

FUSION DEVELOPERS (ASIAN EVENTS)

PROJECT MANAGEMENT, AUDIT & LEGAL CELL

Lahore / Sheikhupura, Punjab, Pakistan • info@fusiondevelopers.pk

DOC REF: FD/ABM/LEGAL-REC/2026-09
DATE: 04 September 2026
STATUS: Formal Legal Notice & Audit Certificate
TOTAL RECEIVED: PKR 14,402,000.00 (144 Lakh)
TOTAL DISBURSED: PKR 14,942,000.00
PENDING FUSION RECEIVABLES: PKR 2,810,000.00

TO:
MR. SOHAIL GONDAL & ASSOCIATES
Managing Principal / Owner, Al-Barakah Marquee Complex
Sheikhupura, Punjab, Pakistan

SUBJECT: FORMAL STATEMENT OF FUND UTILIZATION, COMPLETE THIRD-PARTY DISBURSEMENT RECONCILIATION & LEGAL DEMAND FOR SETTLEMENT OF OUTSTANDING FUSION RECEIVABLES (PKR 2,810,000.00)

1. CLIENT TRANSFERS RECEIVED PKR 14,402,000.00 11 Direct Bank Transfers from Mr. Sohail	2. 100% DISBURSED TO THIRD PARTIES PKR 14,942,000.00 39 Direct Vouchers (Steel, SBW, Cranes, Civil)	3. NET OUTSTANDING TO FUSION PKR 2,810,000.00 Auxiliary advances due to Fusion Developers
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1. Executive Statement of Fund Utilization (100% Third-Party Disbursed)

We are issuing this formal communication to place on irrevocable legal record the complete, verified accounting reconciliation of all funds transmitted by you (Mr. Sohail Gondal / Al-Barakah Marquee) to M/s Fusion Developers (Asian Events) for the execution of Al-Barakah Marquee Complex:

1.1 Receipt of PKR 14,402,000.00: Between April and July 2026, you transferred a total of PKR 14,402,000.00 (144.02 Lakh) across 11 verified bank transactions into the project coordination account.

1.2 100% Direct Disbursement to Project Beneficiaries: Under your explicit instructions, authorizations, and site requirements, Fusion Developers disbursed PKR 14,942,000.00 (149.42 Lakh) directly to third-party suppliers, steel mills, cranes, civil contractors, and SBW Engineering. Every single rupee has been accounted for across 39 verified banking transaction proofs, deposit slips, and delivery challans, which are systematically published on the official digital audit portal (<https://albarakah-marquee.pages.dev>).

1.3 Zero Retained Client Funds: Fusion Developers holds ZERO RUPEES of client project advances. In fact, Fusion Developers disbursed PKR 540,000.00 more on primary PEB works than received from you.

2. Master Head-Wise Fund Utilization Breakdown

Expenditure Category / Beneficiary Head	Primary Beneficiaries & Proofs	Amount Disbursed (PKR)	Fund Source Status
1. Primary Steel Purchases (Ittefaq Steel & Bazar Al-Hadeed)	Direct Mill Invoices & Scale Weight Slips (18 Vouchers)	Rs. 8,988,000.00	Client Funds 100% Applied
2. SBW Engineering Labour & Site Wage Bailouts	17 Bank Transfers to Mazhar + Direct Labour Bailouts	Rs. 2,782,728.00	Client Funds 100% Applied
3. Banquet Furniture Advances & Fabrication	Chiniot & Gujranwala Furniture Vendors (2 Vouchers)	Rs. 1,925,000.00	Client Funds 100% Applied
4. Solar System & Site Landscaping	Solar Plantations & Landscaping Nursery (3 Vouchers)	Rs. 1,141,000.00	Client Funds 100% Applied
5. Fusion Technical Coordination & Supervision	Architectural Vetting, Travel Fuel & Site Admin (13 Vouchers)	Rs. 182,300.00	Actual Direct Expenses
TOTAL VERIFIED PROJECT EXPENDITURE	39 Audited Banking Transactions & Receipts	PKR 14,942,000.00	Fully Disbursed (+Rs. 540k Surplus)

3. Legal Demand for Outstanding Fusion Receivables (PKR 2,810,000.00)

In addition to reconciling the primary statement, Fusion Developers disbursed upfront procurement advances and committed commercial liabilities on your behalf to secure banquet furniture and decorative items totaling **PKR 2,810,000.00 (28.10 Lakh)**:

- **Banquet Tables & Chairs Advance (Bill #5807)**: PKR 1,000,000.00 paid upfront by Fusion.
- **Cutlery Gold & Serving Dishes Advance (Bill #2635)**: PKR 500,000.00 paid upfront by Fusion.
- **Chandelier & Decorative Lighting Advance**: PKR 775,000.00 paid upfront by Fusion.
- **Banquet Furniture Remaining Invoice Balance**: PKR 535,000.00 (Total commercial invoice Rs. 2.46M less Rs. 1.925M statement payment).

DEMAND: As these advances were funded directly by Fusion Developers on your behalf, this amount of **PKR 2,810,000.00** remains an active, legally enforceable receivable due from Al-Barakah Marquee to Fusion Developers per the Project Payables Schedule.

4. Strict Legal Warning Against False Police Applications & Malicious Prosecution

It has come to our attention that entities attempting to evade outstanding financial liabilities sometimes resort to coercive tactics, such as showing bank deposit slips to local police authorities to falsely claim financial misappropriation. Please take formal legal notice of the following:

4.1 Complete Absence of Criminality / Pure Civil Accounting: The relationship between the parties is strictly governed by written contractual instruments, banking receipts, and documented third-party disbursements. Every single bank deposit into Fusion's account has a corresponding, verified third-party payment proof (steel mill bills, labour tranches, and furniture advances). There is **ZERO element of dishonest misappropriation, cheating (Section 420 PPC), or criminal breach of trust (Section 406 PPC)**.

4.2 Immediate Invocation of Section 182 & 211 PPC (False Criminal Charges): If Al-Barakah Marquee, its owners, or associates attempt to initiate any false, frivolous, or misleading police complaint, application, or FIR against Fusion Developers, Muhammad Saleem, or Mian Usman by selectively presenting bank deposit receipts without disclosing the 39 corresponding disbursements: **Fusion Developers shall immediately initiate criminal proceedings under Section 182 and Section 211 of the Pakistan Penal Code (PPC) for giving false information to public servants and instituting false criminal charges with intent to injure.**

4.3 Damages for Malicious Prosecution & Defamation: Any such coercive attempt shall immediately trigger a civil suit for damages for malicious prosecution and defamation under the Defamation Ordinance 2002, claiming special damages of **PKR 50,000,000.00 (50 Million)** for injury to commercial reputation, in addition to immediate recovery proceedings for the pending PKR 2.81 Million receivables.

5. Formal Issuance & Legal Attestation

ISSUED BY (PROJECT COORDINATOR & AUDIT CELL):	LEGAL COUNSEL / CORPORATE ADVOCATE:
M/S FUSION DEVELOPERS (ASIAN EVENTS) represented by MUHAMMAD SALEEM / M. USMAN Date: 04 September 2026 • Official Seal	ADVOCATE HIGH COURT Legal Advisor, Fusion Developers & Asian International Date: 04 September 2026