

Order Sheet
IN THE HIGH COURT OF SINDH KARACHI
C.P.No.D-3997 of 2025

Date	Order with Signature(s) of Judge(s)
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1. For orders on office objection
2. For hearing of CMA No.16385/2025
3. For hearing of main case

30.10.2025

Syed Shayan Ahmed, advocate for the petitioner
Ms. Wajiha M. Mehdi, Assistant Attorney General
I.O Syed Bilal, FIA
Respondent No.5, Moin Aziz Mirza, in person

I.O Syed Bilal Ali of FIA appeared in Court today and states that the inquiry will be completed within 03 months. According to I.O a representative of the petitioner has appeared before him; however, he has failed to produce certain documents which position is refuted by learned counsel for the petitioner, with the narration that whatever documents I.O demanded, they provided and nothing is left to be given to him, so far as the purported transaction outside the country is concerned.

I.O Syed Bilal Ali states that he needs cooperation of Imtiaz Ahmed, Accountant, for obtaining some more documents from him. Syed Shayan Ahmed, learned counsel for the petitioner, shall produce Imtiaz Ahmed, Accountant before I.O Syed Bilal Ali of FIA today i.e. 30.10.2025 at his office FIA, State Bank Circle, Karachi, whereby Imtiaz Ahmed, Accountant, shall offer his full cooperation and provide necessary documents which are required for investigation. On the next date of hearing, it is expected that I.O shall apprise this court regarding status of inquiry by expediting the same with full due diligence.

To come up on **24.02.2026**.

HEAD OF CONST. BENCHES

JUDGE