

Government of Pakistan
Revenue Division
Federal Board of Revenue

C. No. 18(2)/S-DOS/2010-26832-R

Islamabad, the 17th February, 2010

ORDER
(Domestic Operation's South)

Subject: TRANSFER OF CASES FROM REGIONAL TAX OFFICE, KARACHI TO LARGE TAXPAYERS UNIT, KARACHI.

In suppression of all previous orders in the following cases and in exercise of the powers conferred under sub-section (1) of section 209 of the Income Tax Ordinance, 2001, sub-section (1) of sections 30 and 31 of the Sales Tax Act, 1990, sub-section (1) of section 29 of the Federal Excise Act, 2005 read with the Finance (Amendment) Ordinance, 2009, the Federal Board of Revenue is pleased to transfer the Jurisdiction of the cases (in column 3) in the 'Table' below, from Regional Tax Office, Karachi to Large Taxpayers Unit, Karachi and further assigns these to the Commissioners Inland Revenue, (Audit Division's **and Enforcement**¹), LTU, Karachi, as indicated in column 4 of the Table, with immediate effect:-

TABLE

S.No.	NTN	Name of the Taxpayers	Audit Division (and Enforcement ¹)
(1)	(2)	(3)	(4)
1	1751747	AIRBLUE LIMITED	AUDIT-I
2	2838636	PARAZELSUS PAKISTAN (PVT) LTD	AUDIT-I
3	0823863	BASF PAKISTAN (PRIVATE) LIMITED	AUDIT-I
4	2806373	LR PAK (PRIVATE) LIMITED	AUDIT-I
5	2911437	QUETTA SHIPPING PVT LTD	AUDIT-I
6	1338341	KAGHAN SHIPPING (PRIVATE) LIMITED	AUDIT-I
7	3043384	CASTROL PAKISTAN PVT LIMITED	AUDIT-I

8	0709593	ALLIED INDUSTRIES HUB (PRIVATE) LIMITED.	AUDIT-I
9	1280225	AGILITY LOGISTICS (PVT) LTD	AUDIT-I
10	2852185	KESTRAL SPD PVT LTD	AUDIT-I
11	2869931	MADINA SUGAR AND CHEMICALS (PRIVATE) LIMITED	AUDIT-I
12	2106476	ESYS PAKISTAN (PVT.) LIMITED	AUDIT-I
13	2592267	A.U.OLEO CHEMICALS PVT LTD.	AUDIT-I
14	1312902	ALKA (PVT.) LIMITED.	AUDIT-I
15	0803500	MUSHKO ELECTRONICS (PRIVATE) LIMITED	AUDIT-I
16	1950980	SITARA PEROXIDE LIMITED	AUDIT-I
17	3167053	HAMDAM PAPER PRODUCTS (PRIVATE) LTD	AUDIT-I
18	0860414	M & F COMMERCIAL CORPORATION (PRIVATE) LIMITED	AUDIT-I
19	0702510	GUNJ GLASS WORKS LIMITED	AUDIT-I
20	2668684	LUCKY STAR STEEL INDUSTRIES (PVT) LTD	AUDIT-I
21	0823152	ALSONS AUTO PARTS (PRIVATE) LIMITED	AUDIT-I
22	1262332	KOMPASS PAKISTAN PVT LTD	AUDIT-I
23	2229971	REHMPACK (PVT.) LIMITED	AUDIT-I
24	1354980	UNITED SALES (PRIVATE) LIMITED	AUDIT-I
25	2779031	NAJMA SUGAR MILLS LTD	AUDIT-I
S.NO	NTN	Name of the Taxpayer	Audit Division (and Enforcement ¹)
1	0944946	TAPAL ENERGY (PVT.) LIMITED	AUDIT-II
2	2739960	SHAN FOODS PRIVATE LIMITED	AUDIT-II
3	0231228	HILAL CONFECTIONERY (PRIVATE) LIMITED	AUDIT-II
4	1758043	CADBURY PAKISTAN LIMITED	AUDIT-II
5	0709971	CBM PLASTICS (PRIVATE) LIMITED	AUDIT-II
6	2300644	MIAN NAZIR SONS INDUSTRIES (PRIVATE) LIMITED	AUDIT-II
7	0710183	DAN PAK FOOD INDUSTRIES PVT LTD	AUDIT-II
8	2464166	CONVENIENCE FOOD INDUSTRIES (PRIVATE) LIMITED	AUDIT-II
9	1205953	MULTINET PAKISTAN (PVT.) LIMITED	AUDIT-II
10	2122856	OPTIMUS LIMITED	AUDIT-II
11	0712286	SYNTECH FIBRES (PRIVATE) LIMITED	AUDIT-II
12	3074386	ATLANTIC ONSHORE SERVICES B.V	AUDIT-II
13	1485533	PAKISTAN VEHICLE ENGINEERING (PVT.) LIMITED	AUDIT-II
14	1338344	SARGODHA SHIPPING PVT LTD	AUDIT-II

15	0818793	ICI PAKISTAN POWER GEN LIMITED	AUDIT-II
16	1516807	EXEL PAKISTAN (PVT.) LIMITED	AUDIT-II
17	2868859	FAISAL SAVINGS GROWTH FUND	AUDIT-II
18	1019283	GHAZI SECURITY GUARDS (PRIVATE) LIMITED	AUDIT-II
19	0712693	ZIMS SECURITY (PRIVATE) LIMITED	AUDIT-II
20	3039775	B.L.HARBERT INTERNATIONAL (PRIVATE) LIMITED	AUDIT-II
21	0818514	IMRAN CROWN CORKS (PRIVATE) LIMITED	AUDIT-II
22	0913900	PAKITEX BOARDS (PRIVATE) LIMITED	AUDIT-II
23	1262332	KOMPASS PAKISTAN PVT LTD	AUDIT-II
24	2229971	REHMPACK (PVT.) LIMITED	AUDIT-II



(Ali Husnain)

Secretary (Domestic Operations) South

Distribution to:

1. The SA to Chairman, FBR.
2. All Members, FBR, Islamabad.
3. The Chief Commissioners Inland Revenue, LTUs, Karachi/Lahore/Islamabad.
4. All Chief Commissioners Inland Revenue, Regional Taxpayers' Offices.
5. The Chief Commissioner Inland Revenue, Withholding Taxes, Karachi.
6. The Chief Commissioner Inland Revenue, Internal Audit (DT), Islamabad.
7. The Director General, RRA, (Audit) North, Lahore.
8. The Chief Commissioner Inland Revenue, Training & Research (DoT), Lahore.
9. The Chief (Management), FBR.
10. The CEO, PRAL, Islamabad- with the request to make necessary changes on the FBR Web –portal under intimation to taxpayers and this office.
11. All officers of the Board.



(Ali Husnain)

Secretary (Domestic Operations) South