FEROZE1888 MILLS LIMITED FORM 34

Pattern of holdings of the shares held by the Shareholders as at June 30, 2020

No of Shareholders		Shareholdings			Total shares held
472	From	1	to	100	14,525
257	From	101	to	500	76,875
94	From	501	to	1,000	82,312
146	From	1,001	to	5,000	374,644
29	From	5,001	to	10,000	226,401
14	From	10,001	to	15,000	178,913
2	From	15,001	to	20,000	40,000
5	From	20,001	to	25,000	114,800
3	From	25,001	to	30,000	88,000
1	From	35,001	to	40,000	40,000
1	From	45,001	to	50,000	49,000
2	From	50,001	to	55,000	101,900
1	From	55,001	to	60,000	56,500
1	From	60,001	to	65,000	65,000
1	From	90,001	to	95,000	91,300
1	From	95,001	to	100,000	97,572
1	From	130,001	to	135,000	134,500
1	From	145,001	to	150,000	150,000
1	From	205,001	to	210,000	210,000
1	From	260,001	to	265,000	263,300
1	From	290,001	to	295,000	295,000
1	From	420,001	to	425,000	421,000
1	From	450,001	to	455,000	450,700
1	From	500,001	to	505,000	501,105
1	From	670,001	to	675,000	671,000
2	From	995,001	to	1,000,000	1,996,935
1	From	1,695,001	to	1,700,000	1,698,800
1	From	2,495,001	to	2,500,000	2,500,000
1	From	3,990,001	to	3,995,000	3,991,000
1	From	5,020,001	to	5,025,000	5,023,114
1	From	5,650,001	to	5,655,000	5,652,015
3	From	6,500,001	to	6,505,000	19,500,978
1	From	6,525,001	to	6,530,000	6,526,132
5	From	6,955,001	to	6,960,000	34,782,194
1	From	7,105,001	to	7,110,000	7,109,465
1	From	7,345,001	to	7,350,000	7,347,618
1	From	7,575,001	to	7,580,000	7,579,019
1	From	8,455,001	to	8,460,000	8,456,412
1	From	10,685,001	to	10,690,000	10,687,542
1	From	13,245,001	to	13,250,000	13,249,907
1	From	17,495,001	to	17,500,000	17,497,685
1	From	19,085,001	to	19,090,000	19,088,949
1	From	21,790,001	to	21,795,000	21,793,054
1	From	23,755,001	to	23,760,000	23,759,900
1	From	39,190,001	to	39,195,000	39,192,607
1	From	47,125,001	to	47,130,000	47,130,000
1	From	67,440,001	to	67,445,000	67,443,295

1068 376,800,968

Pattern of Shareholding As at June 30, 2020

Categories of Shareholders	Number of shareholders	Shares Held	Percentage
Associated Companies, undertaking and related parties	4	83,347,959	22.12
Investment Companies & Mutual Fund	15	3,044,219	0.81
Directors, Chief Executive Officer and their Spouse	12	135,474,843	35.95
Joint Stock Compnaies	6	6,225,377	1.65
Banks, Development Finance Institutions, Non-Banking Finance Institutions, Insurane and others	16	25,046,000	6.65
Individuals	1015	123,662,570	32.82
	1,068	376,800,968	100.00

PATERN OF SHAREHOLDING ADDITIONAL INFORMATION (CODE OF CORPORATE GOVERNANCE) AS AT JUNE 30, 2020

Shareholders' Category		Number of Shareholders	Number of Shares held
Associated Companies, undertak	ing and		
related parties	ing and	4	83,347,959
Investment Companies & Mutual	Funde		
Shirazi Investment Limited	ulius	1	13
Investment Corporation of Pakistan		1	6
·	NSION FUND - EQUITY SUB FUND	1	10,000
CDC - TRUSTEE ABL PENSION FU	JND - EQUITY SUB FUND	1	12,500
CDC - TRUSTEE ABL STOCK FUN		1	3,700
CDC - TRUSTEE AKD INDEX TRA		1	13,200
CDC - TRUSTEE AL MEEZAN MUT		1	450,700
CDC - TRUSTEE FAYSAL ISLAMIC		1	5,300
CDC - TRUSTEE MEEZAN ASSET CDC - TRUSTEE MEEZAN BALAN		1 1	134,500
CDC - TRUSTEE MEEZAN BALANI CDC - TRUSTEE MEEZAN ISLAMI		1	263,300 1,698,800
	FUZ PENSION FUND - EQUITY SUB FL		295,000
CDC TRUSTEE - MEEZAN DEDICA		 1	91,300
MCBFSL - TRUSTEE ABL ISLAMIC		1	9,400
MCBFSL TRUSTEE ABL ISLAMIC	DEDICATED STOCK FUND	1	56,500
Directors and their spouse(s) and	minor children		
Mr. Jonathan R.Simon	Director/Chairman	1	-
Mr. Rehan Rahman	Chief Executive	1	8,456,412
Mr. Khaleequr Rahman	Director	1	10,688,842
Mr. Shabbir Ahmed	Director	1	67,443,295
Mr. Abdul Rehman Yaqub	Director	1	=
Mr. Perwez Ahmed	Director	1	21,793,054
Mr. Nasim Hyder	Director	1	500
Ms.Huma Pasha	Director	1	500
Mr. Usama Rehman	Director	1 1	7,109,465
Mrs.Shahnaz Rahman Mrs.Saba Perwez	Spouse	1	6,956,412
Mrs.Sana Rehan	Spouse Spouse	1	6,526,132 6,500,231
IVIIS.Salia INCIIali	Spouse		0,500,251
Executives		3	31,410,643
Joint Stock Companies		6	6,225,377
Bank, Development Finance Instit Non-Banking Finance Companies		15	1,286,100
Insurance Companies, Takeful, M	odarabas and Pension Fund	1	23,759,900
Shareholders holding 5% or more			
voting interest:			
EFU LIFE ASSURANCE LTD		1	23,759,900
GRANGEFORD LIMITED		1	39,192,607
GRANGEFORD LIMITED LIBERTY MILLS LIMITED		1 1	39,192,607 47,130,000
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN		1 1 1	39,192,607 47,130,000 19,088,949
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED		1 1 1 1	39,192,607 47,130,000 19,088,949 67,443,295
EFU LIFE ASSURANCE LTD GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED		1 1 1	
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift	of share by Directors their spouse an	1 1 1 1 1	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020		1 1 1 1 1 1 d Substantial Sh	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman	of share by Directors their spouse and 1,130,000 1,300	1 1 1 1 1 1 d Substantial Sh	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman	1,130,000	1 1 1 1 1 1 d Substantial Sh	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mr. Kashif Rehman	1,130,000 1,300	1 1 1 1 1 1 1 1 Sale Buy Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mr. Kashif Rehman Mr. Kashif Rehman Mr. Sheikh Zafar Ahmed	1,130,000 1,300 1,500,000 1,500,000 1,500,000	1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mr. Kashif Rehman Mr. Kashif Rehman Mr. Sheikh Zafar Ahmed Mrs. Sana Rehan	1,130,000 1,300 1,500,000 1,500,000 1,500,000 500,000	1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mrs. Shahnaz Rahman Mr. Kashif Rehman Mr. Sheikh Zafar Ahmed Mrs. Sana Rehan Mr. Usama Rehman	1,130,000 1,300 1,500,000 1,500,000 1,500,000 500,000 600,000	1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mrs. Shahnaz Rahman Mr. Kashif Rehman Mr. Sheikh Zafar Ahmed Mrs. Sana Rehan Mr. Usama Rehman Mr. Usama Rehman Mr. Perwez Ahmed	1,130,000 1,300 1,500,000 1,500,000 1,500,000 500,000 600,000 4,149,600	1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED Details of purchase, sale and gift the year 2020 Mr. Khaleequr Rahman Mr. Khaleequr Rahman Mrs. Shahnaz Rahman Mr. Shahinaz Rahman Mr. Sheikh Zafar Ahmed Mrs. Sana Rehman Mr. Usama Rehman Mr. Usama Rehman Mr. Perwez Ahmed Mr. Perwez Ahmed	1,130,000 1,300 1,500,000 1,500,000 1,500,000 500,000 600,000 4,149,600 5,360,431	1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054
GRANGEFORD LIMITED LIBERTY MILLS LIMITED OMAIR REHMAN SHABBIR AHMED SHEIKH PERWEZ AHMED	1,130,000 1,300 1,500,000 1,500,000 1,500,000 500,000 600,000 4,149,600	1 1 1 1 1 1 1 1 Sale Buy Sale Sale Sale Sale Sale Sale Sale Sale	39,192,607 47,130,000 19,088,949 67,443,295 21,793,054