

KAZAKHSTAN STOCK EXCHANGE

MINUTES of the Committee on Indices and Securities Valuation Meeting No. 134

July 23, 2012

Almaty

THE COMMITTEE ON INDICES AND SECURITIES VALUATION MEETING REASON

Forming the lists of shares the first, second and third liquidity classes that will be used by the exchange to define the schedule of trades in shares from these lists, set requirements for market-makers and shares market valuation.

BASIS FOR THE COMMITTEE ON INDICES AND SECURITIES VALUATION AUTHORITIES

Item 11 of Chapter 3 of the Methodology of Securities Liquidity Indicators Defining.

ENACTED:

According to results of the liquidity indicators calculation for the period from May 23 to July 22, 2012, form the following lists of shares the first, second and third liquidity classes, which will be given effect from August 1 to September 30, 2012:

The List of First Liquidity Class Shares

#	Shares	Ticker	Liquidity Indicator Value
1.	JSC Kazakhtelecom, common shares	KZTK	3.200
2.	JSC KazMunaiGas Exploration Production, preferred shares	RDGZp	1.864
3.	JSC Kazakhtelecom, preferred shares	KZTKp	1.764
4.	JSC Halyk Savings Bank of Kazakhstan, common shares	HSBK	1.745
5.	EURASIAN NATURAL RESOURCES CORPORATION PLC, common shares	GB_ENRC	1.639
6.	KAZAKHMY PLC, common shares	GB_KZMS	1.558
7.	JSC KazMunaiGas Exploration Production, common shares	RDGZ	1.476
8.	JSC Kazkommertsbank, common shares	KKGB	1.403
9.	JSC Tsesnabank, common shares	TSBN	0.756
10.	JSC Bank CenterCredit, common shares	CCBN	0.745
11.	JSC BTA Bank, common shares	BTAS	0.707

The List of Second Liquidity Class Shares

#	Shares	Ticker	Liquidity Indicator Value
1.	JSC Bayan Sulu, common shares	BSUL	0.611
2.	JSC SAT & Company, common shares	SATC	0.595
3.	JSC Mineral Resources of Central Asia, preferred shares	ZERDp	0.480
4.	JSC Mineral Resources of Central Asia, common shares	ZERD	0.421
5.	JSC Rakhat, common shares	RAHT	0.268
6.	JSC Temirbank, preferred shares	TEBNp	0.235
7.	JSC Tsesnabank, preferred shares	TSBNp	0.189
8.	JSC Halyk Savings Bank of Kazakhstan, preferred shares	HSBKp1	0.183
9.	JSC Kazkommertsbank, preferred shares	KKGBp	0.183
10.	JSC KazTransCom, common shares	KZTC	0.180
11.	JSC Mangistau Munaigas, preferred shares	MMGZp	0.162
12.	JSC Kazakhstan Stock Exchange, common shares	KASE	0.121
13.	JSC SALDT Group, common shares	SLDT	0.100
14.	JSC Eximbank Kazakhstan, common shares	EXBN	0.099
15.	JSC Halyk Savings Bank of Kazakhstan, preferred shares	HSBKp	0.080
16.	JSC Capital Hotels, common shares	CAHO	0.054
17.	JSC Mangistau Electricity Distribution Network Company, common shares	MREK	0.053

The List of Third Liquidity Class Shares

#	Shares	Ticker	Liquidity Indicator Value
1.	JSC AMF Group, common shares	AKFI	0.000
2.	JSC CNPC Aktobemunaigas, preferred shares	AMGZp	0.000
3.	JSC Insurance company Amanat Insurance, common shares	AMIN	0.000
4.	JSC International Airport of Almaty, common shares	ARAL	0.000
5.	JSC ASIA AVTO, common shares	ASAV	0.000
6.	JSC Accumulative Pension Fund Astana, common shares	ASPF	0.000
7.	JSC Insurance company Alliance Police, common shares	ASPL	0.000
8.	JSC ASTEL, common shares	ASTL	0.000
9.	JSC Astana Gas Service, common shares	ASZS	0.000
10.	JSC ATFBank, common shares	ATFB	0.000
11.	JSC Aktobe Oil Equipment Plant, common shares	AZNO	0.000
12.	JSC Aktobe Oil Equipment Plant, preferred shares	AZNOp	0.000
13.	JSC Chimpharm, common shares	CHFM	0.000
14.	JSC Chimpharm, preferred shares	CHFMp	0.000
15.	JSC Kaspi Bank, common shares	CSBN	0.000
16.	JSC Kaspi Bank, preferred shares	CSBNp	0.000
17.	JSC Subsidiary Bank Punjab National Bank - Kazakhstan", common shares	DNBN	0.000
18.	JSC EKOTON+, common shares	EKTN	0.000
19.	JSC Eximbank Kazakhstan, preferred shares	EXBNp	0.000
20.	Tethys Petroleum Limited, common shares	GG_TPL_	0.000
21.	JSC RESMI Finance & Investment House, common shares	IFDR	0.000
22.	JSC Bank RBK, preferred shares	INBNp	0.000
23.	JSC Accumulative Pension Fund Capital – Subsidiary of Bank CenterCredit, common shares	KAPF	0.000
24.	JSC Atameken Agro, common shares	KATR	0.000
25.	JSC Atameken Agro, preferred shares	KATRp	0.000
26.	JSC Karaganda factory of asbestos-cement products, common shares	KAZI	0.000
27.	JSC Karaganda factory of asbestos-cement products, preferred shares	KAZIp	0.000
28.	JSC Kazinvestbank, common shares	KIBN	0.000
29.	JSC Insurance Company Kommesk-Omir, common shares	KMSO	0.000
30.	JSC Kaspi Neft, common shares	KSNF	0.000
31.	JSC Kazburgas, common shares	KZBG	0.000
32.	JSC Mortgage Organization Kazakhstan Mortgage Company, common shares	KZIK	0.000
33.	JSC Subsidiary Insurance Company of Halyk Bank of Kazakhstan Halyk-Kazakhinstrakh, common shares	KZIS	0.000
34.	JSC KazPetroDrilling, common shares	KZPD	0.000
35.	JSC KazTransCom, preferred shares	KZTCP	0.000
36.	JSC Subsidiary of BTA Bank Insurance company London-Almaty, common shares	LNAT	0.000
37.	JSC KMK Munai, common shares	LNPT	0.000
38.	JSC MAG, common shares	MAG_	0.000
39.	JSC MAG, preferred shares	MAG_p	0.000
40.	JSC Mangistaumunaigas, common shares	MMGZ	0.000
41.	JSC Delta Bank, common shares	NFBN	0.000
42.	JSC Nurbank, common shares	NRBN	0.000
43.	JSC Nurbank, preferred shares	NRBNp6	0.000
44.	JSC PAVLODARENERGO, common shares	PDEN	0.000
45.	JSC Pavlodar Regional Electric Distribution Company, common shares	PDES	0.000
46.	JSC Financial Company REAL-INVEST.kz, common shares	REAL	0.000
47.	JSC Financial Company REAL-INVEST.kz, preferred shares	REALp	0.000
48.	JSC Accumulative Pension Fund RESPUNLIKA, common shares	REPF	0.000
49.	JSC RESMI Group, preferred shares	RESCp	0.000
50.	JSC RG Brands, common shares	RGBR	0.000
51.	JSC RG Brands, preferred shares	RGBRp	0.000
52.	JSC Regionalhoe, common shares	RGNL	0.000
53.	JSC RTS Decaux, common shares	RTCP	0.000
54.	JSC SAT & Company, preferred shares	SATCp	0.000
55.	JSC Shymkent Munai Onimderi, common shares	SHMO	0.000
56.	JSC Shubarkol komir, common shares	SHUK	0.000
57.	JSC SENIM BANK, common shares	SNBN	0.000
58.	JSC Syrymbet, common shares	SRBT	0.000
59.	JSC NC Saryarka, common shares	SRRK	0.000
60.	JSC Temirbank, preferred shares	TEBN	0.000
61.	JSC TEMA Ko., common shares	TEMA	0.000
62.	JSC TEMA Ko., preferred shares	TEMAp	0.000
63.	JSC Temirleasing, common shares	TMLZ	0.000

#	Shares	Ticker	Liquidity Indicator Value
64.	JSC Corporation Tsesna, preferred shares	TSNAP	0.000
65.	JSC Ust-Kamenogorsk Poultry Plant, common shares	UKPF	0.000
66.	JSC Ust-Kamenogorsk Poultry Plant, preferred shares	UKPFP	0.000
67.	JSC Ust-Kamenogorsk Titanium Magnesium Plant, common shares	UTMK	0.000
68.	JSC Ust-Kamenogorsk Titanium Magnesium Plant, preferred shares	UTMkp	0.000
69.	JSC Kazakh Republican Trade House ZANGAR, common shares	ZNGR	0.000
70.	JSC Kazakh Republican Trade House ZANGAR, preferred shares	ZNGRp	0.000

Chairman of Committee on Indices
and Securities Valuation

I. Sabitov

Members of Committee on Indices
and Securities Valuation

A. Tsalyuk

E. Mazhekenov

N. Khoroshevskaya

E. Mussin

A. Satybaldiev

The Meeting Secretary

E. Lyssenko