

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

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IN THE SUPREME COURT OF PAKISTAN
(Original Jurisdiction)

C.M.A NO. ____/2019
In
Constitution Petition 50/2013

CMA for report filed by Joint
Investigation Team dated
8-1-2020

HUMAN RIGHTS COMMISSION OF
PAKISTAN AND OTHERS
VS
PROVINCE OF SINDH AND
OTHERS

Constitutional Petition No. 50/2013. Case FIR No. 104/2013 u/s
302/201/109/34/ PPC r/w 7/11 ATA of PS Peerabad, District West Karachi
(Murder of Ms. Parveen Rehman, Director of Orangi Pilot Project).

(115) (2)

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Peerabad, District West Karachi (Murder of Ms. Parveen Rehman, Director Of
Orangi Pilot Project)

INDEX

r.No.	Description	Dated	Pages
1.	C.M.A	08-01-2020	A
2.	Report of JIT	08-01-2020	01-45
3.	Statement of Malik Riaz Hussain.	24-10-2019	46-52
4.	<u>Enquiry Report of Session Judge West Karachi.</u>		53-60
5.	Column in Daily Dawn Newspaper by Nazia Syed Ali and Faheem Zaman.	13-03-2017	61-82
6.	Final Investigation Report by JIT Headed by Mr. Umar Shahid Hamid.	20-03-2018	83-89
7.	Forensic Reports and Photographs of the Case FIR No.104/2013, PS Peerabad.	19-03-2013	90-106
8.	Confessional Statements of accused Raheem Sawati u/s 21-H of TA 1997	26-05-2016	107-109
9.	Challan submitted in 2015, 2016, 2017 & 2018	21-10-2015	110-137
10.	Application submitted by Miss Aqeela Ismail for change of Investigation.		138-142
11.	Statement showing detail of murder in Karachi on 13 th March 2013 indicating murder of Ms. Perveen w/o Abdur Rehman at S.No.8.		143-144
12.	Indication of Goaths.		145
13.	Technical Analysis Report (version 1.0) in FIR No.104/2013 9with annexures).		146-164
14.	Technical Analysis Report (version 1.1) in FIR No.104/2013.		165-168
15.	Government of Sindh, Land Utilization Department letter No.FP/LU/12/2019 dated 29.10.2019 (& its enclosures) addressed to Mr. Babur Bakht Qureshi, Head of JIT (CTW).	29-10-2019	169-182
16.	News press clipping dated 22-23 September 2013.	22-23-09-2013	183
17.	Check No.P.O.3061769 of Askari Bank (0015) Clifton Branch, Karachi.		184
18.	Statement of Muhammad Sohail S/o M.G Abdul Rasheed, presently working as Addl.Director General/Member (A&L), Malir Development Authority, Karachi & its enclosures.		185-225
19.	First sale deed passed by Bahria Town (Pvt) Karachi.		226-234

117 3

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

IN THE SUPREME COURT OF PAKISTAN
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C.M.A NO. ____/2019
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16.	News press clipping dated 22-23 September 2013.	22-23-09-2013	183
17.	Check No.P.O.3061769 of Askari Bank (0015) Clifton Branch, Karachi.		184
18.	Statement of Muhammad Sohail S/o M.G Abdul Rasheed, presently working as Addl. Director General/Member (A&L), Malir Development Authority, Karachi & its enclosures.		185-225
19.	First sale deed passed by Bahria Town (Pvt) Karachi.		226-234
20.	Copy of FIR No.225/2011 dated 05.07.2011 P.S Orangi, Karachi		235-238

119

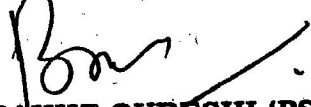
119


Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

21.	Affidavit of Facts	239
22.	Affidavit of Service	240

It is certified that the paper book as bound is complete and correct.

Dated: 11.11.2019.


BABUR BAKHT QURESHI (PSP)
Head of JIT
Director FIA, CTW Islamabad


30/9

Special
Investigative
Commission

(121) (A)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

IN THE SUPREME COURT OF PAKISTAN
CONSTITUTION PETITION NO.50/2013
(MURDER OF MS. PARVEEN REHMAN, DIRECTOR ORANGI PILOT PROJECT)

SUBJECT:- **FINAL REPORT IN CONSTITUTION PETITION No.50/2013 (HUMAN RIGHT COMMISSION OF PAKISTAN AND OTHERS VS GOVERNMENT OF SINDH AND OTHERS)**

Respectfully Sheweth:

1. The Honorable Supreme Court of Pakistan observed in the order dated 19-10-2019 as follows:

“Mr. Babar Bakht Qureshi, Director FIA, has been freshly appointed as Head of the JIT, investigating the murder case of Ms. Parveen Rehman. He seeks two months’ time to file a final investigation report in the matter. We have noticed from the order sheet that lastly, six months were granted to the previous Head of JIT who made no progress. Mr. Babar Bakht Qureshi, however, assures that he will pursue the matter swiftly and file an interim report in the Court within three weeks of our perusal in Chambers. The final report, he undertakes to submit within two months.

2. In view of the importance of the matter and the enthusiasm that the Head of JIT has shown, we grant him two months’ time to do the needful. Re-List thereafter. During this period, he shall however, not be transferred from this position.”

3. It is, therefore, respectfully prayed that in view of the aforementioned directions, a **Final investigation report** is being submitted in the titled case, may kindly be allowed to be placed on record.

BABUR BAKHT QURESHI (PSP)

Head of JIT
Director FIA, CTW Islamabad

123

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

IN THE SUPREME COURT OF PAKISTAN
CONSTITUTION PETITION NO.50/2013
(MURDER OF MS. PARVEEN REHMAN, DIRECTOR ORANGI PILOT PROJECT)

SUBJECT:- **FINAL REPORT IN CONSTITUTION PETITION No.50/2013**

Respectfully Sheweth:

1. The Honorable Supreme Court of Pakistan observed in the order dated 19-10-2019 as follows:

"Mr. Babar Bakht Qureshi, Director FIA, has been freshly appointed as Head of the JIT, investigating the murder case of Ms. Parveen Rehman. He seeks two months' time to file a final investigation report in the matter. We have noticed from the order sheet that lastly, six months were granted to the previous Head of JIT who made no progress. Mr. Babar Bakht Qureshi, however, assures that he will pursue the matter swiftly and file an interim report in the Court within three weeks of our perusal in Chambers. The final report, he undertakes to submit within two months.

2. In view of the importance of the matter and the enthusiasm that the Head of JIT has shown, we grant him two months' time to do the needful. Re-List thereafter. During this period, he shall however, not be transferred from this position."

I. Constitution of the Current Joint Investigation Team by

MOI

1. That the petitioner of the subject Constitutional petition made an application under section 19(1A) of the Anti-Terrorism Act, 1997 to the Secretary, Ministry of Interior for constitution of Joint Investigation Team headed by well reputed, honest and efficient officer of the Federal Government.

2. That the Federal Government, after considering the orders passed by August Court in subject Constitutional petition and above mentioned application, was pleased to constitute joint Investigation Team to investigate the case FIR No.104/2013 *vide* Notification dated 1st February, 2019.

3. In exercise of the powers conferred by sub-section (1) section 19 of the Anti-Terrorism Act, 1997 (XXVII of 1997), the Federal Government *vide* Notification F.No.5/56/2018-FIA) dated 01.02.2019, constituted Joint Investigation Team (JIT) to investigate the case FIR No. 104/2013 u/s 302/201/202/109/34 PPC and Section 7 of Anti-Terrorism Act 1997, PS

Peerabad, Karachi. The Joint Investigation Team is constituted of the following members, namely:-

- i. Mr. Babar Bakht Qureshi, Director FIA CTW, Islamabad (Head of JIT)
- ii. Mr. Peer Muhammad Shah, SSP, District South, Karachi (Member)
- iii. Mr. Muhammad Asghar, Superintendent, Pakistan Ranger, Sindh, Karachi. (Member)
- iv. Mr. Muhammad Arif, Director ISI. (Member)
- v. Mr. Raja Mustafa Ali, Director IB. (Member)

II. Parameters of the Investigation/Scope of Investigation

The JIT has gone through all the previous orders of the Honorable Supreme Court of Pakistan, interrogated the Complainant/OPP officials and analyzed the investigation leads developed by the earlier investigating teams. Keeping in view, the past exhaustive six years untiring efforts of The Honorable Court and the senior police investigators, the present JIT intends to sum up the case to the utmost satisfaction of this court with dedicated and humanly possible efforts. The defined parameters of investigation cannot go beyond the following questions for the satisfaction of the Court and expose the true facts to meet the ends of Justice.

- i. Whether the Initial Investigation conducted by the local police was correct? If not, then what were the hidden motives to distort the evidence in connection with this cold blooded murder?
- ii. Whether the First JIT headed by Mr Sultan Ali Khawaja arrested the genuine accused? If so, then what were the grounds of their arrest and evidence collected to bring about effective prosecution to book the criminals to justice?
- iii. If the arrested accused are genuinely involved in the murder of Ms Parveen Rehman then what was their motive for her killing?
- iv. Whether these accused assassinated her, being the instrument/operators of any Mafia head i.e., Land Grabbers, illegal water hydrant owners or this killing was the outcome of target killing/Ethnic cleansing/Taliban factor etc?
- v. Second JIT constituted under the Command of Mr Omer Shahid Hamid, then SSP west Karachi pointed out few names being the beneficiary of this murder but did not interrogate them; the question of their possible involvement in this murder is still to be addressed?
- vi. Final opinion of the current JIT while answering these questions?

III. Brief Introduction of Ms Parveen Rehman :-

Ms Perween Rahman was born on January 22, 1957 in Dhaka. She obtained a Bachelor of Architecture degree in 1982 at the Dawood College of Engineering and Technology and a postgraduate diploma in housing, building and urban planning in 1986 from the Institute of Housing Studies in Rotterdam, Netherlands. She worked at a private architecture firm before being recruited by

127

2

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Akhter Hameed Khan to become Joint Director of the Orangi Pilot Project in 1983, where she managed the housing and sanitation program.

In 1988, OPP was split into four organizations, and Perween Rahman became director of OPP-RTI (Orangi Pilot Project - Research and Training Institute), managing program in education, youth training, and water supply and secures housing as well. She taught at the University of Karachi, NED University, Indus Valley School of Art and Architecture and Dawood College of Engineering and Technology, all located in Karachi. She is the sister of author and teacher Aquila Ismail (petitioner).

IV. Activities of Ms Perveen Rehman before her murder (Her Services)

- I. Ms Parween Rehman devoted her life to the development of the impoverished neighbor hoods across the country and was a courageous and brave lady. Ms. Rehman was an ardent compiler of the record of precious lands, which were on the fringes of the city in shape of villages but were speedily vanishing into its vastness because of ever-increasing demand by thousands of families who were shifting to Karachi every year from across the country.
- II. Parween had been documenting illegal water hydrants and large-scale encroachments on state land in Karachi. The tanker mafia was siphoning away water in bulk to those willing to pay premium prices for it, leaving low-income localities without the supply for which they were entitled to as residents of the city. Her **2008 report, *Water Supply in Karachi***, included a map showing the location of the illegal water hydrants and filling stations in Karachi.
- III. According to a Karachi Water and Sewerage Board report submitted to the Sindh High Court in 2012, there were more than 100 illegal hydrants in Karachi. These supported a thriving racket in the city, involving corrupt officials and tanker owners. Back in 2008, Parween had calculated that it generated almost Rs50 billion annually.
- IV. Besides, following awards were awarded to her in recognition of her services, namely:
 - i. Honorary lifetime membership of the International Water Academy based in Oslo, Norway.
 - ii. Jaycees Award for community work

129

4

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- iv. 1996 UN-Habitat Best Practice (with OPP-RTI)
- v. 1997 Faiz Foundation Award for community research
- vi. 2001 Rotary Club Award for vocational services.
- vii. 2001 World Habitat Awards winner (with OPP-RTI).
- viii. 2013 Sitara-e-Shujaat (Order of Bravery, Posthumous)
conferred by the President of Pakistan on 23 March 2013

V. Brief Facts of the Case

Case FIR No. 104/2013 of PS Peerabad, Karachi was registered on the complaint of Wali Dad s/o Abdul Rehman r/o H # 171, Block-B North Nazimabad, Karachi who in his statement recorded by SI Zakria Korejo of Peerabad P.S stated that on 13.03.2013, he alongwith Ms. Parveen Rehman s/o Mati-Ur-Rehman (Director Orangi Pilot Project) were on the way to her residence, when they reached near Pashtun market, on main Manghopir Road, at about 1930 hours, two (02) unknown assailants riding on a Motorcycle opened fire upon their car, Honda City Reg; AKT-278. As a result of the firing, Ms Parveen Rehman sustained bullet injuries. The driver immediately rushed to Abbasi Shaheed Hospital but Ms. Parveen Rehman could not sustain the injuries. On such report, A case was registered at P.S Peerabad vide FIR No. 104/2013 u/s 302/34 PPC.

بحوالہ رپٹ نمبر 36 روزنامہ عام تھانہ پیر آباد کراچی سن SI زکریا کوریجو متعینہ تھانہ پیر آباد کراچی بعد کاروائی 174 ضف واصلہ بیان

زیر دفعہ 154 ضف عباسی شہید ہسپتال سے واپس آیا ہوں حاصلہ بیان زیر دفعہ 154 ضف کی نقل درج ذیل ہے از مردہ خانہ عباسی شہید ہسپتال کراچی
تاریخی 2013/03/13 بوقت 21:15 بجے بیان 154 ضف بیان ازاں مسکی دلی داد ولد عبد الرحمان سکنہ مکان نمبر 71 بلاک B واحد کالونی نار تھ
ناظم آباد کراچی عقب ضیاء الدین ہسپتال کراچی نے دریافت پر بتلایا کہ میں پتہ بالا پر اپنی فیملی کے ساتھ رہا ہوں اور بحیثیت ڈرائیور اورنگی پائلٹ
پروجیکٹ (OPP) عرصہ 20 سال سے ملازمت کرتا ہوں میری ڈیوٹی ڈائریکٹر آنسہ پروین رحمن دختر مطیع الرحمان کے ساتھ آج مورخہ
2013/03/13 کو میں اپنی ڈائریکٹر صاحبہ کو کار نمبر 278-AKT ہنڈا سٹی پر ادارے کے دفتر واقع نزد قصبہ موڑ سے لیکر گھر جا رہا تھا کہ جب قریب
ساڑھے سات بجے رات پختون مارکیٹ کے سامنے مین روڈ منگھو پیر سپیڈ بریکر پر کار آہستہ کی تو اچانک ایک موٹر سائیکل نمبر نامعلوم پر دو لڑکے جوان العمر
کار کی بائیں جانب پچھلی طرف سے قریب آئے اور کار کی پچھلی سیٹ پہ بیٹھی میڈم پروین رحمان پر آتش اسلحہ سے فائرنگ کی جس سے میڈم شدید زخمی ہو
گئیں جسکو میں کار نمبری بالا میں لے کر میں تیزی سے چلاتے ہوئے عباسی شہید ہسپتال پہنچا جہاں پر ڈاکٹر صاحب نے بتلایا کہ میڈم پروین زخموں کی تاب نہ
لائے ہوئے جاں بحق ہو گئی میرا دلوی دو موٹر سائیکل سوار ملزمان مسلح پر اسلحہ آتشیں سے فائرنگ کر کے میڈم پروین کو نامعلوم رجسٹر کی بنا پر ہلاک کرنے کا

ہے کاروائی کی جائے بیان سنا درست ہے دستخط ارورو۔

- i. Whether the Initial Investigation conducted by the local police was correct? If not, then what were the hidden motives to distort the evidence in connection with this cold blooded murder?

VI. Initial Investigation By Sind Police

- i. Initially, The investigation of the case was entrusted to SIP **Raja Ulfat Hussain** of Investigation Wing PS Peerabad. Necessary formalities were completed and two empties were recovered from the crime scene.
- ii. On 14.03.2013, one **Qari Bilal** was killed allegedly in an encounter within the area of Manghopir P.S and a case was registered as FIR No. 86/2013 u/s 353/324/435/186 PPC r/w 7 ATA & 87/2013 u/s 13-D Arms Ord; of Manghopir P.S and Pistol 9mm was recovered.
- iii. On 19.03.2013, FSL report was received in which the empties seized in Ms. Parveen Rehman murder case and recovered weapon from Qari Bilal was declared to have **matched**, hence he was nominated in case. Qari Bilal was said to be a senior commander of the TTP.
- iv. On 05.11.2013, the case was disposed off as FRT Class-A vide No. 167/2013 and report u/s 173 Cr. P.C was submitted before DPP.
- v. The sister of deceased Mst. Aqeela Ismail w/o Muhammad Maqsood filed a petition before the **Supreme Court of Pakistan, Islamabad vide No. 50/2013 and direction was received from senior officers to re-investigate the case.**
- vi. On 24.04.2014; the Addl IGP Karachi constituted a special team headed by DIGP/CIA and SSPs/SIU/CIA Investigation-I west zone, Karachi.
- vii. On 25.04.2014, section 7ATA added.
- viii. On information that accused **Bilal @ Tension s/o Shah Zamani**, who was confined in jail in various cases, had knowledge of this murder, the IO got permission from trial court and interrogated the above mentioned person, who disclosed that his group leader **Mehfooz @ Bhalo** detailed him for the assassination of the deceased lady. The IO arrested him on 27.06.2014 and produced him before ATC-II for remand.
- ix. On 27.06.2014, SSP District East, Karachi shifted investigation to Inspector Fareed-ud-Deen of New Town PS.
- x. The Honourable Supreme Court of Pakistan, Islamabad passed directions to constitute **JIT in the hearing on 12.07.2014. (First JIT)**
- xi. On 17.07.2014 first meeting of JIT was held in the office of DIGP East, where accused **Bilal @ Tension backed out his earlier statement.**

- xii. On 05.08.2014 and 14.09.2014, JIT meeting, no solid evidence came on record; hence JIT agreed to release accused u/s 497-II Cr. P.C.
- xiii. On 19.03.2015, accused **Ahmed Khan @ Ahmed Ali @ Papo Kashmiri s/o Abdul Baqi** was arrested from District Mansehra KPK.
- xiv. On 22.03.2015 in JIT session, the accused namely **1. Ayaz Swati, 2. Imran Sawat s/o Raheem Swati, 3. Amjid Afridi** came on record, as the co-accused of Raheem Swati (the main culprit of the case) and a member of the ANP in Peerabad.

VII. Present Joint Investigation Team's Findings

The initial investigation of this case was conducted unprofessionally with criminal negligence or with malafide intention, created doubts of criminal conspiracy by some mafia heads. Then, the Honorable Supreme Court of Pakistan took the cognizance of this case and Worthy District and Session Judge conducted the enquiry. He remarked as follows;

"In a high profile case, like the murder of Ms Parveen Rehman, Police comes under tremendous pressure of detecting the crime. In order to lessen the pressure, Police does not hesitate to manipulate the things. In the present case also, Police, in order to minimize the pressure, seems to have made manipulations."

No doubt this initial investigation was bases on criminal negligence or with malafide intention, created doubts and ambiguity in investigation. Furthermore, they twisted the facts and moulded the investigation into wrong directions. The police officers namely;

- 1) Ashfaq Hussain s/o Muhammad Afzal(sub-Inspector)
- 2) Abdul Moeed S/o Allah Baksh(Sub-Inspector)
- 3) Raja Ulfat HUSSAIN s/o Fazal Dad Sun-Inspector(IO)

were held responsible for their deeds and were punished accordingly. A case FIR no. 148/18 police station Peerabad was registered against them u/s 201/218/34 PPC for distorting/ disappearance of evidence. They were dismissed from service by the concerned Authority after declaring guilty of misconduct.

135

12

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

ii. **Whether the First JIT headed by Mr Sultan Ali Khawaja arrested the genuine accused? If so, Then what were the grounds of their arrest and evidence collected to bring about effective prosecution to book the criminals to justice?**

- i. The Accused Papo Kashmiri disclosed that before murder, accused **Raheem Swati** planned in his dera Pakhtunabad, in the presence of his brother in law namely Shaldad and several others, some of whom looked like 'Taliban types' to commit the murder of Ms perveen. The Accused namely 'Shaldad' agreed to murder the deceased. Hence, section 201 was added.
- ii. On 01.08.2015, accused **Muhammad Imran Swati** was arrested. During interrogation, he disclosed that his father Raheem Swati had left Pakistan.
- iii. On 14.10.2015, In the JIT session, the DIGP East Zone, directed to send-up the case regarding arrested accused challaned u/s 201 and absconding accused persons u/s 512 Cr.Pc.
- iv. On 31.12.2015, Final challan was submitted before ATC-VII.
- v. On 07.05.2016, accused **Raheem Swati** was arrested by Manghopir Police in case FIR NO. 114/2016 u/s 353/324/34 PPC r/w 7 ATA, FIR No. 115/2016 u/s 23-1(a) and FIR No. 116/2016 u/s 4/5 Expl r/w 7 ATA.
- vi. The Accused Raheem Swati disclosed that he was affiliated with ANP, local office bearers. Some people from his neighborhood wanted to get space from Ms Perveen Rehman but she refused to give some premises inside the OPP compound. He further conceded that in Jan-2013, **Ayaz Swati, Amjid Afridi and Papo Kashmiri** gathered and decided to remove the lady from their way. They contacted one **Mosa** Area-commander of TTP and **Mehfooz @ Bhalo**, who agreed to do this job. Therefore, Mosa contacted Ayaz Swati and asked him to direct Papo Kashmiri to join them. On 13.03.2013, Ayaz Swati & Amjad informed him about the murder of Ms. Perveen Rehman.

VIII. Statement of the accused Raheem Swati under 21-H Of ATA, 1997;

PPC 302, 34, 202, 201 تھا نہ پیر آباد نے دوران پوچھ گچھ بتلایا کہ میں 8 UC حلقہ 96 PS کا سابقہ ANP کا کونسلر ہوں اور اس حلقہ کا ANP کا سیکریٹری اطلاعات بھی رہا ہوں۔ میرے گھر کے سامنے اور گلی پائیلٹ پر اجاٹ کا دفتر ہے۔ جو یہاں پر کافی عرصہ سے کام کر رہے ہیں حلقہ 96 PS سابق صدر ANP ایاز سواتی 2011 کے شروع میں میرے پاس آیا اور کہا کہ محلے کے لوگوں کے لیے کرائے سنٹر بنانا ہے اور OPP والوں سے جگہ لینے ہے۔ پھر ہم دونوں OPP والوں کے دفتر گئے اور انکی بڑی آفیسر پروین رحمن سے ملے اور اسے کہا کہ ہمیں اپنے کپاونڈ میں جگہ دے دو تاکہ ہم علاقہ کے لوگوں کے لیے کرائے سنٹر بنا سکیں۔ اس نے کہا کہ دو تین روز تک جواب دیتی ہوں پھر تین چار دن بعد وحید نامی شخص جو کہ PPP کی جانب سے علاقے کا کونسلر بھی تھا اور OPP سے واسطہ تھا کے ذریعے پیغام بھجوایا کہ کرائے سنٹر کے لیے کپاونڈ میں جگہ نہ دے سکتی اس سے قبل بھی جب ہم

(137)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

محلے کے غریب پختونوں کے لیے اس عورت سے رابطہ کرتے تھے مگر یہ عورت صاف انکار کر دیتی تھی اور میرے خلاف بولتی بھی تھی کہ میں قبضہ مافیہ سے ہوں۔ اس عورت کے تضحیک آمیز رویے کے خلاف جنوری 2013 کے آخر میں ایک دن میرے گھر میں ایاز سواتی، امجد آفریدی اور احمد علی عرف بھو کشمیری اکٹھے ہوئے اور اس عورت کو تھکانے لگانے کا پلان بنایا۔ ایاز سواتی کے موبائل فون سے ہم نے موسیٰ نامی علاقے کے کمانڈر طالبان اور محفوظ اللہ عرف بھالو المعروف انچارج کئی پہاڑی سے بات کی جنہوں نے ہمیں یقین دلایا کہ ہم یہ کام اتار دیں گے لیکن اس کے عوض ہمیں کچھ رقم دینا ہوگی۔ ہم نے یقین دلایا کام ہو جائے معقول معاوضہ دیا جائے گا اسکے بعد موسیٰ نے ایاز سواتی سے دوبارہ رابطہ کیا کہ آپ کی طرف سے دئے گئے ٹارگٹ کیلئے پو کشمیری کی بھی ضرورت ہے۔ جس پر میں نے اور ایاز سواتی نے احمد عرف پو کشمیری کو ہدایت کی کہ وہ بھالو اور موسیٰ سے رابطہ کرے۔ اسکے بعد مورخہ 13-03-13 کو مغرب کے بعد پروین رحمن کو دفتر سے نکلے ہوئے پختون مارکیٹ کے سامنے فائرنگ کر کے قتل کر دیا۔ یہی روز رات کو 11 بجے کے قریب ایاز سواتی اور امجد آفریدی میرے گھر آئے اور مجھے بتلایا کہ موسیٰ، بھالو اور پونے پروین کا کام اتار دیا ہے قتل کے اگلے روز میں نے اور محلے کے کچھ دیگر لوگوں نے اپنا بیان قلمبند کرایا اور اپنے اور اپنے گروپ کی دشمنی کا کوئی ذکر نہیں کیا۔ کچھ عرصے بعد پولیس کے پکڑے جانے کے ڈر سے روپوش ہو گیا جبکہ مجھے معلوم ہوا کہ اس قتل میں میرا نام بھی آ رہا تھا۔ اس کے بعد سوات اور پنجاب میں ڈر لیوری کر تار تار دوران روپوش ایک دفعہ موسیٰ نے مجھے فون کیا کہ آپ اللہ کی راہ میں چالیس لاکھ دے دو کیونکہ ہم نے بھی آپ کے کہنے پر پروین رحمن کو قتل کیا ہے۔ اس کے کچھ دن بعد اور گلی میں میرے گھر پر کرکیر حملہ بھی ہوا تھا جو کہ موسیٰ نے کروایا تھا۔ مورخہ 07-05-2016 کو منگھو پیر پولیس کے بارود اور اسلحہ کے ساتھ پکڑا جب میں اپنی فیملی سے ملنے آیا ہوا تھا۔

- On 24.05.2016 statement u/s **21-H ATA** recorded by SP investigation-I West Zone, Karachi.
- On 24.10.2017, **absconding accused Amjad Afridi** was arrested by SITE-A police, in case FIR No. 310/2017 & 311/2017 u/s 4/5 Expl& 23-1(a) SAA of Manghopir PS.
- On 30.10.2017, the **JIT session of SSP investigation West, declared him as Black** and arrested him in murder case of Ms. Parveen Rehman.
- Vide charge sheet No. 220-A/2017 dated **21.11.2017, challan was submitted.**
- On 12.12.2017 accused **Ayaz Ali s/o Shireen** was arrested in case FIR No. 153/2011 u/s 302/34 PPC of Peerabad P.S.
- On 16.12.2017, In JIT session, held by SSP investigation-I West, Karachi, wherein accused Ayaz Ali disclosed that he wanted to construct a Karate Club in front of Raheem Swati's home and wanted premises inside the compound of OPP, but Parveen Rehman refused. In order to take revenge, they planned to remove her from their way.
- After the murder of Ms Perveen Rehman, Mosa demanded from Ayaz Swati 40 lacs. He absconded out of fear as he was unable to pay the said amount.

139

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- On 08.01.2018, a supplementary challan vide No. 220-B/2018 submitted before the ATC Court by Inspector Fareed-u-Deen, the I/O of the case.
- The case is pending trial in ATC-XIII Judicial Complex, inside Central Prison, Karachi.

IX. Joint Investigation Team Proceedings

- Unfortunately Mr. Wali Dad, the only star witness and complainant of the FIR died much before the initiation of the trial and his evidence could not be recorded / cross-examined.
- However, The Confessional statement of the accused Raheem Swati was recorded by the Superintendent of police under 21-H of Anti-Terrorism Act on 24-5-16.
- Other Circumstantial evidences are also available on record.
- As narrated, the motive of the murder of the deceased was a quarrel over establishing a Krate club within the premises of OPP office in front of the house of Raheem Swati and Amjad Afridi.
- In broader perspective, Director OPP Mr. Perveen Rehman being a dominated lady, engraving her influence on poor people was unaffordable threat to the pashtoon origin accused, living in thickly congested pathan populated area.
- The Orangi pilot project working as NGO and located in the heart of thickly populated area and spreading over the area of around two acres where price of single Marla matters. So, their presence in thickly pashtoon populated area, occupying such huge land on a lucrative point cannot be ignored as an 'alluring instinct' to the Land Grabbers of the area.

iii. If the arrested accused are genuinely involved in the murder of Ms Perveen Rehman then what was their motive for her killing?

The motive of the killers was very much clear in the interview given by the Ms perveen Rehman during her life where she clearly named 'Raheem Swati' as "miscreant" of the area and an "Extortionist". She also narrates the rivalry and issues and differences between each other which provide a sufficient cause of her murder.

Interview of Ms. Perveen Rehman in 2011;

An interview of Ms Perveen Rehman was conducted by Mr Fahad Deshmukh and independent journalist in 2011 which clearly depicts the motive

and named the main characters and how was she regularly threatened by the local group.

Ms. Perveen Rehman was a Social Development worker and Researcher who headed the Orangi Pilot Project in Karachi. She was murdered on March 2013 by unknown assailants as she was leaving her office. In this interview, conducted in 2011, she discussed the connection between land, politics and violence in Karachi as well as her personal experiences of being threatened by thugs associated with different Politian parties

"The violence in Karachi is related to its lands that's what we have seen this violence we have even documented, that land everywhere is so expensive and therefore, complete breakdown of the government and government functionaries/departments all sorts are involved in the illegal activities when the political parties are seen battling, are seen against each other, so it's just great time to shoot each other and put it up that some MQM has shoot this one, ANP has shoot this one. Every day that we would try to come office, we did not know whether we would reach safely or go home safely."

"When we would be sitting in office may be there, is guest coming in, "there is firing, severe firing" there is a lot of fear and we would try and strategize, what to do-should we call the rangers, should we call the army? Sometimes we have been threaten in this office (OPP) first time the ANP came into power and we had people from ANP coming into our office occupying for 01 month, they were coming, they threatened us that you leave this office. Firstly, they said that we want a hall, we want this to have Judo-Karate lessons. In reply, we said as a policy that we don't give it to out to anybody. Then, they would just come and pressurizes us from various MNA's and MPA's and they would ring up us".

One day, they just came and from the morning, they occupied the roundabout in front of our office (OPP) with gunmen. One of our colleagues was negotiating with them and lucky, we had one of the active member of the community who has working with us, his brother is a bigger "thugs", yeah and belongs to PPP. He came and talk to them that if you fire we will fire many many more rounds. Imagine to save our self's we went to a bigger thugs".

One of the local MPA of ANP threatened me so many times and said this is illegal what you all have done and asked for plot, give it back to us as it belongs to us. We said that government gave us this, we have paid for it and if you have a battle ,go do it with the government.

When they wanted to occupied, there was a word sent to the ANP because you see our members who work here also have political affiliation. Some of them go and sit in ANP office; some of them go and sit in MQM office. So they themselves in the word, one of the secretaries of the ANP lives right across our office in the big tall building. He was told that you are now responsible of this office.

ANP has learned all the negative tactics from the MQM. They also started many units to occupy the places during violence. When violence happened near of office (OPP) nobody knows these people because all of our guard and everybody are friendly with everybody so they said who are these people? We are from the unit, we are from North Nazimabad. There are lots of strands and not necessary everybody knows that who is threatening whom and when because these people come very quietly.

Local thug who was shot in July right in front of the gate of OPP namely "Rahim Sawati" is extortionist. It is just that when we feel there is a complete conflict above there is a breakdown of governors. The breakdown means that everybody is involved in unofficial activity. When a land transaction take place a study that we have done on land supply and the goths of Karachi, there is a fixed amount that goes to police. And when the plots are sold as a token to buy some sweets, they are given 5000 to 10,000 to police, also give money to various government offices, Revenue Departments, Local Councilors, Local Nazims, MPA, MNA, everybody its divided. In Karachi dictators supporting one political party to probe them to up and government also involved in all these things who is mafia? The mafia is all the people involved in official agencies.

One thug came from here, he was a phathan unfortunately from ANP. He came strolling in and he talk to one of colleague of Perveen Rehman and said. You know so many people died and we want you to help us. So, my colleague told him are you asking for bhatta? Because, he is also very good at all this, asking for bhatta and extortion money? He was also loud so you have to do those tactics you have got to. That was not the only time ,they came they were trying to do this for a month. They came very sharif and they were very good that we are students and need place for karate not a hall, give us land. They try to pressurizes us through MNAs, MPAs and Nazim when it does not work, they kept on coming and threatening the point was that they though may be in front of the gun, we will become un afraid, but we are not because we have seen the guns since 1985.

145

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

So, guns don't make us fearful. If there was anything that we had done illegal, we would be afraid so that is something that we know that nobody can take up our budget and nobody can tell us anything.

MQM, MPA threaten us because somebody in our office supports some groups or others. Sometime somebody become the die heart supporter of one party but we never tell them not to do that once one of our team member become very violent and he started hitting somebody and we did not understand why is he doing it to his colleague and then we found that he has become a die heart supporter of the local MQM and the unit, so after one to two incidents, we have to remove him. After that we got a letter from even Farooq Sattar but Farooq Sattar was very gentle and said to consider this, if you can but local MPA Qadoos threaten. He rang me up and Threaten **"keh aap dekh lein ge keh aap niklein ge toh kesey"** then he threaten my colleagues who the guy had hit he said **"hum dekh lein gay when you get out"**.

In Karachi the land is occupied because, the selling doesn't take place by the advisement and anything's its just goes by word of mouth. So, if you are say for example, there is a Sultan bhai, so he tells his neighbor kay yeh zameen hy and I take the grantee, nobody will remove you, and you buy.

In Karachi we have Etahad Town and Muhammad Khan Town great examples of nearly 3000 acres of land being sub divided. They are armed groups of peoples who occupied land from goth elders. They buy some land and occupied the rest.

X. Meeting of JIT with the Chairperson OPP;

- Joint Investigation Team met with Chairperson of Orangi Pilot Project (OPP) and petitioner Miss Aquila at OPP office situated at Plot No. S T-4, sector 5/A, Qasba Colony, Manghopir Road, Karachi.
- Mst Aquila briefed the JIT about the services rendered by Ms. Perveen Rehman. Mst Aqeela stated that Miss Parween Rehman helped disadvantaged communities of Karachi who take her as their savior and benefactor. Orangi Pilot Project under the leadership of Parween Rehman highlighted different key issues of Karachi. She was working against illegal water hydrants and her efforts in identifying hundreds of Goths in Karachi were given legal status due to her efforts are no secret.
- Her efforts have been documented in a number of national and international forum including several books such as Steve Ins keep's Instant City and Laurant Gayer's Karachi: Ordered Disorder.

147

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- Ms Parveen Rehman had no personal enmity with any one. She might have been targeted due to the work that she was doing. Parveen Rehman was documenting the lands of Muhammad Khan Colony, Gadap, Milir and Kamari etc. which was not in interest of land grabbers and we believe that land grabbers might have killed her. (Mrs Aquila Ismail version).
- Investigating officers including senior police officers could not reach any conclusion on the ground that it was too late to collect legally acceptable evidence at this belated stage. No police officer took statement of our staff and neighborhood.
- She also narrated that the issue of illegal water hydrant became die down much before her death and currently there was no such issue relating to this at the belated stage.

XI. Visit of Crime Scene

- Head of JIT visited the crime scene along with staff and other members. Necessary notes were taken and list of witnesses in neighborhood was made who would be examined to unearth the true facts.
- The deceased was murdered in front of pakhtoon market hardly hundred metres from Banaras chowk. The square was known as 'khuni chowk' (Bloody Square) because during target killings/ massacre in 2013, dozens of innocents were killed there. It was the favorite square of target killer because of its strategic location.

XII. Examination of the record

Joint Investigation team inspected the record of the case including previous JIT reports and made a road map for examination and summoning of witnesses. It was decided that all persons concerned will be examined by the JIT to ascertain the true facts with an intention to trace real culprits.

XIII. Requisition of the record

During the course of investigation, the following record has been requested from the quarters concerned;

- i. The details of Mr. Abdul Waheed, the OPP employee including personal details from Chairperson OPP vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/618 dated 22.03.19.
- ii. Record of Case FIR No.22/2014 of PS Orangi Town, Karachi from SP Investigation, West-1, Karachi vide letter No.FIA/HQ/CDR/JIT/19/609 dated 21.03.19.

149

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- iii. The details of Wali Dad, the OPP employee from Chairperson OPP vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/618 dated 22.03.19.
- iv. Record of murder case of Mushtaq Mahmand from SP Investigation, West-1, Karachi vide Letter No.No.FIA/HQ/CDR/JIT/19/610-11 dated 21.03.19.
- v. Record of Case FIR No.373/2013 of PS Peerabad, Karachi from SP Investigation, West-1, Karachi vide letter No.FIA/HQ/CDR/JIT/19/607 dated 21.03.19.
- vi. Record of Case FIR No.86/2013 and Case FIR No.87/2013 of PS Manghopir, Karachi from SP Investigation, West-1, Karachi vide letter No.FIA/HQ/CDR/JIT/19/608 dated 21.03.19.
- vii. Video Clip of confession of accused Rahim Swati from Managing Director of 24 News HD Lahore through Chairman PEMRA vide No.FIA/HQ/CDR/JIT/19/620-21 dated 21.03.19.
- viii. The details of threatening calls received by the OPP employees from Chairperson OPP vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/625 dated 22.03.19.
- ix. The details of Laptop and any Desktop System under use by Ms. PerveenRehman details from Chairperson OPP vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/623 dated 22.03.19.
- x. The details of telephone numbers, both mobile and landline under use by Ms. PerveenRehman details from Chairperson OPP vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/575 dated 22.03.19.
- xi. Travel History of accused Ayaz Ali from Additional Director, IBMS/FIA vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/575 dated 20.03.19.
- xii. Service Record of SIP Raja Ulfat and SIP Ashfaq Baloch from IGP Sindh vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/572 dated 20.03.19.
- xiii. Police record of Qari Bilal (21704-7361015-9) from DIG CRO/CIA vide letter No.FIA/HQ/CTW/JIT/Case FIR No.104/2013/19/576 dated 20.03.19.
- xiv. Record of Case FIR No.192/2013 of PS Peerabad, Karachi from SP Investifations, West-1, Karachi vide letter No.FIA/HQ/CDR/JIT/19/582 dated 20.03.19.
- xv. Request to conduct Geo Fencing to Additional IGP Sindh vide letter No.No.FIA/HQ/CTW/JIT/CaseFIR No.104/2013/19/ dated 25.03.19.

(151)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

(20)

XIV. Nomination of Focal Persons:

No response from any of these Departments mentioned below has been received by the joint investigation team. The reminders have been sent to them and they are being apprised of their indifferent behavior.

THE FOLLOWING NOMINATIONS WERE REQUESTED FOR ASSISTANCE OF JIT;

- i. Nomination of Focal Person to assist the JIT in Geo fencing and other related issued from Director NR3C/ Cyber Crime Wing of FIA.
- ii. Nomination of Focal Person to assist the JIT from Chief Executive Officer, Ufone vide Letter No.FIA/HQ/CDR/JIT/19/573 dated 20.03.19.
- iii. Nomination of Focal Person to assist the JIT from Chief Executive Officer, Zong/CMPak vide Letter No.FIA/HQ/CDR/JIT/19/574 dated 20.03.19.
- iv. Nomination of Focal Person to assist the JIT from Chief Executive Officer, Telenor vide Letter No.FIA/HQ/CDR/JIT/19/579 dated 20.03.19.
- v. Nomination of Focal Person to assist the JIT from Chief Executive Officer, PTCL vide Letter No.FIA/HQ/CDR/JIT/19/581 dated 20.03.19.
- vi. Nomination of Focal Person to assist the JIT from Chief Executive Officer, Moblink vide Letter No.FIA/HQ/CDR/JIT/19/580 dated 20.03.19.
- vii. Nomination of Focal Person to assist the JIT from Chairman Pakistan Telecommunication Authority vide Letter No.FIA/HQ/CDR/JIT/19/583 dated 20.03.19.

- iv. **Whether these accused assassinated her, being the instrument/operators of any Mafia head i.e., Land Grabbers, illegal water hydrant owners or this killing was the outcome of target killing/Ethnic cleansing/Taliban factor etc?**

153

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- v. **Second JIT constituted under the Command of Mr Omer Shahid Hamid, then SSP west Karachi, pointed out few names being the beneficiary of this murder but did not interrogate them; the question of their possible involvement in this murder is still to be addressed?**

In connection with the queries mentioned above, the following persons have been called by the JIT for further interrogation. They are directly or indirectly in one way or the other may provide any evidence in this case as far as motive of the killing of the deceased is concerned.

I. Muhammad Sohail Khan, Ex DG Malir Development Authority.

II. Taj Haider, Politician.

III. Faisal Raza Abdi, Politician.

IV. Dr. Qaiser Bangali, Ex Advisor to CM Sindh (Qaim Ali Shah).

V. Naziha Syed Ali, Fahim Zaman and Bibi Hajra Cheema
Columnist/writer Dawn Newspaper.

VI. Hazoor Baksh Kalwar.

VII. Asif Ijaz Sheikh, DIG CPEC Sindh.

VIII. Javed Alam Odho, DIG Special Branch Quetta.

IX. Mr. Ameer Zada Kohati Former Chairman Malir Development
Authority.(died)

X. Chaudhary Tanveer, Developer(now arrested in NAB custody)

XI. Qadeer Shah (Political Workers)

XII. Alim Abid Arai (Political Workers)

XIII. Abdul Wasay (Political Workers/Real estate agent)

XIV. Col@Rafaqat Mehmood , Director Land Behria Town, Karachi.

**XV. Statement of Malik Riaz Chairman Behria town Private
Limited; Islamabad**

- I. A notice of appearance in person was issued by the JIT u/s 160 Cr.Pc on 17.10.2019, vide letter No. FIA/CTW/JIT/2019/2345. On the behalf of Malik Riaz Chairman Behria Town Islamabad following persons appeared before the head of JIT on 28-10-2019;

- i. Col @ Khalil-ur-Rehman, Vice Chief Executive Bahira Islamabad
- ii. Tanveer Ahmed Sial, Legal Advisor, Lawyer Bahria Town
- iii. Hussain Mughal, GM Land and Security Bahria Town Rawalpindi

They appeared with the medical certificate of Mr Malik Riaz Hussain, revealing his disease of Prostate cancer and his presence in London for medical treatment. In addition, they presented a reply on the behalf of Malik

155

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Riaz duly signed by his Counsel Syed Zahid Hussain Bukhari Advocate
Supreme Court of Pakistan.

- I. In the summon notice, at para No. 4, the query was mentioned to reply as follows,

"It has been further alleged that the relatives of deceased have serious apprehensions regarding the following aspects of the Parveen Rehman Murder case investigation."

"Until Parveen's murder the OPP team has mapped and documented over 2000 Goths in Karachi. These included more than 800 in Gadap Town alone where the massive Bahria Town Karachi and other gated communities have by now swallowed up well over 30,000 Acres of land. The mafias behind such projects include some of the most powerful in the land." Reference Daily DAWN 23.04.2019"

The article of DAWN and the detail of regularization of Goths which were in progress before 2013 by OPP were also attached for their perusal and reply.

- II. In response to this query, he replied as follows;

a. Denied on account of lack of knowledge. Malik Riaz Hussain is himself social worker and running number of projects of social welfare helping poors in every possible way such as Bahria Dastar Khawan in whole country and free medical aid. It will be meaningful to mention here that Malik Riaz Hussain is spending huge amount on daily basis for the welfare and medical treatment of the people of Pakistan so, how it is possible that he can take life of any person. Malik Riaz Hussain respects social workers; however, he has not come across Ms. Parveen Rehman in any context whatsoever. He has never met or seen Ms. Parveen Rehman (deceased). Malik Riaz Hussain has no annoyance with poor people who were making efforts for alleged regularization of the land through Government.

b. Denied on account of lack of knowledge.

c. Your notice depicts that Ms. Parveen Rehman was murdered in 2013 and the apprehension are shown with delay of more than 6 years which prima facie looks to be unfounded. Matter of the fact is that the purchase of Bahria Town is much after the death of the Ms. Parveen Rehman. Actually in Gadap Town, there are 25 Deh in which Bahria Town owns only 4800 Acres of land which was purchased after the death of Ms. Parveen Rehman who died in March, 2013. So there was no question of any ill will or animosity.

- with the deceased lady. She never interfered in any manner with the affairs of Bahria Town Pvt. Ltd. Karachi/Islamabad.
- d. Reference made to the daily DAWN dated 23.4.2019 appears to be motivated based on some misunderstandings, misinformation or malafide.
- e. That from the notice, there appears no accusation against Malik Riaz Hussain. He has no concern or connection with the murder of Ms. Parveen Rehman in any way. Malik Riaz Hussain prays for eternal peace for the departed soul.

XVI. Response from the Revenue Departments of Sindh

Government

The representative of the board of revenue department sind appeared before the JIT Karachi and asked for the time to submit his reply on the queries laid down by the JIT. But unfortunately, their reply was not up to the mark and insufficient. However, they submitted as follows;

Mr. Faisal Nizamani, Focal Person for courts NAB & Anti-corruption land utilization department requested to provide detail regarding regularization of Goths in Karachi before and after 2013 for which he replied as follows:

"The undersigned has made every possible effort and scrutinized the relevant record to find out whether there is any role of Orangi Power Project (OPP) in Board of Revenue's Regularization of Urban Villages but could not.

Moreover, it also appeared that there is no any board of Revenue Village in Orangi Town Karachi, further information/record may be head from Katchi Abadi and Member Gothabad, Board of Revenue Sindh.

The Government of Sindh notified statements of the conditions for grant of Lease hold rights of 99 years to the persons who are already in occupation buildup unit in an existing or habitation vide notification No. 09/298/03/983/03/SO-I dated 21.11.2008"

XVII. Response from Deputy Commissioner west Karachi

The Summon notice had been served to Deputy Commissioner west Karachi, in his reply he stated that he appointed Mr. Sabir Hussain Mirani, MUKHTIARKAR Gothabad, Karachi West as a focal person for appearing in person before the JIT for submitting the report along with all the required record on 16.10.2019. The questions put forth and point wise reply of Mukhtiarkar Sindh Gothabad, Karachi West is as follows:

159

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

(Signature)

Sr. No	Point	Reply
01	How much Katchi Abadi/Urban Goths are exciting in Karachi?	There are 313 villages excite in District West Karachi
02	How much of them are regularized?	There are 122 villages regularized
03	What was the role of OPP in regularization of Katchi Abadies/Urban Goths?	There was no role of OPP in regularization of villages
04	Does the murder of Parween Rehman have any impact on the regularization of Katchi Abadies/Urban Goths?	Not related
05	Is there any record exciting regarding influx of new comers to Karachi?	There is no record of new comers in Karachi
06	What is the ethnic composition of Urban dwellers?	Mixed population is in District West Karachi
07	Was there is any Liaison between OPP and KMC/SKAA? Is it affected after the murder of Parween Rehman ?	KMC and SKAA may report into the matter
08	Do the KMC/SKAA and Anti-Encroachment Cell have any record of land grabbers and land mafia? If yes, can the JIT be given their names?	Relates to KMC/SKAA
09	Is it true that if settlement regularized the dwellers could not be evicted?	Yes
10	Is it true that City District Government try to demolish some of these settlements, but the Chief Minister Sindh stopped them to do so? Is there any record exciting in this regard?	No such record is available
11	Does Parween Rehman approach regarding the land mafia and there nefarious designs to acquire the lading the outskirts of Karachi?	No such evidence is available

STATEMENT OF COL, (R) RAFAQAT MAHMOOD S/O MUHAMMAD ASLAM CAST MUGHAL, R/O RAWAT, DISTRICT ISLAMABAD, PRESENTLY SERVING AS DIRECTOR LAND, BAHRIA TOWN KARACHI.

Mr Rafaq Mahmood appeared before the JIT in person and said that he is affiliated with Bahria Town Private Limited since September 2009. But he was appointed as Director Land, Bahria Town Karachi on 14.02.2014. He further explained that he took the first possession of Bahria Town Karachi on

(161)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

20.02.2014 of 40 acres of land from a private party who's sale deed is also presented before the JIT. He further submitted that the first cheque was given to Mrs Firdus on November 07, 2013 as payment of the said land. He further explained that the land in Karachi is highly scattered and land owned by private owners is very less. So in order to buy land in consolidated form, we buy land in collaboration with Malir Development Authority (MDA), Lyari Development Authority (LDA) headed by Board of Revenue Sindh and Government of Sindh. In this connection, the early possession was handed over to Bahria Town in presence of Mr. Muhammad Ali Shah, Deputy Commissioner West Karachi, Sohail Ahmed, DG MDA Karachi and Mukhtiar-e-Kaar, Sohail Memom District Malir. He further explained that he did not even meet Parween Rehman in his life and his organization had no issue with her ever. He further said that MDA also advertise before transfer of any land to Bahria Town so that any objection from any person/department may be addressed.

**STATEMENT OF MR. FAHEEM UZ ZAMAN S/O SULTAN ZAMAN KHAN R/O
73/2 GHAZI, PHASE VII DEFENSE, KARACHI:**

Mr Faheem Uz Zaman appeared before the JIT and expressed his narrative regarding the column published in Daily Dawn. He said that he had deep insight on the Law and Order situation in Karachi. He said that after operation of Swat, there was massive influx of Pashtuns and Afghani in the city. He further explained that after 2010 new dynamics of Gang wars were introduced in which the consolidation of groups/gangs were based more on tribal/clan identity instead of Racial/Ethnic grounds. This heavy influx from the north was followed by massive smuggling of refined Narcotics. He was of the opinion that the political groups in order to maintain their hegemony on the city used these criminal tribes for massive killing, land grabbing and narcotics dealing resulting into chaos and anarchy during these years from 2010 to 2015.

**Statement of Mr. Abdul Wasay s/o Abdulallah Hussain r/o Gulshen-e-
Mamar, B/65 Sector Y1 Karachi:**

Mr Abdul Wasay appeared in person and claimed that he is doing his business in Turkey. He does not even know MS. Parween Rehman and even did not meet her in his life.

**Statement of Mr. Tanvir Ahmed s/o Choudhry Bashir Ahmed r/o House No.
26-B, Street Central Avenue, Phase-2, DHA Karachi:**

Mr. Tanvir Ahmed stated that he is running different business i.e advertising, Marketing, properties etc. in the name and style of M/S Maxim Advertising, Maxim Marketing, Maxim Public Relations, Maxim Properties (M/s

163

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

presently running a project at Gulshan-e-Maymar which is approximately completed about 90%. He stated that he has previously accomplished projects in Surjani Town and Gulistan-e-Jauhar Karachi during 2004 to 2009. He has never confronted with anyone in connection with Katchi Abadi / Gothabad schemes and never had any project in Katchi Abadi/ Gothabad schemes. He further stated that he never had any issue, dispute etc. with Ms Parveen Rehman. He did not even meet her. However, he came to know about her social activities after her murder. He further stated that he has no project with Ms. Parveen Rehman and OPP ever.

Statement of Former Senator Taj Haider s/o Professor Qarar Hussain r/o C-90, Commercial street 10, Phase-4, DHA, Karachi.
Cell # 0302-2248840

Mr. Taj Haider Former Senator and coordinator to Chief Minister Sindh appeared before the JIT in person in connection with the investigation of said case. He explained that he knew Ms. Perveen Rehman because of his long association with Dr. Akhtar Hameed Khan, founder of OPP. As the coordinator to the provincial government, I used to deal with the regularization of the kachi abadis and goths of Karachi. Ms. Perveen Rehman provided very useful help to government by providing upgraded digital mapping of the area. In addition, she used to advise about different drainage issues of the city. She came with latest designed, called Box Drainage System to the government which we adopted with the approval of the provincial government. Ms. Perveen Rehman was digitalizing and mapping the kachi abadis and goths which might not be acceptable to the land grabbers. She might have been killed by some land grabbing gang. I am unable to explain or mention any gang and my version is based on my presumption. There was no such committee constituted at the CM secretariat sindhs for regularization of Goths etc.

STATEMENT OF MRS. NAZIHA SYED ALI W/O MR. RIZWAN RIZVI R/O 63/2, 23 STREET, PHASE-5, DHA, KARACHI.

Mrs. Naziha Syed Ali appeared before the JIT and claimed that she, in collaboration with Fahim-u-Ziman, wrote a column published in Daily Dawn on March 13, 2017 under the caption of "Perveen Rehman Murder: The Grate Cover-up". She said that she is working as assistant investigating editor in Daily News Paper Dawn. She further said that she personally investigated into the matter being an investigating reporter/journalist and pointed out many flaws made by the Karachi Police. She said that she also pointed out various possibilities or motives behind her killing. When she was asked about the

(165)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

(165)

involvement of Malik Raiz Chairman Bahria Town Karachi, she pointed out that this possibility was pointed out by the family of the deceased. She further claimed that we also recently wrote a story against Bahria Town which is expanding its boundaries beyond their limits for which they took legal action against her Newspaper.

**STATEMENT OF MUHAMMAD IRFAN S/O MUHAMMAD ISHFAQ LEGAL
ADVISOR MALIR DEVELOPMENT AUTHORITY KARACHI.**

Mr. Irfan appeared in person and he was asked about the detail of Bahria Town initial working in Karachi. He was also accompanied by Mr. Akhtar Ali s/o Sher, Khan Director Encroachment Malir Development Authority, Karachi. He promised that he will get back to the JIT with all the relevant papers soon.

**Statement of Muhammad Sohail s/o M.G. Abdul Rasheed, Presently
working as Addl. Director General / Member (A & L), Malir Development Authority,
Resident of House No. E-1/1, Cod Hills, Block-17, Gulshan-e-Iqbal, Karachi, CNIC
No. 42101-6101666-5**

Mr Muhammad Sohail appeared before the JIT in person and said that he is residing at the above mentioned address and working as Addl. Director General/Member (A&L), Malir Development Authority.

In this regard, it is to submit as under:

1. He was posted as Director General, MDA on 30.04.2013 to 04.11.2015 as such no relevance with the incident.
2. Prior to his posting Mr. Ghulam Muhammad was the Director General, MDA w.e.f 10.04.2013 to 04.11.2013 and prior to him Mr. Muhammad Sarfraz Khan was the Director General MDA, w.e.f 30.05.2012 to 10.04.2013.
3. At the time of the murder of Mst. Parween Rehman in the year 2013, he was working as Member (A&L) MDA.
4. Malir Development Authority performs its functions under section-8(1) & (2) of MDA Act, 1993 revival & amended 2013 and KBTPR 2002 and amended upto date, Consolidations Rules & Regulations and Public Property Removal Amended Act 2008 and Land Disposal of plots Rules 2006 Amended 2015, copies of which are produced by him.

1167

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

28

Disposal of Plot Rules:

MDA disposes residential plots upto 400 aq. Yds through Computerized Ballot to the General public and commercial plots, flat sites are disposed of through open auction.

Master Programme Scheme:

The master programme scheme MDA was sanctioned on 26.12.2013 which was subsequently advertised in the leading newspapers on 27.12.2013 and the matter of consolidation of private land owners through concerned Dy. Commissioner is subjudice before the Honorable Supreme Court of Pakistan vide CMA No. 8758/2018 in CMA 376-K/2014 in SMC 16/2011 which is still pending before the Honorable Supreme Court of Pakistan.

Gothabad:

MDA has no concerned with the Gothabad Schemes as the same are dealt with by the Board of Revenue Department GoS and Gothabad Department under the Act of Gothabad Act, 1987. As such "NO" NOC, Development permit, allotment, Layout plan, or any other issue pertaining to Gothabad is dealt with the MDA. However, if any Government Department/Gothabad Department has any query with the regard to their schemes, MDA only replies to the concerned department and not to any welfare organizations/NGO's.

Parveen Rehman (deceased) Director Orangi Pilot Project / Social Worker:

It is stated that he had never met with the concerned lady during his whole life and came to know about her after her murder in the year 2013, nor she had ever approached to the MDA for any issue, and nor any training for the welfare purpose/workshop for officers/officials of MDA was ever conducted by her. Moreover, it would not be out of place to mention here that MDA had not made any correspondence/dealing with the lady as MDA has no concern with Gothabad.

5. Neither MDA nor he has any relevance with the incident.

**STATEMENT OF FAISAL RAZA ABDI S/O NAYAR RAZA R/O SAKORA
KARACHI.**

Mr. Faisal Raza Abdi appeared in person and claimed that he was a president of Pakistan People's Party Karachi till April, 2011. He got regularized 113 goths and 70 kachi abadis. These were the areas which were occupied by the public before 2000. The topography of the land before year 2000 were genuine to be regularized while after 2000 mostly people were illegal occupants. According to his version, the main gangs and persons involved in the land grabbing are as follows:

169

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

88

1. Few politicians of Pakistan People's Party
2. Aman Committee (Lyari Gang)
3. PP Pashtun Group (Ali Ahmed)
4. Phari Group (Salam Phari)
5. Ismail Haideri.
6. Central/East Korangi by MQM
7. West Karachi (Haji Qasim Baloch, Abid Satti, Qadir Patail)

STATEMENT OF MR. QAISER BANGALI S/O HATIM BANGALI R/O 91/1
PHASE-8, KARACHI.

Mr. Qaiser Bangali appeared before the JIT in person and said that he remained advisor to Chief Minister Sindh on Planning and Development. Once, Ms. Perveen Rehman came to him with One-PC-1 which was, later on approved. In addition to this, I had no other interaction with her. There wasn't any committee at the CM Secretariat for the regularization of goths, as far his knowledge was concerned.

STATEMENT OF HAZOOR BUX KALWAR S/O GUL MUHAMMAD MUSLIM
R/O H # 12 VALLEY HOME, BLOCK 6, PECHS, KARACHI.

Mr. Hazoor Bux Kalwar appeared before the JIT in person and said that he was doing the business of selling and purchasing of Land property. That in year 2003, I was arrested by the NAB Authorities on the ground that during my service as the Deputy Director Karachi Metropolitan Corporation (KMC), I accumulated assets through illegal means. He further stated the he purchased the 1 acre and 13 ghuntas from Muhammad Attique. However, Mr. Tappi and Aftab Pathan at that time blackmailed and pressurized him through Irfan Bahadur (SSP Anti Encroachment who was partner and fully involved in preparing and maintaining fake bank accounts) to handed over the aforesaid land to them. Otherwise, they threatened to get him involved in frivolous and false cases. By using their official position, they snatched and illegally encroached upon his legally auctioned Hydrant Plant at Korangi and Safoora and also illegally and unlawfully took more than five crore from him due to which he compelled to execute sale deed in favor of Muhammad Sulman without receiving any penny as a sale consideration or accounts. As far as ,Ms Perveen rehman is concerned, he never met her and harly know her.

(171)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

~~38~~

~~87~~

She came back from UAE on 14th March 2013. She informed that Parween Rehman has no personal animosity with anyone. However, since she was working against land grabbers and illegal water hydrants, they might have played some role in her murder.

Mr Shamsuddin alias shamsu is the last man to talk to Miss Parween Rehman. He delayed the departure of Miss Parween Rehman from office for some unknown reason and because of this; she doubted that he might have some information regarding the murder. She suspected that said Shamsuddin might also have links with the accused already arrested in case.

In reply to a question, she also informed that Rasheed Gul son of Rehmani Gul used to work with Miss Parween Rehman. Miss Parween Rehman expelled him from the job on the account of stealing six thousand rupees. She was reluctant to nominate her for the crime but was of the view that he might know something about the crime.

She further informed that OPP staff including me did not receive any threatening email or calls. Only Mr. Anwar Rashid Director OPP received threatening call from an unknown number.

Miss Parween Rehman informed me that the Swati group was interested in grabbing the land of OPP office for establishing as karate centre and once they even entered the premises of OPP as well to make Miss Parween Rehman to surrender the land.

She also informed that laptop of Miss Parween Rehman was lost on day of occurrence and no other desktop or computer was in her use.

Following persons of OPP also appeared before JIT and got their statements recorded:-

- i. Amjad Ali son of Akbar Ali
- ii. Anwar Rashid
- iii. Gul Rasheed son of Rehmani Gul
- iv. Gul Nawab son of Abdul Ghafoor
- v. Rehmani Gul son of Muhammad Gul
- vi. Ahmed Gul son of rehmani Gul
- vii. Muhammad Qadeer khan son of Gul Nawab
- viii. Muhammad Raheem son of Bajju Khan

2) POLICE OFFICIALS:-

Statements of following police officials who remained involved in the case were recorded in second round.

(173)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

90

(21)

him from the job on the account of stealing six thousand rupees. She was reluctant to nominate her for the crime but was of the view that he might know something about the crime.

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Following persons of OPP also appeared before JIT and got their statements recorded:-

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- ii. Anwar Rashid
- iii. Gul Rasheed son of RehmaniGul
- iv. GulNawab son of Abdul Ghafoor
- v. RehmaniGul son of Muhammad Gul
- vi. Ahmed Gul son of rehmaniGul
- vii. Muhammad Qadeer khan son of GulNawab
- viii. Muhammad Raheem son of Bajju Khan

2) POLICE OFFICIALS:-

Statements of following police officials who remained involved in the case were recorded in second round:-

- i. Inspector FareedUd Din
- ii. SIP Riaz Ahmed
- iii. ASI Muhammad Bashir
- iv. HC Abdul Shahzad
- v. PC Muhammad Zubair
- vi. PC Muhammad Shahid

3) FURTHER STEPS TAKEN BY JIT:-

Miss Aquilla Ismail in an informal meeting with Head JIT informed that Mr Orangzaib son of Abdul Qayyum and Mr Zafar Iqbal son of Syedzad Hussain have some information regarding involvement of **Mr Shamsuddin** in murder of Mst Parween Rehman. Therefore in light of valuable information provided by

(175)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Miss Aquilla aforementioned Mr. Orangzaib and Mr. Zafar were summoned and examined.

4) STATEMENT OF ORANGZAIB SON OF ABDUL QAYYUM:-

Mr. Orangzaib was examined by JIT on 21-05-2019. He informed the committee that one Zafar Iqbal Shah informed him that he met one Shamsuddin 10-15 days after the occurrence who informed him that he (Shamsuddin) was sitting with gatekeeper in OPP office on the date and time of occurrence. Upon hearing the voice of gunshot Shamsuddin at once uttered to gatekeeper that this fire may have hit Mst Parween Rehman.

Mr Orangzaib informed the committee that statement of Mr. Shamsuddin made before Mr. Iqbal regarding the hitting of fire to Miss Parween Rehman raised suspicion in his mind regarding involvement of Mr. Shamsuddin in murder of Mst Parween Rehman. However, on a question whether he is sure about involvement of Mr. Shamsuddin in murder, Mr. Zafar refused to nominate him on the pretext that he was not sure.

On a question whether Mr Orangzaib informed any other person or police about said incident and suspicion, he informed the committee that he had communicated entire episode to Miss Aquilla and Director OPP Mr. Anwar Rashid and asked them to get Mr. Shamsuddin interrogated. Mr. Orangzaib further informed that he was called in office of Mr. Kamran (advocate of the petitioner Miss Aquilla) for submission of affidavit regarding said episode, however due to some reason Mr. Kamran did not take affidavit and as a result police was not informed and statement of Orangzaib was not recorded by the police.

5) STATEMENT OF MR. ZAFAR IQBAL SON OF SYED ZAD HUSSAIN:-

Mr. Zafar Iqbal was examined by JIT on 21-05-2019. He informed the committee that after 10-15 days of murder one Shamsuddin met him and informed him that he (Shamsuddin) was sitting with gatekeeper in OPP office on the date and time of occurrence. Upon hearing the voice of gunshot Shamsuddin at once uttered to gatekeeper that this fire may have hit Mst. Parween Rehman.

Mr. Zafar Iqbal informed the committee that statement of Mr. Shamsuddin regarding the hitting of fire to Miss Parween Rehman raised suspicion in his mind regarding involvement of Mr. Shamsuddin in murder of Mst Parween Rehman. However, on a question whether he is sure about involvement of Mrs. Shamsuddin in murder, Mr. Zafar refused to nominate him on the pretext that he was not sure.

(177)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

92
(3)

On a question whether Mr. Zafar informed any other person or police about said incident and suspicion he informed the committee that he had communicated entire episode to Miss Aquilla and Director OPP Mr. Anwar Rashid and asked them to get Mr. Shamsuddin interrogated. Statement of Mr. Zafar Iqbal is attached herewith.

6) STATEMENT OF SHAMSUDIN SON OF MUHAMMAD RAFIQ:-

Miss Aquilla Ismail and Director OPP Anwar Rashid raised some concerns and doubt about involvement of Mr. Shams-ud-din in murder of Miss Parween Rehman. However both refrained from directly nominating said Shams-ud-din in subject case. In light of concerns and doubt raised by Miss Aquilla Ismail JIT decided to interrogate Mr. Shams-ud-din to unearth the real facts.

After several attempts and serious efforts JIT finally managed to interrogate Shams-ud-din on 28th June 2016 and got his statement recorded.

Similarly statement of brother of Shams-ud-din namely, Sirah-ud-din was also recorded by JIT.

7) EXAMINATION OF FIREARMS EXAMINERS ETC:-

Statements of following firearms examiners were also recorded by JIT, namely:-

- i. Mr. Nazakat Ali, Examiner Firearms section Forensic Division Sind Karachi.
- ii. Mr. Rana Hassan Javed, Examiner Firearms section Forensic Division Sindh Karachi.
- iii. Mr. Farhaj Bukhari, Examiner Firearms section Forensic Division Sindh Karachi.

8) STATEMENTS OF PERSONS ARRESTED:-

Joint Investigation Team after taking permission from Judge Anti-Terrorism Court Karachi visited Central Prison Karachi and interrogated the remaining accused persons of confined therein, on the allegation of murder of Mst. Parween Rehman but no fruitful information could be extracted from them.

9) STATEMENTS OF SENIOR POLICE OFFICERS:-

Statements of following senior police officers were recorded by JIT, namely:-

- i. Mr. Asif Ijaz Sheikh **DIG**
- ii. Akhtar Farooq **SSP**

179

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

iii. Saqib Sultan Mehmood SSP

XX. Geo Fencing:-

In an effort to do geo fencing of the crime scene letters were issued to persons concerned and nominations for appointment of focal persons were sought from PTA and other relevant agencies. However since the incident is more than 5 years old the telecom companies are unable to provide the data needed for geo fencing on the pretext that under the terms of license granted to them they are bound to retain data of one year only.

XXI. Analysis of call records:-

Letters were written to concerned authorities for provision of call records of more than 22 mobile numbers. However the requisite record was not available and hence the same was not provided to JIT. List of numbers and reply of authorities is available with JIT.

XXII. Analysis/investigation of the four inter-related cases

During the analysis of the statements of the accused as well as other persons and witnesses, this fact was unearthed that the following five criminal cases are interrelated which may play up vital role in finding the motive of the murder of MS Parveen Rehman and may determine the future course of investigation. The following cases are re-opened which were earlier untraced and unattended. Inspite of this fact that the judicial enquiry conducted by Mr. Mustafa Memom District and Session Judge Karachi pointed out the importance of the outcome of these cases. The investigation of these cases is also in progress. Moreover, the investigation of these is prime responsibility of Sindh police and does not fall in the ambit of this Joint Investigation team.

XXIII. SUMMARY OF FIRs

Sr. No	Fir no.	Police station	Under section	Occurrence	Complainant	Accused	Status
1	86/2013	PS Manghopir	186/353/324/435/34 PPC R/w 7ATA	14.03.2013	State via SHO Ashfaq Baloch	Qari Bilal	FR Class A (untraced)
2	87/2013	Ps Manghopir	13-D Arms Ordinance,	14.03.2013	State via SHO Ashfaq Baloch	Qari Bilal	FR Class
3	192/2013 Murder of Abdul Waheed, Manager OPP	PS Peerabad	302/324 PPC r/w 34 Explosive Act	13.05.2013	Nasreen Taj	2 unknown Person	FR Class A

(181)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

22/2014	PS Orangi Town	324/34/427 PPC r/w ¾ Explosive Act and 7ATA, 1997	29.01.2014	Saleem Aleem ud-Din, Joint Director OPP	2 unknown persons	FR Class(untraced)	A
373/2015, demand of extortion money from Abdul Wahab brother of Abdul Waheed	Ps Peerabad	385/386/34 PPC r/w ¾ Explosive Act, 25 Telegraph Act	13.03.2015	Abdul Wahab	M Tayyab	FR Class (lack of evidence)	A

XXIV. Last JIT headed by Omer Shahid Hamid SSP West

Karachi

In the last JIT report, headed by Mr. Umar Shahid Hamid, SSP District West Karachi, pointed out various motives of murder of Ms. Parween Rehman former Director OPP but they could not conclude any final motive due to non-availability of cogent evidence but the excerpts from their report set the direction of their incomplete investigation as they emphasis as follows,

- *"Ms. Parween Rehman may have been targeted because of her work in exposing land grabbing, which some believes may have antagonized the city's powerful land grabbing criminal groups."*

They further say that,

- *"Ms. Parween Rehman was an ardent compiler of the record of precious land, which was on the fringes of the city in the shape of villages but was speedily vanished into its vastness."*
- *They further state, "If she was being threatened by anyone, she never disclosed it to anyone since it was the norm due to her work."*

As far as the law and order in the city was concerned, this JIT expressed their apprehension as follows,

- *"ANP groups were targeting Urdu speaking and MQM members and vice versa. Probably these ethnic groups might have killed Ms. Parween Rehman."*
- *They further highlighted that, "On 29.08.2012, one pashtun Mr. Bacha Khan Nowsherwani was killed by unknown assassins inside Muhammadi Masjid Peerabad for not paying extortion money. On January 2012, MQM groups killed Yar Muhammad Pathan, Bakhti*

183

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Rehman Pathan while they were sitting inside a book seller shop in Banaras, Peerabad area.

In their JIT report they further highlighted that,

- "Ms. Parween Rehman of OPP regularized approximately 1500 Goths, benefiting poorest people against the land grabbers, pertaining to PPP, ANP and MQM, **probably** these land grabbers sponsored somebody to kill her."

In the final JIT report, they pointed out three motives for the murder of Ms. Parween Rehman as follows,

- i. **Pakistani Taliban or other Jihadi elements** who were against the OPP's progressive vision and ideological basis.
- ii. Her extensive work for exposing to the water and **hydrant mafia in Karachi.**
- iii. She might be killed by organized **criminal groups supported by land grabbers** in the city.

As far as, their last motive is concerned, JIT revealed some names like, Former **Governor Isharat-Ul-Ibaad, Malir Development Authority, Chairman Ameerzada Kohati, Developers and builders like Ch. Tanveer and Malik Riaz.** In addition, they highlighted the names of local land grabbers like **Qadeer Shah, Aalim Abid Arain and Abdul Wasey** to protect their illegal business under the cover of Political Parties like ANP and MQM."

This JIT clearly identified land grabbers as the beneficiaries of Parween Rehman murder but side by side, they identified another issue in these words,

"However, identifying the motive does not necessarily make it any easier to pin point the linkages between those who pull the trigger and those who benefited. as we highlighted in the interim report, the lapse of time between the murder and when the investigation began in earnest, was so long, that it has become virtually impossible to get evidence that would enable investigation team to properly inquire into any linkages between the arrested accused individual ad wider mafia organization, to an evidentiary level required for a criminal prosecution."

They pointed out following officers who **might have been** involved in criminal negligence/malafide intension to distort the evidence to save someone behind the murder case of MS. Parween Rehman:

Mr. Moeed, Sub Inspector
Ashfaq Baloch, Sub Inspector, the then SHO Manghopaer
Raja Ulfat, Sub Inspector
Mr. Asif Ijaz Sheikh, the then SSP West Karachi
Javed Alam Odho, PSP/DIG

Motives of the Murder as mentioned by 2nd JIT:

- I. Ms. Parveen Rehman was murdered at a time of increased political violence in Karachi. Members of JIT were of the firm believe that motive for Ms. Rehman's murder went far beyond the immediate issue and threats recorded by investigation officers and that serious effort shall be made to unearth the motive since her work has rattled and impacted upon the interests of various mafias including
- II. Tehreek Taliban Pakistan,
- III. Water Mafia/ Illegal Hydrants,
- IV. Land Grabbing and the Goth Abad schemes that were operating in Karachi.

XVI. Final Report of JIT; Findings and Recommendations;

1. The criminal act of Murder of Ms Parveen Rehman should be seen in the broader perspective and in the basic scenario of extreme lawlessness and chaos in the Karachi city during the year 2013. During that regime, dozens of innocent people were massacred daily, challenging the non-existent and eroded writ of the state. The Government of Sindh and Karachi Police was under immense pressure and remained a silent spectator during that era. Karachi police exposed to had surrendered and given up before the criminals and left the people at the mercy of merciless killers. The writ of state was challenged and mockery of the rule of law was at its full swing. The writ of the state was eroded to such an extent that law enforcement Agencies were remained tasked with collecting of mutilated and unknown dead bodies and sometimes followed by postmortem and registration of First Information Reports without mentioning the available evidence on record. They had hardly in their mind to imagine that they might have been to prosecute these cases in the Court of Law.
2. Under such immense pressure of public and media, they did not hesitate to declare the cases untraced without proper investigation or challaning one criminal in other cases to release their pressure. In addition to political, ethnical and regional rivalries, responsible for chaos, there was heavy influx of Pashtoons and Afghans from the North-West of the country after Swat Operation by the Pak Army.

187

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- 3.. This irregular migration was swarmed into the city with bulk of narcotics, Arms ammunitions and very cheap hired assassins. This migration shifted the balance of power from criminal, political and ethnical groups of locals to newly migrated Pashtoons and Afghans who were more experienced and die-hard in the art of War and massive killings. Their professionalism in criminality was utilized by the every political, ethnical and criminal group to balance their personal scores.
4. The murder of Ms. Rehman might have been its basis in ethnicity as well. Keeping in view, the ferocious violence spreading all over the city, specifically in this area, smoothed the path of killing Ms. Perveen Rehman. During this specific year i.e. 2013 the political and ethnic rift in Karachi was at its extreme, resulting into killing of more than **2431** people. Almost, 80% all of these murders are still untraced and clueless after passing a half of decade in 2019. The murder of Ms. Perveen Rehman was one of them but fortunately most of the real culprits of her murder were apprehended. The Murder of the deceased Ms. Perveen Rehman should be seen and visualized in broader perspective instead of limiting the scope of investigation. No doubt, the murderers of the deceased were pashtun and Afghans by origin and their rivalries were not only based on strengthening local authority and maintain their hegemony but also their hatred and prejudice against Urdu Speaking and Behari Nationalities. The same day i.e. 13.03.2013 on which Ms. Perveen Rehman was murdered, the other seven individuals were also killed and their cases are still untraced. Out of these seven deceased two mutilated bodies of the murdered individuals were recovered by the Karachi Police.
5. Such merciless and brutal reign was uncontrollable by the Karachi Police who was facing mighty terrorism blow in addition to these dreadful ethnic and political massacres. The local criminals and land grabbers added fuel to fire by hiring target killers to kill their opponents under the garb of this lawlessness and chaos. The accused under trail in this case namely Rahim Sawati, Amjad Afridi etc. were the characters who took the advantage of such lawless scenario where law enforcement agencies gave up and surrendered before the powerful criminals in the city of Karachi.

SUMMARY OF MURDERS OF 2013

Motive of Murder

Personal Enmity	403
Robbery/dacoit resistance	100

189

~~189~~

189

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Targeted Killing	258
Gunny Bag/Dead body found	356
Clash between two groups	18
Yet to be ascertained	298
Others	929
Total	2431

ETHNICITY

AFGHANI	15
BALUCH	210
BENGALI	51
HAZARAYWAL	40
PATHAN	427
PUNJABI	280
URDU	701
SINDHI	114
OTHERS	104
NOT KNOWN	412
Kitchi	77
Total	2431

SUMMARY OF MURDERS OF MARCH 2013

EXPECTED MOTIVES OF MURDER.

Personal Enmity	17
Robbery	09
Targeted Killing	14
Dead body found	07
Not known	22
TOTAL	69

ETHNICITY

Balochi	6
Bengali	04
Pathan	13
Urdu	18
Punjabi/saraiki	04
Kashmiri/hazarwal	03
Sindhi	06
Not known	15
Total	69

The analysis of these murder cases was made to apprise of the Honourable court to portray the ruthless scenario in which Ms Perveen Rehman was murdered during that period.

6. The Proceed of this crime started with her murder and easily ended up on the encounter of Qari Bilal, an expected TTP Leader in Karachi. This criminal misconduct by the police expresses their inability and incompetency; further worsen the situation when the Honorable Supreme Court of Pakistan took the cognizance of this case and the concocted story developed by the police declared as fake and fabricated by the District and Session Judge West Karachi and the senior command of the Sindh Police. Another important point was unearthed during that investigation that the killing of Ms Parveen Rehman was not the part of random killing of innocent people in Sindh specifically in Karachi and the genuine criminals were arrested and still behind the bars and facing the trial in the Court of law. However, this murder was targeted with specific objectives behind, conducted by hired assassins and based on the local rivalry. The mystery established regarding the murder of Ms Parveen Rehman, being a part of a great game by some mighty land developers or land grabbers was not proven to be true. Such hype was created on the basis of apprehensions which were never verified or addressed at any stage. This JIT investigated on these lines and found that neither Parveen Rehman named any big wig or any notable during her life who directly or indirectly threatened her for her work nor any evidence available on record against them. However, the present accused namely Raheem Sawati who is in jail was clearly depicted by her as an 'extortionist' and 'land grabber' and problematic character for her, in her interview given by her to an independent journalist namely Fahad Deshmukh in the year 2011. She further claimed that this group used to threat her to occupy the piece of land where OPP office located. The audio and transcript of the interview has been taken into custody through a recovery memo and sent to forensic laboratory for examination to check its genuineness and authenticity. The forensic report is taken

into custody and recorded as piece of evidence. Same like, the statement of Journalist, being the author of the audio and transcript has also been recorded and will be presented before the trial court.

7. In the criminal jurisprudence, the crime is the outcome of motive which determines and defines the intentions of the criminals. The deceased Ms. Perveen Rehman during an interview with independent journalist Fahad Muhammad Desmukh (Transcribed by Fizzah Sajjad) clearly identified Rahim Sawati who used to tease Ms. Perveen Rehman one way the other. Apparently, his objective was to get a place inside the premises of Orangi Pilot Project and she called him as an "extortionist" but in reality he could not tolerate a dominating Urdu Speaking lady in the densely Pashtun populated area. In response, Ms. Perveen Rehman, being an eloquent lady by nature responded in aggressive manner against them. Ms. Perveen Rehman was so annoyed that she named Rahim Swati as trouble maker in the area which clearly depicted the rivalry and defined the motive behind this criminal act. The audio tape of Ms. Perveen Rehman got recorded in her life has been taken into custody by the forensic experts of the FIA.
8. JIT of Sindh police has already exhaustively not only re-investigated the case but also apprehended the culprits. Confessional statement of one Rahim Swati was recorded by SSP Investigations, West-I, Karachi u/s 21-H ATA. These are known criminals and are pashtoons by origin.
9. The only eye/star witness of the murder was Wali Dad, the driver of Ms. Rehman, who has passed away in 2014. Under the immense pressure, FIR was not written in a proper way leaving no chance of direct evidence or identification parade etc. The distortion and mismanagement at the early and initial investigation also dropped the chances of any fruitful recovery from the accused.
10. The second Joint Investigation team headed by Mr. Omar Shahid Hamid SSP, worked under the immense pressure and tried to develop the investigation on the whims and wishes of the Complainant. Resultantly, their report scattered with the words like, 'If', 'May', 'Probably' and 'might be' etc. So, they expressed the possibilities and beneficiaries in a significant and eloquent manner but failed to provide any conclusive evidence to develop linkages between these identified personalities to the crime incident. In addition, they did not even interrogate them to rule out the possibility of their either involvement or innocence, leaving astray the complainant in difficult conundrums.
11. Ms Aquila Rehman while describing the procedural mechanism of OPP

(195)

101 (42)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

Scheme is about mapping the Goths and supporting the locals. The regularization of Goths falls in the ambit of the authority of Board of Revenue, Sindh, who gets its approval from the Chief Minister, Sindh. However, three members scrutiny committee was established in CM office for regularization of Goth land. These Committee members included Taj Haider, Faisal Raza Aabdi, and DR Qaisar Bengali. They have been called for further interrogation. This fact was narrated by the Mrs. Aquila Ismail who is real sister of the deceased. This fact did not come true as Mr Qaisar Bengali, Faisal Raza Abidi and Mr. Taj Haider refused regarding existence of such Committee. So, the narrative given by her regarding the possibility of killing of her sister does not appear to be true. During investigation, it transpired that deceased Ms. Perveen Rehman was just a social worker and a helping hand to the poor people. She was neither in position to challenge the Land Grabbers nor She ever targeted any specific person/Mafia except the local group of pashtoons who were in the habit of teasing her and her employees of OPP in her neighborhood.

12. The modus operandi in Karachi of target killing was independent of strict observance of political or ethnic rules. Instead, monetary benefit was of primary importance where high level of lawlessness triggered many rival groups to balance their score under the garb. Same like, this case the killers were hired assassins of Aghan/Taliban origin. They killed Ms. Perveen Rehman on the direction of Raheem Swati, Amjad Afridi etc.

13. The last Joint Investigation Team headed by Mr. Umer Shahid Hamid Senior Superintendent of Police Sindh, pointed out few persons who might be the beneficiaries of the murder of the deceased Ms. Perveen Rehman. This JIT interrogated the following important personalities to rule out the possibilities of their involvement or innocence of these persons included;

- i. Malik Raiz, Chairman Bahira Town Pvt.
- ii. Ch. Tanvir, Developer and Builder.
- iii. Alim Abid Arrin.
- iv. Hazoor Bakhsh Kalwar.
- v. Qadeer Shah Political worker/ Real Estate Businessman.
- vi. Abdul Wassay, Real Estate Businessman/ Political worker
- vii. Mr. Sohail Khan Ex DG Malir Development Authority.

In addition to these persons the following important personalities were also investigated to conclude the investigation on merit:

- i. Faisal Raza Abadi, Politician.
- ii. Taj Haider, Politician.
- iii. Dr. Qaisar Bangali, Ex Adviser to Chief Minister Sindh (Qaim Ali Shah).
- iv. Mr. Faheem-u-Zaman, Columnist Dawn News Paper, Karachi.
- v. Mrs. Naziha Syed Ali, Columnist Dawn New Paper Karachi (Author of the column namely "Perveen Rahman's Murder.. The Great Cover Up" dated: 12.02.2017 Daily Dawn Karachi)

197

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

102

103

Asif Ejaz Sheikh, DIG Sindh.

In addition to these persons, many other were investigated and interrogated including the families of the accused persons and other locals. Mr. Ishrat ul Ebad was not available in Pakistan while Mr. Amir Zada Kohati Former Chairman MDA and Mr. Qadoos Former MPA Sindh Assembly are no more in this world. During investigation and interrogation of suspects, no linkage, lead or incriminating evidence against the above mentioned accused was retrieved or even pointed out.

The JIT specifically investigated Mr. Faheem-u-Zaman and Mrs. Naziha Syed Ali who wrote a column namely "Perveen Rehman's murder: The great cover up" dated: 13.03.2017 Daily Dawn Karachi failed to provide any cogent reason for involving Bahria Town Private limited behind the murder of deceased. In addition, both of them pointed out the possibility of this organization behind her murder. They transpired that there was conflict of interest between Bahria Town and Ms. Perveen Rehman on the regularization of Goths in the west Karachi specifically in Malir. Their apprehension during investigation was not proved as neither Perveen Rehman had any kind of conflict with Bahria Town in her life nor she was aggressive in this area during her task of regularization of goths. Her working was based on only mapping of goths and completion of paper work for the poor people of the area. Nevertheless, she had been ever involved with the government functionaries or political heads of the province to pressurize or insist them to regularize the goths in question. The conspiracy of involving big Whigs is just a myth and not based on any reliable evidence.

However, the following 03 cases are interrelated and there is strong possibility that these criminal acts were done by the same accused. As these cases are neither in the mandated nor are in the jurisdiction of the said JIT, So it is recommended that The accused already in custody should be arrested again in these cases and they must be properly interrogated on proper police remand and investigation of these cases must be started ab-initio in order exhaust another opportunity to collect any other evidence if extracted so that these cases may follow their logical fate instead of being remained as clueless. A direction may be passed by the Honorable Supreme court of Pakistan that The Inspector General of police Sindh must constitute a team under his close supervision to investigate these cases on merit.

(199)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

SUMMARY OF FIRs

FIR No.	Police Station	Under Section	Occurrence	Complainant	Accused	Status
02/20 3 murder	PS Peerabad	302/324 PPC r/w 3/4 Explosive Act	13.05.2013	Nasreen Taj	2 unknown Person	FR A Class
	PS Orangi Town	324/34/4 27 PPC r/w 3/4 Explosive Act and 7ATA, 1997	29.01.2014	Saleem Aleem ud-Din, Joint Director OPP	2 unknown person	FR A Class(untrac ed)
02/20 and ortio ney on ful hab other ful need	Ps Peerabad	385/386/ 34 PPC r/w 3/4 Explosive Act, 25 Telegraph Act	13.03.2015	Abdul Wahab	M Tayyab	FR A Class (lack of eviden ce)

In summarizing the investigation,

- The entire episode started from registration of the case to the investigation/challaning the accused Qari Bilal was flawed completely and demonstrated the inability, incompetency and criminal negligence of Sindh Police.
- All the initial investigators are taken to task and have been dismissed from service by the concerned authority. FIR for distorting/damaging the evidence has been registered and they have been challaned accordingly.
- As far as, Disciplinary action against senior command is concerned i.e against Mr. Asif Ijaz SSP and Mr Javed Odho DIG, It is prerogative of IG Sindh and falls in his domain. IG Sindh may be directed to follow proceedings of disciplinary action against them in accordance with law.

201

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

- The present accused arrested and are facing trial are genuine culprits involved in the murder of the deceased. The motive behind her murder was clear i.e grabbing the land of OPP office awarded to them on lease by the Government of Sindh. The accused were pashtoon and they could not tolerate a behari lady commanding a huge organization in the densely pashtoon and Afghan populated area.
- As far as any Tycoon is concerned, there was no evidence found on record. Neither she named any powerful man when alive, being a threat to her life nor she had any conflict with anyone except Raheem Swati, her neighbor. She, in her interview in 2011, given to a journalist Fahad Deashmukh, Clearly identified Raheem Swati as an extortionist and a Land grabber who is after the land of OPP office.
- ✓ • The IG Sindh may be directed that the accused already in jail in this case, be arrested in the above mentioned three cases which are interrelated and high degree of certainty of their possible involvement is there which can only be ruled out after their exhaustive investigation on remand.
- This investigation is complete in all respect and final challan is being submitted to the trial court for necessary action. All other possibilities and apprehensions have been ruled out after due diligence and interrogations of the suspects in depth.

The Head of this JIT claims on Oath before this August court that the investigation has been conducted without any fear or favour. The veracity of the Statements given by large number of the suspects has been scrutinized to rule out any possibility regarding the motive of the murder of Ms Perveen Rehman. All efforts have been made to determine a conclusive outcome based on cogent and admissible evidences. It is further claimed that persistent efforts were made to bring out the true facts and agitated points have been dealt with scrupulously which were earlier remaining unaddressed and not entirely lucid during routine investigation of the case. This JIT had no qualms to resolve the most difficult Conundrums in this complex investigation, hanging fire for the last six long years for final outcome. The members of the JIT tried their level best to the utmost satisfaction of the Honorable court.

(203)

Supreme Court of Pakistan,
Constitutional Petition No 50/2013,
Final Investigation report by JIT.

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(45)

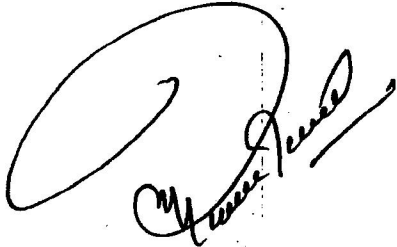
This Final investigation report has been submitted to this Honorable Court for perusal and further necessary action. It is further submitted that the petition may kindly be filed in the interest of justice.



BABUR BAKHT QURESHI (DIG/PSP)

Director/Head of JIT
FIA Counter Terrorism Wing,
Islamabad

Dated: 08-01-2020



Signature
Date

Signature
Date