

ORDER SHEET

IN THE HIGH COURT OF SINDH BENCH AT SUKKUR

C. P. No. D – 1840 of 2023

Date of hearing	Order with signature of Judge
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Hearing of case (priority)

1. For hearing of CMA No.7910/2023 (Stay App)
2. For hearing of main case

10.01.2024

Mr. Imtiaz Ali Abbasi, Advocate for petitioners.
Mr. Munir Ahmed Siyal, Assistant Director (Legal) FIA.
Mr. Kareem Bux Janwri, Assistant Attorney General.

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The Assistant Director (Legal) FIA and learned Assistant Attorney General have filed para wise comments on behalf of respondents, and submit that an enquiry by FIA has been initiated against the petitioners as in their bank accounts suspicious transactions with a huge amounts credited and debited were detected. They further submit that FIA does not intend to arrest petitioners in the enquiry, however, if ever the enquiry is updated into investigation, a proper notice of which would be issued to the petitioners to seek remedy in accordance with law.

Learned Counsel for the petitioners is satisfied and this petition is disposed, in the terms whereby petitioners would not be arrested in the ongoing enquiry, however, if the enquiry is converted into investigation, a proper notice of which would be issued to them before taking any coercive action.

The petition is **disposed of** along with listed application, in the above terms.

J U D G E

J U D G E

Abdul Basit