

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

Srl #	Categories of Shareholders	Number of Shareholders	Number of Shares held	% of Shareholding
1.	Associated Companies	1	451,185	4.69%
2.	NIT and ICP	5	251,891	2.62%
3.	Directors, CEO, their Spouses & Minor Children	7	3,500	0.04%
4.	Executives	-	-	0.00%
5.	Public Sector Companies & Corporations	6	2,436	0.03%
6.	Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Modarbas & Mutual Funds	-	-	0.00%
7.	<b>Individuals</b>	702	8,901,747	92.62%
<b>TOTAL</b>		<b>721</b>	<b>9,610,759</b>	<b>100.00%</b>

DETAILS OF CATAGORIES OF SHAREHOLDERS				
Srl #	Names	Number of Shareholders	Number of Shares held	% of Shareholding
<b>1. Associated Companies</b>				
1.1	Dewan Motors (Pvt.) Limited	1	451,185	4.69%
<b>2. NIT and ICP</b>				
2.1	TRUSTEE NATIONAL BANK OF PAKISTAN EMPLOYEES PENSION FUND	1	25,552	0.27%
2.2	TRUSTEE NATIONAL BANK OF PAKISTAN EMP BENEVOLENT FUND TRUST	1	897	0.01%
2.3	CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	1	224,486	2.34%
2.4	National Bank of Pakistan	2	956	0.01%
		<b>5</b>	<b>251,891</b>	<b>2.62%</b>
<b>3. Directors, CEO, their Spouses &amp; Minor Children</b>				
<b><u>Directors and CEO</u></b>				
3.1	Mr. Haroon Iqbal	1	500	0.01%
3.2	Mr. Muhammad Naeem Uddin Malik	1	500	0.01%
3.3	Mr. Aziz ul Haque	1	500	0.01%
3.4	Mr. Ishtiaq Ahmed	1	500	0.01%
3.5	Mr. Muhammad Baqar Jafferri	1	500	0.01%
3.6	Mr. Imran Ahmed Javed	1	500	0.01%
3.7	Mr. Zafar Asim	1	500	0.01%
		<b>7</b>	<b>3,500</b>	<b>0.04%</b>
<b><u>Spouses of Directors and CEO</u></b>				
		-	-	0.00%
<b><u>Minor Children of Directors and CEO</u></b>				
		-	-	0.00%
		-	-	0.00%
		-	-	0.00%
<b>Total Directors, CEO, Their Spouses &amp; Children</b>		<b>7</b>	<b>3,500</b>	<b>0.04%</b>

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	5,102,619	53.09%

**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.*

**THE COMPANIES ORDINANCE, 1984****FORM 34**

(Section 236(1) and 464)

**PATTERN OF SHAREHOLDING**

1. Incorporation Number 006194
2. Name of the Company DEWAN KHALID TEXTILE MILLS LIMITED
3. Pattern of holding of the shares held by the Shareholders as at 3 0 0 6 2 0 1 8

Number of Shareholders	Shareholdings			Total Shares held
343	1	-	100 Shares	7,520
183	101	-	500 Shares	51,156
53	501	-	1,000 Shares	44,701
83	1,001	-	5,000 Shares	202,244
14	5,001	-	10,000 Shares	101,276
8	10,001	-	15,000 Shares	114,405
7	15,001	-	20,000 Shares	118,096
3	20,001	-	25,000 Shares	68,174
2	25,001	-	30,000 Shares	55,052
1	30,001	-	35,000 Shares	34,722
2	35,001	-	40,000 Shares	80,000
1	40,001	-	45,000 Shares	40,500
1	45,001	-	50,000 Shares	48,750
1	50,001	-	60,000 Shares	60,000
2	60,001	-	70,000 Shares	131,532
1	70,001	-	80,000 Shares	74,706
1	80,001	-	100,000 Shares	81,587
1	100,001	-	110,000 Shares	105,500
1	110,001	-	120,000 Shares	111,492
1	120,001	-	150,000 Shares	116,631
1	150,001	-	175,000 Shares	166,182
1	175,001	-	200,000 Shares	200,000
1	200,001	-	225,000 Shares	224,486
1	225,001	-	270,000 Shares	261,212
1	270,001	-	280,000 Shares	272,868
1	280,001	-	305,000 Shares	301,912
2	305,001	-	325,000 Shares	643,236
1	325,001	-	400,000 Shares	339,015
1	400,001	-	500,000 Shares	451,185
1	500,001	-	2,000,000 Shares	1,545,597
1	2,000,001	-	4,000,000 Shares	3,557,022
<b>721</b>	<b>TOTAL</b>			<b>9,610,759</b>

## DEWAN KHALID TEXTILE MILLS LIMITED

5.	Categories of Shareholders	Shares held	Percentage
5.1	Directors, Chief Executive Officer, their spouses and minor children	3,500	0.04%
5.2	Associated Companies, undertakings and related parties	451,185	4.69%
5.3	NIT and ICP	251,891	2.62%
5.4	Banks, Development Financial Institutions 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%	5,102,619	53.09%
5.8	<u>General Public</u>		
	a. Local	8,901,747	92.62%
	b. Foreign	-	0.00%
5.9	Others (Joint Stock Companies, Brokrage Houses, Employees Funds & Trustees)	2,436	0.03%