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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Securities Market Division – Market Supervision & Capital Issues Department

No. SMD/Co.62/3/2006-

September 15, 2011

1. Arif Habib Corporation Limited,
(formerly Arif Habib Securities Limited),
Arif Habib Centre,
23-Moulvi Tamizuddin Khan Road,
Karachi
2. Arif Habib Corporation Limited,
(formerly Arif Habib Securities Limited),
Through
Mr. Arif Habib,
Chairman & Chief Executive Officer,
Arif Habib Securities Limited,
Arif Habib Centre,
23-Moulvi Tamizuddin Khan Road,
Karachi

Subject: **ORDER PASSED UNDER SECTION 22 OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Please find attached an order dated September 15, 2011 on the above mentioned subject for kind perusal and necessary action.

2. Receipt of this order may please be acknowledged.


(M. Abdul Hannan)
Assistant Director (SMD)



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

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BEFORE THE DIRECTOR (MS&CI DEPARTMENT),
SECURITIES MARKET DIVISION

In the matter of

**Show Cause Notice No. SMD/Co.62/6/2007-S dated February 7, 2011 issued to
Arif Habib Corporation Limited (formerly Arif Habib Securities Limited)
under Section 22 of the Securities and Exchange Ordinance, 1969**

Date of hearing (Original) : February 23, 2011 (not held due to request for extension by the Offerer vide letter dated February 22, 2011).

Dates of hearing revised on the Offerer's request : March 07, 2011; March 28, 2011; May 23, 2011; June 06, 2011; July 18, 2011 and July 29, 2011.

Present at hearing:
Representing the Offerer : Waiver for appearance in person vide letter dated July 28, 2011 was sought as such no one appeared.

Assisting the Director (SMD) : Mr. Muhammad Abdul Hannan,
Assistant Director (SM)

ORDER

This order will dispose of the proceedings initiated against Arif Habib Corporation Limited [formerly Arif Habib Securities Limited (the Offerer)] through Show Cause Notice dated February 7, 2011 (the SCN) issued under Section 22 of the Securities and Exchange Ordinance, 1969 (the Ordinance) regarding non compliance of orders passed by the Securities and Exchange Commission of Pakistan (the Commission) in the subject matter under Section 18A of the Ordinance regarding submission of applications by various applicants in violation of Section 18A ibid for subscription of shares of Summit Bank Limited (formerly Arif Habib Bank Limited, hereinafter referred to as the Bank).

2. Facts of the case are that:-

- (i) Shares of the Bank were offered to the general public by the Offerer for subscription from December 29-31, 2007 through Offer for Sale Document (OFSD) dated December 20, 2007 issued, circulated and published with the approval of the Commission under Section 62 read with Section 57 of the Companies Ordinance, 1984;

- (ii) After the Initial Public Offering and the post ballot scrutiny, the Offerer vide letter dated February 26, 2008 reported 228 cases comprising 457 applications being multiple and/or fictitious submitted for subscription of shares of the Bank in violation of section 18A of the Ordinance;
- (iii) All the above mentioned cases were examined by the Commission and after calling explanations of the applicants, i.e., the persons named in the applications, vide various letters dated March 6, 2008, serving show cause notices during the period from August 21, 2008 to January 14, 2009 and providing each of them opportunity of hearing, 228 orders were passed, during the period October 2008 to June 2009, in respect of all the said 228 cases, under section 18A of the Ordinance (hereinafter referred to as the Orders);
- (iv) The Offerer was advised vide the above referred Orders to: -
- (a) deposit the confiscated subscription money of 336 applications amounting to Rs.3,528,000/- in the Commission's bank account;
 - (b) to refund the subscription money amounting to Rs.21,000/- of two applications; and
 - (c) to issue 59,500 shares against 119 applications.
- (v) Despite repeated reminders dated May 14, 2009; June 12, 2009; July 02, 2009; December 7, 2009 and June 24, 2010, the Offerer deposited just Rs.388,500/- out of the total confiscated money and failed to deposit the balance confiscated subscription money of 299 applications (Annexure-I) amounting to Rs. 3,139,500/- within the time period stipulated in each -Order, which tantamount to the non-compliance of the Orders of the Commission.
- (vi) The Offerer also failed to ensure that:
- (a) the subscription money amounting to Rs.21,000/- has been refunded to two applicants (**Annexure-II**); and
 - (b) the shares have been issued to all 119 applicants whose applications were restored (**Annexure-III**) by the Commission.
- (vii) The Offerer vide letter dated July 23, 2010 stated that:
- (a) after the ballot/draw shares were allotted to all the successful applicants;



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- (b) proceeds of the applications allotted to the successful applicants were released to the Offerer;
- (c) subscription money of the unsuccessful applicants was refunded;
- (d) out of the successful applications, 457 applications being doubtful as multiple/fictitious were submitted to the Commission on February 26, 2008 for decision;
- (e) the Commission decided the said cases on different dates till mid of the year 2009;
- (f) the shares pertaining to the applications rejected by the Commission neither held by the Offerer nor the applicants;
- (g) shares of the said rejected applications are available with the Share Registrar;
- (h) the shares of rejected applications either belong to the applicants or the Commission;
- (i) the Commission may please either direct the Share Registrar to offer the shares of the rejected applications to the applicants declared as standby or direct the Bank to sell the shares of the rejected applications and deposit the sale proceeds thereof in the Commission's bank account as confiscated money.

3. The Offerer *vide* its letter dated July 28, 2011 in response to the SCN stated that:

- (i) in all the offer for sale of shares reviewed by them, it was observed that the offerers of the shares have received the entire amount against the shares offered by them;
- (ii) in all the reviewed cases, shares of rejected applications are offered to the 25% standby applications;
- (iii) market price of the Bank's share was dropped at the time of the decision of the Commission on the rejected applications, which was taken approximately twelve months after the IPO and, therefore, no investor would have been willing to subscribe the shares at the offer price of Rs.21/- when its market price was Rs.5.33;
- (iv) in all the reviewed cases, the offerers were released the entire amount against the offer immediately after the ballot;



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- (v) the amount received by the Offerer against the successful applicants was recorded in the books of accounts of the Offerer and approved by its members in the relevant financial year;
 - (vi) the Offerer does not have any obligation to buy back the shares of rejected applications and pay the proceeds to the Commission;
 - (vii) the Offerer believes that the shares in question are held on the Commission's account and, therefore, the same were required to be offered through re-ballot and the proceeds thereof are transferred to the Commission;
 - (viii) the shares in question belong to the Commission which can either be sold by the Commission in the securities market or held in its name;
 - (ix) the Commission may direct the Offerer whether to surrender the shares in question in its favor or dispose of the same and deposit the sale proceeds thereof in the Commission's bank account deeming to be the confiscated money; and
 - (x) the explanation mentioned in the Offerer's above mentioned letter be considered as conclusive and the request for being present in person be waived off.

4. In view of the above, it is stated that:

- (i) after receipt of the Offerer's letter dated February 26, 2008 attaching thereto the said 457 applications, explanations of all the persons named as applicants in the said 457 applications were called vide letter dated March 6, 2008;
- (ii) show-cause notices of various dates from August 21, 2008 to January 14, 2009 were issued to the said 457 applicants;
- (iii) orders in all the cases were passed during the period October 2008 to June 2009;
- (iv) the said orders were forwarded to the Offerer during the period October 2008 to June 2009 for implementation and compliance;
- (v) the Offerer's understanding that the offer had oversubscribed and the entire offered shares were transferred in the name of the successful applicants including those whose applications were rejected cannot be agreed to. The Share Registrar might have been authorized by the Offerer to transfer shares from its name to the successful applicants, but successful applications were required to be scrutinized. During the scrutiny, 457 applications were rejected and forwarded to the Commission for decision. How the Share

Registrar can transfer shares in the names of applicants whose applications were rejected and pending for the decision under Section 18A by the Commission. The shares of 336 applications whose subscription money has been confiscated by the Commission may be lying with the Share Registrar but still held in the name of the Offerer and, therefore, no question of buy-back is arises.

5. Keeping in view the above, I am of the considered opinion that the Offerer has intentionally and willfully used delaying tactic in implementation of the Commission's 228 orders passed during the period October 2008 to June 2009 under Section 18A of the Ordinance in the subject matter and, therefore, attract imposition of a penalty upto the sum of fifty million rupees as mentioned in Section 22 of the Ordinance, however, taking lenient view a penalty of three hundred thousand rupees (Rs. 300,000) is imposed for non-implementation of the Orders issued under section 18A of the Ordinance. The Offerer is further required to ensure compliance with the Orders issued under section 18A of the Ordinance in the following manner.

- (i) deposit in the Commission's account within thirty (30) days of the issue of this order the subscription money amounting to Rs.3,139,500/- of 299 applications (**Annexure-I**) confiscated by the Commission under Section 18A of the Ordinance and the sum amounting to three hundred thousand rupees (Rs. 300,000) being the penalty imposed under section 22 of the Ordinance;
- (ii) ensure within thirty (30) days of the issue of this order that subscription money amounting to Rs.21,000/- of two applications (**Annexure-II**) has been refunded to the respective applicants; and
- (iii) ensure within thirty (30) days of the issue of this Order that shares of the Bank have been issued against all the 119 applications (**Annexure-III**).

6. Failure or refusal by the Offerer to comply with the Orders issued under section 18A of the Ordinance by the Commission, within the time specified above, will amount to a continuing default; and accordingly, the Offerer shall be liable to pay a further penalty of two hundred thousand rupees (Rs. 200,000) for every day during which such failure or refusal continues.



Amir M. Khan Afridi
Director (SMD)

Announced: September 15, 2011
Islamabad

**ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF Annexure-1
SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)**

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
1	Muhammad Rafique	42000-0552259-9	06-0001-009637	Atlas Bank Ltd Bahadurabad Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
2	Muhammad Wasim	41304-1791880-9	06-0001-033192	UBL I.I Chundrigar Road Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
3	Muhammad Yaqoob	42000-0500627-3	06-0001-009772	NBP I.I. Chundrigar Road Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
4	Syed Muslim Jamil	41303-1744784-3	06-0001-033174	UBL I.I Chundrigar Road Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
5	Junaid Varsee	41303-7233225-5	06-0001-030370	UBL I.I Chundrigar Road Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
6	Tariq Mahmood	38301-1886978-9	06-0001-024647	ABL Main Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
7	Nasreen Ashraf	42000-0411133-8	06-0001-021054	UBL City Br. Karachi	4-Mar-09	Confiscated	Fictitious	10,500		
8	Sajjad Hussain	42000-0489980-9	05-0035-000684	HBL KSE Br. Karachi	5-Mar-09	Confiscated	Multiple	10,500		
9	Babar Khan	42301-2494324-1	07-0314-000241	MCB Bank Ltd Saira Centre Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
10	Faisal	42101-1829290-7	07-0021-000387	MCB Bank Ltd Bombay Bazar Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
11	Muhammad Hanif	42000-7062778-5	06-0001-005336	Meezan Bank Ltd Main Branch Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
12	Abdul Qayee	16202-5998048-9	06-0001-030172	UBL I.I Chundrigar Road Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
13	Zahid Ali	41303-6920796-7	06-0001-033201	UBL I.I Chundrigar Road Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
14	Tariq Mahmood Dar	42101-1396350-7	07-0011-000203	MCB Bank Ltd Bahadurabad Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
15	Ameen Khan	16202-0892654-1	02-0162-002625	NBP Landhi Township Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
16	Nadeem Iqbal	36601-5350988-1	06-0001-005271	Meezan Bank Ltd Main Branch Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
17	Muhammad Asif	42401-2486843-9	07-0026-000028	MCB Bank Ltd Juna Market Br. Karachi	9-Mar-09	Confiscated	Fictitious	10,500		
18	Arif Mehmood	42201-4852710-5	01-0010-010246	NBP Landhi Township Br. Karachi	11-Mar-09	Confiscated	Fictitious	10,500		
19	Razia	42000-8836514-2	05-0631-000416	HBL Aliabad Br. Karachi	12-Mar-09	Confiscated	Multiple	10,500		
20	Tariq Mahmood	42101-1515243-5	06-0001-038243	UBL I.I Chundrigar Road Br. Karachi	16-Mar-09	Confiscated	Fictitious	10,500		
21	Syed Rizwan Hasan	42101-0123875-5	06-0001-026122	Soneri Bank Ltd Main Br. Karachi	16-Mar-09	Confiscated	Fictitious	10,500		
22	Mehwish Amin	42101-1334770-2	06-0001-005363	Meezan Bank Ltd Main Branch Karachi	16-Mar-09	Confiscated	Fictitious	10,500		
23	Sheikh Qasim Qadri Turabi	42101-1550089-3	06-0001-026132	Soneri Bank Ltd Jodia Bazar Br. Karachi	16-Mar-09	Confiscated	Fictitious	10,500		
24	Muhammad Zeeshan Ahmed	42101-1686749-3	06-0001-025225	Bank of Khyber PECHS Shahrah-e-Faisal Br. Karachi	16-Mar-09	Confiscated	Fictitious	10,500		
25	Muhammad Hadees	42101-1747137-1	06-0001-013353	UBL Boultan Market Br. Karachi	17-Mar-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure 1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (Rs)	Amount Received (Rs)	Date of Challan/Slip
26	Ali Raza	41303-0939744-7	06-0001-038237	UBL I.I Chundrigar Road Br. Karachi	17-Mar-09	Confiscated	Fictitious	10,500		
27	Farah Zahid	33102-1728092-4	07-0017-000214	MCB Bank Ltd Shahrah-e-Faisal Br. Karachi	17-Mar-09	Confiscated	Fictitious	10,500		
28	Alauddin	15503-0305193-7	06-0001-013709	UBL Boultan Market Br. Karachi	19-Mar-09	Confiscated	Fictitious	10,500		
29	Zulfiqar Hyder	42201-4641029-9	07-0160-000130	MCB Bank Ltd PECHS Br. Karachi	19-Mar-09	Confiscated	Fictitious	10,500		
30	Muhammad Yaqoob	42201-2335448-7	07-0026-000022	MCB Bank Ltd Juna Market Br. Karachi	19-Mar-09	Confiscated	Fictitious	10,500		
31	Salman Karamat	35202-5422307-1	02-0072-000124	UBL Shahi Road Rahim Yar Khan	20-Mar-09	Confiscated	Fictitious	10,500		
32	Salman Karamat	35202-5422307-1	07-0131-000136	NBP Main Br. Lahore	20-Mar-09	Confiscated	Fictitious	10,500		
33	Muhammad Ibrahim	41302-4509755-5	07-0105-000475	MCB Bank Ltd Paratabad Br. Hyderabad	24-Mar-09	Confiscated	Fictitious	10,500		
34	Lubna	42201-4525244-8	01-0010-000851	NBP New Chali Br. Karachi	24-Mar-09	Confiscated	Fictitious	10,500		
35	Muhammad Usman Khan	36302-0346678-1	06-0001-021063	UBL City Br. Karachi	27-Mar-09	Confiscated	Fictitious	10,500		
36	Shazia Aftab	35202-1072360-2	03-0021-000023	Bank Al Habib Ltd Icchra Br. Lahore	7-May-09	Confiscated	Fictitious	10,500		
37	Shazia Aftab	35202-1072360-2	08-0009-000081	The Bank of Punjab Model Town Br. Lahore	7-May-09	Confiscated	Fictitious	10,500		
38	Nadeem Aziz	42101-3132453-3	03-0021-000047	UBL Icchara Br. Lahore	7-May-09	Confiscated	Fictitious	10,500		
39	Nadeem Aziz	42101-3132453-3	05-0878-000336	HBL Samanabad Br. Karachi	7-May-09	Confiscated	Fictitious	10,500		
40	Shahid Naveed	35202-2005031-5	07-0132-000085	MCB Baghban Pura Br. Lahore	7-May-09	Confiscated	Fictitious	10,500		
41	Shahid Naveed	35202-2005031-5	05-0813-000109	HBL UET Br. Lahore	7-May-09	Confiscated	Fictitious	10,500		
42	Mumtaz Kauser	35202-2686069-8	07-0252-000129	MCB Bank Ltd Gulshan-e-Ravi, Lahore	7-May-09	Confiscated	Fictitious	10,500		
43	Mumtaz Kauser	35202-2686069-8	05-1248-000064	HBL Nawan Kot, Lahore	7-May-09	Confiscated	Fictitious	10,500		
44	Munawar Ahmad	34101-2620716-1	07-0269-000039	MCB Bank Ltd Ghalla Mandi Br. Gujranwala	7-May-09	Confiscated	Fictitious	10,500		
45	Munawar Ahmad	34101-2620716-1	08-0006-000144	The Bank of Punjab Trust Plaza Gujranwala	7-May-09	Confiscated	Fictitious	10,500		
46	Muhammad Hanif	42201-6654642-7	02-0016-000235	Bank Al Habib Ltd Bahadurabad Br. Karachi	28-May-09	Confiscated	Multiple	10,500		
47	Romana	41303-7553942-0	07-0107-000244	ABL Saddar Br. Hyderabad	28-May-09	Confiscated	Multiple	10,500		
48	Sheraz Ali	42301-8425030-5	07-0004-000582	NBP Korangi Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
49	Muhammad Faysal	42101-1580530-9	06-0001-007008	ABL Bombay Bazar Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
50	Shakeel Ahmed	42201-0441197-5	07-0035-000242	MCB Bank Ltd New Chali Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF Annexure-1
SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

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S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
51	Rehana Bano	41303-1318858-6	06-0001-030415	UBL I.I Chundrigar Road Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
52	Muhammad Shakeel	41303-2907109-5	05-0240-000122	HBL Gari Khata Br. Hyderabad	28-May-09	Confiscated	Fictitious	10,500		
53	Nawab Ali Khan	42201-6808663-9	05-0007-000114	UBL Landhi Industrial Area Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
54	Muhammad Ali	42201-4577812-1	01-0010-000208	NIB Bank Ltd New Challi Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
55	Syed Rizwan Ahmed	42000-0554350-7	02-0072-000110	UBL Shahi Road Rahim Yar Khan	28-May-09	Confiscated	Fictitious	10,500		
56	Zahid Ali	42101-1698533-7	06-0001-005435	Meezan Bank Ltd Main Branch Karachi	28-May-09	Confiscated	Fictitious	10,500		
57	Kashif	42101-1911351-3	07-0297-000130	MCB Bank Ltd KDA Scheme 1 Br. Karachi	28-May-09	Confiscated	Fictitious	10,500		
58	Yaqoob Masih	37406-8944862-9	05-0013-000814	ABL Lawrance Road Br. Karachi	29-May-09	Confiscated	Fictitious	10,500		
59	Babu	41204-7181267-9	01-0010-051465	PICIC Commercial Bank Ltd Jodia Bazar Branch Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
60	Babu	41204-7181267-9	06-0001-012831	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
61	Kanti	41204-8298890-5	01-0010-051521	PICIC Commercial Bank Ltd Jodia Bazar Branch Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
62	Kanti	41204-8298890-5	06-0001-012827	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
63	Zubair	41303-1500606-7	03-1010-000312	Bank Al Habib Ltd Saddar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
64	Zubair	41303-1500606-7	05-0068-000803	HBL Jail Road Br. Hyderabad	1-Jun-09	Confiscated	Fictitious	10,500		
65	Babu	41204-0954510-1	01-0010-009113	NIB Bank Ltd Jodia Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
66	Babu	41204-0954510-1	06-0001-012830	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
67	Muhammad Khalid	41303-2196246-3	03-1010-000356	Bank Al Habib Ltd Saddar Br. Hyderabad	1-Jun-09	Confiscated	Fictitious	10,500		
68	Muhammad Khalid	41303-2196246-3	07-0262-000375	MCB Bank Ltd Resham Gali Br. Hyderabad	1-Jun-09	Confiscated	Fictitious	10,500		
69	Afshan	42000-3070337-2	02-0016-000024	Bank Alfalah Ltd Bahadurabad Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
70	Afshan	42000-3070337-2	03-1085-000011	Bank Al Habib Ltd Badar Commercial Area Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
71	Rais Khan	15505-8739022-5	02-0162-002509	NBP Landhi Township Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
72	Rais Khan	15505-8739022-5	06-0001-002652	Atlas Bank Ltd SITE Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
73	Kishan	41204-1655194-7	01-0010-051525	NIB Bank Ltd Jodia Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
74	Kishan	41204-1655194-7	06-0001-012829	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
75	Mohan	41204-3168482-5	01-0010-051523	NIB Bank Ltd Jodia Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF Annexure-5
SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

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S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
76	Mohan	41204-3168482-5	06-0001-012828	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
77	Aisok Kumar	41204-7484996-5	06-0001-012826	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
78	Aisok Kumar	41204-7484996-5	01-0010-009112	NIB Bank Ltd Jodia Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
79	Kastu	41204-5804930-8	01-0010-051524	NIB Bank Ltd Jodia Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
80	Kastu	41204-5804930-8	06-0010-012824	ABL Bombay Bazar Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
81	Muhammad Munir	42201-6294864-7	01-0012-002017	Saudi Pak Commercial Bank Ltd Cloth Market Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
82	Muhammad Munir	42201-6294864-7	03-1044-000216	Bank Al Habib Ltd Kharadar Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
83	Sajid Ali	42000-4397367-1	03-1063-000043	Bank Al Habib Ltd Hassan Square Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
84	Sajid Ali	42000-4397367-1	06-0001-006597	Meezan Bank Ltd Main Branch Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
85	Faisal Jameel	42101-1590052-5	03-1001-001151	NBP Nicole Road Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
86	Faisal Jameel	42101-1590052-5	06-0001-011328	NBP KFH Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
87	Muhammad Zafar	32102-9735107-7	07-0294-000151	MCB Bank Ltd Shaikh Sultan Trust Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
88	Muhammad Zafar	32102-9735107-7	01-0010-007591	Soneri Bank Ltd Zamama Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
89	Muhammad Tayyab	42000-0461399-3	06-0001-012556	Mybank Ltd Main Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
90	Muhammad Tayyab	42000-0461399-3	03-1078-000180	Bank Al Habib Ltd Dhoraji Colony Br. Karachi	1-Jun-09	Confiscated	Fictitious	10,500		
91	Muhammad Asif	42101-6740932-7	07-064-259	MCB Bank Ltd Pakistan Quarter Br. Karachi	2-Jun-09	Confiscated	Fictitious	10,500		
92	Muhammad Asif	42101-6740932-7	07-173-099	MCB Bank Ltd New Karachi Br. Karachi	2-Jun-09	Confiscated	Fictitious	10,500		
93	Abdul Qadir	41303-2927119-5	07-0107-000243	ABL Saddar Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
94	Abdul Qadir	41303-2927119-5	07-281-000001	MCB Bank Ltd Station Road Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
95	Gomi	41204-0686748-0	01-0010-051522	NIB Bank Ltd Jodia Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
96	Gomi	41204-0686748-0	06-0001-012823	ABL Bombay Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
97	Abdul Ghani	41303-0782852-3	05-0240-000365	HBL Saddar Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
98	Abdul Ghani	41303-0782852-3	02-0068-001494	HBL Shahi Bazar Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
99	M. Yahya	41303-2731322-1	01-0012-001842	Habib Metropolitan Bank Ltd Cloth Market Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
100	M. Yahya	41303-2731322-1	01-0013-000115	HBL Kharadar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
101	Farzana	41303-1213990-4	05-0240-000202	HBL Gari Khata Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
102	Farzana	41303-1213990-4	06-0001-025290	Habib Metropolitan Bank Ltd Main Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
103	Zeshan Ahmed	41303-1534365-9	05-0068-000652	HBL Market Br. Hyderabad	3-Jun-09	Confiscated	Fictitious	10,500		
104	Zeshan Ahmed	41303-1534365-9	06-0001-010721	ABL Bombay Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
105	Abdul Rauf	41303-3647629-1	06-0001-003523	ABL Allama Iqbal Road Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
106	Abdul Rauf	41303-3647629-1	07-0033-000415	NIB Bank Ltd Jodia Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
107	Muhammad Khan	38302-0698668-5	05-0080-000004	HBL Shahdadpur Br. Shahdadpur	3-Jun-09	Confiscated	Fictitious	10,500		
108	Muhammad Khan	38302-0698668-5	05-0182-000453	MCB Bank Ltd Shahdadpur Br. Shahdadpur	3-Jun-09	Confiscated	Fictitious	10,500		
109	Rajish	41204-0954511-1	06-0001-012822	ABL Bombay Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
110	Rajish	41204-0954511-1	01-0010-051520	NIB Bank Ltd Jodia Bazar Br. Karachi	3-Jun-09	Confiscated	Fictitious	10,500		
111	Gulraiz Shakir	41304-9333002-9	03-1010-000295	Bank Al Habib Ltd Saddar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
112	Gulraiz Shakir	41304-9333002-9	05-0068-000936	HBL Shahi Bazar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
113	Muhammad Jawaid Khanani	41303-3236735-5	05-0240-00276	HBL Saddar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
114	Muhammad Jawaid Khanani	41303-3236735-5	05-0240-000113	HBL Gari Khata Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
115	M. Arif	41303-1542435-9	06-0001-043375	ABL Bombay Bazar Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
116	M. Arif	41303-1542435-9	03-1010-000311	Bank Al Habib Ltd Saddar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
117	Muhammad Sajjad	41302-0149660-7	05-0068-000479	HBL Latifabad Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
118	Muhammad Sajjad	41302-0149660-7	06-0001-023886	Mybank Ltd Main Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
119	Muhammad Ismail	42101-7094078-9	03-1015-000055	Bank Al Habib Ltd New Challi Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
120	Muhammad Ismail	42101-7094078-9	01-0010-001365	NBP New Challi Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
121	Jamil Ahmed	41303-7614596-9	05-0068-000237	HBL Guru Nagar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
122	Jamil Ahmed	41303-7614596-9	05-0068-000265	HBL Guru Nagar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		
123	Muhammad Aslam	41303-5898621-9	06-0001-007271	Meezan Bank Ltd Main Branch Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
124	Muhammad Aslam	41303-5898621-9	03-1078-000157	Bank Al Habib Ltd Dhoraji Colony Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500		
125	Saima	41303-4247548-8	05-0240-000112	HBL Gari Khata Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF Annexure-1
SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (Rs)	Amount (in Received Rs)	(in	Date of Challan/Slip
126	Saima	41303-4247548-8	05-0240-000275	HBL Saddar Br. Hyderabad	4-Jun-09	Confiscated	Fictitious	10,500			
127	Muhammad Ali	41303-2588424-7	05-0080-000371	HBL Shahdadpur Br. Shahdadpur	4-Jun-09	Confiscated	Fictitious	10,500			
128	Muhammad Ali	41303-2588424-7	05-0080-000034	HBL Shahdadpur Br. Shahdadpur	4-Jun-09	Confiscated	Fictitious	10,500			
129	Farrukh Alam Khan	41304-1700796-7	06-0001-033300	UBL I.I Chundrigar Road Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500			
130	Farrukh Alam Khan	41304-1700796-7	06-0001-033179	UBL I.I Chundrigar Road Br. Karachi	4-Jun-09	Confiscated	Fictitious	10,500			
131	Anwer	42000-0419065-1	05-0013-000769	NIB Bank Ltd Hyderi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
132	Anwer	42000-0419065-1	06-0001-019148	NIB Bank Ltd Hyderi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
133	Farhan ul Haq Khan	41304-9886624-7	06-0001-034572	Mybank Ltd Main Br. Hyderabad	8-Jun-09	Confiscated	Fictitious	10,500			
134	Farhan ul Haq Khan	41304-9886624-7	06-0001-033158	UBL I.I Chundrigar Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
135	Muhammad Sultan	42000-0368130-1	03-1012-000976	Bank Al Habib Ltd SE Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
136	Muhammad Sultan	42000-0368130-1	01-0001-011209	BankIslami Pakistan Ltd Shaheed-e-Millat Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
137	M. Tariq	41304-2320642-3	06-0001-037798	NBP SE Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
138	M. Tariq	41304-2320642-3	05-0240-000215	HBL Gari Khata Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
139	Bina Banoo	42101-6905843-4	03-1049-000266	Bank Al Habib Ltd Hussainabad Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
140	Bina Banoo	42101-6905843-4	05-1178-000101	HBL Jamshed Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
141	Ubaidullah	41406-0241581-1	06-0001-032226	UBL I.I Chundrigar Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
142	Ubaidullah	41406-0241581-1	01-0001-008667	Al Baraka Islamic Bank Ltd BSC(EC) Main Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
143	Abdul Ali	42101-6844500-1	02-0016-000173	Bank Alfalah Ltd Bahadurabad Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
144	Abdul Ali	42101-6844500-1	06-0001-023019	NBP Nadir House Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
145	Ahmed	42101-6822127-9	07-0028-000441	MCB Bank Ltd New Challi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
146	Ahmed	42101-6822127-9	07-0056-000280	MCB Bank Ltd North Industrial Area Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
147	Muhammad Mairaj	42000-0513916-1	06-0001-011202	NBP KFH Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
148	Muhammad Mairaj	42000-0513916-1	03-1007-000523	Bank Al Habib Ltd Bahadurabad Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
149	Danish Habib	42101-6573300-9	07-0014-000095	MCB Bank Ltd Freere Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			
150	Danish Habib	42101-6573300-9	06-0001-024114	ABL A-P (PECHS) Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500			

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-5

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S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
151	Ghulam Rasool	41103-5937947-7	05-0076-000695	UBL T.G. Ali Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
152	Ghulam Rasool	41103-5937947-7	06-0001-037935	NBP Main Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
153	Abdul Rehman	88403-6647960-9	06-0001-040811	KASB Bank Ltd Jodia Bazar Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
154	Abdul Rehman	88403-6647960-9	06-0001-040668	UBL Saddar Zonal Office Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
155	Muhammad Khalid Khan	41304-5655543-1	05-0068-000758	ABL Shakra-e-Noor Mohammad Br. Hyderabad	8-Jun-09	Confiscated	Fictitious	10,500		
156	Muhammad Khalid Khan	41304-5655543-1	07-0253-000498	MCB Bank Ltd F. Market Br. Hyderabad	8-Jun-09	Confiscated	Fictitious	10,500		
157	Muhammad Yaqoob	42101-3127725-9	07-0055-000077	MCB Bank Ltd Al Hilal Society Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
158	Muhammad Yaqoob	42101-3127725-9	07-0035-000381	MCB Bank Ltd New Challi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
159	Tariq Ali	42101-7172975-3	07-0267-000144	MCB Bank Ltd Burns Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
160	Tariq Ali	42101-7172975-3	07-0050-000187	MCB Bank Ltd Malsam Plaza Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
161	Pazir Muhammad	16202-1021368-9	01-0001-004948	NIB Bank Ltd Cloth Market Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
162	Pazir Muhammad	16202-1021368-9	06-0001-016608	NIB Bank Ltd New Challi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
163	Fazal Wahab	15602-0433229-5	02-0162-001943	NBP Landhi Township Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
164	Fazal Wahab	15602-0433229-5	02-0162-002616	NBP Korangi Creek Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
165	Shams ul Arfin	42101-1871232-3	07-0267-000169	MCB Bank Ltd Burns Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
166	Shams ul Arfin	42101-1871232-3	05-1069-000425	ABL Karimabad Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
167	Zarina Ismail	42101-1663951-4	07-0001-000716	MCB Bank Ltd Main Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
168	Zarina Ismail	42101-1663951-4	07-0030-000430	MCB Bank Ltd Marriot Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
169	Attaulah	42000-1865317-3	01-0010-001191	NIB Bank Ltd New Challi Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
170	Attaulah	42000-1865317-3	02-0162-001964	NBP Landhi Township Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
171	Syeda Hamida Tariq	42101-9646569-2	07-0050-000233	MCB Bank Ltd Malsam Plaza Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
172	Syeda Hamida Tariq	42101-9646569-2	07-0267-000146	MCB Bank Ltd Burns Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
173	Muhammad Shakeel Qureshi	42101-1247410-7	03-1011-000579	Bank Al Habib Ltd Cloth Market Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
174	Muhammad Shakeel Qureshi	42101-1247410-7	06-0001-003645	ABL Trade Tower Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
175	Azam Jan	21704-5834548-5	02-0162-002642	NBP Landhi Township Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-1

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S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
176	Azam Jan	21704-5834548-5	06-0001-023612	ABL Bombay Bazar Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
177	Shah Khalid	15602-0502430-1	02-0162-001959	NBP Landhi Township Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
178	Shah Khalid	15602-0502430-1	02-0162-002005	NBP Korangi Creek Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
179	Abdul Matin	13504-2246328-3	01-0010-000252	Mybank Ltd Hydri Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
180	Abdul Matin	13504-2246328-3	06-0001-043016	UBL I.I Chundrigar Road Br. Karachi	8-Jun-09	Confiscated	Fictitious	10,500		
181	Syed Muhammad Salman	42201-6014819-7	06-0001-019731	UBL City Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
182	Syed Muhammad Salman	42201-6014819-7	04-0174-000050	NIB Bank Ltd Gulshan-e-Iqbal Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
183	Ghazanfar Abbas	42101-1473485-7	06-0001-021551	UBL City Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
184	Ghazanfar Abbas	42101-1473485-7	03-1016-000210	Habib Metropolitan Bank Ltd Ceremic Market Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
185	Muhammad Asgar	36304-7900657-5	05-0028-000187	Askari Bank Ltd Drigh Colony No.1 Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
186	Muhammad Asgar	36304-7900657-5	05-0019-000325	Askari Bank Ltd Drigh Road Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
187	Nafisa Bano	42000-8406437-6	03-1011-000239	Bank Al Habib Ltd Cloth Market Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
188	Nafisa Bano	42000-8406437-6	07-0061-000414	MCB Bank Ltd Nayabad Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
189	Bilal Azim	35202-0533569-7	02-0012-000378	Bank Alfalah Ltd KSE Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
190	Bilal Azim	35202-0533569-7	06-0001-012447	Meezan Bank Ltd Main Branch Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
191	Bilal A. Razzak	42201-5810460-9	06-0001-015935	Bank of Khyber, Shahrah-e-Faisal Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
192	Bilal A. Razzak	42201-5810460-9	03-1024-000148	Bank Al Habib Ltd MAHS Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
193	Aman Ullah Khan	15101-1618367-5	06-0001-010309	Mybank Ltd Main Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
194	Aman Ullah Khan	15101-1618367-5	06-0001-013411	UBL Boutan Market Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
195	Tousif Qurashi	42000-0513842-0	02-0162-000416	NBP Landhi Township Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
196	Tousif Qurashi	42000-0513842-0	02-0162-000458	NBP Korangi Creek Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
197	Syed Kifayat	34603-2354270-9	01-0010-050195	Habib Metropolitan Bank Ltd Mereweather Tower Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
198	Syed Kifayat	34603-2354270-9	06-0001-040119	Standar Chartered Bank Pakistan Ltd Kharadar Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
199	M. Irfan	42201-6865209-3	01-0001-005374	Zari Taraqiati Bank Ltd Gulistan-e-Johar Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
200	M. Irfan	42201-6865209-3	01-0010-010292	Atlas Bank Ltd Ghushan-e-Iqbal Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
201	Ali Azim Khan	42201-6111662-5	05-0007-000777	Habib Metropolitan Bank Ltd Lines Area Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
202	Ali Azim Khan	42201-6111662-5	06-0001-040156	Standard Chartered Bank Pakistan Ltd Kharadar Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
203	Lal Muhammad	42201-6034306-7	01-0001-007335	ABL Malir Colony Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
204	Lal Muhammad	42201-6034306-7	06-0001-024227	ABL New Challi Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
205	Zafar Iqbal	42000-6598627-9	06-0001-027332	NBP Denso Hall Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
206	Zafar Iqbal	42000-6598627-9	06-0001-029603	UBL Boultan Market Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
207	Shaukat Hussain	13101-0848168-1	06-0001-023877	Mybank Ltd Main Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
208	Shaukat Hussain	13101-0848168-1	01-0001-006541	NIB Bank Ltd Cloth Market Br. Abbotabad	10-Jun-09	Confiscated	Fictitious	10,500		
209	Shafiq Ahmed khan	42201-5339600-1	06-0001-038858	UBL I.I Chundrigar Road Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
210	Shafiq Ahmed khan	42201-5339600-1	06-0001-038410	UBL I.I Chundrigar Road Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
211	Furqan H. Ilyas	42101-1382295-3	05-0526-000007	UBL PTV Centre Br Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
212	Furqan H. Ilyas	42101-1382295-3	06-0001-038728	UBL I.I Chundrigar Road Br. Karachi	10-Jun-09	Confiscated	Fictitious	10,500		
213	Hamid Ullah	42101-1634098-1	07-37-208	NBP Avari Tower Br. Karachi	10-Jun-09	Confiscated	Multiple	10,500		
214	Noreen	41303-9705662-2	07-307-67	MCB Bank Ltd Shahi Bazar Br. Hyderabad	10-Jun-09	Confiscated	Fictitious	10,500		
215	Rafiq Ahmed Shaikh	41306-9123233-9	07-18-332	MCB Bank Ltd Zamzama Br. Karachi	12-Jun-09	Confiscated	Fictitious	10,500		
216	Asif	42301-8446231-7	01-001-2676	Habib Metropolitan Bank Ltd Main Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
217	Syed Tahir Ali	42000-0514716-3	05-059-380	HBL Sher Shah Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
218	Syed Asad Raza	42101-1830080-9	07-0072-000044	MCB Bank Ltd Enquiry Office Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
219	Muhammad Siddiqui	42000-5866004-9	05-0019-000295	HBL Industrial Area Landhi Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
220	Haroon	42301-1060890-9	05-65-149	Habib Metropolitan Bank Ltd Paper Market Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
221	Muhammad Ashraf	42101-3188569-3	05-0631-000828	HBL Aliabad Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
222	Saima Bano	42000-0394023-0	03-1078-158	Bank Al Habib Ltd Dhoraji Colony Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
223	Saima	41303-0630206-6	02-0045-000879	Soneri Bank Ltd Main Br. Hyderabad	15-Jun-09	Confiscated	Multiple	10,500		
224	Raheel	42101-3375960-7	06-0631-000898	HBL Aliabad Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		
225	Muhammad Afzal	42000-0503342-7	07-258-122	MCB Bank Ltd Kutchi Memon Society Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (Rs)	Amount Received (in Rs)	(in Rs)	Date of Challan/Slip
226	Talat Farooqi	42101-9386886-0	07-010-280	MCB Bank Ltd Abdullah Haroon Road Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
227	M. Yousuf	42101-1934434-7	03-1049-16	Bank Al Habib Ltd Hussainabad Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
228	Zubeda	42201-7384322-8	07-1-1379	MCB Bank Ltd I.I.Chundrigar Road Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
229	Bhoj Raj Manglani	42301-6563956-1	07-304-92	MCB Bank Ltd Market Tower Br.	15-Jun-09	Confiscated	Multiple	10,500			
230	Kulsum	42301-8412619-6	05-35-434	ABL KSE Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
231	Muhammad Faisal	42301-7578386-9	7-30-409	MCB Bank Ltd Marriot Road Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
232	Atif Jameel	42201-0454206-9	07-37-93	MCB Bank Ltd PNSC Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
233	Almas	42201-6660231-2	07-0070-000058	MCB Bank Ltd Soldier Bazar Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
234	M. Ahsan	42101-1719213-3	05-0059-000373	HBL SITE Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
235	Luqman	42301-5157160-3	06-1-020757	UBL City Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
236	Jawed Anwer	42301-1084771-5	05-15-433	HBL KMC Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
237	Irshad Aamir Ali	42301-0835987-3	07-66-225	MCB Bank Ltd Plaza Quarter Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
238	Muhammad Bashir	42101-9396380-3	07-172-161	MCB Bank Ltd Gulberal FB Area Br. Karachi	15-Jun-09	Confiscated	Multiple	10,500			
239	Muhammad Zeeshan	41303-4845996-3	05-240-361	HBL Saddar Br. Hyderabad	15-Jun-09	Confiscated	Multiple	10,500			
240	Muhammad Hanif	13501-1349508-5	06-0001-014396	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
241	Muhammad Hanif	13501-1349508-5	07-0012-000673	UBL Clifton Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
242	Muhammad Zulfiqar Ali	31102-0643379-3	06-1-16882	Atlas Bank Ltd I.I. Chundrigar Road Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
243	Muhammad Zulfiqar Ali	31102-0643379-3	07-59-139	MCB Bank Ltd Eidgah Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
244	Umar Zameen	15501-2284266-9	01-0001-007443	UBL Muhammad Shah St. Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
245	Umar Zameen	15501-2284266-9	06-0001-013456	UBL Boultan Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
246	Syed Afzal Ahmed	42101-2322783-5	03-1016-000151	Bank Al Habib Ltd FB Area Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
247	Syed Afzal Ahmed	42101-2322783-5	05-0878-000666	UBL Super Highway Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
248	Vijay	41204-0571125-3	1-010-9114	PICIC Commercial Bank Ltd Jodia Bazar Branch Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
249	Vijay	41204-0571125-3	06-1-12825	ABL Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			
250	Tahira Bano	42301-1002817-8	07-21-160	MCB Bank Ltd Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500			

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED) Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
251	Tahira Bano	42301-1002817-8	07-21-535	MCB Bank Ltd Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
252	M. Salman Farooqui	41304-8637463-7	07-104-457	MCB Bank Ltd Risala Road Br. Hyderabad	15-Jun-09	Confiscated	Fictitious	10,500		
253	M. Salman Farooqui	41304-8637463-7	07-253-239	MCB Bank Ltd Gari Khata Br. Hyderabad	15-Jun-09	Confiscated	Fictitious	10,500		
254	Muhammad Saleem	41304-7567711-7	07-253-373	MCB Bank Ltd Gari Khata Br. Hyderabad	15-Jun-09	Confiscated	Fictitious	10,500		
255	Muhammad Saleem	41304-7567711-7	07-107-34	MCB Bank Ltd Latifabad No. 7 Br. Hyderabad	15-Jun-09	Confiscated	Fictitious	10,500		
256	Abdul Hafiz Khan	42101-3620762-7	07-109-130	MCB Bank Ltd SESSI Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
257	Abdul Hafiz Khan	42101-3620762-7	07-109-186	MCB Bank Ltd SESSI Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
258	M. Naveed Khan	42201-5739268-3	07-310-43	MCB Bank Ltd Hotel Mehran Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
259	M. Naveed Khan	42201-5739268-3	07-21-215	MCB Bank Ltd Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
260	Muhammad Younus	42301-0377735-1	07-0028-000313	MCB Bank Ltd Kharadar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
261	Muhammad Younus	42301-0377735-1	03-1012-001813	Bank Al Habib Ltd KSE Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
262	Muhammad Nawaz	42301-6228307-3	03-1011-34	Bank Al Habib Ltd Cloth Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
263	Muhammad Nawaz	42301-6228307-3	07-44-122	MCB Bank Ltd Azizabad Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
264	Sanbar Jamil	42301-0964017-6	05-0027-000094	HBL Nursery Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
265	Sanbar Jamil	42301-0964017-6	05-0004-000036	HBL Cloth Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
266	Muhammad Yousuf	42301-5855835-3	03-1044-91	Bank Al Habib Ltd Kharadar Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
267	Muhammad Yousuf	42301-5855835-3	07-070-28	MCB Bank Ltd Soldier Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
268	Muhammad Saleem	42301-7370596-9	07-67-215	MCB Bank Ltd Kemari Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
269	Muhammad Saleem	42301-7370596-9	07-005-49	MCB Bank Ltd Gari Khata Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
270	Muhammad Hanif	42101-1757413-5	07-0030-000224	MCB Bank Ltd Marriot Road Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
271	Muhammad Hanif	42101-1757413-5	07-0067-000117	MCB Bank Ltd Kemari Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
272	Farzana Hanif	42201-0490636-2	07-0287-000121	MCB Bank Ltd Jamshed Road Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
273	Farzana Hanif	42201-0490636-2	05-1120-000213	HBL Kehkashan Clifton Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
274	Muhammad Saeed	42301-4928006-1	03-1036-000035	Bank Al Habib Ltd Khayaban-e-Hafiz DHA-VI Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
275	Muhammad Saeed	42301-4928006-1	07-0019-000293	MCB Bank Ltd Zaibuni Street Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF OFFER FOR SALE OF SHARES OF Annexure 1
SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)	Date of Challan/Slip
276	Ilyas Ahmed	33201-1704269-3	06-0001-017295	Mybank Ltd Paper Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
277	Ilyas Ahmed	33201-1704269-3	06-0001-020408	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
278	Muhammad Afzal	34603-2171712-9	06-0001-019914	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
279	Muhammad Afzal	34603-2171712-9	06-0001-019830	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
280	M. Hanif Khawani	42101-1576219-5	06-0001-013680	UBL Boultan Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
281	M. Hanif Khawani	42101-1576219-5	05-0004-000072	HBL Cloth Market Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
282	Aslam Khan	16202-1859144-1	06-0001-010271	NBP I.I. Chundrigar Road Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
283	Aslam Khan	16202-1859144-1	07-0035-000442	MCB Bank Ltd New Challi Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
284	Muhammad Ameen	42101-1573842-9	06-0001-007023	ABL Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
285	Muhammad Ameen	42101-1573842-9	03-1049-000013	Bank Al Habib Ltd Hussainabad Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
286	Nazia	41307-0776529-8	06-0001-037849	NBP KSE Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
287	Nazia	41307-0776529-8	05-0240-000214	HBL Gari Khata Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
288	Azhar Nawaz	32303-2470244-7	06-0001-014520	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
289	Azhar Nawaz	32303-2470244-7	06-0001-024794	UBL City Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
290	Muhammad Latif	31201-0375541-5	06-0001-023585	ABL Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
291	Muhammad Latif	31201-0375541-5	06-0001-023601	ABL Bombay Bazar Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
292	Kashif Iqbal	42101-1586058-7	03-1049-000051	Bank Al Habib Ltd Hussainabad Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
293	Kashif Iqbal	42101-1586058-7	05-0502-000322	HBL Muslim Town Br. Karachi	15-Jun-09	Confiscated	Fictitious	10,500		
294	Adnan Bohra	41303-1504366-1	02-0045-000386	ABL Saddar Br. Hyderabad	17-Jun-09	Confiscated	Multiple	10,500		
295	Shahid Ali Khoja	41303-9175232-3	03-1089-000004	Bank Al Habib Ltd Boultan Market Br. Karachi	17-Jun-09	Confiscated	Multiple	10,500		
296	Ghulam Abbas	42000-0536635-3	03-1008-000314	Bank Al Habib Ltd M.A. Jinnah Road Br. Karachi	17-Jun-09	Confiscated	Multiple	10,500		
297	Shahjahan	42000-0573592-7	06-0001-004898	Meezan Bank Ltd Main Branch Karachi	17-Jun-09	Confiscated	Fictitious	10,500		
298	Nigar Tahir	42000-0470459-0	06-0001-021240	UBL City Br. Karachi	17-Jun-09	Confiscated	Fictitious	10,500		
299	Ahsan Majeed	34201-0344639-9	06-0001-035792	Mybank Ltd Main Br. Karachi	17-Jun-09	Confiscated	Fictitious	10,500		

Total (Rs.) 3,139,500

[Signature]

ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Amount to be Refunded (in Rs)	Status to be reported by the Offerer
1	Mian Muhammad Sabir	35201-9335621-3	7-136-173	MCB Bank Ltd Kot Lakhpat Br. Lahore	30-Jan-09	Refunded	Multiple	10,500	
2	Tariq Khalil	35202-1328656-5	02-0219-000014	Bank Alfalah Ltd Azam Cloth Market Lahore	20-Mar-09	Refunded	Multiple	10,500	
Total								21,000	

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-51

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
1	Taimous Shafqat	35201-6083575-1	1-5-105	AHBL DHA Cantt. Br. Lahore	23-Oct-08	Allotment	Multiple	
2	Shazia Noshairwan	35202-2391149-8	3-031-26	Bank Al Habib Ltd LSE Br. Lahore	23-Oct-08	Allotment	Multiple	
3	Riaz Ahmad	35202-2286717-3	3-002-46	Bank Al Habib Ltd Shahra-e-Quaid -e-Azam Br. Lahore	23-Oct-08	Allotment	Multiple	
4	Wazir Mohammad	17101-0353943-3	7-188-40	MCB Bank Ltd Chowk Yadgar Br. Peshawar	5-Nov-08	Allotment	Multiple	
5	Mian Muhammad Sabir	35201-9335621-3	5-545-142	HBL Kir Kalan Br. Lahore	30-Jan-09	Allotment	Multiple	
6	Irshad Butt	35201-1451493-6	03-0011-000096	Bank Al Habib Ltd Main Market Gulberg Br. Lahore	30-Jan-09	Allotment	Multiple	
7	Sabir Shah	17301-1322542-1	07-0189-000005	MCB Bank Ltd Peshawar Cantt.	30-Jan-09	Allotment	Genuine	
8	Sabir Shah (Ifikhar Shah)	17301-1322542-1	07-0189-000006	MCB Bank Ltd Peshawar Cantt.	30-Jan-09	Allotment	Genuine	
9	Muhammad Bashir Khan	37405-7502199-3	05-1236-000274	HBL Kamalabad Br. Rawalpindi	30-Jan-09	Allotment	Multiple	
10	Ahmed Din	37201-1742716-7	07-0087-000043	MCB Bank Ltd Chakwal	30-Jan-09	Allotment	Multiple	
11	Muhammad Suleman	14301-3380347-5	05-0218-000003	HBL Hangu Road Br. Kohat	30-Jan-09	Allotment	Multiple	
12	Muhammad Shafique	36103-7515927-1	02-0184-000003	ABL Main Br. Kahanewal	20-Feb-09	Allotment	Multiple	
13	Muhammad Iqbal	42000-1221329-7	03-1044-000180	Bank Al Habib Ltd Kharadar Karachi	25-Feb-09	Allotment	Multiple	
14	Syed Irfan Ali	42000-0565942-3	05-0047-000202	HBL Annexe Br. Karachi	25-Feb-09	Allotment	Multiple	
15	Tanveer Maqbool	42000-0915355-5	02-0022-000001	Saudi Pak Commercial Bank Ltd Korangi Road Br. Karachi	25-Feb-09	Allotment	Multiple	
16	Muhammad Kamran Shaikh	41303-4664119-7	02-0045-000046	ABL Saddar Br. Hyderabad	25-Feb-09	Allotment	Multiple	
17	Syed Imran Hussain	42000-0369757-1	04-0131-000120	Faysal Bank Ltd Shahrah-e-Faysal Br. Karachi	26-Feb-09	Allotment	Multiple	
18	Muhammad Shahid	41303-3063697-9	07-0105-000366	MCB Bank Ltd Paratabad Phuleli Br. Hyderabad	26-Feb-09	Allotment	Genuine	
19	Ashfaq Ahmed	35201-5941112-1	07-0132-000087	MCB Bank Ltd Baghbanpora Br. Lahore	26-Feb-09	Allotment	Multiple	
20	Muhammad Saleem	35200-1532780-3	02-0033-000114	Bank Alfalah Ltd DHA Br. Lahore	26-Feb-09	Allotment	Multiple	
21	Liaqat Ali	35201-1633803-1	02-0066-000107	Bank Alfalah Ltd Shahdin Manzil Shahrah-e-Quaid-e-Azam Br. Lahore	26-Feb-09	Allotment	Multiple	
22	Naheed Nauman	42101-0639095-2	07-0049-000234	UBL Karimabad Br. Karachi	26-Feb-09	Allotment	Genuine	
23	Nasr um Min Allah	35200-1536488-7	05-0617-000053	HBL Markaz Br. Lahore	26-Feb-09	Allotment	Multiple	

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-11

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
24	Sarwar Saeed	34101-2636376-9	01-0009-000472	NBP Main Br. Lahore	26-Feb-09	Allotment	Multiple	
25	Muhammad Naveed	32303-0756971-1	07-0136-000018	MCB Bank Ltd Liberty Br. Lahore	26-Feb-09	Allotment	Multiple	
26	Munnaza Saeed	35202-2242811-4	07-0187-000112	MCB Bank Ltd Jeddah Shahdra Town Br. Lahore	26-Feb-09	Allotment	Multiple	
27	Hamid Masood	42000-0997755-7	03-0021-000018	Bank Al Habib Ltd Icchra Br. Lahore	3-Mar-09	Allotment	Genuine	
28	Shahbaz Hussain	34101-2303738-7	05-0109-000451	Habib Metropolitan Bank Ltd G.T Road Gujranwala	3-Mar-09	Allotment	Genuine	
29	Muhammad Rafique	42000-0552259-9	05-0033-000256	HBL Saddar Br. Karachi	4-Mar-09	Allotment	Genuine	
30	Muhammad Wasim	41304-1791880-9	05-0240-000593	HBL Saddar Br. Hyderabad	4-Mar-09	Allotment	Genuine	
31	Muhammad Yaqoob	42000-0500627-3	05-0047-000473	HBL Annexe Br. Karachi	4-Mar-09	Allotment	Genuine	
32	Syed Muslim Jamil	41303-1744784-3	05-0068-001320	HBL Station Road Br. Hyderabad.	4-Mar-09	Allotment	Genuine	
33	Junaid Varsee	41303-7233225-5	05-0068-000841	HBL Shahi Bazar Br. Hyderabad	4-Mar-09	Allotment	Genuine	
34	Tariq Mahmud	38301-1886978-9	01-0001-005894	Mybank Ltd Jodia Bazar Br. Karachi	4-Mar-09	Allotment	Genuine	
35	Nasreen Ashraf	42000-0411133-8	01-0012-000638	Habib Metropolitan Bank Ltd Main Br. Karachi	4-Mar-09	Allotment	Genuine	
36	Sajjad Hussain	42000-0489980-9	03-1001-001303	Bank Al Habib Ltd Main Br. Karachi	5-Mar-09	Allotment	Multiple	
37	Muhammad Qamar Saeed	35201-1277284-9	03-0018-000002	Bank Al Habib Ltd PECO Road Br. Lahore	6-Mar-09	Allotment	Multiple	
38	Abdul Sattar Sarwar	34101-2305538-1	07-0269-000014	MCB Bank Ltd Shaheenabad Br. Gujranwala	6-Mar-09	Allotment	Multiple	
39	Faisal Mahmood	34101-2627177-9	05-0109-000022	HBL Bank Square Br. Gujranwala	6-Mar-09	Allotment	Multiple	
40	Ali Raza	35202-2644486-7	05-1248-000008	HBL Allama Iqbal Town Br. Moon Market Lahore	6-Mar-09	Allotment	Multiple	
41	Mehmood Butt	35200-1480532-7	02-0046-000016	Bank Alfalah Ltd Shah Alam Market Br. Lahore	6-Mar-09	Allotment	Multiple	
42	Muhammad Zeeshan Irfan	42201-0709630-3	07-0069-59	MCB Bank Ltd SITE Br. Karachi	9-Mar-09	Allotment	Multiple	
43	Naheed Mahmood	42301-0859970-2	07-0020-344	MCB Bank Ltd SIDCO Centre, Br. Karachi	9-Mar-09	Allotment	Multiple	
44	Riffat Mahmood Uppal	42301-0930282-1	05-1403-80	HBL Mehran VIP Apptt. Cantt. Station Br. Karachi	9-Mar-09	Allotment	Multiple	
45	Rana Nasim Akhtar	37405-9064086-7	02-0057-000005	Bank Alfalah Ltd Dera Ismail Khan	9-Mar-09	Allotment	Genuine	
46	Babar Khan	42301-2494324-1	07-0020-00409	MCB Bank Ltd SIDCO Centre, Br. Karachi	9-Mar-09	Allotment	Genuine	

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-11

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
47	Faisal	42101-1829290-7	03-1012-001344	Habib Metropolitan Bank Ltd KSE Br. Karachi	9-Mar-09	Allotment	Genuine	
48	Muhammad Hanif	42000-7062778-5	03-1006-000181	Bank Al Habib Ltd SITE Br. Karachi	9-Mar-09	Allotment	Genuine	
49	Abdul Qayee	16202-5998048-9	05-0568-000451	HBL Community Centre Br. Karachi	9-Mar-09	Allotment	Genuine	
50	Zahid Ali	41303-6920796-7	05-0240-000443	HBL District Council Br. Hyderabad	9-Mar-09	Allotment	Genuine	
51	Tariq Mahmood Dar	42101-1396350-7	05-1119-000358	HBL Taimuria Market Br. Karachi	9-Mar-09	Allotment	Genuine	
52	Ameen Khan	16202-0892654-1	05-0035-000767	HBL KSE Br. Karachi	9-Mar-09	Allotment	Genuine	
53	Nadeem Iqbal	36601-5350988-1	02-0091-000010	Habib Metropolitan Bank Ltd Shershah Br. Karachi	9-Mar-09	Allotment	Genuine	
54	Muhammad Asif	42401-2486843-9	03-1015-000319	Bank Al Habib Ltd New Challi Br. Karachi	9-Mar-09	Allotment	Genuine	
55	Arif Mehmood	42201-4852710-5	04-0198-000014	Faysal Bank Ltd Khalid Bin Waleed Road Br. Karachi	11-Mar-09	Allotment	Genuine	
56	Razia	42000-8836514-2	03-1049-000328	Bank Al Habib Ltd Hussainabad Br. Karachi	12-Mar-09	Allotment	Multiple	
57	Tariq Mahmood	42101-1515243-5	01-0010-005364	UBL Stratchen Road Br. Karachi	16-Mar-09	Allotment	Genuine	
58	Syed Rizwan Hasan	42101-0123875-5	03-1066-000255	UBL New Karachi Br. Karachi	16-Mar-09	Allotment	Genuine	
59	Mehwish Amin	42101-1334770-2	01-0001-000576	Habib Metropolitan Bank Ltd Jodia Bazar Br. Karachi	16-Mar-09	Allotment	Genuine	
60	Sheikh Qasim Qadri Turabi	42101-1550089-3	05-0024-00046	HBL Nazimabad Br. Karachi	16-Mar-09	Allotment	Genuine	
61	Muhammad Zeeshan Ahmed	42101-1686749-3	05-1119-000366	HBL Tamuria Market Br. Karachi	16-Mar-09	Allotment	Genuine	
62	Muhammad Hadees	42101-1747137-1	07-0008-000282	MCB Bank Ltd Sindh Sectt. Br. Karachi	17-Mar-09	Allotment	Genuine	
63	Ali Raza	41303-0939744-7	05-0240-000290	HBL Saddar Br. Hyderabad	17-Mar-09	Allotment	Genuine	
64	Farah Zahid	33102-1728092-4	03-1036-000010	Bank Al Habib Ltd Khayaban-e-Hafiz Br. Karachi	17-Mar-09	Allotment	Genuine	
65	Ajmal Ahmed	42101-1720454-7	03-1011-000431	Bank Al Habib Ltd Cloth Market Br. Karachi	18-Mar-09	Allotment	Genuine	
66	Syed Asim Abbas	42101-1721916-1	05-1118-000020	HBL Liaquatabad Br. Karachi	18-Mar-09	Allotment	Genuine	
67	Alauddin	15503-0305193-7	05-0606-000022	HBL Court Road Br. Karachi	19-Mar-09	Allotment	Genuine	
68	Zulfiqar Hyder	42201-4641029-9	06-0001-000513	ABN AMRO Bank Pakistan Ltd Dhoraji Br. Karachi	19-Mar-09	Allotment	Genuine	
69	Muhammad Yaqoob	42201-2335448-7	03-1015-000252	Bank Al Habib Ltd New Challi Br. Karachi	19-Mar-09	Allotment	Genuine	

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-1

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
70	Tariq Khalil	35202-1328656-5	07-0131-000047	MCB Bank Ltd Shah Alam Gate Br. Lahore	20-Mar-09	Allotment	Multiple	
71	Muhammad Ibrahim	41302-4509755-5	07-0105-000114	MCB Bank Ltd Market Chowk Br. Hyderabad	24-Mar-09	Allotment	Genuine	
72	Lubna	42201-4525244-8	07-0061-000345	MCB Bank Ltd Nayabad Br. Karachi	24-Mar-09	Allotment	Genuine	
73	Muhammad Usman Khan	36302-0346678-1	07-0167-000114	MCB Bank Ltd General Bus Stand Br. Multan	27-Mar-09	Allotment	Genuine	
74	Muhammad Hanif	42201-6654642-7	03-1007-000613	Bank Al Habib Ltd Bahadurabad Br. Karachi	28-May-09	Allotment	Multiple	
75	Romana	41303-7553942-0	07-0281-000002	MCB Bank Ltd Station Road Br. Hyderabad	28-May-09	Allotment	Multiple	
76	Sheraz Ali	42301-8425030-5	07-0013-000131	MCB Bank Ltd DHA Br. Karachi	28-May-09	Allotment	Genuine	
77	Muhammad Faysal	42101-1580530-9	01-0001-002842	UBL Marriot Road Br. Karachi	28-May-09	Allotment	Genuine	
78	Shakeel Ahmed	42201-0441197-5	07-0044-000156	MCB Bank Ltd Azizabad Br. Karachi	28-May-09	Allotment	Genuine	
79	Rehana Bano	41303-1318858-6	02-0045-000540	Bank Alfalah Ltd Main Br. Hyderabad	28-May-09	Allotment	Genuine	
80	Muhammad Shakeel	41303-2907109-5	02-0045-000055	Bank Alfalah Ltd Saddar Br. Hyderabad	28-May-09	Allotment	Genuine	
81	Nawab Ali Khan	42201-6808663-9	03-1034-000259	Bank Al Habib Ltd Malir Halt Br. Karachi	28-May-09	Allotment	Genuine	
82	Muhammad Ali	42201-4577812-1	03-1001-001228	Bank Al Habib Ltd Main Br. Karachi	28-May-09	Allotment	Genuine	
83	Syed Rizwan Ahmed	42000-0554350-7	06-0001-023770	Habib Metropolitan Bank Ltd HBL Plaza Br. Karachi	28-May-09	Allotment	Genuine	
84	Zahid Ali	42101-1698533-7	03-1044-000143	Habib Metropolitan Bank Ltd Shershah Br. Karachi	28-May-09	Allotment	Genuine	
85	Kashif	42101-1911351-3	07-0021-000274	MCB Bank Ltd Bombay Bazar Br. Karachi	28-May-09	Allotment	Genuine	
86	Yaqoob Masih	37406-8944862-9	05-1236-000213	NBP Julian Br. Haripur	29-May-09	Allotment	Genuine	
87	Hamid Ullah	42101-1634098-1	07-312-587	MCB Bank Ltd Up More Karachi	10-Jun-09	Allotment	Multiple	
88	Noreen	41303-9705662-2	07-253-409	MCB Bank Ltd Site Area Br. Hyderabad	10-Jun-09	Allotment	Genuine	
89	Rafiq Ahmed Shaikh	41306-9123233-9	07-010-62	MCB Bank Ltd Abdullah Haroon Road Br. Karachi	12-Jun-09	Allotment	Genuine	
90	Asif	42301-8446231-7	05-13-120	HBL Kharadar Br. Karachi	15-Jun-09	Allotment	Genuine	
91	Syed Tahir Ali	42000-0514716-3	01-04-1343	MCB Bank Ltd Freere Road Br. Karachi	15-Jun-09	Allotment	Genuine	
92	Syed Asad Raza	42101-1830080-9	05-0878-000696	UBL Super Highway Br. Karachi	15-Jun-09	Allotment	Multiple	

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ORDERS PASSED UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 IN THE MATTER OF
OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-11

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
93	Muhammad Siddiqui	42000-5866004-9	05-0019-000294	HBL Industrial Area Landhi Br. Karachi	15-Jun-09	Allotment	Multiple	
94	Haroon	42301-1060890-9	07-12-977	MCB Bank Ltd Bathisland Br. Karachi	15-Jun-09	Allotment	Multiple	
95	Muhammad Ashraf	42101-3188569-3	03-1049-000507	Bank Al Habib Ltd Hussainabad Br. Karachi	15-Jun-09	Allotment	Multiple	
96	Saima Bano	42000-0394023-0	07-258-170	MCB Bank Ltd Kutchi Memon Society Br. Karachi	15-Jun-09	Allotment	Multiple	
97	Saima	41303-0630206-6	03-1001-000530	Bank Al Habib Ltd I.I. Chundrigar Road Br. Karachi	15-Jun-09	Allotment	Multiple	
98	Raheel	42101-3375960-7	05-0631-000627	HBL Alyabad Br. Karachi	15-Jun-09	Allotment	Multiple	
99	Muhammad Afzal	42000-0503342-7	03-1078-160	Bank Al Habib Ltd Dhoraji Colony Br. Karachi	15-Jun-09	Allotment	Multiple	
100	Talat Farooqi	42101-9386886-0	07-056-23	MCB Bank Ltd Water Pump Br. Karachi	15-Jun-09	Allotment	Multiple	
101	M. Yousuf	42101-1934434-7	07-49-364	MCB Bank Ltd Karimabad Br. Karachi	15-Jun-09	Allotment	Multiple	
102	Zubeda	42201-7384322-8	07-12-855	MCB Bank Ltd Bathisland Br. Karachi	15-Jun-09	Allotment	Multiple	
103	Bhoj Raj Manglani	42301-6563956-1	02-18-249	Bank Alfalah Ltd Paper Market Br. Karachi	15-Jun-09	Allotment	Multiple	
104	Kulsum	42301-8412619-6	07-41-269	Al Baraka Islamic Bank BSC(EC) Br. Karachi	15-Jun-09	Allotment	Multiple	
105	Muhammad Faisal	42301-7578386-9	07-44-331	MCB Bank Ltd Gulshan Chorangi Br. Karachi	15-Jun-09	Allotment	Multiple	
106	Atif Jameel	42201-0454206-9	05-300-962	HBL Jinnah Terminal Br. Karachi	15-Jun-09	Allotment	Multiple	
107	Almas	42201-6660231-2	03-1047-000178	Bank Al Habib Ltd Soldier Bazar Br. Karachi	15-Jun-09	Allotment	Multiple	
108	M. Ahsan	42101-1719213-3	03-1049-000494	Bank Al Habib Ltd Hussainabad Br. Karachi	15-Jun-09	Allotment	Multiple	
109	Luqman	42301-5157160-3	05-0585-304	HBL Nayabad Br. Karachi	15-Jun-09	Allotment	Multiple	
110	Jawed Anwer	42301-1084771-5	05-015-76	HBL KMC Br. Karachi	15-Jun-09	Allotment	Multiple	
111	Irshad Aamir Ali	42301-0835987-3	02-021-71	Bank Al Habib Ltd Timber Market Br. Karachi	15-Jun-09	Allotment	Multiple	
112	Muhammad Bashir	42101-9396380-3	03-1016-373	Bank Al Habib Ltd FB Area Br. Karachi	15-Jun-09	Allotment	Multiple	
113	Muhammad Zeeshan	41303-4845996-3	04-138-57	Faysal Bank Ltd Saddar Br. Hyderabad	15-Jun-09	Allotment	Multiple	
114	Adnan Bohra	41303-1504366-1	03-1010-000047	Bank Al Habib Ltd Saddar Br. Hyderabad	17-Jun-09	Allotment	Multiple	
115	Shahid Ali Khoja	41303-9175232-3	03-1065-000048	Bank Al Habib Ltd Market Road Branch Hyderabad	17-Jun-09	Allotment	Multiple	

(Signature)

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OFFER FOR SALE OF SHARES OF SUMMIT BANK LIMITED (FORMERLY ARIF HABIB BANK LIMITED)

Annexure-11

S. #	Name of Applicant	NIC No	Application No	Banker	Order Date	Decision	Type	Status to be provided by the Offerer
116	Ghulam Abbas	42000-0536635-3	01-0001-006865	Arif Habib Bank Ltd I.I. Chundrigar Road Br. Karachi	17-Jun-09	Allotment	Multiple	
117	Shahjahan	42000-0573592-7	03-1029-000234	Bank Al Habib Ltd Pakistan Chowk Br. Karachi	17-Jun-09	Allotment	Genuine	
118	Nigar Tahir	42000-0470459-0	01-0004-001344	MCB Bank Ltd Freere Road Br. Karachi	17-Jun-09	Allotment	Genuine	
119	Ahsan Majeed	34201-0344639-9	07-0006-000300	MCB Bank Ltd Malir City Br. Karachi	17-Jun-09	Allotment	Genuine	

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