### **ANNUAL REPORT 2008**

FORM 34

#### THE COMPANIES ORDINANCE 1984 (Section 236(1) and 464)

### PATTERN OF SHAREHOLDING

1. Incorporation Number 16 P.R of 1960-61 CUIN Number (NEW)

0001193

Shareholdings

2. Name of the Company

JANANA DE MALUCHO TEXTILE MILLS LIMITED

3. Pattern of holding of the shares held by the shareholders as at

Total shares held

4.	No of
	shareholders

	From	To	
482	1	100	17,363
392	101	500	86,601
113	501	1,000	76,812
109	1,001	5,000	213,695
13	5,001	10,000	95,438
10	10,001	15,000	127,144
1	15,001	20,000	15,456
2	20,001	25,000	43,500
2	30,001	35,000	66,000
2	35,001	40,000	76,664
2	45,001	50,000	92,820
1	130,001	135,000	134,062
1	135,001	140,000	136,500
1	170,001	175,000	170,830
1	205,001	210,000	209,990
1	280,001	285,000	281,050
1	340,001	345,000	341,000
1	415,001	420,000	418,330
17	560,001	565,000	562,195
Fact (Final Co.			

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5. Categories of Shareholders	Share Held	Percentage		
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	103,973	3.28		
<ol> <li>Associated Companies, undertakings and related parties.</li> </ol>	1,321,525	41.75		
5.3 NIT and ICP	171,600	5.42		
5.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	21,361	0.67		
5.5 Insurance Companies	38,992	1.23		
5.6 Modarabas and Mutual Funds	NIL	0.00		
5.7 Share holders holding 10%	1,321,525	41.75		
5.8 General Public	1915000	The second second		
a. Local	874,586	27.63		
b. Foreign	NIL	0.00		
5.9 Others (to be specified) Joint Stock Companies	214,565	6.78		
Secretary to Govt. of N.W.F.P.	134,062	4.24		
Deputy Administrator Abandoned Properties	3,422	0.11		
Trusts	281,063	8.88		
Valika Properties Ltd	100	0.00		
Tameer-e-Millat	200	0.01		
Foundation Govt. of Pakistan	1	0.00		
6. Signature of Secretary	Q			
7. Name of Signatory	AMIN-UR-RASHEED			
8. Designation Comp		Manager Corporat		
9. CNIC Number 1	3 0 1 - 4 5 7	5 7 6 4 - 3		
10. Date Day	Month 0 0 6 2	Year		

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### PATTERN OF SHAREHOLDING

# DETAILS OF PATTERN OF SHAREHOLDING AS PER REQUIREMENTS OF CODE OF CORPORATE GOVERNANCE

CATEGORIES OF SHAREHOLDERS		SHARES HELD			
L	ASSOCIATED COMPANIES, UNDERTAKING M/S.BIBOJEE SERVICES (PVT) LTD.	S & RELATED PA	562,195		
	M/S BANNU WOOLLEN MILLS LTD, M/S BABRI COTTON MILLS LTD,		418,330 341,000		
2.	N.I.T. & I.C.P.	******			
	M/S.INVESTMENT CORPORATION OF PAK M/S.NATIONAL INVESTMENT TRUST LTD	ISTAN	770 170,830		
3,	DIRECTORS, CEO & THEIR SPOUSE AND MINOR CHILDREN:				
	MR.RAZA KULI KHAN KHATTAK, LT.GEN. (RETD) ALI KULI KHAN KHATTAK MR.AHMED KULI KHAN KHATTAK	Chairman Chief Executive Director	12,482 11,114 12,214		
	MR.MUSHTAQ AHMED KHAN (FCA) MRS.ZEB GOHAR AYUB	Director Director	43,141		
	MRS.SHAHNAZ SAJJAD AHMED DR. SHAHEEN KULI KHAN	Director Director	12,808 6,107 6,107		
4.	EXECUTIVES		1,155		
5.	JOINT STOCK COMPANIES		214,565		
6.	BANKS, DEVELOPMENT FINANCE INSTITUTIONS, I				
	COMPANIES, MODARBAS & MUTUAL FUN		60,353		
7.	SHAREHOLDERS HOLDING 10% OR MOR	E:	200.100		
	M/S.BIBOJEE SERVICES (PVT) LTD. M/S BANNU WOOLLEN MILLS LTD, M/S BABRI COTTON MILLS LTD.		562,195 418,330 341,000		
8.	GENERAL PUBLIC & OTHERS		1,292,279		