



Now New Self-Regulatory Organization of Canada, a consolidation of IIROC and the MFDA

**IN THE MATTER OF A DISCIPLINARY HEARING
PURSUANT TO SECTIONS 20 AND 24 OF BY-LAW NO. 1 OF
THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA**

Re: Zahir Hussain Lehri

ORDER

(ARISING FROM THE FIRST APPEARANCE ON DECEMBER 13, 2022)

WHEREAS on October 13, 2022, the Mutual Fund Dealers Association of Canada (the “MFDA”) issued a Notice of Hearing pursuant to sections 20 and 24 of By-law No. 1 (the “Notice of Hearing”) in respect of a disciplinary proceeding commenced against Zahir Hussain Lehri (the “Respondent”) which shall take place before a hearing panel of the Central Regional Council (the “Hearing Panel”);

AND WHEREAS an affidavit of service sworn by Terri Ash on November 4, 2022, and filed by Staff of the MFDA (“Staff”), states that on October 20, 2022, Ms. Ash served the Notice of Hearing on the Respondent by email;

AND WHEREAS in accordance with s. 19.13 of MFDA By-Law No. 1, the first appearance in this hearing was held by teleconference before a public representative of the Central Regional Council of the MFDA on December 13, 2022;

AND WHEREAS counsel for Staff and the Respondent attended the first appearance by videoconference on December 13, 2022 to address scheduling and other procedural matters;

IT IS HEREBY ORDERED THAT:

1. In accordance with Rule 10.1 of the MFDA *Rules of Procedure*, Staff shall provide documentary disclosure to the Respondent on or before January 27, 2023.
2. In accordance with Rule 10.2 of the MFDA *Rules of Procedure*, the Respondent shall provide documentary disclosure to Staff on or before February 24, 2023.
3. In accordance with Rule 11 of the MFDA *Rules of Procedure*, the parties shall exchange lists of anticipated witnesses, and in respect of each witness named on the list, provide a witness statement signed by the witness, a transcript of a recorded statement by the witness, or a summary of the evidence that the witness is expected to give at the hearing, on or before March 24, 2023.
4. Subject to any further order of the Hearing Panel, the hearing of this matter on its merits shall take place electronically by videoconference on May 1 to 4, 2023, commencing at 10:00 a.m. (Eastern) each day, or as soon thereafter as the matter can be heard.

DATED this 13th day of December, 2022.

“Emily Cole”

Emily Cole
Chair

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