

Reproduced hereunder letter No. SMD/SE/2(20)/2008 dated December 19, 2008 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, (Securities Market Division)** for information of members of the Exchange.



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

No. SMD/SE/2(20)/2008

December 19, 2008

Mr. Adnan Afridi
Managing Director,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Mr. Muhammad Lukman,
Chief Executive Officer,
National Clearing Company,
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Mian Shakeel Aslam
Managing Director,
Lahore Stock Exchange (G) Limited
19- Khayaban-e-Aiwan-e-Iqbal
Lahore

Mr. Aftab Ahmed Diwan,
Chief Operating Officer,
Central Depository Company,
CDC House, 99-B, Block B,
S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi

Mr. Aftab Ahmad Chaudhree,
Managing director,
Islamabad Stock Exchange (G) Limited
Stock Exchange Building,
Blue Area,
Islamabad

Subject: Anti-Money Laundering Rules and Regulations, 2008

Dear Sirs,

Please find enclosed herewith a copy of the Anti-Money Laundering Rules, 2008 and Anti-Money Laundering Regulations, 2008, for information and compliance by members/participants of your respective institution.

The said Rules and Regulations may also be made available on the official websites of the exchanges/CDC and NCCPL.

Yours truly,

Musarat Jabeen
Director (SE)