



26th October, 2016

TL16/2610/8A

Director General,
National Accountability Bureau ,
Karachi.

Subject: Allegations of corruption allegations by collusion between KMC, Sindh Government and M/s A.A Joy Land, in illegal entries in the 25 years Contract Agreement of 1992 of Aladin Park expiring in 2017.

Dear Sir,

Transparency International Pakistan has received complaint on the allegations by collusion between KMC, Sindh Government and M/s A.A Joy Land, in illegal entries in the 25 years Contract Agreement of 1992 of Aladin Park expiring in 2017, to benefit M/s A. A Joy Land at the cost of exchequer.

The complainant has made following allegations;

That;

1. M/s A. A Joy Land was awarded a Contract by KMC in 1992 for 52 acres of Safari Park Land, Gulshan-e-Iqbal, Rashid Minhas Road, Karachi for establishing Aladin Amusement Park

2. According to agreement M/s A. A Joy Land can use only 5% of the 52 acres for commercial purpose.

3. M/s A. A Joy Land with KMC established Aladin Amusement Park including water park, with tall slides and an artificial wave pool and were regularly paying KMC revenue as per terms of agreement.

4. KMC took the company to court in the late 1990s to recover what it considered the right share of money being charged from the visitors.

5. The Park was even sealed for few days in 2004 during the tenure of former Karachi Nazim Naimatullah Khan. The control of issuing entry tickets and collecting vehicle parking charges was also taken over by KMC to ensure revenue.

6. M/s A.A. Joy Land has made false entries in the Contract Agreement which also bounds KMC to extend the 25 year period to unlimited time to M/s A.A. Joy Land.

8. M/s A.A. Joy Land are using over 30% space for commercial use against 5% allowed, and has also given shops on 99 years lease, though they could not do so.

7. M/s A.A. Joy Land has also illegally constructed a private Club, Pavilion End Club, and offering Life Time Membership to members, though they will not be lease holder of the property in 2017.



8. Pavilion End Club, illegally offers facilities like gymnasium, space for corporate meetings and marriage halls available on rent, which is not allowed under the terms of the Agreement with KMC.

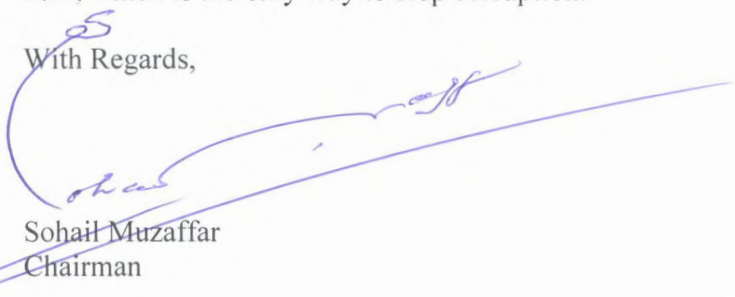
9. M/s A.A. Joy Land is part of Siddiqsons Group, who are also involved in Custom Duty Evasion case of over Rs. 200 million in Ocean Mall, in name of hotel, in which Siddiqsons has taken stay order from SHC since last 3 years or so.

10. M/s A.A. Joy Land is also trying to get the approval of Chief Minister Sindh for converting the 52 acres from Park to Commercial Plot, so that Siddiqsons Group can make Commercial Building Mega Complex worth Rs. 1000 billion.

The DG NAB, Karachi is requested to look into this complaint, and if the complaint is found correct, take action under NAO 1999, against all public office holders as well as beneficiaries for the illegal acts.

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

Copies forwarded for the action under rules to;

1. Secretary to Prime Minister, Islamabad
2. Chief Minister, Sindh, Karachi
3. Chief Secretary, Sindh, Karachi.
4. Registrar Supreme Court Pakistan, Islamabad
5. Registrar Sindh Court Karachi