

**FEROZE1888 MILLS LIMITED**  
**FORM 34**  
**Pattern of holdings of the shares held by the**  
**Shareholders as at 30 June 2023**

No of Shareholders	Shareholdings				Total shares held
525	From	1	to	100	12,579
239	From	101	to	500	72,480
108	From	501	to	1000	89,092
143	From	1001	to	5000	354,981
37	From	5001	to	10000	271,847
14	From	10001	to	15000	171,094
5	From	15001	to	20000	91,948
7	From	20001	to	25000	159,282
3	From	25001	to	30000	86,500
3	From	30001	to	35000	101,000
1	From	35001	to	40000	38,690
2	From	40001	to	45000	88,890
3	From	45001	to	50000	150,000
1	From	50001	to	55000	53,000
1	From	65001	to	70000	70,000
2	From	70001	to	75000	147,000
1	From	95001	to	100000	100,000
1	From	105001	to	110000	105,546
1	From	125001	to	130000	127,040
1	From	130001	to	135000	130,340
1	From	175001	to	180000	178,250
1	From	195001	to	200000	200,000
1	From	235001	to	240000	236,066
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
2	From	1670001	to	1675000	3,346,500
1	From	2075001	to	2080000	2,079,019
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	4335001	to	4340000	4,337,654
1	From	6480001	to	6485000	6,482,020
1	From	6550001	to	6555000	6,550,231
1	From	6880001	to	6885000	6,880,032
2	From	6890001	to	6895000	13,780,790
1	From	6915001	to	6920000	6,917,699
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	8285001	to	8290000	8,286,796
1	From	8960001	to	8965000	8,963,796
1	From	11490001	to	11495000	11,491,135
1	From	13100001	to	13105000	13,100,422
1	From	14040001	to	14045000	14,044,901
1	From	18445001	to	18450000	18,447,546
1	From	20030001	to	20035000	20,034,285
1	From	23540001	to	23545000	23,541,494
1	From	39190001	to	39195000	39,192,607
1	From	60055001	to	60060000	60,056,774
1	From	74185001	to	74190000	74,187,800
1136					399,409,026

**Pattern of Shareholding  
As at 30 June 2023**

<b>Categories of Shareholders</b>	<b>Number of shareholders</b>	<b>Shares Held</b>	<b>Percentage</b>
Associated Companies, undertaking and related parties	5	120,490,030	30.17
Investment Companies and Mutual Funds	3	5,013	0.00
Directors, Chief Executive Officer and their Spouse	12	134,529,046	33.68
Joint Stock Companies	15	7,187,406	1.80
Banks, Development Finance Institutions, Non-Banking Finance Institutions, Insurance and others	11	464,317	0.12
Individuals	1090	136,733,214	34.23
	<b>1,136</b>	<b>399,409,026</b>	<b>100.00</b>

**PATTERN OF SHAREHOLDING**  
**ADDITIONAL INFORMATION (CODE OF CORPORATE GOVERNANCE)**  
**AS AT 30 JUNE 2023**

Shareholders' Category		Number of Shareholders	Number of Shares held
<b>Associated Companies, undertaking and related parties</b>		5	120,490,030
<b>Investment Companies, Mutual Funds and Other</b>			
M/s. Shirazi Investment Ltd		1	13
CDC - Trustee Meezan Islamic Fund		1	3,000
CDC - Trustee Meezan Asset Allocation Fund		1	2,000
<b>Directors and their Spouse(s)</b>			
Mr. Jonathan R.Simon	Director/Chairman	1	200,000
Mr. Rehan Rahman	Chief Executive	1	8,963,796
Mr. Khaleequr Rahman	Director	1	13,105,422
Mr. Shabbir Ahmed	Director	1	60,056,774
Mr. Abdul Rehman Yaqub	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	8,286,796
Mrs. Saba Perwez (Spouse)	Spouse	1	6,917,699
Mrs. Sana Rehan (Spouse)	Spouse	1	6,890,244
<b>Executives</b>		3	26,098,234
<b>Joint Stock Companies</b>		15	7,187,406
<b>Bank, Development Finance Institutions, Non-Banking Finance Companies</b>		3	304,571
<b>Insurance Companies, Takaful, Modarabas and Pension Fund</b>		8	159,746
<b>Shareholders holding 5% or more voting interest:</b>			
M/s. Grangeford USA Inc		1	39,192,607
M/s. Liberty Mills Limited		1	74,187,800
Mr. Omair Rehman		1	20,034,285
Mr. Shabbir Ahmed		1	60,056,774
Mr. Sheikh Perwez Ahmed		1	23,541,494