



ISO 27001 Certified

## National Clearing Company of Pakistan Limited

8th Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi

NCCPL/CM/JANUARY-19/09

January 22, 2019

**Subject: Implementation of Centralized Know Your Customer “KYC”  
Organization (CKO) Functions  
Presentation**

**Dear Market Participants,**

This is with reference to our Circular No. NCCPL/CM/DECEMBER-18/06 dated December 20, 2018 pertaining to Proposed Amendments in CKO Regulations, 2017/NCCPL Regulations, 2015 and our Circular No. NCCPL/CM/DECEMBER-18/08 dated December 27, 2018 pertaining to the implementation of CKO Model effective from January 31, 2019.

In this respect, for the understanding of CKO Functions and New Customer Relationship Form (CRF), joint presentations of PSX, CDC and NCCPL have been arranged as per the following schedule:

S. No.	Venue	Date	Time
01	ISE Towers REIT Management Company Limited Auditorium, Islamabad	Thursday, January 24, 2019	04:00 pm
02	LSE Financial Services Limited Auditorium, Lahore		
03	Pakistan Stock Exchange (PSX) Auditorium, Karachi	Friday, January 25, 2019	04:30 pm

Participation of all the concerned is requested. For any further queries or concerns, please feel free to contact the Customer Support Department at UAN No. 021-111-111-622.

Regards,

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**Rehan Saif**  
**Head of PD & CSS**

CC:

1. Executive Director - Policy, Regulation and Development Department - SMD  
Securities & Exchange Commission of Pakistan - Islamabad
2. Managing Director - Pakistan Stock Exchange Limited
3. Chief Executive Officer - Central Depository Company of Pakistan Limited
4. Managing Director – Pakistan Mercantile Exchange Limited (for onwards invitation to its Members)