



July 16, 2015

The Director General,
NAB Sindh,
Karachi.

Sub: Award of negotiated contract to M/s Agility Logistic by SECP.

Dear Sir,

TI Pakistan has sent a number of letters to SECP regarding the negotiated contract to M/s Agility Logistics (copies attached). SECP has replied to our letters but have avoided replying to the main objections raised by TI Pakistan as per our letter to SECP dated 7th April, 2015, which are as follows:

1. Violation of PPRA Rules in award of the contract by SECP to M/s Agility Logistics.
2. M/s Agility Logistics executed a contract PACS with FBR for Customs clearance. M/s Agility Logistics developed serious dispute with GoP due to which Pakistan Customs suffered huge losses as PACS was discontinued by M/s Agility Logistics and FBR could not perform proper custom clearance until a new software PRAL was developed by FBR.
3. M/s Agility Logistic has been in international litigation with FBR on the termination of the PACCS contract involving an initial claim of \$62.4 million and a subsequent claim of \$ 432 million (including initial claim and damages) against the Government of Pakistan.
4. M/s Agility Logistics been involved in corruption in US contracts and have been debarred from procuring any contracts with any US government Agency.
5. An inquiry against M/s Agility Logistic has already been taken up by your office. According to a news item 3 past FBR Chairmen of FBR stand accused against of illegally awarding the contract to M/s Agility Logistics.

You are requested to direct the concerned SECP officials to present themselves and respond to the objections raised by TI Pakistan

With Regards,

Sohail Muzaffar
Chairman