

## List of TREC Holders of PSX

### 128 Securities (Private) Limited

TREC # 328 Trade ID: 957 Incorporation # 0056505

Category: **Trading Only**

Ref # **OA- 328**

Status: **Active**

**Syed Nadeem Hasan Zaidi (CEO)**

Room # M-12, Mezannine Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36372747-50

Email: [trading.128securities@gmail.com](mailto:trading.128securities@gmail.com)

Website: [www.128securities.com](http://www.128securities.com)

### A. I. Securities (Private) Limited

TREC # 147 Trade ID: 941 Incorporation # 0065464

Category: **Trading Only**

Ref # **OA- 147**

Status: **Active**

**Mr. Muhammad Anis(CEO)**

Room # 517, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-324292717-82

Email: [2429282@gmail.com](mailto:2429282@gmail.com)

Website: [www.aisecuritiespl.com](http://www.aisecuritiespl.com)

### A.H.M. Securities (Private) Limited

TREC # 038 Trade ID: Incorporation # 0049704

Category: **Trading & Self-Clearing**

Ref # **OA- 038**

Status: **Active**

**Mr. Hammad Tahir (CEO)**

Room No.154, Bangalore Town, Tipu Sultan Road, Karachi

Phone # 021-34522575 / 021-34301010

Email: [hammad@ahmsecurities.com](mailto:hammad@ahmsecurities.com)

Website: [www.ahmsecurities.com](http://www.ahmsecurities.com)

### A.S. Securities (Private) Limited

TREC # 349 Trade ID: Incorporation # 0049353

Category: **Trading & Self-Clearing**

Ref # **OA- 349**

Status: **Active**

**Mr. Kamal Nasir Khan(CEO)**

Room # 106, 1st Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36314551-53

Email: [as\\_securities@hotmail.com](mailto:as_securities@hotmail.com)

Website: [www.as.com.pk](http://www.as.com.pk)

### AAA Securities (Private) Limited

TREC # 457 Trade ID: Incorporation # 0047778

Category: **Trading & Self-Clearing**

Ref # **OA- 457**

Status: **Active**

**Mr. Asif Saeed Malik(CEO)**

1st Floor, ISC Plaza, Jinnah Boulevard, Sector A, DHA Phase II, Islamabad

Phone # 051-5419123

Email: [asifsaeedmail@yahoo.com](mailto:asifsaeedmail@yahoo.com)

Website: [www.aaasecurities.net](http://www.aaasecurities.net)

### A B M Securities (Pvt) Limited

TREC # 337 Trade ID: 952 Incorporation # 0046786

Category: **Trading Only**

Ref # **OA- 337**

Status: **Active**

**Mrs. Neelam Barlas Mirza (CEO)**

Room # 506, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36310555-58

Email: [abm\\_securities@hotmail.com](mailto:abm_securities@hotmail.com)

Website: [www.abmsecurities-pk.com](http://www.abmsecurities-pk.com)

### A.H.K.D. Securities (Pvt.) Limited

TREC # 178 Trade ID: Incorporation # 0042613

Category:

Ref # **OA- 178**

Status: **Trading Terminals Suspended**

**Mr. Amin Haji Karim Dhedhi(CEO)**

414, 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32410546

Email: [ahkd\\_securities@hotmail.com](mailto:ahkd_securities@hotmail.com)

Website:

### A.Motiwala Capital Management (Private) Limited

TREC # 241 Trade ID: Incorporation # 0052195

Category:

Ref # **OA- 241**

Status: **Trading Terminals Suspended**

**Mr. Muhamamd Amin Motiwala(CEO)**

Room No. 417, 4th Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 021-32472451 | 021-32417712

Email: [amcmpvtltd241@gmail.com](mailto:amcmpvtltd241@gmail.com)

Website:

### A.U.A Securities (Private) Limited

TREC # 560 Trade ID: Incorporation # 00306414

Category: **Trading & Self Clearing**

Ref # **OA- 560**

Status: **Non-Active**

**Mr. Abid (CEO)**

Room # 70, 1st Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 0333-2261729

Email: [nomanmyousuf@hotmail.com](mailto:nomanmyousuf@hotmail.com)

Website:

### AB Equities (Private) Limited

TREC # 209 Trade ID: Incorporation # 0089540

Category:

Ref # **OA- 209**

Status: **Trading Terminals Suspended**

**Mr. Farooq Ahmed(CEO)**

7-B-III, Marina Homes, Aziz Avenue, Gulbery-V, Lahore

Phone # 042-35760381

Email: [hashim.tariq@suraj.com](mailto:hashim.tariq@suraj.com)

Website: [farooq.ahmad@suraj.com](mailto:farooq.ahmad@suraj.com)

## List of TREC Holders of PSX

### Aba Ali Habib Securities (Private) Limited

TREC # 162 Trade ID: Incorporation #0036533

Category: **Trading & Self-Clearing** Ref # **OA-162**

Status: **Active**

**Mr. Zahid Ali Habib(CEO)**

Room # 505, 5th Floor, Business Plaza, Mumtaz Hassan Road,  
Off: I.I. Chundrigar Road, Karachi

Phone # 021-32429664-67

Email: [info@abaalihabib.com](mailto:info@abaalihabib.com)

Website: [www.abaalihabib.com](http://www.abaalihabib.com)

### ACM Global (Private) Limited

TREC # 011 Trade ID: Incorporation #0076816

Category: **Trading & Self-Clearing** Ref # **OA-011**

Status: **Trading Terminals Suspended**

**Mr. Muhammad Ali(CEO)**

Room No.31, Ground Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32474146-48

Email: [info@acmglobal.com.pk](mailto:info@acmglobal.com.pk)

Website: [www.acmglobal.com.pk](http://www.acmglobal.com.pk)

### Adam Usman Securities (Private) Limited

TREC # 525 Trade ID: Incorporation #0065214

Category: **Trading & Self-Clearing** Ref # **OA-525**

Status: **Active**

**Mr. Muhammad Umair (CEO)**

814(A), 8th Floor, Stock Exchange Building, Stock Exchange  
Road, Karachi

Phone # 021-32470550-51

Email: [info@ausecurities.com.pk](mailto:info@ausecurities.com.pk)

Website: [www.ausecurities.com.pk](http://www.ausecurities.com.pk)

### Ahsam Securities (Pvt) Limited

TREC # 501 Trade ID: 932 Incorporation #0081184

Category: **Trading Only** Ref # **OA-501**

Status: **Active**

**Mr. Abbas Ali Raza(CEO)**

27-A, Lane # 2, Gulistan Colony, Rawalpindi

Phone # 0321-5178338

Email: [ahsamsec@hotmail.com](mailto:ahsamsec@hotmail.com)

Website: [www.ahsam.org](http://www.ahsam.org)

### Akhai Securities (Pvt.) Limited

TREC # 193 Trade ID: Incorporation #0042387

Category: **Trading & Self-Clearing** Ref # **OA-193**

Status: **Trading Terminals Suspended**

**Mr. Mohammed Abid Akhai(CEO)**

Office # 10, Ground Floor, Business Centre, Off: I.I.  
Chundrigar Road, Karachi

Phone # 32418672, 32418673, 32418674

Email: [akhasec@gmail.com](mailto:akhasec@gmail.com)

Website: [www.akhasecurities.com](http://www.akhasecurities.com)

### Abbasi & Company (Private) Limited

TREC # 311 Trade ID: Incorporation #0039860

Category: **Trading & Self-Clearing** Ref # **OA-311**

Status: **Active**

**Syed Muhammad Ismail Abbasi(CEO)**

6-Shadman, Race Course Road, Lahore

Phone # 042-38302028 | 32300180

Email: [ismail@abbasiandcompany.com](mailto:ismail@abbasiandcompany.com)

Website: [www.abbasiandcompany.com](http://www.abbasiandcompany.com)

### Adam Securities Limited

TREC # 145 Trade ID: Incorporation #0042533

Category: **Trading & Self-Clearing** Ref # **OA-145**

Status: **Active**

**Mr. Muhammad Aftab Haji Ghani (CEO)**

Room No. 806-814, 8th Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32444315-16

Email: [rizwan@adamsecurities.com.pk](mailto:rizwan@adamsecurities.com.pk)

Website: [www.adamsecurities.com.pk](http://www.adamsecurities.com.pk)

### Adeel & Nadeem Securities (Private) Limited

TREC # 323 Trade ID: 975 Incorporation #0047675

Category: **Trading Only** Ref # **OA-323**

Status: **Active**

**Mr. Muhammad Nadeem Ejaz (CEO)**

Room No. 219, 2nd Floor LSE Building, 19, Khayaban-e-Aiwan-  
e-Iqbal, Lahore

Phone # 042-36308971-74

Email: [nadeem.ejaz@hotmail.com](mailto:nadeem.ejaz@hotmail.com)

Website: [www.adeelnadeem.pk](http://www.adeelnadeem.pk)

### AKD Securities Limited

TREC # 019 Trade ID: Incorporation #0041812

Category: **Trading & Self-Clearing** Ref # **OA-019**

Status: **Active**

**Mr. Muhammad Farid Alam (CEO)**

602, Continental Trade Centre, Block 8, Clifton, Karachi

Phone # 021-111-253-111 | 021-35374297

Email: [info@akdsl.com](mailto:info@akdsl.com)

Website: [www.akdsl.com](http://www.akdsl.com)

### Akik Capital (Private) Limited

TREC # 524 Trade ID: Incorporation #0150311

Category: **Trading & Self-Clearing** Ref # **OA-524**

Status: **Active**

**Mr. Muhammad Qasim Lakhani (CEO)**

Office No. 11, Mezzanine Floor, Quality Arcade, Block 7,  
Clifton, Karachi

Phone # 021-35306281

Email: [akik.capital@gmail.com](mailto:akik.capital@gmail.com)

Website: [www.akikcapital.com](http://www.akikcapital.com)

## List of TREC Holders of PSX

### AKY Securities (Private) Limited

TREC # 029 Trade ID: Incorporation #0052895

Category: **Trading & Self-Clearing** Ref # **OA-029**

Status: **Active**

**Mr. Amin Yusuf (CEO)**

Room No. 48, 1st Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32464553

Email: [aminyousuf2012@hotmail.com](mailto:aminyousuf2012@hotmail.com)

Website: [www.aky.com.pk](http://www.aky.com.pk)

### Alfalah Securities (Private) Limited

TREC # 120 Trade ID: Incorporation #0046071

Category: **Trading & Self-Clearing** Ref # **OA-120**

Status: **Applied for Surrender**

**Mr. Muhammad Aslam (CEO)**

Office No.221, 2nd Floor, Al-Zohra Square, Opposite Memon Masjid, Bolton Market, Karachi

Phone # 021-35645142 | 35645151 | 35645066

Email: [info@alfalahsec.com](mailto:info@alfalahsec.com)

Website: [www.alfalahsec.com](http://www.alfalahsec.com)

### Ali Securities (Private) Limited (Under Suspension)

TREC # 450 Trade ID: Incorporation #0049633

Category: Ref # **OA-450**

Status: **TREC Suspended**

**Mr. Muhammad Jamal(CEO)**

10-C, 3rd Floor, Ittehad Lane No. 9, Corner of Ghazi & Nishat, Phase-VI, Karachi

Phone # 021-35343463

Email:

Website:

### Al-Mal Securities & Services Limited (Under Suspension)

TREC # 083 Trade ID: Incorporation #0027254

Category: Ref # **OA-083**

Status: **TREC Suspended**

**Mr. Noor Qadir (CEO)**

Office No.401, 4th Floor, Plot No.33-C, Phase-VI, Bukhari Commercial Lane No.10, DHA Karachi

Phone # 021-37120926 0333-2191944

Email: [almalsecuritieservices@gmail.com](mailto:almalsecuritieservices@gmail.com)

Website:

### Altaf Adam Securities (Private) Limited

TREC # 001 Trade ID: Incorporation #0052082

Category: **Trading & Self-Clearing** Ref # **OA-001**

Status: **Active**

**Mr. Altaf Adam (CEO)**

Suit No. 803, 8th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-37121564

Email: [a.adam001@yahoo.com](mailto:a.adam001@yahoo.com)

Website: [www.aasecurities.com.pk](http://www.aasecurities.com.pk)

### Al Habib Capital Markets (Pvt.) Limited

TREC # 063 Trade ID: Incorporation #0052188

Category: **Trading & Self-Clearing** Ref # **OA-063**

Status: **Active**

**Mr. Aftab Q. Munshi (CEO)**

GF-01, Techno City, Hasrat Mohani Road, Karachi

Phone # 021-2270808-13 021-32270519

Email: [aftab.munshi@ahcml.com](mailto:aftab.munshi@ahcml.com)

Website: [www.ahcml.com](http://www.ahcml.com)

### Al-Haq Securities (Private) Limited

TREC # 228 Trade ID: Incorporation #0056202

Category: **Trading & Self-Clearing** Ref # **OA-228**

Status: **Active**

**Mr. Asnan Ul Haq (CEO)**

Room # 405-407, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36361264, 36362010, 36368896

Email: [alhaqsecurities579@gmail.com](mailto:alhaqsecurities579@gmail.com)

Website: [www.alhaqsecurities.com](http://www.alhaqsecurities.com)

### Allied Securities (Pvt.) Ltd.

TREC # 299 Trade ID: Incorporation #0054536

Category: Ref # **OA-299**

Status: **Trading Terminals Suspended**

**Mr. Kashif Nisar(CEO)**

96-B, Johar Town, Lahore

Phone # 042-35894525

Email: [alliedpmc@hotmail.com](mailto:alliedpmc@hotmail.com)

Website:

### Alpha Capital (Private) Limited

TREC # 021 Trade ID: Incorporation #0033684

Category: **Trading & Self-Clearing** Ref # **OA-021**

Status: **Active**

**Mr. Mohsin Adhi (CEO)**

3rd Floor, Shaheen Chamber, A-4, Central Commercial Area, KCH Society, Block 7 & 8, Near Virtual University, Shahrah-e-

Phone # 021-38694242, 0322-2794005

Email: [mohsin.adhi@alphacapital.pk](mailto:mohsin.adhi@alphacapital.pk)

Website: [www.alphacapital.com.pk](http://www.alphacapital.com.pk)

### AM Chaudhary Securities (Private) Limited

TREC # 300 Trade ID: 980 Incorporation #0056319

Category: **Trading Only** Ref # **OA-300**

Status: **Active**

**Mr. Arif Majeed Chaudhry(CEO)**

Room # 310, 3rd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311388-90, 36310402-412

Email: [amchaudhrysecurities@hotmail.com](mailto:amchaudhrysecurities@hotmail.com)

Website: [www.amcsecurities.com](http://www.amcsecurities.com)

## List of TREC Holders of PSX

### Amaan Capital (Private) Limited

TREC # 214 Trade ID: 605 Incorporation # 0096992

Category: **Trading Only**

Ref # **OA- 214**

Status: **Active**

**Mr. Aman Aziz Siddiqui (CEO)**

First Floor, Plot No.188/1-B, Anwer Adil Road, Block 2,  
P.E.C.H.S, Karachi

Phone # 0333-3242275 (UAN) | 0301-8247576

Email: [amanasiddiqui@yahoo.com](mailto:amanasiddiqui@yahoo.com)

Website: [www.amaancapital.com](http://www.amaancapital.com)

### Amanah Stocks & Commodities (Private) Limited

TREC # 549 Trade ID: 549 Incorporation # 0064516

Category: **Trading Only**

Ref # **OA- 549**

Status: **Active**

**Mr. Muhammad Khurram (CEO)**

Ground Mezzanine Floor, Amanah Mall, Model Town, Link  
Road, Lahore

Phone # 042-35131614 | 042-35131629 | 0317-3272275

Email: [amanahcommodities@gmail.com](mailto:amanahcommodities@gmail.com)

Website: [www.amanahtrades.com](http://www.amanahtrades.com)

### Ample Securities (Private) Limited

TREC # 171 Trade ID: Incorporation # 0043910

Category: **Trading & Self-Clearing**

Ref # **OA- 171**

Status: **Active**

**Mr. Muhammad Hussain Qasim(CEO)**

Room No. 512-514, 5th Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32412412 | 32467155-57

Email: [info@ample.com.pk](mailto:info@ample.com.pk)

Website: [www.ample.com.pk](http://www.ample.com.pk)

### Apex Capital Securities (Private) Limited

TREC # 188 Trade ID: Incorporation # 0046892

Category: **Trading & Self-Clearing**

Ref # **OA- 188**

Status: **Active**

**Shaikh Kaiser(CEO)**

Room No.439-440, 4th Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32466912-15

Email: [apexcapkse@yahoo.com](mailto:apexcapkse@yahoo.com)

Website: [www.apexcapitalsec.com](http://www.apexcapitalsec.com)

### Arif Habib 1857 (Private) Limited

TREC # 033 Trade ID: 944 Incorporation # 0089127

Category: **Trading Only**

Ref # **OA- 033**

Status: **Trading Terminals Suspended**

**Mr. Abdullah(CEO)**

Plot No. 23, Arif Habib Centre, M. T. Khan Road, Karachi

Phone # 111-245-111, 32460717-9

Email: [secretariat@arifhabib1857.com](mailto:secretariat@arifhabib1857.com)

Website: [www.arifhabib1857.com](http://www.arifhabib1857.com)

### Amanah Investments Limited

TREC # 007 Trade ID: Incorporation # 0051963

Category: **Trading & Self-Clearing**

Ref # **OA- 007**

Status: **Active**

**Mr. Abdul Wahab Omar (CEO)**

Room No. 123, 3rd Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-3246876, 32468767-8 021-32468769

Email: [awoailpak@gmail.com](mailto:awoailpak@gmail.com)

Website: [www.amanahinvestments.com](http://www.amanahinvestments.com)

### Amer Securities (Pvt.) Limited

TREC # 347 Trade ID: 990 Incorporation # 0045993

Category: **Trading Only**

Ref # **OA- 347**

Status: **Active**

**Mr. Amer Ilyas(CEO)**

Room # 620, 6th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-  
Iqbal, Lahore

Phone # 042-36309687-89

Email: [shoaib42051@hotmail.com](mailto:shoaib42051@hotmail.com)

Website: [www.amersecurities.com](http://www.amersecurities.com)

### AMZ Securities (Private) Limited

TREC # 167 Trade ID: Incorporation # 0036477

Category:

Ref # **OA- 167**

Status: **Under Litigation/Non-Active**

**Mr. Athar Haneef Naseem Shaikh(CEO)**

19th Floor, Tower B, Saima Trade Towers, I. I. Chundrigar  
Road, Karachi

Phone # 37012700, 111-269-111

Email: [info@amzsecurities.com](mailto:info@amzsecurities.com)

Website: [www.amzsecurities.com](http://www.amzsecurities.com)

### Arch Capital Securities (Private) Limited

TREC # 462 Trade ID: 462 Incorporation # 0097075

Category: **Trading Only**

Ref # **OA- 462**

Status: **Active**

**Mr. Razi-ur-Rehman (CEO)**

Room No. 416, 4th Floor, LSE Plaza, 19 Khayaban-e-Aiwan-e-  
Iqbal, Lahore

Phone # 042-36300045 | 36300059 | 0321-8468281

Email: [razi.rehman@hotmail.com](mailto:razi.rehman@hotmail.com)

Website: [www.archcapitalsecurities.com](http://www.archcapitalsecurities.com)

### Arif Habib Limited

TREC # 050 Trade ID: Incorporation # 0048372

Category: **Trading & Self-Clearing**

Ref # **OA- 050**

Status: **Active**

**Mr. Shahid Ali Habib (CEO)**

Plot # 23, 2nd Floor, Arif Habib Centre M. T. Khan Road,  
Karachi

Phone # 021-32460717-19, 32415213-15

Email: [shahid.habib@arifhabibltd.com](mailto:shahid.habib@arifhabibltd.com)

Website: [www.arifhabibltd.com](http://www.arifhabibltd.com)

## List of TREC Holders of PSX

### Arif Latif Securities (Private) Limited

TREC # 232 Trade ID: Incorporation #0071461

Category: **Trading & Self-Clearing** Ref # **OA-232**

Status: **Active**

**Mr. Arif Latif(CEO)**

Room # 414-415, 4th Floor, LSE Plaza, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311611-14

Email: [ariflatifsecurities@gmail.com](mailto:ariflatifsecurities@gmail.com)

Website: [www.ariflatifsecurities.com](http://www.ariflatifsecurities.com)

### Asad Mustafa Securities (Private) Limited

TREC # 318 Trade ID: 956 Incorporation #0085761

Category: **Trading Only** Ref # **OA-318**

Status: **Active**

**Mr. Asad Ali Khan(CEO)**

Room No. 305, South Tower LSE Plaza, 19, Khayaban-e-Aiwan-e-Iqbal Lahore

Phone # 042-36300447-8,042-36304447-8

Email: [am.securities601@gmail.com](mailto:am.securities601@gmail.com)

Website: [www.asadmustafa.com](http://www.asadmustafa.com)

### Athar Ali Shah

TREC # 233 Trade ID: Incorporation #0088658

Category: Ref # **OA-233**

Status: **Under Litigation/Non-Active**

**The Chief Executive Officer**

Impex House, 32-E, Empress Road, Lahore

Phone # 042-36367830-3

Email:

Website:

### Ayub Chaudhry Investments (Private) Limited

TREC # 239 Trade ID: 989 Incorporation #0057347

Category: **Trading Only** Ref # **OA-239**

Status: **Active**

**Mr. Tayyab Naeem(CEO)**

Room No. 109, 1st Floor, LSE Buliding, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36368422,36369002-3,36368114

Email: [mayubch@hotmail.com](mailto:mayubch@hotmail.com)

Website: [www.ayubinvestments.com](http://www.ayubinvestments.com)

### B & B Securities (Private) Limited

TREC # 155 Trade ID: Incorporation #0045743

Category: **Trading & Self-Clearing** Ref # **OA-155**

Status: **Active**

**Mr. Adnan Mahboob(CEO)**

Room No.434, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32425512, 32473512

Email: [info@bnbsecurities.net](mailto:info@bnbsecurities.net)

Website: [www.bnbsecurities.net](http://www.bnbsecurities.net)

### ASA Stocks (Private) Limited

TREC # 284 Trade ID: 937 Incorporation #0081619

Category: **Trading Only** Ref # **OA-284**

Status: **Active**

**Mr. Ahmad Shoaib Akram(CEO)**

79/A-C-1, Gulberg-III, Lahore

Phone # 042-35785351-55

Email: [info@asastocks.com](mailto:info@asastocks.com)

Website: [www.asastocks.com](http://www.asastocks.com)

### ASDA Securities (Private) Limited

TREC # 024 Trade ID: Incorporation #0054487

Category: **Trading & Self-Clearing** Ref # **OA-024**

Status: **Active**

**Mr. Aftab Sattar(CEO)**

Room No. 406-408, 4th Floor, Stock Exchange New Building, Stock Exchange Road, Karachi

Phone # 021-32467805-10

Email: [shumail.asda@gmail.com](mailto:shumail.asda@gmail.com)

Website: [www.asdalive.com](http://www.asdalive.com)

### Axis Global Limited

TREC # 119 Trade ID: Incorporation #0052178

Category: **Trading & Self-Clearing** Ref # **OA-119**

Status: **Active**

**Mrs. Sarwat Khawaja Amir Ishaq (CEO)**

Suite # 806, 8th Floor, Business & Finance Centre, I. I. Chundrigar Road, Karachi

Phone # 021-32460478-89

Email: [hamad@axisgloballimited.com](mailto:hamad@axisgloballimited.com)

Website: [www.axisgloballimited.com](http://www.axisgloballimited.com)

### Azee Securities (Private) Limited

TREC # 108 Trade ID: Incorporation #0041920

Category: **Trading & Self-Clearing** Ref # **OA-108**

Status: **Active**

**Mr. Amir Zia(CEO)**

Office # 705, 7th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi

Phone # 111-293-293, 32467131-40

Email: [info@azeetrade.com](mailto:info@azeetrade.com)

Website: [www.azeetrade.com](http://www.azeetrade.com)

### Baba Equities (Private) Limited

TREC # 490 Trade ID: Incorporation #0054064

Category: **Trading & Self-Clearing** Ref # **OA-490**

Status: **Active**

**Mr. Muhammad Asghar(CEO)**

Room # 104 & 116, 1st Floor, Room # 419, 4th Floor & Room Nos.514-515, 5th Floor, (North Tower), LSE Plaza, 19,

Phone # 042-36311237-40

Email: [m.asgharmalik@hotmail.com](mailto:m.asgharmalik@hotmail.com)

Website: [www.bel.com.pk](http://www.bel.com.pk)

## List of TREC Holders of PSX

### Backers & Partners (Private) Limited

TREC # 204 Trade ID: Incorporation #0089450

Category: **Trading & Self-Clearing** Ref # **OA-204**

Status: **Active**

**Mr. Ahmed Nadeem(CEO)**

60/1A-XX Commercial, 1st Floor, Khayaban-e-Iqbal, DHA Phase 3, Lahore

Phone # 0300-4902848 | 042-35967790

Email: [nadeembeetle@yahoo.com](mailto:nadeembeetle@yahoo.com)

Website: [www.backersandpartners.com](http://www.backersandpartners.com)

### Bawany Securities (Private) Limited

TREC # 077 Trade ID: Incorporation #0089430

Category: **Trading & Self-Clearing** Ref # **OA-077**

Status: **Active**

**Mr. Mahmood (CEO)**

Room No. 524, 5th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32471740-4

Email: [bawanysecurities@gmail.com](mailto:bawanysecurities@gmail.com)

Website: [www.bawanysecurities.com.pk](http://www.bawanysecurities.com.pk)

### Bhayani Securities (Private) Limited

TREC # 045 Trade ID: Incorporation #0053400

Category: **Trading & Self-Clearing** Ref # **OA-045**

Status: **Active**

**Mr. Muhammad Abbas (CEO)**

Room Nos. 88-91, 2nd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32429774-7

Email: [reports@bsl.com.pk](mailto:reports@bsl.com.pk)

Website: [www.bsl.com.pk](http://www.bsl.com.pk)

### BMA Capital Management Limited

TREC # 022 Trade ID: Incorporation #0026747

Category: **Trading & Self-Clearing** Ref # **OA-022**

Status: **Active**

**Mr. Moazzam Mazhar Malik (CEO)**

Level-8, Unitower, I. I. Chundrigar Road, Karachi

Phone # 111-262-262

Email: [info@bmacapital.com](mailto:info@bmacapital.com)

Website: [www.bmacapital.com](http://www.bmacapital.com)

### BOP Capital Securities (Private) Limited

TREC # 260 Trade ID: Incorporation #0103829

Category: **Trading & Self-Clearing** Ref # **OA-260**

Status: **Active**

**Mr. Muhammad Imran Butt (CEO)**

Room No.319-320 (3rd Floor), M-6, Mezzanine Floor & MIS Hall, Basement-1, North Tower, LSE Plaza, 19, Khayaban-e-

Phone # 042-36311050-51 & 53

Email: [info@bopcapital.com.pk](mailto:info@bopcapital.com.pk)

Website: [www.bopcapital.com.pk](http://www.bopcapital.com.pk)

### Bawa Securities (Private) Limited

TREC # 054 Trade ID: Incorporation #0041966

Category: **Trading & Self-Clearing** Ref # **OA-054**

Status: **Active**

**Mr. Muhammad Hanif Bawa (CEO)**

Room Nos. 432-433, 4th Floor, Stock Exchange Road, Karachi

Phone # 021-32460762, 32434008, 32428669

Email: [info@bawasecurities.com](mailto:info@bawasecurities.com)

Website: [www.bawasecurities.com](http://www.bawasecurities.com)

### Beaming Investment & Securities (Private) Limited

TREC # 447 Trade ID: Incorporation #0046228

Category: Ref # **OA-447**

Status: **Under Litigation/Non-Active**

**Mr. Shamim Ghazanfar(CEO)**

261-Industrial Triangle, Kahuta Road, Islamabad

Phone # 051-4490782

Email: [shaengineer@hotmail.com](mailto:shaengineer@hotmail.com)

Website:

### Bismillah Securities (Private) Limited

TREC # 267 Trade ID: 946 Incorporation #0079055

Category: **Trading Only** Ref # **OA-267**

Status: **Trading Terminals Suspended**

**Mr. Muhammad Shahid Pervaiz(CEO)**

Room No. 211, 2nd Floor, South Tower, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36310081-83

Email: [bismillahsecurities@hotmail.com](mailto:bismillahsecurities@hotmail.com)

Website: [www.bismillahsecurities.com](http://www.bismillahsecurities.com)

### BMS Capital (Pvt.) Ltd.

TREC # 333 Trade ID: Incorporation #0055789

Category: Ref # **OA-333**

Status: **Trading Terminals Suspended**

**Mr. Iqbal Yousuf Shajani(CEO)**

D-64, Block-7, Kehkashan Scheme-5, Clifton, Karachi

Phone # 021-35871058

Email: [Iqbal.shajani@gmail.com](mailto:Iqbal.shajani@gmail.com)

Website:

### Brains Securities (Private) Limited

TREC # 203 Trade ID: 609 Incorporation #0094480

Category: **Trading Only** Ref # **OA-203**

Status: **Active**

**Chaudhry Zahid Hussain (CEO)**

Room # 613-614, 6th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36300161-3

Email: [info@brainssecurities.com](mailto:info@brainssecurities.com)

Website: [www.brainssecurities.com](http://www.brainssecurities.com)

## List of TREC Holders of PSX

### Bridge Securities (Private) Limited

TREC # 308 Trade ID: 939 Incorporation # 0054821

Category: **Trading Only**

Ref # **OA- 308**

Status: **Active**

**Mr. Amjad Yaqoob(CEO)**

Room # 214, 2nd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36280884-86

Email: [bridgesecurities110@hotmail.com](mailto:bridgesecurities110@hotmail.com)

Website: [www.bspl.com.pk](http://www.bspl.com.pk)

### Bullseye Investments (Private) Limited

TREC # 558 Trade ID: 558 Incorporation # 0268192

Category: **Trading Only**

Ref # **OA- 558**

Status: **Non-Active**

**Mr. Naveed Ishaque (CEO)**

1304, 13th Floor, Ballad Trade Tower 3, Boat Basin, Clifton Block 7, Karachi

Phone # 021-35164519 | 021-35169200

Email: [bullseyeinvestments2025@gmail.com](mailto:bullseyeinvestments2025@gmail.com)

Website: [www.bullseyesinvestment.com](http://www.bullseyesinvestment.com)

### Centinel Securities (Private) Limited

TREC # 551 Trade ID: 551 Incorporation # 0291859

Category: **Online Only**

Ref #

Status: **Active**

**Ms. Farzin Khan (CEO)**

399, St 58, D-12/2, Islamabad

Phone # 0333-5459996 | 0333-5459995

Email: [farzin.khan@gmail.com](mailto:farzin.khan@gmail.com)

Website: [www.centinelsec.com](http://www.centinelsec.com)

### Chippa Securities (Private) Limited

TREC # 500 Trade ID: Incorporation # 0089155

Category:

Ref # **OA- 500**

Status: **Trading Terminals Suspended**

**Mrs. Farah Arshad(CEO)**

D-64, Block 7, Kehkashan Scheme 5, Clifton, Karachi

Phone # 32433960, 35894606 & 35894814

Email: [arshadz@msn.com](mailto:arshadz@msn.com)

Website:

### Continental Capital Management (Private) Limited

TREC # 179 Trade ID: Incorporation # 0040859

Category: **Trading & Self-Clearing**

Ref # **OA- 179**

Status: **Active**

**Mr. Muhammad Arif (CEO)**

Room No.708, 7th Floor, Business & Finance Centre, I. I. Chundrigar Road Karachi

Phone # 021-32446721-23

Email: [noman.concap@gmail.com](mailto:noman.concap@gmail.com)

Website: [www.concap.co](http://www.concap.co)

### BRR Financial Services (Private) Limited

TREC # 494 Trade ID: Incorporation # 0096439

Category:

Ref # **OA- 494**

Status: **Non-Active**

**Mr. Iqbal Ahmed(CEO)**

18th Floor, BRR Tower, Hassan Ali Street, Off: I. I. Chundrigar Road, Karachi

Phone # 32602401-6

Email:

Website:

### CAMCO (Private) Limited

TREC # 475 Trade ID: Incorporation # 0051992

Category: **Limited Custody**

Ref # **OA- 475**

Status: **Trading Terminals Suspended**

**Ms. Munizeh Majid(CEO)**

Office No. 910, 9th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2287710-12

Email: [munizeh.majid@kmr.com.pk](mailto:munizeh.majid@kmr.com.pk)

Website:

### Chase Securities Pakistan (Private) Limited

TREC # 526 Trade ID: Incorporation # 0173623

Category: **Trading & Self-Clearing**

Ref # **OA- 526**

Status: **Active**

**Mr. Ali Nawaz (CEO)**

Room No.501-502, 5th Floor, Clifton Diamond Building, Block 4, Clifton Karachi

Phone # 021-35293051-52

Email: [ali.nawaz@chasesecurities.com](mailto:ali.nawaz@chasesecurities.com)

Website: [www.chasesecurities.com](http://www.chasesecurities.com)

### CMA Securities (Private) Limited

TREC # 513 Trade ID: 987 Incorporation # 0056211

Category: **Trading Only**

Ref # **OA- 513**

Status: **Active**

**Mr. Azfar Manzoor (CEO)**

6-A, Block -H, Ground Floor, Gulberg Heights, Gulberg-II, Lahore

Phone # 042-35861222, 35876037, 35777081-2

Email: [cmasecurities@yahoo.com](mailto:cmasecurities@yahoo.com)

Website: [www.cmasec.com.pk](http://www.cmasec.com.pk)

### Creative Capital Securities (Private) Limited

TREC # 153 Trade ID: Incorporation # 0054130

Category: **Trading & Self-Clearing**

Ref # **OA- 153**

Status: **Active**

**Mr. Muhammad Nadeem(CEO)**

412-413, 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32460926, 32462576

Email: [mnadeemaghaffar@yahoo.com](mailto:mnadeemaghaffar@yahoo.com)

Website: [www.creativecapital.com.pk](http://www.creativecapital.com.pk)

## List of TREC Holders of PSX

### Dalal Securities (Private) Limited

TREC # 109 Trade ID: Incorporation #0042513

Category: **Trading & Self-Clearing** Ref # **OA-109**

Status: **Active**

**Mr. Muhammad Siddique Dalal (CEO)**

Room No.103, 1st Floor, Business & Finance Centre, I. I. Chundrigar Road, Karachi

Phone # 32467051-54

Email: [dalalsec@hotmail.com](mailto:dalalsec@hotmail.com)

Website: [www.dalalsecurities.com](http://www.dalalsecurities.com)

### Dawood Equities Limited

TREC # 058 Trade ID: Incorporation #0055404

Category: **Trading & Self-Clearing** Ref # **OA-058**

Status: **Active**

**Mr. Abdul Aziz Habib (CEO)**

1709, 17th Floor, Saima Trade Tower "A" I. I. Chundrigar Road, Karachi

Phone # 021-32271985-86 021-32275086

Email: [aziz@dawoodequities.com](mailto:aziz@dawoodequities.com)

Website: [www.dawoodequities.com](http://www.dawoodequities.com)

### Delight Equity (Private) Limited

TREC # 536 Trade ID: 536 Incorporation #0258897

Category: **Trading Only** Ref # **OA-536**

Status: **Active**

**Mr. Attaullah (CEO)**

Office # 723, 7th Floor, Mashriq Centre, Block-14, Gulshan-e-Iqbal, Karachi

Phone # 021-37224584 | 0316-1108302

Email: [attaullah.rasheed@delightequity.com](mailto:attaullah.rasheed@delightequity.com)

Website: [www.dequity.com.pk](http://www.dequity.com.pk)

### Dosslani(s) Securities (Private) Limited

TREC # 286 Trade ID: 978 Incorporation #0042090

Category: **Trading Only** Ref # **OA-286**

Status: **Active**

**Mr. Muhammad Asif Dosslani(CEO)**

Room # 119, First Floor, LSE North Tower, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36306547 | 042-36280748 | 042-36375046-9

Email: [info@ds.com.pk](mailto:info@ds.com.pk)

Website: [www.ds.com.pk](http://www.ds.com.pk)

### Eleven Stars Securities (Private) Limited

TREC # 132 Trade ID: Incorporation #0066631

Category: **Trading & Self-Clearing** Ref # **OA-132**

Status: **Active**

**Mr. Abdul Latif(CEO)**

Room No. 121, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32410240, 32429149

Email: [elevenstars132@yahoo.com](mailto:elevenstars132@yahoo.com)

Website: [www.elevenstars.com.pk](http://www.elevenstars.com.pk)

### Darson Securities (Private) Limited

TREC # 090 Trade ID: Incorporation #0041048

Category: **Trading & Self-Clearing** Ref # **OA-090**

Status: **Active**

**Malik Dil Awayz Ahmed (CEO)**

Office No. 808, 8th Floor, Business & Finance Centre, I.I. Chundrigar Road, Karachi

Phone # 111-900-400, 32470755-57

Email: [info@darson.com.pk](mailto:info@darson.com.pk)

Website: [www.darson.com.pk](http://www.darson.com.pk)

### Dawood Mohammed Securities (Private) Limited

TREC # 180 Trade ID: Incorporation #0083448

Category: **Trading & Self-Clearing** Ref # **OA-180**

Status: **Active**

**Mr. Mohammed Dawood(CEO)**

Room No.532, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32413931, 32423111

Email: [d.m.securities532@gmail.com](mailto:d.m.securities532@gmail.com)

Website: [www.dmsecurities.com](http://www.dmsecurities.com)

### DJM Securities Limited

TREC # 016 Trade ID: Incorporation #0043945

Category: **Trading & Self-Clearing** Ref # **OA-016**

Status: **Active**

**Mr. Abdul Samad Dawood (CEO)**

Mezzanine Floor, Sumya Sky View, Dr. Ziauddin Ahmed Road, Civil Lines, Karachi

Phone # 021-32472030-35

Email: [samad.dawood@djmtrade.com](mailto:samad.dawood@djmtrade.com)

Website: [www.djmtrade.com](http://www.djmtrade.com)

### Dr. Arslan Razaque Securities (Private) Limited

TREC # 325 Trade ID: Incorporation #0056164

Category: **Trading & Self-Clearing** Ref # **OA-325**

Status: **Active**

**Dr. Arslan Razaque(CEO)**

Room # 316, 3rd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36300062

Email: [arslanr@yahoo.com](mailto:arslanr@yahoo.com)

Website: [www.drarslansecurities.com](http://www.drarslansecurities.com)

### Elixir Securities Pakistan (Private) Limited

TREC # 100 Trade ID: Incorporation #0032375

Category: Ref # **OA-100**

Status: **Applied for Surrender/Non-Active**

**Mr. Fawaz Valiaani(CEO)**

8th Floor, Dawood Centre, M. T. Khan Road, Karachi

Phone # 35634070-75

Email: [fawaz@elixirsec.com](mailto:fawaz@elixirsec.com)

Website: [www.elixirsec.com](http://www.elixirsec.com)

## List of TREC Holders of PSX

### Enrichers Securities (Private) Limited

TREC # 433 Trade ID: 603 Incorporation # 0106959

Category: **Trading Only**

Ref # **OA- 433**

Status: **Active**

**Syed Hassan Abid Zaidi (CEO)**

Hall No. 1, 3rd Floor, High-Q Tower, Plot No. 1, Gulberg -V,  
Jail Road, Lahore

Phone # 042-111367424 | 042-111111333

Email: [info@enrichers.com.pk](mailto:info@enrichers.com.pk)

Website: [www.enrichers.com.pk](http://www.enrichers.com.pk)

### Fairtrade Capital Securities (Private) Limited

TREC # 098 Trade ID: 965 Incorporation # 0056269

Category: **Trading Only**

Ref # **OA- 098**

Status: **Applied for Surrender / Suspended T&T**

**Mr. Muhammad Adil (CEO)**

Room # 107, 1st Floor, South Tower, 19, Khayaban-e-Aiwan-e-  
Iqbal, Lahore

Phone # 042-3639435 | 042-36280848 | 0321-8210296

Email: [adilhanif32@hotmail.com](mailto:adilhanif32@hotmail.com)

Website: [www.fairtradecap.com](http://www.fairtradecap.com)

### Fawad Yusuf Securities (Private) Limited

TREC # 088 Trade ID: Incorporation # 0041567

Category: **Trading & Self-Clearing**

Ref # **OA- 088**

Status: **Active**

**Mr. Fawad Yusuf (CEO)**

Room Nos. NB-301-304, 306-307, (3rd Floor) & 403-404, (4th  
Floor), Stock Exchange New Building, Stock Exchange Road,

Phone # 021-32425731-38 | 0311-6679227

Email: [info@fyslonline.com](mailto:info@fyslonline.com)

Website: [www.fyslonline.com](http://www.fyslonline.com)

### Fikree(s) (Private) Limited

TREC # 117 Trade ID: Incorporation # 0083607

Category: **Trading & Self-Clearing**

Ref # **OA- 117**

Status: **Active**

**Mr. Tewfiq Fikree(CEO)**

Room No.639, Stock Exchange Building, Stock Exchange  
Road, Karachi

Phone # 021-32416654 | 32423113

Email: [tewfiqfikree@gmail.com](mailto:tewfiqfikree@gmail.com)

Website: [www.fikrees.com.pk](http://www.fikrees.com.pk)

### Fine Securities (SMC-Private) Limited (Under Suspension)

TREC # 041 Trade ID: Incorporation # 0083646

Category:

Ref # **OA- 041**

Status: **TREC Suspended**

**Mr. Waqas ur Rehman(CEO)**

Plot # 83-C, 3rd Floor, 12th Commercial Street, Phase-II,  
Extension, DHA, Karachi

Phone # 35890099,35880144-45

Email:

Website:

### Fair Edge Securities (Private) Limited

TREC # 438 Trade ID: 960 Incorporation # 0043528

Category: **Trading Only**

Ref # **OA- 438**

Status: **Active**

**Mr. M. Safdar Kazi(CEO)**

501, 5th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2894534-36

Email: [fairsecurities@gmail.com](mailto:fairsecurities@gmail.com)

Website: [www.fairedgesecurities.com](http://www.fairedgesecurities.com)

### Fairway Securities (Private) Limited

TREC # 229 Trade ID: 954 Incorporation # 0055406

Category: **Trading Only**

Ref # **OA- 229**

Status: **Active**

**Mr. Nadeem Javed(CEO)**

26-K, Commercial, Phase-1, DHA, Lahore

Phone # 042-32020354-55

Email: [ali.salman@fairway.com.pk](mailto:ali.salman@fairway.com.pk)

Website: [www.fairway.com.pk](http://www.fairway.com.pk)

### FDM Capital Securities (Private) Limited

TREC # 094 Trade ID: Incorporation # 0042632

Category: **Trading & Self-Clearing**

Ref # **OA- 094**

Status: **Active**

**Mr. Mohammed Farooq Moosa Dharwarwala(CEO)**

Room No.620-621, 6th Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32214734,32275157 / 32427176, 32435425

Email: [info@fdm.com.pk](mailto:info@fdm.com.pk)

Website: [www.fdm.com.pk](http://www.fdm.com.pk)

### Fincap Investments (Private) Limited (Under Suspension)

TREC # 451 Trade ID: Incorporation # 0046950

Category:

Ref # **OA- 451**

Status: **TREC Suspended**

**Mr. Asif Malik(CEO)**

Room No.405, 4th Floor, Business and Finance Centre, I.I.  
Chundrigar Road, Karachi

Phone # 021-32422228

Email:

Website:

### First Capital Equities Limited

TREC # 057 Trade ID: Incorporation # 0034157

Category:

Ref # **OA- 057**

Status: **Applied for Surrender/Non-Active**

**Mian Ehsan Ul Haq (CEO)**

4th Floor, Lakson Square Building No. 1, Sarwar Shaheed  
Road, Karachi

Phone # 35656773-74

Email: [info@firstcapital.com.pk](mailto:info@firstcapital.com.pk)

Website: [www.firstcapital.com.pk](http://www.firstcapital.com.pk)

## List of TREC Holders of PSX

### First Equity Modaraba

**TREC # 408 Trade ID: Incorporation #-**

Category: Ref # **OA- 408**

Status: **Under Litigation/Non-Active**

**Mr. Adil A Ghaffar(CEO)**

Room No.503-504, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32446023, 32446022

Email: [info@firstequitymodaraba.com.pk](mailto:info@firstequitymodaraba.com.pk)

Website:

### First Fidelity Leasing Modaraba

**TREC # 419 Trade ID: Incorporation #-**

Category: Ref # **OA- 419**

Status: **Under Litigation/Non-Active**

**Mr. Wasim ul Haq Osmani(CEO)**

GF, 90, A-1, Canal Bank, Gulberg-III, Lahore

Phone # 042-35713461

Email:

Website:

### First Pakistan Securities Limited

**TREC # 249 Trade ID: Incorporation #0044371**

Category: Ref # **OA- 249**

Status: **Applied for Surrender/Non-Active**

**Mr. Sami ullah Butt(CEO)**

FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore

Phone # 042-35843722-27

Email: [amaalikkhan@yahoo.com](mailto:amaalikkhan@yahoo.com)

Website:

### Float Securities (Private) Limited

**TREC # 141 Trade ID: 940 Incorporation #0059870**

Category: **Trading Only** Ref # **OA- 141**

Status: **Active**

**Mr. Imran Khalil Naseer(CEO)**

D-19, 1/B, Block # 4, Clifton, Karachi

Phone # 021-35360325-021-35372049

Email: [floatsec@hotmail.com](mailto:floatsec@hotmail.com)

Website: [www.floatsecurities.com.pk](http://www.floatsecurities.com.pk)

### Fort Securities (Private) Limited

**TREC # 086 Trade ID: Incorporation #0054962**

Category: Ref # **OA- 086**

Status: **Trading Terminals Suspended**

**Mr. Khurram Ahmed (CEO)**

Office No. 301, 3rd Floor, Plot No. A-15, Gulshan-e-Iqbal, Karachi

Phone #

Email:

Website:

### First Equity Modaraba

**TREC # 181 Trade ID: Incorporation #0023601**

Category: **Trading & Self- Clearing** Ref # **OA- 181**

Status: **Active**

**Mr. Adil A. Ghaffar(CEO)**

Room No.503-504, 5th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32446023, 32446020-22

Email: [info@firstequitymodaraba.com.pk](mailto:info@firstequitymodaraba.com.pk)

Website: [www.firstequitymodaraba.com.pk](http://www.firstequitymodaraba.com.pk)

### First National Equities Limited

**TREC # 175 Trade ID: 610 Incorporation #0033402**

Category: **Trading Only** Ref # **OA- 175**

Status: **Active**

**The Chief Executive Officer**

FNE House, 179-B, Abu Bakar Block, New Garden Town, Lahore

Phone # 042-35843721-7

Email: [compliance@fnetrade.com](mailto:compliance@fnetrade.com)

Website: [www.fnetrade.com](http://www.fnetrade.com)

### First Street Capital (Private) Limited

**TREC # 491 Trade ID: Incorporation #0054652**

Category: **Trading & Self- Clearing** Ref # **OA- 491**

Status: **Active**

**Mr. Faisal Ali Asghar(CEO)**

Ground Floor, 63-A, Agora Eden City, Opposite Lahore Airport, DHA, Phas-8, Lahore

Phone # 042-37135849

Email: [firststreetcap@gmail.com](mailto:firststreetcap@gmail.com)

Website: [www.firststreetcapital.com.pk](http://www.firststreetcapital.com.pk)

### Floret Capitals (Private) Limited

**TREC # 535 Trade ID: Incorporation #0096714**

Category: **Trading & Self- Clearing** Ref # **OA- 535**

Status: **Active**

**Mr. Abdul Aleem (CEO)**

Half Floor, Corner side of First Floor, Marina Heights, 109-East, F-7/ G-7, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2707410 | 0311-1000183

Email: [info@floretrcommodities.com](mailto:info@floretrcommodities.com)

Website: [www.floretrcapitals.com](http://www.floretrcapitals.com)

### Fortress Financial Services (Private) Limited

**TREC # 078 Trade ID: Incorporation #0079154**

Category: Ref # **OA- 078**

Status: **Applied for Surrender/Non-Active**

**Mr. Mohammad Sohail Hassan(CEO)**

6th Floor, Siddiqsons Tower, Main Shahrah-e-Faisal, Near Baloch Flyover, Karachi

Phone # 34325163-67

Email: [mxohail@gmail.com](mailto:mxohail@gmail.com)

Website:

## List of TREC Holders of PSX

### Fortune Securities Limited

TREC # 046 Trade ID: Incorporation #0033777

Category: **Trading & Self-Clearing** Ref # **OA- 046**

Status: **Active**

**Mr. Anis ur Rahman (CEO)**

3rd Floor, Razi Tower, BC-13, Block No. 9, KDA Scheme No. 5, Clifton, Karachi

Phone # 021-35309111, 35309116, & 35309090

Email: [anis.rahman@fortunesecurities.com](mailto:anis.rahman@fortunesecurities.com)

Website: [www.fortunesecurities.com](http://www.fortunesecurities.com)

### Friendly Securities (Private) Limited

TREC # 163 Trade ID: Incorporation #0041897

Category: **Trading & Self-Clearing** Ref # **OA- 163**

Status: **Active**

**Mr. Tariq Ilyas Janoo(CEO)**

Room No. 128-129, 3rd Floor, PSX Building, Stock Exchange Road, Karachi

Phone # 32442174, 32442156, 32440867

Email: [info@friendlysecurities.com](mailto:info@friendlysecurities.com)

Website: [www.friendlysecurities.com](http://www.friendlysecurities.com)

### Gazipura Securities & Services (Private) Limited

TREC # 125 Trade ID: Incorporation #0054284

Category: **Limited Custody** Ref # **OA- 125**

Status: **Active**

**Mrs. Bilquis Saleem(CEO)**

Room No. 736-737, 7th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32418903-32433092

Email: [gazipura125@yahoo.com](mailto:gazipura125@yahoo.com)

Website: [www.gazipurasecurities.com.pk](http://www.gazipurasecurities.com.pk)

### Geryon Securities (Private) Limited

TREC # 483 Trade ID: Incorporation #0307220

Category: **Trading Only** Ref # **OA- 483**

Status: **Active**

**Mr. Hassan Farooq (CEO)**

190, Street 7, Server Colony, Lahore Cantt., Lahore

Phone # 0333-5752222

Email: [hassan\\_farooq@live.com](mailto:hassan_farooq@live.com)

Website: [www.geryonsecurities.com](http://www.geryonsecurities.com)

### Ghorys Securities (Private) Limited

TREC # 039 Trade ID: Incorporation #0054491

Category: Ref # **OA- 039**

Status: **Applied for Surrender/Non-Active**

**Mr. Ashfaq Zakaria (CEO)**

Room No.436, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32460972-73

Email: [ghory039@hotmail.com](mailto:ghory039@hotmail.com)

Website:

### Foundation Securities (Private) Limited

TREC # 142 Trade ID: Incorporation #0049334

Category: **Trading & Self-Clearing** Ref # **OA- 142**

Status: **Active**

**Syed Ahmad Abbas Zaidi(CEO)**

Ground Floor, Bahria Complex II, M.T. Khan Road, Karachi

Phone # 35612290-94

Email: [azaidi@fs.com.pk](mailto:azaidi@fs.com.pk)

Website: [www.fs.com.pk](http://www.fs.com.pk)

### Galaxy Capital Securities (Private) Limited

TREC # 519 Trade ID: 991 Incorporation #0061207

Category: **Trading Only** Ref # **OA- 519**

Status: **Active**

**Dr. Ismara Khan(CEO)**

74 Attaturk Avenue, Sector G-6/3, Islamabad

Phone # 051-8355470-73

Email: [galaxypaknet@gmail.com](mailto:galaxypaknet@gmail.com)

Website: [www.gcs.com.pk](http://www.gcs.com.pk)

### General Investment & Securities (Private) Limited

TREC # 442 Trade ID: Incorporation #0038496

Category: **Trading & Self-Clearing** Ref # **OA- 442**

Status: **Active**

**Mr. Ozair Aslam Ch.(CEO)**

Office # 406, 4th Floor, ISE Towers 55-B, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2894947-9

Email: [gispvt@gmail.com](mailto:gispvt@gmail.com)

Website: [www.gis.com.pk](http://www.gis.com.pk)

### Ghani Osman Securities (Private) Limited

TREC # 028 Trade ID: Incorporation #0061440

Category: **Trading & Self-Clearing** Ref # **OA- 028**

Status: **Active**

**Mr. Asim Ahmed (CEO)**

Plot # 2/1-16, Pardesi House, Old Queens Road, Karachi

Phone # 111-627-538

Email: [mail@gosecurities.com.pk](mailto:mail@gosecurities.com.pk)

Website: [www.gosecurities.com.pk](http://www.gosecurities.com.pk)

### GMI Capital Securities (Private) Limited

TREC # 131 Trade ID: Incorporation #0056071

Category: **Trading & Self-Clearing** Ref # **OA- 131**

Status: **Active**

**Ms. Mariya Ghulam Mohammad(CEO)**

Room No.705, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32417628, 32423100, 32426613

Email: [gmi\\_131@hotmail.com](mailto:gmi_131@hotmail.com)

Website: [www.gmicapital.com.pk](http://www.gmicapital.com.pk)

## List of TREC Holders of PSX

### GPH Securities (Private) Limited

TREC # 262 Trade ID: 968 Incorporation #0061210

Category: **Trading Only**

Ref # **OA- 262**

Status: **Active**

**Mr. Hamyun Shahzada(CEO)**

Room No. 202, 2nd Floor, LSE Plaza, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36310715-6

Email: [shahzada202@hotmail.com](mailto:shahzada202@hotmail.com)

Website: [www.gph-securities.com](http://www.gph-securities.com)

### Growth Securities (Private) Limited

TREC # 102 Trade ID: Incorporation #0049629

Category: **Trading & Self- Clearing**

Ref # **OA- 102**

Status: **Active**

**Mr. Muhammad Shahid(CEO)**

Room No.77, 81, 82 & 83, 2nd Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 021-32463002-4

Email: [info@growthsecurities.com.pk](mailto:info@growthsecurities.com.pk)

Website: [www.growthsecurities.com.pk](http://www.growthsecurities.com.pk)

### Gulrez Securities (Pvt) Limited

TREC # 350 Trade ID: 953 Incorporation #0059719

Category: **Trading Only**

Ref # **OA- 350**

Status: **Active**

**Mr. Farhan Gulrez Rashid(CEO)**

Room # 507, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36309851-52-54

Email: [gulrezsecurities@gmail.com](mailto:gulrezsecurities@gmail.com)

Website: [www.gulrezsecurities.com](http://www.gulrezsecurities.com)

### H.G Markets (Private) Limited

TREC # 528 Trade ID: Incorporation #0084568

Category: **Trading & Self- Clearing**

Ref # **OA- 528**

Status: **Active**

**Mr. Hussain Gulraze Mir (CEO)**

2- Race Course Road , Lahore

Phone # 042-111-800-000

Email: [admin@hgmarkets.pk](mailto:admin@hgmarkets.pk)

Website: [www.hgmarkets.pk](http://www.hgmarkets.pk)

### Habib Metropolitan Financial Services Limited

TREC # 027 Trade ID: Incorporation #0063071

Category: **Trading & Self- Clearing**

Ref # **OA- 027**

Status: **Active**

**Mr. Ather Husain Medina (CEO)**

1st Floor, GPC 2, Block 5, Kehkashan Clifton, Karachi

Phone # 021-35822244 | 021-35364665-68

Email: [info@hmfs.com.pk](mailto:info@hmfs.com.pk)

Website: [www.hmfs.com.pk](http://www.hmfs.com.pk)

### Grand Capital Securities (Private) Limited

TREC # 414 Trade ID: Incorporation #0049882

Category:

Ref # **OA- 414**

Status: **Broker Licence Expired/Non-Active**

**Syed Tahir Hasan Naqvi(CEO)**

95-B, 8th Floor, Fareed Chamber, Abdullah Haroon Road, Karachi

Phone # 021-35641673

Email:

Website:

### Gul Dhami Securities (Private) Limited

TREC # 327 Trade ID: 977 Incorporation #0061796

Category: **Trading Only**

Ref # **OA- 327**

Status: **Active**

**Mr. Gul Abdullah Dhami(CEO)**

Room # 105, 1st Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36368401-5

Email: [guldhami@hotmail.com](mailto:guldhami@hotmail.com)

Website: [www.guldhami.com](http://www.guldhami.com)

### H & H Securities (Private) Limited

TREC # 157 Trade ID: Incorporation #0059352

Category:

Ref # **OA- 157**

Status: **Under Litigation/Non-Active**

**Sheikh Muhammad Afzal(CEO)**

Suite No. 01, Sadiq Heights, 108, Alamgir Road, Bahadurabad, Karachi

Phone # 34939854, 34918476, 34918474

Email:

Website:

### H.H.K. Securities (Pvt.) Limited

TREC # 059 Trade ID: Incorporation #0039009

Category:

Ref # **OA- 059**

Status: **Trading Terminals Suspended**

**Haji Haroon Kapadia (CEO)**

Plot No. 49, Oil Installation Area, Keamari, Karachi

Phone # 32851045-6

Email: [hhksecurities@kapadia.com.pk](mailto:hhksecurities@kapadia.com.pk)

Website:

### Habib Ullah Sheikh (Private) Limited

TREC # 264 Trade ID: 955 Incorporation #0056403

Category: **Trading Only**

Ref # **OA- 264**

Status: **Active**

**Mr. Habib Ullah Sheikh(CEO)**

Room No. 213, 2nd Floor, North Tower, LSE Plaza, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311383-7

Email: [info@pakstocks.com](mailto:info@pakstocks.com)

Website: [www.pakstocks.com](http://www.pakstocks.com)

## List of TREC Holders of PSX

### Hamza Farhad Securities (Pvt) Limited

TREC # 485 Trade ID: Incorporation #0075710

Category: **Trading & Self-Clearing** Ref # **OA- 485**

Status: **Active**

**Mr. Khalid Irfan Butt(CEO)**

No.11, Chaudhry Plaza, Block 51, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2279754, 051-2279755

Email: [hamzafarhadsecurities@hotmail.com](mailto:hamzafarhadsecurities@hotmail.com)

Website: [www.salmansgroup.com/hamzafarhad](http://www.salmansgroup.com/hamzafarhad)

### High Land Securities (Private) Limited

TREC # 287 Trade ID: 967 Incorporation #0083803

Category: **Trading Only** Ref # **OA- 287**

Status: **Active**

**Mr. Sajid Masood(CEO)**

Room # 413, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36313981-85

Email: [enr.sajidmasood@yahoo.com](mailto:enr.sajidmasood@yahoo.com)

Website: [www.highlandsecurities.com](http://www.highlandsecurities.com)

### Horizon Securities Limited

TREC # 212 Trade ID: Incorporation #0059081

Category: **Trading & Self-Clearing** Ref # **OA- 212**

Status: **Active**

**Dr. Zafar Iqbal(CEO)**

2nd Floor, Plaza 79-A, Banker Co-operative Housing Society Lahore

Phone # 042- 35190646-8

Email: [zafarafraz@yahoo.com](mailto:zafarafraz@yahoo.com)

Website: [www.horizonsecuritieslimited.com](http://www.horizonsecuritieslimited.com)

### IGI Finex Securities Limited

TREC # 044 Trade ID: Incorporation #0032849

Category: **Trading & Self-Clearing** Ref # **OA- 044**

Status: **Active**

**Syed Raza Hussain Rizvi (CEO)**

Suite No. 701-713, 7th Floor, The Forum, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi

Phone # 111-444-001

Email: [info@igi.com.pk](mailto:info@igi.com.pk)

Website: [www.igisecurities.com.pk](http://www.igisecurities.com.pk)

### Infinite Securities Limited

TREC # 265 Trade ID: Incorporation #0057927

Category: Ref # **OA- 265**

Status: **Trading Terminals Suspended**

**The Chief Executive Officer**

Hall # 3, 20-K, Gulberg-II Lahore

Phone # 042-35714810, 35754603

Email: [infinite.sec@hotmail.com](mailto:infinite.sec@hotmail.com)

Website: [www.infinitesecuritiesltd.com](http://www.infinitesecuritiesltd.com)

### HH Misbah Securities (Private) Limited

TREC # 037 Trade ID: Incorporation #0045705

Category: **Trading & Self-Clearing** Ref # **OA- 037**

Status: **Active**

**Mr. Abdul Wahab (CEO)**

Room No.96-97, 2nd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32429102-06

Email: [hh\\_misbahsecurities@hotmail.com](mailto:hh_misbahsecurities@hotmail.com)

Website: [www.hhm.com.pk](http://www.hhm.com.pk)

### HMC Stocks (Private) Limited

TREC # 309 Trade ID: 962 Incorporation #0083269

Category: **Trading Only** Ref # **OA- 309**

Status: **Active**

**Mr. Hameed Mukhtar Chaudhry(CEO)**

Room # 305, 3rd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36360589, 36368958, 36375470

Email: [mmajeedmukhtar@gmail.com](mailto:mmajeedmukhtar@gmail.com)

Website: [www.hmcstocks.com](http://www.hmcstocks.com)

### HP Securities (Private) Limited

TREC # 503 Trade ID: 933 Incorporation #0066607

Category: **Trading Only** Ref # **OA- 503**

Status: **Active**

**Mr. Haroon Ihsan Piracha(CEO)**

House No. 234-A, Street 4, F-10/3, Islamabad

Phone # 051-2114102-4, 051-2114106

Email: [haroon\\_piracha@hotmail.com](mailto:haroon_piracha@hotmail.com)

Website:

### INA Securities (Private) Limited

TREC # 292 Trade ID: 931 Incorporation #0068239

Category: **Trading Only** Ref # **OA- 292**

Status: **Active**

**Khawaja Ahmed Hassan (CEO)**

17-G, Gulberg-2, Lahore

Phone # 042-35756953-54

Email: [info@inasecurities.com](mailto:info@inasecurities.com)

Website: [www.inasecurities.com](http://www.inasecurities.com)

### Innovative Brokerage (Private) Limited

TREC # 217 Trade ID: Incorporation #0066912

Category: Ref # **OA- 217**

Status: **Under Litigation/Non-Active**

**The Chief Executive Officer**

4th & 5th Floor, M.M. Tower, 28/A, Block k, Gulberg-II, Lahore

Phone #

Email:

Website:

## List of TREC Holders of PSX

### Insight Securities (Private) Limited

TREC # 199 Trade ID: Incorporation #0054193

Category: **Trading & Self-Clearing** Ref # **OA-199**

Status: **Active**

**Mr. Zubair Ghulam Hussain(CEO)**

Room No. 509, 5th Floor, Business and Finance Centre, I.I. Chundrigar Road, Karachi

Phone # 32462541-44

Email: [info@insightsec.com.pk](mailto:info@insightsec.com.pk)

Website: [www.insightsec.com.pk](http://www.insightsec.com.pk)

### Interactive Securities (Private) Limited

TREC # 164 Trade ID: Incorporation #0079114

Category: **Trading & Self-Clearing** Ref # **OA-164**

Status: **Active**

**Mr. Muhammad Adnan(CEO)**

Room No.80, 2nd Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 021-32463001-04

Email: [interactivesecurities@hotmail.com](mailto:interactivesecurities@hotmail.com)

Website: [www.interactivesecon.com](http://www.interactivesecon.com)

### Inveslink Capital (Private) Limited

TREC # 185 Trade ID: 947 Incorporation #0042624

Category: **Trading Only** Ref # **OA-185**

Status: **Active**

**Mr. Muhammad Shoaib (CEO)**

Room No. 708, 7th Floor, PSX New Building, Stock Exchange Building, Stock Exchange Road Karachi

Phone # 021-32443706, 32472235

Email: [inveslink185@gmail.com](mailto:inveslink185@gmail.com)

Website: [www.inveslinkcapital.com](http://www.inveslinkcapital.com)

### Investment Managers Securities (Private) Limited

TREC # 089 Trade ID: Incorporation #0057865

Category: **Trading & Self-Clearing** Ref # **OA-089**

Status: **Active**

**Mr. Oosama Abdul Ghani(CEO)**

Room No. 308, Continental Trade Centre, Block 8, Clifton, Karachi

Phone # 021-35303145, 35303153, 35303179

Email: [ims2007@hotmail.com](mailto:ims2007@hotmail.com)

Website: [www.investmanagers.pk](http://www.investmanagers.pk)

### Iqbal Usman Kodvavi Securities (Private) Limited

TREC # 066 Trade ID: Incorporation #0042586

Category: **Trading & Self-Clearing** Ref # **OA-066**

Status: **Active**

**Mr. Mohammad Iqbal Usman Kodvavi (CEO)**

Room No.521-522, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32432911-12, 32424144, 32422467

Email: [iqbalusmankodvavisecurities@yahoo.com](mailto:iqbalusmankodvavisecurities@yahoo.com)

Website: [www.iuks.com.pk](http://www.iuks.com.pk)

### Integrated Equities Limited

TREC # 293 Trade ID: Incorporation #0066729

Category: **Trading & Self-Clearing** Ref # **OA-293**

Status: **Active**

**Mr. Sardar Ali(CEO)**

30 Cricketers Colony, 3rd Floor, NETSOL Avenue, Ghazi Interchange Ring Road, Lahore

Phone # 042-35741714-15

Email: [ali.wattoo@iel.net.pk](mailto:ali.wattoo@iel.net.pk)

Website: [www.iel.net.pk](http://www.iel.net.pk)

### Intermarket Securities Limited

TREC # 124 Trade ID: Incorporation #0040559

Category: **Trading & Self-Clearing** Ref # **OA-124**

Status: **Active**

**Mr. Wajid Hussain (CEO)**

Bahria Complex-IV, (Extension Block), 5th Floor, Ch. Kahliq-uz-Zaman Road, Clifton, Karachi

Phone # 021-111-467-000 | 021-37131600

Email: [info@imsecurities.com.pk](mailto:info@imsecurities.com.pk)

Website: [www.imsecurities.com.pk](http://www.imsecurities.com.pk)

### Investec Securities Limited (Under Suspension)

TREC # 115 Trade ID: Incorporation #0027280

Category: Ref # **OA-115**

Status: **TREC Suspended**

**The Chief Executive Officer**

Room No.406, 4th Floor, Trade Centre, I. I. Chundrigar Road, Karachi

Phone # 32444428-31, 32427253-4

Email:

Website:

### Invisor Securities (Private) Limited

TREC # 069 Trade ID: Incorporation #0045957

Category: Ref # **OA-069**

Status: **Broker Licence Expired/Non-Active**

**Mr. Majid Ali (CEO)**

House No. 30, Street No. 19, F-6/2, Islamabad

Phone # 0300-8283599,0345-8283599

Email: [majid@technoengineering.com.pk](mailto:majid@technoengineering.com.pk)

Website:

### Irfan Mazhar Securities (Private) Limited

TREC # 079 Trade ID: Incorporation #0042567

Category: **Trading & Self-Clearing** Ref # **OA-079**

Status: **Active**

**Mr. Uzair Mazhar (CEO)**

Room No.523, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32446156-57, 32415733

Email: [imsecurities@gmail.com](mailto:imsecurities@gmail.com)

Website: [www.imsecurities.pk](http://www.imsecurities.pk)

## List of TREC Holders of PSX

### Islamabad Securities (Private) Limited (Under Suspension)

TREC # 456 Trade ID: Incorporation #0049518

Category: Ref # **OA- 456**

Status: **TREC Suspended**

**Mr. Thir Ayub(CEO)**

1114, ISE Towers, Jinnah Avenue, Islamabad

Phone # 051-2895161

Email:

Website:

### Javed Iqbal Securities (Private) Limited

TREC # 288 Trade ID: 988 Incorporation #0042130

Category: **Trading Only** Ref # **OA- 288**

Status: **Active**

**Mr. Javed Iqbal(CEO)**

Room # M-7 & M-8, Mezzanine Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36369112-6, 36368444

Email: [javediqbal@jis-lse.com](mailto:javediqbal@jis-lse.com)

Website: [www.jis-psx.com](http://www.jis-psx.com)

### JCR Capital Securities (Private) Limited

TREC # 510 Trade ID: Incorporation #0056582

Category: Ref # **OA- 510**

Status: **Trading Terminals Suspended**

**Mr. Jamshed Chaudhry(CEO)**

35/D1 Gulberg-3, Sir Syed Road, Lahore

Phone # 042-35750442 , 042-35750521

Email: [sengco@cyber.net.pk](mailto:sengco@cyber.net.pk)

Website:

### JSK Securities Limited

TREC # 497 Trade ID: 601 Incorporation #0056886

Category: **Trading Only** Ref # **OA- 497**

Status: **Active**

**Ms. Sehar Saifullah Khan(CEO)**

House No. F-816, Ground Floor, Room No. B & C, F Block, Satellite Town, Rawalpindi

Phone # 051-8489106,8489100, 2806451-3

Email: [ibrar.bashir@jsksecurities.com.pk](mailto:ibrar.bashir@jsksecurities.com.pk)

Website: [www.jsksecurities.com.pk](http://www.jsksecurities.com.pk)

### K.H.S. Securities (Private) Limited

TREC # 290 Trade ID: 951 Incorporation #0044237

Category: **Trading Only** Ref # **OA- 290**

Status: **Active**

**Mr. Rehman Saleem(CEO)**

Room # 511, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36368536, 36278919

Email: [khssecurities@outlook.com](mailto:khssecurities@outlook.com)

Website: [www.khssecurities.com](http://www.khssecurities.com)

### Ismail Iqbal Securities (Private) Limited

TREC # 018 Trade ID: Incorporation #0048160

Category: **Trading & Self-Clearing** Ref # **OA- 018**

Status: **Active**

**Mr. Ahfaz Mustafa (CEO)**

House No. C-94, (Main House), KDA Scheme # 1, Karsaz Road, Karachi

Phone # 021-34302181-5

Email: [info@ismailiqbal.com](mailto:info@ismailiqbal.com)

Website: [www.ismailiqbal.com](http://www.ismailiqbal.com)

### Javed Omer Vohra & Company Limited

TREC # 151 Trade ID: Incorporation #0029243

Category: Ref # **OA- 151**

Status: **Non-Active**

**Mr. Muhammad Bilal Vohra(CEO)**

509-510, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32424051, 32422998

Email: [javcoltd@hotmail.com](mailto:javcoltd@hotmail.com)

Website:

### JS Global Capital Limited

TREC # 149 Trade ID: Incorporation #0041425

Category: **Trading & Self-Clearing** Ref # **OA- 149**

Status: **Active**

**Mr. Muhammad Khalilullah Usmani (CEO)**

17th & 18th Floor, The Centre, Plot No. 28, S.B.5, Abdullah Haroon Road, Karachi

Phone # 021-111 574 111, 32799005

Email: [khalil.usmani@js.com](mailto:khalil.usmani@js.com)

Website: [www.jsjcl.com](http://www.jsjcl.com)

### K & I Global Capital (Private) Limited

TREC # 224 Trade ID: 984 Incorporation #0090191

Category: **Trading Only** Ref # **OA- 224**

Status: **Active**

**Mr. Ijaz Ahmad(CEO)**

Room # 609, 6th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311781-86

Email: [jazi\\_babo@hotmail.com](mailto:jazi_babo@hotmail.com)

Website: [www.kandiglobal.com.pk](http://www.kandiglobal.com.pk)

### Kayzone Capital Markets (SMC-Private) Limited

TREC # 305 Trade ID: Incorporation #0085384

Category: Ref # **OA- 305**

Status: **Trading Terminals Suspended**

**Mr. Muhammad Javed(CEO)**

House Number D-85, Block 5, Clifton, Karachi

Phone # 021-35362691-93, 021-32272197

Email: [hozaifa.khanani@gmail.com](mailto:hozaifa.khanani@gmail.com)

Website:

## List of TREC Holders of PSX

### Khanani Securities (Private) Limited

TREC # 023 Trade ID: 969 Incorporation #0054116

Category: **Trading Only**

Ref # **OA- 023**

Status: **Active**

**Mr. Abdul Aziz Moosa Khanani (CEO)**

Room No. 638, 6th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32421752, 32410494, 32430126

Email: [khanani.securities@yahoo.com](mailto:khanani.securities@yahoo.com)

Website: [www.khanani.com.pk](http://www.khanani.com.pk)

### Kosmopolitan Securities (Private) Limited

TREC # 192 Trade ID: Incorporation #0061220

Category: **Trading & Self-Clearing**

Ref # **OA- 192**

Status: **Active**

**Mr. Mustafa Bilwani(CEO)**

Ground Floor, G & T Tower # 18, Beaumont Road, Civil Lines-10, Karachi

Phone # 021-35659500-9 / 1241

Email: [hanifkhatri@gatron-novatex.com](mailto:hanifkhatri@gatron-novatex.com)

Website: [www.kosmopolitansec.com](http://www.kosmopolitansec.com)

### Ktrade Securities Limited

TREC # 248 Trade ID: Incorporation #0083594

Category: **Trading & Self-Clearing**

Ref # **OA- 248**

Status: **Active**

**Mr. Mahmood Ali Shah Bukhari(CEO)**

Office No. 201-202, Plot No. 33-C, Bukhari Commercial Lane-13, Phase-VI, DHA, Karachi

Phone # 111-115-272, 35172081-084

Email: [contact@kasb.com](mailto:contact@kasb.com)

Website: [www.kasb.com](http://www.kasb.com)

### M.M. Securities (Private) Limited

TREC # 140 Trade ID: Incorporation #0062501

Category: **Trading & Self-Clearing**

Ref # **OA- 140**

Status: **Active**

**Mr. Mehmood Baqi Moulvi(CEO)**

2nd Floor, Plot No. 9-C, Khayaban-e-Ittehad, Phase-II, Extension, D.H.A., Karachi

Phone # 021-35310151-6

Email: [coo@mmsecurities.com.pk](mailto:coo@mmsecurities.com.pk)

Website: [www.mmsecurities.com.pk](http://www.mmsecurities.com.pk)

### MAC Securities (Private) Limited

TREC # 106 Trade ID: Incorporation #0042595

Category:

Ref # **OA- 106**

Status: **Applied for Surrender / Suspended T&T**

**Ms. Afshan Zafar Moti(CEO)**

Room No.54, 1st Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32410307-32437146

Email: [mac\\_securities@yahoo.com](mailto:mac_securities@yahoo.com)

Website:

### Khawaja Securities (Pvt.) Ltd.

TREC # 339 Trade ID: 974 Incorporation #0058980

Category: **Trading Only**

Ref # **OA- 339**

Status: **Active**

**Khawaja Muhammad Arif(CEO)**

G-03, Ground Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36280811-14

Email: [settlement@khawajasec.com](mailto:settlement@khawajasec.com)

Website: [www.khawajasec.com](http://www.khawajasec.com)

### KP Securities (Private) Limited

TREC # 508 Trade ID: 961 Incorporation #0061724

Category: **Trading Only**

Ref # **OA- 508**

Status: **Active**

**Mr. Muhammad Fayyaz Ali (CEO)**

1113-A, 11th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-8359040

Email: [fayyazalirana@gmail.com](mailto:fayyazalirana@gmail.com)

Website: [www.kpsecurities.pk](http://www.kpsecurities.pk)

### M.F. Stocks (Private) Limited

TREC # 261 Trade ID: Incorporation #0079971

Category:

Ref # **OA- 261**

Status: **Applied for Surrender/Non-Active**

**Mr. Ghazanfar Perwez(CEO)**

Office # 3B, Khawaja Arcade, Commercial Market, Opposite Chohan Road, Bund Road, Lahore

Phone # 042-37140264

Email: [m.fstocks@hotmail.com](mailto:m.fstocks@hotmail.com)

Website: [www.mfstock.com](http://www.mfstock.com)

### Maan Securities (Private) Limited

TREC # 223 Trade ID: Incorporation #0045592

Category: **Trading & Self-Clearing**

Ref # **OA- 223**

Status: **Active**

**Mr. Naeem Anwer (CEO)**

Room No. 308 & 316, 3rd Floor, LSE South Tower Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36308000-2 363315556-58

Email: [maansecurities@yahoo.com](mailto:maansecurities@yahoo.com)

Website: [www.maansecurities.com](http://www.maansecurities.com)

### MAHA Securities (Private) Limited

TREC # 313 Trade ID: Incorporation #0054697

Category:

Ref # **OA- 313**

Status: **Non-Active**

**Mr. Muhammad Ashraf Hussain Adhi(CEO)**

Room # 403, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-37320707, 36315151

Email: [mobytory@hotmail.com](mailto:mobytory@hotmail.com)

Website:

## List of TREC Holders of PSX

### Mahaana Capital (Private) Limited

TREC # 557 Trade ID: - Incorporation # 0297024

Category: **Online Only**

Ref # **OA- 557**

Status: **Non-Active**

**Mr. Tariq Sultan (CEO)**

Office No.4, Ground Floor, Building S3, NASTP 2, Silicon Valley, Shahrah-e-Faisal, Faisal Cantonment, Karachi

Phone # 0332-9234413 | 0300-5013276

Email: [tariq.sultan@mahaana.com](mailto:tariq.sultan@mahaana.com)

Website: [www.mahaanacapital.com](http://www.mahaanacapital.com)

### Margalla Financial (Private) Limited

TREC # 413 Trade ID: 938 Incorporation # 0088604

Category: **Trading Only**

Ref # **OA- 413**

Status: **Active**

**Mr. Abdul Ahad Khan(CEO)**

House No. 172, Street 20, Sector G-10/2, Islamabad

Phone # 051-2152148

Email: [margalla.financial@gmail.com](mailto:margalla.financial@gmail.com)

Website: [www.margallafinancial.com](http://www.margallafinancial.com)

### Mayari Securities (Private) Limited

TREC # 082 Trade ID: Incorporation # 0054732

Category: **Trading & Self-Clearing**

Ref # **OA- 082**

Status: **Active**

**Mr. Mohammad Riaz Mayari (CEO)**

Room No.73-74, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32416665, 3242048, 32415845

Email: [zms.mayari@gmail.com](mailto:zms.mayari@gmail.com)

Website: [www.mayari.com.pk](http://www.mayari.com.pk)

### MGM Securities (Private) Limited

TREC # 296 Trade ID: 993 Incorporation # 0046264

Category: **Trading Only**

Ref # **OA- 296**

Status: **Active**

**Mian Ghulam Mohiuddin(CEO)**

Room # G-10, Ground Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36279181-82

Email: [mgmsecurities@yahoo.com](mailto:mgmsecurities@yahoo.com)

Website: [www.mgm-lse.com](http://www.mgm-lse.com)

### Millennium Brokerage (Pvt) Limited

TREC # 221 Trade ID: 983 Incorporation # 0054179

Category: **Trading Only**

Ref # **OA- 221**

Status: **Active**

**Mr. Ahsan Imtiaz Bhatti (CEO)**

Room No. M-2, Mezzanine Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36280771-74

Email: [millenniumbrokerage@gmail.com](mailto:millenniumbrokerage@gmail.com)

Website: [www.millennium.pk](http://www.millennium.pk)

### Mannoo Capital (Private) Limited

TREC # 130 Trade ID: 971 Incorporation # 0056360

Category: **Trading Only**

Ref # **OA- 130**

Status: **Active**

**Mr. Tanveer Alam Mannoo(CEO)**

Room No.87, 2nd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32419393, 32411346

Email: [info@mannoocapital.com](mailto:info@mannoocapital.com)

Website: [www.mannoocapital.com](http://www.mannoocapital.com)

### MAS Capital Securities (Private) Limited

TREC # 123 Trade ID: Incorporation # 0042577

Category:

Ref # **OA- 123**

Status: **Trading Terminals Suspended**

**Mr. Muhammad Ashraf(CEO)**

Room # 109, 1st Floor, New Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32437195-98

Email: [adnan\\_arif@hotmail.com](mailto:adnan_arif@hotmail.com)

Website:

### Memon Securities (Private) Limited

TREC # 092 Trade ID: Incorporation # 0041568

Category: **Trading & Self-Clearing**

Ref # **OA- 092**

Status: **Active**

**Mr. Mohammad Amin Memon(CEO)**

Room No. 154, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32473277,32438066, 32417511

Email: [amin\\_memon@hotmail.com](mailto:amin_memon@hotmail.com)

Website: [www.memonsecurities.com](http://www.memonsecurities.com)

### Mikon Securities (Pvt.) Ltd.

TREC # 352 Trade ID: Incorporation # 0093742

Category:

Ref # **OA- 352**

Status: **Trading Terminals Suspended**

**Mr. Muhammad Irfan(CEO)**

Rafi Sweet House, OPP: Shalamar Garden G.T. Road, Lahore

Phone # 0321-7262101

Email: [mikhan2210@gmail.com](mailto:mikhan2210@gmail.com)

Website:

### Millennium Securities & Investment (Private) Limited

TREC # 423 Trade ID: Incorporation # 0038612

Category:

Ref # **OA- 423**

Status: **Trading Terminals Suspended**

**Mr. Azhar Imtiaz Bhatti(CEO)**

Office #1, 92 East, Razia Sharif Plaza, 3rd Floor, Fazal-ul-Haq Road, Islamabad

Phone # 051-2802279

Email: [info@msi.net.pk](mailto:info@msi.net.pk)

Website:

## List of TREC Holders of PSX

### Mir Shah Jahan Khetran (Under Suspension)

TREC # 511 Trade ID: Incorporation #-

Category: Ref # **OA- 511**

Status: **TREC Suspended**

**The Chief Executive Officer**

56-B, St 26, F-10/1, Islamabad

Phone # 0300 5000300

Email:

Website:

### Mohammad Munir Mohammad Ahmed Khanani Securities Limited

TREC # 084 Trade ID: Incorporation #0054153

Category: **Trading & Self-Clearing** Ref # **OA- 084**

Status: **Active**

**Mr. Muhammad Munir Khanani (CEO)**

Room Nos. 505, 622~627, 631~632, 714, 724 & NB-208-209, Stock Exchange Main/New Building, Stock Exchange Road,

Phone # 021-36490034 | 32441179

Email: [mmunirkhanani@hotmail.com](mailto:mmunirkhanani@hotmail.com)

Website: [www.munirkhanani.com](http://www.munirkhanani.com)

### Moonaco Securities (Private) Limited

TREC # 160 Trade ID: Incorporation #0057792

Category: **Trading & Self-Clearing** Ref # **OA- 160**

Status: **Active**

**Mr. Mohammad Saleem Moon(CEO)**

Room No.410-411, 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32461553 / 0333-3360907

Email: [saleem@moonaco.com](mailto:saleem@moonaco.com)

Website: [www.moonaco.com](http://www.moonaco.com)

### MSD Capital Equities (Private) Limited

TREC # 297 Trade ID: 948 Incorporation #0082202

Category: **Trading Only** Ref # **OA- 297**

Status: **Active**

**Mr. Ali Ahmed(CEO)**

470-Z, Block Z, Phase III, DHA, Lahore

Phone # 0300-8459097 | 042-35778050-2 | 0325-7867863

Email: [msd.engineer2005@gmail.com](mailto:msd.engineer2005@gmail.com)

Website: [www.amgroup.com.pk](http://www.amgroup.com.pk)

### Muhammad Amer Riaz Securities (Private) Limited

TREC # 330 Trade ID: 958 Incorporation #0083542

Category: **Trading Only** Ref # **OA- 330**

Status: **Active**

**Mr. Muhammad Amer Riaz(CEO)**

Room # 306, 3rd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36310441-3 | 36317375

Email: [naeem\\_lse@yahoo.com](mailto:naeem_lse@yahoo.com)

Website: [www.mamerriaz.com](http://www.mamerriaz.com)

### MND Investment (Private) Limited

TREC # 251 Trade ID: 970 Incorporation #0061782

Category: **Trading Only** Ref # **OA- 251**

Status: **Active**

**Ms. Mehreen Umer Daha(CEO)**

Room # 509, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36279204 | 36317421 | 36369029

Email: [rabbana43@hotmail.com](mailto:rabbana43@hotmail.com)

Website: [www.mndinvestment.pk](http://www.mndinvestment.pk)

### Money Line Securities (Private) Limited

TREC # 331 Trade ID: 982 Incorporation #0047209

Category: **Trading Only** Ref # **OA- 331**

Status: **Active**

**Dr. Khalid Pervez Saqib(CEO)**

Room # 303-304, 3rd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36279141-44 / 042-36280710-12

Email: [moneyline\\_of\\_lse@hotmail.com](mailto:moneyline_of_lse@hotmail.com)

Website: [www.moneylinesecurities.com](http://www.moneylinesecurities.com)

### MRA Securities Limited

TREC # 194 Trade ID: Incorporation #0041601

Category: **Trading & Self-Clearing** Ref # **OA- 194**

Status: **Active**

**Mirza Muhammad Baig (CEO)**

Room # 65, 66, 75, 126, 148, 416, 718-722, ,733, 738-741, NB-703, NB-805, PSX Main/New Building, Stock Exchange Road,

Phone # 021-32410136-40 | 32414115

Email: [farhan.mra@gmail.com](mailto:farhan.mra@gmail.com)

Website: [www.mra.com.pk](http://www.mra.com.pk)

### MSMANIAR Financials (Private) Limited

TREC # 096 Trade ID: Incorporation #0058985

Category: **Trading & Self-Clearing** Ref # **OA- 096**

Status: **Active**

**Mr. Mohammad Saad Maniar(CEO)**

Room No.603, 6th Floor, Business Plaza, Mumtaz Hassan Road, Karachi

Phone # 021-32464958-9, 32461510-5

Email: [saadmaniar@gmail.com](mailto:saadmaniar@gmail.com)

Website: [www.msmfinancials.com](http://www.msmfinancials.com)

### Muhammad Anaf Kapadia Securities (SMC-Private) Limited

TREC # 152 Trade ID: Incorporation #0056810

Category: Ref # **OA- 152**

Status: **Applied for Surrender/Non-Active**

**Mr. Muhammad Anaf Kapadia(CEO)**

Room No.633, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32439786

Email: [anaf@kapadia.com.pk](mailto:anaf@kapadia.com.pk)

Website: [www.kapadia.com.pk](http://www.kapadia.com.pk)

## List of TREC Holders of PSX

### Muhammad Ashfaq Hussain Securities (Private) Limited

TREC # 122 Trade ID: Incorporation #0066200

Category: **Trading & Self-Clearing** Ref # **OA-122**

Status: **Active**

**Mr. Muhammad Ashfaq(CEO)**

Room No. 149, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32427814, 32416197

Email: [mah\\_kse@yahoo.com](mailto:mah_kse@yahoo.com)

Website: [www.mahsl.com](http://www.mahsl.com)

### Muhammad Salim Kasmani Securities (Private) Limited

TREC # 176 Trade ID: 942 Incorporation #0055762

Category: **Trading Only** Ref # **OA-176**

Status: **Active**

**Mr. Muhammad Salim Kasmani(CEO)**

Room No.35, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32411460, 32417024, 32417227

Email: [usmansalims@gmail.com](mailto:usmansalims@gmail.com)

Website: [www.kasmani.com.pk](http://www.kasmani.com.pk)

### Multiline Securities Limited

TREC # 049 Trade ID: Incorporation #0042209

Category: **Trading & Self-Clearing** Ref # **OA-049**

Status: **Active**

**Mr. Muhammad Hanif Dharwarwala (CEO)**

Office Nos. 504-505, 5th Floor, Emerald Tower, Plot # G-19, Block-5, KDA Scheme # 5, Clifton, Karachi

Phone # 021-33220100-20

Email: [shahid@msltrade.com](mailto:shahid@msltrade.com)

Website: [www.msltrade.com](http://www.msltrade.com)

### N.U.A. Securities (Private) Limited

TREC # 052 Trade ID: Incorporation #0053803

Category: **Trading & Self-Clearing** Ref # **OA-052**

Status: **Active**

**Mr. M. Nisar M. Usman Ashrafi (CEO)**

Room No. 135-136, 3rd Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 32415739, 32420321,32460913

Email: [nuasec@gmail.com](mailto:nuasec@gmail.com)

Website: [www.nua.com.pk](http://www.nua.com.pk)

### NAB's direction, further transfer will be made only to the eligible person.

TREC # 521 Trade ID: Incorporation # -

Category: Ref # **OA-521**

Status: **Non-Active**

**Chairman NAB**

NAB Complex, Thokar Niaz Baig. Lahore

Phone # 042-99232592

Email:

Website:

### Muhammad Hussain Ismail Securities (Private) Limited

TREC # 003 Trade ID: Incorporation #0057991

Category: **Limited Custody** Ref # **OA-003**

Status: **Active**

**Mr. Ashraf Muhammad Hussain(CEO)**

Room No.113, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32417326, 32421005

Email: [mhis003@yahoo.com](mailto:mhis003@yahoo.com)

Website: [www.mhisecurities.com](http://www.mhisecurities.com)

### Muhammad Tariq Moti Securities (Private) Limited

TREC # 186 Trade ID: Incorporation #0083390

Category: **Trading & Self-Clearing** Ref # **OA-186**

Status: **Active**

**Mr. Muhammad Tariq Moti(CEO)**

Room No.36, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32421624,32419415,32413024

Email: [mustafa.tariq@tariqmoti.com.pk](mailto:mustafa.tariq@tariqmoti.com.pk)

Website: [www.tariqmoti.com.pk](http://www.tariqmoti.com.pk)

### Multiple Investment Management Ltd.

TREC # 289 Trade ID: Incorporation #0033035

Category: Ref # **OA-289**

Status: **Broker Licence Expired/Non-Active**

**Mr. Tariq Najeeb Choudhry(CEO)**

16, Temple Road, Lahore

Phone # 042-36280781

Email:

Website:

### NAB's direction, further transfer will be made only to the eligible person.

TREC # 341 Trade ID: Incorporation # -

Category: Ref # **OA-341**

Status: **Non-Active**

**Chairman NAB**

NAB Complex, Thokar Niaz Baig. Lahore

Phone # 042-99232592

Email:

Website:

### Nael Capital (Private) Limited

TREC # 056 Trade ID: Incorporation #0049615

Category: **Trading & Self-Clearing** Ref # **OA-056**

Status: **Active**

**Mr. Nasir Muqet (CEO)**

Room No.310, 3rd Floor, Business & Finance Centre, I. I. Chundrigar Road, Karachi

Phone # 021-32461812, 32461813-15-19-23

Email: [nmuqet@naelcapital.com](mailto:nmuqet@naelcapital.com)

Website: [www.naelcapital.com](http://www.naelcapital.com)

## List of TREC Holders of PSX

### Networth Securities Limited

TREC # 335 Trade ID: 959 Incorporation # 0042380

Category: **Trading Only**

Ref # **OA- 335**

Status: **Active**

**Mr. Khalil Ahmed Malik(CEO)**

Room # 211, 2nd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36307701-04

Email: [okmalik@hotmail.com](mailto:okmalik@hotmail.com)

Website: [www.networth.pk](http://www.networth.pk)

### Next Capital Limited

TREC # 048 Trade ID: Incorporation # 0071068

Category: **Trading & Self- Clearing**

Ref # **OA- 048**

Status: **Active**

**Chief Executive Officer**

2nd Floor, Imperial Court Building, Dr. Ziauddin Ahmed Road, Karachi

Phone # 021-35632356-58

Email: [humaira.asad@nextcapital.com.pk](mailto:humaira.asad@nextcapital.com.pk)

Website: [www.nextcapital.com.pk](http://www.nextcapital.com.pk)

### Ocean Securities Limited

TREC # 527 Trade ID: Incorporation # 0172714

Category: **Trading & Self- Clearing**

Ref # **OA- 527**

Status: **Active**

**Mr. Khurram Shahzad (CEO)**

Room No. 117-118, First Floor, LSE Plaza, 19- Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36315165, 36315166

Email: [info@oceansecurities.pk](mailto:info@oceansecurities.pk)

Website: [www.oceansecurities.pk](http://www.oceansecurities.pk)

### Orbit Securities (Private) Limited

TREC # 529 Trade ID: Incorporation # 0198535

Category: **Trading & Self- Clearing**

Ref # **OA- 529**

Status: **Active**

**Mr. Muhammad Hammad Arshad (CEO)**

Suite # 1101, 11th Floor, Trade Center, Near Jung Press, I. I. Chundrigar Road, Karachi

Phone # 021-32622078-80

Email: [info@orbitsecurities.com.pk](mailto:info@orbitsecurities.com.pk)

Website: [www.orbitsecurities.com.pk](http://www.orbitsecurities.com.pk)

### Orion Investments (Private) Limited (Under Suspension)

TREC # 493 Trade ID: Incorporation # 0055700

Category:

Ref # **OA- 493**

Status: **TREC Suspended**

**Mr. Rashid Nadeem Shiekh(CEO)**

27-B, St 31, F-7/1, Islamabad

Phone # 051-2874139

Email:

Website:

### New Peak Securities (Private) Limited

TREC # 482 Trade ID: Incorporation # 0079042

Category: **Trading & Self- Clearing**

Ref # **OA- 482**

Status: **Active**

**Mr. Ghulam Mujtaba Butt (CEO)**

Room Nos. 115-116 1st Floor, LSE Plaza South Tower, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36307986-88

Email: [info@newpeak.com.pk](mailto:info@newpeak.com.pk)

Website: [www.newpeak.com.pk](http://www.newpeak.com.pk)

### NINI Securities (Private) Limited

TREC # 126 Trade ID: Incorporation # 0056523

Category: **Trading & Self- Clearing**

Ref # **OA- 126**

Status: **Active**

**Mr. Muhammad Yakoob(CEO)**

Room No.707, 7th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32415705, 32414619, 32414638

Email: [contact@ninisecurities.com.pk](mailto:contact@ninisecurities.com.pk)

Website: [www.ninisecurities.com.pk](http://www.ninisecurities.com.pk)

### Optimus Capital Management (Private) Limited

TREC # 008 Trade ID: Incorporation # 0047057

Category: **Trading & Self- Clearing**

Ref # **OA- 008**

Status: **Active**

**Mr. Jawad Amjad (CEO)**

1st Floor, State Life Building # 1-B, I.I. Chundrigar Road, Karachi

Phone # 021-35296888 021-35296924

Email: [info@ocm.com.pk](mailto:info@ocm.com.pk)

Website: [www.optimus.pk](http://www.optimus.pk)

### Oriental Securities (Private) Limited

TREC # 148 Trade ID: Incorporation # 0042605

Category: **Trading & Self- Clearing**

Ref # **OA- 148**

Status: **Active**

**Mr. Basharat Ullah Khan(CEO)**

Room No.731-732, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32446748

Email: [oslmail@yahoo.com](mailto:oslmail@yahoo.com)

Website: [www.osl.com.pk](http://www.osl.com.pk)

### OS Capital Investments (Private) Limited

TREC # 539 Trade ID: 539 Incorporation # 0259867

Category: **Trading Only**

Ref # **OA- 539**

Status: **Active**

**Syed Abbas Haider Zaidi (CEO)**

32-H, Commercial, Canal Gardens, Canal Road, Lahore

Phone # 042-36307770 | 042-36309990 | 0308-0000006

Email: [info@oscapitalinvestments.com](mailto:info@oscapitalinvestments.com)

Website: [www.oscapitalinvestments.com](http://www.oscapitalinvestments.com)

## List of TREC Holders of PSX

### Pak Meezan Securities (Pvt.) Limited

TREC # 161 Trade ID: Incorporation #0047336

Category: Ref # OA- 161

Status: **Trading Terminals Suspended**

Mr. Asif Malik(CEO)

Room No. 405, Business & Finance Centre, I. I. Chundrigar Road, Karachi

Phone # 32444444, 32400000

Email:

Website:

### Pearl Securities Limited

TREC # 169 Trade ID: Incorporation #0041220

Category: **Trading & Self- Clearing** Ref # OA- 169

Status: **Active**

Ms. Farah Zubair(CEO)

Suite No.204, 2nd Floor, Business & Finance Centre, Karachi

Phone # 32461468-70

Email: ceo@pearlsecurities.com

Website: www.pearlsecurities.com

### Pine Capital Management (Private) Limited

TREC # 540 Trade ID: Incorporation #0058789

Category: **Trading Only** Ref # OA- 540

Status: **Active**

Mr. Adil Khan Swati (CEO)

Room No.220, 2nd Floor & Room No.511, 5th Floor, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2894306-07

Email: info@pinecapital.com.pk

Website: www.pinecapital.com.pk

### Prime Securities (Private) Limited

TREC # 184 Trade ID: Incorporation #0043829

Category: **Trading & Self- Clearing** Ref # OA- 184

Status: **Active**

Mr. Muhammad Rafiq(CEO)

Room No.34, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32461184-85

Email: ghulam.muhammad@primesecurityltd.com

Website: www.primesecurityltd.com

### Progressive Securities (Private) Limited

TREC # 256 Trade ID: 986 Incorporation #0041177

Category: **Trading Only** Ref # OA- 256

Status: **Active**

Mr. Sajjad Ahmed(CEO)

Room # 520, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36317049, 36308778-9

Email: pspl056@hotmail.com

Website: www.progressive-lse.com

### Pasha Securities (Private) Limited

TREC # 478 Trade ID: 972 Incorporation #0054340

Category: **Trading Only** Ref # OA- 478

Status: **Active**

Mr.Omer Iqbal Pasha(CEO)

Room # 711, 7th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2895551-5

Email: info@pashasec.com

Website: www.pashasec.com

### Pervez Ahmed Capital (Private) Limited

TREC # 189 Trade ID: Incorporation #0054135

Category: Ref # OA- 189

Status: **Non-Active**

Mr. Ali Pervez Ahmed(CEO)

20-K, Gulberg II, Lahore

Phone # 042-35759621, 35875303, 042-35714810

Email: mtayyab.siddiq@gmail.com

Website: www.pacplpk.com

### Prime Capital Management (Private) Limited

TREC # 455 Trade ID: 608 Incorporation #0046986

Category: **Trading Only** Ref # OA- 455

Status: **Active**

Mr. Rafaquat Ali Chaudhry (CEO)

Office No. 405-A, 4th Floor, ISE Towers, 55-B Jinnah Avenue, Islamabad

Phone # 051-2726918-9 | 0300-8509220

Email: primecapitalm455@gmail.com

Website: www.primecapitalmanagement.com.pk

### Progressive Investment Management (Private) Limited

TREC # 420 Trade ID: Incorporation #0033067

Category: **Trading & Self- Clearing** Ref # OA- 420

Status: **Active**

Mr. Muhammad Sahrif Ch.(CEO)

G-9-C, Mezzanine Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2894341-4

Email: piml.compliance@gmail.com

Website: www.piml.com.pk

### QF Securities (Private) Limited

TREC # 270 Trade ID: Incorporation #0061971

Category: Ref # OA- 270

Status: **Broker Licence Expired/Non-Active**

Mr. Kamran Qaiser(CEO)

H # 41/1, 22nd, Lane Khayaban-E-Jami Phase VII, DHA, Karachi

Phone # 042-36639929 36639753

Email: kamranqaiser@live.com

Website:

## List of TREC Holders of PSX

### R. T. Securities (Private) Limited

**TREC # 183 Trade ID: Incorporation #0042492**

Category: **Trading & Self-Clearing** Ref # **OA- 183**

Status: **Active**

**Mr. Aamir Ali Khan(CEO)**

Building # 24-C, Khayaban-e-Nishat, D.H.A Phase 6, Karachi

Phone # 021-35842504, 35341036, 35842404

Email: [rtsecurities@gmail.com](mailto:rtsecurities@gmail.com)

Website: [www.rtsecurities.com.pk](http://www.rtsecurities.com.pk)

### Rahat Securities Limited

**TREC # 275 Trade ID: Incorporation #0035305**

Category: **Trading & Self-Clearing** Ref # **OA- 275**

Status: **Active**

**Chaudhry Muhammad Afzal(CEO)**

Room # 617 & 618, 6th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36303876

Email: [afzal@rahatonline.com](mailto:afzal@rahatonline.com)

Website: [www.rahatonline.com](http://www.rahatonline.com)

### Reliance Capital (Private) Limited (Under Suspension)

**TREC # 222 Trade ID: Incorporation #0066954**

Category: Ref # **OA- 222**

Status: **TREC Suspended**

**Mr. Muhammad Imran Saigol(CEO)**

Ground Floor, 29-G, Gulberg-II, Lahore

Phone # 042-35767880-81

Email:

Website:

### Riaz Ahmed Securities (Private) Limited

**TREC # 481 Trade ID: Incorporation #0055705**

Category: **Trading & Self-Clearing** Ref # **OA- 481**

Status: **Active**

**Sheikh Riaz Ahmed(CEO)**

G-9 (A), Mezzanine Floor, 55-B, ISE Towers, Jinnah Avenue, Islamabad

Phone # 051-2894345-6

Email: [junaidriaz@riazahmedsecurities.com.pk](mailto:junaidriaz@riazahmedsecurities.com.pk)

Website: [www.riazahmedsecurities.com](http://www.riazahmedsecurities.com)

### Royal Securities (Private) Limited

**TREC # 158 Trade ID: Incorporation #0089604**

Category: **Trading & Self-Clearing** Ref # **OA- 158**

Status: **Trading Terminals Suspended**

**Mr. Imran Khan(CEO)**

424-427, 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32421481-83

Email: [info@royalsecuritiespvtltd.com](mailto:info@royalsecuritiespvtltd.com)

Website: [www.royalsecuritiespvtltd.com](http://www.royalsecuritiespvtltd.com)

### Rafi Securities (Private) Limited

**TREC # 159 Trade ID: Incorporation #0042506**

Category: **Trading & Self-Clearing** Ref # **OA- 159**

Status: **Active**

**Mr. Naeem Rafi(CEO)**

Room No. 1004, 10th Floor, Al-Rahim Towers, I. I. Chundrigar Road, Karachi

Phone # 111-159-111

Email: [info@rafionline.com](mailto:info@rafionline.com)

Website: [www.rafionline.com](http://www.rafionline.com)

### Rallys Equities (Private) Limited

**TREC # 553 Trade ID: 553 Incorporation #0294528**

Category: **Trading Only** Ref # **OA- 553**

Status: **Active**

**Mr. Muhammad Fayyaz (CEO)**

Office No. 408, 4th Floor, North Tower, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36366667 | 0321-9415566

Email: [hashamfayyaz3@gmail.com](mailto:hashamfayyaz3@gmail.com)

Website: [www.rallysequities.com](http://www.rallysequities.com)

### Reliance Securities Limited

**TREC # 012 Trade ID: Incorporation #0059034**

Category: Ref # **OA- 012**

Status: **Applied for Surrender/Non-Active**

**Mr. Shakil Qadir(CEO)**

Office No. 606 & 607, 6th Floor, Stock Exchange New Building, Karachi

Phone # 32460571-73

Email: [reliance.ltd@outlook.com](mailto:reliance.ltd@outlook.com)

Website:

### Rich Securities (Private) Limited (Under Suspension)

**TREC # 518 Trade ID: Incorporation #0062407**

Category: Ref # **OA- 518**

Status: **TREC Suspended**

**Mr. Muhammad Aamir Tahseen(CEO)**

D-16, Block-3, Clifton, Scheme-5, Karachi

Phone # 021-36027244-45

Email:

Website:

### RUC Securities (Private) Limited

**TREC # 208 Trade ID: Incorporation #0065785**

Category: Ref # **OA- 208**

Status: **Trading Terminals Suspended**

**Mr. Umair Choudhri(CEO)**

Office No. 123, 1st Floor, SIDCO Avenue Centre, 264- R.A. Lines, Karachi

Phone # 042-36681792, 021-35681608

Email: [zchoudri@hotmail.com](mailto:zchoudri@hotmail.com)

Website: [www.rucsecurities.com](http://www.rucsecurities.com)

## List of TREC Holders of PSX

### S M Securities (Private) Limited

TREC # 111 Trade ID: Incorporation #0083527

Category: Ref # OA- 111

Status: **Applied for Surrender / Suspended T&T**

**Mr. Jabir Siddiq(CEO)**

Room No.722, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32410307, 32437146

Email:

Website:

### S. D. Mirza Securities (Private) Limited

TREC # 329 Trade ID:966 Incorporation #0042456

Category: **Trading Only** Ref # OA- 329

Status: **Active**

**Mr. Jahanzeb Mirza(CEO)**

Room # 401, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36278975, 36368975, 36375310, 36368748

Email: [sdmirza@hotmail.com](mailto:sdmirza@hotmail.com)

Website: [www.sdmirza.com](http://www.sdmirza.com)

### Sakarwala Capital Securities (Private) Limited

TREC # 010 Trade ID: Incorporation #0042610

Category: **Trading & Self-Clearing** Ref # OA- 010

Status: **Active**

**Mr. Ghulam Mujtaba Sakarwala (CEO)**

Room No. 114 and 605-606, 3rd & 6th Floor, Stock Exchange Road, Karachi

Phone # 021-32411998, 32419732, 32428302 021-32428303

Email: [sakarwala\\_stockex@hotmail.com](mailto:sakarwala_stockex@hotmail.com)

Website: [www.sakarwalasecurities.com](http://www.sakarwalasecurities.com)

### Sattar Chinoy Securities (Private) Limited

TREC # 099 Trade ID: Incorporation #0042628

Category: Ref # OA- 099

Status: **Under Litigation/Non-Active**

**The Chief Executive Officer**

Suite No. 1113, 11th Floor, Chapal Plaza, Hasrat Mohani Road, Karachi

Phone # 32429715, 32428841

Email: [chinoy@gerrys.net](mailto:chinoy@gerrys.net)

Website:

### SAZ Capital Securities (Private) Limited

TREC # 187 Trade ID: Incorporation #0042581

Category: **Trading & Self-Clearing** Ref # OA- 187

Status: **Active**

**Mr. Muhammad Asif (CEO)**

Room Nos. 607-609, 6th Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32437195-8

Email: [asifsultan@hotmail.com](mailto:asifsultan@hotmail.com)

Website: [www.saztrade.com](http://www.saztrade.com)

### S. A Securities (Private) Limited

TREC # 441 Trade ID: Incorporation #0089614

Category: Ref # OA- 441

Status: **Trading Terminals Suspended**

**Mr. Salik Al Turabi(CEO)**

C/o Suzuki Central Motors, Adjacent NLC Sown Camp, G.T.Road, Rawalpindi

Phone # 051-4492512-3, 051-4492681-5

Email: [scmrwp@yahoo.com](mailto:scmrwp@yahoo.com)

Website:

### Saima Qaiser Securities (Private) Limited

TREC # 231 Trade ID:945 Incorporation #0083294

Category: **Trading Only** Ref # OA- 231

Status: **Active**

**Ms. Saima Qaiser(CEO)**

23rd First Floor, Taj Arcade 73-Jail Road, Lahore

Phone # 042-35408633

Email: [saimaqaiserr@gmail.com](mailto:saimaqaiserr@gmail.com)

Website: [www.saimaqaiser.com.pk](http://www.saimaqaiser.com.pk)

### Salman Majeed Securities (Private) Limited

TREC # 282 Trade ID:976 Incorporation #0063926

Category: **Trading Only** Ref # OA- 282

Status: **Active**

**Mr. Salman Majeed Sheikh(CEO)**

Room No.108, 1st Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36280911-14

Email: [salmanmajeedsec@hotmail.com](mailto:salmanmajeedsec@hotmail.com)

Website: [www.salmanmajeedsec.com](http://www.salmanmajeedsec.com)

### Saya Securities (Private) Limited

TREC # 015 Trade ID:936 Incorporation #0061196

Category: **Trading Only** Ref # OA- 015

Status: **Active**

**Mr. Muhammad Arif Saya (CEO)**

Room No. 125, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32427664-3 / 32417393 / 32473203

Email: [arifsaya@hotmail.com](mailto:arifsaya@hotmail.com)

Website: [www.sayasecurities.com](http://www.sayasecurities.com)

### Sethi Securities (Private) Limited

TREC # 268 Trade ID:981 Incorporation #0061834

Category: **Trading Only** Ref # OA- 268

Status: **Active**

**Mr. Muhammad Ilyas Sethi(CEO)**

Room # 107, 1st Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36365756, 36371919,36371915

Email: [sethisecurities268@gmail.com](mailto:sethisecurities268@gmail.com)

Website: [www.sethisecurities.com](http://www.sethisecurities.com)

## List of TREC Holders of PSX

### Seven Star Securities (Private) Limited

TREC # 107 Trade ID: Incorporation #0061757

Category: **Trading & Self-Clearing** Ref # **OA-107**

Status: **Active**

**Mr. Ghulam Abbas(CEO)**

Room No.71, 2nd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32410210-11,32466933

Email: [info@sevenstarsec.com](mailto:info@sevenstarsec.com)

Website: [www.sevenstarsec.com](http://www.sevenstarsec.com)

### Shajar Capital Pakistan (Private) Limited

TREC # 055 Trade ID: Incorporation #0073498

Category: **Trading & Self-Clearing** Ref # **OA-055**

Status: **Active**

**Mr. Abdul Samad (CEO)**

8th Floor, Bahria Complex-III, M.T. Khan Road, Karachi

Phone # 111-742-527 / 021-36490541-36490550

Email: [samad.tariq@shajarcapital.com](mailto:samad.tariq@shajarcapital.com)

Website: [www.shajarcapital.com](http://www.shajarcapital.com)

### Sher Capital Equities (Pvt) Ltd

TREC # 319 Trade ID: Incorporation #0084810

Category: Ref # **OA-319**

Status: **Trading Terminals Suspended**

**Mr. Sher Zaman(CEO)**

Room # 402, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36315000

Email: [sher.zaman5@yahoo.com](mailto:sher.zaman5@yahoo.com)

Website:

### SIA Equities (Private) Limited

TREC # 538 Trade ID: 607 Incorporation #00258950

Category: **Trading Only** Ref # **OA-538**

Status: **Active**

**Mr. Muhammad Ahsan Hashmi (CEO)**

Office No.604-605, 6th Floor, Stock Exchange New Building, Stock Exchange Road, Karachi

Phone # 021-32465624 | 0321-3764155

Email: [ahsan@siaequities.pk](mailto:ahsan@siaequities.pk)

Website: [www.siaequities.pk](http://www.siaequities.pk)

### SNM Securities (Private) Limited

TREC # 095 Trade ID: Incorporation #0051940

Category: Ref # **OA-095**

Status: **Trading Terminals Suspended**

**Mr. Abad-ur-Rehman(CEO)**

H # 66-A, Phase-II, Govt. Employees Co-operative, Housing Society, Link Road, Model Town, Lahore

Phone # 042-35203410-11

Email: [asif.rashid@snm.com.pk](mailto:asif.rashid@snm.com.pk)

Website:

### Shaffi Securities (Private) Limited

TREC # 266 Trade ID: 996 Incorporation #0037964

Category: **Trading Only** Ref # **OA-266**

Status: **Active**

**Mr. Muhammad Ilyas Shafi(CEO)**

Room # 201, 2nd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36314730, 36308220

Email: [shaffisec201@hotmail.com](mailto:shaffisec201@hotmail.com)

Website: [www.shaffisecuritiespsx.com](http://www.shaffisecuritiespsx.com)

### Shajarpak Securities (Pvt.) Ltd.

TREC # 254 Trade ID: Incorporation #0086246

Category: **Trading & Self-Clearing** Ref # **OA-254**

Status: **Active**

**Mr. Omer Bin Aamir(CEO)**

Room # 101 & 120, 1st Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36369991-8, 36285140-5

Email: [shajarpaksec@gmail.com](mailto:shajarpaksec@gmail.com)

Website: [www.shajarpaksecurities.com](http://www.shajarpaksecurities.com)

### Sherman Securities (Private) Limited

TREC # 006 Trade ID: Incorporation #0044111

Category: **Trading & Self-Clearing** Ref # **OA-006**

Status: **Active**

**Mr. Muhammad Samin (CEO)**

Room No.501-502, 5th Floor, Continental Trade Centre, Block-VIII, Clifton, Karachi

Phone # 021-38284193 | 021-38284500

Email: [sumair@shermansecurities.com](mailto:sumair@shermansecurities.com)

Website: [www.shermansecurities.com](http://www.shermansecurities.com)

### SMAC Investments (Private) Limited

TREC # 459 Trade ID: 964 Incorporation #0089500

Category: **Trading Only** Ref # **OA-459**

Status: **Trading Terminals Suspended**

**Sardar Muhammad Awab Chohan(CEO)**

Room No.518, 5th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal Lahore

Phone # 0334-4179232

Email: [awab19@gmail.com](mailto:awab19@gmail.com)

Website:

### SOS Capital Limited

TREC # 533 Trade ID: Incorporation #0255718

Category: **Trading & Self-Clearing** Ref # **OA-533**

Status: **Active**

**Mr. Mushtaq Ahmed (CEO)**

Office No.704 & 705, 7th Floor, Stock Exchange New Building, Stock Exchange Road, Karachi

Phone # 021-32471006-9

Email: [info@soscapital.com.pk](mailto:info@soscapital.com.pk)

Website: [www.soscapital.com.pk](http://www.soscapital.com.pk)

## List of TREC Holders of PSX

### Spectrum Securities Limited

TREC # 173 Trade ID: Incorporation #0042604

Category: **Trading & Self-Clearing** Ref # **OA- 173**

Status: **Active**

**Mr. Ahmed Nabeel(CEO)**

Room No.526, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32431082-32431083, 32467610-5

Email: [ceo@spectrumonline.com.pk](mailto:ceo@spectrumonline.com.pk)

Website: [www.spectrumonline.com.pk](http://www.spectrumonline.com.pk)

### Standard Capital Securities (Private) Limited

TREC # 112 Trade ID: Incorporation #0039545

Category: **Trading & Self-Clearing** Ref # **OA- 112**

Status: **Active**

**Mr. Naushad Chamdia(CEO)**

Room # M-34, Mezzanine Floor, Park Towers, Plot # 1, C.F.1-5, Shahra-e-Firdousi, Clifton, Karachi

Phone # 111-111-721

Email: [info@scstrade.com](mailto:info@scstrade.com)

Website: [www.scstrade.com](http://www.scstrade.com)

### Stocxinvest Securities (Private) Limited

TREC # 530 Trade ID: 973 Incorporation #0218267

Category: **Trading Only** Ref # **OA- 530**

Status: **Active**

**Mr. Muhammad Haris (CEO)**

Office # 116, First Floor, Sumya Business Avenue, Muhammad Ali Society (MACHS), Karachi

Phone # 0300-8251727

Email: [info@stocxinvest.com](mailto:info@stocxinvest.com)

Website: [www.stocxinvest.com](http://www.stocxinvest.com)

### Strongman Securities (Private) Limited

TREC # 346 Trade ID: 985 Incorporation #0081501

Category: **Trading Only** Ref # **OA- 346**

Status: **Trading Terminals Suspended**

**Khawaja Muhammad Siddiq Akbar(CEO)**

Room # 409, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36315772-4,36317135

Email: [strongmansecurities@yahoo.com](mailto:strongmansecurities@yahoo.com)

Website: [www.strongmanpk.com](http://www.strongmanpk.com)

### Sunrise Capital (Private) Limited

TREC # 118 Trade ID: Incorporation #0069991

Category: Ref # **OA- 118**

Status: **Trading Terminals Suspended**

**Mr. Mohammad Azam Khan(CEO)**

Room No.119, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 111-786-772

Email: [info@sunrisecapital.com.pk](mailto:info@sunrisecapital.com.pk)

Website:

### Spinzer Equities (Private) Limited

TREC # 432 Trade ID: Incorporation #0086369

Category: **Trading & Self-Clearing** Ref # **OA- 432**

Status: **Active**

**Mr. Muhammad Liaquat Ali Khan(CEO)**

Room No.1113, 11th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2895171-4

Email: [liaquat@spinzer.pk](mailto:liaquat@spinzer.pk)

Website: [www.spinzer.pk](http://www.spinzer.pk)

### Stockhub Securities (Private) Limited

TREC # 552 Trade ID: 552 Incorporation #00257635

Category: **Trading Only** Ref # **OA- 552**

Status: **Active**

**Mr. Muhammad Majeed Mukhtar Chaudhary (CEO)**

Office No.5, Ground Floor, 1-S, 1-B, Canal Park, Gulberg II, Lahore

Phone # 042-35466402 | 042-35717992 | 0322-5877290

Email: [info@stockhubsecurities.com](mailto:info@stockhubsecurities.com)

Website: [www.stockhubsecurities.com](http://www.stockhubsecurities.com)

### Stoxgear Securities (Private) Limited

TREC # 554 Trade ID: 554 Incorporation #0286316

Category: **Trading Only** Ref # **OA- 554**

Status: **Active**

**Mr. Faisal Dawood (CEO)**

Office No.6, Fourth Floor, Mall of KPK, University Road, Jahangir Abad, Peshawar

Phone # 091-3168395 | 0315-8706976

Email: [info@stoxgear.com.pk](mailto:info@stoxgear.com.pk)

Website: [www.stoxgear.com.pk](http://www.stoxgear.com.pk)

### Summit Capital (Private) Limited

TREC # 017 Trade ID: Incorporation #0054217

Category: **Trading & Self-Clearing** Ref # **OA- 017**

Status: **Active**

**Mr. Muzammil Hussain (CEO)**

504-506, 5th Floor, Balad Trade Center – III, D-75, Block-7, Clifton, Karachi

Phone # 021-35169931-35

Email: [muzammil.merchant@summitcapital.com.pk](mailto:muzammil.merchant@summitcapital.com.pk)

Website: [www.summitcapital.com.pk](http://www.summitcapital.com.pk)

### Switch Securities (Pvt.) Limited

TREC # 338 Trade ID: Incorporation #0038162

Category: Ref # **OA- 338**

Status: **Trading Terminals Suspended**

**Mr. Ali Raza Jaffary(CEO)**

FNE House, 179-B, Abu Baker Block, New Garden Town, Lahore

Phone # 042-35843722-27

Email: [asif@switch.com.pk](mailto:asif@switch.com.pk)

Website: [www.switch.com.pk](http://www.switch.com.pk)

## List of TREC Holders of PSX

### Syed Faraz Equities (Private) Limited

TREC # 532 Trade ID: 995 Incorporation # 0241468

Category: **Trading Only**

Ref # **OA- 532**

Status: **Active**

**Mr. Faisal Latif (CEO)**

Room No.1012, 10th Floor, ISE Towers, Blue Area, Islamabad

Phone # 051-2895666-777-888-999

Email: [faisalbutt@live.com](mailto:faisalbutt@live.com)

Website: [www.sfel.pk](http://www.sfel.pk)

### T&G Securities (Private) Limited

TREC # 531 Trade ID: Incorporation # 0227714

Category: **Trading & Self- Clearing**

Ref # **OA- 531**

Status: **Active**

**Mr. Muhammad Taufiq Abdul Ghani (CEO)**

Room Nos. 401-402, 4th Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 021-32418169-70

Email: [taufiqbond700@hotmail.com](mailto:taufiqbond700@hotmail.com)

Website: [www.tgsecurities.com.pk](http://www.tgsecurities.com.pk)

### Tannu Securities (Private) Limited

TREC # 113 Trade ID: Incorporation # 0079301

Category: **Trading & Self- Clearing**

Ref # **OA- 113**

Status: **Active**

**Mr. Mohammed Imran Haroon(CEO)**

Plot # C-34, 1st Floor, Touheed Commercial, Street # 25, Phase-V, DHA, Karachi

Phone # 021-35303271-79

Email: [info@tannusecuritie.com](mailto:info@tannusecuritie.com)

Website: [www.tannusecurities.com](http://www.tannusecurities.com)

### Taurus Securities Limited

TREC # 129 Trade ID: Incorporation # 0030645

Category: **Trading & Self- Clearing**

Ref # **OA- 129**

Status: **Active**

**Syed Zain Hussain(CEO)**

Office # 604, 6th Floor, Progressive Plaza, Beaumont Road, Civil Lines, Karachi

Phone # 021-111-828-787 & 021-35689493

Email: [taurus@taurus.com.pk](mailto:taurus@taurus.com.pk)

Website: [www.taurus-sec.com](http://www.taurus-sec.com)

### Titan Equities (Private) Limited

TREC # 559 Trade ID: Incorporation # 00313442

Category: **Trading Only**

Ref # **OA- 559**

Status: **Non-Active**

**Mr. Imran Amjad Khan (CEO)**

1st Floor, 170, Wireless Compound, Tufail Road, Lahore Cantt: Lahore

Phone # 042-37267143

Email: [titanequitiesltd@gmail.com](mailto:titanequitiesltd@gmail.com)

Website:

### Syed Sarmad Maqsood Al Husainy (Under Suspension)

TREC # 306 Trade ID: Incorporation # -

Category:

Ref # **OA- 306**

Status: **TREC Suspended**

**The Chief Executive Officer**

House No. 500, Block-W, DHA, Lahore

Phone #

Email:

Website:

### Tamkeen Securities (Private) Limited

TREC # 537 Trade ID: 606 Incorporation # 00266281

Category: **Online Only**

Ref #

Status: **Active**

**Mr. Salman Ahmad Qureshi (CEO)**

839-B, DHA Phase 5, Lahore

Phone # 0423-7254473 | 0326-9852653

Email: [info@tamkeensecurities.com](mailto:info@tamkeensecurities.com)

Website: [www.tamkeensecurities.com](http://www.tamkeensecurities.com)

### Tariq Vohra Securities (Private) Limited

TREC # 065 Trade ID: 949 Incorporation # 0054527

Category: **Trading Only**

Ref # **OA- 065**

Status: **Active**

**Mr. Mohammad Asif Vohra (CEO)**

91-C, Office # 3, Mezzanine Floor, Jami Comm. Street 11, Phase-VII, D.H.A. Karachi

Phone # 021-35311132-33

Email: [asif@tvspl.com](mailto:asif@tvspl.com)

Website: [www.tvspl.com](http://www.tvspl.com)

### Time Securities (Private) Limited

TREC # 036 Trade ID: Incorporation # 0044754

Category: **Trading & Self- Clearing**

Ref # **OA- 036**

Status: **Active**

**Mr. Muhammad Anis Silat (CEO)**

Room No.52, 52-A & 52-B, 1st Floor & Room No.98-99, 2nd Floor, Stock Exchange Main Building, Stock Exchange Road,

Phone # 021-2428915-16, 2473120-29

Email: [timekse@hotmail.com](mailto:timekse@hotmail.com)

Website: [www.timesec.pk](http://www.timesec.pk)

### Topline Securities Limited

TREC # 166 Trade ID: Incorporation # 0042619

Category: **Trading & Self- Clearing**

Ref # **OA- 166**

Status: **Active**

**Mr. Mohammed Sohail(CEO)**

8th Floor, Horizon Tower, Plot No. 2/6, Block-III, Clifton, Karachi

Phone # 021-35303330 | 35303331 | 35303332

Email: [sohail@topline.com.pk](mailto:sohail@topline.com.pk)

Website: [www.topline.com.pk](http://www.topline.com.pk)

## List of TREC Holders of PSX

### Trade Smart Securities (Private) Limited

TREC # 127 Trade ID: Incorporation #0083017

Category: **Trading & Self-Clearing** Ref # **OA-127**

Status: **Active**

**Mr. Naveed (CEO)**

Room No. 901-903, 9th Floor, Stock Exchange New Building,  
Stock Exchange Road, Karachi

Phone # 32471949, 32471941-42

Email: [tradesmartsecurities@gmail.com](mailto:tradesmartsecurities@gmail.com)

Website: [www.tradesmart.pk](http://www.tradesmart.pk)

### TS Securities (Private) Limited

TREC # 072 Trade ID: Incorporation #0055438

Category: **Trading & Self-Clearing** Ref # **OA-072**

Status: **Active**

**Mr. Tahir Shafique (CEO)**

Room No.146, 3rd Floor, Stock Exchange Building, Stock  
Exchange Road, Karachi

Phone # 021-32429124-5, 32441105

Email: [tssecurities@outlook.com](mailto:tssecurities@outlook.com)

Website: [www.tssecurities.pk](http://www.tssecurities.pk)

### Unex Securities (Private) Limited

TREC # 466 Trade ID: 994 Incorporation #0053412

Category: **Trading Only** Ref # **OA-466**

Status: **Active**

**Mr. Ahsan Zia (CEO)**

Office No. 6, Mezzanine Floor, AA Plaza, Plot No. 70-East,  
Main Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2120581 | 051-8778541

Email: [unexsecurities@gmail.com](mailto:unexsecurities@gmail.com)

Website: [www.unexsec.net](http://www.unexsec.net)

### United Equities (SMC-Private) Limited (Under Suspension)

TREC # 464 Trade ID: Incorporation #0053020

Category: Ref # **OA-464**

Status: **Broker Licence Expired/Non-Active**

**Ch. Ijaz Ahmed (CEO)**

House 90, St. 111, G-11/3, Islamabad

Phone # 0300-8509213

Email:

Website:

### Vector Securities (Private) Limited

TREC # 025 Trade ID: 992 Incorporation #0055805

Category: **Trading Only** Ref # **OA-025**

Status: **Active**

**Mr. Ali Azam Shirazee (CEO)**

Plot No. 351, 1st Floor, Street 20, Block 3, Sharfabad Karachi

Phone # 021-38341003 | 021-34171615

Email: [ali.shirazee@vector.com.pk](mailto:ali.shirazee@vector.com.pk)

Website: [www.vector.com.pk](http://www.vector.com.pk)

### Trust Securities & Brokerage Limited

TREC # 332 Trade ID: Incorporation #0031364

Category: **Trading & Self-Clearing** Ref # **OA-332**

Status: **Active**

**Mr. Abdul Basit (CEO)**

Suite No. 401, 4th Floor, Business & Finance Centre, I. I.  
Chundrigar Road, Karachi

Phone # 021-3269044-48

Email: [info@tsbl.com.pk](mailto:info@tsbl.com.pk)

Website: [www.tsbl.com.pk](http://www.tsbl.com.pk)

### UBL Financial Services (Private) Limited

TREC # 556 Trade ID: Incorporation #0087171

Category: **Trading & Self-Clearing** Ref # **OA-556**

Status: **Active**

**Mr. Ahmad Khashe Lodhi (CEO)**

Office No.202, 2nd Floor, STSM Building, Beaumont Road,  
Civil Line, Karachi

Phone # (+92) 111-825-375

Email: [info@ufsl.com.pk](mailto:info@ufsl.com.pk)

Website: [www.ufsl.com.pk](http://www.ufsl.com.pk)

### Union Securities (Private) Limited

TREC # 324 Trade ID: 324 Incorporation #0042529

Category: **Trading Only** Ref # **OA-324**

Status: **Active**

**Mr. Muhammad Ismail Mughal (CEO)**

Room # 204, South Tower, The Exchange Plaza, (LSE Plaza),  
19 Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-35863126 | 042-36280814

Email: [info@unionsecurities.com.pk](mailto:info@unionsecurities.com.pk)

Website: [www.unionsecurities.com.pk](http://www.unionsecurities.com.pk)

### Value Stock and Commodities (Private) Limited

TREC # 234 Trade ID: Incorporation #0054638

Category: **Trading & Self-Clearing** Ref # **OA-234**

Status: **Active**

**Mr. Khuram Gulzar (CEO)**

Office No.1, First Floor, Value Tower, 13/B1-B2, Commercial  
Zone, Ghalib Market, Gulberg-III, Lahore

Phone # 042-35711050-54

Email: [khuram@valuestock.pk](mailto:khuram@valuestock.pk)

Website: [www.valuestock.pk](http://www.valuestock.pk)

### Venus Securities (Private) Limited

TREC # 093 Trade ID: Incorporation #0061439

Category: **Trading & Self-Clearing** Ref # **OA-093**

Status: **Active**

**Mr. Asad Abdul Razzaque (CEO)**

Room No.804, 8th Floor, Stock Exchange New Building, Stock  
Exchange Road, Karachi

Phone # 021-32400158-59

Email: [asad@venussecurities.com.pk](mailto:asad@venussecurities.com.pk)

Website: [www.venussecurities.com.pk](http://www.venussecurities.com.pk)

## List of TREC Holders of PSX

### WE Financial Services Limited

TREC # 062 Trade ID: Incorporation #0030095

Category: **Trading & Self-Clearing** Ref # **OA- 062**

Status: **Active**

**Mr. Humayun Javed (CEO)**

Room No.506-508, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32429288-9

Email: [info@we.com.pk](mailto:info@we.com.pk)

Website: [www.we.com.pk](http://www.we.com.pk)

### Xpert Securities Limited

TREC # 444 Trade ID: Incorporation #0089348

Category: **Trading & Self-Clearing** Ref # **OA- 444**

Status: **Applied for Surrender/Non-Active**

**Mr. Shaheer Bin Tahir (CEO)**

Room No.503, 5th Floor, ISE Towers 55-B, Jinnah Avenue, Islamabad

Phone # 051-2894591-93

Email: [xpertsecurities544@gmail.com](mailto:xpertsecurities544@gmail.com)

Website:

### Yasir Mahmood Securities (Private) Limited

TREC # 294 Trade ID: 963 Incorporation #0056593

Category: **Trading Only** Ref # **OA- 294**

Status: **Active**

**Dr. Yasir Mahmood(CEO)**

Room Nos. 205, 2nd Floor & 602, 6th Floor, LSE North Tower, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36314141, 36314176-81 | 0301-8478286

Email: [info@invest.pk](mailto:info@invest.pk)

Website: [www.invest.pk](http://www.invest.pk)

### Z M Capital (Private) Limited

TREC # 220 Trade ID: Incorporation #0083520

Category: Ref # **OA- 220**

Status: **Trading Terminals Suspended**

**Mr. Zafar Moti(CEO)**

Room # 54-55, 1st Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32410307 | 021-32437146

Email: [javed59@hotmail.com](mailto:javed59@hotmail.com)

Website:

### Zafar Moti Capital Securities (Private) Limited

TREC # 032 Trade ID: Incorporation #0042622

Category: **Trading & Self-Clearing** Ref # **OA- 032**

Status: **TREC Suspended**

**Mr. Zafar Siddique Moti (CEO)**

Room # 55, 1st Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32410307 | 32437146 | 32446536

Email: [zafarmoti@hotmail.com](mailto:zafarmoti@hotmail.com)

Website: [www.zmcs.pk](http://www.zmcs.pk)

### Wealth Street (Private) Limited

TREC # 534 Trade ID: 604 Incorporation #0257648

Category: **Trading Only** Ref # **OA- 534**

Status: **Active**

**Mr. Nadeem Shahab Mukaddam (CEO)**

Plot # 41-C, Office # 201, 2nd Floor, Lane 8, Bukhari Commercial Phase-6, Karachi

Phone # 0314-2932584 | 0321-2491696

Email: [info@wealthstreet.com.pk](mailto:info@wealthstreet.com.pk)

Website: [www.wealthstreet.com.pk](http://www.wealthstreet.com.pk)

### Y. H. Securities (Private) Limited

TREC # 135 Trade ID: Incorporation #0053986

Category: **Trading & Self-Clearing** Ref # **OA- 135**

Status: **Active**

**Mr. Yaqoob Habib(CEO)**

Room No. 51, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32446101, 32412990, 32473579

Email: [contact@yhsecurities.com](mailto:contact@yhsecurities.com)

Website: [www.yhsecurities.com](http://www.yhsecurities.com)

### Youngs Capital (Private) Limited

TREC # 611 Trade ID: Incorporation # -

Category: **Trading Only** Ref # **OA- 611**

Status: **Active**

**Mr. Sattar Ahmad (CEO)**

Office No.11, Floor-1, Mall of Lahore, Tufail Road, Lahore Cantt: Lahore

Phone # 042-36620475 | 0339-4403181

Email: [youngscapitalconsultant@gmail.com](mailto:youngscapitalconsultant@gmail.com)

Website: [www.youngscapital.pk](http://www.youngscapital.pk)

### Z. A. Ghaffar Securities (Private) Limited

TREC # 156 Trade ID: 943 Incorporation #0054503

Category: **Trading Only** Ref # **OA- 156**

Status: **Active**

**Mr. Zahoor Abdul Ghaffar(CEO)**

Room No.49, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32423277, 021-32425182

Email: [zag\\_sec@hotmail.com](mailto:zag_sec@hotmail.com)

Website: [www.zags.com.pk](http://www.zags.com.pk)

### Zafar Securities (Private) Limited

TREC # 068 Trade ID: Incorporation #0040268

Category: **Trading & Self-Clearing** Ref # **OA- 068**

Status: **Active**

**Syed Asim Zafar(CEO)**

Room # 504 & 519 (North Tower), 209 (South Tower) LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36368522-44 | 042-36372470-2

Email: [asim@zafarstocks.com](mailto:asim@zafarstocks.com)

Website: [www.zafarstocks.com](http://www.zafarstocks.com)

## List of TREC Holders of PSX

### Zahid Latif Khan Securities (Private) Limited

TREC # 410 Trade ID: Incorporation #0041608

Category: **Trading & Self-Clearing** Ref # **OA-410**

Status: **Active**

**Mr. Zahid Latif Khan (CEO)**

Room No.412, 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Islamabad

Phone # 051-2894401-2 ,051-2894403-5

Email: [zlksec@hotmail.com](mailto:zlksec@hotmail.com)

Website: [www.zlksec.com](http://www.zlksec.com)

### ZLK Islamic Financial Services (Pvt) Limited

TREC # 454 Trade ID: 602 Incorporation #0255061

Category: **Trading Only** Ref # **OA-454**

Status: **Active**

**Mr. Mumtaz Ahmed Kamal (CEO)**

408-A, 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2894333-34 | 0300-8553636

Email: [info@zlkislamic.com.pk](mailto:info@zlkislamic.com.pk)

Website: [www.zlkislamic.com.pk](http://www.zlkislamic.com.pk)

### Zillion Capital Securities (Private) Limited

TREC # 047 Trade ID: Incorporation #0042531

Category: **Trading & Self-Clearing** Ref # **OA-047**

Status: **Active**

**Mr. Imtiaz Ibrahim (CEO)**

Room No.727-729, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32472330-32472103

Email: [compliance@zcs.com.pk](mailto:compliance@zcs.com.pk)

Website: [www.zcs.com.pk](http://www.zcs.com.pk)

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