



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	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.
2	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.
3	Drekkar Kingsway Limited	Ordinary Shares	16-Nov-20	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1284 dated November 16, 2020.
4	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.
5	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.
6	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.
7	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
8	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.
9	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure notice	Non compliance of CDC Regulation 13.7.1 A(iv)
10	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
11	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.
12	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.
13	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.
14	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.
15	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.
16	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.
17	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.
18	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.
19	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.
20	National Savings Bonds (10 - Year Maturity - 1 st Offer)	Ordinary Shares	16-Jan-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from January 17, 2020, as notified by Pakistan Stock Exchange Limited vide notice no. PSX/N-65 dated January 16, 2020.
21	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure notice	Non compliance of CDC Regulation 8.3
22	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure notice	Non compliance of CDC Regulation 12.2.1
23	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure notice	Non compliance of CDC Regulation 12.2.1
24	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
25	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)



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26	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.
27	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure notice	Non compliance of CDC Regulation 12.2.1
28	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure notice	Non compliance of CDC Regulation 12.2.1
29	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.
30	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.
31	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
32	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
33	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
34	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
35	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
36	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.
37	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure notice	Non compliance of CDC Regulation 12.1.1 and 12.2.1
38	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.
39	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure notice	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
40	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure notice	Non compliance of CDC Regulation 8.3 (b)
41	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure notice	Non compliance of CDC Regulation 13.7.1(a)
42	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure notice	Non compliance of CDC Regulation 12.2.1
43	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure notice	Non compliance of CDC Regulation 12.2.1
44	National Foods Limited	Ordinary Shares	27-Aug-19	Censure notice	Non compliance of CDC Regulation 12.1.1 and 12.2.1
45	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
46	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.
47	Philip Morris (Pakistan) Limited	Ordinary Shares	19-Jul-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1 (b) and 12.2.1
48	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)
49	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure notice	Non compliance of CDC Regulation 13.7.1 (A) (v)
50	Sargodha Spinning Mills Limited	Ordinary Shares	28-Jun-19	Suspension	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.
51	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.
52	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.
53	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.
54	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.



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55	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.
56	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
57	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
58	Sitara Chemical Industries Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
59	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 12.2.1
60	Sitara Peroxide Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
61	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
62	Crescent Cotton Mills Limited	Ordinary Shares	23-May-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)(ii), 12.2.1, 13.7.1A (i) and (iv)
63	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.
64	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.
65	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.
66	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.
67	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)
68	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
69	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure notice	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
70	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.
71	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)
72	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure notice	Non compliance of CDC Regulation 13.7.1 (A) (v)
73	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.
74	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.
75	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.
76	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.
77	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure notice	Non compliance of CDC Regulations 8.3.1 (a) and (b)
78	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.
79	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure notice	Non compliance of CDC Regulations 12.2.1
80	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure notice	Non compliance of CDC Regulations 12.2.1
81	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure notice	Non compliance of CDC Regulations 12.2.1
82	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure notice	Non compliance of CDC Regulations 12.2.1
83	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure notice	Non compliance of CDC Regulations 12.2.1
84	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure notice	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1
85	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.
86	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.
87	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.
88	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.
89	The National Silk & Rayon Mills Limited	Ordinary Shares	28-Dec-18	Censure notice	Non compliance of CDC Regulations 13.7.1A (i) and 12.2.1
90	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure notice	Non compliance of CDC Regulation 8.7.1



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91	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
92	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure notice	Non compliance of CDC Regulation 12.2.1
93	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.
94	Askari Life Assurance Company Limited (formerly East West Life Assurance Company Limited)	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of Section 9 of the CDC Act, 1997 and Regulation 13.7.1A (v) of CDC Regulation
95	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and (b)
96	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 12.2.1
97	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
98	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and (b)
99	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a)
100	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
101	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
102	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (a) and (b)
103	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 8.3.1 (b)
104	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure notice	Non compliance of CDC Regulation 12.2.1
105	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.
106	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.
107	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.
108	Telecard Limited	Ordinary Shares	2-Oct-18	Censure Letter	Noncompliance of CDC Regulations 12.1.1, 12.2.1, 12.2.7 and 13.7.1
109	Systems Limited	Ordinary Shares	2-Oct-18	Censure Letter	Noncompliance of CDC Regulations 8.3.1 and 13.7.1
110	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure Letter	Noncompliance of CDC Regulations 8.3.1
111	Thalnova Power Thar (Private) Limited	Ordinary Shares	31-Aug-18	Censure Letter	Non-compliance of CDC Regulation 13.7.1, 13.4, 8.3, 8.3a, 8.7, Section 9 of CDC Act.
112	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.
113	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.
114	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.
115	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.
116	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.
117	Gammon Pakistan Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
118	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
119	Mirza Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
120	Salman Noman Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
121	Unicap Modaraba	Certificates	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
122	N.P. Spinning Mills Ltd.	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.



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123	Hala Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
124	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
125	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.
126	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.
127	Nadeem Textile Mills Limited	Ordinary Shares	26-Jun-18	Censure Letter	Non-compliance of CDC Regulation 12.1.1 and 12.2.1
128	Tri-Star Polyester Limited	Ordinary Shares	20-Jun-18	Censure Letter	Non-compliance of CDC Regulation 13.7.1(A)(i) and 13.7.1(A)(iii and v)
129	Dewan Farooque Motors Limited	Ordinary Shares	19-Jun-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
130	Dewan Farooque Spinning Mills Limited	Ordinary Shares	19-Jun-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
131	Data Agro Limited	Ordinary Shares	19-Jun-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(iii and v)
132	Al-Noor Sugar Mills Limited	Ordinary Shares	19-Jun-18	Censure Letter	Non-compliance of CDC Regulation 8.3.1
133	PICIC Insurance Limited	Ordinary Shares	8-Jun-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
134	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.
135	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.
136	Saritow Spinning Mills Limited	Ordinary Shares	31-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
137	Khairpur Sugar Mills Limited	Ordinary Shares	30-May-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1, 12.2.7 & 13.7.1 (A)(iv)
138	Macter International Limited	Ordinary Shares	30-May-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1
139	Safa Textiles Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
140	Trust Investment Bank Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
141	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.
142	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.
143	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.
144	EFG Hermes Pakistan Limited	Ordinary Shares	18-May-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1 & 12.2.7
145	The Climax Engineering Company Limited	Ordinary Shares	15-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
146	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.
147	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.
148	Imperial Sugar Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
149	Pervez Ahmed Securities Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
150	Samin Textiles Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
151	Tandlianwala Sugar Mills Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
152	First Punjab Modaraba	Modaraba Certificates	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



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153	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.
154	East West Life Assurance Company Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
155	Orix Modaraba	Modaraba Certificates	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
156	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
157	Mitchell's Fruit Farms Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
158	Ravi Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
159	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.
160	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.
161	National Bank Modaraba Management Company Limited	Ordinary Shares	30-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
162	Singer Pakistan Limited	Ordinary Shares	30-Apr-18	Censure Letter	Non-compliance of CDC Regulation 8.3.1 & 8.7.1
163	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
164	East West Life Assurance Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
165	Gammon Pakistan Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
166	Hala Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
167	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
168	Imperial Sugar Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
169	Mirza Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
170	Mitchell's Fruit Farms Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
171	N.P. Spinning Mills Ltd.	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
172	Pervez Ahmed Securities Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
173	PICIC Insurance Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
174	Ravi Textile Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
175	Safa Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
176	Salman Noman Enterprises Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
177	Samin Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
178	Saritow Spinning Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
179	Tandlianwala Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
180	The Climax Engineering Company Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
181	Trust Investment Bank Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
182	Unicap Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
183	Orix Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
184	First Punjab Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
185	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.
186	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.
187	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.
188	Frontier Ceramics Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
189	Orange Reits Management Company Limited	Ordinary Shares	19-Apr-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
190	Bawany Sugar Mills Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
191	Invest Capital Markets Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
192	Orange Reits Management Company Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
193	International Packaging Films (Pvt) Limited	Ordinary Shares	18-Apr-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
194	Redco Textiles Limited	Ordinary Shares	4-Apr-18	Censure Letter	Non-compliance of CDC Regulation 8.3A.1
195	Shahmurad Sugar Mills Limited	Ordinary Shares	29-Mar-18	Censure Letter	Non-compliance of CDC Regulation 8.3.1
196	Nishat Mills Limited	Ordinary Shares	29-Mar-18	Censure Letter	Non-compliance of CDC Regulation 8.3.1 & 8.3.1(a)(ii)
197	Mitchel's Fruit Farms Limited	Ordinary Shares	29-Mar-18	Censure Letter	Non-compliance of CDC Regulation 12.2.1 & 13.7.1A (iv)
198	Universal Packaging Company (Private) Limited	Ordinary Shares	29-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
199	Bunny's Limited	Term Finance Certificate	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
200	Resham Textile Industries Limited	Ordinary Shares	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
201	Pak Oman Microfinance Bank Limited	Ordinary Shares	19-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
202	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.
203	Paramount Investment Limited	Ordinary Shares	14-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
204	Bawany Sugar Mills Ltd	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
205	Bunny's Limited	Term Finance Certificate	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
206	International Packaging Films (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
207	Invest Capital Markets Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
208	National Bank Modaraba Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
209	Orange Reits Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
210	Pak Oman Microfinance Bank Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
211	Paramount Investment Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
212	Resham Textile Industries Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
213	Universal Packaging Company (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
214	Tuwairqi Steel Mills Limited	Ordinary Shares	1-Mar-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
215	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
216	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.
217	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.
218	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.
219	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
220	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
221	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.
222	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.
223	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.
224	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.
225	Sargodha Spinning Mills Limited	Ordinary Shares	22-Jan-18	Suspended	Consequent to the suspension of trading by PSX vide notice no. PSX/N-457 dated January 22, 2018.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
226	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.
227	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.
228	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.
229	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.
230	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
231	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
232	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
233	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
234	Pakistan Cables Limited	Ordinary Shares	22-Dec-17	Censure Letter	Non-compliance of CDC Regulation 8.3.1, 8.3.1(b)(ii), 8.3A.1, 8.7.1 & 12.2.1
235	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.
236	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.
237	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.
238	United Bank Limited	Ordinary Shares	11-Dec-17	Censure Letter	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
239	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
240	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
241	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
242	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
243	Tuwairqi Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
244	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
245	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure Letter	Non-compliance of CDC Regulation 8.3
246	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure Letter	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
247	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure Letter	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
248	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
249	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.
250	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
251	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
252	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
253	E2E Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
254	KASB Corporation Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
255	KASB Funds Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
256	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
257	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
258	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
259	Tuwairqi Steel Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
260	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
261	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure Letter	Non-compliance of CDC Regulation 8.3A.1
262	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
263	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
264	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
265	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
266	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
267	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
268	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
269	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure Letter	Non-compliance of CDC Regulation 8.3A.1
270	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
271	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
272	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
273	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
274	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
275	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
276	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
277	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
278	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure Letter	Non-compliance of CDC Regulation 8.3A.1
279	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
280	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
281	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
282	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
283	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
284	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
285	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
286	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
287	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
288	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
289	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
290	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
291	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
292	Tuwairqi Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation



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
293	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
294	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
295	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 .
296	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,
297	Dimond Industries Limited	Ordinary Shares	21-Jun-17	Suspended	Consequent to the suspension by PSX vide notice no. PSX/N-3956 dated June 21, 2017,
298	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure Letter	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d) .
299	Creek Developers (Private) Limited	Ordinary Shares	29-May-17	Censure Letter	Non-compliance of Regulation 8.3A.1 & 8.2.1(d) of the CDC Regulations
300	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure Letter	Non-compliance of CDC Regulation 8.3A.1
301	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
302	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.
303	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.
304	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.
305	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.
306	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.
307	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.
308	Adam Sugar Mills Limited	Ordinary Shares	29-Mar-17	Censure Letter	Non-compliance of Regulation 8.3A.1 & Regulation 8.2.1(d) of the CDC Regulations
309	Dawood Lawrencepur Limited	Ordinary Shares	29-Mar-17	Censure Letter	Non-compliance of Regulation 8.3.1(a) (ii) & 8.3A.1 of the CDC Regulations
310	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
311	Brothers Textile Mills Limited	Ordinary Shares	13-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX vide notice no. PSX/N-1651 dated March 13, 2017
312	Abdullah Shah Ghazi Sugar Mills Limited	Ordinary Shares	3-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX as notified by PSX vide notice no. PSX/N-1491 dated March 3, 2017
313	Pangrio Sugar Mills Limited	Ordinary Shares	3-Mar-17	Notice of Suspension	consequent to the suspension of participant by PSX vide notice no. PSX/N-1492 dated March 3, 2017
314	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
315	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
316	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
317	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.
318	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
319	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
320	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
321	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
322	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



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
323	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
324	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
325	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
326	Eden Housing Limited	Sukuk Certificates (2 nd issued)	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
327	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
328	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
329	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
330	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
331	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
332	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
333	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
334	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
335	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
336	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
337	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
338	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
339	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
340	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
341	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
342	Azgard Nine Limited	Term Finance Certificates (20-9-05)	21-Oct-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-5786 dated October 21, 2016
343	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
344	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
345	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
346	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
347	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
348	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
349	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



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
350	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
351	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
352	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
353	Unicap Modaraba	Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
354	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
355	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
356	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
357	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
358	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
359	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
360	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
361	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
362	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
363	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
364	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
365	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
366	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
367	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
368	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
369	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
370	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
371	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
372	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
373	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
374	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
375	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



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	Systems Limited	Ordinary Shares	1-Aug-16	Censure Letter	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
377	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
378	Standard Chartered Leasing Limited	Ordinary Shares	10-Jun-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3426 dated May 31, 2016
379	Service Fabrics Limited	Ordinary Shares	20-May-16	Notice of Removal of Suspension	consequent to removal of Suspension of the trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3230 dated May 19, 2016 received by CDC on May 20, 2016
380	Service Fabrics Limited	Ordinary Shares	11-May-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3123 dated May 11, 2016.
381	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
382	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	14-Apr-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited to give effect to Redemption (Call Option) of entire outstanding amount / profit payment
383	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
384	Media Times Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
385	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
386	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
387	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
388	Chenab Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
389	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
390	Eden Housing Limited	Sukuk Certificates (2 nd issued)	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
391	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
392	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
393	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
394	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
395	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
396	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
397	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
398	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
399	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
400	Dreamworld Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
401	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
402	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
403	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
404	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
405	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
406	KASB Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
407	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
408	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
409	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
410	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
411	Unicap Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
412	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 nd Issue (18-03-08)	25-Feb-16	Notice of Suspension	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
413	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	25-Feb-16	Notice of Suspension	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
414	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	18-Feb-16	CORRIGENDUM - Notice of Intention	Failure to settle the CDC outstanding dues.
415	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
416	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
417	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
418	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
419	KASB Cash Funds	Units	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
420	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
421	KASB Funds Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
422	KASB Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
423	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
424	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
425	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
426	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
427	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
428	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
429	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
430	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
431	Dreamworld Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
432	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
433	Invest Capital Investment Bank Limited	Al-Zamin Leasing Corporation Limited - Term Finance Certificates (05-09-02)	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
434	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
435	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
436	Unicap Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
437	Popular Islamic Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
438	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
439	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
440	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
441	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
442	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
443	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
444	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
445	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
446	Awwal Modaraba	Certificates	10-Feb-16	Notice of Removal of Suspension	consequent to formal listing of Certificates of Awwal Modaraba and commencement of trading as notified by PSX vide notice no. PSX/N-691 dated February 09, 2016
447	Awwal Modaraba	Certificates	20-Jan-16	Notice of Suspension	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
448	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
449	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
450	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
451	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
452	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
453	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
454	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
455	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
456	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
457	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
458	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited.
459	Antex Limited	Ordinary Shares	15-Sep-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
460	Silver Star Insurance Company Limited	Ordinary Shares	1-Sep-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE pursuant directive of the Securities and Exchanges Commission of Pakistan, as notified by KSE vide notice no. KSE/N-4340 dated September 01, 2015
461	Fazal Textile Mills Limited	Ordinary Shares	13-Aug-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect on account of merger / amalgamation of Fazal Textile Mills Limited with and into Gadoon Textile Mills Limited
462	National Savings Bonds	10 year maturity - 1st Offer	29-Jul-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
463	National Savings Bonds	10 year maturity - 1st Offer	16-Jul-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 11th profit payment.
464	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	16-Jul-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
465	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	13-Jul-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
466	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
467	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
468	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	30-Jun-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to entitlement of profit redemption after restructuring and payment of profit.
469	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
470	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
471	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
472	K-Electric Limited	Sukuk 2 (24-02-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
473	K-Electric Limited	Sukuk 3 (24-02-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
474	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
475	S.G. Power Limited	Ordinary Shares	19-Jun-15	Notice of Suspension	Due to suspension of trading by Karachi Stock Exchange and Islamabad Stock Exchange.
476	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	10-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
477	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	10-Jun-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



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
478	K-Electric Limited	Sukuk 2 (24-02-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
479	K-Electric Limited	Sukuk 3 (24-02-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
480	NIB Bank Limited	Term Finance Certificates (19-06-2014)	8-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Second Redemption/ profit payment
481	Pakistan Refinery Limited	Term Finance Certificates – TFC1 (15-11-13)	2-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to six profit payment.
482	Pakistan Refinery Limited	Term Finance Certificates – TFC2 (15-11-13)	2-Jun-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to six profit payment.
483	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to early redemption of the entire outstanding amount.
484	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
485	Yousaf Weaving Mills Limited	Ordinary Shares	19-May-15	Notice of Removal of Suspension	Due to restoration of trading by the KSE vide notice no. KSE/N-2816 dated May 18, 2015
486	I.C.C Textile Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
487	Media Times Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
488	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
489	Chenab Limited	Ordinary Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
490	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
491	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
492	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
493	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
494	Amtex Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
495	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
496	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.
497	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.
498	BankIslami Pakistan Limited	Ordinary Shares	11-May-15	Notice of Revocation	Due to sanctioned order issued by Federal Government vide order no. F(2)-Bkg. 1/2014 dated May 07, 2015, under Section 47 of the Banking Companies Ordinance, 1962.
499	First Capital Equities Limited	Ordinary Shares	7-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
500	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
501	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Apr-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to 11th profit payment/redemption.
502	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh profit payment
503	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh profit payment
504	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
505	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
506	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
507	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 24th redemption & profit payment.
508	KASB Bank Limited	Ordinary Shares	29-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
509	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
510	Amtext Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
511	Chenab Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
512	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
513	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
514	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
515	Media Times Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
516	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
517	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
518	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
519	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
520	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
521	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
522	Summit Bank Limited	Term Finance Certificates (27-10-11)	17-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 7th Principal redemption & profit payment.
523	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	15-Apr-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to profit/rental payment of fifth coupon
524	Dadabhoy Cement Industries Limited	Ordinary Shares	13-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
525	K-Electric Limited	Sukuk 1	9-Apr-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to final profit/Rental payment.
526	Jahangir Siddiqui & Company Limited	Term Finance Certificates (08-04-2014)	8-Apr-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
527	Pakistan Mobile Communications Limited	Term Finance Certificates (18-04-12)	7-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 12th Redemption/profit payment.
528	Jahangir Siddiqui & Company Limited	Term Finance Certificates of (08-04-2014)	24-Mar-15	Notice of Suspension	Due to suspension of trading by LSE to give effect to 2nd profit & rental payment.
529	Yousaf Weaving Mills Limited	Ordinary Shares	20-Mar-15	Notice of Suspension	Due to suspension of trading by KSE ,and LSE vide notice no. KSE/N-1535 dated March 19, 2015 and notice no. 1284 dated March 19, 2015, respectively.
530	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	20-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
531	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
532	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
533	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
534	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
535	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
536	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Mar-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 4th redemption & profit payment.



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
537	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Twelfth profit/Rental payment.
538	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
539	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Mar-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
540	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	10-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
541	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	10-Mar-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
542	Genentech Pakistan Limited	Ordinary Shares	2-Mar-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
543	Pakistan Refinery Limited	Term Finance Certificates - 1 (15-11-13)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fifth profit payment.
544	Pakistan Refinery Limited	Term Finance Certificates - 2 (15-11-13)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fifth profit payment.
545	Allied Bank Limited	Term Finance Certificates (28-08-09)	27-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
546	Engro Fertilizers Limited	Term Finance Certificates (18-03-08)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 14th redemption / profit payment.
547	Engro Fertilizers Limited	Term Finance Certificates – 2nd Issue (18-03-08)	27-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 14th redemption / profit payment.
548	Libaas Textile Limited	Ordinary Shares	24-Feb-15	Notice of Suspension	Due to suspension of trading by KSE on account of merger / amalgamation of Libaas Textile Limited with and into Ghani Global Glass Limited
549	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
550	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
551	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to Eleventh redemption & profit payment.
552	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	11-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
553	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	11-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
554	K-Electric Limited	Sukuk 1 (24-02-2014)	11-Feb-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Eleventh profit/Rental payment.
555	TeleCard Limited	Term Finance Certificates (27-05-05)	6-Feb-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
556	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	3-Feb-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth profit payment.
557	K-Electric Limited	Term Finance Certificates -2 (12-08-12)	30-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to tenth profit payment
558	K-Electric Limited	Term Finance Certificates -3 (12-08-12)	30-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to tenth profit payment
559	National Savings Bonds	10 year maturity - 1st Offer	29-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
560	TeleCard Limited	Term Finance Certificates (27-05-05)	29-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to 23rd installment.
561	Dost Steels Limited	Ordinary Shares	29-Jan-15	Notice of Suspension	Due to suspension of trading by KSE vide notice KSE/N-420 dated January 29, 2015.
562	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jan-15	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment / Principal Redemption.



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
563	National Savings Bonds	10 year maturity - 1st Offer	19-Jan-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 10th profit payment.
564	National Savings Bonds	5 year maturity - 1st Offer	19-Jan-15	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to final profit payment.
565	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	16-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
566	K-Electric Limited	Sukuk 1 (24-02-2014)	16-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
567	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jan-15	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to tenth profit/Rental payment.
568	Dadabhoj Cement Industries Limited	Ordinary Shares	12-Jan-15	Notice of Suspension	Failure to appointed independent Registrar/Transfer Agent under Regulation 8.11.2 of CDC Regulations
569	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	9-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
570	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	9-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
571	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	7-Jan-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to Eleventh profit/Rental payment
572	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	6-Jan-15	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
573	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
574	Engro Corporation Limited	Islamic Rupiya – Sukuk 1 (10-06-14)	24-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to first profit payment.
575	Engro Corporation Limited	Islamic Rupiya – Sukuk 2 (10-06-14)	24-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to first profit payment.
576	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment.
577	NIB Bank Limited	Term Finance Certificates (19-06-2014)	19-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
578	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
579	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
580	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
581	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Dec-14	Notice of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
582	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to ninth profit/Rental payment.
583	National Foods Limited	Ordinary Shares	12-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
584	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	10-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
585	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	10-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
586	(Colony) Thal Textile Mills Limited	Ordinary Shares	9-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
587	Dewan Automotive Engineering Limited	Ordinary Shares	9-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
588	K-Electric Limited	Sukuk 2 (24-02-2014)	9-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.
589	K-Electric Limited	Sukuk 3 (24-02-2014)	9-Dec-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to third profit/Rental payment.



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
590	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
591	NIB Bank Limited	Term Finance Certificates (19-06-2014)	4-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to first redemption / profit payment.
592	Pakistan Refinery Limited	Term Finance Certificates - TFC1 (15-11-13)	1-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth Profit payment.
593	Pakistan Refinery Limited	Term Finance Certificates - TFC 2 (15-11-13)	1-Dec-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to fourth Profit payment.
594	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
595	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	28-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption and Profit payment.
596	Allied Bank Limited	Term Finance Certificates (06-12-06)	28-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final Redemption and Profit payment.
597	National Foods Limited	Ordinary Shares	27-Nov-14	Notice of Suspension	Due to suspension of trading by KSE, LSE and ISE to give effect to change in face vale of the Issuer.
598	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 23rd profit payment.
599	Hum Network Limited	Ordinary Shares	19-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
600	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
601	Askari Bank Limited	Term Finance Certificates (18-11-09)	17-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
602	Engro Fertilizers Limited	Term Finance Certificates - (30-11-07)	13-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to early Redemption of entire outstanding amount.
603	K-Electric Limited	Sukuk 1 (24-02-2014)	13-Nov-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to eight profit/Rental payment.
604	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	11-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
605	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	11-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
606	Hum Network Limited	Ordinary Shares	11-Nov-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to change in face vale of the Issuer.
607	TeleCard Limited	Term Finance Certificates (27-05-05)	10-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
608	Metropolitan Steel Corporation Limited	Ordinary Shares	5-Nov-14	Revised Notice of Suspension	Consequent to Issuer has appointed independent R/TA for its ordinary shares.
609	Faysal Bank Limited	Term Finance Certificates (12-11-07)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment and principal redemption..
610	Askari Bank Limited	Term Finance Certificates (18-11-09)	30-Oct-14	Notice of Suspension	Due to suspension of trading by LSE to give effect to 10 profit payment and principal redemption..
611	K-Electric Limited	Term Finance Certificates - 2 (12-08-12)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 9th profit payment.
612	K-Electric Limited	Term Finance Certificates - 3 (12-08-12)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 9th profit payment
613	TeleCard Limited	Term Finance Certificates (27-05-05)	30-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 22nd installment.
614	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
615	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
616	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



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
617	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 22nd profit payment.
618	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 4th profit payment.
619	K-Electric Limited	Sukuk 1 (24-02-2014)	20-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
620	Summit Bank Limited	Term Finance Certificates (27-10-11)	20-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 6th Principal Redemption and profit payment.
621	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	17-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
622	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Oct-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to seventh profit/Rental payment.
623	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	3-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
624	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	2-Oct-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption/profit payment.
625	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	1-Oct-14	Notice of Suspension	Due to suspension of trading by LSE to give effect to Redemption.
626	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	26-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
627	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Sep-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 21th Profit payment
628	Azgard Nine Limited	Term Finance Certificates (20-09-05)	19-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
629	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
630	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
631	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
632	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to sixth profit/Rental payment.
633	Azgard Nine Limited	Term Finance Certificates of (20-09-05)	12-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 2nd Redemption and profit payment.
634	K-Electric Limited	Sukuk 3 (24-02-2014)	11-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to second profit/Rental payment.
635	K-Electric Limited	Sukuk 2 (24-02-2014)	11-Sep-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to second profit/Rental payment.
636	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	10-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
637	Pakistan Refinery Limited	Term Finance Certificates - TFC2 (15-11-13)	10-Sep-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
638	NAMCO Balanced Fund	Certificates	10-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to determining the entitlement to the units of the Fund after conversion into open end scheme.
639	Engro Corporation Limited	Term Finance Certificates (30-09-11)	5-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to final profit payment.
640	Pakistan Refinery Limited	Term Finance Certificates - TFC 1 (15-11-13)	2-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
641	Pakistan Refinery Limited	Term Finance Certificates - TFC2 (15-11-13)	2-Sep-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
642	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



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
643	Allied Bank Limited	Term Finance Certificates (28-08-09)	28-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
644	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	22-Aug-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th Profit payment
645	United Bank Limited	Term Finance Certificates (08-09-2006)	22-Aug-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption
646	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	20-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
647	K-Electric Limited	Sukuk – I (24-02-2014)	18-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
648	K-Electric Limited	Sukuk – I (24-02-2014)	12-Aug-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fifth profit/Rental payment.
649	Allied Bank Limited	Term Finance Certificates (28-08-09)	12-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 10th Redemption and profit payment.
650	TeleCard Limited	Term Finance Certificates (27-05-05)	12-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
651	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	11-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
652	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	11-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
653	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	6-Aug-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
654	Bank Alfalah Limited	Term Finance Certificates (20-02-2013)	5-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to third profit payment.
655	TeleCard Limited	Term Finance Certificates (27-05-05)	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to 21st installment payment.
656	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-2	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to eight profit payment.
657	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	4-Aug-14	Notice of Suspension	Due to suspension of trading by KSE to give effect to eight profit payment.
658	National Savings Bonds	10 year maturity - 1st Offer	28-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
659	National Savings Bonds	5 year maturity - 1st Offer	28-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
660	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	25-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
661	Bank Al-Habib Limited	Term Finance Certificates (07-02-2007)	22-Jul-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th Profit payment
662	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE & ISE.
663	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	18-Jul-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to 19th Profit payment
664	National Savings Bonds	10 year maturity - 1st Offer	17-Jul-14	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
665	National Savings Bonds	5 year maturity - 1st Offer	17-Jul-14	Notice of Suspension	Due to Suspension of trading by the KSE, LSE & ISE to give effect to 9th profit payment.
666	K-Electric Limited	Sukuk 1 (24-02-2014)	14-Jul-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to fourth profit/Rental payment.
667	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	7-Jul-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
668	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	27-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



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
669	Premier Insurance Limited	Ordinary Shares	25-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited to give effect to change of Face value of Shares.
670	Quality Textile Mills Limited	Ordinary Shares	25-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
671	WorldCall Telecom Limited	Term Finance Certificates (07-10-08)	23-Jun-14	Notice of Suspension	Due to Suspension of trading by the Lahore Stock Exchange Limited to give effect to redemption.
672	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited.
673	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	20-Jun-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 18th profit payment.
674	K-Electric Limited	Sukuk 3 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
675	K-Electric Limited	Sukuk 2 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
676	K-Electric Limited	Sukuk 1 (24-02-2014)	18-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
677	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	17-Jun-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to final redemption payment.
678	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	17-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
679	Saif Nadeem Kawasaki Motors Limited	Ordinary Shares	6/13/2014	Notice of Cancellation of the CDS Eligibility	Consequent to delisting by KSE and LSE due to winding-up order of Peshawar High court.
680	K-Electric Limited	Sukuk 1 (24-02-2014)	12-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
681	K-Electric Limited	Sukuk 3 (24-02-2014)	10-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to First profit/Rental payment.
682	K-Electric Limited	Sukuk 2 (24-02-2014)	10-Jun-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
683	Allied Bank Limited	Term Finance Certificates (27-05-05)	5-Jun-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
684	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Notice of Removal of Suspension	Failure to settle the CDC outstanding dues.
685	Engro Fertilizers Limited	Term Finance Certificates (17-12-09)	29-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 9th redemption/profit payment.
686	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
687	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th profit payment.
688	Allied Bank Limited	Term Finance Certificates (06-12-06)	21-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15th redemption/profit payment.
689	K-Electric Limited	Sukuk 1	16-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
690	TeleCard Limited	Term Finance Certificates (27-05-05)	14-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
691	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	14-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th redemption/profit payment.
692	K-Electric Limited	Sukuk 1	12-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Second profit/Rental payment.
693	Faysal Bank Limited	Term Finance Certificates (12-11-07)	12-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
694	K-Electric Limited	Term Finance Certificates (12-08-12)-TFC-2	9-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.



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
695	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	9-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
696	Mandiwalla Mauser Plastic Industries Limited	Ordinary Shares	7-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
697	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Notice of Suspension	Due to failure to settle the CDC outstanding dues
698	TeleCard Limited	Term Finance Certificates (27-05-05)	6-May-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 20th installment payment.
699	K-Electric Limited	Term Finance Certificates (12-08-12)– TFC-2	2-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
700	K-Electric Limited	Term Finance Certificates (12-08-12) – TFC-3	2-May-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to Seven profit/Rental payment.
701	Colony Mills Limited	Ordinary Shares	2-May-14	Notice of Suspension	Consequent to suspension of trading by KSE give effect to amalgamation of the Issuer with and into Colony Textile Mills Limited
702	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	30-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
703	Faysal Bank Limited	Term Finance Certificates (12-11-07)	29-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 13th Principal redemption/profit payment.
704	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
705	Summit Bank Limited	Term Finance Certificates (27-10-11)	28-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
706	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Notice of Suspension	Failure to settle the CDC outstanding dues.
707	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
708	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 16th profit payment.
709	Jahangir Siddiqui & Company Limited	Term Finance Certificates (30-10-12)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to third Principal redemption/profit payment.
710	Summit Bank Limited	Term Finance Certificates (27-10-11)	21-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 5th Principal redemption/profit payment.
711	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
712	K-Electric Limited	SUKUK 1	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
713	Pakistan Mobile Communication Limited	Term Finance Certificates (18-04-12)	14-Apr-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 8th redemption/profit payment.
714	K-Electric Limited	SUKUK 1	14-Apr-14	Notice of Suspension	Due to suspension of trading KSE, LSE and ISE to give effect to first profit/Rental payment.
715	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
716	First Habib Bank Modaraba	Modaraba Certificates	28-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited and Islamabad Stock Exchange, in view of passing of resolution by the First Habib Bank Modaraba for voluntary winding-up.
717	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	28-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
718	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	28-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
719	Pace (Pakistan) Limited	Term Finance Certificates (15-02-08)	25-Mar-14	Notice of Suspension	Due to suspension of trading by the Lahore Stock Exchange Limited.
720	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
721	Tameer Microfinance Bank Limited	Term Finance Certificates (21-02-13)	21-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 15 profit payment.



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
722	Suhail Jute Mills Limited	Ordinary Shares	19-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
723	Azgard Nine Limited	Term Finance Certificates (20-09-05)	18-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
724	Orix Leasing Pakistan Limited	Term Finance Certificates (30-06-2011)	18-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to the payment of Ninth Principal Redemption and Eleventh profit payment.
725	Moonlite (Pak) Limited	Ordinary Shares	17-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited in view of passing of special resolution by Moonlite (Pak) Limited for voluntary winding-up.
726	Engro Corporation Limited	Term Finance Certificates (13-03-08)	14-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
727	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	12-Mar-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
728	Azgard Nine Limited	Term Finance Certificates (20-09-05)	12-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to 2nd redemption/profit payment.
729	Engro Corporation Limited	Term Finance Certificates (30-09-11)	7-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to profit payment.
730	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	7-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to monthly redemption/profit payment.
731	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	27-Feb-14	Notice of Removal of Suspension	Issuer has removed all the causes of suspension by submitting the reconciliation report of respective period and payment of fine to CDC
732	Nimir Industrial Chemicals Limited	Ordinary Shares	15-Jan-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
733	Gulistan Textile Mills Limited	Ordinary Shares	3-Jan-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited.
734	Nimir Industrial Chemicals Limited	Ordinary Shares	1-Jan-14	Notice of Suspension	Consequent to revising the suspension period of trading in the Ordinary Shares by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
735	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
736	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
737	Nimir Industrial Chemicals Limited	Ordinary Shares	24-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
738	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
739	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
740	Dadabhoy Cement Industries Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
741	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
742	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
743	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
744	Eden Housing Limited	Sukuk Certificates (2 nd issued)	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
745	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
746	Metropolitan Steel Corporation Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited



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
747	Transmission Engineering Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
748	Husein Industries Limited	Ordinary Shares	9-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
749	Amreli Steels Limited	Ordinary Shares	9-Dec-13	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii), 12.1.1, 13.4 & 13.7.1 of CDC Regulations
750	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
751	Optimus Limited	Sukuk Certificates	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
752	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
753	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
754	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
755	Amtex Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
756	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
757	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
758	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
759	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
760	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
761	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
762	The Pakistan General Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
763	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
764	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
765	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
766	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
767	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
768	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
769	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
770	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
771	Javedan Corporation Limited	12 % Cum, Non Vot, Con & Red. Preference Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
772	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
773	Optimus Limited	Sukuk Certificates	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
774	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
775	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
776	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
777	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
778	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
779	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
780	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
781	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
782	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
783	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
784	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
785	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
786	Amtex Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
787	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
788	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
789	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
790	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
791	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
792	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
793	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
794	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
795	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
796	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
797	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
798	Samba Bank Limited	Ordinary Shares	8-Nov-13	Notice of Removal of Suspension	Consequent to remove the suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
799	Ecopack Limited	Ordinary Shares	5-Nov-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
800	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
801	First Islamic Modaraba	Modaraba Certificates	28-Oct-13	Notice of Removal of Suspension	Due to Compliance of Court Order dated March 11, 2013 and SECP Order dated July 26, 2013
802	Samba Bank Limited	Ordinary Shares	21-Oct-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
803	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
804	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.
805	Al-Hamd Foods Limited	Ordinary Shares	31-Jul-13	Notice of Final Extension to Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
806	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	22-Jul-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues and also Submitted R/TA Reconciliations for the respective period
807	Azgard Nine Limited	Non-Voting Ordinary Shares	16-Jul-13	Notice of Removal of Intention	Issuer has submitted the required documents for appointment of an Independent RTA
808	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	16-Jul-13	Notice of Removal of Intention	Issuer has submitted the required documents for appointment of an Independent RTA
809	Al-Hamd Foods Limited	Ordinary Shares	16-Jul-13	Notice of Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
810	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Notice of Revocation	consequent to appointment of Official Liquidator.
811	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Notice of Removal of Suspension	Due to settlement of CDC's outstanding dues
812	Hallmark Insurance Company Limited	Ordinary Shares	17-Jun-13	Notice of 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
813	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Notice of Suspension	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
814	Al-Hamd Foods Limited	Ordinary Shares	11-Jun-13	Notice of Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
815	Metropolitan Steel Corporation Limited	Ordinary Shares	10-Jun-13	Notice of Removal of Suspension	Consequent to removal of suspension of trading by the Karachi Stock Exchange Limited
816	Husein Industries Limited	Ordinary Shares	29-May-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
817	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
818	Punjab Modaraba Services (Private) Limited	Ordinary Shares	29-Apr-13	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
819	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
820	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
821	Transmission Engineering Industries Limited	Ordinary Shares	16-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
822	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	12-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
823	Dandot Cement Company Limited	Ordinary Shares	12-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
824	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
825	Transmission Engineering Industries Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
826	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
827	Pak Leather Crafts Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
828	Dandot Cement Company Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
829	(Colony) Thal Textile Mills Limited	Ordinary Shares	11-Apr-13	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
830	Husein Industries Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
831	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
832	Punjab Modaraba Services (Private) Limited	Ordinary Shares	9-Apr-13	Notice of Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
833	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
834	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
835	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Notice of Removal of Intention	Issuer has settled the CDC outstanding dues.
836	First Dawood Mutual Fund Limited - Managed by Dawood Capital Management Limited	Ordinary Shares	25-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
837	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
838	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
839	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
840	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
841	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
842	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
843	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
844	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
845	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
846	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
847	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
848	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.



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
849	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
850	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
851	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
852	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
853	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
854	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
855	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
856	Constellation Management Company (Private) Limited	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
857	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
858	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
859	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
860	Azgard Nine Limited	Term Finance Certificate (20-09-2005)	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
861	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
862	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Notice of Removal of Intention	Submitted R/TA Reconciliations for the respective period
863	Husein Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
864	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
865	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
866	EMP PPIC Limited	Class A - Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
867	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
868	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Notice of Removal Suspension	Issuer has settled the CDC outstanding dues.
869	Dadabhoy Cement Industries Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Intention	Settled the CDC outstanding dues.
870	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Suspension	Settled the CDC outstanding dues.
871	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.
872	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.
873	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
874	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
875	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.
876	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
877	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
878	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
879	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
880	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
881	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
882	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
883	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.
884	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
885	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
886	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
887	Dadabhoy Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
888	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
889	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
890	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
891	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
892	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
893	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
894	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
895	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
896	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
897	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
898	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
899	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
900	Media Times Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
901	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
902	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
903	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
904	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
905	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
906	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
907	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
908	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
909	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
910	Dadabhoy Cement Industries Limited	Ordinary Shares	28-Jan-13	Revised Notice of Intention to Suspend	Time extension granted to settle the CDC outstanding dues, on request of the Issuer.
911	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
912	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
913	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
914	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
915	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
916	Ecopack Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
917	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
918	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
919	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
920	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
921	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
922	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
923	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
924	Metropolitan Steel Corporation Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited & Lahore Stock Exchange Limited
925	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
926	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
927	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
928	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-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
929	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
930	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
931	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
932	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
933	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
934	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
935	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
936	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
937	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
938	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
939	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
940	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
941	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
942	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
943	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
944	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
945	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
946	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
947	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
948	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
949	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
950	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
951	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
952	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
953	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
954	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
955	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
956	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
957	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
958	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
959	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
960	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
961	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
962	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
963	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
964	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
965	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
966	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
967	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
968	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
969	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
970	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
971	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
972	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
973	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
974	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
975	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
976	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
977	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
978	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
979	Hajra Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
980	(Colony) Thal Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
981	Brothers Textile Mills Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
982	Data Textiles Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
983	Dadabhoj Cement Industries Limited	Ordinary Shares	3-Aug-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
984	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.
985	S.G. Fibre Limited	Ordinary Shares	24-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
986	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
987	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
988	Baba Farid Sugar Mills Limited	Ordinary Shares	16-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
989	Baba Farid Sugar Mills Limited	Ordinary Shares	11-Apr-12	Notice of Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
990	Al-Hamd Foods Limited	Ordinary Shares	11-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
991	Fawad Textile Mills Limited	Ordinary Shares	11-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
992	S.G. Fibre Limited	Ordinary Shares	11-Apr-12	Notice of Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
993	AMZ Asset Management Limited	Ordinary Shares	11-Apr-12	Notice of Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
994	Pakistan Stone Development Company	Sukuk Certificate	11-Apr-12	Notice of Intention to suspend	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
995	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Apr-12	Notice of Suspension	Failure to submit R/TA Reconciliation Report and payment of fine imposed thereon
996	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
997	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
998	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	30-Mar-12	Notice of Removal of Intention	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
999	Awan Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1000	Bahawalpur Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1001	Bela Engineers Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation



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
1002	Colony Wooleen Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1003	Crescent Spinning Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1004	First Tawakkal Modaraba	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1005	Harnai Woollen Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1006	Junaid Cotton Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1007	Karim Silk Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1008	Kausar Paints Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1009	Kohinoor Edible Oils Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1010	Modern Textile Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1011	Muslim Ghee Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1012	Pak Fibre Industries Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1013	Pakistan Dairies Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1014	Qayyum Spinning Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1015	Saitex Spinning Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1016	Sind Alkalis Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1017	Tariq Cotton Mills Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1018	Tawakkal Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1019	Tri-Star Shipping Lines Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation
1020	United Brands Limited	Ordinary Shares	19-Mar-12	Removal of Intension to Suspension	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1021	Husein Industries Limited	Ordinary Shares	19-Mar-12	Removal of Intension to Suspension	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1022	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1023	S.G. Power Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1024	Moonlite (Pak) Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1025	Fawad Textile Mills Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon



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
1026	Al-Hamd Foods Limited	Ordinary Shares	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1027	AMZ Ventures Limited	Ordinary Shares (Class 'A')	19-Mar-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors and non Payment of fine imposed thereon
1028	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	16-Mar-12	Revised Notice of Intention to suspend	granting time extension on the request of the Issuer.
1029	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.
1030	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	14-Mar-12	Revised Notice of Intention to suspend	granting time extension on the request of the Issuer.
1031	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
1032	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
1033	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
1034	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.
1035	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
1036	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
1037	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
1038	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
1039	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
1040	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
1041	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
1042	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
1043	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
1044	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
1045	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
1046	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,
1047	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,
1048	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,
1049	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,
1050	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,



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1051	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.
1052	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.
1053	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.
1054	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.
1055	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.
1056	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.
1057	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.
1058	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.
1059	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.
1060	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.
1061	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.
1062	Al-Hamd Foods Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1063	AMZ Ventures Limited	Ordinary Shares (Class 'A')	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1064	Fawad Textile Mills Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1065	Gharibwal Cement Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1066	Gharibwal Cement Limited	Term Finance Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1067	Husein Industries Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1068	Invest Capital Investment Bank Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1069	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1070	Mandviwalla Mauser Plastic Industries Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1071	Moonlite (Pak) Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1072	S.G. Power Limited	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1073	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1074	UNITED BRANDS LIMITED	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1075	WATEEN TELECOM LIMITED	Ordinary shares	6-Mar-12	Notice of Intention to suspend	failure to submit yearly R/TA Reconciliation Report and payment of fine imposed thereon
1076	Javed Omer Vohra & Company Limited	Ordinary Shares	29-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited, Lahore Stock Exchange (G) Limited and Islamabad Stock Exchange (G) Limited



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
1077	Data Textiles Limited	Ordinary Shares	28-Feb-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1078	Javed Omer Vohra & Company Limited	Ordinary Shares	28-Feb-12	Notice of Suspension	Failure of submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1079	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Notice of Suspension	Pursuant to Order of Honorable High Court of Sindh
1080	Shahpur Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1081	Fawad Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1082	Al-Azhar Textile Mills Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited & Lahore Stock Exchange (G) Limited
1083	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited
1084	Gulshan Spinning Mills Limited	Ordinary Shares	7-Feb-12	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii), 8.3 & 8.7 of CDC Regulations
1085	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1086	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Notice of Suspension	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1087	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
1088	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
1089	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
1090	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
1091	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
1092	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
1093	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
1094	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
1095	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
1096	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
1097	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
1098	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
1099	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
1100	Eden Housing Limited	Sukuk Certificates (2 nd issued)	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1101	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
1102	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
1103	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
1104	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



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
1105	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
1106	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
1107	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
1108	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
1109	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
1110	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
1111	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
1112	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
1113	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
1114	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
1115	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
1116	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
1117	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
1118	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
1119	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
1120	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
1121	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
1122	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.