

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

**PATTERN OF SHAREHOLDING**

1. CUIIN (Incorporation Number) **0 0 0 1 1 9 3**

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** **0 6** **2 0 0 9**

4. No of shareholders	Shareholdings	Total shares held
480	Shareholding from 1 to 100 shares	17,077
401	Shareholding from 101 to 500 shares	92,582
117	Shareholding from 501 to 1000 shares	82,162
128	Shareholding from 1001 to 5000	262,600
15	Shareholding from 5001 to 10000	110,723
12	Shareholding from 10001 to 15000	158,844
4	Shareholding from 15001 to 20000	71,521
2	Shareholding from 20001 to 25000	47,700
1	Shareholding from 30001 to 35000	31,000
2	Shareholding from 35001 to 40000	76,664
1	Shareholding from 45001 to 50000	46,500
1	Shareholding from 55001 to 60000	59,990
1	Shareholding from 70001 to 75000	72,620
1	Shareholding from 125,001 to 130,000	128,000
1	Shareholding from 130,001 to 135,000	134,062
1	Shareholding from 170001 to 175000	170,830
1	Shareholding from 280001 to 285000	281,050
1	Shareholding from 340001 to 345000	341,000
1	Shareholding from 415001 to 420000	418,330
1	Shareholding from 560001 to 565000	562,195
	<b>Total</b>	<b>3,165,450</b>

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5. Categories of shareholders	share held	Percentage
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	74,073	2.34
5.2. Associated Companies, undertakings and related parties.	1,321,525	41.75
5.3 NIT and ICP	171,600	5.42
5.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	14,108	0.45
5.5 Insurance Companies	38,453	1.21
5.6 Modarabas and Mutual Funds	NIL	0.00
5.7 Share holders holding 10%		
Bibojee Services (Pvt.) Ltd	562,195	17.76
Bannu Woollen Mills Ltd	418,330	13.22
Babri Cotton Millas Ltd	341,000	10.77
5.8 General Public		
a. Local	1,023,727	32.34
b. Foreign	NIL	0.00
5.9 Others (to be specified)		
Joint Stock Companies	102,116	3.23
Secretary to Govt. of N.W.F.P	134,062	4.24
Deputy Administrator Abandoned Properties	3,422	0.11
Trusts	281,063	8.88
Valika Properties Ltd.	100	0.00
Tameer-e-Millat Foundation	1,200	0.04
Govt. of Pakistan	1	0.00

6. Signature of Chief Executive/Secretary 

7. Name of Signatory **AMIN-UR-RASHEED**

8. Designation Company Secretary & General Manager Corporate Affairs

9. NIC Number 1 4 3 0 1 - 4 5 7 5 7 6 4 - 3

10. Date 
Day 3 0
Month 0 6
Year 2 0 0 9

Note: In case there are more than one class of shares carrying voting rights, the information regarding each such class shall be given separately.

## **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.BIBOJEE SERVICES (PVT) LTD.	562,195
M/S BANNU WOOLLEN MILLS LTD,	418,330
M/S BABRI COTTON MILLS LTD,	341,000
2. N.I.T. & I.C.P:	
M/S.INVESTMENT CORPORATION OF PAKISTAN	770
M/S.NATIONAL INVESTMENT TRUST LTD	170,830
3. DIRECTORS, CEO & THEIR SPOUSE AND MINOR CHILDREN:	
MR.RAZA KULI KHAN KHATTAK, Chairman	12,482
LT.GEN. (RETD) ALI KULI KHAN KHATTA K 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	102,116
6. BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCE, INSTITUTIONS, INSURANCE COMPANIES, MODARBAS & MUTUAL FUNDS	52,561
7. SHAREHOLDERS HOLDING 10% OR MORE:	
M/S.BIBOJEE SERVICES (PVT) LTD.	562,195
M/S BANNU WOOLLEN MILLS LTD,	418,330
M/S BABRI COTTON MILLS LTD,	341,000
8. GENERAL PUBLIC & OTHERS	1,442,420