

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1	LDA Plaza Main Lahore	Punjab	SYED NASEER KIRMANI	P.O.BOX-2490 AL TAIF SAUDI ARABIA	376.80	CURRENT USD	01603525	31-Mar-92		
2	LDA Plaza Main Lahore	Punjab	MAHMOOD MOHD RAFIQ	P.O.BOX NO.56415 RIYADH 11554 SAUDI ARABIA	2,987.40	CURRENT USD	01603741	29-Sep-92		
3	LDA Plaza Main Lahore	Punjab	J & M ENTERPRISES	7-T.GULBERG II LAHORE.	360.43	CURRENT USD	01605050	27-Apr-95		
4	LDA Plaza Main Lahore	Punjab	JASSAMIS INTL	73-C.MODEL TOWN LAHORE.	193.50	CURRENT USD	01605163	5-Sep-96		
5	LDA Plaza Main Lahore	Punjab	RAJPUT BUILDERS	NO ADDRESS	222.50	CURRENT USD	01605301	18-Dec-96		
6	LDA Plaza Main Lahore	Punjab	MIAN MANZOOR AHMAD	NO ADDRESS	166.00	CURRENT USD	01602024	30-Oct-90		
7	LDA Plaza Main Lahore	Punjab	MASUD NADEEM SHEIKH	MAIL RTND 020293	163.77	CURRENT USD	01602682	1-Jul-90		
8	LDA Plaza Main Lahore	Punjab	NEMAT ALI	6-C-GULBERG 111 LAHORE	199.00	CURRENT USD	01604264	9-Feb-95		
9	LDA Plaza Main Lahore	Punjab	AYAZ SHARIF AND MRS.	230 SHADMAN II LAHORE.	210.96	SAVING USD	02519513	30-Dec-96		
10	LDA Plaza Main Lahore	Punjab	MUDASIR AHMAD SHAHID	59-B/1 MODEL TOWN LAHORE.	347.10	SAVING USD	02527911	1-Jul-90		
11	LDA Plaza Main Lahore	Punjab	RUSHDA AYUB RANA MRS	PO.BOX 5335 JEDDAH SAUDI ARABIA.	1,934.16	SAVING USD	02532394	1-Jul-90		
12	LDA Plaza Main Lahore	Punjab	MOEIN JAWAID Z & MRS	NAYA MUZANG FATEH SHER ROAD FEROZ DIN ST.NO:6 HOUSE NO:12 LAHORE.	601.81	SAVING USD	02539711	1-Jul-90		
13	LDA Plaza Main Lahore	Punjab	ABDUL RAZZAQ	2674 SHERHILL DR MISSISSAUGA ONT LSG 323 CANADA	254.77	SAVING USD	02539722	1-Jul-90		
14	LDA Plaza Main Lahore	Punjab	GHULAM GHOUSS	P.O.BOX.NO.3077 JEDDAH-21417 JEDDAH,SAUDI ARABIA.	1,156.53	SAVING USD	02539846	1-Jul-90		
15	LDA Plaza Main Lahore	Punjab	AGHA RIZWAN URREHMAN	P.O.BOX 3511 JEDDAH SAUDI ARABIA.	165.93	SAVING USD	02539948	15-Aug-95		
16	LDA Plaza Main Lahore	Punjab	MOHAMMAD AKRAM	FINANCIAL ANALYST,NATIONAL COMMERCIAL BANK,BUDGETING DEPT PO.BOX 3555,JEDDAH-21481,K.S.A	642.90	SAVING USD	02539959	17-May-92		
17	LDA Plaza Main Lahore	Punjab	USMAN GHANI KHAN	P.O.BOX NO.5022 JEDDAH 21422 SAUDI ARABIA.(MAIL RETURNED)	1,222.28	SAVING USD	02539971	1-Jul-90		
18	LDA Plaza Main Lahore	Punjab	MOHAMMAD IHSAN AHMAD	AL HADA HOSPITAL P.O.BOX:1347 TAIF K.S.A	2,323.62	SAVING USD	02540612	1-Jul-90		
19	LDA Plaza Main Lahore	Punjab	SAIRA KHALID MRS.	757 RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	1,919.94	SAVING USD	02541102	2-Dec-96		
20	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUSAF	757 RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	120.16	SAVING USD	02541328	29-Jul-90		
21	LDA Plaza Main Lahore	Punjab	DAWOOD A GHAURI	2397-PINE ROAD HUNTINGDON VALLEY P A-19006-6614 U S A-DATER 150293	1,993.13	SAVING USD	02537640	20-Aug-95		
22	LDA Plaza Main Lahore	Punjab	ASIM AZIZ KHAN	3609 TOMPKINS DRIVE BAYTOWN TEXAS 77521 2744 U.S.A	108.19	SAVING USD	02538243	21-Apr-93		
23	LDA Plaza Main Lahore	Punjab	MOHD.IRFAN MAHMOOD	P.O.BOX.NO.25 SCECO SHAROURAH SAUDI ARABIA.	555.41	SAVING USD	02538414	1-Jul-90		
24	LDA Plaza Main Lahore	Punjab	MIAN MANSOOR JAMMAL	P.O.BOX:3686 MUSCAT OMAN	781.41	SAVING USD	02538776	1-Jul-90		
25	LDA Plaza Main Lahore	Punjab	SAJID KABIR KHAN	HILAL AL.BARWANI SERVICE P.O.BOX:403 MUSCAT OMAN	350.47	SAVING USD	02538798	25-Aug-91		
26	LDA Plaza Main Lahore	Punjab	MUNIR AHMAD CHAUDHRY	P.O.BOX:5734 RUWI SULTANATE OF OMAN	218.28	SAVING USD	02538947	25-Apr-91		
27	LDA Plaza Main Lahore	Punjab	MOHAMMAD FAROOQ&MRS.	MAIL RTND 020293	134.27	SAVING USD	02539108	21-Jun-92		
28	LDA Plaza Main Lahore	Punjab	MOHAMMAD AMJAD KHAN	P.O.BOX:5443 JEDDAH 21442 SAUDI ARABIA	180.30	SAVING USD	02539200	1-Jul-90		
29	LDA Plaza Main Lahore	Punjab	ABDUL LATIF-YASMEEN	AND MRS YASMEEN MUNAWAR P.O.BOX:660 JEDDAH SAUDI ARABIA	770.03	SAVING USD	02539233	1-Jul-90		
30	LDA Plaza Main Lahore	Punjab	SHAHID HAMEED	HOUSE NO.1671-A,KUTCHA WAN WALA,TEH.BAZAR BHATI GATE. LAHORE.	536.04	SAVING USD	02539482	1-Jul-90		
31	LDA Plaza Main Lahore	Punjab	RAO GHULAM MOHD.KHAN	MAIL RTND 020293	949.05	SAVING USD	02541602	1-Jul-90		
32	LDA Plaza Main Lahore	Punjab	ZAHD HUSSAIN	C/O.SDCC P.O.BOX:5443 JEDDAH:21422 SAUDI ARABIA	145.09	SAVING USD	02542830	8-Jul-91		
33	LDA Plaza Main Lahore	Punjab	IFTIKHAR AHMAD	PO.BOX 17142 JEDDAH 21484 SAUDI ARABIA	101.76	SAVING USD	02542896	6-Aug-96		
34	LDA Plaza Main Lahore	Punjab	SALEEM AHMAD & MRS.	241/242,RAZA BLOCK ALLAMA IQBAL TOWN LAHORE.	50.79	SAVING USD	02543035	10-Sep-95		
35	LDA Plaza Main Lahore	Punjab	S.MOHAMMAD SUJJAD	P.O.BOX 18550 SALALAHA, OMAN.	176.29	SAVING USD	02543171	17-Nov-92		
36	LDA Plaza Main Lahore	Punjab	ABDUL RAZZAQUE	P.O.BOX:54 JEDDAH:21411 SAUDI ARABIA	179.39	SAVING USD	02543671	1-Jul-90		
37	LDA Plaza Main Lahore	Punjab	KANWAR KHURSHID ALAM	P.O.BOX:4193 JEDDAH SAUDI ARABIA	175.03	SAVING USD	02543762	1-Jul-90		
38	LDA Plaza Main Lahore	Punjab	NAYYAR AZAM SIDDIQUI	MAIL RTND 020293	324.81	SAVING USD	02544296	1-Jul-90		
39	LDA Plaza Main Lahore	Punjab	NAEEM AKHTAR	BINZAGR CO. P.O.BOX.NO.96,AL-KHOBAR 31952-SAUDI ARABIA.	176.23	SAVING USD	02544809	1-Jul-90		
40	LDA Plaza Main Lahore	Punjab	*** NAME MISSING ***	NO ADDRESS	955.69	SAVING USD	02502354	1-Jul-90		
41	LDA Plaza Main Lahore	Punjab	HASAN AHMAD QURESHI	P.O.BOX:38551 BANI WALID LIBYA	252.20	SAVING USD	02505131	1-Jul-90		
42	LDA Plaza Main Lahore	Punjab	MOHD.ASHIQ A.QURESHI	P.O.BOX 6705 ABU DHABI	1,570.49	SAVING USD	02505700	1-Jul-90		
43	LDA Plaza Main Lahore	Punjab	MOHD. RAMZAN	172A ROMFORD ROAD FOREST GATE LONDON E7-9HY U.K	116.58	SAVING USD	02505959	14-Apr-92		
44	LDA Plaza Main Lahore	Punjab	M.H.YAZDANI	& SAEEDA YAZDANI P.O.BOX 5524 RUWI MUSCAT SULTANATE OF OMAN	646.62	SAVING USD	02506074	1-Jul-90		
45	LDA Plaza Main Lahore	Punjab	ASMA ASHRAF	4684 BAYSHORE COURTS MIAMY 333138,PHLORIDA USA	411.12	SAVING USD	02506187	1-Jul-90		
46	LDA Plaza Main Lahore	Punjab	SHAMIM AHMAD KHAN	& MRS.SHAHEEN S.KHAN 27 DORSET AVE., WELLING KENT DA16 2PK U.K.	487.01	SAVING USD	02506212	1-Jul-90		

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			Name	Address		Nature of accounts	Account Number			
47	LDA Plaza Main Lahore	Punjab	MOHD.ASLAM GIL	20 LYNWOOD ROAD LONDON SW17, UK	5,180.16	SAVING USD	02506223	1-Jul-90		
48	LDA Plaza Main Lahore	Punjab	MOHSIN S.TEHRANI	MAIL RETURNED 020293	270.35	SAVING USD	02506574	1-Jul-90		
49	LDA Plaza Main Lahore	Punjab	MUSTAFAEED K.AKHTAR	MARKETING MANAGER AJMAN CEMENT COMPANY P.O.BOX:940 AJMAN U.A.E	120.07	SAVING USD	02507042	27-Jul-93		
50	LDA Plaza Main Lahore	Punjab	SHAUKAT ALI	11 BROMPTON PARK ROAD WOOL GREEN,LONDON N22 6BG, UK.	999.13	SAVING USD	02507359	1-Jul-90		
51	LDA Plaza Main Lahore	Punjab	AKRAM HAYAT UPPAL	88 BULLER ROAD THORNTON HEATH SURREY UNITED KINGDOM.	253.99	SAVING USD	02507406	1-Jul-90		
52	LDA Plaza Main Lahore	Punjab	MOHD.RASTGOO	MAIL RETURNED 020293	331.97	SAVING USD	02507440	1-Jul-90		
53	LDA Plaza Main Lahore	Punjab	AZIZ UL HAQ	50 PARK FIELD ROAD SOUTH HARROW MIDDLESEX HA 28 LB UK.	254.04	SAVING USD	02507917	1-Jul-90		
54	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD	P.O.BOX:6292 DUBAI	332.13	SAVING USD	02508714	1-Jul-90		
55	LDA Plaza Main Lahore	Punjab	IRSHAD A.LEGHARI	P.O.BOX 3437 RIYADH, SAUDI ARABIA.	131.33	SAVING USD	02509317	25-Apr-94		
56	LDA Plaza Main Lahore	Punjab	M.AZIM CHAUDHRY	P.O.BOX NO. 5915 DAMMAM, SAUDI ARABIA.	102.38	SAVING USD	02509566	21-Nov-94		
57	LDA Plaza Main Lahore	Punjab	YUNUS E.GARDEE	68-B-TIPU BLOCK NEW GARDEN TOWN LAHORE.	107.46	SAVING USD	02509635	1-Jul-90		
58	LDA Plaza Main Lahore	Punjab	NASREEN I.A. KHAN.	C/O MR.SHAHZAD KHAN P.O.BOX 54449 RIYADH 11514 SAUDI ARABIA.	196.23	SAVING USD	02509908	1-Jul-90		
59	LDA Plaza Main Lahore	Punjab	NAZIR HUSSAIN	MAIL RETURNED 020293	242.50	SAVING USD	02509964	1-Jul-90		
60	LDA Plaza Main Lahore	Punjab	ASHIQ HUSSAIN	SWISS REFRIGERATION P.O.BOX NO.2565 SANAA YEMEN ARAB REPUBLIC	124.66	SAVING USD	02510309	3-Jun-96		
61	LDA Plaza Main Lahore	Punjab	KHAWAJA SALEEM JAHAZ	P.O.BOX 11 ALMOJIL TRAVEL AGENCY DAMMAM 31411 SAUDI ARABIA.	126.92	SAVING USD	02510434	1-Jul-90		
62	LDA Plaza Main Lahore	Punjab	NASREEN RASHID	76-BRYFIELD ROAD GUILD FORD SURREY UNITED KINGDOM	157.85	SAVING USD	02510445	1-Jul-90		
63	LDA Plaza Main Lahore	Punjab	IFTIKHAR MIAN HAMID	84-MAYBURY ROAD WOKING SURREY U.K	404.43	SAVING USD	02511242	13-Mar-93		
64	LDA Plaza Main Lahore	Punjab	SH.NISAR AHMAD	20-FERN AVENUE MITCHAM,SURREY CR 4ILS ENGLAND UNITED KINGDOM	197.15	SAVING USD	02512232	1-Jul-90		
65	LDA Plaza Main Lahore	Punjab	HASSAN NAQVI MRTPI	27 H ARTLEY GROUE LEEDS LS6 2LD UNITED KINGDOM	426.07	SAVING USD	02512516	1-Jul-90		
66	LDA Plaza Main Lahore	Punjab	SAADAT MAQSOOD	ATTAR TRAVEL P.O.BOX:439 JEDDAH AIR PORT,JEDDHA SAUDI ARABIA	231.36	SAVING USD	02512845	1-Jul-90		
67	LDA Plaza Main Lahore	Punjab	NABEEL RAZZAQ	7-FORIDYEE MAMUR ST.LOUS M.O 63131 U.S.A	178.06	SAVING USD	02512958	19-Dec-92		
68	LDA Plaza Main Lahore	Punjab	SYED RASHEED BUKHARI	P.O.BOX:17419 RIYADH 11484 SAUDI ARABIA(MAIL RETURNED)	183.74	SAVING USD	02512970	1-Jul-90		
69	LDA Plaza Main Lahore	Punjab	TARIQ PERVEZ NAEEM	P.O.BOX 1724 JEDDAH SAUDI ARABIA.	173.09	SAVING USD	02513482	1-Jul-90		
70	LDA Plaza Main Lahore	Punjab	UAZ KARIM SULERI	7-A,MEHTA STREET, TEMPLE ROAD LAHORE.	26.42	SAVING USD	02514790	9-May-94		
71	LDA Plaza Main Lahore	Punjab	SHAHID M.BUTT	P.O.BOX NO.1943 JEDDAH 21441 SAUDI ARABIA	189.16	SAVING USD	02515122	14-Jun-95		
72	LDA Plaza Main Lahore	Punjab	SAEEDA S.BUTT MRS.	C.O MSD BCCI,LAHORE.	798.59	SAVING USD	02515133	6-Jan-92		
73	LDA Plaza Main Lahore	Punjab	MUZAFFAR ALI CH.	P.O.BOX.NO.7624 JEDDAH-21221 SAUDI ARABIA.	215.95	SAVING USD	02515202	1-Jul-90		
74	LDA Plaza Main Lahore	Punjab	JAWAID RASHID	P.O.BOX.NO.5582 DEIRA DUBI.	147.06	SAVING USD	02532996	1-Jul-90		
75	LDA Plaza Main Lahore	Punjab	AZIZ HUSSAIN & MRS.	POWER HOUSE DEPTT. PO.BOX 1604, JORC JEDDAH 21441 SAUDI ARABIA	386.02	SAVING USD	02533715	5-Aug-92		
76	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUSAF	P.O.BOX:713 SAFTA KUWAIT	324.66	SAVING USD	02533986	1-Jul-90		
77	LDA Plaza Main Lahore	Punjab	MOHAMMAD FAHIM SH.	P.O.BOX:2195 DOHA QATAR	158.48	SAVING USD	02534636	1-Jul-90		
78	LDA Plaza Main Lahore	Punjab	NELSON KHURSHID ALAM	P.O.BOX # 3056 GULBERG LAHARE-54660	76.67	SAVING USD	02535024	27-Sep-95		
79	LDA Plaza Main Lahore	Punjab	MOHAMMAD IFZAL	P.O.BOX:20382 SAFAT CODE:13064 KUWAIT	138.39	SAVING USD	02535126	8-Jan-91		
80	LDA Plaza Main Lahore	Punjab	MOHAMMAD ANWAR	MAIL RTND 020293	146.10	SAVING USD	02535239	2-Oct-90		
81	LDA Plaza Main Lahore	Punjab	PERVAIZ BHATTI	AGRIC RES CENTRE P.O.BOX:2480 TRIPOLI LIBYA	276.21	SAVING USD	02535319	15-Dec-96		
82	LDA Plaza Main Lahore	Punjab	KHURRAM BUX	5-DESBY PLACE LEEMING-6149 PERTH WESTERN AUSTRALIA.	194.31	SAVING USD	02535400	1-Jul-90		
83	LDA Plaza Main Lahore	Punjab	ISMAIL M.SHAFI	351 WILLIAM FLOYD PARKWAY SHIRLY N.Y:11967 U.S.A	489.31	SAVING USD	02535842	28-Apr-92		
84	LDA Plaza Main Lahore	Punjab	A.RASHEED TAJ KHILJI	C/O MR.SHAUKAT ALI BCCI LAHORE	451.08	SAVING USD	02535853	22-Oct-92		
85	LDA Plaza Main Lahore	Punjab	MOHAMMAD MUJEEB-MRS.	PO.BOX 12565 SOHAR,OMAN.	1,553.13	SAVING USD	02535999	6-Nov-94		
86	LDA Plaza Main Lahore	Punjab	RAI MUMTAZ & M.TAYAB	C/O.BHATTI MEDICAL STORE HAROONABAD DISTT.BAHAWAL NAGAR.	194.05	SAVING USD	02532236	1-Jul-90		
87	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUSUF CH.	P.O.BOX.NO.585 TABUK SAUDI ARABIA.	161.17	SAVING USD	02524429	7-May-94		
88	LDA Plaza Main Lahore	Punjab	SYED M.IRFAN SHAH	P.O.BOX:4333 DOHA QATAR	104.61	SAVING USD	02524747	1-Jul-90		
89	LDA Plaza Main Lahore	Punjab	RIAZ AHMAD&FARKHANDA	MRS.FARKHANDA MANSOOR P.O.BOX:5996 SAFAT KUWAIT	246.09	SAVING USD	02525317	16-Dec-90		
90	LDA Plaza Main Lahore	Punjab	MOHD SALEEM ASGHAR	C/O BCCI MANAMA,BAHRAIN.	1,388.38	SAVING USD	02525351	10-Aug-92		
91	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD	P.O.BOX 4188 AVIATION DEPTT. ABU DHABI. U.A.E.	852.48	SAVING USD	02526090	10-Aug-91		
92	LDA Plaza Main Lahore	Punjab	IMRAN T.CHUGTAI MRS.	P.O.BOX.NO.3749 SAFAT KUWAIT.	174.19	SAVING USD	02526669	1-Jul-90		
93	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	1,165.51	SAVING USD	02526829	1-Jul-90		
94	LDA Plaza Main Lahore	Punjab	GHAZALA MUSA MISS.	C/O.BEGUM SAFDAR 680-SHADMAN COLONY LAHORE.	29.44	SAVING USD	02526830	21-Sep-94		

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95	LDA Plaza Main Lahore	Punjab	GHULAM DASTGIR SIDDI	P.O BOX 14152 JEDDAH 21424 SAUDI ARABIA	123.17	SAVING USD	02527091	24-Aug-91		
96	LDA Plaza Main Lahore	Punjab	SAFDAR IQBAL AWAN	P.O.BOX 57 RIYADH 11411 NARTH DISTRICT SAUDI ARABIA.	232.09	SAVING USD	02524134	1-Jul-90		
97	LDA Plaza Main Lahore	Punjab	SYED MUMTAZ ALI- MRS	MRS.SUMAR ANJUM MUMTAZ PO.BOX 970 JEDDAH SAUDI ARABIA.	246.92	SAVING USD	02527897	1-Jul-90		
98	LDA Plaza Main Lahore	Punjab	MOHD.SAEED CHUGHTAI	BPACS DEPARTMENT PO.BOX 16262,JEDDAH 21464 SAUDI ARABIA.(MAIL RETURNED)	480.99	SAVING USD	02528003	28-Oct-92		
99	LDA Plaza Main Lahore	Punjab	NAVEED AKHTAR-KAUSAR	MRS.RUKHSANA KAUSAR C/O.SDCC,P.O.BOX.NO.5443 JEDDAH,SAUDI ARABIA.	898.71	SAVING USD	02528138	10-Feb-92		
100	LDA Plaza Main Lahore	Punjab	ABDUL HAMID	PO.BOX 20546 JEDDAH 21465 SAUDI ARABIA	17.11	SAVING USD	02528172	1-Dec-93		
101	LDA Plaza Main Lahore	Punjab	ARIF KAMAL	P.O.BOX.NO.41451 JEEB AL-SHOUKH KUWAIT.	2,860.61	SAVING USD	02528263	13-Aug-91		
102	LDA Plaza Main Lahore	Punjab	MOHAMMAD ARSHAD ASIF	P.O.BOX.NO.3539 SAFAT KUWAIT.	138.48	SAVING USD	02528489	1-Jul-90		
103	LDA Plaza Main Lahore	Punjab	MOHAMMAD PERVAIZ	C/O MR.NAYAB RAMZI PO.BOX 22434 SAFAT. KUWAIT.	127.56	SAVING USD	02528616	25-Oct-93		
104	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD	KHALIFA AL-AMIRI CO.LTD. P.O.BOX:43912 HAWALLY KUWAIT	358.62	SAVING USD	02528741	1-Jul-90		
105	LDA Plaza Main Lahore	Punjab	MUZAFFAR A.CHEEMA	NAZIR AND CO.LTD. P.O.BOX:12753 TRIPOLI LIBYA	104.08	SAVING USD	02528843	27-Nov-91		
106	LDA Plaza Main Lahore	Punjab	MOHAMMAD AMIR MALIK	C/O.P.O.BOX.NO.833 RIYADH-11421 SAUDI ARABIA.	321.49	SAVING USD	02529446	27-Aug-95		
107	LDA Plaza Main Lahore	Punjab	MOHAMMAD QADUS KHAN	H.NO.45,ST.NO.02 G-10-3,ISLAMABAD	805.08	SAVING USD	02529628	1-Jul-90		
108	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	4,062.97	SAVING USD	02530314	22-May-93		
109	LDA Plaza Main Lahore	Punjab	SHAHID BARLAS DR.AND	MR.A. BARLAS 4-A, WARRIS SHAH ROAD LAHORE.	182.94	SAVING USD	02530416	1-Jul-90		
110	LDA Plaza Main Lahore	Punjab	JAFFAR ALI MIRZA	160-A-1 TOWNSHIP LAHORE.	291.63	SAVING USD	02530461	1-Jul-90		
111	LDA Plaza Main Lahore	Punjab	ILYAS AMIN	P.O.BOX.553 SAFCO DAMMAM 31421 SAUDI ARABIA	217.45	SAVING USD	02530701	31-Jul-91		
112	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASLAM	P.O.BOX.73834 ARAMCO RASTANURA SAUDI ARABIA.	826.66	SAVING USD	02531019	1-Jul-90		
113	LDA Plaza Main Lahore	Punjab	ASGHAR ALI	P.O.BOX.343 DHAHRAN SAUDI ARABIA.	1,165.07	SAVING USD	02531177	1-Jul-90		
114	LDA Plaza Main Lahore	Punjab	MOHD.JALIL HASSAN	HASSAN RIZVI 67-M-E-T-II MUGHALPURA LAHORE.	201.86	SAVING USD	02531257	7-Dec-91		
115	LDA Plaza Main Lahore	Punjab	AJMAL HUSSAIN BHATTI	MAIL RTND 020293	376.80	SAVING USD	02532123	31-Mar-92		
116	LDA Plaza Main Lahore	Punjab	MIRZA AZIZ BAIG	21-AHMD STREET SULTAN AHMAD ROAD ICCHRA LAHORE.	1,548.85	SAVING USD	02517646	1-Apr-96		
117	LDA Plaza Main Lahore	Punjab	IZHAR UL HAQ MINHAS	6521 21ST AVE SOUTH RICHFIELD MN 55423 U.S.A.	142.82	SAVING USD	02517782	1-Jul-90		
118	LDA Plaza Main Lahore	Punjab	GULRAIZE H.KHAN	P.O.BOX.NO.71 RIYADH 11411 SAUDI ARABIA.	545.02	SAVING USD	02517895	1-Jul-90		
119	LDA Plaza Main Lahore	Punjab	IRFAN SADIQ	MAIL RETURNED 020293	133.18	SAVING USD	02518001	1-Jul-90		
120	LDA Plaza Main Lahore	Punjab	AMJAD H.KHAWAJA	P.O.BOX.NO.23178 MUHARRAQ BAHRAIN.	215.93	SAVING USD	02518283	1-Jul-90		
121	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHRAF-MRS.	P.O.BOX 5246 TECH.SERVICES GULF AIR BAHRAIN.	90.47	SAVING USD	02519342	23-Jun-92		
122	LDA Plaza Main Lahore	Punjab	ISHTIAQ M.KHAN	P.O.BOX.NO.3799. PETROLUBE,RIYADH SAUDI ARABIA.	442.28	SAVING USD	02519466	1-Jul-90		
123	LDA Plaza Main Lahore	Punjab	HYDER A.RABBANI	C/O BCCI LAHORE.	454.10	SAVING USD	02519488	1-Jul-90		
124	LDA Plaza Main Lahore	Punjab	S.AFZAL ALI SHAH	PO.BOX 22612,SHARJAH U.A.E	255.09	SAVING USD	02519739	1-Jul-90		
125	LDA Plaza Main Lahore	Punjab	S.MASROOR HUSSAIN	2333 WEST 12TH STREET G.FL BROOKLYN NEW YORK N.Y.11223. U.S.A.	608.39	SAVING USD	02519740	18-Nov-96		
126	LDA Plaza Main Lahore	Punjab	MOHAMMAD SHAMIM	P.O.BOX 6567 ABU DHABI U.A.E	2,226.07	SAVING USD	02519819	1-Jul-90		
127	LDA Plaza Main Lahore	Punjab	MOHD ASLAM SH.& MRS.	3026-BRIGHTON 14-STREET APT NO.B-8,BROOKLYN N.Y-11235 U.S.A	235.85	SAVING USD	02520436	13-Apr-92		
128	LDA Plaza Main Lahore	Punjab	WALI MOHAMMAD	HAJI MOHAMMAD SHAFI MANZIL,GALI ARA MACHINE WALI,MOHD CHAH BUDHANKA LALIAN DISTT.JHANG	212.09	SAVING USD	02520550	1-Jul-90		
129	LDA Plaza Main Lahore	Punjab	M.HANIF-MRS.BILQUIS	MRS.BILQUIS BHALLI OFFICER'S MESS PAF BASE-LOWER TOPA MURREE HILLS.	149.44	SAVING USD	02520721	5-Jun-91		
130	LDA Plaza Main Lahore	Punjab	AFAQ AHMAD KHAN	1-AHMD ORABI STREET ALEXENDRIA, EGYPT.	205.12	SAVING USD	02521153	1-Jul-90		
131	LDA Plaza Main Lahore	Punjab	MOHAMMAD HAROON MIAN	82-L.MODEL TOWN EXT. LAHORE.	1,346.23	SAVING USD	02522018	1-Jul-90		
132	LDA Plaza Main Lahore	Punjab	NAZIR AHMAD KH.	P.O.BOX.NO.2627 BAHRAIN	291.18	SAVING USD	02522110	28-Sep-92		
133	LDA Plaza Main Lahore	Punjab	RAEES KHAN	10-ARYA NAGAR POONCH ROAD LAHORE.	1,420.34	SAVING USD	02522892	21-Mar-96		
134	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALEEM	206 ATTA TURK BLOCK NEW GARDEN TOWN LAHORE.	102.06	SAVING USD	02523100	19-Jul-92		
135	LDA Plaza Main Lahore	Punjab	HAFEEZ ULLAH NIAZI	C/O.SDCC P.O.BOX.NO.5443 JEDDAH-21422 SAUDI ARABIA.	242.41	SAVING USD	02523235	9-Aug-92		
136	LDA Plaza Main Lahore	Punjab	AJAZ UL HAQ	11 GRAVE DR BRAMPTON ONTARIO,CANADA.	2,363.68	SAVING USD	02523326	1-Sep-90		
137	LDA Plaza Main Lahore	Punjab	RIASAT ALI	PO.BOX 2922 ARAMCO DHAHRAN SAUDI ARABIA	967.30	SAVING USD	02523575	2-Dec-96		
138	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASLAM	PO.BOX-78 AL-KHOBAR SAUDI ARABIA	2,009.34	SAVING USD	02523871	1-Jul-90		
139	LDA Plaza Main Lahore	Punjab	MUHAMMAD MUNIR	C/O.S.C.EXCHANGE P.O.BOX.NO.179.AL-KHOBAR SAUDI ARABIA.	594.97	SAVING USD	02523928	1-Jul-90		
140	LDA Plaza Main Lahore	Punjab	GHULAM RASOOL	AMECO PO.BOX 166 DAMMAM SAUDI ARABIA.	683.06	SAVING USD	02524009	31-Jul-91		

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			Name	Address		Nature of accounts	Account Number			
141	LDA Plaza Main Lahore	Punjab	JAVED AHMED	OSU/242 F P.O.BOX.NO.81 MUSCAT OMAN.	747.28	SAVING USD	02530234	10-May-94		
142	LDA Plaza Main Lahore	Punjab	KAMILAH F.Q-SHAHEEN	MRS.SAFIA SHAHEEN P.O.BOX 393 ABU DHABI U.A.E	518.60	SAVING USD	02530369	9-Feb-91		
143	LDA Plaza Main Lahore	Punjab	ZIA-UL-HAQ	P.O.BOX 2785 ARAMCO RADHWA RASTANURA SAUDI ARABIA	147.22	SAVING USD	02530632	1-Jul-90		
144	LDA Plaza Main Lahore	Punjab	MOHD.IKRAM UL-HAQ	P.O.BOX 3199, ARAMCO AL-FRHAH MAIL CENTRE ABQAIQ 31311 SAUDI ARABIA	123.89	SAVING USD	02531199	1-Dec-93		
145	LDA Plaza Main Lahore	Punjab	M.IQBAL SIDDIQI MR.	AND MRS.ZAHIDA IQBAL P.O.BOX.NO.5,DHAHRAN AIR PORT-31932 SAUDI ARABIA.	232.27	SAVING USD	02531462	7-May-96		
146	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALEEM	H.NO.10, ST.NO. 12 INSIDE QILA GUJAR SINGH LAHORE.	131.09	SAVING USD	02531837	10-Sep-90		
147	LDA Plaza Main Lahore	Punjab	HUSNAIN GARDEZI	BCC MI SR 24 BIBARS STREET EL AZHAR, CAIRO EGYPT.	464.67	SAVING USD	02531860	1-Jul-90		
148	LDA Plaza Main Lahore	Punjab	LIQAT ALI MALIK	P O BOX-18534 SALALAH SULTANAT OF OMAN	248.56	SAVING USD	02531951	13-Jun-94		
149	LDA Plaza Main Lahore	Punjab	MOHAMMAD AFZAL	50-HEADCORN ROAD THORNTON HEATH SURREY U.K.	433.53	SAVING USD	02532316	1-Jul-90		
150	LDA Plaza Main Lahore	Punjab	MURID A.AHMED-MAJEEED	458-SIMCUE ST. SOUTH OSHAWA ONT. LIM-456 CANADA.	185.16	SAVING USD	02604880	10-Jun-92		
151	LDA Plaza Main Lahore	Punjab	AZIZUDDIN TAHIR&MRS	H.NO.6,ABDUL HAKIM ST.NO.42 QILA GUJAR SINGH LAHORE.	116.17	SAVING USD	02605143	29-Jun-91		
152	LDA Plaza Main Lahore	Punjab	SYED ALA UD DIN	1-13-X5 PEOPLES COLONY GUJRANWALA	447.12	SAVING USD	02605778	18-Oct-92		
153	LDA Plaza Main Lahore	Punjab	SAIF ULLAH KHAN	559-SHADMAN COLONY LAHORE.	111.39	SAVING USD	02606859	8-Jul-92		
154	LDA Plaza Main Lahore	Punjab	DR MOHD ASLAM	530-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE TEL-440328	111.39	SAVING USD	02607849	12-Oct-92		
155	LDA Plaza Main Lahore	Punjab	JUNAID & NAGHMA	45-A-HBFC FAISAL TOWN LAHORE	280.87	SAVING USD	02608840	18-Jan-96		
156	LDA Plaza Main Lahore	Punjab	MAHMOODA A & AHSIN R	115-D MODEL TOWN LAHORE	145.66	SAVING USD	02608953	18-Jul-93		
157	LDA Plaza Main Lahore	Punjab	UMAIR A FAROOQI	8-T-GULBERG 11 LAHORE	171.63	SAVING USD	02610106	30-Jul-96		
158	LDA Plaza Main Lahore	Punjab	KHURRAM AZIZ	ST.NO.30 HOUSE NO.4 SANT NAGAR LAHORE.	126.12	SAVING USD	02610526	16-Oct-93		
159	LDA Plaza Main Lahore	Punjab	RAZZAK AHMAD	NO CORRESPONDENCE	156.77	SAVING USD	02610628	28-Feb-95		
160	LDA Plaza Main Lahore	Punjab	MOHD IBRAHIM MIAN	MOHALLAH JANAZ GAH HARBANS PURA LAHORE	221.37	SAVING USD	02610640	6-Jun-95		
161	LDA Plaza Main Lahore	Punjab	MOIZ RANA	33-B,ARMY FLATS BRIDGE COLONY LAHORE CANTT.	695.48	SAVING USD	02611447	7-Aug-94		
162	LDA Plaza Main Lahore	Punjab	TAHIR RASHID	H.NO.IV-S-II-III LANE JANGLE WALI GALI INSIDE LOHARE GATE KASUR.	111.39	SAVING USD	02612175	8-Nov-93		
163	LDA Plaza Main Lahore	Punjab	WAQAR AHMED MIAN	200 SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	388.16	SAVING USD	02532463	1-Jul-90		
164	LDA Plaza Main Lahore	Punjab	AZIZ AHMED	P.O.BOX:95 SAFAT KUWAIT	194.88	SAVING USD	02532827	1-Jul-90		
165	LDA Plaza Main Lahore	Punjab	MOHAMMAD AKHTAR	HOUSE NO.5 STREET NO.58 F-10/3 ISLAMABAD	125.71	SAVING USD	02534578	11-Mar-93		
166	LDA Plaza Main Lahore	Punjab	PERVAIZ	P.O.BOX.NO.2322.SALMIYA KUWAIT.	262.69	SAVING USD	02535046	1-Jul-90		
167	LDA Plaza Main Lahore	Punjab	MOHAMMAD NASIRUDDIN	808-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	156.31	SAVING USD	02535148	1-Jul-90		
168	LDA Plaza Main Lahore	Punjab	ABDUSH SHAKOOR	P.O.BOX:23664 SAFAT CODE 13097 SAFAT KUWAIT	1,138.42	SAVING USD	02535159	1-Jul-90		
169	LDA Plaza Main Lahore	Punjab	MOHD.SAMI ULLAH	MAIL RTND 020293	628.40	SAVING USD	02535546	21-Mar-92		
170	LDA Plaza Main Lahore	Punjab	HAJI MOHAMMAD ANWAR	P.O.BOX-4880 RUWI MUSCAT SULTANATE OF OMAN	170.73	SAVING USD	02535568	1-Jul-90		
171	LDA Plaza Main Lahore	Punjab	MOHAMMAD JAMIL CH.	P.O.BOX:1381 DUBAI U.A.E.	279.15	SAVING USD	02535784	4-Nov-90		
172	LDA Plaza Main Lahore	Punjab	SHAHID KHAN DR.	NE DEPTT.KING ABDULAH UNIVERSITY P.O.BOX:9027 JEDDAH SAUDI ARABIA	2,001.38	SAVING USD	02535820	1-Jul-90		
173	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHRAF HIRA	C/O SAUDI ARABIAN AIR LINES P.O.BOX 167 CC 654 JEDDAH 21231,SAUDI ARABIA	155.16	SAVING USD	02536150	9-Mar-95		
174	LDA Plaza Main Lahore	Punjab	ABDUL HAI KHALID	MAIL RTND 020293	739.19	SAVING USD	02536183	1-Jul-90		
175	LDA Plaza Main Lahore	Punjab	KHALID JAVAID	ALSHIFA MEDICAL SYRINGES MFG.CO.PO.BOX 102 DHAHRAN AIRPORT 31932 SAUDI ARABIA.	149.65	SAVING USD	02536605	1-Jul-90		
176	LDA Plaza Main Lahore	Punjab	MOHD.AZAM FAROOQI	MAIL RTND 020293	133.35	SAVING USD	02537446	27-Jul-91		
177	LDA Plaza Main Lahore	Punjab	SOHAIL NAWAZ FAROOQI	PO.BOX 5448 JEDDAH 21422 SAUDI ARABIA.	140.27	SAVING USD	02537468	1-Jul-90		
178	LDA Plaza Main Lahore	Punjab	NAJAM UL HASAN	MRS.RAHILA HASSAN 6 HABIB ULLAH ROAD LAHORE.	244.50	SAVING USD	02537479	1-Jul-90		
179	LDA Plaza Main Lahore	Punjab	RASHID AHMAD	NO ADDRESS	133.03	SAVING USD	02537742	1-Jul-90		
180	LDA Plaza Main Lahore	Punjab	NIJAZ AHMAD SIDDIQUE	P.O.BOX 4380 DOHA, QATAR.	370.09	SAVING USD	02538334	1-Sep-92		
181	LDA Plaza Main Lahore	Punjab	M.NAEIM & M.AZEEM	3715 VAN NESS ST.N.W. WASHINGTON D.C 20016 U.S.A	137.35	SAVING USD	02613643	25-Oct-95		
182	LDA Plaza Main Lahore	Punjab	ABSAR ALAM HASHMI	918-N.SAMANABAD LAHORE.	533.50	SAVING USD	02614199	8-May-95		
183	LDA Plaza Main Lahore	Punjab	MRS.FARRUKH GHAFoor	150/E - BLOCK MODEL TOWN LAHORE.	105.91	SAVING USD	02615145	26-Dec-95		
184	LDA Plaza Main Lahore	Punjab	MOAZAM SOHAIL	HOUSE NO.11, JAMAH STREET NO.14 MAIN CHOHAN ROAD ISLAMPURA,LAHORE	570.81	SAVING USD	02615156	23-Aug-95		
185	LDA Plaza Main Lahore	Punjab	ALI KAUSAR	81-A.L.C.C.H.S LAHORE.	106.06	SAVING USD	02615554	16-Oct-94		
186	LDA Plaza Main Lahore	Punjab	SHAHZAD AHMED SAQUI	24-RAJGARH ROAD CHOURBURI LAHORE.	150.01	SAVING USD	02615703	9-Jul-96		

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187	LDA Plaza Main Lahore	Punjab	SHABBIR AHMAD KHAN	67-MANZOOR PARK NEW SHALIMAR ROAD LAHORE-54504.	177.10	SAVING USD	02616157	3-Mar-96		
188	LDA Plaza Main Lahore	Punjab	ABDUL RAHMAN.	133-TEMPLE ROAD, LAHORE.	560.39	SAVING USD	02616260	29-Dec-94		
189	LDA Plaza Main Lahore	Punjab	DR.GHAZALA-AURANGZEB	MR.AURANGZEB ALI HOUSE NO.34, MOHAMMADI ST. AMIN PARK, SAIDPUR, MULTAN RD. LAHORE	243.42	SAVING USD	02617250	20-Apr-95		
190	LDA Plaza Main Lahore	Punjab	DR.GHAZALA RASHID	36-NEW SHALIMAR TOWN GHULSHAN-E-RAVI LAHORE	3,080.88	SAVING USD	02617261	15-Jul-96		
191	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASLAM KHAN	5-KOHINOOR BLDG. TUFAIL ROAD LAHORE CANTT.	397.44	SAVING USD	02617829	31-Oct-95		
192	LDA Plaza Main Lahore	Punjab	SHAUKAT A.KHOKHAR	60-NIZAM BLOCK ALLAMA IQBAL TOWN LAHORE.	201.86	SAVING USD	02618568	15-Oct-95		
193	LDA Plaza Main Lahore	Punjab	M.IFTIKHAR GHANI	P.O.BOX 359 IBRI 511 SULTANATE OF OMAN.	575.61	SAVING USD	02538992	14-Sep-92		
194	LDA Plaza Main Lahore	Punjab	NAYYAR QAYYUM & MRS.	MRS.FARZANA NAYYAR KH. 59-A,CAVALARY GROUND LAHORE CANTT.	123.13	SAVING USD	02539186	26-Jun-91		
195	LDA Plaza Main Lahore	Punjab	MOHD.IFTIKHAR BUTT	P.O.BOX:5541 DAMMAM:31432 SAUDI ARABIA	640.58	SAVING USD	02539244	21-Nov-92		
196	LDA Plaza Main Lahore	Punjab	MOHAMMAD KALIM	C/O MOHAMMAD ASLAM CC855 P.O.BOX 620, JEDDAH SAUDI ARABIA.	149.48	SAVING USD	02539540	5-Jul-92		
197	LDA Plaza Main Lahore	Punjab	MIR MOHAMMAD ABID	P.O.BOX.NO.2304 RIYADH-11451 SAUDI ARABIA.	555.19	SAVING USD	02540076	18-Jun-96		
198	LDA Plaza Main Lahore	Punjab	DR.MOHD.AKHITAR TAHIR	S.V.BEHR-E-PAIMA C/O. F.M.O. P.N. DOCKYARD KARACHI NO.2	445.55	SAVING USD	02540349	14-Jul-91		
199	LDA Plaza Main Lahore	Punjab	MAHMOOD AHMAD	H.25.G-10/3 MAIN ROAD ISLAMABAD	232.01	SAVING USD	02541373	14-May-92		
200	LDA Plaza Main Lahore	Punjab	SAFDAR ALI KHAN	P.O.BOX 51582, RIYADH-11553, SAUDI ARABIA	640.98	SAVING USD	02541613	9-May-96		
201	LDA Plaza Main Lahore	Punjab	MUNIR AHMED SHER M.	P.O.BOX:35101 AL SHAAB PIN CODE 36052 KUWAIT	755.23	SAVING USD	02541782	23-Jan-92		
202	LDA Plaza Main Lahore	Punjab	ABDUL RASHEED BUTT	P.O.BOX:51300 RIQQA53453 B.I.C.C. KUWAIT	195.29	SAVING USD	02541862	1-Jul-90		
203	LDA Plaza Main Lahore	Punjab	NAZIR AHMAD	537-KAMRAN BLOCK ALLAMA IQBAL TOWN LAHORE.	248.01	SAVING USD	02542829	7-Apr-94		
204	LDA Plaza Main Lahore	Punjab	MUNAWWAR IQBAL	41-107 ISLAMPURA LAHORE.	124.88	SAVING USD	02542943	14-Nov-90		
205	LDA Plaza Main Lahore	Punjab	IFTIKHAR AHMED BUTT	PO.BOX 1751 DAMMAM 31441 SAUDI ARABIA	143.41	SAVING USD	02542954	10-Jul-91		
206	LDA Plaza Main Lahore	Punjab	A.HAQ&G.RASUL	HOUSE NO B-II 02 S 32 D-BLOCK,OKARA.	179.05	SAVING USD	02543455	21-Jul-92		
207	LDA Plaza Main Lahore	Punjab	KHALIL AHMAD	P.O.BOX 3218 DAMMAM 31471 SAUDI ARABIA.	177.52	SAVING USD	02544172	1-Jul-90		
208	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD	P.O.BOX:241 DHAHRAN INTL AIR PORT:31932 SAUDI ARABIA	274.75	SAVING USD	02544763	1-Jul-90		
209	LDA Plaza Main Lahore	Punjab	M.ASHRAF SHAHID	ARAMCO P.O.BOX:10612 RADHWA MAIL CENTER RASTANURA 31311 SAUDI ARABIA	145.80	SAVING USD	02544876	1-Jul-90		
210	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	368.51	SAVING USD	02545117	1-Jul-90		
211	LDA Plaza Main Lahore	Punjab	M.KHALID JAVED	MAIL RETURNED 020293	220.26	SAVING USD	02511048	11-Feb-92		
212	LDA Plaza Main Lahore	Punjab	M.SHARIF BHATTI	GILL ROAD GULZARI IBRAHIM ST N001 GUJRANWALA	138.22	SAVING USD	02511582	1-Jul-90		
213	LDA Plaza Main Lahore	Punjab	MUHD SIBGHAT ULLAH	ULLAH MAKHDOOM P.O.BOX:1084 TRIPOLI LIBYA	109.67	SAVING USD	02511957	1-Jul-90		
214	LDA Plaza Main Lahore	Punjab	SAJJAD AHMED	P.O.BOX 2370 DUBAI.	315.60	SAVING USD	02512061	1-Jul-90		
215	LDA Plaza Main Lahore	Punjab	M.FAROUC EHSAN	ESI P.O.BOX 130, DOHUK, IRAQ.	247.40	SAVING USD	02512425	1-Jul-90		
216	LDA Plaza Main Lahore	Punjab	ZUBAIR HAMEED MALIK	84-P.GULBERG II LAHORE.	308.82	SAVING USD	02512492	21-Nov-94		
217	LDA Plaza Main Lahore	Punjab	TANVIR AHMAD-SAMINA	MRS.SAMINA BUKHARI C/O MUNIR AHMED P.O.BOX:213 DAHRAN AIR PORT,SAUDI ARABI	261.44	SAVING USD	02512572	1-Jul-90		
218	LDA Plaza Main Lahore	Punjab	MUHAMMAD SAEED ASAD	PROJECTS SECTION MUINCIPILITY OF TAIF SAUDI ARABIA	477.05	SAVING USD	02512594	1-Jul-90		
219	LDA Plaza Main Lahore	Punjab	FAIZ AHMAD	P.O.BOX 10047 JEDDAH 21433 SAUDI ARABIA	238.35	SAVING USD	02512798	1-Jul-90		
220	LDA Plaza Main Lahore	Punjab	ABDUL QAYYUM SAFIA	SAFIA SHAHEEN P.O.BOX:393 ABU DHABI U.A.E.	719.95	SAVING USD	02512903	9-May-91		
221	LDA Plaza Main Lahore	Punjab	JOHANNES BAUMANN	SAL2 BERGSTRABE 9 6960 OSTERBURKEN WEST GERMANY.	228.04	SAVING USD	02513051	1-Jul-90		
222	LDA Plaza Main Lahore	Punjab	NASEEM AKHTAR MISS.	MAIL RTND 020293	878.86	SAVING USD	02513255	13-Nov-95		
223	LDA Plaza Main Lahore	Punjab	ZAHIDA-SUHAIL AHMED	AND MR.SUHAIL AHMED 32-B/1 GULBERG III LAHORE.	241.48	SAVING USD	02513404	13-Jul-92		
224	LDA Plaza Main Lahore	Punjab	SYED IBNE HASSAN	11-FANE ROAD LAHORE.	105.16	SAVING USD	02513608	16-Dec-91		
225	LDA Plaza Main Lahore	Punjab	GHULAM ABBAS FURRAKH	P.O BOX 1676 AL-KHOBAR SAUDI ARABIA.	175.00	SAVING USD	02513664	1-Nov-94		
226	LDA Plaza Main Lahore	Punjab	MUHAMMAD SHARIF	MAIL RETURNED 020293	289.02	SAVING USD	02514676	21-Dec-94		
227	LDA Plaza Main Lahore	Punjab	YAHYA ABDUL AZIZ	59-A.F.C.C SCHEME GULBERG 4 LAHORE.	293.69	SAVING USD	02514814	1-Jul-90		
228	LDA Plaza Main Lahore	Punjab	ABDUL FAROUQ QURESHI	DALLAH GROUP CENTRAL LOGISTICS P.O.BOX.430 JEDDAH-21411 SAUDI ARABIA.	1,159.93	SAVING USD	02515575	12-Sep-94		
229	LDA Plaza Main Lahore	Punjab	MOHAMMAD AKRAM MALIK	DR.MOHAMMAD ASLAM KHAN 530-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	447.23	SAVING USD	02619332	9-May-96		
230	LDA Plaza Main Lahore	Punjab	M.TARIQ JAVAID	202-GRAND AVENUE ROCHESTER N.Y 14609 U.S.A	167.50	SAVING USD	02620255	7-Apr-96		
231	LDA Plaza Main Lahore	Punjab	KAMRAN AKHTAR	H.NO.8/105 MOHALLAH KARIM PURA LALA MUSA	2,614.33	SAVING USD	02620357	9-Sep-96		

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232	LDA Plaza Main Lahore	Punjab	RASHID RASHEED	5/A HAJI FEROZE DIN ST.NO.3 MOZANG ROAD LAHORE.	119.90	SAVING USD	02620766	17-Apr-96		
233	LDA Plaza Main Lahore	Punjab	TARIQ MUSLIM	NO ADDRESS	288.25	SAVING USD	02620879	23-Oct-96		
234	LDA Plaza Main Lahore	Punjab	MRS NAHEED HAIDER	1012-ROSEMARY TERRACE TALLAHASSEE FLORIDA-32303 U.S.A	1,166.25	SAVING USD	02621030	17-Jun-96		
235	LDA Plaza Main Lahore	Punjab	ATTA UR REHMAN & MRS NAVEEDA	225-1-C-II TOWN SHIP LAHORE.	221.93	SAVING USD	02621847	4-Dec-96		
236	LDA Plaza Main Lahore	Punjab	HAJI MUHAMMAD SULEMAN & M.SHA	11/37 NISBAT ROAD LAHORE.	213.18	SAVING USD	02621881	8-Sep-96		
237	LDA Plaza Main Lahore	Punjab	INAYATULLAH CH.& MRS	K.A.A.U-MASTER PLAN DEPT P.O.BOX.NO.1540 JEDDAH-21441 SAUDI ARABIA.	183.76	SAVING USD	02515213	11-Apr-92		
238	LDA Plaza Main Lahore	Punjab	M.IDREES & MUSSARRAT	C/O MIA TRADERS PVT.LIMITED F-8,MARKAZ BLOCK 14-J ISLAMABAD.	221.13	SAVING USD	02515235	27-Jun-93		
239	LDA Plaza Main Lahore	Punjab	RIAZ M.MINHAS & MRS.	C/O OMER ABDALLAH KAMAL ESTAB PO BOX NO 22935 JADDAH 21416 KSA	88.21	SAVING USD	02515326	4-Nov-91		
240	LDA Plaza Main Lahore	Punjab	GULZAR M.BABAR & MRS	PO.BOX 7624 JEDDAH 21221 SAUDI ARABIA.	137.42	SAVING USD	02515871	11-Mar-93		
241	LDA Plaza Main Lahore	Punjab	TAUQEER AMJAD	C/O.PARADISE TRADING CO. P.O.BOX:2269 LAHORE.	257.23	SAVING USD	02516043	1-Jul-90		
242	LDA Plaza Main Lahore	Punjab	AGHA FARIDULLAH KHAN	C/O.G.T.E P.O.BOX.194 DAHRAN AIRPORT SAUDI ARABIA.	132.59	SAVING USD	02516203	11-Jul-91		
243	LDA Plaza Main Lahore	Punjab	TANVIR A.N.BHATTI	MAIL RETURNED 020293	480.52	SAVING USD	02516827	1-Jul-90		
244	LDA Plaza Main Lahore	Punjab	MOHAMMAD SIRAJ KHAN	C/O.QATAR FINANCE AND EXCH.CO.LTD.P.O.BOX.4233 DOHA-QATAR	288.50	SAVING USD	02516941	1-Jul-90		
245	LDA Plaza Main Lahore	Punjab	JEAN MARIE ANDRE	FRENCH CONSULATE 41-GULBERG-5 LAHORE.	318.68	SAVING USD	02571595	2-Jun-91		
246	LDA Plaza Main Lahore	Punjab	BAKHTAR KHAWAJA	BCCI HRD CSO,100 LEADENHALL ST.LONDON EC-3-AD U.K	7,218.51	SAVING USD	02571971	8-May-91		
247	LDA Plaza Main Lahore	Punjab	ANIQA ASMAT	821-SHADMAN I LAHORE-III.	1,871.02	SAVING USD	02572518	1-Jul-90		
248	LDA Plaza Main Lahore	Punjab	CH.RIASAT	2315 CROPDEY AVE B-3 BROOKLYN U.S.A	147.98	SAVING USD	02572541	1-Jul-90		
249	LDA Plaza Main Lahore	Punjab	WALI M.STUART KAMP	66 BYNE PLACE WHITE PLAINS NEW YORK 10605 U.S.A.	320.92	SAVING USD	02572698	10-Mar-96		
250	LDA Plaza Main Lahore	Punjab	MOOSA RAZA -RABIA	MRS.RABIA EFFENDI C-O.EMBASSY OF PAKISTAN BAGHDAD IRAQ	271.48	SAVING USD	02572778	23-Sep-93		
251	LDA Plaza Main Lahore	Punjab	M.SAFDAR.B&TALAT	C-O S.C EXCHANGE SAUDI ARABIA	289.29	SAVING USD	02573893	19-Aug-90		
252	LDA Plaza Main Lahore	Punjab	MOHD SALEEM AKHTAR	PO.BOX 254 MIZAAB AGGASSEEM SAUDI ARABIA(MAIL RETURNED)	341.96	SAVING USD	02574101	1-Jul-90		
253	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHRAF	69 HIGH FIELD ROAD NUTUAEE NOTINGHAM	158.29	SAVING USD	02574587	28-Sep-92		
254	LDA Plaza Main Lahore	Punjab	ZULFIQAR ELAHI MALIK	37-OLD POST ROAD EDISON NJ08817-4514 U.S.A	318.79	SAVING USD	02574645	19-Sep-94		
255	LDA Plaza Main Lahore	Punjab	ZAMIR IQBAL	2127 WHISPER WAY RESTOX VA 22091 U.S.A	114.76	SAVING USD	02574678	1-Jul-90		
256	LDA Plaza Main Lahore	Punjab	SHAZIA RAD	NO ADDRESS	146.50	SAVING USD	02574918	1-Jul-90		
257	LDA Plaza Main Lahore	Punjab	IMRAN BHATTI	PO.BOX 15025 RUSTAQ, OMAN DTD. 18.01.93	117.79	SAVING USD	02576283	16-Aug-93		
258	LDA Plaza Main Lahore	Punjab	M.KHALID SHAHID	NES PAK P.O.BOX NO.6506 RUWI SULTANATE OF OMAN	141.45	SAVING USD	02576410	16-Oct-91		
259	LDA Plaza Main Lahore	Punjab	IFTIKHAR AHMED	267-HALSTEAD AVE. HARRISON NY 10528 U.S.A	362.19	SAVING USD	02576512	29-Oct-91		
260	LDA Plaza Main Lahore	Punjab	M.M.MUNAWAR ANWAR	P.O.BOX:13147 JEDDAH 21493 SAUDI ARABIA	216.23	SAVING USD	02576727	17-May-95		
261	LDA Plaza Main Lahore	Punjab	SHEHZAD ZIA & MRS.	P.O.BOX NO.615 DOHA , QATAR.	111.11	SAVING USD	02576783	1-Jul-90		
262	LDA Plaza Main Lahore	Punjab	MUSSARAT JABEEN	1-B , AMRAT PARK,HOUSE NO.39 ABDUL KARIM ROAD, QILA GUJAR SINGH, LAHORE.	206.14	SAVING USD	02577137	1-Jul-90		
263	LDA Plaza Main Lahore	Punjab	MOHD SALEEM RAJPUT	MAIL RTND 020293	329.08	SAVING USD	02577444	1-Jul-90		
264	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUNIS	10-NAPIER STREET ACCRINGTON LANCASHIRE ENGLAND,U.K	407.53	SAVING USD	02577477	13-Apr-92		
265	LDA Plaza Main Lahore	Punjab	NAZIR AHMED	VILLAGE BOEWAL DISTT. GUJRAT.	114.51	SAVING USD	02577808	1-Jul-90		
266	LDA Plaza Main Lahore	Punjab	MR. MENG ZHIYONG	98-B NEW MUSLIM TOWN LAHORE.	2,588.32	SAVING USD	02577966	19-Aug-92		
267	LDA Plaza Main Lahore	Punjab	TAHIR RASHID AGHA	84 DILTON FIELDS CAMBRIDGE CB-5 8QL U.K.	128.85	SAVING USD	02578183	1-Jul-90		
268	LDA Plaza Main Lahore	Punjab	FIDA MOHAMMAD KHAN	21-J BLOCK,MODEL TOWN LAHORE 54700	129.53	SAVING USD	02578547	7-Dec-93		
269	LDA Plaza Main Lahore	Punjab	MALIK ABDUL GHAFUOR	36 SPY GLASS HILL ROAD CONCORD ONT L 4 K 2K7 TORONTO CANADA	109.70	SAVING USD	02579297	1-Jul-90		
270	LDA Plaza Main Lahore	Punjab	MR SABBAQ AHMED	MAIL RTND 020293	132.23	SAVING USD	02579413	1-Jul-90		
271	LDA Plaza Main Lahore	Punjab	M.SUHAIL	NO ADDRESS	105.09	SAVING USD	02579582	1-Jul-90		
272	LDA Plaza Main Lahore	Punjab	JAY KHAN	1851-LAKE HURST CT SMYRNA GA 30080 U.S.A	1,157.51	SAVING USD	02579888	18-Aug-92		
273	LDA Plaza Main Lahore	Punjab	BUSHRA KHANUM	P.O.BOX NO:-80103 INAYATULLAH TRIPOLI LIBYA.	256.67	SAVING USD	02579902	17-Feb-93		
274	LDA Plaza Main Lahore	Punjab	MOHD LATIF	SC EXCHANGE PO.BOX 179 AL-KHOBAR 31952 SAUDI ARABIA.	413.86	SAVING USD	02580018	26-Jul-90		
275	LDA Plaza Main Lahore	Punjab	TARIQ RASHID MALIK	PO.BOX 1157,RIYADH 11431 SAUDI ARABIA	241.87	SAVING USD	02580029	14-Mar-95		
276	LDA Plaza Main Lahore	Punjab	MOHD YASIN	PO.BOX 49520,AL-UMERIYA CODE 85156 KUWAIT.	561.12	SAVING USD	02580610	4-Aug-90		
277	LDA Plaza Main Lahore	Punjab	MAHBOOB-NASEEM	SAUDI INDUSTRIAL DEVELOPMENT FUND,PO.BOX 4143,RIYADH 11149 SAUDI ARABIA(MAIL RETURNED)	128.42	SAVING USD	02581804	26-May-91		
278	LDA Plaza Main Lahore	Punjab	SIKANDAR H.BHATTI	PO.BOX 826,RIYADH 11421 SAUDI ARABIA.	139.61	SAVING USD	02581871	29-Mar-95		
279	LDA Plaza Main Lahore	Punjab	ZAHD HUSSAIN & MRS.	ROBINA ZAHID CARE SC EXCHANGE AL KHOBAR SAUDI ARABIA	148.93	SAVING USD	02582269	18-Apr-92		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
280	LDA Plaza Main Lahore	Punjab	MANZOOR ARIF BUTT	P.O.BOX NO.4256 JEDDAH-21491 SAUDI ARABIA.	241.23	SAVING USD	02582407	12-Nov-90		
281	LDA Plaza Main Lahore	Punjab	ABDUL WAHID	P.O.BOX NO.54302 RIYADH-11514 SAUDI ARABIA.	519.03	SAVING USD	02582747	5-Oct-91		
282	LDA Plaza Main Lahore	Punjab	SAGHIR AHMED	P.O.BOX:167 CC 905 JEDDAH SAUDI ARABIA	374.24	SAVING USD	02583124	17-Nov-90		
283	LDA Plaza Main Lahore	Punjab	IAZ MALIK	NO ADDRESS	236.83	SAVING USD	02517839	1-Jul-90		
284	LDA Plaza Main Lahore	Punjab	HAMID A.RAHMANI	MAIL RTND 020293	135.01	SAVING USD	02518807	14-Mar-91		
285	LDA Plaza Main Lahore	Punjab	A.HAYEE KHAN	PIONEER SKIVET 1430 LAUREL AV BEAUMONT TX 77701 U.S.A.	481.10	SAVING USD	02519284	1-Jul-90		
286	LDA Plaza Main Lahore	Punjab	MOHAMMAD SHAHRAZ	354-93 RD,+5G BROOKLYN NY11209 U.S.A	9,065.47	SAVING USD	02519364	1-Jul-90		
287	LDA Plaza Main Lahore	Punjab	MOHAMMAD ILYAS	QURESHI SALEH ABDUL AZIZ ABAHSAIN CO.,P.O.BOX 209 AL-KHUBAR31952 SAUDI ARABIA.	919.85	SAVING USD	02519784	1-Jul-90		
288	LDA Plaza Main Lahore	Punjab	NAZIR AHMED	C/O MR.ASIF CHEEMA 28-A,KACHA FEROZPUR ROAD LAHORE.	446.32	SAVING USD	02520016	1-Jul-90		
289	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHRAF	MAIL RTND 020293	211.66	SAVING USD	02520027	6-Nov-91		
290	LDA Plaza Main Lahore	Punjab	RASHID AHMED	PO.BOX 2341,RIYADH 11451 SAUDI ARABIA.	172.42	SAVING USD	02583862	1-Jul-90		
291	LDA Plaza Main Lahore	Punjab	SHAHADAT KHAN	PO.BOX 7004,JEDDAH 21462 SAUDI ARABIA	137.02	SAVING USD	02584078	1-Jul-90		
292	LDA Plaza Main Lahore	Punjab	GHULAM SARWAR-MRS.	PO.BOX 44,JEDDAH 21411 SAUDI ARABIA.	339.05	SAVING USD	02584147	20-Jul-91		
293	LDA Plaza Main Lahore	Punjab	MRS.NUSRAT P-SHAHID	1300 CENTRE COSTA BLUD CA 94523.U.S.A	928.83	SAVING USD	02586536	7-Jul-91		
294	LDA Plaza Main Lahore	Punjab	NORMAN REID	EASTMAN WHIPSTOCK PO.BOX 567,DUBAI U.A.E	144.44	SAVING USD	02586729	5-Aug-91		
295	LDA Plaza Main Lahore	Punjab	JAMSHED AYUB KHAN	MAIL RTND 020293	223.32	SAVING USD	02586912	18-Aug-91		
296	LDA Plaza Main Lahore	Punjab	NADEEM Yaqub	SEILER STR-47, HOUSE-3 20359 HAMBURG GERMANY.	1,623.12	SAVING USD	02587208	3-Mar-96		
297	LDA Plaza Main Lahore	Punjab	IFTIKHAR ALI SHEIKH	9-FARID KOT ROAD LAHORE.	155.33	SAVING USD	02587220	8-Jul-91		
298	LDA Plaza Main Lahore	Punjab	MOHAMMAD ABDULLAH	170 LEES AVENUE OTTAWA CANADA.	132.76	SAVING USD	02587344	29-Sep-92		
299	LDA Plaza Main Lahore	Punjab	DR.SHEHZAD SADIQ	59-SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	151.21	SAVING USD	02587446	26-Aug-91		
300	LDA Plaza Main Lahore	Punjab	MUHAMMAD RAFIQUE	C/O BCCI S.A PO.BOX 1378,AL-AIN U.A.E	133.57	SAVING USD	02587708	30-Mar-92		
301	LDA Plaza Main Lahore	Punjab	FAROOQ HUSSAIN	9-DERBY LODGE, EAST END ROAD, FINCHLEY,LONDON N 3-3 Q S, ENGLAND.	104.36	SAVING USD	02588301	2-Oct-90		
302	LDA Plaza Main Lahore	Punjab	QAISAR IQBAL	PO.BOX 39 BADR SAUDI ARABIA	303.43	SAVING USD	02588323	17-Mar-96		
303	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUNAS-AMIN	NO ADDRESS	127.17	SAVING USD	02588594	1-Jul-90		
304	LDA Plaza Main Lahore	Punjab	QUAN JIZHENG	C/O.JAHANZEB AGHA B.C.C.I LAHORE.	178.88	SAVING USD	02588685	1-Jul-90		
305	LDA Plaza Main Lahore	Punjab	DR.MOHD I.BHATTI	BRIGHT STAR UNIVERSITY OF TECHNOLOGY P.O.BOX-58158 AJDABIA LIBYA	214.05	SAVING USD	02588721	31-Jan-91		
306	LDA Plaza Main Lahore	Punjab	MOHD MASROOR KHAN	ARAMCO # 75234 PO.BOX 750,ABQAIQ 31311 VIA DHAHRAN,SAUDI ARABIA	63,535.59	SAVING USD	02588812	7-Jan-96		
307	LDA Plaza Main Lahore	Punjab	RAFIQUE SAJID-PERVEN	PO.BOX 11187,RASSABEDA BIN GHAZILIBYA	478.03	SAVING USD	02589062	9-Sep-93		
308	LDA Plaza Main Lahore	Punjab	SYED AHMED KHURSHID	P.O.BOX 7917 DAMMAM 31472 SAUDI ARABIA	644.77	SAVING USD	02589299	30-Sep-91		
309	LDA Plaza Main Lahore	Punjab	MRS.TAZEEN ARIF	C/O.DR.M.S.ARIF 12 BRAZIERIS WOOD ROAD IPSWICH SUFFOLK IP3 ORZ U.K.	424.09	SAVING USD	02589357	30-Mar-91		
310	LDA Plaza Main Lahore	Punjab	FAZAL K.CHODRY	MAIL RTND 020293	316.74	SAVING USD	02589506	1-Jul-90		
311	LDA Plaza Main Lahore	Punjab	MOHAMAD HANIF GHUMAN	H.NO:24/335 DAHORAWAL SIALKOT	372.14	SAVING USD	02589653	18-Aug-93		
312	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD BAJWA	NO ADDRESS	131.89	SAVING USD	02589813	1-Jul-90		
313	LDA Plaza Main Lahore	Punjab	AMER SHAHZAD TAHIR	MAIL RTND 020293	182.77	SAVING USD	02589868	14-Apr-91		
314	LDA Plaza Main Lahore	Punjab	NASIM AHMED	129-S PHASE II DEFENCE COLONY LAHORE.	856.61	SAVING USD	02590021	1-Jul-90		
315	LDA Plaza Main Lahore	Punjab	CH.MOHAMMAD ILYAS	I/S.LOHARI GATE H.NO:D 3970/J LAHORE.	120.20	SAVING USD	02590190	1-Jul-90		
316	LDA Plaza Main Lahore	Punjab	M ASHFAQUE AHMED	600-SHADBAGH LAHORE.	116.27	SAVING USD	02590521	10-Jul-91		
317	LDA Plaza Main Lahore	Punjab	KHALID BILAL MAJOR	4-B SESSION COURT ROAD CIVIL LINES GUJRANWALA	131.66	SAVING USD	02591077	18-Apr-92		
318	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALIM SABIR	MAIL TRND 020293	123.89	SAVING USD	02591215	1-Jul-90		
319	LDA Plaza Main Lahore	Punjab	MOHAMMAD AKRAM	C/O ARAMCO,PO.BOX 4721 DHAHRAN 31311 SAUDI ARABIA.	286.03	SAVING USD	02591613	7-Aug-91		
320	LDA Plaza Main Lahore	Punjab	SALEH M. KAMIL	NO ADDRESS	239.89	SAVING USD	02591975	20-Apr-92		
321	LDA Plaza Main Lahore	Punjab	SYED AHSENUDDIN.	MAIL RTND 020293	116.56	SAVING USD	02592158	20-Aug-90		
322	LDA Plaza Main Lahore	Punjab	AKBAR ALI	NO ADDRESS	476.09	SAVING USD	02592249	22-May-91		
323	LDA Plaza Main Lahore	Punjab	RAOUF AHMED	NO ADDRESS	819.76	SAVING USD	02592318	20-Aug-90		
324	LDA Plaza Main Lahore	Punjab	MOHAMMAD IQBAL	MOHALLAH BABA SHAH NOOR DARGAHWALA LAHORE.	2,280.76	SAVING USD	02592589	10-Jul-91		
325	LDA Plaza Main Lahore	Punjab	MEHMOOD ARIF GONDAL	MOON CLEARING EST P.O.BOX:6691 SHARJAH	3,072.32	SAVING USD	02593364	5-May-92		
326	LDA Plaza Main Lahore	Punjab	ALTAF ULLAH ARSHI	P.O.BOX:5138 SHARJAH U.A.E	424.05	SAVING USD	02593375	5-Apr-95		

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			Name	Address		Nature of accounts	Account Number			
327	LDA Plaza Main Lahore	Punjab	MANZOOR ULHAQ QURSHI	C/O SAUDI MEDICAL SERVICE P.O.BOX NO.7115 RIYADH 11460 SAUDI ARABIA.	2,121.23	SAVING USD	02593637	12-Sep-91		
328	LDA Plaza Main Lahore	Punjab	MIRZA NAYYER NAWAS.	H.NO.358,BLOCK X DEFENCE SOCIETY LAHORE CANTT.	160.05	SAVING USD	02593740	25-Mar-92		
329	LDA Plaza Main Lahore	Punjab	KALSOOM BIBI MRS.	P.O OX 23197 JEDDAH SAUDI ARABIA.	802.15	SAVING USD	02593773	12-Nov-90		
330	LDA Plaza Main Lahore	Punjab	MRS.SACHIKO KANAI	310-L.MODEL TOWN EXT. LAHORE.	256.16	SAVING USD	02594149	1-Apr-92		
331	LDA Plaza Main Lahore	Punjab	MUHAMMAD MUNIR	19 GODALPHIN ROAD SLOUGH BERKS UNITED KINGDOM	126.53	SAVING USD	02594649	28-Nov-90		
332	LDA Plaza Main Lahore	Punjab	HAMID BABER	SRO PO BOX 40471 RIYADH 11499 SAUDI ARABIA(MAIL RETURNED)	178.54	SAVING USD	02594821	10-Feb-92		
333	LDA Plaza Main Lahore	Punjab	SYED ABID ALI	PO.BOX 3639 RIYADH 11481 SAUDI ARABIA.	450.64	SAVING USD	02595071	31-Jul-94		
334	LDA Plaza Main Lahore	Punjab	MOHAMMAD USMAN	MAIL RTND 020293	131.59	SAVING USD	02595231	10-Jan-91		
335	LDA Plaza Main Lahore	Punjab	MOHAMMAD SARWAR	90-ASIF BLOCK ALLAMA IQBAL TOWN LAHORE.	1,728.58	SAVING USD	02595593	19-Aug-91		
336	LDA Plaza Main Lahore	Punjab	RAUF AHMAD QURESHI	B.C.C HONG KONG MSD 5/F ADMIRALTY CENTRE. TOWER 2 HONG KONG.	112.28	SAVING USD	02595764	13-Jul-91		
337	LDA Plaza Main Lahore	Punjab	MOHAMMAD ARSHAD	P.O.BOX:42372 RIYADH:11541 SAUDI ARABIA	266.01	SAVING USD	02595800	14-Dec-93		
338	LDA Plaza Main Lahore	Punjab	MRS ZAHIDA NAZ	M.SIDDIQUI COTTAGE 15/B AL-MUMTAZ ROAD SAMANABAD, LAHORE.	3,201.01	SAVING USD	02595913	27-Feb-91		
339	LDA Plaza Main Lahore	Punjab	RIAZ AHMED CH.	PO.BOX NO.3805 SHARJAH , U.A.E	490.96	SAVING USD	02595924	12-Jun-95		
340	LDA Plaza Main Lahore	Punjab	ALI ASIF KHAN	267-1-R PHASE II DEFENCE HOUSING SOCIETY LAHORE CANTT.	861.35	SAVING USD	02596005	4-Sep-91		
341	LDA Plaza Main Lahore	Punjab	KHALID JAVED	C/O PREMIER REFRIGATION & ENGG.LTD. PO.BOX 2424 NAKURU,KENYA	129.44	SAVING USD	02596298	7-Jun-93		
342	LDA Plaza Main Lahore	Punjab	AKHTAR HAMID	8469-CLOVERLEAF DRIVE MCLEAN,VIRGINIA 22102 U.S.A	112.08	SAVING USD	02596414	26-May-91		
343	LDA Plaza Main Lahore	Punjab	SHAHBAZ HUSSAIN	352/1 C-1 TOWNSHIP LAHORE.	116.23	SAVING USD	02596425	8-Dec-91		
344	LDA Plaza Main Lahore	Punjab	DENG FEI	98-B NEW MUSLIM TOWN LAHORE.	340.95	SAVING USD	02596516	22-Sep-92		
345	LDA Plaza Main Lahore	Punjab	MRS ZARINA SHAHZADI	61-3A,PARK LANE TEMPLE ROAD,BEHIND NBP LAHORE.	160.80	SAVING USD	02597120	1-Feb-95		
346	LDA Plaza Main Lahore	Punjab	FAZAL HASSAN MUGAHAL	MEHRAN ICC FACTORY ROHRI, SIND.	342.55	SAVING USD	02598041	13-Sep-92		
347	LDA Plaza Main Lahore	Punjab	HAQ NAWAZ KHAN	P.O.BOX 8156 JEDDAH SAUDI ARABIA	111.39	SAVING USD	02598176	5-May-92		
348	LDA Plaza Main Lahore	Punjab	KAMAL AHMED MUNIR	906-STEWART ROAD KENT OH44240 U.S.A.	1,289.84	SAVING USD	02598427	1-Apr-96		
349	LDA Plaza Main Lahore	Punjab	GHULAM FREED	HOLSTED PARKEN-43 2660-BROND BY STRAND DENMARK	111.39	SAVING USD	02598723	9-Feb-93		
350	LDA Plaza Main Lahore	Punjab	BUSHRA ARSHAD IQBAL	KRONAVEIEN-8 1912-ENEBACKK NORWAY	111.39	SAVING USD	02599042	26-Jul-93		
351	LDA Plaza Main Lahore	Punjab	SOHAIL RASHID	43-46, 161 STREET,2ND FLOOR FLUSHING N.Y 11358 U.S.A(MAIL RETURNED)	100.33	SAVING USD	02599417	24-Mar-94		
352	LDA Plaza Main Lahore	Punjab	SHAMIM AKHTAR MRS.	P.O.BOX NO.8002 BAGHBAN PURA LAHORE.	105.38	SAVING USD	02599688	21-Sep-94		
353	LDA Plaza Main Lahore	Punjab	SUBA SADIQ	BISMILLAH JEWELLERS SUHA BAZAR,SHOP NO.F/819 RANG MAHAL,LAHORE.	5,699.19	SAVING USD	02601230	29-May-91		
354	LDA Plaza Main Lahore	Punjab	S.IFTIKHAR HUSSAIN	MAIL RTND 020293	727.25	SAVING USD	02601343	27-Oct-92		
355	LDA Plaza Main Lahore	Punjab	NASIRA KHAWER	NO ADDRESS	117.44	SAVING USD	02602048	21-Mar-91		
356	LDA Plaza Main Lahore	Punjab	ABDUL RAUF CH-ZAKIA	MAIL RTND 020293	198.48	SAVING USD	02602082	18-Sep-96		
357	LDA Plaza Main Lahore	Punjab	KHALID MAHMUD	24-HUNZA BLOCK ALLAMA IQBAL TOWN LAHORE.	234.65	SAVING USD	02602195	4-Jul-91		
358	LDA Plaza Main Lahore	Punjab	AGHA SHAUKAT ALI	7-EGERTON ROAD LAHORE.	391.79	SAVING USD	02602220	29-Jun-91		
359	LDA Plaza Main Lahore	Punjab	SAJID NASEER	132-NEW CAVALARY GROUNDS ST.11 LAHORE CANTT.	159.44	SAVING USD	02602684	26-May-94		
360	LDA Plaza Main Lahore	Punjab	ABU UL HASSAN	H-26,STREET NO.27 WASSAN PURA LAHORE.	224.66	SAVING USD	02604448	13-Oct-91		
361	LDA Plaza Main Lahore	Punjab	ZAHID ANJUM	42-FOSTER AVE VALLEY STREAM NEW YORK NY 11580 U.S.A	969.93	SAVING USD	02520345	12-Feb-95		
362	LDA Plaza Main Lahore	Punjab	MOHD J.RIAZ & MRS.	MAIL RTND 020293	205.13	SAVING USD	02520403	1-Jul-90		
363	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHFAQ	AL JAHMA AND PARTNERS ELECT CONT CO. P.O.BOX:2228 KUWAIT	352.36	SAVING USD	02520641	1-Jul-90		
364	LDA Plaza Main Lahore	Punjab	ABDUL HAMEED	P.O.BOC 5927 SAFAT KUWAIT.	266.01	SAVING USD	02520878	1-Jul-90		
365	LDA Plaza Main Lahore	Punjab	MOHAMMAD IJAZ	P.O.BOX.NO.42289 C/O.SUHAIL ANJUM SHWIAIKH KUWAIT.	204.04	SAVING USD	02520890	1-Jul-90		
366	LDA Plaza Main Lahore	Punjab	JAVED IQBAL	P.O.BOX.NO.4034 SAFAT KUWAIT.	202.39	SAVING USD	02520958	23-Sep-92		
367	LDA Plaza Main Lahore	Punjab	ABDUL MAJEED BHATTI	18 YASRAB COLONY MULTAN ROAD LAHORE.	209.29	SAVING USD	02521835	8-Feb-95		
368	LDA Plaza Main Lahore	Punjab	BASHIR AHMED	52-L.GULBERG II LAHORE.	1,260.35	SAVING USD	02521960	12-Jul-95		
369	LDA Plaza Main Lahore	Punjab	ABDUL RAZZAQ KHAN	25-K GULBERG III LAHORE -54660	1,595.43	SAVING USD	02522041	17-Oct-96		
370	LDA Plaza Main Lahore	Punjab	NAZIM HUSSAIN	P.O.BOX.NO.8504 JEDDAH 21492 SAUDI ARABIA.	203.61	SAVING USD	02522198	1-Jul-90		
371	LDA Plaza Main Lahore	Punjab	MOHAMMAD ILYAS	MAIL RTND 020293	172.94	SAVING USD	02522303	1-Jul-90		
372	LDA Plaza Main Lahore	Punjab	SYED MUREED HUSSAIN	P.O.BOX:7550 JEDDAH SAUDI ARABIA	120.42	SAVING USD	02522665	27-Jun-95		
373	LDA Plaza Main Lahore	Punjab	AFTAB MOHAMMAD & MRS	MRS.RUBINA AFTAB	3,520.02	SAVING USD	02522723	1-Jul-90		
374	LDA Plaza Main Lahore	Punjab	ALTAF H.CHOUDHRY	680-A,SATELLITE TOWN SARGODHA	1,156.39	SAVING USD	02522778	4-Jun-92		



## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
375	LDA Plaza Main Lahore	Punjab	S.AFTAB UMAR	190 SOUTH EALING ROAD, LONDON W5 4RJ, U.K.	372.64	SAVING USD	02523155	1-Jul-90		
376	LDA Plaza Main Lahore	Punjab	FARIDA FAROOQ MRS.	C/O.SDCC P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	593.54	SAVING USD	02523257	1-Jul-90		
377	LDA Plaza Main Lahore	Punjab	KHALIL UR RAHMAN	P.O.BOX.82 KUT (WASIT) IRAQ	180.22	SAVING USD	02523508	1-Jul-90		
378	LDA Plaza Main Lahore	Punjab	T.EHSAN & T. ISMAIL	P.O.BOX 15875-1854 TEHRAN IRAN.	333.23	SAVING USD	02505039	1-Jul-90		
379	LDA Plaza Main Lahore	Punjab	KUMMAIL ABBAS KH.	PO.BOX 2 AH LONDON W1A 2 AH U.K	113.85	SAVING USD	02505040	28-Jul-91		
380	LDA Plaza Main Lahore	Punjab	SAEED AHMAD CH.	APT # 124.680-STONE CHURCH RD WEST HAMILTON ONT L9B-2M6, CANADA.	533.23	SAVING USD	02505288	1-Jul-90		
381	LDA Plaza Main Lahore	Punjab	BUSHRA PERVEEN	W/O MR.ZABEEH ULLAH P.O.BOX 153 MONOROVIA - LIBERIA	620.23	SAVING USD	02505313	1-Jul-90		
382	LDA Plaza Main Lahore	Punjab	BAZLIEL YAQUB KHAN	55 MILLICENT FAWEETT COURT,P&N BURRY ROAD TOTTENHAM,LONDON	341.59	SAVING USD	02505368	1-Jul-90		
383	LDA Plaza Main Lahore	Punjab	PERVAIZ AKHTAR	67-GRANVILLE ROAD LONDON E 17 U.K.	816.49	SAVING USD	02505426	1-Jul-90		
384	LDA Plaza Main Lahore	Punjab	M.S.BHATTI	P.O.BOX 1834 MONROVIA LIBERIA	220.33	SAVING USD	02505506	27-Mar-93		
385	LDA Plaza Main Lahore	Punjab	M.WAJIH-MRS.SURAIYA	6 BRAMHAM COURT 18-SANDY LODGEWAY,NORTHWOOD MIDDLESEX HA6-8AL U.K(MAIL RETURNED)	247.55	SAVING USD	02505540	15-May-91		
386	LDA Plaza Main Lahore	Punjab	IA. KHAWAJA	100-B-3,GULBERG III LAHORE.	379.99	SAVING USD	02505857	23-May-91		
387	LDA Plaza Main Lahore	Punjab	GHAZANFER RIAZ SHEIK	100 PARKWAY FOREST DR. APT # 611 NOTRH YORK ONTARIO CANADA M25 IL6	284.64	SAVING USD	02506267	27-Nov-95		
388	LDA Plaza Main Lahore	Punjab	AISHA A.OBOROI	2-E II GULBERG III LAHORE.	125.49	SAVING USD	02506643	20-Oct-96		
389	LDA Plaza Main Lahore	Punjab	MOHD.YOUNUS	MAIL RETURNED 020293	185.10	SAVING USD	02506778	1-Jul-90		
390	LDA Plaza Main Lahore	Punjab	ALI REHMAT & MRS.	RUE DE I HORLOGE 34790 GRABELI MONTPELLIER, FRANCE	1,459.29	SAVING USD	02506892	30-Aug-94		
391	LDA Plaza Main Lahore	Punjab	ABDUL SATTAR GHAFEEEL	MINISTRY OF LAND AND HOUSING,PMB 2027 ABCOKUTA,OGUN STATE NIGERIA	114.37	SAVING USD	02507611	10-Feb-92		
392	LDA Plaza Main Lahore	Punjab	RIAZ UL HAQ BHATTI	11 MALDON ROAD ACTON, LONDON W3 6SU, ENGLAND	1,231.23	SAVING USD	02508098	1-Jul-90		
393	LDA Plaza Main Lahore	Punjab	A.W.KHAWAJA & MRS.	P.O.BOX 54 TAIF SAUDI ARABIA	665.50	SAVING USD	02508305	1-Jul-90		
394	LDA Plaza Main Lahore	Punjab	SAJJAD ALI KHAN	P.O.BOX 6405 ARAMCO, DHAHRAN SAUDI ARABIA	171.54	SAVING USD	02508418	19-Apr-92		
395	LDA Plaza Main Lahore	Punjab	M.H.HASHMI & MRS.	HASHMI,UNITED NATIONS EMIRONMENT PRGRAMME NAROB, KENYA	14.39	SAVING USD	02508452	19-Dec-94		
396	LDA Plaza Main Lahore	Punjab	MUSHTAQ AHMAD	421 C.G.M. ABAD FAISALABAD	11,251.68	SAVING USD	02508543	9-Oct-91		
397	LDA Plaza Main Lahore	Punjab	TAHIR HUSSAIN	CARE J I UPPAL EMO MKT PO.BOX 66,DUBAI U.A.E	155.18	SAVING USD	02508703	10-Feb-91		
398	LDA Plaza Main Lahore	Punjab	MOHD.SHAFIQ	P.O.BOX 24753 SAFFAT, KUWAIT.	723.34	SAVING USD	02509168	23-Jul-96		
399	LDA Plaza Main Lahore	Punjab	MUNIR ANWER MUGHAL	C/O. M.C.P. P.O.BOX 82 AL-KUT-WASIT IRAQ.	271.37	SAVING USD	02509522	1-Jul-90		
400	LDA Plaza Main Lahore	Punjab	AMJAD NAZER	94 AVALON ROAD EALING W-13 LONDON U.K.	147.64	SAVING USD	02509680	1-Jul-90		
401	LDA Plaza Main Lahore	Punjab	S.A.SHABBIR MR.& MRS	GENERAL MANAGER,BCCI, URIGOL	179.82	SAVING USD	02509771	1-Jul-90		
402	LDA Plaza Main Lahore	Punjab	KHALID MAHMOOD NISAR	C/O.S.C.EXCHANGE P.O.BOX.NO.179,AL-KHOBAR SAUDI ARABIA.	196.02	SAVING USD	02523882	1-Jul-90		
403	LDA Plaza Main Lahore	Punjab	SHAHID SAEED NOORANI	MAIL RTND 020293	309.18	SAVING USD	02524474	29-Jul-92		
404	LDA Plaza Main Lahore	Punjab	MOHAMMAD JAMIL	P.O.BOX.NO.326 DOHA QATAR.	269.05	SAVING USD	02524612	21-Jul-94		
405	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASLAM MALIK	P.O.BOX.NO.26204 BAHRAIN.	119.34	SAVING USD	02525055	1-Jul-90		
406	LDA Plaza Main Lahore	Punjab	M.N.K.RANA	MAIL RTND 020293	3,610.86	SAVING USD	02525442	3-Jan-94		
407	LDA Plaza Main Lahore	Punjab	TAHIR HAMID SHAH	C/O.NASIR TRADING CO. P.O.BOX.NO.15159 RIYADH SAUDI ARABIA.	6,255.22	SAVING USD	02525680	29-Mar-92		
408	LDA Plaza Main Lahore	Punjab	M.Z.ANWAR & K.A.MIAN	MR.KHALID ANWAR MIAN 8003 N LOWELL #1,SKOKOE,IL 60076 USA.	185.42	SAVING USD	02525931	20-Mar-91		
409	LDA Plaza Main Lahore	Punjab	MICHAEL DAVID	RAPCO P.O.BOX:6653 ABU DHABI	313.23	SAVING USD	02526238	1-Jul-90		
410	LDA Plaza Main Lahore	Punjab	MOHAMMAD FIAZ	P.O.BOX.NO.4850 ABU DHABI.	220.61	SAVING USD	02526409	1-Jul-90		
411	LDA Plaza Main Lahore	Punjab	SYED IJAZ H.ZANJANI	H.5/C STREET NO 5/A SHAH KAMAL ROAD MUGHALPURA LAHORE.	65.37	SAVING USD	02526794	2-Jan-96		
412	LDA Plaza Main Lahore	Punjab	ANIS IQBAL-GHUFRANA	MRS.GHUFRANA ANIS P.O.BOX:2329 JEDDAH SAUDI ARABIA(MAIL RETURNED)	105.33	SAVING USD	02527104	13-Jul-91		
413	LDA Plaza Main Lahore	Punjab	AHMAD ABBAS-RUQIYA	MRS.RUQIYA AHMAD ABBAS P.O.BOX:44 JEDDAH SAUDI ARABIA	232.53	SAVING USD	02527206	17-Jan-91		
414	LDA Plaza Main Lahore	Punjab	MOHAMMAD SHAHBAZ SH.	P.O.BOX:25 JEDDAH SAUDI ARABIA	135.97	SAVING USD	02527353	28-Oct-92		
415	LDA Plaza Main Lahore	Punjab	MOHAMMAD AZAM MUGHAL	S.W.C.C PO.BOX 7624/EMD JEDDAH 21221,SAUDI ARABIA DTD 14.12.92	10.91	SAVING USD	02527364	10-Jul-96		
416	LDA Plaza Main Lahore	Punjab	SAEED AHMED MUFTI DR	PO.BOX 3884 JEDDAH 21481 SAUDI ARABIA.	455.64	SAVING USD	02527706	25-Apr-92		
417	LDA Plaza Main Lahore	Punjab	GULZAR ALI ABID DR.	MRS.NAJMA GULZAR P.O.BOX:17200 JEDDAH SAUDI ARABIA	2,779.27	SAVING USD	02527955	14-Dec-95		
418	LDA Plaza Main Lahore	Punjab	SHAHID SARFRAZ KHAN	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH,SAUDI ARABIA.	667.04	SAVING USD	02528047	1-Jul-90		
419	LDA Plaza Main Lahore	Punjab	RANA MOHAMMAD AKRAM	C/O.SDCC,P.O.BOX.NO.5443 JEDDAH SAUDI ARABIA.	137.68	SAVING USD	02528069	23-Feb-92		
420	LDA Plaza Main Lahore	Punjab	EHSAN KARIM	PO.BOX 9027,CIVIL ENGG.DEPTT KING ABDUL AZIZ UNIVERSITY JEDDAH 21413,SAUDI ARABIA	199.76	SAVING USD	02529526	16-Aug-92		

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			Name	Address		Nature of accounts	Account Number			
421	LDA Plaza Main Lahore	Punjab	MOHAMMAD TARIQ SAQVI	24-RAJGARH ROAD LAHORE.	4,687.32	SAVING USD	02529775	21-Jul-91		
422	LDA Plaza Main Lahore	Punjab	RAFIQ AHMED KHAN-MRS	MRS.NAYYAR RAFIQ W.H.O REPRESENTATIVE KHARTOUM SUDAN.	129.74	SAVING USD	02530029	17-Nov-91		
423	LDA Plaza Main Lahore	Punjab	KHIZAR HAYAT.	KOT RADHA KISHEN, ROAD PHOOL NAGAR, DISTT KASUR.	149.49	SAVING USD	02622600	15-Dec-96		
424	LDA Plaza Main Lahore	Punjab	TASAWAR HUSSAIN-MRS.	9700-ROBERT JAY WAY,20-COURTWO ELLICOT CITY,MD 21042, U.S.A.	51.33	SAVING USD	02599019	24-Nov-96		
425	LDA Plaza Main Lahore	Punjab	JAMIL AHMED CH.	OLDBUEN-26 2620 ALBERTSLUND DENMARK	74.72	SAVING USD	02599655	23-Nov-94		
426	LDA Plaza Main Lahore	Punjab	RIFAT SARWAR-YASMEEN	MRS.YASMEEN RIFFAT MALIK BAIT UL NOOR 45-DIL MOHAMMAD ROAD LAHORE.	2,047.11	SAVING USD	02544810	5-Jul-92		
427	LDA Plaza Main Lahore	Punjab	MOHAMMAD RIAZ	MAIL RTND 020293	330.73	SAVING USD	02545060	18-Apr-92		
428	LDA Plaza Main Lahore	Punjab	MUNAWAR HUSSAIN AKH.	P.O.BOX:492 FUJARIAH	159.11	SAVING USD	02545195	1-Jul-90		
429	LDA Plaza Main Lahore	Punjab	SHAUKAT ALI	P.O.BOX:5566 RAS AL KHAIMAH U.A.E.	825.58	SAVING USD	02545264	18-Oct-92		
430	LDA Plaza Main Lahore	Punjab	FIROZ DIN	PO.BOX 234.FUJARIAH U.A.E	153.82	SAVING USD	02545366	1-Jul-90		
431	LDA Plaza Main Lahore	Punjab	ABDUL RAZZAQ	PO.BOX 10413 BANIYAS ABU DHABI, U.A.E	104.80	SAVING USD	02545377	1-Jul-90		
432	LDA Plaza Main Lahore	Punjab	MOHAMMAD KHALID	C.O BCCE NAJDA BR. PO.BOX 2929,ABU DHABI U.A.E	231.08	SAVING USD	02545413	23-Jan-91		
433	LDA Plaza Main Lahore	Punjab	MOHAMMAD AFZAL & MRS	3-AHMADPURA GONDLANWALA ROAD GUJRANWALA.	2,392.98	SAVING USD	02545593	22-Aug-93		
434	LDA Plaza Main Lahore	Punjab	RANA MOHAMMAD AFZAL	P.O.BOX:19249 PIN CODE 83803 KHAITAN KUWAIT	659.03	SAVING USD	02545695	1-Jul-90		
435	LDA Plaza Main Lahore	Punjab	NAILA CHAUDHRY MRS.	173 S 813 GHANI MANZIL COLLEGE ROAD NEW SAMANABAD LAHORE.	177.27	SAVING USD	02545764	19-Nov-91		
436	LDA Plaza Main Lahore	Punjab	GHULAM NABI	SHOP NO.29-P.O.BOX.177 CODE NO.13002 SAFAT KUWAIT.	231.48	SAVING USD	02545800	1-Jul-90		
437	LDA Plaza Main Lahore	Punjab	SHAMSHER ZAMAN	101 CECIL STREET 16-05 TONG ENG BULD. SINGAPORE 0106	232.59	SAVING USD	02546367	9-Jul-91		
438	LDA Plaza Main Lahore	Punjab	KHALID SIDDIQUE	106-N.MODEL TOWN EXT. LAHORE.	1,153.95	SAVING USD	02546389	16-Jan-94		
439	LDA Plaza Main Lahore	Punjab	FATEH M.SABRI & MRS.	AND MRS.AZRA SABRI P.O.BOX:240 TAIIF SAUDI ARABIA	96.80	SAVING USD	02546618	8-Apr-92		
440	LDA Plaza Main Lahore	Punjab	MOHD YUNUS-KALSOOM	MRS.KALSOOM CHAUDHRY 15-GOODYERE ST.GLOUCESTER GC1 4VG U.K.	182.78	SAVING USD	02547084	1-Jul-90		
441	LDA Plaza Main Lahore	Punjab	BASHIR AHMAD ANJUM		880.34	SAVING USD	02547211	1-Jul-90		
442	LDA Plaza Main Lahore	Punjab	MRS. JAMILA MIAN	MAIL RTND 020293	173.19	SAVING USD	02547233	12-Jul-90		
443	LDA Plaza Main Lahore	Punjab	JABBAR AHMAD KHAN	MAIL RTND 020293	222.95	SAVING USD	02548165	20-Apr-92		
444	LDA Plaza Main Lahore	Punjab	AZHAR HAYAT	MAIL RTND 020293	133.48	SAVING USD	02549144	1-Jul-90		
445	LDA Plaza Main Lahore	Punjab	FAROOQ HUSSAIN	C/O H.C.E.B LAHORE.	109.61	SAVING USD	02549268	8-Jan-94		
446	LDA Plaza Main Lahore	Punjab	MOHAMMAD A HAMID	1505 MISTY GLEN TR 610 ARLINGTON TX:76011 U.S.A.	242.29	SAVING USD	02549406	3-Jan-93		
447	LDA Plaza Main Lahore	Punjab	SYED M.T.JAFFERY DR.	C/O. MR.TALIB RIZVI 5-G SHABBIR ROAD LAHORE CANTT.	271.66	SAVING USD	02549655	1-Jul-90		
448	LDA Plaza Main Lahore	Punjab	MOHAMMAD QASIM BUTT	P.O.BOX:8301 MAKKAH SAUDI ARABIA	575.38	SAVING USD	02550512	27-Sep-94		
449	LDA Plaza Main Lahore	Punjab	AGHA NAQI QIZILBASH	MAIL RTND 020293	298.20	SAVING USD	02550738	1-Jul-90		
450	LDA Plaza Main Lahore	Punjab	HAQ NAWAZ MALIK	101 N RIPLEY STR 304 ALEXANDRIA,EGYPT	296.81	SAVING USD	02550761	1-Jul-90		
451	LDA Plaza Main Lahore	Punjab	SARWAR KHAN	P.O.BOX 187 ABHA, SAUDI ARABIA.	216.93	SAVING USD	02551499	1-Jul-90		
452	LDA Plaza Main Lahore	Punjab	SITARA JABEEN	P.O.BOX.NO.170, RAS-AL-KHAIMA U.A.E	170.23	SAVING USD	02552092	1-Jul-90		
453	LDA Plaza Main Lahore	Punjab	MALIK MASOOD AHMED	C/O ARAB BANKING CORP PO.BOX 5698 MANAMA, BAHRRAIN.	220.30	SAVING USD	02552183	17-Jun-96		
454	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALEEM	S.W.C.C. P.O.BOX.NO.344, JUBAIL-31951 K.S.A	174.94	SAVING USD	02552332	1-Jul-90		
455	LDA Plaza Main Lahore	Punjab	TALAT MAHMUD & MRS.	MRS.NISHAT MAHMUD 1511-K,STREET N.W, RM.217 WASHINGTON DL-20005 U.S.A.	169.72	SAVING USD	02552376	1-Jul-90		
456	LDA Plaza Main Lahore	Punjab	K.D NOON & MRS.	MRS.NUSRAT INYAT NOON 11-ISLIP ROAD,SUMMER TOWN,OXFORD ENGLAND.	969.69	SAVING USD	02516010	1-Jul-90		
457	LDA Plaza Main Lahore	Punjab	MOHAMMAD FAYYAZ	41-KHAMMA ROAD LONDON S.W 17 UNITED KINGDOM.	2,331.53	SAVING USD	02516134	1-Jul-90		
458	LDA Plaza Main Lahore	Punjab	ARSHAD NASIR U DIN	P.O.BOX:3240 JEDDAH SAUDI ARABIA	549.27	SAVING USD	02516736	1-Jul-90		
459	LDA Plaza Main Lahore	Punjab	MOHAMMAD ISHAQ	MAIL RETURNED 020293	693.67	SAVING USD	02517066	1-Jul-90		
460	LDA Plaza Main Lahore	Punjab	SHUKRIA BEGUM MRS.	HOUSE 308,JINNAH PARK, OPPOSITE SHAMSHIR MANZIL, SHEIKHUPURA	357.47	SAVING USD	02517237	16-Jul-91		
461	LDA Plaza Main Lahore	Punjab	M.S.IQBAL & M.I.ALI	HOUSE NO.25,STREET NO.2 FAROOQ GUNJ LAHORE 39.	153.12	SAVING USD	02517486	16-Jul-95		
462	LDA Plaza Main Lahore	Punjab	MOHAMMAD AFZAL KH.	PO.BOX 3677 SAFAT 13037 KUWAIT.	222.25	SAVING USD	02517522	5-Mar-91		
463	LDA Plaza Main Lahore	Punjab	A RASHID ANSARI	112-A,FAISAL TOWN LAHORE.	452.45	SAVING USD	02517755	17-Nov-91		
464	LDA Plaza Main Lahore	Punjab	ABDUL BASIT	P.O.BOX:7363 RIYADH:11462 SAUDI ARABIA	165.65	SAVING USD	02517799	10-Jul-91		
465	LDA Plaza Main Lahore	Punjab	SARWAR FAYYAZ	MAIL RTND 020293	2,235.54	SAVING USD	02572007	7-Apr-92		
466	LDA Plaza Main Lahore	Punjab	IZZAT M.LUBNA MAJEED	PO.BOX 247,RIYADH 11191 SAUDI ARABIA.	451.46	SAVING USD	02572290	1-Jul-90		
467	LDA Plaza Main Lahore	Punjab	RASHID A. CHAUDHRY	151-L,DEFENCE HOUSING SOCIETY, PHASE I LAHORE CANT.	181.82	SAVING USD	02572961	8-Apr-91		
468	LDA Plaza Main Lahore	Punjab	BORISLAV PANDUREVIC	MAIL RTND 020293	3,204.31	SAVING USD	02573075	18-Aug-91		

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			Name	Address		Nature of accounts	Account Number			
469	LDA Plaza Main Lahore	Punjab	NIGHAT ZAHID MAKHDUM	91-D,FAISAL TOWN LAHORE.	146.41	SAVING USD	02573202	1-Jul-90		
470	LDA Plaza Main Lahore	Punjab	RASHID AHMED CH.	PO.BOX 555,KFM CITY KHAMIS,MUSHAYAT SAUDI ARABIA.	169.19	SAVING USD	02573213	10-Jul-91		
471	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALEEM	PO.BOX 2348,RIYADH 11451 SAUDI ARABIA(MAIL RETURNED)	172.42	SAVING USD	02573304	1-Jul-90		
472	LDA Plaza Main Lahore	Punjab	M.MAJID FAROOQ	PO.BOX 452,MAKKAH SAUDI ARABIA.	344.19	SAVING USD	02573611	1-Jul-90		
473	LDA Plaza Main Lahore	Punjab	SARFARZ A&MRS AFTAB	SARFRAZ AHMAD & MRS.AFTAB- NASREEN	176.72	SAVING USD	02573906	9-Mar-91		
474	LDA Plaza Main Lahore	Punjab	SAEED AHMAD JABAL	ARAMCO BOX.1019 DHAHRAN-31311 SAUDI ARABIA.	152.80	SAVING USD	02573939	1-Jul-90		
475	LDA Plaza Main Lahore	Punjab	ZULFIQAR AHMAD	HOUSE NO:6 STREET NO:156 BAGHBANPURA LAHORE.	147.98	SAVING USD	02574009	1-Jul-90		
476	LDA Plaza Main Lahore	Punjab	QUDOOS SHERAZY SYED		217.94	SAVING USD	02575011	1-Sep-90		
477	LDA Plaza Main Lahore	Punjab	AMJAD MALIK	1632 SUMMER GLEN PLACE FIRT WAYNE IN 46825 U.S.A	180.75	SAVING USD	02575088	13-Jul-92		
478	LDA Plaza Main Lahore	Punjab	SAFDAR ALI CHAUDHRY	2820-CAMBRIDGE DRIVE WOOD BRIDGE-VA 22192 U.S.A	274.00	SAVING USD	02552398	1-Jul-90		
479	LDA Plaza Main Lahore	Punjab	ZAHID HUSSAIN SYED	PRINCE MANSOOR MILITARY TAIF P.O.BOX:642 SAUDI ARABIA	390.15	SAVING USD	02552434	1-Jul-90		
480	LDA Plaza Main Lahore	Punjab	SULEMAN ALI	7900 WESTHEIMER 222 HOUSTON-TX-77063 U.S.A.	996.00	SAVING USD	02552810	1-Jul-90		
481	LDA Plaza Main Lahore	Punjab	SARFRAZ Z AHMED	1500-MASS AVENUE NW 758 WASHINGTON DC 2005 U.S.A.	142.32	SAVING USD	02552934	1-Jul-90		
482	LDA Plaza Main Lahore	Punjab	KHAWAJA ARIF SIDDIQI	P.O.BOX:663 SAFAT 13007 KUWAIT	436.58	SAVING USD	02553037	1-Jul-90		
483	LDA Plaza Main Lahore	Punjab	ASIF IKRAM-YASMIN IK	MRS.YASMIN IKRAM 4-L.SAMANABAD LAHORE.	155.73	SAVING USD	02553377	1-Jul-90		
484	LDA Plaza Main Lahore	Punjab	MOHAMAD SALEEM MALIK	1301 Alps DriveMcLean,VA22102.H 571-633-0109 U.S.A.	167.89	SAVING USD	02553399	1-Jul-90		
485	LDA Plaza Main Lahore	Punjab	SYED GHULAM MUSTAFA	FATEH PUR SYADAN P.O ALI PUR SYADAN TEH.NAROWAL DISTT.SIALKOT	1,362.64	SAVING USD	02553479	28-Apr-92		
486	LDA Plaza Main Lahore	Punjab	MUNAWAR A.SAEED	11114 CANDLE LIGHT LANE PO70MAC MD.20854 U.S.A.	464.71	SAVING USD	02553775	1-Jul-90		
487	LDA Plaza Main Lahore	Punjab	MOHAMMAD ISHAQ	MAIL RTND 020293	1,471.01	SAVING USD	02553786	30-May-95		
488	LDA Plaza Main Lahore	Punjab	ANIS A AQEEL	1220 N QUEEN ST.7 ARLINGTON VA 22209 U.S.A.	167.38	SAVING USD	02553844	1-Jul-90		
489	LDA Plaza Main Lahore	Punjab	ABID HUSSAIN	P.O.BOX:5243 RAS AL KHAIMAH U.A.E.	759.83	SAVING USD	02553957	10-Feb-94		
490	LDA Plaza Main Lahore	Punjab	M.M AHMED & ZAHIR M.	MR.ZAHIR MUSTFA AHMED 9920 NEW LONDON DRIVE POTOMAC MARAM LAND U.S.A.	1,989.50	SAVING USD	02554798	1-Jul-90		
491	LDA Plaza Main Lahore	Punjab	MUHAMMAD FARIQ KHAN	38 NEW ELAHI PARK AZIZ ROAD,MISRI SHAH LAHORE.39	235.69	SAVING USD	02554823	13-Sep-94		
492	LDA Plaza Main Lahore	Punjab	MOHAMMAD SAEED JAVED	C/O MIAN ALTAF HUSSAIN 624-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE.	124.88	SAVING USD	02555051	2-Oct-95		
493	LDA Plaza Main Lahore	Punjab	SALEEM M. & RIZWANA		753.91	SAVING USD	02555186	1-Jul-90		
494	LDA Plaza Main Lahore	Punjab	MASHOOD AHMED BARLAS	PO.BOX 5248 JEDDAH SAUDI ARABIA	266.68	SAVING USD	02555299	31-Mar-91		
495	LDA Plaza Main Lahore	Punjab	NAJAM PERVAIZ	P.O.BOX:19416 CODE 83805 KHAITAN KUWAIT	148.89	SAVING USD	02555540	1-Jul-90		
496	LDA Plaza Main Lahore	Punjab	MOHAMMAD JAMIL FAZAL	P.O.BOX 3179 SAFAT 13032 SAFAT KUWAIT.	143.82	SAVING USD	02555755	1-Jul-90		
497	LDA Plaza Main Lahore	Punjab	MUHAMMAD HAFEEZ	P.O.BOX.NO.267,PIN CODE- 32003,HAWALI-KUWAIT.	365.14	SAVING USD	02555788	22-Aug-94		
498	LDA Plaza Main Lahore	Punjab	MOHDSALEEM-SHAHIDA	HOUSE NO.13,STREET NO.2 MILLAT ROAD,ITTEFAQ COLONY SANDA,LAHORE.	203.29	SAVING USD	02556290	21-Dec-93		
499	LDA Plaza Main Lahore	Punjab	NARGIS S.-WASEEM I.	MR.WASEEM ISMAIL P.O.BOX:3749 CODE:13038 SAFAT KUWAIT	201.88	SAVING USD	02556449	1-Jul-90		
500	LDA Plaza Main Lahore	Punjab	MOHAMMAD IDREES	C/O.ARAMCO P.O.BOX:905 ABQAIQ VIA DHAHRAN:31311 SAUDI ARABIA	179.03	SAVING USD	02557199	1-Aug-91		
501	LDA Plaza Main Lahore	Punjab	AHSON MASOOD YOUNUS	PETROMIN 6014 P.O.BOX:50 DHAHRAN AIR PORT 31932 SAUDI ARABIA	172.92	SAVING USD	02557213	1-Jul-90		
502	LDA Plaza Main Lahore	Punjab	TAHIR MOHAMMAD HUSAN	P.O.BOX:50 DHAHRAN AIRPORT:31932 SAUDI ARABIA.	346.39	SAVING USD	02557451	27-May-91		
503	LDA Plaza Main Lahore	Punjab	MAHMOOD ANWAR SULERI	P.O.BOX:2284 AL-KHOBAR-31952 SAUDI ARABIA.	169.72	SAVING USD	02557462	1-Jul-90		
504	LDA Plaza Main Lahore	Punjab	SHAFKAT ALI BEG	KFUPM CHEMICAL ENGG. DEPT KFUPM BOX:441 DHAHRAN 31261 SAUDI ARABIA	105.92	SAVING USD	02557473	27-Jul-91		
505	LDA Plaza Main Lahore	Punjab	IKRAM UL HAQ-SHAISTA	MRS.SHAISTA BEGUM IKRAM ACE INSURANCE P.O.BOX:358,AL-KHOBAR SAUDI ARABIA	442.01	SAVING USD	02557564	1-Jul-90		
506	LDA Plaza Main Lahore	Punjab	ZAHID AHMAD	21-USMAN STREET ISLAMIA PARK POONCH ROAD LAHORE.	407.77	SAVING USD	02557804	23-Sep-91		
507	LDA Plaza Main Lahore	Punjab	MUHAMMAD INAM	PAKISTAN INTERNATIONAL AIRLINES,P.O.BOX:17849 RIYADH SAUDI ARABIA	171.00	SAVING USD	02557928	13-Dec-92		
508	LDA Plaza Main Lahore	Punjab	CH.SULTAN MAHMOOD	MRS.ABIDA SULTAN MAHMOOD P.O.BOX:42891 RIYADH:11551 SAUDI ARABIA	697.57	SAVING USD	02558565	1-Jul-90		
509	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.	516.91	SAVING USD	02558703	12-Sep-90		
510	LDA Plaza Main Lahore	Punjab	SIRAJ UL HAQ	PO.BOX 8635 QAF DOHA,QATAR	134.69	SAVING USD	02559124	18-Apr-92		
511	LDA Plaza Main Lahore	Punjab	ABDUL WAHEED	3044 BRIDGTON 14TH ST. APT 1 R BROOKLYN N.Y:11235 NEWYORK U.S.A	989.19	SAVING USD	02559635	1-Jul-90		
512	LDA Plaza Main Lahore	Punjab	FARASAT ALI SHAH	P.O.BOX:1002 RIYADH:11431 SAUDI ARABIA	181.46	SAVING USD	02559782	1-Jul-90		
513	LDA Plaza Main Lahore	Punjab	MUSHTAQ AHMAD	P.O.BOX:60323 RIYADH:11545 SAUDI ARABIA	145.03	SAVING USD	02559895	8-Aug-95		
514	LDA Plaza Main Lahore	Punjab	FAHIM ASIF JASWAL	H.NO.404 BLOCK-A REHMAN PURA COLONY LAHORE.	264.96	SAVING USD	02560218	2-Nov-95		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
515	LDA Plaza Main Lahore	Punjab	SAGHIR AHMED CH.	P.O.BOX:1408 JEDDAH:21431 JEDDAH AIRPORT SAUDI ARABIA	153.59	SAVING USD	02560478	30-Mar-92		
516	LDA Plaza Main Lahore	Punjab	MUNAWAR RASHID MIAN	59-A,GARDEN BLOCK NEW GARDEN TOWN LAHORE.	34.75	SAVING USD	02560752	8-Mar-95		
517	LDA Plaza Main Lahore	Punjab	SHAHID MEHMOOD	1124 AVE-Z BROOKLYN N.Y 11235 U.S.A	299.31	SAVING USD	02561480	26-Feb-96		
518	LDA Plaza Main Lahore	Punjab	KALSOOM SALEEM DR.	C.O.SDCC P.O.BOX:5443 JEDDAH 21422 SAUDI ARABIA	285.52	SAVING USD	02562027	8-Jul-91		
519	LDA Plaza Main Lahore	Punjab	M.IQBAL BHATTI	PO.BOX 7624 JEDDAH 21221 SAUDI ARABIA	241.35	SAVING USD	02562049	22-Aug-96		
520	LDA Plaza Main Lahore	Punjab	SHAHID IQBAL & MRS.	C/O SDCC JEDDAH SAUDI ARABIA	295.76	SAVING USD	02562210	1-Dec-93		
521	LDA Plaza Main Lahore	Punjab	MAQSOOD UL HASSAN	SDCC,JEDDAH SAUDI ARABIA	196.90	SAVING USD	02562298	15-May-91		
522	LDA Plaza Main Lahore	Punjab	MICHIKO CHIBA MRS.	46-C.EDUCATION TOWN WAHDAT ROAD LAHORE.	141.28	SAVING USD	02562801	1-Jul-90		
523	LDA Plaza Main Lahore	Punjab	SHAMSHAD AHMED ALI	30 TWEEDALE ST. ROCHDALE LANCS ENGLAND	153.02	SAVING USD	02564198	16-Jun-91		
524	LDA Plaza Main Lahore	Punjab	KISHWAR SULTANA	471-G.GULSHAN-E RAVI LAHORE.	284.44	SAVING USD	02564427	1-Jul-90		
525	LDA Plaza Main Lahore	Punjab	SAJJAD HUSSAIN	4011 KINGS HIGHWAY,APT#4-C, BROOKLYN,NEW YORK 11234, USA	490.59	SAVING USD	02564563	25-Apr-92		
526	LDA Plaza Main Lahore	Punjab	M.BASHIR CHUGTAI	C.O BCCI WASHINGTON.U.S.A	341.96	SAVING USD	02575613	1-Jul-90		
527	LDA Plaza Main Lahore	Punjab	WAQAR JAFFERY	3-COLON COURT GREEN LAWN N.Y 11740 U.S.A	103.12	SAVING USD	02575726	20-May-91		
528	LDA Plaza Main Lahore	Punjab	KHAVER BASHIR FAROOQ	44/8,TUFAIL ROAD LAHORE CANTT.	347.24	SAVING USD	02575862	12-Apr-92		
529	LDA Plaza Main Lahore	Punjab	SH.MUHAMMAD NASEER	P.O.BOX NO.587,KEMC KHAMIS MUSHAYT SAUDI ARABIA.	131.82	SAVING USD	02575873	9-Dec-90		
530	LDA Plaza Main Lahore	Punjab	TAQIQ MAHMOOD QURESHI	334-M.MODEL TOWN LAHORE.	171.09	SAVING USD	02575884	25-May-92		
531	LDA Plaza Main Lahore	Punjab	NADIR AGHA	P.O.BOX NO.16839 DUBAE U.A.E.	790.36	SAVING USD	02575953	1-Jul-90		
532	LDA Plaza Main Lahore	Punjab	ABDUL MAJEED	P.O.BOX:555 MUSCAT OMAN	243.05	SAVING USD	02576205	30-Dec-92		
533	LDA Plaza Main Lahore	Punjab	RANA MOHAMMAD ISLAM	C/O.MEHBOOB ALAM P.O.BOX:12700 SOHAR OMAN	761.39	SAVING USD	02576216	28-Mar-92		
534	LDA Plaza Main Lahore	Punjab	MAHMOOD HASAN ANSARI		230.42	SAVING USD	02576943	27-Jan-91		
535	LDA Plaza Main Lahore	Punjab	SAIF MAHMOOD	MAIL RTND 020293	142.46	SAVING USD	02578116	1-Jul-90		
536	LDA Plaza Main Lahore	Punjab	NAVEED IQBAL & MRS.	4-B,GULFISHAN COLONY MULTAN ROAD,LAHORE.	260.91	SAVING USD	02578138	1-Jul-90		
537	LDA Plaza Main Lahore	Punjab	DR.HAKIM ALI CH.	P.O.BOX:256 AL HASA AL HOFUF POSTAL CODE 31982 SAUDI ARABAI	1,241.05	SAVING USD	02578514	11-Apr-92		
538	LDA Plaza Main Lahore	Punjab	NAHEED SAFDAR ALI	6-WILLOW WOODS TRAIL, WARREN,N-J 07059, U.S.A.	242.35	SAVING USD	02578945	4-Aug-94		
539	LDA Plaza Main Lahore	Punjab	IMRAN NOOR CH.	9329 REACH ROAD PUTOMAC MD 20854 U.S.A.	1,021.98	SAVING USD	02579059	17-Aug-91		
540	LDA Plaza Main Lahore	Punjab	MUHAMMAD E TUSNEEM	P.O.BOX:789 MANILA PHILLIPINES	137.02	SAVING USD	02579457	1-Jul-90		
541	LDA Plaza Main Lahore	Punjab	GULZAR KHAN-SONALA	68 Q DEFENCE SOCIETY LAHORE CANTT.	1,186.06	SAVING USD	02579468	26-Jun-91		
542	LDA Plaza Main Lahore	Punjab	SHAHID MAHMOOD-MRS.	ANIQA MAHMOOD 76-WOODSIDE AVE WEMBLEY MIDDSEX U.K.	116.87	SAVING USD	02579548	24-Mar-92		
543	LDA Plaza Main Lahore	Punjab	BASHARAT ALI	P.O.BOX 97449 QSAR BEN GACIER TRIPOLI,LIBYA	5,059.29	SAVING USD	02579559	15-Sep-96		
544	LDA Plaza Main Lahore	Punjab	YASMIN KHAN TAREEN	L-254 PHASE-1 L.C.C.H.S. LAHORE.	230.56	SAVING USD	02579606	4-Jun-92		
545	LDA Plaza Main Lahore	Punjab	H.MOHD MASOOD-MRS	1000 N LASALLE NO 619 CHICAGO ILL 60610,U.S.A	650.51	SAVING USD	02579957	12-Aug-92		
546	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)	167.43	SAVING USD	02580143	1-Jul-90		
547	LDA Plaza Main Lahore	Punjab	MOHD AYUB & FAKHARA		229.80	SAVING USD	02580176	8-Aug-91		
548	LDA Plaza Main Lahore	Punjab	NAWAZ MAHMOOD	PO.BOX 176,SAFAT 13002 KUWAIT.	156.08	SAVING USD	02580596	21-Oct-93		
549	LDA Plaza Main Lahore	Punjab	MOHAMMAD LATIF		556.66	SAVING USD	02580723	30-Mar-92		
550	LDA Plaza Main Lahore	Punjab	A.RAUF QURESHI- MRS.	EDSD/EED,SCCO HQ'S P.O.BOX 5190,DAMMAM 31422 SAUDI ARABIA	475.26	SAVING USD	02581542	3-Nov-96		
551	LDA Plaza Main Lahore	Punjab	MOHD SARWAR & REHANA	SAUDIA KKIA ACI PO.BOX 2836,RIYADH 11461 SAUDI ARABIA.	295.07	SAVING USD	02581995	25-Apr-96		
552	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUNUS	CARE ARAMCO,PO.BOX 6496 DHAHRAN 31311 SAUDI ARABIA.	8.09	SAVING USD	02582123	13-Aug-91		
553	LDA Plaza Main Lahore	Punjab	BUSHRA NAZ	MAIL RTND 020293	119.26	SAVING USD	02583317	1-Jul-90		
554	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.	394.87	SAVING USD	02583442	18-Mar-93		
555	LDA Plaza Main Lahore	Punjab	MAHMOOD AKHTAR	P.O BOX 7004 JEDDAH SAUDI ARABIA	132.97	SAVING USD	02583577	10-Jun-92		
556	LDA Plaza Main Lahore	Punjab	AJAZ AHMAD,ZEBUNISA	CARE S.C.EXCHANGE P.O. BOX NO.179 AL-KHOBAR SAUDI ARABIA.	142.46	SAVING USD	02584023	1-Jul-90		
557	LDA Plaza Main Lahore	Punjab	MOHAMMAD RAFI	PO.BOX 1152,TAIF SAUDI ARABIA,(MAIL RETURNED)	817.92	SAVING USD	02585502	21-Jan-96		
558	LDA Plaza Main Lahore	Punjab	WANG XILIN	#76 ERJING ST. SHENHO DISTRICT SHENYANG CHINA	465.08	SAVING USD	02587162	21-Jul-90		
559	LDA Plaza Main Lahore	Punjab	DR.BAHJAT S.BATARSEH	PO.BOX 927221 AMMAN, JORDON	234.12	SAVING USD	02587504	1-Jul-90		
560	LDA Plaza Main Lahore	Punjab	FARYAD ALI SHAH		148.43	SAVING USD	02588378	16-Nov-93		
561	LDA Plaza Main Lahore	Punjab	MUMTAZ UL HAQUE	P.O.BOX NO:-328 AL-QURAYAT SAUDI ARABIA.	228.60	SAVING USD	02588629	1-Jul-90		
562	LDA Plaza Main Lahore	Punjab	ABID MEHMUD KHAN		127.17	SAVING USD	02588641	1-Jul-90		

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			Name	Address		Nature of accounts	Account Number			
563	LDA Plaza Main Lahore	Punjab	MUNAWAR IQBAL SHEIKH		111.23	SAVING USD	02588709	1-Jul-90		
564	LDA Plaza Main Lahore	Punjab	ANJUM ISHAQ	P.O.BOX:3830 ENUGU NIGERIA	340.36	SAVING USD	02588776	9-Sep-93		
565	LDA Plaza Main Lahore	Punjab	SALEEM KHAM-NASREEN		365.23	SAVING USD	02589448	6-Jul-91		
566	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)	138.41	SAVING USD	02590156	4-Aug-90		
567	LDA Plaza Main Lahore	Punjab	LATIF MOHAMMAD.	2249 OCEAN AVE. BROOKLYN N.Y 11229 U.S.A	150.96	SAVING USD	02590178	1-Jul-90		
568	LDA Plaza Main Lahore	Punjab	SYED WAQAR AHMED	MAIL RTND 020293	376.90	SAVING USD	02590463	23-Sep-91		
569	LDA Plaza Main Lahore	Punjab	ABDUL SATTAR RANA		354.23	SAVING USD	02590576	18-Feb-91		
570	LDA Plaza Main Lahore	Punjab	NASIR MALIK	CARE OF MR.JAVED SHEIKH BCCI, LDA PLAZA EGERTON ROAD,LAHORE.	393.33	SAVING USD	02590827	12-Mar-91		
571	LDA Plaza Main Lahore	Punjab	THAHER MAHMOUD	C/O M.SHEIKH 176 STONE LAW ROAD RUTHER GLEN GLASGOW 673 3PS SCOTLAND	225.68	SAVING USD	02591680	1-Jul-90		
572	LDA Plaza Main Lahore	Punjab	MOHAMMAD ISHAQUE SH.	220-RUSTAM PARK,MULTAN ROAD LAHORE-25.	121.02	SAVING USD	02592034	16-Jul-90		
573	LDA Plaza Main Lahore	Punjab	M.AFZAL QURESHI	SAUDI ARAMCO DHSC BOX 12334 DHAHRAN 31311 SAUDI ARABIA.	214.63	SAVING USD	02592341	27-Jul-91		
574	LDA Plaza Main Lahore	Punjab	MOHAMMAD AZAM LATIF	PO.BOX 55113 DUBAI	209.31	SAVING USD	02592476	23-Oct-91		
575	LDA Plaza Main Lahore	Punjab	ABDUL SATTAR-MRS.	PO BOX 28062,P.CODE 31437 DAMMAM,KING A.AZIZ PORT SAUDI ARABIA	253.26	SAVING USD	02592501	27-Jul-91		
576	LDA Plaza Main Lahore	Punjab	MAQBOOL AHMED TAJ		157.08	SAVING USD	02592523	27-Jul-93		
577	LDA Plaza Main Lahore	Punjab	SALMAN MASOOD	BCCI SA P.O.BOX:713 SHARJAH U.A.E	585.09	SAVING USD	02592614	26-Dec-93		
578	LDA Plaza Main Lahore	Punjab	MOHD.ALI ANJUM.	MAIL RTND 020293	302.66	SAVING USD	02592727	30-Jun-92		
579	LDA Plaza Main Lahore	Punjab	TANWEER ASLAM	PO.BOX 320 DUBAI	149.49	SAVING USD	02592954	13-Oct-90		
580	LDA Plaza Main Lahore	Punjab	AMJAD A.WYNE-AMBREEN	6-PAK BLOCK ALLAMA IQBAL TOWN LAHORE-18.	118.54	SAVING USD	02593057	7-Aug-96		
581	LDA Plaza Main Lahore	Punjab	NASEEM SHAH-ROSALINA	C/O CAPT.SHAMEEM SHAH H.NO.1 IFTIKHAR ROAD LAHORE CANTT.	107.65	SAVING USD	02593455	11-May-93		
582	LDA Plaza Main Lahore	Punjab	AMJAD MALIK	SE-13 R-51/1 49-INFANTRY ROAD MUSTAFA ABAD LAHORE.(13.1.93)	611.99	SAVING USD	02594354	8-Jan-91		
583	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASLAM	AL-BADR ESTATE,PO.BOX 6719 JEDDAH 21452 SAUDI ARABIA.	217.10	SAVING USD	02594365	18-Dec-90		
584	LDA Plaza Main Lahore	Punjab	MOHAMMAD GULSHER	P.O.BOX-9094 JEDDAH:21413 SAUDI ARABIA	329.50	SAVING USD	02594912	4-Mar-91		
585	LDA Plaza Main Lahore	Punjab	RASHID AHMAD	48-HUNZA BLOCK ALLAMA IQBAL TOWN LAHORE.	23,207.10	SAVING USD	02595026	10-Nov-91		
586	LDA Plaza Main Lahore	Punjab	ZULFIQAR H.NAQVI	334-JB TAHSEEL GOJRA DIST.TOBA TEK SINGH	120.43	SAVING USD	02595208	8-Jan-91		
587	LDA Plaza Main Lahore	Punjab	NADEEM JABBAR	UNITED ARAB BANK, P.O BOX 16077, AL AIN. (U.A.E.)	442.41	SAVING USD	02595877	17-Jul-94		
588	LDA Plaza Main Lahore	Punjab	GHULAM ALI ZAHID	PO.BOX 1437 CHIEF ELECTRICAL & MECHANICAL ENGINEER, SHARJAH U.A.E	120.43	SAVING USD	02596470	18-May-91		
589	LDA Plaza Main Lahore	Punjab	SARBARI M & MRS	261-KARIM BLOCK ALLAMA IQBAL TOWN LAHORE.	418.34	SAVING USD	02596561	29-Jun-91		
590	LDA Plaza Main Lahore	Punjab	MUSHTAQ AHMED		1,037.52	SAVING USD	02597084	16-Jun-92		
591	LDA Plaza Main Lahore	Punjab	SHAUKAT MAHMOOD	C-89 STREET NO 2 SHAMSABAD COLONY MULTAN.	8,255.55	SAVING USD	02597244	28-Mar-92		
592	LDA Plaza Main Lahore	Punjab	MANZOOR AHMED	CHAK NO 29/G TEH'CHISTIAN DISTT'BAHAWAL NAGAR	1,636.70	SAVING USD	02597288	15-Jul-92		
593	LDA Plaza Main Lahore	Punjab	GHULAM SARWAR	Hold Mail	100.61	SAVING USD	02597404	4-Oct-93		
594	LDA Plaza Main Lahore	Punjab	KHADIM HUSSAIN	C/O DUVI-CAPBOW LIQORS 310-AMSTERDAM AVE ROSELLE N J 07203 U S A	197.37	SAVING USD	02597517	7-Nov-93		
595	LDA Plaza Main Lahore	Punjab	SARWAR MASIH-NUZHAT	PO.BOX 15536 AL-AIN ABU DHABI	147.80	SAVING USD	02597539	2-Apr-96		
596	LDA Plaza Main Lahore	Punjab	MR ABDUL HAMEED	C/O SAUDI BERKEFELD FILTER CO LTD P O BOX 9419 SAUDI ARABIA	245.36	SAVING USD	02597802	20-Dec-92		
597	LDA Plaza Main Lahore	Punjab	MUTEE-UR-RASOOL	PO.BOX 1189.NAJRAN SAUDI ARABIA	111.39	SAVING USD	02598869	20-Apr-93		
598	LDA Plaza Main Lahore	Punjab	SYED MANSOOR AHMED	P.O.BOX-50358 DUBAI -U.A.E	148.50	SAVING USD	02599304	9-Jan-94		
599	LDA Plaza Main Lahore	Punjab	LU ZHIAN	51-A. SHADMAN-II LAHORE	150.63	SAVING USD	02599326	19-Apr-94		
600	LDA Plaza Main Lahore	Punjab	BINAYA GURUACHARYA	C/O MR.MUNAWAR HUSSAIN 3-P.GULBERG LAHORE.	109.89	SAVING USD	02599371	4-Sep-94		
601	LDA Plaza Main Lahore	Punjab	REN YOXUN	47-E PHASE I L.C.C.H.S. LAHORE CANTT.	448.42	SAVING USD	02599575	23-Sep-96		
602	LDA Plaza Main Lahore	Punjab	ADNAN QAMAR	BCCI LDA PLAZA,EGERTON ROAD LAHORE.	1.71	SAVING USD	02601081	2-Oct-96		
603	LDA Plaza Main Lahore	Punjab	M.TAHIR KHAN	20/1.GHOUSIA COLONY NEAR WAHDA COLONY LAHORE.	434.09	SAVING USD	02601638	25-Apr-92		
604	LDA Plaza Main Lahore	Punjab	BASIT JAVAID-M.HANIF	NO ADDRESS	0.47	SAVING USD	02601774	29-Jun-95		
605	LDA Plaza Main Lahore	Punjab	MRS RAISA ZAKIR	NO ADDRESS	1,473.85	SAVING USD	02601785	10-Jul-91		
606	LDA Plaza Main Lahore	Punjab	M.KHURRAM ALI ABEDI	NO ADDRESS	242.00	SAVING USD	02602037	24-May-95		
607	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASIF	NO ADDRESS	103.63	SAVING USD	02602355	11-Apr-92		
608	LDA Plaza Main Lahore	Punjab	M SALEEM SHEIKH	NO ADDRESS	309.94	SAVING USD	02602651	22-Mar-92		
609	LDA Plaza Main Lahore	Punjab	ZIA HYDER NAQI	130-M.GULBERG III LAHORE.	107.04	SAVING USD	02604266	12-Sep-93		
610	LDA Plaza Main Lahore	Punjab	EHSAN UL HAQ SUBHANI	SAUDO-CONSULT (RABIGH) PO.BOX 7352 JEDDAH 21462 SAUDI ARABIA	112.08	SAVING USD	02604404	11-Jul-91		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
611	LDA Plaza Main Lahore	Punjab	ABDUL RAHMAN	30/7,HALL ROAD LAHORE.	102.20	SAVING USD	02604562	3-Sep-92		
612	LDA Plaza Main Lahore	Punjab	DR JAHAN ZAIB KHAN	87-E,L.C.C.H.S LAHORE CANTT.	2.41	SAVING USD	02605109	28-Jul-96		
613	LDA Plaza Main Lahore	Punjab	UBEDUR R&ATAUR RAHMA	60-C,NEW MUSLIM TOWN LAHORE.	157.10	SAVING USD	02605381	21-Jun-92		
614	LDA Plaza Main Lahore	Punjab	KHIZAR MURAD	NO ADDRESS	277.25	SAVING USD	02605869	22-Nov-94		
615	LDA Plaza Main Lahore	Punjab	M.AKRAM & WAHEEDA	P.O.BOX 564 D-STATION D.E.C DUBAI.	306.62	SAVING USD	02605870	11-Jun-95		
616	LDA Plaza Main Lahore	Punjab	ALI A PIRZADA	KASHANA-E-HUSSAIN JINNAH STREET # 4 KOT SHAHAB-UDDIN SHAHDARA,LAHORE.	312.42	SAVING USD	02606360	11-Jan-95		
617	LDA Plaza Main Lahore	Punjab	FARZANA ZAMAN	HOUSE NO.2,STREET NO.15 SANT NAGAR LAHORE.	391.67	SAVING USD	02606611	7-Aug-96		
618	LDA Plaza Main Lahore	Punjab	SHAMEEM AKHTAR	C/O DR SHAHID RASOOL 4-A Y BLOCK SATELITE TOWN BAHAWALPUR	111.39	SAVING USD	02608500	16-Dec-92		
619	LDA Plaza Main Lahore	Punjab	OMAR BARI LATEEF	148-ABU BAKAR BLOCK NEW GARDEN TOWN LAHORE.	354.67	SAVING USD	02608680	28-Apr-93		
620	LDA Plaza Main Lahore	Punjab	IAZ AHMED SHEIKH	37-D MODEL TOWN LAHORE	449.10	SAVING USD	02609589	3-Jan-94		
621	LDA Plaza Main Lahore	Punjab	SHOAIB ZULFIQAR	409-F,GULSHAN-E-RAVI LAHORE.	103.86	SAVING USD	02611083	10-Oct-93		
622	LDA Plaza Main Lahore	Punjab	MUZAFFAR AHMED QRESH	13/A ST.NO.2 BLOCK NO.8 KHANEWAL DISTT.MULTAN	436.86	SAVING USD	02611301	10-Jul-95		
623	LDA Plaza Main Lahore	Punjab	CH.NASEER AHMED	67-L.MODEL TOWN EXTENSION LAHORE.	111.39	SAVING USD	02611801	12-Oct-93		
624	LDA Plaza Main Lahore	Punjab	RANA MOHAMMAD ASHRAF	190-A,CHOWK RUSTAM PARK MORE SAMANABAD,LAHORE.	111.39	SAVING USD	02611812	12-Oct-93		
625	LDA Plaza Main Lahore	Punjab	SHAHNAZ KAUSAR MALIK	H.NO.14/D,STREET NO.8 BILAWAL COLONY GHOREY SHAH ROAD LAHORE.	682.82	SAVING USD	02612404	26-Oct-94		
626	LDA Plaza Main Lahore	Punjab	KHURAM SHAFIQ-OMAR	3-A FAISAL TOWN LAHORE	141.96	SAVING USD	02612948	17-Feb-94		
627	LDA Plaza Main Lahore	Punjab	WAHEED AKHTAR	SHOP NO.188 BILAL GUNJ BACKSIDE DATA DARBAR LAHORE.	112.05	SAVING USD	02612959	3-Feb-94		
628	LDA Plaza Main Lahore	Punjab	NAJMA BHATTI BEGUM	HOUSE NO.17,NEAR WATER TANK SHAD BAGH LAHORE.	108.32	SAVING USD	02613472	22-Mar-94		
629	LDA Plaza Main Lahore	Punjab	SHAHZAD FAROOQ MALIK	41-A,LUQMAN STREET ZAHOR AFRIIDI ROAD LAHORE CANTT.	106.93	SAVING USD	02613814	17-Apr-94		
630	LDA Plaza Main Lahore	Punjab	JAVED HYDER-JAMIL	NO ADDRESS	201.18	SAVING USD	02614144	17-Jul-94		
631	LDA Plaza Main Lahore	Punjab	ISRA'ANWAR/EHSAN	H.NO.227 TARIQ BLOCK NEW GARDEN TOWN LAHORE.	105.55	SAVING USD	02615236	12-Sep-94		
632	LDA Plaza Main Lahore	Punjab	JALIL ASGHAR SOOFI	66-A ST.NO.3 ABID MAJID ROAD LAHORE CANTT.	257.15	SAVING USD	02615496	2-Oct-94		
633	LDA Plaza Main Lahore	Punjab	SYED AHMED	E-208,AZAM CHAMBERS MECCA MARKET SHAHALAM LAHORE.	183.46	SAVING USD	02616066	28-Jan-96		
634	LDA Plaza Main Lahore	Punjab	REEM(M)-JAVAI & MRS	TAHIR & MRS.ZAIBA M.RAFIQUE(G) PO.BOX 5258,CODE 22063 SALMIAH KUWAIT	103.55	SAVING USD	02616317	28-Dec-94		
635	LDA Plaza Main Lahore	Punjab	RANA(M)-JAVAI & MRS	TAHIR & MRS.ZAIBA M.RAFIQUE PO.BOX 5258,CODE-22063 SALMIAH, KUWAIT	103.55	SAVING USD	02616328	28-Dec-94		
636	LDA Plaza Main Lahore	Punjab	BADER(M)-JAVAI-MRS.	TAHIR & MRS.ZAIBA M.RAFIQUE PO.BOX 5258,CODE 22063 SALMIAH KUWAIT	103.55	SAVING USD	02616339	28-Dec-94		
637	LDA Plaza Main Lahore	Punjab	MUHAMMAD ARIF	MOHALLA FAROOQ-E-AZAM NEAR WAPDA HOUSE PINDI BHATTIAN TEHSIL PINDI BHATTIAN	103.04	SAVING USD	02616613	23-Jan-95		
638	LDA Plaza Main Lahore	Punjab	AHMAD MUNIR,DR.	136-UPPER MALL LAHORE.	159.71	SAVING USD	02616806	8-Aug-96		
639	LDA Plaza Main Lahore	Punjab	M.SALEEM GONDAL	82/C FAISAL TOWN LAHORE-54700.	223.63	SAVING USD	02617443	2-Oct-96		
640	LDA Plaza Main Lahore	Punjab	ANEELA ANSAR-RAHEELA	MISS RAHEELA ANSAR 377-S.PHASE II L.C.C.H.S LAHORE.	226.59	SAVING USD	02619025	15-Oct-95		
641	LDA Plaza Main Lahore	Punjab	SHEIKH MANSOOR AHMAD	STREET 9,SALAMAT MOHALLAH MOHNI ROAD LAHORE.	79.50	SAVING USD	02619105	4-Dec-96		
642	LDA Plaza Main Lahore	Punjab	MICHAEL & SHAHANA	6-AMBASSADOR CENTRE DAVIS ROAD LAHORE-54000	337.69	SAVING USD	02619489	14-Feb-96		
643	LDA Plaza Main Lahore	Punjab	KONG JULAN,MRS.	33-SHADMAN II LAHORE.	122.70	SAVING USD	02620062	27-Oct-96		
644	LDA Plaza Main Lahore	Punjab	M.SAFDAR CHISTY	8-ARYA NAGAR NEAR JAMIA MASJID CHAUBURJI QUARTERS LAHORE-54500.	198.47	SAVING USD	02620120	10-Dec-96		
645	LDA Plaza Main Lahore	Punjab	WAHEED ASHIQ-ANEELA	MRS.ANEELA ALAMGIR WAHEED 57-61 MAZEAU STREET MASPETH N.Y 11378 U.S.A	124.56	SAVING USD	02620164	19-Sep-96		
646	LDA Plaza Main Lahore	Punjab	MOHAMMAD JAMIL	7/A MADINA STREET KACHUPURA LAHORE.	93.88	SAVING USD	02620460	14-Mar-96		
647	LDA Plaza Main Lahore	Punjab	RUKHSANA-M.SULEMAN	NO ADDRESS	611.74	SAVING USD	02620686	8-Apr-96		
648	LDA Plaza Main Lahore	Punjab	BADRUNISA ROSHAN ALI	P.O.BOX NO.41510 NAIROBI KENYA	339.36	SAVING USD	02620733	6-May-96		
649	LDA Plaza Main Lahore	Punjab	EJAZ MIAN KHATANA	C/O H.C.E.B. LTD KASHMIR ROAD LAHORE	230.33	SAVING USD	02620835	30-Dec-96		
650	LDA Plaza Main Lahore	Punjab	MOHAMMAD RASHID	P.O.BOX:10219 DUBAI	768.58	SAVING USD	02545468	1-Jul-90		
651	LDA Plaza Main Lahore	Punjab	ALI HASAN QIZILBASH	MAIL RTND 020293	174.15	SAVING USD	02546232	1-Jul-90		
652	LDA Plaza Main Lahore	Punjab	NOOR FATIMA MRS.	P.O.BOX:122209 JEDDAH 21332 SADUIA ARABIA	26,505.13	SAVING USD	02546265	12-Mar-94		
653	LDA Plaza Main Lahore	Punjab	JAVED IQBAL	2-JAVED PARK SHAD BAGH LAHORE.	228.93	SAVING USD	02546276	12-Nov-95		
654	LDA Plaza Main Lahore	Punjab	AFSAR KHAN	23-ENDLEISH EDNK ILFORD ESSEX ENGLAND I H 3EQ	954.71	SAVING USD	02546298	1-Jul-90		
655	LDA Plaza Main Lahore	Punjab	ASMAT TABASSUM-MRS.	C/O MR.KHALID MASOOD H.NO 1/245,SUFI PURA MANDI BAHAUDDIN GUJRAT	718.72	SAVING USD	02546674	23-Dec-96		
656	LDA Plaza Main Lahore	Punjab	SHAHNAZ AKHTAR	P.O.BOX:700 SAFAT 13007 SAFAT KUWAIT	419.93	SAVING USD	02546696	4-Sep-91		

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			Name	Address		Nature of accounts	Account Number			
657	LDA Plaza Main Lahore	Punjab	SOHAIB WASIF& BUSHRA	MAIL RTND 020293	177.58	SAVING USD	02546710	1-Jul-90		
658	LDA Plaza Main Lahore	Punjab	BAGH ALI SABIR	48 WHITE HOUSE LANE SUNDAR DASS ROAD,LAHORE:3	812.78	SAVING USD	02547153	22-Apr-92		
659	LDA Plaza Main Lahore	Punjab	MOHAMMAD ANWAR	P.O.BOX:21616 SAFAT KUWAIT	753.71	SAVING USD	02548110	1-Jul-90		
660	LDA Plaza Main Lahore	Punjab	MAZINISSA	ROOM NO.28,IQBAL HALL UNIVERSITY OF ENGG.AND TECH.LAHORE.	0.93	SAVING USD	02549177	29-Sep-93		
661	LDA Plaza Main Lahore	Punjab	IHSAN UL HAQ	145 C-1,FARID BLOCK FAISAL TOWN LAHORE.	1,348.89	SAVING USD	02549553	1-Jul-90		
662	LDA Plaza Main Lahore	Punjab	M.KHURSHID CHAUDHRY	C/O PROFESSOR MUBRIK ALI VIRK 1-A,OFFICERS COLONY #2,MADINA TOWN, FAISAL ABAD.	8,420.46	SAVING USD	02549951	17-Jul-91		
663	LDA Plaza Main Lahore	Punjab	ZULIFQAR ALI	MAIL RTND 020293	457.04	SAVING USD	02550045	1-Jul-90		
664	LDA Plaza Main Lahore	Punjab	M.RAFIQ-ZAHIDA RAFIQ	AND MRS.ZAHIDA RAFIQ C/O.M.BILAL 6/18-A RAMGHAR MUGHAL PURA LAHORE.	307.51	SAVING USD	02550056	30-Jul-91		
665	LDA Plaza Main Lahore	Punjab	MIAN M.ZULQARNAIN	ASSISTANT COMMISSIONER KARAK	1,174.98	SAVING USD	02550170	26-Apr-93		
666	LDA Plaza Main Lahore	Punjab	MOHAMMAD NASEEM	S/O. MR.ALLAH RAKHA MOHALLAH ISLAMPURA NEAR GOVT.HIGH SCHOOL DASKA DISTT.SIALKOT	218.19	SAVING USD	02550590	30-Mar-94		
667	LDA Plaza Main Lahore	Punjab	SHAHZAD F.KIRMANI	MAIL RTND 020293	699.04	SAVING USD	02551024	29-Aug-90		
668	LDA Plaza Main Lahore	Punjab	SYED SOHAIL HASHMI	GULF OILO P.O.BOX:15503 RIYADH SAUDI ARABIA	0.79	SAVING USD	02551137	29-Aug-92		
669	LDA Plaza Main Lahore	Punjab	INHOIL & CBAHRAIN	NO ADDRESS	315.67	SAVING USD	02551228	18-May-92		
670	LDA Plaza Main Lahore	Punjab	SHAHZADA SHEHRYAR	7-MELOVIE COURT VALLEY COTTAGE NY 10989 U.S.A.	184.54	SAVING USD	02551364	1-Jul-90		
671	LDA Plaza Main Lahore	Punjab	ZAHID ILYAS	C/O.BCCI NEY YORK AGENCY 320 PARK AVENUE NEWYORK N.Y.10022 U.S.A.	4,479.46	SAVING USD	02551400	1-Jul-90		
672	LDA Plaza Main Lahore	Punjab	SALAH UD DIN	110-A FAISAL TOWN LAHORE:14	222.00	SAVING USD	02551671	23-Aug-94		
673	LDA Plaza Main Lahore	Punjab	FAROOQ AHMED	MAIL RTND 020293	166.37	SAVING USD	02551740	27-Jul-91		
674	LDA Plaza Main Lahore	Punjab	ABID HUSSAIN	ARAMCO P.O.BOX 2680 ALFARHAH ABQAI VIA DHAHRAN 31311 SAUDI ARABIA.	170.44	SAVING USD	02551911	17-Jun-96		
675	LDA Plaza Main Lahore	Punjab	FATEH M.CHAUDHRY	9329 REACH ROAD PO TO MAC MD 20854 U.S.A.	159.06	SAVING USD	02552207	13-Oct-91		
676	LDA Plaza Main Lahore	Punjab	KAMRAN HABIB	MAIL RTND 020293	341.50	SAVING USD	02552569	1-Jul-90		
677	LDA Plaza Main Lahore	Punjab	SKANDAR IQBAL CH.	79-RIVER OAKS CIRCLE PIKEVILLE MD 21208 U.S.A	449.38	SAVING USD	02552627	1-Jun-92		
678	LDA Plaza Main Lahore	Punjab	SALEEM YOUSAF	JERAISY COMPUTER SUCS P.O.BOX.NO.1244, DAMMAM-31431 SAUDI ARABIA.	156.94	SAVING USD	02552865	28-Jan-91		
679	LDA Plaza Main Lahore	Punjab	MANZOOR H.SHAH	NO ADDRESS	602.74	SAVING USD	02552956	1-Jul-90		
680	LDA Plaza Main Lahore	Punjab	TAZEM AHMED	NO ADDRESS	277.71	SAVING USD	02552967	1-Jul-90		
681	LDA Plaza Main Lahore	Punjab	HABIB A.BHUTTA	14201 LAUREL MD.20707 MARYLAND U.S.A.	180.37	SAVING USD	02553582	5-Nov-91		
682	LDA Plaza Main Lahore	Punjab	EJAZ AHMAD	E A JAFFALI & BROS. P.O.BOX:1049 JEDDAH SAUDI ARABIA	154.80	SAVING USD	02553902	1-Jul-90		
683	LDA Plaza Main Lahore	Punjab	TAHIR AHMAD	348-SPRUCE WOOD COURT SCARBOROUGH ONJ M1W J1RZ CANADA	117.22	SAVING USD	02553913	21-Jan-93		
684	LDA Plaza Main Lahore	Punjab	MOHAMMAD SHAFIE	P.O.BOX NO.30815 JEDDAH-21487 KINGDOM OF SAUDI ARABIA	185.03	SAVING USD	02554016	30-Dec-90		
685	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUNUS	HOUSE NO.13, HAJI PEER BUX STREET, NEW ANARKALI,LAHORE.	157.00	SAVING USD	02554516	1-Sep-92		
686	LDA Plaza Main Lahore	Punjab	M.TARIQ-TABBASSUM	6 NEWBURY ROAD NEWBURY PARK ILFORD ESSEX U.K	165.79	SAVING USD	02554527	1-Jul-90		
687	LDA Plaza Main Lahore	Punjab	RAYMOND TAUBE	114 A SECTOR A.TOWN SHIP LAHORE.	816.94	SAVING USD	02554618	1-Jul-90		
688	LDA Plaza Main Lahore	Punjab	SHAFQAT MAHMOOD-MRS.	MRS.NAJMA NAZLI C/O.M.SALEEM P.O.BOX.NO.43622,HAWALLI 32051-HAWALI,KUWAIT.	135.56	SAVING USD	02554765	11-Oct-90		
689	LDA Plaza Main Lahore	Punjab	SHAHBAZ AHMED DAR	P.O.BOX 2798 DUBAI, U.A.E	159.60	SAVING USD	02554947	4-Aug-91		
690	LDA Plaza Main Lahore	Punjab	MOHAMMAD TUFAIL CH.	C/O. S.D.C.C.HEAD OFFICE P.O.BOX:5443 JEDDAH SAUDI ARABIA	1,727.29	SAVING USD	02555084	27-Aug-91		
691	LDA Plaza Main Lahore	Punjab	ISHTIAQ AHMAD	C/O.SDCC P.O.BOX:5443 JEDDAH SAUDI ARABIA	127.80	SAVING USD	02555391	15-Aug-92		
692	LDA Plaza Main Lahore	Punjab	ASIF ZAHEER-GHAZALA	MRS.GHAZALA ZAREEN C/O.SDCC P.O.BOX:5443 JEDDAH:21422 SAUDI ARABIA	1,317.97	SAVING USD	02555471	15-Nov-90		
693	LDA Plaza Main Lahore	Punjab	KHALID JAVED	P.O.BOX 3084 SAFAT 13031 SAFAT,KUWAIT	156.33	SAVING USD	02555982	2-Oct-90		
694	LDA Plaza Main Lahore	Punjab	KHALIL HUSSAIN	P.O.BOX:16164 QADESEYA 35852 QADESEYA KUWAIT	123.35	SAVING USD	02556198	1-Jul-90		
695	LDA Plaza Main Lahore	Punjab	MOHAMMAD KHALID	P.O.BOX.NO.21127 SAFAT-CODE NO.13072 KUWAIT.	130.54	SAVING USD	02556278	9-Feb-91		
696	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASHRAF	P.O.BOX:858 SAFAT 13009 KUWAIT	173.90	SAVING USD	02556314	25-Sep-90		
697	LDA Plaza Main Lahore	Punjab	MOHAMMAD HABIB KHAN	P.O.BOX.NO.2711 SALMIYA KUWAIT.	385.00	SAVING USD	02556336	6-May-91		
698	LDA Plaza Main Lahore	Punjab	MOHAMMAD AFZA BHATTI	P.O.BOX.NO.553 DMAMMAM K.S.A.	1,287.96	SAVING USD	02557531	22-Oct-95		
699	LDA Plaza Main Lahore	Punjab	GHULAM MUSTAFA	P.O.BOX:528 AL-KHOBAR 31952 SAUDI ARABIA	242.57	SAVING USD	02557644	1-Jul-90		
700	LDA Plaza Main Lahore	Punjab	S.AHMAD SHAH BOKHARI	AL-HUSSAIN E-184,6TH STREET OFFICERS COLONY CAVALARY GROUND LAHORE CANTT.	527.44	SAVING USD	02557746	17-Oct-95		

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701	LDA Plaza Main Lahore	Punjab	SAEED AKHTAR BRIG.	PA-7839,DIRECTORATE GENERAL INTER SERVICES INTELLIGENCE ISLAMABAD.	64.18	SAVING USD	02558430	20-Mar-95		
702	LDA Plaza Main Lahore	Punjab	BAKHHTIAR MOHSIN&MRS.	64-POONCH ROAD SAMANABAD,LAHORE.	86.42	SAVING USD	02558474	3-May-92		
703	LDA Plaza Main Lahore	Punjab	SH.A.GHAFFAR-TASNIM	MRS.TASNIM GHAFAR P.O.BOX:3803,C/O.M.RAFI MADINA MUNAWARA SAUDI ARABIA	105.95	SAVING USD	02558725	1-Jul-90		
704	LDA Plaza Main Lahore	Punjab	MOHAMMAD ALI	P.O.BOX:8635 TECH.WING DOHA QATAR	145.76	SAVING USD	02559088	20-Sep-95		
705	LDA Plaza Main Lahore	Punjab	MOHAMMAD AKRAM	PO.BOX 1655,DOHA QATAR	200.47	SAVING USD	02559113	17-Jul-91		
706	LDA Plaza Main Lahore	Punjab	MUKHTAR AHMED	P.I.A. P.O.BOX NO.17849 RIYADH-11494 SAUDI ARABIA	119.79	SAVING USD	02559668	7-Sep-92		
707	LDA Plaza Main Lahore	Punjab	ABID MAHMOOD	P.O.BOX:7897 RIYADH SAUDI ARABIA	417.32	SAVING USD	02559942	1-Jul-90		
708	LDA Plaza Main Lahore	Punjab	BEDAR BAKHT & TAHIRA	98-BERWICK AVENUE HAYES MIDDX UB4 ONH. U.K	334.72	SAVING USD	02559964	17-Aug-91		
709	LDA Plaza Main Lahore	Punjab	ABDUL QAYUM AMJAD H.	HASNIE P.O.BOX:10718 RADWA RASTANURA ARAMCO:31311 SAUDI ARABIA	265.88	SAVING USD	02560194	10-Mar-91		
710	LDA Plaza Main Lahore	Punjab	FAIZULHASSAN SIDQUI	P.O.BOX:18417 JEDDAH SAUDI ARABIA	1,191.63	SAVING USD	02560434	25-Apr-92		
711	LDA Plaza Main Lahore	Punjab	NASIM AHMAD ANSARI	9-ABBOT ROAD LAHORE.	26.53	SAVING USD	02560661	20-Feb-93		
712	LDA Plaza Main Lahore	Punjab	ABDUL AZIZ	P.O.BOX:42344 RIYADH 11511 SAUDI ARABIA PH.NO:446312	155.18	SAVING USD	02560774	1-Jul-90		
713	LDA Plaza Main Lahore	Punjab	JAMILA YOUSAF MIRZA	***NO CORRESPONDENCE***	720.99	SAVING USD	02561628	1-Jul-90		
714	LDA Plaza Main Lahore	Punjab	NAWAZISH ALI-SHAHENA	MRS.SHAHEENA ALI 44-MANOR RD LEYTON LONDON E10 7AL ENGLAND	26,366.95	SAVING USD	02561639	1-Jul-90		
715	LDA Plaza Main Lahore	Punjab	MUHAMMAD JAMIL KHAN	KHAN VIDEO & CONVINENCE, P.O.BOX 1597,POSTALCODE BOPINO GREEN WOOD.NOVA SCOTIA,CANADA.	303.18	SAVING USD	02561957	3-Apr-96		
716	LDA Plaza Main Lahore	Punjab	JAMEEL ARSHAD & MRS	RAHEELA JAMEEL C-O.SDCC P.O.BOX:5443 JEDDAH 21422 SAUDI ARABIA	476.49	SAVING USD	02562129	1-Jul-90		
717	LDA Plaza Main Lahore	Punjab	MOHAMMAD YOUNIS	CARE SDCC JEDDAH SAUDI ARABIA.	282.91	SAVING USD	02562345	1-Jul-90		
718	LDA Plaza Main Lahore	Punjab	MOHD RAFIQ & RAFAQAT	NO ADDRESS	2,796.71	SAVING USD	02562356	8-Jul-91		
719	LDA Plaza Main Lahore	Punjab	SAHIBZADA BAKHTIYAR	C/O.ISFANDYAR PATAUDI SHER MANZIL 6-LAWRENCE ROAD LAHORE.	902.32	SAVING USD	02562607	11-Apr-95		
720	LDA Plaza Main Lahore	Punjab	MOHAMMAD HANIF	P.O.BOX:502 ABU DHABI U.A.E.	128.64	SAVING USD	02562630	16-May-94		
721	LDA Plaza Main Lahore	Punjab	MUZHAIK RAHIM	BCCI (SA) MAIN BRANCH P.O.BOX:4021 ABU DHABI U.A.E.	106.99	SAVING USD	02562969	14-Apr-93		
722	LDA Plaza Main Lahore	Punjab	SHAHEEN KHALID	892 AVENUE C BAYONNE NJ 07002 USA	102.42	SAVING USD	02562970	4-Apr-93		
723	LDA Plaza Main Lahore	Punjab	SHAHID RAFIQ KHAN	28 GROVE ROAD THORNTON HEATH SURREY CR46HH U.K.	876.85	SAVING USD	02563540	1-Jul-90		
724	LDA Plaza Main Lahore	Punjab	ASHFAQ AHMED-ZUBERI	P.O.BOX:3329 AL RIYADH 11471 SAUDI ARABIA	1,754.78	SAVING USD	02563551	1-Jul-90		
725	LDA Plaza Main Lahore	Punjab	FARRAKH GHAFOR	C/O H.C.E.B LAHORE.	603.62	SAVING USD	02563631	26-Dec-95		
726	LDA Plaza Main Lahore	Punjab	AZHAR JAFREE-REHANA	21-MARATAB ALI ROAD (FCC) GULBERG IV LAHORE 11	894.72	SAVING USD	02563675	1-Dec-93		
727	LDA Plaza Main Lahore	Punjab	SALEEM ALI	M.SIDDIQUE & SONS RAMIN GALI NO.5 BRANDRETH ROAD,LAHORE.	128.59	SAVING USD	02563711	12-Mar-91		
728	LDA Plaza Main Lahore	Punjab	SARFRAZ MAHMOOD KHAN	115 SHER SHAH BLOCK NEW GARDEN TOWN LAHORE.	774.94	SAVING USD	02563904	1-Jul-90		
729	LDA Plaza Main Lahore	Punjab	MAHMUD S.JAFRI	108 CENTRE ST.DOVER MASS 02030 U.S.A.	153.47	SAVING USD	02563937	1-Jul-90		
730	LDA Plaza Main Lahore	Punjab	SH.MOHAMMAD FAROOQ	5-WOLSEY AVE WALTHAMSTOW LONDON E 17 6 R E ENGLAND.(MAIL RETURNED)	224.99	SAVING USD	02564347	1-Jul-90		
731	LDA Plaza Main Lahore	Punjab	S.ZAKALIK-M.KLAJMAN	MAXIMILAN KLAJMAN 223 SHADMAN I LAHORE.	210.73	SAVING USD	02564529	8-May-91		
732	LDA Plaza Main Lahore	Punjab	SHAHID AFZAL	PO.BOX 2473,RUWI CODE 112,MUSCAT OMAN	176.99	SAVING USD	02565304	16-Jul-95		
733	LDA Plaza Main Lahore	Punjab	SIKANDER BAKHAT	P.O.BOX 3025 LILBURN GEORGIA GEORGIA 30226 U.S.A	526.30	SAVING USD	02565611	21-Nov-95		
734	LDA Plaza Main Lahore	Punjab	S.RAFAQAT SHAH	MAIL RTND 020293	317.02	SAVING USD	02565804	1-Jul-90		
735	LDA Plaza Main Lahore	Punjab	MOHAMMAD ISHAQ BUTT	P.O.BOX:2255 C/O.BCCI SH.HAMDAN ROAD BR. ABU DHABI U.A.E	233.92	SAVING USD	02565973	16-Apr-92		
736	LDA Plaza Main Lahore	Punjab	SYED AMJAD ALI	P.O.BOX:9090 MAF SULTANATE OF OMAN	120.80	SAVING USD	02564687	29-Jun-92		
737	LDA Plaza Main Lahore	Punjab	M.ASHRAF-MUSSARAT A.	MRS.MUSSARAT AFZA C.O BCCI,LAHORE.	152.43	SAVING USD	02564734	1-Jul-90		
738	LDA Plaza Main Lahore	Punjab	ITRATH QIZIL BASH	23-EMPRESS ROAD ALI CPMPLX LAHORE.	152.13	SAVING USD	02564789	1-Jul-90		
739	LDA Plaza Main Lahore	Punjab	RIZWAN YOUSAF	303 WEST 39 STREET NEW YORK N.Y.10018 U.S.A.	292.32	SAVING USD	02564938	7-Apr-92		
740	LDA Plaza Main Lahore	Punjab	NAWAZ AKHTAR BEG M.	MIRZA 50-F MODEL TOWN LAHORE-54702	573.75	SAVING USD	02564961	1-Jul-90		
741	LDA Plaza Main Lahore	Punjab	M.SHARIF HANDWALI CH	1960-73 ST. BROOKLYN-11204 NEWYORK, U.S.A	155.72	SAVING USD	02564983	1-Jul-90		
742	LDA Plaza Main Lahore	Punjab	NASIMULLAH	P.O.BOX:56285 SHARAQ CODE 15253 KUWAIT PH.NO:4840469/379	229.18	SAVING USD	02565053	16-Jan-91		
743	LDA Plaza Main Lahore	Punjab	MOHAMMAD AFZAL	PO.BOX 23501,SAFAT 13096 KUWAIT	142.70	SAVING USD	02565199	28-Mar-92		
744	LDA Plaza Main Lahore	Punjab	M.TARIQ ZAHEEN	MAIL RTND 020293	158.33	SAVING USD	02565542	8-Apr-91		
745	LDA Plaza Main Lahore	Punjab	ZAMAN BEGUM MRS.	P.O.BOX 14227 TRIPOLI, LIBYA.	257.58	SAVING USD	02565757	4-Oct-94		
746	LDA Plaza Main Lahore	Punjab	TANVIR AHMED KHAN	534-W 47 ST APT-2-W NEW YORK 10036 U.S.A.	172.41	SAVING USD	02565779	30-Sep-90		
747	LDA Plaza Main Lahore	Punjab	MOHAMMAD TAHIR	C.O SC EXCHANGE,PO.BOX 179 AL-KHOBAR SAUDI ARABIA	147.98	SAVING USD	02566247	1-Jul-90		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
748	LDA Plaza Main Lahore	Punjab	MOHAMAD SARWAR JAVED	P.O.BOX:50101 ABU DHABI	348.47	SAVING USD	02566510	28-Mar-92		
749	LDA Plaza Main Lahore	Punjab	IFTIKHAR UL QAMAR	TAKAISHI ASAO-KU-2-2Y-3 KAMAGAWA-KEN-KAWASAKI- SHI JAPAN	3,440.96	SAVING USD	02566532	30-Apr-92		
750	LDA Plaza Main Lahore	Punjab	SAJID RAFIQ KHAN	34-48 74TH ST. JACKSON HEIGHTS N.Y 11372 U.S.A	643.46	SAVING USD	02566758	11-Apr-96		
751	LDA Plaza Main Lahore	Punjab	SHAHZADA ALAMGIR S.	MAIL RTND 020293	204.55	SAVING USD	02567135	1-Jul-90		
752	LDA Plaza Main Lahore	Punjab	M.B.REHMANI & NIGHAT	280-HENDERSON ST.,APT.14-B JERSEY CITY NJ 07302 U.S.A	431.53	SAVING USD	02567191	13-Jan-91		
753	LDA Plaza Main Lahore	Punjab	MR.JAHANZEB QURESHI	92-VAUGHAN GARDENS,CRANBROOK ICFORD ESSEX 191 3PD U.K	179.22	SAVING USD	02567408	19-Jun-93		
754	LDA Plaza Main Lahore	Punjab	MOHAMMAD ASGHAR	28-22 BRIGHTON 8TH ST.1 APT.NO:1-A BROOKLYN 11235 U.S.A.	147.98	SAVING USD	02567646	1-Jul-90		
755	LDA Plaza Main Lahore	Punjab	INAM-UR-REHMAN	P.O.BOX NO.585 MASPETH,NY 11378 U.S.A.	211.64	SAVING USD	02567691	19-Sep-96		
756	LDA Plaza Main Lahore	Punjab	JAVED IQBAL	ABU DHABI AIRPORT SERVICES PO.BOX 34 ABU DHABI	142.46	SAVING USD	02568170	1-Jul-90		
757	LDA Plaza Main Lahore	Punjab	ABDUL QAYYUM	NO ADDRESS	1,348.04	SAVING USD	02568205	1-Jul-90		
758	LDA Plaza Main Lahore	Punjab	BAHADUR ALI GHULAM	MAIL RTND 020293	137.02	SAVING USD	02568250	1-Jul-90		
759	LDA Plaza Main Lahore	Punjab	MOHD ISHAQUE KHAN	PO.BOX 5501, DUBAI U.A.E	722.05	SAVING USD	02568261	18-Oct-93		
760	LDA Plaza Main Lahore	Punjab	LIAQUAT HUSSAIN	PO.BOX 70583 ABU DHABI DTD. 18.01.93	126.84	SAVING USD	02606826	29-Mar-93		
761	LDA Plaza Main Lahore	Punjab	MOHAMMAD SALEEM	ROUTE 1 BOX 38 ASHLAND AL 36251 U.S.A	146.41	SAVING USD	02567351	1-Jul-90		
762	LDA Plaza Main Lahore	Punjab	KIWAN S.QAZI-SEEMI	CA-58 SATELLITE TOWN RAWALPINDI	149.28	SAVING USD	02567997	25-Jul-91		
763	LDA Plaza Main Lahore	Punjab	MOHD JAVAID MIR	P.O.BOX:320 DUBAI U.A.E.	708.62	SAVING USD	02568090	8-May-93		
764	LDA Plaza Main Lahore	Punjab	ABDUL HAMEED	PO.BOX 5020,DUBAI U.A.E	142.46	SAVING USD	02568181	1-Jul-90		
765	LDA Plaza Main Lahore	Punjab	JEHANGIR ALI SHAMSI	PO.BOX 96,FUJEIRAH U.A.E	6,697.40	SAVING USD	02568294	1-Jul-90		
766	LDA Plaza Main Lahore	Punjab	HAFIZ MOHD ASLAM	PO.BOX 20839 SAFAT 13069 KUWAIT	303.70	SAVING USD	02569035	6-Jun-91		
767	LDA Plaza Main Lahore	Punjab	MOHAMMAD RIAZ	PO.BOX 223,SAFAT KUWAIT	793.99	SAVING USD	02569193	22-Jan-94		
768	LDA Plaza Main Lahore	Punjab	H.KALIM-ABDUL RASHID	PO.BOX 12087 CODE 71651 SHAMIYA,KUWAIT.(MAIL RETURNED)	139.93	SAVING USD	02569375	1-Jul-90		
769	LDA Plaza Main Lahore	Punjab	MALIK.S.AHMAD	FORELLENDAAI 604 2553 KG DENHAAG HOLLAND	147.98	SAVING USD	02569626	1-Jul-90		
770	LDA Plaza Main Lahore	Punjab	BOOTA SALIM	C.C.C PO.BOX 224 ABUDHABI, U.A.E	129.05	SAVING USD	02569671	18-Jul-91		
771	LDA Plaza Main Lahore	Punjab	GHULAM RASOOL SAGAR	PO.BOX 5.DURMA-11923 SAUDI ARABIA.	439.20	SAVING USD	02570845	4-Feb-91		
772	LDA Plaza Main Lahore	Punjab	IFTIKHAR H.-SYEDA	SYEDA NAZLI BOKHARI C.O SC EXCHANGE ALKHOBAR PO.BOX 179,SAUDI ARABIA.	646.13	SAVING USD	02570856	1-Jul-90		
773	LDA Plaza Main Lahore	Punjab	MOHD ISLAM	PO.BOX 7684,RIYADH 11472 SAUDI ARABIA	685.44	SAVING USD	02570969	1-Jul-90		
774	LDA Plaza Main Lahore	Punjab	MR.FAZAL AKBAR SHAH	NO ADDRESS	126.53	SAVING USD	02568385	8-Oct-90		
775	LDA Plaza Main Lahore	Punjab	MOHAMMAD ZAMEER	P.O.BOX 5927 SAFAT 13060 KUWAIT	122.79	SAVING USD	02569499	1-Jul-90		
776	LDA Plaza Main Lahore	Punjab	CH.M.F. HUSSAN	1207-49TH STREET,BROOKLYN N.Y 11219,NEW YORK U.S.A	172.80	SAVING USD	02569944	1-Jul-90		
777	LDA Plaza Main Lahore	Punjab	FAYYAZ UL HAQ	P.O.BOX:966 AL KHOBAR 31952 SAUDI ARABIA	439.97	SAVING USD	02570254	28-Apr-94		
778	LDA Plaza Main Lahore	Punjab	SALEEM &JAHANGIR	P.O.BOX:1310 MANAMA BAHRAIN	256.21	SAVING USD	02571039	12-Dec-95		
779	LDA Plaza Main Lahore	Punjab	AKHTAR ALI	375-B.MODEL TOWN GUJRANWALA	308.88	SAVING USD	02571346	1-Jul-90		
Branch Total					549,652.95					

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			Name	Address		Nature of Account	A/C No.			
1	The Mall Branch, Rawalpindi	Punjab	AL NOWAIS SAEED ALI	THE AMBASSADOR SAEED ALI AL NOWAIS EMBASSY OF U.A.E,DIPLOM_ATIC ENCLAVE ISLAMAB	0.04	Current USD	01550545	1-Jul-90		
2	The Mall Branch, Rawalpindi	Punjab	RAO MOHAMMAD SHARIF	SENIOR INTERNAL AUDITOR NATIONAL BANK OF COMMERC H.O. P.O.BOX 1863 DAR ES SALAAM,TANZAN	0.10	Current USD	01550136	1-Jul-90		
3	The Mall Branch, Rawalpindi	Punjab	MARCHAL JACQUES	LOUIS C/O OFFICERS MESS MRF- PAF, KAMRA	0.27	Current USD	01550147	1-Jul-90		
4	The Mall Branch, Rawalpindi	Punjab	AHMED,KHURSHID/MR		0.30	Current USD	01550465	1-Jul-90		
5	The Mall Branch, Rawalpindi	Punjab	ALTAFA & NASEEM	EQUITY UNIT ISLAMIC DEVELOPMENT BANK P.O.BOX 5925 JEDDAH 21432 KINGDOM OF SAUDI ARABIA	0.68	Current USD	01551717	4-Oct-95		
6	The Mall Branch, Rawalpindi	Punjab	DAVID,CHINJAVATAMR	MILITARY COLLEGE OF SIGNALS FSC -29 RAWALPINDI	0.76	Current USD	01550896	1-Jul-90		
7	The Mall Branch, Rawalpindi	Punjab	LAZAROUS,MUSHOTAMR	MILITARY COLLEGE OF SIGNALS FSC 29 RAWALPINDI	0.89	Current USD	01550885	1-Jul-90		
8	The Mall Branch, Rawalpindi	Punjab	BADSHAH,SHER/MR &MRS	P W D(DESIGN SEC) P.O.BOX 3 ABU DHABI U A E	1.00	Current USD	01550921	1-Jul-90		
9	The Mall Branch, Rawalpindi	Punjab	NOON M.ZAFAR &MRS	2-CRANFORD CLOSE LONDON SW20 ODP ENGLAND	21.06	Current USD	01550396	1-Jul-90		
10	The Mall Branch, Rawalpindi	Punjab	MALIK,G.MHAYIUDDIN	821 INVERHOUSE DRIVE MISSISSAUGA,ONTARIO CANADA	24.00	Current USD	01550374	1-Jul-90		
11	The Mall Branch, Rawalpindi	Punjab	QURESHI,ANWAR AZAM	333-G-1, LANE NO.4 PESHAWAR ROAD, RAWALPINDI	24.11	Current USD	01551331	9-Jul-91		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
12	The Mall Branch, Rawalpindi	Punjab	HASSAN,MAHMOOD UL	P.O.BOX 6650 ABU DHABI U.A.E.	92.72	Current USD	01551273	1-Jul-90		
13	The Mall Branch, Rawalpindi	Punjab	SYED REHMAN KHAN	'NO CORRESPONDENCE'	134.57	Current USD	01550090	1-Jul-90		
14	The Mall Branch, Rawalpindi	Punjab	RABBANI,G & Q.A/MRS	542,CHAKLALA SCHEME III RAWALPINDI	144.68	Current USD	01551308	13-Jul-91		
15	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD MUMTAZ MR.	6,RAYMOND ROAD ALUM ROCK BIRMINGHAM B8-3SY U.K.	175.00	Current USD	01550181	1-Jul-90		
16	The Mall Branch, Rawalpindi	Punjab	HABIB UR REHMAN	30 LUNEDALE CLOSE KEMPSTON BEDFORDSHIRE U.K.	213.03	Current USD	01550205	1-Jul-90		
17	The Mall Branch, Rawalpindi	Punjab	RAHMAN,M ANISUR	11 ABBAS PLAZA MARKAZ G-8 ISLAMABAD	225.00	Current USD	01550965	1-Jul-90		
18	The Mall Branch, Rawalpindi	Punjab	NASIR MAJEED MR.	12,OLIVER AVENUE LONDON S.E.25 U.K.	276.00	Current USD	01550249	1-Jul-90		
19	The Mall Branch, Rawalpindi	Punjab	YASEEN,MOHAMMAD	4916 VENICE BLUD LOS ANGELES, CALIF 90019 U.S.A	451.00	Current USD	01551104	1-Jul-90		
20	The Mall Branch, Rawalpindi	Punjab	HASAN,SAJJAD,MR	EASTERN PETROCHEMICAL CO P.O.BOX 10035 AL JUBAIL AL SINAYYAH 31961 SAUDI ARABIA	681.00	Current USD	01550567	1-Jul-90		
21	The Mall Branch, Rawalpindi	Punjab	FAROOQ ENTERPRISES	NO CORRESPONDANCE	893.16	Current USD	01551115	2-Sep-92		
22	The Mall Branch, Rawalpindi	Punjab	AKHTAR,MOHAMMED/MR.	VILL & P.O.BANDHIA TEH.KAHUTA,DIST.RAWALPINDI	0.01	Saving USD	02532829	25-Sep-91		
23	The Mall Branch, Rawalpindi	Punjab	ROSHAN RAUF AHMED	P.O.BOX 500 DHAHRAN AIRPORT DHAHRAN SAUDI ARABIA	0.01	Saving USD	02507373	11-Jul-91		
24	The Mall Branch, Rawalpindi	Punjab	ALI LIAQAT	P.O.BOX 40159 MESS NO-7 01752 JAHRA KUWAIT	0.01	Saving USD	02513837	12-Mar-91		
25	The Mall Branch, Rawalpindi	Punjab	ALI,SARFARAZ	RIEDENHALDENSTR 18 8046 ZURICH SWITZERLAND	0.01	Saving USD	02526081	25-Jul-91		
26	The Mall Branch, Rawalpindi	Punjab	HUSSAIN S.MANZOOR	H.NO. E-854, LINK ROAD NO.3 NISHAT COLONY LAHORE CANTT	0.02	Saving USD	02504983	11-Jul-91		
27	The Mall Branch, Rawalpindi	Punjab	ALI,ALMAS/MRS	HOUSE NO.143 I-10-4, ISLAMABAD	0.02	Saving USD	02533068	17-Jul-91		
28	The Mall Branch, Rawalpindi	Punjab	KHAN,A HALEEM	P.O.BOX 13420 JEDDAH 21493 SAUDI ARABIA	0.02	Saving USD	02511255	1-Jul-90		
29	The Mall Branch, Rawalpindi	Punjab	AWAN,HAFEEZ ULLAH	PO BOX 838 AL KHARJ 11942 SAUDI ARABIA	0.02	Saving USD	02526116	1-Jul-90		
30	The Mall Branch, Rawalpindi	Punjab	SHAHAB BIN SHAHID	H NO.273-A, ST 40 F-10-4, ISLAMABAD	0.03	Saving USD	02506123	26-Jan-93		
31	The Mall Branch, Rawalpindi	Punjab	ALIM,SADIOQ/DR	11 JAMI ROAD RAWALPINDI CANTT	0.03	Saving USD	02522203	14-Jul-91		
32	The Mall Branch, Rawalpindi	Punjab	FAZIL,M & SAKHAWAT	KING ABDUL AZIZ MILITARY ACADEMY. PO.BOX 5969 RIYADH 11432 SAUDI ARABIA	0.03	Saving USD	02518810	13-Jul-91		
33	The Mall Branch, Rawalpindi	Punjab	SAHIBZADA M UZAIR	BEHDARI BOROUEN CHAHAR MAHAL BAKHTIARI,IRAN	0.03	Saving USD	02521097	10-Aug-91		
34	The Mall Branch, Rawalpindi	Punjab	IQBAL,ANJUM/MR	P.O.BOX 11 AL KHARAJ-11942 SAUDI ARABIA	0.04	Saving USD	02523420	29-Jul-91		
35	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY,MOHD SALEEM	P.O.BOX 2527,RIYADH,11461 SAUDI ARABIA	0.05	Saving USD	02533717	22-Mar-93		
36	The Mall Branch, Rawalpindi	Punjab	AZIZ,ABDUL/DR	MOHALLAH NAZARAN HOTI MARDAN N.W.F.P	0.05	Saving USD	02525206	23-Apr-91		
37	The Mall Branch, Rawalpindi	Punjab	GULZARI,SAEED/NAHEED	P.O.BOX 528 13006 SAFAT KUWAIT	0.05	Saving USD	02527106	13-Aug-91		
38	The Mall Branch, Rawalpindi	Punjab	MOHABAT ALI KHAN	HOUSE NO.1556 I-10-1, ISLAMABAD	0.06	Saving USD	02533400	13-Apr-94		
39	The Mall Branch, Rawalpindi	Punjab	SADDAL,ABDUL QAYYUM	H.NO 174,ST.NO 65 G-8/1 ISLAMABAD	0.06	Saving USD	02518387	31-Jul-91		
40	The Mall Branch, Rawalpindi	Punjab	JAFARY AZHAR ABBAS	JAFFERY HOTEL,HAMDAN ST. SAEED BIN MUBARAK BLDG. P.O.BOX 3493 ABU DHABI U.A.E.	0.07	Saving USD	02508523	14-Jul-91		
41	The Mall Branch, Rawalpindi	Punjab	KHAN,MIR AHMAD	P.O. BOX 6290 JEDDAH 21442 SAUDI ARABIA	0.07	Saving USD	02532283	4-Oct-94		
42	The Mall Branch, Rawalpindi	Punjab	COMPLANT	H.NO 6,ST.NO 34 F 8-1, ISLAMABAD	0.07	Saving USD	02523544	29-Feb-96		
43	The Mall Branch, Rawalpindi	Punjab	ALI,SHAFQAT/DR	HQ 68 MEDICAL BATTALION OKARA CANTT	0.07	Saving USD	02513462	27-Jun-93		
44	The Mall Branch, Rawalpindi	Punjab	BAROYA,MONOHEM	S.D.A DENTAL SERVICES 269 MOHD HUSSAIN ROAD RAWALPINDI	0.08	Saving USD	02522430	1-Jul-90		
45	The Mall Branch, Rawalpindi	Punjab	NAWAB,M & SULTANAT	ARAMCO,PO.BOX 607 ABQAIQ, CAMP K.S.A	0.08	Saving USD	02534661	7-Aug-91		
46	The Mall Branch, Rawalpindi	Punjab	MALIK MOHD ASHFAQ	P.O.BOX 2464 AL WASIA-11451 RIYADH SAUDI ARABIA	0.09	Saving USD	02513928	1-Jul-90		
47	The Mall Branch, Rawalpindi	Punjab	QADEER AHMED	C/O TANVIR AHMED WAPDA COMMITTI CHOWK SUBDIVISION,RAWALPINDI	0.09	Saving USD	02502641	10-Jul-91		
48	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY,M YOUSAF	P.O.BOX 569 KFMC KHAMIS MUSHAYT SAUDI ARABIA	0.09	Saving USD	02519833	18-Sep-91		
49	The Mall Branch, Rawalpindi	Punjab	AHMED A H KHALIL	AHMED KOTLI LOHARAN SIALKOT	0.09	Saving USD	02507317	14-Oct-91		
50	The Mall Branch, Rawalpindi	Punjab	ABBASI,M.GHALIB	P.O.BOX 8483 JEDDAH 21482 SAUDI ARABIA	0.10	Saving USD	02515737	1-Jul-90		
51	The Mall Branch, Rawalpindi	Punjab	SHAMIM,M HANIF/DR	P.O.BOX 1711,AL-KHARJ 11942 SAUDI ARABIA	0.10	Saving USD	02533206	20-Nov-91		
52	The Mall Branch, Rawalpindi	Punjab	MAHMOOD SARDAR MOHD	167/2, ADAMJE ROAD RAWALPINDI	0.10	Saving USD	02512983	1-Jul-90		
53	The Mall Branch, Rawalpindi	Punjab	AWAN,M.A RAUF	P.O.BOX 1588,JEDDAH SAUDI ARABIA	0.11	Saving USD	02506656	1-Jul-90		
54	The Mall Branch, Rawalpindi	Punjab	BHATTI,HABIBULLAH	KING FAHD MILITARY MEDICAL COMPLEX P.O.BOX 946 DHAHRAN 31932 SAUDI ARABIA	0.11	Saving USD	02518490	2-Jul-91		
55	The Mall Branch, Rawalpindi	Punjab	KHALID,MOHD & EILEEN	EILEEN KHALID 297 ST NO. 18 SECTOR G-10/2 ISLAMABAD	0.11	Saving USD	02525513	13-Jul-91		
56	The Mall Branch, Rawalpindi	Punjab	KHAN,AZHAR/MR.	12536 PINECREST ROAD HERNDON VA U.S.A	0.12	Saving USD	02529799	13-Aug-91		
57	The Mall Branch, Rawalpindi	Punjab	SHEIKH,Q.A/MR	C/O MR.AHSAN HASHMI B.C.C.I.RAWALPINDI	0.12	Saving USD	02525999	1-Jul-90		
58	The Mall Branch, Rawalpindi	Punjab	MIRZA JAVED IQBAL	P.O.BOX 1472(GSF) SHARJAH U.A.E	0.13	Saving USD	02512234	1-Jul-90		
59	The Mall Branch, Rawalpindi	Punjab	AHMED AJAZ & S EJAZ	P.O.BOX 10400,MANAMA BAHRAIN	0.13	Saving USD	02510754	29-Jul-91		
60	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,FAKIR/MR	70-A,ST.5 E-7 ISLAMABAD	0.13	Saving USD	02524874	14-Jul-91		
61	The Mall Branch, Rawalpindi	Punjab	SOOFI,FAROOQ ASHRAF	HOUSE NO 21 I-9/4 ISLAMABAD	0.14	Saving USD	02523191	20-Oct-91		
62	The Mall Branch, Rawalpindi	Punjab	AQHEEL SH.MUHAMMAD	H.NO NE-132, ST.NO 8 CHAMNZAR COLONY RAWALPINDI	0.14	Saving USD	02511120	11-May-92		
63	The Mall Branch, Rawalpindi	Punjab	NADEEM,RAHEEL	QATAR ARMED FORCES P.O. BOX 267, DOHA QATAR	0.15	Saving USD	02514463	15-Oct-92		
64	The Mall Branch, Rawalpindi	Punjab	A,FAROOQ & SHAHNAZ	BCCI SEEB AIRPORT BRANCH P.O.BOX 1056 CPO SEEB OMAN	0.16	Saving USD	02524783	16-Jul-91		
65	The Mall Branch, Rawalpindi	Punjab	PIRACHA,ABDUL ZAHEER	P.O.BOX 6043 ABU DHABI	0.16	Saving USD	02525068	14-Jul-91		
66	The Mall Branch, Rawalpindi	Punjab	IQBAL & RABBIAH	VILLAGE & P O KURI DITT ISLAMABD 45570	0.16	Saving USD	02538927	11-Jul-95		
67	The Mall Branch, Rawalpindi	Punjab	AFZAL SHEIKH JAMSHED	B.C.C.I,DEIRA DUBAI MAIN BRANCH,P.O.BOX 5032 DUBAI,U.A.E.	0.17	Saving USD	02529028	7-Oct-92		
68	The Mall Branch, Rawalpindi	Punjab	KHAN,MOHD SAGHIR	C/O S D C C P.O.BOX 5443 JEDDAH SAUDI ARABIA	0.17	Saving USD	02520223	18-Aug-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
69	The Mall Branch, Rawalpindi	Punjab	ASAD,MOHAMMAD/MR	P.O.BOX 980 NAVAL BASE MUSCAT SULTANATE OF OMAN	0.17	Saving USD	02515135	1-Jul-90		
70	The Mall Branch, Rawalpindi	Punjab	KHALID SAIF UL ISLAM	H.NO.630,ST.NO.2 G-9/2 ISLAMABAD	0.18	Saving USD	02529824	9-Jul-91		
71	The Mall Branch, Rawalpindi	Punjab	REHANA NAZIR	H.NO.1709,RAFI ROAD LALKURTI,RAWALPINDI	0.18	Saving USD	02535264	3-Aug-94		
72	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,MANWAR/MR	401 LANSUWNE AVE TORONTO ONTARIO M6H-3Y2 CANADA	0.18	Saving USD	02526387	21-Jan-92		
73	The Mall Branch, Rawalpindi	Punjab	KHAN,ZUBAIR & PARVIN	P.O.BOX 906 ABU DHABI UNITED ARAB EMIRATES	0.19	Saving USD	02508863	5-Jul-93		
74	The Mall Branch, Rawalpindi	Punjab	MAQSOOD-GUL N REHMAN	& DR.GUL N REHMAN 304-A PESHAWAR ROAD RAWALPINDI/CANTT	0.19	Saving USD	02550843	7-Aug-96		
75	The Mall Branch, Rawalpindi	Punjab	NAQVI,MASOOMA/MISS.	P.O.BOX 21849 SAFAT PIN CODE 13079 SAFAT KUWAIT	0.19	Saving USD	02529608	23-Nov-92		
76	The Mall Branch, Rawalpindi	Punjab	SHAH,GHULAM RABBANI	P.O.BOX 17022 YANKUL OMAN	0.20	Saving USD	02516169	3-Aug-91		
77	The Mall Branch, Rawalpindi	Punjab	BAJWA,MANZOOR KEMAL	57-A, ST.NO 5 SHALIMAR F 8-3 ISLAMABAD	0.20	Saving USD	02517717	15-Jul-92		
78	The Mall Branch, Rawalpindi	Punjab	SHABBIR & SAEED	SAEED AHMED P.O.BOX 1401 DAMMAM 31431 SAUDI ARABIA	0.20	Saving USD	02518025	14-Jan-92		
79	The Mall Branch, Rawalpindi	Punjab	RAJA,D TARIQ &SABHIA	9114 BAYSIDE COURT ORLANDO FLORIDA 38819 U.S.A	0.20	Saving USD	02525933	6-Aug-91		
80	The Mall Branch, Rawalpindi	Punjab	KARIM,FAZAL/MR	P.O.BOX 2840 RIYADH 11461 SAUDI ARABIA	0.21	Saving USD	02528050	13-Feb-91		
81	The Mall Branch, Rawalpindi	Punjab	KHAN,M ASLAM	32-1, KAKUL ROAD ABBOTTABAD	0.21	Saving USD	02533386	8-Jul-91		
82	The Mall Branch, Rawalpindi	Punjab	BHATTI,DANIEL/MR	HOUSE NO 800/B1 TARIQ STREET ADRA CANTT RAWALPINDI	0.21	Saving USD	02531362	1-Jul-90		
83	The Mall Branch, Rawalpindi	Punjab	NASIM MOHAMMAD	P.O. BOX 2114 DAMMAM 31451 SAUDI ARABIA	0.21	Saving USD	02506612	8-Aug-91		
84	The Mall Branch, Rawalpindi	Punjab	MOHD.HANIF MINHAS	MILITARY VETERINARY HOSPITAL LALKURTI RAWALPINDI	0.21	Saving USD	02501491	18-Jul-91		
85	The Mall Branch, Rawalpindi	Punjab	ISLAM,BAHLUL/MR.	42 A JAHENGIR ROAD CHAKLALA RWP PAKISTAN	0.22	Saving USD	02530474	2-Jul-91		
86	The Mall Branch, Rawalpindi	Punjab	KHAN,GUL MOHAMMAD	PO.BOX 2091 SAFAT 13021 KUWAIT	0.23	Saving USD	02529620	10-Jul-91		
87	The Mall Branch, Rawalpindi	Punjab	ABBAS,S FAZAL	B.C.G.I.,P.O.BOX 3189 COLON FREE ZONE,PANAMA	0.23	Saving USD	02534230	12-Mar-91		
88	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD,FIDA	H.NO 517, SECTOR 2 KHALABAT TOWN DISTT ABBOTTABAD	0.23	Saving USD	02526945	16-Mar-94		
89	The Mall Branch, Rawalpindi	Punjab	QAZI M.A.WASEH/MR	P.O.BOX 26758 ABU DHABI U.A.E.	0.24	Saving USD	02525002	6-Jul-91		
90	The Mall Branch, Rawalpindi	Punjab	MUGHAL MOHD ASGHAR	WAINCO P.O.BOX 27029 AL DOUSA BAGHDAD IRAQ	0.24	Saving USD	02506770	1-Jul-90		
91	The Mall Branch, Rawalpindi	Punjab	SH.JALIL & KHALIDA	& MRS.KHALIDA SHEIKH 32250 DOWNING PLACE UNION CITY,CA 94587 U.S.A	0.27	Saving USD	02533262	11-Jul-91		
92	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD MASOOD	P.O.BOX 10859 DUBAI (U.A.E)	0.27	Saving USD	02529288	4-Nov-91		
93	The Mall Branch, Rawalpindi	Punjab	GHULAM MUSTAFAMR	5/6 G.P.O ROAD MANDI BAHAUDDIN	0.28	Saving USD	02520643	28-Jul-91		
94	The Mall Branch, Rawalpindi	Punjab	RABBANI GHULAM	H.NO M/215, SARFRAZ ROAD MOHALLAH WARIS KHAN RAWALPINDI	0.28	Saving USD	02506361	19-Jan-93		
95	The Mall Branch, Rawalpindi	Punjab	IKRAM,SH MOHAMMAD	C/O AKRAM KHAN LANGEHECK 4 5410 HOHR GERNZHAUSEN WEST GERMANY	0.29	Saving USD	02519424	3-Oct-93		
96	The Mall Branch, Rawalpindi	Punjab	KHAN,DOST MAN	GOLDEN LAKE TRADING CO P.O.BOX 22008 SAFAT KUWAIT	0.30	Saving USD	02530065	11-May-92		
97	The Mall Branch, Rawalpindi	Punjab	QAISAR RABBANI	H.NO 51, ST.NO 17 SECTOR I-9-1 ISLAMABAD	0.30	Saving USD	02563019	21-Nov-96		
98	The Mall Branch, Rawalpindi	Punjab	MOHD, NISAR SHEIKH	2A WESTFIELD ROAD BRAMPTON / BIERLOW NEAR BARNSLEY SOUTH YORK ENGLAND	0.30	Saving USD	02501708	25-Jul-91		
99	The Mall Branch, Rawalpindi	Punjab	ALI M.ASGHAR	6000 FRANKFURT/m 56 BEN GURION RING 126 WEST GERMANY	0.30	Saving USD	02504767	16-Sep-91		
100	The Mall Branch, Rawalpindi	Punjab	SYED GHAZANFAR ALI	UNION NATIONAL BANK SEA VIEW BRANCH P.O.BOX 46136 ABU DHABI (UAE)	0.31	Saving USD	02502312	29-Jul-91		
101	The Mall Branch, Rawalpindi	Punjab	SULEMAN,MOHAMMAD/MR	SUKHT: PROJECT P.O. BOX 12948 JEDDAH 21483, SAUDI ARABIA	0.31	Saving USD	02508034	8-Jul-91		
102	The Mall Branch, Rawalpindi	Punjab	QURESHI,MIAN JAN	PO BOX 4446 13045 SAFAT KUWAIT	0.31	Saving USD	02527139	31-Aug-91		
103	The Mall Branch, Rawalpindi	Punjab	RAZA QAISAR CAPT	NO CORRESPONDENCE	0.33	Saving USD	02512030	1-Jul-90		
104	The Mall Branch, Rawalpindi	Punjab	CHOUDHRY M.ANWAR	H.NO 76/36 TALEE MORI RAWALPINDI	0.33	Saving USD	02514941	7-Aug-91		
105	The Mall Branch, Rawalpindi	Punjab	BARLAS,M I ATHER	241-B SATELLITE TOWN RAWALPINDI	0.33	Saving USD	02520825	10-Aug-91		
106	The Mall Branch, Rawalpindi	Punjab	SADIQ,MOHAMMED	P.O.BOX 2028 ABU DHABI U A E	0.34	Saving USD	02528889	11-May-92		
107	The Mall Branch, Rawalpindi	Punjab	SALIK,SAADIA/MRS	PLOT 1302/144 LANE NO 3 REH-E-AMAN NEW LALAZAR RAWALPINDI	0.34	Saving USD	02517353	14-Jul-91		
108	The Mall Branch, Rawalpindi	Punjab	SIKANDER,K & MRS S	FLAT 515-E-46 P.A.F. BASE FAISAL KARACHI	0.34	Saving USD	02534218	11-Jul-91		
109	The Mall Branch, Rawalpindi	Punjab	ZAHQOR,MOHAMMAD/MR	H.NO.383, B-2 STREET NO.2, CHUHAN HARPAL RAWALPINDI	0.34	Saving USD	02510981	3-Feb-93		
110	The Mall Branch, Rawalpindi	Punjab	QURESHI,M.JAMIL	ACCTS.DTE. REAR AIR HEADQUARTERS PESHAWAR	0.35	Saving USD	02510425	28-Nov-96		
111	The Mall Branch, Rawalpindi	Punjab	KHAN,KHALIQ DAD	BUNGLAW NO 18-2 P A F BASE CHAKLALA RAWALPINDI	0.35	Saving USD	02520767	1-Sep-90		
112	The Mall Branch, Rawalpindi	Punjab	HASSAN AYMAN	P.O.BOX 1723 RAWALPINDI	0.36	Saving USD	02510254	1-Jul-90		
113	The Mall Branch, Rawalpindi	Punjab	JAVED MEHMUDUL HASAN	P.O.BOX 40389 KAF, KUWAIT 01754	0.36	Saving USD	02511835	21-Jul-91		
114	The Mall Branch, Rawalpindi	Punjab	SEP.PIR M SHAH	VILLAGE HARNARRA P O PHULGRAN GARRIH VIA HAVELLIAN TEH & DISTT. ABBOTTABAD	0.36	Saving USD	02554507	28-Jun-95		
115	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,M.IFTIKHAR	VILL & P.O.MOHRRA DAROGHA DISTT RAWALPINDI	0.36	Saving USD	02507511	16-Jul-91		
116	The Mall Branch, Rawalpindi	Punjab	ALI GHULAM/MR	DJAM61 STR 2A HOOGULJET ROTTERDAM HOLLAND	0.36	Saving USD	02524374	11-Aug-91		
117	The Mall Branch, Rawalpindi	Punjab	HAMDAN,FARID	G.P.O.BOX 2346 ISLAMABAD	0.36	Saving USD	02524998	21-Jul-90		
118	The Mall Branch, Rawalpindi	Punjab	SHAKI SHAUKAT ALI	C/O ARAMCO P.O.BOX 3738 AL-MUNIRAH ,DHAHRAN SAUDI ARABIA	0.36	Saving USD	02513053	14-Jul-91		
119	The Mall Branch, Rawalpindi	Punjab	AHMED,MOHAMMED	NO CORRESPONDENCE	0.37	Saving USD	02513939	1-Jul-90		
120	The Mall Branch, Rawalpindi	Punjab	SHAHNAWAZ & SHAISTA	SHAISTA ULFAT KHAN 70 E SATELLITE TOWN RAWALPINDI	0.37	Saving USD	02509126	27-Jul-95		
121	The Mall Branch, Rawalpindi	Punjab	MALIK ABDUL	H.NO.B-9, 606 MOHALLAH EIDGAH CHAKWAL	0.37	Saving USD	02508329	15-Jul-91		
122	The Mall Branch, Rawalpindi	Punjab	MALIK M.ZAMAN KHAN		0.38	Saving USD	02510301	22-Aug-91		
123	The Mall Branch, Rawalpindi	Punjab	AZIM,MUHAMMAD	SCOCO PO BOX 5190 DAMMAM SAUDI ARABIA	0.38	Saving USD	02532501	2-Sep-96		
124	The Mall Branch, Rawalpindi	Punjab	SHARIF & Z IQBAL/MRS	MRS.Z IQBAL P.O.BOX 5193 SAFAT 13052 KUWAIT	0.40	Saving USD	02531533	17-Jul-91		
125	The Mall Branch, Rawalpindi	Punjab	MAHMOOD AKHTAR	P.O.BOX 4987 LIBYA	0.40	Saving USD	02501811	16-Jul-91		
126	The Mall Branch, Rawalpindi	Punjab	BHATTI,TARIQ MAHMOOD	6,MILLAT COLONY RAWALPINDI	0.40	Saving USD	02515340	11-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
127	The Mall Branch, Rawalpindi	Punjab	QURESHI, A MAQSOOD	C/O SDCC P.O.BOX 5443 JEDDAH SAUDI ARABIA	0.40	Saving USD	02520187	13-Jul-91		
128	The Mall Branch, Rawalpindi	Punjab	SHAHID F.USMANI	H.NO.31, ST.NO.5 F-8/3 ISLAMABAD	0.41	Saving USD	02518865	3-Nov-91		
129	The Mall Branch, Rawalpindi	Punjab	AKHTAR, ALI	SAFETY DEPT DUBAI PETROLEUM COMPANY P.O.BOX 2222 DUBAI U.A.E	0.43	Saving USD	02519946	1-Jul-90		
130	The Mall Branch, Rawalpindi	Punjab	KHAN HAFIZ UR REHMAN	H.NO B-1/1031, STREET NO 3 MUSLIM TOWN RAWALPINDI	0.44	Saving USD	02514601	11-Jul-91		
131	The Mall Branch, Rawalpindi	Punjab	ABBASI, WASEEM AHMED	87 LT MED REGT ARTY PESHAWAR	0.44	Saving USD	02519208	1-Jul-90		
132	The Mall Branch, Rawalpindi	Punjab	HUSSAIN, ARSHAD/MR	4227, NEOSHO AVE LOS ANGELES, CA 90066 U.S.A.	0.44	Saving USD	02525706	31-Jul-91		
133	The Mall Branch, Rawalpindi	Punjab	EHSANULLAH CAPT	PO.BOX 259 FARHAD, TABUK SAUDI ARABIA	0.46	Saving USD	02508647	25-Jul-91		
134	The Mall Branch, Rawalpindi	Punjab	BHATTI, ABDUL MANNAN	HOSUE NO 1246 STREET 64 G/9-4 ISLAMABAD	0.46	Saving USD	02514087	7-Jul-91		
135	The Mall Branch, Rawalpindi	Punjab	MR. BARKAT ALLY	CARE PRIVATE BAG 35 FRANCIS TOWN BOTSWANA	0.47	Saving USD	02500343	8-Jul-91		
136	The Mall Branch, Rawalpindi	Punjab	ABBASI, ATIQUE	MRS. RASHIDA A. ATIQUE P.O.BOX 5211 MADINA-EL-HADIAQ BIN GHAZI, LIBYA	0.48	Saving USD	02504427	20-Jul-91		
137	The Mall Branch, Rawalpindi	Punjab	M.EJAZ HASHMI	P.O.BOX 1229 JEDDAH 21431 SAUDI ARABIA	0.48	Saving USD	02533591	13-Oct-94		
138	The Mall Branch, Rawalpindi	Punjab	M.AFZAL NASEEM	P.O.BOX 26047 MANAMA BAHRAIN	0.48	Saving USD	02510641	1-Jul-90		
139	The Mall Branch, Rawalpindi	Punjab	SAULAT, FAHIM	D-863, SATELLITE TOWN RAWALPINDI	0.49	Saving USD	02529835	6-Jul-91		
140	The Mall Branch, Rawalpindi	Punjab	SHAH S AHMAD HUSSAIN	254, 19-4 ISLAMABAD	0.49	Saving USD	02513122	18-Dec-91		
141	The Mall Branch, Rawalpindi	Punjab	QAZILBASH, ALI AKBAR	H.NO.2, ST.NO.25 SECTOR F-7/2 ISLAMABAD	0.49	Saving USD	02520687	6-Jul-92		
142	The Mall Branch, Rawalpindi	Punjab	RAFEEQ, MOHAMMAD/MR	WADOOD MEDICAL STORE BAZAR SAKHAKOT, SAKHAKOT MALAKAND AGENCIES	0.49	Saving USD	02524125	21-Aug-91		
143	The Mall Branch, Rawalpindi	Punjab	NASEER, MOHAMMAD/MR	VILL HYDRI COLONY P.O. CHOHA KHALSA TEH. KHAOTAH DISTT. RAWALPINDI	0.49	Saving USD	02518274	1-Jul-90		
144	The Mall Branch, Rawalpindi	Punjab	SHAMS UL JALIL, LT-CL	H NO 577 DASTAGHIR ROAD DHOK ELAHI-BUX-RAWALPINDI	0.49	Saving USD	02527980	17-Sep-92		
145	The Mall Branch, Rawalpindi	Punjab	RANI GHULAM QADIR	P.O.BOX 9096 JEDDAH SAUDI ARABIA	0.49	Saving USD	02526161	12-Aug-92		
146	The Mall Branch, Rawalpindi	Punjab	MOIZUDDIN BUTT	559 ROMFORD ROAD FOREST GATE LONDON E7 8AP UK	0.50	Saving USD	02504949	1-Jul-90		
147	The Mall Branch, Rawalpindi	Punjab	TAHIR & RUKHSANA	RUHKSANA TAHIR P.O. BOX 269 AL KHOBAR 31952 SAUDI ARABIA	0.50	Saving USD	02530667	23-Feb-92		
148	The Mall Branch, Rawalpindi	Punjab	MOHSIN ALI & FARZANA	FARZANA MANZOOR P.O.BOX 3716 JEDDAH SAUDI ARABIA	0.50	Saving USD	02506894	16-Jul-91		
149	The Mall Branch, Rawalpindi	Punjab	BABAR, M.Z & FATIMA	C/O P.O.BOX 6077 RUWI OMAN	0.51	Saving USD	02516227	16-Jul-91		
150	The Mall Branch, Rawalpindi	Punjab	RAZA, UZ DIN	P.O.BOX 383 DHAHRAN 31932 SAUDI ARABIA	0.51	Saving USD	02517819	14-Mar-91		
151	The Mall Branch, Rawalpindi	Punjab	SHAFI UDDIN & KHUBROO	UNICEF P.O.BOX 1169 ADDIS ABABA ETHIOPIA	0.51	Saving USD	02500070	1-Jul-90		
152	The Mall Branch, Rawalpindi	Punjab	SIDDIQ MOHAMMAD/MR	803/D-2 ADRA RAWALPINDI	0.52	Saving USD	02507919	31-Jul-91		
153	The Mall Branch, Rawalpindi	Punjab	AHMED, ZAHHEER/MR	P.O.BOX 90081 DOHA QATAR	0.52	Saving USD	02514145	26-Aug-91		
154	The Mall Branch, Rawalpindi	Punjab	NAWAZ, RAB/MR	H.NO.436, NOUROUZ ABAD TENCH BHATTA RAWALPINDI	0.52	Saving USD	02511346	1-Jul-90		
155	The Mall Branch, Rawalpindi	Punjab	ALAMGIR SAQIB	P.O.BOX 18931 SALALAH SULTANATE OF OMAN	0.53	Saving USD	02506098	12-Jan-91		
156	The Mall Branch, Rawalpindi	Punjab	AHMAD KHALIL	HOUSE NO 698 STREET NO 112 SECTOR G-9/3 ISLAMABAD	0.53	Saving USD	02514736	20-Jul-93		
157	The Mall Branch, Rawalpindi	Punjab	ABDUL HAMID/MR	H.NO 10-C-7 ZIA STREET TENCH BHATTA RAWALPINDI	0.53	Saving USD	02523759	8-Aug-95		
158	The Mall Branch, Rawalpindi	Punjab	ABBAS, SYED KALBI	.	0.53	Saving USD	02519286	3-Sep-95		
159	The Mall Branch, Rawalpindi	Punjab	BUKHARI, SIRAJ UDDIN	P.O.BOX 53 RAWALPINDI	0.53	Saving USD	02525284	9-Jul-91		
160	The Mall Branch, Rawalpindi	Punjab	KHAN MUHAMMAD	QUSIRA-I-SHIRIN H.NO.37, MIRZA ROAD ATTOCK CANTT	0.54	Saving USD	02502301	29-Jul-91		
161	The Mall Branch, Rawalpindi	Punjab	DR. ISMAT SHAH	FLAT NO. 3 36 FITZJOHN AVE HAMPSSTEAD LONDON NW_3 U.K	0.56	Saving USD	02500058	13-Aug-91		
162	The Mall Branch, Rawalpindi	Punjab	MIRZA, ASHRAF MOHD	C/O M.KHALID RAJA P.O.BOX 6750 ABU DHABI U.A.E	0.56	Saving USD	02506689	9-Jul-91		
163	The Mall Branch, Rawalpindi	Punjab	IMTIAZ ALI & PARVEEN	29, LALAZAR COLONY OLD TULSA ROAD NEW ASLAM SHAHEED ROAD RAWALPINDI	0.57	Saving USD	02526036	28-Jun-95		
164	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD YAHYA	PO BOX 8430 CANSEWAY HARARE ZIMBABWE	0.58	Saving USD	02502527	1-Jul-90		
165	The Mall Branch, Rawalpindi	Punjab	ABDULLAH & RUKHSANA	H.NO.325 STREET NO: 66, I-8/3 ISLAMABAD	0.58	Saving USD	02529846	31-Jul-91		
166	The Mall Branch, Rawalpindi	Punjab	INAM ATHAR SIDDIQUI	C/O IQRAM SIDDIQUI BCCI RAWALPINDI	0.58	Saving USD	02500912	6-Jul-91		
167	The Mall Branch, Rawalpindi	Punjab	NASEEM, M.ASHRAF/MR	EMBASSY OF PAKISTAN NEW DHELI C/O BAG SECT. MIN.OF FOREIGN AFFAIRS ISLAMABAD	0.59	Saving USD	02532590	7-Aug-91		
168	The Mall Branch, Rawalpindi	Punjab	SHAHEEN ZULFIQAR A.	9 NARGIS ROAD WAH CANTT	0.59	Saving USD	02519797	1-Jul-90		
169	The Mall Branch, Rawalpindi	Punjab	KHAN, AHMAD HASSAN/MR	P.O.BOX 41361 JALEEB SHAYOUKH CODE NO.85854 KUWAIT	0.59	Saving USD	02527184	25-Jul-91		
170	The Mall Branch, Rawalpindi	Punjab	AMIRULLAH/DR.	PAF OFFICERS MESS MASROOR, KARACHI	0.60	Saving USD	02518967	10-Jan-95		
171	The Mall Branch, Rawalpindi	Punjab	SYED SHAMSUL QAMAR	STREET NO 1 SHAMSI ROAD, BAGH COLONY HOTEL, MARDAN	0.61	Saving USD	02513359	4-May-91		
172	The Mall Branch, Rawalpindi	Punjab	AHMED, ISHTIAQ/MR	P.O.BOX 5140 13052 SAFAT KUWAIT	0.61	Saving USD	02523317	24-Sep-91		
173	The Mall Branch, Rawalpindi	Punjab	MALIK, M.KHALID	H.NO 120-A ALLAMA IQBAL COLONY TENCH BHATTA RAWALPINDI	0.61	Saving USD	02534354	13-Jul-91		
174	The Mall Branch, Rawalpindi	Punjab	ISHAQUE, MUHAMMAD	C/O LM ERICSSON P.O.BOX 6121 RIYADH 11442 SAUDI ARABIA	0.62	Saving USD	02524578	29-Jul-91		
175	The Mall Branch, Rawalpindi	Punjab	RAZA, JAFFAR	HOUSE NO 265 ST.NO 17, F-10/2 ISLAMABAD	0.64	Saving USD	02532987	7-Sep-92		
176	The Mall Branch, Rawalpindi	Punjab	MUHAMMAD HUSSAIN	1ST SECY HIGH COMMISSION OF PAKISTAN, NEW DEHLI INDIA C-O BAG SECTION M.O.F.A ISLAMABAD	0.64	Saving USD	02540556	27-Aug-96		
177	The Mall Branch, Rawalpindi	Punjab	AKBARI K & SHIRIN	GIRLS HOSTEL NO-1 FATIMA JINNAH HALL ROOM NO 360, NEW CAMPUS PUNJAB UNIVERSITY LA	0.64	Saving USD	02503211	25-Jul-91		
178	The Mall Branch, Rawalpindi	Punjab	YOUNIS, MOHAMMAD	P.O.BOX 1136 BASRA IRAQ	0.64	Saving USD	02517842	7-Jul-91		
179	The Mall Branch, Rawalpindi	Punjab	MALIK, QASIM GHULAM	231-A, SATELLITE TOWN SARGODHA	0.64	Saving USD	02516205	1-Aug-95		
180	The Mall Branch, Rawalpindi	Punjab	ABBASI, MOHABAT ALI	P.O.BOX 2835 DOHA, QATAR	0.65	Saving USD	02510823	16-Feb-91		
181	The Mall Branch, Rawalpindi	Punjab	HAMID, AZRA	721 RICE ROAD TYLER TX 75702 U.S.A.	0.66	Saving USD	02508056	7-Jul-94		
182	The Mall Branch, Rawalpindi	Punjab	KHAN, SAIED AHMAD	P.O.BOX 2012 WINNIPEG MANITOBA, CANADA R3C-3R3	0.66	Saving USD	02533422	2-Jul-90		
183	The Mall Branch, Rawalpindi	Punjab	S ZULFIQAR HUSSAIN	314 ASSAULT ENGINEERS BATALION KHARIAN CANTT	0.67	Saving USD	02510265	18-May-94		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
184	The Mall Branch, Rawalpindi	Punjab	SABRI,SHUJA UDDIN	13.RAVI ROAD WAH CANTT	0.67	Saving USD	02511040	25-Jul-91		
185	The Mall Branch, Rawalpindi	Punjab	NASIR,SUHAIL/MAJ	PO BOX 259(A I B) TABUK SAUDI ARABIA	0.67	Saving USD	02526105	27-Feb-92		
186	The Mall Branch, Rawalpindi	Punjab	SHAFI,MOHD MIRZA	P.O.BOX 145 AL GURYAT SAUDI ARABIA	0.68	Saving USD	02515942	11-May-92		
187	The Mall Branch, Rawalpindi	Punjab	QURESHI,KHURSHID	4492-MADANPURA GAWALMANDI RAWALPINDI	0.69	Saving USD	02510050	26-Sep-91		
188	The Mall Branch, Rawalpindi	Punjab	M A QAYYUM & YASMIN	MRS YASMIN MIRZA 130-GOWAN AVENUE AP-709 TORANTO-ONT CANADA M4K 2E3 CANADA	0.69	Saving USD	02531113	12-Sep-91		
189	The Mall Branch, Rawalpindi	Punjab	MALIK,MUKHTAR AHMED	1050.BROADVIEW AVE. APT NO.1003(M4K 253) TORONTO ONTARIO CANADA	0.69	Saving USD	02533057	24-Oct-92		
190	The Mall Branch, Rawalpindi	Punjab	SHAH S.MUZAFFAR ALI	C/O ARABIAN GULF OIL CO NAFOORA FIELD P.O.BOX263 BENGHAZI LIBYA	0.69	Saving USD	02513893	4-Jun-92		
191	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,SAQLAIN	H.NO.6-B,FLAT NO.11 I-8/1 ISLAMABAD	0.71	Saving USD	02515715	25-Jul-92		
192	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD JAN	P.O.BOX 505 DHAHRAN AIRPORT 31932 SAUDI ARABIA	0.71	Saving USD	02518105	10-Jul-94		
193	The Mall Branch, Rawalpindi	Punjab	ABBASI,SHAHID KHAQAN	P.O.BOX 368 DHARAN AIRPORT SAUDI ARABIA	0.73	Saving USD	02523124	6-Jul-91		
194	The Mall Branch, Rawalpindi	Punjab	PERVEEZ,KHALID/MR	2552 PRESIDENT'S WALK TUCKER GEORGIA 30084 U.S.A.	0.73	Saving USD	02526989	29-Jun-92		
195	The Mall Branch, Rawalpindi	Punjab	PASHA,AHMAD KHAQAN		0.74	Saving USD	02535457	27-Mar-91		
196	The Mall Branch, Rawalpindi	Punjab	SHARIF MOHAMMAD	SON OF ALLAH DITTA MOHALLAH HAJI PURA VILL & PO TANDA TEH & DISTT GUJRAT	0.75	Saving USD	02511880	15-Jul-91		
197	The Mall Branch, Rawalpindi	Punjab	HAYAT KANWAR	P.O. BOX 3946 ABU DHABI U.A.E.	0.75	Saving USD	02528618	29-Jun-92		
198	The Mall Branch, Rawalpindi	Punjab	MIRZA,SULEMAN & MRS	H.NO.837 I-10/4 ISLAMABAD	0.76	Saving USD	02511517	9-Jul-91		
199	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,MUNIR SYED	P.O.BOX 26786 SAFAT 13128 SAFAT KUWAIT	0.77	Saving USD	02520734	16-Jul-91		
200	The Mall Branch, Rawalpindi	Punjab	ADNAN A & ZANIBA	H.NO.6,ST 90 G-6/3 ISLAMABAD	0.78	Saving USD	02530269	4-Aug-91		
201	The Mall Branch, Rawalpindi	Punjab	ASHFAQ RAJA & ANJUM	P.O.BOX ,10065 SHUAIBA KUWAIT	0.78	Saving USD	02506587	21-Oct-90		
202	The Mall Branch, Rawalpindi	Punjab	KHAN,M.ASHRAF &NASIM	P.O.BOX 906 SECTION C-3 ABU DHABI U.A.E	0.79	Saving USD	02523351	9-Jul-91		
203	The Mall Branch, Rawalpindi	Punjab	KHAN,M.ASHRAF	P.O.BOX 4286 RIYADH 11491,SAUDI ARABIA	0.81	Saving USD	02533900	14-Jan-91		
204	The Mall Branch, Rawalpindi	Punjab	JAVED IQBAL	EMB.OF PAKISTAN,NEW DEHLI INDIA C.O BAG SECTION MIN.OF FIREIGN AFFAIRS.ISLAMABAD	0.81	Saving USD	02534161	28-Jul-91		
205	The Mall Branch, Rawalpindi	Punjab	RANA,PERVAIZ	P.O.BOX 7278 AL RIYADH K S A SAUDI ARABIA	0.81	Saving USD	02519048	1-Jul-90		
206	The Mall Branch, Rawalpindi	Punjab	RIAZ,MOHAMMED/MR.	P.O.BOX 1402 AL KHOBAR SAUDI ARABIA	0.82	Saving USD	02532409	18-Jul-91		
207	The Mall Branch, Rawalpindi	Punjab	SALMAN S.M	67 SWEETWOOD DRIVE,AMHERST NY 14150 U.S.A.	0.82	Saving USD	02533493	7-Jul-91		
208	The Mall Branch, Rawalpindi	Punjab	HUSSAIN RTZA SHAH	P.O.BOX 22 KHULAIS (21921) VIA JEDDAH SAUDI ARABIA	0.83	Saving USD	02505484	28-Oct-91		
209	The Mall Branch, Rawalpindi	Punjab	SHAHID M AYAZ & AMNA	& AMNA SERWAT P.O.BOX 4990 SALMIYA KUWAIT	0.83	Saving USD	02511948	10-Jan-91		
210	The Mall Branch, Rawalpindi	Punjab	WANI TARIQ N	F-6/3 SUPER MARKET 5C/2 ISLAMABAD	0.83	Saving USD	02506792	1-Jul-90		
211	The Mall Branch, Rawalpindi	Punjab	SHAMIM,FAZAL REHMAN	P.O.BOX 1844.AL-KHOBAR 31952 SAUDI ARABIA	0.84	Saving USD	02528378	16-Aug-90		
212	The Mall Branch, Rawalpindi	Punjab	AMJAD H MALIK &SOFIA	2-A,PARK VIEW,MORGAH JHELUM ROAD,RAWALPINDI	0.84	Saving USD	02519979	25-Jul-91		
213	The Mall Branch, Rawalpindi	Punjab	HASHMI,JAMSHED	C/O MR.AHSAN HASHMI B.C.C.I RAWALPINDI	0.84	Saving USD	02525422	6-Jul-91		
214	The Mall Branch, Rawalpindi	Punjab	HASHMI AHSAN &SAMEEN	C/O MR.AHSAN HASHMI BCCI RAWALPINDI	0.84	Saving USD	02503528	14-Jul-91		
215	The Mall Branch, Rawalpindi	Punjab	S.HUSSAIN & TASNEEM	NIGHAT TASNEEM VILLAGE GUJRA P.O.BHADANA GUJARKHAN RAWALPINDI	0.84	Saving USD	02506849	30-Dec-90		
216	The Mall Branch, Rawalpindi	Punjab	KHAN,RIFFAT/MRS	HOUSE 91-A SATELLITE TOWN RAWALPINDI	0.84	Saving USD	02530305	1-Jul-90		
217	The Mall Branch, Rawalpindi	Punjab	AHMAD,AKHLAQ/MR	VILL.P.O.JANDILLA VIA KALAGUJARAN,TEH & DISTT. JHELUM POST CODE 49490	0.85	Saving USD	02514112	30-Aug-90		
218	The Mall Branch, Rawalpindi	Punjab	SALEEM SABIHA	697-B BLOCK FAISAL TOWN LAHORE	0.85	Saving USD	02512085	1-Jul-90		
219	The Mall Branch, Rawalpindi	Punjab	AJMAL,S.A & S MARIAM	MARIAM SALAM P.O.BOX 2233 RIYADH 11451 SAUDI ARABIA	0.86	Saving USD	02502323	27-Aug-91		
220	The Mall Branch, Rawalpindi	Punjab	MUSTAFA GHULAM	52 CAVALARY SIALKOT CANTT	0.86	Saving USD	02502038	16-Jul-91		
221	The Mall Branch, Rawalpindi	Punjab	KHAN,SARAH NASIR	SARAH NASIR KHAN 80-A WESTRIDGE 2 RAWALPINDI	0.87	Saving USD	02514634	6-Jul-91		
222	The Mall Branch, Rawalpindi	Punjab	ATTHAR MAHMOOD	PO BOX 997 G.P.O RAWALPINDI	0.88	Saving USD	02504892	13-Jul-91		
223	The Mall Branch, Rawalpindi	Punjab	QAZI ZULQARNAIN	I.B.M.,P.O.BOX 818 RIYADH SAUDI ARABIA	0.88	Saving USD	02503459	4-Jul-92		
224	The Mall Branch, Rawalpindi	Punjab	ASHFAQ MOHAMMAD	H.NO.2/670,ST.NO.77 MOH.FATHE KHAN DHOKE RATTA RAWALPINDI	0.88	Saving USD	02504529	27-Jan-93		
225	The Mall Branch, Rawalpindi	Punjab	NK.SHER KHAN	C-O INFANTRY DIRECTORATE	0.88	Saving USD	02554994	27-Dec-95		
226	The Mall Branch, Rawalpindi	Punjab	KHALIL UR REHMAN	C-O INFANTORY DIRECTORATE GHQ RAWALPINDI PH 33042	0.88	Saving USD	02555213	27-Dec-95		
227	The Mall Branch, Rawalpindi	Punjab	ALI,SHAUKAT/MR	HAMDARD OIL MILLS RAILWAY ROAD GUJAR KHAN	0.89	Saving USD	02519639	29-Jun-92		
228	The Mall Branch, Rawalpindi	Punjab	MANZOOR A & NASREEN	H.NO.97, ST 22 F-10-2, ISLAMABAD	0.89	Saving USD	02527935	2-Aug-94		
229	The Mall Branch, Rawalpindi	Punjab	MR. EJAZ HUSSAIN	P.O.BOX 906 ABU DHABI UAE	0.91	Saving USD	02500810	8-Sep-91		
230	The Mall Branch, Rawalpindi	Punjab	AHMAD,MUMTAZ/MR	12703 ASHFORD KNOLL HOUSTON TX 77082 U.S.A	0.92	Saving USD	02529868	1-Jul-90		
231	The Mall Branch, Rawalpindi	Punjab	MALIK,M.TARIQUE	P.O.BOX 36 DHAHRAN AIRPORT K.A.A.B DHAHRAN 31932 SAUDI ARABIA	0.92	Saving USD	02519037	17-Jul-91		
232	The Mall Branch, Rawalpindi	Punjab	ASLAM & ABIDA	P.O.BOX 2103 ALKHOBAR SAUDI ARABIA	0.92	Saving USD	02513406	7-Aug-94		
233	The Mall Branch, Rawalpindi	Punjab	KHAN,ABDUL RAUF/MR	404 THORNWOOD RD EVLESS TX 76039 U S A	0.93	Saving USD	02526785	12-Aug-90		
234	The Mall Branch, Rawalpindi	Punjab	RAJA MEHBOOB & MRS	P.O.BOX 5106 SHARJAH U.A.E.	0.94	Saving USD	02526569	17-Jul-91		
235	The Mall Branch, Rawalpindi	Punjab	GHULAM AKBAR NIAZI	2201 R ST N W WASHINGTON DC 20008 U.S.A.	0.94	Saving USD	02526309	11-May-92		
236	The Mall Branch, Rawalpindi	Punjab	RAJA,H.A /TAHIRA	C/O MRS.CAPT SARDAR KHAN H.NO 72/B MOHALLAH AKBAR ABAD,P.O.KOHINOOR MILLS PESHWAR ROAD RAWALPI	0.96	Saving USD	02503584	20-Jul-91		
237	The Mall Branch, Rawalpindi	Punjab	MALIK ABDUL SALEEM	FLAT NO D 5-5 SECTOR E-9 PAF COMPLEX ISLAMABAD	0.96	Saving USD	02522963	28-Apr-94		
238	The Mall Branch, Rawalpindi	Punjab	QURESHI,MAQSOOD A	E-250 (D-3) SATELLITE TOWN RAWALPINDI	0.96	Saving USD	02517466	6-Jul-91		
239	The Mall Branch, Rawalpindi	Punjab	NAQI/MR & MRS	330,PESHAWAR ROAD LANE NO.4 RAWALPINDI	0.97	Saving USD	02512256	10-Jul-91		
240	The Mall Branch, Rawalpindi	Punjab	PARVEZ ARSHAD/MR.	P.O. BOX 2027 ARLINGTON VA 22202 U.S.A.	0.97	Saving USD	02531099	31-Jan-93		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
241	The Mall Branch, Rawalpindi	Punjab	SEP HAKIM KHAN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	0.97	Saving USD	02554234	3-Nov-96		
242	The Mall Branch, Rawalpindi	Punjab	DAUD SALIM	P.O.BOX 6032 DOHA,QATAR	0.98	Saving USD	02504416	20-Feb-91		
243	The Mall Branch, Rawalpindi	Punjab	AMANULLAH & ZUBAIDAH	S.G.R.O P.O.BOX 36 DAMMAM CR 31411 SAUDI ARABIA	0.98	Saving USD	02540272	27-Dec-95		
244	The Mall Branch, Rawalpindi	Punjab	IOBAL.MOHAMMAD	P.O.BOX 82220,TRIPOLI LIBYA	0.98	Saving USD	02535219	8-Nov-92		
245	The Mall Branch, Rawalpindi	Punjab	A.RAJA RAUF	P.O.BOX.2528, TRIPOLI LIBYA	0.99	Saving USD	02505439	12-Oct-91		
246	The Mall Branch, Rawalpindi	Punjab	SAKHAWAT.MUHAMMAD		0.99	Saving USD	02528334	17-Jul-91		
247	The Mall Branch, Rawalpindi	Punjab	AHMED.NISAR/MR	P.O.BOX 1121 ABHA SAUDI ARABIA	0.99	Saving USD	02522792	1-Jul-90		
248	The Mall Branch, Rawalpindi	Punjab	SALAHUDDIN PIR & A	& MRS.A PIR 48 C/1 SATELLITE TOWN RAWALPINDI	0.99	Saving USD	02530407	17-Jul-93		
249	The Mall Branch, Rawalpindi	Punjab	ZIVARI MORTEZA	G.P.O.BOX 1636 RAWALPINDI	2.14	Saving USD	02512869	27-Jun-96		
250	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD ANJUM.CAPT	C-O 7FF REAR MULTAN CANTT	2.17	Saving USD	02550627	27-Jun-96		
251	The Mall Branch, Rawalpindi	Punjab	ALAM.SAEEDA/DR	2 VIVIAN AVENUE LONDON-NW4 3YA ENGLAND	2.52	Saving USD	02515431	27-Jun-96		
252	The Mall Branch, Rawalpindi	Punjab	KHAN,NAIZ MOHAMMAD	C/O AL SAYEGH BROTHERS P.O.BOX 7993 ABU DHABI	2.66	Saving USD	02509035	27-Jun-96		
253	The Mall Branch, Rawalpindi	Punjab	KARAM A MAJEED & RAZA	VILL LADDAR P.O. MISSAKASWAL TEH GUJAR KHAN RAWALPINDI	2.67	Saving USD	02503642	27-Jun-96		
254	The Mall Branch, Rawalpindi	Punjab	SAHLASHIQ HUSSAIN	C/O QATAR FINANCE EXCH PO.BOX 4233 DOHA QATAR	2.71	Saving USD	02514349	27-Jun-96		
255	The Mall Branch, Rawalpindi	Punjab	MUSHTAQ AHMED SHAD	C/O DEEM EST P.O.BOX NO.7552 JEDDAH SAUDI ARABIA	2.71	Saving USD	02501684	27-Jun-96		
256	The Mall Branch, Rawalpindi	Punjab	AHMED KAMAL ANSARI	A.C.C BERRI UBAIL BOX 29, ARAMCO DHAHRAN SAUDI ARABIA	2.72	Saving USD	02500434	27-Jun-96		
257	The Mall Branch, Rawalpindi	Punjab	M.YAR CHAUDHRY	39, M POLICE STATION ROAD RAWALPINDI	2.91	Saving USD	02541159	27-Jun-96		
258	The Mall Branch, Rawalpindi	Punjab	KRAM AND SHAMIM	MRS. SHAMIM IKRAMUL HAQUE P.O. BOX 25242 AWALI, BAHRAIN	3.17	Saving USD	02543413	27-Jun-96		
259	The Mall Branch, Rawalpindi	Punjab	ZAHID,S.MOHAMMED/MR.	HOUSE NO 537 HALLI STREET PESHAWAR SADDAR	3.27	Saving USD	02514327	27-Jun-96		
260	The Mall Branch, Rawalpindi	Punjab	AZIZ MANZAR	NO CORRESPONDENCE	3.28	Saving USD	02512541	27-Jun-96		
261	The Mall Branch, Rawalpindi	Punjab	IOBAL,M JAVED	P.O.BOX 5039 RAS AL KHAIMAH U.A.E	3.31	Saving USD	02528710	27-Jun-96		
262	The Mall Branch, Rawalpindi	Punjab	S.QALAB HUSSAIN SHAH	BISHA SAUDI ARABIA	3.50	Saving USD	02537131	27-Jun-96		
263	The Mall Branch, Rawalpindi	Punjab	GULBADAN	308-B, PESHAWAR ROAD RAWALPINDI	4.13	Saving USD	02547939	27-Jun-96		
264	The Mall Branch, Rawalpindi	Punjab	AKHTAR JAN	181 SIR SYED ROAD RAWALPINDI CANTT	4.45	Saving USD	02566181	7-Aug-96		
265	The Mall Branch, Rawalpindi	Punjab	BUKHARI, SYED AYAZ	PLOT NO.627, AFSHAN COLONY LAINE NO.3, PESHAWAR ROAD RAWALPINDI	4.48	Saving USD	02547166	27-Jun-96		
266	The Mall Branch, Rawalpindi	Punjab	IDREES AHMED KHAN	PO.BOX 1709 MADINA	4.70	Saving USD	02539713	22-Jul-96		
267	The Mall Branch, Rawalpindi	Punjab	KHURSHID ANWAR	6961 WIGWAMWAY REYNOLDS BURG OHIO OH43068 U S A	4.74	Saving USD	02528265	27-Jun-96		
268	The Mall Branch, Rawalpindi	Punjab	AHMAD, SH MAQSOOD	28-D A-3 SIXTH ROAD SATELLITE TOWN RAWALPINDI	4.85	Saving USD	02545346	27-Jun-96		
269	The Mall Branch, Rawalpindi	Punjab	IOBAL MOHD	P.O.BOX 3103 JEDDAH 21471 SAUDI ARABIA	4.93	Saving USD	02512563	27-Jun-96		
270	The Mall Branch, Rawalpindi	Punjab	SHAUKAT IOBAL	333-1 LOWER MALL, MURREE HILL	5.17	Saving USD	02559579	27-Jun-96		
271	The Mall Branch, Rawalpindi	Punjab	MURAD GUL	C-O INF DTE GHQ,RAWALPINDI	5.23	Saving USD	02554621	27-Jun-96		
272	The Mall Branch, Rawalpindi	Punjab	LIQAAT & MRS.IMTIAZ	GROENEVEEN 150 1103EK AMSTERDAM Z.D HOLLAND	5.39	Saving USD	02533488	27-Jun-96		
273	The Mall Branch, Rawalpindi	Punjab	M.ASIF KHOKHAR	HOUSE NO 722 ST NO 48, G 9-1 ISLAMABAD	5.41	Saving USD	02531704	27-Jun-96		
274	The Mall Branch, Rawalpindi	Punjab	A.MAJID & ALMAS	C-O EJAZ STUDIO PO.BOX 26610 BAHRAIN (A.G)	5.63	Saving USD	02510629	27-Jun-96		
275	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY.S.M & T.M	VILLAGE & P.O.JADA DISTT JHELUM PAKISTAN	5.67	Saving USD	02534014	27-Jun-96		
276	The Mall Branch, Rawalpindi	Punjab	FAZAL AHMED		5.71	Saving USD	02540249	27-Jun-96		
277	The Mall Branch, Rawalpindi	Punjab	SYED SAMEE ALI JAFFRI	HO.NO. F-851 JUGI MOHALLAH (TALI MOHALLAH) RAWALPINDI	5.71	Saving USD	02567148	30-Nov-96		
278	The Mall Branch, Rawalpindi	Punjab	RAMZAN.MOHAMMAD	S/O MIAN NAZIR MOHALLA REHMATABAD HAZRO, ATTOCK	5.75	Saving USD	02511211	19-Dec-96		
279	The Mall Branch, Rawalpindi	Punjab	MR. ABDUL HAMID	VILL & P.O.DOBARAN KILAN RAWALPINDI	5.76	Saving USD	02501139	27-Jun-96		
280	The Mall Branch, Rawalpindi	Punjab	ASHRAF.MOHAMMAD	C/O SAUDI ARABIAN AIR LINES. C.C 841 P.O.BOX 167 JEDDAH, SAUDI ARABIA	5.80	Saving USD	02515817	27-Jun-96		
281	The Mall Branch, Rawalpindi	Punjab	AZIZ UL HASSAN	240-9 MOHALLAH SARGOJRA CHAKWAL	6.14	Saving USD	02549704	27-Jun-96		
282	The Mall Branch, Rawalpindi	Punjab	MUZAMIL SHAH	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	6.32	Saving USD	02555702	27-Jun-96		
283	The Mall Branch, Rawalpindi	Punjab	T. NASRULLAH MALIK	P.O.BOX 5379 DUBAI U.A.E.	6.34	Saving USD	02501673	27-Jun-96		
284	The Mall Branch, Rawalpindi	Punjab	KHAN, M. UMAR		6.47	Saving USD	02521042	27-Jun-96		
285	The Mall Branch, Rawalpindi	Punjab		C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	6.60	Saving USD	02555075	21-Jul-96		
286	The Mall Branch, Rawalpindi	Punjab	SHUJA SALEEM AHMED	77-A ILFORD LANE ILFORD ESSEX U.K.	6.67	Saving USD	02508556	27-Jun-96		
287	The Mall Branch, Rawalpindi	Punjab	A K M ZAFARULLAH	C-O DEFENCE ADVISER BANGLADESH HIGH COMMISSION ISLAMABAD	6.82	Saving USD	02540147	27-Jun-96		
288	The Mall Branch, Rawalpindi	Punjab	GUL BANO-AFZAL	MS GUL BANO P.O.BOX 4286 RIVADH 11491 SADUI ARABIA	7.02	Saving USD	02544367	27-Jun-96		
289	The Mall Branch, Rawalpindi	Punjab	ASIF QAYUM	HOUSE NO B-42-3 G-7-1 ISLAMABAD	7.47	Saving USD	02562994	27-Jun-96		
290	The Mall Branch, Rawalpindi	Punjab	TAJAMUL ALTAF	CONSUL CONSULATE OF PAKISTAN ZAHIDAN IRAN,C-O BAG SEC MINISTRY FOREIGN AFFAIRS ISLAMABAD	7.75	Saving USD	02537493	27-Jun-96		
291	The Mall Branch, Rawalpindi	Punjab	ANWAR MOHAMMAD	MUGHALIANWALI P.O.GANJAH TEH.KHARIAN DISTT.GUJRAT	7.79	Saving USD	02504552	27-Jun-96		
292	The Mall Branch, Rawalpindi	Punjab	RATHORE.M.ABDULLAH	P.O.BOX 719 AL-KHARJ 11942 SAUDI ARABIA	8.02	Saving USD	02526467	27-Jun-96		
293	The Mall Branch, Rawalpindi	Punjab	M.RAJA SIDDIQUE	C/O ARAMCO EAST WEST PIPELINE,PS_10 AREA 3 P.O.1448 DHARAN 31311 SAUDI ARABIA	8.07	Saving USD	02505699	27-Jun-96		
294	The Mall Branch, Rawalpindi	Punjab	BUKHARI,S.W.HUSSAIN	29-MAJUBA STRAAT 1092 KD.AMSTERDAM	8.12	Saving USD	02526809	27-Jun-96		
295	The Mall Branch, Rawalpindi	Punjab	SHARIF.MOHAMMAD	C/O S.C EXCHANGE PO BOX 179 AL.KHOBAR SAUDI ARABIA	8.41	Saving USD	02515986	27-Jun-96		
296	The Mall Branch, Rawalpindi	Punjab	RAZA, MISS SAMINA	CARLTON TOWER HOTEL PO.BOX 1955 DUBAI U.A.E	8.62	Saving USD	02529415	27-Jun-96		
297	The Mall Branch, Rawalpindi	Punjab	FAZIL.MOHAMMAD.CH	P.O.BOX.10310,MADINATUL JUBAIL AL SINA'YH 31961,SAUDI ARABIA	8.72	Saving USD	02533444	27-Jun-96		

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			Name	Address		Nature of accounts	Account Number			
298	The Mall Branch, Rawalpindi	Punjab	MUKHTAR AHMADN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	8.82	Saving USD	02555713	27-Jun-96		
299	The Mall Branch, Rawalpindi	Punjab	BAIG,M.TAHIR/MR	T.S.O.1899 E.M.E.COLLEGE PESHAWAR ROAD RAWALPINDI	8.87	Saving USD	02505428	27-Jun-96		
300	The Mall Branch, Rawalpindi	Punjab	HAQUE, FAZAL	P.O. BOX 2237 DOHA, QATAR	8.89	Saving USD	02514394	27-Jun-96		
301	The Mall Branch, Rawalpindi	Punjab	BHATTINAWAZ MOHD	P.O.BOX 18323 SALALAH SUTANATE OF OMAN	9.00	Saving USD	02524512	27-Jun-96		
302	The Mall Branch, Rawalpindi	Punjab	JAMAL N NASIR	NAVROZE GENERAL STORE 23 SIRAJ COVERED MARKET ISLAMABAD	9.14	Saving USD	02540988	27-Jun-96		
303	The Mall Branch, Rawalpindi	Punjab	SHAH,N R & SHAH/MISS	H.NO 8 B, STREET NO 10 F-7/3 ISLAMABAD	9.35	Saving USD	02519366	27-Jun-96		
304	The Mall Branch, Rawalpindi	Punjab	M. SHAKOOR AHMED	P O BOX 1071 BASRAH IRAQ	9.41	Saving USD	02500309	27-Jun-96		
305	The Mall Branch, Rawalpindi	Punjab	KHAN,MOHD AKRAM	P.O.BOX 6891 RIYADH 11452 SAUDI ARABIA	9.53	Saving USD	02519913	27-Jun-96		
306	The Mall Branch, Rawalpindi	Punjab	ABDUL WAHEED ALVI	64 SINCLAIR ROAD LONDON E48PW U.K	9.61	Saving USD	02541773	27-Jun-96		
307	The Mall Branch, Rawalpindi	Punjab	FAZAL UR REHMAN	C-O INF DTE GHQ,RAWALPINDI	9.71	Saving USD	02554643	27-Jun-96		
308	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD RIAZ JANJUA	P.O.BOX 906-M SODN NO 3 ABU DHABI U.A.E	9.93	Saving USD	02528629	27-Jun-96		
309	The Mall Branch, Rawalpindi	Punjab	MIR, MURSLEEN AHMED	AHMED ABAD DHAMIAL ROAD RAWALPINDI	9.98	Saving USD	02549179	27-Jun-96		
310	The Mall Branch, Rawalpindi	Punjab	SANDRA DORIS INGLIS	244-C INDUS ROAD NO.1 LALKURTI RAWALPINDI	9.98	Saving USD	02556770	27-Jun-96		
311	The Mall Branch, Rawalpindi	Punjab	RANA ABDUL RASHID	H.NO 13,ST.NO 52 F 6-4, ISLAMABAD	10.25	Saving USD	02550003	27-Jun-96		
312	The Mall Branch, Rawalpindi	Punjab	ISHRAT ABBAS	H.NO 2945-46 DHARAMPURA ROAD SADDAR RAWALPINDI	10.89	Saving USD	02556521	27-Jun-96		
313	The Mall Branch, Rawalpindi	Punjab	SHARIF,MUHAMMAD/MR	H.NO.66.BLOCK NO.31 SARGODHA	11.69	Saving USD	02523839	27-Jun-96		
314	The Mall Branch, Rawalpindi	Punjab	KHAN,SHOAIB MOHAMMAD	SA 14,SADIQABAD RAWALPINDI	12.08	Saving USD	02525320	27-Jun-96		
315	The Mall Branch, Rawalpindi	Punjab	NIAM,MOHAMMAD	H.NO.7,ST.NO.61 F-8-4,ISLAMABAD	12.18	Saving USD	02535117	27-Jun-96		
316	The Mall Branch, Rawalpindi	Punjab	MUMTAZ KHAN,HAV	C-O INF DIRECTORATE GHQ RAWALPINDI	12.21	Saving USD	02551151	27-Jun-96		
317	The Mall Branch, Rawalpindi	Punjab	MACDONALD,AGNES/MISS	AMAN CLINIC MUMTAZABAD MULTAN 60600	13.30	Saving USD	02523997	27-Jun-96		
318	The Mall Branch, Rawalpindi	Punjab	KHATTAK M.A & N.U	& MRS.N ULFAT C/O MAJ SHAHNAWAZ K BABAR SHAHLIMAR ST GULBERG 1 PESHAWAR CANTT	13.31	Saving USD	02508852	27-Jun-96		
319	The Mall Branch, Rawalpindi	Punjab	KHAN,BAKHTAWAR	PO.BOX 300 ABU DHABI U.A.E	13.31	Saving USD	02528856	27-Jun-96		
320	The Mall Branch, Rawalpindi	Punjab	HAV,MUHAMMAD SAFDAR	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	13.32	Saving USD	02554687	27-Jun-96		
321	The Mall Branch, Rawalpindi	Punjab	ABDUS RAHMAN S	AFM COLLEGE RAWALPINDI	13.64	Saving USD	02539768	27-Jun-96		
322	The Mall Branch, Rawalpindi	Punjab	MD GOLAM RABBANI	AMC OFFICERS MESS ROOM N.10(B) RAWALPINDI CANTT	13.66	Saving USD	02539779	27-Jun-96		
323	The Mall Branch, Rawalpindi	Punjab	AHMED,MASHKOOB/MR.	QTR NO 2/6 D ST NO 10,NAVAL COLONY E-8 ISLAMABAD	13.69	Saving USD	02530838	27-Jun-96		
324	The Mall Branch, Rawalpindi	Punjab	KHAN,SHAHWAR D, MRS	14022 CHAMPIONS HAMLET CT HOUSTON TEXAS 77069 USA	13.83	Saving USD	02540045	27-Jun-96		
325	The Mall Branch, Rawalpindi	Punjab	FAREED,KHALID/MR	P.O.BOX 88847 RIYADH 11672 SAUDI ARABIA	14.24	Saving USD	02522087	27-Jun-96		
326	The Mall Branch, Rawalpindi	Punjab	QAYYUM UL HAQ	P O BOX 1982 DAMMAM 31441 SAUDI ARABIA	14.29	Saving USD	02542309	27-Jun-96		
327	The Mall Branch, Rawalpindi	Punjab	ABBASSI,M.GULBAZ/MR	HOTEL AL-KADISIYAH P.O.BOX 281 AL-KHOBER 31952 SAUDI ARABIA	14.78	Saving USD	02518207	27-Jun-96		
328	The Mall Branch, Rawalpindi	Punjab	IOBAL BAIG	525-H COLLEGE ROAD RAWALPINDI	14.84	Saving USD	02564952	11-Jul-96		
329	The Mall Branch, Rawalpindi	Punjab	MALIK,KHURSHID ANWAR	189 TENCH BHATTA RAWALPINDI	14.88	Saving USD	02529960	27-Jun-96		
330	The Mall Branch, Rawalpindi	Punjab	SAFDAR, MOHD	B-1-259, LANE PARK CHAKWAL	14.95	Saving USD	02547757	27-Jun-96		
331	The Mall Branch, Rawalpindi	Punjab	FAIZI,SYED FAIZAAN A	C/O PETROKEMYA P.O.BOX 10002 JUBAIL 31961 SAUDI ARABIA	15.39	Saving USD	02519924	27-Jun-96		
332	The Mall Branch, Rawalpindi	Punjab	ASLAM MOHAMMAD	S.A.SS PMB 2277 SOKOTO NIGERIA	15.39	Saving USD	02507179	27-Jun-96		
333	The Mall Branch, Rawalpindi	Punjab	AHMED,IFTIKHAR	P.O.BOX 1017 NASICO DAMMAM-31431 SAUDI ARABIA	15.40	Saving USD	02518649	27-Jun-96		
334	The Mall Branch, Rawalpindi	Punjab	PIRACHA,WAQAR AHMED	SA/13/D GHAZALI ROAD SADIQABAD RAWALPINDI	15.53	Saving USD	02533046	27-Jun-96		
335	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY FAROOQ ALI	H.NO.91, ST NO.8 SECTOR E-7 ISLAMABAD	15.57	Saving USD	02525795	27-Jun-96		
336	The Mall Branch, Rawalpindi	Punjab	GHANIAZIZ AHMAD	H.NO.3,ST.NO.33 F-7/1 ISLAMABAD	16.23	Saving USD	02517273	27-Jun-96		
337	The Mall Branch, Rawalpindi	Punjab	GUL, SHAHBAB	CARE BCCI, MID EAST R.O. P.O. BOX 6925 DEIRA, DUBAI U.A.E.	16.39	Saving USD	02544663	27-Jun-96		
338	The Mall Branch, Rawalpindi	Punjab	MR.MOHAMMAD AZEEM	P.O.BOX 10924,JEDDAH SAUDI ARABIA	16.49	Saving USD	02533604	27-Jun-96		
339	The Mall Branch, Rawalpindi	Punjab	ABID RASHID KHAN	H.NO.120 A-4 RANGE ROAD SABZAZAR RAWALPINDI	16.54	Saving USD	02565146	22-Jul-96		
340	The Mall Branch, Rawalpindi	Punjab	SHAH,IMAMULLAH	SON OF NOORUL HAQ P.O. BOX 21 BENGHAZI, LIBYA	16.55	Saving USD	02525820	27-Jun-96		
341	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,S.MUSHTAQ/MR	P.O.BOX 26135 P.CODE 13122 SAFAT KUWAIT	16.56	Saving USD	02527253	27-Jun-96		
342	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY,M.SAEED	1468 MARCLAIR DR APT A CONCORD CA 94521 U.S.A	16.66	Saving USD	02517104	27-Jun-96		
343	The Mall Branch, Rawalpindi	Punjab	RAJAM,RAFIQUE	P.O.BOX 1663,AL-KHOBAR SAUDI ARABIA	17.14	Saving USD	02539531	27-Jun-96		
344	The Mall Branch, Rawalpindi	Punjab	REDMA CONSULTANTS	HOUSE NO 9, ST 54-56 F-7-4, ISLAMABAD	17.32	Saving USD	02525411	27-Jun-96		
345	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY ZAMAN ALI	52 ANSON RD LONDON N.W.2 U K	17.58	Saving USD	02515271	27-Jun-96		
346	The Mall Branch, Rawalpindi	Punjab	FAZAL DAD/MR	P.O.BOX 7624 JEDDAH 21221 SAUDI ARABIA	17.84	Saving USD	02520154	27-Jun-96		
347	The Mall Branch, Rawalpindi	Punjab	SHAHNAWAZ & RIZWANA	C/O/ S.D.C.C. P.O.BOX 5443 JEDDAH SAUDI ARABIA	17.88	Saving USD	02512370	27-Jun-96		
348	The Mall Branch, Rawalpindi	Punjab	SABIR TANVEER	P.O.BOX 569 BAHRAIN	18.36	Saving USD	02510721	27-Jun-96		
349	The Mall Branch, Rawalpindi	Punjab	AHMAD, MUKHTAR	VILLAGE BAMMOCHAI KALAN P.O. SHERWAN DISST & TEH ABBOTTABAD	18.36	Saving USD	02546052	27-Jun-96		
350	The Mall Branch, Rawalpindi	Punjab	HAJI M IOBAL & RAZIA	H.NO 8-D, ROAD 6 SATELLITE TOWN RAWALPINDI	18.74	Saving USD	02548452	27-Jun-96		
351	The Mall Branch, Rawalpindi	Punjab	SADIQ,MOHAMMAD	PO.BOX 22434 13085 SAFAT KUWAIT	18.80	Saving USD	02531566	27-Jun-96		
352	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD IOBAL	P.O.BOX 7839 MUTTRAH SULTANATE OF OMAN	18.86	Saving USD	02524716	27-Jun-96		
353	The Mall Branch, Rawalpindi	Punjab	TARIQ M HASHMI	C-O Q.F.E.CO	19.03	Saving USD	02535786	27-Jun-96		
354	The Mall Branch, Rawalpindi	Punjab	CHAUDHRY,M.Z.A.	52-3-A,TULSA ROAD LALAZAR RAWALPINDI	20.29	Saving USD	02535048	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
355	The Mall Branch, Rawalpindi	Punjab	RAJA, ZAHUR AHMED	PO.BOX 753 DHAHRAN APT K.S.A	20.31	Saving USD	02528345	27-Jun-96		
356	The Mall Branch, Rawalpindi	Punjab	REHMAN, TAUSEEFUR	H.NO 727, ST.NO 45 G 9-1 ISLAMABAD	20.67	Saving USD	02545813	27-Jun-96		
357	The Mall Branch, Rawalpindi	Punjab	MR. SHAHID AHMED	KUWAIT NATIONAL REAL ESTATE SERVICES CO. P.O.BOX 26371 SAFAT 13124 KUWAIT	20.78	Saving USD	02500478	27-Jun-96		
358	The Mall Branch, Rawalpindi	Punjab	TAJAMAL & GHAZALA	& MRS.GHAZALA FARAHA P.O.BOX 898(RHC) ABU DHABI U.A.E	21.31	Saving USD	02528685	27-Jun-96		
359	The Mall Branch, Rawalpindi	Punjab	MR.BOSTAN KHAN	P.O.BOX.KING F. BIN ABDUL AZIZ AL RIYADH AL MEZIR SAUDI ARABIA	21.37	Saving USD	02534854	27-Jun-96		
360	The Mall Branch, Rawalpindi	Punjab	AGHA,FRAUKE/MRS		21.42	Saving USD	02535468	27-Jun-96		
361	The Mall Branch, Rawalpindi	Punjab	HAV AMAN ULLAH KHAN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	21.55	Saving USD	02554676	27-Jun-96		
362	The Mall Branch, Rawalpindi	Punjab	ABDUL QAYUM	H.NO B-046 NEAR POLICE STATION KOHOTA DISTT RAWALPINDI	21.77	Saving USD	02566352	10-Jun-96		
363	The Mall Branch, Rawalpindi	Punjab	IMRAN KHAN	KUWAIT OIL CO.CENTRAL WORKSHOP DIV. TRANSPORT & PLANT DEPT FITTING SHOP, AHMADI 53 KUWAIT	21.89	Saving USD	02563202	27-Jun-96		
364	The Mall Branch, Rawalpindi	Punjab	ASGHAR,ANIS & NOREEN	P.O.BOX 1378 AL AIN U.A.E.	22.01	Saving USD	02518003	27-Jun-96		
365	The Mall Branch, Rawalpindi	Punjab	JAVID MIRZA NAEEM	H.NO.465, ST.NO.48 G-10-4, ISLAMABAD	22.02	Saving USD	02513519	27-Jun-96		
366	The Mall Branch, Rawalpindi	Punjab	M AKRAM KHAN	HOUSE NO 28,AFSHAN COLONY PESHAWAR ROAD RAWALPINDI CANTT	22.04	Saving USD	02562632	27-Jun-96		
367	The Mall Branch, Rawalpindi	Punjab	MUJAHID, NADEEM	H.NO.G-652 D.A.V. COLLEGE ROAD RAWALPINDI	22.11	Saving USD	02548338	27-Jun-96		
368	The Mall Branch, Rawalpindi	Punjab	AHMED, NISAR	P.O. BOX 80174 TRIPOLI, LIBYA	22.21	Saving USD	02545084	27-Jun-96		
369	The Mall Branch, Rawalpindi	Punjab	SAQIB HAYAT	PO BOX NO.297 JEDDAH 21411 SAUDI ARABIA	22.31	Saving USD	02541717	16-Dec-96		
370	The Mall Branch, Rawalpindi	Punjab	BUTT,WAJID ALI	P.O.BOX 5098 RAS AL KHAIMAH U A E	22.32	Saving USD	02531226	27-Jun-96		
371	The Mall Branch, Rawalpindi	Punjab	SHAFQAT IQBAL CH	P.O.BOX 25180 WASHINGTON DC 20007-8180 U.S.A	22.64	Saving USD	02525477	27-Jun-96		
372	The Mall Branch, Rawalpindi	Punjab	SHAHID NAWAZ MALIK	ZULFI GENERAL HOSPITAL AL ZULFI 11932 SAUDI ARABIA	22.75	Saving USD	02536209	27-Jun-96		
373	The Mall Branch, Rawalpindi	Punjab	NIZAMI,SALIM AKHTAR	NIZAMI COTTAGE, NEW ABADI NO.2 ATTOCK REFINERY LTD. RAWALPINDI	22.80	Saving USD	02525080	27-Jun-96		
374	The Mall Branch, Rawalpindi	Punjab	DURRANI,BASHIR AHMED	C/O DALLAH AVCO P.O.BOX 430(coMPUTER SEC JEDDAH 21411 SAUDI ARABIA	22.83	Saving USD	02525126	27-Jun-96		
375	The Mall Branch, Rawalpindi	Punjab	ABDUL JABBAR MALIK	H.NO 111-A DARUL ISLAM COLONY ATTOCK CITY	22.85	Saving USD	02543344	27-Jun-96		
376	The Mall Branch, Rawalpindi	Punjab	ZAFARULLAH,MOHAMMAD	BB/249 KARIM PURA ST.NO 13, RAWALPINDI CITY	23.06	Saving USD	02531011	27-Jun-96		
377	The Mall Branch, Rawalpindi	Punjab	REZZI,M RIAZ HUSSAIN	PRIVATE FLIGHT DIRECTORATE PO.BOX 3658 ABU DHABI (UAE)	23.40	Saving USD	02528890	27-Jun-96		
378	The Mall Branch, Rawalpindi	Punjab	SADULLAH MUJTABA	P.O.BOX 8051 SABRI BENGHAZI LIBYA	23.40	Saving USD	02524761	27-Jun-96		
379	The Mall Branch, Rawalpindi	Punjab	LUBNA RASHID	H.NO 1035, ST.NO 41 G 10-4, ISLAMABAD	23.67	Saving USD	02553233	31-Jul-96		
380	The Mall Branch, Rawalpindi	Punjab	YASMIN SAJID	AA-561, ST.NO.11 WORKSHOP MOHALLAH RAWALPINDI	23.82	Saving USD	02545971	27-Jun-96		
381	The Mall Branch, Rawalpindi	Punjab	MISS UME-UMARA	179 WILMSLOW ROAD MANCHESTER M14 SAL RUSHOLME U.K	23.83	Saving USD	02541784	27-Jun-96		
382	The Mall Branch, Rawalpindi	Punjab	BHATTI,M.AZAM	11.ALAN TERRCE JERSEY CITY 07306,NEW JERSEY U.S.A.	24.22	Saving USD	02538314	27-Jun-96		
383	The Mall Branch, Rawalpindi	Punjab	MR M AFZAL MS YOUSAF	HOUSE NO 138 CHUR HERPAL RAWALPINDI	24.35	Saving USD	02549373	27-Jun-96		
384	The Mall Branch, Rawalpindi	Punjab	PERWAIZ SHAHZADA/MR	DORSH CONSULT 90 SHAMI ROAD PESHAWAR CANTT.	25.10	Saving USD	02526547	27-Jun-96		
385	The Mall Branch, Rawalpindi	Punjab	MAZINANIAMIR KIA	HOUSE NO-51, STREET NO 32 F-6/1 ISLAMABAD	25.13	Saving USD	02502334	27-Jun-96		
386	The Mall Branch, Rawalpindi	Punjab	BERENADO VUNIBOBO	182-SERVICE LANE E-7 ISLAMABAD	25.15	Saving USD	02523260	27-Jun-96		
387	The Mall Branch, Rawalpindi	Punjab	M.AJMAL KHAN	HOUSE NO 6, STREET NO 42 F 8-1 ISLAMABAD	25.53	Saving USD	02536210	27-Jun-96		
388	The Mall Branch, Rawalpindi	Punjab	SULTAN,NOWSHERWAN/MR	D-88, 6TH ROAD SATELLITE TOWN RAWALPINDI	25.82	Saving USD	02503119	27-Jun-96		
389	The Mall Branch, Rawalpindi	Punjab	AKHTAR MUHAMMED	P.O.BOX-91,AL-JILAT LIBYA	25.95	Saving USD	02507124	27-Jun-96		
390	The Mall Branch, Rawalpindi	Punjab	MAHMOOD NAQI	458-D.SATELLITE TOWN RAWALPINDI	26.13	Saving USD	02539859	27-Jun-96		
391	The Mall Branch, Rawalpindi	Punjab	BUTT GHULAM MURTAZA	P.O.DINGA TEH.KHARIAN DISTT.GUJRAT	26.29	Saving USD	02504449	27-Jun-96		
392	The Mall Branch, Rawalpindi	Punjab	QURESHI,S.TARIQ	MED CENTRE, SERID BIN SULTAN NAVAL BASE WADANSEEH P.O. BOX 1839 CPO SULTANATE OF OMAN	26.88	Saving USD	02534116	27-Jun-96		
393	The Mall Branch, Rawalpindi	Punjab	SADIQ JAVAID &SHANAZ	48, SCENIC ACRE DR NW CALGARY, AB T3L 1C2 CANADA	27.11	Saving USD	02504041	27-Jun-96		
394	The Mall Branch, Rawalpindi	Punjab	AKHTAR,PERWAIZ	H.NO.114,STREET 55 G-10/3 ISLAMABAD	27.14	Saving USD	02518014	27-Jun-96		
395	The Mall Branch, Rawalpindi	Punjab	MR.ABDUL RASHID	P.O.BOX 30117 BAHRAIN	27.52	Saving USD	02531782	27-Jun-96		
396	The Mall Branch, Rawalpindi	Punjab	KHAN,NORIN GUL	5044 CALLE DE ESCUELA SANTA CLARA CALIFORNIA 95054 U.S.A	27.97	Saving USD	02525626	27-Jun-96		
397	The Mall Branch, Rawalpindi	Punjab	FARZANA ZAIDI	H.NO 2945-46 DAHRAM PURA ROAD SADDAR RAWALPINDI	28.09	Saving USD	02564634	2-Oct-96		
398	The Mall Branch, Rawalpindi	Punjab	MAHMOOD, ANSAR	CARE ANWAR MA SATTAR SALEM ALI ABU BLDG. FLAT 2 QUEEN ANWA ROAD, CRATEEN ADEN, YEMEN	28.58	Saving USD	02545517	27-Jun-96		
399	The Mall Branch, Rawalpindi	Punjab	MAHMOOD,RIFFAT	P.O.BOX 1010,TABUK SAUDI ARABIA	28.61	Saving USD	02535184	27-Jun-96		
400	The Mall Branch, Rawalpindi	Punjab	SAAD GILLANI	36 MOUNTAIN REGIMENT ARTILLARY C-O FPU-17	28.70	Saving USD	02565908	3-Oct-96		
401	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	28.73	Saving USD	02507884	27-Jun-96		
402	The Mall Branch, Rawalpindi	Punjab	RAMZAN,MOHAMMAD/MR	4405-NORTH,27 MILWAUKEE WISCONSIN U.S.A. 02512814	28.77	Saving USD	02512814	27-Jun-96		
403	The Mall Branch, Rawalpindi	Punjab	MALIK MAHIN/MR	7,TRACEY AVE. LONDON,NW2 4AT U.K.	28.77	Saving USD	02502425	27-Jun-96		
404	The Mall Branch, Rawalpindi	Punjab	NAZIR SHAHID	127. E MAIRANA DRIVE EDISON N.J.08817 U.S.A	28.77	Saving USD	02504290	27-Jun-96		
405	The Mall Branch, Rawalpindi	Punjab	MANZOOR & M J BHATTI	612 BOOTH CALLOWAY 2202 HURST TEXAS 76053 U.S.A	28.77	Saving USD	02519742	27-Jun-96		
406	The Mall Branch, Rawalpindi	Punjab	AHMED,IMTIAZ	C/O DR.FAYYAZ AHMED AL HABIB HOSPITAL SHERGURH RD OGH DISTT MANSEHRA	29.27	Saving USD	02530418	27-Jun-96		
407	The Mall Branch, Rawalpindi	Punjab	KHAN,MOHAMMAD ASLAM	C/O KASHEER BAKERS ADIL MARKET TULSA ROAD LALAZAR COLONY RAWALPINDI	29.39	Saving USD	02508012	27-Jun-96		
408	The Mall Branch, Rawalpindi	Punjab	NK ZAHOOR KHAN	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	29.76	Saving USD	02554961	27-Jun-96		
409	The Mall Branch, Rawalpindi	Punjab	SIRAJ,NASIR HUSSAIN	32-ORDNANCE MESS ROAD RAWALPINDI	29.77	Saving USD	02535071	27-Jun-96		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
410	The Mall Branch, Rawalpindi	Punjab	AKBAR, MOHAMMED/DR	U.P.M. BOX 2013 DHAHRAN 31261 SAUDI ARABIA	29.80	Saving USD	02513484	27-Jun-96		
411	The Mall Branch, Rawalpindi	Punjab	AHMAD, TANVEER	BINZAGR CO P.O.BOX 96, AL KHOBER SAUDI ARABIA	30.16	Saving USD	02519957	27-Jun-96		
412	The Mall Branch, Rawalpindi	Punjab	AURENGZEB & ANWAR	W.G THE MUSCAT REGIMENT P.O.BOX 1720 SEEB OMAN	30.16	Saving USD	02517637	27-Jun-96		
413	The Mall Branch, Rawalpindi	Punjab	ALI ISHRAT	5 MOULDER STREET ORANGE N.S.W 2800 AUSTRALIA	30.38	Saving USD	02504847	27-Jun-96		
414	The Mall Branch, Rawalpindi	Punjab	HUSSAIN SAJJAD SYED	SHAH 9-A SATELLITE TOWN RAWALPINDI	30.38	Saving USD	02503880	27-Jun-96		
415	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	30.57	Saving USD	02548112	27-Jun-96		
416	The Mall Branch, Rawalpindi	Punjab	ZULFIQAR ALI	H.NO.509, ST NO.17 CHAKLALA SCHEME NO.3 RAWALPINDI	30.57	Saving USD	02556690	27-Jun-96		
417	The Mall Branch, Rawalpindi	Punjab	BUKHARI, SYED SOHAIL	I-633-A MURREE ROAD RAWALPINDI	30.57	Saving USD	02527479	27-Jun-96		
418	The Mall Branch, Rawalpindi	Punjab	MEHMOOD, ARSHAD/MR	P.O.BOX 18258, SALALAH OMAN	30.67	Saving USD	02519775	27-Jun-96		
419	The Mall Branch, Rawalpindi	Punjab	AHMED, ISHTIAQ	S.O.G.P. CO. SITE GIALO 59-E, PO BOX 2421 TRIPOLI, LIBYA	30.93	Saving USD	02544754	27-Jun-96		
420	The Mall Branch, Rawalpindi	Punjab	GONDAL, M ASHRAF	AVD ANSITE 3 (EDIFICIO SOLYVISTA) 35011 LAS PALMAS G.C SPAIN	31.15	Saving USD	02522292	27-Jun-96		
421	The Mall Branch, Rawalpindi	Punjab	IBRAHIM S I AL SAAD	P.O.BOX 1798 RAWALPINDI	32.71	Saving USD	02556009	27-Jun-96		
422	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	32.98	Saving USD	02506623	27-Jun-96		
423	The Mall Branch, Rawalpindi	Punjab	HABIBULLAH & NARGIS	P.O.BOX 1856 AL KHOBAR 31952 SAUDI ARABIA	32.99	Saving USD	02518536	27-Jun-96		
424	The Mall Branch, Rawalpindi	Punjab	SHEIKH, F.R. & MRS	C/O MR. U.F. REHMAN GREECE 303-B, STAGE XII LONG ISLAND STATE UNIV. STONYBROOK NY 11794	33.06	Saving USD	02511368	27-Jun-96		
425	The Mall Branch, Rawalpindi	Punjab	YOUSAFZAI, M.A.K./MR	301 H/O BUILDING SAUDI TELECOM RIYADH 11132 SAUDI ARABIA	33.13	Saving USD	02528141	27-Jun-96		
426	The Mall Branch, Rawalpindi	Punjab	JAFFREY T & S	C-O ASIAN DEVELOPMENT BANK P.O.BOX 789 MANILA PHILIPPINES	33.32	Saving USD	02537459	27-Jun-96		
427	The Mall Branch, Rawalpindi	Punjab	SHAH, DR A BILAL	H NO.218, ST 74 G-9-3, ISLAMABAD	33.36	Saving USD	02544323	27-Jun-96		
428	The Mall Branch, Rawalpindi	Punjab	ZOVIA ARSHAD	H.NO.156 ST-15 E-7 ISLAMABAD	33.50	Saving USD	02564543	27-Jun-96		
429	The Mall Branch, Rawalpindi	Punjab	NOOR ALAM/MR	9920, NEW LONDON DR POTOMAC MD 20854 U.S.A.	33.58	Saving USD	02526832	27-Jun-96		
430	The Mall Branch, Rawalpindi	Punjab	ZAHID SHAH ZAMAN	C/O ARAMCO P.O.BOX 473 RAS TANURA -31311 SAUDI ARABIA	34.05	Saving USD	02514758	27-Jun-96		
431	The Mall Branch, Rawalpindi	Punjab	MOHD MUNIR SIDDIQUI	P.O. BOX 5920 JEDDAH, SAUDI ARABIA	34.10	Saving USD	02502845	27-Jun-96		
432	The Mall Branch, Rawalpindi	Punjab	M. ASHRAF CHAUDHRY	39 REYNARD ROAD CHORLTON CUM HARDY MANCHESTER 21. U.K.	34.12	Saving USD	02500569	27-Jun-96		
433	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD YOUSAF/MR	HALA RENT A CAR P.O.BOX 1663 AL-KHOBAR SAUDI ARABIA	34.47	Saving USD	02530145	27-Jun-96		
434	The Mall Branch, Rawalpindi	Punjab	AHMED, NASIR	P.O.BOX 361, RIYADH 11411 SAUDI ARABIA	34.49	Saving USD	02534741	27-Jun-96		
435	The Mall Branch, Rawalpindi	Punjab	MALIK PARVEZ IQBAL	RTZ BATESVILLE RD CANTON, G.H.30114, U.S.A	34.94	Saving USD	02506850	27-Jun-96		
436	The Mall Branch, Rawalpindi	Punjab	REHMATULLAH	P.O.BOX 13, PUBLIC SECURITY RIRE DIVISION BAHRAIN	34.95	Saving USD	02505780	27-Jun-96		
437	The Mall Branch, Rawalpindi	Punjab	SEP, MUHAMMAD BASHIR	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	35.11	Saving USD	02552787	27-Jun-96		
438	The Mall Branch, Rawalpindi	Punjab	GONDAL, SALEH M.	CAMINO ALT065 LA MORALEJA MADRID SPAIN	35.48	Saving USD	02534387	27-Jun-96		
439	The Mall Branch, Rawalpindi	Punjab	SALAHUDDIN/MR & MRS	42/A, ZARYAB COLONY EXTENSION PESHAWAR CITY. PESHAWAR.	35.50	Saving USD	02515191	27-Jun-96		
440	The Mall Branch, Rawalpindi	Punjab	SHAMS UR REHMAN	DR SHAMS UR REHMAN AK CMH MUZAFFAR ABAD	35.56	Saving USD	02518058	27-Jun-96		
441	The Mall Branch, Rawalpindi	Punjab	AHMAD KHURSHID	P.O.BOX 4506 ARAMCO AL-MUNIRAH DHAHRAN SAUDI ARABIA	35.76	Saving USD	02513097	27-Jun-96		
442	The Mall Branch, Rawalpindi	Punjab	SHAD, M. SIDDIQUE/MR	7623 N, 76TH ST N8 MILWAUKEE WI 53223 U.S.A.	35.83	Saving USD	02524987	4-Nov-96		
443	The Mall Branch, Rawalpindi	Punjab	WARIS MOHAMMAD	C/O KUWAIT AIRFORCE P.O.BOX 54408 ABBASIA 85865 KUWAIT	36.41	Saving USD	02511879	27-Jun-96		
444	The Mall Branch, Rawalpindi	Punjab	A ABBAS	PO.BOX 10591 TRIPOLI LIBYA	36.47	Saving USD	02541035	27-Jun-96		
445	The Mall Branch, Rawalpindi	Punjab	BUTT, HUSSAIN EJAZ	C/O MR. A HASHMI B C C I RAWALPINDI	36.67	Saving USD	02525660	27-Jun-96		
446	The Mall Branch, Rawalpindi	Punjab	AKHTAR, HAROON RASHID	P.O.BOX 5284 JEDDAH SAUDI ARABIA	37.06	Saving USD	02527662	27-Jun-96		
447	The Mall Branch, Rawalpindi	Punjab	FAROOQ & TAHIRA	OLEFINS MAINTENANCE PETROKEMYA P.BOX 10002, JUBAIL AL SINAIYAM 31961, VIA DHAHRAN SAUDI ARABIA	37.11	Saving USD	02538585	27-Jun-96		
448	The Mall Branch, Rawalpindi	Punjab	HUSSAIN MUSHTAQ	VILL P.O. AHMEDAL TEHSIL PINDI GHEB DISTT ATTOCK PAKISTAN	37.27	Saving USD	02515282	27-Jun-96		
449	The Mall Branch, Rawalpindi	Punjab	QURESHI, M.A.A & S.A	& MRS. SHAHANA ANWAR P.O.BOX 17474 RIYADH 11484 SAUDI ARABIA	37.58	Saving USD	02526514	27-Jun-96		
450	The Mall Branch, Rawalpindi	Punjab	MUHAMMAD ASLAM	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	37.68	Saving USD	02555688	27-Jun-96		
451	The Mall Branch, Rawalpindi	Punjab	JAFRI, ZAHEER ASGHAR	DNATA PO.BOX 1515 DUBAI	38.44	Saving USD	02529006	27-Jun-96		
452	The Mall Branch, Rawalpindi	Punjab	M. ARJUMAND SADIQ	H.NO 424, STREET NO 4 G-9/3 ISLAMABAD	38.50	Saving USD	02501855	27-Jun-96		
453	The Mall Branch, Rawalpindi	Punjab	MR. MOHAMMAD MUNIR	ARAB POTASH CO. AL KARAK P.O.BOX 100, JORDAN	39.57	Saving USD	02537153	27-Jun-96		
454	The Mall Branch, Rawalpindi	Punjab	MANZOOR A RIND	PO BOX 4176 JEDDAH SAUDI ARABIA	39.77	Saving USD	02542876	27-Jun-96		
455	The Mall Branch, Rawalpindi	Punjab	SOHAIL IMRAN	BDF, PO.BOX 245 (NAVY) BAHRAIN	40.23	Saving USD	02531760	27-Jun-96		
456	The Mall Branch, Rawalpindi	Punjab	M ABBAS & SHAZIA	P.O.BOX 6839 DAMMAM 31452 K.S.A	40.37	Saving USD	02534923	27-Jun-96		
457	The Mall Branch, Rawalpindi	Punjab	MALIK, JAVED IQBAL	P.O. BOX 6421 DUBAI MUNIPLITY ELECTRICAL ENGG SECTION DUBAI, U.A.E.	40.78	Saving USD	02503266	27-Jun-96		
458	The Mall Branch, Rawalpindi	Punjab	SAIF UR REHMAN	RAJPOOT AUTOS G.T. ROAD, KHARIAN DISTT. GUJRAT	41.07	Saving USD	02503959	27-Jun-96		
459	The Mall Branch, Rawalpindi	Punjab	CHANEL KHAN	FLAT 6, AWAN PLAZA G-8 MARKAZ, ISLAMABAD	41.08	Saving USD	02538494	27-Jun-96		
460	The Mall Branch, Rawalpindi	Punjab	MUNIR, M & PARVEEN	DR. PARVEEN C/O UMMAL QURA CLINIC P.O.BOX 8105, MAKKAH SAUDI ARABIA	41.20	Saving USD	02515533	27-Jun-96		
461	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	42.19	Saving USD	02519888	27-Jun-96		
462	The Mall Branch, Rawalpindi	Punjab	MALIK, SALIM MOHD	POST BOX 1664 SHARJAH U.A.E	42.30	Saving USD	02525364	27-Jun-96		
463	The Mall Branch, Rawalpindi	Punjab	AHMED, NIGHAT/	CALTEX ROAD NEW LALAZAR RAWALPINDI	43.13	Saving USD	02507555	27-Jun-96		
464	The Mall Branch, Rawalpindi	Punjab	RASHID, MUHAMMAD	302-1, LANE 3, PESHAWAR ROAD RAWALPINDI	43.49	Saving USD	02547962	27-Jun-96		
465	The Mall Branch, Rawalpindi	Punjab	SHAHID KAMAL & LUBNA	INMA LUMBER PO BOX 84 DHAHRAN AIRPORT 31932 SAUDI ARABIA	43.72	Saving USD	02518785	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
466	The Mall Branch, Rawalpindi	Punjab	MAHMOOD,SULTAN/MR	P.O.BOX 11240 JEDDAH 21453 SAUDI ARABIA	43.86	Saving USD	02523442	27-Jun-96		
467	The Mall Branch, Rawalpindi	Punjab	ALIM.ATHAR	HOUSE NO 239 STREET NO 88 RAMNA 9/4 ISLAMABAD	43.90	Saving USD	02532976	27-Jun-96		
468	The Mall Branch, Rawalpindi	Punjab	AHMED,AFZAL & SHAHIDA	H.NO.436, ST NO.50 G-9-1, ISLAMABAD	44.26	Saving USD	02527162	27-Jun-96		
469	The Mall Branch, Rawalpindi	Punjab	SHAKEEL A MIRZA	87-E HALI ROAD WESTRIDGE 1 RAWALPINDI	44.35	Saving USD	02541933	27-Jun-96		
470	The Mall Branch, Rawalpindi	Punjab	ILYAS,MOHAMMAD	P.O.BOX 3196 RIYADH 11471 SAUDI ARABIA	44.66	Saving USD	02509262	27-Jun-96		
471	The Mall Branch, Rawalpindi	Punjab	GUL,HAZRAT	P.O.BOX 86, RIYADH 11411,SAUDI ARABIA	45.38	Saving USD	02534967	27-Jun-96		
472	The Mall Branch, Rawalpindi	Punjab	AHMAD,MUKHTAR/MR	P.O.BOX 40295 GABRONE BOTSWANA	45.39	Saving USD	02524487	27-Jun-96		
473	The Mall Branch, Rawalpindi	Punjab	KHAN,MIR AKBAR	PO.BOX 157 JEDDAH 21411 SAUDI ARABIA	45.45	Saving USD	02520347	27-Jun-96		
474	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,ZAHID	MAIL STOP NO.2-300 LAWRENCE BERKLEY LABORATORY BERKLEY CA 94720 U.S.A.	45.78	Saving USD	02513268	27-Jun-96		
475	The Mall Branch, Rawalpindi	Punjab	SIDDIQUI HUMAYUN Z	9-A SECTOR 3, KHAYABAN-I SIR SYED RAWALPINDI	46.44	Saving USD	02507260	27-Jun-96		
476	The Mall Branch, Rawalpindi	Punjab	RAUF, ABDUR	P.O.BOX 1169 FUJAIRAH U.A.E	46.45	Saving USD	02545982	15-Oct-96		
477	The Mall Branch, Rawalpindi	Punjab	KHAN,KHALID AHMAD	P.O.BOX 18226 RIYADH 11415 SAUDI ARABIA	47.67	Saving USD	02528049	27-Jun-96		
478	The Mall Branch, Rawalpindi	Punjab	M AAMIR USMAN & SARAH AAMIR	HOUSE NO.25A, FORT VILLAS, DEFENCE ROAD LAHORE CANTT	48.04	Saving USD	02563633	27-Jun-96		
479	The Mall Branch, Rawalpindi	Punjab	ABBASI,MOHAMMAD ZIA	P.O.BOX 4945 RIYADH 11412 SAUDI ARABIA	48.18	Saving USD	02527924	27-Jun-96		
480	The Mall Branch, Rawalpindi	Punjab	MUNSIF KHAN JADOON	QAZI EST P.O BOX 66 SAEED NAJRAN AIRPORT SAUDI ARABIA	48.40	Saving USD	02537017	27-Jun-96		
481	The Mall Branch, Rawalpindi	Punjab	BUKHARI S.SALMAS	HOUSE NO.222 ST.NO 3 AL NAJAF COLONY PEOPLES COLONY NO 1 FAISALABAD	48.66	Saving USD	02505917	27-Jun-96		
482	The Mall Branch, Rawalpindi	Punjab	KHAN,AZIZ/MR	3328-56 STREET N E CALEARY ALBERTA CANADA T1Y3W1	48.72	Saving USD	02522361	27-Jun-96		
483	The Mall Branch, Rawalpindi	Punjab	SYED AHMED MASIH	POLYTECHNIC OF SOKOTO ST STATE BIRNIN KEBBI NIGERIA	49.05	Saving USD	02506509	27-Jun-96		
484	The Mall Branch, Rawalpindi	Punjab	S. ZAINUL ABIDIN	BOKHARI H NO.47 ST.12 F.6/3 ISLAMABAD	49.12	Saving USD	02500387	27-Jun-96		
485	The Mall Branch, Rawalpindi	Punjab	TAMIMI AHMED JAMAL	NO CORRESPONDENCE	49.29	Saving USD	02503482	27-Jun-96		
486	The Mall Branch, Rawalpindi	Punjab	MAURUF HUSSAIN		49.32	Saving USD	02537266	27-Jun-96		
487	The Mall Branch, Rawalpindi	Punjab	FAIZ HUSSAIN/MR	ARAB INTERNATIONAL BANK BAB MAKKAH BR,JEDDAH P.O.BOX 16060,JEDDAH 21464,SAUDI ARABIA	49.33	Saving USD	02523975	27-Jun-96		
488	The Mall Branch, Rawalpindi	Punjab	SHAH NOOR ALI	KING FAHAD HOSPITAL MEDINA MUNNAWARAH SAUDI ARABIA	49.39	Saving USD	02509579	27-Jun-96		
489	The Mall Branch, Rawalpindi	Punjab	AFTAB AHMED & TAHIRA	PO BOX 7184 DAMMAM 31462 KINGDOM OF SAUDI ARABIA	49.72	Saving USD	02541671	27-Jun-96		
490	The Mall Branch, Rawalpindi	Punjab	RIZVI,MUSHTAQ HAIDER	NO CORRESPONDANCE	50.21	Saving USD	02511335	27-Jun-96		
491	The Mall Branch, Rawalpindi	Punjab	KHAN,BANARAS/MR	P.O. BOX 7624 JEDDAH 21221 SAUDI ARABIA	50.36	Saving USD	02520245	27-Jun-96		
492	The Mall Branch, Rawalpindi	Punjab	CH,ALTAF MOHD	P.O.BOX 3726 DUBAI U.A.E	50.45	Saving USD	02519537	27-Jun-96		
493	The Mall Branch, Rawalpindi	Punjab	MUHAMMAD UMER AWAN	50 NORFOLK AVENUE SLOUGH BERKS ENGLAND U.K	51.11	Saving USD	02500310	27-Jun-96		
494	The Mall Branch, Rawalpindi	Punjab	ALICE UMAR DIN	BEHIND CAFE KHAN SHEIKHU PURA ROAD FRANCIS ABAD, GUJRANWALA	51.12	Saving USD	02511824	12-Aug-96		
495	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD ARIF NADEEM	VILL & P.O.CHECHIAN TEHSIL KHARIAN DISTT GUJRAT	51.14	Saving USD	02550058	27-Jun-96		
496	The Mall Branch, Rawalpindi	Punjab	TARIQ MASUD MUGHAL	P.O.BOX 6812 ABU DHABI U.A.E	51.54	Saving USD	02536130	27-Jun-96		
497	The Mall Branch, Rawalpindi	Punjab	SHAHID HAFEEZ	PO.BOX 7200 DAMMAM 31462 SAUDI ARABIA	51.88	Saving USD	02536492	27-Jun-96		
498	The Mall Branch, Rawalpindi	Punjab	M.ZULFIQAR KHAN	618 VICTOR AVE ANAHEIM CA 92801 U.S.A	52.86	Saving USD	02537302	27-Jun-96		
499	The Mall Branch, Rawalpindi	Punjab	ALI,ANWAR	ALIPUR ALI MINHAS ALIPUR SYEDAN, TEH BHALWAL DISTT SARGODHA	53.18	Saving USD	02525295	27-Jun-96		
500	The Mall Branch, Rawalpindi	Punjab	MUHAMMAD ALI KHAN	C/O ROBIA JEWELLERS DUBAI	53.60	Saving USD	02501946	27-Jun-96		
501	The Mall Branch, Rawalpindi	Punjab	SADI SAADULLAH R	ABDUR RAHIM RAHMAN H.NO 10, ST.NO 31 F-6-1 ISLAMABAD	53.60	Saving USD	02543957	27-Jun-96		
502	The Mall Branch, Rawalpindi	Punjab	RAHMAN,MOHD SIDDIQUIR	MILITARY COLLEGE OF SIGNALS RAWALPINDI	53.74	Saving USD	02532716	27-Jun-96		
503	The Mall Branch, Rawalpindi	Punjab	HASHMI, MANZOORUL H	SAUDI MAINTENANCE CORP P.O. BOX 2731 RIYADH 11461 SAUDI ARABIA	54.16	Saving USD	02543968	27-Jun-96		
504	The Mall Branch, Rawalpindi	Punjab	ZAHID MAHMOOD		55.19	Saving USD	02539520	2-Jul-96		
505	The Mall Branch, Rawalpindi	Punjab	M SIRAJ UL AZIZ	H.NO 121 MUSTAFA MANZIL CHUNGI NO 22 RAWALPINDI	55.47	Saving USD	02563371	30-Oct-96		
506	The Mall Branch, Rawalpindi	Punjab	JASSANI,WAZIR	MR. AMIN JASSANI H.NO.530, ST 53 G-9-1, ISLAMABAD	55.81	Saving USD	02534070	27-Jun-96		
507	The Mall Branch, Rawalpindi	Punjab	QURESHI,S R & K.B	P.O.BOX 6876 RIYADH 11452 SAUDI ARABIA	56.30	Saving USD	02527560	27-Jun-96		
508	The Mall Branch, Rawalpindi	Punjab	KHAN,MOHD ASIF	NEAR PETROL PUMP G.T.ROAD SARAI SALEH DIST HARIPUR	56.36	Saving USD	02513031	27-Jun-96		
509	The Mall Branch, Rawalpindi	Punjab	AHMED, JAMALUDDIN	NATIONAL DEFENCE COLLEGE RAWALPINDI	57.04	Saving USD	02543537	27-Jun-96		
510	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD TARIQ	HOUSE NO 2 A BLOCK H GULBERG III LAHORE	57.57	Saving USD	02505519	27-Jun-96		
511	The Mall Branch, Rawalpindi	Punjab	AHMED,AFTAB/MR	P.O.BOX 309 MAIN WORKSHOP SWIEHAN ABU DHABI	57.75	Saving USD	02523362	27-Jun-96		
512	The Mall Branch, Rawalpindi	Punjab	KHAN,SHER HASSAN	P.O.BOX 9486 RIYADH 11413 SAUDI ARABIA	57.98	Saving USD	02530883	27-Jun-96		
513	The Mall Branch, Rawalpindi	Punjab	ABBASI,TARIQ MAHMOOD	P.O.BOX 8221 ABU DHABI U.A.E.	58.01	Saving USD	02528958	27-Jun-96		
514	The Mall Branch, Rawalpindi	Punjab	SALEH JAVED	P.O.BOX.5335 JEDDAH.21422 SAUDI ARABIA	58.18	Saving USD	02533580	27-Jun-96		
515	The Mall Branch, Rawalpindi	Punjab	BUTT,M NAWAZ	BASIC ELECTRONICS CO LTD P.O.BOX 1402 AL KHOBAR SAUDI ARABIA	58.32	Saving USD	02532374	27-Jun-96		
516	The Mall Branch, Rawalpindi	Punjab	M MUSSADIQ MIRZA	PO.BOX 7192 SHARJAH U A E	58.33	Saving USD	02540681	27-Jun-96		
517	The Mall Branch, Rawalpindi	Punjab	A.SAEED AKBAR	P.O.BOX 259, TABUK, SAUDI ARABIA.	58.69	Saving USD	02505542	27-Jun-96		
518	The Mall Branch, Rawalpindi	Punjab	ANSARI .FARZANA	147-WESTWAY RAYENS PARK LONDON S.W.20	58.95	Saving USD	02503608	27-Jun-96		
519	The Mall Branch, Rawalpindi	Punjab	SHAH,ABID ALI/MR	AND MRS.F.BIBI P.O.BOX 963 KUWAIT	59.31	Saving USD	02520585	27-Jun-96		
520	The Mall Branch, Rawalpindi	Punjab	BASIT, ABDUL	150, MURREE ROAD RAWALPINDI	59.77	Saving USD	02549000	27-Jun-96		
521	The Mall Branch, Rawalpindi	Punjab	SHAH, M ALI	340-B, DHAMAN SAIDAN ADIALA ROAD RAWALPINDI	60.28	Saving USD	02545846	27-Jun-96		
522	The Mall Branch, Rawalpindi	Punjab	AKHTER PERVAIZ/MR.	H.NO.387 LULU AVENUE MANAMA3111 BAHRAIN	60.83	Saving USD	02531442	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
523	The Mall Branch, Rawalpindi	Punjab	ATTA MOHAMMAD	P.O.BOX 958 WORKSHOP MOHAMMAD BIN LADEN, JEDDAH SAUDI ARABIA	61.17	Saving USD	02503493	27-Jun-96		
524	The Mall Branch, Rawalpindi	Punjab	AHMED MUNIR	AL-NOOR GENERAL STORE SMALL INDUSTRY CHOWK MANDIAN ABBOTT ABAD	61.93	Saving USD	02511904	27-Jun-96		
525	The Mall Branch, Rawalpindi	Punjab	HUSSAIN, KHADIM	8, HEAD LAND STREET LIVER SIDGE, WEST YORKSHIRE UNITED KINGDOM	62.40	Saving USD	02545200	27-Jun-96		
526	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	62.66	Saving USD	02531102	27-Jun-96		
527	The Mall Branch, Rawalpindi	Punjab	M TARIQ FARID KHAN	C-O INFANTRY DTE GHQ,RAWALPINDI PAKISTAN	62.75	Saving USD	02551048	27-Jun-96		
528	The Mall Branch, Rawalpindi	Punjab	M.HUMAYUN AWAN	H.NO.440,CHUR HARPAL RAWALPINDI	62.98	Saving USD	02536561	27-Jun-96		
529	The Mall Branch, Rawalpindi	Punjab	SHAFI,MOHAMMAD/MR	EMB.OF PAKISTAN,DHELI,INDIA BAG SECTION,MN OF FOR.AFFAIRS ISLAMABAD	63.05	Saving USD	02534503	27-Jun-96		
530	The Mall Branch, Rawalpindi	Punjab	IQBAL,MOHAMMAD	EMBASSY OF PAKISTAN DAMASCUS, SYRIA CARE MINISTRY OF FOREIGN AFFAIRS, ISLAMABAD	63.07	Saving USD	02537482	27-Jun-96		
531	The Mall Branch, Rawalpindi	Punjab	SIDDIQ AHMED/MR	NO CORRESPONDANCE	63.38	Saving USD	02500832	27-Jun-96		
532	The Mall Branch, Rawalpindi	Punjab	MR. BUSHARAT AHMED	15.MANOR FALM ROAD GREET BRIMINGHAM 11 U.K	63.57	Saving USD	02500069	27-Jun-96		
533	The Mall Branch, Rawalpindi	Punjab	DR.GHAZANFAR A. KHAN	P.O.BOX 38771 BAWIWALID LIBYA	64.13	Saving USD	02501720	27-Jun-96		
534	The Mall Branch, Rawalpindi	Punjab	KHAN JEZHANZEB	DEPUTY PROJECT DIRECTOR (COORDINATION) HYDEL POWER DEVELOPMENT WAPDA TARBELA	64.17	Saving USD	02506601	27-Jun-96		
535	The Mall Branch, Rawalpindi	Punjab	GULSHIR	P.O.BOX 5642 RUWE , OMAN	64.25	Saving USD	02512096	27-Jun-96		
536	The Mall Branch, Rawalpindi	Punjab	SHEKH M.A.RASHEED	P.O.BOX 2214 AL KHOBAR 31952 SAUDI ARABIA	64.44	Saving USD	02522247	27-Jun-96		
537	The Mall Branch, Rawalpindi	Punjab	MALIK, RIAZ AHMED	P.O.BOX 38 DOHA QATAR	64.65	Saving USD	02514316	27-Jun-96		
538	The Mall Branch, Rawalpindi	Punjab	AFRIDI,MOHAMMAD AYAZ	B.C.C.I. P.O.BOX 840 MUSCAT OMAN	65.11	Saving USD	02524545	27-Jun-96		
539	The Mall Branch, Rawalpindi	Punjab	INAYAT MASIH, PROF	40-A BETHSAIDA COLONY MISRIAL ROAD RAWALPINDI CANTT	65.68	Saving USD	02562347	27-Jun-96		
540	The Mall Branch, Rawalpindi	Punjab	JEZHANZEB AFRIDI	C-O INFANTRY DTE GHQ, RAWALPINDI PAKISTAN	65.73	Saving USD	02551004	27-Jun-96		
541	The Mall Branch, Rawalpindi	Punjab	GHULAM SABIR CH	P.O.BOX 6383 RIYADH SAUDI ARABIA	65.95	Saving USD	02501764	27-Jun-96		
542	The Mall Branch, Rawalpindi	Punjab	KHAN CH.AHMED	AL_AHLI BANK OF KUWAIT P.O.BOX_1387 KUWAIT	66.10	Saving USD	02505133	27-Jun-96		
543	The Mall Branch, Rawalpindi	Punjab	IMAM SAFDAR	C/O DR.SYED ASGHAR IMAM INSIDE MASTI GATE, LAHORE PAKISTAN	66.10	Saving USD	02509284	27-Jun-96		
544	The Mall Branch, Rawalpindi	Punjab	MAHMOOD,ASAD/MR	P.O.BOX 5111 DAMMAM 31422 SAUDI ARABIA	66.17	Saving USD	02523077	27-Jun-96		
545	The Mall Branch, Rawalpindi	Punjab	AHMED KAZI P & FARIDA		66.32	Saving USD	02512074	27-Jun-96		
546	The Mall Branch, Rawalpindi	Punjab	HAFFIZ A.DAYAN	P.O.BOX 5703 MANAMA BAHRAIN	66.44	Saving USD	02510516	27-Jun-96		
547	The Mall Branch, Rawalpindi	Punjab	AHMED,M ALI NISAR	P.O.BOX 11169 DASMAH CODE NO 35152 KUWAIT	66.71	Saving USD	02530167	27-Jun-96		
548	The Mall Branch, Rawalpindi	Punjab	KHALID BASHIR ANJUM	PO.BOX 16343 RIYADH 11464 SAUDI ARABIA	67.73	Saving USD	02536856	27-Jun-96		
549	The Mall Branch, Rawalpindi	Punjab	KHAN RIAZ AHMED	P.O.BOX 259(QASM) TABOUK SAUDI ARABIA	68.03	Saving USD	02508761	27-Jun-96		
550	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD RAZZAQ	C/O KUWAIT AIRWAYS, P.O.BOX.394,CANTEEN KASCO SECTION AIRPORT KUWAIT	68.16	Saving USD	02504096	27-Jun-96		
551	The Mall Branch, Rawalpindi	Punjab	NASAR K AL JASSEN		68.99	Saving USD	02540987	27-Jun-96		
552	The Mall Branch, Rawalpindi	Punjab	IQBAL MAHMOOD	C/O ALITAIIA P.O.BOX 2910 JEDDAH SAUDI ARABIA	69.46	Saving USD	02506112	27-Jun-96		
553	The Mall Branch, Rawalpindi	Punjab	FARHAN MUJTABA Q	H.NO 23B, ST.NO 32 VALLEY ROAD, WESTRIDGE 1 RAWALPINDI 46000 PAKISTAN	70.29	Saving USD	02561119	27-Jun-96		
554	The Mall Branch, Rawalpindi	Punjab	JEHANGIR MIR	DK-32-A SATELLITE TOWN RAWALPINDI	70.31	Saving USD	02500752	27-Jun-96		
555	The Mall Branch, Rawalpindi	Punjab	SAJJAD,JEHANGIR B.	BCC(EMIRATES) RASHIDIYA BRANCH P.O.BOX 10651 DUBAI, U.A.E.	72.20	Saving USD	02511186	27-Jun-96		
556	The Mall Branch, Rawalpindi	Punjab	AHMED, RIAZ/MR	P.O.BOX 1050 SEEB INT'L AIRPORT MUSCAT OMAN	72.75	Saving USD	02516170	27-Jun-96		
557	The Mall Branch, Rawalpindi	Punjab	AHMAD NASEER	85 D SECTOR 4 B KHYBANE SIR SYED RAWALPINDI	73.49	Saving USD	02504778	27-Jun-96		
558	The Mall Branch, Rawalpindi	Punjab	SH. SALMAN SHAFIQUE	8388 IRONGATE WAY MANASSAS VA 22110 U.S.A	74.92	Saving USD	02500989	27-Jun-96		
559	The Mall Branch, Rawalpindi	Punjab	QURESHI,A.KHALID	6620 N ASHLAND AVE NO 2 CHICAGO ILLINOIS 60626 U.S.A	75.15	Saving USD	02526025	27-Jun-96		
560	The Mall Branch, Rawalpindi	Punjab	AHMED ALI TARIQ S.R.	F-882-4, SATELLITE TOWN RAWALPINDI	75.40	Saving USD	02501117	2-Jul-96		
561	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD ZEESHAN ALI	HILLSIDE PANTRY,2121 N.HWY-31 RACINE WI 53405	76.21	Saving USD	02567159	7-Nov-96		
562	The Mall Branch, Rawalpindi	Punjab	ABDUL,QAYYUM	69.FIELD REGT.ARTY. KHARIAN CANTT	76.25	Saving USD	02519151	27-Jun-96		
563	The Mall Branch, Rawalpindi	Punjab	ZAHID SAEED YAZDANIE	BRITISH HOMES H-64,PESHAWAR ROAD RAWALPINDI CANTT	83.07	Saving USD	02562461	27-Jun-96		
564	The Mall Branch, Rawalpindi	Punjab	AKHTAR, PERVAIZ	SAMAREC-ABAPS DEPT P.O. BOX 16262 JEDDAH 21464 SAUDI ARABIA	102.41	Saving USD	02546041	27-Jun-96		
565	The Mall Branch, Rawalpindi	Punjab	SYED ZAFAR ABBAS	PO BOX 1244 DAMMAM 31431 SAUDI ARABIA	103.49	Saving USD	02526605	27-Jun-96		
566	The Mall Branch, Rawalpindi	Punjab	SAEED UL HASSAN	P.O.BOX 30078, YANBU AL SINAIYYAH,S.ARABIA	104.14	Saving USD	02539973	27-Jun-96		
567	The Mall Branch, Rawalpindi	Punjab	MALIK,MAZHAR HUSSAIN	C-O Q.F.E.C	104.25	Saving USD	02535673	27-Jun-96		
568	The Mall Branch, Rawalpindi	Punjab	PARVEZ M & TEHMINA	C-O UNION NATIONAL BANK HAZZAA BRANCH P.O.BOX 46043 ABU DHABI (U.A.E)	104.26	Saving USD	02524352	27-Jun-96		
569	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD SAQLAIN	PO.BOX 457,SUWAILAH AMMAN,JORDAN	105.17	Saving USD	02538698	27-Jun-96		
570	The Mall Branch, Rawalpindi	Punjab	HAMID,ABDUL	HERREGARDSUEI 59A 1168 OSLO-11 NORWAY	106.00	Saving USD	02525671	27-Jun-96		
571	The Mall Branch, Rawalpindi	Punjab	ARIF PERVEZ SHEIKH	SPUI 240 2511 BX THE HAGUE THE NETHERLANDS	107.39	Saving USD	02506827	27-Jun-96		
572	The Mall Branch, Rawalpindi	Punjab	IQBAL, ZAFAR	SURGICAL SPECIALIST MILITARY HOSPITAL NAJRAN PO BOX 1002, NAJRAN SAUDI ARABIA	107.93	Saving USD	02545379	27-Jun-96		
573	The Mall Branch, Rawalpindi	Punjab	SYED FAIAZ AHMAD	H.NO 344, MAIN ROAD G 10-1, ISLAMABAD	108.30	Saving USD	02562734	27-Jun-96		
574	The Mall Branch, Rawalpindi	Punjab	CH.,TARIQ MAHMOOD	AND MRS INTIAZ TARIQ ST.27 H.NO.940 ISLAMABAD 841996	109.53	Saving USD	02532147	27-Jun-96		
575	The Mall Branch, Rawalpindi	Punjab	KHAN,SHER DIL&FARIDA	PO BOX 58412 RIYADH 11594 SAUDI ARABIA	109.81	Saving USD	02527300	27-Jun-96		
576	The Mall Branch, Rawalpindi	Punjab	SAMINA SALMAN	HOUSE NO.8 ST.NO.9 F-8-3 ISLAMABAD	110.39	Saving USD	02564930	27-Jun-96		
577	The Mall Branch, Rawalpindi	Punjab	SYED AZAM SHAH	P.O. BOX 19335 JEDDAH 21435 SAUDI ARABIA	111.21	Saving USD	02520029	27-Jun-96		
578	The Mall Branch, Rawalpindi	Punjab	DURRANI, QANDI GUL	197-1, THE MALL RAWALPINDI	112.04	Saving USD	02547735	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
579	The Mall Branch, Rawalpindi	Punjab	MUSHTAQ,MOHAMMAD/MR	PERSONNEL PLANNING DEPTT ARABIAN OIL CO LTD. AL-KHAFJI 31971 SAUDI ARABIA	112.67	Saving USD	02525682	27-Jun-96		
580	The Mall Branch, Rawalpindi	Punjab	NADEEM,MOHAMMAD	P.O. BOX 300 ETISALAT RADIO ABU DHABU, U.A.E.	113.22	Saving USD	02538574	27-Jun-96		
581	The Mall Branch, Rawalpindi	Punjab	SHAH, S. ASIM	445-5, SADATT STREET TENCH BHATTA, RAWALPINDI	113.72	Saving USD	02545153	27-Jun-96		
582	The Mall Branch, Rawalpindi	Punjab	KHAN,MOHAMMAD RAFIQU	ALBANK AL SAUDI/AL HOLLANDI P.O.BOX 170,DHARAN AIRPORT,SAUDI ARABIA	113.91	Saving USD	02518661	27-Jun-96		
583	The Mall Branch, Rawalpindi	Punjab	ZARDAD,MOHAMMAD	17 A FINCHLEY LANE LONDON NWA-1BN UNITED KINGDOM	114.87	Saving USD	02517148	27-Jun-96		
584	The Mall Branch, Rawalpindi	Punjab	TUFAIL,MOHAMMED/MR	P.O.BOX 1955 DUBAI U.A.E.	115.53	Saving USD	02508998	27-Jun-96		
585	The Mall Branch, Rawalpindi	Punjab	HAMZA MIR MOHAMMAD	CHAK RAKHO WALA P O YAROO D G KHAN	115.60	Saving USD	02563495	27-Jun-96		
586	The Mall Branch, Rawalpindi	Punjab	GILL, ELIAKIM+RAKHIL	P.O. BOX 5462 DUBAI, U.A.E.	116.95	Saving USD	02548065	27-Jun-96		
587	The Mall Branch, Rawalpindi	Punjab	JAMIL, MOHD	PO.BOX 46751 CODE 64018, FAHEEL KUWAIT	117.98	Saving USD	02542536	27-Jun-96		
588	The Mall Branch, Rawalpindi	Punjab	CH.HANEEF AKHTAR	H.NO 276-B M.A JOHAR TOWN LAHORE	118.22	Saving USD	02508250	27-Jun-96		
589	The Mall Branch, Rawalpindi	Punjab	M.SALIM,CHAUDHRY	3 ALEE DE LA BOETIE 93270 SEVRAN FRANCE	118.32	Saving USD	02542832	27-Jun-96		
590	The Mall Branch, Rawalpindi	Punjab	AKHALQ HUSSAIN	A-105A,NOTRH NAZIMABAD KARACHI	119.19	Saving USD	02539519	27-Jun-96		
591	The Mall Branch, Rawalpindi	Punjab	OMAR KHALID	HOUSE NO.48 F-11-3 ISLAMABAD	121.51	Saving USD	02563791	27-Jun-96		
592	The Mall Branch, Rawalpindi	Punjab	ADAL HUSSAIN	HOUSE NO P38 CHOOK IMAM BARA SAID POOREY ROAD RAWALPINDI	122.43	Saving USD	02559966	27-Jun-96		
593	The Mall Branch, Rawalpindi	Punjab	SHAHZADA, KAMRAN H	C-O MAJ.NASIR H.NO 78, ST.NO 34 G 9-1, ISLAMABAD	123.12	Saving USD	02545744	27-Jun-96		
594	The Mall Branch, Rawalpindi	Punjab	SHAMSUL SAID	P.O.BOX 19159 SEBHA LIBYA	123.51	Saving USD	02544903	27-Jun-96		
595	The Mall Branch, Rawalpindi	Punjab	ZAMAN ALI	PANJ PAW TOPI DISTT MARDAN PAKISTAN	124.81	Saving USD	02514747	27-Jun-96		
596	The Mall Branch, Rawalpindi	Punjab	ILYAS, NADEEM	P.O. BOX 122 SAFAT 13002 KUWAIT	126.04	Saving USD	02543435	27-Jun-96		
597	The Mall Branch, Rawalpindi	Punjab	ABDALLAT,WAJIH H.A	PO.BOX 425714 JABEL EL NASER AMMAN JORDAN	127.19	Saving USD	02524885	27-Jun-96		
598	The Mall Branch, Rawalpindi	Punjab	M.AMMER BHATTI	3444 MONROE STREET APT NO 3 SANTA CLARA CA 95051 U.S.A	127.40	Saving USD	02536221	27-Jun-96		
599	The Mall Branch, Rawalpindi	Punjab	MALIK,DAWOOD AHMED	P.O.BOX 302 13004 SAFAT KUWAIT	130.83	Saving USD	02520518	27-Jun-96		
600	The Mall Branch, Rawalpindi	Punjab	NAWAZ, HAQ	P.O. BOX 3880 ABU DHABI, U.A.E.	131.33	Saving USD	02529460	27-Jun-96		
601	The Mall Branch, Rawalpindi	Punjab	KHAN, FAHEEM AHMED	P.O. BOX 12843 JEDDAH 12843	131.42	Saving USD	02547428	27-Jun-96		
602	The Mall Branch, Rawalpindi	Punjab	ASGHAR,M.ALI	P.O.BOX 519 ABU DHABI U.A.E	131.66	Saving USD	02528914	27-Jun-96		
603	The Mall Branch, Rawalpindi	Punjab	AWAN,M.A & B.J.	B.J.AWAN 5825 CREEKSIDE 29 ORANGE CA 92669 UNITED STATES OF AME	131.82	Saving USD	02522883	27-Jun-96		
604	The Mall Branch, Rawalpindi	Punjab	RAJA KHALID MEHMOOD	C-O POST BOX 206 SHARURAH KINGDOM OF SAUDI ARABIA	131.88	Saving USD	02525137	24-Dec-96		
605	The Mall Branch, Rawalpindi	Punjab	ALI,SYED MOHAMMAD	P.O.BOX 182 JEDDAH SAUDI ARABIA	133.84	Saving USD	02515613	27-Jun-96		
606	The Mall Branch, Rawalpindi	Punjab	AHMED SULTAN	PO.BOX 167,CC 905 JEDDAH 21231 SAUDI ARABIA	134.76	Saving USD	02542412	27-Jun-96		
607	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD JUNAID KHAN	R.M.O. 4 ENGINEER BN F.W.O MANGLA DAM (A.K)	135.90	Saving USD	02542230	27-Jun-96		
608	The Mall Branch, Rawalpindi	Punjab	SHAHID M NAWAZ+RAHAT	H.NO.29 ST NO 37 F-7-1 ISLAMABAD	137.04	Saving USD	02565259	13-Nov-96		
609	The Mall Branch, Rawalpindi	Punjab	HAYAT,UMAR	3462 BRINKLEY RD NO 401 TEMPLE HILLS MD 20748 U.S.A	137.05	Saving USD	02525466	27-Jun-96		
610	The Mall Branch, Rawalpindi	Punjab	AHMAD M IQBAL CH	P.O.BOX 2557 ALRIYADH SAUDI ARABIA	137.33	Saving USD	02503744	27-Jun-96		
611	The Mall Branch, Rawalpindi	Punjab	KHAN MUZAFFAR	C/O HOTEL HAYAT REGENCUIY INTERCONTINENTAL MANAMA, PO BOX 777 BAHRAIN	137.64	Saving USD	02504905	27-Jun-96		
612	The Mall Branch, Rawalpindi	Punjab	KHAN, AFTAB AHMAD		138.34	Saving USD	02543617	27-Jun-96		
613	The Mall Branch, Rawalpindi	Punjab	JAN SYED HUSSAIN	H.NO.611/22, TENCH ROAD RAWALPINDI	138.93	Saving USD	02506281	27-Jun-96		
614	The Mall Branch, Rawalpindi	Punjab	M.LATIF NAZAR	PO BOX 3946 RIYADH REFINERY AREA-J SAUDI ARABIA	139.11	Saving USD	02541546	27-Jun-96		
615	The Mall Branch, Rawalpindi	Punjab	MRS.SHAHNAZ HYDER	H.NO.13 ST.NO.52 F-6-4 ISLAMABAD	139.55	Saving USD	02556816	27-Jun-96		
616	The Mall Branch, Rawalpindi	Punjab	SULEMAN,MOHAMMAD	MOK SUMAIL HOSPITAL P.O.BOX 24524,MUSCAT OMAN	141.34	Saving USD	02516114	27-Jun-96		
617	The Mall Branch, Rawalpindi	Punjab	JAUHIAINEU, J J A	CARE IN MASSY 252 R.A. BAZAR, RAWALPINDI	141.52	Saving USD	02541308	27-Jun-96		
618	The Mall Branch, Rawalpindi	Punjab	JINGZHOU, GUO	HS 44, MARGALLA ROAD F-8-2, ISLAMABAD	142.85	Saving USD	02544572	27-Jun-96		
619	The Mall Branch, Rawalpindi	Punjab	CENNA INTERNATIONAL	SHAHEER YOUSAF RTE1 BOX 32-17 B HUGHESVILLE MD U.S.A 20637	143.23	Saving USD	02541422	27-Jun-96		
620	The Mall Branch, Rawalpindi	Punjab	SHAHEER YOUSAF(K.AC)	RTE1 BOX 32-17 B HUGHESVILLE MD U.S.A 20637	143.23	Saving USD	02541433	27-Jun-96		
621	The Mall Branch, Rawalpindi	Punjab	Z & S TRADE		143.23	Saving USD	02541444	27-Jun-96		
622	The Mall Branch, Rawalpindi	Punjab	MUHAMMAD ASHRAF	C-O INFANTRY DIRECTORATE GHQ RAWALPINDI	143.96	Saving USD	02555939	27-Jun-96		
623	The Mall Branch, Rawalpindi	Punjab	SHANAZ BEGUM UMER	50 NORFOWK AVENUE SWOUGH BERKS ENGLAND U.K.	144.02	Saving USD	02500036	27-Jun-96		
624	The Mall Branch, Rawalpindi	Punjab	SATTI NISHAT AHMED	P.O.BOX 4775 ARAMCO AL-MUNIRAH DHAHRAN SAUDI ARABIA	145.51	Saving USD	02513086	27-Jun-96		
625	The Mall Branch, Rawalpindi	Punjab	AKHTAR,TANVEER		145.98	Saving USD	02535491	27-Jun-96		
626	The Mall Branch, Rawalpindi	Punjab	SYED FAQIR ALI	B I 1048 ISLAMIA SCHOOL RD,JHELUM	145.98	Saving USD	02537120	27-Jun-96		
627	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD IQBAL MIAN	P.O.BOX 345,TAIF SAUDI ARABIA	145.98	Saving USD	02537211	27-Jun-96		
628	The Mall Branch, Rawalpindi	Punjab	PARVAZ,MOHAMMAD/MR	QATAR FINANCE AND EXCHANGE CO. P.O.BOX 4233 DOHA,QATAR	147.02	Saving USD	02510970	27-Jun-96		
629	The Mall Branch, Rawalpindi	Punjab	ABDUL RAHMAN,RAJA	92 KHAYABAN IQBAL ROAD F 8-2, ISLAMABAD	147.56	Saving USD	02529528	27-Jun-96		
630	The Mall Branch, Rawalpindi	Punjab	IQBAL,MOHAMMAD/MR	SQUASH COACH AL AIN PALACE HOTEL P.O. BOX 33, ABU DHABI UAE	147.96	Saving USD	02507997	27-Jun-96		
631	The Mall Branch, Rawalpindi	Punjab	AZAM MOHAMMAD	CARE M ASLAM KHOKHAR LOAN TYRE RUBBER CO PVT LTD ADAMJEE STREET, RAWALPINDI	148.25	Saving USD	02504234	27-Jun-96		
632	The Mall Branch, Rawalpindi	Punjab	SIBTAIN BANOORI	KFCO	148.38	Saving USD	02539688	27-Jun-96		
633	The Mall Branch, Rawalpindi	Punjab	TARIQ,MOHAMMAD	P.O.BOX 457,SEWILIEH AMMAN,JORDAN	148.87	Saving USD	02540034	27-Jun-96		
634	The Mall Branch, Rawalpindi	Punjab	M.ASHRAF & S. ASHRAF	& SALEEM ASHRAF 100 ANTHONY RD.ALUM ROCK BIRMINGHAM B8 3AA U.K.	148.96	Saving USD	02501219	27-Jun-96		
635	The Mall Branch, Rawalpindi	Punjab	ARIF,MOHMOOD/MR	H.NO.42,BLOCK 3 MAMOON STREET 75053 SHAMIYA KUWAIT	149.15	Saving USD	02523782	27-Jun-96		
636	The Mall Branch, Rawalpindi	Punjab	JAMIL,MOHAMMAD	SDCC P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	149.20	Saving USD	02520381	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
637	The Mall Branch, Rawalpindi	Punjab	SULTAN FAROOQ & R	P.O.BOX 559 SHARJAH U.A.E.	149.87	Saving USD	02503573	27-Jun-96		
638	The Mall Branch, Rawalpindi	Punjab	HASSAN,HEIDE/MRS	.	149.90	Saving USD	02523931	27-Jun-96		
639	The Mall Branch, Rawalpindi	Punjab	AWAN,TAUQIR SULTAN	22/B WEST BLUE AREA ISLAMABAD	150.60	Saving USD	02523771	27-Jun-96		
640	The Mall Branch, Rawalpindi	Punjab	SHAH,SADIQ/MR	P.O.BOX 48 DHAHRAN AIRPORT SAUDI ARABIA	151.44	Saving USD	02513202	27-Jun-96		
641	The Mall Branch, Rawalpindi	Punjab	BUTT,ATEEQ AKHTAR	ARAMCO P.O.BOX 16134 AL MUNIRAH MAIL CENTER DHAHRAN 31311 SAUDI ARABIA	152.77	Saving USD	02523180	27-Jun-96		
642	The Mall Branch, Rawalpindi	Punjab	ALIBULAND IQBAL	KING FAISAL AIR ACADEMY P.O.BOX 2973,RIYADH SAUDI ARABIA	153.63	Saving USD	02534207	27-Jun-96		
643	The Mall Branch, Rawalpindi	Punjab	QURESHI ASHRAF	C/O MINISTRY OF FOREIGN AFFAIRS ISLAMABAD PAKISTAN	154.13	Saving USD	02509466	27-Jun-96		
644	The Mall Branch, Rawalpindi	Punjab	SYED ALI SAEED WASTI	17-B-1 SATELLITE TOWN RAWALPINDI	154.24	Saving USD	02548781	27-Jun-96		
645	The Mall Branch, Rawalpindi	Punjab	ABDUL QADEER MIRZA	S.F.B.JEDDAH SAUDI ARABIA	154.27	Saving USD	02533637	27-Jun-96		
646	The Mall Branch, Rawalpindi	Punjab	RANA,NAHID KAMAL/MRS		154.27	Saving USD	02535435	27-Jun-96		
647	The Mall Branch, Rawalpindi	Punjab	AAMIR SHAHZAD RAJA	C-O SDCC PO BOX 5443 JEDDAH	154.27	Saving USD	02520392	27-Jun-96		
648	The Mall Branch, Rawalpindi	Punjab	AHMED,JAVRD/MR	P.O.BOX 259 TABUK SAUDI ARABIA	156.61	Saving USD	02507099	27-Jun-96		
649	The Mall Branch, Rawalpindi	Punjab	TALHA YOUNUS KHALID	PLASTIC SACKS FACTOR P.O.12,SLAH_UD_DIN CITY TIKRIT IRAQ	157.28	Saving USD	02502925	27-Jun-96		
650	The Mall Branch, Rawalpindi	Punjab	NAIZ,TAJ MOHAMMED	P.O.BOX 11089 CODE 35151 DASMAM KUWAIT	158.25	Saving USD	02530463	27-Jun-96		
651	The Mall Branch, Rawalpindi	Punjab	ASHFAQ UR RASHEED	P.O.BOX 259(HAMID) TABUK SAUDI ARABIA	158.29	Saving USD	02505393	27-Jun-96		
652	The Mall Branch, Rawalpindi	Punjab	ARSHAD M. QURESHI	326 STREET 14 CHAKLALA SCHEME 3 RAWALPINDI - 46200	158.45	Saving USD	02562007	27-Jun-96		
653	The Mall Branch, Rawalpindi	Punjab	MUNIR SULTAN AWAN	825 N.WEST FIELD APT NO J-8 OSHKOSH WISCONSIN 54901 U.S.A	159.06	Saving USD	02503346	27-Jun-96		
654	The Mall Branch, Rawalpindi	Punjab	KHAN,MUSA/MR	P.O.BOX 426 AL YAHMI DAMMAM SAUDI ARABIA	159.86	Saving USD	02532363	27-Jun-96		
655	The Mall Branch, Rawalpindi	Punjab	NAWAZ, SALEEM/MR	169/B,KITSON ROAD WESTRIDGE RAWALPINDI	159.86	Saving USD	02533320	27-Jun-96		
656	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,ZAHOOR	P.O.BOX 5455 DUBAI U.A.E	159.86	Saving USD	02528776	27-Jun-96		
657	The Mall Branch, Rawalpindi	Punjab	ANTHONY,MICHAEL D	P.O.BOX 2673 DUBAI U.A.E	159.86	Saving USD	02528787	27-Jun-96		
658	The Mall Branch, Rawalpindi	Punjab	KHAN,M FAYYAZ	P.O.BOX 170 RAS AL KHAIMAH U.A.E	159.86	Saving USD	02528903	27-Jun-96		
659	The Mall Branch, Rawalpindi	Punjab	SHARIF SHAHBAZZ/MR	I.WILLOW STREET KEANS BURG N.J07334 U.S.A	159.86	Saving USD	02530032	27-Jun-96		
660	The Mall Branch, Rawalpindi	Punjab	ABDUL BARI & RABIA	MRS RABIA FAROOQ C/O SDCC,P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	159.86	Saving USD	02520278	27-Jun-96		
661	The Mall Branch, Rawalpindi	Punjab	GLANIAFTAB AHMED	2265,MARGINELLA DR RESTON VA 22091 U.S.A.	159.86	Saving USD	02526898	27-Jun-96		
662	The Mall Branch, Rawalpindi	Punjab	ABBAS,LASAD ALI/MR.	M/S.SEEB NOVOTEL P.O.BOX 1069 SEEB,MUSCAT OMAN	159.86	Saving USD	02524658	27-Jun-96		
663	The Mall Branch, Rawalpindi	Punjab	ROHILLA,AIN UL HAQ	P.O.BOX 10956 RIYADH 11443 SAUDI ARABIA	159.86	Saving USD	02527582	27-Jun-96		
664	The Mall Branch, Rawalpindi	Punjab	MAHMUD ASIF/MR		159.86	Saving USD	02530043	27-Jun-96		
665	The Mall Branch, Rawalpindi	Punjab	IQBAL,ZAFAR MALIK	SC EXCHANGE PO BOX 179 AL KHOBAR SAUDI ARABIA	159.86	Saving USD	02515975	27-Jun-96		
666	The Mall Branch, Rawalpindi	Punjab	SHAMEEM,SHAZAD	P.O.BOX 9396 RIYADH 11413 SAUDI ARABIA	159.93	Saving USD	02525171	27-Jun-96		
667	The Mall Branch, Rawalpindi	Punjab	HAMEED,M.ASGHAR/MR	P.O.BOX 18824 SALALAH SULTANATE OF OMAN	163.60	Saving USD	02516023	27-Jun-96		
668	The Mall Branch, Rawalpindi	Punjab	AHSAN & ANJUM	SECURITY FORECS CLINIC HARRA AL SHARQIA MEDINAH, MUNAWARRAH SAUDI ARABIA	164.17	Saving USD	02527800	27-Jun-96		
669	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.	164.40	Saving USD	02526570	27-Jun-96		
670	The Mall Branch, Rawalpindi	Punjab	RAHIM,ABDUL	P.O.BOX 6413 DOHA QATAR	164.74	Saving USD	02514065	27-Jun-96		
671	The Mall Branch, Rawalpindi	Punjab	MIR IFTIKHAR/MR	DAV COLLEGE ROAD RAWALPINDI	164.97	Saving USD	02515453	27-Jun-96		
672	The Mall Branch, Rawalpindi	Punjab	JAVED MOHAMMAD	40,TALBOT STREET BRIERLEY HILL, W.MIDS-DYS 3DS. U.K	164.97	Saving USD	02506930	27-Jun-96		
673	The Mall Branch, Rawalpindi	Punjab	HUSSAIN MAZHAR	P.O.BOX 2464 AL WASIA-1145 RIYADH SAUDI ARABIA	165.16	Saving USD	02513906	27-Jun-96		
674	The Mall Branch, Rawalpindi	Punjab	AWAN,ALI KHAN	1080-B.SATELITTE TOWN RAWALPINDI	166.09	Saving USD	02517831	27-Jun-96		
675	The Mall Branch, Rawalpindi	Punjab	MEHMOOD,KHALID	P.O.BOX 19141 SALALAH SULTANATE OF OMAN	166.68	Saving USD	02515180	27-Jun-96		
676	The Mall Branch, Rawalpindi	Punjab	TARIQ M & KHALIDA	MRS KHALIDA PARVEEN 13 HEWORTH RD CONCORD DIST. 12 WASHINGTON TYNE WEAR NE37-2BY U.K.	166.68	Saving USD	02504814	27-Jun-96		
677	The Mall Branch, Rawalpindi	Punjab	SYED ZAHID HUSSAIN	P.O.BOX 1227 JEDDAH SAUDI ARABIA	166.68	Saving USD	02522952	27-Jun-96		
678	The Mall Branch, Rawalpindi	Punjab	PERVEZ,TARIQ/MR	RJCC P.O.BOX 2272 DAMMAM 31451 SAUDI ARABIA	166.68	Saving USD	02518263	27-Jun-96		
679	The Mall Branch, Rawalpindi	Punjab	KHAN,TAHIR SHAGUFTA	P.O.BOX 6255 PAKISTANI SCHOOL ABU DHABI	166.68	Saving USD	02516192	27-Jun-96		
680	The Mall Branch, Rawalpindi	Punjab	AHMAD,RAJA MAQSOOD	D-405, SATELLITE TOWN RAWALPINDI	167.14	Saving USD	02529266	27-Jun-96		
681	The Mall Branch, Rawalpindi	Punjab	M.YOUNUS & KAUSAR	MRS.KAUSAR YOUNUS P.O.BOX 2088 SHARJAH U.A.E.	168.03	Saving USD	02501786	27-Jun-96		
682	The Mall Branch, Rawalpindi	Punjab	KHAN NAZIR RAJA	C/O.FATEH EXCHANGE P.O.BOX 20325 MUHARRAQ	171.25	Saving USD	02510663	27-Jun-96		
683	The Mall Branch, Rawalpindi	Punjab	MALIK,M.ASGHAR	SDG IBP BEMCO PVT PROJECT 131 P O BOX 1832 MADINA MUNAWARA SAUDI ARABIA	175.24	Saving USD	02511062	27-Jun-96		
684	The Mall Branch, Rawalpindi	Punjab	LATEEF,ILYAS/MR	C/O MR.ASHAN HASHIMI B.C.C.I. RAWALPINDI	179.85	Saving USD	02502583	27-Jun-96		
685	The Mall Branch, Rawalpindi	Punjab	KHAN,SHAUKAT	P.O.BOX 24588 SAFAT KUWAIT	182.51	Saving USD	02514872	27-Jun-96		
686	The Mall Branch, Rawalpindi	Punjab	DILSHAD AKHTAR/MR	NO CORRESPONDANCE	184.39	Saving USD	02501515	27-Jun-96		
687	The Mall Branch, Rawalpindi	Punjab	MIAN,M.SAEED/MR	P.O.BOX 5235 SHARJAH U.A.E,	186.99	Saving USD	02524078	27-Jun-96		
688	The Mall Branch, Rawalpindi	Punjab	PERVAIZ AKHTAR	C 51-2, SATELLITE TOWN RAWALPINDI	187.90	Saving USD	02562585	27-Jun-96		
689	The Mall Branch, Rawalpindi	Punjab	HANIF,MOHAMMAD	QATAR FINANCE & EXCHANGE CO P.O.BOX 4233 DOHA,QATAR	188.64	Saving USD	02535582	27-Jun-96		
690	The Mall Branch, Rawalpindi	Punjab	ABBASIM,A.REHMAN/MR	LORA VIA GHORA GALI, G.P.O.RAWALPINDI	190.73	Saving USD	02508658	27-Jun-96		
691	The Mall Branch, Rawalpindi	Punjab	MALIK MATA KHAN	C-5 POST BOX NO 906 ABU DHABI (UAE)	204.61	Saving USD	02559580	27-Jun-96		
692	The Mall Branch, Rawalpindi	Punjab	KHAN,IMRAN ZEB	PINES VIEW MANSEHRA	207.39	Saving USD	02546734	27-Jun-96		
693	The Mall Branch, Rawalpindi	Punjab	KHAN,M.M.& MRS.Z.M.	SCECO PP4,P.O.BOX.57 RIYADH 11411,SAUDI ARABIA	207.76	Saving USD	02533808	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
694	The Mall Branch, Rawalpindi	Punjab	MALIK,MUMTAZ AKBAR	P.O.BOX 506 MUSCAT SULTANATE OF OMAN	208.12	Saving USD	02515168	27-Jun-96		
695	The Mall Branch, Rawalpindi	Punjab	KHAN, M RASHID	P.O. BOX 36 DHARRAN AIRPORT 31932 SAUDI ARABIA	208.79	Saving USD	02544414	27-Jun-96		
696	The Mall Branch, Rawalpindi	Punjab	ANJUM,MOHAMMAD/MR	ADMN.DEPTT.ARABIAN OIL CO.LTD. P.O.BOX 256,AL-KHAFJI 31971,SAUDI ARABIA	213.34	Saving USD	02526274	27-Jun-96		
697	The Mall Branch, Rawalpindi	Punjab	HAFAEEZ AHMAD BHATTI	P.BOX NO 71531FELLAH TREEQ SAWANI TRIPOLI LIBYA	214.10	Saving USD	02503028	27-Jun-96		
698	The Mall Branch, Rawalpindi	Punjab	SHARAZI AKHTAR ALI	P.O.BOX 2220 RIYADH 11495 SAUDI ARABIA	216.60	Saving USD	02503926	27-Jun-96		
699	The Mall Branch, Rawalpindi	Punjab	MALIK,SOHAIL ANJUM	ADVANCED ELECTRONICS CO LTD P.O. BOX 90916 RIYADH 11623, SAUDI ARABIA	216.63	Saving USD	02523475	27-Jun-96		
700	The Mall Branch, Rawalpindi	Punjab	AHMED,TANVIR/MR	.	217.67	Saving USD	02520609	27-Jun-96		
701	The Mall Branch, Rawalpindi	Punjab	TAHSIN MASUD	HOUE NO 3A STREET 23 F 8-3, ISLAMABAD	218.85	Saving USD	02556725	27-Jun-96		
702	The Mall Branch, Rawalpindi	Punjab	SYED HASAN RAZA/MR	MR.ALIM AKHTAR B.C.C.I.,P.O.BOX 840 MUSCAT,OMAN	219.93	Saving USD	02512063	27-Jun-96		
703	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD NASIM NAGRA	154 OLD TOWN BROXBURN SCOTLAND U.K.	220.82	Saving USD	02500456	27-Jun-96		
704	The Mall Branch, Rawalpindi	Punjab	YALMAZ SALIM ARSHI	OFFICERS MESS P A F BASE PESHAWAR	222.71	Saving USD	02503437	27-Jun-96		
705	The Mall Branch, Rawalpindi	Punjab	BASHIR AHMED		224.17	Saving USD	02527526	27-Jun-96		
706	The Mall Branch, Rawalpindi	Punjab	MR. ALI R. ZAIDI	C/O.U.S.MARKETING NORTH AMERICAN LIFE ASSURANCE COMPANY 105 ADELAIDE TORONTO ONT. CANADA	226.83	Saving USD	02500092	27-Jun-96		
707	The Mall Branch, Rawalpindi	Punjab	KHAN,KHURRAM NAWAZ	S.O.P.R PO.BOX 1720 CPO SEEB MUSCAT OMAN	227.93	Saving USD	02526887	27-Jun-96		
708	The Mall Branch, Rawalpindi	Punjab	RAJA M.BASHIR	P.O.BOX 2559 JEDDAH SAUDI ARABIA	229.61	Saving USD	02517375	27-Jun-96		
709	The Mall Branch, Rawalpindi	Punjab	RUHSANA PARVEEN	KFU P.O. BOX 2208 AL-KHOBAR 31952 SAUDI ARABIA	229.67	Saving USD	02539166	27-Jun-96		
710	The Mall Branch, Rawalpindi	Punjab	SALEEM,KALSOOM/MRS.	C/O SDCC P.O.BOX 21422 JEDDAH 21422 SAUDI ARABIA	230.18	Saving USD	02520290	27-Jun-96		
711	The Mall Branch, Rawalpindi	Punjab	SAIR,M.MAQSOOD/DR.	28,MARGALLA ROAD F-8/3 ISLAMABAD	236.60	Saving USD	02532089	27-Jun-96		
712	The Mall Branch, Rawalpindi	Punjab	AHMED,TANVEER	PO.BOX 1580 YATEEN AIR CONDITIONING MANAMA, BAHRAIN	242.73	Saving USD	02543855	27-Jun-96		
713	The Mall Branch, Rawalpindi	Punjab	SH.TARIQ ASLAM	B-239-1 TUFAL ROAD RAWALPINDI CANTT	242.82	Saving USD	02560801	27-Jun-96		
714	The Mall Branch, Rawalpindi	Punjab	GULFAM KHAN	NAWAZ COLONY,NEAR BUS STAND KAHUTA DISTT RAWALPINDI	242.92	Saving USD	02565271	27-Jun-96		
715	The Mall Branch, Rawalpindi	Punjab	FAIZ, HAMID S.	FLT OPS, EMIRATES P.O. BOX 686 DUBAI, U.A.E.	242.99	Saving USD	02544834	27-Jun-96		
716	The Mall Branch, Rawalpindi	Punjab	AKHTAR,MUNEERA	ST.MARYS ACADEMY TULSA ROAD LALAZAR RAWALPINDI	246.10	Saving USD	02538449	27-Jun-96		
717	The Mall Branch, Rawalpindi	Punjab	AKHTAR HASSAN,NUZHAT	NUZHAT JABEEN NO CORRESPONDENCE	248.88	Saving USD	02509455	27-Jun-96		
718	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	251.02	Saving USD	02504881	27-Jun-96		
719	The Mall Branch, Rawalpindi	Punjab	NASEEM,MOHAMMAD/MR	P.O.BOX 6389 RIYADH 11442 SAUDI ARABIA	252.31	Saving USD	02524896	27-Jun-96		
720	The Mall Branch, Rawalpindi	Punjab	ROBIN,JAVED	KRUITBERG NO 297 1104 BP AMSTERDAM HOLLAND	256.23	Saving USD	02525897	27-Jun-96		
721	The Mall Branch, Rawalpindi	Punjab	FARHAT+TAHIRA	MRS TAHIRA PARVEEN CARE RAJA M AMIN DHOKE NOOR KHAN NEAR RAWALDAM, ISLAMABAD	263.34	Saving USD	02528492	27-Jun-96		
722	The Mall Branch, Rawalpindi	Punjab	ZAHOOOR AHMED&GHAZALA	WAHEED, ASSTT.LECT. STAT FACULTY OF ECONOMICS GAR YOUNIS UNIVERSITY BENGHAZI LIBYA	266.99	Saving USD	02501015	27-Jun-96		
723	The Mall Branch, Rawalpindi	Punjab	ABBASI ABDUL HAQ	P.O.BOX 16228 TRIPOLI,ZAWIA LIBYA	269.61	Saving USD	02506270	27-Jun-96		
724	The Mall Branch, Rawalpindi	Punjab	ZAFARULLAH KHAN	SAUDI OGER LTD PCA PROJECT P O BOX 18707 JEDDAH 21437 SAUDI ARABIA	271.34	Saving USD	02533659	27-Jun-96		
725	The Mall Branch, Rawalpindi	Punjab	AZRAM, MOHD	8 WESTRIDGE ROAD LEYTON LONDON U.K	278.72	Saving USD	02521122	27-Jun-96		
726	The Mall Branch, Rawalpindi	Punjab	KHAN,M.A & G.S/MRS	& MRS.G.S.KHAN 1111 BRISTOL CT WHEATON ILL 60187. U.S.A	279.34	Saving USD	02532830	27-Jun-96		
727	The Mall Branch, Rawalpindi	Punjab	MAHMOOD TARIQ	P.O.BOX 3642 SAFAT KUWAIT	282.22	Saving USD	02511915	27-Jun-96		
728	The Mall Branch, Rawalpindi	Punjab	IQBAL,JAVED/MR	P.O.BOX 2464 RIYADH 11451 SAUDI ARABIA	282.29	Saving USD	02528232	27-Jun-96		
729	The Mall Branch, Rawalpindi	Punjab	RASHID,YOUSAF	H.NO 220, ST.NO 50 F 10-4, ISLAMABAD	283.76	Saving USD	02525182	27-Jun-96		
730	The Mall Branch, Rawalpindi	Punjab	GULZAR HUSSAIN SHAHG	& MRS ROBINA P.O. BOX 17136, JEDDAH 21484 SAUDI ARABIA	287.12	Saving USD	02533535	27-Jun-96		
731	The Mall Branch, Rawalpindi	Punjab	YAQUB,MOHAMMAD/MR	P.O. BOX NO.797 TABUK SAUDI ARABIA	288.49	Saving USD	02523088	15-Jul-96		
732	The Mall Branch, Rawalpindi	Punjab	SHAH,S.A ABSHAR	COMMITTEE AREA HYDRI CHOWK MADINA GUJRAT	289.13	Saving USD	02532738	27-Jun-96		
733	The Mall Branch, Rawalpindi	Punjab	BOKHARIM & T.K.	NO CORRESPONDENCE	294.82	Saving USD	02522098	27-Jun-96		
734	The Mall Branch, Rawalpindi	Punjab	ANWAR,SAEED	14201 WYND FIELD CIRCLE RALEIGH N.C 276 14 U.S.A	294.90	Saving USD	02519935	27-Jun-96		
735	The Mall Branch, Rawalpindi	Punjab	DURRANI,SAJJIDA	C/O S D C C P.O.BOX 5443 JEDDAH SAUDI ARABIA	300.48	Saving USD	02520132	27-Jun-96		
736	The Mall Branch, Rawalpindi	Punjab	JAN,MUSHTAQ AHMAD	PO.BOX 9510 RIYADH 11423 SAUDI ARABIA	305.00	Saving USD	02530918	27-Jun-96		
737	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,FAZAL/MR	36/8 JAHANGIR ROAD STREET NO.6 RAJPUT COLONY P.O.CHAKLALA RAWALPINDI	305.06	Saving USD	02530612	27-Jun-96		
738	The Mall Branch, Rawalpindi	Punjab	SH. MOHAMMAD AWAN	'NO CORRESPONDENCE'	305.43	Saving USD	02501106	27-Jun-96		
739	The Mall Branch, Rawalpindi	Punjab	AKHTAR & WALAYAT	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233,DOHA,QATAR	306.75	Saving USD	02535617	27-Jun-96		
740	The Mall Branch, Rawalpindi	Punjab	QURESHI,O.M & S.O.	P.O.BOX 56106 RIYADH 11554 SAUDI ARABIA	314.79	Saving USD	02528210	27-Jun-96		
741	The Mall Branch, Rawalpindi	Punjab	YASMIN & MANSUR	CA-241/A,7TH ROAD SATELLITE TOWN RAWALPINDI	318.24	Saving USD	02524272	27-Jun-96		
742	The Mall Branch, Rawalpindi	Punjab	HUSSAIN KHAN GUL	P O BOX 6808 RUWI SULTANATE OF OMAN	318.59	Saving USD	02544016	27-Jun-96		
743	The Mall Branch, Rawalpindi	Punjab	ZEBBA AZIZ	MR.SIRAJ-UD-DIN AZIZ B C C I HONG KONG.	319.89	Saving USD	02502709	27-Jun-96		
744	The Mall Branch, Rawalpindi	Punjab	HANIF, MOHAMMAD	SON OF SHAH WALI P.O. BOX 48652 SABAHYA, KUWAIT	322.34	Saving USD	02543388	27-Jun-96		
745	The Mall Branch, Rawalpindi	Punjab	SHEIKH ABDUL MAJEED	111/13 MURREE ROAD RAWALPINDI	328.05	Saving USD	02522907	27-Jun-96		
746	The Mall Branch, Rawalpindi	Punjab	IQBAL ZAFAR & SHAHIDA	MRS SHAHIDA IQBAL 312 WING ROAD FENHAM, NEW CASTLE UPON TYNE U.K.	335.48	Saving USD	02504803	27-Jun-96		
747	The Mall Branch, Rawalpindi	Punjab	M.PERVAIZ ARSHAD	P.O.BOX 18948 SALALAH SULTANATE OF OMAN	339.64	Saving USD	02538803	27-Jun-96		
748	The Mall Branch, Rawalpindi	Punjab	ASGHAR, ALI	VILL AND PO DOGA VIA DAULAT NAGAR TEH & DISTT GUJRAT	342.41	Saving USD	02543151	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
749	The Mall Branch, Rawalpindi	Punjab	RASHEED,SULEMAN	P.O.BOX 1,B.S.F. JEDDAH,SAUDI ARABIA	345.23	Saving USD	02532341	27-Jun-96		
750	The Mall Branch, Rawalpindi	Punjab	RIAZ,MUHAMMAD/MR	604 PARADISE COURT GAIT HERSBURG MD 20876 U.S.A	345.97	Saving USD	02522236	27-Jun-96		
751	The Mall Branch, Rawalpindi	Punjab	ABDUL MALIK/MR	P.O.BOX 980 MUSCAT SULTANATE OF OMAN	352.71	Saving USD	02515179	27-Jun-96		
752	The Mall Branch, Rawalpindi	Punjab	KHAN,ALI ASGHAR	3428-65 STREET EDMONTON ALBERTA T6K 2C6 CANADA	358.50	Saving USD	02526581	27-Jun-96		
753	The Mall Branch, Rawalpindi	Punjab	DAR ABDUL JALIL	H.NO.527,SHABLE STREET JINNAH BAZAR PESAWAR CANTT	362.13	Saving USD	02505939	27-Jun-96		
754	The Mall Branch, Rawalpindi	Punjab	RAMZAN,MOHAMMAD	C/O BCCI 1667 K ST NW NO 800 WASHINGTON DC 20006 U.S.A	362.59	Saving USD	02524965	27-Jun-96		
755	The Mall Branch, Rawalpindi	Punjab	AZEEM,BASHRAT HUSAIN	P.O.BOX 167 JEDDAH CC 813 LOC 130 SAUDI ARABIA	367.44	Saving USD	02503084	27-Jun-96		
756	The Mall Branch, Rawalpindi	Punjab	BAJWA ASHIQ PERVEZ	P.O.BOX 753, JEDDAH 21421 SAUDI ARABIA	370.10	Saving USD	02509375	27-Jun-96		
757	The Mall Branch, Rawalpindi	Punjab	MUJAHID,MOIN FATIMA	MS MOIN FATIMA MUJAHID	371.47	Saving USD	02519479	27-Jun-96		
758	The Mall Branch, Rawalpindi	Punjab	AHMED,I & NIGHAT I	MRS.NIGHAT IFTIKHAR P.O.BOX 167 CC 524 JEDDAH 21231 SAUDI ARABIA	372.15	Saving USD	02530792	27-Jun-96		
759	The Mall Branch, Rawalpindi	Punjab	HAIDER,M.ZUBAIR/MR	P.O.BOX 9463 JEDDAH 21413 SAUDI ARABIA	376.68	Saving USD	02508067	27-Jun-96		
760	The Mall Branch, Rawalpindi	Punjab	HUSSAIN,M.RIASAT	P.O.BOX 1085 TABUK SAUDI ARABIA	376.98	Saving USD	02524261	27-Jun-96		
761	The Mall Branch, Rawalpindi	Punjab	FARAZ,S.SHIBLI	BCC DE COLOMBIA CR-7=14-23,BOGOTA COLOMBIA	377.43	Saving USD	02534321	27-Jun-96		
762	The Mall Branch, Rawalpindi	Punjab	ALBERT DEAN		378.51	Saving USD	02541853	27-Jun-96		
763	The Mall Branch, Rawalpindi	Punjab	MAQSOOD,MOHAMMAD/MR	BOX 279 GIROUXVILLE ALBERTA T0H-1S0 CANADA	378.83	Saving USD	02525842	27-Jun-96		
764	The Mall Branch, Rawalpindi	Punjab	AURANGZEB & MRS.	MRS. KARISHMA AURANGZEB P.O. BOX 2906 DUBAI, UAE	384.67	Saving USD	02544970	27-Jun-96		
765	The Mall Branch, Rawalpindi	Punjab	RASOOL, GHULAM	P.O.BOX 4021 BCCI MAIN BR ABUDHABI,UAЕ	388.88	Saving USD	02543593	27-Jun-96		
766	The Mall Branch, Rawalpindi	Punjab	JAFFAR & ROOHI	C/O S.D.C.C. P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	394.86	Saving USD	02520267	27-Jun-96		
767	The Mall Branch, Rawalpindi	Punjab	ABID M SANDHU & HAMID	& MR.HAMID BILAL D-383,SATELLITE TOWN 6TH ROAD RAWALPINDI	408.98	Saving USD	02553222	27-Jun-96		
768	The Mall Branch, Rawalpindi	Punjab	ALAM, S NASEER	4, WESTRIDGE II NISAR RAOD RAWALPINDI RAWALPINDI	412.00	Saving USD	02548725	27-Jun-96		
769	The Mall Branch, Rawalpindi	Punjab	S.ALAY AHMED RIZVI	ABU DHABI AIRPORT SER P.O.BOX 3668,ABU DHABI U.A.E.	412.46	Saving USD	02535366	27-Jun-96		
770	The Mall Branch, Rawalpindi	Punjab	ZABAR H & MUAAZAM	1,GRANVILLE ROAD,BLACKBURN LANCASHIRE U.K.	424.26	Saving USD	02521100	27-Jun-96		
771	The Mall Branch, Rawalpindi	Punjab	ANWAR UL HAQ/MR	768- G-9/1 ISLAMABAD	425.89	Saving USD	02511540	27-Jun-96		
772	The Mall Branch, Rawalpindi	Punjab	SHABBIR UL HASAN	P.O.BOX 72667 ABU DHABI U.A.E	431.84	Saving USD	02549486	27-Jun-96		
773	The Mall Branch, Rawalpindi	Punjab	BAIG,SOHAL ASLAM	H.NO 88, BLOCK 7/8 KARACHI MEMON SOCIETY HILL PARK KARACHI 29	442.74	Saving USD	02517171	27-Jun-96		
774	The Mall Branch, Rawalpindi	Punjab	M.RAFIQ & SONIA KHAN	SONIA RAFIQ KHAN 43 CLEVEDON GARDONS CRANFORD MIDDLE SEX TNS 9TT UK	444.46	Saving USD	02504665	27-Jun-96		
775	The Mall Branch, Rawalpindi	Punjab	MAHMOOD,SHOUKAT/MR	41,WHALLEY RANGE BLACKBURN U.K.	448.26	Saving USD	02521019	27-Jun-96		
776	The Mall Branch, Rawalpindi	Punjab	FAZAL URREHMAN SH	PETROMIN PCC DEPT P.O.BOX 757 RIYADH-11189 SAUDI ARABIA	452.18	Saving USD	02503868	27-Jun-96		
777	The Mall Branch, Rawalpindi	Punjab	K M FAROOQ MAHBOOB	KHAN, P.O.BOX 4544 SAFAT 13046 KUWAIT	457.55	Saving USD	02508341	27-Jun-96		
778	The Mall Branch, Rawalpindi	Punjab	HALIM HUSSAIN KHAN	BILAL COLONY DHAMIAL ROAD RAWALPINDI	462.30	Saving USD	02561277	27-Jun-96		
779	The Mall Branch, Rawalpindi	Punjab	MASOOD,MOHAMMAD	P.O.BOX 41 AL KHAFJI 31971 SAUDI ARABIA	470.34	Saving USD	02540283	27-Jun-96		
780	The Mall Branch, Rawalpindi	Punjab	SAEED,MOHAMMAD		471.60	Saving USD	02534069	27-Jun-96		
781	The Mall Branch, Rawalpindi	Punjab	SIDDIQUI,M.HAMEED	MOH KOTHI BARKAT RAM GALI NO 2 SATELLITE TOWN ROAD GUJRANWALA	476.75	Saving USD	02536016	27-Jun-96		
782	The Mall Branch, Rawalpindi	Punjab	SADIQ HUSSAIN AMJAD	P.O.BOX 576 SAFAT KUWAIT	481.99	Saving USD	02505188	27-Jun-96		
783	The Mall Branch, Rawalpindi	Punjab	ARSHAD NAEEM	140,SAIFULLAH LODHI ROAD SADDAR RAWALPINDI	487.46	Saving USD	02563699	27-Jun-96		
784	The Mall Branch, Rawalpindi	Punjab	HUSSAIN FAIZ	14-B, IHGLS FARM COCKENZIE, SCOTLAND POST CODE EH32 OJT, U.K.	501.60	Saving USD	02506076	27-Jun-96		
785	The Mall Branch, Rawalpindi	Punjab	MRS.SARFRAZ,IMALIK	C/O MR.IQBAL MALIK P.O.BOX 1002 RIYAD SAUDI ARABIA	502.34	Saving USD	02503222	27-Jun-96		
786	The Mall Branch, Rawalpindi	Punjab	SALEEM,MOHAMMAD	P.O.BOX 18089,SDP (CCC) AL-AIN U.A.E.	504.23	Saving USD	02534434	27-Jun-96		
787	The Mall Branch, Rawalpindi	Punjab	SHEIKH,IJAZ & RAISA	MRS.RAISA SHEIKH J-235 ARYA MOHALLAH MURREE ROAD RAWALPINDI	527.35	Saving USD	02530383	27-Jun-96		
788	The Mall Branch, Rawalpindi	Punjab	AGHA SAEED AHMED/MR	P.O.BOX 6582 HOTEL SALAM MERIDIEN JEDDAH 21450 SAUDI ARABIA	531.03	Saving USD	02504074	27-Jun-96		
789	The Mall Branch, Rawalpindi	Punjab	QURESHI Z H & SAMINA	P.O.BOX 70238 ABU DHABI U.A.E	548.24	Saving USD	02528992	27-Jun-96		
790	The Mall Branch, Rawalpindi	Punjab	QURBAN & O,RAJA Z	RAJA Z QURBAN REEPERBAHN-131, 2000,HAMBURG-4 WEST GERMANY	551.20	Saving USD	02511357	27-Jun-96		
791	The Mall Branch, Rawalpindi	Punjab	RIZVI,ZAIGHAM SHAH	1 R.E CAPLE 13400 AUBAGNE FRANCE	577.64	Saving USD	02502807	27-Jun-96		
792	The Mall Branch, Rawalpindi	Punjab	RAFIQ,M.KHALID	P.O.BOX 430 RIYADH SAUDI ARABIA	590.71	Saving USD	02515668	27-Jun-96		
793	The Mall Branch, Rawalpindi	Punjab	JAFRI,A.B.S	H.NO 274-A, ST.NO 6 F 10-3, ISLAMABAD	592.28	Saving USD	02550967	27-Jun-96		
794	The Mall Branch, Rawalpindi	Punjab	AWAN, KHALID J	1921 PARK AVENUE SW NORTON VIRGINIA U.S.A.	598.75	Saving USD	02544914	27-Jun-96		
795	The Mall Branch, Rawalpindi	Punjab	SIDDIQUI,IQBAL AHMAD	C/O S.D.C.C. P.O.BOX 5443 JEDDAH SAUDI ARABIA	611.01	Saving USD	02520256	27-Jun-96		
796	The Mall Branch, Rawalpindi	Punjab	M.ASIF & MUSARAT	MRS.MUSRAT ASIF B.C.C.EMIRATES P.O.BOX 6811 DEIRA DUBAI	613.52	Saving USD	02502629	27-Jun-96		
797	The Mall Branch, Rawalpindi	Punjab	HABIB & MRS.MATLOOB	& MRS.MATLOOB BEGUM HUSSAIN 94 BLENHEIM ROAD MOSELEY,BIRMINGHAM B-13 9UA U.K	614.18	Saving USD	02560834	27-Jun-96		
798	The Mall Branch, Rawalpindi	Punjab	RABBANI,IFTIKHAR AHM	P.O.BOX 832 MANAMA BAHRAIN	630.09	Saving USD	02510527	27-Jun-96		
799	The Mall Branch, Rawalpindi	Punjab	MALIK A IFTIKHAR	132-25, MAPLE AVE 110 FLUS LING NY 11355 U.S.A.	649.93	Saving USD	02511653	27-Jun-96		
800	The Mall Branch, Rawalpindi	Punjab	LODHI,ZOHRA TAUSIF	54 NORTH GATE PRINCE ALBERT GATE NW8 7EH LONDON U.K	650.77	Saving USD	02517013	27-Jun-96		
801	The Mall Branch, Rawalpindi	Punjab	JAN,MUSTAFA/MR	PO.BOX 19848 JEDDAH SAUDI ARABIA	668.07	Saving USD	02527628	27-Jun-96		
802	The Mall Branch, Rawalpindi	Punjab	SHAFIQ UR REHMAN	P.O.BOX 3257,RIYADH 11471 SAUDI ARABIA	672.56	Saving USD	02534990	27-Jun-96		
803	The Mall Branch, Rawalpindi	Punjab	SAEED & SABIHA	MRS.SABIHA AHMED H.NO.10,ST.NO.32 F-6/1 ISLAMABAD	694.89	Saving USD	02522678	27-Jun-96		
804	The Mall Branch, Rawalpindi	Punjab	KHALIQ,ABDUL	P.O.BOX 4408,ABU DHABI U.A.E	706.45	Saving USD	02529313	27-Jun-96		
805	The Mall Branch, Rawalpindi	Punjab	JAVED IQBAL ZIA	MANAGER DP.OPERATION BANK AL JAZIRA P.O.BOX 6277 JEDDAH 21442 SAUDI ARABIA	717.24	Saving USD	02530849	27-Jun-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
806	The Mall Branch, Rawalpindi	Punjab	AMIR AZIZ QURESHI	P.O.BOX 3636,RIYADH 11481 SAUDI ARABIA	718.66	Saving USD	02534809	27-Jun-96		
807	The Mall Branch, Rawalpindi	Punjab	SHAH.S.G.H./MR & MRS	MRS PARVEEN AL HADA HOSPITAL P.O.BOX 1347 TAIF SAUDI ARABIA	726.77	Saving USD	02519253	27-Jun-96		
808	The Mall Branch, Rawalpindi	Punjab	KHAN MEHBOOB &TAZEEN	PO.BOX 6619 JEDDAH 21452 SAUDI ARABIA	734.34	Saving USD	02507895	27-Jun-96		
809	The Mall Branch, Rawalpindi	Punjab	BHATTI BASHIR A	BHATTY BAZAR MAKHDUM PUR TEH KABIRWALA DISTT KHANEWAL	736.32	Saving USD	02530543	27-Jun-96		
810	The Mall Branch, Rawalpindi	Punjab	MIRO. CHIRKO	FLYING CLUB CHAKLALA RAWALPINDI	757.84	Saving USD	02505735	27-Jun-96		
811	The Mall Branch, Rawalpindi	Punjab	KHAN M.MUSTANSAN		771.61	Saving USD	02503302	27-Jun-96		
812	The Mall Branch, Rawalpindi	Punjab	KHAN MOHD QASIM	129298 CANADA INC KHATTAK SUPER MARKET 2100 PATRICIA VILLE ST LAURENT P.QUE CANADA, H4L 2X8	787.17	Saving USD	02513655	27-Jun-96		
813	The Mall Branch, Rawalpindi	Punjab	ZIA.M ARSHAD /CAPT	P.O.BOX 177 SHAROURAH SAUDI ARABIA	792.06	Saving USD	02519344	24-Sep-96		
814	The Mall Branch, Rawalpindi	Punjab	MALIK.M.AJAIB	P.O.BOX 18944 SALALAH SULTANATE OF OMAN	813.04	Saving USD	02516034	27-Jun-96		
815	The Mall Branch, Rawalpindi	Punjab	BRITISH HOMES(P) LTD	HOUSE NO 64 PESHAWAR ROAD RAWALPINDI	824.57	Saving USD	02562472	27-Jun-96		
816	The Mall Branch, Rawalpindi	Punjab	SHAH ZAIN UL ABIDIN	BUNGALOW NO 2/4 ARL, MORGAH RAWALPINDI	827.00	Saving USD	02514587	27-Jun-96		
817	The Mall Branch, Rawalpindi	Punjab	NAEEMA & SHIRAZ KHAN	13 JASMINE AVENUE KWEKWE ZIMBABWE	827.48	Saving USD	02524330	27-Jun-96		
818	The Mall Branch, Rawalpindi	Punjab	PARVEEN.SHAHZIRA	P.O.BOX 960 RAS AL KHAMAH U.A.E	829.44	Saving USD	02525240	27-Jun-96		
819	The Mall Branch, Rawalpindi	Punjab	HANIF. FARRAKH	CARE MRS MIAN MOHAMMAD JANJUA STREET CHAKWAL DISTT CHAKWAL 48800	835.71	Saving USD	02542525	27-Jun-96		
820	The Mall Branch, Rawalpindi	Punjab	ASI.MUHAMMED ASHIQ	GSO-1 (INT) HEADQUARTERS 23 DIVISION JHELUM CANTT	851.29	Saving USD	02526865	27-Jun-96		
821	The Mall Branch, Rawalpindi	Punjab	CH.M.HAFEEZ	P.O.BOX 185 AL KHOBAR 31952 SAUDI ARABIA	897.13	Saving USD	02539655	27-Jun-96		
822	The Mall Branch, Rawalpindi	Punjab	SAEED SHAFQAT-ZAKIA	& MRS ZAKIA SAEED H.NO.3, CATEGORY 5 I-8, ISLAMABAD	906.57	Saving USD	02548134	27-Jun-96		
823	The Mall Branch, Rawalpindi	Punjab	QAZI.SHAHINA MANZOOR	203 COUNTRY CLUB CIRCLE LEEVILLE LOUISIANA 71446 U.S.A	942.28	Saving USD	02531328	27-Jun-96		
824	The Mall Branch, Rawalpindi	Punjab	MUMTAZ KHAN	628 FRONTIER DRIVE GILLETTE WYOMING U.S.A	943.98	Saving USD	02550854	27-Jun-96		
825	The Mall Branch, Rawalpindi	Punjab	KHAN.N.A &M.A SHAHID	M.A SHAHID P.O.BOX 11089 35151 DASMAH KUWAIT	944.69	Saving USD	02520530	27-Jun-96		
826	The Mall Branch, Rawalpindi	Punjab	SHABBIR.MOHAMMAD/MR	P.O.BOX 77 ABU DHABI U.A.E	1,009.18	Saving USD	02528743	27-Jun-96		
827	The Mall Branch, Rawalpindi	Punjab	MAHMOOD,RAFAT & MRS	MRS.SHAISTA MAHMOOD 9333 MT.VERNON CIRCLE ALEXANDRIA,VIRGINA 22309 U.S.A.	1,036.10	Saving USD	02522894	27-Jun-96		
828	The Mall Branch, Rawalpindi	Punjab	TARIQULLAH	P.O.BOX 9201 JEDDAH SAUDI ARABIA	1,045.60	Saving USD	02511631	27-Jun-96		
829	The Mall Branch, Rawalpindi	Punjab	FIRDAUS.MOHAMMAD/MR	220,STREET NO.41 G-9/1 ISLAMABAD	1,098.93	Saving USD	02505611	27-Jun-96		
830	The Mall Branch, Rawalpindi	Punjab	RANA, LIAQAT ALI	P.O. BOX 504 DUBAI, UAE	1,121.75	Saving USD	02529459	27-Jun-96		
831	The Mall Branch, Rawalpindi	Punjab	MALIK M.NAZIR & ZAR	70 GLOBE ROAD HORNCURCH ESSEX -RM11 IBN UK	1,126.56	Saving USD	02502947	27-Jun-96		
832	The Mall Branch, Rawalpindi	Punjab	SHARIF.MOHAMMAD	SAUDI DEVELOPMENT & COMMERCIAL CO. P.O.BOX 5443 JEDDAH 21422.SAUDI ARABIA	1,163.41	Saving USD	02534332	27-Jun-96		
833	The Mall Branch, Rawalpindi	Punjab	AHMED,S & MRS SHAHID	MRS NIGHTAT SALIM 17 HARLEY STREET RAWALPINDI	1,289.63	Saving USD	02525400	27-Jun-96		
834	The Mall Branch, Rawalpindi	Punjab	CARR,CYNTHIA HEWSON	C-O REMMELT HUMMELEN H.54, ST.8 F-7-2 ISLAMABAD	1,406.49	Saving USD	02533364	27-Jun-96		
835	The Mall Branch, Rawalpindi	Punjab	MR. AAMIR MATIN	NO CORRESPONDENCE	1,425.39	Saving USD	02500149	27-Jun-96		
836	The Mall Branch, Rawalpindi	Punjab	MARY ZULFICAR/DR	810.ORIZABA AVE LOS ANGELES CALIFORNIA 90803 U.S.A.	1,522.74	Saving USD	02526536	27-Jun-96		
837	The Mall Branch, Rawalpindi	Punjab	SHAHZAD HUSAIN	HOUSE NO 42 ST NO 23 F-10-2 ISLAMABAD	1,551.97	Saving USD	02547780	27-Jun-96		
838	The Mall Branch, Rawalpindi	Punjab	SIDDIQIUD, M GULZAR	P.O. BOX 17426 RIYADH 11484 SAUDI ARABIA	1,634.73	Saving USD	02543695	27-Jun-96		
839	The Mall Branch, Rawalpindi	Punjab	MALIK, RASHID M	MANDRUPSUEJ_8(4TH) 2000_ COPENHAGEN_ F DENMARK	1,715.03	Saving USD	02506532	27-Jun-96		
840	The Mall Branch, Rawalpindi	Punjab	IMTIAZ ALI	66 FAIRCROSS AVENU BARKING IG11 IAB LONDON (U.K)	1,757.17	Saving USD	02535866	27-Jun-96		
841	The Mall Branch, Rawalpindi	Punjab	CH ZIAUL HASSAN	OFFICERS MESS PAF BASE RAFIQUI SHORKOT CANTT DISTT JHANG	2,034.69	Saving USD	02510038	27-Jun-96		
842	The Mall Branch, Rawalpindi	Punjab	NASIR ALI BANGASH	H.NO 261, ST-21 SECTOR 1 9-1 ISLAMABAD	2,045.54	Saving USD	02561244	15-Oct-96		
843	The Mall Branch, Rawalpindi	Punjab	MASOUD, ARIF	374-B, ST 13, F-10-2 ISLAMABAD	2,067.95	Saving USD	02546849	27-Jun-96		
844	The Mall Branch, Rawalpindi	Punjab	ALI AMJAD SYED	PO.BOX 2464 SALBUKH PLANT AL RIYADH 11451 K.S.A	2,102.51	Saving USD	02540614	27-Jun-96		
845	The Mall Branch, Rawalpindi	Punjab	ZHONG, HUANG MING	948, ST 9 WESTRIDGE I, RAWALPINDI	2,117.71	Saving USD	02547951	27-Jun-96		
846	The Mall Branch, Rawalpindi	Punjab	BATOOL ARA/MRS	C-O AIR COMDR.M.AFZAL CHAUDRY 49 T5, SHER ZAMAN COLONY LALAZAR RAWALPINDI	2,544.58	Saving USD	02533240	27-Jun-96		
847	The Mall Branch, Rawalpindi	Punjab	ABDUL RAHIM KHAN	& OSMAN KARIM KHAN. C-O GAMMON PAK LTD PESHAWAR ROAD RAWALPINDI.	2,862.93	Saving USD	02563031	27-Jun-96		
848	The Mall Branch, Rawalpindi	Punjab	G RABBANI+ SHAHINA	MRS.SHAHINA BEGUM PO BOX 7516 JEDDAH 21472 SAUDI ARABIA	3,086.99	Saving USD	02520109	27-Jun-96		
849	The Mall Branch, Rawalpindi	Punjab	BADSHAH.NISHAN	POST BOX 224 CODE 13003 SAFAT KUWAIT	3,310.02	Saving USD	02531555	27-Jun-96		
850	The Mall Branch, Rawalpindi	Punjab	AKHAR.SADIQ PERVAIZ	PO.BOX 224 CODE 13003 SAFAT KUWAIT	3,314.09	Saving USD	02531544	27-Jun-96		
851	The Mall Branch, Rawalpindi	Punjab	SOFIA IQBAL BAIG	525-H, COLLEGE ROAD RAWALPINDI	6,367.44	Saving USD	02564941	27-Jun-96		
852	The Mall Branch, Rawalpindi	Punjab	MOHAMMAD RAFIQUE	VILLAGE BULAND KHEL C-O MASTE KHEL ORAKZAI AGENCY	6,981.27	Saving USD	02561006	27-Jun-96		
853	The Mall Branch, Rawalpindi	Punjab	SOHAIL AHMAD	16 CITE DU MOULINARD 95520 OSNY FRANCE	7,404.18	Saving USD	02564258	27-Jun-96		
854	The Mall Branch, Rawalpindi	Punjab	WAHEEDA HASSAN	50,MILNOR ROAD SOUTH WIMBLEDON LONDON S.W.19 U.K	12,784.65	Saving USD	02500967	27-Jun-96		
Total Saving account - USD					169,966.58					
Province Total - Punjab					719,619.53					

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
Current USD										
1	Main Branch, Karachi	Sindh	KALEEM ZAIDI		646.40	Current USD	01120030	29-May-86		
2	Main Branch, Karachi	Sindh	M P SHAIKH & FAISAL		155.08	Current USD	01120052	29-May-86		
3	Main Branch, Karachi	Sindh	AZIZ-UR-REHMAN		145.42	Current USD	01120063	18-Jan-88		
4	Main Branch, Karachi	Sindh	JAMAL CHANDNA		19.86	Current USD	01120109	29-May-86		
5	Main Branch, Karachi	Sindh	SECRETARY GENERAL		211.00	Current USD	01120176	29-May-86		
6	Main Branch, Karachi	Sindh	M A CHAUDHRY		51.00	Current USD	01120234	29-May-86		
7	Main Branch, Karachi	Sindh	T.A.J. FAKHRE-I-DEEN		29.00	Current USD	01120256	29-May-86		
8	Main Branch, Karachi	Sindh	JOYACE M ASMATULLAH		51.00	Current USD	01120369	29-May-86		
9	Main Branch, Karachi	Sindh	SADRUDDIN NAZAR ALI		45.76	Current USD	01120574	29-May-86		
10	Main Branch, Karachi	Sindh	M AKHTAR&MRSK KHANAM	KHANUM 33 HYTHE ROAD SINGAPORE 1955	195.36	Current USD	01120778	04-Oct-94		
11	Main Branch, Karachi	Sindh	AZEEMUDDIN SUBHANI	C/O PETROMAN PARTICIPAT- ION, PO BOX 67 DAHRAN AIRPORT, SAUDI ARABIA.	116.90	Current USD	01120869	30-Jul-90		
12	Main Branch, Karachi	Sindh	JAWAD A Y ABUL H CO	P.O.BOX 3083 SAFAT, KUWAIT	62.00	Current USD	01120938	29-May-86		
13	Main Branch, Karachi	Sindh	SULTAN M FAROOQI	** NO CORRESPONDENCE **	545.50	Current USD	01120961	11-Jan-88		
14	Main Branch, Karachi	Sindh	HASAN ALI NOORALI	A/8 KAIKASHAN SQUARE 3RD FLOOR FLAT 19.BLOCK 5 CLIFTON,KARACHI	22.82	Current USD	01120994	16-Jun-91		
15	Main Branch, Karachi	Sindh	MALIK SAJJAD MALIK	136 SHORTING ROAD SCARBOROUGH ONTARIO CANADA.	42.50	Current USD	01121155	16-Jun-86		
16	Main Branch, Karachi	Sindh	ZIA SHIRAZEE	C-O MARINER AGENCIES LTD, OLD RALLI BUILDING, TALPUR ROAD, KARACHI 21.	52.00	Current USD	01121257	06-Nov-89		
17	Main Branch, Karachi	Sindh	NASEER AHMED	11 HUTTON DRIVE, HECKMONDWIRE, W.YORKSHIRE, U.K.	49.00	Current USD	01121586	16-Jun-86		
18	Main Branch, Karachi	Sindh	MIAN MOHD SIDDIQ	43/1-0 RAZI ROAD, KARACHI.	437.00	Current USD	01121611	16-Jun-86		
19	Main Branch, Karachi	Sindh	SALIM & NASIM	MRS NASIM SALIM GAIG AIR COLLEGE, P.O.BOX 3880, ABU DHABI, U.A.E.	45.09	Current USD	01121666	30-Jul-91		
20	Main Branch, Karachi	Sindh	MOHD.HUSSAIN ALI	U.A.E. CONSULATE, 84, CLIFTON, KARACHI.	69.75	Current USD	01121746	09-Sep-86		
21	Main Branch, Karachi	Sindh	KHAULI AHMAD.K.	555-BRIMORTON DR.APTT 812, SCARBOROUGH, ONTARIO, CANADA MIH 2E9.	92.88	Current USD	01121848	16-Jun-86		
22	Main Branch, Karachi	Sindh	M.AMIN A.AZIZ.	AL-WATAN TRADING, DEIRA, DUBAI.	632.70	Current USD	01122247	04-Mar-96		
23	Main Branch, Karachi	Sindh	NG JOO PUAY	16/1,KHAYABAN-E-BAHARIA, PHASE-V,DEFENCE SOCIETY, KARACHI.	252.00	Current USD	01122281	19-Jun-86		
24	Main Branch, Karachi	Sindh	NG SWEE HONG	16/1,KHAYABAN-E-BAHARIA, PHASE V, DEFENCE SOCIETY, KARACHI.	302.00	Current USD	01122292	19-Jun-86		
25	Main Branch, Karachi	Sindh	SABIH-UD-DIN	1437-PRIMROSE WAY CUPERTINO.CA 95014	51.95	Current USD	01122474	03-May-92		
26	Main Branch, Karachi	Sindh	SHABBIIR ALI KHAN	167, HILLSIDE AVE., LIVINGSTON, NEW JERSEY.07039, U.S.A.	112.00	Current USD	01122485	25-Jan-88		
27	Main Branch, Karachi	Sindh	ZOEB G.HUSEIN HAIDRY	C/O HAIDRY PAINTS & HARDWARE, BLOCK E, NORTH NAZIMABAD, KARACHI-74700.	26.40	Current USD	01122509	11-Jul-91		
28	Main Branch, Karachi	Sindh	Y.B.M.B.S.ALBAKRY	SHARIF AL BAKRY DEFENCE LIASON OFFICER, CONSULATE GENERAL OF OMAN, KARACHI.	321.60	Current USD	01122601	15-Jan-89		
29	Main Branch, Karachi	Sindh	KHALID MAHMOOD BUTT	P.O.BOX 1398, DEIRA, DUBAI, U.A.E.	152.00	Current USD	01122623	16-Nov-87		
30	Main Branch, Karachi	Sindh	NASEEM A. SHEKHANI	527 WEST MONROE STREET SPRINGFIELD IL 62704 U S A	152.00	Current USD	01122736	08-Feb-87		
31	Main Branch, Karachi	Sindh	R.QUADRI &MAHPARVEEN	MAH PARVEEN QUADRI NATIONAL COMPUTER SERVICES P.O.BOX.4874 ABU DHABI UAE	97.89	Current USD	01122769	02-Aug-92		
32	Main Branch, Karachi	Sindh	HAROON & SABRA	SABRA NASREEN	152.00	Current USD	01122907	07-Jul-91		
33	Main Branch, Karachi	Sindh	C.C.OF IRAN	ISLAMIC REPUBLIC OF IRAN 14-SEAFIELD ROAD KARACHI-4	142.43	Current USD	01122952	12-Apr-90		
34	Main Branch, Karachi	Sindh	S.ALI	M/S, SHAMSI BROTHERS P.O.BOX.1975 DUBAI U.A.E	596.00	Current USD	01123000	02-May-88		
35	Main Branch, Karachi	Sindh	SALMA MD YUSUF	158/E, EARLS COURT ROAD LONDON S.W.5 U.K	123.58	Current USD	01123248	25-Jan-88		
36	Main Branch, Karachi	Sindh	MOHD KHALDOUN	31. 9TH SOUTH STREET, PHASE-5 DEFENCE HOUSING SOCIEY KHAYABAN SHAMSHEER KARACHI	51.00	Current USD	01123271	27-Feb-88		
37	Main Branch, Karachi	Sindh	M/S, PADCO		282.46	Current USD	01123408	29-Aug-89		
38	Main Branch, Karachi	Sindh	NAVED QURESHI	NO CORRESPONDENCE	414.14	Current USD	01123464	16-Jan-91		
39	Main Branch, Karachi	Sindh	ASLAM SIDDIQUI	53-15 MARATHON PARKWAY LITTTLENECK N.Y 11362 U.S.A.	589.96	Current USD	01123635	14-Apr-92		
40	Main Branch, Karachi	Sindh	SIAVASH	14 A, PRINCE COMPLEX, CLIFTON BRIDGE KARACHI	390.35	Current USD	01123657	16-Oct-89		
41	Main Branch, Karachi	Sindh	SHEIKH M.SABIR	ACC OPENED ON TLX ACC TRF FROM SAVING A/C	252.00	Current USD	01123953	11-Dec-88		
42	Main Branch, Karachi	Sindh	A GHANI	3/17 ZAKARIA LOYA & CO, C.A. AL-YUSUF CHAMBER 3RD.FL.FRERE RD. NEAR NEW CHAALI KAEACH	174.60	Current USD	01124409	11-Jul-89		
43	Main Branch, Karachi	Sindh	M S KOLIWALA	19900 NW 37 AVE. # D113 CAROL FLA 33056 U S A	56.00	Current USD	01124625	04-May-91		
44	Main Branch, Karachi	Sindh	KAMAL'FAHMIDA	MRS FAHMIDA FARHAT C-111,BLOCK J NORTH NAZIMABAD KARACHI	47.00	Current USD	01125068	13-Jul-91		
45	Main Branch, Karachi	Sindh	ISMAIL	8/1/1 32 STREET PHASE V,EXT D.H.A KARACHI	92.83	Current USD	01125217	03-Jul-91		
46	Main Branch, Karachi	Sindh	UMER A.PAREKH/SHAHID	NO.F-106/2, BLOCK-7 SCHEME 5,CLIFTON KARACHI	27.00	Current USD	01125422	24-Apr-96		
47	Main Branch, Karachi	Sindh	ARSHAD SHAHZAD KHAN	A-8,BLOCK-5 GULSHAN E IQBAL KARACHI	631.14	Current USD	01125499	27-Oct-92		
48	Main Branch, Karachi	Sindh	P.C.C.PKA.(PVT) LTD	P.C.C.HOUSE BC 12, BLOCK 5,CLIFTON KARACHI	429.00	Current USD	01125751	06-Oct-94		
49	Main Branch, Karachi	Sindh	ASIF ABUBAKAR	105, MARINE HEIGHTS BLOCK-2 CLIFTON KARACHI	34.00	Current USD	01125886	27-Nov-94		
50	Main Branch, Karachi	Sindh	NAQSYNS ENTERPRISES	4/2.WASEEM MARKET BLOCK I NORTH NAZIMABAD KARACHI	47.00	Current USD	01125988	30-Jun-94		
51	Main Branch, Karachi	Sindh	ABDULLAH	HAJI ABDULLAH & SONS, NO.353 GEYLANG SERAI MARKET SINGAPORE-1440	44.00	Current USD	01126161	11-Jul-94		
52	Main Branch, Karachi	Sindh	KAMAL ENTERPRISE	B-162,BLOCK-D NORTH NAZIMABAD KARACHI	52.00	Current USD	01126434	08-May-95		
53	Main Branch, Karachi	Sindh	S.A.BUKHARI	ALAM MARKET 2ND FLOOR S/14 SALEH MOHD STREET, M.A.JINNAH ROAD,KARACHI	46.00	Current USD	01126467	18-Aug-96		
54	Main Branch, Karachi	Sindh	M.IMTIAZ IBRAHIM	205-SELANI SQUARE PLOT-443,C.P.BERAR SOCIETY OPP.MASJID-E KIBRIYA KARACHI-4540021	52.00	Current USD	01126489	14-Sep-95		
55	Main Branch, Karachi	Sindh	MUSHTAQ MOHD KHAN	D-3.NAZIA APTT. FLAT # 5,BLOCK # 6 KARACHI-47	52.00	Current USD	01126605	13-Jun-96		
56	Main Branch, Karachi	Sindh	TANVEER MHABOOB	34/1,29TH STREET, KHAYABAN-E-SHAMSHER PHASE-V EXTENSION, D.H. AUHORITY, KARACHI.	52.00	Current USD	01126763	23-Jan-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
57	Main Branch, Karachi	Sindh	PEACOCK BOOKS INTERNATIONAL.	H-4/2 JINNAH SQUIRE MALIR KARACHI-37	52.00	Current USD	01126832	16-May-96		
58	Main Branch, Karachi	Sindh	J.K.F. TRADING COMPANY.	JKF TRADING CO., B162 BLOCK-D, NORTH NAZIMABAD, KARACHI.	52.00	Current USD	01126956	10-Oct-96		
59	Main Branch, Karachi	Sindh	TURAB NOMAN BHAI	888,NEW TOWN., GHOGHLAY STREET, JAMSHED ROAD, KARACHI-5.	500.00	Current USD	01126967	21-Oct-96		
60	Main Branch, Karachi	Sindh	J.K.F. TRADING CO..	B-162 BLOCK-D., NORTH NAZIMABAD, KARACHI.	22.00	Current USD	01127015	24-Nov-96		
61	Main Branch, Karachi	Sindh	NAILA MALIK	47, CORRINGHAM ROAD WEMBLEY PARK LONDON U.K.	0.02	Saving USD	02100027	30-Jun-86		
62	Main Branch, Karachi	Sindh	FAISAL MALIK	P.O. BOX 448 ABU DHABI U.A.E.	337.73	Saving USD	02100141	30-Jun-86		
63	Main Branch, Karachi	Sindh	MOHD ALI	FATEMA PARMAR AL-HUSEAINY BLDG F.M. FATEH ALI ROAD GARIKHATA KARACH	157.29	Saving USD	02100196	18-Jul-91		
64	Main Branch, Karachi	Sindh	SYED AKHTAR HUSSAIN	B/8 BLOCK 'g' M.Y. SQUARE NORTH NAZIMABAD KARACHI.	707.43	Saving USD	02100356	30-Jun-86		
65	Main Branch, Karachi	Sindh	MOHD SIDDIQ BASHAH	MR. MOHAMMED AHMED 39, LANGLEY ROAD SNALL HEATH BIRMINGHAM U.K.	0.06	Saving USD	02100378	16-Jul-91		
66	Main Branch, Karachi	Sindh	NAYAZ AHMED	P.O.BOX 1950, KHARTOUM, SUDAN.	0.01	Saving USD	02100390	04-Sep-89		
67	Main Branch, Karachi	Sindh	TAJIDIN RAHMATULLAH	C/O MR. S. LAKHA PRINCE CINEMA M.A. JINNAH ROAD KARACHI.	0.01	Saving USD	02100414	30-Jun-86		
68	Main Branch, Karachi	Sindh	AZIZUDDIN RAHMATULAH	C/O MR. S. LAKHA PRINCE CINEMA M.A. JINNAH ROAD KARACHI.	0.01	Saving USD	02100425	30-Jun-86		
69	Main Branch, Karachi	Sindh	YOUSUF H ABIDI&MRS	NO CORRESPONDANCE	0.38	Saving USD	02100458	08-Jul-91		
70	Main Branch, Karachi	Sindh	MOHD SIDDIQUE	35 CHAHIN STREET, RENACY MALASIA, PENEAMY,MALASIA.	658.32	Saving USD	02100550	30-Jun-86		
71	Main Branch, Karachi	Sindh	S M ABBAS NAQVI	22-D, K.D.A. SCHEME NO-1, MIRAN MOHAMMAD SHAH ROAD, KARACHI-8.	0.57	Saving USD	02100618	06-Jul-91		
72	Main Branch, Karachi	Sindh	M BADRUZZAMAN	MRS.NAIMAUNNESA P.O.BOX.2622 ABU DHABI U.A.E	3.49	Saving USD	02100652	07-Jul-91		
73	Main Branch, Karachi	Sindh	S Z H NAQVI	50 FRIERN WATCH AVE. FINCHLEY, LONDON N12 9NU U.K.	549.28	Saving USD	02100663	11-May-94		
74	Main Branch, Karachi	Sindh	MUSHTAQ ALI MOHD ALI	219, WATER GARDENS EDGWAREDROAD LONDON W Z U.K.	0.02	Saving USD	02100709	30-Jun-86		
75	Main Branch, Karachi	Sindh	MAQBOOL HUSSAIN	P.O. BOX 44080 NAIROBI KENYA.	556.24	Saving USD	02100754	30-Jun-86		
76	Main Branch, Karachi	Sindh	HASSAN EBRAHIM	P.O. BOX 1547 MBABANE SWAZILAND.	0.02	Saving USD	02100878	21-Feb-90		
77	Main Branch, Karachi	Sindh	MOHAMMAD ISHAQ	P.O. BOX 9126 MAIN AL-FAHAL ROYAL OMAN POLICE FORCE OMAN.	37.43	Saving USD	02100992	30-Jun-86		
78	Main Branch, Karachi	Sindh	ALIM HUSSAIN	53,RICHFIELD ROAD BUSHEY HEATH HERTS WD2 3UY U.K.	287.72	Saving USD	02101040	17-Sep-92		
79	Main Branch, Karachi	Sindh	MOHD AQEEL SIDDIQUI	C/O MR. IBAD KHAN 211, OAKINGTON MANOR DRV WEMBLEY MIDLESEX U.K.	787.69	Saving USD	02101073	04-Sep-91		
80	Main Branch, Karachi	Sindh	MOHD WASEEM SIDDIQUI	16/11,3RD ZAMZAMA STREET, PHASE V.D.H.A., KARACHI.	0.55	Saving USD	02101084	11-Aug-94		
81	Main Branch, Karachi	Sindh	AHSANULHAQ	MINISTRY OF TRANSPORT & WORKS P.O. BOX 7174 KAMPALA UGANDA.	0.07	Saving USD	02101186	30-Jul-91		
82	Main Branch, Karachi	Sindh	RIZWAN HAIDER	50 COUPERTHWAITTE CRESCENT, UNIONVILLE, ONTARIO L3R 6M9, CANADA.	538.01	Saving USD	02101200	02-Mar-91		
83	Main Branch, Karachi	Sindh	NABI JAN KHAN	MRS. NAYAB JEHAN KHANAM 110, WYNGATE DRIVE LIECE TER U.K.	0.01	Saving USD	02101211	30-Jun-86		
84	Main Branch, Karachi	Sindh	S E A BILGRAMI	63 SHARFABAD OPPOSITE SHARFABAD CLUB KARACHI 0511 PAKISTAN.	0.22	Saving USD	02101313	03-Nov-91		
85	Main Branch, Karachi	Sindh	JAMSHED ALI	B.C.C.I. B.P 3264 DOUALA - CAMEROON.	8.46	Saving USD	02101448	29-Nov-93		
86	Main Branch, Karachi	Sindh	IOBAL SAYEEDUDDIN	21 ARASH STREET, KHOJAND STREET, ZAFAR AVE, TEHRAN, IRAN.	325.95	Saving USD	02101573	30-Jun-86		
87	Main Branch, Karachi	Sindh	S H SHABBIR	BCC CREDIT & FINANCE (URUGUAY) S A SARANDI 588 MONTEVIDEO URUGUAY.	56.77	Saving USD	02101595	30-Jun-86		
88	Main Branch, Karachi	Sindh	NAHEED BUTT	7-CROMMERTY ROAD, AIRDRIE, SCOTLAND, U.K.	0.01	Saving USD	02101631	30-Jun-86		
89	Main Branch, Karachi	Sindh	KAMRAN ABBAS	B.C.C.I. SWAZILAND	53.11	Saving USD	02101653	30-Jun-86		
90	Main Branch, Karachi	Sindh	CH. MOHD SALEEM	190/5/2 P.E.C.H.S KARACHI.	64.28	Saving USD	02101686	09-Jun-91		
91	Main Branch, Karachi	Sindh	AMTUL HAFIZ	UNIVERSITY OF SULAMANIVA SULAMANIVA IRAQ.	772.69	Saving USD	02101722	30-Jun-86		
92	Main Branch, Karachi	Sindh	AFTAB ZAMANI	AFTAB MANZIL, DONALLEY ROAD, NEW DELHI, INDIA.	0.02	Saving USD	02101744	30-Jun-86		
93	Main Branch, Karachi	Sindh	SHEKH IRSHAD	A-2, JASON PARADISE APARTMENT BLOCK-7, KEHKASHAN CLIFTON KARACHI	47.34	Saving USD	02101799	02-Jan-90		
94	Main Branch, Karachi	Sindh	ARIF AMIN	MOHD AMIN GHAZI 495/C BLOCK ADAMJEE NAGAR,KATHIWAR - COOP HOUSING SOCIETY,KARACHI	0.94	Saving USD	02101879	08-Jul-91		
95	Main Branch, Karachi	Sindh	MOHD ASHRAF CHD	C/O CCI JONGBI CANAL P.O. BOX 1579 KHARTOUM SUDAN	688.39	Saving USD	02101880	16-Sep-91		
96	Main Branch, Karachi	Sindh	NAZAR MOHD	9/C, REFAHE-E-AAM SOCIETY, MALIR HALT,KARACHI-43.	0.28	Saving USD	02101982	20-Jul-91		
97	Main Branch, Karachi	Sindh	INTIZAM ULLAH KHAN	D-23, BLOCK 1, NORTH NAZIMABAD, KARACHI-33.	167.78	Saving USD	02102029	20-Dec-89		
98	Main Branch, Karachi	Sindh	SHAHID NAWAZ	158 HENDON WAY LONDON NW2 2NE UNITED KINGDOM	34.87	Saving USD	02102052	15-Dec-92		
99	Main Branch, Karachi	Sindh	DIPAK BUATTACHARJEE	C/O J.L. BUATTACHAR JEE VILL EAST SHAIKPURA P.O. BOX BOAL KHALI DISTT. CHITAGONG	0.01	Saving USD	02102110	30-Jun-86		
100	Main Branch, Karachi	Sindh	SETHI GHULAM SARWAR	C-O BARCLAYS BANK LTD, 190 TOHENHAM COURT ROAD, LONDON W1 OPR, U.K.	171.69	Saving USD	02102245	30-Jun-86		
101	Main Branch, Karachi	Sindh	BILQUIS ABID KARIMJE	KARIMJI & JIWANJI CO MATHERLEY HOUSE MATHERLEY ROAD SIDCUP KENT U.K.	0.87	Saving USD	02102289	27-Oct-91		
102	Main Branch, Karachi	Sindh	KHIROONISHA HASSIM	C/O.MR.ABDUL SATTAR 1144/3,MEMON COLONY FEDERAL B AREA KARACHI-38	382.41	Saving USD	02102303	23-Oct-95		
103	Main Branch, Karachi	Sindh	RAZI AHMED	C-O MR RAJA AZIZ AHMED 68, FAREED CHAMBER, ABDULLAH HAROON ROAD, KARACHI, PAKISTAN	95.98	Saving USD	02102507	21-Jan-92		
104	Main Branch, Karachi	Sindh	MOHAMMADNURUR REHMAN	46 NEEDL CRESCENT HERDON LONDON NWY (VIC)	0.02	Saving USD	02102610	30-Jun-86		
105	Main Branch, Karachi	Sindh	SHAKEEL S HUSSAIN		171.81	Saving USD	02102712	30-Jun-86		
106	Main Branch, Karachi	Sindh	AFTAB AHMED KHAN	GULSHAN-IQBAL, KARACHI.	646.82	Saving USD	02102734	30-Jun-86		
107	Main Branch, Karachi	Sindh	FARROKH SULTAN		62.91	Saving USD	02102836	30-Jun-86		
108	Main Branch, Karachi	Sindh	KHALID	C/O MR. N.A. CHAUDHRY ACIE FEDERAL INSPECTORAT OF EDUCATION PMB 2139 JOS PLATEAU NIC	0.02	Saving USD	02102858	30-Jun-86		
109	Main Branch, Karachi	Sindh	S N JAMIE	6-NOTTINGHAM ROAD, ISLE WORTH, MIDDLESEX, LONDON. U.K.	0.02	Saving USD	02102927	16-Jun-86		
110	Main Branch, Karachi	Sindh	SYED ALI QAMAR	NO CORRESPONDENCE.	160.70	Saving USD	02102961	22-Jul-92		
111	Main Branch, Karachi	Sindh	MOHAMMAD ALI	.	307.23	Saving USD	02103075	16-Jun-86		
112	Main Branch, Karachi	Sindh	YOUSUF SULIMAN TADIA	10205 ECHO RIDGE CT., DALLAS, TX 75243, U.S.A.	664.82	Saving USD	02103100	16-Jun-86		
113	Main Branch, Karachi	Sindh	HABIB UR REHMAN	BANK HOUSE NO 2 5TH FLOOR,HABIB SQUARE M A JINNAH ROAD KARACHI	0.91	Saving USD	02103144	02-Feb-94		
114	Main Branch, Karachi	Sindh	SYED AFZAL AHSAN	14,FARN HAM GARDENS RAYNER PARK LONDON 20 OUE	0.76	Saving USD	02103268	08-Jan-92		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
115	Main Branch, Karachi	Sindh	YUSUF SHAKEEL KHAN	P.O. BOX 3622 RUWI OMAN.	82.16	Saving USD	02103291	23-Nov-91		
116	Main Branch, Karachi	Sindh	TARIQ AHMED	O BCCI, LOME, TOGO.	0.01	Saving USD	02103315	22-Dec-88		
117	Main Branch, Karachi	Sindh	ANISUL HAQ		371.85	Saving USD	02103382	08-Jul-92		
118	Main Branch, Karachi	Sindh	MUFAZAL RIZVI	C/O B.C.C.I. 4 AVENUE ROUME, CARNOT, B.P.2060, DAKAR, SENEGAL.	0.39	Saving USD	02103462	05-Sep-91		
119	Main Branch, Karachi	Sindh	MAGDA AHMED ELBADWRY		275.93	Saving USD	02103519	17-Jun-86		
120	Main Branch, Karachi	Sindh	NAYYAR MAHMOOD	D/30/1 BLOCK 7 KEHKSHAN CLIFTON KARACHI.	301.46	Saving USD	02103575	17-Jun-86		
121	Main Branch, Karachi	Sindh	AMINUDDIN		45.38	Saving USD	02103600	28-Apr-87		
122	Main Branch, Karachi	Sindh	BHALOO MOHD ALI	MR. JAFFER BHALOO 7900 SAGUENAY BROSSARO QUEBEE JUXIKS CANADA.	47.40	Saving USD	02103713	17-Jun-86		
123	Main Branch, Karachi	Sindh	YOUSUF H PATEL	MRS NASREEN PATEL B.C.C.I. ZIMBABWE LTD UNION HOUSE AVENUE P.O. BOX 3313 SA	60.65	Saving USD	02103735	02-Mar-87		
124	Main Branch, Karachi	Sindh	ABDUL HAFEEZ		265.10	Saving USD	02103757	17-Jun-86		
125	Main Branch, Karachi	Sindh	ATAULLAH REHMATULLAH	P.O. BOX 620 SAUDI ARABIAN AIRLINES, JEDDA SAUDI ARABIA.	76.75	Saving USD	02103804	08-Jul-91		
126	Main Branch, Karachi	Sindh	MATUDDIN KHAN	60 UNION AVENUE UNION HOUSE PO BOX 3313, HARARE ZIMBABWE.	14.35	Saving USD	02103859	01-Dec-91		
127	Main Branch, Karachi	Sindh	MOHAMMAD KAMALUDDIN	B.C.C.(BOTSWANA) LTD BCC HOUSE KHAMA CRESCENT P.O.BOX.1552 GABORONE BOTSWANA	19.68	Saving USD	02103860	10-Apr-91		
128	Main Branch, Karachi	Sindh	MOHD HANIF QURESHI	22, THE RISE EDGEWARE MIDDLESEX U.K.	0.83	Saving USD	02103882	09-Jul-91		
129	Main Branch, Karachi	Sindh	SYED ZAHEER ALI	P.O.BOX 3313 SAILSBURY ZIMBABWE.	42.25	Saving USD	02103939	23-Oct-90		
130	Main Branch, Karachi	Sindh	ASHRAF HASSAN AKHTAR	ASHRAF ZIMBABWE LTD 60, UNION AVENUE P.O. BOX 3313 ZIMBABWE.	255.57	Saving USD	02103951	07-Oct-89		
131	Main Branch, Karachi	Sindh	FEROZUDDIN SIDDIQUI	MRS. NAHEED SIDDIQUI BCCI CAPO CENTRAL BLDG 2ND FLOOR 106-KASR-EL- ANI ST GARDEN C	62.78	Saving USD	02103984	27-Jan-94		
132	Main Branch, Karachi	Sindh	AURANGZEB	4939 MCKINNEY, HOUSTON, TEXAS 77023, U.S.A.	0.03	Saving USD	02104009	04-Jan-92		
133	Main Branch, Karachi	Sindh	SAEEDUDDIN SIDDIQUI	3/II 22ND STREET OFF KHAYABAN-E-TANZEEN PHASE V D.H.A KARACHI	0.24	Saving USD	02104010	18-Jan-95		
134	Main Branch, Karachi	Sindh	MANZOOR HUSSAIN	74, MANOR ROAD LEYTON E10 LONDON U.K	273.64	Saving USD	02104098	31-Oct-92		
135	Main Branch, Karachi	Sindh	S M SAEED		30.78	Saving USD	02104123	09-Feb-91		
136	Main Branch, Karachi	Sindh	A.R.K ZOARI	77/D BLOCK-IV GULSHAN-E-IQBAL KARACHI.	0.05	Saving USD	02104225	06-Jul-91		
137	Main Branch, Karachi	Sindh	MUNIR CHOUDHRI		0.28	Saving USD	02104247	28-Aug-91		
138	Main Branch, Karachi	Sindh	JAWAID&SHEHLA JAWAID	MRS SHEHLA Q. JAWAID 18409,BECHARD AVE., CERRITOS, C.A. 90701, U.S.A.	260.56	Saving USD	02104258	30-Jun-86		
139	Main Branch, Karachi	Sindh	MD ANWAR	P.O BOX 18407 SALALAH OMAN.	0.02	Saving USD	02104292	30-Jun-86		
140	Main Branch, Karachi	Sindh	MOHD GHAZANFAR	14, RUSSEL ROAD WEST HENDON LONDON U.K.	338.62	Saving USD	02104372	30-Jun-86		
141	Main Branch, Karachi	Sindh	SYED MAJEEDULLAH	SALMA HUSSAINI C/O BCCI MOMBASA KENYA.	0.54	Saving USD	02104394	03-Jun-92		
142	Main Branch, Karachi	Sindh	MOIZ A SIDDIQI		198.04	Saving USD	02104474	30-Jul-91		
143	Main Branch, Karachi	Sindh	FAROOQ		543.22	Saving USD	02104521	30-Jun-86		
144	Main Branch, Karachi	Sindh	SULTAN	C/O SULTAN PERSION UNION MANSION 33-35 CHATHAM RD SHOP 7 KOWLOON HONGKONG	43.19	Saving USD	02104532	30-Jun-86		
145	Main Branch, Karachi	Sindh	ASGHEROJAFFER ABDHAN		185.34	Saving USD	02104587	30-Jun-86		
146	Main Branch, Karachi	Sindh	FAROOQ AMIN ASHRAF	P.O.BOX NO.26718 ABU DHABI, U.A.E	0.17	Saving USD	02104598	17-May-94		
147	Main Branch, Karachi	Sindh	MD ARSHAD	56, BRNWALL AVENUE GREENFORD MIDDLESEX LONDON U.K.	235.08	Saving USD	02104678	30-Jun-86		
148	Main Branch, Karachi	Sindh	HAROON	2C DURHAM ROAD G/G KOWLOON TONG HONG KONG.	313.51	Saving USD	02104714	21-Feb-90		
149	Main Branch, Karachi	Sindh	JAVED ZAFAR	PO BOX 710 KHARTOUM SUDAN	597.32	Saving USD	02104770	30-Jun-86		
150	Main Branch, Karachi	Sindh	NAVEED ANIS KHAN		248.08	Saving USD	02104894	30-Jun-86		
151	Main Branch, Karachi	Sindh	SHAHID KAMAL	B.C.C.I (NIGERIA) LTD, AREA OFFICE, 27 ABA ROAD, P.M.B. 6193, PORT HARCOURT, NIGERIA.	410.79	Saving USD	02104907	01-Jun-92		
152	Main Branch, Karachi	Sindh	MEHBOB ELAHI GAYER	.	0.61	Saving USD	02104930	30-Jun-86		
153	Main Branch, Karachi	Sindh	ABDUL RASHID		263.21	Saving USD	02104985	30-Jun-86		
154	Main Branch, Karachi	Sindh	MOHAMMAD ABDUL HAI		334.42	Saving USD	02105066	30-Jun-86		
155	Main Branch, Karachi	Sindh	SHAHID MANSOOR	A-107 BLOCK 13-D GULSHAN-E-IQBAL KARACHI	0.48	Saving USD	02105077	04-Aug-91		
156	Main Branch, Karachi	Sindh	SAMINA CHAUDRY	2, WOODFERN AVE. TRENTON NEW JERSEY U.S.A.	159.24	Saving USD	02105099	30-Mar-88		
157	Main Branch, Karachi	Sindh	SHAUKAT H. SIDDIQUE	UE GENERAL MANAGER TRUST CONSOLIDATED CO P.O. BOX 2092 DOHA QATAR.	57.56	Saving USD	02105124	30-Jun-86		
158	Main Branch, Karachi	Sindh	ABDUL GHAFFAR ESSA	P O BOX 1943 DAR ES SALAM TANZANIA.	593.06	Saving USD	02105237	30-Jun-86		
159	Main Branch, Karachi	Sindh	TAHAWAR RAZA	P.O. BOX 1337 MBABNE SWAZILAND.	0.56	Saving USD	02105271	09-Jul-91		
160	Main Branch, Karachi	Sindh	MOHAMMAD ASIF	1717, BRIAR LANE#408 WHARTON TX.77488 U.S.A	0.20	Saving USD	02105317	27-Jul-91		
161	Main Branch, Karachi	Sindh	S.RASHID S. ZAIDI	C/O B.C.C.I. SA MAIN P.O. BOX 4021 ABU DHABI U.A.E.	0.75	Saving USD	02105328	12-Sep-91		
162	Main Branch, Karachi	Sindh	MOHD TARIQ JAWED		68.28	Saving USD	02105340	30-Jun-86		
163	Main Branch, Karachi	Sindh	MOHAMMAD S. SHAFI	5503 N JOHN DODSON DRIVE AGOURA CALIFORNIA 91301 U S A.	0.02	Saving USD	02105384	30-Jun-86		
164	Main Branch, Karachi	Sindh	JAWED IQBAL KHAN	C-392 BLOCK 6 F B AREA KARACHI.	0.69	Saving USD	02105431	17-Jul-91		
165	Main Branch, Karachi	Sindh	N G D HOUGHTON&ROSA	MRS. R E HOUGHTON F 157 A CLIFTON KARACHI. C/O BCCI FOUNDAT	191.77	Saving USD	02105464	30-Jun-86		
166	Main Branch, Karachi	Sindh	SAEEDUR REHMAN	PRINTING MANAGER PO BOX 5941 JEDDAH-21432 SAUDI ARABIA	274.87	Saving USD	02105486	02-Sep-92		
167	Main Branch, Karachi	Sindh	MOHD ANWAR QURESHI	PO BOX 5040 DAMMAM SAUDI ARABIA.	0.01	Saving USD	02105555	16-Jun-90		
168	Main Branch, Karachi	Sindh	YOUSUF MOHD SYEED		0.31	Saving USD	02105624	02-Apr-92		
169	Main Branch, Karachi	Sindh	S MOHD HASAN JAFRI		279.38	Saving USD	02105646	30-Jun-86		
170	Main Branch, Karachi	Sindh	MOHAMMAD N. TAUHID	724-16, FEDERAL "B" AREA, KARACHI 38.	0.19	Saving USD	02105657	11-Aug-92		
171	Main Branch, Karachi	Sindh	ZUBAIR & UNAIZA RANA	RANA. C/O BCC (ZAMBIA) P O BOX 34940 LUSAKA, ZAMBIA.	0.07	Saving USD	02105680	17-Aug-91		
172	Main Branch, Karachi	Sindh	JAVAIQ IQBAL	*** NO CORRESPONDENCE ***	71.34	Saving USD	02105691	03-May-95		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
173	Main Branch, Karachi	Sindh	M JALIES ZAFFERUDDIN	C/O MR.A.A CHAUDHRY. ALBANS AVENUE HARTS HEAD ESTATE,ASHTON U LYNE LANCOS U.K.	92.63	Saving USD	02105704	01-Jan-87		
174	Main Branch, Karachi	Sindh	M ALYIAS ZAFFERUDDIN	UDEEN CHAUDHRY. C/O MR. A.A. CHAUDHRY. 59 ST ALBANS AVENUE ASHTON.U.LYNE LA	0.01	Saving USD	02105715	01-Jan-87		
175	Main Branch, Karachi	Sindh	HASHMATULLAH MALIK	MALIK. 7725 NETHERWOOD DR MALTON MISSISSAUGA ONT CANADA L4T 3	0.02	Saving USD	02105737	06-Jul-86		
176	Main Branch, Karachi	Sindh	KH. A.R REHMAN & MRS	SAFE CUSTODY	0.53	Saving USD	02105748	27-Jul-91		
177	Main Branch, Karachi	Sindh	*** NAME MISSING ***		230.28	Saving USD	02105793	16-May-93		
178	Main Branch, Karachi	Sindh	IRSHAD HUSSAIN	SIDDIQUI. 518 ST. CLARENS AVE. TORONTO ONT. M6H 3W5 CANADA.	108.53	Saving USD	02105828	08-Oct-88		
179	Main Branch, Karachi	Sindh	S.T.A WARS!	BANK OF CREDIT & COMMERCE INTL. S.A., MAIN BRANCH, P.O.BOX 4021, ABU DHABI, U.A.E.	0.19	Saving USD	02105839	30-Jul-91		
180	Main Branch, Karachi	Sindh	JAVED REHMAN & RUBY	MRS RUBY JAVED SAFE CUSTODY.	532.12	Saving USD	02105840	23-Jun-92		
181	Main Branch, Karachi	Sindh	S A H BILGRAMI	AL-MANA GENERAL HOSPITAL PO BOX NO.311.AL-KHOBAR SAUDI ARABIA.	7.28	Saving USD	02105851	18-Feb-93		
182	Main Branch, Karachi	Sindh	CAPT KHALID SAEED	2/A-4/31 NAZIMABAD KARACHI-18	0.19	Saving USD	02105953	06-Jul-91		
183	Main Branch, Karachi	Sindh	ABDUL WAHEED&IZZET C	89/II,5TH COMMERCIAL STREET. PHASE 4TH D.H.A. KARACHI	55.02	Saving USD	02105964	08-Jan-87		
184	Main Branch, Karachi	Sindh	ABDUL WAKIL KHAN	REGENCY REPRODUCTION MANUFACTURING LTD 25 BRAMSHAW ROAD LONDON E.9.	542.34	Saving USD	02106001	26-Dec-91		
185	Main Branch, Karachi	Sindh	NIZAR GANGJI	239 HAVERSTOCK HILL LONDON NW3.	0.01	Saving USD	02106012	30-Jun-86		
186	Main Branch, Karachi	Sindh	TANVEER AHMED KHAN	MRS NUZHAT TANVEER C/O DR. N.H.KHAN C-59 BLOCK NO.1 NORTH NAZIMABAD,	23.79	Saving USD	02106034	21-Dec-91		
187	Main Branch, Karachi	Sindh	AHMED MAMMAN LAGOS	PO BOX 60251 IKOYI LAGOS, NIGERIA.	131.48	Saving USD	02106078	05-Oct-87		
188	Main Branch, Karachi	Sindh	HAJI BHAI & BROS		646.57	Saving USD	02106125	21-Jul-86		
189	Main Branch, Karachi	Sindh	P.V. MATHEW	NO-1 ROAD 5/7A PETALING JAYA SELANGOR MALAYSIA.	170.00	Saving USD	02106147	18-Nov-87		
190	Main Branch, Karachi	Sindh	TARIQUE AHMED SYED	PO BOX 54255, JALEEBAL SHOYOUKH KUWAIT.	0.01	Saving USD	02106170	23-Jul-86		
191	Main Branch, Karachi	Sindh	RAI NASIR ALI KHAN	76 ORPINGTON CRESCENT REXDALE ONTARIO CANADA.	0.02	Saving USD	02106261	21-Jan-87		
192	Main Branch, Karachi	Sindh	HAJI ABDUL GHAFOR	C/O GHULAM HUSSAIN PAN HOUSE, VILLAGE WAJA WALI MOHAMMAD OLD GOLIMAR MANG OPIR RO	0.77	Saving USD	02106272	13-Oct-96		
193	Main Branch, Karachi	Sindh	MOHD SALIM QASIM	-LA C/O BCC (EMIRATES) CORNICHE MAIN PO BOX 3317 ABU	0.01	Saving USD	02106307	30-Jun-86		
194	Main Branch, Karachi	Sindh	RAFFATULLAH SIDDIKY	C/O C.C.I. CO(SAUDI) LTD QUEENS BUILDING KING ABDEL AZIZ STREET,PO BOX NO.5248, JEDDAH.	0.01	Saving USD	02106352	30-Jun-86		
195	Main Branch, Karachi	Sindh	MOHAMMAD SAEED	C/O MIDCO PO BOX 75 JEDDAH SAUDI ARABIA.	197.46	Saving USD	02106409	23-Dec-90		
196	Main Branch, Karachi	Sindh	MOHAMMED ASLAM KHAN	C/O MIDCO PO BOX 75 JEDDAH.	31.58	Saving USD	02106421	22-Dec-90		
197	Main Branch, Karachi	Sindh	INSHAULLAH KHAN	A-276, BLOCK 3, GULSHAN-E IQBAL, KARACHI.	0.01	Saving USD	02106432	12-Aug-96		
198	Main Branch, Karachi	Sindh	GHULAM HUSSAIN	C/O RELAX CINEMA NORTH NAZIMABAD KARACHI.	48.98	Saving USD	02106476	17-Aug-91		
199	Main Branch, Karachi	Sindh	MOHAMMAD ZAFAR	Y.B.A KANOO PO BOX 245 BAT SECTION ABUDHABI U.A.E	235.50	Saving USD	02107068	30-Jun-86		
200	Main Branch, Karachi	Sindh	QAISER AMIN BUTT	PO BOX 46219 ABU DHABI	92.40	Saving USD	02107104	09-Sep-92		
201	Main Branch, Karachi	Sindh	TANWEER ALI	OPERATION MANAGER, OFF SHORE SUPPLY CORP, P.O.BOX 531, AJMAN, U.A.E.	155.58	Saving USD	02107126	25-Mar-92		
202	Main Branch, Karachi	Sindh	ASAD ISFAHANI	K-3 COSY HOMES GULSHAN-E IQBAL KARACHI.	44.75	Saving USD	02107159	30-Jun-86		
203	Main Branch, Karachi	Sindh	MEMON MOHD. IDRIS	18-E.ASKARE III APARTMENT SCHOOL ROAD KARACHI-75530	0.52	Saving USD	02107239	08-Nov-95		
204	Main Branch, Karachi	Sindh	SALARE AZAM&NISHAT	PO BOX 50578 DUBAI U A E	0.05	Saving USD	02107319	26-Sep-92		
205	Main Branch, Karachi	Sindh	SHAH FAIZ	GALADARI AUTOMOBILES (PVT)LTD, P.O.BOX 8494, DUBAI,U.A.E.	115.02	Saving USD	02107342	24-Dec-89		
206	Main Branch, Karachi	Sindh	NAUSHAD HIRANI	C/O BCCI COLON FREEZONE BRANCH PANAMA	0.01	Saving USD	02110085	30-Jun-86		
207	Main Branch, Karachi	Sindh	SHAH JAMSHED ALAM	SAUDI ARABIAN AIRLINE PO BOX 167 CC 764 GROUP 5 JEDDAH S ARABIA	44.31	Saving USD	02110109	30-Jun-86		
208	Main Branch, Karachi	Sindh	ASHIQ ALI M SAYANY	P.O.BOX 67, DHAHRAN AIRPORT-31932, SAUDI ARABIA.	0.74	Saving USD	02110154	10-Aug-91		
209	Main Branch, Karachi	Sindh	SAJID HASAN & AZRA	C/O N.A.I LTD FINANCE DEPTT P O BOX 5938 JEDDAH-21432 K.S.A.	220.99	Saving USD	02110187	24-Sep-95		
210	Main Branch, Karachi	Sindh	MOHMMADTAHIRABDULGHA		250.76	Saving USD	02110201	30-May-85		
211	Main Branch, Karachi	Sindh	M.H.QASSIM GHANCHI	I BCCI ZIMBABWE LTD PO BOX 3313 HARARE ZIMBABWE	224.57	Saving USD	02110245			
212	Main Branch, Karachi	Sindh	MOHSIN ALI	C/O BASHIR LADAK, III-B, 14/3, NAZIMABAD, KARACHI.	9.41	Saving USD	02110303	02-Aug-92		
213	Main Branch, Karachi	Sindh	RASHDA RANA	C/O MAJ ZUBAIR AHMED A D M DIRECTORATE, G.H.Q. RAWALPINDI.	285.51	Saving USD	02110381	24-Dec-86		
214	Main Branch, Karachi	Sindh	IOBAL HUSSAIN PIRANI	B-200 BLOCK-18 GULSHAN-E IQBAL KARACHI	56.07	Saving USD	02110450	28-Mar-93		
215	Main Branch, Karachi	Sindh	MOHD HUSSAIN CHOUDRY	PO BOX 5015 QATAR DOHA	55.96	Saving USD	02110461			
216	Main Branch, Karachi	Sindh	MOHAMMAD NAWAZ	PO BOX 5165 JEDDAH S. ARABIA	25.11	Saving USD	02110483	28-Dec-96		
217	Main Branch, Karachi	Sindh	MASOOD AFAQ KHAN	NO CORRESPONDENCE	76.33	Saving USD	02110518	25-Mar-92		
218	Main Branch, Karachi	Sindh	M A GHAFAR	PO BOX 11052 DUBAI	230.50	Saving USD	02110530	03-Jan-88		
219	Main Branch, Karachi	Sindh	SIRAJ HUSSAIN	B-16,FARIDA SQUARE GULSHAN-E IQBAL BLOCK 7 KARACHI-12	0.80	Saving USD	02110610	18-Aug-91		
220	Main Branch, Karachi	Sindh	CH MOHD ANWAR GUMAN	PO BOX 7033 JEDDAH S ARABIA C/O ZAID COMMERCIAL EST.	36.96	Saving USD	02110621			
221	Main Branch, Karachi	Sindh	MOHD YOUSUF ADAM	PO BOX 126 C.C. 739 DHAHRAN AIRPORT SAUDI ARABIA.	658.83	Saving USD	02110701			
222	Main Branch, Karachi	Sindh	DR M A H QURESHI	LECHENICHER STREET 15 4040 NEUSS WEST GERMANY	51.81	Saving USD	02110723	10-Aug-91		
223	Main Branch, Karachi	Sindh	ZAHID UMER	NATIONAL BANK OF OMAN PO BOX 3751 HO MASCAT SULTANATE OF OMAN	46.43	Saving USD	02110847	31-May-88		
224	Main Branch, Karachi	Sindh	HAMEED/RIKHSANA	RIKHSANA HAMEED P O BOX 3838 ABU DHABI U.A.E.	7.60	Saving USD	02110881	08-Sep-92		
225	Main Branch, Karachi	Sindh	IOBAL HUSSAIN EMF HU	...	441.60	Saving USD	02110916	15-Nov-95		
226	Main Branch, Karachi	Sindh	ABUBAKKER KALA MIAN		0.02	Saving USD	02110972			
227	Main Branch, Karachi	Sindh	ZAHID ALI H JAMAL	FAHMIDA Z A JAMALL 57-P PECH SOCIETY BLOCK 2, KARACHI.	0.02	Saving USD	02110994	06-Nov-89		
228	Main Branch, Karachi	Sindh	MOHAMMED SAJID	PO BOX 5752 JEDDAH SAUDI ARABIA.	48.51	Saving USD	02111031	29-May-85		
229	Main Branch, Karachi	Sindh	ANWER JAMAL HASAN	CARLSON AL SAUDIA PO BOX 6422 RIYADH, SAUDI ARABIA.	0.02	Saving USD	02111268	06-Jul-86		
230	Main Branch, Karachi	Sindh	M A GHAUS & SHAHIDA	MRS. SHAHIDA GHAUS NCR CORP PO BOX 350 ABU DHABI U.A.E.	183.15	Saving USD	02111291			

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
231	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.	29.42	Saving USD	02111304	09-Jul-91		
232	Main Branch, Karachi	Sindh	S.F.QADRI & MRS.FARID	MRS. TAYEBA YASMIN FARI NO CORRESPONDENCE	6.66	Saving USD	02111462	29-Mar-93		
233	Main Branch, Karachi	Sindh	MAHMOOD A NASIR	PMB 50 QLORI ESTATE SPARKUNG BREWERIES LTD PATANI RD UGHELLI BENDEL N	0.51	Saving USD	02111484	19-Aug-91		
234	Main Branch, Karachi	Sindh	ASRAR A KHAN	683/1 SHARIFABAD F B AREA KARACHI.	17.61	Saving USD	02111575	14-Feb-96		
235	Main Branch, Karachi	Sindh	KANWAR MOHD TARIQ	KONTRA, P O BOX 1618 MANAMA BAHRAIN	0.90	Saving USD	02111611	15-Jul-91		
236	Main Branch, Karachi	Sindh	TARIQ MAHMOOD NIAZI		231.46	Saving USD	02111655	24-Dec-86		
237	Main Branch, Karachi	Sindh	SYED JAVED IQBAL	PLOT NO B/8 RIZVIA HOUSI NG PROJECT ALFLAH HOUSING SOCIETY DRIGH COLONY KAR	0.62	Saving USD	02111666	20-Jan-92		
238	Main Branch, Karachi	Sindh	HABIBUR REHMAN	C/O ROYAL AIR MAROC PO BOX NO.10814 M.S TRIPOLI, LIBYA.	0.01	Saving USD	02111735			
239	Main Branch, Karachi	Sindh	ABDUL KHALIQ		143.30	Saving USD	02111791	28-May-95		
240	Main Branch, Karachi	Sindh	MOHD AKBAR	ROYAL SAUDI NAVAL FORCE FIRE DEPT, PO BOX 2704 ZIP CODE 21461 JEDDAH SAUDI ARABIA.	224.71	Saving USD	02111815			
241	Main Branch, Karachi	Sindh	SYED MUJEEB AHMED	PO BOX 2899 DAMMAM SAUDI ARABIA.	52.66	Saving USD	02111951	14-Apr-91		
242	Main Branch, Karachi	Sindh	G N MER ALI	PO BOX 5123 DUBAI UAE	48.29	Saving USD	02112087			
243	Main Branch, Karachi	Sindh	RAJAB ALI BALOCH	AL-TAJIR GENERAL STORES P.O.BOX 1800 DUBAI U.E.A.	70.11	Saving USD	02112101	24-Dec-86		
244	Main Branch, Karachi	Sindh	MOHD SIDDIQUE & SHARIF	MRS SHARIF JEHAN BEGUM 2-F, 1-2, NAZIMABAD, KARACHI-18.	154.15	Saving USD	02112214	28-Nov-95		
245	Main Branch, Karachi	Sindh	*** NAME MISSING ***	SADIA WAQAR KAZMI.	147.84	Saving USD	02112247	30-Apr-86		
246	Main Branch, Karachi	Sindh	ABDUL KADER DANGOR		38.30	Saving USD	02112269	26-Sep-89		
247	Main Branch, Karachi	Sindh	MOHD. ISHAQUE KHAN	P. O. BOX 13066, DUBAI, UNITED ARAB EMIRATES.	372.46	Saving USD	02112270	29-Nov-95		
248	Main Branch, Karachi	Sindh	ASAD RAZA & RUQUAIYA	MANAGER,ABU DHABI COMM.BANK, CORNICHE BRANCH, P.O.BOX 2054,ABU DHABI, UNITED ARAB E	94.11	Saving USD	02112327	18-Nov-86		
249	Main Branch, Karachi	Sindh	MOHIBUL HAQUE	BCCI , BP 1397 ABIDJAN IVORY COAST.	0.77	Saving USD	02112372	13-Jul-91		
250	Main Branch, Karachi	Sindh	FL LT AZIZULLAH QAZI	E-128 , UNIT NO 6 LATIFABAD , HYDERABAD PAKISTAN	0.12	Saving USD	02112407	06-Aug-91		
251	Main Branch, Karachi	Sindh	SATTAR JOOSUB ISMAIL	MR. MOHD IQBAL M ISMAIL PLOT-C 671 FLAT NO.2 BLOCK-2 PECHS KARACHI.	11.74	Saving USD	02112429	14-Sep-94		
252	Main Branch, Karachi	Sindh	ABDUL CADIR A SEEDAT	C/O EMBASSY GARMENTS IND 1ST FLOOR VOLKART BLDG I I CHUNDRIGAR ROAD KARACHI.	7.05	Saving USD	02112441	04-Jun-92		
253	Main Branch, Karachi	Sindh	MALIK SAJJAD KHALID	C/O SHAUKAT USMAN C.A 136 SHORTING ROAD SCARBOROUGH ONTARIO CANADA. MIS 356.	44.32	Saving USD	02112509	07-Jan-86		
254	Main Branch, Karachi	Sindh	JAVED A SHAIKH	ADMINISTRATION OFFICER, KUWAIT AIRWAYS CORP. ENGG DEPTT, P.O.BOX 528, SAFAT, KUWAIT.	11.96	Saving USD	02112521	11-Aug-91		
255	Main Branch, Karachi	Sindh	MASROOR AKHTAR RAO	P.O.BOX 7898 JEDDAH KINGDOM OF SAUDI ARABIA.	65.84	Saving USD	02112587	31-Jul-89		
256	Main Branch, Karachi	Sindh	MISS FARHAT NIZAM	79/2 13TH STREET KHAYABAN E BADAR PHASE 6 DEFENCE H.AUTH. KARACHI.	0.05	Saving USD	02112612	16-Jul-91		
257	Main Branch, Karachi	Sindh	MOHD HAROON TAYYUB		622.80	Saving USD	02112623	25-Feb-86		
258	Main Branch, Karachi	Sindh	MOHAMMAD SHAMIM	C/O AMARTECH PO BOX 10122, AL- JUBAIL SAUDI ARABIA.	136.25	Saving USD	02112769	07-Aug-91		
259	Main Branch, Karachi	Sindh	SYED ZAFARUDDIN	DANA WORKOVER SERVICES PO BOX 6611, ABUDHABI U.A.E.	294.21	Saving USD	02112792			
260	Main Branch, Karachi	Sindh	JAVED ZAFAR AHMED KH	P.O.BOX 5993 DAMMAM 31432 SAUDI ARABIA	66.83	Saving USD	02112805	05-Aug-91		
261	Main Branch, Karachi	Sindh	S IFTIKHARUDDIN N	.	0.02	Saving USD	02112827	08-Jan-86		
262	Main Branch, Karachi	Sindh	FATIMA SHEHLA HASNAN	188-C BLOCK 2 P E C H S KARACHI	13.55	Saving USD	02112907	15-Aug-95		
263	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.	236.09	Saving USD	02112985	06-Jul-86		
264	Main Branch, Karachi	Sindh	A ASGHAR ALI BUKHARI	C/O M/S HUTAIMI BIN NIHAR EST PO BOX 4983 JEDDAH S ARABIA	3.81	Saving USD	02113066	23-Feb-92		
265	Main Branch, Karachi	Sindh	PERVEZ KHAN	PO BOX 970 JEDDAH S ARABIA	0.01	Saving USD	02113077			
266	Main Branch, Karachi	Sindh	SOHAIL & RUKHSANA	E.A.JUFFALI & BROS CV MARKETING PO BOX 5938 JEDDAH.21432. S ARABIA	691.67	Saving USD	02113088	29-Jul-91		
267	Main Branch, Karachi	Sindh	TARIQ RASHID KHAN	F-94, BLOCK F NORTH NAZIMABAD K A R A C H I	0.44	Saving USD	02113124	08-Jul-91		
268	Main Branch, Karachi	Sindh	MOHD JAMIL	P O BOX 167 CC.823 LINE MANT JEDDAH SAUDI ARABIA	121.83	Saving USD	02113204	05-May-91		
269	Main Branch, Karachi	Sindh	MOHD. IQBAL MEMON	C/O MOHD RAFIQ TOYOS STORE, SHOP NO.80,NEW MARVI MARKET, MARRIOT ROAD, KARACHI.	0.01	Saving USD	02113271	11-Feb-90		
270	Main Branch, Karachi	Sindh	RIAZ AHMED	P O BOX 1629 JEDDAH SAUDI ARABIA.	353.47	Saving USD	02113282	07-May-88		
271	Main Branch, Karachi	Sindh	VIQAR UDDIN ANSARI	PETROMIN TRAINING CENTRE, PO BOX 15254 JEDDAH-21444 SAUDI ARABIA.	12.21	Saving USD	02113362	24-Mar-92		
272	Main Branch, Karachi	Sindh	GHULAM MUSTAFA	C/O MR. GHULAM RASOOL PO BOX NO.412 JEDDAH 21411, SAUDI ARABIA.	793.55	Saving USD	02113408	02-Feb-89		
273	Main Branch, Karachi	Sindh	FASHUR REHMAN P	PO BOX NO.6305 JEDDAH, SAUDI ARABIA.	157.19	Saving USD	02113420			
274	Main Branch, Karachi	Sindh	CHIRAGH NASEERUDDIN	C/O DALLAH ESTABLISHMENT MAKKA MUKARMAH, PO BOX NO.2594, MEKKAH SAUDI ARABIA.	36.16	Saving USD	02113453	29-Aug-90		
275	Main Branch, Karachi	Sindh	MIRZA MOHD ASHRAF	C/O GOVERNOR HOUSE KARACHI.	6.46	Saving USD	02113497	09-Sep-91		
276	Main Branch, Karachi	Sindh	ABID ALI ZAHOOR	PO BOX 4, RABIGH SAUDI ARABIA.	481.57	Saving USD	02113500			
277	Main Branch, Karachi	Sindh	S ANWER ABBAS NAQVI	PO BOX 6101 JEDDAH SAUDI ARABIA.	71.75	Saving USD	02113511	29-Jun-91		
278	Main Branch, Karachi	Sindh	KHALILULLAH	A-281, SECTOR 14-B NORTH KARACHI KARACHI 36	184.66	Saving USD	02113555	10-Aug-91		
279	Main Branch, Karachi	Sindh	S SULTAN MOINUDDIN	FIZZA SULTAN B-5,ADEEL CENTER,BLOCK M NORTH NAZIMABAD, KARACHI	44.98	Saving USD	02113577	29-Aug-88		
280	Main Branch, Karachi	Sindh	MOHAMMAD ABUZAFAR	P.O.BOX 3733 AJMAN U.A.E.	32.71	Saving USD	02113588	27-Feb-95		
281	Main Branch, Karachi	Sindh	MOHAMMAD ULLAH.	C/O MOHAMMAD BAKAR HUSS- -AIN HOSAWI C.R 6806 MUS FELLA HOLY MAKKAH. SAUDI ARABIA.	413.53	Saving USD	02113602	19-Sep-88		
282	Main Branch, Karachi	Sindh	S.MOHAMMAD KHALID.	BOX.167.CC.574. JEDDAH SAUDI ARABIA.	39.96	Saving USD	02113624	18-Jul-85		
283	Main Branch, Karachi	Sindh	MINAHAJUL MUBEEN	DIQI. C/O ZIAUDDIN PO BOX 378, JEDDAH.		Saving USD	02113704	21-Sep-88		
284	Main Branch, Karachi	Sindh	S IFTIKHAR H ZAIDI		15.23	Saving USD	02113737	08-Nov-94		
285	Main Branch, Karachi	Sindh	ALTAF HUSSAIN	12603, NORTH BOROUGH DR.202 HOUSTON TX.77067 U.S.A	45.79	Saving USD	02113760	12-Apr-88		
286	Main Branch, Karachi	Sindh	MOHD MUKHTAR AHMED	N A I PO BOX NO.5938 JEDDAH 21432 SAUDI ARABIA.	0.75	Saving USD	02113782	03-Sep-91		
287	Main Branch, Karachi	Sindh	MOHD HAMID KHAN	PO BOX NO.430 K.A.I.A PROJECT JEDDAH 21411 K.S.A.	238.85	Saving USD	02113793	27-Jun-85		
288	Main Branch, Karachi	Sindh	MUSHTAQ AHMED	ARABIAN FOOD SUPPLIES PO BOX 1400 JEDDAH-21431 SAUDI ARABIA.	206.69	Saving USD	02113806	10-Oct-90		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
289	Main Branch, Karachi	Sindh	KHALID HUSSAIN KHAN	P.O.BOX 6137 JEDDAH 21442 SAUDI ARABIA.	0.40	Saving USD	02113919	07-Jul-91		
290	Main Branch, Karachi	Sindh	S ZAFAR HABIB	P.O.BOX 2026, RIYADH 11451, SAUDI ARABIA.	248.40	Saving USD	02114056			
291	Main Branch, Karachi	Sindh	ZIA-US-SALAM	B-30, BLOCK D NORTH NAZIMABAD KARACHI.	710.99	Saving USD	02114090	26-Mar-92		
292	Main Branch, Karachi	Sindh	SHAMIM HASHMI	MRS NIJRAT HASHMI C.C.905, P.O.BOX 167, SAUDI ARABIAN AIRLINES, JEDDAH, SAUDI ARABIA.	0.28	Saving USD	02114170	15-Jul-91		
293	Main Branch, Karachi	Sindh	SYED ALI PERVEZ	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA	30.95	Saving USD	02114272	15-Jul-91		
294	Main Branch, Karachi	Sindh	AHMED ABDULLAH MAFAT	SAMAREC-FSS DEPTT. P O BOX 2329 JEDDAH-21451 SAUDI ARABIA	14.93	Saving USD	02114283	30-Jul-91		
295	Main Branch, Karachi	Sindh	AZHAR WASIM	P.O.BOX 10560 KARACHI-29	0.01	Saving USD	02114341	25-Jan-88		
296	Main Branch, Karachi	Sindh	NASIR IQBAL	C/O THE MICRO COMPUTER CO. P.O.BOX 10263, JEDDAH 21433, SAUDI ARABIA.	0.02	Saving USD	02114409	28-Jul-88		
297	Main Branch, Karachi	Sindh	MURTAZA ALI	SHARG PHARAMACY P.O.BOX 2759 MAKKAH, SAUDI ARABIA	460.56	Saving USD	02114443	27-Jul-92		
298	Main Branch, Karachi	Sindh	MR&MRS NISAR AHMED		139.70	Saving USD	02114556	12-Mar-88		
299	Main Branch, Karachi	Sindh	F. D. RAJA		63.57	Saving USD	02114590	15-Dec-93		
300	Main Branch, Karachi	Sindh	SHAFIQ AHMED KHAN	P.O.BOX NO.17636 JEDDAH 21494 K.S.A.	43.35	Saving USD	02114636	20-Jul-91		
301	Main Branch, Karachi	Sindh	MR. ABDUL AZIZ	C/O PHARMACY JEYAD HOSPITAL, (MAKKAH, SAUDI ARABIA,	148.14	Saving USD	02114658	07-Sep-92		
302	Main Branch, Karachi	Sindh	MOHD FAKHRUDDIN	LINA SALEH, A.R. EST. P.O.BOX 11932, JEDDAH 21463, SAUDI ARABIA.	281.82	Saving USD	02114738	01-Oct-90		
303	Main Branch, Karachi	Sindh	S M TARIQ BABAR	MECH.ENGINEER CENTRALL W/SHOP DALLAH SEA PORT PROJECT P.O.BOX 2618 JEDDAH 21461 K	55.42	Saving USD	02114750	02-Jan-91		
304	Main Branch, Karachi	Sindh	MALIK IFTIKHAR H	R.O.CHAK NO 6, P.O.CHAK NO 3, DISTRICT &TAHSIL SANGHAR, PAKISTAN.	0.01	Saving USD	02114841	28-Jun-87		
305	Main Branch, Karachi	Sindh	K A KURAISHI	P.O.BOX 167, CC 593, JEDDAH, SAUDI ARABIA.	0.91	Saving USD	02114885	15-Jul-91		
306	Main Branch, Karachi	Sindh	ADAM M KHALID	SAUDI GAZZETE, P.O.BOX 5576, JEDDAH, SAUDI ARABIA	0.06	Saving USD	02114896	30-Jul-91		
307	Main Branch, Karachi	Sindh	FARRUKH TIRMIZI	C/O, S.C.EXCHANG CO P.O.BOX-179 ALKHOBAR SAUDI ARABIA	561.24	Saving USD	02114921	31-May-92		
308	Main Branch, Karachi	Sindh	FAZAL AHMED	SRF SUPPLY DIVISION, KING FAISAL NAVAL BASE, P.O.BOX 2704, JEDDAH-21461.SAUDI ARABIA.	66.68	Saving USD	02114976	17-Dec-95		
309	Main Branch, Karachi	Sindh	GHAUS GHORI&FARIDA B	FARIDA BANO GHAURI, B-123 BLOCK-D NORTH NAZIMABAD, KARACHI.	79.68	Saving USD	02115024	29-Feb-92		
310	Main Branch, Karachi	Sindh	SHAHABMANSOOR/SHAHID	A-107 BLOCK-13.D GULSHANE IQBAL KARACHI-47	7.89	Saving USD	02115126	17-Apr-93		
311	Main Branch, Karachi	Sindh	SHAHID-SULTAN.	311 GARDEN WEST NISHTAR ROAD KARACHI-0105	8.74	Saving USD	02115159	17-Dec-96		
312	Main Branch, Karachi	Sindh	SYED ATHAR IMAM	10 ARCADIAN GARDENS WOOD GIREEN LONDON N22 5AA U.K.	337.60	Saving USD	02115160			
313	Main Branch, Karachi	Sindh	S-ABID RAZA ZAIDI	ABU DHABI INVESTMENT AUTHORITY, PO BOX 3600 ABU DHABI U.A.E.	0.63	Saving USD	02115182	05-Dec-91		
314	Main Branch, Karachi	Sindh	MOHD MUJEEBUDDIN	C/O CONDRILL AB, P.O. BOX 2513, BENGHAZI, LIBYA.	154.28	Saving USD	02115320	28-Dec-95		
315	Main Branch, Karachi	Sindh	AZMAT ULLAH KHAN	710/2, FATIMA JINNAH COLONY, KARACHI-5.	368.41	Saving USD	02115331	28-Dec-88		
316	Main Branch, Karachi	Sindh	REBECCA J SHAHZADA	136 SOUTH AVE PENN YAN, NY 14527 U.S.A.	72.67	Saving USD	02115342	02-Feb-92		
317	Main Branch, Karachi	Sindh	M GHAZALI KHAN M O K	MR. M QASIM KHAN 6/60 'O' PECHS KARACHI.	0.65	Saving USD	02115386	21-Sep-91		
318	Main Branch, Karachi	Sindh	A.A.ZUBAIR&NEELOFER	P O BOX 13213, AL-FATEH UNIVERSITY, TRIPOLI, LIBYA.	0.92	Saving USD	02115411	18-Sep-91		
319	Main Branch, Karachi	Sindh	MEHDI HYDER-SURAYYA	SURAYYA JAFRI ZEEBA JAFRI 95 LEEWARD GLENWAY SUITE221 DON MILLS ONT M3C 2Z6 CANADA	0.50	Saving USD	02115433	24-Aug-91		
320	Main Branch, Karachi	Sindh	IKRAM RASHEED	BLOCK 23 APT-10-C BAGIOU VILLAS HONK KONG.	479.26	Saving USD	02115444	29-Nov-86		
321	Main Branch, Karachi	Sindh	M NAWAZ AWAN	38 NEW BOLD ROAD GREY STONE PARK HARARE, ZIMBABWE.	0.63	Saving USD	02115524	24-Nov-91		
322	Main Branch, Karachi	Sindh	DR. HASHMAT ALI	43-V BLOCK-6 PECHS KARACHI.	460.98	Saving USD	02115660	14-Jan-87		
323	Main Branch, Karachi	Sindh	ABDUL RAFIQUE JADRAN	ABDUL RAFIQUE JADRAN 3417 42ND ST N/W ROCHESTER, MN 55901 U.S.A	46.21	Saving USD	02115693	03-May-90		
324	Main Branch, Karachi	Sindh	TARIQUE ASHFAQUE		231.71	Saving USD	02115819			
325	Main Branch, Karachi	Sindh	ABDUL AZIZ ANSARI	CONSULTANT, CHIEF INTERNAL AUDITOR, SAUDI ARABIAN AIRLINES, JEDDAH 21231, SAUDI ARABIA	92.45	Saving USD	02115842	20-Jan-90		
326	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	34.81	Saving USD	02115886	24-Apr-91		
327	Main Branch, Karachi	Sindh	DR. MOHD NADIR KHAN	C/O PAKISTAN EMBASSY P.O.BOX 3050 HARARE ZIMBABWE.	154.97	Saving USD	02115933	25-Jan-88		
328	Main Branch, Karachi	Sindh	A-R-SAYED	C/O P.O.BOX 4874 JEDDAH SAUDI ARABIA.	0.02	Saving USD	02115944	30-Jan-88		
329	Main Branch, Karachi	Sindh	M ASLAM ANSARI	B-87 HUSSAIN D SILVA N NAZIMABAD KARACHI.	30.67	Saving USD	02116047	19-Feb-92		
330	Main Branch, Karachi	Sindh	MOHD ALI SALIH	601 A ROYAL APARTMENTS TIPU SULTAN ROAD KARACHI.	0.02	Saving USD	02116081	16-Feb-89		
331	Main Branch, Karachi	Sindh	S ZAIR HYDER& FATIMA	& MRS. SHAHEEN FATMA RIZVI. B-361/13 F B AREA KARACHI.	145.18	Saving USD	02116092	02-Jun-88		
332	Main Branch, Karachi	Sindh	DR MOHD MANZOOR HUSN	N.P.S.C.(BREGA SIDE) P.O.BOX.2421 TRIPOLI LIBYA	0.95	Saving USD	02116105	09-Sep-90		
333	Main Branch, Karachi	Sindh	SAMY AHMED	B-87 BLOCK 2 GULSHAN-E-IQBAL KARACHI.	0.02	Saving USD	02116183	30-Jun-85		
334	Main Branch, Karachi	Sindh	R AHMED/HAJRA GARDIA		172.53	Saving USD	02116230	29-Aug-89		
335	Main Branch, Karachi	Sindh	S ATHAR H JAFFERY	JAFFERY, P.O.BOX 10213 DUBAI U.A.E	622.16	Saving USD	02116252	28-Dec-88		
336	Main Branch, Karachi	Sindh	G-H-MOHATAREM	37 ABDEL-KHALEK SARWAT STREET PO BOX 2311 CAIRO	58.92	Saving USD	02116263	19-Dec-88		
337	Main Branch, Karachi	Sindh	MOHD RAHAN YAQUB	KHAN G P O BOX 5671 DUBAI U.A.E.	34.10	Saving USD	02116296	17-Sep-91		
338	Main Branch, Karachi	Sindh	MOHD RAZA MERCHANT	P.O. BOX 4548 DUBAI U.A.E.	63.82	Saving USD	02116310			
339	Main Branch, Karachi	Sindh	SHAHNAZ NAZISH	52.BLOCK B,STREET 5 S M C H S ,KARACHI	0.34	Saving USD	02116332	06-Jan-94		
340	Main Branch, Karachi	Sindh	ANSAR UL RASHID	TAF-RAB P.O.BOX 583 DAHRAN AIRPORT SAUDI ARABIA.	0.49	Saving USD	02116398	09-Jul-91		
341	Main Branch, Karachi	Sindh	MOHD IRTIQA SHEIKH	47, THE RIDGEWAY LONDON NW9 04B U.K.	307.58	Saving USD	02116445			
342	Main Branch, Karachi	Sindh	SHAMS MUSTAFA	1417 MEEKER LOOP LA PLACE LOUISIANA-LA 70068 U.S.A.	58.26	Saving USD	02116489	20-Apr-93		
343	Main Branch, Karachi	Sindh	LUOMAN-KHAN-MR	F-46, BLOCK F NORTH NAZIMABAD KARACHI	0.75	Saving USD	02116490	29-Mar-94		
344	Main Branch, Karachi	Sindh	J.TARIQ/MRS.S.TARIQ	TARIQ. BLESSINGS 40/W/6 P E C H S KARACHI-29.	0.27	Saving USD	02116503	23-Feb-95		
345	Main Branch, Karachi	Sindh	FARHAT AISHA HASSAN	8 MENELIK ROAD LONDON NW2 3RP	43.73	Saving USD	02116649	18-Oct-87		
346	Main Branch, Karachi	Sindh	HASINA BAWANI	97 COTSWALD GARDENS LONDON NW2 U.K.	182.41	Saving USD	02116661	25-Jan-88		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
347	Main Branch, Karachi	Sindh	JUNAID AHMED		234.59	Saving USD	02116796			
348	Main Branch, Karachi	Sindh	MOHAMMAD AHMED	12/113 1ST ROUND ABOUT ALAMGIR ROAD SOCIETY KARACHI.	202.09	Saving USD	02116832	02-May-87		
349	Main Branch, Karachi	Sindh	M MASOOD SHARIF		45.94	Saving USD	02116956	04-May-95		
350	Main Branch, Karachi	Sindh	ABDUL KARIM SONI	AL-ABBAS JEWELLERS SARAFIA BAZAAR MITHADAR KARACHI-2.	0.44	Saving USD	02117015	01-Jan-92		
351	Main Branch, Karachi	Sindh	MOHAMMED SHARIF	P.O.BOX 5363 ABU-HORAYARAH ROAD MANAMA BAHRAIN	26.20	Saving USD	02117037	02-Oct-90		
352	Main Branch, Karachi	Sindh	SYED MUSHTAQ HUSSAIN	CC 632, PO BOX 167, JEDDAH 21231 SAUDI ARABIA.	76.17	Saving USD	02117071	13-Dec-92		
353	Main Branch, Karachi	Sindh	KHALID HAMEED ABBASI	PO BOX 5701 JEDDAH 21432 SAUDI ARABIA.	0.25	Saving USD	02117106	09-Oct-91		
354	Main Branch, Karachi	Sindh	EHSAN AHMED KHAN	PO BOX 392, AL-KHOBAR 31952 SAUDI ARABIA.	0.12	Saving USD	02117128	07-Aug-91		
355	Main Branch, Karachi	Sindh	ZAFARULLAH QURESHI	SAUDI BUILDING SYSTEMS PO BOX 8648 JEDDAH SAUDI ARABIA.	0.48	Saving USD	02117184	14-Jul-91		
356	Main Branch, Karachi	Sindh	S.T.HAIDER NAOVI	HOUSE NO 191/C BLOCK 6, GULSHAN-E-IQBAL KARACHI	272.45	Saving USD	02117286	27-Jul-92		
357	Main Branch, Karachi	Sindh	ZARIF & RUQAYA	MRS RUQAYA ZOHRRA M/S HIMA TRADING & CONT.CO., P.O. BOX 3116, RUWI, SULTANATE OF OMAN.	0.75	Saving USD	02117300	09-Sep-91		
358	Main Branch, Karachi	Sindh	I A K R.SHERWANI	E/127-1 BLOCK-7 GULSHAN-E-IQBAL KARACHI-47.PAKISTAN.	38.25	Saving USD	02117402	04-Sep-86		
359	Main Branch, Karachi	Sindh	MOHAMMED IRFANUDDIN	251.S.MARIPOSA AVE # 300 LOS ANGELES CA.90004 U.S.A.	130.97	Saving USD	02117413	24-Feb-91		
360	Main Branch, Karachi	Sindh	SYED MOHAMMED ALI	C/O I.T.C. P.O.BOX 683 YANBU, SAUDI ARABIA.	343.16	Saving USD	02117504	02-Jan-91		
361	Main Branch, Karachi	Sindh	M ISHAQUE SIDDIQUE	NCR CORP (ZAHID IND VST & INVESTMENT CO LTD) PO BOX 2240 JEDDAH S ARABIA	0.02	Saving USD	02117537	04-Sep-96		
362	Main Branch, Karachi	Sindh	HAMID REZA PANJWANI	77/B BLOCK-2 GHAZALI ROAD P E C H SOCIETY KARACHI-29.	36.28	Saving USD	02117548	12-Jan-91		
363	Main Branch, Karachi	Sindh	RAFAT HASAN KHAN	B-43.SECTOR 15/A-5 BUFFER ZONE NORTH KARACHI KARACHI	30.99	Saving USD	02117571	23-Oct-90		
364	Main Branch, Karachi	Sindh	AR MAJU & SHAHEDA M	MAJU P.O.BOX 305 RYADH 11411 SAUDI ARABIA	377.11	Saving USD	02117606	01-Oct-90		
365	Main Branch, Karachi	Sindh	M I SIDDIQUE	HOUSE NO. JK-1 BLOCK B AHMEDABAD NORTH NAZIMABAD	0.02	Saving USD	02117719			
366	Main Branch, Karachi	Sindh	MJ PYARALI & READAH	PO BOX 3308 RUWI MUSCAT SULTANATE OF OMAN	8.00	Saving USD	02117877	27-Apr-93		
367	Main Branch, Karachi	Sindh	S M ALI SHAH	58 CHARTER CRESCENT HOUSLOW MIDDLESEX LONDON	44.23	Saving USD	02117924	09-Dec-93		
368	Main Branch, Karachi	Sindh	MAJIDA TARIQ	PO BOX 27029 BAGHDAD IRAQ	0.01	Saving USD	02117935	01-Jun-85		
369	Main Branch, Karachi	Sindh	E A KHAN (GP CAPI)	HQ AFZ PRIVATE BAG 7721 CAUSEWAY HARARE ZIMBABWE	45.13	Saving USD	02117946	28-Jun-86		
370	Main Branch, Karachi	Sindh	S ASIF MASOOD	OFFICERS MESS P A F BASE SAMUNGLI QUETTA.	0.37	Saving USD	02117980	07-Jul-91		
371	Main Branch, Karachi	Sindh	SYED MANZAR HOSSAIN	173/19, AL-NOOR SOCIETY F B AREA KARACHI	365.90	Saving USD	02118016	29-May-85		
372	Main Branch, Karachi	Sindh	AZIM FANCY & KHURSED	D/113 MIRAN MOHD SHAH RD KDA SCHEME NO 1 KARACHI	190.90	Saving USD	02118038	03-Mar-85		
373	Main Branch, Karachi	Sindh	SHANDAR ABBAS	P.O.BOX 60 NASIRYAH IRAQ	57.59	Saving USD	02118163	08-Apr-96		
374	Main Branch, Karachi	Sindh	Q.K.BAWA	HUMAN RESOURCES DIV BCCI LDN. 100 LEADENHALL ST BP LONDON EC 3A 3AD	0.25	Saving USD	02118174	16-Jul-92		
375	Main Branch, Karachi	Sindh	SYED ABU FUZAIL	HABIB BANK AG ZURICH P O BOX 3679 RUWI SULTANATE OF OMAN	6.52	Saving USD	02118185	15-Aug-91		
376	Main Branch, Karachi	Sindh	MOHD YASIN KHAN	P.O.BOX 302 SAFAT KAF JINNAH HOUSE KUWAIT.	740.94	Saving USD	02118196	26-Dec-94		
377	Main Branch, Karachi	Sindh	HAIDEH GHADERI	C/O HUMAYUN GHADERI 25060 SECOND ST HAYWARD CA94541 USA	194.02	Saving USD	02118265			
378	Main Branch, Karachi	Sindh	MUSTAFA/HOMAIRA	P.O.BOX-293.YAMAMA SAUDI CEMENT CO LTD RYADH, SAUDI ARABIA	168.22	Saving USD	02118276	06-Jul-95		
379	Main Branch, Karachi	Sindh	NISAR & RUQUIYA	MRS RUQUIYA J.TAREEN ISLAMIC DEVELOPMENT BANK, P.O.BOX 5925, JEDDAH, SAUDI ARABIA.	0.58	Saving USD	02118287	01-Aug-91		
380	Main Branch, Karachi	Sindh	MOHD NAJEEB BUTT	B.C.C.I.B.P.-335 BOULEVARD DE LA INDEPENDENCE LIBREVILLE	0.97	Saving USD	02118312	27-Jul-91		
381	Main Branch, Karachi	Sindh	ZAHRA D KAZERONI	A-17 CLIFTON GARDEN FL 2 OFF.SHAHRAH E FIRDOUSI NEW CLIFTON BLOCK 3 CLIFTON KARACHI	0.97	Saving USD	02118323	15-Aug-90		
382	Main Branch, Karachi	Sindh	ALI AKBAR JAWAD NAQV	FF 1 - BLOCK 62 SEAVIEW TOWNSHIP DEFENCE HSNING SOCIETY KARACHI	0.10	Saving USD	02118389	30-Sep-91		
383	Main Branch, Karachi	Sindh	SALEEM IQBAL	BCC (EMIRATES) P.O.BOX 5106 SHARJAH U.A.E.	30.79	Saving USD	02118414	16-Feb-91		
384	Main Branch, Karachi	Sindh	YASIN KHAN SHERPAO	A-2 LUCKY CENTRE FL-2 BLOCK 4 GULSHAN-E-IQBAL KARACHI PAKISTAN.	140.57	Saving USD	02118447	22-Mar-88		
385	Main Branch, Karachi	Sindh	KHAWAJA SYED RAISDDN	P O BOX 15536 AL-AIN ABU DHABI U.A.E.	69.36	Saving USD	02118458	16-May-96		
386	Main Branch, Karachi	Sindh	FEROZ NAYYAR ABBAS	8 BEVERLY DRIVE EDGEWARE MIDDLESEX U.K.	193.99	Saving USD	02118470	21-Oct-91		
387	Main Branch, Karachi	Sindh	RUBABA MATIN	C/O DR SHAUKAT MATIN,M.D., 7-29 HEGEMAN AVE.,APT.NO.7-G, BROOKLYN,NEW YORK 11212, U.S.A	203.90	Saving USD	02118527			
388	Main Branch, Karachi	Sindh	KHURSHED KASHANY	C-24,HASAN CENTRE, GULSHAN-E-IQBAL, UNIVERSITY ROAD, KARACHI-75300.	197.48	Saving USD	02118572			
389	Main Branch, Karachi	Sindh	MOHAMMED ISMAIL AWAN	HOUSE NO 2A,ROOM NO 4 GULBAHAR NO 1 PESHAWAR CITY,PAKISTAN	0.40	Saving USD	02118583	24-Aug-91		
390	Main Branch, Karachi	Sindh	YAKUB A KARIM	LATTING BACKEN-38 1ST FLOOR 16362 SPANGA STACKHOLM SWEDEN	37.09	Saving USD	02118607	29-May-91		
391	Main Branch, Karachi	Sindh	ABDUL HAKEEM	P.O.BOX 32427, 25555 RUMAITHAH, KUWAIT.	0.02	Saving USD	02118618	22-Apr-90		
392	Main Branch, Karachi	Sindh	VAKIL GULAM ABBAS JT	611 DR THARANI ROAD GUJARAT COLONY KARACHI	71.21	Saving USD	02118652	15-Apr-92		
393	Main Branch, Karachi	Sindh	RAFIA KHANUM MALIK	65-67 BROOMWOOD ROAD LNDON SW 11 6JN LONDON	58.59	Saving USD	02118674	08-Jul-91		
394	Main Branch, Karachi	Sindh	FAHMIDA JALEL SH.	53 A AMIL COLONY HIRABAD HYDERABAD	133.98	Saving USD	02118709	28-Oct-87		
395	Main Branch, Karachi	Sindh	MUSTAFA KAMAL KHAN	P.O.BOX NO 25453, SHARJAH, UNITED ARAB EMIRATES.	0.02	Saving USD	02118732			
396	Main Branch, Karachi	Sindh	ANWAR MAHMOOD	B.C.C.CAMEROON 6, BOULEVARD DE LA LIBERTE BP.3264 DUALA	0.50	Saving USD	02118787	07-Jan-96		
397	Main Branch, Karachi	Sindh	M HANIF & HASIN JAHAN	PO BOX 18214 RYADH 11415 S ARABIA	0.02	Saving USD	02118823	16-Apr-87		
398	Main Branch, Karachi	Sindh	ALI UDDIN HAIDER	N.A.J CO LTD P.O.BOX 5938 JEDDAH 21432 SAUDI ARABIA	0.05	Saving USD	02118878	10-Jul-91		
399	Main Branch, Karachi	Sindh	QURAISH A SHAIKH	CHIEF ELECT ENGINEER FEDERAL MINISTRY OF WORK FIELD HEADQUARTERS RMB- 2056 KADVNA	0.32	Saving USD	02118903	14-Jul-91		
400	Main Branch, Karachi	Sindh	YASMEEN HAJI MOHD	7/B MOHD ALI HOUSING SOCIETY KARACHI-8	0.38	Saving USD	02118992	31-Aug-91		
401	Main Branch, Karachi	Sindh	SARDAR HAMID AHMEDDR	52 BOMPAI RD PO BOX 1100 KANO NIGERIA	455.19	Saving USD	02119039	22-Sep-85		
402	Main Branch, Karachi	Sindh	ALFERD BENNO STUHL	A.STUHL GOETHESTR 9 6480 WAECHTERBACH 4 WEST GERMANY	37.33	Saving USD	02119200	24-Oct-85		
403	Main Branch, Karachi	Sindh	MAZHAR ALTAF/SHAMIM	P.O.BOX 11614, JEDDAH 21463, SAUDI ARABIA.	98.57	Saving USD	02119324	25-Sep-95		
404	Main Branch, Karachi	Sindh	HASAN JAVED	DUI MAYMAR VIEW APT STADIUM ROAD KARACHI	569.79	Saving USD	02119335	30-Dec-86		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
405	Main Branch, Karachi	Sindh	MICHIO NITSU		207.40	Saving USD	02119357	23-Sep-86		
406	Main Branch, Karachi	Sindh	ZAHD MUSTAFA	DHODY ARCADE 4/13C, 10TH STREET KHAYABAN E SHAMSHER D.H.S.PHASE 5 KARACHI	30.05	Saving USD	02119380	04-Aug-91		
407	Main Branch, Karachi	Sindh	WAJID HUSSAIN	UNION NATIONAL BANK P.O.BOX 3865, ABU DHABI U.A.E.	66.34	Saving USD	02119404	09-Jul-91		
408	Main Branch, Karachi	Sindh	MOHD AMIN & SHAMIM	MRS.SHAMIM AMIN. NO CORRESPONDENCE.	8.97	Saving USD	02119562	07-Jul-91		
409	Main Branch, Karachi	Sindh	WASEEM AHMED	P.O.BOX 2732, DAMMAM 31461, SAUDI ARABIA.	197.79	Saving USD	02119573	21-Oct-90		
410	Main Branch, Karachi	Sindh	ILAH BUKSH	HOUSE NO.132, BLOCK A, UNIT NO.10, LATIFABAD, HYDERABAD.	27.94	Saving USD	02119584	28-Apr-93		
411	Main Branch, Karachi	Sindh	MOHD GHIYAS KHAN	3-C, 13/22, AZIZ MANZIL, NAZIMABAD, KARACHI.	166.87	Saving USD	02119608	15-Mar-90		
412	Main Branch, Karachi	Sindh	JAWAID INAM	P.O.BOX 242, DHAHRAN AIRPORT, SAUDI ARABIA.	414.97	Saving USD	02119619	18-Jul-91		
413	Main Branch, Karachi	Sindh	KHURSHID A HASHMI	70,3RD ST.OFF.KHYABAN-E-BADAR PHASE V.I.D.H.A. KARACHI.	0.74	Saving USD	02119824	25-Jul-94		
414	Main Branch, Karachi	Sindh	PIR MOHD SHAHEEN	OPERATION DEPT PORT OF FUJAIRAH P.O.BOX 787 FUJAIRAH U.A.E.	39.95	Saving USD	02119879	27-Oct-86		
415	Main Branch, Karachi	Sindh	SHAHZAD HASAN	APART ADO 6-4507 ESTAFETA EL DARADO REPUBLIC OF PANAMA	0.63	Saving USD	02119904	12-Sep-92		
416	Main Branch, Karachi	Sindh	MAHMOOD LARIK	PO BOX 28763 BAHRAIN	59.88	Saving USD	02120009	11-Jun-87		
417	Main Branch, Karachi	Sindh	JAWAID AHMED KHAN	MRS NIGHAT JAWAID BCC RUSTAQ BRANCH P.O.BOX 15025 SULTANATE OF OMA	0.23	Saving USD	02120076	25-Jul-91		
418	Main Branch, Karachi	Sindh	BASHIR AHMED & ZILLE	MRS.ZILLE FIRDOS. P.O.BOX 21987,SAFAT, CODE NO.13080,SAFAT, KUWAIT.	0.07	Saving USD	02120145	21-Jan-88		
419	Main Branch, Karachi	Sindh	AHMED NOOR KHAN	INTERNATIONAL SHIPPING AGENCY, P.O.BOX 20637, SAFAT, KUWAIT.	0.01	Saving USD	02120178	27-Jan-90		
420	Main Branch, Karachi	Sindh	FAKHRUDDIN & NAHEED	NAHEED F AHMED KUWAIT CHEMICAL MANF. CO PO BOX 26011 SAFAT KUWAIT	0.48	Saving USD	02120189	11-Jul-91		
421	Main Branch, Karachi	Sindh	SALIM SHAFI	PO BOX 24354 SAFAT KUWAIT	419.83	Saving USD	02120190	19-Apr-88		
422	Main Branch, Karachi	Sindh	SYED AKHTAR ALI	P.O.BOX 25545 SAFAT, KUWAIT	0.01	Saving USD	02120203	17-Sep-85		
423	Main Branch, Karachi	Sindh	MOHD ILYAS KHAN	PO BOX 4260 SAFAT KUWAIT	481.20	Saving USD	02120214	01-Aug-91		
424	Main Branch, Karachi	Sindh	ABDUL RAHIM KHAN	MRS RAZIA SULTANA C-O BURGAN BANK-H.O, BANKING HALL,P.O.BOX 5389, SAFAT,KUWAIT.	87.53	Saving USD	02120281	09-Apr-92		
425	Main Branch, Karachi	Sindh	SON LDR AURANGZEB K	MRS.SHEHLA AURANGZEB C-O EMBASSY OF PAKISTAN, BAGHDAD, IRAQ.	118.74	Saving USD	02120349	23-Feb-89		
426	Main Branch, Karachi	Sindh	ZAFAR AHMAD	C/O, P.O.BOX-5892 KARACHI	71.86	Saving USD	02120361	09-Mar-88		
427	Main Branch, Karachi	Sindh	M UMAR ABUBAKER	C-O MOHAMMAD SADIO AL-RAHMAN, B-46 BLOCK-D, NORTH NAZIMABAD, KARACHI.	602.03	Saving USD	02120496			
428	Main Branch, Karachi	Sindh	MR & MRS MERCHANT	MRS ASHRAF KHANUM UNIV OF PETROLEUM & MINERALS, U.P.M BOX 1652 DHAHRAN 31261, SAUDI ARABIA	325.82	Saving USD	02120510	05-Aug-91		
429	Main Branch, Karachi	Sindh	RASHEED & SALMA	MRS SALMA GOHAR 45-WELLINGTON ROAD, WELLINGTON COURT, LONDON NW8. U.K.	0.59	Saving USD	02120532	09-Jul-91		
430	Main Branch, Karachi	Sindh	FAIYAZ & SHAMIM	MRS.SHAMIM KHANUM HALEEM UNIV OF PETROL & MIN, U.P.M.BOX 263, DHAHRAN 31261, SAUDI ARABIA	0.02	Saving USD	02120554	24-Dec-86		
431	Main Branch, Karachi	Sindh	K. IQBAL & REHANA	MRS. REHANA KHALID, 2-65-M P.E.C.H.S., KARACHI.	0.73	Saving USD	02120576	25-Sep-91		
432	Main Branch, Karachi	Sindh	ARSHAD MIR	C/O M/S QATAR GENERAL INSURANCE & RE-INSURANCE CO., P.O.BOX 4500 DOHA QATAR	22.86	Saving USD	02120634	28-May-92		
433	Main Branch, Karachi	Sindh	M HASHMATULLAH KHAN	PO BOX NO. 27122 14, RAMADAN BAGHDAD, IRAQ.	0.51	Saving USD	02120678	18-Jul-91		
434	Main Branch, Karachi	Sindh	MISS FARHAT MIR	LT.CORPORATION, P.O.BOX 24523, SAFAT, KUWAIT.	194.57	Saving USD	02120770			
435	Main Branch, Karachi	Sindh	YOUSUF A NAFSI	YOUSUF ALI NAFEEES 77/R, BLOCK-2, P E C H S , KARACHI	2.44	Saving USD	02120849	21-Jul-93		
436	Main Branch, Karachi	Sindh	HAMEED A KIDWAN	C/O QATAR FINANCE & EXCHANGE CO LTD P.O.BOX 4233 DOHA QATAR	48.17	Saving USD	02120894	27-Feb-85		
437	Main Branch, Karachi	Sindh	SALLAHUDDIN RAZA AK	25/2, 6TH.GIZRI LANE PHASE IV,DEFENCE H.AUTH. 75500 KARACHI	0.41	Saving USD	02120929	30-Oct-91		
438	Main Branch, Karachi	Sindh	MOHD SAGHIR AHMED	1/260 LIAQATABAD K A R A C H I	40.99	Saving USD	02120952	27-Aug-96		
439	Main Branch, Karachi	Sindh	ABDUL HUSSAIN	P.O. BOX 131 MANAMA, BAHRAIN.	36.49	Saving USD	02120985	21-Jun-86		
440	Main Branch, Karachi	Sindh	ANWAR HAROON	310, DELHI MERCANTILE HOUSING SOCIETY BLOCK 3 KARACHI	441.73	Saving USD	02121055			
441	Main Branch, Karachi	Sindh	SAJIDA SHARIF	37-Q-6 P E C H S KARACHI	588.97	Saving USD	02121066	30-Nov-89		
442	Main Branch, Karachi	Sindh	MANSOOR A QADRI	C/O PETROMIN LUBE REFINERY (LUBEREF) P.O.BOX 5518, JEDDAH 21436, SAUDI ARABIA	25.19	Saving USD	02121124	14-Jan-91		
443	Main Branch, Karachi	Sindh	M ARIF SIDDIQUI	88-16 189 STREET HOLLIS N.Y. JAMAICA NEWYORK 11423 U.S.A.	763.19	Saving USD	02121157	08-Jul-89		
444	Main Branch, Karachi	Sindh	ABDUL LATIF MUFTI	HOUSE NO 1877/2 AZIZABAD 2 FEDERAL B AREA KARACHI-38	0.14	Saving USD	02121373	05-Jul-95		
445	Main Branch, Karachi	Sindh	SHAHID A HUSSEINI	119-U-2 PECHS KARACHI.	0.41	Saving USD	02121408	09-Jul-91		
446	Main Branch, Karachi	Sindh	S M YOUNUS & RIZWANA	MRS.RIZWANA YOUSAF P.O.B.50070 ALHIDD BEHRAIN	0.02	Saving USD	02121419	29-Jan-87		
447	Main Branch, Karachi	Sindh	MUNSIF NAHID	C/O JUMA KHAN HOUSE NO.1, GULBERG NO.II PESHAWAR CANTT. PAKISTAN	39.61	Saving USD	02121431	01-Nov-87		
448	Main Branch, Karachi	Sindh	M A DESAI & TASMIA E	TASMIA ENGAR C/O MR. SALEEM MALL VARACHA HOUSE FLAT B-2 IV-C/10 NAZIMABA	0.02	Saving USD	02121442	19-Mar-85		
449	Main Branch, Karachi	Sindh	MAJ AGHA BASHIR A D	DURRANI C/O MILITARY HOSPITAL JOS RUKUBA CANTT NIGERIA.	58.92	Saving USD	02121453	28-Jun-87		
450	Main Branch, Karachi	Sindh	NASIR MAHMOOD	L-5 ERUM PALACE FLAT NO. 14 BLOCK 13-A GULSHAN-E-IQBAL KARACHI	42.36	Saving USD	02121464	19-Jun-86		
451	Main Branch, Karachi	Sindh	MOIEN JAWAID & ABIDA	MRS ABIDA JAWAID C/O A.D.S., P.O.BOX 7610,JEDDAH-21472, SAUDI ARABIA.	0.02	Saving USD	02121566	25-Aug-85		
452	Main Branch, Karachi	Sindh	KHALID UMAR & FARZAN	& FARZANA KHALID P.O.BOX 23495 SAFAT, KUWAIT	283.94	Saving USD	02121577	30-Nov-88		
453	Main Branch, Karachi	Sindh	SYED ASRAR ALI	P.O.BOX 7442, MUTTRAH, MUSCAT, SULTANATE OF OMAN.	0.56	Saving USD	02121588	28-Jul-91		
454	Main Branch, Karachi	Sindh	MUNIR UL HAQ MALIK	C/O S.D.C.C., P.O.BOX 5443 JEDDAH, SAUDI ARABIA.	0.31	Saving USD	02121646	18-Jul-91		
455	Main Branch, Karachi	Sindh	U.U.PIRACHA & TAHIRA	HOUSE NO-4, STREET NO.37 F-7/I, ISLAMABAD	0.64	Saving USD	02121668	02-Oct-90		
456	Main Branch, Karachi	Sindh	SHAUKAT ALI LARIK JT	JAHANGIR SHAUKAT. 26/2A-ZAMZAMA STREET#8, CLIFTON, KARACHI-6.	40.79	Saving USD	02121704	07-Sep-89		
457	Main Branch, Karachi	Sindh	SALMA HANIF	P.O.BOX 5010, RUWI, MUSCAT, SULTANATE OF OMAN.	9.48	Saving USD	02121839	26-Jul-95		
458	Main Branch, Karachi	Sindh	IBRAHIM&SHAHNAZ	MRS.SHEHNAZ IBRAHIM KHAN C/O, E.M.P. DEPARTMENT BCCI. P.O.BOX-5230, RUWI OMAN	379.23	Saving USD	02121908	06-Jul-92		
459	Main Branch, Karachi	Sindh	MOHD.AKBAR ZAIDI	L-133/5, KARACHI AIRPORT, KARACHI-11.	0.62	Saving USD	02121920	13-Oct-92		
460	Main Branch, Karachi	Sindh	S.M.HASNAIN.	C/O P.O.BOX 4335, RUWI, MUSCAT, SULTANATE OF OMAN.	0.07	Saving USD	02121986	10-Jul-91		
461	Main Branch, Karachi	Sindh	MOHAMMAD HASSAN	C-O HABIB BANK LTD, MUHARRAQ, P.O.BOX 22166, BAHRAIN.	432.26	Saving USD	02122023	24-Feb-85		
462	Main Branch, Karachi	Sindh	ASHRAF & AZIZA	MRS AZIZA M.ASHRAF P.O.BOX 2550, U.B.L BABAI BAHRAIN BRANCH, BAHRAIN.	6.45	Saving USD	02122034	11-Jul-91		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
463	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.	225.21	Saving USD	02122056	06-Jul-88		
464	Main Branch, Karachi	Sindh	ABDUL WAHID AHMED	P.O.BOX 64, MANAMA, BAHRAIN.	197.19	Saving USD	02122090	16-Apr-85		
465	Main Branch, Karachi	Sindh	MR. MOHAMMAD AFZAL	P.O.BOX 5693 MANAMA BAHRAIN	266.11	Saving USD	02122103	25-Aug-90		
466	Main Branch, Karachi	Sindh	ABDUL QUDDOS KHAN	P.O.BOX 5652, MANAMA, BAHRAIN.	0.01	Saving USD	02122170	01-Mar-90		
467	Main Branch, Karachi	Sindh	MOHAMMAD TAHIR	SHER PHOTO LAND, P.O.BOX 315, MANAMA, BAHRAIN.	97.97	Saving USD	02122192	23-Jan-91		
468	Main Branch, Karachi	Sindh	FEROZE ALI VIRANI	MRS.ZEBUNNISA VIRANI 46,BILLINGTON CRESCENT DON MILLS(ONTARIO) M3A 2G6 CANADA	226.79	Saving USD	02122250	14-Jan-90		
469	Main Branch, Karachi	Sindh	SYED YAQOOB	A-123, SHADMAN TOWN, SECTOR 14-B, NORTH KARACHI, KARACHI.	42.15	Saving USD	02122318	07-Dec-93		
470	Main Branch, Karachi	Sindh	ABDUL RAHIM	P.O.BOX 32143, BAHRAIN.	260.89	Saving USD	02122443	13-Oct-85		
471	Main Branch, Karachi	Sindh	M.H.ANSARI	FLAT NO.1 BUILDING NO.109 AIR PORT AVENUE MUHARAQ 205 BAHRAIN	55.17	Saving USD	02122534	12-Nov-85		
472	Main Branch, Karachi	Sindh	JAMIL RISHAD	P.O.BOX 1955, SOKOTO, NIGERIA.	433.76	Saving USD	02122681	04-May-95		
473	Main Branch, Karachi	Sindh	JAMIL ASHRAF	C/O, ZAHID KHAN P.O.BOX-12008 KANGO NIGERIA	0.90	Saving USD	02122716	13-Jul-91		
474	Main Branch, Karachi	Sindh	M ABDUL RAFIQ	BLOCK 14, FLAT 14, NASEERABAD, F.B.AREA KARACHI	43.66	Saving USD	02122772	22-Nov-92		
475	Main Branch, Karachi	Sindh	MOHD AHSAN KHAN	1/36, MODERN COOPERATIV HOUSING SOCIETY BLOCK-3 KARACHI-5	0.41	Saving USD	02122783	10-Oct-91		
476	Main Branch, Karachi	Sindh	SHAMIM & QAISER	C/OAL-MAFRAQ MASONARY BLDG CO P O BOX 20645 SHARJAH U A E.	113.01	Saving USD	02122829	11-Aug-90		
477	Main Branch, Karachi	Sindh	MUBARAK HUSSAIN	C.O MUZZAMMIL HUSSAIN A-163, BLOCK D, NORTH NAZIMABAD KARACHI	22.41	Saving USD	02122852	11-Jun-91		
478	Main Branch, Karachi	Sindh	MR RAEES AHMED	MANAGER, ALKHADAMAT TRAVELS, P.O.BOX 2382, HOLY MAKKAH, KINGDOM OF SAUDI ARABIA.	0.78	Saving USD	02123002	04-Nov-91		
479	Main Branch, Karachi	Sindh	ASHFAQ HUSSAIN ZAIDI	C-48-D NORTH NAZIMABAD KARACHI	0.18	Saving USD	02123148	02-Jul-92		
480	Main Branch, Karachi	Sindh	PARWAIZ ASLAM	C-O MR SYED ZAMIN NAQVI P.O.BOX 23837, SAFAT, KUWAIT.	0.26	Saving USD	02123206	12-Dec-90		
481	Main Branch, Karachi	Sindh	AOEEL ASHRAF	C/O KIFCO.P.O.BOX 23792, SAFAT, KUWAIT.	2.12	Saving USD	02123228	26-Dec-93		
482	Main Branch, Karachi	Sindh	S.ALI ABBAS RIZAWI	C/O MR AOEEEL ASHRAF P.O.BOX 26422, SAFAT, KUWAIT.	695.14	Saving USD	02123239	23-Apr-95		
483	Main Branch, Karachi	Sindh	TANVIR AKHTAR	ENGG & SERVICES DIV, SHUAIBA REFINERY, P.O.BOX 9202, AL AHMADI, KUWAIT.	0.10	Saving USD	02123240	04-Aug-91		
484	Main Branch, Karachi	Sindh	SAEED UMAR	C-O MR M.M.AHMED P.O.BOX 24059, SAFAT, KUWAIT.	0.01	Saving USD	02123251	03-Oct-85		
485	Main Branch, Karachi	Sindh	TARIQ H ABBASI	P.O.BOX 5729, BAGHDAD, IRAQ.	0.01	Saving USD	02123273	10-Jan-88		
486	Main Branch, Karachi	Sindh	MOHD SALEEM	301,SHARAFABAD ROAD NO 18,GROUND FLOOR KARACHI	2.32	Saving USD	02123397	21-Jul-91		
487	Main Branch, Karachi	Sindh	NASEEM & ROBINA	MRS ROBINA A.FAROOQI C-O B.C.C.I, 100 WEST KENNEDY BLVD, TAMPA, FL 33602, U.S.A.	0.01	Saving USD	02123477	23-Jan-90		
488	Main Branch, Karachi	Sindh	KHALID RAUF	P.O.BOX 4001, RUWI, SULTANATE OF OMAN.	0.02	Saving USD	02123568	02-Oct-88		
489	Main Branch, Karachi	Sindh	MOHD MUMTAZUR REHMAN		0.08	Saving USD	02123579	26-Apr-92		
490	Main Branch, Karachi	Sindh	S.ZAFAR ALI SHAH	AL-HASSAN GENERAL TRANSPORT EST, P.O.BOX 6203, ABU DHABI, U.A.E	266.60	Saving USD	02123591	08-Feb-88		
491	Main Branch, Karachi	Sindh	ARIF RAHIM & MUNIZA	MISS MUNIZA RAHIM 15-C V TH EAST STREET PHASE I DEFENCE HOUSING AUTHORITY K A R A C H I	0.71	Saving USD	02123773	10-Jul-91		
492	Main Branch, Karachi	Sindh	AMEERUL HAQ & NAJMA	C/O MR.ASIFUL HAQUE 68/II,9TH STREET, PHASE-5 DHA, KARACHI-75500.	0.15	Saving USD	02123808	30-Mar-92		
493	Main Branch, Karachi	Sindh	M.F.LAKHANI & YASMIN	MRS YASMEEN FAROOQ C-O SAUDI FRENCH BANK, P.O.BOX 9377, JEDDAH 21413, SAUDI ARABIA.	35.39	Saving USD	02123933	11-Jan-94		
494	Main Branch, Karachi	Sindh	SYED AHMAD RASHID	C-O TAF-RAB, P.O.BOX 583, DHAHRAN AIRPORT, SAUDI ARABIA.	598.20	Saving USD	02123955	16-Feb-88		
495	Main Branch, Karachi	Sindh	NADEEM-UL-ISLAM	V-E-5/31, NAZIMABAD, KARACHI.	23.07	Saving USD	02124014	15-Sep-91		
496	Main Branch, Karachi	Sindh	NADEEM A.SIDDIQUI	A-1-8, WAHDAT COLONY, HYDERABAD, PAKISTAN.	0.02	Saving USD	02124069	08-Jan-86		
497	Main Branch, Karachi	Sindh	BASHIR AHMED MANGRIO	C/O KARIM MANSION, SYED MEHMOOD SHAH ROAD, NEAR LEA MARKET, KARACHI.	0.99	Saving USD	02124092	02-Jan-94		
498	Main Branch, Karachi	Sindh	SHAMIM SIDDIQI&NUZHAT	MISS NUZHAT SHAMIM SIDDIQUI HOUSE NO 78-25, "B" AREA LIAQATABAD, KARACHI-19.	44.43	Saving USD	02124116	21-Jul-91		
499	Main Branch, Karachi	Sindh	SAYED RAZI AHMED	C.C 737-130, P.O.BOX 167, JEDDAH, SAUDI ARABIA.	0.17	Saving USD	02124161	02-Sep-91		
500	Main Branch, Karachi	Sindh	SAFI JAMI	PEGEL ARABIA, P.O.BOX 2364, DAMMAN 31451, SAUDI ARABIA.	0.02	Saving USD	02124172	06-Jul-86		
501	Main Branch, Karachi	Sindh	LOUAY HALLAK	C-9, BLOCK 13-C, HAQ BAHOO PLAZA, GULSHAN-E IQBAL, KARACHI.	58.17	Saving USD	02124194	11-Apr-91		
502	Main Branch, Karachi	Sindh	MOHD ASLAM KHAN	DHAHRAN INT'L AIRPORT P O BOX 196 DHAHRAN K S A	659.72	Saving USD	02124241	12-Dec-93		
503	Main Branch, Karachi	Sindh	DR S.ISHTIAQ H.RIZVI	29 BERRYHILL, ELTHAM, LONDON SE9 1QP, U.K.	197.19	Saving USD	02124365	02-Jun-85		
504	Main Branch, Karachi	Sindh	FAIZA RIZVI	LESSINGHAM AVE CLAYHALL IFFORD ESSEX IG5 0BJ UNITED KINGDOM.	198.37	Saving USD	02124376	28-Nov-93		
505	Main Branch, Karachi	Sindh	SHAISTA Y.DESHMUKEH	BAITUS SALEH, 18-B-2, P.E.C.H.S, SHAHRAH-E-QAIDEEN, KARACHI.	192.46	Saving USD	02124581	19-May-85		
506	Main Branch, Karachi	Sindh	DR HUMAYUN JALIL	ESKAN POLYCLINIC, P.O.BOX 3542, JEDDAH, SAUDI ARABIA.	0.23	Saving USD	02124605	20-Apr-92		
507	Main Branch, Karachi	Sindh	A.J.SAKHIA & ZUBAIDA	MRS ZUBEDA MOOSA. 166-G, BLOCK 3, P.E.C.H.S., KARACHI.	0.23	Saving USD	02124650	07-Jul-91		
508	Main Branch, Karachi	Sindh	FARID B.ALLANA	MRS.YASMEEN B.ALLANA SIND-PAK METAL FOUNDRY LTD ROOM NO.42-43 TEXTILE PLAZA M.A.JINN	75.74	Saving USD	02124729	15-Apr-89		
509	Main Branch, Karachi	Sindh	KHURSHID ALAM	87-38, KINGSTON PLACE, JAMAICA ESTATES, N.Y.11432, U.S.A.	0.02	Saving USD	02124763	27-Jul-88		
510	Main Branch, Karachi	Sindh	MOHAMMAD YOUSUF	P.O.BOX 4399, RUWI, MUSCAT, SULTANATE OF OMAN.	47.99	Saving USD	02124796	11-Jul-85		
511	Main Branch, Karachi	Sindh	ABDUL RAHMAN KAIALI	C-9, BLOCK 13-C, HAQ BAHOO PLAZA, GULSHAN-E IQBAL, KARACHI.	0.08	Saving USD	02124832	04-Aug-91		
512	Main Branch, Karachi	Sindh	ABDUR RAHIM KHATRI	P.O.BOX 1779, JEDDAH 21494, SAUDI ARABIA.	19.56	Saving USD	02124923	17-Nov-91		
513	Main Branch, Karachi	Sindh	BADAR ALAM KHAN	P.O.BOX 5283, SHARJAH, U.A.E.	686.35	Saving USD	02124945	19-Sep-88		
514	Main Branch, Karachi	Sindh	ABDUL RAZAK A.SATTAR	P.O.BOX 3416, SAFAT, KUWAIT.	89.75	Saving USD	02125037	09-Jul-92		
515	Main Branch, Karachi	Sindh	SHAHJAT AYUB	B-6-6, FIRDIOUS COLONY, GOLIMAR NO-2, KARACHI-18.	30.07	Saving USD	02125059	07-Oct-90		
516	Main Branch, Karachi	Sindh	M.SHUJAT KHAN RANA	P.O.BOX 2173, DAMMAM 31451, KINGDOM OF SAUDI ARABIA	2.22	Saving USD	02125082	28-Sep-95		
517	Main Branch, Karachi	Sindh	JAVED ISHAQ KHAN		52.47	Saving USD	02125093	02-Aug-88		
518	Main Branch, Karachi	Sindh	SYED TAKI HUSSAIN	A-1 6/2 QUSBA COLONY KARACHI 41	0.01	Saving USD	02125117	21-Feb-89		
519	Main Branch, Karachi	Sindh	M.SHAMIM MOZAFFAR	MRS YASMIN MOZAFFAR P.O.BOX 8577, SALMIYA, KUWAIT.	1.43	Saving USD	02125219	22-Jun-95		
520	Main Branch, Karachi	Sindh	MOHD SIRAJ PATEL	P.O.BOX 21425, SAFAT, KUWAIT.	0.49	Saving USD	02125242	06-Nov-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
521	Main Branch, Karachi	Sindh	SYED AMEERUDDIN	SYED SALLAHUDDIN U.P.M # 429, DHAKHRAN 31261, SAUDI ARABIA.	97.51	Saving USD	02125286	22-Sep-94		
522	Main Branch, Karachi	Sindh	M.IDREES KHAN	P O BOX 2267 AL-KHOBAR 31952 SAUDI ARABIA	38.32	Saving USD	02125344	14-Oct-92		
523	Main Branch, Karachi	Sindh	WAJID ALISAJIDA	P O BOX 7550 JEDDAH-21472 SAUDI ARABIA	45.16	Saving USD	02125480	22-Nov-92		
524	Main Branch, Karachi	Sindh	SALEEM KHAN	P.O.BOX 3796, JEDDAH-21481, SAUDI ARABIA.	0.55	Saving USD	02125515	15-Jul-91		
525	Main Branch, Karachi	Sindh	MOHD KHALID ANSARI	B.C.C.I SHARJAH, P.O.BOX 713, SHARJAH, U.A.E.	58.92	Saving USD	02125606	29-Oct-89		
526	Main Branch, Karachi	Sindh	MANSOOR AKHTER	MRS ZEENAT FATIMA GEOLOGY DEPTT, P.O.BOX 2455, KING SAUD UNIVERSITY, RIYADH 11451, SAU	0.44	Saving USD	02125753	10-Jul-91		
527	Main Branch, Karachi	Sindh	MALIK MOHD AZAM	P.O.BOX 41764, RIYADH 11531, SAUDI ARABIA.	76.72	Saving USD	02125764	26-Mar-95		
528	Main Branch, Karachi	Sindh	M.SAEEDULLAH K.NIAZI	P.O.BOX 6127, RUWI, SULTANATE OF OMAN.	14.97	Saving USD	02125775	13-Jan-92		
529	Main Branch, Karachi	Sindh	ISHWAR KUMAR CHOPRA	MR YOGESH CHOPRA	422.56	Saving USD	02125797	25-Jul-85		
530	Main Branch, Karachi	Sindh	AJMAL HUSSAIN	P.O.BOX 54093, JLEEB-AL-SHYUAKH, KUWAIT.	285.31	Saving USD	02125811	30-Apr-86		
531	Main Branch, Karachi	Sindh	MOHD YAQUB KHAN	46.BERWICK CRESCENT UNIT#1 RICHMOND HILL ONT CANADA L4C OC3	389.12	Saving USD	02125833	28-Dec-89		
532	Main Branch, Karachi	Sindh	JAWED AKHLAQ	C/O BCCI KARACHI	0.85	Saving USD	02125844	06-Jul-91		
533	Main Branch, Karachi	Sindh	ANWER KAMAL	PHARMARY DEPTT. ALFLAH MILITARY HUSP. P.O.BOX 162 SHARJAH, UAE	38.63	Saving USD	02125968	12-Feb-90		
534	Main Branch, Karachi	Sindh	WALI-UR-REHMAN	MECHANIC, NO 683, C.C.L WORK SHOP, KENANA SUGAR CO, KHARTOUM, SUDAN.	25.34	Saving USD	02125991	23-Jan-95		
535	Main Branch, Karachi	Sindh	QAMAR A.ABBASI	DEALING ROOM UNION NATIONAL BANK P.O.BOX-3865 ABU DHABI, U.A.E.	0.69	Saving USD	02126050	19-Jul-94		
536	Main Branch, Karachi	Sindh	SHAHID MAHMOOD	P.O.BOX 2222, DUBAI, U.A.E.	58.51	Saving USD	02126061	04-Aug-92		
537	Main Branch, Karachi	Sindh	MIRZA SOHAIL BAIG	MRS KAIKAB SOHAIL BAIG P.O.BOX 20581, AGDABIA, LIBYA.	0.10	Saving USD	02126083	17-Aug-91		
538	Main Branch, Karachi	Sindh	M.A.GHAFFAR PAKISTAN	CENTRAL WORK SHOP PS-4, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	0.93	Saving USD	02126118	16-Jul-91		
539	Main Branch, Karachi	Sindh	MOHD RIAZ SIDDIQUI	A-104, BLOCK-2, GULSHAN-E-IQBAL, KARACHI.	332.18	Saving USD	02126174	13-Oct-92		
540	Main Branch, Karachi	Sindh	DR NUZHAT RIAZ MOIN	P.O.BOX 2114, (C.M.M.S), KING FAISAL UNIVERSITY, DAMMAM, SAUDI ARABIA.	576.24	Saving USD	02126185	13-Oct-92		
541	Main Branch, Karachi	Sindh	MOHD SARWAR KHAN	P.O.BOX 173, ABU DHABI, U.A.E.	0.01	Saving USD	02126209	12-Jul-89		
542	Main Branch, Karachi	Sindh	KANEZ SAKREENA	AL-REHMAN ESTATE, BLOCK "A", FLAT # 1, NISHTAR ROAD, GARDEN EAST, KARACHI.	0.58	Saving USD	02126243	10-Jul-91		
543	Main Branch, Karachi	Sindh	MOHD SHOAB MEMON	568, CHAMAN STREET GARDEN EAST KARACHI-5	0.17	Saving USD	02126254	24-Jul-91		
544	Main Branch, Karachi	Sindh	ABDUL RAZZAK	SAUDI CATERING, P.O.BOX 9178, KING ABDUL AZIZ INT'L AIRPORT, JEDDAH, SAUDI ARABIA.	131.66	Saving USD	02126276	20-Sep-92		
545	Main Branch, Karachi	Sindh	NAWAZ SIDDIQUI	P.O.BOX-54713 RIYADH-11524 SAUDI ARABIA	41.69	Saving USD	02126301	05-Jan-93		
546	Main Branch, Karachi	Sindh	MOHD HAMID KHAN	MRS SHAFIQUINNISA BEGUM, A-31, BLOCK Q, NORTH NAZIMABAD, KARACHI.	160.50	Saving USD	02126389	20-Nov-94		
547	Main Branch, Karachi	Sindh	SAGHEER AHMED	MR U.K.ABDULLAH & MR S.AHMED C-O 79, AMIL COLONYNO 2, JAMSHED ROAD, KARACHI.	0.36	Saving USD	02126436	05-Sep-94		
548	Main Branch, Karachi	Sindh	MOHAMMAD TARIQ	MUSARAT JABEEN C/O FIRE & SAFTY SECTION P.O.BOX 10252, SHUAIBA 65453 KUWAIT	0.15	Saving USD	02126505	02-Feb-92		
549	Main Branch, Karachi	Sindh	M.SHAKIL & NOORSABAH	DALLAH GROUP CO.,OFF.OF PRESIDENT, DALLAH TOWER- 14 FLOOR,P.O.BOX 430, JEDDAH-21411,S	0.01	Saving USD	02126527	17-Dec-87		
550	Main Branch, Karachi	Sindh	MOZAFFAR & FAIZA	MRS FAIZA IQBAL P.O.BOX 7108, JEDDAH, SAUDI ARABIA.	399.90	Saving USD	02126583	28-Nov-95		
551	Main Branch, Karachi	Sindh	M.ZAFARUDDIN SIDIQI	P.O.BOX-30420 JEDDAH-21477 SAUDI ARABIA	69.09	Saving USD	02126607	23-Oct-96		
552	Main Branch, Karachi	Sindh	SYED ALI AQDES	MRS SURRAYA AQDES P.O.BOX 2597, JEDDAH 21461, SAUDI ARABIA.	0.02	Saving USD	02126685	11-Apr-88		
553	Main Branch, Karachi	Sindh	ABDUS SALAM	MRS.KISHWAR SULTANA S C EXCHANGE P O BOX 179 AL KHOBAR KSA	0.95	Saving USD	02126710	25-Aug-91		
554	Main Branch, Karachi	Sindh	QUTUB ALAM	FL NO. A-23, JUNIAD PLAZA BLOCK-6, GULSHAN-E-IQBAL KARACHI	66.26	Saving USD	02126732	27-Feb-95		
555	Main Branch, Karachi	Sindh	SYED ALI BASIT	A-49, BLOCK 20, FEDERAL "B" AREA, KARACHI-38.	0.01	Saving USD	02126787	25-Oct-87		
556	Main Branch, Karachi	Sindh	MOHD FAROOQ A SATTAR	2-H-9/1, NAZIMABAD, KARACHI-18.	0.12	Saving USD	02126867	15-Jul-91		
557	Main Branch, Karachi	Sindh	TAJ MAHMOOD SIDDIQUE	P.O.BOX 65, JEDDAH, SAUDI ARABIA.	16.40	Saving USD	02126889	07-Feb-91		
558	Main Branch, Karachi	Sindh	MUKHTIAR AHMED	P.O.BOX 5450, JEDDAH, SAUDI ARABIA.	0.01	Saving USD	02126890	02-Mar-89		
559	Main Branch, Karachi	Sindh	S.HABIB ARIF HASHMI	P.O.BOX 3716, CODE # 21481, JEDDAH, SAUDI ARABIA.	0.02	Saving USD	02126925	08-Jun-85		
560	Main Branch, Karachi	Sindh	JAMILA B.NOTTA	C-O SAUDI AIR LINES, JEDDAH, SAUDI ARABIA.	41.85	Saving USD	02126970	26-Aug-90		
561	Main Branch, Karachi	Sindh	SYED LIAQAT A.SABRI	MAINTENCE DEPTT, JEDDAH OIL REFINARY CO, P.O.BOX 1604, JEDDAH 21441, SAUDI ARABIA.	0.01	Saving USD	02127062	03-Aug-88		
562	Main Branch, Karachi	Sindh	MASOOD AHMED KHAN	SAUDI TRAVELLERS CHQS CO., P.O.BOX 7915, RIYADH 11472, SAUDI ARABIA.	352.68	Saving USD	02127108	04-Dec-88		
563	Main Branch, Karachi	Sindh	ABUBAKER NOORMOHAMED	P.O.BOX 8187, JEDDAH 21482, SAUDI ARABIA.	48.16	Saving USD	02127131	16-Sep-91		
564	Main Branch, Karachi	Sindh	MOHAMMED SIDDIQUE	MOHD DALAL C-71, AL-ZAINAB, DHORAJI COLONY, KARACHI.	0.31	Saving USD	02127186	11-Jul-91		
565	Main Branch, Karachi	Sindh	MOHD MUKHTAR ALAM	MAINTENANCE DEPTT, JEDDAH OIL REFINARY, P.O.BOX 1604, JEDDAH 21441, SAUDI ARABIA.	0.02	Saving USD	02127233	20-Jun-88		
566	Main Branch, Karachi	Sindh	MOHD RIAZ DALAL	C-71, DHORAJI COLONY KARACHI 5	0.52	Saving USD	02127277	14-Jul-91		
567	Main Branch, Karachi	Sindh	MEHFOOZ KHAN	P.O.BOX 958, JEDDAH, SAUDI ARABIA.	153.59	Saving USD	02127299	16-Jun-88		
568	Main Branch, Karachi	Sindh	ABDUL KHALIQ	P.O.BOX 5450, JEDDAH, SAUDI ARABIA.	141.51	Saving USD	02127368	26-Jul-86		
569	Main Branch, Karachi	Sindh	AZIZULLAH SHAMS	M/S ABUDAWOOD FOR TRADE & INDUSTRY, P.O.BOX 2520, JEDDAH-21461, SAUDI ARABIA.	0.14	Saving USD	02127415	18-Feb-96		
570	Main Branch, Karachi	Sindh	MOHD ALAM CHAUDHARY	P O BOX 958, JEDDAH 21421, SAUDI ARABIA.	188.30	Saving USD	02127482	29-Aug-85		
571	Main Branch, Karachi	Sindh	YASINUL HAQUE KHALIL	P O BOX 167 CC 211 C/O SAUDIA JEDDAH, SAUDI ARABIA.	293.19	Saving USD	02127493	27-May-90		
572	Main Branch, Karachi	Sindh	MOHAMMAD YOUNUS	ARAB NEWS, P.O.BOX 4556, JEDDAH-21412, SAUDI ARABIA.	7.65	Saving USD	02127584	23-Dec-96		
573	Main Branch, Karachi	Sindh	BUSHRA HASAN	P.O.BOX 430, JEDDAH, SAUDI ARABIA.	458.18	Saving USD	02127642	12-Oct-87		
574	Main Branch, Karachi	Sindh	ABDUL QUDDUS SHAIKH	P.O.BOX 88, JEDDAH 21411, SAUDI ARABIA.	0.01	Saving USD	02127664	06-Apr-87		
575	Main Branch, Karachi	Sindh	IAJAZ AHMED	P.O.BOX 1604, P.O.BOX 1604, JEDDAH, SAUDI ARABIA.	85.49	Saving USD	02127711	10-Sep-91		
576	Main Branch, Karachi	Sindh	M.Z.MIRZA & SHAHEENA	MRS.SHAHEENA MIRZA S C EXCHANGE P.O.BOX 179 ALKHOBAR K.S.A.	25.34	Saving USD	02127722	11-Aug-90		
577	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.	50.11	Saving USD	02127824	19-May-86		
578	Main Branch, Karachi	Sindh	S.TAHIR ALI & SAJIDA		0.01	Saving USD	02127868	23-Nov-87		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
579	Main Branch, Karachi	Sindh	SYED SHAHID HASSAN	P.O.BOX 1184, JAMAICA, NY 11431 U.S.A.	27.35	Saving USD	02127926	21-Sep-91		
580	Main Branch, Karachi	Sindh	RAIS AHMED KHAN	P.O.BOX 16673, JEDDAH 21474, SAUDI ARABIA.	0.01	Saving USD	02127948	03-Aug-87		
581	Main Branch, Karachi	Sindh	YAMIN RAZA	P.O.BOX 22 THAMRAH-11913 RIYADH SOUTH, K.S.A.	1.21	Saving USD	02127971	16-Oct-91		
582	Main Branch, Karachi	Sindh	MOHD HANIF ZAKARIA	C/O EMIRATES AIRLINE, P.O. BOX 41142, JEDDAH 21521, SAUDI ARABIA	318.81	Saving USD	02128143	28-Jul-96		
583	Main Branch, Karachi	Sindh	M.SALEEM M.SIDDIQ	SAUDI C.C. 521 P.O.BOX 620 JEDDAH 21231 SAUDI ARABIA	129.89	Saving USD	02128176	15-Jan-91		
584	Main Branch, Karachi	Sindh	TEHMINA MANSOOR ALI	K-3/1, 4TH.GIZRI LANE PHASE 4 DEFENCE HOUSING AUTHORITY K A R A C H I 46	0.90	Saving USD	02128278	07-Jul-91		
585	Main Branch, Karachi	Sindh	MOHAMMAD AFZAL	P O BOX 5701 JEDDAH 21432 SAUDI ARABIA	89.03	Saving USD	02128336	26-Feb-96		
586	Main Branch, Karachi	Sindh	MUBASHIR A.SHARIEEF	E-5, SHAHEEN APTS BLOCK 3, GULSHAN-E-IQBAL KARACHI	0.02	Saving USD	02128358	30-Apr-87		
587	Main Branch, Karachi	Sindh	SHAMIM A.SIDDIQUI	P.O.BOX 10560 JEDDAH 21443 SAUDI ARABIA	0.17	Saving USD	02128405	17-Jul-94		
588	Main Branch, Karachi	Sindh	HAMMAD & MOHD IBNE	MOHD IBNE KHALIL ARAB A-136, BLOCK D, NORTH NAZIMABAD KARACHI	0.43	Saving USD	02128450	21-Dec-96		
589	Main Branch, Karachi	Sindh	ASHOK KUMAR	B-309 RENO CENTRE, PLOT NO.24 PR-1 RANDAL ROAD, NEAR ANKLESARIA HOSPITAL, KARACHI...	227.21	Saving USD	02128552	04-Jul-93		
590	Main Branch, Karachi	Sindh	ZULFIQAR AHMED	P.O.BOX 21425, SAFAT, KUWAIT, KUWAIT.	0.02	Saving USD	02128585	09-Jun-88		
591	Main Branch, Karachi	Sindh	RAHAT ALI MIRZA	MRS RUQAYYA ALI 1/A-16, BLOCK 3, GULSHAN-E-IQBAL, KARACHI.	0.25	Saving USD	02128609	20-Aug-90		
592	Main Branch, Karachi	Sindh	S.ZIAUDDIN & SURAIYA	145 BANGLORE TOWN OFF.TIPU SULTAN ROAD KARACHI 8	368.47	Saving USD	02128712	05-Sep-95		
593	Main Branch, Karachi	Sindh	AHMED NADEEM	70-E, PAPOSHNAGAR KARACHI-74600	0.34	Saving USD	02128756	08-Dec-94		
594	Main Branch, Karachi	Sindh	MOHD ASGHAR KHAWAJA	4/53, MODEL COLONY, MALIR- KARACHI-27.	7.34	Saving USD	02128790	10-Jul-91		
595	Main Branch, Karachi	Sindh	SULTAN AHMAD KHAN	2A-46 AL FALAH SOCIETY, DRIGH ROAD COLONY, KARACHI-25.	0.44	Saving USD	02128803	18-Nov-91		
596	Main Branch, Karachi	Sindh	M.K.AWAN & PARVEEN	MRS.PARVEEN AWAN 25,WOOD HOUSE ROAD LONDON N 12 9 EN U.K	90.61	Saving USD	02128814	02-Apr-92		
597	Main Branch, Karachi	Sindh	TEHMINA ZAMAN	20-GARDEN ROAD KARACHI-3	0.23	Saving USD	02128825	15-Apr-92		
598	Main Branch, Karachi	Sindh	ZAFAR & ISHRAAT	A-412,BLOCK-N, NORTH NAZIMABAD, KARACHI-74700.	0.88	Saving USD	02128869	11-Jul-95		
599	Main Branch, Karachi	Sindh	MAQSOOD AHMED	C/O NADEEM FAISAL P.O.BOX 22434, SAFAT, KUWAIT.	0.82	Saving USD	02128881	11-Aug-91		
600	Main Branch, Karachi	Sindh	M.SALIM MOHD UMAR	P.O.BOX 21872, SAFAT KUWAIT	44.64	Saving USD	02128905	21-Jul-91		
601	Main Branch, Karachi	Sindh	MOHD NASIM MOHD	70-E, PAPOSH NAGAR, KARACHI.	1.10	Saving USD	02128950	20-Jul-91		
602	Main Branch, Karachi	Sindh	SHAFQAT ALI ABBASI	5625, ANTOINE NO.809, HOUSTON, TX.77091, U.S.A.	317.77	Saving USD	02129031	21-Sep-87		
603	Main Branch, Karachi	Sindh	ABDUL JABBAR (755)	C/O ZUBAIR GENERAL STORE D/3 1129 SAEEDABAD BALDIA TOWN KARACHI 51	24.08	Saving USD	02129064	08-Apr-91		
604	Main Branch, Karachi	Sindh	MANZAR AZIZ ZUBERI	SHARJAH NATIONAL LUBE OIL LTD, P.O.BOX 1575, SHARJAH, U.A.E.	0.09	Saving USD	02129075	04-Aug-91		
605	Main Branch, Karachi	Sindh	MOMADE IBRAIMO	MRS.HAVA BAI SULAIMAN TAIBO 1/33, AL IMRAN SHOPING CENTER IST.FLOOR, SAHA FAISAL COLON	40.62	Saving USD	02129097	13-Apr-94		
606	Main Branch, Karachi	Sindh	SHAHID RASUL	P O BOX 55740 DUBAI U A E	0.63	Saving USD	02129133	30-Sep-91		
607	Main Branch, Karachi	Sindh	MOHAMMAD AHSAN	B.C.C.I LEBANON, PICCADILLY BLDG,2ND FLOOR, HAMRA STREET, P.O.BOX 11-1889, BEIRUT, LEBAN	103.61	Saving USD	02129177	26-Jun-91		
608	Main Branch, Karachi	Sindh	ZAFAR AHMED	A89 B-15 F B AREA GULSHAN-E-MUSTAFA K A R A C H I 38	43.23	Saving USD	02129188	22-Jan-94		
609	Main Branch, Karachi	Sindh	SALAHUDDIN A.KHAN	BANK AL-JAZIRA, COMPUTER DEPTT, HEAD OFFICE, P.O.BOX 6277, JEDDAH 21442, SAUDI ARABIA.	13.58	Saving USD	02129199	05-Aug-91		
610	Main Branch, Karachi	Sindh	ISRAR AHMAD (617)	P.S.4, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	0.54	Saving USD	02129202	21-Jul-91		
611	Main Branch, Karachi	Sindh	TARIQ AMIN	6422 RANCH VIEW DRIVE, N.W CALGARY, ALBERTA, CANADA, T3G 1A1	51.86	Saving USD	02129280	14-Feb-87		
612	Main Branch, Karachi	Sindh	MOHD SAGHIR (620)	C.C.C WORKSHOP, T.S BLDG, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	154.76	Saving USD	02129326	18-Jul-92		
613	Main Branch, Karachi	Sindh	SYED MATIUR RAHMAN	B-10, RELAX APARTMENTS, FEDERAL B AREA, KARACHI	41.43	Saving USD	02129371	07-Dec-85		
614	Main Branch, Karachi	Sindh	M.A.MOGHAL	128-A, SIDDIQ WAHAB ROAD, KARACHI.	23.78	Saving USD	02129382	21-Jul-91		
615	Main Branch, Karachi	Sindh	IZHAR HUSSAIN KAZMI	BANK OF CREDIT & COMMERCE INTL (OVERSEAS) LIMITED P.O.BOX N-4909, NASSAU,BAHAMAS.	24.91	Saving USD	02129428	11-Jul-91		
616	Main Branch, Karachi	Sindh	ALI ANWAR QURAISHI	R.S.N.F/K.F.N.B FACOM/UTILITIES BOX-2704, JEDDAH 21461, SAUDI ARABIA.	0.55	Saving USD	02129666	08-Oct-91		
617	Main Branch, Karachi	Sindh	MUSTAFA HUSSAIN	KENWOOD, P.O.BOX 361, JEDDAH 21411, SAUDI ARABIA. SAUDI ARABIA.	0.84	Saving USD	02129688	10-Jul-91		
618	Main Branch, Karachi	Sindh	AOEEL AHMAD GHOURI	2914 TENBROECK AVE PRIVATE HOUSE BRONX NY. 10469 U.S.A	478.81	Saving USD	02129746	13-May-86		
619	Main Branch, Karachi	Sindh	DR MOHD TARIQ KHAN	M.O 1/C GHADOW HEALTH CENTRE P O BOX 18270 SALALAH SULTANATE OF OMAN	181.53	Saving USD	02129860	13-Apr-92		
620	Main Branch, Karachi	Sindh	KENNETH DSYLVA	102 AL SADDAR, BHICAJI STREET, SADDAR, KARACHI.	292.43	Saving USD	02129893	28-Aug-89		
621	Main Branch, Karachi	Sindh	SYED HASAN JAWAID	SCECO(C) CIVIL PROJECT DIVIS. SWAILUM STREET P O BOX 57 RIYADH 11411 K.S.A.	25.34	Saving USD	02129995	07-Jul-91		
622	Main Branch, Karachi	Sindh	ALI HASAN ASKARI	RESIDENCE DE JECADA BLVD, DE LA REPUBLIQUE, 01 BP 1397, ABIDJAN 01 C.1 IVORY COAST.	119.66	Saving USD	02130001	17-Jul-91		
623	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.	36.59	Saving USD	02130045	15-Aug-87		
624	Main Branch, Karachi	Sindh	BLQUIS MOEEN	A-3/A/2, CENTRAL AVENUE, DEFENCE HOUSING SOCIETY, PHASE 5, KARACHI.	0.03	Saving USD	02130067	24-Dec-96		
625	Main Branch, Karachi	Sindh	SADIQ HUSSAIN	CENTRAL WORK SHOP, P.S.4, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	0.17	Saving USD	02130089	08-Jul-91		
626	Main Branch, Karachi	Sindh	SUHAIL M.YAQUB	P.O.BOX 2839, SAFAT, KUWAIT.	0.02	Saving USD	02130158	25-Aug-85		
627	Main Branch, Karachi	Sindh	SAJJAD RAZA	KUWAIT PETROLEUM CORP. LIAISON OFFICE(PAKISTAN) F-12,BLOCK 7 KEHKASHAN CLIFTON KARA	0.85	Saving USD	02130192	03-Nov-91		
628	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.	413.95	Saving USD	02130216	26-Jan-95		
629	Main Branch, Karachi	Sindh	MALK QASIM A.AWAN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	423.75	Saving USD	02130294	27-Apr-87		
630	Main Branch, Karachi	Sindh	HILAL AHMED ZAHOOR	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	0.79	Saving USD	02130307	07-Jul-91		
631	Main Branch, Karachi	Sindh	MOHAMMAD JAMIL	KENANA SUGAR CO., P.O.BOX 2632, KHARTOUM, SUDAN.	7.32	Saving USD	02130318	09-Jul-91		
632	Main Branch, Karachi	Sindh	SYED SHAHIDULLAH	QURESHI MANZIL FLAT # 18, AKBER ROAD, BEHIND FRERE MARKET, KARACHI.	0.80	Saving USD	02130329	19-Jul-92		
633	Main Branch, Karachi	Sindh	MOHAMMAD NAEEM	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	264.44	Saving USD	02130396	29-Apr-91		
634	Main Branch, Karachi	Sindh	S.MUJTABA W.WARSI	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	0.02	Saving USD	02130421	08-Sep-88		
635	Main Branch, Karachi	Sindh	MOHAMMAD SHAFIQ	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	108.61	Saving USD	02130476	03-Jul-91		
636	Main Branch, Karachi	Sindh	MARSHAD KHAN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	3.25	Saving USD	02130501	28-Apr-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
637	Main Branch, Karachi	Sindh	MOHAMMAD ASHRAF	EMPLOYEE NO 121856, C/O KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	0.71	Saving USD	02130567	13-Oct-91		
638	Main Branch, Karachi	Sindh	GHULAM MURTAZA	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	0.66	Saving USD	02130603	24-Jul-90		
639	Main Branch, Karachi	Sindh	IFTIKHAR ALAM KHAN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	0.02	Saving USD	02130647	06-Jan-88		
640	Main Branch, Karachi	Sindh	MASOOD AHMAD JAFRI	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	3.07	Saving USD	02130658	01-Aug-91		
641	Main Branch, Karachi	Sindh	SYED MEHMOOD HUSSAIN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	8.52	Saving USD	02130670	06-Feb-91		
642	Main Branch, Karachi	Sindh	M.ASLAM KHAN	39-FITZROY SQUARE, LONDON W1P 5LL, U.K.	57.32	Saving USD	02130727	06-Jun-92		
643	Main Branch, Karachi	Sindh	M.YOUSUF S.BAWANY	HOLD MAIL	158.64	Saving USD	02130829	01-Jun-89		
644	Main Branch, Karachi	Sindh	SHAMSUDDIN SHAIKH	393 STRONE ROAD MANOR PARK LONDON E-12 6TW UNITED KINGDOM ?	25.07	Saving USD	02130852	10-Jul-91		
645	Main Branch, Karachi	Sindh	SYED SADAQAT HUSSAIN	229/8, PEOPLE'S COLONY, FAISELABAD, PAKISTAN.	67.46	Saving USD	02130885	18-Feb-89		
646	Main Branch, Karachi	Sindh	RAZIULLAH KHAN ZAI	MRS BULAND IQBAL ZAI 8-ROBIN WAY MOORMEDE STAINES, MIDDX TW 184RL, U.K.	769.44	Saving USD	02130910	04-Jul-92		
647	Main Branch, Karachi	Sindh	NASIRUDDIN BASHIR	4-D 13/7, NAZIMABAD KARACHI	72.67	Saving USD	02130932	18-Aug-91		
648	Main Branch, Karachi	Sindh	S.A.ZAIDI & HAMIDA	MRS HAMIDA A.ZAIDI C/O S.D.C.C, P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	0.27	Saving USD	02131024	11-Jul-90		
649	Main Branch, Karachi	Sindh	M.Q.A.KHAN & MUNIRA	C/O S.D.C.C, P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	40.82	Saving USD	02131091	18-Jun-87		
650	Main Branch, Karachi	Sindh	AKHTAR H.FAROUQUI	C/O S.D.C.C, P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	0.13	Saving USD	02131115	02-Aug-94		
651	Main Branch, Karachi	Sindh	M.ILYAS A.SATTAR	C/O S.D.C.C, P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	41.19	Saving USD	02131159	04-Sep-89		
652	Main Branch, Karachi	Sindh	LIQAAT HUSSAIN	140, BLOCK 3, KOKAN HOUSING SOCIETY, ALAMGIR ROAD, KARACHI.	2.52	Saving USD	02131182	07-Sep-95		
653	Main Branch, Karachi	Sindh	MOHD ZAFAR I.GHORY	MRS ZEHRRA ZAFAR SHADMANI 1-D 7/5 NAZIMABAD, KARACHI	168.51	Saving USD	02131251	01-Nov-95		
654	Main Branch, Karachi	Sindh	MUHAMMAD FAROOQ	P.O.BOX 1243, AL-HASA 31982, SAUDI ARABIA.	207.82	Saving USD	02131284	30-Oct-90		
655	Main Branch, Karachi	Sindh	MUZAFFAR ALI	B-37, SECTOR 11-A, NORTH KARACHI, KARACHI.	0.15	Saving USD	02131400	25-Jul-91		
656	Main Branch, Karachi	Sindh	MOHD TARIQ MASOOM	MRS RIFAT TARIQ P.O.BOX 3838, ETTISALAT, H.O, ABU DHABI, U.A.E.	314.01	Saving USD	02131488	16-Jul-91		
657	Main Branch, Karachi	Sindh	AHMED ALI	P.O.BOX 2041, DAMMAM, SAUDI ARABIA.	0.05	Saving USD	02131513	24-Sep-91		
658	Main Branch, Karachi	Sindh	SAEED SHAMS (JT)	MRS ZAREEN ZAIDI C/O AL RAYYAN CO, P.O.BOX 4310, DAMMAM, SAUDI ARABIA.	290.78	Saving USD	02131546	21-Apr-92		
659	Main Branch, Karachi	Sindh	SHAHID JAMAL	C/O S.C.EXCHANGE, P.O.BOX 179, JEDDAH, SAUDI ARABIA.	45.88	Saving USD	02131579	29-Dec-90		
660	Main Branch, Karachi	Sindh	AHSAN YASIN ISRAELI		19.63	Saving USD	02131648	30-Nov-91		
661	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL	SAUDI ARAMCO P.O.BOX 10431 DHAHRAN - 31311 SAUDI ARABIA	126.91	Saving USD	02131706	26-Sep-91		
662	Main Branch, Karachi	Sindh	SHAUKAT RIAZ SHAIKH		726.60	Saving USD	02131728	22-Jun-89		
663	Main Branch, Karachi	Sindh	SHUA ULAMBA & AISHA	MRS AISHA SHUA, P.O.BOX 246, ALKHOBAR-31952, SAUDI ARABIA.	21.16	Saving USD	02131819	30-Aug-95		
664	Main Branch, Karachi	Sindh	ABDUL HAMEED	NO CORRESPONDENCE.	520.69	Saving USD	02131820	09-Apr-92		
665	Main Branch, Karachi	Sindh	ASADULLAH JAN SABRI	1-D, 6/9-A NAZIMABAD, KARACHI. PAKISTAN.	62.59	Saving USD	02131831	27-Nov-94		
666	Main Branch, Karachi	Sindh	SHAHZAD AKBER	AL FAHID PHARMACY, P.O.BOX 767, AL KHOBAR, SAUDI ARABIA.	306.94	Saving USD	02131922	21-Jul-86		
667	Main Branch, Karachi	Sindh	MOHAMMAD SABIR	HOUSE NO.R-446/15 FEDERAL B AREA KARACHI 38	0.01	Saving USD	02131944	13-Mar-90		
668	Main Branch, Karachi	Sindh	M.A.RAFIQUE FARUQUIE	SAFE CUSTODY.	55.72	Saving USD	02131977	26-May-88		
669	Main Branch, Karachi	Sindh	S.RAZA HUSSAIN NAOVI	OLAYAN G.T.C. P.O.BOX 19 DHAHRAN INTL AIRPORT 31932 SAUDI ARABIA	129.61	Saving USD	02131999	25-Jun-91		
670	Main Branch, Karachi	Sindh	M.A.K.ASAD & TASNEEM	HOUSE NO 231 M.V. CHAK SHAHZAD ISLAMABAD	47.79	Saving USD	02132003	01-Feb-93		
671	Main Branch, Karachi	Sindh	JALALUDDIN&ARJUMAND	MRS ARJUMAND NIGAR P.O.BOX 21150, RIYADH, SAUDI ARABIA.	0.50	Saving USD	02132069	28-Jul-91		
672	Main Branch, Karachi	Sindh	ATAUR RAHMAN	P.O.BOX 318, TRIPOLI, LIBYA.	432.04	Saving USD	02132229	10-Nov-93		
673	Main Branch, Karachi	Sindh	ASHFAQ AHMED KHAN	FLAT NO 4/1, BLOCK "Y", JACOBLINE HOUSING COMPLEX, KARACHI.	0.95	Saving USD	02132296	07-Jul-91		
674	Main Branch, Karachi	Sindh	M.M.KHAN & NAAYER	MRS NAAYER KHAN C/O SAUDI TELECOM, ROOM 201, STHQ, 11132 RIYADH, SAUDI ARABIA.	183.93	Saving USD	02132321	19-Sep-85		
675	Main Branch, Karachi	Sindh	CH SAEED AKHTAR	P.O.BOX 745, PROJECT R 29-1, ABHA, SAUDI ARABIA.	0.53	Saving USD	02132365	16-Jul-91		
676	Main Branch, Karachi	Sindh	DR QAMAR UZ ZAMAN	D-25 H BLOCK, NORTH NAZIMABAD, KARACHI.	0.83	Saving USD	02132376	04-Aug-91		
677	Main Branch, Karachi	Sindh	A.T.ZUBERI & RAHILA	RAHILA ASGHAR ZUBERI 429 NORTH RENGSTROFF, APT 10 MOUNTAIN VIEW, CALIFORNIA 94943, U.S.	760.90	Saving USD	02132387	16-May-94		
678	Main Branch, Karachi	Sindh	MOHD RASHID UMAR	P.O.BOX 5782, RIYADH, SAUDI ARABIA.	251.84	Saving USD	02132398	29-May-91		
679	Main Branch, Karachi	Sindh	NADEEM ANWAR	NO CORRESPONDENCE.	0.80	Saving USD	02132490	30-Dec-90		
680	Main Branch, Karachi	Sindh	SYEDA RABIA	AL AHSAN APTT, B/19, 1ST FLOOR, BLOCK 11, GULSHAN IQBAL-12, KARACHI.	31.46	Saving USD	02132536	30-Jul-91		
681	Main Branch, Karachi	Sindh	AHMED HABIBUDDIN	P.O.BOX 9043, JEDDAH 21413, SAUDI ARABIA.	74.86	Saving USD	02132569	27-Jun-90		
682	Main Branch, Karachi	Sindh	MUSTAFA H.ZUBERI	B-84, BLOCK 2, GULSHAN IQBAL, KARACHI.	16.39	Saving USD	02132581	25-Aug-94		
683	Main Branch, Karachi	Sindh	CAPTAIN AUSAF ALI	H-1, COSY HOMES GLSHANE IQBAL KARACHI	0.53	Saving USD	02132796	16-Jul-91		
684	Main Branch, Karachi	Sindh	RAZIA HAIDER ALI	NO CORRESPONDENCE	30.67	Saving USD	02132832	29-Dec-90		
685	Main Branch, Karachi	Sindh	KHIZIR HUSSAIN	P.O.BOX 658, JUBAIL 31951, SAUDI ARABIA.	0.01	Saving USD	02132854	08-Dec-87		
686	Main Branch, Karachi	Sindh	AFZAL D.KHAN & EQBAL	MRS EQBAL BEGUM C/O ADNOC, P.O.BOX 898, ABU DHABI, U.A.E.	144.87	Saving USD	02132865	06-Mar-89		
687	Main Branch, Karachi	Sindh	AFTAB AHMAD	P.O.BOX 8577, SALMAH, KUWAIT.	48.60	Saving USD	02132898	18-Mar-89		
688	Main Branch, Karachi	Sindh	M.IQBAL & RUKHSANA	MRS.RUKHSANA BANO, P.O.BOX 2340, ABU DHABI, U. A. E.	0.13	Saving USD	02132945	08-Jul-91		
689	Main Branch, Karachi	Sindh	FAIZ & SUGHRA.	MRS SUGHRAN BEGUM C-114, UPPER FLOOR, BLOCK-9, GULSHAN-E-IQBAL, KARACHI.	22.41	Saving USD	02133026	06-Jul-94		
690	Main Branch, Karachi	Sindh	S.M.MUSARRRET KHALIL	C/O P.C.A.BENDIX-A.N.S.S. P.O.BOX 8822, JEDDAH, SAUDI ARABIA.	209.16	Saving USD	02133048	07-Jun-92		
691	Main Branch, Karachi	Sindh	MOHAMMAD AFZAL	P.O.BOX 11479 JEDDAH 21453 SAUDI ARABIA	188.30	Saving USD	02133059	01-Jan-86		
692	Main Branch, Karachi	Sindh	FARHEENA M.AHMED	101 SHAHNAWAZ BHUTTO ROAD NEAR NISHTAR PARK KARACHI	104.76	Saving USD	02133093	16-Feb-93		
693	Main Branch, Karachi	Sindh	SHEKH ABDUL RASHID.	P.O.BOX 9935, JEDDAH 21423, SAUDI ARABIA.	0.88	Saving USD	02133140	15-Aug-91		
694	Main Branch, Karachi	Sindh	S.ZAMEERUDDIN SHAH	NO CORRESPONDENCE	258.36	Saving USD	02133151	30-Apr-86		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
695	Main Branch, Karachi	Sindh	MOHAMMAD JAVAID	P.O.BOX 970, JEDDAH, SAUDI ARABIA, SAUDI ARABIA.	235.88	Saving USD	02133184	29-Nov-88		
696	Main Branch, Karachi	Sindh	SHABBIR AHMAD.	CHAK NO.5514R,PO& TCH, HAROONABAD, DISTRICT BAHWALNAGAR.	62.88	Saving USD	02133264	01-Oct-92		
697	Main Branch, Karachi	Sindh	FAYYAZ & QAMAR.	QAMAR JABEEN, P.O.BOX 3131,JEDDAH SAUDI ARABIA.	198.09	Saving USD	02133297	08-Nov-89		
698	Main Branch, Karachi	Sindh	DR A.G.KAZI.	UNIVERSITY HOSPITAL, K.A.A.U.,JEDDAH, SAUDI ARABIA.	0.86	Saving USD	02133311	01-Aug-91		
699	Main Branch, Karachi	Sindh	SOHAIL AHMED.	AL FUTTAIM ENGINEERING P.O.BOX 8242 ABU DHABI	219.16	Saving USD	02133322	10-Apr-90		
700	Main Branch, Karachi	Sindh	MUSTAQUEEM&REHANA.	MRS.REHANA MUNAWAR, COLLEGE OF MEDICINE, K.A.A.U.P.O.BOX 9029, JEDDAH-21413,K.S.A.	3.69	Saving USD	02133355	19-May-94		
701	Main Branch, Karachi	Sindh	MOHD.ABDUL RAHMAN.	P.O.BOX 53874, JEDDAH 21593, KINGDOM OF SAUDI ARABIA	125.90	Saving USD	02133399	08-Apr-93		
702	Main Branch, Karachi	Sindh	BASHIR&SULTANA.	FAREEDA SULTAN MALIK H-NO 26/213, DRIGH ROAD CANTT KARACHI	36.84	Saving USD	02133402	11-Aug-92		
703	Main Branch, Karachi	Sindh	ABDUL AZIZ MEMON	P.O.BOX 6152,JEDDAH, SAUDI ARABIA.	323.24	Saving USD	02133479	16-Apr-92		
704	Main Branch, Karachi	Sindh	TAJ HAIDER		141.57	Saving USD	02133480	20-Mar-88		
705	Main Branch, Karachi	Sindh	TARIO SULTAN	P.O.BOX 4233, DOHA, QATAR.	52.84	Saving USD	02134027	09-Jan-90		
706	Main Branch, Karachi	Sindh	BASHIR AHMED	P.O.BOX 2237, DOHA, QATAR.	42.72	Saving USD	02134107	10-Oct-90		
707	Main Branch, Karachi	Sindh	ASHIF KHAN	P.O.BOX 1481 DOHA QATAR	445.88	Saving USD	02134118	23-Jul-86		
708	Main Branch, Karachi	Sindh	KHALID BUTT	P.O.BOX 4233 DOHA, QATAR	60.27	Saving USD	02134130	24-Jul-91		
709	Main Branch, Karachi	Sindh	SIRAJ MOHD. KHAN	P.O.BOX 2238,DOHA QATAR	48.63	Saving USD	02134152	21-Nov-91		
710	Main Branch, Karachi	Sindh	MOHD.USMAN S/O M.I	COASTAL DEFENCE P.O. BOX NO 2237 DOHA QATAR	0.17	Saving USD	02134174	16-Jul-91		
711	Main Branch, Karachi	Sindh	AMINUDDIN QURESHI	P.O.BOX 4233,DOHA, QATAR.	74.52	Saving USD	02134209	25-Mar-92		
712	Main Branch, Karachi	Sindh	ABDUL SALAM.	P.O.BOX 9426,DOHA, QATAR.	0.83	Saving USD	02134232	25-Aug-91		
713	Main Branch, Karachi	Sindh	SAYED MOHD.IDREES	P.O.BOX 22285,B.A.S. BAHRAIN.	6.00	Saving USD	02134301	14-Jul-91		
714	Main Branch, Karachi	Sindh	MOHD.SIDDIQUE.		0.20	Saving USD	02134334	17-Aug-91		
715	Main Branch, Karachi	Sindh	NASEER & MUSSERAT	497-99 C.C AREA P.E.C.H.S K A R A C H I-29	0.30	Saving USD	02134390	27-Jul-91		
716	Main Branch, Karachi	Sindh	SHAFEEQ A.CHADUHARY	P.O.BOX 4602, JEDDAH, SAUDI ARABIA.	98.03	Saving USD	02134732	04-Aug-87		
717	Main Branch, Karachi	Sindh	M.MUSHTAQE A.RIZVI	SCIMITAR OILS LTD. S.A. P.O.BOX 4311, DUBAI, U.A.E.	7.05	Saving USD	02134743	09-Sep-90		
718	Main Branch, Karachi	Sindh	QADIR SALMA	MRS.SALMA QADIR B-30,BHAYANI EXTENSION BLOCK-G N.NAZIMABAD KARACHI-33	73.84	Saving USD	02134754	08-Jul-91		
719	Main Branch, Karachi	Sindh	MOHD ILYAS	FACTORY, KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	17.50	Saving USD	02134801	09-Oct-91		
720	Main Branch, Karachi	Sindh	DR N.AHMAD & SHAHEEN	MRS SHAHEEN NAFIS C/O MR BASHIR HUSSAIN A-320, BLOCK 3, GULSHAN-E-IQBAL, KARACHI.	240.82	Saving USD	02134947	03-Sep-91		
721	Main Branch, Karachi	Sindh	SHUJAUDDIN & SAJIDA	MRS SAJIDA BANO SHAIKH P.O. BOX 1593, DAMMAM 31441, SAUDI ARABIA.	30.94	Saving USD	02134981	15-Jul-91		
722	Main Branch, Karachi	Sindh	SHAMSHER KHAN	KNPC, P.O.BOX 70, SAFAT, KUWAIT.	18.88	Saving USD	02135017	10-Oct-91		
723	Main Branch, Karachi	Sindh	MOHD ARIF SIDDIQUI	4-F, 8/16, NAZIMABAD, KARACHI.	0.42	Saving USD	02135084	13-Jul-91		
724	Main Branch, Karachi	Sindh	NOOR & SHAHNAZ	MRS SHAHNAZ SHAIKH P.O.BOX 2093, MADINAH MUNAWARRAH, SAUDI ARABIA.	65.88	Saving USD	02135142	17-Jul-91		
725	Main Branch, Karachi	Sindh	D.A.DILBAR	S.W.C.C. J 2/0 P.O.BOX 7624, JEDDAH 21221, SAUDI ARABIA.	5.03	Saving USD	02135197	20-Feb-91		
726	Main Branch, Karachi	Sindh	NASREEN & A.G.HAFIZ	MR ABDUL GHAFFAR HAFIZ 184-C, BLOCK 6, FEDERAL "B" AREA, KARACHI.	83.21	Saving USD	02135200	17-Aug-91		
727	Main Branch, Karachi	Sindh	A.H.YOONUS & TAHIRA	MRS.TAHIRA HAMEED C/O HABIB BANK A G ZURICH FORT BRANCH 94,CHATHAM STREET COLOMBO	0.76	Saving USD	02135233	11-Jul-91		
728	Main Branch, Karachi	Sindh	ARSHAD M.BHATTI	NATIONAL COMPUTER CENTR, MINISTRY OF PLANNING, P.O.BOX 15, SAFAT, KUWAIT.	2.08	Saving USD	02135255	13-Jul-91		
729	Main Branch, Karachi	Sindh	SHAIKH ZAFAR MAHMOOD	APT GN 9646 GOLF TERRACE DESPLAINIS ILL-60016, U.S.A.	67.85	Saving USD	02135391	22-Jul-89		
730	Main Branch, Karachi	Sindh	ASHRAF & SHAMSA	MRS SHAMSA ASHRAF ENGG DEPTT, P.O.BOX 51378, RIYADH 11543, SAUDI ARABIA.	52.15	Saving USD	02135448	21-Jan-92		
731	Main Branch, Karachi	Sindh	TARIQUE AZIZ SHAIKH	P.O.BOX 282, NORTH QURAYAT, SAUDI ARABIA.	133.99	Saving USD	02135471	05-Apr-90		
732	Main Branch, Karachi	Sindh	ABRAR & FIRDOUS	MRS FIRDOUS SIDDIQI 160/3, NAZIMABAD, BARA MAIDAN, KARACHI.	49.64	Saving USD	02135697	26-Jan-87		
733	Main Branch, Karachi	Sindh	REHMATULLAH MEMON	COMPUTER OPERATOR, IRAQ EXPRESSWAY NO.1,LOT 11, P.O.BOX NO.99, RAMADI, IRAQ.	406.43	Saving USD	02135766	07-Sep-87		
734	Main Branch, Karachi	Sindh	M.I.AFZAL & NARGIS	CORRECT ADDRESS REQUIRED	531.08	Saving USD	02135788	06-Dec-87		
735	Main Branch, Karachi	Sindh	S.A.Z.WARSI & FATIMA	MRS FATIMA AHSAN D-25, BLOCK "B", NORTH NAZIMABAD, KARACHI.	188.30	Saving USD	02135799	10-Oct-85		
736	Main Branch, Karachi	Sindh	ANAR MOIZ KAKAL	181-BLOCK "B", SHABBIRABAD, KARACHI.	58.77	Saving USD	02135824	21-Feb-94		
737	Main Branch, Karachi	Sindh	MUHAMMAD ASLAM KHAN	HOUSE NO 1/573, LIAQATABAD, KARACHI.	17.86	Saving USD	02135835	17-May-95		
738	Main Branch, Karachi	Sindh	DR M.IDREES KHALID	9 LISTER STREET, CROSSHORE HOSPITAL, KILMARNOCK KA2 OBE, U.K.	214.96	Saving USD	02135868	02-Jan-96		
739	Main Branch, Karachi	Sindh	AKHLAQ-UL-HAQ	SANCST PROJECT, P.O.BOX 1996, RIYADH 11441, SAUDI ARABIA.	183.93	Saving USD	02135891	11-Nov-85		
740	Main Branch, Karachi	Sindh	IZHAR-UL-HAQ	2554 TOMS BROOK DR HUSTON TX 77067 U.S.A	204.47	Saving USD	02135904	30-Jan-88		
741	Main Branch, Karachi	Sindh	DR OSMAN SAMAD	HOUSE NO-27, STREET NO-56, F 7/4, ISLAMABAD.	69.17	Saving USD	02135948	28-Jun-86		
742	Main Branch, Karachi	Sindh	SHAKIL OMAR	S.S. EM (MTTS), P.O.BOX 12276, JEDDAH, SAUDI ARABIA.	233.80	Saving USD	02135959	17-May-93		
743	Main Branch, Karachi	Sindh	S.TAUSIF HAIDER.	C/O P.O.BOX 9590, SEEB AIRPORT, OMAN.	323.93	Saving USD	02136041	13-Jun-87		
744	Main Branch, Karachi	Sindh	BULAND A.KHAN.	P.O.BOX.40-123 AL-KHOD SULTANATE OF OMAN	0.13	Saving USD	02136110	07-Aug-96		
745	Main Branch, Karachi	Sindh	ROSTAM K.JAVANMARDI.	P.O.BOX 7158, MUTTRAH, SULTANATE OF OMAN.	423.77	Saving USD	02136121	17-May-89		
746	Main Branch, Karachi	Sindh	PERVEZ & IMRANA.	MRS IMRANA PERVEZ C-24 RAZA COURT-SUNSET LANE 5 PHASE-II DEFENCE HOUSING AUTHY(KAR)	0.50	Saving USD	02136165	25-Aug-91		
747	Main Branch, Karachi	Sindh	ABDUL RASHID MAKLAI	NOOR MOHAMMED MAKLAI NATIONAL BANK OF OMAN, P.O.BOX 3822, ABU DHABI, U.A.E.	18.65	Saving USD	02136290	19-Jun-95		
748	Main Branch, Karachi	Sindh	KHALID NIZAM UDDIN	P.O.BOX 27121, NIZWA, SULTANATE OF OMAN.	190.43	Saving USD	02136303	07-Sep-86		
749	Main Branch, Karachi	Sindh	S.NASEER RAZA ZAIDI	594-A P.I.B COLONY KARACHI	1.57	Saving USD	02136336	01-Feb-96		
750	Main Branch, Karachi	Sindh	MASOOD HASAN JAFRI	P.O.BOX 4737, RUWI,MUSCAT, OMAN.	4.14	Saving USD	02136358	21-Jul-91		
751	Main Branch, Karachi	Sindh	ANWAR SHAFIQ	P.O.BOX 5756, RUWI, MUSCAT, OMAN.	0.94	Saving USD	02136392	13-Jul-91		
752	Main Branch, Karachi	Sindh	KHALID KAMAL	C-19 BLOCK 6 GULSHEN-E-IQBAL K A R A C H I.	260.49	Saving USD	02136449	17-Nov-94		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
753	Main Branch, Karachi	Sindh	ALJAZ AHMED QUADRI	NBO, P.O.BOX 1011 CPO SEED AIRPORT MUSCAT OMAN	175.00	Saving USD	02136461	22-Sep-94		
754	Main Branch, Karachi	Sindh	RAEES MMOHD. HUSSAIN	P.O.BOX 3751, RUWI, MUSCAT, OMAN.	44.64	Saving USD	02136483	11-Mar-92		
755	Main Branch, Karachi	Sindh	SYED MOHIBE AHMED	P.O.BOX NO.6386, ABU DHABI, U.A.E.	164.10	Saving USD	02136507	26-Nov-89		
756	Main Branch, Karachi	Sindh	ZAHID ALI KHAN	P.O.BOX 6386, ABU DHABI, U.A.E.	0.02	Saving USD	02136518	26-Nov-89		
757	Main Branch, Karachi	Sindh	SOHAIL M.SIDDIQI	P O BOX 417 MUSCAT SULTANATE OF OMAN.	2.67	Saving USD	02136529	09-Jul-91		
758	Main Branch, Karachi	Sindh	ISRAR & AYESHA	MRS AYESHA ISRAR C/O NATIONAL BANK OF OMAN, P.O. BOX 3751, RUWI, MUSCAT.	0.93	Saving USD	02136610	31-Oct-91		
759	Main Branch, Karachi	Sindh	USMAN GHANI	DIRECTORATE GENERAL OF ELECT., P.O.BOX 18002, SALALAH, OMAN.	0.53	Saving USD	02136632	31-Aug-91		
760	Main Branch, Karachi	Sindh	NAIAZ A. KHAN	POST BOX NO.780, MUSCAT, OMAN.	60.28	Saving USD	02136665	18-Jun-96		
761	Main Branch, Karachi	Sindh	RUQIA & SADAF (MINOR)	MISS SADAF SAEED (MINOR), BUNGLOW NO.132, UNIT NO.III, LATIFABAD, HYDERABAD SINDH.	8.28	Saving USD	02136723	29-Dec-91		
762	Main Branch, Karachi	Sindh	IDREES ADAM.	P.O.BOX 4608, RUWI, OMAN.	45.41	Saving USD	02136734	31-Jan-90		
763	Main Branch, Karachi	Sindh	JAMILA IDREES.		253.68	Saving USD	02136745	09-Jul-91		
764	Main Branch, Karachi	Sindh	S HILAL ALI & UROOJ	UROOJ FATIMA AL-SAYEGH BROTHERS P O BOX 55106 DUBAI, UAE	0.95	Saving USD	02136803	09-Oct-91		
765	Main Branch, Karachi	Sindh	MOHD.HANIF MEMON	P.O.BOX 5010, RUWI, MUSCAT, OMAN.	53.33	Saving USD	02136814	26-Jul-95		
766	Main Branch, Karachi	Sindh	SHAKEEL AHMAD	NATIONAL BANK OF OMAN LTD., SECRETARIAT BRANCH, P.O.BOX 7334, MUTTRAH, MUSCAT, OMAN.	0.66	Saving USD	02136836	03-Dec-92		
767	Main Branch, Karachi	Sindh	AZAM ALI & RABAB ALI	MRS.RUBAB ALI C/O P.O.BOX 1056, SEEB AIRPORT-MUSCAT, OMAN.	633.05	Saving USD	02136869	02-Aug-93		
768	Main Branch, Karachi	Sindh	MOHD AFZAL	BADGE NO.17073(TOCO-FAHUD) P O BOX 142 MUSCAT SULTANATE OF OMAN	50.29	Saving USD	02136916	24-Mar-91		
769	Main Branch, Karachi	Sindh	S.A.MOIN	C/O OMAN UNITED AGENCIES P.O.BOX.18179, SALALAH OMAN	134.56	Saving USD	02136927	01-Jun-88		
770	Main Branch, Karachi	Sindh	A.M.MAKKI	P.O.BOX.7310 MUTTRAH MUSCAT OMAN	0.54	Saving USD	02136972	17-Jul-91		
771	Main Branch, Karachi	Sindh	S.A.KHAN	105-C.BLOCK2, PECHS, KARACHI-75400	38.19	Saving USD	02137008	20-Oct-93		
772	Main Branch, Karachi	Sindh	ZIAUDDIN & SYEDA	SYEDA SIDDIQUA FATIMA P.O.BOX 1276 ARAMCO ABQA1Q 31311 SAUDI ARABIA	415.09	Saving USD	02137031	29-Oct-85		
773	Main Branch, Karachi	Sindh	ASHFAQUE HUSSAIN		242.41	Saving USD	02137064	12-Mar-94		
774	Main Branch, Karachi	Sindh	IRFAN DABEEC JAFRI	P.O.BOX 179, AL KHOBAR 31952, SAUDI ARABIA.	8.72	Saving USD	02137097	10-Jul-91		
775	Main Branch, Karachi	Sindh	MOHD ASLAM	P.O.BOX 1085, AL KHOBAR, SAUDI ARABIA.	20.65	Saving USD	02137100	22-Nov-90		
776	Main Branch, Karachi	Sindh	MOINUDDIN Y. QURESHI	P.O.BOX 4536, DAMMAM 31412, SAUDI ARABIA.	0.90	Saving USD	02137122	16-Jul-91		
777	Main Branch, Karachi	Sindh	S.SHABBAR H.ABIDI	PLOT # 125/640, JAFFAR-E-TAYYAR SOCIETY, MALIR CITY, KARACHI.	76.54	Saving USD	02137155	26-Jun-89		
778	Main Branch, Karachi	Sindh	S.M.ZIAUR REHMAN	R-704, 15-A/3 BUFFER ZONE NORTH KARACHI KARACHI	136.50	Saving USD	02137213	15-Jun-92		
779	Main Branch, Karachi	Sindh	M.AYUB & SHAMIM	MRS SHAMIM AFROZ MARENA TRADING SERVICES, P.O.BOX 2445, AL KHOBAR 31952, SAUDI ARABIA	17.46	Saving USD	02137224	17-Aug-91		
780	Main Branch, Karachi	Sindh	MOHD HANIF DOGRA	P.O.BOX 1282 ARAMCO RASTANURA 31311 SAUDI ARABIA	3.61	Saving USD	02137268	04-Dec-91		
781	Main Branch, Karachi	Sindh	DR NIZAMUDDIN AHMED	MEDICAL OFFICER, MIN OF HEALTH AIRPORT CLINIC, DHAHRAN AIRPRT DHAHRAN SAUDI ARABIA	0.72	Saving USD	02137280	09-Jul-91		
782	Main Branch, Karachi	Sindh	FAZAL UR-RAHMAN	P.A.C.E. LTD. P.O.BOX 867, CODE#31952, AL-KHOBAR, SAUDI ARABIA	54.44	Saving USD	02137439	15-Jul-91		
783	Main Branch, Karachi	Sindh	S KAUSAR RAHMAN		0.01	Saving USD	02137440	30-Nov-86		
784	Main Branch, Karachi	Sindh	MOHD HAROON KHATRI	P.O.BOX 5378, KARACHI-2 PAKISTAN.	0.26	Saving USD	02137462	16-Jul-91		
785	Main Branch, Karachi	Sindh	MOHAMMAD YOUNUS	RIYAD BANK, JARWAL BRANCH, P.O.BOX 3750, MAKKAH, SAUDI ARABIA.	0.94	Saving USD	02137519	21-Jul-91		
786	Main Branch, Karachi	Sindh	DR QAMAR LASI	61/A SINDHI MUSLIM HOUSING SOCIETY, KARACHI.	0.57	Saving USD	02137531	16-Jul-91		
787	Main Branch, Karachi	Sindh	M.A.HALIM CHISHTI	SENIOR LIBRARIAN, BATERO UNIVERSITY, P.M.B 3011, KANO, NIGERIA.	39.85	Saving USD	02137611	26-Sep-87		
788	Main Branch, Karachi	Sindh	SYED HASNAIN	509-A, QASIMABAD, SINDI HOTEL, LIAQATABAD, KARACHI.	70.76	Saving USD	02137622	11-Apr-89		
789	Main Branch, Karachi	Sindh	SYED AKHTAR ABBAS	C/O.FEROZE HAIDER QUARTER#B-247, B-AREA MALIR COLONY KARACHI-37	0.27	Saving USD	02137677	07-Aug-91		
790	Main Branch, Karachi	Sindh	ASIF K.KHAN	57 OVERSEAS COOP. SOCIETY, OFF AMIR KHUSRO ROAD, KARACHI.	107.92	Saving USD	02137780	12-Mar-94		
791	Main Branch, Karachi	Sindh	DR AMANULLAH KHAN	23-A, 7TH SOUTH STREET, DEFENCE HOUSING AUTHORITY, KARACHI.	13.50	Saving USD	02137791	21-Jul-91		
792	Main Branch, Karachi	Sindh	OBaid YAZDANI	S/O SHAIK AHSAN MOHD 5/118 DRIGH COLONY, KARACHI-25.	533.28	Saving USD	02137815	28-Jan-91		
793	Main Branch, Karachi	Sindh	MOHD JAMSHED WAQAR	NO CORRESPONDENCE.	62.94	Saving USD	02137837	06-Jan-86		
794	Main Branch, Karachi	Sindh	A.A.MOHD & M.R.AHMED	MR MOHAMMED RASAN AHMED P.O.BOX 3465, ALLAMA M.Y.BINORI TOWN, KARACHI.	47.90	Saving USD	02137859	26-Dec-88		
795	Main Branch, Karachi	Sindh	SYED NISAR AHMED	1110/20, F.B.AREA, KARACHI-38.	3.56	Saving USD	02137871	05-Aug-91		
796	Main Branch, Karachi	Sindh	M FEROZE MOOSA WA		407.80	Saving USD	02137906	19-May-86		
797	Main Branch, Karachi	Sindh	MOHD MANSOOR QURESHI	P O BOX 17666 AL-AIN U.A.E.	661.74	Saving USD	02137939	12-Mar-94		
798	Main Branch, Karachi	Sindh	GHULAM HUSAIN RANJHA	C/O KENANA SUGAR CO LTD, P.O.BOX 2632, KHARTOUM, SUDAN.	21.14	Saving USD	02137951	25-Sep-90		
799	Main Branch, Karachi	Sindh	CHAUDHRY SAEED AHMED	P.O.BOX 7035, SHARJAH, U.A.E.	415.09	Saving USD	02137995	17-Nov-85		
800	Main Branch, Karachi	Sindh	SOHAIL AKHTAR	AIR LINK INTL UAE, P.O.BOX 10466, DUBAI, U.A.E.	204.74	Saving USD	02138009	14-Jun-87		
801	Main Branch, Karachi	Sindh	RAEESUDDIN KHAN	QATAR FINANCE & EXCHANGE CO. P O BOX 4233 DOHA QATAR	0.33	Saving USD	02138010	22-Aug-92		
802	Main Branch, Karachi	Sindh	MALIK JAVED AZIZ.	P.O.BOX 1565 C/O HEAD PMCG (NAVY), TRIPOLI, LIBYA.	55.42	Saving USD	02138098	05-Feb-89		
803	Main Branch, Karachi	Sindh	J.AKHTAR & YASMIN	MRS YASMIN AKHTAR 86-D, BLOCK F, NORTH NAZIMABAD, KARACHI.	0.02	Saving USD	02138123	10-May-89		
804	Main Branch, Karachi	Sindh	MUSTANSIR	NISCORP. P O BOX#25789 ABUDHABI	0.11	Saving USD	02138543	12-Sep-91		
805	Main Branch, Karachi	Sindh	MUKARRAM & NILOFUR	NILOFAR MUKARRAM C/O MR S ALI HAIDER RIZVI BCC EMIRATES P O BOX 3865 ABU DHABI	68.00	Saving USD	02138576	28-Jul-91		
806	Main Branch, Karachi	Sindh	SYED QAMAR ALI	ABU DHABI COMMERCIAL BANK, P.O. BOX NO.2832, ABU DHABI, U.A.E.	165.40	Saving USD	02138656	10-Aug-86		
807	Main Branch, Karachi	Sindh	RAHAT SALAHUDDIN	POST POX NO 1899 D U B A I U.A.E.	328.84	Saving USD	02138690	07-Jul-91		
808	Main Branch, Karachi	Sindh	SH.MAGSOOD RASHID	B-12, SAND HAVEN APARTMENT, 22/3, FRERE TOWN, KARACHI-0401.	54.11	Saving USD	02138747	13-Sep-88		
809	Main Branch, Karachi	Sindh	SAIF UR RAHMAN	P.O.BOX.44093, ABU DHABI, U.A.E.	273.92	Saving USD	02138758	20-Jun-93		
810	Main Branch, Karachi	Sindh	ABDUL LATIF A SULTAN	A-13, ALI GARDEN BLOCK-E NORTH NAZIMABAD KARACHI	680.46	Saving USD	02138894	08-Mar-95		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
811	Main Branch, Karachi	Sindh	M.N.SALAHUDDIN	P.O.B#1113 STATION B MISSISAUGA ONTARIO CANADA-L4Y 3W4	112.98	Saving USD	02138918	11-May-91		
812	Main Branch, Karachi	Sindh	SYED MOHD AKRAMUDDIN	P.O.BOX 1697, JEDDAH 21441, SAUDI ARABIA.	0.01	Saving USD	02138930	12-May-87		
813	Main Branch, Karachi	Sindh	SYED FAKHRUL HASAN	175 HYDEREBAD COLONY B.Y.J.ROAD KARACHI 5	17.73	Saving USD	02138952	13-Jan-92		
814	Main Branch, Karachi	Sindh	MIR TABASSUM JAVED	P.O.BOX 2613 DAMMAM SAUDI ARABIA	554.33	Saving USD	02138963	10-Nov-91		
815	Main Branch, Karachi	Sindh	ZAHIDA ABDULLAH	HORMASJI STREET GARI KHATA,AMINA MANZIL KARACHI	0.24	Saving USD	02139000	25-Jul-91		
816	Main Branch, Karachi	Sindh	ABUTALIB A. SATTAR	B.C.C.I., P.O.BOX 569, MANAMA, BAHRAIN.	163.53	Saving USD	02139099	24-Oct-91		
817	Main Branch, Karachi	Sindh	YOUSUF & LIAQUAT	MR LIAQUAT MAQBOOL P.O.BOX 126, MANAMA, BAHRAIN.	23.42	Saving USD	02139113	29-Sep-91		
818	Main Branch, Karachi	Sindh	MRS SHAHER BANO	AGHA NASIR HUSSAIN, P.O.BOX 367, MANAMA,BAHRAIN.	334.97	Saving USD	02139146	03-Dec-88		
819	Main Branch, Karachi	Sindh	NADEEM AHMED QURESHI	P.O.BOX 213, DHAHRAN AIRPORT-31932, SAUDI ARABIA.	196.93	Saving USD	02139157	27-Jan-88		
820	Main Branch, Karachi	Sindh	MOHD.ISMAIL MEMON	P.O.BOX 308, BAHRAIN,(A.GULF).	0.14	Saving USD	02139191	16-Aug-95		
821	Main Branch, Karachi	Sindh	AZMATULLAH SHARIFF	NO CORRESPONDENCE	118.85	Saving USD	02139293	06-Feb-91		
822	Main Branch, Karachi	Sindh	RAHMATULLAH SHARIFF	P.O.BOX 5968, BAHRAIN.	124.88	Saving USD	02139306	21-Jul-88		
823	Main Branch, Karachi	Sindh	S.HASAN ALI & ISMAT	TREASURY DIVISION SAUDI AMERICAN BANK P O BOX 833 RIYADH 11421 SAUDI ARABIA	0.88	Saving USD	02139420	10-Jul-91		
824	Main Branch, Karachi	Sindh	SHAHID HASAN KHAN	C/O B.C.C.I., P.O.BOX 569, MANAMA, BAHRAIN.	0.23	Saving USD	02139442	12-Mar-95		
825	Main Branch, Karachi	Sindh	INTEZAR AHMED	H-115/8, MALIR COLONY, KARACHI-37.	538.22	Saving USD	02139544	06-Jan-91		
826	Main Branch, Karachi	Sindh	SYED QAMRUL HUDA	C/O QATAR FINANCE & ECCHANGE CO LTD P O BOX 4233 DOHA QATAR	0.63	Saving USD	02139613	08-Jul-91		
827	Main Branch, Karachi	Sindh	ZAJDI S.Z. HUSSAIN	BCCI STAFF NO CORRESPONDENCE	0.01	Saving USD	02139635	19-Nov-89		
828	Main Branch, Karachi	Sindh	MOHD. ARIF	POST BOX NO 217 D O H A Q A T A R	24.16	Saving USD	02139726	15-Aug-93		
829	Main Branch, Karachi	Sindh	MAHTAB A.PASHA	P.O.BOX 867, DOHA, QATAR.	79.36	Saving USD	02139759	20-Sep-92		
830	Main Branch, Karachi	Sindh	MR.M.YOUSAF KHAN	M YOUSUF KHAN	147.57	Saving USD	02139931	02-Jul-87		
831	Main Branch, Karachi	Sindh	M.T.QURESHI	P.O.BOX.14, DOHA QATAR	158.06	Saving USD	02139942	25-Jun-87		
832	Main Branch, Karachi	Sindh	AHMED KAMAL HASHMI	C/O ATHAR KAMAL HASHMI, P.O.BOX.51330 DUBAI U.A.E	0.02	Saving USD	02140003	24-Sep-89		
833	Main Branch, Karachi	Sindh	MAJIDUDIN K. & ZOHRA	C/O S.D.C.C., C R 8470,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	0.59	Saving USD	02140036	31-Jul-91		
834	Main Branch, Karachi	Sindh	M.NOORUDDIN.	C/O S.D.C.C., C R 8470,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	108.20	Saving USD	02140047	20-Jun-91		
835	Main Branch, Karachi	Sindh	SAUD AHMAD SALAR.	C/O S.D.C.C., C R 8470,P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	331.05	Saving USD	02140161	06-Feb-91		
836	Main Branch, Karachi	Sindh	SHAMIM ASHRAF.	P.O.BOX 14320 JEDDAH 21424 SAUDI ARABIA	60.72	Saving USD	02140172	31-Jan-93		
837	Main Branch, Karachi	Sindh	SHAKIL A.GHANI.		73.90	Saving USD	02140183	07-Aug-86		
838	Main Branch, Karachi	Sindh	DR.AL QOLEH	UAE CONSULATE 84 CLIFTON KARACHI	0.02	Saving USD	02140354	30-Apr-86		
839	Main Branch, Karachi	Sindh	AKBAR ALI	P.O.BOX 5152 SHARJAH UAE	51.42	Saving USD	02140503	22-Apr-90		
840	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL	109,ADA DRIVE STATEN ISLAND NEW YORK NY 10314 U.S.A	101.52	Saving USD	02140514	10-Feb-92		
841	Main Branch, Karachi	Sindh	S.ZAINUL ABDIN	C/O PEMREF(OIL MOVEMENT) P.O.BOX 30078, YANBU ALSINAIYAH, SAUDI ARABIA.	3.21	Saving USD	02140525	02-Jan-92		
842	Main Branch, Karachi	Sindh	SYED ASHRAF ALI	7220 INTERNATIONAL DR., SUIT NO.200 ORLANDO, FLORIDA 32819 U.S.A.	68.66	Saving USD	02140547	25-Nov-86		
843	Main Branch, Karachi	Sindh	NAWAB HASSAN & NASIM	4-A, 8/4, NAZIMABAD. KARACHI.	105.03	Saving USD	02140558	23-Aug-92		
844	Main Branch, Karachi	Sindh	M.HANIF ABDUL SATTAR	P.O.BOX 1733 JEDDAH 21441 SAUDI ARABIA	0.76	Saving USD	02140605	09-Sep-90		
845	Main Branch, Karachi	Sindh	MOHAMMED ANWAR KAMAL	C-15 ZEESHAN BLESSING BLOCK-16, GULSHAN-E IQBAL KARACHI	0.08	Saving USD	02140730	10-Sep-91		
846	Main Branch, Karachi	Sindh	SYED ASGHAR A.RIZVI	B-245, BLOCK C NORTH NAZIMABAD KARACHI	0.06	Saving USD	02140741	03-Oct-91		
847	Main Branch, Karachi	Sindh	MOHAMMAD MUBARAK	BINLADEN TELECOM. CO. P.O.BOX 6045 JEDDAH 21442 SAUDI ARABIA	69.96	Saving USD	02140832	25-Aug-94		
848	Main Branch, Karachi	Sindh	M.YUNUS M.NOVEED	C/O KHALID BIN ZEEB EST. POST AL-SUBEKHA, ABHA SAUDI ARABIA	277.69	Saving USD	02140923	29-Dec-86		
849	Main Branch, Karachi	Sindh	AMIN DORKMALI	C/O 17 ZAKIR MANSION NEW TOWN KARACHI	0.50	Saving USD	02140978	12-Feb-91		
850	Main Branch, Karachi	Sindh	MOHD ATHAR SHAFIQUE	BLOCK NO.17, HOUSE NO.25 SECTOR 11-D, NORTH KARACHI KARACHI 36	0.97	Saving USD	02141004	14-Jul-91		
851	Main Branch, Karachi	Sindh	MUZAFFAR HUSSAIN	C/O.MR.D.H.MAQBOOL LIAQUAT NATIONAL HOSPITAL STADIUM ROAD, KARACHI, PAKISTAN.	0.04	Saving USD	02141037	12-Sep-91		
852	Main Branch, Karachi	Sindh	S.IRTIZA HUSSAIN.	C/O MR.QASIM RAZA KIFCO, P.O.BOX 23792.SAFAT, KUWAIT.	194.17	Saving USD	02141082	03-Nov-88		
853	Main Branch, Karachi	Sindh	MUMTAZ & FAYYAZ.	P.O. BOX 40004, POSTAL CODE NO.01751, POSTAL AREA 10, AL-JAHRAA, KUWAIT.	43.00	Saving USD	02141106	18-Apr-87		
854	Main Branch, Karachi	Sindh	SHAIKH MOHD.KHALID	KUWAIT COMPUTER SERVICES P.O.BOX 5113, SAFAT 13052 SAFAT KUWAIT	0.58	Saving USD	02141117	10-Jul-91		
855	Main Branch, Karachi	Sindh	SYED MUJEEB.	290 MAIN AVE NO-101 HALIFAX N.S. CANADA B3M 3V3	265.91	Saving USD	02141151	01-Sep-94		
856	Main Branch, Karachi	Sindh	ABEDA SIRAJ PATEL	P.O.BOX 21425.SAFAT, KUWAIT.	0.60	Saving USD	02141162	06-Nov-91		
857	Main Branch, Karachi	Sindh	M.YAMIN BUTT.	MOHALLA MULLA KAMAL, NEAR DOODHPEER DE KHANGHA, SIALKOT.	562.96	Saving USD	02141184	12-Oct-93		
858	Main Branch, Karachi	Sindh	MOHD.AHMED.	ALLAHRAKHA COMPOUND, LEE MARKET KARACHI.	0.98	Saving USD	02141231	16-Aug-95		
859	Main Branch, Karachi	Sindh	GHULAM&SAMIYA	MRS.SAMIYA MAHMOOD. P.O.BOX 24989.SAFAT, KUWAIT.	0.01	Saving USD	02141344	16-Aug-88		
860	Main Branch, Karachi	Sindh	MOHD AKHTAR SIDDIQUI	373 NEWLOOP FACTORY ST. JERSEY CITY NJ 07302 U.S.A.	31.51	Saving USD	02141559	11-Aug-91		
861	Main Branch, Karachi	Sindh	MAJID ALI & SALMA	MRS.SALMA SHAH KHAN C.C. 152 SAUDIA P.O.BOX 620, JEDDAH 21231 SAUDI ARABIA	0.12	Saving USD	02141593	05-Jul-92		
862	Main Branch, Karachi	Sindh	AHMED & MOOSA	C/O 17 ZAKIR MANSION NEW TOWN KARACHI	0.28	Saving USD	02141628	04-Mar-91		
863	Main Branch, Karachi	Sindh	MAZHAR & DR TASNEEM	P.O.BOX 4008,RIYADH 11491 SAUDI ARABIA.	557.79	Saving USD	02141639	24-Dec-86		
864	Main Branch, Karachi	Sindh	M.J.SHAIKH & AZRA	MRS.AZRA JAMIL RUWAIS FERTILIZER INDUSTRIES P.O.BOX 6159 ABU DHABI, U.A.E.	0.06	Saving USD	02141673	10-Jul-91		
865	Main Branch, Karachi	Sindh	ABDUL M.ABUBAKER	P.O.BOX 1609 MASERU 100, LESOTHO VIA SOUTH AFRICA	8.98	Saving USD	02141684	25-Jul-91		
866	Main Branch, Karachi	Sindh	ANJUM HUSSAIN	BLDG.NO.11, G.F./1, SEAVIEW TOWNSHIP, BEACH AVE., DEFENCE HOUSING AUTHORITY, KARACHI-	0.01	Saving USD	02141775	29-Dec-86		
867	Main Branch, Karachi	Sindh	ALTAFA ALI BHIUMJI	WILLKIE SOUTH COOP RM 309, BLOOMINGTON INDIANA 47406 U.S.A.	36.69	Saving USD	02141800	09-Feb-95		
868	Main Branch, Karachi	Sindh	S.KALIMI & SHAISTA	MRS SHAISTA SALIM P.O.BOX 529 RT ARAMCO DHAHRAN SAUDI ARABIA	155.48	Saving USD	02141833	27-Nov-94		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
869	Main Branch, Karachi	Sindh	RAFIO A.KHADIMALLY	3503, DOUBLE LAKE DR, MISSOURI CITY, TEXAS 77459-3984 U.S.A	533.20	Saving USD	02141855	12-Jul-94		
870	Main Branch, Karachi	Sindh	M.YOUSUF USMAN	ROOM NO.110, UBL FLATS NEW TOWN KARACHI	564.12	Saving USD	02141913	23-Feb-88		
871	Main Branch, Karachi	Sindh	SYED NOORUDDIN ALAVI	1109 WILLIAMSBURG ST.WESTMONT ILLINOIS 60559 U.S.A.	47.72	Saving USD	02141935	03-Mar-93		
872	Main Branch, Karachi	Sindh	MHD.A.A.SHARAFI	52.BHURSARI ROAD, OPP-NISHTAR PARK KARACHI-0314	106.81	Saving USD	02141946	30-Jul-96		
873	Main Branch, Karachi	Sindh	ANWERALI JIVANI	C/O PAK ISLAMIA HIGHER SECONDARY SCHOOL SHARJAH P O BOX 1493 SHARJAH U A E	293.25	Saving USD	02141957	08-Aug-90		
874	Main Branch, Karachi	Sindh	ABDUL ALI ABDI	C-21,TAQI PLAZA,BLOCK J, NORTH NAZIMABAD, KARACHI-33.	0.17	Saving USD	02141968	07-Oct-91		
875	Main Branch, Karachi	Sindh	SYED KAUSAR HUSSAIN	C/O SSOQ , P.O.BOX 61217 RIYADH 11565 SAUDI ARABIA	55.60	Saving USD	02142016	09-Dec-87		
876	Main Branch, Karachi	Sindh	AHMED HUSSAIN.	98.BAHADURABAD.ROAD 4, BLOCK 3,KARACHI-5.	0.09	Saving USD	02142049	29-Aug-91		
877	Main Branch, Karachi	Sindh	ZAHIDA SHAMIM	UNITY.OF PETROLEUM &MINERALS, U.P.M.,P.O.BOX#794, DHAHRAN 31261, SAUDI ARABIA.	255.56	Saving USD	02142118	08-Sep-86		
878	Main Branch, Karachi	Sindh	SABIR ALI	P.O.BOX 3979 AL-MUNIRAH, ARAMCO DHAHRAN, SAUDI ARABIA.	227.30	Saving USD	02142163	12-Mar-90		
879	Main Branch, Karachi	Sindh	M AYUB CHOCHAN	R-770, 15 A4, BUFFER ZONE, NORTH KARACHI.	0.91	Saving USD	02142196	20-Jul-91		
880	Main Branch, Karachi	Sindh	SHAUKAT &NGHAT.	C/O SAUDI ARAMCO P.O. BOX # 1706 RAS TANURA 31311 SAUDI ARABIA	232.54	Saving USD	02142209	23-Apr-94		
881	Main Branch, Karachi	Sindh	KHALID & MAIMOONA	EXXON CHEMICAL PAK LTD., 8TH FL.,P.N.S.C.BLDG., M.T.KHAN RD.,P.O.BOX 5736, KARACHI.	15.58	Saving USD	02142232	22-Sep-92		
882	Main Branch, Karachi	Sindh	ABDUL JALEEL KHAN.	5E-5/13.NAZIMABAD, KARACHI.	0.47	Saving USD	02142254	23-Jul-92		
883	Main Branch, Karachi	Sindh	DR.IQBAL ALI.	276, SHABIBRABAD, BLICK-B JAUHER ROAD KARACHI-8	0.63	Saving USD	02142265	31-May-95		
884	Main Branch, Karachi	Sindh	ZAHIRUDDIN M..A.	B-132.BLOCK H, NORTH NAZIMABAD.	46.48	Saving USD	02142287	20-Jun-90		
885	Main Branch, Karachi	Sindh	MURTAZA&RUBAB.	SAUDI ARAMCO BOX NO. 5901 DHAHRAN 31311 SAUDI ARABIA	152.85	Saving USD	02142323	28-Jul-91		
886	Main Branch, Karachi	Sindh	AQHEEL A.QASMI.	SAYEED MANZIL.KHISOUK PURA, MIRPURKHAS, SIND.	0.65	Saving USD	02142425	14-Sep-92		
887	Main Branch, Karachi	Sindh	QAYYUM&SAMINA.	P.O.BOX 1293.DAMMAM 31431, SAUDI ARABIA.	0.01	Saving USD	02142469	26-Oct-87		
888	Main Branch, Karachi	Sindh	ZAFAR A.SHEIKH.	K.F.U.P.M (R-1) P O BOX 925 DHAHRAN 31261 SAUDI ARABIA	247.77	Saving USD	02142505	29-Apr-90		
889	Main Branch, Karachi	Sindh	M N YOUSUF	1871-A.SHAH ABDUL LATIF, BLOCK 2,P.E.C.H.S. KARACHI.	93.22	Saving USD	02142527	17-Jun-86		
890	Main Branch, Karachi	Sindh	HASAN HALIM	D-15,BLOCK D NORTH NAZIMABAD KARACHI.	0.59	Saving USD	02142550	09-Jul-91		
891	Main Branch, Karachi	Sindh	MOHAMMAD USMAN	6315 N HERMITAGE CHI ILLINOIS 60660 U.S.A.	37.35	Saving USD	02142561	22-Nov-86		
892	Main Branch, Karachi	Sindh	SARDAR AKRAM KHAN	P.O.BOX 1575 SHARJAH, U.A.E.	54.61	Saving USD	02142583	12-Feb-86		
893	Main Branch, Karachi	Sindh	VIRGINIA MASSEY	INTL. HOSPITAL P.O.BOX 1084, BAHRAIN	44.99	Saving USD	02142629	22-Jan-90		
894	Main Branch, Karachi	Sindh	MOHAMMAD AZHAR BEG	81.WILBRAHAM ROAD, FALLOWFIELD,MANCHESTER 14 M14 7DN. U.K.	204.29	Saving USD	02142652	21-Feb-88		
895	Main Branch, Karachi	Sindh	S.SHAHID HUSSAIN	MRS.FARHANA HUSSAIN 12.C 13/D GULSHANE IQBAL KARACHI	2.23	Saving USD	02142685	04-Apr-93		
896	Main Branch, Karachi	Sindh	RASHID H.HASHMI.	P.O.BOX 581,INCAS BONNA, OLEYA,RIYADH SAUDI ARABIA.	260.35	Saving USD	02142696	03-Aug-88		
897	Main Branch, Karachi	Sindh	S.I.MOHD NAQVI	F-2 BLOCK H NORTH NAZIMABAD KARACHI	20.71	Saving USD	02142732	04-Jun-95		
898	Main Branch, Karachi	Sindh	AMJAD &JANE KHAN	MRS.JANE KHAN. F/64-1,PARK LANE, CLIFTON, KARACHI.	0.01	Saving USD	02142743	05-Oct-86		
899	Main Branch, Karachi	Sindh	M.SAEED MALIK	1200 BRICKELL AVE., 19TH FLOOR MIAMI, FLORIDA 33131 U.S.A.	0.02	Saving USD	02142754	07-Mar-88		
900	Main Branch, Karachi	Sindh	ABU M.JAFRI &SURAIIYA	MRS.SURAIIYA SULTANA JAFRI. B-2/12,GULBARG, KARACHI-38.	1.70	Saving USD	02142801	09-Apr-96		
901	Main Branch, Karachi	Sindh	S.MASOOD AHMED.	C/O COMMODORE M.Z KHAN 9A/2 8 CENTRAL STREET DEFENCE HOUSING AUTHORITY KARACHI	53.50	Saving USD	02142845	25-May-92		
902	Main Branch, Karachi	Sindh	AKHTER ZAHEER .S.	P.O.BOX 6, PAN AMERICAN AIRLINES, DHAHRAN AIRPORT, SAUDI ARABIA.	0.01	Saving USD	02142903	04-Dec-89		
903	Main Branch, Karachi	Sindh	MOHD ABDUL SALAM.	C/O MD. SALIM P.O.BOX 8621, HOLY MECCA, SAUDI ARABIA.	64.88	Saving USD	02142925	03-May-92		
904	Main Branch, Karachi	Sindh	FAISAL A.KHAN.	P.O.BOX 6658, RUWIMUSCAT, SULTANATE OF OMAN.	63.83	Saving USD	02142958	14-Apr-92		
905	Main Branch, Karachi	Sindh	DR.ABDUL MAJEED.	LAHORE PSYCHIATRIC HOSPITAL NEAR SODIWWAL STOP MULTAN ROAD LAHORE	787.87	Saving USD	02142992	16-Nov-95		
906	Main Branch, Karachi	Sindh	RASHID KAMAL.	B/172.BLOCK J, NORTH NAZIMABAD, KARACHI	304.19	Saving USD	02143095	16-Mar-87		
907	Main Branch, Karachi	Sindh	SARDAR KHAN.	GIESENER STRASSE 140, FRANKFURT AM MAIN, WEST GERMANY.	43.33	Saving USD	02143108	12-Feb-92		
908	Main Branch, Karachi	Sindh	EBRAHIM.A.C.	487 ELGIN ST.N #20 CAMBRIDGE ONT.NIR 6V4 CANADA.	35.05	Saving USD	02143142	13-Apr-92		
909	Main Branch, Karachi	Sindh	ZAKARIA M.A.BAGHA	4.SELANI CHAMBERS.MR 6/19 M.FEROZE STREET JODIA BAZAR KARACHI-74000	42.06	Saving USD	02143288	29-Oct-91		
910	Main Branch, Karachi	Sindh	SHAHID U.BAIG.	191-D,BLOCK 4, FEDERAL B AREA, KARACHI-38.	0.18	Saving USD	02143302	12-Aug-91		
911	Main Branch, Karachi	Sindh	SURRAYA ABEDI.	C-129,BLOCK D, NORTH NAZIMABAD, KARACHI-33.	35.52	Saving USD	02143313	18-Jun-86		
912	Main Branch, Karachi	Sindh	ABDUL RAZZAQE.	BALDIA TOWN,HUB RIVER RD. QUARTER#B/546, KARACHI	144.80	Saving USD	02143346	02-Jan-92		
913	Main Branch, Karachi	Sindh	SAEED AKHTAR SHAH	PAF OFFICERS MESS, PAF BASE,MASROOR.	195.74	Saving USD	02143380	15-Jan-92		
914	Main Branch, Karachi	Sindh	M.IQBAL SHAHID.	B-5 BHAYANI VIEW ST/4 BLOCK M NORTH NAZIMABAD KARACHI 33	0.01	Saving USD	02143437	02-Nov-89		
915	Main Branch, Karachi	Sindh	S.M.RAZA NAQVI.	R-692.BLOCK 20, F.B.AREA, KARACHI.	0.39	Saving USD	02143471	07-Aug-91		
916	Main Branch, Karachi	Sindh	SYED ABDUL RAHIM.	B-215 BLOCK N, NORTH NAZIMABAD, KARACHI.	55.93	Saving USD	02143506	06-Dec-90		
917	Main Branch, Karachi	Sindh	HAFEEZ-UR-REHMAN.Q.	DEPOSITS & ACCOUNT BCCI SA SH.HAMDAN ROAD BR. P O BOX 2255 ABU DHABI	20.31	Saving USD	02143517	05-May-91		
918	Main Branch, Karachi	Sindh	S.M.SOHAIL SULTAN.	OFFICERS MESS, P.A.F. BASE SAMUNGLI QUEETA PAKISTAN	0.27	Saving USD	02143540	11-Aug-91		
919	Main Branch, Karachi	Sindh	SOHAIL MUZAFFAR.	P.O.B. 516 ARAK IRAN	27.97	Saving USD	02143551	07-Jul-91		
920	Main Branch, Karachi	Sindh	SALEEM AHMED MOEEN.	PORJECT MNGMT.ORGANIZATION PMO OFFICES,IOP NEW BLOCK JS HQ,CHAKLALA RAWALPINDI	0.90	Saving USD	02143608	05-Aug-96		
921	Main Branch, Karachi	Sindh	NAVAID MOBIN KHAN.	P.O.BOX 806.HOFUF, AL-AHSA 31982, SAUDI ARABIA.	0.28	Saving USD	02143631	17-Aug-91		
922	Main Branch, Karachi	Sindh	M.QAISER ISLAM.	169/B, BLOCK NO.2 GULSHAN E IQBAL KARACHI 47	0.47	Saving USD	02143642	14-Apr-91		
923	Main Branch, Karachi	Sindh	MOHAMMAD MOOSA.	(YA-564) ARAMCO P.O.BOX 2678 DHAHRAN 31311, SAUDI ARABIA	0.80	Saving USD	02143686	14-Jul-91		
924	Main Branch, Karachi	Sindh	M.SAEED-UZZAMAN.	P.O.BOX 745.BASRAH, IRAQ.	0.11	Saving USD	02143857	18-Feb-91		
925	Main Branch, Karachi	Sindh	SHAMS TABRAIZ SYED	C/O AL-AMODUJEDDAH, SAUDI ARABIA.	451.18	Saving USD	02143868	18-Jun-86		
926	Main Branch, Karachi	Sindh	TARIQ ZAHEER.	MINISTRY OF COMMUNICATION, CENTRAL EXCHANGE,SEVENTH FLOOR,TELEX SECTION, KUWAIT.	0.33	Saving USD	02143879	07-Oct-90		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
927	Main Branch, Karachi	Sindh	NASIR HUSSAIN.	S.P.C.C. P.O.BOX 119, GIZAN 1109, SAUDI ARABIA.	0.83	Saving USD	02143960	31-Jul-90		
928	Main Branch, Karachi	Sindh	M.AHMED S/O N.K.	NAJAF KHAN H.NO 5 G. 94/20, SAEED ABAD,BALDYA TOWNSHIP, KARACHI.	0.76	Saving USD	02143971	10-Jul-91		
929	Main Branch, Karachi	Sindh	SYED ANWAR ALI.	MODEL TOWN (A) YOUNUS SHAHEED ROAD HOUSE#12-B BAHAWALPUR	64.74	Saving USD	02144063	26-Mar-90		
930	Main Branch, Karachi	Sindh	S.M.AFSAR RIZVI.	P.O.BOX 6387,JEDDAH, SAUDI ARABIA.	0.42	Saving USD	02144121	09-Jul-91		
931	Main Branch, Karachi	Sindh	ALJAZ A.ZAFAR.	P.O.BOX 17271, JEDDAH, SAUDI ARABIA.	60.01	Saving USD	02144165	12-Oct-86		
932	Main Branch, Karachi	Sindh	HASAN&TAHIRA.	MRS.TAHIRA HASAN SAIYID. P.O.BOX 8755,JEDDAH-21492, SAUDI ARABIA.	22.85	Saving USD	02144176	01-Sep-91		
933	Main Branch, Karachi	Sindh	YAHYA&BASALAT.	MRS.BASALAT AMINA. P.O.BOX 620,COST CENTER 621, JEDDAH-21231, SAUDI ARABIA.	49.46	Saving USD	02144212	15-Sep-94		
934	Main Branch, Karachi	Sindh	AMJAD ALI ANSARI.	C/O, S.D.C.C. P.O.BOX#5443 JEDDAH-21422 SAUDI ARABIA	333.02	Saving USD	02144290	01-Jun-88		
935	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL.	P.O BOX NO 40693 JEDDAH 21511 SAUDI ARABIA	224.83	Saving USD	02144314	05-Mar-91		
936	Main Branch, Karachi	Sindh	IQBAL & KULSOOM.	MRS.KULSOOM IQBAL. P.O.BOX 7550,JEDDAH-21472, SAUDI ARABIA.	371.24	Saving USD	02144336	04-Jul-93		
937	Main Branch, Karachi	Sindh	MOHAMMAD SHOE.B.	252 ASIF NAGAR, DASTAGIR NO.9, KARACHI.	64.18	Saving USD	02144381	31-Jan-94		
938	Main Branch, Karachi	Sindh	AHMAD SAOOD	S.C.EXCHG POST BOX NO 179 AL KHOBAR K.S.A	619.26	Saving USD	02144518	08-Jun-93		
939	Main Branch, Karachi	Sindh	MOHD.AHMED SIDDIQUI	P.O.BOX 167,C.C.153, JEDDAH, SAUDI ARABIA.	20.04	Saving USD	02144621	13-May-91		
940	Main Branch, Karachi	Sindh	ILYAS & SHAHEEN	MRS.SHAHEEN ILYAS. P.O.BOX 109,JEDDAH 21411, SAUDI ARABIA.	0.54	Saving USD	02144665	04-Aug-92		
941	Main Branch, Karachi	Sindh	A.QADEER BAKSH.	P.O.BOX 30063, YANBU AL SINAYAH, SAUDI ARABIA.	98.06	Saving USD	02144687	05-Mar-88		
942	Main Branch, Karachi	Sindh	FARID RAHIM KHAN	P.O.BOX 2640,JEDDAH, SAUDI ARABIA.	47.29	Saving USD	02144712	17-Feb-87		
943	Main Branch, Karachi	Sindh	S.AMANUR REHMAN.	259-BAYNE CRES CAMBRIDES ONT NIT IK2 CANADA.	580.42	Saving USD	02144767	13-Jul-91		
944	Main Branch, Karachi	Sindh	HAMID ZAFAR.	P.O.BOX 44, JEDDAH, SAUDI ARABIA.	0.43	Saving USD	02144869	28-Jul-91		
945	Main Branch, Karachi	Sindh	M.AMIN LAKHANI.	AL BANK AL SAUDI AL FRANSI OTAIBA BRANCH P O BOX 6166 MAKKAH SAUDI ARABIA	210.37	Saving USD	02144916	10-Jan-94		
946	Main Branch, Karachi	Sindh	SHUJAAT&FARIDA.	MRS.FARIDA SHUJAAT 1/A FRAMROZA ROAD APT#2.BATH ISLAND KARACHI 6	0.80	Saving USD	02144938	29-Jul-91		
947	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.	166.93	Saving USD	02145020	28-Sep-88		
948	Main Branch, Karachi	Sindh	IFTIKHAR A.KHAN.	F.4.P.C.R-ARD.MINA AL AHMEDI REFINERY,P.O.BOX 10252,SHOABA, KUWAIT.	49.63	Saving USD	02145042	22-Jul-86		
949	Main Branch, Karachi	Sindh	HAMID & SAKINA.	MRS.SAKINA JABIN. P.O.BOX 1405,SALMIYA 22015 KUWAIT.	312.31	Saving USD	02145064	23-Nov-88		
950	Main Branch, Karachi	Sindh	HASHIM & S.SULTAN.	MRS.SHAH SULTAN A.HASHIM. C/O P.O.BOX 25063, SAFAT-13111, KUWAIT.	0.70	Saving USD	02145086	07-Jul-91		
951	Main Branch, Karachi	Sindh	IRSHAD & FARZANA.	FARZANA ARJUMAND KUWAIT OIL TANKER COMPANY P.O. BOX NO.810 SAFAT-13009. KUWAIT	0.03	Saving USD	02145100	29-Oct-92		
952	Main Branch, Karachi	Sindh	ABDUL RASHID PATEL	C/O MINISTRY OF FINANCE, COMPUTER DIVISION, P.O.BOX 9.SAFAT, KUWAIT.	7.55	Saving USD	02145122	16-Mar-91		
953	Main Branch, Karachi	Sindh	MRS KHADIJA V.ALI	G K-2/34, ROOM NO 3 IST FLOOR J F ROAD KHADIJA V.ALI KHARADAR KARACHI	0.62	Saving USD	02145246	21-Mar-91		
954	Main Branch, Karachi	Sindh	MD.ANWAR SANAULLAH	P.O.BOX 7050, FAHAHEEL, 64001,FAHAHEEL, KUWAIT.	0.47	Saving USD	02145257	31-Jul-86		
955	Main Branch, Karachi	Sindh	FAROOK M.SHAH.	43/7A/6,P.E.C.H.S., KARACHI-29.	0.01	Saving USD	02145291	02-Mar-92		
956	Main Branch, Karachi	Sindh	SYEDA SALEHA.	C/O ALI MOZAFFER JAFRY. P.O.BOX 21870,RIYADH, SAUDI ARABIA.	113.75	Saving USD	02145360	07-Jun-89		
957	Main Branch, Karachi	Sindh	GHULAM.M.HASHMANI.	C/O M.FAROOQ,ASTER SAUDI ARABIA LTD.,P.O.BOX 3732, RIYADH, SAUDI ARABIA.	170.18	Saving USD	02145406	01-Jan-87		
958	Main Branch, Karachi	Sindh	RAZA&MAHE TALAT	MRS.MAHE TALAT ABIDI. 33.ALVERSTONE AVENUE, LONDON SW19 8BD, UNITED KINGDOM.	38.99	Saving USD	02145586	26-Mar-86		
959	Main Branch, Karachi	Sindh	KARIM BUX.	FL.3/25, BLOCK 5, GULSHAN-E-IQBAL, KARACHI.	0.99	Saving USD	02145655	10-Jul-91		
960	Main Branch, Karachi	Sindh	SHAMIMUDDIN.	P.O.BOX 6571,DAMMAM, SAUDI ARABIA.	62.14	Saving USD	02145688	29-Dec-90		
961	Main Branch, Karachi	Sindh	BADR-E-JAMIL KHAN.	415.MENAHAN STREET BROOKLYN NEW YORK N.Y 11237 U.S.A	28.70	Saving USD	02145735	03-Aug-92		
962	Main Branch, Karachi	Sindh	JAFFER IKRAM KHAN.	38/1.KHAYABAN-E-TANZEEM, DEFENSE HOUSING AUTHORITY, PHASE 5, KARACHI.	0.02	Saving USD	02145780	23-May-90		
963	Main Branch, Karachi	Sindh	S.M.TAJUDDIN.	O M/S RAJAB SILSILAH, P.O.BOX 1581,DAMMAM, SAUDI ARABIA.	220.61	Saving USD	02145791	10-Oct-95		
964	Main Branch, Karachi	Sindh	SHAKIL AHMED.	C-53, BLOCK-D NORTH NAZIMABAD KARACHI	0.61	Saving USD	02145906	08-Jan-92		
965	Main Branch, Karachi	Sindh	S.K.M.ZAIDI.	5-A,BLOCK * D * UNIT-6, LATIFABAD,HYDERABAD SIND.	44.11	Saving USD	02145939	03-Jun-91		
966	Main Branch, Karachi	Sindh	DAWOOD ALIBHAL	P.O.BOX 405, JEDDAH, SAUDI ARABIA.	60.20	Saving USD	02145940	24-Sep-91		
967	Main Branch, Karachi	Sindh	FADHEL M.JAWAD.	P.O.BOX 13077,KARACHI-8.	55.10	Saving USD	02145951	01-Apr-87		
968	Main Branch, Karachi	Sindh	ALTAF MUSHIR.S.	C/O BCCI(EMIRATES), MAIN BRANCH,P.O.BOX 3317, ABUDHABI, UNITED ARAB EMIRATES.	0.04	Saving USD	02145973	05-Jun-91		
969	Main Branch, Karachi	Sindh	ANJUM&NIGHAT.	APICORP,P.O.BOX 448, DHAHRAN AIRPORT 31932, SAUDI ARABIA.	13.45	Saving USD	02146043	29-Apr-91		
970	Main Branch, Karachi	Sindh	RAIS & KEHKASHAN.	MRS.KEHKASHAN RAZA CONST. & MAINTANCES DEPT. SAUDI RAILWAYS, P O BOX 36 DAMMAM 312	9.57	Saving USD	02146076	14-Sep-92		
971	Main Branch, Karachi	Sindh	NASAR MOAZZAM .	P.O.BOX 319,AL-KHOBAR 31952, SAUDI ARABIA.	167.15	Saving USD	02146190	25-Jan-93		
972	Main Branch, Karachi	Sindh	MOHD.HASSAN.	BRITISH AEROSPACE, P.O.BOX 98,DHAHRAN AIRPORT, SAUDI ARABIA	0.41	Saving USD	02146350	29-Jul-92		
973	Main Branch, Karachi	Sindh	RAIS MAJID FAROQUI.	400/B-GOLD STREET, GARDEN EAST, KARACHI-5.	155.99	Saving USD	02146372	13-Jun-95		
974	Main Branch, Karachi	Sindh	M.FAROOQ ISMAIL.	A-ADA,KKMC 2&5,P.O.BOX 77, HAFAR AL-BATIN 31991, SAUDI ARABIA.	37.96	Saving USD	02146452	26-Oct-94		
975	Main Branch, Karachi	Sindh	MD NASEER KALIM	C-1/1,FLAT-4.MAYMAR TERRACE, GULSHAN-E-IQBAL, KARACHI.	524.50	Saving USD	02146496	28-Mar-95		
976	Main Branch, Karachi	Sindh	MOHD.ATHAR.	P.O.BOX 640, TAIF, SAUDI ARABIA.	138.91	Saving USD	02146509	13-May-92		
977	Main Branch, Karachi	Sindh	AZAM & KEHKASHAN.	MRS.KEHKASHAN AZAM. P.O.BOX 6080, ABUDHABI, U.A.E.	0.74	Saving USD	02146689	07-Jan-92		
978	Main Branch, Karachi	Sindh	ZAHID & NADIRA.	MRS.NADIRA BEGUM, B-350, SECTOR 11-A NORTH KARACHI K A R A C H I.	3.31	Saving USD	02146781	14-Nov-91		
979	Main Branch, Karachi	Sindh	M.ASHFAQ SHEIKH.	#1-ARCHBALD STREET,VISTABELA, SAN FERNANDO, TRINADAD, WEST INDIES.	164.06	Saving USD	02146849	12-Jul-88		
980	Main Branch, Karachi	Sindh	A.SAYED KHAN.	410.INAM ELAHI CORNER, M.C.H.S. SHAHEED-E-MILLAT RD., KARACHI-5.	231.75	Saving USD	02146872	30-Apr-86		
981	Main Branch, Karachi	Sindh	SAEED & ANJUM.	MRS.ANJUM FATIMA P.O.BOX 832, JEDDAH-21421, SAUDI ARABIA.	6.45	Saving USD	02146974	05-Jan-92		
982	Main Branch, Karachi	Sindh	MUMTAZ HAROON.	P.O.BOX 47387, NAIROBI, KENYA.	0.07	Saving USD	02146985	26-Apr-92		
983	Main Branch, Karachi	Sindh	MANZOORALI (JT).	P.O.BOX NO12424 DEFENCE HOUSING AUTHORITY KARACHI 75500	270.88	Saving USD	02147000	01-Sep-94		
984	Main Branch, Karachi	Sindh	SHEIKH M.NAEEM.	P O BOX 54 TURAIIF (NORTH ZONE ) KINGDOM OF SAUDI ARABIA	16.95	Saving USD	02147033	20-Jun-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
985	Main Branch, Karachi	Sindh	M.NAEEM ANWAR.	GASCO(BUHASA),P.O.BOX 665, ABUDHABI, U.A.E.	0.12	Saving USD	02147099	07-Jul-91		
986	Main Branch, Karachi	Sindh	S.NASIR ALI.	2/3.B AREA,LIAQUATABAD, KARACHI.	0.89	Saving USD	02147124	09-Jul-92		
987	Main Branch, Karachi	Sindh	FIRDOUS G.AHMED.	P.O.BOX 24511, SAFAT, KUWAIT.	6.55	Saving USD	02147146	11-Feb-93		
988	Main Branch, Karachi	Sindh	MOHD.ARIF.	48-W.TAYLOR RUN,PKWY, ALEXANDRIA VA 22314, U.S.A.	0.35	Saving USD	02147260	21-Aug-91		
989	Main Branch, Karachi	Sindh	M.AFZAL MIRZA.	P.O.BOX 167,GC 763, KAAIA,JEDDAH, SAUDI ARABIA.	190.47	Saving USD	02147339	11-Oct-86		
990	Main Branch, Karachi	Sindh	INTIKHAB AHMAD.	MR.IMTIAZ AHMAD. P.O.BOX 528,HANGAR MAINT.(MM) K.A.C.,KUWAIT-13006.	35.38	Saving USD	02147340	21-Nov-90		
991	Main Branch, Karachi	Sindh	S.ALI MUMTAZ.	BIBARISTAN-E-FATIMI QUM IRAN	66.24	Saving USD	02147351	28-Dec-86		
992	Main Branch, Karachi	Sindh	S.BADRUL HAQ H.	136,BOUT GOT,MUBARAK MANZIL, MALIR CITY, KARACHI.	0.02	Saving USD	02147373	28-Dec-86		
993	Main Branch, Karachi	Sindh	PARVEEN S.ALI	FLAT NO.210,BLOCK B, ERUM SQUARE,NEAR GLANT COURT, GULSHAN-E-IOBAL, KARACHI.	11.70	Saving USD	02147544	16-Jul-91		
994	Main Branch, Karachi	Sindh	MOHAMMAD AMIN.	C/O S.D.C.C., P.O.BOX 5443,CR 8470, JEDDAH, SAUDI ARABIA.	32.87	Saving USD	02147555	19-Aug-96		
995	Main Branch, Karachi	Sindh	FAYYAZ & NASREEN	MRS NASREEN KHAN C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	72.75	Saving USD	02147602	29-Jul-87		
996	Main Branch, Karachi	Sindh	SHEKH ABDUL QADIR	***NO CORESPONDENCE**	267.14	Saving USD	02147613	22-Jan-89		
997	Main Branch, Karachi	Sindh	MOHAMMAD SALEEM	C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	420.76	Saving USD	02147679	22-Feb-87		
998	Main Branch, Karachi	Sindh	B.A.JEHANGIR.	P.O.BOX 167 C.C.825, JEDDAH, SAUDI ARABIA.	106.21	Saving USD	02147680	30-Oct-91		
999	Main Branch, Karachi	Sindh	SIKANDAR H.KHAN.	C/O S.D.C.C. P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	183.14	Saving USD	02147704	03-Jun-89		
1000	Main Branch, Karachi	Sindh	CH.MOHAMMED UMAR	C/O S.D.C.C. P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	0.84	Saving USD	02147737	08-Jul-91		
1001	Main Branch, Karachi	Sindh	ABDUS SALAM & HASNA	PO BOX 167 GC-942, JEDDAH 21231	32.60	Saving USD	02147760	31-Jan-96		
1002	Main Branch, Karachi	Sindh	E.E.SMAIL & RASHIDA	MRS RASHIDA C/O S.D.C.C., P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	194.46	Saving USD	02147806	16-Oct-88		
1003	Main Branch, Karachi	Sindh	MOBEENUDDIN AHMAD	C/O S.D.C.C., P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	220.11	Saving USD	02147884	08-May-88		
1004	Main Branch, Karachi	Sindh	MOHAMMAD RAMZAN	LATIF MARKET SHOP NO 7 SARAF SHAHI BAZAR HYDERABAD,SIND	94.49	Saving USD	02147920	10-Nov-94		
1005	Main Branch, Karachi	Sindh	M.R.CHOUDHRY & ALMAS	MRS ALMAS QAUSAR P O BOX 203 JEDDAH 21411 SAUDI ARABIA	46.34	Saving USD	02147942	17-Jan-93		
1006	Main Branch, Karachi	Sindh	IKRAM HUSSAIN.	UPM NO.769, DHAHRAN 31261, SAUDI ARABIA.	313.03	Saving USD	02148012	28-Sep-86		
1007	Main Branch, Karachi	Sindh	ZAHHEERUDDIN.	C-155, BLOCK "J", NORTH NAZIMABAD, KARACHI-33.	0.96	Saving USD	02148056	11-Jul-91		
1008	Main Branch, Karachi	Sindh	MOHD. ASLAM	C/O, JAPAN AIR LINES AVARI TOWERS KARACHI	581.84	Saving USD	02148067	01-Jun-89		
1009	Main Branch, Karachi	Sindh	SAKHAWAT & NAHEED	NAHEED SAKHAWAT A-282, BLOCK 2 GULSHAN E IOBAL KARACHI.	0.19	Saving USD	02148103	28-Jul-91		
1010	Main Branch, Karachi	Sindh	ZAKEER & MAHRUKH	MAHRUKH AKHTAR SCECO GHAZALAN POWER PLANT, PO BOX NO 5190 DAMMAM 31422 SAUDI AR	76.97	Saving USD	02148181	29-Dec-90		
1011	Main Branch, Karachi	Sindh	AHSAN & SHEHZADI	MRS SHEHZADI AHSAN ALQAHTANI PIPE COATING TERMINAL,P.O.BOX 20, DAMMAM,SAUDI ARABIA.	0.81	Saving USD	02148205	20-Jul-91		
1012	Main Branch, Karachi	Sindh	SYED MISBAHUDDIN	105-A, HAJRABAD, SHAH FAISAL COLONY-3, KARACHI-2	2.64	Saving USD	02148249	30-Mar-91		
1013	Main Branch, Karachi	Sindh	A.SALAM & SAJID	MR SAJID IOBAL B-248,BLOCK A, NORTH NAZIMABAD, KARACHI.	145.37	Saving USD	02148330	09-Jun-94		
1014	Main Branch, Karachi	Sindh	HABIB & SIRAJUNNISA	MRS SIRAJUNNISA 402 FIRST FLOOR, STR. 22, OFF SIRAJUDDIN ROAD, BAHADURABAD-3,KARACHI-5	0.77	Saving USD	02148409	02-Sep-91		
1015	Main Branch, Karachi	Sindh	SHAIQ AHMED CHISHTI	P.O.BOX 3909, ARAMCO, DHAHRAN-31311, SAUDI ARABIA.	144.25	Saving USD	02148501	11-Oct-90		
1016	Main Branch, Karachi	Sindh	KHALID & SOOFIA	MRS SOOFIA KHAN PETROMIN MARKETING, DHAHRAN AIRPORT BOX 50, DHAHRAN-31932,SAUDI AR	16.03	Saving USD	02148534	16-Jul-91		
1017	Main Branch, Karachi	Sindh	SHARAFAT HUSAIN.	C/O ASHFAQ AHMAD QURESHI A-573, BLOCK 'L', NORTH NAZIMABAD, KARACHI-33.	48.71	Saving USD	02148545	19-May-91		
1018	Main Branch, Karachi	Sindh	LAEEQ AHMED	P.O. BOX 546, DHAHRAN AIRPORT, SAUDI ARABIA.	0.87	Saving USD	02148590	19-Aug-91		
1019	Main Branch, Karachi	Sindh	MOHAMMAD SADIOQ	P.O. BOX 1690, AL-KHOBAR-31952, SAUDI ARABIA.	0.28	Saving USD	02148614	29-Aug-91		
1020	Main Branch, Karachi	Sindh	S.ATHER RAZA RIZVI	B-11, BLOCK D, NORTH NAZIMABAD, KARACHI.	0.01	Saving USD	02148658	19-May-91		
1021	Main Branch, Karachi	Sindh	AFTAB & BILQUIS	MRS BILQUIS FATIMA P.O. BOX 126, DHAHRAN AIRPORT, SAUDI ARABIA.	0.78	Saving USD	02148670	08-Aug-91		
1022	Main Branch, Karachi	Sindh	TARIOQ & SHAMIM.	MR. MOHD SHAMIM ANSARI 5-A/I-A ST. #21-KH. TAUHEED, PHASE 5, DEFENCE SOCIETY KARACHI.	0.92	Saving USD	02148749	24-May-94		
1023	Main Branch, Karachi	Sindh	SAJID & SHAMIMA.	MRS.SHAMIMA SAJID NOOR KHAN, R.56 BLOCK NO.6. GULSHAN-E-IOBAL, KARACHI P.C.75300.	150.67	Saving USD	02148772	09-Jan-94		
1024	Main Branch, Karachi	Sindh	NISAR AHMED	C/O ARAMCO, P.O.BOX 9421, DHAHRAN, SAUDI ARABIA.	165.40	Saving USD	02148807	19-May-91		
1025	Main Branch, Karachi	Sindh	MD.ISHTIAQ & SHAHNAZ	MRS SHAHNAZ ISHTIAQ P.O.BOX 2389, DAMMAM-31451, SAUDI ARABIA.	0.40	Saving USD	02148841	13-Jul-91		
1026	Main Branch, Karachi	Sindh	BAKHTIAR & PARVEEN	MRS PARVEEN BUKHTIAR MAIL BOX 139, ARAMCO, ABQAIQ, SAUDI ARABIA.	166.53	Saving USD	02148896	24-Jul-95		
1027	Main Branch, Karachi	Sindh	MOHD.ATIQUE QURESHI	A.R.I. P.O.BOX 294, DHAHRAN 31932, SAUDI ARABIA.	248.37	Saving USD	02148965	24-Jul-91		
1028	Main Branch, Karachi	Sindh	MASROOR AHMED KHAN	C/O ARAMCO, P.O.BOX 2722, RADHWA, RAS TANURA, DHAHRAN, SAUDI ARABIA.	275.43	Saving USD	02148987	04-Sep-91		
1029	Main Branch, Karachi	Sindh	G.S.A.BUX.	B 62,BLOCK 6, GULSHAN-E-IOBAL, KARACHI.	198.71	Saving USD	02149035	15-Feb-94		
1030	Main Branch, Karachi	Sindh	HANIF & REHANA.	MRS.REHANA JABEEN. 2-E,THIRD FLOOR,SULEMAN PLAZA,MIR KARAM ALI TALPUR ROAD,KARACHI	359.49	Saving USD	02149046	20-Apr-92		
1031	Main Branch, Karachi	Sindh	SARFRAZUL HAQUE.	B-58, SECTOR 11-B, NORTH KARACHI, KARACHI.	0.88	Saving USD	02149091	09-Jul-91		
1032	Main Branch, Karachi	Sindh	AZHAR ALI KHAN.	U-5,HASAN APARTMENTS EXTENSION,13-D GULSHAN E IOBAL KARACHI	0.47	Saving USD	02149115	29-Jul-91		
1033	Main Branch, Karachi	Sindh	AKBAR & NAZ	MRS NAZ JAVID HUSAIN P.O.BOX NO 327,C/O ACE TRAVEL GSA PAN AM,SHOBRA STREET, TAIF,SAU	0.01	Saving USD	02149137	19-May-91		
1034	Main Branch, Karachi	Sindh	HAIDER & ZAKIRA.	MRS.ZAKIRA HAIDER ALI. C/O MR.SAJJAD K.ALIDINA. A-25,BLOCK 5,GULSHAN-E-IOBAL, KARACHI.	0.96	Saving USD	02149148	17-Jul-91		
1035	Main Branch, Karachi	Sindh	JEAN M.KHAN.	SARDAR HOSIERY & TEX.(PVT) LTD A/9, SITE, MANGHOPIR RD. K A R A C H I	0.54	Saving USD	02149182	19-May-91		
1036	Main Branch, Karachi	Sindh	M.A.A.NOMANI.	P.O.BOX 18539, MISURATA, LIBYA.	165.75	Saving USD	02149193	19-May-91		
1037	Main Branch, Karachi	Sindh	RAFIUDDIN H.A.	D26,BLOCK 9, GULSHAN-E-IOBAL, KARACHI.	0.43	Saving USD	02149206	19-Jan-92		
1038	Main Branch, Karachi	Sindh	S.TAUDDIN H.ZAIDI	D-5,BLOCK#8, GULSHAN-E-IOBAL, KARACHI.	656.65	Saving USD	02149217	19-May-91		
1039	Main Branch, Karachi	Sindh	ISMAT KAZMY.	HOUSE NO.70,STREET NO.5 SECTOR E/3,PHASE-I, HAYATABAD,PESHAWAR.	68.22	Saving USD	02149319	26-Jun-94		
1040	Main Branch, Karachi	Sindh	S.A.A.J.MASHHADI.	C/O MUMTAZ ALLFA-64/1, F.C. AREA, KARACHI-19.	21.36	Saving USD	02149433	15-Sep-91		
1041	Main Branch, Karachi	Sindh	ZAKEER AHMED	MOHAMMAD ISMAIL 62-14S-IIB PULL-LAKKARWALA GUJRANWALA	26.42	Saving USD	02149466	04-Apr-95		
1042	Main Branch, Karachi	Sindh	AMEER & MAHJABEEN	MRS.MAHJABEEN SIDDIQUI. P.O.BOX NO.6925, DEIRA,DUBAI, U.A.E.	0.87	Saving USD	02149637	14-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1043	Main Branch, Karachi	Sindh	S.AHMED NASIR.	P.O.BOX NO.1899, AL-MAKHTUM HOSPITAL, (CONSULTANT PHYSICIAN) DUBAI,U.A.E.	0.02	Saving USD	02149648	19-May-91		
1044	Main Branch, Karachi	Sindh	MANSOOR ALI	P.O.BOX 2035, ABU DHABI, U.A.E.	11.65	Saving USD	02149660	07-Jul-91		
1045	Main Branch, Karachi	Sindh	RAMZAN & YASMIN.	MRS.YASMIN RAMZAN ALI C/O.AMISCO,#1 KINGS COURT, ABDULLAH HAROON ROAD, KARACHI-3.	0.60	Saving USD	02149762	07-Sep-92		
1046	Main Branch, Karachi	Sindh	RIFFAT MUMTAZ	2-A,4TH NORTH STREET, DEFENCE HOUSING AUTHORITY, KARACHI.	72.59	Saving USD	02149773	17-Nov-96		
1047	Main Branch, Karachi	Sindh	INAYATULLAH	ABDULLAH ABDUL KARIM B-185,BLOCK C, NORTH NAZIMABAD, KARACHI.	0.78	Saving USD	02149820	07-Mar-95		
1048	Main Branch, Karachi	Sindh	M.ISLAM QURESHI	GUTEN BERG STRABE-14, 24118 KIEL GERMANY.	132.11	Saving USD	02149831	22-Apr-92		
1049	Main Branch, Karachi	Sindh	MAHDI ALMOSAWI	P.O.BOX 13862,CLIFTON, KARACHI.	0.02	Saving USD	02149842	19-May-91		
1050	Main Branch, Karachi	Sindh	ARIF & NUSRAT	MRS.NUSRAT ARIF B-4, NAZIA APARTMENT FL.5,BLOCK-6, GULSHANE IQBAL KARACHI-47	5.84	Saving USD	02149911	10-Oct-92		
1051	Main Branch, Karachi	Sindh	MOHD.TAHIR AHMEDANI	C/O 50/3.MANIYA SOCIETY, JAMALUDDIN AFGHANI ROAD, KARACHI-5.	0.88	Saving USD	02149933	18-Jul-91		
1052	Main Branch, Karachi	Sindh	MOHAMMAD MASUD	48,BHURGARI ROAD, KARACHI-3.	0.46	Saving USD	02149966	21-Jul-91		
1053	Main Branch, Karachi	Sindh	SAEEDUDDIN & SHEHNAZ	MRS.SHEHNAZ MALIK, P.O.BOX 980, SHARJAH, U.A.E.	73.05	Saving USD	02149999	22-May-91		
1054	Main Branch, Karachi	Sindh	S.MAZHAR HUSAIN.	5/2 PHASE 5 EXT. 29 STREET DEFENCE HOUSING AUTHORITY KARACHI	0.43	Saving USD	02150038	07-Jul-91		
1055	Main Branch, Karachi	Sindh	NAJEEBULLAH KHAN.	NATIONAL BANK OF OMAN, MANAGEMENT SERVICES DIVISION, P.O.BOX-3751, RUWI, MUSCAT,OMAN	0.52	Saving USD	02150072	10-Jul-91		
1056	Main Branch, Karachi	Sindh	ANEES AHMED	P.O.BOX 3751 RUWI,MUSCAT, SULTANATE OF OMAN.	0.64	Saving USD	02150083	03-Nov-91		
1057	Main Branch, Karachi	Sindh	JAVED & NEELOFAR	MRS.NEELOFAR JAVED 4TH FLOOR INT.L DIV. P O BOX 44338 ABU DHABI U.A.E.	0.50	Saving USD	02150141	07-Sep-91		
1058	Main Branch, Karachi	Sindh	MOHD.HANEEF KHAN.	P.O.BOX 840,MUSCAT, SULTANATE OF OMAN.	286.05	Saving USD	02150152	19-May-91		
1059	Main Branch, Karachi	Sindh	HASAN & MANSHOOR	MRS.MANSHOOR FATIMA P.O.BOX 5230, RUWI, MUSCAT, OMAN.	172.12	Saving USD	02150174	19-May-91		
1060	Main Branch, Karachi	Sindh	HAMID HUSSAIN	NATIONAL BANK OF OMAN, C.B.D. BRANCH, P.O.BOX 3752, RUWI, MUSCAT,OMAN.	172.12	Saving USD	02150210	18-May-91		
1061	Main Branch, Karachi	Sindh	ABDUL AHAD.	P.O.BOX 7051,MUTTRAH, MUSCAT, SULTANATE OF OMAN.	14.63	Saving USD	02150287	19-Aug-96		
1062	Main Branch, Karachi	Sindh	MUSARAT HUSSAIN AWAN		103.57	Saving USD	02150312	14-Jul-91		
1063	Main Branch, Karachi	Sindh	SAEED A MALIK	3155 RAVENSWOOD WAY, SAN JOSE,CA 95148, UNITED STATES OF AMERICA.	167.87	Saving USD	02150345	18-May-91		
1064	Main Branch, Karachi	Sindh	SYED AKBAR JAMIL	C/O M/S AHMED HAMED AL-GOSCIBI & BROS. P.O.BOX 1651, JEDDAH, SAUDI ARABIA.	113.35	Saving USD	02150538	18-May-91		
1065	Main Branch, Karachi	Sindh	NAJAM & SHAGUFTA	B.C.C.I.AL-AIN BRANCH P.O.BOX NO.1378, AL-AIN U.A.E.	585.13	Saving USD	02150583	09-Jul-92		
1066	Main Branch, Karachi	Sindh	MOHD.AMEEN & SHAHNAZ	CONTROLLER CIBA-GEIGY (PAKISTAN) LTD P.O. BOX-100 15, WEST WHARF, KARACHI	290.66	Saving USD	02150765	08-Jul-92		
1067	Main Branch, Karachi	Sindh	KHALDOON & JALAL	MR JALAL BAHRI SKEIK 17.ZAKIR MANSION, NEW TOWN,KARACHI.	71.51	Saving USD	02150823	18-May-91		
1068	Main Branch, Karachi	Sindh	TARIQ RASOOL	RECON DEPT BCCI KARACHI	0.05	Saving USD	02150878	11-Jul-91		
1069	Main Branch, Karachi	Sindh	MOHAMMAD ASLAM	HAJI YOUSUF P O BOX 5938,JEDDAH 21432 N.A.I.SAUDI ARABIA	236.62	Saving USD	02151017	21-Aug-95		
1070	Main Branch, Karachi	Sindh	MASHKOOR MOHD KHAN	AL-MOWARID KAIA, P.O.BOX 14308,JEDDAH, SAUDI ARABIA.	74.34	Saving USD	02151040	18-May-91		
1071	Main Branch, Karachi	Sindh	MOHD.YOUSUF ISMAIL	L.Y. 10/25, HAJI SIKANDER MANZIL, MOOSA LANE GALI NO.2, KARACHI-053.	34.23	Saving USD	02151095	18-May-91		
1072	Main Branch, Karachi	Sindh	FAZLI-AZEEM	I.A.P. & P.C.A., LIBRARY P.O.BOX 6326, JEDDAH-21442, SAUDI ARABIA.	298.27	Saving USD	02151186	09-Jul-92		
1073	Main Branch, Karachi	Sindh	S.MOHD.ZAHEER ANWAR	P.O.BOX 433, POWER NO.3,SCECO, JEDDAH, SAUDI ARABIA.	0.50	Saving USD	02151255	03-Feb-92		
1074	Main Branch, Karachi	Sindh	MOHD.AHSAN & SHAZIA	MRS SHAZIA NISAR FATIMA P.O.BOX 620,(C.C.166) JEDDAH-21231, SAUDI ARABIA.	0.41	Saving USD	02151299	12-Sep-91		
1075	Main Branch, Karachi	Sindh	MD.NASRULLAH QURESHI	P.O.BOX 4403, JEDDAH, SAUDI ARABIA.	222.32	Saving USD	02151357	10-Aug-92		
1076	Main Branch, Karachi	Sindh	ABDUL JABBAR GODIL	HAROON GODIL C/O HIDADA LTD., P.O. BOX 11809, JEDDAH-21463, SAUDI ARABIA	15.24	Saving USD	02151368	04-Dec-91		
1077	Main Branch, Karachi	Sindh	LOUIS PETER CAMPOS	P.O.BOX 8002, JEDDAH, SAUDI ARABIA.	0.01	Saving USD	02151404	20-May-91		
1078	Main Branch, Karachi	Sindh	ANWAR AHMED SHAKOOR	MRS.SURRAYA QUDRAT ALI P.O.BOX-16068 JEDDAH-21464 SAUDI ARABIA	38.28	Saving USD	02151448	19-Nov-96		
1079	Main Branch, Karachi	Sindh	SYED ABDUL RAUF	SAUDI DEVELOPMENT AND COMMERCIAL COMPANY POST BOX NO 5443, JEDDAH 21422, SAUDI ARABIA	88.95	Saving USD	02151460	04-Jul-91		
1080	Main Branch, Karachi	Sindh	TUFAIL AHMED	P.O.BOX NO.1589, AL-KHOBAR, KINGDOM OF SAUDI ARABIA	42.34	Saving USD	02151493	26-May-94		
1081	Main Branch, Karachi	Sindh	MOHD. TASLEEM JAVED	SAUDI ARABIAN AIRLINES, C.C. 055, MAIL & UTL. SVCS, JEDDAH-21231, SAUDI ARABIA.	13.64	Saving USD	02151620	29-Apr-92		
1082	Main Branch, Karachi	Sindh	MAMOON & UMME SALMA	MRS UMME SALMA ARABIAN DATA SYSTEMS, P.O.BOX 7610, JEDDAH-21472, SAUDI ARABIA.	352.00	Saving USD	02151686	20-May-91		
1083	Main Branch, Karachi	Sindh	AMIN BAKALI & RAFAT	204-B, SHALIMAR ESTATE SHAHRAH E IRAN CLIFTON KARACHI	0.45	Saving USD	02151700	16-Jul-91		
1084	Main Branch, Karachi	Sindh	MOHD. ARIF SHARAFI	HOUSE NO.1726/1246, KOKAN COLONY, BULDIA TOWN, KARACHI.	5.04	Saving USD	02151711	11-Jan-93		
1085	Main Branch, Karachi	Sindh	B.A.KHAN ABBASI	ABBASI (KALHORO), P.O.BOX 7849, JEDDAH, SAUDI ARABIA.	59.87	Saving USD	02151733	20-May-91		
1086	Main Branch, Karachi	Sindh	KHALID & RUKHSANA		209.80	Saving USD	02151766	10-Apr-94		
1087	Main Branch, Karachi	Sindh	SYED MAHFOOZUL HASAN		584.63	Saving USD	02151788	04-Jun-91		
1088	Main Branch, Karachi	Sindh	KHURSHID & NASEEM	MRS NASEEM AKHTAR TOOR P.O.BOX 4721, JEDDAH, SAUDI ARABIA.	162.73	Saving USD	02151799	16-May-93		
1089	Main Branch, Karachi	Sindh	SILTAN AHMED	P.O. BOX 16184, JEDDAH-21464, SAUDI ARABIA.	293.24	Saving USD	02151813	10-Nov-91		
1090	Main Branch, Karachi	Sindh	S.JEHAN SHAH QADRI	A-87 BLOCK 13-D-1 GULSHAN E IQBAL KARACHI 75300	126.26	Saving USD	02151857	27-Dec-92		
1091	Main Branch, Karachi	Sindh	SIKANDER NAWAB	C/O, S.D.C.C., P.O.BOX#5443 JEDDAH 21422 SAUDI ARABIA	95.40	Saving USD	02151879	18-May-91		
1092	Main Branch, Karachi	Sindh	ASHFAQ UR REHMAN	CC.763, P.O. BOX 167, JEDDAH, SAUDI ARABIA.	45.45	Saving USD	02151880	28-Nov-91		
1093	Main Branch, Karachi	Sindh	KHUDA BAKHSH	KING FAISAL NAVAL BASE, P.O. BOX 2704, JEDDAH-21461, SAUDI ARABIA.	286.12	Saving USD	02151891	08-Nov-94		
1094	Main Branch, Karachi	Sindh	MRS LAURETTA DAVEY	P.O. BOX 167, JEDDAH, SAUDI ARABIA.	0.65	Saving USD	02151937	27-Jul-91		
1095	Main Branch, Karachi	Sindh	ANWAR & NAYYER	MRS NAYYAR AFROZE C/O NAJMI PHARMACY, AL-SHOBAKAH, HOLY MAKKAH, SAUDI ARABIA.	5.60	Saving USD	02151993	15-Mar-93		
1096	Main Branch, Karachi	Sindh	CAPT.TAHIR M. MALIK	C-44, BLOCK-H NORTH NAZIMABAD KARACHI-33	0.83	Saving USD	02152029	02-Feb-94		
1097	Main Branch, Karachi	Sindh	A.GHAFFAR HASMANY	NO CORRESPONDENCE	0.29	Saving USD	02152165	16-Jul-91		
1098	Main Branch, Karachi	Sindh	ZEENAT ALLI MD. ESSA	2/2, USMANIA MANSION, PREEDY STREET, SADDAR, KARACHI.	0.02	Saving USD	02152176	18-May-91		
1099	Main Branch, Karachi	Sindh	SYED ABDUL HADI	M/S E A JUFFALI & BROS. (JAMED) P O BOX 297 JEDDAH 21411 SAUDI ARABIA	213.90	Saving USD	02152325	10-Nov-91		
1100	Main Branch, Karachi	Sindh	S.M.MAHMOOD SHAH	437/A, BLOCK.6, P.E.C.H.S KARACHI-29	0.19	Saving USD	02152358	18-May-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1101	Main Branch, Karachi	Sindh	MAJOR PERVEZ MAHMOOD	P.O.BOX 125, SHAROURAH, SAUDI ARABIA.	0.37	Saving USD	02152370	18-May-91		
1102	Main Branch, Karachi	Sindh	SYED S. ALI	3582, CALEB ST., CUYAHOGA FALLS, OH 44221, U.S.A.	735.24	Saving USD	02152381	18-May-91		
1103	Main Branch, Karachi	Sindh	PARVEZ MAQBOOL	C/O WHINNEY MURRAY & CO., POST BOX 2732, RIYADH, SAUDI ARABIA.	704.54	Saving USD	02152483	07-Jun-94		
1104	Main Branch, Karachi	Sindh	SAHIBZADA AKBAR KHAN	206 HAMILTON AVE. STATEN ISLAND N.Y.10301 U.S.A.	90.03	Saving USD	02152494	19-Jun-91		
1105	Main Branch, Karachi	Sindh	ASLAM & NASIM NAROO	MRS.NASIM AKHTAR NAROO, P.O.BOX 50639, LUSAKA, ZAMBIA.	0.01	Saving USD	02152530	20-May-91		
1106	Main Branch, Karachi	Sindh	FAHMIDA BASHIR MAKDA	6437, WESTRIDGE DRIVE, WATAUGA, TEXAS-76148, U.S.A.	283.63	Saving USD	02152654	20-May-91		
1107	Main Branch, Karachi	Sindh	DR.ZAYA HAQUE MALIK	13694 GOLDFINCH DRIVE, CARMEL, INDIANA 46032 U.S.A.	10.62	Saving USD	02152665	04-Dec-94		
1108	Main Branch, Karachi	Sindh	SHAKEEL & REHANA	HOUSE NO 323.ST.NO 19 SHARFABAD KARACHI.5	0.15	Saving USD	02152723	21-Mar-94		
1109	Main Branch, Karachi	Sindh	JAFFAR & MAMAD	MAMAD HUSSEIN HAJI IBRAHIM SHAH WALIULLAH RD.NOORANI APT. 3RD FLOOR,ROOM NO.10, KHA	9.58	Saving USD	02152756	15-Jul-91		
1110	Main Branch, Karachi	Sindh	AFZAL & TAHIRA	P.O.BOX 2168,ICIC HOUSE, GRAND CAYMAN, B.W.1, CAYMAN ISLANDS.	0.39	Saving USD	02152789	13-Jul-91		
1111	Main Branch, Karachi	Sindh	MAZIM & BADRUNNISA	MRS BADRUNNISA BEGUM P.O.BOX 2268, HAWALLI-32023, KUWAIT.	0.27	Saving USD	02152858	07-Jul-91		
1112	Main Branch, Karachi	Sindh	D.A.H. MAJID	MRS.FAYHA M.SALIH JASSIM GOVT.COLLEGE OF TECHNOLOGY ROOM.(2) HYDERABAD PAKISTAN	164.32	Saving USD	02152870	20-May-91		
1113	Main Branch, Karachi	Sindh	MISS SURAIYA KHAN	102.BATH ISLAND APARTMENTS, GULSHAN-E-FAISAL HSE. SOCIETY, BATH ISLAND, CLIFTON, KARACHI	30.96	Saving USD	02152881	31-Jul-91		
1114	Main Branch, Karachi	Sindh	AHSAN AHMED KHAN	P.O.BOX 745, J.V.BASRAH INT'L. AIRPORT, BASRAH, IRAQ.	0.02	Saving USD	02152972	20-May-91		
1115	Main Branch, Karachi	Sindh	MAQBOOL A.SHAIKH	S/O ABDUL SATTAR SHAIKH, MAQBOOL MANZIL, KARA BHAI KARIMJI ROAD, NAWABAD, KARACHI-2.	0.28	Saving USD	02153064	16-May-96		
1116	Main Branch, Karachi	Sindh	HAMID LATIF BHATTI	P.O. BOX 2461, ABU DHABI, U.A.E.	230.72	Saving USD	02153100	23-May-91		
1117	Main Branch, Karachi	Sindh	M.A.SIDDIQI & ZAHIDA	MRS ZAHIDA MASUD ENGINEER EME, O & M DEPTT., G.T.O., P.O.BOX 3789, RUWI, OMAN.	19.60	Saving USD	02153257	24-Jul-91		
1118	Main Branch, Karachi	Sindh	AHMED	FRONTIER FORCE, P.O. BOX 18051, SALALAH, SULTANATA OF OMAN.	0.68	Saving USD	02153304	10-Sep-91		
1119	Main Branch, Karachi	Sindh	MOHD. IDRIS KHAN	H-NO.1/21, AREA 'C', KARACHI-19.	0.49	Saving USD	02153348	10-Aug-91		
1120	Main Branch, Karachi	Sindh	MAHMOOD ALI KHAN	C-13,ERUM VIEW, NEAR HASSAN SQUARE.BLOCK-13-D GULSHAN E IQBAL KARACHI	0.24	Saving USD	02153484	02-Jan-94		
1121	Main Branch, Karachi	Sindh	ABDUL QADIR USMAN	N.B.O. MUSCAT BRANCH, P.O.BOX 916, MUSCAT, OMAN.	14.51	Saving USD	02153575	23-May-91		
1122	Main Branch, Karachi	Sindh	R.ZAHER	P.O.BOX 6111, ABU DHABI U.A.E.	0.25	Saving USD	02153699	16-Jul-91		
1123	Main Branch, Karachi	Sindh	SHOUKAT & YASMEEN	JIVANI GARDEN FLAT NO 203 PLOT NO 208-JM.2ND FLOOR XML COLONY NO.1, GARDEN EASE,KARACHI	256.62	Saving USD	02153768	21-Dec-93		
1124	Main Branch, Karachi	Sindh	SUHAIL & ALMAS	MRS.ALMAS SUHAIL C/O.FAROOK AHMED, P.O.BOX.3751 RUWI OMAN	0.49	Saving USD	02153815	25-Jul-91		
1125	Main Branch, Karachi	Sindh	KAMAL PERVEZ	P. O. BOX NO. 4390, ABU DHABI, UNITED ARAB EMIRATES.	0.06	Saving USD	02153848	29-Jul-91		
1126	Main Branch, Karachi	Sindh	ANJUM RIAZ	P.O.BOX.3511, RUWI MUSCAT OMAN	72.08	Saving USD	02153962	08-Aug-91		
1127	Main Branch, Karachi	Sindh	M.I.QURESHI & RUBINA	MRS RUBINA NAEEM I.E. 2/4, NAZIMABAD, KARACHI.	0.60	Saving USD	02154010	14-Jul-91		
1128	Main Branch, Karachi	Sindh	KHALID MAHMOOD	P.O.BOX 787, FUJAIRAH, U.A.E.	2.59	Saving USD	02154054	23-May-91		
1129	Main Branch, Karachi	Sindh	BISHARAT BUTT	POST BOX NO.802, FUJAIRAH, U.A.E.	13.31	Saving USD	02154065	24-Jul-91		
1130	Main Branch, Karachi	Sindh	ALI RAZA A.F. MEMON	42 FUTURA DRIVE NORTH YORK ONTARIO M3N 2L7 CANADA	94.02	Saving USD	02154087	06-Aug-91		
1131	Main Branch, Karachi	Sindh	AZAD & NARGIS	MRS NARGIS AZAD P.O.BOX 392, RIYADH-11411, SAUDI ARABIA.	6.82	Saving USD	02154112	14-Dec-91		
1132	Main Branch, Karachi	Sindh	MIRZA ARSHAD ALI	ARAB PETROLEUM INVESTMENT CORP (APICORP), P.O.BOX 448, DHAHRAN AIRPORT-31932, SAUDI ARABIA	0.10	Saving USD	02154338	25-Jul-91		
1133	Main Branch, Karachi	Sindh	SYED AFAQ AHMED	MRS.KHUSH BANO C/O, N.B.O. LTD P.O.BOX-16009 BURAIMI OMAN	241.67	Saving USD	02154361	28-Aug-91		
1134	Main Branch, Karachi	Sindh	NOOR MOHAMMED	SR.PROC ENG. BUSSINESS SUPPORT DIV TAKREEN P.O. BOX NO.3593 ABUDHABI U.A.E.	736.28	Saving USD	02154394	02-Aug-92		
1135	Main Branch, Karachi	Sindh	RASHID KAMAL RAHMANI	NATIONAL PLASTIC COMPANY IBN HAYYAN P.O BOX 1002 AL-JUBAIL SINAYYAH 31961 SAUDI ARABIA	682.87	Saving USD	02154407	02-Jul-92		
1136	Main Branch, Karachi	Sindh	MOHAMMAD FAROOQUE	P.O.BOX 51378, RIYADH-11543, SAUDI ARABIA.	69.70	Saving USD	02154429	26-Oct-94		
1137	Main Branch, Karachi	Sindh	MRS AYESHA SHIBLI	W/O MR SALMAN SHIBLI C/O ADNOC MARKETING DIV., P.O.BOX 898, ADNOC, ABU DHABI, U.A.E.	0.02	Saving USD	02154430	22-May-91		
1138	Main Branch, Karachi	Sindh	S.K.H. BILGRAMI	P.O. BOX 574, FUJAIRAH, U.A.E.	19.99	Saving USD	02154510	23-Sep-92		
1139	Main Branch, Karachi	Sindh	GHULAM MOHAMMAD	P.O.BOX 24826 SAFAT, ZIP CODE 13109, SAFAT, KUWAIT.	0.77	Saving USD	02154543	19-Oct-91		
1140	Main Branch, Karachi	Sindh	SAJID & LUBNA HASHMI	MRS LUBNA HASHMI P.N.ENGINEERING COLLEGE PNS JAUHAR HABIB REHMATULLAH ROAD KARACHI	102.72	Saving USD	02154690	16-Apr-92		
1141	Main Branch, Karachi	Sindh	BONG HO LEE	NO.5-208, MUJIGAE APT., SHIHUNG-DONG, SEOUL, KOREA.	0.01	Saving USD	02154747	22-May-91		
1142	Main Branch, Karachi	Sindh	M.A.HAI AYAZ MUGHNI	28 CAVALRY KHARIAN CANTT.	0.10	Saving USD	02154872	14-Jul-91		
1143	Main Branch, Karachi	Sindh	NUSRAT & SHAHEEN	MRS SHAHEEN SHAFAT N. MIRZA P.O.BOX 51843, RIYADH-11553, SAUDI ARABIA.	4.18	Saving USD	02154907	25-Sep-91		
1144	Main Branch, Karachi	Sindh	MIR MOHAMMED ABID	DALLAH-AVCO, LOGISTICS DEPARTMENT, P.O.BOX 2304,RIYADH-11451, SAUDI ARABIA.	522.30	Saving USD	02154929	12-Aug-91		
1145	Main Branch, Karachi	Sindh	SAGHIR AHMED KHAN	P.O. BOX 4813, RUWI OMAN.	0.01	Saving USD	02154996	23-May-91		
1146	Main Branch, Karachi	Sindh	MOHD.ASHRAF KHAN	11-C, 5TH EAST STREET, DEFENCE HOUSING SOCIETY, KARACHI.	117.58	Saving USD	02155022	21-Nov-95		
1147	Main Branch, Karachi	Sindh	MOHAMMAD RAFIQ	P.O. BOX 970, JEDDAH, SAUDI ARABIA.	165.40	Saving USD	02155055	23-May-91		
1148	Main Branch, Karachi	Sindh	MD.SHAHID NAEEM KHAN	POST BOX 8755, JEDDAH-21492, SAUDI ARABIA.	0.60	Saving USD	02155102	11-Aug-91		
1149	Main Branch, Karachi	Sindh	SALEEM ZAHID KHAN	C/O S.D.C.C., P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	3.81	Saving USD	02155204	01-Aug-96		
1150	Main Branch, Karachi	Sindh	MOHD.JAMIL AHMED	P.O. BOX 9307, JEDDAH, SAUDI ARABIA.	58.23	Saving USD	02155260	23-May-91		
1151	Main Branch, Karachi	Sindh	SAEED RASOOL KHAN	P.O. BOX 13447, JEDDAH, SAUDI ARABIA.	366.54	Saving USD	02155317	23-May-91		
1152	Main Branch, Karachi	Sindh	SHAHABUDDIN	P.O.BOX 22616 RIYADH 11416 SAUDI ARABIA	45.91	Saving USD	02155351	23-May-91		
1153	Main Branch, Karachi	Sindh	S.ALI ABBAS ZAIDI	C/O SONY SERVICE CENTRE, QASR-AL-DIYafa STREET, MAKKAH, SAUDI ARABIA.	307.53	Saving USD	02155373	07-Jan-92		
1154	Main Branch, Karachi	Sindh	MRS NAAREEN AHMED BUTT	MRS NAAREEN AHMED BUTT, P.O. BOX 167.C.C.NO.854, JEDDAH, SAUDI ARABIA.	102.18	Saving USD	02155419	20-Jul-91		
1155	Main Branch, Karachi	Sindh	MISS FAUZIA KHAN	P.O. BOX 167, JEDDAH, SAUDI ARABIA.	57.78	Saving USD	02155511	22-May-91		
1156	Main Branch, Karachi	Sindh	SYED ABDULLAH QADRI	P.O.BOX 5832, JEDDAH, SAUDI ARABIA.	15.82	Saving USD	02155544	08-Apr-93		
1157	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL	C.C.659, P.O. BOX 167, JEDDAH, SAUDI ARABIA.	165.40	Saving USD	02155602	22-May-91		
1158	Main Branch, Karachi	Sindh	GHULAM MOHD.BALOOCH	P.O.BOX 430, JEDDAH-21411, SAUDI ARABIA.	0.62	Saving USD	02155624	24-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1159	Main Branch, Karachi	Sindh	MOHAMMAD ASLAM	P O BOX 1150 JEDDAH 21431 SAUDI ARABIA	0.01	Saving USD	02155715	22-May-91		
1160	Main Branch, Karachi	Sindh	MISS SHAHIDA KAUSAR	P.O.BOX 167, JEDDAH, SAUDI ARABIA.	0.01	Saving USD	02155760	22-May-91		
1161	Main Branch, Karachi	Sindh	H.I.RIZVI & NAHEED	MRS NAHEED ANJUM RIZVI C/O SAUDIA DATA SERVICES, C.C.654,P.O.BOX 620, JEDDAH, SAUDIA AR	0.59	Saving USD	02155851	17-Jul-91		
1162	Main Branch, Karachi	Sindh	SYED HASAN MUJTABA	S.W.C.C. PHASE III, P.O.BOX 7624, JEDDAH, SAUDI ARABIA.	0.32	Saving USD	02155931	29-Jul-91		
1163	Main Branch, Karachi	Sindh	WAHAJUDDIN & KHALIDA	MRS.KHALIDA PERVEEN C/O, S.C.EXCHANGE CO, ALKHOBAR P.O.B-179 SAUDI ARABIA	104.49	Saving USD	02155942	16-Jun-93		
1164	Main Branch, Karachi	Sindh	MOHD.NASEEM MALIK	I.D.B., P.O.BOX 5925, JEDDAH-21432, SAUDI ARABIA.	0.56	Saving USD	02155986	25-Jul-91		
1165	Main Branch, Karachi	Sindh	SYED HAROON RASHEED	P.O.BOX 2704, JEDDAH, SAUDI ARABIA.	29.52	Saving USD	02156001	20-May-91		
1166	Main Branch, Karachi	Sindh	HASHMI&SAIDA&ZUBAIR	MRS SAIDA SAIED-UN-NISA & ZUBAIR MUBASHIR A.HASHMI P.O.BOX 9514 AHMADI, 61006 AHMADI,KU	14.30	Saving USD	02156034	25-Sep-91		
1167	Main Branch, Karachi	Sindh	FAUZIA HAROON SAYED.	AL-ATHLA TRAVEL, P.O.BOX 23837,SAFAT-13099, KUWAIT.	61.19	Saving USD	02156090	20-May-91		
1168	Main Branch, Karachi	Sindh	ABDUL RAHIM	P.O.BOX 42371, SHUWAIKH, KUWAIT.	617.94	Saving USD	02156147	20-May-91		
1169	Main Branch, Karachi	Sindh	KAUSER PARVEEN	MR AHMED RAZA P.O.BOX NO.777, SAFAT-13008, SAFAT, KUWAIT.	0.05	Saving USD	02156216	25-Jul-91		
1170	Main Branch, Karachi	Sindh	SHAHID AHMED	200.Q BLOCK 2 P.E.C.H.S KARACHI 29	0.71	Saving USD	02156227	16-Jul-91		
1171	Main Branch, Karachi	Sindh	MRS SHAMIM & ZAFAR	SYED ZAFARULLAH SHAH P O BOX 31732 LUSAKA ZAMBIA	80.01	Saving USD	02156341	12-Sep-94		
1172	Main Branch, Karachi	Sindh	KHADIM HUSSAIN	FLAT NO.8, BLOCK-16 E.NO.RE 1, M.T.KHAN ROAD, KARACHI-2.	129.62	Saving USD	02156385	20-May-91		
1173	Main Branch, Karachi	Sindh	SOHRAB F. MOBED	E-2/2 AVARI COLONY, GR FLOOR ANKLESARIA HOMES, MAHMOODABAD ROAD KARACHI 75460	0.15	Saving USD	02156409	06-Jul-91		
1174	Main Branch, Karachi	Sindh	HUSSAIN ALI MERCHANT	STE COMMERCIAL HUSECO AUN SENDWE 32 P.B.3414 LUBUMBASMI Z A I R E	34.61	Saving USD	02156410	12-Sep-91		
1175	Main Branch, Karachi	Sindh	ANWAR & NIGHAT	MRS.NIGHAT ABBAS B.C.C.I. REGIONAL OFFICE KARACHI	0.84	Saving USD	02156498	07-Jul-91		
1176	Main Branch, Karachi	Sindh	SYED ALI SHAUKAT	E-7, BLOCK 7, GULSHAN-E-IQBAL, KARACHI-24.	0.06	Saving USD	02156534	21-Aug-91		
1177	Main Branch, Karachi	Sindh	SYED SHAKIR HUSSAIN	HOUSE NO.B-120 LAST LINE, MADINABAD GIZRI ROAD , KARACHI NO.6.	0.42	Saving USD	02156589	19-Dec-91		
1178	Main Branch, Karachi	Sindh	WASIUDDIN QURESHI	FLAT NO.19, BLOCK C, K.D.A. FLATS,PHASE 1, SECTOR 14/A, SHADMAN TOWN, NORTH KARACHI.	0.01	Saving USD	02156603	20-May-91		
1179	Main Branch, Karachi	Sindh	MOHAMMAD SHAHID	A/314, KORANGI NO. 6, KARACHI-31.	160.52	Saving USD	02156658	20-May-91		
1180	Main Branch, Karachi	Sindh	MOHD.SALEEM PHULPOTO	P O BOX 58 DHAJIRAN SAUDI ARABIA	140.43	Saving USD	02156692	14-Jul-91		
1181	Main Branch, Karachi	Sindh	NASEEM AHMED	125 PEPYS ROAD LONDON SW20 8NP ENGLAND	123.59	Saving USD	02156727	08-Aug-92		
1182	Main Branch, Karachi	Sindh	IRAN & NOSRAT AZAD	CLIFTON GARDEN, 2ND.FLOOR FLAT A-215, BLOCK 3 CLIFTON KARACHI	14.19	Saving USD	02156749	07-Jul-91		
1183	Main Branch, Karachi	Sindh	MAZHER.I.KHAN	4-B,6/4 NAZIMABAD KARACHI	51.13	Saving USD	02156943	01-Aug-91		
1184	Main Branch, Karachi	Sindh	GHULAM MAHMOOD BADAR	P.O.BOX 3649, ABU DHABI, U.A.E.	580.14	Saving USD	02157013	18-Jun-92		
1185	Main Branch, Karachi	Sindh	ZAHIRUL HAQUE	P.O.BOX 204, ABU DHABI, U.A.E.	0.77	Saving USD	02157148	10-Nov-91		
1186	Main Branch, Karachi	Sindh	ZAFARULLAH	P.O.BOX 958, ABU DHABI, U.A.E.	56.36	Saving USD	02157193	06-Dec-94		
1187	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.	83.90	Saving USD	02157239	24-Sep-96		
1188	Main Branch, Karachi	Sindh	INTISAR A.SIDDIQUI	G-9,KDA OVERSEAS BANGLOW, BKLOCK-16-A,GULISTAN-E-JAUHAR, KARACHI-75290.	30.34	Saving USD	02157282	05-Sep-95		
1189	Main Branch, Karachi	Sindh	JAWAID BAQUER	P.O.BOX 555, ABU DHABI, U.A.E.	23.71	Saving USD	02157295	20-May-91		
1190	Main Branch, Karachi	Sindh	MOHD.IQBAL ARABI	PO BOX 280 ABU DHABI	73.75	Saving USD	02157319	19-Apr-93		
1191	Main Branch, Karachi	Sindh	SYED KHALIL AHMED	P.O.BOX 13071, DUBAI, U.A.E.	130.76	Saving USD	02157364	20-May-91		
1192	Main Branch, Karachi	Sindh	KH.SHAHID HUSSAIN	G & M INTER., P.O.BOX 1229, DUBAI, U.A.E.	0.02	Saving USD	02157433	27-Apr-92		
1193	Main Branch, Karachi	Sindh	M.M.IQBAL	P.O.BOX 6024 ABU DHABI U.A.E.	158.06	Saving USD	02157502	20-May-91		
1194	Main Branch, Karachi	Sindh	KHALID & YASMIN	YASMIN NAZLI NUSRAT P.O.BOX ,2060 ABU DHABI(U.A.E)	158.06	Saving USD	02157546	20-May-91		
1195	Main Branch, Karachi	Sindh	ABDUL KAUSEL	P.O.BOX.3167 ABU DAHABI U.A.E	40.67	Saving USD	02157557	20-May-91		
1196	Main Branch, Karachi	Sindh	A.A.S.A.KADER	P O BOX 27456 ABU DHABI U A E	557.24	Saving USD	02157604	30-Aug-92		
1197	Main Branch, Karachi	Sindh	S.ALI & LAILA	SAYEDA UMME LAILA JAFRI P.O.BOX.1141, AL AIN ABU DHABI U.A.E	29.45	Saving USD	02157626	13-Aug-91		
1198	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	339.55	Saving USD	02157637	20-May-91		
1199	Main Branch, Karachi	Sindh	RIAZ AHMED	2200, ROCHE COURT APTT NO 209, MISSISSAUGA ONTARIO CANADA L5K3Z6	400.53	Saving USD	02157659	27-Mar-96		
1200	Main Branch, Karachi	Sindh	NADEEM & NASEEM	MRS.NASEEM ISLAM P.O.BOX.2711, ABU DHABI U.A.E	0.81	Saving USD	02157671	10-Jul-91		
1201	Main Branch, Karachi	Sindh	S.ABBAS	P.O.BOX.4404 DAIRAH DUBAI U.A.E	722.85	Saving USD	02157706	10-May-92		
1202	Main Branch, Karachi	Sindh	M.SALEEM AKBAR	P.O.BOX 3593, ADNOC MATERIALS SERVICES DIV., ABUDHABI, U.A.E.	147.57	Saving USD	02157740	20-May-91		
1203	Main Branch, Karachi	Sindh	IMTIAZ & ADEEBA	MRS.ADEEBA IMTIAZ P.O.BOX.3595, ABU DHABI U.A.E	95.15	Saving USD	02157762	24-Aug-92		
1204	Main Branch, Karachi	Sindh	MR.MOHD.NAIM SHAIKH	B.C.C.E. M.S.D P.O.BOX.3865 ABU DHABI	0.64	Saving USD	02157819	08-Jul-91		
1205	Main Branch, Karachi	Sindh	MUKARAM ALI&MUNNAZA	MRS.MUNNAZA MUKRRAM P.O.BOX.802 FUJJIRAH U.A.E	29.19	Saving USD	02157853	20-May-91		
1206	Main Branch, Karachi	Sindh	ZIA MOHD ALI	P.O.BOX.555 ABU DHABI U.A.E	0.95	Saving USD	02157864	19-Aug-91		
1207	Main Branch, Karachi	Sindh	M.AYUB KHAN	C/O, B.C.C.E P.O.BOX.2929 ABU DHABI U.A.E	0.61	Saving USD	02157875	15-Jan-95		
1208	Main Branch, Karachi	Sindh	MOHAMMAD KHALIL	P.O.BOX.6027, ABU DHABI U.A.E	16.13	Saving USD	02157886	20-May-91		
1209	Main Branch, Karachi	Sindh	ABDULHAJI HAYAUDIN	A-822, 11-B NORTH KARACHI KARACHI	0.36	Saving USD	02157966	05-Nov-91		
1210	Main Branch, Karachi	Sindh	ZAHID H.KHAN&PERVEEN	PERVEEN KHAN 3A-1/17 A ROAD, N.NAZIMABAD KARACHI	14.74	Saving USD	02157977	20-May-91		
1211	Main Branch, Karachi	Sindh	JUNAID AHMED KHAN	C/O, P.I.A.C. P.O.B#698 ABU DHABI	147.57	Saving USD	02158003	20-May-91		
1212	Main Branch, Karachi	Sindh	MOHAMMAD NAEEM	TALLY NO.2325, ROOM NO.B-4, J.V.BASRAH INTL. AIRPORT, P.O. BOX 745, BASRAH, IRAQ.	0.19	Saving USD	02158092	18-Aug-91		
1213	Main Branch, Karachi	Sindh	M.ASADULLAH & NAILA	MRS. NAILA JOOHI THE OMAN BANK FOR AGRICULTURE & FISHERIES, P.O.BOX 26825, NIZWA, OMAN	0.28	Saving USD	02158138	11-Apr-96		
1214	Main Branch, Karachi	Sindh	AKIRA NOMURA	NO.16 GO, 10 BAN, 1-CHOME, KAMIUMA, SETAGAYA-KU, TOKYO, JAPAN.	386.56	Saving USD	02158183	20-May-91		
1215	Main Branch, Karachi	Sindh	MRS DURE S.ABBAS	8, AKANBI DANMOLA STREET, S.W. IKOYI, LAGOS, NIGERIA.	0.64	Saving USD	02158207	12-Sep-91		
1216	Main Branch, Karachi	Sindh	RASHID USMANI	B.C.C.I. NIGERIA LTD., 18,IBRAHIM TAIWO ROAD, P.O. BOX 11364, KANO, NIGERIA.	68.31	Saving USD	02158241	20-May-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1217	Main Branch, Karachi	Sindh	MOHD. NASEEM KAZMIE	HOUSE NO.R-134/20 FEDERAL B AREA KARACHI-38	0.52	Saving USD	02158274	06-Nov-94		
1218	Main Branch, Karachi	Sindh	AYAZ WASAY	BCC AUSTRALIA LTD 263,GEORGE ST SYDNEY NSW 2000 AUSTRALIA	719.05	Saving USD	02158285	05-Jun-96		
1219	Main Branch, Karachi	Sindh	MOHD.IQBAL POLANI	10051 S.W.20TH.STREET MIAMI FLORIDA 33165-7401 U.S.A.	0.99	Saving USD	02158376	14-Jan-92		
1220	Main Branch, Karachi	Sindh	MOHD. IQBAL MUNSHI	514 R A DE MEL MAWATHA COLOMBO-3 SRI LANKA	0.95	Saving USD	02158423	11-Jul-91		
1221	Main Branch, Karachi	Sindh	S.M.YOUNUS & SAEEDA	MRS SAEEDA YOUNUS FLAT NO.6, BLDG.NO.3, BAGH-E-RIZWAN,BLOCK 16, GULSHAN-E-IQBAL, KARACHI-75300	6.92	Saving USD	02158478	20-May-91		
1222	Main Branch, Karachi	Sindh	MOHAMMED AHMED	HOUSE NO.5-G.40/7, OPP.MASJID AHLAY HADIS, SAEEDABAD, BALDIA TOWN, KARACHI-51.	0.52	Saving USD	02158536	21-Jul-91		
1223	Main Branch, Karachi	Sindh	JAMIL & YASMIN	MRS.YASMEEN QAMAR C/O, S.D.C.C., P.O.B#5443 JDDAH-21422 SAUDI ARABIA	0.30	Saving USD	02158570	14-Jul-91		
1224	Main Branch, Karachi	Sindh	M.H.SIDDIQ & HAMIDA	MRS HAMIDA SIDDIQ 82-BRIDGE ROAD, LEICESTER,LE5 3LD, U.K.	0.88	Saving USD	02158581	24-Oct-91		
1225	Main Branch, Karachi	Sindh	DR.LALL CHAND	132/35, SANFORD AV. APTT.NO.6 F FLUSHING 11355, N.Y. U.S.A.	81.84	Saving USD	02158638	17-May-92		
1226	Main Branch, Karachi	Sindh	MOHAMMAD AFZAL	IRAN KHOSHNOOR CO.LTD., FERDOWSI AVE., AMINI BUILDING 2ND FLOOR, TEHRAN, IRAN.	66.01	Saving USD	02158694	04-Jan-92		
1227	Main Branch, Karachi	Sindh	M.M.ABID & UZMA ABID	MRS UZMA ABID P.O.BOX 2304, RIYADH-11451, SAUDI ARABIA.	4.18	Saving USD	02158774	12-Aug-91		
1228	Main Branch, Karachi	Sindh	MOHD.SOHAIL LIAQAT	P.O.BOX 20599, RIYADH-11465, SAUDI ARABIA.	160.52	Saving USD	02158796	20-May-91		
1229	Main Branch, Karachi	Sindh	MRS FARZANA SOHAIL	P.O.BOX 20599, RIYADH-11465, SAUDI ARABIA.	160.52	Saving USD	02158809	20-May-91		
1230	Main Branch, Karachi	Sindh	MOHD.AHMAD & NAZLI	MRS NAZLI AHMAD ISLAMIC DEVELOP.BANK, P.O.BOX 5925,JEDDAH, SAUDI ARABIA.	13.54	Saving USD	02158821	03-Jan-93		
1231	Main Branch, Karachi	Sindh	ZAHID HASSAN QURESHI	ORGANIZATION OF ISLAMIC CONFERENCE,P.O.BOX 178, JEDDAH,SAUDI ARABIA.	0.03	Saving USD	02158854	08-Aug-92		
1232	Main Branch, Karachi	Sindh	JAVED AKHTAR	P O BOX 633 DHAHRAN AIRPORT 31932 SAUDI ARABIA	138.32	Saving USD	02158912	20-May-91		
1233	Main Branch, Karachi	Sindh	NAQI & FARZANA.	MRS.FARZANA NAQI, 109 C, BLOCK 4 K A E C H SOCIETY KARACHI-18	389.11	Saving USD	02159015	01-Mar-95		
1234	Main Branch, Karachi	Sindh	MUNAWWER ALI	626,WEST CENTER ST. POMONA CA,91786, CALOFORMIA U.S.A	0.95	Saving USD	02159037	12-Aug-91		
1235	Main Branch, Karachi	Sindh	MOHD. TARIQ TANVEER	P.O.BOX 6839, DAMMAM-31452, SAUDI ARABIA.	48.86	Saving USD	02159048	20-May-91		
1236	Main Branch, Karachi	Sindh	ABDUL SALAM SHAIKH	GTC -(P&T) PO BOX NO 1085 JEDDAH 21431	188.09	Saving USD	02159059	04-May-92		
1237	Main Branch, Karachi	Sindh	ALAM & AMRA.	MRS.AMRA ALAM 101/3 KHAYABANE BADBAN, D.H.S.,KARACHI.	0.76	Saving USD	02159071	06-Jul-91		
1238	Main Branch, Karachi	Sindh	AZHARUDDIN.	P O BOX 1055 DAMMAM-31431 SAUDI ARABIA	655.22	Saving USD	02159082	18-Sep-91		
1239	Main Branch, Karachi	Sindh	JAWED MIRZA.	FLAT NO.A1,BLOCK-1 FLAT NO.FB-13, RAHBER APT.-1, GULSHANE IQBAL,KARACHI.	259.68	Saving USD	02159093	20-Dec-94		
1240	Main Branch, Karachi	Sindh	ZAFARULLAH.	C/O CARAVAN TRAVELS (PVT) LTD. 11.TAJ MAHAL HOTEL, SHAHRAE FAISAL, KARACHI-0413.	5.23	Saving USD	02159117	20-May-91		
1241	Main Branch, Karachi	Sindh	SHAFAT ALI CHISHTY	P.O.BOX 948, DAMMAM, SAUDI ARABIA.	462.85	Saving USD	02159220	22-Aug-93		
1242	Main Branch, Karachi	Sindh	ASGHAR ALI & TAHIRA	MRS TAHIRA KHAN 258-B, BLOCK 6, P.E.C.H.S., KARACHI.	20.29	Saving USD	02159311	07-Jul-91		
1243	Main Branch, Karachi	Sindh	A.A.FATMI & SYEDA		165.40	Saving USD	02159402	20-May-91		
1244	Main Branch, Karachi	Sindh	YASMIN & MAHMUD	MR. MAHMUD H. SAFAVI, C/O ARAMCO,P.O. BOX 9244, DHAHRAN 31311, SAUDI ARABIA.	188.98	Saving USD	02159571	20-May-91		
1245	Main Branch, Karachi	Sindh	SYED AHMED HASAN	MRS RASHDA HASAN A-38,BLOCK-4(UK BUNGALOWS) GULSHAN-E-IQBAL KARACHI-75300	29.26	Saving USD	02159582	06-Jun-93		
1246	Main Branch, Karachi	Sindh	KHALID JAVED		22.82	Saving USD	02159617	20-May-91		
1247	Main Branch, Karachi	Sindh	AHMED KAMAL PASHA	P.O.BOX 1032, DAMMAM 31431, SAUDI ARABIA.	165.40	Saving USD	02159662	20-May-91		
1248	Main Branch, Karachi	Sindh	AHMED TANZIM	P.O.BOX 35, DHAHRAN AIRPORT-31932 SAUDI ARABIA.	587.55	Saving USD	02159695	20-May-91		
1249	Main Branch, Karachi	Sindh	MOHIUDDIN & KHURSHID	MRS KHURSHID RUXANA MOHIUDDIN A/234, BLOCK 8, K.A.E.C.H.S., KARACHI-8.	0.40	Saving USD	02159731	10-Jul-91		
1250	Main Branch, Karachi	Sindh	S.A.NAQVI & SARVENAZ	MRS SERVENAZ AZHER P.O.BOX 6536, DAMMAM-31452, SAUDI ARABIA.	336.56	Saving USD	02159753	20-May-91		
1251	Main Branch, Karachi	Sindh	JAMALUDDIN E. TAMBE	C-6, FIVE STAR LUXURY APAT., BLOCK 14, GULSHAN E IQBAL, KARACHI, PAKISTAN.	0.15	Saving USD	02159775	21-Jul-91		
1252	Main Branch, Karachi	Sindh	SHADAB ULLAH KHAN	P.O.BOX 3515, DAMMAM, SAUDI ARABIA	0.57	Saving USD	02159797	15-Jul-91		
1253	Main Branch, Karachi	Sindh	Z.R.BARRY & SALMA	MRS SALMA YASMIN BARRY P.O.BOX 566, DAMMAM-31421, SAUDI ARABIA.	189.14	Saving USD	02159844	26-Nov-91		
1254	Main Branch, Karachi	Sindh	WASIM AKHTAR JEDDAVI	P.O.BOX 153, AL-KHOBAR, SAUDI ARABIA.	72.03	Saving USD	02159877	29-Mar-88		
1255	Main Branch, Karachi	Sindh	M.ABDULLAH & NAILA	MRS NAILA MAHBOOB DAMMAM-31411, SAUDI ARABIA.	780.39	Saving USD	02159913	21-Aug-90		
1256	Main Branch, Karachi	Sindh	MIRZA ASHRAF BAIG	SCECO.H.Q., ROOM 206,BLDG.NO.2 P.O.BOX 5190, DAMMAM, SAUDI ARABIA.	0.20	Saving USD	02159946	09-Jul-91		
1257	Main Branch, Karachi	Sindh	BILAL AHMED BHATTI	P.O.BOX 383, DHAHRAN-31932, (GENA), SAUDI ARABIA.	280.69	Saving USD	02159968	29-May-90		
1258	Main Branch, Karachi	Sindh	SYED MOHSIN ALI	1-A-7/5 NAZIMABAD KARACHI	0.86	Saving USD	02160029	28-Sep-95		
1259	Main Branch, Karachi	Sindh	S.M.SAYEED & MUMTAZ	MRS MUMTAZ SAYEED P.O. BOX 67, MANVILLE, R.I.02838, U.S.A.	0.20	Saving USD	02160314	21-Jan-92		
1260	Main Branch, Karachi	Sindh	IMTIAZ & NAUSHINA	MRS NAUSHINA R.VAJID 360/3,BAHADURABAD, ROAD NO.15, KARACHI-5.	47.76	Saving USD	02160336	04-Oct-95		
1261	Main Branch, Karachi	Sindh	MASOOD ALI KHAN	D-77, BLOCK "F", NORTH NAZIMABAD, AL-HYDARI, KARACHI.	696.69	Saving USD	02160416	04-Apr-96		
1262	Main Branch, Karachi	Sindh	REHMAT DIN	HOUSE NO M B/8 1482 F MAHAJER CAMP NO 7 1/2 BALDIA TOWN KARACHI NO 51	4.70	Saving USD	02160483	05-Jul-92		
1263	Main Branch, Karachi	Sindh	NAZIR AHMED TASHFEEN	HOUSE NO 21-P.WARD NO.7, CHAKKI BAZAR,NEAR GIRJA GHAR, SAMUNDARY CITY, DISTT:FAISALA	12.18	Saving USD	02160574	01-Oct-91		
1264	Main Branch, Karachi	Sindh	M.ZAHEERUDDIN ANWAR	85/A, S.M.C.H.S. KARACHI.	111.25	Saving USD	02160585	08-May-95		
1265	Main Branch, Karachi	Sindh	SYED MOHAMMED RAZA	28-10TH STREET, KHAYABAN-E SHAMSHEER, PHASE 5, DEFENCE SOCIETY, KARACHI.	184.38	Saving USD	02160621	03-Feb-90		
1266	Main Branch, Karachi	Sindh	SARA MOHD.ASHRAFF	B-9/1 SIDCO AVENUE APT 264 R.A.LINE INGLE ROAD KARACHI	0.15	Saving USD	02160687	13-Jul-91		
1267	Main Branch, Karachi	Sindh	MOHAMMAD SARFRAZ	A-203,BLOCK-15, KDA SCHEME NO.36, GULISTAN-E-JAUHAR KARACHI-75290	24.71	Saving USD	02160745	04-Jun-95		
1268	Main Branch, Karachi	Sindh	ABDUL LATEEF		0.47	Saving USD	02160825	10-Jul-91		
1269	Main Branch, Karachi	Sindh	ATHAR HASAN	1123-EL DORADO PLAYA DE LAS AMERICAS, TERERIFE, SPAIN.	165.40	Saving USD	02160938	26-Oct-86		
1270	Main Branch, Karachi	Sindh	SAQIB MAHMOOD RIAZ	P.O.BOX 1398, DEIRA DUBAI, U.A.E.	0.01	Saving USD	02160961	24-Mar-88		
1271	Main Branch, Karachi	Sindh	G.R.K.YAZDANI	113-S,BLOCK 2, P.E.C.H.S., KARACHI.	30.85	Saving USD	02161008	11-Aug-91		
1272	Main Branch, Karachi	Sindh	SUHAILE AHMAD	P.O.BOX.3196 JEDDAH-21471 SAUDI ARABIA	280.34	Saving USD	02161097	28-Dec-88		
1273	Main Branch, Karachi	Sindh	ZAHID H. QURESHI	C/O S.D.C.C., P.O.BOX 5443, JEDDAH, SAUDI ARABIA.	0.01	Saving USD	02161155	14-Jul-87		
1274	Main Branch, Karachi	Sindh	KHANDKER HAMIDULLAH	P.O.BOX 193, JEDDAH, SAUDI ARABIA.	0.07	Saving USD	02161177	30-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1275	Main Branch, Karachi	Sindh	MOHD.JAMIL GAZDAR	P.O.BOX 9904, JEDDAH-21423, SAUDI ARABIA.	195.91	Saving USD	02161246	25-Oct-89		
1276	Main Branch, Karachi	Sindh	ABDUL HAMID & ABIDA	MRS ABIDA HAMID 36/B UNIT # 8 LATIFABAD, HYDERABAD-71800	647.09	Saving USD	02161257	11-Apr-94		
1277	Main Branch, Karachi	Sindh	MOHD.ISHTIAQUE AHMED	P.O.BOX 5938, JEDDAH, SAUDI ARABIA.	0.13	Saving USD	02161315	16-Jul-91		
1278	Main Branch, Karachi	Sindh	S.R.RASHID & FAIZA	MRS FAIZA A.A.AL-NADWI, P.O.BOX 1432, JEDDAH-21431, SAUDI ARABIA.	16.55	Saving USD	02161360	13-May-91		
1279	Main Branch, Karachi	Sindh	GH.RASOOL PARDESI	P.O.BOX 7649, R.S.A.F. BASE, JEDDAH, SAUDI ARABIA.	167.42	Saving USD	02161406	13-Apr-91		
1280	Main Branch, Karachi	Sindh	MOHD.ATHAR HUSSAIN	C/O, S.D.C.C, P.O.BOX-5443 JEDDAH-21422 SAUDI ARABIA	0.75	Saving USD	02161417	13-Jul-91		
1281	Main Branch, Karachi	Sindh	ANWAR H.QURESHI	P.O.BOX 167 C.C.922, JEDDAH-21411, SAUDI ARABIA.	0.02	Saving USD	02161439	19-Sep-87		
1282	Main Branch, Karachi	Sindh	ANWAR HUSAIN/FARZANA	MRS FARZANA KHALIL, P.O. BOX 2033, JEDDAH 21451, SAUDI ARABIA .	202.04	Saving USD	02161440	16-Nov-94		
1283	Main Branch, Karachi	Sindh	ZHAHEERUDDIN	AL-MAMENI WORKSHOP, SHAHRAH-E-SITTAH, MECCA, SAUDI ARABIA.	4.33	Saving USD	02161484	02-May-93		
1284	Main Branch, Karachi	Sindh	S.A.SAMAD & SURRAIYA	MRS SURRAIYA FATIMA, P.O.BOX 5025, JEDDAH-21422, SAUDI ARABIA.	633.82	Saving USD	02161495	26-Jan-88		
1285	Main Branch, Karachi	Sindh	MOHD.RAFIQUE A.GHANI	C/O ARCAN, P.O.BOX 88023, RIYADH-11662, SAUDI ARABIA.	247.65	Saving USD	02161508	26-Apr-94		
1286	Main Branch, Karachi	Sindh	ABDUL WAHID H.MOHD.	P.O.BOX 1665, JEDDAH-21441, SAUDI ARABIA.	189.91	Saving USD	02161519	27-Feb-91		
1287	Main Branch, Karachi	Sindh	FAKIR MOHD.	P.O.BOX NO 3036, HOLY MAKKAH SAUDI ARABIA.	356.77	Saving USD	02161520	31-Jan-89		
1288	Main Branch, Karachi	Sindh	SULTAN AHMED	SALAMA PHARMACY NAQASA MAKKAH SAUDI ARABIA	165.40	Saving USD	02161531	19-Nov-86		
1289	Main Branch, Karachi	Sindh	MRS.S.KHATOON	C/O ALSALAMA PHARMACY MALKKAH SAUDI ARABIA	165.40	Saving USD	02161542	19-Nov-86		
1290	Main Branch, Karachi	Sindh	S.MAHMOOD A.JILANI	P.O.BOX 970, JEDDAH, SAUDI ARABIA.	468.29	Saving USD	02161564	13-Sep-90		
1291	Main Branch, Karachi	Sindh	GHULAM YAZDANI MINAI	P.O.BOX-11919 JEDDAH 21463 SAUDI ARABIA	28.35	Saving USD	02161597	16-Sep-90		
1292	Main Branch, Karachi	Sindh	MOHD.SHAHEEN PERVEZ	P O BOX 9299 JEDDAH 21413 SAUDI ARABIA	19.82	Saving USD	02161644	12-Sep-91		
1293	Main Branch, Karachi	Sindh	AHMED MOHD. ALI	P.O.BOX NO.6045, MAKKAH, SAUDI ARABIA.	605.48	Saving USD	02161655	11-Feb-89		
1294	Main Branch, Karachi	Sindh	QAZIAR SAIFEE	C.C.586.VISUAL COMMUNICATIONS, P.O.BOX 167, JEDDAH, SAUDI ARABIA.	228.96	Saving USD	02161699	29-Dec-90		
1295	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL	P.O.BOX 2522, JEDDAH-21441, SAUDI ARABIA.	115.77	Saving USD	02161724	10-Jul-91		
1296	Main Branch, Karachi	Sindh	M.A.MATEEN KHAN	C/O SAUDIA, P.O.BOX 167,C.C.654, JEDDAH-21231, SAUDI ARABIA.	1.04	Saving USD	02161757	06-Nov-94		
1297	Main Branch, Karachi	Sindh	M.J.QURESHI & NAFISA	MRS NAFISA JALIL, P.O.BOX 5938, JEDDAH-21432, SAUDI ARABIA.	575.70	Saving USD	02161768	16-Oct-95		
1298	Main Branch, Karachi	Sindh	EHAB ALI ASHOOR	C.C.855.P.O.BOX 620, JEDDAH, SAUDI ARABIA.	146.12	Saving USD	02161780	23-Feb-87		
1299	Main Branch, Karachi	Sindh	A.A.SAMI HAQQANI	P.O.BOX 167 C.C.794, JEDDAH, SAUDI ARABIA.	192.43	Saving USD	02161791	09-Jul-91		
1300	Main Branch, Karachi	Sindh	SYED SHABIH AHMED	P.O.BOX 2033, JEDDAH-21451, SAUDI ARABIA.	384.09	Saving USD	02161804	09-Dec-86		
1301	Main Branch, Karachi	Sindh	M.ASRARUL HAQUEE	HOSUE# E-6/2,BLOCK 4 GULSHAN-E-IQBAL KARACHI	13.95	Saving USD	02161871	30-Oct-93		
1302	Main Branch, Karachi	Sindh	SIRAJUDIN	P.O.BOX.4412, JEDDAH-21491 SAUDI ARABIA	0.16	Saving USD	02162009	04-Aug-90		
1303	Main Branch, Karachi	Sindh	L.A.QURESHI	C/O, S.C. EX. CO ALKHOBAR, P.O.BOX.179 SAUDI ARABIA	69.31	Saving USD	02162021	12-Dec-90		
1304	Main Branch, Karachi	Sindh	KHIZAR & NASREEN	DR NASREEN AKHTER P O BOX 8508 JEDDAH 21492 SAUDI ARAB	4.53	Saving USD	02162032	08-Nov-93		
1305	Main Branch, Karachi	Sindh	MUSHARAF A. KHAN	APPT # J1/II MAYMAR AVENUE GULSHAN-E-IQBAL BLOCK-4 NER DHORAJEE KARACHI.	3.08	Saving USD	02162054	27-Jun-92		
1306	Main Branch, Karachi	Sindh	SHAFIQ AHMED	P.O.BOX.297, JEDDAH SAUDI ARABIA	79.15	Saving USD	02162065	18-Jul-93		
1307	Main Branch, Karachi	Sindh	MOHD TARIQ JAWED	P O BOX 1408 JEDDAH 21431 SAUDI ARABIA	98.38	Saving USD	02162134	07-Sep-93		
1308	Main Branch, Karachi	Sindh	HALEEMUR RAHMAN	P O BOX 20005 JEDDAH 21455 SAUDI ARABIA	270.40	Saving USD	02162145	05-Dec-93		
1309	Main Branch, Karachi	Sindh	MOHD ISHAQ A.SHAKOOR	C/O, S.C.EXCHANGE CO P.O.BOX.179 ALKHOBAR SAUDI ARABIA	3.70	Saving USD	02162214	18-Apr-93		
1310	Main Branch, Karachi	Sindh	NAVEED AHMED	P.O.B#1620 JEDDAH SAUDI ARABIA	36.34	Saving USD	02162236	06-Jun-88		
1311	Main Branch, Karachi	Sindh	LATAFAT ALI SIDDIQI	C/O S C EXCHANGE P O BOX 179 AL KHOBAR SAUDI ARABIA (REF JED)	146.11	Saving USD	02162259	02-Apr-89		
1312	Main Branch, Karachi	Sindh	TARIQ MAHMOOD	P.O.B#44, JEDDAH-21411, SAUDI ARABIA	147.57	Saving USD	02162305	27-Dec-87		
1313	Main Branch, Karachi	Sindh	GHAIASUDDIN SIDDIQUI	C/O, ZAFAR SIDDIQUI P.O.B.19848 JEDDAH SAUDI ARABIA	0.97	Saving USD	02162316	30-Sep-91		
1314	Main Branch, Karachi	Sindh	S.MUNAWAR&TAHIRA	MRS.TAHIRA MUNAWAR P.O.B.213 JEDDAH-21411 SAUDI ARABIA	332.55	Saving USD	02162327	03-Nov-91		
1315	Main Branch, Karachi	Sindh	GHULAM MOHIUDIN	P O BOX 20887 JEDDAH 21465 SAUDI ARABIA	0.03	Saving USD	02162349	18-Jan-88		
1316	Main Branch, Karachi	Sindh	S.HASSAN ALAM	P.O.B. 3712 JEDDAH SAUDI ARABIA	0.48	Saving USD	02162361	28-Jul-91		
1317	Main Branch, Karachi	Sindh	ANWAR&AMINA BAPORIA	MRS.AMINA ANWAR BAPORIA C/O, WHINNY MURRAY & CO P.O.BOX-1994,JEDDAH 21441 SAUDI ARA	0.83	Saving USD	02162474	21-Sep-88		
1318	Main Branch, Karachi	Sindh	S.A.HUSSAIN	P.O.BOX.2341, RIYADH-11451 SAUDI ARABIA	0.15	Saving USD	02162521	08-Jul-91		
1319	Main Branch, Karachi	Sindh	ZAIN UDIN	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA	154.20	Saving USD	02162612	26-Oct-91		
1320	Main Branch, Karachi	Sindh	AUN ALI A.HUSAIN	P.O.BOX.21744, RIYADH-11485 SAUDI ARABIA	68.18	Saving USD	02162634	04-Dec-91		
1321	Main Branch, Karachi	Sindh	NASEEMUDIN&RUBINA	MRS.RUBINA NASEEM P.O.BOX.2068 RIYADH-11451 SAUDI ARABIA	51.77	Saving USD	02162678	15-Apr-92		
1322	Main Branch, Karachi	Sindh	YACOOB AHMED	P.O.BOX, 1290 RIYADH-11431 SAUDI ARABIA	0.14	Saving USD	02162689	09-Jul-91		
1323	Main Branch, Karachi	Sindh	S.IMTIAZ AHMED	S.W.C.C, P.O.BOX 60889, RIYADH-11555, SAUDI ARABIA.	0.95	Saving USD	02162725	17-Jul-91		
1324	Main Branch, Karachi	Sindh	TARIQ MAHMOOD	P.O.BOX,15356, RIYADH-11444 SAUDI ARABIA	17.44	Saving USD	02162781	31-Oct-91		
1325	Main Branch, Karachi	Sindh	ALTAF AHMED PARACHA	C/O, LABOUR AIDS ESTT P.O.B#742 KARACHI	44.92	Saving USD	02162805	22-Jun-88		
1326	Main Branch, Karachi	Sindh	MOHD EHSAN PARACHA	600 MORNING STAR COURT IRVING , TEXAS 75063	0.37	Saving USD	02162816	07-Sep-92		
1327	Main Branch, Karachi	Sindh	SYED AHMED	P.O.B#3577 RIYADH-11481 SAUDI ARABIA	0.30	Saving USD	02162849	02-Feb-92		
1328	Main Branch, Karachi	Sindh	S.ISRAR&SURRAYA	MRS SURRYEYA YASMEEN	0.75	Saving USD	02162907	17-Sep-91		
1329	Main Branch, Karachi	Sindh	SHOIB HASHIM	P.O.B#7960, RIYADH-11472 SAUDI ARABIA	142.76	Saving USD	02162930	21-May-89		
1330	Main Branch, Karachi	Sindh	INAM R. PIRZADA	P.O.BOX 81, AL-HAWAYIA, TAIF, SAUDI ARABIA.	589.25	Saving USD	02163044	20-Jan-88		
1331	Main Branch, Karachi	Sindh	MISBAH-UR-RAHMAN	BCCI (SA), DEALING RM., P.O. BOX 2622, ABU DHABI, U.A.E.	60.97	Saving USD	02163113	23-May-88		
1332	Main Branch, Karachi	Sindh	HIZBULLAH SHAIKH	AGA KHAN UNIVERSITY HOSPITAL STADIUM ROAD PO BOX 3500 KARACHI-74800	0.28	Saving USD	02163179	22-Aug-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1333	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.	229.72	Saving USD	02163260	22-Jan-92		
1334	Main Branch, Karachi	Sindh	ZAWAR HUSAIN	B-428, SECTOR 11-A, NORTH KARACHI.	6.09	Saving USD	02163293	18-Sep-90		
1335	Main Branch, Karachi	Sindh	IMRAN & FAZILA SIDDIQI	DR. FAZILA SIDDIQI BEHDARY SHALAMZAR, SHAHREKORD IRAN	213.18	Saving USD	02163384	07-Jul-92		
1336	Main Branch, Karachi	Sindh	A.A. KANCHWALA	C/O AMIRALI KANCHWALA UNITED CO-OP H. SOCIETY 96 FLYNN ST. GARDEN EAST KARACHI	3.24	Saving USD	02163420	05-Nov-95		
1337	Main Branch, Karachi	Sindh	CH. BASHIRUDDIN AHMED	P.O. BOX-2836 CC. 571, SAUDI AIRLINES, RIYADH, SAUDI ARABIA	0.01	Saving USD	02163442	15-Oct-89		
1338	Main Branch, Karachi	Sindh	MR MOHAMMAD AKHTAR	TALLY NO. 2749, ROOM NO. A-2, J.V. BASRAH INT'L. AIRPORT, P.O. BOX 745, BASRAH, IRAQ.	0.01	Saving USD	02163475	13-Oct-88		
1339	Main Branch, Karachi	Sindh	NASIMUDDIN	P.O. BOX 9202 (SHUAIBA REF.), OPERATION CONTROL ROOM, AHMEDI 61003, KUWAIT.	0.94	Saving USD	02163511	13-Oct-91		
1340	Main Branch, Karachi	Sindh	BASHIR AHMED	ABDUL GHAFFAR, B-29, AL-RAHIM SQUARE, KARIMABAD FEDERAL B AREA, KARACHI.	118.20	Saving USD	02163646	19-Jun-93		
1341	Main Branch, Karachi	Sindh	MOHAMMAD HAROON	***NO CORRESPONDENCE***	131.76	Saving USD	02163657	02-Oct-89		
1342	Main Branch, Karachi	Sindh	RAISUL IFTIKHAR	7, BIBEAUDEL PLACE R3V 1T6, WINNIPEG-MB C A N A D A	213.06	Saving USD	02163679	15-Jun-89		
1343	Main Branch, Karachi	Sindh	RABAB S. KASSAM ALI		14.84	Saving USD	02163680	30-Sep-91		
1344	Main Branch, Karachi	Sindh	MOHAMMED ANWER	TALLY NO. 2418, ROOM NO. G-3, J.V. BASRAH INT'L. AIRPORT P.O. BOX 745, BASRAH, IRAQ.	0.02	Saving USD	02163691	09-Jun-87		
1345	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.	223.45	Saving USD	02163704	05-Dec-89		
1346	Main Branch, Karachi	Sindh	DR. ANJUM NAVEED	P.O. BOX NO. 15258 TAWAM HOSPITAL AL-AIN, ABU DHABI U.A.E.	34.99	Saving USD	02163715	02-Jan-96		
1347	Main Branch, Karachi	Sindh	M.A. MAJID & KHURSHID	MRS KHURSHID MAJID P.O. BOX 399, 22004 AL-SALMA, KUWAIT.	0.77	Saving USD	02163817	06-Jul-91		
1348	Main Branch, Karachi	Sindh	SYED SHAKIR H. NAQVI	C/O MR NADEEM FAISAL, I.C.C. EXCHANGE P.O. BOX 22434, SAFAT-13085, KUWAIT.	369.24	Saving USD	02163828	26-May-88		
1349	Main Branch, Karachi	Sindh	QURBAN ALI	P.O. BOX 3358, SAFAT-13034, KUWAIT.	0.01	Saving USD	02163840	06-Dec-87		
1350	Main Branch, Karachi	Sindh	MOHD. IQBAL KHAN	P.O. BOX 46517 FAHAHEEL 64016 KUWAIT	165.47	Saving USD	02163873	17-Aug-91		
1351	Main Branch, Karachi	Sindh	SIDDIQUI & TABASSUM	MRS TABASSUM M. SIDDIQUI, 8, SUNNYSIDE APARTMENTS, SUNNYSIDE ROAD, KARACHI 4.	0.48	Saving USD	02163908	07-Jul-91		
1352	Main Branch, Karachi	Sindh	INAYATULLAH AMANULLAH	P.O. BOX 9209, AHMEDI 61003, KUWAIT.	7.47	Saving USD	02163919	13-Sep-90		
1353	Main Branch, Karachi	Sindh	M.P. BASRAVI & RANA	C/O G.B.M. GULF BUSINESS MACHINE (IBM) P.O. BOX 169 RUWI MUSCAT	33.57	Saving USD	02163931	04-Jun-92		
1354	Main Branch, Karachi	Sindh	M.B. BASHEY & ALIYA	MRS ALIYA BAQUAR BASHEY AHMADI HOSPITAL, K.O.C., AHMADI P.O. BOX 60000, KUWAIT.	37.33	Saving USD	02164056	16-Jul-92		
1355	Main Branch, Karachi	Sindh	S. ARSHAD AHSAN ZAIDI	KASIM EKENLER IS, MERKEZILINONU CAD, MERSIN, TURKEY.	42.04	Saving USD	02164136	28-Aug-89		
1356	Main Branch, Karachi	Sindh	M.T. SOOMRO & RUBENA	MRS RUBENA SOOMRO D-4/1, MAYMAR GARDEN, FL-14-13 B, GULSHAN-E IQBAL, KARACHI.	64.00	Saving USD	02164330	07-Apr-93		
1357	Main Branch, Karachi	Sindh	SR. MOHD. AKRAM	32/9, NAZIMABAD, KARACHI.	2.54	Saving USD	02164341	26-Nov-91		
1358	Main Branch, Karachi	Sindh	YASMIN AKBAR HASAN	HOUSE NO. 6, 20TH STREET, PH. 5, DEFENCE AUTHORITY, KARACHI.	62.45	Saving USD	02164396	31-Jul-91		
1359	Main Branch, Karachi	Sindh	WASIF NISAR KHAN	A-114, BLOCK NO. 10 GULSHAN-E IQBAL K A R A C H I	34.02	Saving USD	02164410	25-Aug-94		
1360	Main Branch, Karachi	Sindh	AFZAL AHMED KHAN	PLANING AND FOLLOWUP DEPT HADCO PROJECT P O BOX 106, HAIL SAUDI ARABIA	116.71	Saving USD	02164465	29-Jul-91		
1361	Main Branch, Karachi	Sindh	TANWEER AHMAD	P.O. BOX 3802, SHARJAH, U.A.E.	624.78	Saving USD	02164487	23-Jun-87		
1362	Main Branch, Karachi	Sindh	MOHD. IQBAL MUGHAL	P.O. BOX 2929 MADINA MUNAWARA SAUDI ARABIA	12.04	Saving USD	02164556	18-Jul-90		
1363	Main Branch, Karachi	Sindh	H. JAFFER & DIPIKA	MRS DIPIKA MATHUR P.O. BOX 977, STN K, TORONTO, ONTARIO, CANADA.	0.01	Saving USD	02164614	04-Mar-87		
1364	Main Branch, Karachi	Sindh	RASHID AHMED	HAJI MOHAMMAD ABDULLAH P.O. BOX 46677, FAHAHEEL-64017, KUWAIT.	27.02	Saving USD	02164625	17-Aug-91		
1365	Main Branch, Karachi	Sindh	NADEEM HAYDER ZAIDI	P.O. BOX 4824, RIYADH-11765, SAUDI ARABIA.	0.42	Saving USD	02164647	28-Jul-91		
1366	Main Branch, Karachi	Sindh	QUDSIA SAADAT	53 CHEMIN PLANTA, 1223 COLOGNY, GENEVA, SWITZERLAND.	189.48	Saving USD	02164670	18-Jun-90		
1367	Main Branch, Karachi	Sindh	YASIR M.A.B. EL GALAL	DEPT. OF POLITICAL SCIENCE, UNIVERSITY OF KARACHI, KARACHI.	0.50	Saving USD	02164750	17-Sep-90		
1368	Main Branch, Karachi	Sindh	JAMIL AHMED (STAFF)	C/O BCC (EMIRATES) MAIN BRANCH P.O. BOX 3317, ABUDHABI, U.A.E.	0.82	Saving USD	02164818	04-Dec-96		
1369	Main Branch, Karachi	Sindh	EJAZ HUSSAIN MALIK	SAUDI CONSULTING SERVICES, P.O. BOX 2341, RIYADH-11451, SAUDI ARABIA.	0.76	Saving USD	02164829	17-Sep-91		
1370	Main Branch, Karachi	Sindh	KHAIRUNNISA MERCHANT	444 A, KATHIAWAR HOUSING SOCIETY, ADAMJEE NAGAR, KARACHI.	138.80	Saving USD	02164852	01-Oct-92		
1371	Main Branch, Karachi	Sindh	M.A. MEHKRI & RAZIA	MRS. RAZIA FASIH AHMED SHAHNAZ MEHKRI NO CORRESPONDENCE	27.23	Saving USD	02164896	21-Jan-92		
1372	Main Branch, Karachi	Sindh	MASOODUL HASAN	58/4 AURANGABAD QTR. NAZIMABAD KARACHI	21.49	Saving USD	02164910	24-Dec-90		
1373	Main Branch, Karachi	Sindh	NOORUDDIN AHMED	C/O NATIONAL BANK OF OMAN.	75.70	Saving USD	02164932	27-Jul-89		
1374	Main Branch, Karachi	Sindh	MOHAMMAD SALIM	29-C. 5TH EAST STREET, DEFENCE HOUSING AUTHORITY, KARACHI.	0.08	Saving USD	02164954	01-Aug-91		
1375	Main Branch, Karachi	Sindh	SHAHZAD AKHTAR SARAF	16 BRAMPTON ROAD, KINSBURY, LONDON NW9 9BU, U.K.	8.13	Saving USD	02165013	23-Dec-93		
1376	Main Branch, Karachi	Sindh	I.M. SARAF & RUKHSANA	MRS RUKHSANA SARAF 87, CARLTON AVENUE WEST, WEMBLEY, MIDDLESEX HA0 3RB, U.K.	39.70	Saving USD	02165024	14-Nov-91		
1377	Main Branch, Karachi	Sindh	RAFIQ RUBINA	MRS. RUBINA USMAN 13, MARLBOROUGH ROAD, FOREST GATE LONDON E7, 8HA	0.77	Saving USD	02165068	21-Jul-91		
1378	Main Branch, Karachi	Sindh	JAVID A. HASON	24 LYNFORD GARDENS, EDGWARE, MIDDLESEX HA8 5RT U.K.	15.08	Saving USD	02165079	10-Dec-91		
1379	Main Branch, Karachi	Sindh	NAWAZ QURESHI	7-C. ASKARI APARTMENTS-I, CH. KHALIQ-UZ-ZAMAN ROAD, KARACHI. 75530.	124.83	Saving USD	02165137	19-Apr-95		
1380	Main Branch, Karachi	Sindh	FAUZIA HUSSAIN	60 SHERINGHAM TOWER BAIRD AVENUE SOUTHWALL MIDDLESEX UB1 3NE ENGLAND	0.09	Saving USD	02165193	21-Sep-91		
1381	Main Branch, Karachi	Sindh	NAZIR AHMED MANGI	PO BOX 2739 GULF PIPING CO ABU DHABI U A E	0.97	Saving USD	02166014	04-Nov-91		
1382	Main Branch, Karachi	Sindh	MURTAZA ALI KHAN	SHUTZENSTR. 34, 4000 DUSSELDORF, WEST GERMANY.	52.44	Saving USD	02166150	20-Jun-88		
1383	Main Branch, Karachi	Sindh	GHULAM MOHD. DADA	6400, N. RIDGE, APT. NO. 408, CHICAGO, ILLINOIS 60626, U.S.A.	0.47	Saving USD	02166161	08-Jul-91		
1384	Main Branch, Karachi	Sindh	SYED SAJJAD HAIDER	P.O. BOX 69315-357 ILAM IRAN	11.82	Saving USD	02166229	16-May-91		
1385	Main Branch, Karachi	Sindh	SALIM RAZA KASSAMALI	SAFE CUSTODY	346.49	Saving USD	02166252	27-Jun-90		
1386	Main Branch, Karachi	Sindh	SYED HAMID ALI	G-49, AL-AZAM SQUARE, FEDERAL B. AREA, KARACHI.	0.27	Saving USD	02166263	04-Dec-91		
1387	Main Branch, Karachi	Sindh	SAEED AHMAD SIDDIQI	R-377, SECTOR 15/A-3, BUFFER ZONE, NORTH KARACHI, KARACHI.	0.82	Saving USD	02166332	07-Jul-91		
1388	Main Branch, Karachi	Sindh	IHSAN HALAWI	ROOM NO. 1 AL BERONI HOSTEL, LIAQUAT MEDICAL COLLEGE, JAMSHORO, HYDERABAD.	0.74	Saving USD	02166434	03-Aug-91		
1389	Main Branch, Karachi	Sindh	FEROOZ SHIRAZI	WEST WIND ESTATES APT. 206, FL-11, BLOCK-2 KEHKASHAN, CLIFTON KARACHI-75600	0.40	Saving USD	02166445	01-Feb-96		
1390	Main Branch, Karachi	Sindh	AMIN R. KARMALLY	G.P.O. BOX 782, CRATER, ADEN, SOUTH YEMEN.	2.37	Saving USD	02166456	28-Nov-94		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1391	Main Branch, Karachi	Sindh	IRFAN QURESHI	B-203, BLOCK L NORTH NAZIMABAD, KARACHI PAKISTAN	88.71	Saving USD	02166514	10-Jul-94		
1392	Main Branch, Karachi	Sindh	SHIRIN MOHD. VIRJI	C-94, K.D.A.NO.1, HABIB IBRAHIM REHMATULLAH RD, KARACHI.	3.06	Saving USD	02166558	15-Nov-92		
1393	Main Branch, Karachi	Sindh	AZIZ A.KHAN	P.O.BOX 7135, ABU DHABI, U.A.E.	542.18	Saving USD	02166569	03-Oct-87		
1394	Main Branch, Karachi	Sindh	JAMSHAD AKHTAR KHAN	S/O MR SAID AKBAR KHAN GUL BAHAR COLONY NO.2, PESHAWAR CITY,N.W.F.P.	0.83	Saving USD	02166605	27-Jun-91		
1395	Main Branch, Karachi	Sindh	M.IQBAL HOZRI	4TH FLOOR,ROOM NO.7, KHAWAJA TARACE, NANAQWARA, KARACHI.	0.38	Saving USD	02166638	16-Jul-91		
1396	Main Branch, Karachi	Sindh	ABDUL RAFEY SHAHEEB	(SAFE CUSTODY) REF:02166650	163.24	Saving USD	02166650	29-Aug-90		
1397	Main Branch, Karachi	Sindh	JAVED KAMRAN	89/1,COMMERCIAL, AVE., PHASE 4,DEFENCE SOCIETY, KARACHI.	0.85	Saving USD	02166694	16-Nov-95		
1398	Main Branch, Karachi	Sindh	AZMAT ULLAH KHAN	5950 WATER VILLE, SWANTON ROAD, SWANTON OHIO OH-43558 U S A.	42.25	Saving USD	02166729	06-Mar-91		
1399	Main Branch, Karachi	Sindh	MOHD. KHALID MAHMOOD	P.O.BOX 10410, KHORFAKAN, SHARJAH, U.A.E.	50.10	Saving USD	02166796	27-Mar-93		
1400	Main Branch, Karachi	Sindh	SYED AZMAT MUSTAFA	111-A, 4/23 NAZIMABAD KARACHI-18	0.64	Saving USD	02166810	17-Jul-91		
1401	Main Branch, Karachi	Sindh	MANWAR HAROON	2601,N.W 52-AVE., LAUDERHILL, FL 33313, U.S.A.	417.74	Saving USD	02166832	01-Feb-90		
1402	Main Branch, Karachi	Sindh	TASNEEM ZEHR A ZAIDI	2ND,J 14/4 NAZIMABAD KARACHI	0.09	Saving USD	02166843	16-Dec-91		
1403	Main Branch, Karachi	Sindh	YOUSUF A. KARIM	A/89, BLOCK-D NORTH NAZIMABAD KARACHI	0.39	Saving USD	02166887	11-Jul-91		
1404	Main Branch, Karachi	Sindh	JAMIL AHMED	TALLY NO.2639 ROOM NO.G-1, J.V.BASRAH INT'L AIRPORT, P.O.BOX 745, BASRAH, IRAQ.	0.88	Saving USD	02166898	11-Jul-91		
1405	Main Branch, Karachi	Sindh	A.W.SIDDIQUI	P.O.BOX.26492 ADLIYA BAHRAIN	6.05	Saving USD	02167093	17-Apr-94		
1406	Main Branch, Karachi	Sindh	SHOUKAT ALI	P.O.BOX 2589 MANAMA BAHRAIN	15.48	Saving USD	02167139	05-Jun-91		
1407	Main Branch, Karachi	Sindh	Z.R.SHEERGAR	GEMCO ENGINEERING DEPT. P O BOX 157 DOHA. STATE OF QATAR	45.57	Saving USD	02167151	01-Sep-91		
1408	Main Branch, Karachi	Sindh	NAZIM HUSSAIN	C-8 KEHKASHAN SQUARE FL.19 BLOCK 5 CLIFTON KARACHI	0.27	Saving USD	02167173	13-Jul-91		
1409	Main Branch, Karachi	Sindh	MOHD AFZAL NASEEM	P.O.BOX.20123 MANAMA BAHRAIN	43.68	Saving USD	02167231	09-Apr-92		
1410	Main Branch, Karachi	Sindh	SIDDIQ MIRZA	P.O.BOX.32052 MANAMA BAHRAIN	7.80	Saving USD	02167253	23-Dec-91		
1411	Main Branch, Karachi	Sindh	FAZAULLAH	P.O.BOX.28924 RIFFE BAHRAIN	139.85	Saving USD	02167286	01-Oct-90		
1412	Main Branch, Karachi	Sindh	RIZWAN AHMED	P.O.BOX#26730 OPERATION G.P.I.C BAHRAIN	159.52	Saving USD	02167300	13-Sep-90		
1413	Main Branch, Karachi	Sindh	RABEYA M.AKHTAR	MRS.RABEYA M.AKHTAR M.SAJJAD P.O.BOX#212, MANAMA BAHRAIN	155.11	Saving USD	02167311	10-Aug-91		
1414	Main Branch, Karachi	Sindh	MOHD.RAFIQ	P.O.BOX 2550 BAHRAIN BAHRAIN	96.10	Saving USD	02167366	13-Jul-92		
1415	Main Branch, Karachi	Sindh	MAHMOOD/FIRDOUSIA	MRS.FIRDOUSIA KHATOON P.O.BOX 26508 ADLIYA BAHRAIN,ARABIAN GULF	789.16	Saving USD	02167413	25-Jun-96		
1416	Main Branch, Karachi	Sindh	PERVEZ JASEEM	C/O DR.S.S.AHMED P.O.BOX 5146 BAHRAIN.	120.22	Saving USD	02167424	29-Oct-91		
1417	Main Branch, Karachi	Sindh	ISHRAT H SIDDIQI	C/O GULF HOTEL BAHRAIN, P.O.BOX 580, BAHRAIN.	50.30	Saving USD	02167480	15-Oct-89		
1418	Main Branch, Karachi	Sindh	IQBAL & NAZNEEN	P.O.BOX-9337 DUBAI U.A.E.	0.38	Saving USD	02167491	08-Jul-91		
1419	Main Branch, Karachi	Sindh	AFQAH AHMAD	C/O GULF AIR ENGG PO BOX 5246 BAHRAIN	27.76	Saving USD	02167504	07-Aug-90		
1420	Main Branch, Karachi	Sindh	A.WAHID KHAN & GOHAR	MRS GOHAR SULTANA KHAN 10090,N.W.,80TH CT., HIA, FLA 33016, U.S.A.	61.29	Saving USD	02167515	04-Jun-87		
1421	Main Branch, Karachi	Sindh	ITRAT HUSSAIN	SAFETY,C/O PEMREF/ROYAL COMM. P.O.BOX 30078, YANBU,AL SINIYAH, SAUDI ARABIA.	581.24	Saving USD	02167559	09-Jul-91		
1422	Main Branch, Karachi	Sindh	MOHD.TUFAIL	ROOM NO.19,RUBY CENTRE, OPP-CITY POST OFFICE, BOLTON MARKET, KARACHI.	0.95	Saving USD	02167617	11-May-92		
1423	Main Branch, Karachi	Sindh	MUZAFFAR H.LAKHANI	A/20 AL-MUJAHID APTS., MILL ST. 272/1, GARDEN WEST, KARACHI.	0.45	Saving USD	02167662	20-Dec-95		
1424	Main Branch, Karachi	Sindh	JAMSHAD KHAN	P.O.BOX 745 BASRAH IRAQ	702.09	Saving USD	02167775	15-Dec-88		
1425	Main Branch, Karachi	Sindh	AFTAB UDDIN SHAIKH	55 BAMBURG CIR 1209 SCARB ONT. CANADA	11.62	Saving USD	02167786	18-Jan-94		
1426	Main Branch, Karachi	Sindh	A.M.PATEL	P.O. BOX 3465 NEW TOWN KARACHI	0.01	Saving USD	02167811	21-Mar-88		
1427	Main Branch, Karachi	Sindh	J.Z. JATALA	6209 BEAUMONT AVE. ORLANDO FL 32808 U.S.A.	9.45	Saving USD	02167866	29-Dec-90		
1428	Main Branch, Karachi	Sindh	ANWER ALI	4-E 11/12, NAZIMABAD, KARACHI.	0.10	Saving USD	02167888	29-Jan-91		
1429	Main Branch, Karachi	Sindh	VAQAR HAIDER	C/O BCCI CORPORATE UNIT 100 LEADENHALL STREET LONDON EC3A 3AD U.K	243.91	Saving USD	02167924	02-Sep-91		
1430	Main Branch, Karachi	Sindh	M. AMIN	2 A- SF BATH ISLAND APTTS. 16-A,MARYROAD BATH ISLAND KARACHI	0.90	Saving USD	02167946	07-Jan-91		
1431	Main Branch, Karachi	Sindh	F.A.WASSIM & NAHEED	MRS NAHEED WASSIM ASTECH EAST, P.O.BOX 777, AL-KHOBAR 31952, SAUDI ARABIA.	101.99	Saving USD	02168016	01-Aug-92		
1432	Main Branch, Karachi	Sindh	MOHD.YASIN & WAHEEDA	MRS WAHEEDA YASIN P.O.BOX 758, AL KHOBAR 31952, SAUDI ARABIA.	0.37	Saving USD	02168050	07-Jul-91		
1433	Main Branch, Karachi	Sindh	JAMIL IQBAL MALIK	C/O S.W.C.C PO BOX 15024 AL-KHOBAR 31952 SAUDI ARABIA	0.58	Saving USD	02168061	09-Jul-91		
1434	Main Branch, Karachi	Sindh	ABDUL HAI HAMID	UNITED SAUDI COMMERCIAL BANK P.O.BOX 619 DAMMAM 31421 SAUDI ARABIA	0.74	Saving USD	02168072	09-Jul-91		
1435	Main Branch, Karachi	Sindh	JAMIL AHMED QAZI	P.O.BOX 443,JUBAIL 31951 SAUDI ARABIA	377.26	Saving USD	02168141	02-May-88		
1436	Main Branch, Karachi	Sindh	MIAN RAHAT SAEED	UNIVERSITY OF PETROLEUM,MINRALS P.O.BOX 929 DAHRAN 31261	127.22	Saving USD	02168196	08-Aug-91		
1437	Main Branch, Karachi	Sindh	AHMED SHAH	A 13.BLOCK L NORTH NAZIMABAD KARACHI	0.61	Saving USD	02168276	16-Jul-91		
1438	Main Branch, Karachi	Sindh	SHEIKH SAJID AKRAM	FLUOR ARABIA LTD P.O.BOX 3241, DAMMAM 31471 SAUDI ARABIA	158.06	Saving USD	02168389	11-Apr-87		
1439	Main Branch, Karachi	Sindh	M.EJAZ SHEIKH	MRS.WAHEEDA SHAIKH ARAMCO P.O.BOX 542 ABOAIQ 31311 SAUDI ARABIA	0.66	Saving USD	02168403	24-Aug-91		
1440	Main Branch, Karachi	Sindh	KHWAJA QUTBUDDIN	KHWAJA QUTBUDDIN ANWAR P.O.BOX 7202 ALMUNIRAH ARAMCO DHARAN SAUDI ARABIA	13.44	Saving USD	02168469	07-Jun-92		
1441	Main Branch, Karachi	Sindh	FASHUDIN	MRS.AYESHA FASIH ARAMCO.BOX 4359 DAHRAN,31311 SAUDI ARABIA	154.24	Saving USD	02168470	11-Jun-87		
1442	Main Branch, Karachi	Sindh	M.A.SHAIKH	ARAMCO P.O.BOX 4518 AL MUNIRAH, DAHRAN 31311 SAUDI ARABIA	0.96	Saving USD	02168492	21-Aug-91		
1443	Main Branch, Karachi	Sindh	M.HANIF	P O BOX NO 3794 ALKHOBAR 31952 SAUDI ARABIA	0.07	Saving USD	02168583	23-Jul-92		
1444	Main Branch, Karachi	Sindh	S.N.SHAH	P.O.BOX.4927, DAMMAM-31412 SAUDI ARABIA	608.68	Saving USD	02168710	14-Oct-92		
1445	Main Branch, Karachi	Sindh	WASEEM & NAZ	NAZ MOHAMMAD WASEEM P.O.BOX.50, DAHRAN AIRPORT DAHRAN-31932 SAUDI ARABIA	423.10	Saving USD	02168732	18-Jul-92		
1446	Main Branch, Karachi	Sindh	MIRZA GHANI BAIG	BCI,P.O.BOX.1053 DAMMAM SAUDI ARABIA	16.79	Saving USD	02168823	09-Jul-91		
1447	Main Branch, Karachi	Sindh	A.SATTAR ABBASEY	SAUDI AIRLINES, P.O.BOX.126-DHA CC 736 DAHRAN AIRPORT-31932 SA SAUDI ARABIA	389.89	Saving USD	02168867	24-Dec-88		
1448	Main Branch, Karachi	Sindh	S.I.KHALIL	A-1 FL 2 BLOCK 5 KEHKASHAN TOWN HOUSES CLIFTON KARACHI	0.02	Saving USD	02168889	08-Feb-90		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1449	Main Branch, Karachi	Sindh	ABDUL JABBAR	HILAM MANZIL, C-2 BLOCK-S NORTH NAZIMABAD KARACHI	242.13	Saving USD	02168903	08-May-95		
1450	Main Branch, Karachi	Sindh	ZAFAR KAMAL QUTBI	19/26 MODEL COLONEY KARACHI-27	29.46	Saving USD	02168925	17-Jul-91		
1451	Main Branch, Karachi	Sindh	M.I.KARIM & KOUSAR	MRS. KOUSAR HAFEEZ NO CORRESPONDENCE	31.47	Saving USD	02169039	15-Jul-96		
1452	Main Branch, Karachi	Sindh	MOHD.AHMED HASHMI	R-234.15 A/4 BUFFER ZONE NORTH KARACHI KARACHI	19.15	Saving USD	02169108	17-Apr-95		
1453	Main Branch, Karachi	Sindh	AKHTAR ABID & NIKHAT	R-869, SECTOR 15A-1 BUFFER ZONE, NORTH KARACHI K A R A C H I	71.26	Saving USD	02169186	29-Feb-92		
1454	Main Branch, Karachi	Sindh	M.R.AHMED & TANZEEM	MRS TANZEEM RAFIQUE P.O.BOX 36394, RAS SALMIYA 24754, KUWAIT.	17.77	Saving USD	02169211	23-May-91		
1455	Main Branch, Karachi	Sindh	NOOR AHMED	P.O.BOX-4961.SAFAT 13050 KUWAIT	0.57	Saving USD	02169222	07-Aug-91		
1456	Main Branch, Karachi	Sindh	BASHIR HAMIDUDDIN	M/S ASHRAF & CO LTD P.O.BOX 3555 SAFAT KUWAIT	0.46	Saving USD	02169244	20-Aug-91		
1457	Main Branch, Karachi	Sindh	M.SALEM&FERZANA	FARZANA SALEEM P.O.BOX 81 SAFAT KUWAIT	215.86	Saving USD	02169255	16-Jan-91		
1458	Main Branch, Karachi	Sindh	SYED MOHD. JUNAID	A-378, SECTOR 11-A NORTH KARACHI, GULSHANE USMAN KARACHI9-36	0.89	Saving USD	02169266	21-Jul-91		
1459	Main Branch, Karachi	Sindh	SHAHID AHMAD	1500 ROCHELLE DR., WINTER HAVEN, FL.33881, U.S.A.	140.03	Saving USD	02169288	22-Apr-89		
1460	Main Branch, Karachi	Sindh	MOHD.SALIM CHAUDHRY	DARMANGAH NO.2, SAMAN, SHEHR-I-KORD, IRAN.	62.40	Saving USD	02169346	02-Feb-91		
1461	Main Branch, Karachi	Sindh	UMAR KHATAB	VILL & P/O MALAK- MALA TEH & DISTT ATTOCK A T T O C K	74.51	Saving USD	02169404	25-Sep-91		
1462	Main Branch, Karachi	Sindh	MUSTAFA NOOR (STAFF	C/O B.C.C.I SYSTEM & OPERATION DIV. P O BOX 44338 ABU DHABI U.A.E.	0.99	Saving USD	02169437	29-Jul-91		
1463	Main Branch, Karachi	Sindh	MOHAMMED MOONIS	ENGR MUHAMMED MOOIS JEDDAH TV STATION PO BOX 8461 JEDDAH 21496 SAUDI ARABIA	258.65	Saving USD	02169517	24-Jul-96		
1464	Main Branch, Karachi	Sindh	JAVED ASGHAR	2783/10 MOHELLAH GANJ, COURT ROAD, MULTAN.	54.42	Saving USD	02169562	05-May-88		
1465	Main Branch, Karachi	Sindh	ILYAS ALI KHAN	ELECTRICAL ENGG. H.V.OPERATION CONTROL, MEDINA ELECTRIC, P.O.BOX 2454, MEDINA, SAUDI A	160.87	Saving USD	02169595	07-Jan-89		
1466	Main Branch, Karachi	Sindh	AFZAL AHMED KHAN	A-9, BLOCK 6, GULSHAN-E-IQBAL, KARACHI.	0.22	Saving USD	02169608	13-Jul-91		
1467	Main Branch, Karachi	Sindh	RIZWAN AHMAD	RUHSHANA RIZWAN A-11, SHAHEEN APTT. GULSHAN-E-IQBAL NO.3 KARACHI	2.93	Saving USD	02169620	23-Jun-94		
1468	Main Branch, Karachi	Sindh	RAJAB ALI SHAH	HOUSE F-2 P.P.F P.O.N.C.I.K.D.A. KARACHI-12	0.83	Saving USD	02169664	14-Jul-91		
1469	Main Branch, Karachi	Sindh	P.I. SHAH & BIRJEES	MRS BIRJEES SHAH 4405, DUSTIN ROAD, BURTONSVILLE, MD 20866, U.S.A.	364.23	Saving USD	02169686	17-May-87		
1470	Main Branch, Karachi	Sindh	SYED QADIR SHAH	P.O.BOX 2102, MADINA MUNAWARA, SAUDI ARABIA.	45.05	Saving USD	02169846	12-Aug-90		
1471	Main Branch, Karachi	Sindh	ZUBAIR AHMED	OMAN INT'L BANK P.O.BOX 4216, RUWI, SULTANATE OF OMAN	289.09	Saving USD	02169868	19-Dec-88		
1472	Main Branch, Karachi	Sindh	SYED HASIBUL HUDA	828/18, SAMANABAD, FEDERAL B.AREA, KARACHI.	56.80	Saving USD	02169879	28-Dec-87		
1473	Main Branch, Karachi	Sindh	FAROOQ ASHFAQ	NO CORRESPONDENCE	0.24	Saving USD	02169891	07-Jul-91		
1474	Main Branch, Karachi	Sindh	ABDUL RASHID KHAN	B.C.C.I.(NIGERIA) LTD., 42/44 WAREHOUSE ROAD, P.M.B. 1040, APAPA, LAGOS, NIGERIA.	60.41	Saving USD	02169937	07-Jul-91		
1475	Main Branch, Karachi	Sindh	MOHAMMAD ASLAM	MRS.NIGHAT TAJ P.O.BOX.881, DOHA QATAR	98.89	Saving USD	02170054	28-Nov-94		
1476	Main Branch, Karachi	Sindh	MANSOORUL HAQUE	QATAR FINANCE & EXCHANG P.O.BOX.4233 DOHA QATAR	0.02	Saving USD	02170112	15-Apr-89		
1477	Main Branch, Karachi	Sindh	M.I.KHAN	C/O, QATAR FINANCE & EXCHANG P.O.BOX.4233 DOHA QATAR	256.64	Saving USD	02170123	10-Oct-90		
1478	Main Branch, Karachi	Sindh	SYED S.M.N.RIZVI	HABIB QATAR INTERNATIONAL, FINANCE & INVESTMENT, P.O.BOX.1188, DOHA.QATAR.	0.86	Saving USD	02170156	21-Jul-91		
1479	Main Branch, Karachi	Sindh	TABASUM KAMAL&NAFISA	MRS.NAFISA BEGUM P.O.BOX.3336, DOHA QATAR	0.66	Saving USD	02170214	05-Sep-94		
1480	Main Branch, Karachi	Sindh	SYED IZHAR HUSSAIN	SYED ASGHAR HUSSAIN- A-565, BLOCK "I" NORTH NAZIMABAD, KARACHI PAKISTAN.	0.72	Saving USD	02170225	08-Jul-91		
1481	Main Branch, Karachi	Sindh	MOHD AYUB KHAN	S/O ABDUL HABIB KHAN C/O QATAR FINANCE & EXCHANGE P O BOX 4233 DOHA QATAR	0.72	Saving USD	02170247	19-Sep-91		
1482	Main Branch, Karachi	Sindh	AKBAR HUSSAIN	C/O QATAR FINANCE & EXCHANGE CO LTD P O BOX 4233 DOHA QATAR	36.01	Saving USD	02170270	30-Jul-95		
1483	Main Branch, Karachi	Sindh	IFTIKHAR AHMED/ZAKIA BANO	P.O.BOX NO.8605, DOHA QATAR.	253.29	Saving USD	02170281	15-Jan-96		
1484	Main Branch, Karachi	Sindh	ARSHAD ALAM HASHMI	P.O.B.728 DOHA QATAR	7.15	Saving USD	02170316	14-Jul-91		
1485	Main Branch, Karachi	Sindh	JAVED AHMED	P.O.B.1154 DOHA QATAR	63.62	Saving USD	02170327	20-Apr-93		
1486	Main Branch, Karachi	Sindh	WAHAB ALI	P.O.B.3323 DOHA QATAR	0.19	Saving USD	02170349	10-Nov-91		
1487	Main Branch, Karachi	Sindh	KHURSHID ALAM	P.O.BOX-728, DOHA QATAR	35.80	Saving USD	02170361	28-Mar-92		
1488	Main Branch, Karachi	Sindh	GULZAR AHMED	P.O.BOX-339, ALFARDAN EXCH CO QATAR	0.45	Saving USD	02170372	28-Aug-91		
1489	Main Branch, Karachi	Sindh	SIRAJ ABRO	P.O.BOX 3323, DOHA QATAR	0.06	Saving USD	02170430	11-Nov-91		
1490	Main Branch, Karachi	Sindh	SHAKEEL A. SIDDIQUI	86-111 C.P BARAR SOCIETY KARACHI 5	0.50	Saving USD	02170532	05-Aug-91		
1491	Main Branch, Karachi	Sindh	J.M.WARSI	C/O, S.D.C.C. P.O.BOX.5443 JEDDAH SAUDI ARABIA	0.49	Saving USD	02170690	24-Jul-91		
1492	Main Branch, Karachi	Sindh	GHOUSE & RAZIA	MRS.RAZIA ANEES C/O, S.D.C.C. P.O.BOX.5443 JEDDAH-21422 SAUDI ARABIA	3.74	Saving USD	02170703	30-Sep-91		
1493	Main Branch, Karachi	Sindh	M.AZAM RABBANI	C/O SDCC, P.O.BOX 5443, JEDDAH-21422, SAUDI ARABIA.	306.38	Saving USD	02170929	27-Jun-90		
1494	Main Branch, Karachi	Sindh	M.NOORUDIN&SAFIA	A-330,SECTOR-14/B SHADMAN TOWNSHIP,NORTH KARACHI CODE-75850 KARACHI	0.33	Saving USD	02170952	03-Jul-95		
1495	Main Branch, Karachi	Sindh	S.ANWARUL HASSAN	MRS ZEBA HASHIM C/O S.D.C.C.JEDDAH SAUDI ARAB	53.53	Saving USD	02170963	12-Jun-91		
1496	Main Branch, Karachi	Sindh	SAEED AHMED	RAFHA ELECTRICITY CO., P.O.BOX NO. 4, RAFHA, SAUDI ARABIA.	27.91	Saving USD	02171044	29-Mar-92		
1497	Main Branch, Karachi	Sindh	SAMAD M. MOTON	206.Z, COMM. AREA, "B" BLOCK, ADAMJEE NAGAR, KARACHI.	60.58	Saving USD	02171066	21-Feb-88		
1498	Main Branch, Karachi	Sindh	MANZOOR HUSSAIN SHAH	OMACO, MPVI DIVISION, P.O.BOX 1738, BURAYDAH, AL-QASSIM, SAUDI ARABIA.	0.08	Saving USD	02171088	26-Feb-95		
1499	Main Branch, Karachi	Sindh	M.AHMAD & SHAHEENA	DW&U DEPTT RC L-5 PO BOX 10011 JUBAIL SAUDI ARABIA	0.94	Saving USD	02171180	24-Sep-90		
1500	Main Branch, Karachi	Sindh	A.J.KAMALUDDIN	SAUDI AMERICAN BANK P.O.BOX 833 RIYADH 11421 SAUDI ARAB	76.29	Saving USD	02171293	29-Dec-87		
1501	Main Branch, Karachi	Sindh	ABDUL SHAKOOR	D5 345 KOOHE USTADAN, UNIVERSITY OF ISFAHAN, IRAN.	44.81	Saving USD	02171306	04-Aug-91		
1502	Main Branch, Karachi	Sindh	MAHMOOD IQBAL HASAN	35 STRATHBROOK ROAD, STRATHON,LONDON SW16 3AT U.K	0.87	Saving USD	02171351	20-Jul-91		
1503	Main Branch, Karachi	Sindh	GHULAM MOHAMAD QASIM	501, SITA BLDG 388,MAHESAK ROAD BANGKOK,THAILAND	617.05	Saving USD	02171464	30-Jul-87		
1504	Main Branch, Karachi	Sindh	ABDUL HANAN GHORI	12/4 AGRA TAJ COLONY KARACHI 75660	244.01	Saving USD	02171475	09-Jun-93		
1505	Main Branch, Karachi	Sindh	ZAFAR & SEEMA	SEEMA ZAFAR BORGAN BANK,P.O.B.5389 SAFFAT-13054 KUWAIT	12.19	Saving USD	02172090	29-Jun-93		
1506	Main Branch, Karachi	Sindh	A.SATTAR & A.SHAKOOR	ABDUL SHAKOOR 401 AMBER PLAZA 110-A S.M.C.H SOCIETY KARACHI	0.09	Saving USD	02172136	26-Aug-90		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1507	Main Branch, Karachi	Sindh	M.ISHAQUE	CARE,K.D.C. P.O.BOX.9066 AHMADI KUWAIT	0.76	Saving USD	02172147	29-Sep-91		
1508	Main Branch, Karachi	Sindh	M.AHMED		42.19	Saving USD	02172169	21-Feb-90		
1509	Main Branch, Karachi	Sindh	S.A.TAHER	D-235, BLOCK 4, FEDERAL B AREA, KARACHI 38.	7.26	Saving USD	02172227	14-Apr-92		
1510	Main Branch, Karachi	Sindh	S.SULFIQAR ALI	P.O.BOX#11, SAFAT-1300 KUWAIT	60.35	Saving USD	02172261	02-Mar-88		
1511	Main Branch, Karachi	Sindh	SHIRAZ & YASMIN	MRS.YASMIN SHIRAZ ALI P.O.BOX.26787, SAFAT-13128 KUWAIT	8.61	Saving USD	02172272	25-Sep-90		
1512	Main Branch, Karachi	Sindh	DILSHAD	C/O.BASHIR MOHAMMADI P.O.BOX.3555, SAFAT-13036 KUWAIT	0.59	Saving USD	02172318	10-Nov-90		
1513	Main Branch, Karachi	Sindh	ABDUL HAMID	P.O.BOX.9090 AHMEDI KUWAIT	0.01	Saving USD	02172352	28-Aug-89		
1514	Main Branch, Karachi	Sindh	SARFRAZ AHMED	P.O.BOX 26567, 13126 SAFAT, KUWAIT.	126.52	Saving USD	02172363	03-Aug-89		
1515	Main Branch, Karachi	Sindh	S.ZAFAR & RUKHSANA	MRS.RUKHSANA PERVEEN P.O.BOX.22044 SAFAT-13081 KUWAIT	0.55	Saving USD	02172410	27-Jul-91		
1516	Main Branch, Karachi	Sindh	GHULAM ABBAS	P.O.B#23826 SAFAT-13099 KUWAIT	2.31	Saving USD	02172545	18-Aug-93		
1517	Main Branch, Karachi	Sindh	MOHD OWAIS	A-58, LONG LIFE BUNGLOWS, BLOCK-17, GULISTAN-E-JAUHAR, KARACHI	3.10	Saving USD	02172556	26-Aug-96		
1518	Main Branch, Karachi	Sindh	NISAR A MEMON	P.O.B.4175, SAFAT-13042 KUWAIT	0.18	Saving USD	02172578	31-Jul-91		
1519	Main Branch, Karachi	Sindh	M.NAZIR&QADIR	QADEER A MIRZA TEFLON METAL WARE IND REGD SIALKOT ROAD GUJRANWALA,	43.23	Saving USD	02172614	09-Apr-96		
1520	Main Branch, Karachi	Sindh	SAMINA & AMNA.	MRS.AMNA ASIF, AL DAULIAH BLDG., P.O.BOX 3926-SAFAT 13040, KUWAIT.	133.10	Saving USD	02172636	06-Nov-89		
1521	Main Branch, Karachi	Sindh	SYED JAMIL AHMED	P.O.BOX 740 FINTAS 51008 FINTAS KUWAIT KUWAIT	0.74	Saving USD	02172669	21-Oct-90		
1522	Main Branch, Karachi	Sindh	S.SASHRAF&SAMINA	85-41 160TH STREET JAMAICA HILL N.Y 11432 U.S.A.	112.23	Saving USD	02172692	14-Nov-89		
1523	Main Branch, Karachi	Sindh	ISKANDER&AMAN	MR.AMAN RAJA ALI P.O.BOX.23792, SAFAT-13098 KUWAIT	196.70	Saving USD	02172727	05-Oct-88		
1524	Main Branch, Karachi	Sindh	AHMED ASIF	KNPC(OPERATION) P.O.BOX-9202 AHMEDI-61003 KUWAIT	0.02	Saving USD	02172749	11-May-93		
1525	Main Branch, Karachi	Sindh	ITAAI (JT)	MRS.NAFEEES JAFRI HANGAR MAINT., KAC P.O.BOX-529,SAFAT-13006,KUWAIT KUWAIT AIR WAYS	0.24	Saving USD	02172829	07-Jul-91		
1526	Main Branch, Karachi	Sindh	M.SALAHUDDIN SHAIKH	P.O.BOX-21065, SAFAT 13071 KUWAIT	66.61	Saving USD	02172852	25-Mar-96		
1527	Main Branch, Karachi	Sindh	ASLAM HAKIM	HANGER MANTANANCE DEPT. P.O.BOX-528, SAFAT-13006 KUWAIT	0.41	Saving USD	02172874	28-Jul-91		
1528	Main Branch, Karachi	Sindh	HAROON ZAIDI	P.O.BOX 26567,SAFAT 13126 KUWAIT.	18.64	Saving USD	02172932	16-Oct-91		
1529	Main Branch, Karachi	Sindh	ROHLE	CARE M.ISHAQUE PURCH DEPTT, KUWAIT DRILLING CO. P.O.BOX 9066, AHMADI KUWAIT	0.58	Saving USD	02172965	29-Sep-91		
1530	Main Branch, Karachi	Sindh	MOHD AMER ADDAS	G.P.O BOX 10226 DAMASCUS, SYRIA	61.63	Saving USD	02173057	04-Feb-89		
1531	Main Branch, Karachi	Sindh	ABDULLAH (JT)	BCCI SA MAIN BRANCH P.O.BOX 5032 DUBAI U.A.E.	189.48	Saving USD	02173080	25-Apr-87		
1532	Main Branch, Karachi	Sindh	DR.S.W.ALI	137/14 FADRAL B AREA KRACHI 38	128.78	Saving USD	02173104	25-Sep-91		
1533	Main Branch, Karachi	Sindh	I.MAQSUD	65-D-1 GHALIB ROAD GULBERG 111 LAHORE	374.13	Saving USD	02173137	09-Sep-90		
1534	Main Branch, Karachi	Sindh	K. AKHTAR (JT)	SHAKEELA AKHTAR P.O.BOX.16021 AL AIN U.A.E.	99.15	Saving USD	02173148	25-Oct-94		
1535	Main Branch, Karachi	Sindh	ZAFAR SULTAN	41-GENEVA SQ. SCARBOROUGH/ONT, M1B 5A3, CANADA.	35.11	Saving USD	02173159	02-Mar-92		
1536	Main Branch, Karachi	Sindh	T.K.OSMANY	165, CHEMIN DES MOYENS BRUSQUETS 06600, ANTIBES FRANCE	245.33	Saving USD	02173160	16-Sep-92		
1537	Main Branch, Karachi	Sindh	S.Z.AHMED	P.O.BOX 521, TABRUK LIBYA	60.69	Saving USD	02173251	21-May-87		
1538	Main Branch, Karachi	Sindh	K.DOJKI	C/O UNITED BUSINESS MACHINES 1,DILQUSHA BLDG OPP.U B L AL-REHMAN BRANCH I I CHUNDRIG	61.36	Saving USD	02173262	25-Jul-90		
1539	Main Branch, Karachi	Sindh	M.A.PARACHA	KING FAISAL HOSPITAL TAIF SAUDI ARABIA	0.44	Saving USD	02173295	14-Jul-91		
1540	Main Branch, Karachi	Sindh	S.ASADULLAH	85-71,KEW GARDENS 130 STREET NEW YORK N.Y 11415 U.S.A	111.54	Saving USD	02173342	16-Apr-92		
1541	Main Branch, Karachi	Sindh	M.HUSSAIN (JT)	MRS SABIHA MUSSARAT, 154 CROMWELL ROAD, MAPLE, TORONTO, DHT L6A 1T9, CANADA.	0.80	Saving USD	02173364	06-Aug-91		
1542	Main Branch, Karachi	Sindh	M.A.KHAN	3 C 10/6 NAZIMABAD KARACHI	16.75	Saving USD	02173477	26-Aug-93		
1543	Main Branch, Karachi	Sindh	G.A.AKBAR	RADHAN DIST (D A D U) S I N D	0.26	Saving USD	02173557	11-Jul-91		
1544	Main Branch, Karachi	Sindh	N.BHATTY	P.O.BOX.8522 C/O. P.I.A, TRIPOLI LIBYA	0.76	Saving USD	02173568	27-Jul-91		
1545	Main Branch, Karachi	Sindh	MUNAWAR HUSAIN	AL FADDAGHI CO P.O.BOX.40669, RIYADH-11511 SAUDI ARABIA	157.68	Saving USD	02173604	14-Nov-92		
1546	Main Branch, Karachi	Sindh	S.M.I.YASS	66.DELHI MERCANTILE H.SOCIETY OFF.TIPU SULTAN ROAD KARACHI	0.09	Saving USD	02173659	06-Jul-91		
1547	Main Branch, Karachi	Sindh	ABDUL AZIZ	J.V.BASRAH INTL AIRPORT P.O.BOX.994 BAGHDAD IRAQ	0.38	Saving USD	02173660	20-Jun-88		
1548	Main Branch, Karachi	Sindh	MR.HANIF & SURAYA	MRS.SURAYA ABDUL RAOUF P.O.BOX.1686 DJIBOUTI REPUBLIC DE DJIBOUTI	0.31	Saving USD	02173693	13-Jul-91		
1549	Main Branch, Karachi	Sindh	SALEEM HASHMAT KHAN	GULF UNION SHIPPING&TRADING CO. P.O.BOX.17 SHARJAH U.A.E	385.64	Saving USD	02173751	05-Apr-90		
1550	Main Branch, Karachi	Sindh	M.A.S.SIDDQUI	L-10 RAZA SQUARE, BLOCK-10, GULSHAN-E-IOBAL, KARACHI.	36.49	Saving USD	02173819	24-Mar-96		
1551	Main Branch, Karachi	Sindh	MOHD.YAQOOB.	BASRAH INT AIRPORT P.O.BOX 745, BASRAH, IRAQ.	0.02	Saving USD	02173820	02-Jun-87		
1552	Main Branch, Karachi	Sindh	K.R.WALI AHMED	MRS.MEHARUNNISA RASHID P.O.BOB.4684 SAUDI AIRLINES CC 870 RIYAADH-11412 SAUDI ARABIA	627.21	Saving USD	02173842	25-Apr-92		
1553	Main Branch, Karachi	Sindh	A.KHALIQ KHAN	SIYANCO,P.O.BOX 2731, RIYADH-11461, SAUDI ARABIA.	280.17	Saving USD	02173897	11-Apr-93		
1554	Main Branch, Karachi	Sindh	P.SALAHUDDIN KHAN	PEMREF/ROYAL COMISSION P.O.BOX.30078 YANBUAL SINAIYAH SAUDI ARABIA	3.48	Saving USD	02173944	28-Nov-93		
1555	Main Branch, Karachi	Sindh	MOHD BRAHIM MALIK	3/33 MADINA SQUARE, BAGH-E ZEHRRA STREET, KHARADAR, KARACHI-2.	0.20	Saving USD	02174058	30-Sep-91		
1556	Main Branch, Karachi	Sindh	MOHAMMAD MISKEEN	C/O RATION SHOP NO 1553 FUTURE COLONY LANDHI KARACHI	0.22	Saving USD	02174070	27-Nov-93		
1557	Main Branch, Karachi	Sindh	DR.TAHIR ATTA	9614 LANCASTER DRIVE, BELLEVILLE,MICHIGAN 48111, U.S.A.	0.65	Saving USD	02174127	19-Dec-95		
1558	Main Branch, Karachi	Sindh	MOHD HANIF RAJPUT	63-N BLOCK.2 P.E.C.H.S KARACHI-29	0.95	Saving USD	02174218	28-Jul-91		
1559	Main Branch, Karachi	Sindh	HASAN & AFSHAN	AFSHAN NAFEEES KHAN P.O.BOX.7897,(V-881) MILITARY HOSPITAL RIYADH SAUDI ARABIA	169.13	Saving USD	02174285	28-Jul-96		
1560	Main Branch, Karachi	Sindh	ZUBAIR ASLAM	ST-1.B KDA.SCHEME NO.1 KARACHI	57.68	Saving USD	02174296	19-Aug-91		
1561	Main Branch, Karachi	Sindh	IOBAL & YASMIN	HOUSE NO 279,STREET NO.14 PUNJAB COLONY CH.KHALIQ UZZAMAN RD KARACHI-6	2.07	Saving USD	02174321	22-Aug-96		
1562	Main Branch, Karachi	Sindh	SYED SHIBLI FARAZ	CR,15-127-68 BAGOTA COLUMBIA SOUTH AMERICA	0.01	Saving USD	02174365	06-Dec-87		
1563	Main Branch, Karachi	Sindh	MR.RAFIQUE & ISHRAT	MRS.ISHRAT JEHAN FLAT NO. A7 K.D.A. APARTMENT & COMM.CENTER UNIVERSITY RD. KARACHI	362.02	Saving USD	02174456	13-Jul-87		
1564	Main Branch, Karachi	Sindh	SYED JAVED AKHTAR	3-D, 20/14 NAZIMABAD KARACHI	38.01	Saving USD	02174467	10-Mar-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1565	Main Branch, Karachi	Sindh	M.A.SHAHID	S.D-5,BLOCK-2 CARPARKING FLOOR AL-KARAM SQARE. F.C.AREA KARACHI	687.09	Saving USD	02174514	03-Oct-89		
1566	Main Branch, Karachi	Sindh	S.A.NAOVI	CREDIT & COMMERCE CO P.O.BOX.13066 DUBAI U.A.E	204.21	Saving USD	02174525	16-Oct-88		
1567	Main Branch, Karachi	Sindh	MAROON UR RASHID	H.NO.G-71,NATHA KHAN GOTH SHAH FAISAL COLONY KARACHI-25	158.06	Saving USD	02174569	25-Jun-87		
1568	Main Branch, Karachi	Sindh	MOHAMAD SALMAN KHAN	33.ROHILKHAND, KCHSU KARACHI-0514	63.92	Saving USD	02174605	19-Sep-90		
1569	Main Branch, Karachi	Sindh	ZAHIR AHMED	125. ST.NO.1 36-B LANDHI KARACHI	390.37	Saving USD	02174627	29-Jul-87		
1570	Main Branch, Karachi	Sindh	S.A.KHAN	70-B 7TH,SIR SYED ROAD OLD CIVIL LINES SAHIWAL PAKISTAN	58.30	Saving USD	02174785	21-Oct-91		
1571	Main Branch, Karachi	Sindh	MUKKARRAM & SEEMA	MRS.SEEMA MUKKARRAM P.O. BOX NO.13586 DOHA QATAR	90.43	Saving USD	02174796	30-May-93		
1572	Main Branch, Karachi	Sindh	A.J.USMANI	P.O.BOX.620 CC.054 JEDDAH-21421 SAUDI ARABIA	0.73	Saving USD	02174821	06-Jul-91		
1573	Main Branch, Karachi	Sindh	S.M.NADEEM	120-22. COVE COURT COLLEGE POINT N.Y.11356 U.S.A	351.69	Saving USD	02174854	21-Jul-91		
1574	Main Branch, Karachi	Sindh	T.SAIFUDIN	P.O.BOX.54681, RIYADH-11524 SAUDI ARABIA	56.60	Saving USD	02174901	10-Jul-90		
1575	Main Branch, Karachi	Sindh	ASHIQ ALI	P.O.BOX.43338 HAWALLY KUWAIT	131.31	Saving USD	02174956	02-Sep-96		
1576	Main Branch, Karachi	Sindh	M.A.MATIN	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA (REF ALK)	43.49	Saving USD	02175004	03-Jan-91		
1577	Main Branch, Karachi	Sindh	S.ZAMAN		44.81	Saving USD	02175037	28-Mar-91		
1578	Main Branch, Karachi	Sindh	ALI AHMED	FINANCE SECTION KING ABDUL AZIZ SEAPORT P.O.BOX.28062, DAMMAM-31437 SAUDI ARABIA	109.15	Saving USD	02175071	24-Jan-94		
1579	Main Branch, Karachi	Sindh	Z.H.ABDI	P.O.BOX.6107, DAHRAN SAUDI ARABIA	79.33	Saving USD	02175093	30-Jan-92		
1580	Main Branch, Karachi	Sindh	A.R.YOUSUF	G.C.C. OLAYAN, P.O.BOX#5111 DAMMAM SAUDI ARABIA	37.89	Saving USD	02175173	13-Oct-88		
1581	Main Branch, Karachi	Sindh	SYED AFTAB ALAM	KFUPM BOX#573 DAHRAN-31261 SAUDI ARABIA	0.36	Saving USD	02175208	17-Jul-91		
1582	Main Branch, Karachi	Sindh	SAMI & MAJIDA	MRS.MAJIDA PERWEEN ARAMCO BOX#940, UDHAILIYAH VIA DAHRAN SAUDI ARABIA	52.66	Saving USD	02175253	30-Mar-95		
1583	Main Branch, Karachi	Sindh	Z.A.HAMEED	MR.MASOOM A.H.AL MUJADDEDI P.O.BOX.2597, AL KHOBAR SAUDI ARABIA	49.45	Saving USD	02175264	19-Jul-90		
1584	Main Branch, Karachi	Sindh	A.R.K.MANSOOR	P.O.BOX#9058, C/O ARAMCO DAHRAN-31311 SAUDI ARABIA	147.57	Saving USD	02175286	20-Aug-87		
1585	Main Branch, Karachi	Sindh	T.I.BUTT	ARAMCO P O BOX 7158 DHAHRAN 31311 SAUDI ARABIA	19.70	Saving USD	02175311	22-Jun-93		
1586	Main Branch, Karachi	Sindh	MANZUR&SHAGUFTA	HOUSE NO. 275 BLOCK -B UNIT NO.5 LATIFABAD HYDERABAD POST CODE 71800	10.79	Saving USD	02175322	15-Dec-87		
1587	Main Branch, Karachi	Sindh	M.I.KHAN		0.63	Saving USD	02175377	24-Jul-91		
1588	Main Branch, Karachi	Sindh	SAKHI SULTAN	P.O.BOX 2019, AL-FARAH ABOAIO, ARAMCO, SAUDI ARABIA.	0.93	Saving USD	02175399	28-Aug-91		
1589	Main Branch, Karachi	Sindh	S.MOHSIN ILTUA.	P.O.BOX 2709, AL-KHOBAR 31952, SAUDI ARABIA.	0.72	Saving USD	02175402	18-Jul-91		
1590	Main Branch, Karachi	Sindh	I.A.SAGRI	K.F.U.P.M. P.O.BOX-258 DHAHRAN-31261 SAUDI ARABIA	59.49	Saving USD	02175435	30-Jul-91		
1591	Main Branch, Karachi	Sindh	SALEEM	HOUSE NO.L-641 SECTOR 5A2 NORTH KARACHI	0.01	Saving USD	02175446	30-Jul-89		
1592	Main Branch, Karachi	Sindh	MUNAWAR ALI KHAN		42.29	Saving USD	02175515	27-Aug-88		
1593	Main Branch, Karachi	Sindh	KHALIL MEHBOOB MAKIK	MAIL RETURN	228.64	Saving USD	02175548	17-Sep-95		
1594	Main Branch, Karachi	Sindh	S.M.AMIR&RANA	MRS.RANA AMIR C/O. SSOCC ENGG. DEPT. P.O.B.753 DAHRAN-31932 SAUDI ARABIA	377.99	Saving USD	02175559	14-May-89		
1595	Main Branch, Karachi	Sindh	ABDUL GHANI&AMINA	MRS.AMINA FARUQI ALMANA GENERAL HOSPITAL P.O.BOX#311 AL KHOBAR SAUDI ARABIA	98.50	Saving USD	02175560	07-Feb-91		
1596	Main Branch, Karachi	Sindh	SAOHAIL MOHD KHAN	P O BOX 3795 AL KHOBAR 31952 SAUDI ARABIA	0.08	Saving USD	02175571	30-Sep-91		
1597	Main Branch, Karachi	Sindh	M.A.RAUF&MOMINA	MRS.IQBAL MOMINA RAUF P.O.BOX.5468 ARAMCO DAHRAN SAUDI ARABIA	0.58	Saving USD	02175640	28-Jan-96		
1598	Main Branch, Karachi	Sindh	HAJI HAROON	P.O.BOX.10046 JUBAIL INDUSTRIAL CITY-31961 SAUDI ARABIA	0.01	Saving USD	02175651	07-Sep-89		
1599	Main Branch, Karachi	Sindh	SHABAHAT HUSAIN	P.O.B#153, AL KHOBAR-31952 SAUDI ARABIA	18.65	Saving USD	02175695	01-Apr-92		
1600	Main Branch, Karachi	Sindh	AHMED AUJAZ AFZAL	R-869/17 FB AREA KARACHI-2	0.08	Saving USD	02175720	24-Jul-91		
1601	Main Branch, Karachi	Sindh	SAQIB JAMIL	P.O.B#36, DAMMAM SAUDI ARABIA	166.72	Saving USD	02175753	18-Dec-93		
1602	Main Branch, Karachi	Sindh	M.IQBAL ADENWALA	C/O S C EXCHANGE P O BOX 179 ALKHOBAR SAUDI ARABIA (REF ALK)	200.65	Saving USD	02175811	06-Aug-90		
1603	Main Branch, Karachi	Sindh	KHALID/ANJUM	CANSULT/JAZZAR P.O.B-7289 DAMMAM-31462 SAUDI ARABIA	190.10	Saving USD	02175833	19-Jul-94		
1604	Main Branch, Karachi	Sindh	R.AHMED&RAZIA	RAZIA R. USMANI P.O.B.2123 DAMMAM-31451 SAUDI ARABIA	127.42	Saving USD	02175866	18-Jul-91		
1605	Main Branch, Karachi	Sindh	REHANA ZIA	P.O.BOX.5129 DAMMAM-31422 SAUDI ARABIA	4.93	Saving USD	02175968	12-Sep-91		
1606	Main Branch, Karachi	Sindh	SYED S.HAIDER	8-10TH. ZAMZAMA STREET CLIFTON KARACHI-6	0.03	Saving USD	02176005	25-Mar-92		
1607	Main Branch, Karachi	Sindh	K.A.PARACHA	P.O.BOX NO.22632, SHARJAH, U. A. E.	449.47	Saving USD	02176016	27-Dec-92		
1608	Main Branch, Karachi	Sindh	IQBAL AHMED	C/O, DR.RIAZ AHMED CHOUDRY P.O.BOX.3805, SHARJAH U.A.E	72.78	Saving USD	02176265	08-Nov-89		
1609	Main Branch, Karachi	Sindh	N.SIDDIQUI	MRS.YASMIN SYED ZAYANI ELECTRONICS W.L.L.P.O.BOX.1395, MANAMA BAHRAIN	54.55	Saving USD	02176298	07-Apr-93		
1610	Main Branch, Karachi	Sindh	H.REHMAN	A.765, BLOCK-H NORTH NAZIMABAD KARACHI-33	2.38	Saving USD	02176323	12-Aug-91		
1611	Main Branch, Karachi	Sindh	DR.A.BASHAR	B-61,BLOCK-13-D-1 GULSHAN-E IQBAL KARACHI-75300 PAKISTAN	45.77	Saving USD	02176334	02-Sep-91		
1612	Main Branch, Karachi	Sindh	NAZIM & SHAHEEN	MRS.SHAHEEN SULTANA C.269 BLOCK,10 FEDERAL B. AREA KARACHI	0.66	Saving USD	02176356	06-Jul-92		
1613	Main Branch, Karachi	Sindh	KHALID JAFFER	B/57, F.B AREA KARACHI	105.45	Saving USD	02176367	03-Jun-91		
1614	Main Branch, Karachi	Sindh	MAHMOOD & SEEMAB	MRS.SEEMAB ZAHID C.O. GULF AIR COMPUTER DEPT. P.O.BOX.5246 BAHRAIN	0.93	Saving USD	02176403	16-Jul-91		
1615	Main Branch, Karachi	Sindh	AFTAB RAZA	C/O.WORLD BANK P O BOX 324 JAKARTA INDONESIA	25.16	Saving USD	02176425	30-Dec-91		
1616	Main Branch, Karachi	Sindh	S.AYOUB MANJRA	C/O. PRESTIGE CARS 205J/2 UNITED CENTER, 1ST.FLOOR TARIQ ROAD KARACHI-29	51.92	Saving USD	02176481	14-Dec-87		
1617	Main Branch, Karachi	Sindh	SAQUIB & NAGHMA	MRS.NAGHMA RIZVI 11,1/1 ROSMEAD PALACE COLOMBO-7 SRI LANKA	125.99	Saving USD	02176492	02-Nov-89		
1618	Main Branch, Karachi	Sindh	SHAEHLA TABBASUM	C/O.MR.TABBASUM, P.O.BOX.2329 JEDDAH SAUDI ARABIA	55.30	Saving USD	02176527	26-Nov-91		
1619	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	37.58	Saving USD	02176607	29-Mar-92		
1620	Main Branch, Karachi	Sindh	ARIF HUSSAIN	MRS.MAJIDA HUSSAIN 1404, PALMERSTONE DRIVE, OTTAWA ONTARIO KJ-8PI CANADA	0.82	Saving USD	02176618	01-Oct-91		
1621	Main Branch, Karachi	Sindh	U.R.KHAN	B-41, BLOCK-9 BEHIND URDU COLLEGE GULSHANE IQBAL KARACHI	37.38	Saving USD	02176652	28-Aug-90		
1622	Main Branch, Karachi	Sindh	RAFAT KHURSHID	2547 KINGSBERRY CRESCENT, MISSISSAUGA,ONTARIO, CANADA L5B 2K7.	144.86	Saving USD	02176732	22-Jul-92		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1623	Main Branch, Karachi	Sindh	MOHD.AFZAL	48-W-TAYLOR RUN PKWY ALEXANDRIA VIRGINIA 22314 U.S.A	0.18	Saving USD	02176743	21-Aug-91		
1624	Main Branch, Karachi	Sindh	YUSUF FAZAL	A-559, BLOCK#5 UNIVERSITY ROAD GULSHANE IQBAL KARACHI	147.57	Saving USD	02176776	08-Aug-87		
1625	Main Branch, Karachi	Sindh	MOHD. SALEEM	P.O.BOX.1878 SHARJAH U.A.E	0.23	Saving USD	02176787	03-Dec-91		
1626	Main Branch, Karachi	Sindh	RASHID & FARIDA	MRS.FARIDA SHAIKH N.C.R. CORP., P.O.BOX.350 ABU DHABI U.A.E	0.81	Saving USD	02176801	02-Jan-96		
1627	Main Branch, Karachi	Sindh	PERVEZ & SALMA	MRS.SALMA PERVEZ QIZILBASH 5295 RUPERTS GATE DR MISSISSAUGA. ONTARIO L5M 5C4,CANAD	578.54	Saving USD	02176812	13-Jul-91		
1628	Main Branch, Karachi	Sindh	HAJI GHULAM ALI	G.P.O.BOX.391 KARACHI	200.09	Saving USD	02176823	08-Aug-91		
1629	Main Branch, Karachi	Sindh	GUL AHMED	PETROMINE REFINERY RIYDDH P.O.BOX.3946, RIYADDH-11199 SAUDI ARABIA	159.38	Saving USD	02176834	15-Aug-96		
1630	Main Branch, Karachi	Sindh	L.GHEBLAHZADEH	#7,SHADMAN HOMES G-27 BLOCK-8, CLIFTON KARACHI	147.57	Saving USD	02176936	11-Aug-87		
1631	Main Branch, Karachi	Sindh	S.Q.ALI	COMPUTER CENTER MINISTRY OF FINANCE,P.O.BOX.9 SAFAT-13001 KUWAIT	63.55	Saving USD	02176969	28-Jun-89		
1632	Main Branch, Karachi	Sindh	ZAHRIR & FATIMA		147.57	Saving USD	02176992	11-Aug-87		
1633	Main Branch, Karachi	Sindh	MOHD.A.RAUF&SHAHEEN	MRS.SHAHEEN RAUF D-17-A, BLOCK'H', N.NAZIMABAD KARACHI	172.53	Saving USD	02177006	03-Aug-92		
1634	Main Branch, Karachi	Sindh	MISBAH	A-536, BLOCK L NORTH NAZIMABAD KARACHI	51.02	Saving USD	02177197	01-Oct-89		
1635	Main Branch, Karachi	Sindh	A AHMAD	APT # 701, 960.MARKHAM ROAD SCARBOROUGH,ONTARIO M1H 2Y4,CANADA	649.67	Saving USD	02177493	15-Apr-92		
1636	Main Branch, Karachi	Sindh	M.SAEED&KHALIDA	MRS.KHALIDA SAEED P.O.B.698 ABUDHABI U.A.E	542.31	Saving USD	02178063	06-May-92		
1637	Main Branch, Karachi	Sindh	SAJJAD&NASREN	P.O.B, 233 C/O, LAB. CENTRAL HOSPITAL ABU DHABI U.A.E	0.01	Saving USD	02178109	10-Jul-89		
1638	Main Branch, Karachi	Sindh	MOHD MUNIR	P.O.B.6159 ABU DHABI U.A.E	0.21	Saving USD	02178121	18-Aug-91		
1639	Main Branch, Karachi	Sindh	SARWAR HUSSIAN	P.O.B.4242 DUBAI U.A.E	141.57	Saving USD	02178132	30-Jan-88		
1640	Main Branch, Karachi	Sindh	K.A.MAJEED&FAUZIA	MRS.FAUZIA AKBAR MAJEED NO CORESPONDNCE	158.00	Saving USD	02178143	13-Mar-89		
1641	Main Branch, Karachi	Sindh	UZMA BAIG	C/O, P.O.BOX-3600 ABUDHABI U.A.E	36.32	Saving USD	02178245	12-Jul-88		
1642	Main Branch, Karachi	Sindh	RAZA ALI KHAN	A.D.N.H.CO P.O.BOX-6806 ABU DHABI U.A.E	49.10	Saving USD	02178256	12-Sep-89		
1643	Main Branch, Karachi	Sindh	SHUJAAT&SAFURA	SAFURA S.SUJARWARDY P.O.BOX.3740 ABU DHABI U.A.E.	141.57	Saving USD	02178314	15-Jan-91		
1644	Main Branch, Karachi	Sindh	NAZLI	APT.601 C/O,P.O.BOX 6655 DUBAI U.A.E.	141.57	Saving USD	02178336	21-Apr-88		
1645	Main Branch, Karachi	Sindh	NAHEED	P.O.BOX 368 FUJEIRAH, U.A.E.	169.77	Saving USD	02178369	10-Aug-94		
1646	Main Branch, Karachi	Sindh	HABIB KHAN	FLAT NO. 12,BUILDING NO.3 SHAIKH RASHID AL KARAMA DUBAI.	117.29	Saving USD	02178416	08-May-91		
1647	Main Branch, Karachi	Sindh	M.REHMAN KHAN	ABU DHABI AIRPORT SERVICES TRAFFIC DEPTT., P.O.BOX 3668 ABU DHABI.	0.26	Saving USD	02178507	30-Oct-91		
1648	Main Branch, Karachi	Sindh	M.H.LAKANI	C/O ADNOC, P.O.BOX 898 ABU DHABI	59.14	Saving USD	02178518	08-Oct-90		
1649	Main Branch, Karachi	Sindh	ZAKA	P.O.COX 7600 ABU DHABI UAE	66.20	Saving USD	02178541	21-Apr-91		
1650	Main Branch, Karachi	Sindh	ZAFAR	SYEDA FARKHANDA SHAHEEN C/O B.C.C.I (E) P.O.BOX 3865, ABU DHABI, U.A.E.	36.16	Saving USD	02178552	13-Jul-91		
1651	Main Branch, Karachi	Sindh	PERVAIZ	P.O.BOX 2697, DUBAI U.A.E.	141.57	Saving USD	02178563	28-Jun-88		
1652	Main Branch, Karachi	Sindh	ABDUL HALEEM	PO BOX 906 E ABU DHABI	149.87	Saving USD	02178676	25-Jul-93		
1653	Main Branch, Karachi	Sindh	S H JAFFRI	P.O.BOX 665, GASCO(BU HASA) ABU DHABI	7.87	Saving USD	02178745	18-Jul-91		
1654	Main Branch, Karachi	Sindh	SALIM & FAZILAT	PO BOX 3838 ABU DHABI UAE	78.33	Saving USD	02178767	30-Nov-92		
1655	Main Branch, Karachi	Sindh	ASAD	WATER/ELECTRICITY DEPPT. INSTRAMENT SECTION GTPS P.O.BOX 219, ABU DHABI.	287.94	Saving USD	02178789	05-Aug-91		
1656	Main Branch, Karachi	Sindh	JUNAID	833 SCOLLARD COURT T.H.NO.19,MISSISSAUGA CANADA,L5V 2B4.	135.71	Saving USD	02178814	07-Sep-88		
1657	Main Branch, Karachi	Sindh	M.H.DAR	P.O.BOX 25281 ABU DHABI	0.83	Saving USD	02178836	19-Sep-91		
1658	Main Branch, Karachi	Sindh	SYED ABDUL GHAFAR	HOUSE NO B-63 BLOCK NO.13-D GULSHAN E IQBAL KARACHI	0.42	Saving USD	02178983	06-Jul-91		
1659	Main Branch, Karachi	Sindh	G.MUSTAFA	14803, MELFORD SHIRE WAY SILVER SPRING MD 20906 U.S.A	115.57	Saving USD	02179019	28-Aug-89		
1660	Main Branch, Karachi	Sindh	HASSAN S.ALI	11834, GOYA DRIVE POTOMAC MD-20854 U.S.A	354.28	Saving USD	02179122	21-Nov-88		
1661	Main Branch, Karachi	Sindh	INTIZAMNAJIMA	5550- COLUMBIA PIKE ARLINGTON VA 22204-3151 U.S.A	147.57	Saving USD	02179144	30-Aug-87		
1662	Main Branch, Karachi	Sindh	SHUJA & RAHAT	NO 13, PARK LANE 1, CROSSING KHAYABAN-E-SEHAR/KHAYABAN-NISHAT DHA PHASE 6 KARACHI.	244.92	Saving USD	02179268	01-Aug-91		
1663	Main Branch, Karachi	Sindh	M.S.KHANANI	5206 CONCH COURT ORLANDO FL 32819 U.S.A	144.00	Saving USD	02179279	03-Oct-87		
1664	Main Branch, Karachi	Sindh	SHUJA & SULTAN	TASNEEM SHUJA KHAN C/O KNPC, P O BOX 9202 AHMADI 61003, AHMADI KUWAIT	0.59	Saving USD	02179280	07-Jul-91		
1665	Main Branch, Karachi	Sindh	A.LATIF & NASEEM	MRS.NASEEM B.LATIF 2306,LEE ROAD,WINTER PARK FL,32789 U.S.A.	94.40	Saving USD	02179326	07-Nov-94		
1666	Main Branch, Karachi	Sindh	HASSAN & NARGIS	MRS.NARGIS ZAHEER, C/O ARAMCO, P.O.BOX 5057, RAS TANURA, SAUDI ARABIA-31311.	0.02	Saving USD	02179382	13-Oct-87		
1667	Main Branch, Karachi	Sindh	HABIB MANJI	GULSHANE AMINA ABDULLAH BUILDING SOLDGER BAZAR#1 KARACHI	0.02	Saving USD	02179393	28-Mar-88		
1668	Main Branch, Karachi	Sindh	ALTAF AIKAL	AGRICULTURAL DEV.CORP P.O.BOX 69 HURAYMLA RIYADH 11962 SAUDI ARABIA	0.22	Saving USD	02179406	08-Jul-91		
1669	Main Branch, Karachi	Sindh	M.H.KHAN	A-105, BLOCK 12, GULBERG, FEDERAL B AREA, KARACHI NO 38.	89.16	Saving USD	02179473	24-Mar-91		
1670	Main Branch, Karachi	Sindh	SAJJAD & NAZNEEN	MRS.NAZNEEN SAJJAD P.O.BOX:20793, RIYADH-11465 SAUDI ARABIA	276.97	Saving USD	02179484	18-Sep-88		
1671	Main Branch, Karachi	Sindh	A.Z.SALAHUDDIN	12600,NEW GATE RD. ROCKVILL, MD 20850 U.S.A	147.57	Saving USD	02179508	11-Aug-87		
1672	Main Branch, Karachi	Sindh	JAFFER ALI & HEMANI	M.J.HEMANI P O BOX 861921 PLANO TEXAS 15086 U.S.A	155.70	Saving USD	02179519	01-Apr-92		
1673	Main Branch, Karachi	Sindh	S.A.R.ZAIDI	L/7, HASSAN APARTMENTS GULSHANE IQBAL KARACHI	0.01	Saving USD	02179575	13-Jan-90		
1674	Main Branch, Karachi	Sindh	M.P.IQBAL	QUARTER#F-17/3 MARTIN QUARTERS, JAMSHED ROAD KARACHI	0.13	Saving USD	02179586	07-Jul-91		
1675	Main Branch, Karachi	Sindh	KHALID KHURHID	115-C, BLOCK#2 P.E.C.H.S. KARACHI	41.73	Saving USD	02179597	12-Dec-95		
1676	Main Branch, Karachi	Sindh	TEIZOON KISAT	SABA & CO. P.O.BOX#442 JEDDAH-21411 SAUDI ARABIA	39.12	Saving USD	02179633	03-Aug-91		
1677	Main Branch, Karachi	Sindh	SIRAJUDDIN & ZEBI	BCCI BEIJING 33 RD FLR, JING GUANG CENTRE HU JIA LOU, CHAO YANG QU BEIJING 100026 RE P O	25.73	Saving USD	02179655	05-Oct-92		
1678	Main Branch, Karachi	Sindh	IQBAL HUSSAIN SYED	P.O.BOX.2449, ALKHOBAR-31952 SAUDI ARABIA	137.30	Saving USD	02179666	27-Jul-91		
1679	Main Branch, Karachi	Sindh	GHULAM BASHIR	C/O,MITSUI & CO.LTD. 11TH.FLOOR,MAHMAL CENTRE, KING ABDULAZIZ ST.(BALAD) PO BOX 22620 J	0.37	Saving USD	02179688	23-Aug-90		
1680	Main Branch, Karachi	Sindh	A.QURESHI	NO CORESPONDENCE	814.78	Saving USD	02179699	30-Jun-88		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1681	Main Branch, Karachi	Sindh	SAAD KIRMANI	338, WEST EDMONSTON DRIVE ROCKVILLE,MARYLAND 20852-1211 U.S.A.	147.57	Saving USD	02179779	20-Aug-87		
1682	Main Branch, Karachi	Sindh	Z.A.SIDDIOQUI	GECO. M&E P.O.BOX#1150 SHARJAH U.A.E	0.34	Saving USD	02179780	07-Aug-94		
1683	Main Branch, Karachi	Sindh	K.A.FAHED	AL-BARUNI HALL, JAMSHORO HYDERABAD PAKISTAN	28.76	Saving USD	02179815	28-May-91		
1684	Main Branch, Karachi	Sindh	RASHID A SABIR	C/O LATIF AHMED ANWAR 6-D CHAWLA FLATES NEAR RELAX CINEMA NAZIMABAD KARACHI-18	58.25	Saving USD	02179859	20-Jul-91		
1685	Main Branch, Karachi	Sindh	RIZWAN	P.O.BOX.735, FUJAIRAH U.A.E	147.57	Saving USD	02179882	25-Aug-87		
1686	Main Branch, Karachi	Sindh	N.HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD.20817 U.S.A	147.57	Saving USD	02180034	10-Sep-87		
1687	Main Branch, Karachi	Sindh	A.HUSSAIN	7004, HEATHERHILL RD BETHASDA MD. 20817 U.S.A	147.57	Saving USD	02180045	10-Sep-87		
1688	Main Branch, Karachi	Sindh	ALIA HUSSAIN	7004, HEATHERHILL RD. BETHESDA MD. 20817 U.S.A	147.57	Saving USD	02180056	10-Sep-87		
1689	Main Branch, Karachi	Sindh	M.T.AWAN	WESTSIDE MOTEL,85 HUME HIGHWAY SUMMER HILL NSW 2130 AUSTRALIA	171.88	Saving USD	02180067	14-Feb-91		
1690	Main Branch, Karachi	Sindh	TALAT SHAMIM	MRS.RUKHSANA TALAT P.O.BOX.2370, DUBAI U.A.E	42.04	Saving USD	02180136	15-Sep-91		
1691	Main Branch, Karachi	Sindh	QAMAR & IFFAT	IFFAT QAMMAR AGC (GHANA) LTD, C/O LOMRHO- TECHNICAL DEPT,138-CHEAPSIDE- HOUSE LONDON	0.14	Saving USD	02180158	07-Jul-91		
1692	Main Branch, Karachi	Sindh	MRS.H.QURESHI	87, WHITE HALL STREET 17,N LONDON U.K	249.15	Saving USD	02180238	07-Nov-87		
1693	Main Branch, Karachi	Sindh	ASSAD & SHAMSA	SHAMSA ASSAD NO CORRESPONDENCE	218.25	Saving USD	02180249	08-Aug-88		
1694	Main Branch, Karachi	Sindh	SALMAN & RUMANA	MRS.RUMANA KAZMI 6911,CARLYNN COURT BETHESDA MD 20817 U.S.A	120.34	Saving USD	02180272	10-Jun-89		
1695	Main Branch, Karachi	Sindh	S.F.SHAH	162-07, 84TH,DRIVE JAMAICA HILLS N.Y.11432 U.S.A	13.89	Saving USD	02180294	10-Sep-91		
1696	Main Branch, Karachi	Sindh	M.A.QUDSI	1220-N QUEEN ST#7 ARLINGTON VA. 22209 U.S.A	147.57	Saving USD	02180307	21-Sep-87		
1697	Main Branch, Karachi	Sindh	AKHLAQ AHMED	P.O.BOX.6020, MAKKAH AL MUKARRAMAH SAUDI ARABIA	0.21	Saving USD	02180614	14-Jul-91		
1698	Main Branch, Karachi	Sindh	M.IQBAL MUSANI	224/3, FEDRAL B, AREA KARACHI	0.64	Saving USD	02180636	07-Jul-91		
1699	Main Branch, Karachi	Sindh	SH.F.WAHEED	D-63, BLOCK, B N.NAZIMABAD KARACHI	0.17	Saving USD	02180647	10-Jul-91		
1700	Main Branch, Karachi	Sindh	IQBAL UDDIN	P.O.BOX.827, TAIF SAUDI ARABIA	144.47	Saving USD	02180738	16-Dec-90		
1701	Main Branch, Karachi	Sindh	MOHD ASRAR	P.O.BOX.6004, SHARJAH U.A.E	182.93	Saving USD	02180749	13-Nov-89		
1702	Main Branch, Karachi	Sindh	ABDUL HAMEED RAO	ARMED FORCES HOSPITAL P.O.BOX.426 KHAMIS MUSHAYT SAUDI ARABIA	163.67	Saving USD	02180761	07-Aug-90		
1703	Main Branch, Karachi	Sindh	SHAHAB R.KHAN	167 HILLS SIDE AVE LIVINGTON NJ 07039 U.S.A	800.10	Saving USD	02180772	14-Oct-87		
1704	Main Branch, Karachi	Sindh	NAVEED M.KHAN	P.O.BOX.4663, RIYADDH-11412 SAUDI ARABIA	0.77	Saving USD	02180794	13-Jul-91		
1705	Main Branch, Karachi	Sindh	M.KHAGAN ABBASI	TALLY#1812,ROOM#E/2 STRABEG CO P.O.BOX.994,BAGHDAD BASRAH INTL,AIRPORT BASRAH IRAC	0.02	Saving USD	02180965	08-Sep-88		
1706	Main Branch, Karachi	Sindh	MOHD FAZIL&MEHTAB	MRS.MEHTAB FAZIL 52/L BLOCK-2, P.E.C.H.S KARACHI-29	42.54	Saving USD	02180998	08-Nov-88		
1707	Main Branch, Karachi	Sindh	MOHD. SALIM BALGAM	DISK*STAR COMPUTER SUPPLIES, BALAGAM INTERNATIONAL, INC. 8604 SAMNATHA LANE,	186.02	Saving USD	02181002	06-Feb-90		
1708	Main Branch, Karachi	Sindh	ANJUM R.ALAM	O & M DIRECTORTE VILLA 200 PO BOX 23,HAFR AL-BATIN 31991 SAUDI ARABIA	21.63	Saving USD	02181013	16-Mar-91		
1709	Main Branch, Karachi	Sindh	NADIR HUSSAIN	162-07, 84TH DR. JAMICA HILLS N.Y-11432 U.S.A	69.69	Saving USD	02181046	20-Dec-87		
1710	Main Branch, Karachi	Sindh	PIRZADA MOHD SALIK	SAFE CUSTODY	44.65	Saving USD	02181057	20-Aug-90		
1711	Main Branch, Karachi	Sindh	SHAHNAWAZ AHMED	1130, W.HUNTINGTON DR#12 ARCADIA CA 91006 U.S.A	0.01	Saving USD	02181104	27-Dec-88		
1712	Main Branch, Karachi	Sindh	FARAHNAZ AHMED	1130 W.HUNTINGTON DR#12 ARCADIA CA-91006 U.S.A	0.01	Saving USD	02181115	24-Dec-88		
1713	Main Branch, Karachi	Sindh	AFROZE BAKHT	B.C.C.E. P.O.BOX.6811 DAIRA DUBAI U.A.E	24.71	Saving USD	02181206	30-Sep-91		
1714	Main Branch, Karachi	Sindh	RASHID HUSSAIN	RESTURANT MUMTAZ 9,JAEN LOS BOWECHES FUNGIROLA MALAGA SPAIN	0.02	Saving USD	02181217	02-Dec-87		
1715	Main Branch, Karachi	Sindh	FAHEEM AHMED	155-0 BLOCK-2 KHUSHHAL RD P.E.C.H.S KARACHI	0.02	Saving USD	02181251	04-Nov-89		
1716	Main Branch, Karachi	Sindh	FAIZMOHD MEMON	904, W. 20TH, ST. UPLAND CA.91786 U.S.A	2.96	Saving USD	02181262	10-Mar-92		
1717	Main Branch, Karachi	Sindh	MOINUL ISLAM	3203, W.BERWYN CHICAGO ILL-60625 U.S.A	0.96	Saving USD	02181273	21-Dec-91		
1718	Main Branch, Karachi	Sindh	ISMAT WYNE	C/O, KISR (FIN) DIV. P.O.BOX.24885, SAFAT-13109 KUWAIT	164.34	Saving USD	02181308	08-Oct-89		
1719	Main Branch, Karachi	Sindh	AYOOB	P.O.BOX.7796. SADDAR KARACHI-3	0.19	Saving USD	02181319	29-Aug-91		
1720	Main Branch, Karachi	Sindh	HAMEEDA MOHD	B-61,BLOCK-13-D-1 GULSHAN-E IQBAL KARACHI-75300 PAKISTAN	341.56	Saving USD	02181353	20-Jul-89		
1721	Main Branch, Karachi	Sindh	FAIZ AHMED FAIZ	HOUSE#B-4/621 AMANAT COLONY RAHIM YARKHAN (PUNJAB) PAKISTAN	0.01	Saving USD	02181546	19-Nov-87		
1722	Main Branch, Karachi	Sindh	ZIA UDIN KHAN	P.O.BOX.1304 KHAMIS MUSHAIT SAUDI ARABIA	92.74	Saving USD	02181604	27-Nov-93		
1723	Main Branch, Karachi	Sindh	IMRAN HAQ	6620 N ASHLAND # 2W CHICAGO ILLINOIS 60626 U.S.A.	456.51	Saving USD	02181637	22-Nov-87		
1724	Main Branch, Karachi	Sindh	MOHD HANIF	B-196, BLOCK-4A GULSHANE IQBAL	156.66	Saving USD	02181706	09-Jul-91		
1725	Main Branch, Karachi	Sindh	M.ASHRAF&MAIMONA		0.62	Saving USD	02181739	29-Jul-91		
1726	Main Branch, Karachi	Sindh	B.HABIB AHMED JAN	30,POPLAR ROAD,MERTON PARK LONDON-SW.19 3JR U.K	0.69	Saving USD	02181740	08-Oct-92		
1727	Main Branch, Karachi	Sindh	S.M.FIROZ IQBAL	B-101, BLOCK-15, GULISTAN-E-JOHAR, KARACHI.	597.63	Saving USD	02181808	23-Nov-94		
1728	Main Branch, Karachi	Sindh	S.SHAFI MOHD SHAH	A-8,YASRAB PLAZA, NISHTAR ROAD KARACHI	0.76	Saving USD	02181819	20-Aug-91		
1729	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	61.25	Saving USD	02181831	29-Dec-90		
1730	Main Branch, Karachi	Sindh	M.BAQAR RAZA	C/O, N.B.O. LTD (CBD BR) DEALING ROOM P.O.B-3752 RUWI MUSCAT OMAN	0.61	Saving USD	02182025	03-Aug-92		
1731	Main Branch, Karachi	Sindh	MOHD PERVEIZ	P.O.B.225 MUSCAT OMAN	354.92	Saving USD	02182047	16-Jan-88		
1732	Main Branch, Karachi	Sindh	SYED MOHD MAMOOON	C/O, GULF AIR, P.O.B.4444 MUSCAT OMAN	0.44	Saving USD	02182081	31-Jul-91		
1733	Main Branch, Karachi	Sindh	KULSUM R. ATIQ	P.O.B.3852 RUWI OMAN	141.57	Saving USD	02182116	16-Jan-88		
1734	Main Branch, Karachi	Sindh	S.MOHD IQBAL PASHA	N.B.O., P.O.B.3752 OMAN	120.36	Saving USD	02182127	12-Jul-89		
1735	Main Branch, Karachi	Sindh	FAROOQ PAUL	FLAT # B-206, CLIFTON GARDENS, SECOND FLOOR, KARACHI.	0.18	Saving USD	02182138	14-Oct-91		
1736	Main Branch, Karachi	Sindh	MOHD FEROUZ	N.B.O., LTD. HEAD OFFICE P.O.BOX-3751, RUWI OMAN	0.77	Saving USD	02182285	09-Jun-92		
1737	Main Branch, Karachi	Sindh	JAFFER ALI	P.O.BOX 6160, RUWI, MUSCAT, SULTANATE OF OMAN	480.13	Saving USD	02182310	15-Apr-92		
1738	Main Branch, Karachi	Sindh	S.AHMEDULLAH	P.O.BOX 3751, RUWI MUSCAT, OMAN	139.30	Saving USD	02182343	16-Aug-94		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1739	Main Branch, Karachi	Sindh	KAUSAR	P.O.BOX 3751, RUWI MUSCAT OMAN	40.34	Saving USD	02182354	13-Jan-92		
1740	Main Branch, Karachi	Sindh	M.S.JILANI	III-D 8/39 A NAZIMABAD KARACHI	34.95	Saving USD	02182489	07-Mar-93		
1741	Main Branch, Karachi	Sindh	MRS.AISHA DILAWAR	NAJEEEM DILAWAR KHAN C/O N B O CR.DIV HEAD OFFICE P O BOX 3751 RUWI MUSCAT SULTANATE	0.25	Saving USD	02182616	07-Apr-92		
1742	Main Branch, Karachi	Sindh	MOHD QAVIRAFAT QAVI	MRS RAFAT MOHAMED QAVI C/O GULF AIR. P.O. BOX 4444, RUWI, SULTANATE OF OMAN.	156.32	Saving USD	02182638	07-Jul-91		
1743	Main Branch, Karachi	Sindh	A.R.WASHDIL	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233 DOHA QATAR	85.87	Saving USD	02183140	15-Sep-91		
1744	Main Branch, Karachi	Sindh	SHAKEEL/SHAFI	QATAR FIN. & EXCHANGE P.O.BOX 4233 DOHA QATAR	81.25	Saving USD	02183151	13-Aug-91		
1745	Main Branch, Karachi	Sindh	M.RAFIQ UL ISLAM	P O BOX 41 DOHA QATAR	0.69	Saving USD	02183162	06-Jul-91		
1746	Main Branch, Karachi	Sindh	SOHAL/FARZANA	QATAR FINANCE & EXCHANGE CO. P.O.BOX 4233 DOHA QATAR	116.22	Saving USD	02183173	28-Apr-93		
1747	Main Branch, Karachi	Sindh	M A AWAN	C/O QATAR FINANCE & EX.CO P O BOX 4233 DOHA QATAR	3.46	Saving USD	02183242	31-Mar-94		
1748	Main Branch, Karachi	Sindh	M M IJAZ	C/O QAYAR FINANCE & EX.CO P O BOX 4233	235.90	Saving USD	02183253	08-Jul-89		
1749	Main Branch, Karachi	Sindh	BABU LAL	P.O.B#9771 JEDDAH-21423 SAUDI ARABIA	357.16	Saving USD	02183286	13-Dec-87		
1750	Main Branch, Karachi	Sindh	S.SHAH HIMAYAT ALI	2316, W.GRANVILLE.APT#2ND CHICAGO, ILL-60659 U.S.A	615.00	Saving USD	02183322	18-Mar-89		
1751	Main Branch, Karachi	Sindh	SAGHAR A.BAKHTIYAR	4837, WEST ADDISON, CHICAGO ILL.60641 U.S.A	64.47	Saving USD	02183344	12-Dec-91		
1752	Main Branch, Karachi	Sindh	TAJ HAIDER	BCCI, M.E.R.O, P.O.B#6925 DAIRAH DUBAI U.A.E	0.82	Saving USD	02183480	23-Jul-92		
1753	Main Branch, Karachi	Sindh	SAEED A.KAZMI	15163 ALONDRA LANE SARATOGA, CA. 95070 USA	192.94	Saving USD	02183504	02-Oct-91		
1754	Main Branch, Karachi	Sindh	MOHD JAVED	NO CORRESPONDENCE	0.02	Saving USD	02183515	15-Dec-87		
1755	Main Branch, Karachi	Sindh	MOHD ASHRAF	R-517/15-A-2, BUFFER ZONE, NORTH KARACHI.	663.65	Saving USD	02183548	30-Jul-96		
1756	Main Branch, Karachi	Sindh	MOHD RAMZAN	P.O.B#358 RAS-AL-KHAIMAH U.A.E	35.38	Saving USD	02183684	24-Jun-89		
1757	Main Branch, Karachi	Sindh	MOHD IKRAM BUTT	3193 PORTER ST. NW WASHINGTON D.C 20008 U.S.A.	0.02	Saving USD	02183695	28-Sep-89		
1758	Main Branch, Karachi	Sindh	S.AKHLAQE&AZRA	MRS.AZRA AKHLAQE ""NO CORRESPONDENCE""	434.07	Saving USD	02183708	03-Jun-92		
1759	Main Branch, Karachi	Sindh	MOHD SAJID	C/O.SUPPER TRAVELLS INC.6489-C LITTLE RIVER TURNPIK ALEXANDRIA VA.22312 U.S.A	122.25	Saving USD	02183797	23-May-96		
1760	Main Branch, Karachi	Sindh	M.RIZWAN & FURQAN	MR.MOHAMMAD FURQAN ANSARI P.O.B#6688, RIYADH-11452 SAUDI ARABIA	0.02	Saving USD	02183800	04-Feb-88		
1761	Main Branch, Karachi	Sindh	MAZHAR ALI SHAH	C/O. ARABIAN DATA SYSTEMS P.O.B#7610 JADDAH-21472 SAUDI ARABIA	43.62	Saving USD	02183833	12-Jun-91		
1762	Main Branch, Karachi	Sindh	DR.M.S.SALIM(JT)	MRS.NAJMA SABIR/MARIAM FAROOQ 9914-83-A ST.FORT SASKACHEWAN ALBERTA T8L 3C3 CANADA	27.90	Saving USD	02183866	09-Apr-92		
1763	Main Branch, Karachi	Sindh	MOHD ALI SAFDAR	6249N CLAREMONT APT#3 CHICAGO ILL 60645 U.S.A	27.30	Saving USD	02183902	17-Feb-92		
1764	Main Branch, Karachi	Sindh	MOHD ISMAIL SIDDIQUI	P.O.B#58383, RIYADH-11594 SAUDI ARABIA	0.16	Saving USD	02183946	22-Aug-91		
1765	Main Branch, Karachi	Sindh	S.PERWAIZ FAROOQ	HAMAD GENERAL HOSPITAL PHARMAC DEPT P O BOX 3050 DOHA QATAR	0.81	Saving USD	02184083	10-Sep-91		
1766	Main Branch, Karachi	Sindh	MOHAMMAD SAEED.		350.54	Saving USD	02184129	16-Apr-89		
1767	Main Branch, Karachi	Sindh	MOHD WASIM BUTT	NO CORRESPONDENCE	533.97	Saving USD	02184130	28-Mar-92		
1768	Main Branch, Karachi	Sindh	MAHMOODUL HAQ	33.ERSKIN CRESCENT LONDON N 176 PP U.K	59.47	Saving USD	02184174	21-Apr-88		
1769	Main Branch, Karachi	Sindh	SHAKIR NAHMED	5139 HIBBETTS DRIVE LAS VEGAS, NEUADA-89103 U.S.A	0.94	Saving USD	02184276	14-Sep-91		
1770	Main Branch, Karachi	Sindh	DR.RAHEEL SHAFI	P.O.B.38135/196 ARAK IRAN	0.19	Saving USD	02184301	07-Aug-91		
1771	Main Branch, Karachi	Sindh	MOHD FAROOQ	D-62, AL-FALAH HOUSING PROJECT MALIR HALT KARACHI	0.95	Saving USD	02184323	07-Jul-91		
1772	Main Branch, Karachi	Sindh	NASIM UDDIN	GOVT.RESEARCH STATION(M.P.W.) P.O.B.NO.8 SAFAT-13001 KUWAIT	11.16	Saving USD	02184389	14-Jul-91		
1773	Main Branch, Karachi	Sindh	S.KHUSHNUD M.SHAH	43/7A, BLOCK-6, P.E.C.H.S KARACHI	0.14	Saving USD	02184470	29-Dec-90		
1774	Main Branch, Karachi	Sindh	SHAKIL AHMED	2450, NAPOLEON BLVD. BROSSARD QUEBEC J4Y 1W2 CANADA	0.01	Saving USD	02184549	04-Apr-88		
1775	Main Branch, Karachi	Sindh	MOHD ANWAR SHAFI	SHOPE NO.8 ANIKA ARCADE, PURANI NUMAISH, BRITTO ROAD KARACHI	7.29	Saving USD	02184550	12-Oct-91		
1776	Main Branch, Karachi	Sindh	ANEES AHMED SHAIKH	PHSIOLOGY DEPT.COLLEGE OF MED. P.O.B.2925 RIYADH-11461 SAUDI ARABIA	0.49	Saving USD	02184561	07-Oct-91		
1777	Main Branch, Karachi	Sindh	ABDUL HAMEED	C/O NAZEER GROUP P.O. BOX NO.5958 JEDDAH 21432 SAUDI ARABIA	67.27	Saving USD	02184641	27-Jun-90		
1778	Main Branch, Karachi	Sindh	FAHEEM M.KAZMI	6805 VETERAN BOULEVARD, NO.D-3 METAIRIE, LA.70003 U.S.A	386.45	Saving USD	02184743	15-Jun-89		
1779	Main Branch, Karachi	Sindh	KHUSRO YAR KHAN	1629, COLUMBIA ROAD, N.W.APT-804 WASHINGTON DC. 20009 U.S.A	40.30	Saving USD	02184776	24-Oct-88		
1780	Main Branch, Karachi	Sindh	EBRAHIM LOONAT	111.WALL WOOD ROAD LEYTONSTONE LONDON E.11 1AP U.K	133.10	Saving USD	02184823	04-Apr-93		
1781	Main Branch, Karachi	Sindh	ISLAMUDIN&NADRA	MRS.NADRA SULTANA ZUBAIRI 20, STAPLETON ROAD LONDON SW.17 8AU U.K	0.02	Saving USD	02184856	27-Jul-92		
1782	Main Branch, Karachi	Sindh	SARDAR MOHD	DARMANGAH SHUMARAH-1 NIIR ARDBAIL IRAN	0.02	Saving USD	02184889	25-Feb-90		
1783	Main Branch, Karachi	Sindh	SHAHID MAQSOOD	B-80 SATELLITE TOWN RAWAL PINDI	0.49	Saving USD	02184903	01-Aug-91		
1784	Main Branch, Karachi	Sindh	M.ALAEDDIN DORRI	NO.7, 6TH STREET, PARVANEH ALLEY, JALALE-AL-AHMAD AVE., TEHRAN 14399,IRAN.	238.78	Saving USD	02184936	06-Mar-94		
1785	Main Branch, Karachi	Sindh	TAIMUR AHMED ANSARI	RSNF FACOM(DLS) P.O.BOX-942 DAHRAN SAUDI ARABIA	0.54	Saving USD	02184947	03-Apr-95		
1786	Main Branch, Karachi	Sindh	MOHD IQBAL SHARIF	NORDRE TOPPE 3,5088-MJOLKERAEN NORWAY	0.02	Saving USD	02184958	21-Feb-88		
1787	Main Branch, Karachi	Sindh	RAZIA NASIR KHAN		141.57	Saving USD	02185028	16-Mar-88		
1788	Main Branch, Karachi	Sindh	S.MASOOD&FARZANA	MRS.FARZANA MASOOD ALI C/O S.D.C.C. JAEEDAH SAUDI ARABIA	77.18	Saving USD	02186029	09-Sep-89		
1789	Main Branch, Karachi	Sindh	A.ABBAS	P.O.BOX.941874 EMBRY HILL CHAMBLEE ALT 30341 GA U.S.A.	66.70	Saving USD	02186074	23-Jun-90		
1790	Main Branch, Karachi	Sindh	FAROOQ/SHAHNAZ	S.D.C.C. P.O.BOX 5443, JEDDAH SAUDI ARABIA	61.26	Saving USD	02186085	19-Jul-89		
1791	Main Branch, Karachi	Sindh	M A DIDDIQUI	S.D.C.C. P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	0.47	Saving USD	02186110	21-Jul-91		
1792	Main Branch, Karachi	Sindh	M RAMZAN SAHBIR	C/O SDCC, P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	299.25	Saving USD	02186132	06-Feb-91		
1793	Main Branch, Karachi	Sindh	RAHMAT	C/O SDCC, P.O.BOX 5443 JEDDAH 21422 SAUDI ARABIA	61.67	Saving USD	02186154	11-May-94		
1794	Main Branch, Karachi	Sindh	H.A.QUADER	S.D.C.C. P.O.BOX 5443 JEDDAH 21422, KSA	125.75	Saving USD	02186198	24-Mar-92		
1795	Main Branch, Karachi	Sindh	TASNIM	S.D.C.C. P.O.BOX 5443 JEDDAH 21422 K.S.A	14.36	Saving USD	02186201	02-Jan-94		
1796	Main Branch, Karachi	Sindh	ISHIAQ/NIGAR	TABASSUM NIGAR PASHA S.D.C.C. P.O.BOX 5443 JEDDAH 21422 KSA	73.01	Saving USD	02186212	11-Feb-89		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1797	Main Branch, Karachi	Sindh	SABIR ZARINA	B-205, BLOCK 'L' NORTH NAZIMABAD KARACHI	14.99	Saving USD	02186234	13-Feb-96		
1798	Main Branch, Karachi	Sindh	M M PERVEZ	P.O.BOX 5018, JEDDAH-21422, SAUDI ARABIA.	7.78	Saving USD	02186278	10-Nov-92		
1799	Main Branch, Karachi	Sindh	SHAHLA ASIF	C/O S.D.C.C. P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	207.94	Saving USD	02186370	26-Jul-89		
1800	Main Branch, Karachi	Sindh	H A SHAH	S.D.C.C. P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	612.55	Saving USD	02186416	13-Feb-90		
1801	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	56.43	Saving USD	02187019	01-Nov-94		
1802	Main Branch, Karachi	Sindh	AMJADAL&WASIF	WASIF HASAN RAHMATULLAH C/O.M.R.MERCHANT CO 318 SUNNY PLAZA P.O.B.6398 H/MOHANI RD.	314.24	Saving USD	02187020	09-Apr-92		
1803	Main Branch, Karachi	Sindh	MOHD IQBAL	AL ZAVIA P.O.BOX-30918 LIBIA	74.49	Saving USD	02187075	21-Oct-93		
1804	Main Branch, Karachi	Sindh	DR.FASIHULLAH MIR	12-B, 1ST. EAST STREET, PHASE-1 DEFANCE HOUSING AUTHORITY KARACHI	22.47	Saving USD	02187100	09-Jul-91		
1805	Main Branch, Karachi	Sindh	DR.M.FAKHRUL AZAM	MRS.JAMILA AZAM C/O, M.Q.AZAM C-91 BLOCK-D NORTH NAZIMABAD KARACHI	48.35	Saving USD	02187122	27-Mar-88		
1806	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.SOCI	101.55	Saving USD	02187144	26-Jun-91		
1807	Main Branch, Karachi	Sindh	MOHD PERVEZ GHAZNAVI	AUTO MARKETING CO, P.O.BOX-108 ALKHOBAR DAHRAN SAUDI ARABIA	42.40	Saving USD	02187166	07-Aug-89		
1808	Main Branch, Karachi	Sindh	MRS.FARIDA&AMINA	2-B,USMANIA BUILDING PREDY ST. SADDAR KARACHI	138.05	Saving USD	02187213	23-Feb-88		
1809	Main Branch, Karachi	Sindh	MOHD AMIN&N.FATIMA	MRS NASIM FATIMA HAIDER 145 DOVER DRIVE APT NO 11 DES PLAINES,ILLINOIS-60018	141.57	Saving USD	02187246	10-Feb-88		
1810	Main Branch, Karachi	Sindh	SH.YOUSAF RAZA	21-A, SUPER PALACE DR.ZIAUDIN ROAD CIVIL LINES KARACHI	12.03	Saving USD	02187348	22-Jan-95		
1811	Main Branch, Karachi	Sindh	DR.ALAM ARA KHAN	712/6, FATIMA JINNAH COLONY M.A.JINNAH ROAD KARACHI	67.93	Saving USD	02187360	27-Mar-88		
1812	Main Branch, Karachi	Sindh	NASEER BASIR	1308 WEST CHESAPEAKE BEACH ROAD OWINGS MARYLAND 20736 U.S.A	141.57	Saving USD	02187371	15-Feb-88		
1813	Main Branch, Karachi	Sindh	HUSAIN A TALBANI	C/O, BCCI, HYDE PARK BRANCH 141, PARK LANE LONDON W1Y 3AA U.K	201.48	Saving USD	02187382	13-Sep-89		
1814	Main Branch, Karachi	Sindh	AHSAN WAHEED&YASMIN	P.O.BOX-5106 SHARJAH U.A.E	59.19	Saving USD	02187439	03-May-95		
1815	Main Branch, Karachi	Sindh	SAEED HADI	4TH FLOOR, BAHRIA COMPLEX MOULVI TAMEEZUDIN KHAN ROAD KARACHI	6.46	Saving USD	02187611	18-Nov-92		
1816	Main Branch, Karachi	Sindh	RAHAT KHAN		158.10	Saving USD	02187644	11-Oct-89		
1817	Main Branch, Karachi	Sindh	NASIR MAHMOOD	2/30, MODEL COLONY KARACHI	112.52	Saving USD	02187677	07-Aug-89		
1818	Main Branch, Karachi	Sindh	MOHD IFTIKHAR KHAN	11/F-8/12, NAZIMABAD KARACHI 18	0.53	Saving USD	02187702	02-Aug-92		
1819	Main Branch, Karachi	Sindh	ZAHID MUNEEB	2/123-C P.E.C.H.S KARACHI-2911	53.73	Saving USD	02187768	21-Dec-95		
1820	Main Branch, Karachi	Sindh	NASIM SIDDIQI	10/3, B.AREA LIAQATABAD KARACHI	27.11	Saving USD	02187804	28-Nov-92		
1821	Main Branch, Karachi	Sindh	MOHAMMAD ASLAM		60.03	Saving USD	02187860	24-Aug-91		
1822	Main Branch, Karachi	Sindh	RAIS KHAN&TALAT	D-7, LUCKY PLAZA, BLOCK-17 GULSHANE IQBAL KARACHI	0.01	Saving USD	02187940	27-Sep-88		
1823	Main Branch, Karachi	Sindh	DR.EUGENE&LOUISE	MRS.LOUISE MENDELSON SHAMIM D-37, K.D.A. NO.1 KARACHI-8	164.79	Saving USD	02187973	10-Dec-92		
1824	Main Branch, Karachi	Sindh	GHULAM HUSSAIN	P.O.BOX-826, SHARJAH U.A.E	557.54	Saving USD	02187995	05-Feb-89		
1825	Main Branch, Karachi	Sindh	M.NAWAZ KHOKHAR	HOUSE # B-86 BLOCK-9 GULSHAN-E-IQBAL KARACHI	0.77	Saving USD	02188043	22-Oct-95		
1826	Main Branch, Karachi	Sindh	MOINUDDIN SABIR	ARAMCO, P.O.BOX-2504 ALFARAH MAIL CENTER ABOQAI SAUDI ARABIA	184.44	Saving USD	02188134	30-Aug-89		
1827	Main Branch, Karachi	Sindh	SHAQI	GTC (OLAYAN) P.O.BOX 19, DHAHRAN INTL AIRPORT DHAHRAN, SAUDI ARABIA.	224.76	Saving USD	02188145	20-Sep-90		
1828	Main Branch, Karachi	Sindh	S.ZEYAUDDIN AHMED	P.O.BOX-3385, ARAMCO DAHRAN-31311 SAUDI ARABIA	186.43	Saving USD	02188236	02-Oct-90		
1829	Main Branch, Karachi	Sindh	OZAIR AHMED	A-229,SECTOR 11-A, GULSHAN E USMAN NORTH KARACHI KARACHI	5.93	Saving USD	02188292	30-Nov-91		
1830	Main Branch, Karachi	Sindh	AFTAB AHMAD	8-A,YAQOOB TERRACE, NEST TO.EMPLOYMENT EXCHANGE KARACHI.	0.57	Saving USD	02188316	08-Aug-91		
1831	Main Branch, Karachi	Sindh	IMTIAZ HUSSAIN SHAH	S.S.O.C. P.O.BOX 753 DHAHRAN 31932 SAUDI ARABIA	126.79	Saving USD	02188349	11-Oct-93		
1832	Main Branch, Karachi	Sindh	ALTAF HUSSAIN MOHD	KING ABDULAZIZ CITY, P.O.BOX-6086, RIYADH-11442 SAUDI ARABIA	42.36	Saving USD	02188372	05-Mar-90		
1833	Main Branch, Karachi	Sindh	M.MANSOOR&TANVEER	MRS.TANVEER MANSOOR BAIG P.O.BOX-2925, RIYADH-11416 SAUDI ARABIA	187.96	Saving USD	02188474	20-Mar-88		
1834	Main Branch, Karachi	Sindh	SAEED BIN SALEH	P.O.BOX 5558 RIYADH 11432 SAUDI ARABIA	69.55	Saving USD	02188510	09-Dec-96		
1835	Main Branch, Karachi	Sindh	MAHBOOD&SHAHEENA	SHAHEENA MABOOD P.O.BOX 2464 RIYADH 11451 SAUDI ARABIA	31.52	Saving USD	02188565	31-Jul-93		
1836	Main Branch, Karachi	Sindh	VALI MOHD HASHIM	E-383,AISHA MANZIL KAUSAR TOWN MALIR EXT KARACHI 37	0.25	Saving USD	02188601	14-Sep-91		
1837	Main Branch, Karachi	Sindh	MOHD RAHMAN WAFI	C/O.M.R.RAZA, 25-90,35TH ST.# 1H, ASTORIA,NY.11103, U.S.A.	41.28	Saving USD	02188623	23-Dec-96		
1838	Main Branch, Karachi	Sindh	S.AHMED&MALIHA	MRS MALIHA SHAHID ANSARI 52/III HEIGHTS BLOCK 14 GULSHEN-R.IQBAL KARACHI	0.01	Saving USD	02188690	26-Jul-89		
1839	Main Branch, Karachi	Sindh	S.ASHRAF&HAMIDA	P.O.B.9520 RIYADH-11423 SAUDI ARABIA	9.71	Saving USD	02188714	09-Jul-91		
1840	Main Branch, Karachi	Sindh	ASIF SALEEM	P.O.B.9903 RIYADH-11423 SAUDI ARABIA	0.91	Saving USD	02188769	24-Jul-91		
1841	Main Branch, Karachi	Sindh	WAHEED&TASNEEM	MRS.TASNEEM WAHEED P.O.BOX.7897, RIYADH MILITARY HOSPITAL SAUDI ARABIA	66.15	Saving USD	02188770	08-Sep-94		
1842	Main Branch, Karachi	Sindh	MOHD HANIF&KULSUM	MRS.KULSUM GUL MOHAMMAD P.O.BOX-4311 RIYADH-11491 SAUDI ARABIA	3.17	Saving USD	02188883	08-Jul-91		
1843	Main Branch, Karachi	Sindh	KARRAR AHMED SIDDIQI	AFSHAN KARRAR P.O.BOX.7071 RIYADH 11462 SAUDI ARABIA	47.16	Saving USD	02188894	27-Jul-91		
1844	Main Branch, Karachi	Sindh	ZUBAIR AHMED KHAN	KFUPM BOX-1837 DAHRAN-31261 SAUDI ARABIA	0.87	Saving USD	02188907	30-Aug-93		
1845	Main Branch, Karachi	Sindh	MANZOOR HUSAIN	C/O ARAMCO,P O BOX 3033 AL MUNIRAH MAIL CENTER DHAHRAN 31311, KSA	0.01	Saving USD	02188974	03-Jan-90		
1846	Main Branch, Karachi	Sindh	TASNEEM	MRS. SEHBA TASNEEM P.O.BOX 88906 RIYADH 11672 SAUDI ARABIA	27.51	Saving USD	02189077	27-Jan-93		
1847	Main Branch, Karachi	Sindh	ABDUL	P.O.BOX 8799 RIYADH-11492 K.S.A	29.94	Saving USD	02189099	30-Sep-91		
1848	Main Branch, Karachi	Sindh	KALIM	P.O.BOX 57 S.C.E.C.O RIYADH SAUDI ARABIA	766.25	Saving USD	02189113	06-Nov-90		
1849	Main Branch, Karachi	Sindh	SHAFQATULLAH	C.O,MAWARID HOLDING CO INTERNAL AUDIT DEPTT P.O.BOX-1011,RIYADH-11431 SAUDI ARABIA	190.15	Saving USD	02189146	02-Sep-92		
1850	Main Branch, Karachi	Sindh	MOHD HAYAT	P.O.BOX-22216, RIYADH-11495 SAUDI ARABIA	0.47	Saving USD	02189215	10-Oct-92		
1851	Main Branch, Karachi	Sindh	IMRANUL HAQ	ITEJAHAT TRADING CORP. P.O.BOX 8845 RIYADH 11492, SAUDI ARABIA.	0.01	Saving USD	02189259	04-Apr-89		
1852	Main Branch, Karachi	Sindh	MOHD YOUNAS SILAT	P.O.BOX-2824 JEDDAH SAUDI ARABIA	0.88	Saving USD	02189260	10-Aug-91		
1853	Main Branch, Karachi	Sindh	M.ARIF&ZUBAIDA	MRS.ZUBAIDA BUKHARI	0.20	Saving USD	02189271	27-Jul-91		
1854	Main Branch, Karachi	Sindh	ZAFAR&UZMA	C/O, S.C.EXCHANGE ALKOBAR SAUDI ARABIA	17.73	Saving USD	02189282	23-Nov-94		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1855	Main Branch, Karachi	Sindh	S.GHULAM YAZDANI	P.O.BOX-5832, JEDDAH-21432 SAUDI ARABIA	536.15	Saving USD	02189317	21-Dec-91		
1856	Main Branch, Karachi	Sindh	JAWAID&RIZWANA	P.O.BOX-935, RIYADDH-21421 SAUDI ARABIA	25.63	Saving USD	02189328	18-Jul-90		
1857	Main Branch, Karachi	Sindh	TAHSEEN	DR.ASMA RAHMAN 47-G, BLOCK 6, P.E.C.H.S. KARACHI	314.43	Saving USD	02189340	14-Jul-90		
1858	Main Branch, Karachi	Sindh	ASHFAQ AHMED	P.O.BOX-7103, JEDAH-21462 SAUDI ARABIA	34.09	Saving USD	02189419	05-Nov-91		
1859	Main Branch, Karachi	Sindh	JAVID & ANIS	ANIS H.ZUBERI P.O.BOX-2824, JEDDAH SAUDI ARABIA	2.55	Saving USD	02189420	11-Jul-95		
1860	Main Branch, Karachi	Sindh	I.HAROON&ASMA IQBAL		369.01	Saving USD	02189453	20-Jul-91		
1861	Main Branch, Karachi	Sindh	NAJEB&SULTAN	MRS SULTANA NAJEEB, J-97, P.I.B. COLONY, KARACHI-5.	0.99	Saving USD	02189475	04-Jun-95		
1862	Main Branch, Karachi	Sindh	AKHTAR ALI KHAN	P.O.BOX-1432, JEDDAH SAUDI ARABIA	2.55	Saving USD	02189511	13-Apr-94		
1863	Main Branch, Karachi	Sindh	MAQBOOL AHMED	P.O.BOX-30522, JEDDAH-21487 SAUDI ARABIA	75.15	Saving USD	02189522	11-Aug-90		
1864	Main Branch, Karachi	Sindh	ATHAR (JT)	DIBA GHAZI C/O C/O SALEMUDDIN ALAVI D M 1 MANORA KARACHI	776.31	Saving USD	02189544	19-Sep-88		
1865	Main Branch, Karachi	Sindh	NISARIBADRUNISSA	MRS BADRUNISSA SHEIKH P O BOX 5248 JEDDAH 21422 SAUDI ARABIA	703.75	Saving USD	02189555	21-Mar-96		
1866	Main Branch, Karachi	Sindh	QAMAR H.KHAN	P O BOX 56097 RIYADH 11554 SAUDI ARABIA	0.26	Saving USD	02189577	05-Aug-91		
1867	Main Branch, Karachi	Sindh	MUJEEB&SAFIA	SAFIA MUJEEB KHAN P.O.BOX 8755, JEDDAH, SAUDI ARABIA	0.26	Saving USD	02189613	28-Jul-91		
1868	Main Branch, Karachi	Sindh	SYED MEHFOOZ ALI	334/A- RAFAH-E-AM-SOCIETY, MALIR HALT, KARACHI NO 43. POST CODE NO 75210.	0.66	Saving USD	02189635	23-Nov-96		
1869	Main Branch, Karachi	Sindh	AHMED HUSSIN	PETROMIN, P.O.BOX 757, RIYADH 11189, SAUDI ARABIA	0.78	Saving USD	02189737	06-Feb-91		
1870	Main Branch, Karachi	Sindh	SYED PARWAIZ	RIYADH REFINERY INSPECTION UNIT (M.B.218), PO BOX 50 RIYADH-11383 SAUDI ARABIA	0.09	Saving USD	02189748	25-Jul-91		
1871	Main Branch, Karachi	Sindh	MUMTAZ	P.O.BOX 8082, RIYADH 11482 SAUDI ARABIA	98.64	Saving USD	02189782	20-Jun-91		
1872	Main Branch, Karachi	Sindh	SHAH MOHUDDIN	NIGHAT AFSHAN A-266 BLOCK-I, ST.NO.10, GULSHAN-E- IQBAL, KARACHI.	762.74	Saving USD	02189919	09-May-93		
1873	Main Branch, Karachi	Sindh	ZAI UL HAQUE	STATCO, P.O.BOX 179 DHAHRAN AIRPORT K.S.A.	30.85	Saving USD	02189931	07-Jan-92		
1874	Main Branch, Karachi	Sindh	M.SHEHZAD SULTAN	P.O.BOX 5813 HILLSBOROUGH NEW JERSEY 08844, U.S.A.	168.67	Saving USD	02190036	13-Dec-92		
1875	Main Branch, Karachi	Sindh	MOHD.A.ASHRAF	22/1, 27TH STREET PHASE-5 EXT. DEFENCE H.AUTHORITY KARACHI	188.29	Saving USD	02190105	26-Aug-90		
1876	Main Branch, Karachi	Sindh	IKRAMUL HAQ SIDDIQUI	R-633 15A/4 BUFFER ZONE, NORTH KARACHI KARACHI	37.80	Saving USD	02190127	02-Oct-90		
1877	Main Branch, Karachi	Sindh	SH.MOHD ASLAM	3.NAWAB MANZIL,BEHIND PARADISE MARKET SHAHRAH-E-IRAQ SADDAR P O BOX 8818 KARACHI	0.30	Saving USD	02190150	11-Jul-91		
1878	Main Branch, Karachi	Sindh	IRFAN AHMED		268.06	Saving USD	02190218	19-Mar-88		
1879	Main Branch, Karachi	Sindh	WAGAR&NUSRAT	A-953, BLOCK-H,NORTH NAZIMABAD KARACHI	0.38	Saving USD	02190241	15-Jul-91		
1880	Main Branch, Karachi	Sindh	NADIR	HOUSE NO. 104-K, BLOCK-2 PECHS,KARACHI	139.98	Saving USD	02190343	28-Jun-88		
1881	Main Branch, Karachi	Sindh	MUJEEB	219-B,BLOCK-18 GULSHAN IQBAL KARACHI.	0.02	Saving USD	02190489	12-Jul-88		
1882	Main Branch, Karachi	Sindh	ZULFIQAR H.ABIDI	C/O BCCI 125 AVENUE DES CHAMPS ELYSEES 75008 PARIS FRANCE	201.11	Saving USD	02190569	02-Jul-92		
1883	Main Branch, Karachi	Sindh	MAHMOOD WAQI	458-D, SETTLELLITE TOWN RAWALPIDI PAKISTAN	19.61	Saving USD	02190581	01-Sep-92		
1884	Main Branch, Karachi	Sindh	S.SHOUKAT ALI ISMAIL	A/606 BLOCK 12, FEDERAL B AREA KARACHI	51.50	Saving USD	02190592	04-Jan-89		
1885	Main Branch, Karachi	Sindh	MOHAMMAD MUNIR	FLAT NO H-11 KARSON COMPLEX GULSHAN E IQBAL KARACHI	36.06	Saving USD	02190616	09-May-92		
1886	Main Branch, Karachi	Sindh	ABDUR RAHMAN YOUSAF	445/447, C ALLAMA IQBAL ROAD KARACHI	0.18	Saving USD	02190683	13-Jul-91		
1887	Main Branch, Karachi	Sindh	DR.AZIZUR RAHMAN	6278, FOXGLEN DRIVE 96,SAGINAW MI.48603 U.S.A	0.02	Saving USD	02190729	07-Apr-88		
1888	Main Branch, Karachi	Sindh	TAUFIQUE GHAFAR	11311 HARWIN #7 HOUSTON TX, U S A 77072	630.51	Saving USD	02190730	20-Apr-94		
1889	Main Branch, Karachi	Sindh	SADULLA A.KARAIM	P.O.BOX-97389, MOMBASSA KENYA	25.84	Saving USD	02190763	07-Apr-91		
1890	Main Branch, Karachi	Sindh	FARIDA CHOUDRY	55, WOOD FIELD AVENUE STREATHAM, LONDON S.W.16 ENGLAND	0.02	Saving USD	02190796	11-Jul-88		
1891	Main Branch, Karachi	Sindh	DR.KAUSER TAHIRA	BIMARISTAN-E-RISALAT CHAL SHUTAR, SHAHRE KORD IRAN	8.79	Saving USD	02190810	08-Mar-92		
1892	Main Branch, Karachi	Sindh	H.KHALIL	P.O.BOX 1174 AL AIN, ABU DHABI.	71.44	Saving USD	02190832	20-Jul-92		
1893	Main Branch, Karachi	Sindh	ZAFAR	3/S,KATCHI MEMON SOCIETY DHORAJI COLONY, KARACHI.	0.78	Saving USD	02190898	31-Jul-90		
1894	Main Branch, Karachi	Sindh	A.MAZHER	4 F-5/2, NAZIMABAD KARACHI.	0.69	Saving USD	02190901	13-Apr-92		
1895	Main Branch, Karachi	Sindh	FAIZA	ABDULLAH HOUSE.61-B BLOCK 2 P.E.C.H.S KARACHI-29.	0.57	Saving USD	02190978	27-Mar-91		
1896	Main Branch, Karachi	Sindh	M.ZIA ALAM	C/O DR. RAZIA IQBAL BUNGALOW NO. 53/2 DRIGH COLONY KARACHI	33.26	Saving USD	02191004	10-Oct-91		
1897	Main Branch, Karachi	Sindh	M.BALAL	240, BUCKLEY ROAD MELROSE WELLINGTON NEW ZELAND	0.87	Saving USD	02191015	27-Jun-92		
1898	Main Branch, Karachi	Sindh	JAFFAR	LARNACK ELEONORA APT. HERMIS STR.55 CYPURUS	550.42	Saving USD	02191037	05-Jan-89		
1899	Main Branch, Karachi	Sindh	GHULAM	C.7 AL-FATIMA SQUARE GHALUM HUSSAIN QASIM ROAD OPP.JILANI MASJID, 72 GARDEN WEST KARACHI	42.24	Saving USD	02191060	22-Jan-90		
1900	Main Branch, Karachi	Sindh	S.MANSOOR RAZA	A-8,HASAN CENTRE GULSHAN-E-IQBAL, KARACHI.	42.32	Saving USD	02191139	19-Mar-91		
1901	Main Branch, Karachi	Sindh	TAHIRA NASEEM	D/O GHULAM AHMAD CHOUDHRY P.O.BOX 476, TAIF SAUDI ARABIA.	136.36	Saving USD	02191140	11-Jun-88		
1902	Main Branch, Karachi	Sindh	ABDUL A.MIRZA	C/O MRS.ANIJUM KHAN 127.MYLES AVENUE LEVITTOWN NY 11756 LONG ISLAND NY USA.	0.10	Saving USD	02191151	09-Jul-91		
1903	Main Branch, Karachi	Sindh	S.HAIDER A.SHAH	PO BOX 1920 SEEB CENTRAL POST. SULTANATE OF OMAN	564.50	Saving USD	02191173	16-Nov-92		
1904	Main Branch, Karachi	Sindh	AHMED	473/474, BLOCK-C.ADAMI NAGAR KATHIAWAR CO.OP H.SOCIETY OPP.MADINA MASJID KARACHI	0.07	Saving USD	02191219	18-Mar-96		
1905	Main Branch, Karachi	Sindh	ABIDA A.S.	1119 N. EDMONT AVE. APT.207, LOS ANGELES CA 90029, U.S.A.	374.23	Saving USD	02191242	03-Mar-91		
1906	Main Branch, Karachi	Sindh	ABID.SALMA	1700 W.ALBION NO.3 WEST CHICAGO IL 60626 U.S.A.	28.83	Saving USD	02191286	09-Oct-91		
1907	Main Branch, Karachi	Sindh	M.A.TANWEER	4906 N.RIDGWAY CHICAGO,IL 60625 U.S.A.	41.70	Saving USD	02191300	30-Oct-88		
1908	Main Branch, Karachi	Sindh	QAMARIS.FATIMA		310.36	Saving USD	02191322	21-Jul-91		
1909	Main Branch, Karachi	Sindh	RAMESH K.K.RAMANI	64-1-N, BLOCK-6 P.E.C.H.S. KARACHI	363.66	Saving USD	02191377	30-Jun-88		
1910	Main Branch, Karachi	Sindh	AZHAR S.KHAN	APPT.NO.1101, IMMEUBLE FAYSAL, RUE AMADOUS ASSANE NDOYE, DAKAR SENEGAL.	28.92	Saving USD	02191424	14-Apr-92		
1911	Main Branch, Karachi	Sindh	OWAIS JAMIL	HOUSE NO. B-166,BLOCK NO.2 GULSHAN-E-IQBAL KARACHI	0.01	Saving USD	02191559	19-Sep-88		
1912	Main Branch, Karachi	Sindh	MUSMAN	C/O BCCI MAIN BRANCH ABU DHABI	182.82	Saving USD	02191560	22-Apr-89		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1913	Main Branch, Karachi	Sindh	S.SHAHID ZAIDI	P.O.BOX 60655 RIYADH 11555 SAUDI ARABIA	57.14	Saving USD	02191582	18-Nov-90		
1914	Main Branch, Karachi	Sindh	S.IFTIKHAR	221 N, CEDAR ST. APT # 32 GLENDALE CALIFORNIA 91206 U.S.A.	0.02	Saving USD	02191593	30-May-88		
1915	Main Branch, Karachi	Sindh	MD.ASHRAF	HOUSE NO. 1673, BLOCK NO.14 DASTAGIR SOCIETY, F.B.AREA KARACHI	56.15	Saving USD	02191673	04-Aug-91		
1916	Main Branch, Karachi	Sindh	CH.ALISARA	16 TEMPLESON CRES. NE CALGARY ALBERTA T1Y 5L8 CANADA	0.20	Saving USD	02191684	09-Jul-91		
1917	Main Branch, Karachi	Sindh	KHAWAJA QADIR	1549/15, F.B.AREA DASTAGIR, KARACHI	141.57	Saving USD	02191742	30-May-88		
1918	Main Branch, Karachi	Sindh	ABDOOL NASER	189-R, BLOCK 2, P.E.C.H.S. KARACHI	0.22	Saving USD	02191800	11-Jul-91		
1919	Main Branch, Karachi	Sindh	FATIMA/ZAFAR	P.O.BOX 6136, ABU DHABI, UAE.	0.01	Saving USD	02191866	23-Jan-95		
1920	Main Branch, Karachi	Sindh	KHAIR BASHAR	B-61,BLOCK 13-D/1 GULSHAN E IQBAL KARACHI	29.26	Saving USD	02191935	31-Aug-91		
1921	Main Branch, Karachi	Sindh	INAMUZZAMAN	C/O S.S.ZAMAN, C-46, BLOCK 4 GULSHAN-E IQBAL KARACHI.	20.30	Saving USD	02191957	30-Sep-91		
1922	Main Branch, Karachi	Sindh	S KAZI & RABIA	P.O.BOX 7522 JEDDAH 21472 SAUDI ARABIA.	323.81	Saving USD	02192027	29-Jun-95		
1923	Main Branch, Karachi	Sindh	S RASHID	P.O.BOX 1650 RIYADH 11441 SAUDI ARABIA	6.51	Saving USD	02192061	19-Apr-92		
1924	Main Branch, Karachi	Sindh	SH.JAVED	P.O.BOX 9084, RIYADH 11413 SAUDI ARABIA	74.31	Saving USD	02192094	29-Dec-88		
1925	Main Branch, Karachi	Sindh	RIAZ AMU MEMON	PO BOX 12101 JEDDAH 21473 SAUDI ARABIA	0.64	Saving USD	02192141	17-Jul-91		
1926	Main Branch, Karachi	Sindh	SA BASHIR AHMED	PO BOX 3196 JEDDAH 21471 S ARABIA	41.45	Saving USD	02192152	26-Jul-93		
1927	Main Branch, Karachi	Sindh	M HABIB R	C/O SDCC P O BOX 5443 JEDDAH-21422 SAUDI ARAB	0.13	Saving USD	02192185	17-Sep-91		
1928	Main Branch, Karachi	Sindh	S JAVED HASHMI	WAJDI PHARMACY AL HUJRA ST.KUDAI MAKKAH SAUDI ARABIA	19.20	Saving USD	02192196	13-Jul-91		
1929	Main Branch, Karachi	Sindh	QAISER	P.O.BOX 10263 JEDDAH 214133	479.50	Saving USD	02192210	25-Jul-91		
1930	Main Branch, Karachi	Sindh	ZAHD	104-C/2, P.E.C.H.S. KARACHI.	0.76	Saving USD	02192221	09-Feb-94		
1931	Main Branch, Karachi	Sindh	RAIZ MITRA	P.O.BOX 6285 JEDDAH 21442 SAUDI ARABIA	64.54	Saving USD	02192243	30-Nov-88		
1932	Main Branch, Karachi	Sindh	MALIK KHAN	P.O.BOX 998 JEDDAH 21421 SAUDI ARABIA	251.98	Saving USD	02192276	07-Jun-90		
1933	Main Branch, Karachi	Sindh	ABRAR ALAM	P O BOX 6014 QAASSIM AIR PORT AL-QASSIM SAUDI ARABIA	357.73	Saving USD	02192298	24-Jan-91		
1934	Main Branch, Karachi	Sindh	QAMAR JALIL	P.O.BOX 1994 JEDDAH 21441 SAUDI ARABIA	0.70	Saving USD	02192301	13-Jul-91		
1935	Main Branch, Karachi	Sindh	TANVEER	C/O BINZAGR CO. P.O.BOX 54, JEDDAH 21411, SAUDI ARABIA	0.57	Saving USD	02192312	22-Aug-91		
1936	Main Branch, Karachi	Sindh	SHAMIM	P.O.BOX 1954, JEDDAH, SAUDI ARABIA.	0.33	Saving USD	02192345	08-Jul-91		
1937	Main Branch, Karachi	Sindh	ARIF MASOOD	P.O.BOX 5445 JEDDAH 21422 SAUDI ARABIA	65.07	Saving USD	02192378	22-Aug-91		
1938	Main Branch, Karachi	Sindh	NASRULAH SHARIF	PO BOX 54 JEDDAH SAUDI ARABIA	30.86	Saving USD	02192414	18-Aug-91		
1939	Main Branch, Karachi	Sindh	ZAIN UL HUDA	PO BOX 1150 JEDDAH SAUDI ARABIA	0.02	Saving USD	02192436	10-Jun-90		
1940	Main Branch, Karachi	Sindh	QUTUBDIN N A S	PO BOX 209 JEDDAH SAUDI ARABIA	0.84	Saving USD	02192447	21-Jan-92		
1941	Main Branch, Karachi	Sindh	KHALIDA BEGUM	B-36, SECTOR 11-A, GULSHAN-E IQBAL KARACHI	340.31	Saving USD	02192516	28-Jun-88		
1942	Main Branch, Karachi	Sindh	M.A.K.KARIMI	ACC OPENED ON TLX	0.54	Saving USD	02192527	08-Oct-90		
1943	Main Branch, Karachi	Sindh	BARIN & BAQIR	PO BOX 3437 HODEIDAH YEMEN	0.22	Saving USD	02192538	13-Jul-91		
1944	Main Branch, Karachi	Sindh	BASHIR	109 S.E.10TH STREET DEERFIELD BCH FLORIDA 33441 U.S.A.	7.32	Saving USD	02192549	25-Sep-91		
1945	Main Branch, Karachi	Sindh	YASIN	P.O.BOX 67, HARGIESA SOMALIA.	0.02	Saving USD	02192607	25-Aug-88		
1946	Main Branch, Karachi	Sindh	ZAIBUNNISA		0.02	Saving USD	02192618	28-Jun-88		
1947	Main Branch, Karachi	Sindh	YAMIN	2-J, 7/1 NAZIMABAD NO.2 KARACHI	38.32	Saving USD	02192674	25-Oct-92		
1948	Main Branch, Karachi	Sindh	SEEMA	A-3, HASAN SQUARE GULSHAN E IQBAL KARACHI	0.36	Saving USD	02192709	07-Jul-91		
1949	Main Branch, Karachi	Sindh	RAFIQ	P.O.BOX 42, SALMIYAH 22001 SALMIYAH, KUWAIT	55.16	Saving USD	02192801	28-Feb-90		
1950	Main Branch, Karachi	Sindh	FARIAL	B 1/1.MAYMAR LAKEVIEW APTS BLOCK 5.OFF KHAYABANE ROOMI CLIFTON,KARACHI	132.08	Saving USD	02192890	09-Jul-91		
1951	Main Branch, Karachi	Sindh	MIRZA BAIG	B.C.C.I CENTRAL AUDIT DIV. P.O.BOX 2255, ABU DHABI U.A.E.	0.35	Saving USD	02192958	01-Sep-91		
1952	Main Branch, Karachi	Sindh	MUKHTAR	P.O.BOX 446, SAFAT 13005 SAFAT KUWAIT	0.26	Saving USD	02193006	19-Aug-91		
1953	Main Branch, Karachi	Sindh	ABDUS	AL SALHIYA COMPLEX P.O.BOX 22792 13088 SAFAT, KUWAIT	135.71	Saving USD	02193051	07-Jul-88		
1954	Main Branch, Karachi	Sindh	M SHAFI KHAN	173 UPPER GIZRI, KARACHI 6.	0.68	Saving USD	02193108	11-Jul-91		
1955	Main Branch, Karachi	Sindh	AZIZ AMIR ALI	A/527,BLOCK C NORTH NAZIMABAD KARACHI.	0.82	Saving USD	02193233	25-Jul-91		
1956	Main Branch, Karachi	Sindh	QAMAR ALI		61.44	Saving USD	02193266	04-Oct-90		
1957	Main Branch, Karachi	Sindh	ABBAS	BCCI TRINIDAD	432.37	Saving USD	02193277	04-Apr-91		
1958	Main Branch, Karachi	Sindh	RIZVI ANEES	653 WAINSFORD DR. HOFFMAN ESTATES,IL 60194,USA U.S.A.	135.71	Saving USD	02193288	05-Jul-88		
1959	Main Branch, Karachi	Sindh	NASSER	SADRUDDIN NASEER DEWJI B.P.2064, KINSHASA ZAIRE	74.80	Saving USD	02193368	08-Feb-90		
1960	Main Branch, Karachi	Sindh	RAIZ	TALLY 1140 J V BASRAH INTL AIRPORT P.O.BOX 745 BASRAH IRAQ	39.96	Saving USD	02193380	03-Apr-94		
1961	Main Branch, Karachi	Sindh	J IQBAL	GAC SHIPPING (PVT)PAK. LTD. 4TH FLOOR.KDLB BUILDING. 58.WEST WHARF ROAD WEST WHARF.	0.97	Saving USD	02193459	26-Aug-96		
1962	Main Branch, Karachi	Sindh	S ZAFARULHAQ	PO BOX 34940 LUSAKA BCC (ZAMBIA) LTD ZAMBIA	136.33	Saving USD	02193584	17-Oct-88		
1963	Main Branch, Karachi	Sindh	KHADIM & QAMAR	PO BOX 2928 BCCI SA ABU DHABI	132.32	Saving USD	02193608	17-Oct-88		
1964	Main Branch, Karachi	Sindh	FENG JIAN ZHONG	ASSOCIATED COMM. AGENCIES. 206-AL- FARID CENTER, M.T. KHAN ROAD, P.O.BOX 3739, KARACHI	0.40	Saving USD	02193631	25-Sep-91		
1965	Main Branch, Karachi	Sindh	M AKBER MIRZA	21/IL28TH STREET KHAYABAN E SHAMSHER DEFENCE HOUSING SOCIETY KARACHI	50.65	Saving USD	02193675	27-Dec-90		
1966	Main Branch, Karachi	Sindh	QASEEM A RIZVI	PO BOX 7157 JEDDAH 21462 SAUDI ARABIA	234.93	Saving USD	02193722	24-Jan-90		
1967	Main Branch, Karachi	Sindh	M ASGHAR	BEMARISTAN SHD DR CHAMRAN DASHT AZADGAN SUSANGERD,KHOZISTAN IRAN	0.23	Saving USD	02193777	30-Jul-91		
1968	Main Branch, Karachi	Sindh	YAHYA & ZARINA	1831 AMAR ROAD WEST COVINA CA 91792. U.S.A.	113.92	Saving USD	02193813	06-Jul-91		
1969	Main Branch, Karachi	Sindh	M KABIR KHAN	C/O ARAB NATIONAL BANK P O BOX 244 AL-RAAS SAUDI ARABIA	0.84	Saving USD	02193835	29-Jul-91		
1970	Main Branch, Karachi	Sindh	ISHAQ & MUKHTAR	2/128-A , SHAH FAISAL COLONY KARACHI 75230	785.22	Saving USD	02193857	02-Jun-92		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
1971	Main Branch, Karachi	Sindh	SALEEM JAWED	R-380,SECTOR 15A/3 BUFFER ZONE KARACHOI	1.05	Saving USD	02193891	23-Sep-96		
1972	Main Branch, Karachi	Sindh	SALEEM K LALANI	B-701,MEHRAN HEIGHTS GC-1,BLOCK-8 KEHKASHAN SCHEME-5 CLIFTON,KARACHI	37.05	Saving USD	02193915	07-Jul-90		
1973	Main Branch, Karachi	Sindh	NAEEM N SHAHNAZ		288.34	Saving USD	02193948	01-Sep-88		
1974	Main Branch, Karachi	Sindh	ZHANG H	12-D/5 KDA SCHEME 7 STADIUM ROAD KARACHI	452.16	Saving USD	02194267	23-May-91		
1975	Main Branch, Karachi	Sindh	ABDUL QAYYUM	C/O AL HAMRA KUWAIT CO JV IREX 1/8 PO BOX 2048 SAFAT 13021 KUWAIT	167.23	Saving USD	02194325	09-Oct-89		
1976	Main Branch, Karachi	Sindh	ANJUM WASEEM	C/O N B O SEEB AIRPORT PO BOX 1011 OMAN	124.74	Saving USD	02194427	04-Jul-89		
1977	Main Branch, Karachi	Sindh	M A TABISH	BPO 91-EL-BAYADH 32000 ALGERIA	128.98	Saving USD	02194450	26-Feb-90		
1978	Main Branch, Karachi	Sindh	IQBAL & MEHER	39800 FREMONT BLVD. # 229 FREMONT CA 94538 U.S.A.	75.48	Saving USD	02194518	18-Feb-92		
1979	Main Branch, Karachi	Sindh	AZIZ AKHTER	PLOT NO R-85 SECTOR 10 KALYANA TOWN NORTH KARACHI KARACHI	172.77	Saving USD	02194712	23-Oct-90		
1980	Main Branch, Karachi	Sindh	M AHMED NOMANI		157.15	Saving USD	02194814	28-Jul-92		
1981	Main Branch, Karachi	Sindh	UME KULSOOM M	S B11 K D A SCHEME 1-A KARACHI	0.30	Saving USD	02194870	30-Jul-95		
1982	Main Branch, Karachi	Sindh	A LATIF NWALA	2ND.FLOOR ROOM NO.3 HANIF CLOTH MARKET NEAR BABUL ISLAM MASJID ARAMBAGH, KARACHI	56.38	Saving USD	02194881	07-Dec-92		
1983	Main Branch, Karachi	Sindh	M A PERVEZ	1346 N.LAS PALMAS AVE # 5 LOS ANGELES U.S.A.	339.70	Saving USD	02194916	07-Mar-89		
1984	Main Branch, Karachi	Sindh	MUMTAZ & QAISER	P.O.BOX 2091 SAFAT PIN CODE 13021. KUWAIT.	0.34	Saving USD	02194927	18-Jul-95		
1985	Main Branch, Karachi	Sindh	SARA NAQVI	FLAT NO 6 WELLINGTON COURT KNIGHTS BRIDGE SW1 LONDON-UK	0.73	Saving USD	02194938	10-Jul-91		
1986	Main Branch, Karachi	Sindh	HASSAN & RAMZAN	C/O SUGRA COTTAGE 94-B BLOCK 18 GULSHAN E IQBAL KARACHI	0.42	Saving USD	02194950	09-Jul-91		
1987	Main Branch, Karachi	Sindh	MUHAMMAD ALI	D 75 BLOCK 7 CLIFTON KARACHI	0.02	Saving USD	02194983	23-Aug-89		
1988	Main Branch, Karachi	Sindh	UAZ AHMED	B-2 SHAH FAISAL TOWN MODEL COLONY KARACHI-27	0.78	Saving USD	02195008	10-Jul-91		
1989	Main Branch, Karachi	Sindh	FIROZ KHUNEZA	RIMPA SKYLINE 94 OPP MEHRAN HOTEL SHAHRAE FAISAL RD KARACHI	135.71	Saving USD	02195019	24-Sep-88		
1990	Main Branch, Karachi	Sindh	S B R ZAIDI	C/O SHEIKH IMTAIZ ALI 6111 W.ADDISON(REAR APT) CHICAGO ILLINOIS 60634 U.S.A.	0.44	Saving USD	02195031	12-Jan-94		
1991	Main Branch, Karachi	Sindh	M S MAJID	53-C,5TH EAST ST PHASE 1 D H A SOCIETY KARACHI	11.78	Saving USD	02195097	07-Nov-90		
1992	Main Branch, Karachi	Sindh	S ZAKIR RAZA	9TH ZAMZAMA ST. ,8/11 DEFENCE HSGN SOCIETY KARACHI	0.72	Saving USD	02195213	09-Jul-91		
1993	Main Branch, Karachi	Sindh	MOHD ALI KHAN	3/831 LIAQATABAD KARACHI	352.69	Saving USD	02195279	08-Apr-92		
1994	Main Branch, Karachi	Sindh	MOHD R AMIR	C/O B.C.C.I/2070.FIRST NATIONAL PLAZA CHICAGO, ILLINOIS 60602 U.S.A.	135.71	Saving USD	02195304	25-Sep-88		
1995	Main Branch, Karachi	Sindh	SH.MOHD YAOUB	P.O.BOX 4017 N.D.C.(RIG 3) ABU DHABI	6.34	Saving USD	02195348	09-Feb-92		
1996	Main Branch, Karachi	Sindh	ABDUL GAFFAR	C/O AZIZ SULEMAN AFSHAN ARCADE FLAT 201 SOLDIER BAZAR,KARACHI	0.04	Saving USD	02195359	20-Jul-91		
1997	Main Branch, Karachi	Sindh	MUNIR AHMED	P.O.BOX 1645 ABHA, KSA	66.50	Saving USD	02195382	28-Nov-94		
1998	Main Branch, Karachi	Sindh	S S J HASHMI	BEMARISTAN IMAM KHOMENI SARDASHT CITY WEST AZERBAIJAN IRAN	115.46	Saving USD	02195393	05-Sep-90		
1999	Main Branch, Karachi	Sindh	Z ALI	175-20, WEXFORD TERRACE, APT # 16X,JAMAICA ESTATE NEWYORK, NY 11432 U.S.A.	71.36	Saving USD	02195406	23-Jan-91		
2000	Main Branch, Karachi	Sindh	KHWAJA	2/F, 8/11 NAZIMABAD KARACHI	0.11	Saving USD	02195440	16-Jul-91		
2001	Main Branch, Karachi	Sindh	NADIM SHURJIL	PO BOX 30020 YANBU AL SINAIYAH SAUDI ARABIA	412.89	Saving USD	02195462	16-May-93		
2002	Main Branch, Karachi	Sindh	HANIF	C/O XENEL INDUSTRIES LTD. P.O.BOX 2824 JEDDAH 21461, SAUDI ARABIA	104.72	Saving USD	02195519	20-Jul-91		
2003	Main Branch, Karachi	Sindh	MEHNAZ,SIMEEN	NO CORRESPONDENCE	0.63	Saving USD	02195597	04-Aug-91		
2004	Main Branch, Karachi	Sindh	MOHD SHAFI KHALID	KHURSHID BEGUM SAFE CUSTODY	195.36	Saving USD	02195600	07-Nov-88		
2005	Main Branch, Karachi	Sindh	S.M.TARIQUE	P.O.BOX 3209 MUSCAT, OMAN	25.07	Saving USD	02195644	28-Jul-91		
2006	Main Branch, Karachi	Sindh	IY.ADAM	6934 NORTH 27TH.ROAD ARLINGTON V.A. 22213 U.S.A.	0.70	Saving USD	02195688	21-Jul-91		
2007	Main Branch, Karachi	Sindh	NOORUDDIN(JT)	#74415 (YA-273) ARAMCO P.O.BOX 2678 DHAHRAN SAUDI ARABIA	57.35	Saving USD	02195699	21-Aug-91		
2008	Main Branch, Karachi	Sindh	S.I.HUSSAIN	SPEECHLY BLD: 2ND FLOOR ZAIBUNNISA STREET, SADDAR,KARACHI-3.	0.70	Saving USD	02195735	03-Aug-91		
2009	Main Branch, Karachi	Sindh	J.B.GANGWANI	2/63 B P.E.C.H.S KARACHI-29	22.49	Saving USD	02195779	18-Mar-96		
2010	Main Branch, Karachi	Sindh	INAM/FATIMA	P.O.BOX 2168, GEORGE TOWN GRAND CAYMAN	0.02	Saving USD	02195804	08-Jan-90		
2011	Main Branch, Karachi	Sindh	KAUKAB AZIM	P.O.BOX 177,SHAROURAH SAUDI ARABIA	33.59	Saving USD	02195815	04-Feb-91		
2012	Main Branch, Karachi	Sindh	M.Y.EBRAHIM	E-32/1,BLOCK 8 GULSHAN E IQBAL KARACHI	38.24	Saving USD	02195859	10-Jun-93		
2013	Main Branch, Karachi	Sindh	MEHMOOD/SALMA	(NO CORRESPONDENCE)	0.11	Saving USD	02195871	27-Jul-92		
2014	Main Branch, Karachi	Sindh	ANJUM ANSARI	280 HENDERSON ST. APT 10-G GREGORY PARK I,JERSEY CITY N.J 07302, USA	458.30	Saving USD	02195928	24-Oct-91		
2015	Main Branch, Karachi	Sindh	MOHD. S.SHAHEEN	HOUSE NO 13/11 , II-D NAZIMABAD -2,KARACHI 18	248.28	Saving USD	02195984	03-Jan-94		
2016	Main Branch, Karachi	Sindh	M A KHAN	P.O.BOX 40393 RIYADH 11499 SAUDI ARABIA	20.71	Saving USD	02196009	07-Aug-91		
2017	Main Branch, Karachi	Sindh	SHABUDIN SADIQA	P.O BOX 16705 RIYADH 11474 SAUDI ARABIA	0.36	Saving USD	02196054	04-Nov-91		
2018	Main Branch, Karachi	Sindh	NASEER A RAZAK	PO BOX 7838 RIYADH SAUDI ARABIA	0.91	Saving USD	02196065	27-Aug-91		
2019	Main Branch, Karachi	Sindh	SHAKIL A NASIR	PO BOX 40202 RIYADH-11499 SAUDI ARABIA	159.30	Saving USD	02196076	16-Jun-92		
2020	Main Branch, Karachi	Sindh	MA KHAN S KHN	P.O.BOX.NO.42127, RIYADH-11341, KINGDOM OF SAUDI ARABIA.	0.59	Saving USD	02196087	08-Jul-91		
2021	Main Branch, Karachi	Sindh	LIAQUAT	P.O.BOX 358, AL KHOBAR 31952 SAUDI ARABIA	115.12	Saving USD	02196112	23-May-92		
2022	Main Branch, Karachi	Sindh	SIRAJUMBAREEN	UMBAREEN NAZ SEEMA A-109 BLOCK-D NARTH NAZIMABAD K A R A C H I	5.15	Saving USD	02196225	25-Jul-96		
2023	Main Branch, Karachi	Sindh	M SLEEM KHAN	2/782 SHAH FAISAL COLONY KARACHI-25	197.98	Saving USD	02196236	01-Nov-90		
2024	Main Branch, Karachi	Sindh	KHALID & HUMEIRA	PO BOX 1185 RIYADH-11431 SAUDI ARABIA	0.55	Saving USD	02196270	18-Jul-91		
2025	Main Branch, Karachi	Sindh	MUSSARAT HUSAIN	PO BOX 1343 RIYADH SAUDI ARABIA	336.78	Saving USD	02196327	29-Jan-95		
2026	Main Branch, Karachi	Sindh	ALI RAZA	PO BOX 1290 RIYADH-11431 SAUDI ARABIA	46.07	Saving USD	02196372	19-Sep-90		
2027	Main Branch, Karachi	Sindh	FAZLUL HAQUE	PO BOX 53794 RIYADH-11593 SAUDI ARABIA	598.05	Saving USD	02196394	27-Dec-95		
2028	Main Branch, Karachi	Sindh	MOHD ATHER	PO BOX 4551 RIYADH-11412 SAUDI ARABIA	3.29	Saving USD	02196418	20-Aug-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2029	Main Branch, Karachi	Sindh	IMTIAZ & ASMA		738.67	Saving USD	02196429	02-May-93		
2030	Main Branch, Karachi	Sindh	AURANGZAB ZIA	P.O.BOX 17833, RIYADH 11494 SAUDI ARABIA	111.80	Saving USD	02196474	23-Aug-89		
2031	Main Branch, Karachi	Sindh	LIAQUAT ALI	BADGE NO 74626 C/O ARAMCO,PO BOX 2678 DAHRAN-31311	126.49	Saving USD	02196521	12-Sep-91		
2032	Main Branch, Karachi	Sindh	ATIOUR RAHMAN	BCI PO BOX 1053 DAMMAM SAUDI ARABIA	74.01	Saving USD	02196601	09-Mar-95		
2033	Main Branch, Karachi	Sindh	ZAKARIA & NAYAR	PO BOX 2653 AL KHOBER-31952 8984411	10.81	Saving USD	02196678	07-May-95		
2034	Main Branch, Karachi	Sindh	MUZAMIL & NUZHAT	114/2 11TH STREET PHASE 6 D.H.AUTHORITY, KARACHI.75500	0.08	Saving USD	02196747	15-Jul-91		
2035	Main Branch, Karachi	Sindh	ASLAM & ROMANA	13A DADABHOY TOWN KARACHI-8	0.87	Saving USD	02196792	15-Jul-91		
2036	Main Branch, Karachi	Sindh	FAIYAZUDDIN	MOHD.AL-MANA EST.P O BOX.3568 AL KHOBAR SAUDI ARABIA	0.02	Saving USD	02196850	29-Jan-89		
2037	Main Branch, Karachi	Sindh	M.Y.KHAN	HOUSE NO.LA-1 A-63 BLOCK 21 FEDERAL B AREA CENTRE POINT KARACHI-38	0.38	Saving USD	02196952	08-May-96		
2038	Main Branch, Karachi	Sindh	M.H.QURESHI	P.O.BOX 2917 C/O ARAMCO VIA DHAHRAN (RADHWA/RT) 31311, SAUDI ARABIA	331.86	Saving USD	02196974	17-Oct-88		
2039	Main Branch, Karachi	Sindh	WAJID A JAFFERY	P.O.BOX 40427 SHARJAH, U.A.E.	337.97	Saving USD	02197033	20-Sep-88		
2040	Main Branch, Karachi	Sindh	M FAHIM SHIEKH	PO BOX 33112 BAHRAIN	659.77	Saving USD	02197044	21-May-91		
2041	Main Branch, Karachi	Sindh	NAEEM & KHURSHID	P O BOX 9260 RIYADH-11413 SAUDI ARABIA	0.12	Saving USD	02197511	24-Jul-91		
2042	Main Branch, Karachi	Sindh	M.A.MUQTADER		6.37	Saving USD	02197533	07-Jul-91		
2043	Main Branch, Karachi	Sindh	SHAFIQ AKHTER	PO BOX 9516 JEDDAH-21423 SAUDI ARABIA	73.38	Saving USD	02197566	20-Feb-90		
2044	Main Branch, Karachi	Sindh	KAMAL AHMED	C/O M.BAKER HASAWI C.R 6806, MUSFILAH MAKKAH, SAUDI ARABIA	752.91	Saving USD	02197588	22-Sep-88		
2045	Main Branch, Karachi	Sindh	M WASIM KHAN	P O BOX 11191 JEDDAH 21453 SAUDI ARABIA	41.10	Saving USD	02197599	19-Dec-88		
2046	Main Branch, Karachi	Sindh	ABRAR	B-33, BLOCK 'N' NORTH NAZIMABAD KARACHI	73.54	Saving USD	02197679	03-Jul-95		
2047	Main Branch, Karachi	Sindh	BAKER ALI	P.O.BOX 462 TAIIF,SAUDI ARABIA	135.71	Saving USD	02197691	09-Oct-88		
2048	Main Branch, Karachi	Sindh	SYED MOHD.ALAM	P O BOX 3712 JEDDAH SAUDI ARABIA	0.58	Saving USD	02197737	16-Oct-91		
2049	Main Branch, Karachi	Sindh	M.A.GAZDAR	P.O.BOX 3794, RIYADH 11481, SAUDI ARABIA.	0.93	Saving USD	02197806	01-Aug-91		
2050	Main Branch, Karachi	Sindh	KHALID SAMINA	DEPTT ANESTHESIOLOGY.41 KING KHALID UNIVERSITY HOSPITAL.P.O.BOX-7805 DIRRIYA,RIYADH,11	534.06	Saving USD	02197817	28-Jun-92		
2051	Main Branch, Karachi	Sindh	SHAKEEL UR REHMAN	P.O.BOX 317 RIYADH 11411 SAUDI ARABIA	97.62	Saving USD	02197839	12-Jul-90		
2052	Main Branch, Karachi	Sindh	M.R.KHAN	P.O.BOX 167 (CC 659) JEDDAH 21231 SAUDI ARABIA	75.08	Saving USD	02197920	24-Jun-89		
2053	Main Branch, Karachi	Sindh	ANWAR A.SYED	R-674 15A 2 BUFFER ZONE KARACHI	58.47	Saving USD	02197942	27-Jul-91		
2054	Main Branch, Karachi	Sindh	B.S.BHATTI	P.O.BOX 25609 RIYADH, KSA	0.53	Saving USD	02198045	10-Oct-90		
2055	Main Branch, Karachi	Sindh	KEHKASHAN	7-E, BLOCK 7 GULSHAN E IQBAL KARACHI	49.64	Saving USD	02198089	31-Aug-95		
2056	Main Branch, Karachi	Sindh	MASOOD NAQVI	C/O SYED MOHAMMAD ALI, P.O. BOX 863, JEDDAH 21421, SAUDI ARABIA.	0.58	Saving USD	02198090	27-Oct-91		
2057	Main Branch, Karachi	Sindh	MUNZER SAMAD	311 SOUTH LASALLE STR. APT.51 M, DURHAM U.S.A.	0.63	Saving USD	02198227	09-Jul-91		
2058	Main Branch, Karachi	Sindh	TEHSIN HINA	BLISS APARTMENT, FLAT NO 13 MCNEAL ROAD, CLIFTON KARACHI	0.68	Saving USD	02198238	20-Jul-91		
2059	Main Branch, Karachi	Sindh	ANWER ANSARI	B-171 BLOCK 11 F.B.AREA KARACHI	0.68	Saving USD	02198329	24-Jul-91		
2060	Main Branch, Karachi	Sindh	JAVED IQBAL	K-175, KHAMOSH COLONY NEAR PATEL MASJID NAZIMABAD, KARACHI-18	87.73	Saving USD	02198374	08-Feb-95		
2061	Main Branch, Karachi	Sindh	M.MEHMOOD(JT)	MRS. SHAHEENA MAZHER A-26, SUMAIRA SQUARE BL-6, GULSHAN-E IQBAL KARACHI-PAKISTAN	0.35	Saving USD	02198385	20-Jul-91		
2062	Main Branch, Karachi	Sindh	A.ABBAS	1/2 AL MURTAZA SOCIETY GARDEN, KARACHI	9.40	Saving USD	02198409	01-Oct-91		
2063	Main Branch, Karachi	Sindh	H.RASHID	P.O.BOX 67 JEDDAH SAUDI ARABIA	0.01	Saving USD	02198410	15-Aug-89		
2064	Main Branch, Karachi	Sindh	SHABBIR AHMED	CHIEF ENGINEER M/S ADNOCO, P.O.BOX 6806 ABU DHABI, UAE	252.11	Saving USD	02198487	25-Jul-91		
2065	Main Branch, Karachi	Sindh	M I KHAN	KUWAIT AIRWAYS (HANGER MAINTAINENCE) P O BOX 528, SAFAT 13006 KUWAIT	0.86	Saving USD	02198545	11-Jul-91		
2066	Main Branch, Karachi	Sindh	M M SIDDIQUI	1411 S. PROSPECT AVE PARK RIDGE, ILLINOIS 60068 U.S.A	59.49	Saving USD	02198567	07-Aug-91		
2067	Main Branch, Karachi	Sindh	JAVAD UL HAQ	P O BOX 25409 SAFAT 13115 KUWAIT	0.28	Saving USD	02198636	30-May-92		
2068	Main Branch, Karachi	Sindh	NASEER	CPO 10/118 SRE II KARSAN SHAHRA-E FAISAL KARACHI NO 8 .	0.37	Saving USD	02198658	04-Aug-91		
2069	Main Branch, Karachi	Sindh	H NASEER	A-35EA BREEZE SUPER STAR APT. KEHKASHAN-7 CLIFTON KARACHI	0.73	Saving USD	02198705	13-Jul-91		
2070	Main Branch, Karachi	Sindh	JALIL IFFAT	P.O. BOX NO.23800 SAFAT 13098 SAFAT KUWAIT	633.30	Saving USD	02198794	17-Jul-93		
2071	Main Branch, Karachi	Sindh	SALEEM ZARINA	C/O MICROBIOLOGY DEPT KUWAIT UNIVERSITY P OBOX 24923 SAFAT 13110 KUWAIT	0.39	Saving USD	02198829	13-Apr-92		
2072	Main Branch, Karachi	Sindh	T M KHAN	827/2 AZIZABAD FEDERAL B AREA KARACHI	17.37	Saving USD	02198863	01-Apr-92		
2073	Main Branch, Karachi	Sindh	MOHAMMAD AKRAM	P O BOX 312 CODE NO.13004 SAFAT KUWAIT	58.08	Saving USD	02198874	06-Aug-91		
2074	Main Branch, Karachi	Sindh	SAJJAD RIFFAT	P O BOX 50 MINA AZZOUR CODE 66051 K U W A I T	145.57	Saving USD	02198896	07-Jul-91		
2075	Main Branch, Karachi	Sindh	N ALAM	TANK FARM MINA ABDULLAH SAFAT KUWAIT	0.73	Saving USD	02198910	29-Dec-90		
2076	Main Branch, Karachi	Sindh	ANSARI FAUZI	P.O.BOX 1080, DUBAI	62.91	Saving USD	02199013	06-Mar-90		
2077	Main Branch, Karachi	Sindh	S.M.JEFFARY	P.O.BOX 2370 ABU DHABI U.A.E.	0.94	Saving USD	02199024	28-Jul-91		
2078	Main Branch, Karachi	Sindh	M.M.NAIR	NO CORESSPONDENCE .	554.77	Saving USD	02199068	13-Dec-88		
2079	Main Branch, Karachi	Sindh	ABDUL TANVIR	TANVIR SULTANA KHAN B.C.C.I.(S.A) TREASURY P.O.BOX 2928 ABU DHABI UAE	181.85	Saving USD	02199091	21-Jan-93		
2080	Main Branch, Karachi	Sindh	M M BASRAVI	P O BOX 829 ABU DHABI	0.40	Saving USD	02199126	10-Jul-91		
2081	Main Branch, Karachi	Sindh	I NAJMUDDIN	BCCI (SA) TREASURY P O BOX 2928 ABU DHABI (UAE)	0.86	Saving USD	02199160	08-Jul-91		
2082	Main Branch, Karachi	Sindh	M ZAHID BAIG	P O BOX 2521 ABU DHABI U A E	528.09	Saving USD	02199182	13-Dec-89		
2083	Main Branch, Karachi	Sindh	S O RAHMAN	A.D.C.O. P O BOX 270 BU-HASA ABU DHABI	121.75	Saving USD	02199251	26-May-96		
2084	Main Branch, Karachi	Sindh	ALTAF IFFAT	MRS.IFFAT JABEEN P O BOX 8082 ABU DHABI U A E	0.52	Saving USD	02199284	28-Jul-91		
2085	Main Branch, Karachi	Sindh	AZHAR SAEED	RADIO WORK SHOP P O BOX 1897 DUBAI U A E	0.48	Saving USD	02199308	10-Aug-91		
2086	Main Branch, Karachi	Sindh	SALAHUDDIN	SAKINA MAHMOOD ABEDIN ADNOC PROJECTS DIV. P O BOX 898 ABU DHABI	0.86	Saving USD	02199319	28-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2087	Main Branch, Karachi	Sindh	M I JAMAL	SENSHIR SERVICES P O BOX 8991 DUBAI U A E	55.20	Saving USD	02199397	07-Oct-92		
2088	Main Branch, Karachi	Sindh	M S ASLAM	F 42/2,BLOCK 4 K D A SCHEME 5 KEHKESHAN,CLIFTON KARACHI	0.39	Saving USD	02199422	17-Jul-91		
2089	Main Branch, Karachi	Sindh	M ANSAR	BCC EMIRATES P O BOX 3865 ABU DHABI U A E	0.14	Saving USD	02199433	09-Sep-91		
2090	Main Branch, Karachi	Sindh	ILYAS/RASHIDA	P O BOX 3668 ABU DHABI U A E	0.32	Saving USD	02199444	17-Aug-91		
2091	Main Branch, Karachi	Sindh	ALI MARGHOOB HASANI	NO CORESSPONDENCE	108.67	Saving USD	02199477	06-Jun-92		
2092	Main Branch, Karachi	Sindh	M MASOOD AHMED	P O BOX 3740 ABU DHABI DEFENCE U A E.	301.92	Saving USD	02199557	31-May-92		
2093	Main Branch, Karachi	Sindh	M.ARIF SIDDIQE	R-626 SECTOR 15A1 BAFFAR ZONE NORTH KARACHI RES TEL 659287	109.02	Saving USD	02199579	29-Oct-92		
2094	Main Branch, Karachi	Sindh	QAISER SULTAN	A/C OPENED ON TLX C/O BCC ABU DHABI	138.42	Saving USD	02199637	29-Jul-92		
2095	Main Branch, Karachi	Sindh	MOHD FAZAL UR REHMAN	P O BOX 11060 BANIYAS ABU DHABI U.A.E.	0.61	Saving USD	02199659	14-Mar-95		
2096	Main Branch, Karachi	Sindh	NASIM AKHTER\ SHAMIM	MRS SHAMIM BANO, P.O. BOX 3865, B.C.C.(E), M.S.D., ABU DHABI U.A.E.	0.45	Saving USD	02199693	30-Jul-91		
2097	Main Branch, Karachi	Sindh	M.HANIF	P.O.BOX 11507 JEDDAH SAUDI ARABIA	0.86	Saving USD	02700169	21-Jul-91		
2098	Main Branch, Karachi	Sindh	K.MISBAH UDDIN	P.O.BOX 17849 RIYADH 11494 SAUDI ARABIA	135.71	Saving USD	02700238	22-Nov-88		
2099	Main Branch, Karachi	Sindh	MASUD JAVAJD	NATIONAL INSURANCE CO. P.O.BOX 5832 JEDDAH 21432 SAUDI ARABIA	240.64	Saving USD	02700294	08-Mar-90		
2100	Main Branch, Karachi	Sindh	KHALID JAMAL	P O BOX 6148 RIYADH-11442 KINGDOM OF SAUDI ARABIA	66.78	Saving USD	02700318	17-Mar-94		
2101	Main Branch, Karachi	Sindh	AYYUB/TAHMINA	C/O NATIONAL INSURANCE CO.SA P.O.BOX 86, RIYADH 11411 SAUDI ARABIA	0.73	Saving USD	02700330	29-Sep-91		
2102	Main Branch, Karachi	Sindh	S.N.MOHD.	P.O.BOX 167 (CC 587) JEDDAH, SAUDI ARABIA	135.71	Saving USD	02700341	31-Oct-88		
2103	Main Branch, Karachi	Sindh	SIBTEY ABBAS	XENEL INDUSTRIES LTD P.O.BOX NO 2824 JEDDAH 21461 SAUDI ARABIA	81.54	Saving USD	02700432	15-Aug-96		
2104	Main Branch, Karachi	Sindh	MASOOD/ANDALEEB	SAUDI CONTINENTAL INSURANCE CO P.O.BOX 2940,RIYADH 11461 SAUDI ARABIA	0.68	Saving USD	02700512	13-Jul-91		
2105	Main Branch, Karachi	Sindh	FEROZ RIZVI	153/E BLOCK 2 P.E.C.H.S. KARACHI	0.53	Saving USD	02700589	15-Jul-91		
2106	Main Branch, Karachi	Sindh	GHAZALA JAMIL	P.O.BOX 22490 RIYADH 11426 SAUDI ARABIA	4.54	Saving USD	02700590	20-Apr-91		
2107	Main Branch, Karachi	Sindh	S.A.ALAM	C/O JAVED P.O.BOX 935 JEDDAH 21421 K.S.A.	0.75	Saving USD	02700794	13-Aug-91		
2108	Main Branch, Karachi	Sindh	M.A.SIDDIQUI	RASHED A.AL RASHED & SONS P.O.BOX-261 AL KHOBAR-31952, K.S.A.	738.97	Saving USD	02700818	10-Jul-94		
2109	Main Branch, Karachi	Sindh	ATA ABBAS	P.O.BOX 343 AL KHOBAR 31952 SAUDI ARABIA	97.68	Saving USD	02700829	24-Aug-93		
2110	Main Branch, Karachi	Sindh	A.MAJID	ARAMCO, P.O.BOX 2917 RADHWA RASTANURA SAUDI ARABIA	61.22	Saving USD	02700841	30-Nov-91		
2111	Main Branch, Karachi	Sindh	ZAFAR/ZAHRRA	C/O,PAKISTAN TOBACCO CO.LTD NIC BLDG. KORANGI ROAD KARACHI	94.02	Saving USD	02700874	28-Aug-96		
2112	Main Branch, Karachi	Sindh	S.BAIG	123/C UNIT NO 7 BLOCK -D LATIFABAD HYD SIND	74.10	Saving USD	02700885	03-Jun-92		
2113	Main Branch, Karachi	Sindh	M.M.HUSSAIN		0.02	Saving USD	02700896	05-Jun-90		
2114	Main Branch, Karachi	Sindh	TARIQ ZAMAN	P.O.BOX 2140 DAMMAM 31451 SAUDI ARABIA	329.50	Saving USD	02700921	13-Apr-93		
2115	Main Branch, Karachi	Sindh	M.A.MIRZA	P.O.BOX 1520 AL KHOBAR 31952 SAUDI ARABIA	245.93	Saving USD	02700932	04-Jun-96		
2116	Main Branch, Karachi	Sindh	NOWSHABA KHURSHID	P.O.BOX 6277 JEDDAH 21442 SAUDI ARABIA	0.03	Saving USD	02701013	22-Oct-89		
2117	Main Branch, Karachi	Sindh	IMTAIZ/SHAHNAZ	P.O.BOX 1224 JEDDAH 21431 SAUDI ARABIA	0.02	Saving USD	02701057	08-Nov-89		
2118	Main Branch, Karachi	Sindh	K.A.FAROOQUIE	S.C.EXCHANGE P.O.BOX 179 AL KHOBAR SAUDI ARABIA	0.74	Saving USD	02701068	08-Aug-91		
2119	Main Branch, Karachi	Sindh	K.M.ABRAR	P.O.BOX 9029 JEDDAH SAUDI ARABIA	9.87	Saving USD	02701091	22-Aug-92		
2120	Main Branch, Karachi	Sindh	M A SHAIKH	P O BOX 30764 JEDDAH 21487 SAUDI ARABIA	0.38	Saving USD	02701137	24-Jan-89		
2121	Main Branch, Karachi	Sindh	A.HANIF	P O BOX 5938 JEDDAH 21432 SAUDI ARABIA	76.39	Saving USD	02701148	28-Jul-91		
2122	Main Branch, Karachi	Sindh	S M ALI	P O BOX 1224 JEDDAH 21431 SAUDI ARABIA	357.33	Saving USD	02701159	04-Aug-96		
2123	Main Branch, Karachi	Sindh	A.S.SIDDIQUI	C/O S C EXCHANGE P O BOX 179 AL KHOBAR SAUDI ARABIA	126.59	Saving USD	02701193	27-Jun-90		
2124	Main Branch, Karachi	Sindh	S.J.RAZA	P.O.BOX 17154 RIYADH 11484 SAUDI ARABIA	202.71	Saving USD	02701240	16-Jul-91		
2125	Main Branch, Karachi	Sindh	KHALIQ UR RAHMAN	5,HEATH ROAD HAUNSLAM MIDDISEA TW3 2NJ	16.13	Saving USD	02701262	15-Sep-91		
2126	Main Branch, Karachi	Sindh	M.AHMAD	C/O SAUDI ARAMCO P O BOX 2176 RAS TANURA-31311 SAUDI ARABIA	0.63	Saving USD	02701331	11-Oct-92		
2127	Main Branch, Karachi	Sindh	SOHAIL MASOOD	ABID TOWN R 159 GULSHAN E IQBAL BLOCK 2 KARACHI	310.06	Saving USD	02701400	19-Dec-92		
2128	Main Branch, Karachi	Sindh	S.S.ALI	ARAMCO P.O.BOX 331 ABQAIQ 31311 SAUDI ARABIA	396.24	Saving USD	02701455	26-Sep-92		
2129	Main Branch, Karachi	Sindh	KHURSHID NADIR	R-1308/17, RAHIMABAD F.B.AREA KARACHI 38	0.55	Saving USD	02701513	28-Oct-91		
2130	Main Branch, Karachi	Sindh	SALIM JAWAID	C-98 BLOCK D NORTH NAZIMABAD KARACHI	2.51	Saving USD	02701693	08-Aug-90		
2131	Main Branch, Karachi	Sindh	KALIM ULLAH	B-159 KHUDADAD COLONY KARACHI	34.29	Saving USD	02701717	12-Aug-92		
2132	Main Branch, Karachi	Sindh	K.S.JAFFER	C/O B.C.C.(E) HEAD OFFICE P.O.BOX 3865 ABU DHABI UAE	0.02	Saving USD	02701728	20-Jun-89		
2133	Main Branch, Karachi	Sindh	S.S.AHMED	7614 AMORE CIRCLE CATONSVILLE, MARYLAND 21228-1011, U.S.A.	13.60	Saving USD	02701784	26-Dec-88		
2134	Main Branch, Karachi	Sindh	M.O.MUSTAFA	1-E/2-1 NAZIMABAD KARACHI	0.56	Saving USD	02701819	14-Jul-91		
2135	Main Branch, Karachi	Sindh	MRS.NAJMEH	14-O, BLOCK 2 P.E.C.H.S KARACHI	51.91	Saving USD	02701820	25-Sep-90		
2136	Main Branch, Karachi	Sindh	USMAN	C-36 BLOCK 1 NORTH NAZIMABAD KARACHI	0.25	Saving USD	02701831	29-Jul-91		
2137	Main Branch, Karachi	Sindh	ABDUL ANIS	NEW KAUSER SQUARE FLAT 306,BEHIND HOTEL COLOMBUS FRERE TOWN, CLIFTON KARACHI	0.16	Saving USD	02701875	07-Aug-91		
2138	Main Branch, Karachi	Sindh	ZHU LIANG	S/15, 11TH EAST STREET PHASE 1,DEFENCE H.SOCIETY KARACHI	74.56	Saving USD	02701933	15-Apr-90		
2139	Main Branch, Karachi	Sindh	SAMHA/MUBARAK	MR.MUBARAK HUSAIN 43 CH DE PLANTA 1223 GENEVA SWITZERLAND	0.63	Saving USD	02701988	14-Jul-91		
2140	Main Branch, Karachi	Sindh	MIR HASHMAT ALI	17 ROSENFELD CRES, KANATA,ONTARIO, K2K 2L2,CANADA.	71.46	Saving USD	02701999	13-Mar-89		
2141	Main Branch, Karachi	Sindh	KH.M.S.YOUNIS	SAUDI AMERICAN BANK P.O.BOX 842 AL KHOBAR 31952 SAUDI ARABIA	0.01	Saving USD	02702014	03-Jan-89		
2142	Main Branch, Karachi	Sindh	M.NAWAZ	P.O.BOX 1746 CPO SEED SULTANATE OF OMAN	0.16	Saving USD	02702025	14-Oct-91		
2143	Main Branch, Karachi	Sindh	M.I.A.MUFTI	1860-SIMAR DR. ORLEANS.ONT. K1C 2 P 8 CANADA	33.69	Saving USD	02702036	30-Mar-92		
2144	Main Branch, Karachi	Sindh	SEEMAN/NADEEM	DEPTT OF HISTOPATHOLOGY NORTH WING ST.THOMAS HOSPITAL LONDON SE1-7EH U.K	44.02	Saving USD	02702047	16-Oct-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2145	Main Branch, Karachi	Sindh	K.A.SOOFI	CONOCO INC. P O BOX 1267 MAIL SHOP 2402 RW PONCA CITY OK 74604 U.S.A.	2.81	Saving USD	02702069	17-Jul-91		
2146	Main Branch, Karachi	Sindh	SOHAIL A.GANI	45 ZEENAT MANSION I.I.CHUNDRIGAR KARACHI	108.75	Saving USD	02702207	17-Jul-89		
2147	Main Branch, Karachi	Sindh	PARVAIZ/ADEEBA	4 BENJAMIN TRAIL PENNINGTON NEW JERSEY 08534 U.S.A.	200.43	Saving USD	02702274	16-Mar-91		
2148	Main Branch, Karachi	Sindh	MASOOD ALAM	D-167 BLOCK 7 GULSHAN E IQBAL KARACHI	264.29	Saving USD	02702310	10-Sep-89		
2149	Main Branch, Karachi	Sindh	R.A.KHAN	C/O 125 JUMA LODGE LAJPATRI ROAD JUMSHED QTR. KARACHI	126.84	Saving USD	02702376	18-Apr-89		
2150	Main Branch, Karachi	Sindh	S.A.DOGAR	P.O.BOX 2967 DUBAI UAE	36.51	Saving USD	02702387	18-Feb-93		
2151	Main Branch, Karachi	Sindh	A.K.FARUQI	B-17, BLOCK 13 D-1.GULSHAN E IQBAL KARACHI	6.37	Saving USD	02702401	13-Aug-91		
2152	Main Branch, Karachi	Sindh	AMEEN A.ATTAS	ASSIST. SECTY GENERAL ISLAMIC WORLD LEAGUE FOR ADM AND FINANCE AFF.P.O.BOX 1030 MAK	24.86	Saving USD	02702412	31-Aug-92		
2153	Main Branch, Karachi	Sindh	M.A.QURESHI	D-37 STREET 19 MAHMOODABAD NO.5 KARACHI 44	3.85	Saving USD	02702423	21-Nov-91		
2154	Main Branch, Karachi	Sindh	SHAHABUDDIN	P.O.BOX 6714 NATIONAL COMPANY FOR SPONGE AND PLASTICS TAIZ YEMEN ARAB REPUBLIC	9.01	Saving USD	02702456	30-Oct-90		
2155	Main Branch, Karachi	Sindh	TAHSIN/ZAHLDA	11 RUE RETROU 92230 GENNEVILLIERS PARIS FRANCE	0.17	Saving USD	02702467	04-Mar-92		
2156	Main Branch, Karachi	Sindh	S.M.RAIS YAR	SAYED M RAIS YAR, SWD SECTION, ETISALAT, P.O.BOX. 400 DUBAI UAE	635.69	Saving USD	02702489	11-Apr-92		
2157	Main Branch, Karachi	Sindh	HABIBA ALI	C/O GALLERIA GULTEX HOLIDAY INN, SHOPPING ARCADE ABDULLAH HAROON ROAD KARACHI	0.82	Saving USD	02702490	29-Dec-90		
2158	Main Branch, Karachi	Sindh	R.A.HAMEED	C/O M TAJ MADAM APARTMENTS B-210 SHARAH-E-FAISAL NEAR STARGATE (AIRPORT) KARACHI NC	0.74	Saving USD	02702627	21-Aug-91		
2159	Main Branch, Karachi	Sindh	S.A.AZFAR	P.O.BOX 2928 ABU DHABI	0.32	Saving USD	02702694	08-Jun-92		
2160	Main Branch, Karachi	Sindh	ZAFAR ALI	45 RUE DELAVIATION 93420 VILLEPINTE FRANCE	188.16	Saving USD	02702741	04-May-89		
2161	Main Branch, Karachi	Sindh	A H ZAFAR	677-16 F.B.AREA KARACHI	35.94	Saving USD	02702774	28-Aug-91		
2162	Main Branch, Karachi	Sindh	H.BHATTI	R-1009 SECTOR 15-B BUFFER ZONE NORTH KARACHI D	42.69	Saving USD	02702796	09-Jul-90		
2163	Main Branch, Karachi	Sindh	RASHID H.ZAIDI	6801-5TH. AVE BKYN N.Y. 11220 U.S.A.	0.62	Saving USD	02702810	25-Feb-96		
2164	Main Branch, Karachi	Sindh	NAVEED ISLAM	C-23, BLOCK 5 GULSHAN E IQBAL KARACHI	0.54	Saving USD	02702821	12-Aug-91		
2165	Main Branch, Karachi	Sindh	M Q ANSARI	7414 E. GRAND AVE.NO.915 DALLAS,TX.75214 U.S.A.	18.69	Saving USD	02702901	02-Jan-91		
2166	Main Branch, Karachi	Sindh	M.RAZA HUSSAIN	3718 EMBARCADERO DR. HOUSTON TX 77082 U S A	206.46	Saving USD	02702912	20-Aug-90		
2167	Main Branch, Karachi	Sindh	KHALID	53 RAYMERVILLE DR. MARKHAM ONTARIO CANADA (L39-4J2) CANADA	16.14	Saving USD	02702989	07-Jan-92		
2168	Main Branch, Karachi	Sindh	NASIM AHMAD	HOUSE NO 69, ASIFABAD, KARACHI-43.	21.60	Saving USD	02702990	26-Aug-91		
2169	Main Branch, Karachi	Sindh	JIA QINGJUN	NO.V/9/1 16TH EAST STREET SEFENCE HOUSING AUTH. PHASE1 KARACHI.	68.03	Saving USD	02703059	29-Dec-90		
2170	Main Branch, Karachi	Sindh	EJAZ ELAHI	1021 DES PLAINES AVE. # 408 FOREST PARK IL 60130 USA	0.95	Saving USD	02703060	13-Jul-91		
2171	Main Branch, Karachi	Sindh	A.H.BUKHARI	NO CORRESPONDENCE	0.60	Saving USD	02703139	25-Jan-96		
2172	Main Branch, Karachi	Sindh	M I ANSARI	A-516 BLOCK D NORTH NAZIMABAD KARACHI	0.75	Saving USD	02703151	26-Jun-96		
2173	Main Branch, Karachi	Sindh	MUSHARAF SHAH	FLAT A-113,PLOT FL 2 CLIFTON GARDENS BLOCK 3 CLIFTON 75600 KARACHI	0.04	Saving USD	02703220	29-Jul-91		
2174	Main Branch, Karachi	Sindh	RAZAILUBNA		0.01	Saving USD	02703231	11-Dec-89		
2175	Main Branch, Karachi	Sindh	S M NAJEEB AYUB	P O BOX 24760 PIN CODE 13108 SAFAT KUWAIT	28.02	Saving USD	02703333	17-Oct-91		
2176	Main Branch, Karachi	Sindh	NASIR JAMAL	C/O SHAHID ELECTRIC SHOP # 34, SULAMAN CENTRE DAUD POTA ROAD SADDAR KARACHI 3	0.02	Saving USD	02703457	19-Nov-89		
2177	Main Branch, Karachi	Sindh	A M HAIDER MOTA	90 SPENCERS CLOSE REGENTS PARK ROAD FINCHLOY LONDON N3 LONDON	122.71	Saving USD	02703491	25-May-91		
2178	Main Branch, Karachi	Sindh	S HAMID	P O BOX 80 AL KHARJ SAUDI ARABIA	11.76	Saving USD	02703537	02-Feb-92		
2179	Main Branch, Karachi	Sindh	KHALID KHAN	P O BOX 38135/153 ARAK IRAN	61.12	Saving USD	02703617	07-Apr-92		
2180	Main Branch, Karachi	Sindh	AMINA ELIAS	1123 LONGFORD DR. WESTMONT ILL 60559 U S A	0.46	Saving USD	02703651	07-Jul-91		
2181	Main Branch, Karachi	Sindh	ABDUL K K KARA	VILLA SIMURGH 3570 KALYK AVE BURNABY B.C. V5G 3B2 CANADA	130.18	Saving USD	02703731	04-Mar-89		
2182	Main Branch, Karachi	Sindh	Z A CHOUDHRY	333 FALCONBRIDGE CRES N.E CALGARY ALBERTA T3J-1H3 CANADA	111.57	Saving USD	02703775	27-Jun-90		
2183	Main Branch, Karachi	Sindh	S M BAGASARAWALA	2707 W.DEVON AVE. CHICAGO ILL 60659 U.S.A.	739.80	Saving USD	02703844	29-Mar-93		
2184	Main Branch, Karachi	Sindh	QAZI M IZQEEL	P O BOX 55 AL HAWYAH TAIF K S A	25.96	Saving USD	02703855	30-Jan-94		
2185	Main Branch, Karachi	Sindh	S S ALI	C/O MR.ASHRAF ALI HAIDARI 161/F BLOCK 3 P.E.C.H.S. KARACHI 75400	0.30	Saving USD	02703866	24-Jul-91		
2186	Main Branch, Karachi	Sindh	SAH SHIRAZI/SITARA	NO CORRESPONDENCE	9.83	Saving USD	02703913	30-Jul-91		
2187	Main Branch, Karachi	Sindh	S K ANIS	240,SHARFABAD ROAD NO 17 OFF ALMGIR RD KARACHI 5	0.08	Saving USD	02703935	26-Feb-94		
2188	Main Branch, Karachi	Sindh	SAGHIR/NAJEEBUDDIN	P O BOX 167 CC NO.930 JEDDAH 21231 SAUDI ARABIA	0.65	Saving USD	02704016	27-Jan-91		
2189	Main Branch, Karachi	Sindh	KANIZ H MASARRAT	S C EXCHANGE P O BOX 179 ALKHOBAR K S A	129.96	Saving USD	02704050	07-Feb-89		
2190	Main Branch, Karachi	Sindh	M.FAROQUE	E.A JUFFALI & BROS P O BOX 297 JEDDAH 21411 SAUDI ARABIA	190.35	Saving USD	02704083	01-Dec-96		
2191	Main Branch, Karachi	Sindh	RAFIQ/MUMTAZ	C/O NATIONAL BANK OF PAKISTAN GOOL MARKET BRANCH III E-8, NAZIMABAD KARACHI	59.41	Saving USD	02704174	25-May-92		
2192	Main Branch, Karachi	Sindh	A R SIDDIQ	NATIONAL AUTOMOBILE IND.LTD P O BOX 5938, JEDDAH SAUDI ARABIA	248.80	Saving USD	02704243	29-Mar-92		
2193	Main Branch, Karachi	Sindh	M YUNUS	PANTA LESCO S.A. LTD P.O. BOX NO 2761 JEDDAH 21461 K.S.A.	7.94	Saving USD	02704287	30-Jul-91		
2194	Main Branch, Karachi	Sindh	S A RAZA	P O BOX 17154 RIYADH 11484 SAUDI ARABIA	603.17	Saving USD	02704345	07-Jul-91		
2195	Main Branch, Karachi	Sindh	S A HUSSAIN	P O BOX 26365 RIYADH 11486 SAUDI ARABIA	0.32	Saving USD	02704378	18-Sep-91		
2196	Main Branch, Karachi	Sindh	M HANEEF	P O BOX 800 RIYADH 11421 SAUDI ARABIA	533.06	Saving USD	02704436	24-Sep-90		
2197	Main Branch, Karachi	Sindh	ASGHAR/SHAHINA	P O BOX 800(PETROLEUM DEPPT) KING SAUD UNIVERSITY FECULTY ENGG. RIYADH 11421 SAUDI AR	335.98	Saving USD	02704458	23-Nov-89		
2198	Main Branch, Karachi	Sindh	J A KHAN	FLAT NO. A-108 AFNAM ARCADE GULISTAN-E-JOHAR,BLOCK-15 KARACHI	2.90	Saving USD	02704710	03-Oct-96		
2199	Main Branch, Karachi	Sindh	ASHFAQ/ENASIM	MRS.NASIM ASHFAQ P O BOX 179 DHAHRAN AIRPORT CODE 31932 SAUDI ARABIA	6.43	Saving USD	02704798	10-Sep-91		
2200	Main Branch, Karachi	Sindh	M Y DANDIA	G.K.3/26 IST FLOOR ZULEKHA MANSION IMAMBARA STREET KHARADAR KARACHI	0.67	Saving USD	02704958	09-Jul-91		
2201	Main Branch, Karachi	Sindh	M HANIF	ZAFAR SQUARE , SECOND FLOOR FLAT NO 10 A.M NO 4 SHAHRA E LIAQUAT KARACHI NEAR GOVT	0.07	Saving USD	02704992	07-Jul-91		
2202	Main Branch, Karachi	Sindh	FARASAT ULLAH KHAN	P.O.BOX # 260 RAHIMA(31941) VIADAHNAN SAUDI ARABIA	635.78	Saving USD	02705017	05-Jul-89		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2203	Main Branch, Karachi	Sindh	M A H KHAN	P.O. BOX # 203, DHAHRAN INTERNATIONAL AIRPORT-31932, KINGDOM OF SAUDI ARABIA.	195.96	Saving USD	02705039	27-Sep-95		
2204	Main Branch, Karachi	Sindh	M I AKRAM	940-A 11-B, ABDULLAH TOWN NORTH KARACHI KARACHI	20.44	Saving USD	02705051	20-Mar-94		
2205	Main Branch, Karachi	Sindh	A M A SHEIKH	P O BOX 3891, ARAMCO ALMUNIRAH DHAHRAN 31311, SAUDI ARABIA	45.35	Saving USD	02705084	18-Jul-91		
2206	Main Branch, Karachi	Sindh	S I MUSTAFA/FATIMA	C/O SYED MOHD ZULFIQAR PUBLIC SERVICE COMPANY C-139,BLOCK 10 F B AREA,KARACHI	115.42	Saving USD	02705197	16-Nov-93		
2207	Main Branch, Karachi	Sindh	LAEEQ/MAIRAJ	P O BOX 546 DHAHRAN AIRPORT 31932 SAUDI ARABIA	30.78	Saving USD	02705200	28-May-92		
2208	Main Branch, Karachi	Sindh	WILAYAT/NASREEN	ELECTRICAL DEPARTMENT, YAMAMA,SAUDI CEMENT CO. LTD, P.O.BOX 293, RIYADH NO. 11411, K.S	0.45	Saving USD	02705277	04-Sep-93		
2209	Main Branch, Karachi	Sindh	ZAKIR/ANJUM	4571 APT 1 S.KIRKMAN ROAD ORLANDO FL 32811 U.S.A	41.06	Saving USD	02705313	11-Apr-92		
2210	Main Branch, Karachi	Sindh	M A SALIM/RAHIMA	B-53,BLOCK 18 GULSHAN E IQBAL KARACHI	0.52	Saving USD	02705324	27-Aug-91		
2211	Main Branch, Karachi	Sindh	S.ANWER KAMAL	SAFWA HOSPITAL SAFWA 31921 EASTERN ZONE SAUDI ARABIA	57.25	Saving USD	02705379	15-Nov-90		
2212	Main Branch, Karachi	Sindh	M B MIRZA	P O BOX 6326 JEDDAH 21442 SAUDI ARABIA	70.42	Saving USD	02705540	18-Aug-90		
2213	Main Branch, Karachi	Sindh	AMJAD PERACHA	C/O PIRACHA CANDY STORE 6202 11TH AVE BROOKLYN NY.11219 NEW YORK	54.31	Saving USD	02705631	08-Dec-90		
2214	Main Branch, Karachi	Sindh	DR.RAMEEZA KHAN	W/O MUMTAZ YUSUF KHAN P O BOX 16300 RIYADH 11454 SAUDI ARABIA	171.49	Saving USD	02705711	14-Jul-91		
2215	Main Branch, Karachi	Sindh	M I SHEIKH	P O BOX 4130 RIYADH-11491 SAUDI ARABIA	42.85	Saving USD	02705722	29-Jul-91		
2216	Main Branch, Karachi	Sindh	F HASAN	C.M.M.D. P O BOX 7624 JEDDAH SAUDI ARABIA	0.31	Saving USD	02705824	03-Jul-95		
2217	Main Branch, Karachi	Sindh	ABDUL REHMAN	P O BOX 5938 JEDDAH 21432 SAUDI ARABIA	9.70	Saving USD	02705846	11-Jul-91		
2218	Main Branch, Karachi	Sindh	S IRADATULLAH	C/O SAUDI ARABIAN AIRLINES P O BOX 620 (CC 893) JEDDAH SAUDI ARABIA	131.55	Saving USD	02705948	10-Dec-90		
2219	Main Branch, Karachi	Sindh	S J AHMED	P O BOX 533 JEDDAH SAUDI ARABIA	33.67	Saving USD	02705959	29-May-95		
2220	Main Branch, Karachi	Sindh	S M RAZA	QATAR FIN. & EXCHANGE CO. P O BOX 4233 DOHA QATAR	98.19	Saving USD	02706096	10-Oct-94		
2221	Main Branch, Karachi	Sindh	RASOOL	C/O QATAR FINANCE & EXC. P O BOX 4233 DOHA QATAR.	0.38	Saving USD	02706303	04-Sep-91		
2222	Main Branch, Karachi	Sindh	SHAUKAT ALI	C/O QATAR FINANCE & EXCHANGE DOHA QATAR.	0.25	Saving USD	02706347	01-Aug-91		
2223	Main Branch, Karachi	Sindh	MOHAMMAD ARSHAD LARI	B-287,BLOCK N NORTH NAZIMABAD KARACHI	0.37	Saving USD	02706370	21-Jul-91		
2224	Main Branch, Karachi	Sindh	INAM UL HAQ	A/C OPENED ON TLX C/OQATAR FIN. & EX. CO.	8.03	Saving USD	02706416	13-Jul-91		
2225	Main Branch, Karachi	Sindh	SYED MOHD ALAM	QATAR ARMED FORCES, P.O. BOX NO.12525, DOHA QATAR.	147.97	Saving USD	02706427	04-Apr-93		
2226	Main Branch, Karachi	Sindh	NASIM ALI	C/O A.Q.AWAN, 1203 TAURUS DRIVE, EDMOND OK 73034, U.S.A.	329.49	Saving USD	02706507	19-Apr-93		
2227	Main Branch, Karachi	Sindh	S A Y ALI	B.P.414, BUJUNBURA BURUNDI C.AFRICA C.AFRICA	104.37	Saving USD	02706552	24-Mar-92		
2228	Main Branch, Karachi	Sindh	A A CHANDA	34/4 11-F NORTH (NEW) KARACHI KARACHI	0.68	Saving USD	02706574	20-Nov-91		
2229	Main Branch, Karachi	Sindh	KARIM/SAKER/AKBER		6.59	Saving USD	02706596	05-Nov-91		
2230	Main Branch, Karachi	Sindh	AZHAR ZIA	2802 MERMAID AVE. BROOKLYN NEWYORK 11224 U.S.A.	424.58	Saving USD	02706610	19-Jun-90		
2231	Main Branch, Karachi	Sindh	NAIM UR RAHMAN	CARRIER SAUDI SERVICE P O BOX 690 DHAHRAN AIRPORT	195.75	Saving USD	02706621	01-Apr-92		
2232	Main Branch, Karachi	Sindh	ZHAN YANWEI	NO.151, KHAYABAN E SHAHEEN, PHASE-V, DEFENCE HOUSING AUTHORITY, KARACHI-75500.	0.57	Saving USD	02706836	25-May-92		
2233	Main Branch, Karachi	Sindh	S F H ZAIDI	ROOM S1/4,STRABAG BAU (J.V) POBOX 745,BASRAH INTL AIRPORT BASRAH IRAQ	250.83	Saving USD	02706881	25-Jun-91		
2234	Main Branch, Karachi	Sindh	MOHSIN/SHIREEN	DR.SHIREEN BROHI BIMARISTAN AMEER UL MOMENEEN ASAD-ABAD, HAMADAN I R A N	0.30	Saving USD	02706972	18-Jul-91		
2235	Main Branch, Karachi	Sindh	M RAJANI	88-E BLOCK 2 P E C H S KARACHI 29	0.21	Saving USD	02706983	13-Aug-91		
2236	Main Branch, Karachi	Sindh	NISAR AHMAD	448 POLICE TRAINING SCHOOL GARDEN ROAD KARACHI	0.02	Saving USD	02707008	24-May-90		
2237	Main Branch, Karachi	Sindh	M HANIF		0.37	Saving USD	02707075	08-Jul-91		
2238	Main Branch, Karachi	Sindh	ZULFIQAR UL ISLAM	B-65 BLOCK 5 K.A.E.C.H.S. KARACHI	37.83	Saving USD	02707144	19-Sep-91		
2239	Main Branch, Karachi	Sindh	M A RAUF	3-D 21/10 NAZIMABAD KARACHI	0.52	Saving USD	02707166	11-Jul-91		
2240	Main Branch, Karachi	Sindh	A.H.KHAN	F-9 HASAN CENTRE BLOCK 16 GULSHAN E IQBAL KARACHI	0.13	Saving USD	02707188	11-Aug-91		
2241	Main Branch, Karachi	Sindh	M A KHAN	P O BOX 46517 FAHAHEEL CODE 64016 FAHAHEEL KUWAIT	0.26	Saving USD	02707291	30-Jul-91		
2242	Main Branch, Karachi	Sindh	SHERA/NOOR	NOOR ALI GULAMALI JAFFER P O BOX 44080 NAIROBI KENYA	0.89	Saving USD	02707451	05-Aug-90		
2243	Main Branch, Karachi	Sindh	A M KHAN	P O BOX 5362 JEDDAH CODE 21422 SAUDI ARABIA	48.31	Saving USD	02707553	29-Jul-91		
2244	Main Branch, Karachi	Sindh	MOIN/SHAHIDA	P O BOX 1380 H A I L K.S.A. SAUDI ARABIA	629.27	Saving USD	02707564	11-Aug-91		
2245	Main Branch, Karachi	Sindh	Z M ALI	38/D M.A.H.S. KARACHI	98.65	Saving USD	02707575	03-Feb-90		
2246	Main Branch, Karachi	Sindh	S FAHIMUDDIN	G-2 BEDROCK APARTMENT 3 RAMSAY ROAD FERER TOWN KARACHI	52.54	Saving USD	02707633	22-Mar-93		
2247	Main Branch, Karachi	Sindh	A MURTAZA		0.02	Saving USD	02707655	04-Mar-90		
2248	Main Branch, Karachi	Sindh	TAHIR HUSSAIN	P O BOX 2102 MEDINA MUNAWWARA SAUDI ARABIA	524.35	Saving USD	02707688	10-Jul-91		
2249	Main Branch, Karachi	Sindh	T M QURESHI	83 A, SECT A/1 MIRPUR AZAD KASHMIR	0.94	Saving USD	02707757	15-Jul-91		
2250	Main Branch, Karachi	Sindh	S M PARVEZ	B-52 BLOCK GULSHAN E IQBAL KARACHI	48.35	Saving USD	02707780	13-Apr-92		
2251	Main Branch, Karachi	Sindh	M BASHIR	P O BOX 1111 MADINA MUNAWRA K S A	0.36	Saving USD	02707837	31-Jul-91		
2252	Main Branch, Karachi	Sindh	BARKATULLAH/SEEMA	75/111,KHAYABAN-E-SEHAR 15TH STREET PHASE VI. D.H.A. KARACHI.	41.61	Saving USD	02707893	07-Aug-95		
2253	Main Branch, Karachi	Sindh	M K KIDWAI	A 306 BLOCH H NORTH NAZIMABAD KARACHI	0.79	Saving USD	02707928	09-Jul-91		
2254	Main Branch, Karachi	Sindh	M A AIBANI	MUSCAT PHARMACY P O BOX 5495 RUWI MUSCAT SULTANATE OF OMAN	0.70	Saving USD	02707995	16-Aug-92		
2255	Main Branch, Karachi	Sindh	M M SALIMUDDIN	P O BOX 1160 JEDDAH 21431 SAUDI ARABIA	4.58	Saving USD	02708054	18-Mar-96		
2256	Main Branch, Karachi	Sindh	JEHAN ARA SADIO	CHURCH COTTAGE, CHURCH LANE PINNER MIDDLESEX ENGLAND U K	0.02	Saving USD	02708338	14-Sep-89		
2257	Main Branch, Karachi	Sindh	S A ALI	B-218, 13/D-1 GULSHAN E IQBAL KARACHI 47	4.49	Saving USD	02708350	18-Aug-91		
2258	Main Branch, Karachi	Sindh	A M HANIF	P O BOX 1290 RIYADH 11431 SAUDI ARABIA	158.37	Saving USD	02708372	11-Mar-90		
2259	Main Branch, Karachi	Sindh	S AMJAD ALI	3100 BRIGHTON 2, APT. 2R BROOKLYN N.Y.11235 NEWYORK U S A	238.76	Saving USD	02708430	08-Aug-90		
2260	Main Branch, Karachi	Sindh	N H KHAN	B-67 BLOCK C NORTH NAZIMABAD KARACHI	0.57	Saving USD	02708452	14-Jul-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2261	Main Branch, Karachi	Sindh	S K M ALI	P O BOX 6147 ABU DHABI U A E	269.10	Saving USD	02708474	09-Sep-90		
2262	Main Branch, Karachi	Sindh	M O KHAN	B-110 BLOCK 18 GULSHAN E IQBAL KARACHI	0.95	Saving USD	02708485	10-Sep-91		
2263	Main Branch, Karachi	Sindh	RAFIQ AHMED	HOUSE NO.A/14, BLOCK I, NEAR KHADIJA MARKET, NORTH NAZIMABAD, KARACHI-33.	113.17	Saving USD	02708576	24-Aug-91		
2264	Main Branch, Karachi	Sindh	S G AHMED	P O BOX 446 JEEDAH 21411 SAUDI ARABIA	0.02	Saving USD	02708598	03-Jan-90		
2265	Main Branch, Karachi	Sindh	SHAKIRI/UKHSANA	MRS.RUKHSANA BANO C/O PAKISTAN EMBASSY SCHOOL P O BOX 7436 JEDDAH 21462 K S A	677.49	Saving USD	02708601	08-Jul-92		
2266	Main Branch, Karachi	Sindh	M A A DIWAYA	P O BOX 167 (CC 533) JEDDAH 21231 SAUDI ARABIA	102.98	Saving USD	02708634	22-Oct-90		
2267	Main Branch, Karachi	Sindh	M NAEEM	UBL FLATS, 307 3RD FLOOR CHOWRANGI MAHAL GURUMANDIR KARACHI	0.01	Saving USD	02708667	18-Apr-89		
2268	Main Branch, Karachi	Sindh	ASRAR/ASGHARI	HOUSE # E-6/2, BLOCK-4 GULSHAN-E-IQBAL KARACHI	0.07	Saving USD	02708690	12-Dec-96		
2269	Main Branch, Karachi	Sindh	R SHAIKH	13,CAMLEY PARK DRIVE PINKNEYS GREEN MAIDENHEAD SL6 6QF ENGLAND	0.59	Saving USD	02708703	09-Sep-91		
2270	Main Branch, Karachi	Sindh	YOUSUF/FARIDA	1140/3 FEDERAL B AREA, KARACHI PAKISTAN.	0.33	Saving USD	02708714	25-Jul-91		
2271	Main Branch, Karachi	Sindh	KHALID/ASIYA	P O BOX 4074 ABAL KHAIL CONSULTING ENG. RIYADH 11491 KSA	69.13	Saving USD	02708758	25-Sep-89		
2272	Main Branch, Karachi	Sindh	MAQSOOD/GHAZALA	MRS.GHAZALA PARVEEN P.P.5 SCECO (CENTRAL) P O BOX 57 RIYADH 11411 KSA	8.12	Saving USD	02708781	18-Aug-92		
2273	Main Branch, Karachi	Sindh	MOHD.NASIM	D-1 DAULAT SQUARE GULSHAN E IQBAL 13/B KARACHI	14.85	Saving USD	02708805	17-Jul-91		
2274	Main Branch, Karachi	Sindh	S A QURESHI	P O BOX 17869 RIYADH 11494 SAUDI ARABIA	107.12	Saving USD	02708872	02-Jul-92		
2275	Main Branch, Karachi	Sindh	S H W JAFRI	P O BOX 4286 POSTAL CODE 11491 RIYADH K S A	0.57	Saving USD	02708894	10-Jul-91		
2276	Main Branch, Karachi	Sindh	S Z ALI	C/O SAUDI CONSOLIDATED ELE.CO P O BOX 5190 DAMMAM-31422 SAUDI ARABIA	466.51	Saving USD	02708929	03-May-92		
2277	Main Branch, Karachi	Sindh	MUNEER/SHAMEEM	SHAMEEN AKHTAR RANI SIDDIQUI C.E.G. P O BOX 1480 DAMMAM 31431 SAUDI ARABIA	0.30	Saving USD	02708952	09-Jul-91		
2278	Main Branch, Karachi	Sindh	DANISH/NIGHAT	B-27.SAFINA SAFDAR FL-15,BLOCK 16 GULSHAN-E-IQBAL KARACHI	54.73	Saving USD	02708974	05-Oct-95		
2279	Main Branch, Karachi	Sindh	ATHAR/NAHEED	SRO COMPUTER DEPPT. P O BOX 36 DAMMAM 31241 SAUDI ARABIA	158.18	Saving USD	02709044	16-Sep-89		
2280	Main Branch, Karachi	Sindh	SYED ZAHEER AHMAD	C/O A R A M C O P O BOX 4343 DHAHRAN 31311 SAUDI ARABIA	72.23	Saving USD	02709099	28-Mar-93		
2281	Main Branch, Karachi	Sindh	M. IKRAM QURESHI	HOUSE NO. 304, BLOCK B, UNIT NO. 5, LATIFABAD, HYDERABAD.	646.98	Saving USD	02709146	30-Sep-96		
2282	Main Branch, Karachi	Sindh	ZUBAIR/KISKWAR	ACC OPENED ON CHQ 4707	579.88	Saving USD	02709204	09-Sep-92		
2283	Main Branch, Karachi	Sindh	I H ZUBERI	P O BOX 866 RIYADH 11421 SAUDI ARABIA	89.53	Saving USD	02709259	03-Sep-96		
2284	Main Branch, Karachi	Sindh	J I BHATTI	ECONOMIC PROGRAM, THE SUPREME COMMISSION FOR TOURISM (SCT) P.O.BOX 66680, RIYADH 1	115.96	Saving USD	02709260	07-Mar-94		
2285	Main Branch, Karachi	Sindh	M SAFDAR	P O BOX 10773 DUBAI U A E.	131.50	Saving USD	02709362	06-May-91		
2286	Main Branch, Karachi	Sindh	A A MOHD	P O BOX 6387 JEDDAH 21442 SAUDI ARABIA	9.23	Saving USD	02709384	04-Aug-91		
2287	Main Branch, Karachi	Sindh	M AZIZULLAH	P O BOX 4059 JEDDAH 21421 SAUDI ARABIA	6.28	Saving USD	02709419	28-Oct-91		
2288	Main Branch, Karachi	Sindh	M KHAWJA	P O BOX 167 (CC 533) JEDDAH SAUDI ARABIA	91.77	Saving USD	02709442	19-Apr-92		
2289	Main Branch, Karachi	Sindh	BAZ KHAN	B-286 SECTOR11-A NORTH KARACHI KARACHI	0.89	Saving USD	02709500	30-Sep-91		
2290	Main Branch, Karachi	Sindh	ZAFAR/NUZHAT	MRS.NUZHAT JAWED R-645, 15-A-4 BUFFER ZONE KARACHI	0.56	Saving USD	02709522	08-Jul-91		
2291	Main Branch, Karachi	Sindh	A A SIDDIQUI	P O BOX 18366 SALALAH OMAN	95.04	Saving USD	02709533	23-Oct-90		
2292	Main Branch, Karachi	Sindh	JALEEL/SAMINA	P O BOX 3302 AL-GHAZZA STREET MAKKAH SAUDI ARAB	189.71	Saving USD	02709544	23-Jul-92		
2293	Main Branch, Karachi	Sindh	K Q A KHAN	BURAIMI HOSPITAL P.O.BOX-16008 BURAIMI, SULTANATE OF OMAN	228.72	Saving USD	02709588	17-May-92		
2294	Main Branch, Karachi	Sindh	S M I ALI	P O BOX 2476 RUWI SULTANATE OF OMAN	417.37	Saving USD	02709602	03-Sep-89		
2295	Main Branch, Karachi	Sindh	MIRZA/MEHER	C/O OMAN NATL ELECTRIC CO. (S.A.O), P O BOX 4393 RUWI MUSCAT SULTANATE OF OMAN	17.09	Saving USD	02709613	06-Jul-91		
2296	Main Branch, Karachi	Sindh	M A RAJPAR	P O BOX 4335 RUWI SULTANATE OF OMAN	56.10	Saving USD	02709680	25-May-91		
2297	Main Branch, Karachi	Sindh	QADEER HASAN KHAN	P O BOX 7028 MUTTRAH MUSCAT SULTANATE OF OMAN	70.32	Saving USD	02709704	07-Jul-91		
2298	Main Branch, Karachi	Sindh	S.SARWAR HUSSAIN	MRS.NAYAR SARWAR ABEDI C/O N B O OMAN P O BOX 3956 RUWI MUSCAT OMAN.	0.54	Saving USD	02709737	09-Jul-91		
2299	Main Branch, Karachi	Sindh	SUMAIRA YAQOOB	C/O S D C C P O BOX 5443 JEDDAH 21422 SAUDI ARABIA	0.98	Saving USD	02709759	31-Jul-91		
2300	Main Branch, Karachi	Sindh	SH.M WAIZ	CC 533.P O BOX 620 JEDDAH 21231 SAUDI ARABIA	395.39	Saving USD	02709793	16-Jul-91		
2301	Main Branch, Karachi	Sindh	H A ALI	P.O.BOX 243 SHARJAH-U.A.E.	104.41	Saving USD	02710525	13-Jul-93		
2302	Main Branch, Karachi	Sindh	M IRFAN	P O BOX 4430 DAMMAM 31491 SAUDI ARABIA	0.48	Saving USD	02710569	18-Jul-91		
2303	Main Branch, Karachi	Sindh	SHAMIM AHMED	1453/8 AZIZZBAD F B ARAE KARACHI 38	0.98	Saving USD	02710581	14-Jul-91		
2304	Main Branch, Karachi	Sindh	B A SIDDIQUI	R-456, 15A/3 BUFFERZONE NORTH KARACHI KARACHI	357.70	Saving USD	02710592	10-Jul-91		
2305	Main Branch, Karachi	Sindh	NAFEES/NEELOFAR	C/O A R A M C O P O BOX 3926 DHAHRAN 31311 SAUDI ARABIA	0.93	Saving USD	02710661	24-Jul-91		
2306	Main Branch, Karachi	Sindh	Z AHMED	C/O BINZAAGA COMPANY P O BOX 96 AL KHOBAR P.C-31952 SAUDI ARABIA	63.86	Saving USD	02710672	05-Jul-92		
2307	Main Branch, Karachi	Sindh	NUSRAT/SAMINA	MRS NUSRAT FATIMA, B-93,BLOCK 18 GULSHAN-E-IQBAL KARACHI	22.38	Saving USD	02710741	08-Jul-91		
2308	Main Branch, Karachi	Sindh	M W KHAN	CHQ 11128	230.50	Saving USD	02710763	14-Jun-89		
2309	Main Branch, Karachi	Sindh	RANA/FARHEEN/NASERA	KAKI BUILDING NO.17 FLAT 6, 1ST.FLOOR GIYADH MAKKAH SAUDI ARABIA	0.60	Saving USD	02710810	28-May-95		
2310	Main Branch, Karachi	Sindh	RIAZUDDIN	C/O ARAMCO P O BOX 1557 AL FARHAH ABOAIB 31311 VIA DHAHRAN KSA	1.81	Saving USD	02710934	06-Mar-96		
2311	Main Branch, Karachi	Sindh	ASADULLAH/RUKHSANA	MOHOR DISPENSARY (PHCC) BISHA SAUDI ARABIA	6.78	Saving USD	02710945	07-Sep-93		
2312	Main Branch, Karachi	Sindh	N A KHAN	R-623, BLOCK 16 F B AREA KARACHI 38	0.35	Saving USD	02711026	15-Jul-91		
2313	Main Branch, Karachi	Sindh	M A JAFRY	K F U P M P O BOX 1879 DHAHRAN 31261 SAUDI ARABIA	294.30	Saving USD	02711059	06-Aug-89		
2314	Main Branch, Karachi	Sindh	T A QURESHI	P O BOX 2912 A R A M C O RADHWAA RASTANURA SAUDI ARABIA	721.86	Saving USD	02711139	25-Jul-94		
2315	Main Branch, Karachi	Sindh	SIDDIQUE/NASIRA	P O BOX 5854 JEDDAH 21432 SAUDI ARABIA	26.37	Saving USD	02711162	30-Sep-90		
2316	Main Branch, Karachi	Sindh	M RAFIQ	C/O S C EXCHANGE P O BOX 179 AL KHOBAR K S A	0.46	Saving USD	02711184	25-Sep-91		
2317	Main Branch, Karachi	Sindh	TAQI/SURRYIA	203 Q BLOCK 2 PECHS KARACHI 29	27.14	Saving USD	02711208	08-Feb-93		
2318	Main Branch, Karachi	Sindh	AFTASBUDDIN (JT)	P O BOX 167 JEDDAH 21231 SAUDI ARABIA	153.38	Saving USD	02711219	12-Sep-96		



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			Name	Address		Nature of accounts	Account Number			
2319	Main Branch, Karachi	Sindh	A.S.QUADRI	1206/9, FEDERAL 'B'AREA, KARACHI.	74.56	Saving USD	02711297	07-Aug-90		
2320	Main Branch, Karachi	Sindh	A H FAIZI	C-7,NAZIA APPARTMENT BLOCK NO 6,GULSHAN E IQBAL KARACHI 75300	0.42	Saving USD	02711344	25-Jul-91		
2321	Main Branch, Karachi	Sindh	JAWED/SEEMA	MRS SEEMA JAWED, P.O.BOX 3506, RIYADH-11481, SAUDI ARABIA.	0.76	Saving USD	02711377	21-Aug-91		
2322	Main Branch, Karachi	Sindh	ZAHID/RUBINA	MRS RUBINA ZAHID P.O BOX 2774 RIYADH 11461 SAUDI ARABIA	0.16	Saving USD	02711399	05-Aug-91		
2323	Main Branch, Karachi	Sindh	M Q IMAM	PHILIPP HOLZMANN AG. P O BOX 2996 RIYADH 11461 SAUDI ARABIA	575.33	Saving USD	02711491	10-Aug-91		
2324	Main Branch, Karachi	Sindh	JAWED/NAIZ	NEELOFAR NIAZ HUSSAIN, COMPUTER CTR. INFO.DEPT., SABIC,P.O.BOX 5101, RIYADH-11422,SAUD	0.01	Saving USD	02711526	05-Jun-90		
2325	Main Branch, Karachi	Sindh	QAMARI/FARKHANDA	K.S.U. LIBRARY P O BOX 22480 RIYADH 11495, SAUDI ARABIA	0.85	Saving USD	02711537	14-Jul-91		
2326	Main Branch, Karachi	Sindh	MOHD.SALEEM	P O BOX 6121 RIYADH 11442 SAUDI ARABIA	14.13	Saving USD	02711617	09-Sep-90		
2327	Main Branch, Karachi	Sindh	SADAQAT	P O BOX 20445 RIYADH 11455 SAUDI ARABIA	27.40	Saving USD	02711639	04-Mar-96		
2328	Main Branch, Karachi	Sindh	S A KHAN	(CG 815) P O BOX 167 SAUDI ARABIAN AIRLINES JEDDAH SAUDI ARABIA	402.70	Saving USD	02712118	18-Jun-91		
2329	Main Branch, Karachi	Sindh	M A SIDDIQUI	AYESHA FARIDA SIDDIQUI C/O SHABAZ EST P O BOX 19848 JEDDAH KSA	26.88	Saving USD	02712130	14-Jun-93		
2330	Main Branch, Karachi	Sindh	N W SIDDIQI	P O BOX 467 JEDDAH SAUDI ARABIA	0.02	Saving USD	02712174	16-Nov-89		
2331	Main Branch, Karachi	Sindh	AKHLAQ/RAGHIB	SYED RAGHIB HUSSAIN P O BOX 4310 DAMMAM KSA	27.30	Saving USD	02712301	28-Nov-93		
2332	Main Branch, Karachi	Sindh	S K KHALIL	B-66, SHAH FAISAL TOWN POSTAL CODE 75100 MODEL COLONY KARACHI	5.00	Saving USD	02712334	17-Feb-91		
2333	Main Branch, Karachi	Sindh	TAHIR/KATHLEEN	P O BOX 8337 NEWYORK CITY N.Y 10150 U.S.A.	45.01	Saving USD	02712572	29-Dec-90		
2334	Main Branch, Karachi	Sindh	RAJA S KHAN	149-S, BLOCK 2 P.E.C.H.S. KARACHI	0.35	Saving USD	02712594	21-Nov-91		
2335	Main Branch, Karachi	Sindh	ARIF SULTAN	201-A, SEA BREEZA CENTRE KHAYABANE ROOMI KEHKESHAN CLIFTON KARACHI	300.52	Saving USD	02712607	20-Apr-93		
2336	Main Branch, Karachi	Sindh	Q S CHISHTY	YA 569 P O BOX 30028 YANBU AL-SANAYIA KINGDOM OF SAUDI ARABIA	245.76	Saving USD	02712674	20-Jul-91		
2337	Main Branch, Karachi	Sindh	EDREIS/SAYED		2.74	Saving USD	02712743	26-Apr-92		
2338	Main Branch, Karachi	Sindh	FAROOQ/ZOHRA	B-54/11, F.B.AREA KARACHI	31.55	Saving USD	02712787	17-Mar-93		
2339	Main Branch, Karachi	Sindh	ABID HUSSAIN	C-2/V 13/B MAYMAR APPARTMENT GULSHAN E IQBAL K A R A C H I	0.02	Saving USD	02712845	26-Aug-89		
2340	Main Branch, Karachi	Sindh	R A KALEEMI	BANK AL JAZIRA H.O P.O.BOX 6277 JEDDAH 21442 SAUDI ARABIA	123.12	Saving USD	02712867	12-Feb-91		
2341	Main Branch, Karachi	Sindh	AFSHAN HAQ	232-D, KDA SCHEME 1A K A R A C H I	0.79	Saving USD	02712890	14-Jul-91		
2342	Main Branch, Karachi	Sindh	S HAMID	SAUDI ARABIAN AIRLINES P O BOX 2836 (CC 507) RIYADH, SAUDI ARABIA	0.92	Saving USD	02712925	11-Jul-91		
2343	Main Branch, Karachi	Sindh	WASIM AHMAD	129-D- W. VIRGINIA ST. RIALTO CA 92376 U S A	0.16	Saving USD	02712992	07-Jul-91		
2344	Main Branch, Karachi	Sindh	M HANIF	C/O B C C I SA P O BOX 5032 DUBAI UAE	0.33	Saving USD	02713153	28-Apr-91		
2345	Main Branch, Karachi	Sindh	S T HAROON	459 AVE. Y BROOKLYN N.Y 11223 U S A	14.44	Saving USD	02713175	19-Aug-92		
2346	Main Branch, Karachi	Sindh	A HUSSAIN	111 B NAZAMABAD ** NAZAMABAD ** KARACHI	0.02	Saving USD	02713211	02-Aug-89		
2347	Main Branch, Karachi	Sindh	ABDUL AZIZ	3 HUNAIN TERRACE KASSIM HAMIR STREET KHARADER KARACHI	0.71	Saving USD	02713255	20-Jul-91		
2348	Main Branch, Karachi	Sindh	KHWAJA/SALMA		0.88	Saving USD	02713286	30-Sep-91		
2349	Main Branch, Karachi	Sindh	M S KHAN	P O BOX 40431 AL KUFRA LIBYA (SPLAJ)	101.41	Saving USD	02713277	11-Jul-94		
2350	Main Branch, Karachi	Sindh	Z B HAFEEZ	92-19, 51 AVE, 3RD.FLOOR ELMURST QUEENS N.Y.11373 NEWYORK, USA	143.89	Saving USD	02713335	01-Nov-95		
2351	Main Branch, Karachi	Sindh	M. IQBAL ADAM	C/O BANK AL JAZIRA P O BOX 12585 JEDDAH-21483 SAUDI ARABIA	0.44	Saving USD	02713391	28-Aug-91		
2352	Main Branch, Karachi	Sindh	ANWER AZIZ	2/10-F PECHS KARACHI	0.02	Saving USD	02713459	27-Sep-89		
2353	Main Branch, Karachi	Sindh	S M HUSSAIN	P O BOX 1543 MEDINA MANAWARA SAUDI ARABIA	0.18	Saving USD	02713517	17-Jul-91		
2354	Main Branch, Karachi	Sindh	FAIZ/ROOHI	ELMIRA PHYSICIAN CENTER ELMIRA N.Y 14901 U S A	59.74	Saving USD	02713528	07-Sep-91		
2355	Main Branch, Karachi	Sindh	S I AHMAD	1511 COLUMBIA STREET RED LANDS CALIFORNIA 92374 U S A	520.87	Saving USD	02713540	25-Sep-89		
2356	Main Branch, Karachi	Sindh	M T ALAM	B-212, SECTOR 11-B NORTH KARACHI KARACHI 36	9.63	Saving USD	02713584	10-Sep-91		
2357	Main Branch, Karachi	Sindh	BASHIR	P.O.BOX.11 TAIF SAUDIA ARABIA	112.73	Saving USD	02713631	21-Sep-92		
2358	Main Branch, Karachi	Sindh	RASHEED/ALEEM	ALEEM UN NISA BEGUM 88-10, 178TH. APT # 1U JAMAICA N.Y.11432 U.S.A.	0.08	Saving USD	02713675	20-Jul-91		
2359	Main Branch, Karachi	Sindh	S SHAKEL AHMED/ZENAT	MRS ZEENAT SHAKIL A-760/12, GULBERG, FEDERAL B AREA, KARACHI.	58.41	Saving USD	02713744	03-Nov-94		
2360	Main Branch, Karachi	Sindh	KHALID HUSSAIN	4-B, 10/1 NAZIMABAD NO.4 KARACHI 74600.	4.62	Saving USD	02713788	11-Aug-92		
2361	Main Branch, Karachi	Sindh	M SIDDIQUE	P O BOXZ 10084 JUBAIL IND.CITY SAUDI ARABIA	57.43	Saving USD	02713846	21-Nov-96		
2362	Main Branch, Karachi	Sindh	A A HADJI/HOSSEINI	IRAN CULTURAL CENTRE 14 SEAFIELD ROAD KARACHI 4	0.85	Saving USD	02713857	28-Oct-91		
2363	Main Branch, Karachi	Sindh	M I KHAN	P O BOX 351-100 ARYAPI ZUARA LIBYA	0.88	Saving USD	02713879	30-Sep-91		
2364	Main Branch, Karachi	Sindh	M S THANVI	A-22 BABAR SQUARE KARIMABAD,F.B.AREA KARACHI 19	0.19	Saving USD	02713960	18-Oct-90		
2365	Main Branch, Karachi	Sindh	NOOR ALAM	13/F/164 MAKKI COLONY P O MUJAHEDABAD KARACHI 41	25.07	Saving USD	02713971	04-Dec-96		
2366	Main Branch, Karachi	Sindh	M A QURAISHI	A-71 BLOCK VIII K A E C H SOCIETY K A R A C H I	5.01	Saving USD	02714063	29-Sep-93		
2367	Main Branch, Karachi	Sindh	SOHAIL/NARGIS	B-66 SAGHIR CENTRE F B AREA NO.16 K A R A C H I	0.71	Saving USD	02714085	10-Jul-91		
2368	Main Branch, Karachi	Sindh	FUZAIL/ROSITA	C/O G.E.S.L 14F BELGIAN HOUSE 77-79 GLOUCESTER RD HONG KONG	0.54	Saving USD	02714212	10-Aug-91		
2369	Main Branch, Karachi	Sindh	MRS.WASIM SHAHID	110-B RUBBY APARTMENT M A JINNAH ROAD KARACHI 5	51.58	Saving USD	02714234	29-May-90		
2370	Main Branch, Karachi	Sindh	JAVED AHMED	A-188 BLOCK A NORTH NAZIMABAD KARACHI	45.02	Saving USD	02714245	11-Dec-91		
2371	Main Branch, Karachi	Sindh	M GHULAM	P O BOX 1274 BELLAIRE TEXES 77401 U S A	93.92	Saving USD	02714303	07-Oct-91		
2372	Main Branch, Karachi	Sindh	YAQOOB/MAHMOODA	PO BOX 108 ROYAL JORDINIAN DEHRAN AIRPORT 31932 SAUDI ARABIA	616.53	Saving USD	02714314	13-Mar-93		
2373	Main Branch, Karachi	Sindh	SYED ALEEMUDDIN	P. O. BOX 7966, RIYADH-11472, SAUDI ARABIA	103.10	Saving USD	02714392	12-Aug-93		
2374	Main Branch, Karachi	Sindh	B DALLENBACH	WEINMANIVGASSE 84 C # 8700, KUSNACHT SWITZERLAND	740.66	Saving USD	02714461	30-Jul-91		
2375	Main Branch, Karachi	Sindh	M A SHEIKH	P O BOX 101 A.F.H.S.R. KHAMIS MUSHAIT K S A	313.34	Saving USD	02714483	15-Jun-92		
2376	Main Branch, Karachi	Sindh	S R SIDDIQUI	2/84-L, PECHS K A R A C H I	0.92	Saving USD	02715531	17-Jul-91		

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S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2377	Main Branch, Karachi	Sindh	S.AMR.ABB.ZAD	C-8,COSY HOMES,BLK.13-A GULSHAN-E IQBAL KARACHI,PAKISTAN	44.45	Saving USD	02715611	08-Apr-91		
2378	Main Branch, Karachi	Sindh	MUMTZ MOHDDN	47-4.BLOCK 2 P.E.C.H.S KARACHI,PAKISTAN	0.66	Saving USD	02715622	24-Sep-91		
2379	Main Branch, Karachi	Sindh	MRS.M RIAZ	HOUSE D-4, STREET 8-B KDA 1, KARACHI-8	55.29	Saving USD	02715688	05-Aug-90		
2380	Main Branch, Karachi	Sindh	QAMARUDDIN	P O BOX 2115 AL-KHOBAR 31952 SAUDI ARABIA	97.47	Saving USD	02715713	08-Oct-89		
2381	Main Branch, Karachi	Sindh	S W KHAN	VILL & P O.BARA BANDAI TEH. KABAL SWAT.HAROON RASHID BARA BANDAI. S W A T	0.59	Saving USD	02715768	20-Apr-92		
2382	Main Branch, Karachi	Sindh	S A H RIZVI	MANAGER REGIONAL MARKETING ADMINISTRATION, 10-B ROSELANE TG.KATONG ROAD SINGAPORE	192.60	Saving USD	02715826	13-Mar-91		
2383	Main Branch, Karachi	Sindh	NASIR SYED	34864 MISSION BLVD. APT. # 241 UNION CITY CA 94587 U S A	326.86	Saving USD	02715837	06-Mar-95		
2384	Main Branch, Karachi	Sindh	ZHANG KEMING	P O BOX 452 HYDERABAD PAKISTAN	0.53	Saving USD	02715848	02-Jul-91		
2385	Main Branch, Karachi	Sindh	M S KHAN	501 EMPIRE SQ.,PLOT NO.2 BLOCK 3,JAMALUDDIN AFGHANI RD, POST CODE 74800, KARACHI	0.56	Saving USD	02715859	07-Jul-91		
2386	Main Branch, Karachi	Sindh	ANWAR AHMAD	R-143, ABD TOWN, GULSHAN E IQBAL 1 & 2, KARACHI 47.	8.53	Saving USD	02715893	15-Aug-91		
2387	Main Branch, Karachi	Sindh	S.FAHEEM	9/5.MODEL COLONY KARACHI 27	35.03	Saving USD	02715906	29-Jul-91		
2388	Main Branch, Karachi	Sindh	SARDAR MASIH	P.O.BOX.1679 DAMMAM-31441 SAUDI ARABIA	6.24	Saving USD	02715940	10-Jul-91		
2389	Main Branch, Karachi	Sindh	S.PARVIZ ALI	P.O.BOX 6251 TAIZ (Y.A.R) PAKISTAN	45.57	Saving USD	02715951	04-Jan-90		
2390	Main Branch, Karachi	Sindh	S.ISMAL	C/O RAFIQUE IBRAHIM KHAN 74/B,7TH COMMERCIAL STREET PHASE-4.D.H.A. KARACHI-75500	43.69	Saving USD	02715962	10-Jul-91		
2391	Main Branch, Karachi	Sindh	AYJAZ FATIMA	8,GUL TOWER I.I.CHUNDRIGAR ROAD OPP.STATE BANK OF PAKISTAN KARACHI-74000	234.87	Saving USD	02715984	15-Oct-89		
2392	Main Branch, Karachi	Sindh	MUSHTAQUE	AL-FUTTAIM ENGINEERING P O BOX 8369 DUBAI U A E.	16.97	Saving USD	02716032	11-Jan-96		
2393	Main Branch, Karachi	Sindh	ANWAR/RAHEELA	C-63.BLOCK XI FEDERAL B AREA KARACHI	51.94	Saving USD	02716054	10-Jul-91		
2394	Main Branch, Karachi	Sindh	MOHAMMED USMAN	45-A.GROVESNOR AVE NORTH HARROW MIDDLESEX	59.94	Saving USD	02716065	15-May-91		
2395	Main Branch, Karachi	Sindh	191089	A/2,CHANOTARA BUILDING REHMATULLAH STREET KHARADAR KARACHI	80.25	Saving USD	02716101	25-May-94		
2396	Main Branch, Karachi	Sindh	M.ZAHID	P O BOX 291 MUTTRAH SULTANATE OF OMAN	55.33	Saving USD	02716189	08-Dec-90		
2397	Main Branch, Karachi	Sindh	ZHANG WENJUAN	HOUSE NO.7/11,28TH STREET PHASE-V.EXTENSION KHAYABAN E SHAMSHEER D.H.A. KARACHI-755	0.13	Saving USD	02716270	05-Aug-92		
2398	Main Branch, Karachi	Sindh	B A QURESHI	S-1/588, SAUDABAD MALIR K A R A C H I	0.35	Saving USD	02716383	18-Aug-91		
2399	Main Branch, Karachi	Sindh	A J RANDEO	72-J BLOCK 2 P E C H S KARACHI	725.65	Saving USD	02716587	09-Jan-96		
2400	Main Branch, Karachi	Sindh	HABIB ULLAH KHAN	C/O AMAN F 69,BLOCK 4 METROVILLE NO 1,S I T E KARACHI	0.90	Saving USD	02716598	21-Jul-91		
2401	Main Branch, Karachi	Sindh	S S LAKHANI	P O BOX 4787 LAGO VISTA TX.78645 U.S.A.	0.01	Saving USD	02716601	15-Feb-90		
2402	Main Branch, Karachi	Sindh	S M NASEEM	PIA CARGO MANAGER P O BOX 109 DHAHRAN AIRPORT 31932 SAUDI ARABIA	27.63	Saving USD	02716634	21-Jul-91		
2403	Main Branch, Karachi	Sindh	IZHAR H.A.LAMDAR	B-32 YOUSAF PLAZA F.B.AREA KARACHI	0.56	Saving USD	02716689	09-Jan-96		
2404	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	143.05	Saving USD	02716725	01-Feb-93		
2405	Main Branch, Karachi	Sindh	I H QAZI	R-427/SEC.8 GULSHAN E NAFIS NORTH KARACHI KARACHI 36	21.88	Saving USD	02716736	26-Apr-93		
2406	Main Branch, Karachi	Sindh	M A SIDDIQI	1154 BANCRAFT DR. MISSISSAUGA ONT. CANADA	0.45	Saving USD	02716849	16-Jul-91		
2407	Main Branch, Karachi	Sindh	I H USMANI	F-17/1, BLOCK 4 CLIFTON KDA SCHEME 5 KARACHI	0.78	Saving USD	02716872	04-Jun-92		
2408	Main Branch, Karachi	Sindh	M M CHURRA	5-D 1/3, PAPOASH NAGAR NAZIMABAD, KARACHI	33.43	Saving USD	02716918	26-Feb-92		
2409	Main Branch, Karachi	Sindh	S M NASEERUDDIN	P O BOX 85745 RIYADH 11612 SAUDI ARABIA	0.95	Saving USD	02716930	26-Dec-91		
2410	Main Branch, Karachi	Sindh	NASEER AHMED	HOUSE NO.R-122 SECTOR 15-A/2 NORTH KARACHI KARACHI 36	0.02	Saving USD	02716952	25-Jan-90		
2411	Main Branch, Karachi	Sindh	NAEEM IQBAL	HOUSE NO.299 RAILWAY COLONY POLICE STATION ROAD SADDAR RAWALPINDI	43.35	Saving USD	02716963	22-Oct-91		
2412	Main Branch, Karachi	Sindh	IRFANUL HASAN	P O BOX 22434 SAFAT-13085 KUWAIT	0.28	Saving USD	02717011	23-Feb-92		
2413	Main Branch, Karachi	Sindh	N AHMED	S/O NAZIR AHMED K.A.C P.O.BOX.528 EN 9.DEPT ES-13006 SAFAT KUWAIT	104.31	Saving USD	02717033	09-Jan-95		
2414	Main Branch, Karachi	Sindh	M IQBAL	P.O.BOX.56064 AAQOOL KUWAIT-15251	118.64	Saving USD	02717044			
2415	Main Branch, Karachi	Sindh	MOHAMMAD TARIQUE	P O BOX 26996 SAFAT 13130 KUWAIT	29.67	Saving USD	02717077	01-Sep-94		
2416	Main Branch, Karachi	Sindh	SHAKEEL NASEEM	MRS.NASEEM BUKHARI KNPC MAINTENANCE DEPTT P O BOX 69 SAFAT KUWAIT.	0.85	Saving USD	02717088	31-Jul-91		
2417	Main Branch, Karachi	Sindh	IMTIAZ AHMED	P O BOX 2836 (CC 611) RIYADH 11461 SAUDI ARABIA	0.59	Saving USD	02717500	25-Jul-91		
2418	Main Branch, Karachi	Sindh	M I GHANCHI	ALBEJ/PARKEN 2.3.4. BRONDGY STRAND 2660 COPENHAGEN. DENMARK	334.17	Saving USD	02717533	10-Oct-91		
2419	Main Branch, Karachi	Sindh	ANWAR MIAN KHAN	B-32/10 FEDERAL B AREA KARACHI	0.95	Saving USD	02717599	13-Apr-91		
2420	Main Branch, Karachi	Sindh	M.EUAZ	H-NO.23-G.ST.NO.6, NABIPURA,BAGHBANPURA LAHORE.	0.15	Saving USD	02717624	20-Aug-95		
2421	Main Branch, Karachi	Sindh	S H S NAQVI	E-12 RIZVIA SOCIETY NAZIMABAD KARACHI	151.13	Saving USD	02717635	14-Dec-92		
2422	Main Branch, Karachi	Sindh	T.M.AWAN.	REINSURANCE SPECIALIST, I.A.I.C. P.O.BOX 21291 MANAMA KINDOM OF BAHRAIN.	105.50	Saving USD	02717657	21-Apr-91		
2423	Main Branch, Karachi	Sindh	S.MOHAMMED	TECH.SRVS DIRECTOR ZAMBIA AIRWAYS PO BOX 30272 LUSAKA ZAMBIA.	130.43	Saving USD	02717704	09-Dec-89		
2424	Main Branch, Karachi	Sindh	G M SHIWANI	P O BOX 267 RIYAD BANK KHAMIS MUSHAIT SAUDI ARABIA.	307.99	Saving USD	02717737	10-Dec-89		
2425	Main Branch, Karachi	Sindh	S IMRAN	H M 141 KATCHI LANE MANORA KARACHI.10	288.27	Saving USD	02717817	15-Apr-96		
2426	Main Branch, Karachi	Sindh	F. NAQVI		92.64	Saving USD	02717840	20-Dec-89		
2427	Main Branch, Karachi	Sindh	R SHAMSI	91-OVERSEAS COOP.H SOCIETY BLOCK 7-8 KARACHI	69.53	Saving USD	02717873	08-Jun-94		
2428	Main Branch, Karachi	Sindh	M A SIDDIQUI	PO BOX 1829 MOGADISHU SOMALIA	112.51	Saving USD	02717895	08-Jul-91		
2429	Main Branch, Karachi	Sindh	NUZHAT MUBASHAR	96,HEATHER WOOD CRESCENT UNIONVILLE ONTARIO L3R8V7 CANADA	115.33	Saving USD	02717975	04-Jan-90		
2430	Main Branch, Karachi	Sindh	FAROOQ/SULTANA	PO BOX 167 CC 733/130 JEDDAH SAUDI ARABIA	0.60	Saving USD	02718001	10-Jul-91		
2431	Main Branch, Karachi	Sindh	ANIS RAZA	B A E HQ AL. BILAD PO BOX 1732 RIYADH 11441 SAUDI ARABIA	0.94	Saving USD	02718012	14-Oct-91		
2432	Main Branch, Karachi	Sindh	MUNAWAR	C/OMOHAMMAD IQBAL ARIG PO BOX 26992 BAHRAIN	85.37	Saving USD	02718056	07-Jul-91		
2433	Main Branch, Karachi	Sindh	DR. M S KHAN	F-1 P&T COLONY GIZRI ROAD KARACHI 75600	16.52	Saving USD	02718078	09-Jan-92		
2434	Main Branch, Karachi	Sindh	SALEEM	202-A,E I LANE DR DAUD POTA ROAD KARACHI	302.65	Saving USD	02718158	21-Jan-90		

## Bank Alfalah Limited - USD Accounts

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			Name	Address		Nature of accounts	Account Number			
2435	Main Branch, Karachi	Sindh	HAMID	4/C-6 PECHS KARACHI.29	0.35	Saving USD	02718181	24-Jul-91		
2436	Main Branch, Karachi	Sindh	LUZMINDA	102-7TOWERS CLIFTON KARACHI	81.70	Saving USD	02718227	30-Sep-90		
2437	Main Branch, Karachi	Sindh	M KAMIL	P O BOX 11809 JEDDAH 21463 SAUDI ARABIA	44.47	Saving USD	02718250	17-May-92		
2438	Main Branch, Karachi	Sindh	S ASAD ALI	4-D 2/3 NAZIMABAD NO 4 KARACHI	0.64	Saving USD	02718283	14-Jul-91		
2439	Main Branch, Karachi	Sindh	SAEED AHMED	C-9 CLIFTON, BLOCK-8, K.D.A. SCHEME 5, KARACHI	0.54	Saving USD	02718294	18-Aug-91		
2440	Main Branch, Karachi	Sindh	S IMRAN BUKHARI	29 FIRST COMMERCIAL LANE PHASE 4 DEFENCE H SOCIETY KARACHI	45.30	Saving USD	02718396	28-Nov-95		
2441	Main Branch, Karachi	Sindh	M ZAFARULLAH	P O BOX 30952 JEDDAH 21487 SAUDI ARABIA	22.50	Saving USD	02718409	28-Oct-91		
2442	Main Branch, Karachi	Sindh	M A KHATRI	P O BOX 4403 JEDDAH 21491 SAUDI ARABIA	303.65	Saving USD	02718410	11-Apr-92		
2443	Main Branch, Karachi	Sindh	S LAIQ ALI	A-93 BLOCK 8 AZIZABAD KARACHI	4.24	Saving USD	02718421	17-Mar-96		
2444	Main Branch, Karachi	Sindh	IQBAL ABBAS	5-B ADNAN CENTER,JESWANI ST OFF NICOL RD KARACHI,74000,	673.83	Saving USD	02718432	01-Apr-92		
2445	Main Branch, Karachi	Sindh	M ASAAD	E-27 BLOCK 8 NORTH NAZIMABAD KARACHI	0.24	Saving USD	02718443	16-Jul-91		
2446	Main Branch, Karachi	Sindh	M AHMED	I-14 NAVAL COLONY MAURIPUR KARACHI	63.52	Saving USD	02718465	24-Dec-91		
2447	Main Branch, Karachi	Sindh	S I AHMED	524/14 NASIRABAD FEDERAL B AREA KARACHI 38	21.06	Saving USD	02718498	30-Jul-90		
2448	Main Branch, Karachi	Sindh	M M K MASOODI	A-231,BLOCK 2 GULSHAN E IQBAL KARACHI	0.26	Saving USD	02718501	13-Nov-91		
2449	Main Branch, Karachi	Sindh	AMIN-SHAHNAZ	MRS SHAHNAZ AMIN UL HAQ, 344/20, AL-NOOR, FEDERAL B AREA, KARACHI.	0.14	Saving USD	02718567	30-Jun-91		
2450	Main Branch, Karachi	Sindh	M N BATTLA	3125-BURRIS RD #12 VESTAL NY.13850 U S A	3.54	Saving USD	02718590	24-Dec-91		
2451	Main Branch, Karachi	Sindh	Z I ZAIDI	C/O BCCI REGIONAL OFFICE P O BOX 6925 DEIRA DUBAI U A E	0.67	Saving USD	02718603	24-Jul-91		
2452	Main Branch, Karachi	Sindh	S M HASHEMI	IRAN CULTURAL CENTER 14,SEA FIELD RD KARACHI	167.43	Saving USD	02718669	30-Dec-90		
2453	Main Branch, Karachi	Sindh	M RAZA	M.C 182 , STREET NO 6 GREEN TOWN KARACHI 43	22.26	Saving USD	02718750	06-Jun-91		
2454	Main Branch, Karachi	Sindh	SHAHIDA	28-M STREET PHASE 4 DEFENCE H.SOCIETY KARACHI	115.33	Saving USD	02718807	13-Apr-93		
2455	Main Branch, Karachi	Sindh	ZEHRADURRESAMIN	MRS.DURRESAMIN M AKHTAR C/O N HUSAIN, B-135 BLOCK C,NORTH NAZIMABAD KARACHI 33	651.39	Saving USD	02718829	14-Dec-92		
2456	Main Branch, Karachi	Sindh	FEROZUDDIN	P O BOX 7624 JEDDAH 21221 SAUDI ARABIA	42.31	Saving USD	02718830	23-Jan-90		
2457	Main Branch, Karachi	Sindh	MR&MRS ISRAELI	BEGUM ISRAELI 39 HAWKTREE CLOSE N.W. GALTARY, ALBERTA, T3G 3T3, CANADA	63.90	Saving USD	02718885			
2458	Main Branch, Karachi	Sindh	HAJI QASIM	P O BOX 970 JEDDAH SAUDI ARABIA	9.07	Saving USD	02718921	06-Jul-91		
2459	Main Branch, Karachi	Sindh	M ASLAM	P O BOX 407 DHAHRAN 31932 SAUDI ARABIA	257.98	Saving USD	02718932	26-Apr-92		
2460	Main Branch, Karachi	Sindh	M Y SHAFI	ANIKA ARCADE SHOP NO.8 BRITTO ROAD PURANI NUMAISH KARACHI	5.97	Saving USD	02718998	27-Apr-91		
2461	Main Branch, Karachi	Sindh	A A BARI	P O BOX 7101 JEDDAH 21462 SAUDI ARABIA	0.55	Saving USD	02719002	08-Jul-91		
2462	Main Branch, Karachi	Sindh	ASIF AFTAB SIDDIQUI	730,DOVERCOURT APT.NO 110 TORONTO ONT M6H 2W9 CANADA	116.99	Saving USD	02719013	31-Jan-90		
2463	Main Branch, Karachi	Sindh	RASHID AFTAB SIDDIQUI	730,DOVERCOURT ROAD APT NO 110 TORONTO ONT M6H 2W9 CANADA	116.99	Saving USD	02719024	31-Jan-90		
2464	Main Branch, Karachi	Sindh	M.JAMIL RAH.	C/O IMTIAZ Z TAHIR P O BOX 2140 JEDDAH 21451 SAUDI ARABIA	14.89	Saving USD	02719057	24-Mar-92		
2465	Main Branch, Karachi	Sindh	M.SHIBLI	2.FISHER DRIVE FRANKLIN PARK NEWJERSEY N.J 08823 U S A	0.45	Saving USD	02719331	30-Sep-91		
2466	Main Branch, Karachi	Sindh	M.ASIF	P O BOX 167 COST CENTER 798 JEDDAH-21231 SAUDI ARABIA	0.76	Saving USD	02719386	29-Aug-91		
2467	Main Branch, Karachi	Sindh	S O H RIZVI	51/B 1,BLOCK 6 P E C H S KARACHI.	0.46	Saving USD	02719422	07-Jul-91		
2468	Main Branch, Karachi	Sindh	ZESHAN,SABA.	MRS.SABA RIZVI, C/O EGYPT AIR P O BOX 510 DHAHRAN AIR PORT SAUDI ARABIA.	0.10	Saving USD	02719466	09-Jul-91		
2469	Main Branch, Karachi	Sindh	AWANGRU	ORDINANCE SCHOOL MALIR CANTT. KARACHI-9	62.75	Saving USD	02719477	29-Dec-90		
2470	Main Branch, Karachi	Sindh	NIZAM,JAHAN ARA	141-62 COLLIDGE AVENUE BRIARWOOD,N.Y.11435 U.S.A.	103.29	Saving USD	02719499	09-Dec-93		
2471	Main Branch, Karachi	Sindh	S SURMAWALA	G.K.6/29 16, 16,AMINA HAJIYANI BLDG JAFFAR FADDO ROAD KHARADAR KARACHI	0.79	Saving USD	02719513	20-Aug-91		
2472	Main Branch, Karachi	Sindh	TU LIN YUN	91-D KDA SCHEME NO 1 KARACHI	7.43	Saving USD	02719535	03-May-93		
2473	Main Branch, Karachi	Sindh	AKHTAR,SULTANA	A-333 SECTOR 14-B SHADMAN TOWN NORTH KARACHI KARACHI	4.51	Saving USD	02719568	19-Sep-92		
2474	Main Branch, Karachi	Sindh	SABIHA	19-A,SOUTH CENTRAL AVENUE DEFENCE HOUSING AUTHORITY KARACHI	0.01	Saving USD	02719579	30-Jun-90		
2475	Main Branch, Karachi	Sindh	AQHEEL RIZVI	P.O.BOX.1374 AL-KHOBER 31952 SAUDI ARABIA	0.02	Saving USD	02719626			
2476	Main Branch, Karachi	Sindh	K N KHAN	5900 ARLINGTON AVE SUITE NO.12H RIVERDALE N.Y 10471 U.S.A.	115.33	Saving USD	02719659			
2477	Main Branch, Karachi	Sindh	NASIR&QASIM	P O BOX 12401 JEDDAH-21473 SAUDI ARABIA	0.72	Saving USD	02719682	23-Aug-94		
2478	Main Branch, Karachi	Sindh	M A HUSSIAN	EYE SPECIALIST DHARAN ALJANOUB HOSPITAL ASIR REGION KINGDOM OF SAUDI ARABIA	6.15	Saving USD	02719773	15-Nov-94		
2479	Main Branch, Karachi	Sindh	M DADA	HOUSE 22,STREET-2 UANIYA CO.HOUSING SOCIETY KARACHI-5	0.89	Saving USD	02719784	09-Jul-91		
2480	Main Branch, Karachi	Sindh	M ILYAS	S/O CHAWDHARY M ILYAS P.O.BOX.9228 DUBAI U A E.	44.28	Saving USD	02719808	16-Feb-95		
2481	Main Branch, Karachi	Sindh	M ELAHI	C-93 BLOCK 4, GULSHAN E IQBAL KARACHI	33.80	Saving USD	02719864	20-Dec-94		
2482	Main Branch, Karachi	Sindh	MUMTAZ,HUMA		124.95	Saving USD	02719875	08-Jul-92		
2483	Main Branch, Karachi	Sindh	HAFEEZULLAH MALIK	9934 LAPORT FREEWAY HOUSTON TX.77017 U S A	0.75	Saving USD	02719897	21-Oct-91		
2484	Main Branch, Karachi	Sindh	S.H.M.KAZMI	4841 W.ADDSION APPT.1A CHICAGO U S A	0.54	Saving USD	02719900	11-Jul-91		
2485	Main Branch, Karachi	Sindh	MA LI	ASSOCIATED COMM AGENCIES, 206 AL FARID CENTRE, P O BOX 3739, KARACHI-4.	0.05	Saving USD	02719922	25-Sep-91		
2486	Main Branch, Karachi	Sindh	A NADEEM CH.	40-B BLOCK 2 P E C H S KARACHI	0.70	Saving USD	02719955	09-Jul-91		
2487	Main Branch, Karachi	Sindh	TARIQ MAJID	D-259,SATELLITE TOWN RAWALPINDI.	43.11	Saving USD	02719977	13-Jul-92		
2488	Main Branch, Karachi	Sindh	AZAM,SOFIA	C/O SALATEEN SYNDICATE (PVT) UNITED BANK BLDG. CHUNDRIGAR RD.POBX 4781 KARACHI.	0.98	Saving USD	02719988	02-Apr-95		
2489	Main Branch, Karachi	Sindh	HAROOIN,RUBINA	P.O.BOX NO 4074 RIYADH 11491 SAUDI ARABIA	143.24	Saving USD	02720005	17-Jul-91		
2490	Main Branch, Karachi	Sindh	M A SIDDIQUI	A-429,BLOCK NO A NORTH NAZIMABAD KARACHI	0.28	Saving USD	02720550	24-Jul-91		
2491	Main Branch, Karachi	Sindh	M I SHAFI	A-129,BLOCK NO 5, GULSHAN-E-IQBAL KARACHI	34.56	Saving USD	02720561	17-Sep-90		
2492	Main Branch, Karachi	Sindh	MAHMOOD,AMIN,ISMAIL	904 GREENWAY GLEN NO.1107 ARLINGTON,TEXAS 76012 U S A.	0.03	Saving USD	02720630	11-Apr-92		

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			Name	Address		Nature of accounts	Account Number			
2493	Main Branch, Karachi	Sindh	HUSSAIN A DOSSANI	3735, WEST 227TH STREET TORRANCE CA.90505 U S A	0.80	Saving USD	02720641	24-Jul-91		
2494	Main Branch, Karachi	Sindh	NOOR MOHAMMAD	A-11, ERUM GARDENS GULSHAN E IQBAL KARACHI	0.97	Saving USD	02720710	08-Aug-91		
2495	Main Branch, Karachi	Sindh	MRS. RAZIA IMTIAZ	C-73, BLOCK A NORTH NAZIMABAD KARACHI	25.22	Saving USD	02720754	06-Oct-91		
2496	Main Branch, Karachi	Sindh	A R LALANI	P A C I P O BOX 6634 HAWALLI CODE 32041 KUWAIT	0.14	Saving USD	02720776	21-Aug-91		
2497	Main Branch, Karachi	Sindh	DR M SADRUDDIN	P O BOX 19605 CINCINATI OH.45219-0605 U.S.A.	325.14	Saving USD	02720798	20-May-91		
2498	Main Branch, Karachi	Sindh	CAPT. BABAR MD. SALIM	ORDNANCE SCHOOL MALIR CANTT. KARACHI	0.31	Saving USD	02720812	28-Oct-90		
2499	Main Branch, Karachi	Sindh	FAZAL LATIF	S-9, 21, CENTRAL STREET DEFENCE HOUSING AUTH. KARACHI.	66.93	Saving USD	02720845	12-May-92		
2500	Main Branch, Karachi	Sindh	S M IQBAL	271-B, LATIF CLOTH MKT. M A JINNAH ROAD KARACHI	0.90	Saving USD	02720856	08-Jul-91		
2501	Main Branch, Karachi	Sindh	M KAMAL AYUB	5-C, 4/18 NAZIMABAD KARACHI-18	5.27	Saving USD	02720903	09-Jul-91		
2502	Main Branch, Karachi	Sindh	SIKANDAR FARHANA	FARHANA SIKANDER P O BOX 167 CC 735 K A I A JEDDAH SAUDI ARABIA	0.06	Saving USD	02720925	30-Jul-91		
2503	Main Branch, Karachi	Sindh	MRS. FARHAT WAHAB	17368 E ASBURY CIR. AURORA CO.80013 U S A.	0.93	Saving USD	02720936	11-Aug-91		
2504	Main Branch, Karachi	Sindh	KHALID MAHMOOD	B-7, BLOCK 18 GULSHAN E IQBAL KARACHI	0.53	Saving USD	02720992	08-Aug-91		
2505	Main Branch, Karachi	Sindh	BADAR ALAM KHAN	P O BOX 4721 AL-MUNIRAH DHAHRAN.31311 SAUDI ARABIA	0.67	Saving USD	02721039	18-Aug-96		
2506	Main Branch, Karachi	Sindh	MOHAMMAD BASHIR	E-97, PNS KARSAD NORE-4 KARACHI.	0.46	Saving USD	02721073	13-Aug-91		
2507	Main Branch, Karachi	Sindh	MRS. NAGHMANA NAUMAN	HERR NAUMAN TIRMIZI KANADA WEG 19,2000 HAMBURG 73 WEST GERMANY	109.70	Saving USD	02721084			
2508	Main Branch, Karachi	Sindh	MUHAMMAD ZAHID	111, RUE ST. MARTIN, 75004, PARIS, FRANCE.	237.97	Saving USD	02721175	17-Feb-94		
2509	Main Branch, Karachi	Sindh	MOHAMMAD IQBAL	R-592, BLOCK : 16 FEDERAL-B AREA KARACHI	0.07	Saving USD	02721299	11-Jul-91		
2510	Main Branch, Karachi	Sindh	TANVIR AHMAD	4-A-5/4 NAZIMABAD NO.4 KARACHI	0.13	Saving USD	02721437	15-Jul-91		
2511	Main Branch, Karachi	Sindh	SALEEM SHAHZADA	P O BOX 51179 DEIRA DUBAI U A E.	70.09	Saving USD	02721459	03-Feb-92		
2512	Main Branch, Karachi	Sindh	SHAIKH GHAYASUDDIN	L.M ERICSSON P O BOX 6121 RIYADH-11442 SAUDI ARABIA	116.57	Saving USD	02721471	05-Jan-93		
2513	Main Branch, Karachi	Sindh	MARSHAD ANSARI	P O BOX 3753 RUWI SULTANATE OF OMAN	0.64	Saving USD	02721528	24-Sep-91		
2514	Main Branch, Karachi	Sindh	MUKHTAR HUSSAIN	P O BOX 2444 CPO SEEB AIR PORT SULTANATE OF OMAN	0.26	Saving USD	02721562	22-Feb-92		
2515	Main Branch, Karachi	Sindh	S A J ABIDI	C/O MARCONI RADAR PROJECTS P.O. BOX NO.396, WILAYAT BAWSHER POST CODE-111, OMAN	0.24	Saving USD	02721631	26-Jul-92		
2516	Main Branch, Karachi	Sindh	MIRZA M AKHI BAIG	273/A, REFAHE AAM SOCIETY, MALIR HALT, KARACHI-75210.	0.64	Saving USD	02721642	03-Aug-91		
2517	Main Branch, Karachi	Sindh	OWAIS AHMED	ELBUALY GROUP, P.O. BOX 3883, RUWI, MUSCAT, SULTANATE OF OMAN.	31.01	Saving USD	02721675	11-Jan-92		
2518	Main Branch, Karachi	Sindh	JAMEEL ZAIDI.	NATIONAL BANK OF OMAN LTD., P.O. BOX 3752, RUWI MUSCAT, SULTANATE OF OMAN.	0.92	Saving USD	02721686	10-Jul-91		
2519	Main Branch, Karachi	Sindh	ZAHID MAQSOOD KHAN	974 BLOCK 14 FEDERAL B AREA KARACHI-38	0.39	Saving USD	02721777	07-Oct-92		
2520	Main Branch, Karachi	Sindh	SYED LIAQUAT ALI	J-93, P I B COLONY KARACHI-5	0.26	Saving USD	02721879	15-Jul-91		
2521	Main Branch, Karachi	Sindh	ABBAS HAIDER	12022 KLEIN MEADOW HOUSTON TEXAS 77066 U.S.A.	26.28	Saving USD	02721880	19-Oct-91		
2522	Main Branch, Karachi	Sindh	UMAR DRAZ	HOUSE NO 389 ST.5 LIAQUAT ASHRAF COLONY NO2 MAHMOODABAD KARACHI.	48.28	Saving USD	02721926	15-Apr-93		
2523	Main Branch, Karachi	Sindh	MUHAMMAD YOUNUS	C/O EMBASSY OF PAKISTAN BAGHDAD IRAQ.	0.27	Saving USD	02721982	27-Sep-92		
2524	Main Branch, Karachi	Sindh	NASREEN NASEERUDDIN	NASREEN ZAREEN C/O L.M. ERICSSON P O BOX 6121 RIYADH-11442 SAUDI ARABIA	0.79	Saving USD	02722132	11-Jul-91		
2525	Main Branch, Karachi	Sindh	MEHBOOB ALAM	D-1/17, QTR. NO.7 MALIR EXT. COLONY KARACHI-37	43.82	Saving USD	02722143	09-Jan-93		
2526	Main Branch, Karachi	Sindh	NAEEM A YUSUFZAI	P O BOX 30439 JEDDAH-21477 SAUDI ARABIA	15.89	Saving USD	02722176	11-Aug-92		
2527	Main Branch, Karachi	Sindh	SARFARAZ NAJMA	MRS. NAJMA AHMED VARIETY CENTRE 22, CAPITAL CLOTH MKT SADDAR KARACHI	52.40	Saving USD	02722198	13-Jul-91		
2528	Main Branch, Karachi	Sindh	ASIF DADA	HOUSE NO 22 MANIYA ROAD NO 2 OFF. JAMALUDDIN- AFGHANI RD. MANIYA SOCIETY BLOCK 3 KARACHI	9.77	Saving USD	02722212	03-Aug-91		
2529	Main Branch, Karachi	Sindh	ASLAM PERVEZ	P O BOX 7545 P O CODE-64006 FAHHEEL KUWAIT	158.07	Saving USD	02722245	07-Mar-91		
2530	Main Branch, Karachi	Sindh	SOHAIL SADIYA	MRS. SADIYA SOHAIL P O BOX 3414 JEDDAH-21471 SAUDI ARABIA	82.05	Saving USD	02722278	24-Jul-93		
2531	Main Branch, Karachi	Sindh	M MOHSIN YOUNOUS	925 A. HWY 80 SAN MARIAS TX.78666 U.S.A	3.47	Saving USD	02722289	27-Apr-93		
2532	Main Branch, Karachi	Sindh	SAMINA YASMIN	C/O OHAD HOSPITAL EYE DEPARTMENT P.O. BOX 2365 MADINA MUNAWARA SAUDI ARABIA	0.59	Saving USD	02722303	29-May-94		
2533	Main Branch, Karachi	Sindh	BARKAT FARZANA	MRS. FARZANA KADRI A-316 BLOCK-3 GULSHAN-E IQBAL KARACHI-47	21.62	Saving USD	02722427	21-Aug-93		
2534	Main Branch, Karachi	Sindh	MRS. RAZIA AGHA	B-9, MAISAM PLAZA BLOCK 3 GULSHAN E IQBAL KARACHI	0.15	Saving USD	02722472	14-Jul-91		
2535	Main Branch, Karachi	Sindh	NAJM UL HAQ	P O BOX 1575 SHARJAH U.A.E.	300.79	Saving USD	02722529	12-Sep-92		
2536	Main Branch, Karachi	Sindh	IMTIAZ HUSAIN	A/C OPENED ON TLX. C/OBCCI SH. HAMDAN RD. BR. ABU DHABI	550.44	Saving USD	02722563	29-Mar-92		
2537	Main Branch, Karachi	Sindh	MOHAMMAD SAMI AHMED	HOUSE NO.17 SECTOR 3 MURGHI KHANA QUAIDABAD LANDHI KARACHI	0.52	Saving USD	02722621	15-Jul-91		
2538	Main Branch, Karachi	Sindh	NASEEM AHMED	276, ELEPHANT ROAD DHAKA-1205 BANGLADESH	116.62	Saving USD	02722676	26-Feb-96		
2539	Main Branch, Karachi	Sindh	RAUF RAHMAN	H.NO.30 BLOCK 4 JAHANIA MANDI DISTT. KHANEWAL	211.06	Saving USD	02722698	22-Jul-96		
2540	Main Branch, Karachi	Sindh	MRS. SHAHEDA QUASEEM	P O BOX 40614 RIYADH-11511 SAUDI ARABIA	0.66	Saving USD	02722814	11-Jul-91		
2541	Main Branch, Karachi	Sindh	ASLAM NAYYARA	DR. NAYYARA ASLAM KING KHALID GEN. HOSPITAL PAL- MAJMAAH-11952 SAUDI ARABIA	0.37	Saving USD	02722825	24-Jul-91		
2542	Main Branch, Karachi	Sindh	SH. RIAZ UL HAQ	A/C OPENED ON TLX C/O QATAR FIN. & EX. CO.	139.80	Saving USD	02722869	29-Dec-90		
2543	Main Branch, Karachi	Sindh	MOHAMMED SIDDIQUE	FLAT NO A-401 M.L HEIGHTS, PLOT 138-139 JM MIRZA KALEEJ BEG RD SOLDIER BAZAR ,KARACHI 74	60.85	Saving USD	02722905	21-Oct-91		
2544	Main Branch, Karachi	Sindh	MISBAH SURRAIYA	MRS. SURRAIYA SIDDIQUI P O BOX 6277 JEDDAH SAUDI ARABIA	476.67	Saving USD	02722938	28-Mar-92		
2545	Main Branch, Karachi	Sindh	MRS. ZAREEN MAHMOOD	223-E BLOCK 2 P E C H S KARACHI-29	0.22	Saving USD	02722950	17-Aug-92		
2546	Main Branch, Karachi	Sindh	SHAHNAWAZ AHMED KHAN	P O BOX 4629 ABU DHABI U.A.E.	0.30	Saving USD	02722961	04-Oct-92		
2547	Main Branch, Karachi	Sindh	ZIAUDDIN AHMED	EMIRATES ENGINEERING BASE MAINT. P O BOX 686 DUBAI U A.E.	0.21	Saving USD	02722972	01-Aug-91		
2548	Main Branch, Karachi	Sindh	ALI ASGHAR SAMEEN	SAMEEN FATIMA PARDHAN P O BOX 18824 HAFSA SALALAH SULTANATE OF OMAN	0.84	Saving USD	02722994	13-Jul-91		
2549	Main Branch, Karachi	Sindh	AHMED ALI & ASEMA	MRS. ASEMA AHMED P O BOX 34 ASSIR HOSPITAL ABHA SAUDI ARABIA	61.19	Saving USD	02723053	07-Apr-91		
2550	Main Branch, Karachi	Sindh	AAMIR NUR JEHAN	MRS. NUR JEHAN A/C OPENED ON TLX C/O BCC CORNICHE BR. ABU DHABI U A E.	0.58	Saving USD	02723086	03-May-94		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2551	Main Branch, Karachi	Sindh	S.MUZAFFAR ALI	P O BOX 1830 AL-KHOBAR-31952 SAUDI ARABIA	169.11	Saving USD	02723371	22-Nov-92		
2552	Main Branch, Karachi	Sindh	EJAZ/KANEEZ	P O BOX 5444 DUBAI U.A.E.	15.60	Saving USD	02723451	12-Oct-93		
2553	Main Branch, Karachi	Sindh	NAFIS/TARANNUM	TARANNUM NAFIS P O BOX 2984 ABU DHABI U.A.E.	210.65	Saving USD	02723462	27-Jul-91		
2554	Main Branch, Karachi	Sindh	ISHTIAQ/NARGIS	MRS.NARGIS ISHTIAQ SHEIKH P O BOX 10759 DUBAI U.A.E.	224.65	Saving USD	02723473	18-Dec-90		
2555	Main Branch, Karachi	Sindh	TAHIR AGHA	P O BOX 13823 JEDDAH-21414 SAUDI ARABIA	372.20	Saving USD	02723484	15-Feb-92		
2556	Main Branch, Karachi	Sindh	LIU HAICHO	7/11,28TH STREET KHAYABAN E SHAMSHEER PHASE-V. D.H.A. KARACHI-75500	0.83	Saving USD	02723519	10-Apr-91		
2557	Main Branch, Karachi	Sindh	MOHD SHARAFATULLAH	R=195 BLOCK 1 ABID TOWN GULSHAN E IQBAL KARACHI	0.87	Saving USD	02723586	28-Jul-91		
2558	Main Branch, Karachi	Sindh	BERNARD E D.CRUZ	FLAT NO 510 4TH FLOOR ROSELAND SQUARE DOLI KHATTA KARACHI	62.12	Saving USD	02723611	24-Dec-91		
2559	Main Branch, Karachi	Sindh	ZAHID/KHAWAR	KHAWAR ZAHID NAZIR 20-C IST FLOOR KHAYABAN E TANZEEM PHASE 5 D.H.AUTH.KARACHI	3.85	Saving USD	02723633	08-Jul-91		
2560	Main Branch, Karachi	Sindh	NARESH KUMAR DAYARAM	FLAT NO 8 KHANDA WALA BLDG KARIM JEE STREET SOLDIER BAZAR NO.3 KARACHI	33.10	Saving USD	02723666	04-Aug-92		
2561	Main Branch, Karachi	Sindh	MUZAFFAR&NUZHAT	NUZHAT MUZAFFAR P O BOX 2836 CC-921 RIYADH-11461 SAUDI ARABIA	0.73	Saving USD	02723688	16-May-92		
2562	Main Branch, Karachi	Sindh	RUQQUIA ANWAR UL HAQ	ROOM NO 20 CIVIL HOSPITAL KARACHI	34.56	Saving USD	02723699	12-Dec-92		
2563	Main Branch, Karachi	Sindh	XIE BIAO	13 M/6 P E C H S KARACHI	37.91	Saving USD	02723713	23-May-92		
2564	Main Branch, Karachi	Sindh	MOHAMMED SHAFFI	C/O M/S FEROUZUDDIN RAZZAK CHAMBER NORTH NAPIER RD KARACHI	0.88	Saving USD	02723735	03-Sep-91		
2565	Main Branch, Karachi	Sindh	MOHAMMAD KHALID	P O BOX 15789 AL-AIN U.A.E.	794.85	Saving USD	02723780	21-Jan-91		
2566	Main Branch, Karachi	Sindh	FARHAT ALI KHAN	P O BOX 3333 RAS TANURA-31311 SAUDI ARABIA	6.45	Saving USD	02723837	28-Nov-91		
2567	Main Branch, Karachi	Sindh	SYED YOUNUS ALI	C-8,BLOCK 18 FEDERAL B AREA KARACHI-38	726.00	Saving USD	02723848	22-Dec-94		
2568	Main Branch, Karachi	Sindh	HABIB UR RAHMAN	A-467 BLOCK L NORTH NAZIMABAD KARACHI	791.47	Saving USD	02723871	24-Jul-94		
2569	Main Branch, Karachi	Sindh	WASEEM	P O BOX 2761 DUBAI U.A.E.	197.04	Saving USD	02723928	26-Jan-92		
2570	Main Branch, Karachi	Sindh	ZAINAGHMA	NAGHMA REHMAN C-47,BLOCK 9 GULSHAN E IQBAL KARACHI	181.47	Saving USD	02723962	19-Aug-93		
2571	Main Branch, Karachi	Sindh	KAZI ZIA/SHAIMA	MRS.SHAIMA ZIA B-11,BLOCK I NORTH NAZIMABAD KARACHI	285.48	Saving USD	02724032	14-Oct-90		
2572	Main Branch, Karachi	Sindh	ANWAR HASNANI	P O BOX 1107 DUBAI U.A.E.	27.39	Saving USD	02724098	01-Jun-92		
2573	Main Branch, Karachi	Sindh	MEHBOOB AHMED	R-663 SECTOR 15A-4 BUFFER ZONE NORTH KARACHI KARACHI	60.45	Saving USD	02724145	15-Sep-96		
2574	Main Branch, Karachi	Sindh	EHSANABIDA	ABIDA BEGUM P O BOX 905 ABU DHABI U.A.E.	14.42	Saving USD	02724190	05-Aug-92		
2575	Main Branch, Karachi	Sindh	DR.HIFAZ UR RAHMAN	QUEST INT.L 400 INTERNATIONAL DR. MOUNT OLIVE NJ.07828 U.S.A.	0.43	Saving USD	02724203	22-Aug-91		
2576	Main Branch, Karachi	Sindh	MRS.GULSHAN ARA	P O BOX 13851 CLIFTON KARACHI.	0.99	Saving USD	02724236	27-Jun-92		
2577	Main Branch, Karachi	Sindh	S MOHD SOHAL	C/O A.K.YEHYA MONSHI EST., P.O.BOX NO.3077, JEDDAH-21471 SAUDI ARABIA	0.04	Saving USD	02724281	03-Aug-91		
2578	Main Branch, Karachi	Sindh	DR.S ZAFARYAB	C-5,BLOCK-9 GULSHAN-E IQBAL KARACHI	38.07	Saving USD	02724361	06-Dec-95		
2579	Main Branch, Karachi	Sindh	SH.MOHD ALTAF	P O BOX 620 CC 629 JEDDAH-21231 SAUDI ARABIA	0.37	Saving USD	02724372	25-Mar-92		
2580	Main Branch, Karachi	Sindh	MOHD RAZA/ALI RAZA	ALI RAZA PANJWANI C/O MIDLAND RENT A CAR P O BOX 52292 DUBAI U.A.E.	0.57	Saving USD	02724429	11-Jul-91		
2581	Main Branch, Karachi	Sindh	MA JINMIN	HOUSE 53/1 11TH STREET PHASE 5 D.H.AUTH. KARACHI.	117.42	Saving USD	02724474	07-Oct-92		
2582	Main Branch, Karachi	Sindh	DR.ANJUM/DR.SAMINA	63/II-B BLOCK 6 P E C H S KARACHI	0.98	Saving USD	02724521	29-Mar-92		
2583	Main Branch, Karachi	Sindh	SYED IRFAN BUKHARI	29-11-B 1ST.COMM.LANE PHASE 4 D.H.AUTH. KARACHI	0.11	Saving USD	02724532	07-Jul-91		
2584	Main Branch, Karachi	Sindh	S ZAFAR ATAULLAH	P O BOX 100001(PRODUCTION LAB) DUKHAN QATAR	21.27	Saving USD	02724587	13-Jul-91		
2585	Main Branch, Karachi	Sindh	AMIN DAWOOD SALEH	F-29,BLOCK NO.7 KDA SCHEME NO.5 CLIFTON KARACHI	0.33	Saving USD	02724598	28-Jul-91		
2586	Main Branch, Karachi	Sindh	AZIZ/NASIMA	PNAT NAVY BASE P O BOX 2237 DOHA QATAR	0.76	Saving USD	02724623	15-Jul-91		
2587	Main Branch, Karachi	Sindh	TARIO EJAZ SIDDIQUI	B-181, FIRST FLOOR, BLOCK NO 11, FEDERAL B AREA, KARACHI 75950.	23.84	Saving USD	02724690	15-Jul-91		
2588	Main Branch, Karachi	Sindh	XIAO HONG	17/II,6TH GHIZRI LANE, DEFENCE HOUSING AUTHORITY PHASE V KARACHI-75500	50.36	Saving USD	02724747	20-Jun-96		
2589	Main Branch, Karachi	Sindh	S NASIR MEHDI ZAIDI	CROWN AGENCIES LTD., NO 1, RICHARDS BLDG., ALLISTER MILLER ST, MBABANE, SWAZILAND.	6.15	Saving USD	02724769	04-Mar-92		
2590	Main Branch, Karachi	Sindh	DR AHMER MAKIN	259-M, BLOCK 6, P.E.C.H. SOCIETY, KARACHI.	417.62	Saving USD	02724838	20-Apr-94		
2591	Main Branch, Karachi	Sindh	FAWZIA ZIA SHAIKH	MISS FAWZIA ZIA SHAIKH. P O B OX 3865, ABU DHABI, UNITED ARAB EMIRATES.	15.38	Saving USD	02724850	07-Jul-91		
2592	Main Branch, Karachi	Sindh	G. DASTAGIR SHAHID	56-A, 3RD FLOOR, MECCA BUILDING, NISHTAR ROAD, KARACHI.	11.45	Saving USD	02724861	11-Jul-91		
2593	Main Branch, Karachi	Sindh	HABIB ASGHAR/NAFISA	MRS NAFISA ASGHAR. B-99, BLOCK 10, GULSHAN E IQBAL, KARACHI.	47.85	Saving USD	02724872	02-Feb-93		
2594	Main Branch, Karachi	Sindh	NADIM KAMIL	D-108, BLOCK V, CHAPAL LUXURY BEACH APTS., SHAHRAH E ATTAR, KEHKASHAN, CLIFTON KARAC	0.72	Saving USD	02725033	24-Mar-94		
2595	Main Branch, Karachi	Sindh	ZAFAR AHMAD MALIK.	37/II, KHAYABAN E MUJAHID, STREET # 25, PHASE V, DEFENCE SOCIETY, KARACHI. PAKISTAN.	41.60	Saving USD	02725044	18-Jul-91		
2596	Main Branch, Karachi	Sindh	JALEES QAMAR KHAN.	36 SHARFABAD, KARACHI. PAKISTAN.	95.24	Saving USD	02725066	21-Jul-91		
2597	Main Branch, Karachi	Sindh	M FAHIM UL HAQUE.	P.O. BOX 2221, DUBAI, UNITED ARAB EMIRATES.	0.98	Saving USD	02725099	25-Jul-91		
2598	Main Branch, Karachi	Sindh	ABDUL WASIT	NISHTAR ROAD,JAMILA STREET, PARBATI MANDAR,KARACHI.	54.20	Saving USD	02725102	21-Dec-91		
2599	Main Branch, Karachi	Sindh	TARIO SABIR ALI KHAN	B-13, BLOCK NO 13, FEDRAL B AREA, KARACHI-38. PAKISTAN.	2.56	Saving USD	02725113	30-Mar-91		
2600	Main Branch, Karachi	Sindh	UAZ AHMED / SAFIA	MRS SAFIA MURAD. P.O. BOX 965, BAHARAIN.	2.79	Saving USD	02725237	24-Nov-91		
2601	Main Branch, Karachi	Sindh	SALMA BANO ABUTALIB	402-UBL FLATS, GRUMUNDIR, NEWTOWN, KARACHI PAKISTAN.	5.61	Saving USD	02725306	24-Oct-91		
2602	Main Branch, Karachi	Sindh	NADEEM AHMED	NATIONAL BANK OF OMAN LTD., MIRBAT BRANCH, P.O.BOX 21092, SALALAH, SULTANATE OF OMAN	0.61	Saving USD	02725339	07-Aug-94		
2603	Main Branch, Karachi	Sindh	M JAVAD AKHTAR	P.O. BOX NO 3414, JEDDAH 21471, SAUDI ARABIA.	15.77	Saving USD	02725373	30-Sep-91		
2604	Main Branch, Karachi	Sindh	IRFAN M ALTAFULLAH	15-A, WEST STREET, PHASE I, DEFENCE HOUSING AUTHORITY, KARACHI. PAKISTAN.	0.58	Saving USD	02725840	07-Jul-91		
2605	Main Branch, Karachi	Sindh	SYED SHOAEB AHMED/DR	P O BOX 251 MILITARY HOSPITAL MEDINA MUNAWARAH, SAUDI ARABIA.	35.67	Saving USD	02725862	15-Sep-91		
2606	Main Branch, Karachi	Sindh	YAWAR ABBAS MAMDANI	REHMAN BLDG., FLAT NO 6, 3RD FLOOR SOLDIER BAZAR-2, KARACHI .	265.41	Saving USD	02725986	15-Apr-92		
2607	Main Branch, Karachi	Sindh	I BRAHIM	18-HYDER ALI ROAD ROHAIL KHUND SOCIETY KARACHI	77.92	Saving USD	02726089	07-Jul-92		
2608	Main Branch, Karachi	Sindh	MEHTAB/GULARANA	MRS GULARANA MEHTAB ALI RAFIQ PLAZA,SECOND FLOOR FLAT-7 LUCKY STAR SADDAR,KARACH	0.56	Saving USD	02726090	16-Oct-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2609	Main Branch, Karachi	Sindh	FATIMA MOHD	A-307,BLOCK D NORTH NAZIMABAD KARACHI 74700	22.57	Saving USD	02726114	10-Feb-93		
2610	Main Branch, Karachi	Sindh	ABDULLAH HAROON	7/138,DEHLI MUSLIM- MERCANTILE HOUSING SOCIETY KARACHI	166.67	Saving USD	02726147	15-Mar-93		
2611	Main Branch, Karachi	Sindh	KHALID SHAHNAZ	MRS SHAHNAZ AFSHAN A-368/1 GULSHAN E IQBAL KARACHI 75300	0.18	Saving USD	02726294	07-Jul-91		
2612	Main Branch, Karachi	Sindh	JAWED HASSAN	D-6,NIGHAT SQUARE BLOC F 7,FEDERAL B AERA KARACHI	53.30	Saving USD	02726385	08-Jun-91		
2613	Main Branch, Karachi	Sindh	SHAHNAZ	D-6,BLOCK 17 GULSHAN E IQBAL KARACHI	0.69	Saving USD	02726716	09-Jul-91		
2614	Main Branch, Karachi	Sindh	M FAIZUDDIN	C/O QATAR FINANCE AND- EXCHANGE CO LTD P O BOX NO 4233 DOHA	121.71	Saving USD	02726761	13-Jul-91		
2615	Main Branch, Karachi	Sindh	A REHMAN	P O BOX 8867 DUBAI,U A E	51.90	Saving USD	02726818	10-Aug-91		
2616	Main Branch, Karachi	Sindh	M IQBAL	20,MADINA SQUARE 2ND FLOOR OPP OKHAI MEMON MASJIDI KHARADAR,KARACHI	0.45	Saving USD	02726841	07-Jul-91		
2617	Main Branch, Karachi	Sindh	NASIM NASREEN	10/6 - 3D NAZIMABAD NO 3 KARACHI	0.41	Saving USD	02726909	15-Jul-91		
2618	Main Branch, Karachi	Sindh	IQBAL SHAMIM	C/O QATAR FINANCE AND- EXCHANGE CO, P O BOX NO 4233 DOHA QATAR	115.47	Saving USD	02726910	11-Aug-92		
2619	Main Branch, Karachi	Sindh	SHAMS	P O BOX 1619 DUBAI,U A E	0.73	Saving USD	02726932	15-Jul-91		
2620	Main Branch, Karachi	Sindh	A LATIF QADIR	KHATOON MANZIL H.NO AK-7B-27S-6 FIDA HUSSAIN SH ROAD, DARYABAD ST NO 6,KARACHI	14.40	Saving USD	02726943	13-Jul-91		
2621	Main Branch, Karachi	Sindh	S SHABBIR	R-1113/15-B,BUFFARZONE NORTH KARACHI	71.93	Saving USD	02726954	11-Mar-91		
2622	Main Branch, Karachi	Sindh	M HANIF	10 NAGORI BUILDING OUTRAM ROAD,KARACHI	119.25	Saving USD	02727046	07-Jul-91		
2623	Main Branch, Karachi	Sindh	JAN MOHD	YUSUF ALI ABI BHAY BLDG ALTAF HUSSAIN ROAD OPP: HAJI ADAM CHAMBER NEW CHALLI,KARACHI	642.74	Saving USD	02727080	05-Oct-95		
2624	Main Branch, Karachi	Sindh	BADRUDDIN NEENA	NEEMA BADRUDDIN 94-C K.D.A SCHEME I HABIB IBRAHIM RAHMATULLAH RD KARACHI	0.38	Saving USD	02727104	18-Jul-91		
2625	Main Branch, Karachi	Sindh	RASHED FAHMIDA	MRS FAHMIDA B P NO 30177,LOME TOGO,WEST AFRICA	59.59	Saving USD	02727239	18-Jul-92		
2626	Main Branch, Karachi	Sindh	SHAKOOR	209 WATERLOO STREET, OLDHAM U.K. OL4 1ES	244.11	Saving USD	02727251	29-Nov-94		
2627	Main Branch, Karachi	Sindh	SALIM	P O BOX NO 7624,JEDDAH 21221 SAUDI ARABIA	8.76	Saving USD	02727400	03-Aug-91		
2628	Main Branch, Karachi	Sindh	TARIQ	H NO A 614,BLOCK N STREET 5,NORTH NAZIMABAD KARACHI	28.00	Saving USD	02727488	01-Mar-92		
2629	Main Branch, Karachi	Sindh	ZAHIDA	B-119,BLOCK J NORTH NAZIMABAD KARACHI	0.06	Saving USD	02727499	06-Jul-91		
2630	Main Branch, Karachi	Sindh	FARIHA	5/0,BLOCK 6 P E C H S,KARACHI	48.71	Saving USD	02727524	08-May-95		
2631	Main Branch, Karachi	Sindh	MOLEDINA ABBAS	ABBAS ALIDINA P O BOX 8909 KARACHI	39.65	Saving USD	02727568	19-Apr-95		
2632	Main Branch, Karachi	Sindh	NAJAM	50-H/2,P E C H S KARACHI 29	0.87	Saving USD	02727579	07-Jul-91		
2633	Main Branch, Karachi	Sindh	SALAMIROSHAN	172 C P BERAR HOUSING SOCIETY BLOCK 7-8,KARACHI	0.29	Saving USD	02727580	09-Jul-91		
2634	Main Branch, Karachi	Sindh	NASIR SHAHINA	SITE PROJ MANAGER BINLADIN GROUP AL-DIWAN MENA PROJ P.O. BOX NO.7475 MAKKAH- SAUDI A	0.24	Saving USD	02727773	21-Aug-91		
2635	Main Branch, Karachi	Sindh	SAFIA	P O BOX 10434 SADDAR CANT POST OFFICE KARACHI	0.81	Saving USD	02727820	28-Aug-91		
2636	Main Branch, Karachi	Sindh	FARZANA	876/14, FEDERAL B AREA, KARACHI, PAKISTAN.	7.47	Saving USD	02727842	25-Jul-96		
2637	Main Branch, Karachi	Sindh	LIQUAT YASMIN	MRS YASMIN LIQUAT ALI 128-A, .BLOCK 2 P E C H S,KARACHI 75400	75.73	Saving USD	02727864	17-Aug-95		
2638	Main Branch, Karachi	Sindh	NASSIRINAZAR	NAZARALI HASSAN ALI P O BOX 1338 MOGADISHO - SOMALIA	72.50	Saving USD	02727875	25-Jul-91		
2639	Main Branch, Karachi	Sindh	YASIN GHOSIA	MRS GHOSIA BEGUM HOUSE NO 1915,SECTOR 11-E MUSLIM TOWN,NORTH KARACHI	0.95	Saving USD	02727900	06-Jul-91		
2640	Main Branch, Karachi	Sindh	ZAKIRA	11.B KORANGI ROAD DEFENCE SOCIETY,PHASE I KARACHI	263.30	Saving USD	02727911	17-May-92		
2641	Main Branch, Karachi	Sindh	M GHAYAS	IV E 5/2 NAZIMABAD KARACHI 18	7.94	Saving USD	02727966	25-Jan-95		
2642	Main Branch, Karachi	Sindh	YUANLIN	D-45,K.D.A.SCHEME NO.1 KARACHI-75350	0.46	Saving USD	02728014	27-Feb-94		
2643	Main Branch, Karachi	Sindh	NASIR	23 A/1,KHAYABAN E SHAMSHEER PHASE V,DEFENCE HOUSING- SOCIETY,KARACHI	0.67	Saving USD	02728070	16-Jul-91		
2644	Main Branch, Karachi	Sindh	MOIN	S/4,CANT BAZAR MALIR CANT,KARACHI	0.36	Saving USD	02728149	15-Jan-92		
2645	Main Branch, Karachi	Sindh	SALEEM AHMED PANHWAR	BLDG NO 68 S.F.2 SEAVIEW APARTMENTS,D H A KARACHI	0.43	Saving USD	02728230	18-Jul-95		
2646	Main Branch, Karachi	Sindh	AZRA	A-350,14/B SHADMAN TOWN,NORTH KARACHI	0.52	Saving USD	02728252	01-Feb-94		
2647	Main Branch, Karachi	Sindh	ZAFFAR RABIA	R-770/8,AZIZABAD FEDERAL B AREA KARACHI	0.96	Saving USD	02728274	14-Jul-91		
2648	Main Branch, Karachi	Sindh	HUSSAIN	SAEED HOUSE 69-KHAYABAN E MUJAHID PHASE V,D H A KARACHI	268.35	Saving USD	02728387	21-Sep-93		
2649	Main Branch, Karachi	Sindh	KHURSHID	C/O ORIENT ENGG SERVICES 11,AMBER COURT SHAHEED E MILLAT ROAD KARACHI	0.45	Saving USD	02728412	13-Jul-91		
2650	Main Branch, Karachi	Sindh	MILLWALA	STEEL HOUSE, WEST WHARF ROAD KARACHI 74000	0.59	Saving USD	02728423	18-Aug-94		
2651	Main Branch, Karachi	Sindh	RAFIQ	630/3,KARIMABAD FEDERAL B AREA,KARACHI	56.87	Saving USD	02728503	29-Aug-96		
2652	Main Branch, Karachi	Sindh	JAWED	C-20,ABC APPARTMENT NAZIMABAD NO 4 KARACHI 74600	274.04	Saving USD	02728525	06-May-91		
2653	Main Branch, Karachi	Sindh	ZAHIR	94-SHARFABAD KARACHI 5	16.60	Saving USD	02728569	15-Aug-94		
2654	Main Branch, Karachi	Sindh	RASHEED	C-14,GULSHAN E ZUBIDA FL 12,BLOCK E NORTH NAZIMABAD,KARACHI	0.14	Saving USD	02728592	08-Dec-91		
2655	Main Branch, Karachi	Sindh	SHAYAN	A-385,BLOCK 5 GULSHAN E IQBAL KARACHI	0.85	Saving USD	02728616	07-Jul-91		
2656	Main Branch, Karachi	Sindh	AHMED	CITIZEN ESTATE ALIM CENTER SHOP NO 2 MAIN RASHEED MINHAS- ROAD,BLOCK 5,GULSHAN E IQBAL	17.39	Saving USD	02728638	07-Jul-91		
2657	Main Branch, Karachi	Sindh	MONEM GHAZALA	MRS GHAZALA MONEM P O BOX 8027 KARACHI-75400	0.53	Saving USD	02728650	01-Aug-92		
2658	Main Branch, Karachi	Sindh	ISRAR	BCCI CENTRAL OFFICE ACCOUNTS DIV.P O BOX 44338 ABU DHABI,U A E	274.04	Saving USD	02728821	28-Apr-91		
2659	Main Branch, Karachi	Sindh	MUNIB	603,JAPAN PLAZA M.A.JINNAH ROAD KARACHI-74400	0.79	Saving USD	02728989	19-Sep-91		
2660	Main Branch, Karachi	Sindh	IQBAL	70-M P E C H S KARACHI	66.98	Saving USD	02729082	03-Dec-91		
2661	Main Branch, Karachi	Sindh	SHAZIA	204 AZABU EMBASSY HEIGHTS 1-11-12,AKASAICA MINATO-KU,TOKYO JAPAN	0.52	Saving USD	02729377	06-Jul-91		
2662	Main Branch, Karachi	Sindh	SHAHEEN KAMRAN	C-14,BLOCK-5 GULSHAN-E-IQBAL KARACHI	90.90	Saving USD	02729446	17-Aug-94		
2663	Main Branch, Karachi	Sindh	JEMAL	69/1 12TH STREET KHAYABAN E BADBAN,PHASE V D.H.A,KARACHI	475.86	Saving USD	02729526	24-Dec-92		
2664	Main Branch, Karachi	Sindh	AZRAMUJTABA	SYED MUJTABA ZAIDI 105-A,BLOCK-II P.E.C.H.S,KARACHI	13.64	Saving USD	02729537	18-Oct-93		
2665	Main Branch, Karachi	Sindh	KHALID MUBINA	C-159,BLOCK 2 CLIFTON KARACHI	0.45	Saving USD	02729548	24-Jul-91		
2666	Main Branch, Karachi	Sindh	HASAN IQBAL	3/7 IV-E NAZIMABAD KARACHI	4.01	Saving USD	02729628	30-Sep-91		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2667	Main Branch, Karachi	Sindh	MASOOD AHMED KHAN	BELLA-DE-FASHION FL10/13 BLK 13A GULSHAN-E-IQBAL KARACHI	0.75	Saving USD	02729695	06-Jul-91		
2668	Main Branch, Karachi	Sindh	MANZOOR AHMED MIRZA	B-PENT HOUSE,AL-HABIB GDNS CLIFTON ,BLOCK 9 KARACHI	4.99	Saving USD	02729731	10-Jul-91		
2669	Main Branch, Karachi	Sindh	RASHEED TALAT	29 B,NORTH CIRCULAR- AVENUE,D.H.A,KARACHI	141.80	Saving USD	02729902	03-Jan-96		
2670	Main Branch, Karachi	Sindh	ZAFAR	21/8 FIRDOSU COLONY KARACHI 18	0.34	Saving USD	02729980	09-Jul-91		
2671	Main Branch, Karachi	Sindh	ZUBEDA	15-A HUSAINI SOCIETY UNIVERSITY ROAD KARACHI	0.18	Saving USD	02730074	22-Jul-92		
2672	Main Branch, Karachi	Sindh	SHAKEEL SHAHNAZ	166/A BLOCK 1 FEDERAL B AREA KARACHI	0.45	Saving USD	02730187	08-Jul-91		
2673	Main Branch, Karachi	Sindh	SHEHZAD IMRAN	14-A MIDWAY TOWERS FRERE TOWN [NEAR THREE SWORDS] CLIFTON , KARACHI	57.09	Saving USD	02730234	10-Jul-91		
2674	Main Branch, Karachi	Sindh	SYED SALEEM RIZVI	C-136, BLOCK J, NORTH NAZIMABAD, KARACHI.	88.66	Saving USD	02730370	24-Jul-91		
2675	Main Branch, Karachi	Sindh	NAEEM KHALIDA	H NO 565-1 C/O ALSHIFA MEDICAL CENTER WESTRIDGE III,ALLAHABAD RD RAWALPINDI	14.41	Saving USD	02730518	04-Jun-91		
2676	Main Branch, Karachi	Sindh	SHOWKET	A-365 , SECTOR 11-A NORTH KARACHI KARACHI 36	58.49	Saving USD	02730563	07-Jul-91		
2677	Main Branch, Karachi	Sindh	IFTIKHAR	B-15 , SHARIF NAGAR BLOCK NO 4 F B AREA KARACHI	0.50	Saving USD	02730574	08-Jul-91		
2678	Main Branch, Karachi	Sindh	SWALEH	36/II,10TH GIZRI STREET PHASE IV,D.H.A KARACHI	143.08	Saving USD	02730596	17-Jan-95		
2679	Main Branch, Karachi	Sindh	NAMIROOHI	ROOHI SHAHNAZ BURNLEY S-17,13TH EAST STREET PHASE I,D.H.A KARACHI	10.55	Saving USD	02730610	24-Apr-96		
2680	Main Branch, Karachi	Sindh	NASEEM HAIDER	E-30,BLOCK - F NORTH NAZIMABAD KARACHI	34.11	Saving USD	02730778	12-Dec-93		
2681	Main Branch, Karachi	Sindh	NASEEM ABDUL RAHMAN	SYED ABDUL RAHMAN 93,BANGALORE TOWN KARACHI	36.32	Saving USD	02730803	08-Jul-91		
2682	Main Branch, Karachi	Sindh	HAMAYOUN	F-71,BLOCK F NORTH NAZIMABAD KARACHI	46.55	Saving USD	02730870	11-Jul-91		
2683	Main Branch, Karachi	Sindh	SAMINA NAZ	C/O,WAQAR AHMAD THE AMERICAN SCHOOL(SALWA) P.O.BOX-6735 HAWALLY KUWAIT-32042	313.45	Saving USD	02730938	18-Jul-93		
2684	Main Branch, Karachi	Sindh	NASEEM AKHTAR	P.O. BOX NO. 495 SAFAT SAFAT POST OFFICE KUWAIT	253.92	Saving USD	02730949	15-Aug-92		
2685	Main Branch, Karachi	Sindh	KHAWAJA M.ZUBAIR	P O BOX 9904 KARACHI 2	26.64	Saving USD	02731020	20-Jun-91		
2686	Main Branch, Karachi	Sindh	BADARUDDIN	4-C , G.O.R HYDERABAD , SIND	88.53	Saving USD	02731031	04-Aug-91		
2687	Main Branch, Karachi	Sindh	ABDUL QAYOOM QURESHI	D.E.C., T.E (33 KV) SECTION, P.O.BOX 564, DUBAI, UNITED ARAB EMIRATES.	1.27	Saving USD	02731111	13-Feb-94		
2688	Main Branch, Karachi	Sindh	SHAHANA Z MEHDI	C/O MR ZAHEER MEHDI RUWT MUSCAT, OMAN	107.27	Saving USD	02731133	27-Jun-91		
2689	Main Branch, Karachi	Sindh	REN YU HUI	21, KHAYABAN E JANBAZ, PHASE 5, D.H.S., KARACHI.	7.10	Saving USD	02731155	30-Nov-91		
2690	Main Branch, Karachi	Sindh	MOHD ANWAR JAMAL	HOUSE NO 32,MOINABAD NEAR JAMIA MILLA COLLEGE MALIR HALT,KARACHI 43	0.65	Saving USD	02731326	13-Jul-91		
2691	Main Branch, Karachi	Sindh	MOHD SHARIF NOSHABA	NOSHABA SHARIF FLAT NBR - D - 205,2ND FLOOR RAINBOW CENTRE,SADDAR KARACHI	0.83	Saving USD	02731359	08-Sep-94		
2692	Main Branch, Karachi	Sindh	S.MANAZIR AUSAF	P O BOX 378,JEDDAH 21411 SAUDI ARABIA	256.06	Saving USD	02731382	25-Mar-92		
2693	Main Branch, Karachi	Sindh	CHEN CHENGDI XIE	42-A,GULSHAN E FAISAL BATH ISLAND, KARACHI	49.17	Saving USD	02731406	05-Aug-96		
2694	Main Branch, Karachi	Sindh	ABDUL MALIK FARZANA	GULSHAN E IQBAL KARACHI	0.38	Saving USD	02731451	09-Jul-91		
2695	Main Branch, Karachi	Sindh	MOHAMMAD MUNAF	3/3 SHAHBAZ PLAZA BABA E URDU ROAD OPP CIVIL HOSPITAL KARACHI	0.11	Saving USD	02731597	08-Apr-92		
2696	Main Branch, Karachi	Sindh	MOHAMMAD AFZAL	672 FLAME CT, APT # 105 CAROL STREAM,ILLINOIS 60188 U.S.A.	26.09	Saving USD	02731724	13-Feb-96		
2697	Main Branch, Karachi	Sindh	JAMAL AKHTER FARHAT	FARHAT JAMAL(MRS) ABU DHABI INVESTMENT AUTHORITY PO BOX 3600 ABU DHABI (UAE)	136.72	Saving USD	02731780	11-Apr-95		
2698	Main Branch, Karachi	Sindh	MOHAMMUD A.FIRDOUSI	SAFE CUSTODY	290.01	Saving USD	02731917	05-May-92		
2699	Main Branch, Karachi	Sindh	A.M.DURRANI	371.GARDEN EAST SHAHNI STREET KARACHI 5	295.06	Saving USD	02732009	20-Jun-93		
2700	Main Branch, Karachi	Sindh	FARRUKH JAMIL	C/O,EMIRATES ENGG. P.O. BOX-686 DUBAI, UAE.	0.03	Saving USD	02732112	08-Apr-92		
2701	Main Branch, Karachi	Sindh	MOHD WAHID	BLOCK-17/11, SECTOR-11VF NEW KARACHI KARACHI.	339.67	Saving USD	02732145	18-Apr-92		
2702	Main Branch, Karachi	Sindh	RAZZAK TAUFIQ	8/A,AL-FATIMA SQUARE 72,GARDEN WEST KARACHI	129.60	Saving USD	02732258	18-Nov-96		
2703	Main Branch, Karachi	Sindh	MIRZA & NOOBANU	24 PAWNEE AVENUE NORTH YORK TORONTO M2H 3A9 CANADA	595.98	Saving USD	02732281	26-Apr-92		
2704	Main Branch, Karachi	Sindh	ASLAM ABDUL AZIZ	PTF BLDG. PAKISTAN CHOWK KARACHI.	38.56	Saving USD	02732407	23-Oct-94		
2705	Main Branch, Karachi	Sindh	MISBAHUDDIN & NASREEN	D-5,NAZIMABAD CENTER PLOT 1/K/6,NAZIMABAD KARACHI	7.20	Saving USD	02732430	07-Nov-96		
2706	Main Branch, Karachi	Sindh	TANVIR SULTANA	B-73,BLOCK-5 GULSHAN E IQBAL KARACHI	145.34	Saving USD	02732769	17-May-95		
2707	Main Branch, Karachi	Sindh	SYED ARIF ALI	HOUSE 5/1,AREA 37/C LANDHI NO.3 KARACHI	26.76	Saving USD	02732781	16-Jul-92		
2708	Main Branch, Karachi	Sindh	MALL C.JOHNSON	PLOT-95 A,MIRZA ADAM KHAN RD. AGRA TAJ COLONY KARACHI	26.19	Saving USD	02732792	15-Oct-95		
2709	Main Branch, Karachi	Sindh	S AFROZ RIZVI	B-11 ALLAHNOOR BLOCK-7 GULSHAN-E-IQBAL KARACHI	42.90	Saving USD	02732805	09-Aug-94		
2710	Main Branch, Karachi	Sindh	AMIRULLAH	S.M.O. PAF BASE MASROOR KARACHI	8.84	Saving USD	02733044	01-Mar-93		
2711	Main Branch, Karachi	Sindh	MD.IQBAL BAIG	P.O.BOX-126 DHAHRAN AIRPORT SAUDI ARABIA	8.90	Saving USD	02733055	01-Dec-92		
2712	Main Branch, Karachi	Sindh	SYED NASIM HAIDER	218,SUNNY PLAZA, HASRAT MOHANI ROAD, KARACHI.	88.50	Saving USD	02733124	12-Dec-95		
2713	Main Branch, Karachi	Sindh	FAZAL RAZZAK	HOUSE-247. GALI NO.22 MASAN ROAD,ISHFAQ COLONY KEMARI, KARACHI	128.01	Saving USD	02733259	05-Jul-95		
2714	Main Branch, Karachi	Sindh	N.NOORUDDIN RUBINA	SOCOZAKI B.P 399 BUNIA, HAUTZAIRE ZAIRE	448.93	Saving USD	02733384	11-Dec-94		
2715	Main Branch, Karachi	Sindh	M.BELAL AKHTAR	C-27 ABC APTT NAZIMABAD NO.4 KARACHI	0.81	Saving USD	02733395	21-Mar-96		
2716	Main Branch, Karachi	Sindh	S. FEROZE RIZVI	ALLAH NOOR APTT. B-11. BLOCK-7 GULSHAN-E IQBAL KARACHI	64.02	Saving USD	02733511	26-Sep-95		
2717	Main Branch, Karachi	Sindh	SAMINA ANWAR NAQVI	SAMINA ANWAR NAQVI 35-B BLOCK 2 P.E.C.H.S. KARACHI	28.72	Saving USD	02733555	19-Aug-96		
2718	Main Branch, Karachi	Sindh	M.HASHIM A.GHANI	1014/3 HUSSAIN ABAD KARACHI	20.14	Saving USD	02733566	12-Oct-92		
2719	Main Branch, Karachi	Sindh	SHERBANO T.KATCHI	HANGING GARDENS. KHAYABAN E-ROOMI 1ST FLOOR,FLAT NO.1,CLIFTON KARACHI	128.72	Saving USD	02733577	21-Apr-93		
2720	Main Branch, Karachi	Sindh	MRS.NOOR BANO	FLAT NO.A-14,BLOCK-E 3RD.FLOOR, GULSHAN E ZUBAIDA HYDERI,NORTH NAZIMABAD KARACHI	3.45	Saving USD	02733680	18-Apr-94		
2721	Main Branch, Karachi	Sindh	MOHD.YOUSUF NASAR	B-87,BLOCK-13 FEDERAL B AREA KARACHI	39.98	Saving USD	02733771	07-Nov-93		
2722	Main Branch, Karachi	Sindh	SALEEM JAWED	#B-10/II,STREET 10 GULSHAN E FAISAL BATHISLAND KARACHI	72.65	Saving USD	02733920	09-Oct-95		
2723	Main Branch, Karachi	Sindh	DR.GHAYAS MRS.KAUSAR	MRS.KAUSAR GHAYAS QURESHI K-3,FIVE STAR LUXURY APTT. GULSHAN E IQBAL,BLOCK-14 KARACHI	29.26	Saving USD	02734034	25-Nov-92		
2724	Main Branch, Karachi	Sindh	MAQSOOD MANAZIR HUMA	HUMA MAQSOOD B-28,BLOCK-12 FEDERAL B AREA KARACHI	112.47	Saving USD	02734056	02-Nov-93		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2725	Main Branch, Karachi	Sindh	ZHANG BAOJUN	21, KHAYABAN E JANBAZ PHASE V D.H.A. KARACHI	0.83	Saving USD	02734147	09-Jan-94		
2726	Main Branch, Karachi	Sindh	MOHAMMAD AMIN	HAJI ISMAIL JOKHIO BLDG 2ND FLOOR R-4.MADINA MASJID RD OFF SHAHWALIULLAH RD NAYABAD,	258.93	Saving USD	02734169	18-Jan-96		
2727	Main Branch, Karachi	Sindh	KAMAL AHMED	B-667,BLOCK-13 FEDERAL B AREA KARACHI	67.62	Saving USD	02734261	27-Jul-94		
2728	Main Branch, Karachi	Sindh	XIE ZENG FAN	91-D,TIPPU SULTAN ROAD, K.D.A.SCHEME NO.1 KARACHI	37.27	Saving USD	02734374	10-Jan-93		
2729	Main Branch, Karachi	Sindh	S.AQEEL ABBAS	P.O.BOX-690 DHAHRAN AIRPORT CODE-31932 SAUDI ARABIA	256.36	Saving USD	02734385	05-Jun-94		
2730	Main Branch, Karachi	Sindh	M.AZHAR/AMJAD H.	AMJAD HUSSAIN KHAN B-42,BLOCK-S NORTH NAZIMABAD KARACHI-33	737.19	Saving USD	02734432	24-May-93		
2731	Main Branch, Karachi	Sindh	M.A.RAB QAZI	FLAT NO.C-113.SALEEM CENTRE BLOCK-13 GULSHAN E IQBAL KARACHI	23.73	Saving USD	02734545	06-Feb-93		
2732	Main Branch, Karachi	Sindh	ASHFAQ AHMED	7/68.MODEL COLONY KARACHI	249.83	Saving USD	02734556	06-Jan-93		
2733	Main Branch, Karachi	Sindh	025	WARD NO.3.NEAR FISH MARKET SUNI MUNDHI MOHALLAH THATTA.SINDH	58.49	Saving USD	02734578	07-Jan-93		
2734	Main Branch, Karachi	Sindh	JAMIL/SAMINA BHATTI	56 ELSON ST. MARKHAM.ONTARIO CANADA.L3S-1Y7	334.94	Saving USD	02734818	15-Jan-95		
2735	Main Branch, Karachi	Sindh	HARQON/AMIN/SULEMAN	H SULEMAN D-105 BLOCK 6 FEDERAL B AREA KARACHI	0.61	Saving USD	02734885	16-Feb-94		
2736	Main Branch, Karachi	Sindh	MASOOD UL GHANI	B-31,AL-FALAH HOUSING SOCIETY DRIGH COLONY NO.3 KARACHI-25	207.26	Saving USD	02734976	22-Feb-93		
2737	Main Branch, Karachi	Sindh	RAFFIA/UROOQ(JT)	UROOQ AZHAR HUSSEIN 6-A(1),7TH CENTRAL STREET. DEFENCE HOUSING AUTHORITY. KARACHI	98.41	Saving USD	02735080	05-Nov-95		
2738	Main Branch, Karachi	Sindh	MUHAMMAD ALI SHAH	170 HAYDONS ROAD WIMBLEDON SW-19. 8TR U.K.	31.57	Saving USD	02735104	25-Jan-95		
2739	Main Branch, Karachi	Sindh	SHAKIL AHMED MAGOON	ROOM # 24 2ND FLOOR TWIN STAR CHAMBER MUMTAZ HASAN ROAD KARACHI	538.37	Saving USD	02735115	20-Jun-93		
2740	Main Branch, Karachi	Sindh	S.F.ALJANJUMAN ARA	17/C.STADIUM LANE.2 OFF.KH.BAN-E-SHAMSHEER PHASE V.APT.2 D.H.A.KARACHI-75500	0.79	Saving USD	02735137	31-Jan-94		
2741	Main Branch, Karachi	Sindh	SHEN DAZHOU	82-KHAYABAN-E-SHUJAAT PHASE V1 D.H.A. KARACHI 75500	0.28	Saving USD	02735433	02-Oct-94		
2742	Main Branch, Karachi	Sindh	ABID AKHTER	4/311 LIAQAT ABAD KARACHI	98.29	Saving USD	02735477	29-Mar-93		
2743	Main Branch, Karachi	Sindh	QAMAR/KASHIF	21-25 4TH FLOOR, ARKAY SQUARE, SHARA-E-LIAQAT, KARACHI.	103.15	Saving USD	02735773	16-Oct-93		
2744	Main Branch, Karachi	Sindh	NAEEM AHMED PARYANI	B-33 BLOCK H. NORTH NAZIMABAD KARACHI KARACHI	6.37	Saving USD	02735784	30-Apr-94		
2745	Main Branch, Karachi	Sindh	ASIM KAMAL	10.YUNGABARA ST. VILLAWOOD SYDNEY.N.S.W. AUSTRALIA	25.02	Saving USD	02735897	16-Aug-95		
2746	Main Branch, Karachi	Sindh	ALI AKBAR	HOUSE NO 415 BLOCK - C NAIABADI, QASBA COLONY MANGAPIR, ROAD KARACHI	315.56	Saving USD	02736025	12-May-93		
2747	Main Branch, Karachi	Sindh	SYED HASEEB UL HASAN	BAITUL HASAN D-17 BLOCK-J. NORTH NAZIMABAD KARACHI	154.10	Saving USD	02736069	15-Dec-94		
2748	Main Branch, Karachi	Sindh	BASHIR AHMED	17-C BLOCK-2 K.A.E.C.H.S. KARACHI	435.94	Saving USD	02736478	16-May-94		
2749	Main Branch, Karachi	Sindh	G.RASUL MALIK	2,NADIR HOUSE 3RD FLOOR I.I.CHUNDRIGAR ROAD KARACHI	30.09	Saving USD	02736489	19-Jun-95		
2750	Main Branch, Karachi	Sindh	MANDVIWALLA ZAFAR	MANDVIWALLA BUILDING OLD QUEENS ROAD KARACHI	15.75	Saving USD	02736514	19-Dec-94		
2751	Main Branch, Karachi	Sindh	JAMIL/FAUZIA	C/O SAUDI INDUST DEVELOPMENT FUND,P.O.BOX.4143 RYADH-11149 SAUDI ARABIA	114.14	Saving USD	02736616	23-Apr-96		
2752	Main Branch, Karachi	Sindh	REN ZHI QIANG	53/1 KHAYBANE HILAL PHASE VI D.H.A KARACHI-75500	92.86	Saving USD	02736832	05-Apr-94		
2753	Main Branch, Karachi	Sindh	MOHAMMAD ILYAS	ABRUMAL POHOMAL BLDG IST FLOOR, FLAT NO.3 A.M.10, BURNS ROAD KARACHI	279.35	Saving USD	02736898	26-Aug-93		
2754	Main Branch, Karachi	Sindh	MAHMOOD YAR KHAN	R-1097 BLOCK 16-A BUFFER ZONE KARACHI PAKISTAN	106.30	Saving USD	02737037	02-Feb-94		
2755	Main Branch, Karachi	Sindh	SHAISTA ZAHID	5-D AL MURTAZA APTS CLIFTON BLOCK-8 KARACHI	16.97	Saving USD	02737162	23-Aug-93		
2756	Main Branch, Karachi	Sindh	DR. M.JAVED MERAJ	B-53 BLOCK-18 GULSHAN-E-IQBAL KARACHI PAKISTAN	0.10	Saving USD	02737184	29-Feb-96		
2757	Main Branch, Karachi	Sindh	IRFAN NOOR MOHD	1E5/8,NAZIMABAD KARACHI 74600	0.94	Saving USD	02737231	04-Jan-94		
2758	Main Branch, Karachi	Sindh	KHALID HUSSAIN	R-816,BLOCK-14 F.B.AREA,KARACHI	105.59	Saving USD	02737344	05-Mar-94		
2759	Main Branch, Karachi	Sindh	RASHEED AHMED KHAN	1-C-1 SEA CLIFF BL-2 CLIFTON KARACHI	10.24	Saving USD	02737399	16-Apr-96		
2760	Main Branch, Karachi	Sindh	KASHIF NASEM	L/F.812 NAZIMABAD KARACHI	22.96	Saving USD	02737457	27-Nov-96		
2761	Main Branch, Karachi	Sindh	AHMED S/O IBRAHEEM	B/83 BUHTA VILLAGE KAMALA ROAD DORI, STREET KEAMARI KARACHI	0.87	Saving USD	02737560	01-Jun-95		
2762	Main Branch, Karachi	Sindh	ALI RAZA	L-4 APSARA APPT # 3 GULSHAN-E-IQBAL-16 KARACHI	39.15	Saving USD	02737640	15-Feb-94		
2763	Main Branch, Karachi	Sindh	KAMAL ABDULLAH	H.C.E.B.LTD C & E BUILDING KARACHI	0.47	Saving USD	02737673	10-Jul-94		
2764	Main Branch, Karachi	Sindh	ASMTA/MUNAWWAR	PLOT NO.1044 SECTOR NO-12-L. ORANGI TOWN KARACHI	89.95	Saving USD	02737708	27-Sep-95		
2765	Main Branch, Karachi	Sindh	FAYYAZ (JT)	M.QAISAR QADIR H.NO.150.A.SECTOR NO-11-A ORANGI KARACHI	98.29	Saving USD	02737731	11-Nov-93		
2766	Main Branch, Karachi	Sindh	FAROOQ IBRAHIM	384 C.P.BERAR SOCIETY BLOCK 7/8 KARACHI	55.39	Saving USD	02737902	01-Feb-96		
2767	Main Branch, Karachi	Sindh	SAADAT NASIM AHMED	H.C.E.B. MEZ.FLOOR KARACHI	95.83	Saving USD	02737991	31-Jan-96		
2768	Main Branch, Karachi	Sindh	INAMUR RAHIM KHAN	42-K.BLOCK-2 P.E.C.H.S. KARACHI	29.26	Saving USD	02738038	19-Oct-93		
2769	Main Branch, Karachi	Sindh	RAO ZULFIQAR ALI	C/O RIS MOHD SHARIF NEAR DISTRIC COUNCIL, OFFICE NAWAB SHAH	39.46	Saving USD	02738061	20-Oct-96		
2770	Main Branch, Karachi	Sindh	MUSHTAQ/AFROZE AHMED	172 C.P.BERAR HOUSING SOCIETY BLOCK 7-8 KARACHI-74800	52.62	Saving USD	02738243	24-Nov-94		
2771	Main Branch, Karachi	Sindh	MOHD SHAFIQUE	C/O MOHD ISHAQ,RASHAN SHOP NO-1916.BHUTTA VILLAGE MASAN ROAD,KEMARI KARACHI	0.06	Saving USD	02738265	04-Jun-96		
2772	Main Branch, Karachi	Sindh	ABDUL RAUF KHAN	C/11IV.MAYMAR DRIVE BLOCK-10,GULSHAN-E-IQBAL KARACHI	28.33	Saving USD	02738323	15-Aug-95		
2773	Main Branch, Karachi	Sindh	S.AHMED ABBAS ZAIDI	IV-D-12/51 NAZIMABAD KARACHI-74600	8.98	Saving USD	02738334	16-Jan-96		
2774	Main Branch, Karachi	Sindh	NAEEM/NAZEER KHAN	NAZEER AHMED KHAN A-24,BLOCK B P.B.S.SOCIETY NORTH NAZIMABAD KARACHI	5.27	Saving USD	02738356	26-May-94		
2775	Main Branch, Karachi	Sindh	M.WAJIH SABIHUDDIN	417 EXMOOR STREET, WATERLOO,ONTARIO N2K 3X5, CANADA.	36.38	Saving USD	02738538	14-Nov-94		
2776	Main Branch, Karachi	Sindh	COLI/RETD/M.D.QURESHI	29-B-1,NORTH CIRCULAR AVENUE,D.H.A. PHASE-1, KARACHI.	399.61	Saving USD	02738549	17-Nov-94		
2777	Main Branch, Karachi	Sindh	MOHD.FARHAT ALI	128 AL-HUMRA SOCIETY, OFF.TIPU SULTAN ROAD, KARACHI	32.16	Saving USD	02738709	16-May-96		
2778	Main Branch, Karachi	Sindh	MUSTAFA K. QURESHI	43-B-E. BLOCK-6, P.E.C.H.S., KARACHI	90.22	Saving USD	02738721	29-Dec-96		
2779	Main Branch, Karachi	Sindh	MD.FAROOQ/MD.HUSSAIN	HOUSE NO.OT/9-140-141 KAZI BAZAR.MITHADAR KARACHI	98.29	Saving USD	02738765	30-Nov-93		
2780	Main Branch, Karachi	Sindh	MD.AYUB/SHAKILA	F-5-AL-AMIN APPTT., BLOCK-'K', NAZIMABAD KARACHI	0.02	Saving USD	02738947	18-Apr-95		
2781	Main Branch, Karachi	Sindh	MASHI UDDIN	B-1,SHAH SQUARE, BLOCK 13-C, GULSHAN-E-IQBAL, KARACHI.	0.62	Saving USD	02738981	04-Jul-94		
2782	Main Branch, Karachi	Sindh	EMRAN AHMED	G-23,5TH GIZRI, STREET PHASE-IV, D.H.A.,KARACHI.	230.17	Saving USD	02739062	19-May-94		



## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2783	Main Branch, Karachi	Sindh	NEAZ AHMAD	B-102,MORDEN COMPLEX NORTH KARACHI KARACHI	33.38	Saving USD	02739084	29-Jan-94		
2784	Main Branch, Karachi	Sindh	SOHAIL AKHTAR	D-86,BLOCK-B, NORTH NAZIMABAD, KARACHI.	154.95	Saving USD	02739095	18-Apr-95		
2785	Main Branch, Karachi	Sindh	ZHANG CHAO YU	39/1,KHAYABANE BADAR PHASE V D.H.A. KARACHI 75500	53.92	Saving USD	02739186	05-Jun-96		
2786	Main Branch, Karachi	Sindh	HAJII NASIR H.ZAINAB	ZAINAB HAJII QASIM NO CORRESPONDENCE	22.76	Saving USD	02739346	09-Jun-96		
2787	Main Branch, Karachi	Sindh	MASHHADI MIR,M.ALI	640 P.I.B.COLONY KARACHI	20.53	Saving USD	02739380	27-Aug-95		
2788	Main Branch, Karachi	Sindh	SYED SHAMSUL HASSAN	HOUSE NO A18,BLOCK 13C GULSHAN-E IQBAL KARACHI	29.26	Saving USD	02739415	17-Feb-94		
2789	Main Branch, Karachi	Sindh	IKBAL M. MAYA	3A MIDWAY APPARTMENT BEHIND COLUMBUS HOTEL CLIFTON,KARACHI.	151.69	Saving USD	02739573	27-Sep-94		
2790	Main Branch, Karachi	Sindh	MOHAMMAD RASHID KHAN	50-A,13-1,SOUTH STREET CENTRAL AVENUE D.H.SOCIETY KARACHI	41.34	Saving USD	02739584	19-Jan-95		
2791	Main Branch, Karachi	Sindh	T.J.JOHNSON	65/2,21ST LANE, PHASE-7, D.H.A.,KARACHI.	43.42	Saving USD	02739619	26-May-96		
2792	Main Branch, Karachi	Sindh	ASLAM JEEWA	F-6, ERUM CENTRE, BLOCK-16, GULSHAN-E IQBAL, KARACHI.	29.26	Saving USD	02739700	17-Feb-94		
2793	Main Branch, Karachi	Sindh	FAROOQ AHMED	14 NEW OFFICERS COLONY, RAHIYARKHAN	31.37	Saving USD	02739868	18-Jan-95		
2794	Main Branch, Karachi	Sindh	AKHTAR ALI & ASIFA	657-A, 11-B, NORTH KARACHI.	29.26	Saving USD	02740145	13-Apr-94		
2795	Main Branch, Karachi	Sindh	SHAUKAT & REHANA	657-A, 11-B, NORTH KARACHI.	29.26	Saving USD	02740156	13-Apr-94		
2796	Main Branch, Karachi	Sindh	ASIF BASHIR AHMED	113-S,BLOCK 2, PECHS,KARACHI.	337.53	Saving USD	02740247	07-Sep-95		
2797	Main Branch, Karachi	Sindh	MASUD/NUZHAT	P.O.BOX NO.45259, NAIROBI, KENYA.	60.14	Saving USD	02740316	07-Dec-95		
2798	Main Branch, Karachi	Sindh	KHALID SAEED CHUGHTI	380/110,K.V SECTION, P.O.BOX NO.433, JEDDAH-21411, SAUDI ARABIA	9.70	Saving USD	02740361	09-May-94		
2799	Main Branch, Karachi	Sindh	SHAGUFTA PARVEEN	3 RAHMAT MANSION, AM-IISHAHRAH-E LIAQAT, KARACHI.	61.27	Saving USD	02740394	28-Nov-95		
2800	Main Branch, Karachi	Sindh	SHAKEEL AHMED KHAN	250 SOUTH PARK AVE. DEFENCE PHASE 2 EXT. KARACHI	243.44	Saving USD	02740485	02-Oct-95		
2801	Main Branch, Karachi	Sindh	AZHAR UL HAQ	A-394 BLOCK 'L', NORTH NAZIMABAD KARACHI-74700	94.84	Saving USD	02740645	14-Jun-94		
2802	Main Branch, Karachi	Sindh	MUHAMMAD WASEEM	A-507, BLOCK-N, NORTH NAZIMABAD, KARACHI-74700.	234.46	Saving USD	02740656	14-Jun-94		
2803	Main Branch, Karachi	Sindh	MUHAMMAD IQBAL	4 BELEVEDERE ROAD, LAYTON LONDON E10 7NP. UNITED KINGDOM.	0.47	Saving USD	02740689	29-Oct-96		
2804	Main Branch, Karachi	Sindh	SHAUKAT ALI	D-36 BLOCK-B,NORTH NAZIMABAD KARACHI	0.23	Saving USD	02740850	26-May-96		
2805	Main Branch, Karachi	Sindh	ZHU SHENGLI	JINGWEI TEXTILE MACH.CO.LTD., 150 JINGWEI ROAD,YUCI, SHANXI, P.R.CHINA	419.45	Saving USD	02741022	09-Jun-96		
2806	Main Branch, Karachi	Sindh	TAHIRIRSHAAD	IRSHAAD GEGUM AGA SAFDAR ALI KHAN MANZIL ST.NO.7,BLOCK A,NAYABAD LAYARI,NEAR BAGHD	2.33	Saving USD	02741259	09-Aug-95		
2807	Main Branch, Karachi	Sindh	AJIAZ AHMED	RAZIA MANZIL 1,2. CHAND ST. DR.DAUD POTA RD. SADDAR. KARACHI	96.25	Saving USD	02741408	10-Oct-94		
2808	Main Branch, Karachi	Sindh	SHAHIDA ALI ARADI	C/O COL.RIAZ MOHIUDDIN SECRETARY KARACHI GYMKHANA. CLUB ROAD,KARACHI	164.61	Saving USD	02741500	14-Sep-94		
2809	Main Branch, Karachi	Sindh	MOHD ABDUL RIAZ	45,G.BLOCK-6 P.E.C.H.S. OH.RAZI ROAD	77.07	Saving USD	02741533	28-Dec-95		
2810	Main Branch, Karachi	Sindh	ZHU XIUQIN	21,KHAYABAN-E JANBAZ PHASE V.D.H.A. KARACHI-75500	1.90	Saving USD	02741613	27-Dec-95		
2811	Main Branch, Karachi	Sindh	ZAMIR AHMED	1617/15,DISTEIGIR SOCIETY F.B.AREA, KARACHI	62.51	Saving USD	02741668	31-Oct-95		
2812	Main Branch, Karachi	Sindh	T.ANWER QURESHI	3/1,SURVEY # 7 GOLDEN TOWN WIRELESS GATE KARACHI	27.60	Saving USD	02741715	22-Sep-94		
2813	Main Branch, Karachi	Sindh	M.ASIF GHJURI	G-275/1 MARTIN QUARTERS KARACHI	0.48	Saving USD	02741806	16-Jul-95		
2814	Main Branch, Karachi	Sindh	SYED TARIQ FAWAD	D-8,BLOCK-2 CLIFTON KARACHI	19.27	Saving USD	02741839	06-Mar-96		
2815	Main Branch, Karachi	Sindh	SHAHJEHANJEHANZEB	209-B,BLOCK-5 GULSHAN-E IQBAL	70.87	Saving USD	02741908	21-Jun-95		
2816	Main Branch, Karachi	Sindh	M.A.KARIM BUKHARI	FLAT NO.B-13 AMBREEN SHOPPING CENTRE BLOCK 'G' HYDERI NORTH NAZIMABAD, KARACHI	92.85	Saving USD	02741997	16-Oct-94		
2817	Main Branch, Karachi	Sindh	XIANG JIANG HUA	SWISS COTTAGE NO-1 F-73 BLOCK-4 SCHEME-5 CLIFTON KARACHI-75600	98.67	Saving USD	02742249	30-Nov-94		
2818	Main Branch, Karachi	Sindh	WANG BIN	SWIS COTTAGE NO-1 F-73 BLOCK-4 SCHEME. CLIFTON-5 KARACHI-75600	16.02	Saving USD	02742250	09-Mar-95		
2819	Main Branch, Karachi	Sindh	ZAHD SHAMSUL HASAN	THE SHADE,14/1,2ND GIZRI ST., PHASE-4, D.H.A. KARACHI.	7.18	Saving USD	02742374	15-Jul-96		
2820	Main Branch, Karachi	Sindh	NAJMA BEGUM KHAN	AL YOUSUF CHAMBERS 3RD,FLOOR,ROOM-1 SHAHRA E LIAQUAT NEW CHALLIKARACHI	91.45	Saving USD	02742534	22-Oct-95		
2821	Main Branch, Karachi	Sindh	SHABAZ KHAN	B-18,AL RAHMAN APRTMENT GULSHAN-E IQBAL B-16 KARACHI	16.77	Saving USD	02742567	26-Mar-95		
2822	Main Branch, Karachi	Sindh	MOHD.FAROOQ	SHOP 49,MACHIARA CENTRE M.A.JIHHAN ROAD KARACHI	227.50	Saving USD	02742647	06-Dec-94		
2823	Main Branch, Karachi	Sindh	SYED ANWER HUSSAIN	F-42-F.N-NAZIMABAD KARACHI	27.27	Saving USD	02742669	09-Jan-96		
2824	Main Branch, Karachi	Sindh	ABDUL REHMAN	417/7 A.MOHAMMADI COLONY LASBELA HOUSE NASHITAR ROAD KARACHI-5	27.60	Saving USD	02742772	15-Dec-94		
2825	Main Branch, Karachi	Sindh	RASHID NEELAM	NEELUM ANSARI POLKA ANNEXE HOTEL METROPOLE KARACHI	0.06	Saving USD	02742896	08-Oct-96		
2826	Main Branch, Karachi	Sindh	ZARYAB A.NIAZI	73,KHAYABAN-E HILAL D.H.A.PHASE VI KARACHI	2.31	Saving USD	02742909	12-Jul-95		
2827	Main Branch, Karachi	Sindh	INTEKHAB ALAM	A-13,STATE BANK COLONY HAKIM SEHWANI ST.(EX PREEDY) REGAL CHOWK SADAR KARACHI	37.91	Saving USD	02743262	16-Mar-95		
2828	Main Branch, Karachi	Sindh	MUHAMMAD SHABBIR	44-L,BLOCK-6 P.E.C.H.S KARACHI-75400	14.19	Saving USD	02743375	22-Sep-96		
2829	Main Branch, Karachi	Sindh	ABDULLAH	HOUSE-295 BLOCK-H P.H.Q.GARDEN ROAD KARACHI	12.01	Saving USD	02743433	09-Oct-95		
2830	Main Branch, Karachi	Sindh	ALI BAQAR ZAIDI	A-643 BLOCK-N NORTH NAZIMABAD KARACHI-74700	1.10	Saving USD	02743513	17-Jun-96		
2831	Main Branch, Karachi	Sindh	SYED RIZWAN ANWAR	RIYAD BANK,MAIN BR. P.O.BOX 370 JEDDAH 21411 S.A.RABIA	0.33	Saving USD	02743659	16-May-96		
2832	Main Branch, Karachi	Sindh	MA GUO XIANG	54-A,15TH STREET BATH ISLAND CLIFTON KARACHI-75600	0.23	Saving USD	02743739	24-Apr-96		
2833	Main Branch, Karachi	Sindh	MOHAMMAD AYUB	P.O.BOX 10678 JEDDAH 21443 K.S.A.	8.48	Saving USD	02743819	20-Dec-95		
2834	Main Branch, Karachi	Sindh	AJAZ A.&HUMOOD.BIN	NO CORRESPONDENCE	650.14	Saving USD	02743831	19-Apr-95		
2835	Main Branch, Karachi	Sindh	S.B.K.LAGHARI	7-B-II 29TH STREET DEFENCE PHASE V KARACHI	147.84	Saving USD	02743999	15-Oct-96		
2836	Main Branch, Karachi	Sindh	MIRZA ARSHAD BAIG	A-622,BLOCK-N NORTH NAZIMABAD KARACHI	13.29	Saving USD	02744069	10-Apr-96		
2837	Main Branch, Karachi	Sindh	SARWAR ALI SHAH	E-119.1 J. BLOCK-7 GULSHAN-E IQBAL KARACHI	474.21	Saving USD	02744309	11-Jul-95		
2838	Main Branch, Karachi	Sindh	NAZLIAFZAL MASUD	JEMER INTL. P.O.BOX 6685 ABU DHABI.	798.29	Saving USD	02744387	06-Aug-95		
2839	Main Branch, Karachi	Sindh	GHULAM QASIM	AL-SAFA CAMP(I/C) P.O.BOX # 10678 JEDDAH-21443 K.S.A.	25.46	Saving USD	02744434	04-Jul-95		
2840	Main Branch, Karachi	Sindh	JIANG DEBIN	42-A,GULSHAN-E FAISAL BATH ISLAND CLIFTON. KARACHI-75600	24.29	Saving USD	02744489	28-Mar-96		

## Bank Alfalah Limited - USD Accounts

S. No	Name of Office or Branch of the Banking Company	Province	Name and Address of the Depositor		Balance Outstanding	Nature of account (Whether current, saving, fixed or other)		Last date of deposit or withdrawal	Reasons if any, why not operate upon	Remarks
			Name	Address		Nature of accounts	Account Number			
2841	Main Branch, Karachi	Sindh	KALA KHAN	KALA KHAN 1218 P.O.BOX 10678 JEDDAH 21443 K.S.A.	25.37	Saving USD	02744490	12-Jul-95		
2842	Main Branch, Karachi	Sindh	S.M.ARIF IQBAL	R-431,SECTOR-9 NORTH KARACHI-75850 KARACHI	86.70	Saving USD	02744672	23-Jul-95		
2843	Main Branch, Karachi	Sindh	ABID SAYEED	D-58 S I T E KARACHI 75700	72.57	Saving USD	02744876	17-Nov-96		
2844	Main Branch, Karachi	Sindh	SALMA SHAHAB	R-854/1, SHARIFABAD KARACHI.	35.10	Saving USD	02744978	16-May-96		
2845	Main Branch, Karachi	Sindh	MOHD BABAR	2/457,FEDERAL B AREA, ALIA ABAD, KARACHI.	14.81	Saving USD	02745037	30-May-96		
2846	Main Branch, Karachi	Sindh	KHALIDA SIRAJ	FLAT # A-8,SULTAN HEIGHTS, BLOCK-11,GULSHAN-E-IQBAL RASHID MINHAS ROAD, KARACHI.	215.80	Saving USD	02745071	03-Sep-95		
2847	Main Branch, Karachi	Sindh	MOHAMMAD SAJID KHAN	L4-2/1,BLOCK-21 F.B.AREA, KARACHI.	28.10	Saving USD	02745093	17-Sep-95		
2848	Main Branch, Karachi	Sindh	KAMAL UDDIN	SHAHANA TABASUM KAMAL R-790/17 F.B.AREA, KARACHI	23.50	Saving USD	02745140	28-Sep-95		
2849	Main Branch, Karachi	Sindh	M.SALEEM	BATLA IMEX ENTERPRISE (U.K) KARACHI-75150	61.84	Saving USD	02745151	23-Oct-95		
2850	Main Branch, Karachi	Sindh	INTIKHAB ALAM KHAN	HOUSE # B-140 BLOCK-4,METROVELE SITE KARACHI	0.90	Saving USD	02745286	07-Nov-95		
2851	Main Branch, Karachi	Sindh	QAZI MOHAMMAD RIAZ	11/8 FIRDOS COLONY KARACHI	7.44	Saving USD	02745300	29-Dec-96		
2852	Main Branch, Karachi	Sindh	BEENA SHAHNAWAZ KHAN	E 104,CHAPAL APRAT, GULSHAN-E-IQBAL KARACHI.	0.04	Saving USD	02745559	01-Nov-95		
2853	Main Branch, Karachi	Sindh	SABRA BEGUM	192/HBLOCK-2, PECHS,KARACHI	11.80	Saving USD	02745913	10-Sep-96		
2854	Main Branch, Karachi	Sindh	NAVID JAVAIID NEHAL	P.O. BOX NO.741263 HOUSTON TX-77274 U.S.A.	6.63	Saving USD	02746061	22-Dec-96		
2855	Main Branch, Karachi	Sindh	IBRAHIM MIRZA	R-697,15A-3,BUFFERZONE, KARACHI-57850	3.53	Saving USD	02746210	19-Feb-96		
2856	Main Branch, Karachi	Sindh	JAFAR AMIRI	1003-1005,BUSINESS CENTRE, MUMTAZ HASAN ROAD, OFF:ILCHUNDRIGAR ROAD KARACHI-74200	38.23	Saving USD	02746414	18-Mar-96		
2857	Main Branch, Karachi	Sindh	FAKHRUNNISA BEGUM	B-13,BLOCK-P HUSSAIN D SIVA TOWN NORTH NAZIMABAD, KARACHI.	274.14	Saving USD	02747244	08-May-96		
2858	Main Branch, Karachi	Sindh	NIAMATULLAH		15.43	Saving USD	02747686	18-Jun-96		
2859	Main Branch, Karachi	Sindh	SAJJAD BASHIR	.	458.02	Saving USD	02747788	06-Aug-96		
2860	Main Branch, Karachi	Sindh	YOUSUF BABAR KHAN	57,OVERSEAS C.H.SOCIETY., OFF AMIR KHUSRO ROAD, KARACHI-75350.	90.16	Saving USD	02747802	07-Jul-96		
2861	Main Branch, Karachi	Sindh	MR ARSALAN MASUD	35/1/,30TH STREET, PHASE-V,DEFENCE HOUSING AUTHORITY KARACHI.	41.64	Saving USD	02747879	19-Aug-96		
2862	Main Branch, Karachi	Sindh	SARDAR MIR KHAWAJA.	HOUSE NO.6,ABDULLAH MANSION, JAMILA STREET,KARACHI.	0.76	Saving USD	02747937	20-Oct-96		
2863	Main Branch, Karachi	Sindh	AHMED ALI	23/9 B-1.AREA LIAQUATABAD, KARACHI NO.19.	1.09	Saving USD	02748052			
2864	Main Branch, Karachi	Sindh	SYED AZHER ALI	HOUSE NO.93,STREET NO.03., SEC.-35-B,K.AREA KORANGI, KARACHI.	26.55	Saving USD	02748143	04-Nov-96		
2865	Main Branch, Karachi	Sindh	M.ILYAS	F-7HANEEF MANZIL., ROOPCHAND BELARAM ROAD, KARACHI.	58.23	Saving USD	02748767	16-Sep-96		
2866	Main Branch, Karachi	Sindh	SHOUKAT ALI	37,TEXTILE PLAZA,4TH FLOOR., MUMTAZ HASAN ROAD, KARACHI.	0.26	Saving USD	02748905	23-Dec-96		
2867	Main Branch, Karachi	Sindh	DASTAGIR BHURA	A-421,BLOCK-N., NORTH NAZIMABAD, KARACHI.	5.40	Saving USD	02749359	17-Nov-96		
2868	Main Branch, Karachi	Sindh	ABDUL QAYUM IQBAL	B-151,BUILDING-10., GULSHAN-E-IQBAL, KARACHI.	76.28	Saving USD	02749702	10-Nov-96		
2869	Main Branch, Karachi	Sindh	MR MOHAMMAD KALIMULLAH KHAN	123-G,BLOCK-2, P.E.C.H.S., KARACH-75400.	26.44	Saving USD	02812664			
Total Saving USD					299,037.87					
Province Total - Sindh					299,037.87					
Grand Total					1,018,657.40					