

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

PATTERN OF SHAREHOLDING

1. CUIIN (Incorporation Number)

0	0	0	1	1	9	3
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2. Name of the Company

JANANA DE MALUCHO TEXTILE MILLS LIMITED

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

3	0
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0	6
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2	0	1	6
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4. No of shareholders	<u>Shareholdings</u>	<u>Total shares held</u>
500	shareholding from 1 to 100 shares	16,069
365	shareholding from 101 to 500 shares	82,089
88	shareholding from 501 to 1000 shares	62,027
89	shareholding from 1001 to 5000	166,529
9	shareholding from 5001 to 10000	62,093
11	shareholding from 10001 to 15000	137,069
1	shareholding from 15001 to 20000	15,456
3	shareholding from 20001 to 25000	65,700
2	shareholding from 30001 to 35000	65,818
2	shareholding from 35001 to 40000	76,633
1	shareholding from 40001 to 45000	41,143
1	shareholding from 115001 to 120000	117,762
1	shareholding from 130001 to 135000	134,062
1	shareholding from 280001 to 285000	281,050
1	shareholding from 340001 to 345000	341,000
1	shareholding from 485001 to 490000	486,869
1	shareholding from 510001 to 515000	512,000
1	shareholding from 560001 to 565000	562,195
1	shareholding from 1555001 to 1560000	1,559,230
1079	Total	4,784,794

5. Categories of shareholders	share held	Percentage
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	61,875	1.29
5.2. Associated Companies, undertakings and related parties.	2,462,425	51.46
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	562,195	11.75
National Bank of Pakistan	486,869	10.18
Sameer Randhawa	512,000	10.70
5.8 General Public		
a. Local	1,312,170	27.43
b. Foreign	NIL	NIL
5.9 Others (to be specified)		
Joint Stock Companies	1,952	0.04
Secretary to Govt. of KPK	134,062	2.80
Trusts	281,063	5.88

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	6

**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.	562,195
	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
	DR. SHAHEEN KULI KHAN Director	6,107
	BRIG. (RETD) ABDUL SAMAD KHAN Director	10
	MR. SAAD WAHEED Director	100
4.	EXECUTIVES	1,155
5.	JOINT STOCK COMPANIES	1,952
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.	562,195
	M/S.NATIONAL BANK OF PAKISTAN	486,869
	MR. SAMEER RANDHAWA	512,000
8.	GENERAL PUBLIC & OTHERS	1,726,140