



**GOVERNMENT OF PAKISTAN  
NATIONAL ACCOUNTABILITY BUREAU  
ATTA TURK AVENUE, G-5/2  
ISLAMABAD**

(AWARENESS & PREVENTION DIVISION)

5-4(10)Misc/A&P/NABHQ/2013  
May 24, 2013

To: **The Chairman  
Securities and Exchange Commission of Pakistan  
(SECP), Islamabad**

Subject: **INSIDE TRADING IN THE AZGARD NINE LIMITED SHARES**

It has been brought to notice of this Bureau, that (Securities and Exchange Commission of Pakistan) SECP earlier established that M/s Jahangir Siddiqui Group is involved in inside trading in the Azgard Nine Limited Shares. In this regard, a complaint No: 242/20123 was lodged before Additional Session Judge, Karachi South by Mr Muhammad Tanveer, Deputy Director SECP.

2. This Bureau desires to look into matter in detail, therefore you are requested to share / provide following information by June 03, 2013 positively:

- a. Investigation / Inquiry report undertaken by SECP
- b. Copy of SECP Complaint lodged before the court post inquiry (para 2-a above)
- c. SECP comments on role of M/s Jhangir Siddiqui Bank Limited and M/s National Bank Limited in illegal trading

3. This issues with the approval of DG (A&P), President Prevention Committee of Procurement/Auctions/Projects constituted under Section 33C of NAO by Chairman NAB, please.

**Muhammad Tahir  
Additional Director  
Tel No. 051-9208279  
Fax No. 051-9245908**



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