

(TO BE PUBLISHED IN THE GAZETTE OF PAKISTAN PART-II)

GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
FEDERAL BOARD OF REVENUE

F.No.5(1)Jurisdiction/2016-111739-R

Islamabad, the 13th September, 2017

NOTIFICATION

Subject - **JURISDICTION OF CHIEF COMMISSIONER AND COMMISSIONERS INLAND REVENUE, LARGE TAXPAYERS' UNIT-II, KARACHI.**

In exercise of the powers conferred under sub-section (1) of section 209 of the Income Tax Ordinance, 2001 (hereinafter read as 'Ordinance'), sub-section (1) of section 30 and section 31 of the Sales Tax Act, 1990, sub-section (1) of section 29 of the Federal Excise Act, 2005, Karachi, the Federal Board of Revenue is pleased to direct that:

- i) the Chief Commissioner of Inland Revenue, LTU-II, Karachi, shall exercise the powers and perform functions under the Income Tax Ordinance, 2001, the Sales Tax Act, 1990, the Federal Excise Act, 2005, section 7 of the Finance Act, 1989 (V of 1989) and sub-section (1) of section 10 of Wealth Tax Act, 1963 (Repealed), in respect of the persons and directors thereof or cases mentioned in the Schedules I, II, III, IV, as annexed to this notification; and
- ii) the Commissioners of Inland Revenue specified in column (2), shall exercise the powers and functions, as specified in column (3), in respect of the persons and directors thereof or cases as specified in column (4) of the Table below.

2. This notification shall take effect from 1st October, 2017.

TABLE

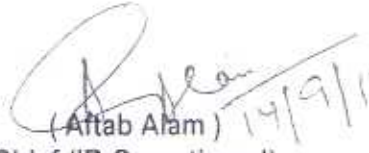
S. No.	Commissioner Inland Revenue	Powers & Functions	Jurisdiction
(1)	(2)	(3)	(4)
01.	Commissioner Inland Revenue (Zone -I), LTU-II, Karachi.	The Commissioner Inland Revenue shall exercise powers and perform functions as assigned in: (a). Income Tax Ordinance, 2001, and Rules thereunder; (b). Sales Tax Act, 1990 and Rules	All cases of persons mentioned in Schedule-I which is part and parcel of this notification.

		thereunder; (c). Federal Excise Act, 2005 and Rules thereunder; (d). Wealth Tax Act, 1963 (Repealed) and (e). Finance Act, 1989 (Act No. V of 1989), as amended vide Finance Act, 2010.	
02.	Commissioner Inland Revenue (Zone-II), LTU-II, Karachi.	The Commissioner Inland Revenue shall exercise powers and perform functions as assigned in: (a). Income Tax Ordinance, 2001, and Rules thereunder; (b). Sales Tax Act, 1990 and Rules thereunder; (c). Federal Excise Act, 2005 and Rules thereunder; (d). Wealth Tax Act, 1963 (Repealed); and (e). Finance Act, 1989 (Act No. V of 1989), as amended vide Finance Act, 2010.	All cases of persons mentioned in Schedule-II which is part and parcel of this notification.
03.	Commissioner Inland Revenue (Zone-III), LTU-II, Karachi.	The Commissioner Inland Revenue shall exercise powers and perform functions as assigned in: (a). Income Tax Ordinance, 2001, and Rules thereunder; (b). Sales Tax Act, 1990 and Rules thereunder; (c). Federal Excise Act, 2005 and Rules thereunder; (d). Wealth Tax Act, 1963 (Repealed) and (e). Finance Act, 1989 (Act No. V of 1989), as amended vide Finance Act, 2010.	All cases of persons mentioned in Schedule-III which is part and parcel of this notification.
04.	Commissioner Inland Revenue	The Commissioner Inland Revenue shall exercise powers and perform functions as assigned in:	All cases of persons mentioned in Schedule-IV which is part and parcel of this notification

	(Zone-IV), LTU-II, Karachi.	(a). Income Tax Ordinance, 2001, and Rules thereunder; (b) Sales Tax Act, 1990 and Rules thereunder. (c). Federal Excise Act, 2005 and Rules thereunder; (d). Wealth Tax Act, 1963 (Repealed) and (e). Finance Act, 1989 (Act No. V of 1989), as amended vide Finance Act, 2010.	
05.	Commissioner Inland Revenue (Information Processing and TFD), LTU-II, Karachi.	a) Maintenance of physical and electronic records; b) Receipt of communication received in Tax Facilitation Division, and from other Inland Revenue Authorities; c) Data entry of receipts and information contained in the communication received in Tax Facilitation Division and from other Inland Revenue Authorities; d) Cross matching of information collected from taxpayers and other sources and issuance of discrepancy report to Inland Revenue Authorities. e) Dispatch of hard copies to Inland Revenue Authorities on demand or otherwise; and f) Storage of information, documents, statements, returns and all other communications received from all Inland Revenue Authorities and sources. g) Receipt returns, statements, statutory notices, documents, applications from taxpayers, mail from other Inland Revenue Authorities, tax payment receipts (Challans) from Banks, and all outside communications and	All cases or classes of cases or persons or classes of persons assigned to LTU-II, Karachi as per Schedules I to IV (which are part and parcel of this notification).

		h) Sorting and dissemination information, documents, returns, statements and mail mentioned at (a) above, to concerned divisions or to Inland Revenue Authorities. i) Communication or assessment orders/penalty orders and demand notices to taxpayers. j) Monitoring and supervision of all IT infrastructures including all operational softwares being used by field formations/to be launched for use in future, for their smooth functioning with active assistance of both MIS and PRAL officer(s)/officials. k) Coordination with IT Wing, FBR and CEO, PRAL. l) Preparation of proposals for improvement in IT infrastructure and operational software(s) to address IT/software related issues/problems/constraints.	
06.	Commissioner Inland Revenue (Human Resource Management Division), LTU-II, Karachi.	a) To support line management in identifying HR needs of the Unit, to ensure staff recruitment in line with FBR's policies, training and development of staff maintenance of easily retrievable employees' data detailed as under:- i. Posting of officers / officials (BS 1-18) in the LTU with the approval of Chief Commissioner. ii. Career planning. iii. Help line management in identifying HR needs. iv. Maintenance of employees' profiles and personal files. v. Development of job descriptions. vi. Positive attitude building.	All officers / officials posted in LTU-II, Karachi.

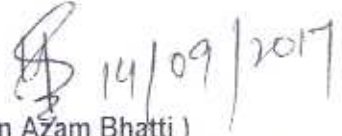
- | | |
|--|--|
| | <ul style="list-style-type: none"> vii. Regulation of performance related pecuniary incentives. viii. Training and development according to training needs analysis. ix. Coordination with FBR on various HRM areas x. Initiation of disciplinary proceedings, processing and finalization thereof. xi. Monitoring and implementation performance appraisal stem. |
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 (Aftab Alam) 14/9/17
 Chief (IR-Operations-I)

The Manager,
 Printing Corporation of Pakistan,
Islamabad.

Distribution:

1. SA to Chairman, FBR (HQ) Islamabad.
2. All Members, FBR (HQ) Islamabad.
3. All Chief Commissioner(s) Inland Revenue, LTUs / RTOs.
4. Director General IR (I & I), (Withholding) and (Internal Audit), Islamabad.
5. All Chief(s) (IR-Operations Wing), FBR (HQ) Islamabad.
6. Chief(s) (IT/Business Domain Team), FBR(HQ), Islamabad for necessary action.
7. SA to Member (IR-Operations), FBR, (HQ) Islamabad.
8. Second Secretary (IT) FBR, (HQ) Islamabad for updating the data base.
9. APS to Chief (IR-Revenue & Operations), FBR (HQ) Islamabad.
10. Concerned taxpayer(s).


 (Usman Azam Bhatti)
 Second Secretary (Jurisdiction & BTB)

Schedule I

Sr	NTN	Name of the Tax Payer
1	0268234	ITTEHAD ROLLER FLOUR MILLS
2	0676444	METCO SHIPBREAKERS
3	0819065	WESTERN INDUSTRIES
4	0999931	KPMG TASEER HADI & CO.
5	1226268	FAIZAN STEEL
6	1307724	S.H.INTERNATIONAL SUPPLIES &
7	1414406	MEMON HEALTH & EDUCATION FOUNDATION
8	1484535	M/S MARRIANA INTERNATIONAL
9	1518178	M/S K&N'S POULTRY FARMS
10	1694250	WINSOME PACKAGES
11	1954238	M/S AGHA'S SUPER MARKET
12	2135768	POULTRY INTERNATIONAL
13	2154946	M/S AL-MEEZAN POULTRY FEEDS
14	2206760	AL-HAMD FLOUR MILL
15	2251229	SUN STEEL INDUSTRIES
16	2262639	HAFIZ ROLLER FLOUR MILLS
17	2322089	MAKKAH STEEL
18	2771145	TRIPLE TREE ASSOCIATES
19	2796231	WR EDIBLE OIL REFINERY
20	2899647	AL-HAMZA TRADING & SHIP BREAKING COMPANY
21	2905499	M.J.TEXTILES
22	2913142	AVANTI CORPORATION
23	3007246	PIONEER TRADERS
24	3230216	SEABOARD LOGISTICS
25	3386203	SS FASHION RESOURCES
26	3388974	FOUR WAVES ENTERPRISES
27	3651731	MADNI ROLLER FLOUR MILLS
28	3780530	M/S. FIDATIQA INTERNATIONAL
29	4004816	BRIGHT DISTRIBUTORS
30	0698033	ANWAR TEXTILE MILLS LIMITED
31	0698036	AL-AHMED TEXTILE MILLS (PRIVATE) LIMITED
32	0698499	SOHNY DHARTI WEAVING INDUSTRIES (PRIVATE) LIMITED
33	0708782	GOOD LUCK INDUSTRIES LIMITED
34	0709566	ALI GLASS INDUSTRIES (PRIVATE) LIMITED
35	0709934	BONANZA GARMENTS INDUSTRIES (PRIVATE) LIMITED
36	0710696	INDUS PENCIL INDUSTRIES (PRIVATE) LIMITED
37	0710948	LAKHRA COAL DEVELOPMENT COMPANY LIMITED
38	0711402	ORA-TECH SYSTEMS (PRIVATE) LIMITED
39	0711544	PAKISTAN PACKAGES (PRIVATE) LIMITED
40	0803134	GALAXY TEXTILE MILLS LIMITED
41	0803253	PAN INDUSTRIES (PRIVATE) LIMITED
42	0803344	BAHRIA FOUNDATION P.N.

43	0823854	INTERMARK (PRIVATE)LIMITED
44	0860314	SAFETY & SECURITY SERVICES (PRIVATE) LIMITED
45	1147167	IMAGE SYSTEM MARKETING (PRIVATE) LIMITED
46	1211412	NANDOS PAKISTAN (PRIVATE) LIMITED
47	1263236	SURGE LABORATOIRES (PRIVATE) LIMITED
48	1336153	SAYA WEAVING MILLS (PRIVATE) LIMITED
49	1338337	CHITRAL SHIPPING (PRIVATE) LIMITED
50	1446711	M/S NATIONAL CARE PACK PVT LTD
51	1524799	MEDISURE LABORATORIES PAKISTAN (PRIVATE) LIMITED
52	1543137	K-ELECTRIC LIMITED
53	1549876	WATERLINK PAKISTAN (PRIVATE) LIMITED.
54	1758823	FILTERS PAKISTAN (PRIVATE) LIMITED
55	1760253	THREE STARS HOSIERY MILLS (PRIVATE) LIMITED
56	1840919	PAKISTAN CURRENCY EXCHANGE CO. (PRIVATE) LIMITED
57	1850248	DEWAN FAROOQUE SPINNING MILLS LIMITED
58	2098009	AIRWAVES MEDIA (PRIVATE) LIMITED
59	2138978	PAKISTAN MOLASSES COMPANY (PVT.) LIMITED
60	2243781	OMNI POLYMER PACKAGES (PRIVATE) LIMITED
61	2638946	PAKISTAN WIRE INDUSTRIES (PRIVATE) LIMITED
62	2824502	LEOPARDS COURIER SERVICES (PRIVATE) LIMITED
63	2832053	TCS LOGISTICS (PRIVATE)LIMITED
64	2953261	FARAZ INDUSTRIES (PRIVATE) LIMITED
65	2959595	GENERAL PRINTING AND PACKAGING (PRIVATE) LIMITED
66	2981208	RONDON ENTERPRISES (PRIVATE) LIMITED
67	2990677	G C S (PRIVATE) LITMED
68	3011235	HAA MEEM (PRIVATE) LIMITED
69	3022725	ADG LDI (PRIVATE)LIMITED
70	3033172	CAMBRIDGE GARMENT INDUSTRIES (PRIVATE) LIMITED
71	3043372	AL MADINAH PLASTIC (PRIVATE) LIMITED
72	3046350	BULLS EYE COMMUNICATIONS (PVT) LTD
73	3200366	AL-YAQEEN PACKAGES (PRIVATE) LIMITED
74	3239632	ALPHA CONTAINER INDUSTRIES (PVT.) LIMITED
75	3244592	DAIRYLAND (PVT) LIMITED
76	3341539	VITAL TRADE INTERNATIONAL (PVT.) LIMITED
77	3358513	GALAXY INTERNATIONAL (PVT) LTD
78	3366607	TUFAIL CHEMICAL & SURFACTANTS (PVT.) LIMITED
79	3382760	GENERAL ELECTRIC INTERNATIONAL OPERATIONS PAKISTAN (PVT) LTD
80	3384308	LAKSON MONEY MARKET FUND
81	3612370	KAMIL PACKAGING (PRIVATE) LIMITED
82	3654375	EBRAHIM TEXTILE MILLS (PRIVATE) LIMITED
83	3659290	KHOSKI SUGAR MILLS (PVT.) LIMITED
84	3814743	M. M. FLOUR MILL (PRIVATE) LIMITED
85	4095929	UNIQUE SPINNING MILLS (PRIVATE) LIMITED

86	4163398	AGRO TRADE (PVT.) LIMITED
87	4192175	M/S. METAL CRAFTERS (PVT) LIMITED
88	2944781	MSC AGENCY PAKISTAN (PRIVATE) LIMITED
89	0860023	SHAKIL KHAN
90	1300376	MUMTAZ ALI
91	3786675	MUHAMMAD JAWAD
92	1511902	MUHAMMAD HASNAIN
93	2204488	ABDUL GHAFAR
94	2210127	RAMESH KUMAR KHIALANI
95	1428486	ABDUL LATIF
96	0280380	MOHAMMAD SADIQ
97	1240876	FALAK SHER AWAN
98	0270715	ABDUL WAHEED SHAIKH
99	0262302	SYED GHALIB HUSSAIN
100	1038422	MUHAMMAD AMIN BHANGDA
101	2363318	KAMRAN FARHAT
102	1204559	EMAD ELLAHI SHAMSI
103	0521411	MUHAMMAD RAFIQUE
104	0304952	SIRAJ TAJUDDIN
105	0670951	ANWAR ALI
106	0299550	SADRUDDIN SHER MUHAMMAD
107	2167743	NOMAN MAJEED
108	1691584	UMER SHAKEEL
109	1422968	MOHAMMAD TAJUDDIN
110	0284651	HAJI MUHAMMAD
111	0296282	JAVED SULEMAN
112	0028502	MIAN KHALID MEHMOOD
113	3245418	MUHAMMAD MUSTAFA
114	0612849	TARIQ IKRAM
115	2246494	ASIF ALI
116	2683775	MUHAMMAD HAFEEZ
117	1530203	ZAFAR UL ISLAM SIDDIQUI
118	1582550	QUDDOS YASEEN
119	3268618	MUHAMMAD HASHIM JUMANI
120	0703722	MUHAMMAD HANIF
121	0810752	NOOR BUKSH
122	0231239	NAEEM ALI MUHAMMAD MUNSHI
123	1428414	ABDUL HAFEEZ
124	1697726	UMER FAROOQ
125	2122293	MUHAMMAD HANIF THARA
126	0803504	MUMTAZ-UR-REHMAN
127	2758938	NOMAN
128	0277780	AAMIR ABDULLAH
129	1446595	SHEIKH ALI BAAKZA

Schedule II

Sr	NTN	Name
1	0670967	AHMED CHEMICAL CO
2	0816202	S.S. ENTERPRISES
3	0819372	CHAS A. MENDOZA
4	0994650	M/S JABBAR STEEL INDUSTRY
5	1133973	KOHISAR ENTERPRISES
6	1217979	AFRIDI ENTERPRISES
7	1304218	PRIME SHIP BREAKERS
8	1364594	JAWWAD INDUSTRIES
9	1406628	BIZIMPEX
10	1418377	M/S ELLAHI FLOUR MILLS
11	1443866	M/S SALES PROMOTERS
12	1451620	M/S SOHAIL WEAVING INDUSTRIES
13	1518307	M/S IQRA ROLLER FLOUR MILL
14	1950819	NAZU INTERNATIONAL
15	2123537	ZAMSUN STEEL INDUSTRIES
16	2131189	M/S MASTER AGRO INDUSTRIES
17	2256668	M/S PREMIER FLOUR MILLS
18	2758704	QUALITY ENTERPRISES
19	2908356	DYNASTY DISTRIBUTIONS
20	3016502	ZAKA SONS
21	3139152	SAEED STEEL
22	3393806	H.M. ROLLER FLOUR MILL
23	3397927	BILAL TRADERS
24	4005497	ZAIN ENTERPRISES
25	4173986	SAIMA INTERNATIONAL
26	4176598	APWA FLOUR MILLS
27	4185036	MUSLIM BROTHERS
28	4206358	AL-MOMIN ENTERPRISES
29	0231179	LATIF TEXTILE MILLS (PRIVATE) LTD
30	0676471	SHAIKH BUKHSH ELLAHI SONS (PRIVATE) LTD
31	0698070	ACME MILLS (PRIVATE) LTD
32	0698460	SOHAIL TEXTILE MILLS LTD
33	0704113	ADNAN TEXTILE MILLS (PRIVATE) LTD
34	0710919	KOHINOOR CHEMICAL COMPANY (PRIVATE) LTD
35	0712215	SPOTLIT PRINTERS (PRIVATE) LTD
36	0712368	TECNO PACK TELECOM (PRIVATE) LTD
37	0712417	THE TIME PRESS (PRIVATE) LTD
38	0712534	UNITED DISTRIBUTORS PAKISTAN LTD.
39	0803313	RAUF TEXTILE AND PRINTING MILLS (PRIVATE) LTD
40	0823850	OXFORD KNITTING MILLS (PRIVATE) LTD
41	0913140	NAURUS (PRIVATE) LTD
42	0913141	PARADISE PRESS(PRIVATE)LTD

43	0984508	HAKIMSONS (IMPEX) (PRIVATE)LTD
44	1167077	SALALA (PRIVATE) LTD
45	1244222	S. C. JOHNSON & SONS OF PAKISTAN (PRIVATE) LTD
46	1292429	MILLENNIUM ENTERTAINMENT (PRIVATE) LTD.
47	1313968	NAUDERO SUGAR MILLS (PRIVATE) LTD
48	1464738	POPULAR FABRICS (PRIVATE) LTD
49	1475637	INTERTEK PAKISTAN (PVT) LTD
50	1693577	UIG (PVT.) LTD
51	1725883	POWER GAS (PRIVATE) LTD
52	1936447	UTI PAKISTAN (PRIVATE) LTD
53	2123319	SHAHI ENTERPRISES (PRIVATE) LTD
54	2138020	MEGA POULTRY COMPANY (PRIVATE) LTD
55	2146057	SACH INTERNATIONAL (PRIVATE) LTD
56	2224079	LUCKY COTTON MILLS (PRIVATE) LTD
57	2236714	PAK-KUWAIT TAKAFUL COMPANY LTD
58	2285412	QUICK FOOD INDUSTRIES (PRIVATE) LTD
59	2486644	AISHA STEEL MILLS LTD
60	2509715	UNI-TIECH PHARMACEUTICALS (PRIVATE) LTD
61	2611085	BIN QASIM PACKAGES (PRIVATE) LTD
62	2631420	SHIRAZI CAPITAL (PRIVATE) LTD
63	2669373	ATM INDUSTRIES (PRIVATE) LTD
64	2678727	STAR CONVERTORS (PRIVATE) LTD
65	2679948	GREIF FLEXIBLES PAKISTAN (PVT.) LTD
66	2859844	FREIGHT SYSTEMS PAKISTAN (PRIVATE) LTD
67	2884033	JAAG BROADCASTING SYSTEMS (PRIVATE) LTD
68	2943876	M.KAMIL SONS (PRIVATE) LTD
69	2949478	AMMARA COMMERCIAL PRINTERS (PVT) LTD
70	2989135	ZORLU ENERJI PAKISTAN LTD
71	2996835	SUPER TECH AUTOPARTS (PRIVATE) LTD
72	3032067	NEW MADINA PROCESSING INDUSTRIES (PRIVATE) LTD
73	3039775	B.L.HARBERT INTERNATIONAL (PRIVATE) LTD
74	3080056	NEW ERA INDUSTRIES SMC PRIVATE LTD
75	3104655	QANDHARI ROLLER FLOUR MILLS (PRIVATE) LTD
76	3153782	ALI CONTAINERS (PRIVATE) LTD
77	3244590	ASA PAKISTAN LTD
78	3257565	AEG ENTERPRISES (PRIVATE) LTD
79	3399432	Q & Q FOOD INDUSTRIES (PRIVATE) LTD
80	3635389	BRAINCHILD COMMUNICATIONS PAKISTAN (PRIVATE) LTD
81	3655977	M/S S. R. GLOBAL (PVT.) LTD
82	3672126	ORIENT OILS (PRIVATE) LTD
83	3682686	BSL (PRIVATE) LTD
84	3775452	NUE MULTIPLEX & ENTERTAINMENT SQUARE CO. (PVT.) LTD
85	3838562	GEOPHYSICAL PROSPECTING COMPANY OF SINOPEC HENAN PETROLEUM EXPLORATION BUREAU

86	3970191	UNIVERSAL PACKAGING COMPANY (PVT) LTD
87	4004446	HABIB METRO PAKISTAN (PRIVATE) LTD
88	4029253	LOTUS FOODS (PRIVATE) LTD
89	4137675	AL-RAZZAQ FIBRES (PVT.) LTD
90	4140777	PARDHAN OIL INDUSTRIES (PRIVATE) LTD
91	2306257	MUHAMMAD SULEMAN
92	1244258	SAWAB KHAN
93	0626372	SHOAIB DIWAN
94	1016376	NOOR MUHAMMAD
95	3674748	MUSTAFA BASHIR
96	3025925	MUHAMMAD SHAMIM BAKHSHI
97	1607831	SURESH KUMAR
98	1038839	NAVEED INAM
99	3968208	MUHAMMAD ASIF KHAN JADOON
100	0280469	MUHAMMAD SHAFI
101	0751842	JAVED IQBAL
102	0670923	MUHAMMAD ALI SHEIKH
103	1210090	SHEIKH MUNIR AHMED
104	3357846	MOHAMMAD UMAIR KARA
105	1511191	AMBREEN IKHLAQ
106	1043666	MANSOOR ELAHI SHAMSI
107	0296790	MASOOD SADIQ
108	0284571	IQBAL HUSSAIN GHANCHI
109	1038475	MOHAMMAD IMRAN
110	2305354	MUHAMMAD FARHAN
111	1373942	FAISAL
112	0903523	MANZOOR HUSSAIN
113	4044564	ASIF ALI KHAN WARSI
114	2954679	ABDUL RASHEED KHAN
115	0703689	FEEROZ ALI
116	1236647	KHAIR-UN-NISA
117	0671739	FARYAL BANO
118	1100920	MOHAMMAD HANIF
119	1433449	ESSA JAMIL
120	0632048	AMJAD NOUKHEZ
121	0876032	MUHAMMAD AMEEN KAPADIA
122	1050555	SHAMOON SULTAN
123	2738792	FATIMA ABDULLAH
124	0518366	MUHAMMAD USMAN
125	0728442	SHAHID AZIZ
126	1328857	MANSAB ABRAR
127	3268727	SIRAJ JAFFRANI
128	1191938	MUHAMMAD NADEEM QADRI
129	1055946	IRFAN RAZA FADOO

130	1316146	RAFIQ SULEMAN
131	1563720	JAVED A GHAFAR
132	2643571	ABID QURESHI
133	0826609	MUHAMMAD ASHFAQ
134	0293967	NOOR JALAL KHAN
135	1044079	MUHAMMAD KASHIF
136	1241222	MOHAMMED SHAZAD
137	1003906	MOHAMMAD SALEEM
138	1375056	MUHAMMED AYUB
139	0495598	WAQAR MEHMOOD KHAN
140	2560878	SYED ZAHOOR ALI
141	1727867	AAMIR ASHIQ DEWAN
142	0675794	ARSHAD AND BROTHERS

Schedule III

Sr	NTN	Name of the Tax payer
1	1212035	AHMED SHIP BREAKING COMPANY
2	1288652	ABDUL SATTAR NOOR MOHD. & CO.
3	1295316	HOSPITAL SUPPLY CORPORATION
4	1306990	PRIME FLOUR AGRO BASED IND.
5	1358815	SHAMS UL ARFEEN QURESHI
6	1420854	M/S MOON FLOUR MILLS
7	1516288	ABDULLAH OIL INDUSTRIES
8	1545001	M/S FKN TEXTILES
9	1557643	M/S RASHEED SONS
10	2147633	ZAM ZAM FLOUR MILLS
11	2156789	M/S ASSOCIATED ROLLING MILLS
12	2507826	JTM DISTRIBUTORS
13	2524791	BESTWAY SERVICES
14	2546890	DIAMOND METALS
15	2691466	L J INTERNATIONAL PAKISTAN
16	2753170	AWAN GOODS TRANSPORT CO
17	3375002	BLISS DISTRIBUTORS
18	3393711	M/S AIRCRAFT AVIATION SERVICES
19	3922640	AGHA STEEL INDUSTRIES
20	4010027	CLASSIC FLOUR MILLS
21	0660551	BASF CHEMICALS AND POLYMERS PAKISTAN (PRIVATE) LTD
22	0676415	ALLCO TRANSFER PRINTERS (PRIVATE) LTD
23	0698285	GOLDEN TEXTILE MILLS LTD
24	0698459	STAR TEXTILE MILLS LTD
25	0698611	REGENT TEXTILE INDUSTRIES LTD
26	0698615	DOSSA COTTON & GENERAL TRADING (PRIVATE) LTD
27	0704016	AHMED FOODS (PRIVATE) LTD
28	0709929	BMA CAPITAL MANAGEMENT LTD
29	0711422	OSMANI & CO PVT LTD
30	0711468	PAK HY-OILS LTD
31	0712173	SKYWAYS MANUFACTURERS (PRIVATE) LTD.
32	0712626	KIRAN SUGAR MILLS LTD
33	0801273	RASUL FLOUR MILLS (PRIVATE) LTD
34	0803101	MORO TEXTILE MILLS LTD
35	0803281	ITOCHU CORPORATION
36	0810788	SINDH HIGH PRESSURE LAMINATES (PRIVATE) LTD
37	0860347	SUNRISE PLASTIC INDUSTRIES (PRIVATE) LTD
38	1000079	LYRA (PRIVATE) LTD
39	1018722	DREAMWORLD LTD
40	1019910	ANOUD GAS LTD
41	1128073	PATEX PVT LTD

42	1212889	PATEL FOUNDATION
43	1263777	ACNEILSEN PAKISTAN (PRIVATE) LTD
44	1326630	DAMCO PAKISTAN (PVT.) LTD
45	1446877	NEXUS PHARMA (PRIVATE) LTD
46	1500927	KASB SECURITIES LTD
47	1536150	BLOW PLAST (PRIVATE) LTD
48	1536766	SUPER COMPOUNDS LTD
49	1732131	AMNA INDUSTRIES (PVT.) LTD
50	1853907	WALL STREET EXCHANGE COMPANY (PRIVATE) LTD
51	1855415	TECNO PACK INDUSTRIES (PRIVATE) LTD
52	2086735	ALAM COTTON MILLS (PRIVATE) LTD
53	2140645	M/S APNA TV CHANNEL (PRIVATE) LTD
54	2184113	HABIB MOTORCYCLES (PRIVATE) LTD
55	2225682	AG-GIGI (PRIVATE) LTD
56	2300072	EQUITY TEXTILES LTD
57	2394545	CINEPAX LTD
58	2517101	DAR-UL-SHIFA INTERNATIONAL (PRIVATE) LTD
59	2530092	THERMOPLAS (PRIVATE) LTD
60	2572701	KHAS TEXTILE MILLS (PRIVATE) LTD
61	2644655	GROUPEM PAKISTAN (PVT) LTD
62	2680603	SOUTH CITY HOSPITAL (PRIVATE) LTD
63	2735985	AURORA BROADCASTING SERVICES (PRIVATE) LTD
64	2817216	UNITED HUMAN RESOURCE SERVICES (PVT) LTD
65	2946189	AL KARAM PACKAGES (PVT) LTD
66	2954999	JAWED ARSHAD TEXTILE INDUSTRIES (PRIVATE) LTD
67	3023486	ANWAR CHOUDHARY & SONS (PRIVATE) LTD
68	3036445	EMPACT ACTIVATION SERVICES (PRIVATE) LTD
69	3094560	JILANI FLEXIBLE PACKAGES (PRIVATE) LTD
70	3130503	TRISTAR TRANSPORT (PVT) LTD
71	3145953	HEAD START (PRIVATE) LTD
72	3157267	MILLENIUM ENGINEERING (PRIVATE) LTD
73	3245120	UNITED TUBES (PRIVATE) LTD
74	3254861	HUMAN RESOURCE SOLUTIONS (PRIVATE) LTD
75	3531329	MASOOM FLOUR MILLS (PRIVATE) LTD
76	3538215	PRINTECH PACKAGES (PRIVATE) LTD
77	3599998	GENERATION'S SCHOOL (PRIVATE) LTD
78	3775048	PLASTIFLEX FILMS (PRIVATE) LTD
79	3780985	AKBAR ALI & BROTHERS (PVT.) LTD
80	3788888	ASG METALS LTD
81	3818242	INTERWOOD SALES (PVT.) LTD
82	4004219	PERFECT TRANSPORT NETWORK (PVT) LTD
83	4112702	UNITED SMELTER (PRIVATE) LTD
84	4128933	SEARLE LABORATORIES PRIVATE LTD
85	0297252	MASOOD NASIR

86	3421355	JEHAN ZAIB
87	0245425	NAWAL
88	1207517	MOHAMMAD FAROOQ
89	1409701	MUHAMMAD KAMRAN
90	4110586	MUHAMMAD SHAKIR
91	1221036	AKHTAR ISMAIL
92	1225025	MINHAS JAFRANI
93	0279299	GHULAM HUSSAIN GHANCHI
94	2836831	MUBEEN SHAHID
95	3257535	PIR IKRAMULLAH
96	4083495	WAQAS UDDIN
97	0380443	MALIK MUSHTAQ AHMED
98	0292481	SARDAR ABDUL QAYYUM
99	0293805	KHAN BAIG
100	0897439	MUHAMMAD SALEEM
101	2808374	TANVEER AHMED
102	1043691	FARAZ ELLAHI SHAMSI
103	1746121	NASEEM AKSAR
104	1350313	ADNAN LATIF
105	1924496	WASIM UZ ZAFAR QUADRI
106	0940476	SYED NASTER JUNAID
107	0584188	M NASEEM
108	1758293	SADAF TEHSEEN
109	2342945	MOHAMMAD ASIM UMER
110	0296791	FAROOQ SADIQ
111	3307249	RIZWANA FAISAL
112	1213706	FAISAL AHMED
113	1846846	MUHAMMAD IRFAN
114	0691201	FAROOQ
115	0626362	NAEEM ZAKI
116	0897067	FOZIA AFTAB
117	0258661	EBRAHIM QASSIM
118	0858462	SAEED AHMED
119	0255827	MUHAMMAD ZUBAIR GHEEWALA
120	4007003	FAIZAN M ILYAS
121	2035770	ZEESHAN SALEEM
122	2153342	MUHAMMAD SHAH NAWAZ AZAM
123	1340902	MUHAMMAD SALEEM JAMAL
124	0802357	MONIS ABDULLAH
125	0962964	MALIK SHAHID
126	0686121	AMIN MUHAMMAD LAKHANI
127	1042931	SYED SALMAN RASOOL QADRI
128	0816877	FARAZ PERVEZ
129	4018347	DILEEP KUMAR

130	1938052	SAROSH AZIZ AFZAL
131	2790970	HIRA MAL
132	0819144	HAJI IRSHAD HUSSAIN
133	1194718	TAJ MUHAMMAD AFRIDI
134	0691191	RUBINA MOHAMMAD SALIM
135	0818789	SYED MOHAMMAD HAIDER SHAH ZAEDI
136	0675901	NOOR MOHAMMED
137	1326582	SHAHZAD RAHIM
138	1332088	AAMIR BARKAT
139	3157485	MUHAMMAD TUFAIL KHAN
140	1228979	ABDUL RAUF

Schedule IV

Sr	NTN	Name of the Tax payer
1	0300366	NATIONAL TENT HOUSE
2	0676438	M/S IMRAN SHIP BREAKING CO.
3	0816002	MUHAMMAD HASHIM TAJIR SURMA
4	0823790	M/S KAGHAN TRADING COMPANY
5	1129376	USMAN ENTERPRISES
6	1237967	PROGRESSIVE ENTERPRISES
7	1283256	AL MADINA OIL INDUSTRIES
8	1284421	BOMBAL LEATHERS
9	1451618	KARACHI FLOUR MILLS & GHAZI WEIGH BRIDGE
10	1520089	M/S ITTEHAD FOOD AND OIL INDUSTRY
11	1526298	M/S HAJI GUL ENTERPRISES
12	1544546	M/S DIAMOND STEEL INDUSTRY
13	1558685	M/S THE LEGEND
14	1758520	A-S STEEL RE ROLLING MILLS KARACHI
15	2198467	M/S RAJBY TEXTILES
16	2467454	DFB GYPSUM INDUSTRIES
17	2544863	COASTAL STEEL MILL
18	2566274	PIONEER FLOUR MILLS
19	2848917	AL-HAMZA COMMODITIES
20	3102323	PAKISTAN FLOUR MILLS
21	3389006	DATA ENTERPRISE
22	3650165	M/S.RAZA INDUSTRIES
23	3705349	REHMAN STEEL
24	3760468	AALYAN TRADERS
25	3784554	AL- HADI & CO
26	3793940	M/S. TELETEC ENTERPRISES
27	3965445	TOOBA RICE MILLS
28	0676640	FAIRDEAL TEXTILES (PRIVATE) LTD
29	0698452	SHAHTAJ TEXTILE LTD
30	0698457	SANA INDUSTRIES LTD
31	0709743	ASIO AFRICAN COMPANY (PVT.) LTD
32	0709789	AUTOMOBILE CORPORATION OF PAKISTAN (PRIVATE) LTD
33	0712256	SUNLIGHT WOOD PRODUCTS (PRIVATE) LTD
34	0712332	TAQEES (PRIVATE) LTD
35	0712459	TRANSWORLD MULTIPURPOSE INDUSTRIES (PRIVATE) LTD.
36	0802405	ALUCAN (PRIVATE) LTD
37	0803052	MOHAMMAD FAROOQ TEXTILE MILLS LTD.
38	0816957	HAJI KHUDA BUX AMIR UMER (PRIVATE) LTD.
39	0818709	NATIONAL MEDICAL CENTRE (PRIVATE) LTD

40	0860353	ADAMJEE ENGINEERING (PRIVATE) LTD
41	0860517	KARIM GHEE & OILS MILLS (PRIVATE) LTD
42	0913138	GREENSTAR SOCIAL MARKETING PAKISTAN (GUARANTEE) LTD
43	0944335	ORTHOPAEDIC AND MEDICAL INSTITUTE (PRIVATE) LTD
44	1305500	SITARA FABRICS LTD.
45	1313228	UMAR SPINNING MILLS (PRIVATE) LTD
46	1413959	U & I GARMENTS (PRIVATE) LTD
47	1426695	BAKER HUGHES EHO LTD.
48	1462522	HAMDARD PACKAGES (PRIVATE) LTD
49	1517618	POLYSET INDUSTRIES (PVT.) LTD
50	1558280	JS GLOBAL CAPITAL LTD
51	1805246	SHAIKH PIPE MILLS (PRIVATE) LTD
52	2130147	SIDDIQSONS INDUSTRIES (PVT.) LTD
53	2168506	GOOD LUCK TEXTILE MILLS (PRIVATE) LTD
54	2207858	HI-TECH PIPE AND ENGINEERING INDUSTRIES (PRIVATE) LTD
55	2303918	MAYANI POLY PACKAGES (PRIVATE) LTD
56	2487693	RAJWANI DENIM MILLS (PRIVATE) LTD
57	2548446	ARIF HABIB LTD
58	2607406	ASK DEVELOPEMENT (PRIVATE) LTD
59	2695980	PAXAR PAKISTAN (PRIVATE) LTD
60	2737419	DAWOOD ENGINEERING (PRIVATE) LTD
61	2747478	LUCKY PARAGON READYMIX LTD
62	2815749	HELLMANN WORLDWIDE LOGISTICS (PRIVATE) LTD
63	2819280	MAPLE PHARMACEUTICALS (PRIVATE) LTD
64	2829881	HRSG OUTSOURCING (PRIVATE) LTD
65	2934633	AKMAL PRINT HOUSE (PRIVATE) LTD
66	2942887	M.M RICE MILL (PRIVATE) LTD
67	3136692	BRUKFIELD RICE PAKISTAN(PRIVATE) LTD
68	3365660	EA CONSULTING (PRIVATE)LTD
69	3378027	ITTEFAQ AGRO INDUSTRIES (PVT.) LTD
70	3655367	MOON SILK (PVT.) LTD
71	3759918	RELACOM SERVICES (PRIVATE) LTD
72	3765199	AJWA INDUSTRIES (PRIVATE) LTD
73	3914268	AGHA'S (PVT) LTD
74	3934520	P. SERIES (PRIVATE) LTD
75	4023113	AL SHAHEER CORPORATION (PVT.) LTD
76	4047606	ATLAS METALS (PVT.) LTD
77	4048293	NIZAM ENERGY (PVT.) LTD
78	4097311	EDUCATION FUND FOR SINDH
79	4113959	E2E LOGISTICS (PVT.) LTD
80	4121796	POSIDON SMC PVT LTD

1	4125403	IBEX GLOBAL SOLUTIONS PVT LTD
82	4130672	CLARIANT CHEMICAL PAKISTAN (PRIVATE) LTD
83	0900387	MALIK MOHAMMAD IQBAL KHAN
84	0276297	HUSSAIN ALI
85	0921977	SHEIKH SHAHZAD IQBAL
86	1151067	SALAHUDDIN
87	3177819	FARHANA ABID SOLEJA
88	0292667	SADRUDDIN NOOR ALI
89	2134458	MOEEZ AHMED KHAN
90	0270317	ANWAR UL HAQ
91	0900319	BAZID KHAN
92	3292353	CHAUDHARY USMAN ALI
93	2881869	RAMESH KUMAR ESSRANI
94	0232316	WAZIR ALI PARDHAN
95	1043458	ALI FADOO
96	2314217	MUHAMMAD MATEEN SHAFI
97	3687358	ABDUL SAMAD
98	0304604	MOHAMMAD SHAKEEL
99	2452976	MUHAMMAD HUSSAIN
100	1048444	ZAHID AMIN SETHI
101	0900531	ZAR WALI KHAN
102	0520913	MUHAMMAD HAROON
103	1083154	MOHAMMAD KAMRAN QURESHI
104	4007379	AZEEMUDDIN
105	0273063	MUHAMMAD SALIM
106	3552198	SARA MUHAMMAD UBAID
107	0275869	ABDUL GHAFFAR
108	0294164	AAMIR AMIN THARA
109	0271623	MUHAMMAD MANSOOR ABOOBAKER
110	0702758	ZAFAR SAEED
111	0266095	MOHAMMAD ARIF
112	0297418	ZAHOOR AHMED
113	0849062	ANWAR ADIL
114	0810343	SALEEM ZAKI
115	1298167	IQBAL AHMED
116	1440476	MUHAMMAD HANIF A SATTAR
117	1553229	ASAD ZAHEER
118	2314910	ASHRAF DAD KHAN
119	0297046	TARIQ MEHMOOD SHEIKH
120	0818867	MUHAMMAD ALI AZIZ
121	0521350	IMTIAZ HUSSAIN
122	0691517	ANSAR JAVED
123	1807524	FAHAD IQBAL

124	1749013	GHULAM ALI BHATIA
125	1021322	RASHID RAFI
126	2053693	SADDIQ ABDUL RAZZAK
127	3021526	WAQAS MALIK
128	0294941	ANIS AHMED
129	0856373	JAVED AZIZ
130	1518013	MANSOOR AHSAN SHEIKH
131	1017981	NIRMAL DAS
132	0263632	SYED JAVED HUMAYUN
133	0729140	NASIR ABDULLAH
134	0992816	ASIF KAZANI
135	0280841	REHAN MANSOOR
136	1043990	NOREEN ZAHID
137	3606147	TAYYAB TANVEER
138	0728200	MUHAMMAD ALI
139	1114183	AMAR LAL
140	2797817	MUHAMMAD IQBAL MOSANI
141	3546340	MALIK ZAIN ULABIDDIN
142	2137119	SHOAIB SULTAN