

THE STATE COMMITTEE OF THE REPUBLIC OF UZBEKISTAN
FOR PRIVATIZATION AND DEMONOPOLIZATION AND DEVELOPMENT OF
COMPETITION
DJIZAK REGIONAL DEPARTMENT OF THE CENTER FOR COORDINATION AND
DEVELOPMENT OF SECURITIES MARKET

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DECISION No.06

February 24, 2014

Djizak

**About cancellation of shares emission of
Open Joint Stock Company “KARBONAT”**

According to a letter of Open Joint Stock Company “KARBONAT” under No.37 on 18.02.2014 and “Regulations about state registration of securities emission and issuance of emission securities” registered by the Ministry of Justice of the Republic of Uzbekistan under No.2000 on 30.08.2009, Djizak regional Department for coordination and development of securities market,

DECIDES:

1. To take into consideration and accept as a basis a letter of Open Joint Stock Company “KARBONAT” under No.37 on 18.02.2014 (Code of issuer: 0002096)
2. To cancel the ordinary shares of Open Joint Stock Company “KARBONAT” with total cost of 247141500 (two hundred forty seven million one hundred forty one thousand and five hundred) UZS with nominal cost of 500 (five hundred) UZS total 494283 (four hundred ninety four thousand two hundred eighty three) pc., registered by Djizak regional Department for coordination and development of securities market under G 0158 on 29.12.1999 in connection with exchange to shares with nominal cost of 1850 (one thousand eight hundred and fifty) UZS.
3. To entrust the duties of Inspection division of the Department the fulfillment of the following tasks, that is:
 - To enter the corresponding record to the Uniform state register of securities emission about cancellation of emission of shares of Open Joint Stock Company “KARBONAT”.
 - To send the copy of this decision to Central Depository of the Securities and the company.
4. Control over performance of this decision is entrusted to O.Sarvarov- Inspection Division.

T.a.Head of the Department

signed

D.Khalikov

Official emblem seal of Djizak regional Department for coordination and development of securities market