



# Securities and Exchange Commission of Pakistan

Adjudication Division

Adjudication Department

**Before Amir M. Khan Afridi,**  
**Director/HOD (Adjudication-I)**

**In the matter of Show Cause Notice issued to Mohib Exports Limited**

---

Date of Hearing November 24, 2021, January 6, 2022, February 8, 2022, March 11, 2022, May 30, 2022

---

## Order-Redacted Version

Order date June 04, 2022 was passed by Director/Head of Department (Adjudication-I) in the matter of Mohib Exports Limited. Relevant details are given as hereunder:

Nature	Details
1. Date of Action	Show cause notice dated October 07, 2021
2. Name of Company	Mohib Exports Limited
3. Name of Individual*	The proceedings were initiated against Mohib Exports Limited and its directors.
4. Nature of Offence	Under Sections 106 and 107 of the Securities Act, 2015 and Regulation 5 of the Reporting and Disclosure of (Shareholding by Directors, Executive Officers and Substantial Shareholders) Regulations, 2015.
5. Action Taken	<p>Key findings were reported in following manner:</p> <p>Keeping in view the given circumstances as mentioned above, the proceeding initiated through the SCN are, therefore, being closed with no further action, for time being. In case the referring department i.e. Offsite -II Department of the Supervision Division intends to reinitiate the said proceeding against the Respondents, then the Referring Department is requested to provide correct contact detail of the Respondents including their postal addresses, email IDs and phone numbers in addition to the Company's head office registered office addresses through a revised Adjudication Recommendation Note.</p> <p>Nothing in this Order may be deemed to prejudice the operation of any provision of the Act providing for imposition of penalties in respect of any default, omission, violation of the Act.</p>
6. Penalty imposed	Nil
7. Current Status of Order	No appeal has been filed by the respondents.