

KSE/N-272

**NOTICE**

January 20, 2015

Reproduced hereunder letter No. SMD/SE/2(216)2010 dated January 15, 2015 received from **SECURITIES AND 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](http://www.kse.com.pk)).



## Securities and Exchange Commission of Pakistan

Securities Market Division  
Policy, Regulation and Development Department

No. SMD/SE/2(216)2010

January 15, 2015

**Mr. Nadeem Naqvi**  
Chief Executive,  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

**Mr. Aftab Ahmed Ch.**  
Chief Executive,  
Lahore Stock Exchange Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**Mian Ayyaz Afzal**  
Chief Executive,  
Islamabad Stock Exchange 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 Shabra-e-Faisal,  
Karachi.

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

**Mr. Ejaz Ali Shah**  
Managing Director,  
Pakistan Mercantile Exchange Limited,  
3B, 3<sup>rd</sup> Floor,  
Bahria Complex,  
Ch. Khaliq-uz-Zaman Road,  
Karachi.

**Subject: Request to Freeze Assets of Afghan Nationals Accused in the Crisis of Kabul Bank**

Dear Sir(s),

The Embassy of the Islamic Republic of Afghanistan in Islamabad has informed the Ministry of Foreign Affairs, Government of Pakistan (GoP) that the Afghan government has initiated fresh investigation into the crisis of the Kabul Bank.

In this connection, the Afghan Embassy has forwarded a list of 16 Afghan nationals accused to have been involved in the scam requesting for Pakistan's cooperation to freeze their assets/Pakistani bank accounts and facilitate transfer of the assets to Afghanistan.

The Ministry of Foreign Affairs (GoP) has requested the Ministry of Finance to take further necessary action in this regard. Accordingly, please find enclosed herewith a copy of the note verbale No. P-376/34 dated October 13, 2014 from the Afghan Embassy along-with the list and copies of passports of the suspects, forwarded by the Ministry of Foreign Affairs, GoP.

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