

ORDER SHEET
THE HIGH COURT OF SINDH AT KARACHI
C.P. No.D-3005 OF 2025

Date: Order with signature(s) of the Judge(s)

- 1. For orders on office objections Nos.2 and 3.
- 2. For hearing of main case.

09.07.2025.

Mr. Qaim Ali Memon, Advocate for the Petitioner.
Ms. Mahreen Ibrahim, DAG.
I.O./Inspector Arifa Saeed NCCIA, FIA, Karachi.

Through instant petition the petitioner has prayed for the following
reliefs:

- a) Admit the present petition for hearing and be pleased to declare that the actions of Respondent No.2 are without lawful authority, mala fide, and in violation of the petitioner's fundamental rights enshrined under the constitution of the Islamic Republic of Pakistan, 1973.
- b) Restrain the respondent No.2, their agents, officers, or any subordinate staff from harassing, raiding, arresting, or taking any coercive or adverse action against the petitioner in pursuance of any complaint initiated by respondent No.3 or otherwise, without due process of law and without prior permission of this Court.
- c) Direct respondent No.2 to disclose the nature and content of the complaint, if any, pending against the petitioner, and to provide lawful opportunity to the petitioner to respond, appear, and defend himself in accordance with the law and principles of natural justice.
- d) Grant any other relief deemed just and appropriate in the circumstances of the case, including interim protection, in the interest of justice and equity."

After the notices issued in the instant petition, Ms. Arfa Saeed, I.O./Inspector NCCIA, Karachi has appeared and filed the progress report in respect of Enquiry No.703 of 2024 and she further submits that initially the petitioner was not cooperating in the enquiry, however, now the devices and the relevant material required for enquiry have been secured from him and enquiry is ongoing. In such circumstances, no case for indulgence is made out to interfere in the enquiry pending against the

petitioner. The petition is disposed of with directions to the Investigating Officer to act strictly in accordance with law and to complete the inquiry within 30 days.

JUDGE

JUDGE

Farooq PS/.