

**THE COMPANIES ORDINANCE 1984**  
**(Section 236(1) and 464)**  
**PATTERN OF SHAREHOLDING**

1. Incorporation Number
2. Name of the Company
3. Pattern of holding of the shares held by the shareholders as at

4. No. of Shareholders	-----Shareholding-----		Total Shares Held
	From	To	
813	1	100	27,913
829	101	500	284,442
845	501	1,000	768,517
1,442	1,001	5,000	4,271,509
511	5,001	10,000	4,291,093
181	10,001	15,000	2,365,719
144	15,001	20,000	2,668,463
107	20,001	25,000	2,540,239
51	25,001	30,000	1,442,037
32	30,001	35,000	1,060,353
30	35,001	40,000	1,160,693
22	40,001	45,000	948,845
66	45,001	50,000	3,257,899
9	50,001	55,000	483,287
15	55,001	60,000	888,028
7	60,001	65,000	441,492
12	65,001	70,000	829,639
8	70,001	75,000	597,000
8	75,001	80,000	627,993
7	80,001	85,000	587,448
3	85,001	90,000	268,331
3	90,001	95,000	282,500
32	95,001	100,000	3,199,000
6	100,001	105,000	612,866
4	105,001	110,000	430,377
6	110,001	115,000	674,837
2	115,001	120,000	235,499
7	120,001	125,000	866,605
4	125,001	130,000	517,000
3	130,001	135,000	401,500
11	135,001	140,000	1,526,601
8	145,001	150,000	1,189,514
1	150,001	155,000	152,443
4	155,001	160,000	633,500
2	160,001	165,000	330,000
3	170,001	175,000	517,241
2	175,001	180,000	356,726
2	185,001	190,000	378,662

**NIMIR RESINS LIMITED**

(Formerly Descon Chemicals Limited)

12-B, New Muslim Town,  
Lahore, Pakistan.

Tel: +92 42 35926090-3

Fax: 92 42 35926099

**Registered Office / Factory:**

14.5 KM, Lahore-Sheikhupura  
Road, Lahore, Pakistan.

Tel: +92 42 37971512-14

Fax: +92 42 37970229

Website: www.nimir.com.pk

4. No. of Shareholders	-----Shareholding-----		Total Shares Held
	From	To	
1	205,001	210,000	210,000
3	220,001	225,000	671,500
4	245,001	250,000	997,500
1	255,001	260,000	257,000
1	275,001	280,000	279,941
6	295,001	300,000	1,799,000
2	305,001	310,000	614,097
1	325,001	330,000	327,000
1	335,001	340,000	336,000
2	340,001	345,000	686,500
2	345,001	350,000	696,463
1	380,001	385,000	381,000
1	385,001	390,000	387,000
3	395,001	400,000	1,200,000
1	465,001	470,000	468,895
3	495,001	500,000	1,500,000
1	510,001	515,000	515,000
2	515,001	520,000	1,036,000
1	535,001	540,000	540,000
1	540,001	545,000	542,665
1	585,001	590,000	585,500
1	595,001	600,000	600,000
1	615,001	620,000	619,500
1	675,001	680,000	680,000
1	955,001	960,000	960,000
1	975,001	980,000	978,000
1	1,135,001	1,140,000	1,135,500
2	1,260,001	1,265,000	2,525,800
1	1,470,001	1,475,000	1,472,500
1	1,575,001	1,580,000	1,579,500
2	1,595,001	1,600,000	3,200,000
1	2,200,001	2,205,000	2,205,000
1	5,040,001	5,045,000	5,042,043
1	11,980,001	11,985,000	11,984,498
1	12,615,001	12,620,000	12,615,240
1	32,165,001	32,170,000	32,168,897
1	141,040,001	141,045,000	141,044,506
<b>5,307</b>			<b>276,557,856</b>

**5. Categories of shareholders**

5.1 Directors, Chief Executive Officers, and their spouse and minor children

**Share held**

**Percentage**

13,292,981

4.8066

5.2 Associated Companies, undertakings and related parties. (Parent Company)

185,828,643

67.1934

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	<u>Share held</u>	<u>Percentage</u>
5.3 NIT and ICP	9,813	0.0035
5.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	2,210	0.0008
5.5 Insurance Companies	3,700,000	1.3379
5.6 Modarabas and Mutual Funds	1,535,953	0.5554
5.7 Share holders holding 10% or more	173,213,403	62.6319
5.8 General Public		
a. Local	68,442,306	24.7479
b. Foreign	5,000	0.0018
5.9 Others (to be specified)		
1- Joint Stock Companies	3,582,342	1.2953
2- Leasing Companies	5,000	0.0018
3- Investment Companies	796	0.0003
4- Pension Funds	47,604	0.0172
5- Foreign Companies	25,000	0.0090
6- Others	80,208	0.0290

6. Signature of Chief  
Executive/ Secretary





7. Name of Signatory

MUHAMMAD INAM UR RAHIM

8. Designation

Company Secretary

9. NIC Number

42101-1610012-1

10. Date

30	06	2017
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**NIMIR RESINS LIMITED**

**Categories of Shareholding required under Code of Corporate Governance (CCG)**

**As on June 30, 2017**

Sr. No.	Name	No. of Shares Held	Percentage
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**Associated Companies, Undertakings and Related Parties (Name Wise Detail):**

1	NIMIR MANAGEMENT (PVT) LIMITED (CDC)	141,044,506	51.0000
2	NIMIR HOLDING (PVT) LIMITED (CDC)	32,168,897	11.6319
3	TERRANOVA LIMITED (CDC)	12,615,240	4.5615

**Mutual Funds (Name Wise Detail)**

1	PROIDENTIAL STOCKS FUND LTD.	58	0.0000
2	CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST (CDC)	468,895	0.1695
3	TRUSTEE PAK QATAR FAMILY TAKAFUL LIMITED AGGRESSIVE FUND (CDC)	500,000	0.1808
4	TRUSTEE PAK QATAR FAMILY TAKAFUL LIMITED BALANCED FUND BF (CDC)	500,000	0.1808

**Directors and their Spouse and Minor Children (Name Wise Detail):**

1	SH. AMIR HAMEED (CDC)	1,385	0.0005
2	MR. ZAFAR MAHMOOD (CDC)	1,385	0.0005
3	MR. ABDUL JALIL JAMIL	40,078	0.0145
4	MR. MUHAMMAD YAHYA KHAN (CDC)	11,984,498	4.3335
5	MR. OSMAN HAMEED (CDC)	1,385	0.0005
6	MRS. NUSRAT JAMIL (CDC)	1,264,250	0.4571

**Executives:**

188,662 0.0000

**Public Sector Companies & Corporations:**

- 0.0000

**Banks, Development Finance Institutions, Non Banking Finance**

3,774,210 1.3647

**Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:**

**Shareholders holding five percent or more voting interest in the listed company**

S. No.	Name	Holding	Percentage
1	NIMIR MANAGEMENT (PVT) LIMITED (CDC)	141,044,506	51.0000
2	NIMIR HOLDING (PVT) LIMITED (CDC)	32,168,897	11.6319

**All trades in the shares of the listed company, carried out by its Directors, Executives and their spouses and minor children :**

Sr. No.	Name	Purchase	Right
1	SH. AMIR HAMEED (CDC)	-	385
2	MR. ZAFAR MAHMOOD (CDC)	-	385
3	MR. ABDUL JALIL JAMIL	-	10,773
4	MR. ABDUL JALIL JAMIL (CDC)	-	385
5	MR. MUHAMMAD YAHYA KHAN (CDC)	-	3,486,279
6	MR. OSMAN HAMEED (CDC)	-	385
7	MRS. NUSRAT JAMIL	-	682
8	MRS. NUSRAT JAMIL (CDC)	-	366,978