BANKING & FINANCIAL CRIME SHIELD • MEEZAN BANK LTD & SBP FMU

URGENT STOP PAYMENT, FRAUD ALERT & VOID INSTRUMENT DIRECTIVE

TO:
THE BRANCH MANAGER / OPERATIONS HEAD
Meezan Bank Limited, Wapda Town Chowk Branch (0236), Lahore
Copy to: Chief Compliance Officer & Head of AML/CFT, Meezan Bank Head Office Karachi
Copy to: Director, Financial Monitoring Unit (FMU), State Bank of Pakistan

SUBJECT: IMMEDIATE STOP PAYMENT & FRAUD ALERT FOR CHEQUE NO. C-86770295 (DATED: 30-10-2026) FOR PKR 10,000,000.00 EXTORTED UNDER ARMED DURESS & SECTION 7 ATA

RESPECTFULLY SHEWETH:
The Applicant, **USMAN FAROOQ s/o Mian Muhammad Farooq** (CNIC: 35202-5008060-7, Cell: 0332-2227426), Director of M/s Fusion Developers, states on solemn oath as under:

1. Instrument Details: Account Title: **Asian International** | Account No: **0236 0105354733** | Cheque No: **C-86770295** | Amount: **PKR 10,000,000.00** | Post-Dated: **30-10-2026**.

2. Extortion Under Armed Duress (Void Ab Initio): The subject cheque was obtained without lawful consideration, extorted at gunpoint after 24 hours of wrongful confinement at Al-Barakah Marquee by an armed gang led by Hafiz Abdul Rehman and Sohail Gondal on 04 September 2026. The instrument is void ab initio under Section 19 & 23 of the Contract Act and Section 58 of Negotiable Instruments Act.

3. Bykea Courier & Police Rescue Proof: Cheque book was delivered via Bykea Rider (0304-8520052) at 8:15 AM under coercion, and applicant was subsequently rescued by Police ASI (0322-4761984) in vehicle ATA-130 Punjab at 12:54 PM (Police E-Tag: SDS-05/09/2026-5171).

4. Strict Warning Against Clearing / Dishonour Advice: The Bank is strictly instructed NOT to honour, discount, or clear this cheque, nor issue any standard 489-F dishonour memo, but mark the instrument as 'DISPUTED / EXTORTED INSTRUMENT UNDER POLICE INVESTIGATION'.

PRAYER / RELIEF SOUGHT:

In light of the foregoing facts and statutory provisions, it is most respectfully prayed that this esteemed authority may graciously be pleased to:

(a) Immediately place an absolute STOP PAYMENT flag on Cheque No. C-86770295 in the bank's core banking system.

(b) Refuse any presentation, discounting, or clearing from Al-Barakah Events or any third-party endorsees.

(c) Report the presentation of this instrument as a Suspicious Transaction Report (STR) to SBP FMU.

(d) Notify the account holder and local police immediately upon any physical presentation of the cheque.

APPLICANT / COMPLAINANT:
USMAN FAROOQ s/o Mian Muhammad Farooq
Director, Fusion Developers
CNIC: 35202-5008060-7
Cell: 0332-2227426
Dated: **06 September 2026**

KEY EYE-WITNESS & CO-VICTIM:
MUHAMMAD SALEEM
Director, Fusion Developers
CNIC: 35404-3745993-9
Cell: 0301-4458185
Dated: **06 September 2026**