



# 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

21 April .2015

Director General, NAB Karachi  
National Accountability Bureau,  
Karachi,

Sub: Complaint on the allegation of Corruption of Land Utilization Department Sindh,  
Dear Sir,

Transparency International Pakistan has received a complaint is received on the allegation of Corruption Land Utilization Department Sindh of fraudulently selling 6 KMC Plot of 4,000 Syds each in Landhi to a wife of government officer.

The copies of the lease deeds of the 6 plots dated August 2014 are attached.

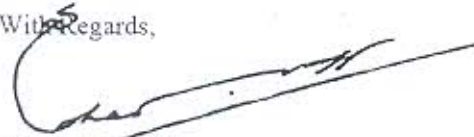
TI Pakistan requests the Director General NAB Karachi, to examine the complaint, and take notice of these allegations, and whether approval of government was taken by the wife of government officer for acquiring of 24,000 syds immoveable properties, required under ESDTCODE, and if the complaint is found 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 NATO 1999, Section 9.

Section 9(a)(v)/10 of National Accountability Ordinance, 1999, quoted below;

*" A holder of a public office, or any other person, is said to commit or to have committed the offence of corruption and corrupt practices---if he or any of his dependents or benamidars owns, possesses or has any right or title in acquired assets or holds irrevocable power-of-attorney in respect of any assets or pecuniary resources disproportionate to his known sources of income, which he cannot reasonably account for or maintains a standard of living beyond that which is commensurate with his sources of income "*

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

With Regards,

  
Sohail Muzaffar  
Chairman

Copy forwarded for necessary action as per rules to,

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



PAKISTAN

SOVIET SOCIAL REPUBLICS

Vide Rules 13  
OF S.P.C. 1975

KARACHI METROPOLITAN CORPORATION



LEASE FOR PLOTS SOLD BY AUCTION  
(FULL PRICE PAID AT THE TIME OF SALE)

This Indenture made at Karachi in Pakistan this 10th day of June 20th the year two thousand 1977 between the KARACHI METROPOLITAN CORPORATION (acting through its authorized officer Deputy Director Land K.M.C.) Shahid Jinnah (hereinafter called "the lessors" which expression shall include their successors) of the one part

MRS. Gulshan-e-Jahan Dawood Jinnah  
Muhammad Javed Hanif Khan  
Case No. 42201-1078149-a Vol. D-6 Sheet 13-B  
Gulshan-e-Jahan Lower Area, District East, Karachi  
KARACHI

(hereinafter called "the lessee" which term shall include their heirs, successors, executors, administrators and assigns) of the other part

WHEREAS at an auction sale of leasehold rights of plots of land belonging to the lessors held on 21-03-1977 Under Sindh Local Council (Land) Rules 1975 disposal of waste lands/structure within the K.M.C. limits of Karachi granted by the Government of Sindh (hereinafter referred to as the "said rules") the lessee was declared the purchaser of the leasehold rights of the plot of land hereinafter fully set forth and describe on the terms and conditions published and

*[Signature]*  
Deputy Director Land  
Karachi

*[Signature]*



1623

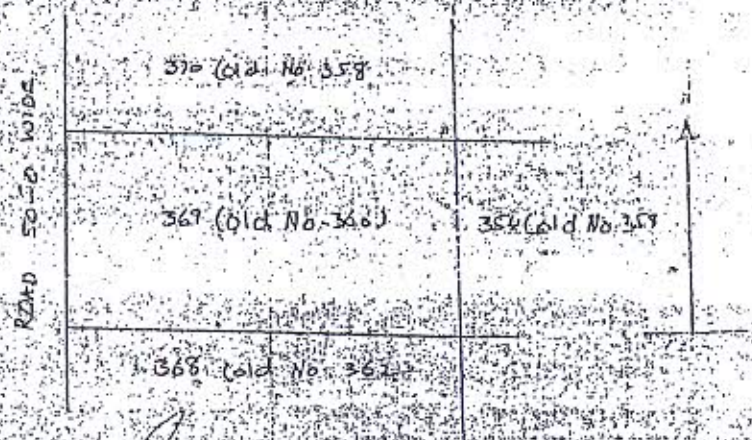
declared at the said auction sale and whereas by an agreement dated 07-03-1939 the lessors authorized the lessee to enter upon the said plot for the purpose of constructing buildings thereon in accordance with the said terms and conditions and whereas on the said plot there is already existing an old structure building the lessee has completed the building and has so far complied with the said terms and conditions and also with the provisions of the said rules and is according to the said agreement entitled to a lease of the said plot for a term of 99 years.

WITNESSETH that the lessors do hereby lease and demise unto the lessee all that plot of land situated in the WAZIR WASHING AREA, KARACHI Quarter of the registration District, Sub-District and City Karachi, and bearing registered No. 369 (old No. 100) in the Map marked                      sheet containing                      square yards of the dimensions hereinafter immediately hereby set forth and delineated and bounded:-

- On the North by Plot No. 370
- On the South by Plot No. 368
- On the East by Plot No. 354
- On the West by ROAD No. 5



Area and measurement are by                     



Prepared by                       
Checked by                     

                      
Land Surveyor  
Land Department  
K.M.C.

                      
Deputy Director



*B.P.*

To hold the said plot unto the said lessee subject to the provisions of the said rules for the term of 99 years commencing from 1st day of August 1971 on the following terms and conditions:

1. The said lessee shall pay to the lessors an annual rent of Rs. 100/- in advance on the 1st day of July in every year in respect of the said plot in addition to occupancy value of Rs. 60000/2 (Rupees Sixty Thousand) already paid on 13.5.1971.

2. If the said rent reserved accrued due and be not paid, the lessors shall be entitled to enforce payment proceeding in any of the modes prescribed by any of the regulations or Acts of Legislature now or hereafter to be in force relating to the realization of K.M.C. Land Revenue.

3. If at any time any installment of annual rent remain in arrears for a period of two years or over, the lessors shall be entitled to forfeit the lease and resume this plot.

4. The said plot of land and all buildings thereon shall be subject to K.M.C. taxes, rates and charges for the time being in force.

5. The lessee shall comply with and observe all the rules and bye-laws of the lessors of the time being in force or hereafter enacted and enforced.

6. The said plot shall not sub-divided or amalgamated with any other plot except with the previous consent and approval of K.M.C. and subject to such terms as the said lessors may impose.

7. If the land adjoining the said plot be the property or in occupation of the lessors or the Government, the Lessee shall not open any windows, doors or other apertures overlooking or trespass on or in any way interfere with such land without consent and approval of the lessors or the authorized officer or the lessors as the case may be.

8. The said plot and the buildings or erections built or to be built thereon shall be used for Industrial purposes only and shall not be diverted to other use without the express consent and approval in writing of the lessors. For breach of this covenant the lessors shall be entitled to forfeit the lease and resume the plot.

9. The lessee will be at liberty, subject to the above conditions, to sell, assign or otherwise transfer his right under this lease, but such transfer shall in every case take subject to the above conditions and to the obligation of observing and fulfilling the same, provided always that liability of every transfer under this lease shall continue until a written notice to such transfer signed by the transferor and transferee or their duly constituted agents shall have been served upon the lessors.

10. If the lessee commit breach of any of the conditions of this lease, the lessors shall be entitled at any time thereafter to determine this lease by a Resolution passed at the General Meeting, Whereupon all rights of the lessee to the said plot of land and any buildings, erections, building materials, or the like standing thereon shall absolutely cease, and it shall be lawful for the lessors and their officers on such default to enter upon the said plot or any part thereof, in the name of the whole and take possession of the same, and of all erections, building materials, or the like thereon and hold the same to the use of the lessors, freed and discharged from all incumbrances created thereon, provided that any such buildings, erections, building materials or the like may be retained as hereinafter mentioned.



*[Signature]*  
City Director  
Karachi

*[Signature]*





M 308 5000

370 (S.I. No. 358)

Wide Rule 13  
OF SPLC-1975

**KARACHI METROPOLITAN CORPORATION**



1671  
Sub-Inspector  
Karachi Police

**LEASE FOR PLOT SOLD BY AUCTION  
(FULL PRICE PAID AT THE TIME OF SALE)**



This Indenture made at Karachi in Pakistan this  
Day of June 20th the year two thousand  
**KARACHI METROPOLITAN CORPORATION** acting through its authorized  
officer Deputy Director Land K.M.C. Sohail Yousaf Khan (hereinafter  
called "the lessors" which expression shall include their successors) of the one part  
and MRS. SYAHANA JAWED HANIF KHAN W/O  
MUHAMMAD JAWED HANIF KHAN  
CNIC NO: 42201-1028149-0 P.O. D-6, Block 13-B  
GULSHAN-E-TOBAL LUXURY APPT. GULSHAN-E-TOBAL  
KARACHI

(hereinafter called "the lessee" which terms shall include their heirs, successors, executors, administrators and assigns) of the other part.

WHEREAS at an auction sale of leasehold rights of plots of land belonging to the lessors held on 01-03-1971 Under Sindh Local Council (Land) Rules 1975 disposal of waste lands/structure within the K.M.C. limits of Karachi framed by the Government of Sindh (hereinafter referred to as the "said rules") the lessee was declared the purchaser of the leasehold rights of the plot of land hereinafter fully set forth and describe on the terms and conditions published and

*[Signature]*  
Deputy Director Land  
Karachi  
K.M.C.

*[Signature]*



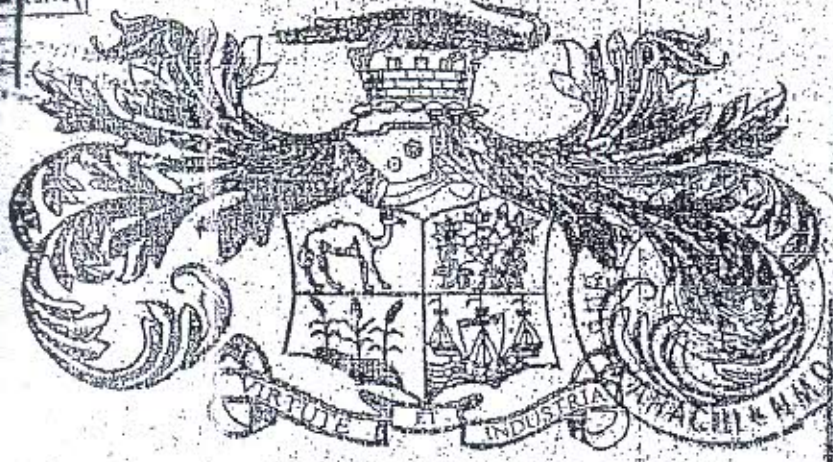
Lu. 399 5000  
354 (012. no. 359)

Vide Rule 13

OF SPLC-1975 1665



**KARACHI METROPOLITAN CORPORATION**



**LEASE OF PLOT SOLD BY AUCTION  
(FULL PRICE PAID AT THE TIME OF SALE)**

An indenture made at Karachi in Pakistan this 10th day of June 1971 the year two thousand between the **KARACHI METROPOLITAN CORPORATION** acting through its authorized Deputy Director Land K.M.C. Sohail Var Khan (hereinafter "the lessors" which expression shall include their successors) of the one part

MRS. SHAIBANA JAVED HANIF KHAN W/O MUHAMMAD JAVED HANIF KHAN  
ENCL. NO: 42201-1078149-D P/O-D-C Block 13-B GULSHAN-E-IBRAHIM LUXURY APPT. GULSHAN-E-IBRAHIM KARACHI

(hereinafter called "the lessee" which terms shall include their heirs, successors, executors, administrators and assigns) of the other part.

WHEREAS at an auction sale of leasehold rights of plots of land belonging to the Corporation held on 24-11-1971 Under Sindh Local Council (Land) Rules of 1951 for disposal of waste lands/structure within the K.M.C. limits of Karachi by the Government of Sindh (hereinafter referred to as the "said rules") the purchaser of the leasehold rights of the plot of land was declared and the terms and conditions published and fully set forth and describe on the terms and conditions published and

Witness my hand and seal this 10th day of June 1971  
K.M.C.

*(Handwritten signature)*



PAKISTAN

REVENUE

SECTION

# KARACHI METROPOLITAN CORPORATION



## LEASE FOR PLOT SOLD BY AUCTION (FULL PRICE PAID AT THE TIME OF SALE)

This Indenture made at Karachi in Pakistan this 10th day of June 1975 the year two thousand and seventy five between the KARACHI METROPOLITAN CORPORATION acting through its authorized officer Deputy Director Land & MCH Said Hanif Khan (hereinafter called "the lessors" which expression shall include their successors) of the one part and Mrs. SRIJAYANA JAIED HANIF KHAN (hereinafter called "the lessee" which term shall include their heirs, successors, executors, administrators and assigns) of the other part

WHEREAS an auction sale of leasehold rights of plots situated belonging to the Government of Sindh (hereinafter referred to as the "said rules") the purchase of the leasehold rights of the plot of land and describe on the terms and conditions published and

Said Hanif Khan  
Deputy Director Land & MCH

Srijayana Jaied Hanif Khan



WESTERN PAKISTAN  
MUNICIPALITY  
GIVE

1971  
355 (old No. 36)

Vide Rule 13  
of S.P.C. 1975

KARACHI METROPOLITAN CORPORATION



LEASE FOR PLOT SOLD BY AUCTION  
(FULL PRICE PAID AT THE TIME OF SALE)

Indenture made at Karachi in Pakistan this 10th day of June 20th the year two thousand and 1971 between the KARACHI METROPOLITAN CORPORATION acting through its authorized Deputy Director of Land K.M.C. Said Mir Khan (hereinafter "the lessors" which expression shall include their successors) of the one part and MRS. SHAHNA A. TANVEER HANIFA BAKI of the other part.

Kamran Khan Tanveer Hanifa Bakri  
C No. 42201-1078049-0 R/o D-3 Block 12-B  
Lahore - e-19  
A-1-1-1-1-1

include their heirs, successors, executors, administrators, and assigns of the part.

BEAS at an auction sale of leasehold rights of plots of land belonging to the 1971 Under Sindh Local Councils (Land) Rules disposal of waste lands/structure within the K.M.C. limits of Karachi by the Government of Sindh (hereinafter referred to as the "said rules") the was declared the purchaser of the leasehold rights of the plot of land better fully set forth and describe on the terms and conditions published and

Deputy Director  
Land  
Karachi

*(Signature)*





1976/19  
268 (1976-202)  
vide Rule 13  
of S.P.C. 1975

KARACHI METROPOLITAN CORPORATION



LEASE FOR PLOT SOLD BY AUCTION  
(FULL PRICE PAID AT THE TIME OF SALE)

This Indenture made at Karachi in Pakistan this 10th Day of August 20th the year two thousand 1976 between the KARACHI METROPOLITAN CORPORATION acting through its authorized officer Deputy Director Land K.M.C. Shahid Sami Khan (hereinafter called "the lessors" which expression shall include their successors) of the one part and MRS. ISHAHANA JAWED HANIF KHAN W/O

Muhammad I. Jawed Hanif Khan  
GNIC No 14 201-1078149-0 R/A D-6, Block 13-B  
Sulhan-e-Iqbal Luxury Appn. Sulhan-e-Iqbal  
KARACHI

(hereinafter called "the lessee" which terms shall include their heirs, successors, executors, administrators and assigns) of the other part.

WHEREAS at an auction sale of leasehold rights of plots of land belonging to the lessors held on 2-10-1971 Under Sindh Local Council (Land) Rules 1973 disposal of waste lands/structure within the K.M.C. limits of Karachi framed by the Government of Sindh (hereinafter referred to as the "said rules") the lessee was declared the purchaser of the leasehold rights of the plot of land hereinafter fully set forth and describe on the terms and conditions published and

Witness my hand and seal this 10th day of August 1976

*[Signature]*