

Reproduced hereunder the **SRO 634(1)/2014** vide Notification dated July 10, 2014 issued by Securities and Exchange Commission of Pakistan, regarding maintenance of a functional website w.e.f. August 30, 2014 by public listed/non-listed companies for information.

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

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

NOTIFICATION

Islamabad, 10th July, 2014

SRO 634 (I)/2014.- In exercise of the powers conferred by Section 506B of the Companies Ordinance, 1984 (XLVII of 1984), and in supersession of earlier Notifications S.R.O 25 (1)/2012 dated January 16, 2012 and S.R.O 1385(1)/2012 dated November 21, 2013, the Securities and Exchange Commission of Pakistan hereby directs that every public listed company and public unlisted company shall maintain a functional website with effect from August 30, 2014.

However, all other companies are encouraged to maintain functional website.

The responsibility to place correct and accurate information on the website shall rest with the Company solely. Companies are, therefore, directed to take appropriate measures to comply with the following requirements of this notification:

1. Placement of information on website of companies

Companies are encouraged to use their website to provide all relevant information to stakeholders. The website shall contain, at the minimum, information listed below as well as all material information:

A) Profile of Company

- i) Vision, mission and details of permissible business activities;
- ii) Status of company, if applicable (for e.g. ESC, MSC or SSC);
- iii) Company Registration number and National Tax Number;
- iv) Address of registered office, head office, all other branch offices;
- v) Phone numbers (fax number, if available) of head office, registered office and branch offices;
- vi) Email address; and
- vii) Detail of associated companies and their website links, if available.

B) Governance

- i) Profile of Board of Directors;
- ii) Shareholding pattern;
- iii) Name of Auditor of the Company; and
- iv) Name of the Legal Advisor, if any.