



Disciplinary Register - Issuer					
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	Creek Developers (Private) Limited	Ordinary Shares	29-May-17	Censure Letter	Non-compliance of Regulation 8.3A.1 & 8.2.1(d) of the CDC Regulations
2	Netsol Technologies Limited	Ordinary Shares	17-May-17	Censure Letter	Non-compliance of Regulation 8.3A.1 & 8.2.1(d) of the CDC Regulations
3	Tri-Star Polyester Limited	Ordinary Shares	26-Apr-17	Removal of suspension	Issuer has removed all cause of Suspension under the CDC Regulations
4	EMP PPIC Limited	Class A - Ordinary Shares	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
5	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
6	Indus Lyallpur Limited	Ordinary Shares	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
7	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificates	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
8	E2E Logistics (Private) Limited	Ordinary Shares	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
9	SSGC LPG (Pvt.) Limited	Ordinary Shares	10-Apr-17	Penalty imposed	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2016,
10	Adam Sugar Mills Limited	Ordinary Shares	29-Mar-17	Censure Letter	Non-compliance of Regulation 8.3A.1 & Regulation 8.2.1(d) of the CDC Regulations
11	Dawood Lawrencepur Limited	Ordinary Shares	29-Mar-17	Censure Letter	Non-compliance of Regulation 8.3.1(a) (ii) & 8.3A.1 of the CDC Regulations
12	Unicap Modaraba	Certificate	15-Mar-17	Removal of Intention to Suspend	Issuer has complied with Regulation 5.1.1(d) of the CDC Regulation
13	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
14	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
15	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
16	Unicap Modaraba	Certificates	27-Feb-17	Intention of Suspension	Due to non-Compliance of 5.1.1(d) of CDC Regulations
17	Kohinoor Textile Mills Limited	Ordinary Shares	22-Feb-17	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
18	Maple Leaf Cement Factory Limited	Ordinary Shares	22-Feb-17	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii) & 13.4 of CDC Regulations
19	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.



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Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
20	Al Razi Healthcare (Pvt.) Limited	Sukuk Certificates	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
21	Arzoo Textile Mills Limited	SUKUK CERTIFICATES	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
22	Brothers Textile Mills Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
23	Constellation Management Company (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
24	Dawood Equities Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
25	Credit Chex (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
26	Creek Developers (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
27	E2E Logistics (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
28	Eden Housing Limited	Sukuk Certificates (2 nd issued)	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
29	EMP PPIC Limited	Class A - Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
30	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
31	First Capital Investments Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
32	Halmore Power Generation Company Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
33	Hartford Alternative Energy (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
34	Indus Lyallpur Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
35	Khan Housing & Agriculture Network Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
36	Media Times Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
37	Pace (Pakistan) Limited	SUKUK CERTIFICATES	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
38	SSGC LPG (Pvt.) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016



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S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
39	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
40	THAL BOSHOKU PAKISTAN (PRIVATE) LIMITED	Ordinary Shares	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
41	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
42	UNICAP MODARABA	Certificates	28-Dec-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2016
43	Yousaf Weaving Mills Limited	Ordinary Shares	10-Nov-16	Removal of Suspension	Issuer has settled the CDC outstanding dues.
44	First Tri-Star Modaraba	Ordinary Shares	1-Nov-16	Removal of Suspension	Issuer has complied the all cause of Suspension under the CDC Regulations
45	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
46	Credit Chex (Private) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
47	Gulshan Spinning Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
48	Gulistan Spinning Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
49	Indus Lyallpur Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
50	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificate	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
51	Johnson & Phillips (Pakistan) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
52	Paramount Spinning Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
53	Pakistan State Oil Company Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
54	Safa Textiles Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
55	SSGC LPG (Pvt.) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
56	Unicap Modaraba	Certificates	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
57	Ayesha Textile Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
58	The Climax Engineering Company Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015



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59	Eden Housing Limited	Sukuk Certificates	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
60	EMP PPIC Limited	Class A - Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
61	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
62	Halmore Power Generation Company Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
63	Khan Housing & Agriculture Network Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
64	Orange Reits Management Company Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
65	Safeway Fund Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
66	Khyber Textile Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
67	Nirala MSR Foods Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
68	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of financial year ended June 2015
69	Ayesha Textile Mills Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
70	EMP PPIC Limited	Class A - Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
71	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
72	Indus Lyallpur Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
73	Independent Media Corporation (Private) Limited	Privately Placed Term Finance Certificate	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
74	Khan Housing & Agriculture Network Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
75	Pak Denim Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
76	Rousch (Pakistan) Power Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
77	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015



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78	SSGC LPG (Pvt.) Limited	Ordinary Shares	3-Aug-16	Penalty imposed	Due to non submission of RTA Reconciliation in respect of half financial year ended December 2015
79	Systems Limited	Ordinary Shares	1-Aug-16	Censure Letter	Non-Compliance Regulation 8.3.1(a) & 8.3.1(b) of CDC Regulations
80	Tri-Star Power Limited	Ordinary Shares	1-Jul-16	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
81	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 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
82	Service Fabrics Limited	Ordinary Shares	20-May-16	Notice of Removal of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited vide notice no. PSX/N-3123 dated May 11, 2016.
83	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.
84	Trust Investment Bank Limited	Ordinary Shares	20-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
85	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
86	Pace (Pakistan) Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
87	Media Times Limited	Ordinary Shares	12-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
88	Sargodha Spinning Mills Limited	Ordinary Shares	12-Apr-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
89	Trust Investment Bank Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
90	Brothers Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
91	Chenab Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
92	Chenab Limited	Non Voting Cumulative Preference Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
93	Eden Housing Limited	Sukuk Certificates (2 nd issued)	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
94	I.C.C Textile Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
95	Makro-Habib Pakistan Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



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S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
96	First Capital Securities Corporation Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
97	Ruby Textile Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
98	Sargodha Spinning Mills Limited	Ordinary Shares	1-Apr-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
99	Apollo Textile Mills Limited	Ordinary Shares	29-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
100	I.C.C Textile Limited	Ordinary Shares	14-Mar-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
101	Balochistan Glass Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
102	Bawany Air Products Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
103	Dreamworld Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
104	Khan Housing & Agriculture Network Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
105	Pak Hy-Oils Limited	Term Finance Certificates	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
106	Gammon Pakistan Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
107	Frontier Ceramics Limited	Ordinary Shares	11-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
108	KASB Corporation Limited	Ordinary Shares	4-Mar-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
109	KASB Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
110	Tri-Star Mutual Fund Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
111	Dewan Farooque Motors Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
112	Dewan Salman Fibre Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
113	Shadman Cotton Mills Limited	Ordinary Shares	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
114	Unicap Modaraba	Certificates	29-Feb-16	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.



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115	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.
116	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.
117	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.
118	Balochistan Glass Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
119	Bawany Air Products Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
120	Gulistan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
121	Gulshan Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
122	KASB Cash Funds	Units	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
123	KASB Corporation Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
124	KASB Funds Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
125	KASB Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
126	Pak Hy-Oils Limited	Term Finance Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
127	Paramount Spinning Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
128	Tri-Star Mutual Fund Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
129	Tuwairqi Steel Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
130	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
131	Dewan Farooque Motors Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
132	Dewan Salman Fibre Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



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133	Pangrio Sugar Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
134	Dreamworld Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
135	Khan Housing & Agriculture Network Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
136	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.
137	Shadman Cotton Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
138	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
139	Unicap Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
140	Popular Islamic Modaraba	Certificates	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
141	Gammon Pakistan Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
142	Khyber Tobacco Company Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
143	Suhail Jute Mills Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
144	Frontier Ceramics Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
145	EMP PPIC Limited	Class A - Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
146	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
147	Foundation Wind Energy - I Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
148	Foundation Wind Energy -II (Pvt) Limited	Ordinary Shares	17-Feb-16	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
149	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
150	Awwal Modaraba	Certificates	20-Jan-16	Notice of Suspension	Due to suspension of provisional trading by the Pakistan Stock Exchange Limited



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151	Ali Asghar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
152	Fateh Industries Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
153	Fateh Sports Wear Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
154	Gulistan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
155	Gulshan Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
156	Mukhtar Textile Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
157	Paramount Spinning Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
158	Southern Electric Power Company Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
159	Suhail Jute Mills Limited	Ordinary Shares	11-Jan-16	Notice of Suspension	Due to suspension of trading by the Pakistan Stock Exchange Limited
160	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
161	Nirala MSR Foods Limited	Ordinary Shares	8-Dec-15	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited.
162	Amtex Limited	Ordinary Shares	15-Sep-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
163	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
164	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
165	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.
166	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.
167	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.



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Under Regulation 14.6.1 of the CDC Regulations					
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168	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.
169	Apollo Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
170	Mohammad Farooq Textile Mills Limited	Ordinary Shares	8-Jul-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
171	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.
172	Apollo Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
173	Mohammad Farooq Textile Mills Limited	Ordinary Shares	23-Jun-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
174	Southern Electric Power Company Limited	Ordinary Shares	22-Jun-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
175	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.
176	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.
177	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.
178	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.
179	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.
180	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.
181	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.
182	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.
183	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
184	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.
185	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.



Disciplinary Register - Issuer					
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
186	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.
187	Suhail Jute Mills Limited	Ordinary Shares	25-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
188	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
189	I.C.C Textile Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
190	Media Times Limited	Ordinary Shares	19-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
191	Pace (Pakistan) Limited	Ordinary Shares	18-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
192	Chenab Limited	Ordinary Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
193	Chenab Limited	Non-Voting Cumulative Preference Shares	15-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
194	Nirala MSR Foods Limited	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
195	Tandlianwala Sugar Mills Ltd	Ordinary Shares	14-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
196	AMZ Asset Management Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
197	Amtex Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
198	Yousaf Weaving Mills Limited	Ordinary Shares	14-May-15	Notice of Suspension	Failure to settle the CDC outstanding dues.
199	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.
200	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.
201	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.
202	First Capital Equities Limited	Ordinary Shares	7-May-15	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
203	Dost Steels Limited	Ordinary Shares	6-May-15	Removal of Suspension	Consequent to restoration of trading by the Lahore Stock Exchange Limited.
204	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.
205	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



Disciplinary Register - Issuer					
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
206	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
207	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.
208	Southern Electric Power Company Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
209	Suhail Jute Mills Limited	Ordinary Shares	30-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
210	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.
211	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
212	AMZ Asset Management Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
213	Amtex Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
214	Chenab Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
215	Chenab Limited	Non-Voting Cumulative Preference Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
216	First Capital Equities Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
217	I.C.C Textile Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
218	Media Times Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
219	Nirala MSR Foods Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
220	Pace (Pakistan) Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
221	Tandlianwala Sugar Mills Ltd	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
222	Yousaf Weaving Mills Limited	Ordinary Shares	29-Apr-15	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
223	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.
224	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.



Disciplinary Register - Issuer					
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
225	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.
226	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
227	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
228	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.
229	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.
230	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.
231	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.
232	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.
233	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.
234	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.
235	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.
236	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.
237	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.
238	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.
239	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.
240	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.
241	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.



Disciplinary Register - Issuer					
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
242	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.
243	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.
244	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.
245	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
246	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.
247	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.
248	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.
249	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.
250	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.
251	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
252	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.
253	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.
254	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.
255	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.
256	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.
257	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.



Disciplinary Register - Issuer					
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
258	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.
259	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.
260	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
261	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
262	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.
263	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.
264	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.
265	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.
266	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.
267	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.
268	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.
269	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.
270	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.
271	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
272	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.
273	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.
274	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
275	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.
276	First Capital Securities Corporation Limited	Ordinary Shares	6-Jan-15	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.



Disciplinary Register - Issuer					
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
277	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.
278	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.
279	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.
280	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.
281	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.
282	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.
283	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.
284	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.
285	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.
286	National Foods Limited	Ordinary Shares	12-Dec-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
287	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.
288	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.
289	(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
290	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
291	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.
292	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.
293	Dawood Capital Management Limited	Ordinary Shares	5-Dec-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
294	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.



Disciplinary Register - Issuer					
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
295	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.
296	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.
297	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.
298	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.
299	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.
300	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.
301	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.
302	Hum Network Limited	Ordinary Shares	19-Nov-14	Notice of Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.
303	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.
304	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.
305	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.
306	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.
307	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.
308	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.
309	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.
310	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.
311	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.
312	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..



Disciplinary Register - Issuer					
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
313	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..
314	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.
315	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
316	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.
317	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.
318	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.
319	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.
320	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.
321	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.
322	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.
323	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.
324	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.
325	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.
326	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.
327	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.
328	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.
329	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.
330	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
331	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.



Disciplinary Register - Issuer					
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
332	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.
333	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.
334	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.
335	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.
336	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.
337	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.
338	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.
339	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.
340	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.
341	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.
342	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.
343	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.
344	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.
345	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.
346	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.
347	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
348	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



Disciplinary Register - Issuer					
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
349	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.
350	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.
351	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.
352	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.
353	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.
354	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.
355	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.
356	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.
357	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.
358	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.
359	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.
360	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.
361	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.
362	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.
363	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.
364	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
365	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.



Disciplinary Register - Issuer					
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
366	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
367	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.
368	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.
369	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.
370	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.
371	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.
372	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.
373	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.
374	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.
375	Quality Textile Mills Limited	Ordinary Shares	20-Jun-14	Notice of Suspension	Due to Suspension of trading by the Karachi Stock Exchange Limited.
376	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.
377	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.
378	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.
379	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.
380	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.
381	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.
382	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.
383	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.
384	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.



Disciplinary Register - Issuer					
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
385	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.
386	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.
387	Engro Fertilizers Limited	Term Finance Certificates (30-11-07)	30-May-14	Notice of Removal of Suspension	Failure to settle the CDC outstanding dues.
388	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.
389	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.
390	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.
391	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.
392	K-Electric Limited	Sukuk 1	16-May-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
393	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.
394	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.
395	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.
396	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.
397	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.
398	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.
399	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.
400	First Capital Securities Corporation Limited	Ordinary Shares	7-May-14	Notice of Suspension	Due to failure to settle the CDC outstanding dues
401	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.
402	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.



Disciplinary Register - Issuer					
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
403	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.
404	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
405	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.
406	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.
407	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.
408	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.
409	Dewan Automotive Engineering Limited	Ordinary Shares	22-Apr-14	Notice of Suspension	Failure to settle the CDC outstanding dues.
410	First Capital Securities Corporation Limited	Ordinary Shares	22-Apr-14	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
411	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.
412	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.
413	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.
414	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.
415	K-Electric Limited	SUKUK 1	18-Apr-14	Notice of Removal of Suspension	Consequent to restoration of trading by the KSE, LSE and ISE.
416	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.
417	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.
418	Suhail Jute Mills Limited	Ordinary Shares	11-Apr-14	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited.



Disciplinary Register - Issuer					
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
419	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.
420	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.
421	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.
422	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.
423	Mukhtar Textile Mills Limited	Ordinary Shares	25-Mar-14	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
424	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.
425	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.
426	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.
427	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.
428	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.
429	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.
430	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.
431	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.
432	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.
433	Saudi Pak Leasing Company Limited	Term Finance Certificates (13-03-08)	7-Mar-14	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited to give effect to monthly redemption/profit payment.
434	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	27-Feb-14	Notice of Removal of Suspension	Issuer has removed all the causes of suspension by submitting the reconciliation report of respective period and payment of fine to CDC.



Disciplinary Register - Issuer					
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
435	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 give effect to change in face value of shares.
436	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.
437	Nimir Industrial Chemicals Limited	Ordinary Shares	1-Jan-14	Notice of Suspension	Consequent to revising the suspension period of trading in the Ordinary Shares by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
438	Salman Noman Enterprises Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
439	The Climax Engineering Company Limited	Ordinary Shares	27-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
440	Nimir Industrial Chemicals Limited	Ordinary Shares	24-Dec-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited and Lahore Stock Exchange Limited to give effect to change in face value of shares.
441	Makro-Habib Pakistan Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
442	Dewan Salman Fibre Limited	Ordinary Shares	20-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
443	Dadabhoy Cement Industries Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
444	Gammon Pakistan Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
445	Pace (Pakistan) Limited	Ordinary Shares	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
446	Eden Housing Limited	Sukuk Certificates	10-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
447	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.
448	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
449	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
450	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
451	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



Disciplinary Register - Issuer					
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
452	Amreli Steels Limited	Ordinary Shares	9-Dec-13	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii), 12.1.1, 13.4 & 13.7.1 of CDC Regulations
453	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	5-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
454	Optimus Limited	Sukuk Certificates	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
455	Pakistan Telephone Cables Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
456	Transmission Engineering Industries Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
457	Invest Capital Investment Bank Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
458	Amtex Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
459	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Dec-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
460	Gulshan Spinning Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
461	Mirza Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
462	Pangrio Sugar Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
463	Hira Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
464	Olympia Textile Mills Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
465	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.
466	The Universal Insurance Company Limited	Ordinary Shares	27-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
467	Ruby Textile Mills Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
468	Javedan Corporation Limited	Ordinary Shares	22-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
469	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.
470	Dadabhoi Cement Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuer					
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
471	Dewan Automotive Engineering Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
472	Dewan Salman Fibre Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
473	Javedan Corporation Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
474	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.
475	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
476	Optimus Limited	Sukuk Certificates	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
477	Pakistan Telephone Cables Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
478	Transmission Engineering Industries Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
479	Gammon Pakistan Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
480	Invest Capital Investment Bank Limited	Ordinary Shares	20-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
481	Gulistan Textile Mills Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
482	Regent Textile Industries Limited	Ordinary Shares	20-Nov-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
483	Gulistan Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
484	Gulshan Spinning Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
485	Mirza Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
486	Pangrio Sugar Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
487	Regent Textile Industries Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
488	Tri-Star Mutual Fund Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
489	Amtex Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuer					
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
490	Eden Housing Limited	Sukuk Certificates	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
491	Eden Housing Limited	Sukuk Certificates (2nd Issue)	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
492	Hira Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
493	Makro - Habib Pakistan Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
494	Olympia Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
495	Pace(Pakistan)Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
496	Ruby Textile Mills Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
497	Salman Noman Enterprises Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
498	The Climax Engineering Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
499	The Pakistan General Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
500	The Universal Insurance Company Limited	Ordinary Shares	11-Nov-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
501	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
502	Ecopack Limited	Ordinary Shares	5-Nov-13	Notice of Removal of Suspension	Issuer has settled the CDC outstanding dues.
503	Transmission Engineering Industries Limited	Ordinary Shares	4-Nov-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
504	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
505	Samba Bank Limited	Ordinary Shares	21-Oct-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
506	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
507	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.



Disciplinary Register - Issuer					
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
508	Al-Hamd Foods Limited	Ordinary Shares	31-Jul-13	Notice of Final Extension in Intention of Revocation	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
509	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
510	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
511	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
512	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.
513	Natover Lease & Refinance Limited	Ordinary and Preference Shares	3-Jul-13	Notice of Revocation	consequent to appointment of Official Liquidator.
514	First Capital Securities Corporation Limited	Ordinary Shares	28-Jun-13	Notice of Removal of Suspension	Due to settlement of CDC's outstanding dues
515	Hallmark Insurance Company Limited	Ordinary Shares	17-Jun-13	Notice of Revocation	Due to non-compliances of provisions of the Insurance Ordinance, 2000 as a result of which CDS Eligibility of such securities may not be in the public interest
516	(Colony) Thal Textile Mills Limited	Ordinary Shares	12-Jun-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
517	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.
518	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
519	Husein Industries Limited	Ordinary Shares	29-May-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
520	(Colony) Thal Textile Mills Limited	Ordinary Shares	28-May-13	Notice of Intention to Suspend	Failure to settle the CDC outstanding dues.
521	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
522	EMP PPIC Limited	Class A - Ordinary Shares	17-Apr-13	Notice of Removal of Suspension	Submitted R/TA Reconciliations for the respective period
523	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
524	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
525	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
526	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



Disciplinary Register - Issuer					
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
527	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
528	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
529	S.G. Fibre Limited	Ordinary Shares	11-Apr-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
530	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
531	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
532	(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
533	Husein Industries Limited	Ordinary Shares	10-Apr-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
534	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.
535	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.
536	First Capital Securities Corporation Limited	Ordinary Shares	4-Apr-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
537	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	4-Apr-13	Notice of Removal of Intention to Suspend	Issuer has settled the CDC outstanding dues.
538	Pervez Ahmed Securities Limited	Ordinary Shares	27-Mar-13	Notice of Removal of Intention	Issuer has settled the CDC outstanding dues.
539	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
540	Pak Leather Crafts Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
541	Platinum Insurance Company Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
542	First Tri-Star Modaraba	Modaraba Certificates	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
543	Tri-Star Polyester Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
544	Tri-Star Power Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
545	Metropolitan Steel Corporation Limited	Ordinary Shares	19-Mar-13	Notice of Suspension	Failure to appoint independent Registrar/Transfer Agent
546	Jubilee Spinning & Weaving Mills Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
547	First Capital Securities Corporation Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
548	Pervez Ahmed Securities Limited	Ordinary Shares	15-Mar-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
549	Moonlite (Pak) Limited	Ordinary Shares	13-Mar-13	Notice of Suspension	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuer					
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
550	Tri-Star Mutual Fund Limited	Ordinary Shares	13-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
551	EMP PPIC Limited	Class A - Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
552	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
553	AMZ Asset Management Limited	Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
554	Husein Industries Limited	Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
555	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
556	WAPDA Second Sukuk Certificates	Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
557	Punjab Modaraba Services (Pvt.) Limited	Ordinary Shares	13-Mar-13	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliation Report.
558	First Tri-Star Modaraba	Ordinary Shares	11-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliation and payment of fine imposed thereon.
559	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.
560	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.
561	Latif Jute Mills Limited	Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
562	Azgard Nine Limited	Non-Voting Ordinary Shares	11-Mar-13	Notice of Intention to Suspend	Due to non-appointment of an Independent RTA
563	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
564	Fateh Textile Limited	Ordinary Shares	7-Mar-13	Notice of Suspension	Due to suspension of trading by the Karachi Stock Exchange Limited
565	Genentech Pakistan Limited	Ordinary Shares	6-Mar-13	Notice of Removal of Intention	Submitted R/TA Reconciliations for the respective period
566	Husein Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
567	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.
568	Transmission Engineering Industries Limited	Ordinary Shares	5-Mar-13	Notice of Suspension	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.



Disciplinary Register - Issuer					
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
569	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.
570	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.
571	Frontier Ceramics Limited	Ordinary Shares	5-Mar-13	Notice of Removal Suspension	Issuer has settled the CDC outstanding dues.
572	Dadabhoi Cement Industries Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Intention	Settled the CDC outstanding dues.
573	Tri-Star Mutual Fund Limited	Ordinary Shares	25-Feb-13	Notice of Removal of Suspension	Settled the CDC outstanding dues.
574	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.
575	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.
576	Genentech Pakistan Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
577	Husein Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
578	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.
579	Transmission Engineering Industries Limited	Ordinary Shares	22-Feb-13	Intention to Suspend	Failure to submit R/TA Reconciliations and payment of fine imposed thereon.
580	Frontier Ceramics Limited	Ordinary Shares	19-Feb-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
581	Coastal Refinery Limited	Ordinary Shares	15-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
582	Gulistan Textile Mills Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
583	Media Times Limited	Ordinary Shares	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
584	Pak Hy-Oils Limited	Term Finance Certificates	11-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
585	Ruby Textile Mills Limited	Ordinary Shares	4-Feb-13	Removal of Suspension	Settled the CDC outstanding dues.
586	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.
587	Frontier Ceramics Limited	Ordinary Shares	4-Feb-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
588	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
589	Constellation Management Company (Private) Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation



Disciplinary Register - Issuer					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
590	Dadabhoi Cement Industries Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
591	EMP PPIC Limited	Class A - Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
592	EMP PPIC Limited	Class B - Non-Voting Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
593	First Tri-Star Modaraba	Modaraba Certificates	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
594	Genentech Pakistan Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
595	Husein Industries Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
596	Mima Cotton Mills Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
597	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
598	Transmission Engineering Industries Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
599	Tri-Star Polyester Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
600	Tri-Star Mutual Fund Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
601	Tri-Star Power Limited	Ordinary Shares	30-Jan-13	Fine Imposition under Regulation 13.7.1	Failure to submit R/TA Reconciliation
602	Pak Leather Crafts Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
603	Media Times Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
604	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
605	Constellation Management Company (Private) Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
606	Ruby Textile Mills Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
607	Pace (Pakistan) Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
608	Pace (Pakistan) Limited	Sukuk Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
609	Pak Hy-Oils Limited	Term Finance Certificates	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
610	Coastal Refinery Limited	Ordinary Shares	28-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
611	Dandot Cement Company Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.



Disciplinary Register - Issuer					
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
612	Husein Industries Limited	Ordinary Shares	28-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
613	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.
614	Mukhtar Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
615	First Tri-Star Modaraba	Modaraba Certificates	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
616	Tri-Star Polyester Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
617	Tri-Star Power Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
618	Tri-Star Mutual Fund Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
619	Ecopack Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
620	Gulistan Textile Mills Limited	Ordinary Shares	24-Jan-13	Notice of Suspension	Failure to settle the CDC outstanding dues.
621	Chenab Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
622	Chenab Limited	Non Voting Cumulative Preference Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
623	Apollo Textile Mills Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
624	Transmission Engineering Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
625	Kohinoor Power Company Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
626	Kohinoor Industries Limited	Ordinary Shares	24-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
627	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
628	Noon Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
629	Noon Pakistan Limited	Non-Voting Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
630	TRG Pakistan Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
631	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	23-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
632	Worldcall Telecom Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
633	Worldcall Telecom Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.



Disciplinary Register - Issuer					
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
634	Bunny's Limited	Term Finance Certificates	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
635	Landmark Spinning Industries Limited	Ordinary Shares	18-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
636	Paramount Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
637	Gulshan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
638	Gulistan Spinning Mills Limited	Ordinary Shares	15-Jan-13	Removal of Intention to suspend	Settled the CDC outstanding dues.
639	Bunny's Limited	Term Finance Certificates	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
640	Kohinoor Power Company Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
641	Chenab Limited	Ordinary Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
642	Chenab Limited	Non Voting Cumulative Preference Shares	9-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
643	Pak Leather Crafts Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
644	Media Times Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
645	Landmark Spinning Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
646	Husein Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
647	Huffaz Seamless Pipe Industries Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
648	Apollo Textile Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
649	A.R.T. Modaraba Management (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
650	Constellation Management Company (Private) Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
651	Noon Pakistan Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
652	Noon Pakistan Limited	Non-Voting Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
653	Paramount Spinning Mills Limited	Ordinary Shares	8-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
654	Ruby Textile Mills Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
655	Worldcall Telecom Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
656	Worldcall Telecom Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
657	Pace (Pakistan) Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
658	Pace (Pakistan) Limited	Sukuk Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
659	Pak Hy-Oils Limited	Term Finance Certificates	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.



Disciplinary Register - Issuer					
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
660	Transmission Engineering Industries Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
661	TRG Pakistan Limited	Ordinary Shares	7-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
662	Tri-Star Power Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
663	Tri-Star Mutual Fund Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
664	Gulshan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
665	Gulistan Textile Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
666	Gulistan Spinning Mills Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
667	Dadabhoy Cement Industries Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
668	Coastal Refinery Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
669	Metropolitan Steel Corporation Limited	Ordinary Shares	4-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
670	Dandot Cement Company Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
671	Ecopack Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
672	First Tri-Star Modaraba	Modaraba Certificates	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
673	Kohinoor Industries Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
674	Mukhtar Textile Mills Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
675	Tri-Star Polyester Limited	Ordinary Shares	3-Jan-13	Intention to Suspend	Failure to settle the CDC outstanding dues.
676	Dadabhoy Cement Industries Limited	Ordinary Shares	20-Sep-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
677	Brothers Textile Mills Limited	Ordinary Shares	27-Aug-12	Removal of Suspension	Consequent to restoration of trading by the Karachi Stock Exchange Limited
678	Innovative Investment Bank Limited	Ordinary Shares	23-Aug-12	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliations
679	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliations (Half Yearly)
680	Crosby Asset Management (Pakistan) Limited	Ordinary Shares	23-Aug-12	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliations
681	NRSP Microfinance Bank Limited	Ordinary Shares	23-Aug-12	Fine imposition under Regulation 13.7.1B	Failure to submit R/TA Reconciliations
682	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
683	(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
684	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
685	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



Disciplinary Register - Issuer					
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
686	Dadabhoi 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
687	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.
688	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
689	Pakistan Stone Development Company	Sukuk Certificate	19-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
690	AMZ Asset Management Limited	Ordinary Shares	18-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
691	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
692	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
693	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
694	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
695	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
696	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
697	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
698	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
699	Gharibwal Cement Limited	Term Finance Certificates	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
700	Gharibwal Cement Limited	Ordinary Shares	2-Apr-12	Notice of Removal of Intention to Suspend	Submitted R/TA Reconciliations for the respective period
701	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.
702	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
703	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
704	Bela Engineers Limited	Ordinary Shares	28-Mar-12	Notice of Cancellation of CDS Eligibility	Consequent to delisting by the Karachi Stock Exchange (G) Limited due to liquidation



Disciplinary Register - Issuer					
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
705	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
706	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
707	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
708	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
709	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
710	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
711	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
712	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
713	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
714	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
715	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
716	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
717	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
718	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
719	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
720	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
721	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
722	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
723	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.



Disciplinary Register - Issuer					
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
724	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.
725	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
726	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 Pavment of fine imposed thereon
727	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
728	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
729	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
730	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
731	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.
732	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.
733	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.
734	Adam Sugar Mills Limited	Ordinary shares	12-Mar-12	Fine Imposition under Regulation 13.7.1B	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors
735	Baba Farid Sugar Mills Limited	Ordinary shares	12-Mar-12	Fine Imposition under Regulation 13.7.1B	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors
736	Mehran Sugar Mills Limited	Ordinary shares	12-Mar-12	Fine Imposition under Regulation 13.7.1B	failure of submission of yearly R/TA reconciliation report for the period ended September30, 2011, duly authenticated by External Auditors
737	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.



Disciplinary Register - Issuer					
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
738	Crescent Modaraba Management Company Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
739	Akd Reit Management Company Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
740	Al-Noor Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
741	Alpha Beta Capital Markets (Private) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
742	Ayesha Textile Mills Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
743	Habib Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
744	S.G. Fibre Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
745	Sachal Satellite Communications (Pvt.) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
746	Sachal Satellite Communications (Pvt.) Limited	Preference Shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
747	UNIVERSAL TERMINAL LIMITED	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
748	PAK HY-OILS LIMITED	Term Finance Certificates	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
749	Al-Hamd Foods Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
750	AMZ Asset Management Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
751	Bawany Air Products Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,



Disciplinary Register - Issuer					
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
752	Fawad Textile Mills Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
753	Gatron (Industries) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
754	Habib Bank Financial Services (Pvt.) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
755	Husein Industries Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
756	Magnus Investment Advisors Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
757	National Asset Management Company Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
758	Pakistan Stone Development Company	Sukuk Certificate	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
759	Alpha Beta Capital Markets (Private) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
760	Habib Modaraba Management (Private) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
761	S.G. Fibre Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
762	Sachal Satellite Communications (Pvt.) Limited	Ordinary shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
763	Sachal Satellite Communications (Pvt.) Limited	Preference Shares	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
764	Crosby Phoenix Fund	Units	8-Mar-12	Fine Imposition under Regulation 13.7.1B	failure to submit of Half yearly R/TA reconciliation report for the period ended December 31, 2011,
765	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
766	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
767	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
768	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
769	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
770	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



Disciplinary Register - Issuer					
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
771	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
772	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
773	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
774	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
775	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
776	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
777	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
778	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
779	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
780	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
781	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
782	First Constellation Modaraba	Modaraba Certificates	24-Feb-12	Notice of Suspension	Pursuant to Order of Honorable High Court of Sindh
783	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
784	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
785	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
786	AMZ Ventures Limited	Ordinary Shares	16-Feb-12	Notice of Suspension	Suspension of trading by the Karachi Stock Exchange (G) Limited
787	Gulshan Spinning Mills Limited	Ordinary Shares	7-Feb-12	Censure Letter	Non-Compliance Regulation 8.3.1(a)(ii), 8.3 & 8.7 of CDC Regulations
788	First Constellation Modaraba	Modaraba Certificates	1-Feb-12	Removal of Suspension	Restoration of trading by the Karachi Stock Exchange (G) Limited



Disciplinary Register - Issuer					
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	First Constellation Modaraba	Modaraba Certificates	30-Jan-12	Notice of Suspension	due to the suspension of trading by the Karachi Stock Exchange (G) Limited
790	Data Textiles Limited	Ordinary Shares	26-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
791	Javed Omer Vohra & Company Limited	Ordinary Shares	26-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
792	AL RAZI HEALTHCARE (PVT.) LIMITED	SUKUK CERTIFICATES	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
793	AL-AZHAR TEXTILE MILLS LIMITED	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
794	Al-Hamd Foods Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
795	Al-Zamin Leasing Corporation Limited	Term Finance Certificates (05-09-02)	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
796	Al-Zamin Leasing Modaraba	Term Finance Certificates	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
797	AMZ Asset Management Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
798	AMZ Ventures Limited	Ordinary Shares - Class "A"	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
799	Azam Textile Mills Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
800	BUNNY'S LIMITED	Term Finance Certificates	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
801	COASTAL REFINERY LIMITED	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors



Disciplinary Register - Issuer					
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
802	DADABHOY CEMENT INDUSTRIES LIMITED	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
803	Eden Housing Limited	Sukuk Certificates (2 nd issued)	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
804	Eden Housing Limited	Sukuk Certificates	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
805	Educational Excellence Limited	SUKUK CERTIFICATES	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
806	Fawad Textile Mills Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
807	Genentech Pakistan Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
808	Gharibwal Cement Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
809	Gharibwal Cement Limited	Term Finance Certificates	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
810	Halmore Power Generation Company Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
811	Husein Industries Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
812	Invest Capital Investment Bank Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
813	K.S. Sulemanji Esmailji & Sons (Private) Limited	SUKUK CERTIFICATES	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
814	Latif Jute Mills Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors



Disciplinary Register - Issuer					
Under Regulation 14.6.1 of the CDC Regulations					
S. No.	Name of the Issuer	Security Type	Date of Action	Action taken	Reason for action
815	Mandviwalla Mauser Plastic Industries Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
816	Moonlite (Pak) Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
817	Olympia Textile Mills Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
818	Pakistan Capital Market Fund	Units	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
819	Pakistan Premier Fund	Units	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
820	S.G. Power Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
821	Saritow Spinning Mills Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
822	Sweetwater Dairies Pakistan (Private) Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
823	Three Stars Hosiery Mills (Private) Limited	Sukuk Certificates	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
824	United Brands Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors
825	Wateen Telecom Limited	Ordinary Shares	9-Jan-12	Fine imposition under Regulation 13.7.1B	failure to submission of yearly R/TA reconciliation report for the period ended June 30,2011, duly authenticated by External Auditors