Statement of Unclaimed Deposits Surrendered to SBP 31-12-2011

1166 SILKBANK LIMITED

								SILKBANK												
		Branch			NA	ME AND ADDRESS OF DEPOSITORS			Account	Instrument,i	f any				Transa	ction			Last date of	
							Nature of						Rate	FCS		Rate			deposit or	
S.				CNIC No/			Deposit	Account	Account Type	Instrument Type	Instrument	Currency	ruco	Contrac	Rate of	applied date	Amount	Eav.PKR	withdrawal	Reasons if any, why not operated upon
lo co	ode	Name	PROVINCE	Passport	Name	Address	(LCY,UFZ,	Number	(e.g Current, Saving,	(DD,PO,FDD,TDR	Instrument No.		Type (PKR			surrendered	(DD-MON-	Reasons if any, why not operated upon
				No			FZ)	Number	Fixed or any other)	, CO)	No.		FCSR)	t No (if	conversion		Outstanding	surrendered	YYYY)	
													FCSR)	any)		YYYY)			1111)	
1 2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1 00	001 Kar	rachi Main Branch	SD		R.Y.ZAKAT FUND.	15-A,3RD FLOOR,HILLTOP ARCADE,GIZRI BOULEWARD, D.H.A ,KARACHI.	LCY	2000108645	PLS			PKR					337,887.76		22-Jan-2001	No Response from Depositor.
		rachi Main Branch	SD		R.Y.	D - 7, BLOCK - H , NORTH NAZIMABAD, KARACHI.	LCY	2000112634	PLS			PKR					1,563,688.10		27-Feb-2001	No Response from Depositor.
		rachi Main Branch	SD		PAKCHINA FERTILIZERS.	63 COMMISSORITE LINE GARDEN ROAD NEAR COST GUARD KARACHI.	FZ	2000094528	PLS			USD					0.70			No Response from Depositor.
4 00	001 Kar	rachi Main Branch	SD		SARDAR M ASHRAF LTD.	5TH FLOOR, PANORAMA CENTRE SADDAR KARACHI.	LCY	2000077618	CURR			PKR					2,944.00		17-Feb-2001	No Response from Depositor.
		rachi Main Branch	SD		CHEM-AGRO INTL. LTD.	5 TH FLOOR, P I D C HOUSE, DR. ZIAUDDIN AHMED ROAD, KARACHI.	LCY	2000077626	CURR			PKR					2,244.00			No Response from Depositor.
6 00	001 Kar	rachi Main Branch	SD		PAK HY-OILS (P) LTD.	9TH FLOOR, SHAHEEN COMPLEX, M.R.KIYANI ROAD, KARACHI.	LCY	2000077014	CURR			PKR					2,310.33		31-Jan-2001	No Response from Depositor.
7 00	001 Kar	rachi Main Branch	SD		PUBLI.HOLY QURAN.	SUITE NO: 104, G.K. 3:21 GUL MANSION, IMAMBARA ST KHARADAR KARACHI.	LCY		PLS CURR			PKR					256,259.37			No Response from Depositor.
8 00	001 Kar	rachi Main Branch	SD		CANADA TODAY CNS.LTD	60 BRISTOL ROAD EAST, SUITE 719 MISSISSAUGA, ONTARIO-L47 3K8, CANADA.	UFZ	2000077871				USD					10.00		28-Sep-2001	No Response from Depositor.
9 00	001 Kar	rachi Main Branch	SD		GWJO AGRICULTURE EN.	5 - NADIA TERRACE, NISHTAR ROAD, KARACHI.		2000084134				PKR					5,691.14			No Response from Depositor.
10 00	001 Kar	rachi Main Branch	SD		DIL ARA BEGUM.	R-4 L, BABAR MARKET LANDHI, KARACHI.	LCY		PLS			PKR					3,820.80		16-Jan-2001	No Response from Depositor.
11 00	001 Kar	rachi Main Branch	SD		AZIZ AHMED.	36 - C , GARDEN ROAD, KARACHI.		2000107886	PLS			PKR					2,728.92			No Response from Depositor.
		rachi Main Branch	SD		SANOBER ASIF FAROOQ. SADIA R YACOOB	C:O PRIME INSURANCE CO. 201, FAIYAZ CENTRE S.M.H.SOCIETY, SHAHRAH-E-FAIS.	LCY		PLS			PKR PKR					6,087.73			No Response from Depositor.
13 00	001 Kar	rachi Main Branch	SD		MAMOOR KHAN	10-B ZAM ZAMA BOULEVARD CLIFTON KARACHI.	LCY	2000117628	PLS PLS			PKR					165,683.28 1,457,28			No Response from Depositor.
14 00	001 Kar	rachi Main Branch	SD			SHAH RASOOL COLONY, GALI NO. 22, AYUB HOTEL WALA, NEELAM COLONY, CLIFTO		2000108041											16-Jan-2001	No Response from Depositor.
10 00	NOT Kar	rachi Main Branch	SD SD		SYED ASAD HUSSAIN.	D - 4 , 7 : 14 , MAUMAR SEQURE, 14 - GULSHAN - E - IQBAL , KARACHI.	LCY	2000117358	PLS			PKR PKR	-+			1	3,482.76 2.160.99			No Response from Depositor.
17 00	not Kar	nrachi Main Branch	SD		MANSOOR KHALID. S.M. NADEEM.	4-BANGLORE TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN. 4-BANGLORE TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN.	LCY	2000115374	PLS PLS			PKR	+				2,160.99			No Response from Depositor.
10 00	01 Kar	rachi Main Branch Irachi Main Branch	SD		S.M. NADEEM. S.M NADEEM SAULEHEEN.		LCV	2000115382	PLS			PKR	+				147.59		16-Jan-2001	No Response from Depositor.
10 00	not Kar	rachi Main Branch rachi Main Branch	SD		S.M. SHOAIB.	A:301, GOLIMAR NO: 1. KARACHI. 4-BANGLORE TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN.	LCY	2000107975	PLS PLS			PKR PKR	+				2,160.99			No Response from Depositor.
19 00	01 Kar	arachi Main Branch arachi Main Branch	SD		SYED AAMIR HUSSAIN.	141-B, BLCOK II P.E.C.H.S.3 KARACHI (TELECARD LIMITED)		2000115358	PLS			PKR	+				5,395.27			No Response from Depositor. No Response from Depositor.
21 (0)	01 Kar	irachi Main Branch Irachi Main Branch	SD		SABRA SABAH KHAN.	E - 59:1, BLOCK - 4 , GULSHAN - E - IQBAL, KARACHI.	LCY		PLS		-+	PKR	-+			+	0.62			No Response from Depositor. No Response from Depositor.
22 00	001 Kor	rachi Main Branch	SD	+	FARRUKH & NADEEM	43:3, TEXTILE PLAZA M.A.JINNAH ROAD KARACHI.	FZ	2000109307	PLS			USD	+			 	1.02			No Response from Depositor. No Response from Depositor.
		irachi Main Branch	SD		TEHMINA PERWEZ	HOUSE NO: 1040 P.I.B. COLONY, KARACHI.	I CY	2000111182	PLS			PKR		- 1		 	2.506.67			No Response from Depositor. No Response from Depositor.
24 00	001 Kar	rachi Main Branch	SD		M.FAROOQ & M.IMRAN.	33:II:II. KHAYABAN-E-TANZEEM PHASE V. D.H.A. KARACHI.	F7	2000109331	PLS			USD					12.04			No Response from Depositor. No Response from Depositor.
25 000	001 Kar	rachi Main Branch	SD		REHANA SYED.	783. C.C. AREA BL.2 P.E.C.H.S. KARACHI.		2000111271	PLS			PKR		- 1		†	2,613.16		16-Jan-2001	No Response from Depositor.
26 00	001 Kar	rachi Main Branch	SD		MUHAMMED ARIE WASIO	B-35:1, MALIR EXTENTION COLONY, KARACHI, (TELECARD LIMITED.).	LCY	2000100047	PLS		-	PKR				- t	91.56			No Response from Depositor.
27 00	001 Kar	rachi Main Branch rachi Main Branch	SD		M.AIJAZ & SAEED.	106:D BLOCK 6 F. B. AREA KARACHI.	LCY	2000118608	PLS		-	PKR				- t	212.28			No Response from Depositor.
28 00	001 Kar	rachi Main Branch	SD		HUMAYUN TAREEN	A-8. ZEESHAN BLESSING GULSHAN-E-IQBAL B9-16 KARACHI.		2000117962				PKR					594.06			No Response from Depositor.
29 00	001 Kar	rachi Main Branch	SD		HAJI ABDUL GHAFFAR.	131:2:2 - KHAYBAN -E- BAHRIA, PH. V - D.H.A. KARACHI.		2000115277	PLS			PKR					285.88		16-Jan-2001	No Response from Depositor.
		rachi Main Branch	SD		DR DHANDEVI T RAJA.	64,SWAMI NARAIN MANDIR OPP KMC M A JINNAH ROAD KARACHI.		2000119485	PLS			PKR					2,697,33			No Response from Depositor.
31 00	001 Kar	rachi Main Branch	SD		SURRIYA & HASAN AZIZ.	117:1, KHAYABAN-E-BAHRIA PHASE V,D.H.A KARACHI.	FZ	2000111158	PLS			USD					1.63			No Response from Depositor.
32 00	001 Kar	rachi Main Branch	SD		M SAMI & SOHIB MIRZA.	HOUSE NO: 733, BLOCK 14, F.B AREA KARACHI.	LCY	2000115242	PLS			PKR					1,961.78		1-Feb-2001	No Response from Depositor.
33 00	001 Kar	rachi Main Branch	SD		FURQAN AHMED	1251-BLOCK,2,AZIZ ABAD,F.B.AREA, KARACHI.	LCY	2000115412	PLS			PKR					444.95			No Response from Depositor.
34 00	001 Kar	rachi Main Branch	SD		NAWMAN AHMED.	II-E,9:5-NAZIMABAD NO.2, KARACHI.	FZ	2000110666	PLS			USD					24.65		3-May-2001	No Response from Depositor.
		rachi Main Branch	SD		FURRUKH HAYAT KHAN.	C:O. TELE CARD. KARACHI.	LCY	2000108785	PLS			PKR					1,538.55		16-Jan-2001	No Response from Depositor.
36 00	001 Kar	rachi Main Branch	SD		ABDUL REHMAN.	B-255 RASHEEDABAD S.I.T.E. KARACHI.	LCY		PLS			PKR					3,515.25			No Response from Depositor.
37 00	001 Kar	rachi Main Branch	SD		MOHAMMAD ZAFAR IMAM.	629, MOHAMMADI HOUSE 1.1. CHUNDRIGAR ROAD KARACHI.	FZ		PLS			GBP					162.48		8-Feb-2001	No Response from Depositor.
38 00	001 Kar	rachi Main Branch	SD		MOHAMMAD ZAFAR IMAM.	629, MOHAMMADI HOUSE I.I.CHUNDRIGAR ROAD KARACHI.		2000110879	PLS			USD					10.16		4-May-2001	No Response from Depositor.
39 00	001 Kar	rachi Main Branch	SD		TASSAWARUL-HAQ BUTT.	B2:B4, FISH HARBOUR WEST WHARF KARACHI.		2000113886				PKR					1,258.50		25-May-2001	No Response from Depositor.
		rachi Main Branch	SD		HUNAID H. LAKHANI.	7:2 KHAYABAN-E-MUJAHAID D.H.A. PHASE-V KARACHI.		2000110674	PLS			USD					2.07		27-Jun-2001	No Response from Depositor.
		rachi Main Branch	SD		ADIL RIZWAN AZAD.	R- 9 , BLOCK - 13:D-1, GULSHAN -E- IQBAL, KARACHI. (C:O-SATTECH).	LCY	2000107983	PLS			PKR					1,175.94			No Response from Depositor.
42 00	001 Kar	rachi Main Branch	SD		NAZNEEN AMBER.	A-213, BLOCK - 11, GULSAN-E-IQBAL, KARACHI.	FZ	2000110682	PLS			USD					0.42		2-Jun-2001	No Response from Depositor.
		rachi Main Branch	SD		BILQEES ASHFAQUE MEMON.	H.NO: 88:2, GARDEN WEST, KARACHI.		2000111457	PLS			GBP					66.73		19-Mar-2001	No Response from Depositor.
		rachi Main Branch	SD		S.M.QUAID & M.AFZAL.	R-58, BLOCK-9 K.A.C.H. SOCIETY KARACHI.		2000110704	PLS			USD					1.37			No Response from Depositor.
		rachi Main Branch	SD		M.TAHIR SIDDIQUI.	D-10, MAISAM PLAZA BLOCK 3 GULSHAN-E-IQBAL KARACHI.		2000111007	PLS			USD					0.13			No Response from Depositor.
46 00i	JUI Kar	rachi Main Branch	SD SD		ARIF & ZAFAR ALAM. M. TAHIR & M. TARIQ.	F 382, METROVIL, S.I.T.E KARACHI.	LCY	2000121293	PLS PLS			PKR PKR	<u> </u>				637.91			No Response from Depositor.
+/ UOI	JUI Kar	rachi Main Branch	SD			P.C.B.L. CENTRAL OFFICE KARACHI.		2000109374				PKR				1	32.70 49.62			No Response from Depositor.
		rachi Main Branch rachi Main Branch	SD		MOHAMMAD ZAFAR IMAM. MANTHAR	629, MOHAMMADI HOUSE I.I.CHUNDRIGAR ROAD KARACHI B-5:15 JAUHER SQURE GULISTAN-E-JOHAR KARACHI.		2000109037	PLS PLS			PKR	+				49.62 14.414.77			No Response from Depositor.
+0 UU	01 Kar	arachi Main Branch arachi Main Branch	SD		WELCON CHEMICAL (PVT) LTD.	SUIT NO. 18 - 3 RD FLOOR, SHAN ARCADE, NEW GARDEN TOWN, LAHORE.	LCY	2000109269	CURR		+	PKR	+				14,414.77			No Response from Depositor.
		rachi Main Branch	SD	+	KHAWAJA SAAD ZIA.	BENGLOW NO. 9, ARMY DEPOT LINE, SOLDIER BAZAR, KARACHI.	LCY	2000103716	PLS			PKR	+			 	202.84		26- Jan-2001	No Response from Depositor. No Response from Depositor.
52 00	001 Kar	rachi Main Branch	SD	+	S ASHEAO H SHAH	8:02 KHAYARAN,F-SHAMSHEER PHASE V KARACHI	LCY	2000114728	PLS			PKR	+			 	272.20			No Response from Depositor. No Response from Depositor.
3 00	001 Kar	rachi Main Branch	SD		S.MOHIB-E-ALI ZAIDI.	D-9 36:B SHARIF COLONY LANDHI NO.6 KARACHI.	LCY		PLS			PKR		- 1		†	1,563.23			No Response from Depositor.
		rachi Main Branch	SD		OOJALA HAIDER.	H.NO:72-A, BLOCK ,13-D-2 GULSHAN-E-IQBAL KARACHI.	LCY		PLS			PKR		- 1		†	1,606.03			No Response from Depositor.
55 000	001 Kar	rachi Main Branch	SD		MOHAMMAD ARIF.	BENGLOW NO. 9 . ARMY DEPOT LINE, SOLDIER BAZAR, KARACHI.	LCY	2000103021	PLS			PKR	t	t		1	113.68			No Response from Depositor.
56 00	001 Kar	rachi Main Branch	SD		SYED TAYMOOR SHAH.	39-A, KHAYBAN BADBAN, D.H.A. KARACHI.	LCY		PLS			PKR	t	t		1	582.23			No Response from Depositor.
57 00	001 Kar	rachi Main Branch	SD		MOHAMMAD ROSHAN.	511,TRADE TOWER,ABDULLAH HAROON ROAD,KARACHI.	LCY		PLS			PKR	t	t		1	1,983.03			No Response from Depositor.
58 000	001 Kar	rachi Main Branch	SD		TARIQ ALAM.	318, SHARFABAD KARACHI.	LCY		PLS		1	PKR				i i	1,721.02			No Response from Depositor.
59 00	001 Kar	rachi Main Branch	SD		M. SHAHZAD MEMON.	F. NO: 303 PARDASI PALACE. P. NO: 711:6 JAMSHAID ROAD KARACHI.	LCY	2000108758	PLS			PKR					432.33		16-Jan-2001	No Response from Depositor.
0 00	001 Kar	rachi Main Branch	SD		JAVED SHAFI SOOMRO.	PRUDENTIAL HOUSE (FIRST_PRUDENTIAL MODARABA).	LCY	2000109013	PLS			PKR					77.69		21-Apr-2001	No Response from Depositor.
1 00	001 Kar	rachi Main Branch	SD		RAZZAK AHMED LAGHARI.	FLAT NO B-402 BLOCK NO.2 BEACH BLESSINGS CLIFTON- KARACHI.	UFZ	2000111597	PLS			USD					4.52		19-May-2001	No Response from Depositor.
32 00	001 Kar	rachi Main Branch	SD		MULTI EXPORT CORPORATION.	SUITE NO: 104, G.K. 3:21 GUL MANSION, IMAMBARA ST KHARADAR KARACHI.	LCY	2000085057	CURR			PKR					1,461.00			No Response from Depositor.
3 00	001 Kar	rachi Main Branch	SD		MOHAMMAD ROOMAN.	160-161 SEC. NO: 24 KORANGI IND:AREA KARACHI.	LCY		PLS			PKR					1,312.70		16-Jan-2001	No Response from Depositor.
34 00	001 Kar	rachi Main Branch	SD		ISHRAT & ASIM.	76:6 - DARUL AMAN COPERATIVE HOUSING SOCIETY, KARACHI.	LCY	2000120505	PLS			PKR					3,533.76		16-Jan-2001	No Response from Depositor.
35 00	001 Kar	rachi Main Branch	SD		RIZWAN ALI KHAN.	A-12 ZEHRA NAGAR KDA SCHENE NO. 33, SECTOR 38 - A, UNIVERSITY ROAD, KARAC			PLS			PKR					1,115.58		16-Jan-2001	No Response from Depositor.
6 00	001 Kar	rachi Main Branch	SD		FARUKH FAWAD.	HOUSE NO: 733, BLOCK 14, F.B AREA KARACHI.	LCY	2000118028	PLS			PKR		[493.18		16-Jan-2001	No Response from Depositor.
67 00	001 Kar	rachi Main Branch	SD		S.ARSHAD ALI BILGRMI.	SAEEDA BEGUM, 61:11:2 PECHS KARACHI ABIDA SULTANA 43607 SOUTHER LAND W		2000114734	PLS			PKR					399.85		19-Apr-2001	No Response from Depositor.
8 00	001 Kar	rachi Main Branch	SD		PARAMOUNT ENTERPRISE.	OFFICE NO: 5, BHAYANI CENTRE LR 11: SIDDIQUE WAHAB ROAD OLD HAJI CAMP, K						PKR					2,073.76			No Response from Depositor.
59 00	001 Kar	rachi Main Branch	SD		ABDUL RAZZAQ.	C-17 SHAH FAISAL TOWN MALIR HALT, KARACHI.	LCY	2000108378	PLS			PKR					1,128.33		16-Jan-2001	No Response from Depositor.
0 00	JU1 Kar	rachi Main Branch	SD		ABBAS S/O AKBER.	FLAT NO. 11, RAZAK ZAKRIA BLDG., MOHAMMED BIN QASIM ROAD, OPP., G.T.O.COM	LCY	2000115439	PLS			PKR					1,393.26			No Response from Depositor.
1 00	JU1 Kar	rachi Main Branch	SD		IRFAN YOUSEF.	401 - 402, AL REHMAN TOWER, I.I.CHUNDRIGAR ROAD, KARACHI.	UFZ	2000116508	PLS			USD					78.59			No Response from Depositor.
r2 000	JU1 Kar	rachi Main Branch	SD SD		CH:IMTIAZ UDDIN.	F-194, PARK LANE CLIFTON, BLOCK KARACHI.	LCY		PLS			PKR	<u> </u>				5,481.47 223.68			No Response from Depositor.
/3 00	JUI Kar	rachi Main Branch Irachi Main Branch	SD		ABDUL AZIZ MUNSHI.	THIRD FLOOR, KARACHI CHAMBERS, HASRAT MOHANI ROAD, KARACHI.		2000109315	PLS			PKR	<u> </u>							No Response from Depositor.
					SEA CLIFF COMPANY.	4TH FLOOR, ROOM NO: 8, BANK HOUSE II, HABIB SQUARE, M.A. JINNAH ROAD, KARACH	LCY	2000103775	CURR			PKR					1,570.00		4-Jan-2001	No Response from Depositor.

Statement of Unclaimed Deposits Surrendered to SBP 31-12-2011

			SILKBANK LIMITED Branch NAME AND ADDRESS OF DEPOSITORS Account Instrument, if any Transaction															
	Branch			NAME A	AND ADDRESS OF DEPOSITORS			Account	Instrument,it	any			Transa	action				
						Nature of						Rate FCS		Rate			Last date of deposit or	
S.		NAME OF	CNIC No/			Deposit	Account	Account Type	Instrument Type	Inctrument	Currency		Rate of	applied date	Amount	Em, DVD	withdrawal	Peasons if any why not operated upon
No cod	e Name	PROVINCE	Passport	Name	Address	(LCY,UFZ,	Account Number	(e.g Current, Saving,	(DD,PO,FDD,TDR	Instrument No.	(USD,EUR,GBP	Type Contract (MTM, t No (if	PKR	(DD-MON-	Outstanding	Eqv.PKR surrendered	(DD-MON-	Reasons if any, why not operated upon
			No			FZ)	Number	Fixed or any other)	, CO)	NO.	,AED,JPY,CHF)	FCSR) any)	conversion	YYYY	Outstanding	Surrendered	YYYY	
												,					,	
1 2		4	5	6	7	8	9	10	11	12	13	14 15	16	17	18	19	20	21
75 000	1 Karachi Main Branch	SD		BARKAT ALI JATOI.	BANGLOW NO: 3, S.I.T.E. COLONY, NEW S.I.T.E POLICE STATION KARACHI.		2000117768	PLS			PKR				36.88			No Response from Depositor.
76 000		SD SD		ESHRAT. E. JAVED. SALEH M TARIN.	C-104, PRINCE AVENUE, GARDEN WEST, KARACHI. TELECARD LTD., WORLD TRADE CENTRE, 10-KHAYABAN -E- ROOMI, CLIFTON, KARA	LCY LCY	2000117687	PLS PLS			PKR PKR				2,489.99 2,417.14			No Response from Depositor.
77 000	1 Karachi Main Branch 1 Karachi Main Branch	SD				LCY	2000110097				PKR PKR				2,417.14 4.877.84		16-Jan-2001	No Response from Depositor.
78 000	1 Karachi Main Branch	SD		M. TAUFIO JANGDA	4-D:E, AREA BLOCK 4. LANDHI NO: 6 KARACHI. 307 UBI. BUII DING. GURU MANDIR KARACHI.	E7	2000109242	PLS DIS			USD		+	1	4,077.04			No Response from Depositor. No Response from Depositor.
80 000	1 Karachi Main Branch	SD		M ARSHAOUE MEMON	D-83. KEHKESHAN, BLOCK NO: 7. CLIFTON, KARACHI.	ICY	2000110703	PLS			PKR				7.52			No Response from Depositor.
	1 Karachi Main Branch	SD		SARTAJ KHATOON.	T-37,15TH EAST STREET,PHASE NO: 1, D.H.S.KARACHI.	LCY	2000114769	PLS			PKR				5.713.50			No Response from Depositor.
82 000	1 Karachi Main Branch	SD		H.K.JEHAN & A.KHALIQ.	MADRISSAH TALIMUL ISLAM, HUB RIVER ROAD, KARACHI.	FZ	2000116079	PLS			GBP				2,324.19		27-Feb-2001	No Response from Depositor.
83 000	1 Karachi Main Branch	SD		MAZHARUL HAQUE SIDDIQUE.	B-90, BLOCK-9 GULSHAN-E-IQBAL KARACHI.	LCY	2000118039	PLS			PKR				1,147.80		30-Jul-2001	No Response from Depositor.
84 000	1 Karachi Main Branch	SD		HYDERIA KAISER.	R-73, A-ONE COTTAGES BLOCK NO: 9 FEDERAL B AREA KARACHI.	LCY		PLS			PKR				12,024.68		16-Jan-2001	No Response from Depositor.
85 000	1 Karachi Main Branch	SD		AZIZULLAH THAEHEEM.	H.NO.A:511- PHASE 11 GULSHN-E-HADEED KARACHI.	LCY	2000108033	PLS			PKR				9.73		16-Jan-2001	No Response from Depositor.
	1 Karachi Main Branch	SD SD		ASAD ADNAN.	R-1260:17 FEDERAL B AREA KARACHI SATTECH.	LCY	2000115177	PLS			PKR			ļ	2,233.83			No Response from Depositor.
	1 Karachi Main Branch 1 Karachi Main Branch	SD		MUHAMMAD AFZAL. S.M. SHAFI	PRIME INSURANCE CO. 5TH FLOOR, JAPAN PLAZA, JINNAH ROAD, KARACHI. 165-C, AI 4-BANGLORE TOWN MAIN. SHAHRAH-E-FAISAL KARACHI PAKISTAN		2000115428	PLS PLS			PKR PKR			-	2 585 46			No Response from Depositor.
89 000	1 Karachi Main Branch	SD		MUHAMMAD NISAR.			2000113366	CURR			PKR		+	1	2,797.00		4- Jan-2001	No Response from Depositor. No Response from Depositor.
90 000	1 Karachi Main Branch	SD		AZIZ AHMED MEMON	A-12 ZEHRA NAGAR KDA SCHENE NO. 33, SECTOR 38 - A, UNIVERSITY ROAD, KARAC		2000000017	PLS			PKR		1	1	2,281.53			No Response from Depositor.
	1 Karachi Main Branch	SD		RUKHSANA HAJI RAZZAQ.	O.T.6:117 OLD. TOWN, KARACHI-74000	LCY	2000117000	PLS			PKR			1	241.24			No Response from Depositor.
92 000	1 Karachi Main Branch	SD		YAQOOB GANGAT.	45-FARAN CO-OPERATIVE HOUSING SOCIETY, OFF SHAHEED-E-MILLAT, ROAD, KARA	LCY	2000114742	PLS			PKR				5,245.75		20-Jan-2001	No Response from Depositor.
93 000	1 Karachi Main Branch	SD		AMIR SHAFIQ.	73:1 - 3 RD., LANE, KH-E-BADAR, PHASE VI, D.H.A. KARACHI.	UFZ	2000116524	PLS			USD				84.61			No Response from Depositor.
94 000	1 Karachi Main Branch	SD			G.K. 4:43, MACHCHI MIANI MARKET, KHARADER, KARACHI.	LCY	2000084452	CURR			PKR				826.00		26-Dec-2001	No Response from Depositor.
95 000	1 Karachi Main Branch	SD		KEHKASHAN DYEING (PVT) LIMITED.	12:II, SEC.15, KORANGI INDUSTRIAL AREA KARACHI.	LCY	2000105387	CURR			PKR				1,370.00		26-Oct-2001	No Response from Depositor.
96 000	1 Karachi Main Branch	SD		MUBASHAR ALI KHAN.	FLAT NO.3, BLDG NO.8, BAGHA RIZWAN, GULSHAN - IQBAL, KARACHI.		2000118403	PLS			PKR		1		968.57		16-Jan-2001	No Response from Depositor.
97 000	1 Karachi Main Branch	SD		MUNAWAR/QADRI BEGUM.	B-50 BLOCK 13 FEDERAL BAREA KARACHI.	LCY	2000118462	PLS			PKR		ļ	ļ	17,187.34		16-Jan-2001	No Response from Depositor.
98 000	1 Karachi Main Branch	SD SD		SAEED AHMED BAJWA. SAMEERA AHMED	ROOM NO.730, STOCK EXCHANGE BUILDING, KARACHI.	LCY		PLS PLS			PKR PKR		1	-	994.00 117.71			No Response from Depositor.
100 000	1 Karachi Main Branch 1 Karachi Main Branch	SD		SAMEERA AHMED. SYED ASIM KAMRAN	118-Q, BLOCK-II P.E.C.H SOCIETY KARACHI-29. B-7 ZEHA SQUARE, BLOCK 6 GULSHAN IQBAL KARACHI.	LCY	2000117881	PLS PLS			PKR PKR		1	1	2.609.85		19-Apr-2001	No Response from Depositor.
	1 Karachi Main Branch	SD		MIR MOHAMMED SEHWANI.		LCY	2000109919				PKR	-	+	1	1.983.03		16-Jan-2001	No Response from Depositor.
107 000	1 Karachi Main Branch	SD		REHAN HANEEF.	804- 115:A, S.M.C.H.SOCIETY, KARACHI. 77:A,UNITED NO:6,LATIFABAD, HYDERABAD.		2000115133	PLS PLS			PKR		+	1	2.246.31			No Response from Depositor. No Response from Depositor.
103 000	1 Karachi Main Branch	SD		IMTIAZ AHMED BHOJANI	B-3,2ND FLOOR, ABBAS SQUARE,BLOCK-7, F-B AREA,AISHA MANZIL, KARACHI,	LCY	2000110478	CURR			PKR			1	743.68		13-Feb-2001	No Response from Depositor.
104 000	1 Karachi Main Branch	SD		MUHAMMAD ZUBAIR.	HOUSE NO: 57:G MANZOOR COLONY KARACHI. (PRUDENTIAL HOUSE T.P.M)	LCY	2000109293	PLS			PKR				122.20		16-Jan-2001	No Response from Depositor.
105 000	1 Karachi Main Branch	SD		NAEEM AHMED.	142:2 MASJID ROAD BIHAR COLONY KARACHI.	LCY	2000115258	PLS			PKR				602.52			No Response from Depositor.
106 000	1 Karachi Main Branch	SD		IMRAN RAUF.	43:B-II, KHAYABAN-E-SHAHBAZ, D.H.A.KARACHI.	LCY	2000108025	PLS			PKR				281.87		3-Feb-2001	No Response from Depositor.
107 000	1 Karachi Main Branch	SD			KARACHI.	FZ	2000111336	PLS			USD PKR				1.14		26-Jun-2001	No Response from Depositor.
108 000	1 Karachi Main Branch	SD			SILKBANK MAIN BRANCH		2000083518	PLS							369.46		21-Sep-2001	No Response from Depositor.
109 000	2 Islamabad Main Branch	PB		S.A. SAMAD/S.S. SAMAD.	H.NO.626 ST-32 G-10:1 ISLAMABAD.		2001048158	PLS			USD				22.50			No Response from Depositor.
110 000	2 Islamabad Main Branch	PB PB		PRIME INSR. CO.LTD.	201, FAIYAZ CENTRE, 2ND FLOOR, S.M.C.H SOCIETY MAIN SHARAH-E-FAISAL KARAC	LCY	2000956565	CURR CURR			PKR PKR				896.50 1.087.11		19-Mar-2001	No Response from Depositor.
111 000	2 Islamabad Main Branch	PB PB		OILMAN LTD. KARIM AZIZ (PVT) LTD.	31-M HAFIZ PLAZA KHALID MARKET MODEL TOWN EXT-LAHORE. OPP RAII WAY STATION HASSAN ABDAI.		2000956387	PLS			PKR				1,087.11		18-Jan-2001	No Response from Depositor.
112 000	2 Islamabad Main Branch 2 Islamabad Main Branch	PB		IFTIKHAR AHMED.	H.NO.65 ST.NO.4 1-8 ISLAMABAD.	UFZ	2001048147	PLS DIS			USD			1	4.21		1-Feb-2001	No Response from Depositor.
114 000	2 Islamabad Main Branch	PB			H.334-K-3 LANE 5 PESHAWAR ROAD RAWALPINDI.	UFZ	2001048147	PLS			USD		+	1	4.21			No Response from Depositor. No Response from Depositor.
115 000	2 Islamabad Main Branch	PB		MUNAWAR AHMED.	3 POTOHAR PLAZA. BLUE AREA, ISLAMABAD.	LCY		PLS			PKR			1	0.06			No Response from Depositor.
116 000	2 Islamabad Main Branch	PB		IBRAHIM KAMAL ABDEL.	H. NO: 327 ST. NO: 15 F-10:2 ISLAMABAD.	LCY		PLS			PKR				217.71		17-Feb-2001	No Response from Depositor.
117 000	2 Islamabad Main Branch	PB		S & S ASSOCIATE.	H. NO.8, 1ST FLOOR MAIN NEELUM ROAD G-9:3, ISLAMABAD.	LCY	2001048956	PLS			PKR				1,903.83			No Response from Depositor.
118 000	2 Islamabad Main Branch	PB		MOHD.ANWAR/MUNEER AH.	61-A JINNAH AVENUE ISLAMABAD. 47-QASIM ROAD MULTAN CANTT.	LCY	2001049103	PLS			PKR				0.09		1-Dec-2001	No Response from Depositor.
119 000	2 Islamabad Main Branch	PB		ADALAT KHAN.	H.NO 203 ST.NO 2 F-10:3 ISLAMABAD.	LCY	2001049111	PLS			PKR				1,525.59			No Response from Depositor.
120 000	2 Islamabad Main Branch	PB		S.SAMRA BATOOL KAZMI.	T-519 MOH. SHAH CHAH CHARAGH RAWALPINDI.	LCY	2001049014	PLS			PKR				0.12			No Response from Depositor.
121 000	2 Islamabad Main Branch	PB		SAID REHMAN.	NEW ROYAL FURNITURE SHOP NO: 4, 44-WEST AALY PLAZA, BLUE AREA, ISLAMABA	LCY	2001048891	PLS			PKR				239.81			No Response from Depositor.
122 000	2 Islamabad Main Branch	PB PB		SARDAR M.SHABBIR. BASHIR AHMED.	4 MOHAMMADI PLAZA BLUE AREA ISLAMABAD.	LCY	2001050168 2001049057	PLS PLS			PKR PKR			ļ	0.18 1,279.46		20-Jan-2001	No Response from Depositor.
	2 Islamabad Main Branch	PB PB			HOUSE 571, STREET 119 SECTOR G-9:3 ISLAMABAD. H NO 22 IBN-F-SINA ROAD G-10:3 ISLAMABAD.	LCY	2001049057	PLS			PKK			-	1,279.46			No Response from Depositor.
125 000	2 Islamabad Main Branch 2 Islamabad Main Branch	PB		SHAHID GUL/SHABANA	H.NO.947, ST.20 G-11:1 ISLAMABAD.		2001049073	PLS			PKR		+	1	271.93		1-Oct-2001	No Response from Depositor. No Response from Depositor.
126 000	2 Islamabad Main Branch	PB		MUHAMMAD NASIR	MOH.PATHAN ROKARI DISST. MIANWALI.	LCY	2001043037	CURR			PKR			1	2,362.00			No Response from Depositor.
127 000	2 Islamabad Main Branch	PB		CHEM-AGRO INTERNATIONAL.	HOUSE NO.76, STREET NO.24 F-10:1, ISLAMABAD.	LCY	2001043954	CURR			PKR		1		271.00			No Response from Depositor.
128 000	Main Branch Lahore	PB			147 Y LCCHS LAHORE CANTT.	LCY	2000624295	PLS			PKR				117.97		20-Jun-2001	No Response from Depositor.
129 000	3 Main Branch Lahore	PB		TEHMINA/SYED IMRAN N.	30 G GULBERG II LAHORE.		2000625477	PLS			PKR				10,258.58		20-Jun-2001	No Response from Depositor.
130 000	Main Branch Lahore	PB		ASIF IQBAL.	54 COMMERCIAL ZONE IST FLOOR CAVALARY GROUND LAHORE.	LCY	2000611746	PLS			PKR				167.99			No Response from Depositor.
131 000	Main Branch Lahore	PB PB		IFTIKHAR AHMED MALIK.	45 NATIONAL TOWN SANDA ROAD LAHORE .	LCY UE7		PLS			PKR		ļ	ļ	1,444.59		2-May-2001	No Response from Depositor.
132 000	Main Branch Lahore			M JAMIL BUTT. ABID JAVAID/KHURRAM.	HOUSE NO 50 1 LAKE ROAD JANE MANDER LAHORE.	UFZ UFZ	2000020214	PLS PLS			USD		1	 	10.13 4.67		/-Feb-2001	No Response from Depositor.
134 000	Main Branch Lahore Main Branch Lahore	PB PB			H NO 19 KARISHNA BAZAR GOWAL MANDI LAHORE. 12 KOT KHAWA IA SAFED I AHORE.		2000614958	PLS			USD		1	1	6,642.81			No Response from Depositor. No Response from Depositor.
	3 Main Branch Lahore	PB PB		MOHAMMAD NASEEM PASH. RAKHSHANDA IDRIS BUT	12 KUT KHAWAJA SAEED LAHORE. 35 C SANDA KALANTAHORE		2000624187	PLS			PKK		1	1	2 231 37			No Response from Depositor. No Response from Depositor.
136 000	Main Branch Lahore	PB		FATIMA ENTERPRISES.	487 A SALVONT PLANT MUMTAZABAD MULTAN.		2000635367	CURR			PKR				36,144.00		3-Mar-2001	No Response from Depositor.
137 000	Main Branch Lahore	PB		MR.WAHEED AHMED BUTT.	H NO 17 ST NO 58 WASSAN PURA LAHORE.	LCY	2000638423	CURR			PKR			1	4,042.00		11-Dec-2001	No Response from Depositor.
138 000	3 Main Branch Lahore	PB		M.A. TANNER PVT LTD.	593, 1 - C- 1,TOWN SHIP LAHORE.	LCY	11011614201	CURR			PKR		1		13,029.17		27-Dec-2001	No Response from Depositor.
139 000	Main Branch Lahore	PB		PRIME INS. CO.LTD.	201 - FAIYAZ CENTRE 2ND FLOOR SMCH SOCIETY MAIN SHAHRAH E FAISAL KARACH			CURR			PKR				8,860.50			No Response from Depositor.
140 000	3 Main Branch Lahore	PB		MUGHAL STEEL, LAHORE.	17 K M SHEIKHU PURA ROAD LAHORE.	LCY		CURR			PKR				22,955.78			No Response from Depositor.
141 000	Main Branch Lahore	PB		IRFAN IMPEX.	12- SHAREEF CHAMBERS, GANPAT ROAD LAHORE.	LCY	11020400001	CURR			PKR				7,510.00			No Response from Depositor.
142 000	3 Main Branch Lahore	PB		AAY'S ASSOCIATES.	128 FAZAL PARK.SHAD BAGH LAHORE.		11024376201	CURR			PKR		1	1	26,250.00		20-Feb-2001	No Response from Depositor.
143 000	Main Branch Lahore	PB		GRIFFON PIPE INDUSTRIES.	4 BANK SQUARE SHAHR E QUID E AZAM LAHORE.	LCY		CURR			PKR		1		12,662.00			No Response from Depositor.
144 000	Main Branch Lahore	PB PB		ATTA OILS (PVT) LTD.	1ST FLOOR, 65- MAIN BOULEVARD, CAVALRY GROUND, LAHORE-CANTT.	LCY	2000485848	CURR CURR			PKR PKR		1	-	116.00 73.793.00			No Response from Depositor.
145 000	Main Branch Lahore	PB PB		CHEMGRO INTERNATIONAL (PVT) LTD. SARGROH FARM AIDS PVT LTD.	29-M, CIVIC CENTRE, MODEL TOWN EXT. LAHORE. 23-B. BLOCK G. GULBERG III. LAHORE.	LCY	2000485837	PLS	ļ		PKR PKR		1	1	73,793.00 6.754.92			No Response from Depositor.
140 000	Main Branch Lahore Main Branch Lahore	PB PB		SILVER FIBRE SPINNING MILLS.	23-B, BLOCK G, GULBERG III, LAHORE. 3- SAINT JOHN PARK LAHORE CANTT.	LCY	2000489045	PLS			PKK		1	1	9.04			No Response from Depositor.
148 000	Main Branch Lahore	PB		SYED MOHAMMED HASSAN	347- BLOCK Q. MODEL TOWN EXTENSION, LAHORE.	LCY		PLS	l		PKR	 	1	1	10,061.16		20-1407-2001	No Response from Depositor. No Response from Depositor.
149 000	Main Branch Lahore	PB		MUKHTAR HUSSAIN.	HOUSE NO: 5, QAZZAFI STREET, SHAM NAGAR, LAHORE.	LCY		PLS			PKR		1		2,161.99		12-Feb-2001	No Response from Depositor. No Response from Depositor.
150 000	Main Branch Lahore	PB		MUHAMMAD IQBAL.	6:2-N, LCCHS, LAHORE- 54792.	LCY	2000611878	PLS			PKR		1		149.77			No Response from Depositor.
151 000	Main Branch Lahore	PB		M. AKHTAR ABBASSI.	C:O AKHTAR HOMEO CLINIC, 21- BIRD WOOD ROAD, OFF JAIL ROAD, LAHORE.	LCY	2000624333	PLS			PKR		1		116.82			No Response from Depositor.
152 000	3 Main Branch Lahore	PB		ZAFAR-ULISLAM/RUBINA.	118:D MADINA STREET, NEW SHALIMAR TOWN, LAHORE.	LCY	2000625348	PLS			PKR				4,974.50		24-Apr-2001	No Response from Depositor.
153 000	3 Main Branch Lahore	PB		SYED MUNIR GILANI.	38-A-1 MULTAN ROAD, LAHORE-54500.	LCY	2000624341	PLS			PKR				181.09		20-Jun-2001	No Response from Depositor.
154 000	Main Branch Lahore	PB			HOUSE NO: 132, STREET NO: 6, GULISTAN COLONY, MUSTAFABAD, LAHORE .	LCY		PLS			PKR				117.82		20-Jun-2001	No Response from Depositor.
155 000	Main Branch Lahore	PB		MUHAMMAD YASIN.	27- FAQOOQIA COLONY, MULTAN ROAD, LAHORE.	LCY	2000624357	PLS			PKR		1		118.01		20-Jun-2001	No Response from Depositor.

Annexure-A

SILKBANK LIMITED Branch NAME AND ADDRESS OF DEPOSITORS Account Instrument, if any Transaction I and the state of the stat																		
	Branch	-		NAME A	ND ADDRESS OF DEPOSITORS	Nature of		Account	Instrument,	if any				Transaction			Last date of	
S.		NAME OF	CNIC No/			Deposit	Account	Account Type	Instrument Type	Instrument	Currency			te of	Rate ed date Amour	Eqv.PKR	deposit or withdrawal	Reasons if any, why not operated upon
No code	Name Name	PROVINCE	Passport	Name	Address	(LCY,UFZ, FZ)	Number	(e.g Current, Saving, Fixed or any other)	(DD,PO,FDD,TDR , CO)	No.	(USD,EUR,GBP ,AED,JPY,CHF)	(MTM, t	lo (if	oreion (DI	-MON- Outstand		(DD-MON-	reasons if any, my not operated upon
						,		rixed or any other)	, 55,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	FCSR) a	iny)	Y	YYY)		YYYY)	
1 2	3 Main Branch Lahore	PB	5	MAQSOOD AHMED, MR.	7 47-VEGETABLE MARKET, RAVI ROAD, LAHORE.	B LCY	2000610944	10 PLS	11	12	13 PKR	14	15	16	17 18 6,28	19	20 20- Jun-2001	No Response from Depositor.
157 0003	Main Branch Lahore	PB		THE HOUSE OF CARPETS.	2-A NISBET ROAD LAHORE.	LCY	2000610038	PLS			PKR				76	2.26	20-Jun-2001	No Response from Depositor.
159 0003	Main Branch Lahore Main Branch Lahore	PB PB		MUHAMMAD SIDDIQUE. ADNAN SAIF KHAN.	140-Z L.C.C.H.S. LAHORE. 281 TUFAIL STREET, BAZAR HAKEEMAN, SANDA KHURD, LAHORE.	LCY LCY	2000611002 2000611053	PLS PLS			PKR PKR				5,98 1,31	3.79		No Response from Depositor. No Response from Depositor.
160 0003	Main Branch Lahore Main Branch Lahore	PB PB		ADNAN BUTT. RANA MUHAMMAD ZAMAN.	14-B DAVIS ROAD, LAHORE. 64:13- SARFRAZ RAFIQUI ROAD, LAHORE CANTT.	LCY UFZ	2000609806	PLS PLS			PKR USD					7.68 5.00		No Response from Depositor. No Response from Depositor.
162 0003	Main Branch Lahore	PB		NAGHMAN QADIR.	F-41, PIA, FCHS, JOHAR TOWN, LAHORE.	UFZ	2000628282	PLS			USD					.42	25-Jan-2001	No Response from Depositor.
163 0003 164 0003	Main Branch Lahore Main Branch Lahore	PB PB		ANSARI CORPORATION. IMDAD ALI.	14-B FIRST FLOOR, DAVIS ROAD, LAHORE. D-35 WAHDAT COLONY, LAHORE.	UFZ UFZ	2000614346 2000628142	PLS PLS			USD					i.85	11-Oct-2001 3-Mar-2001	No Response from Depositor. No Response from Depositor.
165 0003	Main Branch Lahore	PB PB		RIZWAN JAVED.	50 LAKE ROAD, OLD ANARKALI, LAHORE.	UFZ UF7	2000628247	PLS PLS			USD					28	22-Sep-2001	No Response from Depositor.
167 0003	Main Branch Lahore Main Branch Lahore	PB		SHAHZAD ILYAS SH. QAMAR SULTAN.	F-21 (TSA ST) RACE COURSE ROAD. LAHORE. 141- AHMED BLOCK, NEW GARDEN TOWN, LAHORE.	UFZ	2000614141 2000614157	PLS			USD				9	0.81		No Response from Depositor. No Response from Depositor.
168 0003	Main Branch Lahore Main Branch Lahore	PB PB		SHEIKH TARIQ MOHAMMED. AYYAZ SHARIF.	16 AYE COURT, STATEN ISLAN NEW YORK 10314, U.S.A. 59-B:1, MODEL TOWN, LAHORE,	LCY	2000613471 2000624047	PLS PLS			PKR PKR				16,26 1,56			No Response from Depositor. No Response from Depositor.
170 0003	Main Branch Lahore	PB		SHAMIM AKHTAR.	56 - TIPU BLOCK NEW GARDEN TOWN LAHORE.	LCY	2000624279	PLS			PKR				1,66	.41	20-Jun-2001	No Response from Depositor.
172 0003	Main Branch Lahore Main Branch Lahore	PB PB		AMJAD PERVAIZ SIDDIQUE. KARAMAT ULLAH/RIZWAN.	KHALID STREET MOHALLAH FAZAL PARK WASAN PURA LAHORE. ROOM NO: 07, SECOND FLOOR PATIALA COMPLEX 2 LINK MCLEOD ROAD LAHORE.	LCY	2000624309	PLS PLS			PKR PKR				1,51	.17		No Response from Depositor. No Response from Depositor.
173 0003	Main Branch Lahore Main Branch Lahore	PB PB		JEHAN KHAN, IBNAN ELAHI JOHAI.	3:4 RACE VIEW VILLAS, JAIL ROAD, LAHORE. A-47 NISAR ROAD, STREET NO: 4, LAHORE CANTT.	LCY	2000611697 2000624228	PLS PLS			PKR PKR				11		20-Sep-2001	No Response from Depositor. No Response from Depositor.
175 0003	Main Branch Lahore	PB		SHAUKET ALI.	HOUSE NO: 29, STREET NO: 3, MIAN AKBAR PARK, DAROGAWALA, LAHORE.	LCY	2000624244	PLS			PKR				5	3.41	23-Oct-2001	No Response from Depositor.
176 0003	Main Branch Lahore Main Branch Lahore	PB PB		H. A. CORPOARTION. SHEIKH STEEL ROOLA.	IST FLOOR 133: A MAIN SHAH JAMAL ROAD LAHORE. BADAMI BAGH LAHORE.	LCY	2000633561 2000638555	CURR CURR			PKR PKR		_	_	4,16 67		10-Feb-2001 20-Feb-2001	No Response from Depositor. No Response from Depositor.
178 0003	Main Branch Lahore	PB		SHAIKH M. YAOUNUS.	SEECTOR 7:A, PLOT NO: 204, KORANGI INDUSTRIAL AREA, KARACHI.	LCY	2000638563	CURR CURR			PKR				11		21-Sep-2001	No Response from Depositor.
180 0003	Main Branch Lahore Main Branch Lahore	PB PB		SHAFIQ TRADERS. SHELL EXPORTS.	26- BASEMENT NATIONAL MARKET, SHADMAN, LAHORE. APARTMENT NO: 1002, 10TH FLOOR, EDEN HEIGHTS, 6- JAIL ROAD, LAHORE.	LCY	2000635378 2000635548	CURR		<u> </u>	PKR PKR		<u>_</u>	<u>_</u>	2,87 70	3.00	20-Sep-2001	No Response from Depositor. No Response from Depositor.
181 0003	Main Branch Lahore Main Branch Lahore	PB PB		DR. ABID UR REHMAN. SHEIKH ZUBAIR	N/A N/A	LCY LCY		_	DD DD	41904 41955	PKR PKR				97 2,70	i.00	2-Jul-2001	No Response from Depositor. No Response from Depositor.
183 0003	Main Branch Lahore	PB		SHEIKH ZUBAIR.	N/A	LCY			DD	41957	PKR				1,00	0.00	20-Feb-2001	No Response from Depositor.
184 0003	Main Branch Lahore Main Branch Lahore	PB PB		RICE EXPORTER ASSOCIATION OF PAKISTAN. LAHORE UNIVERISTY.	N/A N/A	LCY			DD DD	2196 29147	PKR PKR		_	_	4,00			No Response from Depositor. No Response from Depositor.
186 0003	Main Branch Lahore	PB PB		ELECTRO SALES & SERVICES. DAILY ISSAF.	NA NA	LCY LCY			DD	39624 41262	PKR PKR				5,84 3,99		17-Mar-2001	No Response from Depositor.
188 0003	Main Branch Lahore Main Branch Lahore	PB		TEHREEK AAO QURAN KI TARAF.	N/A	LCY			DD PO	41262 36398	PKR				3,99		28-Dec-2001	No Response from Depositor. No Response from Depositor.
	Peshawar Main Branch Peshawar Main Branch	KPK KPK		AFSHEEN JAHANGIR. ABDUL RASHID.	T-256 ASHRAFIA COLONY EIDGAH ROAD PESHAWAR CITY. HOUSE NO 58 GULBAHAR NO I PESHAWAR.	LCY	2001251937	PLS PLS			PKR PKR				66 82			No Response from Depositor. No Response from Depositor.
191 0004	Peshawar Main Branch	KPK		MISS.SARWAT MUKHTIAR.	8 - SHAMI ROAD, PESHAWAR.	LCY	2001251767	PLS			PKR				17	0.23	3-Apr-2001	No Response from Depositor.
192 0004	Peshawar Main Branch Peshawar Main Branch	KPK KPK		DR.M AZIM BAKHTYAR. NORTHERN BOTELING COMPANY.	H.NO.9A, STREET NO.1A, DANISHABABD, ACCADEMY LANE, UNIVERSITY ROAD, PES 16 INDUSTRIAL ESTATE JAMRUD ROAD, PESHAWAR.	LCY	2001252006	PLS CURR			PKR PKR			-	3,64 41			No Response from Depositor. No Response from Depositor.
194 0004	Peshawar Main Branch	KPK KPK		AERO FREIGHT PVT LTD.	10-B AL-JALIL MARKET NAMAK MANDI. PESHAWAR.	LCY LCY	2001261536	CURR			PKR				1,61 72	1.69	22-Feb-2001	No Response from Depositor.
196 0004	Peshawar Main Branch Peshawar Main Branch	KPK		SALMA SHAMIM. MOIN AZIZ.	MOHALLAH MUGHAL ZAYEE TEHKAL BALA. PESHAWAR. 4-BABAR ROAD, PESHAWAR CANTT.	LCY	2001252154 2001261579	PLS CURR			PKR PKR				1,06	i.00	27-Jun-2001 30-Jan-2001	No Response from Depositor. No Response from Depositor.
197 0004	Peshawar Main Branch Peshawar Main Branch	KPK KPK		JAVED IQBAL. MUHAMMAD ISHAQ.	H.NO. 85:11, 18 SADDAR ROAD PESHAWAR. PHASE 3, L 3, ROAD 2 HAYATABAD PESHAWAR.	LCY	2001251883 2001251972	PLS PLS			PKR PKR				2,15		3-Apr-2001	No Response from Depositor. No Response from Depositor.
199 0004	Peshawar Main Branch	KPK		AFFAF ALI KHAN.	H NO.557, D:2 ST NO: 63, PHASE 1, HAYATABAD, PESHAWAR.	UFZ	2001257137	PLS			USD				1	.99	4-Jun-2001	No Response from Depositor.
201 0004	Peshawar Main Branch Peshawar Main Branch	KPK KPK		HABIB/HAFIZ/NOOR MOH. AKHTAR ZAMAN.	ARIF MENSION 1ST FLOOR FAKHAR ALAM ROAD PESHAWAR. C:O COLMEHER ZAMAN TOKYO CITY SCAN, DABGARI CHAWK, PESHAWAR CITY.		2001257156 2001260939	PLS PLS			USD PKR				1,29	i.17 '.60	6-Aug-2001	No Response from Depositor. No Response from Depositor.
202 0004	Peshawar Main Branch Peshawar Main Branch	KPK KPK		SYED MIRWAIS. DIRECTOR, H.R.D PESHAWAR.	STREET NO 7 CANAL TOWN NASIR BAGH ROAD, BOARD, PESHAWAR.	LCY	2001252162	PLS	DD	34643	PKR PKR				2,00	7.68		No Response from Depositor. No Response from Depositor.
204 0004	Peshawar Main Branch	KPK		EFU INSURANCE COMPANY.	N/A	LCY			DD	34688	PKR				16,38	0.00	24-Feb-2001	No Response from Depositor.
205 0004	Peshawar Main Branch Quetta Branch	KPK BL		NDR. MOHD ISHAQ.	N/A PCBL QUETTA.	LCY LCY	2001324082	PLS	DD	112658	PKR PKR				20 51		16-Mar-2001 27-Feb-2001	No Response from Depositor. No Response from Depositor.
207 0005	Quetta Branch Quetta Branch	BL BL		ABDUL SATTAR LASI. HAMEED ULLAH.	BELA BUILDRES KARACHI. HOUSE NO: 123:G BLOCK NO: 05 SATELLITE TOWN QUETTA.	LCY	2001322117	PLS PLS			PKR PKR				26,08 25,29		27-Feb-2001	No Response from Depositor. No Response from Depositor.
209 0005	Quetta Branch	BL		SYED ABDUL WALI.	KILLI HARAMZAI PISHIN BALOCHISTAN.	LCY	2001323337	PLS			PKR				6,54	.96	27-Feb-2001	No Response from Depositor.
211 0005	Quetta Branch Quetta Branch	BL BL		SYED ZAFAR ALI SHAH. BIRAJ LAL.	POST BOX WALL KHAN MASTANG. AWAMI MED: STORE JINAH ROAD QUETTA.	LCY	2001323957 2001324023	PLS PLS			PKR PKR		-	-	5,69 37		27-Feb-2001 27-Feb-2001	No Response from Depositor. No Response from Depositor.
	Quetta Branch Quetta Branch	BL BL		ALI HASAN. ZAREEF KHAN.	H NO 10-4:192 F27 AKBAR ABAD COLONY BARORY ROAD QUETTA. MUSLIM COMMERCIAL BANK LIMITED JINNAH ROAD BRANCH QUETTA.	LCY	2001323299 2001324252	PLS PLS			PKR PKR				21 1,52		27-Feb-2001	No Response from Depositor. No Response from Depositor.
214 0005	Quetta Branch	BL		MALIK ALTAF HUSSAIN.	9-23-81 KUCHA MEHAR JAN QUETTA.	LCY	2001322748	PLS			PKR				61	.09	27-Feb-2001	No Response from Depositor.
216 0005	Quetta Branch Quetta Branch	BL BL		ISRAR HUSSAIN. GHULAM RASUL MAHAR.	B 8 GRO COLONEY QUETTA. GHOT SEHOTAPI POST CHECK TALIKA LAKAN ZILA SHIKARPUR.	LCY	2001323973	PLS PLS			PKR PKR					0.93 0.80		No Response from Depositor. No Response from Depositor.
217 0005	Quetta Branch Quetta Branch	BL BI		M.A.CHANDIO. IMRAN SHARIF S/O MD.	H NO 2:12 CHOHAR ROAD GARI AHATA SIBI BALOCHISTAN. B-1 CUSTOM COLONY CHAMAN ROAD QUETTA.	LCY	2001324047 2001323884	PLS PLS			PKR PKR					0.51 3.47	27-Feb-2001	No Response from Depositor.
219 0005	Quetta Branch	BL BL		FARZANA PARVEEN.	1-29 :91 BASANT SINGH STREET QUETTA.	LCY	2001323876	PLS			PKR				11	.82	27-Feb-2001	No Response from Depositor. No Response from Depositor.
220 0005	Quetta Branch Quetta Branch	BL BL		JALIL KHAN. USMAN & COMPANY.	ARYANA PROPERTY DEALER ADALAT ROAD QUETTA. HOUSE NO: 8A BLOCK NO: 03 SATELLITE TOWN QUETTA.	LCY	2001323949	PLS PLS			PKR PKR		_	_	2,64 10,29		27-Feb-2001 27-Feb-2001	No Response from Depositor. No Response from Depositor.
222 0005	Quetta Branch Quetta Branch	BL BL		M RAZA SHAH. MUNTAZ AHMED	GHOT YOUSAF PORT NAWAB SHAH HYDERABAD. C:O SHARIF KHANZADA CUSTOM COLONY CHAMAN ROAD QUETTA.	LCY	2001324112 2001323965	PLS PLS			PKR PKR				16		27-Feb-2001	No Response from Depositor.
224 0005	Quetta Branch	BL		YOUNUS AZIZ ZEHRI.	F-15 RAILWAY HOUSING SOCITY QUETTA.	LCY	2001324597	PLS			PKR				2,15	.45	27-Feb-2001 27-Feb-2001	No Response from Depositor. No Response from Depositor.
225 0005	Quetta Branch Quetta Branch	BL BI		ZAREEF KAN & BROTHERS.	JINNAH ROAD QUETTA BALOCHISTAN. ROOM NO: 119 PARADISE HOTEL CHUHARMAL ROAD QUETTA	LCY FZ	2001328428	PLS PLS			PKR USD					0.07		No Response from Depositor. No Response from Depositor.
227 0005	Quetta Branch	BL		MUHAMMAD SHAHAB MAGS.	C-12 DAKHANA KHUZDAR BALOCHISTAN.	LCY	2001323981	PLS			PKR				39	6.09	27-Feb-2001	No Response from Depositor.
228 0005	Quetta Branch Quetta Branch	BL BL		MST: SARWAR SULTANA. ABDUL RAUF.	HOUSE NO: 04-14:69 PIR ABUL KHAIR ROAD QUETTA. PRINCE BOOK STALL LIQUAT BAZAR QUETTA .	LCY	2001324128 2001323329	PLS PLS			PKR PKR				1,78).41).44		No Response from Depositor. No Response from Depositor.
230 0005	Quetta Branch Quetta Branch	BL BL		RAFIQUE AHMED. SHAHNAZ BIBI.	SHAMS GENERAL STORE POLICE PLAZA QUETTA. NEW LUCKY HAIR DRESSER BLOCK NO: 02 SATELLITE TOWN QUETTA.	LCY LCY	2001313366	CURR PLS			PKR PKR		1			.96	24-Sep-2001	No Response from Depositor.
232 0005	Quetta Branch	BL		MEHMOOD SULTAN AFRID.	HOUSE NO: 09 NIZAM COLONEY CHAMAN PHATAK QUETTA.	LCY	2001324562	PLS			PKR				79	.94	27-Feb-2001	No Response from Depositor. No Response from Depositor.
	Quetta Branch Quetta Branch	BL BL		SHEIKH NADEEM ANWER. FAROOQ AHMED QURESHI.	56 TIPU BLOCK NEW GARDEN TOWN LAHORE . HOUSE NO:3-1:23 YET ROAD QUETTA.	LCY	2001324775 2001323817	PLS PLS			PKR PKR	\vdash		— 	93 26	2.54		No Response from Depositor. No Response from Depositor.
235 0005	Quetta Branch	BL BL		MUHAMMAD AMIN. MUHAMMD NAEEM.	HAJI ABDUL AZIZ - CO SHAHRA-E-IQBAL QUETTA. QUETTA BALOCHISTAN.	LCY	2001322349 2001324074	PLS PLS			PKR PKR				1,28	.68	15-Mar-2001	No Response from Depositor.
237 0006	Quetta Branch Mirpur Branch	AJK		WAHEED AHMED BUTT.	PLOT NO 41, FAZAL PARK NO25BADAMI BAGH LAHORE.	LCY	2000740473	CURR			PKR				2,32	5.00	8-Dec-2001	No Response from Depositor. No Response from Depositor.
238 0006	Mirpur Branch Mirpur Branch	AJK AJK		HAJI MOHD MEHARBAN. ISFAN,A&SURRIYA BI.	VILLAGE RATHOA MUHAMMAD ALI MIRPUR AZAD KASHMIR. VILLAGE GORSIAN PO JATLAN DISTT MIRPUR AZAD KASHMIR.		2000750867	PLS PLS			PKR PKR	$\vdash \vdash \vdash$	$ \vdash$	$-\mathbf{F}$	5,08	7.28	15-May-2001	No Response from Depositor. No Response from Depositor.
240 0007	Bahawalpur Branch	PB		ASHRAF SUGAR MILL LTD.	ASHRAFABD, MAIN HIGHWAY BAHAWALPUR.	LCY	2001234644	PLS			PKR					0.04	16-May-2001	No Response from Depositor.
242 0007	7 Bahawalpur Branch 7 Bahawalpur Branch	PB PB		GHULAM MUSTAFA BHATI. MR. LIAQUAT ALI.	GALI NO.2, MOHALLAH BAGH MAHI, BAHAWALPUR. STREET NO. 4, GOTH MEERU, BAHAWALPUR.	LCY	2001234652 2001227923	PLS PLS			PKR PKR		<u>_</u>	<u>—</u> 上	1,87 7,82	7.76	22-May-2001 22-May-2001	No Response from Depositor. No Response from Depositor.
243 0007	Bahawalpur Branch Bahawalpur Branch	PB PB		MISS GUL-E-YASMEEN D. EZZAT JAVED RAFAQAT.	CHANNI GOTH EAST, GALI NO.8, LODHRAN. CHAK NO: 13 MPR. P.O.MUJAHID ABAD, LODHRAN.	LCY	2001234741 2001234617	PLS PLS			PKR PKR				7,35	0.08	26-Feb-2001	No Response from Depositor. No Response from Depositor.
245 0007	Bahawalpur Branch	PB		MR. AASHIQ MOHAMMAD.	H.NO:825:142, MOHALLAH MOULVIAN, AHMAD PUR EAST.	LCY	2001227796	PLS			PKR				78	0.57	22-May-2001	No Response from Depositor.
246 0007	Bahawalpur Branch Bahawalpur Branch	PB PB		MR. WAHEED AHMED. MR.SHABBIR AHMAD.	203-B, MODEL TOWN B, BAHAWALPUR. ISLAMIA COLONY, ARAY WALI GALI, YAZMAN.	LCY	2001227807	PLS PLS		 	PKR PKR	\vdash			1,33	0.14 3.84	11-Aug-2001	No Response from Depositor. No Response from Depositor.
248 0007	Bahawalpur Branch	PB PB		MR.AHSAN TAQVEEM.	26-II-A, MODEL TOWN A, SARWAR SHAHEED ROAD, BAHAWALPUR.	LCY	2001227893	PLS			PKR				75	.89	22-May-2001	No Response from Depositor.
250 0007	Bahawalpur Branch Bahawalpur Branch	PB		MR. MOHAMMAD BASHIR. M.AFZAL & MRS.SAKINA.	C:O SULTAB - CHM 53 BRIGADE, HEAD QUARTER, BAHAWALPUR CANTT. BAHAWALF MOHALLAH NAWABAN, HOUSE NO.2, BAHAWALPUR.	LCY	2001227915	PLS PLS			PKR PKR			<u>—</u> —	2,40 1,09	.87	22-May-2001	No Response from Depositor. No Response from Depositor.
251 0007	7 Bahawalpur Branch 7 Bahawalpur Branch	PB PB		SAIRA ARSHAD MIR. MR. SABIR FARHAT	29-A SARWAR SHAHEED ROAD MODEL TOWN A BAHAWALPUR . DIRECTOR GENERAL (N.G.O.) 20 - SADIQ COLONY, BAHAWALPUR.	LCY HE7	2001227947 2001240636	PLS CURR			PKR USD		4			0.26 6.27	22-May-2001	No Response from Depositor. No Response from Depositor.
253 0007	Bahawalpur Branch	PB		MAQBOOL AHMAD.	H NO 7 A, SATELLITE TOWN, SCHOOL SCHEME, BAHAWALPUR.	LCY	2001234709	PLS			PKR).21	23-Jan-2001	No Response from Depositor.
254 0007	Bahawalpur Branch Bahawalpur Branch	PB PB		M/S GHULAM RASUL & COMPANY. MISS REHANA MUMTAZ.	HASSAN ARCADE MULTAN CANTT. 24 A:Y, SATELLITE TOWN, BAHAWALPUR.		2001244615 200122770 2 Pa	CURR pe 3 of 7 PLS		-	PKR PKR	\vdash			3,93	.00	12-Mar-2001 22-May-2001	No Response from Depositor. No Response from Depositor.
	Drunon				, management of the control of the c									-	•	•		

31-12-2011

Annexure-A

1166 SILKBANK LIMITED

	_					SILKBANK										
S. No code	Branch Name	NAME OF PROVINCE	CNIC No/ Passport No	Name A	ND ADDRESS OF DEPOSITORS Address	Nature of Deposit (LCY,UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument, Instrument Type (DD,PO,FDD,TDR , CO)	Instrument No.	Currency (USD,EUR,GBF ,AED,JPY,CHF)		Rate of PKR conversion	Rate applied date (DD-MON- YYYY)	Amount Eqv.PKR Surrendered	Last date of deposit or withdrawal Reasons if any, why not operated upon (ID-MON-YYYY)
1 2		4	5	6	7	8	9	10	11	12	13	14 15	16	17	18 19	20 21
256 0007	Bahawalpur Branch Bahawalpur Branch	PB PB		HAQ NAWAZ MR. BASHIR AHMED CH.	JALWANA STREET NO:8, NAWABAN MUHALLAH, BAHAWALPUR. H NO: 242:C. SATELLITE TOWN, BAHAWALPUR.	LCY	2001227718	PLS PLS			PKR PKR	+ +			0.01 590.89	19-Apr-2001 No Response from Depositor. 22-May-2001 No Response from Depositor.
258 0007	Bahawalpur Branch	PB		IRHSAD MIAN ABBASSI.	HOUSE NO. 1079, ABBASSI STREET, MUHALLAH CHAH FATEH KHAN, BAHAWALPUR.		2001234636	PLS			PKR				7,272.42	22-May-2001 No Response from Depositor.
	Bahawalpur Branch Bahawalpur Branch	PB PB		MR.SOHAIL & FARZANA. MR. KHALID MAHMOOD.	HOUSE NO: 3, GULSHAN MEHAR COLONY, BOSAN ROAD, MULTAN. 120-CD.FAUJI BASTI, BAHAWALPUR.	LCY	2001234668 2001244558	PLS CURR			PKR PKR	+ +			79.24	20-Sep-2001 No Response from Depositor. 25-Jun-2001 No Response from Depositor.
261 0007	Bahawalpur Branch	PB		MUHAMMAD SALIM MIAN.	DATA PETROLIUM SERVICE ADAM WAHIN LODHRAN.	LCY	2001234587	PLS			PKR				359.23	20-Sep-2001 No Response from Depositor.
262 0007	Bahawalpur Branch Kotwali Road Branch	PB PB		MR MOHAMMAD AHMED. SYED WASEEM IMRAN.	122-B:11, TRUST COLONY, BAHAWALPUR. P-64, GULBERG COLONY FAISALABD.	LCY	2001227613 2001331119	PLS PLS			PKR PKR	+ +	 		1.91 2,382.80	13-Auq-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
264 0008	Kotwali Road Branch	PB		PROJECT D.G.T.T.T.C.	55 - C SUMANDARI ROAD FAISALABAD.	LCY	2001331143	PLS			PKR				6,282.16	29-Jan-2001 No Response from Depositor.
265 0008 266 0008	Kotwali Road Branch Kotwali Road Branch	PB PB			167 SADDAR BAZAR OPPOSITE JAZAM GHAR JHANG BAZAR FAISALABAD. 153-B D-GROUND PEOPLES COLONY FAISALABAD.	UFZ UFZ	2001330465 2001330481	PLS PLS			USD	+ +	 		71.86 102.51	29-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
267 0008	Kotwali Road Branch	PB		SIR SYED MODEL SCHOOL.	P-187 QASIM TOWN FAISALABAD.	LCY	2001331305	PLS			PKR				6,723.11	29-Jan-2001 No Response from Depositor.
	Kotwali Road Branch Kotwali Road Branch	PB PB			P 471 STREET 15 D- TYPE COLONY FAISALABAD. 149 RAIL BAZAR FAISALABAD.	LCY	2001331321 2001331399	PLS PLS			PKR PKR	+ +			6,443.38 1,933.40	29-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
270 0008	Kotwali Road Branch	PB PB		MR.SUB RU REHMAN.	154 - D SARFARAZ COLONY FAISALABAD. CAPTAIN HOUSE, 57-GREEN VILLAS, WEST CANAL ROAD, FAISALABAD.	UFZ LCY	2001330497	PLS PLS			USD PKR				266.16 0.11	20-Sep-2001 No Response from Depositor.
271 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		M/S NAZ FABRICS (PVT) LTD. SH. MOHAMMAD ASIF.	118-C. PEOPLES COLONY, FAISALABAD.	LCY	2001304774 2001331038	PLS PLS			PKR	+ +			4,881.61	29-Nov-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
273 0008	Kotwali Road Branch	PB PB		SH. KHALID MAHMOOD.	UNITED TEXT.IND. REGENCY ARCADE, FAISALABAD.	LCY	2001331062	PLS PLS			PKR PKR				518.02 1.372.76	29-Jan-2001 No Response from Depositor.
275 0008	Kotwali Road Branch Kotwali Road Branch	PB		SH. KHALID MEHMOOD. WS NIZAM ENTERPRISE.	204 REGENCY ARCADE THE MALL FAISALABAD. 700:B 1ST FLOOR,BATALA COLONY, SATIANA ROAD,FAISALABAD.	LCY	2001331151 2001339907	CURR			PKR	 	1		4,100.00	29-Jan-2001 No Response from Depositor. 22-Sep-2001 No Response from Depositor.
276 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		MR. MOHD. LATIF. MRS. TAHIRA TANVEER.	GOVT.HIGH SCHOOL FAISALABAD. P-827 NOORPUR FAISALABAD.	LCY	2001331216	PLS PLS			PKR PKR				6,007.57 6.474.47	29-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
278 0008	Kotwali Road Branch	PB		MOHD AHSAN RASHEED.	DOLLAR PLUS KATCHERY BAZAR FASALABAD.	LCY	2001331232	PLS			PKR				0.11	29-Jan-2001 No Response from Depositor.
279 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		MR.TAHIR MAHMOOD. MST.SADIA HALFEM	406-B PEOPLES COLONY FAISALABAD. C:O RANA ABDUL HALEEM 135.B AMIN TOWN FAISALABAD.	LCY	2001331248 2001331259	PLS PLS			PKR PKR	+-+-			430.53 2.461.50	29-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
281 0008	Kotwali Road Branch	PB		MR.AAMIR MANZOOR.	205-B OFFICERS COLONY NO.2 FAISALABAD.	LCY	2001331275	PLS			PKR				21.27	29-Jan-2001 No Response from Depositor.
282 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		MR.M.ASIF KHURSHEED. MIAN JAVED IQBAL.	H.NO.P-259 ST NO: 9 FATEH ABAD, SATIANA ROAD,FAISALABAD. H.NO.22 BLOCK NO.8 NEAR CIVIL LINES,FAISALABAD.	LCY	2001331291	PLS PLS			PKR PKR			-	2,653.00 933.04	29-Jan-2001 No Response from Depositor. 2-May-2001 No Response from Depositor.
284 0008	Kotwali Road Branch	PB		MR.ABDUL JABBAR.	CHAK NO.54: TDA P.O HCAK NO.53 TDA TEHSIL - DISTRICT.BHAKKAR.	LCY	2001332239	PLS			PKR				398.47	8-May-2001 No Response from Depositor.
286 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		MR.MUHAMMAD ANAR. DR.SAJJAD MEHMOOD RA.	MAASHA ALLAH PLAZA, 2ND FLOOR, MONTGOMRY BAZAR, FAISALABAD. P-62 A,ST NO: 5:5,REHMAN PURA,SARGODHA ROAD,FAISALABAD.	LCY	2001331313	PLS PLS			PKR PKR	+ +			968.00 1,386.99	25-Sep-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
287 0008	Kotwali Road Branch	PB PB		MST.ZOHRA BIBI.	CHAK NO: 388 PO SAME, TEHSIL SAMUNDRI DISTRICT. FAISALABAD.	LCY	2001331364	PLS			PKR				6,912.13 814.87	5-Jan-2001 No Response from Depositor.
288 0008	Kotwali Road Branch Kotwali Road Branch	PB		MRS.SHAHNAZ AKHTER. MR.MOHD.SHAHID ANJUM.	651-G.B JARANWALA, DISTRICT.FAISALABAD. P-136 ST NO: REGAL ROAD, FAISALABAD.	LCY	2001331418 2001341319	PLS PLS			PKR PKR	+ + -			0.16	12-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
290 0008	Kotwali Road Branch	PB PB			H:NO.30, BLOCK-C, PEOPLES COLONY, FAISALABAD. 5-A STREET 82 RAJ GARH LAHORE.	LCY	2001331429	PLS PLS			PKR PKR				823.39 5.346.42	15-Feb-2001 No Response from Depositor.
292 0008	Kotwali Road Branch Kotwali Road Branch	PB		MR.SULEMAN FAISAL.	H:NO.250-C SAMANABAD, FAISALABAD.	LCY	2001341327 2001341335	PLS			PKR				0.68	16-Jan-2001 No Response from Depositor. 12-Mar-2001 No Response from Depositor.
293 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		MR.AKHTER ABBAS ABID. SYED MUNIS RAZA.	131-132:A, SAMANABAD, FAISALABAD. GHULAM M.ABAD, FAISALABAD.	UFZ LCY	2001341057 2001330864	PLS PLS			GBP PKR				25.63 301.77	8-Feb-2001 No Response from Depositor.
295 0008	Kotwali Road Branch	PB		MR. MUHAMMAD ARIF.	UNION BANK LTD., SATIANA ROAD, FAISALABAD.	LCY	2001330899	PLS			PKR				8,633.59	7-Aug-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
296 0008	Kotwali Road Branch Kotwali Road Branch	PB PB		RANA IMTIAZ AHMED. MR. GHULAM MUSTAFA.	DEED WRITER, UBL BUILDING, FAISALABAD. KOHINOOR FLATS, FAISALABAD.	LCY	2001330918	PLS PLS			PKR PKR				200.51 708.54	29-Jan-2001 No Response from Depositor. 29-Jan-2001 No Response from Depositor.
298 0008	Kotwali Road Branch	PB		MR. M.AMIN PAUL.	J.A. TEXTILES, 16.C.PEOPLES COLONEY, FAISALABAD.	LCY	2001330961	PLS			PKR				332.83	29-Jan-2001 No Response from Depositor.
299 0008 300 0009	Kotwali Road Branch Gujranwala Branch	PB PB		MR.ZAHIR-U-DIN BABAR. MUHAMMAD IQBAL.	VEGETABLE MARKET, FAISALABAD. STREET HAJI ABDUL KARIM MOHALLAH BAGHBANPURA GUJRANWALA.	LCY UFZ	2001331003	PLS PLS			PKR USD			-	117.76 65.75	29-Jan-2001 No Response from Depositor. 10-Mar-2001 No Response from Depositor.
301 0009	Gujranwala Branch	PB		USMAN-UL-HAQ.	STREET HAJI ABDULKARIM MOHALLAH BAGHBANPURA GUJRANWALA.	UFZ	2001436627	PLS			USD				65.75	10-Mar-2001 No Response from Depositor.
302 0009 303 0009	Gujranwala Branch Gujranwala Branch	PB PB		MRS. RUBINA SHAHEEN. MIRZA ATA-UR-REHMAN.	10-11 1ST FLOOR TRUST PLAZA GUJRANWALA. RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA.	UFZ UFZ	2001436638	PLS PLS			USD				65.75 65.75	10-Mar-2001 No Response from Depositor. 10-Mar-2001 No Response from Depositor.
304 0009	Gujranwala Branch	PB PB		MISS MUNIBA REHMAN.	RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA.	UFZ UF7	2001437267	PLS PLS			USD				65.75 65.75	10-Mar-2001 No Response from Depositor.
306 0009	Gujranwala Branch Gujranwala Branch	PB PB		GOHAR REHMAN. MOHAMMAD YOUNAS.	RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA. 7-B, S.I.ESTATE NO. I, GUJRANWALA.	LCY	2001437065 2001441054	CURR			USD PKR	+ + -			459.75	10-Mar-2001 No Response from Depositor. 28-Nov-2001 No Response from Depositor.
307 0009	Gujranwala Branch Gujranwala Branch	PB PB		POWER LINK ELECTRIC COMPANY. M/S TAHIR TRADING COMPANY.	NEAR AMAN EYE HOSPITAL G.T. ROAD, GWRANWALA. SHAHID LODGE JUSTICE DIN MOHAMMAD LAN LALAZAR AVENUE D.C ROAD GWRAN	LCY	2001435895	PLS CURR			PKR PKR				1,261.84 883.75	10-Mar-2001 No Response from Depositor.
309 0009	Guiranwala Branch	PB		DR.NADEEM AZIZ BUTT.	21-E, Y-BLOCK PEOPLES COLONY GURANWALA.	LCY	2001441372	PLS			PKR				444.14	28-Feb-2001 No Response from Depositor. 10-Mar-2001 No Response from Depositor.
310 0009	Gujranwala Branch Gujranwala Branch	PB PB		MR.MUHAMMAD YAQUB. ABDUL HAFEEZ LONE.	63-CLARK STREET, IN-SIDE KHALI GATE,GUJRANWALA. STREET NO.3 MOHALLAH NOOR BAWA GUJRANWALA	LCY	2001438638 2001438592	PLS PLS			PKR PKR		1		392.21 1,729.95	10-Mar-2001 No Response from Depositor. 10-Mar-2001 No Response from Depositor.
312 0009	Guiranwala Branch	PB		SARDAR BASHARAT AHMAD.	130:A NEAR WAPDA HOUSE SATELLITE TOWN, GUJRANWALA.	LCY	2001438606	PLS			PKR				29.41	10-Mar-2001 No Response from Depositor.
313 0009 314 0009	Gujranwala Branch Gujranwala Branch	PB PB		JAVED IQBAL AHMAD. SHAZIA HUSSAIN.	746-B,SATELLITE TOWN GWRANWALA ABADI HAJI ELAHI BUX, MUSLIM TOWN, GWRANWALA.	LCY	2001438576	PLS PLS			PKR PKR				3,279.58 889.08	10-Mar-2001 No Response from Depositor. 10-Mar-2001 No Response from Depositor.
315 0009	Gujranwala Branch	PB		DR. ABDUL QAYUM.	MOHALLAH MISTRIANWALA GONDLAWALAH GUJRANWALA.	UFZ	2001438169	PLS			USD				179.86	28-Apr-2001 No Response from Depositor.
317 0009	Gujranwala Branch Gujranwala Branch	PB PB		MUHAMMAD SARFRAZ. MRS. SAEEDA REHMAN.	SAKNAWA DAKHKUANA TEHSIL PINDAAD KHAN JEHLUM. HOUSE NO: 27, GALI NO: 2, BLOCK D PEOPLE COLONY GUJRANWALA.	LCY	2001440945	CURR CURR			PKR PKR	+ +			1,015.00 583.00	19-Sep-2001 No Response from Depositor. 13-Mar-2001 No Response from Depositor.
318 0009	Gujranwala Branch	PB		Z.M.MALIK & ASHFAQ B.	MALIK LODGE, GILL ROAD, GLURANWALA.	LCY UFZ	2001429868	PLS			PKR				2,506.46 4.45	20-Oct-2001 No Response from Depositor.
320 0009	Gujranwala Branch Gujranwala Branch	PB PB		ASIF IQBAL. JAMIL ASHRAF.	62 PHASE 2 CANTT GWRANWALA. AL-ASHRAF MANZIL SIALKOT ROAD, GWRANWALA.	UFZ	2001436808 2001436816	PLS PLS			USD	 	1		63.81	26-Oct-2001 No Response from Depositor. 10-Nov-2001 No Response from Depositor.
321 0009	Guiranwala Branch Guiranwala Branch	PB PB		MIAN SHAHZAD WASEEM. KHALID NAEEM.	ROOM NO.13, 4TH FLOOR, IMTIAZ PLAZA 85, THE MALL, LAHORE. MALIK STREET, MOHALAH TOOTIANWALA DAK KHANA FAROOQ GANJ GUJRANWALA.	UFZ UFZ	2001436824	PLS PLS			USD GBP				63.73 73.97	23-Nov-2001 No Response from Depositor. 26-Dec-2001 No Response from Depositor.
323 0010	Sukkur Branch	SD		SUK B&D DONATING SOCIETY.	28, GLAMOUR CENTRE SUKKUR.	LCY	2001127449	PLS			PKR				14,728.19	12-Mar-2001 No Response from Depositor.
324 0010	Sukkur Branch Sukkur Branch	SD SD		MRS.LUBNA AZHAR. ILLAHI BUX.	SHIKARPUR ROAD SUKKUR. D-516, MEMON MASJID GALI BARRAGE ROAD SUKKUR.	LCY	2001211587 2001211617	PLS PLS			PKR PKR			-	96.49 0.36	12-Mar-2001 No Response from Depositor. 12-Mar-2001 No Response from Depositor.
326 0010	Sukkur Branch	SD		MRS.RASHIDA BEGUM.	HOUSE NO.C-442:5 QUEENS ROAD SUKKUR.	LCY	2001211644	PLS			PKR				36.93	12-Mar-2001 No Response from Depositor.
327 0010 328 0010	Sukkur Branch Sukkur Branch	SD SD	1	S.MANSOOR ALI RIZVI. RASHEED AHMED.	AL GHAZI TRACTORS LOCALL BOARD SUKKUR. ABDUL RASHEED S/O MUHAMMAD SIDDIQUE, MEMON MUHALLA LAKHI GHULAM SHA	LCY	2001203366 2001203498	PLS PLS			PKR PKR	+ + -	1	1	0.21 192.66	17-Mar-2001 No Response from Depositor. 12-Mar-2001 No Response from Depositor.
329 0010	Sukkur Branch	SD SD		SHAMLAL BHATIA.	OFFICE ADDRESS: SHAMLAL BHATIA S/O KUNDAN DAS , HEAD ASSISTANT, OFFICE O	LCY	2001203517	PLS PLS			PKR		1		63.89	7-Aug-2001 No Response from Depositor.
330 0010 331 0010	Sukkur Branch Sukkur Branch	SD SD	<u> </u>	ABDUL HAFEEZ MEMON. SAEEDA PAUL MRS.	PO PIRYALOI DISTRICT KHAIRPUR. HOUSE NO: ABC 15:3 RAM CHANDER ROAD SUKKUR.	LCY	2001203625 2001203633	PLS PLS			PKR PKR		<u> </u>		117.84 142.93	2-May-2001 No Response from Depositor. 12-Mar-2001 No Response from Depositor.
	Sukkur Branch	SD SD		GHAZALA SHAHEEN.	NEAR IMAM BARGAH ROYAL. ROAD OLD SUKKUR HOUSE NO:C-2941 JILLANI. ROAD. NEEK KI CHARI SUKKUR.	LCY	2001203676 2001206152	PLS PLS			PKR PKR		1		0.69 0.07	12-Mar-2001 No Response from Depositor. 14-May-2001 No Response from Depositor.
334 0010	Sukkur Branch	SD		ABDUL KARIM BHUTTO.	HOUSE NO:C-2941 JILLANI. ROAD, NEER N. CHARI SUKKUR. HOUSE NO D-1043 NABI BUX STREET HUSSAINI ROAD GARIBABAD SUKKUR.	LCY	2001206152	PLS			PKR				0.60	10-Dec-2001 No Response from Depositor.
335 0011	Rahimyar Khan Branch Rahimyar Khan Branch	PB PB		SADHAM CHAND. NASIR HAIDER.	DATA TRADERS MILLAT ROAD DEHARKI. HOUSE NO: 358:III MOHALLAH ALI SHAIR RAHIM YAR KHAN.	LCY	2001194669 2001198877	PLS PLS			PKR PKR		1	1	59.14 982.26	25-Jan-2001 No Response from Depositor. 25-Apr-2001 No Response from Depositor.
337 0011	Rahimyar Khan Branch	PB		CH.IFTIKHAR AHMED.	CHAK NO: 56:P, P.O. SAME RAHIMYAR KHAN.	LCY	2001199148	PLS			PKR				2,012.82	4-Jan-2001 No Response from Depositor.
338 0011	Rahimyar Khan Branch Rahimyar Khan Branch	PB PB	-	JAMAL NASIR. TARIQ JAVAID.	23 - MODEL TOWN RAHIM YAR KHAN. 7 - GREEN TOWN RAHIM YAR KHAN.	LCY	2001198958	PLS PLS			PKR PKR	+-	+	1	133.10 816.29	25-Apr-2001 No Response from Depositor. 25-Apr-2001 No Response from Depositor.
340 0011	Rahimvar Khan Branch	PB		MOHAMMAD ALI KHAN.	S:O LUTAF ALI KHAN MOUZA MOHAMMAD MURAD DAHAR P.O. KOT FAZAL TEHSIL S	LCY	2001192402	PLS			PKR				426.76	25-Apr-2001 No Response from Depositor.
342 0011	Rahimyar Khan Branch Rahimyar Khan Branch	PB PB		MOHAMMAD AKRAM ILYAS. RASHIDULLAH YACOOB.	S:O MUHAMMAD ILYAS ILYAS COLONY, JAMAL DIN WALI ROAD TEHSIL SADIQABA D CHAIRMAN PRUDENTIAL HOUSE I.I.CHUNDRIGAR ROAD KARACHI.	LCY	2001192488 2001198858	PLS PLS			PKR PKR		<u> </u>		62.56 117.90	25-Apr-2001 No Response from Depositor. 25-Apr-2001 No Response from Depositor.
343 0011	Rahimyar Khan Branch	PB PB		SURIAYA BEGUM.	HOUSE NO. BLOCK X, SATLITE TOWN 1, SADIQ ABAD.	LCY	2001192569	PLS			PKR		1		726.96	25-Apr-2001 No Response from Depositor.
345 0011	Rahimyar Khan Branch Rahimyar Khan Branch	PB		PRINCE FAHAD.	HOUSE NO: 4, BUSINESSMAN COLONY RAHIM YAR KHAN. C:O ABDUL MANAN ADVOCATE FAZILAT TOWN,GIRLS COLLEGE ROAD, RAHIMYAR KI	LCY	2001198998 2001198982	PLS CURR			PKR PKR		<u> </u>	<u> </u>	1,395.45 213.00	27-Jul-2001 No Response from Depositor. 25-Apr-2001 No Response from Depositor.
346 0012	Multan Branch Multan Branch	PB PB			WATER WORKS MULTAN. HCCL SURAJ MIANI ROAD MULTAN.	LCY LCY	2001303058 2001459786	CURR CURR			PKR PKR				983.46 1.931.37	16-Feb-2001 No Response from Depositor. 16-Feb-2001 No Response from Depositor.
348 0012	Multan Branch	PB		AZHAR AGRO TRADER.	NEW SABZI MANDI MULTAN.	LCY	2001449853	PLS			PKR				371.32	13-Dec-2001 No Response from Depositor.
349 0012 350 0012	Multan Branch Multan Branch	PB PB		DYNAMIC AGRI LINKS. BURHAN CHEMICALS.	MALL PLAZA CANTT MULTAN. 24/18 INDUSTRIAL ESTATE MULTAN.	LCY	2001449861 2001459824	PLS CURR			PKR PKR	\vdash	1	\vdash	594.28 1,711.37	1-Dec-2001 No Response from Depositor. 16-Feb-2001 No Response from Depositor.
351 0012	Multan Branch	PB		GROWERS PVT LTD.	KARAT BAND ROAD TOKHAR NIAZ BAIG LAHORE.	LCY	2001459859	CURR			PKR	oxdot			212.00	16-Feb-2001 No Response from Depositor.
352 0012 353 0012	Multan Branch Multan Branch	PB PB		TELEVOICE COMMUNICATION LTD. BIO FINE PHARMACUITICLE.	4-A TIPU BLOCK NEW GARDEN TOWN LAHORE. 97-A 1 GULGHASHT MULTAN.		2001459867 2001456318	CURR CURR			PKR PKR	+	1	1	1,579.87 517.00	19-Mar-2001 No Response from Depositor. 28-Dec-2001 No Response from Depositor.
354 0012	Multan Branch	PB		KOSAR NADEEM.	626/NADEEM SHAHRUKHNELAM COLONY MULTAN.	LCY	2001449918	PLS			PKR		1		0.19 1,782.75	7-May-2001 No Response from Depositor.
300 0012	Multan Branch	PB	1	MAKERWAL COLLIERIES.	84 NUSRAT ROAD MULTAN.	LUT		ge 4 of 7 CURR			PKR	11	1		1,102.10	16-Feb-2001 No Response from Depositor.

	1106 SILKBANK LIMITED Branch NAME AND ADDRESS OF DEPOSITORS Account Instrument,if any Transaction																
	Brand	nch			NAME	AND ADDRESS OF DEPOSITORS			Account	Instrument	if any			Transa	action		Last date of
S. No co		Name	NAME OF PROVINCE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY,UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FDD,TDR , CO)	Instrument No.	Currency (USD,EUR,GBF ,AED,JPY,CHF	FCSR) any)	Rate of PKR conversion	Rate applied date (DD-MON- YYYY)	Amount Eqv.PKR surrendered	deposit or withdrawal (DD-MON-YYYYY) Reasons if any, why not operated upon (DD-MON-YYYYY)
356 00	2 Multan Bran	anch	4 PB	5	DR SHARIFA KHALID.	7 HOUSE# 3 TNT COLONY 65 SHERSHAH ROAD MULTAN.	8 LCY	2001449926	PLS	11	12	13 PKR	14 15	16	17	0.12	20 21 20-Jan-2001 No Response from Depositor.
357 00	2 Multan Bran	anch	PB		SHEIKH ALI HABIB.	124 HASSAN PARWANA COLONY MULTAN.	LCY	2001455489	CURR			PKR				1,820.62	15-Mar-2001 No Response from Depositor.
358 00	 Multan Bran Multan Bran 	anch	PB PB		FIVE N TRADERS. PRIME INSURANCE CO LTD.	25-25 D SHADMAN COLONY MULTAN. 201, FIYYAZ CENTRE, 2ND FLOOR S.M.C.H.S MAIN SHAHRAH-E-FAISAL KARACHI.	LCY	2001449942 2001459808	PLS CURR			PKR PKR	 			1,170.18 10,662.75	1-Oct-2001 No Response from Depositor. 20-Feb-2001 No Response from Depositor.
	2 Multan Bran		PB		MARKAZ IBN-E-QASIM.	MEHMOODKOT BOSAN ROAD MULTAN.	UFZ	2001459646	CURR			USD				331.05	4-Oct-2001 No Response from Depositor.
361 00	2 Multan Bran	anch	PB		KHAWJA BASHIR & SONS.	CHOWK SHAH ABBASS SHAHRAH-E-RASHID MULTAN.	LCY	2001449338	PLS			PKR				5,316.91	20-Jan-2001 No Response from Depositor.
363 00	 Multan Bran Multan Bran 	anch	PB PB		ABDUL MAJEED. JAVEED NIAZ.	HOUSE NO: 815 WARD NO: 6 MEHALA JAHANIA OUT SIDE DELHI GATE MULTAN. RAILWAY RD CHOWK SHAHDAW MULTAN.	LCY	2001449349 2001449357	PLS PLS			PKR PKR	+ +			0.10 0.13	20-Jan-2001 No Response from Depositor. 1-Feb-2001 No Response from Depositor.
364 00	2 Multan Bran	anch	PB		ASIAN CONT CO PVT LTD.	AZIZ LODGE ALI PUR RD MUZAFFABAD.	LCY	2001456302	CURR			PKR				394.50	25-Apr-2001 No Response from Depositor.
	Multan Brar Multan Brar		PB PB		ANWAR-UL-HAQ. MIAN QAMAR AFTAB.	C:O AL HILAL VEG GHELL MILLS LTD. 20-MAIN GULBERG BEHIND KABAN LAHORE.	LCY	2001449907 2001459883	PLS CURR			PKR PKR	+ +	 		2,324.36 2.201.62	1-Dec-2001 No Response from Depositor. 16-Feb-2001 No Response from Depositor.
367 00	2 Multan Bran	anch	PB		MIAN IFTHIKAR AHMED.	20-MAIN GULBERG BEHIND KABNA LAHORE.	LCY	2001459891	CURR			PKR				2,201.62	16-Feb-2001 No Response from Depositor.
	 Multan Bran Multan Bran 		PB PB		DEFENCE AGRO CHMEICAL. KH GHULAM NIZAM	38-E- SHAH RUKEN-E-ALAM COLONY MULTAN. ADDRESS MISSING	LCY	2001459937	CURR CURR			PKR PKR	 			942,668.00 251.37	8-Nov-2001 No Response from Depositor. 16-Feb-2001 No Response from Depositor.
370 00	2 Multan Bran	anch	PB		MERAJ AGRO CHEMICALS.	ADDRESS MISSING	LCY	2001459832	CURR			PKR				642.75	16-Feb-2001 No Response from Depositor.
371 00	 Multan Bran Gulberg Bran 	anch	PB PB		MRS NAZIA IFTHIKAR.	ADDRESS MISSING 28-ALI BLOCK, NEW GARDEN TOWN LAHORE.	LCY	2001456337	CURR PLS			PKR PKR	 			2,151.62 1.276.18	16-Feb-2001 No Response from Depositor.
373 00	3 Gulberg Bra	ranch Lahore	PB		FAIZA RASHID ARIF. NAUREEN SABA.	HOUSE NO. 246, STREET NO. 9 CAVALARY GROUND EXTENSION LAHORE.	LCY	2000770666 2000770698	PLS			PKR	 			343.80	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
374 00	3 Gulberg Bra	ranch Lahore	PB		ABIDA ASHRAF.	KIMS 27-C3 GULBERG 3, LAHORE.	LCY	2000770739	PLS			PKR				2,414.50 283.60	27-Feb-2001 No Response from Depositor.
375 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		Z.H. SHEIKH. PHINEHAS SALAMAT.	190 M PHASE 1 DHA LAHORE. 105 NNAWAB PLAZA, 48-MAIN SHADMAN MARKET LAHORE.	LCY	2000770763 2000764569	PLS PLS			PKR PKR	+ +	1		395.45	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
377 00	3 Gulberg Bra	ranch Lahore	PB		ABID ENTERPRISES.	BUND ROAD, LAHORE.	LCY	2000773894	CURR			PKR				10,308.00	21-Sep-2001 No Response from Depositor.
378 00 379 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		FAYYAZ SIDDIQI. DEVINE HORIZON.	331 PAK BLOCK ALLAMA IQBAL TOWN LAHORE. 366-W, JOHAR TOWN, LAHORE.	LCY	2000788727	PLS PLS			PKR PKR	+			4,333.21 1,089.33	16-Nov-2001 No Response from Depositor. 11-Jan-2001 No Response from Depositor.
380 00	3 Gulberg Bra	ranch Lahore	PB		SOHAIL TEXTILES LTD.	45-50 INDUSTRIAL AREA GULBERG III LAHORE.	LCY	2000793577	PLS			PKR				3,539.41	10-May-2001 No Response from Depositor.
381 00 382 00	3 Gulberg Bra	ranch Lahore	PB PB		TOYOTA GARDEN PVT. PULSE PHARMACEUTICAL.	10-L GULBERG III LAHORE. S-7A. REHMAN BUSINESS SUITES. 32-B-III. GULBERG III. LAHORE.	LCY	2000793569	PLS PLS			PKR PKR				5,779.01 1,336.87	27-Feb-2001 No Response from Depositor.
383 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lanore	PB		PRUDENTIAL SECURITIS.	ROOM NO 730, KARACHI STOCK EXCHANGE BUILDIND KARACHI.	LCY	2000793224 2000795456	CURR			PKR	+ + -			37,040.00	22-Jun-2001 No Response from Depositor. 28-Feb-2001 No Response from Depositor.
384 00	3 Gulberg Bra	ranch Lahore	PB		KAMRAN SAEED.	219- AVENUS COLONY FERROZEPUR RAOD LAHORE.	LCY	2000770577	PLS			PKR				1,516.96	18-Apr-2001 No Response from Depositor.
385 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		BASHIR ULLAH KHAN. M. SALEEM BUTT.	41-K GULBERG-III LAHORE. 13-1-C MODEL TOWN LAHORE.	LCY	2000770607	PLS PLS			PKR PKR	 			7,263.76 394.08	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
387 00	3 Gulberg Bra	ranch Lahore	PB		M. REHAN GHAFOOR.	HNO2632-17 B, STNO4, AL-RAHIM COLONEY, MULTAN.	LCY	2000770658	PLS			PKR				521.10	27-Feb-2001 No Response from Depositor.
388 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		GHULAM MOHIYUDDIN. MUHAMMAD NASEEM BUTT.	86-E-I GULBERG III HALI ROAD LAHORE. C-O K.I.M.S. 27-C-III, GULBERG III, LAHORE.	LCY	2000770682	PLS PLS			PKR PKR	 			7,399.08 1,787.54	27-Feb-2001 No Response from Depositor.
390 00	3 Gulberg Bra	ranch Lahore	PB		MOHD. NAUMAN MALIK.	C-O K.I.M.S. 27-C-III, GULBERG III, LAHORE.	LCY	2000770712	PLS			PKR	 			630.84	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
391 00	3 Gulberg Bra	ranch Lahore	PB		AMIR HAFEEZ	C-O KIMS, 27-C-III, GULBERG III, LAHORE.	LCY	2000770747	PLS			PKR				967.96	27-Feb-2001 No Response from Depositor.
392 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		SHAHIDA HAMEED. MOHD.TAIMUR/M.AHSAN.	108-J GULBERG III LAHORE. 4-A-RAVI ROAD, LAHORE.	LCY	2000765417	PLS PLS			PKR PKR	+ +	1		547.81 30,046.97	20-Apr-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
394 00	3 Gulberg Bra	ranch Lahore	PB		MOHD.JEHANZEB/MOHSIN.	85-B, MALL ROAD, LAHORE.	LCY	2000770852	PLS			PKR				8,323.64	23-Jan-2001 No Response from Depositor.
395 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		SALEEM SHEIKH. FAME EXPORTS.	HOUSE NO NE II-13 STREET NO 67 ELAHI PARK, MISRI SHAH LAHORE. REHMAN BUSINESS SUITE 2ND FLOOR 8-02 GULBERG LAHORE.	LCY	2000766693	PLS CURR			PKR PKR	+			326.68 4,795.58	15-Mar-2001 No Response from Depositor. 15-Jan-2001 No Response from Depositor.
397 00	3 Gulberg Bra	ranch Lahore	PB		THE DELS INTERNATIONAL.	MR. AZHAR KHALIL 105-GARDEN BLOCK GERDEN TOWN LAHORE.	LCY	2000773819	CURR			PKR				2,237.00	27-Feb-2001 No Response from Depositor.
398 00	3 Gulberg Bra	ranch Lahore	PB PB		SHAAN INTERNATIONAL. HASSAN TEXTILES	STNO16, HNO8, JINNAH PARK, SULTANPURA, LAHORE.	LCY	2000773843	CURR CURR			PKR PKR				4,364.96 1,420.00	27-Feb-2001 No Response from Depositor.
400 00	 Gulberg Bra Gulberg Bra 	ranch Lanore	PB PB		SAMINA KHALID MALIK.	ROOMNO6, 1ST FLOOR, CHUBURJI TOWER CHOWK, CHOBURJI, LAHORE. 558-G, GULSHAN RAVI, LAHORE.	LCY	2000773867 2000773908	CURR			PKR PKR	+ + -			2,670.00	27-Feb-2001 No Response from Depositor. 25-Oct-2001 No Response from Depositor.
401 00	3 Gulberg Bra	ranch Lahore	PB		FARHAT GHAFFAR & SON.	10-USMAN BLOCK, NEW GARDEN TOWN, LAHORE.	LCY	2000773932	CURR			PKR				720.00	27-Feb-2001 No Response from Depositor.
402 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		NOOR ORIENTAL RUGS. UNIVERSAL FREIGHT FO.	63, LINK FEROZEPUR ROAD LAHORE PAKISTAN. 2 A H BLOCK GULBERG-II LAHORE.	LCY LCY	2000773948 2000773967	CURR CURR			PKR PKR	+			119.44 2,257.00	6-Feb-2001 No Response from Depositor. 26-Sep-2001 No Response from Depositor.
404 00	3 Gulberg Bra	ranch Lahore	PB		ALI UZ ZAMAN/TAHIR H.	STAR DISTR REHMAN BUSINESS CENTRE 2ND FLOOR 32 B-III GULBERG III F-3 LAHC	LCY	2000778438	CURR			PKR				295.00	1-Oct-2001 No Response from Depositor.
405 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		TAREEN ENTERPRISES. MR. HASSAN/MRS. NIGHAT.	ROOM NO. 18 IST FLOOR, IQBAL COMPLEX SHADMAN MARKET, LAHORE. 44-G GULBERG-III LAHORE.	LCY	2000774009	CURR PLS			PKR PKR	1			64,729.00 2.526.70	24-Aug-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
407 00	3 Gulberg Bra	ranch Lahore	PB		MIAN MUSHTAQ AHMED.	KATCHI ABADI MANGLI NEAR HAKEEM NAYEER WASTI BADAMI BAGH LAHORE.	UFZ	2000789537 2000769889	PLS			USD	+ +			23.26	29-Oct-2001 No Response from Depositor. 29-Oct-2001 No Response from Depositor.
408 00	3 Gulberg Bra	ranch Lahore	PB		MUHD MUNAWWAR KHAN.	REHMAN BUSINESS CENTER 32-B III GULGER III LAHORE.	LCY	2000780491	PLS			PKR				280.15	15-May-2001 No Response from Depositor.
410 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		RUSTAM ALI KHAN. M. ASIM JAVED.	10-C GULBERG-III LAHORE. ROOMNO17, 3RD FLOOR, SADIQ PLAZA, THE MALL, LAHORE.	LCY	2000788678	PLS PLS			PKR PKR	+ +	 		5,381.70 345.12	1-Mar-2001 No Response from Depositor. 18-Apr-2001 No Response from Depositor.
411 00	3 Gulberg Bra	ranch Lahore	PB		SYED HUSNAIN ABBAS.	19-A-16 ABBOT ROAD, LAHORE.	LCY	2000788743	PLS			PKR				1,428.64	31-Jan-2001 No Response from Depositor.
412 00	 Gulberg Bra Gulberg Bra 	ranch Lahore	PB PB		AWN RAZA DAR. SADIQ YOUSAF YALMAZ.	HOUSE NO.6, STREET NO.133 DYAL SINGH LIBRARY MISBAT ROAD LAHORE. 100-B IQBAL AVENUE HOUSING SOCIETY (SCCP) JOHAR TOWN LAHORE.	LCY	2000784527	PLS PLS			PKR PKR	+			428.64 724.60	2-Mar-2001 No Response from Depositor. 17-Mar-2001 No Response from Depositor.
414 00	3 Gulberg Bra	ranch Lahore	PB		MRS RIFFAT ASGHAR.	19-A HALI ROAD GULBERG-II LAHORE.	LCY	2000784567	PLS			PKR				1,404.98	27-Feb-2001 No Response from Depositor.
415 00	3 Gulberg Bra	ranch Lahore	PB PB		NADIR BAIG. ABIDA RIAZ	103- CII GULBERG III LAHORE. 30-C-3 GULBERG-III LAHORE.	LCY	2000784594	PLS PLS			PKR PKR	 			3,280.60 345.86	21-Sep-2001 No Response from Depositor.
417 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB		RANA PARVEZ.	355-A-3 GULBERG-III LAHORE.	LCY	2000784624	PLS			PKR	 			1,637.65	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
418 00	3 Gulberg Bra	ranch Lahore	PB PB		MIAN ALI/SHOAIB AHMED.	15-1-BII, TOWNSHIP, LAHORE.	LCY	2000784659	PLS			PKR				1,271.82 1,727.04	2-May-2001 No Response from Depositor.
419 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		MALIK WASEEM AHMAD. SAQIB MASOOD NIAZI.	119-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE. HNO5 STNO9 MUSLIM COLONY LINK ROAD BAGHBAN PURA LAHORE.	LCY	2000784667	PLS PLS			PKR PKR	+ +	1		2,649.31	20-Apr-2001 No Response from Depositor. 24-Apr-2001 No Response from Depositor.
421 00	3 Gulberg Bra	ranch Lahore	PB		M. AAMIR ABDUL M	11-1 ST.NO.19 NEAR CHOWK RAM NAGAR RAJGARH LAHORE.	LCY	2000784737	PLS			PKR				4,172.70	27-Feb-2001 No Response from Depositor.
422 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB	-	M. ARSHAD RASHID. ZIKRULLAH.	325-G.T ROAD GUJRANWALA. 105- GARDEN BLOCK NEW GARDEN TOWN LAHORE.	LCY	2000785426 2000770337	PLS PLS		-	PKR PKR	+	+		6,553.20 1,929.48	20-Sep-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
424 00	3 Gulberg Bra	ranch Lahore	PB		M. JAVAID TABUSUM.	PAK. ADMINISTRATIVE STAFF COLLEGE MALL ROAD LAHORE.	LCY	2000770348	PLS			PKR				1,218.05	27-Feb-2001 No Response from Depositor.
425 00 426 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB	-	M. ANAS ANSARI. AHMAD BILAL.	2 - KHANUM BAZAR NEW ANARKALI LAHORE. 9 - SARDAR STREET DILKUSHU PARK SANDA LAHORE.	LCY	2000770356 2000770364	PLS PLS		 	PKR PKR	+-+-	1	 	344.31 1,267.18	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
427 00	3 Gulberg Bra	ranch Lahore	PB		RUKHSANA SOHAIL.	10-C GULBERG-III LAHORE.	LCY	2000770399	PLS			PKR				5,959.64	3-Jan-2001 No Response from Depositor.
428 00	3 Gulbera Bra	ranch Lahore	PB PB		ABDUL SATTAR TAHIR. AYESHA RUSTAM.	212-E GHAZI CHOWK GHULAM MUHAMMADABAD FAISALABAD. 10-C GULBERG-II LAHORE.	LCY	2000770402	PLS PLS			PKR PKR				718.03 2.227.88	27-Feb-2001 No Response from Depositor.
430 00	 3 Gulberg Bra 3 Gulberg Bra 	ranch Lanore	PB		NISAR/FAISAL/FARHAT.	2-A-I GULBERG-II MAIN BUALEWARD LAHORE.	LCY	2000770372	PLS			PKR	+ + -			332.28	27-Feb-2001 No Response from Depositor. 15-Sep-2001 No Response from Depositor.
431 00	3 Gulbera Bra	ranch Lahore	PB		TAHIR WAHEED MALIK.	152-GULNSHAN-E-RAVI BLOCK-A LAHORE .	LCY	2000770437	PLS			PKR				605.43	27-Feb-2001 No Response from Depositor.
432 00 433 00	3 Gulberg Bra 3 Gulberg Bra	ranch Lahore	PB PB		MUSTFA MINOR/HUMAYUN. MUHAMMAD TARIQ SIDDIQUI.	EASTREN MULK MILLS DOST STREET SMANDARI DISTRICT FAISALABAD. 106- SIR SYED HALL UET LAHORE.	LCY	2000770453 2000770477	PLS PLS			PKR PKR	 			7,264.52 5.992.19	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
	3 Gulberg Bra	ranch Lahore	PB		BASHARAT AHMAD.	FF-16 CENTRE POINT MAIN BOULEVARD GULBERG-III LAHORE.	LCY	2000770496	PLS			PKR				562.34	27-Feb-2001 No Response from Depositor.
435 00	3 Gulberg Bra	ranch Lahore	PB PB		SUMAIRA ARSHAD. FALIQIA MATEEN	HOUSE NO 661 SAHDMAN COLONEY LAHORE. 2-A MUSLIM COLONY BASTAMI ROAD LAHORE.	LCY	2000785434 2000770507	PLS PLS		$\vdash \neg$	PKR PKR	 	 		1,000.13 2.198.65	27-Feb-2001 No Response from Depositor.
437 00	3 Gulberg Bra	ranch Lahore	PB		NAEEM AHMAD.	24-L MODEL TOWN LAHORE.	LCY	2000770507	PLS			PKR				683.82	27-Feb-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
438 00	3 Gulberg Bra	ranch Lahore	PB		RASHID IQBAL NADEEM.	5-8 SECOND FLOOR, HAFEEZ CENTRE GULBERG LAHORE.	UFZ	2000784314	PLS			USD				4.10	27-Feb-2001 No Response from Depositor.
440 00	3 Gulberg Bra	ranch Lahore	PB PB	1	M.IDREES/FAKHAR FATI. M. YOUNAS KHAN.	ADDRESS NOT AVAILABLE SYSTEM. ADDRESS NOT AVAILABLE SYSTEM.	LCY	2000788751	PLS PLS		 	PKR PKR	+ + -	1	1	2,849.01 799.23	19-Apr-2001 No Response from Depositor. 27-Feb-2001 No Response from Depositor.
441 00	3 Gulberg Bra	ranch Lahore	PB		SAQIB WAHEED DAR.	ADDRESS NOT AVAILABLE SYSTEM.	LCY	2000770488	PLS			PKR				282.59	27-Feb-2001 No Response from Depositor.
442 00	3 Gulberg Bra	ranch, Lahore ranch, Lahore	PB PB	<u> </u>	N/A.	N/A N/A	LCY			PO PO	37764 37834	PKR PKR	+-	1		800.00 3,500.00	13-Mar-2001 No Response from Depositor. 16-Mar-2001 No Response from Depositor.
444 00	4 Rawalpindi	i Main Branch	PB		SALMAN ALI SABRI.	SA 792:B SADIQABAD RAWALPINDI.	LCY	2001041382	PLS		0.004	PKR				163.13	5-Jun-2001 No Response from Depositor.
445 00	4 Rawalpindi	i Main Branch	PB PB		SH.SAJJAD AHMED.	54-E,SATELLITE TOWN, RAWALPINDI. 38-A:2 CHARAH ROAD SATELLITE TOWN RAWALPIDI.	LCY	2001041398	PLS PLS			PKR PKR	+	1		597.72 1,055.83	5-Jun-2001 No Response from Depositor.
446 00 447 00	4 Rawalpindi 4 Rawalpindi	i Main Branch i Main Branch	PB PB	 	AL-KARIM. M.KHUBAIB & M.AWAIS.	HOUSE NO: 6, ST NO: 20, F-7:2, ISLAMABAD. HOUSE NO: 7, ST NO: 17, F-7:2, ISLAMA		2001041404	PLS PLS		1	PKR PKR	+ +	+	 	1,055.83 3,117.03	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
448 00	4 Rawalpindi	i Main Branch	PB		MOHAMMAD NISAR ALI.	DISTRICT -TEHSIL KOTLI POST OFFICE CHARHOI SADAF TRAVELS.	LCY	2001041439	PLS			PKR	$oldsymbol{\sqcup}$			113.66	5-Jun-2001 No Response from Depositor.
449 00 450 00	4 Rawalpindi 4 Rawalpindi	i Main Branch i Main Branch	PB PB	 	AHTER MAHMOOD. SHEIKH AHMED QARIM	SHOP NO: 6 SAEED PLAZA RAWALPINDI CANTT. C:O RAHMANIA AUTOS 7-AL HABIB MKT GOWALMANDI RAWALPINDI.		2001041471 2001041487	PLS PLS		-	PKR PKR	+	+		323.27 1.923.43	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
451 00	4 Rawalpindi	i Main Branch	PB		MOHD.KALEEM SABIR.	PO BOX NO: 1160 G.P.O RAWALPINDI.	LCY	2001041498	PLS			PKR				67.44	5-Jun-2001 No Response from Depositor.
452 00	4 Rawalpindi	i Main Branch	PB DR		NASIR MUBARIK BHATTI. MUHAMMAD ARSHAD KHAN.	OFFICE NO: 11-KASHMIR ROAD. ALAMAN PLAZA. RAWALPINDI. HOUSE NO: 12:C. OFFICER COLONY LANE NO: 2. MISRIAL ROAD RAWALPINDI	LCY	2001041517 2001041528	PLS PLS			PKR PKR	+			117.69 5.759.63	5-Jun-2001 No Response from Depositor.
454 00	4 Rawalpindi	i Main Branch i Main Branch	PB		MALIK MUHMMAD NAWAZ.	11-KASHMIR ROAD,ALAMAN PLAZA RAWALPINDI.	LCY	2001041536	PLS			PKR				117.54	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
455 00	4 Rawalpindi	i Main Branch	PB		SAJID MEHMOOD.	H.NO.Z-554, STREET NO.75, DHOKE RATTA, RAWALPINDI.	LCY	200104156 P a	ge 5 of 7 PLS			PKR				3,062.61	22-Sep-2001 No Response from Depositor.

31-12-2011

Annexure-A

1166 SILKBANK LIMITED

						SILKBANK										
S. No code	Branch Name	NAME OF PROVINCE	CNIC No/ Passport No	Name A	ND ADDRESS OF DEPOSITORS Address	Nature of Deposit (LCY,UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument, Instrument Type (DD,PO,FDD,TDR , CO)	Instrument No.	Currency (USD,EUR,GBF ,AED,JPY,CHF)	FCSR) t No (if any)	Rate of PKR conversion	Rate applied date (DD-MON- YYYY)	Amount Eqv.PKR Outstanding surrendered	Last date of deposit or withdrawal Reasons if any, why not operated upon (DD-MON-YYYY)
1 2 456 0014	3 Rawalpindi Main Branch	4 PB	5	6 LIAQUAT ALI.	7 H.NO.206-A, MOHALLA ZAMINDARAN, CHURHARPAL,RAWALPINDI.	8 LCY	2001041579	10 PLS	11	12	13 PKR	14 15	16	17	18 19	20 21 5-Jun-2001 No Response from Depositor.
457 0014	Rawalpindi Main Branch	PB			HOUSE NO.39:6 STREET NO.3 TIPU RAOD, SIRSYED COLONY RAWALPINDI.	LCY	2001041579	PLS			PKR				6.30	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
458 0014	Rawalpindi Main Branch	PB PB		MOHAMMAD RAFIQUE. SHAKEEL AHMAD.	356-A, CHURHARPAL, MOHALLA KASHMIRIAN, RAWALPINDI. POST OFFICE GOLRA SHARIF RAWALPINDI.	LCY	2001041595 2001041609	PLS PLS			PKR PKR				1.57 2,244.62	5-Jun-2001 No Response from Depositor.
460 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB			HOUSE NO.87 SHAH FAISAL COLONY CHAKLALA RAWALPINDI.	LCY	2001041609	PLS			PKR				319.31	5-Jun-2001 No Response from Depositor. 4-Dec-2001 No Response from Depositor.
461 0014	Rawalpindi Main Branch	PB PB		CHANGAIZ NASEER. MUHAMMAD SHAHID.	H.NO.L-427 STREET NO.4 QASIM ABAD RAWALPINDI. HOUSE NO.BI-1197 STREET NO.5 MUSLIM TOWN, SADIQ ABAD RAWALPINDI.	LCY	2001041625	PLS PLS			PKR PKR				2,338.20	16-Mar-2001 No Response from Depositor.
462 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MUHAMMAD SHAHID. CH.FARRUKH RAZA.	HOUSE NO.BI-1197 STREET NO.5 MUSLIM TOWN, SADIQ ABAD RAWALPINDI. HOUSE NO.A-238 DHAMIAL ROAD RAWALPINDI.	LCY	2001041633 2001041641	PLS PLS			PKR	+ +			0.87	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
464 0014	Rawalpindi Main Branch	PB PB		M.BASIT SALEEM KHAN.	10-MOBI PLAZA HYDER ROAD RAWALPINDI.	LCY	2001041657	PLS PLS			PKR PKR				576.60	24-Apr-2001 No Response from Depositor.
466 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		SABIR HUSSAIN KAZMI. MALIK NAZAR HUSSAIN.	166-RACE COURSE ROAD RAWALPINDI. 166 RACE COURSE ROAD RAWALPINDI.	LCY	2001041668 2001041676	PLS PLS			PKR	+ +			213.11 2,212.55	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
467 0014	Rawalpindi Main Branch	PB		ABDUL HAMEED& SHAHID.	HOUSE NO.30-A GULREZ-I CHAKLALA SCHEME-III RAWALPINDI.	LCY	2001041684	PLS			PKR				2,344.18	23-May-2001 No Response from Depositor.
	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MUHAMMAD NAEEM. GHUI AM MURTAZA	HOUSE NO.B:9 BLOCK B-3 T - T COLONY G-8:4, ISLAMABAD. 15:I-C STREET NO.1 TIPU ROAD RAWALPINDI.	LCY	2001041706 2001041738	PLS PLS			PKR PKR	+ + -	 		8,724.53 2,140.51	8-Mar-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
470 0014	Rawalpindi Main Branch	PB		MUHAMMAD KHALIL.	NO: 60-A, ST NO: 8, RAJPUT COLONY RAWALPINDI.	LCY	2001041749	PLS			PKR				300.69	5-Jun-2001 No Response from Depositor.
471 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MALIK MUHAMMAD AFSAR. RAZA SHAH.	H.NO.93, FAROOQ ROAD, JEHLUM. VILLAGE TANYAM SYEDIAN TEH.GUJAR KHAN DISTT.RAWALPINDI.	LCY	2001027282 2001041765	PLS PLS			PKR PKR	+ + -	 		51.39 7,751.02	27-Dec-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
473 0014	Rawalpindi Main Branch	PB		MRS.ABIDA PERVEEN.	NO: 494,CHAKLALA III, RAWALPINDI.	LCY	2001041797	PLS			PKR				3,509.64	4-May-2001 No Response from Depositor.
474 0014 475 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MUHAMMAD SHAKEEL. MUHAMMAD ARSHAD.	OPP.SHAHEEN CARGO COMPLEX ISLAMABAD AIRPORT RAWALPINDI. SARHANI KHURD P.O.KARYANWALA DISTRICT TEHSIL GUJRAT.	LCY	2001041803	PLS PLS			PKR PKR	+ + -	 		1,348.44 44.41	5-Jun-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
476 0014	Rawalpindi Main Branch	PB		MUHAMAMD AYUB.	HOUSE NO.1:691 TELI MOHALLAH RAWALPINDI.	LCY	2001041838	PLS			PKR				1.62	4-May-2001 No Response from Depositor.
477 0014 478 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		TARIQ UR REHMAN. SHAHID REHMAN.	HOUSE NO.3:2-E STREET NO.11 SECTOR G-7:2 ISLAMABAD. HOUSE NO.Q-52 STREET NO.01 IMAM BARGAH ROAD RAWALPINDI.	LCY	2001041846	PLS PLS			PKR PKR	-			0.79 12.82	5-Jun-2001 No Response from Depositor. 21-Nov-2001 No Response from Depositor.
479 0014	Rawalpindi Main Branch	PB		AL-SHEIKH WELFARE.	W-281,NARANKARI BAZAR, RAWALPINDI.	LCY	2001041908	PLS			PKR				6,427.30	2-May-2001 No Response from Depositor.
480 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MUHAMMAD BABAR IQBAL. KHADIM HUSSAIN.	496-SHADMAN COLONY, LAHORE. HOUSE NO: 458, STREET NO: 16 CHAKLALA SCHEME III, RAWALPINDI.	LCY	2001041935 2001042346	PLS PLS			PKR PKR				6,050.02 9.84	8-Jan-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
482 0014	Rawalpindi Main Branch	PB		MOHD.FAROOQ SULTAN.	55:T:6, USMAN PLAZA, SADDAR. RAWALPINDI.	LCY	2001042348	PLS			PKR				2,031.99	16-Mar-2001 No Response from Depositor.
483 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB		MIRZA KHURSHID AHMED. MALIK M MUSHTAQ.	H NO: 723, ST. NO: 10,CHAKLALA III, RAWALPINDI. HOUSE NO.X-226 STREET NO.8 RATTA AMRAL RAWALPINDI.	LCY LCY	2001042389 2001042419	PLS PLS			PKR PKR				2,228.98 479.27	11-Oct-2001 No Response from Depositor. 15-Nov-2001 No Response from Depositor.
485 0014	Rawalpindi Main Branch	PB		SABIR HUSSAIN KAZMI.	166-RACE COURSE ROAD RAWALPINDI.	LCY	2001042419	PLS			PKR				2,337.58	15-Nov-2001 No Response from Depositor. 16-Jun-2001 No Response from Depositor.
486 0014	Rawalpindi Main Branch	PB PB		ZAFAR IQBAL.	61-RACE COURSE ROAD, RAWALPINDI.	LCY	2001042443	PLS PLS			PKR PKR				3,393.37 1,501.11	8-Oct-2001 No Response from Depositor.
487 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB			H NO: 32, ST.3, G-6:2, ISLAMABAD. HOUSE NO.53 STREET NO.8 RACE COURSE SCHEME RAWALPINDI.	LCY	2001042467 2001042478	PLS PLS			PKR	+ +			1,501.11 2,315.00	5-Jun-2001 No Response from Depositor. 28-Sep-2001 No Response from Depositor.
489 0014	Rawalpindi Main Branch	PB		SHARKPAK ABRSIVE ENT.	HOUSE NO.931-D SATELLITE TOWN RAWALPINDI.	LCY	2001042486	PLS			PKR				595.45	2-Mar-2001 No Response from Depositor.
490 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB			HOUSE NO.424 STREET BABU ABDUL GHANI TENCH BHATA RAWALPINDI. HOUSE NO.G-772-A STREET NO.4 MUHALLA ISLAM PURA RAWALPINDI.	LCY	2001042508 2001042524	PLS PLS			PKR PKR	+ +			196.44 2,422.18	20-Sep-2001 No Response from Depositor. 28-Feb-2001 No Response from Depositor.
492 0014	Rawalpindi Main Branch	PB		AZIZ-UL-HAQ MALIK.	H.NO.814, PARK LANE, IMRAN KHAN AVENUE, CHAKLALA III, RAWALPINDI.	LCY	2001042567	PLS			PKR				2,013.36	10-Oct-2001 No Response from Depositor.
493 0014	Rawalpindi Main Branch Rawalpindi Main Branch	PB PB			4:60 ADAMJEE ROAD SADDAR RAWALPINDI. HOUSE NO.141, NEAR COMMERCIAL MARKET ASGHAR MALL SCHEME RAWALPIND.	LCY LCY	2001031417 2001041878	CURR PLS			PKR PKR	-			38.00 1,672.39	19-Apr-2001 No Response from Depositor. 5-Jun-2001 No Response from Depositor.
495 0014	Rawalpindi Main Branch	PB		N/A.	NA	LCY			PO	5026	PKR				600.00	26-Feb-2001 No Response from Depositor.
496 0014	Rawalpindi Main Branch Hyderabad Branch	PB SD			N/A HOUSE NO.79 KHOWAJA GHARIB NAWAZ COLONY HALI ROAD HYDERABAD.	LCY	2001515414	PLS	CDR	14440	PKR PKR	 			1,947.00 482.65	26-Feb-2001 No Response from Depositor. 8-Jun-2001 No Response from Depositor.
498 0015	Hyderabad Branch	SD		MOHD NAZEER+M.GULZAR.	LATIFABAD UNIT-2 HYDERABAD.	LCY	2001509864	PLS			PKR				5,065.44	19-Nov-2001 No Response from Depositor.
499 0015	Hyderabad Branch Hyderabad Branch	SD SD		PRIME INSURANCE COMPANY. SYED SARFRAZ HUSSAIN.	505-JAPAN PLAZA, M.A-JINNAH ROAD, KARACHI. SYED MUHALLA KANDIARO, P.O KANDIARO, DISTRICT NAWABSHAH.	LCY	2001504579	CURR PLS			PKR PKR	 			611.00 279.67	1-Mar-2001 No Response from Depositor. 4-May-2001 No Response from Depositor.
501 0015	Hyderabad Branch	SD		SHAHIDA QAZI.	TANK NO.03, HYDERABAD.	LCY	2001512245	PLS			PKR				8,027.16	27-Sep-2001 No Response from Depositor.
502 0015	Hyderabad Branch Hyderabad Branch	SD SD		HAKEEM UDDIN. MOHD HUSSAIN+WASIA.	HOUSE NO C:127, UNIT NO.02, LATIFABAD, HYDERABAD. HOUSE NO:895:A TO 898:A, SHAHI BAZZAR, TANDO MUHAMMAD KHAN.	LCY	2001512814	PLS PLS			PKR PKR				165.94 1,521.49	29-Jan-2001 No Response from Depositor. 19-Jan-2001 No Response from Depositor.
504 0015	Hyderabad Branch	SD		MRS.MERCY.	HOUSE NO:G-1470, OLD POWER HOUSE, HYDERABAD.	LCY	2001512768	PLS			PKR				2,663.59	8-Jun-2001 No Response from Depositor.
505 0015	Hyderabad Branch Hyderabad Branch	SD SD			PLOT NO:2109:G, NEAR ODEAN CINEMA, KHIA ABAD, HYDERABAD. HUSE NO.A-47, GULISTAN-E-SAJJAD, HYDERABAD.	LCY	2001512776 2001512652	PLS PLS			PKR PKR				244.89 256.86	8-Jun-2001 No Response from Depositor. 19-Feb-2001 No Response from Depositor.
507 0015	Hyderabad Branch	SD SD		MUHAMMAD SALEEM.	HOUSE NO.G-3447, PARITABAD, PHULELIPAR, HYDERABAD.	LCY	2001512632	CURR			PKR				1,643.00	2-Nov-2001 No Response from Depositor.
508 0015	Hyderabad Branch Hyderabad Branch	SD SD		ZEESHAN ALI MASTOI. ALAMDAR HUSSAIN SHAH.	HOUSE NO:487:41, NEAR G.P.O-SADDAR, HYDERABAD. BAQIL POTA MUHALLAH, P.O MATIARI SHARIF, DISTRICT HYDERABAD.	LCY	2001512725 2001515635	PLS PLS			PKR PKR				837.88 250.71	8-Jun-2001 No Response from Depositor. 2-Jun-2001 No Response from Depositor.
510 0015	Hyderabad Branch	SD		KARIM BAKHSH.	HOUSE NO.154-B, UNIT NO.03, LATIFABAD, HYDERABAD.	LCY	2001513033	PLS			PKR				555.08	8-Jun-2001 No Response from Depositor.
511 0015	Hyderabad Branch Gulshan-Igbal Branch	SD SD		MUHAMMAD ASHRAF. PIRZADA M.M.	IMRAN BUGALOW CAPITAL MARKET HYDERABAD. G F I,BLOCK-16, SEA VIEW, TOWN SHIP, D.H.A KARACHI.	LCY	2001505858 2000275867	CURR PLS			PKR PKR				4,662.00 702.46	8-Mar-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
513 0016	Gulshan-Igbal Branch	SD		SYED IRSHAD AHMED.	R-24 ROW-6 NATIONAL CEMENT SOCIETY BLOCK-10:A GULSHAN-E-IQBAL KARACHI.		2000273887	PLS			PKR				3,353.03	6-Jan-2001 No Response from Depositor.
514 0016	Gulshan-Igbal Branch Gulshan-Igbal Branch	SD SD		M.ASIF/M.FAISAL PARA. ZAIN UL ABDIN	A-312, FARHAN PARADISE, BLOCK-19, GULISTAN-E-JOUHAR, KARACHI. C:O SAIMA AVENUE, FLT NO P-302, 14-B SHADMAN TOWN, NORTH KARACHI.	LCY LCY	2000262431	PLS PLS			PKR PKR				498.80 184.00	24-Apr-2001 No Response from Depositor.
516 0016	Gulshan-Igbal Branch	SD		ARSHAD HUSSAIN KHAN.	B-1:11, RABIA PALACE, RASHID MINHAS RD, KARACHI.	LCY	2000275045	PLS			PKR				1,473.49	7-May-2001 No Response from Depositor. 17-Jan-2001 No Response from Depositor.
517 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD SD		SARWAR AIJAZ M.ISHAQUF/RUKHSANA	C-50:1 MAIN RASHID MINHAS RD, OPP:DRIVE IN CINEMA KARACHI. A-10 BI OCK-7, ADNAN, CORNER, E.B. AREA, KARACHI.	LCY	2000275018	PLS PLS			PKR PKR				7,058.72 2,699.15	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
519 0016	Gulshan-Iqbal Branch	SD		NIGHAT AFZAL.	A-218 BLOCK-11 GULSHAN-E-IQBAL KARACHI.	LCY	2000277447	PLS			PKR				2,916.39	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
	Gulshan-Iqbal Branch	SD SD		NIGHAT SULTANA/UMAIR. ARSHAD JAHANGIR AZIZ.	40:111,31ST STREET, PHASE V, KHAYABAN-E-MUJAHID, D.H.A, KARACHI. 209 A FARHAN PARADISE BLOCK-19. GULISTAN-E-JALIHAR KARACHI.	LCY	2000264736	PLS PLS			PKR PKR				70.12 608.77	7-May-2001 No Response from Depositor.
522 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD		BASHIR AHMED.	PLOT NO.C-16, PEHLWAN GOTH, OLD AREA NEAR GULISTAN-E-JOUHAR KARACHI.	LCY	2000275096	PLS			PKR				59.20	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
523 0016	Gulshan-Igbal Branch	SD SD		L.C.O.UNIVERSAL PRDC. PERWEZ	FLAT NO-N-40 HAROON ROYAL CITI PLOT NO-187:2 BL-17 GULISTAN-E-JAUHAR KARA	LCY	2000261807	CURR PLS			PKR PKR			\vdash	2,767.00 904.69	13-Mar-2001 No Response from Depositor.
525 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD		M. MOIZ KHAN/AYESHA.	ALLAMA IQBAL OPEN UNIVERSTY, D-20, BLOCK-10:A, GULSHAN-E-IQBAL KARACHI . R-10 RAW-6 NATIONAL CEMENT SOCIETY RASHID MINHAS ROAD KARACHI.	LCY	2000274987 2000277455	PLS PLS			PKR		<u> </u>		1,293.48	29-Jun-2001 No Response from Depositor. 4-Aug-2001 No Response from Depositor.
526 0016	Gulshan-Igbal Branch	SD SD		CHAUDRY NADEEM. MI INAWAR AHMED	FL NO: 4D RUFI APPT 13D GULSHAN-E-IQBAL KARACHI. HOLIF NO. 29. STREET 17 MAI IR KARACHI.	LCY	2000273913	PLS PLS			PKR PKR				6,607.21 2,960.34	7-May-2001 No Response from Depositor.
528 0016	Gulshan-Igbal Branch Gulshan-Igbal Branch	SD		NAEEM PATEL.	S-2:105 SAUDABAD MALIR COLONY KARACHI.	LCY	2000273905	PLS PLS			PKR				34.96	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
529 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD SD		ASIF JAN DAR. GUI ZARINA/NAFFES.	B-5, RABIA GARDEN BLOCK NO. 17 GULISTAN-E-JOUHAR KARACHI. SWEET HOMES BANGLOS NO: 3 BLOCK 19, GULISTAN-E-JAUHAR KARACHI.	LCY	2000273948	PLS PLS			PKR PKR			\vdash	6,599.73 32.89	21-Feb-2001 No Response from Depositor.
531 0016	Gulshan-Iobal Branch	SD		MOHAMMAD SAJID.	HOUSE NO. G-192, KORANGI 5 1:2, KARACHI.	LCY	2000277398 2000273937	PLS PLS			PKR		<u></u>		32.89 222.19	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
532 0016	Gulshan-Igbal Branch	SD SD		AQIL AHMED.	44-D IST FLOOR NURSERY D MARKET P.E.C.H.S BLOCK NO: 6 KARACHI.	UFZ	2000271918	CURR			USD			\vdash	25.83 66.35	2-Oct-2001 No Response from Depositor.
534 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD	 	H.M.MASOOD-UL-HASSAN. SYED MOHD AYAZ.	N-414:1 BLOCK NO: 12 GULISTAN-E-JAUHAR KARACHI. FL NO: 308 SUPRIME SHOPPING CENTER JOUHAR SQURE GULISTAN-E-JAUHAR KARA	LCY	2000273883 2000274758	PLS PLS			PKR PKR	 	1	1	1,422.60	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
535 0016	Gulshan-Iqbal Branch	SD		MUHAMMED NAZIM SIDDI.	L-341 SECTOR5-A:4 NORTH KARACHI KARACHI.	LCY	2000274747	PLS			PKR				210.32	7-May-2001 No Response from Depositor.
537 0016	Gulshan-Igbal Branch	SD SD			FLAT NO: J-107 RUFI LAKE DRIVE BL NO: 18 GULISTAN-E-JAUHAR KARACHI. A-10:19 QAYUMABAD KORANGI ROAD KARACHI.	LCY	2000277498 2000274677	PLS PLS			PKR PKR		<u> </u>		59.29 59.46	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
538 0016	Gulshan-Iqbal Branch	SD		FAREED HUSSAIN. MRS. HUMA AAMIR SAMI.	E-61:A RAILWAY SOCIETY BLOCK NO: 10-A GULSHAN-E-IQBAL KARACHI. C-220 BLOCK NO: 14 GULISTAN-E-JAUHAR KARACHI.	LCY	2000274723 2000277517	PLS			PKR PKR	\perp			322.88 44.90	7-May-2001 No Response from Depositor.
540 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD		MIRZA AWAIS HASSAN.	A-441:1 BLOCK NO: 1 GULSHAN-E-IQBAL KARACHI.	LCY	2000274766	PLS PLS			PKR		<u></u>		8,347.94	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
541 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD SD		WASEEM UDDIN/AZEEM.	R-21 BLOCK NO: 13:D-1 GULSHAN-E-IQBAL KARACHI. H NO: 216,BLOCK 10-A. GULSHAN-E-IQBAL, KARACHI	LCY	2000277331	PLS			PKR	\perp			51.47 570.08	7-May-2001 No Response from Depositor.
543 0016	Gulshan-Igbal Branch	SD	 	HAJI MUHAMMAD ANWAR.	A-441:1 BLOCK NO: 1 GULSHAN-E-IQBAL KARACHI.	LCY	2000274774 2000269754	PLS PLS			PKR PKR		 	 	570.08 6,359.73	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
544 0016	Gulshan-Igbal Branch	SD			R-21, SASI HOMES BLOCK NO: 4 GULISTAN-E-JAUHAR KARACHI.	LCY	2000277072	PLS			PKR	$oldsymbol{\sqcup}$			2,600.45	7-May-2001 No Response from Depositor.
546 0016	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD SD		GHULAM FAROOQ. NAZIR AHMED (PH A/C).	18-B MUHAMMED ALI HOUSING SOCIETY KARACHI. R-11:102 ASIFABAD GREEN TOWN KARACHI.	LCY	2000269762 2000274658	PLS PLS			PKR PKR	+ + -	 	1	1,403.42 9.12	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
547 0016	Gulshan-Igbal Branch	SD		MRS.AZIZUL NISA.	H NO: A-13 BLOCK NO: 10:A MAIN RASHID MINHAS RD GULSHAN-E-IQBAL KARACHI.	LCY	2000277617	PLS			PKR				1,682.45	25-Apr-2001 No Response from Depositor.
548 0016 549 0016	Gulshan-Igbal Branch Gulshan-Igbal Branch	SD SD		KAMRAN HUSSAIN/MARIA. MISS NEELOFAR.	E-004 RUFI LAKE DRIVE BLOCK NO: 18 GULISTAN-E-JAUHAR KARACHI. H NO: 31:2 20TH STREET PHASE 5 D.H.A KARACHI.	LCY	2000264116 2000277919	PLS PLS			PKR PKR	+-+	+	1	1,307.82 2.411.97	4-Aug-2001 No Response from Depositor. 20-Sep-2001 No Response from Depositor.
550 0016	Gulshan-Iqbal Branch	SD		MR. DAULAT ALI LEHRI.	SADABAHAR TRANSPORT CO, ZOHRA CHAMBER, SABZIMANDI KARACHI.	LCY	2000269924	PLS			PKR				3,622.99	13-Feb-2001 No Response from Depositor.
	Gulshan-Iqbal Branch Gulshan-Iqbal Branch	SD SD		MOHAMMED HANIF. SYED HARIS KAZMI.	307 SADAF PALACE GARDEN EAST KARACHI. R-60 BLOCK NO: D. GULSHAN-F-JAMAL KARACHI.		2000277908	PLS CURR			PKR USD	+-+	+	1	465.42 71.13	20-Sep-2001 No Response from Depositor. 26-Nov-2001 No Response from Depositor.
553 0016	Gulshan-Iqbal Branch	SD		MUHAMMAD AKRAM.	H.NO.10:666 LIAQUATABAD NO.10 KARACHI.	LCY	2000274607	PLS			PKR				1,492.01	7-May-2001 No Response from Depositor.
554 0016 555 0016	Gulshan-Igbal Branch Gulshan-Igbal Branch	SD SD			A-15 SHERTON APPTT BLOCK-13-D GULSHAN IQBAL KARACHI. FL NO: HUSSAIN PLAZA, GULSHAN-E-IQBAL, KARACHI.		2000274618 200027457 P a	PLS ge 6 of 7 PLS			PKR PKR	+	1	 	131.64 1.910.99	7-May-2001 No Response from Depositor. 7-May-2001 No Response from Depositor.
555 5510	,DIGITOR						LUUULITUITA				· IXIX		•		.,	,o i i to i topono i o ii o oponoli.

Statement of Unclaimed Deposits Surrendered to SBP 31-12-2011

							SILKBANK	LIMITED										
	Branch			NAME A	ND ADDRESS OF DEPOSITORS			Account	Instrument,	if any			Transa	ection				
						Nature of						Rate FCS		Rate			Last date of deposit or	
S.			CNIC No/			Deposit	Account	Account Type	Instrument Type	Instrument	Currency	Type Contra	Rate of	applied date	Amount	Eqv.PKR	withdrawal	Reasons if any, why not operated upon
No c	de Name	PROVINCE	Passport	Name	Address	(LCY,UFZ,	Number	(e.g Current, Saving,	(DD,PO,FDD,TDR	No.	(USD,EUR,GBP	(MITM + No. /	PKR	(DD-MON-	Outstanding	surrendered	(DD-MON-	,,
			No			FZ)		Fixed or any other)	, CO)		,AED,JPY,CHF)	FCSR) any)	conversion	YYYY)			`YYYY)	
1		4	-		,			40	44	12	13	14 15	16	17	18	10		M
	16 Gulshan-Iqbal Branch		-	NAUMAN NISAR	HOUSE NO.11:3 DRIGH ROAD, CANTT BAZAR KARACHI.	LCY	2000274596	PLS	- 11	12	PKR	14 15	16	17	306.62	19	40 4 0004	No December 1
557 (16 Guishan-Igbai Branch	SD SD		S NAFFES LI I AH RIZVI.	356:08:00 AZIZABAD KARACHI.		2000274398	PLS			PKR		+		2,198.20		7-May-2001	No Response from Depositor. No Response from Depositor.
	16 Gulshan-Iqbal Branch	SD		RAHMAT DIN.	FARAHAN PARADISE BLOCK NO: 19 GULSTAN-E-JAUHAR KARACHI.	LCY	2000274995	PLS			PKR				524.37			No Response from Depositor.
559 (16 Gulshan-Iqbal Branch	SD		BUTOOL BANO FAROOQI.	HOUSE NO.42 A:5, GULSHAN-E-IQBAL, KARACHI.	LCY	2000276793	PLS			PKR				586.06		12-Feb-2001	No Response from Depositor.
560 (16 Gulshan-Igbal Branch	SD			HOUSE NO: 1942, GULBARG, KARACHI NO: 18.	LCY	2000275118	PLS			PKR				6,514.90			No Response from Depositor.
561	16 Gulshan-Igbal Branch	SD SD		MOAZZAM MIR KHAN. FARAH SULTANA	FLAT NO: 2 BLOCK NO: J PHASE NO: 1 HAROON ROYAL CITY BL NO: 17 GULISTAN-E. FL NO: K-201 RUFI LAKE DRIVE BLOCK NO: 18 GULISTAN-E-JAUHAR KARACHI.	- LCY	2000274782	PLS PLS			PKR PKR		-		2,403.09			No Response from Depositor.
563 (16 Gulshan-Iqbal Branch 16 Gulshan-Iqbal Branch 	SD			R-832 16:A BUFFORZONE KARACHI.	LCY		PLS			PKR	-	+		8,609.06		7-May-2001	No Response from Depositor. No Response from Depositor.
564	16 Gulshan-Iqbal Branch	SD			F-223. BL-11. GULISTAN-E-JOUHAR. KARACHI.	LCY		CURR			PKR		1		394.00			No Response from Depositor.
565 (16 Gulshan-Igbal Branch	SD SD		MOHD HUSSAIN/WASIA.	B.24 BLOCK 18 GULISTAN-E- IQBAL KARACHI.	LCY	2000263322	PLS			PKR				10,225.80		23-Feb-2001	No Response from Depositor.
566	16 Gulshan-Iobal Branch				B-105, FARHAN TOWER, MAIN RASHID MINHAS RAOD, KARACHI.		2000264124	PLS			PKR				273.89			No Response from Depositor.
	16 Gulshan-Igbal Branch	SD SD		ABDUL BASIT.	551 BLOCK C ADAMJEE NAGAR KCHS KARACHI.	LCY	2000269819	PLS CURR			PKR		-		12.34			No Response from Depositor.
569 (16 Gulshan-Iqbal Branch 16 Gulshan-Iqbal Branch	SD		WAQAR ESTATE. SHAGUFTA AMJAD.	S-5 NOMAN PLAZA RASHID MINHAS ROAD GULSHAN-E-IQBAL KARACHI. A-436.BLOCK-15. GULISTAN-E-JOHAR. KARACHI.	LCY	2000260498	PLS			PKR PKR		+		1,133.00			No Response from Depositor. No Response from Depositor.
570	16 Gulshan-Igbal Branch	SD		ARIF ESTATE AGENCY.	SHOP NO.13. SHALIMAR SHOPPING CENTRE, BLOCK-17,G,JOUHAR, KARACHI.	LCY	2000282057	PLS			PKR		1		1,245.31			No Response from Depositor.
571	16 Gulshan-Igbal Branch	SD		S.M.FAIZ.	B-173, BLOCK-15, GULSHAN IQBAL, KARACHI.	LCY	2000275835	PLS			PKR				59.41		23-Apr-2001	No Response from Depositor.
572	16 Gulshan-Igbal Branch	SD		SULTAN AHMED.	164-B: 13, FB AREA, KARACHI.	LCY	2000282327	PLS			PKR				6,008.76		7-May-2001	No Response from Depositor.
573	16 Gulshan-Igbal Branch	SD SD	 	ZAKIA ZIA/ZIAUDDIN.	ADDRESS NOT AVAILABLE SYSTEM.	LCY	2000264531	PLS			PKR PKR	———	+		2,919.02		7-May-2001	No Response from Depositor.
574	 Shahrah-e-Faisal Branch Shahrah-e-Faisal Branch 	SD	 	S.SAJID ALI. DR RAMCHAND HOTWANI.	186 AL FALAH SOCIETY KARACHI. B-180 UNIT NO: 2 MAKH SOCIETY THATTA.	LCY	2001357948 2001357983	PLS PLS			PKR PKR		+	1	6,632.98 2,665.75		17-Apr-2001	No Response from Depositor. No Response from Depositor.
576	17 Shahrah-e-Faisal Branch 17 Shahrah-e-Faisal Branch	SD		SHAKEEL MOHAMMAD ALI.	FLAT NO: D-50 ABDULLAH APART GULISTANE JOHAR KARACHI.	LCY	2001357959	PLS			PKR	 	+	 	74.00			No Response from Depositor. No Response from Depositor.
577	18 Jodia Bazar Branch	SD		FEROZ ALI LASI.	M.FEROZ STREET JODIA BAZAR KARACHI.	LCY	2000171584	PLS			PKR				45.91			No Response from Depositor.
578 (18 Jodia Bazar Branch	SD		MOHD IQBAL & MS.AMNA.	ADAMJEE DAWOOD ROAD JODIA BAZAAR KARACHI.		2000171479	PLS			USD				11.34			No Response from Depositor.
	18 Jodia Bazar Branch	SD		PRIME INSUR.CO LTD.	505, JAPAN PLAZA, M.A.JINNAH ROAD KARACHI.	LCY	2000161325	CURR			PKR				3,829.00			No Response from Depositor.
580 (18 Jodia Bazar Branch	SD			M.FEROZE ST. JODIA BAZAR KARACHI.	LCY		PLS			PKR		-		6,358.67		26-Mar-2001	No Response from Depositor.
581 (18 Jodia Bazar Branch Jodia Bazar Branch	SD SD		RASIHD AHMED & TARIQ. REHMAT MASEH	THANAI LANE JODIA BAZAR KARACHI. SALATAR HOUSE KAMILA LAYARI KARACHI.		2000170577 2000171088	PLS PLS			PKR PKR		+		5,004.39 2.337.81		26-Mar-2001	No Response from Depositor. No Response from Depositor.
583 (18 Jodia Bazar Branch	SD		BILAL AKHTAR.	185.SIRAJUDDALA ROAD D.M SOCIETY KARACHI.	LCY	2000171088	PLS			PKR		+		1,233.27			No Response from Depositor. No Response from Depositor.
584	18 Jodia Bazar Branch	SD		M.HANIF BAIG &IMRAN.	ZAKARIA LANE, JODIA BAZAR KARACHI.	LCY	2000170537	PLS			PKR				646.81			No Response from Depositor.
585 (18 Jodia Bazar Branch	SD		GHULAM MOHD S/O M.AY.	DARYA LAL STREET JODIA BAZAR, KARACHI.	LCY	2000170545	PLS			PKR				551.93			No Response from Depositor.
586	18 Jodia Bazar Branch	SD		WAHEEDA & ASADULLAH.	C:O HOUSE OF KASAM ZAKARIA LANE JODIA BAZAR KARACHI.	LCY		PLS			PKR				2,801.30		26-Mar-2001	No Response from Depositor.
	19 Defence Branch Lahore	PB PB		SYED IRSHAD HUSSAIN.	21-R, MODEL TOWN, LAHORE.	LCY	2000599444	PLS			PKR		-		240.68 1.958.63			No Response from Depositor.
	 Defence Branch Lahore Defence Branch Lahore 	PB PB		AKHTAR MEHMOD/SAMINA. M. ZAHID QAMAR MR.	239-EDEN COTTAGE, LAHORE CANTT. HOUSE NO: 580 BLOCK A MEHER FAIZ COLONY FATEH GARH LAHORE CANTT.	LCY	2000598952	PLS PLS			PKR PKR	-	+		279.82			No Response from Depositor. No Response from Depositor.
	19 Defence Branch Lahore	PB		RIZWAN RIZVI MR	313-K PHASE II. L.C.C.H.S. LAHORE.		2000599468				PKR		-		1.235.42		25-Jan-2001	No Response from Depositor.
591	19 Defence Branch Lahore	PB		NAYYAR ALI DADA MR.	8-F:3 NEW MUSLIM TOWN LAHORE.	LCY	2000599517	PLS			PKR				1,355.96		25-Jan-2001	No Response from Depositor.
592	19 Defence Branch Lahore	PB		MUHAMMAD KHUSHI MR.	WARD NO: 01 DULLU KHURD, P.O. UNICO.	LCY	2000589465	PLS			PKR				456.53		25-Jan-2001	No Response from Depositor.
593	19 Defence Branch Lahore	PB PB		MIRZA MUBARIK ALI. RIAZAT HUSSAIN MIRZA.	E-86:11, T.S. BUILDING, MAIN BOULEVARD, DEFENCE, LAHORE CANTT.	LCY	2000589392	PLS PLS			PKR PKR				7,563.32			No Response from Depositor.
594 (19 Defence Branch Lahore 19 Defence Branch Lahore	PB PB			2/B ZAMZAMA STREET,RAHGARH ROAD CHUBURGI ROAD LAHORE. 150:II - SECTOR M. PHASE II. L.C.C.H.S., LAHORE.	LCY	2000589414	PLS PLS			PKR		+		6,862.23		25-Jan-2001	No Response from Depositor. No Response from Depositor.
	19 Defence Branch Lahore	PB			HOUSE NO: 02. STREET NO: 34. MAIN. BAZAR GANG, MUGHAI PURA, LAHORE.		2000589473	PLS			PKR		+		1.225.79			No Response from Depositor. No Response from Depositor.
597	19 Defence Branch Lahore	PB		SH. M. AYUB.	35 - SECTOR W , PHASE III, DEFENCE HOUSING AUTHORITY, LAHORE.	LCY	2000589527	PLS			PKR				1,164.51			No Response from Depositor.
598 (19 Defence Branch Lahore	PB			413-SECTOR X, STREET NO: 11, PHASE III, L.C.C.H.S., LAHORE.		2000596879	CURR			USD				62.20		25-Oct-2001	No Response from Depositor.
	19 Defence Branch Lahore	PB PB		AL-ABBAS CONST. CO.	283 - G:I, JOHAR TOWN, LAHORE.	LCY	2000601163	CURR			PKR				110.00 27.78		17-Oct-2001	No Response from Depositor.
600	19 Defence Branch Lahore 19 Defence Branch Lahore	PB PB		YASMEEN MRS/SHAHID. SYED IMTIAZ HUSSAIN	14-QAZLI BASH ROAD, SHIMLA STREET, BIBI PAK DAMAN, LAHORE. 729-X PHASE III L.C.C.H.S. LAHORE.	LCY	2000604529	PLS PLS			PKR PKR		-		27.78 933.94			No Response from Depositor.
602 (19 Defence Branch Lahore	PB		NALISHARA/OAMARLII HASN	332-SECTOR Y PHASE III L.C.C.H.S. LAHORE	LCY	2000599436	PLS			PKR		+		680.95			No Response from Depositor. No Response from Depositor.
603 (19 Defence Branch Lahore	PB		MUHAMMAD RIAZ MR	436 - SECTOR Q , PHASE II, L.C.C.H.S., LAHORE.	LCY	2000589481	PLS			PKR				4,914.86		22-Oct-2001	No Response from Depositor.
604	19 Defence Branch Lahore	PB			63 - SECTOR Q, DEFENCE HOUSING AUTHORITY, LAHORE.		2000589562	PLS			PKR				9,299.57		9-Oct-2001	No Response from Depositor.
605 (19 Defence Branch Lahore	PB		QASIM KHAN MR.	86 - E, MODEL TOWN, LAHORE.	LCY	2000589608	PLS			PKR				6,424.47		20-Sep-2001	No Response from Depositor.
606	19 Defence Branch Lahore	PB PB		ASMA FAISAL MISS. MUSARRAT NASEEM IQBAL.	413 - SECTOR X., PHASE III, DEFENCE HOUSING AUTHORITY, LAHORE. HOUSE NO: 114. STREET NO: 12. CAVALRY GROUND EXTENSION, LAHORE CANTT.	LCY	2000589694	PLS PLS			PKR PKR		1	1	979.45 2.339.89		9-Mar-2001	No Response from Depositor.
608	19 Defence Branch Lahore 20 Sialkot Branch	PB PB			23/111 MORI GATE SIALKOT.	LCY		PLS PLS			PKR		+	1	2,339.89		24-Sep-2001	No Response from Depositor. No Response from Depositor.
609	20 Sialkot Branch	PB		MR ASNAN-UL-HAQUE.	AMANAT PUR, SILAKOT.	UFZ	2001176547	PLS			USD		1	1	4.07			No Response from Depositor.
610	20 Sialkot Branch	PB		MR.ARSHAD KARIM.	MAYAPURA SIALKOT.	LCY		PLS			PKR				89.44		15-Jan-2001	No Response from Depositor.
611	20 Sialkot Branch	PB		SYED ASAD MEHMOOD.	MOHALLAH IMAMA SHB, SIALKOT.	LCY	2001186844	PLS			PKR				59.52		4-May-2001	No Response from Depositor.
	20 Sialkot Branch	PB		ATTIA MALIK.	HOUSE NO.4/358 COLLEGE ROAD SIALKOT.	LCY		PLS			PKR				7,197.02		26-Jan-2001	No Response from Depositor.
	20 Sialkot Branch 20 Sialkot Branch	PB PB		IFTIKHAR UL HAQ. M MUBIN KARIM	13/452 MOHALLAH ARAZI YAQOOB, SILAKOT. TEHSIL BAZAR, SIALKOT.	LCY	2001176423	PLS PLS			PKR PKR		+	1	2,392.08		26-Jan-2001	No Response from Depositor. No Response from Depositor.
615	20 Sialkot Branch 20 Sialkot Branch	PB PB		M MUBIN KARIM. RASHID JAVAID.	14/8 HAJIPURA GALI NO.5 SIALKOT.	LCY		PLS			PKR	 	+		1.672.20		3-Apr-2001	No Response from Depositor. No Response from Depositor.
	20 Sialkot Branch	PB			HAJI PURA ROAD, SIALKOT.		2001176466	PLS			PKR		1	1	3,293.85		26-Jan-2001	No Response from Depositor.
617	20 Sialkot Branch	PB			KOTLI LOHARAN, SIALKOT.	LCY	2001176474	PLS			PKR				59.57			No Response from Depositor.
618	20 Sialkot Branch	PB		ABDUL QUDDOS/MOTEEB.	16/416 BIJLI MOHALLAH SIALKOT.	LCY	2001186728	PLS			PKR				1,938.40		26-Jan-2001	No Response from Depositor.
619	20 Sialkot Branch	PB PB		ARSEL ENTERPRISES. RAZA IMPEX CORPORATION	CEMENT MARCHANT NEAR MCB NOOR MARKE DUBAI CHOWK NOOR MARKET ALLAN 10:339 NAIKAPURA SIAI KOT.	A LCY	2001129123	CURR			PKR PKR		1	1	234.00 14,272.00		20-Jan-2001	No Response from Depositor.
620 0	20 Sialkot Branch 20 Sialkot Branch	PB PB	 	SH.ABDUL RAOOF.	10:339 NAIKAPURA SIALKOT.	LCY	2001129174 2001176539	PLS			PKR PKR		+	1	6,218.60			No Response from Depositor.
622	20 Sialkot Branch	PB PB		ZAHID TAHIR.	DASKA ROAD, HAJI PURA CAMP, SIALKOT.		2001176539	CURR			PKR	 	+		746.00			No Response from Depositor. No Response from Depositor.
623 (20 Sialkot Branch	PB		A. RASHID/A.HAMEED.	COMMISSIONER ROAD, NEAR BIBIAN WALI KHANKA, SIALKOT.	LCY		PLS			PKR		1	1	2,696.52		24-Apr-2001	No Response from Depositor.
624	20 Sialkot Branch	PB		AKHLAQ HUSSAIN & NAYYE.	130G MODAL TOWM UGAKI SIALKOT.		2001185058	PLS			PKR				1,393.22		13-Jan-2001	No Response from Depositor.
	20 Sialkot Branch	PB		NASEEM AKHTER.	NOORI ELECTRIC STORE, SHAHABPURA, SIALKOT.	LCY	2001186798	PLS			PKR				1,335.16		21-Feb-2001	No Response from Depositor.
626	20 Sialkot Branch	PB PB		CH.RIAZ AHMED. RUBINA IOBAL	21,ZAFAR ALI ROAD, SIALKOT CANTT. V.P.O.BHALLOWALI TEHSIL DASKA DISTRICT SIALKOT.	LCY	2001186817	PLS PLS			PKR PKR		1	1	2,717.01 486.82			No Response from Depositor.
628	20 Sialkot Branch 20 Sialkot Branch	PB PB		CH BASHIR AHMED.	VILLAGE PO KAMMANWALA, SIALKOT.		2001176482	PLS			PKR	 	+	1	2.464.69		26-Jan-2001 26-Jan-2004	No Response from Depositor. No Response from Depositor.
629	20 Sialkot Branch	PB		TECHNIMEN INTERNATIONAL.	BANKS LANE, ALLAMA IQBAL TOWN, DEFENCE ROAD, SIALKOT.	LCY	2001176562	CURR			PKR		1		483.25			No Response from Depositor.
630 (20 Sialkot Branch	PB		SYED ASIF ALI SHAH.	KOTLI AMIR ALI PO SAME SIALKOT.	LCY	2001185047	PLS			PKR				2.08			No Response from Depositor.
631	20 Sialkot Branch	PB			C:O G,N,BUTT, NOORABAD DEFENCE ROAD, SIALKOT.		2001186704	PLS			PKR				512.11			No Response from Depositor.