

MEEZAN BANK LIMITED Print Date : 15 DEC 2022 12:17:38

0335-GULBERG GREENS BR  
CORPORATE 7 BY MAAKSONS PLOT NO 1 AND 20 EXECUTIVE BLOCK GULBERG GREENS ISLAMABAD  
STATEMENT OF ACCOUNT

KJ TRADERS

HOUSE NO 330,ST NO 32,F-11/2,  
ISLAMABAD-PAKISTAN  
44000

&lt;= OPENING - BALANCE =&gt;

IBAN : PK51MEZN0003350105619186  
Old Account No :  
Account No : 0105619186  
Product : Meezan Rupee Current A/c  
Currency : Pakistan Rupee  
From Date : 01 JAN 2022  
To Date : 14 DEC 2022  
Generated By: IRFAN.15228  
106,500.00

Date(DD/MM)	Value	*****Doc.No*****	***Particulars*****	*****Debit*****	*****Credit*****	*****Balance*****
01/01/22	01/01/22		.... Money Received from MUHAMMAD SHAKIR STAN(943984) F10 MARKAZ-ISLAMABAD IBFT from JS Bank 0000550748		10,000.00	
05/01/22	05/01/22		.... Money Received from MANZOOR HUSSAIN STAN(708909) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923315153008		20,000.00	116,500.00
07/01/22	07/01/22		Online Cash Deposit (9966) DENSO HALL BRANCH 3086604		30,000.00	136,500.00
12/01/22	12/01/22	99201657	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-100,000.00		166,500.00
20/01/22	20/01/22		Online Cash Deposit (9966) DENSO HALL BRANCH 3087666		50,000.00	66,500.00
21/01/22	21/01/22	99201658	Transfer through Cheque - Dr 99201658 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00		116,500.00
24/01/22	24/01/22	99201659	Transfer through Cheque - Dr 10000 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00		66,500.00
25/01/22	25/01/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (639710) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		35,000.00	56,500.00
26/01/22	26/01/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 3299818		50,000.00	91,500.00
27/01/22	27/01/22	99201660	Transfer through Cheque - Dr 99201660 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00		141,500.00
31/01/22	31/01/22	99201661	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0104314889 (0324) LARKANA BRANCH	-56,700.00		91,500.00
31/01/22	31/01/22		Online Cash Deposit		50,000.00	

(0152) LIAQUATABAD BR-KARACHI  
0936534

					84,800.00
01/02/22	01/02/22	99201662	Transfer through Cheque - Dr Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00	
02/02/22	02/02/22	99201663	Transfer through Cheque - Dr 99201663 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00	34,800.00
02/02/22	02/02/22		.... Money Received from ASIF UR REHMAN STAN(847371) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923464518045		11,500.00
07/02/22	07/02/22	99201664	Online Cash Withdrawal (0306) F-11 MARKAZ-ISLAMABAD 99201664	-25,000.00	36,300.00
07/02/22	07/02/22		Online Cash Deposit (9966) DENSO HALL BRANCH 9968302		25,000.00
10/02/22	10/02/22		Online Cash Deposit (0148) BOHRAPIR BR-KARACHI 5021847		100,000.00
21/02/22	21/02/22	99201665	Transfer through Cheque - Dr 99201665 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-100,000.00	136,300.00
21/02/22	21/02/22		Online Cash Deposit (9966) DENSO HALL BRANCH 4641070		90,000.00
03/03/22	03/03/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (379266) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		30,000.00
07/03/22	07/03/22		Internet Funds Transfer Money Received from MUHAMMAD ADIL S STAN (736793) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		11,000.00
07/03/22	07/03/22	99201666	Transfer through Cheque - Dr 99201666 Credited To A/c: 0104314889 (0324) LARKANA BRANCH	-85,540.00	
07/03/22	07/03/22	99201667	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201667	-10,000.00	
14/03/22	14/03/22	99201668	Transfer through Cheque - Dr 99201668 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00	71,760.00
15/03/22	15/03/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 9227742		20,000.00
					81,760.00

12/15/2022

## Account Statement (Online)

18/03/22	18/03/22	99201669	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201669	-5,000.00		
						76,760.00
21/03/22	21/03/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (903858) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		20,000.00	
						96,760.00
24/03/22	24/03/22	99201670	Online Cash Withdrawal (0717) BASHARAT MARKET BRANCH 99201670	-20,000.00		
						76,760.00
28/03/22	28/03/22	99201671	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201671	-10,000.00		
						66,760.00
30/03/22	30/03/22	99201672	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201672	-12,000.00		
						54,760.00
01/04/22	01/04/22		Online Cash Deposit (0315) PWD BR-ISLAMABAD 1295003		20,000.00	
01/04/22	01/04/22	99201673	Transfer through Cheque - Dr  Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00		
						64,760.00
02/04/22	02/04/22	99201674	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201674	-10,000.00		
						54,760.00
12/04/22	12/04/22	99201675	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201675	-15,000.00		
						39,760.00
18/04/22	18/04/22		Online Cash Deposit (0324) BANI GALA BR-ISLAMABAD 1076330		80,000.00	
18/04/22	18/04/22	99201676	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0104314889 (0324) LARKANA BRANCH	-90,000.00		
18/04/22	18/04/22		.... Money Received from ABDUL DIYAN EAS STAN(173978) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923215979617		5,000.00	
						34,760.00
19/04/22	19/04/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 9228238		30,000.00	
						64,760.00
21/04/22	21/04/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 4536960		20,000.00	
21/04/22	21/04/22	99201677	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00		
						34,760.00
28/04/22	28/04/22		Online Cash Deposit		50,000.00	

(0152) LIAQUATABAD BR-KARACHI  
4540519

					84,760.00
29/04/22	29/04/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 4540500	25,000.00	
29/04/22	29/04/22	99201678	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00	
29/04/22	29/04/22	99201679	Transfer through Cheque - Dr FUND TRANSFER Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-25,000.00	
06/05/22	06/05/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (753345) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	20,000.00	34,760.00
10/05/22	10/05/22	99201680	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201680	-10,000.00	54,760.00
11/05/22	11/05/22	99201681	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201681	-10,000.00	44,760.00
12/05/22	12/05/22		Online Cash Deposit (0148) BOHRAPIR BR-KARACHI 7306578	50,000.00	34,760.00
12/05/22	12/05/22	00477584	Transfer Online Transfer Online Credit From A/c: 0104719527 (0152) F10 MARKAZ-ISLAMABAD	50,000.00	
12/05/22	12/05/22	99201682	Transfer through Cheque - Dr 99201682 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-100,000.00	
14/05/22	14/05/22	99201683	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201683	-15,000.00	34,760.00
23/05/22	23/05/22		.... Money Received from ABDUL DIYAN EAS STAN(890490) F10 MARKAZ-ISLAMABAD IBFT from EASYPAlSA 923215979617	15,000.00	19,760.00
24/05/22	24/05/22		.... Money Received from SYED ASHIR ABBA STAN(789864) F10 MARKAZ-ISLAMABAD IBFT from EASYPAlSA 923479506020	5,000.00	34,760.00
04/06/22	04/06/22		.... Money Received from ABDUL DIYAN EAS STAN(396164) F10 MARKAZ-ISLAMABAD IBFT from EASYPAlSA 923215979617	5,000.00	39,760.00
06/06/22	06/06/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY	20,000.00	44,760.00

			STAN (428677) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		
					64,760.00
08/06/22	08/06/22		Online Cash Deposit (0148) BOHRAPIR BR-KARACHI 6031537	117,000.00	
					181,760.00
09/06/22	09/06/22	99201684	Transfer through Cheque - Dr 99201684 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-100,000.00	
09/06/22	09/06/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (271754) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	15,000.00	
					96,760.00
10/06/22	10/06/22	99201685	Transfer through Cheque - Dr 99201685 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00	
					86,760.00
13/06/22	13/06/22		.... Money Received from AK LIGHTS ALFAL STAN(428933) F10 MARKAZ-ISLAMABAD	7,000.00	
13/06/22	13/06/22	99201686	IBFT from Alfalah 02671007720128 Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201686	-15,000.00	
					78,760.00
14/06/22	14/06/22		Online Cash Deposit (0324) BANI GALA BR-ISLAMABAD 1080935	15,000.00	
					93,760.00
15/06/22	15/06/22	99201687	Transfer through Cheque - Dr Credited To A/c: 0104314889 (0821) LARKANA BRANCH	-67,000.00	
					26,760.00
23/06/22	23/06/22		.... Money Received from ABDUL DIYAN JAZ STAN(493084) F10 MARKAZ-ISLAMABAD	6,000.00	
			IBFT from JazzCash 03215979617		32,760.00
24/06/22	24/06/22	99201688	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201688	-14,000.00	
					18,760.00
27/06/22	27/06/22		.... Money Received from MUHAMMAD SHAKIR STAN(719184) F10 MARKAZ-ISLAMABAD	21,000.00	
27/06/22	27/06/22	99201689	IBFT from JS Bank 0000550748 Transfer through Cheque - Dr 99201689 Credited To A/c: 0106374697 (0148) BOHRAPIR BR-KARACHI	-13,000.00	
27/06/22	27/06/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (320972) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	10,000.00	
27/06/22	27/06/22		.... Money Received from SYED ASHIR ABBA	4,400.00	

			STAN(000560) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923479506020		41,160.00
28/06/22	28/06/22		.... Money Received from MUHAMMAD SHAKIR STAN(484680) F10 MARKAZ-ISLAMABAD IBFT from JS Bank 0000550748	36,000.00	
28/06/22	28/06/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 7889854	20,000.00	
28/06/22	28/06/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (878448) F10 MARKAZ-ISLAMABAD	15,000.00	
28/06/22	28/06/22	99201690	TO:KJ TRADERS Transfer through Cheque - Dr 99201690 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00	
29/06/22	29/06/22		Online Cash Deposit (9966) DENSO HALL BRANCH 4549644	20,000.00	102,160.00
02/07/22	02/07/22	99201691	Online Cash Withdrawal (0803) CHANDNI CHOWK-PINDI 99201691	-10,000.00	122,160.00
04/07/22	04/07/22		.... Money Received from ABDUL DIYAN JAZ STAN(874522) F10 MARKAZ-ISLAMABAD IBFT from JazzCash 03215979617	5,000.00	112,160.00
05/07/22	05/07/22		Online Cash Deposit (0324) BANI GALA BR-ISLAMABAD 1504911	12,000.00	117,160.00
06/07/22	06/07/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (495650) F10 MARKAZ-ISLAMABAD	20,000.00	129,160.00
06/07/22	06/07/22	99201693	TO:KJ TRADERS Transfer through Cheque - Dr 99201693 Credited To A/c: 0104314889 (0324) LARKANA BRANCH	-94,500.00	
06/07/22	06/07/22		Online Cash Deposit (9966) DENSO HALL BRANCH 4551958	15,000.00	
07/07/22	07/07/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (657390) F10 MARKAZ-ISLAMABAD	10,000.00	69,660.00
07/07/22	07/07/22	99201695	TO:KJ TRADERS Transfer through Cheque - Dr Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-10,000.00	
07/07/22	07/07/22	99201694	Transfer through Cheque - Dr 99201694 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00	
					19,660.00

12/15/2022

## Account Statement (Online)

14/07/22	14/07/22		Internet Funds Transfer		40,000.00	
			Money Received from KAMRAN CHAUDHRY			
			STAN (337661)			
			F10 MARKAZ-ISLAMABAD			
			TO:KJ TRADERS			
						59,660.00
15/07/22	15/07/22	99201696	Online Cash Withdrawal	-20,000.00		
			(0324) BANI GALA BR-ISLAMABAD			
			99201696			
15/07/22	15/07/22	99201697	Transfer through Cheque - Dr	-10,000.00		
			99201697			
			Credited To A/c: 0101064007			
			(0324) BANI GALA BR-ISLAMABAD			
						29,660.00
18/07/22	18/07/22	99201699	Online Cash Withdrawal	-5,000.00		
			(0324) BANI GALA BR-ISLAMABAD			
			99201699			
						24,660.00
19/07/22	19/07/22		Internet Funds Transfer		10,000.00	
			Money Received from ABDUL RAFAY JAH			
			STAN (476712)			
			F10 MARKAZ-ISLAMABAD			
			TO:KJ TRADERS			
						34,660.00
20/07/22	20/07/22		....		7,000.00	
			Money Received from AK LIGHTS ALFAL			
			STAN(412448)			
			F10 MARKAZ-ISLAMABAD			
			IBFT from Alfalah 02671007720128			
						41,660.00
21/07/22	21/07/22		Internet Funds Transfer		40,000.00	
			Money Received from KAMRAN CHAUDHRY			
			STAN (649789)			
			F10 MARKAZ-ISLAMABAD			
			TO:KJ TRADERS			
						81,660.00
22/07/22	22/07/22	99201698	Transfer through Cheque - Dr	-52,500.00		
			99201698			
			Credited To A/c: 0104314889			
			(0324) LARKANA BRANCH			
						29,160.00
28/07/22	28/07/22	99201700	Online Cash Withdrawal	-5,000.00		
			(0324) BANI GALA BR-ISLAMABAD			
			99201700			
						24,160.00
01/08/22	01/08/22		....		5,000.00	
			Money Received from ABDUL DIYAN JAZ			
			STAN(345217)			
			F10 MARKAZ-ISLAMABAD			
			IBFT from JazzCash 03215979617			
						29,160.00
03/08/22	03/08/22	99201701	Online Cash Withdrawal	-5,000.00		
			(0324) BANI GALA BR-ISLAMABAD			
			99201701			
						24,160.00
05/08/22	05/08/22		....		10,000.00	
			Money Received from SYED HASAN IMAM			
			STAN(523681)			
			F10 MARKAZ-ISLAMABAD			
			IBFT from BAH 00560081002951019			
05/08/22	05/08/22		Online Cash Deposit		20,000.00	
			(0144) NAZIMABAD NO.3 BR-KHI			
			9499848			
						54,160.00
06/08/22	06/08/22		....		8,000.00	
			Money Received from SYED HASSAN AHM			
			STAN(497161)			

			F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923315459772			62,160.00
10/08/22	10/08/22	99201702	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201702	-10,000.00		
15/08/22	15/08/22	99201703	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201703	-16,000.00		52,160.00
18/08/22	18/08/22		Internet Funds Transfer Money Received from MUHAMMAD QAMAR STAN (526121) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		13,800.00	36,160.00
18/08/22	18/08/22		Online Cash Deposit (9966) DENSO HALL BRANCH 4948890		25,000.00	
18/08/22	18/08/22	99201704	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201704	-5,000.00		
19/08/22	19/08/22	99201705	Transfer through Cheque - Dr 99201705 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00		69,960.00
24/08/22	24/08/22	99201706	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201706	-5,000.00		19,960.00
24/08/22	24/08/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (451692) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		10,000.00	
24/08/22	24/08/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (236341) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		15,000.00	
26/08/22	26/08/22	99201707	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201707	-6,000.00		39,960.00
29/08/22	29/08/22	99201708	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201708	-5,000.00		33,960.00
30/08/22	30/08/22		Internet Funds Transfer Money Received from SYED BAQAR IMAM STAN (407987) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS		10,000.00	28,960.00
31/08/22	31/08/22		Online Cash Deposit (9966) DENSO HALL BRANCH 4944736		50,000.00	38,960.00
01/09/22	01/09/22	99201710	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201710	-5,000.00		88,960.00
01/09/22	01/09/22	99201709	Transfer through Cheque - Dr	-50,000.00		



		Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI			33,960.00
06/09/22	06/09/22	Online Cash Deposit (9966) DENSO HALL BRANCH 4941764	30,000.00		
08/09/22	08/09/22	.... Money Received from SYED ASHIR ABBA STAN(166030) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923479506020	4,950.00		63,960.00
10/09/22	10/09/22	Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (303721) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	29,000.00		68,910.00
12/09/22	12/09/22	.... Money Received from MASHARB BILAL E STAN(343821) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923447959116	8,800.00		97,910.00
13/09/22	13/09/22	Online Cash Deposit (0324) BANI GALA BR-ISLAMABAD 4191452	30,000.00		106,710.00
13/09/22	13/09/22	99201711 Transfer through Cheque - Dr 99201711 Credited To A/c: 0104314889 (0324) LARKANA BRANCH	-88,000.00		48,710.00
15/09/22	15/09/22	Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0678480	25,000.00		73,710.00
19/09/22	19/09/22	99201712 Transfer through Cheque - Dr 99201712 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00		30,710.00
19/09/22	19/09/22	.... Money Received from AK LIGHTS ALFAL STAN(334747) F10 MARKAZ-ISLAMABAD IBFT from Alfalah 02671007720128	7,000.00		
27/09/22	27/09/22	30699733 Transfer Online Transfer Online Credit From A/c: 0101064007 (0335) F10 MARKAZ-ISLAMABAD	70,000.00		
27/09/22	27/09/22	99201714 Transfer through Cheque - Dr TO 0104314888 Credited To A/c: 0104314889 (0335) LARKANA BRANCH	-92,000.00		8,710.00
30/09/22	30/09/22	.... Money Received from SYED HASAN IMAM STAN(542382) F10 MARKAZ-ISLAMABAD IBFT from BAH 00560081002951019	15,000.00		23,710.00
10/10/22	10/10/22	Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (785000) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	10,000.00		

12/15/2022

## Account Statement (Online)

					33,710.00
12/10/22	12/10/22		.... Money Received from MANZOOR HUSSAIN STAN(022392) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923315153008	20,000.00	
					53,710.00
14/10/22	14/10/22	99201715	Online Cash Withdrawal (0324) BANI GALA BR-ISLAMABAD 99201715	-10,000.00	
					43,710.00
24/10/22	24/10/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 5948682	30,000.00	
					73,710.00
25/10/22	25/10/22		Internet Funds Transfer Money Received from ABDUL RAFAY JAH STAN (548305) F10 MARKAZ-ISLAMABAD TO:KJ TRADERS	5,000.00	
					78,710.00
31/10/22	31/10/22		.... Money Received from SYED HASSAN AHM STAN(935358) F10 MARKAZ-ISLAMABAD IBFT from EASYPISA 923315459772	12,000.00	
31/10/22	31/10/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0678499	20,000.00	
					110,710.00
01/11/22	01/11/22	99201716	Transfer through Cheque - Dr 99201716 Credited To A/c: 0103211639 (0324) HUSSAINABAD BR KARACHI	-50,000.00	
01/11/22	01/11/22		Online Cash Deposit (0335) GULBERG GREENS BR 7012899	1,000,000.00	
					1,060,710.00
03/11/22	03/11/22	99201718	Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0335) BANI GALA BR-ISLAMABAD	-17,000.00	
					1,043,710.00
10/11/22	10/11/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 2777665	30,000.00	
					1,073,710.00
15/11/22	15/11/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0031648	20,000.00	
					1,093,710.00
16/11/22	16/11/22	99201721	Transfer through Cheque - Dr TO 0106374697 Credited To A/c: 0106374697 (0148) BOHRAPIR BR-KARACHI	-16,000.00	
16/11/22	16/11/22	99201720	Transfer through Cheque - Dr TO 0104314889 Credited To A/c: 0104314889 (8501) LARKANA BRANCH	-130,900.00	
					946,810.00
17/11/22	17/11/22		Online Cash Deposit (0312) I-8 MARKAZ ISLAMABAD 7911461	10,000.00	
					956,810.00
18/11/22	18/11/22		Online Cash Deposit	30,000.00	

(0152) LIAQUATABAD BR-KARACHI  
0678497

					986,810.00
21/11/22	21/11/22		Online Cash Deposit (0303) F-7JINNAHSPRMKT-ISD 6929484	9,000.00	
22/11/22	22/11/22	99201722	Transfer through Cheque - Dr TO 0103211639 Credited To A/c: 0103211639 (0128) HUSSAINABAD BR KARACHI	-80,000.00	995,810.00
22/11/22	22/11/22	99201723	Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-79,875.00	
23/11/22	23/11/22		Online Cash Deposit (0303) F-7JINNAHSPRMKT-ISD 6879686	8,000.00	835,935.00
23/11/22	23/11/22		.... PK72ALFH0267001007720128 STAN(889325) MEEZAN BANK LIMITED	8,000.00	
24/11/22	24/11/22		FED on Duplicate Statement Chg	-4.00	851,935.00
24/11/22	24/11/22		DUPLICATE STATEMENT CHARGE	-25.00	
24/11/22	24/11/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0037691	5,750.00	
24/11/22	24/11/22	99201724	Cash Withdrawal 99201724	-31,000.00	
24/11/22	24/11/22		Internet Funds Transfer Money Received from KAMRAN CHAUDHRY STAN (686399) TO:KJ TRADERS	15,000.00	
26/11/22	26/11/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0037523	28,400.00	841,656.00
28/11/22	28/11/22		Online Cash Deposit (0803) CHANDNI CHOWK-PINDI 7528818	5,000.00	870,056.00
29/11/22	29/11/22	99201725	Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-11,000.00	875,056.00
30/11/22	30/11/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0678496	11,000.00	864,056.00
30/11/22	30/11/22	99201726	Transfer through Cheque - Dr TO 0101561735 Credited To A/c: 0101561735 (0108) SITE BR-KARACHI	-200,000.00	
01/12/22	01/12/22		Cash Deposit 1697311	8,000.00	675,056.00
					683,056.00

12/15/2022

## Account Statement (Online)

02/12/22	02/12/22	99201728	Transfer through Cheque - Dr TO 0104314889 Credited To A/c: 0104314889 (8501) LARKANA BRANCH	-56,060.00		
05/12/22	05/12/22		.... PK72ALFH0267001007720128 STAN(154018) MEEZAN BANK LIMITED	8,000.00		626,996.00
05/12/22	05/12/22		.... PK72ALFH0267001007720128 STAN(379397) MEEZAN BANK LIMITED	8,940.00		
06/12/22	06/12/22		Online Cash Deposit (9814) TARLAI BR-ISLAMABAD 2540815	10,000.00		643,936.00
06/12/22	06/12/22	99201730	Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-18,047.00		
06/12/22	06/12/22	99201729	Transfer through Cheque - Dr TO 0103408439 Credited To A/c: 0103408439 (0152) LIAQUATABAD BR-KARACHI	-31,000.00		
07/12/22	07/12/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0678495	13,750.00		604,889.00
09/12/22	09/12/22	99201731	Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-8,500.00		618,639.00
12/12/22	12/12/22		.... Money Received from ABID ALI KHAN E STAN(823921) GULBERG GREENS BR	10,000.00		610,139.00
12/12/22	12/12/22	99201733	IBFT from EASYPISA 923003576011 Transfer through Cheque - Dr TO 0101064007 Credited To A/c: 0101064007 (0324) BANI GALA BR-ISLAMABAD	-40,000.00		
12/12/22	12/12/22		Online Cash Deposit (0152) LIAQUATABAD BR-KARACHI 0034129	16,550.00		
12/12/22	12/12/22	99201732	Transfer through Cheque - Dr TO 0106954403 Credited To A/c: 0106954403 (0152) LIAQUATABAD BR-KARACHI	-23,125.00		
12/12/22	12/12/22	99201734	Cash Withdrawal 99201734	-10,000.00		
13/12/22	13/12/22		Online Cash Deposit (9814) TARLAI BR-ISLAMABAD 2540463	7,000.00		563,564.00
14/12/22	14/12/22		.... PK72ALFH0267001007720128 STAN(884066) MEEZAN BANK LIMITED	10,000.00		570,564.00
			<= C L O S I N G - B A L A N C E =>			580,564.00

Total No. of Credit Transaction	97
Total No. of Debit Transaction	75
Total Credit Turnover	3,148,840.00
Total Debit Turnover	-2,674,776.00

1. As per directives of State Bank of Pakistan (SBP), please note your International Bank Account Number (IBAN) for receiving remittances from abroad. You can visit the nearest Meezan Bank Branch or our website [www.meezanbank.com](http://www.meezanbank.com) for IBAN related information and guidance.
2. Please note that as per SBP's Prudential Regulations, business/charity related transactions and/or any activity for the purpose of collection of donations is not allowed in accounts opened and maintained with banks for savings and personal use.
3. If your CNIC has expired after opening of your account, kindly provide us an attested copy of the valid CNIC at your earliest. This requirement does not apply to individuals over 65 years of age.
4. As per prevailing rules and regulations, any account not operated for one year gets classified as 'Dormant Account'. In order to have your dormant account activated, kindly visit your branch along with original valid CNIC. If any account remains inoperative for a period of 10 years, shall become unclaimed and will be surrendered to SBP as per provision of Banking Companies Ordinance, 1962.
5. For any complaints that remain unresolved beyond 45 days, you may write to Banking Mohtasib Pakistan, Shaheen Complex, M.R. Kiyani Road, Karachi or visit [www.bankingmohtasib.gov.pk](http://www.bankingmohtasib.gov.pk).
6. Any discrepancy observed in this statement must be reported to pertinent branch of Meezan Bank within 45 days after date of receipt, failing which the statement will be deemed to be correct.

COMPUTER GENERATED DOCUMENT - NO SIGNATURE REQUIRED