



**PATTERN OF SHAREHOLDING
THE CODE OF CORPORATE GOVERNANCE
AS ON 30TH JUNE 2018**

Pattern of Shareholding under Regulation 37(xx)(i) of the Code of Corporate Governance as at June 30, 2018

| Srl # | Categories of Shareholders | Number of Shareholders | Number of Shares held | % of Shareholding |
|--------------|--|------------------------|-----------------------|-------------------|
| 1. | Associated Companies | 1 | 1,306,887 | 2.84% |
| 2. | NIT and ICP | - | - | 0.00% |
| 3. | Directors, CEO, their Spouses & Minor Children | 7 | 4,000 | 0.01% |
| 4. | Executives | - | - | 0.00% |
| 5. | Public Sector Companies & Corporations | 4 | 212,438 | 0.46% |
| 6. | Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Modarbas & Mutual Funds | - | - | 0.00% |
| 7. | Individuals | 316 | 44,541,284 | 96.69% |
| TOTAL | | 328 | 46,064,609 | 100.00% |

DETAILS OF CATAGORIES OF SHAREHOLDERS

| Srl # | Names | Number of Shareholders | Number of Shares held | % of Shareholding |
|-------|-------|------------------------|-----------------------|-------------------|
|-------|-------|------------------------|-----------------------|-------------------|

1. Associated Companies

| | | | | |
|-----|-----------------------------|---|-----------|-------|
| 1.1 | Dewan Motors (Pvt.) Limited | 1 | 1,306,887 | 2.84% |
|-----|-----------------------------|---|-----------|-------|

2. NIT and ICP

| | | | | |
|---|---|---|---|-------|
| - | - | - | - | 0.00% |
|---|---|---|---|-------|

**3. Directors, CEO, their Spouses & Minor Children
Directors and CEO**

| | | | | |
|-----|----------------------------|----------|--------------|--------------|
| 3.1 | Mr. Aziz-Ul-Haq | 1 | 1,000 | 0.00% |
| 3.2 | Mr. Muhammad Baqar Jafferi | 1 | 500 | 0.00% |
| 3.3 | Mr. Gazanfar Babar Siddiqi | 1 | 500 | 0.00% |
| 3.4 | Mr. Ishtiaq Ahmed | 1 | 500 | 0.00% |
| 3.5 | Mr. Syed Muhammad Anwar | 1 | 500 | 0.00% |
| 3.6 | Mr. Imran Ahmed Javed | 1 | 500 | 0.00% |
| 3.7 | Mr. Zafar Asim | 1 | 500 | 0.00% |
| | | 7 | 4,000 | 0.01% |

Spouses of Directors and CEO

| | | | | |
|---|---|---|---|-------|
| - | - | - | - | 0.00% |
|---|---|---|---|-------|

| | | | | |
|---|---|---|---|-------|
| - | - | - | - | 0.00% |
|---|---|---|---|-------|

Minor Children of Directors and CEO

SHAREHOLDERS HOLDING 5% OR MORE OF THE VOTING SHARES/ INTERESTS IN THE COMPANY

| Srl # | Names | Number of Shareholders | Number of Shares held | % of Shareholding |
|-------|--------------------------------|------------------------|-----------------------|-------------------|
| 1 | Dewan Muhammad Yousuf Farooqui | 2 | 31,040,518 | 67.38% |
| 2 | Dewan Abdul Rehman Farooqui | 2 | 6,299,053 | 13.67% |

DETAILS OF TRADING IN THE SHARES OF THE COMPANY BY DIRECTORS, CEO, CFO, COMPANY SECRETARY, THEIR SPOUSES AND MINOR CHILDREN

During the year under review, none of the CEO, CFO, Directors, Company Secretary, their spouses and minor children have traded in the shares of the Company.

DEWAN TEXTILE MILLS LIMITED

FORM 34

THE COMPANIES ORDINANCE, 1984

(Section 236(1) and 464)

PATTERN OF SHAREHOLDING

1. Incorporation Number 0003113
2. Name of the Company DEWAN TEXTILE MILLS LIMITED
3. Pattern of holding of the shares held by the Shareholders as at 3 0 0 6 2 0 1 8

| 4. | Number of Shareholders | Shareholdings | | | Total Shares held |
|----|------------------------|---------------|---|-------------------|-------------------|
| | 143 | 1 | - | 100 Shares | 2,185 |
| | 52 | 101 | - | 500 Shares | 18,650 |
| | 28 | 501 | - | 1,000 Shares | 24,419 |
| | 62 | 1,001 | - | 5,000 Shares | 151,175 |
| | 9 | 5,001 | - | 10,000 Shares | 67,500 |
| | 5 | 10,001 | - | 15,000 Shares | 63,594 |
| | 4 | 15,001 | - | 25,000 Shares | 90,006 |
| | 2 | 25,001 | - | 35,000 Shares | 62,316 |
| | 1 | 35,001 | - | 45,000 Shares | 42,500 |
| | 2 | 45,001 | - | 50,000 Shares | 99,106 |
| | 2 | 50,001 | - | 70,000 Shares | 129,624 |
| | 2 | 70,001 | - | 80,000 Shares | 149,503 |
| | 1 | 80,001 | - | 250,000 Shares | 211,000 |
| | 2 | 250,001 | - | 300,000 Shares | 518,080 |
| | 1 | 300,001 | - | 400,000 Shares | 333,965 |
| | 1 | 400,001 | - | 450,000 Shares | 401,293 |
| | 1 | 450,001 | - | 500,000 Shares | 500,000 |
| | 2 | 500,001 | - | 900,000 Shares | 1,679,714 |
| | 3 | 900,001 | - | 1,000,000 Shares | 2,873,521 |
| | 1 | 1,000,001 | - | 1,500,000 Shares | 1,306,887 |
| | 1 | 1,500,001 | - | 2,000,000 Shares | 1,669,053 |
| | 1 | 2,000,001 | - | 4,500,000 Shares | 4,321,092 |
| | 1 | 4,500,001 | - | 5,000,000 Shares | 4,630,000 |
| | 1 | 5,000,001 | - | 27,000,000 Shares | 26,719,426 |
| | 328 | TOTAL | | | 46,064,609 |

| 5. | Categories of Shareholders | Shares held | Percentage |
|-----|---|-------------|------------|
| 5.1 | Directors, Chief Executive Officer, their spouses and minor children | 4,000 | 0.01% |
| 5.2 | Associated Companies, undertakings and related parties | 1,306,887 | 2.84% |
| 5.3 | NIT and ICP | - | 0.00% |
| 5.4 | Banks, Development Financial Institutions, Non-Banking Finance Companies | - | 0.00% |
| 5.5 | Insurance Companies | - | 0.00% |
| 5.6 | Modarabas and Mutual Funds | - | 0.00% |
| 5.7 | Shareholders holding 5% | 37,339,571 | 81.06% |
| 5.8 | <u>General Public</u> | | 0.00% |
| | a. Local | 44,541,284 | 96.69% |
| | b. Foreign | - | 0.00% |
| 5.9 | Others (Joint Stock Companies, Brokrage Houses, Employees Funds & Trustees) | 212,438 | 0.46% |