

## All Pakistan List of Disputed cases filed by the members of ACAAP

Last Updated on : 03 November, 2025

| Sr. # | Name of Shipper               | Name of Agent                             | City | Amount        | Date of Suspension |
|-------|-------------------------------|-------------------------------------------|------|---------------|--------------------|
|       | <b>Region 'A'</b>             |                                           |      |               |                    |
| 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    | Cargo Jobs                    | Momentum Logistics (Pvt) Ltd              | KHI  | 1,098,506.00  | 09.12.2023         |
| 17    | Denim International (Pvt) Ltd | Seagold (Pvt) Ltd                         | KHI  | 14,134,653.00 | 23.06.2021         |
| 18    | Dalco Building Systems        | MZW Logistics (Pvt) Ltd                   | KHI  | 437,945.00    | 13.12.2023         |

|    |                                                   |                                           |     |               |            |
|----|---------------------------------------------------|-------------------------------------------|-----|---------------|------------|
| 19 | Durrani Associates (Pvt) Ltd                      | TAASS Logistic Services                   | KHI | 2,211,995.00  | 27.06.2024 |
| 20 | E.S. Apparel                                      | Virgin Express International (Pvt) Ltd    | KHI | 1,049,544.00  | 24.05.2018 |
| 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 | Faisal Enterprises                                | Inter-Fret Consolidators (Pvt) Ltd        | KHI | 5,516,500.00  | 18.02.2020 |
| 26 | F.F. Enterprise                                   | Damco Pakistan (Pvt) Ltd                  | KHI | 20,619,611.00 | 09.07.2025 |
| 27 | Chenab Limited                                    | Facilities Shipping Agency                | KHI | 833,983.00    | 31.05.2019 |
| 28 | Global Seafood Traders                            | Union Cargo (Pvt) Ltd                     | KHI | 4,028,633.00  | 07.11.2022 |
| 29 | G. M. Fashion                                     | Cargo Linkers                             | KHI | 225,771.00    | 03.07.2017 |
| 30 | Green Overseas/Sajjad & Co/Ahmed Trading Co.      | Universal Freight Systems (Pvt) Ltd       | KHI | 1,167,144.00  | 06.06.2011 |
| 31 | H H International                                 | Universal Freight Systems (Pvt) Ltd       | KHI | 345,193.00    | 06.06.2011 |
| 32 | Industrial Services Supplies Int'l.               | Combined Freight (Pvt) Ltd.               | KHI | 199,476.00    | 13.06.2015 |
| 33 | Imran Qasim Est/Raza Traders Est/Mohd Asnsar Mohd | DHL Global Forwarding Pakistan (Pvt) Ltd  | KHI | 600,000.00    | 03.06.2017 |
| 34 | International Shipping & Logistics                | Damco Pakistan (Pvt) Ltd                  | KHI | 69,834,605.00 | 09.07.2025 |
| 35 | Knittex Fashion                                   | DHL Global Forwarding Pakistan (Pvt) Ltd. | KHI | 158,770.00    | 24.10.2013 |
| 36 | Kashif Enterprises                                | Mehr Cargo (Pvt) Ltd                      | KHI | 6,524,673.00  | 26.12.2019 |
| 37 | Khadija Industries                                | Air Cargo Services (Pvt) Ltd              | KHI | 1,298,722.00  | 05.04.2021 |
| 38 | M. Yousuf Brothers/Zainab Garments                | DHL Global Forwarding Pakistan (Pvt) Ltd. | KHI | 228,620.00    | 24.10.2013 |
| 39 | MK Ballers                                        | Cargo n Cargo                             | KHI | GBP 10,615.12 | 29.03.2021 |

|    |                                         |                                        |     |               |            |
|----|-----------------------------------------|----------------------------------------|-----|---------------|------------|
| 40 | Meat Corporation                        | Shipco Transport Pakistan (Pvt) Ltd    | KHI | 2,991,967.00  | 07.11.2022 |
| 41 | N.F International / Faisal Enterprises  | Care Logisitcs (Pvt) Ltd               | KHI | 17,504,893.55 | 13.12.2023 |
| 42 | N.F International / Faisal Enterprises  | E2E Supply Chain Management Limited    | KHI | 2,700,000.00  | 08.05.2024 |
| 43 | Patron Industries                       | Karachi Cargo Services (Pvt) Ltd.      | KHI | 17,943.00     | 07.12.2015 |
| 44 | Perfect Apparel                         | Cargo Linkers                          | KHI | 1,386,604.00  | 22.05.2019 |
| 45 | Panvi Traders                           | Xpress Aviation                        | KHI | 685,430.00    | 13.12.2019 |
| 46 | Pak Sea Food / Pak Sea Enterprises      | Inter-Fret Consolidators (Pvt) Ltd     | KHI | 11,038,296.00 | 01.08.2022 |
| 47 | Phoenix Shipping & Logistics            | Damco Pakistan (Pvt) Ltd               | KHI | 88,398,032.00 | 09.07.2025 |
| 48 | Rambler Trading Corporation             | Universal Freight Systems (Pvt) Ltd    | KHI | 1,025,085.00  | 06.06.2011 |
| 49 | Rauf Textile & Printing Mills (Pvt) Ltd | Cargo n Cargo                          | KHI | 435,105.00    | 29.10.2019 |
| 50 | Reehan International                    | Union Cargo (Pvt) Ltd                  | KHI | 3,923,975.00  | 15.10.2021 |
| 51 | Reehan International                    | Inter-Fret Consolidators (Pvt) Ltd     | KHI | 29,578,040.00 | 05.11.2021 |
| 52 | Spirit Clothing / AHS Textiles          | Pakistan Cargo Services (Pvt) Ltd      | KHI | 1,690,900.00  | 19.07.2023 |
| 53 | Saanco Enterprises                      | Hellmann Worldwide Logistics (Pvt) Ltd | KHI | 7,069,867.72  | 12.08.2017 |
| 54 | Sea Line Exporters                      | Combined Freight (Pvt) Ltd.            | KHI | 5,310,260.00  | 03.01.2011 |
| 55 | Silver Textile Factory                  | Trafco Logistics (Pvt) Ltd.            | KHI | 897,414.00    | 11.05.2012 |
| 56 | Shan Textile                            | Cargo Linkers                          | KHI | 360,989.00    | 22.05.2019 |
| 57 | Sun Freight International               | Inter-Fret Consolidators (Pvt) Ltd     | KHI | 1,401,231.00  | 20.02.2021 |
| 58 | Shaban Alam                             | ACB Logistics                          | KHI | 172,765.00    | 03.08.2024 |
| 59 | Saanco Enterprises                      | Damco Pakistan (Pvt) Ltd               | KHI | 60,181,525.00 | 09.07.2025 |
| 60 | Tajers Textile                          | Cargo n Cargo                          | KHI | 596,524.00    | 05.11.2018 |

|    |                                                             |                                            |     |               |            |
|----|-------------------------------------------------------------|--------------------------------------------|-----|---------------|------------|
| 61 | Trade Fresh Pakistan                                        | UPS SCS Pakistan (Pvt) Ltd.                | KHI | 4,516,049.31  | 05.10.2015 |
| 62 | TAI COMM (Pvt) Limited                                      | ACB (Pvt) Ltd                              | KHI | 412,969.00    | 05.11.2019 |
| 63 | The Designer                                                | Dynamic Logistics International (Pvt) Ltd  | KHI | 1,044,878.00  | 23.01.2024 |
| 64 | U&Z Fresh Meat (Pvt) Ltd                                    | Expeeder Logistics (Pvt) Ltd               | KHI | 967,264.00    | 30.08.2023 |
| 65 | Yasha Traders                                               | Air Cargo Services (Pvt) Ltd               | KHI | 4,995,704.00  | 09.10.2021 |
| 66 | Yasha Traders                                               | Aero Express International                 | KHI | 2,212,740.00  | 25.08.2022 |
| 67 | Z.N. Enterprises                                            | E2E Supply Chain Management Limited        | KHI | 6,150,000.00  | 07.09.2023 |
|    |                                                             |                                            |     |               |            |
|    | <b>Region 'B'</b>                                           |                                            |     |               |            |
| 68 | Ashar International (Pvt) Ltd / Ashar Textile & Ashar Store | Pakistan Cargo Services (Pvt) Ltd.         | LHE | 1,498,490.00  | 09.08.2024 |
| 69 | Adim Enterprises                                            | Pakistan Cargo Services (Pvt.) Ltd.        | LHE | 68,391,505.00 | 25.02.2023 |
| 70 | Adim Enterprises                                            | Universal Freight Systems (Pvt.) Ltd       | LHE | 10,286,269.73 | 06.04.2023 |
| 71 | A & A Enterprises<br>JLI Worldwide Pvt. Ltd.                | Raaziq International (Pvt) Ltd             | LHE | 458,321.00    | 20.07.2013 |
| 72 | Friends International                                       | Ace Cargo (Pvt) Ltd.                       | LHE | 1,441,792.14  | 06.01.2022 |
| 73 | Air Cargo Reservation                                       | Ace Cargo (Pvt) Ltd.                       | LHE | 1,441,792.14  | 06.01.2022 |
| 74 | Agha Textile                                                | Excel Freight Systems (Pvt.) Ltd.          | LHE | 26,562.00     | 01.03.2002 |
| 75 | Al – Fizan / Keys Exoctics                                  | Universal Freight Systems (Pvt.) Ltd.      | LHE | 759,554.00    | 17.06.2010 |
| 76 | Al Mueed Establishment                                      | Pioneer Express (Pvt) Ltd                  | LHE | 1,387,740.00  | 15.07.2020 |
| 77 | Al. Amin Establishment                                      | Taq Enterprises Cargo Services (Pvt.) Ltd. | LHE | 718,591.00    |            |
| 78 | Allied Automation Engineers                                 | M.R Logistics (Pvt) Ltd                    | LHE | 253,500.00    | 05.08.2024 |
| 79 | Amtex Pvt. Ltd.                                             | Pakistan Cargo Services (Pvt.) Ltd.        | FSD | 6,305,392.00  | 23.07.2011 |
| 80 | Apparel Eleven                                              | Citi Logistics (Pvt.) Ltd                  | LHE | 250,450.00    | 24.11.2010 |

|     |                                         |                                          |     |              |            |
|-----|-----------------------------------------|------------------------------------------|-----|--------------|------------|
| 81  | Arfa International Pvt. Ltd             | Pakistan Cargo Services (Pvt.) Ltd.      | LHE | 1,526,895.00 | 25.09.2019 |
| 82  | Atta Bukhsh Textiles                    | Taq Enterprises Cargo Ser. (Pvt.) Ltd.   | LHE | 250,656.00   | 28.02.2002 |
| 83  | ARSW Sports                             | Prime Cargo International                | SKT | 660,281.00   | 30.07.2025 |
| 84  | ABSR Sports                             | Trafco Logistics (Pvt) Ltd               | SKT | 2,696,184.00 | 03.11.2025 |
| 85  | B.S.A. Traders                          | Agility Logistics (Pvt.) Ltd.            | LHE | 217,521.00   | 10.07.2010 |
| 86  | Balmeera Intertrade                     | Universal Freight Systems (Pvt) Ltd.     | LHE | 1,155,894.00 | 10.12.2020 |
| 87  | Bigship Courier Services (Pvt) Ltd      | HSU Logistic Services                    | LHE | 526,955.00   | 25.08.2022 |
| 88  | Bimsha International                    | Pakistan Cargo Services (Pvt.) Ltd.      | LHE | 266,630.00   | 15.04.2009 |
| 89  | Brocco Textile Pvt. Ltd                 | Raaziq International (Pvt.) Ltd.         | LHE | 643,765.00   | 05.09.2011 |
| 90  | Belux Surgical Instruments              | Prime Cargo International                | SKT | 603,840.00   | 26.06.2025 |
| 91  | Confex Sourcing                         | Raaziq International (Pvt.) Ltd.         | SKT | 246,310.00   | 04.03.2009 |
| 92  | CQ Rizwan Enterprises                   | DHL Global Forwarding (Pvt.) Ltd.        | SKT | 28,890.00    | 03.07.2013 |
| 93  | Cargo Nexus Pakistan                    | Target Logistics International (Pvt) Ltd | LHE | 1,207,546.00 | 12.12.2023 |
| 94  | Dar Tanneries                           | Agility Logistics (Pvt.) Ltd.            | SKT | 687,000.00   | 02.10.2012 |
| 95  | Endeavor Pvt. Ltd.                      | Citi Logistics (Pvt.) Ltd.               | LHE | 197,892.00   | 24.11.2010 |
| 96  | Evernew Knitwear                        | Universal Freight Systems (Pvt.) Ltd.    | LHE | 128,022.00   |            |
| 97  | Express Line                            | Logistics Mode (Pvt) Ltd                 | LHE | 1,313,916.00 | 23.09.2020 |
| 98  | Focus Freight (Pvt) Ltd                 | Continental Freight System (Pvt) Ltd     | LHE | 6,701,266.00 | 25.02.2025 |
| 99  | Famous Brands                           | Agility Logistics (Pvt.) Ltd.            | LHE | 141,544.00   | 10.07.2010 |
| 100 | Fashion & Style                         | Citi Logistics (Pvt.) Ltd.               | LHE | 63,292.00    | 22.06.2012 |
| 101 | First Flight Courier Services (Pvt) Ltd | Target Logistics International (Pvt) Ltd | LHE | 150,000.00   | 03.05.2025 |

|     |                                                         |                                               |     |                         |            |
|-----|---------------------------------------------------------|-----------------------------------------------|-----|-------------------------|------------|
| 102 | Gluck Sports Balls–N–Balls International                | Sea Freight Advisor                           | SKT | 98,222.00               | 23.09.2011 |
| 103 | Hassam Sheikh Enterprises                               | Combined Freight (Pvt.) Ltd.                  | LHE | 243,521.00              | 17.06.2013 |
| 104 | Hexagon Pvt Ltd / Al–Vera Ent.                          | Gulsons Express (Pvt.) Ltd.                   | LHE | 194,605.00              | 14.03.2014 |
| 105 | Hum Textiles Pvt. Ltd.                                  | Pak Asia Cargo Services (Pvt.) Ltd.           | LHE | 170,820.00              | 28.11.2012 |
| 106 | Hum Textiles Pvt. Ltd.                                  | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 793,880.00              | 28.11.2012 |
| 107 | Hussain Logistics & Trading Corp.–LHE                   | Shaheen Cargo Services (Pvt.) Ltd.            | LHE | 389,046.00              | 05.04.2013 |
| 108 | HARL Export & Import Company                            | Bluelines Cargo (Pvt) Ltd                     | SKT | 261,700.00              | 07.08.2023 |
| 109 | Janfahs International<br>Sister Concern: Javaid Fruveda | Omer Logistics                                | MUL | 5,113,298.00            | 02.06.2017 |
| 110 | KB Trading Co.                                          | Sharp Logistix International                  | LHE | 2,400,000.00            | 26.02.2025 |
| 111 | Kabir Sports                                            | Sea Freight Advisor                           | SKT | 55,430.00               | 23.09.2011 |
| 112 | Kashif Enterprises                                      | Trade International Logistics                 | LHE | 20,168,912.00           | 12.09.2019 |
| 113 | Knit Knot                                               | Universal Freight Systems (Pvt.) Ltd.         | LHE | 713,688.00              |            |
| 114 | Knittex Apparel (Pvt.) Ltd.                             | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 461,092.00              | 26.09.2018 |
| 115 | Miansons Knitting                                       | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 285,853.00              | 13.06.2002 |
| 116 | Micro Xpert                                             | Excel Freight Systems (Pvt.) Ltd.             | LHE | 114,115<br>USD 5,335.07 | 28.02.2017 |
| 117 | MA Impex Traders                                        | Target Logistics International (Pvt) Ltd      | LHE | 263,989.00              | 03.05.2025 |
| 118 | Nayaab Trading Company<br>Bab & Sons Overseas Food Co.  | Aries Logistics (Pvt.) Ltd.                   | LHE | 937,225.00              | 28.03.2015 |
| 119 | NIMA International                                      | Aries Logistics (Pvt.) Ltd.                   | LHE | 287,424.00              | 24.03.2017 |
| 120 | NMS Exports                                             | DHL Global Forwarding Pakistan (Pvt.) Ltd.    | SKT | 446,834.00              | 29.08.2012 |
| 121 | Olive Textile Industries                                | Velocity Shipping (Pvt) Ltd                   | LHE | 549,278.00              | 11.02.2025 |
| 122 | Pacific Impex                                           | Raaziq International (Pvt.) Ltd.              | LHE | 168,574.00              | 07.06.2008 |

|     |                                                       |                                               |     |               |            |
|-----|-------------------------------------------------------|-----------------------------------------------|-----|---------------|------------|
| 123 | Pak Rehman / B.B. Cor.                                | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 767,129.00    | 13.03.2006 |
| 124 | Pearl Knitwear                                        | Universal Freight Systems (Pvt.) Ltd.         | LHE | 191,673.00    |            |
| 125 | Pioneer Freight                                       | Prime Cargo International                     | SKT | 9,374,166.00  | 08.07.2014 |
| 126 | Pacific Logistics International                       | M.R Logistics (Pvt) Ltd                       | LHE | 955,904.00    | 05.08.2024 |
| 127 | P.M Sports                                            | Raaziq International (Pvt.) Ltd.              | SKT | 153,464.00    | 19.03.2025 |
| 128 | Q & H Textiles                                        | Gulsons Express (Pvt.) Ltd.                   | LHE | 185,610.00    | 28.03.2012 |
| 129 | Qayyum Rashid Textile Pvt. Ltd.                       | Taq Enterprises Cargo Services (Pvt.) Ltd.    | LHE | 544,680.00    | 28.01.2009 |
| 130 | Recto Industries Recto Sports                         | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 254,593.00    | 19.05.2009 |
| 131 | Recto Sports Pvt. Ltd.                                | Accurate Logistics                            | SKT | 14,226,654.00 | 20.06.2019 |
| 132 | Rianas Traders<br>Marsal International Sports Texzeus | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 623,752.00    | 08.09.2008 |
| 133 | Roshanico Pvt. Ltd. LHE                               | Agility Logistics (Pvt.) Ltd.                 | LHE | 211,822.00    | 10.07.2010 |
| 134 | ROYS & ROYS International                             | Universal Freight Systems (Pvt) Ltd           | LHE | 343,060.00    | 30.05.2022 |
| 135 | Rustam Corporation – LHE (Consignee)<br>NAWABI        | Shaheen Cargo Services (Pvt.) Ltd.            | LHE | 885,845.00    | 20.07.2013 |
| 136 | Rivage Printing                                       | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 239,200.00    | 24.11.2022 |
| 137 | Smart Apparels                                        | Allport Cargo Services                        | LHE | 3,104,524.00  | 23.10.2025 |
| 138 | Stitch Apparels                                       | Bin Qutab International                       | LHE | 825,058.00    | 23.10.2025 |
| 139 | Saanco Enterprises                                    | DHL Global Forwarding Pakistan (Pvt.) Ltd.    | LHE | 3,004,123.00  | 30.07.2015 |
| 140 | Safe T Sports International                           | Speedy Active Freight                         | SKT | 2,259,327.00  | 11.01.2020 |
| 141 | Safe T Sports International                           | Pakistan Cargo Services (Pvt.) Ltd.           | SKT | 1,965,118.00  | 14.01.2020 |
| 142 | Salman & Brother / Ghani Impex                        | Universal Freight Systems (Pvt) Ltd.          | LHE | 3,031,667.00  | 02.08.2024 |
| 143 | Sami Enterprises                                      | Mik Movers (Pvt) Ltd.                         | PEW | 1,450,000.00  | 08.01.2022 |

|     |                                                           |                                               |     |              |            |
|-----|-----------------------------------------------------------|-----------------------------------------------|-----|--------------|------------|
| 144 | Sami Fabrics                                              | Universal Freight Systems (Pvt.) Ltd.         | LHE | 51,643.00    |            |
| 145 | Sarico Traders                                            | Emrex Worldwide Pakistan (Pvt.) Ltd.          | SKT | 68,368.00    | 09.02.2015 |
| 146 | Seven B Sheikh Seven Brothers<br>Ambassador Sports        | Raaziq International (Pvt.) Ltd.              | SKT | 26,000.00    | 20.12.2014 |
| 147 | Shafi Associates                                          | Asian Freight System (Pvt.) Ltd.              | SKT | 210,535.00   | 22.12.2005 |
| 148 | Shafi Bonzar                                              | Asian Freight System (Pvt.) Ltd.              | SKT | 132,699.00   | 05.12.2005 |
| 149 | Shafy Sports Wear<br>Master International Sports Ghouspak | Raaziq International (Pvt.) Ltd.              | SKT | 565,000.00   | 29.06.2011 |
| 150 | Shahzad Siddique Pvt. Ltd.                                | DHL Global Forwarding Pakistan (Pvt.) Ltd.    | FSD | 157,072.00   | 22.05.2015 |
| 151 | Ship Plastic                                              | Agility Logistics (Pvt.) Ltd.                 | LHE | 931,423.00   | 10.07.2010 |
| 152 | Silver Freight System                                     | Karachi Cargo Services (Pvt) Ltd              | SKT | 466,052.00   | 11.01.2020 |
| 153 | Simitra                                                   | Asian Freight System (Pvt.) Ltd.              | SKT | 264,487.00   | 20.01.2010 |
| 154 | Simitra                                                   | Emrex Worldwide Pakistan (Pvt.) Ltd.          | SKT | 516,897.00   | 05.11.2010 |
| 155 | Skin Collection                                           | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 115,067.00   | 03.07.2004 |
| 156 | Skin Trend International                                  | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 134,464.00   | 17.01.2001 |
| 157 | Skyways Logistics International                           | Emrex Worldwide Pakistan (Pvt.) Ltd.          | LHE | 50,050.00    | 01.12.2008 |
| 158 | Sonisons Sport                                            | Prime Cargo International                     | SKT | 48,700.00    | 29.08.2018 |
| 159 | Speed Master                                              | Excel Freight Systems (Pvt.) Ltd.             | LHE | EURO 957.41  | 27.07.2016 |
| 160 | SSCO Pak Industries                                       | Sea Freight Advisor                           | SKT | 150,428.00   | 23.09.2011 |
| 161 | Spogen (Pvt) Ltd                                          | Logistics Mode (Pvt) Ltd                      | SKt | 1,278,416.63 | 26.06.2025 |
| 162 | Tariq Traders                                             | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 5,024,662.00 | 27.08.2019 |
| 163 | Tex Net / Humza Fabrics.                                  | Pakistan Cargo Services (Pvt.) Ltd.           | LHE | 279,000.00   | 05.04.2014 |
| 164 | Textiles Trading Company                                  | Taq Enterprises Cargo Services (Pvt.) Ltd.    | LHE | 349,247.00   | 28.02.2002 |



|     |                                                                           |                                               |     |                               |            |
|-----|---------------------------------------------------------------------------|-----------------------------------------------|-----|-------------------------------|------------|
| 165 | The Texture                                                               | Gulsons Express (Pvt.) Ltd.                   | LHE | 447,472.00                    | 10.04.2012 |
| 166 | Timber Trading Co<br>Novelty Impex (Sister Concern)                       | Cargo n Cargo                                 | LHE | 2,371,969.00                  | 22.10.2014 |
| 167 | Track Knitwear                                                            | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 1,240,738.00                  | 03.07.2004 |
| 168 | Track Knitwear                                                            | Raaziq International (Pvt.) Ltd.              | LHE | 544,680.00                    |            |
| 169 | Trade Home                                                                | Expeditors International Pakistan (Pvt.) Ltd. | LHE | 169,946.00                    | 03.07.2004 |
| 170 | Trade Home                                                                | Emrex Worldwide Pakistan (Pvt.) Ltd.          | LHE | 32,540.00                     | 28.07.2004 |
| 171 | Tucson Favorite Boxing                                                    | DHL Global Forwarding Pakistan (Pvt.) Ltd.    | SKT | 121,408.00                    | 13.03.2015 |
| 172 | United Traders International (Sister<br>Concern) Net PAQ (Sister Concern) | Excel Freight Systems (Pvt.) Ltd.             | LHE | PKR 33,056.00<br>USD 1,226.33 | 27.07.2016 |
| 173 | Vance Leather Industry                                                    | Prime Cargo International                     | SKT | 74,810.00                     | 28.09.2012 |
| 174 | Vetical Heights                                                           | Agility Logistics (Pvt.) Ltd.                 | LHE | 45,500.00                     | 10.07.2010 |
| 175 | Vital Enterprises                                                         | Agility Logistics (Pvt.) Ltd.                 | LHE | 54,052.00                     | 10.07.2010 |
| 176 | Weavers                                                                   | Shaheen Cargo Services (Pvt.) Ltd.            | LHE | 276,474.00                    |            |
| 177 | Welkin Sports                                                             | Raaziq International (Pvt.) Ltd.              | SKT | 56,730.00                     | 12.02.2016 |
| 178 | Waqas Ejaz Enterprises                                                    | Multi Trans International                     | RWP | 869,310.00                    | 22.12.2020 |
| 179 | W.A & Sons Corporation                                                    | Prime Cargo International                     | SKT | 764,688.00                    | 26.06.2025 |
| 180 | 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.