



# TRANSPARENCY INTERNATIONAL-PAKISTAN

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15<sup>th</sup> March, 2013

Dr. Mohammad Shoaib Suddle,  
Federal Tax Ombudsman,  
State Enterprises Complex,  
5A Constitution Avenue,  
Islamabad

**Sub: No Contract can be Awarded to Baharia Town, as its Director Malik Riaz is Declared Tax Evader by Federal Tax Ombudsman, and Baharia Town Adjudicated by SECP as Guilty of Deceptive Market Practices in Margala Enclave Project.**

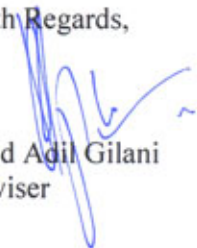
Dear Sir,

This is with reference to Federal Tax Ombudsman's letter dated 11-03-2013, sent to Transparency International Pakistan on the above subject.

Copies of Securities and Exchange Commission of Pakistan (SECP) Orders are enclosed as requested.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

  
Syed Adil Gilani  
Adviser

Encl: Securities and Exchange Commission of Pakistan (SECP) Orders

1. SECP order dated 17<sup>th</sup> October 2012
2. SECP order dated 12<sup>th</sup> March 2012
3. HRC No. 38671-S2011 dated 27<sup>th</sup> February 2012