



TRANSPARENCY INTERNATIONAL-PAKISTAN

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27th January, 2014

Mr. Tariq Bajwa,
Chairman,
Federal Board of Revenue,
Government of Pakistan,
Islamabad.

1st Reminder

Sub: FTO File No 08/2013-SR ADV

Allegation of Involvement of Mahvash and Jahangir Siddiqui Foundation in Share Trading,
including future and Badla Transactions, in violation of Its Own Article of Association.

Dear Sir,

This is with reference to TI-Pakistan's letter dated 24th October, 2013 (copy enclosed), regarding allegation of involvement of Mahvash and Jahangir Siddiqui Foundation in share trading, including future and badla transactions in violation of its own Article of Association. However no reply has been received till to-date.

TI- Pakistan again requests the Chairman, FBR, to urgently take up this case and kindly update if any action is taken in this regards.

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

With Regards,


Sohail Muzaffar
Chairman

Copies forwarded for the information of:

1. Secretary to Prime Minister, Islamabad.
2. Chairman, NAB, Islamabad.
3. Director General, FIA, Islamabad.
4. Registrar, Supreme Court of Pakistan, Islamabad.
5. Managing Director, PPRA, Islamabad.
6. Federal Tax Ombudsman, Islamabad.