

ORDER SHEET
IN THE HIGH COURT OF SINDH AT KARACHI
C.P Nos.D-2581 and 2582 of 2025

Date	Order With Signature Of Judge
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- 1. For orders on office objection No.1 to 4.
- 2. For hearing of main case.

12.08.2025

Mr. Shoukat Hayat, advocate for the petitioners in both petitions.
Ms. Wajeeha Mehdi, Assistant Attorney General.
Inspector Rehana Syed, FIA Anti Money Laundering Circle Karachi.

Ms. Rehana Syed, Inspector / Investigating Officer, FIA AML-CFT is present and states that she has completed Enquiry No.35/2024 and has recommended closure of the enquiry. She has sent her report to the competent authority i.e. Deputy Director FIA Anti Money Laundering Circle, Karachi.

The Deputy Director Anti Money Laundering Circle, Karachi is directed to make a reasoned decision on Enquiry No.35/2024 within three months of the date of this order.

A copy of this order shall be sent to the Deputy Director Anti Money Laundering Circle, Karachi for information and compliance.

Both petitions are disposed of in the above terms.

HEAD OF CONST. BENCHES

JUDGE