

**INFORMATION REQUIRED AS PER CODE OF CORPORATE GOVERNANCE**

As on: June 30, 2020

Categories of Shareholder	Shareholding	Percentage
Directors, Chief Executive Officer, Their Spouses and Minor Children		
Chief Executive		
Mr. NADEEM MAQBOOL	138,368	0.38%
Directors		
Mr. MUHAMMAD IQBAL	183,637	0.50%
Mr. HUMAYUN MAQBOOL	28,770	0.08%
Mr. KHALID BASHIR	1,686,900	4.60%
Mr. ADIL BASHIR	2,579,821	7.03%
Mr. AHSAN BASHIR	2,151,208	5.87%
Mr. SHARIK BASHIR	3,478	0.01%
Mr. AMJAD MAHMOOD	16,105	0.04%
Director's Spouses and Their Minor Children		
Begum Tanveer Khalid Bashir	1,107,861	3.02%
Mrs. Humera Iqbal	2,726,833	7.44%
Mrs. Nazia Maqbool	21,591	0.06%
Mrs. Naheed Amjad	37,883	0.10%
	<b>10,682,455</b>	<b>29.13%</b>
Associated Companies, Undertakings & Related Parties		
Crescent Powertec Limited	16,206,871	44.19%
Premier Insurance Limited	1,222,170	3.33%
	<b>17,429,041</b>	<b>47.53%</b>
NIT & ICP (Name Wise Detail)		
CDC - Trustee National Investment (Unit) Trust	790,679	2.16%
National Bank of Pakistan - Trustee Department	503	0.00%
	<b>791,182</b>	<b>2.16%</b>
Banks, NBFCs, DFIs, Takaful, Pension Funds	<b>245,518</b>	<b>0.67%</b>
Modarabas	-	<b>0.00%</b>
Insurance Companies	<b>14</b>	<b>0.00%</b>
Other Companies, Corporate Bodies, Trust etc.	<b>2,414,761</b>	<b>6.58%</b>
General Public	<b>5,108,341</b>	<b>13.93%</b>
<b>Total</b>	<b>36,671,312</b>	<b>100%</b>

**Shareholders More Than 5.00%**

M/s. Crescent Powertec Limited	16,206,871	44.19%
Mrs. Humera Iqbal	2,726,833	7.44%
Mr. Adil Bashir	2,579,821	7.03%
Mr. Ahsan Bashir	2,151,208	5.87%

Detail of Purchase/Sale of shares by Directors/CEO/Company Secretary/CFO and their Spouses/Minor Children during FY 2020

18,200 shares purchased by Mr. Adil Bashir.