



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

June 6, 2024

ORDER

WHEREAS on June 6, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representative for the Ontario Securities Commission and no one appearing on behalf of the respondent;

IT IS ORDERED THAT:

1. by July 16, 2024 at 4:30 p.m., the respondent shall serve and file a witness list, and serve a summary of each witness's anticipated testimony on the Commission, and indicate any intention to call an expert witness, including by providing the expert's name and the issues on which the expert will give evidence;
2. by July 23, 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; and
3. a further case management hearing in this matter and the motion to amend the Statement of Allegations is scheduled for August 19, 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