

**DISCIPLINARY ACTIONS BY PSX AGAINST LISTED COMPANIES  
UPDATED TILL MARCH 31, 2026**

Sr. #	Name of Company	Enforcement Actions	Amount of Penalty (if any)	Date of Enforcement Action
1	Next Capital Limited	Warned	-	31-Mar-26
2	Burj Clean Energy Modaraba	Penalty Imposed	35,000	19-Mar-26
3	Telecard Limited	Penalty Imposed	80,000	19-Mar-26
4	Supernet Limited	Penalty Imposed	80,000	19-Mar-26
5	Supernet Technologies Limited	Penalty Imposed	80,000	19-Mar-26
6	Oilboy Energy Limited	Penalty Imposed	435,000	16-Mar-26
7	Allawasaya Textile and Weaving Mills Limited	Warned	-	12-Mar-26
8	Barkat Frisian Agro Limited	Warned	-	12-Mar-26
9	Cnergyico PK Limited	Warned	-	12-Mar-26
10	Hafiz Limited	Warned	-	12-Mar-26
11	Ittefaq Iron Industries Limited	Warned	-	12-Mar-26
12	Khyber Tobacco Company Limited	Warned	-	12-Mar-26
13	Maqbool Textile Limited	Warned	-	12-Mar-26
14	Zuma Resources Limited	Warned	-	12-Mar-26
15	BankIslami Pakistan Limited	Warned	-	25-Feb-26
16	Crescent Jute Products Limited	Penalty Imposed	40,000	18-Feb-26
17	Al-Noor Sugar Mills Limited	Penalty Imposed	80,000	17-Feb-26
18	Dewan Sugar Mills Limited	Penalty Imposed	220,000	17-Feb-26
19	Imperial Limited	Penalty Imposed	150,000	17-Feb-26
20	Mehran Sugar Mills Limited	Penalty Imposed	130,000	17-Feb-26
21	Sitara Energy Limited	Penalty Imposed	110,000	17-Feb-26
22	National Foods Limited	Warned	-	17-Feb-26
23	Pakistan Services Limited	Warned	-	17-Feb-26
24	Shakarganj Limited	Warned	-	17-Feb-26
25	Shifa International Hospitals Limited	Warned	-	17-Feb-26
26	Siddiqsons Tin Plate Limited	Penalty Imposed	140,000	17-Feb-26
27	Al-Khair Gadoon Limited	Penalty Imposed	70,000	16-Feb-26
28	Frontier Ceramics Limited	Penalty Imposed	70,000	16-Feb-26
29	S.G. Power Limited	Penalty Imposed	70,000	16-Feb-26
30	SG. Allied Businesses Limited	Penalty Imposed	70,000	16-Feb-26
31	Bawany Air Products Limited	Penalty Imposed	75,000	13-Feb-26
32	Beco Steel Limited	Penalty Imposed	50,000	13-Feb-26
33	Dewan Farooque Motors Limited	Penalty Imposed	30,000	13-Feb-26
34	First IBL Modaraba	Penalty Imposed	75,000	13-Feb-26

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Sr. #	Name of Company	Enforcement Actions	Amount of Penalty (if any)	Date of Enforcement Action
35	Liven Pharma Limited	Penalty Imposed	205,000	13-Feb-26
36	Dadabhoy Cement Industries Limited	Penalty Imposed	1,245,000	03-Feb-26
37	Imperial Limited	Penalty Imposed	1,150,000	03-Feb-26
38	Burshane LPG (Pakistan) Limited	Penalty Imposed	40,000	02-Feb-26
39	Liven Pharma Limited	Penalty Imposed	180,000	30-Jan-26
40	Unicap Modaraba	Penalty Imposed	345,000	26-Jan-26
41	Dewan Farooque Motors Limited	Penalty Imposed	55,000	23-Jan-26
42	TPL Corp Limited	Penalty Imposed	330,000	22-Jan-26
43	TPL Properties Limited	Penalty Imposed	320,000	22-Jan-26
44	Dadabhoy Cement Industries Limited	Penalty Imposed	70,000	21-Jan-26
45	Dadabhoy Sack Limited	Penalty Imposed	70,000	21-Jan-26
46	Dandot Cement Company Limited	Penalty Imposed	60,000	21-Jan-26
47	Punjab Oil Mills Limited	Penalty Imposed	60,000	21-Jan-26
48	Beco Steels Limited	Penalty Imposed	40,000	20-Jan-26
49	Indus Dyeing & Manufacturing Limited	Penalty Imposed	60,000	20-Jan-26
50	Khalid Siraj Textile Mills Limited	Penalty Imposed	90,000	20-Jan-26
51	Supernet Limited	Penalty Imposed	180,000	20-Jan-26
52	Supernet Technologies Limited	Penalty Imposed	60,000	20-Jan-26
53	Telecard Limited	Penalty Imposed	210,000	20-Jan-26
54	Zuma Resources Limited	Penalty Imposed	165,000	20-Jan-26
55	Zuma Resources Limited	Penalty Imposed	340,000	20-Jan-26
56	Telecard Limited	Penalty Imposed	30,000	15-Jan-26
57	Fauji Fertilizer Company Limited	Warned	-	14-Jan-26
58	IGI Holdings Limited	Warned	-	14-Jan-26
59	K-Electric Limited	Warned	-	14-Jan-26
60	National Foods Limited	Warned	-	14-Jan-26
61	Pioneer Cement Limited	Warned	-	14-Jan-26
62	United Bank Limited	Warned	-	14-Jan-26
63	LSE Ventures Limited	Warned	-	06-Jan-26
64	Symmetry Group Limited	Penalty Imposed	127,500	05-Jan-26
65	Gulshan Spinning Mills Limited	Penalty Imposed	385,000	02-Jan-26
66	Haseeb Waqas Sugar Mills Limited	Penalty Imposed	385,000	02-Jan-26
67	Hira Textile Mills Limited	Penalty Imposed	385,000	02-Jan-26
68	Pakistan Engineering Company Limited	Penalty Imposed	385,000	02-Jan-26

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Sr. #	Name of Company	Enforcement Actions	Amount of Penalty (if any)	Date of Enforcement Action
69	Siddiqsons Tin Plate Limited	Penalty Imposed	120,000	02-Jan-26
70	Mandviwala Mauser Plastic Industries Limited	Penalty Imposed	70,000	31-Dec-25
71	SPEL Limited	Warned	-	31-Dec-25
72	Sitara Peroxide Limited	Warned	-	31-Dec-25
73	Sui Southern Gas Company Limited	Warned	-	31-Dec-25
74	Aruj Industries Limited	Penalty Imposed	105,000	19-Dec-25
75	Aruj Industries Limited	Penalty Imposed	150,000	19-Dec-25
76	Aruj Industries Limited	Penalty Imposed	70,000	19-Dec-25
77	TPL Properties Limited	Placed on Non-Compliant Segment	-	4-Dec-25
78	TPL Corp Limited	Placed on Non-Compliant Segment	-	4-Dec-25
79	Dewan Farooque Motors Limited	Placed on Non-Compliant Segment	-	1-Dec-25
80	Oilboy Energy Limited	Placed on Non-Compliant Segment	-	1-Dec-25
81	Worldcall Telecom Limited	Placed on Non-Compliant Segment	-	1-Dec-25
82	Allied Bank Limited	Warned	-	27-Nov-25
83	Avanceon Limited	Warned	-	27-Nov-25
84	Bank AL Habib Limited	Warned	-	27-Nov-25
85	Javedan Corporation Limited	Warned	-	27-Nov-25
86	K-Electric Limited	Warned	-	27-Nov-25
87	Macter International Limited	Warned	-	27-Nov-25
88	National Foods Limited	Warned	-	27-Nov-25
89	Pak Datacom Limited	Warned	-	27-Nov-25
90	Shifa International Hospital Limited	Warned	-	27-Nov-25
91	Stylers International Limited	Warned	-	27-Nov-25
92	United Bank Limited	Warned	-	27-Nov-25