# DECISION OF THE BOARD

# No. 128/0

September 23, 2004

On Giving Effect to Items 2 and 4 of Article 2
of Instruction on Procedure of Coding
of Kazakhstan Stock Exchange Members,
Financial Instruments and Securities Issuers

Beginning October 1, 2004 hereby is to give effect to items 2 and 4 of article 2 (as related to use of the symbols "_TOD" and letters "SPT" in contracted notations (trading codes) of the foreign currency tradable with settlement terms T+0 and T+2 respectively) of Instruction on procedure of coding of Kazakhstan Stock Exchange Inc. members, financial instruments and securities issuers, approved by the Exchange Board decision of February 10, 2004 No. 19/0.

Pursuant to the set forth:

1. Trading Organization Department, Software Application Department, Information and Analysis Department: should execute necessary actions subsequent from the present decision.
2. Legal Department: should notify the Exchange members hereof.
3. Information and Analysis Department: should prepare and release a correspondent information message.

President A. Joldasbekov

First vice-president I. Sabitov

Vice-president B. Babenov