



NATIONAL INSURANCE COMPANY LIMITED
(OWNED BY THE GOVERNMENT OF PAKISTAN)

6-Jul-11
No: Ed (CS)/2011/122

Without Prejudice

To
Federal Investigation Agency
Karachi

Subject: RECOVERABLE AMOUNT DUE UNDER INTEGRITY PACT SIGNED BY THE SELLER OF LAND – 10 Acres Deh Phiahi Koranqi Karachi property

This is with reference to the transaction regarding 10 acres of land situated at Deh Phiahi Koranqi Karachi and in furtherance of our earlier detailed letter of June 24, 2011 (copy enclosed as ready reference) on the above subject.

We may draw FIA's kind attention to the fact that we have been corresponding with the representative of the seller for quite some time; responding to their offer, writing to FIA about it, getting N.O.C. from FIA and requesting him/her to provide property title documents which are free from any encumbrance, lien/mortgage, litigation, legal or any other hurdle in auctioning it in case of default on any proposed installment payment through cheques. But almost 3 months have passed since we first received the offer from the seller and no real progress has been made on this account till to date.

In addition to the aforementioned security, the seller Khalid Anwar had also entered into an INTEGRITY PACT on 19-07-2011 with NICL, as required under PPRA Rules, 2004, to ensure transparency of the transaction against any kind of unfair means to obtain or induce the procurement of the deal under reference. Under this PACT he had categorically declared that in connection with this deal no commission, kickback, gratification, bribe or any fee, whether described as consultation fee or otherwise, SHALL be given, either directly or indirectly, to ANY PERSON, whosoever, within or outside PAKISTAN. The party to the deal violated this PACT that is why NICL is facing the brunt thereof and strenuous efforts are under way to recover the differential amount.

Therefore, it is requested that FIA take necessary steps, to recover/ secure the amount due under the Integrity Pact from the seller Khalid Anwar.



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Since it is a matter of great public importance quick action taken shall be highly appreciated.

This letter has the approval of the Competent Authority.

Sincerely,

Saeed Aslam Raja
Executive Director (CS)

c.c. P.S. to the Secretary Commerce, Ministry of Commerce
P.S. to the Chairman NICL