



22nd June, 2018

TL18/2206/1A

Justice (R) Jawaid Iqbal,
Chairman,
National Accountability Bureau,
Islamabad.

Sub: Complaint against NAB Officers Ex DG, Maj Shabbir Dy Prosecutor Generals, and Dy. Director, Tariq Butt, Assistant Director Umesh Kumar on the allegation of Corruption of illegal allotment of 2 acre land for Residential cum Commercial to UAE Citizen Naseer Abdullah Lotha in 1991, on an Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, adjacent to Safari Park, KDA Scheme No 36, KDA Scheme No.36, Karachi, out of Na class No.187, Deh Okewari, Taluka Karachi East.

Fourth Reminder

Dear Sir,

Transparency International Pakistan refers complaints forwarded vide its letter dated 8.6.2017 and two complaints received and sent on 27.1.2017, 13.3.2017 addressed to Chairman NAB on the serious allegations against NAB Officers Ex DG Maj Shabbir, Dy Prosecutor Generals and Dy. Director, Tariq Butt, Assistant Director Umesh Kumar. **Annex-A.**

Self-accountability was practised in NAB delicately in past, but recently few NAB officer are involved in closing of corruption complaints for reasons best known to them.

Illegal allotment of 2 acre land for Residential cum Commercial to UAE Citizen Naseer Abdullah Lotha in 1991 by illegal cancelling the 30 acres Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, its cancellation by CM Sindh in 2016, and then again withdrawal of cancelation of illegal allotment, by CM Sindh.

The cancellation of the lease of 30 acres of land in Na class No.187, Deh Okewari, Taluka Karachi East which was allotted to the Horticultural Society of Pakistan for the development of a horticultural complex and a botanical garden allotted in 1982, was found malafide in CP No. D-520 of 1992, dated 24.3.2005, void and inoperative by Chief Justice Sabihuddin Ahmed and Justice Rahmat Hussain.

In 2016, CM Sindh cancelled the exchanged plot allotment. But again the new CM Sindh, on the illegal advice of Adviser to CM on Law restored the exchange illegally.

Director NAB Sindh, Maj Shabbir and his officers Tariq Butt, Rizwan Soomro, Umesh Kumar and DGP held detailed inquiry and also consulted TI Pakistan. NAB officers were of the view that the CM in 1991 allotted the plot which was his authority, and no illegality was committed in this allotment by CM Sindh and did not agree with the SHC Orders of 24.3.2005.



Three letters were then sent to Chairman NAB, dated 27.1.2017, 13.3.2017 and 8.6.2017, on this particular inquiry, and five mega corruption cases of mis-use of amenity plots in Parks, Nala, Industrial Area in Karachi.

It seems the closure of inquiry by NAB Karachi in 2016, and no action by NAB headquarters on TIP Letters on January and March 2017, has resulted in more corruption by GoS, by converting 28 acres of Amenity Plot into various commercial plots.

TI Pakistan has received another complaint on the same plot, and Chairman NAB is informed, that based on the SHC Orders in CP No. D-520 of 1992, dated 24.3.2005 (which were not accepted by NAB Officers in 2016), the new CM Sindh, Syed Murad Ali Shah, has ordered on 16.6.2017, vide GoS LU Department letter No 01-149-02/SO-1/344/17 that, **Annex-B.**

“Since the cancellation of allotment in favour of Horticulture Society was held by the Honroable High Court of Sindh to be without legal authority though Judgement dated 24.4.2005 in CP. No. D-520 of 1992, the regularization of 5 acres of land in favor of Mr. Siddiqi should immediately be withdrawn by the Secretary Utilization Department.

NAB has been practicing self-accountability, on 7th January 2016, it was reported that the Executive Board of the National Accountability Bureau (NAB) on Wednesday decided to file a reference against its two former directors-general and an investigation officer for misuse of authority as their mala fide actions brought NAB into disrepute. The reference will be filed against ex-DG NAB Rawalpindi, Col (Retd) Subha Sadiq, ex-DG NAB Shahid Bhinder, and Investigation Officer Rana Shafiq for misuse of authority as their mala fide action brought NAB into disrepute.

TI Pakistan requests the Chairman NAB 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 NATO 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.

With Regards,

Justice Zia Perwez
Former Judge of Supreme Court of Pakistan and High Court of Sindh
Trustee- TI-Pakistan

Encl Annex. A and B.

Copy forwarded for necessary action as per rules to,

1. Secretary to the Prime Minister, Islamabad.
2. Registrar, Supreme Court of Pakistan, Islamabad.

MOST URGENT

Annex - B



**GOVERNMENT OF SINDH
LAND UTILIZATION DEPARTMENT**

SUBJECT: REGULARIZATION OF 05-00 ACRES LAND FROM N.C NO.187/209/210 OF DEH OKEWARI KARACHI INTO 99 YEARS LEASE FOR RESIDENTIAL-CUM-COMMERCIAL PURPOSES - REQUEST FROM MR. WASIF Q. SIDDIQUI, PROPRIETOR OF M/S WASIF VAZEER ASSOCIATES KARACHI.

READ: -

The Honorable Chief Minister's Directive bearing No.PS to PS CM/CMS/2017/47, dated 16.06.2017 regarding withdrawal of regularization letter dated 21.04.2017 on the subject noted above, that since the cancellation of allotment in favor of Horticultural Society was held by the Honorable High Court of Sindh to be without legal Authority through Judgment dated 24.03.2005 in CP No.D-520 of 1991, the regularization of 05-00 acres of land in favor of Mr. Siddiqi should immediately be withdrawn by the Secretary Land Utilization Department.

ORDER:-

Therefore, regularization letter No.01-149-02/SO-I/228, dated 21.04.2017 in respect of 05-00 acres land from N.C No.187/209/210 of Deh Okewari Karachi issued by this Department is hereby withdrawn.

[Signature]
**SECRETARY TO GOVERNMENT OF SINDH
LAND UTILIZATION DEPARTMENT**

No.01-149-02/SO-I/ 34 /17, Karachi Dated 16-06-2017

A copy is forwarded for information to: -

1. The Chairman, Sindh Government Lands Committee Karachi.
2. The Senior Member, Board of Revenue, Sindh, Karachi.
3. The Principal Secretary to Chief Minister, Sindh, Karachi.
4. The Commissioner, Karachi Division, Karachi.
5. The Deputy Commissioner, District, Karachi.
6. The Public Relations Officer, Chief Secretary, Sindh, Karachi.


 8th June, 2017

TL17/0608/1B

 Chairman,
 National Accountability Bureau,
 Islamabad

Sub: Complaint on the allegation of Corruption of illegal allotment of 2 acre land for Residential cum Commercial to UAE Citizen Naseer Abdullah Lotha in 1991, on an Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, adjacent to Safari Park, KDA Scheme No 36, KDA Scheme No.36, Karachi, out of Na class No.187, Deh Okewari, Taluka Karachi East
Third Reminder

Dear Sir,

Transparency International Pakistan refers to the news report in Dunya of 8.6.2017, which exposes more than Rs. 10 billion corruption by Sindh government on the illegal allotments in 2016/17 of commercial plots at rock bottom rates on amenity plot of 30 acres of land in Na class No.187, Deh Okewari, Taluka Karachi East which was allotted to the Horticultural Society of Pakistan for the development of a horticultural complex and a botanical garden allotted 1982. **Annex-A.**

The case of this plot was reported by TI Pakistan to DG NAB, Karachi on 12.7.2016 and 10.9.2016. A 2 acre land was illegally allotted for Residential cum Commercial purposes to a UAE Citizen Naseer Abdullah Lotha in 1991, on an Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, adjacent to Safari Park, KDA Scheme No 36, Karachi, out of Na class No.187, Deh Okewari, Taluka Karachi East. After many years CM Sindh cancelled the lease of 30 acres plot of Horticulture Society, and on the request of Naseer Abdullah Lotha illegally allowed exchange of this plot in the 30 acres of land in Na class No.187, Deh Okewari, Taluka Karachi East. After 14 years, on 24 March 2005, the cancellation of the lease in 1989 by the CM Sindh was found malafide, void and inoperative by Chief Justice Sabihuddin Ahmed and Justice Rahmat Hussain. In 2016, CM Sindh allowed the exchange, but the exchanged plot allotment was again cancelled the same year. Yet again the new CM Sindh, on the illegal advise of Adviser to CM on Law restored the exchange illegally. **Annex-B & C.**

Director NAB Sindh, Maj Shabbir and his officers Tariq Butt, Rizwan Soomro, Umesh Kumar and DGP held detailed inquiry and also consulted TI Pakistan. NAB officers were of the view that the CM in 1991 allotted the plot which was his authority, and no illegality was committed. On pointing of SHC Orders of 24 March 2005 about the Horticulture lease cancellation was illegal, all the NAB officers of that directorate said that as the case is in SHC and the matter is subjuiced, NAB cannot conduct the inquiry. Later it came to TI Pakistan's knowledge that Director NAB Sindh, Maj Shabbir has got the inquiry closed on the pretext that the compliant was not within the powers of DG, as it involves CM and CS .



Two letter were then sent to Chairman NAB, dated **27.1.2017** and **again on 13th March, 2017**, on this particular inquiry, and **Five Mega Corruption Cases** of mis-use of amenity plots in Parks, Nala, Industrial Area in Karachi. **Annex-D &E.**

It seems the closure of inquiry by NAB Karachi in 2016, and no action by NAB headquarters on TIP Letters on January and March 2017, has resulted in more corruption by GoS, to allot 28 acres of Amenity Plot into various commercial plots.

TI Pakistan requests the Chairman NAB 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 NATO 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.

With Regards,

Sohail Muzaffar
Chairman

Encl: Documents

Copy forwarded for necessary action as per rules to,

- 1.
2. Secretary to the Prime Minister , Islamabad
3. Chief Justice Sindh High Court, Karachi,
4. Registrar, Supreme Court of Pakistan, Islamabad



پراثری شاہجہاں کی زمین کی فروخت کی صورت؟

سفاری پارک سے متصل 15 ایکڑ اراضی کی مالیت 12 ارب اور بیچے 6 کروڑ میں گئی، یہ زمین 130 ایکڑ پر مشتمل، اب اسکے ٹکڑے کر کے پراسرار اعداد میں فروخت کی جا رہی ہے

کراچی صوبائی حکومت کیلئے مفتوحہ علاقہ، ہینٹلز پارٹی اور ایم کیو ایم ملکر لوٹ رہی ہیں، ایسی بدترین کرپشن کی مثال نہیں، مصطفیٰ کمال، ”دنیا کا مران خان

کیسا تھہ میں گنگو

لاہور (دنیا بھڑ) وزیر اعلیٰ سندھ مراد علی شاہ کی حکومت کا پہلا بڑا کرپشن اسکینڈل سامنے آ گیا، کراچی میں باغات کی اربوں روپے مالیت کی زمین کوڑیوں کے ہمارے فروخت کر دی گئی۔ پروگرام دنیا کا مران خان کے ساتھ میں میجران نے انکشاف کیا کہ گنگو اقبال میں سفاری پارک سے متصل باغات کیلئے زمین مختص کی گئی اور ہارنگلیر آف پاکستان کو دی گئی تھی، لیکن باغات کا عمل ختم کر کے اب اس زمین کو بیچنے کا سلسلہ شروع کر دیا گیا، اس کیلئے زمین کو کمرشل حیثیت پہلے ہی دیدی گئی، یہ زمین 130 ایکڑ پر مشتمل ہے، اب اسکے ٹکڑے کر کے پراسرار اعداد میں فروخت کیا جا رہا ہے، اس سلسلے میں 26 سالہ پرانی سکیم کا سہارا لیتے ہوئے بورڈ آف ریوئے نے یہ کام دکھایا جبکہ 12 ارب کی 25 ہزار گز زمین صرف 8 کروڑ میں دیدی گئی تھی، اب 160 ارب کی سو لاکھ گز زمین 30 کروڑ میں بیچی جا چکی، یہ زمین وزیر اعلیٰ کے فرسٹ مین کو دی جا رہی ہے، اس میں سے 17 ایکڑ پہلے ہی دی جا چکی ہے، ٹیکسٹ بک نے 21 اپریل 2017 کو 15 ایکڑ زمین کوڑیوں کے عوض 8 دی جس پر ٹیکس نے فوری نوٹس لینے ہوئے تحقیقات کا آغاز کر دیا، 15 ایکڑ زمین تقریباً 25 ہزار گز بنتی ہے اور یہ 2400 روپے فی گز کے حساب سے صرف 6 کروڑ میں بیچی گئی جبکہ زمین کی مارکیٹ ویلیو 5 لاکھ روپے فی گز ہے اور اسکی مجموعی مالیت ساڑھے 12 ارب روپے بنتی ہے، اس 130 ایکڑ زمین کی مکمل ٹیلائی سے کراچی کو 175 ارب روپے ملتے۔ پروگرام میں دنیا بھڑ کے ماسٹر پلان خصوصاً اختیار کوکمر نے بتایا کہ یہ زمین 1982 میں ہارنگلیر سوسائٹی کو دی گئی تھی، 1989 میں ہینٹلز پارٹی حکومت نے اس زمین کی لیز منسوخ کر دی لیکن وہ الاٹ نہیں کر سکے، بعد ازاں جام صادق نے 1991 میں یہ زمین 6 لوگوں کو الاٹ کر دی، جس پر ہارنگلیر سوسائٹی اور معروف کالم نویس کی کاؤس جی نے پٹیشن دائر کی، 15 سال بعد کیس کا فیصلہ ہوا اور زمین ہارنگلیر سوسائٹی کو دوبارہ مل گئی، 2012 میں ہارنگلیر سوسائٹی کی 30 سالہ لیز ختم ہو گئی اور اسکی لیز کی درخواست مسترد کر دی گئی، پھر پلان سے بتایا گیا کہ باغات کی یہ زمین بلڈرز کو الاٹ کی جائے، یہ بڑوں کا بڑا کام ہے اور پہلے قدم کے طور پر 8 کروڑ میں 12 ارب کی زمین دی گئی۔ دریں اثناء پی ایس جی کے چیئر مین مصطفیٰ کمال نے اس حملے سے کہا یہ بات حیران کن نہیں کراچی صوبائی حکومت کیلئے مفتوحہ علاقہ بن گیا، ہینٹلز پارٹی اور ایم کیو ایم ملکر کراچی کو لوٹ رہی ہیں جبکہ اس بدترین کرپشن کی مثال نہیں ملتی۔ حریذ برآں حیران سے سمرتی وی کے رپورٹرسن زیدی نے پروگرام میں گنگو کرتے ہوئے بتایا کہ پارلیمنٹ پر حملہ کر کے والے دہشتگردوں نے عوامین کے کپڑے مہین رکھے تھے اور انہوں نے مرکزی ہال میں داخل ہونے کی کوشش کی۔ دریں اثناء ایران میں پاکستان کے سابق سفیر جاوید حسین نے کہا سعودی عرب اور ایران کے درمیان کشیدگی بڑھ رہی ہے جبکہ عراق، یمن، شام کی صورتحال پہلے ہی کشیدہ ہے، یوں پورا خطہ غیر مستحکم ہو رہا ہے، پاکستان کو ایران اور سعودی عرب کے درمیان ثالث کا کردار ادا کرنا چاہئے۔ علاوہ ازیں مالی امور کے ماہر اور انگریز کنوڈا انڈیا کیٹیگریٹس ڈی پی آئی عابد قیوم سلمی کا کہنا تھا آئندہ مالی سال میں پورا مالی نظام قرضوں سے چلے گا مانوں کے اہار چھاپے جائیں گے جس سے افراط زر بڑھے گا اور ہنگامی میں اضافہ ہوگا، حکومت کو چاروں کچھ کر پائوں پھیلانے چاہئیں۔



TRANSPARENCY
INTERNATIONAL-PAKISTAN

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E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

27th January, 2017

Chairman,
National Accountability Bureau,
Islamabad

Sub: Complaint on the allegation of Corruption of illegal allotment of 2 acre land for Residential cum Commercial to UAE Citizen Naseer Abdullah Lotha in 1991, on an Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, adjacent to Safari Park, KDA Scheme No 36, KDA Scheme No.36, Karachi, out of Na class No.187, Deh Okewari, Taluka Karachi East

Dear Sir,

Transparency International Pakistan received a complaint in 2016 regarding allotment of 2 acre land for Residential cum Commercial purposes to UAE Citizen Naseer Abdullah Lotha in 1991, on an Amenity Plot allotted in 1981 for horticultural complex and a botanical garden, adjacent to Safari Park. KDA Scheme No 36, KDA Scheme No.36 Karachi, out of Na class No.187, Deh Okewari, Taluka Karachi East.

The complaint was forwarded to DG NAB, Karachi. Vide two letters dated 12.7.2016 and 10.9.2016. Annex A and B.

However NAB is slow in processing the complaint, and in the meantime the illegal allottee is availing the laxation and since last 6 months is rapidly constructing five 35 storied Commercial Towers on this amenity plot.

As per law, a piece of land once declared as an amenity can neither be put to commercial or residential use, nor can it be used as another kind of amenity than the one specified.

Besides the illegalities reported to NAB in TIP two letters of July and October 2016, following additional information is received:

1. Chief Minister Sindh approved the allotment in exercise of provision Section 10(1) of the Colonization of Government Lands Act, 1912, Section 3 (2) of Statement of Condition, of 2 acres to Mr. Naseer Abdulah, for residential cum commercial purpose, and 23 acres to Six other builders/persons, vide Secretary LU, Sindh dated 4.5.1991 in relaxation of ban and Condition No 14 of Statement of Condition. Annex-C.

Chief Minister does not have any power to relax rules, and all these allotments in relaxation of ban and Condition No 14 of Statement of Condition are illegal.

All such allotment in relaxation of Rules are unconstitutional.



We refer to the following Honorable Supreme Court Order, given in Crl.P.L.A No.36-K & 37-K of 1999 by Mr. Justice Nasir Aslam Zahid and Mr. Justice Wajihuddin Ahmad in 1999.

2. No one in authority, whosoever high office such person in authority may be holding, has any power, jurisdiction or discretion to distribute any public property or asset and in these cases extremely valuable lands, on nominal consideration, which land or asset essentially belong to the People of Pakistan. It was patently malafide exercise of power. This Court further ordered that the grants of lands to the petitioner specially in the manner, the same was done are prima facie violative of Article 3 (elimination of exploitation) Article 25 (equality clause) and Article 31 of the Constitution of Islamic Republic of Pakistan which requires the State to endeavor to promote observance of Islamic moral standards and Article 38 of the Constitution which inter alia requires the State to secure the well being of the people by preventing concentration of wealth in the hands of a few to the detriment of general interest.

2. In 1982, during the regime of President General Ziaul Haq, 30 acres of land in Na class No.187, Deh Okewari, Taluka Karachi East was allotted to the Horticultural Society of Pakistan for the development of a horticultural complex and a botanical garden. In 1989, CM Sindh, Jam Sadiq Ali canceled the allotment. The Horticultural Society (HRP) and I filed a constitutional petition (D-520/91) in the High Court of Sindh citing as respondent No.1 the Province of Sindh, and as respondents 2 to 9 grabby members of the builder/developer community. Our lawyers were Jadoogar of Jeddah Syed Sharifuddin Pirzada, now the prime minister's senior adviser, and Barrister Makhdoom Ali Khan, now our attorney-general. In June 1991, they obtained an interim stay order from Chief Justice Saeeduzzaman Siddiqui and that good judge, Imam Ali Kazi. Subsequently, the case file was handed over to Ms Sana Akram Minhas, Makhdoom's junior.

After 14 years, on 24 March 2005, the cancellation of the lease in 1989 was found malafide, void and inoperative. Chief Justice Sabihuddin Ahmed and Justice Rahmat Hussain Jafri handed down their judgment in the matter, and declared the cancellation in 1989 by CM Sindh, of 30 Acres the Horticultural Society of Pakistan illegal.

Quote

Be that as it may, it is clear from the terms of section 24 of the Colonization of Government Lands Act that the breach being capable of rectification, the Collector in the first instance was mandated to grant reasonable time to the petitioner to rectify the breach. In the event of petitioner's inability to do so within aforesaid time he was required to independently apply his mind and decide either to impose a penalty or to order resumption of the tenancy. He failed to perform both statutory obligations and proceeded to act under dictation from the chief minister. Even the elementary principles of natural justice were denied. Accordingly, we are constrained to hold that the cancellation of the lease was malafide, void and inoperative.

For the foregoing reasons we would allow this petition and declare that the cancellation of the allotment in favour of the petitioner to be without lawful authority the appropriate authorities however, are always at liberty to take such action as is strictly contemplated by law in case they deserve likewise the respondents No. 2 to 7



Unquote

This Court order in 2005 confirmed that the 30 acres plot allotted to the Horticultural Society (HRP) was an Amenity plot for development of a horticultural complex and a botanical garden.

This court order also does not permit Sindh Government to allot or exchange 2 acres land to Naseer Abullah residential cum commercial against the Condition No 14 of Statement of Condition, i.e. without open auction, as well as 23 acres, which has to be allotted in accordance with law.

According to law and various Supreme Court decisions, a piece of land once declared as an amenity cannot be put to commercial or residential use, nor can it be used as another kind of amenity than the one specified.

This is the Second illegality committed by Sindh Government in 1991, for allotting an Amenity plot for commercial use.

The complaint has been examined again, and prima facie according to above reasons, allotment of 2 acres land, and also restoration in 2016 appears to be illegal, which has caused over Rs 2 Billion loss to exchequer.

TI Pakistan requests the Chairman NAB 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 NATO 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.

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With Regards,

Sohail Muzaffar
Chairman

Encl: Documents

Copy forwarded for necessary action as per rules to.

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

Annex C



TRANSPARENCY INTERNATIONAL-PAKISTAN

12th July 2016

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

5-C, 2nd Floor, Khayaban-e-Istehad, Phase VII
Defence Housing Authority, Karachi.
Tel: (021) 35353408 35396408. Fax: 35396410
E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

Sub: Complaint on the allegation of Corruption by Sind LU department in illegal allotment of about 15 acres land to Naseer Abdullah Lotha in 1980s, and subsequent allotment of 2 Acres in Exchange to Gulshan e Iqbal, Karachi, canceled on 8.1.2015, and then illegally restored in Oct/Nov 2015 worth over Rs 2 Billion.

Dear Sir,

Transparency International Pakistan has received a complaint on the allegation of Corruption by Sind LU department in illegal allotment of about 15 acres land to Naseer Abdullah Lotha in 1980s, and subsequent allotment of 2 Acres in Exchange to Gulshan e Iqbal, Karachi, canceled on 8.1.2015, and then illegally restored in Oct/Nov 2015 worth in market over Rs 2 Billion.

The complainant has levied the following allegations:

That

1. In 1980/90s Sindh LU Department allotted about 15 acres land to Naseer Abdullah Lotha in 1980s in Gulshan-e- Johar Karachi.
2. As no payment was made as per terms allotment for over 15 acres land by Naseer Abdullah Lotha for 15 acres or so land, the allotment was supposed to be canceled.
3. But legally Sindh LU Department exchanged 2 acres plot out of that 15 acres of so, supposed to be canceled plot, in Gulshan-e-Iqbal, Karachi in May 1991. An so called amount of Rs 3,872,000 at rate of 400/syd for Commercial/Residential use was paid under order No LU-I/Misc G/K/1635-A dated 4.5.1991. There are reports that it may be fake payment, and record of payment received in govt of Sindh account needs to be verified.
4. A report of KMC dated 6-7-2015 reveals that on the examining the available record of Land Acquisition Cell, KDA Wing, KMC as revealed from the handing over and taking over report of the list of the detailed land notified for scheme -36 that total area of the NaClass No. 210 is 37-23 acres out of which 13-22 acres fall in the notified boundary of Gulistan-e-Jauhar, Scheme -36, the area of the na class No. 210 to be claimed by the KMC for the portion of the Safari Park as well as the Horticulture Society. The land in Question falls in the behind of scheme No. 36 however before any action the confirmation of the location of the land from KMC regarding the not effecting the planning or land of the Safari Park and other lands of the KMC acquired from the Government time to time accordingly.
5. In November 2015 Chief Minister Sindh approved a summary regarding conversion of existing a 30-year lease granted for poultry, agriculture or cattle farming into a 99-year lease

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Continuation Sheet No.....

for industrial purposes on an application of November 24, 2010. He further said that government land cannot be given in exchange of private land for non-agricultural use, adding the amendment in Section 17 was introduced in 1995 to prohibit the transfer of valuable government land to the private persons in the garb of exchange.

6. On 8.10.2015, the Sec LU canceled the allotment/exchange of 2 Acres Plot.

7. But on illegal orders, Sindh LU department has against restored the 2 Acre Exchanged Plot.

The complaint has been examined, and prima facie this restoration seems to be illegal, and by illegal restoration of plot status has caused over Rs 2 Billion loss to exchequer.

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 NATO 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.

With Regards,

Sohail Muzaffar
Chairman

Encl: Documents

Copy forwarded for necessary action as per rules to,

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