



GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU
ATTA TURK AVENUE, G-5/2
ISLAMABAD

(AWARENESS & PREVENTION DIVISION)

No. 5-4(60) Misc/A&P/NABHQ/2013 /90
of September 2013

To Additional Director (Staff)
NAB (Rawalpindi)
Islamabad

Subject: COMPLAINT AGAINST SECP & JSGL ON THE ALLEGATIONS OF INSIDE TRADING IN AZGARD NINE LIMITED ANL SHARES, PURCHASE OF AGRITECH SHARE WORTH 3.5 BILLION BY NBP AT 100% HIGHER MARKET COST FROM ANL, AND AGAINST JSCL FOR AWARDED FEE OF US\$ 4.3 MILLION TO SON OF JS, A DIRECTOR IN 2013

The wordings of your letter No. 1-2(GC)/2013/DGS/NAB(R) dated 01 August 2013 (copy attached) "proceeding whatsoever" stands corrected by this HQ with "a complaint however has been registered in subject case and forwarded for approval of Chairman NAB (in awaiting for appointment)".

2. This issues with the approval of DG (A&P), please.

Muhammad Tahir
Additional Director
(A&P Division) NAB HQ

Tel No. 051-9208279
Fax No. 051-9245908