



# Securities and Exchange Commission of Pakistan

NICL Building, Jinnah Avenue, Islamabad

## PUBLIC WARNING

The Securities and Exchange Commission of Pakistan (the "SECP") has noticed that a some companies have been found involved in unlawful activities for raising un authorized deposits from the public and offering Ponzi/MLM, referral marketing, Pyramid business / schemes, employment schemes in Pakistan to deprive the unsuspecting public of their hard-earned money who fall prey to the incentives and hefty profits offered by them.

The SECP has already initiated legal proceedings against the following Companies for winding up in terms of section 301 of the Companies Act, 2017.

- a) M/s Gold Transmit Network Technology (Pvt) Limited.
- b) M/s Green Apple Super Market (Pvt.) Limited.
- c) M/s Galaxy Typing Jobs (SMC-Pvt.) Limited.

General Public is therefore, advised not to be misled by such Schemes. It is further clarified that mere registration of a company with SECP does not mean that the Companies involved in such activities are doing legitimate business of allowed to collect deposits.

**"DONATE FOR DIAMER-BASHA AND MOHMAND DAMS"**

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