOR I.I.CHUNDRIGAR ROAD KARACHI	2736489	PROFIT PAID USD	19-Jun-1995	NO CONTACT	0.01	0.01
62	Main Branch, Karachi	SINDH	JAMIL/FAUZIA	C/O SAUDI INDUST DEVELOPMENT FUND,P.O.BOX.4143 RIYADH-11149 SAUDI ARABIA	2736616	PROFIT PAID USD	23-Apr-1996	NO CONTACT	0.03	0.03
63	Main Branch, Karachi	SINDH	MOHAMMAD ILYAS	ABRUMAL POHOMAL BLDG IST FLOOR, FLAT NO.3 A.M.10, BURNS ROAD KARACHI	2736898	PROFIT PAID USD	26-Aug-1993	NO CONTACT	0.07	0.07
64	Main Branch, Karachi	SINDH	KASHIF NASEM	L/F.8/12 NAZIMABAD KARACHI	2737457	PROFIT PAID USD	27-Nov-1996	NO CONTACT	0.01	0.01
65	Main Branch, Karachi	SINDH	FAYYAZ (JT)	M.QAISAR QADIR H.NO.150.A SECTOR NO-11-A ORANGI.KARACHI	2737731	PROFIT PAID USD	11-Nov-1993	NO CONTACT	0.02	0.02
66	Main Branch, Karachi	SINDH	SAADAT NASIM AHMED	H.C.E.B. MEZ FLOOR KARACHI	2737991	PROFIT PAID USD	31-Jan-1996	NO CONTACT	0.02	0.02
67	Main Branch, Karachi	SINDH	ABDUL RAUF KHAN	C/11VV.MAYMAR DRIVE BLOCK-10,GULSHAN-E-IQBAL KARACHI	2738323	PROFIT PAID USD	15-Aug-1995	NO CONTACT	0.01	0.01
68	Main Branch, Karachi	SINDH	MUSTAFA K. QURESHI	43-8-E, BLOCK-6, P.E.C.H.S., KARACHI	2738721	PROFIT PAID USD	29-Dec-1996	NO CONTACT	0.02	0.02
69	Main Branch, Karachi	SINDH	ZHANG CHAO YU	39/1.KHAYABANE BADAR PHASE V D H.A. KARACHI 75500	2739186	PROFIT PAID USD	5-Jun-1996	NO CONTACT	0.01	0.01
70	Main Branch, Karachi	SINDH	HAJI NASIR.H.ZAINAB	ZAINAB HAJI QASIM NO CORRESPONDENCE	2739346	PROFIT PAID USD	9-Jun-1996	NO CONTACT	0.01	0.01
71	Main Branch, Karachi	SINDH	IKBAL M. MAYA	3A MIDWAY APPARTMENT BEHIND COLUMBUS HOTEL CLIFTON.KARACHI.	2739573	PROFIT PAID USD	27-Sep-1994	NO CONTACT	0.04	0.04
72	Main Branch, Karachi	SINDH	AKHTAR ALI & ASIFA	657-A, 11-B, NORTH KARACHI.	2740145	PROFIT PAID USD	13-Apr-1994	NO CONTACT	0.01	0.01
73	Main Branch, Karachi	SINDH	SHAIKAT & REHANA	657-A, 11-B, NORTH KARACHI.	2740156	PROFIT PAID USD	13-Apr-1994	NO CONTACT	0.01	0.01
74	Main Branch, Karachi	SINDH	ZHU SHENGLI	JINGWEI TEXTILE MACH.CO.LTD., 150 JINGWEI ROAD,YUCI, SHANXI, P.R.CHINA.	2741022	PROFIT PAID USD	9-Jun-1996	NO CONTACT	0.1	0.1
75	Main Branch, Karachi	SINDH	SYED ANWER HUSSAIN	F-42-F-N-NAZIMABAD KARACHI.	2742669	PROFIT PAID USD	9-Jan-1996	NO CONTACT	0.01	0.01
76	Main Branch, Karachi	SINDH	JIANG DEBIN	42-A.GULSHAN-E-FAISAL BATH ISLAND CLIFTON. KARACHI-75600	2744489	PROFIT PAID USD	28-Mar-1996	NO CONTACT	0.01	0.01
77	Main Branch, Karachi	SINDH	ABID SAYEED	D-58 S I T E KARACHI 75700	2744876	PROFIT PAID USD	17-Nov-1996	NO CONTACT	0.02	0.02
78	Main Branch, Karachi	SINDH	MASUD JAVAID	NATIONAL INSURANCE CO. P.O.BOX 5832 JEDDAH 21432 SAUDI ARABIA	2700294	PROFIT PAID USD	8-Mar-1990	NO CONTACT	0.06	0.06
79	Main Branch, Karachi	SINDH	SIBTEY ABBAS	XENEL INDUSTRIES LTD P.O.BOX NO.2824 JEDDAH 21461 SAUDI ARABIA	2700432	PROFIT PAID USD	15-Aug-1996	NO CONTACT	0.02	0.02
80	Main Branch, Karachi	SINDH	TARIQ ZAMAN	P.O.BOX 2140 DAMMAM 31451 SAUDI ARABIA	2700921	PROFIT PAID USD	13-Apr-1993	NO CONTACT	0.08	0.08
81	Main Branch, Karachi	SINDH	A.S.SIDDIQUI	C/O S C EXCHANGE P O BOX 179 AL KHOBAR SAUDI ARABIA	2701193	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.03	0.03
82	Main Branch, Karachi	SINDH	S.J.RAZA	P.O.BOX 17154 RIYADH 11484 SAUDI ARABIA	2701240	PROFIT PAID USD	16-Jul-1991	NO CONTACT	0.05	0.05
83	Main Branch, Karachi	SINDH	SOHAIL MASOOD	ABID TOWN R 159 GULSHAN E IQBAL BLOCK 2 KARACHI	2701400	PROFIT PAID USD	19-Dec-1992	NO CONTACT	0.08	0.08
84	Main Branch, Karachi	SINDH	KALIM ULLAH	B-159 KHUDADAD COLONY KARACHI	2701717	PROFIT PAID USD	12-Aug-1992	NO CONTACT	0.01	0.01
85	Main Branch, Karachi	SINDH	MIR HASHMAT ALI	17 ROSENFELD CRES, KANATA,ONTARIO, K2K 2L2,CANADA.	2701999	PROFIT PAID USD	13-Mar-1989	NO CONTACT	0.02	0.02
86	Main Branch, Karachi	SINDH	ZAFAR ALI	45 RUE DEL'AVIATION 93420 VILLEPINTE FRANCE	2702741	PROFIT PAID USD	4-May-1989	NO CONTACT	0.05	0.05
87	Main Branch, Karachi	SINDH	NASIM AHMAD	HOUSE NO 69, ASIFABAD, KARACHI-43.	2702990	PROFIT PAID USD	26-Aug-1991	NO CONTACT	0.01	0.01
88	Main Branch, Karachi	SINDH	A M HAIDERMOTA	90 SPENCERS CLOSE REGENTS PARK ROAD FINCHLOY LONDON N3 LONDON	2703491	PROFIT PAID USD	25-May-1991	NO CONTACT	0.03	0.03
89	Main Branch, Karachi	SINDH	S A RAZA	P O BOX 17154 RIYADH 11484 SAUDI ARABIA	2704345	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.15	0.15
90	Main Branch, Karachi	SINDH	AMJAD PERACHA	C/O PIRACHA CANDY STORE 6202 11TH. AVE BROOKLYN NY.11219 NEW YORK	2705631	PROFIT PAID USD	8-Dec-1990	NO CONTACT	0.01	0.01
91	Main Branch, Karachi	SINDH	M I SHEIKH	P O BOX 4130 RIYADH-11491 SAUDI ARABIA	2705722	PROFIT PAID USD	29-Jul-1991	NO CONTACT	0.01	0.01
92	Main Branch, Karachi	SINDH	S J AHMED	P O BOX 533 JEDDAH SAUDI ARABIA	2705959	PROFIT PAID USD	29-May-1995	NO CONTACT	0.01	0.01
93	Main Branch, Karachi	SINDH	S A Y ALI	B.P 414, BUJUNBURA BURUNDI C.AFRICA C.AFRICA	2706552	PROFIT PAID USD	24-Mar-1992	NO CONTACT	0.03	0.03
94	Main Branch, Karachi	SINDH	ZULFIQAR UL ISLAM	B-65 BLOCK 5 K.A.E.C.H.S. KARACHI	2707144	PROFIT PAID USD	19-Sep-1991	NO CONTACT	0.01	0.01
95	Main Branch, Karachi	SINDH	S AMJAD ALI	3100 BRIGHTON 2, APT. 2R BROOKLYN N.Y-11235 NEWYORK U S A	2708430	PROFIT PAID USD	8-Aug-1990	NO CONTACT	0.06	0.06
96	Main Branch, Karachi	SINDH	S K M ALI	P O BOX 6147 ABU DHABI U A E	2708474	PROFIT PAID USD	9-Sep-1990	NO CONTACT	0.07	0.07
97	Main Branch, Karachi	SINDH	M A A DIWAYA	P O BOX 167 (CC 533) JEDDAH 21231 SAUDI ARABIA	2708634	PROFIT PAID USD	22-Oct-1990	NO CONTACT	0.02	0.02
98	Main Branch, Karachi	SINDH	S A QURESHI	P O BOX 17869 RIYADH 11494 SAUDI ARABIA	2708872	PROFIT PAID USD	2-Jul-1992	NO CONTACT	0.03	0.03
99	Main Branch, Karachi	SINDH	ATHARINAHEED	SRO COMPUTER DEPPT. P O BOX 36 DAMMAM 31241 SAUDI ARABIA	2709044	PROFIT PAID USD	16-Sep-1989	NO CONTACT	0.04	0.04
100	Main Branch, Karachi	SINDH	ZUBAIR/KISKWAR	ACC OPENED ON CHQ 4707	2709204	PROFIT PAID USD	9-Sep-1992	NO CONTACT	0.14	0.14
101	Main Branch, Karachi	SINDH	M KHAWJA	P O BOX 167 (CC 533) JEDDAH SAUDI ARABIA	2709442	PROFIT PAID USD	19-Apr-1992	NO CONTACT	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
102	Main Branch, Karachi	SINDH	S M I ALI	P O BOX 2476 RUWI SULTANATE OF OMAN	2709602	PROFIT PAID USD	3-Sep-1989	NO CONTACT	0.1	0.1
103	Main Branch, Karachi	SINDH	B A SIDDIQUI	R-456, 15A/3 BUFFERZONE NORTH KARACHI KARACHI	2710592	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.09	0.09
104	Main Branch, Karachi	SINDH	SIDDIQUE NASIRA	P O BOX 5854 JEDDAH 21432 SAUDI ARABIA	2711162	PROFIT PAID USD	30-Sep-1990	NO CONTACT	0.01	0.01
105	Main Branch, Karachi	SINDH	AFTASBUDDIN (JT)	P O BOX 167 JEDDAH 21231 SAUDI ARABIA	2711219	PROFIT PAID USD	12-Sep-1996	NO CONTACT	0.04	0.04
106	Main Branch, Karachi	SINDH	A.S.QUADRI	1206/9, FEDERAL B'AREA, KARACHI.	2711297	PROFIT PAID USD	7-Aug-1990	NO CONTACT	0.02	0.02
107	Main Branch, Karachi	SINDH	SADAQAT	P O BOX 20445 RIYADH 11455 SAUDI ARABIA	2711639	PROFIT PAID USD	4-Mar-1996	NO CONTACT	0.01	0.01
108	Main Branch, Karachi	SINDH	S A KHAN	(CC 815) P O BOX 167 SAUDI ARABIAN AIRLINES JEDDAH SAUDI ARABIA	2712118	PROFIT PAID USD	18-Jun-1991	NO CONTACT	0.1	0.1
109	Main Branch, Karachi	SINDH	ARIF SULTAN	201-A, SEA BREEZA CENTRE KHAYABANE ROOMI KEHKESHAN CLIFTON KARACHI	2712607	PROFIT PAID USD	20-Apr-1993	NO CONTACT	0.07	0.07
110	Main Branch, Karachi	SINDH	Z B HAFEEZ	92-19, 51 AVE. 3RD.FLOOR ELMURST QUEENS N.Y.11373 NEWYORK, USA	2713335	PROFIT PAID USD	1-Nov-1995	NO CONTACT	0.03	0.03
111	Main Branch, Karachi	SINDH	NOOR ALAM	13/F/164 MAKKI COLONY P O MUJAHEDABAD KARACHI 41	2713971	PROFIT PAID USD	4-Dec-1996	NO CONTACT	0.01	0.01
112	Main Branch, Karachi	SINDH	JAVED AHMED	A-188 BLOCK A NORTH NAZIMABAD KARACHI	2714245	PROFIT PAID USD	11-Dec-1991	NO CONTACT	0.01	0.01
113	Main Branch, Karachi	SINDH	QAMARUDDIN	P O BOX 2115 AL-KHOBAR 31952 SAUDI ARABIA	2715713	PROFIT PAID USD	8-Oct-1989	NO CONTACT	0.02	0.02
114	Main Branch, Karachi	SINDH	S A H RIZVI	MANAGER REGIONAL MARKETING ADMINISTRATION, 10-B ROSELANE TG.KATONG ROAD SINGAPORE	2715826	PROFIT PAID USD	13-Mar-1991	NO CONTACT	0.05	0.05
115	Main Branch, Karachi	SINDH	S.PARVIZ ALI	P.O.BOX 6251 TAIZ (Y.A.R) PAKISTAN	2715951	PROFIT PAID USD	4-Jan-1990	NO CONTACT	0.01	0.01
116	Main Branch, Karachi	SINDH	ANWAR RAHEELA	C-63,BLOCK XI FEDERAL B AREA KARACHI	2716054	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.01	0.01
117	Main Branch, Karachi	SINDH	M ZAHID	P O BOX 291 MUTTRAH SULTANATE OF OMAN	2716189	PROFIT PAID USD	8-Dec-1990	NO CONTACT	0.01	0.01
118	Main Branch, Karachi	SINDH	A J RANDEO	72-J BLOCK 2 P E C H S KARACHI	2716587	PROFIT PAID USD	9-Jan-1996	NO CONTACT	0.18	0.18
119	Main Branch, Karachi	SINDH	N AHMED	S/O NAZIR AHMED K.A.C P.O.BOX.528 EN 9.DEPT.ES-13006 SAFAT KUWAIT	2717033	PROFIT PAID USD	9-Jan-1995	NO CONTACT	0.03	0.03
120	Main Branch, Karachi	SINDH	M A SIDDIQUI	PO BOX 1829 MOGADISHU SOMALIA	2717895	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.03	0.03
121	Main Branch, Karachi	SINDH	LUZMINDA	102-7TOWERS CLIFTON KARACHI	2718227	PROFIT PAID USD	30-Sep-1990	NO CONTACT	0.02	0.02
122	Main Branch, Karachi	SINDH	S IMRAN BUKHARI	29 FIRST COMMERCIAL LANE PHASE 4 DEFENCE H SOCIETY KARACHI	2718396	PROFIT PAID USD	28-Nov-1995	NO CONTACT	0.01	0.01
123	Main Branch, Karachi	SINDH	M AHMED	I-14 NAVAL COLONY MAURIPUR KARACHI	2718465	PROFIT PAID USD	24-Dec-1991	NO CONTACT	0.02	0.02
124	Main Branch, Karachi	SINDH	M RAZA	M.C 182, STREET NO 6 GREEN TOWN KARACHI 43	2718750	PROFIT PAID USD	6-Jun-1991	NO CONTACT	0.01	0.01
125	Main Branch, Karachi	SINDH	ZEHRADURRESAMIN	MRS.DURRESAMIN M AKHTAR C/O N HUSAIN, B-135 BLOCK C,NORTH NAZIMABAD KARACHI 33	2718829	PROFIT PAID USD	14-Dec-1992	NO CONTACT	0.16	0.16
126	Main Branch, Karachi	SINDH	AWANGRU	ORDINANCE SCHOOL MALIR CANTT. KARACHI-9	2719477	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.02	0.02
127	Main Branch, Karachi	SINDH	NIZAMUJAHAN ARA	141-62,COLLIDGE AVENUE BRIARWOOD,N.Y.11435 U.S.A.	2719499	PROFIT PAID USD	9-Dec-1993	NO CONTACT	0.03	0.03
128	Main Branch, Karachi	SINDH	M I SHAFI	A-129,BLOCK NO 5, GULSHAN-E IQBAL KARACHI	2720561	PROFIT PAID USD	17-Sep-1990	NO CONTACT	0.01	0.01
129	Main Branch, Karachi	SINDH	AHMED ALI & ASEMA	MRS.ASEMA AHMED P O BOX 34 ASSIR HOSPITAL ABHA SAUDI ARABIA	2723053	PROFIT PAID USD	7-Apr-1991	NO CONTACT	0.01	0.01
130	Main Branch, Karachi	SINDH	ISHTIAQ NARGIS	MRS.NARGIS ISHTIAQ SHEKH P O BOX 10759 DUBAI U.A.E.	2723473	PROFIT PAID USD	18-Dec-1990	NO CONTACT	0.05	0.05
131	Main Branch, Karachi	SINDH	BERNARD E.D.CRUZ	FLAT NO 510 4TH FLOOR ROSELAND SQUARE DOLI KHATTA KARACHI	2723611	PROFIT PAID USD	24-Dec-1991	NO CONTACT	0.02	0.02
132	Main Branch, Karachi	SINDH	RUQUAIA ANWAR UL HAQ	ROOM NO 20 CIVIL HOSPITAL KARACHI	2723699	PROFIT PAID USD	12-Dec-1992	NO CONTACT	0.01	0.01
133	Main Branch, Karachi	SINDH	WASEEM	P O BOX 2761 DUBAI U.A.E.	2723928	PROFIT PAID USD	26-Jan-1992	NO CONTACT	0.05	0.05
134	Main Branch, Karachi	SINDH	ZIAINAGHMA	NAGHMA REHMAN C-47,BLOCK 9 GULSHAN E IQBAL KARACHI	2723962	PROFIT PAID USD	19-Aug-1993	NO CONTACT	0.04	0.04
135	Main Branch, Karachi	SINDH	XIAO HONG	17/II,6TH GHIZRI LANE, DEFENCE HOUSING AUTHORITY PHASE V KARACHI-75500	2724747	PROFIT PAID USD	20-Jun-1996	NO CONTACT	0.01	0.01
136	Main Branch, Karachi	SINDH	ABDUL WASIT	NISSHAR ROAD,JAMILA STREET, PARBATI MANDAR,KARACHI.	2725102	PROFIT PAID USD	21-Dec-1991	NO CONTACT	0.01	0.01
137	Main Branch, Karachi	SINDH	YAWAR ABBAS MAMDANI	REHMAN BLDG., FLAT NO 6, 3RD FLOOR SOLDIER BAZAR-2, KARACHI .	2725986	PROFIT PAID USD	15-Apr-1992	NO CONTACT	0.06	0.06
138	Main Branch, Karachi	SINDH	I IBRAHIM	18-HYDER ALI ROAD ROHAIL KHUND SOCITY KARACHI	2726089	PROFIT PAID USD	7-Jul-1992	NO CONTACT	0.02	0.02
139	Main Branch, Karachi	SINDH	JAN MOHD	YUSUF ALI ALI BHAY BLDG ALTAH HUSSAIN ROAD OPP: HAJI ADAM CHAMBER NEW CHALLI,KARACHI	2727080	PROFIT PAID USD	5-Oct-1995	NO CONTACT	0.16	0.16
140	Main Branch, Karachi	SINDH	LIAQUAT YASMIN	MRS YASMIN LIAQUAT ALI 128-A, BLOCK 2 P E C H S,KARACHI 75400	2727864	PROFIT PAID USD	17-Aug-1995	NO CONTACT	0.02	0.02
141	Main Branch, Karachi	SINDH	HUSSAIN	SAEED HOUSE 69-KHAYABAN E MUJAHID PHASE V,D H A KARACHI	2728387	PROFIT PAID USD	21-Sep-1993	NO CONTACT	0.07	0.07
142	Main Branch, Karachi	SINDH	RAFIQ	630/3,KARIMABAD FEDERAL B AREA,KARACHI	2728503	PROFIT PAID USD	29-Aug-1996	NO CONTACT	0.01	0.01
143	Main Branch, Karachi	SINDH	JAWED	C-20.ABC APPARTMENT NAZIMABAD NO 4 KARACHI 74600	2728525	PROFIT PAID USD	6-May-1991	NO CONTACT	0.07	0.07
144	Main Branch, Karachi	SINDH	SHAHEEN KAMRAN	C-14,BLOCK-5 GULSHAN-E IQBAL KARACHI	2729446	PROFIT PAID USD	17-Aug-1994	NO CONTACT	0.02	0.02
145	Main Branch, Karachi	SINDH	SWALEH	36/II,10TH GIZRI STREET PHASE IV,D H A KARACHI	2730596	PROFIT PAID USD	17-Jan-1995	NO CONTACT	0.03	0.03
146	Main Branch, Karachi	SINDH	NASEEM HAIDER	E-30,BLOCK - F NORTH NAZIMABAD KARACHI	2730778	PROFIT PAID USD	12-Dec-1993	NO CONTACT	0.01	0.01
147	Main Branch, Karachi	SINDH	NASEEM ABDUL RAHMAN	SYED ABDUL RAHMAN 93.BANGALORE TOWN KARACHI	2730803	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.01	0.01
148	Main Branch, Karachi	SINDH	SAMINA NAZ	C/O, WAQAR AHMAD THE AMERICAN SCHOOL(SALWA) P.O.BOX-6735 HAWALLY KUWAIT-32042	2730938	PROFIT PAID USD	18-Jul-1993	NO CONTACT	0.08	0.08
149	Main Branch, Karachi	SINDH	KHAWAJA M.ZUBAIR	P O BOX 9904 KARACHI 2	2731020	PROFIT PAID USD	20-Jun-1991	NO CONTACT	0.01	0.01
150	Main Branch, Karachi	SINDH	SYED ARIF ALI	HOUSE 5/1,AREA 37/C LANDHI NO.3 KARACHI	2732781	PROFIT PAID USD	16-Jul-1992	NO CONTACT	0.01	0.01
151	Main Branch, Karachi	SINDH	SAMINA ANWAR NAQVI	SAMINA ANWAR NAQVI 35-B BLOCK.2 P.E.C.H.S. KARACHI	2733555	PROFIT PAID USD	19-Aug-1996	NO CONTACT	0.01	0.01
152	Main Branch, Karachi	SINDH	SHERBANO T.KATCHI	HANGING GARDENS, KHAYABAN-E-ROOMI 1ST FLOOR,FLAT NO.1.CLIFTON KARACHI	2733577	PROFIT PAID USD	21-Apr-1993	NO CONTACT	0.03	0.03
153	Main Branch, Karachi	SINDH	DR.GHAYAS MRS.KAUSAR	MRS.KAUSAR GHAYAS QURESHI K-3,FIVE STAR LUXURY APTT. GULSHAN E IQBAL,BLOCK-14 KARACHI-75300	2734034	PROFIT PAID USD	25-Nov-1992	NO CONTACT	0.01	0.01
154	Main Branch, Karachi	SINDH	S.A.QEEL ABBAS	P.O.BOX-690 DHAHRAN AIRPORT.CODE-31932 SAUDI ARABIA	2734385	PROFIT PAID USD	5-Jun-1994	NO CONTACT	0.06	0.06
155	Main Branch, Karachi	SINDH	SHAKIL AHMED MAGOON	ROOM # 24 2ND FLOOR TWIN STAR CHAMBER MUMTAZ HASAN ROAD KARACHI	2735115	PROFIT PAID USD	20-Jun-1993	NO CONTACT	0.13	0.13
156	Main Branch, Karachi	SINDH	BASHIR AHMED	17-C BLOCK-2 K.A.E.C.H.S. KARACHI	2736478	PROFIT PAID USD	16-May-1994	NO CONTACT	0.11	0.11
157	Main Branch, Karachi	SINDH	MAHMOOD YAR KHAN	R-1097 BLOCK 16-A BUFFER ZONE KARACHI PAKISTAN	2737037	PROFIT PAID USD	2-Feb-1994	NO CONTACT	0.03	0.03
158	Main Branch, Karachi	SINDH	FAROOQ IBRAHIM	384 C.P.BERAR SOCIETY BLOCK 7/8 KARACHI	2737902	PROFIT PAID USD	1-Feb-1996	NO CONTACT	0.01	0.01
159	Main Branch, Karachi	SINDH	MUSHTAQ AFROZE AHMED	172 C.P.BERAR HOUSING SOCIETY BLOCK 7-8 KARACHI-74800	2738243	PROFIT PAID USD	24-Nov-1994	NO CONTACT	0.01	0.01
160	Main Branch, Karachi	SINDH	M.WAJIH SABIHUDDIN	417 EXMOOR STREET, WATERLOO,ONTARIO N2K 3X5, CANADA.	2738538	PROFIT PAID USD	14-Nov-1994	NO CONTACT	0.01	0.01
161	Main Branch, Karachi	SINDH	NEAZ AHMAD	B-102.MORDEN COMPLEX NORTH KARACHI KARACHI	2739084	PROFIT PAID USD	29-Jan-1994	NO CONTACT	0.01	0.01
162	Main Branch, Karachi	SINDH	ALIJAZ AHMED	RAZIA MANZIL 1.2, CHAND ST. DR.DAUD POTA RD. SADDAR. KARACHI	2741408	PROFIT PAID USD	10-Oct-1994	NO CONTACT	0.02	0.02
163	Main Branch, Karachi	SINDH	ZAMIR AHMED	1617/15,DISTEGIR SOCIETY F.B.AREA, KARACHI	2741668	PROFIT PAID USD	31-Oct-1995	NO CONTACT	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
164	Main Branch, Karachi	SINDH	NAJMA BEGUM KHAN	AL YOUSUF CHAMBERS 3RD,FLOOR,ROOM-1 SHAHRA E LIAQUAT NEW CHALLI,KARACHI	2742534	PROFIT PAID USD	22-Oct-1995	NO CONTACT	0.02	0.02
165	Main Branch, Karachi	SINDH	ABDUL REHMAN	417/7 A,MOHAMMADI COLONY LASBELA HOUSE NASHITAR ROAD KARACHI-5	2742772	PROFIT PAID USD	15-Dec-1994	NO CONTACT	0.01	0.01
166	Main Branch, Karachi	SINDH	HAIDER YAQOOB SHEIKH	AMBER/BABER/FAISAL C/O ZIA MATLOOB D-2/11,F.B.AREA. KARACHI	2744821	PROFIT PAID USD	30-Sep-1997	NO CONTACT	30.15	30.15
167	Main Branch, Karachi	SINDH	KHALIDA SIRAJ	FLAT # A-8,SULTAN HEIGHTS. BLOCK-11,GULSHAN-E-IQBAL RASHID MINHAS ROAD. KARACHI.	2745071	PROFIT PAID USD	3-Sep-1995	NO CONTACT	0.05	0.05
168	Main Branch, Karachi	SINDH	KAMAL UDDIN	SHAHANA TABASUM KAMAL R-790/17,F.B.AREA. KARACHI	2745140	PROFIT PAID USD	28-Sep-1995	NO CONTACT	0.01	0.01
169	Main Branch, Karachi	SINDH	M.I.LYAS	F-7HANEEF MANZIL, ROOPCHAND BELARAM ROAD, KARACHI.	2748767	PROFIT PAID USD	16-Sep-1996	NO CONTACT	0.01	0.01
170	Main Branch, Karachi	SINDH	K.MISBAH UDDIN	P.O.BOX 17849 RIYADH 11494 SAUDI ARABIA	2700238	PROFIT PAID USD	22-Nov-1988	NO CONTACT	0.03	0.03
171	Main Branch, Karachi	SINDH	A.MAJID	ARAMCO, P.O.BOX 2917 RADHWA RASTANURA SAUDI ARABIA	2700841	PROFIT PAID USD	30-Nov-1991	NO CONTACT	0.01	0.01
172	Main Branch, Karachi	SINDH	ZAFAR/ZAHR	C/O PAKISTAN TOBACCO CO.LTD NIC BLDG. KORANGI ROAD KARACHI	2700874	PROFIT PAID USD	28-Aug-1996	NO CONTACT	0.02	0.02
173	Main Branch, Karachi	SINDH	S.BAIG	123/C UNIT NO 7 BLOCK -D LATIFABAD HYD SIND	2700885	PROFIT PAID USD	3-Jun-1992	NO CONTACT	0.02	0.02
174	Main Branch, Karachi	SINDH	S.S.ALI	ARAMCO P.O.BOX 331 ABQAIQ 31311 SAUDI ARABIA	2701455	PROFIT PAID USD	26-Sep-1992	NO CONTACT	0.1	0.1
175	Main Branch, Karachi	SINDH	MASOOD ALAM	D-167 BLOCK 7 GULSHAN E IQBAL KARACHI	2702310	PROFIT PAID USD	10-Sep-1989	NO CONTACT	0.06	0.06
176	Main Branch, Karachi	SINDH	R.A.KHAN	C/O 125 JUMA LODGE LAJPATRI ROAD JUMSHED QTR. KARACHI	2702376	PROFIT PAID USD	18-Apr-1989	NO CONTACT	0.03	0.03
177	Main Branch, Karachi	SINDH	S.A.DOGAR	P.O.BOX 2967 DUBAI UAE	2702387	PROFIT PAID USD	18-Feb-1993	NO CONTACT	0.01	0.01
178	Main Branch, Karachi	SINDH	A H ZAFAR	677-16 F.B.AREA.KARACHI	2702774	PROFIT PAID USD	28-Aug-1991	NO CONTACT	0.01	0.01
179	Main Branch, Karachi	SINDH	H.BHATTI	R-1009 SECTOR 15-B BUFFER ZONE NORTH KARACHI D	2702796	PROFIT PAID USD	9-Jul-1990	NO CONTACT	0.01	0.01
180	Main Branch, Karachi	SINDH	M.RAZA HUSSAIN	3718 EMBARCADERO DR. HOUSTON TX 77082 U S A	2702912	PROFIT PAID USD	20-Aug-1990	NO CONTACT	0.05	0.05
181	Main Branch, Karachi	SINDH	Z A CHOUDHRY	333 FALCONRIDGE CRES N.E CALGARY ALBERTA T3J-1H3 CANADA	2703775	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.03	0.03
182	Main Branch, Karachi	SINDH	RAFIQ/MUMTAZ	C/O NATIONAL BANK OF PAKISTAN GOOL MARKET BRANCH III E-8, NAZIMABAD KARACHI	2704174	PROFIT PAID USD	25-May-1992	NO CONTACT	0.01	0.01
183	Main Branch, Karachi	SINDH	ASGHAR/SHAHINA	P O BOX 800(PETROLEUM DEPPT) KING SAUD UNIVERSITY FECULTY ENGG. RIYADH 11421 SAUDI ARABIA	2704458	PROFIT PAID USD	23-Nov-1989	NO CONTACT	0.08	0.08
184	Main Branch, Karachi	SINDH	S I MUSTAFA/FATIMA	C/O SYED MOHD ZULFIQAR PUBLIC SERVICE COMPANY C-139,BLOCK 10 F B AREA,KARACHI	2705197	PROFIT PAID USD	16-Nov-1993	NO CONTACT	0.03	0.03
185	Main Branch, Karachi	SINDH	ZAKIR/ANJUM	4571 APT 1.S.KIRKMAN ROAD ORLANDO FL 32811 U.S.A	2705313	PROFIT PAID USD	11-Apr-1992	NO CONTACT	0.01	0.01
186	Main Branch, Karachi	SINDH	S.ANWER KAMAL	SAFWA HOSPITAL SAFWA 31921 EASTERN ZONE SAUDI ARABIA	2705379	PROFIT PAID USD	15-Nov-1990	NO CONTACT	0.01	0.01
187	Main Branch, Karachi	SINDH	M B MIRZA	P O BOX 6326 JEDDAH 21442 SAUDI ARABIA	2705540	PROFIT PAID USD	18-Aug-1990	NO CONTACT	0.02	0.02
188	Main Branch, Karachi	SINDH	NASIM ALI	C/O A.Q.AWAN, 1203 TAURUS DRIVE, EDMOND OK 73034, U.S.A.	2706507	PROFIT PAID USD	19-Apr-1993	NO CONTACT	0.08	0.08
189	Main Branch, Karachi	SINDH	AZHAR ZIA	2802 MERMAID AVE. BROOKLYN NEWYORK 11224 U.S.A.	2706610	PROFIT PAID USD	19-Jun-1990	NO CONTACT	0.1	0.1
190	Main Branch, Karachi	SINDH	NAIM UR RAHMAN	CARRIER SAUDI SERVICE P O BOX 690 DHAHRAN AIRPORT	2706621	PROFIT PAID USD	1-Apr-1992	NO CONTACT	0.05	0.05
191	Main Branch, Karachi	SINDH	S F H ZAIDI	ROOM S1/4,STRABAG BAU (J.V) POBOX 745,BASRAH INT'L AIRPORT BASRAH IRAQ	2706881	PROFIT PAID USD	25-Jun-1991	NO CONTACT	0.06	0.06
192	Main Branch, Karachi	SINDH	S FAHIMUDDIN	G-2 BEDROCK APARTMENT 3 RAMSAY ROAD FERER TOWN KARACHI	2707633	PROFIT PAID USD	22-Mar-1993	NO CONTACT	0.01	0.01
193	Main Branch, Karachi	SINDH	TAHIR HUSSAIN	P O BOX 2102 MEDINA MUNAWWARA SAUDI ARABIA	2707688	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.13	0.13
194	Main Branch, Karachi	SINDH	I H ZUBERI	P O BOX 866 RIYADH 11421 SAUDI ARABIA	2709259	PROFIT PAID USD	3-Sep-1996	NO CONTACT	0.02	0.02
195	Main Branch, Karachi	SINDH	M SAFDAR	P O BOX 10773 DUBAI U A E.	2709362	PROFIT PAID USD	6-May-1991	NO CONTACT	0.03	0.03
196	Main Branch, Karachi	SINDH	A A SIDDIQUI	P O BOX 18366 SALALAH OMAN	2709533	PROFIT PAID USD	23-Oct-1990	NO CONTACT	0.02	0.02
197	Main Branch, Karachi	SINDH	SH.M WAIZ	CC 533,P O BOX 620 JEDDAH 21231 SAUDI ARABIA	2709793	PROFIT PAID USD	16-Jul-1991	NO CONTACT	0.1	0.1
198	Main Branch, Karachi	SINDH	NUSRAT/SAMINA	MRS NUSRAT FATIMA. B-93,BLOCK 18 GULSHAN-E-IQBAL KARACHI	2710741	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.01	0.01
199	Main Branch, Karachi	SINDH	M W KHAN	CHQ 11128	2710763	PROFIT PAID USD	14-Jun-1989	NO CONTACT	0.06	0.06
200	Main Branch, Karachi	SINDH	Q S CHISHTY	YA 569 P O BOX 30028 YANBU AL-SANAYIA KINGDOM OF SAUDI ARABIA	2712674	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.06	0.06
201	Main Branch, Karachi	SINDH	R A KALEEMI	BANK AL JAZIRA H.O P.O.BOX 6277 JEDDAH 21442 SAUDI ARABIA	2712867	PROFIT PAID USD	12-Feb-1991	NO CONTACT	0.03	0.03
202	Main Branch, Karachi	SINDH	M S KHAN	P O BOX 40431 AL KUFRA LIBYA (SPLAJ)	2713277	PROFIT PAID USD	11-Jul-1994	NO CONTACT	0.02	0.02
203	Main Branch, Karachi	SINDH	M SIDDIQUE	P O BOXZ 10084 JUBAIL IND.CITY SAUDI ARABIA	2713846	PROFIT PAID USD	21-Nov-1996	NO CONTACT	0.01	0.01
204	Main Branch, Karachi	SINDH	MRS.WASIM SHAHID	110-B RUBY APARTMENT M A JINNAH ROAD KARACHI 5	2714234	PROFIT PAID USD	29-May-1990	NO CONTACT	0.01	0.01
205	Main Branch, Karachi	SINDH	B DALLENBACH	WEINMANVIGASSE 84 C # 8700, KUSNACHT SWITZERLAND	2714461	PROFIT PAID USD	30-Jul-1991	NO CONTACT	0.18	0.18
206	Main Branch, Karachi	SINDH	M A SHEIKH	P O BOX 101 A.F.H.S.R. KHAMIS MUSHAIT K S A	2714483	PROFIT PAID USD	15-Jun-1992	NO CONTACT	0.08	0.08
207	Main Branch, Karachi	SINDH	MRS.M RIAZ	HOUSE D-4, STREET 8-B KDA 1, KARACHI-8	2715688	PROFIT PAID USD	5-Aug-1990	NO CONTACT	0.01	0.01
208	Main Branch, Karachi	SINDH	191089	A/2,CHANDTARA BUILDING REHMATULLAH STREET KHARADAR KARACHI	2716101	PROFIT PAID USD	25-May-1994	NO CONTACT	0.02	0.02
209	Main Branch, Karachi	SINDH	I H QAZI	R-427/SEC.8 GULSHAN E NAFIS NORTH KARACHI KARACHI 36	2716736	PROFIT PAID USD	26-Apr-1993	NO CONTACT	0.01	0.01
210	Main Branch, Karachi	SINDH	NAEEM IQBAL	HOUSE NO.299 RAILWAY COLONY POLICE STATION ROAD SADDAR RAWALPINDI	2716963	PROFIT PAID USD	22-Oct-1991	NO CONTACT	0.01	0.01
211	Main Branch, Karachi	SINDH	S.MOHAMMED	TECH.SRVS DIRECTOR ZAMBIA AIRWAYS PO BOX 30272 LUSAKA ZAMBIA.	2717704	PROFIT PAID USD	9-Dec-1989	NO CONTACT	0.03	0.03
212	Main Branch, Karachi	SINDH	G M SHIWANI	P O BOX 267 RIYAD BANK KHAMIS MUSHAIT SAUDI ARABIA.	2717737	PROFIT PAID USD	10-Dec-1989	NO CONTACT	0.07	0.07
213	Main Branch, Karachi	SINDH	NUZHAT MUBASHAR	96,HEATHER WOOD CRESCENT UNIONVILLE ONTARIO L3R8V7 CANADA	2717975	PROFIT PAID USD	4-Jan-1990	NO CONTACT	0.03	0.03
214	Main Branch, Karachi	SINDH	SALEEM	202-A,E I LANE DR.DAUD POTA ROAD KARACHI	2718158	PROFIT PAID USD	21-Jan-1990	NO CONTACT	0.07	0.07
215	Main Branch, Karachi	SINDH	FEROZUDDIN	P O BOX 7624 JEDDAH 21221 SAUDI ARABIA	2718830	PROFIT PAID USD	23-Jan-1990	NO CONTACT	0.01	0.01
216	Main Branch, Karachi	SINDH	ASIF AFTAB SIDDIQUI	730,DOVERCOURT APT.NO 110 TORONTO ONT M6H 2W9 CANADA	2719013	PROFIT PAID USD	31-Jan-1990	NO CONTACT	0.03	0.03
217	Main Branch, Karachi	SINDH	RASHID AFTAB SIDDIQUI	730,DOVERCOURT ROAD APT NO 110 TORONTO ONT M6H 2W9 CANADA	2719024	PROFIT PAID USD	31-Jan-1990	NO CONTACT	0.03	0.03
218	Main Branch, Karachi	SINDH	M ELAHI	C-93 BLOCK 4, GULSHAN E IQBAL KARACHI	2719864	PROFIT PAID USD	20-Dec-1994	NO CONTACT	0.01	0.01
219	Main Branch, Karachi	SINDH	MUMTAZ/HUMA		2719875	PROFIT PAID USD	8-Jul-1992	NO CONTACT	0.03	0.03
220	Main Branch, Karachi	SINDH	HAROON/RUBINA	P.O.BOX NO.4074 RIYADH 11491 SAUDI ARABIA	2720005	PROFIT PAID USD	17-Jul-1991	NO CONTACT	0.03	0.03
221	Main Branch, Karachi	SINDH	FAZAL LATIF	S-9.21,CENTRAL STREET DEFENCE HOUSING AUTH. KARACHI.	2720845	PROFIT PAID USD	12-May-1992	NO CONTACT	0.02	0.02
222	Main Branch, Karachi	SINDH	MUHAMMAD ZAHID	111,RUE ST.MARTIN, 75004, PARIS. FRANCE.	2721175	PROFIT PAID USD	17-Feb-1994	NO CONTACT	0.06	0.06
223	Main Branch, Karachi	SINDH	SALEEM SHAHZADA	P O BOX 51179 DEIRA DUBAI U A E	2721459	PROFIT PAID USD	3-Feb-1992	NO CONTACT	0.02	0.02
224	Main Branch, Karachi	SINDH	UMAR DRAZ	HOUSE NO 389 ST.5 LIAQUAT ASHRAF COLONY NO2 MAHMOODABAD KARACHI.	2721926	PROFIT PAID USD	15-Apr-1993	NO CONTACT	0.01	0.01
225	Main Branch, Karachi	SINDH	MEHBOOB ALAM	D-1/17,QTR.NO.7 MALIR EXT. COLONY KARACHI-37	2722143	PROFIT PAID USD	9-Jan-1993	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
226	Main Branch, Karachi	SINDH	SARFARAZ NAJMA	MRS NAJMA AHMED VARIETY CENTRE 22,CAPITAL CLOTH MKT SADDAR KARACHI	2722198	PROFIT PAID USD	13-Jul-1991	NO CONTACT	0.01	0.01
227	Main Branch, Karachi	SINDH	NAJUM UL HAQ	P O BOX 1575 SHARJAH U.A.E.	2722529	PROFIT PAID USD	12-Sep-1992	NO CONTACT	0.07	0.07
228	Main Branch, Karachi	SINDH	IMTIAZ HUSAIN	A/C OPENED ON TLX. C/OBCCI SH.HAMDAN RD.BR. ABU DHABI	2722563	PROFIT PAID USD	29-Mar-1992	NO CONTACT	0.13	0.13
229	Main Branch, Karachi	SINDH	MOHAMMED SIDDIQUE	FLAT NO A-401 M.L.HEIGHTS,PLOT 138-139 JM MIRZA KALEEJ BEG RD SOLDIER BAZAR KARACHI 74400	2722905	PROFIT PAID USD	21-Oct-1991	NO CONTACT	0.01	0.01
230	Main Branch, Karachi	SINDH	MISBAHSURRAYA	MRS.SURRAYA SIDDIQUI P O BOX 6277 JEDDAH SAUDI ARABIA	2722938	PROFIT PAID USD	28-Mar-1992	NO CONTACT	0.12	0.12
231	Main Branch, Karachi	SINDH	HABIB UR RAHMAN	A-467 BLOCK L NORTH NAZIMABAD KARACHI	2723871	PROFIT PAID USD	24-Jul-1994	NO CONTACT	0.19	0.19
232	Main Branch, Karachi	SINDH	MEHBOOB AHMED	R-663 SECTOR 15A-4 BUFFER ZONE NORTH KARACHI KARACHI	2724145	PROFIT PAID USD	15-Sep-1996	NO CONTACT	0.01	0.01
233	Main Branch, Karachi	SINDH	S ZAFAR ATAULAH	P O BOX 100001(PRODUCTION LAB) DUKHAN QATAR	2724587	PROFIT PAID USD	13-Jul-1991	NO CONTACT	0.01	0.01
234	Main Branch, Karachi	SINDH	M HANIF	10 NAGORI BUILDING OUTRAM ROAD,KARACHI	2727046	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.03	0.03
235	Main Branch, Karachi	SINDH	RASHED FAHMIDA	MRS FAHMIDA B P NO 30177,LOME TOGO,WEST AFRICA	2727239	PROFIT PAID USD	18-Jul-1992	NO CONTACT	0.01	0.01
236	Main Branch, Karachi	SINDH	TARIQ	H NO A 614,BLOCK N STREET 5,NORTH NAZIMABAD KARACHI	2727488	PROFIT PAID USD	1-Mar-1992	NO CONTACT	0.01	0.01
237	Main Branch, Karachi	SINDH	JEMAL	69/1 12TH STREET KHAYABAN E BADBAN,PHASE V D.H.A,KARACHI	2729526	PROFIT PAID USD	24-Dec-1992	NO CONTACT	0.12	0.12
238	Main Branch, Karachi	SINDH	RASHEED TALAT	29 B.NORTH CIRCULAR- AVENUE,D.H.A,KARACHI	2729902	PROFIT PAID USD	3-Jan-1996	NO CONTACT	0.03	0.03
239	Main Branch, Karachi	SINDH	SHEHZAD IMRAN	14-A MIDWAY TOWERS FRERE TOWN [NEAR THREE SWORDS] CLIFTON , KARACHI	2730234	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.01	0.01
240	Main Branch, Karachi	SINDH	HAMAYOUN	F-71,BLOCK F NORTH NAZIMABAD KARACHI	2730870	PROFIT PAID USD	11-Jul-1991	NO CONTACT	0.01	0.01
241	Main Branch, Karachi	SINDH	NASEEM AKHTAR	P.O. BOX NO. 495 SAFAT SAFAT POST OFFICE KUWAIT	2730949	PROFIT PAID USD	15-Aug-1992	NO CONTACT	0.06	0.06
242	Main Branch, Karachi	SINDH	A.M.DURRANI	371.GARDEN EAST SHAHNI STREET KARACHI 5	2732009	PROFIT PAID USD	20-Jun-1993	NO CONTACT	0.07	0.07
243	Main Branch, Karachi	SINDH	RAZZAK TAUFIQ	8/A,AL-FATIMA SQUARE 72,GARDEN WEST KARACHI	2732258	PROFIT PAID USD	18-Nov-1996	NO CONTACT	0.03	0.03
244	Main Branch, Karachi	SINDH	ASLAM ABDUL AZIZ	PTF BLDG. PAKISTAN CHOWK KARACHI.	2732407	PROFIT PAID USD	23-Oct-1994	NO CONTACT	0.01	0.01
245	Main Branch, Karachi	SINDH	S AFROZ RIZVI	B-11 ALLAHNOOR BLOCK-7 GULSHAN-E IQBAL KARACHI	2732805	PROFIT PAID USD	9-Aug-1994	NO CONTACT	0.01	0.01
246	Main Branch, Karachi	SINDH	SYED NASIM HAIDER	218,SUNNY PLAZA, HASRAT MOHANI ROAD, KARACHI.	2733124	PROFIT PAID USD	12-Dec-1995	NO CONTACT	0.02	0.02
247	Main Branch, Karachi	SINDH	FAZAL RAZZAK	HOUSE-247. GALI NO.22 MASAN ROAD,ISHFAQ COLONY KEMARI. KARACHI	2733259	PROFIT PAID USD	5-Jul-1995	NO CONTACT	0.03	0.03
248	Main Branch, Karachi	SINDH	N.NOORUDDIN RUBINA	SOCOZAKI B.P.399 BUNIA. HAUTZAIRE ZAIRE	2733384	PROFIT PAID USD	11-Dec-1994	NO CONTACT	0.11	0.11
249	Main Branch, Karachi	SINDH	S. FEROEZ RIZVI	ALLAH NOOR APTT. B-11. BLOCK-7 GULSHAN-E IQBAL KARACHI	2733511	PROFIT PAID USD	26-Sep-1995	NO CONTACT	0.02	0.02
250	Main Branch, Karachi	SINDH	MOHD.YOUSUF NASAR	B-87,BLOCK-13 FEDERAL B AREA KARACHI	2733771	PROFIT PAID USD	7-Nov-1993	NO CONTACT	0.01	0.01
251	Main Branch, Karachi	SINDH	SALEEM JAWED	#B-10/II,STREET 10 GULSHAN E FAISAL BATHISLAND KARACHI	2733920	PROFIT PAID USD	9-Oct-1995	NO CONTACT	0.02	0.02
252	Main Branch, Karachi	SINDH	MAQSOOD MANAZIR HUMA	HUMA MAQSOOD B-28,BLOCK-12 FEDERAL B AREA KARACHI	2734056	PROFIT PAID USD	2-Nov-1993	NO CONTACT	0.03	0.03
253	Main Branch, Karachi	SINDH	JAMIL SAMINA BHATTI	56 ELSON ST. MARKHAM,ONTARIO CANADA,L3S-1Y7	2734818	PROFIT PAID USD	15-Jan-1995	NO CONTACT	0.08	0.08
254	Main Branch, Karachi	SINDH	KHALID HUSSAIN	R-816,BLOCK-14 F.B.AREA KARACHI	2737344	PROFIT PAID USD	5-Mar-1994	NO CONTACT	0.03	0.03
255	Main Branch, Karachi	SINDH	ASMAT MUNAWWAR	PLOT NO.1044 SECTOR NO-12-L ORANGI TOWN KARACHI	2737708	PROFIT PAID USD	27-Sep-1995	NO CONTACT	0.02	0.02
256	Main Branch, Karachi	SINDH	RAO ZULFIQAR ALI	C/O RIS MOHD SHARIF NEAR DISTRIC COUNCIL, OFFICE NAWAB SHAH	2738061	PROFIT PAID USD	20-Oct-1996	NO CONTACT	0.01	0.01
257	Main Branch, Karachi	SINDH	COL.(RET'D)M.D. QURESHI	29-B-1,NORTH CIRCULAR AVENUE,D.H.A. PHASE-1, KARACHI.	2738549	PROFIT PAID USD	17-Nov-1994	NO CONTACT	0.1	0.1
258	Main Branch, Karachi	SINDH	EMRAN AHMED	G-23,5TH GIZRI, STREET PHASE-IV, D.H.A., KARACHI.	2739062	PROFIT PAID USD	19-May-1994	NO CONTACT	0.06	0.06
259	Main Branch, Karachi	SINDH	SYED SHAMSUL HASSAN	HOUSE NO A18,BLOCK 13C GULSHAN-E IQBAL KARACHI	2739415	PROFIT PAID USD	17-Feb-1994	NO CONTACT	0.01	0.01
260	Main Branch, Karachi	SINDH	T.I.JOHNSON	65/2,21ST LANE, PHASE-7, D.H.A.,KARACHI.	2739619	PROFIT PAID USD	26-May-1996	NO CONTACT	0.01	0.01
261	Main Branch, Karachi	SINDH	FAROOQ AHMED	14 NEW OFFICERS COLONY, RAHIMYARKHAN	2739868	PROFIT PAID USD	18-Jan-1995	NO CONTACT	0.01	0.01
262	Main Branch, Karachi	SINDH	ASIF BASHIR AHMED	113-S,BLOCK 2, PECHS KARACHI.	2740247	PROFIT PAID USD	7-Sep-1995	NO CONTACT	0.08	0.08
263	Main Branch, Karachi	SINDH	SHAGUFTA PARVEEN	3,RAHMAT MANSION, AM-II,SHAHRAH-E-LIAQAT, KARACHI.	2740394	PROFIT PAID USD	28-Nov-1995	NO CONTACT	0.01	0.01
264	Main Branch, Karachi	SINDH	AZHAR UL HAQ	A-394 BLOCK 'L', NORTH NAZIMABAD KARACHI-74700	2740645	PROFIT PAID USD	14-Jun-1994	NO CONTACT	0.02	0.02
265	Main Branch, Karachi	SINDH	MUHAMMAD WASEEM	A-507, BLOCK-N, NORTH NAZIMABAD, KARACHI-74700.	2740656	PROFIT PAID USD	14-Jun-1994	NO CONTACT	0.06	0.06
266	Main Branch, Karachi	SINDH	SHAHIDA ALI ARADI	C/O COL RIAZ MOHIUDDIN SECRETARY KARACHI GYM KHANA. CLUB ROAD,KARACHI	2741500	PROFIT PAID USD	14-Sep-1994	NO CONTACT	0.04	0.04
267	Main Branch, Karachi	SINDH	MOHD ABDUL RIAZ	45.G.BLOCK-6 P.E.C.H.S. OH RAZI ROAD	2741533	PROFIT PAID USD	28-Dec-1995	NO CONTACT	0.02	0.02
268	Main Branch, Karachi	SINDH	T.ANWER QURESHI	3/1,SURVEY # 7 GOLDEN TOWN WIRLESS GATE KARACHI	2741715	PROFIT PAID USD	22-Sep-1994	NO CONTACT	0.01	0.01
269	Main Branch, Karachi	SINDH	M.A.KARIM BUKHARI	FLAT NO B-13 AMBREEN SHOPPING CENTRE BLOCK 'G' HYDERI NORTH NAZIMABAD, KARACHI	2741997	PROFIT PAID USD	16-Oct-1994	NO CONTACT	0.02	0.02
270	Main Branch, Karachi	SINDH	AJAZ A.& HUMOOD BIN	NO CORRESPONDENCE	2743831	PROFIT PAID USD	19-Apr-1995	NO CONTACT	0.16	0.16
271	Main Branch, Karachi	SINDH	NAZLIA FZAL MASUD	JEMER INTL. P.O.BOX 6685 ABU DHABI.	2744387	PROFIT PAID USD	6-Aug-1995	NO CONTACT	0.19	0.19
272	Main Branch, Karachi	SINDH	SALMA SHAHAB	R-854/1,SHARIFABAD KARACHI.	2744978	PROFIT PAID USD	16-May-1996	NO CONTACT	0.01	0.01
273	Main Branch, Karachi	SINDH	MOHAMMAD SAJJID KHAN	L4-2/1,BLOCK-21 F.B.AREA. KARACHI.	2745093	PROFIT PAID USD	17-Sep-1995	NO CONTACT	0.01	0.01
274	Main Branch, Karachi	SINDH	FAKHRI UNNISA BEGUM	B-13,BLOCK-P HUSSAIN D SIVA TOWN NORTH NAZIMABAD. KARACHI.	2747244	PROFIT PAID USD	8-May-1996	NO CONTACT	0.07	0.07
275	Main Branch, Karachi	SINDH	MR.ARSALAN MASUD	35/1,30TH STREET, PHASE-V,DEFENCE HOUSING AUTHORITY KARACHI.	2747879	PROFIT PAID USD	19-Aug-1996	NO CONTACT	0.01	0.01
276	Main Branch, Karachi	SINDH	MOHD ALI	FATEMA PARMAR AL-HUSEAINY BLDG F.M. FATEH ALI ROAD GARIKHATA KARACH	2100196	PROFIT PAID USD	18-Jul-1991	NO CONTACT	0.04	0.04
277	Main Branch, Karachi	SINDH	MOHD SIDDIQUE	35 CHAHIN STREET, RENACY MALASIA, PENEAMY,MALASIA.	2100550	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.16	0.16
278	Main Branch, Karachi	SINDH	MOHAMMAD ISHAQ	P.O. BOX 9126 MAIN AL-FAHAL ROYAL OMAN POLICE FORCE OMAN.	2100992	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
279	Main Branch, Karachi	SINDH	IQBAL SAYEEDUDDIN	21,ARASH STREET, KHOJAND STREET, ZAFAR AVE., TEHRAN, IRAN.	2101573	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.08	0.08
280	Main Branch, Karachi	SINDH	SHEIKH IRSHAD	A-2. JASON PARADISE APARTMENT BLOCK-7. KEHKASHAN CLIFTON KARACHI	2101799	PROFIT PAID USD	2-Jan-1990	NO CONTACT	0.01	0.01
281	Main Branch, Karachi	SINDH	RAZI AHMED	C-O MR RAJA AZIZ AHMED 68, FAREED CHAMBER, ABDULLAH HAROON ROAD, KARACHI, PAKISTAN.	2102507	PROFIT PAID USD	21-Jan-1992	NO CONTACT	0.02	0.02
282	Main Branch, Karachi	SINDH	MOHAMMAD ALI	.	2103075	PROFIT PAID USD	16-Jun-1986	NO CONTACT	0.07	0.07
283	Main Branch, Karachi	SINDH	AMINUDDIN	.	2103600	PROFIT PAID USD	28-Apr-1987	NO CONTACT	0.01	0.01
284	Main Branch, Karachi	SINDH	ATAULLAH REHMATULLAH	P.O. BOX 620 SAUDI ARABIAN AIRLINES JEDDA SAUDI ARABIA.	2103804	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.02	0.02
285	Main Branch, Karachi	SINDH	NAVEED ANIS KHAN	.	2104894	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.06	0.06
286	Main Branch, Karachi	SINDH	SHAHID KAMAL	B.C.C.I (NIGERIA) LTD, AREA OFFICE, 27 ABA ROAD, P.M.B. 6193, PORT HARCOURT, NIGERIA.	2104907	PROFIT PAID USD	1-Jun-1992	NO CONTACT	0.1	0.1

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
287	Main Branch, Karachi	SINDH	ABDUL GHAFFAR ESSA	P O BOX 1943 DAR ES SALAM TANZANIA.	2105237	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.14	0.14
288	Main Branch, Karachi	SINDH	SAEEDUR REHMAN	PRINTING MANAGER PO BOX 5941 JEDDAH-21432 SAUDI ARABIA	2105486	PROFIT PAID USD	2-Sep-1992	NO CONTACT	0.07	0.07
289	Main Branch, Karachi	SINDH	JAVED REHMAN & RUBY	MRS RUBY JAVED SAFE CUSTODY.	2105840	PROFIT PAID USD	23-Jun-1992	NO CONTACT	0.13	0.13
290	Main Branch, Karachi	SINDH	ABDUL WAKIL KHAN	REGENCY REPRODUCTION MANUFACTURING LTD 25 BRAMSHAW ROAD LONDON E.9.	2106001	PROFIT PAID USD	26-Dec-1991	NO CONTACT	0.13	0.13
291	Main Branch, Karachi	SINDH	AHMED MAMMAN LAGOS	PO BOX 60251 IKOYI LAGOS, NIGERIA.	2106078	PROFIT PAID USD	5-Oct-1987	NO CONTACT	0.03	0.03
292	Main Branch, Karachi	SINDH	GHULAM HUSSAIN	C/O RELAX CINEMA NORTH NAZIMABAD KARACHI.	2106476	PROFIT PAID USD	17-Aug-1991	NO CONTACT	0.01	0.01
293	Main Branch, Karachi	SINDH	MOHAMMAD ZAFAR	Y.B.A KANOO PO BOX 245 BAT SECTION ABUDHABI U.A.E	2107068	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.06	0.06
294	Main Branch, Karachi	SINDH	MOHMMADTAHIRABDULGHA		2110201	PROFIT PAID USD	30-May-1985	NO CONTACT	0.06	0.06
295	Main Branch, Karachi	SINDH	IQBAL HUSSAIN PIRANI	B-200 BLOCK-18 GULSHAN-E-IQBAL KARACHI	2110450	PROFIT PAID USD	28-Mar-1993	NO CONTACT	0.01	0.01
296	Main Branch, Karachi	SINDH	MOHAMMAD NAWAZ	PO BOX 5165 JEDDAH S. ARABIA	2110483	PROFIT PAID USD	28-Dec-1996	NO CONTACT	0.01	0.01
297	Main Branch, Karachi	SINDH	TARIQ MAHMOOD NIAZI		2111655	PROFIT PAID USD	24-Dec-1986	NO CONTACT	0.06	0.06
298	Main Branch, Karachi	SINDH	ABDUL KHALIQ		2111791	PROFIT PAID USD	28-May-1995	NO CONTACT	0.03	0.03
299	Main Branch, Karachi	SINDH	*** NAME MISSING ***	SADIA WAQAR KAZMI.	2112247	PROFIT PAID USD	30-Apr-1986	NO CONTACT	0.04	0.04
300	Main Branch, Karachi	SINDH	ABDUL KADER DANGOR		2112269	PROFIT PAID USD	26-Sep-1989	NO CONTACT	0.01	0.01
301	Main Branch, Karachi	SINDH	MOHD MUSSA&ZAIBUNISA	MRS ZAIBUNNISA M MUSSA APSRA APT NO.2 B-16 2ND FLOOR BLOCK-7,F B AREA KARACHI.	2112985	PROFIT PAID USD	6-Jul-1986	NO CONTACT	0.06	0.06
302	Main Branch, Karachi	SINDH	S ANWER ABBAS NAQVI	PO BOX 6101 JEDDAH SAUDI ARABIA.	2113511	PROFIT PAID USD	29-Jun-1991	NO CONTACT	0.02	0.02
303	Main Branch, Karachi	SINDH	KHALILULLAH	A-281, SECTOR 14-B NORTH KARACHI KARACHI 36	2113555	PROFIT PAID USD	10-Aug-1991	NO CONTACT	0.04	0.04
304	Main Branch, Karachi	SINDH	S SULTAN MOINUDDIN	FIZZA SULTAN B-5.ADEEL CENTER.BLOCK M NORTH NAZIMABAD, KARACHI	2113577	PROFIT PAID USD	29-Aug-1988	NO CONTACT	0.01	0.01
305	Main Branch, Karachi	SINDH	MOHAMMAD ABUZAFAR	P.O.BOX 3733 AJMAN U.A.E.	2113588	PROFIT PAID USD	27-Feb-1995	NO CONTACT	0.01	0.01
306	Main Branch, Karachi	SINDH	F. D. RAJA	.	2114590	PROFIT PAID USD	15-Dec-1993	NO CONTACT	0.02	0.02
307	Main Branch, Karachi	SINDH	FARRUKH TIRMIZI	C/O. S.C.EXCHANG CO P.O.BOX-179 ALKHOBAR SAUDI ARABIA	2114921	PROFIT PAID USD	31-May-1992	NO CONTACT	0.14	0.14
308	Main Branch, Karachi	SINDH	REBECCA J SHAHZADA	136 SOUTH AVE PENN YAN, NY 14527 U.S.A.	2115342	PROFIT PAID USD	2-Feb-1992	NO CONTACT	0.02	0.02
309	Main Branch, Karachi	SINDH	R AHMED/HAJRA GARDI		2116230	PROFIT PAID USD	29-Aug-1989	NO CONTACT	0.04	0.04
310	Main Branch, Karachi	SINDH	MOHAMMAD AHMED	12/113 1ST ROUND ABOUT ALAMGIR ROAD SOCIETY KARACHI.	2116832	PROFIT PAID USD	2-May-1987	NO CONTACT	0.05	0.05
311	Main Branch, Karachi	SINDH	M MASOOD SHARIF		2116956	PROFIT PAID USD	4-May-1995	NO CONTACT	0.01	0.01
312	Main Branch, Karachi	SINDH	SYED MUSHTAQ HUSSAIN	CC 632, PO BOX 167, JEDDAH 21231 SAUDI ARABIA.	2117071	PROFIT PAID USD	13-Dec-1992	NO CONTACT	0.02	0.02
313	Main Branch, Karachi	SINDH	S.T.HAIDER NAQVI	HOUSE NO 191/C BLOCK 6, GULSHAN-E-IQBAL KARACHI	2117286	PROFIT PAID USD	27-Jul-1992	NO CONTACT	0.07	0.07
314	Main Branch, Karachi	SINDH	HAMID REZA PANJWANI	77/B BLOCK-2 GHAZALI ROAD P E C H SOCIETY KARACHI-29.	2117548	PROFIT PAID USD	12-Jan-1991	NO CONTACT	0.01	0.01
315	Main Branch, Karachi	SINDH	SYED MANZAR HOSSAIN	173/19, AL-NOOR SOCIETY F B AREA KARACHI.	2118016	PROFIT PAID USD	29-May-1985	NO CONTACT	0.09	0.09
316	Main Branch, Karachi	SINDH	AZIM FANCY & KHURSED	D/113 MIRAN MOHD SHAH RD KDA SCHEME NO 1 KARACHI	2118038	PROFIT PAID USD	3-Mar-1985	NO CONTACT	0.05	0.05
317	Main Branch, Karachi	SINDH	MUSTAFAHOMAIRA	P.O.BOX-293,YAMAMA SAUDI CEMENT CO LTD RIYADH, SAUDI ARABIA	2118276	PROFIT PAID USD	6-Jul-1995	NO CONTACT	0.04	0.04
318	Main Branch, Karachi	SINDH	SALEEM IQBAL	BCC (EMIRATES) P.O.BOX 5106 SHARJAH U.A.E.	2118414	PROFIT PAID USD	16-Feb-1991	NO CONTACT	0.01	0.01
319	Main Branch, Karachi	SINDH	YAKUB A KARIM	LATTINGE BACKEN-38 1ST FLOOR 16362 SPANGA STACKHOLM SWEDEN	2118607	PROFIT PAID USD	29-May-1991	NO CONTACT	0.01	0.01
320	Main Branch, Karachi	SINDH	VAKIL GULAM ABBAS JT	611 DR THARANI ROAD GUJARAT COLONY KARACHI	2118652	PROFIT PAID USD	15-Apr-1992	NO CONTACT	0.02	0.02
321	Main Branch, Karachi	SINDH	RAFIA KHANUM MALIK	65-67 BROOMWOOD ROAD LNDON SW11 6JN LONDON	2118674	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.01	0.01
322	Main Branch, Karachi	SINDH	ZAHD MUSTAFA	DHODY ARCHADE 4/13C,10TH STREET KHAYABAN E SHAMSHER D.H.S.PHASE 5 KARACHI	2119380	PROFIT PAID USD	4-Aug-1991	NO CONTACT	0.01	0.01
323	Main Branch, Karachi	SINDH	MOHD GHYIAS KHAN	3-C,13/22, AZIZ MANZIL, NAZIMABAD, KARACHI.	2119608	PROFIT PAID USD	15-Mar-1990	NO CONTACT	0.04	0.04
324	Main Branch, Karachi	SINDH	JAWAID INAM	P.O.BOX 242, DHAHRAN AIRPORT, SAUDI ARABIA.	2119619	PROFIT PAID USD	18-Jul-1991	NO CONTACT	0.1	0.1
325	Main Branch, Karachi	SINDH	PIR MOHD SHAHEEN	OPERATION DEPT PORT OF FUJAIRAH P.O.BOX 787 FUJAIRAH U.A.E.	2119879	PROFIT PAID USD	27-Oct-1986	NO CONTACT	0.01	0.01
326	Main Branch, Karachi	SINDH	MOHD SAGHIR AHMED	1/260 LIAQATABAD K A R A C H I	2120952	PROFIT PAID USD	27-Aug-1996	NO CONTACT	0.01	0.01
327	Main Branch, Karachi	SINDH	M ARIF SIDDIQUI	88-16 189 STREET HOLLIS N.Y. JAMAICA NEWYORK 11423 U.S.A.	2121157	PROFIT PAID USD	8-Jul-1989	NO CONTACT	0.18	0.18
328	Main Branch, Karachi	SINDH	MUNSI NAHID	C/O JUMA KHAN HOUSE NO.1, GULBERG NO.11 PESHAWAR CANTT. PAKISTAN	2121431	PROFIT PAID USD	1-Nov-1987	NO CONTACT	0.01	0.01
329	Main Branch, Karachi	SINDH	KHALID UMAR & FARZAN	& FARZANA KHALID P.O.BOX 23495 SAFAT, KUWAIT	2121577	PROFIT PAID USD	30-Nov-1988	NO CONTACT	0.07	0.07
330	Main Branch, Karachi	SINDH	IBRAHIM&SHAHNAZ	MRS SHEHNAZ IBRAHIM KHAN C/O, E.M.P, DEPARTMENT BCCI. P.O.BOX-5230, RUWI OMAN	2121908	PROFIT PAID USD	6-Jul-1992	NO CONTACT	0.09	0.09
331	Main Branch, Karachi	SINDH	MOHAMMAD HASSAN	C-O HABIB BANK LTD, MUHARRAQ, P.O.BOX 22166, BAHRAIN	2122023	PROFIT PAID USD	24-Feb-1985	NO CONTACT	0.1	0.1
332	Main Branch, Karachi	SINDH	FEROZE ALI VIRANI	MRS.ZEBUNNISA VIRANI 46,BILLINGTON CRESCENT DON MILLS(ONTARIO) M3A 2G6 CANADA	2122250	PROFIT PAID USD	14-Jan-1990	NO CONTACT	0.06	0.06
333	Main Branch, Karachi	SINDH	JAMIL RISHAD	P.O.BOX 1955, SOKOTO, NIGERIA.	2122681	PROFIT PAID USD	4-May-1995	NO CONTACT	0.11	0.11
334	Main Branch, Karachi	SINDH	MUBARAK HUSSAIN	C.O MUZZAMMIL HUSSAIN A-163, BLOCK D, NORTH NAZIMABAD KARACHI	2122852	PROFIT PAID USD	11-Jun-1991	NO CONTACT	0.01	0.01
335	Main Branch, Karachi	SINDH	NADEEM-UL-ISLAM	V-E-5/31, NAZIMABAD, KARACHI.	2124014	PROFIT PAID USD	15-Sep-1991	NO CONTACT	0.01	0.01
336	Main Branch, Karachi	SINDH	ABDUL RAZAK A.SATTAR	P.O.BOX 3416, SAFAT, KUWAIT.	2125037	PROFIT PAID USD	9-Jul-1992	NO CONTACT	0.02	0.02
337	Main Branch, Karachi	SINDH	SYED AMEERUDDIN	SYED SALLAHUDDIN U.P.M # 429, DHAHRAN 31261, SAUDI ARABIA.	2125286	PROFIT PAID USD	22-Sep-1994	NO CONTACT	0.02	0.02
338	Main Branch, Karachi	SINDH	MOHD KHALID ANSARI	B.C.C.I SHARJAH, P.O.BOX 713, SHARJAH, U.A.E.	2125606	PROFIT PAID USD	29-Oct-1989	NO CONTACT	0.01	0.01
339	Main Branch, Karachi	SINDH	M.ZAFARUDDIN SIDIQI	P.O.BOX-30420 JEDDAH-21477 SAUDI ARABIA	2126607	PROFIT PAID USD	23-Oct-1996	NO CONTACT	0.02	0.02
340	Main Branch, Karachi	SINDH	QUTUB ALAM	FL NO. A-23, JUNIAD PLAZA BLOCK-6, GULSHAN-E-IQBAL KARACHI	2126732	PROFIT PAID USD	27-Feb-1995	NO CONTACT	0.02	0.02
341	Main Branch, Karachi	SINDH	JAMILA B.NOTTA	C-O SAUDI AIR LINES, JEDDAH, SAUDI ARABIA.	2126970	PROFIT PAID USD	26-Aug-1990	NO CONTACT	0.01	0.01
342	Main Branch, Karachi	SINDH	IJAZ AHMED	P.O.BOX 1604, P.O.BOX 1604, JEDDAH, SAUDI ARABIA.	2127711	PROFIT PAID USD	10-Sep-1991	NO CONTACT	0.02	0.02
343	Main Branch, Karachi	SINDH	M.Z.MIRZA & SHAHEENA	MRS.SHAHEENA MIRZA S C EXCHANGE P.O.BOX 179 ALKHOBAR K.S.A.	2127722	PROFIT PAID USD	11-Aug-1990	NO CONTACT	0.01	0.01
344	Main Branch, Karachi	SINDH	SYED SHAHID HASSAN	P.O.BOX 1184, JAMAICA, NY 11431 U.S.A.	2127926	PROFIT PAID USD	21-Sep-1991	NO CONTACT	0.01	0.01
345	Main Branch, Karachi	SINDH	MOHD HANIF ZAKARIA	C/O.EMIRATES AIRLINE, P.O. BOX 41142, JEDDAH 21521, SAUDI ARABIA	2128143	PROFIT PAID USD	28-Jul-1996	NO CONTACT	0.08	0.08
346	Main Branch, Karachi	SINDH	M.SALEEM M.SIDDIQ	SAUDI C.C. 521 P.O.BOX 620 JEDDAH 21231 SAUDI ARABIA	2128176	PROFIT PAID USD	15-Jan-1991	NO CONTACT	0.03	0.03
347	Main Branch, Karachi	SINDH	ASHOK KUMAR	B-309 RENO CENTRE, PLOT NO.24 PR-1,RANDAL ROAD, NEAR ANKLESARIA HOSPITAL, KARACHI...	2128552	PROFIT PAID USD	4-Jul-1993	NO CONTACT	0.06	0.06
348	Main Branch, Karachi	SINDH	M.SALIM MOHD UMAR	P.O.BOX 21872, SAFAT KUWAIT	2128905	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.01	0.01
349	Main Branch, Karachi	SINDH	SHAFQAT ALI ABBASI	5625, ANTOINE NO.809, HOUSTON, TX.77091, U.S.A.	2129031	PROFIT PAID USD	21-Sep-1987	NO CONTACT	0.08	0.08

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
350	Main Branch, Karachi	SINDH	TARIQ AMIN	6422 RANCH VIEW DRIVE, N.W CALGARY, ALBERTA, CANADA. T3G 1A1	2129280	PROFIT PAID USD	14-Feb-1987	NO CONTACT	0.01	0.01
351	Main Branch, Karachi	SINDH	DR MOHD TARIQ KHAN	M.O 1/C GHADOW HEALTH CENTRE P O BOX 18270 SALALAH SULTANATE OF OMAN	2129860	PROFIT PAID USD	13-Apr-1992	NO CONTACT	0.04	0.04
352	Main Branch, Karachi	SINDH	KENNETH DSYLVA	102 AL SADDAR, BHICAJI STREET, SADDAR, KARACHI.	2129893	PROFIT PAID USD	28-Aug-1989	NO CONTACT	0.07	0.07
353	Main Branch, Karachi	SINDH	ARSHAD PARVEZ	C/O QAISER MOTORS, C/617, P.E.C.H.S.,COMMERCIAL AREA, BEHIND CAFE D-KHAN, OFF-TARIQ RD, KARACHI.	2130045	PROFIT PAID USD	15-Aug-1987	NO CONTACT	0.01	0.01
354	Main Branch, Karachi	SINDH	S.H.H.WASTI & NAILA	MRS NAILA HAMMAD WASTI. C/O S MAROOF HASAN WASTI. B-188, BLOCK #11, F B AREA, KARACHI.	2130216	PROFIT PAID USD	26-Jan-1995	NO CONTACT	0.1	0.1
355	Main Branch, Karachi	SINDH	MOHAMMAD SHAFIQ	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	2130476	PROFIT PAID USD	3-Jul-1991	NO CONTACT	0.03	0.03
356	Main Branch, Karachi	SINDH	M.YOUSUF S.BAWANY	HOLD MAIL	2130829	PROFIT PAID USD	1-Jun-1989	NO CONTACT	0.04	0.04
357	Main Branch, Karachi	SINDH	SHAMSUDDIN SHAIKH	393 STRONE ROAD MANOR PARK LONDON E-12 6TW UNITED KINGDOM ?	2130852	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.01	0.01
358	Main Branch, Karachi	SINDH	SHAHZAD AKBER	AL FAHID PHARMACY, P.O.BOX 767, AL KHOBAR, SAUDI ARABIA.	2131922	PROFIT PAID USD	21-Jul-1986	NO CONTACT	0.07	0.07
359	Main Branch, Karachi	SINDH	MOHD RASHID UMAR	P.O.BOX 5782, RIYADH, SAUDI ARABIA.	2132398	PROFIT PAID USD	29-May-1991	NO CONTACT	0.06	0.06
360	Main Branch, Karachi	SINDH	SYEDA RABIA	AL AHSAN APTT, B/19, 1ST FLOOR, BLOCK 11, GULSHAN IQBAL-12, KARACHI.	2132536	PROFIT PAID USD	30-Jul-1991	NO CONTACT	0.01	0.01
361	Main Branch, Karachi	SINDH	SIRAJ MOHD. KHAN	P.O.BOX 2238,DOHA QATAR	2134152	PROFIT PAID USD	21-Nov-1991	NO CONTACT	0.01	0.01
362	Main Branch, Karachi	SINDH	QADIRISALMA	MRS.SALMA QADIR B-30,BHAYANI EXTENSION BLOCK-G N.NAZIMABAD KARACHI-33	2134754	PROFIT PAID USD	8-Jul-1991	NO CONTACT	0.02	0.02
363	Main Branch, Karachi	SINDH	NOOR & SHAHNAZ	MRS SHAHNAZ SHAIKH P.O.BOX 2093, MADINAH MUNAWARRAH, SAUDI ARABIA.	2135142	PROFIT PAID USD	17-Jul-1991	NO CONTACT	0.02	0.02
364	Main Branch, Karachi	SINDH	REHMATULLAH MEMON	COMPUTER OPERATOR, IRAQ EXPRESSWAY NO.1,LOT 11, P.O.BOX NO.99, RAMADI, IRAQ.	2135766	PROFIT PAID USD	7-Sep-1987	NO CONTACT	0.1	0.1
365	Main Branch, Karachi	SINDH	M.I.AFZAL & NARGIS	CORRECT ADDRESS REQUIRED	2135788	PROFIT PAID USD	6-Dec-1987	NO CONTACT	0.13	0.13
366	Main Branch, Karachi	SINDH	AKHLAQ-UL-HAQ	SANCST PROJECT, P.O.BOX 1996, RIYADH 11441, SAUDI ARABIA.	2135891	PROFIT PAID USD	11-Nov-1985	NO CONTACT	0.04	0.04
367	Main Branch, Karachi	SINDH	DR OSMAN SAMAD	HOUSE NO:27, STREET NO:56, F 7/4, ISLAMABAD.	2135948	PROFIT PAID USD	28-Jun-1986	NO CONTACT	0.02	0.02
368	Main Branch, Karachi	SINDH	SHAKIL OMAR	S.S. EM (MTTS), P.O.BOX 12276, JEDDAH, SAUDI ARABIA.	2135959	PROFIT PAID USD	17-May-1993	NO CONTACT	0.06	0.06
369	Main Branch, Karachi	SINDH	ALJAZ AHMED QUADRI	NBO, P.O.BOX 1011 CPO SEED AIRPORT MUSCAT OMAN	2136461	PROFIT PAID USD	22-Sep-1994	NO CONTACT	0.04	0.04
370	Main Branch, Karachi	SINDH	RAEES MMOHD. HUSSAIN	P.O.BOX 3751, RUWI, MUSCAT, OMAN.	2136483	PROFIT PAID USD	11-Mar-1992	NO CONTACT	0.01	0.01
371	Main Branch, Karachi	SINDH	MOHD.HANIF MEMON	P.O.BOX 5010, RUWI, MUSCAT, OMAN.	2136814	PROFIT PAID USD	26-Jul-1995	NO CONTACT	0.01	0.01
372	Main Branch, Karachi	SINDH	ASHFAQUE HUSSAIN		2137064	PROFIT PAID USD	12-Mar-1994	NO CONTACT	0.06	0.06
373	Main Branch, Karachi	SINDH	S.M.ZIAUR REHMAN	R-704, 15-A/3 BUFFER ZONE NORTH KARACHI KARACHI	2137213	PROFIT PAID USD	15-Jun-1992	NO CONTACT	0.03	0.03
374	Main Branch, Karachi	SINDH	M.A.NIZAMI & ISHRAT	4510 PRINCE PINE TRAIL, HOUSTON TX-77059, U.S.A.	2137428	PROFIT PAID USD	10-Jun-1997	NO CONTACT	1.55	1.55
375	Main Branch, Karachi	SINDH	FAZAL-UR-RAHMAN	P.A.C.E. LTD.P.O.BOX 867, CODE#31952,AL-KHOBAR, SAUDI ARABIA	2137439	PROFIT PAID USD	15-Jul-1991	NO CONTACT	0.01	0.01
376	Main Branch, Karachi	SINDH	OBAID YAZDANI	S/O SHAIK AHSAN MOHD 5/118 DRIGH COLONY, KARACHI-25.	2137815	PROFIT PAID USD	28-Jan-1991	NO CONTACT	0.13	0.13
377	Main Branch, Karachi	SINDH	MOHD JAMSHED WAQAR	NO CORRESPONDENCE.	2137837	PROFIT PAID USD	6-Jan-1986	NO CONTACT	0.02	0.02
378	Main Branch, Karachi	SINDH	SOHAIL AKHTAR	AIR LINK INTL UAE, P.O.BOX 10466, DUBAI, U.A.E.	2138009	PROFIT PAID USD	14-Jun-1987	NO CONTACT	0.05	0.05
379	Main Branch, Karachi	SINDH	SYED QAMAR ALI	ABU DHABI COMMERCIAL BANK, P.O. BOX NO 2832, ABU DHABI, U.A.E.	2138656	PROFIT PAID USD	10-Aug-1986	NO CONTACT	0.04	0.04
380	Main Branch, Karachi	SINDH	YOUSUF & LIAQUAT	MR LIAQUAT MAQBOOL P.O.BOX 126, MANAMA, BAHRAIN.	2139113	PROFIT PAID USD	29-Sep-1991	NO CONTACT	0.01	0.01
381	Main Branch, Karachi	SINDH	MOHD. ARIF	POST BOX NO 217 D O H A Q A T A R	2139726	PROFIT PAID USD	15-Aug-1993	NO CONTACT	0.01	0.01
382	Main Branch, Karachi	SINDH	SAUD AHMAD SALAR.	C/O S.D.C.C., C R 8470,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2140161	PROFIT PAID USD	6-Feb-1991	NO CONTACT	0.08	0.08
383	Main Branch, Karachi	SINDH	AKBAR ALI	P.O.BOX 5152 SHARJAH UAE	2140503	PROFIT PAID USD	22-Apr-1990	NO CONTACT	0.01	0.01
384	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL	109,ADA DRIVE STATEN ISLAND,NEW YORK NY 10314,U.S.A	2140514	PROFIT PAID USD	10-Feb-1992	NO CONTACT	0.02	0.02
385	Main Branch, Karachi	SINDH	MOHD AKHTAR SIDDIQUI	373 NEWLOOP FACTORY ST. JERSEY CITY NJ 07302 U.S.A.	2141559	PROFIT PAID USD	11-Aug-1991	NO CONTACT	0.01	0.01
386	Main Branch, Karachi	SINDH	MHD.A.A.SHARAFI	52,BHURSARI ROAD, OPP:NISHTAR PARK KARACHI-0314	2141946	PROFIT PAID USD	30-Jul-1996	NO CONTACT	0.03	0.03
387	Main Branch, Karachi	SINDH	ANWERALI JIVANI	C/O PAK ISLAMIA HIGHER SECONDARY SCHOOL SHARJAH P O BOX 1493 SHARJAH U A E	2141957	PROFIT PAID USD	8-Aug-1990	NO CONTACT	0.07	0.07
388	Main Branch, Karachi	SINDH	ZAHIRUDDIN M..A.	B-132,BLOCK H, NORTH NAZIMABAD.	2142287	PROFIT PAID USD	20-Jun-1990	NO CONTACT	0.01	0.01
389	Main Branch, Karachi	SINDH	S.KALIMI & SHAISTA	MRS SHAISTA SALIM P.O.BOX 529 RT ARAMCO DHAHRAN SAUDI ARABIA	2141833	PROFIT PAID USD	27-Nov-1994	NO CONTACT	0.04	0.04
390	Main Branch, Karachi	SINDH	MOHAMMAD AZHAR BEG	81,WILBRAHAM ROAD, FALLOWFIELD,MANCHESTER 14 M14 7DN. U.K.	2142652	PROFIT PAID USD	21-Feb-1988	NO CONTACT	0.05	0.05
391	Main Branch, Karachi	SINDH	RASHID H.HASHMI.	P.O.BOX 581,INCAS BONNA, OLEYA,RIYADH SAUDI ARABIA.	2142696	PROFIT PAID USD	3-Aug-1988	NO CONTACT	0.06	0.06
392	Main Branch, Karachi	SINDH	ZAKARIA M.A.BAGHA	4,SELANI CHAMBERS,MR 6/19 M.FEROZE STREET JODIA BAZAR KARACHI-74000	2143288	PROFIT PAID USD	29-Oct-1991	NO CONTACT	0.01	0.01
393	Main Branch, Karachi	SINDH	SHAMS TABRAIZ SYED	C/O AL-AMUDDI,JEDDAH, SAUDI ARABIA.	2143868	PROFIT PAID USD	18-Jun-1986	NO CONTACT	0.11	0.11
394	Main Branch, Karachi	SINDH	SYED ANWAR ALI.	MODEL TOWN (A) YOUNUS SHAHEED ROAD HOUSE#12-B BAHAWALPUR	2144063	PROFIT PAID USD	26-Mar-1990	NO CONTACT	0.02	0.02
395	Main Branch, Karachi	SINDH	YAHYA&BASALAT.	MRS.BASALAT AMINA. P.O.BOX 620,COST CENTER 621, JEDDAH-21231, SAUDI ARABIA.	2144212	PROFIT PAID USD	15-Sep-1994	NO CONTACT	0.01	0.01
396	Main Branch, Karachi	SINDH	A.QADEER BAKSH.	P.O.BOX 30063, YANBU AL SINAYAH, SAUDI ARABIA.	2144687	PROFIT PAID USD	5-Mar-1988	NO CONTACT	0.02	0.02
397	Main Branch, Karachi	SINDH	IFTIKHAR A.KHAN.	F.4-P-C.C.R-ARD,MINA AL AHMEDI REFINERY,P.O.BOX 10252,SHOABA, KUWAIT.	2145042	PROFIT PAID USD	22-Jul-1986	NO CONTACT	0.01	0.01
398	Main Branch, Karachi	SINDH	HAMID & SAKINA.	MRS.SAKINA JABIN. P.O.BOX 1405,SALMIYA 22015 KUWAIT.	2145064	PROFIT PAID USD	23-Nov-1988	NO CONTACT	0.08	0.08
399	Main Branch, Karachi	SINDH	GHULAM.M.HASHMANI.	C/O M.FAROOQ,ASTER SAUDI ARABIA LTD.,P.O.BOX 3732, RIYADH, SAUDI ARABIA.	2145406	PROFIT PAID USD	1-Jan-1987	NO CONTACT	0.04	0.04
400	Main Branch, Karachi	SINDH	SHAMIMUDDIN.	P.O.BOX 6571,DAMMAM, SAUDI ARABIA.	2145688	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.02	0.02
401	Main Branch, Karachi	SINDH	NASAR MOAZZAM .	P.O.BOX 319,AL-KHOBAR 31952, SAUDI ARABIA.	2146190	PROFIT PAID USD	25-Jan-1993	NO CONTACT	0.04	0.04
402	Main Branch, Karachi	SINDH	RAIS MAJID FAROQUI.	400/B-GOLD STREET, GARDEN EAST, KARACHI-5.	2146372	PROFIT PAID USD	13-Jun-1995	NO CONTACT	0.04	0.04
403	Main Branch, Karachi	SINDH	M.ASHFAQ SHEIKH.	41-ARCHBALD STREET,VISTABELA, SAN FERNANDO, TRINADAD, WEST INDIES.	2146849	PROFIT PAID USD	12-Jul-1988	NO CONTACT	0.04	0.04
404	Main Branch, Karachi	SINDH	M.AFZAL MIRZA.	P.O.BOX 167,CC 763, KAAIA,JEDDAH, SAUDI ARABIA.	2147339	PROFIT PAID USD	11-Oct-1986	NO CONTACT	0.05	0.05
405	Main Branch, Karachi	SINDH	INTIKHAH AHMAD.	MR.IMTIAZ AHMAD, P.O.BOX 528,HANGAR MAINT.(MM) K.A.C.,KUWAIT-13006.	2147340	PROFIT PAID USD	21-Nov-1990	NO CONTACT	0.01	0.01
406	Main Branch, Karachi	SINDH	S.ALI MUMTAZ.	BIBARISTAN-E-FATIMI QUM IRAN	2147351	PROFIT PAID USD	28-Dec-1986	NO CONTACT	0.02	0.02
407	Main Branch, Karachi	SINDH	SIKANDAR H.KHAN.	C/O S.D.C.C. P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2147704	PROFIT PAID USD	3-Jun-1989	NO CONTACT	0.04	0.04
408	Main Branch, Karachi	SINDH	ABDUS SALAM & HASNA	PO BOX 167 CC:942 JEDDAH 21231	2147760	PROFIT PAID USD	31-Jan-1996	NO CONTACT	0.01	0.01
409	Main Branch, Karachi	SINDH	M.R.CHOUDHRY & ALMAS	MRS ALMAS GAUSAR P O BOX 203 JEDDAH 21411 SAUDI ARABIA	2147942	PROFIT PAID USD	17-Jan-1993	NO CONTACT	0.01	0.01
410	Main Branch, Karachi	SINDH	SHARAFAT HUSAIN.	C/O ASHFAQ AHMAD QURESHI A-573, BLOCK 'L', NORTH NAZIMABAD, KARACHI-33.	2148545	PROFIT PAID USD	19-May-1991	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
411	Main Branch, Karachi	SINDH	G.S.A.BUX.	B 62,BLOCK 6, GULSHAN-E-IQBAL, KARACHI.	2149035	PROFIT PAID USD	15-Feb-1994	NO CONTACT	0.05	0.05
412	Main Branch, Karachi	SINDH	S.A.A.J.MASHHADI.	C/O MUMTAZ ALI,FA-64/1, F.C. AREA, KARACHI-19.	2149433	PROFIT PAID USD	15-Sep-1991	NO CONTACT	0.01	0.01
413	Main Branch, Karachi	SINDH	ANWAR AHMED SHAKOOR	MRS.SURRAYA QUDRAT ALI P.O.BOX-16068 JEDDAH-21464 SAUDI ARABIA	2151448	PROFIT PAID USD	19-Nov-1996	NO CONTACT	0.01	0.01
414	Main Branch, Karachi	SINDH	B.A.KHAN ABBASI	ABBASI (KALHORO), P.O.BOX 7849, JEDDAH, SAUDI ARABIA.	2151733	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
415	Main Branch, Karachi	SINDH	SYED ABDUL HADI	M/S E A JUFFALI & BROS. (JAMED) P O BOX 297 JEDDAH 21411 SAUDI ARABIA	2152325	PROFIT PAID USD	10-Nov-1991	NO CONTACT	0.05	0.05
416	Main Branch, Karachi	SINDH	SHOUKAT & YASMEEN	JIVANI GARDEN,FLAT NO.203 PLOT NO.208-JM,2ND FLOOR XMIL COLONY NO.1, GARDEN EASE,KARACHI-74400	2153768	PROFIT PAID USD	21-Dec-1993	NO CONTACT	0.06	0.06
417	Main Branch, Karachi	SINDH	SYED AFAQ AHMED	MRS.KHUSH BANO C/O, N.B.O. LTD P.O.BOX-16009 BURAIMI OMAN	2154361	PROFIT PAID USD	28-Aug-1991	NO CONTACT	0.06	0.06
418	Main Branch, Karachi	SINDH	MIR MOHAMMED ABID	DALLAH-AVCO, LOGISTICS DEPARTMENT, P.O.BOX 2304,RIYADH-11451, SAUDI ARABIA.	2154929	PROFIT PAID USD	12-Aug-1991	NO CONTACT	0.13	0.13
419	Main Branch, Karachi	SINDH	SAEED RASOOL KHAN	P.O. BOX 13447, JEDDAH, SAUDI ARABIA.	2155317	PROFIT PAID USD	23-May-1991	NO CONTACT	0.09	0.09
420	Main Branch, Karachi	SINDH	SYED HAROON RASHEED	P.O.BOX 2704, JEDDAH, SAUDI ARABIA.	2156001	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
421	Main Branch, Karachi	SINDH	M SABEHUZZAMAN	A-120,ASHRAF SQUARE BLPCCK-17 GULSHAN E IQBAL KARACHI.	2156294	PROFIT PAID USD	20-Jun-1990	NO CONTACT	35.17	35.17
422	Main Branch, Karachi	SINDH	HUSSAIN ALI MERCHANT	STE COMMERCIAL HUSECO AUN SENDWE 32 P.B.3414 LUBUMBASI Z A I R E	2156410	PROFIT PAID USD	12-Sep-1991	NO CONTACT	0.01	0.01
423	Main Branch, Karachi	SINDH	MOHD.SALEEM PHULPOTO	P O BOX 58 DHAJRAN SAUDI ARABIA	2156692	PROFIT PAID USD	14-Jul-1991	NO CONTACT	0.03	0.03
424	Main Branch, Karachi	SINDH	GHULAM MAHMOOD BADAR	P.O.BOX 3649, ABU DHABI, U.A.E.	2157013	PROFIT PAID USD	18-Jun-1992	NO CONTACT	0.14	0.14
425	Main Branch, Karachi	SINDH	RAFIQ & NASIMA	MRS NASIMA SULTAN C/O MR MAQBOOL AHMAD B.C.C.(E), P.O.BOX 3865, ABU DHABI, U.A.E.	2157239	PROFIT PAID USD	24-Sep-1996	NO CONTACT	0.02	0.02
426	Main Branch, Karachi	SINDH	INTISAR A.SIDDIQUI	G-9,KDA OVERSEAS BANGLOW, BKLOCK-16-A,GULISTAN-E-JAUHAR, KARACHI-75290.	2157262	PROFIT PAID USD	5-Sep-1995	NO CONTACT	0.01	0.01
427	Main Branch, Karachi	SINDH	A.A.S.A.KADER	P O BOX 27456 ABU DHABI U A E	2157604	PROFIT PAID USD	30-Aug-1992	NO CONTACT	0.14	0.14
428	Main Branch, Karachi	SINDH	S.ALI & LAILA	SAYEDA UMMIE LAILA JAFRI P.O.BOX.1141, AL AIN ABU DHABI U.A.E	2157626	PROFIT PAID USD	13-Aug-1991	NO CONTACT	0.01	0.01
429	Main Branch, Karachi	SINDH	M.A.ALI	C/O S ALI HAIDER RIZVI BCC EMIRATES ESD DEPT P O BOX 3865 ABU DHABI U A E	2157637	PROFIT PAID USD	20-May-1991	NO CONTACT	0.08	0.08
430	Main Branch, Karachi	SINDH	MUKARAM ALI&MUNNAZA	MRS.MUNNAZA MUKRRAM P.O.BOX.802 FUJJIRAH U.A.E	2157853	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
431	Main Branch, Karachi	SINDH	MRS FARZANA SOHAIL	P.O.BOX 20599, RIYADH-11465, SAUDI ARABIA.	2158809	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
432	Main Branch, Karachi	SINDH	MOHD.TARIQ TANVEER	P.O.BOX 6839, DAMMAM-31452, SAUDI ARABIA.	2159048	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
433	Main Branch, Karachi	SINDH	YASMIN & MAHMUD	MR. MAHMUD H. SAFAYI, C/O ARAMCO,P.O. BOX 9244, DHAHRAN 31311, SAUDI ARABIA.	2159571	PROFIT PAID USD	20-May-1991	NO CONTACT	0.05	0.05
434	Main Branch, Karachi	SINDH	SYED AHMED HASAN	MRS RASHDA HASAN A-38,BLOCK-4(UK BUNGALOWS) GULSHAN-E-IQBAL KARACHI-75300	2159582	PROFIT PAID USD	6-Jun-1993	NO CONTACT	0.01	0.01
435	Main Branch, Karachi	SINDH	S.A.NAOVI & SARVENAZ	MRS SERVENAZ AZHER P.O.BOX 6536, DAMMAM-31452, SAUDI ARABIA.	2159753	PROFIT PAID USD	20-May-1991	NO CONTACT	0.08	0.08
436	Main Branch, Karachi	SINDH	M.ABDULLAH & NAILA	MRS NAILA MAHBOOB DAMMAM-31411, SAUDI ARABIA.	2159913	PROFIT PAID USD	21-Aug-1990	NO CONTACT	0.19	0.19
437	Main Branch, Karachi	SINDH	SYED MOHAMMED RAZA	28-10TH STREET, KHAYABAN-E-SHAMSHEER, PHASE 5, DEFENCE SOCIETY, KARACHI.	2160621	PROFIT PAID USD	3-Feb-1990	NO CONTACT	0.04	0.04
438	Main Branch, Karachi	SINDH	MOHAMMAD SARFRAZ	A-203,BLOCK-15, KDA SCHEME NO.36, GULISTAN-E-JAUHAR KARACHI-75290	2160745	PROFIT PAID USD	4-Jun-1995	NO CONTACT	0.01	0.01
439	Main Branch, Karachi	SINDH	SUHAILE AHMAD	P.O.BOX.3196 JEDDAH-21471 SAUDI ARABIA	2161097	PROFIT PAID USD	28-Dec-1988	NO CONTACT	0.07	0.07
440	Main Branch, Karachi	SINDH	S.A.SAMAD & SURRAIYA	MRS SURRAIYA FATIMA, P.O.BOX 5025, JEDDAH-21422, SAUDI ARABIA.	2161495	PROFIT PAID USD	26-Jan-1988	NO CONTACT	0.15	0.15
441	Main Branch, Karachi	SINDH	SYED SHABIH AHMED	P.O.BOX 2033, JEDDAH-21451, SAUDI ARABIA.	2161804	PROFIT PAID USD	9-Dec-1986	NO CONTACT	0.09	0.09
442	Main Branch, Karachi	SINDH	SHAFIQ AHMED	P.O.BOX.297, JEDDAH SAUDI ARABIA	2162065	PROFIT PAID USD	18-Jul-1993	NO CONTACT	0.02	0.02
443	Main Branch, Karachi	SINDH	LATAFAT ALI SIDDIQI	C/O S C EXCHANGE P O BOX 179 AL KHOBAR SAUDI ARABIA (REF JED)	2162269	PROFIT PAID USD	2-Apr-1989	NO CONTACT	0.04	0.04
444	Main Branch, Karachi	SINDH	NASEEMUDIN&RUBINA	MRS.RUBINA NASEEM P.O.BOX.2068 RIYADDH-11451 SAUDI ARABIA	2162678	PROFIT PAID USD	15-Apr-1992	NO CONTACT	0.01	0.01
445	Main Branch, Karachi	SINDH	ALTAF AHMED PARACHA	C/O, LABOUR AIDS ESTT P.O.B#742 KARACHI	2162805	PROFIT PAID USD	22-Jun-1988	NO CONTACT	0.01	0.01
446	Main Branch, Karachi	SINDH	SHOIB HASHIM	P.O.B#7960, RIYADDH-11472 SAUDI ARABIA	2162930	PROFIT PAID USD	21-May-1989	NO CONTACT	0.03	0.03
447	Main Branch, Karachi	SINDH	IMRAN&FAZILA SIDDIQI	DR.FAZILA SIDDIQUI BEHDARY SHALAMZAR, SHAHREKORD IRAN	2163384	PROFIT PAID USD	7-Jul-1992	NO CONTACT	0.05	0.05
448	Main Branch, Karachi	SINDH	BASHIR AHMED	ABDUL GHAFFAR, B-29, AL-RAHIM SQUARE, KARIMABAD FEDERAL B AREA, KARACHI.	2163646	PROFIT PAID USD	19-Jun-1993	NO CONTACT	0.03	0.03
449	Main Branch, Karachi	SINDH	MOHAMMAD HAROON	***NO CORRESPONDENCE***	2163657	PROFIT PAID USD	2-Oct-1989	NO CONTACT	0.03	0.03
450	Main Branch, Karachi	SINDH	M.P.BASRAVI & RANA	C/O G.B.M. GULF BUSINESS MACHINE (IBM) P.O. BOX 169 RUWI MUSCAT	2163931	PROFIT PAID USD	4-Jun-1992	NO CONTACT	0.01	0.01
451	Main Branch, Karachi	SINDH	M.B.BASHEY & ALIYA	MRS ALIYA BAQUAR BASHEY AHMADI HOSPITAL, K.O.C., AHMADI P.O.BOX 60000, KUWAIT.	2164056	PROFIT PAID USD	16-Jul-1992	NO CONTACT	0.01	0.01
452	Main Branch, Karachi	SINDH	AFZAL AHMED KHAN	PLANING AND FOLLOWUP DEPT HADCO PROJECT P O BOX 106, HAIL SAUDI ARABIA	2164465	PROFIT PAID USD	29-Jul-1991	NO CONTACT	0.03	0.03
453	Main Branch, Karachi	SINDH	TANWEER AHMAD	P.O.BOX 3802, SHARJAH, U.A.E.	2164487	PROFIT PAID USD	23-Jun-1987	NO CONTACT	0.15	0.15
454	Main Branch, Karachi	SINDH	RASHID AHMED	HAJI MOHAMMAD ABDULLAH P.O.BOX 46677, FAHAHEL-64017, KUWAIT.	2164625	PROFIT PAID USD	17-Aug-1991	NO CONTACT	0.01	0.01
455	Main Branch, Karachi	SINDH	KHAIRUNNISA MERCHANT	444 A,KATHIAWAR HOUSING SOCIETY, ADAMJEE NAGAR, KARACHI.	2164852	PROFIT PAID USD	1-Oct-1992	NO CONTACT	0.03	0.03
456	Main Branch, Karachi	SINDH	MURTAZA ALI KHAN	SHUTZENSTR. 34, 4000 DUSSELDORF, WEST GERMANY.	2166150	PROFIT PAID USD	20-Jun-1988	NO CONTACT	0.01	0.01
457	Main Branch, Karachi	SINDH	IRFAN QURESHI	B-203, BLOCK L NORTH NAZIMABAD, KARACHI PAKISTAN	2166514	PROFIT PAID USD	10-Jul-1994	NO CONTACT	0.02	0.02
458	Main Branch, Karachi	SINDH	MOHD.RAFIQ	P.O.BOX-2550 BAHRAIN BAHRAIN	2167366	PROFIT PAID USD	13-Jul-1992	NO CONTACT	0.02	0.02
459	Main Branch, Karachi	SINDH	AFAQ AHMAD	C/O GULF AIR ENGG PO BOX 5246 BAHRAIN	2167504	PROFIT PAID USD	7-Aug-1990	NO CONTACT	0.01	0.01
460	Main Branch, Karachi	SINDH	A.WAHID KHAN & GOHAR	MRS GOHAR SULTANA KHAN 10090,N.W.,80TH CT., HIA, FLA.33016, U.S.A.	2167515	PROFIT PAID USD	4-Jun-1987	NO CONTACT	0.01	0.01
461	Main Branch, Karachi	SINDH	FASIHUDIN	MRS.AYESHA FASIH ARAMCO,BOX 4359,DAHRAN,31311 SAUDI ARABIA	2168470	PROFIT PAID USD	11-Jun-1987	NO CONTACT	0.04	0.04
462	Main Branch, Karachi	SINDH	M.I.KARIM & KOUSAR	MRS. KOUSAR HAFEEZ NO CORRESPONDENCE	2169039	PROFIT PAID USD	15-Jul-1996	NO CONTACT	0.01	0.01
463	Main Branch, Karachi	SINDH	M.SALEM&FERZANA	FARZANA SALEEM P.O.BOX 81 SAFAT KUWAIT	2169255	PROFIT PAID USD	16-Jan-1991	NO CONTACT	0.05	0.05
464	Main Branch, Karachi	SINDH	SHAHID AHMAD	1500 ROCHELLE DR., WINTER HAVEN, FL.33881, U.S.A.	2169288	PROFIT PAID USD	22-Apr-1989	NO CONTACT	0.03	0.03
465	Main Branch, Karachi	SINDH	UMAR KHATAB	VILL & P/O MALAK- MALA TEH & DISTT ATTOCK A T T O C K	2169404	PROFIT PAID USD	25-Sep-1991	NO CONTACT	0.02	0.02
466	Main Branch, Karachi	SINDH	P.I.SHAH & BIRJEES	MRS BIRJEES SHAH 4405, DUSTIN ROAD, BURTONSVILLE, MD 20866, U.S.A.	2169686	PROFIT PAID USD	17-May-1987	NO CONTACT	0.09	0.09
467	Main Branch, Karachi	SINDH	ZUBAIR AHMED	OMAN INTL BANK P.O.BOX 4216, RUWI, SULTANATE OF OMAN	2169868	PROFIT PAID USD	19-Dec-1988	NO CONTACT	0.07	0.07
468	Main Branch, Karachi	SINDH	SYED HASIBUL HUDA	828/18, SAMANABAD, FEDERAL B.AREA, KARACHI.	2169879	PROFIT PAID USD	28-Dec-1987	NO CONTACT	0.01	0.01
469	Main Branch, Karachi	SINDH	M.I.KHAN	C/O, QATAR FINANCE & EXCHANG P.O.BOX 4233 DOHA QATAR	2170123	PROFIT PAID USD	10-Oct-1990	NO CONTACT	0.06	0.06

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
470	Main Branch, Karachi	SINDH	KHURSHID ALAM	P.O.BOX-728, DOHA QATAR	2170361	PROFIT PAID USD	28-Mar-1992	NO CONTACT	0.01	0.01
471	Main Branch, Karachi	SINDH	ABDUL SHAKOOR	D5 345 KOOHE USTADAN, UNIVERSITY OF ISFAHAN, IRAN.	2171306	PROFIT PAID USD	4-Aug-1991	NO CONTACT	0.01	0.01
472	Main Branch, Karachi	SINDH	M.AHMED		2172169	PROFIT PAID USD	21-Feb-1990	NO CONTACT	0.01	0.01
473	Main Branch, Karachi	SINDH	S.ASHRAF&SAMINA	85-41 160TH. STREET JAMAICA HILL N.Y 11432 U.S.A.	2172692	PROFIT PAID USD	14-Nov-1989	NO CONTACT	0.03	0.03
474	Main Branch, Karachi	SINDH	ABDULLAH (JT)	BCCI SA MAIN BRANCH P.O.BOX 5032 DUBAI U.A.E.	2173080	PROFIT PAID USD	25-Apr-1987	NO CONTACT	0.05	0.05
475	Main Branch, Karachi	SINDH	K. AKHTAR (JT)	SHAKEELA AKHTAR P.O.BOX 16021 AL AIN U.A.E.	2173148	PROFIT PAID USD	25-Oct-1994	NO CONTACT	0.02	0.02
476	Main Branch, Karachi	SINDH	ZAFAR SULTAN	41-GENEVA SQ. SCARBOROUGH/ONT, M1B 5A3, CANADA.	2173159	PROFIT PAID USD	2-Mar-1992	NO CONTACT	0.01	0.01
477	Main Branch, Karachi	SINDH	S.Z.AHMED	P.O.BOX 521, TABRUK LIBYA	2173251	PROFIT PAID USD	21-May-1987	NO CONTACT	0.01	0.01
478	Main Branch, Karachi	SINDH	K.DOJIKI	C/O UNITED BUSINESS MACHINES 1,DILQUSHA BLDG OPP.U B L AL-REHMAN BRANCH I I CHUNDRIGAR RD.KARACHI.	2173262	PROFIT PAID USD	25-Jul-1990	NO CONTACT	0.01	0.01
479	Main Branch, Karachi	SINDH	A.KHALIQ KHAN	SIYANCO,P.O.BOX 2731, RIYADH-11461, SAUDI ARABIA.	2173897	PROFIT PAID USD	11-Apr-1993	NO CONTACT	0.07	0.07
480	Main Branch, Karachi	SINDH	MAROON UR RASHID	H.NO.G-71,NATHA KHAN GOTH SHAH FAISAL COLONY KARACHI-25	2174569	PROFIT PAID USD	25-Jun-1987	NO CONTACT	0.04	0.04
481	Main Branch, Karachi	SINDH	ASHIQ ALI	P.O.BOX.43338 HAWALLY KUWAIT	2174956	PROFIT PAID USD	2-Sep-1996	NO CONTACT	0.03	0.03
482	Main Branch, Karachi	SINDH	Z.H.ABDI	P.O.BOX.6107, DAHRAN SAUDI ARABIA	2175093	PROFIT PAID USD	30-Jan-1992	NO CONTACT	0.02	0.02
483	Main Branch, Karachi	SINDH	A.R.K.MANSOOR	P.O.BOX#9058, C/O ARAMCO DAHRAN-31311 SAUDI ARABIA	2175286	PROFIT PAID USD	20-Aug-1987	NO CONTACT	0.04	0.04
484	Main Branch, Karachi	SINDH	I.A.SAGRI	K.F.U.P.M. P.O.BOX-258 DHAHRAIN-31261 SAUDI ARABIA	2175435	PROFIT PAID USD	30-Jul-1991	NO CONTACT	0.01	0.01
485	Main Branch, Karachi	SINDH	KHALIL MEHBOOB MAKIK	MAIL RETURN	2175548	PROFIT PAID USD	17-Sep-1995	NO CONTACT	0.06	0.06
486	Main Branch, Karachi	SINDH	S.M.AMIR&RANA	MRS.RANA AMIR C/O, SSOC ENGG. DEPT. P.O.B.753 DAHRAN-31932 SAUDI ARABIA	2175559	PROFIT PAID USD	14-May-1989	NO CONTACT	0.09	0.09
487	Main Branch, Karachi	SINDH	M.IQBAL ADENWALA	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA (REF ALK)	2175811	PROFIT PAID USD	6-Aug-1990	NO CONTACT	0.05	0.05
488	Main Branch, Karachi	SINDH	KHALIDIANJUM	CANSULT/JAZZAR P.O.B-7289 DAMMAM-31462 SAUDI ARABIA	2175833	PROFIT PAID USD	19-Jul-1994	NO CONTACT	0.05	0.05
489	Main Branch, Karachi	SINDH	K.A.PARACHA	P.O.BOX NO.22632, SHARJAH, U. A. E.	2176016	PROFIT PAID USD	27-Dec-1992	NO CONTACT	0.11	0.11
490	Main Branch, Karachi	SINDH	IQBAL AHMED	C/O. DR.RIAZ AHMED CHOUDRY P.O.BOX.3805, SHARJAH U.A.E	2176265	PROFIT PAID USD	8-Nov-1989	NO CONTACT	0.02	0.02
491	Main Branch, Karachi	SINDH	N.SIDDIQUI	MRS.YASMIN SYED ZAYANI ELECTRONICS W.L.L P.O.BOX.1395, MANAMA BAHRAIN	2176298	PROFIT PAID USD	7-Apr-1993	NO CONTACT	0.01	0.01
492	Main Branch, Karachi	SINDH	AFTAB RAZA	C/OWORLD BANK P O BOX 324 JAKARTA INDONESIA	2176425	PROFIT PAID USD	30-Dec-1991	NO CONTACT	0.01	0.01
493	Main Branch, Karachi	SINDH	ABDUL HASEEN BEG	C/O. B.C.C.I. HOUSTON 1000,LOUISIANA STREET SUITE-5500, HOUSTON TEXAS-77002 U.S.A	2176607	PROFIT PAID USD	29-Mar-1992	NO CONTACT	0.01	0.01
494	Main Branch, Karachi	SINDH	U.R.KHAN	B-41, BLOCK.9 BEHIND URDU COLLEGE GULSHANE IQBAL KARACHI	2176652	PROFIT PAID USD	28-Aug-1990	NO CONTACT	0.01	0.01
495	Main Branch, Karachi	SINDH	MOHD.A.RAUF&SHAHEEN	MRS.SHAHEEN RAUF D-17-A, BLOCK'H', N.NAZIMABAD KARACHI	2177006	PROFIT PAID USD	3-Aug-1992	NO CONTACT	0.04	0.04
496	Main Branch, Karachi	SINDH	SARWAR HUSSIAN	P.O.B.4242 DUBAI U.A.E	2178132	PROFIT PAID USD	30-Jan-1988	NO CONTACT	0.03	0.03
497	Main Branch, Karachi	SINDH	SHUJAAT&SAFURA	SAFURA S.SUHARWARDY P.O.BOX.3740 ABU DHABI U.A.E.	2178314	PROFIT PAID USD	15-Jan-1991	NO CONTACT	0.05	0.05
498	Main Branch, Karachi	SINDH	NAZLI	APT.601 C/OP.O.BOX 6655 DUBAI U.A.E.	2178336	PROFIT PAID USD	21-Apr-1988	NO CONTACT	0.03	0.03
499	Main Branch, Karachi	SINDH	PERVAIZ	P.O.BOX 2697, DUBAI U.A.E.	2178563	PROFIT PAID USD	28-Jun-1988	NO CONTACT	0.03	0.03
500	Main Branch, Karachi	SINDH	A.Z.SALAHUDDIN	12600,NEW GATE RD. ROCKVILL MD.20850 U.S.A	2179508	PROFIT PAID USD	11-Aug-1987	NO CONTACT	0.04	0.04
501	Main Branch, Karachi	SINDH	JAFFER ALI & HEMANI	M.J.HEMANI P O BOX 861921 PLANO TEXAS 15086 U.S.A	2179519	PROFIT PAID USD	1-Apr-1992	NO CONTACT	0.04	0.04
502	Main Branch, Karachi	SINDH	KHALID KHURHID	115-C, BLOCK#2 P.E.C.H.S. KARACHI	2179597	PROFIT PAID USD	12-Dec-1995	NO CONTACT	0.01	0.01
503	Main Branch, Karachi	SINDH	SAAD KIRMANI	338, WEST EDMONSTON DRIVE ROCKVILLE, MARYLAND 20852-1211 U.S.A.	2179779	PROFIT PAID USD	20-Aug-1987	NO CONTACT	0.04	0.04
504	Main Branch, Karachi	SINDH	INTIZAMNAJIMA	5550- COLUMBIA PIKE ARLINGTON VA 22204-3151 U.S.A	2179144	PROFIT PAID USD	30-Aug-1987	NO CONTACT	0.04	0.04
505	Main Branch, Karachi	SINDH	N.HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD.20817 U.S.A	2180034	PROFIT PAID USD	10-Sep-1987	NO CONTACT	0.04	0.04
506	Main Branch, Karachi	SINDH	MRS.H.QURESHI	87, WHITE HALL STREET 17.N LONDON U.K.	2180238	PROFIT PAID USD	7-Nov-1987	NO CONTACT	0.06	0.06
507	Main Branch, Karachi	SINDH	SALMAN & RUMANA	MRS.RUMANA KAZMI 6911,CARLYNN COURT BETHESDA MD 20817 U.S.A	2180272	PROFIT PAID USD	10-Jun-1989	NO CONTACT	0.03	0.03
508	Main Branch, Karachi	SINDH	MOHD. SALIM BALGAM	DISK*STAR COMPUTER SUPPLIES, BALAGAM INTERNATIONAL. INC. 8604 SAMNATHA LANE,	2181002	PROFIT PAID USD	6-Feb-1990	NO CONTACT	0.05	0.05
509	Main Branch, Karachi	SINDH	ANJUM RALAM	O & M DIRECTORTE VILLA 200 PO BOX 23,HAFR AL-BATIN 31991 SAUDI ARABIA	2181013	PROFIT PAID USD	16-Mar-1991	NO CONTACT	0.01	0.01
510	Main Branch, Karachi	SINDH	AFROZE BAKHT	B.C.C.E, P.O.BOX.6811 DAIRA DUBAI U.A.E	2181206	PROFIT PAID USD	30-Sep-1991	NO CONTACT	0.01	0.01
511	Main Branch, Karachi	SINDH	ZIA UDIN KHAN	P.O.BOX.1304 KHAMIS MUSHAIT SAUDI ARABIA	2181604	PROFIT PAID USD	27-Nov-1993	NO CONTACT	0.02	0.02
512	Main Branch, Karachi	SINDH	IMRAN HAQ	6620 N ASHLAND # 2W CHICAGO ILLINOIS 60626 U.S.A.	2181637	PROFIT PAID USD	22-Nov-1987	NO CONTACT	0.11	0.11
513	Main Branch, Karachi	SINDH	S.M.FIROZ IQBAL	B-101, BLOCK-15, GULISTAN-E-JOHAR, KARACHI.	2181808	PROFIT PAID USD	23-Nov-1994	NO CONTACT	0.14	0.14
514	Main Branch, Karachi	SINDH	MOHD PERVEIZ	P.O.B.225 MUSCAT OMAN	2182047	PROFIT PAID USD	16-Jan-1988	NO CONTACT	0.09	0.09
515	Main Branch, Karachi	SINDH	JAFFER ALI	P.O.BOX 6160, RUWI, MUSCAT, SULTANATE OF OMAN	2182310	PROFIT PAID USD	15-Apr-1992	NO CONTACT	0.12	0.12
516	Main Branch, Karachi	SINDH	A.R.WASHDIL	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233 DOHA QATAR	2183140	PROFIT PAID USD	15-Sep-1991	NO CONTACT	0.02	0.02
517	Main Branch, Karachi	SINDH	SHAKEELISHAFI	QATAR FIN. & EXCHANGE P.O.BOX 4233 DOHA QATAR	2183151	PROFIT PAID USD	13-Aug-1991	NO CONTACT	0.02	0.02
518	Main Branch, Karachi	SINDH	SOHAILFARZANA	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233 DOHA QATAR	2183173	PROFIT PAID USD	28-Apr-1993	NO CONTACT	0.03	0.03
519	Main Branch, Karachi	SINDH	S. SHAH HIMAYAT ALI	2316, W.GRANVILLE,APT#2ND CHICAGO, ILL-60659 U.S.A	2183322	PROFIT PAID USD	18-Mar-1989	NO CONTACT	0.15	0.15
520	Main Branch, Karachi	SINDH	SAEED A.KAZMI	15163 ALONDRA LANE SARATOGA, CA 95070 USA	2183504	PROFIT PAID USD	2-Oct-1991	NO CONTACT	0.05	0.05
521	Main Branch, Karachi	SINDH	MOHD ALI SAFDAR	6249N CLAREMONT APT#3 CHICAGO ILL 60645 U.S.A	2183902	PROFIT PAID USD	17-Feb-1992	NO CONTACT	0.01	0.01
522	Main Branch, Karachi	SINDH	MOHD WASIM BUTT	NO CORRESPONDENCE	2184130	PROFIT PAID USD	28-Mar-1992	NO CONTACT	0.13	0.13
523	Main Branch, Karachi	SINDH	RAHMAT	C/O SDCC, P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	2186154	PROFIT PAID USD	11-May-1994	NO CONTACT	0.02	0.02
524	Main Branch, Karachi	SINDH	H.A.QUADER	S.D.C.C. P.O.BOX 5443 JEDDAH 21422, KSA	2186198	PROFIT PAID USD	24-Mar-1992	NO CONTACT	0.03	0.03
525	Main Branch, Karachi	SINDH	AMJADALI&WASIF	WASIF HASAN RAHMATULLAH C/O,M.R.MERCHANT CO 318 SUNNY PLAZA P.O.B.6398 H/MOHANI RD, KARACHI	2187020	PROFIT PAID USD	9-Apr-1992	NO CONTACT	0.08	0.08
526	Main Branch, Karachi	SINDH	MOHAMMAD ASLAM		2187860	PROFIT PAID USD	24-Aug-1991	NO CONTACT	0.01	0.01
527	Main Branch, Karachi	SINDH	S.ZEYAUDDIN AHMED	P.O.BOX-3385, ARAMCO DAHRAN-31311 SAUDI ARABIA	2188236	PROFIT PAID USD	2-Oct-1990	NO CONTACT	0.05	0.05
528	Main Branch, Karachi	SINDH	M.MANSOOR&TANVEER	MRS.TANVEER MANSOOR BAIG P.O.BOX-2925, RIYADH-11416 SAUDI ARABIA	2188474	PROFIT PAID USD	20-Mar-1988	NO CONTACT	0.05	0.05
529	Main Branch, Karachi	SINDH	MOHD RAHMAN WAFI	C/O.M.R.RAZA, 25-90,35TH ST # 1H, ASTORIA,NY.11103, U.S.A.	2188623	PROFIT PAID USD	23-Dec-1996	NO CONTACT	0.01	0.01
530	Main Branch, Karachi	SINDH	TASNEEM	MRS. SEHBA TASNEEM P.O.BOX 88906 RIYADH 11672 SAUDI ARABIA	2189077	PROFIT PAID USD	27-Jan-1993	NO CONTACT	0.01	0.01
531	Main Branch, Karachi	SINDH	ABDUL	P.O.BOX 8799 RIYADH-11492 K.S.A	2189099	PROFIT PAID USD	30-Sep-1991	NO CONTACT	0.01	0.01
532	Main Branch, Karachi	SINDH	I.HAROON&ASMA IQBAL		2189453	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.09	0.09

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
533	Main Branch, Karachi	SINDH	ZAI UL HAQUE	STATCO, P.O.BOX 179 DHAHRAN AIRPORT K.S.A.	2189931	PROFIT PAID USD	7-Jan-1992	NO CONTACT	0.01	0.01
534	Main Branch, Karachi	SINDH	MOHD.A.ASHRAF	22/1, 27TH STREET PHASE-5 EXT. DEFENCE H.AUTHORITY KARACHI	2190105	PROFIT PAID USD	26-Aug-1990	NO CONTACT	0.05	0.05
535	Main Branch, Karachi	SINDH	NADIR		2190343	PROFIT PAID USD	28-Jun-1988	NO CONTACT	0.03	0.03
536	Main Branch, Karachi	SINDH	SADULLA A.KARAIM	P.O.BOX-97389, MOMBASSA KENYA	2190763	PROFIT PAID USD	7-Apr-1991	NO CONTACT	0.01	0.01
537	Main Branch, Karachi	SINDH	S.MANSOOR RAZA	A-8,HASAN CENTRE GULSHAN-E-IQBAL, KARACHI.	2191139	PROFIT PAID USD	19-Mar-1991	NO CONTACT	0.01	0.01
538	Main Branch, Karachi	SINDH	RAMESH K.K.RAMANI	64-1-N, BLOCK-6 P.E.C.H.S. KARACHI	2191377	PROFIT PAID USD	30-Jun-1988	NO CONTACT	0.09	0.09
539	Main Branch, Karachi	SINDH	KHAWAJA QADIR	1549/15, F.B.AREA DASTAGIR, KARACHI	2191742	PROFIT PAID USD	30-May-1988	NO CONTACT	0.03	0.03
540	Main Branch, Karachi	SINDH	QAISER	P.O.BOX 10263 JEDDAH 214133	2192210	PROFIT PAID USD	25-Jul-1991	NO CONTACT	0.12	0.12
541	Main Branch, Karachi	SINDH	YAMIN	2-J, 7/1 NAZIMABAD NO.2 KARACHI	2192674	PROFIT PAID USD	25-Oct-1992	NO CONTACT	0.01	0.01
542	Main Branch, Karachi	SINDH	RAFIQ	P.O.BOX 42, SALMIYAH 22001 SALMIYAH, KUWAIT	2192801	PROFIT PAID USD	28-Feb-1990	NO CONTACT	0.01	0.01
543	Main Branch, Karachi	SINDH	ABDUS	AL SALHIYA COMPLEX P.O.BOX 22792 13088 SAFAT, KUWAIT	2193051	PROFIT PAID USD	7-Jul-1988	NO CONTACT	0.03	0.03
544	Main Branch, Karachi	SINDH	QAMAR ALI		2193266	PROFIT PAID USD	4-Oct-1990	NO CONTACT	0.01	0.01
545	Main Branch, Karachi	SINDH	ABBAS	BCCI TRINIDAD	2193277	PROFIT PAID USD	4-Apr-1991	NO CONTACT	0.1	0.1
546	Main Branch, Karachi	SINDH	RIZVI ANEES	653 WAINSFORD DR. HOFFMAN ESTATES,IL,60194,USA U.S.A.	2193288	PROFIT PAID USD	5-Jul-1988	NO CONTACT	0.03	0.03
547	Main Branch, Karachi	SINDH	M AKBER MIRZA	21/II,28TH STREET KHAYABAN E SHAMSHER DEFENCE HOUSING SOCIETY KARACHI	2193675	PROFIT PAID USD	27-Dec-1990	NO CONTACT	0.01	0.01
548	Main Branch, Karachi	SINDH	YAHYA & ZARINA	1831 AMAR ROAD WEST COVINA CA 91792, U.S.A.	2193813	PROFIT PAID USD	6-Jul-1991	NO CONTACT	0.03	0.03
549	Main Branch, Karachi	SINDH	ISHAQ & MUKHTAR	2/128-A, SHAH FAISAL COLONY KARACHI 75230	2193857	PROFIT PAID USD	2-Jun-1992	NO CONTACT	0.19	0.19
550	Main Branch, Karachi	SINDH	M AHMED NOMANI		2194814	PROFIT PAID USD	28-Jul-1992	NO CONTACT	0.04	0.04
551	Main Branch, Karachi	SINDH	A LATIF NWALA	2ND.FLOOR ROOM NO.3 HANIF CLOTH MARKET NEAR BABUL ISLAM MASJID ARAMBAGH, KARACHI	2194881	PROFIT PAID USD	7-Dec-1992	NO CONTACT	0.01	0.01
552	Main Branch, Karachi	SINDH	MOHD ALI KHAN	3/831 LIAQATABAD KARACHI	2195279	PROFIT PAID USD	8-Apr-1992	NO CONTACT	0.09	0.09
553	Main Branch, Karachi	SINDH	NADIM SHURJIL	PO BOX 30020 YANBU AL SINAIYAH SAUDI ARABIA	2195462	PROFIT PAID USD	16-May-1993	NO CONTACT	0.1	0.1
554	Main Branch, Karachi	SINDH	MOHD SHAFI KHALID	KHURSHID BEGUM SAFE CUSTODY	2195600	PROFIT PAID USD	7-Nov-1988	NO CONTACT	0.05	0.05
555	Main Branch, Karachi	SINDH	S.M.TARIQUE	P.O.BOX 3209 MUSCAT, OMAN	2195644	PROFIT PAID USD	28-Jul-1991	NO CONTACT	0.01	0.01
556	Main Branch, Karachi	SINDH	NOORUDDIN(JT)	#74415 (YA-273) ARAMCO P.O.BOX 2678 DHAHRAN SAUDI ARABIA	2195699	PROFIT PAID USD	21-Aug-1991	NO CONTACT	0.01	0.01
557	Main Branch, Karachi	SINDH	KAUKAB AZIM	P.O.BOX 177,SHAROURAH SAUDI ARABIA	2195815	PROFIT PAID USD	4-Feb-1991	NO CONTACT	0.01	0.01
558	Main Branch, Karachi	SINDH	FAZLUL HAQUE	PO BOX 53794 RIYADH-11593 SAUDI ARABIA	2196394	PROFIT PAID USD	27-Dec-1995	NO CONTACT	0.14	0.14
559	Main Branch, Karachi	SINDH	IMTIAZ & ASMA		2196429	PROFIT PAID USD	2-May-1993	NO CONTACT	0.18	0.18
560	Main Branch, Karachi	SINDH	M M SIDDIQUI	1411 S, PROSPECT AVE PARK RIDGE, ILLINOIS 60068 U.S.A	2198567	PROFIT PAID USD	7-Aug-1991	NO CONTACT	0.01	0.01
561	Main Branch, Karachi	SINDH	ABDUL TANVIR	TANVIR SULTANA KHAN B.C.C.I (S.A) TREASURY P.O.BOX 2928 ABU DHABI UAE	2199091	PROFIT PAID USD	21-Jan-1993	NO CONTACT	0.04	0.04
562	Main Branch, Karachi	SINDH	M MASOOD AHMED	P O BOX 3740 ABU DHABI DEFENCE U A E.	2199557	PROFIT PAID USD	31-May-1992	NO CONTACT	0.07	0.07
563	Main Branch, Karachi	SINDH	M.ARIF SIDDIQE	R-626 SECTOR 15A1 BAFFAR ZONE NORTH KARACHI RES TEL 659287	2199579	PROFIT PAID USD	29-Oct-1992	NO CONTACT	0.03	0.03
564	Main Branch, Karachi	SINDH	FAISAL MALIK	P.O. BOX 448 ABU DHABI U.A.E.	2100141	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.08	0.08
565	Main Branch, Karachi	SINDH	AMTUL HAFIZ	UNIVERSITY OF SULAMANIVA SULAMANIVA IRAQ.	2101722	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.19	0.19
566	Main Branch, Karachi	SINDH	SHAKEEL S HUSSAIN		2102712	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.04	0.04
567	Main Branch, Karachi	SINDH	MOHD GHAZANFAR	14, RUSSEL ROAD WEST HENDON LONDON U.K.	2104372	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.08	0.08
568	Main Branch, Karachi	SINDH	HAROON	2C DURHAM ROAD G/G KOWLOON TONG HONG KONG.	2104714	PROFIT PAID USD	21-Feb-1990	NO CONTACT	0.08	0.08
569	Main Branch, Karachi	SINDH	SAMINA CHAUDRY	2, WOODFERN AVE, TRENTON NEW JERSEY U.S.A.	2105099	PROFIT PAID USD	30-Mar-1988	NO CONTACT	0.04	0.04
570	Main Branch, Karachi	SINDH	TANVEER AHMED KHAN	MRS NUZHAT TANVEER C/O DR. N.H.KHAN C-59 BLOCK NO.1 NORTH NAZIMABAD,	2106034	PROFIT PAID USD	21-Dec-1991	NO CONTACT	0.01	0.01
571	Main Branch, Karachi	SINDH	HAJI BHAI & BROS		2106125	PROFIT PAID USD	21-Jul-1986	NO CONTACT	0.16	0.16
572	Main Branch, Karachi	SINDH	MOHAMMAD SAEED	C/O MIDCO PO BOX 75 JEDDAH SAUDI ARABIA.	2106409	PROFIT PAID USD	23-Dec-1990	NO CONTACT	0.05	0.05
573	Main Branch, Karachi	SINDH	RASHDA RANA	C/O MAJ ZUBAIR AHMED A D M DIRECTORATE, G.H.Q. RAWALPINDI.	2110381	PROFIT PAID USD	24-Dec-1986	NO CONTACT	0.07	0.07
574	Main Branch, Karachi	SINDH	MASOOD AFAQ KHAN	NO CORRESPONDENCE	2110518	PROFIT PAID USD	25-Mar-1992	NO CONTACT	0.02	0.02
575	Main Branch, Karachi	SINDH	ZAHD UMER	NATIONAL BANK OF OMAN PO BOX 3751 HO MASCAT SULTANATE OF OMAN	2110847	PROFIT PAID USD	31-May-1988	NO CONTACT	0.01	0.01
576	Main Branch, Karachi	SINDH	SYED MUJEEB AHMED	PO BOX 2899 DAMMAM SAUDI ARABIA.	2111951	PROFIT PAID USD	14-Apr-1991	NO CONTACT	0.01	0.01
577	Main Branch, Karachi	SINDH	RAJAB ALI BALOCH	AL-TAJIR GENERAL STORES P.O.BOX 1800 DUBAI U.E.A.	2112101	PROFIT PAID USD	24-Dec-1986	NO CONTACT	0.02	0.02
578	Main Branch, Karachi	SINDH	MOHD SIDDIQUE&SHARIF	MRS SHARIF JEHAN BEGUM 2-F, 1-2, NAZIMABAD, KARACHI-18.	2112214	PROFIT PAID USD	28-Nov-1995	NO CONTACT	0.04	0.04
579	Main Branch, Karachi	SINDH	ASAD RAZA & ROQUIAIIA	MANAGER,ABU DHABI COMM.BANK, CORNICHE BRANCH, P.O.BOX 2054,ABU DHABI, UNITED ARAB EMIRATES.	2112327	PROFIT PAID USD	18-Nov-1986	NO CONTACT	0.02	0.02
580	Main Branch, Karachi	SINDH	MASROOR AKHTAR RAO	P.O.BOX 7698 JEDDAH KINGDOM OF SAUDI ARABIA.	2112587	PROFIT PAID USD	31-Jul-1989	NO CONTACT	0.02	0.02
581	Main Branch, Karachi	SINDH	GHULAM MUSTAFA	C/O MR. GHULAM RASOOL PO BOX NO.412 JEDDAH 21411, SAUDI ARABIA.	2113408	PROFIT PAID USD	2-Feb-1989	NO CONTACT	0.19	0.19
582	Main Branch, Karachi	SINDH	ALTAF HUSSAIN	12603, NORTH BOROUGH DR.202 HOUSTON TX,77067 U.S.A	2113760	PROFIT PAID USD	12-Apr-1988	NO CONTACT	0.01	0.01
583	Main Branch, Karachi	SINDH	SHAFIQ AHMED KHAN	P.O.BOX NO.17636 JEDDAH 21494 K.S.A.	2114636	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.01	0.01
584	Main Branch, Karachi	SINDH	MOHD MUJEEBUDDIN	C/O CONDRILL AB, P.O. BOX 2513, BENGHAZI, LIBYA.	2115320	PROFIT PAID USD	28-Dec-1995	NO CONTACT	0.04	0.04
585	Main Branch, Karachi	SINDH	IKRAM RASHEED	BLOCK 23 APT-10-C BAGIOU VILLAS HONK KONG.	2115444	PROFIT PAID USD	29-Nov-1986	NO CONTACT	0.12	0.12
586	Main Branch, Karachi	SINDH	G-H.MOHATAREM	37 ABDEL-KHALEK SARWAT STREET PO BOX 2311 CAIRO	2116263	PROFIT PAID USD	19-Dec-1988	NO CONTACT	0.01	0.01
587	Main Branch, Karachi	SINDH	HASINA BAWANI	97 COTSWALD GARDENS LONDON NW2 U.K.	2116661	PROFIT PAID USD	25-Jan-1988	NO CONTACT	0.04	0.04
588	Main Branch, Karachi	SINDH	MOHAMMED SHARIF	P.O.BOX 5363 ABU-HORAYARAH ROAD MANAMA BAHRAIN	2117037	PROFIT PAID USD	2-Oct-1990	NO CONTACT	0.01	0.01
589	Main Branch, Karachi	SINDH	MOHAMMED IRFANUDDIN	251.S.MARIPOSA AVE # 300 LOS ANGELES CA,90004 U.S.A.	2117413	PROFIT PAID USD	24-Feb-1991	NO CONTACT	0.03	0.03
590	Main Branch, Karachi	SINDH	SYED MOHAMMED ALI	C/O I.T.C. P.O.BOX 683 YANBU, SAUDI ARABIA.	2117504	PROFIT PAID USD	2-Jan-1991	NO CONTACT	0.08	0.08
591	Main Branch, Karachi	SINDH	E A KHAN (GP CAPT)	HQ AFZ PRIVATE BAG 7721 CAUSEWAY HARARE ZIMBABWE	2117946	PROFIT PAID USD	28-Jun-1986	NO CONTACT	0.01	0.01
592	Main Branch, Karachi	SINDH	YASIN KHAN SHERPAO	A-2 LUCKY CENTRE FL-2 BLOCK 4 GULSHAN-E-IQBAL KARACHI PAKISTAN.	2118447	PROFIT PAID USD	22-Mar-1988	NO CONTACT	0.03	0.03
593	Main Branch, Karachi	SINDH	FEROZ NAYYAR ABBAS	8 BEVERLY DRIVE EDGEWARE MIDDLESEX U.K.	2118470	PROFIT PAID USD	21-Oct-1991	NO CONTACT	0.05	0.05
594	Main Branch, Karachi	SINDH	ALFERD BENNO STUHL	A.STUHL GOETHESTR 9 6480 WAECHTERBACH 4 WEST GERMANY	2119200	PROFIT PAID USD	24-Oct-1985	NO CONTACT	0.01	0.01
595	Main Branch, Karachi	SINDH	HASAN JAVED	D/I MAYMAR VIEW APT STADIUM ROAD KARACHI	2119335	PROFIT PAID USD	30-Dec-1986	NO CONTACT	0.14	0.14
596	Main Branch, Karachi	SINDH	WAJID HUSSAIN	UNION NATIONAL BANK P.O.BOX 3865, ABU DHABI U.A.E.	2119404	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.02	0.02
597	Main Branch, Karachi	SINDH	WASEEM AHMED	P.O.BOX 2732, DAMMAM 31461, SAUDI ARABIA.	2119573	PROFIT PAID USD	21-Oct-1990	NO CONTACT	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
598	Main Branch, Karachi	SINDH	SALIM SHAFI	PO BOX 24354 SAFAT KUWAIT	2120190	PROFIT PAID USD	19-Apr-1988	NO CONTACT	0.1	0.1
599	Main Branch, Karachi	SINDH	ABDUL RAHIM KHAN	MRS RAZIA SULTANA C-O BURGAN BANK-H.O, BANKING HALL,P.O.BOX 5389, SAFAT,KUWAIT.	2120281	PROFIT PAID USD	9-Apr-1992	NO CONTACT	0.02	0.02
600	Main Branch, Karachi	SINDH	SQN LDR AURANGZEB K	MRS SHEHLA AURANGZEB C-O EMBASSY OF PAKISTAN, BAGHDAD, IRAQ.	2120349	PROFIT PAID USD	23-Feb-1989	NO CONTACT	0.03	0.03
601	Main Branch, Karachi	SINDH	MR & MRS MERCHANT	MRS ASHRAF KHANUM UNIV OF PETROLEUM & MINERALS, U.P.M BOX 1652,DHAHRAN 31261, SAUDI ARABIA.	2120510	PROFIT PAID USD	5-Aug-1991	NO CONTACT	0.08	0.08
602	Main Branch, Karachi	SINDH	MANSOOR A QADRI	C/O PETROMIN LUBE REFINERY (LUBEREF) P.O.BOX 5518, JEDDAH 21436, SAUDI ARA	2121124	PROFIT PAID USD	14-Jan-1991	NO CONTACT	0.01	0.01
603	Main Branch, Karachi	SINDH	SHAUKAT ALI LARIK JT	JAHANGIR SHAUKAT, 26/2A-ZAMZAMA STREET#8, CLIFTON, KARACHI-6.	2121704	PROFIT PAID USD	7-Sep-1989	NO CONTACT	0.01	0.01
604	Main Branch, Karachi	SINDH	ABDUL WAHID AHMED	P.O.BOX 64, MANAMA, BAHRAIN.	2122090	PROFIT PAID USD	16-Apr-1985	NO CONTACT	0.05	0.05
605	Main Branch, Karachi	SINDH	SYED YAQOOB	A-123, SHADMAN TOWN, SECTOR 14-B, NORTH KARACHI, KARACHI.	2122318	PROFIT PAID USD	7-Dec-1993	NO CONTACT	0.01	0.01
606	Main Branch, Karachi	SINDH	ABDUL RAHIM	P.O.BOX 32143, BAHRAIN.	2122443	PROFIT PAID USD	13-Oct-1985	NO CONTACT	0.06	0.06
607	Main Branch, Karachi	SINDH	SHAMIM & QAISER	C/OAL-MAFRAQ MASONARY BLDG CO P O BOX 20645 SHARJAH U A E.	2122829	PROFIT PAID USD	11-Aug-1990	NO CONTACT	0.03	0.03
608	Main Branch, Karachi	SINDH	S.ZAFAR ALI SHAH	AL-HASSAN GENERAL TRANSPORT EST, P.O.BOX 6203, ABU DHABI, U.A.E	2123591	PROFIT PAID USD	8-Feb-1988	NO CONTACT	0.06	0.06
609	Main Branch, Karachi	SINDH	M.F.LAKHANI & YASMIN	MRS YASMEEN FAROOQ C-O SAUDI FRENCH BANK, P.O.BOX 9377, JEDDAH 21413, SAUDI ARABIA.	2123933	PROFIT PAID USD	11-Jan-1994	NO CONTACT	0.01	0.01
610	Main Branch, Karachi	SINDH	SHAMIM SIDIQI&NUZHAT	MISS NUZHAT SHAMIM SIDDIQUI HOUSE NO 78-25, "B" AREA LIAQATABAD, KARACHI-19.	2124116	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.01	0.01
611	Main Branch, Karachi	SINDH	MOHD ASLAM KHAN	DHAHRAN INT'L AIRPORT P O BOX 196 DHAHRAN K S A	2124241	PROFIT PAID USD	12-Dec-1993	NO CONTACT	0.16	0.16
612	Main Branch, Karachi	SINDH	SHAHAB AYUB	B-6-6, FIRDOUS COLONY, GOLIMAR NO-2, KARACHI-18.	2125059	PROFIT PAID USD	7-Oct-1990	NO CONTACT	0.01	0.01
613	Main Branch, Karachi	SINDH	WAJID ALISAJIDA	P O BOX 7550 JEDDAH-21472 SAUDI ARABIA	2125480	PROFIT PAID USD	22-Nov-1992	NO CONTACT	0.01	0.01
614	Main Branch, Karachi	SINDH	ISHWAR KUMAR CHOPRA	MR YOGESH CHOPRA	2125797	PROFIT PAID USD	25-Jul-1985	NO CONTACT	0.1	0.1
615	Main Branch, Karachi	SINDH	WALI-UR-REHMAN	MECHANIC, NO 683, C.C.L WORK SHOP, KENANA SUGAR CO, KHARTOUM, SUDAN.	2125991	PROFIT PAID USD	23-Jan-1995	NO CONTACT	0.01	0.01
616	Main Branch, Karachi	SINDH	DR NUZHAT RIAZ MOIN	P.O.BOX 2114, (C.M.M.S), KING FAISAL UNIVERSITY, DAMMAM, SAUDI ARABIA.	2126185	PROFIT PAID USD	13-Oct-1992	NO CONTACT	0.14	0.14
617	Main Branch, Karachi	SINDH	ABDUL RAZZAK	SAUDI CATERING, P.O.BOX 9178, KING ABDUL AZIZ INT'L AIRPORT, JEDDAH, SAUDI ARABIA.	2126276	PROFIT PAID USD	20-Sep-1992	NO CONTACT	0.03	0.03
618	Main Branch, Karachi	SINDH	NAWAZ SIDDIQUI	P O BOX-54713 RIYADH-11524 SAUDI ARABIA	2126301	PROFIT PAID USD	5-Jan-1993	NO CONTACT	0.01	0.01
619	Main Branch, Karachi	SINDH	MOHD HAMID KHAN	MRS SHAFIQUNNISA BEGUM, A-31,BLOCK Q, NORTH NAZIMABAD,KARACHI.	2126389	PROFIT PAID USD	20-Nov-1994	NO CONTACT	0.04	0.04
620	Main Branch, Karachi	SINDH	MOZAFFAR & FAIZA	MRS FAIZA IQBAL P.O.BOX 7108, JEDDAH, SAUDI ARABIA.	2126583	PROFIT PAID USD	28-Nov-1995	NO CONTACT	0.1	0.1
621	Main Branch, Karachi	SINDH	BUSHRA HASAN	P.O.BOX 430, JEDDAH, SAUDI ARABIA.	2127642	PROFIT PAID USD	12-Oct-1987	NO CONTACT	0.11	0.11
622	Main Branch, Karachi	SINDH	MOHAMMAD AFZAL	P O BOX 5701 JEDDAH 21432 SAUDI ARABIA	2128336	PROFIT PAID USD	26-Feb-1996	NO CONTACT	0.02	0.02
623	Main Branch, Karachi	SINDH	S.ZIAUDDIN & SURAIYA	145 BANGLORE TOWN OFF.TIPU SULTAN ROAD KARACHI 8	2128712	PROFIT PAID USD	5-Sep-1995	NO CONTACT	0.09	0.09
624	Main Branch, Karachi	SINDH	MOMADE IBRAIMO	MRS.HAVA BAI SULAIMAN TAIBO 1/33, AL IMRAN SHOPING CENTER IST.FLOOR, SAHA FAISAL COLONY KARACHI	2129097	PROFIT PAID USD	13-Apr-1994	NO CONTACT	0.01	0.01
625	Main Branch, Karachi	SINDH	ZAFAR AHMED	A/89,B-15-F B AREA GULSHAN=E-MUSTAFA K A R A C H I 38	2129188	PROFIT PAID USD	22-Jan-1994	NO CONTACT	0.01	0.01
626	Main Branch, Karachi	SINDH	MOHD SAGHIR (620)	C.C.C WORKSHOP, T.S BLDG, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	2129326	PROFIT PAID USD	18-Jul-1992	NO CONTACT	0.04	0.04
627	Main Branch, Karachi	SINDH	AQEEL AHMAD GHOURI	2914 TENBROECK AVE PRIVATE HOUSE BRONX NY. 10469 U.S.A	2129746	PROFIT PAID USD	13-May-1986	NO CONTACT	0.12	0.12
628	Main Branch, Karachi	SINDH	MALIK QASIM A.AWAN	39-FITZROY SQUARE, LONDON WIP 5LL, U.K.	2130294	PROFIT PAID USD	27-Apr-1987	NO CONTACT	0.1	0.1
629	Main Branch, Karachi	SINDH	MOHD TARIQ MASOOM	MRS RIFAT TARIQ P.O.BOX 3838, ETTISALAT, H.O, ABU DHABI, U.A.E.	2131488	PROFIT PAID USD	16-Jul-1991	NO CONTACT	0.08	0.08
630	Main Branch, Karachi	SINDH	SHAHID JAMAL	C/O S.C.EXCHANGE, P.O.BOX 179, JEDDAH, SAUDI ARABIA.	2131579	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.01	0.01
631	Main Branch, Karachi	SINDH	M.A.RAFIQUE FARUQUIE	SAFE CUSTODY.	2131977	PROFIT PAID USD	26-May-1988	NO CONTACT	0.01	0.01
632	Main Branch, Karachi	SINDH	S.RAZA HUSSAIN NAQVI	OLAYAN G.T.C. P O BOX 19 DHAHRAN INT'L AIRPORT 31932 SAUDI ARABIA	2131999	PROFIT PAID USD	25-Jun-1991	NO CONTACT	0.03	0.03
633	Main Branch, Karachi	SINDH	AHMED HABIBUDDIN	P O BOX 9043, JEDDAH 21413, SAUDI ARABIA.	2132569	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.02	0.02
634	Main Branch, Karachi	SINDH	S.M.MUSARRET KHALIL	C/O P.C.A.'BENDIX-A.N.S.S. P.O.BOX 8822,JEDDAH, SAUDI ARABIA.	2133048	PROFIT PAID USD	7-Jun-1992	NO CONTACT	0.05	0.05
635	Main Branch, Karachi	SINDH	MOHAMMAD JAVAD	P.O.BOX 970, JEDDAH, SAUDI ARABIA, SAUDI ARABIA.	2133184	PROFIT PAID USD	29-Nov-1988	NO CONTACT	0.06	0.06
636	Main Branch, Karachi	SINDH	FAYYAZ & QAMAR.	QAMAR JABEEN. P.O.BOX 3131,JEDDAH SAUDI ARABIA.	2133297	PROFIT PAID USD	8-Nov-1989	NO CONTACT	0.05	0.05
637	Main Branch, Karachi	SINDH	SOHAIL AHMED.	AL FUTTAIM ENGINEERING P.O.BOX 8242 ABU DHABI	2133322	PROFIT PAID USD	10-Apr-1990	NO CONTACT	0.05	0.05
638	Main Branch, Karachi	SINDH	BASHIR AHMED	P.O.BOX 2237, DOHA, QATAR.	2134107	PROFIT PAID USD	10-Oct-1990	NO CONTACT	0.01	0.01
639	Main Branch, Karachi	SINDH	KHALID BUTT	P.O.BOX 4233 DOHA, QATAR	2134130	PROFIT PAID USD	24-Jul-1991	NO CONTACT	0.01	0.01
640	Main Branch, Karachi	SINDH	SHAFEEQ A.CHADUHARY	P.O.BOX 4602, JEDDAH, SAUDI ARABIA.	2134732	PROFIT PAID USD	4-Aug-1987	NO CONTACT	0.02	0.02
641	Main Branch, Karachi	SINDH	DR N.AHMAD & SHAHEEN	MRS SHAHEEN NAFIS C/O MR BASHIR HUSSAIN A-320, BLOCK 3, GULSHAN-E-IQBAL, KARACHI.	2134947	PROFIT PAID USD	3-Sep-1991	NO CONTACT	0.06	0.06
642	Main Branch, Karachi	SINDH	ASHRAF & SHAMSA	MRS SHAMSA ASHRAF ENGG DEPTT, P.O.BOX 51378, RIYADH 11543, SAUDI ARABIA.	2135448	PROFIT PAID USD	21-Jan-1992	NO CONTACT	0.01	0.01
643	Main Branch, Karachi	SINDH	TARIQUE AZIZ SHAIKH	P.O.BOX 282, NORTH QURAYAT , SAUDI ARABIA.	2135471	PROFIT PAID USD	5-Apr-1990	NO CONTACT	0.03	0.03
644	Main Branch, Karachi	SINDH	ABRAR & FIRDOUS	MRS FIRDOUS SIDDIQUI 160/3, NAZIMABAD, BARA MAIDAN, KARACHI.	2135697	PROFIT PAID USD	26-Jan-1987	NO CONTACT	0.01	0.01
645	Main Branch, Karachi	SINDH	IZHAR-UL-HAQ	2554 TOMS BROOK DR HUSTON TX 77067 U.S.A	2135904	PROFIT PAID USD	30-Jan-1988	NO CONTACT	0.05	0.05
646	Main Branch, Karachi	SINDH	S.TAUSIF HAIDER.	C/O P.O.BOX 9590, SEEB AIRPORT, OMAN.	2136041	PROFIT PAID USD	13-Jun-1987	NO CONTACT	0.08	0.08
647	Main Branch, Karachi	SINDH	NIJAZ A. KHAN	POST BOX NO.780, MUSCAT, OMAN.	2136665	PROFIT PAID USD	18-Jun-1996	NO CONTACT	0.01	0.01
648	Main Branch, Karachi	SINDH	AZAM ALI & RABAB ALI	MRS.RUBAB ALI C/O P.O.BOX 1056, SEEB AIRPORT-MUSCAT, OMAN.	2136889	PROFIT PAID USD	2-Aug-1993	NO CONTACT	0.15	0.15
649	Main Branch, Karachi	SINDH	MOHD AFZAL	BADGE NO.17073(TOCO-FAHUD) P O BOX 142 MUSCAT SULTANATE OF OMAN	2136916	PROFIT PAID USD	24-Mar-1991	NO CONTACT	0.01	0.01
650	Main Branch, Karachi	SINDH	SYED HASNAIN	509-A, QASIMABAD, SINDI HOTEL, LIAQATABAD, KARACHI.	2137622	PROFIT PAID USD	11-Apr-1989	NO CONTACT	0.02	0.02
651	Main Branch, Karachi	SINDH	A.A.MOHD & M.R.AHMED	MR MOHAMMED RASAN AHMED P.O.BOX 3465, ALLAMA M.Y.BINORI TOWN, KARACHI.	2137859	PROFIT PAID USD	26-Dec-1988	NO CONTACT	0.01	0.01
652	Main Branch, Karachi	SINDH	CHAUDHRY SAEED AHMED	P.O.BOX 7035, SHARJAH, U.A.E.	2137995	PROFIT PAID USD	17-Nov-1985	NO CONTACT	0.1	0.1
653	Main Branch, Karachi	SINDH	MALIK JAVED AZIZ.	P.O.BOX 1565 CO HEAD PMCG(NAVY), TRIPOLI, LIBYA.	2138098	PROFIT PAID USD	5-Feb-1989	NO CONTACT	0.01	0.01
654	Main Branch, Karachi	SINDH	MIR TABASSUM JAVED	P.O.BOX 2613 DAMMAM SAUDI ARABIA.	2138963	PROFIT PAID USD	10-Nov-1991	NO CONTACT	0.13	0.13
655	Main Branch, Karachi	SINDH	NADEEM AHMED QURESHI	P.O.BOX 213, DHAHRAN AIRPORT-31932, SAUDI ARABIA.	2139157	PROFIT PAID USD	27-Jan-1988	NO CONTACT	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
656	Main Branch, Karachi	SINDH	SHAMIM ASHRAF.	P O BOX 14320 JEDDAH 21424 SAUDI ARABIA	2140172	PROFIT PAID USD	31-Jan-1993	NO CONTACT	0.01	0.01
657	Main Branch, Karachi	SINDH	SYED ASHRAF ALI	7220 INTERNATIONAL DR., SUIT NO.200 ORLANDO, FLORIDA 32819 U.S.A.	2140547	PROFIT PAID USD	25-Nov-1986	NO CONTACT	0.02	0.02
658	Main Branch, Karachi	SINDH	M.YAMIN BUTT.	MOHALLA MULLA KAMAL, NEAR DOODHPEER DE KHANGHA, SIALKOT.	2141184	PROFIT PAID USD	12-Oct-1993	NO CONTACT	0.14	0.14
659	Main Branch, Karachi	SINDH	MAZHAR & DR TASNEEM	P.O.BOX 4008,RIYADH 11491 SAUDI ARABIA.	2141639	PROFIT PAID USD	24-Dec-1986	NO CONTACT	0.14	0.14
660	Main Branch, Karachi	SINDH	ZAHIDA SHAMIM	UNITY.OF PETROLEUM &MINERALS, U.P.M.,P.O.BOX#794, DHAHRAN 31261, SAUDI ARABIA.	2142118	PROFIT PAID USD	8-Sep-1986	NO CONTACT	0.06	0.06
661	Main Branch, Karachi	SINDH	SHAUKAT&NIGHAT.	C/O SAUDI ARAMCO P.O. BOX # 1706 RAS TANURA 31311 SAUDI ARABIA	2142209	PROFIT PAID USD	23-Apr-1994	NO CONTACT	0.06	0.06
662	Main Branch, Karachi	SINDH	VIRGINIA MASSEY	INTL. HOSPITAL P.O.BOX 1084, BAHRAIN	2142629	PROFIT PAID USD	22-Jan-1990	NO CONTACT	0.01	0.01
663	Main Branch, Karachi	SINDH	S.MASOOD AHMED.	C/O COMMODORE M.Z KHAN 9A/2 8 CENTRAL STREET DEFENCE HOUSING AUTHORITY KARACHI	2142845	PROFIT PAID USD	25-May-1992	NO CONTACT	0.01	0.01
664	Main Branch, Karachi	SINDH	FAISAL A.KHAN.	P.O.BOX 6658, RUWI,MUSCAT, SULTANATE OF OMAN.	2142958	PROFIT PAID USD	14-Apr-1992	NO CONTACT	0.02	0.02
665	Main Branch, Karachi	SINDH	SURRAYA ABEDI.	C-129,BLOCK D, NORTH NAZIMABAD, KARACHI-33.	2143313	PROFIT PAID USD	18-Jun-1986	NO CONTACT	0.01	0.01
666	Main Branch, Karachi	SINDH	AMJAD ALI ANSARI.	C/O. S.D.C.C., P.O.BOX#5443 JEDDAH-21422 SAUDI ARABIA	2144290	PROFIT PAID USD	1-Jun-1988	NO CONTACT	0.08	0.08
667	Main Branch, Karachi	SINDH	AHMAD SAOOD	S.C.EXCHG POST BOX NO 179 AL KHOBAR K.S.A	2144518	PROFIT PAID USD	8-Jun-1993	NO CONTACT	0.15	0.15
668	Main Branch, Karachi	SINDH	S.MOHTASHIM IMAM	C/O KUWAIT AIRWAYS, L/M ENG. DEPTT.,GROUP-C, P.O.BOX 528,KUWAIT SAFAT-13006 KUWAIT.	2145020	PROFIT PAID USD	28-Sep-1988	NO CONTACT	0.04	0.04
669	Main Branch, Karachi	SINDH	BADR-E-JAMIL KHAN.	415,MENAHAN STREET BROOKLYN NEW YORK N.Y 11237 U.S.A	2145735	PROFIT PAID USD	3-Aug-1992	NO CONTACT	0.01	0.01
670	Main Branch, Karachi	SINDH	S.M.TAJUDDIN.	O M/S RAJAB SILSILAH, P.O.BOX 1581.DAMMAM, SAUDI ARABIA.	2145791	PROFIT PAID USD	10-Oct-1995	NO CONTACT	0.05	0.05
671	Main Branch, Karachi	SINDH	FADHEL.M.JAWAD.	P.O.BOX 13077,KARACHI-8.	2145951	PROFIT PAID USD	1-Apr-1987	NO CONTACT	0.01	0.01
672	Main Branch, Karachi	SINDH	M.FAROOQ ISMAIL.	A-ADA KKMC 2&5,P.O.BOX 77, HAFAR AL-BATIN 31991, SAUDI ARABIA.	2146452	PROFIT PAID USD	26-Oct-1994	NO CONTACT	0.01	0.01
673	Main Branch, Karachi	SINDH	MOHAMMAD AMIN.	C/O S.D.C.C., P.O.BOX 5443,CR 8470, JEDDAH, SAUDI ARABIA.	2147555	PROFIT PAID USD	19-Aug-1996	NO CONTACT	0.01	0.01
674	Main Branch, Karachi	SINDH	MOHAMMAD RAMZAN	LATIF MARKET SHOP NO 7 SARAF SHAHI BAZAR HYDERABAD.SIND	2147920	PROFIT PAID USD	10-Nov-1994	NO CONTACT	0.02	0.02
675	Main Branch, Karachi	SINDH	SAJID & SHAMIMA.	MRS.SHAMIMA SAJID NOOR KHAN, R.56 BLOCK NO.6. GULSHAN-E-IQBAL, KARACHI P.C.75300.	2148772	PROFIT PAID USD	9-Jan-1994	NO CONTACT	0.04	0.04
676	Main Branch, Karachi	SINDH	S.TAJUDDIN H.ZAIDI	D-5,BLOCK#8, GULSHAN-E-IQBAL, KARACHI.	2149217	PROFIT PAID USD	19-May-1991	NO CONTACT	0.16	0.16
677	Main Branch, Karachi	SINDH	HAMID HUSSAIN	NATIONAL BANK OF OMAN, C.B.D. BRANCH, P.O.BOX 3752, RUWI, MUSCAT,OMAN.	2150210	PROFIT PAID USD	18-May-1991	NO CONTACT	0.04	0.04
678	Main Branch, Karachi	SINDH	NAJAM & SHAGUFTA	B.C.C.I AL-AIN BRANCH P.O.BOX NO.1378. AL-AIN U.A.E.	2150583	PROFIT PAID USD	9-Jul-1992	NO CONTACT	0.14	0.14
679	Main Branch, Karachi	SINDH	MASHKOOR MOHD KHAN	AL-MOWARID KAIA, P.O.BOX 14308,JEDDAH, SAUDI ARABIA.	2151040	PROFIT PAID USD	18-May-1991	NO CONTACT	0.02	0.02
680	Main Branch, Karachi	SINDH	MD.NASRULLAH QURESHI	P.O.BOX 4403, JEDDAH, SAUDI ARABIA.	2151357	PROFIT PAID USD	10-Aug-1992	NO CONTACT	0.05	0.05
681	Main Branch, Karachi	SINDH	MAMOON & UMME SALMA	MRS UMME SALMA ARABIAN DATA SYSTEMS, P.O.BOX 7610, JEDDAH-21472, SAUDI ARABIA.	2151686	PROFIT PAID USD	20-May-1991	NO CONTACT	0.09	0.09
682	Main Branch, Karachi	SINDH	KHURSHID & NASEEM	MRS NASEEM AKHTAR TOOR P.O.BOX 4721, JEDDAH, SAUDI ARABIA.	2151799	PROFIT PAID USD	16-May-1993	NO CONTACT	0.04	0.04
683	Main Branch, Karachi	SINDH	MISS SURAIYA KHAN	102,BATH ISLAND APARTMENTS, GULSHAN-E-FAISAL HSE. SOCIETY, BATH ISLAND, CLIFTON, KARACHI.	2152881	PROFIT PAID USD	31-Jul-1991	NO CONTACT	0.01	0.01
684	Main Branch, Karachi	SINDH	HAMID LATIF BHATTI	P.O. BOX 2461, ABU DHABI, U.A.E.	2153100	PROFIT PAID USD	23-May-1991	NO CONTACT	0.06	0.06
685	Main Branch, Karachi	SINDH	ANJUM RIAZ	P.O.BOX.3511, RUWI MUSCAT OMAN	2153962	PROFIT PAID USD	8-Aug-1991	NO CONTACT	0.02	0.02
686	Main Branch, Karachi	SINDH	WAHAJUDDIN & KHALIDA	MRS.KHALIDA PERVEEN C/O, S.C.EXCHANGE CO, ALKHOBAR P.O.B-179 SAUDI ARABIA	2155942	PROFIT PAID USD	16-Jun-1993	NO CONTACT	0.03	0.03
687	Main Branch, Karachi	SINDH	FAUZIA HAROON SAYED.	AL-ATHLA TRAVEL, P.O.BOX 23837,SAFAT-13099, KUWAIT.	2156090	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
688	Main Branch, Karachi	SINDH	ZAFARULLAH	P.O.BOX 958, ABU DHABI, U.A.E.	2157193	PROFIT PAID USD	6-Dec-1994	NO CONTACT	0.01	0.01
689	Main Branch, Karachi	SINDH	KHALID & YASMIN	YASMIN NAZLI NUSRAT P.O.BOX. 2060 ABU DHABI(U.A.E)	2157546	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
690	Main Branch, Karachi	SINDH	RIAZ AHMED	2200, ROCHE COURT APTT NO 209, MISSISSAUGA ONTARIO CANADA L5K3Z6	2157659	PROFIT PAID USD	27-Mar-1996	NO CONTACT	0.1	0.1
691	Main Branch, Karachi	SINDH	AKIRA NOMURA	NO.16 GO, 10 BAN, 1-CHOME, KAMIUMA, SETAGAYA-KU, TOKYO, JAPAN.	2158183	PROFIT PAID USD	20-May-1991	NO CONTACT	0.09	0.09
692	Main Branch, Karachi	SINDH	DR.LALL CHAND	132/35. SANFORD AV. APTT.NO.6 F FLUSHING 11355. N.Y. U.S.A.	2158638	PROFIT PAID USD	17-May-1992	NO CONTACT	0.02	0.02
693	Main Branch, Karachi	SINDH	Z.R.BARRY & SALMA	MRS SALMA YASMIN BARRY P.O.BOX 566, DAMMAM-31421, SAUDI ARABIA.	2159844	PROFIT PAID USD	26-Nov-1991	NO CONTACT	0.05	0.05
694	Main Branch, Karachi	SINDH	IMTIAZ & NAUSHINA	MRS NAUSHINA R.VAJID 360/3,BAHADURABAD, ROAD NO.15, KARACHI-5.	2160336	PROFIT PAID USD	4-Oct-1995	NO CONTACT	0.01	0.01
695	Main Branch, Karachi	SINDH	ATHAR HASAN	1123-EL DORADO PLAYA DE LAS AMERICAS, TERERIFE, SPAIN.	2160938	PROFIT PAID USD	26-Oct-1986	NO CONTACT	0.04	0.04
696	Main Branch, Karachi	SINDH	MOHD.RAFIQUE A.GHANI	C/O ARCAN, P.O.BOX 88023, RIYADH-11662, SAUDI ARABIA.	2161508	PROFIT PAID USD	26-Apr-1994	NO CONTACT	0.06	0.06
697	Main Branch, Karachi	SINDH	MRS.S.KHATOON	C/O ALSALAMA PHARMACY MALKKAH SAUDI ARABIA	2161542	PROFIT PAID USD	19-Nov-1986	NO CONTACT	0.04	0.04
698	Main Branch, Karachi	SINDH	AHMED MOHD. ALI	P.O.BOX NO.6045, MAKKAH, SAUDI ARABIA.	2161655	PROFIT PAID USD	11-Feb-1989	NO CONTACT	0.15	0.15
699	Main Branch, Karachi	SINDH	QAIZAR SAIFEE	C.C.586,VISUAL COMMUNICATIONS, P.O.BOX 167, JEDDAH, SAUDI ARABIA.	2161699	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.06	0.06
700	Main Branch, Karachi	SINDH	M.J.QURESHI & NAFISA	MRS NAFISA JALIL P.O.BOX 5938, JEDDAH-21432, SAUDI ARABIA.	2161768	PROFIT PAID USD	16-Oct-1995	NO CONTACT	0.14	0.14
701	Main Branch, Karachi	SINDH	A.A.SAMI HAQQANI	P.O.BOX 167.C.C.794, JEDDAH, SAUDI ARABIA.	2161791	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.05	0.05
702	Main Branch, Karachi	SINDH	NAVEED AHMED	P.O.B#1620 JEDDAH SAUDI ARABIA	2162236	PROFIT PAID USD	6-Jun-1988	NO CONTACT	0.01	0.01
703	Main Branch, Karachi	SINDH	ZAIN UDIN	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA	2162612	PROFIT PAID USD	26-Oct-1991	NO CONTACT	0.04	0.04
704	Main Branch, Karachi	SINDH	AUN ALI A.HUSAIN	P.O.BOX.21744, RIYADH-11485 SAUDI ARABIA	2162634	PROFIT PAID USD	4-Dec-1991	NO CONTACT	0.02	0.02
705	Main Branch, Karachi	SINDH	INAM R. PIRZADA	P.O.BOX 81, AL-HAWAYIA, TAIF, SAUDI ARABIA.	2163044	PROFIT PAID USD	20-Jan-1988	NO CONTACT	0.14	0.14
706	Main Branch, Karachi	SINDH	MISBAH-UR-RAHMAN	BCCI (SA), DEALING RM., P.O. BOX 2622, ABU DHABI, U.A.E.	2163113	PROFIT PAID USD	23-May-1988	NO CONTACT	0.01	0.01
707	Main Branch, Karachi	SINDH	DR.ANJUM NAVEED	P.O.BOX NO.15258 TAWAM HOSPITAL AL-AIN,ABU DHABI U.A.E.	2163715	PROFIT PAID USD	2-Jan-1996	NO CONTACT	0.01	0.01
708	Main Branch, Karachi	SINDH	SYED SHAKIR H.NAQVI	C/O MR NADEEM FAISAL, I.C.C. EXCHANGE,P.O.BOX 22434, SAFAT-13085, KUWAIT.	2163828	PROFIT PAID USD	26-May-1988	NO CONTACT	0.09	0.09
709	Main Branch, Karachi	SINDH	WASIF NISAR KHAN	A-114, BLOCK NO.10 GULSHEN-E-IQBAL K A R A C H I	2164410	PROFIT PAID USD	25-Aug-1994	NO CONTACT	0.01	0.01
710	Main Branch, Karachi	SINDH	QUDSIA SAADAT	53 CHEMIN PLANTA, 1223 COLOGNY, GENEVA, SWITZERLAND.	2164670	PROFIT PAID USD	18-Jun-1990	NO CONTACT	0.05	0.05
711	Main Branch, Karachi	SINDH	M.A.MEHKRI & RAZIA	MRS.RAZIA FASIH AHMED SHAHNAZ MEHKRI NO CORRESPONDENCE	2164896	PROFIT PAID USD	21-Jan-1992	NO CONTACT	0.01	0.01
712	Main Branch, Karachi	SINDH	I.M.SARAF & RUKHSANA	MRS RUKHSANA SARAF 87, KHALID AVENUE WEST, WEMBLEY, MIDDLESEX HA0 3RB, U.K.	2165024	PROFIT PAID USD	14-Nov-1991	NO CONTACT	0.01	0.01
713	Main Branch, Karachi	SINDH	NAWAZI QURESHI	7-C.ASKARI APPARTMENTS-I, CH.KHALIQ-UZ-ZAMAN ROAD, KARACHI.75530.	2165137	PROFIT PAID USD	19-Apr-1995	NO CONTACT	0.03	0.03
714	Main Branch, Karachi	SINDH	AZIZ A.KHAN	P.O.BOX 7135, ABU DHABI, U.A.E.	2166569	PROFIT PAID USD	3-Oct-1987	NO CONTACT	0.13	0.13
715	Main Branch, Karachi	SINDH	AZMAT ULLAH KHAN	5950,WATER VILLE, SWANTON ROAD, SWANTON OHIO OH-43558 U.S.A.	2166729	PROFIT PAID USD	6-Mar-1991	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
716	Main Branch, Karachi	SINDH	MOHD AFZAL NASEEM	P.O.BOX.20123 MANAMA BAHRAIN	2167231	PROFIT PAID USD	9-Apr-1992	NO CONTACT	0.01	0.01
717	Main Branch, Karachi	SINDH	RIZWAN AHMED	P.O.BOX#26730 OPERATION G.P.I.C BAHRAIN	2167300	PROFIT PAID USD	13-Sep-1990	NO CONTACT	0.04	0.04
718	Main Branch, Karachi	SINDH	ITRAT HUSSAIN	SAFETY,C/O PEMREFROYAL COMM. P.O.BOX 30078, YANBU,AL SINIYAH, SAUDI ARABIA.	2167559	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.14	0.14
719	Main Branch, Karachi	SINDH	VAQAR HAIDER	C/O BCCI CORPORATE UNIT 100 LEADENHALL STREET LONDON EC3A 3AD U.K	2167924	PROFIT PAID USD	2-Sep-1991	NO CONTACT	0.06	0.06
720	Main Branch, Karachi	SINDH	A.SATTAR ABBASEY	SAUDI AIRLINES, P.O.BOX.126-DHA CC 736 DAHRAN AIRPORT-31932 SA SAUDI ARABIA	2168867	PROFIT PAID USD	24-Dec-1988	NO CONTACT	0.09	0.09
721	Main Branch, Karachi	SINDH	MOHD.SALIM CHAUDHRY	DARMANGAH NO.2, SAMAN, SHEHR-I-KORD, IRAN.	2169346	PROFIT PAID USD	2-Feb-1991	NO CONTACT	0.02	0.02
722	Main Branch, Karachi	SINDH	MOHAMMAD ASLAM	MRS.NIGHAT TAJ P.O.BOX.881, DOHA QATAR	2170054	PROFIT PAID USD	28-Nov-1994	NO CONTACT	0.02	0.02
723	Main Branch, Karachi	SINDH	JAVED AHMED	P.O.B.1154 DOHA QATAR	2170327	PROFIT PAID USD	20-Apr-1993	NO CONTACT	0.02	0.02
724	Main Branch, Karachi	SINDH	M.AZAM RABBANI	C/O SDCC, P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	2170929	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.07	0.07
725	Main Branch, Karachi	SINDH	S.ANWARUL HASSAN	MRS ZEBA HASHIM C/O S.D.C.C JEDDAH SAUDI ARAB	2170963	PROFIT PAID USD	12-Jun-1991	NO CONTACT	0.01	0.01
726	Main Branch, Karachi	SINDH	SAEED AHMED	RAFFA ELECTRICITY CO., P.O.BOX NO. 4, RAFFA, SAUDI ARABIA.	2171044	PROFIT PAID USD	29-Mar-1992	NO CONTACT	0.01	0.01
727	Main Branch, Karachi	SINDH	A.J.KAMALUDDIN	SAUDI AMERICAN BANK P.O.BOX 833 RIYADH 11421 SAUDI ARAB	2171293	PROFIT PAID USD	29-Dec-1987	NO CONTACT	0.02	0.02
728	Main Branch, Karachi	SINDH	S.ZULFIQAR ALI	P.O.BOX#11, SAFAT-1300 KUWAIT	2172261	PROFIT PAID USD	2-Mar-1988	NO CONTACT	0.01	0.01
729	Main Branch, Karachi	SINDH	DR.S.W.ALI	137/14 FADRAL B AREA KRACHI 38	2173104	PROFIT PAID USD	25-Sep-1991	NO CONTACT	0.03	0.03
730	Main Branch, Karachi	SINDH	S.ASADULLAH	85-71,KEW GARDENS 130 STREET NEW YORK N.Y 11415 U.S.A	2173342	PROFIT PAID USD	16-Apr-1992	NO CONTACT	0.03	0.03
731	Main Branch, Karachi	SINDH	M.A.S.SIDDIQUI	L-10 RAZA SQUARE, BLOCK-10, GULSHAN-E-IQBAL, KARACHI.	2173342	PROFIT PAID USD	24-Mar-1996	NO CONTACT	0.01	0.01
732	Main Branch, Karachi	SINDH	HASAN & AFSHAN	AFSHAN NAFEEES KHAN P.O.BOX.7897,(V-881) MILITARY HOSPITAL RIYADH SAUDI ARABIA	2174285	PROFIT PAID USD	28-Jul-1996	NO CONTACT	0.04	0.04
733	Main Branch, Karachi	SINDH	M.A.SHAHID	S.D-5,BLOCK.2 CARPARKING FLOOR AL-KARAM SQARE. F.C.AREA KARACHI	2174514	PROFIT PAID USD	3-Oct-1989	NO CONTACT	0.17	0.17
734	Main Branch, Karachi	SINDH	MUKKARRAM & SEEMA	MRS.SEEMA MUKKARRAM P.O. BOX NO.13586 DOHA QATAR	2174796	PROFIT PAID USD	30-May-1993	NO CONTACT	0.02	0.02
735	Main Branch, Karachi	SINDH	S.ZAMAN		2175037	PROFIT PAID USD	28-Mar-1991	NO CONTACT	0.01	0.01
736	Main Branch, Karachi	SINDH	SAMI & MAJIDA	MRS.MAJIDA PERWEEN ARAMCO BOX#940, UDHAILIYAH VIA DAHRAN SAUDI ARABIA	2175253	PROFIT PAID USD	30-Mar-1995	NO CONTACT	0.01	0.01
737	Main Branch, Karachi	SINDH	GUL AHMED	PETROMINE REFINERY RIYDDH P.O.BOX.3946, RIYADH-11199 SAUDI ARABIA	2176834	PROFIT PAID USD	15-Aug-1996	NO CONTACT	0.04	0.04
738	Main Branch, Karachi	SINDH	MISBAH	A-536, BLOCK L NORTH NAZIMABAD KARACHI	2177197	PROFIT PAID USD	1-Oct-1989	NO CONTACT	0.01	0.01
739	Main Branch, Karachi	SINDH	K.A.MAJEED&FAUZIA	MRS.FAUZIA AKBAR MAJEED NO CORESSPONDNCE	2178143	PROFIT PAID USD	13-Mar-1989	NO CONTACT	0.04	0.04
740	Main Branch, Karachi	SINDH	RAZA ALI KHAN	A.D.N.H.CO P.O.BOX-6806 ABU DHABI U.A.E	2178256	PROFIT PAID USD	12-Sep-1989	NO CONTACT	0.01	0.01
741	Main Branch, Karachi	SINDH	NAHEED	P.O.BOX 368, FUJEIRAH, U.A.E.	2178369	PROFIT PAID USD	10-Aug-1994	NO CONTACT	0.04	0.04
742	Main Branch, Karachi	SINDH	HABIB KHAN	FLAT NO. 12,BUILDING NO.3 SHAIKH RASHID AL KARAMA DUBAI.	2178416	PROFIT PAID USD	8-May-1991	NO CONTACT	0.03	0.03
743	Main Branch, Karachi	SINDH	ZAKA	P.O.COX 7600 ABU DHABI UAE	2178541	PROFIT PAID USD	21-Apr-1991	NO CONTACT	0.02	0.02
744	Main Branch, Karachi	SINDH	SALIM & FAZILAT	PO BOX 3838 ABU DHABI UAE	2178767	PROFIT PAID USD	30-Nov-1992	NO CONTACT	0.02	0.02
745	Main Branch, Karachi	SINDH	ASAD	WATER/ELECTRICITY DEPPT. INSTRAMENT SECTION GTPS P.O.BOX 219, ABU DHABI.	2178789	PROFIT PAID USD	5-Aug-1991	NO CONTACT	0.07	0.07
746	Main Branch, Karachi	SINDH	HASSAN.S.ALI	11834, GOYA DRIVE POTOMAC MD-20854 U.S.A	2179122	PROFIT PAID USD	21-Nov-1988	NO CONTACT	0.09	0.09
747	Main Branch, Karachi	SINDH	A.LATIF & NASEEM	MRS.NASEEM B.LATIF 2306,LEE ROAD,WINTER PARK FL,32789 U.S.A.	2179326	PROFIT PAID USD	7-Nov-1994	NO CONTACT	0.02	0.02
748	Main Branch, Karachi	SINDH	TEIZOON KISAT	SABA & CO. P.O.BOX#442 JEDDAH-21411 SAUDI ARABIA	2179633	PROFIT PAID USD	3-Aug-1991	NO CONTACT	0.01	0.01
749	Main Branch, Karachi	SINDH	A.HUSSAIN	7004, HEATHERHILL RD BETHASDA MD. 20817 U.S.A	2180045	PROFIT PAID USD	10-Sep-1987	NO CONTACT	0.04	0.04
750	Main Branch, Karachi	SINDH	M.T.AWAN	WESTSIDE MOTEL,85 HUME HIGHWAY SUMMER HILL NSW 2130 AUSTRALIA	2180067	PROFIT PAID USD	14-Feb-1991	NO CONTACT	0.04	0.04
751	Main Branch, Karachi	SINDH	PIRZADA MOHD SALIK	SAFE CUSTODY	2181057	PROFIT PAID USD	20-Aug-1990	NO CONTACT	0.01	0.01
752	Main Branch, Karachi	SINDH	S.MOHD IQBAL PASHA	N.B.O., P.O.B.3752 OMAN	2182127	PROFIT PAID USD	12-Jul-1989	NO CONTACT	0.03	0.03
753	Main Branch, Karachi	SINDH	S.AHMEDULLAH	P.O.BOX 3751, RUWI MUSCAT, OMAN	2182343	PROFIT PAID USD	16-Aug-1994	NO CONTACT	0.03	0.03
754	Main Branch, Karachi	SINDH	MOHD QAVIRAFAT QAVI	MRS RAFAT MOHAMED QAVI. C/O GULF AIR, P.O. BOX 4444, RUWI, SULTANATE OF OMAN.	2182638	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.04	0.04
755	Main Branch, Karachi	SINDH	FAHEEM M.KAZMI	6805 VETERAN BOULEVARD, NO.D-3 METAIRIE, LA.70003 U.S.A	2184743	PROFIT PAID USD	15-Jun-1989	NO CONTACT	0.09	0.09
756	Main Branch, Karachi	SINDH	FAROOQISHAHNAZ	S.D.C.C. P.O.BOX 5443, JEDDAH SAUDI ARABIA	2186085	PROFIT PAID USD	19-Jul-1989	NO CONTACT	0.01	0.01
757	Main Branch, Karachi	SINDH	M RAMZAN SAHBIR	C/O SDCC, P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	2186132	PROFIT PAID USD	6-Feb-1991	NO CONTACT	0.07	0.07
758	Main Branch, Karachi	SINDH	SHAHLA ASIF	C/O S.D.C.C. P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	2186370	PROFIT PAID USD	26-Jul-1989	NO CONTACT	0.05	0.05
759	Main Branch, Karachi	SINDH	MOHD IQBAL	AL ZAVIA P.O.BOX-30918 LIBIA	2187075	PROFIT PAID USD	21-Oct-1993	NO CONTACT	0.02	0.02
760	Main Branch, Karachi	SINDH	JINXU&ZHAOJICHANG	MR.ZHAO JICHANG C/O. C.M.E.C. LAISON OFFICE 25/A SUNSET STREET PHASE-2 DEFENCE H.SOCIETY KARACHI	2187144	PROFIT PAID USD	26-Jun-1991	NO CONTACT	0.02	0.02
761	Main Branch, Karachi	SINDH	MOHD PERVEZ GHAZNAVI	AUTO MARKETING CO. P.O.BOX-108 ALKHOBAR DAHRAN SAUDI ARABIA	2187166	PROFIT PAID USD	7-Aug-1989	NO CONTACT	0.01	0.01
762	Main Branch, Karachi	SINDH	MRS.FARIDA&AMINA	2-B.USMANIA BUILDING PREDY ST. SADDAR KARACHI	2187213	PROFIT PAID USD	23-Feb-1988	NO CONTACT	0.03	0.03
763	Main Branch, Karachi	SINDH	AHSAN WAHEED&YASMIN	P.O.BOX-5106 SHARJAH U.A.E	2187439	PROFIT PAID USD	3-May-1995	NO CONTACT	0.01	0.01
764	Main Branch, Karachi	SINDH	NASIR MAHMOOD	2/30, MODEL COLONY KARACHI	2187677	PROFIT PAID USD	7-Aug-1989	NO CONTACT	0.03	0.03
765	Main Branch, Karachi	SINDH	ZAHID MUNEEB	2/123-C P.E.C.H.S KARACHI-2911	2187768	PROFIT PAID USD	21-Dec-1995	NO CONTACT	0.01	0.01
766	Main Branch, Karachi	SINDH	KARRAR AHMED SIDDIQI	AFSHAN KARRAR P.O.BOX.7071 RIYADH 11462 SAUDI ARABIA	2188894	PROFIT PAID USD	27-Jul-1991	NO CONTACT	0.01	0.01
767	Main Branch, Karachi	SINDH	KALIM	P.O.BOX 57 S.C.E.C.O RIYADH SAUDI ARABIA	2189113	PROFIT PAID USD	6-Nov-1990	NO CONTACT	0.19	0.19
768	Main Branch, Karachi	SINDH	ZULFIQAR H.ABIDI	C/O BCCI 125 AVENUE DES CHAMPS ELYSEES 75008 PARIS FRANCE	2190569	PROFIT PAID USD	2-Jul-1992	NO CONTACT	0.05	0.05
769	Main Branch, Karachi	SINDH	S.SHOUKAT ALI ISMAIL	A/606 BLOCK 12, FEDRAL B AREA KARACHI	2190592	PROFIT PAID USD	4-Jan-1989	NO CONTACT	0.01	0.01
770	Main Branch, Karachi	SINDH	TAUFIQUE GHAFAR	11311 HARWIN #7 HOUSTON TX, U S A 77072	2190730	PROFIT PAID USD	20-Apr-1994	NO CONTACT	0.15	0.15
771	Main Branch, Karachi	SINDH	JAFFAR	LARNACA ELEONORA APT. HERMIS STR.55 CYPRUS	2191037	PROFIT PAID USD	5-Jan-1989	NO CONTACT	0.13	0.13
772	Main Branch, Karachi	SINDH	TAHIRA NASEEM	D/O GHULAM AHMAD CHOUDHRY P.O.BOX 476, TAIF SAUDI ARABIA.	2191140	PROFIT PAID USD	11-Jun-1988	NO CONTACT	0.03	0.03
773	Main Branch, Karachi	SINDH	M.A.TANWEER	4906 N.RIDGEWAY CHICAGO,IL 60625 U.S.A.	2191300	PROFIT PAID USD	30-Oct-1988	NO CONTACT	0.01	0.01
774	Main Branch, Karachi	SINDH	QAMAR'S.FATIMA		2191322	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.08	0.08
775	Main Branch, Karachi	SINDH	M.USMAN	C/O BCCI MAIN BRANCH ABU DHABI	2191560	PROFIT PAID USD	22-Apr-1989	NO CONTACT	0.04	0.04
776	Main Branch, Karachi	SINDH	S.SHAHID ZAIDI	P O BOX 60655 RIYADH 11555 SAUDI ARABIA	2191582	PROFIT PAID USD	18-Nov-1990	NO CONTACT	0.01	0.01
777	Main Branch, Karachi	SINDH	SA BASHIR AHMED	PO BOX 3196 JEDDAH 21471 S ARABIA	2192152	PROFIT PAID USD	26-Jul-1993	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
778	Main Branch, Karachi	SINDH	RAIZMITRA	P.O.BOX 6285 JEDDAH 21442 SAUDI ARABIA	2192243	PROFIT PAID USD	30-Nov-1988	NO CONTACT	0.02	0.02
779	Main Branch, Karachi	SINDH	KHALIDA BEGUM	B-36, SECTOR 11-A, GULSHAN-E-IQBAL KARACHI	2192516	PROFIT PAID USD	28-Jun-1988	NO CONTACT	0.08	0.08
780	Main Branch, Karachi	SINDH	FARIAL	B 1/1, MAYMAR LAKEVIEW APTS BLOCK 5, OFF KHAYABANE ROOMI CLIFTON, KARACHI	2192890	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.03	0.03
781	Main Branch, Karachi	SINDH	NAEEM N SHAHNAZ		2193948	PROFIT PAID USD	1-Sep-1988	NO CONTACT	0.07	0.07
782	Main Branch, Karachi	SINDH	ZHANG H	12-D/5 KDA SCHEME 7 STADIUM ROAD KARACHI	2194267	PROFIT PAID USD	23-May-1991	NO CONTACT	0.11	0.11
783	Main Branch, Karachi	SINDH	ANJUM WASEEM	C/O N B O SEEB AIRPORT PO BOX 1011 OMAN	2194427	PROFIT PAID USD	4-Jul-1989	NO CONTACT	0.03	0.03
784	Main Branch, Karachi	SINDH	IQBAL & MEHER	39800 FREMONT BLVD. # 229 FREMONT CA 94538 U.S.A.	2194518	PROFIT PAID USD	18-Feb-1992	NO CONTACT	0.02	0.02
785	Main Branch, Karachi	SINDH	M A PERVEZ	1346 N.LAS PALMAS AVE # 5 LOS ANGELES U.S.A.	2194916	PROFIT PAID USD	7-Mar-1989	NO CONTACT	0.08	0.08
786	Main Branch, Karachi	SINDH	FIROZ & HUNEZA	RIMPA SKYLINE 9/4 OPP MEHRAN HOTEL SHAHRAE FAISAL RD KARACHI	2195019	PROFIT PAID USD	24-Sep-1988	NO CONTACT	0.03	0.03
787	Main Branch, Karachi	SINDH	S S J HASHMI	BEMARISTAN IMAM KHOMENI SARDASHT CITY WEST AZERBAIJAN IRAN	2195393	PROFIT PAID USD	5-Sep-1990	NO CONTACT	0.03	0.03
788	Main Branch, Karachi	SINDH	M.Y.EBRAHIM	E-32/1, BLOCK 8 GULSHAN E IQBAL KARACHI	2195859	PROFIT PAID USD	10-Jun-1993	NO CONTACT	0.01	0.01
789	Main Branch, Karachi	SINDH	SHAKIL A NASIR	PO BOX 40202 RIYADH-11499 SAUDI ARABIA	2196076	PROFIT PAID USD	16-Jun-1992	NO CONTACT	0.04	0.04
790	Main Branch, Karachi	SINDH	M SLEEM KHAN	2/782 SHAH FAISAL COLONY KARACHI-25	2196236	PROFIT PAID USD	1-Nov-1990	NO CONTACT	0.05	0.05
791	Main Branch, Karachi	SINDH	MUSSARAT HUSAIN	PO BOX 1343 RIYADH SAUDI ARABIA	2196327	PROFIT PAID USD	29-Jan-1995	NO CONTACT	0.08	0.08
792	Main Branch, Karachi	SINDH	AURANGZAB ZIA	P.O.BOX 17833, RIYADH 11494 SAUDI ARABIA	2196474	PROFIT PAID USD	23-Aug-1989	NO CONTACT	0.03	0.03
793	Main Branch, Karachi	SINDH	LIAQUAT ALI	BADGE NO 74626 C/O ARAMCO, PO BOX 2678 DAHRAN-31311	2196521	PROFIT PAID USD	12-Sep-1991	NO CONTACT	0.03	0.03
794	Main Branch, Karachi	SINDH	M FAHIM SHIEKH	PO BOX 33112 BAHRAIN	2197044	PROFIT PAID USD	21-May-1991	NO CONTACT	0.16	0.16
795	Main Branch, Karachi	SINDH	M WASIM KHAN	P O BOX 11191 JEDDAH 21453 SAUDI ARABIA	2197599	PROFIT PAID USD	19-Dec-1988	NO CONTACT	0.01	0.01
796	Main Branch, Karachi	SINDH	BAKER ALI	P.O.BOX 462 TAIF, SAUDI ARABIA	2197691	PROFIT PAID USD	9-Oct-1988	NO CONTACT	0.03	0.03
797	Main Branch, Karachi	SINDH	M.R.KHAN	P.O.BOX 167 (CC 659) JEDDAH 21231 SAUDI ARABIA	2197920	PROFIT PAID USD	24-Jun-1989	NO CONTACT	0.02	0.02
798	Main Branch, Karachi	SINDH	JAVED IQBAL	K-175, KHAMOSH COLONY NEAR PATEL MASJID NAZIMABAD, KARACHI-18	2198374	PROFIT PAID USD	8-Feb-1995	NO CONTACT	0.02	0.02
799	Main Branch, Karachi	SINDH	JALILUDDAT	P.O. BOX NO.23800 SAFAT 13098 SAFAT KUWAIT	2198794	PROFIT PAID USD	17-Jul-1993	NO CONTACT	0.15	0.15
800	Main Branch, Karachi	SINDH	ANSARI FAUZI	P.O.BOX 1080, DUBAI	2199013	PROFIT PAID USD	6-Mar-1990	NO CONTACT	0.02	0.02
801	Main Branch, Karachi	SINDH	S O RAHMAN	A.D.C.O. P O BOX 270 BU-HASA ABU DHABI	2199251	PROFIT PAID USD	26-May-1996	NO CONTACT	0.03	0.03
802	Main Branch, Karachi	SINDH	ALI MARGHOOB HASANI	NO CORESPONDENCE	2199477	PROFIT PAID USD	6-Jun-1992	NO CONTACT	0.03	0.03
803	Main Branch, Karachi	SINDH	QAISER SULTAN	A/C OPENED ON TLX C/O BCC ABU DHABI	2199637	PROFIT PAID USD	29-Jul-1992	NO CONTACT	0.03	0.03
804	Main Branch, Karachi	SINDH	SYED AKHTAR HUSSAIN	B/8 BLOCK 'g' M.Y. SQUARE NORTH NAZIMABAD KARACHI.	2100356	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.17	0.17
805	Main Branch, Karachi	SINDH	S Z H NAQVI	50 FRIERN WATCH AVE, FINCHLEY, LONDON N12 9NU U.K.	2100683	PROFIT PAID USD	11-May-1994	NO CONTACT	0.13	0.13
806	Main Branch, Karachi	SINDH	MAQBOOL HUSSAIN	P.O. BOX 44080 NAIROBI KENYA.	2100754	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.13	0.13
807	Main Branch, Karachi	SINDH	RIZWAN HAIDER	50 COUPERTHWAIT CRESCENT, UNIONVILLE, ONTARIO L3R 6M9, CANADA.	2101200	PROFIT PAID USD	2-Mar-1991	NO CONTACT	0.13	0.13
808	Main Branch, Karachi	SINDH	S H SHABBI	BCC CREDIT & FINANCE (URUGUAY) S A SARANDI 588 MONTEVIDEO URUGUAY.	2101595	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
809	Main Branch, Karachi	SINDH	MOHD ASHRAF CHD	C/O CCI JONGBI CANAL P.O. BOX 1579 KHARTOUM SUDAN	2101880	PROFIT PAID USD	16-Sep-1991	NO CONTACT	0.17	0.17
810	Main Branch, Karachi	SINDH	SHAHID NAWAZ	158 HENDON WAY LONDON NW2 2NE UNITED KINGDOM	2102052	PROFIT PAID USD	15-Dec-1992	NO CONTACT	0.01	0.01
811	Main Branch, Karachi	SINDH	KHIROONISHA HASSIM	C/O, MR. ABDUL SATTAR 1144/3, MEMON COLONY FEDERAL B AREA KARACHI-38	2102303	PROFIT PAID USD	23-Oct-1995	NO CONTACT	0.09	0.09
812	Main Branch, Karachi	SINDH	FARROKH SULTAN		2102836	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.02	0.02
813	Main Branch, Karachi	SINDH	SYED ALI QAMAR	NO CORRESPONDENCE.	2102961	PROFIT PAID USD	22-Jul-1992	NO CONTACT	0.04	0.04
814	Main Branch, Karachi	SINDH	YUSUF SHAKEEL KHAN	P.O. BOX 3622 RUWI OMAN.	2103291	PROFIT PAID USD	23-Nov-1991	NO CONTACT	0.02	0.02
815	Main Branch, Karachi	SINDH	MAGDA AHMED ELBADWRY		2103519	PROFIT PAID USD	17-Jun-1986	NO CONTACT	0.07	0.07
816	Main Branch, Karachi	SINDH	ABDUL HAFEEZ		2103757	PROFIT PAID USD	17-Jun-1986	NO CONTACT	0.06	0.06
817	Main Branch, Karachi	SINDH	MANZOOR HUSSAIN	74, MANOR ROAD LEYTON E10 LONDON U.K	2104098	PROFIT PAID USD	31-Oct-1992	NO CONTACT	0.07	0.07
818	Main Branch, Karachi	SINDH	S M SAEED		2104123	PROFIT PAID USD	9-Feb-1991	NO CONTACT	0.01	0.01
819	Main Branch, Karachi	SINDH	MOIZ A SIDDIQI		2104474	PROFIT PAID USD	30-Jul-1991	NO CONTACT	0.05	0.05
820	Main Branch, Karachi	SINDH	FAROOQ		2104521	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.13	0.13
821	Main Branch, Karachi	SINDH	ASGHEROJAFFER ABDHAN		2104587	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.04	0.04
822	Main Branch, Karachi	SINDH	ABDUL RASHID		2104985	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.06	0.06
823	Main Branch, Karachi	SINDH	MOHAMMAD ABDUL HAI		2105066	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.08	0.08
824	Main Branch, Karachi	SINDH	N G D HOUGHTON & ROSA	MRS. R E HOUGHTON F 157 A CLIFTON KARACHI. C/O BCCI FOUNDAT	2105464	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.05	0.05
825	Main Branch, Karachi	SINDH	S MOHD HASAN JAFRI		2105646	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.07	0.07
826	Main Branch, Karachi	SINDH	JAVAID IQBAL	*** NO CORRESPONDENCE ***	2105691	PROFIT PAID USD	3-May-1995	NO CONTACT	0.02	0.02
827	Main Branch, Karachi	SINDH	IRSHAD HUSSAIN	SIDDIQUI. 518 ST. CLARENS AVE. TORONTO ONT. M6H 3W5 CANADA.	2105828	PROFIT PAID USD	8-Oct-1988	NO CONTACT	0.03	0.03
828	Main Branch, Karachi	SINDH	P.V. MATHEW	NO-1 ROAD 5/7A PETALING JAYA SELANGOR MALAYSIA.	2106147	PROFIT PAID USD	18-Nov-1987	NO CONTACT	0.04	0.04
829	Main Branch, Karachi	SINDH	QAISER AMIN BUTT	PO BOX 46219 ABU DHABI	2107104	PROFIT PAID USD	9-Sep-1992	NO CONTACT	0.02	0.02
830	Main Branch, Karachi	SINDH	TANWEER ALI	OPERATION MANAGER, OFF SHORE SUPPLY CORP. P.O.BOX 531, AJMAN, U.A.E.	2107126	PROFIT PAID USD	25-Mar-1992	NO CONTACT	0.04	0.04
831	Main Branch, Karachi	SINDH	SHAH FAIZ	GALADARI AUTOMOBILES (PVT)LTD. P.O.BOX 8494, DUBAI, U.A.E.	2107342	PROFIT PAID USD	24-Dec-1989	NO CONTACT	0.03	0.03
832	Main Branch, Karachi	SINDH	SHAH JAMSHED ALAM	SAUDI ARABIAN AIRLINE PO BOX 167 CC 764 GROUP 5 JEDDAH S ARABIA	2110109	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
833	Main Branch, Karachi	SINDH	M A GHAFAR	PO BOX 11052 DUBAI	2110530	PROFIT PAID USD	3-Jan-1988	NO CONTACT	0.06	0.06
834	Main Branch, Karachi	SINDH	MOHAMMED SAJID	PO BOX 5752 JEDDAH SAUDI ARABIA.	2111031	PROFIT PAID USD	29-May-1985	NO CONTACT	0.01	0.01
835	Main Branch, Karachi	SINDH	S HASHIM RAZA JAFFRI	C/O M/S P.H.HOLZMAN ROOM NO.318 CAMP NO.2 PO BOX 5465 RIYADH-11422 SAUDI ARABIA.	2111304	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.01	0.01
836	Main Branch, Karachi	SINDH	JAVED ZAFAR AHMED KH	P.O.BOX 5993 DAMMAM 31432 SAUDI ARABIA	2112805	PROFIT PAID USD	5-Aug-1991	NO CONTACT	0.02	0.02
837	Main Branch, Karachi	SINDH	RIAZ AHMED	P O BOX 1629 JEDDAH SAUDI ARABIA.	2113282	PROFIT PAID USD	7-May-1988	NO CONTACT	0.09	0.09
838	Main Branch, Karachi	SINDH	MOHD HAMID KHAN	PO BOX NO.430 K.A.I.A PROJECT JEDDAH 21411 K.S.A.	2113793	PROFIT PAID USD	27-Jun-1985	NO CONTACT	0.06	0.06
839	Main Branch, Karachi	SINDH	MURTAZA ALI	SHARG PHARMACY P.O.BOX 2759 MAKKAH, SAUDI ARABIA	2114443	PROFIT PAID USD	27-Jul-1992	NO CONTACT	0.11	0.11
840	Main Branch, Karachi	SINDH	MR&MRS NISAR AHMED		2114556	PROFIT PAID USD	12-Mar-1988	NO CONTACT	0.03	0.03
841	Main Branch, Karachi	SINDH	MOHD FAKHRUDDIN	LINA SALEH, A.R.EST, P.O.BOX 11932, JEDDAH 21463, SAUDI ARABIA.	2114738	PROFIT PAID USD	1-Oct-1990	NO CONTACT	0.07	0.07
842	Main Branch, Karachi	SINDH	S M TARIQ BABAR	MECH.ENGINEER CENTRALL W/SHOP DALLAH SEA PORT PROJECT P.O.BOX 2618 JEDDAH 21461 K.S.A.	2114750	PROFIT PAID USD	2-Jan-1991	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
843	Main Branch, Karachi	SINDH	FAZAL AHMED	SRF SUPPLY DIVISION, KING FAISAL NAVAL BASE, P.O.BOX 2704, JEDDAH-21461, SAUDI ARABIA.	2114976	PROFIT PAID USD	17-Dec-1995	NO CONTACT	0.02	0.02
844	Main Branch, Karachi	SINDH	DR. MOHD NADIR KHAN	C/O PAKISTAN EMBASSY P.O.BOX 3050 HARARE ZIMBABWE.	2115933	PROFIT PAID USD	25-Jan-1988	NO CONTACT	0.04	0.04
845	Main Branch, Karachi	SINDH	S ZAIR HYDER& FATIMA	& MRS. SHAHEEN FATMA RIZVI, B-361/13 F B AREA KARACHI.	2116092	PROFIT PAID USD	2-Jun-1988	NO CONTACT	0.04	0.04
846	Main Branch, Karachi	SINDH	S ATHAR H JAFFERY	JAFFERY, P.O.BOX 10213 DUBAI U.A.E	2116252	PROFIT PAID USD	28-Dec-1988	NO CONTACT	0.15	0.15
847	Main Branch, Karachi	SINDH	MOHD RAIHAN YAQUB	KHAN G P O BOX 5671 DUBAI U.A.E.	2116296	PROFIT PAID USD	17-Sep-1991	NO CONTACT	0.01	0.01
848	Main Branch, Karachi	SINDH	FARHAT AISHA HASSAN	8 MENELIK ROAD LONDON NW2 3RP	2116649	PROFIT PAID USD	18-Oct-1987	NO CONTACT	0.01	0.01
849	Main Branch, Karachi	SINDH	I A K R.SHERWANI	E/127-1 BLOCK-7 GULSHAN-E-IQBAL KARACHI-47.PAKISTAN.	2117402	PROFIT PAID USD	4-Sep-1986	NO CONTACT	0.01	0.01
850	Main Branch, Karachi	SINDH	AR MAJU & SHAHEDA M	MAJU P.O.BOX 305 RIYADH 11411 SAUDI ARABIA	2117606	PROFIT PAID USD	1-Oct-1990	NO CONTACT	0.09	0.09
851	Main Branch, Karachi	SINDH	MOHD YASIN KHAN	P.O.BOX 302 SAFAT KAF, JINNAH HOUSE KUWAIT.	2118196	PROFIT PAID USD	26-Dec-1994	NO CONTACT	0.18	0.18
852	Main Branch, Karachi	SINDH	FAHMIDA JALEL SH.	53 A AMIL COLONY HIRABAD HYDERABAD	2118709	PROFIT PAID USD	28-Oct-1987	NO CONTACT	0.03	0.03
853	Main Branch, Karachi	SINDH	SARDAR HAMID AHMEDDR	52 BOMPAL RD PO BOX 1100 KANO NIGERIA	2119039	PROFIT PAID USD	22-Sep-1985	NO CONTACT	0.11	0.11
854	Main Branch, Karachi	SINDH	MAZHAR ALTAF/SHAMIM	P.O.BOX 11614, JEDDAH 21463, SAUDI ARABIA.	2119324	PROFIT PAID USD	25-Sep-1995	NO CONTACT	0.02	0.02
855	Main Branch, Karachi	SINDH	ILAH BUKSH	HOUSE NO.132, BLOCK A, UNIT NO.10, LATIFABAD, HYDERABAD.	2119584	PROFIT PAID USD	28-Apr-1993	NO CONTACT	0.01	0.01
856	Main Branch, Karachi	SINDH	MAHMOOD LARIK	PO BOX 28763 BAHRAIN	2120009	PROFIT PAID USD	11-Jun-1987	NO CONTACT	0.01	0.01
857	Main Branch, Karachi	SINDH	ZAFAR AHMAD	C/O. P.O.BOX-5892 KARACHI	2120361	PROFIT PAID USD	9-Mar-1988	NO CONTACT	0.02	0.02
858	Main Branch, Karachi	SINDH	ARSHAD MIR	C/O M/S QATAR GENERAL INSURANCE & RE-INSURANCE CO., P.O.BOX 4500 DOHA QATAR	2120634	PROFIT PAID USD	28-May-1992	NO CONTACT	0.01	0.01
859	Main Branch, Karachi	SINDH	HAMEED A KIDWAN	C/O QATAR FINANCE & EXCHANGE CO LTD P.O.BOX 4233 DOHA QATAR	2120894	PROFIT PAID USD	27-Feb-1985	NO CONTACT	0.01	0.01
860	Main Branch, Karachi	SINDH	ABDUL HUSSAIN	P. O. BOX 131 MANAMA, BAHRAIN.	2120985	PROFIT PAID USD	21-Jun-1986	NO CONTACT	0.01	0.01
861	Main Branch, Karachi	SINDH	NASIR MAHMOOD	L-5 ERUM PALACE FLAT NO. 14 BLOCK 13-A GULSHAN-E-IQBAL KARACHI	2121464	PROFIT PAID USD	19-Jun-1986	NO CONTACT	0.01	0.01
862	Main Branch, Karachi	SINDH	M SALMAN TIPU & AZRA	MRS.AZRA SARDAR C/O.KEY COMMN.DEV.CO. LTD., P.O. BOX 37,DAMMAM 31411, SAUDI ARABIA.	2122056	PROFIT PAID USD	6-Jul-1988	NO CONTACT	0.05	0.05
863	Main Branch, Karachi	SINDH	MR. MOHAMMAD AFZAL	P.O.BOX 5693 MANAMA BAHRAIN	2122103	PROFIT PAID USD	25-Aug-1990	NO CONTACT	0.06	0.06
864	Main Branch, Karachi	SINDH	DR S.ISHTIAQ H.RIZVI	29 BERRYHILL, ELTHAM, LONDON SE9 1QP, U.K.	2124365	PROFIT PAID USD	2-Jun-1985	NO CONTACT	0.05	0.05
865	Main Branch, Karachi	SINDH	FARID B.ALLANA	MRS.YASMEEN B.ALLANA SIND-PAK METAL FOUNDRY LTD ROOM NO.42-43 TEXTILE PLAZA M.A.JINNAH ROAD KARACHI	2124729	PROFIT PAID USD	15-Apr-1989	NO CONTACT	0.02	0.02
866	Main Branch, Karachi	SINDH	BADAR ALAM KHAN	P.O.BOX 5283, SHARJAH, U.A.E.	2124945	PROFIT PAID USD	19-Sep-1988	NO CONTACT	0.17	0.17
867	Main Branch, Karachi	SINDH	AJMAL HUSSAIN	P.O.BOX 54093, JLEEB-AL-SHYUAKH, KUWAIT.	2125811	PROFIT PAID USD	30-Apr-1986	NO CONTACT	0.07	0.07
868	Main Branch, Karachi	SINDH	MOHD YAQUB KHAN	46,BERWICK CRESCENT UNIT#1 RICHMOND HILL ONT CANADA L4C OC3	2125833	PROFIT PAID USD	28-Dec-1989	NO CONTACT	0.09	0.09
869	Main Branch, Karachi	SINDH	SHAHID MAHMOOD	P.O.BOX 2222, DUBAI, U.A.E.	2126061	PROFIT PAID USD	4-Aug-1992	NO CONTACT	0.01	0.01
870	Main Branch, Karachi	SINDH	MOHD RIAZ SIDDIQUI	A-104, BLOCK-2, GULSHAN-E-IQBAL, KARACHI.	2126174	PROFIT PAID USD	13-Oct-1992	NO CONTACT	0.08	0.08
871	Main Branch, Karachi	SINDH	MASOOD AHMED KHAN	SAUDI TRAVELLERS CHQS CO., P.O.BOX 7915, RIYADH 11472, SAUDI ARABIA.	2127108	PROFIT PAID USD	4-Dec-1988	NO CONTACT	0.09	0.09
872	Main Branch, Karachi	SINDH	ABUBAKER NOORMOHAMED	P.O.BOX 8187, JEDDAH 21482, SAUDI ARABIA.	2127131	PROFIT PAID USD	16-Sep-1991	NO CONTACT	0.01	0.01
873	Main Branch, Karachi	SINDH	ABDUL KHALIQ	P.O.BOX 5450, JEDDAH, SAUDI ARABIA.	2127368	PROFIT PAID USD	26-Jul-1986	NO CONTACT	0.03	0.03
874	Main Branch, Karachi	SINDH	M.K.AWAN & PARVEEN	MRS.PARVEEN AWAN 25,WOOD HOUSE ROAD LONDON N 12 9 EN U.K	2128814	PROFIT PAID USD	2-Apr-1992	NO CONTACT	0.02	0.02
875	Main Branch, Karachi	SINDH	ABDUL JABBAR (755)	C/O ZUBAIR GENERAL STORE D/3 1129 SAEEDABAD BALDIA TOWN KARACHI 51	2129064	PROFIT PAID USD	8-Apr-1991	NO CONTACT	0.01	0.01
876	Main Branch, Karachi	SINDH	IZHAR HUSSAIN KAZMI	BANK OF CREDIT & COMMERCE INTL (OVERSEAS) LIMITED P.O.BOX N-4909, NASSAU,BAHAMAS.	2129428	PROFIT PAID USD	11-Jul-1991	NO CONTACT	0.01	0.01
877	Main Branch, Karachi	SINDH	MOHAMMAD NAEEM	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	2130396	PROFIT PAID USD	29-Apr-1991	NO CONTACT	0.06	0.06
878	Main Branch, Karachi	SINDH	SYED SADAQAT HUSSAIN	229/8, PEOPLE'S COLONY, FAISELABAD, PAKISTAN.	2130885	PROFIT PAID USD	18-Feb-1989	NO CONTACT	0.02	0.02
879	Main Branch, Karachi	SINDH	RAZIULLAH KHAN ZAI	MRS BULAND IQBAL ZAI 8-ROBIN WAY MOORMEDE STAINES, MIDDX TW 184RL, U.K.	2130910	PROFIT PAID USD	4-Jul-1992	NO CONTACT	0.19	0.19
880	Main Branch, Karachi	SINDH	NASIRUDDIN BASHIR	4-D 13/7,NAZIMABAD KARACHI	2130932	PROFIT PAID USD	18-Aug-1991	NO CONTACT	0.02	0.02
881	Main Branch, Karachi	SINDH	MOHD ZAFAR I GHORY	MRS ZEHRA ZAFAR SHADMANI 1-D,7/5 NAZIMABAD,KARACHI	2131251	PROFIT PAID USD	1-Nov-1995	NO CONTACT	0.04	0.04
882	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL	SAUDI ARAMCO P O BOX 10431 DHAHRAN - 31311 SAUDI ARABIA	2131706	PROFIT PAID USD	26-Sep-1991	NO CONTACT	0.03	0.03
883	Main Branch, Karachi	SINDH	SHAUKAT RIAZ SHAIKH		2131728	PROFIT PAID USD	22-Jun-1989	NO CONTACT	0.18	0.18
884	Main Branch, Karachi	SINDH	SHUA ULAMBIA & AISHA	MRS AISHA SHUA, P.O.BOX 246, ALKHOBAR-31952, SAUDI ARABIA.	2131819	PROFIT PAID USD	30-Aug-1995	NO CONTACT	0.01	0.01
885	Main Branch, Karachi	SINDH	M.M.KHAN & NAIYER	MRS NAIYER KHAN C/O SAUDI TELECOM, ROOM 201, STHQ, 11132 RIYADH, SAUDI ARABIA.	2132321	PROFIT PAID USD	19-Sep-1985	NO CONTACT	0.04	0.04
886	Main Branch, Karachi	SINDH	RAZIA HAIDER ALI	NO CORRESPONDENCE	2132832	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.01	0.01
887	Main Branch, Karachi	SINDH	FAIZ & SUGHRA.	MRS SUGHRAN BEGUM C-114, UPPER FLOOR, BLOCK-9, GULSHAN-E-IQBAL, KARACHI.	2133026	PROFIT PAID USD	6-Jul-1994	NO CONTACT	0.01	0.01
888	Main Branch, Karachi	SINDH	S.ZAMEERUDDIN SHAH	NO CORRESPONDENCE	2133151	PROFIT PAID USD	30-Apr-1986	NO CONTACT	0.06	0.06
889	Main Branch, Karachi	SINDH	SHABBIR AHMAD.	CHAK NO.:5514R,PO& TCH, HAROONABAD, DISTRICT BAHWALNAGAR.	2133264	PROFIT PAID USD	1-Oct-1992	NO CONTACT	0.02	0.02
890	Main Branch, Karachi	SINDH	MOHD.ABDUL RAHMAN.	P.O BOX 53874, JEDDAH 21593, KINGDOM OF SAUDI ARABIA	2133399	PROFIT PAID USD	8-Apr-1993	NO CONTACT	0.03	0.03
891	Main Branch, Karachi	SINDH	BASHIR&SULTANA.	FAREEDA SULTAN MALIK H-NO 26/213, DRIGH ROAD CANTT KARACHI	2133402	PROFIT PAID USD	11-Aug-1992	NO CONTACT	0.01	0.01
892	Main Branch, Karachi	SINDH	TAJ HAIDER		2133480	PROFIT PAID USD	20-Mar-1988	NO CONTACT	0.03	0.03
893	Main Branch, Karachi	SINDH	ASHIF KHAN	P.O.BOX 1481 DOHA QATAR	2134118	PROFIT PAID USD	23-Jul-1986	NO CONTACT	0.11	0.11
894	Main Branch, Karachi	SINDH	AMINUDDIN QURESHI	P.O.BOX 4233,DOHA, QATAR.	2134209	PROFIT PAID USD	25-Mar-1992	NO CONTACT	0.02	0.02
895	Main Branch, Karachi	SINDH	SHUJAUDDIN & SAJIDA	MRS SAJIDA BANO SHAIKH P.O. BOX 1593, DAMMAM-31441, SAUDI ARABIA.	2134981	PROFIT PAID USD	15-Jul-1991	NO CONTACT	0.01	0.01
896	Main Branch, Karachi	SINDH	NASREEN & A.G.HAFIZ	MR ABDUL GHAFAR HAFIZ 184-C, BLOCK 6, FEDERAL "B" AREA, KARACHI.	2135200	PROFIT PAID USD	17-Aug-1991	NO CONTACT	0.02	0.02
897	Main Branch, Karachi	SINDH	S.A.Z.WARSI & FATIMA	MRS FATIMA AHSAN D-25, BLOCK "B", NORTH NAZIMABAD, KARACHI.	2135799	PROFIT PAID USD	10-Oct-1985	NO CONTACT	0.05	0.05
898	Main Branch, Karachi	SINDH	KHALID NIZAM UDDIN	P.O.BOX 27121, NIZWA, SULTANATE OF OMAN.	2136303	PROFIT PAID USD	7-Sep-1986	NO CONTACT	0.05	0.05
899	Main Branch, Karachi	SINDH	SYED MOHIBE AHMED	P.O.BOX NO.6386, ABU DHABI, U.A.E.	2136507	PROFIT PAID USD	26-Nov-1989	NO CONTACT	0.04	0.04
900	Main Branch, Karachi	SINDH	JAMILA IDREES.		2136745	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.06	0.06
901	Main Branch, Karachi	SINDH	S.A.MOIN	C/O,OMAN UNITED AGENCIES P.O.BOX.18179, SALALAH OMAN	2136927	PROFIT PAID USD	1-Jun-1988	NO CONTACT	0.03	0.03
902	Main Branch, Karachi	SINDH	S.A.KHAN		2137008	PROFIT PAID USD	20-Oct-1993	NO CONTACT	0.01	0.01
903	Main Branch, Karachi	SINDH	ZIAUDDIN & SYEDA	SYEDA SIDDIQUA FATIMA P.O.BOX 1276 ARAMCO ABQA1Q 31311 SAUDI ARABIA	2137031	PROFIT PAID USD	29-Oct-1985	NO CONTACT	0.1	0.1

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
904	Main Branch, Karachi	SINDH	ASIF K.KHAN	57 OVERSEAS COOP. SOCIETY, OFF AMIR KHUSRO ROAD, KARACHI.	2137780	PROFIT PAID USD	12-Mar-1994	NO CONTACT	0.03	0.03
905	Main Branch, Karachi	SINDH	MUKARRAM & NILOFUR	NILOFAR MUKARRAM C/O MR S ALI HAIDER RIZVI BCC EMIRATES P O BOX 3865 ABU DHABI	2138576	PROFIT PAID USD	28-Jul-1991	NO CONTACT	0.02	0.02
906	Main Branch, Karachi	SINDH	M.N.SALAHUDDIN	P.O.B#1113 STATION.B MISSISAUGA ONTARIO CANADA-L4Y 3W4	2138918	PROFIT PAID USD	11-May-1991	NO CONTACT	0.03	0.03
907	Main Branch, Karachi	SINDH	ABUTALIB A. SATTAR	B.C.C.I., P.O.BOX 569, MANAMA, BAHRAIN.	2139099	PROFIT PAID USD	24-Oct-1991	NO CONTACT	0.04	0.04
908	Main Branch, Karachi	SINDH	MRS SHAHER BANO	AGHA NASIR HUSSAIN, P.O.BOX 367, MANAMA,BAHRAIN.	2139146	PROFIT PAID USD	3-Dec-1988	NO CONTACT	0.08	0.08
909	Main Branch, Karachi	SINDH	RAHMATULLAH SHARIFF	P.O.BOX 5968, BAHRAIN.	2139306	PROFIT PAID USD	21-Jul-1988	NO CONTACT	0.03	0.03
910	Main Branch, Karachi	SINDH	INTEZAR AHMED	H-115/8, MALIR COLONY, KARACHI-37.	2139544	PROFIT PAID USD	6-Jan-1991	NO CONTACT	0.13	0.13
911	Main Branch, Karachi	SINDH	MR.M.YOUSAF KHAN	M YOUSUF KHAN	2139931	PROFIT PAID USD	2-Jul-1987	NO CONTACT	0.04	0.04
912	Main Branch, Karachi	SINDH	M.T.QURESHI	P.O.BOX.14, DOHA QATAR	2139942	PROFIT PAID USD	25-Jun-1987	NO CONTACT	0.04	0.04
913	Main Branch, Karachi	SINDH	M.NOORUDDIN.	C/O S.D.C.C., C R 8470,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2140047	PROFIT PAID USD	20-Jun-1991	NO CONTACT	0.03	0.03
914	Main Branch, Karachi	SINDH	SHAKIL A.GHANI.		2140183	PROFIT PAID USD	7-Aug-1986	NO CONTACT	0.02	0.02
915	Main Branch, Karachi	SINDH	NAWAB HASSAN & NASIM	4-A, 8/4.NAZIMABAD. KARACHI.	2140558	PROFIT PAID USD	23-Aug-1992	NO CONTACT	0.03	0.03
916	Main Branch, Karachi	SINDH	MOHAMMAD MUBARAK	BINLADEN TELECOM. CO. P.O.BOX 6045 JEDDAH 21442 SAUDI ARABIA	2140832	PROFIT PAID USD	25-Aug-1994	NO CONTACT	0.02	0.02
917	Main Branch, Karachi	SINDH	M.YUNUS M.NOVEED	C/O KHALID BIN ZEEB EST. POST AL-SUBEKHA, ABHA SAUDI ARABIA	2140923	PROFIT PAID USD	29-Dec-1986	NO CONTACT	0.07	0.07
918	Main Branch, Karachi	SINDH	S.IRTIZA HUSSAIN.	C/O MR.QASIM RAZA,KIFCO, P.O.BOX 23792,SAFAT, KUWAIT.	2141082	PROFIT PAID USD	3-Nov-1988	NO CONTACT	0.05	0.05
919	Main Branch, Karachi	SINDH	SYED MUJEEB.	290 MAIN AVE NO-101 HALIFAX N.S. CANADA B3M 3V3	2141151	PROFIT PAID USD	1-Sep-1994	NO CONTACT	0.06	0.06
920	Main Branch, Karachi	SINDH	ALTAF ALI BHIMJI	WILLKIE SOUTH COOP RM 309, BLOOMINGTON INDIANA 47406 U.S.A.	2141800	PROFIT PAID USD	9-Feb-1995	NO CONTACT	0.01	0.01
921	Main Branch, Karachi	SINDH	M.YOUSUF USMAN	ROOM NO.110, UBL FLATS NEW TOWN KARACHI	2141913	PROFIT PAID USD	23-Feb-1988	NO CONTACT	0.14	0.14
922	Main Branch, Karachi	SINDH	SYED KAUSAR HUSSAIN	C/O SSOCC, P.O.BOX 61217 RIYADH 11565 SAUDI ARABIA	2142016	PROFIT PAID USD	9-Dec-1987	NO CONTACT	0.01	0.01
923	Main Branch, Karachi	SINDH	ZAFAR A.SHEIKH.	K.F.U.P.M (R-1) P O BOX 925 DHAHRAN 31261 SAUDI ARABIA	2142505	PROFIT PAID USD	29-Apr-1990	NO CONTACT	0.06	0.06
924	Main Branch, Karachi	SINDH	M N YOUSUF	1871-A.SHAH ABDUL LATIF, BLOCK 2,P.E.C.H.S. KARACHI.	2142527	PROFIT PAID USD	17-Jun-1986	NO CONTACT	0.02	0.02
925	Main Branch, Karachi	SINDH	DR.ABDUL MAJEED.	LAHORE PSYCHIATRIC HOSPITAL NEAR SODI WAL STOP MULTAN ROAD LAHORE	2142992	PROFIT PAID USD	16-Nov-1995	NO CONTACT	0.19	0.19
926	Main Branch, Karachi	SINDH	RASHID KAMAL.	B/172.BLOCK J, NORTH NAZIMABAD, KARACHI	2143095	PROFIT PAID USD	16-Mar-1987	NO CONTACT	0.07	0.07
927	Main Branch, Karachi	SINDH	SAEED AKHTAR SHAH	PAF OFFICERS MESS, PAF BASE MASROOR.	2143380	PROFIT PAID USD	15-Jan-1992	NO CONTACT	0.05	0.05
928	Main Branch, Karachi	SINDH	AIJAZ A.ZAFAR.	P.O.BOX 17271,JEDDAH, SAUDI ARABIA.	2144165	PROFIT PAID USD	12-Oct-1986	NO CONTACT	0.01	0.01
929	Main Branch, Karachi	SINDH	S.AMANUR REHMAN.	259-BAYNE CRES CAMBRIDGES ONT NIT IK2 CANADA.	2144767	PROFIT PAID USD	13-Jul-1991	NO CONTACT	0.14	0.14
930	Main Branch, Karachi	SINDH	SYEDA SALEHA.	C/O ALI MOZAFFER JAFRY, P.O.BOX 21870,RIYADH, SAUDI ARABIA.	2145360	PROFIT PAID USD	7-Jun-1989	NO CONTACT	0.03	0.03
931	Main Branch, Karachi	SINDH	MOHAMMAD SALEEM	C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2147679	PROFIT PAID USD	22-Feb-1987	NO CONTACT	0.1	0.1
932	Main Branch, Karachi	SINDH	B.A.JEHANGIR	P.O.BOX 167,C.C.825, JEDDAH, SAUDI ARABIA.	2147680	PROFIT PAID USD	30-Oct-1991	NO CONTACT	0.03	0.03
933	Main Branch, Karachi	SINDH	MUSARAT HUSSAIN AWAN		2150312	PROFIT PAID USD	14-Jul-1991	NO CONTACT	0.03	0.03
934	Main Branch, Karachi	SINDH	KHALDOUN & JALAL	MR JALAL BAHRI SKEIK 17,ZAKIR MANSION, NEW TOWN,KARACHI.	2150823	PROFIT PAID USD	18-May-1991	NO CONTACT	0.02	0.02
935	Main Branch, Karachi	SINDH	MOHAMMAD ASLAM	HAJI YOUSUF P O BOX 5938,JEDDAH 21432 N.A.I,SAUDI ARABIA	2151017	PROFIT PAID USD	21-Aug-1995	NO CONTACT	0.06	0.06
936	Main Branch, Karachi	SINDH	FAZL-I-AZEEM	I.A.P. & P.C.A., LIBRARY,P.O.BOX 6326, JEDDAH-21442, SAUDI ARABIA.	2151186	PROFIT PAID USD	9-Jul-1992	NO CONTACT	0.07	0.07
937	Main Branch, Karachi	SINDH	KHALID & RUKHSANA		2151766	PROFIT PAID USD	10-Apr-1994	NO CONTACT	0.05	0.05
938	Main Branch, Karachi	SINDH	SYED MAHFOOZUL HASAN		2151788	PROFIT PAID USD	4-Jun-1991	NO CONTACT	0.14	0.14
939	Main Branch, Karachi	SINDH	S.JEHAN SHAH QADRI	A-87,BLOCK 13-D-1 GULSHAN E IQBAL KARACHI 75300	2151857	PROFIT PAID USD	27-Dec-1992	NO CONTACT	0.03	0.03
940	Main Branch, Karachi	SINDH	SIKANDER NAWAB	C/O, S.D.C.C., P.O.BOX#5443 JEDDAH 21422 SAUDI ARABIA	2151879	PROFIT PAID USD	18-May-1991	NO CONTACT	0.02	0.02
941	Main Branch, Karachi	SINDH	SYED S. ALI	3582, CALEB ST., CUYAHOGA FALLS, OH 44221, U.S.A.	2152381	PROFIT PAID USD	18-May-1991	NO CONTACT	0.18	0.18
942	Main Branch, Karachi	SINDH	SAHIBZADA AKBAR KHAN	206 HAMILTON AVE. STATEN ISLAND N.Y.10301 U.S.A	2152494	PROFIT PAID USD	19-Jun-1991	NO CONTACT	0.02	0.02
943	Main Branch, Karachi	SINDH	D.A.H. MAJID	MRS.FAYHA M.SALIH JASSIM GOVT.COLLEGE OF TECHNOLOGY ROOM.(2) HYDERABAD PAKISTAN	2152870	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
944	Main Branch, Karachi	SINDH	RASHID KAMAL RAHMANI	NATIONAL PLASTIC COMPANY IBN HAYYAN P O BOX 1002 AL-JUBAIL SINAYYAH 31961 SAUDI ARABIA	2154407	PROFIT PAID USD	2-Jul-1992	NO CONTACT	0.17	0.17
945	Main Branch, Karachi	SINDH	MOHAMMAD FAROOQUE	P.O.BOX 51378, RIYADH-11543, SAUDI ARABIA.	2154429	PROFIT PAID USD	26-Oct-1994	NO CONTACT	0.02	0.02
946	Main Branch, Karachi	SINDH	SAJID & LUBNA HASHMI	MRS LUBNA HASHMI P.N.ENGINEERING COLLEGE PNS JAUHAR HABIB REHMATULLAH ROAD KARACHI	2154690	PROFIT PAID USD	16-Apr-1992	NO CONTACT	0.02	0.02
947	Main Branch, Karachi	SINDH	MOHD.ASHRAF KHAN		2155022	PROFIT PAID USD	21-Nov-1995	NO CONTACT	0.03	0.03
948	Main Branch, Karachi	SINDH	MOHD.JAMIL AHMED	P.O. BOX 9307, JEDDAH, SAUDI ARABIA.	2155260	PROFIT PAID USD	23-May-1991	NO CONTACT	0.01	0.01
949	Main Branch, Karachi	SINDH	SHAHABUDDIN	P.O.BOX 22616 RIYADH 11416 SAUDI ARABIA.	2155351	PROFIT PAID USD	23-May-1991	NO CONTACT	0.01	0.01
950	Main Branch, Karachi	SINDH	S.ALI ABBAS ZAIDI	C/O SONY SERVICE CENTRE, QASR-AL-DIYAFIA STREET, MAKKAH, SAUDI ARABIA.	2155373	PROFIT PAID USD	7-Jan-1992	NO CONTACT	0.07	0.07
951	Main Branch, Karachi	SINDH	MISS FAUZIA KHAN	P.O. BOX 167, JEDDAH, SAUDI ARABIA.	2155511	PROFIT PAID USD	22-May-1991	NO CONTACT	0.01	0.01
952	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL	C.C.659, P.O. BOX 167, JEDDAH, SAUDI ARABIA.	2155602	PROFIT PAID USD	22-May-1991	NO CONTACT	0.04	0.04
953	Main Branch, Karachi	SINDH	MAZHER I.KHAN	4-B.6/4 NAZIMABAD KARACHI	2156943	PROFIT PAID USD	1-Aug-1991	NO CONTACT	0.01	0.01
954	Main Branch, Karachi	SINDH	JAWAID BAQUER	P.O.BOX 555, ABU DHABI, U.A.E.	2157295	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
955	Main Branch, Karachi	SINDH	ABDUL KAUSEL	P.O.BOX.3167 ABU DAHABI U.A.E	2157557	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
956	Main Branch, Karachi	SINDH	JUNAID AHMED KHAN	C/O, P.I.A.C. P.O.B#698 ABU DHABI	2158003	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
957	Main Branch, Karachi	SINDH	RASHID USMANI	B.C.C.I. NIGERIA LTD., 18,IBRAHIM TAIWO ROAD, P.O. BOX 11364, KANO, NIGERIA.	2158241	PROFIT PAID USD	20-May-1991	NO CONTACT	0.02	0.02
958	Main Branch, Karachi	SINDH	AYAZ WASAY	BCC AUSTRALIA LTD 263,GEORGE ST SYDNEY NSW 2000 AUSTRALIA	2158285	PROFIT PAID USD	5-Jun-1996	NO CONTACT	0.17	0.17
959	Main Branch, Karachi	SINDH	MOHD.SOHAIL LIAQAT	P.O.BOX 20599, RIYADH-11465, SAUDI ARABIA.	2158796	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
960	Main Branch, Karachi	SINDH	JAVED AKHTAR	P O BOX 633 DHAHRAN AIRPORT 31932 SAUDI ARABIA	2158912	PROFIT PAID USD	20-May-1991	NO CONTACT	0.03	0.03
961	Main Branch, Karachi	SINDH	ABDUL SALAM SHAIKH	GTC -(P&T) PO BOX NO 1085 JEDDAH 21431	2159059	PROFIT PAID USD	4-May-1992	NO CONTACT	0.05	0.05
962	Main Branch, Karachi	SINDH	SHAFAT ALI CHISHTY	P.O.BOX 948, DAMMAM, SAUDI ARABIA.	2159220	PROFIT PAID USD	22-Aug-1993	NO CONTACT	0.11	0.11
963	Main Branch, Karachi	SINDH	KHALID JAVED		2159617	PROFIT PAID USD	20-May-1991	NO CONTACT	0.01	0.01
964	Main Branch, Karachi	SINDH	BILAL AHMED BHATTI	P.O.BOX 383, DHAHRAN-31932.(GENA), SAUDI ARABIA.	2159968	PROFIT PAID USD	29-May-1990	NO CONTACT	0.07	0.07
965	Main Branch, Karachi	SINDH	M.ZAHEERUDDIN ANWAR	85/A, S.M.C.H.S. KARACHI.	2160585	PROFIT PAID USD	8-May-1995	NO CONTACT	0.03	0.03
966	Main Branch, Karachi	SINDH	G.R.K.YAZDANI	113-S,BLOCK 2, P.E.C.H.S., KARACHI.	2161008	PROFIT PAID USD	11-Aug-1991	NO CONTACT	0.01	0.01
967	Main Branch, Karachi	SINDH	MOHD.JAMIL GAZDAR	P.O.BOX 9904, JEDDAH-21423, SAUDI ARABIA.	2161246	PROFIT PAID USD	25-Oct-1989	NO CONTACT	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
968	Main Branch, Karachi	SINDH	GH.RASOOL PARDESI	P.O.BOX 7649, R.S.A.F. BASE, JEDDAH, SAUDI ARABIA.	2161406	PROFIT PAID USD	13-Apr-1991	NO CONTACT	0.04	0.04
969	Main Branch, Karachi	SINDH	ANWAR HUSAINFARZANA	MRS FARZANA KHALIL. P.O. BOX 2033, JEDDAH 21451, SAUDI ARABIA .	2161440	PROFIT PAID USD	16-Nov-1994	NO CONTACT	0.05	0.05
970	Main Branch, Karachi	SINDH	ABDUL WAHID H.MOHD.	P.O.BOX 1665, JEDDAH-21441, SAUDI ARABIA.	2161519	PROFIT PAID USD	27-Feb-1991	NO CONTACT	0.05	0.05
971	Main Branch, Karachi	SINDH	EHAB ALI ASHOOR	C.C.855,P.O.BOX 620, JEDDAH, SAUDI ARABIA.	2161780	PROFIT PAID USD	23-Feb-1987	NO CONTACT	0.04	0.04
972	Main Branch, Karachi	SINDH	L.A.QURESHI	C/O, S.C. EX. CO ALKHOBAR, P.O.BOX.179 SAUDI ARABIA	2162021	PROFIT PAID USD	12-Dec-1990	NO CONTACT	0.02	0.02
973	Main Branch, Karachi	SINDH	MOHD TARIQ JAWED	P O BOX 1408 JEDDAH 21431 SAUDI ARABIA	2162134	PROFIT PAID USD	7-Sep-1993	NO CONTACT	0.02	0.02
974	Main Branch, Karachi	SINDH	RAISUL IFTIKHAR	7-BIBEAUDEL PLACE R3V 1T6, WINNIPEG-MB C A N A D A	2163679	PROFIT PAID USD	15-Jun-1989	NO CONTACT	0.05	0.05
975	Main Branch, Karachi	SINDH	MOHD.RASHEED KHAN	ROOM NO.F-8, PAKISTANI CAMP, J.V.BASRAH INT'L AIRPORT, P.O.BOX 745, BASRAH, IRAQ.	2163704	PROFIT PAID USD	5-Dec-1989	NO CONTACT	0.05	0.05
976	Main Branch, Karachi	SINDH	MOHD.IQBAL KHAN	P.O.BOX 46517 FAHAHEEL 64016 KUWAIT	2163873	PROFIT PAID USD	17-Aug-1991	NO CONTACT	0.04	0.04
977	Main Branch, Karachi	SINDH	S.ARSHAD AHSAN ZAIDI	KASIM EKENLER IS, MERKEZI,INONU CAD, MERSIN, TURKEY.	2164136	PROFIT PAID USD	28-Aug-1989	NO CONTACT	0.01	0.01
978	Main Branch, Karachi	SINDH	M.T.SOOMRO & RUBENA	MRS RUBENA SOOMRO D-4/1,MAYMAR GARDEN, FL-14-13 B,GULSHAN-E-IQBAL, KARACHI.	2164330	PROFIT PAID USD	7-Apr-1993	NO CONTACT	0.02	0.02
979	Main Branch, Karachi	SINDH	YASMIN AKBAR HASAN	HOUSE NO.6, 20TH STREET, PH.5,DEFENCE AUTHORITY, KARACHI.	2164396	PROFIT PAID USD	31-Jul-1991	NO CONTACT	0.02	0.02
980	Main Branch, Karachi	SINDH	MASOODUL HASAN	58/4 AURANGABAD QTR. NAZIMABAD KARACHI	2164910	PROFIT PAID USD	24-Dec-1990	NO CONTACT	0.01	0.01
981	Main Branch, Karachi	SINDH	NOORUDDIN AHMED	C/O NATIONAL BANK OF OMAN.	2164932	PROFIT PAID USD	27-Jul-1989	NO CONTACT	0.02	0.02
982	Main Branch, Karachi	SINDH	M.ANWAR HAROON	2601,N.W.52-AVE., LAUDERHILL,FL-33313, U.S.A.	2166832	PROFIT PAID USD	1-Feb-1990	NO CONTACT	0.1	0.1
983	Main Branch, Karachi	SINDH	Z.R.SHEERGAR	GEMCO ENGINEERING DEPT. P.O BOX 157 DOHA STATE OF QATAR	2167151	PROFIT PAID USD	1-Sep-1991	NO CONTACT	0.01	0.01
984	Main Branch, Karachi	SINDH	FAZAULLAH	P.O.BOX.28924 RIFFE BAHRAIN	2167286	PROFIT PAID USD	1-Oct-1990	NO CONTACT	0.03	0.03
985	Main Branch, Karachi	SINDH	RABEYA&FAWAD	MRS.RABEYA M.AKHATAR M.SAJJAD P.O.BOX#212, MANAMA BAHRAIN	2167311	PROFIT PAID USD	10-Aug-1991	NO CONTACT	0.04	0.04
986	Main Branch, Karachi	SINDH	PERVEZ JASEEM	C/O DR.S.SAHMED P.O.BOX 5146 BAHRAIN.	2167424	PROFIT PAID USD	29-Oct-1991	NO CONTACT	0.03	0.03
987	Main Branch, Karachi	SINDH	ISHRAT H SIDDIQI	C/O GULF HOTEL BAHRAIN, P.O.BOX 580, BAHRAIN.	2167480	PROFIT PAID USD	15-Oct-1989	NO CONTACT	0.01	0.01
988	Main Branch, Karachi	SINDH	JAMSHAD KHAN	P.O.BOX 745 BASRAH IRAQ	2167775	PROFIT PAID USD	15-Dec-1988	NO CONTACT	0.17	0.17
989	Main Branch, Karachi	SINDH	F.A.WASSIM & NAHEED	MRS NAHEED WASSIM ASTECH EAST, P.O.BOX 777, AL-KHOBAR 31952, SAUDI ARABIA.	2168016	PROFIT PAID USD	1-Aug-1992	NO CONTACT	0.02	0.02
990	Main Branch, Karachi	SINDH	JAMIL AHMED QAZI	P.O.BOX 443,JUBAIL 31951 SAUDI ARABIA	2168141	PROFIT PAID USD	2-May-1988	NO CONTACT	0.09	0.09
991	Main Branch, Karachi	SINDH	SHEIKH SAJJID AKRAM	FLUOR ARABIA LTD P.O.BOX 3241, DAMMAM 31471 SAUDI ARABIA	2168389	PROFIT PAID USD	11-Apr-1987	NO CONTACT	0.04	0.04
992	Main Branch, Karachi	SINDH	ABDUL JABBAR	HILAM MANZIL, C-2 BLOCK.S NORTH NAZIMABAD KARACHI	2168903	PROFIT PAID USD	8-May-1995	NO CONTACT	0.06	0.06
993	Main Branch, Karachi	SINDH	SYED QADIR SHAH	P.O.BOX 2102, MADINA MUNAWARA, SAUDI ARABIA.	2169846	PROFIT PAID USD	12-Aug-1990	NO CONTACT	0.01	0.01
994	Main Branch, Karachi	SINDH	SARFRAZ AHMED	P.O.BOX 26567, 13126 SAFAT, KUWAIT.	2172363	PROFIT PAID USD	3-Aug-1989	NO CONTACT	0.03	0.03
995	Main Branch, Karachi	SINDH	M.NAZIR&QADIR	QADEER A MIRZA TEFLON METAL WARE IND REGD SIALKOT ROAD GUJRANWALA,	2172614	PROFIT PAID USD	9-Apr-1996	NO CONTACT	0.01	0.01
996	Main Branch, Karachi	SINDH	SAMINA & AMNA.	MRS.AMNA ASIF. AL DAULIAH BLDG., P.O.BOX 3926-SAFAT 13040, KUWAIT.	2172636	PROFIT PAID USD	6-Nov-1989	NO CONTACT	0.03	0.03
997	Main Branch, Karachi	SINDH	ISKANDER&AMAN	MR.AMAN RAJA ALI P.O.BOX-23792, SAFAT-13098 KUWAIT	2172727	PROFIT PAID USD	5-Oct-1988	NO CONTACT	0.05	0.05
998	Main Branch, Karachi	SINDH	M.SALAHUDDIN SHAIKH	P.O.BOX-21065, SAFAT 13071 KUWAIT	2172852	PROFIT PAID USD	25-Mar-1996	NO CONTACT	0.02	0.02
999	Main Branch, Karachi	SINDH	MUNAWAR HUSAIN	AL FADDAGHI CO P.O.BOX.40669, RIYADHD-11511 SAUDI ARABIA	2173604	PROFIT PAID USD	14-Nov-1992	NO CONTACT	0.04	0.04
1000	Main Branch, Karachi	SINDH	K.R.WALI AHMED	MRS.MEHARUNNISA RASHID P.O.BOB.4684 SAUDI AIRLINES CC 870 RIYAADH-11412 SAUDI ARABIA	2173842	PROFIT PAID USD	25-Apr-1992	NO CONTACT	0.15	0.15
1001	Main Branch, Karachi	SINDH	ZUBAIR ASLAM	ST-1,B KDA.SCHEME NO.1 KARACHI	2174296	PROFIT PAID USD	19-Aug-1991	NO CONTACT	0.01	0.01
1002	Main Branch, Karachi	SINDH	S.A.KHAN	70-B 7TH SIR SYED ROAD OLD CIVIL LINES SAHIWAL PAKISTAN	2174785	PROFIT PAID USD	21-Oct-1991	NO CONTACT	0.01	0.01
1003	Main Branch, Karachi	SINDH	S.M.NADEEM	120-22, COVE COURT COLLEGE POINT N.Y.11356 U.S.A	2174854	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.09	0.09
1004	Main Branch, Karachi	SINDH	T.SAIFUDIN	P.O.BOX.54681, RIYADH-11524 SAUDI ARABIA	2174901	PROFIT PAID USD	10-Jul-1990	NO CONTACT	0.01	0.01
1005	Main Branch, Karachi	SINDH	M.A.MATIN	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA (REF ALK)	2175004	PROFIT PAID USD	3-Jan-1991	NO CONTACT	0.01	0.01
1006	Main Branch, Karachi	SINDH	Z.A.HAMEED	MR.MASOOM A.H.ALMUJADDEDI P.O.BOX.2597, AL KHOBAR SAUDI ARABIA	2175264	PROFIT PAID USD	19-Jul-1990	NO CONTACT	0.01	0.01
1007	Main Branch, Karachi	SINDH	MUNAWAR ALI KHAN		2175515	PROFIT PAID USD	27-Aug-1988	NO CONTACT	0.01	0.01
1008	Main Branch, Karachi	SINDH	SAQIB JAMIL	P.O.B#36, DAMMAM SAUDI ARABIA	2175753	PROFIT PAID USD	18-Dec-1993	NO CONTACT	0.04	0.04
1009	Main Branch, Karachi	SINDH	R.AHMED&RAZIA	RAZIA R. USMANI P.O.B.2123 DAMMAM-31451 SAUDI ARABIA	2175866	PROFIT PAID USD	18-Jul-1991	NO CONTACT	0.03	0.03
1010	Main Branch, Karachi	SINDH	DR.A.BASHAR	B-61 BLOCK-13-D-1 GULSHAN-E-IQBAL KARACHI-75300 PAKISTAN	2176334	PROFIT PAID USD	2-Sep-1991	NO CONTACT	0.01	0.01
1011	Main Branch, Karachi	SINDH	S.AYOOB MANJRA	C/O, PRESTIGE CARS 205J/2 UNITED CENTER, 1ST.FLOOR TARIQ ROAD KARACHI-29	2176481	PROFIT PAID USD	14-Dec-1987	NO CONTACT	0.01	0.01
1012	Main Branch, Karachi	SINDH	RAFAT KHURSHID	2547 KINGSBERRY CRESCENT, MISSISSAUGA,ONTARIO, CANADA L5B 2K7.	2176732	PROFIT PAID USD	22-Jul-1992	NO CONTACT	0.04	0.04
1013	Main Branch, Karachi	SINDH	HAJI GHULAM ALI	G.P.O.BOX.391 KARACHI	2176823	PROFIT PAID USD	8-Aug-1991	NO CONTACT	0.05	0.05
1014	Main Branch, Karachi	SINDH	L.GHEBLAHZADEH	#7,SHADMAN HOMES G-27 BLOCK-8, CLIFTON KARACHI	2176936	PROFIT PAID USD	11-Aug-1987	NO CONTACT	0.04	0.04
1015	Main Branch, Karachi	SINDH	ZAHRIF & FATIMA		2176992	PROFIT PAID USD	11-Aug-1987	NO CONTACT	0.04	0.04
1016	Main Branch, Karachi	SINDH	A AHMAD	APT # 701, 960,MARKHAM ROAD SCARBOROUGH,ONTARIO M1H 2Y4,CANADA	2177493	PROFIT PAID USD	15-Apr-1992	NO CONTACT	0.16	0.16
1017	Main Branch, Karachi	SINDH	UZMA BAIG	C/O, P.O.BOX-3600 ABDUHABI U.A.E	2178245	PROFIT PAID USD	12-Jul-1988	NO CONTACT	0.01	0.01
1018	Main Branch, Karachi	SINDH	M.H.LAKANI	C/O ADNOC, P.O.BOX 898 ABU DHABI	2178518	PROFIT PAID USD	8-Oct-1990	NO CONTACT	0.01	0.01
1019	Main Branch, Karachi	SINDH	ZAFAR	SYEDA FARKHANDA SHAHEEN C/O B.C.C.I (E) P.O.BOX 3865, ABU DHABI, U.A.E.	2178552	PROFIT PAID USD	13-Jul-1991	NO CONTACT	0.01	0.01
1020	Main Branch, Karachi	SINDH	SAJJAD & NAZNEEN	MRS.NAZNEEN SAJJAD P.O.BOX:20793, RIYADH-11465 SAUDI ARABIA	2179484	PROFIT PAID USD	18-Sep-1988	NO CONTACT	0.07	0.07
1021	Main Branch, Karachi	SINDH	RASHID A SABIR	C/O LATIF AHMED ANWAR 6-D CHAWLA FLATES NEAR RELAX CINEMA NAZIMABAD KARACHI-18	2179859	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.01	0.01
1022	Main Branch, Karachi	SINDH	RIZWAN	P.O.BOX.735, FUJAIRAH U.A.E	2179882	PROFIT PAID USD	25-Aug-1987	NO CONTACT	0.04	0.04
1023	Main Branch, Karachi	SINDH	ALIA HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD. 20817 U.S.A	2180056	PROFIT PAID USD	10-Sep-1987	NO CONTACT	0.04	0.04
1024	Main Branch, Karachi	SINDH	M.A.QUDSI	1220-N QUEEN ST#7 ARLINGTON VA. 22209 U.S.A	2180307	PROFIT PAID USD	21-Sep-1987	NO CONTACT	0.04	0.04
1025	Main Branch, Karachi	SINDH	NADIR HUSSAIN	162-07, 84TH DR. JAMICA HILLS N.Y-11432 U.S.A	2181046	PROFIT PAID USD	20-Dec-1987	NO CONTACT	0.02	0.02
1026	Main Branch, Karachi	SINDH	IQBAL SHAMS&SULTANA	MRS.SULTANA SHAMS C/O, B.C.C.I(SA) P.O.BOX#6925 DUBAI U.A.E	2181831	PROFIT PAID USD	29-Dec-1990	NO CONTACT	0.01	0.01
1027	Main Branch, Karachi	SINDH	KULSUM R. ATIQ	P.O.B.3852 RUWI OMAN	2181831	PROFIT PAID USD	16-Jan-1988	NO CONTACT	0.03	0.03
1028	Main Branch, Karachi	SINDH	KAUSAR	P.O.BOX 3751, RUWI MUSCAT OMAN	2182354	PROFIT PAID USD	13-Jan-1992	NO CONTACT	0.01	0.01
1029	Main Branch, Karachi	SINDH	M.S.JILANI	III-D 8/39 A NAZIMABAD KARACHI	2182489	PROFIT PAID USD	7-Mar-1993	NO CONTACT	0.01	0.01

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1030	Main Branch, Karachi	SINDH	SAGHAR A.BAKHTIYAR	4837, WEST ADDISON, CHICAGO ILL.60641 U.S.A	2183344	PROFIT PAID USD	12-Dec-1991	NO CONTACT	0.02	0.02
1031	Main Branch, Karachi	SINDH	MOHD ASHRAF	R-517/15-A-2, BUFFER ZONE, NORTH KARACHI.	2183548	PROFIT PAID USD	30-Jul-1996	NO CONTACT	0.16	0.16
1032	Main Branch, Karachi	SINDH	S.AKHLAQUE&AZRA	MRS.AZRA AKHLAQUE **NO CORESPONDENCE**	2183708	PROFIT PAID USD	3-Jun-1992	NO CONTACT	0.11	0.11
1033	Main Branch, Karachi	SINDH	MAHMOODUL HAQ	33.ERSKIN CRESCENT LONDON N 176 PP U.K	2184174	PROFIT PAID USD	21-Apr-1988	NO CONTACT	0.01	0.01
1034	Main Branch, Karachi	SINDH	ABDUL HAMEED	C/O NAZEER GROUP P.O. BOX NO.5958 JEDDAH 21432 SAUDI ARABIA	2184641	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.02	0.02
1035	Main Branch, Karachi	SINDH	KHUSRO YAR KHAN	1629, COLUMBIA ROAD, N.W.APT-804 WASHINGTON DC. 20009 U.S.A	2184776	PROFIT PAID USD	24-Oct-1988	NO CONTACT	0.01	0.01
1036	Main Branch, Karachi	SINDH	EBRAHIM LOONAT	111,WALL WOOD ROAD LEYTONSTONE LONDON E.11 1AP U.K	2184823	PROFIT PAID USD	4-Apr-1993	NO CONTACT	0.03	0.03
1037	Main Branch, Karachi	SINDH	A.ABBAS	P.O.BOX.941874 EMBRY HILL CHAMBLEE ALT 30341 GA U.S.A.	2186074	PROFIT PAID USD	23-Jun-1990	NO CONTACT	0.02	0.02
1038	Main Branch, Karachi	SINDH	ISHTIAQINIGAR	TABASSUM NIGAR PASHA S.D.D.C. P.O.BOX 5443 JEDDAH 21422 KSA	2186212	PROFIT PAID USD	11-Feb-1989	NO CONTACT	0.02	0.02
1039	Main Branch, Karachi	SINDH	RAHAT KHAN		2187644	PROFIT PAID USD	11-Oct-1989	NO CONTACT	0.04	0.04
1040	Main Branch, Karachi	SINDH	NASIM SIDDIQI	10/3, B.AREA LIAQATABAD KARACHI	2187804	PROFIT PAID USD	28-Nov-1992	NO CONTACT	0.01	0.01
1041	Main Branch, Karachi	SINDH	MOINUDDIN SABIR	ARAMCO, P.O.BOX-2504 ALFARAH MAIL CENTER ABQAIQ SAUDI ARABIA	2188134	PROFIT PAID USD	30-Aug-1989	NO CONTACT	0.04	0.04
1042	Main Branch, Karachi	SINDH	IMTIAZ HUSSAIN SHAH	ARABIAN SERVICES GROUP , P.O.BOX # 4225 , AL-KHOBAR , 31952 , SAUDI ARABIA	2188349	PROFIT PAID USD	11-Oct-1993	NO CONTACT	0.03	0.03
1043	Main Branch, Karachi	SINDH	WAHEED&TASNEEM	MRS.TASNEEM WAHEED P.O.BOX.7897, RIYADDH MILITARY HOSPITAL SAUDI ARABIA	2188770	PROFIT PAID USD	8-Sep-1994	NO CONTACT	0.02	0.02
1044	Main Branch, Karachi	SINDH	JAWAID&RIZWANA	P.O.BOX-935, RIYADDH-21421 SAUDI ARABIA	2189328	PROFIT PAID USD	18-Jul-1990	NO CONTACT	0.01	0.01
1045	Main Branch, Karachi	SINDH	TAHSEEN	DR.ASMA RAHMAN 47-G, BLOCK 6, P.E.C.H.S. KARACHI	2189340	PROFIT PAID USD	14-Jul-1990	NO CONTACT	0.08	0.08
1046	Main Branch, Karachi	SINDH	MAQBOOL AHMED	P.O.BOX-30522, JEDDAH-21487 SAUDI ARABIA	2189522	PROFIT PAID USD	11-Aug-1990	NO CONTACT	0.02	0.02
1047	Main Branch, Karachi	SINDH	MUMTAZ	P.O.BOX 8082, RIYADH 11482 SAUDI ARABIA	2189782	PROFIT PAID USD	20-Jun-1991	NO CONTACT	0.02	0.02
1048	Main Branch, Karachi	SINDH	H.KHALIL	P.O.BOX 1174 AL AIN, ABU DHABI.	2190832	PROFIT PAID USD	20-Jul-1992	NO CONTACT	0.02	0.02
1049	Main Branch, Karachi	SINDH	S.HAIDER A.SHAH	PO BOX 1920 SEEB CENTRAL POST. SULTANATE OF OMAN	2191173	PROFIT PAID USD	16-Nov-1992	NO CONTACT	0.14	0.14
1050	Main Branch, Karachi	SINDH	ABIDISALMA	1700 W.ALBION NO.3 WEST CHICAGO IL 60626 U.S.A.	2191286	PROFIT PAID USD	9-Oct-1991	NO CONTACT	0.01	0.01
1051	Main Branch, Karachi	SINDH	AZHAR S.KHAN	APPT.NO.1101, IMMEUBLE FAYSAL, RUE AMADOUS ASSANE NDOYE, DAKAR SENEGAL.	2191424	PROFIT PAID USD	14-Apr-1992	NO CONTACT	0.01	0.01
1052	Main Branch, Karachi	SINDH	KHAIR BASHAR	B-61,BLOCK 13-D/1 GULSHAN E IQBAL KARACHI	2191935	PROFIT PAID USD	31-Aug-1991	NO CONTACT	0.01	0.01
1053	Main Branch, Karachi	SINDH	MALIK KHAN	P.O.BOX 998 JEDDAH 21421 SAUDI ARABIA	2192276	PROFIT PAID USD	7-Jun-1990	NO CONTACT	0.06	0.06
1054	Main Branch, Karachi	SINDH	ABRAR ALAM	P O BOX 6014 QASSIM AIR PORT AL-QASSIM SAUDI ARABIA	2192298	PROFIT PAID USD	24-Jan-1991	NO CONTACT	0.09	0.09
1055	Main Branch, Karachi	SINDH	NASRULAH SHARIF	PO BOX 54 JEDDAH SAUDI ARABIA	2192414	PROFIT PAID USD	18-Aug-1991	NO CONTACT	0.01	0.01
1056	Main Branch, Karachi	SINDH	RAIZ	TALLY 1140 J V BASRAH INT'L AIRPORT P.O.BOX 745 BASRAH IRAQ	2193380	PROFIT PAID USD	3-Apr-1994	NO CONTACT	0.01	0.01
1057	Main Branch, Karachi	SINDH	KHADIM & QAMAR	PO BOX 2928 BCCI SA ABU DHABI	2193608	PROFIT PAID USD	17-Oct-1988	NO CONTACT	0.03	0.03
1058	Main Branch, Karachi	SINDH	QASEEM A RIZVI	PO BOX 7157 JEDDAH 21462 SAUDI ARABIA	2193722	PROFIT PAID USD	24-Jan-1990	NO CONTACT	0.06	0.06
1059	Main Branch, Karachi	SINDH	M A TABISH	BPO 91-EL-BAYADH 32000 ALGERIA	2194450	PROFIT PAID USD	26-Feb-1990	NO CONTACT	0.03	0.03
1060	Main Branch, Karachi	SINDH	MUNIR AHMED	P.O.BOX 1645 ABHA, KSA	2195382	PROFIT PAID USD	28-Nov-1994	NO CONTACT	0.02	0.02
1061	Main Branch, Karachi	SINDH	Z ALI	175-20, WEXFORD TERRACE, APT # 16X,JAMAICA ESTATE NEWYORK, NY 11432 U.S.A.	2195406	PROFIT PAID USD	23-Jan-1991	NO CONTACT	0.02	0.02
1062	Main Branch, Karachi	SINDH	HANIF	C/O XENEL INDUSTRIES LTD. P.O.BOX 2824 JEDDAH 21461, SAUDI ARABIA	2195519	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.03	0.03
1063	Main Branch, Karachi	SINDH	ALI RAZA	PO BOX 1290 RIYADH-11431 SAUDI ARABIA	2196372	PROFIT PAID USD	19-Sep-1990	NO CONTACT	0.01	0.01
1064	Main Branch, Karachi	SINDH	ATIQRU RAHMAN	BCI PO BOX 1053 DAMMAM SAUDI ARABIA	2196601	PROFIT PAID USD	9-Mar-1995	NO CONTACT	0.02	0.02
1065	Main Branch, Karachi	SINDH	M.H.QURESHI	P.O.BOX 2917 C/O ARAMCO VIA DHAHRAN (RADHWART) 31311, SAUDI ARABIA	2196974	PROFIT PAID USD	17-Oct-1988	NO CONTACT	0.08	0.08
1066	Main Branch, Karachi	SINDH	SHAFIQ AKHTER	PO BOX 9516 JEDDAH-21423 SAUDI ARABIA	2197566	PROFIT PAID USD	20-Feb-1990	NO CONTACT	0.02	0.02
1067	Main Branch, Karachi	SINDH	ABRAR	B-33, BLOCK 'N' NORTH NAZIMABAD KARACHI	2197679	PROFIT PAID USD	3-Jul-1995	NO CONTACT	0.02	0.02
1068	Main Branch, Karachi	SINDH	KHALIDISAMINA	DEPTT ANESTHESIOLOGY.41 KING KHALID UNIVERSITY HOSPITAL.P.O.BOX-7805 DIRRIYA.RIYADH.11472	2197817	PROFIT PAID USD	28-Jun-1992	NO CONTACT	0.13	0.13
1069	Main Branch, Karachi	SINDH	SHAKEEL UR REHMAN	P.O.BOX 317 RIYADH 11411 SAUDI ARABIA	2197839	PROFIT PAID USD	12-Jul-1990	NO CONTACT	0.02	0.02
1070	Main Branch, Karachi	SINDH	ANWAR A.SYED	R-674 15A 2 BUFFAR ZONE KARACHI	2197942	PROFIT PAID USD	27-Jul-1991	NO CONTACT	0.01	0.01
1071	Main Branch, Karachi	SINDH	MOHAMMAD AKRAM	P O BOX 312 CODE NO.13004 SAFAT KUWAIT	2198874	PROFIT PAID USD	6-Aug-1991	NO CONTACT	0.01	0.01
1072	Main Branch, Karachi	SINDH	SAJJADRIFFAT	P O BOX 50 MINA AZZOUR CODE 66051 K U W A I T	2198896	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.04	0.04
1073	Main Branch, Karachi	SINDH	M I JAMAL	SENSHIR SERVICES P O BOX 8991 DUBAI U A E	2199397	PROFIT PAID USD	7-Oct-1992	NO CONTACT	0.01	0.01
1074	Main Branch, Karachi	SINDH	ALIM HUSSAIN	53,RICHFIELD ROAD BUSHEY HEATH HERTS WD2 3JY U.K.	2101040	PROFIT PAID USD	17-Sep-1992	NO CONTACT	0.07	0.07
1075	Main Branch, Karachi	SINDH	MOHD AQEEL SIDDIQUI	C/O MR. IBAD KHAN 211, OAKINGTON MANOR DRV WEMBLEY MIDDLESEX U.K.	2101073	PROFIT PAID USD	4-Sep-1991	NO CONTACT	0.19	0.19
1076	Main Branch, Karachi	SINDH	KAMRAN ABBAS	B.C.C.I. SWAZILAND	2101653	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
1077	Main Branch, Karachi	SINDH	CH. MOHD SALEEM	190/5/2 P.E.C.H.S KARACHI.	2101686	PROFIT PAID USD	9-Jun-1991	NO CONTACT	0.02	0.02
1078	Main Branch, Karachi	SINDH	INTIZAM ULLAH KHAN	D-23, BLOCK 1, NORTH NAZIMABAD, KARACHI-33.	2102029	PROFIT PAID USD	20-Dec-1989	NO CONTACT	0.04	0.04
1079	Main Branch, Karachi	SINDH	SETHI GHULAM SARWAR	C-O BARCLAYS BANK LTD, 190 TOHENHAM COURT ROAD, LONDON W1 OPR, U.K.	2102245	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.04	0.04
1080	Main Branch, Karachi	SINDH	AFTAB AHMED KHAN	GULSHAN-IQBAL, KARACHI.	2102734	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.16	0.16
1081	Main Branch, Karachi	SINDH	YOUSUF SULIMAN TADIA	10205 ECHO RIDGE CT., DALLAS, TX 75243, U.S.A.	2103100	PROFIT PAID USD	16-Jun-1986	NO CONTACT	0.16	0.16
1082	Main Branch, Karachi	SINDH	ANISUL HAQ		2103382	PROFIT PAID USD	8-Jul-1992	NO CONTACT	0.09	0.09
1083	Main Branch, Karachi	SINDH	NAYYAR MAHMOOD	D/30/1 BLOCK 7 KEHKSHAN CLIFTON KARACHI.	2103575	PROFIT PAID USD	17-Jun-1986	NO CONTACT	0.07	0.07
1084	Main Branch, Karachi	SINDH	BHALOO MOHD ALI	MR. JAFFER BHALOO 7900 SAGUENAY BROSSARO QUEBEE JUXIKS CANADA.	2103713	PROFIT PAID USD	17-Jun-1986	NO CONTACT	0.01	0.01
1085	Main Branch, Karachi	SINDH	YOUSUF H PATEL	MRS NASREEN PATEL B.C.C.I. ZIMBABWE LTD UNION HOUSE AVENUE P.O. BOX 3313 SA	2103735	PROFIT PAID USD	2-Mar-1987	NO CONTACT	0.01	0.01
1086	Main Branch, Karachi	SINDH	SYED ZAHEER ALI	P.O.BOX 3313 SAILSBURY ZIMBABWE.	2103939	PROFIT PAID USD	23-Oct-1990	NO CONTACT	0.01	0.01
1087	Main Branch, Karachi	SINDH	ASHRAF HASSAN AKHTAR	C/O BCCI ZIMBABWE LTD 60, UNION AVENUE P.O. BOX 3313 ZIMBABWE.	2103951	PROFIT PAID USD	7-Oct-1989	NO CONTACT	0.06	0.06
1088	Main Branch, Karachi	SINDH	JAWAID&SHEHLA JAWAID	MRS SHEHLA Q. JAWAID 18409,BECHARD AVE., CERRITOS, C.A. 90701, U.S.A.	2104258	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.06	0.06
1089	Main Branch, Karachi	SINDH	SULTAN	C/O SULTAN PERSION UNION MANSION 33-35 CHATHAM RD SHOP 7 KOWLOON HONGKONG	2104532	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
1090	Main Branch, Karachi	SINDH	MD ARSHAD	56, BRNWALL AVENUE GREENFORD MIDDLESEX LONDON U.K.	2104678	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.06	0.06
1091	Main Branch, Karachi	SINDH	JAVED ZAFAR	PO BOX 710 KHARTOUM SUDAN	2104770	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.14	0.14

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1092	Main Branch, Karachi	SINDH	SHAUKAT H. SIDDIQUE	UE GENERAL MANAGER TRUST CONSOLIDATED CO P.O. BOX 2092 DOHA QATAR.	2105124	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
1093	Main Branch, Karachi	SINDH	MOHD TARIQ JAWED	.	2105340	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.02	0.02
1094	Main Branch, Karachi	SINDH	M JALIES ZAFFERUDDIN	C/O MR.A.A CHAUDHRY. ALBANS AVENUE HARTS HEAD ESTATE,ASHTON U LYNE LANCS U.K.	2105704	PROFIT PAID USD	1-Jan-1987	NO CONTACT	0.02	0.02
1095	Main Branch, Karachi	SINDH	*** NAME MISSING ***		2105793	PROFIT PAID USD	16-May-1993	NO CONTACT	0.06	0.06
1096	Main Branch, Karachi	SINDH	ABDUL WAHEED&IZZET C	89/II,5TH COMMERCIAL STREET. PHASE 4TH.D.H.A. KARACHI	2105964	PROFIT PAID USD	8-Jan-1987	NO CONTACT	0.01	0.01
1097	Main Branch, Karachi	SINDH	ASAD ISFAHANI	K-3 COSY HOMES GULSHAN-E IQBAL KARACHI.	2107159	PROFIT PAID USD	30-Jun-1986	NO CONTACT	0.01	0.01
1098	Main Branch, Karachi	SINDH	SAJID HASAN & AZRA	C/O N.A.I LTD FINANCE DEPTT P O BOX 5938 JEDDAH-21432 K.S.A.	2110187	PROFIT PAID USD	24-Sep-1995	NO CONTACT	0.05	0.05
1099	Main Branch, Karachi	SINDH	DR M A H QURESHI	LECHENICHER STREET 15 4040 NEUSS WEST GERMANY	2110723	PROFIT PAID USD	10-Aug-1991	NO CONTACT	0.01	0.01
1100	Main Branch, Karachi	SINDH	IQBAL HUSSAIN EMF HU	...	2110916	PROFIT PAID USD	15-Nov-1995	NO CONTACT	0.11	0.11
1101	Main Branch, Karachi	SINDH	MOHD. ISHAQUE KHAN	P. O. BOX 13066, DUBAI, UNITED ARAB EMIRATES.	2112270	PROFIT PAID USD	29-Nov-1995	NO CONTACT	0.09	0.09
1102	Main Branch, Karachi	SINDH	MALIK SAJJAD KHALID	C/O SHAUKAT USMAN C.A 136 SHORTING ROAD SCARBOROUGH ONTARIO CANADA, MIS 3S6.	2112509	PROFIT PAID USD	7-Jan-1986	NO CONTACT	0.01	0.01
1103	Main Branch, Karachi	SINDH	MOHD HAROON TAYUB		2112623	PROFIT PAID USD	25-Feb-1986	NO CONTACT	0.15	0.15
1104	Main Branch, Karachi	SINDH	MOHAMMAD SHAMIM	C/O AMARTECH PO BOX 10122, AL- JUBAIL SAUDI ARABIA.	2112769	PROFIT PAID USD	7-Aug-1991	NO CONTACT	0.03	0.03
1105	Main Branch, Karachi	SINDH	SOHAIL & RUKHSANA	E.A.JUFFALI & BROS CV MARKETING PO BOX 5938 JEDDAH.21432. S ARABIA	2113088	PROFIT PAID USD	29-Jul-1991	NO CONTACT	0.17	0.17
1106	Main Branch, Karachi	SINDH	MOHD JAMIL	P O BOX 167 CC.823 LINE MANT JEDDAH SAUDI ARABIA	2113204	PROFIT PAID USD	5-May-1991	NO CONTACT	0.03	0.03
1107	Main Branch, Karachi	SINDH	CHIRAGH NASEERUDDIN	C/O DALLAH ESTABLISHMENT MAKKA MUKARMAH, PO BOX NO.2594, MEKKAH SAUDI ARABIA.	2113453	PROFIT PAID USD	29-Aug-1990	NO CONTACT	0.01	0.01
1108	Main Branch, Karachi	SINDH	MOHAMMAD ULLAH.	C/O MOHAMMAD BAKAR HUSS- -AIN HOSAWI C.R 6806 MUS FELLA HOLY MAKKAH. SAUDI ARABIA.	2113602	PROFIT PAID USD	19-Sep-1988	NO CONTACT	0.1	0.1
1109	Main Branch, Karachi	SINDH	S.MOHAMMAD KHALID.	BOX.167.CC.574. JEDDAH SAUDI ARABIA.	2113624	PROFIT PAID USD	18-Jul-1985	NO CONTACT	0.01	0.01
1110	Main Branch, Karachi	SINDH	MUSHTAQ AHMED	ARABIAN FOOD SUPPLIES PO BOX 1400 JEDDAH-21431 SAUDI ARABIA.	2113806	PROFIT PAID USD	10-Oct-1990	NO CONTACT	0.05	0.05
1111	Main Branch, Karachi	SINDH	ZIA-US-SALAM	B-30 , BLOCK D NORTH NAZIMABAD KARACHI.	2114090	PROFIT PAID USD	26-Mar-1992	NO CONTACT	0.17	0.17
1112	Main Branch, Karachi	SINDH	SYED ALI PERVEZ	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA	2114272	PROFIT PAID USD	15-Jul-1991	NO CONTACT	0.01	0.01
1113	Main Branch, Karachi	SINDH	GHAUS GHORIFARIDA B	FARIDA BANO GHAURI. B-123 BLOCK-D NORTH NAZIMABAD, KARACHI.	2115024	PROFIT PAID USD	29-Feb-1992	NO CONTACT	0.02	0.02
1114	Main Branch, Karachi	SINDH	DR. HASHMAT ALI	43-V BLOCK-6 PECHS KARACHI.	2115660	PROFIT PAID USD	14-Jan-1987	NO CONTACT	0.11	0.11
1115	Main Branch, Karachi	SINDH	ABDUL AZIZ ANSARI	CONSULTANT, CHIEF INTERNAL AUDITOR, SAUDI ARABIAN AIRLINES, JEDDAH 21231, SAUDI ARABIA.	2115842	PROFIT PAID USD	20-Jan-1990	NO CONTACT	0.02	0.02
1116	Main Branch, Karachi	SINDH	FAUZIA&TARIQ NOMANI	MRS FAUZIA NOMANI C/O SAUDI ARABIAN AIRLINES, P.O.BOX 126, C.C. 507, DAMMAM 31231, SAUDI ARABIA.	2115886	PROFIT PAID USD	24-Apr-1991	NO CONTACT	0.01	0.01
1117	Main Branch, Karachi	SINDH	M ASLAM ANSARI	B-87 HUSSAIN D SILVA N NAZIMABAD KARACHI.	2116047	PROFIT PAID USD	19-Feb-1992	NO CONTACT	0.01	0.01
1118	Main Branch, Karachi	SINDH	SHAMS MUSTAFA	1417 MEEKER LOOP LA PLACE LOUISIANA-LA 70068 U.S.A.	2116489	PROFIT PAID USD	20-Apr-1993	NO CONTACT	0.01	0.01
1119	Main Branch, Karachi	SINDH	RAFAT HASAN KHAN	B-43.SECTOR 15/A-5 BUFFER ZONE NORTH KARACHI KARACHI	2117571	PROFIT PAID USD	23-Oct-1990	NO CONTACT	0.01	0.01
1120	Main Branch, Karachi	SINDH	S M ALI SHAH	58 CHARTER CRESCENT HOUNSLOW MIDDLESEX LONDON	2117924	PROFIT PAID USD	9-Dec-1993	NO CONTACT	0.01	0.01
1121	Main Branch, Karachi	SINDH	SHANDAR ABBAS	P.O.BOX 60 NASIRYAH IRAQ	2118163	PROFIT PAID USD	8-Apr-1996	NO CONTACT	0.01	0.01
1122	Main Branch, Karachi	SINDH	MICHIO NIITSU		2119357	PROFIT PAID USD	23-Sep-1986	NO CONTACT	0.05	0.05
1123	Main Branch, Karachi	SINDH	MOHD ILYAS KHAN	PO BOX 4260 SAFAT KUWAIT	2120214	PROFIT PAID USD	1-Aug-1991	NO CONTACT	0.12	0.12
1124	Main Branch, Karachi	SINDH	SAJIDA SHARIF	37-Q-6 P E C H S KARACHI	2121066	PROFIT PAID USD	30-Nov-1989	NO CONTACT	0.14	0.14
1125	Main Branch, Karachi	SINDH	MAJ AGHA BASHIR A D	DURRANI C/O MILITARY HOSPITAL JOS RUKUBA CANTT NIGERIA.	2121453	PROFIT PAID USD	28-Jun-1987	NO CONTACT	0.01	0.01
1126	Main Branch, Karachi	SINDH	MOHAMMAD TAHIR	SHER PHOTO LAND, P.O.BOX 315, MANAMA, BAHRAIN.	2122192	PROFIT PAID USD	23-Jan-1991	NO CONTACT	0.02	0.02
1127	Main Branch, Karachi	SINDH	M.H.ANSARI	FLAT NO.1 BUILDING NO.109 AIR PORT AVENUE MUHARAQ 205 BAHRAIN	2122534	PROFIT PAID USD	12-Nov-1985	NO CONTACT	0.01	0.01
1128	Main Branch, Karachi	SINDH	M ABDUL RAFIQ	BLOCK 14, FLAT 14, NASEERABAD, F.B.AREA KARACHI	2122772	PROFIT PAID USD	22-Nov-1992	NO CONTACT	0.01	0.01
1129	Main Branch, Karachi	SINDH	SYED AHMAD RASHID	C-O TAF-RAB, P.O.BOX 583, DHAHRAN AIRPORT, SAUDI ARABIA.	2123955	PROFIT PAID USD	16-Feb-1988	NO CONTACT	0.14	0.14
1130	Main Branch, Karachi	SINDH	LOUAY HALLAK	C-9, BLOCK 13-C, HAQ BAHOQ PLAZA, GULSHAN-E IQBAL, KARACHI.	2124194	PROFIT PAID USD	11-Apr-1991	NO CONTACT	0.01	0.01
1131	Main Branch, Karachi	SINDH	SHAISTA Y.DESHMUKH	"BAITUS SALEH", 18-B-2, P.E.C.H.S. SHAHRAH-E-QAIDEEN, KARACHI.	2124581	PROFIT PAID USD	19-May-1985	NO CONTACT	0.05	0.05
1132	Main Branch, Karachi	SINDH	MOHAMMAD YOUSUF	P.O.BOX 4399, RUWI, MUSCAT, SULTANATE OF OMAN.	2124796	PROFIT PAID USD	11-Jul-1985	NO CONTACT	0.01	0.01
1133	Main Branch, Karachi	SINDH	M.IDREES KHAN	P O BOX 2267 AL-KHOBAR 31952 SAUDI ARABIA	2125344	PROFIT PAID USD	14-Oct-1992	NO CONTACT	0.01	0.01
1134	Main Branch, Karachi	SINDH	MALIK MOHD AZAM	P.O.BOX 41764, RIYADH 11531, SAUDI ARABIA.	2125764	PROFIT PAID USD	26-Mar-1995	NO CONTACT	0.02	0.02
1135	Main Branch, Karachi	SINDH	ANWER KAMAL	PHARMARY DEPTT. ALFLAH MILITARY HUSP. P.O.BOX 162 SHARJAH, UAE	2125968	PROFIT PAID USD	12-Feb-1990	NO CONTACT	0.01	0.01
1136	Main Branch, Karachi	SINDH	MEHFOOZ KHAN	P.O.BOX 958, JEDDAH, SAUDI ARABIA.	2127299	PROFIT PAID USD	16-Jun-1988	NO CONTACT	0.04	0.04
1137	Main Branch, Karachi	SINDH	MOHD ALAM CHAUDHARY	P O BOX 958, JEDDAH 21421, SAUDI ARABIA.	2127482	PROFIT PAID USD	29-Aug-1985	NO CONTACT	0.05	0.05
1138	Main Branch, Karachi	SINDH	YASINUL HAQUE KHALIL	P O BOX 167 CC 211 C/O SAUDIA JEDDAH, SAUDI ARABIA.	2127493	PROFIT PAID USD	27-May-1990	NO CONTACT	0.07	0.07
1139	Main Branch, Karachi	SINDH	M.SAMI ABBAS & AZRA	MRS AZRA ABBAS C/O JEDDAH OIL REF CO LTD, P.O.BOX 1604, JEDDAH 21441, SAUDI ARABIA.	2127824	PROFIT PAID USD	19-May-1986	NO CONTACT	0.01	0.01
1140	Main Branch, Karachi	SINDH	SYED MATIUR RAHMAN	B-10, RELAX APARTMENTS, FEDERAL B.AREA, KARACHI	2129371	PROFIT PAID USD	7-Dec-1985	NO CONTACT	0.01	0.01
1141	Main Branch, Karachi	SINDH	M.A.MOGHAL	128-A, SIDDIQ WAHAB ROAD, KARACHI.	2129382	PROFIT PAID USD	21-Jul-1991	NO CONTACT	0.01	0.01
1142	Main Branch, Karachi	SINDH	SYED HASAN JAWAID	SCECO(C) CIVIL PROJECT DIVIS. SWAILUM STREET P O BOX 57 RIYADH 11411 K.S.A.	2129995	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.01	0.01
1143	Main Branch, Karachi	SINDH	M.ASLAM KHAN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	2130727	PROFIT PAID USD	6-Jun-1992	NO CONTACT	0.01	0.01
1144	Main Branch, Karachi	SINDH	M.Q.A.KHAN & MUNIRA	C/O S.D.C.C.,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2131091	PROFIT PAID USD	18-Jun-1987	NO CONTACT	0.01	0.01
1145	Main Branch, Karachi	SINDH	M.ILYAS A.SATTAR	C/O S.D.C.C.,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2131159	PROFIT PAID USD	4-Sep-1989	NO CONTACT	0.01	0.01
1146	Main Branch, Karachi	SINDH	MUHAMMAD FAROOQ	P.O.BOX 1243, AL-HASA 31982, SAUDI ARABIA.	2131284	PROFIT PAID USD	30-Oct-1990	NO CONTACT	0.05	0.05
1147	Main Branch, Karachi	SINDH	SAEED SHAMS (JT)	MRS ZAREEN ZAIDI C/O AL RAYYAN CO, P.O.BOX 4310, DAMMAM, SAUDI ARABIA.	2131546	PROFIT PAID USD	21-Apr-1992	NO CONTACT	0.07	0.07
1148	Main Branch, Karachi	SINDH	ABDUL HAMEED	NO CORRESPONDENCE.	2131820	PROFIT PAID USD	9-Apr-1992	NO CONTACT	0.13	0.13
1149	Main Branch, Karachi	SINDH	ASADULLAH JAN SABRI	1-D, 6/9-A NAZIMABAD, KARACHI. PAKISTAN.	2131831	PROFIT PAID USD	27-Nov-1994	NO CONTACT	0.02	0.02
1150	Main Branch, Karachi	SINDH	M.A.K.ASAD & TASNEEM	HOUSE NO 231 M.V. CHAK SHAHZAD ISLAMABAD	2132003	PROFIT PAID USD	1-Feb-1993	NO CONTACT	0.01	0.01
1151	Main Branch, Karachi	SINDH	ATAUR RAHMAN	P.O.BOX 318, TRIPOLI, LIBYA.	2132229	PROFIT PAID USD	10-Nov-1993	NO CONTACT	0.1	0.1
1152	Main Branch, Karachi	SINDH	AFZAL D.KHAN & EQBAL	MRS EQBAL BEGUM C/O ADNOC , P.O.BOX 898, ABU DHABI, U.A.E.	2132865	PROFIT PAID USD	6-Mar-1989	NO CONTACT	0.04	0.04

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1153	Main Branch, Karachi	SINDH	AFTAB AHMAD	P.O.BOX 8577, SALMIAH, KUWAIT.	2132898	PROFIT PAID USD	18-Mar-1989	NO CONTACT	0.01	0.01
1154	Main Branch, Karachi	SINDH	MOHAMMAD AFZAL	P.O.BOX 11479 JEDDAH 21453 SAUDI ARABIA	2133059	PROFIT PAID USD	1-Jan-1986	NO CONTACT	0.05	0.05
1155	Main Branch, Karachi	SINDH	ABDUL AZIZ MEMON	P.O.BOX 6152,JEDDAH, SAUDI ARABIA.	2133479	PROFIT PAID USD	16-Apr-1992	NO CONTACT	0.08	0.08
1156	Main Branch, Karachi	SINDH	TARIQ SULTAN	P.O.BOX 4233, DOHA, QATAR.	2134027	PROFIT PAID USD	9-Jan-1990	NO CONTACT	0.01	0.01
1157	Main Branch, Karachi	SINDH	SHAIKH ZAFAR MAHMOOD	APT GN 9646 GOLF TERRACE DESPLAINS ILL-60016, U.S.A.	2135391	PROFIT PAID USD	22-Jul-1989	NO CONTACT	0.02	0.02
1158	Main Branch, Karachi	SINDH	DR M.IDREES KHALID	9 LISTER STREET, CROSSHOWE HOSPITAL, KILMARNOCK KA2 OBE, U.K.	2135868	PROFIT PAID USD	2-Jan-1996	NO CONTACT	0.05	0.05
1159	Main Branch, Karachi	SINDH	ROSTAM K.JAVANMARDI.	P.O.BOX 7158, MUTTRAH, SULTANATE OF OMAN.	2136121	PROFIT PAID USD	17-May-1989	NO CONTACT	0.1	0.1
1160	Main Branch, Karachi	SINDH	KHALID KAMAL	C-19 BLOCK 6 GULSHEN-E-IQBAL K A R A C H I,	2136449	PROFIT PAID USD	17-Nov-1994	NO CONTACT	0.06	0.06
1161	Main Branch, Karachi	SINDH	IDREES ADAM.	P.O.BOX 4608, RUWI, OMAN.	2136734	PROFIT PAID USD	31-Jan-1990	NO CONTACT	0.01	0.01
1162	Main Branch, Karachi	SINDH	S.SHABBAR H.ABIDI	PLOT # 125/640, JAFFAR-E-TAYYAR SOCIETY, MALIR CITY, KARACHI.	2137155	PROFIT PAID USD	26-Jun-1989	NO CONTACT	0.02	0.02
1163	Main Branch, Karachi	SINDH	M.FEROZE MOOSA WA		2137906	PROFIT PAID USD	19-May-1986	NO CONTACT	0.1	0.1
1164	Main Branch, Karachi	SINDH	MOHD MANSOOR QURESHI	P O BOX 17666 AL-AIN U.A.E.	2137939	PROFIT PAID USD	12-Mar-1994	NO CONTACT	0.16	0.16
1165	Main Branch, Karachi	SINDH	GHULAM HUSAIN RANJHA	C/O KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	2137951	PROFIT PAID USD	25-Sep-1990	NO CONTACT	0.01	0.01
1166	Main Branch, Karachi	SINDH	RAHAT SALAHUDDIN	POST POX NO 1899 D U B A I U.A.E	2138690	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.08	0.08
1167	Main Branch, Karachi	SINDH	SH.MAQSOOD RASHID	B-12, SAND HAVEN APARTMENT, 22/3,FRERE TOWN, KARACHI-0401.	2138747	PROFIT PAID USD	13-Sep-1988	NO CONTACT	0.01	0.01
1168	Main Branch, Karachi	SINDH	SAIF UR RAHMAN	P.O.BOX.44093, ABU DHABI, U.A.E.	2138758	PROFIT PAID USD	20-Jun-1993	NO CONTACT	0.07	0.07
1169	Main Branch, Karachi	SINDH	ABDUL LATIF A SULTAN	A-13,ALI GARDEN BLOCK-E NORTH NAZIMABAD KARACHI	2138894	PROFIT PAID USD	8-Mar-1995	NO CONTACT	0.16	0.16
1170	Main Branch, Karachi	SINDH	SYED NOORUDDIN ALAVI	1109 WILLIAMSBURG ST.WESTMONT ILLINOIS 60559 U.S.A.	2141935	PROFIT PAID USD	3-Mar-1993	NO CONTACT	0.01	0.01
1171	Main Branch, Karachi	SINDH	SABIR ALI	P.O.BOX 3979,AL-MUNIRAH, ARAMCO,DHAHRAN, SAUDI ARABIA.	2142163	PROFIT PAID USD	12-Mar-1990	NO CONTACT	0.06	0.06
1172	Main Branch, Karachi	SINDH	MURTAZA&RUBAB.	SAUDI ARAMCO BOX NO. 5901 DHAHRAN 31311 SAUDI ARABIA	2142323	PROFIT PAID USD	28-Jul-1991	NO CONTACT	0.04	0.04
1173	Main Branch, Karachi	SINDH	MOHAMMAD USMAN	6315 N.HERMITAGE CHI ILLINOIS 60660 U.S.A.	2142561	PROFIT PAID USD	22-Nov-1986	NO CONTACT	0.01	0.01
1174	Main Branch, Karachi	SINDH	SARDAR AKRAM KHAN	P.O.BOX 1575 SHARJAH, U.A.E.	2142583	PROFIT PAID USD	12-Feb-1986	NO CONTACT	0.01	0.01
1175	Main Branch, Karachi	SINDH	MOHD.ABDUL SALAM.	C/O MD. SALIM P.O.BOX 8621, HOLY MECCA, SAUDI ARABIA.	2142925	PROFIT PAID USD	3-May-1992	NO CONTACT	0.02	0.02
1176	Main Branch, Karachi	SINDH	SARDAR KHAN.	GIESENER STRASSE 140, FRANKFURT AM MAIN, WEST GERMANY.	2143108	PROFIT PAID USD	12-Feb-1992	NO CONTACT	0.01	0.01
1177	Main Branch, Karachi	SINDH	EBRAHIM.A.C.	487 ELGIN ST.N #20 CAMBRIDGE ONT.NIR 6V4 CANADA.	2143142	PROFIT PAID USD	13-Apr-1992	NO CONTACT	0.01	0.01
1178	Main Branch, Karachi	SINDH	ABDUL RAZZAQUE.	BALDIA TOWN,HUB RIVER RD. QUARTER#B/546, KARACHI	2143346	PROFIT PAID USD	2-Jan-1992	NO CONTACT	0.04	0.04
1179	Main Branch, Karachi	SINDH	SYED ABDUL RAHIM.	B-215,BLOCK N, NORTH NAZIMABAD, KARACHI.	2143506	PROFIT PAID USD	6-Dec-1990	NO CONTACT	0.01	0.01
1180	Main Branch, Karachi	SINDH	SOHAIL MUZAFFAR	P.O.B. 516 ARAK IRAN	2143551	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.01	0.01
1181	Main Branch, Karachi	SINDH	HASAN&TAHIRA.	MRS.TAHIRA HASAN SAYID, P.O.BOX 8755,JEDDAH-21492, SAUDI ARABIA.	2144176	PROFIT PAID USD	1-Sep-1991	NO CONTACT	0.01	0.01
1182	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL.	P O BOX NO 40693 JEDDAH 21511 SAUDI ARABIA	2144314	PROFIT PAID USD	5-Mar-1991	NO CONTACT	0.05	0.05
1183	Main Branch, Karachi	SINDH	IQBAL & KULSOOM.	MRS KULSOOM IQBAL, P.O.BOX 7550,JEDDAH-21472, SAUDI ARABIA.	2144336	PROFIT PAID USD	4-Jul-1993	NO CONTACT	0.09	0.09
1184	Main Branch, Karachi	SINDH	FARID RAHIM KHAN	P.O.BOX 2640,JEDDAH, SAUDI ARABIA.	2144712	PROFIT PAID USD	17-Feb-1987	NO CONTACT	0.01	0.01
1185	Main Branch, Karachi	SINDH	M.AMIN LAKHANI.	AL BANK AL SAUDI AL FRANSI OTAIBA BRANCH P O BOX 6166 MAKKAH SAUDI ARABIA	2144916	PROFIT PAID USD	10-Jan-1994	NO CONTACT	0.05	0.05
1186	Main Branch, Karachi	SINDH	RAZA&MAHE TALAT	MRS.MAHE TALAT ABIDI, 33,ALVERSTONE AVENUE, LONDON SW19 8BD. UNITED KINGDOM.	2145586	PROFIT PAID USD	26-Mar-1986	NO CONTACT	0.01	0.01
1187	Main Branch, Karachi	SINDH	S.K.M.ZAIDI.	5-A,BLOCK " D ",UNIT-6, LATIFABAD,HYDERABAD SIND.	2145939	PROFIT PAID USD	3-Jun-1991	NO CONTACT	0.01	0.01
1188	Main Branch, Karachi	SINDH	MOHD.ATHAR.	P.O.BOX 640, TAIF, SAUDI ARABIA.	2146509	PROFIT PAID USD	13-May-1992	NO CONTACT	0.03	0.03
1189	Main Branch, Karachi	SINDH	A.SAYED KHAN.	#10,INAM ELAHI CORNER, M.C.H.S., SHAHEED-E-MILLAT RD., KARACHI-5.	2146872	PROFIT PAID USD	30-Apr-1986	NO CONTACT	0.06	0.06
1190	Main Branch, Karachi	SINDH	MANZOORALI (JT).	P.O.BOX NO12424 DEFENCE HOUSING AUTHORITY KARACHI 75500	2147000	PROFIT PAID USD	1-Sep-1994	NO CONTACT	0.07	0.07
1191	Main Branch, Karachi	SINDH	FAYYAZ & NASREEN	MRS NASREEN KHAN C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	2147602	PROFIT PAID USD	29-Jul-1987	NO CONTACT	0.02	0.02
1192	Main Branch, Karachi	SINDH	SHEIKH ABDUL QADIR	**NO CORRESPONDENCE**	2147613	PROFIT PAID USD	22-Jan-1989	NO CONTACT	0.06	0.06
1193	Main Branch, Karachi	SINDH	E.E.SMAIL & RASHIDA	MRS RASHIDA C/O S.D.C.C., P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	2147806	PROFIT PAID USD	16-Oct-1988	NO CONTACT	0.05	0.05
1194	Main Branch, Karachi	SINDH	MOBEENUDDIN AHMAD	C/O S.D.C.C., P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	2147884	PROFIT PAID USD	8-May-1988	NO CONTACT	0.05	0.05
1195	Main Branch, Karachi	SINDH	MOHD. ASLAM	C/O, JAPAN AIR LINES AVARI TOWERS KARACHI	2148067	PROFIT PAID USD	1-Jun-1989	NO CONTACT	0.14	0.14
1196	Main Branch, Karachi	SINDH	A.SALAM & SAJID	MR SAJID IQBAL B-248,BLOCK A, NORTH NAZIMABAD, KARACHI.	2148330	PROFIT PAID USD	9-Jun-1994	NO CONTACT	0.04	0.04
1197	Main Branch, Karachi	SINDH	NISAR AHMED	C/O ARAMCO, P.O.BOX 9421, DHAHRAN, SAUDI ARABIA.	2148807	PROFIT PAID USD	19-May-1991	NO CONTACT	0.04	0.04
1198	Main Branch, Karachi	SINDH	HANIF & REHANA.	MRS.REHANA JABEEN, 2-E, THIRD FLOOR, SULEMAN PLAZA, MIR KARAM ALI TALPUR ROAD,KARACHI.	2149046	PROFIT PAID USD	20-Apr-1992	NO CONTACT	0.09	0.09
1199	Main Branch, Karachi	SINDH	M.A.A.NOMANI.	P.O.BOX 18539, MISURATA, LIBYA.	2149193	PROFIT PAID USD	19-May-1991	NO CONTACT	0.04	0.04
1200	Main Branch, Karachi	SINDH	RIFFAT MUMTAZ.	2-A,4TH NORTH STREET, DEFENCE HOUSING AUTHORITY, KARACHI.	2149773	PROFIT PAID USD	17-Nov-1996	NO CONTACT	0.02	0.02
1201	Main Branch, Karachi	SINDH	MOHD.HANEEF KHAN.	P.O.BOX 840,MUSCAT, SULTANATE OF OMAN.	2150152	PROFIT PAID USD	19-May-1991	NO CONTACT	0.07	0.07
1202	Main Branch, Karachi	SINDH	SAEED A MALIK	3155 RAVENSWOOD WAY, SAN JOSE,CA 95148, UNITED STATES OF AMERICA.	2150345	PROFIT PAID USD	18-May-1991	NO CONTACT	0.04	0.04
1203	Main Branch, Karachi	SINDH	SYED AKBAR JAMIL	C/O MS AHMED HAMED AL-GOSCIBI & BROS. P.O.BOX 1651, JEDDAH, SAUDI ARABIA.	2150538	PROFIT PAID USD	18-May-1991	NO CONTACT	0.03	0.03
1204	Main Branch, Karachi	SINDH	MOHD.AMEEN & SHAHNAZ	CONTROLLER CIBA-GEIGY (PAKISTAN) LTD P.O. BOX-100 15, WEST WHARF, KARACHI.	2150765	PROFIT PAID USD	8-Jul-1992	NO CONTACT	0.07	0.07
1205	Main Branch, Karachi	SINDH	MOHD.YOUSUF ISMAIL	L.Y. 10/25, HAJI SIKANDER MANZIL, MOOSA LANE GALI NO.2, KARACHI-053.	2151095	PROFIT PAID USD	18-May-1991	NO CONTACT	0.01	0.01
1206	Main Branch, Karachi	SINDH	SYED ABDUL RAUF	SAUDI DEVLOPMENT AND COMMERCIAL COMPANY POST BOX NO 5443, JEDDAH 21422, SAUDI ARABIA.	2151460	PROFIT PAID USD	4-Jul-1991	NO CONTACT	0.02	0.02
1207	Main Branch, Karachi	SINDH	TUFAIL AHMED	P.O.BOX NO.1589, AL-KHOBAR, KINGDOM OF SAUDI ARABIA	2151493	PROFIT PAID USD	28-May-1994	NO CONTACT	0.01	0.01
1208	Main Branch, Karachi	SINDH	SILTAN AHMED	P.O. BOX 16184, JEDDAH-21464, SAUDI ARABIA.	2151813	PROFIT PAID USD	10-Nov-1991	NO CONTACT	0.07	0.07
1209	Main Branch, Karachi	SINDH	ASHFAQ UR REHMAN	CC.763, P.O. BOX 167, JEDDAH, SAUDI ARABIA.	2151880	PROFIT PAID USD	28-Nov-1991	NO CONTACT	0.01	0.01
1210	Main Branch, Karachi	SINDH	KHUDA BAKHSH	KING FAISAL NAVAL BASE, P.O. BOX 2704, JEDDAH-21461, SAUDI ARABIA.	2151891	PROFIT PAID USD	8-Nov-1994	NO CONTACT	0.07	0.07
1211	Main Branch, Karachi	SINDH	PARVEZ MAQBOOL	C/O WHINNEY MURRAY & CO., POST BOX 2732, RIYADH, SAUDI ARABIA.	2152483	PROFIT PAID USD	7-Jun-1994	NO CONTACT	0.17	0.17
1212	Main Branch, Karachi	SINDH	FAHMIDA BASHIR MAKDA	6437, WESTRIDGE DRIVE, WATAUGA, TEXAS-76148, U.S.A.	2152654	PROFIT PAID USD	20-May-1991	NO CONTACT	0.07	0.07
1213	Main Branch, Karachi	SINDH	ALI RAZA A.F.MEMON	42 FUTURA DRIVE NORTH YORK ONTARIO M3N 2L7 CANADA	2154087	PROFIT PAID USD	6-Aug-1991	NO CONTACT	0.02	0.02
1214	Main Branch, Karachi	SINDH	MOHAMMAD RAFIQ	P.O. BOX 970, JEDDAH, SAUDI ARABIA.	2155055	PROFIT PAID USD	23-May-1991	NO CONTACT	0.04	0.04
1215	Main Branch, Karachi	SINDH	MOHD.IQBAL ARABI	PO BOX 280 ABU DHABI	2157319	PROFIT PAID USD	19-Apr-1993	NO CONTACT	0.02	0.02

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	*Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1216	Main Branch, Karachi	SINDH	SYED KHALIL AHMED	P.O.BOX 13071, DUBAI, U.A.E.	2157364	PROFIT PAID USD	20-May-1991	NO CONTACT	0.03	0.03
1217	Main Branch, Karachi	SINDH	M.M.IQBAL	P.O.BOX 6024 ABU DHABI U.A.E.	2157502	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
1218	Main Branch, Karachi	SINDH	S.ABBAS	P.O.BOX.4404 DAIRAH DUBAI U.A.E	2157706	PROFIT PAID USD	10-May-1992	NO CONTACT	0.18	0.18
1219	Main Branch, Karachi	SINDH	M.SALEEM AKBAR	P.O.BOX 3593, ADNOC MATERIALS SERVICES DIV., ABUDHABI, U.A.E.	2157740	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
1220	Main Branch, Karachi	SINDH	IMTIAZ & ADEEBA	MRS.ADEEBA IMTIAZ P.O.BOX.3595, ABU DHABI U.A.E	2157762	PROFIT PAID USD	24-Aug-1992	NO CONTACT	0.02	0.02
1221	Main Branch, Karachi	SINDH	MOHAMMAD AFZAL	IRAN KHOSHNOOR CO.LTD., FERDOWSI AVE., AMINI BUILDING 2ND FLOOR, TEHRAN, IRAN.	2158694	PROFIT PAID USD	4-Jan-1992	NO CONTACT	0.02	0.02
1222	Main Branch, Karachi	SINDH	NAQI & FARZANA.	MRS.FARZANA NAQI. 109 C. BLOCK 4 K A E C H SOCIETY KARACHI-18	2159015	PROFIT PAID USD	1-Mar-1995	NO CONTACT	0.09	0.09
1223	Main Branch, Karachi	SINDH	AZHARUDDIN.	P.O.BOX 1053 DAMMAM-31431 SAUDI ARABIA	2159082	PROFIT PAID USD	18-Sep-1991	NO CONTACT	0.16	0.16
1224	Main Branch, Karachi	SINDH	JAWED MIRZA.	FLAT NO.A1,BLOCK-1 FLAT NO.FB-13, RAHBER APT.-1, GULSHANE IQBAL,KARACHI.	2159093	PROFIT PAID USD	20-Dec-1994	NO CONTACT	0.06	0.06
1225	Main Branch, Karachi	SINDH	A.A.FATMI & SYEDA		2159402	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
1226	Main Branch, Karachi	SINDH	KHADIM HUSSAIN	FLAT NO.8, BLOCK-16 E,NO.RE 1, M.T.KHAN ROAD, KARACHI-2.	2156385	PROFIT PAID USD	20-May-1991	NO CONTACT	0.03	0.03
1227	Main Branch, Karachi	SINDH	M.A.QUDRAT & NASREEN	MRS.NASREEN AHMED BUTT. P.O. BOX 167.C.C.NO.854, JEDDAH, SAUDI ARABIA.	2155419	PROFIT PAID USD	20-Jul-1991	NO CONTACT	0.02	0.02
1228	Main Branch, Karachi	SINDH	AHMED KAMAL PASHA	P.O.BOX 1032, DAMMAM 31431, SAUDI ARABIA.	2159662	PROFIT PAID USD	20-May-1991	NO CONTACT	0.04	0.04
1229	Main Branch, Karachi	SINDH	AHMED TANZIM	P.O.BOX 35, DHAHRAN AIRPORT-31932 SAUDI ARABIA.	2159695	PROFIT PAID USD	20-May-1991	NO CONTACT	0.14	0.14
1230	Main Branch, Karachi	SINDH	WASIM AKHTAR JEDDAVI	P.O.BOX 153, AL-KHOBAR, SAUDI ARABIA.	2159877	PROFIT PAID USD	29-Mar-1988	NO CONTACT	0.02	0.02
1231	Main Branch, Karachi	SINDH	SULTAN AHMED	SALAMA PHARMACY NAQASA MAKKAH SAUDI ARABIA	2161531	PROFIT PAID USD	19-Nov-1986	NO CONTACT	0.04	0.04
1232	Main Branch, Karachi	SINDH	S.MAHMOOD A.JILANI	P.O.BOX 970, JEDDAH, SAUDI ARABIA.	2161564	PROFIT PAID USD	13-Sep-1990	NO CONTACT	0.11	0.11
1233	Main Branch, Karachi	SINDH	GHULAM YAZDANI MINAI	P.O.BOX:11919 JEDDAH 21463 SAUDI ARABIA	2161597	PROFIT PAID USD	16-Sep-1990	NO CONTACT	0.01	0.01
1234	Main Branch, Karachi	SINDH	MOHAMMAD IQBAL	P.O.BOX 2522, JEDDAH-21441, SAUDI ARABIA.	2161724	PROFIT PAID USD	10-Jul-1991	NO CONTACT	0.03	0.03
1235	Main Branch, Karachi	SINDH	HALEEMUR RAHMAN	P.O.BOX 20005 JEDDAH 21455 SAUDI ARABIA	2162145	PROFIT PAID USD	5-Dec-1993	NO CONTACT	0.07	0.07
1236	Main Branch, Karachi	SINDH	TARIQ MAHMOOD	P.O.B#44, JEDDAH-21411, SAUDI ARABIA	2162305	PROFIT PAID USD	27-Dec-1987	NO CONTACT	0.04	0.04
1237	Main Branch, Karachi	SINDH	S.MUNAWAR&TAHIRA	MRS.TAHIRA MUNAWAR P.O.B.213 JEDDAH-21411 SAUDI ARABIA	2162327	PROFIT PAID USD	3-Nov-1991	NO CONTACT	0.08	0.08
1238	Main Branch, Karachi	SINDH	MOHAMMAD DAWOOD	KHAN BAHADUR,TALLY NO.2541, ROOM NO.C-4,J.V.BASRAH INT'L. AIRPORT, P.O.BOX 745, BASRAH, IRAQ.	2163260	PROFIT PAID USD	22-Jan-1992	NO CONTACT	0.06	0.06
1239	Main Branch, Karachi	SINDH	SALIM RAZA KASSAMALI	SAFE CUSTODY	2166252	PROFIT PAID USD	27-Jun-1990	NO CONTACT	0.08	0.08
1240	Main Branch, Karachi	SINDH	ABDUL RAFEY SHAHEEB	(SAFE CUSTODY) REF:02166650	2166650	PROFIT PAID USD	29-Aug-1990	NO CONTACT	0.04	0.04
1241	Main Branch, Karachi	SINDH	MIAN RAHAT SAEED	UNIVERSITY OF PETROLEUM,MINRALS P.O.BOX 929 DAHRAN 31261	2168196	PROFIT PAID USD	8-Aug-1991	NO CONTACT	0.03	0.03
1242	Main Branch, Karachi	SINDH	S.N.SHAH	P.O.BOX.4927, DAMMAM-31412 SAUDI ARABIA	2168710	PROFIT PAID USD	14-Oct-1992	NO CONTACT	0.15	0.15
1243	Main Branch, Karachi	SINDH	WASEEM & NAZ	NAZ MOHAMMAD WASEEM P.O.BOX.50, DAHRAN AIRPORT DAHRAN-31932 SAUDI ARABIA.	2168732	PROFIT PAID USD	18-Jul-1992	NO CONTACT	0.1	0.1
1244	Main Branch, Karachi	SINDH	ZAFAR KAMAL QUTBI	19/26 MODEL COLONEY KARACHI-27	2168925	PROFIT PAID USD	17-Jul-1991	NO CONTACT	0.01	0.01
1245	Main Branch, Karachi	SINDH	AKHTAR ABID & NIKHAT	R-869, SECTOR 15A-1 BUFFER ZONE, NORTH KARACHI K A R A C H I	2169186	PROFIT PAID USD	29-Feb-1992	NO CONTACT	0.02	0.02
1246	Main Branch, Karachi	SINDH	MOHAMMED MOONIS	ENGR MUHAMMED MOOIS JEDDAH TV STATION PO BOX 8461 JEDDAH 21496 SAUDI ARABIA	2169517	PROFIT PAID USD	24-Jul-1996	NO CONTACT	0.06	0.06
1247	Main Branch, Karachi	SINDH	JAVED ASGHAR	2783/10 MOHELLAH GANJ, COURT ROAD, MULTAN.	2169562	PROFIT PAID USD	5-May-1988	NO CONTACT	0.01	0.01
1248	Main Branch, Karachi	SINDH	ILYAS ALI KHAN	ELECTRICAL ENGG.,H.V.OPERATION CONTROL, MEDINA ELECTRIC, P.O.BOX 2454, MEDINA, SAUDI ARABIA.	2169595	PROFIT PAID USD	7-Jan-1989	NO CONTACT	0.04	0.04
1249	Main Branch, Karachi	SINDH	ABDUL RASHID KHAN	B.C.C.I.(NIGERIA) LTD., 42/44 WAREHOUSE ROAD, P.M.B. 1040, APAPA, LAGOS, NIGERIA.	2169937	PROFIT PAID USD	7-Jul-1991	NO CONTACT	0.01	0.01
1250	Main Branch, Karachi	SINDH	AKBAR HUSSAIN	C/O QATAR FINANCE & EXCHANGE CO LTD P.O.BOX 4233 DOHA QATAR	2170270	PROFIT PAID USD	30-Jul-1995	NO CONTACT	0.01	0.01
1251	Main Branch, Karachi	SINDH	IFTIKHAR AHMED/ZAKIA BANO	P.O.BOX NO.8605, DOHA QATAR.	2170281	PROFIT PAID USD	15-Jan-1996	NO CONTACT	0.06	0.06
1252	Main Branch, Karachi	SINDH	SAMAD M. MOTON	206.Z, COMM. AREA, "B" BLOCK, ADAMJEE NAGAR, KARACHI.	2171066	PROFIT PAID USD	21-Feb-1988	NO CONTACT	0.01	0.01
1253	Main Branch, Karachi	SINDH	GHULAM MOHAMAD QASIM	501,SITA BLDG 388,MAHESAK ROAD BANGKOK,THAILAND	2171464	PROFIT PAID USD	30-Jul-1987	NO CONTACT	0.15	0.15
1254	Main Branch, Karachi	SINDH	ABDUL HANAN GHORI	12/4 AGRA TAJ COLONY KARACHI 75660	2171475	PROFIT PAID USD	9-Jun-1993	NO CONTACT	0.06	0.06
1255	Main Branch, Karachi	SINDH	IMAQSUD	65-D-1 GHALIB ROAD GULBERG 111 LAHORE	2173137	PROFIT PAID USD	9-Sep-1990	NO CONTACT	0.09	0.09
1256	Main Branch, Karachi	SINDH	SALEEM HASHMAT KHAN	GULF UNION SHIPPING&TRADING CO. P.O.BOX.17 SHARJAH U.A.E	2173751	PROFIT PAID USD	5-Apr-1990	NO CONTACT	0.09	0.09
1257	Main Branch, Karachi	SINDH	MR.RAFIQUE & ISHRAT	MRS.ISHRAT JEHAN FLAT NO. A/7 K.D.A. APARTMENT & COMM.CENTER UNIVERSITY RD, KARACHI	2174456	PROFIT PAID USD	13-Jul-1987	NO CONTACT	0.09	0.09
1258	Main Branch, Karachi	SINDH	SYED JAVED AKHTAR	3-D, 20/14 NAZIMABAD KARACHI	2174467	PROFIT PAID USD	10-Mar-1996	NO CONTACT	0.01	0.01
1259	Main Branch, Karachi	SINDH	MOHAMAD SALMAN KHAN	33.ROHLIKHAND, KCHSU KARACHI-0514	2174605	PROFIT PAID USD	19-Sep-1990	NO CONTACT	0.02	0.02
1260	Main Branch, Karachi	SINDH	ZAHR AHMED	125, ST.NO.1 36-B LANDHI KARACHI	2174627	PROFIT PAID USD	29-Jul-1987	NO CONTACT	0.09	0.09
1261	Main Branch, Karachi	SINDH	A.R.YOUSUF	G.C.C. OLAYAN, P.O.BOX#5111 DAMMAM SAUDI ARABIA	2175173	PROFIT PAID USD	13-Oct-1988	NO CONTACT	0.01	0.01
1262	Main Branch, Karachi	SINDH	ABDUL GHANI&AMINA	MRS.AMINA FARUQI ALMANA GENERAL HOSPITAL P.O.BOX#311 AL KHOBAR SAUDI ARABIA	2175560	PROFIT PAID USD	7-Feb-1991	NO CONTACT	0.02	0.02
1263	Main Branch, Karachi	SINDH	KHALID JAFFER	B/57, F.B.AREA KARACHI	2176367	PROFIT PAID USD	3-Jun-1991	NO CONTACT	0.03	0.03
1264	Main Branch, Karachi	SINDH	SHEHLA TABBASUM	C/O.MR.TABBASUM, P.O.BOX 2329 JEDDAH SAUDI ARABIA	2176527	PROFIT PAID USD	26-Nov-1991	NO CONTACT	0.01	0.01
1265	Main Branch, Karachi	SINDH	YUSUF FAZAL	A-559, BLOCK#5 UNIVERSITY ROAD GULSHANE IQBAL KARACHI	2176776	PROFIT PAID USD	8-Aug-1987	NO CONTACT	0.04	0.04
1266	Main Branch, Karachi	SINDH	S.Q.ALI	COMPUTER CENTER MINISTRY OF FINANCE P.O.BOX.9 SAFAT-13001 KUWAIT	2176969	PROFIT PAID USD	28-Jun-1989	NO CONTACT	0.02	0.02
1267	Main Branch, Karachi	SINDH	M.SAEED&KHALIDA	MRS.KHALIDA SAEED P.O.B.698 ABUDHABI U.A.E	2178063	PROFIT PAID USD	6-May-1992	NO CONTACT	0.13	0.13
1268	Main Branch, Karachi	SINDH	ABDUL HALEEM	PO BOX 906 E ABU DHABI	2178676	PROFIT PAID USD	25-Jul-1993	NO CONTACT	0.04	0.04
1269	Main Branch, Karachi	SINDH	JUNAID	833 SCOLLARD COURT T.H.NO.19,MISSISSAUGA CANADA,L5V 2B4.	2178814	PROFIT PAID USD	7-Sep-1988	NO CONTACT	0.03	0.03
1270	Main Branch, Karachi	SINDH	G.MUSTAFA	14803, MELFORD SHIRE WAY SILVER SPRING MD 20906 U.S.A	2179019	PROFIT PAID USD	28-Aug-1989	NO CONTACT	0.03	0.03
1271	Main Branch, Karachi	SINDH	M.S.KHANANI	5206 CONCH COURT ORLANDO FL 32819 U.S.A	2179279	PROFIT PAID USD	3-Oct-1987	NO CONTACT	0.03	0.03
1272	Main Branch, Karachi	SINDH	A.OURESHI	NO CORESPONDENCE	2179699	PROFIT PAID USD	30-Jun-1988	NO CONTACT	0.2	0.2
1273	Main Branch, Karachi	SINDH	K.A.FAHED	AL-BARUNI HALL, JAMSHORO HYDERABAD PAKISTAN	2179815	PROFIT PAID USD	28-May-1991	NO CONTACT	0.01	0.01
1274	Main Branch, Karachi	SINDH	TALAT SHAMIM	MRS.RUKHSANA TALAT P.O.BOX 2370, DUBAI U.A.E	2180136	PROFIT PAID USD	15-Sep-1991	NO CONTACT	0.01	0.01
1275	Main Branch, Karachi	SINDH	ASSAD & SHAMSA	SHAMSA ASSAD NO CORRESPONDENCE	2180249	PROFIT PAID USD	8-Aug-1988	NO CONTACT	0.05	0.05

BANK ALFALH LIMITED
BRANCHWISE LIST OF UNCLAIMED DEPOSITS - USD
FOR THE PERIOD ENDED DECEMBER 31, 2007

ANNEXURE - II

S. No	NAME OF BRANCH	NAME OF PROVINCE	Name and Address of the Depositor		Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Balance Outstanding	* Amount reported in Form XI as on Dec 31, 2007
			Name	Address	Account Number	Nature of accounts				
1276	Main Branch, Karachi	SINDH	IQBAL UDDIN	P.O.BOX.827, TAIF SAUDI ARABIA	2180738	PROFIT PAID USD	16-Dec-1990	NO CONTACT	0.04	0.04
1277	Main Branch, Karachi	SINDH	ABDUL HAMEED RAO	ARMED FORCES HOSPITAL P.O.BOX.426 KHAMIS MUSHAYT SAUDI ARABIA	2180761	PROFIT PAID USD	7-Aug-1990	NO CONTACT	0.04	0.04
1278	Main Branch, Karachi	SINDH	SHAHAB R.KHAN	167 HILLS SIDE AVE LIVINGTON NJ.07039 U.S.A	2180772	PROFIT PAID USD	14-Oct-1987	NO CONTACT	0.19	0.19
1279	Main Branch, Karachi	SINDH	MOHD FAZIL&MEHTAB	MRS.MEHTAB FAZIL 52/L BLOCK-2, P.E.C.H.S KARACHI-29	2180998	PROFIT PAID USD	8-Nov-1988	NO CONTACT	0.01	0.01
1280	Main Branch, Karachi	SINDH	ISMAT WYNE	C/O. KISR (FIN) DIV. P.O.BOX.24885, SAFAT-13109 KUWAIT	2181308	PROFIT PAID USD	8-Oct-1989	NO CONTACT	0.04	0.04
1281	Main Branch, Karachi	SINDH	HAMEEDA MOHD	B-61.BLOCK-13-D-1 GULSHAN-E-IQBAL KARACHI-75300 PAKISTAN	2181353	PROFIT PAID USD	20-Jul-1989	NO CONTACT	0.08	0.08
1282	Main Branch, Karachi	SINDH	MOHD HANIF	B-196, BLOCK-4A GULSHANE IQBAL	2181706	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.04	0.04
1283	Main Branch, Karachi	SINDH	M M IJAZ	C/O QAYAR FINANCE & EX.CO P O BOX 4233	2183253	PROFIT PAID USD	8-Jul-1989	NO CONTACT	0.06	0.06
1284	Main Branch, Karachi	SINDH	BABU LAL	P.O.B#9771 JEDDAH-21423 SAUDI ARABIA	2183286	PROFIT PAID USD	13-Dec-1987	NO CONTACT	0.09	0.09
1285	Main Branch, Karachi	SINDH	MOHD RAMZAN	P.O.B#358 RAS-AL-KHAIMAH U.A.E	2183684	PROFIT PAID USD	24-Jun-1989	NO CONTACT	0.01	0.01
1286	Main Branch, Karachi	SINDH	MAZHAR ALI SHAH	C/O. ARABIAN DATA SYSTEMS P.O.B#7610 JADDAH-21472 SAUDI ARABIA	2183833	PROFIT PAID USD	12-Jun-1991	NO CONTACT	0.01	0.01
1287	Main Branch, Karachi	SINDH	DR.M.S.SALIM(JT)	MRS.NAJMA SABIR/MARIAM FAROOQ 9914-83-A ST.FORT SASKACHEWAN ALBERTA T8L 3C3 CANADA	2183866	PROFIT PAID USD	9-Apr-1992	NO CONTACT	0.01	0.01
1288	Main Branch, Karachi	SINDH	MOHAMMAD SAEED		2184129	PROFIT PAID USD	16-Apr-1989	NO CONTACT	0.08	0.08
1289	Main Branch, Karachi	SINDH	S.MASOOD&FARZANA	MRS.FARZANA MASOOD ALI C/O S.D.C.C. JAEEDAH SAUDI ARABIA	2186029	PROFIT PAID USD	9-Sep-1989	NO CONTACT	0.02	0.02
1290	Main Branch, Karachi	SINDH	H A SHAH	S.D.C.C. P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	2186416	PROFIT PAID USD	13-Feb-1990	NO CONTACT	0.15	0.15
1291	Main Branch, Karachi	SINDH	MOHD RAHEEL	5-C, 17/10 N A Z I M A B A D, K A R A C H I,	2187019	PROFIT PAID USD	1-Nov-1994	NO CONTACT	0.01	0.01
1292	Main Branch, Karachi	SINDH	DR.FASHULLAH MIR	12-B, 1ST. EAST STREET,PHASE-1 DEFANCE HOUSING AUTHORITY KARACHI	2187100	PROFIT PAID USD	9-Jul-1991	NO CONTACT	0.01	0.01
1293	Main Branch, Karachi	SINDH	DR.M.FAKHRUL AZAM	MRS.JAMILA AZAM C/O. M.Q.AZAM C-91 BLOCK-D NORTH NAZIMABAD KARACHI	2187122	PROFIT PAID USD	27-Mar-1988	NO CONTACT	0.01	0.01
1294	Main Branch, Karachi	SINDH	MOHD AMIN&N.FATIMA	MRS NASIM FATIMA HAIDER 145 DOVER DRIVE APT NO 11 DES PLAINES,ILLINOIS-60018	2187246	PROFIT PAID USD	10-Feb-1988	NO CONTACT	0.03	0.03
1295	Main Branch, Karachi	SINDH	DR.ALAM ARA KHAN	712/6, FATIMA JINNAH COLONY M.A.JINNAH ROAD KARACHI	2187360	PROFIT PAID USD	27-Mar-1988	NO CONTACT	0.02	0.02
1296	Main Branch, Karachi	SINDH	NASEER BASIR	1308 WEST CHESAPEAKE BEACH ROAD OWINGS MARYLAND 20736 U.S.A	2187371	PROFIT PAID USD	15-Feb-1988	NO CONTACT	0.03	0.03
1297	Main Branch, Karachi	SINDH	HUSAIN A.TALBANI	C/O. BCCI, HYDE PARK BRANCH 141, PARK LANE LONDON W1Y 3AA U.K	2187382	PROFIT PAID USD	13-Sep-1989	NO CONTACT	0.05	0.05
1298	Main Branch, Karachi	SINDH	DR.EUGENE&LOUISE	MRS.LOUISE MENDELSONH SHAMIM D-37, K.D.A. NO.1 KARACHI-8	2187973	PROFIT PAID USD	10-Dec-1992	NO CONTACT	0.04	0.04
1299	Main Branch, Karachi	SINDH	GHULAM HUSSAIN	P.O.BOX-826, SHARJAH U.A.E	2187995	PROFIT PAID USD	5-Feb-1989	NO CONTACT	0.14	0.14
1300	Main Branch, Karachi	SINDH	ALTAF HUSSAIN MOHD	KING ABDULAZIZ CITY, P.O.BOX-6086, RIYADDDH-11442 SAUDI ARABIA	2188372	PROFIT PAID USD	5-Mar-1990	NO CONTACT	0.01	0.01
1301	Main Branch, Karachi	SINDH	SAEED BIN SALEH	P.O.BOX 5558 RIYADH 11432 SAUDI ARABIA	2188510	PROFIT PAID USD	9-Dec-1996	NO CONTACT	0.02	0.02
1302	Main Branch, Karachi	SINDH	MAHBOODI/SHAHEENA	SHAHEENA MABOOD P.O.BOX 2464 RIYADH 11451 SAUDI ARABIA	2188565	PROFIT PAID USD	31-Jul-1993	NO CONTACT	0.01	0.01
1303	Main Branch, Karachi	SINDH	SHAFQATULLAH	C/O.MAWARID HOLDING CO INTERNAL AUDIT DEPTT P.O.BOX-1011.RIYADH-11431 SAUDI ARABIA	2189146	PROFIT PAID USD	2-Sep-1992	NO CONTACT	0.05	0.05
1304	Main Branch, Karachi	SINDH	S.GHULAM YAZDANI	P.O.BOX-5832, JEDDAH-21432 SAUDI ARABIA	2189317	PROFIT PAID USD	21-Dec-1991	NO CONTACT	0.13	0.13
1305	Main Branch, Karachi	SINDH	ATHAR (JT)	DIBA GHAZI C/O C/O SALEMUDDIN ALAVI D M 1 MANORA KARACHI	2189544	PROFIT PAID USD	19-Sep-1988	NO CONTACT	0.19	0.19
1306	Main Branch, Karachi	SINDH	NISARIBADRUNISSA	MRS BADRUNISSA SHEIKH P O BOX 5248 JEDDAH 21422 SAUDI ARABIA	2189555	PROFIT PAID USD	21-Mar-1996	NO CONTACT	0.17	0.17
1307	Main Branch, Karachi	SINDH	SHAH MOHIUDDIN	NIGHAT AFSHAN A-266 BLOCK-I, ST.NO.10,GULSHAN-E- IQBAL, KARACHI.	2189919	PROFIT PAID USD	9-May-1993	NO CONTACT	0.18	0.18
1308	Main Branch, Karachi	SINDH	M.SHEHZAD SULTAN	P.O BOX 5813 HILLSBOROUGH NEW JERSEY 08844, U.S.A.	2190036	PROFIT PAID USD	13-Dec-1992	NO CONTACT	0.04	0.04
1309	Main Branch, Karachi	SINDH	MOHAMMAD MUNIR	FLAT NO H-11 KARSON COMPLEX GULSHAN E IQBAL KARACHI	2190616	PROFIT PAID USD	9-May-1992	NO CONTACT	0.01	0.01
1310	Main Branch, Karachi	SINDH	M.ZIA ALAM		2191004	PROFIT PAID USD	10-Oct-1991	NO CONTACT	0.01	0.01
1311	Main Branch, Karachi	SINDH	ABIDA A.S.	1119 N, EDMONT AVE. APT.207, LOS ANGELES CA 90029, U.S.A.	2191242	PROFIT PAID USD	3-Mar-1991	NO CONTACT	0.09	0.09
1312	Main Branch, Karachi	SINDH	NASSER	SADRUDDIN NASEER DEWJI B.P.2064, KINSHASA ZAIRE	2193368	PROFIT PAID USD	8-Feb-1990	NO CONTACT	0.02	0.02
1313	Main Branch, Karachi	SINDH	S ZAFARULHAQ	PO BOX 34940 LUSAKA BCC (ZAMBIA) LTD ZAMBIA	2193584	PROFIT PAID USD	17-Oct-1988	NO CONTACT	0.03	0.03
1314	Main Branch, Karachi	SINDH	SALEEM K LALANI	B-701,MEHRAN HEIGHTS GC-1,BLOCK-8 KEHKASHAN SCHEME-5 CLIFTON,KARACHI	2193915	PROFIT PAID USD	7-Jul-1990	NO CONTACT	0.01	0.01
1315	Main Branch, Karachi	SINDH	ABDUL QAYYUM	C/O AL HAMRA KUWAIT CO JV IREX 1/8 PO BOX 2048 SAFAT 13021 KUWAIT	2194325	PROFIT PAID USD	9-Oct-1989	NO CONTACT	0.04	0.04
1316	Main Branch, Karachi	SINDH	AZIZ AKHTER	PLOT NO R-85 SECTOR 10 KALYANA TOWN NORTH KARACHI KARACHI	2194712	PROFIT PAID USD	23-Oct-1990	NO CONTACT	0.04	0.04
1317	Main Branch, Karachi	SINDH	MOHD.R AMIR	C/O B.C.C.I 2070.FIRST NATIONAL PLAZA CHICAGO, ILLINOIS 60602 U.S.A.	2195304	PROFIT PAID USD	25-Sep-1988	NO CONTACT	0.03	0.03
1318	Main Branch, Karachi	SINDH	J.B.GANGWANI	2/63 B P.E.C.H.S KARACHI-29	2195779	PROFIT PAID USD	18-Mar-1996	NO CONTACT	0.01	0.01
1319	Main Branch, Karachi	SINDH	ANJUM ANSARI	280 HENDERSON ST. APT 10-G GREGORY PARK I.JERSEY CITY N.J 07302, USA	2195928	PROFIT PAID USD	24-Oct-1991	NO CONTACT	0.11	0.11
1320	Main Branch, Karachi	SINDH	WAJID A JAFFERY	P.O.BOX 40427 SHARJAH. U.A.E.	2197033	PROFIT PAID USD	20-Sep-1988	NO CONTACT	0.08	0.08
1321	Main Branch, Karachi	SINDH	KEHKASHAN	7-E, BLOCK 7 GULSHAN E IQBAL KARACHI	2198089	PROFIT PAID USD	31-Aug-1995	NO CONTACT	0.01	0.01
1322	Main Branch, Karachi	SINDH	SHABBIR AHMED	CHIEF ENGINEER M/S ADNOCO, P.O.BOX 6806 ABU DHABI, UAE	2198487	PROFIT PAID USD	25-Jul-1991	NO CONTACT	0.06	0.06
1323	Main Branch, Karachi	SINDH	M.M.NAIR	NO CORESPONDENCE .	2199068	PROFIT PAID USD	13-Dec-1988	NO CONTACT	0.13	0.13
1324	Main Branch, Karachi	SINDH	M.ZAHID BAIG	P O BOX 2521 ABU DHABI U A E	2199182	PROFIT PAID USD	13-Dec-1989	NO CONTACT	0.13	0.13
				SUB TOTAL PROFIT CREDITED USD KARACHI MAIN AND SNIDH					90.68	90.68
				TOTAL USD KARACHI SINDH					125,659.68	125,659.68
				TOTAL BANK					382,037.53	382,037.53

* Amount reported in Form XI has been updated by amount of profit on these accounts