

FORM 34

THE COMPANIES ORDINANCE 1984
(Section 236(1) and 464)

PATTERN OF SHAREHOLDING

1. CUIIN (Incorporation Number)


2. Name of the Company

3. Pattern of holding of the shares held by the shareholders as at

4. No of shareholders	Shareholdings	Total shares held
531	shareholding from 1 to 100 shares	19,398
391	shareholding from 101 to 500 shares	91,798
99	shareholding from 501 to 1000 shares	72,243
98	shareholding from 1001 to 5000	198,428
16	shareholding from 5001 to 10000	120,354
14	shareholding from 10001 to 15000	175,825
1	shareholding from 15001 to 20000	20,000
1	shareholding from 20001 to 25000	22,700
3	shareholding from 30001 to 35000	93,800
2	shareholding from 35001 to 40000	76,633
1	shareholding from 40001 to 45000	41,143
1	shareholding from 50001 to 55000	52,700
1	shareholding from 60001 to 65000	60,500
1	shareholding from 65001 to 70000	65,529
1	shareholding from 115001 to 120000	117,762
1	shareholding from 130001 to 135000	134,062
1	shareholding from 195001 to 200000	200,000
1	shareholding from 340001 to 345000	341,000
1	shareholding from 475001 to 480000	478,444
1	shareholding from 840001 to 845000	843,245
1	shareholding from 1555001 to 1560000	1,559,230
1167	Total	4,784,794

5. Categories of shareholders	share held	Percentage
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	55,868	1.17
5.2. Associated Companies, undertakings and related parties.	2,743,475	57.34
5.3 ICP	620	0.01
5.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	492,205	10.29
5.5 Insurance Companies	38,422	0.80
5.6 Modarabas and Mutual Funds	NIL	NIL
5.7 Share holders holding 10% Bannu Woollen Mills Ltd	1,559,230	32.59
Bibojee Services (Pvt.) Ltd	843,245	17.62
National Bank of Pakistan	478,444	10.00
5.8 General Public		
a. Local	1,306,010	27.30
b. Foreign	NIL	NIL
5.9 Others (to be specified)		
Joint Stock Companies	14,119	0.30
Secretary to Govt. of KPK	134,062	2.80
Sheriar F. Irani Investment Trust Ltd.	13	0.00

6. Signature of Secretary



7. Name of Signatory

AMIN-UR-RASHEED

8. Designation

Company Secretary & Sr. General Manager Corporate Affairs

9. NIC Number

1	4	3	0	1	-	4	5	7	5	7	6	4	-	3
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10. Date

Day		Month		Year			
3	0	0	6	2	0	1	7

**DETAILS OF PATTERN OF SHAREHOLDING AS PER
REQUIREMENTS OF CODE OF CORPORATE GOVERNANCE**

CATEGORIES OF SHAREHOLDERS	SHARES HELD
1. ASSOCIATED COMPANIES, UNDERTAKINGS & RELATED PARTIES:	
M/S BANNU WOOLLEN MILLS LTD,	1,559,230
M/S.BIBOJEE SERVICES (PVT) LTD.	843,245
M/S BABRI COTTON MILLS LTD,	341,000
2. I.C.P:	
M/S. INVESTMENT CORPORATION OF PAKISTAN	620
3. DIRECTORS, CEO & THEIR SPOUSE AND MINOR CHILDREN:	
MR.RAZA KULI KHAN KHATTAK, Chairman	12,482
LT.GEN. (RETD) ALI KULI KHAN KHATTAK Chief Executive	11,114
MR.AHMED KULI KHAN KHATTAK Director	12,214
MR.MUSHTAQ AHMED KHAN (FCA) Director	13,241
MR. GOHAR AYUB KHAN Director	500
MRS.SHAHNAZ SAJJAD AHMED Director	6,107
BRIG. (RETD) ABDUL SAMAD KHAN Director	10
MR. SAAD WAHEED Director	100
MR. KHALID KULI KHAN KHATTAK Director	100
4. EXECUTIVES	1,155
5. JOINT STOCK COMPANIES	14,119
6. BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCE, INSTITUTIONS, INSURANCE COMPANIES, MODARBAS & MUTUAL FUNDS	530,627
7. SHAREHOLDERS HOLDING 10% OR MORE:	
M/S BANNU WOOLLEN MILLS LTD.	1,559,230
M/S.BIBOJEE SERVICES (PVT) LTD.	843,245
M/S.NATIONAL BANK OF PAKISTAN	478,444
8. GENERAL PUBLIC & OTHERS	1,438,930