GOVERNMENT OF PAKISTAN
Office of the Commissioner Inland Revenue
Automatic Exchange of Information (AEOI) Zone, LTO, Lahore
Federal Board of Revenue
10-Babar Block, New Garden Town, Lahore
*****

C.NO-(AEOI-Zone)/CIR/1377
Lahore. 22/01/2026

ORDER
(Jurisdiction RFI)

In partial modifications of this office earlier orders C.No.AEOI Zone/CIR/2456 dated 10.06.2022 & C.No.AEOI Zone/CIR/852 dated 08.05.2024 and in exercise of the powers conferred under section sub-section (1) of section 210 of the Income Tax Ordinance, 2001, and in consequence of the Notification F.No.6(154)Jurisdiction/2017-56206-R dated 11th March, 2022 of the Federal Board of Revenue, the Officers of Inland Revenue mentioned in Column (2) shall exercise the powers and perform the functions as mentioned in Column (3) in respect of jurisdiction mentioned in Column (4) of the schedule below with immediate effect and until further orders:-

SCHEDULE

S#	Officers of Inland Revenue	Powers & Functions delegated	Jurisdiction
(1)	(2)	(3)	(4)
1.	Deputy Commissioner Inland Revenue, Unit-01, AEOI Zone, Lahore	The Officers shall exercise the powers and perform functions, as conferred under: (a) Section 108, 165 B of the Ordinance: (b) Section 182 (1A). (7), (17), (25), (26), (27) & (28) of the Ordinance: (c) Chapter VIA Documents and Country by Country Reporting Requirements, of the Income Tax Rules, 2002. (d) Chapter XIIA. Common Reporting Standard of the Income Tax Rules, 2022	1. All Reporting Entities as defined in Chapter VIA, Documents and Country by Country Reporting Requirements, of the Income Tax Rules, 2002, whose name begin with alphabet A to F falling in Jurisdiction of: LTO Lahore, CTO Lahore, RTO Lahore, LTO Multan, RTO Gujranwala, RTO Sialkot, RTO Multan, RTO Faisalabad, RTO Sahiwal, RTO Bahawalpur 2. All Reporting Financial Institutions as defined in Chapter XIIA. Common Reporting Standard of the Income Tax Rules, 2002, mentioned in 2. All the persons mentioned in Table - I, after the Schedule,

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Date: 27-01-26

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Say (Inc. tax Ops)

			or as notified subsequently from time to time.
2.	Deputy Commissioner Inland Revenue, Unit-02, AEOI Zone, Lahore	-do-	1. All Reporting Entities as defined in Chapter VIA, Documents and Country by Country Reporting Requirements, of the Income Tax Rules, 2002, whose name begin with alphabet G to L & N falling in Jurisdiction of: LTO Lahore, CTO Lahore, RTO Lahore, LTO Multan, RTO Gujranwala, RTO Sialkot, RTO Multan, RTO Faisalabad, RTO Sahiwal, RTO Bahawalpur 2. All Reporting Financial Institutions as defined in Chapter XIIA. Common Reporting Standard of the Income Tax Rules, 2002, mentioned in 2. All the persons mentioned in Table - II, after the Schedule, or as notified subsequently from time to time.
3.	Deputy Commissioner Inland Revenue, Unit-03, AEOI Zone, Lahore	-do-	1. All Reporting Entities as defined in Chapter VIA, Documents and Country by Country Reporting Requirements, of the Income Tax Rules, 2002, whose name begin with alphabet M, O, P, Q, R & Z, falling in Jurisdiction of: LTO Lahore, CTO Lahore, RTO Lahore, LTO Multan, RTO Gujranwala, RTO Sialkot, RTO Multan, RTO Faisalabad, RTO Sahiwal,

			RTO Bahawalpur 2. All Reporting Financial Institutions as defined in Chapter XIIA. Common Reporting Standard of the Income Tax Rules, 2002, mentioned in 2. All the persons mentioned in Table - III, after the Schedule, or as notified subsequently from time to time.
4.	Deputy Commissioner Inland Revenue, Unit-04, AEOI Zone, Lahore	-do-	1. All Reporting Entities as defined in Chapter VIA, Documents and Country by Country Reporting Requirements, of the Income Tax Rules, 2002, whose name begin with alphabet S to Y falling in Jurisdiction of: LTO Lahore, CTO Lahore, RTO Lahore, LTO Multan, RTO Gujranwala, RTO Sialkot, RTO Multan, RTO Faisalabad, RTO Sahiwal, RTO Bahawalpur 2. All Reporting Financial Institutions as defined in Chapter XIIA. Common Reporting Standard of the Income Tax Rules, 2002, mentioned in 2. All the persons mentioned in Table - IV, after the Schedule, or as notified subsequently from time to time.

(USMAN AHMED KHAN)
Commissioner Inland Revenue
AEOI Zone, Lahore

Copy to:-

1. The Director General International Taxes, Federal Board of Revenue, Islamabad.

2. The Chief, International Taxes, Federal Board of Revenue, Islamabad.
3. The Chief Commissioner Inland Revenue, LTO & CTO Lahore.
4. The Chief Commissioner Inland Revenue, LTO Multan,
5. The Chief Commissioner Inland Revenue, RTO Lahore, RTO Gujranwala, RTO Sialkot, RTO Multan, RTO Faisalabad, RTO Sahiwal, RTO Bahawalpur
6. Additional Commissioner Inland Revenue, Range, I & II, AEOI Zone, LTO, Lahore.
7. Deputy Commissioners Inland Revenue, Unit-1,2,3 & 4 of AEOI Zone, Lahore
8. Jurisdiction File.

(USMAN AHMED KHAN)
Commissioner Inland Revenue
AEOI Zone, Lahore

Table - I			
Sr. No.	**Name of Financial Institution**	**NTN**	**Unit**
1	128 Securities (Private) Limited	2670422-6	1
2	A B M Securities (Pvt.) Ltd.	2047278-1	1
3	A.N. Equities (Pvt) Ltd	0184063-7	1
4	A.S. Securities (Pvt.) Ltd.	2241123-2	1
5	AB Equities (Pvt) Ltd.	4291141-9	1
6	Abbasi & Company (Private) Limited	1549179-0	1
7	Abid Investments (Private) Limited	2954996-5	1
8	ABL Asset Management Company Limited	3028178-4	1
9	ABL Asset Management Company Limited	3028178	1
10	Adamjee Insurance Company Limited	709389	1
11	Adeel & Nadeem Securities (Private) Limited	2097610-7	1
12	Adeel Zafar Securities (Private) Limited	2577246-5	1
13	Al-Haq Securities (Private)Limited	2674591-7	1
14	Allied Bank Limited	0801428-7	1
15	AM Chaudhary Securities (Private) Limited	4139703-7	1
16	AMCAP Securities (Pvt.) Ltd.	2906752-9	1
17	Amer Securities (Pvt.) Ltd.	1728551-8	1
18	Arif Latif Securities (Private) Limited	3558019-4	1
19	ASA Stocks (Private) Limited	4046123-8	1
20	Asad Mustafa Securities (Private) Limited	4203222-9	1
21	Ayub Chaudhry Investments (Private) Limited	4139269-8	1
22	BACKERS $ PARTNERS (PVT.) LTD.	4289701-7	1
23	Bank Al-Habib Limited	0709857-0	1
24	Bismillah Securities (Private) Limited	3999187-3	1
25	Brains Securities (Pvt.) Ltd.	7104547-3	1
26	CDC Trustee - ABL Income Fund	3161235	1

27	CDC Trustee - ABL Cash Fund	3603196	1
28	CDC TRUSTEE - ABL FIXED RATE FUND	A961059-3	1
29	CDC Trustee - ABL Government Securities Fund	3833447	1
30	CDC Trustee - ABL Islamic Cash Fund	6933541	1
31	CDC Trustee - ABL Islamic Income Fund	3606843	1
32	CDC Trustee - ABL Islamic Pension Fund	4299456	1
33	CDC TRUSTEE - ABL ISLAMIC SOVEREIGN FUND	D581396-5	1
34	CDC Trustee - ABL Pension Fund	4295891	1
35	CDC Trustee - ABL Stock Fund	3330264	1
36	CDC TRUSTEE - ALLIED FINERGY FUND	5113966	1
37	CDC TRUSTEE- ABL FINANCIAL SECTOR FUND	6450297-0	1
38	CDC TRUSTEE ABL MONEY MARKET FUND	A961880-5	1
39	CDC TRUSTEE- ABL SPECIAL SAVING PLAN	N/A	1
40	CDC Trustee-ABL Special Saving Plan 1	6273783	1
41	CDC-TRUSTEE ABL ISLAMIC MONEY MARKET PLAN	N/A	1
42	CMA Securities (Private) Limited	2696324	1
43	Continental Exchange (Private) Limited		1
44	Darson Securities (Private) Limited	1317433-9	1
45	Dosslani's Securities (Private) Limited	1334094-8	1
46	Dr. Arslan Razaque Securities (Private) Limited	2663912-2	1
47	Emad Bank Limited		1
48	Escorts Capital Limited	3138534-6	1
49	ESCORTS INVESTMENT BANK LIMITED	0803369-2	1
50	F.M. Securities (Private) Limited	2530803-3	1
51	FABS ENTERPRISE (PRIVATE) LIMITED	6822590-5	1
52	Fairway Securities (Private) Limited	2643175-7	1
53	FINCA Microfinance Bank Limited	3207258-9	1
54	First Capital Equities Limited	2252166-6	1
55	FIRST CAPITAL INVESTMENT LIMITED	2233065-8	1
56	First Capital Investments Limited	2233067-4	1

57	First Elite Capital Modaraba	2138165	1
58	FIRST FIDELITY LEASING MODARABA	0224160-9	1
59	First Fidelity Leasing Modaraba	224160	1
60	First National Bank Modaraba	1848688	1
61	First Pakistan Securities Limited	1450030-2	1
62	First Punjab Modaraba	657865	1
63	First Treet Manufacturing Modaraba	2551646	1
64	Fist Habib Cash Fund		1
65	Fort Investments (Private) Limited	2955002-5	1
66	Fs Enterprises (pvt) ltd		1

Table - II

Sr. No.	Name of Financial Institution	NTN	Unit
1	GPH Securities (Private) Limited	2925483-3	2
2	Grays Leasing Limited	2176909	2
3	Gul Dhami Securities (Private) Limited	2942053-9	2
4	Gulrez Securities (Pvt.) Ltd.	2866084-6	2
5	Habib Ullah Sheikh (Private) Limited	2670418-8	2
6	Haji Abdul Sattar Securities (Private) Limited	3024415-3	2
7	High Land Securities (Private) Limited	4377811-9	2
8	HMC Stocks (SMC-Pvt.) Limited	4126137-2	2
9	Horizon Securities Limited	2839792-4	2
10	IAK Securities (Pvt.) Limited	4287255-3	2
11	INA Securities (Private) Limited	3246831-8	2
12	Infinite Securities Limited	2632621-3	2

13	Integrated Equities Limited	3151684-0	2
14	Islamic Dedicated Stock Fund	7354320	2
15	Jamshaid and Hasan Securities (Private) Limited	1348576-8	2
16	Javed Iqbal Securities (Private) Limited	1254136-2	2
17	Javed Omer Vohra & Company Limited	0710793-5	2
18	K & I Global Capital (Private) Limited	4358411-0	2
19	K.H.S. Securities (Private) Limited	1457736-4	2
20	Kausar Securities (Private) Limited	No Record Found	2
21	Khadim Ali Shah Bukhari Securities (Private) Limited	4185466-7	2
22	KHAWAJA SECURITIES (PRIVATE) LIMITED	2829613-3	2
23	Khawaja Securities (Pvt.) Ltd.	2828613-3	2
24	KSR Stock Brokerage (Private) Limited	2683383	2
25	LSE Financial Services Limited	No Record Found	2
26	Nayyar Sheikh Securities (Pvt.) Ltd.	1480831-5	2
27	Networth Securities Limited	1259796-1	2
28	New Peak Securities (Private) Limited	3962417	2
29	NRSP Microfinance Bank Ltd	3650861-6	2

Table - III

Sr. No.	Name of Financial Institution	NTN	Unit
1	M.A.N. (PRIVATE) LIMITED	No Record Found	3
2	M.F. Stocks (Private) Limited	3999855-0	3
3	M/S M.MUNIR M.AHMED KHANANI SECURITIES LTD	No Record Found	3
4	Maan Securities (Private) Limited	1615940-3	3
5	Maan Securities (Pvt) Limited	1615940	3

6	MAHA Securities (Private) Limited	2630932-7	3
7	Maheeb Sons	No Record Found	3
8	Markets & Futures (Private) Limited	No Record Found	3
9	MCB Bank Limited	0700267-0	3
10	MCB Bank Limited	2996335	3
11	MCB Islamic Bank Limited	4422426-5	3
12	MCBFSL Trustee - Allied Capital Protected Fund	7902696-3	3
13	MCBFSL Trustee- ABL Islamic Asset Allocation Fund	8900658-0	3
14	MCFSL TRUSTEE- ABL FINANCIAL PLANNING FUND	7162884-0	3
15	MCFSL TRUSTEE- ABL ISLAMIC FINANCIAL PLANNING FUND	7163445-3	3
16	MCFSL TRUSTEE- ABL ISLAMIC STOCK FUND	4140511-7	3
17	Meezan Asset Allocation Fund	7227726	3
18	Meezan Balanced Fund	No Record Found	3
19	MGM Securities (Private) Limited	1798770-9	3
20	Mikon Securities (Pvt.) Ltd. (Under Suspension)	2148301-9	3
21	Millennium Brokerage (Private) Limited	2606432-4	3
22	MND Investment (Private) Limited	2957577-0	3
23	Money Line Securities (Private) Limited	1950653-8	3
24	Motiwala Securities (Pvt) Limited.	No Record Found	3
25	MSD Capital Equities (Private) Limited	4130965-7	3
26	MUHAMMAD AMER RIAZ SECURITIES PRIVATE LIMITED	4134154-6	3
27	Muhammad Amer Riaz Securities (Private) Limited	164081	3

28	Multiple Investment Management Ltd.	1139334-3	3
29	MYM Equities (Pvt) Ltd	4275767-3	3
30	OCEAN SECURITIES LIMITED	A097486-7	3
31	Parwaaz Financial Services Ltd.	8645644	3
32	Pearl Brokerage (Pvt.) Ltd.	3008440-7	3
33	Pepsi Cola International (Private) Limited Employees' Provident Fund	5300208	3
34	Pepsi Cola International (Private) Limited Workers' Participation Fund	No Record Found	3
35	PERVEZ AHMED CAPITAL (PRIVATE) LIMITED	2569706-4	3
36	Pervez Ahmed Capital (Private) Limited	9999996-0	3
37	Progressive Securities (Private) Limited	1208270-8	3
38	Punjab Capital Securities (Private) Limited	9583874	3
39	Qasim Mahmood Securities (SMC-Private) Limited	2667420-3	3
40	QF Securities (Pvt.) Ltd.	2940875-0	3
41	Rahat Securities Limited	2396344-1	3
42	Zafar Securities (Private) Limited	1240860-3	3

Table - IV

Sr. No.	Name of Financial Institution	NTN	Unit
1	S. D. Mirza Securities (Private) Limited	1279477-5	4
2	Saima Qaiser Securities (Private) Limited	4131338-7	4
3	Salman Majeed Securities (Private) Limited	3058772-7	4
4	SECURITY GENERAL INSURANCE CO. LTD.	1158490-4	4

5	Sethi Securities (Private) Limited	2932967-1	4
6	Shaffi Securities (Private) Limited	15401596	4
7	Shajarpak Securities (Pvt.) Ltd.	4220432-1	4
8	Share Centre (Private) Limited	2683338-7	4
9	Shaukat Shafi Securities (Private) Limited	4135258-7	4
10	Sher Capital Equities (Pvt) Ltd	4260782-5	4
11	SMAC Investments (SMC-Private) Limited	7128975	4
12	SNM Securities (Private) Limited	2825149-7	4
13	SONERI BANK LTD	0801438-8	4
14	SOS CAPITAL LIMITED	D527704-7	4
15	Stable Securities (Pvt) Ltd	4288013-7	4
16	Strongman Securities (Pvt.) Ltd.	4093732-1	4
17	Switch Securities (Private) Limited	1138080	4
18	Switch Securities (Pvt.) Limited	1138080-2	4
19	Taha Securities (Pvt) Ltd	4288054-8	4
20	Takaful Management Private Limited	No Record Found	4
21	Techno Fundamental Securities (Private) Limited	1408990-4	4
22	The Bank of Punjab	0800543-5	4
23	The Punjab Provincial Cooperative Bank Limited	0801400-7	4
24	Trust Deed of the Pepsi-Cola International Employees Gratuity Fund	711631	4
25	Trust Modaraba	2148648	4

26	Trust Securities & Brokerage Limited	2981523-1	4
27	UNICAP Modaraba	No Record Found	4
28	Union Securities (Private)Limited	1473768	4
29	Universal Equities (Private)Limited	2921851-9	4
30	Value Stock and Commodities (Private) Limited	2632146-7	4
31	Wasl Investment Finance Limited	6587864	4
32	Wisdom Securities (Private) Limited	2278658	4
33	Yasir Mahmood Securities (Private) Limited	2691570-7	4