

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

30-06-2024

2.2 No. of Shareholders	-----Shareholdings-----		Total Shares Held
	From	To	
1,365	1	100	43,184
1,823	101	500	463,108
461	501	1,000	344,036
799	1,001	5,000	1,984,363
197	5,001	10,000	1,409,420
74	10,001	15,000	933,679
32	15,001	20,000	565,142
39	20,001	25,000	917,755
21	25,001	30,000	574,426
10	30,001	35,000	326,554
16	35,001	40,000	614,542
11	40,001	45,000	472,529
15	45,001	50,000	741,759
7	50,001	55,000	367,176
2	55,001	60,000	115,500
3	60,001	65,000	185,582
3	65,001	70,000	202,750
5	70,001	75,000	356,577
3	75,001	80,000	231,826
4	85,001	90,000	354,564
5	95,001	100,000	492,880
4	100,001	105,000	409,419
1	120,001	125,000	122,658
1	135,001	140,000	139,735
5	145,001	150,000	741,991
1	150,001	155,000	150,678
1	155,001	160,000	157,268
1	165,001	170,000	166,626
2	175,001	180,000	356,178
2	195,001	200,000	396,065
2	220,001	225,000	445,000
1	275,001	280,000	275,643
1	280,001	285,000	283,250
1	285,001	290,000	290,000
1	295,001	300,000	299,802
1	315,001	320,000	318,000
1	375,001	380,000	379,040
1	390,001	395,000	394,000
1	400,001	405,000	400,500
1	500,001	505,000	505,000
1	550,001	555,000	552,607

Page: 1 / 3

Nimir Resins Limited



(Handwritten signature)

2.2 No. of Shareholders	-----Shareholdings-----		Total Shares Held
	From	To	
1	600,001	605,000	600,206
1	845,001	850,000	845,500
1	855,001	860,000	858,500
1	865,001	870,000	869,435
1	1,660,001	1,665,000	1,663,351
1	1,855,001	1,860,000	1,859,981
1	1,965,001	1,970,000	1,966,601
1	2,760,001	2,765,000	2,763,000
1	3,285,001	3,290,000	3,290,000
1	4,090,001	4,095,000	4,094,284
1	4,280,001	4,285,000	4,282,335
1	4,915,001	4,920,000	4,917,500
1	7,180,001	7,185,000	7,180,137
1	8,215,001	8,220,000	8,215,141
1	9,215,001	9,220,000	9,216,256
1	12,545,001	12,550,000	12,547,380
1	14,955,001	14,960,000	14,955,318
1	15,705,001	15,710,000	15,705,478
1	27,005,001	27,010,000	27,009,849
4,944			141,321,064

2.3 Categories of Shareholders	Shares Held	Percentage
2.3.1 Directors, Chief Executive Officer and their spouse and minor children	51,034,640	36.1126
2.3.2 Associated Companies, Undertakings and related parties.	4,282,335	3.0302
2.3.3 NIT and ICP	5,580	0.0039
2.3.4 Banks Development, Financial Institutions, Non Banking Financial Institutions.	13,931	0.0099
2.3.5 Insurance Companies	0	0.0000
2.3.6 Modarabas and Mutual Funds	156,598	0.1108
2.3.7 Shareholders holding 10% or more	57,670,645	40.8082
2.3.8 General Public		
a. Local	81,897,570	57.9514
b. Foreign	205,110	0.1451
2.3.9 Others (to be specified)		
1- Joint Stock Companies	3,642,527	2.5775
2- Foreign Companies	14,719	0.0104
3- Government Holding	35,963	0.0254
4- Investment Companies	5,701	0.0040
5- Pension Funds	24,299	0.0172
6- Others	2,091	0.0015



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

2024

Nimir Resins Limited

NIMIR RESINS LIMITED

Categories of Shareholding Required Under Code of Corporate Governance (CCG)

As on June 30, 2024

Sr. No.	Name	No. of Shares Held	Percentage
Associated Companies, Undertakings and Related Parties :			
1	TERRANOVA PVT. LIMITED (CDC)	4,282,335	3.0302
Mutual Funds :			
1	PRODENTIAL STOCKS FUND LTD.	29	0.0000
2	CDC - TRUSTEE GOLDEN ARROW STOCK FUND (CDC)	122,658	0.0868
3	CDC - TRUSTEE UBL RETIREMENT SAVINGS FUND - EQUITY SUB FUND (CDC)	33,430	0.0237
Directors and their Spouse and Minor Children :			
1	MR. ZAFAR MAHMOOD (CEO) (CDC)	27,009,849	19.1124
2	SHEIKH AMAR HAMEED (CDC)	1,427	0.0010
3	MR. KHALID MUMTAZ QAZI (CDC)	15,705,478	11.1133
4	MR. MUHAMMAD YAHYA KHAN (CDC)	8,215,141	5.8131
5	MR. OSMAN HAMEED (CDC)	735	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:		29,243,575	20.6930
Public Sector Companies & Corporations:		-	0.0000
Banks, Development Finance Institutions, Non Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:		38,711	0.0271
Shareholders holding five percent or more voting interest in the listed company :			

S. No.	Name	No. of Shares Held	Percentage
1	MR. ZAFAR MAHMOOD (CEO) (CDC)	27,009,849	19.1124
2	MR. KHALID MUMTAZ QAZI (CDC)	15,705,478	11.1133
3	MR. NADEEM NISAR (CDC)	14,955,318	10.5825
4	MR. IMRAN AFZAL (CDC)	12,847,182	9.0908
5	MR. UMAR IQBAL (CDC)	9,216,256	6.5215
6	MR. MUHAMMAD YAHYA KHAN (CDC)	8,215,141	5.8131
7	MR. AMIR JAMIL (CDC)	7,180,137	5.0807

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	Transactions made under Lahore High Court Order (Jan-2024)	
		Subtraction	Addition
1	MR. ZAFAR MAHMOOD (CEO) (CDC)	-	27,009,143
2	SH. AMAR HAMEED (CDC)	-	721
	MR. KHALID MUMTAZ QAZI (CDC)	-	15,702,926
	MR. MUHAMMAD YAHYA KHAN (CDC)	-	3,091,063
5	MR. OSMAN HAMEED (CDC)	-	29
6	MR. IMRAN AFZAL (CDC)	-	12,547,380
7	MR. AMIR JAMIL (CDC)	-	7,175,137
8	MR. UMAR IQBAL (CDC)	-	9,216,256
		Sale	Purchase
9	MR. AMIR JAMIL (CDC)	-	5,000



[Handwritten Signature]

Nimir Resins Limited