

All Pakistan List of Disputed matters filed by the members of ACAAP

Last Updated on : 08th August, 2026

Total recoveries to be recovered from disputed customers = 722,405,184.47

Sr. #	Name of Shipper	Name of Agent	City	Amount	Date of Suspension
	Region 'A'				
01	AA Enterprises	Aero Express International	KHI	5,763,745.00	12.07.2023
02	A. G. Trading	Karachi Cargo Services (Pvt) Ltd.	KHI	65,500.00	07.12.2015
03	Al Asif Textiles	Air Cargo Services (Pvt) Ltd	KHI	250,896.00	23.01.2012
04	Al Jabeer Exports (Pvt) Ltd.	Karachi Cargo Services (Pvt) Ltd.	KHI	65,608.00	29.03.2016
05	Al-Hafeez Enterprises	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	158,663.00	02.04.2015
06	Associated Textile	Gulsons Express (Pvt) Ltd.	KHI	440,590.00	28.08.2012
07	Al Ghousia Industries	Cargo Linkers	KHI	569,430.00	22.05.2019
08	A & Z Logistics	Cargo n Cargo	KHI	1,115,235.61	11.12.2019
09	Al-Abbas Enterprises	Mehr Cargo (Pvt) Ltd	KHI	9,608,967.00	26.12.2019
10	Al Hamd Enterprises	Cargo n Cargo	KHI	1,115,235.61	11.12.2019
11	AAA Global (Pvt) Ltd	Universal Network Systems Limited	KHI	208,662.00	15.11.2022
12	Americom Technology	Momentum Logistics (Pvt) Ltd	KHI	1,481,255.00	04.07.2024
13	Asghar Sons	Damco Pakistan (Pvt) Ltd	KHI	8,123,946.00	09.07.2025
14	AF Apparel (Pvt) Ltd	Pioneer Express (Pvt) Ltd	KHI	1,180,710.00	28.08.2025
15	Barkat Sons International	Xpress Aviation	KHI	3,318,631.00	20.11.2019
16	Blu Orbit	Pioneer Express (Pvt) Ltd	KHI	1,410,742.00	13.01.2026
17	Cargo Jobs	Momentum Logistics (Pvt) Ltd	KHI	1,098,506.00	09.12.2023
18	Denim International (Pvt) Ltd	Seagold (Pvt) Ltd	KHI	14,134,653.00	23.06.2021

19	Dalco Building Systems	MZW Logistics (Pvt) Ltd	KHI	437,945.00	13.12.2023
20	Durrani Associates (Pvt) Ltd	TAASS Logistic Services	KHI	2,211,995.00	27.06.2024
21	Elective Cargo Services	Abdul Aziz Savul & Co. (Pvt) Ltd	KHI	1,245,250.00	13.05.2019
22	Euro Trading Company	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	192,010.00	16.02.2015
23	East Bay	Pioneer Express (Pvt) Ltd	KHI	902,542.00	30.08.2023
24	EXP Worldwide Cargo & Express Services	Trafco Logistics (Pvt) Ltd	KHI	20,005,196.02	18.01.2024
25	Extrans Logistics Cargo	Pioneer Express (Pvt) Ltd	KHI	542,195.00	13.01.2026
26	Faisal Enterprises	Inter-Fret Consolidators (Pvt) Ltd	KHI	5,516,500.00	18.02.2020
27	F.F. Enterprise / Global Freight	Damco Pakistan (Pvt) Ltd	KHI	20,619,611.00	09.07.2025
28	Chenab Limited	Facilities Shipping Agency	KHI	833,983.00	31.05.2019
29	Global Seafood Traders	Union Cargo (Pvt) Ltd	KHI	4,028,633.00	07.11.2022
30	G. M. Fashion	Cargo Linkers	KHI	225,771.00	03.07.2017
31	Green Overseas/Sajjad & Co/Ahmed Trading Co.	Universal Freight Systems (Pvt) Ltd	KHI	1,167,144.00	06.06.2011
32	H H International	Universal Freight Systems (Pvt) Ltd	KHI	345,193.00	06.06.2011
33	Industrial Services Supplies Int'l.	Combined Freight (Pvt) Ltd.	KHI	199,476.00	13.06.2015
34	Imran Qasim Est/Raza Traders Est/Mohd Asnsar Mohd	DHL Global Forwarding Pakistan (Pvt) Ltd	KHI	600,000.00	03.06.2017
35	International Shipping & Logistics	Damco Pakistan (Pvt) Ltd	KHI	69,834,605.00	09.07.2025
36	Infineedle Apparels	Safina Logistics (Pvt) Ltd	KHI	4,494,697.00	20.05.2026
37	Knittex Fashion	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	158,770.00	24.10.2013
38	Kashif Enterprises	Mehr Cargo (Pvt) Ltd	KHI	6,524,673.00	26.12.2019
39	Khadija Industries	Air Cargo Services (Pvt) Ltd	KHI	1,298,722.00	05.04.2021
40	M. Yousuf Brothers/Zainab Garments	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	228,620.00	24.10.2013
41	MK Ballers	Cargo n Cargo	KHI	GBP 10,615.12 PKR 2,248,182.68	29.03.2021

42	Meat Corporation	Shipco Transport Pakistan (Pvt) Ltd	KHI	2,991,967.00	07.11.2022
43	Metal and Mineral	Pioneer Express (Pvt) Ltd	KHI	81,018.00	13.01.2026
44	Misba Enterprises	Safina Logistics (Pvt) Ltd	KHI	423,781.00	13.01.2026
45	N.F International / Faisal Enterprises	Care Logisitcs (Pvt) Ltd	KHI	17,504,893.55	13.12.2023
46	N.F International / Faisal Enterprises	E2E Supply Chain Management Limited	KHI	2,700,000.00	08.05.2024
47	Patron Industries	Karachi Cargo Services (Pvt) Ltd.	KHI	17,943.00	07.12.2015
48	Perfect Apparel	Cargo Linkers	KHI	1,386,604.00	22.05.2019
49	Panvi Traders	Xpress Aviation	KHI	685,430.00	13.12.2019
50	Pak Sea Food / Pak Sea Enterprises	Inter-Fret Consolidators (Pvt) Ltd	KHI	11,038,296.00	01.08.2022
51	Phoenix Shipping & Logistics / Trade Solution / Ibrahim Traders	Damco Pakistan (Pvt) Ltd	KHI	88,398,032.00	09.07.2025
52	Rambler Trading Corporation	Universal Freight Systems (Pvt) Ltd	KHI	1,025,085.00	06.06.2011
53	Rauf Textile & Printing Mills (Pvt) Ltd	Cargo n Cargo	KHI	435,105.00	29.10.2019
54	Reehan International	Union Cargo (Pvt) Ltd	KHI	3,923,975.00	15.10.2021
55	Reehan International	Inter-Fret Consolidators (Pvt) Ltd	KHI	29,578,040.00	05.11.2021
56	Spirit Clothing / AHS Textiles	Pakistan Cargo Services (Pvt) Ltd	KHI	1,690,900.00	19.07.2023
57	Saanco Enterprises	Hellmann Worldwide Logistics (Pvt) Ltd	KHI	7,069,867.72	12.08.2017
58	Sea Line Exporters	Combined Freight (Pvt) Ltd.	KHI	5,310,260.00	03.01.2011
59	Silver Textile Factory	Trafco Logistics (Pvt) Ltd.	KHI	897,414.00	11.05.2012
60	Shan Textile	Cargo Linkers	KHI	360,989.00	22.05.2019
61	Sun Freight International	Inter-Fret Consolidators (Pvt) Ltd	KHI	1,401,231.00	20.02.2021
62	Shaban Alam	ACB Logistics	KHI	172,765.00	03.08.2024
63	Saanco Enterprises	Damco Pakistan (Pvt) Ltd	KHI	60,181,525.00	09.07.2025
64	Tajers Textile	Cargo n Cargo	KHI	596,524.00	05.11.2018

65	Trade Fresh Pakistan	UPS SCS Pakistan (Pvt) Ltd.	KHI	4,516,049.31	05.10.2015
66	TAI COMM (Pvt) Limited	ACB (Pvt) Ltd	KHI	412,969.00	05.11.2019
67	The Designer	Dynamic Logistics International (Pvt) Ltd	KHI	1,044,878.00	23.01.2024
68	U&Z Fresh Meat (Pvt) Ltd	Expeeder Logistics (Pvt) Ltd	KHI	967,264.00	30.08.2023
69	Yasha Traders	Air Cargo Services (Pvt) Ltd	KHI	4,995,704.00	09.10.2021
70	Yasha Traders	Aero Express International	KHI	2,212,740.00	25.08.2022
71	Z.N. Enterprises	E2E Supply Chain Management Limited	KHI	6,150,000.00	07.09.2023
	Region 'B'				
72	Ashar International (Pvt) Ltd / Ashar Textile	Pakistan Cargo Services (Pvt) Ltd.	LHE	1,498,490.00	09.08.2024
73	Adim Enterprises	Pakistan Cargo Services (Pvt.) Ltd.	LHE	68,391,505.00	25.02.2023
74	Adim Enterprises	Universal Freight Systems (Pvt.) Ltd	LHE	10,286,269.73	06.04.2023
75	A & A Enterprises JLI Worldwide Pvt. Ltd.	Raaziq International (Pvt) Ltd	LHE	458,321.00	20.07.2013
76	Friends International	Ace Cargo (Pvt) Ltd.	LHE	1,441,792.14	06.01.2022
77	Air Cargo Reservation	Ace Cargo (Pvt) Ltd.	LHE	1,441,792.14	06.01.2022
78	Agha Textile	Excel Freight Systems (Pvt.) Ltd.	LHE	26,562.00	01.03.2002
79	Al Mueed Establishment	Pioneer Express (Pvt) Ltd	LHE	1,387,740.00	15.07.2020
80	Al. Amin Establishment	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	718,591.00	
81	Allied Automation Engineers	M.R Logistics (Pvt) Ltd	LHE	253,500.00	05.08.2024
82	Amtex Pvt. Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	FSD	6,305,392.00	23.07.2011
83	Apparel Eleven	Citi Logistics (Pvt.) Ltd	LHE	250,450.00	24.11.2010
84	Arfa International Pvt. Ltd	Pakistan Cargo Services (Pvt.) Ltd.	LHE	1,526,895.00	25.09.2019
85	Atta Bukhsh Textiles	Taq Enterprises Cargo Ser. (Pvt.) Ltd.	LHE	250,656.00	28.02.2002
86	ARSW Sports	Prime Cargo International	SKT	660,281.00	30.07.2025

87	ABSR Sports	Trafco Logistics (Pvt) Ltd	SKT	2,696,184.00	03.11.2025
88	A1-Infinity New York Corporation	Shaheen Cargo Services (Pvt.) Ltd	LHE	USD 10,721 PKR 2,985,800.5	13.07.2026
89	Buraaq International	Universal Freight System (Pvt) Ltd	LHE	19,419,006.00	13.02.2026
90	B.S.A. Traders	Agility Logistics (Pvt.) Ltd.	LHE	217,521.00	10.07.2010
91	Balmeera Intertrade	Universal Freight Systems (Pvt) Ltd.	LHE	1,155,894.00	10.12.2020
92	Bigship Courier Services (Pvt) Ltd	HSU Logistic Services	LHE	526,955.00	25.08.2022
93	Bimsha International	Pakistan Cargo Services (Pvt.) Ltd.	LHE	266,630.00	15.04.2009
94	Brocco Textile Pvt. Ltd	Raaziq International (Pvt.) Ltd.	LHE	643,765.00	05.09.2011
95	Belux Surgical Instruments	Prime Cargo International	SKT	603,840.00	26.06.2025
96	Body Media International (Pvt) Ltd	M.R Logistics (Pvt) Ltd	LHE	1,529,370.00	20.05.2026
97	Confex Sourcing	Raaziq International (Pvt.) Ltd.	SKT	246,310.00	04.03.2009
98	CQ Rizwan Enterprises	DHL Global Forwarding (Pvt.) Ltd.	SKT	28,890.00	03.07.2013
99	Dar Tanneries	Agility Logistics (Pvt.) Ltd.	SKT	687,000.00	02.10.2012
100	Endeavor Pvt. Ltd.	Citi Logistics (Pvt.) Ltd.	LHE	197,892.00	24.11.2010
101	Express Line	Logistics Mode (Pvt) Ltd	LHE	1,313,916.00	23.09.2020
102	Eurotex	Raaziq International (Pvt) Ltd	LHE	2,269,992.00	11.06.2026
103	Focus Freight (Pvt) Ltd	Continental Freight System (Pvt) Ltd	LHE	6,701,266.00	25.02.2025
104	Famous Brands	Agility Logistics (Pvt.) Ltd.	LHE	141,544.00	10.07.2010
105	Fashion & Style	Citi Logistics (Pvt.) Ltd.	LHE	63,292.00	22.06.2012
106	First Flight Courier Services (Pvt) Ltd	Target Logistics International (Pvt) Ltd	LHE	150,000.00	03.05.2025
107	Forta Industries (Pvt) Ltd	Quality Transport Pakistan	SKT	619,666.00	16.07.2026
108	Gluck Sports Balls–N–Balls International	Sea Freight Advisor	SKT	98,222.00	23.09.2011
109	Hassam Sheikh Enterprises	Combined Freight (Pvt.) Ltd.	LHE	243,521.00	17.06.2013

110	Hexagon Pvt Ltd / AI-Vera Ent.	Gulsons Express (Pvt.) Ltd.	LHE	194,605.00	14.03.2014
111	Hum Textiles Pvt. Ltd.	Pak Asia Cargo Services (Pvt.) Ltd.	LHE	170,820.00	28.11.2012
112	Hum Textiles Pvt. Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	793,880.00	28.11.2012
113	Hussain Logistics & Trading Corp.–LHE	Shaheen Cargo Services (Pvt.) Ltd.	LHE	389,046.00	05.04.2013
114	HARL Export & Import Company	Bluelines Cargo (Pvt) Ltd	SKT	261,700.00	07.08.2023
115	Holpak Industries	My Logistics Network	SKT	2,615,695.00	27.02.2026
116	Janfahs International Sister Concern: Javaid Fruveda	Omer Logistics	MUL	5,113,298.00	02.06.2017
117	JMS Tradewell International (Pvt) Ltd / Voyganics / KJS Tradewell International	Broco Logistics (Pvt) Ltd	LHE	5,866,272.30	30.01.2026
118	JMS Tradewell International (Pvt) Ltd	DHL Global Forwarding Pakistan (Pvt) Ltd	SKT	2,751,350.95	01.06.2026
119	JMS Tradewell International (Pvt) Ltd	IJ Cargo Services (Pvt) Ltd	SKT	9,414,461.15	21.07.2026
120	KB Trading Co.	Sharp Logistix International	LHE	2,400,000.00	26.02.2025
121	Kabir Sports	Sea Freight Advisor	SKT	55,430.00	23.09.2011
122	Kashif Enterprises	Trade International Logistics	LHE	20,168,912.00	12.09.2019
123	Knittex Apparel (Pvt.) Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	461,092.00	26.09.2018
124	Kayani Brothers & Company	Next Aviation Systems	LHE	1,908,928.00	23.02.2026
125	Mayo Sourcing (Pvt) Ltd	Next Aviation Systems	LHE	6,958,557.00	23.02.2026
126	Miansons Knitting	Expeditors International Pakistan (Pvt.) Ltd.	LHE	285,853.00	13.06.2002
127	Micro Xpert	Excel Freight Systems (Pvt.) Ltd.	LHE	USD 5,335.07 PKR 558,581.83	28.02.2017
128	MA Impex Traders	Target Logistics International (Pvt) Ltd	LHE	263,989.00	03.05.2025
129	Nayaab Trading Company Bab & Sons Overseas Food Co.	Aries Logistics (Pvt.) Ltd.	LHE	937,225.00	28.03.2015
130	NIMA International	Aries Logistics (Pvt.) Ltd.	LHE	287,424.00	24.03.2017
131	NMS Exports	DHL Global Forwarding Pakistan (Pvt.) Ltd.	SKT	446,834.00	29.08.2012
132	Olive Textile Industries	Velocity Shipping (Pvt) Ltd	LHE	549,278.00	11.02.2025

133	Prime Cargo International	Maan & Maan	LHE	3,641,990.00	02.02.2026
134	Pacific Impex	Raaziq International (Pvt.) Ltd.	LHE	168,574.00	07.06.2008
135	Pak Rehman / B.B. Cor.	Expeditors International Pakistan (Pvt.) Ltd.	LHE	767,129.00	13.03.2006
136	Pioneer Freight	Prime Cargo International	SKT	9,374,166.00	08.07.2014
137	Pacific Logistics International	M.R Logistics (Pvt) Ltd	LHE	955,904.00	05.08.2024
138	P.M Sports	Raaziq International (Pvt.) Ltd.	SKT	153,464.00	19.03.2025
139	Q & H Textiles	Gulsons Express (Pvt.) Ltd.	LHE	185,610.00	28.03.2012
140	Qayyum Rashid Textile Pvt. Ltd.	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	544,680.00	28.01.2009
141	Recto Industries Recto Sports	Pakistan Cargo Services (Pvt.) Ltd.	LHE	254,593.00	19.05.2009
142	Recto Sports Pvt. Ltd.	Accurate Logistics	SKT	14,226,654.00	20.06.2019
143	Rianas Traders Marsal International Sports Texzeus	Pakistan Cargo Services (Pvt.) Ltd.	LHE	623,752.00	08.09.2008
144	Roshanico Pvt. Ltd. LHE	Agility Logistics (Pvt.) Ltd.	LHE	211,822.00	10.07.2010
145	ROYS & ROYS International	Universal Freight Systems (Pvt) Ltd	LHE	343,060.00	30.05.2022
146	Rustam Corporation – LHE (Consignee) NAWABI	Shaheen Cargo Services (Pvt.) Ltd.	LHE	885,845.00	20.07.2013
147	Rivage Printing	Pakistan Cargo Services (Pvt.) Ltd.	LHE	239,200.00	24.11.2022
148	Stitch Apparels	Bin Qutab International	LHE	825,058.00	23.10.2025
149	Saanco Enterprises	DHL Global Forwarding Pakistan (Pvt.) Ltd.	LHE	3,004,123.00	30.07.2015
150	Safe T Sports International	Speedy Active Freight	SKT	2,259,327.00	11.01.2020
151	Safe T Sports International	Pakistan Cargo Services (Pvt.) Ltd.	SKT	1,965,118.00	14.01.2020
152	Salman & Brother / Ghani Impex	Universal Freight Systems (Pvt) Ltd.	LHE	3,031,667.00	02.08.2024
153	Sami Enterprises	Mik Movers (Pvt) Ltd.	PEW	1,450,000.00	08.01.2022
154	Sarico Traders	Emrex Worldwide Pakistan (Pvt.) Ltd.	SKT	68,368.00	09.02.2015
155	Seven B Sheikh Seven Brothers Ambassador Sports	Raaziq International (Pvt.) Ltd.	SKT	26,000.00	20.12.2014

156	Shafi Associates	Asian Freight System (Pvt.) Ltd.	SKT	210,535.00	22.12.2005
157	Shafi Bonzar	Asian Freight System (Pvt.) Ltd.	SKT	132,699.00	05.12.2005
158	Shafy Sports Wear Master International Sports Ghouspak	Raaziq International (Pvt.) Ltd.	SKT	565,000.00	29.06.2011
159	Shahzad Siddique Pvt. Ltd.	DHL Global Forwarding Pakistan (Pvt.) Ltd.	FSD	157,072.00	22.05.2015
160	Ship Plastic	Agility Logistics (Pvt.) Ltd.	LHE	931,423.00	10.07.2010
161	Silver Freight System	Karachi Cargo Services (Pvt) Ltd	SKT	466,052.00	11.01.2020
162	Simitra	Asian Freight System (Pvt.) Ltd.	SKT	264,487.00	20.01.2010
163	Simitra	Emrex Worldwide Pakistan (Pvt.) Ltd.	SKT	516,897.00	05.11.2010
164	Skin Collection	Expeditors International Pakistan (Pvt.) Ltd.	LHE	115,067.00	03.07.2004
165	Skin Trend International	Expeditors International Pakistan (Pvt.) Ltd.	LHE	134,464.00	17.01.2001
166	Skyways Logistics International	Emrex Worldwide Pakistan (Pvt.) Ltd.	LHE	50,050.00	01.12.2008
167	Sonisons Sport	Prime Cargo International	SKT	48,700.00	29.08.2018
168	Speed Master	Excel Freight Systems (Pvt.) Ltd.	LHE	EURO 957.41 PKR 108,804.85	27.07.2016
169	SSCO Pak Industries	Sea Freight Advisor	SKT	150,428.00	23.09.2011
170	Spogen (Pvt) Ltd	Logistics Mode (Pvt) Ltd	SKT	1,278,416.63	26.06.2025
171	Two Brothers Traders	UNNF Logistics	LHE	822,260.00	13.02.2026

172	Tariq Traders	Pakistan Cargo Services (Pvt.) Ltd.	LHE	5,024,662.00	27.08.2019
173	Tex Net / Humza Fabrics.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	279,000.00	05.04.2014
174	Textiles Trading Company	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	349,247.00	28.02.2002
175	The Texture	Gulsons Express (Pvt.) Ltd.	LHE	447,472.00	10.04.2012
176	Timber Trading Co Novelty Impex (Sister Concern)	Cargo n Cargo	LHE	2,371,969.00	22.10.2014
177	Track Knitwear	Expeditors International Pakistan (Pvt.) Ltd.	LHE	1,240,738.00	03.07.2004
178	Track Knitwear	Raaziq International (Pvt.) Ltd.	LHE	544,680.00	
179	Trade Home	Expeditors International Pakistan (Pvt.) Ltd.	LHE	169,946.00	03.07.2004
180	Trade Home	Emrex Worldwide Pakistan (Pvt.) Ltd.	LHE	32,540.00	28.07.2004
181	Tucson Favorite Boxing	DHL Global Forwarding Pakistan (Pvt.) Ltd.	SKT	121,408.00	13.03.2015
182	Tahzzo Industries	IJ Cargo Services (Pvt) Ltd	SKT	4,841,358.00	08.07.2026
183	United Traders International (Sister Concern) Net PAQ (Sister Concern)	Excel Freight Systems (Pvt.) Ltd.	LHE	USD 1,226.33 PKR 128,396.75	27.07.2016
184	Vance Leather Industry	Prime Cargo International	SKT	74,810.00	28.09.2012
185	Vetical Heights	Agility Logistics (Pvt.) Ltd.	LHE	45,500.00	10.07.2010
186	Vital Enterprises	Agility Logistics (Pvt.) Ltd.	LHE	54,052.00	10.07.2010
187	Welkin Sports	Raaziq International (Pvt.) Ltd.	SKT	56,730.00	12.02.2016
188	Waqas Ejaz Enterprises	Multi Trans International	RWP	869,310.00	22.12.2020
189	W.A & Sons Corporation	Prime Cargo International	SKT	764,688.00	26.06.2025
190	Widezone International Company	Profound Logistics	LHE	1,128,334.00	23.10.2025

Note: The attached SOP of Financial Dispute is well consented by the members. the ACAAP never have had received any objection on any of the clauses from the members till date.