



## PATTERN OF SHAREHOLDING THE CODE OF CORPORATE GOVERNANCE AS ON 30TH JUNE 2017

*Pattern of Shareholding under Regulation 37(xx)(i) of the Code of Corporate Governance as at June 30, 2017*

Srl #	Categories of Shareholders	Number of Shareholders	Number of Shares held	% of Shareholding
1.	Associated Companies	1	1,306,887	2.84%
2.	NIT and ICP	-	-	0.00%
3.	Directors, CEO, their Spouses & Minor Children	9	31,303,058	67.95%
4.	Executives	-	-	0.00%
5.	Public Sector Companies & Corporations	5	227,438	0.49%
6.	Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Modarbas & Mutual Funds	-	-	0.00%
7.	Individuals	292	13,227,226	28.71%
<b>TOTAL</b>		<b>307</b>	<b>46,064,609</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	1,306,887	2.84%
<b>2. NIT and ICP</b>				
		-	-	0.00%
<b>3. Directors, CEO, their Spouses &amp; Minor Children</b>				
<b>Directors and CEO</b>				
3.1	Dewan Muhammad Yousuf Farooqui	2	31,040,518	67.38%
3.2	Mr. Aziz-Ul-Haq	1	1,000	0.00%
3.3	Mr. Muhammad Baqar Jafferi	1	500	0.00%
3.4	Mr. Gazanfar Babar Siddiqi	1	500	0.00%
3.5	Mr. Ishtiaq Ahmed	1	500	0.00%
3.6	Mr. Syed Muhammad Anwar	1	500	0.00%
3.7	Mr. Imran Ahmed Javed	1	500	0.00%
		<b>8</b>	<b>31,044,018</b>	<b>67.39%</b>
<b>Spouses of Directors and CEO</b>				
3.8	Mrs. Heena Yousuf	1	259,040	0.56%
		<b>1</b>	<b>259,040</b>	<b>0.56%</b>

### Minor Children of Directors and CEO

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	31,040,518	67.38%
2	Dewan Abdul Rehman Farooqui	1	6,299,053	13.67%

### 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.

# DEWAN TEXTILE MILLS LIMITED

**FORM 34**

## THE COMPANIES ORDINANCE, 1984

(Section 236(1) and 464)

### PATTERN OF SHAREHOLDING

1. Incorporation Number 0003113
2. Name of the Company DEWAN TEXTILE MILLS LIMITED
3. Pattern of holding of the shares held by the Shareholders as at 3 0 0 6 2 0 1 7

4.	Number of Shareholders	Shareholdings			Total Shares held
	143	1	-	100 Shares	2,202
	43	101	-	500 Shares	14,179
	24	501	-	1,000 Shares	20,419
	54	1,001	-	5,000 Shares	135,129
	5	5,001	-	10,000 Shares	37,500
	8	10,001	-	15,000 Shares	100,594
	3	15,001	-	25,000 Shares	65,006
	2	25,001	-	35,000 Shares	67,816
	1	35,001	-	40,000 Shares	36,000
	1	40,001	-	45,000 Shares	42,500
	2	45,001	-	50,000 Shares	99,106
	2	50,001	-	70,000 Shares	130,124
	2	70,001	-	80,000 Shares	149,503
	1	80,001	-	250,000 Shares	211,000
	2	250,001	-	300,000 Shares	518,080
	1	300,001	-	400,000 Shares	334,465
	2	400,001	-	450,000 Shares	802,293
	1	450,001	-	500,000 Shares	500,000
	1	500,001	-	600,000 Shares	522,347
	2	600,001	-	900,000 Shares	1,679,714
	2	900,001	-	1,000,000 Shares	1,950,174
	1	1,000,001	-	1,500,000 Shares	1,306,887
	1	1,500,001	-	2,000,000 Shares	1,669,053
	1	2,000,001	-	4,500,000 Shares	4,321,092
	1	4,500,001	-	5,000,000 Shares	4,630,000
	1	5,000,001	-	27,000,000 Shares	26,719,426
	<b>307</b>	<b>TOTAL</b>			<b>46,064,609</b>

5.	Categories of Shareholders	Shares held	Percentage
5.1	Directors, Chief Executive Officer, their spouses and minor children	31,303,058	67.95%
5.2	Associated Companies, undertakings and related parties	1,306,887	2.84%
5.3	NIT and ICP	-	0.00%
5.4	Banks, Development Financial Institutions, Non-Banking Finance	-	0.00%
5.5	Insurance Companies	-	0.00%
5.6	Modarabas and Mutual Funds	-	0.00%
5.7	Shareholders holding 5%	37,339,571	81.06%
5.8	<u>General Public</u>		0.00%
	a. Local	13,227,226	28.71%
	b. Foreign	-	0.00%
5.9	Others (Joint Stock Companies, Brokrage Houses, Employees Funds & Trustees)	227,438	0.49%