



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	The Hub Power Company Limited	Sukuk Certificates (5th Issue)	7-Mar-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-211 dated March 07, 2024.
2	Allied Rental Modaraba	Certificates	22-Feb-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-164 dated February 21, 2024.
3	Bilal Fibres Limited	Ordinary Shares	20-Feb-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-160 dated February 20, 2024.
4	Hira Textile Mills Limited	Ordinary Shares	20-Feb-24	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-160 dated February 20, 2024.
5	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.
6	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.
7	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.
8	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.
9	Unicap Modaraba	Certificates	17-Nov-23	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
10	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.
11	Unicap Modaraba	Certificates	6-Oct-23	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
12	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.
13	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.
14	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.
15	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.
16	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.
17	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.
18	Pak Leather Crafts Limited	Ordinary Shares	25-May-23	Censure	Non-compliance of CDC Regulation 13.7.1
19	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.
20	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.
21	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.
22	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.
23	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.
24	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.
25	Hascol Petroleum Limited	Ordinary Shares	7-Feb-23	Censure	Non-compliance of CDC Regulation 13.7.1, 8.3.1, 8.3A
26	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.
27	Data Textiles Limited	Ordinary Shares	19-Jan-23	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
28	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.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
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29	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.
30	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.
31	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.
32	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.
33	Suhail Jute Mills Limited	Ordinary Shares	2-Nov-22	Censure	Non-compliance of CDC Regulation 13.7.1
34	Pak Leather Crafts Limited	Ordinary Shares	10-Oct-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-998 dated October 10, 2022.
35	Ashfaq Textile Mills Limited	Ordinary Shares	22-Sep-22	Censure	Non compliance of CDC Regulation 8.3.1(a)
36	Samin Textiles Limited	Ordinary Shares	14-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-613 dated June 30, 2022.
37	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.
38	Diamond Industries Limited	Ordinary Shares	1-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-608 dated June 30, 2022.
39	Pak Leather Crafts Limited	Ordinary Shares	21-Jun-22	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
40	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.
41	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
42	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
43	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
44	Gas & Oil Pakistan Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 13.7.1
45	Global Arts Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 8.3.1 and 13.7.1
46	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
47	Drekkar Kingsway Limited	Ordinary Shares	10-Dec-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-1462 dated December 10, 2021.
48	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
49	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
50	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.
51	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.
52	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.
53	Suhail Jute Mills Limited	Ordinary Shares	13-Aug-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-971 dated August 13, 2021.
54	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)
55	Husein Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice notice no. PSX/N-936 dated July 30, 2021.



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56	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.
57	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.
58	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.
59	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.
60	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.
61	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	5-May-21	Censure	Non-Compliance of CDC Regulations
62	TRG Pakistan Limited - CLASS 'A'	Ordinary Shares Class 'A'	3-May-21	Censure	Non-Compliance of CDC Regulations
63	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.
64	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)
65	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.
66	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.
67	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.
68	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.
69	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.
70	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.
71	Drekhar 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.
72	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.
73	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.
74	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.
75	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
76	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.
77	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure	Non compliance of CDC Regulation 13.7.1 A(iv)
78	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
79	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.
80	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.
81	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.
82	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.
83	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.



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84	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.
85	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.
86	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.
87	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.
88	National Savings Bonds (10 - Year Maturity - 1 <sup>st</sup> 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.
89	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure	Non compliance of CDC Regulation 8.3
90	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
91	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
92	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
93	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
94	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.
95	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
96	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
97	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.
98	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.
99	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
100	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
101	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
102	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
103	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
104	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.
105	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
106	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.
107	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
108	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 (b)
109	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 13.7.1(a)
110	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 12.2.1
111	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.2.1



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112	National Foods Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
113	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
114	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.
115	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
116	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
117	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
118	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.
119	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.
120	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.
121	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.
122	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.
123	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.
124	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
125	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
126	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)
127	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 12.2.1
128	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)
129	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
130	Crescent Cotton Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii), 12.2.1, 13.7.1A (i) and (iv)
131	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.
132	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.
133	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.
134	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.
135	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
136	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
137	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
138	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.
139	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
140	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
141	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.
142	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.
143	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.
144	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.



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Under Regulation 14.6.1 of the CDC Regulations					
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145	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure	Non compliance of CDC Regulations 8.3.1 (a) and (b)
146	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.
147	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
148	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
149	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
150	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
151	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
152	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1
153	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.
154	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.
155	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.
156	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.
157	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
158	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.7.1
159	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
160	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 12.2.1
161	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.
162	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
163	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
164	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
165	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
166	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
167	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a)
168	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
169	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
170	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
171	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
172	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
173	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.
174	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.
175	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.
176	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
177	Systems Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1 and 13.7.1
178	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1
179	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.
180	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.
181	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.



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



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	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
301	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
302	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
303	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.
304	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.
305	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.
306	United Bank Limited	Ordinary Shares	11-Dec-17	Censure	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
307	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
308	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
309	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
310	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
311	Tuwairqi Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
312	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
313	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3
314	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
315	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
316	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
317	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.
318	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
319	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
320	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
321	E2E Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
322	KASB Corporation Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
323	KASB Funds Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
324	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
325	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
326	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
327	Tuwairqi Steel Mills Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
328	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Intention to suspend	Failure to settle the CDC outstanding dues.
329	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
330	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
331	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
332	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
333	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
334	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
335	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



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
336	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
337	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
338	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
339	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
340	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
341	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
342	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
343	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
344	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
345	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
346	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure	Non-compliance of CDC Regulation 8.3A.1
347	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
348	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
349	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
350	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
351	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
352	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
353	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
354	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
355	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
356	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
357	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
358	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
359	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
360	Tuwairqi Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
361	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
362	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
363	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 .
364	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,
365	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,
366	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d) .
367	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
368	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure	Non-compliance of CDC Regulation 8.3A.1
369	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
370	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,
371	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,
372	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,
373	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,
374	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,
375	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,



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
376	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
377	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
378	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
379	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
380	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
381	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
382	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
383	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
384	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
385	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.
386	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
387	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
388	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
389	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
390	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
391	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
392	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
393	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
394	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
395	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
396	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
397	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
398	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
399	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
400	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
401	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
402	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
403	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



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
404	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
405	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
406	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
407	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
408	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
409	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
410	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
411	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
412	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
413	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
414	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
415	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
416	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
417	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
418	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
419	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
420	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
421	Unicap Modaraba	Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
422	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
423	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
424	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
425	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
426	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
427	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
428	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
429	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
430	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



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	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
432	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
433	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
434	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
435	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
436	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
437	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
438	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
439	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
440	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
441	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
442	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
443	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
444	Systems Limited	Ordinary Shares	1-Aug-16	Censure	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
445	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
446	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
447	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
448	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.
449	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
450	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
451	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
452	Media Times Limited	Ordinary Shares	12-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
453	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
454	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
455	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
456	Chenab Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
457	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
458	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
459	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
460	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
461	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
462	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
463	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	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
464	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
465	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
466	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
467	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
468	Dreamworld Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
469	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
470	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
471	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
472	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
473	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
474	KASB Modaraba	Certificates	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
475	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
476	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
477	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
478	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
479	Unicap Modaraba	Certificates	29-Feb-16	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
480	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 <sup>nd</sup> 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.
481	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.
482	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.
483	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
484	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
485	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
486	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
487	KASB Cash Funds	Units	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
488	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
489	KASB Funds Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
490	KASB Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
491	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
492	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
493	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
494	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
495	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
496	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
497	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
498	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
499	Dreamworld Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
500	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
501	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.
502	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
503	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
504	Unicap Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
505	Popular Islamic Modaraba	Certificates	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
506	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
507	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
508	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
509	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	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
510	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
511	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
512	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
513	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Intention to Suspend	Failure to settle the CDC outstanding dues.
514	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
515	Awwal Modaraba	Certificates	20-Jan-16	Suspended	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
516	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
517	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
518	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
519	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
520	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
521	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
522	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
523	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
524	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited
525	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
526	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited.
527	Amtex Limited	Ordinary Shares	15-Sep-15	Removal of Suspension	Issuer has settled the CDC outstanding dues.
528	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
529	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
530	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.
531	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.
532	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.
533	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.
534	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Suspended	Failure to settle the CDC outstanding dues.
535	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Suspended	Failure to settle the CDC outstanding dues.
536	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.
537	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
538	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
539	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Suspended	Failure to settle the CDC outstanding dues.
540	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.
541	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.
542	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.
543	S.G. Power Limited	Ordinary Shares	19-Jun-15	Suspended	Due to suspension of trading by Karachi Stock Exchange and Islamabad Stock Exchange.
544	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.
545	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.



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	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.
547	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.
548	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
549	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.
550	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.
551	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.
552	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
553	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
554	I.C.C Textile Limited	Ordinary Shares	19-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
555	Media Times Limited	Ordinary Shares	19-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
556	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
557	Chenab Limited	Ordinary Shares	15-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
558	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
559	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
560	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
561	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
562	Amtex Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
563	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Suspended	Failure to settle the CDC outstanding dues.
564	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.
565	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.
566	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.
567	First Capital Equities Limited	Ordinary Shares	7-May-15	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
568	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
569	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.
570	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
571	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
572	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.
573	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
574	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
575	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.
576	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
577	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
578	Amtex Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
579	Chenab Limited	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
580	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
581	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
582	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
583	Media Times Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
584	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
585	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
586	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
587	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Intention to Suspend	Failure to settle the CDC outstanding dues.
588	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.
589	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.
590	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.
591	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
592	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
593	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.
594	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.
595	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.
596	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.
597	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.
598	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.
599	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.
600	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.
601	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.
602	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.
603	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.
604	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.
605	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.
606	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.
607	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.
608	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.
609	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.
610	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



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	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.
612	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.
613	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.
614	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.
615	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.
616	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
617	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.
618	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.
619	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.
620	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.
621	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.
622	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.
623	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.
624	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.
625	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
626	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
627	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.
628	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.
629	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.
630	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.
631	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.
632	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.
633	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.
634	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.
635	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.
636	Dadabhoj Cement Industries Limited	Ordinary Shares	12-Jan-15	Suspended	Failure to appointed independent Registrar/Transfer Agent under Regulation 8.11.2 of CDC Regulations
637	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.
638	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.



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
639	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
640	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.
641	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Removal of Suspension	Issuer has settled the CDC outstanding dues.
642	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.
643	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.
644	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.
645	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.
646	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.
647	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.
648	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.
649	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Dec-14	Suspended	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
650	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.
651	National Foods Limited	Ordinary Shares	12-Dec-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
652	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.
653	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.
654	(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
655	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
656	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.
657	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.
658	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
659	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.
660	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.
661	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.
662	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.
663	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.
664	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.
665	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 vale of the Issuer.
666	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.
667	Hum Network Limited	Ordinary Shares	19-Nov-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
668	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.
669	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.



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	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.
671	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.
672	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.
673	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.
674	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.
675	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.
676	Metropolitan Steel Corporation Limited	Ordinary Shares	5-Nov-14	Revised Suspension	Consequent to Issuer has appointed independent R/TA for its ordinary shares.
677	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..
678	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..
679	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.
680	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
681	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.
682	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.
683	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.
684	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.
685	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.
686	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.
687	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.
688	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.
689	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.
690	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.
691	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.
692	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.
693	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.
694	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.
695	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
696	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.
697	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.



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
698	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.
699	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.
700	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.
701	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.
702	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.
703	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.
704	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.
705	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.
706	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.
707	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.
708	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.
709	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.
710	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.
711	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.
712	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
713	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
714	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.
715	K-Electric Limited	Sukuk – I (24-02-2014)	18-Aug-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
716	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.
717	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.
718	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.
719	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.
720	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.
721	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.
722	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.
723	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.
724	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.





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
725	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.
726	National Savings Bonds	10 year maturity - 1st Offer	28-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
727	National Savings Bonds	5 year maturity - 1st Offer	28-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
728	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.
729	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
730	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jul-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
731	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
732	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.
733	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.
734	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.
735	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.
736	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.
737	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.
738	Quality Textile Mills Limited	Ordinary Shares	25-Jun-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
739	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.
740	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Suspended	Due to Suspension of trading by the Karachi Stock Exchange Limited.
741	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.
742	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.
743	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.
744	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.
745	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.
746	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.
747	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.
748	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.
749	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.
750	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.
751	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.
752	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Removal of Suspension	Failure to settle the CDC outstanding dues.
753	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.
754	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.



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
755	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.
756	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.
757	K-Electric Limited	Sukuk 1	16-May-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
758	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.
759	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.
760	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.
761	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.
762	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.
763	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.
764	Mandiwalla Mauser Plastic Industries Limited	Ordinary Shares	7-May-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
765	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Suspended	Due to failure to settle the CDC outstanding dues
766	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.
767	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.
768	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.
769	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
770	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.
771	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.
772	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.
773	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.
774	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Suspended	Failure to settle the CDC outstanding dues.
775	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Intention to Suspend	Failure to settle the CDC outstanding dues.
776	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.
777	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.
778	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.
779	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.
780	K-Electric Limited	SUKUK 1	18-Apr-14	Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
781	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.
782	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.
783	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
784	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 <u>First Habib Bank Modaraba for voluntary winding-up.</u>
785	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.
786	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.
787	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	25-Mar-14	Suspended	Due to suspension of trading by the Lahore Stock Exchange Limited.
788	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Removal of Suspension	Issuer has settled the CDC outstanding dues.
789	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.
790	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.
791	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.
792	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.
793	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.
794	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.
795	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.
796	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.
797	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.
798	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.
799	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
800	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.
801	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.
802	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..
803	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
804	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
805	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.
806	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
807	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
808	Dadabhoj Cement Industries Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
809	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
810	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
811	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
812	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	10-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
813	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
814	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
815	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
816	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
817	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
818	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
819	Optimus Limited	Sukuk Certificates	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
820	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
821	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
822	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
823	Amtex Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
824	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
825	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
826	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
827	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
828	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
829	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
830	The Pakistan General Insurance Company Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
831	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
832	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
833	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
834	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.
835	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
836	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
837	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
838	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
839	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
840	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
841	Optimus Limited	Sukuk Certificates	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
842	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
843	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
844	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
845	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
846	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
847	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
848	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
849	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
850	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
851	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
852	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
853	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
854	Amtex Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
855	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
856	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
857	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
858	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-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
859	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
860	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
861	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
862	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
863	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
864	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
865	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
866	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
867	Ecopack Limited	Ordinary Shares	5-Nov-13	Removal of Suspension	Issuer has settled the CDC outstanding dues.
868	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
869	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
870	Samba Bank Limited	Ordinary Shares	21-Oct-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
871	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
872	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.
873	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.
874	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
875	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
876	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
877	Al-Hamd Foods Limited	Ordinary Shares	16-Jul-13	Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
878	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Revocation	consequent to appointment of Official Liquidator.
879	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Removal of Suspension	Due to settlement of CDC's outstanding dues
880	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
881	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Suspended	Failure to settle the CDC outstanding dues.
882	Al-Hamd Foods Limited	Ordinary Shares	11-Jun-13	Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
883	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
884	Husein Industries Limited	Ordinary Shares	29-May-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
885	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
886	Punjab Modaraba Services (Private) Limited	Ordinary Shares	29-Apr-13	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
887	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
888	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Apr-13	Removal of Suspension	Submitted R/TA Reconciliations for the respective period
889	Transmission Engineering Industries Limited	Ordinary Shares	16-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
890	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	12-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
891	Dandot Cement Company Limited	Ordinary Shares	12-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
892	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
893	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
894	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
895	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



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
896	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
897	(Colony) Thal Textile Mills Limited	Ordinary Shares	11-Apr-13	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
898	Husein Industries Limited	Ordinary Shares	10-Apr-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
899	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	10-Apr-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
900	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.
901	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Suspended	Failure to settle the CDC outstanding dues.
902	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
903	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
904	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
905	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
906	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
907	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
908	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
909	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
910	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Suspended	Failure to appoint independent Registrar/Transfer Agent
911	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
912	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
913	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
914	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Suspended	Failure to settle the CDC outstanding dues.
915	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
916	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
917	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
918	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
919	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
920	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
921	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
922	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
923	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
924	Constellation Management Company (Private) Limited	Ordinary Shares	11-Mar-13	Suspended	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
925	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.
926	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
927	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
928	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	11-Mar-13	Intention to Suspend	Due to non-appointment of an Independent RTA
929	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Suspended	Due to suspension of trading by the Karachi Stock Exchange Limited
930	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
931	Husein Industries Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
932	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
933	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
934	EMP PPIC Limited	Class A - Ordinary Shares	5-Mar-13	Suspended	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
935	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.
936	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Removal of Suspension	Issuer has settled the CDC outstanding dues.
937	Dadabhoy Cement Industries Limited	Ordinary Shares	25-Feb-13	Removal of Intention to Suspend	Settled the CDC outstanding dues.
938	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
939	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.
940	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.
941	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.



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
942	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
943	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.
944	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
945	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Suspended	Failure to settle the CDC outstanding dues.
946	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
947	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
948	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
949	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
950	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
951	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.
952	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
953	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
954	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
955	Dadabhoy Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
956	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
957	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
958	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
959	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
960	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
961	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
962	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
963	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
964	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
965	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
966	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
967	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
968	Media Times Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
969	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
970	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
971	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
972	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
973	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
974	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
975	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
976	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
977	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
978	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.
979	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
980	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
981	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
982	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
983	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
984	Ecopack Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
985	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Suspended	Failure to settle the CDC outstanding dues.
986	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
987	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
988	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
989	Transmission Engineering Industries Limited	Ordinary Shares	24-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
990	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
991	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
992	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
993	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
994	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
995	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
996	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
997	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
998	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
999	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1000	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1001	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1002	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1003	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
1004	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1005	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1006	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1007	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1008	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1009	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1010	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1011	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1012	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1013	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1014	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1015	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1016	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1017	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1018	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1019	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1020	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1021	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1022	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1023	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1024	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1025	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1026	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1027	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1028	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1029	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1030	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1031	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1032	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1033	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1034	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1035	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1036	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1037	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1038	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1039	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1040	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1041	Dadabhoy Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1042	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1043	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1044	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
1045	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1046	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1047	Hajra Textile Mills Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1048	(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
1049	Brothers Textile Mills Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1050	Data Textiles Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1051	Dadabhoy Cement Industries Limited	Ordinary Shares	3-Aug-12	Suspended	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
1052	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.
1053	S.G. Fibre Limited	Ordinary Shares	24-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1054	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1055	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1056	Baba Farid Sugar Mills Limited	Ordinary Shares	16-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1057	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
1058	Al-Hamd Foods Limited	Ordinary Shares	11-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1059	Fawad Textile Mills Limited	Ordinary Shares	11-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1060	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
1061	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
1062	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
1063	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Apr-12	Suspended	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
1064	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1065	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1066	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.
1067	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
1068	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
1069	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
1070	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
1071	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



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
1072	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
1073	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
1074	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
1075	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
1076	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
1077	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
1078	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
1079	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
1080	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
1081	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
1082	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
1083	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
1084	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
1085	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
1086	Tawakkal Limited	Ordinary Shares	28-Mar-12	Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1087	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
1088	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.
1089	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.
1090	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
1091	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
1092	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
1093	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
1094	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
1095	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



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
1096	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	16-Mar-12	Revised Intention to suspend	granting time extension on the request of the Issuer.
1097	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.
1098	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.
1099	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
1100	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
1101	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
1102	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.
1103	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
1104	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
1105	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
1106	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
1107	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
1108	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
1109	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
1110	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
1111	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
1112	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
1113	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
1114	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,
1115	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,
1116	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,
1117	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,
1118	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,
1119	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,
1120	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,
1121	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,
1122	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,
1123	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,



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
1124	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,
1125	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,
1126	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,
1127	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,
1128	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,
1129	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,
1130	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
1131	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
1132	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
1133	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
1134	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
1135	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
1136	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
1137	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
1138	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
1139	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
1140	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
1141	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
1142	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
1143	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
1144	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
1145	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
1146	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
1147	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Suspended	Pursuant to Order of Honorable High Court of Sindh
1148	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
1149	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



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
1150	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
1151	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Suspended	Suspension of trading by the Karachi Stock Exchange (G) Limited
1152	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
1153	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1154	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Suspended	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1155	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
1156	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
1157	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
1158	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
1159	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
1160	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
1161	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
1162	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
1163	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
1164	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
1165	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
1166	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
1167	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
1168	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> 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
1169	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
1170	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
1171	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
1172	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
1173	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
1174	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
1175	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
1176	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
1177	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



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
1178	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
1179	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
1180	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
1181	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
1182	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
1183	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
1184	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
1185	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
1186	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
1187	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
1188	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
1189	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
1190	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.