

Alfalalah Insurance Company Limited

Un-Claim Benefits

As at December 31, 2018

Date	Branch	Payee Name	Amount	Nature
2-Dec-13	Faisalabad	M/s. AUM Surveyors (Pvt.) Ltd.	1,551	Surveyor
12-Jun-18	Faisalabad	Dawood Kamal	1,220	Insured
3-Jun-14	Head Office	Muhammad Waqas Qamar	12,000	Insured
25-Jun-14	Head Office	Muhammad Awais Arif	48,521	Insured
27-Jun-16	Head Office	M/s. Rab Medical Centre	2,038	Insured
27-Jun-16	Head Office	M/s. MSK Enterprises (Pvt.) Ltd	1,803	Surveyor
27-Jun-16	Head Office	M/s. TAS (Pvt.) Ltd.	1,254	Surveyor
1-Aug-16	Head Office	M/s. Bank Alfalah Limited	54,000	Insured
18-Aug-16	Head Office	M/s. Fort Multan Motors	20,670	Workshop
24-Aug-16	Head Office	Mr. Samee	768	Insured
30-Aug-16	Head Office	M/s. Bank Alfalah Limited	30,868	Insured
30-Aug-16	Head Office	M/s. Wateen Telecom Limited	2,125	Insured
31-Aug-16	Head Office	M/s. MSK Enterprises (Pvt.)	1,444	Surveyor
6-Nov-13	Head Office	M/s. Dove Enterprises (Pvt.) Ltd.	1,786	Insured
23-Nov-13	Head Office	M/s. Suntech Car Company (Pvt.) Ltd.	6,458	Insured
7-Dec-13	Head Office	M/s. AUM Surveyors (Pvt.) Ltd.	1,551	Surveyor
31-Dec-13	Head Office	M/s. PICIC Insurance Company Limited	6,979	Insured
10-Feb-14	Head Office	M/s. Qayyum Pervez Malik & Co. (Pvt.) Ltd.	1,354	Surveyor
21-Feb-14	Head Office	M/s. M. A. Nazami (Pvt.) Ltd.	1,551	Surveyor
17-Mar-14	Head Office	M/s. Qayyum Pervez Malik & Co. (Pvt.) Ltd.	1,880	Surveyor
16-Apr-14	Head Office	M/s. Sadruddin Associates	1,598	Surveyor
17-Apr-14	Head Office	M/s. Niazi Medical Complex	12,888	Insured
17-Apr-14	Head Office	M/s. VIP Niazi Medical Comp	3,109	Insured
22-Mar-08	Head Office	Bank Al Falah Limited - Car Leasing	1,880	Insured
24-May-08	Head Office	Bank Al Falah Limited - Car Leasing	3,500	Insured
28-Jun-08	Head Office	Bank Al Falah Limited - Car Leasing	3,755	Insured
2-Jul-08	Head Office	Bank Al Falah Limited - Car Leasing	6,528	Insured
11-Jul-08	Head Office	Hasilpur Denting Painting Workshop	8,075	Workshop
7-Aug-08	Head Office	Bank Al Falah Limited - Car Leasing	2,500	Insured
15-Aug-08	Head Office	Mr. Ch. Ahmad Khan	9,045	Insured
4-Sep-08	Head Office	M/s. Bank Alfalah Ltd. A/c Mr. Jawad Bilal	20,455	Insured
17-Sep-08	Head Office	Mr. Shabbir Khan	5,778	Insured
13-Nov-09	Head Office	M/s. Atlas Surveyors (Pvt.) Ltd.	1,340	Surveyor
5-Dec-09	Head Office	Mr. Farhan Ali	2,500	Insured
9-Dec-09	Head Office	M/s. Arif & Ashfaq (Pvt.) Ltd.	2,068	Surveyor
26-Dec-09	Head Office	Syed Kamran Abbas Naqvi	3,300	Insured
3-Mar-10	Head Office	Mr. Imran Younis	1,500	Insured
24-Apr-10	Head Office	Mr. Muhammad Ali Khan	359	Insured
24-May-10	Head Office	M/s. Bank Alfalah Ltd. A/c. Muhammad Ashfaq	7,340	Insured
26-May-10	Head Office	Mr. Aamir Sakrani	50	Insured
3-Jun-10	Head Office	M/s. Bank Alfalah Ltd. A/c. Rizwan Ishtiaq	2,192	Insured
14-Jul-10	Head Office	M/s. Bank Alfalah Ltd. A/c. Muhammad Hayat Khan	1,939	Insured
14-Sep-10	Head Office		8,489	Insured
18-Oct-10	Head Office	Ms. Rabia Zulfiqar	588	Insured
17-Jan-11	Head Office	Mr. Abdul Amin Khan Ghouri	1,537	Insured
22-Feb-11	Head Office	M/s. Bank Alfalah Ltd. A/c Muhammad Mazhar	50,599	Insured

Alfalalah Insurance Company Limited

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Date	Branch	Payee Name	Amount	Nature
5-Apr-11	Head Office	Mr. Asad Hussain	5,950	Insured
2-Jun-11	Head Office	Mr. Bashrat Javed	6,600	Insured
12-Aug-11	Head Office	M/s. Salman Arzoo & Co. (Pvt.) Ltd.	1,974	Surveyor
24-Aug-11	Head Office	M/s. Ashiq Motor Workshop & Backing Booth	5,622	Workshop
26-Aug-11	Head Office	Mr. Faraz Ahmad Sheikh	675	Insured
14-Oct-11	Head Office	Mr. Ihtesham-UI-Haq	613	Insured
20-Oct-11	Head Office	M/s. Bank Alfalah Ltd. A/c Muhammad Irfan Ali Choudhry	35,000	Insured
20-Oct-11	Head Office	Mr. Muhammd Azeem Sohail	422	Insured
16-Nov-11	Head Office	M/s. A To Zee Autos	7,703	Workshop
31-Jan-12	Head Office	M/s. IGI Insurance Ltd.	1,210	Insured
29-Jun-12	Head Office	M/s. NI Auto Scan	7,665	Insured
27-Sep-12	Head Office	M/s. Umar Spinning Mills (Pvt.) Ltd.	14,233	Insured
26-Mar-13	Head Office	Mohammad Zubair Kothari	29,000	Insured
3-Jul-13	Head Office	Muhammad Zeeshan Haider	5,580	Insured
4-Sep-13	Head Office	Muhammad Asif	145	Insured
10-Sep-13	Head Office	M/s. Bank Alfalah Ltd A/c Imran Mehmood	3,500	Insured
12-Sep-13	Head Office	Mohammad Sohail Siddique	11,220	Insured
3-Jul-14	Head Office	M/s. Equalizer (Pvt.) Ltd.	3,534	Surveyor
9-Aug-14	Head Office	M/s. Kharadar General Hospital	7,101	Insured
29-Aug-14	Head Office	Muhammad Mustafa Siddiqui	534	Insured
22-Oct-14	Head Office	Yasir Rahman	7,744	Insured
25-Nov-14	Head Office	M/s. Guardians Health Services (Pvt.) Ltd	662	Insured
26-Dec-14	Head Office	M/s. Aerolite Auto Clinic	4,500	Workshop
31-Dec-14	Head Office	Mr. Talal Ali Raza	1,085	Insured
14-Jan-15	Head Office	M. Haroon Barai	6,927	Insured
26-Jan-15	Head Office	M/s. A.R. Khan & Company (Pvt.) Ltd.	2,668	Surveyor
26-Jan-15	Head Office	Malik Mumraiz Khan	15,649	Insured
4-Feb-15	Head Office	Syed Furqan Ali	2,000	Insured
16-Feb-15	Head Office	Syed Ali Sultan	2,000	Insured
17-Feb-15	Head Office	M/s. Specialists Care Hospital (Pvt.) Ltd.	135,820	Insured
24-Feb-15	Head Office	M Ali Nasir	22,100	Insured
4-Mar-15	Head Office	Sehar Zaidi	1,080	Insured
4-Mar-15	Head Office	M/s. Kharadar General Hospital	47,461	Insured
31-Mar-15	Head Office	M/s. Malik Auto Mobile	5,000	Workshop
7-May-15	Head Office	M/s. Chaudhry Noor Muhammad & Co (Pvt.) Ltd	1,541	Surveyor
24-Aug-15	Head Office	M. Claim # 1261 (M/s. Munir A. Khan & Co. (P	3,420	Surveyor
6-Nov-15	Head Office	M/s. Bank Alfalah Limited	27,325	Insured
4-Dec-15	Head Office	M/s. Rehmania Hospital	1,699	Insured
23-Dec-15	Head Office	M/s. Bank Alfalah Limited	36,276	Insured
31-Dec-15	Head Office	M.claim # 2132, 1872 (M/s. NAKMS Services (P	3,674	Surveyor
16-Feb-16	Head Office	M/s. Al Razi	21,384	Insured
21-Apr-16	Head Office	M/s. Bank Alfalah Limited	21,644	Insured
3-May-16	Head Office	Muhammad Suleman	10,040	Insured
3-May-16	Head Office	Muhammad Jalil	14,951	Insured
25-May-16	Head Office	Mr. Aman Ullah Khan	13,200	Insured
17-Oct-16	Head Office	M/s. Bank Alfalah Ltd. A/c.	4,000	Insured

Alfalsh Insurance Company Limited

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Date	Branch	Payee Name	Amount	Nature
24-Oct-16	Head Office	M/s, Noor Muhammad Surveyor	1,812	Surveyor
31-Oct-16	Head Office	M/s, Noor Muhammad Surveyor	1,161	Surveyor
31-Oct-16	Head Office	M/s. Munir A. Khan & Co	3,938	Surveyor
27-Dec-16	Head Office	M/s. Najam Riaz & Co.	1,582	Surveyor
6-Mar-17	Head Office	M/s. Akhtar Saeed Trust Hospital	2,471	Insured
14-Mar-17	Head Office	Mr. Nisar Khan	3,579	Insured
17-Mar-17	Head Office	M/s. Bank Alfalah Limited	1,794	Insured
22-Mar-17	Head Office	M/s. LIFE CARE INTERNATIONAL	26,535	Insured
24-Mar-17	Head Office	M/s. H.H Surveyors (Pvt.)	1,224	Surveyor
6-Apr-17	Head Office	Mr. Imran Khan	4,419	Insured
20-Apr-17	Head Office	M/s. Patel Hospital	92,000	Insured
26-Apr-17	Head Office	M/s. H.H Surveyors (Pvt.)	720	Surveyor
11-May-17	Head Office	M/s. Muhammad Akmal & Co	1,292	Surveyor
11-May-17	Head Office	M/s. Samanabad Honda	25,074	Workshop
29-May-17	Head Office	M/s. Bank Alfalah Limited	64,061	Insured
8-Jun-17	Head Office	M/s. Niazi Medical Complex	37,845	Insured
23-Aug-17	Head Office	M/s. Sabri Motors	888	Workshop
24-Aug-17	Head Office	M/s. Suzuki D.G. Khan Motors	11,048	Workshop
22-Sep-17	Head Office	M/s. M. A. Nazami (Pvt.) Ltd	2,660	Surveyor
31-Oct-17	Head Office	M/s. Bahria Town Hospital	53,625	Insured
15-Dec-17	Head Office	M/s. Bahria Town Hospital	4,125	Insured
15-Dec-17	Head Office	Mr. Nasir Ali	3,720	Insured
22-Dec-17	Head Office	M/s. Niazi Medical Complex	76,253	Insured
9-Jan-18	Head Office	Muhammad Hussain	15,481	Insured
19-Feb-18	Head Office	Muhammad Khalid Siddique	7,870	Insured
27-Feb-18	Head Office	Mohammad Shehzad	100	Insured
15-Mar-18	Head Office	M/s. Saqib Associates (Pvt.) Ltd	6,284	Surveyor
28-Mar-18	Head Office	M/s Fatima Car Company	44,890	Insured
10-Apr-18	Head Office	M/s. Bank Alfalah Limited	6,400	Insured
18-Apr-18	Head Office	M/s. Hammad Ashfaq (Pvt.) Ltd	1,413	Surveyor
28-Apr-18	Head Office	M/s. Saqib Associates (Pvt.) Ltd	3,680	Surveyor
7-May-18	Head Office	Laghlan Badshah	5,868	Insured
12-May-18	Head Office	M/s AL NOOR DIAGNOSTIC CENTRE	2,362	Insured
30-May-18	Head Office	Syed Rehan Maqbool Hussain	37,875	Insured
22-Dec-08	Head Office	Mr. Ilyas Dadoo	717	Insured
28-May-14	Head Office	H Claim No.3917 Paid to Mr. Farhan Ali	36,990	Insured
28-May-14	Head Office	H Claim No.3946 Paid to Mr. Farhan Sheikh	20,454	Insured
19-May-14	Hyderabad	M.claim # 12 (M/s. Saqib Associates (Pvt.) L	1,645	Surveyor
31-Oct-12	Hyderabad	M/s. Nameera Autos	7,580	Workshop
30-Oct-14	Islamabad	M/s. Life Care Hospital	10,937	Insured
31-Jul-15	Islamabad	M/s. Noor Autos	5,845	Workshop
18-Mar-16	Islamabad	Mr. Kamran Awan	3,510	Insured
18-Mar-16	Islamabad	Misri Khan	5,633	Insured
18-Mar-16	Islamabad	Heike Friemert	1,500	Insured
18-Mar-16	Islamabad	Masal Khan	3,598	Insured
25-Mar-16	Islamabad	Mr. Abid Munir	3,370	Insured

Alfalah Insurance Company Limited
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As at December 31, 2018

Date	Branch	Payee Name	Amount	Nature
5-Sep-16	Islamabad	Sana Ullah	978	Insured
15-Sep-16	Islamabad	Sana Ullah	5,535	Insured
27-Oct-16	Islamabad	Muhammad Khurshed	7,018	Insured
28-Oct-16	Islamabad	Mr. Atif Mahmood	5,759	Insured
11-Nov-16	Islamabad	Mr. Jawad Step	4,181	Insured
24-Dec-16	Islamabad	Muhammad Arshad Khan	36	Insured
31-Jan-17	Islamabad	Mr. Azhar Gul	300	Insured
6-Mar-18	Islamabad	Mr. Abdul Haq Abbasi	1,600	Insured
16-Mar-18	Islamabad	Mr. Asad Gul	645	Insured
11-May-18	Islamabad	Mr. Latif Ahmed	12,980	Insured
21-Apr-16	Islamabad	Ms. Alice Bibi	1,830	Insured
30-Nov-17	Islamabad	Muhammad Bilal	6,800	Insured
26-Dec-13	Karachi	Mr. Khalid Ahmed	820	Insured
15-May-14	Karachi	Mr. Kashif Rais	380	Insured
21-Jun-14	Karachi	M/s. Perfect Motors (Pvt.) Ltd	7,100	Insured
12-Mar-14	Karachi	Abdul Shakoor	25,599	Insured
11-Apr-14	Karachi	M/s. Nida Pasha	10,000	Insured
10-Nov-09	Karachi	Mr. Muhammad Shahid Khan	6,130	Insured
27-Jan-10	Karachi	Mr. Bilal Bin Jarrar	1,338	Insured
27-Apr-10	Karachi	Mr. Fahim-Ur-Rehman Sahibzada	842	Insured
29-Jun-10	Karachi	M/s. Suzuki Tharparkar Motors	6,685	Workshop
19-Jan-12	Karachi	Mr. Haris Mithani	3,000	Insured
7-May-12	Karachi	Mr. Umair Imtiyaz	3,400	Insured
1-Aug-12	Karachi	M/s. LG Electronics Inc.	2,800	Insured
13-Aug-12	Karachi	M/s. Kurative Pharma International	12,000	Insured
5-Nov-12	Karachi	Mr. Sheikh Muhammed Saleem	14,510	Insured
31-Jan-13	Karachi	M/s. Frequency Media (Pvt) Ltd.	8,840	Insured
18-Jul-13	Karachi	M/s. Ihsan Cotton Products (Pvt) Ltd.	2,470	Insured
18-Jul-13	Karachi	M/s. Ihsan Cotton Products (Pvt) Ltd.	3,900	Insured
28-Sep-13	Karachi	M/s. Hub Leather (Pvt) Limited	1,302	Insured
30-Dec-14	Karachi	M/s. Perfect Transport Network	12,120	Workshop
12-Jan-15	Karachi	M/s. Darul Sehat Hospital	4,926	Insured
4-Mar-15	Karachi	Mr. Jamil Ahmed	7,996	Insured
6-Mar-15	Karachi	M/s. Al-Khidmat Hospital	920	Insured
6-Mar-15	Karachi	M/s. Kharadar General Hospital	22,519	Insured
10-Mar-15	Karachi	M/s. Shakeel Enterprises (Pvt.) Ltd.	736	Insured
9-Apr-15	Karachi	M. Suhail	6,300	Insured
9-Apr-15	Karachi	Mr. Zeeshan	12,858	Insured
9-Apr-15	Karachi	Mr. Danish Ahmed	500	Insured
9-Apr-15	Karachi	Mr. Imran Ali	7,180	Insured
9-Apr-15	Karachi	Muhammad Shayan Ul Haq	23,494	Insured
9-Apr-15	Karachi	Trana	2,472	Insured
28-Apr-15	Karachi	M/s. Wackenhut Pakistan (Private) Limited	29,253	Insured
19-May-15	Karachi	Mr. Zubair Hussain	28,430	Insured
19-Jun-15	Karachi	M/s. D.S. Motors (Pvt.) Ltd.	43,500	Workshop
27-Apr-16	Karachi	Mr. Hafiz Bashir Ahmed	30,000	Insured

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Date	Branch	Payee Name	Amount	Nature
15-Jul-16	Karachi	Mr. Rahatullah Khan	2,255	Insured
25-Jul-16	Karachi	Mr. Abdul Wahid	9,200	Insured
30-Sep-16	Karachi	M/s. Mushtaq Ahmed (Pvt.	3,413	Surveyor
19-Jan-17	Karachi	M/s. Hamid Mukhtar & Co.	7,554	Surveyor
31-Jan-17	Karachi	M/s. Kharadar General Hospital	23,301	Insured
8-Feb-17	Karachi	Mr. Ikhtiar Ali	37,237	Insured
8-Feb-17	Karachi	Mr. Ghulam Mustafa	7,252	Insured
22-Feb-17	Karachi	Mr. Munsif Khan	13,196	Insured
22-Feb-17	Karachi	Mr. Mehran Akhtar	20,000	Insured
22-Feb-17	Karachi	Mr. Saiyed Mozaffar	17,458	Insured
22-Feb-17	Karachi	Mr. Saghir Hussain	4,496	Insured
22-Feb-17	Karachi	Mr. Akhtar Ali	26,795	Insured
22-Feb-17	Karachi	Mr. Safdar Ali	30,000	Insured
22-Feb-17	Karachi	Mr. Zahid Hussain	6,800	Insured
22-Feb-17	Karachi	Muhammad Hussain	7,506	Insured
22-Feb-17	Karachi	Mr. Abdur Rauf	17,132	Insured
22-Feb-17	Karachi	Mr. Tariq Mehmood	4,009	Insured
22-Feb-17	Karachi	Mr. Shad Khan	11,425	Insured
22-Feb-17	Karachi	Muhammad Anas Bin Fareed	78,594	Insured
23-Feb-17	Karachi	Mr. Kareem Ur Rehman	22,500	Insured
28-Feb-17	Karachi	Muhammad Anas Bin Fareed	36,312	Insured
21-Mar-17	Karachi	Mr. Nisar Khan	17,338	Insured
29-Jun-17	Karachi	M/s. SCB. A/c. M/s. ICI Pakistan Ltd. A/c. Malik Ishaq	88,000	Insured
14-Feb-18	Karachi	M/s. Standard Chartered Bank	89,000	Insured
28-Apr-18	Karachi	M/s. M. A. Nazami (Pvt.) Ltd	2,660	Surveyor
23-May-18	Karachi	M/s. Frank Observers (Pvt.) Ltd	3,983	Surveyor
29-Jun-18	Karachi	M/s Kharadar General Hospital	6,792	Insured
3-Feb-14	Karachi	M/s. Universal Leather (Pvt) Limited	5,700	Insured
9-Aug-14	Karachi Unit 1	M/s. Kharadar General Hospital	6,988	Insured
16-Feb-15	Karachi Unit 1	M/s. Pakistan Inspection Co. (Pvt.) Ltd.	2,760	Surveyor
25-Feb-15	Karachi Unit 1	M/s. Zam Zam Corporation	1,650	Insured
17-Jan-17	Karachi Unit 1	Muhammad Tayyab	15,124	Insured
17-Mar-16	Karachi Unit 2	M/s. EFU General Insurance Limited	1,567	Insured
30-Sep-15	Lahore Unite 1	M.claim # 250 (M/s. Saifullah Sarim Engineer	1,270	Surveyor
15-Jun-16	Lahore Unite 1	M/s. College of Physicians and Surgeons	5,700	Insured
19-Mar-13	Lahore Unite 1	M/s. Alpha Chemicals (Private) Limited	31,400	Insured
30-Mar-13	Lahore Unite 1	M/s. Umar Spinning Mills Pvt. Ltd	17,300	Insured
22-Nov-13	Lahore Unite 1	M/s. Alpha Chemicals (Private) Limited	24,020	Insured
30-Sep-14	Lahore Unite 1	Syed Ameer Alam	3,630	Insured
30-Nov-15	Lahore Unite 1	M/s. Rousch(Pakistan) Power Ltd	10,352	Insured
22-Feb-16	Lahore Unite 1	M/s. Mirza Automobiles	2,610	Workshop
15-Mar-16	Lahore Unite 1	M/s. Madni Motors	11,301	Workshop
13-Dec-16	Lahore Unite 1	M/s. College of Physician	6,000	Insured
3-Jan-17	Lahore Unite 1	Mr.Saleem	180	Insured
5-Apr-17	Lahore Unite 1	Rana Rashid Jalil	10,028	Insured
20-Sep-17	Lahore Unite 1	Syed Ameer Alam	880	Insured

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Date	Branch	Payee Name	Amount	Nature
31-Oct-17	Lahore Unite 1	M/s. Hill Park General Hospital	16,671	Insured
12-Apr-18	Lahore Unite 1	Mr. Arfa Waheed Malik	11,000	Insured
19-Apr-18	Lahore Unite 1	Muhammad Arslan	400	Insured
30-Apr-18	Lahore Unite 1	M//s. Khalid & Associates (Pvt.) Ltd	1,704	Surveyor
10-Dec-13	Multan	M/s. Chaman Sultana Fabrics (Pvt) Ltd	1,687	Insured
10-Dec-13	Multan	M/s. Kh. Bashir Ahmed and Sons(Pvt) Ltd	19,380	Insured
10-Dec-13	Multan	M/s. Mehmood Mahboob Brothers	5,250	Insured
6-Sep-11	Multan	M/s. Salman Arzoo & Co. (Pvt.) Ltd.	940	Surveyor
6-May-15	Multan	Bushra Ali	400	Insured
28-Jul-15	Multan	M/s. Frank Observers (Pvt.) L td	2,208	Surveyor
4-Oct-16	Multan	M/s. Fatima Enterprises Ltd	115,650	Insured
1-Feb-17	Multan	M/s. Zahidjee Textile Mills Limited	67,900	Insured
19-Jul-17	Multan	M/s. Ahmed Hassan	9,200	Insured
2-Nov-15	Multan	M/s. EFU General Insurance Ltd	6,767	Insured
12-Nov-15	Multan	Muammad Anwar UI Haq	7,500	Insured
24-Mar-16	Multan	M/s. Equalizer (Pvt.) Ltd.	2,484	Surveyor
22-Apr-16	Multan	Syed Mansoor Gillani	27	Insured
16-Aug-17	Multan	M/s. Ahmed Hassan Textile Mills ltd	6,700	Insured
16-Aug-17	Multan	M/s. Ahmed Hassan Textile Mills ltd	16,300	Insured
11-Oct-17	Multan	M/s. Ahmed Hassan Textile Mills ltd	45,596	Insured
26-Mar-13	Peshawar	M/s. The Universal Insurance Company Limited	52,045	Insured
2-Mar-16	Peshawar	Mr. Farooq Khan	1,965	Insured
9-Sep-16	Peshawar	M/s. Friends Glass (Pvt.) Ltd	10,070	Insured
27-Apr-16	Peshawar	Haseen Ur Rehman	1,448	Insured
4-Feb-14	Sialkot	Mr. Sohail Fayyaz	4,500	Insured
12-Jul-12	Sialkot	M/s. Medisporex (Pvt.) Ltd.	605	Insured
5-Nov-15	Sialkot	M/s. Bank Alfalah Ltd. A/c.	11,560	Insured
			<u>3,145,299</u>	