

Av#`k

th#nZ, m#KDwiUR I G·#PÄ K#gkb (AZ:ci ÔK#gkbÔ e#j D#j#LZ), j#Zd m#KDwiUR #jt Gi Av#e`bμ#g, wba#iZ kZvax#b, ÷K-#Wjvi nm#v#e KvR Kivi Rb" m#KDwiUR I G·#PÄ K#gkb AvBb, 1993 Gi aviv 10(1) G c`È ¶gZve#j Ges m#KDwiUR I G·#PÄ K#gkb (÷K #Wjvi, ÷K tevKvi I Ab#gw`Z c#Zib#a) we#agvjv, 2000 Gi we#a 5(5) Gi AvIZvq j#Zd m#KDwiUR #jt (AZtci "÷K-#WjviÔ e#j D#j#LZ) Gi AbK#j ÷K-#Wjvi wbeÜb mb` bs wbeÜb-3.1/#WGmB-080/99/36, ZwiLt G#cj 26, 1999 Bs c`vb K#i#Q;

th#nZ, Ab"v#b"i g#a", m#KDwiUR I G·#PÄ K#gkb (÷K #Wjvi, ÷K tevKvi I Ab#gw`Z c#Zib#a) we#agvjv, 2000 Gi we#a 14 Abhvqx D<sup>3</sup> ÷K #Wjvi KZK Dnvi nm#ve ein, t#Róvi, P#<sup>3</sup> cÎ Ges Ab"vb" `#jjcÎ Ab"b mvZ ermi hver msi¶¶Y Kivi weav i#q#Q;

th#nZ, XvKv ÷K G·#PÄ #jt (#WGmB) cÎ mÎ bs-DSE/2005/Mon/549, ZwiLt RjvB 11, 2005 Bs, bs-#WGmB-m`m"-80/2005/gwb/596, ZwiLt tm#Pai 4, 2005 Bs Ges bs-DSE/Mem-80/2006/Mon/768, ZwiLt RvbqviX 25, 2006 Bs Gi gva"tg w` m#U e"vsK #jt Gi tkqvi tUWs msμvš weeiYx `wLj Kivi Rb" D³ ÷K #Wjvi#K Ab#iva K#i, hv ÷K #Wjvi c#icvjb K#i#b;

th#nZ, cieZx#Z K#gkb, cÎ mÎ bs-SEC/SRMID/94-130/253, ZwiLt tde"qvix 9, 2006 Bs Ges bs-SEC/SRMID/94-130/283, ZwiLt tde"qvix 27, 2006 Bs Gi gva"tg D³ ÷K #Wjvi#K w` m#U e"vsK #jt Gi Dc#iwj#LZ tkqvi tUWs msμvš weeiYx `wLj Kivi Rb" Ab#iva K#i, hvi t#¶¶#Z ÷K #Wjvi gvP 7, 2006 Bs Zwi#Li c#Îi gva"tg K#gkb#K, Ab"v#b"i g#a", Rvbvq th, ".....due to poor financial condition of our brokerage business most our officers and staff have resigned and they are no longer serving with us. It has therefore very difficult for us to retrieve and trace out information an documentations of legal transactions taken place in 2004. Moreover, our systems crashed recently which have aggravated our condition." hv MnY#hvM" we#eiPZ nq#b;

th#nZ, K#gkb KZK AZ:ci Bm"KZ show cause-cum-hearing notice mÎ bs-SEC/Enforcement/467/2006/825, ZwiLt RjvB 23, 2006 Bs Gi t#¶¶#Z D³ ÷K #Wjv#i c#Zib#a RjvB 30, 2006 Bs Zwi#L AbiôZ ibvbx#Z Dc#Z n#q GKB ZwiLh³ `wLjKZ Dn#`i c#Îi gva"tg, Ab"v#b"i g#a", D#jL K#i th, ".....last over few years our business was dull. That time the business of Latif securities Ltd. was operated by authorised representative. Due to system crash the representative could not retrieve information." hv MnY#hvM" b#n, KviY D#j#LZ we#agvjv tgvZv#eK ÷K #Wjv#i hveZxq ein I `#jjw` h_vh_ msi¶¶Yi `wqZ ÷K #Wjv#i Dci eZvq;

bs-GmBm/Gb#dvm#gU/467/2006/

Zwilt #m#Pai , 2006 Bs

#h#nZ, Dc#iv³ KvhKjvc n#Z Bnv c#Zqgvb n#q#Q #h, D³ ÷K Wjvi K#gk#bi Dc#iWj#LZ we#agvjv c#icvj#b K#i#b, Ggb#K D³ ÷K Wjvi Dnvi Kvhμg wev#ni weiqv` GK#aK eQi hveZ Dnvi Ab#gw`Z c#Z#b#a#i Dci b`v` Kivi gva`tg mb#`i kZ f^{1/2} K#i#Q; Ges

#h#nZ, K#gk#bi we#ePbvq, #m#KD#i#UR AvBb I Dnvi Aax#b R#iKZ we#a-weavb c#icvj#b D#j#LZ e`\_Zvi Rb`, Z_v c#RevRv#i#i ksLjv I `QZv i#i#i v#_ D³ ÷K Wjvi#K R#igv#v Kiv c#qvRb I mgxPxb;

AZGe, #m#nZ, K#gkb, D#j#LZ hveZxq weiq we#ePbvceK #m#KD#i#UR AvBb msμvš D#j#LZ we#a-weavb f^{1/2} Kivq j#Zd #m#KD#i#UR #jt #K #m#KD#i#UR I G·#PÄ K#gkb (÷K Wjvi, ÷K tevKvi I Ab#gw`Z c#Z#b#a) we#agvjv, 2000 Gi we#a 12 Gi Aax#b 1,00,000/- (GK j#i) UvKv R#igv#v avh` Kij hv AÎ Av#`#ki 15 (c#bi) w`#bi g#a` #m#KD#i#UR I G·#PÄ K#gkb# Gi AbK#j Bm`KZ e`vsK Wvdu/#c-AWv#i#i gva`tg K#gk#b Rgv Ki#Z n#e|

#m#KD#i#UR I G·#PÄ K#gk#bi c#i#i-

dvi`K Avg` #m#iKx
#Pqvig`vb

weZibt

j#Zd #m#KD#i#UR #jt
(÷K Wjvi)
WGb m`m` bs-80
i`g bs-310, WGb we`i s
9/Gd, g#Z#Sj e#G
XvKv-1000

