

All Pakistan List of Customers Suspended on request of members of ACAAP

Last Updated on : June 27, 2019

Sr. #	Name of Shipper	Name of Agent	City	Amount	Date of Suspension
1	A. G. Trading	KHI Cargo Services (Pvt) Ltd.	KHI	65,500.00	07.12.2015
2	Afraz Knit & Stitch	DHL Global Forwarding Pakistan (Pvt) Ltd	KHI	433,585.00	15.5.2019
3	Afroze Textile Industries (Pvt) Ltd.	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	898,316.00	26.06.2012
4	Ajwa International	Target Logistics International (Pvt) Ltd.	KHI	640,110.00	31.01.2011
5	Al Asif Textiles	Air Cargo Services	KHI	250,896.00	23.01.2012
6	Al Jabeer Exports (Pvt) Ltd.	KHI Cargo Services (Pvt) Ltd.	KHI	65,608.00	29.03.2016
7	Al-Hafeez Enterprises	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	158,663.00	02.04.2015
8	Associated Textile	Gulsons Express (Pvt) Ltd.	KHI	440,590.00	28.08.2012
9	Chenab Ltd	Facilities Shipping Agency	KHI	1,377,118.00	31.5.2019
10	E.S. Apparel	Virgin Express International (Pvt) Ltd	KHI	1,049,544.00	24.05.2018
11	Elective Cargo Services	Abdul Aziz Savul & Co	KHI	1,245,250.00	13.05.2019
12	Euro Trading Company	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	192,010.00	16.02.2015
13	G. M. Fashion	Cargo Linkers	KHI	225,771.00	03.07.2017
14	Green Overseas/Sajjad & Co/Ahmed Trading Co.	Universal Freight Systems (Pvt) Ltd.	KHI	1,167,144.00	06.06.2011
15	H H International	Universal Freight Systems (Pvt) Ltd.	KHI	345,193.00	06.06.2011
16	Industrial Services Supplies Int'l.	Combined Freight (Pvt) Ltd.	KHI	199,476.00	13.06.2015
17	Knittex Fashion	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	158,770.00	24.10.2013
18	M. Yousuf Brothers/Zainab Garments	DHL Global Forwarding Pakistan (Pvt) Ltd.	KHI	228,620.00	24.10.2013
19	M/s. Imran Qasim Est/Raza Traders Est/Mohd Asnsar Mohd	M/s. DHL Global Forwarding Pakistan (Pvt) Ltd	KHI	600,000.00	03.06.2017
20	Patron Industries	KHI Cargo Services (Pvt) Ltd.	KHI	17,943.00	07.12.2015
21	Rambler trading Corporation	Universal Freight Systems (Pvt) Ltd.	KHI	1,025,085.00	06.06.2011
22	Saanco Enterprises	Hellmann Worldwide Logistics	KHI	7,069,867.72	12.08.2017
23	Sea Line Exporters	Combined Freight (Pvt) Ltd.	KHI	5,310,260.00	03.01.2011

24	Sea Line Exporters	Target Logistics International (Pvt) Ltd.	KHI	200,300.00	11.01.2011
25	Silver Textile Factory	Trafco Logistics (Pvt) Ltd.	KHI	897,414.00	11.05.2012
26	Tajers Textile	Cargo n Cargo	KHI	596,524.00	05.11.2018
27	Trade Fresh Pakistan	UPS SCS Pakistan (Pvt) Ltd.	KHI	4,516,049.31	05.10.2015
28	Al. Amin Establishment	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	718,591.00	
29	Atta Bukhsh Textiles	Taq Enterprises Cargo Ser. (Pvt.) Ltd.	LHE	250,656.00	28.02.2002
30	Agha Textile	Excel Freight Systems (Pvt.) Ltd.	LHE	26,562.00	01.03.2002
31	Al – Fizan / Keys Exoctics	Universal Freight Systems (Pvt.) Ltd.	LHE	759,554.00	17.06.2010
32	Apparel Eleven	Citi Logistics (Pvt.) Ltd	LHE	250,450.00	24.11.2010
33	Amtex Pvt. Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	FSD	6,305,392.00	23.07.2011
34	A & A Enterprises JLI Worldwide Pvt. Ltd.	Raaziq International (Pvt.) Ltd.	LHE	458,321.00	20.07.2013
35	Amsa International	Dynamic Shipping Agency (Pvt.) Ltd.	SKT	1,836,928.00	13.09.2018
36	Atlas Sports	Seagold (Pvt.) Ltd.	LHE ISB	297,450.00	08.04.2019
37	Bimsha International	Pakistan Cargo Services (Pvt.) Ltd.	LHE	266,630.00	15.04.2009
38	B.S.A. Traders	Agility Logistics (Pvt.) Ltd.	LHE	217,521.00	10.07.2010
39	Brocco Textile Pvt. Ltd	Raaziq International (Pvt.) Ltd.	LHE	643,765.00	05.09.2011
40	Confex Sourcing	Raaziq International (Pvt.) Ltd.	SKT	246,310.00	04.03.2009
41	CQ Rizwan Enterprises	DHL Global Forwarding (Pvt.) Ltd.	SKT	28,890.00	03.07.2013
42	Chenab Limited	Raaziq International (Pvt.) Ltd.	LHE	4,540,110.00	21.09.2012
43	Chenab Limited	Speedy Worldwide Logistics	SKT	373,710.00	19.06.2019
44	Dar Tanneries	Agility Logistics (Pvt.) Ltd.	SKT	687,000.00	02.10.2012
45	Evernew Knitwear	Universal Freight Systems (Pvt.) Ltd.	LHE	128,022.00	
46	Endeavor Pvt. Ltd.	Citi Logistics (Pvt.) Ltd.	LHE	197,892.00	24.11.2010
47	Famous Brands	Agility Logistics (Pvt.) Ltd.	LHE	141,544.00	10.07.2010
48	Fashion & Style	Citi Logistics (Pvt.) Ltd.	LHE	63,292.00	22.06.2012
49	Fox & Associates AS International	P&S Cargo Services (Pvt.) Ltd.	SKT	48,798.00	15.03.2016

50	Fama Enterprises	Servopak Shipping (Pvt.) Ltd.	SKT	1,209,038.00	07.04.2018
51	Flavio Medicos / Navigator	Prime Cargo International	SKT	1,660,188.00	05.10.2018
52	Gluck Sports Balls–N–Balls International	Sea Freight Advisor	SKT	98,222.00	23.09.2011
53	Hum Textiles Pvt. Ltd.	Pak Asia Cargo Services (Pvt.) Ltd.	LHE	170,820.00	28.11.2012
54	Hum Textiles Pvt. Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	793,880.00	28.11.2012
55	Hussain Logistics & Trading Corp.–LHE	Shaheen Cargo Services (Pvt.) Ltd.	LHE	389,046.00	05.04.2013
56	Hassam Sheikh Enterprises	Combined Freight (Pvt.) Ltd.	LHE	243,521.00	17.06.2013
57	Hexagon Pvt Ltd / Al–Vera Ent.	Gulsons Express (Pvt.) Ltd.	LHE	194,605.00	14.03.2014
58	Janfahs International Sister Concern: Javaid Fruveda	Omer Logistics	MUL	5,113,298.00	02.06.2017
59	Knit Knot	Universal Freight Systems (Pvt.) Ltd.	LHE	713,688.00	
60	Kabir Sports	Sea Freight Advisor	SKT	55,430.00	23.09.2011
61	Knittex Apparel (Pvt.) Ltd.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	461,092.00	26.09.2018
62	Miansons Knitting	Expeditors International Pakistan (Pvt.) Ltd.	LHE	285,853.00	13.06.2002
63	MT Sports	Trade Logistics International	SKT	45,032.00	10.08.2016
64	Micro Xpert	Excel Freight Systems (Pvt.) Ltd.	LHE	114,115 USD 5,335.07	28.02.2017
65	NMS Exports	DHL Global Forwarding Pakistan (Pvt.) Ltd.	SKT	446,834.00	29.08.2012
66	Nayaab Trading Company Bab & Sons Overseas Food Co.	Aries Logistics (Pvt.) Ltd.	LHE	937,225.00	28.03.2015
67	NIMA International	Aries Logistics (Pvt.) Ltd.	LHE	287,424.00	24.03.2017
68	Pearl Knitwear	Universal Freight Systems (Pvt.) Ltd.	LHE	191,673.00	
69	Pak Rehman / B.B. Cor.	Expeditors International Pakistan (Pvt.) Ltd.	LHE	767,129.00	13.03.2006
70	Pacific Impex	Raaziq International (Pvt.) Ltd.	LHE	168,574.00	07.06.2008
71	Pioneer Freight	Prime Cargo International	SKT	9,374,166.00	08.07.2014
72	Pak Future Industries	Raaziq International (Pvt.) Ltd.	SKT	685,795.00	16.06.2016
73	Qayyum Rashid Textile Pvt. Ltd.	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	544,680.00	28.01.2009
74	Q & H Textiles	Gulsons Express (Pvt.) Ltd.	LHE	185,610.00	28.03.2012

75	Rianas Traders Marsal International Sports Texzeus	Pakistan Cargo Services (Pvt.) Ltd.	LHE	623,752.00	08.09.2008
76	Roshanico Pvt. Ltd. LHE	Agility Logistics (Pvt.) Ltd.	LHE	211,822.00	10.07.2010
77	Rustam Corporation – LHE (Consignee) NAWABI	Shaheen Cargo Services (Pvt.) Ltd.	LHE	885,845.00	20.07.2013
78	Roma Industry	Emrex Worldwide Pak. (Pvt.) Ltd.	SKT	169,831.00	08.02.2018
79	Reich International	Lonesons Logistics & Supply Chain Management	SKT	238,624.00	30.08.2018
80	Recto Industries Recto Sports	Pakistan Cargo Services (Pvt.) Ltd.	LHE	254,593.00	19.05.2009
81	Recto Sports Pvt. Ltd.	Accurate Logistics	SKT	14,226,654.00	20.06.2019
82	Sami Fabrics	Universal Freight Systems (Pvt.) Ltd.	LHE	51,643.00	
83	Skin Trend International	Expeditors International Pakistan (Pvt.) Ltd.	LHE	134,464.00	17.01.2001
84	Skin Collection	Expeditors International Pakistan (Pvt.) Ltd.	LHE	115,067.00	03.07.2004
85	Shafi Bonzar	Asian Freight System (Pvt.) Ltd.	SKT	132,699.00	05.12.2005
86	Shafi Associates	Asian Freight System (Pvt.) Ltd.	SKT	210,535.00	22.12.2005
87	Skyways Logistics International	Emrex Worldwide Pakistan (Pvt.) Ltd.	LHE	50,050.00	01.12.2008
88	Simitra	Asian Freight System (Pvt.) Ltd.	SKT	264,487.00	20.01.2010
89	Simitra	Emrex Worldwide Pakistan (Pvt.) Ltd.	SKT	516,897.00	05.11.2010
90	Ship Plastic	Agility Logistics (Pvt.) Ltd.	LHE	931,423.00	10.07.2010
91	Shafy Sports Wear Master International Sports Ghouspak Sports	Raaziq International (Pvt.) Ltd.	SKT	565,000.00	29.06.2011
92	SSCO Pak Industries	Sea Freight Advisor	SKT	150,428.00	23.09.2011
93	Seven B Sheikh Seven Brothers Ambassador Sports	Raaziq International (Pvt.) Ltd.	SKT	26,000.00	20.12.2014
94	Sarico Traders	Emrex Worldwide Pakistan (Pvt.) Ltd.	SKT	68,368.00	09.02.2015
95	Shahzad Siddique Pvt. Ltd.	DHL Global Forwarding Pakistan (Pvt.) Ltd.	FSD	157,072.00	22.05.2015
96	Saanco Enterprises	DHL Global Forwarding Pakistan (Pvt.) Ltd.	LHE	3,004,123.00	30.07.2015
97	S.M. Enterprises	PCA Cargo (Pvt.) Ltd.	LHE	5,749,924.00	10.02.2016
98	Speed Master	Excel Freight Systems (Pvt.) Ltd.	LHE	EURO 957.41	27.07.2016

99	Sonisons Sport	Prime Cargo International	SKT	48,700.00	29.08.2018
100	Textiles Trading Company	Taq Enterprises Cargo Services (Pvt.) Ltd.	LHE	349,247.00	28.02.2002
101	Trade Home	Expeditors International Pakistan (Pvt.) Ltd.	LHE	169,946.00	03.07.2004
102	Trade Home	Emrex Worldwide Pakistan (Pvt.) Ltd.	LHE	32,540.00	28.07.2004
103	Track Knitwear	Expeditors International Pakistan (Pvt.) Ltd.	LHE	1,240,738.00	03.07.2004
104	Track Knitwear	Raaziq International (Pvt.) Ltd.	LHE	544,680.00	
105	Taskeen Impex	Pakistan Cargo Services (Pvt.) Ltd.	SKT	199,183.00	07.04.2009
106	The Texture	Gulsons Express (Pvt.) Ltd.	LHE	447,472.00	10.04.2012
107	Tex Net / Humza Fabrics.	Pakistan Cargo Services (Pvt.) Ltd.	LHE	279,000.00	05.04.2014
108	Timber Trading Co Novelty Impex (Sister Concern)	Cargo "N" Cargo	LHE	2,371,969.00	22.10.2014
109	Tucson Favorite Boxing	DHL Global Forwarding Pakistan (Pvt.) Ltd.	SKT	121,408.00	13.03.2015
110	United Traders International (Sister Concern) Net PAQ (Sister Concern) S.S. Enterprises (Sister Concern) Leather Peak	Excel Freight Systems (Pvt.) Ltd.	LHE	PKR 33,056.00 USD 1,226.33	27.07.2016
111	Vital Enterprises	Agility Logistics (Pvt.) Ltd.	LHE	54,052.00	10.07.2010
112	Vetical Heights	Agility Logistics (Pvt.) Ltd.	LHE	45,500.00	10.07.2010
113	Vance Leather Industry	Prime Cargo International	SKT	74,810.00	28.09.2012
114	Welkin Sports	Raaziq International (Pvt.) Ltd.	SKT	56,730.00	12.02.2016
115	Weavers	Shaheen Cargo Services (Pvt.) Ltd.	LHE	276,474.00	