



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Securities Market Division – Market Supervision & Capital Issues Department

No. SMD/Co.62/5/2007-s

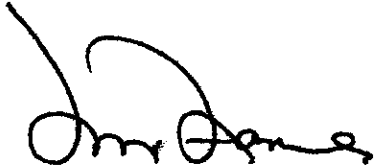
October 6, 2011

1. **Haji Ghani Haji Usman**
Ghani Osman Securities (Pvt) Limited,
Room# 69, Old Stock Exchange
I.I.Chundrigar Road,
Karachi.
2. **Haji Ghani Haji Usman**
F-62/2, Block-8, Kehkashan,
Clifton,
Karachi.

Subject: **ORDER PASSED UNDER SECTION 22 OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Please find attached an order dated October 6, 2011 on the above mentioned subject for kind perusal and necessary action.

2. Receipt of this order may please be acknowledged.


(M. Abdul Hannan)
Assistant Director (SMD)



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

BEFORE THE DIRECTOR (MS&CI DEPARTMENT), SECURITIES MARKET DIVISION

In the matter of

Show Cause Notice No. SMD/Co.62/5/2007-s dated August 23, 2011 issued to
Haji Ghani Haji Usman under Section 22 of the Securities and Exchange Ordinance, 1969

Date of hearing : September 8, 2011

Present at hearing:
Representing the Offerer : Haji Ghani Haji Usman (the Offerer)

Assisting the Director (SMD) : Mr. Muhammad Abdul Hannan,
Assistant Director (SM)

ORDER

This order will dispose of the proceedings initiated against Haji Ghani Haji Usman (the Offerer) through Show Cause Notice dated August 23, 2011 (the SCN) issued under Section 22 of the Securities and Exchange Ordinance, 1969 (the Ordinance) regarding non compliance of orders passed by the Securities and Exchange Commission of Pakistan (the Commission) in the subject matter under Section 18A of the Ordinance regarding submission of applications by various applicants in violation of Section 18A ibid for subscription of shares of Thatta Cement Company Limited, hereinafter referred to as the Company.

2. Facts of the case are that:-

- (i) Shares of the Company were offered to the general public by the Offerer for subscription from February 26-27, 2008 through Offer for Sale Document (OFSD) dated February 16, 2008 issued, circulated and published with the approval of the Commission under Section 62 read with Section 57 of the Companies Ordinance, 1984;
- (ii) After the Initial Public Offering and the post ballot scrutiny, Arif Habib Limited, Consultant to the Offer (the Consultant) vide letter dated March 17, 2008 reported 185 cases comprising 257 applications being multiple and/or fictitious submitted for subscription of shares of the Company in violation of section 18A of the Ordinance;
- (iii) All the above mentioned cases were examined by the Commission and after calling explanations of the applicants, i.e. the persons named in the applications, vide various

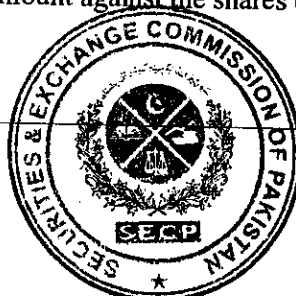


letters dated April 23, 2008 (for multiple applicants) and July 4, 2008 (for fictitious applicants), serving show cause notices during the period from December 2008 to May 2009 and providing each of them opportunity of hearing, 185 orders were passed, during the period March to June 2009, in respect of all the said 185 cases, under section 18A of the Ordinance (hereinafter referred to as the Orders);

- (iv) The Offerer was advised vide the above referred Orders to: -
- (a) deposit the confiscated subscription money of 254 applications amounting to Rs.2,857,500/- in the Commission's bank account; and
 - (b) to issue 1,500 shares against 3 applications.
- (v) Despite repeated reminders dated May 12, 2009; June 02, 2009; July 20, 2009; August 03, 2009; December 7, 2009 and June 28, 2010, the Offerer failed to deposit the confiscated subscription money of 254 applications (Annexure-I) amounting to Rs. 2,857,500/- within the time period stipulated in each order, which tantamount to the non-compliance of the Orders of the Commission. The Offerer also failed to ensure that the shares have been issued to three (03) applicants whose applications were restored (Annexure-II) by the Commission.
- (vi) The Offerer vide letter dated August 08, 2009 stated that:
- (a) after the ballot/draw, shares were allocated to all the successful applicants;
 - (b) subscription money of the unsuccessful applicants was refunded;
 - (c) the Offerer was paid amount in lieu of the shares offered by him;
 - (d) after scrutiny, some applications doubtful to be in violation of section 18A were forwarded to the Commission for decision; and
 - (e) presently, neither the Share Registrar nor the Arranger hold any money pertaining to the rejected applicants.

3. The Offerer *vide* its letter dated July 29, 2011 in response to the SCN stated that:

- (i) in all the offer for sale of shares reviewed by them, it was observed that the offerer of the shares have received the entire amount against the shares offered by them;



- (ii) in all the reviewed cases, shares of rejected applications have been offered to the applicants out of the 25% standby applications;
 - (iii) market price of the Company's share was dropped at the time of the decision of the Commission on the rejected applications, which was taken approximately twelve months after the IPO and therefore no investor would have been willing to subscribe the shares at the offer price of Rs.22.50/- when its market price was Rs.14.50;
 - (iv) in all the reviewed cases, the Offerers were released the entire amount against the respective offers immediately after the ballot;
 - (v) the Offerer does not have any obligation to buy back the shares of rejected applications and pay the proceeds to the Commission;
 - (vi) the Offerer believes that the shares in question are held on the Commission's account and, therefore, the same were required to be offered through re-ballot and the proceeds thereof are transferred to the Commission;
 - (vii) the shares in question belong to the Commission which can either be sold by the Commission in the market or held in its name; and
 - (viii) the Commission may direct the Offerer whether to surrender the shares in question in its favor or dispose of the same and deposit the sale proceeds thereof in the Commission's bank account deeming to be confiscated money.
4. The Offerer appeared before the undersigned and made the following submissions;
- (i) the main reason due to which the Offerer did not implement the Orders passed by the Commission under section 18A of the Ordinance is delay on the part of the Commission to finalize the said cases;
 - (ii) second ballot for allotment of the shares of the rejected applications was not conducted due to decrease in the market price of the Company's share; and
 - (iii) the Commission may take shares of the rejected applications and sell these in the market and retain the proceeds thereof as the amount confiscated in violation of section 18 A of the Ordinance;
5. In view of the above, it is stated that:
- (i) after receipt of the Offerer's letter dated March 17, 2008 attaching thereto the said 257 applications, explanations of all the persons named as applicants in the said 257



applications were called vide letters dated April 23, 2008 (for multiple applicants) and July 4, 2008 (for fictitious applicants);

- (ii) show-cause notices of various dates from December 2008 to May 2009 were issued to the said 257 applicants;
- (iii) orders in all the cases were passed during the period March to June 2009;
- (iv) the said orders were forwarded to the Offerer during the period March to June 2009 for implementation and compliance;
- (v) the Offerer's understanding that the offer had oversubscribed and the entire offered shares were transferred in the name of the successful applicants including those whose applications were rejected cannot be agreed to. The Share Registrar might have been authorized by the Offerer to transfer shares from its name to the successful applicants, but successful applications were required to be scrutinized. During the scrutiny, 257 applications were rejected and forwarded to the Commission for decision. How the Share Registrar can transfer shares in the names of applicants whose applications were rejected and pending for the decision under Section 18A by the Commission? The shares of 254 applications whose subscription money has been confiscated by the Commission may be lying with the Share Registrar but still held in the name of the Offerer and therefore no question of buy-back is arises.

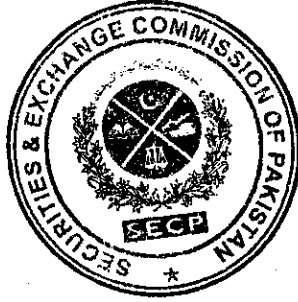
6. Keeping in view the above, I am of the considered opinion that the Offerer has intentionally and willfully used delaying tactic in implementation of the Commission's 185 orders passed during the period March to June 2009 under Section 18A of the Ordinance in the subject matter and, therefore, attract imposition of a penalty upto the sum of fifty million rupees as mentioned in Section 22 of the Ordinance, however, taking lenient view a penalty of three hundred thousand rupees (Rs. 300,000) is imposed for non-implementation of the Orders issued under section 18A of the Ordinance. The Offerer is further required to ensure compliance with the Orders issued under section 18A of the Ordinance in the following manner.

- (i) deposit in the Commission's account within thirty (30) days of the issue of this order the subscription money amounting to Rs.2,857,500/- of 254 applications (Annexure-I) confiscated by the Commission under Section 18A of the Ordinance; and
- (ii) ensure within thirty (30) days of the issue of this Order that shares of the Company have been issued against three (03) applications (Annexure-II).



7. Failure or refusal by the Offerer to comply with the Orders issued under section 18A of the Ordinance by the Commission, within the time specified above, will amount to a continuing default; and accordingly, the Offerer shall be liable to pay a further penalty of two hundred thousand rupees (Rs. 200,000) for every day during which such failure or refusal continues.

*Announced: October 6, 2011
Islamabad*



Amir M. Khan Afridi
Director (SMD)

ORDERS UNDER SECTION 16-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 (CONFISCATION OF SUBSCRIPTION MONEY)

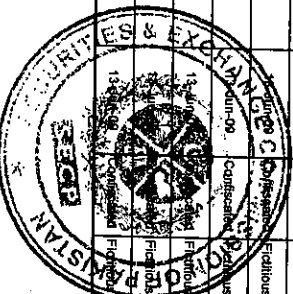
Annexure-1

S. #	Name of Company	Name of Applicant	MC No	Application's No	Banker	Order Passed by	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
1	Thatta Cement Co. Ltd - F	Imtiaz Begum	13161-1462231-6	5-1-33075	UBL, Main Road Br. Karachi	Amir M. Khan Afridi	9-Mar-09	Confiscated	Fictitious	11,250	
2	Thatta Cement Co. Ltd - F	Muhammad Yasir	37406-1558327-3	5-1-33187	UBL, Main Road Br. Karachi	Amir M. Khan Afridi	9-Mar-09	Confiscated	Fictitious	11,250	
3	Thatta Cement Company Limited	Mai Niamat	31301-1397519-6	5-1-44367	NBP Main Br. Karachi	Amir M. Khan Afridi	19-Mar-09	Confiscated	Fictitious	11,250	
4	Thatta Cement Company Limited	Mai Niamat	31301-1397519-6	5-1-44540	NBP Main Br. Karachi	Amir M. Khan Afridi	19-Mar-09	Confiscated	Fictitious	11,250	
5	Thatta Cement Company Limited	Asif Ali Ahmad	17301-524031-3	5-1-45128	NBP New Chail Br. Karachi	Amir M. Khan Afridi	7-May-09	Confiscated	Fictitious	11,250	
6	Thatta Cement Company Limited	Asif Ali Ahmad	17301-524031-3	5-1-72565	NBP Main Br. Karachi	Amir M. Khan Afridi	7-May-09	Confiscated	Fictitious	11,250	
7	Thatta Cement Co. Ltd - F	Muhammad	42301-320272-8	5-1-25967	NBP Densio Hall Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
8	Thatta Cement Co. Ltd - F	Shazia	42101-8823562-2	5-1-25974	NBP Densio Hall Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
9	Thatta Cement Co. Ltd - F	Zehran	42181-7397544-5	5-1-25978	NBP Densio Hall Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
10	Thatta Cement Co. Ltd - F	A. Rashid	42161-1939613-7	5-1-25990	NBP Densio Hall Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
11	Thatta Cement Co. Ltd - F	Muhammad Khalid	42501-7151288-7	5-1-15667	Atlas Bank Ltd Princy St. Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
12	Thatta Cement Co. Ltd - F	Gaseuf	42301-0817108-3	5-1-22978	Atlas Bank Ltd SITE Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
13	Thatta Cement Co. Ltd - F	Mehmood Ali Khan	42161-443321-3	5-1-20055	Atlas Bank Ltd Bahadurabad Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
14	Thatta Cement Co. Ltd - F	Muhammad Naseem	42161-5843232-9	5-1-20037	Atlas Bank Ltd Bahadurabad Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
15	Thatta Cement Co. Ltd - F	Naseema Aziz ur Rehman	42201-7530900-2	5-1-18940	Atlas Bank Ltd Bahadurabad Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
16	Thatta Cement Co. Ltd - F	M. Eesa	41206-6597843-3	5-1-50932	Atlas Bank Ltd Main Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
17	Thatta Cement Co. Ltd - F	Amber Ali	41303-2326265-1	5-1-50948	Atlas Bank Ltd Main Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
18	Thatta Cement Co. Ltd - F	Kber un Nisa	41303-2464850-2	5-1-50942	Atlas Bank Ltd Main Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
19	Thatta Cement Co. Ltd - F	Muhammad Ayub	41161-2916102-5	5-1-49888	Atlas Bank Ltd Main Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
20	Thatta Cement Co. Ltd - F	Raja Tariq	42201-4120286-3	5-1-48309	Atlas Bank Ltd Main Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
21	Thatta Cement Co. Ltd - F	Ilyes	42101-6632055-1	5-1-1725	First Diamond Bank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
22	Thatta Cement Co. Ltd - F	Muhammad Latif	42501-4282130-3	5-1-1155	Meezan Bank Ltd SITE Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
23	Thatta Cement Co. Ltd - F	Muhammad Asif Alam	42301-3677484-7	5-1-16901	Mybank Ltd Hyatt Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
24	Thatta Cement Co. Ltd - F	Shariq Ahmed	31903-9380178-9	5-1-25988	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
25	Thatta Cement Co. Ltd - F	A. Hakim	42201-7966560-7	5-1-25955	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
26	Thatta Cement Co. Ltd - F	Ahmed Yar	42000-7268776-5	5-1-25749	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
27	Thatta Cement Co. Ltd - F	M. Sadiq	42161-6390762-1	5-1-25742	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
28	Thatta Cement Co. Ltd - F	Yasmin Iqbal	33203-5558486-5	5-1-18482	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
29	Thatta Cement Co. Ltd - F	M. Jawed	42191-1897021-7	5-1-28916	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
30	Thatta Cement Co. Ltd - F	Shafiq	42161-4804460-1	5-1-28865	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
31	Thatta Cement Co. Ltd - F	Aqeel Raftiq	42161-1889044-7	5-1-25959	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
32	Thatta Cement Co. Ltd - F	Sorng Khan	42161-1861453-3	5-1-25991	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
33	Thatta Cement Co. Ltd - F	Asim Rizwan	42201-3383988-9	5-1-26850	Mybank Ltd II, Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	



THATTA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 (CONFISCATION OF SUBSCRIPTION MONEY)

S. #	Name of Company	Name of Applicant	MC No.	Application's No.	Banker	Order Passed by	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
34	Thatta Cement Co. Ltd - F	Sanyal	42301-4878070-4	S-1-28280	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
35	Thatta Cement Co. Ltd - F	Haseena Begum	42401-1272646-8	S-1-28258	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
36	Thatta Cement Co. Ltd - F	Sabra	42301-8930407-6	S-1-28231	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
37	Thatta Cement Co. Ltd - F	Nabi Baloch	41307-9428576-7	S-1-28047	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
38	Thatta Cement Co. Ltd - F	Zohair	42101-9803572-7	S-1-28042	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
39	Thatta Cement Co. Ltd - F	Noman	35201-3085440-1	S-1-28033	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
40	Thatta Cement Co. Ltd - F	M. Ahr	42101-4584930-7	S-1-28030	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
41	Thatta Cement Co. Ltd - F	Rabia Bai	42101-1780585-0	S-1-28023	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
42	Thatta Cement Co. Ltd - F	Furkan Ahmed	42101-1607838-7	S-1-28015	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
43	Thatta Cement Co. Ltd - F	Royaz Begum	37201-1558882-8	S-1-27850	UBL I.I. Chundrigar Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
44	Thatta Cement Co. Ltd - F	Mazhar Hussain	36402-5894380-8	S-1-33088	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
45	Thatta Cement Co. Ltd - F	Saleem Khan	37402-8428890-0	S-1-33101	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
46	Thatta Cement Co. Ltd - F	Sameha	42000-0361478-2	S-1-33112	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
47	Thatta Cement Co. Ltd - F	Habiba Begum	42000-0447540-6	S-1-33121	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
48	Thatta Cement Co. Ltd - F	Nisar Ahmed	42000-0555250-1	S-1-33128	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
49	Thatta Cement Co. Ltd - F	Fahim Taj	42000-2258542-8	S-1-33132	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
50	Thatta Cement Co. Ltd - F	Ayhan Amin	42101-0502023-8	S-1-33143	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
51	Thatta Cement Co. Ltd - F	Amanullah	42181-1868711-5	S-1-33149	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
52	Thatta Cement Co. Ltd - F	M. Aslam	35201-7865884-3	S-1-33080	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
53	Thatta Cement Co. Ltd - F	Tehsin Ullah	16101-8465574-1	S-1-33084	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
54	Thatta Cement Co. Ltd - F	M. Karim Khan	42000-9218070-5	S-1-33140	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
55	Thatta Cement Co. Ltd - F	Shadab Ahmed	42501-1807890-3	S-1-33486	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
56	Thatta Cement Co. Ltd - F	A. Qayyum	42501-1483082-1	S-1-33461	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
57	Thatta Cement Co. Ltd - F	Kamran Imtiaz	42501-0283194-1	S-1-33444	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
58	Thatta Cement Co. Ltd - F	M. Naveed	42501-1408870-5	S-1-33453	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
59	Thatta Cement Co. Ltd - F	Rashid Ahmed	42401-8905151-7	S-1-33443	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
60	Thatta Cement Co. Ltd - F	Nazeer Ahmed	42401-1868357-5	S-1-33438	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
61	Thatta Cement Co. Ltd - F	Jani Sarfar	42301-7861785-1	S-1-33428	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
62	Thatta Cement Co. Ltd - F	Rehna Khatoon	42301-6051748-4	S-1-33421	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
63	Thatta Cement Co. Ltd - F	Shararuddin	42101-8688898-5	S-1-34452	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
64	Thatta Cement Co. Ltd - F	Ashtila	42401-5543327-4	S-1-34279	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
65	Thatta Cement Co. Ltd - F	Misbah	42301-0842287-8	S-1-34272	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
66	Thatta Cement Co. Ltd - F	Muzammil Noor	42201-7589085-7	S-1-34288	UBL Marnol Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	



THATTA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 184 OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 (CONFISCATION OF SUBSCRIPTION MONEY)

Annexure-1

S. #	Name of Company	Name of Applicant	MC No	Application No	Branch	Order Passed by	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
87	Thatta Cement Co. Ltd - F	Tahera	42201-0328220-0	S-1-34682	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
88	Thatta Cement Co. Ltd - F	Hilina Idrees	42201-0240794-4	S-1-34257	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
89	Thatta Cement Co. Ltd - F	Zulfikar	71103-3548295-7	S-1-33512	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
70	Thatta Cement Co. Ltd - F	Mahyat Ali	41102-2330358-5	S-1-33508	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
71	Thatta Cement Co. Ltd - F	Shakil Ahmed	44003-0090761-8	S-1-33590	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
72	Thatta Cement Co. Ltd - F	Mahir Hussain	42501-7459100-7	S-1-33489	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
73	Thatta Cement Co. Ltd - F	S. Ghulam Sawar	42501-8718974-1	S-1-33489	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
74	Thatta Cement Co. Ltd - F	M. Saqib	42501-4137542-1	S-1-33477	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
75	Thatta Cement Co. Ltd - F	S. Zahid	42501-3249743-1	S-1-33474	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
76	Thatta Cement Co. Ltd - F	M. Arfan Durani	42201-1000464-9	S-1-33297	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
77	Thatta Cement Co. Ltd - F	M. Arif	42201-10658779-8	S-1-33245	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
78	Thatta Cement Co. Ltd - F	Fatiha	42201-2004249-2	S-1-33250	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
79	Thatta Cement Co. Ltd - F	Jan Abm	42201-2592774-8	S-1-33257	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
80	Thatta Cement Co. Ltd - F	Parvez Ahmed	42201-2819847-3	S-1-33281	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
81	Thatta Cement Co. Ltd - F	M. Ali	42201-3198241-7	S-1-33286	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
82	Thatta Cement Co. Ltd - F	M. Wasim	42201-3744301-3	S-1-33275	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
83	Thatta Cement Co. Ltd - F	Maznoon Ahmed	42201-4228447-3	S-1-33288	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
84	Thatta Cement Co. Ltd - F	Asrar Ahmed Raja	42201-4815052-3	S-1-33287	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
85	Thatta Cement Co. Ltd - F	Kaleem Dk	42181-8023807-8	S-1-33158	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
86	Thatta Cement Co. Ltd - F	Sheer Muhammad	42101-7880710-9	S-1-33182	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
87	Thatta Cement Co. Ltd - F	Hassan	42201-0298930-7	S-1-33170	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
88	Thatta Cement Co. Ltd - F	Shahide Saeed	42201-0265868-8	S-1-33174	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
89	Thatta Cement Co. Ltd - F	Nabeen	42201-0331879-4	S-1-33180	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
90	Thatta Cement Co. Ltd - F	M. Fahad Qibai	42201-0374709-1	S-1-33187	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
91	Thatta Cement Co. Ltd - F	M. Atzal	42201-0417076-1	S-1-33185	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
92	Thatta Cement Co. Ltd - F	Yaqoob Masih	42201-0449405-7	S-1-33201	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
93	Thatta Cement Co. Ltd - F	Shahida Begum	42201-0501537-4	S-1-33206	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
94	Thatta Cement Co. Ltd - F	M. Hafiz	42201-0511573-9	S-1-33211	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
95	Thatta Cement Co. Ltd - F	M. Imran Saeed	42201-0577878-1	S-1-33218	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
96	Thatta Cement Co. Ltd - F	Shehnaaz Begum	42201-0635258-0	S-1-33223	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
97	Thatta Cement Co. Ltd - F	Ehsan Ullah Khan	42201-0740807-1	S-1-33231	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
98	Thatta Cement Co. Ltd - F	Yaqoob	42201-5149221-1	S-1-33294	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
99	Thatta Cement Co. Ltd - F	Amanullah	42201-5313519-1	S-1-33297	UBL Mamot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	



THATA CEMENT COMPANY LIMITED
ORDERS UNDER SECTION 16-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1989 (CONFISCATION OF SUBSCRIPTION MONEY)

Annexure-1

S. #	Name of Company	Name of Applicant	NIC No	Application No	Banker	Order Passed by	Order Date	Decision	Type	Amount Confiscated (Rs)	Amount Received (Rs)
100	Thatta Cement Co. Ltd - F	Shanain	42201-6632366-5	S-1-33305	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
101	Thatta Cement Co. Ltd - F	Aansa Iqbal	42201-6139843-6	S-1-33313	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
102	Thatta Cement Co. Ltd - F	S. Akbar Hussain	42201-6433419-7	S-1-33319	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
103	Thatta Cement Co. Ltd - F	Viney Chappal	42201-61753098-2	S-1-33328	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
104	Thatta Cement Co. Ltd - F	Mirza Asad Amin	42201-60986471-8	S-1-33329	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
105	Thatta Cement Co. Ltd - F	Shehzad Masih	42201-7889604-3	S-1-33336	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
106	Thatta Cement Co. Ltd - F	Husan Zaila	42201-6426640-6	S-1-33344	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
107	Thatta Cement Co. Ltd - F	Obedullah	42201-6724701-3	S-1-33350	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
108	Thatta Cement Co. Ltd - F	Rafiq ur Rehman	42201-6807563-1	S-1-33354	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
109	Thatta Cement Co. Ltd - F	Hafiz Bandi Chappal	42201-6086034-7	S-1-33360	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
110	Thatta Cement Co. Ltd - F	Abdul Haiz	42201-6710123-9	S-1-33368	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
111	Thatta Cement Co. Ltd - F	Shehnaaz Begum	42201-6824022-0	S-1-33371	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
112	Thatta Cement Co. Ltd - F	Pr. AM	42201-6727951-3	S-1-33376	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
113	Thatta Cement Co. Ltd - F	Uzair Ali	42201-6069145-6	S-1-33383	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
114	Thatta Cement Co. Ltd - F	Tanveer Hussain	42201-1780352-9	S-1-33396	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
115	Thatta Cement Co. Ltd - F	Mahid ud Din	42201-3315141-1	S-1-33405	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
116	Thatta Cement Co. Ltd - F	M. Hussain	42201-4453318-7	S-1-33411	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
117	Thatta Cement Co. Ltd - F	M. Qasim	42201-5438268-5	S-1-33415	UBL Marriot Road Br. Karachi	Tariq Soomro	13-Jun-09	Confiscated	Fictitious	11,250	
118	Thatta Cement Company Limited	Khuram Shehzad	42201-6345756-7	S-1-64165	Sonnet Bank Ltd Jodia Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Multiple	11,250	
119	Thatta Cement Company Limited	Javed Haji Awa Ali	42101-0396337-5	S-001-6470	NBP Densio Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
120	Thatta Cement Company Limited	Feroza	42201-0483958-2	S-1-44903	Atlas Bank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
121	Thatta Cement Company Limited	Amir	42101-2810639-9	S-1-25710	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
122	Thatta Cement Company Limited	Amir	42101-2810639-9	S-1-27759	NBP Densio Hall Br. Karachi	Tariq Soomra	15-Jun-09	Confiscated	Fictitious	11,250	
123	Thatta Cement Company Limited	Ashif	42101-1865165-3	S-1-27212	NBP Densio Hall Br. Karachi	Tariq Soomra	15-Jun-09	Confiscated	Fictitious	11,250	
124	Thatta Cement Company Limited	Ashif	42101-1865165-3	S-1-27735	NBP Densio Hall Br. Karachi	Tariq Soomra	15-Jun-09	Confiscated	Fictitious	11,250	
125	Thatta Cement Company Limited	Shahbana	42101-1748428-6	S-1-12984	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
126	Thatta Cement Company Limited	Shahbana	42101-1748428-6	S-1-63709	NBP Bank Ltd New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
127	Thatta Cement Company Limited	Muhammad Saied	42101-1716848-5	S-1-16002	Mybank Ltd New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
128	Thatta Cement Company Limited	Muhammad Saied	42101-1716848-5	S-1-43616	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
129	Thatta Cement Company Limited	Noor Muhammad	42101-1689040-3	S-1-17249	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
130	Thatta Cement Company Limited	Noor Muhammad	42101-1689040-3	S-1-63039	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
131	Thatta Cement Company Limited	Shukranah	42101-1684842-3	S-1-19122	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
132	Thatta Cement Company Limited	Shukranah	42101-1684842-3	S-1-63012	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	



15-Jun-09

THATA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 184 OF THE SECURITIES AND EXCHANGE ORDINANCE 1989 (CONFISCATION OF SUBSCRIPTION MONEY)

S. #	Name of Company	Name of Applicant	MC No.	Application No.	Banker	Order Passed by	Order Date	Defn	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
133	Thatta Cement Company Limited	Zaret Kousar	42101-1622780-4	7-7-2023	Mybank Ltd Clifton Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
134	Thatta Cement Company Limited	Zaret Kousar	42101-1622780-4	8-36-205		Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
135	Thatta Cement Company Limited	Kaneez Raza	42101-1489427-4	5-1-12160	Mybank Ltd Paper Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
136	Thatta Cement Company Limited	Kaneez Raza	42101-1489427-4	5-1-22524	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
137	Thatta Cement Company Limited	Sanaul Rehman	42101-1407031-7	5-1-19902	NBP Densio Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
138	Thatta Cement Company Limited	Sanaul Rehman	42101-1407031-7	5-1-25865	NIB Bank Ltd New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
139	Thatta Cement Company Limited	M. Akram	42101-1392231-5	5-1-17728	Mybank Ltd Paper Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
140	Thatta Cement Company Limited	M. Akram	42101-1392231-5	5-1-22533	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
141	Thatta Cement Company Limited	Zab un Nisa	42101-1328428-6	5-1-10162	Mybank Ltd Paper Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
142	Thatta Cement Company Limited	Zab un Nisa	42101-1328428-6	5-1-22628	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
143	Thatta Cement Company Limited	Gh. Mustafa	42101-0736540-5	5-1-18413	Atlas Bank Ltd Densio Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
144	Thatta Cement Company Limited	Gh. Mustafa	42101-0736540-5	5-1-22764	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
145	Thatta Cement Company Limited	Ayub Khan	42000-0453045-1	5-1-10231	Atlas Bank Ltd Lt. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
146	Thatta Cement Company Limited	Ayub Khan	42000-0453045-1	5-1-22689	NIB Bank Ltd Soda Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
147	Thatta Cement Company Limited	M. Yaseeb	42000-0500627-3	5-001-5571	NBP Densio Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
148	Thatta Cement Company Limited	M. Yaseeb	42000-0500627-3	5-1-26976	Atlas Bank Ltd Presdy St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
149	Thatta Cement Company Limited	Mushtaq	42000-0452967-7	5-1-17285	Mybank Ltd Lt. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
150	Thatta Cement Company Limited	Mushtaq	42000-0452967-7	5-1-04312	NIB Bank Ltd New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
151	Thatta Cement Company Limited	M. Yousuf	42000-0411146-1	5-1-21781	Atlas Bank Ltd SITE Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
152	Thatta Cement Company Limited	M. Yousuf	42000-0411146-1	5-1-04890	UBL Lt Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
153	Thatta Cement Company Limited	Noor Muhammad	38302-1129823-1	5-1-17987	NBP New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
154	Thatta Cement Company Limited	Noor Muhammad	38302-1129823-1	5-1-03580	NBP New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
155	Thatta Cement Company Limited	Muhammad Azam	31201-0355183-3	5-1-15620	Mybank Ltd Presdy St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
156	Thatta Cement Company Limited	Muhammad Azam	31201-0355183-3	5-1-02998	UBL Khradar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
157	Thatta Cement Company Limited	Qadir Khan	17102-1160218-3	5-1-16331	NBP New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
158	Thatta Cement Company Limited	Qadir Khan	17102-1160218-3	5-1-03888	NBP New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
159	Thatta Cement Company Limited	Barkat Ayaz	15305-0298942-7	5-1-1554	NIB Bank Ltd Hydri Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
160	Thatta Cement Company Limited	Barkat Ayaz	15305-0298942-7	5-1-07707	Atlas Bank Ltd SITE Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
161	Thatta Cement Company Limited	Amir Ansari	42201-5134597-3	5-1-19516	Mybank Ltd Hydri Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
162	Thatta Cement Company Limited	Amir Ansari	42201-5134597-3	5-1-02841	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
163	Thatta Cement Company Limited	Nasim Begum	42201-4773083-8	5-1-19523	NBP Lt. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
164	Thatta Cement Company Limited	Nasim Begum	42201-4773083-8	5-1-02865	NIB Bank Ltd Soda Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
165	Thatta Cement Company Limited	M. Tahir	42201-3471059-1	5-1-18419	NBP Lt. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	

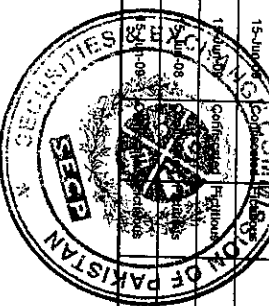


15-Jun-09
 Confiscated

THATA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 16-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1988 (CONFISCATION OF SUBSCRIPTION MONEY)

Annexure-1

S. #	Name of Company	Name of Applicant	NIC No.	Application No.	Banker	Order Passed by	Order Date	Decision	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
166	Thatta Cement Company Limited	M. Tahir	42201-3471089-1	S-1-22223	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-08	Confiscated	Fictitious	11,250	
167	Thatta Cement Company Limited	M. Abbas	42201-2420508-1	S-1-13656	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
168	Thatta Cement Company Limited	M. Abbas	42201-2420509-1	S-1-22930	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
168	Thatta Cement Company Limited	Saad Mohsin Ali	42201-1417803-9	S-1-10878	Mybank Ltd Hydr Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
178	Thatta Cement Company Limited	Saad Mohsin Ali	42201-1417803-8	S-1-22915	NBP Hydr Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
171	Thatta Cement Company Limited	S. Ejaz Hasan	42201-0888013-1	S-1-17853	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
172	Thatta Cement Company Limited	S. Ejaz Hasan	42201-0888013-1	S-1-48304	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
173	Thatta Cement Company Limited	Muniriz Khan	42201-0893831-5	S-1-18210	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
174	Thatta Cement Company Limited	Muniriz Khan	42201-0893831-5	S-1-83785	NBP New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
175	Thatta Cement Company Limited	Hediga Iqbal	42201-0840284-0	S-1-18972	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
178	Thatta Cement Company Limited	Hediga Iqbal	42201-0840284-0	S-1-82787	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
177	Thatta Cement Company Limited	Waqas Khan	42201-0407898-7	S-1-18831	Mybank Ltd Hydr Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
178	Thatta Cement Company Limited	Waqas Khan	42201-0407898-7	S-1-83988	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
179	Thatta Cement Company Limited	Ghulab Khan	42201-0384809-9	S-1-11438	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
180	Thatta Cement Company Limited	Ghulab Khan	42201-0384809-8	S-1-02573	MCB Bank Ltd Jodia Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
181	Thatta Cement Company Limited	M. Younus	42101-8941431-9	S-001-1077	NBP Densu Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
182	Thatta Cement Company Limited	M. Younus	42101-8941431-9	S-001-7186	NBP Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
183	Thatta Cement Company Limited	Muhammad Zahiruddin	42101-8284704-5	S-1-18339	Mybank Ltd Hydr Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
184	Thatta Cement Company Limited	Muhammad Zahiruddin	42101-8284704-5	S-1-82848	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
185	Thatta Cement Company Limited	Faqi Iqbal	42101-7987879-5	S-1-17829	Almas Bank Ltd Prady St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
186	Thatta Cement Company Limited	Faqi Iqbal	42181-7887879-5	S-1-83071	NBP Bank Ltd New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
187	Thatta Cement Company Limited	Syed Muhammad Ayoub	42101-3609107-7	S-1-34420	UBL Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
188	Thatta Cement Company Limited	Syed Muhammad Ayoub	42181-3609107-7	S-1-39863	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
188	Thatta Cement Company Limited	M Hanif Ahmed	42101-3288843-1	S-1-17420	NBP Densu Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
190	Thatta Cement Company Limited	M Hanif Ahmed	42101-3288843-1	S-1-22035	NBP Bank Ltd New Chall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
181	Thatta Cement Company Limited	Ashia Ahmed	42101-3214378-8	S-1-18077	Mybank Ltd Hydr Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
192	Thatta Cement Company Limited	Ashia Ahmed	42101-3214378-8	S-1-22483	Almas Bank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
183	Thatta Cement Company Limited	Noiz Muhammad	42181-3038340-7	S-1-14483	Almas Bank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
194	Thatta Cement Company Limited	Nazir Muhammad	42181-3038340-7	S-1-22388	Almas Bank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
185	Thatta Cement Company Limited	M. Rizq	42301-7041837-9	S-1-17815	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
186	Thatta Cement Company Limited	M. Rizq	42301-7041837-8	S-1-83388	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
187	Thatta Cement Company Limited	Sharaq	42301-5222244-7	S-001-8685	NBP Densu Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
188	Thatta Cement Company Limited	Sharaq	42301-5222244-7	S-001-7187	NBP Densu Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	



THATA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 184 OF THE SECURITIES AND EXCHANGE ORDINANCE 1989 (CONFISCATION OF SUBSCRIPTION MONEY)

Annexure-I

S. #	Name of Company	Name of Applicant	NIC No.	Applicant's No.	Bank	Order Placed by	Order Date	Debition	Type	Amount Confiscated (in Rs)	Amount Received (in Rs)
199	Thatta Cement Company Limited	Abdul Sattar	42301-2951048-3	5-001-5912	NBP Denso Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
200	Thatta Cement Company Limited	Abdul Sattar	42301-2951048-3	5-1-55037	NBP Denso Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
201	Thatta Cement Company Limited	Fahim Iqbal	42301-1989450-9	5-1-17065	Mybank Ltd Hydri Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
202	Thatta Cement Company Limited	Fahim Iqbal	42301-1989450-9	5-1-42026	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
203	Thatta Cement Company Limited	Mansurulh Khan Barqi	42301-0955400-7	5-1-33390	UBL Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
204	Thatta Cement Company Limited	Mansurulh Khan Barqi	42301-0955400-7	5-1-40778	KASB Bank Ltd Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
205	Thatta Cement Company Limited	Muhammad Yaqoob	42301-0955414-3	5-1-19986	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
206	Thatta Cement Company Limited	Muhammad Yaqoob	42301-0955414-3	5-1-63160	UBL Khanadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
207	Thatta Cement Company Limited	Shehzad	42201-9172144-1	5-1-36796	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
208	Thatta Cement Company Limited	Shehzad	42201-9172144-1	5-1-41138	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
209	Thatta Cement Company Limited	Adam	42301-0774285-5	5-1-16361	NBP New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
210	Thatta Cement Company Limited	Adam	42301-0774285-5	5-1-63559	NIB Bank Ltd New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
211	Thatta Cement Company Limited	Liaq Ahmed	42201-3389925-1	5-1-18554	Mybank Ltd Paper Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
212	Thatta Cement Company Limited	Liaq Ahmed	42201-3389925-1	5-1-22785	NIB Bank Ltd Jodia Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
213	Thatta Cement Company Limited	Albert Mash	42201-5187520-9	5-1-39915	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
214	Thatta Cement Company Limited	Albert Mash	42201-5187520-9	5-1-41142	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
215	Thatta Cement Company Limited	M. Zaman	82203-181035-9	5-001-6892	NBP Denso Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
216	Thatta Cement Company Limited	M. Zaman	82203-181035-9	5-001-7095	NBP Denso Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
217	Thatta Cement Company Limited	Ghansham Das	44103-6129438-9	5-1-17662	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
218	Thatta Cement Company Limited	Ghansham Das	44103-6129438-9	5-1-42966	UBL Khanadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
219	Thatta Cement Company Limited	Ikhlyar Ali	43304-4032948-5	5-1-16667	Alias Bank Ltd Pready St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
220	Thatta Cement Company Limited	Ikhlyar Ali	43304-4032948-5	5-1-63100	NIB Bank Ltd New Challi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
221	Thatta Cement Company Limited	Ejaz Ali	43202-8728718-3	5-1-16639	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
222	Thatta Cement Company Limited	Ejaz Ali	43202-8728718-3	5-1-63753	UBL Khanadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
223	Thatta Cement Company Limited	Sardara Bih	42301-8203011-2	5-1-38936	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
224	Thatta Cement Company Limited	Sardara Bih	42301-8203011-2	5-1-38428	UBL Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
225	Thatta Cement Company Limited	Syed Wazas	42301-7125768-1	5-1-19896	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
226	Thatta Cement Company Limited	Syed Wazas	42301-7125768-1	5-1-43773	UBL Khanadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
227	Thatta Cement Company Limited	Liaq M	42301-5080919-5	5-1-30381	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
228	Thatta Cement Company Limited	Liaq M	42301-5080919-5	5-1-38888	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
229	Thatta Cement Company Limited	Zuber Alam	42301-4373131-8	5-1-15425	Mybank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
230	Thatta Cement Company Limited	Zuber Alam	42301-4373131-8	5-1-42798	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
231	Thatta Cement Company Limited	Malik Mash	42301-3753802-9	5-1-18875	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	

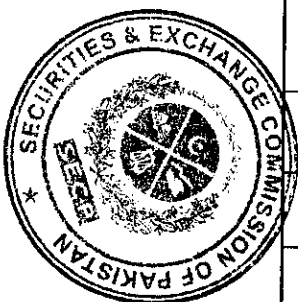


Handwritten signature or mark, possibly 'P21'.

THATA CEMENT COMPANY LIMITED
 ORDERS UNDER SECTION 184 OF THE SECURITIES AND EXCHANGE ORDINANCE 1986 (CONFISCATION OF SUBSCRIPTION MONEY)

Annexure-1

S. #	Name of Company	Name of Applicant	NIC No.	Registration No.	Branch	Order Passed by	Order Date	Deletion	Type	Amount Confiscated (Rs)	Amount Received (Rs)
232	Thatta Cement Company Limited	Masli Mash	42301-375892-8	5-1-42228	Mybank Ltd North Karachi Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
233	Thatta Cement Company Limited	Rahim Ullah	42301-3594282-3	5-1-17088	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
234	Thatta Cement Company Limited	Rahim Ullah	42301-3594282-3	5-1-43789	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
235	Thatta Cement Company Limited	Bashir Ahmed	42301-3448987-1	5-1-17081	NBP I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
236	Thatta Cement Company Limited	Bashir Ahmed	42301-3448987-1	5-1-43784	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
237	Thatta Cement Company Limited	S. Muhammad Tase	42301-1800886-3	5-1-18323	Mybank Ltd New Chail Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
238	Thatta Cement Company Limited	S. Muhammad Tase	42301-1800886-3	5-1-43653	UBL Kharadar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
239	Thatta Cement Company Limited	Najma Bano	42401-7228900-9	5-1-39028	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
240	Thatta Cement Company Limited	Najma Bano	42401-7228900-9	5-1-39919	Meezan Bank Ltd Main Branch Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
241	Thatta Cement Company Limited	M. Amin	42401-3858941-7	5-1-10083	Mybank Ltd Paper Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
242	Thatta Cement Company Limited	M. Amin	42401-3858941-7	5-1-20883	Atlas Bank Ltd Bahadurabad Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
243	Thatta Cement Company Limited	Adnan Khan	42401-2074831-9	5-1-18488	Atlas Bank Ltd Peashy St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
244	Thatta Cement Company Limited	Adnan Khan	42401-2074831-9	5-1-63931	NBP Bank Ltd Jodha Bazar Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
245	Thatta Cement Company Limited	Bashir Ahmed	42401-834647-5	5-01-42205	Atlas Bank Ltd Peashy St. Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
246	Thatta Cement Company Limited	Bashir Ahmed	42401-834647-5	5-1-86008	NBP Denso Hall Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
247	Thatta Cement Company Limited	Mushtaq	42401-1878304-1	5-1-40288	Atlas Bank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
248	Thatta Cement Company Limited	Mushtaq	42401-1878304-1	5-1-42143	Atlas Bank Ltd I.I. Chundrigar Road Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
249	Thatta Cement Company Limited	Kaleem Khan	42491-1858756-7	7-38-281	HBL Garden Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
250	Thatta Cement Company Limited	Kaleem Khan	42401-1858756-7	3-021-40	Bank Afshan Ltd Timber Market Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
251	Thatta Cement Company Limited	Soni Deepak	42301-712146-6	5-1-39467	UBL Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
252	Thatta Cement Company Limited	Soni Deepak	42301-712146-6	5-1-40818	UBL Main Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
253	Thatta Cement Company Limited	Bashir Anwer	42381-7348080-3	5-1-18328	NBP New Chail Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
254	Thatta Cement Company Limited	Bashir Anwer	42301-7348080-3	5-1-83886	NBP New Chail Br. Karachi	Tariq Soomro	15-Jun-09	Confiscated	Fictitious	11,250	
	Total									2,857,500	



THATTA CEMENT COMPANY LIMITED
ORDERS UNDER SECTION 18-A OF THE SECURITIES AND EXCHANGE ORDINANCE 1969 (ALLOTMENT OF SHARES)

Annexure-II

S. #	Name of Company	Name of Applicant	NIC No	Application's No	Banker	Order Passed By	Order Date	Decision
1	Thatta Cement Company Limited	Khuram Shehzad	42201-6345756-7	8-110-29	MCB Bank Ltd Mehar Tower Br. Karachi	Tariq Soomro	15-Jun-09	Allotment
2	Thatta Cement Company Limited	Javed Haji Aida Ali	42101-0398537-5	4-1049-112	Bank Al Habib Ltd Hussainabad Br. Karachi	Tariq Soomro	15-Jun-09	Allotment
3	Thatta Cement Company Limited	Feroza	42201-0493986-2	8-39-159	MCB Bank Ltd KSE Br. Karachi	Tariq Soomro	15-Jun-09	Allotment

AS