



Capital
Markets
Tribunal

Tribunal des
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
MUGHAL ASSET MANAGEMENT CORPORATION,
LENLE CORPORATION and USMAN ASIF**

File No. 2022-15

Adjudicator: Andrea Burke

July 21, 2022

ORDER

WHEREAS on July 21, 2022, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representative for Staff of the Ontario Securities Commission, and of the representative for the respondents (who appeared by telephone);

IT IS ORDERED THAT:

1. Staff shall disclose to the respondents any additional non-privileged, relevant documents and things in the possession or control of Staff, by 4:30 p.m. on August 12, 2022;
2. Staff shall serve and file a witness list, and serve a summary of each witness's anticipated evidence on the respondents, 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, by 4:30 p.m. on October 21, 2022;
3. the respondents shall serve and file a motion, if any, regarding Staff's disclosure or seeking disclosure of additional documents, by 4:30 p.m. on October 28, 2022; and
4. a further attendance in this matter is scheduled for November 7, 2022, at 10:00 a.m., by videoconference, or on such other date and time as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Andrea Burke"

Andrea Burke