

(To be Published in the Gazette Of Pakistan)

**Government of Pakistan
Revenue Division
Federal Board of Revenue
Inland Revenue**

F. No.57(2)Jurisdiction/2017-145332-R

Islamabad, the 1st September, 2020

Notification

Subject: Jurisdiction of the Chief Commissioner Inland Revenue and Commissioners Inland Revenue Medium Taxpayers' Office, Karachi.

In exercise of the powers conferred by sub-section (1) of section 209 of the Income Tax Ordinance, 2001, 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 read with the Islamabad Capital Territory (Tax On Services) Ordinance 2001 and in supersession of all previous orders issued under the aforementioned legal provisions in respect of jurisdiction, functions and cases assigned to Medium Taxpayers' Office, Karachi, the Federal Board of Revenue is pleased to:-

- i. Direct that the Chief Commissioner Inland Revenue, Medium Taxpayers' Office, Karachi shall exercise the powers and perform functions under the Income Tax Ordinance, 2001, the Sales Tax Act, 1990, and the Federal Excise Act, 2005 read with the Islamabad Capital Territory (Tax On Services) Ordinance 2001 in respect of persons mentioned in Table B, Table C & Table D;
- ii. Re-designate the Commissioners Inland Revenue as mentioned in column 2 of the following Table A as the Commissioners Inland Revenue as mentioned in column 3 of the said Table A; and
- iii. Assign to the Commissioners Inland Revenue as mentioned in column 3 of the following Table A jurisdiction, powers and functions as specified in column 4 of the said Table A in respect of the persons and cases as specified in column 5 of the said Table A.

2. This order shall take immediate effect.

Table A

S. No.	Existing office	Re-designated	Powers and Functions	Jurisdiction
(1)	(2)	(3)	(4)	(5)
1.	Commissioner Inland Revenue, Zone-I	Commissioner Inland Revenue Audit-I	<u>Income Tax:</u> a) Calling for information and audit of cases under Part-VIII of Chapter-X, assessment, amendment of assessment and agreed assessment under Part-II of Chapter-X, charge of tax under Chapter II, computation of taxable income and total income under Chapter III and computation of taxable income under Part-III of Chapter-X arising out of such orders, rectification of orders related to audit and exercise of powers and functions under Sections 175 and 176 or under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; b) Assessment under sections 143 and 144; c) Computation of income chargeable to tax, determination of tax payable thereon, allowing credit of the tax already paid or of the determined refunds while exercising powers and performing functions as mentioned at	Persons and cases as mentioned in Table "B" (which is a part and parcel of this Notification).

		(a) & (b) above. d) Best judgment assessment under section 121 in respect of cases under audit; e) Exercising powers to determine income under "Anti-avoidance" provisions contained in Chapter-VIII; f) Audit of withholding agents, reconciliation under Rule 44(4) of the Income Tax Rules 2002, passing orders u/s 161 & 162 of the Ordinance/under Division IV of Part V of Chapter X of the Income Tax Ordinance 2001 and imposition of penalty and charging default surcharge for default of withholding/ payment of withholding taxes while conducting audit of withholding agents and passing orders under the aforesaid provisions of Division IV of Part V of Chapter X; g) Revision of assessment under section 122A in respect of audit related cases; h) Imposition of penalty under Part X of Chapter X against defaulters in respect of cases under audit; i) Perform any other functions in determining and computing income	
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			chargeable to tax and correct tax payable under the said Ordinance and Rules made thereunder; j) To process/finalize complaints in respect of existing taxpayers' cases; k) Implementation of audit planning and audit strategy in accordance with audit guidelines and audit manuals developed by FBR or Member (Taxpayers' Audit); l) To grant approval for revision of return of income and wealth statement; m) Disposal of external/internal audit paras related to audit; n) Giving effect to orders of the appellate authorities/FTO orders relating to audit; o) Any other audit functions assigned by the Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of the Income Tax Ordinance, 2001 & Rules and Procedures framed thereunder. <u>Sales Tax:</u> a) Audit and assessment of registered persons; b) Risk based audit through profiling and analysis; c) Recovery of un-disputed	
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		liability detected during audit; d) Monitoring of audit schedule, etc.; e) Maintenance and analysis of audit records and audit related database; f) Post Refund Audit and scrutiny; g) Deregistration audit; h) Investigative audits in cases selected for audit under section 38 of the Sales Tax Act 1990, and exercise of powers u/s 38A and 38B in respect of cases under audit; i) Implementation of audit planning and audit strategy in accordance with audit guidelines and audit manuals developed by FBR or Member (Taxpayers' Audit); j) Disposal of external/internal Audit paras related to audit; k) Granting approval for the revision of returns; l) Grant of extension in time/condonation of delay in respect of audit related functions as per the relevant provisions of Sales Tax Act and Rules made thereunder; m) Exercise of powers under section 38 regarding functions/ assignments related to cases selected for audit; n) Exercise of powers u/s 45A(4) in respect of the	
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			cases related to audit functions; o) Rectification of mistakes in respect of orders relating to audit functions; p) Giving effect to orders of the appellate authorities/FTO orders relating to audit; q) Any other audit function given by the Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of the Sales Tax Act 1990, and Rules & Procedures framed thereunder. <u>Federal Excise:</u> a) Audit and assessment of registered persons; b) Risk based audit through profiling and analysis; c) Maintenance and analysis of audit records and audit related database; d) Investigative audits; e) Implementation of audit planning and audit strategy in accordance with audit guidelines and audit manuals developed by FBR or Member (Taxpayers' Audit); f) Disposal of external/internal Audit paras related to audit; g) Granting approval for the revision of returns; h) Grant of extension in	
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			time/condonation of delay in respect of audit related functions as per the relevant provisions of Federal Excise Act 2005 and Rules made thereunder; i) Rectification of mistakes in respect of orders relating to audit functions; j) Exercise of powers under chapter IV of the FED Act, 2005 regarding functions/ assignments related to audit to the extent of conducting search of a premises; k) Any other audit function given by Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of Federal Excise Act, 2005 and Rules & Procedures framed thereunder. <u>Islamabad Capital Territory (Tax on Services) Ordinance 2001:</u> All powers and functions relating to audit under ICTO, 2001.	
2.	Commissioner Inland Revenue, Zone-II	Commissioner Inland Revenue Audit-II	Same as above.	Persons and cases as mentioned in Table "C" (which is a part and parcel of this Notification).
3.	Commissioner Inland Revenue, Zone-III	Commissioner Inland Revenue Audit-III	Same as above.	Persons and cases as mentioned in Table "D" (which is a part and parcel of this

				Notification).
4.	Commissioner Inland Revenue, Zone-IV	Commissioner Inland Revenue, Enforcement-I	<u>Income Tax:</u> a) Enforcement, recovery and collection of income tax; b) Broadening of tax base; c) Ensuring and enforcing compliance of the statutory provisions regarding filing of statutory returns, statements, furnishing of information, maintenance of prescribed accounts, documents and records; imposition of penalty and taking other actions under the law against non-compliant taxpayers; d) Best judgment assessment under section 121, except in cases under audit; e) Provisional Assessment under the Tenth Schedule; f) Monitoring of deduction, collection and payment of tax at source by withholding/ collecting agents and charging of tax on defaulting withholding agents, and imposition of penalty & default surcharge on defaulting withholding agents, except audit of withholding agents and imposition of penalty & default surcharge as assigned to Commissioner Audit;	Persons and cases as mentioned in Table B and Table C (which are a part and parcel of this Notification).

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| | | <ul style="list-style-type: none"> g) Issuance of exemption/lower rate certificates; h) Imposition of penalty for non-filing of statutory statements and returns; i) To take any other related action under the provisions of the Income Tax Ordinance, 2001 regarding withholding taxes; j) Effect collection and recovery of tax under Part-IV & V of Chapter-X; k) Determine and issue refunds under Part-VI of Chapter-X including refund adjustments; l) Rectification of mistakes in respect of orders relating to the enforcement functions; m) Giving effect to orders of the appellate authorities/FTO orders relating to enforcement; n) Launching prosecution under Part-XI of Chapter-X; o) Disposal of internal and external audit observations/paras other than those related to audit and assessment; p) Imposition of penalty under Part-X of Chapter-X, except the cases under audit; q) Revision of assessment under section 122A in respect of enforcement | |
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| | | | <p>related cases;</p> <p>r) Grant of extension in filing of returns/statements;</p> <p>s) Monitoring of withholding taxes;</p> <p>t) Processing of complaints against the taxpayers not on tax roll;</p> <p>u) Any other powers and functions not specifically assigned to any other Commissioner Inland Revenue;</p> <p>v) Exercising powers under section 175 & 176 in respect of cases other than cases under audit;</p> <p>w) Any other enforcement related powers and functions assigned by the Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of the Income tax Ordinance 2001, and Rules & Procedures framed thereunder.</p> | |
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Sales Tax:

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| | | | <p>a) Enforcement and collection of Sales Tax;</p> <p>b) Broadening of tax base;</p> <p>c) Recovery action u/s 11 of the Sales Tax Act 1990 against non-filers and short-filers, and any other action u/s 11 for enforcement related functions, except the cases under audit;</p> | |
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| | | <ul style="list-style-type: none"> d) Suspension, black-listing and deregistration of the registered persons; e) Enforcement of returns; f) Monitoring of withholding taxes; g) Sales tax registration; h) Processing and sanctioning of refund claims filed under section 10 and 66 of the Sales Tax Act 1990; i) Reporting of Revenues; j) Disposal of internal and external audit observations/paras related to enforcement functions; k) Disposal of Crest discrepancies; l) Industrial Surveys; m) Powers and functions regarding investigation, prosecution and arrest of a person; n) Implementation of enforcement planning and strategy in accordance with guidelines developed by FBR; o) Extension in time/Condonation of delay regarding filing of returns/refund claims; p) Authorization of zero rated/ concessionary imports and local purchases; q) Exercise of powers under section 38, 38A, 38B regarding functions/assignments related to Enforcement. r) Exercise of powers u/s | |
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			40B and 40C: s) Exercise of powers u/s 45A(4) in respect of cases related to enforcement functions; t) Giving effect to orders of the appellate authorities/FTO orders relating to enforcement; u) Rectification of mistakes in respect of orders relating to enforcement functions v) Any other powers and functions not specifically assigned to any other Commissioner Inland Revenue; w) Any other enforcement related power and function assigned by the Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of Sales Tax Act 1990, and Rules & Procedures framed thereunder. <u>Federal Excise:</u> a) Enforcement and collection of Federal Excise Duty; b) Broadening of tax base; c) Processing and sanctioning of refund claims filed under Federal Excise Act, 2005; d) Enforcements of returns and registration of persons liable to be registered;	
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		e) Reporting of revenues; f) Disposal of internal and external audit observations/paras/Crest discrepancies related to enforcement functions; g) Implementation of enforcement planning and strategy in accordance with guidelines developed by FBR or Member (Enforcement and Accounting); h) Extension in time/condonation of delay for filing of returns. i) Exercise of powers under Chapter IV of the FED Act, 2005 with the exception of the powers and functions assigned to Commissioners Inland Revenue Audit-I, Audit-II, Audit-III and Audit-IV; j) Rectification of mistakes in respect of orders relating to enforcement functions; k) Any other powers and functions not specifically assigned to any other Commissioner Inland Revenue; l) Any other enforcement related power and function assigned by the Chief Commissioner Inland Revenue, CRTO, Lahore or FBR for achieving the purposes of Federal Excise Act, 2005	
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			and Rules & Procedures framed thereunder; <u>Wealth Tax Act, 1963 (Repealed)</u> To exercise all powers and functions as conferred under the provisions of Wealth Tax Act, 1963 (Repealed). <u>Islamabad Capital Territory (Tax on Services) Ordinance 2001:</u> All powers and functions relating to enforcement under ICTO, 2001.	
5.	Commissioner Inland Revenue, Special Zone for Builders & Developers	Commissioner Inland Revenue, Enforcement-II	Same as above.	Persons and cases as mentioned in Table D (which is a part and parcel of this Notification).
6.	Commissioner IP/TFD/HRM	Commissioner Inland Revenue, Legal	<u>Income Tax:</u> a) Defending appeals before Commissioner Inland Revenue (Appeals), instituting and defending departmental appeals and references under Part-III of Chapter-X, prosecution of cases instituted under any provision of the Income Tax Ordinance 2001, filing and pursuing CPLAs in the Supreme Court of Pakistan, and representing the	Persons and cases as mentioned in Table B, Table C and Table D (which are a part and parcel of this Notification).

		department in the process of liquidation; b) Preparation, follow-up and defense of cases before Alternative Dispute Resolution Committee; c) Defending complaints before FTO; d) File/defend representations before the President of Pakistan; e) Appointment of legal advisers and assignment of cases, wherever required, for representation before appellate fora; f) Grant recognition/approval to Provident Funds, Superannuation Funds, and Gratuity Funds under the Sixth Schedule; and exercise all the powers under the said Schedule; g) Grant of approval to Non-Profit Organizations under section 2(36). h) Any other legal function assigned by the Chief Commissioner or FBR for achieving the purposes of Income Tax Ordinance, 2001 and Rules & Procedures framed thereunder. <u>Sales Tax:</u> a) Preparation, institution, follow-up and defense of cases before Supreme	
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			Court, High Court, Appellate Tribunal; b) Preparation, follow-up and defense of cases before Commissioner (Appeals) and Alternative Dispute Resolution Committee; c) Matters relating to Federal Tax Ombudsman; d) Appointment of legal advisors and assignment of cases, wherever required, for representation before appellate fora; and e) Any other legal functions assigned by the Chief Commissioner Inland Revenue or FBR for achieving the purpose of Sales Tax Act, 1990 and Rules & Procedures framed thereunder; <u>Federal Excise:</u> a) Preparation, institution, follow-up and defense of cases before Supreme Court, High Court, Appellate Tribunal; b) Preparation, follow-up and defense of cases before Commissioner (Appeals) and Alternative Dispute Resolution Committee; c) Matters relating to Federal Tax Ombudsman; d) Appointment of legal advisors and assignment of cases, wherever	
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		required, for representation before appellate for a; and e) Any other legal functions assigned by the Chief Commissioner Inland Revenue or FBR for achieving the purposes of the FED Act, 2005 and Rules & Procedures framed thereunder. <u>Islamabad Capital Territory (Tax on Services) Ordinance 2001:</u> All powers and functions relating to legal/appellate matters under ICTO, 2001.	
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Naveed Ali Narejo
 Secretary (IR-Jurisdiction)

The Manager,
 Printing Corporation of Pakistan,
Islamabad.

Copy to:

1. SA to Chairman, FBR
2. All Members, FBR
3. All Chief Commissioners Inland Revenue, LTOs/CTOs/MTO/RTOs
4. All Directors General, FBR
5. Chief (IR-Revenue & Operations), FBR, (HQ) Islamabad
6. CEO, PRAL, Islamabad for making necessary changes on the e-portal


Naveed Ali Narejo
 Secretary (IR-Jurisdiction)

TABLE "B"

S #:	Registration No.	NTN	Name of Taxpayer
1	2223434	2223434	1 LINK (PRIVATE) LIMITED
2	0668454	0668454	A Q AND COMPANY
3	4230140807045	0277780	AAMIR ABDULLAH
4	4250114520343	1332088	AAMIR BARKAT
5	4200005483397	0896923	ABDUL AZIZ
6	4210116810299	7295500	ABDUL BASITH
7	4220193989453	2204488	ABDUL GHAFAR
8	4230104962149	1428414	ABDUL HAFEEZ
9	3110206366205	1428486	ABDUL LATIF
10	4520129217391	7388612	ABDUL LATIF
11	1288652	1288652	ABDUL SATTAR NOOR MOHD. & CO.
12	4200004191673	0270715	ABDUL WAHEED
13	4220190319205	1044163	ABDUL WAHEED
14	1263777	1263777	ACNIELSEN PAKISTAN (PRIVATE) LIMITED
15	4210125438793	1350313	ADNAN LATIF
16	3363644	3363644	AERO LUBE (PVT) LIMITED
17	2225682	2225682	AG-GIGI (PRIVATE) LIMITED
18	3922640	3922640	AGHA STEEL INDUSTRIES
19	7383402	7383402	AGHA STEEL INDUSTRIES LIMITED
20	5132325	5132325	AGHA STEEL INDUSTRIES LIMITED EMPLOYEES PROVIDENT FUND
21	3914268	3914268	AGHA'S (PVT) LIMITED
22	1954238	1954238	AGHA'S SUPER MARKET
23	4281954	4281954	AGP LIMITED
24	8964118	8964118	AGP LIMITED STAFF PROVIDENT FUND
25	4163398	4163398	AGRO TRADE (PVT.) LIMITED
26	4230194195877	2296735	AHMED
27	0704016	0704016	AHMED FOODS (PRIVATE) LIMITED
28	1212035	1212035	AHMED SHIP BREAKING COMPANY
29	3740506738885	3927667	AHSAN AZAM QURESHI
30	7190459	7190459	AIR ARABIA
31	1266253	1266253	AIR TERMINAL SERVICES (PVT.) LIMITED
32	3393711	3393711	AIRCRAFT AVIATION SERVICES
33	1477501	1477501	AIRCRAFT SALES & SERVICES (PVT.) LIMITED
34	7242383	7242383	AIRCRAFT SALES AND SERVICES (PRIVATE) LIMITED STAFF GRATUITY FUND
35	2098009	2098009	AIR WAVES MEDIA (PRIVATE) LIMITED

36	3780985	3780985	AKBAR ALI & BROTHERS (PVT.) LIMITED
37	4220126902115	1221036	AKHTAR ISMAIL
38	2946189	2946189	AL KARAM PACKAGES (PVT) LTD
39	3043372	3043372	AL MADINAH PLASTIC (PRIVATE) LIMITED
40	0698036	0698036	AL-AHMED TEXTILE MILLS (PRIVATE) LIMITED
41	2086735	2086735	ALAM COTTON MILLS (PRIVATE) LIMITED
42	1505977	1505977	ALEEM ENGINEERING CO.
43	1019774	1019774	AL-FEROZ (PRIVATE) LIMITED
44	2206760	2206760	AL-HAMD FLOUR MILL
45	2899647	2899647	AL-HAMZA TRADING & SHIP BREAKING COMPANY
46	0709566	0709566	ALI GLASS INDUSTRIES (PRIVATE) LIMITED
47	0676415	0676415	ALLCO TRANSFER PRINTERS (PRIVATE) LIMITED
48	2154946	2154946	AL-MEEZAN POULTRY FEEDS
49	3239632	3239632	ALPHA CONTAINER INDUSTRIES (PVT.) LIMITED
50	4230164369377	2513447	ALTAF ADAM
51	4226844	4226844	ALTAMASH INSTITUTE OF DENTAL MEDICINE (PRIVATE) LIMITED
52	3200366	3200366	AL-YAQEEN PACKAGES (PRIVATE) LIMITED
53	0709631	0709631	AMEEJEE VALEEJEE & SONS (PRIVATE) LIMITED.
54	2949465	2949465	AMEEJEE VALEEJEE & SONS STAFF PROVIDENT FUND
55	4230108570233	0686121	AMIN MUHAMMAD LAKHANI
56	4220132528425	0521657	AMIN YOUNUS
57	1732131	1732131	AMNA INDUSTRIES (PVT.) LIMITED
58	7246587	7246587	ANA & BATLA INDUSTRIES (PVT.) LIMITED
59	1019910	1019910	ANOUD GAS LIMITED
60	4220105154467	0670951	ANWAR ALI
61	3023486	3023486	ANWAR CHOUDHARY & SONS (PRIVATE) LIMITED
62	0698033	0698033	ANWAR TEXTILE MILLS LIMITED
63	0709670	0709670	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED
64	7554907	7554907	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED STAFF GRATUITY FUND
65	7554838	7554838	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED STAFF PROVIDENT FUND
66	3606667	3606667	AQUAGEN (PVT.) LIMITED
67	4240108530345	0285003	ASAD ALI
68	3788888	3788888	ASG METALS LIMITED
69	2631418	2631418	ASIAN CONSUMER CARE PAKISTAN (PRIVATE)

			LIMITED
70	4220134896197	2246494	ASIF ALI
71	2156789	2156789	ASSOCIATED ROLLING MILLS
72	2735985	2735985	AURORA BROADCASTING SERVICES (PRIVATE) LIMITED
73	2913142	2913142	AVANTI CORPORATION
74	2753170	2753170	AWAN GOODS TRANSPORT CO
75	1939565	1939565	AZIK ENTERPRISES (PRIVATE) LIMITED
76	7999030	7999030	AZON PHARMACEUTICALS & NUTRITIONS (PRIVATE) LIMITED
77	0803344	0803344	BAHRIA FOUNDATION P.N.
78	3953132	3953132	BASF CHEMICAL & POLYMERS PAKISTAN (PRIVATE) LIMITED BENEVOLENT TRUST
79	7910128	7910128	BASF CHEMICALS & POLYMERS PAKISTAN (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
80	7910170	7910170	BASF CHEMICALS & POLYMERS PAKISTAN (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
81	0660551	0660551	BASF PAKISTAN (PRIVATE) LIMITED
82	3828649	3828649	BAY POND INVESTORS(BERMUDA) L.P,
83	3829509	3829509	BAY POND PARTNERS, L.P,
84	2524791	2524791	BESTWAY SERVICES
85	1019162	1019162	BHOJA AIRLINES (PRIVATE) LIMITED
86	1500927	1500927	BIPL SECURITIES LIMITED
87	3375002	3375002	BLISS DISTRIBUTORS
88	1456154	1456154	BLITZ ADVERTISING (PRIVATE) LIMITED
89	1536150	1536150	BLOW PLAST (PRIVATE) LIMITED
90	0709929	0709929	BMA CAPITAL MANAGEMENT LIMITED
91	0709934	0709934	BONANZA GARMENTS INDUSTRIES (PRIVATE) LIMITED
92	4004816	4004816	BRIGHT DISTRIBUTORS
93	1782634	1782634	BT PAKISTAN (PVT) LTD
94	3046350	3046350	BULLS EYE COMMUNICATIONS (PVT) LTD
95	3033172	3033172	CAMBRIDGE GARMENT INDUSTRIES (PRIVATE) LIMITED
96	5142102	5142102	CAMBRIDGE GARMENT INDUSTRIES (PVT.) LTD. EMPLOYEES PROVIDENT FUND
97	3599936	3599936	CAMBRIDGE TEXTILES (PRIVATE) LIMITED
98	0521581	0521581	CHASE DEPARTMENTS STORE
99	2953717	2953717	CHHAPRA INDUSTRIES (PRIVATE) LIMITED
100	4381297	4381297	CHINA NATIONAL CHEMICAL ENGINEERING

			NO.7 CONSTRUCTION CO. LTD.
101	7495750	7495750	CHINA OCEAN ENGINEERING CONSTRUCTION GENERAL BUREAU
102	1338337	1338337	CHITRAL SHIPPING (PRIVATE) LIMITED
103	2394545	2394545	CINEPAX LIMITED
104	7542138	7542138	CITY FUEL GAS COMPANY (PRIVATE) LIMITED
105	4010027	4010027	CLASSIC FLOUR MILLS
106	7463840	7463840	COTTON & COTTON
107	2739271	2739271	COUGAR RIMS (PRIVATE)LIMITED
108	5092413	5092413	DAEHAN-DEWAN MOTOR COMPANY (PVT) LIMITED EMPLOYEES PROVIDENT FUND
109	7259940	7259940	DAEHAN-DEWAN MOTOR COMPANY (PVT.) LIMITED
110	3244592	3244592	DAIRYLAND (PVT) LIMITED
111	1326630	1326630	DAMCO PAKISTAN (PVT.) LIMITED
112	2517101	2517101	DAR-UL-SHIFA INTERNATIONAL (PRIVATE) LIMITED
113	3655362	3655362	DENIM CRAFTS
114	1850248	1850248	DEWAN FAROOQUE SPINNING MILLS LIMITED
115	2546890	2546890	DIAMOND METALS
116	4230125274391	4018347	DILEEP KUMAR
117	0698615	0698615	DOSSA COTTON & GENERAL TRADING (PRIVATE) LIMITED
118	1781120	1781120	DP WORLD OVERSEAS PTY LIMITED
119	1018722	1018722	DREAMWORLD LIMITED
120	7121516	7121516	DYNAMIC MARKETING
121	4220129925515	0258661	EBRAHIM QASSIM
122	3654375	3654375	EBRAHIM TEXTILE MILLS (PRIVATE) LIMITED
123	4373612	4373612	EIFFEL INDUSTRIES LIMITED
124	4210136488747	1204559	EMAD ELLAHI SHAMSI
125	3036445	3036445	EMPACT ACTIVATION SERVICES (PRIVATE) LIMITED
126	1019573	1019573	ENVICRETE LIMITED.
127	2300072	2300072	EQUITY TEXTILES LIMITED
128	0860364	0860364	ESSA ENGINEERING INDUSTRIES (PRIVATE) LIMITED
129	2247813	2247813	EURO GULF INDUSTRIES
130	4220103935995	1213706	FAISAL AHMED
131	4220140573965	4007003	FAIZAN M ILYAS
132	1226268	1226268	FAIZAN STEEL
133	4210111931299	1043691	FARAZ ELLAHI SHAMSI
134	2953261	2953261	FARAZ INDUSTRIES (PRIVATE) LIMITED

135	4230117580231	0816877	FARAZ PERVAIZ
136	4230154352209	7282009	FARHAN
137	4220120923105	0691201	FAROOQ
138	4230118862991	0521656	FAROOQ GHAFAR
139	4210195302669	0296791	FAROOQ SADIQ
140	2120401	2120401	FAZLEE SONS PVT LTD
141	3780530	3780530	FIDATIQA INTERNATIONAL
142	1758823	1758823	FILTERS PAKISTAN (PRIVATE) LIMITED
143	8910582	8910582	FILTERS PAKISTAN EMPLOYESS PROVIDENT FUND
144	2606963	2606963	FIS PAKISTAN (PRIVATE) LIMITED
145	1545001	1545001	FKN TEXTILES
146	7231345	7231345	FLYNAS (FORMERLY NAS AIR)
147	2775350	2775350	FORHAN'S (PRIVATE) LIMITED
148	3388974	3388974	FOUR WAVES ENTERPRISES
149	4220123386116	0897067	FOZIA AFTAB
150	3332726	3332726	FREEPORT SHIPPING LLC
151	2943843	2943843	FULCRUM (PRIVATE) LIMITED
152	3606674	3606674	FUSO MASTER MOTORS (PVT) LIMITED
153	7587072	7587072	FUSO MASTER MOTORS EMPLOYEE'S PROVIDENT FUND TRUST
154	2990677	2990677	G C S (PRIVATE) LIMITED
155	1422408	1422408	G I ENTERPRISES
156	8927706	8927706	G.I ENTERPRISES (PRIVATE) LIMITED
157	0803134	0803134	GALAXY TEXTILE MILLS LIMITED
158	4253969	4253969	GAR PAKISTAN (PRIVATE) LTD
159	0698583	0698583	GENERAL ELECTRIC INTERNATIONAL OPERATIONS COMPANY INC.
160	3382760	3382760	GENERAL ELECTRIC INTERNATIONAL OPERATIONS PAKISTAN (PVT) LTD
161	2959595	2959595	GENERAL PRINTING AND PACKAGING (PRIVATE) LIMITED
162	3599998	3599998	GENERATION'S SCHOOL (PRIVATE) LIMITED
163	5245231	5245231	GHANDHARA DF (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
164	8985982	8985982	GHANDHARA DF (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
165	4166685	4166685	GHANDHARA DF (PVT.) LIMITED
166	4220163490853	0279299	GHULAM HUSSAIN GHANCHI
167	7244208	7244208	GLAXOSMITHKLINE CONSUMER HEALTH CARE PAKISTAN LIMITED EMPLOYEES GRATUITY FUND

168	7247572	7247572	GLAXOSMITHKLINE CONSUMER HEALTH CARE PAKISTAN LIMITED EMPLOYEES PROVIDENT FUND
169	0092738	7100856	GLAXOSMITHKLINE CONSUMER HEALTHCARE PAKISTAN LIMITED
170	0092729	7100832	GLAXOSMITHKLINE OTC (PVT.) LIMITED
171	0698285	0698285	GOLDEN TEXTILE MILLS LIMITED
172	3667392	3667392	GOLDMAN SACHS N-11SM EQUITY PORTFOLIO
173	0708782	0708782	GOOD LUCK INDUSTRIES LIMITED
174	3679264	3679264	GRID SOLUTIONS PAKISTAN (PRIVATE) LIMITED
175	8980434	8980434	GRID SOLUTIONS PAKISTAN (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND TRUST
176	8980334	8980334	GRID SOLUTIONS PAKISTAN (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND TRUST
177	2644655	2644655	GROUPEM PAKISTAN (PVT) LIMITED
178	0710554	0710554	GUL AHMED ENERGY LIMITED
179	7131909	7131909	GUL AHMED ENERGY LIMITED EMPLOYEES PROVIDENT FUND TRUST
180	7130659	7130659	GUL AHMED ENERGY LIMITED WORKERS PROFIT PARTICIPATION FUND TRUST
181	4240117390377	1697159	GUL RAUF KHAN
182	3011235	3011235	HAA MEEM (PRIVATE) LIMITED
183	2184113	2184113	HABIB MOTORCYCLES (PRIVATE) LIMITED
184	2262639	2262639	HAFIZ ROLLER FLOUR MILLS
185	4230185128329	0818789	HAIDER SHAH ZAEDI
186	4530503907485	7381919	HAJAN DAHRI
187	4230144600425	0819144	HAJI IRSHAD HUSSAIN
188	4220108897949	0284651	HAJI MUHAMMAD
189	4220172328205	3268618	HASHIM JUMANI JUMANI
190	0698611	0698611	HASSAN ALI RICE EXPORT CO. LIMITED
191	0984602	0984602	HATTAR SOLID STEEL CORPORATION (PRIVATE) LIMITED
192	0710629	0710629	HAYAT SERVICES PAKISTAN (PVT) LTD. (HOTEL MEHRAN)
193	3145953	3145953	HEAD START (PRIVATE) LIMITED
194	4230142541083	2790970	HIRA MAL
195	1295316	1295316	HOSPITAL SUPPLY CORPORATION
196	3254861	3254861	HUMAN RESOURCE SOLUTIONS (PRIVATE) LIMITED
197	7130525	7130525	HUMAN RESOURCES STAFF PROVIDENT FUND
198	4303093	4303093	HYDROCHINA INTERNATIONAL ENGINEERING COMPANY LTD PAKISTAN

199	4240162551555	1141663	IDREES AHMED
200	1302590	1302590	IFTEKHAR AHMED & CO.
201	1147167	1147167	IMAGE SYSTEM MARKETING (PRIVATE) LIMITED
202	0710696	0710696	INDUS PENCIL INDUSTRIES (PRIVATE) LIMITED
203	3774036	3774036	INNOVATIVE ENERGY SOLUTIONS (PRIVATE.) LIMITED
204	0823854	0823854	INTERMARK (PRIVATE)LIMITED
205	3966545	3966545	INTERNATIONAL CHEMICAL & ENGINEERING (PRIVATE) LIMITED
206	3966630	3966630	INTERNATIONAL SILICATE (PVT.) LIMITED
207	3818242	3818242	INTERWOOD SALES (PVT.) LIMITED
208	1442488	1442488	IQRA UNIVERSITY
209	7156835	7156835	IQRA UNIVERSITY EMPLOYEES PROVIDENT FUND
210	0803281	0803281	ITOCHU CORPORATION
211	0268234	0268234	ITTEHAD ROLLER FLOUR MILLS
212	0095736	7134013	JATLEE COMMODITIES (PVT.) LIMITED
213	0095433	7134085	JATLEE COTTON (PVT.) LIMITED
214	0095434	7134152	JATLEE FARMS (PVT.) LIMITED
215	7133870	7133870	JATLEE PAKISTAN (PVT.) LIMITED
216	7133819	7133819	JATLEE REAL ESTATE (PVT.) LIMITED
217	4220109541441	0296282	JAVED SULEMAN
218	2954999	2954999	JAWED ARSHAD TEXTILE INDUSTRIES (PRIVATE) LIMITED
219	4200004533739	3421355	JEHAN ZAIB
220	3094560	3094560	JILANI FLEXIBLE PACKAGES (PRIVATE) LIMITED
221	0096440	7161030	JILANI MULTIPACK (PVT.) LIMITED
222	4424487	4424487	JINLONG CAO
223	1688091	1688091	JOHNSON & PHILLIPS (PAKISTAN) LIMITED
224	2507826	2507826	JTM DISTRIBUTORS
225	0820811	0820811	K & N'S POULTRY FARMS (PRIVATE) LIMITED
226	1518178	1518178	K&N'S POULTRY FARMS
227	3612370	3612370	KAMIL PACKAGING (PRIVATE) LIMITED
228	1280797	1280797	KAMRAN ENGINEERING INDUSTRIES (PRIVATE) LIMITED
229	4210115326111	2363318	KAMRAN FARHAT
230	1416391	1416391	KARACHI LUBRICANTS (PRIVATE) LIMITED
231	7259747	7259747	KASB SECURITIES LIMITED EMPLOYEES' PROVIDENT FUND
232	4220131289555	0289155	KHALIL A SATTAR
233	4200004005735	0293805	KHAN BAIG

234	2572701	2572701	KHAS TEXTILE MILLS (PRIVATE) LIMITED
			KHOSKI SUGAR MILLS (PVT) LIMITED
235	7394933	7394933	EMPLOYEES PROVIDENT FUND TRUST
236	3659290	3659290	KHOSKI SUGAR MILLS (PVT.) LIMITED
237	4397961	4397961	KIM CHANG BAE
238	0712626	0712626	KIRAN SUGAR MILLS LIMITED
			KIRAN SUGAR MILLS LIMITED EMPLOYEES
239	8930283	8930283	PROVIDENT FUND TRUST
240	2186719	2186719	KRUDDSON (PRIVATE) LIMITED
241	2691466	2691466	L J INTERNATIONAL PAKISTAN
242	7127735	7127735	LAKHANI GLASS (PVT.) LIMITED
			LAKHRA COAL DEVELOPMENT COMPANY
243	0710948	0710948	LIMITED
244	3384308	3384308	LAKSON MONEY MARKET FUND
			LEOPARDS COURIER SERVICES (PRIVATE)
245	2824502	2824502	LIMITED
246	3320740	3320740	L'OREAL PAKISTAN (PRIVATE) LIMITED
247	1000079	1000079	LYRA (PRIVATE) LIMITED
248	4210171428975	0584188	M NASEEM
249	3814743	3814743	M. M. FLOUR MILL (PRIVATE) LIMITED
250	3980349	3980349	M. Y. BARI MILLS (PRIVATE) LIMITED
251	2905499	2905499	M.J.TEXTILES
252	3651731	3651731	MADNI ROLLER FLOUR MILLS
253	2677089	2677089	MAGNACRETE (PRIVATE) LIMITED
254	2322089	2322089	MAKKAH STEEL
255	3720302620689	0380443	MALIK MUSHTAQ AHMED
256	4230105303869	0962964	MALIK SHAHID
257	7213119	7213119	MALINDO AIRWAYS SDN. BHD.
258	1484535	1484535	MARRIANA INTERNATIONAL
259	0711094	0711094	MASKATIYA INDUSTRIES (PRIVATE) LIMITED
260	6110158165943	1238513	MASOOD AKHTAR SIDDIQI
261	3120262896287	0297252	MASOOD NASIR
262	3531329	3531329	MASOOM FLOUR MILLS (PRIVATE) LIMITED
263	2583758	2583758	MASTER OFFISYS PRIVATE LIMITED
			MASTER OFFISYS PRIVATE LIMITED
264	7977640	7977640	EMPLOYEES PROVIDENT FUND TRUST
265	7143783	7143783	MAXCRETE (PVT.) LIMITED
266	4141045	4141045	MCR PAKISTAN (PVT.) LIMITED
			MEDISURE LABORATORIES PAKISTAN
267	1524799	1524799	(PRIVATE) LIMITED
268	4220107795415	0671319	MEHMMOOD SHAFI BATLA
269	4520742749451	7413916	MEHRAB ALI

270	1414406	1414406	MEMON HEALTH & EDUCATION FOUNDATION
271	4192175	4192175	METAL CRAFTERS (PVT) LIMITED
272	0676444	0676444	METCO SHIPBREAKERS
273	7245624	7245624	METPAK INDUSTRIES (PVT.) LIMITED
274	4344127	4344127	MIHIN LANKA (PRIVATE) LIMITED
275	3157267	3157267	MILLENIUM ENGINEERING (PRIVATE) LIMITED
			MILLENIUM ENGINEERING (PRIVATE) LIMITED
276	7981381	7981381	EMPLOYEES PROVIDENT FUND
277	1029382	1029382	MINDSHARE PAKISTAN (PRIVATE) LIMITED.
278	4220136512723	1225025	MINHAS TRADERS
279	3799598	3799598	MISHA FASHIONS (PVT.) LIMITED
280	4210180308221	2342945	MOHAMMAD ASIM UMER
281	4230177689563	1195426	MOHAMMAD JAMEEL
282	4220126149943	0783580	MOHAMMAD NAEEM
283	3520242257205	0280380	MOHAMMAD SADIQ
284	4220107758963	1422968	MOHAMMAD TAJUDDIN
285	1420854	1420854	MOON FLOUR MILLS
286	0803101	0803101	MORO TEXTILE MILLS LIMITED
287	2944781	2944781	MSC AGENCY PAKISTAN (PRIVATE) LIMITED
288	4230119282779	2836831	MUBEEN SHAHID
289	4230109118029	2122293	MUHAMMAD HANIF THARA
290	4220172910747	1131577	MUHAMMAD ALTAZ BILWANI
291	4200058800809	1038422	MUHAMMAD AMIN BHANGDA
292	4220141561303	0904043	MUHAMMAD ASIM
293	4340403936959	7405357	MUHAMMAD ASLAM
294	6110103856501	1914874	MUHAMMAD AZAM KHAN
295	1720124687175	3752127	MUHAMMAD BILAL KHATTAK
296	4200097174767	1207517	MUHAMMAD FAROOQ
297	4220146893963	2683775	MUHAMMAD HAFEEZ
298	4220116352157	7461739	MUHAMMAD HANI
299	4220195074991	0703722	MUHAMMAD HANIF
300	4220110036453	1511902	MUHAMMAD HASNAIN
301	4240169703451	7270912	MUHAMMAD HASSAN
302	4220104463131	1846846	MUHAMMAD IRFAN
303	4210130027145	3786675	MUHAMMAD JAWAD
304	4210158092723	1409701	MUHAMMAD KAMRAN
305	4220127512187	3245418	MUHAMMAD MUSTAFA
306	4210151017817	0521411	MUHAMMAD RAFIQUE
307	4230165931231	0285776	MUHAMMAD RAUF CHAPAL
308	4200005044067	0897439	MUHAMMAD SALEEM
309	4220197308351	1340902	MUHAMMAD SALEEM JAMAL
310	4220163588739	2153342	MUHAMMAD SHAH NAWAZ AZAM

311	4210193248395	4110586	MUHAMMAD SHAKIR
312	4210173988731	7247696	MUHAMMAD SHOAIB MERAJ
313	4250129067667	3157485	MUHAMMAD TUFAIL KHAN
314	4220134584087	0255827	MUHAMMAD ZUBAIR GHEEWALA
315	4210181021941	2632407	MUHAMMED OVAIS
316	4200096480017	1300376	MUMTAZ ALI
317	4230110125793	0803504	MUMTAZ-UR-REHMAN
318	4520180197149	7398999	MUNEER AHMED
319	4220199825171	0802357	MUNIS ABDULLAH
320	4230188835741	7309472	MUZMAL MEHMOOD
321	4230101543757	0231239	NAEEM MUNSHI
322	4220122515811	0626362	NAEEM ZAKI
323	1211412	1211412	NANDOS PAKISTAN (PRIVATE) LIMITED
324	4210118544049	1746121	NASEEM AKSAR
325	4230155195313	3006844	NASEER
326	4250146105079	7416232	NASEER
327	1446711	1446711	NATIONAL CARE PACK PVT LTD
328	7469624	7469624	NATIONAL SECURITY PRINTING COMPANY (PRIVATE) LIMITED
329	4230164027457	0626784	NAVEED AHMED KHAN
330	4200065726041	0245425	NAWAL
331	3913430	3913430	NEON LIBERTY LORIKEET MASTER FUND L.P
332	1446877	1446877	NEXUS PHARMA (PRIVATE) LIMITED
333	4230111093193	2758938	NOMAN
334	4220107010405	2167743	NOMAN MAJEED
335	4230191543093	0675901	NOOR MOHAMMED
336	4220199501009	0810752	Noor Muhammad
337	3775452	3775452	NUE MULTIPLEX & ENTERTAINMENT SQUARE CO. (PVT.) LIMITED
338	4271719	4271719	NUTRICO PAKISTAN (PRIVATE) LIMITED
339	7281670	7281670	NUTRICO PAKISTAN (PRIVATE) LIMITED - GRATUITY FUND
340	7247481	7247481	NUTRICO PAKISTAN (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
341	2923669	2923669	NYK LINE PAKISTAN PRIVATE LTD
342	0828887	0828887	OMAN AIR S.A.O.C
343	4230144597637	2723259	OMER FAROOQ
344	2243781	2243781	OMNI POLYMER PACKAGES (PRIVATE) LIMITED
345	8941285	8941285	OMNI POLYMER PACKAGES (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND TRUST
346	7554459	7554459	ONTEX PAKISTAN (PRIVATE) LIMITED EMPLOYEE'S GRATUITY FUND

347	7554472	7554472	ONTEX PAKISTAN (PRIVATE) LIMITED EMPLOYEE'S PROVIDENT FUND
348	3798389	3798389	ONTEX PAKISTAN (PVT.) LIMITED
349	2804357	2804357	OOCL PAKISTAN (PRIVATE) LIMITED
350	0711402	0711402	ORA-TECH SYSTEMS (PRIVATE) LIMITED
351	4039712	4039712	ORI-TECH OILS (PRIVATE) LIMITED
352	0711422	0711422	OSMANI & CO PVT LTD
353	4306093	4306093	OVERSEAS PAKISTAN INVESTORS AKTIENGESELLSCHAFT
354	4230166993715	7340294	OWAIS AHMED
355	0711468	0711468	PAK HY-OILS LIMITED
356	0518227	0518227	PAKISTAN COSMETIC PRODUCTS PAKISTAN CURRENCY EXCHANGE CO. (PRIVATE) LIMITED
357	1840919	1840919	PAKISTAN MOLASSES COMPANY (PVT.) LIMITED
358	2138978	2138978	PAKISTAN PACKAGES (PRIVATE) LIMITED
359	0711544	0711544	PAKISTAN RUBBER & TYRE CO
360	2287648	2287648	PAKISTAN TERMINAL OPERATORS (PRIVATE) LIMITED
361	4203077	4203077	PAKISTAN WIRE INDUSTRIES (PRIVATE) LIMITED
362	2638946	2638946	PAN INDUSTRIES (PRIVATE) LIMITED
363	0803253	0803253	PARAMOUNT RADIATORS (PRIVATE) LIMITED
364	2249386	2249386	PATEK (PRIVATE) LIMITED EMPLOYEES' GRATUITY FUND
365	6621486	6621486	PATEL FOUNDATION
366	1212889	1212889	PATEX PVT LTD
367	1128073	1128073	PCI MATERIALS PRIVATE LIMITED
368	0712494	0712494	PEARL CONFECTIONERY (PVT.) LIMITED
369	2121195	2121195	PERFECT TRANSPORT NETWORK (PVT) LIMITED
370	4004219	4004219	PIONEER TRADERS
371	3007246	3007246	PIR IKRAMULLAH
372	4230124889845	3257535	PLASTIFLEX FILMS (PRIVATE) LIMITED
373	3775048	3775048	PLASTIPACK MACHINES (PRIVATE) LIMITED
374	1360607	1360607	POLUNIN DISCOVERY FUNDS FRONTIER MARKETS FUND
375	4037047	4037047	POULTRY INTERNATIONAL
376	2135768	2135768	Powerchina Harbour Company Limited
377	7155733	7155733	PREMIER AVIATION SERVICES (PRIVATE) LIMITED
378	0999489	0999489	PRIME FLOUR AGRO BASED IND.
379	1306990	1306990	PRINTECH PACKAGES (PRIVATE) LIMITED
380	3538215	3538215	

381	5510195955629	7410094	QAISAR
382	4220167417385	1582550	QUDDOS YASEEN
383	4188563	4188563	R & R AGRO INDUSTRIES (PRIVATE) LIMITED
384	7337129	7337129	R. A. ENGINEERING (PVT.) LIMITED
385	4230123274479	2210127	RAMESH KUMAR KHIALANI
386	1557649	1557649	RASHEED SONS
387	0801273	0801273	RASUL FLOUR MILLS (PRIVATE) LIMITED
388	4240141497363	2647144	RIAZ UDDIN
389	4220102933308	3307249	RIZWANA FAISAL
390	4291428	4291428	ROMULUS SUTANTO
391	2981208	2981208	RONDON ENTERPRISES (PRIVATE) LIMITED
392	4230177899188	0691191	RUBINA MOHAMMAD SALIM
393	2986060	2986060	S A TRADERS
394	1356913	1356913	S N ENTERPRISES
395	1307724	1307724	S.H.INTERNATIONAL SUPPLIES & SERVICES
396	3673207	3673207	S.ZIA-UL-HAQ & SONS (PRIVATE) LIMITED
397	4210172542860	1758293	SADAF TEHSEEN
398	4520145645257	7335009	SADAM HUSSAIN
399	4220106205733	0299550	SADRUDDIN SHER MUHAMMAD
400	4220130946513	0858462	SAEED AHMED
401	0860314	0860314	SAFETY & SECURITY SERVICES (PRIVATE) LIMITED
402	4240186801497	3828400	SAIF ULLAH KHAN
403	5510179565277	7410591	SAIN BASHK
404	2913135	2913135	SAPPHIRE WIND POWER COMPANY LIMITED
405	4200003845879	0292481	SARDAR ABDUL QAYYUM
406	4230132902079	1938052	SAROSH AZIZ AFZAL
407	1336153	1336153	SAYA WEAVING MILLS (PRIVATE) LIMITED
408	2597766	2597766	SCHRODER INTERNATIONAL SELECTION FUND
409	3230216	3230216	SEABOARD LOGISTICS
410	4128933	4128933	SEARLE LABORATORIES PRIVATE LIMITED
411	3520161953452	3506359	SEEMA RAZI
412	4429456	4429456	SEPCOIII ELECTRIC POWER CONSTRUCTION CO., LIMITED
413	4230198328753	1326582	SHAHZAD RAHIM
414	4230169171307	7329571	SHAIKH MUHAMMAD TAUSEEF
415	4220174550579	7461412	SHAIKH RASIB AHMED
416	1310194829039	0860023	SHAKIL KHAN
417	4230151437651	1446595	SHEIKH ALI BAAKZA
418	6110126493523	1543450	SHEIKH WAJAHAT ALI
419	0913679	0913679	SHEZAN SERVICES (PRIVATE) LIMITED
420	0094168	7123574	SIDDIQSONS HYDRO LIMITED

421	7131408	7131408	SIDDIQSONS SOLAR LIMITED
422	5029581	5029581	SIKANDER STEELS (PRIVATE) LIMITED
423	2608132	2608132	SINDH GAS (PRIVATE) LIMITED
424	0810788	0810788	SINDH HIGH PRESSURE LAMINATES (PRIVATE) LIMITED
425	1452198	1452198	SIR SYED COLLEGE OF MEDICAL SCIENCE
426	4220104274355	0304952	SIRAJ TAJUDDIN
427	0712169	0712169	SIZA COMMODITIES PVT LTD
428	0712173	0712173	SKYWAYS MANUFACTURERS (PRIVATE) LIMITED.
429	7405592	7405592	SKYWAYS MANUFACTURERS (PVT.) LTD. EMPLOYEES PROVIDENT FUND
430	0698499	0698499	SOHNY DHARTI WEAVING INDUSTRIES (PRIVATE) LIMITED
431	3113494	3113494	SOUTH ASIA PAKISTAN TERMINALS LIMITED
432	5319168	5319168	SOUTH ASIA PAKISTAN TERMINALS LIMITED EMPLOYEES PROVIDENT FUND
433	2871877	2871877	SOUTH ASIAN AIRWAYS (PRIVATE) LIMITED
434	2680603	2680603	SOUTH CITY HOSPITAL (PRIVATE) LIMITED
435	3358513	3358513	SPAR PAKISTAN (PRIVATE) LIMITED
436	2257669	2257669	SPECIALIZED MOTORCYCLES (PRIVATE) LIMITED
437	0828835	0828835	SRILANKAN AIRLINES LIMITED
438	3386203	3386203	SS FASHION RESOURCES
439	5143049	5143049	SSFR (PVT.) LIMITED
440	0698459	0698459	STAR TEXTILE MILLS LIMITED
441	2251229	2251229	SUN STEEL INDUSTRIES
442	0860347	0860347	SUNRISE PLASTIC INDUSTRIES (PRIVATE) LIMITED
443	1536766	1536766	SUPER COMPOUNDS LIMITED
444	1263236	1263236	SURGE LABORATOIRES (PRIVATE) LIMITED
445	3170791	3170791	SYBRID (PRIVATE) LIMITED
446	4200004503443	0262302	SYED GHALIB HUSSAIN
447	4250113893899	3467764	SYED MUNIR UDDIN
448	4210151894379	0940476	SYED NASTER JUNAID
449	4230108846141	1042931	SYED SALMAN RASOOL QADRI
450	0095711	7114569	TABROS (PVT.) LIMITED
451	5510156818523	7410587	TAHRA KHAN
452	4200014188559	2808374	TANVEER AHMED
453	4220128792425	0612849	TARIQ IKRAM
454	4305354	4305354	TCS DISTRIBUTION (PVT.) LIMITED
455	4340586	4340586	TCS ECOM (PVT.) LIMITED

456	2832053	2832053	TCS LOGISTICS (PRIVATE)LIMITED
457	2232688	2232688	TEAM-A VENTURE (PRIVATE) LIMITED
458	1855415	1855415	TECNO PACK INDUSTRIES (PRIVATE) LIMITED
459	7991006	7991006	TERMINAL OPERATORS & SERVICES (PRIVATE) LIMITED
460	1728848	1728848	TEXTILE INSTITUTE OF PAKISTAN
461	4183825	4183825	THAL BOSHOKU PAKISTAN (PRIVATE) LIMITED
462	7101150	7101150	THE BUILDING TECHNIQUES (PVT.) LIMITED
463	4240129	4240129	THE OAKS PAKISTAN PVT LTD
464	2530092	2530092	THERMOPLAS (PRIVATE) LIMITED
465	3218056	3218056	THREADS AND MOTIFS
466	1760253	1760253	THREE STARS HOSIERY MILLS (PRIVATE) LIMITED
467	4048570	4048570	TIANJIN CHINA PETROLEUM DRILLING CO., LTD
468	1452201	1452201	TIANSI INTERNATIONAL PAKISTAN COMPANY (PRIVATE) LIMITED
469	1875168	1875168	TOPLINE SECURITIES LIMITED
470	0815147	0815147	TRANS PAK (PRIVATE) LIMITED
471	7591259	7591259	TRISTAR TRANSPORT (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
472	3130503	3130503	TRISTAR TRANSPORT (PVT) LIMITED
473	3366607	3366607	TUFAIL CHEMICAL & SURFACTANTS (PVT.) LIMITED
474	4230108643995	1697726	UMER FAROOQ
475	4200030784073	3933695	UMER SHAFIQ
476	0712502	0712502	UNI BRANDS (PRIVATE) LIMITED
477	7135222	7135222	UNICORN VENTURE (PVT.) LIMITED
478	4095929	4095929	UNIQUE SPINNING MILLS (PRIVATE) LIMITED
479	2229201	2229201	UNITED KING
480	4185051	4185051	UNITED MEDICAL & DENTAL COLLEGE
481	7371255	7371255	UNITED RETAIL (SMC-PRIVATE) LIMITED
482	4112702	4112702	UNITED SMELTER (PRIVATE) LIMITED
483	2905729	2905729	UNITED TRADING & MANUFACTURING (PRIVATE) LIMITED
484	3245120	3245120	UNITED TUBES (PRIVATE) LIMITED
485	4416247	4416247	USMAN STEELS (PVT.) LIMITED
486	2638992	2638992	VISION AIR INTERNATIONAL (PVT) LTD
487	3341539	3341539	VITAL TRADE INTERNATIONAL (PVT.) LIMITED
488	1853907	1853907	WALL STREET EXCHANGE COMPANY (PRIVATE) LIMITED
489	5440057532907	4083495	WAQAS UDDIN
490	4210140224311	1924496	WASIM UZ ZAFAR QUADRI

491	1549876	1549876	WATERLINK PAKISTAN (PRIVATE) LIMITED.
492	1694250	1694250	WINSOME PACKAGES
493	4220198416961	2582720	YAKUB
494	4135514	4135514	YAMAHA MOTOR PAKISTAN PRIVATE LIMITED
			YOUSUF DEWAN TRUCK AND BUS COMPANY
495	7502825	7502825	(PRIVATE) LIMITED
496	1453388	1453388	ZAFAR ENTERPRISES
497	4220160493177	1530203	ZAFAR UL ISLAM SIDDIQUI
498	3730321867291	2385454	ZAHEER IQBAL
499	4151535	4151535	ZAHRA TEXTILE
500	2147633	2147633	ZAM ZAM FLOUR MILLS
501	1018748	1018748	ZARDARI GROUP (PRIVATE) LIMITED
502	7148227	7148227	ZHOU JINGHONG
503	2755532	2755532	ZIAUDDIN MEDICAL UNIVERSITY
504	1363774	1363774	ZIAUDDIN UNIVERSITY
505	1522054	1522054	ZULTEC (PRIVATE) LIMITED
506	1543137	1543137	K-ELECTRIC LIMITED

TABLE "C"

S #:	Registration No.	NTN	Name of Taxpayer
1	0709333	0709333	A & B FOOD INDUSTRIES (PRIVATE) LIMITED
2	1894539	1894539	A & Z AGRO INDUSTRIES (PRIVATE) LIMITED
3	3760468	3760468	AALYAN TRADERS
4	9140001192019	1727867	AAMIR ASHIQ DEWAN
5	4550139973013	7298889	AASHIQUE ALI
6	4220116141209	0275869	ABDUL GHAFAR
7	4220105991837	2954679	ABDUL RASHEED KHAN
8	5440081382237	1228979	ABDUL RAUF
9	4210104823389	3687358	ABDUL SAMAD
10	1516288	1516288	ABDULLAH OIL INDUSTRIES
11	3634688	3634688	ACADIAN FRONTIER MARKETS EQUITY FUND
12	0698070	0698070	ACME MILLS (PRIVATE) LIMITED
13	0860353	0860353	ADAMJEE ENGINEERING (PRIVATE) LIMITED
14	7200795	7200795	ADAMJEE ENGINEERING (PVT) LTD LOCAL STAFF PROVIDENT FUND
15	7200799	7200799	ADAMJEE ENGINEERING (PVT) LTD STAFF GRADUITY FUND
16	0704113	0704113	ADNAN TEXTILE MILLS (PRIVATE) LIMITED
17	3257565	3257565	AEG ENTERPRISES (PRIVATE) LIMITED
18	1217979	1217979	AFRIDI ENTERPRISES
19	0676208	0676208	AFTAB TECHNOLOGIES (PRIVATE) LIMITED
20	0804144	0804144	AGRO OIL EXTRACTION INDUSTRIES LIMITED
21	0709434	0709434	AGRO PROCESSORS & ATMOSPHERIC GASES (PRIVATE) LIMITED
22	0085947	7112958	AHMED AUTO MOBILE (SMC-PVT.) LIMITED
23	0670967	0670967	AHMED CHEMICAL CO
24	0803201	0803201	AHMED OIL INDUSTRIES (PRIVATE) LIMITED
25	4296581	4296581	AHMED TECHNOLOGIES
26	2486644	2486644	AISHA STEEL MILLS LIMITED
27	3765199	3765199	AJWA INDUSTRIES (PRIVATE) LIMITED
28	2934633	2934633	AKMAL PRINT HOUSE (PRIVATE) LIMITED
29	3784554	3784554	AL- HADI & CO

30	7289383	7289383	AL JAZEERA INTERNATIONAL
31	1283256	1283256	AL MADINA OIL INDUSTRIES
32	4023113	4023113	AL SHAHEER CORPORATION LIMITED
33	4233763	4233763	ALEJANDRO ENRIQUE OKROGLIC
34	2848917	2848917	AL-HAMZA COMMODITIES
35	0704163	0704163	AL-HASHMI BROTHERS OIL INDUSTRIES (PRIVATE) LIMITED
36	3153782	3153782	ALI CONTAINERS (PRIVATE) LIMITED
37	3026739	3026739	ALI DANYAL INDUSTRIES (PRIVATE) LIMITED
38	4200097518449	1043458	ALI FADOO
39	4277949	4277949	ALI GOHAR LIFE SCIENCES PRIVATE LIMITED
40	4350304326277	7389850	ALI MUHAMMAD JAMALI
41	2709800	2709800	ALLIED RENTAL MODARBA
42	4206358	4206358	AL-MOMIN ENTERPRISES
43	4137675	4137675	AL-RAZZAQ FIBRES (PVT.) LIMITED
44	0802405	0802405	ALUCAN (PRIVATE) LIMITED
45	4230186408491	1114183	AMAR LAL
46	4220129562748	1511191	AMBREEN AFTAB
47	4520860192657	7335785	AMJAD ALI
48	4220161734409	0632048	AMJAD NOUKHEZ
49	2949478	2949478	AMMARA COMMERCIAL PRINTERS (PVT) LTD
50	4230127469705	0294941	ANIS AHMED
51	1419775	1419775	ANOUD POWER GENERATION LIMITED
52	4230103624401	0691517	ANSAR JAVED
53	4220159663439	0849062	ANWAR ADIL
54	4230133354057	0270317	ANWAR UL HAQ
55	7640152	7640152	APICAL OIL TERMINAL (PRIVATE) LIMITED
56	4176598	4176598	APWA FLOUR MILLS
57	2548446	2548446	ARIF HABIB LIMITED
58	0675794	0675794	ARSHAD AND BROTHERS
59	7640173	7640173	ART OF WEAVING (SMC-PRIVATE) LIMITED
60	1758520	1758520	A-S STEEL RE ROLLING MILLS KARACHI
61	3244590	3244590	ASA PAKISTAN LIMITED
62	4220166348847	1553229	ASAD ZAHEER
63	4220175507729	2314910	ASHRAF DAD KHAN
64	4220105491177	4044564	ASIF ALI KHAN WARSI
65	4230166404937	0992816	ASIF KAZANI
66	0709743	0709743	ASIO AFRICAN COMPANY (PVT.) LIMITED
67	2607406	2607406	ASK DEVELOPEMENT (PRIVATE) LIMITED

68	4370139	4370139	ASPIN PHARMA (PVT.) LIMITED
69	7175902	7175902	ASPIN PHARMA (PVT.) LIMITED STAFF PROVIDENT FUND
70	2249388	2249388	ATIQUE (PRIVATE) LIMITED
71	4040362	4040362	ATLAS HITEC (PRIVATE) LIMITED
72	4047606	4047606	ATLAS METALS (PVT.) LIMITED
73	2669373	2669373	ATM INDUSTRIES (PRIVATE) LIMITED
74	0709789	0709789	AUTOMOBILE CORPORATION OF PAKISTAN (PRIVATE) LIMITED
75	4220105378999	4007379	AZEEMUDDIN
76	3039775	3039775	B.L.HARBERT INTERNATIONAL (PRIVATE) LIMITED
77	1426695	1426695	BAKER HUGHES EHO LTD.
78	3910115	3910115	BANDHI SUGAR MILLS (PVT.) LIMITED
79	7507347	7507347	BANDHI SUGER MILLS (PVT) LIMITED EMPLOYEES'S PROVIDENT FUND
80	1220110499457	0900319	BAZID KHAN
81	3397927	3397927	BILAL TRADERS
82	2611085	2611085	BIN QASIM PACKAGES (PRIVATE) LIMITED
83	1406628	1406628	BIZIMPEX
84	1284421	1284421	BOMBAL LEATHERS
85	3635389	3635389	BRAINCHILD COMMUNICATIONS PAKISTAN (PRIVATE) LIMITED
86	7169911	7169911	BRAINCHILD COMMUNICATIONS PAKISTAN (PVT) LTD EMPLOYEES PROVIDENT FUND
87	0700096	0700096	BROTHERS ENTERPRISE (PRIVATE) LIMITED
88	3136692	3136692	BRUKFIELD RICE PAKISTAN(PRIVATE) LIMITED
89	3682686	3682686	BSL (PRIVATE) LIMITED
90	2679948	2679948	BULK FLEXIBLES PAKISTAN (PRIVATE) LIMITED
91	0800916	0800916	BURMA OIL MILL LIMITED
92	0094458	7101679	BYCO PK LIMITED
93	3999904	3999904	CARGILL PAKISTAN AGRI FOODS (PVT.) LIMITED
94	7223165	7223165	CENTURY PAKISTAN (PVT.) LIMITED
95	3770099	3770099	CHAMBAR SUGAR MILLS (PRIVATE) LIMITED
96	7425610	7425610	CHAMBAR SUGAR MILLS EMPLOYEE'S PROVIDENT FUND TRUST
97	0819372	0819372	CHAS A. MENDOZA

98	7256754	7256754	CHEVRON LUBRICANTS HOLDINGS PTE. LTD
99	7227166	7227166	CHEVRON PAKISTAN LUBRICANTS (PVT) LIMITED - EMPLOYEES PROVIDENT FUND
100	7234330	7234330	CHEVRON PAKISTAN LUBRICANTS (PVT) LIMITED EMPLOYEES GRATUITY FUND
101	7234334	7234334	CHEVRON PAKISTAN LUBRICANTS (PVT) LIMITED WORKERS' PARTICIPATION FUND
102	4250526	4250526	CHEVRON PAKISTAN LUBRICANTS (PVT.) LIMITED
103	4130672	4130672	CLARIANT CHEMICAL PAKISTAN (PRIVATE) LIMITED
104	4405147	4405147	CLARIANT CHEMICAL PAKISTAN PRIVATE LIMITED EMPLOYEES GRAUITY FUND
105	4405915	4405915	CLARIANT CHEMICAL PAKISTAN PRIVATE LIMITED EMPLOYEES PROVIDENT FUND
106	2887097	2887097	CMA CGM PAKISTAN (PRIVATE) LIMITED
107	3402432	3402432	CMA CGM PAKISTAN (PRIVATE) LIMITED-EMPLOYEES' GRATUITY FUND
108	2530043	2530043	COASTAL REFINERY LIMITED
109	2544863	2544863	COASTAL STEEL MILL
110	3788971	3788971	CORNELL UNIVERSITY
111	2677093	2677093	COSMETICS TRADING COMPANY PVT LTD
112	3562157	3562157	DAIMOND SUPER MARKET
113	8972937	8972937	DALDA FOODS GRATUITY FUND
114	2128133	2128133	DALDA FOODS LIMITED
115	3389006	3389006	DATA ENTERPRISE
116	2737419	2737419	DAWOOD ENGINEERING (PRIVATE) LIMITED
117	0710195	0710195	DECENT PACKAGES (PRIVATE) LIMITED
118	2556284	2556284	DENNIS RALPH LUERSSEN
119	2467454	2467454	DFB GYPSUM INDUSTRIES
120	1544546	1544546	DIAMOND STEEL INDUSTRY
121	1424430	1424430	DILPASAND SWEET MART
122	1936447	1936447	DSV AIR AND SEA PAKISTAN (SMC-PRIVATE) LIMITED
123	2908356	2908356	DYNASTY DISTRIBUTIONS
124	4113959	4113959	E2E LOGISTICS (PVT.) LIMITED
125	3365660	3365660	EA CONSULTING (PRIVATE)LIMITED
126	7202685	7202685	EA CONSULTING PRIVATE LIMITED EMPLOYEES PROVIDENT FUND
127	3669015	3669015	EATON VANCE PARAMETRIC STRUCTURED

			EMERGING MARKETS FUND
128	0088318	7106111	EDEN APPARELS (PVT.) LIMITED
129	4097311	4097311	EDUCATION FUND FOR SINDH
			EDUCATION FUND FOR SINDH EMPLOYEES' GRATUITY FUND
130	7353620	7353620	
131	1418377	1418377	ELLAHI FLOUR MILLS
132	9010616	9010616	ENAR PETROLEUM REFINING FACILITY-II
			ENAR PETROTECH SERVICES (PRIVATE) LIMITED
133	0710316	0710316	
134	4220147408597	1433449	ESSA JAMIL
			EVEREST CAPITAL FRONTIER MARKETS FUND L.P
135	3686638	3686638	
136	4230109553637	1807524	FAHAD IQBAL
137	0676640	0676640	FAIRDEAL TEXTILES (PRIVATE) LIMITED
138	4220104446077	1373942	FAISAL
139	2868087	2868087	FALCON-I PRIVATE LIMITED
140	1000463	1000463	FAR EASTERN IMPEX (PRIVATE) LIMITED
			FAR EASTERN IMPEX (PVT) LTD
141	7189764	7189764	EMPLOYEES PROVIDENT FUND
142	4220198208190	3177819	FARHANA ABID SOLEJA
			FAROOQ OIL INDUSTRIES (PRIVATE) LIMITED
143	0710386	0710386	
144	4220127211204	0671739	FARYAL BANO
145	4220171745318	2738792	FATIMA ABDULLAH
146	4210116824660	3166961	FATIMA HAJANI
147	4220124800947	0703689	FEEROZ ALI
148	1440718	1440718	FINE STAR INDUSTRIES (PRIVATE) LIMITED
			FRANKLIN TEMPLETON INVESTMENT FUNDS
149	2559959	2559959	
			FREIGHT SYSTEMS PAKISTAN (PRIVATE) LIMITED
150	2859844	2859844	
			FREIGHT SYSTEMS PAKISTAN (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
151	4108725	4108725	
152	0710827	0710827	FROOTO INDUSTRIES (PRIVATE) LIMITED
			GAR PAKISTAN (PRIVATE) LIMITED EMPLOYEES' PROVIDENT FUND
153	5030604	5030604	
			GEOPHYSICAL PROSPECTING COMPANY OF SINOPEC HENAN PETROLEUM EXPLORATION BUREAU
154	3838562	3838562	
155	4230109886341	1749013	GHULAM ALI BHATIA
			GOOD LUCK TEXTILE MILLS (PRIVATE) LIMITED
156	2168506	2168506	

157	0913138	0913138	GREENSTAR SOCIAL MARKETING PAKISTAN (GUARANTEE) LIMITED
158	7100226	7100226	GREENSTAR SOCIAL MARKETING PAKISTAN (GUARANTEE) LIMITED EMPLOYEE'S GRATUITY FUND
159	7100228	7100228	GREENSTAR SOCIAL MARKETING PAKISTAN (GUARANTEE) LIMITED EMPLOYEE'S PROVIDENT FUND
160	4131326	4131326	H & H AGRO INDUSTRIES (PRIVATE) LIMITED
161	3393806	3393806	H.M. ROLLER FLOUR MILL
162	4004446	4004446	HABIB METRO PAKISTAN (PRIVATE) LIMITED
163	7360807	7360807	HABIB METRO PAKISTAN (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
164	0710588	0710588	HABIB OIL MILLS (PRIVATE) LIMITED
165	4140998	4140998	HABIB UNIVERSITY
166	3017275	3017275	HABIB UNIVERSITY FOUNDATION
167	7194347	7194347	HABIB UNIVERSITY FOUNDATION STAFF PROVIDENT FUND TRUST
168	7194438	7194438	HABIB UNIVERSITY STAFF PROVIDENT FUND TRUST
169	1686806	1686806	HABIBULLAH TAN MINES
170	4140674137485	7270836	HAJI AHMED AWAN
171	1526298	1526298	HAJI GUL ENTERPRISES
172	0816957	0816957	HAJI KHUDA BUX AMIR UMER (PRIVATE) LTD.
173	0984508	0984508	HAKIMSONS (IMPEX) (PRIVATE)LIMITED
174	1462522	1462522	HAMDARD PACKAGES (PRIVATE) LIMITED
175	1506283	1506283	HAMDARD UNIVERSITY KARACHI
176	3757438	3757438	HAPAG-LLOYD PAKISTAN (PRIVATE) LIMITED
177	5510148996239	7415187	HAQ NAWAZ
178	7244704	7244704	HASCOL TERMINALS LIMITED
179	5136280	5136280	HASCOL TERMINALS LIMITED EMPLOYEES GRATUITY FUND
180	5136257	5136257	HASCOL TERMINALS LIMITED EMPLOYEES PROVIDENT FUND
181	3658974	3658974	HASEEN HABIB TRADING (PRIVATE) LIMITED
182	4284146	4284146	HASEEN HABIB TRADING PRIVATE LIMITED EMPLOYEES GRATUITY FUND

183	2517094	2517094	HBL CURRENCY EXCHANGE (PRIVATE) LIMITED
184	4371284	4371284	HDEC ENGINEERING PRIVATE LIMITED
185	3393839	3393839	HELLMANN WORLD WIDE LOGISTICS (PRIVATE) LIMITED STAFF PROVIDENT FUND
186	2815749	2815749	HELLMANN WORLDWIDE LOGISTICS (PRIVATE) LIMITED
187	2207858	2207858	HI-TECH PIPE AND ENGINEERING INDUSTRIES (PRIVATE) LIMITED
188	3149187	3149187	HOM QUALITY FOODS (PRIVATE) LIMITED
189	0094262	7113805	HORIZON STEEL (PVT.) LIMITED
190	2829881	2829881	HRSG OUTSOURCING (PRIVATE) LIMITED
191	7222673	7222673	HRSG OUTSOURCING (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
192	7222991	7222991	HRSG OUTSOURCING (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
193	3829122	3829122	HSBC GLOBAL INVESTMENT FUNDS - FRONTIER MARKETS
194	4417420	4417420	HUB POWER SERVICES LIMITED
195	7150247	7150247	HUB POWER SERVICES LIMITED STAFF GRATUITY FUND
196	7150126	7150126	HUB POWER SERVICES LIMITED STAFF PENSION FUND
197	7150263	7150263	HUB POWER SERVICES LIMITED STAFF PROVIDENT FUND
198	4220105295823	0276297	HUSSAIN ALI
199	4209945	4209945	HYDRI SUPER MARKET
200	4125403	4125403	IBEX GLOBAL SOLUTIONS PVT LIMITED
201	0704157	0704157	IFFCO PAKISTAN (PRIVATE) LIMITED
202	0676438	0676438	IMRAN SHIP BREAKING CO.
203	4220189107449	0521350	IMTIAZ HUSSAIN
204	7543944	7543944	IMTIAZ SUPER MARKET (PVT.) LIMITED
205	2398016	2398016	INDUS REFINERY LIMITED
206	0823479	0823479	INDUS VALLEY SOLVENT OIL EXTRACTION LIMITED
207	2951950	2951950	INNOVATIVE INTEGRATION (PVT) LTD
208	2953712	2953712	INSIYABI PAKISTAN (PRIVATE) LIMITED
209	6451938	6451938	INTERTEK PAKISTAN (PRIVATE) LIMITED EMPLOYEES GRATUITY FUND
210	1475637	1475637	INTERTEK PAKISTAN (PVT) LTD
211	4220162367985	1298167	IQBAL AHMED

212	4210195563155	0284571	IQBAL HUSSAIN GHANCHI
213	1518307	1518307	IQRA ROLLER FLOUR MILL
214	4230110437631	1055946	IRFAN RAZA FADOO
215	3378027	3378027	ITTEFAQ AGRO INDUSTRIES (PVT.) LIMITED
216	1520089	1520089	ITTEHAD FOOD AND OIL INDUSTRY
217	2884033	2884033	JAAG BROADCASTING SYSTEMS (PRIVATE) LIMITED
218	0994650	0994650	JABBAR STEEL INDUSTRY
219	1268505	1268505	JAFFER BUSINESS SYSTEMS (PRIVATE) LIMITED
220	3797575	3797575	JAFFERJEES (PVT.) LIMITED
221	1437322	1437322	JAMIA LUBRICANT INDUSTRIES (PRIVATE) LIMITED
222	4230130848331	1563720	JAVED A GHAFFAR
223	4230137175011	0856373	JAVED AZIZ
224	4210103719095	0751842	JAVED IQBAL
225	1364594	1364594	JAWWAD INDUSTRIES
226	2270337	2270337	JEDDAH POLYMER
227	4041900	4041900	JOSEPH ZIOMEK
228	1558280	1558280	JS GLOBAL CAPITAL LIMITED
229	7220160	7220160	JS GLOBAL CAPITAL LIMITED STAFF PROVIDENT FUND
230	0823790	0823790	KAGHAN CHEMICALS CO.
231	4230198914841	3243215	KAMRAN MALIK
232	3288881	3288881	KARACHI ELECTRIC PROVIDENT FUND
233	1451618	1451618	KARACHI FLOUR MILLS & GHAZI WEIGH BRIDGE
234	1298419	1298419	KARACHI GRAINS (PRIVATE) LIMITED
235	0860517	0860517	KARIM GHEE & OILS MILLS (PRIVATE) LIMITED
236	4281966	4281966	KAUSAR AUTOMOBILES PRIVATE LIMITED
237	7132600	7132600	K-ELECTRIC EMPLOYEES GRATUITY FUND
238	0094409	7115695	KHAADI PAKISTAN (SMC-PRIVATE) LIMITED
239	7250286	7250286	KHAADI(SMC-PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
240	4220125268898	1236647	KHAIR-UN-NISA
241	4520790614805	7398998	KHALID DINO
242	6110119400403	0534025	KHAWAJA MUHAMMAD SALEEM
243	7357373	7357373	KIA LUCKY MOTORS PAKISTAN LIMITED
244	5062440	5062440	KIA LUCKY MOTORS PAKISTAN LIMITED EMPLOYEES GRATUITY FUND

245	4520736437517	7388611	KOD MALLAH AHMED JAN MALLAH
246	0710919	0710919	KOHINOOR CHEMICAL COMPANY (PRIVATE) LIMITED
247	1133973	1133973	KOHISAR ENTERPRISES
248	0231179	0231179	LATIF TEXTILE MILLS (PRIVATE) LIMITED
249	4029253	4029253	LOTUS FOODS (PRIVATE) LIMITED
250	3632752	3632752	LOUIS DREYFUS COMPANY PAKISTAN (PRIVATE) LIMITED
251	2224079	2224079	LUCKY COTTON MILLS (PRIVATE) LIMITED
252	4312028	4312028	LUCKY ELECTRIC POWER COMPANY LIMITED
253	4220613	4220613	LUCKY OIL COMPANY (PVT.) LIMITED
254	3536790	3536790	LUCKY ONE (PRIVATE) LIMITED
255	2747478	2747478	LUCKY PARAGON READYMIX LIMITED
256	0698594	0698594	M. H. OIL MILLS (PRIVATE) LIMITED
257	3909031	3909031	M. M. GHEE MILL (PRIVATE) LIMITED
258	3427878	3427878	M. M. OIL MILLS (PRIVATE) LIMITED
259	4035214	4035214	M.A. OILS (PRIVATE) LIMITED
260	2943876	2943876	M.KAMIL SONS (PRIVATE) LIMITED
261	2942887	2942887	M.M RICE MILL (PRIVATE) LIMITED
262	0698577	0698577	MALIK GHEE AND COOKING OIL MILLS LIMITED
263	4200004549577	0900387	MALIK MOHAMMAD IQBAL KHAN
264	6110163032535	3546340	MALIK ZAIN ULABIDDIN
265	4220182799607	1328857	MANSAB ABRAR
266	4230126511829	2873954	MANSOOR
267	4230138540333	1518013	MANSOOR AHSAN SHEIKH
268	4210179452001	1043666	MANSOOR ELAHI SHAMSI
269	4220105169739	0903523	MANZOOR HUSSAIN
270	0817018	0817018	MAPAK EDIBLE OILS (PRIVATE) LIMITED
271	2819280	2819280	MAPLE PHARMACEUTICALS (PRIVATE) LIMITED
272	7587143	7587143	MAPLE PHARMACY (PRIVATE) LIMITED
273	4210183343281	0296790	MASOOD SADIQ
274	2131189	2131189	MASTER AGRO INDUSTRIES
275	2565752	2565752	MASTER MANAGEMENT (PRIVATE) LIMITED
276	3606673	3606673	MASTER MOLTYFOAM (PRIVATE) LIMITED
277	7549793	7549793	MASTER MOTORS LIMITED
278	5174770	5174770	MASTER MOTORS LIMITED EMPLOYEE'S PROVIDENT FUND TRUST
279	2303918	2303918	MAYANI POLY PACKAGES (PRIVATE)

			LIMITED
280	3702113	3702113	MAZIK GLOBAL (PVT.) LIMITED
281	4340747	4340747	MCKINSEY & COMPANY PAKISTAN (PTV.) LIMITED
282	1255058	1255058	MEDIPLAS INNOVATIONS (PRIVATE) LIMITED
283	0711121	0711121	MEDORA OF LONDON (PRIVATE) LIMITED
284	2138020	2138020	MEGA POULTRY COMPANY (PRIVATE) LIMITED
285	0709889	0709889	MEHRAN DISTILLERY & BREWERY (PVT.) LIMITED
286	0672046	0672046	MEHRAN SPICE & FOOD INDUSTRIES
287	1685492	1685492	MEZAAN SHIP BREAKER
288	4365870	4365870	MEZAN EDIBLE OIL PVT LIMITED
289	4220110083887	0028502	MIAN KHALID MEHMOOD
290	1292429	1292429	MILLENNIUM ENTERTAINMENT (PRIVATE) LIMITED.
291	7259715	7259715	MOHAMAD AMIN BROS.PRIVATE LTD.WORKMEN PROVIDENT FUND
292	7259749	7259749	MOHAMAD AMIN BROS.PVT LTD. SUPERVISORY PROVIDENT FUND
293	0815550	0815550	MOHAMMAD AMIN BROS. (PRIVATE) LIMITED
294	4220145683989	0266095	MOHAMMAD ARIF
295	0803052	0803052	MOHAMMAD FAROOQ TEXTILE MILLS LTD.
296	4220130326111	1100920	MOHAMMAD HANIF
297	4220102472461	1038475	MOHAMMAD IMRAN MARFANI
298	4210180649123	1083154	MOHAMMAD KAMRAN QURESHI
299	4230186139479	1003906	MOHAMMAD SALEEM
300	4210116099057	0304604	MOHAMMAD SHAKEEL
301	4210164410249	3357846	MOHAMMAD UMAIR KARA
302	4230172308791	1241222	MOHAMMED SHAZAD
303	3655367	3655367	MOON SILK (PVT.) LIMITED
304	0823453	0823453	MOUNT FUJI TEXTILES LIMITED
305	1158079	1158079	MRA SECURITIES LIMITED
306	6110137799068	1336234	MRS SUGHRA A SHABBIR
307	4210101974431	0280469	MUHAMMAD SHAFI
308	3130327929097	7264762	MUHAMMAD AKHTAR
309	4230186023783	0728200	MUHAMMAD ALI
310	4220182532159	0818867	MUHAMMAD ALI AZIZ
311	4210118506879	0670923	MUHAMMAD ALI SHEIKH
312	4220162913599	0876032	MUHAMMAD AMEEN KAPADIA

313	4210118097507	0275260	MUHAMMAD ARIF
314	4220105726965	0904042	MUHAMMAD ASAD
315	4230145529209	0826609	MUHAMMAD ASHFAQ
316	4200092091177	3968208	MUHAMMAD ASIF KHAN JADOON
317	4220102903125	2305354	MUHAMMAD FARHAN
318	4220162642439	1440476	MUHAMMAD HANIF A SATTAR
319	4210173037835	0520913	MUHAMMAD HAROON
320	0816002	0816002	MUHAMMAD HASHIM TAJIR SURMA
321	4210118015257	2452976	MUHAMMAD HUSSAIN
322	4220168082713	1020932	MUHAMMAD IMRAN
323	4230187677253	2797817	MUHAMMAD IQBAL MOSANI
324	4230162688437	1044079	MUHAMMAD KASHIF
325	4520790467705	7413924	MUHAMMAD KHAN MALLAH
326	4220141666473	0271623	MUHAMMAD MANSOOR ABOOBAKER
327	4210102819931	2314217	MUHAMMAD MATEEN SHAFI
328	4230157635245	2486601	MUHAMMAD OBAID SACHWANI
329	4220109087361	0273063	MUHAMMAD SALIM
330	4130436959417	2306257	MUHAMMAD SULEMAN
331	4220181773875	0518366	MUHAMMAD USMAN
332	4230134972827	3025925	MUHAMMAED SHAMIM
333	4230195411225	1375056	MUHAMMED AYUB
334	3805859	3805859	MUJAHID OIL REFINERY LIMITED
335	2863927	2863927	MUJAHID OIL TERMINAL
336	4185036	4185036	MUSLIM BROTHERS
337	4230105972273	3674748	MUSTAFA BASHIR
338	4230109202811	7426136	NAEEM GUL
339	2322811	2322811	NALCO PAKISTAN (PRIVATE) LIMITED
340	4230166108265	0729140	NASIR ABDULLAH
341	0818709	0818709	NATIONAL MEDICAL CENTRE (PRIVATE) LIMITED
342	0300366	0300366	NATIONAL TENT HOUSE
343	1313968	1313968	NAUDERO SUGAR MILLS (PRIVATE) LIMITED
344	0913140	0913140	NAURUS (PRIVATE) LIMITED
345	4200004754051	1038839	NAVEED INAM
346	1950819	1950819	NAZU INTERNATIONAL
347	3080056	3080056	NEW ERA INDUSTRIES SMC PRIVATE LIMITED
348	3032067	3032067	NEW MADINA PROCESSING INDUSTRIES (PRIVATE) LIMITED
349	1516289	1516289	NFK EXPORTS (PRIVATE) LIMITED
350	4230147225111	1017981	NIRMAL DAS

351	4048293	4048293	NIZAM ENERGY (PVT.) LIMITED
352	0860386	0860386	NOOR ENGINEERING SERVICES (PRIVATE) LIMITED
353	4230156340673	0293967	NOOR JALAL KHAN
354	4230172439844	1043990	NOREEN ZAHID
355	7315565	7315565	NOVINS PHARMA
356	2322086	2322086	OIL & GAS INVESTMENT LIMITED
357	7142431	7142431	OIL PROCESSORS & REFINERS (PVT.) LIMITED
358	3815184	3815184	OIL WORLD (PVT.) LIMITED
359	1728845	1728845	OK OIL MILLS (PRIVATE) LIMITED
360	2497930	2497930	ORIENT AUTOMOTIVE INDUSTRIES (PRIVATE) LIMITED
361	3672126	3672126	ORIENT OILS (PRIVATE) LIMITED
362	7216365	7216365	ORIENT OILS (PRIVATE) LIMITED EMPLOYEES PROVIDENT FUND
363	0944335	0944335	ORTHOPAEDIC AND MEDICAL INSTITUTE (PRIVATE) LIMITED
364	0823850	0823850	OXFORD KNITTING MILLS (PRIVATE) LIMITED
365	3934520	3934520	P. SERIES (PRIVATE) LIMITED
366	1006675	1006675	P.K.LIVESTOCK & MEAT COMPANY (PRIVATE) LIMITED
367	2727262	2727262	PAKAGRO OIL MILLS (PRIVATE) LIMITED
368	3102323	3102323	PAKISTAN FLOUR MILLS
369	3644488	3644488	PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED
370	0913984	0913984	PAKISTAN OIL MILLS (PRIVATE) LIMITED
371	2236714	2236714	PAK-KUWAIT TAKAFUL COMPANY LIMITED
372	0913141	0913141	PARADISE PRESS(PRIVATE)LIMITED
373	0687999	0687999	PARAGON CONSTRUCTORS (PRIVATE) LIMITED
374	4140777	4140777	PARDHAN OIL INDUSTRIES (PRIVATE) LIMITED
375	2695980	2695980	PAXAR PAKISTAN (PRIVATE) LIMITED
376	7155877	7155877	PAXAR PAKISTAN (PRIVATE) LIMITED EMPLOYEES' GRATUITY FUND
377	7299504	7299504	PETROCEL (PVT.) LIMITED
378	1000645	1000645	PETROCHEMICAL & LUBRICANTS COMPANY (PRIVATE) LIMITED
379	4140551	4140551	PETROLEUM REFINERIES (PAKISTAN)

			LIMITED
380	4206313	4206313	PETROSEL LUBRICANTS (PVT.) LIMITED
381	4352669	4352669	PETROSOL (PVT.) LIMITED
382	3393526	3393526	PIE IN THE SKY (PRIVATE) LIMITED
383	2566274	2566274	PIONEER FLOUR MILLS
384	7556365	7556365	PK INTERNATIONAL FOODS (PRIVATE) LIMITED
385	4200892	4200892	POINT PRINT PK (PRIVATE) LIMITED
386	1517618	1517618	POLYSET INDUSTRIES (PVT.) LIMITED
387	7640151	7640151	POPULAR CEMENT INDUSTRIES (PRIVATE) LIMITED
388	1464738	1464738	POPULAR FABRICS LIMITED
389	7337211	7337211	POPULAR FOILS AND METALS (PVT.) LIMITED
390	0095521	7143933	POPULAR PETROLEUM AND CONSTRUCTIONS (PVT.) LIMITED
391	1511207	1511207	POPULAR PLASTICS (PRIVATE) LIMITED
392	0999595	0999595	PORT LINK INTERNATIONAL SERVICES (PRIVATE) LIMITED
393	4121796	4121796	POSIDON (PVT.) LIMITED
394	2256668	2256668	PREMIER FLOUR MILLS
395	7376903	7376903	PREMIER FLOUR MILLS (PVT.) LIMITED
396	4147092	4147092	PRIMA MARINE OIL & LUBRICANTS (PRIVATE) LIMITED
397	1304218	1304218	PRIME SHIP BREAKERS
398	1237967	1237967	PROGRESSIVE ENTERPRISES
399	3399432	3399432	Q & Q FOOD INDUSTRIES (PRIVATE) LIMITED
400	3104655	3104655	QANDHARI ROLLER FLOUR MILLS (PRIVATE) LIMITED
401	2758704	2758704	QUALITY ENTERPRISES
402	2285412	2285412	QUICK FOOD INDUSTRIES (PRIVATE) LIMITED
403	4230133922797	2643571	QURESHI ABID
404	1358815	1358815	QURESHI FLOUR MILLS
405	1353947	1353947	R. G. PHARMACEUTICA (PRIVATE) LIMITED
406	4230112590445	1316146	RAFIQ SULEMAN
407	2198467	2198467	RAJBY TEXTILES
408	2487693	2487693	RAJWANI DENIM MILLS (PRIVATE) LIMITED
409	4130315498345	2881869	RAMESH KUMAR
410	4420423024743	1100312	RANA MUHAMMAD AQEEL
411	4230111113151	1021322	RASHID RAFI

412	0803313	0803313	RAUF TEXTILE AND PRINTING MILLS (PRIVATE) LIMITED
413	3650165	3650165	RAZA INDUSTRIES
414	0698589	0698589	RAZZAQUE BASIT OIL INDUSTRIES (PRIVATE) LIMITED
415	3705349	3705349	REHMAN STEEL
416	3759918	3759918	RELACOM SERVICES (PRIVATE) LIMITED
417	4129487	4129487	RELIANCE PETROCHEM INDUSTRIES (PVT.) LIMITED
418	4244195	4244195	RELIANCE STEEL
419	4200004527732	1039137	RUKHSANA
420	1244222	1244222	S. C. JOHNSON & SONS OF PAKISTAN (PRIVATE) LIMITED
421	3655977	3655977	S. R. GLOBAL (PVT.) LIMITED
422	0816202	0816202	S.S. ENTERPRISES
423	2146057	2146057	SACH INTERNATIONAL (PRIVATE) LIMITED
424	4230111265597	2053693	SADDIQ ABDUL RAZZAK
425	4230108653265	0292667	SADRUDDIN NOOR ALI
426	3139152	3139152	SAEED STEEL
427	4530503978655	7413959	SAJIDALI
428	4220176272959	1151067	SALAHUDDIN
429	1167077	1167077	SALALA (PRIVATE) LIMITED
430	1443866	1443866	SALES PROMOTERS
431	4230145633357	2135796	SALMAN BASHIR
432	0698457	0698457	SANA INDUSTRIES LIMITED
433	4220110062484	3552198	SARA MUHAMMAD UBAID
434	4220104571845	1244258	SAWAB KHAN
435	2562053	2562053	SEASONS EDIBLE OIL LIMITED
436	2993265	2993265	SERAJONS PRINTERS (PRIVATE) LIMITED
437	5510137360093	7416236	SHAH BEG
438	2123319	2123319	SHAHI ENTERPRISES (PRIVATE) LIMITED
439	4220134877771	7330565	SHAHID
440	4220181956441	0728442	SHAHID AZIZ
441	6110184927343	1056858	SHAHID BASHIR
442	4210118978455	2458360	SHAHZAD AHMED
443	0676471	0676471	SHAIKH BUKHSH ELLAHI SONS (PRIVATE) LIMITED
444	1805246	1805246	SHAIKH PIPE MILLS (PRIVATE) LIMITED
445	4220164756993	0921977	SHAIKH SHAHZAD IQBAL
446	0711399	0711399	SHAKOOR BROTHERS PLYWOOD INDUSTRIES (PRIVATE) LIMITED
447	4220168189159	1050555	SHAMOON SULTAN

448	0098189	7201838	SHANGHAI ELECTRIC POWER TRANSMISSION & DISTRIBUTION ENGINEERING CO., LTD.
449	4210119505313	1210090	SHEIKH MUNIR AHMED
450	2631420	2631420	SHIRAZI CAPITAL (PRIVATE) LIMITED
451	4220133595623	0626372	SHOAIB DIWAN
452	9150601058317	2137119	SHOAIB SULTAN
453	1201758	1201758	SHUJABAD AGRO INDUSTRIES (PRIVATE)LIMITED
454	2130147	2130147	SIDDIQSONS INDUSTRIES (PVT.) LIMITED
455	1018949	1018949	SIGMA INDUSTRIES (PRIVATE) LIMITED
456	4231500	4231500	SINDH INSURANCE LIMITED
457	7148288	7148288	SINDH INSURANCE LIMITED EMPLOYEES PROVIDENT FUND
458	4220185514149	3268727	SIRAJ JAFFRANI
459	1305500	1305500	SITARA FABRICS LIMITED.
460	0698460	0698460	SOHAIL TEXTILE MILLS LIMITED
461	1451620	1451620	SOHAIL WEAVING INDUSTRIES
462	3666685	3666685	SONERI CHEMICAL INDUSTRIES (PVT.) LIMITED
463	1310644	1310644	SO-SAFE WATER TECHNOLOGIES
464	1158692	1158692	SOUTH CITY HOSPITAL
465	2151776	2151776	SPECIALIZED AUTOPARTS INDUSTRIES (PRIVATE) LIMITED
466	0712215	0712215	SPOTLIT PRINTERS (PRIVATE) LIMITED
467	2678727	2678727	STAR CONVERTORS (PRIVATE) LIMITED
468	4435257	4435257	STEADY LIFT PAKISTAN (PVT.) LIMITED
469	4520104979539	7372517	SULTAN ALI
470	7354772	7354772	SUN CORPORATION
471	0712256	0712256	SUNLIGHT WOOD PRODUCTS (PRIVATE) LIMITED
472	0669115	0669115	SUPER ENGINEERING COMPANY (PVT) LTD
473	2996835	2996835	SUPER TECH AUTOPARTS (PRIVATE) LIMITED
474	4230142531583	1607831	SURESH KUMAR
475	4230159880005	0263632	SYED JAVED HUMAYUN
476	5430386222521	2560878	SYED ZAHOR ALI
477	4220188175833	7268746	SYED ZEESHAN ASHRAF
478	0712332	0712332	TAQEEES (PRIVATE) LIMITED
479	4220180221753	0297046	TARIQ MEHMOOD SHEIKH
480	4230182249665	3606147	TAYYAB TANVEER
481	0093142	7121791	TECHNO-CONSULT INTERNATIONAL (PVT.)

			LIMITED
482	0712368	0712368	TECNO PACK TELECOM (PRIVATE) LIMITED
483	3793940	3793940	TELETEC ENTERPRISES
484	4014098	4014098	TEXMARK
485	5064360	5064360	TEXMARK (PRIVATE) LIMITED
486	3766836	3766836	THE CARAVEL FUND (INTERNATIONAL) LIMITED
487	1558685	1558685	THE LEGEND
488	0698349	0698349	THE PARACHA TEXTILE MILLS LIMITED
489	1158674	1158674	THE STILLMAN COMPANY (PRIVATE) LIMITED
490	0712417	0712417	THE TIME PRESS (PRIVATE) LIMITED
491	4291335	4291335	TONY PETER JEANINE LUYTEN
492	3965445	3965445	TOOBA RICE MILLS
493	0712459	0712459	TRANSWORLD MULTIPURPOSE INDUSTRIES (PRIVATE) LIMITED.
494	0712483	0712483	TSD (PRIVATE) LIMITED
495	1413959	1413959	U & I GARMENTS (PRIVATE) LIMITED
496	1693577	1693577	UIG (PVT.) LIMITED
497	1313228	1313228	UMAR SPINNING MILLS (PRIVATE) LIMITED
498	4220107651765	1691584	UMER SHAKEEL
499	4388406	4388406	UNITED ARAB SHIPPING AGENCY COMPANY PROVIDENT FUND
500	1185900	1185900	UNITED DETERGENTS
501	7262975	7262975	UNITED DISTRIBUTORS PAKISTAN LIMITED MANAGEMENT PROVIDENT FUND
502	7262943	7262943	UNITED DISTRIBUTORS PAKISTAN LIMITED STAFF PROVIDENT FUND
503	0712534	0712534	UNITED DISTRIBUTORS PAKISTAN LIMITED.
504	2509715	2509715	UNI-TIECH PHARMACEUTICALS (PRIVATE) LIMITED
505	3970191	3970191	UNIVERSAL PACKAGING COMPANY (PVT) LIMITED
506	1129376	1129376	USMAN ENTERPRISES
507	4550411145651	0495598	WAQAR MEHMOOD KHAN
508	4230125574713	3021526	WAQAS MALIK
509	0698582	0698582	WAZIR ALI INDUSTRIES LIMITED
510	4200080803257	0232316	WAZIR ALI PARDHAN
511	0819065	0819065	WESTERN INDUSTRIES
512	3183743	3183743	WINNER FOODS (PVT.) LIMITED
513	2796231	2796231	WR EDIBLE OIL REFINERY

514	2623378	2623378	YASSIR FRUIT JUICES (PRIVATE) LIMITED
515	4220143515585	0702758	ZAFAR SAEED
516	3130346869581	7263411	ZAHEER UD DIN
517	4230142610501	3462980	ZAHID ABBAS KHAN
518	4220147058151	0297418	ZAHOOR AHMED
519	4005497	4005497	ZAIN ENTERPRISES
520	3016502	3016502	ZAKA SONS
521	2123537	2123537	ZAMSUN STEEL INDUSTRIES
522	4210126801953	0900531	ZAR WALI KHAN
523	2989135	2989135	ZORLU ENERJI PAKISTAN LIMITED
524	3661283	3661283	ZORLU INDUSTRIAL PAKISTAN (PVT) LIMITED
525	7360003	7360003	ZORLU SOLAR PAKISTAN LIMITED

TABLE "D"

All Cases of Builders and Developers (Corporate / Non-Corporate) assigned by the Board vide Order F.No. 7(401)Jurisdiction/2019/291555-R dated 03-01-2020, including new cases registered in future, that fall in the territorial jurisdiction of RTO Karachi, RTO-II Karachi, RTO Hyderabad, RTO Sukkur & RTO Quetta.