

## Information Required As Per Code Of Corporate Governance

As At June 30, 2022

Categories of Shareholders	Total	Percentage
<b>Directors, Chief Executive Officer, Their Spouses and Minor Children</b>		
<b>Chief Executive</b>		
Mr. Nadeem Maqbool	169,105	0.38%
<b>Directors</b>		
Mr. Khalid Bashir	2,089,948	4.71%
Mr. Ahsan Bashir	2,617,150	5.90%
Mr. Adil Bashir	3,169,433	7.14%
Mr. Muhammad Iqbal	222,200	0.50%
Mr. Humayun Maqbool	34,811	0.08%
Mr. Shams Rafi	36,973	0.08%
Mrs. Maheen Hisham Adamjee	100	0.00%
<b>Director's Spouses and Their Minor Children</b>		
Begum Tanveer Khalid Bashir	1,340,511	3.02%
Mrs. Humera Iqbal	3,299,467	7.44%
Mrs. Nazia Maqbool	27,242	0.06%
Mrs. Nazia Maqbool	<b>13,006,940</b>	<b>29.31%</b>
<b>Associated Companies, Undertakings &amp; Related Parties</b>		
Crescent Powertec Limited	19,610,312	44.19%
Premier Insurance Limited	1,478,825	3.33%
	<b>21,089,137</b>	<b>47.53%</b>
<b>NIT &amp; ICP (Name Wise Detail)</b>		
National Bank of Pakistan - Trustee Department	608	0.00%
CDC - Trustee National Investment (Unit) Trust	3,593	0.01%
CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	953,127	2.15%
	<b>957,328</b>	<b>2.16%</b>
<b>Banks, NBFCs, DFIs, Takaful, Pension Funds</b>		
	<b>121,996</b>	<b>0.27%</b>
Modarabas	<b>244</b>	<b>0.00%</b>
Insurance Companies	<b>16</b>	<b>0.00%</b>
Other Companies, Corporate Bodies, Trust etc.	<b>2,971,164</b>	<b>6.70%</b>
General Public	<b>6,225,462</b>	<b>14.03%</b>
<b>Total</b>	<b>44,372,287</b>	<b>100.00%</b>
<b>Shareholders More Than 5.00%</b>		
Crescent Powertec Limited	19,610,312	44.19%
Mrs. Humera Iqbal	3,299,467	7.44%
Mr. Adil Bashir	3,169,433	7.14%
Mr. Ahsan Bashir	2,617,150	5.90%

### Detail of Purchase/sale of Shares by Directors/CEO/Company Secretary/CFO and their Spouses/Minor Children during FY 2022

Name	No. of Shares	Nature of Transaction
Mr. Khalid Bashir (Chairman)	8,870	Inheritance
Mr. Nadeem Maqbool (Chief Executive)	1,683	Purchased
Mrs. Nazia Maqbool (Spouse)	1,117	Purchased
Mr. Adil Bashir (Executive Director)	9,600	Purchased