



No. RDA/DG/ 560 /2025
GOVERNMENT OF THE PUNJAB
RAWALPINDI DEVELOPMENT AUTHORITY
Murree Road, Liaquat Bagh
Dated Rawalpindi, the 14th Nov, 2025

To

The Chief Commissioner,
Large Taxpayers' Office,
Federal Board of Revenue (FBR),
Plot No # 20 Service Road Mauve Area,
G-9/1, Islamabad.

Subject: **PROVISION OF INFORMATION OF MS/UNIVERSITY TOWN PVT LTD TO THE JOINT INVESTIGATION TEAM (JIT) CONSTITUTED BY DIRECTOR GENERAL RAWALPINDI DEVELOPMENT AUTHORITY**

A In the backdrop of multiple complaints dully filed by the residents and affected allottees / members of University Town (UT), Rawalpindi, on various forums including to the Secretary Housing, Urban Development and Public Health Engineering Department, Lahore against the serious violations committed by the developer, M/s University Town Rawalpindi, M/s Haji Aziz Khan, Mr Jameel Khan and their accomplice Mr. Asad-Ullah Ata (referred as Developer / Sponsor of University Town Pvt Ltd) from past three decades, the Secretary, HUD & PHE, Govt. of the Punjab, Lahore while taking cognizance of the issue passed executive orders to take serious action against the Management of University Town, including but not limited to blockage of NICs, put their names on Exit Control List and take strict action to monitor the financial transactions of M/S University Town and put a comprehensive inquiry report to the higher authorities.

2- I am privileged to present to you the Report of the Secretary HUD & PHE Department, Govt. of the Punjab on legal aspects of frauds and planned financial embezzlement by the M/S University Town which resultantly not only looted the innocent affectees but also incurred huge loss to the national

exchequer. Financial fraud, illegal transfers, purchase of personal assets, money laundering per se, however cannot be proven until the matter is carefully investigated on merit. **Hence, provision of financial asset details including details of various business records, details of Assets, transactions of M/S University Town and its directors, associates and family members are required to be investigated by the JIT.**

3- In order to safeguard public interest you are requested to extend your kind support that is considered to be very crucial to deal with serious financial irregularities, fraud and malpractices committed by M/s University Town, its Directors and associates.

4- For reference, report issued by Secretary Housing, Urban Development & Public Health Engineering Department, Govt. of Punjab, Lahore, letter citing the formation of JIT and Public Notice for Print Media are also attached herewith at **Annex-A, B & C** respectively for your kind information please.



Director General

Rawalpindi Development Authority
Rawalpindi

Copy to:-

1. Secretary HUD & PHE, Govt. of the Punjab, Lahore.
2. Additional Director General, RDA.
3. Chief Planner, RDA.
4. All members of the JIT.
5. Office file.