

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-4561****N O T I C E****August 30, 2010**

Reproduced hereunder letter No. SMD/SE-S/1-36(1)/2009 dated August 27, 2010 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division**, for information of members of the Exchange (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**

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No.SMD/SE-S/1-36(1)/2009

August 27, 2010

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

**Mr. Mohammad Hanif Jhakura**  
Chief Executive Officer,  
Central Depository Company of Pakistan  
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CDC House, 99-B, block B,  
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Karachi

**Mr. Ahmed Hasan Khan**  
Acting Managing Director, Chief Regulatory  
Officer,  
Lahore Stock Exchange (Guarantee) Limited,  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore

**Mr. Mohammad Lukman**  
Chief Executive Officer  
National Clearing Company of Pakistan  
Limited  
8th Floor, Karachi Stock Exchange Building,  
Stock Exchange Road  
Karachi

**Mr. Imtiaz Haider**  
Managing Director  
Islamabad Stock Exchange (Guarantee)  
Limited  
ISE Towers,  
Jinnah Avenue, Blue Area  
Islamabad

**Mr. Samir Ahmed**  
Managing Director  
National Commodity Exchange Limited,  
9<sup>th</sup> Floor, PRC Towers,  
32-A Lalazar Drive,  
M.T. Khan Road,  
Karachi

**Subject: The Financial Action Task Force (FATF) public statement dated June 25, 2010**

Dear Sirs,

FATF is the global standard setting body for Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT). In its public statement dated June 25, 2010 (copy enclosed), FATF has identified certain jurisdictions which in its opinion call for financial institutions to apply counter measures and consider the risk arising from the strategic AML/ CFT deficiencies in such jurisdictions.

You are requested to place at the earliest the aforementioned public statement on your websites together with an advice to your regulated entities to apply effective counter measures while establishing or continuing with business relationships connected to, or entering into transactions emanating from the subject jurisdictions in the light of guidance provided in the statement. Further guidance regarding enhanced customer due diligence that may be applied in such cases is available on the FATF website : <http://www.fatf-gafl.org>.

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