

OFFICE OF THE FEDERAL TAX OMBUDSMAN  
5-A CONSTITUTION AVENUE  
ISLAMABAD

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Tel: 051-9202793  
Fax: 9201750

Diary No. 1278/2013

Dated: 11-03-2013

To,

Syed Adil Gilani, Adviser  
Transparency International-Pakistan  
5-C, 2<sup>nd</sup> Floor, Khayaban-e-Ittehad, Phase VII,  
Defence Housing Authority,  
Karachi (Tel: 021-35390408-9)  
E-mail: ti.pakistan@gmail.com

Sub: **NO CONTRACT CAN BE AWARDED TO BAHRIA TOWN, AS ITS  
DIRECTOR MALIK RIAZ IS DECLARED TAX EVADER BY FEDERAL  
TAX OMBUDSMAN, AND BAHRIA TOWN ADJUDICATED BY SECP  
AS GUILTY OF DECEPTIVE MARKET PRACTICES IN MARGALA  
ENCLAVE PROJECT**

Reference your letter dated 16-02-2013 along with enclosures on the  
above noted subject.

2. You are required to supply copy of the the Securities and Exchange  
Commission of Pakistan (SECP) Order that does not seem to be attached to above cited  
letter.

  
REGISTRAR

Copy to:

- i. Secretary to Hon'ble FTO.
- ii. Office copy.