



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	Unicap Modaraba	Certificate	18-Mar-21	Removal of Suspension	consequent to restoration of trading by the PSX vide notice no. PSX/N-385 dated March 18, 2021.
2	Faran Sugar Mills Limited	Ordinary Shares	26-Feb-21	Censure	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1(b), 12.2.1 and 13.7.1A(i)
3	Dawood Hercules Corporation Limited	Sukuk Certificates (2nd issued)	19-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-259 dated February 19, 2021.
4	Unicap Modaraba	Certificate	17-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-229 dated February 17, 2021.
5	Habib Bank Limited	TFC	10-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-195 dated February 09, 2021.
6	Dawood Hercules Corporation Limited	Sukuk Certificates	8-Feb-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-188 dated February 08, 2021.
7	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.
8	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.
9	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.
10	Halal 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.
11	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.
12	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.
13	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
14	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.
15	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure	Non compliance of CDC Regulation 13.7.1 A(iv)
16	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
17	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.
18	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.
19	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.
20	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.
21	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.
22	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.
23	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.
24	First Capital Equities Limited	Ordinary Shares	10-Feb-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from February 11, 2020, as notified by PSX vide notice no. PSX/N-184 dated February 10, 2020.



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25	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.
26	National Savings Bonds (10 - Year Maturity - 1 <sup>st</sup> Offer)	Ordinary Shares	16-Jan-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from January 17, 2020, as notified by Pakistan Stock Exchange Limited vide notice no. PSX/N-65 dated January 16, 2020.
27	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure	Non compliance of CDC Regulation 8.3
28	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
29	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
30	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
31	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
32	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.
33	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
34	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
35	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.
36	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.
37	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
38	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
39	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
40	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
41	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
42	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.
43	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
44	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.
45	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
46	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 (b)
47	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 13.7.1(a)
48	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 12.2.1
49	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.2.1
50	National Foods Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
51	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
52	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.
53	Philip Morris (Pakistan) Limited	Ordinary Shares (Pakistan)	19-Jul-19	Censure	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1 (b) and 12.2.1
54	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
55	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)



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56	Sargodha Spinning Mills Limited	Ordinary Shares	28-Jun-19	Suspended	Due to completion of restoration period of 60 days of trading in the shares as notified by PSX vide notice no. PSX/N-527 dated April 29, 2019.
57	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.
58	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.
59	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.
60	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.
61	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.
62	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
63	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
64	Sitara Chemical Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
65	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 12.2.1
66	Sitara Peroxide Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b) and 13.7.1A (v)
67	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
68	Crescent Cotton Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii), 12.2.1, 13.7.1A (i) and (iv)
69	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.
70	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.
71	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.
72	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.
73	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
74	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
75	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
76	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.
77	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
78	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
79	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.
80	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.
81	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.
82	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.
83	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure	Non compliance of CDC Regulations 8.3.1 (a) and (b)
84	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.
85	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
86	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
87	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
88	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1



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89	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
90	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1
91	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.
92	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.
93	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.
94	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.
95	The National Silk & Rayon Mills Limited	Ordinary Shares	28-Dec-18	Censure	Non compliance of CDC Regulations 13.7.1A (i) and 12.2.1
96	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.7.1
97	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
98	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 12.2.1
99	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.
100	Askari Life Assurance Company Limited (formerly East West Life Assurance Company Limited)	Ordinary Shares	29-Nov-18	Censure	Non compliance of Section 9 of the CDC Act, 1997 and Regulation 13.7.1A (v) of CDC Regulation
101	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
102	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
103	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
104	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
105	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a)
106	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
107	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
108	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
109	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
110	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
111	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.
112	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.
113	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.
114	Telecard Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 12.1.1, 12.2.1, 12.2.7 and 13.7.1
115	Systems Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1 and 13.7.1
116	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1
117	Thalnova Power Thar (Private) Limited	Ordinary Shares	31-Aug-18	Censure	Non-compliance of CDC Regulation 13.7.1, 13.4, 8.3, 8.3a, 8.7, Section 9 of CDC Act.
118	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.
119	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.
120	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.
121	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.
122	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.



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



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153	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.
154	Imperial Sugar Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
155	Pervez Ahmed Securities Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
156	Samin Textiles Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
157	Tandlianwala Sugar Mills Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
158	First Punjab Modaraba	Modaraba Certificates	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
159	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.
160	East West Life Assurance Company Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
161	Orix Modaraba	Modaraba Certificates	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
162	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
163	Mitchell's Fruit Farms Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
164	Ravi Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
165	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.
166	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.
167	National Bank Modaraba Management Company Limited	Ordinary Shares	30-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
168	Singer Pakistan Limited	Ordinary Shares	30-Apr-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.7.1
169	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
170	East West Life Assurance Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
171	Gammon Pakistan Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
172	Hala Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
173	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
174	Imperial Sugar Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
175	Mirza Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
176	Mitchell's Fruit Farms Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
177	N.P. Spinning Mills Ltd.	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
178	Pervez Ahmed Securities Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
179	PICIC Insurance Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
180	Ravi Textile Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
181	Safa Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
182	Salman Noman Enterprises Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
183	Samin Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
184	Saritow Spinning Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
185	Tandlianwala Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
186	The Climax Engineering Company Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
187	Trust Investment Bank Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
188	Unicap Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
189	Orix Modaraba	Modaraba Certificates	26-Apr-18	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
190	First Punjab Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
191	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.
192	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.
193	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.
194	Frontier Ceramics Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
195	Orange Reits Management Company Limited	Ordinary Shares	19-Apr-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
196	Bawany Sugar Mills Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
197	Invest Capital Markets Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
198	Orange Reits Management Company Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
199	International Packaging Films (Pvt) Limited	Ordinary Shares	18-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
200	Redco Textiles Limited	Ordinary Shares	4-Apr-18	Censure	Non-compliance of CDC Regulation 8.3A.1
201	Shahmurad Sugar Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1
202	Nishat Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.3.1(a)(ii).
203	Mitchel's Fruit Farms Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 13.7.1A (iv)
204	Universal Pakaging Company (Private) Limited	Ordinary Shares	29-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
205	Bunny's Limited	Term Finance Certificate	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
206	Resham Textile Industries Limited	Ordinary Shares	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
207	Pak Oman Microfinance Bank Limited	Ordinary Shares	19-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
208	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.
209	Paramount Investment Limited	Ordinary Shares	14-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
210	Bawany Sugar Mills Ltd	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
211	Bunny's Limited	Term Finance Certificate	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
212	International Packaging Films (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
213	Invest Capital Markets Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
214	National Bank Modaraba Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
215	Orange Reits Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
216	Pak Oman Microfinance Bank Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
217	Paramount Investment Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
218	Resham Textile Industries Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
219	Universal Pakaging Company (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
220	Tuwairqi Steel Mills Limited	Ordinary Shares	1-Mar-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
221	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
222	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.
223	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.
224	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.
225	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



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	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
227	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.
228	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.
229	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.
230	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.
231	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.
232	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.
233	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.
234	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.
235	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.
236	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
237	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
238	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
239	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
240	Pakistan Cables Limited	Ordinary Shares	22-Dec-17	Censure	Non-compliance of CDC Regulation 8.3.1, 8.3.1(b)(ii), 8.3A.1, 8.7.1 & 12.2.1
241	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.
242	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.
243	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.
244	United Bank Limited	Ordinary Shares	11-Dec-17	Censure	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
245	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
246	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
247	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
248	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
249	Tuwairq Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
250	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
251	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3
252	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
253	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
254	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	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
255	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.
256	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
257	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
258	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
259	EZE Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
260	KASB Corporation Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
261	KASB Funds Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
262	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
263	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
264	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
265	Tuwairqj Steel Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
266	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
267	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
268	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
269	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
270	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
271	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
272	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
273	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
274	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
275	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
276	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
277	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
278	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
279	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
280	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
281	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
282	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
283	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
284	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure	Non-compliance of CDC Regulation 8.3A.1
285	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
286	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
287	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
288	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	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
289	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
290	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
291	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
292	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
293	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
294	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
295	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
296	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
297	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
298	Tuwairqi Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
299	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
300	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
301	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.
302	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,
303	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,
304	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d).
305	Creek Developers (Private) Limited	Ordinary Shares	29-May-17	Censure	Non-compliance of Regulation 8.3A.1 & 8.2.1(d) of the CDC Regulations
306	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure	Non-compliance of CDC Regulation 8.3A.1
307	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
308	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.
309	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.
310	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.
311	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.
312	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.
313	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.
314	Adam Sugar Mills Limited	Ordinary Shares	29-Mar-17	Censure	Non-compliance of Regulation 8.3A.1 & Regulation 8.2.1(d) of the CDC Regulations
315	Dawood Lawrencepur Limited	Ordinary Shares	29-Mar-17	Censure	Non-compliance of Regulation 8.3.1(a) (ii) & 8.3A.1 of the CDC Regulations
316	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
317	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
318	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
319	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
320	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
321	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
322	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
323	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.
324	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
325	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
326	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
327	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
328	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
329	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
330	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
331	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
332	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
333	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
334	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
335	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
336	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
337	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
338	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
339	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
340	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
341	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
342	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
343	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
344	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
345	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
346	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
347	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
348	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
349	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



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



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	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
377	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
378	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
379	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
380	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
381	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
382	Systems Limited	Ordinary Shares	1-Aug-16	Censure	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
383	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
384	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
385	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
386	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.
387	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
388	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
389	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
390	Media Times Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
391	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
392	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
393	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
394	Chenab Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
395	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
396	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
397	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
398	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
399	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
400	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
401	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
402	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
403	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
404	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
405	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
406	Dreamworld Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
407	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-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	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
409	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
410	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
411	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
412	KASB Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
413	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
414	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
415	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
416	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
417	Unicap Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
418	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 <sup>nd</sup> 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.
419	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.
420	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.
421	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
422	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
423	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
424	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
425	KASB Cash Funds	Units	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
426	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
427	KASB Funds Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
428	KASB Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
429	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
430	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
431	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
432	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
433	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
434	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
435	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
436	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
437	Dreamworld Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
438	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
439	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.
440	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
441	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
442	Unicap Modaraba	Certificates	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
443	Popular Islamic Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
444	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
445	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
446	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
447	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
448	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
449	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
450	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
451	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
452	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
453	Awwal Modaraba	Certificates	20-Jan-16	Notice of Suspension	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
454	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
455	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
456	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
457	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
458	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
459	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
460	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
461	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
462	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
463	Mandivwalla 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
464	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited.
465	Amtex Limited	Ordinary Shares	15-Sep-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
466	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
467	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
468	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.
469	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.
470	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.
471	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 .
472	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
473	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
474	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.
475	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
476	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
477	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
478	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.



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
479	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.
480	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.
481	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.
482	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.
483	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.
484	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.
485	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.
486	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
487	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.
488	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.
489	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.
490	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
491	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
492	I.C.C Textile Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
493	Media Times Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
494	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
495	Chenab Limited	Ordinary Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
496	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
497	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
498	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
499	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
500	Amtex Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
501	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
502	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.
503	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.
504	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.
505	First Capital Equities Limited	Ordinary Shares	7-May-15	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
506	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
507	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.
508	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
509	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
510	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.
511	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
512	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
513	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.
514	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
515	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
516	Amtext Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
517	Chenab Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
518	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
519	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
520	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
521	Media Times Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
522	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
523	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
524	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
525	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
526	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.
527	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.
528	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.
529	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
530	Dadabhoj 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
531	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.
532	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.
533	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.
534	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.
535	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.
536	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.
537	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.



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
538	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.
539	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.
540	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.
541	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.
542	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.
543	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.
544	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.
545	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.
546	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.
547	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.
548	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
549	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.
550	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.
551	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.
552	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.
553	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.
554	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
555	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.
556	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.
557	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.
558	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.
559	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.
560	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.
561	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.
562	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.
563	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



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
564	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
565	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.
566	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.
567	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.
568	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.
569	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.
570	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.
571	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.
572	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.
573	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.
574	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
575	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.
576	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.
577	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
578	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.
579	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
580	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.
581	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.
582	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.
583	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.
584	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.
585	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.
586	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.
587	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.
588	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.
589	National Foods Limited	Ordinary Shares	12-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
590	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.



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
591	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.
592	(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
593	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
594	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.
595	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.
596	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
597	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.
598	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.
599	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.
600	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.
601	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.
602	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.
603	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.
604	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.
605	Hum Network Limited	Ordinary Shares	19-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
606	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.
607	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.
608	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.
609	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.
610	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.
611	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.
612	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.
613	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.
614	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.
615	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..
616	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..
617	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.



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
618	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
619	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.
620	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.
621	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.
622	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.
623	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.
624	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.
625	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.
626	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.
627	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.
628	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.
629	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.
630	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.
631	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.
632	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.
633	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
634	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.
635	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.
636	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.
637	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.
638	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.
639	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.
640	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.
641	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.
642	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.
643	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.



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
644	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.
645	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.
646	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.
647	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.
648	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.
649	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.
650	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
651	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
652	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.
653	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.
654	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.
655	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.
656	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.
657	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.
658	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.
659	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.
660	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.
661	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.
662	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.
663	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.
664	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.
665	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.
666	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.
667	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
668	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.
669	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



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
670	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.
671	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.
672	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.
673	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.
674	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.
675	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.
676	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.
677	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.
678	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited.
679	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.
680	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.
681	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.
682	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.
683	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.
684	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.
685	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.
686	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.
687	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.
688	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.
689	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.
690	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Notice of Removal of Suspension	Failure to settle the CDC outstanding dues.
691	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.
692	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.
693	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.
694	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.
695	K-Electric Limited	Sukuk 1	16-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
696	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.
697	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.
698	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.
699	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.
700	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.
701	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.
702	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	7-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
703	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Notice of Suspension	Due to failure to settle the CDC outstanding dues
704	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.
705	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.
706	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.
707	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
708	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.
709	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.
710	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.
711	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.
712	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Notice of Suspension	Failure to settle the CDC outstanding dues.
713	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
714	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.
715	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.
716	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.
717	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.
718	K-Electric Limited	SUKUK 1	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
719	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.
720	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.
721	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
722	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.





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
723	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.
724	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.
725	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.
726	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
727	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.
728	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.
729	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.
730	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.
731	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.
732	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.
733	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.
734	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.
735	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.
736	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.
737	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
738	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.
739	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.
740	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.
741	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
742	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
743	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.
744	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
745	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
746	Dadabhoy Cement Industries Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
747	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
748	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
749	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
750	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> issued)	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
751	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
752	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
753	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
754	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
755	Amreli Steels Limited	Ordinary Shares	9-Dec-13	Censure	Non-Compliance Regulation 8.3.1(a)(ii), 12.1.1, 13.4 & 13.7.1 of CDC Regulations
756	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
757	Optimus Limited	Sukuk Certificates	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
758	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
759	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
760	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
761	Amtex Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
762	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
763	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
764	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
765	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
766	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
767	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
768	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.
769	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
770	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
771	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
772	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.
773	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
774	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
775	Dewan Salman Fibre 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
776	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
777	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.
778	Mandiwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
779	Optimus Limited	Sukuk Certificates	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
780	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
781	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
782	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
783	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
784	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
785	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
786	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
787	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
788	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
789	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
790	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
791	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
792	Amtex Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
793	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
794	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
795	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
796	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
797	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
798	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
799	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
800	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
801	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
802	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
803	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
804	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
805	Ecopack Limited	Ordinary Shares	5-Nov-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
806	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
807	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
808	Samba Bank Limited	Ordinary Shares	21-Oct-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
809	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
810	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.
811	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.
812	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
813	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
814	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



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
815	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.
816	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Notice of Revocation	consequent to appointment of Official Liquidator.
817	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Notice of Removal of Suspension	Due to settlement of CDC's outstanding dues
818	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
819	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
820	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.
821	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
822	Husein Industries Limited	Ordinary Shares	29-May-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
823	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
824	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
825	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
826	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
827	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
828	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
829	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
830	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
831	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
832	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
833	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
834	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
835	(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
836	Husein Industries Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
837	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.
838	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.
839	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
840	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
841	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Notice of Removal of Intention	Issuer has settled the CDC outstanding dues.
842	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
843	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
844	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
845	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
846	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
847	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
848	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
849	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
850	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
851	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
852	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
853	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
854	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
855	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
856	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
857	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
858	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
859	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
860	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
861	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
862	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.
863	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.
864	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
865	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
866	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
867	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
868	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Notice of Removal of Intention	Submitted R/TA Reconciliations for the respective period
869	Husein Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
870	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.
871	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
872	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.
873	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.
874	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Notice of Removal Suspension	Issuer has settled the CDC outstanding dues.
875	Dadabhoj Cement Industries Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Intention	Settled the CDC outstanding dues.
876	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Suspension	Settled the CDC outstanding dues.
877	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.
878	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.
879	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
880	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
881	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.
882	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
883	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
884	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
885	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
886	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
887	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
888	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
889	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.
890	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
891	A.R.T. Modaraba Management (Private) 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	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
893	Dadabhoy Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
894	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
895	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
896	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
897	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
898	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
899	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
900	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
901	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
902	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
903	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
904	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
905	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
906	Media Times Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
907	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
908	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
909	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
910	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
911	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
912	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
913	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
914	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
915	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
916	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.
917	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
918	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
919	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
920	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
921	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
922	Ecopack Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
923	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
924	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
925	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
926	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
927	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
928	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
929	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
930	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



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
931	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
932	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
933	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
934	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
935	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
936	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
937	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
938	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
939	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
940	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
941	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
942	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
943	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
944	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
945	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
946	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
947	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
948	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
949	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
950	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
951	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
952	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
953	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
954	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
955	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
956	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
957	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
958	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
959	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
960	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
961	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
962	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
963	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
964	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
965	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
966	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
967	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
968	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
969	Gulistan Spinning Mills Limited	Ordinary Shares	4-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
970	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
971	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
972	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
973	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
974	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
975	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
976	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
977	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
978	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
979	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
980	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
981	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
982	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
983	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
984	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
985	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
986	(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
987	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
988	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
989	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
990	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.
991	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
992	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
993	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
994	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
995	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
996	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
997	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
998	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
999	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
1000	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
1001	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
1002	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period





Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
1003	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1004	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	30-Mar-12	Notice of Removal of Intention to Suspend	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1005	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
1006	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
1007	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
1008	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
1009	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
1010	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
1011	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
1012	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
1013	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
1014	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
1015	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
1016	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
1017	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
1018	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
1019	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
1020	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
1021	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
1022	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
1023	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
1024	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
1025	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
1026	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.
1027	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.
1028	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



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
1029	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
1030	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
1031	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
1032	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
1033	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
1034	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.
1035	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.
1036	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.
1037	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
1038	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
1039	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
1040	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.
1041	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
1042	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
1043	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
1044	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
1045	Aysha 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
1046	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
1047	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
1048	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
1049	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
1050	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
1051	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



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
1052	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.
1053	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.
1054	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.
1055	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.
1056	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.
1057	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.
1058	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.
1059	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.
1060	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.
1061	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.
1062	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.
1063	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.
1064	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.
1065	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.
1066	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.
1067	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.
1068	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
1069	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
1070	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
1071	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
1072	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
1073	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
1074	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
1075	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
1076	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
1077	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



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
1078	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
1079	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
1080	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
1081	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
1082	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
1083	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
1084	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
1085	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Notice of Suspension	Pursuant to Order of Honorable High Court of Sindh
1086	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
1087	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
1088	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
1089	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited
1090	Gulshan Spinning Mills Limited	Ordinary Shares	7-Feb-12	Censure	Non-Compliance Regulation 8.3.1(a)(ii), 8.3 & 8.7 of CDC Regulations
1091	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1092	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Notice of Suspension	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1093	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
1094	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
1095	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
1096	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
1097	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
1098	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
1099	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
1100	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
1101	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
1102	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
1103	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
1104	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
1105	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



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
1106	Eden Housing Limited	Sukuk Certificates (2 <sup>nd</sup> Issued)	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1107	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
1108	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
1109	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
1110	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
1111	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
1112	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
1113	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
1114	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
1115	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
1116	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
1117	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
1118	Mandivwalla 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
1119	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
1120	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
1121	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
1122	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
1123	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
1124	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
1125	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
1126	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
1127	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
1128	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.