

**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 | |
| 168 | 1 | 100 | 7,558 |
| 961 | 101 | 500 | 431,202 |
| 461 | 501 | 1,000 | 431,741 |
| 1,032 | 1,001 | 5,000 | 3,202,489 |
| 445 | 5,001 | 10,000 | 3,826,525 |
| 165 | 10,001 | 15,000 | 2,181,892 |
| 118 | 15,001 | 20,000 | 2,221,658 |
| 98 | 20,001 | 25,000 | 2,355,124 |
| 45 | 25,001 | 30,000 | 1,262,947 |
| 32 | 30,001 | 35,000 | 1,076,576 |
| 28 | 35,001 | 40,000 | 1,073,785 |
| 18 | 40,001 | 45,000 | 782,547 |
| 56 | 45,001 | 50,000 | 2,786,020 |
| 11 | 50,001 | 55,000 | 585,350 |
| 10 | 55,001 | 60,000 | 582,830 |
| 8 | 60,001 | 65,000 | 510,150 |
| 9 | 65,001 | 70,000 | 617,876 |
| 11 | 70,001 | 75,000 | 819,625 |
| 6 | 75,001 | 80,000 | 469,000 |
| 6 | 80,001 | 85,000 | 499,750 |
| 5 | 85,001 | 90,000 | 439,749 |
| 3 | 90,001 | 95,000 | 279,250 |
| 35 | 95,001 | 100,000 | 3,490,800 |
| 4 | 100,001 | 105,000 | 412,624 |
| 2 | 105,001 | 110,000 | 215,250 |
| 2 | 110,001 | 115,000 | 226,384 |
| 3 | 115,001 | 120,000 | 356,000 |
| 1 | 120,001 | 125,000 | 125,000 |
| 2 | 125,001 | 130,000 | 252,599 |
| 1 | 130,001 | 135,000 | 135,000 |
| 5 | 145,001 | 150,000 | 747,828 |
| 3 | 150,001 | 155,000 | 453,000 |
| 2 | 160,001 | 165,000 | 325,633 |
| 1 | 165,001 | 170,000 | 170,000 |
| 2 | 170,001 | 175,000 | 346,562 |
| 2 | 175,001 | 180,000 | 360,000 |
| 1 | 180,001 | 185,000 | 181,375 |
| 2 | 185,001 | 190,000 | 375,447 |
| 9 | 195,001 | 200,000 | 1,796,625 |
| 1 | 200,001 | 205,000 | 203,500 |

| 4. No. of Shareholders | -----Shareholding----- | | Total Shares Held |
|------------------------|------------------------|-------------|--------------------|
| | From | To | |
| 1 | 205,001 | 210,000 | 206,500 |
| 1 | 225,001 | 230,000 | 227,500 |
| 1 | 230,001 | 235,000 | 233,747 |
| 2 | 245,001 | 250,000 | 500,000 |
| 1 | 270,001 | 275,000 | 275,000 |
| 1 | 275,001 | 280,000 | 276,500 |
| 1 | 295,001 | 300,000 | 300,000 |
| 1 | 300,001 | 305,000 | 300,170 |
| 1 | 315,001 | 320,000 | 320,000 |
| 1 | 320,001 | 325,000 | 325,000 |
| 1 | 335,001 | 340,000 | 340,000 |
| 2 | 345,001 | 350,000 | 698,000 |
| 1 | 395,001 | 400,000 | 400,000 |
| 2 | 415,001 | 420,000 | 840,000 |
| 1 | 455,001 | 460,000 | 460,000 |
| 3 | 495,001 | 500,000 | 1,500,000 |
| 1 | 520,001 | 525,000 | 525,000 |
| 1 | 525,001 | 530,000 | 527,000 |
| 1 | 535,001 | 540,000 | 540,000 |
| 1 | 560,001 | 565,000 | 565,000 |
| 1 | 580,001 | 585,000 | 582,656 |
| 2 | 595,001 | 600,000 | 1,200,000 |
| 1 | 640,001 | 645,000 | 643,198 |
| 2 | 645,001 | 650,000 | 1,300,000 |
| 1 | 655,001 | 660,000 | 659,500 |
| 1 | 680,001 | 685,000 | 685,000 |
| 1 | 695,001 | 700,000 | 700,000 |
| 1 | 740,001 | 745,000 | 745,000 |
| 1 | 800,001 | 805,000 | 801,000 |
| 1 | 910,001 | 915,000 | 914,500 |
| 2 | 995,001 | 1,000,000 | 2,000,000 |
| 1 | 1,135,001 | 1,140,000 | 1,139,500 |
| 2 | 1,195,001 | 1,200,000 | 2,400,000 |
| 1 | 1,220,001 | 1,225,000 | 1,222,397 |
| 1 | 1,370,001 | 1,375,000 | 1,371,850 |
| 1 | 1,595,001 | 1,600,000 | 1,600,000 |
| 1 | 1,995,001 | 2,000,000 | 2,000,000 |
| 1 | 2,320,001 | 2,325,000 | 2,325,000 |
| 1 | 2,495,001 | 2,500,000 | 2,500,000 |
| 1 | 2,675,001 | 2,680,000 | 2,678,008 |
| 1 | 5,045,001 | 5,050,000 | 5,048,502 |
| 1 | 7,360,001 | 7,365,000 | 7,363,000 |
| 1 | 9,995,001 | 10,000,000 | 10,000,000 |
| 1 | 125,325,001 | 125,330,000 | 125,325,294 |
| 3,827 | | | 221,181,093 |

| 5. Categories of shareholders | Share held | Percentage |
|--|-------------|------------|
| 5.1 Directors, Chief Executive Officers, and their spouse and minor children | 13,355,194 | 6.0381% |
| 5.2 Associated Companies, undertakings and related parties. (Parent Company) | 125,341,294 | 56.6691% |
| 5.3 NIT and ICP | 3,000 | 0.0014% |
| 5.4 Banks Development Financial Institutions, Non Banking Financial Institutions. | 156,600 | 0.0708% |
| 5.5 Insurance Companies | 420,000 | 0.1899% |
| 5.6 Modarabas and Mutual Funds | 7,515,000 | 3.3977% |
| 5.7 Share holders holding 10% | 125,341,294 | 56.6691% |
| 5.8 General Public a. Local b. Foreign | 67,869,970 | 30.6852% |
| 5.9 Others (to be specified) | | |
| 1- Joint Stock Companies | 3,706,282 | 1.6757% |
| 2- Foreign Companies | 64,200 | 0.0290% |
| 3- Leasing Companies | 48,020 | 0.0217% |
| 4- Investment Companies | 2,701,533 | 1.2214% |

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 | 2013 |
|----|----|------|

Nimir Industrial Chemicals Limited
Categories of Shareholding required under Code of Corporate Governance (CCG)
As on June 30, 2013

| S. No. | Name | No. of Shares Held | Percentage |
|--------|------|--------------------|------------|
|--------|------|--------------------|------------|

Associated Companies, Undertakings and Related Parties (Name Wise Detail):

| | | | |
|---|-----------------------------------|-------------|---------|
| 1 | NIMIR RESOURCES (PVT.) LTD. (CDC) | 125,341,294 | 56.6691 |
|---|-----------------------------------|-------------|---------|

Mutual Funds (Name Wise Detail)

| | | | |
|---|--------------------------------------|-----------|--------|
| 1 | MCBFSL - TRUSTEE NAMCO BALANCED FUND | 7,363,000 | 3.3289 |
|---|--------------------------------------|-----------|--------|

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

| | | | |
|----|---|------------|--------|
| 1 | MR. ABDUL JALIL JAMIL (CDC) | 67,376 | 0.0305 |
| 2 | SH. AMAR HAMEED (CDC) | 582,656 | 0.2634 |
| 3 | MR. SAEED UZ ZAMAN | 501,562 | 0.2268 |
| 4 | MR. ZAFAR MAHMOOD (CDC) | 26,750 | 0.0121 |
| 5 | MR. UMAR IQBAL (CDC) | 1,000 | 0.0005 |
| 6 | MR. MUHAMMAD SARWAR KHAWAJA | 1,500 | 0.0007 |
| 7 | MR. MUHAMMAD YAHYA KHAN (CDC) | 10,000,000 | 4.5212 |
| 8 | MR. KHALID MUMTAZ QAZI (CDC) | 1,500 | 0.0007 |
| 9 | MR. ABDUL JALEEL SHAIKH (Nominee of Pak Brunai) | - | 0.0000 |
| 10 | MR. KHALID SIDDIQ TIRMIZEY (Nominee of BOP) | - | 0.0000 |
| 11 | MRS. NUSRAT JAMIL W/O A. JALIL JAMIL (CDC) | 2,172,850 | 0.9824 |

Executives:

- -

Public Sector Companies & Corporations:

- -

Banks, Development Finance Institutions, Non Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:

776,620 0.3511

Shareholders holding five percent or more voting interest in the listed company (Name Wise Detail)

| | | | |
|---|---|-------------|---------|
| 1 | NIMIR RESOURCES (PRIVATE) LIMITED (CDC) | 125,341,294 | 56.6691 |
|---|---|-------------|---------|

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

| S. No | NAME | SALE | PURCHASE |
|-------|-----------------------------|------|------------|
| 1 | MR. MUHAMMAD YAHYA KHAN | - | 10,000,000 |
| 2 | MR. MUHAMMAD SARWAR KHAWAJA | - | 1,500 |

