

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N- 3577

N O T I C E

August 02, 2012

Reproduced hereunder letter No. SMD/SE/2(216)2010 dated July 30, 2012 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division, Policy Regulation and Development Department**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).

**SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**

Securities Market Division

Policy, Regulation and Development Department

No. SMD/SE/2(216)2010

July 30, 2012

✓ **Mr. Nadeem Naqvi**
Managing Director,
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Mr. Aftab Ahmed Ch.
Managing Director,
Lahore Stock Exchange (G) Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

Mian Ayyaz Afzal
Managing Director,
Islamabad Stock Exchange (G) Limited,
ISE Towers,
Jinnah Avenue, Blue Area,
Islamabad.

Mr. Mohammad Hanif Jakhura
Chief Executive Officer,
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block B,
S.M.C.H.S., Main Shakra-e-Faisal,
Karachi.

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

Mr. Samir Ahmed
Managing Director,
Pakistan Mercantile Exchange Limited,
9th Floor, PRC Towers,
32-A Lalazar Drive,
M.T. Khan Road,
Karachi.

Subject: Gazette of Pakistan – S.R.O. 847(I)/2012, 851(I)/2012, 893(I)/2012 and 898(I)/2012

Dear Sir(s),

This is in continuation to the Securities and Exchange Commission of Pakistan (SECP) letters of even number thereby forwarding recommendations from the Ministry of Foreign Affairs (the "Ministry") for freezing of funds of the "Al-Qaida and Taliban and Associated Individuals and Entities" placed on the UN Security Council's (UNSC) Consolidated List.

Please find enclosed herewith copy of the Gazette of Pakistan Statutory Notifications S.R.O. No. 847(I)/2012, 851(I)/2012, 893(I)/2012 and 898(I)/2012 dated July 10, July 11, July 20 and July 22, 2012 respectively, received from the Ministry of Foreign Affairs, Government of Pakistan.

You are requested to forward the Government's directives to your regulated entities for taking necessary actions to freeze the funds of the nature mentioned in the attached SROs.

As advised through our letter of even number dated January 10, 2012, the National Clearing Company of Pakistan Limited (NCCPL) is required to provide compliance report, even if nil, on the action required in the attached SROs, on a fortnightly basis after scanning all the UINs in its database and also copy the same to the stock and commodity exchanges and the Central Depository Company of Pakistan Limited (CDC) for information purposes.

Further, as advised vide the aforementioned letter, in case a UIN related to any such individual/entity is reported by the NCCPL, all the capital market entities are required to