

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4825

**N. O. T. I. C. E**

September 14, 2009

Reproduced hereunder letter No. SMD/BO/POLICY-1(2)/2001 dated September 07, 2009 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division**, for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
**Securities Market Division**

**Notice**

No. SMD/BO/Policy-1(2)2001-

September 07, 2009

**Filing of Form-A, Soft copy of List of Members and Prescribed Additional Information Concerning Pattern of Shareholding**

Pursuant to Notifications dated 07/08/1985 & 12/11/1986, issued under sub-section (1) of the Section 246 of the Companies Ordinance, 1984 and Circulars No. 4 of 1992 & 6 of 2001 the all listed Companies are required to file below mentioned documents/information with the Commission (Securities Market Division, Islamabad):-

- I. annual return on Form-A (specified in Section 156 of the Ordinance);
- II. soft copy of list of members as on the date of Annual General Meeting (AGM) in MS Excel format prescribed in the aforementioned Circular No. 6 of 2001; and
- III. the following additional information regarding pattern of shareholding of the company as on the date of AGM:-
  - a) names of directors, their NIC numbers and the number of shares held by each director;
  - b) names of the relatives, their NIC numbers and the number of shares held by each person;
  - c) names of Banks/Financial Institutions, Insurance Companies, etc, and the shares held by them individually;
  - d) number of shares held by the general public;
  - e) names of shareholders holding more than 10% of the total issued capital and number of shares held by each shareholder;
  - f) names of associated companies and the number of shares held by each company.

2. The aforementioned documents and information are required to be filed with the Commission within forty-five days from the date of the AGM held in the year or, where no meeting is held or if held is not concluded, from the last day of the calendar year to which it relates.