



## 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](mailto:a.adam001@yahoo.com)

Website: [www.aasecurities.com.pk](http://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](mailto:sherman_securities@yahoo.com)

Website: [www.shermansecurities.com](http://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](mailto:info@ocm.com.pk)

Website: [www.optimus.pk](http://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 # 32474146-48

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

Website: [www.acmglobal.com.pk](http://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](mailto:arifsaya@hotmail.com)

Website: [www.sayasecurities.com](http://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](mailto:mhis003@yahoo.com)

Website: [www.mhisecurities.com](http://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](mailto:awoailpak@gmail.com)

Website: [www.amanahinvestments.com](http://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](mailto:sakarwala_stockex@hotmail.com)

Website: [www.sakarwalasecurities.com](http://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](mailto: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](mailto:samad.dawood@djmtrade.com)

Website: [www.djmtrade.com](http://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](mailto:muzammil.merchant@summitcapital.com.pk)

Website: [www.summitcapital.com.pk](http://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](mailto:info@akdsl.com)

Website: [www.akdsl.com](http://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](mailto:info@bmacapital.com)

Website: [www.bmacapital.com](http://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](mailto:shumail.asda@gmail.com)

Website: [www.asdalive.com](http://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](mailto:info@hmfs.com.pk)

Website: [www.hmfs.com.pk](http://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](mailto:info@ismailiqbal.com)

Website: [www.ismailiqbal.com](http://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](mailto:azfer.naseem@alphacapital.com.pk)

Website: [www.alphacapital.com.pk](http://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](mailto:khanani.securities@yahoo.com)

Website: [www.khanani.com.pk](http://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](mailto:ali.shirazee@vector.com.pk)

Website: [www.vector.com.pk](http://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](mailto:mail@gosecurities.com.pk)

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



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**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](mailto:aminyousuf2012@hotmail.com)

Website: [www.aky.com.pk](http://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](mailto:secretariat@arifhabib1857.com)

Website: [www.arifhabib1857.com](http://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](mailto:hh_misbahsecurities@hotmail.com)

Website: [www.hhm.com.pk](http://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](mailto: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](mailto:info@igi.com.pk)

Website: [www.igisecurities.com.pk](http://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](mailto:zafarmoti@hotmail.com)

Website: [www.zmcs.pk](http://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](mailto:timekse@hotmail.com)

Website: [www.timesec.pk](http://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](mailto:hammad@ahmsecurities.com)

Website: [www.ahmsecurities.com](http://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](mailto:reports@bsl.com.pk)

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

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**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](mailto:anis.rahman@fortunesecurities.com)

Website: [www.fortunesecurities.com](http://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](mailto:faiz.alam@nextcapital.com.pk)

Website: [www.nextcapital.com.pk](http://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](mailto:shahid.habib@arifhabibltd.com)

Website: [www.arifhabibltd.com](http://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](mailto:info@bawasecurities.com)

Website: [www.bawasecurities.com](http://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 # 32461812, 32461813-15-19-23

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

Website: [www.naelcapital.com](http://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](mailto:compliance@zcs.com.pk)

Website: [www.zcs.com.pk](http://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](mailto:shahid@msltrade.com)

Website: [www.msltrade.com](http://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](mailto:nuasec@gmail.com)

Website: [www.nua.com.pk](http://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](mailto:samad.tariq@shajarcapital.com)

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

**TREC # 057**

**Trade ID:**

**First Capital Equities Limited**

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

**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](mailto:aziz@dawoodequities.com)

Website: [www.dawoodequities.com](http://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](mailto:info@we.com.pk); [humayun@we.com.pk](mailto:humayun@we.com.pk)

Website: [www.we.com.pk](http://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](mailto:asif@tvspl.com)

Website: [www.tvspl.com](http://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](mailto:asim@zafarstocks.com)

Website: [www.zafarstocks.com](http://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](mailto:tssecurities@outlook.com)

Website: [www.tssecurities.pk](http://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](mailto: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](mailto:aftab.munshi@ahcml.com)

Website: [www.ahcml.com](http://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](mailto:iqbalusmankodvavisecurities@yahoo.com)

Website: [www.iuks.com.pk](http://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](mailto: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](mailto:bawanysecurities@gmail.com)

Website: [www.bawanysecurities.com.pk](http://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](mailto: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](mailto:zms.mayari@gmail.com)

Website: [www.mayari.com.pk](http://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](mailto:mmunirkhanani@hotmail.com)

Website: [www.munirkhanani.com](http://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](mailto:info@fyslonline.com)

Website: [www.fyslonline.com](http://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](mailto:info@darson.com.pk)

Website: [www.darson.com.pk](http://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](mailto:uzairmazhar@gmail.com)

Website: [www.imsecurities.pk](http://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](mailto: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](mailto:ims2007@hotmail.com)

Website: [www.investmanagers.pk](http://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](mailto:amin_memon@hotmail.com)

Website: [www.memonsecurities.com](http://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](mailto:asad@venussecurities.com.pk)

Website: [www.venussecurities.com.pk](http://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](mailto: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-eAiwan-e-Iqbal, Lahore

Phone # 042-3639435, 36280848

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

Website: [www.fairtradecap.com](http://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](mailto:fawaz@elixirsec.com)

Website: [www.elixirsec.com](http://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](mailto: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](mailto:info@fdm.com.pk)

Website: [www.fdm.com.pk](http://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](mailto:saadmaniar@gmail.com)

Website: [www.msmfinancials.com](http://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](mailto: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](mailto:info@growthsecurities.com.pk)

Website: [www.growthsecurities.com.pk](http://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](mailto:info@sevenstarsec.com)

Website: [www.sevenstarsec.com](http://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](mailto:info@azeetrade.com)

Website: [www.azeetrade.com](http://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](mailto:info@tannusecuritie.com)

Website: [www.tannusecurities.com](http://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](mailto:tewfiqfikree@gmail.com)

Website: [www.fikrees.com.pk](http://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](mailto:hamad@axisgloballimited.com)

Website: [www.axisgloballimited.com](http://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](mailto:dalalsec@hotmail.com)

Website: [www.dalalsecurities.com](http://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](mailto:info@scstrade.com)

Website: [www.scstrade.com](http://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](mailto: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)**

4th Floor, Block -1, Shafi Court, Plot No. CL 5/6-1, Civil Lines,  
Karachi

Phone # 111-237-111, 35645090-5

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

Website: [www.alfalahsec.com](http://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](mailto:samadsozer@gmail.com)

Website: [www.salimsozersec.com](http://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](mailto: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](mailto:gazipura125@yahoo.com)

Website: [www.gazipurasecurities.com.pk](http://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](mailto:tradesmartsecurities@gmail.com)

Website: [www.hmiha.com.pk](http://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](mailto:info@mannoocapital.com)

Website: [www.mannoocapital.com](http://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](mailto:mah_kse@yahoo.com)

Website: [www.mahsl.com](http://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](mailto:info@imsecurities.com.pk)

Website: [www.imsecurities.com.pk](http://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](mailto:contact@ninisecurities.com.pk)

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

Website: [www.taurus.com.pk](http://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](mailto:gmi_131@hotmail.com)

Website: [www.gmicapital.com.pk](http://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](mailto:elevenstars132@yahoo.com)

Website: [www.elevenstars.com.pk](http://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](mailto:coo@mmsecurities.com.pk)

Website: [www.mmsecurities.com.pk](http://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](mailto:azaidi@fs.com.pk)

Website: [www.fs.com.pk](http://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](mailto:2429282@gmail.com)

Website: [www.aisecuritiespl.com](http://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](mailto:khalil.usmani@js.com)

Website: [www.jsjcl.com](http://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 # 32446101, 32412990, 32473579

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

Website: [www.yhsecurities.com](http://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](mailto:floatsec@hotmail.com)

Website: [www.floatsecurities.com.pk](http://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](mailto:rizwan@adamsecurities.com.pk)

Website: [www.adamsecurities.com.pk](http://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](mailto:oslmail@yahoo.com)

Website: [www.osl.com.pk](http://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](mailto: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](mailto:anaf@kapadia.com.pk)

Website: [www.kapadia.com.pk](http://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](mailto:info@bnbsecurities.net)

Website: [www.bnbsecurities.net](http://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](mailto:info@rafionline.com)

Website: [www.rafionline.com](http://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](mailto:mnadeemaghaffar@yahoo.com)

Website: [www.creativecapital.com.pk](http://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](mailto:zag_sec@hotmail.com)

Website: [www.zags.com.pk](http://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](mailto:info@royalsecuritiespvtltd.com)

Website: [www.royalsecuritiespvtltd.com](http://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](mailto:saleem@moonaco.com)

Website: [www.moonaco.com](http://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](mailto:info@abaalihabib.com)

Website: [www.abaalihabib.com](http://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](mailto:info@friendlysecurities.com)

Website: [www.friendlysecurities.com](http://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](mailto:sohail@topline.com.pk)

Website: [www.topline.com.pk](http://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](mailto:ceo@pearlsecurities.com)

Website: [www.pearlsecurities.com](http://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](mailto:ceo@spectrumonline.com.pk)

Website: [www.spectrumonline.com.pk](http://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](mailto:usmansalims@gmail.com)

Website: [www.kasmani.com.pk](http://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](mailto:interactivesecurities@hotmail.com)

Website: [www.interactivesecon.com](http://www.interactivesecon.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](mailto:info@amzsecurities.com)

Website: [www.amzsecurities.com](http://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](mailto:info@ample.com.pk)

Website: [www.ample.com.pk](http://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](mailto:compliance@fnetrade.com)

Website: [www.fnetrade.com](http://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](mailto: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](mailto:noman.concap@gmail.com)

Website: [www.concap.co](http://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](mailto:info@firstequitymodaraba.com.pk)

Website: [www.firstequitymodaraba.com.pk](http://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](mailto:ghulam.muhammad@primesecurityltd.com)

Website: [www.primesecurityltd.com](http://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](mailto:mustafa.tariq@tariqmoti.com.pk)

Website: [www.tariqmoti.com.pk](http://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 # 32466912-15

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

Website: [www.apexcapitalsec.com](http://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](mailto:d.m.securities532@gmail.com)

Website: [www.dmsecurities.com](http://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](mailto:rtsecurities@gmail.com)

Website: [www.rtsecurities.com.pk](http://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](mailto:inveslink185@gmail.com)

Website: [www.inveslinkcapital.com](http://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](mailto:asifsultan@hotmail.com)

Website: [www.saztrade.com](http://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](mailto:mtayyab.siddiq@gmail.com)

Website: [www.pacplpk.com](http://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. Mustufa Bilwani(CEO)**

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

Phone # 021-35659500-9 / 1241

Email: [hanifkhatrigatron-novatex.com](mailto:hanifkhatrigatron-novatex.com)

Website: [www.kosmopolitansec.com](http://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](mailto:farhan.mra@gmail.com)

Website: [www.mra.com.pk](http://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](mailto:info@brainssecurities.com)

Website: [www.brainssecurities.com](http://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](mailto:zchoudri@hotmail.com)

Website: [www.rucsecurities.com](http://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](mailto:zafarafraz@yahoo.com)

Website: [www.horizonsecuritieslimited.com](http://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](mailto:akhaisec@gmail.com)

Website: [www.akhaisecurities.com](http://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](mailto:info@insightsec.com.pk)

Website: [www.insightsec.com.pk](http://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, Khayaban-e-Iqbal, DHA Phase 3, Lahore

Phone # 0300-4902848

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

Website: [www.backersandpartners.com](http://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](mailto:hashim.tariq@suraj.com), [farooq.ahmad@suraj.c](mailto: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](mailto:amanasiddiqui@yahoo.com)

Website: [www.amaancapital.com](http://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](mailto:millenniumbrokerage@gmail.com)

Website: [www.millennium.pk](http://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](mailto:maansecurities@yahoo.com)

Website: [www.maansecurities.com](http://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](mailto:alhaqsecurities579@gmail.com)

Website: [www.alhaqsecurities.com](http://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](mailto:saimaqaiserr@gmail.com)

Website: [www.saimaqaiser.com.pk](http://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](mailto: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](mailto:jazi_babo@hotmail.com)

Website: [www.kandiglobal.com.pk](http://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](mailto:ali.salman@fairway.com.pk)

Website: [www.fairway.com.pk](http://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](mailto:ariflatifsecurities@gmail.com)

Website: [www.ariflatifsecurities.com](http://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](mailto:mayubch@hotmail.com)

Website: [www.ayubinvestments.com](http://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](mailto:contact@kasb.com)

Website: [www.kasb.com](http://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](mailto:rabbana43@hotmail.com)

Website: [www.mndinvestment.pk](http://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](mailto:pspl056@hotmail.com)

Website: [www.progressive-lse.com](http://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](mailto:khuram@valuestock.pk)

Website: [www.valuestock.pk](http://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](mailto: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](mailto: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](mailto:shajarpaksec@gmail.com)

Website: [www.shajarpaksecurities.com](http://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](mailto:info@bopcapital.com.pk)

Website: [www.bopcapital.com.pk](http://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](mailto:m.fstocks@hotmail.com)

Website: [www.mfstock.com](http://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 # 207 & 213, 2nd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36311383-7

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

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

**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](mailto:shaffisec201@hotmail.com)

Website: [www.shaffisecuritiespsx.com](http://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](mailto:sethisecurities268@gmail.com)

Website: [www.sethisecurities.com](http://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](mailto:afzal@rahatonline.com)

Website: [www.rahatonline.com](http://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](mailto:shahzada202@hotmail.com)

Website: [www.gph-securities.com](http://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](mailto:infinite.sec@hotmail.com)

Website: [www.infinitecuritiesltd.com](http://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](mailto:bismillahsecurities@hotmail.com)

Website: [www.bismillahsecurities.com](http://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](mailto: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](mailto:salmanmajeedsec@hotmail.com)

Website: [www.salmanmajeedsec.com](http://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](mailto:info@asastocks.com)

Website: [www.asastocks.com](http://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](mailto:enr.sajidmasood@yahoo.com)

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

**TREC # 289 Trade ID:**

**Multiple Investment Management Ltd.**

Category:

Ref # **OA-289**

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

**Mr. Tariq Najeel 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](mailto:info@inasecurities.com)

Website: [www.inasecurities.com](http://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 # 205, 2nd Floor, LSE Building, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

Phone # 042-36314141, 36314176-81

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

Website: [www.invest.pk](http://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](mailto:info@ds.com.pk)

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

**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](mailto:khssecurities@outlook.com)

Website: [www.khssecurities.com](http://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](mailto:ali.wattoo@iel.net.pk)

Website: [www.iel.net.pk](http://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](mailto:mgmsecurities@yahoo.com)

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

69/3, FCC Main Canal Bank Road, Gulberg - IV, Lahore

Phone # 0300-8459097

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

Website: [www.amgroup.com.pk](http://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](mailto:amchaudhrysecurities@hotmail.com)

Website: [www.amcsecurities.com](http://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](mailto:mmajeedmukhtar@gmail.com)

Website: [www.hmcstocks.com](http://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](mailto: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](mailto: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](mailto: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](mailto:bridgesecurities110@hotmail.com)

Website: [www.bspl.com.pk](http://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](mailto:ismail@abbasiandcompany.com)

Website: [www.abbasiandcompany.com](http://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](mailto:am.securities601@gmail.com)

Website: [www.asadmustafa.com](http://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](mailto:sher.zaman5@yahoo.com)

Website:

**TREC # 324 Trade ID:**

**Union Securities (Private) Limited**

Category: **Trading Only** Ref # **OA-324**

Status: **Non-Active**

**Mr. Muhammad Ismail Mughal (CEO)**

41-Usman Block, New Garden Town, Lahore

Phone # 042-35863126 | 0300-4294942

Email: [aiafau2@eim.ae](mailto:aiafau2@eim.ae)

Website:

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

Website: [www.guldhami.com](http://www.guldhami.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](mailto:sdmirza@hotmail.com)

Website: [www.sdmirza.com](http://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](mailto:moneyline_of_lse@hotmail.com)

Website: [www.moneylinesecurities.com](http://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](mailto:nadeem.ejaz@hotmail.com)

Website: [www.adeelnadeem.pk](http://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](mailto:arsalanraz@yahoo.com)

Website: [www.drarslansecurities.com](http://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](mailto:trading.128securities@gmail.com)

Website: [www.128securities.com](http://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](mailto:naeem_lse@yahoo.com)

Website: [www.mamerriaz.com](http://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](mailto:info@tsbl.com.pk)

Website: [www.tsbl.com.pk](http://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](mailto: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](mailto:abm_securities@hotmail.com)

Website: [www.abmsecurities-pk.com](http://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](mailto:settlement@khawajasec.com)

Website: [www.khawajasec.com](http://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](mailto:strongmansecurities@yahoo.com)

Website: [www.strongmanpk.com](http://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](mailto:as_securities@hotmail.com)

Website: [www.as.com.pk](http://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](mailto:okmalik@hotmail.com)

Website: [www.networth.pk](http://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](mailto:asif@switch.com.pk)

Website: [www.switch.com.pk](http://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](mailto:shoaib42051@hotmail.com)

Website: [www.amersecurities.com](http://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](mailto:gulrezsecurities@gmail.com)

Website: [www.gulrezsecurities.com](http://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](mailto: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](mailto:zlksec@hotmail.com)

Website: [www.zlksec.com](http://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](mailto:sharifchaudry@gmail.com)

Website: [www.piml.piml.com.pk](http://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](mailto:liaquat@spinzer.pk)

Website: [www.spinzer.pk](http://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](mailto: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](mailto:margalla.financial@gmail.com)

Website: [www.margallafinancial.com](http://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](mailto: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](mailto:info@enrichers.com.pk)

Website: [www.enrichers.com.pk](http://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](mailto:fairsecurities@gmail.com)

Website: [www.fairedgesecurities.com](http://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](mailto:gispvt@gmail.com)

Website: [www.gis.com.pk](http://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](mailto: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](mailto:primecapitalm455@gmail.com)

Website:

**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](mailto: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](mailto: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](mailto:zlksec@hotmail.com)

Website: [www.zlk.ifs.com.pk](http://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](mailto:asifsaeedmail@yahoo.com)

Website: [www.aaasecurities.net](http://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](mailto: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](mailto:unexsecurities@hotmail.com)

Website: [www.unexsec.net](http://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](mailto:info@pashasec.com)

Website: [www.pashasec.com](http://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](mailto:info@newpeak.com.pk)

Website: [www.newpeak.com.pk](http://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](mailto: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](mailto: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](mailto:junaidriaz@riazahmedsecurities.com.pk)

Website: [www.riazahmedsecurities.com](http://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](mailto:hamzafarhadsecurities@hotmail.com)

Website:

## 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 and Room # 419, 4th Floor (North Tower), LSE Plaza, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore  
Lahore

Phone # 042-36311237-40

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

Website: [www.bel.com.pk](http://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](mailto:ibrar.bashir@jsksecurities.com.pk)

Website: [www.jsksecurities.com.pk](http://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](mailto:ahsamsec@hotmail.com)

Website: [www.ahsam.org](http://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](mailto:fayyazalirana@gmail.com)

Website: [www.kpsecurities.pk](http://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](mailto:firststreetcap@gmail.com)

Website: [www.firststreetcapital.com.pk](http://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](mailto: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](mailto: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](mailto: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](mailto:akik.capital@gmail.com)

Website: [www.akikcapital.com](http://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](mailto:ali.nawaz@chasecurities.com)

Website: [www.chasecurities.com](http://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](mailto:cmasecurities@yahoo.com)

Website: [www.cmasec.com.pk](http://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](mailto:galaxypaknet@gmail.com)

Website: [www.gcsl.com.pk](http://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](mailto:falkicapital@hotmail.com)

Website: [www.falkicapital.com](http://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](mailto:info@ausecurities.com.pk)

Website: [www.ausecurities.com.pk](http://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](mailto:info@oceansecurities.pk)

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





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:

Centinel Securities (Private) Limited

Category: Online Only      Ref #

Status: Non-Active

Ms. Farzin Khan (CEO)  
399, St 58, D-12/2, Islamabad

Phone # 0333-5459996

Email: farzin.khan@gmail.com

Website:

TREC # 539      Trade ID:

OS Capital Investments (Private) Limited

Category: Trading Only      Ref # OA- 539

Status: Non-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:

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: amanahstockandcommodities.com

TREC # 552      Trade ID:

Stockhub Securities (Private) Limited

Category: Trading Only      Ref # OA- 552

Status: Non-Active

Mr. Muhammad Majeed Mukhtar Chaudhary (CEO)  
Office No.5, Ground Floor, 1-S, 1-B, Canal Park, Gulberg II,  
Lahore

Phone # 042-35466402, 35717992 | 0322-5877290

Email: stockhubsecurities@yahoo.com

Website:

Total 276