



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	Samin Textiles Limited	Ordinary Shares	14-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-613 dated June 30, 2022.
2	Samin Textiles Limited	Ordinary Shares	4-Jul-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-613 dated June 30, 2022.
3	Diamond Industries Limited	Ordinary Shares	1-Jul-22	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-608 dated June 30, 2022.
4	Pak Leather Crafts Limited	Ordinary Shares	21-Jun-22	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
5	K-Electric limited	Sukuk Certificates (4th Issue)	9-Jun-22	Suspended	Consequent to the suspension of trading by the PSX vide notice no. PSX/N-549 dated June 09, 2022.
6	Next Capital Limited	Commercial Paper	12-May-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-434 dated May 11, 2022.
7	Saudi Pak Leasing Company Limited	Ordinary Shares	22-Mar-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-285 dated March 22, 2022.
8	Babri Cotton Mills Limited	Ordinary Shares	15-Feb-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-155 dated February 14, 2022.
9	Gas & Oil Pakistan Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 13.7.1
10	Global Arts Limited	Ordinary Shares	14-Feb-22	Censure	Non compliance of CDC Regulation 8.3.1 and 13.7.1
11	Sally Textile Mills Limited	Ordinary Shares	11-Feb-22	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-148 dated February 11, 2022.
12	Drekkar Kingsway Limited	Ordinary Shares	10-Dec-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-1462 dated December 10, 2021.
13	S.G. Power Limited	Ordinary Shares	26-Nov-21	Removal of Suspension	As the Issuer has removed all causes of suspension i.e. submission of RTA Reconciliation Reports and appointment of Independent Registrar / Transfer Agent
14	SG Allied Businesses Limited	Ordinary Shares	26-Nov-21	Removal of Suspension	As the Issuer has removed all causes of suspension i.e. submission of RTA Reconciliation Reports and appointment of Independent Registrar / Transfer Agent
15	Fatima Fertilizer Company Limited	Sukuk Certificates (29-12-2016)	15-Nov-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1345 dated November 15, 2021.
16	Synthetic Products Enterprises Limited	Ordinary Shares	10-Nov-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1329 dated November 10, 2021.
17	Ghani AutoMobile Industries Limited	Ordinary Shares	20-Sep-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-1114 dated September 17, 2021.
18	Suhail Jute Mills Limited	Ordinary Shares	13-Aug-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-971 dated August 13, 2021.
19	Nimir Resins Limited	Ordinary Shares	4-Aug-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-899 dated July 23, 2021. (pursuant to Regulation 8D.4.1- Consolidation of Shares)
20	Husein Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-936 dated July 30, 2021.
21	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	30-Jul-21	Removal of Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-935 dated July 30, 2021.
22	Islan d Textile Mills Limited	Ordinary Shares	25-Jun-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-763 dated June 23, 2021.
23	Salfi Textile Mills Limited	Ordinary Shares	25-Jun-21	Suspended	Consequent to the suspension trading by the PSX vide notice no. PSX/N-764 dated June 23, 2021.
24	SG Allied Businesses Limited (Formerly S.G. Fiber Limited)	Ordinary Shares	17-Jun-21	Revised Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-731 dated June 17, 2021.
25	S.G. Power Limited	Ordinary Shares	17-Jun-21	Revised Suspension	Consequent to restoration of trading by the PSX vide notice no. PSX/N-732 dated June 17, 2021.
26	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	5-May-21	Censure Letter	Non-Compliance of CDC Regulations
27	TRG Pakistan Limited - CLASS 'A'	Ordinary Shares Class 'A'	3-May-21	Censure	Non-Compliance of CDC Regulations



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28	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.
29	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)
30	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.
31	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.
32	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.
33	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.
34	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.
35	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.
36	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.
37	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.
38	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.
39	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.
40	Bunny's Limited	Ordinary Shares	13-Aug-20	Revised Suspension	Consequent to the removal of causes of Suspension of CDC Regulations.
41	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.
42	Adam Sugar Mills Limited	Ordinary Shares	24-Mar-20	Censure	Non compliance of CDC Regulation 13.7.1 A(iv)
43	Unicap Modaraba	Certificate	11-Mar-20	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2019.
44	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.
45	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.
46	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.
47	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.
48	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.
49	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.
50	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.
51	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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52	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.
53	National Savings Bonds (10 - Year Maturity - 1 st Offer)	Ordinary Shares	16-Jan-20	Suspended	Due to suspension of trading by the Pakistan Stock Exchange Limited, with effect from January 17, 2020, as notified by Pakistan Stock Exchange Limited vide notice no. PSX/N-65 dated January 16, 2020.
54	The Bank Of Khyber	Ordinary Shares	15-Jan-20	Censure	Non compliance of CDC Regulation 8.3
55	The Thal Industries Corporation Limited	Ordinary Shares	13-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
56	Bannu Woollen Mills Limited	Ordinary Shares	9-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
57	Ansari Sugar Mills Limited	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
58	Soneri Bank Ltd.	Ordinary Shares	7-Jan-20	Censure	Non compliance of CDC Regulation 8.3.1 (b)
59	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.
60	Fazal Cloth Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
61	Shams Textile Mills Limited	Ordinary Shares	3-Jan-20	Censure	Non compliance of CDC Regulation 12.2.1
62	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.
63	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.
64	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
65	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
66	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
67	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
68	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
69	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.
70	Tri-Star Power Limited	Ordinary Shares	16-Sep-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
71	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.
72	Idrees Textile Mills Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 and 13.7.1(a)
73	Kot Addu Power Company Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 8.3 (b)
74	Dost Steels Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 13.7.1(a)
75	Crescent Fibres Limited	Ordinary Shares	4-Sep-19	Censure	Non compliance of CDC Regulation 12.2.1
76	Baba Farid Sugar Mills Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.2.1
77	National Foods Limited	Ordinary Shares	27-Aug-19	Censure	Non compliance of CDC Regulation 12.1.1 and 12.2.1
78	Pace (Pakistan) Limited	Ordinary Shares	8-Aug-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
79	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.
80	Philip Morris (Pakistan) Limited	Ordinary Shares	19-Jul-19	Censure	Non compliance of CDC Regulation 8.3.1 (a), 8.3.1 (b) and 12.2.1
81	Exide Pakistan Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
82	Punjab Oil Mills Limited	Ordinary Shares	28-Jun-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)



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83	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.
84	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.
85	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.
86	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.
87	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.
88	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.
89	Mughal Iron And Steel Industries Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
90	Siemens Pakistan Engineering Company Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (b)
91	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)
92	Sindh Abadgars Sugar Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 12.2.1
93	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)
94	Khurshid Spinning Mills Limited	Ordinary Shares	23-May-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)(ii) and 12.2.1
95	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)
96	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.
97	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.
98	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.
99	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.
100	Siddiqsons Tin Plate Limited	Ordinary Shares	3-Apr-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
101	Symmetry Group Limited	Ordinary Shares	1-Apr-19	Suspended	Due to non submission of RTA Reconciliation in respect of financial year ended June 2018.
102	Thalnova Power Thar (Private) Limited	Ordinary Shares	25-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (iv) and (v)
103	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.
104	Chashma Sugar Mills Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 8.3.1 (a)
105	Treet Corporation Limited	Ordinary Shares	20-Mar-19	Censure	Non compliance of CDC Regulation 13.7.1 (A) (v)
106	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.
107	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.
108	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.
109	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.
110	Amreli Steels Limited	Ordinary Shares	4-Mar-19	Censure	Non compliance of CDC Regulations 8.3.1 (a) and (b)
111	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.
112	Crescent Steel & Allied Products Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
113	Pakistan Petroleum Limited	Ordinary Shares	19-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
114	Dewan Khalid Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
115	Dewan Mushtaq Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1



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116	Premium Textile Mills Limited	Ordinary Shares	11-Feb-19	Censure	Non compliance of CDC Regulations 12.2.1
117	Gharibwal Cement Limited	Ordinary Shares	1-Feb-19	Censure	Non compliance of CDC Regulations 13.7.1A (iv) and 12.2.1
118	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.
119	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.
120	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.
121	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.
122	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
123	Bankislami Pakistan Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.7.1
124	Pakistan State Oil Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
125	Rafhan Maize Products Company Limited	Ordinary Shares	14-Dec-18	Censure	Non compliance of CDC Regulation 12.2.1
126	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.
127	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
128	Balochistan Particle Board Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
129	Dewan Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
130	Faran Sugar Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
131	Jubilee General Insurance Company Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
132	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a)
133	Kohinoor Industries Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
134	Nishat (Chunian) Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and 12.2.1
135	Orix Leasing Pakistan Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (a) and (b)
136	Samba Bank Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 8.3.1 (b)
137	Wah Nobel Chemicals Limited	Ordinary Shares	29-Nov-18	Censure	Non compliance of CDC Regulation 12.2.1
138	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.
139	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.
140	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.
141	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
142	Systems Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1 and 13.7.1
143	Habib Sugar Mills Limited	Ordinary Shares	2-Oct-18	Censure	Noncompliance of CDC Regulations 8.3.1
144	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.
145	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.
146	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.
147	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.
148	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.
149	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.
150	Gammon Pakistan Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.



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151	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
152	Mirza Sugar Mills Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
153	Salman Noman Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
154	Unicap Modaraba	Certificates	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
155	N.P. Spinning Mills Ltd.	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
156	Hala Enterprises Limited	Ordinary Shares	18-Jul-18	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
157	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
158	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.
159	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.
160	Nadeem Textile Mills Limited	Ordinary Shares	26-Jun-18	Censure	Non-compliance of CDC Regulation 12.1.1 and 12.2.1
161	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)
162	Dewan Farooque Motors Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 12.2.1 and 13.7.1(A)(i)
163	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)
164	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)
165	Al-Noor Sugar Mills Limited	Ordinary Shares	19-Jun-18	Censure	Non-compliance of CDC Regulation 8.3.1
166	PICIC Insurance Limited	Ordinary Shares	8-Jun-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
167	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.
168	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.
169	Saritow Spinning Mills Limited	Ordinary Shares	31-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
170	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)
171	Macter International Limited	Ordinary Shares	30-May-18	Censure	Non-compliance of CDC Regulation 12.2.1
172	Safa Textiles Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
173	Trust Investment Bank Limited	Ordinary Shares	25-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
174	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.
175	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.
176	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.
177	EFG Hermes Pakistan Limited	Ordinary Shares	18-May-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 12.2.7
178	The Climax Engineering Company Limited	Ordinary Shares	15-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
179	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.
180	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.
181	Imperial Sugar Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
182	Pervez Ahmed Securities Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
183	Samin Textiles Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
184	Tandianwala Sugar Mills Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
185	First Punjab Modaraba	Modaraba Certificates	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
186	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.
187	East West Life Assurance Company Limited	Ordinary Shares	8-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
188	Orix Modaraba	Modaraba Certificates	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
189	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
190	Mitchell's Fruit Farms Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
191	Ravi Textile Mills Limited	Ordinary Shares	7-May-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
192	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.
193	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.
194	National Bank Modaraba Management Company Limited	Ordinary Shares	30-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
195	Singer Pakistan Limited	Ordinary Shares	30-Apr-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.7.1
196	Dar-es-Salaam Textile Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
197	East West Life Assurance Company Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
198	Gammon Pakistan Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
199	Hala Enterprises Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
200	Haseeb Waqas Sugar Mills Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
201	Imperial Sugar Limited	Ordinary Shares	26-Apr-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
202	Mirza Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
203	Mitchell's Fruit Farms Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
204	N.P. Spinning Mills Ltd.	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
205	Pervez Ahmed Securities Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
206	PICIC Insurance Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
207	Ravi Textile Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
208	Safa Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
209	Salman Noman Enterprises Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
210	Samint Textiles Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
211	Saritow Spinning Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
212	Tandlianwala Sugar Mills Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
213	The Climax Engineering Company Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
214	Trust Investment Bank Limited	Ordinary Shares	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
215	Unicap Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
216	Orix Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
217	First Punjab Modaraba	Modaraba Certificates	26-Apr-18	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
218	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.
219	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.
220	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.
221	Frontier Ceramics Limited	Ordinary Shares	25-Apr-18	Imposition of Fine	Failure to submit R/TA reconciliation report of Financial Year ended June 2017.
222	Orange Reits Management Company Limited	Ordinary Shares	19-Apr-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
223	Bawany Sugar Mills Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
224	Invest Capital Markets Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
225	Orange Reits Management Company Limited	Ordinary Shares	18-Apr-18	Suspended	Failure to settle the CDC outstanding dues.
226	International Packaging Films (Pvt) Limited	Ordinary Shares	18-Apr-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
227	Redco Textiles Limited	Ordinary Shares	4-Apr-18	Censure	Non-compliance of CDC Regulation 8.3A.1
228	Shahmurad Sugar Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1
229	Nishat Mills Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 8.3.1 & 8.3.1(a)(ii).
230	Mitchell's Fruit Farms Limited	Ordinary Shares	29-Mar-18	Censure	Non-compliance of CDC Regulation 12.2.1 & 13.7.1A (iv)
231	Universal Pakaging Company (Private) Limited	Ordinary Shares	29-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
232	Bunny's Limited	Term Finance Certificate	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
233	Resham Textile Industries Limited	Ordinary Shares	20-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
234	Pak Oman Microfinance Bank Limited	Ordinary Shares	19-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
235	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.
236	Paramount Investment Limited	Ordinary Shares	14-Mar-18	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
237	Bawany Sugar Mills Ltd	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
238	Bunny's Limited	Term Finance Certificate	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
239	International Packaging Films (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
240	Invest Capital Markets Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
241	National Bank Modaraba Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
242	Orange Reits Management Company Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
243	Pak Oman Microfinance Bank Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
244	Paramount Investment Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
245	Resham Textile Industries Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
246	Universal Packaging Company (Private) Limited	Ordinary Shares	6-Mar-18	Intention to Suspend	Failure to settle the CDC outstanding dues.
247	Tuwairqi Steel Mills Limited	Ordinary Shares	1-Mar-18	Removal of Suspension	Issuer has settled the CDC outstanding dues.
248	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
249	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.
250	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.
251	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.
252	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
253	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
254	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.
255	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.
256	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.
257	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.
258	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.
259	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.
260	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.
261	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.
262	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.
263	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
264	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
265	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
266	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
267	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



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
268	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.
269	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.
270	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.
271	United Bank Limited	Ordinary Shares	11-Dec-17	Censure	Non-compliance of CDC Regulation 8.3 & 8.3.1(a)(i)
272	Credit Chex (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
273	E2E Logistics (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
274	KASB Funds Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
275	SSGC LPG (Pvt.) Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
276	Tuwairqi Steel Mills Limited	Ordinary Shares	6-Dec-17	Suspended	Failure to settle the CDC outstanding dues.
277	Lucky One (Pvt.) Limited	Ordinary shares	21-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
278	Tariq Glass Industries Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3
279	Masood Textile Mills Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 8.3.1, 12.2.1 & 13.7.1
280	Sui Southern Gas Company Limited	Ordinary Shares	17-Nov-17	Censure	Non-compliance of CDC Regulation 13.7.1 & 8.3A.1
281	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	14-Nov-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
282	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.
283	Yunus Textile Mills Limited	Ordinary shares	31-Oct-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
284	Al-Zamin Modaraba Mangement (Pvt.) Limited	Ordinary shares	20-Oct-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
285	Credit Chex (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
286	E2E Logistics (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
287	KASB Corporation Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
288	KASB Funds Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
289	Lucky One (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
290	Pakistan International Airlines Corporation Limited	Sukuk Certificate	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
291	SSGC LPG (Pvt.) Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
292	Tuwairqi Steel Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
293	Yunus Textile Mills Limited	Ordinary shares	20-Oct-17	Notices of Intention to suspend	Failure to settle the CDC outstanding dues.
294	Dewan Sugar Mills Limited	Ordinary shares	20-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
295	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
296	Ayesha Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
297	Chenab Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
298	Chenab Limited	Non-Voting Cumulative Preference Shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
299	Khalid Siraj Textile Mills Limited	Ordinary shares	18-Oct-17	Further Extension of intention to suspend	Failure to settle the CDC outstanding dues.
300	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
301	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
302	First Dawood Investment Bank Limited	Ordinary shares	2-Oct-17	Censure	Non-compliance of CDC Regulation 8.3A.1
303	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
304	Ayesha Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
305	Chenab Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
306	Chenab Limited	Non-Voting Cumulative Preference Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
307	Khalid Siraj Textile Mills Limited	Ordinary Shares	28-Sep-17	Extension of Intention to Suspend	Failure to settle the CDC outstanding dues.
308	Amtex Limited	Ordinary Shares	28-Sep-17	Removal of intention to suspend	Issuer has settled the CDC outstanding dues.
309	Chakwal Spinning Mills Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
310	First Capital Equities Limited	Ordinary Shares	28-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
311	Soneri Bank Limited	Ordinary Shares	26-Sep-17	Censure	Non-compliance of CDC Regulation 8.3A.1
312	Kohinoor Spinning Mills Limited	Ordinary shares	19-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
313	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
314	Amtex Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
315	Ayesha Textile Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
316	Chakwal Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
317	Chenab Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
318	Chenab Limited	Non-Voting Cumulative Preference Shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
319	First Capital Equities Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
320	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
321	Kohinoor Spinning Mills Limited	Ordinary shares	13-Sep-17	Intention to Suspend	Failure to settle the CDC outstanding dues.
322	Haydari Construction Company Limited	Ordinary shares	6-Sep-17	Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
323	Haydari Construction Company Limited	Ordinary Shares	17-Aug-17	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
324	Pakistan Mobile Communications Limited	Sukuk Certificates	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
325	Tuwairqi Steel Mills Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
326	Daewoo Pakistan Express Bus Service Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
327	National Bank Modaraba Management Company Limited	Ordinary Shares	27-Jul-17	Imposition of Fine	failed to meet the requirements of CDC Regulation
328	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 .
329	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,
330	Diamond Industries Limited	Ordinary Shares	21-Jun-17	Suspended	Consequent to the suspension by PSX vide notice no. PSX/N-3956 dated June 21, 2017,
331	Kot Addu Power Company Limited	Ordinary Shares	20-Jun-17	Censure	Non-compliance of CDC Regulation 8.3A.1 & Regulation 8.2.1(d) .
332	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
333	Flying Cement Company Limited	Ordinary Shares	8-May-17	Censure	Non-compliance of CDC Regulation 8.3A.1
334	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
335	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.
336	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.
337	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.
338	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.
339	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.
340	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.
341	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
342	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
343	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
344	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



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
345	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
346	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
347	Unicap Modaraba	Certificates	27-Feb-17	Intention to Suspend	Due to non-Compliance of 5.1.1(d) of CDC Regulations
348	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
349	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
350	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.
351	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
352	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
353	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
354	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
355	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
356	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
357	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
358	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
359	Eden Housing Limited	Sukuk Certificates (2 nd issued)	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
360	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
361	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
362	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
363	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
364	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
365	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
366	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
367	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
368	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
369	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
370	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
371	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



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
372	Unicap Modaraba	Certificates	28-Dec-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
373	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
374	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
375	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
376	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
377	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
378	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
379	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
380	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
381	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
382	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
383	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
384	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
385	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
386	Unicap Modaraba	Certificates	3-Aug-16	Imposition of Fine	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
387	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
388	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
389	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
390	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
391	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
392	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
393	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
394	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
395	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
396	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
397	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
398	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



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
399	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
400	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
401	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
402	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
403	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
404	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
405	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
406	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
407	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
408	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
409	Systems Limited	Ordinary Shares	1-Aug-16	Censure	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
410	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
411	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
412	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
413	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.
414	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
415	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
416	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
417	Media Times Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
418	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
419	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
420	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
421	Chenab Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
422	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
423	Eden Housing Limited	Sukuk Certificates (2 nd issued)	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
424	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
425	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
426	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
427	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
428	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
429	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
430	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited



Disciplinary Register - Issuers					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
431	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
432	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
433	Dreamworld Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
434	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
435	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
436	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
437	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
438	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
439	KASB Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
440	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
441	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
442	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
443	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
444	Unicap Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
445	Engro Fertilizers Limited	Term Finance Certificates – TFC 2 nd Issue (18-03-08)	25-Feb-16	Notice of Suspension	Due to suspension of trading by PSX to give final Redemption (Call Option) of entire outstanding amount.
446	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.
447	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.
448	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
449	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
450	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
451	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
452	KASB Cash Funds	Units	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
453	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
454	KASB Funds Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
455	KASB Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
456	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
457	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
458	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
459	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
460	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
461	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
462	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
463	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
464	Dreamworld Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
465	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
466	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.
467	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
468	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
469	Unicap Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
470	Popular Islamic Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
471	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
472	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
473	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
474	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
475	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
476	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
477	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
478	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
479	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
480	Awwal Modaraba	Certificates	20-Jan-16	Notice of Suspension	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited
481	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
482	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
483	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
484	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
485	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
486	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
487	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
488	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
489	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
490	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited
491	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited.
492	Amtex Limited	Ordinary Shares	15-Sep-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
493	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
494	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
495	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.
496	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.
497	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.
498	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 .
499	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
500	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
501	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.



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
502	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
503	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
504	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
505	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.
506	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.
507	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.
508	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.
509	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.
510	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.
511	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.
512	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.
513	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
514	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.
515	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.
516	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.
517	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
518	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
519	I.C.C Textile Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
520	Media Times Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
521	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
522	Chenab Limited	Ordinary Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
523	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
524	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
525	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
526	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
527	Amtex Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
528	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
529	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.
530	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.



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
531	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.
532	First Capital Equities Limited	Ordinary Shares	7-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
533	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
534	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.
535	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
536	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
537	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.
538	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
539	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
540	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.
541	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
542	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
543	Amtex Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
544	Chenab Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
545	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
546	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
547	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
548	Media Times Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
549	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
550	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
551	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
552	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
553	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.
554	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.
555	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.
556	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
557	Dadabhoy Cement Industries Limited	Ordinary Shares	13-Apr-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited, Lahore Stock Exchange Limited and Islamabad Stock Exchange Limited
558	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.
559	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.
560	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.
561	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.
562	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.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
563	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.
564	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.
565	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.
566	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.
567	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.
568	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.
569	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.
570	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.
571	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.
572	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.
573	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.
574	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.
575	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
576	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.
577	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.
578	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.
579	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.
580	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.
581	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
582	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.
583	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.
584	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.
585	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.
586	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.
587	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.
588	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.
589	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.
590	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
591	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
592	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.
593	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.
594	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.
595	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.
596	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.
597	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.
598	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.
599	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.
600	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.
601	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
602	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.
603	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.
604	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
605	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.
606	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
607	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.
608	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.
609	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.
610	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.
611	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.
612	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.
613	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.
614	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.
615	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.
616	National Foods Limited	Ordinary Shares	12-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
617	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.
618	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.
619	(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
620	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
621	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.



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
622	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.
623	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
624	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.
625	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.
626	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.
627	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.
628	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.
629	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.
630	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.
631	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.
632	Hum Network Limited	Ordinary Shares	19-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
633	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.
634	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.
635	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.
636	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.
637	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.
638	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.
639	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.
640	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.
641	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.
642	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..
643	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..
644	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.
645	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
646	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.
647	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.
648	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.
649	Summit Bank Limited	Term Finance Certificates (27-10-11)	27-Oct-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
650	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.
651	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.
652	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.
653	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.
654	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.
655	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.
656	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.
657	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.
658	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.
659	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.
660	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
661	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.
662	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.
663	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.
664	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.
665	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.
666	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.
667	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.
668	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.
669	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.
670	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.
671	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.
672	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.
673	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.
674	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.
675	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.
676	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.
677	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



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
678	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
679	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.
680	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.
681	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.
682	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.
683	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.
684	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.
685	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.
686	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.
687	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.
688	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.
689	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.
690	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.
691	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.
692	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.
693	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.
694	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
695	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.
696	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
697	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.
698	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.
699	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.
700	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.
701	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.
702	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.
703	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.
704	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.
705	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited.
706	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.



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
707	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.
708	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.
709	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.
710	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.
711	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.
712	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.
713	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.
714	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.
715	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.
716	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.
717	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Notice of Removal of Suspension	Failure to settle the CDC outstanding dues.
718	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.
719	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.
720	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.
721	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.
722	K-Electric Limited	Sukuk 1	16-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
723	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.
724	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.
725	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.
726	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.
727	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.
728	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.
729	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.
730	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Notice of Suspension	Due to failure to settle the CDC outstanding dues
731	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.
732	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.
733	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.
734	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
735	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.



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
736	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.
737	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.
738	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.
739	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Notice of Suspension	Failure to settle the CDC outstanding dues.
740	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
741	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.
742	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.
743	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.
744	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.
745	K-Electric Limited	SUKUK 1	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
746	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.
747	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.
748	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
749	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.
750	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.
751	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.
752	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.
753	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
754	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.
755	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.
756	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.
757	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.
758	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.
759	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.
760	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.
761	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.
762	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.



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
763	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 <u>monthly redemption/profit payment.</u>
764	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 <u>respective period and payment of fine to CDC</u>
765	Nimir Industrial Chemicals Limited	Ordinary Shares	15-Jan-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange to <u>give effect to change in face value of shares.</u>
766	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.
767	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 <u>change in face value of shares.</u>
768	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
769	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
770	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 <u>give effect to change in face value of shares.</u>
771	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
772	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
773	Dadabhoj Cement Industries Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
774	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
775	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
776	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
777	Eden Housing Limited	Sukuk Certificates (2 nd issued)	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
778	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
779	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
780	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
781	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
782	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
783	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
784	Optimus Limited	Sukuk Certificates	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
785	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
786	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
787	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
788	Amtex Limited	Ordinary Shares	4-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
789	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
790	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
791	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
792	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
793	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
794	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
795	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.
796	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
797	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
798	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
799	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.
800	Dadabhoy Cement Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
801	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
802	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
803	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
804	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.
805	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
806	Optimus Limited	Sukuk Certificates	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
807	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
808	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
809	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
810	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
811	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
812	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
813	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
814	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
815	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
816	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
817	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
818	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
819	Amtex Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
820	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
821	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
822	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
823	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
824	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
825	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
826	Ruby Textile Mills Limited	Ordinary Shares	11-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
827	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
828	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
829	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
830	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
831	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
832	Ecopack Limited	Ordinary Shares	5-Nov-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
833	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
834	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
835	Samba Bank Limited	Ordinary Shares	21-Oct-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
836	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
837	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.
838	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.
839	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
840	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
841	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
842	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.
843	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Notice of Revocation	consequent to appointment of Official Liquidator.
844	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Notice of Removal of Suspension	Due to settlement of CDC's outstanding dues
845	Hallmark Insurance Company Limited	Ordinary Shares	17-Jun-13	Notice of Revocation	Due to non-compliance of provisions of the Insurance Ordinance, 2000 as a result of which CDS Eligibility of such securities may not be in the public interest
846	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
847	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.
848	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
849	Husein Industries Limited	Ordinary Shares	29-May-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
850	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
851	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
852	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
853	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
854	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
855	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
856	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
857	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
858	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
859	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
860	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
861	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
862	(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



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
863	Husein Industries Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
864	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.
865	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.
866	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
867	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
868	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Notice of Removal of Intention	Issuer has settled the CDC outstanding dues.
869	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
870	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
871	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
872	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
873	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
874	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
875	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
876	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
877	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
878	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
879	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
880	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
881	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
882	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
883	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
884	Husein Industries Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
885	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
886	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
887	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Imposition of Fine	Failure to submit R/TA Reconciliation Report.
888	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
889	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.
890	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.
891	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
892	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
893	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
894	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
895	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Notice of Removal of Intention	Submitted R/TA Reconciliations for the respective period
896	Husein Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
897	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.
898	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
899	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.
900	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.
901	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Notice of Removal Suspension	Issuer has settled the CDC outstanding dues.
902	Dadabhoj Cement Industries Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Intention	Settled the CDC outstanding dues.
903	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Suspension	Settled the CDC outstanding dues.
904	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.
905	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.
906	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
907	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
908	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.



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
909	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
910	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
911	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
912	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
913	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
914	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
915	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
916	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.
917	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
918	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
919	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
920	Dadabhoj Cement Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
921	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
922	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
923	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
924	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
925	Husein Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
926	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
927	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
928	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
929	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
930	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
931	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Imposition of Fine	Failure to submit R/TA Reconciliation
932	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
933	Media Times Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
934	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
935	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
936	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
937	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
938	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
939	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
940	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
941	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
942	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
943	Dadabhoj Cement Industries Limited	Ordinary Shares	28-Jan-13	Revised Notice of Intention to Suspend	Time extension granted to settle the CDC outstanding dues, on request of the Issuer.
944	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
945	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
946	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
947	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
948	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
949	Ecopack Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
950	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
951	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
952	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
953	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
954	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
955	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
956	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.



Disciplinary Register - Issuers Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
957	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
958	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
959	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
960	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
961	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
962	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
963	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
964	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
965	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
966	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
967	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
968	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
969	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
970	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
971	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
972	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
973	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
974	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
975	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
976	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
977	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
978	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
979	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
980	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
981	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
982	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
983	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
984	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
985	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
986	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
987	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
988	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
989	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
990	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
991	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
992	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
993	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
994	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
995	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
996	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
997	Dadabhoj Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
998	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
999	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1000	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1001	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1002	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1003	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1004	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1005	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
1006	Dadabhoj Cement Industries Limited	Ordinary Shares	20-Sep-12	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
1007	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
1008	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1009	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations (Half Yearly)
1010	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1011	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Imposition of Fine	Failure to submit R/TA Reconciliations
1012	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
1013	(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
1014	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
1015	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
1016	Dadabhoy 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
1017	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.
1018	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
1019	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1020	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1021	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
1022	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
1023	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
1024	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
1025	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
1026	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
1027	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
1028	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
1029	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1030	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
1031	K.S. Sulemanji Esmailji & Sons (Private) Limited	Sukuk Certificates	30-Mar-12	Notice of Removal of Intention	complied with the Regulation 13.7.1 by submitting R/TA Reconciliation.
1032	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
1033	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
1034	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
1035	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



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
1036	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
1037	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
1038	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
1039	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
1040	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
1041	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
1042	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
1043	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
1044	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
1045	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
1046	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
1047	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
1048	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
1049	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
1050	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
1051	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
1052	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
1053	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.
1054	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.
1055	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
1056	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
1057	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
1058	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
1059	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



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
1060	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
1061	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.
1062	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.
1063	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.
1064	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
1065	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
1066	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
1067	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.
1068	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
1069	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
1070	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
1071	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
1072	Ayesha Textile Mills Limited	Ordinary shares	8-Mar-12	Imposition of Fine	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1073	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
1074	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
1075	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
1076	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
1077	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
1078	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
1079	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,
1080	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,
1081	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,
1082	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,
1083	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,
1084	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,
1085	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,



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
1086	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.
1087	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.
1088	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.
1089	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.
1090	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.
1091	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.
1092	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.
1093	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.
1094	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.
1095	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
1096	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
1097	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
1098	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
1099	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
1100	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
1101	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
1102	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
1103	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
1104	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
1105	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
1106	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
1107	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
1108	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
1109	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
1110	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
1111	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



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
1112	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Notice of Suspension	Pursuant to Order of Honorable High Court of Sindh
1113	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
1114	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
1115	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
1116	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited
1117	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
1118	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited
1119	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Notice of Suspension	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
1120	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
1121	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
1122	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
1123	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
1124	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
1125	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
1126	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
1127	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
1128	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
1129	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
1130	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
1131	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
1132	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
1133	Eden Housing Limited	Sukuk Certificates (2 nd issued)	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1134	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
1135	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
1136	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
1137	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
1138	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
1139	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



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
1140	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
1141	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
1142	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
1143	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
1144	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
1145	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Jan-12	Imposition of Fine	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
1146	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
1147	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
1148	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
1149	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
1150	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
1151	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
1152	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
1153	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
1154	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
1155	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.