S. No.	Name of Participant	Under Regulation 14.6.1 of the Disciplinary Actions	Notice Date	Reason
1	Isenshaid & Hacan Securities (Private) Limited	Terminated Consure Letter	27-Nov-19 25-Nov-19	Volustary Temination
2	AL HABBE CARTAL MARKETS (PRIVATE) LIMITED H.P. Bytamji & Co. (Pvt.) Limbed	Cercure Letter	25 Nov-19	Non-Compliance of CDC Regulations
4	High Land Securities (Put) Limited Tasir Mahmood Securities (Put) 135	Cencure Letter Cencure Letter	25 Nov 19 25 Nov 19	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
6 7	Techno Fundamental Securities (Private) Limited Schon Capital Markets Limited	Terminated	22-Nov-19 18-Nov-19	Valustary Termination Valustary Termination
*	Npert Securities Limited MDD Capital Equities (Private) Limited	Recticted	18-Nov-19 18-Nov-19	Valuetary Termination Consequent to switching off of trading terminals of Participant by nation autificity 1666 interd Yavenber 15, 2013 . Consequent to available of of trading terminals of Participant by
50	Share Centre (Private) Limited	Terminated	3-Nov-19	votice andrich table developmentar til tilte Valutary Termination
11	M. Munir M. Ahmed Kharani Securities (Pvt.) Limited BMA Capital Management Limited	Natice of imposition of Penalty Notice of Restriction & Consum	5-No-19 21-07-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
13	Azee Securities (Private) Limited	Suspended	22-047-18	Consequent to the suspension of Participant by NCCPL as notifi- natice no. NCCPL/CRO/260/28 dated October 22, 2019.
14	Azee Securities (Hrivate) Limited	Removal of Surgension	22-017-18	Due to removal of surgenzion of Participant by NCCPL as notifie natice no. NCCPL/CR0/188/29 dated October 22, 2019
15	Ranktdami Pakistas Linited	Terminated	36-0ct-18	Voluntary Termination
26 17	Market 286 (Private) Limited Al-Hospital Securities & Investment Corporation (Private) Limited	Notice of Restriction & Censum Terminated	10-007-18	Non-Compliance of CDC Regulations Voluntary Termination
	(Private) Limited Pervez Ahmed Capital (Pvt.) Limited	Redicted	700-18	Consequent to switching off of trading terminals of Participant vide notice no. Pix(No 1248 dated October 0P, 2019 -
29	Perves Ahmed Capital (Put.) Limited AAA Securities (Private) Limited	Cencure Letter	700-11	vide notice no. PSI(N-1288 dated October GP, 2019 - Non-Compliance of CDC Regulations
20	Equity Master Securities (Put.) Limited Hamza Faihad Securities (Put.) Limited	Censure Letter Removal of Restrictions	1-0(1-18 27-Sep-18	Non-Compliance of CDC Regulations
22	Hanza Farhad Securities (PHL) Limited	Terminated	26-Sep-18	Consequent to rectanzion of trading terminals of Participant b vide natice na. PSR/N-1205 dated September 27, 2059. Valuntary Termination
28	Dawood Equities LTL	Notice of Restriction & Censure Restricted	23-Sep-18 29-Sep-18	Non-Compliance of CDC Regulations Consequent to switching off of trading terminals of Participant I
и	Hamza Fashad Securities (Pvt.) Limited	Rectilcted	28-34p-18	vide natice no. PSR/N-1162 dated September 19, 2019.
25	ASDA Securities (Pvt.) Limited - MF	Recticted	17-Sep-18	Consequent to imposing the restriction by NCON, as an MF Ass weider vide notice no. NCON_(CEU)127/39 dated September 2018.
20	Progressive Securities (Put.) Limited	Ceccure Letter	17-Sep-18 17-Sep-18	Non-Compliance of CDC Regulations
28	Adeel & Nodeen Securities (Put.) Limited MND Investment (Put.) Limited	Cencure Letter Cencure Letter	17-Sep-18 17-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
30 31	Insight Securities (Put.) Limited Salman Maired Securities (Physics) Limited	Censure Letter Censure Letter	17-Sep-18 17-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
22	Dattao Securities (Put.) Ltd. Sul Dhami Securities (Put) Ltd	Notice of Restriction & Censure Censure Letter	17-Sep-18 17-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
34	we Financial Services Limbed	Removal of Suspension	Si-Sep-18	Consequent to lift up the surgension of licence of Participant b vide Order dated September 36, 2019 as Securities Braker
ъ	Zillion Capital Securities Pvt. Limited - MF	Retticted	tá-Sap-18	Consequent to imposing the restriction by NCCPL as an NF Ass Huider vide notice no. NCCPL/CRD/1222/10 dated September
	and captal seconds Fit. Control - NF			2018.
*	Amer Securities (Private) Limited - MF	Rectricted	16-5ep-18	Consequent to imposing the restriction by NCOPL as an MF Ass Huilder vide notice no. NCOPL/CRO/123/29 dated September 2018.
20	Raba Equities (Prt.) Limited	Rectificted	Si-Sep-18	2018. Consequent to twitching off of trading terminals of Participant I vide notice no. PSi/IN-1132 dated September 16, 2019 .
28	We Financial Services Limited	Suspended	6-5ep-18	vide notice no. PSNN-1132 dated September 16, 2029 . Consequent to surgension the licence of of Participant by SECP of Annual Consequences. Mittig or Security and Internet
29 40	Monaniar Financial (Hut.) Limited FOM Capital Securities (Hut.) Limited	Censure Letter Notice of Restriction & Censure	5-5ap-18 5-5ap-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
41	Summit Capital (Put.) Limited Tariq Sayred Securities (Put) Limited	Notice of Restriction & Concure Terminated	5-5ep-18 4-5ep-18	Non-Compliance of CDC Regulation Volumency Termintation
43	Ashfaq Ashraf Securities (Private) Limited Nayyar Sheikh Securities (Put.) Limited	Terminated	2.54p-18 30-Aug-19	Voluntary Termintaion Voluntary Termintaion
6	Haji Abdul Sattar Securities (Pvt.) Limited M H Securities (Private) Limited	Terminated	30-Aug-29 27-Aug-29	Voluntary Termintalian Voluntary Termintalian
40 68	R.F.L. Equity (Mixate) Limited Zahit Lasif Khan Securities (Pvt.) Limited	Terminated Censure Letter	21-Aug-19 8-Aug-19	Volustary Termistalion Non-Compliance of CDC Regulations
49 50	Memor Securities (Pvt.) Limited Rafi Securities (Pvt.) Ltd	Cencure Letter Cencure Letter	8-Aug-19 8-Aug-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
51 52	Multilize Securities (Put) Limited Maan Securities (Private) Limited	Cencure Letter Cencure Letter	21-34-19 26-34-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
22 24	Shajasgak Securities (Put) Limited Nayyar Sheikh Securities (Put) 133	Ceccure Letter	26-34-19 26-34-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
55	Khawaja Securities (Pvt.) Limited	Cencure Letter	25-M-19	Non-Compliance of CDC Regulations Concequent to restocation of trading terminals of Participant Piot, as notified by Piot vide notice na. Piot/N+874-dated July
54	MCSecurities (Pvt.) Limited	Removal of Restrictions	18-34-19	
57	WK Securities (Pvt.) Limited	Restlicted	16-34F-19	Consequent to switching off of trading terminals of Participan POX vide natice na. POX/N=872 dated July 36, 2019 .
58 59	Topline Securities Limited Alta Ali Habib Securities (Pvt.) Limited	Cencure Letter Cencure Letter	15-34-19 15-34-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Due to removal of surgenzion of Participant by NCCH as not wide antice on a NCPE // Participant by NCCH as not
60	Azee Securities (Hivste) Limbed	Removal of Suspension	15-34-19	
61	KP Securities (Private) Limited	Rectricted	15-34-19	PEX side notice no. PEX/N-867 dated July 15, 2019.
62	Azee Securities (Hivate) Limbed	Suspended	15-34-19	Consequent to the suspension of Participant by NCCPL as not vide notice no. NCCPL/CRC/328/39 dated July 15, 2029.
64 64	Athlah Securities (Pvt.) Limited Taurus Securities Limited	Notice of Rectriction & Centure Notice of Rectriction & Centure	9-04-23	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
65	Reliance Securities Limited	Removal of Restrictions	28-141-29	Concequent to restoration of trading terminals of Participan PSX, as notified by PSX vide notice no. PSR/W403 dated ane 2018
	Dawood Equities Limited	Suspended	36-147-19	Consequent to the suspension of Participant by NCCPL as not vide natice no. NCCPU/CRD/N2/19 dated June 26, 2019.
6 8	Dawood Equities Limited	Removal of Surgension Natice in respect of Participant	26-147-19 21-147-19	Due to removal of surgension of Participant by NCCPL as not vide notice no. NCCPL/CHD/W/V9 dated sure 26, 2019.
a 0	CMM Securities (Pvt.) Limited Reliance Securities Limited	Notice is respect of Participant Restricted	25-141-29 28-141-29	Participant has complied with the Regulation 6.8.2 CDC Regulations. Consequent to switching off of trading terminals of Participant
20	Relance securities canded Digerah Islamic Financial Services (Private)	Terminated	11-147-19	Consequent to switching off of trading terminals of Participan MiX-ide notice no. MX(N-745 dated Jane 18, 2018. Valuetary Terminitalian
'n	Linited Standard Capital Securities (Mrt.) Linited	Notice of Rectriction & Concure	31-50-29	Valutary remediate Non-Compliance of CDC Regulations
22	Dis Capital Limited Azee Securities (Private) Limited	Censure Letter Notice of Restriction & Censure	31-Mby-19 30-Mby-19	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
25	Nini Securities (Put.) Limited R.T. Securities (Put.) Limited	Notice of Rectriction & Censure	33-Mby-29 33-Mby-29	Non-Compliance of CDC Regulations
n 17	Khadim Ali Shah ikuktori Securities (Prt.) Limited A. H. M. Securities (Prt.) Limited	Notice of Restriction & Censure Notice of Restriction & Censure	28-May-28 28-May-28	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
78	Onni Capital Management (Private) Limited	Terminated	23-Mby-29	Voluntary Termintation
29	First Capital Equities Limited	Removal of Restriction	21-May-29	Consequent to restoration of trading terminals of Participan PSX, as notified by PSX vide notice no. PSR/N-688 dated May alrea
80	First Capital Equities Limited	Rectificted	56-Mby-29	Consequent to switching off of trading terminals of Participan PIX vide natice na. PIX/N-622 dated May 16, 2018.
81	Azee Securities (Hivate) Limbed	Suspended Removal of Suspension	14-May-28	Concequent to the curpencion by NCCPL as notified vide nor no. NCCPL/CRD/Ab/t/P dated May 14, 2019. Concequent to removal of suspencion by NCCPL as notified vide
#2 #1	Azee Securities (Hivate) Limbed KSR Stack Brokerage (Pvt) Limbed	Removal of Surgension Terminated	14-Mby-29 13-Mby-29	votice on APP'R PRIVED to And And And Area Values
м 16	Azee Securities (Hrivatar) Limbed	Surgended Removal of Surgension	9-May-19	Consequent to the surgension by NCCPL as notified vide nation on MPVID //IP/NECPU.com/Amunik //IP/NE Consequent to removal of surgension by NCCPL as notified vide
<u>16</u>	Azee Securities (Hivate) Limbed Spectrum Securities Limited	Notice of Rectriction & Censure	9 May 29 9 May 29	Non-Compliance of CDC Regulations
17 18	Rearing Investment & Securities (Private) Limited SAL Securities (Put) Limited	Natice is respect of Participant Terminated	3 May 59 2 May 59	Participant has compiled with the Regulation 6.8.2 CDC Resolution Volument Terminetation
	internariket Securities Limited	Notice of Restriction & Concure Concure Letter	30-Apr-29 29-Apr-29	Non-Compliance of CDC Regulations
90 91 92	Royal Securities (Pvt.) Limited EFG Hermer, Policizas Limited Francisc Investment (Ricota) Limited	Concure Letter Notice of Rectriction & Concure Terminated	29-Apr-29 29-Apr-29 29-Apr-29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Volument Versionian
12	Cascin Invectment (Hivate) Limbed CMM Securities (Hvt) Limbed	Surgended	9-Apr-29 9-Apr-29	Voluntary Termintaion Due to non-compliances of 6.8.2. of CDC Regulations afte consolutions differences frame of exerciceicos
94 95	Beaming Investment & Securities (Mvate) Limited	Suspended Suspended	26-Mar 19 26-Mar 19	Due to non-compliances of 6.8.2. of CDC Regulations after reconstruct 00 Burliness thread or construction Due to non-compliances of 6.8.2. of CDC Regulations after considering 60 Burliness David of recriptions.
	Fint Fidelity Leasing Moderaba Millennium Securities & Invectments (Private)	Sucpended	26-552-29 26-552-29	consisting 60 Business Davis of restrictions bue to non-compliances of 6.8.2. of CDC Regulations after completing 60 Business Days of restrictions.
*	Limited Digerah Islamic Financial Services (Private)	Suspended	26-550-19	Due to non-compliances of 6.8.2. of CDC Regulations after
96 97				consisting 60 Business Davs of restrictions. Due to non-compliances of 6.8.2. of CDC Regulations after the topological constraints of the second constraints
17 18	Linised SMAC Investments (Hivate) Ltd.	Surgended	36-550-19	
92	Limited SMMC Investments (Private) Ltd. First Pakistan Securities Limited	Surgended Surgended Ceccure Letter	26-582-29 26-582-29 22-582-29	consistent di fuscionare franz el cumorcione bue to non-compliances of 6.8.2. of CDC Regulations afte consistent di fusciones due of neutricologie Nan-Compliance of CDC Regulations
17 18	Linised SMAC Investments (Hivate) Ltd.			Due to non-compliances of 6.9.2. of CDC Regulations of completions 60 features characterized Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
17 18	Linited SMMC Investments (Hivate) ISS. First Pakistan Securities Limited Multiline Securities (Pkt) Limited			consisting 40 Business day of participos Non-Compliance of CDC Regulations
\$7 \$8 \$9 100 105 102	Linked SAMC Insectments (Inical) 13.4 Ext Palatitus Securities (Inical Mattiles Securities (Inc.) Linked Samt Securities (Inc.) Linked Mathematika (Inical Securities (Inical Mathematika (Inical Securities (Inical Linked Data Securities (Inical Linked	Surgended Cencum Letter Cencum Letter Cencum Letter Notice of Rectificion & Cencum Cencum Letter	26-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19	Non-Compliance of COC Regulations Non-Compliance of COC Regulations
97 98 99 100 105 109 109 109 108 106 105	Janiad Molt Instanton (Hinan) (Ld. Fast Palatta Securities (Incl.) Mattiles Societies (Poc) (Limited Mattiles Societies (Poc) (Limited Matter Societies) (Poc) (Limited Matter Societies) (Poc) (Limited Matter Societies (Poc) (Limited Matter Societies (Poc) (Limited Matter Societies (Poc) (Limited Matter Societies (Poc) (Limited	Surgandied Censure Letter Censure Letter Censure Letter Rectice of Restriction & Censure	26-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19	Interdients di Norman Ann et ensolution Non-Compliance of Cite Angliations Non-Compliance of Cite Regulations Non-Compliance of Cite Regulations
97 98 99 100 105 102 108	Linked SAMC Insectments (Inical) 13.4 Ext Palatitus Securities (Inical Mattiles Securities (Inc.) Linked Samt Securities (Inc.) Linked Mathematika (Inical Securities (Inical Mathematika (Inical Securities (Inical Linked Data Securities (Inical Linked	Surgendied Concure Latter Concure Latter Concure Inthin Concure Inthin Nocice of Rectisician & Concure Concure Latter Concure Latter	26-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19	Noninteria de Naciona da la descherar Nacionagiana el CEC Nagatanian Maccangiana el CEC Nagatanian Congesto el CEC Nagatanian Congesto el CEC Nagatanian Porte el nel CEC Nagatanian Alta de Centra de Centra de Centra de Centra Serviciana de Centra de Centra de Centra Maccangiana de Centra de Centra de Centra Servica de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centr
97 98 99 100 105 109 109 109 108 106 105	Lemma MacC instruments (Private) Ltd. First Pailetan Secreting Lemma Mattiles Kourdens (Pub) Lemma Macrosofter (Pub) Lemma	Surgendied Concure Latter Concure Latter Concure Inthin Concure Inthin Nocice of Rectisician & Concure Concure Latter Concure Latter	26-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19 22-600-19	Noninteria de Naciona da la descherar Nacionagiana el CEC Nagatanian Maccangiana el CEC Nagatanian Congesto el CEC Nagatanian Congesto el CEC Nagatanian Porte el nel CEC Nagatanian Alta de Centra de Centra de Centra de Centra Serviciana de Centra de Centra de Centra Maccangiana de Centra de Centra de Centra Servica de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centra de Centra de Centra de Centra de Centra Mactania de Centra de Centr
97 98 99 100 105 100 100 100 106 106 106 100	Linnal BacC hearters (House) (LL BacC hearters (House) (LL BacT hearters (House) (Linnal Bacters (House) (Linnal Bacc House) (House) House (Linnal All House) (Linnal Bacc Science (House) Bacc Science (House) Bac Science (House) Face Science (House) Face Science (House) Face Science (House)	Sugandid Consus Letter Consus Letter Consus Letter Nation of Restriction & Consus Consus Letter Consus Letter Consus Letter Restored of Restriction Fernicated	26 Mar 19 22 Mar 19	control of Another Ser J Another Inter-Company of Ed. Application Marc Company of Application (Company of Application Application (Company) Parties on Inter Application (Company) Marc Company of Application (Company)
97 98 100 100 100 100 100 100 100 100 100 10	Limit and matteries (Privat) (a). Har Palata Society used as Mark Palata Society (used as Mark Palata Society (Used as Har S	Sagandad Centrar Latter Centrar Latter Centrar Latter Rest of Restances Centrar Latter Centrar Latter Restance Informations Restance Informations Sensora	24 Mar 10 23 Mar 10 23 Mar 10 23 Mar 10 24 Mar 10 24 Mar 10 24 Mar 10 24 Mar 10 24 Mar 10 24 Mar 10	mic company. and 64 segments     mic company. The segment company.
97 98 100 100 103 105 105 105 106 106 100 100	Linear And Anatomics Private (at. Ann Pedato Society Society Ann Pedato Society Society Construction (and Construction) Anno (at. 2006) (and at. Annotation (at. 2006) (at. 2006) Annotation (at. 2006) (at. 2006) Annotation (at. 2006) Annotatio	lagedad Genes ultim Genes ultim Genes ultim Kitad ultim Netad Alexandria Genes ultim Research Research Research Research	36 Mar-10 22 Mar-10 22 Mar-10 22 Mar-10 22 Mar-10 23 Mar-10 24 Mar-10 24 Mar-10 28 Mar-10 28 Mar-10	Ben cardinates of the Registrian
97 98 100 100 103 105 105 105 106 106 100 100	Linear Self-constraints, Parwall (and Self-constraints, Parwall) (and Parkater Self-constraints) Self-constraints (and Self-constraints) Self-constraints (and Self-constraints) Self-constraints (and Self-constraints) Self-constraints (and Self-constraints) Self-constraints (and Self-constraints) Self-constraints) (and Self- Self-constraints) (and Self- self-cons	lagedad Genes ultim Genes ultim Genes ultim Kitad ultim Netad Alexandria Genes ultim Research Research Research Research	36 Mar-10 22 Mar-10 22 Mar-10 22 Mar-10 22 Mar-10 23 Mar-10 24 Mar-10 24 Mar-10 28 Mar-10 28 Mar-10	mic company. and 64 segments     mic company. The segment company.
47 48 49 100 101 102 103 105 105 105 109 110 110 111 112 115	Jank Annumen Parent IA Mar Mar Annumen IA Mar Mar Annument IA Mar Mar Mar Mar Mar Mar Mar Mar Mar Mar	Supported Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Support Support Support Support Support Support Support Support Support Support Support Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars	36 460-99 32 460-99 32 460-99 32 460-99 32 460-99 32 460-99 32 460-99 32 460-99 33 460-99 38 460-99 38 460-99 38 460-99 38 460-99 38 460-99 38 460-99	Benerghanse of die Registrin Benerghanse of die Registrin B
47 48 100 100 101 105 105 105 105 106 106 106 107 100 111 101 101 101 101 101	Linear Mar Chandrom, Power (and Mar Chandrom, Power) And Paulou Anders, Change Mark Statustica, Change	A sequence of the second secon	36 Mar (8) 32 Mar (9) 32 Mar (9) 33 Mar (9) 34 Mar (9)	Benchmark of the Statistical
47 18 19 105 105 106 106 106 106 106 106 109 109 109 103 101 101 101 101 101 101 101	Jacobs Marconserve Prove (ed.) Marconserve Prove Prove Prove Marconserve Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve P	Supported Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Support Support Support Support Support Support Support Support Support Support Support Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars Connect stars	3 Mor 9 2 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 2 Mor 9 2 Mor 9 3 Mor 9 3 Mor 9 2 Mor 9 3 Mor 9 2 Mor	Ben compared of the Statements     Ben compared of the Statements     Ben compared of the Statement     Ben compared     Ben compared     Ben compared of the Statement
47 48 49 160 160 160 160 160 160 160 160	Janet Ser Constraints, Palvard (M. Ser Constr	Needs Instantion Constantion Constantion Networks Network Netw	2 5 Mor 20 23 Mor 20 24 Mor 20 25 Mor 20 26 Mor 20	Benergings of the Registring     Benergings
47 18 19 105 105 106 106 106 106 106 106 109 109 109 103 101 101 101 101 101 101 101	Jacobs Marconserve Prove (ed.) Marconserve Prove Prove Prove Marconserve Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Prove Prove Marconserve Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve Prove Prove Marconserve P	A sequence of the second secon	3 Mor 9 2 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 3 Mor 9 2 Mor 9 2 Mor 9 3 Mor 9 3 Mor 9 2 Mor 9 3 Mor 9 2 Mor	Benchmark and Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark (Benchmark)     Benchmark)     Benchmark (Benchmark)     Benchmark Benchmark (Benchmark)
47 18 10 10 10 10 10 10 10 10 10 10	Jane Series Provide Series Ser	In burdet Inserter Inser	2 4 44 5 3 2 4 44	the company of the Straphone The Company of the Straphone The Straphone of the Straphon
47 48 49 100 144 145 163 165 165 165 165 165 165 165 165	Jane Marchanterin Private (M. Marchanterin Marchanterin M. Marchanterin M.	Unself Unself Casarder Casarder Casarder Sander Mark Andreas Mark Mark Mark Mark Mark Mark Mark Mark	2 4 46-5 2 5	storophysical differences on the sectors in the company of the transmission of th
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47 48 49 100 102 103 105 105 105 105 105 105 105 105	Jane Marine Press (Marine) Marine Service (	A sense of sense of based of base	36 More 0           26 More 0	storagenesis of the Sequence
47 48 49 100 102 103 105 105 105 105 105 105 105 105	Janet Marchandman Paranel (M Marchandman Paranel (M Marchandman Paranel (M Marchandman Paranel (M Marchandman Para) (M Marchandman Para	A superior Insertion Description Description Mark Particula Losse And Particula Losse Read Particular Read Particular	30 More 30           30 More 31	Bunchanges of the Statement     Bunchanges     Bun
9 9 9 9 10 10 10 10 10 10 10 10 10 10	Jane Sectorements investigation of the sectorements of the sectore	A sense in a sense base and base	30         Monto           20         Monto <td>the company of the Augustan Benergings of the August</td>	the company of the Augustan Benergings of the August
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186 187 188 189 140			Notice Date	
138	Muhammad Salim Kasmani Securities (Put.) 135.	Notice of Restriction & Censure Consure Letter	25-138-29 25-138-29	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
139	Abbasi & Company (Private) Limited	Cercure Letter	25-138-29	Non-Compliance of CDC Regulations
	Abbasi & Company (Private) Limited HH Mikbah Securities (Private) Limited ABM Securities (Pvt) 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
141	Saina QakerSecurities (Put) Limited	Censure Letter	25-138-29	Non-Compliance of CDC Regulations
142	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
144	Alfa Adhi Securities (PH) Ltd. 128 Securities (Private) Limbed	Censure Letter Notice of Restriction & Censure	25-141-19	Non-Compliance of CDC Regulations
146	HMC Stocks (Private) Limited	Removal of Restriction	28-141-19	Conception to restoration of today terminals of Participant by PRC with immediate effect as cadiled by PRC vide natice na. PRNP-75 dated January 22, 2018
142	And Habib Limbed	Notice of Rectriction & Centure	22-140-29	PixNe-35 dated January 23, 2018. Nan-Compliance of CDC Regulations
148	K.H.S. Securities (Prt.) Limited	Removal of Restriction	25-140-29	Consequent to restoration of trading terminals of Participant by
149	Cristian Constant (Projection)	Territoted	35.110.23	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
	fail contractions (rinner) contract			Consequent to switching-off of the trading terminals of Participant
150	HMC Stocks (Hivate) Limited	Recticted	26-130-29	as notified by PSK vide notice no. PSK/N-64 dated January 26, 2018.
151	K.H.S. Securities (Prt.) Limited	Realized	26-120-29	Consequent to switching off of the studing terminals of Participant as notified by PDI view ratios non PDI/Ne16 dated iamany tile, 2021. Consequent to switching off of the studing terminals of Participant as notified by PDI view ratios non PDI/Ne16 dated iamany tile, 2021. 2021.
	K.H.S. Securities (Pvt.) Limited			as notified by PSX vide notice no. PSR/N=64 dated Lanuary 26, 2018.
152	CMA Securities (Pvt.) Limited	Restlicted	15-130-29	2018. Failure to cubmit Financial Statement or Auditor Certificate as required under Regulation 5.8.2 of the CDC Regulation.
158	rtik Stack krokerage (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
154	Fair Deal Securities (Put) Ltd.	Rectilicted	1-3an-19 1-3an-19	required under Repulsion 6.8.2 of the CDC Regulation Failure to submit Financial Statement or Audion Certificate as
156	Beaming Investment & Securities (Mvate) Limited Maha Securities (Mt.) Limited	Restricted	A 1000 MA	rainante de cautrise relacionaria da la construcción de la construcció
157	Invest Capital Markets Limited	Rectificted	1-100-19 1-100-19 1-100-19	remuted under Resultation 6.8.2 of the CPC Resultation Failure to submit Financial Statement or Auditor Certificate as
158	SMAC Investments (Private) Ital	Rectificted	1-140-19	required under Repulsion 6.8.2 of the CDC Repulsion. Failure to submit Financial Statement or Auditor Certificate as
158 159	Kilk Stack Brokerage (Pvt) Ltd.	Restricted	1-3an-19	required under Regulation 6.8.2 of the CDC Regulation. Failure to cubmit Financial Statement or Auditor Certificate as
160	First Relations for soldiers simples	Restricted	1-1an-19	consistent under Bansterlan, 6 8 5 of the 714° Bansterlan Failure to cubmit Financial Statement or Auditor Certificate as
161	Digerah Islamic Financial Services (Hivate) Limited	Restricted	1-3an-19	Failure to submit Financial Statement or Auditor Certificate as required under Resultation 6.8.2 of the CDC Resultation.
162	Milennium Securities & Investments (Milate) Limited	Restricted	1-340-19	Failure to cubmit Financial Statement or Auditor Certificate as required under Regulation 6.8.2.of the CDC Regulation.
163	Limited	in the second	1-lan-19	required under Regulation 6.8.2.0 the CDC Regulation. Failure to cubrit Financial Streament or Austron Card
163	First Fidelity Leasing Madaraba Sigma Leasing Corporation Limited	Resticted	1-3an-19 31-Dec-18	Failure to submit Financial Statement or Auditor Certificate as remoted under Resolution C 8 9 of the FM* Resolution Solves to unter the OF commodian data
				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.
165	South Asian Securities (Mivate) Limited	Removal of Surgension	25-Dec-18	immediate effect vide natice na. PER/N+6554 dated December 21, 2018.
166	igtal usman kadvavi Securities (Pvt.) Limited	Censure Letter	20-Dec-18	
167	RUC Securities (Private) Limbed	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
100	nas, ansamális (PTV29) Limbid	Canada da Reservada	10.01-01	Pax with immediate effect as notified by PiX vide natice no. Pix the build is detail how when YX . http: 
148	one capital Securities (Put.) Limited Oriental Securities (Put.) Limited	Censure Letter Censure Letter	18-Dec-18 18-Dec-18	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
130	Apex Capital Securities (Hrt) Limited	Concure Letter	14-Dec-18	Nan-Compliance of CDC Regulations
172	riskank Linited	Cercure Letter	14-Dec-18	mer-comprand- of EDC Regulations Non-Compliance of CDC Regulations
179	Guires Securities (Private) Limited	Centure Letter Removal of CDC Notice datedDecember DJ, 2018 Notice of Rectifician & Centure	13-Dec-18	Non-Compliance of CDC Regulations Participant has complied with Regulation 6.8.1 of the CDC Resolution
138	MRA Securities Limited	Notice of Rectriction & Censure Censure Letter	30-Nov-18 30-Nov-19	Non-Compliance of CDC Regulations
135	Eleaded Capital Securities (ML) Limited 8 & Effectivities (ML) Limited	Censure Letter	20 Nov 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
177	Aktai Securities (Pvt.) Limbed	Cercure Letter	30-Nov-18	Non-Compliance of CDC Regulations
	and and account (PA) arrange			Non-Compliance of CDC Regulations Consequent to removed of surgenzion by ACCPU as notified vide restore no. NCCPUCHD(221)28 dated Movember 28, 2028 and restoration of trading terminal by PMX is codded vide notice no. PS0(N-6429 dated Non-enter 16, 2028.
179	Tariq Sayeed Securities (Private) Limited	Removal of Surgension	28-Nov-58	estantion and trading terminals by Pill as notified wide notice no.
180	K& Global Capital (Pvt.) Limited	Censure Letter	23 Nov-18	Non-Compliance of CDC Regulations
181	tika Gisbai Capital (Pvt.) Limbed Jahanzala Gecurities (Pvt) Limbed Bhayani Securities (Pvt) Ltd.	Terminated Notice of Restriction & Censure	22 Nov 18 22 Nov 18	Voluntary Termintaion Non-Compliance of CDC Regulations
182	Rhayani Securities (Pvt) 128. Nael Capital (Pvt) Limited	Notice of Restriction & Censure Notice of Restriction & Censure	22 Nov 58 22 Nov 58	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
185	To Securities (Pvt) Ltd. Dowcod Equities Limited	Natice of imposition of Penalty Notice of Restriction & Censure	22-Nov-18 22-Nov-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
186	To Securities (Pyt) Ltd.	Imposition of Penalty	22-Nov-18	Penalty imposed on non-compliances highlighted in respection of Participant Record
	Khayyam Securities (Private) Limited	Evening and	10 100 U	Participant Record Voluntary Termintalor
188	AM Chaudhary Securities (Private) Limited	Removal of Suspension	16-Nov-18	Consequent to mitocidian of todina terminals by PSX side notice
	AM Chaudhary securities (Private) Linited	Reneva u sugerous	10,000,00	no. PSQN-6413 dated November 15, 2018.
189	RLC Securbes (Hivate) Limbed	Restricted	16-Nov-18	Consequent to existantian of toding terminals by PKX vide notice no. PKX/h-64.18 dated November 15, 2018. Consequent to celebring-off of the toding terminals by PKX vide notice no. PKX/h-6418 dated November 16, 2018.
189 190 195	RUC Securities (Private) Limited Maneyline Securities (Pvt.) Limited Gul Dhami Securities (Pvt.) Limited	Recticted Centure Letter Centure Letter	16-1020-18 15-1020-18 15-1020-18	Consequent to cwitching-off of the trading terminals by PSK vide notice no. PSK/bi-bi-bit Manual Neuronne 16: 2018. Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
	RLC Socialities (Inivian) Limited Moneyline Socialities (IPut) Limited Gui Dhanii Socialities (IPut) Limited CMM Socialities (IPut) Limited		16-100-18 15-100-18 15-100-18 15-100-18 15-100-18	Conceptont to cwitching-off of the toolog terminois by FAX vide notice no PRAVE-MASE and spectrate 16 JPER. Non-Compliance of CDC Regulation Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
	HLC Socurisies (Private) Limbed Moneyline Socurisies (Prit) Limbed Gul Dhani Socurisies (Prit) Limbed CMA Socurisies (Prit) Limbed Mapari Socurisies (Private) Limbed D, Jim Manzali Socurises (Private) Limbed		36-Nov-58 15-Nov-58 15-Nov-58 15-Nov-58 12-Nov-58 12-Nov-58	Conception to installing and if the trading transmissibly PFK in- mote an a POIN staff state and the trading transmissibly PFK in New Compliance of CDC Registrations New Compliance of CDC Registrations New Compliance of CDC Registrations New Compliance of CDC Registrations New Compliance of CDC Registrations
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	CRiSin Invectments (Pvt.) Limited	Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter	16-100-18 15-100-18 15-100-18 15-100-18 12-100-18 12-100-18 9-100-18	Consequent to instring off of the basing services in performance matrix an advectability table to constrain the 2018- New Compliance of CCC registration New Compliance of CCC registration
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190 191 192 199 196 196 196 199 199 199	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	15 Nov-18 15 Nov-18 13 Nov-18 13 Nov-18 9 Nov-18 9 Nov-18 9 Nov-18 9 Nov-18 9 Nov-18 9 Nov-18 9 Nov-18	Nex Corplanos of CEX Reputitions Nex Corplanos of CEX Reputitions
100 165 169 166 166 166 166 166 169 169 200	Critism Invectments (Pvt.) Limited Mawaja Securities (Pvt.) Limited F.M. Securities (Private) Limited Rate Securities Limited	Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter Consume Latter	15-400-18 12-400-18 12-400-18 12-400-18 9-400-18 9-400-18 26-00-18 26-00-18	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-
190 191 192 199 196 196 196 199 199 199	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	15 Have 38 15 Have 38 10 Have 38	Nex Corplanos of CEX Reputitions Nex Corplanos of CEX Reputitions
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234 235 236	Name of Participant	Disciplinary Actions	Notice Date	Reason
216	Next Capital Limited Harlaor Securities Limited	Notice of Restriction & Censure Natice of Restriction & Penalty	tik-Sep-18 tik-Sep-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
	Will Financial Services Limited	Natice of Restriction & Penalty	18-Sep-18	Non-Compliance of CDC Regulations
232 238	Elikir Securities Pakistas (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
239 240	Darson Securities (Put.) Limited Invest Forum (Private) Limited	Natice of Restriction & Penalty Terminated	18-Sep-18 17-Sep-18	Non-Compliance of CDC Regulations Voluntary Terminitation
241	Propressive Investment Management (Pvt.) Ltd	Restricted	14-Sep-18	Voluntary Teminitation Due to contravention of Section 24 of CD Act 1997 read with Resolutions 2 of the APP Resolutions Due to the Publishers Order to Wide Order dated
242	AMCAP Securities (Private) Limited	Further revised Restriction	13-Sep-18	Sectorbar 13, 1919
243	First National Equities Limited	Notice of Rectriction & Concure	12-Sep-18	Non-Compliance of CDC Regulations
245	AMEAP Securities (Mivate) 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.
245	Fairtrade Capital Securities (Private) Limited	Removal of Restriction	35-Aug-58	Consequent to removal of restriction by PSX as notified by PSX vide notice no. PSX/N=8985 dated August 80, 2018 for opening of
246	Saina Qaixer Securities (Private) Limited	Removal of Restriction	20-Aug-18	new clients account. Consequent to restoration of trading terminals by PSR as notified by PSX side notice no. PSR/N=4822 dated August 20, 2018
				by PSX vide natice na. PSX(N=4822 dated August 20, 2018.
247	Saina Qaixer Securities (Private) Limited	Restricted	17-kig-18	Consequent to cwitching-off of the trading terminals by PSI vide ontice on PSINIard Net retend Associat 16, 2019
248	Venus Securities (Private) Limited	Removal of suspension	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/SMB/28 dated May 36, 2018 of the SECP.
249 250	Pearl Securities Limited Summit Capital (Pvt.) Limited - Lhr	Notice of Restriction & Censure Notice of Restriction & Censure	8-Aug-18 8-Aug-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
251	Topline Securities Limited	Notice of Restriction & Censure	8-Aug-18	Non-Compliance of CDC Regulations
292	Zafar Securities (Hvt.) Limited HMC Stocks (SMC-Pvt.) Limited	Notice of Restriction & Penalty	8-Aug-18 8-Aug-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
294	Javed Zakaria Gulabi Securities (Pvt.) Limited	Terminated	1-Aug-18	Voluntary Termintation
255	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. PSR/N=6582 dated August 01, 2018 for opening of
256	Onni Capital Management (Private) Limited	Removal of Susannian	26-34-18	Consequent to rectaction of tacking terminals by PIX vide notice no. PIX/IN-table dated x4y 24, 2018
257	Alssam Securities (Pvt.) Limited	Removal of Suspension	24-sal-18	Consequent to rectatation of tacking terminals by PIX vide notice no. PSX(N=82% dated x4y 24, 2018
258	R.F.J. Equity (Hivate) Limited	Removal of Suspension	24-sai-18	Consequent to restoration of trading terminals by PDX vide notice no. PDX/N=6888 daned July 24, 2018
299	HCSecurities (Pvt.) Limited	Terminated	20-MP-18	Voluntary Termintaion
290	SMMC Investments (Private) Limited	Removal of Surgension	19-34-18	Consequent to rectation of tasking terminals by PKK vide notice no.PKR/N+6248 dated saly 18, 2018
261		Removal of Suscension	17-14-18	consequent to extraction of toding terminals by MV side overse
261	Interactive Securities (Private) Limited	Removal of Surgension	17-34-18	Consequent to restoration of trading terminals by PEX vide notice no. PEX/N=6225 dated saly 13, 2018
262	First Dawood Investment Bank Limited Darson Securities (Private) Limited	Terminated Terminated	13-34-18 9-34-18	Volustary Termintaion Volustary Termintaion
264	Darson Securities (Put) Limited - LSI	Cercure Letter	6-06-18	Nan-Compliance of CDC Regulations
265 266	Lawed lipbal Securities (Pvt.) Limited Fair Edge Securities (Pvt.) Limited	Notice at Rectifiction & Centum Notice of Rectifiction & Centum	5-04-18 5-04-18	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
267	General Invest & Securities (Pvt.) Limited	Notice of Rectriction & Concurs	5-04-18	Non-Compliance of CDC Regulations
268	Monaniar Financial (Put.) Limited Safe Securities (Private) Limited	Notice of Nectrician & Cencure Terminated	5-04-18 4-04-18	Non-comprision of CDC Regulations Valuationy Terminitation
270	ASA Stacks (Pilvate) Limited	Removal of Restriction	29-147-18	Consequent to restantion of trading terminals by PRI as notified vide notice no. PR/N-8H6 dated June 20, 2018.
271	Sakawala Capital Securities (Hv) Ltd. High Land Securities (Hvt) Limited	Cencure Letter	27-141-28	Non-Compliance of CDC Regulations
272 273	High Land Securities (Pvt.) Limited 128 Securities (Pvt.) Limited	Censure Letter Censure Letter	27-141-18 27-141-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
236	KP Securities (Private) Limited	Removal of Restriction	27-141-18	Concequent to restoration of trading terminals by PKI as notified vide notice no. PK(pV) skiPL tasks June 22, 2218. Concequent to centriling off the trading terminals: by PKI vide notice no. PK(pV) skiPL tasks June 22, 2218.
				vide notice no. PSI(N-3897 dated sure 27, 2018.
225	Fairtrade Capital Securities (Private) Limited	Recticted	25-140-18	notice no. PSQN-IR28 dated June 22, 2018 in respect of the constant of new Sch.Arrowst
226	R.T. Securities (Put) Limited - LSI	Censure Letter	25-249-28	Non-Compliance of CDC Regulations
278	Guirro Securides (Private) Limited Summit Capital (Private) Limited	Centure Letter	21-14-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
279	KP Securities (Private) Limited	Retticted	20-1at-18	Consequent to cwitching-off the trading terminals: by Piot as notified vide notice no. Pi0t/9-3788 dated June 20. 2018.
290	ASA Stacks (Private) Limited	Restricted	20-1at-18	Consequent to switching-off the trading terminals: by HX vide nation no. PSR/N-X283 dated June 20. 2018.
285	AMCAP Securities (Private) Limited	Modification in Restrication	29-141-28	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
			21-14-28	Restriction in respect of the opening of new Sub-Account not yet restricted Consequent to the suspension by NCCPL as notified vide natice on MY/88 (2010) Ph/98/88 (trans tion 19) 2019
282	AMCAP Securities (Private) Limited	Suspended	29-147-28	to MCR PRODUCT State and the MCP
281	FOM Capital Securities (Put.) Limited	Notice of Rectriction & Centum	33-Mby-18	Non-Compliance of CDC Regulations
285	First Zeiva (Mivate) Limited MM Securities (Mixate) Limited	Terminated Centure Letter	29-May-18 28-May-18	Voluntary Terminitation
287	Pearl Brokerage Private Limited	Concure Letter	28-Mby-18	Non-Compliance of CDC Regulations
298 299	Falki Capital (Private) Limited Continental Capital Management (Put) Ltd	Cencure Letter Cencure Letter	28-May-18 28-May-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
294	Rahat Securities Limited	Censure Letter	28-May-18 28-May-18	Non-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
290 291 292	Rismilah Securities (Put) Ltd. Yasir Mahmood Securities (Put) Ltd.	Cencure Letter Cencure Letter	28-Mby-18 28-Mby-18	Non-Computation of CDC Regulations
298	Yasir Mahmood Securities (Pd) 135. Fair Deal Securities (Private) Limited	Ceccure Letter Ceccure Letter Rectificted	28-May-18 16-May-18	Non-Compliance of CDC Regulations Consequent to cwitching off the tracking terminals: by PDX vide notice no. PDDVh k322 dated May 15, 2018.
290 291 292 293 293 294 295	tracir Mahmood Securities (Hv1) 135. Fair Deal Securities (Hvicate) Linited Standard Capital Securities Hv1 135. Patel Securities (Hv1) Linited	Concure Letter Concure Letter Restlicted Notice of Restliction & Concure Notice of Restliction & Concure		Non-Compliance of CDC Regulations Conception to contribute off the trading terminals: by Mix vide notice no. Mix/14 SISI dated Nov 15. 2018. Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
298 294 295 295	Tasir Mahmood Securities (Hot) Ist. Fair beat Securities (Hviste) Limbed Standard Capital Securities Per Ltd. Path Securities (Per,) Limbed Patha Securities (Pr.) Limbed	Notice of Rectriction & Censure Notice of Rectriction & Censure Notice of Rectriction	28-May-18 16-May-18 3-May-18 3-May-18 3-May-18	Non-Compliance of CBC Regulations Concequent to watching of the trading terminality by MK value extension as (MKH value) affanost Mars Lis 2018. Non-Compliance of CBC Regulations Non-Compliance of CBC Regulations Non-Compliance of CBC Regulations
298	tracir Mahmood Securities (Hv1) 135. Fair Deal Securities (Hvicate) Linited Standard Capital Securities Hv1 135. Patel Securities (Hv1) Linited		28-May-18 16-May-18	Non-Compliance of CRC Regulations Concepture to subfilling of the strading terminatis by PRC olde notices on 2000/kID2 and the sci 2018. Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations Non-Compliance of CRC Regulations
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298 296 296 297 298 299 299 300 305	Takir Memodi Noortine (Ho) (L.A. Par band Socurtine (Hostal) Linthed Standard Capath Societies An Lint. Partis Societies (Pol) Linthed Partis Societies (Pol) Linthed Societies (Pol) Linthed Societies (Linthed Alchandres Linthed Alchandres Linthed Pargin Capathol Societies (Pol	Notice of Rectriction & Censure Notice of Rectriction & Censure Notice of Rectriction	28 Aday 58 54 May 58 3 May 58	Men Compliants of CR2 Registrants Contragents to sub-processing and processing processing instance in 2000 LIDE Contrast (LIDE) Men Compliants of CR2 Registrants Men Compliants of CR2 Registrants
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20         20           20	Sau dama dan dan ban dan dan dan dan dan dan dan dan dan d	Here Annues Long Here Annues Long Here Annues Long Here Annues Long	Marging           Marging <td< td=""><td>Misciello de la Carlon     Misciello de la</td></td<>	Misciello de la Carlon     Misciello de la
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348 349 350 351 352	Name of Participant	Disciplinary Actions	Notice Date	Reason
80 81 82	Fotune Securities Limited - LSt Athlah Securities (Private) Limited	Censure Letter Censure Letter	19-545-18 19-545-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
352	M.M. Securities (Pvt.) Limited	Censure Letter	19-540-18	Non-Compliance of CDC Regulations
	MGM Securities (Put.) Limited New Peak Securities (Put.) Limited	Notice of Restriction & Censure Censure Letter	15-140-18 15-540-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
353	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 ValuatoryTemintalian
355	MAN securities (Pvt.) Limited High Land Securities (Pvt.) Limited	Notice of Rectriction & Centum	8-feb-18	Voluntary Terminitation Non-Compliance of CDC Regulations
356	K.H.S Securities (Put.) Limited Zafar Moti Capital Securities (Put.) Limited	Censure Letter Notice of Restriction & Censure	8 Feb-18 8 Color 18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
258	BlackStone Equities (Mixate) Limited	Terminated	26-130-18	Valuetary Termintation
259 260	Alfa Adhi Securities (Pvt.) Limited H. P. Byranji & Co. (Pvt.) Limited	Natice of Restriction & Penalty Natice of Restriction & Penalty	25-140-18 23-140-18	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
361	WRIT Securities (Private) Limited	Renoval of Restriction	29-141-18	Participant has complied with Regulation 6.8.2 of the CDC Regulations.
362	Millennium Securities & Invectments (Private)	Restricted	1-140-18	Regulations, Consequent to surgention of the trading terminals: by HX vide notice no. HX(N=005 dated lanuary 01, 2018.
	Limited			notice no. PSO(N+001 dated January 01, 2018. Conservant to convecting of readies terminals by EXT as a f
363	Pearl Brokerage (Private) Limited	Removal of Restriction	1-3a0-18	Consequent to rectoration of trading terminals by PSX w.e.f. January 02, 2018, as confiled by PSX vide notice to. PSQN-29 direct instance 02, 2018.
364	Bright investment and Securities (Pvt.) Limited	Terminated	28-Dec-17	Voluntarily termination and surrender of TRSC as communicated her PERvide notice on PERINATED dated herasities 27 (2017)
365	Pearl Brokerage (Private) Limited	Restricted	26-Dec-17	Due to cwitching-off the trading terminals: by PSK vide natice no. 8000b-2866 dated facewater (b. 2012)
365	Acad Mustufa Securities (SMC-Put.) Ltd	Censure Letter Censure Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations
202	Rafi Securities (Put.) Int Fair Edge Securities (Put.) Limited	Centure Letter	22-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
369	First Capital Equities Limited A. N. Equities (Pvt.) Limited	Censure Letter Censure Letter	22-Dec-17 22-Dec-17	Non-Compliance of CDC Regulations
271	Khawaja Securities (Put.) Limited	Notice of Rectriction & Censure	22-Dec-17	Non-Compliance of CDC Regulations
372 373	Stongnan Securities (Put.) Limited Tarbon Eurotemental Securities (But I M	Centure Letter Centure Letter	21-Dec-17 21-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
201	Techno Fundamental Securities (Pvt) Ltd. Maan Securities (Private) Limited	Centure Letter	25-Dec-17	Nan-Compliance of CDC Regulations
225	Sherman Securities (Hivata) Limited Mahammad Amer Riaz Securities (Pvt.) Limited	Censure Letter Natice of Restriction & Penalty	25-Dec-17 35-Dec-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
377	Mutaminad Amerikas securities (PAL) Limited	Natice of Restriction & Penalty	20-Dec-17	Non-Compliance of CDC Regulations
278	Nini Securities (SMC-Pvt.) Ltd	Censure Letter	20-Dec-17	Nan-Compliance of CDC Regulations
279	Memor Securities (Put.) 150 First Zeiva (Private) Limited	Cencure Letter	20-Dec-17	Non-Compliance of CDC Regulations
190	First Zeiva (Pevase) Limited	Censure Letter	20-0xc-17 20-0xc-17	Non-Compliance of CDC Regulations failure to submission of Financial Statement or Auditor Certificate
385	XPGRT Securities (Private) Limited	Restricted	20-Dec-17	Railure to cubmission of Financial Statement or Auditor Certificate as required under Regulation 6.8.2 of the CDC Regulation.
382	K.H.S. Securities (Hivate) 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
283	A.H.K.D. Securities (Private) Limbed	iscended	18-Dec-17	2342 dated haraseher til: 3843 Due to SECP directive the CDC to surpend the Participant vide
205	AHKD. Securbec (Pevala) Limbed	Suspended	14-Dec-17	Due to SECP directive the CDC to surgend the Participant vide
385	HK Securities (Pvt.) Limited	Sucpended	14-Dec-17 14-Dec-17	order dated December 11. 2017. Due to SECP directive the CDC to suspend the Participant vide
386	Invest Forum (MC-Private) Limited	Resticted	19-Dec-17	Due to SECP devolve the CCD to upper devolve 11, 2007. Due to SECP devolve the CCD to upper dhe Participant vide order dend becomber 11, 2007. Due to the cancellation of Science by SECP as a securities broker upper devolved how both to 2007.
300	Invect Forum (IMC-Private) Limited	Resticted	13-Dec-17 13-Dec-17	uses other dense flavorable 12 Min 7 Due to the cancellation of Science by SECP as a securities broker
382		seculi200	13-Dec-17 12-Dec-17	uida refer dend haranher 12 3/07 Due to SECP directive the CDC to surgend the Participant vide
100	Jahanzaid Securities (Pvt.) Limited	Suspended	12-0ec-17 12-0ec-17	order dated December 11, 2017.
399	Shaukat Shaffi Securities (Private) Limited	September (	12-0ec-17 12-0ec-17	Due to SECP directive the CDC to surgend the Participant vide order dated becember 11. 2017. Due to SECP directive the CDC to surgend the Participant vide
	AM Chaudhry Securities (Private) Limited	Suspended	12-Dec-17 4-Dec-12	Due to saCP detective the CDC to sugged the Participant wate order dated bacember 11. 2007. Due to infusial of the application for grant of iscense as securities before the order of the order date dated bacember 2007.
395	First Pokiston Securities Limbed			
292	AM Chaudhry Securities (Hrivate) Limited Topline Securities Limited	Removal of Restriction Geneure Letter	30-Nov-17 29-Nov-17	Consequent to the restoration of trading terminals by PKX vide rotice dated PIX/Nr 2471 dated November 80, 2017. Nan-Compliance of CDC Regulations
294	AS Securities (Put.) Limited	Censule Letter	28 Nov 17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
395	AM. Chaudhary Securities	Notice of Rectriction & Cencum	28-Nov-17	Non-Compliance of CDC Regulations
296	Din Capital Limited	Revised Notice of Restriction	23-Nov-17	Consequent to the restoration of trading terminals by PDX vide natice dated PDQ/IN-7849 dated November 28, 2017 however
397	Tumbi Securities (Hrivate) Limited	Terminated	22-Nov-17	Participant Nac created to be Trading Right Entidement Certificate holder at communicated by the Pakistan Stack Exchange Limited vide notice no. PSQN+3127 dated November 21, 2017
				dustriant he caned to be Tradina Balt Existences Carllering
298	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
299	Apub Chaudhary Investments (Put.) Limited	Notice of Restriction & Centure	25-Nov-17	Non-Compliance of CDC Regulations
400	Darson Securities (Private) Limited	Natice of imposition of Penalty	17-Nov-17	Non-Compliance of CDC Regulations
405	Dis Capital Limited	Retticted	13-100-17	Consequent to the suspension of liscence by SECP as a securities broker side order dated November 08, 2017
402	Elikir Securities Pakistan (Put.) Limited Reliance Securities Limited	Censure Letter Censure Letter	14-Nov-17 14-Nov-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
404	Gazipura Securities & Services (Put.) Limited	Censure Letter	15-Nov-17	Non-Compliance of CDC Regulations
405	Concordia Securities (Pvt.) Limited	Censure Letter	15-Nov-17	Non-Compliance of CDC Regulations
406	R.T Securities (Put) Limited Filteer (SMC-Put) Limited	Censure Letter Censure Letter	15-Nov-17 8-Nov-17	Non-Compliance of CDC Regulations
408	Milensium Securities & Investments (Private)	Notice of Restriction & Censure	8-Nov-17	Nan-Compliance of CDC Regulations
-				
	MSD Capital Equities (Pvt.) Limited	Notice of Restriction & Censure	8-No-17	Non-Compliance of CDC Regulations
429 433		Censure Letter		
409 430 411	First Equity Modaraba Din Capital Limited	Concure Letter Revised Natice of Restriction	8-Nov-17 8-Nov-17	Due to advise of PSt vide email dated November 07, 2017
409 433 411 412	Millionium Securities & Inventments	Censure Letter Revised Notice of Restriction Restricted	8-Nov-17 8-Nov-17 6-Nov-17	Due to advise of PKK vide email dated November 07, 2017 Consequent FS as of June 80, 2007 cubmitted by Participant under Resultation 63.2 of the CC Resultation discloses neuroles Casital
412	Millennium Securities & Invectments (Private)Limited	Recticad	6-Nor-17	Consequent FS as of June 30, 2017 cubmitted by Participant under Regulation 6.8.2 of the CDC Regulation: discloses negative Capital Adequacy Level
412 413	Millennium Securities & Investments (House)Limited Din Capital Limited		6-Nov-17 6-Nov-17	Consequent IS as of June X0, 2017 cubrithed by Participant under Regulation 6.8.2 of the CDC Regulations discloses negative Capital Adequacy Level Consequent to imposition of resolution by PRX as natified vide
412 413 414	Mileonium Sacurties & Investments (Pruase)Limited Dis Capital Limited Shukas Staff Securities (Private) Limited	Resticted Resticted Resticted	6 Nov 17 6 Nov 17 1 Nov 17	Consequent HS as of June 80, 2017 submitted by Participant under Regulations 68.2 of the CDC Regulations designer negative Capital Adequacy Land of Regulations and Consequent to Imposition of References for References and References for Reference
412 413 454 455	Millionium Securities & Invectments (Hisate)cimited Dis Capital Limited Roukut Skatt's Securities (Hisate) Limited Safe Securities (Hisate) Limited	Recticued Recticued Recticued Recticued	6 Nov 17 6 Nov 17 5 Nov 17 11 Oct 17	Consequent IS and June 30, 2010 columited by Perclipter column Regulations 6.8.3 of the CDC Regulation distance registran Capital Regulations 6.8.3 of the CDC Regulation distance registran Capital Consequent Columnation of the CDC Regulation of the CDC Regulation Consequent to the subjection of the International Anti- Consequent to the subjection of the International Anti- Consequent to Leaperskin of the Stational Stream that IP for an International Leaperskin of the Stational Stream ten of 1877 Consequent to Leaperskin of the Stational Stream ten of the International Consequent to Leaperskin of the Stational Stational IP for an
412 413 414 415 415	Millennium Securities & Investments. (Phrane)Linited Dis Capital Linited Backer Shaff Securities (Phrane) Linited Sele Securities (Phrane) Linited E.H.S. Securities (Phrane) Linited	Recticus Recticus Recticus Recticus Recticus Recticus	6-800-17 6-800-17 1-800-17 11-001-17 10-001-17	Consequent Via un du ava 19, 2011 culmitante la Portigiara under Registratis 42,2 d Port Cell Registration activators registrate culpata Abliquitaria (2011) consequent constraints and constraints interna an BRMs field Anna Manachard Ni 2011 Consequent to Insequencia of Portisatigati preventia la prefix a unitaria alla constrativa di Anna Manachard Ni 2011 Consequent to interna anna di Anna Manachard Ni 2011 Consequent to interna di Anna di Anna Manachard Ni 2011 Consequent to interna di Anna di Anna di Anna di Anna di Anna Manachard Manachard Manachard Manachard Ni 2011 Consequent to interna di Anna
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412 413 414 415 415 415 415 417 418	Adlasinun Sacultes & Investment. (Proate):immit Dis Capital Limbid Buskatt Bahl Searchise (Proate) Limbid Ede Secultes (Proate) Limbid Ede Secultes (Proate) Limbid Edestanda Capital Contentes (Print Limbid Events Capital (Prinate) Limbid	Resticad Resticad Resticad Resticad Resticad Nasia de Resticad Resticad Resticad	6480-17 6480-17 3480-17 11-00-17 10-00-17 36-00-17 36-00-17	Genergene Fi ke d'anne B, WD chardnest hy he signer oansel af de Ost keysterion skizater en synthe Lipzat Registran ki af de Ost keysterion skizater en synthe Lipzat Registran skizater en synthesis and the State and the Stat
412 413 414 415 415 415 417 418 419	stineture locarties & investments (Prantyland Bin Captor Jonal Bin Captor Jonal Market Mark Standards (Printer) Links and Captor Security (Printer) Links and Captor Security (Printer) Links and Captor Security (Printer) Links Captor Security (Printer) Jonator Captor Security (Printer)	Resticut Res	6480-17 6480-17 1480-17 1440-17 1640-17 1640-17 1640-17 1640-17	Genergene Fi ke d'anne B, WD chardnest hy he signer oansel af de Ost keysterion skizater en synthe Lipzat Registran ki af de Ost keysterion skizater en synthe Lipzat Registran skizater en synthesis and the State and the Stat
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41) 43) 434 435 435 437 433 439 433 433 433 433 435	Meanup durine the homesons per cipara sense that cipara sense durine	Record Record Manada Manada Record Record Record Network Record Network Record Network Record Record Record Levels Network Record Record Record Levels Network Record Record Record Levels Network Record Rec	4 May 17 4 May 17 1 A doi 10 2 May 17 1 A doi 10 2 A doi 10 2 A doi 10 1 A doi 10	Support of a fair of a first of all of advects from an and advects of a fair
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43 44 44 45 46 46 46 46 46 46 46 46 46 46 46 46 46	mangangan magnapan ma	kannel Ka		biogeneric of a fact of a
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S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
464	RABA Equides (Put) Ltd.	Restriction Letter	\$-Aug-17	Non-Compliance of CDC Regulations
645 656	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-Aug-17	
47	128 Securities (Put.) Limited	Recticted		Consequent to switching off of trading terminals of Participant by PSX vide notice no. PSX/N-6621 dated August DR, 2017
468	Nik Rank Limited	Terminated	5-Aug-17	Voluntary Termination
660	AMCAP Securities (Private) Limited	Modification in Rectrication	24-sai-17	consequent to restantion of tasking terminals by PKK with effect from July 24, 2017 as notified by natice no. PKR/N-4613 dated July 21, 2017 However, PKK has not lifted restriction on opening
430	S. Z. Seculties (Pvt.) Limbed	Reminent	18-34-17	July 21, 2017 However, PRI has not lifted restriction on opening of new Client Accounts. Consequents to the forkinary of Trading Kipit Entitivement Conference of the Benchmark of Trading Kipit Entitivement
473	5. Z. Seculties (Pd.) Linded Lanstald & Hasan Seculties (Pd.) Ltd	Nertice of insociation of Baseline	20.447-17	Configure of the Indecement in ECOM disk dend wire 18, 2017 Non-Compliance of CDC Resultions
472	Zafar Securities (Hivate) Limited	Natice of imposition of Penalty	22-141-17	Non-Compliance of CDC Regulations
479	Azee Securities (Private) Limbed	6	22-141-17	Due to surgension by National Cleaning Company of Palikitan vide notice no. NCCPL/CRO/199(17 dated June 22, 2017
6.13	Adee Securities (Hivata) Limbed	augenum.	2010-0	notice in NCCPL/CR0/19917 dated June 22, 2017
431	Azee Securities (Private) Limbed	Removal of Suspension	22-141-17	Consequent to removal of curpension by National Clearing Company of Pakistan vide notice no. NCCPL/CRD/200/17 dated
475	Aziz Dawood Securities (Hivate) Limited	Suspended	36-141-17	Due to suspension by National Clearing Company of Palikitan vide notice no. NCCPL/CR0/1873/17 dated June 16, 2007
436	Taria Saveed Securities (Private) Limited	Suspended	16-141-17	Due to surgension by National Clearing Company of Pakkstan vide
45	Tariq Sayeed Securities (Private) Limited	surgended	39-141-17	Due to suspension by National Clearing Company of Pakkton vide notice no. NCCPL/CR0/185/17 dated June 16, 2017
477	All Equidies (Private) Limited	Suspended	16-141-17	Due to suspension by National Clearing Company of Pakktan vide notice no. NCCPL/CR0/286/17 dated June 16, 2017
-70	Reliance Securities Limited	forman Lange	0.000	IODER IIG. NECHL/CREJ/Shigh? dated June 16, 2017
429	Hubib Metropolitan Financial Services Limited	Centure Letter	18-1at-17	Non-Compliance of CDC Regulations
490	Invest and Finance Securities Limited	Natice of Restriction & Penalty	10-141-17	Nan-Compliance of CDC Regulations
681	Dawood Equities Limited	Successful	530-17	Due to suspension by National Clearing Company of Paliktan vide nation no.NCCPU/CRO/187/127 dated June 06, 2017
681	Dawood Equities Limited	surgended	5-349-17	
482	Dawood Equities Limited	Removal of Suspension	5-au-17	Consequent to removal of cuspension by National Clearing Company of Pakistan vide notice no. NCCPL/CHD/188/27 dated June 05, 2017
483	Onental Securities (Put.) Limited	Censure Letter	5-349-17	Aute 06, 2017
				Nan-Campliance of CDC Regulations Consequent to imposing restriction on Panicpost by PKK vide notice no.notice na. PKK/N-3166 dated May 31, 2017 for opening
484	Value Stock and Commodities (Private) Limited	Restriction on opening of New Sub-Accounts	1-349-17	
485	Escorts Capital Limited	Surgended	31-May-17	Due to non-compliances of 6.8.2. of CDC Regulations after
495		iscended	29-May-17	Due to non-compliances of 6.9.2. of CDC Regulations after consisting 40 Business Dava of Restrictions. Pursuant to directive issued by SRCP vide order dated May 26,
682	Alled Securities (Private) Limited			Pursuant to directive issued by SICP vide order dated May 26.
	S. A Securities (Private) Limited	Suspended	29-Mby-17	
688	Interactive Securities (Pvt.) Limited	Suspended	29-Mby-17	2017 Pursuant to directive isosado by SICP vide order dated May 26, 2017 Pursuant to directive isosad by SICP vide order dated May 26,
489	Chippa Securities (Private) Limited	Suspended	29-May-17	Pursuant to detective issued by SECP vide order dated May 26, 2017. Pursuant to detective issued by SECP vide order dated May 26, 36(7) Pursuant to detective issued by SECP vide order dated May 26, 36(7)
490	ICR Capital Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 36x3
495	Luxor Securities (SMC-Put.) Limited	Surgended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
492	MAN Securities (Prt.) Limited	Suspended	29-May-17	
499	Onni Capital Management (Private) Limited	Successful	29-May-17	2017 Pursuant to directive iccued by SICP vide order dated May 26, 2017
494		Sucanded		2057 Partuant to directive issued by SECP vide order dated May 26,
	tawed Zakaria Gulabi Securities (Pvt.) Limited		29-Mby-17	
495	MAC Securities (Private) Limited	Suspended	29-Mby-17	Pursuant to directive issued by SRCP vide order dated May 26, 369.2
496	Muhammad Anaf Kapadia Securities (SMC-Put.)	Succended	29-May-17	Pursuant to directive issued by SICP vide order dated May 26,
497	Linited	Succended		2017 Pursuant to directive issued by SECP vide order dated May 26, 2017
	Motivala Securities (Pvt.) Limited	Suspended	29-May-17	Partuant to directive issued by MCP vide order dated May 26, 2027 Partuant to directive issued by SICP vide order dated May 26,
498	MY Securities (Pvt.) Limited	Suspended	29-May-17	Purclasht to directive issued by MCP vide order dated May 26, 36x2
499	AAU Securities (Put.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 36x3
500	Abid Ali Habib Securities (Put.) Limited	Surgended	29-Mby-17	Burnshort W. Algorithms instead for SEP 9 wide order dated May 36
505	Alson Securities (Put.) Limited	Succended	29-May-17	2007 Pursuant to directive issued by SIGP vide order dated May 26,
	Ashfaq Ashraf Securities (Pvt.) Limited	descended	29-May-17	2017 Pursuant to directive issued by SICP vide order dated May 26, 2017 Pursuant to directive issued by SICP vide order dated May 26, 2017
504		sugerses		2007 Pursuant to-directive issued by SICP vide order dated May 26,
568	BM5 Capital (Pvt.) Limited	Suspended	29-May-17	3/47
504	Bright Invectment & Securities (Pvt.) Limited	Suspended	29-Mby-17	Pursuant to directive issued by SICP vide order dated May 26, 30x 7 Pursuant to directive issued by SICP vide order dated May 26,
505	Fine Securities (SMC-Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 30x2
506	Fort Securities (Put.) Limited	Sucpended	29-May-17	Pursuant to directive inclued by MCP vide order dated May 26, 2017 Pursuant to directive inclued by SICP vide order dated May 26, 2017
507	Fotness Financial Services (Mr.) Limited	Surnenfel	29-May-17	Pursuant to directive issued by SECP vide order dated May 26.
508				Vice Burnster to doubt a fair for the color of the fair of the color
509	H.H.K. Securities (Pvt.) Limited	iscanded	29-May-17	Mr2 Burnster to departue incode for GCVB side only detected Mrs 16
	Khayyam Securities (Pvt.) Limited		29-Mby-17	56x7 Pursuant to detective local by SECP vide order dated May 26, 30x7 Pursuant to detective local by SECP vide order dated May 26, 2017 Pursuant to detective local by SECP vide order dated May 26,
533	Prime Capital Management (Pvt.) Limited	Sucpended	29-May-17	Portuant to detective scaled by More Vide order called May 26, 2027 Portuant to detective issued by SECP vide order dated May 26, 2017 Portuant to detective issued by SECP vide order dated May 26, 2017
\$11	R.F.L. Equity (Pvt.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 30x2
\$12	S. M. Securities (Private) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26,
513	Schon Capital Markets Limited	Succended	29-Mby-17	Pursuant to directive issued by SECP vide order dated May 26.
\$34	Sher Capital Equities (Put.) Limited	Suspended	29-May-17	2057 Partuant to directive issued by SECP vide order dated May 26,
526		data 11	29-Mby-17 29-Mby-17	2017 Pursuant to directive issued by SICP vide order dated May 26, 2017 Pursuant to directive issued by SICP vide order dated May 26,
	SMAC Investments (SMC-Pvt.) Limited	surgended		3012
535	South Asian Securities (Put.) Limited	Surpended	29-May-17	No.2 Pursuant to directive issued by SICP vide order dated May 26, 3017
\$17	Union Securities (Pvt.) Limited	Suspended	29-Mby-17	902 Pursuant to directive isosade by SIGP vide order dated May 26, 2027 Pursuant to directive isosade by SIGP vide order dated May 26,
518	Venus Securities (Put.) Limited	Suspended	29-May-17	Pursuant to directive issued by SECP vide order dated May 26, 36x3
529	ZM Capital (Pvt.) Limited	Surgended	29-May-17	2017 Partuant to directive issued by SICP vide order dated May 26, 2017
520	MMS Capital Securities (Hrc.) Limited	iscanded	29-May-17	Pursuant to directive issued by SECP vide order dated May 26.
525	April and a second second second second	discussion in the second		2002
521	R. A. Securities (Put.) Limbed	Suspended	29-May-17 36-May-17	
	Fine Securities (SMC-Private) Limited			2017 Consequent to suspension of all trading terminal of Participant by PRI side notice no PRI/W-blaik dated May 25, 2017
523	Luxor Securities (SMC-Put.) Limited	Restricted	26-May-17	by PSX vide natice no notice no PSIX/N-34681 dated May 25, 2017
534	Max Pervez Aslam Securities (Private) Limited	Restricted	23-Mby-17	Consequent to surpervisor of all trading terminal of Participant Invitin vide orders on Paulie. Into dated May 13, 2017
\$25	Trust Securities & Brokerage Limited	Restriction Letter	18-Mby-17	Non-Compliance of CDC Regulations
536	Switch Securities (Private) Limited	Rectiction Letter	18-May-17 18-May-17	Non-Compliance of CDC Regulations
528	SETHE SECURITES (SMC-PVT) LTD ASA STOCKS (PVT.) LIMITED	Revenuel Of Letter	awalky 17 18-May 17	Non-Compriance of CDC Regulations Non-Compliance of CDC Regulations
529	M.M. SECURITES (PVT.) LIMITED	Censure Letter	18-May-17	Non-Compliance of CDC Regulations
530	Live Securities Limited	Restricted	12-May-17	Consequent to suspension of all trading terminal of Participant In EDV vide online an EDV/M-2186 down Max 13, 2013
531	MiD Capital Equities (Private) Limited	Removal of Restriction	10-May-17	Consequent to rectoration trading terminals of Participant In- INV
	Mtd capital Equities (Hivate) Limited	Removal of Recordion		Consequent to restoration trading terminals of Participant by PSK vide notice no. PSX/N-3075 dated May 10, 2017
532	MMM Securities (Private) Limited	Terminated	10-Mby-17	Consequent to the forbiture of Trading Hight Entitlement
		Removal of Restriction	8-May-17	Consequent to restoration trading terminals of Participant by PSX
100		Removal of Reconstion	8-M3y-17	Consequent to restoration trading terminals of Participant by PSK vide notice no. PSN/N-2887 dated May bit, 2017
538	Tariq Sayeed Securities (Private) Limited		6.Mau 17	Non-Compliance of CDC Regulations
534	SHAFFI SECURITIES (PVT) LIMITED	Restriction Letter	a need to	
534 535	SHAFE SECURITIES (PVT) LIMITED Techno Fundamental Securities (Pvt.) Limited	Rectifiction Letter Rectifiction Letter	5-May-17	Nan-Compliance of CDC Regulations
534	SHAFFI SECURITIES (PVT) LIMITED	Restriction setter Restriction setter Restriction setter	5-May-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
536 535 536 537	Severi Securites (PVT) UNITED Techno Fundamental Securites (PVL) Linited Merrar Section SEcurities (PVT) 110. Means Securities (PREVIDE) UNITED	Rectriction Letter Rectriction Letter	5-Map-17 5-Map-17	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
534 535	SHAFE SECURITIES (PVT) LIMITED Techno Fundamental Securities (Pvt.) Limited		5-May-17	
536 535 536 537	Deaths SECURITIES (PVT) LINITED Techno Fundamental Sociaties (Pvt) Linited Norma Securities (Pvt) Linited Norma SECURITIES (PvtNaTL) LINITED Post Biobacage (Pvt) Linited Post Biobacage (Pvt) Linited Linite Sociaties (Pvt) Linited	Rectriction Letter Rectriction Letter	5-Map-17 5-Map-17	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
534 535 537 538 539 540 541	SWAFT SECURITIES (PVF) LARTED Techno Fundamental Securitae (Pvc) Linited Norma Belioni WECHTER (PVF) (Th- Mana SECURITIES (PVF) (Th- Post Realing (PC) LINITED Post Realing (PC) LINITED Ratio Securities (PVC) LINITED Failure Securities (PVC) LINITED Failure Securities (PVC) LINITED	Restriction Letter Restriction Letter Restriction Letter Censum Letter Nutrice of Restriction Nutrice of Restriction	5 May 27 5 May 27 5 May 27 5 May 27 28 Apr 27 28 Apr 27 28 Apr 27	Non-Compliance of CBC Regulations Non-Compliance of CBC Regulations
534 535 537 538 539 540 541 542 543	Inversi Sociantes (Inv) Lantto Tachao Fundamenta Sociates (Inv.) Linitod Nerros Siloni (Courtes (Inv.) Too. Neura Sociantes (Inversity) (Interno Neura Sociantes (Inversity) (Interno Neura Sociantes (Inversity) (Interno Neura Sociates (Inversity) (Interno Salario Sociates (Inv.) Linitod Salario Sociates (Inv.) Linitod	Resolution Letter Resolution Letter Resolution Letter Census Letter Nation of Resolution Nation of Resolution Nation of Resolution Nation of Resolution	5-Map-17 5-Map-17	Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registration Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations
534 535 536 537 538 539 540 540 541 542	Inversi Sociantes (Inv) Lantto Tachao Fundamenta Sociates (Inv.) Linitod Nerros Siloni (Courtes (Inv.) Too. Neura Sociantes (Inversity) (Interno Neura Sociantes (Inversity) (Interno Neura Sociantes (Inversity) (Interno Neura Sociates (Inversity) (Interno Salario Sociates (Inv.) Linitod Salario Sociates (Inv.) Linitod	Rectriction Letter Rectriction Letter Rectriction Letter Centum Letter Nation of Rectriction Nation of Rectriction Nation of Rectriction	548ap-37 548ap-37 548ap-37 284ap-37 284ap-37 284ap-37 284ap-37 284ap-37	Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registration Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations Non-Compliance of CIC Registrations
534 535 537 538 539 540 541 542 543	SWAFT SECURITIES (PVF) LARTED Techno Fundamental Securitae (Pvc) Linited Norma Belioni WECHTER (PVF) (Th- Mana SECURITIES (PVF) (Th- Post Realing (PC) LINITED Post Realing (PC) LINITED Retain Securities (PVC) LINITED Failure Securities (PVC) LINITED Failure Securities (PVC) LINITED	Resolution Letter Resolution Letter Resolution Letter Census Letter Nation of Resolution Nation of Resolution Nation of Resolution Nation of Resolution	548ap-37 548ap-37 548ap-37 284ap-37 284ap-37 284ap-37 284ap-37 284ap-37	Non-Granisers of CS Separations Non-Granisers of CS Separations
534 535 536 537 539 540 541 542 542 542 544 544 545	Investment Sectors (Proc.) Landon Technik Andersmett Sociation (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Millicato Sociation (Proc.) Linkol Millicato Sociation (Proc.) Linkol Marcha Millicato (Proc.) Linkol	Nectician Letter Mechanism Mechanism Matca di Avenchian Matca di Avenchian	5-Mag-17 5-Mag-17 5-Mag-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 29-Apr-17 21-Apr-17	Non-Granisers of CS Separations Non-Granisers of CS Separations
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534 535 536 537 539 540 541 542 542 542 544 544 545	Investment Sectors (Proc.) Landon Technik Andersmett Sociation (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Marcha Social Concerns (Proc.) Linkol Millicato Sociation (Proc.) Linkol Millicato Sociation (Proc.) Linkol Marcha Millicato (Proc.) Linkol	Nectician Letter Mechanism Mechanism Matca di Avenchian Matca di Avenchian	5-Mag-17 5-Mag-17 5-Mag-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 28-Apr-17 29-Apr-17 21-Apr-17	Non-Granisers of CS Separations Non-Granisers of CS Separations

S. No.	Name of Participant	Disciplinary Actions	Notice Date	Reason
550	M.J. Memor Securities (Put) Limited	Notice of Restriction	30-Mar-17	Non-Compliance of CDC Regulations
551	M. J. Mellor securities (PVL) Limited SPECTRUM SECURITIES (PVT) LIMITED	Censure Notice	30-Mai-17	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
552	TARIO VOHRA SECURITES (PVT) LIMITED	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
558	GLOBAL SECURITES PAKISTAN LIMITED	Nutice of Restriction	30-Mar-17	Non-Compliance of CDC Regulations
554	H.M. IDREES H. ADAM (SMC-PVT.) LIMITED	Censure Notice	30-Mai-17	Non-Compliance of CDC Regulations
555	Motivala Securities (Private) Limited	Natice of Rectriction & Penalty	30-Mai-17	Non-Compliance of CDC Regulations
556	H.H.K. Securities (Pvt.) Limited	Natice of Rectriction & Penalty	30-Mbi-17	Non-Compliance of CDC Regulations
552	MUHAMMAD HUSAN ISMAL SECURITIES IPVT)	Centruire Notice	30-Mar-17	Non-Compliance of CDC Regulations
887	LTD.	CENTRE PLACE	10-101-11	Non-Compitance of CDC Regulations
558	ACM GLOBAL (PVT.) LIMITED	Censure Notice	30-Mar-17	Non-Compliance of CDC Regulations
559	ICR Capital Securities (Private) Limited	Natice in respect of Participant	29-Mai-17	Participant has complied with the Regulation 6.8.2
560	Invest Forum KMC-Private) Limited	Rectificted	17-Mar-17	Consequent to suspension of all trading terminal of Participant
561	HK Securities (Private) Limited	Restricted	17-Mar-17	by PSX vide notice no. PSXN=1342 dated March 16, 2017 Consequent to curpension of all trading terminal of Participant
				ha BER aide andre an BERMA TREAdant Mach 16, 2017
542	Bhayani Securities (Pvt) Ltd.	Notice of Restriction	16-Mbi-17	Non-Compliance of CDC Regulations
563	First Equity Modacaba	Nutice of Restriction	10-Mai-17	Non-Compliance of CDC Regulations
564	MUHAMMAD ASHFAQ HUSSAN SECURITIES (PVT)	Nutice of Restriction	16-Mar-17	Non-Compliance of CDC Regulations
	LTD			
545	Sumawala Securities (Private) Limited	Notice of Restriction	16-Mbi-17	Non-Compliance of CDC Regulations
566	SEVEN STAR SECURITIES (PVT.) LTD.	Nutice of Restriction	16-Mbi-17	Non-Compliance of CDC Regulations
562	IQBAL USMAN KODVAIN SECURITIES (PVT) LTD	Nutice of Restriction	10-Mbr-17	Non-Compliance of CDC Regulations
568	MULTUNE SECURITIES (PVT.) LIMITED	Nutice of Restriction	10-Mai-17	Non-Compliance of CDC Regulations
549	Dattao Securities (Put.) Limited	Nutice of Restriction	10-Mar-17	Non-Compliance of CDC Regulations
\$30	SECURITY INVESTMENT BANK LIMITED	Nutice of Restriction	16-Mai-17	Non-Compliance of CDC Regulations
\$71	S. 2. Securities (Put.) Limited	suspended	30-Mar-17	Due to violation of Section 24 of the Central Depositories Act, 1947
\$32	KSR Stuck Brokerage (Pvt.) Ltd	Natice of Imposition of Penalty	13-Mai-17	Non-Compliance of CDC Regulations
\$73	Progressive Securities (Private) Limited	Natice of imposition of Penalty	13-Mar-17	Non-Compliance of CDC Regulations
531	MMM Securities (Mivate) Limited	Further Susaended	12-Mar-17	Consequent to suspension of TRE Certificate of Participant by
	sees waaren beseel reena			PSX vide notice no. PSX/h 5637 dated March 10. 2017.
\$25	Tariq Sayred Securities (Private) Limited	Rectificted	7-Mar-17	Consequent to cwitching off of trading terminals of Participant by PBt vide notice na. PSR/N-1581 dated March 06, 2017 or the Participant request.
536		Renticted	6406.07	Participant has not complied with Regulation 6.8.1 of the CDC
\$36	ESCORTS CARTAL LIMITED	Rectricted	6-Mar-17	
\$37	Faith Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after
579	Stack Vician/Put.) Limited	exceeded.	6400.17	completing 60-day of methictions. Due to non-compliances of 68.2. of CDC Regulations after
\$29	Kaycone Capital Markets (SMC-Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after completion 60-based methodized
580	A.H.K.D. Seculdes (Pilvade) Limbed	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after
				consistent di Atta el matéricas Des la conconstitución el di 1 di 700 Resultations alter
581	Akd Analytics (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after completing 60 day of excitctions.
582	SNM Securities (Private) Limited	susamded	6Mar-12	Due to non-compliances of 68.2. of CDC Regulations after
588	SMB Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after completing 60 day of metrictions.
584	Stable Securities (Pvt) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after
				constantian difution of materials Due to non-compliances of 68.2 of CDC Regulations after
585	Qasim Mahmaod Securities (Sinc-Pvt) Limited	suspended	6-Mar-17	completing 60 day of metrictions.
585	ICR Capital Securities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after completion 60 days of matterians
542	Reliance Capital (Put) Limited	exceeded	6400.07	completing 60 day of instrictions. Due to non-compliances of 68.2 of CDC Regulations after
342	Reliance Capital (Pvt) Limited	suspended	6-Mar-17	completing 60 day of extrictions.
588	Fincag Investments (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2 of CDC Regulations after
589		suspended	6-Mar-17	bue to non-compliances of 6.8.2. of CDC Regulations after
	Alled Securities (Hivata) Limited			
590	Ab Equities (Private) Limited	suspended	6-Mar-17	Due to non-compliances of 68.2. of CDC Regulations after
591	Invested Excident (Bill-MA) Limited	Terminated	2-Mar-17	comparing to day of inclucion.
542	M.R. Securities (IMC-Private) Limited	Terminated	2-Mar-12	Consequent to the forfeiture of 196 Certificate of the Participant
592	M.R. Securities (SMC-Private) Limbed	Tellhilated	2468-12	by PSI vide notice no. PSXN: 1660 dated March 01, 2017
598	ANU Securities (Private) Limited	Terminated	28-Feb-17	Concequent to the forleiture of Trading Kight Entitiement Centificate of the Participant by PKXhi-1886 dated February 27.
	And Bernarde (Landa) musica			2017
594	MMM Securities (Private) Limited	Suspended	20-Feb-17	Due to non-compliances of CDC Regulations.
595	Sunrice Capital (Wixate) Limited	Suspended	17-5eb-17	Due to non-compliances of regulatory provisions
596	M.R. Securities (SMC-PVT.) Limited	Further Sucpended	10-Feb-17	Due to non-compliances of regulatory provisions
547	MMM Securities (Hivate) Limited	Natice of Imposition of Penalty	8-feb-17	Non-Compliance of CDC Regulations
558	M.R. Securities (SMC-PVT.) Limited	Intention of further Surgersion	6-feb-17	Due to non-compliances of CDC Regulations.
			1-540-17	Process automation by National Clearing Commun. of Building side
599	M.R. Securities (SMC-PVT.) Limited	Suspended	1-feb-17	Due to suspension by National Cherry Company of Pakittan vide natice no. NCCPL/CRD/20/17 dated February 01, 2017
600	AND Securities (Private) Limited	Surgended	80-134-17	Participant has breached the provisions of the CDC Regulations
605	Surrice Capital (Private) Limited	Surgended	30-131-17	Participant has breached the provisions of the CDC Regulations
602		Restricted	10-110-17	Participant has not complied with Republicar 6.8.1 of the CDC
	Zafar Securities (Private) Limited			Basedorinos
603	Zafar Securities (Private) Limited	Removal of Restriction	30-136-17	Participant has compiled with the Regulation 6.8.2
604	Sonia Shahoad Securities (Private) Limited	Terminated	36-LM-17	Volustary Termination
605	Pak Meezan Securities (Hrivata) Limbed	Natice is respect of Participant	18-130-17	Participant has compiled with the Regulation 6.8.2
606	Zafar Moti Capital Securities (Private) Limited	Removal of Suspension	18-130-17	Consequent to removal of surgension. By National Clearing Company of Palkktan vide notice no. NCCPU/CV/M/17 dated
	wave new Capital Securities (Private) Limited	Receive of adoptions	48.748.747	Company of Pakktan vide notice no. NCCPU/CS/36/17 dated January 17, 2017.
607	Zafar Mot Capital Securities (Private) Limited	Succended	17-130-17	Due to suspension by National Clearing Company of Pakktan vide
				notice no. NCCPL/CS/36/17 dated January 17, 2017
608	AM Chaudhry Securities (Hrivate) Limited	Removal of Restriction	18-iae-17	Participant has complied with the Regulation 6.8.2
609	AND Securities (Private) Limited	Removal of Suspension	18-130-17	Consequent to removal of surgencion by National Clearing Company of Pakktan vide notice no. NCCPU/CS/IX1/I dated
	new seconder (PRV39) Linded	Received on adoptional		Company of Pakkstan vide notice no. NCCPU/CS/kt/17 dated January 18, 2017.
609				Volutary Temination
633	Machhadi Securities (Private) Limited	Terminated	13-141-17	
609 630 611		Terminated	18-180-17 18-180-17	Volustary Termination
630 611	Sti Securities (Private) Limited		10-130-17	
633				Valuetary Terminardian bue to surgension by National Cleaning Company of Pakktan vide optice no. NCCPL/CS/36/17 dated January 13, 2027
630 611	Sis Securities (Hrivate) Limited Alto Securities (Hrivate) Limited	Terminated	10-100-17 12-100-17	Due to surgension by National Cleaning Company of Palikitan vide notice no. NCCPL/CS/26/17 dated January 11, 2017
630 611 612 613	SiS Securities (Minate) Linited KNII Securities (Minate) Linited Alled Rack Linited - LSE Ranch	Terminated Surpended Extension of internion to surpend	10-10-17 12-10-17 9-00-17	Due 33 surgension by National Clearing Company of Pakktan vide notex no. NCCH/CS(26(1) dated January 11, 2017 Failure to settle the CDC cutationing date.
630 611 612 613 614	Sill Securities (Private) Limbed XIIII Securities (Private) Limbed XIIIed Baok Limbed - LSI Bronch XIIed Baok Limbed- 66 Bronch	Terminated Surgended Extension of intertion to surgend Extension of intertion to surgend	10-10-17 12-10-17 9-10-17 9-10-17	Due to surgension by National Clearing Company of Palkitan vide notice no. NCCP4,/C5/29/17 dated January 11, 2017 Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
630 611 612 613 634 634	Sis Securities (Histori) Limited ABD Securities (Historia) ABIed Raok Limited - LSR Branch ABIed Raok Limited - Sis Branch ABIed Raok Limited - Sis Branch	Terminated Surgended Extension of interestors to surgend Extension of interestors to surgend Extension of interestors and surgend	10-10-17 10-10-17 9-00-17 9-00-17 9-00-17	Due to surgension by National Clearing Company of Palattas vide notice no. NCCHV_(CSQ2)(2) dated January 13, 2017 Failure to settle the CDC outstanding date. Failure to settle the CDC outstanding date. Failure to settle the CDC outstanding date.
632 611 612 613 614 615 615	oli Securites (Hivan) Linited Atto Securites (Hivan) Linited Alled Bask Linited - 158 Isonch Alled Bask Linited- 568 Isonch Alled Bask Linited- 568 Isonch Alled Bask Linited- 568 Isonch	Terminated Surpended Extension of intention to surpend Extension of intention to surpend Extension of intention or surgend Extension of intention or surgend	10-10-17 10-10-17 9-00-17 9-00-17 9-00-17 9-00-17	but to supervise by hotoral Clearing Company of Policiton uder notice as MCCR/CV/21/21 devel inscissof 12, 2017 Polices to senter the CCC constraining dawn. Failure to senter the CCC constraining dawn. Failure to senter the CCC constraining dawn. Failure to senter the CCC constraining dawn.
632 611 612 613 613 614 615 625 617	US Securities (Private) Limited AND Securities (Private) Limited AND Securities (Private) Limited AND Securities (Private) AND Securities (Limited AND Security AND Security) Limited AND Security AND Security (Limited AND Security) AND Security (Limited AND Security)	Terminated Surpended Extension of intention to surpend Extension of intention to surpend Extension of intention to surpend Extension of intention to surpend Extension of intention to surpend	10-10-17 12-10-17 9-10-17 9-10-17 9-10-17 9-10-17 9-10-17	but to sugerison by fractional Clauring Company of Printson vide metrics in a MCCPA(CPR) dated analysis (1, 102) Fealure to uniter the CCC antitoding date. Fealure to uniter the CCC antitoding date.
630 631 632 633 634 635 635 635 635 637 638	US Securities (Phane) Limited ABIE Securities (Phane) Limited ABIE Back Limited - LSE Insuch ABIE Back Limited - LSE Insuch ABIE Back Limited - SE Bacch ABIE Back Limited - SE Bacch ABIE Back Limited - SE Bacch	Surgended Surgended Extension of intension to surgend Extension of intension to surgend Extension of intension to surgend Extension of intension to surgend Extension of intension of RegulatoryAction Extension of intension of RegulatoryAction	12-12-17 12-12-17 9-120-17 9-120-17 9-120-17 9-120-17 9-120-17 9-120-17	but to supervision by National Clearing Campany of Policitars value meters in SeCOR/COVPA stands Lanary 11, 2107 Poliaries to test the CCC controloging date. Relater to setties the CCC controloging date. Relater to setties the CCC controloging date. Relater to cetter the CCC controloging date.
632 611 612 613 614 615 615 615 617 618 619	US Souther (Phang Luniol ABL Souther (Phang Luniol ABL Souther (Phang Luniol ABL Souther (Link Rouch ABL Souther (Link) Status ABL Luniol - LS Rouch ABL Luniol - LS Rouch	Seminand Superiod Edencian of Internation Surgend Edencian di Internation Surgend Edencian of Internation Surgend Edencian of Internation Surgend Edencian of Internation Surgent Edencian of Internation Surgent Researcies of Internation National di Internation Surgent Surgentiane di Internation National di Internation	10-10-17 10-10-17 9-10-17 9-10-17 9-10-17 9-10-17 9-10-17 9-10-17 9-10-17	Both suspection by indicate Control of Distance and note on a SCAPCSPQPT Allow is always 11,202 Tables to unite the CCC control of gas. Tables to unite the CCC control of gas.
632 631 632 633 633 635 635 635 635 633	US Securities (Phane) Limited ABIE Securities (Phane) Limited ABIE Back Limited - LSE Insuch ABIE Back Limited - LSE Insuch ABIE Back Limited - SE Bacch ABIE Back Limited - SE Bacch ABIE Back Limited - SE Bacch	Surgended Surgended Extension of intension to surgend Extension of intension to surgend Extension of intension to surgend Extension of intension to surgend Extension of intension of RegulatoryAction Extension of intension of RegulatoryAction	12-12-17 12-12-17 9-120-17 9-120-17 9-120-17 9-120-17 9-120-17 9-120-17	but to supervise by National Clearing Company of Pakitase vide metror in SeCON(CVPA) atom Learing 11, 2127 Felarities to test the CCC controloging date. Felarities to cetter the CCC controloging date.

632	S A Securities (Pvt) Limited	Removal of Restriction Removal of Restriction	6-345-17	Participant has complied with the Regulation 6.8.2
623	Sti Securities (Private) Limited		6-335-17	Participant has complied with the Regulation 6.8.2
635	A.H.K.D. Securities (Private) Limbed	Restricted	2-340-17	Failure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.of the CDC Regulation.
625	Ab Equities (Hivate) Limbed	Restricted	2-tan-17	failure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2 of the CDC Regulation.
626	AKD Analytics (Private) Limited	Retticted	2-tan-17	Failure to submission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2 of the CDC Regulation.
622	Alled Securities (Private) Limited	Restricted	2-140-17	Failure to submission of Financial Statement or Auditor Certifican as required under Regulation 6.8.2 of the CDC Regulation.
628		Restlicted	2-10-17	
628	AM Chaudhry Securities (Private) Limited	Rectifcted	2-140-17	Failure to cubmission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2.of the CDC Regulation.
629	Diyarah Islamic Rinancial Services (Private)	Restricted	2-349-17	Failure to submission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2.0f the CDC Regulation.
630		Restricted	2-140-17	
630	Escorts Capital Limited	Rectricted	2-180-17	Failure to cubmission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.of the CDC Regulation.
631	Faith Securities (Mivate) Limited	Restricted	2-tan-17	Failure to submission of Financial Statement or Auditor CettRicar as required under Regulation 6.8.2 of the CDC Regulation.
612	Fincap Invectments (Private) Limited	Resticted	2-10-17	failure to submission of Financial Statement or Auditor Certificat as required under Regulation 6.8.2.0f the CDC Regulation.
	Filling investments (Filling) Linning			
633	ICR Capital Securities (Private) Limited	Restricted	2-tan-17	Failure to submission of Financial Statement or Auditor Certifican as required under Regulation 6.8.2.0f the CDC Regulation.
634	Kaycone Capital Markets (SMC-Private) Limited	Restricted	2-140-17	Failure to submission of Financial Statement or Auditor Certifican
				as required under Regulation 6.8.2.of the CDC Regulation. Follow to submission of Financial Statement or Auditor Certificat
635	Malik Securities (Private) Limited	Restricted	2-340-17	Assure to cubine cold Priceson Statement of Auditor Centre as inquired under Regulation 6.8.2.of the CDC Regulation.
636	Machhadi Securities (Private) Limited	Restricted	2-tan-17	Failure to submission of Financial Statement or Auditor Centifica as required under Regulation 6.8.2.0f the CDC Regulation.
632	Pak Meezan Securities (Hrivate) Limited	Restricted	2-140-17	Railure to submission of Financial Statement or Auditor Centifica as required under Regulation 6.8.2.of the CDC Regulation.
638	Qasim Mahmaod Securities (Sinc-Pvt) Limited	Restricted	2-140-17	Railure to cubmission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2 of the CDC Regulation.
629			210-17	Industry to exhemistion of Estated al Systematic or Auditor Cartillet
639	Reliance Capital (Pvt) Limited	Restricted	2-340-17	as required under Regulation 6.8.2 of the CDC Regulation.
640	S A Securities (Pvt) Limited	Restricted	2-140-17	Failure to submission of Financial Statement or Auditor Certifica as impaired under Regulation 6.8.2.of the CDC Regulation.
641	Sti Securities (Private) Limited	Restricted	2-340-57	Railure to submission of Financial Statement or Auditor Centifica as required under Regulation 6.8.2.of the CDC Regulation.
642	SMR Securities (Mixate) Limited	Restricted	2-140-17	failure to submission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2 of the CDC Regulation.
643	SNM Securities (Weste) Limited	Restricted	2-349-17	failure to submission of Financial Statement or Auditor Certifica
455	SNM securities (Private) Limited	Recarcied	2-180-17	as required under Regulation 6.8.2.0f the CDC Regulation.
645	Stable Securities (Pvt) Limited	Restricted	2-tan-17	Failure to submission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2.0f the CDC Regulation.
645	Stack Vision(Pvt.) Limited	Renticted	1.00.17	Failure to submission of Financial Statement or Auditor Certifica as required under Regulation 6.8.2.of the CDC Regulation.
646 647	Alled Bark Linited- Kill Branch Alled Bark Linited - Lill Branch	Notice of intention to Suspend Notice of intention to Suspend	29-Dec-16 29-Dec-16	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
668	Alled kark Limbed- 64 konch	Notice of intention to Suspend	29-Dec-56 29-Dec-56	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
650	Alled kask Linited- KSi kranch Alled kask Linited - LSI kranch	Notice of Regulatory Action	23-Dec-56 23-Dec-56	Failure to settle the CDC outstanding dues. Failure to settle the CDC outstanding dues.
651	Alled kark Linited- 56 ktorch	Notice of Regulatory Action	23-Dec-56	Failure to settle the CDC outstanding dues.
653	Sunrice Capital (Private) Limited Apex Capital Securities (Private) Limited	Notice of Restriction	20-Dec-56	Due to contravention of provisions of the CDC Regulations Nan-Compliance of CDC Regulations
654	Apex Capital Securities (Hivate) Limited	Notice of Restriction	20-Dec-56	Non-Compliance of CDC Regulations
656	A I Securities (Pvt 3Lt) B & B Securities (Private) Limited	Notice of Restriction	18-Dec-56	Non-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
657	Continental Capital Management (Hz) 133 Fawad Yusuf Securities (Hxt.) Limited	Nutice of Rectriction Nutice of Rectriction	18-Dec-16 18-Dec-16	Non-Compliance of CDC Regulations
659		Nutice of Restriction	18 Oec-16	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
660	Khanani Securities (Put.) Limbed M.H. Securities (Put.) Limbed	Notice of Restriction	18-Dec-16 18-Dec-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
662	Multainmad Tariq Mati Securities (Pvt) 135.	Notice of Restriction	18-Dec-16	Non-Compliance of CDC Regulations
663	Vector Securities (Pvt.) Ltd. 2.A. Ghaffar Securities (Private) Ltd.	Censure Notice Nutice of Rectriction	18-Dec-16 18-Dec-16	Nan-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
665	Shory's Securities (Pvt.) Limited	Terminated	18-Dec-16 9-Dec-16	Voluntary Termination
666	Paramount Securities (SMC-Private) Limited	Terminated	8-Dec-16	Volustary Termination
667	AM Chaudhry Securities (Private) Limited	Renoval of Restriction	3-Dec-16	Consequent to restantion trading terminals of Participant by Pr vide notice no. PRO/N-6981 dated December 07, 2016.
668	Y.S. Stocks (Private) Limited	Terminated	3-Dec-16	Voluntary Termination Due to switching off of tooling terminals: of Participant by PDP
669	AM Chaudhry Securities (Hivata) Limited A H.M.Securities (Hvt.) Limited	Restricted	30-Nov-56 22-Nov-56	
670	A.H.M.Securities (Pvt.) Limited Moonaco Securities (Pvt.) Ltd	Natice of Restriction	22-Nov-56 22-Nov-56	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
672	- pas			Consequent to rectaration of opening of new sub-accounts and
632	Invest Forum (SMC-Private) Limited	Removal of Restriction	16-Nov-16	Consequent to increasion of opening of new sub-accounts an trading in the Hause Account of Participant by Pât vide notice in Pât/N=6629 dated November 16, 2016.
673	Fist Punjab Modarada	Terminated	14-Nov-16	Valuitary Temination
635 635	MMM Equities (Private) Limited Fort Investments (Private) Limited	Terminated	10-Nov-16 10-Nov-16	Voluitary Termination Voluitary Termination
636	Abid Investments (Private) Limited	Terminated	10-Nov-16	Voluntary Termination
677	Shajar Capital Palistan (Put.) Limited Friendly Securities (Put.) Limited	Nutice of Restriction Nutice of Restriction	4-Nov-16 4-Nov-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
679	Al Habib Capital Markets (Put.) Limited	Nutice of Restriction	5-Nov-16	Non-Compliance of CDC Regulations
680 681	koar Capital Management (Pelvate) Limited Sunrice Capital (Private) Limited	Censure Notice Censure Notice	1-Nov-16 1-Nov-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
682	ICR Capital Securities (Private) Limited	Restricted	31-001-16	Non-Compliance of CDC Regulations Due to switching off of toxing terminals. of Participant by PKP vide notice no. PKNN-6216 dated October 21, 2016
683	DIM Securities (Put.) Limited	Nutice of Restriction	28-001-16	Non-Compliance of CDC Regulations
685	Muhammad Salim Kasmani Securities Prime Securities (Pvt.) Limited	Nutce of Restriction Nutce of Restriction	28-0ct-16 28-0ct-16	Non-Compliance of CDC Regulations Non-Compliance of CDC Regulations
635	O. Ain Khanani Securities (Put.) Limited	Nutice of Restriction	27-001-16	Non-Compliance of CDC Regulations
682 688	SAAD Capital (Pvt.) Limited Akbani Securifies (SAC-PVT) Limited	Notice of Rectriction Terminated	27-00-16 25-00-16	Non-Compliance of CDC Regulations Valuatory Termination
689	Cassin Investments (Put.) Limited	Notice of Restriction	19-001-16	Non-Compliance of CDC Regulations
695	Angle Securities (Hivate) Limited Simi Capital Securities (Hd) 135	Notice of Restriction Notice of Restriction	19-00-16 19-00-16	Non-Compliance of CDC Regulations Nan-Compliance of CDC Regulations
692	Al-Hogani Securities & Investment Corporation (Put.) 124	Nutice of Restriction	18-001-16	Non-Compliance of CDC Regulations
693	(Put.) Int Datal Securities (Put.) Limited	Nutice of Restriction	18-001-16	Non-Compliance of CDC Regulations
654	Investment Managers Securities (Pvt.) Ltd	Notice of Rectriction	18-007-16	Non-Compliance of CDC Regulations
695	Zillion Capital Securities (Put.) Limited	Notice of Restriction Removal of Restriction	18-007-16 18-007-16	Non-Compliance of CDC Regulations Participant has complied with Regulation 6.8.1 of the CDC
692	H. P. Bycanji & Co. (Pvt.) Limited Prosperity Securities (Private) Limited	Removal of Restriction Terminated	18-0ct-16 18-0ct-16	Regulations.
698	Hosperdy securities (Hinday) Limbed H. P. Byramji & Co. (Put.) Limbed	Resticted	14-007-16	Participant has not complied with Regulation 6.8.1 of the CDC
699	Stack Vision Securities (Hivate) Limbed	Restricted	18-001-16	Regulations. Due topwitching off of trading terminals of Participant by Pill side notice no POXIN Sidia dated October 13, 2015
700	Growth Securities (Hd) Limited	Nutice of Restriction	10-Oct-16	vide notice no POXIN-5666 dated October 12, 2056 Non-Compliance of CDC Regulations
705	TS Securities (Pvt.) LSd	Nutice of Restriction	10-007-16 10-007-16	Non-Compliance of CDC Regulations Due to switching off of trading terminals, of Participant by Pio
702	Escarts Capital Limited	Restricted	10-001-16	vide notice no. PSR/IN-5663 dated October 10, 2016
708	Omni Capital Maragement (Private) Limited	Restricted	10-007-16 10-007-16	Due to carding an of tracing behaviors, of Patropart by PAD where cardine an influencial data de Conders 10. 2016 Due to carding aff of tracing benniasis, of Patropart by PAD where cardina an effort Acidat data data (Patropart by PAD Due to carding aff of tracing benniasis, of Patropart by PAD
	Pak Meezan Securities (Hivate) Limited	Recticted		when every an example of the case of the c
708	Aziz Dawood Securities (Private) Limited	Restricted	10-001-16	