



9<sup>th</sup> March, 2015

Mr. Qamar Shehzad Phaphra,  
Deputy Director. Coord,  
Investigation Wing-2,  
National Accountability Bureau Rawalpindi,  
Civic Centre, G-6,  
Islamabad.

Dear Phaphra Sahib,

**Subject: CALL UP NOTICE U/WS 19 OF NAO- INQUIRY AGAINST  
ALLAUDDIN SHAIKH, CHIEF EXECUTIVE, BABA FAREED  
HOUSING (PVT) LTD & OTHERS**

I sent Complaint through Mr. Adil Gilani, Adviser, Transparency International-Pakistan against the subject Housing Society that they took the money, booked the plot and dis-appeared. The Complainants included my wife Mrs. Yasmin Sohail and other relatives, all women.

Nothing happened to the complaint and when finally Mr. Adil Gilani spoke with some one in your organization, he was told that an Inquiry has been initiated and the man will be brought in. As is the practice, nothing happened.

Your so called Call-up Notice No: 4297/14/T-4/IW-2/NAB®/2092 dated 26<sup>th</sup> February, 2015 was received at my residence addressed to my wife calling upon her to appear on 12-03-2015 at NAB office in Islamabad.

What investigation has to be done from the complainant ladies is a mystery. I , while filing the complaint never expected that such sort of investigation would be done that my wife would be required to appear in Islamabad by spending Rs.50,000/- on her travelling and boarding to recover Rs.80,000/- or some thing like that.

I am myself a lawyer with 40 years standing at the bar and I have never come across this mode of investigation. Keep yourself in my position and tell me, is it not harassment to some housewife that if she files a complaint, she would be made to run from pillar to post.



Kindly look into this matter and take appropriate action against the person who has been responsible to fleece number of people rather than harassing the complainants and I regret to add that my wife will not appear under any given circumstances.

I will take up this matter at some other level and will see what will then be the outcome.

Regards.

Sohail Muzaffar  
Chairman

Transparency International-Pakistan



GOVERNMENT OF PAKISTAN  
NATIONAL ACCOUNTABILITY BUREAU RAWALPINDI  
CIVIC CENTRE, G-6, ISLAMABAD

No. 4297/14/T-4/IW-2/NAB(R) / 2092  
26 February 2015

To: Yasmin Sohail,  
House No. 82/A, Street No. 15,  
Khayaban-e-Sahar, DHA Phase-VI,  
Karachi

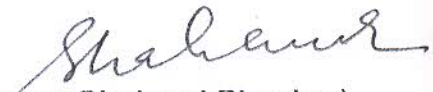
Subject: CALL UP NOTICE U/S 19 OF NAO - INQUIRY AGAINST ALLAUDIN SHEIKH, CHIEF EXECUTIVE BABA FAREED HOUSING (PVT) LTD & OTHERS

Whereas the competent authority has taken the cognizance of an offence committed by the subject persons under the provisions of NAO 1999.

2. Whereas, the inquiry has revealed that you have booked a plot in said Housing Scheme and your statement is required to proceed further in the case.

3. In view, thereof, you are hereby called upon to appear on 12-03-2015 at National Accountability Bureau, Civic Centre, G-6, Islamabad before Mr. Mohsin Ali Khan, Investigation Officer, IW-2 to record your statement.

4. You are also required to bring original documents along with photocopies of Plot registration and receipt of payment made to the management of subject Housing Scheme.

  
(Qamar Shehzad Phaphra)  
Dy. Dir Coord  
Investigation Wing-2