

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

1.1 Name of the Company

ITTEFAQ IRON INDUSTRIES LIMITED

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

30-06-2018

2.2 No. of Shareholders	-----Shareholdings-----		Total Shares Held
	From	To	
66	1	100	1,358
2,457	101	500	1,224,573
1,248	501	1,000	1,239,841
940	1,001	5,000	2,493,424
184	5,001	10,000	1,491,334
57	10,001	15,000	750,900
43	15,001	20,000	783,250
24	20,001	25,000	576,500
20	25,001	30,000	570,999
12	30,001	35,000	393,643
19	35,001	40,000	736,883
8	40,001	45,000	346,000
14	45,001	50,000	693,675
3	50,001	55,000	158,500
3	55,001	60,000	177,500
3	60,001	65,000	191,750
4	70,001	75,000	296,024
5	75,001	80,000	391,500
5	80,001	85,000	415,000
3	85,001	90,000	266,524
11	95,001	100,000	1,098,000
2	100,001	105,000	207,500
1	115,001	120,000	118,500
1	120,001	125,000	123,000
1	125,001	130,000	125,500
3	135,001	140,000	414,000
4	145,001	150,000	593,834
1	155,001	160,000	160,000
1	165,001	170,000	170,000
2	170,001	175,000	347,500
2	175,001	180,000	356,000
3	185,001	190,000	567,000
1	190,001	195,000	192,000
8	195,001	200,000	1,599,997
1	210,001	215,000	212,000
1	225,001	230,000	227,896
1	240,001	245,000	242,000
1	245,001	250,000	250,000
1	250,001	255,000	254,500

1	275,001	280,000	280,000
1	280,001	285,000	285,000
1	285,001	290,000	287,000
2	295,001	300,000	600,000
2	310,001	315,000	624,200
1	325,001	330,000	327,868
1	385,001	390,000	389,500
1	395,001	400,000	400,000
1	415,001	420,000	420,000
1	495,001	500,000	500,000
1	525,001	530,000	526,000
1	545,001	550,000	547,000
1	560,001	565,000	565,000
1	580,001	585,000	585,000
1	600,001	605,000	600,524
1	630,001	635,000	631,500
1	635,001	640,000	640,000
1	680,001	685,000	681,000
1	895,001	900,000	900,000
1	915,001	920,000	920,000
1	950,001	955,000	954,000
2	995,001	1,000,000	2,000,000
1	1,185,001	1,190,000	1,190,000
1	1,205,001	1,210,000	1,208,500
1	1,265,001	1,270,000	1,267,500
1	1,440,001	1,445,000	1,444,000
1	1,495,001	1,500,000	1,500,000
1	1,670,001	1,675,000	1,672,370
1	1,690,001	1,695,000	1,690,900
1	1,720,001	1,725,000	1,723,000
1	2,110,001	2,115,000	2,115,000
1	2,185,001	2,190,000	2,187,000
1	2,440,001	2,445,000	2,444,000
1	3,055,001	3,060,000	3,058,490
1	5,195,001	5,200,000	5,198,160
1	5,260,001	5,265,000	5,260,630
1	5,310,001	5,315,000	5,310,090
1	5,380,001	5,385,000	5,381,173
1	6,170,001	6,175,000	6,170,820
1	6,305,001	6,310,000	6,309,780
1	8,045,001	8,050,000	8,049,800
1	8,200,001	8,205,000	8,205,000
1	8,240,001	8,245,000	8,243,480
1	8,690,001	8,695,000	8,690,860
1	8,775,001	8,780,000	8,778,690

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5,212

**131,221,240**

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2.3.1 Directors, Chief Executive Officers, and their spouse and minor children	14,026,850	10.6895%
2.3.2 Associated Companies, undertakings and related parties. (Parent Company)	0	0.0000%
2.3.3 NIT and ICP	1,267,500	0.9659%
2.3.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	0	0.0000%
2.3.5 Insurance Companies	1,329,200	1.0129%
2.3.6 Modarabas and Mutual Funds	15,113,177	11.5173%
2.3.7 Share holders holding 10% or more	0	0.0000%
2.3.8 General Public		
a. Local	95,513,114	72.7878%
b. Foreign	2,000	0.0015%
2.3.9 Others (to be specified)		
Joint Stock Companies	3,873,899	2.9522%
Others	95,500	0.0728%

**ITTEFAQ IRON INDUSTRIES LIMITED****Categories of Share Holders**

As on 30th June, 2018

**ONLY FOR INFORMATION  
NOT FOR PRINTING**

S. No.	NAME	HOLDING	% AGE
<b><u>DIRECTORS, CEO THEIR SPOUSES &amp; MINOR CHILDREN:</u></b>			
1	MIAN MUHAMAMD PERVAIZ SHAFI (CDC)	10,000	0.0076%
2	MRS. AYESHA FAHID (CDC)	10,000	0.0076%
3	MR. USMAN JAVED (CDC)	5,198,160	3.9614%
4	MR. KHALID MUSTAFA (CDC)	10,000	0.0076%
5	MR. JAVAID SADIQ (CDC)	10,000	0.0076%
6	MRS. SUMBLEEN USMAN (CDC)	10,000	0.0076%
7	MRS. KHALIDA PERVEZ (CDC)	8,778,690	6.6900%
		<b>14,026,850</b>	<b>10.6895%</b>
<b><u>ASSOCIATED COMPANIES:</u></b>			
		<b>0</b>	<b>0.0000%</b>
<b><u>NIT &amp; ICP:</u></b>			
1	CDC - TRUSTEE UNIT TRUST OF PAKISTAN (CDC)	1,267,500	0.9659%
		<b>1,267,500</b>	<b>0.9659%</b>
<b><u>BANKS, DEVELOPMENT FINANCIAL INSTITUTIONS, NON BANKING FINANCIAL INSTITUTIONS:</u></b>			
		<b>0</b>	<b>0.0000%</b>
<b><u>INSURANCE COMPANIES:</u></b>			
1	ADMJEE LIFE ASSURANCE COMPANY LIMITED-ISF (CDC)	200,000	0.1524%
2	ADMJEE LIFE ASSURANCE COMPANY LIMITED-IMF (CDC)	547,000	0.4169%
3	DAWOOD FAMILY TAKAFUL LIMITED (CDC)	58,000	0.0442%
4	DAWOOD FAMILY TAKAFUL LIMITED (CDC)	312,200	0.2379%
5	DAWOOD FAMILY TAKAFUL LIMITED (CDC)	212,000	0.1616%
		<b>1,329,200</b>	<b>1.0129%</b>
<b><u>MODARABAS</u></b>			
1	B.R.R. GUARDIAN MODARABA. (CDC)	82,000	0.0625%
		<b>82,000</b>	<b>0.0625%</b>
<b><u>MUTUAL FUNDS:</u></b>			
1	CDC - TRUSTEE AL-AMEEN ISLAMIC DEDICATED EQUITY FUND (CDC)	1,444,000	1.1004%
2	CDC - TRUSTEE AL-AMEEN SHARIAH STOCK FUND (CDC)	526,000	0.4008%
3	CDC - TRUSTEE ALHAMRA ISLAMIC STOCK FUND (CDC)	17,500	0.0133%
4	CDC - TRUSTEE JS ISLAMIC FUND (CDC)	1,723,000	1.3130%
5	CDC - TRUSTEE JS ISLAMIC PENSION SAVINGS FUND-EQUITY ACCOUNT (CDC)	287,000	0.2187%
6	CDC - TRUSTEE JS LARGE CAP. FUND (CDC)	954,000	0.7270%
7	CDC - TRUSTEE JS PENSION SAVINGS FUND - EQUITY ACCOUNT (CDC)	389,500	0.2968%
8	CDC - TRUSTEE MCB PAKISTAN STOCK MARKET FUND (CDC)	2,781	0.0021%
9	CDC - TRUSTEE NAFA ISLAMIC ACTIVE ALLOCATION EQUITY FUND (CDC)	192,000	0.1463%
10	CDC - TRUSTEE NAFA ISLAMIC PRINCIPAL PROTECTED FUND - II (CDC)	5,500	0.0042%
11	CDC - TRUSTEE NAFA ISLAMIC STOCK FUND (CDC)	631,500	0.4812%
12	CDC - TRUSTEE NAFA STOCK FUND (CDC)	2,187,000	1.6667%
13	CDC - TRUSTEE UBL ASSET ALLOCATION FUND (CDC)	227,896	0.1737%
14	CDC - TRUSTEE UBL RETIREMENT SAVINGS FUND - EQUITY SUB FUND (CDC)	920,000	0.7011%

15	CDC - TRUSTEE UBL STOCK ADVANTAGE FUND (CDC)	681,000	0.5190%
16	CDC-TRUSTEE AL-AMBEEN ISLAMIC RET. SAV. FUND- EQUITY SUB FUND (CDC)	1,208,500	0.9210%
17	MC FSL - TRUSTEE JS GROWTH FUND (CDC)	2,444,000	1.8625%
18	MCBFSL - TRUSTEE JS VALUE FUND (CDC)	1,190,000	0.9069%
		<b>15,031,177</b>	<b>11.4548%</b>

#### **JOINT STOCK COMPANIES:**

1	ABA ALI HABIB SECURITIES (PVT) LIMITED (CDC)	180,000	0.1372%
2	ADAM SECURITIES LIMITED	29	0.0000%
3	ALI HUSAIN RAJABALI LIMITED (CDC)	175,000	0.1334%
4	ASDA SECURITIES (PVT.) LTD. (CDC)	10,000	0.0076%
5	BMA CAPITAL MANAGEMENT LTD. - MF (CDC)	10,000	0.0076%
6	BRR FINANCIAL SERVICES (PVT.) LTD. (CDC)	5,000	0.0038%
7	DAWOOD EQUITIES LIMITED- MF (CDC)	1,000	0.0008%
8	FANCY PETROLEUM SERVICES (PVT.) LIMITED (CDC)	188,000	0.1433%
9	FIRM DECON INTERNATIONAL (PVT.) LIMITED (CDC)	5,000	0.0038%
10	FIRST STREET CAPITAL (PVT.) LTD. (CDC)	100,000	0.0762%
11	HAJI MOHAMMAD ISMAIL MILLS LIMITED (CDC)	280,000	0.2134%
12	KASHMIR FEEDS LIMITED (CDC)	1,672,370	1.2745%
13	KHAWAJA SECURITIES (PVT.) LIMITED (CDC)	585,000	0.4458%
14	M/S RANG COMMODITIES (PVT) LTD (CDC)	172,500	0.1315%
15	MUHAMMAD BASHIR KASMANI (PRIVATE) LIMITED (CDC)	4,000	0.0030%
16	MUHAMMAD SALIM KASMANI SECURITIES (PVT.) LTD. (CDC)	150,000	0.1143%
17	NCC - PRE SETTELEMENT DELIVERY ACCOUNT (CDC)	5,000	0.0038%
18	PEARL SECURITIES LIMITED - MF (CDC)	6,500	0.0050%
19	RAH SECURITIES (PVT) LIMITED (CDC)	5,000	0.0038%
20	RAO SYSTEMS (PVT.) LTD. (CDC)	7,500	0.0057%
21	RS PUBLISHERS (PRIVATE) LIMITED (CDC)	500	0.0004%
22	SALIM SOZER SECURITIES (PVT.) LTD. (CDC)	285,000	0.2172%
23	SHADAB INNOVATIONS (PRIVATE) LIMITED (CDC)	26,500	0.0202%
		<b>3,873,899</b>	<b>2.9522%</b>

#### **OTHERS**

1	DAWOOD FAMILY TAKAFUL LIMITED EMPLOYEES P.F (CDC)	28,500	0.0217%
2	TRUSTEE-FIRST DAWOOD INV. BANK LTD. & OTHER EMPLOYEES P.FUND (CDC)	2,000	0.0015%
3	TRUSTEE-GHANI VALUE GLASS LTD EMPLOYEES PROVIDENT FUND (CDC)	15,000	0.0114%
4	TRUSTEE OF NOVO NORDISK PHARMA (PVT) LTD STAFF GRATUITY FUND (CDC)	50,000	0.0381%
		<b>95,500</b>	<b>0.0728%</b>

#### **EXECUTIVES**

**0 0.0000%**

#### **SHARES HELD BY THE GENERAL PUBLIC (FOREIGN):**

2,000 0.0015%

#### **SHARES HELD BY THE GENERAL PUBLIC (LOCAL):**

95,513,114 72.7878%

**95,515,114 72.7894%**

**TOTAL 131,221,240 100.0000%**

#### **SHAREHOLDERS HOLDING 10% OR MORE OF TOTAL CAPITAL:**

NIL

**SHAREHOLDERS HOLDING 5% OR MORE OF TOTAL CAPITAL:**

1	MRS. KHALIDA PERVEZ (CDC)	8,778,690	6.6900%
2	MR. MUHAMMAD HASNAIN TARIQ SHAFI (CDC)	8,690,860	6.6231%
3	MR. ATIF MUBARIK (CDC)	8,243,480	6.2821%
4	MR. SHAHZAD JAVED	8,205,000	6.2528%
5	RANA NISAR AHMAD	8,049,800	6.1345%
		<b><u>41,967,830</u></b>	<b><u>31.9825%</u></b>

During the financial year the trading in shares of the company by the Directors, CEO, CFO, Company Secretary and their spouses and minor children is as follows

<u>S. No.</u>	<u>NAME</u>	<u>SALE</u>	<u>PURCHASE</u>
		NIL	

**ITTEFAQ IRON INDUSTRIES LIMITED**  
**Catagories of Shareholding required under Code of Corporate Governance (CCG)**  
**As on June 30, 2018**

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

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**Mutual Funds (Name Wise Detail)**

1	CDC - TRUSTEE AL-AMEEN ISLAMIC DEDICATED EQUITY FUND (CDC)	1,444,000	1.1004%
2	CDC - TRUSTEE AL-AMEEN SHARIAH STOCK FUND (CDC)	526,000	0.4008%
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18	MCB FSL - TRUSTEE JS VALUE FUND (CDC)	1,190,000	0.9069%

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

1	MIAN MUHAMAMD PERVAIZ SHAFI (CDC)	10,000	0.0076%
2	MRS. AYESHA FAHID (CDC)	10,000	0.0076%
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6	MRS. SUMBLEEN USMAN (CDC)	10,000	0.0076%
7	MRS. KHALIDA PERVEZ (CDC)	8,778,690	6.6900%

**Executives:**

- -

**Public Sector Companies & Corporations:**

- -

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

1,411,200 1.0754%

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

1	MRS. KHALIDA PERVEZ (CDC)	8,778,690	6.6900%
2	MR. MUHAMMAD HASNAIN TARIQ SHAFI (CDC)	8,690,860	6.6231%
3	MR. ATIF MUBARIK (CDC)	8,243,480	6.2821%
4	MR. SHAHZAD JAVED	8,205,000	6.2528%
5	RANA NISAR AHMAD	8,049,800	6.1345%

**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:**

<u>S. No.</u>	<u>NAME</u>	<u>SALE</u>	<u>PURCHASE</u>
NIL			