

CONFIDENTIAL



GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU (KARACHI)
PRCS BUILDING 197/5 DR DAUD POTA ROAD
KARACHI CANTONMENT
SAY NO TO CORRUPTION

Tel 021-99207886
Fax 021-99207862

NABK201520129337/57/IW-2/ CO-C/T-1/NAB (K)/2016/1405
November, 2016

To: Chairman
Transparency International Pakistan.
5-C, 2nd Floor, Khayaban-e-Itehad Phase VII
Defense Housing Authority, Karachi

Subject: **Call up Notice U/s 19 of NAO 1999 - Inquiry against Ex-Special Secretary CM House, Ex-DG SBCA, Administrator KDA Cooperative Housing Society, Officers/Officials of Board of Revenue & Others- Case No. NABK201520129337**

1. Whereas the competent authority has taken the cognizance of offence(s) of Misuse of authority, Criminal breach of trust etc. through amalgamation of Revenue Land / Survey Numbers into KDA Cooperative Society as B-extension and subsequent illegal allotment of plots to handpicked favorites/front-men of influentials, which is cognizable under section 9 (a) and punishable under section 10 of National Accountability Ordinance, 1999.
2. The subject inquiry has been authorized on your letter on the subject matter dated 6th November 2015 (copy attached). In view, thereof, you are required to submit the below record by **7th November, 2016 at 1000 hours** to **Mr. Sabih Rafay, Investigation Officer NAB Karachi** NAB Karachi, Barrack 36, Pak Secretariat, Opposite Passport Office, Saddar, Karachi:-
 - a) Original complaint / copy and other relevant documents submitted in your office on the subject case
 - b) Detailed profile of the complainant (Name, Address, CNIC, Designation, Telephone Number etc)
3. This information is required U/s 19 of NAO, 1999.

Deputy Director (Coord)
For Director IW-2
(Iaved Ali)

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TRANSPARENCY INTERNATIONAL-PAKISTAN

5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII, Defence Housing Authority, Karachi.
Tel: (92-21)-35390408, 35390409, Fax: 35390410
E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

37

6th November 2015

Director General, NAB Karachi,
National Accountability Bureau,
Karachi,

COMPLAINT VERIFICATION CELL	
Received C/O	
CG/AD (Coord)	
Dy. Dir.	
Dy. Dir.	6245
Date	06-11-15

Sub: Complaint on the allegation of Corruption of Sindh Government including officers of CM House, Ex DG, SBICA, EX Chairman ABAD, KDA and BoR in illegal allotment of about 15.5 acres land in Gulsan-e Iqbal causing loss of about Rs 2 Billion

Dear Sir,

Transparency International Pakistan has received a on the allegation of Corruption of Sindh Government including officers of CM House, Ex DG, SBICA, EX Chairman ABAD, KDA and BoR in illegal allotment of about 12 acres land in Gulsan-e Iqbal causing loss of about Rs 2 Billion. Documents are enclosed.

The complainant has made following allegations;

1. For personal benefit, officers of CM House, Ex DG, SBICA, EX Chairman ABAD, illegally got allotted revenue land 6.08 acres+ 5.46 acres+4 acres in Dh Okewari Gulsan-e-Iqbal to KDA Officers Society in 2011-13.
2. Administrator KDA Officers Society Mr. Syed Hajjan Shah Kzmi in connivance with Ex Secretary CM Ex DG, SBICA, EX Chairman ABAD illegally allotted many plots of 200 syd to 400 syds to them and their nominees, which included 4 plots to Mr Atta Muhammad Panwar and his three nominees, and one plot to even a gaurd who was doing duty with President.
3. KDA has been disbanded and is named as defunct KDA, and there is no provision of allotment of land from BoR to Defunct KDA.
4. The value of the land in current market is over Rs 2 billion.

NAB(K)

TI Pakistan requests the Director General NAB Karachi , to examine the complaint, and take notice of these allegations, and if the complaint is found correct, all these illegal acts may be reverted back, and action may be taken against all those who are responsible for the mis-use of authority for private gain, under NAO 1999, Section 9.

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

Complaint Cell	
DG (Ops)	
Dy. Dir. (Coord)	
DIM-I	
DIM-II	
Complaint Officer	W
Noting Officer	
27/03. Date	16/11/15

A NON-PARTISAN, NON-PROFIT COALITION AGAINST CORRUPTION
Donations exempted from tax U/S 2 (36) (c) of I. Tax Ordinance 2001

Chairman	
Chairman	
Dy Chairman	
Dir. Cn Sectt.	Qu Tower
DD (Coord)	Disseminates
Dy. No.	12404
Date	10-11-2015

ce
10/11/15

36

TRANSPARENCY
INTERNATIONAL-PAKISTAN
With Regards,

Continuation Sheet No.....



Sohail Muzaffar
Chairman

Copy forwarded for necessary action as per rules to,

1. Secretary to the Prime Minister , Islamabad
2. Chairman NAB, Islamabad,
3. Chief Secretary, Government of Sindh, Karachi
4. Registrar, Sindh High Court, Karachi