

FEROZE1888 MILLS LIMITED

FORM 34

**Pattern of holdings of the shares held by the
Shareholders as at June 30, 2019**

| No of Shareholders | Shareholdings | Total shares held |
|--------------------|-------------------------------|-------------------|
| 433 | From 1 to 100 | 13,569 |
| 228 | From 101 to 500 | 66,474 |
| 82 | From 501 to 1,000 | 72,437 |
| 117 | From 1,001 to 5,000 | 290,517 |
| 24 | From 5,001 to 10,000 | 187,463 |
| 16 | From 10,001 to 15,000 | 205,451 |
| 5 | From 15,001 to 20,000 | 88,000 |
| 5 | From 20,001 to 25,000 | 115,000 |
| 2 | From 25,001 to 30,000 | 58,000 |
| 1 | From 30,001 to 35,000 | 30,600 |
| 2 | From 35,001 to 40,000 | 77,000 |
| 1 | From 40,001 to 45,000 | 40,500 |
| 3 | From 50,000 to 55,000 | 151,000 |
| 1 | From 60,001 to 65,000 | 62,500 |
| 3 | From 95,001 to 100,000 | 289,572 |
| 1 | From 130,001 to 135,000 | 131,000 |
| 1 | From 210,000 to 215,000 | 210,000 |
| 1 | From 235,001 to 240,000 | 236,500 |
| 1 | From 250,000 to 255,000 | 250,000 |
| 1 | From 295,000 to 300,000 | 295,000 |
| 1 | From 420,001 to 425,000 | 421,000 |
| 1 | From 440,001 to 445,000 | 443,000 |
| 1 | From 500,001 to 505,000 | 501,105 |
| 1 | From 670,001 to 675,000 | 671,000 |
| 1 | From 1,020,001 to 1,025,000 | 1,023,501 |
| 1 | From 1,540,001 to 1,545,000 | 1,542,500 |
| 1 | From 2,000,000 to 2,005,000 | 2,000,000 |
| 1 | From 3,490,001 to 3,495,000 | 3,491,000 |
| 1 | From 5,020,001 to 5,025,000 | 5,023,114 |
| 1 | From 5,650,001 to 5,655,000 | 5,652,015 |
| 1 | From 6,900,001 to 6,905,000 | 6,900,231 |
| 2 | From 7,000,001 to 7,005,000 | 14,000,747 |
| 1 | From 7,450,001 to 7,455,000 | 7,454,332 |
| 1 | From 7,705,001 to 7,710,000 | 7,709,465 |
| 1 | From 8,075,001 to 8,080,000 | 8,079,019 |
| 6 | From 8,455,001 to 8,460,000 | 50,738,606 |
| 1 | From 11,815,001 to 11,820,000 | 11,817,542 |
| 1 | From 12,705,001 to 12,710,000 | 12,708,049 |
| 1 | From 14,745,001 to 14,750,000 | 14,749,907 |
| 1 | From 18,995,001 to 19,000,000 | 18,997,685 |
| 1 | From 19,165,001 to 19,170,000 | 19,169,434 |
| 1 | From 20,580,001 to 20,585,000 | 20,582,223 |
| 1 | From 21,810,001 to 21,815,000 | 21,811,149 |
| 1 | From 24,305,001 to 24,310,000 | 24,308,000 |
| 1 | From 39,190,001 to 39,195,000 | 39,192,607 |
| 1 | From 74,940,001 to 74,945,000 | 74,943,154 |

Pattern of Shareholding

As at June 30, 2019

| Categories of Shareholders | Number of shareholders | Shares Held | Percentage |
|--|------------------------|--------------------|---------------|
| Associated Companies, undertaking and related parties | 2 | 58,362,959 | 15.49 |
| Investment Companies & Mutual Fund | 9 | 2,899,519 | 0.77 |
| Directors, Chief Executive Officer and their Spouse | 12 | 154,499,931 | 41.00 |
| Joint Stock Compaiaes | 7 | 6,232,639 | 1.65 |
| Banks, Development Finance Institutions, Non-Banking Finance Institutions, Insurane and others | 15 | 25,737,538 | 6.83 |
| Individuals | 915 | 129,068,382 | 34.25 |
| | 960 | 376,800,968 | 100.00 |

PATERN OF SHAREHOLDING
ADDITIONAL INFORMATION (CODE OF CORPORATE GOVERNANCE)
AS AT JUNE 30, 2019

| Shareholders' Category | Number of Shareholders | Number of Shares held |
|--|------------------------|-----------------------|
| Associated Companies, undertaking and related parties | 2 | 58,362,959 |
| Investment Companies & Mutual Funds | | |
| Shirazi Investment Limited | 1 | 13 |
| CDC Trustee Meezan balanced Fund | 1 | 250,000 |
| CDC Trustee Al Meezan Mutual Fund | 1 | 443,000 |
| CDC Trustee Meezan Islamaic Fund | 1 | 1,542,500 |
| CDC Trustee Meezan Tahaffuz Pension Fund-Equity Sub Fund | 1 | 295,000 |
| CDC Trustee ABL Stock Fund | 1 | 1,500 |
| CDC Trustee Meexan Asset Allocation Fund | 1 | 131,000 |
| CDC Trustee Meexan Dedicated Equity Fund | 1 | 236,500 |
| M/s.Investment Corporation of Pakistan | 1 | 6 |
| Directors and their spouse(s) and minor children | | |
| Mr. Jonathan R.Simon | Director/Chairman | 1 |
| Mr. Rehan Rahman | Chief Executive | 1 |
| Mr. Khaleequr Rahman | Director | 1 |
| Mr. Shabbir Ahmed | Director | 1 |
| Mr. Perwez Ahmed | Director | 1 |
| Mr. Nasim Hyder | Director | 1 |
| Ms.Huma Pasha * | Director | 1 |
| Mr. Asim Shabbir Ahmed * | Director | 1 |
| Mr. Usama Rehman * | Director | 1 |
| Mrs.Shahnaz Rahman | Spouse | 1 |
| Mrs.Saba Perwez | Spouse | 1 |
| Mrs.Sana Rehan | Spouse | 1 |
| * Elected on 23-12-2018 | | |
| Executives | 3 | 35,910,643 |
| Joint Stock Companies | 7 | 6,232,639 |
| Bank, Development Finance Institutions, Non-Banking Finance Companies & Others | 14 | 1,429,538 |
| Insurance Companies, Takeful, Modarabas and Pension Fund | 1 | 24,308,000 |
| Shareholders holding 5% or more voting interest: | | |
| Mr. Shabbir Ahmed | 1 | 74,943,295 |
| Mr. Sheikh Zafar Ahmed | 1 | 18,997,685 |
| Mr. Perwez Ahmed | 1 | 20,582,223 |
| Mr. Omair Rehman | 1 | 21,811,149 |
| M/s. EFU Life Assurance Ltd | 1 | 24,308,000 |
| M/s.1888 Mills LLC (Foreign Company) | 1 | 19,170,352 |
| M/s. Grangeford Ltd (Foreign Company) | 1 | 39,192,607 |
| Details of purchase, sale and gift of share by Directors their spouse and Substantial Shareholders during the the year 2019 | | |
| M/s.Grangeford Limited (Substantial shareholders) | 11,983,500 | Sale |
| M/s.1888 Mills, LLC | 1,008,000 | Sale |
| Mr. Sheikh Khaleequr Rahman | 1,240,000 | Sale |
| Mr. Kashif Rehman | 2,052,000 | Sale |
| Mr. Sheikh Zafar Ahmed | 900,000 | Sale |
| Mr. Anas Rahman * | 165,000 | Sale |
| Mrs.Sana Rehan | 165,000 | Sale |
| Mrs.Saba Perwez | 3,292,000 | Sale |
| Mr.Shabbir Ahmed | 4,701,500 | Sale |
| Mrs.Huma Pasha | 500 | Buy |
| Mr.Asim Shabbir Patka | 293,500 | Sale |
| * Term expired on 23-12-2018 | | |