



STATE BANK OF PAKISTAN
CONSUMER PROTECTION DEPARTMENT
I.I. CHUNDRIGAR ROAD
KARACHI

No. CPD/CPU-01/122/ NA-154 / 35202-2698829-5 /2013

Date: 28-MAR-2013

The Chief Election Commissioner,
 Election Commission of Pakistan,
 Constitutional Avenue, G-5/2,
 Islamabad.

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Dear Sir,

Constituency: NA-154
Name of Candidate: JAHANGIR KHAN TAREEN
CNIC of Candidate: 35202-2698829-5
MNIC of Candidate: 322-54-035403

Please refer to your request received through ECP (SBP portal) for scrutiny of nomination papers of captioned candidate, the detail of overdue /write off amounting to Rs 2 million and above for last one year reported by the member financial institutions against the candidate/spouse/dependent as on February 28, 2013 is given below:-

(Rs. in Million)

CNIC/Name	Relation with Candidate	FI Name	Overdue	Writeoff
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<-----No Record Found----->

Further, candidate/spouse/dependent is also director/owner of following companies having overdue /write off amounting to Rs 2 million and above for last one year:-

(Rs. in Million)

CNIC/Name	Relation with	Name of Company	FI Name	Overdue	Writeoff
35202-2698829-5/JHANGIR KHAN TAREEN	SELF	FARUKI PULP MILLS LTD.	UNITED BANK LTD.	0	19.234
35202-2698829-5/JHANGIR KHAN TAREEN	SELF	FARUKI PULP MILLS LTD.	MCB BANK LTD	0	9.015
35202-2698829-5/JHANGIR KHAN TAREEN	SELF	FARUQUI PLUP MILLS	ROYAL BANK OF SCOTLAND	0	21.57
35202-2698829-5/JAHANGIR KHAN TAREEN	SELF	STATE ENGG.A/C. HEAVY MECHANICAL COMPLEX	INDUSTRIAL DEVELOPMENT BANK LIMITED (FORMERLY IDBP)	.932	0
35202-2698829-	SELF	STATE ENGGAC HEAVY	NATIONAL BANK OF	406.818	0



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CNIC/Name	Relation with	Name of Company	FI Name	Overdue	Writeoff
5/JAHANGIR KHAN TAREEN		MECHANICAL COMPLEX	PAKISTAN		
35202-5803969-1/ALI KHAN TAREEN	SON	FARUKI PULP MILLS LTD.	UNITED BANK LTD.	0	19.234
35202-5803969-1/ALI KHAN TAREEN	SON	FARUKI PULP MILLS LTD.	MCB BANK LTD	0	9.015
35202-5803969-1/ALI KHAN TAREEN	SON	FARUQUI PLUP MILLS	ROYAL BANK OF SCOTLAND	0	21.57


SYED ALI JAFAR ABIDI
Senior Joint Director
Consumer Protection Department
State Bank of Pakistan
Karachi