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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 / 15

To: Munaza Khurram W/o Khuram Tariq
House No. 38, Bahria Golf City,
Murree Expressway, Sector A,
Islamabad.

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/16
13 July 2026

To: 1) Maliha Hamid Hussein D/o Hamid Hussein
2) Samar Salima Hussain W/o Salman Shaukat
House No. 4-A, Street 5, Chak Shahzad Scheme II,
Islamabad (Cell # 0300-8561521)

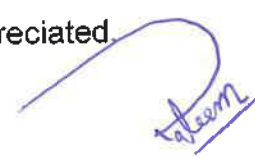
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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/17
13 July 2026

To: 1) Maliha Hamid Hussein D/o Hamid Hussein
2) Scheherazade Razia Husain D/o Tariq Husain
House No. 4-A, Street 5, Chak Shahzad Scheme II,
Islamabad (Cell # 0300-8561521)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /18

To: 1) Shazreh Hussain D/o Syed Tarique Hussain
2) Malika Hussain Zafar D/o Syed Tariq Zafar
House No. 13, F-6/3, Agha Khan Road,
Islamabad (Cell # 0300-8563954, Ph # 051-2277972)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /19
13 July 2026

To: Raja Muhammad Mujahid S/o Raja Muhammad Afsar Khan
House No. 12, Street 20, F-7/2,
Islamabad (Cell # 0334-5101810)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /20
13 July 2026

To: Shabnam Naveed W/o Naveed Ahmed
House No. F-56, Pakistan Navy Barah Kahu Farms, Simli Dam Road,
Islamabad (Cell # 0321-8751260, 0321-5161601)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 / 21

To: Wajid Ali Paracha S/o Abdul Rasheed Paracha
House No. 7-A, Street 1, Block G, Soan Garden,
Islamabad (Cell # 0322-5381391)

Subject: Examination of Legal & Administrative Issues Related to the One
Constitution Avenue, Islamabad by Joint Inquiry Team (JIT)
Constituted by the Prime Minister of Pakistan

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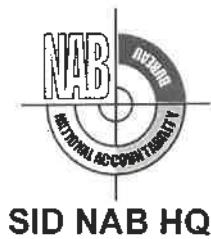
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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 / 22

To: Shandana Aurangzeb W/o Aurangzeb Durrani
2 Old Bara Road, University Town,
Peshawar (Cell # 0307-2093200)

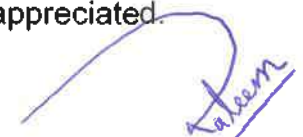
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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/23
13 July 2026

To: Hassan Mehmood S/o Saeed Hassan
House No. L-52, Zafar ul Haq Road, Rawalpindi
(Cell # 0345-5556373)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 124

To: Hazrat Bibi W/o Ahmed Khan
House No. 4-B, Mohalla Railway Society
Quetta (Cell # 0304-2121216)

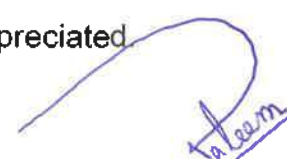
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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /25

To: Muhammad Nawaz Bhatti S/o Ch Muhammad Shafi
House No. 12, Street 31, F-7/1, Islamabad
(Cell # 0321-5290289)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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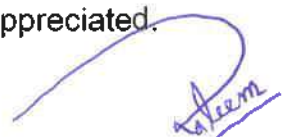
126

To: Masooma Nasir W/o Nasir Iqbal
House No. 696, Main Double Road, Sector I-8/4,
Islamabad (Cell # 0333-5181000)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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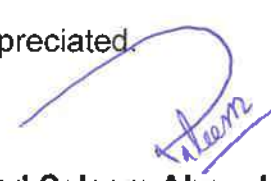
13 July 2026 /27

To: Sadia Hayat W/o Liaqat Hayat
House No. 3A, Street 70, F-8/3
Islamabad (Cell # 0344-5900422)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/28
13 July 2026

To: Muhammad Naveed Qazi S/o Zahoor Ahmed
House No. 17-D, Chaklala Scheme 3, Askari III,
Rawalpindi.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

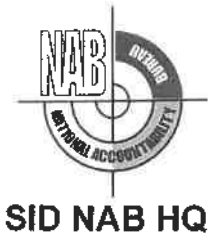
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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /29

To: Tariq Majeed S/o Abdul Majeed Qureshi
A) House No. 1, Muhallah Bani Gala, Hussain road, Islamabad.
B) House No. 12-A, Street No. 20, Sector F-8/2, Islamabad.
(Cell # 0301-8271152)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

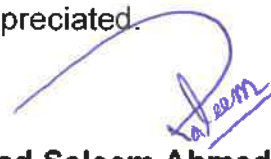
13 July 2026

To: Muhammad Najeeb Khan S/o Mohammad Ijaz Khan
House No. 16, Street 1, F-6/3, Islamabad.
(Cell # 0333-5111511)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/31

13 July 2026

To: Shabbir Ahmed S/o Ahmed Ali
House No. 1, Street 1, F-7/3, Islamabad.
(Cell # 0300-9501191)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /32
13 July 2026

To: Sarwat Zeeshan Lodhi W/o Zeeshan Farooq Lodhi
House No. 142A, Street 43, F-10/4, Islamabad.
(Cell # 051-4432116)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026

To: Noshaba Noor W/o Noor Muhammad
House No. 38/39, Street 2, N-4, Phase 4, Hayatabad,
Peshawar (Cell # 0300-8590484, 0300-5937980)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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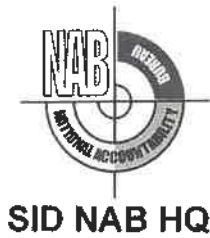
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C 134
13 July 2026

To: Sabeen Mahbub Sultan D/o Raja Mahbub Sultan
House No. 16, Street 48, F-8/4, Islamabad.
(Cell # 0307-5566777)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

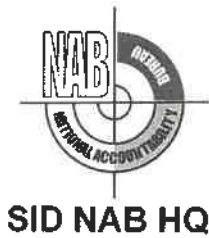
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/35
13 July 2026

To: Muti Ullah Muti S/o Zard Ullah Khan
House No. F-762, Satellite Town, Rawalpindi
38 Orchard Scheme, Murree Road, Islamabad.
(Cell # 051-4455336-7, 0321-5019070)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

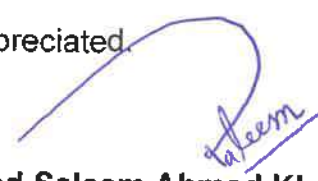
13 July 2026 / 36

To: Aashir Khan S/o Mutti Ullah Mutti
Farm No. 38, Orchard Scheme, Murree Road
Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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JOINT INQUIRY TEAM (JIT)
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No. 01/2026/SID/NABHQ/ JIT-C1C

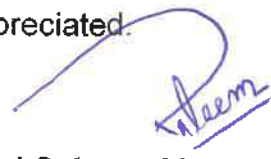
13 July 2026 137

To: Mutayyab Mukarram Shah S/o Syed Mukarram Shah
House No. 3, University Town, Railway Lane,
Peshawar (Ph # 091-5843337)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

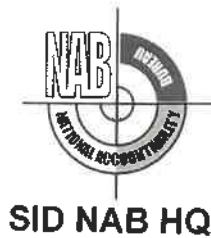
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

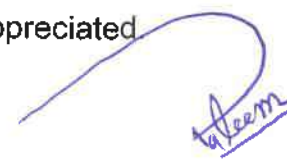
No. 01/2026/SID/NABHQ/ JIT-C1C /38
13 July 2026

To: Mishaal Fatima Sharif D/o Syed Mukarram Shah
House No. 85-A, Lala Rukh, Wah Cantt.
(Cell # 0316-5200075)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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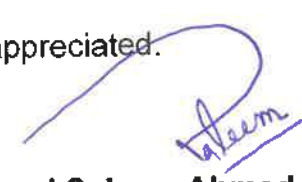
No. 01/2026/SID/NABHQ/ JIT-C1C /39
13 July 2026

To: M/s Crystalline Chemical Industries (Pvt.) Ltd through
M/s Tanzeela Aamir Cheema W/o Ch Aamir Sultan Cheema,
146-M Block , Gulberg III, Lahore
(Cell # 042-35854346)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 /40

To: Arfan Ullah Khan S/o Sana Ullah Khan
Banar Bangla Air Port Road, Bun Bungalow
Mingora, Swat, KPK.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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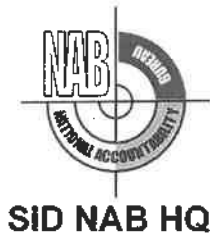
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/41

13 July 2026

To: Khurram Javed S/o Javed Aziz
House No. 101, Shadman Town, Sargodha Road,
Near Sui Northern gas Office, Faisalabad.
(Cell # 0300-7617912, 041-8789216)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 /42

To: 1) Shahnaz Ali D/o Malik Wazir
2) Saira Mumtaz W/o Tariq Mumtaz
Sunny side apartment, Flat No. 27, 19 Civil Lines,
Near Frere Hall, Karachi. (0300-8543602)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /43
13 July 2026

To: Muhammad Shakeel Monnoo
S/o Muhammad Bashir Monnoo
House No. 35/G, Gulberg II,
Lahore (Cell # 0300-8448823)

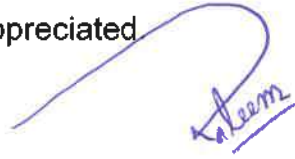
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

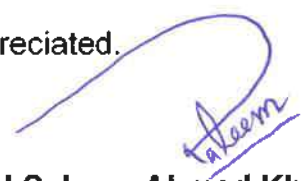
13 July 2026 /44

To: Jehangir Aziz Hayat S/o Khalid Aziz
House No. 10-C, Safot Gayur Road,
University Town, Peshawar.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

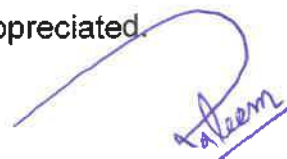
No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 45

To: Nabeela Arshad Khan W/o Muhammad Arshad Khan
House No. 20, Street No. 1, Sector F-6/3,
Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /46

To: Rabia Kamran Khan W/o Kamran Khan
House No. 96, Street 55, G-10/3,
Islamabad.

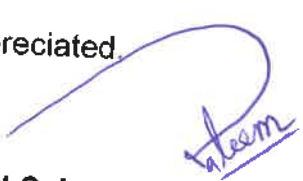
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

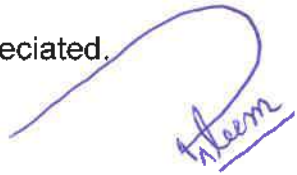
13 July 2026 147

To: Hasan Naimat Ullah Khan S/o Ali Asad ullah Khan
House No. 83-A, Street 61, F-10/3, Islamabad
(Cell # 0343-5011113, 0323-5000115, 051-8357708)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

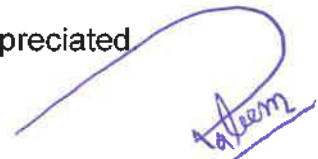
No. 01/2026/SID/NABHQ/ JIT-C1C /48
13 July 2026

To: Hamza Salman Bashir S/o Salman Bashir
Floor 13th, Saudi Pak Towers, Jinnah Avenue,
Blue Area Islamabad (Cell # 0315-5000711)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ
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Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

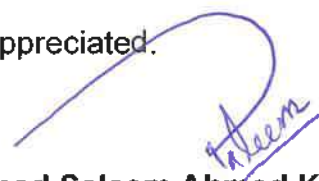
No. 01/2026/SID/NABHQ/ JIT-C1C/49
13 July 2026

To: Salman Bashir S/o Bashir Ahmed
House No. 18, Street No. 13, Bahria Enclave,
Islamabad (Cell # 0315-5000711)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 150

To: 1) Malik Mohammad Ajmal Khan S/o Mehmood Ahmed
2) Janice Elizabeth Sanders W/o Muhammad Ajmal Khan
House No. 832, Street No. 85, I-8/4,
Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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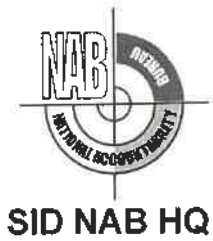
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /51
13 July 2026

To: (1) Ahsan Azim S/o Imtiaz Azim
(2) Mrs. Nadia Ahsan W/o Ahsan Azim
House No. 11, Qasim Road Rawalpindi
POB 5101, Riyadh, Saudi Arabia. (Cell # 0337-2111102)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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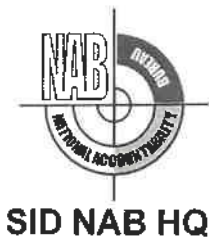
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/152
13 July 2026

To: Rabya Nizam D/o Dr Mohammad Nizam ud Din
Flat No. 104, Executive Suites, Diplomatic Enclave, G-5/1
Islamabad.

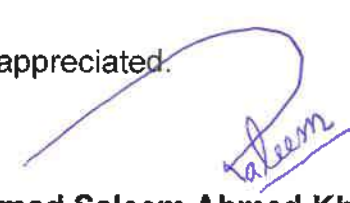
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 / 53

To: Malik Aijaz Ahmad S/o Fateh Sher Malik
House No. 12, Street 7, Sector C, DHA, Phase II
Islamabad, (0302-8508714) (0334-5290888)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

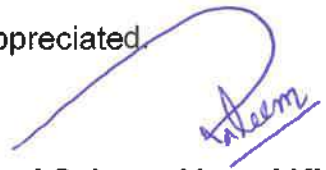
No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 / 54

To: Muhammad Shoaib Khan S/o Sher Bahadar Khan
Sher Bahadur House, Noshera Road,
Mardan

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 155

To: Estate One (Pvt.) Ltd. through Director Khawaja M Adnan
S/o Muhammad Asghar,
Estate One Pvt. Ltd. House No.1, Street 80, G-6/4,
Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

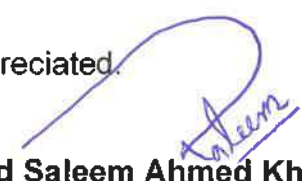
No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /56

To: Sheikh Amir Waheed S/o Sheikh Abdul Waheed
House No. E101/1, Satellite Town, Holy family Road,
Rawalpindi, (Cell # 0321-8505084)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 /57

To: Aishma Imad W/o Imad Ikram Ullah
Umer Zai, Dakhana Khas, Tehsil and Zila Charsada

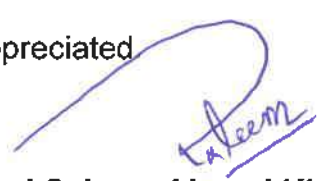
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C / 58
13 July 2026

To: Ibrar Ahmed S/o Ch Muhammad Sadiq
House No. 820, Street 47, Bahria Town, Phase II,
Rawalpindi (Cell # 0321-8815166)

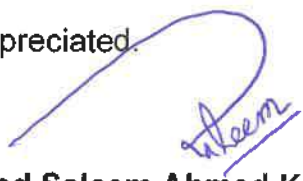
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 / 59

To: Syed Zahir Shah S/o Syed Mehmood Shah
House # 56, Street 1/B, Defence Officer Colony Khyber Road,
Peshawar Cantt (Cell # 0300-8598801)

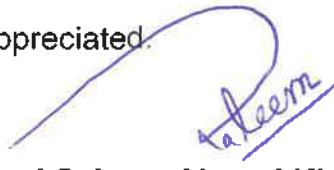
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 / 60

To: Muhammad Ishrat (Sultex Industries) S/o Muhammad Suleman
House No. C-152, Block A, North Nazimabad, Karachi
(Cell # 0321-7865777, 0321-8292218)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
13 July 2026 / 61

To: Saeed Ahmed Akhtar S/o Haji Manzoor Ahmad
House No. 614-C, Harley Street, Rawalpindi (Old)
House No. 10, Street 2, Sector A, DHA-I, Islamabad
(Cell # 0300-5118311, 0334-5118311)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 / 62

To: Sakina Gul Mawaz Khan W/o Gul Mawaz Khan
House No. 1, New Lalazar, Rawalpindi
(Cell # 0300-8463101)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

13 July 2026 /63

To: Shabnam Sarfraz W/o Jehanzeb Sarfraz
House No. 614-C, Harley Street, Rawalpindi (Old)
House No. 10, Street 2, Sector A, DHA-I, Islamabad
(Cell # 0302-8433275, 0334-5118311)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

July 2026

To: 1) Ehsan Mani S/o Chattar Mani
2) Asma Mariam Mani D/o Ehsan Mani
House No. 43, Street 56, F-6/4, Islamabad
(Cell # 0345-5003229)

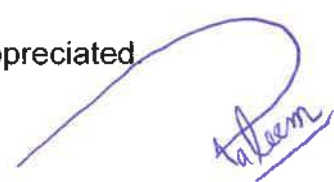
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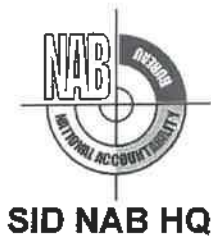
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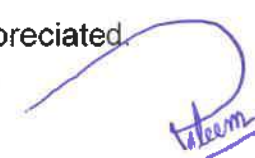
No. 01/2026/SID/NABHQ/ JIT-C1C/65
14 July 2026

To: Sahibzada Asif Mahmud S/o Sahibzada Mahmud Jan
House No. 245, Street 23, E-7, Islamabad
(Cell # 0303-3466631)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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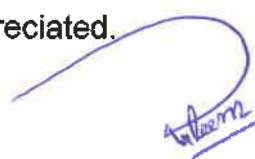
No. 01/2026/SID/NABHQ/ JIT-C1C/66
14 July 2026

To: Hashim Amin Khan S/o Mohammad Amin Khan
House No. 195, Street 87, G-11/3, Islamabad
(Cell # 0346-5454666)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

67

To: Shahid Mehmood S/o Sadiq Mehmood
183/J, EME Society, Lahore
(Cell # 0321-8452304)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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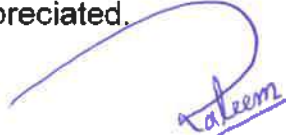
No. 01/2026/SID/NABHQ/ JIT-C1C /68
14 July 2026

To: Salman Akhtar S/o Akhtar Ali Khan
House No. 7, Street No. 6, F-7/3, Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: 1) Fazeela Abbasi D/o Mazhar Ali Abbasi
2) Hamza Ali Abbasi S/o Mazhar Ali Abbasi
(a) House No. 2, Street 44, F-8/1, Islamabad
(b) Shahpur, P.O Khas Phulgaran, Tehsil & District Islamabad
(Cell # 0322-5888888)

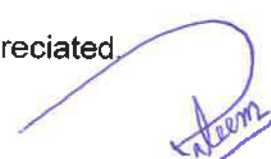
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Naeem Arshad Ch S/o M Arshad Ch
(1) House No. 2/B, Street No. 56, F-6/4, Islamabad.
(2) House No. A-129, Street No. 17,
Kavelry Ground Extension, Lahore Cantt

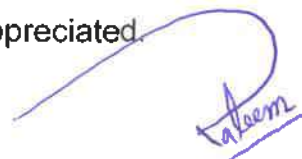
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/71

14 July 2026

To: Adnan Akbar S/o Akbar Ishrat Hussain
House No. 114/1, Street 25, Khyaban e Bukhari,
Phase 6, DHA Karachi (Cell # 0300-8229785)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated.

(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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SID NAB HQ

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026 / 72

To: Shahid Maqbool S/o Maqbool Ahmed Khan
91/4, Block E, Model Town, Lahore
(Cell # 042-35831086)

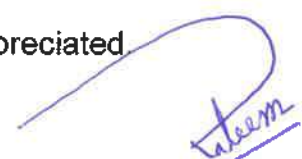
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026 /73

To: Syed Zeeshan Wali S/o Said Wali Shah
(1) Flat No. 752, Block Silver Oaks, Sector F-10, Islamabad.
(2) P.O Khas Tarlandi, Tehsil Rizr, District Sawabi
(Cell # 0321-9777477)

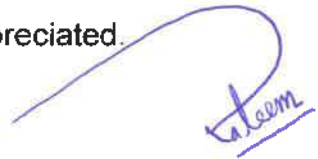
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Lubna Bhayat W/o Arif Nizami
(1) House No. 40-A, St.No.2, CMA colony, Shami Road,
Lahore Cantt, Lahore
(2) House No. 263-B, Muhallah Nazar Abad, near Railway Station, Multan
Cantt. (Cell # 0333-4977709)

Subject: **Examination of Legal & Administrative Issues Related to the One
Constitution Avenue, Islamabad by Joint Inquiry Team (JIT)
Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

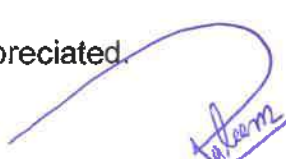
No. 01/2026/SID/NABHQ/ JIT-C1C/75
14 July 2026

To: Abdul Waheed Sheikh S/o Abdul Majeed Sheikh
House No. 39, Canal Park, Faisalabad
(Cell # 0300-8662233)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026

To: Sehar Hameed W/o M Abdul Hameed Sheikh
House No. P-75, Canal Park, Faisalabad

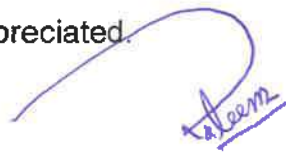
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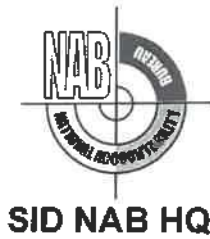
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Javed Ahmad S/o Nazir Ahmad
House No. 173-D1, St No. 66, Phase-I,
Hayatabad, Peshawar

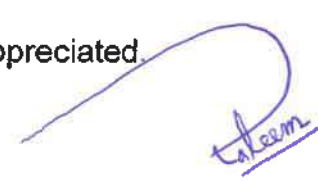
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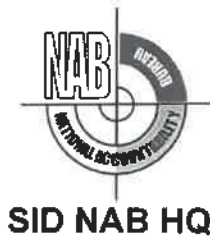
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026 / 78

To: Abida Mukhtar D/o Ch Ahmed Mukhtar
House No. 10-1, Street No. 4, Block-R,
DHA Phase-2, Lahore

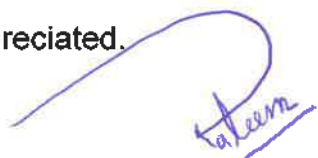
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Khaula Kamal W/o Aamer Nabi Nur
House No. 45-A, F-6/3, Islamabad
0300-5165518

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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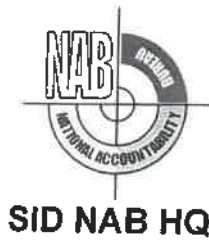
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Syeda Saba Bokhari D/o Syed Mansoor Bokhari
Bathview Apartments, Khayaban-e-Jami Clifton, Karachi

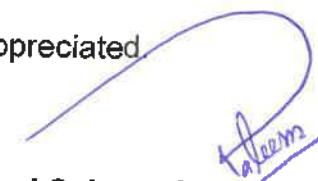
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No. 01/2026/SID/NABHQ/ JIT-C1C

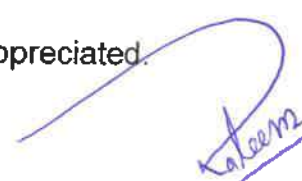
14 July 2026

To: 1) Zahida Usman W/o Usman Shah
2) Aliya Waquar W/o Waquar Munawar
House No. 2-A, Street 34, F-8/1, Islamabad
(Cell # 0321-5106794 & 0322-5284492)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026

To: 1) Javed Mansoor Malik S/o Mansoor Ahmed Malik
2) Nadia Javed W/o Javed Mansoor Malik
House No. 68, Street 96, I-8/4, Islamabad

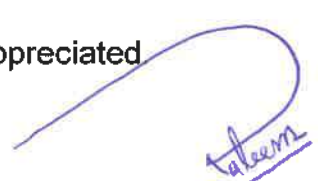
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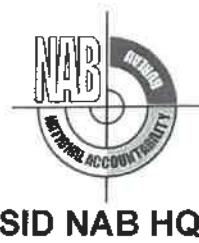
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026

To: Shakir Ishaq S/o M Ishaq Jan
(1) 19, Rehman Baba Road, University Town,
Peshawar (Cell # 0321-9001521)
(2) House No. 19, Rehman Baba Road, University Town, Peshawar

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Nazli Javed Husain W/o Javed Hussain
(1) House No. 175, Street 15, E-7, Islamabad.
(2) House No. 1, Askari Villas Phase-5, Army Officers Housing Scheme,
Clifton Cantt, Karachi

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/JIT-C1C

July 2026

To: Anita Rohail Shajani W/o Rohail Kader Shajani
House No. 15/2, Zamzama Street, Phase 5, DHA,
Karachi (Cell # 0300-8238177)

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Gulten Cevikal Husain S/o Syed Hammad Husain
(1) House No. 57, Street 3, E-11/1, MPCHS, Islamabad.
(2) House No. 175, Street No. 15, E-7, Islamabad.

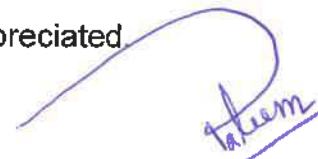
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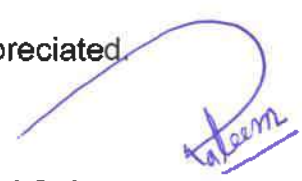
14 July 2026

To: Visit One, Inc (through Furqan Ahmad S/o Ashfaq Ahmad)
House No. 676-F, Mohallah Gulistan Colony No. 1,
Faisalabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Aamir Nisar S/o Nisar Ahmed
(1) P-583, Hamza Block, Green View Colony, Faisalabad.
(2) House No. C-175, Block 9, Gulshan-e-Iqbal, Faisal Drug Road,
Karachi East (Cell # 0321-8666626)

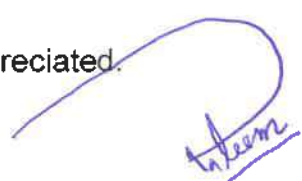
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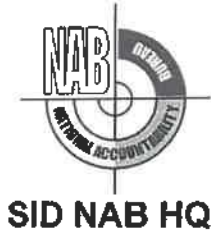
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Sarmad Faraz S/o Ahmad Faraz
House No. 11, Street 1, G-6/3,
Islamabad (Cell # 0334-8508010)

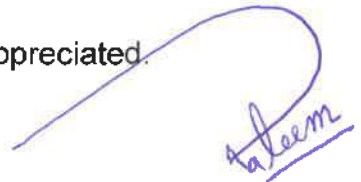
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /90
14 July 2026

To: M/s Hi Tech Lubricants Ltd. Thr M Iqbal Javed S/o Naimat Ali,
(1) House No. 2, Street No. 36, F-6/1, Islamabad.
(2) Suite No. 1402, 14th Floor, Green Trust Tower,
Jinnah Avenue, Blue Area Islamabad.
(Ph No. 042-111 645 942, 0300-9508600)

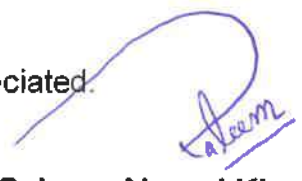
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026 / 91

To: Muhammad Shoaib Baig S/o Muhammad Ayub Khan
House No.272-A, Street No. 30, F-10/1, Islamabad
(Cell # 0345-8555773)

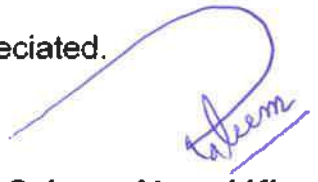
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026 /92

To: Saadia Javed W/o Javaid Jehangir
(1) House No. 7D, Audit Colony, Gulberg-III, Lahore.
(2) House No. 106-C, Street No. 23, DHA Phase-6, Lahore.
(Cell # 0301-4631681)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: 1) Mehboob ul Haque S/o Zahoor ul Haque
2) Shirin Haque W/o Mehboob ul Haque
96-W, Khyber Plaza, 5th Floor, Flat 13, Blue Area,
Islamabad (Cell # 0300-8551243)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /94
14 July 2026

To: Asjad Hameed S/o Abdul Hameed
(1) House No. 1A, Street No. 7, Sector G,
DHA Phase-2, Islamabad.
(2) P.O Khas, Deh 160 Degree, District Mirpur Khas

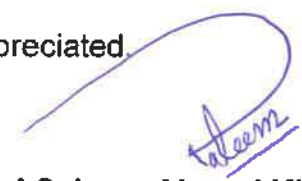
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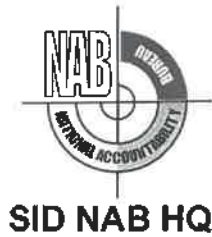
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026 195

To: Muhammad Taufiq Javed S/o Muhammad Akram Javed
House No.272-A, Street No. 30, F-10/1, Islamabad
(Cell # 0333-5576677)

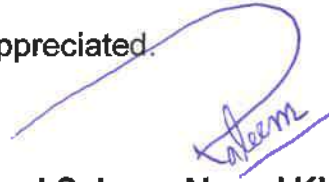
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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Shabnam Naveed W/o Naveed Ahmed
(1) House No. F-56, Pakistan Navy Barah Kahu Farms
Simli Dam Road, Islamabad.
(2) House No. B-1, N.O.R.C 25, Shahrah-e-Faisal, Karachi East.
(Cell # 0321-8751260, 0321-5161601)

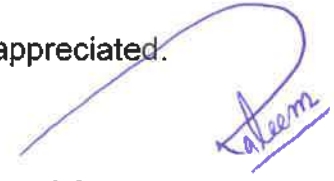
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ISLAMABAD

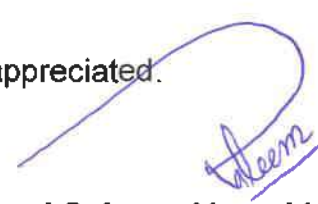
No. 01/2026/SID/NABHQ/ JIT-C1C /97
14 July 2026

To: Mohammed Ibraheem Khan S/o Mohammed Irshad Khan
House No. 98, Hill Side Road, Sector E-7,
Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /98
14 July 2026

- To:
- 1) Ahsan Azhar Hayat S/o Sardar Azhar Hayat Khan
 - 2) Shafqat Ahsan W/o Ahsan Azhar Hayat.
 - a) House No. 114/2, Street No. 25, Muhallah Khayaban-e-Bukhari, DHA Phase-6, Karachi
 - b) P.O Khas, Wah Tehsil Taxila, district Rawalpindi.
(Cell # 0321-2031919, 0321-2041919)

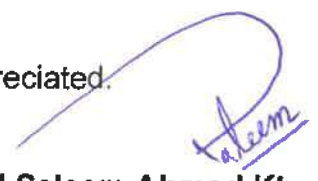
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /99
14 July 2026

To: Munir Ahmed S/o Haji Mohammed
(a) House No. 541, Street No. 33, I-8/2, Islamabad
(b) House No. B-517, Muhallah Memon Para, Tando Adam,
district Sanghar
(Cell # 0300-2550005)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /100
14 July 2026

To: Shahid Naseer S/o Naseer Ahmed
(1) Sungreen House, Plot 17, I&T Center, G-8/4, Islamabad
(2) House No. 34, Street No. 6, Embassy Road, G-6/4, Islamabad
(Cell # 0300-7755335)

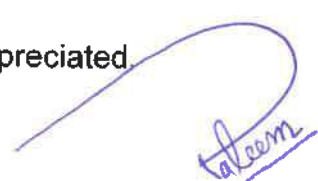
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C / 101
14 July 2026

To: Ismara Khan W/o Mohammad Masood Khan
House No. 74, Ata-Turk Avenue, G-6/3
Islamabad (Cell # 0300-9724462)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026 / 102

To: Mohammad Munib Khan S/o Mohammad Masud Khan
Mohammad Maajid Khan S/o Mohammad Masud Khan
House No. 74, Ata-Turk Avenue, G-6/3, Islamabad
(Cell # 0333-5569638)

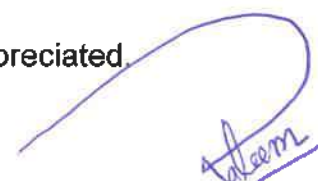
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Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/103
14 July 2026

To: Tehmina Akbar Muggo W/o Muhammad Akbar Muggo
House No. 23, Main Gulberg, Lahore
House No. 102-C, Peoples Colony, Faisalabad
(Cell # 0300-8460777)

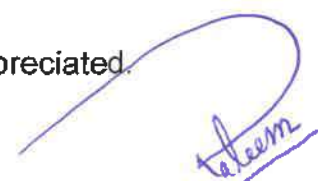
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /104
14 July 2026

To: Kamran Ali S/o Rehan Ali
E-2, Block-15, Safari Blvd, Gulistan-e-Johar
Karachi East (Cell # 0321-4533324)

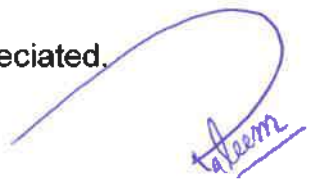
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026 105

To: Rehman Sharif Dhillon S/o Muhammad Sharif Dhillon
(a) 2/C Session Court Road, Civil Lines, Gujranwala.
(b) House No. 69/B-1, Wapda Town, Gujranwala.

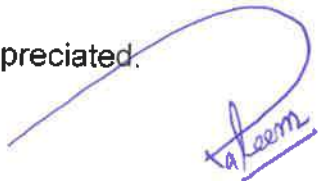
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/106
14 July 2026

To: Saqib Jahangir Malik S/o Shaukat Mahmood Malik
606, Coral Tower (South) Emaar, Phase 8,
Abdul Sattar Edhi Avenue, DHA, Karachi
(Cell # 0300-8222713)

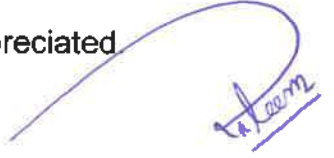
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: M/s D.P Edulji & Company (Pvt) Ltd.
through Isphanyar M. Bhandara S/o M.P Bhandara
a) 10-Commercial Building, Shahrah-e-Quaid-e-Azam, Lahore
b) House No. 1, National Park Road, Rawalpindi
(Ph No.042-37249550-1, 0300-8500100)

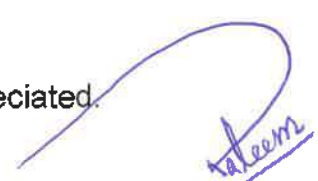
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C / 108
14 July 2026

To: Ashraf Mahmood Wathra S/o Ch. Fazal Elahi
House No. 42, Khayaban-e-Badr, Phase-V, DHA, Karachi

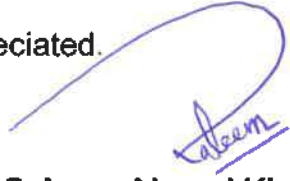
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: 1) Moniza Effendi W/o Nasir Mahmood Yahya
2) Mishaal Tabish Waqar W/o Tabish Waqar
Farm No. 82-A, Street 7, Pakistan Naval Farm,
Simly Dam Road, Islamabad (Cell # 0343-5007072)

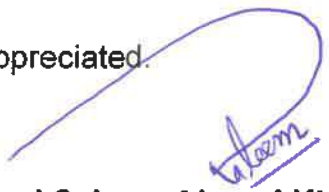
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Belal A. Khann S/o Ghulam Ahmad Khann
(a) 23, Bahria Heights IV, Bahria Town Phase 3, Rawalpindi
(b) Agha Khan Farm, Hill View Road, P.O Khas, Tumair, Tehsil & District
Islamabad. (Cell # 0333-5557313)

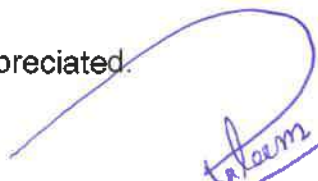
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
14 July 2026

To: Hafeez Ur Rehman Choudhary S/o Ghulam Rasool Choudhry
300 O Block, Farid Town, Sahiwal

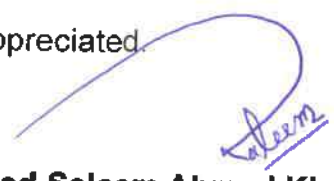
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4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /112
14 July 2026

To: 1) Mujahid Anwar Khan S/o Muhammad Anwar Khan
2) Hasan Anwar S/o Mujahid Anwar Khan
a) House No. 45, Street No. 35, F-6/1, Islamabad.
b) House No. 3, Street No. 1, F-7/3, Islamabad.

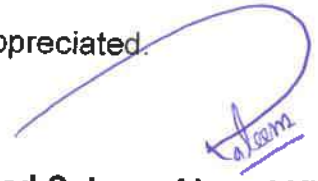
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

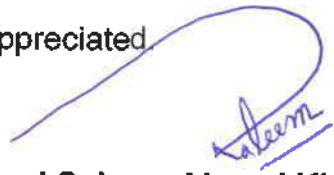
No. 01/2026/SID/NABHQ/ JIT-C1C /13
14 July 2026

To: Rizwana Chaudhri W/o Mutti Ullah Mutti
House No. F-762, Said Pur Road, Rawalpindi

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

14 July 2026

To: Shahnaz Arshad D/o Zia-U-Din Arshad
House No, 25, Lalazar, Zafar Akbar Road, Rawalpindi
(Cell # 0300-8545749, 0320-5550404)

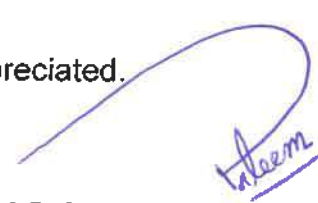
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Saad Noman
a) House No. 10, Street No. 30, I-8/1, Islamabad
b) House No. A-6, Muhallah New Lalazar, Rawalpindi
(0333-6000300)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

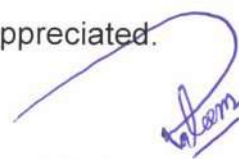
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Riaz Arshad S/o Zia Uddin Arshad
House No, 25, Lane 2, Lalazar, Zafar Akbar Road, Rawalpindi
0320-5550404

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 117

To: Imtiaz Ahmad S/o Niaz Ahmad Khan
Ward 9, Nankana Sahib

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /118
16 July 2026

To: Khalid Pervaiz S/o Muhammad Yousaf
(1) House No. 280, Street 6, Block-H, Phase-4, DHA, Lahore
(2) House No. 84, Muhallah Sultanabad Colony, Gulgashat, Multan.
(0345-8766660)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C / 119
16 July 2026

To: a. Nauman Naseer S/o Naseer Mehmood Akhtar
b. Hina Naseer W/o Nauman Naseer
House No. 16, Ahmed Block, New Garden Town, Lahore

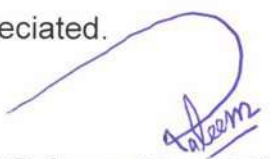
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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /120
16 July 2026

To: a. Rizwan Naseer S/o Naseer Mahmood Akhtar
b. Marrium Naseer W/o Rizwan Naseer
House No. 16, Ahmad Block, New Garden Town, Lahore
(0333-4441122)

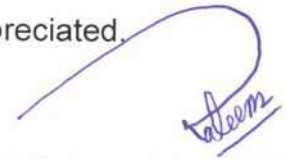
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Mohsin Ferozuddin S/o Sheikh Ferozuddin
(1) 8-A, 35th B Street, Khayaban-e-Muhafiz, DHA Phase-6, Karachi.
(2) House No. 21, Muhallah Karachi, Memon Society,
Alamgir road, Karachi.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /125
16 July 2026

To: Muhammad Ahmad Pansota S/o Tanveer Ahmad
(1) 88-Green Acres, Farm Housing Scheme, Raiwind Road, Lahore.
(2) 20, Sir Ganga Raam Mansions, Mall Road, Lahore
(0321-4442888)

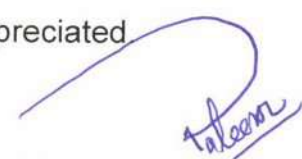
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/123
16 July 2026

To: Sana Hassan W/o Hassan Mohsin Baweja
8-A, 35th B Street, Khayaban-e-Muhafiz, DHA Phase-6, Karachi
(0321-2727007)

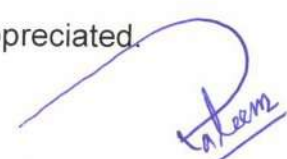
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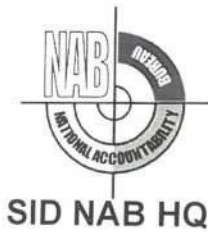
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
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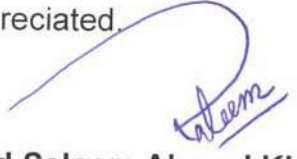
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Saiyeda Zia Aljalaly D/o Syed Shahed Aljalaly
House No. 18-B, Street No. 4, P&V Scheme 2,
Chak Shahzad Farm, Islamabad
(0333-5529994)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

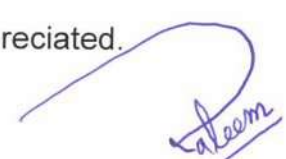
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Muhammad Asif Sandila S/o Mohammed Ashraf Sandila
B-9, Navy Housing Scheme, F-11/1, Islamabad
0300-9196917

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.
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4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Nasim Zehra Akhlaque D/o Syed Akhlaque Hussain
House No. 228/1, Street No. 4, F-10/3, Islamabad.
0300-8546050

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

127

To: Muhammad Nawaz Bhatti
House No. 12, Street 31, F-7/1, Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

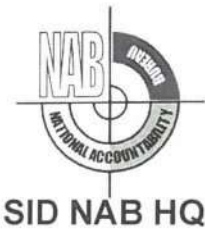
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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /128
16 July 2026

To: a. Junaid Shafi Khan
b. Neha Sohail Aboobaker
House No. 39, Street No. 8, F-7/3, Islamabad

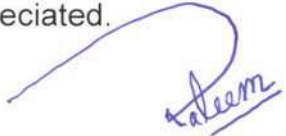
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 129

To: a. Ahsan Azim S/o Imtiaz Azim
b. Nadia Ahsan W/o Ahsan Azim
House No. 11, Qasim Road Rawalpindi
(0337-2111102)

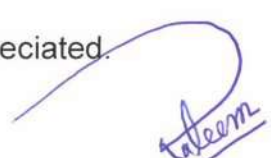
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Special Investigation Division, NAB HQ
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: M/s Risk Advisors TRA (Pvt.) Ltd thr authorized officer
Azeem Idrees S/o Muhammad Idrees
(1) House No. 411, Block-S, DHA Phase-2, Lahore.
(2) House No. 239, Block B-3, Johar Town, Lahore.
(0321-5008833)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ
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Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /131
16 July 2026

To: Feryal Ali Gauhar W/o Irfan Jamil Rehman
25 Zaman Park, Canal Bank, Lahore
(0323-2688882)

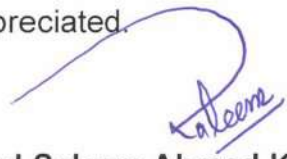
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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 /132

To: Muhammad Tayyab S/o Wazir Ahmad
House No. 60, Block-E, Muslim Town 1, Faisalabad.

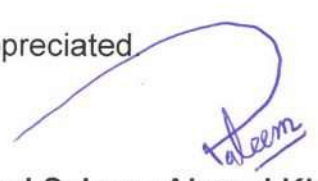
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

133

To: Fahad Bin Saeed S/o Muhammad Saeed
House No. 16, Street No. 6, Fazaia Colony,
Islamabad Highway, Rawalpindi.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

134

To: M/s Zenith Textile through authorized officer
Muhammad Farrukh S/o Muhammad Ishrat
(1) C-152, Block-A, North Nazimabad, Karachi.
(2) House No. 231/1, Street No. 37, Khayaban-e-Roomi, DHA Phase-8,
Karachi (0321-7865777, 0321-8292218)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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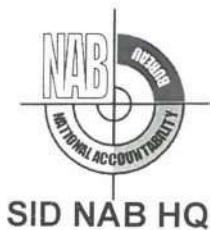
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: a. Riaz Ahmad S/o Mian Shakur Ahmad
b. Ambreen Khawaja W/o Riaz Ahmad
House No. 14, Park Road, F-8/2, Islamabad
(0333-5171434)

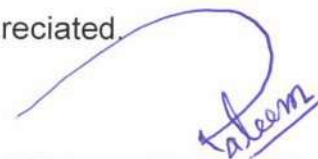
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Fatima Shafi Umer D/o Shaukat Umer
E-26, Phase VIII, DHA, Lahore
(0300-4326663)

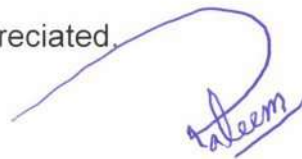
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 1137

To: Muhammad Dabeer Rasul S/o Ghulam Rasul
House No. 223 C, Tariq Abad, Alimgir road, Rawalpindi

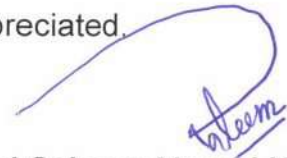
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 / 138

To: Kashmala Tariq
House No. C-4, Officers Colony,
Zaraar Shaheed Road, Lahore Cantt

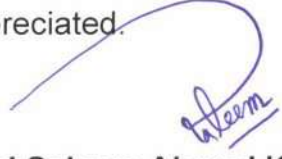
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 139

To: Abid Shahid Zuberi S/o Shahid Aziz Zuberi
House No. 56, 13th Street, Khayaban-e-Badban, Phase-5, DHA, Karachi
(0300-8242410, 021-35345854)

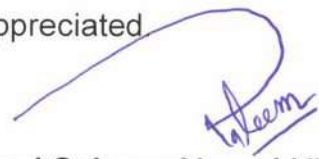
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



RESTRICTED

TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /140
16 July 2026

To: Muhammad Muneeb S/o Manzoor Ahmad
House No. 26-A, Street No. 3, Banni Gala Greens, Islamabad
(0321-7867100)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

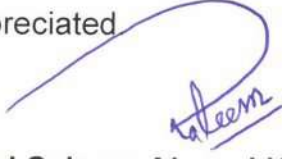
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 141

To: Gulzar Ahmed Sheikh S/o Haji Jalal Din
(a) House No. 21, Bilal Road, Civil Lines, Faisalabad.
(b) House No. 194, Street No. 73, Sector F-11/1, Islamabad.
(0321-7867786)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: M/s Sultex Industries through Muhammad Farrukh S/o Muhammad Ishrat
1) House No. 160/1, Street No. 32, Khayaban-e-Bukhari,
DHA Phase 6, Karachi
2) C-152, Block-A, North Nazimabad, Karachi (0321-7865777)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Shahzad Ahmad S/o Mian Shakur Ahmad
House No. 14, Park Road, F-8/2, Islamabad
(0333-5171434)

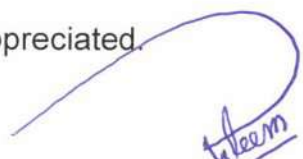
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 /144

To: Habib Ur Rehman S/o Fiaz Ur Rehman
House No. 697, Street No. 47, Sector G-9/1, Islamabad
(0333-8555259)

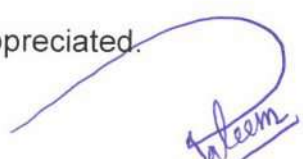
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

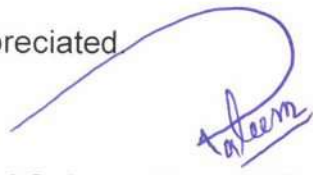
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Nabila Zaka W/o Muhammad Zubair Sadiq
1) House No. 912, Street No. 90, Sector I-8/4, Islamabad.
2) House No. 519, Street 109, I-8/4, Islamabad.
(0314-9792269)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 / 146

To: Zehra Aftab W/o Faisal Ali Malik
House No. 201, Street No. 40, Sector F-10/4, Islamabad

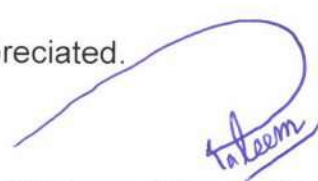
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Special Investigation Division, NAB HQ
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 1147

To: a. Aamir Hafeez Ibrahim S/o Ahmed Hafeez Ibrahim
b. Khadijah Leghari W/o Aamir Hafeez Ibrahim
House No. 80, Street No. 90, G-6/3, Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 /148

To: Amer Ali Khan Magsi S/o Nawab Mir Saifullah Magsi
(1) House No. 92/1, Street No. 24, Khayaban-e-Rahat,
Phase 6, DHA, Karachi
(2) I-Noor Shahdad Kot House, Shahdad Kot, District Qambar Shahdakot.
(3) P.O Khas, Sardar Muhallah, Jhal Karez Magsi, Tehsil & Dist Jhal Magsi.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

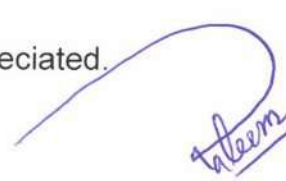
16 July 2026

To: Mirza Hamayun Ahmed S/o Mirza Rafique Ahmed
House No. 114/1, Street No. 25, Khayaban-e-Bukhari,
Phase-6, DHA, Karachi North
(0300-8229785)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /150
16 July 2026

To: a. Dr. Muhammad Afzal Sawal S/o Ghulam Sabir Sawal
b. Dr. Nejla Hussain W/o Dr. Muhammad Afzal Sawal
House No. 5, Street No. 8, Block E, Soan Garden, Rawalpindi.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /151
16 July 2026

To: M/s Estate One (Private) Limited through its Director
Khawaja Muhammad Adnan S/o Khawaja Muhammad Asghar
House No. 1, Street No. 80, G-6/4, Islamabad
(0333-5501252)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 /152

To: Muhammad Abdul Hameed Sheikh S/o Abdul Majeed Sheikh
P-75, East Canal Road, Canal Park, Faisalabad

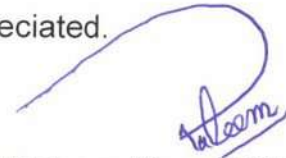
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

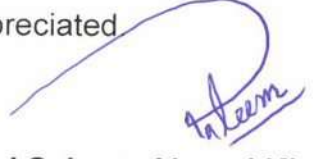
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 153

To: Anum Hussain W/o Rafat Farid
(a) House No. 4, Street No. 2, F-6/3, Islamabad.
(b) House No. 276-A, Peshawar Road, Rawalpindi.
(0321-8439904)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.
3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.
4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)
Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /154
16 July 2026

To: Amna Hussain D/o Shahid Hussain
House No. 2, Temple Road, Mazang Lahore Cantt.
(0321-8439905)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /155

16 July 2026

To: Sara Saim W/o Saim Bin Saeed
(a) House No. 18, Street No.41-A, G-7/4, Islamabad.
(b) House No. 8, Street No. 10, Fazaia Colony,
Islamabad Expressway, Rawalpindi
(0300-8507507)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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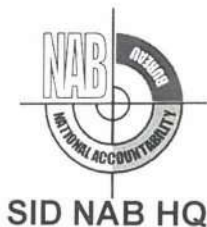
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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: (a) Mahrukh Ali D/o Muhammad Ali
(b) Zoya Ali D/o Muhammad Ali
Flat 101, Ayesha Heaven, Gromandit, Karachi East.

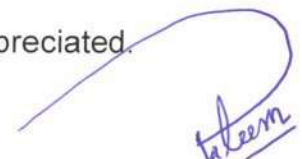
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 / 157

To: Muhammad Usman Ahmad Sheikh S/o Gulzar Ahmad Sheikh
P21-1, Bilal Road, Civil Lines, Faisalabad
(0321-7865000)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: M/s Bismillah Fabrics (Pvt.) Ltd. through authorized officer
Amjad Ali S/o Muhammad Abdullah
3.5 KM, Jhumra Road, Khurrianwala, Faisalabad.

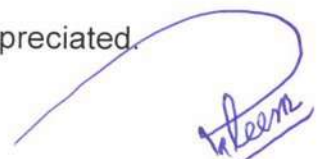
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

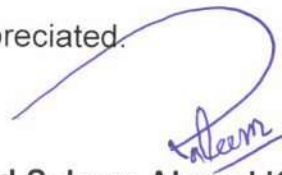
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Muhammad Naveed S/o Muhammad Latif
P-62, Zia Colony, Canal Road, Faisalabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Iftikhar Mustafa Sheikh S/o Ghulam Mustafa Sheikh
House No. 95, Street No. 96, Sector I-8/4, Islamabad

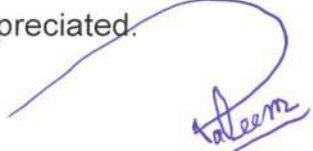
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Mushood Yar Khan S/o Mehboob Yar Khan
Bakhshi Square, FB Area, Flat 18-A, Block 7, Karachi

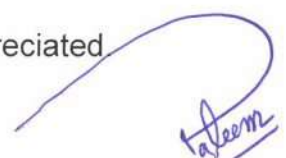
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TOP PRIORITY
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 162

To: Salman Tariq S/o Tariq Mehmood
House No. 288, Street No. 5, DHA, Phase-6, Sector B, Lahore
(042-38923144)

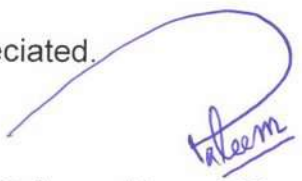
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /163
16 July 2026

To: Muhammad Bilal S/o Fazal Karim
P.O Jabbar Darvesh, Mohra Hans, District Rawalpindi

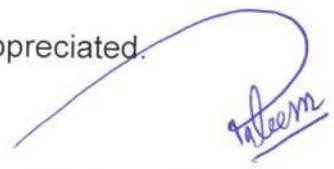
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 164

To: Dilshad Ali S/o Farzand Ali
House No. 10, Block B, Tek Society, Canal Road, Lahore.
(0300-7199971)

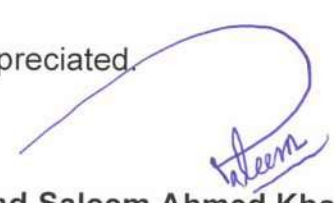
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Sakandar Ali S/o Adalat Ali
32 Hawthorn Close, Bordesley Village, Birmingham B9 4JF England
Email ID: s_ali@dfid.gov.uk, sakandar_ali@live.co.uk
0300-8505359

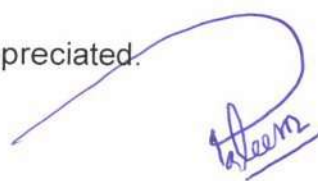
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Imran Shahzad S/o Khushi Muhammad
House No. 6, Race Course Road, Civil Lines, Faisalabad

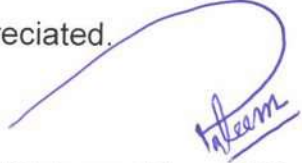
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Muhammad Israr S/o Sar Biland Khan
House No. 178, Street No. 47, Sector F-11/3, Islamabad
(0345-5570196)

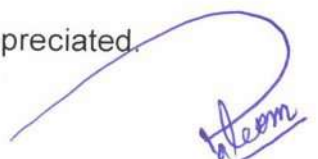
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(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 168

To: a. Yaser Mirza S/o Abdul Quddus Mirza
b. Fahad Mirza S/o Abdul Quddus Mirza
House No. 32, New Lalazar Colony, Cantonment Rawalpindi
(051-5513702)

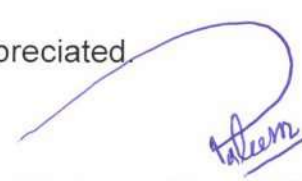
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Anwaar Ahmad S/o Sardar Allah Nawaz Khan
House No. 162-A/3, Muhallah Lalazar Colony,
Thokar Niaz Baig, Lahore

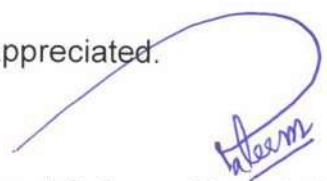
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Gohar Fatima W/o Muhammad Muneeb
House No. P-21/1, Civil Lines, Bilal Road, Faisalabad
(0321-7865666)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ
Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

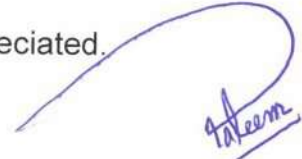
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Mizhgan Afzaal Akhtar D/o Afzaal Akhtar
House No. 14, St. No. 39, F-6/1, Islamabad
(051-2271923, 0336-1007923)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
____ July 2026

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To: Wajid Hussain S/o Mohammad Afsar
Mohallah Pajwal, P.O Khas, Plak, District Mirpur

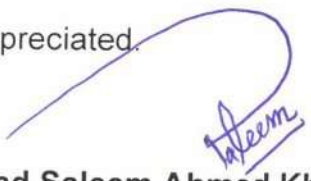
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

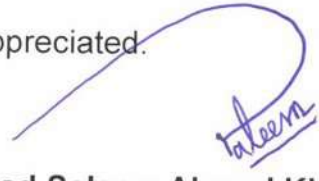
No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026 173

To: Sadia Sajjad Mannan D/o Asif Sajjad Jan
(a) 131/1, Shami Road, Lahore Cantt.
(b) House No. 84-G, Muhallah Gulberg Lahore.
(0300-8453101, 042-36662187)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 474

To: Jam Kamal Khan S/o Jam Muhammad Yousaf Kamal
(a) House No. 18, Main Ameer Khusro, Phase 6, DHA, Karachi.
(b) Jam House, Shareesh Pat Belah, District Lasbela.
(0345-2388063)

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
16 July 2026

To: Saqib Berjees
House No. 801 C, 8th Floor, City Towers,
Main Boulevard, Gulberg II, Lahore
(042-35788807, 0323-6173778)

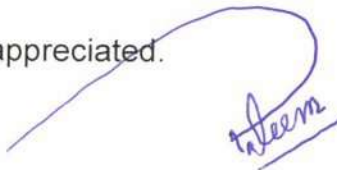
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026 176

To: Sohail Ahmed S/o Haji Mohammad
(a) House No. 541, Street No. 33, I-8/2, Islamabad.
(b) Flat No. 201, Plot No. 60-A, Muhallah Gulshan, Faisal Bath Island, Clifton Cantt, Karachi
(c) House No. B-517, Muhallah Memon, Kashiana Muhammad, Tando Adam, District Sanghar. (0300-2550005)

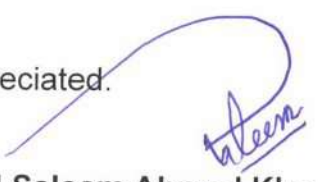
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

16 July 2026

To: Amena Piracha D/o Mohammad Akram Piracha
(1) House No. 86-A, Street No. 66, F-11/4, Islamabad.
(2) House No. 5, Street No. 17, F-8/3, Islamabad.
(0331-5468262)

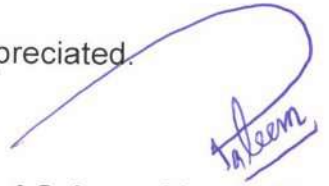
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C / 178
16 July 2026

To: Nazia Amir w/o Amir Nisar
(a) House No. P-583, Green View Colony (Raja Wala) Faisalabad.
(b) House No. C-175, Block 9, Muhallah Gulshan Iqbal, Cantt, Karachi
(c) House No. 22/8, Muhallah Green View Colony, Rajay Wala, Faisalabad
0300-8666842

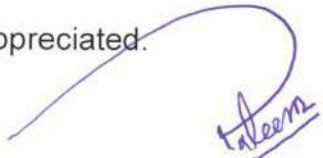
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /179
16 July 2026

To: Jawaid Ahmad Khan S/o Mohammed Misrani
(a) House No. 541, Street No. 33, I-8/2, Islamabad.
(b) House No. B-517, Muhallah Memon, Tando Adam, District Sanghar.
0300-2550005

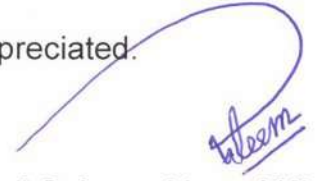
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /180
16 July 2026

To: Afreena Noor D/o Noor ul Islam
House No. 284, Street 154, G-11/1, Islamabad
(0321-5562003)

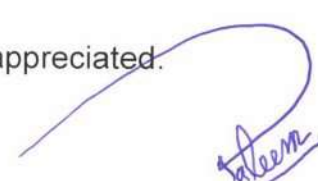
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Shahrah-e-Jamhuriat, G-5/1, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/119
24 July 2026

To: Muhammad Yahya Chawla S/o Abdul Salam
84/3, Faran Society, Haider Ali Road, Karachi
0300-8225622

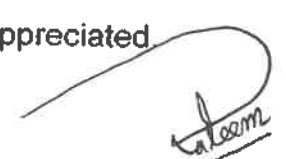
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honprable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

2

No. 01/2026/SID/NABHQ/ JIT-C1C/19

24 July 2026

To: Shah Wali Khan S/o Muhammad Sadiq Khan
House # 8-D1, Gulberg III Lahore
0300-4529260 , 042-35715010

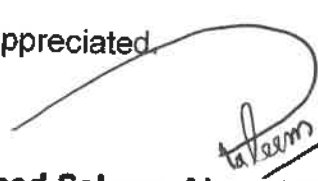
Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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TOP PRIORITY
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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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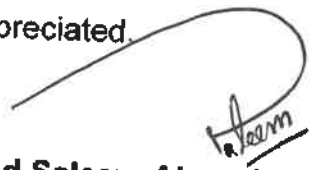
No. 01/2026/SID/NABHQ/ JIT-C1C/1
24 July 2026

To: Omair Aslam Chaudhry S/o Chaudhary Muhammad Aslam
House # 02, Street # 43, F-8/1, Islamabad
0333-5678300

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

4

No. 01/2026/SID/NABHQ/ JIT-C1C/1

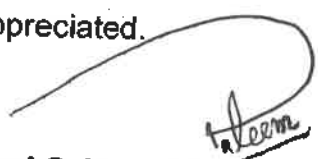
24 July 2026

To: Maira Faisal - Haris Khan Torru
House # 60 , Street # 36 , Sector E-11/3 , Islamabad
0308-8888881 , 2222090

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

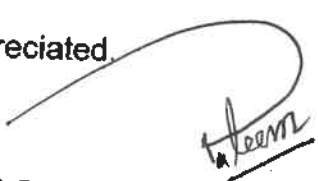
No. 01/2026/SID/NABHQ/ JIT-C1C/1
24 July 2026

To: Farzana Ashfaq W/o Muhammad Khan Hakeem
House # 380 , Street # 75 , Sector E-11/3 , Islamabad
0346-5297909 , 0321-9175818

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /
24 July 2026

To: Tahira Chaudry W/o Iftikhar Hussain Chaudhry
House # 382-Y , Phase III , Street # 6 , DHA Lahore
0300-8487633 , 042-35735975

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

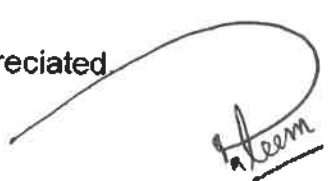
24 July 2026

To: Mustafa Hyder Syed S/o Mushahid Hussain Sayed
House # 175 , Street # 15 , E-7 , Islamabad
0300-9556730, 0300-8520150

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

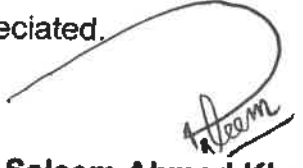
24 July 2026

To: Sardar Asim Nawaz Khan S/o Sardar Rab Nawaz Khan
House # 38, Street# 12, Sector-A, DHA Phase-1, Islamabad
0336-5252446

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/24

24 July 2026

To: Abid Siddique Rizavi S/o Syed Khalid Rizavi
House # 325 , Street # 15 , Sector F-10/2 , Islamabad
0333-5117257 , 051-2298260

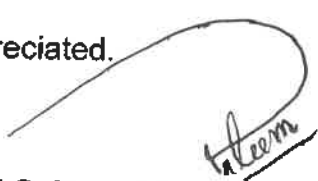
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

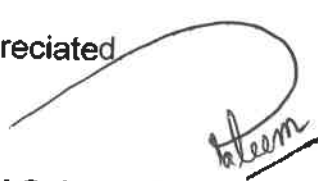
24 July 2026

To: Shabana Hamid W/o Muhammad Hamid Javed
Habib Calico Weaving Ind. Pvt Ltd, Street 8, Abdullahpur, Faisalabad.
0300-8669888, 0300-8666122

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /2
24 July 2026

To: Kaukab Mufti Rajput W/o Rais Ahmed Rajpot
House # 201 , Street # 40 , Sector F-10/4 , Islamabad
0333-5112789

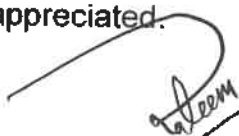
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Ph # 051-9191131

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12

TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

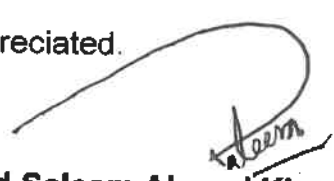
24 July 2026

To: Aleeha Nadeem Pirzada D/o Nadeem Zia Pirdaza
H # J-102, Phase- V, DHA Lahore, Cantt
0331-5799164

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

13

No. 01/2026/SID/NABHQ/ JIT-C1C/1/2
24 July 2026

To: Izza Farrakh D/o Farrakh Qayyum
House # 290 , Sumbal Road , Sector F-10/4 , Islamabad
0300-8504319

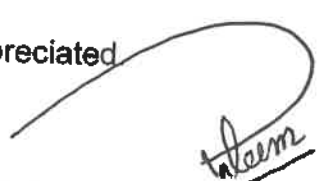
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Ph # 051-9191131

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

207.
24 July 2026

To: Hammad Azhar & Ms Maryam Hammad
House # 183, Abu Bakar Block, New Garden Town, Lahore
0345-8415000

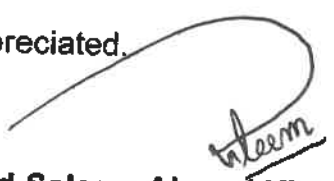
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/208

24 July 2026/

To: Muhammad Sohail Durrani S/o Muhammad Shafi Durrani
House # 09, Street # 64, Sector F-8/4 Islamabad
03445667777

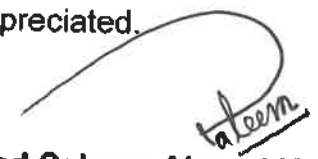
Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.

3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the address given below within **four working days**.

4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

16

No. 01/2026/SID/NABHQ/ JIT-C1C

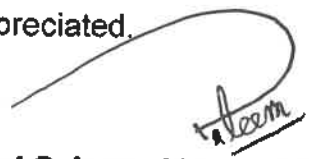
24 July 2026

To: Nausherwan Khan Burki S/o Wajid Ali Burki
H # 208-A, Tufail Road, Rawalpindi
0333-5195609

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Saleem Khan S/o Zahoor Ud Din
House # 48, Sector J/2 , Phase 2, Hayatabad Peshawar
0300-5896516

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/211

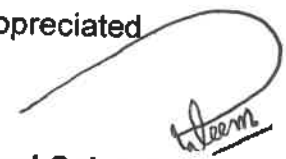
24 July 2026

To: Osman Jillani S/o Zahir Jillani
President , LMKT , 7th Floor , Ufone Tower, Blue Area , Islamabad
0334-8567114 , 0332-8567114

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

19

No. 01/2026/SID/NABHQ/ JIT-C1C/

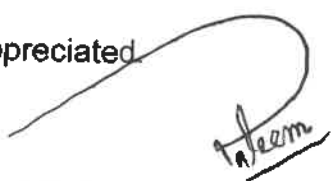
24 July 2026

To: Assad ullah malik S/o Asmatullah Malik
House # 86-2, Tulsa Road, Lalazar, Rawalpindi
+97455869357

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/21/2

24 July 2026/21/2

To: Muhammad Sarmad Hayat S/o Muhammad Abid Hayat
House # 42, Street # 27, F-6/2, Islamabad
0336-6622297

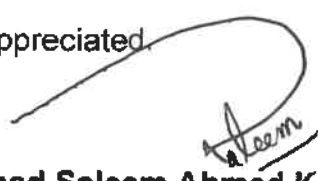
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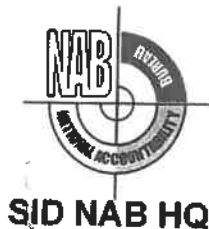
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Special Investigation Division, NAB HQ/
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

21

No. 01/2026/SID/NABHQ/ JIT-C1C

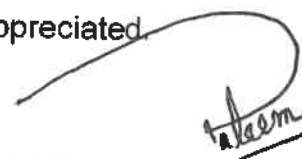
24 July 2026

To: Sadia Sabir W/o Sabir Hameed Khan
House # 188-W , Phase 3 , DHA Lahore
0300-8439261

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

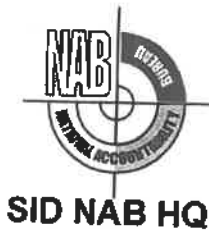
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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

22

No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Amir Ali Qureshi Sakhawat Ali Qureshi
House # 140, Street # 3 Mohallah Jinnahabad, Abottabad
0321-8550244

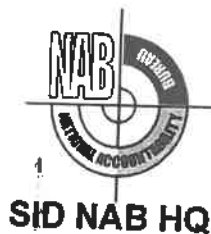
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

23

No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Imran Ahmed Khan Niazi S/o Ikram Ullah Khan Niazi
Khan House, Bani Gala, Chak Shehzad, Islamabad.
0300-8414211

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

24

No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Hasan Yousuf Rizvi S/o Syed Imran Rizvi
PO Khas Banigala, Mohra Noor Tehsil & District Islamabad
0300-5003176

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

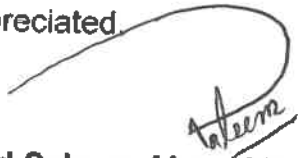
24 July 2026

To: Dr. Adnan Khan S/O Fazal e Haq
House # 64 A, Street # 7, Defence Officers Colony,
Khyber Road , Peshawar
0308-8881961

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

26

No. 01/2026/SID/NABHQ/ JIT-C1C /2/
24 July 2026

To: Bushra Andarabi W/o Syed Naveed Andarabi
A) House # 63 A, Phase I, DHA Lahore Cantt
B) 8-Faridkot Link Road , Lahore
0300-8457887

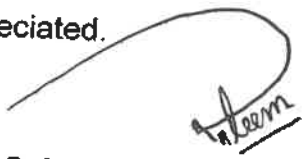
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Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

27

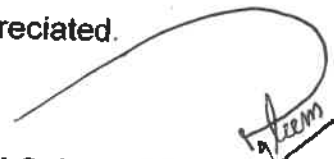
No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Nadia Rehman D/o Khalid Rehman
House # 10, Street # 36, Sector F-7/1, Islamabad.
0331-5105557

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

28

No. 01/2026/SID/NABHQ/ JIT-C1C/2

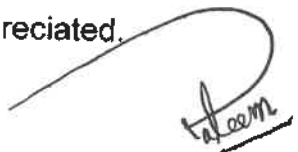
24 July 2026

To: Muhammad Aqdas Hayat S/o Muhammad Abid Hayat
House # 35, Street # 70, Sector F-11/1,
Nazim-ul-din Road, Islamabad.
0333-5101780 , 0321-5166663

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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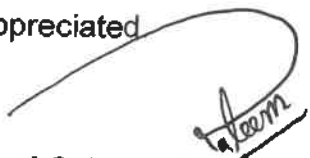
No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Mrs. Bushra Rahim Khan W/o Abdul Rahim Khan
House # 448, Street # 14, Sector E-3,
Phase 1 Hayatabad, Peshawar.
0300-5936311

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.
3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the address given below within four working days.
4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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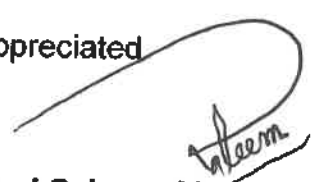
No. 01/2026/SID/NABHQ/ JIT-C1C /25
24 July 2026

To: Shabnam Ashraf W/o Saad Ashraf
Preparatory School Islamabad, Block 18 , Street # 31,
Diplomatic Enclave II, Sector G-5, Islamabad
0301-5260000

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

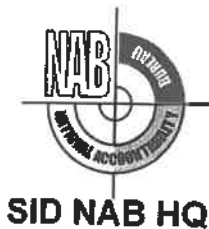
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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C / 2
24 July 2026

To: Saboo S/o Bhaledino
H # 7/5, Street # 52, Sector F-6/4, Islamabad.
0332-0582058

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

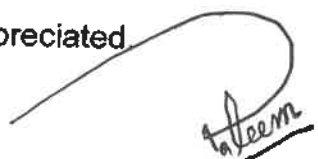
24 July 2026

To: Hammad Elahi S/o Mahboob Elahi Farooqi
house 192-C, PECHS, block 2, Karachi.
0300-8299699

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C / 2

24 July 2026

To: Jamshaid Mustafa Kamal S/o Muhammad Aalim Kamal
14/F, Block-L, Gulberg III, Lahore
0300-8441959

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Umer Aslam S/o Muhammad Aslam Zuberi
House No. 2, Mohalla Westridge, Course Road, Rawalpindi

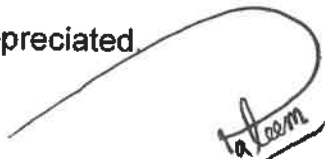
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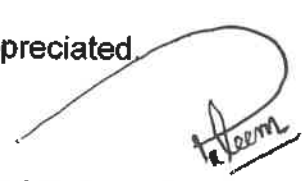
No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Riaz Ahmed S/o Raja Khan
Tulip 3, Club Murree road, Islamabad
0300847855'

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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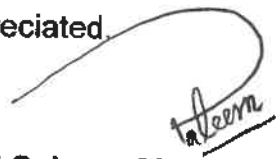
No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Mr. Rashid Khan S/o Sajid Ali Khan
House No 3, Street No. 05, Sector F-6/3, Islamabad
0300-5000841

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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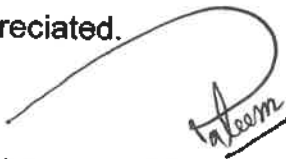
No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Nagina Tariq Khan
House No 38, Street No 13, Sector E, DHA phase II, Islamabad.
0343-3888855

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Samina Farooq D/d Farooq Iqbal
1st floor, block 18, Jinnah Super F-7 Markaz Islamabad.
0300-5275466

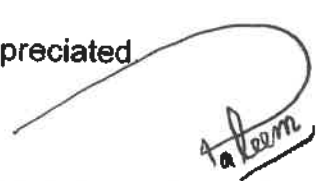
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No. 01/2026/SID/NABHQ/ JIT-C1C

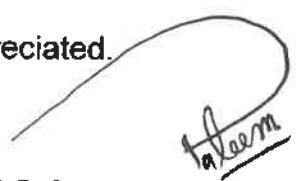
24 July 2026

To: Syed Faizan Ahmed S/o Mushtaq Ahmed Shah
Military Intelligence Directorate GHQ, Pak Army
051-9273479

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Maliha Khan W/o Mushahid Ullah Khan
House # 8-C, Street # 12, Sector F-8/2, Islamabad.
0314-9520000

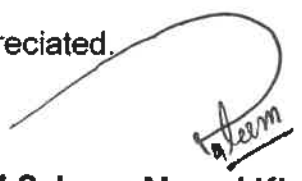
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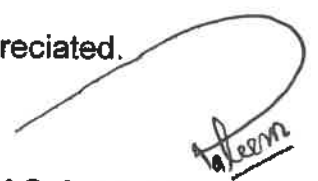
No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Omer Saeed S/o Ahmed Saeed
House # 10 gulberg V, Sardar Iqbal Road , Off Zafar Ali Road Lahore
03008414108, 042-35710011

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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ISLAMABAD

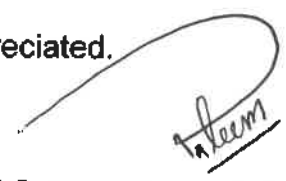
No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026/2

To: Absar Alam Haider S/o Khurshid Alam
House # 316, Street # 20, Sector F-11/2 Islamabad.
0300-8555378

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
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No. 01/2026/SID/NABHQ/ JIT-C1C

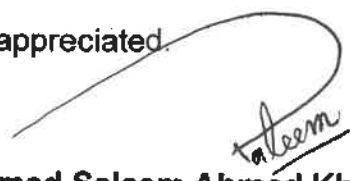
24 July 2026

To: Hasan Ali Azhar S/o Syed Ali Azhar
House # 48/A, Zulfikar Street # 03, DHA Phase 8, Karachi
0300-8289777

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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4. Your timely co-operation with JIT shall be highly appreciated.


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

To: Fazal Steel Pvt Ltd, Saad Ullah Aziz Malik S/o Ilyas Aziz Malik
Plot # 418-421, Industrial Area I-9, Islamabad
0333-5252310

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Qaiser Ali Khan S/o Safdar Ali Khan
House # B-1, Sargodha Road, Moh. University town, Faisalabad.
0321-8667443

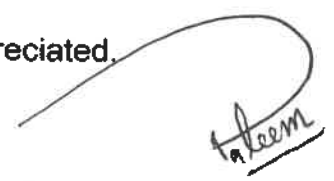
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

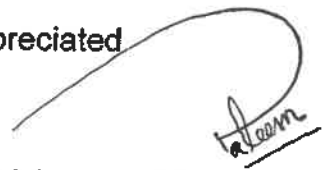
To: Khawaja Muhammad Asad S/o Khawaja Muhammad Asif
Mahmood Ghaznavi Road, House # 118,
Sialkot Cantt, Sialkot

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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(Muhammad Saleem Ahmed Khan)

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

To: Gulrukh Azhar D/o Syed Ali Azhar
House # 48/A, Zulfiqar Street # 03, DHA Phase 8, Karachi
0300-8289777

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Estate One Pvt Ltd
House#01, Street # 80, G-6/4 Islamabad
0333-5501252

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Secretary to the JIT

Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad

Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Muhammad Asad Zia S/o Zia Uddin
F-80, Sheikh Martoon Town, Mardan
0333-9885363

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Secretary to the JIT

Special Investigation Division, NAB HQ/

JIT Camp Office, One Constitution Avenue, Islamabad

Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: 1) Omer Qaiser S/o Qaiser Muhammad yahya
2) Asyah Iqbal Khan W/o Omer Qaiser
113 J/1, Model Town, Lahore
0300-4566666.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

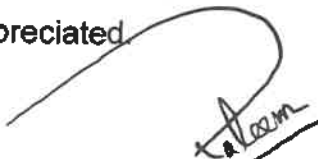
24 July 2026

To: Shahzad Wsaeem S/o Raja Adalat Hussain
House #. 522 - A, Margalla Road, F-10/2, Islamabad
0300-8506722

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

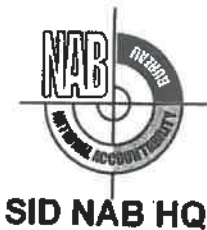
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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

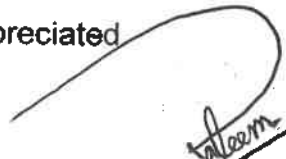
No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Dr. Khalid Mahmood Mirza S/o Fazal Dad Mirza
House # 218, Street # 23, F-11/2, Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

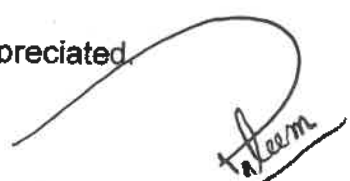
24 July 2026

To: Jamshaid Ahmed Khan S/o Saeed Ahmad Khan
House 8, Block-C, Naval Anchorage, Road E, Islamabad
0302-8555999

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

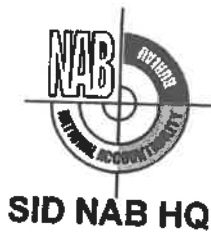
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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/24
24 July 2026/24

To: Shazia Ashfaq W/o Muhammad Ashfaq Ahmad
Flate # 6, Block 2-A, Street # 2, Sector G-15/3, Islamabad
0322-5364955

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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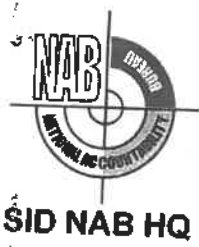
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Secretary to the JIT
Special Investigation Division, NAB HQ/
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Waseem Sajjad S/o Sajjad Ahmed Jan
a) House # 12-A, Street # 06, Chak Shehzad, Islamabad,
b) House # 15, Street 49, F-7/4, Islamabad.
2616477, 2616478

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

56

No. 01/2026/SID/NABHQ/ JIT-C1C /24
24 July 2026

To: Mr. Farhan Ali Asghar & Mrs. Pakeeza Nawaz Asghar
H # 23-A, Street No 10, F-8/3, Islamabad
0300-0123777

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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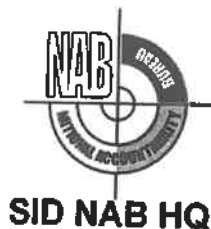
Secretary to the JIT

Special Investigation Division, NAB HQ/

JIT Camp Office, One Constitution Avenue, Islamabad

Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Muhammad Rafay Hayat S/o Muhammad Abid Hayat
House # 357, Street # 70, F-11/1, Islamabad.
3455106668

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

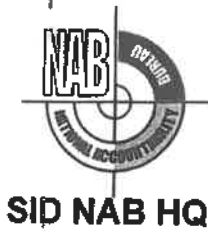
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4. Your timely co-operation with JIT shall be highly appreciated

(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Sajid Ahmed Sohail & Sadia Bushra
153A1, Gulberg III Lahore

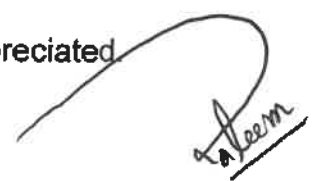
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

59

No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Kashif Naveed Salman S/o Naveed Iqbal Salman
House # 213, Street # 75, F-11/1, Islamabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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(Muhammad Saleem Ahmed Khan)

Secretary to the JIT

Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad

Ph # 051-9191131

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

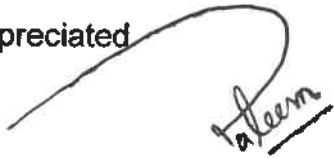
24 July 2026

To: Mrs Tahira Swati W/o Muhammad Azam Khan Swati
Workshop Road, House # H29-1,
Habib Ullah Colony Abbottabad
0345-5886647 , 0321-9005657

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

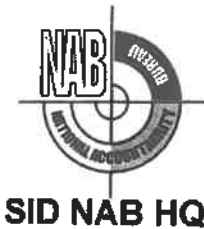
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Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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254
24 July 2026

No. 01/2026/SID/NABHQ/ JIT-C1C/1

To: Parveen Rashid W/o Mohammad Rashid Khan
House # 181, Sir Syed Road, Rawalpindi Cantt
0321-5860411

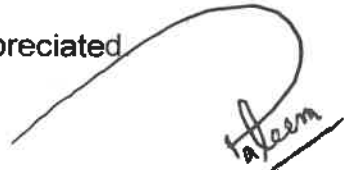
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

To: Paragon Developer (Pvt) Ltd - Imran UI Haq
504, Windsong Place, Block 7 & 8, KCHS, Karachi
0333-5617189

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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Special Investigation Division, NAB HQ/
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Saad Ur Rehman Khan S/o Habib Ur Rehman Khan
House # 93, Street # 12, F-11/1, Islamabad
0300-9551555

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Shazia Hafeez Sheikh W/o Abdul Hafeez Sheikh
Ali Street, Canal Park, House no.9, Faisalabad
0321-7865786

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

To: Bismillah Fabrics Private Limited
3.5-Km Jhumra Road, Khurrian wala, Faisalabad

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Special Investigation Division, NAB HQ/
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

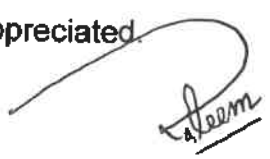
No. 01/2026/SID/NABHQ/ JIT-C1C
24 July 2026

To: Aliya Akbar & Akbar Umar
7936 Polo cross, Ave. Sacramento, CA 95829, USA
Apartment No. B13C, One Constitution Avenue, Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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Secretary to the JIT
Special Investigation Division, NAB HQ/
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C / 2

24 July 2026

To: Azad Ayub S/o Muhammad Ayub
13 Beecndace, Winchmore hill London NZI BQE
Apartment No. B16C, One Constitution Avenue, Islamabad.

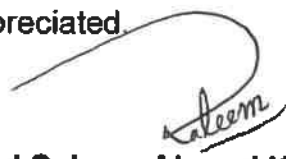
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Secretary to the JIT
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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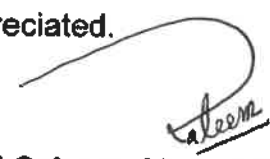
No. 01/2026/SID/NABHQ/ JIT-C1C/1
24 July 2026

To: RRT Holdings - Visi-one INC
17/F, Wheelock House, 20 Pedder Street, Central, Hong Kong
BPH-1 Penthouse, One Constitution Avenue, Islamabad.

Subject: Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Syed Mohammad Akhtar Zaidi S/o Syed Mukhtar Zaidi
2 Montpelier Walk, SW7 1JL, London UK
Apartment No. C07A, One Constitution Avenue, Islamabad.

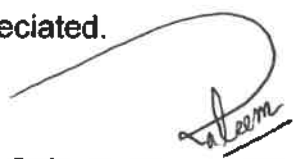
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C/2
24 July 2026

To: Lawangin Khan S/o Kamran Khan
Gul kada, Saidu Sharif, Tehseel Babuzai, Distt Swat KPK.

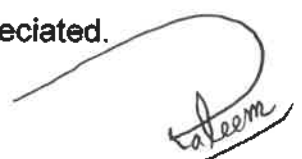
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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Nasir Ul Mulk S/o Kamran Khan
Gul kada, Saidu Sharif, Tehseel Babuzai, Distt Swat KPK.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
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ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

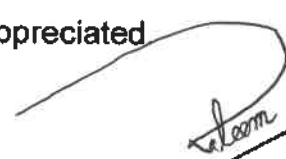
24 July 2026

To: Imran Ghafoor S/o Haji Abdul Ghafoor
Apartment No. C05C, One Constitution Avenue, Islamabad.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

2. Examination of record reveals that you had also purchased an apartment/shop.
3. As the objectives cannot be accomplished without your kind support and co-operation and as the JIT has also to formulate its' findings with reference to protection of third-party rights/interest, therefore, you are hereby requested to provide the relevant information on given proforma with supporting evidence/documents while appearing in person or through duly authorized agent on the **address** given below within **four working days**.
4. Your timely co-operation with JIT shall be highly appreciated


(Muhammad Saleem Ahmed Khan)

Secretary to the JIT
Special Investigation Division, NAB HQ/
JIT Camp Office, One Constitution Avenue, Islamabad
Ph # 051-9191131

Encl: Proforma



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TOP PRIORITY
JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

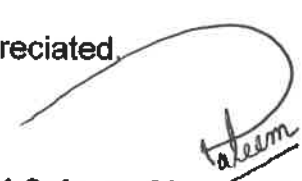
24 July 2026

To: Fauzia Khan & Zara Khan
30, Khayaban-e-Janbaz, DHA, Karachi.
0300-8225064

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/26
24 July 2026

To: Farah Mehmood W/o Imtiaz Mehmood
House No. 115, Street No. 49, Sector F-11/3, Islamabad.
0333-5190130.

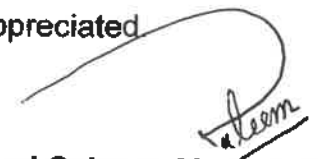
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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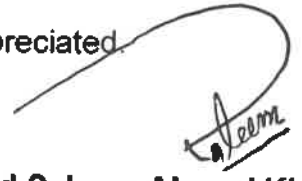
24 July 2026

To: Adila Hassan W/o Hamid Hassan
House No. 135, Race Course Road, Street No. 4, Rawalpindi.
0333-5221077.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

Reference to subject mentioned above, in compliance of directive of Honorable Prime Minister of Pakistan, National Accountability Bureau (NAB) has constituted a Joint Inquiry Team (JIT) with one of the Terms of Reference (TORs), is to examine, in respect of each purchaser of an apartment or other interest in the project, the genuineness of the transaction, having regard, inter alia, to the date of acquisition, the consideration paid and the manner of its payment, the source of funds, the declaration (or otherwise) of the property in tax returns, and in the case of overseas Pakistanis, the source and remittance of the funds utilized for the acquisition of such apartment or interests.

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SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C

24 July 2026

To: Zainab Ahsan D/o Aitzaz Ahsan
House No. 5, Canal Bank, Zaman Park, Lahore.
0300-8406999.

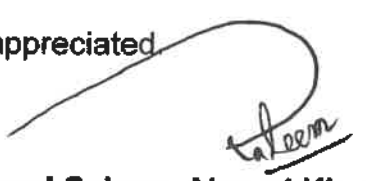
Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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JOINT INQUIRY TEAM (JIT)

SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

No. 01/2026/SID/NABHQ/ JIT-C1C /26

24 July 2026

To: Saira Shafi W/o Aali Shafi
Apartment No. B20D, One Constitution Avenue, Islamabad.
0300-8406999.

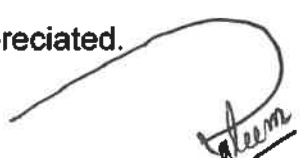
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JOINT INQUIRY TEAM (JIT)
SID NAB HQ
SHAHRAH-E-JAMHURIAT, G-5/1,
ISLAMABAD

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No. 01/2026/SID/NABHQ/ JIT-C1C/2

24 July 2026

To: Mediad Communication
House No. 1-B, Street No. 59, F-7/4, Islamabad.
0321-5155337.

Subject: **Examination of Legal & Administrative Issues Related to the One Constitution Avenue, Islamabad by Joint Inquiry Team (JIT) Constituted by the Prime Minister of Pakistan**

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