

FEROZE1888 MILLS LIMITED
FORM 34
Pattern of holdings of the shares held by the
Shareholders as at 30 June 2022

No of Shareholders	Shareholdings				Total shares held
493	From	1	to	100	12,175
268	From	101	to	500	84,427
126	From	501	to	1000	106,017
172	From	1001	to	5000	408,091
51	From	5001	to	10000	368,370
14	From	10001	to	15000	174,111
6	From	15001	to	20000	107,848
8	From	20001	to	25000	184,830
4	From	25001	to	30000	116,500
4	From	30001	to	35000	135,600
1	From	35001	to	40000	38,690
2	From	40001	to	45000	86,390
2	From	45001	to	50000	95,898
1	From	50001	to	55000	53,000
1	From	60001	to	65000	63,600
1	From	65001	to	70000	70,000
1	From	80001	to	85000	82,468
3	From	95001	to	100000	300,000
1	From	105001	to	110000	105,546
1	From	115001	to	120000	115,040
2	From	140001	to	145000	287,750
1	From	145001	to	150000	150,000
1	From	195001	to	200000	200,000
1	From	210001	to	215000	211,682
1	From	220001	to	225000	222,600
1	From	235001	to	240000	236,066
1	From	250001	to	255000	253,340
1	From	300001	to	305000	304,500
1	From	390001	to	395000	393,913
1	From	400001	to	405000	403,000
1	From	530001	to	535000	531,171
1	From	625001	to	630000	630,000
1	From	1470001	to	1475000	1,474,086
1	From	2075001	to	2080000	2,079,019
1	From	2310001	to	2315000	2,310,404
1	From	2375001	to	2380000	2,378,056
2	From	2745001	to	2750000	5,500,000
1	From	3175001	to	3180000	3,180,000
1	From	4230001	to	4235000	4,230,566
1	From	6480001	to	6485000	6,482,020
1	From	6550001	to	6555000	6,550,231
2	From	6890001	to	6895000	13,780,790
1	From	6915001	to	6920000	6,917,699
1	From	7030001	to	7035000	7,030,032
1	From	7345001	to	7350000	7,347,618
2	From	7370001	to	7375000	14,747,592
1	From	7625001	to	7630000	7,625,688
1	From	8005001	to	8010000	8,009,796
1	From	8960001	to	8965000	8,963,796
1	From	9185001	to	9190000	9,187,796
1	From	11490001	to	11495000	11,491,135
1	From	14040001	to	14045000	14,044,901
1	From	14225001	to	14230000	14,226,672
1	From	18445001	to	18450000	18,447,546
1	From	20130001	to	20135000	20,134,285
1	From	23255001	to	23260000	23,259,900
1	From	23540001	to	23545000	23,541,494
1	From	39190001	to	39195000	39,192,607
1	From	50685001	to	50690000	50,685,900
1	From	60055001	to	60060000	60,056,774

**Pattern of Shareholding
As at 30 June 2022**

Categories of Shareholders	Number of shareholders	Shares Held	Percentage
Associated Companies, undertaking and related parties	5	94,960,880	23.78
Investment Companies and Mutual Funds	8	2,032,798	0.51
Directors, Chief Executive Officer and their Spouse	12	136,551,296	34.19
Joint Stock Companies	16	7,970,599	2.00
Banks, Development Finance Institutions, Non-Banking Finance Institutions, Insurance and others	12	23,941,923	5.99
Individuals	1151	133,951,530	33.54
	1,204	399,409,026	100.00

PATTERN OF SHAREHOLDING
ADDITIONAL INFORMATION (CODE OF CORPORATE GOVERNANCE)
AS AT 30 JUNE 2022

Shareholders' Category		Number of Shareholders	Number of Shares held
Associated Companies, undertaking and related parties		5	94,960,880
Investment Companies, Mutual Funds and Other			
M/s. Shirazi Investment Ltd		1	13
CDC - Trustee Meezan Balanced Fund		1	82,468
CDC - Trustee Al Meezan Mutual Fund		1	211,682
CDC - Trustee Meezan Islamic Fund		1	1,474,086
CDC - Trustee Meezan Tahaffuz Pension Fund - Equity Sub Fund		1	144,500
CDC - Trustee Meezan Asset Allocation Fund		1	63,600
CDC Trustee - Meezan Dedicated Equity Fund		1	45,898
Trustee National Bank of Pakistan Employees Pension Fund		1	10,551
Directors and their Spouse(s)			
Mr. Jonathan R.Simon	Director/Chairman	1	200,000
Mr. Rehan Rahman	Chief Executive	1	8,963,796
Mr. Khaleequr Rahman	Director	1	14,226,672
Mr. Shabbir Ahmed	Director	1	60,056,774
Mr. Abdul Rehman Yaquob	Director	-	-
Mr. Perwez Ahmed	Director	1	23,541,494
Mr. Anas Rahman	Director	1	6,565,231
Mr. Zain Ashraf Mukaty	Director	-	-
Mr. Nasim Hyder	Director	1	530
Ms.Huma Pasha	Director	1	530
Ms. Aminah Zahid Zaheer	Director	1	530
Mrs. Shahnaz Rahman (Spouse)	Spouse	1	9,187,796
Mrs. Saba Perwez (Spouse)	Spouse	1	6,917,699
Mrs. Sana Rehan (Spouse)	Spouse	1	6,890,244
Executives		2	26,073,234
Joint Stock Companies		16	7,970,599
Bank, Development Finance Institutions, Non-Banking Finance Companies		3	527,171
Insurance Companies, Takaful, Modarabas and Pension Fund		9	23,414,752
Shareholders holding 5% or more voting interest:			
M/s. EFU Life Assurance Ltd		1	23,259,900
M/s. Grangeford USA Inc		1	39,192,607
M/s. Liberty Mills Limited		1	50,685,900
Mr. Omair Rehman		1	20,134,285
Mr. Shabbir Ahmed		1	60,056,774
Mr. Sheikh Perwez Ahmed		1	23,541,494