

## Statement of Unclaimed Deposits Surrendered to SBP

31-12-2010

1166

## SILKBANK LIMITED

S. No	Branch		NAME OF PROVINCE	CNIC No/ Passport No	NAME AND ADDRESS OF DEPOSITORS		Nature of Deposit (LCY, UFZ, FZ)	Account		Instrument if any		Transaction					Last date of deposit or withdrawal (DD-MON-YYYY)	Reasons if any, why not operated upon
	code	Name			Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FD, D, TDR, CO)	Instrument No.	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCSR)	FCS Contr act No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		
1	0001	Karachi Main Branch	SD		ALPINE INTERNATIONAL (PVT) LTD.	2ND FLOOR STAFF LIFE BUILDING KARACHI.	LCY	011023289001	CURR	PKR						15-Aug-2000	No Response from Depositor.	
2	0001	Karachi Main Branch	SD		MEHRAN DAIRY FARMS.	79-KM NATIIONAL HIGH SINDH.	LCY	011030503001	CURR	PKR						30-Apr-2000	No Response from Depositor.	
3	0001	Karachi Main Branch	SD		MEHRAN CATTLE SHEEP FARMS.	79-KM NATIIONAL HIGH SINDH.	LCY	011030511201	CURR	PKR						21-Aug-2000	No Response from Depositor.	
4	0001	Karachi Main Branch	SD		GUL BAHAR INTERNATIONAL.	5/3 ARKAY SQUARE EXTANTION ALTAF HUSSAIN ROAD NEW CHALLI KARACHI.	LCY	011035734601	CURR	PKR						17-May-2000	No Response from Depositor.	
5	0001	Karachi Main Branch	SD		S.JOHAR ALI QANDHARI	54/II 8TH COMMERCIAL STREET PHASE IV D.H.A KARACHI.	LCY	011038938201	CURR	PKR						13-Oct-2000	No Response from Depositor.	
6	0001	Karachi Main Branch	SD		COASTAL COMMODITIES.	C-3, BLOCK 4, K.D.A SCHEM#45 CLIFTON KARACHI.	LCY	011032891201	CURR	PKR						6-Oct-1999	No Response from Depositor.	
7	0001	Karachi Main Branch	SD		NATIONAL TECHNICAL DEVELOPMENT CORPORATION.	PRUDENTIAL HOUSE OFF I CHUNDRIGAR ROAD KARACHI.	LCY	011021474801	CURR	PKR						11-Dec-1997	No Response from Depositor.	
8	0001	Karachi Main Branch	SD		PRUDENTIAL CRICKET TEAM.	D-116 SITE KARACHI.	LCY	011022489901	CURR	PKR						25-Oct-1997	No Response from Depositor.	
9	0001	Karachi Main Branch	SD		AMZ SECURITIES (PVT) LTD.	OLD STOCK EXCHANGE BUILDING KARACHI.	LCY	011028534401	CURR	PKR						13-Jan-1999	No Response from Depositor.	
10	0001	Karachi Main Branch	SD		MOHAMED ASIF SAIGAL.	17/II 18 STREET, KHAABAN-E-SHAMSHAM PHASE V D.H.A KARACHI.	UFZ	044009970801	PLS	USD						15-Oct-1997	No Response from Depositor.	
11	0001	Karachi Main Branch	SD		M AMIN M BASHIR LTD.	3RD FLOOR COTTON EXCHANGE BUILDING I CHUNDRIGAR ROAD KARACHI.	LCY	011004170401	CURR	PKR						30-Sep-2000	No Response from Depositor.	
12	0001	Karachi Main Branch	SD		PANTHER INTEERATIONAL.	A-138 BLOCK # 1, GULSHAN E IQBAL KARACHI.	LCY	011019801201	CURR	PKR						10-Mar-2000	No Response from Depositor.	
13	0001	Karachi Main Branch	SD		BUTSONS FISHERS.	BUTSONS FISHERS, KARACHI.	LCY	011027340801	CURR	PKR						11-Nov-2000	No Response from Depositor.	
14	0001	Karachi Main Branch	SD		CONSTELLATION ASSOCIATION.	M-71/74, JILLANI CENTRE, M. A JINNAH ROAD, KARACHI.	LCY	011036145001	CURR	PKR						3-Mar-2000	No Response from Depositor.	
15	0001	Karachi Main Branch	SD		ASIF IQBAL.	82, PHASE II GUJRANWALA CANT.	LCY	011040479801	CURR	PKR						28-Sep-2000	No Response from Depositor.	
16	0001	Karachi Main Branch	SD		PBIL-DIVIEND PAYABLE.	MEHAR SONS ESTATES BLOCK T, TALPUR ROAD GPO 594N KARACHI.	LCY	011036528601	CURR	PKR						27-Nov-2000	No Response from Depositor.	
17	0001	Karachi Main Branch	SD		SECURITY & MANAGEMENT SERVICES.	PATH FINDER FOUNTAIN CLIFTON KARACHI.	UFZ	032000817201	CURR	USD						5-Jan-2000	No Response from Depositor.	
18	0001	Karachi Main Branch	SD		HOBE VALLEY MINEARA.	36-C FEDERAL GOVT OFFICERS COLONY GARDEN ROAD KARACHI.	UFZ	032028239801	CURR	USD						30-Jun-2000	No Response from Depositor.	
19	0001	Karachi Main Branch	SD		A.S.A MOHD.&M.S.KASIM.	C-61, CUTCHI MEMON CO-OPERATIVE HOUSING SOCIETY KARACHI.	LCY	044003760201	PLS	USD						15-Nov-2000	No Response from Depositor.	
20	0001	Karachi Main Branch	SD		MOHD AMIR.	ROOM NO 92, STOCK EXCHANGE BUILDING KARACHI.	UFZ	044008540401	PLS	USD						21-Feb-2000	No Response from Depositor.	
21	0001	Karachi Main Branch	SD		MEHBOOB REHMATULLAH.	5 JAFFAR MANSION A.M 2 BURNS ROAD KARACHI.	UFZ	044010286601	PLS	USD						26-Oct-2000	No Response from Depositor.	
22	0001	Karachi Main Branch	SD		DR. S.M HADI/SHADAB.	IV F 19, NAZIMABAD KARACHI.	UFZ	044022705601	PLS	USD						4-Dec-2000	No Response from Depositor.	
23	0001	Karachi Main Branch	SD		SYED QAISER H. ZAIDI.	A 92, PETROL PUMP NAZIMABAD KARACHI.	UFZ	044025372201	PLS	USD						6-Jul-2000	No Response from Depositor.	
24	0001	Karachi Main Branch	SD		WORLDWIDE EQUIPMENT SERVICES.	2, 18/C KHAYABAN-E-TANZEEM D.H.A KARACHI.	UFZ	044027278401	PLS	USD						25-Jul-2000	No Response from Depositor.	
25	0001	Karachi Main Branch	SD		NAGHMAN-IBN-SADIQ.	FLAT 1 PLOT 9/E LANE 7 ZAM ZAMA DHA KARACHI.	UFZ	044027537201	PLS	USD						24-Jun-2000	No Response from Depositor.	
26	0001	Karachi Main Branch	SD		ABDUL FAHAD AND ZAHR.	28/A, MUHAMMAD ALI SOCIETY FATIMA JINNAH ROAD KARACHI.	UFZ	044028232001	PLS	USD						15-Aug-2000	No Response from Depositor.	
27	0001	Karachi Main Branch	SD		RUKUNUDIN.	RUKUNUDIN STORE, STALL NO 43, INSIDE EMRPRESS MARKET KARACHI.	UFZ	044028390201	PLS	USD						30-Sep-2000	No Response from Depositor.	
28	0001	Karachi Main Branch	SD		ATIQRU REHMAN.	72/II, 77H STREET, PHASE V D.H.A KARACHI.	UFZ	044029700401	PLS	USD						4-Aug-2000	No Response from Depositor.	
29	0001	Karachi Main Branch	SD		TYRE SALES CORP.	ANUM TOWER SB-37, BLOCK 13-C GULSHAN E IQBAL KARACHI.	LCY	011034525201	CURR	PKR						20-Jul-1999	No Response from Depositor.	
30	0001	Karachi Main Branch	SD		PAK EDIBLE OIL MARKT	17/C FIRST FLOOR COMMERCIAL AREA 'A' D.H.A KARACHI.	LCY	011025050601	CURR	PKR						18-Jul-1998	No Response from Depositor.	
31	0001	Karachi Main Branch	SD		KAHUT TRADING COMPANY.	8TH FLOOR UNI CENTRE I I CHUNDRIGAR ROAD KARACHI.	LCY	011032290601	CURR	PKR						24-Sep-1999	No Response from Depositor.	
32	0001	Karachi Main Branch	SD		PLATINUM INSURANCE COMPANY.	529 KARACHI STOCK EXCHANGE KSE BUILDING I I CHUNDRIGAR ROAD KARACHI.	LCY	011015563201	CURR	PKR						24-Mar-1998	No Response from Depositor.	
33	0001	Karachi Main Branch	SD		AQIL KARIM DHEHDI.	185-D BLOCK 2 PECHS KARACHI.	LCY	011004197001	CURR	PKR						17-Mar-1998	No Response from Depositor.	
34	0001	Karachi Main Branch	SD		MUNAWAR JABBAR ALVI.	SCHON CENTRE, I I CHUNDRIGAR ROAD KARACHI.	LCY	011006378401	CURR	PKR						1-Oct-1998	No Response from Depositor.	
35	0001	Karachi Main Branch	SD		SCHON REFRERY LTD.	SB-37, BLOCK 13-C, ANUM TOWER GULSHAN-E-IQBAL KARACHI.	LCY	011008545401	CURR	PKR						28-Feb-1998	No Response from Depositor.	
36	0001	Karachi Main Branch	SD		MOHAMMED SIKANDER.	KONKONGONG SHOPPING MALL SHARA E IRAQ SADDAR KARACHI.	LCY	011007064001	CURR	PKR						17-Nov-1998	No Response from Depositor.	
37	0001	Karachi Main Branch	SD		DANA WALA BUILDERS.	F 55/B BLOCK 8 CLIFTON KARACHI.	LCY	011009339801	CURR	PKR						3-Mar-1998	No Response from Depositor.	
38	0001	Karachi Main Branch	SD		ABDULL RAZZAK QASAM.	OFF NO 3, 3RD FLOOR SHALIMAR CENTRE TARIQ ROAD KARACHI.	LCY	011000612601	CURR	PKR						24-Jun-1998	No Response from Depositor.	
39	0001	Karachi Main Branch	SD		SHAMRAZE KHAN.	1ST FLOOR COTTON EXCHANGE BLDG I I CHUNDRIGAR ROAD KARACHI.	LCY	011010804201	CURR	PKR						13-May-1998	No Response from Depositor.	
40	0001	Karachi Main Branch	SD		AMIN HASHWANI.	E/23 S.I.T.E KARACHI.	LCY	011011479601	CURR	PKR						4-Jan-1998	No Response from Depositor.	
41	0001	Karachi Main Branch	SD		FAROOQ AHMED GARIB.	E/23 S.I.T.E KARACHI.	LCY	011013161801	CURR	PKR						15-Apr-1998	No Response from Depositor.	
42	0001	Karachi Main Branch	SD		HAMID AHMED GARIB.	27/1 19TH STREET OFF KHAYABAN-E-TANZEEM PHASE V D.H.A KARACHI.	LCY	011013218001	CURR	PKR						14-May-1999	No Response from Depositor.	
43	0001	Karachi Main Branch	SD		FAZAL DADA & KHALIDA.	SC-27 OKHA ARCADE CHANDNI CHOWK GULSHAN-E-IQBAL KARACHI.	LCY	011015806601	CURR	PKR						19-May-1999	No Response from Depositor.	
44	0001	Karachi Main Branch	SD		ASIF & FAROOQ.	H1 PURI MANZIL LAXMIDAS STREET KHARADAR KARACHI.	LCY	011017860401	CURR	PKR						17-Mar-1997	No Response from Depositor.	
45	0001	Karachi Main Branch	SD		S.M.TAHA & CO.	5TH FLOOR 90 WEST RAZIA SHARIF PLAZA BLUE AREA ISLAMABAD.	LCY	011018287001	CURR	PKR						12-Dec-1998	No Response from Depositor.	
46	0001	Karachi Main Branch	SD		SOUTHERN TRAVELS PVT LTD.	32-N, GULBERG II, INDUSTRIAL AREA LAHORE.	LCY	011018503801	CURR	PKR						19-Aug-1998	No Response from Depositor.	
47	0001	Karachi Main Branch	SD		TANLIANWALA SUGAR MILLS LTD.	F/8 S.I.T.E PO BOX 7521 KARACHI.	LCY	011021121801	CURR	PKR						19-Nov-1997	No Response from Depositor.	
48	0001	Karachi Main Branch	SD		NAYA DAUR MOTORS PVT LTD.	316, CLIFTON CENTER KHAYABAN-E- ROOMI CLIFTON KARACHI.	LCY	011001198001	CURR	PKR						22-May-1997	No Response from Depositor.	
49	0001	Karachi Main Branch	SD		LATEX AND RUBBER INDUSTRIES.	OLD STOCK EXCHANGE BUILDING KARACHI.	LCY	011025020401	CURR	PKR						9-Mar-1999	No Response from Depositor.	
50	0001	Karachi Main Branch	SD		BAMBINO PLASTIC.	21 SIDDIQ WAHAB ROAD TIMBER MARKET KARACHI.	LCY	011027898401	CURR	PKR						5-Mar-1998	No Response from Depositor.	
51	0001	Karachi Main Branch	SD		AMANAT TRADERS.	WORLD TRADE CENTER, KHAYABAN-E-ROOMI CLIFTON KARACHI.	LCY	011029408601	CURR	PKR						15-May-1998	No Response from Depositor.	
52	0001	Karachi Main Branch	SD		TELE CARD LTD.	FLAT NO 20/E, BLOCK 'C', RABIA CITY GULSHAN-E-IQBAL KARACHI.	LCY	025022241201	CURR	PKR						8-May-1998	No Response from Depositor.	
53	0001	Karachi Main Branch	SD		AGHA GUL.	17/II 18TH STREET KHARABAN-E-SHAMSHAM PHASE V DHA KARACHI.	LCY	012029807601	CURR	PKR						25-May-1999	No Response from Depositor.	
54	0001	Karachi Main Branch	SD		Beneficiary Name not Available	KARACHI.	LCY			PKR						N/A	Complete details not available as stated in our letter dt. Jan 31, 2011	
55	0001	Karachi Main Branch	SD		M.ARSHAQUE MEMON.	D-83, KEHKESHAN, BLOCK No: 7, CLIFTON, KARACHI.	UFZ	2000111506	PLS	GBP						12-Jul-2000	No Response from Depositor.	
56	0001	Karachi Main Branch	SD		ABDULLAH KATIYAR	KATIYAR VILLAGE HAJI RAHIM KHAN KARACHI.	LCY	2000089748	CURR	PKR						16-Aug-1997	No Response from Depositor.	
57	0001	Karachi Main Branch	SD		KASHMIR ENTERPRISES.	A-204610, 33,GULZAR HJARY BLOCK-2 ,KARACHI.	LCY	2000103538	CURR	PKR						19-May-1999	No Response from Depositor.	
58	0001	Karachi Main Branch	SD		CANON CORPORATION.	ZAB-UN-NISA STREET, SADDAR KARACHI.	LCY	2000103759	CURR	PKR						2-Feb-2000	No Response from Depositor.	
59	0001	Karachi Main Branch	SD		P.I.C.L.	142-2 MASJID ROAD BIHAR COLONY KARACHI	LCY	2000083537	PLS	PKR						15-Oct-1998	No Response from Depositor.	
60	0001	Karachi Main Branch	SD		AHSAN MOORAD	A3-B3 MARINE HIGHTS CLIFTON ROAD FL 5.2 , CLIFTON KARACHI	LCY	2000088458	CURR	PKR						13-Mar-1998	No Response from Depositor.	
61	0001	Karachi Main Branch	SD		MOHAMMAD TARIQ.	B-C, FREER COURT, SHAHRAH-E-LIAQAT, SADDAR, KARA CHI.	LCY	2000089601	CURR	PKR						21-Mar-2000	No Response from Depositor.	
62	0001	Karachi Main Branch	SD		RAINBOW APPARELS	4/D.E. AREA BLOCK 'A' LANDH NO: 6, KARACHI	LCY	2000084298	CURR	PKR						2-Jul-1998	No Response from Depositor.	
63	0001	Karachi Main Branch	SD		FARMECH PVT LTD	101, AMBER PRIDE, 13-A, BLOCK 6 , P.E.C.H.S MAIN SHAHRAH-E-FAISAL, KARACHI, PAKISTAN	LCY	2000078698	CURR	PKR						9-Feb-1999	No Response from Depositor.	
64	0001	Karachi Main Branch	SD		ZELIN (PRIVATE) LTD	P.O.BIX 7318, HABIB BANK BLDG, A.H ROAD, M.A. JINNAH RD KARACHI.	LCY	2000079297	CURR	PKR						6-Dec-1999	No Response from Depositor.	
65	0001	Karachi Main Branch	SD		HAJI NOOR MOHAMMED.	362-N, BLOCK - 4 , SATTILITE TOWN QUETTA.	LCY	2000091769	CURR	PKR						27-Jul-1998	No Response from Depositor.	
66	0001	Karachi Main Branch	SD		MEEZAB INTERNATI	D-42-1, BLOCK-3, K.D.A. SCHEME No: 5, CLIFTON, KARACHI.	LCY	2000102337	CURR	PKR						12-Sep-2000	No Response from Depositor.	
67	0001	Karachi Main Branch	SD		A. B. TRADERS.	S.K. 3-51 , GHULAM HUSSAIN STREET, IMAM BARA , KARACHI.	LCY	2000102353	CURR	PKR						18-Dec-2000	No Response from Depositor.	
68	0001	Karachi Main Branch	SD		SUN BEAM PVT LTD	ROOM NO.3,4th FLOOR, NAWAB ESTAT, DENSO HALL, M.A.JINNAH ROAD, KARACHI.	LCY	2000076948	CURR	PKR						18-Jul-2000	No Response from Depositor.	
69	0001	Karachi Main Branch	SD		MOHAMMED HANIF	SAIMA TRADE TOWER, SHOP NO. M - 14 , I.I.CHUNDRIGAR ROAD, KARACHI.	UFZ	2000117148	PLS	USD						17-Feb-2000	No Response from Depositor.	
70	0001	Karachi Main Branch	SD		MIRANA AZHAR	245-A BLOCK 6, P.E.C.H.S KARACHI PH:4545137	FZ	2000110836	PLS	USD	MTM					9-Aug-1997	No Response from Depositor.	
71	0001	Karachi Main Branch	SD		RUKHSANA T. BUTT	151-B, KHAYABAN-E-BANARA, PHASE-VII, D.H.A KARACHI	FZ	2000110897	PLS	USD	MTM					20-Aug-1997	No Response from Depositor.	
72	0001	Karachi Main Branch	SD		UBNA IMTIAZ	245-A, BLOCK 6, P.E.C.H.S SOCIETY KARACHI	FZ	2000110895	PLS	USD	MTM					20-Aug-1997	No Response from Depositor.	
73	0001	Karachi Main Branch	SD		AZRA AZHAR	245-A BLOCK 6, P.E.C.H.S KARACHI	FZ	2000110968	PLS	USD	MTM					9-Aug-1997	No Response from Depositor.	
74	0001	Karachi Main Branch	SD		SHULAAZ ALI SHAMSI.	B - 15 - 482 INDUS MEHRAN SOCIETY, MAJUR EXT., KARACHI.	UFZ	2000118357	PLS	USD						21-Jul-1998	No Response from Depositor.	
75	0002	Islamabad Main Branch	PB		PRINCIPALIMCB ISB.	PRINCIPAL IMCB ISLAMABAD.	LCY			PKR		CD	7202			12-Apr-2000	No Response from Depositor.	
76	0002	Islamabad Main Branch	PB		LODGE ISLAMABAD.	SUPRA CONSTRUCTION COMPANY, HOUSE NO.43, STREET # 5, G-7/2-4 ISLAMABAD.	LCY			PKR		CD	7195			27-Nov-2000	No Response from Depositor.	

## Statement of Unclaimed Deposits Surrendered to SBP

31-12-2010

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SILKBANK LIMITED

S. No	Branch		NAME OF PROVINCE	CNIC No/ Passport No	NAME AND ADDRESS OF DEPOSITORS		Nature of Deposit (LCY,UFZ,FDZ)	Account		Instrument if any		Transaction					Last date of deposit or withdrawal (DD-MON-YYYY)	Reasons if any, why not operated upon		
	code	Name			Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FD,CD,TDR,CO)	Instrument No.	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCSR)	FCS Contr. act No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv. PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
79	0002	Islamabad Main Branch	PB		BRITISH HIGH COMMISSION.	BRITISH HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			DD	35418	PKR					400.00		6-Sep-2000	No Response from Depositor.
80	0002	Islamabad Main Branch	PB		AUSTRALIAN HIGH COMMISSION.	AUSTRALIAN HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			DD	5724	PKR					360.00		17-Jun-2000	No Response from Depositor.
81	0002	Islamabad Main Branch	PB		AUSTRALIAN HIGH COMMISSION.	AUSTRALIAN HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			DD	5825	PKR					360.00		17-Jun-2000	No Response from Depositor.
82	0002	Islamabad Main Branch	PB		AUSTRALIAN HIGH COMMISSION.	AUSTRALIAN HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			DD	33297	PKR					2,168.00		28-Aug-2000	No Response from Depositor.
83	0002	Islamabad Main Branch	PB		UJBL A/C # 5868.	UJBL REGIONAL HEAD QUARTER. THE MALL PESHAWAR.	LCY			DD	36235	PKR					100.00		2-Dec-2000	No Response from Depositor.
84	0002	Islamabad Main Branch	PB		F.B.O.I.E LHR.	SILKBANK DHA BRANCH LAHORE.	LCY			DD	20975	PKR					200.00		11-Jul-2000	No Response from Depositor.
85	0002	Islamabad Main Branch	PB		BRITISH HIGH COMMISSION.	BRITISH HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			PO	16854	PKR					2,805.00		1-Dec-2000	No Response from Depositor.
86	0002	Islamabad Main Branch	PB		BRITISH HIGH COMMISSION.	BRITISH HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			PO	1085	PKR					2,640.00		15-Sep-2000	No Response from Depositor.
87	0002	Islamabad Main Branch	PB		CANADIAN HIGH COMMISSION.	CANADIAN HIGH COMMISSION DIPLOMATIC ENCLAVE ISLAMABAD.	LCY			PO	1039	PKR					2,600.00		17-Aug-2000	No Response from Depositor.
88	0002	Islamabad Main Branch	PB		AZIM MOTORS.	UNIT 74 WEST BLUE AREA ISLAMABAD.	LCY	011004332801	CURR			PKR					8,029.87		15-May-2000	No Response from Depositor.
89	0002	Islamabad Main Branch	PB		PANAMAX COMPUTED SERVICES.	H# 1/5 C. ST. #42 G-7/2 ISLAMABAD.	LCY	011008737601	CURR			PKR					4,341.00		1-Nov-2000	No Response from Depositor.
90	0002	Islamabad Main Branch	PB		S.H.STEEL RE-ROLLING.	50 I/9 INDUSTRIAL AREA ISLAMABAD.	LCY	011008052201	CURR			PKR					22,333.54		1-Dec-2000	No Response from Depositor.
91	0002	Islamabad Main Branch	PB		VIP MARKETING.	1 KASHMIR PLAZA BLUE AREA ISLAMABAD.	LCY	011011029201	CURR			PKR					16,262.00		2-Dec-2000	No Response from Depositor.
92	0002	Islamabad Main Branch	PB		MUHAMMAD TARIQ.	3. POTOHAR PLAZA BLUE AREA ISLAMABAD.	LCY	012012238601	CURR			PKR					5,778.06		19-Feb-2000	No Response from Depositor.
93	0002	Islamabad Main Branch	PB		UNIVERSAL INFORMATION TRADERS.	UNIVERSAL INFORMATION TRADERS. MEZZANINE 9-A BILAL PLAZA, BLUE AREA, ISLAMABAD.	LCY			PO	1137	PKR					569.00		28-Oct-2000	No Response from Depositor.
94	0002	Islamabad Main Branch	PB		Arshad & Co.	2-E, CLASS III, SHOPPING CENTRE, BAZAR 1, ST#38, I-9/4, ISLAMABAD.	LCY	025007579401	PLS			PKR					1,679.83		16-Mar-2000	No Response from Depositor.
95	0002	Islamabad Main Branch	PB		MUSHTAQ AHMED.	70 POSH ARCADE G-9 MARKAZ ISLAMABAD.	LCY	025014486601	PLS			PKR					2,326.00		12-Apr-2000	No Response from Depositor.
96	0002	Islamabad Main Branch	PB		CH. WAHEED UDDIN.	E-51. SETTELITE TOWN RAWALPINDI.	LCY	025014974601	PLS			PKR					3,473.39		19-Jul-2000	No Response from Depositor.
97	0002	Islamabad Main Branch	PB		SALEEM UMAR.	APPT #16. ROYAL SUITES DIPLOMATIC ENCLAVE ISLAMABAD.	UFZ	044001163001	PLS			USD					52.78		8-Apr-2000	No Response from Depositor.
98	0002	Islamabad Main Branch	PB		CHIEF ENGG NPC CENTRE ISB.	E.G.S. (PVT) LTD, HOUSE # 18, STREET # 32, F-7/1, ISLAMABAD.	LCY			CD	7128	PKR					1,200.00		15-Aug-2000	No Response from Depositor.
99	0002	Islamabad Main Branch	PB		PROGRESSIVE FOOD IND	8TH ABBAS CENTRE 2ND FLOOR BLUE AREA ISLAMABAD	LCY	2000954988	CURR			PKR					1,762.00		23-Sep-2000	No Response from Depositor.
100	0002	Islamabad Main Branch	PB		PICRA	H.NO.57. ST.NO.48 F-8-4 ISLAMABAD	LCY	2000957219	CURR			PKR					1,185.00		5-May-2000	No Response from Depositor.
101	0002	Islamabad Main Branch	PB		MARGALLA BUILDERS	E-451 WAHADT COLONY TAXILA CANTT	LCY	2001043927	CURR			PKR					177.64		14-Jan-1999	No Response from Depositor.
102	0002	Islamabad Main Branch	PB		AL JASSAR ENGINEERIN	H. No. F114 S-3 OFFICERS COLONY WAHH CANTT	LCY	2001043938	CURR			PKR					287.00		26-Feb-1999	No Response from Depositor.
103	0002	Islamabad Main Branch	PB		RIZWAN MALIK	H.NO.50 ST.NO.32 F-6-1 ISLAMABAD	UFZ	2001048123	PLS			USD					38.90		23-Aug-2000	No Response from Depositor.
104	0003	Main Branch Lahore	PB		AL-NOOR CORP	379-BELUR ROAD LAHORE.	LCY	011018570001	CURR			PKR					1,350.00		24-Oct-2000	No Response from Depositor.
105	0003	Main Branch Lahore	PB		LIGHTING CORP	2-RACE COURSE ROAD SHAHRAH E AIWAN E TIJARAT LAHORE.	LCY	011023102401	CURR			PKR					5,855.00		22-Nov-2000	No Response from Depositor.
106	0003	Main Branch Lahore	PB		YASIN JAWED.	86-D GULBERG II LAHORE.	LCY	011019100001	CURR			PKR					600.00		14-Sep-2000	No Response from Depositor.
107	0003	Main Branch Lahore	PB		KHALID ENTERPRISES.	LAHORE.	LCY			DD	4624/14	PKR					650.00		29-Jan-2000	No Response from Depositor.
108	0003	Main Branch Lahore	PB		YASIR HUSSAIN.	LAHORE.	LCY			DD	28852/39	PKR					675.00		12-Jun-2000	No Response from Depositor.
109	0003	Main Branch Lahore	PB		EJAZ AHMED.	LAHORE.	LCY			DD	33133/126	PKR					650.00		29-Jun-2000	No Response from Depositor.
110	0003	Main Branch Lahore	PB		KHALID ENTERPRISES.	LAHORE.	LCY			DD	32362/122	PKR					650.00		4-Sep-2000	No Response from Depositor.
111	0003	Main Branch Lahore	PB		Ehsan Brothers	LAHORE.	LCY			DD	28292/22	PKR					6,342.00		20-Nov-2000	No Response from Depositor.
112	0003	Main Branch Lahore	PB		Mrs. R. AKMAL	LAHORE.	LCY			PO	8637	PKR					3,942.00		21-Mar-2000	No Response from Depositor.
113	0003	Main Branch Lahore	PB		TRAVEL PLUS(PVT) LTD A/C MR. ANWAR-JUL-ISLAM.	LAHORE.	LCY			PO	8707	PKR					1,565.00		3-May-2000	No Response from Depositor.
114	0003	Main Branch Lahore	PB		INSTA PHONE.	LAHORE.	LCY			PO	10961	PKR					57.94		14-Oct-2000	No Response from Depositor.
115	0003	Main Branch Lahore	PB		HUNaid.	19-MADINA TOWN FAISALABAD.	LCY	025013498001	PLS			PKR					1,586.88		25-Jan-2000	No Response from Depositor.
116	0003	Main Branch Lahore	PB		ROYAL MANUFACTURING INDUSTRIES.	FLATE NO1,2 FLOOR FARID PLAZA 65 SHADMAN MARKET LAHORE.	LCY	025009660401	PLS			PKR					5,354.59		28-Aug-2000	No Response from Depositor.
117	0003	Main Branch Lahore	PB		MIAN PERVAIZ ASLAM.	HOUSE NO 62-E-I GULBERG III LAHORE.	LCY	025013996001	PLS			PKR					5,635.94		17-Jul-2000	No Response from Depositor.
118	0003	Main Branch Lahore	PB		KHURRAM KHALIQ	SUITE NO. 22 F, GULBERG III, LAHORE.	LCY	2000638393	CURR			PKR					206.00		7-Jun-2000	No Response from Depositor.
119	0003	Main Branch Lahore	PB		ASCENT PAK (PVT) LTD	B-3, SEA BREEZE HOUSES, SHER SHAH BLOCK, NEW GARDEN TOWN, LAHORE.	LCY	2000446909	CURR			PKR					330.50		17-Feb-1999	No Response from Depositor.
120	0003	Main Branch Lahore	PB		MUHAMMAD AFZAL KHAN	172-D JOHAR COLONY LATIFABAD NO.12 HYDERABAD	LCY	2000638539	CURR			PKR					2,320.00		12-Feb-2000	No Response from Depositor.
121	0003	Main Branch Lahore	PB		HAFIZ ABDUL QADUS	25-3-A JAIL ROAD LAHORE.	LCY	2000638741	CURR			PKR					85.00		11-Nov-1997	No Response from Depositor.
122	0003	Main Branch Lahore	PB		ALPHA CHEMICALS	25-A, H.B.F.C. CO-OP WORKING SOCIETY, FAISAL TOWN, LAHORE.	LCY	2000638939	CURR			PKR					2,199.38		23-Apr-1997	No Response from Depositor.
123	0003	Main Branch Lahore	PB		SHAHID STEEL PVT.LTD	85 K.M.T.T. ROAD, SHANKET, TEH. FEROWZAWALA, DISTT. SHEIKHUPURA	LCY	2000485821	CURR			PKR					57.94		25-Oct-2000	No Response from Depositor.
124	0003	Main Branch Lahore	PB		AL-KHYAM CORPORATION	29- EMPRESS ROAD LAHORE.	LCY	2000635092	CURR			PKR					1,562.02		6-Jun-2000	No Response from Depositor.
125	0003	Main Branch Lahore	PB		UNIVERSAL PAPER CENT	62- SHADMAN MARKET, LAHORE.	LCY	2000635114	CURR			PKR					2,870.00		29-Aug-2000	No Response from Depositor.
126	0003	Main Branch Lahore	PB		L.S. TRADING CO.	160-E-AL-FATEH MARKET, SHAHALAM MARKET, LAHORE.	LCY	2000635327	CURR			PKR					2,870.00		7-Dec-2000	No Response from Depositor.
127	0003	Main Branch Lahore	PB		BISMILLAH & CO.	ISLAMABAD LCHO DAIR, NEAR TOCKA MACHINE, SHALIMAN TOWN, LAHORE.	LCY	2000635572	CURR			PKR					2,870.00		7-Sep-2000	No Response from Depositor.
128	0003	Main Branch Lahore	PB		S & H GARMENTS	13-KM MULTAN ROAD, SADAT MARKET, CANAL BERG, THOKHAR NIAZ BAIG, LAHO RE.	LCY	2000635588	CURR			PKR					2,870.00		24-Aug-2000	No Response from Depositor.
129	0004	Peshawar Main Branch	KPK		SHAKEEB AHMED.	SHOP # 174,175 III FLOOR BLOCK A, SHAH SHOPPING CENTRE, KARKHANO, PESHAWAR.	LCY	025006491401	PLS			PKR					10,936.00		20-Jan-2000	No Response from Depositor.
130	0004	Peshawar Main Branch	KPK		HASNAIN KIYANI.	HOUSE # 608 BUKHARI COLONY GULBAHAR # 2 PESHAWAR.	LCY	025004944201	PLS			PKR					5,497.54		28-Nov-2000	No Response from Depositor.
131	0004	Peshawar Main Branch	KPK		AHMED FAHIM KHAN.	FAZAL BROTHERS NEAR ST MICHAEL SHOP PESHAWAR.	LCY	025004936001	PLS			PKR					1,791.00		22-Jul-1999	No Response from Depositor.
132	0004	Peshawar Main Branch	KPK		WALL NOISE INT.	HOUSE NO. P-1-1855 BILAL TOWN POST OFFICE NISHTRARABAD PESHAWAR	LCY	2001259744	CURR			PKR					1,370.00		21-Oct-1998	No Response from Depositor.
133	0004	Peshawar Main Branch	KPK		MUHAMMAD TUFAIL.	TUFAIL BROTHERS, 16-26 DAVIS ROAD LAHORE.	LCY	2001261544	CURR			PKR					2,470.00		18-May-2000	No Response from Depositor.
134	0005	Quetta Branch	BL		SAJJAD M AMIR.	FLAT NO.14-B / A4 CUSTOM COLONY CHAMAN ROAD QUETTA.	UFZ	044005541601	PLS			USD					15.25		29-Jun-2000	No Response from Depositor.
135	0005	Quetta Branch	BL		DELUX TRADING CORPORATION.	HOUSE NO. 537/4 SHAHRAH-E-CHILTON QUETTA.	UFZ	044007811001	PLS			USD					2.21		2-Aug-2000	No Response from Depositor.
136	0005	Quetta Branch	BL		ABDUL RAZZAQ	TESEL SORAB ZILLA KALAT	LCY	2001313088	CURR			PKR					3,781.10		13-Oct-1997	No Response from Depositor.
137	0005	Quetta Branch	BL		KHUDA BUKSH DASHTEE	SHOP NO: 07 BALDIA MARKET GAWADER	LCY	2001313099	CURR			PKR					408.00		10-Jan-1998	No Response from Depositor.
138	0005	Quetta Branch	BL		HAJI RANJHA	BARAN RICE MILL, DARA ALLAH YAR	LCY	2001313177	CURR			PKR					63.00		16-Apr-1998	No Response from Depositor.
139	0005	Quetta Branch	BL		RUKHSHANI BUILDERS	REGLE PLAZA JINNAH ROAD QUETTA	LCY	20												

## Statement of Unclaimed Deposits Surrendered to SBP

31-12-2010

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SILKBANK LIMITED

S. No	Branch		NAME OF PROVINCE	CNIC No/ Passport No	NAME AND ADDRESS OF DEPOSITORS		Nature of Deposit (LCY,UFZ,FD,Z)	Account		Instrument if any		Transaction									
	code	Name			Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FD,DR,CO)	Instrument No.	Currency (USD,EUR,GBP,PKR,CHF)	Rate Type (MTM,FCSR)	FCS Contr. act No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Reasons if any, why not operated upon	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
162	0008	Kotwali Road Branch	PB		MR. M.E. MIAN	D-GROUND PEOPLES COLONY FAISALABAD. D-GROUND PEOPLES COLONY FAISALABAD.	LCY	2001341211	PLS								2,976.84		18-Nov-1998	No Response from Depositor.	
163	0008	Kotwali Road Branch	PB		MR. SHAHID PERVAIZ	128 PEOPLES COLONY, FAISALABAD.	LCY	2001341297	PLS								102.24		18-Aug-1998	No Response from Depositor.	
164	0008	Kotwali Road Branch	PB		MR. MOHD. MASOOD	FAISALABAD	UFZ	2001330457	PLS								20.94		17-Jul-1998	No Response from Depositor.	
165	0008	Kotwali Road Branch	PB		MR. AKHTER KHAN	FAISALABAD	UFZ	2001330473	PLS								15.51		6-Feb-1999	No Response from Depositor.	
166	0009	Gujranwala Branch	PB		KASHIF AUTOS G.T. ROAD GUJRANWALA.		LCY	011007498201	CURR								10,093.75		26-Aug-2000	No Response from Depositor.	
167	0009	Gujranwala Branch	PB		ASIF IQBAL	CHEEMA STREET, D.C. ROAD GUJRANWALA.	LCY	011009849401	CURR								12,000.00		3-Jul-2000	No Response from Depositor.	
168	0009	Gujranwala Branch	PB		DIAMOND OIL TRADERS.	OPPOSITE GENERAL BUS STAND G.T. ROAD GUJRANWALA.	LCY	011012386601	CURR								14,935.00		12-May-2000	No Response from Depositor.	
169	0009	Gujranwala Branch	PB		JHANZEB.	GUJRANWALA.	LCY			DD	304/172	PKR					6,000.00		17-Oct-2000	No Response from Depositor.	
170	0009	Gujranwala Branch	PB		MATLOOB AHMED.	GUJRANWALA.	LCY			DD	814/28	PKR					3,000.00		11-Aug-2000	No Response from Depositor.	
171	0009	Gujranwala Branch	PB		FCBL.	GUJRANWALA	LCY			DD	1194910	PKR					500.00		10-May-2000	No Response from Depositor.	
172	0009	Gujranwala Branch	PB		ASGHAR SAIED.	GUJRANWALA.	LCY			DD	31441/4	PKR					2,000.00		17-Feb-2000	No Response from Depositor.	
173	0009	Gujranwala Branch	PB		SOHAIL AKRAM MUGHAL.	ZEESHAN TRADERS, OPPOSITE IQBAL HIGH SCHOOL, NATIONAL MARKET GUJRANWALA.	LCY	011008028201	CURR								10,669.00		16-Feb-1999	No Response from Depositor.	
174	0009	Gujranwala Branch	PB		M/S HAYAT METAL.	70-B S.I.E. NO.2, KHALI BYPASS, G.T. ROAD GUJRANWALA.	LCY	011006998801	CURR								16,546.00		21-Sep-1999	No Response from Depositor.	
175	0009	Gujranwala Branch	PB		MR. NAVEED.	BAGHBAN PURA, GUJRANWALA.	LCY	025001651601	PLS								3,343.44		8-Apr-1997	No Response from Depositor.	
176	0009	Gujranwala Branch	PB		MR.ASHFAQ.	MAKKAH MADINA TYRE HOUSE NEAR CITI TOP HOTEL, G.T. ROAD GUJRANWALA.	LCY	025006009401	PLS								2,772.92		26-Jan-1999	No Response from Depositor.	
177	0009	Gujranwala Branch	PB		JIA MR.ASHFAQ AHD.&F.	MAKKAH MADINA TYRE HOUSE NEAR CITI TOP HOTEL, G.T. ROAD GUJRANWALA.	LCY	025006297001	PLS								1,590.69		17-Jun-1999	No Response from Depositor.	
178	0009	Gujranwala Branch	PB		D.S CORPORATION.	G.T. ROAD, GUJRANWALA.	LCY	2001441097	CURR								517.00		25-Jan-1998	No Response from Depositor.	
179	0010	Sukkur Branch	SD		PRIME INS. CO. LTD	201, FAIZAZ CENTRE, 2ND FLOOR, S.M.C.H.S. MAIN SHAHRAH-E-FAISAL KA RACHI.	LCY	2001127317	CURR								1,000.00		16-Oct-1998	No Response from Depositor.	
180	0011	Rahimyar Khan Branch	PB		TAHIR NASEER	SHADAB FLOUR MILLS (PVT) LTD. PATTAN MINARA ROAD, RAHIM YAR KHAN	LCY	2001197878	CURR								2,107.37		19-Dec-1999	No Response from Depositor.	
181	0012	Multan Branch	PB		MANZOOR HUSSAIN & COMPANY.	1ST FLOOR HASSAN ARCADE MULTAN CANTT.	LCY			CD	13240	PKR					90,000.00		4-Dec-2000	No Response from Depositor.	
182	0012	Multan Branch	PB		ACTIVE APPARELS INTERNATIONAL.	HASSAN PARWANA COLONY MULTAN.	LCY	011000035801	CURR								8,577.89		30-Nov-2000	No Response from Depositor.	
183	0012	Multan Branch	PB		WORLDWIDE AGROCHEMICALS.	RAILWAY ROAD MULTAN.	LCY	011004332201	CURR								46,782.00		26-Jan-2000	No Response from Depositor.	
184	0012	Multan Branch	PB		M.ALTAFA SHAHID	C/O IRSHAD BROTHERS SABZI MUNDI MULTAN.	LCY	011000175001	CURR								5,715.37		8-Dec-1997	No Response from Depositor.	
185	0012	Multan Branch	PB		IRSHAD BROTHERS.	SUBZI MUNDI MULTAN.	LCY	011000191401	CURR								11,262.37		11-Sep-1999	No Response from Depositor.	
186	0012	Multan Branch	PB		QUALITY INTERNATIONAL TRADERS.	MODEL TOWN B BAHAWALPUR.	LCY	011002380001	CURR								42,844.00		30-Sep-1999	No Response from Depositor.	
187	0012	Multan Branch	PB		SHEIKH MUHAMMAD ATIQ.	SHADAB COLONY MULTAN.	LCY	011003662001	CURR								9,776.00		12-Jan-1999	No Response from Depositor.	
188	0012	Multan Branch	PB		ALI MULATBA SHEKH	70-A FIRDOOS COLONY, SULTANABAD GULGASHT MULTAN	UFZ	2001451677	PLS								2.13		15-Apr-2000	No Response from Depositor.	
189	0012	Multan Branch	PB		SYED JAMEEL ABBAS	64-Abdali, Road Multan.	UFZ	2001459603	CURR								1.38		25-Dec-1998	No Response from Depositor.	
190	0012	Multan Branch	PB		MOHD. NASEEM TAHIR	M Nasseem Tahir,H.No: 10 Kumhar Mandi Multan.	UFZ	2001459654	CURR								5.38		14-Apr-1999	No Response from Depositor.	
191	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			CD	13887	PKR					10,000.00		29-Sep-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
192	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30002	PKR					1,000.00		2-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
193	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30024	PKR					800.00		23-Jun-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
194	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30214	PKR					15.00		23-Jun-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
195	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30215	PKR					15.00		15-Jul-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
196	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30292	PKR					1,008.00		18-Jul-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
197	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	30291	PKR					9,185.00		31-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
198	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	35255	PKR					13,378.00		31-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
199	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	35258	PKR					282.00		31-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
200	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	35261	PKR					10,000.00		31-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
201	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	35262	PKR					1,840.00		31-Oct-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
202	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	35265	PKR					64,000.00		18-Dec-2000	Complete details not available as stated in our letter dt Jan 31, 2011	
203	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			CD	13826	PKR					6,683.00		18-Sep-1999	Complete details not available as stated in our letter dt Jan 31, 2011	
204	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			CD	13828	PKR					15,000.00		25-Sep-1999	Complete details not available as stated in our letter dt Jan 31, 2011	
205	0013	Gulberg Branch Lahore	PB		Beneficiary Name not Available	LAHORE.	LCY			PO	24917	PKR					100.00		20-Aug-1999	Complete details not available as stated in our letter dt Jan 31, 2011	
206	0013	Gulberg Branch Lahore	PB		CHILMAN LIMITED	31-M HAFIZ PLAZA, KHALID MARKET, MODEL TOWN EXT. LAHORE.	LCY	2000794859	CURR								1,576.80		7-Sep-2000	No Response from Depositor.	
207	0013	Gulberg Branch Lahore	PB		WILMAN TELECOM PVT LT	18-T. AHMED COMPLEX, 24-E-MAIN MARKET, GULBERG II, LAHORE.	LCY	2000794913	CURR								795.50		4-May-2000	No Response from Depositor.	
208	0013	Gulberg Branch Lahore	PB		SAUK ENT. PVT. LTD	REHMAN BUSINESS CENTRE GULBERG LAHORE	LCY	2000795464	CURR								2,120.00		28-Mar-2000	No Response from Depositor.	
209	0013	Gulberg Branch Lahore	PB		NAEEM ISHAQ	HOUSE NO 75-B,PONCH HOUSE COLONY,MULTAN ROAD,LAHORE	LCY	2000778373	CURR								1,120.00		7-Dec-1999	No Response from Depositor.	
210	0013	Gulberg Branch Lahore	PB		SAFE FREIGHT SYSTEMS	77-B-III, GULBERG III LAHORE	LCY	2000778446	CURR								175.35		2-Dec-1999	No Response from Depositor.	
211	0013	Gulberg Branch Lahore	PB		AIM GROUP	ShNo2, 3RD FLOOR, REHMAN BUSINESS CENTRE, 32-B-III, GULBERG III, LAHO. RE.	UFZ	2000794115	CURR								24.77		24-Apr-2000	No Response from Depositor.	
212	0014	Rawalpindi Main Branch	PB		PAK JUNAID FLOUR	RAWALPINDI.	LCY			CD	14534	PKR					100.00		3-Oct-2000	No Response from Depositor.	
213	0014	Rawalpindi Main Branch	PB		RAJCOM COMPUTER MD.	RAWALPINDI.	LCY			CD	14614	PKR					2,600.00		28-Jan-2000	No Response from Depositor.	
214	0014	Rawalpindi Main Branch	PB		COMPUTER CENTRE	COMPUTER CENTRE GOVT GORDON COLLEGE RAWALPINDI.	LCY	011001189601	CURR								1,198.00		9-May-2000	No Response from Depositor.	
215	0014	Rawalpindi Main Branch	PB		ABDUL HAMEED & AZIZ	SECTOR III KHAYABAN E SIR SYED RAWALPINDI.	LCY	011003482801	CURR								10,137.00		9-May-2000	No Response from Depositor.	
216	0014	Rawalpindi Main Branch	PB		TARIO GOODS FORWARD.	POST OFFICE TARNOL ISLAMABAD.	LCY	011004383001	CURR								33,494.00		14-Jul-2000	No Response from Depositor.	
217	0014	Rawalpindi Main Branch	PB		GULISTAN KHAN.	PO VILLAGE KHUSHKI PAYAN THE NOWSHEHRA PESHAWAR DIST.	LCY	011009474401	CURR								24,826.00		12-Jul-2000	No Response from Depositor.	
218	0014	Rawalpindi Main Branch	PB		COL NAVEED KAUSAR.	100 CHAKLALA CANTT RAWALPINDI.	LCY	025001694001	PLS								1,460.93		8-Mar-2000	No Response from Depositor.	
219	0014	Rawalpindi Main Branch	PB		AL-NOOR LIME STONE AO-SSA.	RAWALPINDI.	LCY			CD	14371	PKR					8,510.00		25-Oct-1999	No Response from Depositor.	
220	0014	Rawalpindi Main Branch	PB		M/S TAXILA CARGO D4PDA.	RAWALPINDI.	LCY			CD	14252	PKR					37,000.00		3-Aug-1998	No Response from Depositor.	
221	0014	Rawalpindi Main Branch	PB		SAEED ASSOCIATES RWP EO CANTT.	RAWALPINDI.	LCY			CD	14324	PKR					12,000.00		5-May-1999	No Response from Depositor.	
222	0014	Rawalpindi Main Branch	PB		SHALA STEEL ISLAMABAD.	RAWALPINDI.	LCY			CD	14370	PKR					14,340.00		9-Oct-1999	No Response from Depositor.	
223	0014	Rawalpindi Main Branch	PB		AL-NOOR LIME STONE																

## Statement of Unclaimed Deposits Surrendered to SBP

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SILKBANK LIMITED

S. No	Branch		NAME OF PROVINCE	CNIC No/ Passport No	NAME AND ADDRESS OF DEPOSITORS		Nature of Deposit (LCY, UFX, FZ)	Account		Instrument if any		Transaction					Last date of deposit or withdrawal (DD-MON-YYYY)	Reasons if any, why not operated upon		
	code	Name			Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD, PO, FD, D, TDR, CO)	Instrument No.	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCSR)	FCS Contr act No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding	Eqv. PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
258	0016	Gulshan-Iqbal Branch	SD		DEVEL OF BUSNISS.	KARACHI.	LCY										43,125.00		29-Apr-1999	No Response from Depositor.
259	0016	Gulshan-Iqbal Branch	SD		QRA COMPLEX.	KARACHI.	LCY			PO	14183	PKR					3,000.00		7-Dec-1998	No Response from Depositor.
260	0016	Gulshan-Iqbal Branch	SD		SHAKIR/INAM WARSJ.	GULSHAN-E IQBAL KARACHI.	LCY	025001120601	PLS			PKR					5,349.75		17-May-1999	No Response from Depositor.
261	0016	Gulshan-Iqbal Branch	SD		SHAMLAL LASI.	205, SWAMI NARAYAN TEMPLE MA JINNAH ROAD KARACHI.	LCY	025008886601	PLS			PKR					7,640.39		30-Oct-1999	No Response from Depositor.
262	0016	Gulshan-Iqbal Branch	SD		FAIZA SHAHBAZ.	R-618, SEC R 15/A/2 NORTH KARACHI.	LCY	025009490401	PLS			PKR					3,109.31		17-Sep-1999	No Response from Depositor.
263	0016	Gulshan-Iqbal Branch	SD		SAIRA.	B-14 BLOCK 2 GULSHAN-E IQBAL KARACHI.	LCY	025001473601	PLS			PKR					1,129.40		21-Jul-1999	No Response from Depositor.
264	0016	Gulshan-Iqbal Branch	SD		MAKRAN FISHRIES LTD.	B-2/B-4 FISH HARBOUR WEST WHARF KARACHI.	LCY	011003000401	CURR			PKR					61,044.27		26-May-2000	No Response from Depositor.
265	0016	Gulshan-Iqbal Branch	SD		MISC.	KARACHI.	LCY	011017523001	CURR			PKR					858,922.52		22-Nov-2000	Complete details not available as stated in our letter dt. Jan 31, 2011
266	0016	Gulshan-Iqbal Branch	SD		KARACHI ELECTRIC.	KARACHI.	LCY			PO	14709	PKR					1,180.00		14-Sep-2000	Complete details not available as stated in our letter dt. Jan 31, 2011
267	0016	Gulshan-Iqbal Branch	SD		ASAD ULLAH KHAN	B-123-BLOCKNO:2 GULSHAN-E IQBAL KARACHI	LCY	2000267838	CURR			PKR					394.35		29-Aug-1998	No Response from Depositor.
268	0016	Gulshan-Iqbal Branch	SD		MASHOOQUE ALI	E-30 BLOCK No: 2/A RAILWAY CO-OPERATIVE SOCIETY GULSHAN-E IQBAL L KARACHI	LCY	2000268332	CURR			PKR					912.00		2-Nov-1998	No Response from Depositor.
269	0016	Gulshan-Iqbal Branch	SD		RANA ABDUL GAFOOR	1-F 9-10 NAZIMABAD No: 1 KARACHI	LCY	2000268367	CURR			PKR					955.00		21-Jul-1999	No Response from Depositor.
270	0016	Gulshan-Iqbal Branch	SD		HABIB BAIG	A-4 MARINE CORNER BLOCK 2 CLIFTON KARACHI	LCY	2000268375	CURR			PKR					58.00		29-Jan-1999	No Response from Depositor.
271	0016	Gulshan-Iqbal Branch	SD		TANVIR SALAM KHAN	C-83 BLOCK-6 GULSHAN IQBAL KARACHI	LCY	2000268391	CURR			PKR					458.00		7-Aug-1998	No Response from Depositor.
272	0016	Gulshan-Iqbal Branch	SD		MOHAMMAD ASIF	ELAHI TARRACE AM-10 FRERE ROAD KARACHI	LCY	2000268537	CURR			PKR					2,354.00		29-Jun-2000	No Response from Depositor.
273	0016	Gulshan-Iqbal Branch	SD		MOHAMMAD ASLAM	ELAHI TARRACE AM-10 FRERE ROAD KARACHI.	LCY	2000268545	CURR			PKR					2,362.00		29-Jun-2000	No Response from Depositor.
274	0016	Gulshan-Iqbal Branch	SD		S.A WAHEED/MAHAPARA	B-81/5 GULSHAN-E IQBAL KARACHI	LCY	2000277428	PLS			PKR					20.83		14-Jul-1998	No Response from Depositor.
275	0016	Gulshan-Iqbal Branch	SD		KHALID/MUMTAZ AFROZ	E-94 BLOCK No: 7, GULSHAN-E IQBAL KARACHI.	LCY	2000258547	CURR			PKR					462.00		14-Mar-2000	No Response from Depositor.
276	0016	Gulshan-Iqbal Branch	SD		SAMI ENTERPRISES	A-570 BLOCK No: 3 GULSHAN-E IQBAL KARACHI	LCY	2000260636	CURR			PKR					132.00		18-Dec-1999	No Response from Depositor.
277	0016	Gulshan-Iqbal Branch	SD		TAJ TRADING AGENCY	TAJ COMPLEX, 2 FLOOR, SADDAR, KARACHI.	LCY	2000260595	CURR			PKR					2,125.74		22-Feb-2000	No Response from Depositor.
278	0016	Gulshan-Iqbal Branch	SD		SPEEDY AGENCIES	C/O ROYAL HAROON CITY, GULISTAN JOUHAR KARACHI.	LCY	2000260854	CURR			PKR					4,062.00		20-May-1998	No Response from Depositor.
279	0017	Shahrah-e-Faisal	SD		MUBASHIR SYSTEMS	D-107 BL-7 GULSHANE IQBAL KARACHI	LCY	2001368462	CURR			PKR					117.00		17-Oct-1998	No Response from Depositor.
280	0017	Shahrah-e-Faisal	SD		U.S TRADERS	C-3 BLOCK-4 KDA SCHEME No: 5 KARACHI	LCY	2001368478	CURR			PKR					233,342.98		21-Oct-1998	No Response from Depositor.
281	0017	Shahrah-e-Faisal	SD		MAYANI POLY PAKAGES	PLOT No: 3/3 SECTOR21 KORANGI INDUSTRIAL AREA Krachi	LCY	2001368489	CURR			PKR					452.00		20-Jan-2000	No Response from Depositor.
282	0018	Jodia Bazar Branch	SD		M.ASIF S/O M.SIDDIQ.	SHOP NO.3 OT/5/3KAGHZI BAZAR KARACHI.	LCY	011001740201	CURR			PKR					6,524.00		17-Oct-2000	No Response from Depositor.
283	0018	Jodia Bazar Branch	SD		MUHAMMAD ILYAS S/O GUL M.	L-419 SECTOR 5/2 NORTH KARACHI	LCY	011004499601	CURR			PKR					7,165.00		21-Dec-2000	No Response from Depositor.
284	0018	Jodia Bazar Branch	SD		MIRAN S/O SULTAN	OT-119 GROUND FLOOR REHMAT MANZILMITHADAR KARACHI.	LCY	011007684001	CURR			PKR					40,825.00		8-Jun-2000	No Response from Depositor.
285	0018	Jodia Bazar Branch	SD		SYED NAJMUL HASSAN.	SHOP NO 3-BR5/29/1KHWAJA HOUSE CHAGLA STREET KARACHI.	LCY	011006815201	CURR			PKR					14,900.00		4-Aug-2000	No Response from Depositor.
286	0018	Jodia Bazar Branch	SD		KAMRAN	KARACHI.	LCY			DD	9474	PKR					50,000.00		24-Dec-2000	No Response from Depositor.
287	0018	Jodia Bazar Branch	SD		ABDUL LATIF.	KARACHI.	LCY			DD	24897	PKR					200.00		24-Feb-2000	No Response from Depositor.
288	0018	Jodia Bazar Branch	SD		RIAZZEDA PVT LTD.	KARACHI.	LCY			PO	12310	PKR					30,000.00		26-Nov-2000	No Response from Depositor.
289	0018	Jodia Bazar Branch	SD		DISH COUNIR.	KARACHI.	LCY			PO	12311	PKR					2,500.00		26-Jun-2000	No Response from Depositor.
290	0018	Jodia Bazar Branch	SD		HAMDARD LABORATORY.	KARACHI.	LCY			PO	12378	PKR					450.00		29-Sep-2000	No Response from Depositor.
291	0018	Jodia Bazar Branch	SD		ABDUL SATTAR LASI.	H.NO.40 31ST STREET KHAYABANE MUJAHID PHASE 5 EXT DHA KARACHI.	LCY	011003492001	CURR			PKR					5,790.66		8-Aug-2000	No Response from Depositor.
292	0018	Jodia Bazar Branch	SD		MAKRAN FISHRIES LTD.	FISH HARBOUR WEST WHARF KARACHI.	LCY	011003883901	CURR			PKR					12,508.39		11-Jan-2000	No Response from Depositor.
293	0019	Dafence Branch	LHR		YASMEEN/MRS/SHAHID.	14-Q QAZIL BASH ROAD SHIMLA STREET BIBI PAK DAMAN LAHORE.	UFX	044000116201	PLS			USD					20.40		17-Feb-2000	No Response from Depositor.
294	0020	Sialkot Branch	PB		GAMAR TRADERS.	PARIS ROAD, SIALKOT.	LCY	011001872201	CURR			PKR					1,446.47		30-Aug-1999	No Response from Depositor.
295	0020	Sialkot Branch	PB		ZAHID.H.SHEIKH	ROOM No: 12 FIRST FLOOR HAFEEZ CENTRE GULBERG03 LAHORE	LCY	2001185988	CURR			PKR					432.00		7-Aug-1999	No Response from Depositor.
296	0020	Sialkot Branch	PB		QUALITY STEEL PRODUC	SIALKOT MUHAMMADPURA, SIALKOT.	LCY	2001129287	CURR			PKR					3,990.50		30-Apr-1998	No Response from Depositor.
297	0020	Sialkot Branch	PB		FAISAL INDUSTRIES	SIALKOT	LCY	2001185457	CURR			PKR					2,004.00		8-Mar-2000	No Response from Depositor.