

THE COMPANIES ACT, 2017
(Section 227(2)(f))
PATTERN OF SHAREHOLDING

1.1 Name of the Company **NIMIR INDUSTRIAL CHEMICALS LIMITED**

2.1. Pattern of holding of the shares held by the shareholders as at

30 - 06 - 2022

| 2.2 No. of Shareholders | -----Shareholdings----- | | Total Shares Held |
|-------------------------|-------------------------|---------|-------------------|
| | From | To | |
| 221 | 1 | 100 | 8,563 |
| 916 | 101 | 500 | 267,304 |
| 199 | 501 | 1,000 | 175,296 |
| 273 | 1,001 | 5,000 | 763,736 |
| 94 | 5,001 | 10,000 | 706,385 |
| 44 | 10,001 | 15,000 | 546,188 |
| 30 | 15,001 | 20,000 | 536,445 |
| 16 | 20,001 | 25,000 | 373,277 |
| 7 | 25,001 | 30,000 | 188,319 |
| 13 | 30,001 | 35,000 | 424,450 |
| 9 | 35,001 | 40,000 | 345,741 |
| 1 | 40,001 | 45,000 | 45,000 |
| 8 | 45,001 | 50,000 | 387,450 |
| 7 | 50,001 | 55,000 | 361,251 |
| 3 | 55,001 | 60,000 | 173,900 |
| 2 | 65,001 | 70,000 | 139,000 |
| 2 | 70,001 | 75,000 | 149,500 |
| 2 | 75,001 | 80,000 | 154,500 |
| 4 | 80,001 | 85,000 | 331,816 |
| 1 | 85,001 | 90,000 | 87,500 |
| 2 | 95,001 | 100,000 | 200,000 |
| 1 | 100,001 | 105,000 | 104,500 |
| 1 | 110,001 | 115,000 | 112,900 |
| 1 | 115,001 | 120,000 | 117,700 |
| 1 | 130,001 | 135,000 | 135,000 |
| 1 | 140,001 | 145,000 | 144,000 |
| 1 | 170,001 | 175,000 | 175,000 |
| 1 | 195,001 | 200,000 | 200,000 |
| 1 | 250,001 | 255,000 | 255,000 |
| 1 | 290,001 | 295,000 | 290,500 |
| 2 | 295,001 | 300,000 | 600,000 |



Nimir Industrial Chemicals Limited

| -----Shareholdings----- | | | |
|-------------------------|------------|------------|--------------------|
| 2.2 No. of Shareholders | From | To | Total Shares Held |
| 1 | 305,001 | 310,000 | 310,000 |
| 2 | 310,001 | 315,000 | 624,750 |
| 1 | 330,001 | 335,000 | 333,500 |
| 1 | 370,001 | 375,000 | 372,500 |
| 1 | 460,001 | 465,000 | 461,000 |
| 1 | 650,001 | 655,000 | 652,425 |
| 1 | 785,001 | 790,000 | 788,000 |
| 1 | 1,805,001 | 1,810,000 | 1,807,500 |
| 1 | 3,455,001 | 3,460,000 | 3,458,000 |
| 1 | 6,480,001 | 6,485,000 | 6,482,750 |
| 1 | 8,155,001 | 8,160,000 | 8,158,000 |
| 1 | 8,510,001 | 8,515,000 | 8,511,750 |
| 1 | 9,565,001 | 9,570,000 | 9,569,999 |
| 1 | 10,700,001 | 10,705,000 | 10,700,026 |
| 1 | 11,725,001 | 11,730,000 | 11,730,000 |
| 1 | 14,065,001 | 14,070,000 | 14,068,000 |
| 1 | 24,060,001 | 24,065,000 | 24,062,125 |
| 1,883 | | | 110,590,546 |

| 2.3 Categories of Shareholders | Shares Held | Percentage |
|---|-------------|------------|
| 2.3.1 Directors, Chief Executive Officer, and their spouse and minor children | 42,588,656 | 38.5102% |
| 2.3.2 Associated Companies, undertakings and related parties. (Parent Company) | 0 | 0.0000% |
| 2.3.3 NIT and ICP | 1,500 | 0.0014% |
| 2.3.4 Banks Development Financial Institutions, Non Banking Financial Institutions. | 2,300 | 0.0021% |
| 2.3.5 Insurance Companies | 0 | 0.0000% |
| 2.3.6 Modarabas and Mutual Funds | 261,000 | 0.2360% |
| 2.3.7 Shareholders holding 10% or more | 49,860,125 | 45.0853% |

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| <u>Categories of Shareholders</u> | <u>Shares Held</u> | <u>Percentage</u> |
|-----------------------------------|--------------------|-------------------|
| 2.3.8 General Public | | |
| 1- Local | 64,655,179 | 58.4636% |
| 2- Foreign | 500 | 0.0005% |
| 2.3.9 Others (to be specified) | | |
| 1- Joint Stock Companies | 1,659,927 | 1.5010% |
| 2- Pension Funds | 383,523 | 0.3468% |
| 3- Foreign Companies | 30,600 | 0.0277% |
| 4- Leasing Companies | 24,010 | 0.0217% |
| 5- Investment Companies | 11,012 | 0.0100% |
| 6- Others | 972,339 | 0.8792% |

3. Signature of Chief

Executive / Secretary



4. Name of Signatory

Muhammad Inam-ur-Rahim

5. Designation

Company Secretary

6. NIC Number

42101-1610012-1

7. Date

30

06

2022

Nimir Industrial Chemicals Limited

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Categories of Shareholding required under Code of Corporate Governance (CCG)
As on June 30, 2022

| Sr. No. | Name | No. of Shares Held | Percentage |
|--|---|--------------------|------------|
| Associated Companies, Undertakings and Related Parties : | | - | - |
| Mutual Funds : | | | |
| 1 | CDC Trustee First Capital Mutual Fund (CDC) | 5,000 | 0 |
| 2 | Golden Arrow Selected Stocks Fund Limited (CDC) | 255,000 | 0 |
| Directors and their Spouse and Minor Children : | | | |
| 1 | Mr. Zafar Mahmood (CDC) (Chief Executive Officer) | 24,062,125 | 21.7578 |
| 2 | Mr. Amir Jamil (CDC) | 6,482,750 | 5.8619 |
| 3 | Mr. Saeed Uz Zaman (CDC & Physical) | 310,781 | 0.2810 |
| 4 | Mr. Javed Saleem Arif (CDC) | 500 | 0.0005 |
| 5 | Mrs. Parveen Akhtar Malik (CDC) | 500 | 0.0005 |
| 6 | Mr. Tariq Ahmed Khan (CDC) | 1,000 | 0.0009 |
| 7 | Mr. Imran Afzal (CDC) | 11,730,000 | 10.6067 |
| 8 | Mr. Abdul Jaleel Shaikh (Nominee - PBICL) | - | 0.0000 |
| 9 | Mr. Saqib Anjum (CDC) | 1,000 | 0.0009 |
| Executives: | | 32,970,026 | 29.8127 |
| Public Sector Companies & Corporations : | | - | - |
| Banks, Development Finance Institutions, Non Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds : | | 410,833 | 0.3715 |
| Shareholders holding five percent or more voting interest in the listed Company : | | | |
| 1 | Mr. Zafar Mahmood (CDC) (Chief Executive Officer) | 24,062,125 | 21.7578 |
| 2 | Mr. Khalid Mumtaz Qazi (CDC) | 14,068,000 | 12.7208 |
| 3 | Mr. Imran Afzal (CDC) | 11,730,000 | 10.6067 |
| 4 | Mr. Muhammad Yahya Khan (CDC) | 10,700,026 | 9.6754 |
| 5 | Mr. Nadeem Nisar (CDC) | 9,569,999 | 8.6535 |
| 6 | Mrs. Shaheen Nadeem (CDC) | 8,511,750 | 7.6966 |
| 7 | Mr. Umar Iqbal (CDC) | 8,182,500 | 7.3989 |
| 8 | Mr. Amir Jamil (CDC) | 6,482,750 | 5.8619 |

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 | Tariq Ahmad Khan | - | 500 |
| 2 | Salman Azamat | - | 19,500 |



Nimir Industrial Chemicals Limited

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