

FORM 34

THE COMPANIES ACT, 2017
(Section 227(2) and 449)

PATTERN OF SHAREHOLDING


1. CUIIN (Incorporation Number) **0 0 0 1 1 9 3**

2. Name of the Company **JANANA DE MALUCHO TEXTILE MILLS LIMITED**

3. Pattern of holding of the shares held by the shareholders as at **3 0 0 6 2 0 2 0**

4. No of shareholders	<u>Shareholdings</u>	<u>Total shares held</u>
532	shareholding from 1 to 100 shares	19,177
386	shareholding from 101 to 500 shares	90,320
96	shareholding from 501 to 1000 shares	70,504
98	shareholding from 1001 to 5000	206,934
11	shareholding from 5001 to 10000	78,334
13	shareholding from 10001 to 15000	161,712
1	shareholding from 20001 to 25000	22,700
1	shareholding from 25001 to 30000	30,000
2	shareholding from 30001 to 35000	62,000
3	shareholding from 35001 to 40000	116,462
1	shareholding from 40001 to 45000	41,143
1	shareholding from 45001 to 50000	45,700
1	shareholding from 50001 to 55000	54,065
1	shareholding from 125001 to 130000	129,762
1	shareholding from 130001 to 135000	134,062
1	shareholding from 295001 to 300000	300,000
1	shareholding from 340001 to 345000	341,000
1	shareholding from 475001 to 480000	478,444
1	shareholding from 840001 to 845000	843,245
1	shareholding from 1555001 to 1560000	1,559,230
1153	Total	4,784,794

5. Categories of shareholders	share held	Percentage
5.1 Directors, Chief Executive Officer, and their spouse and minor children.	45,727	0.96
5.2. Associated Companies, undertakings and related parties.	3,043,475	63.61
5.3 ICP	620	0.01
5.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	492,205	10.29
5.5 Insurance Companies	38,422	0.80
5.6 Modarabas and Mutual Funds	NIL	NIL
5.7 Share holders holding 10% Bannu Woollen Mills Ltd Bibojee Services (Pvt.) Ltd National Bank of Pakistan		
	1,559,230	32.59
	1,143,245	23.89
	478,444	10.00
5.8 General Public a. Local b. Foreign	1,026,551	21.45
	NIL	NIL
5.9 Others (to be specified) Joint Stock Companies Secretary to Govt. of KPK Sheriar F. Irani Investment Trust Ltd.		
	3,719	0.08
	134,062	2.80
	13	0.00

6. Signature of Secretary 

7. Name of Signatory **ABID RAZA**

8. Designation **Company Secretary**

9. NIC Number

3	5	2	0	2	-	9	9	6	8	5	6	7	-	9
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10. Date

Day		Month		Year			
3	0	0	6	2	0	2	0

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

CATEGORIES OF SHAREHOLDERS	SHARES HELD
1. ASSOCIATED COMPANIES, UNDERTAKINGS & RELATED PARTIES:	
M/S BANNU WOOLLEN MILLS LTD,	1,559,230
M/S.BIBOJEE SERVICES (PVT) LTD.	1,143,245
M/S BABRI COTTON MILLS LTD,	341,000
2. I.C.P:	
M/S. INVESTMENT CORPORATION OF PAKISTAN	620
3. DIRECTORS, CEO & THEIR SPOUSE AND MINOR CHILDREN:	
MR.RAZA KULI KHAN KHATTAK Chairman	12,482
LT.GEN. (RETD) ALI KULI KHAN KHATTAK Chief Executive	11,114
MR. AHMAD KULI KHAN KHATTAK Director	12,214
MR. GOHAR AYUB KHAN Director	3,700
MRS.SHAHNAZ SAJJAD AHMED Director	6,107
BRIG. (RETD) ABDUL SAMAD KHAN Director	10
COL. (RETD) SYED YUNUS ALI RAZA Director	100
4. EXECUTIVES	455
5. JOINT STOCK COMPANIES	3,719
6. BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCE, INSTITUTIONS, INSURANCE COMPANIES, MODARBAS & MUTUAL FUNDS	530,627
7. SHAREHOLDERS HOLDING 10% OR MORE:	
M/S BANNU WOOLLEN MILLS LTD.	1,559,230
M/S.BIBOJEE SERVICES (PVT) LTD.	1,143,245
M/S.NATIONAL BANK OF PAKISTAN	478,444
8. GENERAL PUBLIC & OTHERS	1,160,171