

Ađ`k

thtñZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZtëK WqbwgK tU. UvBj BÜwóR wj ugjUW ‘issuer’ mmvte AwfñZ (AZtci ÓBmjqví ëtj Djj wLZ);

thtñZi Djj wLZ Bmjqví 16 tg 2004 Bs Zwi tL AbjòZ ewl R mavi b mfq tkvi tnvi vi t` i Rb” 5% nvti tmđPøt 30, 2002 Bs mvtj i j f` vsk tNvI bv Kti hv the erstwhile CCI Gi SRO. 385-Law/91 Zwi L 15/12/1991 Bs [hv Securities and Exchange Ordinance, 1969 Gi section 2G Gi Avl Zvq Rwi KZ eU] Abjhqk j f` vsk tNvI bvi 60 (IvU) w` tbi gta” cwi tkva Kivi, Ges AZ:ci 7 (mvZ) w` tbi gta” GZ` msjuvS-compliance report Kugkþb ` wLj Kivi weavb i tqQ;

thtñZi mKdwi lUR I G. tPÄ Kugkb (AZtci ÓKugkbØ etj Djj wLZ) Avtj vP” Bmjqví KZK D3 tNvI Z j f` vsk cövb bv Kivi e“cvt i Bmjqví i tkvi tnvi vi tmši evsj v` k BÜwóqyj GÜ GmKj Pvi j BbtfotgU tKvúvbx wj ugjUW (mwebtKj) Gi KvQ t\_k AwfñhM tcqtQ hv, Securities and Exchange Ordinance, 1969 Gi section 11 Gi Aaxb BmjKZ Kugkþbi cG bs SEC/SRMID/94-186/265 Zwi L 18 tmđPøt, 2004 Gi gva”tg gštei Rb” Bmjqví i wKU tco b Kivnq; KŠ Bmjqví Djj wLZ gše” cövb t\_k Kvi Z \_vK ;

thtñZi Djj wLZ Bmjqví KZK tNvI Z j f` vsk cwi tkva mpuvKZ-Djj wLZ weavb cwi cyj tb e“\_Zvi ` i “b Kugkb, Djj wLZ Bmjqví, Bmjqví i cwi Pyj KMY mn Dnvi e“e“vcv cwi Pyj K I tKvúvbx mPe tK 18 GmCj 2005 Bs Zwi tL GmBm/GbđdmPgU/255/2004/183 bøt -vKj Kgj Ordinance Gi section 22(1) Gi Aaxb Kvi b ` kñtivi tbuuk Rwi Kti ;

thtñZi Bmjqví, Kugkþbi Djj wLZ Kvi b ` kñtivi tbuutki Reñte j f` vsk cwi tkvi e“\_Zvi weitq e“vL”v cövb e“Zt i tK Securities and Exchange Ordinance, 1969 Gi section 11 G cö E Kugkþbi ¶gZv tKvúvbx I FY cövbKvi xi gta” weev` wbi mþb cÖhvR” bq Dtj L ceK, Abvib”i gta”, tck Kti th, FY vZv I tkvi tnvi vi mmvte 2000 mvtj i gvSgvwS mwebtKv D3 Bmjqví Gi e“e“vcv cwi ZjMþb Kti; Bmjqví

Gi e“e“vcv cwi Pyj K wbtqM Kti Ges mwebtKv D3 Bmjqví Gi e“e“vcv cwi Kvi Kyj xb Ae“e“vcv, AcPq I ` pñZi dtj Bmjqví Gi cÖZ ¶vZ nq; mwebtKvi Kvi tY Bmjqví BvUvibvkbv wdbvY Ki tci i kb mn Abvbt` i Fb cwi tkvi e“\_hq; Bmjqví mwebtKvi weitq Av` vqj Rb” gvgj v Kti tQ hv wePvi vaxb i tqQ; GQov mwebtKv Bmjqví Gi wKU t\_k K Ftyi cvl bv UvKv Av` vqj Rb” gvgj v Kti tQ hv mycjt KvtUW wBtKvU Mhfbk KZK iñZ ntqQ, BZw i tcmñZ Bmjqví i cwi Pyj bv cl° KZK, mwebtKvi wKU Bmjqví i ` weKZ cvl bv, Bmjqví i Articles of Association Gi weavb tgvZtëK mwebtKvi ctc” j f` vstki weciñZ mgšq Kivi mpuvS-wtqQ;

thtñZi D3 mgšq msjuvS-KZ mpuvS-mKdwi lUR AvBb msjuvS-wela-weavtbi cwi cšr, Z\_v mKdwi lUR msjuvS-AvBb Ges Dnvi Avl Zvq Rwi KZ wela-weavtbi cwi cšr tKv b mpuvS-Mþb Kvi GLwZv Bmjqví I Bmjqví i cwi Pyj bv cl° i tbB, Ges thtñZymwebtKvi ctc” j f` vstki Dci Bmjqví Z\_v Dnvi cwi Pyj KMtbi tKv b lieen tbB weavq tNvI Z j f` vsk Djj wLZ SRO tgvZtëK tkvi tnvi vi tK cwi tkva bv Kiv msjuvS-Bmjqví cö E e“vL”v Kugkþbi wKU Mhfbhwm” weetPZ nqib;

côv-02

bs GmBm/GbtdmPgU/255/2004/559

Zwi Lt At+vei 12, 2005 Bs

þhtnZi cieZiPZ Kngkb, D<sup>3</sup> Bmjqi, Bmjqi i cwi Pj KMY, e"e"vcbv cwi Pj K I tKvúvbx mPe tK D<sup>3</sup> Ordinance Gi section 22(1) Gi Aaxb i bvbxi mjhM t' qvi Rb" 14 Rj vB 2005 Bs Zwi tL GmBm/GbtdmPgU/255/2004/345 b"t" "j Kgtj Kpbvxi tbwUk Rvix Kti ;

þhtnZi tmgtZ, 23 Rj vB 2005 Bs Zwi tL AbjöZ KpbvxtZ Bmjqi i c"t" Dc"Z meRbwe tgirk® G. tP\$ajx, e"e"vcbv cwi Pj K, tgiv"wdRj i ngvb Lvb, AvBb cvgk® Ges Gg. Gm. u", cvgk®, Bmjqi KZ® tNwl Z Avtj vP" j f"sk cwi tkta Bmjqi i e"Zvi weI tq Kvi b` k"bvi tbwUtki Reute tckKZ e"vL"vi A"Zi<sup>3</sup> M"bthM" tKb Kvi b Dc"vc"t"b e"ntq"Qb;

þhtnZi tKvúvbx mPe i bvbxtZ Dc"nZ ntZ e"ntq"Qb;

þhtnZy Kpbvxtj Bmjqi i e"e"vcbv cwi Pj K KZ® GKB weI tq `vLj KZ Rj vB 23, 2005 Bs Zwi tLi c"t" G, Ab"vbt` i gta", w"tav<sup>3</sup> e"e"l tck Kiv nq;

Quote 0 Since the issue has now become the subject matter of a dispute between two parties in private litigation, we would humbly submit that it is inappropriate for the SEC to use its powers in aid of one of the parties to the dispute to the discrimination and prejudice of another. At this stage, DTIL would therefore request that the SEC keeps any action in abeyance in this matter until the above litigation and the question of the mutual liabilities of DTIL and SABINCO is settled." Unquote

þhtnZi AG Avt` tk Djy vLZ SRO. 385-Law/91 Zwi L 15/12/1991 Bs [hv Securities and Exchange Ordinance, 1969 Gi section 2G Gi AvI Zvq Rwi KZ etU] Abjhqz Bmjqi wa"i Z mg"qi gta" tNwl Z j f"sk c"v"b eva" Ges Bmjqi i D<sup>3</sup> c"t" G Djy vLZ weI qw` Bmjqi I Dnvi FY c"v"bKvi x KZ®t"li gta" weev` gvb weI q hv tKvbf"teB w"t"KDWi vUR AvBb msjuvS-w"t"ea"weavb cwi cyj tb A"t"vq ntZ c"t"i bv weavq Dc"t"iv<sup>3</sup> e"e"l Kngktbi w"t"KU M"bthM" we"t"ewPZ nq"b;

þhtnZi Awakš, mwebtKv KZ® Bmjqi i weif"t" v"t"qj KZ gvgj v Title Suit No. 58 of 2003 Ges Bmjqi KZ® mwebtKvi weif"t" v"t"qj KZ gvgj v Money Suit No.72 of 2004 tZ Bmjqi KZ® 16tg 2004 Bs Zwi tL tNwl Z j f"sk weZi Y msjuvS-w"t"q" A"t"f"t" b"t"n;

þhtnZi Bmjqi, Bmjqi i e"e"vcbv cwi Pj K I tKvúvbx mPe Bmjqi Gi ewl R m"vavib mfvi m"v"vS-Abjhqz mwebtKv mn mKj tkvi tnv" vi t" i tK Djy vLZ SRO tgivZt"ek h\_vmg"t"q j f"sk cwi tkva msjuvS- w"t"Zi h\_vh\_f"te cwi cyj tb Rb" vq" ;

þhtnZi tNwl Z j f"sk w"t"KDWi vUR AvBb msjuvS-Djy vLZ weavb Abjhqz cwi tkta e"Zv B"QvKZ weavq D<sup>3</sup> e"Zv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhqz kw"t"hm" Aciva;

þhtnZi Kngktbi we"t"ebvq, w"t"KDWi vUR AvBb I Dnvi w"t"ea"weavb cwi cyj tb Djy vLZ e"Zv Rb", c"t"RevR"t"i i k"t"l"j v, -"QZv Ges Rb"t" D<sup>3</sup> Bmjqi i e"e"vcbv cwi Pj K I tKvúvbx mPe tK Rvi gvb Kiv c"t"q"Rb I mgxPx"b |

côv-03

bs GmBm/GbtclmPgU/255/2004/559

Zwi Lt A‡vei 12, 2005 Bs

AZGe, tmtñZl Kugkb, Dij WLZ hveZxq wcl q wtePbceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 0viv ms‡kwaZ] tZ cØ E ¶gZvetj :-

- (1) WqbwgK tU. UvBj BÜwóR ij wgtUW Gi e"e"vcbv cwi Pvj K I tKv¤úvbx m¤Pe Gi Dci cØZ"KtK GK j ¶ UvKv nvti Rvi gvbv avh© Kij hv A† Av‡ tki 15 (ctbi) w` tbi gta" m¤KDwIUR I G. tPÄ KugkbØ Gi AbKtj BmjKZ e"vsK WdU/tc-AWtii i gva"tg Kugktb Rgv Ki tZ nte ; Ges
- (2) G Av‡ k Rvixi Zwi L ntZ Dcti Dij WLZ m¤KDwIUR AvBb m¤úKZ m¤la-wavb (A\_¶, Dij WLZ tNwl Z j f'vk cwi tkva ceK GZ`msµvš-compliance report 7(mZ) w` tbi gta" Kugktb `wlj Kiv cwi cvj tbi e"Zv Ae"nZ \_vKvKv xb D³ Bmjqtii e"e"vcbv cwi Pvj K I tKv¤úvbx m¤Ptei Dci cØZ"tbi Rb" 10,000/- ( ` k nRvi ) UvKv nvti A‡Zwi³ Rvi gvbvI avh© Kij hv Dcti (1) G Dij WLZ c×ZtZ Kugktb Rgv Ki tZ nte |

m¤KDwIUR I G. tPÄ Kugktb ci¶|-

Wt G we wgtgtit AwRRj Bmj vg  
tPqvi gvb

weZibt

1. WqbwgK tU. UvBj BÜwóR ij wgtUW  
eror bs-40/1, tivW bs-91, ,j kvb b\_©GwfibD, XvKv-1212
2. Rbve tgvtk© G. tP§aj x, e"e"vcbv cwi Pvj K  
WqbwgK tU. UvBj BÜwóR ij wgtUW  
eror bs-40/1, tivW bs-91, ,j kvb b\_©GwfibD, XvKv-1212
3. Rbve Gg, G Ktkg, tKv¤úvbx m¤Pe  
WqbwgK tU. UvBj BÜwóR ij wgtUW  
eror bs-40/1, tivW bs-91, ,j kvb b\_©GwfibD, XvKv-1212