



**TRANSPARENCY  
INTERNATIONAL-PAKISTAN**

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24<sup>th</sup> September 2012

Honorable Justice Iftikhar Muhammad Chaudhry,  
Chief Justice of Pakistan,  
Supreme Court of Pakistan,  
Constitution Avenue, Islamabad.

Attn: Human Rights Cell

Sub: Prayer for taking SUO MOTO action against KESC declared by PPP in Senate as "Economic Terrorist", on the allegation of Corruption committed by Ministry of Finance by doling out illegal benefits of above Rs. 198 billion (Rs. 66 billion annually) to M/S Abraj of KESC –TIP Letter dated 17<sup>th</sup> September 2012.

Respectfully Sheweth,

In continuation of the Suo-Moto request, submitted in the Honorable Supreme Court of Pakistan by Transparency International Pakistan regarding allegations of misuse of exchequer money by doling out Rs. 198 billion to M/S Abraj as illegal benefits, TI –Pakistan refers to a news report published in daily "Ummat" on 21<sup>st</sup> September 2012, about the illegal billing done by KESC to meet their monthly targets. **(Annex A)**

According to the news report, KESC's management is geared up to ensure extra charging of about Rs. 200 million through average and over billing of the consumers residing in Lyari, Baldia, Korangi, SITE, Bela and Uthal. The report also states that the General Managers have been asked to increase the bills by amounts sufficient enough to meet the monthly targets.

A complainant has also provided copies of the emails to TI-Pakistan, issued by Mr. Muhammad Shoaib Siddiqui (DGM Distribution Finance, KESC) to all GMs of KESC, including GM Billing, dated 19<sup>th</sup> September 2012 and 20<sup>th</sup> September 2012. **(Annex B)**.

The email contains the following directives, which confirms the news report published in daily "Ummat":

- Increase 50 units straight for all consumers that were billed on assessed and average mode last month. This is to be done irrespective of anything.
- Detection billing should be increased. Evaluate each SIR individually. All IBCs with more than 40% loss should achieve atleast 1 million detection units.
- You all should increase 10-15 units to all consumers being billed on normal mode. Please don't leave it on the computer operators. Properly review it before authorization.
- Every IBC has to bring 1m units over and above the targets circulated at the start of the month.

It may be noted that such directives of Mr. Muhammad Shoaib Siddiqui of KESC are a criminal act and will lead to an illegal and unjustified overbilling of approx. Rs. 276 million / month, which if followed each month will result in excess billing of approx Rs. 3 billion per annum.

TI-Pakistan therefore again requests the Honorable Court to kindly consider the case for SUO MOTO action and take notice of this and other alleged illegal acts of KESC.

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

Yours Obediently,

Syed Adil Gilani,  
Adviser

# اضافی بل تھوپنے کیلئے ای میل ہدایا کا انکشاف

لیاری-بلدیہ-کورنگی سائٹ-بیلہ اور اوٹھل کے 5 لاکھ صارفین میں سے ہر ایک کے بل میں 50 یونٹ اضافی شامل کرنے کی ہدایت-20 کروڑ ایشیائی تیار

کراچی (اسٹاف رپورٹر) کراچی الیکٹرک سپلائی کمپنی نے حسب روایت اوسط، اضافی بلنگ اور خلاف ضابطہ جرمانے عائد کر کے صارفین سے مزید کروڑوں روپے اضافی وصول کرنا شروع کر دیئے ہیں۔ شہر کے بیشتر علاقوں میں یومیہ 7 سے 10 گھنٹے کی مرحلہ وار اور غیر اعلانیہ لوڈ شیڈنگ بھی بدستور جاری ہے۔ ذرائع نے انکشاف کیا ہے کہ ای ایس سی نے صرف زون ون سے اوسط اور اضافی بلنگ کے ذریعے 20 کروڑ روپے سے زائد ماہانہ وصولی کی تیاری کر لی ہے۔ اس بات کا انکشاف کے ای ایس سی انتظامیہ کے اس ای میل پیغام سے ہوا ہے جو چند روز قبل زون ون کے تمام متعلقہ حکام کو بذریعہ ای میل ارسال کیا گیا۔ میل کے مطابق بلنگ حکام کو ہدایت کی گئی ہے کہ زون ون جس میں لیاری، بلدیہ، کورنگی سائٹ اور بیلہ، اوٹھل کے تقریباً 5 لاکھ سے زائد صارفین شامل ہیں، کو گزشتہ اوسط بلنگ سے 50 یونٹ فی صارف زائد بل میں شامل کر کے بل روانہ کیا جائے اور جن صارفین کی میٹر ریڈنگ کی گئی ہے، ان کے ماہانہ بلوں میں 10 سے 25 یونٹ تک اضافی بلنگ کی جائے۔ بھیجی گئی ای میل میں جنرل مینجرز کو مخاطب کرتے ہوئے کہا گیا ہے کہ موجودہ مہینے کے بچ جانے والے دنوں میں بلنگ کو اتنا بڑھایا جائے کہ نارگنس پورے کئے جاسکیں۔ 40 فیصد سے زائد ڈسٹری بیوشن کے نقصانات والے بزنس شیڈز کو بجلی چوری جرمانے کی مد میں کم از کم 10 لاکھ اضافی یونٹ کے بل بھیجنے کا حکم دیا گیا ہے۔

☆☆☆☆☆

Cell: 0346-822 37 55

ANNEX-B

**From:** Shoaib Siddiqui, Muhammad

**Sent:** Wednesday, September 19, 2012 12:43 PM

**To:** Shoaib Siddiqui, Muhammad; Fida -e-Hussain; A. O. Solangi; Iqbal Muhammad Sheikh; Yousuf, Mohammad; Shafqat G.Ali Abbasi; Haq Nawaz Khan; Maqsood Ahmed (EHT); Azhar Memon, Mohammad; Zulfiqar Ali Khawaja; Mahboob Alam Memon (CS); Ismail Khan, Muhammad; Manzar Hussain Naqvi, Syed; Rashid Ali Khan; Imran Aslam

**Cc:** Arshad Iftikhar; Adnan Fazal, Muhammad

**Subject:** Billing for remaining cycle days

**Importance:** High

Dear all

For the cycle days that are remaining to be billed it is imperative for us to increase the billing to meet our targets. Below is the plan to achieve it:

- Increase 50 units straight for all consumers that were billed on assessed and average mode last month. This is to be done irrespective of anything.
- Detection billing should be increased. Evaluate each SIR individually. All IBCs with more than 40% loss should achieve atleast 1 million detection units.

All GMs are responsible to review the billing before it is updated. This is the most important task for this month. If anyone is having any problems in comprehending the pointers above, they are free to call me and have a discussion anytime.

Regards,

Muhammad Shoaib Siddiqui

DGM

Distribution Finance

KESC Ltd

Cell: 0346-822 37 55

**From:** Shoaib Siddiqui, Muhammad

**Sent:** Thursday, September 20, 2012 4:13 PM

**To:** Fida -e-Hussain; A. O. Solangi; Iqbal Muhammad Sheikh; Yousuf, Mohammad; Shafqat G.Ali Abbasi; Haq Nawaz Khan; Maqsood Ahmed (EHT); Azhar Memon, Mohammad; Zulfiqar Ali Khawaja; Mahboob Alam Memon (CS); Ismail Khan, Muhammad; Manzar Hussain Naqvi, Syed; Rashid Ali Khan; Imran Aslam

**Cc:** Arshad Iftikhar; Adnan Fazal, Muhammad

**Subject:** RE: Billing for remaining cycle days

In addition to the mail below, you all should increase 10-15 units to all consumers being billed on normal mode. Please don't leave it on the computer operators. Properly review it before authorization.

Regards,

Muhammad Shoaib Siddiqui

DGM

Distribution Finance

KESC Ltd

Cell: 0346-822 37 55

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**From:** Shoaib Siddiqui, Muhammad

**Sent:** Thursday, September 20, 2012 2:43 PM

**To:** Fida -e-Hussain; A. O. Solangi; Iqbal Muhammad Sheikh; Yousuf, Mohammad; Shafqat G.Ali Abbasi; Haq Nawaz Khan; Maqsood Ahmed (EHT); Azhar Memon, Mohammad; Zulfiqar Ali Khawaja; Mahboob Alam Memon (CS); Ismail Khan, Muhammad; Manzar Hussain Naqvi, Syed; Rashid Ali Khan; Imran Aslam

**Cc:** Arshad Iftikhar; Adnan Fazal, Muhammad

**Subject:** RE: Billing for remaining cycle days

Please keep the below mail in mind. Every IBC has to bring 1m units over and above the targets circulated at the start of the month.

Regards,

Muhammad Shoaib Siddiqui

DGM

Distribution Finance

KESC Ltd