



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1	Cnergyico Pk Limited	Sukuk Certificates	6-Jan-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-12 dated January 05, 2023.
2	Engro Polymer & Chemicals Limited	Sukuk Certificates	22-Dec-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1284 dated December 20, 2022.
3	Soneri Bank Limited	TFC (08-07-15)	2-Dec-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1212 dated December 01, 2022.
4	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	18-Nov-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1159 dated November 18, 2022.
5	G3 Technologies Limited	Ordinary Shares	2-Nov-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1047 dated October 21, 2022.
6	Suhail Jute Mills Limited	Ordinary Shares	2-Nov-22	Censure	Non-compliance of CDC Regulation 13.7.1
7	Pak Leather Crafts Limited	Ordinary Shares	10-Oct-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-998 dated October 10, 2022.
8	Ashfaq Textile Mills Limited	Ordinary Shares	22-Sep-22	Censure	Non compliance of CDC Regulation 8.3.1(a)
9	Samin Textiles Limited	Ordinary Shares	14-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-613 dated June 30, 2022.
10	Samin Textiles Limited	Ordinary Shares	4-Jul-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-613 dated June 30, 2022.
11	Diamond Industries Limited	Ordinary Shares	1-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-608 dated June 30, 2022.
12	Pak Leather Crafts Limited	Ordinary Shares	21-Jun-22	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
13	K-Electric limited	Sukuk Certificates (4th Issue)	9-Jun-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-549 dated June 09, 2022.
14	Next Capital Limited	Commercial Paper	12-May-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-434 dated May 11, 2022.
15	Saudi Pak Leasing Company Limited	Ordinary Shares	22-Mar-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-285 dated March 22, 2022.
16	Babri Cotton Mills Limited	Ordinary Shares	15-Feb-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-155 dated February 14, 2022.
17	Gas & Oil Pakistan Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 13.7.1
18	Global Arts Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 8.3.1 and 13.7.1
19	Sally Textile Mills Limited	Ordinary Shares	11-Feb-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-148 dated February 11, 2022.
20	Drekkar Kingsway Limited	Ordinary Shares	10-Dec-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-1462 dated December 10, 2021.
21	S.G. Power Limited	Ordinary Shares	26-Nov-21	Removal of Suspension	As the Issuer has removed all causes of suspension i.e. submission of RTA Reconciliation Reports and appointment of Independent Registrar / Transfer Agent
22	SG Allied Businesses Limited	Ordinary Shares	26-Nov-21	Removal of Suspension	As the Issuer has removed all causes of suspension i.e. submission of RTA Reconciliation Reports and appointment of Independent Registrar / Transfer Agent
23	Fatima Fertilizer Company Limited	Sukuk Certificates (29-12-2016)	15-Nov-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1345 dated November 15, 2021.
24	Synthetic Products Enterprises Limited	Ordinary Shares	10-Nov-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1329 dated November 10, 2021.
25	Ghani AutoMobile Industries Limited	Ordinary Shares	20-Sep-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1114 dated September 17, 2021.
26	Suhail Jute Mills Limited	Ordinary Shares	13-Aug-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-971 dated August 13, 2021.



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27	Nimir Resins Limited	Ordinary Shares	4-Aug-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-899 dated July 23, 2021. (pursuant to Regulation 8D.4.1- Consolidation of Shares)
28	Husein Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-936 dated July 30, 2021.
29	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-935 dated July 30, 2021.
30	Islan d Textile Mills Limited	Ordinary Shares	25-Jun-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-763 dated June 23, 2021.
31	Salfi Textile Mills Limited	Ordinary Shares	25-Jun-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-764 dated June 23, 2021.
32	SG Allied Businesses Limited (Formerly S.G. Fiber Limited)	Ordinary Shares	17-Jun-21	Revised Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-731 dated June 17, 2021.
33	S.G. Power Limited	Ordinary Shares	17-Jun-21	Revised Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-732 dated June 17, 2021.
34	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	5-May-21	Censure Letter	Non-Compliance of CDC Regulations
35	TRG Pakistan Limited - CLASS 'A'	Ordinary Shares Class 'A'	3-May-21	Censure	Non-Compliance of CDC Regulations
36	Unicap Modaraba	Certificate	18-Mar-21	Removal of Suspension	consequent to restoration of trading by the PSX vide notice notice no. PSX/N-385 dated March 18, 2021.
37	Faran Sugar Mills Limited	Ordinary Shares	26-Feb-21	Censure	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1(b), 12.2.1 and 13.7.1A(i)
38	Dawood Hercules Corporation Limited	Sukuk Certificates (2nd issued)	19-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-259 dated February 19, 2021.
39	Unicap Modaraba	Certificate	17-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-229 dated February 17, 2021.
40	Habib Bank Limited	TFC	10-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-195 dated February 09, 2021.
41	Dawood Hercules Corporation Limited	Sukuk Certificates	8-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-188 dated February 08, 2021.
42	Telecard Limited	TFC (27-05-05)	23-Dec-20	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1419 dated December 23, 2020.
43	First National Bank Modaraba	Certificate	3-Dec-20	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1348 dated December 03, 2020.
44	Drekkar Kingsway Limited	Ordinary Shares	16-Nov-20	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1284 dated November 16, 2020.
45	Halah Enterprise Limited	Ordinary Shares	16-Nov-20	Removal of Suspension	consequent to restoration of trading by the PSX vide notice notice no. PSX/N-1278 dated November 13, 2020.
46	Bunny's Limited	Ordinary Shares	7-Sep-20	Removal of Suspension	Consequent to restoration of trading by PSX vide notice no. PSX/N-984 dated September 07, 2020.
47	Balochistan Particle Board Limited	Ordinary Shares	26-Aug-20	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-952 dated August 26, 2020.
48	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
49	Bank Alfalah Limited	TFC (20-02-2013)	29-Apr-20	Suspended	Consequent to the suspension in trading by the PSX vide notice no. PSX/N-556 dated April 29, 2020.
50	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure	Non compliance of CDC Regulation 13.7.1 A(iv)
51	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
52	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
53	KASB Invest (Private) Limited	Ordinary Shares	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
54	Halmore Power Generation Company Limited	Ordinary Shares	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.



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55	Amtex Limited	Ordinary Shares	4-Mar-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, March 05, 2020, as notified by PSX vide notice no. PSX/N-295 dated March 04, 2020.
56	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	20-Feb-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from February 21, 2020, as notified by PSX vide notice no. PSX/N-225 dated February 20, 2020.
57	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	10-Feb-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from February 11, 2020, as notified by PSX vide notice no. PSX/N-182 dated February 10, 2020.
58	Hala Enterprises Limited	Ordinary Shares	10-Feb-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from February 11, 2020, as notified by PSX vide notice no. PSX/N-183 dated February 10, 2020.
59	First Capital Equities Limited	Ordinary Shares	10-Feb-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from February 11, 2020, as notified by PSX vide notice no. PSX/N-184 dated February 10, 2020.
60	Ansari Sugar Mills Limited	Ordinary Shares	28-Jan-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited with effect from January 29, 2020, as notified by Pakistan Stock Exchange Limited vide notice no. PSX/N-119 dated January 28, 2020.
61	National Savings Bonds (10 - Year Maturity - 1 st Offer)	Ordinary Shares	16-Jan-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from January 17, 2020, as notified by Pakistan Stock Exchange Limited vide notice no. PSX/N-65 dated January 16, 2020.
62	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure	Non compliance of CDC Regulation 8.3
63	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
64	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
65	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
66	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
67	Ayesha Textile Mills Limited	Ordinary shares	6-Jan-20	Suspended	Due to completion of restoration period of 60 days of trading in the shares as notified by PSX vide notice no. as notified by PSX vide notice no. PSX/N-1390 dated October 31, 2019.
68	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
69	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
70	Golden Arrow Selected Stocks Fund Limited (Closed-end Fund)	Certificates	13-Nov-19	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from November 14, 2019, as notified by PSX vide notice no. PSX/N-1417 dated November 06, 2019.
71	Ayesha Textile Mills Limited	Ordinary shares	1-Nov-19	Removal of Suspension	Consequent to restoration of trading from November 04, 2019 upto January 03, 2020 by PSX as notified vide notice no. PSX/N-1390 dated October 31, 2019.
72	Sargodha Spinning Mills Limited	Ordinary Shares	29-Oct-19	Removal of Suspension	Consequent to voluntary delisting from the Pakistan Stock Exchange Limited with effect from August 15, 2019, as notified by PSX vide notice no. PSX/N-924 dated July 29, 2019 followed by completion certain compliances established under CDC Regulations
73	Safa Textiles Limited	Ordinary Shares	28-Oct-19	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, as notified by PSX vide notice no. PSX/N-1376 dated October 28, 2019
74	Trust Investment Bank Limited	Ordinary Shares	28-Oct-19	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, as notified by PSX vide notice no. PSX/N-1379 dated October 28, 2019
75	Security Leasing Corporation Limited	Ordinary Shares	23-Oct-19	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, as notified by PSX vide notice no. PSX/N-1342 dated October 23, 2019
76	Treet Corporation Limited	PTC (Redundant Date 10-10-2019)	16-Oct-19	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, as notified by PSX vide notice no. PSX/N-1300 dated October 16, 2019
77	Saudi Pak Leasing Company Limited	Ordinary Shares	19-Sep-19	Removal of Suspension	Consequent to restoration of trading by PSX with effect from September 20, 2019, as notified by PSX vide notice no. PSX/N-1159 dated September 19, 2019.
78	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1



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79	Khalid Siraj Textile Mills Limited	Ordinary Shares	11-Sep-19	Suspended	Consequent to suspension of trading by PSX, with effect from September 12, 2019, as notified by PSX vide notice no. PSX/N-1111 dated September 11, 2019.
80	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
81	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 (b)
82	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 13.7.1(a)
83	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 12.2.1
84	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.2.1
85	National Foods Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
86	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
87	Trust Investment Bank Limited	Ordinary Shares	30-Jul-19	Removal of Suspension	Consequent to restoration of trading by PSX with effect from August 01, 2019, as notified by PSX vide notice no. PSX/N-937 dated July 30, 2019.
88	Phillip Morris (Pakistan) Limited	Ordinary Shares	19-Jul-19	Censure	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1 (b) and 12.2.1
89	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
90	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
91	Sargodha Spinning Mills Limited	Ordinary Shares	28-Jun-19	Suspended	Due to completion of restoration period of 60 days of trading in the shares as notified by PSX vide notice no. PSX/N-527 dated April 29, 2019.
92	Trust Investment Bank Limited	Ordinary Shares	27-Jun-19	Suspended	Consequent to suspension of trading by PSX with effect from June 28, 2019, as notified by PSX vide notice no. PSX/N-796 dated June 27, 2019.
93	Engro Corporation Limited	Islamic Rupiya - Sukuk 2 (10-06-14)	25-Jun-19	Suspended	Consequent to suspension of trading by PSX with effect from June 28, 2019, with effect from June 26, 2019, as notified by PSX vide notice no. PSX/N-778 dated June 24, 2019.
94	MCB Bank Limited	Term Finance Certificate (19-06-2014)	3-Jun-19	Suspended	Consequent to suspension of trading by PSX with effect from with effect from Tuesday, June 04, 2019 by the PSX, as notified by PSX vide notice no. PSX/N-655 dated May 23, 2019.
95	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	28-May-19	Suspended	Consequent to suspension of trading by PSX with effect from May 29, 2019, as notified by PSX vide notice no. PSX/N-671 dated May 28, 2019.
96	Dewan Khalid Textile Mills Limited	Ordinary Shares	28-May-19	Suspended	Consequent to suspension of trading by PSX with effect from May 29, 2019, as notified by PSX vide notice no. PSX/N-672 dated May 28, 2019.
97	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
98	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
99	Sitara Chemical Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
100	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 12.2.1
101	Sitara Peroxide Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
102	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
103	Crescent Cotton Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii), 12.2.1, 13.7.1A (i) and (iv)
104	Sargodha Spinning Mills Limited	Ordinary Shares	30-Apr-19	Removal of Suspension	Consequent to restoration of trading from May 02, 2019 upto June 30, 2019 by PSX as notified vide notice no. PSX/N-527 dated April 29, 2019.
105	Symmetry Group Limited	Ordinary Shares	18-Apr-19	Removal of Suspension	Issuer has complied with the Regulation 13.7.1 by submitting R/TA reconciliation report.
106	Trust Investment Bank Limited	Ordinary Shares	16-Apr-19	Removal of Suspension	Consequent to restoration of trading by PSX with effect from April 16, 2019, as notified by PSX vide notice no. PSX/N-454 dated April 15, 2019.
107	Bestway Cement Limited	Ordinary Shares	9-Apr-19	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
108	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
109	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
110	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
111	Jahangir Siddiqui & Company Limited	Term Finance Certificates - 3rd Issue (08-04-14)	21-Mar-19	Suspended	Consequent to suspension of trading by PSX with effect from March 22, 2019, as notified by PSX vide notice no. PSX/N-263 dated March 07, 2019.
112	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
113	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)



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114	Safa Textiles Limited	Ordinary Shares	14-Mar-19	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
115	Symmetry Group Limited	Ordinary Shares	14-Mar-19	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
116	Unicap Modaraba	Modaraba Certificates	14-Mar-19	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
117	K-Electric limited	Sukuk Certificates 3 (24-02-14)	7-Mar-19	Suspended	Consequent to suspension of trading by PSX with effect from March 08, 2019, as notified by PSX vide notice no. PSX/N-106 dated January 31, 2019.
118	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure	Non compliance of CDC Regulations 8.3.1 (a) and (b)
119	Mubarak Textile Mills Limited	Ordinary Shares	28-Feb-19	Suspended	Consequent to suspension of trading by PSX with effect from March 01, 2019, as notified by PSX vide notice no. PSX/N-233 dated February 28, 2019.
120	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
121	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
122	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
123	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
124	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
125	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1
126	Salman Noman Enterprises Limited	Ordinary Shares	28-Jan-19	Suspended	Consequent to suspension of trading by PSX with effect from January 29, 2019, as notified by PSX vide notice no. PSX/N-95 dated January 28, 2019.
127	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	25-Jan-19	Suspended	Consequent to suspension of trading by PSX with effect from January 28, 2019, as notified by PSX vide notice no. PSX/N-81 dated January 25, 2019.
128	Trust Investment Bank Limited	Ordinary Shares	8-Jan-19	Suspended	Consequent to suspension of trading by PSX with effect from January 09, 2019, as notified by PSX vide notice no. PSX/N-19 dated January 08, 2019.
129	Abdullah Shah Ghazi Sugar Mills Limited	Ordinary Shares	1-Jan-19	Removal of Suspension	Consequent to restoration of trading by PSX with effect from January 02, 2019, as notified by PSX vide notice no. PSX/N-05 dated January 01, 2019.
130	The National Silk & Rayon Mills Limited	Ordinary Shares	28-Dec-18	Censure	Non compliance of CDC Regulations 13.7.1A (i) and 12.2.1
131	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.7.1
132	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
133	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 12.2.1
134	Pakistan Refinery Limited	Term Finance Certificate-TFC2 (15-11-13)	30-Nov-18	Suspended	Consequent to suspension of trading by PSX with effect from December 03, 2018, as notified by PSX vide notice no. PSX/N-6463 dated November 30, 2018.
135	Askari Life Assurance Company Limited (formerly East West Life Assurance Company Limited)	Ordinary Shares	29-Nov-18	Censure	Non compliance of Section 9 of the CDC Act, 1997 and Regulation 13.7.1A (v) of CDC Regulation
136	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
137	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
138	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
139	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
140	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a)
141	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
142	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
143	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
144	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
145	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
146	Descon Oxychem Limited	Convertible Cumulative Redeemable Preference Shares	29-Oct-18	Suspended	Consequent to suspension of trading by PSX with effect from October 30, 2018, as notified by PSX vide notice no. PSX/ N-6333 dated October 29, 2018.
147	Summit Bank Limited	Ordinary Shares	17-Oct-18	Suspended	Consequent to suspension of trading by PSX with effect from October 18, 2018, as notified by PSX vide notice no. PSX/N-6118 dated October 17, 2018.
148	Crescent Standard Modaraba	Certificate	5-Oct-18	Suspended	Consequent to suspension of trading by PSX with effect from October 08, 2018 vide notice no. PSX/N-5645 dated October 01, 2018.
149	Telecard Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 12.1.1, 12.2.1, 12.2.7 and 13.7.1
150	Systems Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1 and 13.7.1



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151	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1
152	Thalnova Power Thar (Private) Limited	Ordinary Shares	31-Aug-18	Censure	Non-compliance of CDC Regulation 13.7.1, 13.4, 8.3, 8.3a, 8.7, Section 9 of CDC Act.
153	786 Investment Limited	Ordinary Shares	31-Aug-18	Removal of Suspension	Consequent to restoration of trading by PSX as notified vide notice no. PSX/N-4983 dated August 30, 2018.
154	Zeal Pak Cement Factory Limited	Ordinary Shares	31-Aug-18	Revised Suspension	In view of order dated August 17, 2018 of Honorable High Court of Sindh and consequent to continuous suspension of trading as notified by PSX vide notice no. PSX/N-4981 dated August 30, 2018.
155	Khalid Siraj Textile Mills Limited	Ordinary Shares	20-Aug-18	Removal of Suspension	Consequent to restoration of trading by PSX as notified vide notice no. PSX/N-4780 dated August 17, 2018.
156	Adil Textile Mills Limited	Ordinary Shares	3-Aug-18	Suspended	Due to completion of restoration period of 60 days of trading in the shares as notified by PSX vide notice no. PSX/N-3417 May 24, 2018.
157	Khurshid Spinning Mills Limited	Ordinary Shares	30-Jul-18	Removal of Suspension	Consequent to shift from the Defaulter's Segment to the Normal Counter and remove the suspension of trading by PSX as notified vide notice no. PSX/N-4464 dated July 30, 2018.
158	Gammon Pakistan Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
159	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
160	Mirza Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
161	Salman Noman Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
162	Unicap Modaraba	Certificates	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
163	N.P. Spinning Mills Ltd.	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
164	Hala Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
165	Metropolitan Steel Corporation Limited	Ordinary Shares	3-Jul-18	Removal of Suspension	As the Issuer has removed all causes of suspension i.e. clearance of outstanding dues, submission of RTA Reconciliation Reports and appointment of Independent Registrar / Transfer Agent
166	HBL Investment Fund – Class "A" (Formerly: PICIC Investment Fund)	Certificates	2-Jul-18	Removal of Suspension	Consequent to restoration of trading by PSX as notified vide notice no. PSX/N-3986 dated July 02, 2018.
167	HBL Growth Fund – Class "A" (Formerly: PICIC Growth Fund)	Certificates	2-Jul-18	Removal of Suspension	Consequent to restoration of trading by PSX as notified vide notice no. PSX/N-3987 dated July 02, 2018.
168	Nadeem Textile Mills Limited	Ordinary Shares	26-Jun-18	Censure	Non-compliance of CDC Regulation 12.1.1 and 12.2.1
169	Tri-Star Polyester Limited	Ordinary Shares	20-Jun-18	Censure	Non-compliance of CDC Regulation 13.7.1(A)(i) and 13.7.1(A)(iii and v)
170	Dewan Farooque Motors Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
171	Dewan Farooque Spinning Mills Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
172	Data Agro Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(iii and v)
173	Al-Noor Sugar Mills Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 8.3.1
174	PICIC Insurance Limited	Ordinary Shares	8-Jun-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
175	Metropolitan Steel Corporation Limited	Ordinary Shares	8-Jun-18	Revised Suspension	Consequent to restoration of trading by PSX as notified vide notice no. PSX/N-3621 dated June 07, 2018.
176	Adil Textile Mills Limited	Ordinary Shares	1-Jun-18	Removal of Suspension	Consequent to restoration of trading from June 04, 2018 to August 03, 2018 by PSX as notified vide notice no. PSX/N-3417 dated May 24, 2018.
177	Saritow Spinning Mills Limited	Ordinary Shares	31-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
178	Khairpur Sugar Mills Limited	Ordinary Shares	30-May-18	Censure	Non-compliance of CDC Regulation 12.2.1, 12.2.7 & 13.7.1 (A)(iv)
179	Macter International Limited	Ordinary Shares	30-May-18	Censure	Non-compliance of CDC Regulation 12.2.1
180	Safa Textiles Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
181	Trust Investment Bank Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
182	Bawany Air Products Limited	Ordinary Shares	23-May-18	Removal of Suspension	Due to restoration of trading by PSX vide notice no. PSX/N-3362 dated May 22, 2018.
183	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-May-18	Removal of Suspension	Due to restoration of trading by PSX vide notice no. PSX/N-3362 dated May 22, 2018.
184	Shadman Cotton Mills Limited	Ordinary Shares	23-May-18	Removal of Suspension	Due to restoration of trading by PSX vide notice no. PSX/N-3362 dated May 22, 2018.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
185	EFG Hermes Pakistan Limited	Ordinary Shares	18-May-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 12.2.7
186	The Climax Engineering Company Limited	Ordinary Shares	15-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
187	PICIC Investment Fund	Certificates	14-May-18	Suspended	Consequent to suspension of trading by the PSX w.e.f. May 15, 2018, as notified by PSX vide notice no. PSX/N-3176 dated May 09, 2018.
188	PICIC Growth Fund	Certificates	14-May-18	Suspended	Consequent to suspension of trading by the PSX w.e.f. May 15, 2018, as notified by PSX vide notice no. PSX/N-3177 dated May 09, 2018.
189	Imperial Sugar Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
190	Pervez Ahmed Securities Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
191	Samin Textiles Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
192	Tandlianwala Sugar Mills Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
193	First Punjab Modaraba	Modaraba Certificates	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
194	Mirza Sugar Mills Limited	Ordinary Shares	8-May-18	Suspended	Consequent to suspension of trading by PSX vide notice no. PSX/N-3148 dated May 08, 2018.
195	East West Life Assurance Company Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
196	Orix Modaraba	Modaraba Certificates	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
197	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
198	Mitchell's Fruit Farms Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
199	Ravi Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
200	Safa Textiles Limited	Ordinary Shares	30-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017 and half financial year ended December 2017.
201	UNICAP MODARABA	Certificates	30-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017 and half financial year ended December 2017.
202	National Bank Modaraba Management Company Limited	Ordinary Shares	30-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
203	Singer Pakistan Limited	Ordinary Shares	30-Apr-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.7.1
204	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
205	East West Life Assurance Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
206	Gammon Pakistan Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
207	Hala Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
208	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
209	Imperial Sugar Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
210	Mirza Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
211	Mitchell's Fruit Farms Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
212	N.P. Spinning Mills Ltd.	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
213	Pervez Ahmed Securities Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
214	PICIC Insurance Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
215	Ravi Textile Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
216	Safa Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
217	Salman Noman Enterprises Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
218	Samin Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
219	Saritow Spinning Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
220	Tandlianwala Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
221	The Climax Engineering Company Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
222	Trust Investment Bank Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
223	Unicap Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
224	Orix Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
225	First Punjab Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
226	Admore Gas (Private) Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of half financial year ended December 2017.
227	Universal Packaging Company (Private) Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
228	International Packaging Films(Private) Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
229	Frontier Ceramics Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
230	Orange Reits Management Company Limited	Ordinary Shares	19-Apr-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
231	Bawany Sugar Mills Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
232	Invest Capital Markets Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
233	Orange Reits Management Company Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
234	International Packaging Films (Pvt) Limited	Ordinary Shares	18-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
235	Redco Textiles Limited	Ordinary Shares	4-Apr-18	Censure	Non-compliance of CDC Regulation 8.3A.1
236	Shahmurad Sugar Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1
237	Nishat Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.3.1(a)(iii).
238	Mitchel's Fruit Farms Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 13.7.1A (iv)
239	Universal Packaging Company (Private) Limited	Ordinary Shares	29-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
240	Bunny's Limited	Term Finance Certificate	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
241	Resham Textile Industries Limited	Ordinary Shares	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
242	Pak Oman Microfinance Bank Limited	Ordinary Shares	19-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
243	Fauji Foods Limited	Non-Voting Ordinary Shares	15-Mar-18	Suspended	Consequent to suspension of trading in the Non-Voting Ordinary Shares by PSX with effect from March 16, 2018, as notified vide notice no. PSX/ N-1203 dated February 23, 2018.
244	Paramount Investment Limited	Ordinary Shares	14-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
245	Bawany Sugar Mills Ltd	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
246	Bunny's Limited	Term Finance Certificate	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
247	International Packaging Films (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
248	Invest Capital Markets Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
249	National Bank Modaraba Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
250	Orange Reits Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
251	Pak Oman Microfinance Bank Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
252	Paramount Investment Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
253	Resham Textile Industries Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
254	Universal Packaging Company (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
255	Tuwairqi Steel Mills Limited	Ordinary Shares	1-Mar-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
256	Saudi Pak Leasing Company Limited	Ordinary Shares	21-Feb-18	Suspended	Due to suspension of trading by PSX vide notice no. PSX/N-1106 dated February 21, 2018
257	Dewan Salman Fibre Limited	Ordinary Shares	19-Feb-18	Suspended	Due to the suspension of trading by PSX vide notice no. PSX/N-1013 dated February 19, 2018.
258	Al-Abid Silk Mills Limited	Ordinary Shares	19-Feb-18	Suspended	Due to the suspension of trading by PSX vide notice no. PSX/N-1013 dated February 19, 2018.
259	Sargodha Spinning Mills Limited	Ordinary Shares	19-Feb-18	Suspended	Due to the suspension of trading by PSX vide notice no. PSX/N-1013 dated February 19, 2018.
260	EMP PPIC Limited	Ordinary shares (Class 'A')	29-Jan-18	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2017
261	EMP PPIC Limited	Ordinary Shares (Non-Voting) – Class 'B'	29-Jan-18	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2017
262	Sargodha Spinning Mills Limited	Ordinary Shares	25-Jan-18	Removal of Suspension	Consequent to restoration of trading in the Ordinary Shares by the PSX vide notice no. PSX/N-535 dated January 25, 2018.
263	Ayesha Textile Mills Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.
264	Khalid Siraj Textile Mills Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.
265	Shadman Cotton Mills Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.
266	Sargodha Spinning Mills Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
267	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.
268	Bawany Air Products Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.
269	IGI Investment Bank Limited	Ordinary Shares	17-Jan-18	Suspended	Consequent to suspension of trading by PSX vide notice no. PSX/N-39 dated January 1, 2018 w.e.f. from January 18, 2018.
270	Pace (Pakistan) Limited	Ordinary Shares	17-Jan-18	Removal of Suspension	Consequent to restoration of trading by PSX vide notice no. PSX/N-379 dated January 16, 2018.
271	EMP PPIC LIMITED	Ordinary shares (Class 'A')	16-Jan-18	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2017
272	EMP PPIC LIMITED	Ordinary Shares (Non-Voting) – Class 'B'	16-Jan-18	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2017
273	Pace (Pakistan) Limited	Ordinary Shares	11-Jan-18	Suspended	Consequent to suspension of trading in the Ordinary Shares by PSX w.e.f January 12, 2018, as notified by PSX vide notice no. PSX/N-279 dated January 11, 2018
274	Chenab Limited	Ordinary Shares and Non-Voting Cumulative Preference Shares	22-Dec-17	Suspended	Consequent to the placement of the Issuer on the Defaulters' Segment and suspension of trading by PSX vide notice no. PSX/N-7826 dated December 22, 2017
275	Pakistan Cables Limited	Ordinary Shares	22-Dec-17	Censure	Non-compliance of CDC Regulation 8.3.1, 8.3.1(b)(ii), 8.3A.1, 8.7.1 & 12.2.1
276	Japan Power Generation Limited	Ordinary Shares	18-Dec-17	Suspended	Consequent to the placement of the Issuer on the Defaulters' Segment and suspension of trading by PSX vide notice no. PSX/N-7702 dated December 15, 2017.
277	Crescent Jute Products Limited	Ordinary Shares	18-Dec-17	Suspended	Consequent to the placement of the Issuer on the Defaulters' Segment and suspension of trading by PSX vide notice no. PSX/N-7699 dated December 15, 2017.
278	Haji Mohammad Ismail Mills Limited	Ordinary Shares	11-Dec-17	Suspended	Consequent to the placement of the Issuer on the Defaulters' Segment and suspension of trading by PSX vide notice no. PSX/N-7575 dated December 08, 2017.
279	United Bank Limited	Ordinary Shares	11-Dec-17	Censure	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
280	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
281	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
282	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
283	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
284	Tuwairqi Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
285	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
286	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3
287	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
288	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
289	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
290	Summit Bank Limited	Preference Shares (Class A & B)	1-Nov-17	Suspended	Consequent to the suspension of trading by PSX w.e.f. November 02, 2017 as notified by PSX vide notice no. PSX/N-6952 dated November 01, 2017.
291	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
292	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
293	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
294	E2E Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
295	KASB Corporation Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
296	KASB Funds Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
297	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
298	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
299	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
300	Tuwairqi Steel Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
301	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
302	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
303	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
304	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
305	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
306	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
307	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
308	Haydari Construction Company Limited	Ordinary shares	13-Oct-17	Suspended	Consequent to the suspension of trading by PSX w.e.f. October 16, 2017, as notified by PSX vide notice no. PSX/N-6197 dated October 13, 2017
309	Mohammad Farooq Textile Mills Limited	Ordinary shares	13-Oct-17	Suspended	Consequent to the suspension of trading by PSX w.e.f. October 16, 2017, as notified by PSX vide notice no. PSX/N-6198 dated October 13, 2017
310	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
311	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
312	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
313	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
314	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
315	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
316	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
317	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
318	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
319	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure	Non-compliance of CDC Regulation 8.3A.1
320	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
321	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
322	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
323	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
324	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
325	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
326	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
327	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
328	Khalid Siraj Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	failed to discharge its obligations to pay the fee and charges of CDC
329	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
330	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
331	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
332	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
333	Tuwairaj Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
334	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
335	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
336	NIB Bank Limited	Ordinary Shares	4-Jul-17	Suspended	Consequent to the suspension of trading by PSX w.e.f. July 05, 2017, as notified by PSX vide notice no. PSX/N-3981 dated June 22, 2017.
337	Shaffi Chemical Industries Limited	Ordinary Shares	21-Jun-17	Suspended	Consequent to the suspension by PSX vide notice no. PSX/N-3956 dated June 21, 2017,
338	Diamond Industries Limited	Ordinary Shares	21-Jun-17	Suspended	Consequent to the suspension by PSX vide notice no. PSX/N-3956 dated June 21, 2017,
339	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d).
340	Creek Developers (Private) Limited	Ordinary Shares	29-May-17	Censure	Non-compliance of Regulation 8.3A.1 & 8.2.1(d) of the CDC Regulations



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
341	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure	Non-compliance of CDC Regulation 8.3A.1
342	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
343	EMP PPIC Limited	Class A - Ordinary Shares	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
344	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
345	Indus Lyallpur Limited	Ordinary Shares	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
346	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificates	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
347	E2E Logistics (Private) Limited	Ordinary Shares	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
348	SSGC LPG (Pvt.) Limited	Ordinary Shares	10-Apr-17	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
349	Adam Sugar Mills Limited	Ordinary Shares	29-Mar-17	Censure	Non-compliance of Regulation 8.3A.1 & Regulation 8.2.1(d) of the CDC Regulations
350	Dawood Lawrencepur Limited	Ordinary Shares	29-Mar-17	Censure	Non-compliance of Regulation 8.3.1(a) (ii) & 8.3A.1 of the CDC Regulations
351	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
352	Brothers Textile Mills Limited	Ordinary Shares	13-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX vide notice no. PSX/N-1651 dated March 13, 2017
353	Abdullah Shah Ghazi Sugar Mills Limited	Ordinary Shares	3-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX as notified by PSX vide notice no. PSX/N-1491 dated March 3, 2017
354	Pangrio Sugar Mills Limited	Ordinary Shares	3-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX vide notice no. PSX/N-1492 dated March 3, 2017
355	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
356	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
357	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
358	TeleCard Limited	Term Finance Certificates	10-Feb-17	REMOVAL OF SUSPENSION	Consequent to removal of Suspension of the trading by the Pakistan Stock Exchange Limited vide notice no. PPSX/N-833 dated February 09, 2017.
359	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
360	Arzoo Textile Mills Limited	SUKUK CERTIFICATES	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
361	Brothers Textile Mills Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
362	Constellation Management Company (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
363	Dawood Equities Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
364	Credit Chex (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
365	Creek Developers (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
366	E2E Logistics (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
367	Eden Housing Limited	Sukuk Certificates (2 nd issued)	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
368	EMP PPIC Limited	Class A - Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
369	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
370	First Capital Investments Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
371	Halmore Power Generation Company Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
372	Hartford Alternative Energy (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
373	Indus Lyallpur Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
374	Khan Housing & Agriculture Network Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
375	Media Times Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
376	Pace (Pakistan) Limited	SUKUK CERTIFICATES	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
377	SSGC LPG (Pvt.) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
378	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
379	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
380	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
381	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
382	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
383	Azgard Nine Limited	Term Finance Certificates (20-9-05)	21-Oct-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-5786 dated October 21, 2016
384	Credit Chex (Private) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
385	Gulshan Spinning Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
386	Gulistan Spinning Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
387	Indus Lyallpur Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
388	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificate	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
389	Johnson & Phillips (Pakistan) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
390	Paramount Spinning Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
391	Pakistan State Oil Company Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
392	Safa Textiles Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
393	SSGC LPG (Pvt.) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
394	Unicap Modaraba	Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
395	Ayesha Textile Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
396	The Climax Engineering Company Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
397	Eden Housing Limited	Sukuk Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
398	EMP PPIC Limited	Class A - Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
399	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
400	Halmore Power Generation Company Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
401	Khan Housing & Agriculture Network Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
402	Orange Reits Management Company Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
403	Safeway Fund Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
404	Khyber Textile Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
405	Nirala MSR Foods Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
406	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
407	Ayesha Textile Mills Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
408	EMP PPIC Limited	Class A - Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
409	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
410	Indus Lyallpur Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
411	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificate	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
412	Khan Housing & Agriculture Network Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
413	Pak Denim Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
414	Rousch (Pakistan) Power Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
415	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
416	SSGC LPG (Pvt.) Limited	Ordinary Shares	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
417	Systems Limited	Ordinary Shares	1-Aug-16	Censure	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
418	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
419	Standard Chartered Leasing Limited	Ordinary Shares	10-Jun-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no.. PSX/N-3426 dated May 31, 2016
420	Service Fabrics Limited	Ordinary Shares	20-May-16	Notice of Removal of Suspension	consequent to removal of Suspension of the trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3230 dated May 19, 2016 received by CDC on May 20, 2016
421	Service Fabrics Limited	Ordinary Shares	11-May-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3123 dated May 11, 2016.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
422	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
423	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	14-Apr-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited to give effect to Redemption (Call Option) of entire outstanding amount / profit payment
424	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
425	Media Times Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
426	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
427	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
428	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
429	Chenab Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
430	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
431	Eden Housing Limited	Sukuk Certificates (2 nd issued)	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
432	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
433	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
434	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
435	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
436	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
437	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
438	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
439	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
440	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
441	Dreamworld Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
442	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
443	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
444	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
445	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
446	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
447	KASB Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
448	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
449	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
450	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
451	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
452	Unicap Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
453	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 nd Issue (18-03-08)	25-Feb-16	Notice of Suspension	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
454	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	25-Feb-16	Notice of Suspension	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
455	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	18-Feb-16	CORRIGENDUM - Notice of Intention	Failure to settle the CDC outstanding dues.
456	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
457	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
458	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
459	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
460	KASB Cash Funds	Units	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
461	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
462	KASB Funds Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
463	KASB Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
464	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
465	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
466	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
467	Tuwairaj Steel Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
468	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
469	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
470	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
471	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
472	Dreamworld Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
473	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
474	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
475	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
476	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
477	Unicap Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
478	Popular Islamic Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
479	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
480	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
481	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
482	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
483	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
484	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
485	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
486	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
487	Awwal Modaraba	Certificates	10-Feb-16	Notice of Removal of Suspension	consequent to formal listing of Certificates of Awwal Modaraba and commencement of trading as notified by PSX vide notice no. PSX/N-691 dated February 09, 2016
488	Awwal Modaraba	Certificates	20-Jan-16	Notice of Suspension	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
489	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
490	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
491	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
492	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
493	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
494	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
495	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
496	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
497	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
498	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
499	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited.
500	Amtext Limited	Ordinary Shares	15-Sep-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
501	Silver Star Insurance Company Limited	Ordinary Shares	1-Sep-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE pursuant directive of the Securities and Exchanges Commission of Pakistan, as notified by KSE vide notice no. KSE/N-4340 dated September 01, 2015
502	Fazal Textile Mills Limited	Ordinary Shares	13-Aug-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect on account of merger / amalgamation of Fazal Textile Mills Limited with and into Gadoon Textile Mills Limited
503	National Savings Bonds	10 year maturity - 1st Offer	29-Jul-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
504	National Savings Bonds	10 year maturity - 1st Offer	16-Jul-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 11th profit payment.
505	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	16-Jul-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
506	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	13-Jul-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
507	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
508	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
509	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	30-Jun-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
510	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
511	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
512	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
513	K-Electric Limited	Sukuk 2 (24-02-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
514	K-Electric Limited	Sukuk 3 (24-02-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
515	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
516	S.G. Power Limited	Ordinary Shares	19-Jun-15	Notice of Suspension	Due to suspension of trading by Karachi Stock Exchange and Islamabad Stock Exchange.
517	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	10-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
518	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	10-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
519	K-Electric Limited	Sukuk 2 (24-02-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
520	K-Electric Limited	Sukuk 3 (24-02-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
521	NIB Bank Limited	Term Finance Certificates (19-06-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Second Redemption/ profit payment
522	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	2-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to six profit payment.
523	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	2-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to six profit payment.
524	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to early redemption of the entire outstanding amount.
525	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
526	Yousaf Weaving Mills Limited	Ordinary Shares	19-May-15	Notice of Removal of Suspension	Due to restoration of trading by the KSE vide notice no. KSE/N-2816 dated May 18, 2015



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
527	I.C.C Textile Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
528	Media Times Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
529	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
530	Chenab Limited	Ordinary Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
531	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
532	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
533	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
534	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
535	Amtex Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
536	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
537	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	11-May-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
538	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	11-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
539	BankIslami Pakistan Limited	Ordinary Shares	11-May-15	Notice of Revocation	Due to sanctioned order issued by Federal Government vide order no. F(2)-Bkg. 1/2014 dated May 07, 2015, under Section 47 of the Banking Companies Ordinance, 1962.
540	First Capital Equities Limited	Ordinary Shares	7-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
541	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
542	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Apr-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to 11th profit payment/redemption.
543	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh profit payment
544	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh profit payment
545	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
546	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
547	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
548	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 24th redemption & profit payment.
549	KASB Bank Limited	Ordinary Shares	29-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
550	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
551	Amtex Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
552	Chenab Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
553	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
554	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
555	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
556	Media Times Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
557	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
558	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
559	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
560	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
561	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
562	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
563	Summit Bank Limited	Term Finance Certificates (27-10-11)	17-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 7th Principal redemption & profit payment.
564	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	15-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to profit/rental payment of fifth coupon
565	Dadabhoy Cement Industries Limited	Ordinary Shares	13-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
566	K-Electric Limited	Sukuk 1	9-Apr-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to final profit/Rental payment.
567	Jahangir Siddiqui & Company Limited	Term Finance Certificates (08-04-2014)	8-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
568	Pakistan Mobile Communications Limited	Term Finance Certificates (18-04-12)	7-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 12th Redemption/profit payment.
569	Jahangir Siddiqui & Company Limited	Term Finance Certificates of (08-04-2014)	24-Mar-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to 2nd profit & rental payment.
570	Yousaf Weaving Mills Limited	Ordinary Shares	20-Mar-15	Notice of Suspension	Due to suspension of trading by KSE ,and LSE vide notice no. KSE/N-1535 dated March 19, 2015 and notice no. 1284 dated March 19, 2015, respectively.
571	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	20-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
572	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
573	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
574	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
575	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
576	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
577	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Mar-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 4th redemption & profit payment.
578	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Twelfth profit/Rental payment.
579	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
580	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
581	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	10-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
582	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	10-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
583	Genentech Pakistan Limited	Ordinary Shares	2-Mar-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
584	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fifth profit payment.
585	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fifth profit payment.
586	Allied Bank Limited	Term Finance Certificates (28-08-09)	27-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
587	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 14th redemption / profit payment.
588	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 14th redemption / profit payment.
589	Libaas Textile Limited	Ordinary Shares	24-Feb-15	Notice of Suspension	Due to suspension of trading by KSE on account of merger / amalgamation of Libaas Textile Limited with and into Ghani Global Glass Limited
590	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
591	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
592	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh redemption & profit payment.
593	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	11-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
594	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	11-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
595	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Feb-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Eleventh profit/Rental payment.
596	TeleCard Limited	Term Finance Certificates (27-05-05)	6-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
597	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	3-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth profit payment.
598	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to tenth profit payment
599	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to tenth profit payment
600	National Savings Bonds	10 year maturity - 1st Offer	29-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
601	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 23rd installment.
602	Dost Steels Limited	Ordinary Shares	29-Jan-15	Notice of Suspension	Due to suspension of trading by KSE vide notice KSE/N-420 dated January 29, 2015.
603	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment / Principal Redemption.
604	National Savings Bonds	10 year maturity - 1st Offer	19-Jan-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 10th profit payment.
605	National Savings Bonds	5 year maturity - 1st Offer	19-Jan-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to final profit payment.
606	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	16-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
607	K-Electric Limited	Sukuk 1 (24-02-2014)	16-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
608	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jan-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to tenth profit/Rental payment.
609	Dadabhoj Cement Industries Limited	Ordinary Shares	12-Jan-15	Notice of Suspension	Failure to appointed independent Registrar/Transfer Agent under Regulation 8.11.2 of CDC Regulations
610	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	9-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
611	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	9-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
612	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	7-Jan-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to Eleventh profit/Rental payment
613	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	6-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
614	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
615	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	24-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to first profit payment.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
616	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	24-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to first profit payment.
617	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment.
618	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
619	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
620	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
621	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
622	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Dec-14	Notice of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
623	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to ninth profit/Rental payment.
624	National Foods Limited	Ordinary Shares	12-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
625	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	10-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
626	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	10-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
627	(Colony) Thal Textile Mills Limited	Ordinary Shares	9-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
628	Dewan Automotive Engineering Limited	Ordinary Shares	9-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
629	K-Electric Limited	Sukuk 2 (24-02-2014)	9-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.
630	K-Electric Limited	Sukuk 3 (24-02-2014)	9-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.
631	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
632	NIB Bank Limited	Term Finance Certificates (19-06-2014)	4-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to first redemption / profit payment.
633	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	1-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth Profit payment.
634	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	1-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth Profit payment.
635	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
636	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	28-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption and Profit payment.
637	Allied Bank Limited	Term Finance Certificates (06-12-06)	28-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final Redemption and Profit payment.
638	National Foods Limited	Ordinary Shares	27-Nov-14	Notice of Suspension	Due to suspension of trading by KSE, LSE and ISE to give effect to change in face vale of the Issuer.
639	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 23rd profit payment.
640	Hum Network Limited	Ordinary Shares	19-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
641	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
642	Askari Bank Limited	Term Finance Certificates (18-11-09)	17-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
643	Engro Fertilizers Limited	Term Finance Certificates - (30-11-07)	13-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to early Redemption of entire outstanding amount.
644	K-Electric Limited	Sukuk 1 (24-02-2014)	13-Nov-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to eight profit/Rental payment.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
645	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	11-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
646	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	11-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
647	Hum Network Limited	Ordinary Shares	11-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to change in face vale of the Issuer.
648	TeleCard Limited	Term Finance Certificates (27-05-05)	10-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
649	Metropolitan Steel Corporation Limited	Ordinary Shares	5-Nov-14	Revised Notice of Suspension	Consequent to Issuer has appointed independent R/TA for its ordinary shares.
650	Faysal Bank Limited	Term Finance Certificates (12-11-07)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment and principal redemption..
651	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Oct-14	Notice of Suspension	Due to suspension of trading by LSE to give effect to 10 profit payment and principal redemption..
652	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 9th profit payment.
653	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 9th profit payment
654	TeleCard Limited	Term Finance Certificates (27-05-05)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 22nd installment.
655	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
656	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
657	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
658	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 22nd profit payment.
659	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 4th profit payment.
660	K-Electric Limited	Sukuk 1 (24-02-2014)	20-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
661	Summit Bank Limited	Term Finance Certificates (27-10-11)	20-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 6th Principal Redemption and profit payment.
662	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
663	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Oct-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to seventh profit/Rental payment.
664	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	3-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
665	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	2-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption/profit payment.
666	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	1-Oct-14	Notice of Suspension	Due to suspension of trading by LSE to give effect to Redemption.
667	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	26-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
668	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Sep-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 21th Profit payment
669	Azgard Nine Limited	Term Finance Certificates (20-09-05)	19-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
670	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
671	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
672	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
673	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
674	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 2nd Redemption and profit payment.
675	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to second profit/Rental payment.
676	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to second profit/Rental payment.
677	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	10-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
678	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	10-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
679	NAMCO Balanced Fund	Certificates	10-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to determining the entitlement to the units of the Fund after conversion into open end scheme.
680	Engro Corporation Limited	Term Finance Certificates (30-09-11)	5-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment.
681	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	2-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
682	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	2-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
683	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
684	Allied Bank Limited	Term Finance Certificates (28-08-09)	28-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
685	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Aug-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th Profit payment
686	United Bank Limited	Term Finance Certificates (08-09-2006)	22-Aug-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption
687	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
688	K-Electric Limited	Sukuk – I (24-02-2014)	18-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
689	K-Electric Limited	Sukuk – I (24-02-2014)	12-Aug-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fifth profit/Rental payment.
690	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption and profit payment.
691	TeleCard Limited	Term Finance Certificates (27-05-05)	12-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
692	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	11-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
693	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	11-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
694	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	6-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
695	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	5-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
696	TeleCard Limited	Term Finance Certificates (27-05-05)	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 21st installment payment.
697	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to eight profit payment.
698	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to eight profit payment.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
699	National Savings Bonds	10 year maturity - 1st Offer	28-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
700	National Savings Bonds	5 year maturity - 1st Offer	28-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
701	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	25-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
702	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jul-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th Profit payment
703	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
704	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	18-Jul-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 19th Profit payment
705	National Savings Bonds	10 year maturity - 1st Offer	17-Jul-14	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
706	National Savings Bonds	5 year maturity - 1st Offer	17-Jul-14	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
707	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Jul-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
708	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	7-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
709	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	27-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
710	Premier Insurance Limited	Ordinary Shares	25-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to change of Face value of Shares.
711	Quality Textile Mills Limited	Ordinary Shares	25-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
712	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	23-Jun-14	Notice of Suspension	Due to suspension of trading by the Lahore Stock Exchange Limited to give effect to redemption.
713	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited.
714	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	20-Jun-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 18th profit payment.
715	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
716	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
717	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
718	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	17-Jun-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption payment.
719	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
720	Saif Nadeem Kawasaki Motors Limited	Ordinary Shares	6/13/2014	Notice of Cancellation of the CDS Eligibility	Consequent to delisting by KSE and LSE due to winding-up order of Peshawar High court.
721	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
722	K-Electric Limited	Sukuk 3 (24-02-2014)	10-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to First profit/Rental payment.
723	K-Electric Limited	Sukuk 2 (24-02-2014)	10-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
724	Allied Bank Limited	Term Finance Certificates (27-05-05)	5-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
725	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Notice of Removal of Suspension	Failure to settle the CDC outstanding dues.
726	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 9th redemption/profit payment.
727	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
728	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th profit payment.
729	Allied Bank Limited	Term Finance Certificates (06-12-06)	21-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th redemption/profit payment.
730	K-Electric Limited	Sukuk 1	16-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
731	TeleCard Limited	Term Finance Certificates (27-05-05)	14-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
732	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	14-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th redemption/profit payment.
733	K-Electric Limited	Sukuk 1	12-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Second profit/Rental payment.
734	Faysal Bank Limited	Term Finance Certificates (12-11-07)	12-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
735	K-Electric Limited	Term Finance Certificates (12-08-12)-TFC-2	9-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
736	K-Electric Limited	Term Finance Certificates (12-08-12) - TFC-3	9-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
737	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	7-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
738	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Notice of Suspension	Due to failure to settle the CDC outstanding dues
739	TeleCard Limited	Term Finance Certificates (27-05-05)	6-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th installment payment.
740	K-Electric Limited	Term Finance Certificates (12-08-12)-TFC-2	2-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
741	K-Electric Limited	Term Finance Certificates (12-08-12) - TFC-3	2-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
742	Colony Mills Limited	Ordinary Shares	2-May-14	Notice of Suspension	Consequent to suspension of trading by KSE give effect to amalgamation of the Issuer with and into Colony Textile Mills Limited
743	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
744	Faysal Bank Limited	Term Finance Certificates (12-11-07)	29-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th Principal redemption/profit payment.
745	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
746	Summit Bank Limited	Term Finance Certificates (27-10-11)	28-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
747	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Notice of Suspension	Failure to settle the CDC outstanding dues.
748	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
749	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 16th profit payment.
750	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to third Principal redemption/profit payment.
751	Summit Bank Limited	Term Finance Certificates (27-10-11)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 5th Principal redemption/profit payment.
752	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
753	K-Electric Limited	SUKUK 1	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
754	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	14-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 8th redemption/profit payment.
755	K-Electric Limited	SUKUK 1	14-Apr-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
756	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
757	First Habib Bank Modaraba	Modaraba Certificates	28-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited and Islamabad Stock Exchange, in view of passing of resolution by the First Habib Bank Modaraba for voluntary winding-up.
758	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	28-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
759	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
760	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	25-Mar-14	Notice of Suspension	Due to suspension of trading by the Lahore Stock Exchange Limited.
761	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
762	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15 profit payment.
763	Suhail Jute Mills Limited	Ordinary Shares	19-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
764	Azgard Nine Limited	Term Finance Certificates (20-09-05)	18-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
765	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	18-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to the payment of Ninth Principal Redemption and Eleventh profit payment.
766	Moonlite (Pak) Limited	Ordinary Shares	17-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited in view of passing of special resolution by Moonlite (Pak) Limited for voluntary winding-up.
767	Engro Corporation Limited	Term Finance Certificates (13-03-08)	14-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
768	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	12-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
769	Azgard Nine Limited	Term Finance Certificates (20-09-05)	12-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 2nd redemption/profit payment.
770	Engro Corporation Limited	Term Finance Certificates (30-09-11)	7-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to profit payment.
771	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	7-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to monthly redemption/profit payment.
772	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	27-Feb-14	Notice of Removal of Suspension	Issuer has removed all the causes of suspension by submitting the reconciliation report of respective period and payment of fine to CDC
773	Nimir Industrial Chemicals Limited	Ordinary Shares	15-Jan-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange to give effect to change in face value of shares.
774	Gulistan Textile Mills Limited	Ordinary Shares	3-Jan-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
775	Nimir Industrial Chemicals Limited	Ordinary Shares	1-Jan-14	Notice of Suspension	Consequent to revising the suspension period of trading in the Ordinary Shares by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
776	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
777	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
778	Nimir Industrial Chemicals Limited	Ordinary Shares	24-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
779	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
780	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
781	Dadabhoy Cement Industries Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
782	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
783	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
784	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
785	Eden Housing Limited	Sukuk Certificates (2 nd issued)	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
786	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
787	Metropolitan Steel Corporation Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
788	Transmission Engineering Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
789	Husein Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
790	Amreli Steels Limited	Ordinary Shares	9-Dec-13	Censure	Non-Compliance Regulation 8.3.1(a)(ii), 12.1.1, 13.4 & 13.7.1 of CDC Regulations
791	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
792	Optimus Limited	Sukuk Certificates	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
793	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
794	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
795	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
796	Amtex Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
797	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
798	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
799	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
800	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
801	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
802	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
803	The Pakistan General Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
804	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
805	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
806	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
807	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
808	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
809	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
810	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
811	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
812	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
813	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
814	Optimus Limited	Sukuk Certificates	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
815	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
816	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
817	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
818	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
819	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
820	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
821	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
822	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
823	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
824	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
825	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
826	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
827	Amtex Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
828	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
829	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
830	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
831	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
832	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
833	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
834	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
835	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
836	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
837	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
838	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
839	Samba Bank Limited	Ordinary Shares	8-Nov-13	Notice of Removal of Suspension	Consequent to remove the suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
840	Ecopack Limited	Ordinary Shares	5-Nov-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
841	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
842	First Islamic Modaraba	Modaraba Certificates	28-Oct-13	Notice of Removal of Suspension	Due to Compliance of Court Order dated March 11, 2013 and SECP Order dated July 26, 2013
843	Samba Bank Limited	Ordinary Shares	21-Oct-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
844	Al-Hamd Foods Limited	Ordinary Shares	19-Sep-13	Removal of Suspension	Issuer has removed all the causes of suspension by submitting the reconciliation report of respective period and payment of fine to CDC
845	Al-Hamd Foods Limited	Ordinary Shares	26-Aug-13	Final Extension in Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
846	Al-Hamd Foods Limited	Ordinary Shares	31-Jul-13	Notice of Final Extension to Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
847	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	22-Jul-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues and also Submitted R/TA Reconciliations for the respective period



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
848	Azgard Nine Limited	Non-Voting Ordinary Shares	16-Jul-13	Notice of Removal of Intention	Issuer has submitted the required documents for appointment of an Independent RTA
849	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	16-Jul-13	Notice of Removal of Intention	Issuer has submitted the required documents for appointment of an Independent RTA
850	Al-Hamd Foods Limited	Ordinary Shares	16-Jul-13	Notice of Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
851	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Notice of Revocation	consequent to appointment of Official Liquidator.
852	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Notice of Removal of Suspension	Due to settlement of CDC's outstanding dues
853	Hallmark Insurance Company Limited	Ordinary Shares	17-Jun-13	Notice of Revocation	Due to non-compliance of provisions of the Insurance Ordinance, 2000 as a result of which CDS Eligibility of such securities may not be in the public interest
854	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
855	Al-Hamd Foods Limited	Ordinary Shares	11-Jun-13	Notice of Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
856	Metropolitan Steel Corporation Limited	Ordinary Shares	10-Jun-13	Notice of Removal of Suspension	Consequent to removal of suspension of trading by the Karachi Stock Exchange Limited
857	Husein Industries Limited	Ordinary Shares	29-May-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
858	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
859	Punjab Modaraba Services (Private) Limited	Ordinary Shares	29-Apr-13	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
860	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
861	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
862	Transmission Engineering Industries Limited	Ordinary Shares	16-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
863	Mandiwalla Mauser Plastic Industries Limited	Ordinary Shares	12-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
864	Dandot Cement Company Limited	Ordinary Shares	12-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
865	Mandiwalla Mauser Plastic Industries Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
866	Transmission Engineering Industries Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
867	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
868	Pak Leather Crafts Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
869	Dandot Cement Company Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
870	(Colony) Thal Textile Mills Limited	Ordinary Shares	11-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
871	Husein Industries Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
872	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
873	Punjab Modaraba Services (Private) Limited	Ordinary Shares	9-Apr-13	Notice of Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
874	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
875	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
876	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Notice of Removal of Intention	Issuer has settled the CDC outstanding dues.
877	First Dawood Mutual Fund Limited - Managed by Dawood Capital Management Limited	Ordinary Shares	25-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
878	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
879	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
880	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
881	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
882	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
883	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
884	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
885	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
886	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
887	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
888	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
889	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
890	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
891	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
892	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
893	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
894	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
895	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
896	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
897	Constellation Management Company (Private) Limited	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
898	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
899	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
900	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
901	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
902	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
903	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Notice of Removal of Intention	Submitted R/TA Reconciliations for the respective period
904	Husein Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
905	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
906	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
907	EMP PPIC Limited	Class A - Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
908	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
909	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Notice of Removal Suspension	Issuer has settled the CDC outstanding dues.
910	Dadabhoj Cement Industries Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Intention	Settled the CDC outstanding dues.
911	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Suspension	Settled the CDC outstanding dues.
912	EMP PPIC Limited	Class A - Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
913	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
914	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
915	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
916	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
917	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
918	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
919	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
920	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
921	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
922	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
923	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
924	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	4-Feb-13	Removal of Suspension	Issuer has complied with the Regulation 13.7.1 by submitting R/TA reconciliation report and payment of fine imposed thereon.
925	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
926	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
927	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
928	Dadabhoj Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
929	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
930	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
931	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
932	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
933	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
934	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
935	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
936	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
937	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
938	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
939	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
940	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
941	Media Times Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
942	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
943	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
944	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
945	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
946	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
947	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
948	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
949	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
950	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
951	Dadabhoj Cement Industries Limited	Ordinary Shares	28-Jan-13	Revised Notice of Intention to Suspend	Time extension granted to settle the CDC outstanding dues, on request of the Issuer.
952	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
953	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
954	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
955	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
956	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
957	Ecopack Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
958	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
959	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
960	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
961	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
962	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
963	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
964	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
965	Metropolitan Steel Corporation Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited & Lahore Stock Exchange Limited
966	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
967	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
968	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
969	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
970	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
971	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
972	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
973	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
974	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
975	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
976	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
977	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
978	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
979	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
980	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
981	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
982	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
983	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
984	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
985	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
986	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
987	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
988	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
989	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
990	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
991	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
992	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
993	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
994	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
995	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
996	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
997	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
998	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
999	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1000	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1001	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1002	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1003	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1004	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1005	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1006	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1007	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1008	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1009	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1010	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1011	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1012	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1013	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1014	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1015	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1016	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1017	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
1018	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1019	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1020	Hajra Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1021	(Colony) Thal Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1022	Brothers Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1023	Data Textiles Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1024	Dadabhoj Cement Industries Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1025	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	26-Jun-12	Removal of Suspension	Issuer has complied with the Regulation 13.7.1 by submitting R/TA reconciliation report and payment of fine imposed thereon.
1026	S.G. Fibre Limited	Ordinary Shares	24-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1027	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1028	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1029	Baba Farid Sugar Mills Limited	Ordinary Shares	16-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1030	Baba Farid Sugar Mills Limited	Ordinary Shares	11-Apr-12	Notice of intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1031	Al-Hamd Foods Limited	Ordinary Shares	11-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1032	Fawad Textile Mills Limited	Ordinary Shares	11-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1033	S.G. Fibre Limited	Ordinary Shares	11-Apr-12	Notice of intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1034	AMZ Asset Management Limited	Ordinary Shares	11-Apr-12	Notice of intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1035	Pakistan Stone Development Company	Sukuk Certificate	11-Apr-12	Notice of intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1036	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1037	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1038	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1039	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	30-Mar-12	Notice of Removal of Intention	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1040	Awan Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1041	Bahawalpur Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1042	Bela Engineers Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1043	Colony Wooleen Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1044	Crescent Spinning Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1045	First Tawakkal Modaraba	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1046	Harnai Woollen Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1047	Junaid Cotton Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1048	Karim Silk Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1049	Kausar Paints Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1050	Kohinoor Edible Oils Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1051	Modern Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1052	Muslim Ghee Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1053	Pak Fibre Industries Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1054	Pakistan Dairies Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1055	Qayyum Spinning Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1056	Saitex Spinning Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1057	Sind Alkalis Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1058	Tariq Cotton Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1059	Tawakkal Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1060	Tri-Star Shipping Lines Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1061	United Brands Limited	Ordinary Shares	19-Mar-12	Removal of Intension to Suspension	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1062	Husein Industries Limited	Ordinary Shares	19-Mar-12	Removal of Intension to Suspension	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1063	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1064	S.G. Power Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1065	Moonlite (Pak) Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1066	Fawad Textile Mills Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1067	Al-Hamd Foods Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1068	AMZ Ventures Limited	Ordinary Shares (Class 'A')	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1069	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	16-Mar-12	Revised Notice of Intention to suspend	granting time extension on the request of the Issuer.
1070	Wateen Telecom Limited	Ordinary Shares	14-Mar-12	Removal of Intention to suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1071	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	14-Mar-12	Revised Notice of Intention to suspend	granting time extension on the request of the Issuer.
1072	Adam Sugar Mills Limited	Ordinary shares	12-Mar-12	Imposition of Fine	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors
1073	Baba Farid Sugar Mills Limited	Ordinary shares	12-Mar-12	Imposition of Fine	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors
1074	Mehran Sugar Mills Limited	Ordinary shares	12-Mar-12	Imposition of Fine	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1075	Invest Capital Investment Bank Limited	Ordinary Shares	12-Mar-12	Removal of Intention to suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1076	Crescent Modaraba Management Company Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1077	Akd Reit Management Company Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1078	Al-Noor Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1079	Alpha Beta Capital Markets (Private) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1080	Ayesha Textile Mills Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1081	Habib Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1082	S.G. Fibre Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1083	Sachal Satellite Communications (Pvt.) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1084	Sachal Satellite Communications (Pvt.) Limited	Preference Shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1085	UNIVERSAL TERMINAL LIMITED	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1086	PAK HY-OILS LIMITED	Term Finance Certificates	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1087	Al-Hamd Foods Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1088	AMZ Asset Management Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1089	Bawany Air Products Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1090	Fawad Textile Mills Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1091	Gatron (Industries) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1092	Habib Bank Financial Services (Pvt.) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1093	Husein Industries Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1094	Magnus Investment Advisors Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1095	National Asset Management Company Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1096	Pakistan Stone Development Company	Sukuk Certificate	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1097	Alpha Beta Capital Markets (Private) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1098	Habib Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1099	S.G. Fibre Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
1100	Sachal Satellite Communications (Pvt.) Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1101	Sachal Satellite Communications (Pvt.) Limited	Preference Shares	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011.
1102	Crosby Phoenix Fund	Units	8-Mar-12	Imposition of Fine	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011.
1103	Al-Hamd Foods Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1104	AMZ Ventures Limited	Ordinary Shares (Class 'A')	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1105	Fawad Textile Mills Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1106	Gharibwal Cement Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1107	Gharibwal Cement Limited	Term Finance Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1108	Husein Industries Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1109	Invest Capital Investment Bank Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1110	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1111	Mandviwalla Mauser Plastic Industries Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1112	Moonlite (Pak) Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1113	S.G. Power Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1114	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1115	UNITED BRANDS LIMITED	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1116	WATEEN TELECOM LIMITED	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1117	Javed Omer Vohra & Company Limited	Ordinary Shares	29-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited, Lahore Stock Exchange (G) Limited and Islamabad Stock Exchange (G) Limited
1118	Data Textiles Limited	Ordinary Shares	28-Feb-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1119	Javed Omer Vohra & Company Limited	Ordinary Shares	28-Feb-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1120	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Notice of Suspension	Pursuant to Order of Honorable High Court of Sindh
1121	Shahpur Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1122	Fawad Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1123	Al-Azhar Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1124	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited
1125	Gulshan Spinning Mills Limited	Ordinary Shares	7-Feb-12	Censure	Non-Compliance Regulation 8.3.1(a)(ii), 8.3 & 8.7 of CDC Regulations
1126	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1127	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Notice of Suspension	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1128	Data Textiles Limited	Ordinary Shares	26-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1129	Javed Omer Vohra & Company Limited	Ordinary Shares	26-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1130	AL RAZI HEALTHCARE (PVT.) LIMITED	SUKUK CERTIFICATES	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1131	AL-AZHAR TEXTILE MILLS LIMITED	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1132	Al-Hamd Foods Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1133	Al-Zamin Leasing Corporation Limited	Term Finance Certificates (05-09-02)	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1134	Al-Zamin Leasing Modaraba	Term Finance Certificates	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1135	AMZ Asset Management Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1136	AMZ Ventures Limited	Ordinary Shares - Class "A"	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1137	Azam Textile Mills Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1138	BUNNY'S LIMITED	Term Finance Certificates	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1139	COASTAL REFINERY LIMITED	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1140	DADABHOY CEMENT INDUSTRIES LIMITED	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1141	Eden Housing Limited	Sukuk Certificates (2 nd issued)	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1142	Eden Housing Limited	Sukuk Certificates	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1143	Educational Excellence Limited	SUKUK CERTIFICATES	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1144	Fawad Textile Mills Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1145	Genentech Pakistan Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1146	Gharibwal Cement Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1147	Gharibwal Cement Limited	Term Finance Certificates	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1148	Halmore Power Generation Company Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1149	Husein Industries Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1150	Invest Capital Investment Bank Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1151	K.S. Sulemanji Esmailji & Sons (Private) Limited	SUKUK CERTIFICATES	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1152	Latif Jute Mills Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1153	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1154	Moonlite (Pak) Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1155	Olympia Textile Mills Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1156	Pakistan Capital Market Fund	Units	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1157	Pakistan Premier Fund	Units	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1158	S.G. Power Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1159	Saritow Spinning Mills Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1160	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1161	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1162	United Brands Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1163	Wateen Telecom Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors

R/TA reconciliation report has been submitted within stipulated time, therefore fine was not imposed against these companies.