



PAKISTAN
MERCANTILE
EXCHANGE

PMEX/099/2020
Membership No. 058

March 06, 2020

Mr. Ahsan Mehanti
Chief Executive Officer
Arif Habib Commodities (Private) Limited
Arif Habib Centre, M.T. Khan Road
Karachi

Dear Sir,

Display of Important Information for Customers

This is with reference to monitoring of your official website along with social media to ensure compliance of Circular No. PMEX/MKT, BD&CSS/2019/53 dated November 26, 2019 regarding display of important information for customers.


In this regard, we have noted following non-compliances:

- ✓ • Membership/valid license details were not displayed;
- ✓ • Information regarding prohibition of dealing in cash, deposit taking, promise of fixed return and sharing of user i.d and password were not displayed;
- ✓ • Do's and Don'ts not displayed;
- ✓ • Information relating to Direct Fund Model not displayed;
- ✓ • Information for lodging complaint with PMEX not displayed.

You are therefore, strictly advised to remove above non-compliances within 7 working days and provide us confirmation of the same for subsequent rectification failing which we shall initiate necessary disciplinary action under PMEX General Regulations, 2007.

Should you need any clarification, please feel free to contact.

Regards


Burhanuddin | Officer
Regulatory Affairs Division


Mehboob Meghani | A.M
Regulatory Affairs Division

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