

Central Depository Company of Pakistan Limited
Element Report

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Report Selection : Posted
Element Type : Pledgee
Element ID : ALL
Location : ALL
Status : Active
From Date : 29/09/1996
To Date : 21/12/2017

Element Id	Element Code Main A/c	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
00001	SCHEDULED BANK	MCB BANK LIMITED KARACHI STOCK EXCHANGE BRANCH STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD, KARACHI.	32434500-32439839 32413872	. AVP AND CHIEF MANAGER	KHI	B0100	3 1	Active 21/07/2005
00002	COMPANY INCORPORATED IN PAKISTAN	LSE FINANCIAL SERVICES LIMITED 19-KHAYABAN-E-AI WAN-E-IQBAL, P.O. BOX # 1315, LAHORE - 54000	36368000 36368484-85	SHAFQAT ALI .	LHR	B0100	3 1	Active 15/04/1998
00004	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - READY RMS 8TH FLOOR, PAKISTAN STOCK EXCHANGE BLDG, STOCK EXCHANGE ROAD, KARACHI	32460811-19 32460827 asif@nccpl.com.pk	MUHAMMAD ASIF ASSISTANT GENERAL MANAGER	KHI	B0200	8 4	Active 14/05/1998

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00005	SCHEDULED BANK	HABIB BANK LIMITED	2431018-2419154	.	KHI	B0100	4	Active
		STOCK EXCHANGE BRANCH, STOCK EXCHANGE BUILDING, OFF. I.I.CHUNDRIGAR ROAD, KARACHI	2417250	.			5	27/12/2004
00006	COMPANY INCORPORATED IN PAKISTAN	ISE TOWERS REIT MANAGEMENT COMPANY LIMITED	275045-48	AHMED NOMAN	ISB	B0100	3	Active
		101-E, ANEES PLAZA, FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD.	275044	SECRETARY / ACTING MD			1	26/04/2002
00008	SCHEDULED BANK	FAYSAL BANK LIMITED	32795382	.	KHI	B0100	4	Active
		FAYSAL HOUSE, ST-02, SHAHRAH-E-FAISAL, KARACHI	32795220	SENIOR MANAGER TBO/ECMBO			1	15/10/2004

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00011	SCHEDULED BANK	STANDARD CHARTERED BANK (PAKISTAN) LIMITED NJI BUILDING, 6TH FLOOR, I. I. CHUNDRIGAR ROAD, KARACHI.	2412520-9 2432337	DILAIR A. KHAN TREASURY OPERATION HEAD	KHI	B0100	4 1	Active 21/05/2002
00012	N.B.F.I	TRUST INVESTMENT BANK LIMITED 23-D/1-A, GULBERG-III, LAHORE.	111665462,32404714-8 35783005 info@trustbank.com.pk	MS ZAHRA KHALID MANAGER CORPORATE AFFAIRS	LHR	B0100	3 2	Active 14/07/2001
00013	SCHEDULED BANK	HABIB BANK LIMITED - LSE BRANCH STOCK EXCHANGE BRANCH, 19-KHAYABAN-E-AI WAN-E-IQBAL, LAHORE.	6368600,6368633 6378600	M. IJAZ SUHAIL AVP / MANAGER	LHR	B0100	3 1	Active 14/03/2001

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00014	SCHEDULED BANK	MCB BANK LIMITED - LSE BRANCH LAHORE STOCK EXCHANGE BUILDING, 19-KHAYABAN-E-AI WAN-E-IQBAL, LAHORE.	6361269,6376810 6362949	S.M. MATEEN CHIEF MANAGER	LHR	B0100	3 1	Active 18/09/1998
00015	SCHEDULED BANK	HABIB METROPOLITAN BANK LIMITED. KARACHI STOCK EXCHANGE BRANCH, OLD STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI - 74000	2401921-4 2401925	FUZAIL ABBAS LILANI COMPANY SECRETARY	KHI	B0100	8 1	Active 20/10/1998
00016	SCHEDULED BANK	BANK AL HABIB LIMITED ROOM NO. 4-6, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI - 74000	2401516-19 2401520	QUMAIL R. HABIB EXECUTIVE DIRECTOR	KHI	B0100	4 1	Active 24/10/1998

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-----	Main A/c	Address	eMail Address	Designation	Client A/c	CM	Option No.	Date
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00018	SCHEDULED BANK	ALLIED BANK LIMITED - LSE BRANCH 209 - LAHORE STOCK EXCHANGE BUILDING, 19, KHAYABAN-E-AIWA N-E-IQBAL, LAHORE.	6364003,6279209 6364003,6311419	. .	LHR	B0100	6 3	Active 05/04/2005
00019	SCHEDULED BANK	MCB BANK LIMITED - ISE BRANCH MCB I.S.E. BRANCH G-1, I.S.E TOWER, JINNAH AVENUE, ISLAMABAD.	2894039-113 276595	RIZWAN RASHID CREDIT RISK CONTROL OFFICER	ISB	B0100	3 2	Active 02/01/1999
00020	SCHEDULED BANK	MEEZAN BANK LIMITED MEEZAN HOUSE, C-25, ESTATE AVENUE, S.I.T.E., KARACHI.	35611846-9 35610679-35610375	GOHAR IQBAL SHAIKH SEN. VICE PRESIDENT	KHI	B0100	4 5	Active 10/05/2002

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00023	SCHEDULED BANK	SONERI BANK LIMITED 2ND FLOOR, AL-RAHIM TOWER, I.I. CHUNDRIGAR ROAD, KARACHI.	38900160 32438257 akbar.raza@soneribank.com	AKBAR RAZA HEAD OF CREDIT ADMINISTRATI ON DEPARTMENT	KHI	B0100	6 3	Active 22/01/2001
00024	SCHEDULED BANK	UNITED BANK LIMITED UBL BUILDING, 8TH FLOOR, I.I. CHUNDRIGAR ROAD, KARACHI.	990332637 32416500 imran.kapadia@ubl.com.pk	IMRAN YAQOOB KAPADIA DIVISIONAL HEAD TREASURY OPS	KHI	B0100	4 5	Active 07/06/2000
00029	N.B.F.I	TRUST COMMERCIAL BANK LIMITED 57-B/3, GULBERG III, LAHORE.	5872073-75 5870396	SIYYID TAHIR NAWAZISH CEO	LHR	B0100	3 1	Active 11/10/2004
00030	SCHEDULED BANK	MCB BANK LIMITED	35277394	MUHAMMAD ARSHAD SIDDIQUI	KHI	B0100	3	Active

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		PNSC BUILDING, LALAZAR ROAD, OFF. M. T. KHAN ROAD, KARACHI.	32469467 arshad.siddiqui@nibpk.com	HEAD OF CONSUMER OPERATIONS			1	13/02/2002
00034	SCHEDULED BANK	HABIB METROPOLITAN BANK LIMITED. HIRANI CENTRE, I. I. CHUNDRIGAR ROAD, KARACHI-7400, PAKISTAN.	32633311-40 32631418-19 usman.abedin@habibmetro. com	USMAN N. ABEDIN EXECUTIVE VICE PRESIDENT	KHI	B0100	6 3	Active 03/03/2004
00035	SCHEDULED BANK	FAYSAL BANK LIMITED FAYSAL HOUSE, ST-02, SHAHRAH-E-FAISAL, KARACHI	32795382 32795220	SYED KAUSAR NADEEM SENIOR MANAGER TBO/ECMBO	KHI	B0100	4 5	Active 15/02/2000
00036	SCHEDULED BANK	AL BARAKA BANK (PAKISTAN) LIMITED	34307003	AHMED SHUJA KIDWAI	KHI	B0100	4	Active

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	Main A/c	Address	eMail Address	Designation	Client A/c	CM	Option No.	Date
		162, BANGALORE TOWN, MAIN SHAHRAH-E-FAISAL, KARACHI.	34546465	CHIEF OPERATING OFFICER			1	16/02/2000
00037	SCHEDULED BANK	STANDARD CHARTERED BANK (PAKISTAN) LIMITED MAIN BRANCH, 1ST FLOOR, CREDIT RISK CONTROL DEPARTMENT, I.I. CHUNDRIGAR ROAD KARACHI.	32425000,32442002 32433618,32427636	SHAHZAD NASIRI SENIOR MANAGER - CREDIT RISK CONTROL	KHI	B0100	4 1	Active 01/03/2000
00041	SCHEDULED BANK	FAYSAL BANK LIMITED FAYSAL HOUSE, ST-02, SHAHRAH-E-FAISAL, KARACHI	32795382 32795220	SYED KAUSAR NADEEM SENIOR MANAGER TBO/ECMBO	LHR	B0100	4 5	Active 17/04/2000
00042	SCHEDULED BANK	CITIBANK N.A., KARACHI	32598728	ASIM RASHEED	KHI	B0100	4	Active

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		A.W.T. PLAZA, I.I. CHUNDRIGAR ROAD, P.O.BOX 4889, KARACHI.	2638208,2638213 asim.rasheed@citi.com	MANAGER			1	20/04/2000
00044	SCHEDULED BANK	THE BANK OF PUNJAB 7-EGERTON ROAD, LAHORE.	6372304-12 6365068	BILAL HUSNAIN CHANDAN SVP/CH. MGR.CREDIT	LHR	B0100	4 1	Active 05/03/2002
00046	N.B.F.I	SECURITY INVESTMENT BANK LIMITED 502, 5TH FLOOR, MADINA CITY MALL, ABDULLAH HAROON ROAD, SADDAR, KARACHI.	35659750-54 35659755 shakeel@sibl.com.pk	SHAKEEL AHMED CFO AND COMPANY SECRETARY	KHI	B0100	3 1	Active 19/07/2000
00048	SCHEDULED BANK	BANK ALFALAH LIMITED	111-777-786	MIRZA ZAFAR BAIG	KHI	B0100	4	Active

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		2ND FLOOR, BA BUILDING, I. I. CHUNDRIGAR ROAD, KARACHI.	32430396 mirza.zafar@bankalfalah.co m	CHIEF FINANCIAL OFFICER			5	18/08/2000
00049	SCHEDULED BANK	SAMBA BANK LIMITED 7TH FLOOR, SIDCO AVENUE CENTRE, MAULANA DEEN MOHAMMAD WAFAI ROAD, KARACHI.	35693968, 38246255 35693041, 35693350 saleem.lalani@samba.com.p k	SALEEM LALANI HEAD TREASURY OPERATIONS	KHI	B0100	6 3	Active 15/04/2004
00050	N.B.F.I	SAUDI PAK INDUSTRIAL & AGRICULTURAL INVESTMENT CO. LIMITED SAUDI PAK TOWER, 61-A, JINNAH AVENUE, ISLAMABAD.	111-222-003 2800140 mohammad.aslam@saudipa k.com	MOHAMMAD ASLAM VICE PRESIDENT	ISB	B0100	3 1	Active 03/10/2000
00051	SCHEDULED BANK	MCB BANK LIMITED - CBD	2401238-2439839	MR. ANWAR AHMAD	KHI	B0100	3	Active

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		ROOM NO. 115,116, 3RD FLOOR, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	2413872-2461246	ASSISTANT VICE PRESIDENT			1	06/10/2000
00052	SCHEDULED BANK	UNITED BANK LIMITED - KSE BRANCH STOCK EXCHANGE BRANCH, STOCK EXCHANGE ROAD, KARACHI.	2419406 2419445	. OGI-MANAGE R	KHI	B0100	4 1	Active 19/10/2000
00053	SCHEDULED BANK	J S BANK LIMITED. 13th FLOOR, SHAHEEN COMMERCIAL COMPLEX DR. ZIAUDDIN AHMED ROAD, KARACHI - 74200	111-572-265 32631803 kashif.mandvia@jsbl.com	KASHIF AMIN MANDVIA TL - PLEDGE MONITORNG AND LIMIT UPDATION	KHI	B0100	8 4	Active 05/12/2003
00054	N.B.F.I	PAKISTAN KUWAIT INVESTMENT COMPANY (PVT) LIMITED	35630901-7	SYED ZAFAR HUSSAIN	KHI	B0100	3	Active

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	Main A/c	Address	eMail Address	Designation	Client A/c	CM	Option No.	Date
		4TH FLOOR, BLOCK-C, FINANCE & TRADE CENTRE, SHAHRAH-E-FAISAL, KARACHI.	35630939-40 zafar.gardezi@pkic.com	SVP - I AND HEAD OF OPERATIONS			2	07/04/2005
00055	COMPANY INCORPORATED IN PAKISTAN	NCCPL - FUTURES CONTRACT	32460811-19	MUHAMMAD ASIF	KHI	B0200	6	Active
		8TH FLOOR, PAKISTAN STOCK EXCHANGE BLDG, STOCK EXCHANGE ROAD, KARACHI	32460827 asif@nccpl.com.pk	ASSISTANT GENERAL MANAGER			1	21/07/2001
00058	SCHEDULED BANK	NATIONAL BANK OF PAKISTAN	99220370	MUHAMMAD FARHAT ARIF	KHI	B0100	3	Active
		FINANCIAL CONTROL DIVISION, 4TH FLOOR, HEAD OFFICE, I.I. CHUNDRIGAR ROAD, KARACHI.	99212257	OFFICER GRADE - I			2	21/04/2005
00060	SCHEDULED BANK	FIRST WOMEN BANK LIMITED	35657684-9	.	KHI	B0100	3	Active

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		SYEDNA TAHIR SAIFUDDIN MEMORIAL FOUNDATION BUILDING, 20/2 CL-10, BEAUMONT ROAD, KARACHI.		HEAD OF CORPORATE CREDIT DIVISION			1	20/08/2003
00061	SCHEDULED BANK	SUMMIT BANK LIMITED 13th FLOOR, SUMMIT PLAZA, MUMTAZ HASSAN ROAD, OFF.I.I.C.H. ROAD KARACHI	32473974 32444197,32433620 abdulkabir@summitbank.co m.pk	ABDUL KABIR AVP - II UNIT HEAD, CAD-SOUTH	KHI	B0100	8 1	Active 06/07/2005
00063	N.B.F.I	PAK-OMAN INVESTMENT COMPANY LTD. 1ST FLOOR, TOWER-A, FINANCE & TRADE CENTRE, SHARAE FAISAL, KARACHI.	5630968-5630971 5631016-5630969	MOHAMMAD JAMAL NASIR CHIEF FINANCIAL OFFICER	KHI	B0100	3 1	Active 01/06/2005
00064	SCHEDULED BANK	DEUTSCHE BANK AG, KARACHI BRANCH	35207342	WASEEM IQBAL	KHI	B0100	4	Active

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		AVARI PLAZA # 242 & 243, FATIMA JINNAH ROAD, P.O.BOX 4925, KARACHI 75530.	35658314, 35658320 waseem.iqbal@db.com	HEAD OF OPERATIONS - ISO			5	15/03/2004
00067	SCHEDULED BANK	ASKARI BANK LIMITED CAPITAL MARKET OPERATIONS, 4TH FLOOR, PLOT # BC-1, BLOCK-9, KDA SCHEME-5, KEHKASHAN, CLIFTON, KARACHI.	35360524 35615322	SYED NASIR ABBAS ZAIDI VICE PRESIDENT	KHI	B0100	4 5	Active 11/09/2002
00070	SCHEDULED BANK	MCB BANK LIMITED PNSC BUILDING, LALAZAR ROAD, OFF. M. T. KHAN ROAD, KARACHI.	32475114 32420256 talat.hussain@nibpk.com	. HEAD OF TREASURY OPERATIONS	KHI	B0100	3 2	Active 20/12/2002
00071	COMPANY INCORPORATED IN PAKISTAN	PAKISTAN STOCK EXCHANGE LIMITED (COT FINANCED SHARES A/C)	32425502-04	SHAFQAT ALI	KHI	B0200	3	Active

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		STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32410825	GM - RISK MANAGEMENT T			1	20/01/2003
00072	SCHEDULED BANK	BANKISLAMI PAKISTAN LIMITED ROOM No.519, 520, 5TH FLOOR, STOCK EXCHANGE BUILDING, KARACHI.	32462861-66 2446831 maqsood.khan@bankislami. com.pk	MUHAMMAD MAQSOOD KHAN ACTING BRANCH MANAGER	KHI	B0100	6 3	Active 12/03/2003
00073	SCHEDULED BANK	ALLIED BANK LIMITED - KSE BRANCH ROOM NO. 14-15, GROUND FLOOR, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32413005-6 32415365	SYED ALI SHEHZAD BRANCH MANAGER	KHI	B0100	6 3	Active 05/04/2005
00075	SCHEDULED BANK	ALLIED BANK LIMITED - ISE BRANCH	2826211-2826218	FAISAL YAQOOB	ISB	B0100	4	Active

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		ISLAMABAD STOCK EXCHANGE BUILDING, 101-E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD.	2826246	CHIEF MANAGER			5	05/04/2005
00076	SCHEDULED BANK	THE BANK OF KHYBER	5635015-5611811	NIAZ HUSSAIN	ISB	B0100	3	Active
		THE BANK OF KHYBER BRR TOWER, 7TH FLOOR, HASAN ALI STREET, II CHUNDRIGAR ROAD, KARACHI.	5611876 niaz.hussain@bok.com.pk	OG-II EQUITY SETTLEMENT OFFICER			1	16/05/2003
00080	SCHEDULED BANK	BANK ALFALAH LIMITED - LSE BRANCH	6307461-8	JAWAD TAHIR BUTT	LHR	B0100	3	Active
		STOCK EXCHANGE BUILDING, 19 - KHAYABAN-E-AIWA N-E-IQBAL, LAHORE	6307460	BRANCH MANAGER			1	17/12/2003
00082	SCHEDULED BANK	BANKISLAMI PAKISTAN LIMITED - KSE BRANCH	32462861-32462866	MUHAMMAD MAQSOOD KHAN	KHI	B0100	4	Active

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		ROOM No. 519 - 520, 5th FLOOR, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32446781 maqsood.khan@bankislami. com.pk	ACTING BRANCH MANAGER			1	30/12/2003
00084	SCHEDULED BANK	BANKISLAMI PAKISTAN LIMITED - LSE BRANCH ROOM # 619, 6TH FLOOR, LAHORE STOCK EXCHANGE BUILDING, 19-KHAYABAN-E-AI WAN-E-IQBAL, LAHORE.	6280801-03,05 6280804	SYED IJAZ-UL-HASAN CHIEF MANAGER	LHR	B0100	4 5	Active 07/04/2004
00085	SCHEDULED BANK	MCB BANK LIMITED - PSX BRANCH ROOM NO. 109-112, 2ND FLOOR, PAKISTAN STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32417944, 32418675 32417626	. CHIEF MANAGER	KHI	B0100	8 4	Active 10/07/2004

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00089	SCHEDULED BANK	SILKBANK LIMITED	32460013, 32460475	FAWAD HAMID	KHI	B0100	3	Active
		SAIMA TRADE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.	32416599	REGIONAL CAD HEAD			1	28/08/2004
00090	N.B.F.I	FIRST DAWOOD INVESTMENT BANK LIMITED	32602408	AYAZ DAWOOD	KHI	B0100	3	Active
		18th FLOOR, BRR TOWER, HASSAN ALI STREET OFF. I.I. CHUNDRIGAR ROAD, KARACHI-74000	32271913 dlc1994@yahoo.com	DIRECTOR			2	02/03/2005
00092	D.F.I	PAK LIBYA HOLDING CO.(PVT.)LTD.	111-111-115,3560689	NIAZ MOHAMMAD JATOI	KHI	B0100	6	Active
		5TH FLOOR, TOWER-C, FINANCE & TRADE CENTRE, SHAHRAH-E-FAISAL, KARACHI.	35630665 jatoi@paklibya.com.pk	VP / HoD of OPERATIONS			1	27/12/2004
00093	MODARABA	B.R.R. GUARDIAN MODARABA	32602401-6	SYED TARIQ MASOOD	KHI	B0100	3	Active

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Element Id	Element Code	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		18th FLOOR, BRR TOWER, HASSAN ALI STREET OFF. I.I. CHUNDRIGAR ROAD, KARACHI - 74200	32271912 tariq.maqsood@firstdawood .com	CHIEF FINANCIAL OFFICER			1	27/12/2004
00094	SCHEDULED BANK	BANK AL HABIB LIMITED-LSE BRANCH ROOM NO.112,FIRST FLOOR, LAHORE STOCK EXCHANGE BUILDING, 19-KHAYABAN-E-AI WAN-E-IQBAL, LAHORE.	6300124-27 6300128	SHOZAB ALI BRANCH MANAGER	LHR	B0100	8 1	Active 13/01/2005
00099	SCHEDULED BANK	BANK ALFALAH LIMITED - ISE BRANCH OFFICE # 5, 55-B, ISE TOWERS, JINNAH AVENUE, ISLAMABAD.	2804101-3, 2804106	ADNAN FRAZ CHEEMA BRANCH MANAGER	ISB	B0100	4 5	Active 10/09/2005

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Element Id	Element Code Main A/c	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
00103	SCHEDULED BANK	BANKISLAMI PAKISTAN LIMITED. 11TH FLOOR EXECUTIVE TOWN DOLMEN CITY, MARINE DRIVE, BLOCK-4 CLIFTON, KARACHI.	5839906 5378373	. .	KHI	B0100	4 5	Active 26/05/2006
00105	SCHEDULED BANK	SUMMIT BANK LIMITED 13TH FLR SUMMIT PLAZA, MUMTAZ HASAN ROAD, OFF., I. I. CHUNDRIGARH ROAD. KARACHI	32473974 32462178 abdulkabir@summitbank.co m.pk	ABDUL KABIR AVP - II UNIT HEAD, CAD-SOUTH	KHI	B0100	6 3	Active 10/08/2006
00106	COMPANY INCORPORATED IN PAKISTAN	NCCPL - CASH SETTLED FUTURES CONTRACT 8TH FLOOR, PAKISTAN STOCK EXCHANGE BLDG, STOCK EXCHANGE ROAD, KARACHI.	32460811-19 32460827 asif@nccpl.com.pk	MUHAMMAD ASIF ASSISTANT GENERAL MANAGER	KHI	B0200	4 5	Active 11/08/2006

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00107	COMPANY INCORPORATED IN PAKISTAN	PAKISTAN STOCK EXCHANGE LIMITED - BASE MINIMUM CAPITAL STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	111-001-122 32410825	SHAFQAT ALI GM - RISK MANAGEMENT	KHI	B0200	4 5	Active 11/08/2006
00110	SCHEDULED BANK	DUBAI ISLAMIC BANK PAKISTAN LIMITED HASSAN CHAMBERS, DC-7, BLOCK-7 KEHKASHAN CLIFTON, KARACHI	35368729-35368728 35308921 azhar.h@dibpak.com	AZHAR HUSSAIN COMPANY SECRETARY	KHI	B0100	3 2	Active 29/08/2006
00112	SCHEDULED BANK	AL BARAKA BANK (PAKISTAN) LIMITED 162, BANGLORE TOWN, MAIN SHAHRAH-E-FAISAL, KARACHI	4315851-4543260 5633378 mujeeb.afaq@egibl.com	AZHER HASSAN MANAGER CAD - SOUTH REGION	KHI	B0100	3 2	Active 09/03/2007

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00113	SCHEDULED BANK	BURJ BANK LIMITED 2ND FLOOR, TRADE CENTRE, I.I. CHUNDRIGAR ROAD, KARACHI.	32272439 32272466 sohail.sikandar@dawoodisla mic.com	SOHAIL SIKANDAR CHIEF FINANCIAL OFFICER	KHI	B0100	6 3	Active 04/05/2007
00114	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LTD. - REGULAR ACCOUNT 8TH FLOOR, K.S.E BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460811-19 32460827	.	KHI	B0200	8 4	Active 22/05/2007
00115	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LTD - MTS ACCOUNT	32460811-19	.	KHI	B0200	8	Active

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Element Id	Element Code Main A/c	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		8TH FLOOR, KSE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32460827	.			4	22/05/2007
00116	SCHEDULED BANK	SUMMIT BANK LIMITED - KSE BRANCH 60-63, FIRST FLOOR, KARACHI STOCK EXCHANGE BUILDING, KARACHI.	2462844-49 2462843 moid@arifhabibbank.com	MOID-UZ-ZAFAR KHAN VP - BRANCH MANAGER	KHI	B0100	4 5	Active 17/08/2007
00118	SCHEDULED BANK	SUMMIT BANK LIMITED - LSE BRANCH OFFICE # 5, LAHORE STOCK EXCHANGE BUILDING, 19-AIWAN-E-IQBAL, LAHORE.	36280851-55 36280851 zahidhaider@arifhabibbank. com	. VP - BRANCH MANAGER	LHR	B0100	6 3	Active 18/09/2007
00119	COMPANY INCORPORATED IN PAKISTAN	NCCPL - STOCK INDEX FUTURES CONTRACT	32460811-19	MUHAMMAD ASIF	KHI	B0200	4	Active

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Element Id	Element Code	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		8TH FLOOR, PAKISTAN STOCK EXCHANGE BLDG, STOCK EXCHNAGE ROAD, STOCK EXCHANGE ROAD, KARACHI.	32460827 asif@nccpl.com.pk	ASSISTANTGE NERAL MANAGER			5	21/11/2007
00120	N.B.F.I	PAK BRUNEI INVESTMENT COMPANY LIMITED HORIZON VISTA, COMMERCIAL-10, BLOCK-4, SCHEME NO.5, CLIFTON, KARACHI.	35361553-35361554 35370873 zahid.ahmed@pakbrunei.co m.pk	ZAHID AHMED HEAD OF SETTLEMENT	KHI	B0100	6 3	Active 12/01/2008
00124	SCHEDULED BANK	ASKARI BANK LIMITED - KSE BRANCH STOCK EXCHANGE BRANCH, ROOM # 55-56, OLD STOCK EXCHANGE BUILDING, I. I. CHUNDRIGAR ROAD, KARACHI.	2446050 2446051 2446559	. V P / BRANCH MANAGER	KHI	B0100	6 3	Active 22/05/2008

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Element Id	Element Code	Element Name	Phone / Fax	Contact Name	CDC Loc	Role Code	Maximum User	Status
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00125	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LTD - MTS ACCOUNT LSE	32460811-19	.	KHI	B0200	8	Active
		8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460827	.			4	26/07/2008
00126	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LTD - MTS ACCOUNT ISE	32460811-19	.	KHI	B0200	8	Active
		8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460827	.			4	26/07/2008
00127	SCHEDULED BANK	SUMMIT BANK LIMITED - ISE BRANCH	2806281-3	SYED ALI AHSAN	ISB	B0100	4	Active

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Element Id	Element Code	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		5-AL-KHAIR PLAZA, FAZAL-E-HAQ ROAD, BLUE AREA, ISLAMABAD	2806284	MANAGER			5	30/09/2008
00129	SCHEDULED BANK	SONERI BANK LIMITED - KSE BRANCH 2ND FLOOR, AL RAHIM TOWER, I.I. CHUNDRIGAR ROAD, KARACHI	38900160 32438257 akbar.raza@soneribank.com	AKBAR RAZA HEAD OF CREDIT ADMINISTRATI ON	KHI	B0100	4 5	Active 09/10/2009
00130	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING CO.OF PAK.LTD.-PRE SETTLEMENT DEL. FOR DFC 8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000	32460811-19 32460827	. .	KHI	B0200	8 4	Active 21/10/2009

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00131	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING CO.OF PAK.LTD.-DEL. AGAINST SALE FOR DFC	32460811-19	.	KHI	B0200	8	Active
		8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000	32460827	.			4	21/10/2009
00132	MODARABA	FIRST HABIB MODARABA	2635949-51	TEHSIN ABBAS	KHI	B0100	4	Active
		5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE), I.I.CHUNDRIGAR ROAD, KARACHI.	2627373	2ND V.P			5	26/03/2010
			fhm@habibmodaraba.com					
00133	D.F.I	PAIR INVESTMENT COMPANY LIMITED	5829621-24	SHAKIR ALI KHAN	KHI	B0100	3	Active
		2ND FLOOR, ISLAMIC CHAMBER OF COMMERCE BUILDING, ST-2/A, BLOCK-9, CLIFTON, KARACHI.	5303526	HEAD OF TREASURY OPERATION			2	30/12/2010
			shakir.ali@pjiicl.com					

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Element Id	Element Code	Element Name	Phone / Fax	Contact Name	CDC Loc	Role Code	Maximum User	Status
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00136	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - MF	32460811-19	.	KHI	B0200	8	Active
		8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460827	.			4	11/03/2011
00137	N.B.F.I	ORIX LEASING PAKISTAN LIMITED	35144094	DR. FAKHARA RIZWAN	KHI	B0100	3	Active
		ORIX BUILDING PLOT NO.16 SECTOR NO. 24, KORANGI INDUSTRIAL AREA, KARACHI	35144093	COMPANY SECRETARY fakhara@orixpakistan.com			2	16/03/2011
00138	SCHEDULED BANK	SINDH BANK LIMITED	35829353	SHARIQ HASNAIN JALEESI	KHI	B0100	3	Active
		3RD FLOOR, FEDERATION HOUSE, ABDULLAH SHAH GHAZI ROAD, CLIFTON, KARACHI-75600.	35290278	HEAD OF CAD shariq.jalessi@sindhbankltd .com			2	27/06/2011

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Element Id	Element Code Main A/c	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
00139	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - DFC 8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32460811-19 32460827	. .	KHI	B0200	8 4	Active 22/09/2011
00140	COMPANY INCORPORATED IN PAKISTAN	NCCPL - MTS FINANCEE - KSE 8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460811-19 32460827	. .	KHI	B0200	8 4	Active 10/02/2012
00141	COMPANY INCORPORATED IN PAKISTAN	NCCPL - MTS FINANCEE - LSE 8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460811-19 32460827	. .	KHI	B0200	8 4	Active 10/02/2012

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Element Id	Element Code Main A/c	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
00142	COMPANY INCORPORATED IN PAKISTAN	NCCPL - MTS FINANCEE - ISE 8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	32460811-19 32460827	. .	KHI	B0200	8 4	Active 10/02/2012
00143	COMPANY INCORPORATED IN PAKISTAN	LSE FINANCIAL SERVICES LIMITED - BASE MINIMUM CAPITAL LSE PLAZA, 19-KHAYABAN-E-AI WAN-E-IQBAL, LAHORE.	36368000 36368484-85 mujahid@lse.com.pk	MUJAHID NADEEM MANAGER	LHR	B0100	3 2	Active 26/08/2013
00144	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - SLB	32460811-19	MUHAMMAD ASIF	KHI	B0200	8	Active

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Element Id	Element Code	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		8TH FLOOR, KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32460827	ASSISTANT GENERAL MANAGER			4	08/01/2014
00145	COMPANY INCORPORATED IN PAKISTAN	ISE TOWERS REIT MANAGEMENT CO. LTD. - BASE MINIMUM CAPITAL 55-B, ISE TOWER, JINNAH AVENUE, BLUE AREA, ISLAMABAD.	111-473-473 111-473-329 cro@ise.com.pk	SAGHEER MUSHTAQ CHIEF REGULATORY OFFICER	ISB	B0100	3 2	Active 11/03/2014
00146	D.F.I	PAK CHINA INVESTMENT COMPANY LIMITED C-14C, 26th STREET, TAUHEED COMMERCIAL, PHASE 5, DHA, KARACHI.	35376444 32800297 nabeel.abbas@pakchinainve st.com	SYED NABEEL ABBAS TIRMIZI HEAD OF TREASURY	ISB	B0100	3 2	Active 11/05/2016
00147	SCHEDULED BANK	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED (ICBC)	35208952	SYED HUSSAIN ABBAS NAQVI	KHI	B0100	8	Active

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Element Id	Element Code	Element Name Address	Phone / Fax eMail Address	Contact Name Designation	CDC Loc Client A/c	Role Code CM	Maximum User Option No.	Status Date
		RISK MANAGEMENT DEPARTMENT, 16TH FLOOR, THE OCEAN TOWER, KHAYABAN -E- IQBAL, KDA SCHEME 5, BLOCK 9, CLIFTON, KARACHI	35208930 hussain.naqvi@pk.icbc.com .cn	CREDIT RISK MANAGER			4	15/06/2016
00148	SCHEDULED BANK	MCB ISLAMIC BANK LIMITED T-59, PHASE II, DHA LAHORE	4501000, 7189482 7189477 tariq.parvaz@mcbislamicban k.com	TARIQ PARVAZ HEAD FINANCING RISK CONTROL DIVI. FRCD	LHR	B0100	4 5	Active 16/08/2016
00149	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - SME RMS 8TH FLOOR, PAKISTAN STOCK EXCHANGE BUILD STOCK EXCHANGE ROAD KARACHI	32460811-19 32460827 asif@nccpl.com.pk	MUHAMMAD ASIF ASSISTANT GENERAL MANAGER	KHI	B0200	8 4	Active 23/08/2016

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	Main A/c	Address	eMail Address	Designation	Client A/c	CM	Option No.	Date
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00150	COMPANY INCORPORATED IN PAKISTAN	NATIONAL CLEARING COMPANY OF PAKISTAN LIMITED - SME FIRMS 8TH FLOOR, PAKISTAN STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	32460811-19 32460827 asif@nccpl.com.pk	MUHAMMAD ASIF ASSISTANT GENERAL MANAGER	KHI	B0200	8	Active
00151	MODARABA	POPULAR ISLAMIC MODARABA OFFICE NO 813, 8TH FLOOR, CHAPAL PLAZA, HASRAT MOHANI ROAD, OFF I.I. CHUNDRIGAR ROAD, KARACHI.	32471892-3 32471895 adnan.ali@popularislamicmo daraba.com	ADNAN ALI MANAGER OPERATIONS	KHI	B0100	3	Active
99999	INDIVIDUAL	INTERNAL PENETRATION TEST CDC HOUSE, SHAHRAH-E-FAISAL, KARACHI.	111-111-500	ASIF SEJA ASSISTANT MANAGER	KHI	B0100	2	Active
							1	06/08/2015

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TITDP		CDC-IT DEPARTMENT (FOR TESTING)	111111500	MIRZA ANWAR HUSSAIN	KHI		6	Active
		8TH FLOOR, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD KARACHI.	2426271					02/09/1997

Summary

Active : 97
Suspended : 0
Closed : 0
Total : 97