

THE COMPANIES ACT, 2017
(Section 227(2)(f) and 449)
PATTERN OF SHAREHOLDING

1.1 Name of the Company

NIMIR RESINS LIMITED

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

30-06-2023

2.2 No. of Shareholders	-----Shareholdings-----		Total Shares Held
	From	To	
1,197	1	100	34,953
1,078	101	500	345,165
505	501	1,000	392,263
940	1,001	5,000	2,489,194
263	5,001	10,000	1,911,423
77	10,001	15,000	971,901
44	15,001	20,000	781,715
45	20,001	25,000	1,073,164
25	25,001	30,000	690,479
15	30,001	35,000	487,789
11	35,001	40,000	409,564
8	40,001	45,000	347,778
19	45,001	50,000	944,000
10	50,001	55,000	517,721
4	55,001	60,000	234,815
3	60,001	65,000	188,030
3	65,001	70,000	203,699
11	70,001	75,000	799,239
4	75,001	80,000	311,067
2	80,001	85,000	164,416
6	85,001	90,000	530,064
1	90,001	95,000	95,000
5	95,001	100,000	497,000
3	100,001	105,000	302,010
1	115,001	120,000	116,000
1	120,001	125,000	125,000
1	125,001	130,000	130,000
1	135,001	140,000	140,000
1	140,001	145,000	141,000
1	145,001	150,000	150,000
2	155,001	160,000	316,268
1	165,001	170,000	166,626
2	170,001	175,000	346,000
3	175,001	180,000	537,000
5	195,001	200,000	996,000
1	220,001	225,000	225,000
1	230,001	235,000	232,000
1	245,001	250,000	250,000
1	275,001	280,000	275,643
1	280,001	285,000	283,250
1	290,001	295,000	291,500
2	295,001	300,000	599,802
	325,001	330,000	326,000



Nimir Resins Limited

2.2 No. of Shareholders	-----Shareholdings-----		Total Shares Held
	From	To	
1	390,001	395,000	394,000
1	395,001	400,000	400,000
1	405,001	410,000	410,000
2	420,001	425,000	846,500
1	500,001	505,000	505,000
1	510,001	515,000	512,000
1	605,001	610,000	607,000
1	640,001	645,000	644,779
1	740,001	745,000	741,500
1	985,001	990,000	986,750
1	1,115,001	1,120,000	1,117,500
1	1,240,001	1,245,000	1,245,000
1	2,310,001	2,315,000	2,312,500
1	2,575,001	2,580,000	2,576,484
1	5,120,001	5,125,000	5,124,078
1	6,445,001	6,450,000	6,446,387
1	7,565,001	7,570,000	7,570,000
1	16,435,001	16,440,000	16,438,306
1	72,070,001	72,075,000	72,073,742
4,327			141,321,064

2.3 Categories of Shareholders	Shares Held	Percentage
2.3.1 Directors, Chief Executive Officer and their spouse and minor children	5,230,758	3.7013
2.3.2 Associated Companies, Undertakings and related parties. (Parent Company)	94,958,435	67.1934
2.3.3 NIT and ICP	4,859	0.0034
2.3.4 Banks Development, Financial Institutions, Non Banking Financial Institutions.	1,276	0.0009
2.3.5 Insurance Companies	0	0.0000
2.3.6 Modarabas and Mutual Funds	3,882,529	2.7473
2.3.7 Shareholders holding 10% or more	88,512,048	62.6319
2.3.8 General Public		
a. Local	34,739,850	24.5822
b. Foreign	213,912	0.1514
2.3.9 Others (to be specified)		
1- Joint Stock Companies	1,977,033	1.3990
2- Government Holding	35,963	0.0254
3- Investment Companies	250,405	0.1772
4- Pension Funds	24,299	0.0172
5- Others	1,745	0.0012



Nimir Resins Limited

Head office: 12-B, New Muslim Town,
Lahore, Pakistan.

Tel: +92 42 35926090-3, +92 42 35947700-4

www.nimir.com.pk

contact@nimir.com.pk

Factory: 14.5 km, Lahore-Sheikhupura
Road, Lahore, Pakistan.

Tel: +92 42 37971512-14

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 2023

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Lahore, Pakistan.

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NIMIR RESINS LIMITED
Categories of Shareholding Required Under Code of Corporate Governance (CCG)
As on June 30, 2023

Sr. No.	Name	No. of Shares Held	Percentage
Associated Companies, Undertakings and Related Parties :			
1	NIMIR INDUSTRIAL CHEMICALS LIMITED (CDC)	16,438,306	11.6319
2	NIMIR MANAGEMENT (PVT) LIMITED (CDC)	72,073,742	51.0000
3	TERRANOVA LIMITED (CDC)	6,446,387	4.5615
Mutual Funds :			
1	PRODENTIAL STOCKS FUND LTD.	29	0.0000
2	CDC - TRUSTEE AL-AMEEN ISLAMIC DEDICATED EQUITY FUND (CDC)	36,000	0.0255
3	CDC - TRUSTEE AL-AMEEN ISLAMIC ASSET ALLOCATION FUND (CDC)	196,000	0.1387
4	CDC - TRUSTEE AL-AMEEN SHARIA STOCK FUND (CDC)	1,245,000	0.8810
5	CDC - TRUSTEE UBL ASSET ALLOCATION FUND (CDC)	97,500	0.0690
6	CDC - TRUSTEE UBL DEDICATED EQUITY FUND (CDC)	71,500	0.0506
7	CDC - TRUSTEE UBL RETIREMENT SAVINGS FUND - EQUITY SUB FUND (CDC)	512,000	0.3623
8	CDC - TRUSTEE UBL STOCK ADVANTAGE FUND (CDC)	1,117,500	0.7908
9	CDC-TRUSTEE AL-AMEEN ISLAMIC RET. SAV. FUND- EQUITY SUB FUND (CDC)	607,000	0.4295
Directors and their Spouse and Minor Children :			
1	MR. ZAFAR MAHMOOD (CEO) (CDC)	706	0.0005
2	SHEIKH AMAR HAMEED (CDC)	706	0.0005
3	MR. KHALID MUMTAZ QAZI (CDC)	2,552	0.0018
4	MR. MUHAMMAD YAHYA KHAN (CDC)	5,124,078	3.6258
5	MR. OSMAN HAMEED (CDC)	706	0.0005
6	MR. PERVAIZ AHMED KHAN (CDC)	510	0.0004
7	MRS. NAZIA QURESHI (CDC)	500	0.0004
8	MR. KHALID SIDDIQ TRIMZEY (CDC)	500	0.0004
9	MRS. NAUREEN KHALID W/O KHALID SIDDIQ TRIMZEY (CDC)	100,500	0.0711
Executives:		299,802	0.2121
Public Sector Companies & Corporations:		-	0.0000
Banks, Development Finance Institutions, Non Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:		25,575	0.0181

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

S. No.	Name	No. of Shares Held	Percentage
1	NIMIR MANAGEMENT (PVT) LIMITED (CDC)	72,073,742	51.0000
2	NIMIR INDUSTRIAL CHEMICALS LIMITED (CDC)	16,438,306	11.6319
3	MR. NADEEM NISAR (CDC)	7,570,000	5.3566

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 (CDC)	1,000,000	-




Nimir Resins Limited