



Capital
Markets
Tribunal

Tribunal des
marchés
financiers

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue Queen ouest
Toronto ON M5H 3S8

**IN THE MATTER OF
FAWAD UL HAQ KHAN
carrying on business as FOREX PLUS**

File No. 2024-6

Adjudicator: Sandra Blake

April 15, 2024

ORDER

WHEREAS on April 15, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representative for the Ontario Securities Commission (the **Commission**) and the respondent appearing on behalf of himself;

IT IS ORDERED THAT:

1. by May 27, 2024 at 4:30 p.m., the respondent shall serve and file a motion, if any, regarding the Commission's disclosure or seeking disclosure of additional documents;
2. by May 30, 2024 at 4:30 p.m., the Commission shall:
 - a. serve and file a witness list,
 - b. serve a summary of each witness's expected testimony, and
 - c. indicate any intention to call an expert witness, including providing the expert's name and the issues on which the expert will be testifying; and
3. a further case management hearing in this matter is scheduled for June 6, 2024 at 10:00 a.m. by videoconference, or as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Sandra Blake"

Sandra Blake