



List of TREC Holders of PSX

TREC # 001

Trade ID:

Altaf Adam Securities (Private) Limited

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

Website: www.aasecurities.com.pk

TREC # 006

Trade ID:

Sherman Securities (Private) Limited

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 # 021-35302914 / 35302936 / 35363554

Email: sherman_securities@yahoo.com

Website: www.shermansecurities.com

TREC # 008

Trade ID:

Optimus Capital Management (Private) Limited

Category: **Trading & Self- Clearing** Ref # **OA- 008**

Status: **Active**

Syed Ayaz Ahmed (CEO)

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

Phone # 021-35296888 021-35296924

Email: info@ocm.com.pk

Website: www.optimus.pk

TREC # 011

Trade ID:

ACM Global (Private) Limited

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

Website: www.acmglobal.com.pk

TREC # 015

Trade ID: 936

Saya Securities (Private) Limited

Category: **Trading Only** Ref # **OA- 015**

Status: **Active**

Mr. Muhammad Arif Saya (CEO)

Room No. 125-126, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32427664-3 / 32417393 / 32473203

Email: arifsaya@hotmail.com

Website: www.sayasecurities.com

TREC # 003

Trade ID:

Muhammad Hussain Ismail Securities (Private) Limited

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

Website: www.mhisecurities.com

TREC # 007

Trade ID:

Amanah Investments Limited

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

Website: www.amanahinvestments.com

TREC # 010

Trade ID:

Sakarwala Capital Securities (Private) Limited

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 021-3242

Email: sakarwala_stockex@hotmail.com

Website: www.sakarwalasecurities.com

TREC # 012

Trade ID:

Reliance Securities Limited

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

Website:

TREC # 016

Trade ID:

DJM Securities Limited

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

Status: **Active**

Mr. Abdul Samad Dawood (CEO)

Mezzanine Floor, Sumya Sky View, Plot No. 17, Dr. Ziauddin Ahmed Road, Civil Lines Kashmir Mujahid Colony, Karachi

Phone # 021-32472030-35

Email: samad.dawood@djmtrade.com

Website: www.djmtrade.com



List of TREC Holders of PSX

TREC # 017 Trade ID:

Summit Capital (Private) Limited

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

Website: www.summitcapital.com.pk

TREC # 019 Trade ID:

AKD Securities Limited

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

Status: **Active**

Mr. Muhammad Farid Alam (CEO)

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

Phone # 111-253-111, 35374297

Email: info@akdsl.com

Website: www.akdsl.com

TREC # 022 Trade ID:

BMA Capital Management Limited

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

Website: www.bmacapital.com

TREC # 024 Trade ID:

ASDA Securities (Private) Limited

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

Website: www.asdalive.com

TREC # 027 Trade ID:

Habib Metropolitan Financial Services Limited

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

Website: www.hmfs.com.pk

TREC # 018 Trade ID:

Ismail Iqbal Securities (Private) Limited

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

Website: www.ismailiqbal.com

TREC # 021 Trade ID:

Alpha Capital (Private) Limited

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

Status: **Active**

Mr. Muhammad Azfer Naseem (CEO)

3rd Floor, Shaheen Chamber, KAECHS, Block 7 & 8, Shahrah-e-Faisal, Karachi

Phone # 021-38694242, 0322-2794005

Email: azfer.naseem@alphacapital.com.pk

Website: www.alphacapital.com.pk

TREC # 023 Trade ID: 969

Khanani Securities (Private) Limited

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

Website: www.khanani.com.pk

TREC # 025 Trade ID: 992

Vector Securities (Private) Limited

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

Email: ali.shirazee@vector.com.pk

Website: www.vector.com.pk

TREC # 028 Trade ID:

Ghani Osman Securities (Private) Limited

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

Website: www.gosecurities.com.pk

List of TREC Holders of PSX

TREC # 029

Trade ID:

AKY Securities (Private) Limited

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

Website: www.aky.com.pk

TREC # 033

Trade ID:

Arif Habib 1857 (Private) Limited

Category: 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

Website: www.arifhabib1857.com

TREC # 037

Trade ID:

HH Misbah Securities (Private) Limited

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

Website: www.hhm.com.pk

TREC # 039

Trade ID:

Ghorys Securities (Private) Limited

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

Website:

TREC # 044

Trade ID:

IGI Finex Securities Limited

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

Website: www.igisecurities.com.pk

TREC # 032

Trade ID:

Zafar Moti Capital Securities (Private) Limited

Category: **Trading & Self-Clearing** Ref # **OA-032**

Status: **Active**

Mr. Zafar Siddique Moti (CEO)

Room # 55, 1st Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32410307-32437146-021-2446536

Email: zafarmoti@hotmail.com

Website: www.zmcs.pk

TREC # 036

Trade ID:

Time Securities (Private) Limited

Category: **Trading & Self-Clearing** Ref # **OA-036**

Status: **Active**

Mr. Muhammad Anis Silat (CEO)

Room No.98-99, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-2428915-16, 2473120-29

Email: timekse@hotmail.com

Website: www.timesec.pk

TREC # 038

Trade ID:

A.H.M. Securities (Private) Limited

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

Website: www.ahmsecurities.com

TREC # 041

Trade ID:

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

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:

TREC # 045

Trade ID:

Bhayani Securities (Private) Limited

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

Website: www.bsl.com.pk



List of TREC Holders of PSX

TREC # 046

Trade ID:

Fortune Securities Limited

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

Website: www.fortunesecurities.com

TREC # 048

Trade ID:

Next Capital Limited

Category: **Trading & Self-Clearing** Ref # **OA-048**

Status: **Active**

Mr. Muhammad Najam Ali(CEO)

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

Phone # 021-35632356-58

Email: faiz.alam@nextcapital.com.pk

Website: www.nextcapital.com.pk

TREC # 050

Trade ID:

Arif Habib Limited

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

Website: www.arifhabibltd.com

TREC # 054

Trade ID:

Bawa Securities (Private) Limited

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

Website: www.bawasecurities.com

TREC # 056

Trade ID:

Nael Capital (Private) Limited

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

Status: **Active**

Mr. Nasir Muqeet (CEO)

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

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

Email: nmuqeet@naelcapital.com

Website: www.naelcapital.com

TREC # 047

Trade ID:

Zillion Capital Securities (Private) Limited

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

Website: www.zcs.com.pk

TREC # 049

Trade ID:

Multiline Securities Limited

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, Clifton, Karachi

Phone # 021-35141081-5

Email: shahid@msltrade.com

Website: www.msltrade.com

TREC # 052

Trade ID:

N.U.A. Securities (Private) Limited

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

Website: www.nua.com.pk

TREC # 055

Trade ID:

Shajar Capital Pakistan (Private) Limited

Category: **Trading & Self-Clearing** Ref # **OA-055**

Status: **Active**

Mr. Abdul Samad

8th Floor, Bahria Complex-III, M.T. Khan Road, Karachi

Phone # 111-742-527 / 021-36490541-36490550

Email: samad.tariq@shajarcapital.com

Website: www.shajarcapital.com

TREC # 057

Trade ID:

First Capital Equities Limited

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

Website: www.firstcapital.com.pk



List of TREC Holders of PSX

TREC # 058 Trade ID:

Dawood Equities Limited

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

Website: www.dawoodequities.com

TREC # 062 Trade ID:

WE Financial Services Limited

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; humayun@we.com.pk

Website: www.we.com.pk

TREC # 065 Trade ID: 949

Tariq Vohra Securities (Private) Limited

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

Website: www.tvspl.com

TREC # 068 Trade ID:

Zafar Securities (Private) Limited

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

Website: www.zafarstocks.com

TREC # 072 Trade ID:

TS Securities (Private) Limited

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

Website: www.tssecurities.pk

TREC # 059 Trade ID:

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

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

Website:

TREC # 063 Trade ID:

Al Habib Capital Markets (Pvt.) Limited

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

Website: www.ahcml.com

TREC # 066 Trade ID:

Iqbal Usman Kodvavi Securities (Private) Limited

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

Website: www.iuks.com.pk

TREC # 069 Trade ID:

Invisor Securities (Private) Limited

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

Website:

TREC # 077 Trade ID:

Bawany Securities (Private) Limited

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

Website: www.bawanysecurities.com.pk

List of TREC Holders of PSX

TREC # 078

Trade ID:

Fortress Financial Services (Private) Limited

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

Website:

TREC # 082

Trade ID:

Mayari Securities (Private) Limited

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

Website: www.mayari.com.pk

TREC # 084

Trade ID:

Mohammad Munir Mohammad Ahmed Khanani Securities Limited

Category: **Trading & Self- Clearing**

Ref # **OA-084**

Status: **Active**

Mr. Muhammad Munir Khanani (CEO)

Room Nos. 505, 623~627, 631~632, 6th Floor & 724, 7th Floor, Stock Exchange Main Building, Stock Exchange Road, Karachi

Phone # 021-36490034 | 32441179 | 36490034

Email: mmunirkhanani@hotmail.com

Website: www.munirkhanani.com

TREC # 088

Trade ID:

Fawad Yusuf Securities (Private) Limited

Category: **Trading & Self- Clearing**

Ref # **OA-088**

Status: **Active**

Mr. Fawad Yusuf (CEO)

Room Nos. 301-304, 306-307, 3rd Floor, Stock Exchange New Building, Stock Exchange Road, Karachi

Phone # 021-32443155-6, 32425731-38

Email: info@fyslonline.com

Website: www.fyslonline.com

TREC # 090

Trade ID:

Darson Securities (Private) Limited

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

Website: www.darson.com.pk

TREC # 079

Trade ID:

Irfan Mazhar Securities (Private) Limited

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: uzairmazhar@gmail.com

Website: www.imsecurities.pk

TREC # 083

Trade ID:

Al-Mal Securities & Services Limited (Under Suspension)

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: almalsecuritiesservices@gmail.com

Website:

TREC # 086

Trade ID:

Fort Securities (Private) Limited

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 # 0349-1000666

Email:

Website:

TREC # 089

Trade ID:

Investment Managers Securities (Private) Limited

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

Website: www.investmanagers.pk

TREC # 092

Trade ID:

Memon Securities (Private) Limited

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

Website: www.memonsecurities.com



List of TREC Holders of PSX

TREC # 093

Trade ID:

Venus Securities (Private) Limited

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

Website: www.venussecurities.com.pk

TREC # 095

Trade ID:

SNM Securities (Private) Limited

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

Website:

TREC # 098

Trade ID: 965

Fairtrade Capital Securities (Private) Limited

Category: **Trading Only** Ref # **OA- 098**

Status: **Active**

Mr. Muhammad Adil (CEO)

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

Phone # 042-3639435 | 042-36280848

Email: adilhanif32@hotmail.com

Website: www.fairtradecap.com

TREC # 100

Trade ID:

Elixir Securities Pakistan (Private) Limited

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

Website: www.elixirsec.com

TREC # 106

Trade ID:

MAC Securities (Private) Limited

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

Website:

TREC # 094

Trade ID:

FDM Capital Securities (Private) Limited

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, 324354

Email: info@fdm.com.pk

Website: www.fdm.com.pk

TREC # 096

Trade ID:

MSMANIAR Financials (Private) Limited

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

Website: www.msmfinancials.com

TREC # 099

Trade ID:

Sattar Chinoy Securities (Private) Limited

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

Website:

TREC # 102

Trade ID:

Growth Securities (Private) Limited

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

Website: www.growthsecurities.com.pk

TREC # 107

Trade ID:

Seven Star Securities (Private) Limited

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

Website: www.sevenstarsec.com



List of TREC Holders of PSX

TREC # 108

Trade ID:

Azee Securities (Private) Limited

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

Website: www.azeetrade.com

TREC # 111

Trade ID:

S M Securities (Private) Limited

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:

TREC # 113

Trade ID:

Tannu Securities (Private) Limited

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

Website: www.tannusecurities.com

TREC # 117

Trade ID:

Fikree(s) (Private) Limited

Category: **Trading & Self- Clearing** Ref # **OA- 117**

Status: **Active**

Mr. Tewfiq Fikree(CEO)

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

Phone # 32432096-7,32416654,32413141

Email: tewfiqfikree@gmail.com

Website: www.fikrees.com.pk

TREC # 119

Trade ID:

Axis Global Limited

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 # 32460487

Email: hamad@axisgloballimited.com

Website: www.axisgloballimited.com

TREC # 109

Trade ID:

Dalal Securities (Private) Limited

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

Website: www.dalalsecurities.com

TREC # 112

Trade ID:

Standard Capital Securities (Private) Limited

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

Website: www.scstrade.com

TREC # 115

Trade ID:

Investec Securities Limited (Under Suspension)

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:

TREC # 118

Trade ID:

Sunrise Capital (Private) Limited

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

Website:

TREC # 120

Trade ID:

Alfalah Securities (Private) Limited

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

Status: **Active**

Mr. Muhammad Bilal Athar (CEO)

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

Phone # 021-35645142 | 35645151 | 35645066

Email: info@alfalahsec.com

Website: www.alfalahsec.com



List of TREC Holders of PSX

TREC # 121 Trade ID: 935

Salim Sozer Securities (Private) Limited

Category: **Trading Only**

Ref # **OA-121**

Status: **Active**

Mr. Abdus Samad Salim (CEO)

Room No. 138, 3rd Floor, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 021-32411950 | 32417306

Email: samadsozer@gmail.com

Website: www.salimsozersec.com

TREC # 123 Trade ID:

MAS Capital Securities (Private) Limited

Category:

Ref # **OA-123**

Status: **Trading Terminals Suspended**

Mr. Muhammad Ashraf(CEO)

Room No.607, Stock Exchange Building, Stock Exchange Road, Karachi

Phone # 32437195-98

Email: adnan_arif@hotmail.com

Website:

TREC # 125 Trade ID:

Gazipura Securities & Services (Private) Limited

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

Website: www.gazipurasecurities.com.pk

TREC # 127 Trade ID:

Trade Smart Securities (Private) Limited

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

Website: www.hmiha.com.pk

TREC # 130 Trade ID: 971

Mannoo Capital (Private) Limited

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

Website: www.mannoocapital.com

TREC # 122 Trade ID:

Muhammad Ashfaq Hussain Securities (Private) Limited

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

Website: www.mahsl.com

TREC # 124 Trade ID:

Intermarket Securities Limited

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

Website: www.imsecurities.com.pk

TREC # 126 Trade ID:

NINI Securities (Private) Limited

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

Website: www.ninisecurities.com.pk

TREC # 129 Trade ID:

Taurus Securities Limited

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

Website: www.taurus.com.pk

TREC # 131 Trade ID:

GMI Capital Securities (Private) Limited

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

Website: www.gmicapital.com.pk

List of TREC Holders of PSX

TREC # 132

Trade ID:

Eleven Stars Securities (Private) Limited

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

Website: www.elevenstars.com.pk

TREC # 140

Trade ID:

M.M. Securities (Private) Limited

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

Website: www.mmsecurities.com.pk

TREC # 142

Trade ID:

Foundation Securities (Private) Limited

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

Website: www.fs.com.pk

TREC # 147

Trade ID: 941

A. I. Securities (Private) Limited

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

Website: www.aisecuritiespl.com

TREC # 149

Trade ID:

JS Global Capital Limited

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

Website: www.jsjcl.com

TREC # 135

Trade ID:

Y. H. Securities (Private) Limited

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

Website: www.yhsecurities.com

TREC # 141

Trade ID: 940

Float Securities (Private) Limited

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

Website: www.floatsecurities.com.pk

TREC # 145

Trade ID:

Adam Securities Limited

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 # 32444315-16

Email: rizwan@adamsecurities.com.pk

Website: www.adamsecurities.com.pk

TREC # 148

Trade ID:

Oriental Securities (Private) Limited

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

Website: www.osl.com.pk

TREC # 151

Trade ID:

Javed Omer Vohra & Company Limited

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

Website:

List of TREC Holders of PSX

TREC # 152

Trade ID:

Muhammad Anaf Kapadia Securities (SMC-Private) Limited

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

Website: www.kapadia.com.pk

TREC # 155

Trade ID:

B & B Securities (Private) Limited

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

Website: www.bnbsecurities.net

TREC # 157

Trade ID:

H & H Securities (Private) Limited

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:

TREC # 159

Trade ID:

Rafi Securities (Private) Limited

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

Website: www.rafionline.com

TREC # 161

Trade ID:

Pak Meezan Securities (Pvt.) Limited

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:

TREC # 153

Trade ID:

Creative Capital Securities (Private) Limited

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

Website: www.creativecapital.com.pk

TREC # 156

Trade ID: 943

Z. A. Ghaffar Securities (Private) Limited

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

Website: www.zags.com.pk

TREC # 158

Trade ID:

Royal Securities (Private) Limited

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

Website: www.royalsecuritiespvtltd.com

TREC # 160

Trade ID:

Moonaco Securities (Private) Limited

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

Website: www.moonaco.com

TREC # 162

Trade ID:

Aba Ali Habib Securities (Private) Limited

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

Website: www.abaalihabib.com

List of TREC Holders of PSX

TREC # 163

Trade ID:

Friendly Securities (Private) Limited

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

Website: www.friendlysecurities.com

TREC # 166

Trade ID:

Topline Securities Limited

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

Website: www.topline.com.pk

TREC # 169

Trade ID:

Pearl Securities Limited

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

TREC # 173

Trade ID:

Spectrum Securities Limited

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

Website: www.spectrumonline.com.pk

TREC # 176

Trade ID: 942

Muhammad Salim Kasmani Securities (Private) Limited

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

Website: www.kasmani.com.pk

TREC # 164

Trade ID:

Interactive Securities (Private) Limited

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

Website: www.interactivesecc.com

TREC # 167

Trade ID:

AMZ Securities (Private) Limited

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

Website: www.amzsecurities.com

TREC # 171

Trade ID:

Ample Securities (Private) Limited

Category: **Trading & Self- Clearing** Ref # **OA- 171**

Status: **Active**

Mr. Muhammad Hussain Qasim(CEO)

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

Phone # 021-32412412 | 32467155-57

Email: info@ample.com.pk

Website: www.ample.com.pk

TREC # 175

Trade ID: 610

First National Equities Limited

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

Status: **Active**

Chief Executive Officer

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

Phone # 042-35843721-7

Email: compliance@fnetrade.com

Website: www.fnetrade.com

TREC # 178

Trade ID:

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

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 # 32410546

Email: ahkd_securities@hotmail.com

Website:

List of TREC Holders of PSX

TREC # 179

Trade ID:

Continental Capital Management (Private) Limited

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

Website: www.concap.co

TREC # 181

Trade ID:

First Equity Modaraba

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

Status: **Active**

Mr. Adil A. Ghaffar(CEO)

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

Phone # 021-32446023, 32446020-22

Email: info@firstequitymodaraba.com.pk

Website: www.firstequitymodaraba.com.pk

TREC # 184

Trade ID:

Prime Securities (Private) Limited

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

TREC # 186

Trade ID:

Muhammad Tariq Moti Securities (Private) Limited

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

Website: www.tariqmoti.com.pk

TREC # 188

Trade ID:

Apex Capital Securities (Private) Limited

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

Website: www.apexcapitalsec.com

TREC # 180

Trade ID:

Dawood Mohammed Securities (Private) Limited

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

Website: www.dmsecurities.com

TREC # 183

Trade ID:

R. T. Securities (Private) Limited

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

Website: www.rtsecurities.com.pk

TREC # 185

Trade ID: 947

Inveslink Capital (Private) Limited

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

Website: www.inveslinkcapital.com

TREC # 187

Trade ID:

SAZ Capital Securities (Private) Limited

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 # 32437195-8

Email: asifsultan@hotmail.com

Website: www.saztrade.com

TREC # 189

Trade ID:

Pervez Ahmed Capital (Private) Limited

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



List of TREC Holders of PSX

TREC # 192

Trade ID:

Kosmopolitan Securities (Private) Limited

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: hanifkhatrigatron-novatex.com

Website: www.kosmopolitansec.com

TREC # 194

Trade ID:

MRA Securities Limited

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

Status: **Active**

Mirza Muhammad Baig (CEO)

Room 65-66 1st Floor, 75 2nd Floor, 416 4th Floor, 703, 718-722, 733, 738-741 7th Floor & 805 8th Floor, PSX Building, Stock Exchange Road, Karachi

Phone # 32410136-40, 32414115

Email: farhan.mra@gmail.com

Website: www.mra.com.pk

TREC # 203

Trade ID: 609

Brains Securities (Private) Limited

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

Website: www.brainssecurities.com

TREC # 208

Trade ID:

RUC Securities (Private) Limited

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

Website: www.rucsecurities.com

TREC # 212

Trade ID:

Horizon Securities Limited

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

Website: www.horizonsecuritieslimited.com

TREC # 193

Trade ID:

Akhai Securities (Pvt.) Limited

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

Status: **Active**

Mr. Mohammed Abid Akhai(CEO)

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

Phone # 32418672, 32418673, 32418674

Email: akhaisec@gmail.com

Website: www.akhaisecurities.com

TREC # 199

Trade ID:

Insight Securities (Private) Limited

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

Website: www.insightsec.com.pk

TREC # 204

Trade ID:

Backers & Partners (Private) Limited

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

Website: www.backersandpartners.com

TREC # 209

Trade ID:

AB Equities (Pvt) Ltd.

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, farooq.ahmad@suraj.c

Website:

TREC # 214

Trade ID: 605

Amaan Capital (Private) Limited

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

Website: www.amaancapital.com

List of TREC Holders of PSX

TREC # 217 Trade ID:
Innovative Brokerage (Private) Limited

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:

TREC # 221 Trade ID: 983
Millennium Brokerage (Pvt) Limited

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

Website: www.millennium.pk

TREC # 223 Trade ID:
Maan Securities (Private) Limited

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

Website: www.maansecurities.com

TREC # 228 Trade ID:
Al-Haq Securities (Private) Limited

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

Website: www.alhaqsecurities.com

TREC # 231 Trade ID: 945
Saima Qaiser Securities (Private) Limited

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

Website: www.saimaqaiser.com.pk

TREC # 220 Trade ID:
Z M Capital (Private) Limited

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

Website:

TREC # 222 Trade ID:
Reliance Capital (Private) Limited (Under Suspension)

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:

TREC # 224 Trade ID: 984
K & I Global Capital (Private) Limited

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

Website: www.kandiglobal.com.pk

TREC # 229 Trade ID: 954
Fairway Securities (Private) Limited

Category: **Trading Only** Ref # **OA-229**
Status: **Active**
Mr. Nadeem Javed(CEO)
26-K, Ground Floor, Commercial, Phase-1, DHA, Lahore

Phone # 042-32020354-55

Email: ali.salman@fairway.com.pk

Website: www.fairway.com.pk

TREC # 232 Trade ID:
Arif Latif Securities (Private) Limited

Category: **Trading & Self- Clearing** Ref # **OA-232**
Status: **Active**
Mr. Arif Latif(CEO)
Room # 414-415, 4th Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311611-14

Email: ariflatifsecurities@gmail.com

Website: www.ariflatifsecurities.com

List of TREC Holders of PSX

TREC # 233

Trade ID:

Athar Ali Shah

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:

TREC # 239

Trade ID: 989

Ayub Chaudhry Investments (Private) Limited

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

Website: www.ayubinvestments.com

TREC # 248

Trade ID:

Ktrade Securities Limited

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

Website: www.kasb.com

TREC # 251

Trade ID: 970

MND Investment (Private) Limited

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

Email: rabbana43@hotmail.com

Website: www.mndinvestment.pk

TREC # 256

Trade ID: 986

Progressive Securities (Private) Limited

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

TREC # 234

Trade ID:

Value Stock and Commodities (Private) Limited

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

Website: www.valuestock.pk

TREC # 241

Trade ID:

F.M. Securities (Private) Limited

Category:

Ref # **OA-241**

Status: **Trading Terminals Suspended**

Mr. Fakhar Rashid(CEO)

Room No. 308, 3rd Floor, LSE Buliding, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36315135-36, 36315475-76

Email: f.m.securities@gmail.com

Website:

TREC # 249

Trade ID:

First Pakistan Securities Limited

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

Website:

TREC # 254

Trade ID:

Shajarpak Securities (Pvt.) Ltd.

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

Website: www.shajarpaksecurities.com

TREC # 260

Trade ID:

BOP Capital Securities (Private) Limited

Category: **Trading & Self- Clearing**

Ref # **OA-260**

Status: **Active**

Mr. Muhammad Imran Butt (CEO)

Room No.319-320, 3rd Floor, Room No.M-6, Mezzanine Floor & MIS Hall, Basement-1, North Tower, LSE Plaza, Lahore

Phone # 042-36311050-51 & 53

Email: info@bopcapital.com.pk

Website: www.bopcapital.com.pk

List of TREC Holders of PSX

TREC # 261 Trade ID:

M.F. Stocks (Private) Limited

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

Website: www.mfstock.com

TREC # 264 Trade ID: 955

Habib Ullah Sheikh (Private) Limited

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

Website: www.pakstocks.com

TREC # 266 Trade ID: 996

Shaffi Securities (Private) Limited

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

Website: www.shaffisecuritiespsx.com

TREC # 268 Trade ID: 981

Sethi Securities (Private) Limited

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

Website: www.sethisecurities.com

TREC # 275 Trade ID:

Rahat Securities Limited

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

Website: www.rahatonline.com

TREC # 262 Trade ID: 968

GPH Securities (Private) Limited

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

Website: www.gph-securities.com

TREC # 265 Trade ID:

Infinite Securities Limited

Category: Ref # **OA-265**

Status: **Trading Terminals Suspended**

Syed Abbas Haider Zaidi (CEO)

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

Phone # 042-35714810, 35754603

Email: infinite.sec@hotmail.com

Website: www.infinitecuritiesltd.com

TREC # 267 Trade ID: 946

Bismillah Securities (Private) Limited

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

Website: www.bismillahsecurities.com

TREC # 270 Trade ID:

QF Securities (Private) Limited

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:

TREC # 282 Trade ID: 976

Salman Majeed Securities (Private) Limited

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

Website: www.salmanmajeedsec.com

List of TREC Holders of PSX

TREC # 284 Trade ID: 937

ASA Stocks (Private) Limited

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

Website: www.asastocks.com

TREC # 287 Trade ID: 967

High Land Securities (Private) Limited

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

Website: www.highlandsecurities.com

TREC # 289 Trade ID:

Multiple Investment Management Ltd.

Category:

Ref # **OA-289**

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

Mr. Tariq Najeib Choudhry(CEO)

16-Temple Road, Lahore

Phone # 042-36280781

Email:

Website:

TREC # 292 Trade ID: 931

INA Securities (Private) Limited

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

Website: www.inasecurities.com

TREC # 294 Trade ID: 963

Yasir Mahmood Securities (Private) Limited

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

Email: info@invest.pk

Website: www.invest.pk

TREC # 286 Trade ID: 978

Dosslani(s) Securities (Private) Limited

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 / 042-3637504

Email: info@ds.com.pk

Website: www.ds.com.pk

TREC # 288 Trade ID: 988

Javed Iqbal Securities (Private) Limited

Category: **Trading Only**

Ref # **OA-288**

Status: **Active**

Mr. Javed Iqbal(CEO)

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

Phone # 042-36369112-6, 36368444

Email: javediqbal@jis-lse.com

Website: www.jis-psx.com

TREC # 290 Trade ID: 951

K.H.S. Securities (Private) Limited

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

Website: www.khssecurities.com

TREC # 293 Trade ID:

Integrated Equities Limited

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

Website: www.iel.net.pk

TREC # 296 Trade ID: 993

MGM Securities (Private) Limited

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

Website: www.mgm-lse.com



List of TREC Holders of PSX

TREC # 297 Trade ID: 948

MSD Capital Equities (Private) Limited

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

Email: msd.engineer2005@gmail.com

Website: www.amgroup.com.pk

TREC # 300 Trade ID: 980

AM Chaudhary Securities (Private) Limited

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

Website: www.amcsecurities.com

TREC # 306 Trade ID:

Syed Sarmad Maqsood Al Husainy (Under Suspension)

Category:

Ref # **OA-306**

Status: **TREC Suspended**

The Chief Executive Officer

House No. 500, Block-W, DHA, Lahore

Phone #

Email:

Website:

TREC # 309 Trade ID: 962

HMC Stocks (Private) Limited

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

Website: www.hmcstocks.com

TREC # 313 Trade ID:

MAHA Securities (Private) Limited

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

Website:

TREC # 299 Trade ID:

Allied Securities (Pvt.) Ltd.

Category:

Ref # **OA-299**

Status: **Trading Terminals Suspended**

Mr. Kashif Nisar(CEO)

96-B, Johar Town, Lahore

Phone # 042-35894525

Email: alliedpmc@hotmail.com

Website:

TREC # 305 Trade ID:

Kayzone Capital Markets (SMC-Private) Limited

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

Website:

TREC # 308 Trade ID: 939

Bridge Securities (Private) Limited

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

Website: www.bspl.com.pk

TREC # 311 Trade ID:

Abbasi & Company (Private) Limited

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

Website: www.abbasiandcompany.com

TREC # 318 Trade ID: 956

Asad Mustafa Securities (Private) Limited

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

Website: www.asadmustafa.com

List of TREC Holders of PSX

TREC # 319

Trade ID:

Sher Capital Equities (Pvt) Ltd

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

Website:

TREC # 324

Trade ID: 324

Union Securities (Private) Limited

Category: **Trading Only**

Ref # **OA-324**

Status: **Active**

Mr. Muhammad Ismail Mughal (CEO)

Room # 204, South Tower, The Exchange Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36280814

Email: aiafatu2@eim.ae

Website: www.unionsecurities.com.pk

TREC # 327

Trade ID: 977

Gul Dhami Securities (Private) Limited

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: guldhmi@hotmail.com

Website: www.guldhmi.com

TREC # 329

Trade ID: 966

S. D. Mirza Securities (Private) Limited

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 # 042-36275975, 36368748

Email: sdmirza@hotmail.com

Website: www.sdmirza.com

TREC # 331

Trade ID: 982

Money Line Securities (Private) Limited

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

Website: www.moneylinesecurities.com

TREC # 323

Trade ID: 975

Adeel & Nadeem Securities (Private) Limited

Category: **Trading Only**

Ref # **OA-323**

Status: **Active**

Mr. Muhammad Adnan Zafar(CEO)

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

Phone # 042-36308971-74

Email: nadeem.ejaz@hotmail.com

Website: www.adeelnadeem.pk

TREC # 325

Trade ID:

Dr. Arslan Razaque Securities (Private) Limited

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: arsalanraz@yahoo.com

Website: www.drarslansecurities.com

TREC # 328

Trade ID: 957

128 Securities (Private) Limited

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

Website: www.128securities.com

TREC # 330

Trade ID: 958

Muhammad Amer Riaz Securities (Private) Limited

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

Email: naeem_lse@yahoo.com

Website: www.mamerriaz.com

TREC # 332

Trade ID:

Trust Securities & Brokerage Limited

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

Website: www.tsbl.com.pk



List of TREC Holders of PSX

TREC # 333

Trade ID:

BMS Capital (Pvt.) Ltd.

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

Website:

TREC # 337

Trade ID: 952

A B M Securities (Pvt) Limited

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

Website: www.abmsecurities-pk.com

TREC # 339

Trade ID: 974

Khawaja Securities (Pvt.) Ltd.

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

Website: www.khawajasec.com

TREC # 346

Trade ID: 985

Strongman Securities (Pvt.) Ltd.

Category: **Trading Only**

Ref # **OA-346**

Status: **Active**

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

Website: www.strongmanpk.com

TREC # 349

Trade ID:

A.S. Securities (Pvt.) Ltd.

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

Website: www.as.com.pk

TREC # 335

Trade ID: 959

Networth Securities Limited

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

Website: www.networth.pk

TREC # 338

Trade ID:

Switch Securities (Pvt.) Limited

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

Website: www.switch.com.pk

TREC # 341

Trade ID:

As per NAB's direction. However, further transfer will be made only to

Category:

Ref # **OA-341**

Status: **Non-Active**

Chairman NAB

NAB Complex, Thokar Niaz Baig. Lahore

Phone # 042-99232592

Email:

Website:

TREC # 347

Trade ID: 990

Amer Securities (Pvt.) Limited

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

Website: www.amersecurities.com

TREC # 350

Trade ID: 953

Gulrez Securities (Pvt) Limited

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

Website: www.gulrezsecurities.com



List of TREC Holders of PSX

TREC # 352

Trade ID:

Mikon Securities (Pvt.) Ltd.

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

Website:

TREC # 410

Trade ID:

Zahid Latif Khan Securities (Private) Limited

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

Website: www.zlksec.com

TREC # 414

Trade ID:

Grand Capital Securities (Private) Limited

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:

TREC # 420

Trade ID:

Progressive Investment Management (Private) Limited

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: sharifchaudry@gmail.com

Website: www.piml.piml.com.pk

TREC # 432

Trade ID:

Spinzer Equities (Private) Limited

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

Website: www.spinzer.pk

TREC # 408

Trade ID:

First Equity Modaraba

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

Website:

TREC # 413

Trade ID: 938

Margalla Financial (Private) Limited

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

Website: www.margallafinancial.com

TREC # 419

Trade ID:

First Fidelity Leasing Modaraba

Category: Ref # **OA- 419**

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

Wasim ul Haq Osmani(CEO)

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

Phone # 042-35713461

Email:

Website:

TREC # 423

Trade ID:

Millennium Securities & Investment (Private) Limited

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

Website:

TREC # 433

Trade ID: 603

Enrichers Securities (Private) Limited

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 # 042-111-36-74-24

Email: info@enrichers.com.pk

Website: www.enrichers.com.pk

List of TREC Holders of PSX

TREC # 438 Trade ID: 960

Fair Edge Securities (Private) Limited

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

Website: www.fairedgesecurities.com

TREC # 442 Trade ID:

General Investment & Securities (Private) Limited

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

Status: **Active**

Mr. Ozair Aslam Ch.(CEO)

Office # 205, 2nd Floor, ISE Towers 55-B, Jinnah Avenue, Blue Area, Islamabad

Phone # 051-2894947-9

Email: gispvt@gmail.com

Website: www.gis.com.pk

TREC # 447 Trade ID:

Beaming Investment & Securities (Private) Limited

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

Website:

TREC # 451 Trade ID:

Fincap Investments (Private) Limited (Under Suspension)

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:

TREC # 455 Trade ID: 608

Prime Capital Management (Private) Limited

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

TREC # 441 Trade ID:

S. A Securities (Private) Limited

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

Website:

TREC # 444 Trade ID:

Xpert Securities Limited

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

Website:

TREC # 450 Trade ID:

Ali Securities (Private) Limited (Under Suspension)

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:

TREC # 454 Trade ID: 602

ZLK Islamic Financial Services (Pvt) Limited

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: zlksec@hotmail.com

Website: www.zlk.ifs.com.pk

TREC # 456 Trade ID:

Islamabad Securities (Private) Limited (Under Suspension)

Category: Ref # **OA-456**

Status: **TREC Suspended**

Mr. Thir Ayub(CEO)

1114, ISE Towers, Jinnah Avenue, Islamabad

Phone # 051-2895161

Email:

Website:



List of TREC Holders of PSX

TREC # 457

Trade ID:

AAA Securities (Private) Limited

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

Website: www.aaasecurities.net

TREC # 462

Trade ID:

Arch Capital Securities (Private) Limited

Category: **Trading Only** Ref # **OA-462**

Status: **Non-Active**

Mr. Razi-ur-Rehman (CEO)

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

Phone # 042-36300045 | 0321-8468281

Email: razi.rehman@hotmail.com

Website: -

TREC # 466

Trade ID: 994

Unex Securities (Private) Limited

Category: **Trading Only** Ref # **OA-466**

Status: **Active**

Syed Mukhtar Hussain Jaffery (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@hotmail.com

Website: www.unexsec.net

TREC # 478

Trade ID: 972

Pasha Securities (Private) Limited

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

TREC # 482

Trade ID:

New Peak Securities (Private) Limited

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

Website: www.newpeak.com.pk

TREC # 459

Trade ID: 964

SMAC Investments (Private) Limited

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-i-Iqbal Lahore

Phone # 0334-4179232

Email: awab19@gmail.com

Website:

TREC # 464

Trade ID:

United Equities (SMC-Private) Limited (Under Suspension)

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:

TREC # 475

Trade ID:

CAMCO (Private) Limited

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

Website:

TREC # 481

Trade ID:

Riaz Ahmed Securities (Private) Limited

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

Website: www.riazahmedsecurities.com

TREC # 485

Trade ID:

Hamza Farhad Securities (Pvt) Limited

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

Website: www.salmansgroup.com/hamzafarhad

List of TREC Holders of PSX

TREC # 490

Trade ID:

Baba Equities (Private) Limited

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,
Khayaban-e-Aiwan-e-Iqbal, Lahore
Phone # 042-36311237-40

Email: m.asgharmalik@hotmail.com

Website: www.bel.com.pk

TREC # 493

Trade ID:

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

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:

TREC # 497

Trade ID: 601

JSK Securities Limited

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

Website: www.jsksecurities.com.pk

TREC # 501

Trade ID: 932

Ahsam Securities (Pvt) Limited

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

Website: www.ahsam.org

TREC # 508

Trade ID: 961

KP Securities (Private) Limited

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

Website: www.kpsecurities.pk

TREC # 491

Trade ID:

First Street Capital (Private) Limited

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

Website: www.firststreetcapital.com.pk

TREC # 494

Trade ID:

**BRR Financial Services (Private)
Limited**

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:

TREC # 500

Trade ID:

Chippa Securities (Private) Limited

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

Website:

TREC # 503

Trade ID: 933

HP Securities (Private) Limited

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

Website:

TREC # 510

Trade ID:

JCR Capital Securities (Private) Limited

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

Website:

List of TREC Holders of PSX

TREC # 511

Trade ID:

Mir Shah Jahan Khetran (Under Suspension)

Category:

Ref # **OA-511**

Status: **TREC Suspended**

The Chief Executive Officer

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

Phone # 0300 5000300

Email:

Website:

TREC # 518

Trade ID:

Rich Securities (Private) Limited (Under Suspension)

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:

TREC # 521

Trade ID:

As per NAB's direction. However, further transfer will be made only to

Category:

Ref # **OA-521**

Status: **Non-Active**

Chairman NAB

NAB Complex, Thokar Niaz Baig. Lahore

Phone # 042-99232592

Email:

Website:

TREC # 524

Trade ID:

Akik Capital (Private) Limited

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

Website: www.akikcapital.com

TREC # 526

Trade ID:

Chase Securities Pakistan (Private) Limited

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@chasecurities.com

Website: www.chasecurities.com

TREC # 513

Trade ID: 987

CMA Securities (Private) Limited

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

Website: www.cmasec.com.pk

TREC # 519

Trade ID: 991

Galaxy Capital Securities (Private) Limited

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

Website: www.gcsl.com.pk

TREC # 523

Trade ID: 934

Falki Capital (Pvt) Limited

Category: **Trading Only**

Ref # **OA-523**

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

Mr. Fateh Khan Malik(CEO)

Plot No. 558, Street No. 20, Chaklala Scheme-III, Rawalpindi

Phone # 051-5153524, 5153223

Email: falkicapital@hotmail.com

Website: www.falkicapital.com

TREC # 525

Trade ID:

Adam Usman Securities (Private) Limited

Category: **Trading & Self- Clearing**

Ref # **OA-525**

Status: **Active**

Mr. Muhammad Umair (CEO)

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

Phone # 021-32470550-51

Email: info@ausecurities.com.pk

Website: www.ausecurities.com.pk

TREC # 527

Trade ID:

Ocean Securities Limited

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

Website: www.oceansecurities.pk



List of TREC Holders of PSX

TREC # 528

Trade ID:

H.G Markets (Private) Limited

Category: **Trading & Self- Clearing** Ref # **OA- 528**

Status: **Active**

Mr. Hussain Gulraze Mir (CEO)

2- Race Course Road, Lahore Lahore

Phone # 042-111-800-000

Email: admin@hgmarkets.pk

Website: www.hgmarkets.pk

TREC # 530

Trade ID: 973

Stocxinvest Securities (Private) Limited

Category: **Trading Only** Ref # **OA- 530**

Status: **Active**

Mr. Muhammad Haris (CEO)

Office # 111, First Floor, Sumya Business Avenue, Muhammad Ali Society (MACHS), Karachi

Phone # 0300-8251727

Email: info@stocxinvest.com

Website: www.stocxinvest.com

TREC # 532

Trade ID: 995

Syed Faraz Equities (Private) Limited

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

Website: www.sfel.pk

TREC # 534

Trade ID: 604

Wealth Street (Private) Limited

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

Website: www.wealthstreet.com.pk

TREC # 536

Trade ID: 536

Delight Equity (Private) Limited

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

Status: **Active**

Mr. Shahid Ali (CEO)

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

Phone # 021-37224584 | 0316-1108302

Email: shahidali@delightequity.com

Website: www.dequity.com.pk

TREC # 529

Trade ID:

Orbit Securities (Private) Limited

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

Website: www.orbitsecurities.com.pk

TREC # 531

Trade ID:

T&G Securities (Private) Limited

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

Website: www.tgsecurities.com.pk

TREC # 533

Trade ID:

SOS Capital Limited

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

Website: www.soscapital.com.pk

TREC # 535

Trade ID:

Floret Capitals (Private) Limited

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@floretcommodities.com

Website: www.floretcommodities.com

TREC # 537

Trade ID: 606

Tamkeen Securities (Private) Limited

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

Website: www.tamkeensecurities.com



List of TREC Holders of PSX

TREC # 538 Trade ID: 607

SIA Equities (Private) Limited

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

Website: www.siaequities.pk

TREC # 540 Trade ID:

Pine Capital Management (Private) Limited

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; pinecommodities@gm

Website: www.pinecapital.com.pk

TREC # 551 Trade ID: 551

Centinel Securities (Private) Limited

Category: Online Only Ref #

Status: Active

Ms. Farzin Khan (CEO)

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

Phone # 0333-5459996 | 0333-5459995

Email: farzin.khan@gmail.com

Website: www.centinelsec.com

TREC # 553 Trade ID:

Rallys Equities (Private) Limited

Category: Trading Only Ref # OA- 553

Status: Non-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

Website: www.rallysequities.com

TREC # 539 Trade ID: 539

OS Capital Investments (Private) Limited

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 | 0308-000000

Email: info@oscapitalinvestments.com

Website: www.oscapitalinvestments.com

TREC # 549 Trade ID: 549

Amanah Stocks & Commodities (Private) Limited

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 | 0317-327227

Email: amanahcommodities@gmail.com

Website: www.amanahtrades.com

TREC # 552 Trade ID: 552

Stockhub Securities (Private) Limited

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 | 0322-587729

Email: info@stockhubsecurities.com

Website: www.stockhubsecurities.com

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