



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	Agha Steel Industries Limited	Sukuk Certificates	10-Jan-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-28 dated January 10, 2024.
2	AEL Textiles Limited	Ordinary Shares	5-Jan-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-05 dated January 03, 2024.
3	Bank Alfalah Limited	TFC Series A (15-01-21)	3-Jan-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1317 dated December 26, 2023.
4	HBL Asset Management Limited	ETF Units	14-Dec-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-1273 dated December 14, 2023.
5	Unicap Modaraba	Certificates	17-Nov-23	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
6	Bela Automotives Limited	Ordinary Shares	27-Oct-23	Removal of Suspension	Consequent to the restoration of trading by the PSX vide notice no. PSX/N-1103 dated October 27, 2023.
7	Unicap Modaraba	Certificates	6-Oct-23	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
8	Kashf Foundation	Term Finance Certificates	21-Sep-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-972 dated September 21, 2023.
9	Jahangir Siddiqui & Company Limited	Term Finance Certificates (6th Issue)	28-Aug-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-860 dated August 21, 2023.
10	The Hub Power Company Limited	Sukuk Certificates (3rd Issue)	10-Aug-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-822 dated August 08, 2023.
11	JS Bank Limited	Term Finance Certificates (2nd Issue)	26-Jul-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-763 dated July 25, 2023.
12	B.R.R. Guardian Modaraba	Certificates	22-Jun-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-631 dated June 21, 2023.
13	Awwal Modaraba	Certificates	7-Jun-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-561 dated June 06, 2023.
14	Pak Leather Crafts Limited	Ordinary Shares	25-May-23	Censure	Non-compliance of CDC Regulation 13.7.1
15	Ghani Chemical Industries Limited	Ordinary Shares - Class B	15-May-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-470 dated May 12, 2023.
16	Data Textiles Limited	Ordinary Shares	12-May-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-466 dated May 11, 2023.
17	KASB Modaraba	Certificates	5-May-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-407 dated April 20, 2023.
18	First Pak Modaraba	Certificates	5-May-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-408 dated April 20, 2023.
19	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	31-Mar-23	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-321 dated March 31, 2023.
20	Habib Metro Modaraba	Certificates	7-Mar-23	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-208 dated March 01, 2023.
21	Hascol Petroleum Limited	Ordinary Shares	7-Feb-23	Censure	Non-compliance of CDC Regulation 13.7.1, 8.3.1, 8.3A
22	Data Textiles Limited	Ordinary Shares	20-Jan-23	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-69 dated January 20, 2023.
23	Data Textiles Limited	Ordinary Shares	19-Jan-23	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
24	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.
25	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.
26	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.
27	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.
28	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.
29	Suhail Jute Mills Limited	Ordinary Shares	2-Nov-22	Censure	Non-compliance of CDC Regulation 13.7.1



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
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30	Pak Leather Crafts Limited	Ordinary Shares	10-Oct-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-998 dated October 10, 2022.
31	Ashfaq Textile Mills Limited	Ordinary Shares	22-Sep-22	Censure	Non compliance of CDC Regulation 8.3.1(a)
32	Samin Textiles Limited	Ordinary Shares	14-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-613 dated June 30, 2022.
33	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.
34	Diamond Industries Limited	Ordinary Shares	1-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-608 dated June 30, 2022.
35	Pak Leather Crafts Limited	Ordinary Shares	21-Jun-22	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
36	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.
37	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
38	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
39	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
40	Gas & Oil Pakistan Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 13.7.1
41	Global Arts Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 8.3.1 and 13.7.1
42	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
43	Drekkar Kingsway Limited	Ordinary Shares	10-Dec-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-1462 dated December 10, 2021.
44	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
45	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
46	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.
47	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.
48	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.
49	Suhail Jute Mills Limited	Ordinary Shares	13-Aug-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-971 dated August 13, 2021.
50	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)
51	Husein Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-936 dated July 30, 2021.
52	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-935 dated July 30, 2021.
53	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.
54	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.
55	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 no. PSX/N-731 dated June 17, 2021.
56	S.G. Power Limited	Ordinary Shares	17-Jun-21	Revised Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-732 dated June 17, 2021.



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57	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	5-May-21	Censure	Non-Compliance of CDC Regulations
58	TRG Pakistan Limited - CLASS 'A'	Ordinary Shares Class 'A'	3-May-21	Censure	Non-Compliance of CDC Regulations
59	Unicap Modaraba	Certificate	18-Mar-21	Removal of Suspension	consequent to restoration of trading by the PSX vide notice no. PSX/N-385 dated March 18, 2021.
60	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)
61	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.
62	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.
63	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.
64	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.
65	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.
66	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.
67	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.
68	Halah Enterprise Limited	Ordinary Shares	16-Nov-20	Removal of Suspension	consequent to restoration of trading by the PSX vide notice no. PSX/N-1278 dated November 13, 2020.
69	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.
70	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.
71	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
72	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.
73	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure	Non compliance of CDC Regulation 13.7.1 A(iv)
74	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
75	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.
76	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.
77	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.
78	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.
79	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.
80	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.
81	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.
82	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.



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83	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.
84	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.
85	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure	Non compliance of CDC Regulation 8.3
86	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
87	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
88	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
89	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
90	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.
91	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
92	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
93	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.
94	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.
95	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
96	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
97	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
98	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
99	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
100	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.
101	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
102	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.
103	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
104	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 (b)
105	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 13.7.1(a)
106	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 12.2.1
107	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.2.1
108	National Foods Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
109	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
110	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.
111	Philip 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
112	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
113	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
114	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.



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115	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.
116	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.
117	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.
118	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.
119	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.
120	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
121	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
122	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)
123	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 12.2.1
124	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)
125	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
126	Crescent Cotton Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(iii), 12.2.1, 13.7.1A (i) and (iv)
127	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.
128	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.
129	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.
130	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.
131	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
132	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
133	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
134	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.
135	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
136	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
137	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.
138	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.
139	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.
140	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.
141	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure	Non compliance of CDC Regulations 8.3.1 (a) and (b)
142	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.
143	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
144	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
145	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
146	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
147	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
148	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1



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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
149	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.
150	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.
151	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.
152	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.
153	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
154	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.7.1
155	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
156	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 12.2.1
157	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.
158	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
159	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
160	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
161	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
162	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
163	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a)
164	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
165	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
166	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
167	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
168	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
169	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.
170	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.
171	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.
172	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
173	Systems Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1 and 13.7.1
174	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1
175	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.
176	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.
177	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.
178	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.
179	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.
180	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.
181	Gammon Pakistan Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
182	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
183	Mirza Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension 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
184	Salman Noman Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
185	Unicap Modaraba	Certificates	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
186	N.P. Spinning Mills Ltd.	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
187	Hala Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
188	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
189	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.
190	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.
191	Nadeem Textile Mills Limited	Ordinary Shares	26-Jun-18	Censure	Non-compliance of CDC Regulation 12.1.1 and 12.2.1
192	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)
193	Dewan Farooque Motors Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
194	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)
195	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)
196	Al-Noor Sugar Mills Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 8.3.1
197	PICIC Insurance Limited	Ordinary Shares	8-Jun-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
198	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.
199	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.
200	Saritow Spinning Mills Limited	Ordinary Shares	31-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
201	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)
202	Macter International Limited	Ordinary Shares	30-May-18	Censure	Non-compliance of CDC Regulation 12.2.1
203	Safa Textiles Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
204	Trust Investment Bank Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
205	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.
206	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.
207	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.
208	EFG Hermes Pakistan Limited	Ordinary Shares	18-May-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 12.2.7
209	The Climax Engineering Company Limited	Ordinary Shares	15-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
210	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.
211	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.
212	Imperial Sugar Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
213	Pervez Ahmed Securities Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
214	Samin Textiles Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
215	Tandlianwala Sugar Mills Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
216	First Punjab Modaraba	Modaraba Certificates	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
217	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.
218	East West Life Assurance Company Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
219	Orix Modaraba	Modaraba Certificates	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
220	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
221	Mitchell's Fruit Farms Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
222	Ravi Textile Mills Limited	Ordinary Shares	7-May-18	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
223	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.
224	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.
225	National Bank Modaraba Management Company Limited	Ordinary Shares	30-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
226	Singer Pakistan Limited	Ordinary Shares	30-Apr-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.7.1
227	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
228	East West Life Assurance Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
229	Gammon Pakistan Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
230	Hala Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
231	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
232	Imperial Sugar Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
233	Mirza Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
234	Mitchell's Fruit Farms Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
235	N.P. Spinning Mills Ltd.	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
236	Pervez Ahmed Securities Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
237	PICIC Insurance Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
238	Ravi Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
239	Safa Textiles Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
240	Salman Noman Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
241	Samin Textiles Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
242	Saritow Spinning Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
243	Tandlianwala Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
244	The Climax Engineering Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
245	Trust Investment Bank Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
246	Unicap Modaraba	Modaraba Certificates	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
247	Orix Modaraba	Modaraba Certificates	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
248	First Punjab Modaraba	Modaraba Certificates	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
249	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.
250	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.
251	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.
252	Frontier Ceramics Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
253	Orange Reits Management Company Limited	Ordinary Shares	19-Apr-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
254	Bawany Sugar Mills Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
255	Invest Capital Markets Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
256	Orange Reits Management Company Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
257	International Packaging Films (Pvt) Limited	Ordinary Shares	18-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
258	Redco Textiles Limited	Ordinary Shares	4-Apr-18	Censure	Non-compliance of CDC Regulation 8.3A.1
259	Shahmurad Sugar Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1
260	Nishat Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.3.1(a)(ii).
261	Mitchel's Fruit Farms Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 13.7.1A (iv)
262	Universal Pakaging Company (Private) Limited	Ordinary Shares	29-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
263	Bunny's Limited	Term Finance Certificate	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
264	Resham Textile Industries Limited	Ordinary Shares	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
265	Pak Oman Microfinance Bank Limited	Ordinary Shares	19-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
266	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.
267	Paramount Investment Limited	Ordinary Shares	14-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
268	Bawany Sugar Mills Ltd	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
269	Bunny's Limited	Term Finance Certificate	6-Mar-18	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
270	International Packaging Films (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
271	Invest Capital Markets Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
272	National Bank Modaraba Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
273	Orange Reits Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
274	Pak Oman Microfinance Bank Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
275	Paramount Investment Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
276	Resham Textile Industries Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
277	Universal Packaging Company (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
278	Tuwairqi Steel Mills Limited	Ordinary Shares	1-Mar-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
279	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
280	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.
281	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.
282	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.
283	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
284	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
285	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.
286	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.
287	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.
288	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.
289	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.
290	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.
291	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.
292	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.
293	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.
294	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
295	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
296	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
297	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
298	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
299	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.



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
300	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.
301	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.
302	United Bank Limited	Ordinary Shares	11-Dec-17	Censure	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
303	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
304	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
305	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
306	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
307	Tuwairqi Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
308	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
309	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3
310	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
311	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
312	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
313	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.
314	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
315	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
316	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
317	E2E Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
318	KASB Corporation Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
319	KASB Funds Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
320	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
321	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
322	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
323	Tuwairqi Steel Mills Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
324	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
325	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
326	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
327	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
328	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
329	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
330	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
331	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
332	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
333	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
334	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
335	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
336	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
337	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
338	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension 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
339	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
340	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
341	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
342	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure	Non-compliance of CDC Regulation 8.3A.1
343	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
344	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
345	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
346	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
347	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
348	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
349	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
350	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
351	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
352	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
353	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
354	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
355	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
356	Tuwairqi Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
357	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
358	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
359	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.
360	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,
361	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,
362	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d).
363	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
364	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure	Non-compliance of CDC Regulation 8.3A.1
365	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
366	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,
367	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,
368	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,
369	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,
370	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,
371	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,
372	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
373	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
374	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
375	Brothers Textile Mills Limited	Ordinary Shares	13-Mar-17	Suspended	consequent to the suspension of participant by PSX vide notice no. PSX/N-1651 dated March 13, 2017
376	Abdullah Shah Ghazi Sugar Mills Limited	Ordinary Shares	3-Mar-17	Suspended	consequent to the suspension of participant by PSX as notified by PSX vide notice no. PSX/N-1491 dated March 3, 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
377	Pangrio Sugar Mills Limited	Ordinary Shares	3-Mar-17	Suspended	consequent to the suspension of participant by PSX vide notice no. PSX/N-1492 dated March 3, 2017
378	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
379	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
380	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
381	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.
382	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
383	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
384	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
385	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
386	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
387	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
388	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
389	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
390	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
391	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
392	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
393	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
394	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
395	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
396	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
397	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
398	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
399	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
400	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
401	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
402	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
403	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
404	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	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
405	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
406	Azgard Nine Limited	Term Finance Certificates (20-9-05)	21-Oct-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-5786 dated October 21, 2016
407	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
408	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
409	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
410	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
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 financial year ended June 2015
412	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
413	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
414	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
415	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
416	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
417	Unicap Modaraba	Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
418	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
419	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
420	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
421	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
422	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
423	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
424	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
425	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
426	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
427	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
428	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
429	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
430	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



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
431	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
432	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
433	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
434	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
435	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
436	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
437	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
438	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
439	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
440	Systems Limited	Ordinary Shares	1-Aug-16	Censure	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
441	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
442	Standard Chartered Leasing Limited	Ordinary Shares	10-Jun-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no.. PSX/N-3426 dated May 31, 2016
443	Service Fabrics Limited	Ordinary Shares	20-May-16	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
444	Service Fabrics Limited	Ordinary Shares	11-May-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3123 dated May 11, 2016.
445	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
446	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	14-Apr-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited to give effect to Redemption (Call Option) of entire outstanding amount / profit payment
447	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
448	Media Times Limited	Ordinary Shares	12-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
449	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
450	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
451	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
452	Chenab Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
453	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
454	Eden Housing Limited	Sukuk Certificates (2 nd issued)	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
455	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
456	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
457	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
458	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
459	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
460	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
461	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
462	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
463	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
464	Dreamworld Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
465	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
466	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
467	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	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
468	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
469	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
470	KASB Modaraba	Certificates	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
471	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
472	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
473	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
474	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
475	Unicap Modaraba	Certificates	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
476	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 nd Issue (18-03-08)	25-Feb-16	Suspended	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
477	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	25-Feb-16	Suspended	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
478	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	18-Feb-16	CORRIGENDUM - Intention	Failure to settle the CDC outstanding dues.
479	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
480	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
481	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
482	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
483	KASB Cash Funds	Units	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
484	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
485	KASB Funds Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
486	KASB Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
487	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
488	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
489	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
490	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
491	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
492	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
493	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
494	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
495	Dreamworld Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
496	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
497	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
498	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
499	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
500	Unicap Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
501	Popular Islamic Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
502	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
503	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
504	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
505	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
506	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
507	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
508	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
509	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
510	Awwal Modaraba	Certificates	10-Feb-16	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



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
511	Awwal Modaraba	Certificates	20-Jan-16	Suspended	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
512	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
513	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
514	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
515	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
516	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
517	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
518	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
519	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
520	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
521	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	8-Dec-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
522	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited.
523	Amtex Limited	Ordinary Shares	15-Sep-15	Removal of Suspension	Issuer has settled the CDC outstanding dues.
524	Silver Star Insurance Company Limited	Ordinary Shares	1-Sep-15	Suspended	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
525	Fazal Textile Mills Limited	Ordinary Shares	13-Aug-15	Suspended	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
526	National Savings Bonds	10 year maturity - 1st Offer	29-Jul-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
527	National Savings Bonds	10 year maturity - 1st Offer	16-Jul-15	Suspended	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 11th profit payment.
528	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	16-Jul-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
529	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	13-Jul-15	Suspended	Due to suspension of trading by KSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
530	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Suspended	Failure to settle the CDC outstanding dues.
531	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Suspended	Failure to settle the CDC outstanding dues.
532	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	30-Jun-15	Suspended	Due to suspension of trading by LSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
533	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
534	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
535	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Suspended	Failure to settle the CDC outstanding dues.
536	K-Electric Limited	Sukuk 2 (24-02-2014)	19-Jun-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
537	K-Electric Limited	Sukuk 3 (24-02-2014)	19-Jun-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
538	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Jun-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
539	S.G. Power Limited	Ordinary Shares	19-Jun-15	Suspended	Due to suspension of trading by Karachi Stock Exchange and Islamabad Stock Exchange.
540	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	10-Jun-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
541	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	10-Jun-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
542	K-Electric Limited	Sukuk 2 (24-02-2014)	8-Jun-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
543	K-Electric Limited	Sukuk 3 (24-02-2014)	8-Jun-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
544	NIB Bank Limited	Term Finance Certificates (19-06-2014)	8-Jun-15	Suspended	Due to suspension of trading by KSE to give effect to Second Redemption/ profit payment
545	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	2-Jun-15	Suspended	Due to suspension of trading by KSE to give effect to six 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
546	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	2-Jun-15	Suspended	Due to suspension of trading by KSE to give effect to six profit payment.
547	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-15	Suspended	Due to suspension of trading by KSE to give effect to early redemption of the entire outstanding amount.
548	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
549	Yousaf Weaving Mills Limited	Ordinary Shares	19-May-15	Removal of Suspension	Due to restoration of trading by the KSE vide notice no. KSE/N-2816 dated May 18, 2015
550	I.C.C Textile Limited	Ordinary Shares	19-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
551	Media Times Limited	Ordinary Shares	19-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
552	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
553	Chenab Limited	Ordinary Shares	15-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
554	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
555	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
556	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
557	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
558	Amtex Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
559	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
560	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.
561	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.
562	BankIslami Pakistan Limited	Ordinary Shares	11-May-15	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.
563	First Capital Equities Limited	Ordinary Shares	7-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
564	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
565	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Apr-15	Suspended	Due to suspension of trading by LSE to give effect to 11th profit payment/redemption.
566	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Apr-15	Suspended	Due to suspension of trading by KSE to give effect to Eleventh profit payment
567	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Apr-15	Suspended	Due to suspension of trading by KSE to give effect to Eleventh profit payment
568	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
569	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
570	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
571	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Apr-15	Suspended	Due to suspension of trading by KSE to give effect to 24th redemption & profit payment.
572	KASB Bank Limited	Ordinary Shares	29-Apr-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
573	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
574	Amtex Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
575	Chenab Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
576	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
577	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
578	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
579	Media Times Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
580	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
581	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
582	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	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
583	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
584	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Apr-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
585	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Apr-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
586	Summit Bank Limited	Term Finance Certificates (27-10-11)	17-Apr-15	Suspended	Due to suspension of trading by KSE to give effect to 7th Principal redemption & profit payment.
587	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	15-Apr-15	Suspended	Due to suspension of trading by KSE to give effect to profit/rental payment of fifth coupon
588	Dadabhoj Cement Industries Limited	Ordinary Shares	13-Apr-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
589	K-Electric Limited	Sukuk 1	9-Apr-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to final profit/Rental payment.
590	Jahangir Siddiqui & Company Limited	Term Finance Certificates (08-04-2014)	8-Apr-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
591	Pakistan Mobile Communications Limited	Term Finance Certificates (18-04-12)	7-Apr-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 12th Redemption/profit payment.
592	Jahangir Siddiqui & Company Limited	Term Finance Certificates of (08-04-2014)	24-Mar-15	Suspended	Due to suspension of trading by LSE to give effect to 2nd profit & rental payment.
593	Yousaf Weaving Mills Limited	Ordinary Shares	20-Mar-15	Suspended	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.
594	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	20-Mar-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
595	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	18-Mar-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
596	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	18-Mar-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
597	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Mar-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
598	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Mar-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
599	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Mar-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
600	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Mar-15	Suspended	Due to suspension of trading by KSE to give effect to 4th redemption & profit payment.
601	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Mar-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to Twelfth profit/Rental payment.
602	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Mar-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
603	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Mar-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
604	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	10-Mar-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
605	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	10-Mar-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
606	Genentech Pakistan Limited	Ordinary Shares	2-Mar-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
607	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	27-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to fifth profit payment.
608	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	27-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to fifth profit payment.
609	Allied Bank Limited	Term Finance Certificates (28-08-09)	27-Feb-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
610	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	27-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to 14th redemption / 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
611	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	27-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to 14th redemption / profit payment.
612	Libaas Textile Limited	Ordinary Shares	24-Feb-15	Suspended	Due to suspension of trading by KSE on account of merger / amalgamation of Libaas Textile Limited with and into Ghani Global Glass Limited
613	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Feb-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
614	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Feb-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
615	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to Eleventh redemption & profit payment.
616	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	11-Feb-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
617	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	11-Feb-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
618	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Feb-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to Eleventh profit/Rental payment.
619	TeleCard Limited	Term Finance Certificates (27-05-05)	6-Feb-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
620	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	3-Feb-15	Suspended	Due to suspension of trading by KSE to give effect to fourth profit payment.
621	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Jan-15	Suspended	Due to suspension of trading by KSE to give effect to tenth profit payment
622	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Jan-15	Suspended	Due to suspension of trading by KSE to give effect to tenth profit payment
623	National Savings Bonds	10 year maturity - 1st Offer	29-Jan-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
624	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Jan-15	Suspended	Due to suspension of trading by KSE to give effect to 23rd installment.
625	Dost Steels Limited	Ordinary Shares	29-Jan-15	Suspended	Due to suspension of trading by KSE vide notice KSE/N-420 dated January 29, 2015.
626	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jan-15	Suspended	Due to suspension of trading by KSE to give effect to final profit payment / Principal Redemption.
627	National Savings Bonds	10 year maturity - 1st Offer	19-Jan-15	Suspended	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 10th profit payment.
628	National Savings Bonds	5 year maturity - 1st Offer	19-Jan-15	Suspended	Due to Suspension of trading by the KSE, LSE & ISE to give effect to final profit payment.
629	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	16-Jan-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
630	K-Electric Limited	Sukuk 1 (24-02-2014)	16-Jan-15	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
631	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jan-15	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to tenth profit/Rental payment.
632	Dadabhy Cement Industries Limited	Ordinary Shares	12-Jan-15	Suspended	Failure to appointed independent Registrar/Transfer Agent under Regulation 8.11.2 of CDC Regulations
633	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	9-Jan-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
634	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	9-Jan-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
635	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	7-Jan-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to Eleventh profit/Rental payment
636	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	6-Jan-15	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
637	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Removal of Suspension	Issuer has settled the CDC outstanding dues.
638	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	24-Dec-14	Suspended	Due to suspension of trading by KSE to give effect to first profit payment.
639	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	24-Dec-14	Suspended	Due to suspension of trading by KSE to give effect to first profit payment.
640	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Dec-14	Suspended	Due to suspension of trading by KSE to give effect to final 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
641	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Dec-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
642	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Dec-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
643	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Dec-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
644	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Dec-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
645	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Dec-14	Suspended	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
646	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Dec-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to ninth profit/Rental payment.
647	National Foods Limited	Ordinary Shares	12-Dec-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
648	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	10-Dec-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
649	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	10-Dec-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
650	(Colony) Thal Textile Mills Limited	Ordinary Shares	9-Dec-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
651	Dewan Automotive Engineering Limited	Ordinary Shares	9-Dec-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
652	K-Electric Limited	Sukuk 2 (24-02-2014)	9-Dec-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.
653	K-Electric Limited	Sukuk 3 (24-02-2014)	9-Dec-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.
654	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
655	NIB Bank Limited	Term Finance Certificates (19-06-2014)	4-Dec-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to first redemption / profit payment.
656	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	1-Dec-14	Suspended	Due to suspension of trading by KSE to give effect to fourth Profit payment.
657	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	1-Dec-14	Suspended	Due to suspension of trading by KSE to give effect to fourth Profit payment.
658	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
659	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	28-Nov-14	Suspended	Due to suspension of trading by KSE to give effect to 10th Redemption and Profit payment.
660	Allied Bank Limited	Term Finance Certificates (06-12-06)	28-Nov-14	Suspended	Due to suspension of trading by KSE to give effect to final Redemption and Profit payment.
661	National Foods Limited	Ordinary Shares	27-Nov-14	Suspended	Due to suspension of trading by KSE, LSE and ISE to give effect to change in face value of the Issuer.
662	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Nov-14	Suspended	Due to suspension of trading by KSE to give effect to 23rd profit payment.
663	Hum Network Limited	Ordinary Shares	19-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
664	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Nov-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
665	Askari Bank Limited	Term Finance Certificates (18-11-09)	17-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
666	Engro Fertilizers Limited	Term Finance Certificates - (30-11-07)	13-Nov-14	Suspended	Due to suspension of trading by KSE to give effect to early Redemption of entire outstanding amount.
667	K-Electric Limited	Sukuk 1 (24-02-2014)	13-Nov-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to eight profit/Rental payment.
668	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	11-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
669	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	11-Nov-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
670	Hum Network Limited	Ordinary Shares	11-Nov-14	Suspended	Due to suspension of trading by KSE to give effect to change in face vale of the Issuer.
671	TeleCard Limited	Term Finance Certificates (27-05-05)	10-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
672	Metropolitan Steel Corporation Limited	Ordinary Shares	5-Nov-14	Revised Suspension	Consequent to Issuer has appointed independent R/TA for its ordinary shares.
673	Faysal Bank Limited	Term Finance Certificates (12-11-07)	30-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to final profit payment and principal redemption..
674	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Oct-14	Suspended	Due to suspension of trading by LSE to give effect to 10 profit payment and principal redemption..
675	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	30-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 9th profit payment.
676	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	30-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 9th profit payment
677	TeleCard Limited	Term Finance Certificates (27-05-05)	30-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 22nd installment.
678	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Oct-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
679	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Oct-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
680	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Oct-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
681	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 22nd profit payment.
682	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 4th profit payment.
683	K-Electric Limited	Sukuk 1 (24-02-2014)	20-Oct-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
684	Summit Bank Limited	Term Finance Certificates (27-10-11)	20-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 6th Principal Redemption and profit payment.
685	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Oct-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
686	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Oct-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to seventh profit/Rental payment.
687	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	3-Oct-14	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
688	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	2-Oct-14	Suspended	Due to suspension of trading by KSE to give effect to 10th Redemption/profit payment.
689	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	1-Oct-14	Suspended	Due to suspension of trading by LSE to give effect to Redemption.
690	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	26-Sep-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
691	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Sep-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 21th Profit payment
692	Azgard Nine Limited	Term Finance Certificates (20-09-05)	19-Sep-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
693	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Sep-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
694	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Sep-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
695	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Sep-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
696	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Sep-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
697	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Sep-14	Suspended	Due to suspension of trading by KSE to give effect to 2nd Redemption and profit payment.
698	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Sep-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to second 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
699	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Sep-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to second profit/Rental payment.
700	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	10-Sep-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
701	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	10-Sep-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
702	NAMCO Balanced Fund	Certificates	10-Sep-14	Suspended	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.
703	Engro Corporation Limited	Term Finance Certificates (30-09-11)	5-Sep-14	Suspended	Due to suspension of trading by KSE to give effect to final profit payment.
704	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	2-Sep-14	Suspended	Due to suspension of trading by KSE to give effect to third profit payment.
705	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	2-Sep-14	Suspended	Due to suspension of trading by KSE to give effect to third profit payment.
706	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
707	Allied Bank Limited	Term Finance Certificates (28-08-09)	28-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
708	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Aug-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th Profit payment
709	United Bank Limited	Term Finance Certificates (08-09-2006)	22-Aug-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption
710	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
711	K-Electric Limited	Sukuk – I (24-02-2014)	18-Aug-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
712	K-Electric Limited	Sukuk – I (24-02-2014)	12-Aug-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to fifth profit/Rental payment.
713	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Aug-14	Suspended	Due to suspension of trading by KSE to give effect to 10th Redemption and profit payment.
714	TeleCard Limited	Term Finance Certificates (27-05-05)	12-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
715	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	11-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
716	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	11-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
717	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	6-Aug-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
718	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	5-Aug-14	Suspended	Due to suspension of trading by KSE to give effect to third profit payment.
719	TeleCard Limited	Term Finance Certificates (27-05-05)	4-Aug-14	Suspended	Due to suspension of trading by KSE to give effect to 21st installment payment.
720	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	4-Aug-14	Suspended	Due to suspension of trading by KSE to give effect to eight profit payment.
721	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	4-Aug-14	Suspended	Due to suspension of trading by KSE to give effect to eight profit payment.
722	National Savings Bonds	10 year maturity - 1st Offer	28-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
723	National Savings Bonds	5 year maturity - 1st Offer	28-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
724	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	25-Jul-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
725	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jul-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th Profit payment
726	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & 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
727	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	18-Jul-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 19th Profit payment
728	National Savings Bonds	10 year maturity - 1st Offer	17-Jul-14	Suspended	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
729	National Savings Bonds	5 year maturity - 1st Offer	17-Jul-14	Suspended	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
730	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Jul-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
731	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	7-Jul-14	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
732	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	27-Jun-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
733	Premier Insurance Limited	Ordinary Shares	25-Jun-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to change of Face value of Shares.
734	Quality Textile Mills Limited	Ordinary Shares	25-Jun-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
735	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	23-Jun-14	Suspended	Due to Suspension of trading by the Lahore Stock Exchange Limited to give effect to redemption.
736	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited.
737	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	20-Jun-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 18th profit payment.
738	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Jun-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
739	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Jun-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
740	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jun-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
741	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	17-Jun-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption payment.
742	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Jun-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
743	Saif Nadeem Kawasaki Motors Limited	Ordinary Shares	6/13/2014	Cancellation of CDS Eligibility	Consequent to delisting by KSE and LSE due to winding-up order of Peshawar High court.
744	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jun-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
745	K-Electric Limited	Sukuk 3 (24-02-2014)	10-Jun-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to First profit/Rental payment.
746	K-Electric Limited	Sukuk 2 (24-02-2014)	10-Jun-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
747	Allied Bank Limited	Term Finance Certificates (27-05-05)	5-Jun-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
748	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Removal of Suspension	Failure to settle the CDC outstanding dues.
749	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 9th redemption/profit payment.
750	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-May-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
751	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-May-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th profit payment.
752	Allied Bank Limited	Term Finance Certificates (06-12-06)	21-May-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th redemption/profit payment.
753	K-Electric Limited	Sukuk 1	16-May-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
754	TeleCard Limited	Term Finance Certificates (27-05-05)	14-May-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
755	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	14-May-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th redemption/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
756	K-Electric Limited	Sukuk 1	12-May-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to Second profit/Rental payment.
757	Faysal Bank Limited	Term Finance Certificates (12-11-07)	12-May-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
758	K-Electric Limited	Term Finance Certificates (12-08-12)-TFC-2	9-May-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
759	K-Electric Limited	Term Finance Certificates (12-08-12) - TFC-3	9-May-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
760	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	7-May-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
761	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Suspended	Due to failure to settle the CDC outstanding dues
762	TeleCard Limited	Term Finance Certificates (27-05-05)	6-May-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th installment payment.
763	K-Electric Limited	Term Finance Certificates (12-08-12)-TFC-2	2-May-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
764	K-Electric Limited	Term Finance Certificates (12-08-12) - TFC-3	2-May-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
765	Colony Mills Limited	Ordinary Shares	2-May-14	Suspended	Consequent to suspension of trading by KSE give effect to amalgamation of the Issuer with and into Colony Textile Mills Limited
766	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
767	Faysal Bank Limited	Term Finance Certificates (12-11-07)	29-Apr-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th Principal redemption/profit payment.
768	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Apr-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
769	Summit Bank Limited	Term Finance Certificates (27-10-11)	28-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
770	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Suspended	Failure to settle the CDC outstanding dues.
771	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Intention to Suspend	Failure to settle the CDC outstanding dues.
772	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Apr-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 16th profit payment.
773	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Apr-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to third Principal redemption/profit payment.
774	Summit Bank Limited	Term Finance Certificates (27-10-11)	21-Apr-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 5th Principal redemption/profit payment.
775	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	18-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
776	K-Electric Limited	SUKUK 1	18-Apr-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
777	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	14-Apr-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 8th redemption/profit payment.
778	K-Electric Limited	SUKUK 1	14-Apr-14	Suspended	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
779	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
780	First Habib Bank Modaraba	Modaraba Certificates	28-Mar-14	Suspended	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.
781	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	28-Mar-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
782	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Mar-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
783	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	25-Mar-14	Suspended	Due to suspension of trading by the Lahore Stock Exchange Limited.
784	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Removal of Suspension	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
785	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Mar-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15 profit payment.
786	Suhail Jute Mills Limited	Ordinary Shares	19-Mar-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
787	Azgard Nine Limited	Term Finance Certificates (20-09-05)	18-Mar-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
788	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	18-Mar-14	Suspended	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.
789	Moonlite (Pak) Limited	Ordinary Shares	17-Mar-14	Suspended	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.
790	Engro Corporation Limited	Term Finance Certificates (13-03-08)	14-Mar-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
791	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	12-Mar-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
792	Azgard Nine Limited	Term Finance Certificates (20-09-05)	12-Mar-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 2nd redemption/profit payment.
793	Engro Corporation Limited	Term Finance Certificates (30-09-11)	7-Mar-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to profit payment.
794	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	7-Mar-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to monthly redemption/profit payment.
795	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	27-Feb-14	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
796	Nimir Industrial Chemicals Limited	Ordinary Shares	15-Jan-14	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.
797	Gulistan Textile Mills Limited	Ordinary Shares	3-Jan-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
798	Nimir Industrial Chemicals Limited	Ordinary Shares	1-Jan-14	Suspended	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.
799	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
800	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
801	Nimir Industrial Chemicals Limited	Ordinary Shares	24-Dec-13	Suspended	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.
802	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
803	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
804	Dadabhoj Cement Industries Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
805	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
806	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
807	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
808	Eden Housing Limited	Sukuk Certificates (2 nd issued)	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
809	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Dec-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
810	Metropolitan Steel Corporation Limited	Ordinary Shares	9-Dec-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
811	Transmission Engineering Industries Limited	Ordinary Shares	9-Dec-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
812	Husein Industries Limited	Ordinary Shares	9-Dec-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
813	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
814	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
815	Optimus Limited	Sukuk Certificates	4-Dec-13	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
816	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
817	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
818	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
819	Amtex Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
820	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
821	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
822	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
823	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
824	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
825	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
826	The Pakistan General Insurance Company Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
827	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
828	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
829	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
830	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	22-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
831	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
832	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
833	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
834	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
835	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
836	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
837	Optimus Limited	Sukuk Certificates	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
838	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
839	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
840	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
841	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
842	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
843	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
844	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
845	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
846	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
847	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
848	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
849	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
850	Amtex Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
851	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
852	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
853	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
854	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
855	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
856	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
857	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
858	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
859	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
860	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
861	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
862	Samba Bank Limited	Ordinary Shares	8-Nov-13	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
863	Ecopack Limited	Ordinary Shares	5-Nov-13	Removal of Suspension	Issuer has settled the CDC outstanding dues.
864	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Removal of Suspension	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
865	First Islamic Modaraba	Modaraba Certificates	28-Oct-13	Removal of Suspension	Due to Compliance of Court Order dated March 11, 2013 and SECP Order dated July 26, 2013
866	Samba Bank Limited	Ordinary Shares	21-Oct-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
867	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
868	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.
869	Al-Hamd Foods Limited	Ordinary Shares	31-Jul-13	Final Extension in Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
870	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	22-Jul-13	Removal of Suspension	Issuer has settled the CDC outstanding dues and also Submitted R/TA Reconciliations for the respective period
871	Azgard Nine Limited	Non-Voting Ordinary Shares	16-Jul-13	Removal of Intention to Suspend	Issuer has submitted the required documents for appointment of an Independent RTA
872	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	16-Jul-13	Removal of Intention to Suspend	Issuer has submitted the required documents for appointment of an Independent RTA
873	Al-Hamd Foods Limited	Ordinary Shares	16-Jul-13	Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
874	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Revocation	consequent to appointment of Official Liquidator.
875	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Removal of Suspension	Due to settlement of CDC's outstanding dues
876	Hallmark Insurance Company Limited	Ordinary Shares	17-Jun-13	Revocation	Due to non-compliances of provisions of the Insurance Ordinance, 2000 as a result of which CDS Eligibility of such securities may not be in the public interest
877	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Suspended	Failure to settle the CDC outstanding dues.
878	Al-Hamd Foods Limited	Ordinary Shares	11-Jun-13	Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
879	Metropolitan Steel Corporation Limited	Ordinary Shares	10-Jun-13	Removal of Suspension	Consequent to removal of suspension of trading by the Karachi Stock Exchange Limited
880	Husein Industries Limited	Ordinary Shares	29-May-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
881	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
882	Punjab Modaraba Services (Private) Limited	Ordinary Shares	29-Apr-13	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
883	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
884	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Apr-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
885	Transmission Engineering Industries Limited	Ordinary Shares	16-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
886	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	12-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
887	Dandot Cement Company Limited	Ordinary Shares	12-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
888	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
889	Transmission Engineering Industries Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
890	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
891	Pak Leather Crafts Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
892	Dandot Cement Company Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
893	(Colony) Thal Textile Mills Limited	Ordinary Shares	11-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
894	Husein Industries Limited	Ordinary Shares	10-Apr-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
895	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	10-Apr-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
896	Punjab Modaraba Services (Private) Limited	Ordinary Shares	9-Apr-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
897	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Suspended	Failure to settle the CDC outstanding dues.
898	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
899	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
900	First Dawood Mutual Fund Limited - Managed by Dawood Capital Management Limited	Ordinary Shares	25-Mar-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
901	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent



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
902	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
903	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
904	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
905	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
906	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
907	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
908	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
909	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
910	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Suspended	Failure to settle the CDC outstanding dues.
911	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
912	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
913	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
914	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
915	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
916	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
917	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
918	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
919	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
920	Constellation Management Company (Private) Limited	Ordinary Shares	11-Mar-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
921	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	11-Mar-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
922	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
923	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
924	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
925	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
926	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
927	Husein Industries Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
928	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
929	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
930	EMP PPIC Limited	Class A - Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
931	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
932	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Removal of Suspension	Issuer has settled the CDC outstanding dues.
933	Dadabhoj Cement Industries Limited	Ordinary Shares	25-Feb-13	Removal of Intention to Suspend	Settled the CDC outstanding dues.
934	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
935	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.
936	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.
937	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
938	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
939	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.
940	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
941	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Suspended	Failure to settle the CDC outstanding dues.
942	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
943	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
944	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
945	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
946	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
947	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.
948	Frontier Ceramics Limited	Ordinary Shares	4-Feb-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
949	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
950	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
951	Dadabhoy Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
952	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
953	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
954	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
955	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
956	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
957	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
958	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
959	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
960	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
961	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
962	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
963	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
964	Media Times Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
965	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
966	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
967	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
968	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
969	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
970	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
971	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
972	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
973	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
974	Dadabhoy Cement Industries Limited	Ordinary Shares	28-Jan-13	Revised Intention to Suspend	Time extension granted to settle the CDC outstanding dues, on request of the Issuer.
975	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
976	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
977	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
978	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
979	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
980	Ecopack Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
981	Gullistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
982	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
983	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
984	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
985	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
986	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
987	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
988	Metropolitan Steel Corporation Limited	Ordinary Shares	24-Jan-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited & Lahore Stock Exchange Limited
989	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
990	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
991	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
992	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
993	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
994	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
995	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
996	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	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
997	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
998	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
999	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1000	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1001	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1002	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1003	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1004	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1005	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1006	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1007	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1008	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1009	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1010	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1011	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1012	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1013	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1014	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1015	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1016	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1017	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1018	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1019	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1020	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1021	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1022	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1023	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1024	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1025	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1026	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1027	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1028	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1029	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1030	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1031	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1032	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1033	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1034	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1035	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1036	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1037	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1038	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1039	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1040	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
1041	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1042	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1043	Hajra Textile Mills Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1044	(Colony) Thal Textile Mills Limited	Ordinary Shares	3-Aug-12	Suspended	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
1045	Brothers Textile Mills Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1046	Data Textiles Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1047	Dadabhoy Cement Industries Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1048	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.
1049	S.G. Fibre Limited	Ordinary Shares	24-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1050	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1051	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1052	Baba Farid Sugar Mills Limited	Ordinary Shares	16-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1053	Baba Farid Sugar Mills Limited	Ordinary Shares	11-Apr-12	Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1054	Al-Hamd Foods Limited	Ordinary Shares	11-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1055	Fawad Textile Mills Limited	Ordinary Shares	11-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1056	S.G. Fibre Limited	Ordinary Shares	11-Apr-12	Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1057	AMZ Asset Management Limited	Ordinary Shares	11-Apr-12	Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1058	Pakistan Stone Development Company	Sukuk Certificate	11-Apr-12	Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1059	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1060	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1061	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1062	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	30-Mar-12	Removal of Intention to Suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1063	Awan Textile Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1064	Bahawalpur Textile Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1065	Bela Engineers Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1066	Colony Wooleen Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1067	Crescent Spinning Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1068	First Tawakkal Modaraba	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1069	Harnai Woollen Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1070	Junaid Cotton Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1071	Karim Silk Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1072	Kausar Paints Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1073	Kohinoor Edible Oils Limited	Ordinary Shares	28-Mar-12	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
1074	Modern Textile Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1075	Muslim Ghee Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1076	Pak Fibre Industries Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1077	Pakistan Dairies Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1078	Qayyum Spinning Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1079	Saitex Spinning Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1080	Sind Alkalis Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1081	Tariq Cotton Mills Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1082	Tawakkal Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1083	Tri-Star Shipping Lines Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1084	United Brands Limited	Ordinary Shares	19-Mar-12	Removal of Intention to suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1085	Husein Industries Limited	Ordinary Shares	19-Mar-12	Removal of Intention to suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1086	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	19-Mar-12	Suspended	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
1087	S.G. Power Limited	Ordinary Shares	19-Mar-12	Suspended	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
1088	Moonlite (Pak) Limited	Ordinary Shares	19-Mar-12	Suspended	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
1089	Fawad Textile Mills Limited	Ordinary Shares	19-Mar-12	Suspended	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
1090	Al-Hamd Foods Limited	Ordinary Shares	19-Mar-12	Suspended	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
1091	AMZ Ventures Limited	Ordinary Shares (Class 'A')	19-Mar-12	Suspended	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
1092	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	16-Mar-12	Revised Intention to suspend	granting time extension on the request of the Issuer.
1093	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.
1094	K.S. Sulemanji Esmalji & Sons (Private) Limited	Sukuk Certificates	14-Mar-12	Revised Intention to suspend	granting time extension on the request of the Issuer.
1095	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
1096	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
1097	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
1098	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.
1099	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



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
1100	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
1101	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
1102	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
1103	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
1104	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
1105	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
1106	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
1107	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
1108	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
1109	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
1110	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,
1111	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,
1112	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,
1113	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,
1114	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,
1115	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,
1116	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,
1117	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,
1118	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,
1119	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,
1120	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,
1121	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,
1122	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,
1123	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,
1124	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,
1125	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,



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
1126	Al-Hamd Foods Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1127	AMZ Ventures Limited	Ordinary Shares (Class 'A')	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1128	Fawad Textile Mills Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1129	Gharibwal Cement Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1130	Gharibwal Cement Limited	Term Finance Certificates	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1131	Husein Industries Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1132	Invest Capital Investment Bank Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1133	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1134	Mandviwalla Mauser Plastic Industries Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1135	Moonlite (Pak) Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1136	S.G. Power Limited	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1137	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1138	UNITED BRANDS LIMITED	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1139	WATEEN TELECOM LIMITED	Ordinary shares	6-Mar-12	Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1140	Javed Omer Vohra & Company Limited	Ordinary Shares	29-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited, Lahore Stock Exchange (G) Limited and Islamabad Stock Exchange (G) Limited
1141	Data Textiles Limited	Ordinary Shares	28-Feb-12	Suspended	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1142	Javed Omer Vohra & Company Limited	Ordinary Shares	28-Feb-12	Suspended	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1143	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Suspended	Pursuant to Order of Honorable High Court of Sindh
1144	Shahpur Textile Mills Limited	Ordinary Shares	16-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1145	Fawad Textile Mills Limited	Ordinary Shares	16-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1146	Al-Azhar Textile Mills Limited	Ordinary Shares	16-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1147	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited
1148	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
1149	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1150	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Suspended	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1151	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
1152	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
1153	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



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	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
1155	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
1156	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
1157	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
1158	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
1159	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
1160	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
1161	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
1162	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
1163	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
1164	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
1165	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
1166	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
1167	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
1168	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
1169	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
1170	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
1171	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
1172	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
1173	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
1174	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
1175	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
1176	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
1177	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
1178	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
1179	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



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
1180	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
1181	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
1182	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
1183	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
1184	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
1185	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
1186	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.