

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
484	shareholding from 1 to 100 shares	15,793
380	shareholding from 101 to 500 shares	88,787
101	shareholding from 501 to 1000 shares	71,440
118	shareholding from 1001 to 5000	251,653
11	shareholding from 5001 to 10000	74,283
11	shareholding from 10001 to 15000	133,069
4	shareholding from 15001 to 20000	71,321
3	shareholding from 20001 to 25000	69,723
1	shareholding from 25001 to 30000	30,000
1	shareholding from 30001 to 35000	31,000
4	shareholding from 35001 to 40000	148,527
3	shareholding from 40001 to 45000	127,030
1	shareholding from 45001 to 50000	46,000
1	shareholding from 110000 to 115000	114,000
1	shareholding from 130,001 to 135,000	134,062
1	shareholding from 145001 to 150000	147,762
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 560001 to 565000	562,195
1	shareholding from 1555001 to 1560000	1,559,230
1130	Total	4,784,794

5. Categories of shareholders	share held	Percentage
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	74,073	1.55
5.2. Associated Companies, undertakings and related parties.	2,462,425	51.46
5.3 NIT and ICP	114,770	2.40
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
5.8 General Public		
a. Local	1,177,899	24.62
b. Foreign	NIL	NIL
5.9 Others (to be specified)		
Joint Stock Companies	6,452	0.13
Secretary to Govt. of N.W.F.P	134,062	2.80
Deputy Administrator Abandoned Properties	3,422	0.07
Trusts	281,063	5.88
Govt. of Pakistan	1	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	3

**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. N.I.T. & I.C.P:	
M/S. NATIONAL INVESTMENT TRUST LTD	114,000
M/S. INVESTMENT CORPORATION OF PAKISTAN	770
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
MRS.ZEB GOHAR AYUB Director	12,808
MRS.SHAHNAZ SAJJAD AHMED Director	6,107
DR. SHAHEEN KULI KHAN Director	6,107
4. EXECUTIVES	1,155
5. JOINT STOCK COMPANIES	6,452
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
8. GENERAL PUBLIC & OTHERS	1,595,292