

# Information Required As Per Code Of Corporate Governance

As At June 30, 2024

Categories of Shareholders	Total	Percentage
<b>Directors, Chief Executive Officer, Their Spouses and Minor Children</b>		
<b>Chief Executive</b>		
Nadeem Maqbool	187,132	0.38%
<b>Directors</b>		
Mr. Khalid Bashir	2,265,480	4.64%
Mr. Ahsan Bashir	2,878,865	5.90%
Mr. Adil Bashir	3,505,186	7.18%
Mr. Muhammad Iqbal	244,420	0.50%
Mr. Humayun Maqbool	37,943	0.08%
Mr. Shams Rafi	40,670	0.08%
Mrs. Maheen Hisham Adamjee	4,552	0.01%
<b>Director's Spouses and Their Minor Children</b>		
Begum Tanveer Khalid Bashir	1,474,562	3.02%
Mrs. Humera Iqbal	3,629,413	7.44%
Mrs. Nazia Maqbool	28,848	0.06%
	<b>14,297,071</b>	<b>29.29%</b>
<b>Associated Companies, Undertakings &amp; Related Parties</b>		
Crescent Powertec Limited	21,571,343	44.19%
Premier Insurance Limited	1,626,707	3.33%
	<b>23,198,050</b>	<b>47.53%</b>
<b>NIT &amp; ICP (Name Wise Detail)</b>		
National Bank of Pakistan - Trustee Department	668	0.00%
CDC - Trustee National Investment (Unit) Trust	3,952	0.01%
CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	1,048,439	2.15%
	<b>1,053,059</b>	<b>2.16%</b>
<b>Banks, NBFs, DFIs, Takaful, Pension Funds</b>		
Modarabas	326,759	0.67%
Insurance Companies	265	0.00%
Other Companies, Corporate Bodies, Trust etc.	17	0.00%
General Public	3,397,926	6.96%
	6,536,368	13.39%
<b>Total</b>	<b>48,809,515</b>	<b>100.00%</b>
<b>Shareholders More Than 5.00%</b>		
Crescent Powertec Limited	21,571,343	44.19%
Mrs. Humera Iqbal	3,629,413	7.44%
Mr. Adil Bashir	3,505,186	7.18%
Mr. Ahsan Bashir	2,878,865	5.90%
Name	No. of Shares	Nature of Transaction
<b>Detail of Purchase/sale of Shares by Directors/CEO/Company Secretary/CFO and their Spouses/Minor Children during FY 2024</b>		
Mr. Nadeem Maqbool (Chief Executive)	1,116	Gift In
Mrs. Nazia Maqbool (Spouse)	1,116	Gift Out
Mr. Adil Bashir (Executive Director)	10,450	Purchased