3. NO. 1 2 2 4	Name of Participant			
2 2	AMCAP Securities (Private) Limited	Disciplinary Actions	Notice Date	Reason Consequent to the forfeiture of THS Centificate of the Participant by PSX vide notice na. PSR/IN-137 dated January 31, 2020.
2	AMERP Securbes (Microse) Landed	Terminated	10-10-20	Pix vide notice na. Pix/N-137 dated January 21, 2020. Voluttary Termintalion
	Foundation Securities (Put.) Limited	Notice of Rectriction & Centure	27-141-20	Non-Compliance of CDC Regulations
•	MCFSI-Traztee Askarl Islamic Asset Allocation Fund K & I Global Capital (Pvt.) Limited	Terminated	21-140-20 35-100-30	Valuatary Termintaion Non-Compliance of CDC Regulations
÷	Amer Securities (Pvt.) Limited	Censure Letter	10-130-20	Non-Compliance of CDC Regulations
7	Apub Chaudhary Investment (Pvt.) Limited Hobb Metropolitan Financial Services Limited	Notice of Rectriction & Censure Censure Letter	13-140-20	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
9	Shajar Cagital Pakistan (Nivate) Limited	Notice of Rectriction & Censure	33-141-20	Non-Compliance of CDC Regulations
10 11	Q. Ain Khanani Securities (Private) Limited Oriental Securities (Pvt Limited	Notice of Rectriction & Censure Censure Letter	9-Jan-20 7-Jan-20	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
12	Sumawala Securities (Private) Limited	Cercure Letter	7-tan-20	Non-Compliance of CDC Regulations
18	Raba Equities (Put) LSI.	Restricted	1-3an-20	Failure to submit Rinancial Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
54	KP Securities (Private) Limited	Restricted	1-3an-20	Failure to submit Reserval Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
15	M. F. Stocks (Misute) Limited	Restricted	1-Jan-20	Failure to submit Reascial Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
26	Apert Securities Limited	Rectifcted	1-3an-20	Failure to submit Risancial Statement or Auditor Certificate as required under Regulation 6.8.2. of the CDC Regulation.
17	Reaming Investment & Securities (Private) Limited	Restricted	1-3an-20	Failure to submit Resultal Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
18	Reliance Securities Limited	Restricted	1-Jan-20	Failure to submit Rinancial Statement or Auditor Certificate as required under Regulation 6.8.2. of the CDC Regulation.
29	RUC Securities Private Limited	Restricted	1-1an-20	Failure to submit Risancial Statement or Auditor Centificate as required under Regulation 6.8.2. of the CDC Regulation.
20	Maha Securities (Pvt.) Limited	Restricted	1-Jan-20	Failure to submit Rinancial Statement or Auditar Certificate as required under Regulation 6.8.2. of the CDC Regulation.
21	F.M. Securities (Put.) 131.	Rectifcted	1-ian-20	Failure to submit Rinancial Statement or Auditor Certificate as required under Regulation 6.8.2. of the CDC Regulation.
22	CMA Securities (Pvt) Limbed	Restricted	1-3an-20	Failure to submit Rinancial Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
28	A.S. Securities (Physic) Limited	Restricted	1-ian-20	Failure to submit Resocial Statement or Auditor Cettificate as required under Regulation 6.8.2. of the CDC Regulation.
24	Cherab Stock Services (Private) Limited	Terminated	is-bec-sk	under Regulation 6.8.2. of the CDC Regulation. Voluntary Termintation
25	ASDA Securities (Art.) Limited - MF	Removal of Restriction	20-Dec-19	Consequent to removal of restriction by MCCPL as an MF Account Halde vide natice no. MCCPL/CR0/208/19 dated becenter 18, 2019.
ä	Abid Ali Habib Securities (Privatel Limited	Terminated	12-Dec-19	vide natice no. NCCPU/CRO/208/18 dated December 18, 2029. Volustary Termintalion
22	ri Giokal Capital Limited	Centure Letter	10-Dec-19	Non-Compliance of CDC Regulations
28	Rhayani Securities (Put) Ltd. Akhai Securities (Put.) Limited	Censure Letter Censure Letter	5-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
ю	Mahammad Slaim Kasmani Securities (Put.) Limited	Censure Letter	5-Dec-18	Non-Compliance of CDC Regulations
n N	Growth Securities (Put.) limited Fawad Yusuf Securities (Put.) Limited	Censure Letter Censure Letter	5-Dec-18 5-Dec-18	Non-Compliance of CDC Regulations
n	Value Stock & Commodities (Pvt.) limited	Notice of Restriction & Censure	5-Dec-18	Non-Compliance of CDC Regulations
й	Ionail Iqbal Securities (Pvt.) Limited 5.D. Mirza Securities (Pvt.) Limited	Cercure Letter Cercure Letter	5-Dec-18 5-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
26 27	Alfa Adhi Securities (Put.) Limited Abbasi Securities (Put.) Limited	Cercure Letter Cercure Letter	5-Dec-18 5-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
28	Abbasi Securities (Pvt.) Limited Lamshaid & Hasan Securities (Private) Limited	Terminated	27-Nov-19	Non-Compliance of CDC Regulations Voluntary Termination
20	AL HABB CAPITAL MARKETS (PRVATE) LIMITED	Censure Letter	25-Nov-19	Non-Compliance of CDC Regulations
40 61	H.P. Byzanji & Co. (Put) Limbed High Land Securities (Put) Limbed	Censure Letter Censure Letter	25 Nov 29 25 Nov 29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
42	Yakir Mahmood Securities (Pd) 133.	Cercure Letter	25-100-09	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
43	Techno Fundamental Securities (Private) Limited	Terminated	25-Nov-19	Voluntary Termination
44 65	Schon Capital Markets Limited Apert Securities Limited	Terminated	18-Nov-19 18-Nov-19	Valuetary Termination Consequent to switching off of trading terminals of Participant by PSI via
6 6	Rpert Securities Limited MSD Capital Equities (Hivate) Limited	Restricted	18-Nov-19 18-Nov-19	Consequent to swetching off of trading terminates of Participant by Part ve notice onition table datast terminates of Participant by Part ve Consequent to switching off of trading terminates of Participant by Part via notice existing bits of the trade to executive 19, 1919
0	Share Centre (Hrivate) Limited	Terminated	3-No-19	ontice and/othe table dated to worker 19, 1918 Volutary Termination
48	M. Munir M. Ahmed Kharani Securites (Pvt.) Listent	Natice of imposition of Penalty	5-Nov-19	Non-Compliance of CDC Regulations
đù	BMA Capital Management Limited	Notice of Rectriction & Centure	31-00-18	Non-Compliance of CDC Regulations
50	Azee Securities (Private) Limbed	Surgended	22-043-18	Consequent to the suspension of Participant by NCOFLas notified vide natice na. NCCPU/DRD/188/188 dated October 22, 2019.
51	Azee Securities (Hrivata) Limbed	Removal of Suspension	22-001-18	Due to removal of curpercision of Participant by NCCPL as notified vide notice no. NCCPL/CRO/188/29 dated October 22, 2018
S2	Ranktslami Pakistan Limited	Terminated	16-001-18	Valuetary Termination
51	Market 786 (Hivate) Linited	Notice of Rectriction & Censure	14-001-18	Non-Compliance of CDC Regulations
54	Manuel Ville (Wouth) Landard Al-Hogani Securities & Investment Corporation (Private) Limited	Terminated	10-017-18	Voluntary Termination
55	Pervez Ahmed Capital (Pvt.) Limbed	Restricted	7-00-18	Consequent to switching off of trading terminals of Participant by PSX vide notice na. PSA(N-1248 dated October 07, 2019 -
56	AAA Securities (Private) Limited	Censure Letter	700-18	Nan-Compliance of CDC Regulations
\$2	Equity Master Securities (Pvt.) Limited	Censure Letter	100-18	Nan-Compliance of CDC Regulations
58	Hanza Faihad Securities (Put.) Limited	Removal of Restrictions	27-Sep-18	Consequent to restaurion of trading terminals of Participant by PSK vide natice na. PSR/N-1205 dated September 27, 2019.
59	South Acian Securities (Mivate) Limited	Terminated Notice of Restriction & Censure	24-5ap-18 23-5ap-18	Voluntary Termination Non-Compliance of CDC Regulations
61	Hanza Farhad Securities (Put.) Limited	Restricted	19-Sep-18	Consequent to switching off of trading terminals of Participant by PSX vide natice na. PIR/N-1162 dated September 19, 2019.
62	ASDA Securities (Pvt.) Limited - MF	Restricted	17-Sep-18	Consequent to imposing the restriction by NCCPL as an NF Account Huider vide notice no. NCCPL/CRD/127/16 dated September 17, 2018.
-	Progressive Securities (Put.) Limited	Censure Letter	17-Sep-18	Nan-Compliance of CDC Regulations
	Kahat Securities Limited	Censure Letter	17-Sep-18	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
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	Rahat Securities Limited Adeel & Nadeen Securities (Pvt.) Limited MND Investment (Pvt.) Limited Investment (Pvt.) Limited	Cercure Letter Cercure Letter	17-5ep-18 17-5ep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
	Rahat Securities Limited Adeel & Nadeen Securities (Put.) Limited	Centure Letter Centure Letter Centure Letter Centure Letter Centure Letter Centure Letter Notice of Restriction & Centure	17 Sep 18 17 Sep 18 17 Sep 18 17 Sep 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
186	First Pakistan Securities Limited	Succended	26-Mar 19	Due to non-compliances of 6.8.2. of CDC Regulations after
		(and a later	12.464.59	constantion dil Revisare des el cardo fores
182	Multiline Securities (Put.) Limited	Centure Letter	22-552-59	Non-Compliance of CDC Regulations
188	Seven Star Securities (Pvt.) Limited Vector Securities (Pvt.) Limited	Centure Letter	22-552-59	Non-Compliance of CDC Regulations
189		Cereare Letter	22-662-09	Non-Compliance of CDC Regulations
140	Muhammad Ashfaq Hussain Securities (Pvt.) Limited	Notice of Restriction & Censure	22-Mar-19	Nan-Compliance of CDC Regulations
141	Prime Securities (Pvt.) Limited	Censure Letter	22-Mar-19	Nan-Compliance of CDC Regulations
142	Saao Capital (Pvt.) Limited	Centure Letter	22-Mai-19	Nan-Compliance of CDC Regulations
148	Mt Securities (Pvt.) Limited	Removal of Restrictions	22-552-19	Consequent to restocation of trading terminals of Participant by PSX with effect from Manday, Mach 25, 2018, as notified by PSX wide contracts (PSNN, 337 dated March 31, 2019).
144	Pine Securities (Private) Limited	Terminated	22-Mai-19	Voluntary Termintation
145	RUC Securities (Pvt) Limbed	Restricted	28-552-29	Consequent to switching off of trading terminals of Participant by PBX vide notice no. PBR/N-288 dated March 15, 2028.
145	MCSecurities (Pvt) Limited	Retticted	28-552-29	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-2NR dated March 15, 2028.
147	M.F Stacks (Put) Limited	Rectificted	28-552-29	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-2NR dated March 15, 2028.
148	Best Securities Pxt Ltd	Censure Letter	28-Feb-18	Nan-Compliance of CDC Regulations
149	Reliance Securities Limited	Centure Letter	28-Feb-18	Non-Compliance of CDC Regulations
190	Khanani Securities (Pvt.) Limbed	Censure Letter	27-5eb-18	Non-Compliance of CDC Regulations
151	N.U.A.Securities (Pvt.) Limited	Censure Letter	27-5eb-18	Non-Compliance of CDC Regulations
152	Filter'S (Pvt.) Limited	Censure Letter	27-5eb-18	Non-Compliance of CDC Regulations
158	Insight Securities (Pvt.) Limited	Censure Letter	27-5eb-18	Non-Compliance of CDC Regulations
154	AMCAP Securities (Private) Limited - Loi	Notice of Restriction & Censure	22-Feb-18	Non-Compliance of CDC Regulations
155	Habib Metropolitan Financial Services Limited	Notice of Rectriction & Centure	22-Feb-18	Non-Compliance of CDC Regulations
156	AMCAP Securities (Private) Limited	Suspended	22-Feb-18	Concequent to the surgenzion by NCCPL as notified vide natice on INCCPL PERVENTING dated Selector 11, 2019
157	Maha Securities (Pvt.) Limited	Natice is respect of Participant	22-Feb-18	Participant has compiled with the Regulation 6.8.2 CDC Resolution
158	Invest Capital Markets Limited	Terminated	21-Feb-18	Consequent to the forfeiture of THE Centificate of the Participant by BR units potics are BRXIN MR dated Extension 11, 2016
159	128 Securities (Private) Limited	moval of Restriction for opening of New Sub-Account	18-feb-18	Consequent to remove on deviction for the opening of new clients' accounts by the Yick as castiled by Yick vide ratice no. Hickbe tilst dated February Sk. 2019.
160	South Acian Securities (Muate) Limited	Restricted	18-Feb-18	Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSQN-193 dated February 18, 2019.
161	F.M. Securities (Put.) 133 LS	Notice of Rectriction & Centure	15-Feb-18	Non-Compliance of CDC Regulations
162	Grawth Securities (Pvt) Ltd.	Notice of Restriction & Censure	13-Feb-18	Non-Compliance of CDC Regulations
163	rist Securities Limited	Censure Letter	13-Feb-18	Non-Compliance of CDC Regulations
166	Millenium Brokerage (Pvt.) Limited	Censure Letter	13-Feb-18	Nan-Compliance of CDC Regulations
165	Pearl Brokerage (Private) Limited	Terminated	21-131-29	Voluntary Termintalion
166	Dolal Securities (Pvt) Ltd.	Notice of Restriction & Censure	25-141-29	Non-Compliance of CDC Regulations
167	Galaxy Capital Securities (Pvt) Limited	Notice of Restriction & Censure	25-141-29	Non-Compliance of CDC Regulations
168	Fairway Securities (Put) Limited	Censure Letter	25-141-29	Nan-Compliance of CDC Regulations
169	Shajar Capital Pakistan (Private) Limited	Notice of Restriction & Censure	25-1at-29	Non-Compliance of CDC Regulations
130	Faward Yusuf Securities (Pvt.) Limited	Notice of Restriction & Censure	25-141-29	Non-Compliance of CDC Regulations
171	ASA Stocks (Put.) Limited	Notice of Restriction & Censure	25-141-29	Nan-Compliance of CDC Regulations
172	Foundation Securities (Private) Limited	Notice of Restriction & Censure	25-141-29	Non-Compliance of CDC Regulations

179	Name of Participant		Notice Date	Reason
	N.U.A.Securities (Privata) Limited Muhammad Salim Kasmani Securities (Pvt.) Ltd.	Notice of Restriction & Censure Consure Letter	25-138-29 25-138-29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
175	Abbasi & Company (Private) Limited	Cercure Letter	25-138-29	Non-Compliance of CDC Regulations
136	Abbasi & Company (Hrivata) Limited 104 Micbah Securities (Hrivata) Limited ABM Securities (Hvt) Limited	Censure Letter Censure Letter	25-140-29 25-140-29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
178	Saina QakerSecurities (Put) Limited	Censure Letter	25-138-29	Non-Compliance of CDC Regulations
199	Lawed lipbal Securities (Put) Ltd. Cherab Stock Services (Put) Limited	Cencure Letter	25-130-29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
181	Alfa Adhi Securities (PH) Ltd. 128 Securities (Private) Limbed	Censure Letter Notice of Restriction & Censure	25-141-19	Non-Compliance of CDC Regulations
183	HMC Stocks (Hivate) Limited	Removal of Restriction	29-141-19	Concequent to restoration of trading terminals of Participant by PIX with immediate effect as notified by PIX vide natice na. PIXIN-15 dated January 22, 2018
186	Ard Habib Limbed	Notice of Rectriction & Censure	22-140-29	Pilitith-Tri dated January 28, 2018. Nan-Compliance of CDC Regulations
185	KHS. Securities (Pot.) Limited	Removal of Restriction	25-140-29	Consequent to restoration of trading terminals of Participant by Ris with immediate affect to conflict by Ris with participant
186	Fair Deal Securities (Private) Limited	Terminated	26-130-29	Consequent to restocation of trading terminals of Participant by PDs with immediate efficient as notified by PDs with statics na. Picitible de detect banavier 21, 2018. Voluntary Terminitation
187	HMC Stocks (Private) Limited	Resticted	26-140-29	Consequent to switching-off of the trading terminals of Participant
187	HMC stocks (Hivate) Limited	Kestikted	36-180-19	as notified by PSX vide notice no. PSR/N=64 dated Lanuary 26, 2018.
188	K.H.S. Securities (Pvt.) Limited	Resticaed	36-130-29	Consequent to switching off of the studing terminals of Participant as notified by PDI view ratios no. PO(P)-64 dated issuary tile, 2021. Consequent to switching off of the studing terminals of Participant as notified by PDI view ratios no. PO(P)-64 dated issuary tile, 2021. 2021.
				2018.
189	CMA Securities (Pvt.) Limited	Rectificted	15-140-29	
190	tSR Stack Brokerage (Pvt) Ltd.	Removal of Restriction	15-130-29	Participant has complied with the Regulation 6.8.2 Failure to submit Financial Statement or Auditor Certificate as
195	Fair Deal Securities (PH) Ltd. Reaming Investment & Securities (Physics) Limited	Rectilicted	1-3an-19 1-3an-19	required under Repulation 6.8.2 of the CDC Regulation. Failure to submit Financial Statement or Auditor Certificate as
199	Maha Securities (Pvt.) Limited	Restricted	A 1000 MA	consistent and an Prancipation & B 2 of the FPV learning of Failure to cubmit Financial Statement or Auditor Certificate as
194	Invest Capital Markets Limited	Recticted	1-100-19 1-100-19 1-100-19	Failure to cubint Resolution 5.8.2 of the CPC Resolution Failure to cubint Financial Statement or Audior Certificate as required under Resolution 5.8.2 of the CDC Resolution
195	SMAC Investments (Hivate) 135.	Rectricted	1-140-19	Failure to cubint Renarcial Statement or Audior Certificate as required under Regulation 6.8.2 of the CDC Regulation.
196	tšik Stack Brokerage (Pvt) Ltd.	Recticted	1-340-19	Failure to cubrit Financial Statement or Audior Certificate as resultant under Resultation 6.4.5 of the CMI Resultation
197	First Relations for soldiers simples	Restricted	1-340-29	Failure to cubmit Financial Statement or Auditor Certificate as resourced under Resultation 5.8.7 of the CPC Resultation
198	Digerah Islamic Financial Services (Hivate) Limited	Rectificted	1-lan-19	Failure to submit Financial Statement or Auditor Certificate as required under Reputation 6.8.2 of the CDC Reputation
199	Millennium Securities & Investments (Private) Limited	Recticted	1-3an-19	Failure to cubmit Financial Statement or Audior Certificate as required under Regulation 6.8.2.0f the CDC Regulation.
200	First Fidelity Leasing Madaraba	Restricted	1-Jan-19	Required under Regulation 4.8.2.0 the CDC Regulation. Failure to submit Financial Statement or Auditor Certificate as resourced under Resources 6.8.2.0 the FMF Resources
205	First Fidelity Leasing Middelada Sigma Leasing Corporation Limited	Surgended	it-Dec-tk	restant other Bandonics & B h of the 714' Bandonics Failure to cettle the CDC outstanding date.
202	South Asian Securities (Private) Limited	Removal of Surgension	25-Dec-18	Failure to settle the CDC outstanding date. Conceptent to culturing-off of the trading terminals by Mix with immediate effect vide nation no. MiX/Iv6656 dated December 31, 2018.
				2018.
208	Iglal uzman kodvavi Securities (Pvt.) Limited	Cercure Letter	20-Dec-18	Non-Compliance of CDC Regulations
206	RUC Securities (Private) Limited	Removal of Restriction	18-Dec-18	Non-Compliance of CDC Regulations Concequent to restocation of trading terminals of Participant by PIX with immediate effect as notified by PIX vide natice na. PIX built of the PIX of the
205	6M Capital Securities (Put.) Limited	Cercure Letter	14-Dec-18	Non-Compliance of CDC Regulations
206 207	Oriental Securities (Hrt.) Limited Aprix Capital Securities (Hrt.) Limited	Cercure Letter Cercure Letter	14-Dec-18 14-Dec-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
208	Time Securities (Put.) Limited	Centure Letter	14-Dec-18 14-Dec-19	Non-Compliance of CDC Regulations
209	25 Bank Limited Galera Securities (Private) Limited	Censure Letter Removal of CDC Notice datedDecember 03, 2018	18-Dec-18 13-Dec-18	Non-Compliance of CDC Regulations Participant has complied with Regulation 6.8.1 of the CDC Regulation
211	MRK Securities Limited	Centure Letter Removal of CDC Notice datedDecember 03, 2018 Notice of Rectriction & Centure Contrarts	30-Nov-18	Resultations Non-Compliance of CDC Regulations
212 213	Creative Capital Securities (Pkt.) Limited B & B Securities (Pkt.) Limited	Censure Letter Censure Letter	30 Nov 58 30 Nov 58	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
234	Akhai Securities (Pvt.) Limited	Cercure Letter	30-Nov-58	Non-Compliance of CDC Regulations
215	Sumawala Securities (Pvt.) Limited	Censule Letter	30-Nov-58	Non-Compliance of CDC Regulations
236	Tariq Sayeed Securities (Private) Limited	Removal of Surgension	28 Nov 18	Consequent to removal of suspension by NCCPL as notified vide nation no. NCCPL/CRQ/221/28 dated November 28, 2028 and restanzion of trading terminab by PR3 as notified vide nation no. PDigNe 6419 dated November 16, 2018.
				PSQN-6419 dated November 16, 2018.
217 218	tika Gisbai Capital (Pvt.) Limbed Jahanzala Gecurities (Pvt) Limbed Bhayani Securities (Pvt) Ltd.	Censure Letter Terminated	23-Nov-18 23-Nov-18	Non-Compliance of CDC Regulations Voluntary Terminitation
229	Rhayani Securities (Pvt) Ltd.	Notice of Restriction & Censure Notice of Restriction & Censure	22 Nov 58	Voluntary Termintalion Non-Compliance of CDC Regulations
220	Nael Capital (Pvt) Linited Tis Securities (Pvt) Ltd.	Natice of imposition of Penalty	22-Nov-58 22-Nov-58	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
222	Dawood Equities Limited	Notice of Rectriction & Centure	22-Nov-18	Non-Compliance of CDC Regulations
228	Ts Securities (Pvt) Ltd.	Imposition of Penalty	22-Nov-18	Penalty imposed on non-compliances highlighted in tespection of Participant Record
236	Khayyam Securities (Private) Limited	Terminated	16-Nov-18	Voluntary Yemintalian
	AM Chaudhary Securities (Private) Limited	Removal of Suspension	16-Nov-18	Consequent to rectoration of trading terminals by PSX vide notice
225				
225	RLC Securities (Rivate) Limbed	Restlicted	16-Nov-18	Consequent to extraction of tracking terminals by PKK vide notice no. PKXN=6418 dated November 15, 2018. Consequent to certifying-off of the tracking terminals by PKK vide notice no. PKXN=6418 dated November 16, 2018.
226 227	RLC Securities (Hrivate) Limbed Manyline Securities (Hvt.) Limbed	Restricted Centure Letter	16-Nov-18 15-Nov-18 15-Nov-18	no. Hopeback and the community of the state
	REC Socurities (Hrivate) Limited Moneyline Socurities (PvL) Limited Gui Dhami Securities (PvL) Limited CMR Socurities (PvL) Limited		16-Nov-18	 No Polytecki Kather Meeting May 2000. Conceptute on excercising and the bandling transmissi by PER vide notice to MoVietti & and Nounder 16. 2018. Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
226 227	NLC Socurities (Philase) Limited Moneyline Socurities (Pirk) Limited Sol Dhans Socurities (Pirk) Limited CMM Socurities (Pirk) Limited Mayas Socurities (Pirk) Limited A Jan Athenas (Pirk) Limited		16-Nov-18	Sin Seguritation Workshop (2014) Consequent Seguritation Workshop (2014) Consequent Seguritation (2014) Consequent Seguritation (2014) Consequent Seguritation (2014) Comparison of COC Regulations New Compliance of COC Regulations
226 227	RLE Socialises (Pincare) Limited Moniplies Recursics (Pinc) Limited But Datasi Recursics (Pinc) Limited Refs Socialises (Pincare) Limited Refs Socialises (Pincare) Limited L. Ain thanani Socialises (Pincare) Limited Finandy Socializes (Pinc) List.		16-Nov-18	In Holpman American American American American American American American American American Inter an Holpfastistant Neurotenis IS 1918 New Compliance of CCR Amplifican New Compliance of CCR Amplifican Inter Compliance of CCR Amplifican New Compliance of CCR Amplifican New Compliance of CCR Amplifican New Compliance of CCR Amplifican
226 227	ELC Saculisis (Phices) Linked Mitrylin Seculisis (Phi, Linked Sul David Seculisis (Phi, Linked Cash Seculisis (Phi, Linked Cash Seculisis (Phice) Linked David Seculisis (Phice) Linked Pandy Seculisis (Phice) (Linked Pandy Seculisis (Phi, Linked Cashin and Seculisis (Phi, Linked Cashin and Seculisis (Phi, Linked Cashin and Seculisis (Phi, Linked		16-Nov-18	The instruction of the second
226 227	Crtilim Investments (Pvt) Limited Rhawaja Securities (Pvt) limited		16-Nov-18	Nex Corplanos of CEX Reputitions Nex Corplanos of CEX Reputitions
225 227 228 229 229 221 221 221 223 224 225 225 225 225	Exilian invectments (Put) Limited Ethawaja Securities (Put,) limited F.M. Securities (Physics) Limited	Converse Letter Converse Letter Converse Letter Converse Letter Converse Letter Converse Letter Converse Letter Converse Letter Converse Letter Particical	2000-20 2000-200	Nex Corplanos of CEX Reputitions Nex Corplanos of CEX Reputitions
226 227	Crtilim Investments (Pvt) Limited Rhawaja Securities (Pvt) limited	Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter	16-Nov-18	Nex Corplanos of CEX Reputitions Nex Corplanos of CEX Reputitions
226 227 228 229 220 221 221 221 223 223 224 225 225 225 227 228	CALLIN INVECTMENT (Prc), Linted Rhaugi, Securities (Prc), linted FAK Securities (Prc), linted Apert Securities Linted References Real-Linted	Concern Letter Concern Letter AntiChal RestChal Telenchal	14 Mar 20 14 Mar 20	Non-Carginson of CC Registries, Non-Carginson of CC Registries, Non-Carginica of CC Registries, Non- conses non-Carginica of CC Registries, Non-Carginica of CC Registries, Non-Carginica Carginica of Non-Carginica of Non-Carginica Non-Carginica of Non-Carginica of Non-Carginica Non-Carginica of Non-Carginica of Non-Carginica Non-Carginica of Non-Carginica of Non-Carginica of Non-Carginica Non-Carginica of Non-Carginica of Non-Carginica Non-Carginica of Non-
225 227 228 229 220 221 222 223 224 225 225 225 225 225 225 227 228 229	Exilian mechanis (Pet) Linted Rhaugi Securitie (Pet) linted EAL Securities (Pelum) Linted Net Securities Linted Richwettwert Raok Linted Calin Scort Securities (Pet) Linted	Consol Later Consol Later Consol Later Consol Later Consol Later Consol Later Consol Later Consol Later Consol Later Rescue Rescue Rescue Later	16 No. 8 17 No. 3 18 No. 3 18 No. 3 18 No. 3 19 No. 4 19 No. 4 10	The control of CE Application thes controls of CE Application thes controls of CE Application thes controls of CE Application these controls of CE Application the controls of CE Application the control of CE Application the control of CE Application the control of CE Application the control of CE Application Control of CE Applications Control of CE Applications of CE Applications of CE Applications Control of CE Applications of CE Applications of CE Applications Control of CE Applications of CE Applications of CE Applications Control of CE Applications of CE Applications of CE Applications CE Applications of CE Applications of CE Applications of CE Applications CE Applications of CE Applications of CE Applications of CE Applications CE Applications of CE Applications of CE Applications of CE Applications CE Applications of CE A
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226 227 238 240 241 243 244 246 245 246 246 249 249 249 240 241	Cellini menimen (Hol Linited Changs Teorite (Hon) (Linited A Socialise (Hon) (Linited Agent Securities Linited Altri State Social (Linited Sales Social Social (Hol) (Linited Sales Social Condition (Hol) (Linited A.S. Socialise (Hol) (Linited	General later General later General later General later General later General later General later General later General later Hensical Hensical Later Later Manual Manual Manual Manual	14 Apr 3 15 Apr 5 16 Apr 3 16 Apr	Main Congress of the Supports Main Congress of the Support Main Congress
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
271 272	Next Capital Limited Horizon Securities Limited	Notice of Restriction & Censure Natice of Restriction & Penalty	18-Sep 18 18-Sep 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
273	WE Financial Services Limited	Natice of Restriction & Penalty	18-Sep-18	Non-Compliance of CDC Regulations
231 235	Elikir Securities Pakistae (Put.) Limited First Capital Equities Limited	Natice of Restriction & Penalty Notice of Restriction & Censure	18-Sep-18 18-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
235	Darson Securities (Put.) Limited Invest Forum (Private) Limited	Natice of Restriction & Penalty Terminated	18-Sep-18 17-Sep-18	Non-Compliance of Chil Republican
228	Progressive Investment Management (Pvt.) Ltd	Restricted	14-Sep-18	Voluntary Terminitation Due to consumention of Section 24 of CD Act 1997 read with Instrumention of Section 24 of CD Act 1997 read with
279	AMCRP Securities (Private) Limited	Further revised Restriction	13-Sep-18	Basevantures & 3 of this PDV Basevantures Due to the Prohibitory Oxfer by SECP vide Oxfer dated Sectoration 13, 2018
290	Fint National Equities Limited	Notice of Rectriction & Centum	12-Sep-18	Non-Compliance of CDC Regulations
285	AMCRP Securities (Private) Limited	Revised Notice of Restriction	10-Sep-18	Consequent to suspension of the trading terminals of Participant by PRI vide notice no. PKD/W-5545 Easted Separate 13, 2018. Consequent to removal of netricition by PRI so, cotified by PRI vide notice no. PKD/W-BRS states August 18, 2018 for opening of new clients account.
282	Fairtrade Capital Securities (Private) Limited	Removal of Restriction	35-Aug-58	Concequent to removal of restriction by PSX as notified by PSX vide notice no. PSX/N-BHSS dated August 30, 2018 for opening of
283		Removal of Restriction	20-Aug-18	new clients account. Consequent to restoration of trading terminals by Pix as notified
	Saina Qaiser Securities (Private) Limited			by PSX vide notice no. PSX/N=4822 dated August 20, 2018.
284	Saina Qaker Securities (Private) Limited	Rectificted	12-Aug-18	Concequent to cwitching-off of the trading terminals by PSX vide notice on PSR/bit-FSC dated Austure 16. http://
285	Venus Securities (Private) Limited	Removal of surgension	15-Aug-18	Consequent to restoration of trading terminals by PEX as notified by HEX ide notice no. PEX/N=0128 dated August 12, 2018 and in view of letter No. 2/2016/SMEV/28 dated May 26, 2018 of the SECP.
				view of letter No. 2(33)(55/5MD/18 dated May 56, 2018 of the SECP.
286	Pearl Securities Limited	Notice of Restriction & Censure	8-Aug-18	Non-Compliance of CDC Regulations
287	Summit Capital (Pvt.) Limited - Lhr Topline Securities Limited	Notice of Restriction & Censum Notice of Restriction & Censum	8-Aug-18 8-Aug-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
299	Zafar Securities (Pvt.) Limited	Notice of Rectriction & Centure	3-Aug-18	Non-Compliance of CDC Regulations
290	HMC Stocks (BMC-Put) Limited Isseed Zakaria Gulabi Securities (Put) Limited	Natice of Restriction & Penalty Terminated	8-Aug-18 1-Aug-18	Non-Compliance of CDC Regulations Voluntary Terminitation
292	Value Stock and Commodities (Private) Limited	Removal of Restriction	1-Aug-18	Consequent to removal of restriction by PSX as notified by PSX vide notice no. PSX/N=4532 dated August 01, 2018 for opening of
				here many without
298	Onni Capital Management (Private) Limited	Removal of Surgension	26-34-18	Consequent to rectacation of trading terminals by PiX vide notice no. PiX/N=4385 dated xily 24, 2018
294	Alsam Securities (Pvt.) Limited	Removal of Suspension	24-34-18	Consequent to restantion of taiding terminals by PDI vide notice no. PDI/N=62Ni dared July 24, 2018
				co. PSX/N=4326 dated saly 24, 2018
295	R.F.L. Equity (Hivate) Limited	Removal of Surgension	24-34-18	Consequent to restandian of trading terminals by PDX vide notice no. PDX/N=5888 daned July 24, 2018
296	HK Securities (Pvt.) Limited	Terminated	20-MF18	valuetary Terminitation
297	SMMC investments (Private) Limited	Removal of Surgension	19-34-18	Consequent to restantion of trading terminals by PDt vide notice no.PDX/N=4248 dated July 18, 2018
298	Interactive Securities (Private) Limited	Removal of Surgension	17-M-18	Consequent to restantion of toding terminals by Hix vide notice no. HiX/N=4225 daned July 13, 2018
299	First Dawood Investment Bank Limited	Terminated	18-34-18	no. POQV-E275 dated xily 12, 2018 Volument Verminenia
800	Polit Dawood Investment Bark Limited Danson Securities (Private) Limited	Terminated	9-04-18	Volutary remotator Volutary Temintator
805	Darson Securities (Pvt) Limited - LSI	Consure Letter Notice of Rectificion & Consum	6-36-18 5-04-18	Non-Compliance of CDC Regulations
201	Loved lightl Securities (Put.) Limited Fair Edge Securities (Put.) Limited	Notice of Restriction & Centure	5-04-18	Non-Compriance of CDC Regulations Non-Compliance of CDC Regulations
305	General Invest & Securities (Pvt.) Limited Mananiar Financial (Pvt.) Limited	Notice of Rectriction & Centum Notice of Rectriction & Contam	5-08-18 5-06-18	Non-Compliance of CDC Regulations Non-Compliance of PDF Resultations
adi 206	Monaniar Financial (Mrt.) Limited Safe Securities (Misute) Limited	Terminated	4-06-18	wersumpseuk of CDC Regulation Valuatary Termintaion
307	ASA Stocks (Private) Limited	Renoval of Restriction	29-141-18	Consequent to restaration of trading terminals by PER as notified vide notice no. PD0/N-8H46 dated sure 29, 2018.
308		Censure Letter	27-141-18	Non-Compliance of CDC Regulations
209	Sakanwala Capital Securities (Put) Ltd. High Land Securities (Put) Limited	Concure Letter	27-141-18 10.1 - 44	Nan-Compliance of CDC Regulations
811	128 Securbes (PVL) Limbed	Removal of Restriction	27-140-18 27-140-18	Non-Compliance of CDC Regulations
811	KP Securities (Private) Limited			Consequent to restancial or finaling terminals by PKI as notified vide notice no. PK(pV) skiPL tasks June 22, 2218. Consequent to centriling off the trading terminals: by PKI vide notice no. PK(pV) skiPL tasks June 22, 2218.
812	Fairtrade Capital Securities (Private) Limited	Restricted	25-141-18	Consequent to switching off the trading terminals by HK vide notice no. HSQNo 1828 dated June 22, 2018 in respect of the
313	R.T. Securities (Put) Limited - LSI	Censure Letter	21-141-18	opanies of new Schuber cost Nan-Compliance of CDC Regulations
814	Guirro Securidec (Private) Limited Summit Capital (Private) Limited	Cercure Letter	21-3at-18	Nan-Compliance of CDC Regulations
325	Summit Capital (Hivata) Limbed	Censure Letter Restricted	21-141-18 20-141-18	Non-Compliance of CDC Regulations Consequent to switching-off the trading terminals: by PSX as
817	ASA Stocks (Private) Limited	Restricted	20-1at-18	notified vide natice no. PER/W-3788 dated June 20: 2018. Concequent to cwitching off the trading terminals: by PEX vide
				nation no. PSR/hr 8288 dated sure 20. 2018. Consequent to removal of cuspension NCCPL as notified vide
318	AMCRP Securities (Private) Limited	Modification in Restrication	29-140-28	Non-Compliance of CEC Regulations Non-Compliance of CEC Regulations Companyor 10 investiging of the strategy terminates by PG 141 control acid and a strategy of the strategy terminates by PGN vides companyor to investiging of the strategy terminates by PGN vides nation on PGND 2028 attaches 2022. 2023. Consequent to investiging of the strategy terminates by PGN vides nations on ACCPUID/2028 attaches 2023. Consequent to investiging of the spanning of new Sol-Account ont pet researches
329	AMCAP Securities (Private) Limited	surpended	29-1at-18	Conceptent to the suspension by NCCPL as notified vide natice on MFCPL (PRO) high doard long to 2010
820	Adrel Zafar Securities (Private) Limited	Terminated	1-349-18	Voluntary Termintalion
821 822	FOM Capital Securities (Put.) Limited First Zeiva (Private) Limited	Notice of Rectifiction & Consum Terminated	30-Mby-18 29-Mby-18	Non-Compliance of CDC Regulations Voluntary Termintalion
323	DUM Securities (Private) Limbed	Censure Letter	28-Mby-18	Non-Compliance of CDC Regulations
824	Pearl Brokerage Private Limited	Centure Letter	28-Mby-18 28-Mby-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
825				
225 226	Falki Capital (Hrivate) Limited Continental Capital Management (Hz) 135	Censure Letter Censure Letter	28-May-18	Non-Compliance of CDC Regulations
327	Continental Capital Management (Hut) 13d Rahat Securities Limited	Ceccure Letter Cercure Letter Ceccure Letter Ceccure Letter	28-May-18 28-May-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
327	Faki Capital (Privan) Linited Continental Capital Management (PAT) 133 Rahat Securities Linited Ricolitan Securities (PAT) 135. Taxir Mahmood Securities (PAT) 135.	Censure Letter Censure Letter	28 May 28 28 May 28 28 May 28 28 May 28 28 May 28 28 May 28	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
827 828 829 830	Continental Capital Management (Hv) Ltd Rahut Securities Limited Rismillah Securities (Hv) Ltd. Tasir Mahmood Securities (Hv) Ltd. Fair Ibeal Securities (Hv)ate) Limited	Cencure Letter Cencure Letter Cencure Letter Rectilicted	28-Mby 28 28-Mby 28 28-Mby 28 28-Mby 28 28-Mby 28 26-Mby 28	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Consequent to validity and the scale Reservation by PDC valid Consequent to validity and the scale CDL No.
327	Contenent Capital Management (Mr) 133 Marcheouter, Linned Baunitals Scouttier, PMI 133. Nair Mahmood Siscuttier, (Mr) 133. Fair beat Securitier (Minate) Linned Einstand Capital Securities (Mr) 134 Mr 137. Para Securities (Mr) Linned	Censure Letter Censure Letter	28-May-18 28-May-18 28-May-18	Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Conceptures to architecture to scalage sensitivity for olde notices on 2009/4/202 and for all 2018. Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations
127 128 129 180 181 182 182 183	Continential Capital Management (Mr) Iad mahar Securites; Linimid Biumlah Securites; (Mr) Iad. Iana Mahmood Securites; (Mr) Iad. Fair Deal Securities; (Mr) Linimid Ennand Capital Securities; Nr 1ad. Patel Securities; (Mr) Linimid Patel Securities; (Mr) Linimid	Censure Letters Censure Letters Censure Letters Restilicted Notice of Restiliction & Censure Notice of Restiliction & Censure Notice of Restiliction	28-May-18 28-May-18 28-May-18 28-May-18 56-May-18 3-May-18 3-May-18 3-May-18 3-May-18	Non-Compliance of CDC Angulation Non-Compliance of CDC Angulation Rear-Compliance of CDC Angulation Non-Compliance of CDC Angulation Convequent to activity of CDC Angulation activity and PDC Angulation Non-Compliance of CDC Angulation Non-Compliance of CDC Angulation Non-Compliance of CDC Angulation Non-Compliance of CDC Angulation
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227 239 230 231 232 232 233 234 234 235 235 235 235 235 235 235 235 235 235	Consense Control Housework (He) (and Control Housework (He) (and He) (He) (He) (He) (He) (He) (He) (He) (The second and second	3 - 8 - 6 - 6 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7	An indexed of the Support A
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385 385 387 388			Notice Date	Reason
387 388	Name of Participant Foture Societies Linited - LS Alfalah Societies (Private) Linited	Disciplinary Actions Concurs Letter Concurs Letter	19-Feb-18 19-Feb-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
208	M.M. Securities (Pot.) Limited	Censure Letter	19-5eb-18	Non-Compliance of CDC Regulations
200	MGM Securities (Pvt.) Limited New Peak Securities (Pvt.) Limited	Notice of Restriction & Censure Censure Letter	15-540-18 15-540-18	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
290 201	Infinite Securities Limited MAN Securities (Pvt.) Limited	Centure Letter Territorised	15-540-18 94-58-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Valuetary Termintalian
392	MANSecurities (Pvt.) Limited High Land Securities (Pvt.) Limited	Notice of Rectriction & Centum	8/60-18	Voluntary remotion Non-Compliance of CDC Regulations
298	K.H.S Securities (Put.) Limited Zafar Mod Capital Securities (Put.) Limited	Censure Letter Notice of Restriction & Censure	8-Feb-18 9-Eeb-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
295	BlackStone Equities (Mixate) Limited	Terminated	36-140-18	Valuetary Termintaion
295	Alfa Adhi Securities (Pvt.) Limited H. P. Byranji & Go. (Pvt.) Limited	Natice of Restriction & Penalty Natice of Restriction & Penalty	25-14-18 23-14-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
398	XPRT Securities (Private) Limited	Renoval of Restriction	29-140-18	Participant has complied with Regulation 6.8.2 of the CDC Regulations.
200	Milestium Securities & Investments (Private)	Resticted	1-140-18	Consequent to surgentian of the trading terminals: by PGX vide notice no. PSiQN-001 dated January 01, 2018.
	Limited			notice no. PSQN-001 dated January 01, 2018. Conservant to controction of tradict technologic to EST as a f
400	Pearl Brokerage (Private) Limited	Removal of Restriction	1-140-18	Consequent to restoration of trading terminals by PSX w.e.f. January 02, 2018, as notified by PSX vide notice no. PSD/N-29 dated January 02, 2018.
405	Right Investment and Securities (Pvt.) Limited	Terminated	28-Dec-57	Voluntarily termination and surrender of TREC as communicated her PERvide notice on PERINATION dated for where YY 3V17
402	Pearl Brokerage (Private) Limited	Restricted	26-Dec-17	Due to cwitching-off the trading terminals: by PRV vide natice no.
408	Acad Muzufa Securities (SMC-Put.) Ltd	Censure Letter Censure Letter	22-Dec-17 22-Dec-17	Nan-Compliance of CDC Regulations
405	Rafi Securities (Prt.) Ital Fair Edge Securities (Prt.) Limited	Centure Letter	22-Onc-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
406	Fint Capital Equities Limited A. N. Equities (Put) Limited	Censure Letter Censure Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations
408	Khawaja Securities (Pvt.) Limited	Notice of Restriction & Censure	22-Dec-17	Non-Compliance of CDC Regulations
609	Stongman Securities (Put.) Limited Techno Fundamental Securities (Put.) 135	Centure Letter Centure Letter	21-Dec-17 21-Dec-17	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
411	Maan Securities (Private) Limited	Centure Letter	25-Dec-17	Non-Compliance of CDC Regulations
412	Sherman Securities (Hivata) Limited Muhammad Amerikias Securities (Pvt.) Limited	Censure Letter Natice of Restriction & Penalty	21-Dec-17 20-Dec-17	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
414	N.U.A.Securities (Pvt.) Ltd	Natice of Restriction & Penalty	20-Dec-17	Non-Compliance of CDC Regulations
415	Nini Securities (SMC-Put.) Ltd Memor Securities (Put.) Ltd	Cercure Letter	20-Dec-17	Nan-Compliance of CDC Regulations
417	Henor Securbes (PK) 150 First Zeiva (Pilvate) Limited	Centure Letter	20-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
418	XPERT Securities (Private) Limited	Restricted	20-Dec-17	Railure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.0f the CDC Regulation.
429	K.H.S. Securities (Rivate) Limited	Removal of Restriction	18-Dec-17	Consequent to rectoration of trading terminals by PEX w.e.f. December 20, 2023, as notified by PEX vide notice no. PEX/N- 73181 Annual for analysis of 1813 Due to SECP directive the CDC to suspend the Participant vide
630	A.H.K.D. Seculties (Pevate) Limbed	Surgended	14-Dec-17	
421	HK Securities (Pvt.) Limited	Surgended	14-Dec-17	Due to SECP directive the CDC to suspend the Participant vide order dated December 11, 2017.
422	Invest Forum (SMC-Private) Limited	Sucpended	14-Dec-17	Due to SECP directive the CDC to surgend the Participant vide order dated December 11. 2017.
423	Invest Forum (SMC-Private) Limited	Retticted	13-Dec-17	Due to SECP detective the CDC to suspend the Participant vide order dated baceneber 11, 2007. Due to the cancelottics of Second by SECP as a securities backer vide order detections theorem 12, 3017
434	HK Securities (Private) Limited	Retticted	13-Dec-17	Due to the cancellation of incence by SECP as a securities broker
425	Inhanzails Securities (Pvt.) Limited	Suspended	12-Dec-17	Due to SECP directive the CDC to surgered the Participant vide order dated December 11. 2017.
436	Shaukat Shaffi Securities (Private) Limited	Sucpended	12-Dec-17	Due to SICP directive the CDC to surgend the Participant vide order dated becember 11, 2017.
427	AM Chaudhry Securities (Private) Limited	Sucpended	12-Dec-17	Due to SECP directive the CDC to surgend the Participant vide order dated December 11. 2017.
428	First Pakistan Securities simbed	Retticted	4-Dec-17	order dated becenter 11, 2007. Due to refusal of the application for grant of license as securities between he 6678 wide noter dated becamber its 1883.
429	AM Chaudhry Securities (Hrivate) Limited	Removal of Restriction	30-Nov-17	Consequent to the restoration of trading terminals by POX vide notice dated PSXNe-PI21 dated November 30, 2017.
430 431	Topline Securities Limited A.S. Securities (Put.) Limited	Centure Letter Centure Letter	28-Nov-17 28-Nov-17	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
432	AM. Chaudhany Securities	Notice of Rectriction & Censure	28-Nov-17	Non-Compliance of CDC Regulations
433	Din Capital Limited	Revised Notice of Restriction	23-Nov-17	Consequent to the restoration of trading terminals by POX vide natice dated PSA(N-7840 dated November 28, 2017 however
434	Tumbi Securities (Private) Limited	Terminated	22-Nov-17	Participant has ceased to be Trading Night Entidement. Participant has ceased to be Trading Night Entidement Certificate holder as communicated by the Pailites Stock Exchange Linited vide notice no. PR(N=7817 dated November 21, 2017
				dustriant he caned to be Tradina Balt Existences Carllering
435	MySecurities (Private) Limited	Terminated	22-Nov-17	Participant has ceased to be Trading Hight Entitlement Certificate holder as communicated by the Palicate Stock Escharge Limited vide notice no. PSI(N-720) dated November 13, 2017
436	Apub Chaudhary investments (Put.) Limited	Notice of Rectriction & Censure	25-Nov-17	Non-Compliance of CDC Regulations
437	Darson Securities (Private) Limited	Natice of imposition of Penalty Restricted	12 Nov 17 13 Alon 17	Nan-Compliance of CDC Regulations Consequent to the suspension of liscence by SECP as a securities
438	Din Capital Limited Eliair Securities Pakistan (Put.) Limited	Restricted	17-Nov-17 14-Nov-17	broker vide order dated November 08, 2017 Nan-Compliance of CDC Regulations
640	Intel Securities Patiential (PVL) Lended Reliance Securities Limited	Centure Letter	14-Nov-17	Nan-Compliance of CDC: Regulations Nan-Compliance of CDC: Regulations
641	Gazipura Securities & Services (Put.) Limited	Cercure Letter	13-Nov-17	Nan-Compliance of CDC Regulations
642	Concordia Securities (Pvt.) Limited R.T.Securities (Pvt.) Limited	Censure Letter	11-Nov-17	Non-Compliance of CDC Regulations
445	Filcer (SMC-Pvt.) Limited	Centure Letter	#-Nov-17	Non-Compliance of CDC Regulations
	Millentium Securities & Investments (Private) Limited		8-No-17	Nan-Compliance of CDC Regulations
445		Notice of Restriction & Censure		
445 685				
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5/4	Name of Participant	Disciplinary Actions	Notice Date	Reason
	RABA Equides (Put) Ltd.	Restriction Letter	8-Aug-17	Non-Compliance of CDC Regulations
562	LINEX Securities (Put) Limited Strongman Securities (Put.) Limited	Censure Letter	6-Aug-17 6-Aug-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
			3-Mag-17	
568	128 Securities (Put.) Limited	Reclicted		Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-6611 dated August Dit, 2017
505	Nik Rank Limited	Terminated	1-Aug-17	Volustary Termination
506	AMCAP Securbles (Private) Limited	Modification in Rectrication	24-au-17	consequent to restantion of tasking terminals by Hix with effect from July 24, 2017 sc notified by natice no. Hix/H-4513 dated July 21, 2017 However, HIX has not lifted restriction on opening
507	S. Z. Seculties (Pvt.) Limbed	Terminated	18-34-17	suly 21, 2017 However, PR has not lifted restriction on opening of new Client Accounts. Consequents to the forbiture of Trading Kipht Entitivement Configure of the Bardwice the Wolfdwick down has 18, 2017
5/9	5. Z. Seculties (Pd.) Linded Lanstald & Hasan Seculties (Pd.) Ltd	Netice of inspection of Results	22.44.12	Cartificate of the Buckcisset hu Bitch Ald Read Mar 18, 2017 Non-Compliance of CDC Resultions
509	Zafar Securities (Hivate) Limited	Natice of imposition of Penalty	22-141-17	Non-Compliance of CDC Regulations
530	Azee Securities (Private) Limbed	Successful	22-148-17	Due to surgension by National Cleaning Company of Pakktan vide notice no. NCCPL/CRO/289/17 dated June 22, 2017
	And actions (Press) create			notice no. NCCPL/CRD/199(17 dated June 22, 2017
\$11	Azee Securities (Hivate) Limbed	Removal of Suspension	22-141-17	Consequent to removal of curpension by National Clearing Company of Pakistan vide notice no. NCCP1/CRD/200/17 dated
				hana 12 30x7
\$12	Aziz Dawood Securities (Private) Limited	Suspended	36-1at-17	Due to surgension by National Clearing Company of Palikitan vide notice no. NCCH,/CHO/187/17 dated June 16, 2017
513	Taria Saveed Securities (Private) Limited	Suspended	16-1at-17	Due to surgension by National Clearing Company of Pakktan vide notice no. NCCPL/CRO/12Kg/17 dated June 16, 2017
	and after a second broast second			
514	All Equidies (Private) Limited	Suspended	16-1at-17	Due to suspension by National Clearing Company of Pakktan vide notice no. NCCH/CRD/196(17 dated June 16, 2017
\$15	Reliance Securities Limited	Censure Letter	13-141-17	Non-Compliance of CDC Regulations
536	Habib Metropolitan Financial Services Limited	Censure Letter	18-141-17	Non-Compliance of CDC Regulations
\$17	Invest and Finance Securities Limited	Natice of Restriction & Penalty	18-1at-17	Non-Compliance of CDC Regulations
518	Dawood Equities Limited	Suspended	5-lan-17	Due to suspension by National Clearing Company of Palktzan vide nation na.NCCPU/CRC/187/17 dated June 06, 2017
529	Dawood Equities Limited	Removal of Suspension	5-3an-17	Consequent to removal of cuspension by National Clearing Company of Pakistan vide notice no. NCCPL/LND/188/57 dated June 05, 2017
520	Driestal Securities (Pvt.) Limited	Censure Letter	5-3an-17	Nan-Compliance of CDC Regulations
\$21	Value Stock and Commodities (Private) Limited	Restriction or opening of New Sub-Accounts	1-349-17	Nan-Compliance of CDC Regulations Consequent to imposing restriction on Participant by PCK vide notice no.natice no. PSK/Iv 3566 dated May 31, 2017 for opening
\$22	Escorts Capital Limited	Suspended	31-May-17	Due to non-compliances of 6.9.2. of CDC Regulations after consisting 40 Business basis of Restrictions. Pursuant to directive issued by SICP vide order dated May 26,
528	Alled Securities (Private) Limited	Suspended	29-May-17	Partuant to directive iccued by SECP vide order dated May 26, 2012
536	S. A Securities (Private) Limited	Surgended	29-Mby-17	30x7 Partuant to directive issued by SECP vide order dated May 26, 2007
\$25	Interactive Securities (Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 2017 Pursuant to directive issued by SECP vide order dated May 26,
526		Suspended	29-May-17	2017 Pursuant to directive issued by SICP vide order dated May 26,
527	Chippa Securities (Private) Limited ICR Capital Securities (Private) Limited	Suspended	29-May-17	Pursuant to deeclive issued by SECP vide order dated May 26, 2022 Pursuant to deeclive issued by SECP vide order dated May 26, 3647 Pursuant to deeclive issued by SECP vide order dated May 26, 3647
527				Next Partialet to directive locard by SEP vide order result know M
528	Luxor Securities (SMC-Pvt.) Limited	Surgended	29-May-17	Putsant to directive iccued by SICP vide order dated May 26, Putsant to directive iccued by SICP vide order dated May 26,
529	MAN Securities (Pvt.) Limited	Suspended	29-May-17	Parsami & Brective Issued by MCP vide order dated May 26, 2017
530	Onni Capital Management (Private) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SICP vide order dated May 24, 2017
531	Jawed Zakaria Gulabi Securities (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
532	MAC Securities (Private) Limbed	Suspended	29-May-17	Pursuant to directive issued by SiCP vide order dated May 26, 2012
533	Muhammad Anaf Kapadia Securities (SMC-Put.)	Succended	21+May-17	Parsaart to directive issued by SECP vide order dated May 26, 34x7
	Limited			2017
534	Motivala Securities (Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SICP vide order dated May26, 2017
\$35	MY Securities (Pvt.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 36/7
536	ANU Securities (Put.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 3942
532		Surgended	29-May-17	Busturent to directive instead by SEPB wide order dated May 36
538	Abid Ali Habib Securities (Pvt.) Limited Alicam Securities (Pvt.) Limited	Seconded	29-May-17	2017 Partuant to directive issued by SICP vide order dated May 26,
539	Ashfaq Ashraf Securities (Put.) Limited		29-May-17	2017 Pursuant to directive include by BCP vide order dated May 26, 2017 Pursuant to directive include by BCP vide order dated May 26, 2017
		Sucpended		2017 Pursuant to directive issued by SICP vide order dated May 26.
540	BM5 Capital (Pvt.) Limited	Suspended	29-Mby-17	We?
541	Bright Invectment & Securities (Pvt.) Limited	Suspended	29-Mby-17	Pursuant to directive issued by SICP vide order dated May 26, 30x7 Pursuant to directive issued by SICP vide order dated May 26,
542	Fine Securities (SMC-Private) Limited	Suspended	29-May-17	Partuant to directive issued by SECP vide order dated May 26, 30x7
543	Fot Securities (Put.) Limited	Surgended	29-May-17	Pursuant to detective including to the order dated May 26, 2017 Pursuant to detective including SIGP vide order dated May 26, 2017
544	Fotness Financial Services (Pvt.) Limited	Suspended	29-Mby-17	Pursuant to directive issued by SECP vide order dated May 26.
545		Successfeet		Nov? Pursuant to directive issued by SECP vide order dated May 26,
565	H.H.K. Securities (Pvt.) Limited Khayyam Securities (Pvt.) Limited	Succended	29-May-17 29-May-17	2012 Pursuant to directive issued by SECP vide order dated May 26,
542				Invit Pursuant to directive local by SEP vide order dated May 26, 30x1 Pursuant to directive local by SEP vide order dated May 26, 2022 Pursuant to directive local by SEP vide order dated May 26,
	Prime Capital Management (Put.) Limited	Sucpended	29-Mby-17	Pursuant to detective scaled by More Vide other cased May 26, 2027 Pursuant to detective issued by SECP vide order dated May 26, 2017 Pursuant to detective issued by SECP vide order dated May 26, 2017
548	R.F.L. Equity (Put.) Limited	Suspended	29-May-17	Partaint is sense to be added and a sense of the other states way 26, Mrv 2 Partaint to detective issued by SICP vide order dated May 26.
549	S. M. Securities (Hivate) Limited	Suspended	29-Mby-17	
550	Schon Capital Markets Limited	Suspended	29-May-17	Pursuant to directive issued by SIGP vide order dated May 26, 2007
551	Sher Capital Equities (Put.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
552	SMMC Investments (SMC-Put.) Limited	Suspended	29-May-17	2017 Pursuant to directive issued by SECP vide order dated May 26, 2017 Pursuant to directive issued by SECP vide order dated May 26,
558	South Brian Garuthan (gr 1) mand	Supported	29-May-17	alie's Pursuant to directive issued by SICP vide order dated May 26,
554	South Asian Securities (Put.) Limited	augenese	29-May-17 29-May-17	No.7 Pursuant to detective located by SICP vide order dated May 26, 2017 Pursuant to detective located by SICP vide order dated May 26,
	Union Securities (Pvt.) Limited	Suspended		2027
555	Venus Securities (Pvt.) Limited	Suspended	29-Mby-17	Pursuant to directive issued by SICP vide order dated May 26, 2017
555 556	ZM Capital (Pvt.) Limited	Surgended Surgended	29-Mby-17	2007 Partuant to directive issued by SICP vide order dated May 26, 2017
555 556 557	ZM Capital (Pvt.) Limited	Surpended Surpended Surpended		2017 Pursuant to directive icoued by SICP vide order dated May 26, 3012 Pursuant to directive icoued by SICP vide order dated May 26,
	2M Capital (Prt.) Limited MAS Capital Securities (Prt.) Limited		29-Mby-17	2017 Pursaet to detective issued by SECP vide order dated May 26, 3017 Pursaet to detective issued by SECP vide order dated May 26, 3017
557	ZM Capital (Pvt.) Limited		29 May 17 29 May 17	2017 Pursaet to detective issued by SECP vide order dated May 26, 3017 Pursaet to detective issued by SECP vide order dated May 26, 3017
557 558	2M Capital (Hc.) Linited MMS Capital Securities (Hc.) Linited R. A. Securities (Hc.) Linited Fire Securities (SMC-Private) Linited	Surgended Surgended	29-May-17 29-May-17 29-May-17 26-May-17	<u>2017</u> Pursuant to directive local by BCP vide order dated May 26, Pursuant to directive local by BCP vide order dated May 26, and the second state of the second by BCP vide order dated May 26, and the second by BCP vide order dated May 26, and the second state of the second by BCP vide order dated May 26, Conservent to order on oncourse all studies (second states May 26, Conservent to outcomession all studies (second states May 26, Conservent to outcomession all studies thread of the Parisiant Conservent to outcomession all studies thread of the Parisiant
557 558 559 560	ZMCapital Sociative (Mc) Linited MMG Capital Sociative (Mc) Linited R.A. Sociative (Mc) Linited Fore Sociative (SMC-Private) Linited Laser Sociative (SMC-Private) Linited	Surgended Surgended Restricted Restricted	29-May-17 29-May-17 29-May-17 29-May-17 29-May-17 29-May-17	2017 Section 2017
552 558 559	2M Capital (Ac.) Listend MM Capital Sociatise (Ac.) Listend A. A Sociatise (Ac.) Listend Four Sociaties (BMC-Pot.) Listend Lister Sociaties (BMC-Pot.) Listend Maix Pendo Action Sociaties (Pot.2nd) Listend	Surgended Surgended Rectificted	29-May-17 29-May-17 29-May-17 26-May-17	An example of a second
557 558 559 560 562	246 Capital (Hec.) Linited MAG Capital Recultive (Hec.) Linited R. A. Beaution (Hec.) Linited Flow Securities (RMC Private) Linited Landr Securities (PMC PAc) Linited Mar. Prese Atlant Societies (Private) Linited Mar. Securities & Robinges Linited	Surgended Surgended Restricted Restricted Restricted Restricted	29-May-17 29-May-17 29-May-17 29-May-17 29-May-17 29-May-17 19-May-17 19-May-17	2017 Section 2017
557 558 559 560	Introduct (Inc.) Limited MMS Capital Securities (Inc.) Limited E. As Securities (Inc.) Limited For Securities (Inc.Protat) Limited For Recursties (Inc.Prot.) Limited Mate Protect Attack Securities (Include) Intel Securities (Include) Limited Intel Securities (Include) Limited	Surgended Surgended Restricted Restricted	29-May-17 29-May-17 29-May-17 29-May-17 29-May-17 29-May-17	Ansatra to directive scare f NGC - via other dand skey 34, NGC - via other dand skey 34, Personant at directive scare by BigC - via other dand skey 34, Personant to scoresco and by BigC - via other dand skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, Since 34, S
557 558 569 560 561 562	Ind Capitr (Mc), Linned Mit Capitr (Mc), Linned E. A. Societter, (Mc), Linned E. A. Societter, (Mc), Mc), East Rescatter, (McArka), Linned Laur Houzher, (Mc Ark), Linned East Rescatter, (McArka), Linned East Rescatter, (McArka), Linned East Rescatter, Rescatter, (McArka), Linned East Rescatter, Rescatter, Rescatter, Linned East Rescatter, Rescatter, Linned East Rescatter, Rescatter, Linned East Rescatter, Rescatter, Linned East Rescatter, Rescatte	Surgandad Restituid Restit	29 May-12 29 May-12 29 May-12 24 May-12 24 May-12 23 May-12 29 May-12 29 May-12 29 May-12 29 May-12 29 May-12 29 May-12 29 May-12	Ansatra to directive scare f NGC - via other dand skey 34, NGC - via other dand skey 34, Personant at directive scare by BigC - via other dand skey 34, Personant to scoresco and by BigC - via other dand skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, BigC - via other dans scare and bigC - via other dans skey 34, Since 34, S
557 558 559 560 561 562 562 562 563 565 566	In Capital Societies (Hoc) Linneed del Capital Societies (Hoc) Linneed Far Societies (DRC Philamet Far Societies (DRC Philamet Earl Societies (DRC Philamet) diar Process Alaus Societies (Philamet) diar Process Alaus Societies (Philamet) diar Thomas Alaus Societies (Philamet) diar So	Surgended Surgended Restricted Restricted Restricted Restricted	294May-12 294May-12 294May-12 294May-12 294May-17 294May-17 294May-17 294May-12 294May-12 294May-12 294May-12 294May-12 294May-12	A second the determinist of the
557 558 559 560 562 562 562 563 564 566 566 567	In Capital PolyLimmed See Spatial PolyLimmed F. K. Skuthinis (PulyLimmed F. K. Skuthinis (PulyLimmed) Fand Kanalinis (SBC-PolyLimmed) Fand Nocietal (SBC-	Sugendel Sugendel Bestichel Bestichel Bestichel Bestichel Bestiche steller Gerun Letter Cerun Letter Cerun Letter Statichel	29440y 27 29440y 27 29440y 27 24440y 27 24440y 27 24440y 27 24440y 27 24440y 27 24440y 27 24440y 27 24440y 27	Available Entropic and the Constraints of the Const
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507 508 500 500 500 500 500 500 500	An Equip Fouries (A) Limited RC Equip Fouries (A) Limited R. & Eventson (A) Limited R. & Eventson (A) Limited RC and RC and	lagenda Lagenda Maticad Matica	29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 20 May 27	Available to the second
507 508 509 500 500 500 500 500 500 500	And Gauge Interposed. Bee Gauge Interposed in polycoment A. A. Societary Interposed Interposed Bernards State Constructions and Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interposed Interpos	Sugendel Sugendel Bestichel Bestichel Bestichel Bestichel Bestiche steller Gerun Letter Cerun Letter Cerun Letter Statichel	294469-12 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13 294469-13	Available states and Available and Available states they for the Available states and Available and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available states and Available states and Available states and Available states and available states and Available states and Available states and available states and Available states and Available states and available states and
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507 508 500 500 500 500 500 500 500	And Capel Processing Section 2014 Rec Capel Insurants Processing Section 2014 A. A. Surants Processing Section 2014 Cape Careford Section 2014 Care Careford Section 2014 Care Careford Section 2014 Care Careford Section 2014 Careford Section 2014	lagenda Lagenda Maticad Matica	29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 29 May 27 20 May 27	Available states and Available and Available states they for the Available states and Available and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available and Available states and Available states and Available states and Available states and Available states and Available states and Available states and Available states and Available states and available states and Available states and Available states and available states and Available states and Available states and available states and
557 558 559 540 541 542 542 544 544 544 544 544 546 547 548 549 549 549 549 549 549 549 549 549 549	And Capital Processing All Lange Capital Annual Processing All Lange Capital Processing All Lange Capital Annual Processing All Lange Capi	kountel kojonal Kalcola Kalcola Matol	29 May 27 29 May 27 29 May 27 24 May 27 25 May 27 26 May 27 26 May 27 26 May 27 26 May 27 26 May 27	Available strategies of the st
557 558 559 560 561 561 564 566 566 567 568 569 569 550 571	José Gauge Para Services Mar Gauge Handmann, Para Services R. & Sectional (1986) Consultation Marine Sectional (1986) Consultation Marine Sectional (1986) Consultation Marine Sectional (1986) Consultation Marine Sectional Consultation Marine Sectional Consultation Marine Sectional Consultation Marine Sectional (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultational (1996) Consultation	Leandar Leandar Annard	29 May 27 29 May 27 29 May 27 29 May 27 20 May	Available strategies of the st
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
547	M.J. Memor Securities (Put.) Limited	Nutice of Restriction	30-Mai-17	Non-Compliance of CDC Regulations
588	SPECTRUM SECURITIES (PVT) LIMITED	Censure Notice	30-Mbi-17	Non-Compliance of CDC Regulations
589	TARIQ VOHRA SECURITIES (PVT) LIMITED	Censure Notice	30-Mai-17	Nan-Compliance of CDC Regulations
590	GLOBAL SECURITES PAKISTAN UMITED	Nutice of Restriction	30-Mar-17	Non-Compliance of CDC Regulations
585	H.M. IDREES H. ADAM (SMC-PVT.) LIMITED	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
562	Motivala Securities (Private) Limited	Natice of Restriction & Penalty	30-Mai-17	Non-Compliance of CDC Regulations
599	H.H.K. Securities (Pvt.) Limited	Natice of Restriction & Penalty	30-Mai-17	Non-Compliance of CDC Regulations
595	MUHAMMAD HUSSAIN (SMAL SECURITIES (PVT)	Censure Notice	80-M0r-17	Non-Compliance of CDC Regulations
	LTD.			
595	ACM GLOBAL (PVT.) LIMITED	Censure Notice	30-Mai-17	Non-Compliance of CDC Regulations
596	ICR Capital Securities (Hivate) Limited	Natice in respect of Participant	29-552-17	Participant has compiled with the Regulation 6.8.2
592	Invest Forum (SMC-Private) Limited	Rectificted	17-Mar-17	Consequent to surpension of all trading terminal of Participant hu bits side onless on Bits but 132 does black bits 15. 2017
598	HK Securities (Private) Limited	Rectificted	17-Mar-17	Consequent to surpression of all trading terminal of Participant
599	Bitavani Securities (Pvt) Ltd.	Nutice of Restriction	16-Mar-17	In the side codes on the bootstand stands the little Non-Compliance of CDC Regulations
600	Bitayan Secultier (P4) LLL. First Eavity Modaraba	Notice of Restriction	16-Mar-17	Non-Compliance of CDC Regulations
	MUHAMMAD ASHFAD HUSSAN SECURITIES (PVT)			
605	MIDHAMMAD ASHRAQ HUSSAN SECURITIES (PVT)	Nutice of Restriction	36-Mbir 17	Non-Compliance of CDC Regulations
40	Sumawala Securities (Private) Limited	Nutice of Restriction	16-Mbr-17	Non-Compliance of CDC Regulations
609	SEVEN STAR SECURITIES (PVT.) LTD.	Nutice of Restriction	10-Mar-17	Nan-Compliance of CDC Regulations
601	IOBNI USWAN KODVAN SECURITIES (PVT) LTD	Nutice of Restriction	16-Mil-17	Non-Compliance of CDC Regulations
605	MULTUNE SECURITIES (PVT.) LIMITED	Nutice of Restriction	16-Mar-17	Nan-Compliance of CDC Regulation
606	Dattao Securities (Put.) Limited	Nutice of Restriction	10-Mb/-17	Non-Compliance of CDC Regulations
607	SECURITY INVESTMENT BANK LIMITED	Nutice of Rectriction	14-Mai-17	Non-Compliance of CDC Regulations
608	5. 2. Securities (Put.) Limbed	suspended	10-Mbr-17	Due to violation of Section 24 of the Central Depositories Act,
		Natice of Imposition of Penalty	12-Mar-17	1647
620	KSR Stock Brokerage (Pvt.) Ltd	Natice of Imposition of Penalty Natice of Imposition of Penalty	13-562-17	Nan-Compliance of CDC Regulations
611	Prograceive Securities (Palvate) Limited	Further Succended	12-Ma-17	Non-Compliance of CDC Regulations Consequent to suspension of THE Certificate of Participant by
611	MMM Securities (Private) Limited	Further Suspended	13-Mbi-17	PiX vide notice no. PiX/h 1687 dated March 10, 2017.
612	Tariq Sayeed Securities (Private) Limited	Restricted	7-Mar-17	Consequent to switching off of trading terminals of Participant by PBK vide notice no. PBK/N=1581 dated March 06, 2017 on the Participant request.
612		Renticted	6406.07	Participant has not complied with Regulation 6.8.1 of the CDC
613	ESCORTS CAPITAL LIMITED	Rectifcted	6-Mar-17	
634	Faith Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after
615	Stack Vician/Put.) Limited	exceeded.	6400.17	completing 60 day of extrictions. Due to non-compliances of 68.2. of CDC Regulations after
636	Kaycone Capital Markets (SMC-Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after completion bit days of sector bios
617	A.H.K.D. Seculties (Plivate) Limbed	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after
612		turgented	6Ma-0	constantian Ghubas of austrictions Data to concompliances of 68.2 of 70% Resultations after
618	Akd Analytics (Private) Limited	Triponici		completing 60 day of extrictions.
629	SNM Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after completing 60 day of methictions.
622		suspended	6-Mar-17	completing 60 day of instrictions. Due to non-compliances of 68.2. of CDC Regulations after
	SMB Securities (Hivate) Limited			
621	Stable Securities (Pvt) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after completion (index of matterians
612	Quaim Mahmad Securities (Sinc-Put) Limited	suspended	6-Mar-12	consisting 60 days of metric time but to non-compliances of 68.2 of CDC Regulations after
623				completing 60 day of secticities. Due to non-compliances of 68.2. of CDC Regulations after
623	ICR Capital Securities (Private) Limited	suspended	6-Mar-17	completing 60 day of extrictions.
638	Reliance Capital (Pvd) Limited	suspended	6-Mar-17	Due to ron-compliances of 68.2. of CDC Regulations after
625	Finces Investments (Private) Limited	suspended	6-Mar-17	completing 60 day of extrictions. Due to non-compliances of 68.2 of CDC Regulations after
636	Alled Securities (Hrivate) Limited	suspended	6-Mar-17	bue to non-compliances of 6.8.2. of CDC Regulations after completion (ii) locinese day of performer
612	Ah Environ (Rivota) Limbad	successful	6Mw.17	Due to non-compliances of 68.2. of CDC Regulations after
679	talageon (maar) uman	Terminated	2.466-17	completing 60 day of antifictions.
			1.10.10	Voluntary Termination Consequent to the forfeiture of THE Centificate of the Participant
629	M. R. Securities (SMC-Private) Limited	Terminated	2-Mar-17	by PDF vide potice on PDF/by 1450 dated Much (M. 1917)
630	AND Securities (Private) Limited	Terminated	28-Feb-17	Consequent to the forfeiture of Trading Kight Entitiement Centificate of the Participant by PKNh 1884 dated February 27.
6.80	Alto Seculdes (Private) Limited	Terminated	28+40-17	Certificate of the Participant by PSX/N=1884 dated February 27, 385 7
631	MMM Securities (Private) Limited	Suspended	20-Feb-17	Due to non-compliances of CDC Regulations.
632	Sumise Capital (Private) Limited	Suspended	17-540-17	Due to non-compliances of regulatory provisions
633	M.R. Securities (SMC-PVT.) Limited	Further Surgended	20-Feb-17	Due to non-compliances of regulatory provisions
635	MMM Securities (Private) Limited	Natice of Imposition of Penalty	8-Feb-17	Non-Compliance of CDC Regulations
635	M.R. Securities (SMC-PVT.) Limited	Intention of further Surpension	6-feb-17	Due to nan-compliances of CDC Regulations.
636	M.R. Securities (SMC-PVT.) Limited	Suspended	1-feb-17	Due to exception by National Clearing Commany of Relation side.
	m.n. acurbis (MC-PVT.) Limber	augenee	1780-17	natice no. NCCPL/CRO/20/17 dated February 01, 2017
632	ANU Securities (Private) Limited	Surgended	30-134-17	Participant has breached the provisions of the CDC Regulations
638	Sunrice Capital (Wixate) Limited	Surgended	30-131-17	Participant has breached the provisions of the CDC Regulations
629	Zafar Securities (Private) Limited	Rectificted	30-131-17	Participant has not complied with Regulation 6.8.1 of the CDC
640	Zafar Securities (Hivate) Limited	Removal of Restriction	30-131-17	Participant has complied with the Regulation 6.8.2
641	Sonia Rahzad Securities (Private) Limited	Terminated	36-141-17	Valuetary Termination
				Participant has complied with the Regulation 6.8.2
642	Pak Meepan Securities (Private) Limbed	Natice is respect of Participant	18-141-17	
60				Consequent to removal of suspension by National Clearing
	Pak Meezan Securities (Hivata) Limited Zafar Mod Capital Securities (Hivata) Limited	Natice is respect of Participant Removal of Suspension	18-180-17 18-180-17	Consequent to removal of suspension by National Clearing Conserved Reliktan vide rotice no. NCCPU/CV/M/17 dated
642 643	Zafar Mod Capital Securities (Private) Limited	Removal of Surgension	18-130-17	Consequent to removal of surgension. By National Clearing Company of Makatan vide rotice no. NCCPU/CS/18/17 dated January 17, 2017.
642 643 644		Removal of Surgension	18-18-17 17-18-17	Consequent to removal of surgension by National Clearing Company of Pakktan vide rotice no. NCCPU/CS/36/37 dated
642 643	Zafar Mod Capital Securities (Private) Limited	Removal of Surgension	18-130-17	Consequent to remain of suspension by National Clearing Company of Inkitan vide notice na NcDruC(Shift) 1 stand Issues 17 2427. Due to suspension by National Clearing Company of Palatan vide notice no. NcDruC(Shift) 2 data Issues 17, 2027 Participant Iso compiled with the Resultant S.4.2
642 643 645	Zafar Moti Capital Socurities (Misate) Limited Zafar Moti Capital Socurities (Misate) Limited AM Chaudhy Socurities (Misate) Limited	Remarcal of Suspension Suspended Remarcal of Restriction	10-10-17 17-10-17 10-10-17	Consequent to remain of suspension by National Clearing Company of Inkitan vide notice na NcDruC(Shift) 1 stand Issues 17 2427. Due to suspension by National Clearing Company of Palatan vide notice no. NcDruC(Shift) 2 dand Issues 17, 2027 Participant has complete with the Resultant Ska
642 643 644	Zafar Mod Capital Securities (Private) Limited Zafar Mod Capital Securities (Private) Limited	Renoval of Surgension Surgentied Removal of Restriction Removal of Surgension	10-10-17 17-10-17 13-10-17 13-10-17	Consequent to removal of suspension. by National Clearing Company of Pakkara vide notice no. NCCP/LCV/IB/17: dated Ismany 17: 2812. Due to suspension by National Clearing Company of Pakkara vide notice no. NCCP/LCV/B/17: dated Ismany 17: 2817
642 643 645 645 645 645	Zafar Moti Capital Socurities (Misate) Limited Zafar Moti Capital Socurities (Misate) Limited AM Chaudhy Socurities (Misate) Limited	Removal of Surgension Surgended Removal of Restriction Removal of Surgension Terminated	10-10-17 17-10-17 10-10-17 10-10-17 10-10-17	Consequent to metaval of supervisor. Systematical Gaussig Consequent of Policitatis vide notice in a RCCPL/CVR/VL/14ard Instance 17: 2425 Due to supervisor by Netaral Cleaning Consequent Policitatis vide notice in a RCCPL/CVR/VL/14ard Issuery 17: 2427 Percipate Taics campiled and/the Respiration CAS Consequent to instance of supervisor. Systematics CAS Consequent to instance of supervisor. Systematics Cast
642 643 645	Zafar Moti Capital Securities (Private) Limited Zafar Moti Capital Securities (Private) Limited AM Chaudhy Securities (Private) Limited ARE Securities (Private) Limited	Renoval of Surgension Surgentied Removal of Restriction Removal of Surgension	10-10-17 17-10-17 13-10-17 13-10-17	Consequent to immand of expensions in backets (Charley Conserve Mexica) with endotion and KAPC(KSIGA) Lands Instant 21, 2012. But to suggested by Biotrand Charley (Conserve) of biotrans Univer- netices in MCCPI, CSIGN(2) dated ansaty 17, 2012 Participant has complete with the higherites (6.8.2) Consequent to humand of sugmons on hydroxic (Charley Company of biotrans University Participant Hand Company of Biotrans University Participant Hands Company of Biotrans University Participant Hands
602 643 644 645 645 645 645 647 643	Zufar Molt Capital Securities (Prinant) Limited Zufar Molt Capital Securities (Prinant) Limited AM Classifies (Prinant) Limited AMB Securities (Prinant) Limited AMB Securities (Prinant) Limited Bil Securities (Prinant) Limited	Removal of Surgension Surgended Removal of Restriction Removal of Surgension Terminated	10-10-17 17-10-17 10-10-17 10-10-17 10-10-17 10-10-17 10-10-17	Generate the mean of a sparsion is physical Casing Generation (Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Bert to accurate by Interact Casing Casing of Philosophic Interact and Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing Casing C
642 643 645 645 645 647 647 648 649	Zahar Modi Capital Securities (Privane) Limited Zahar Modi Capital Securities (Privane) Limited AMI Chauditry Securities (Privane) Limited ANIE Securities (Privane) Limited Anie Securities (Privane) Limited	Reveal of Supersion Supported Reveal of Recriction Reveal of Supersion Terminand Supported Supported	18-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17	Genergiant to removal of exploration by bottool Charling Gangary of Brazilian Varianti Charling Bana VI 2012 but to suggestee the Personal Charling Company of Persitation Restores as RCCR/CVR/VIP dated among 71, 2102 Protogram Charling Company of Personal Charling Gangary of Personal Charling Company of Personal Charling of Personal Charling Company of Personal Charling Company of Personal Line 2012 Variants y Ternatures
602 643 644 645 645 645 645 647 643	Zufar Molt Capital Securities (Prinant) Limited Zufar Molt Capital Securities (Prinant) Limited AM Classifies (Prinant) Limited AMB Securities (Prinant) Limited AMB Securities (Prinant) Limited Bil Securities (Prinant) Limited	Removal of Surgension Surgended Removal of Restriction Removal of Surgension Terminated	10-10-17 17-10-17 10-10-17 10-10-17 10-10-17 10-10-17 10-10-17	Consequent to mean of a sparsion. By Netrosci Conseq Compary of Netrosci Consequences and Section 2018 (SUC) (SUC) 11 and Instance 11 2017. Instance 11 2017. Instance 11 2017. Instance 11 and Instances 2019. Such and Instances Instances Instances and Instances. By Netrosci Conseq Compary of Annual Annual Instance Conseq Compary of Annual Annual Instance Conseq Values of Netrosci Compary of Netrosci Conseq Values of Netrosci Compary of Netrosci Conseq Instances In Netrosci Compary of Netrosci Conseq Instances Instances II. 2019.
642 643 645 645 645 647 647 648 649	Julia Mal Capital Securities (Pricard) Landed Julia Mal Capital Securities (Pricard) Landed Aller Socialities (Pricard) Landed Aller Socialities (Pricard) Landed Extended Environment Extended Environment Extended Environment Aller Exacuties (Pricard) Landed Aller Exacuties (Pricard)	Reveal of Supersion Supported Reveal of Recriction Reveal of Supersion Terminand Supported Supported	18-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17 13-10-17	Consequent to smooth of acqueous the physical conset (Company Physical actions to KCP-COUCH) that the to spectrum by Better Company of Physical Comp actions and Company of Physical Comp actions to KCP-COUCH Deat Lanuary, 21 (2014) Protocol Company of Better Lanuary, 21 (2014) Consequent to smooth on Action Action Comp Company Physical Actions and Action Westers Termonian Westers Termonian Neutra Termonian Bet to acqueous the Action Comp Company Physics and action to KCPC/COUCH Comp Actions and the CCC Actional Deats Action action CCC Actional Deats Actional Action Action Actional Deats Actional Action Actional Deats Actional Actional Actional Deats Actional Actional Actional Deats Actional Actional Actional Deats Actional Actional Actional Actional Deats Actional Actional Actional Deats Actional Actional Actional Actional Deats Actional Actional Actional Deats Actional Actional Actional Deats Actional Actional Actional Actional Deats Actional Act
642 643 645 645 645 645 647 648 649 649 640	Edu Mai Capital Sociative (Micro) Lamos Edu Mai Capital Sociative (Micro) Lamos Add Daudhy Sociative (Micro) Lamos Add Sociative (Micro) Lamos Batthad Sociative (Micro) Lamos Sociative (Micro) Lamos Sociative (Micro) Lamos Add Sociative (Micro) Lamos	Receir d'Augenson Eugende Benneil d'Annesse Receir d'Annesse Yennisse Sugnode Eunes d'Annesse Struggel Eunes d'Annesse Struggel	18-18-17 17-18-17 18-18-17 18-18-17 18-18-17 18-18-17 19-18-17 9-889-17 9-889-17	Consequent to mean of a sparsion is hystocial Conseq Compary of Hystocial Consequences and the sparsion of the Islamma 11 Mark. But is suggestion between Company of Ancosa value and a su SCR-SCR-SCR and Jaman 21, 2022 Restruction to compare and the sparsion is 3.2 Consequent to mean of a sparsion. Sign Datase is 3.2 Consequent to mean of a sparsion is 3.2 Datasets and the sparsion is the sparsion is 3.2 Datasets and the sparsion of the sparsion of the sparsion between the second comparison of the sparsion of the sparsion means and sparsion of the sparsion of the sparsion of the sparsion processing of the sparsion of the sparsi
642 643 644 645 645 645 649 649 649 640 641 643	Julia Mel Capital Securities (Pricond) Limited Juliar Mel Capital Securities (Pricond) Limited And Chearling Securities (Pricond) Limited Methods Genotes (Pricond) Limited Methods Genotes (Pricond) Limited Methods Limited - Still Forceh- and Securities (Pricond) Limited And Securities (Pricond) Limited Mellet Sea Limited - Still Forceh- melet Sea Limited - Stall Forceh-	Reneal of Falgension Taigundid Reneal of RestColor Reneal of RestColor Terminal Terminal Segment Segme	18-18-17 13-18-17 13-18-17 13-18-17 13-18-17 13-18-17 0-888-17 0-888-17 0-888-17	Consequent to immunol of supports the spectras of the spectra company of Resolution is the Section Sec
642 643 644 645 645 645 649 649 649 649 649 649 649 641 642	Lifer Met Capital Societies (Priced) Limited Lifer Met Capital Societies (Priced) Limited and Country Recents (Priced) Limited and Societies (Priced) Limited and Societies (Priced) Limited Methods Societies (Priced) Limited And Societies (Priced) Limited	Receit d'Augenson Eugende Benneil d'Annesse Receit d'Annesse Yennisse Sugnode Euronie d'Annesse Struggel Euronie d'Annesse Struggel	18-18-17 17-18-17 18-18-17 18-18-17 18-18-17 18-18-17 19-18-17 9-889-17 9-889-17	Consequent to immunol of capacitors in the Network CHAPT Trans- tomplary Printers and exists in the Network CHAPT Trans- tomplary Printers in the Network CHAPT Trans- tom States and Network CHAPT Transitions and the Network CHAPT Trans- ments on Network CHAPT Transitions and the Network CHAPT Transitions in the Network CHAPT Transitions and the Network CHAPT Transitions in the Network CHAPT Transition and the Network CHAPT Transitions with the Network CHAPT Transitions and the Network CHAPT Transmission with the Network CHAPT Transmission and the Network CHAPT Transmission with the Network CHAPT Transmission and the Network CHAPT Transmission with the Network CHAPT Transmission and the Network CHAPT Transmission with the Network CHAPT Transmission and the Network CHAPT Transmission Network Network CHAPT Transmission and the Network Network The Network Network The Network
642 643 644 645 645 645 649 649 640 640 641 642 643	Lifer bot Opper Securities (Private) Links Editor bot Opper Securities (Private) Links Edit Dealers (Private) Links Editor Dealers (Private) Editor Dealers	Reneal of Falgension Taigundid Reneal of RestColor Reneal of RestColor Terminal Terminal Segmed Segmed Segmed Segmed Segmed Segmed Segmed Segmed Segmed and Segmed Segmed Segmed and Segmed Segmed Segmed and Segmed Segmed Segmed Segmed and Segmed Segmed Segmed Segmed Segmed and Segmed Segme	18-18-17 13-18-17 13-18-17 13-18-17 13-18-17 13-18-17 0-888-17 0-888-17 0-888-17	Descent to instance of superiors that the spectra of the spectra o
642 643 644 645 645 645 645 649 640 641 642 643 644	Aller Mak Capel location (Private) control Aller Mak Capel location (Private) control Mit Chapter location (Private) control discussion (Private) discussion (Private)	Innual of Subjection Reported Amount of Amounts Amount of Amounts Amounts Amounts Amounts Amounts Amount of Amounts Amounts Amount of Amounts Amounts Amount of Amounts Amounts Amount of Amounts Amounts Amount of Amounts Amounts Amounts Amount Amounts Amount Amounts Amount Amounts Amoun	18 in 27 13 in 27 18 in 27	Interpret security se
642 643 644 645 645 645 649 649 649 649 649 640 642 642 643 645	Jahr Mat Capat level into phone, tenhad Jahr Mat Capat level into phone, tenhad Mit Chapat level into phone, tenhad Mit Scholms (Phone) control Mit Scholms (Phone) Mit Sc	Innex of Fodorisan Indonési Indonési Innex of Faretsian Innex of Innex I	18-16-7 13-16-67 13-16-67 13-16-67 13-16-67 13-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67 9-16-67	Interpret Weed Accession & Meeter Chara Interpret Access and Accession & Meeter Chara Interpret Access and Accession and Accession and Accession & Meeter Charact Charact Charact Accession & Meeter Charact Charact Charact Interpret Accession and Accession and Accession Accession and Accession Accession Accession Accession and Accession Accession Accession Accession Accession and Accession Accession Accession Accession and Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Accession Acces

659	S A Securities (Pvt) Limited	Removal of Restriction Removal of Restriction	6-349-17	Participant has complied with the Regulation 6.8.2
660	Sti Securities (Hrivate) Limited		6-30-17	Participant has complied with the Regulation 6.8.2
665	A.H.K.D. Securities (Private) Limbed	Rectifcted	2-180-17	Failure to submission of Financial Statement or Auditor Certificats as required under Regulation 6.8.2.0f the CDC Regulation.
662	Ab Equities (Hivate) Limbed	Restricted	2-349-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.0f the CDC Regulation.
663	AKD Analytics (Private) Limited	Rectificted	2-380-57	Railure to submission of Financial Statement or Auditor Centificats as required under Regulation 6.8.2.0f the CDC Regulation.
664	Allied Securities (Private) Limited	Restricted	2-349-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
665		Restricted	2-10-17	
665	AM Chaudhry Securities (Private) Limited	Reclicted	2-30-17	Railure to submission of Financial Statement or Auditor Certificats as required under Regulation 6.8.2 of the CDC Regulation.
666	Diyanah Islamic Financial Services (Private) Limited	Restricted	2-349-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
60	Escorts Capital Limited	Restricted	2-100-17	
	Ficarts Capital Limited	Meanum	210717	Failure to cubmission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
668	Faith Securities (Hrivate) Limited	Restricted	2-389-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
669	Fincag Investments (Private) Limited	Rentlicted	2-100-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
670	ICR Capital Securities (Private) Limited	Restlicted	2-389-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.0f the CDC Regulation.
671	Kaycone Capital Markets (SMC-Private) Limited	Restricted	2-140-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2.0f the CDC Regulation.
672		Restricted	2-30-17	
672	Malik Securities (Private) Limited	Rectricted	2-101-17	as required under Regulation 6.8.2 of the CDC Regulation.
673	Mashhadi Securities (Private) Limited	Restricted	2-349-17	Failure to submission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
631	Pak Meezan Securities (Private) Limbed	Restricted	2-30-17	
	ran wekstan tecustes (mivate) simbed			Railure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.of the CDC Regulation.
675	Quaim Mahmaod Securities (Sinc-Pvd) Limited	Rectificted	2-381-17	Failure to submission of Financial Statement or Auditor Certificats as required under Regulation 6.8.2.of the CDC Regulation.
636	Reliance Capital (Pvt) Limited	Restricted	2-101-17	
				Railure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2 of the CDC Regulation.
677	S A Securities (Pvt) Limited	Rectricted	2-180-17	Failure to submission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2 of the CDC Regulation.
678	Sci Securities (Private) Limited	Restricted	2-101-17	failure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.0f the CDC Regulation.
679	SMB Securities (Hivate) Limited	Restlicted	2-389-17	failure to submission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.of the CDC Regulation.
680	SNM Securities (Private) Limited	Rectifcted	2-180-17	Railure to cubmission of Risandial Statement or Auditor Certificat as required under Regulation 6.8.2.of the CDC Regulation.
681	Stable Securities (Pvt) Limited	Recticted	2-389-17	Failure to cubmicsion of Financial Statement or Auditor Certifican as required under Regulation 6.8.2.of the CDC Regulation.
682	Stack Vision(Pvt.) Limited	Recticted	2-349-17	Failure to submission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.0f the CDC Regulation.
683	Alled Bask Linited- Kill Branch	Notice of intention to Suspend	23-Dec-16	Failure to cettle the CDC outstanding dues.
684	Alled Rank Limited - LSE Branch Alled Rank Limited- 6E Branch	Notice of Intention to Suspend Notice of Intention to Suspend	23-Dec-36 23-Dec-36	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
685 686	Alled Bask Linited- KSI Branch	Notice of Regulatory Action	23-Dec-56	Failure to settle the CDC outstanding dues.
682	Alled Bark Limited - LSE Branch Alled Bark Limited- KE Branch	Notice of Regulatory Action Notice of Regulatory Action	23-Dec-56 23-Dec-56	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
689	Sunrise Capital (Private) Limited	Rectificted	25-Dec-56	Due to contravention of provisions of the CDC Regulations
690 691	Aprix Capital Securities (Hivate) Limited Aprix Capital Securities (Hivate) Limited	Nutice of Restriction Nutice of Restriction	20-Dec-56 20-Dec-56	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
692	Alfsecurities (Put Just	Notice of Rectriction	18-Dec-16	Non-Compliance of CDC Regulations
694	B & B Securities (Private) Limited Continental Capital Management (Hut) Ltd	Nutice of Restriction Nutice of Restriction	18-Dec-16 18-Dec-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
695	Fawad Yusuf Securities (Hrt.) Limited Infan Michael Securities (Hrt.) Limited	Nutice of Restriction Nutice of Restriction	18-Dec-16 18-Dec-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
692	Isfan Michar Securities (Pvt.) Limited Rhanani Securities (Pvt.) Limited	Notice of Rectriction	18-Dec-56 18-Dec-56	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
698	M H Securities (Put.) Limited Muhammad Tariq Mati Securities (Put) 125	Censure Notice Notice of Rectriction	18-Dec-16 18-Dec-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
700	vector Securities (Pvt.) Ltd.	Censure Notice Notice of Restriction	18-Dec-56	Nun-Compliance of CDC Regulations
702	2.A. Ghaffar Seculties (Hivata) Uti.		18-Dec-Sa	Non-Compliance of CDC Regulations Valuatary Termination
708	Ghory's Securities (Pvt.) Limited	Terminated	9-Dec-16	
708	Ghory's Securities (Put.) Limited Paramount Securities (SMC-Private) Limited		9-Dec-16 8-Dec-16	Voluntary Termination
708		Terminated		Voluatory Termination
706 705	Paramount Securities (SMC-Private) Limited AM Chaudhry Securities (Private) Limited	Terminated Terminated Removal of Removalion	8-Dec-16 3-Dec-16	Valuetary Termination Consequent to restantion trading terminals of Participant by PD vide notice na PDI/N-6981 dated December 07, 2016.
706	Paramount Securities (MIC-Hivate) Limbed AMI Chaudhry Securities (Hivate) Limbed IV.S. Stocks (Hivate) Limbed	Terminated	8-Dec-16	Voluatory Termination
706 705	Pacineur Securities (BMC-Prices) Limited MM Chaudhy Securities (Private) Limited K.S. Stacks (Private) Limited AM Chaudhy Securities (Private) Limited AM Chaudhy Securities (Private) Limited	Terminated Terminated Removal of Restriction Terminated Restricted Restricted Nation of Restriction	8-Dec-16 7-Dec-16 2-Dec-16 30-Nex-16 22-Nex-16	Voluntary Preminator Consequents restancian to direct preminant of Pansiguet by PD vide notice to PDD/Veld8 dand Discretion (7) 2016. Voluntary Terminator Due to calcting of of socing reminant of Pansiguet by PXC vide notice on PDD/Veld8 Financescopic of the Tech Non-Compliance of CEC Supprisons.
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