



9th November 2015

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

Sub: Complaint on the allegation of Corruption of Sindh Government including officers of CM House, Chief Secretary, BoR and Builder Salim Zaki, in illegal restoration in September 2015 of allotment of over 10 acres land, worth over Rs 5 Billion, canceled in September 2015

Dear Sir,

Transparency International Pakistan refers to the news published that Sindh Government including officers of CM House, Chief Secretary, BoR are involved in illegal restoration in September 2015 of allotment of over 10 acres land, canceled in September 2015.

The allegations are that ;

1. For personal benefit, under orders of highest administrative office in Sindh, Sec Lu has restored the 10-23 acres of state land in the heart of Karachi on 9 October 2015.
2. On May 25, 2012, the land was illegally allotted at rate of Rs 100 per syd.
3. On September 29, 2015 the Secretary Land Utilisation Department issued a notification for the cancellation of the allotment letter issued in 2012 on the grounds that allotment was illegal and also was not approved by the CM as the land was originally allotted in Deh Doozan which was regularized in the same Deh, subsequently the land was exchanged and regularized on the recommendation of the Survey Superintendent in Deh Mehran Karachi.
4. The copy of the cancellation letter dated 29.9.2015 as per procedure was also formally sent to the Additional Director (Staff), Director General NAB Karachi as well as the Investigation Officer NAB Karachi Zameer Ahmed Abbasi.
5. On October 7, 2015, the letter signed by the Secretary Land Utilisation Department Sindh was issued, which withdrew the cancellation letter dated September 29, 2015. From this notification, both the Additional Director (Staff), Director General NAB Karachi and the Investigation Officer NAB Karachi Mr Zameer Ahmed Abbasi were excluded from the list of those who were forwarded the copy of the notification for information and necessary action.
6. *“SUBJECT: REGULARISATION OF AN AREA OF 10-23 ACRES LAND OF DEH MEHRAN KARACHI.*

The land in question caz 00-22 ghuntas falls in N.C No. 21 of Deh Doozan & 10-23 acres fall in Deh Mehran i.e. 00-30 ghuntas from abandoned path, 04-06 acres in



Nakabuli No. 260 of Deh Mehran, 00-24 ghuntas in N.K No. 513, 00-01 ghunta from N.K No 472, 01-32 acres in N.K No. 261 & 02-31 acres in N.K No. 188 of Deh Mehran total areas 10-36 acres was regularized under letter No. 01-(176&306)-02/SO-I/90, dated 25.05.2012.

"The regularization letter dated 25.05.2012 is hereby restored/intact. The letter No. 01-184-03/SO-I/505, dated 29.09.2015 is hereby withdrawn/cancelled.

Transparency International Pakistan feels that according to Notification issued on 21-9-2015, the land was illegally allotted as exchange in 2012, and can not be restores. It has also been reported that one Govt of Sindh most senior officer is benami partner of Mr. Salim Zaki, who is Building Saima Tower Project on this illegal land.

Transparency International Pakistan request the DG take notice of these allegations, and if the complaint is found correct, BoR Sindh may be held accountable for not forwarding the cancellation letter to NAB, and also make an inquiry on how many such restorations have been issue by Secretary LU.

Kindly take action on all these illegal acts, which shall be ordered to be reverted back, and action may be taken against all officers responsible in Government of Sindh, Salim Zaki and all those who are responsible for the mis-use of authority for private gain, under NAO 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

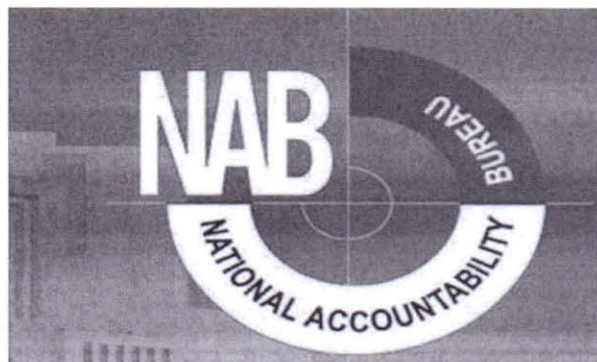
Copy forwarded for necessary action as per rules to,

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

NAB made 'Mamoo' by Sindh govt

Ansar Abbasi

Sunday, November 08, 2015



ISLAMABAD: The Sindh government's recent initiative of cancelling illegal/controversial allotments of state land has turned into a unique fraud as at least in one case the government has silently restored the allotment of land only weeks after its cancellation.

Fooled the NAB Sindh chapter, which is after the provincial government to get all such lands cancelled, the authorities first cancelled the allotment of land and formally informed NAB as well but later did not share the notification with the Bureau for the annulment of its earlier order.

In NAB's record, the allotment remains cancelled whereas in reality 10-23 acres of state land in the heart of Karachi has been given back to the allottee.

Sources in the government reveal that the Secretary Land Utilisation Department has done this following pressure from the top. The land in question was allotted on a 99-year lease at the rate of just Rs 100 per square yard for both residential and commercial use.

Senior Member Board of Revenue Sindh when approached said that he has no knowledge of this development. He said that he did not even receive any notification in regard to the withdrawal of the cancellation order. He said he would get the matter probed and fix responsibility.

Documents available with The News reveal that on September 29, 2015 the Secretary Land Utilisation Department issued a notification for the cancellation of the allotment letter issued on May 25, 2012.

Besides others, the copy of the cancellation letter was also formally sent to the Additional Director (Staff), Director General NAB Karachi as well as the Investigation Officer NAB Karachi Zameer Ahmed Abbasi.

On October 7, 2015, another letter signed by the Secretary Land Utilisation Department Sindh was issued, which withdrew the cancellation letter dated September 29, 2015. From this notification, both the Additional Director (Staff), Director General NAB Karachi and the Investigation Officer NAB Karachi Mr Zameer Ahmed Abbasi were excluded from the list of those who were forwarded the copy of the notification for information and necessary action.

Interestingly in the cancellation letter, which was silently withdrawn later, the authorities had clearly mentioned the case did not have the approval of the chief minister Sindh owing to which the allotment was being cancelled.

On September 29, 2015, the Secretary Land Utilisation Department issued to the Deputy Commissioner Malir a letter whose operative part read as:

"The Land admeasuring 06-00 acres from Sector-43A-A, Karachi had been leased out on 99 years in favour of Mr Hamid Alies Bisham S/o Kamil Khan at the rate of Rs 100/- per square yard for Residential/Commercial purpose vide order No. PS/MBR/LU/177/95 dated 30.01.1995. The same land stands regularized under letter No. 01-176-02/DS-I(LU)/1884 dated 29.12.2005 in favour of original allottee through Mr. Asif Mehmood Malik S/o Malik Muhammad Sharif (Sub-Attorney).

"2. An area of 08-00 acres land from Scheme-33 Karachi in favour of Mr Shoukat Hussain S/o Muhammad Hussain at the rate of Rs 100/- per sq yd for Residential/Commercial purposes vide order No. PS/MBR/LU/1414/94 dated 20.09.1994. Out of 08-00 acres land an area of 05-15 acres stands regularized under letter No. 01-306-02/Ds-I(LU)/1885/2005, dated 29.12.2005 in favour of original allottee through Mr. Asif Mehmood Malik S/o Malik Muhammad Shafi (Sub-Attorney).

"3. From the land in question it appears that an area of 00-32 ghuntas falls in N.C. No. 21 of Deh Doozan & 10-23 acres fall in Deh Mehran i.e. 00-30 ghuntas from abandoned path, 04-06 acres in Nakabuli No. 260 of Deh Mehran, 00-24 ghuntas in N.K No. 513, 00-01 ghunta from N.K No. 472, 01-32 acres in N.K No. 261 & 02-31 acres in N.K No 188 of Deh Mehran total areas 10-36 acres instead of 11-15 acres in their possession, because an area of 01-08 acres from N.K No. 463 in Deh Mehran is pending in the Honourable High Court of Sindh. The land admeasuring 10-23 acres of Deh Mehran Karachi stands regularized under letter No. 01-(176&306)-02/SO-I/90, dated 25.05.2012.

"4. The land was originally allotted in Deh Doozan which was regularized in the same Deh, subsequently the land was regularized on the recommendation of the Survey Superintendent in Deh Mehran Karachi. The Deh was changed without the approval of the competent authority i.e. Chief Minister Sindh.

"5. The letter No. -(176&306)-02/SO-I/90, dated 25.05.2012 is hereby withdrawn/cancelled.

"6. Necessary entries/correction may be made in the VF-II and furnish the colour attested copies of the entry alongwith compliance report must sent to this department within three (03) days positively."

Besides others, the above letter was sent to NAB in order to convey that the illegal allotments are being cancelled. But on October 7, 2015, the Secretary Sindh Utilisation Department, sent the following letter, not shared with NAB:

The "subject" and operative part of the latest letter reads as:

"SUBJECT: REGULARISATION OF AN AREA OF 10-23 ACRES LAND OF DEH MEHRAN KARACHI.

The land in question caz 00-22 ghuntas falls in N.C No. 21 of Deh Doozan & 10-23 acres fall in Deh Mehran i.e. 00-30 ghuntas from abandoned path, 04-06 acres in Nakabuli No. 260 of Deh Mehran, 00-24 ghuntas in N.K No. 513, 00-01 ghunta from N.K No 472, 01-32 acres in N.K No. 261 & 02-31 acres in N.K No. 188 of Deh Mehran total areas 10-36 acres was regularized under letter No. 01-(176&306)-02/SO-I/90, dated 25.05.2012.

"The regularization letter dated 25.05.2012 is hereby restored/intact. The letter No. 01-184-03/SO-I/505, dated 29.09.2015 is hereby withdrawn/cancelled.

sd
Secretary to Government of Sindh
Land Utilization Department."

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