

# Pattern of Shareholding

As on June 30, 2014

Corporate Universal Identification Number: 0035831

Form-34

Sr. No.	Number of Shareholders	←----- Having Shares -----→		Shares Held	Percentage
		From	To		
1	448	1	100	19,403	0.02
2	551	101	500	149,556	0.18
3	350	501	1,000	270,704	0.33
4	1,191	1,001	5,000	1,738,330	2.10
5	77	5,001	10,000	573,268	0.69
6	39	10,001	15,000	492,814	0.59
7	26	15,001	20,000	463,187	0.56
8	20	20,001	25,000	451,731	0.54
9	5	25,001	30,000	137,800	0.17
10	4	30,001	35,000	130,324	0.16
11	5	35,001	40,000	185,050	0.22
12	3	40,001	45,000	128,828	0.16
13	2	45,001	50,000	95,250	0.11
14	6	50,001	55,000	320,056	0.39
15	5	55,001	60,000	287,389	0.35
16	1	60,001	65,000	64,800	0.08
17	2	65,001	70,000	131,674	0.16
18	4	70,001	75,000	291,964	0.35
19	1	75,001	80,000	78,600	0.09
20	1	80,001	85,000	81,108	0.10
21	1	85,001	90,000	85,900	0.10
22	1	90,001	95,000	94,130	0.11
23	3	110,001	115,000	337,966	0.41
24	3	115,001	120,000	358,800	0.43
25	1	120,001	125,000	124,552	0.15
26	1	125,001	130,000	126,000	0.15
27	2	140,001	145,000	287,284	0.35
28	1	145,001	150,000	147,190	0.18
29	2	155,001	160,000	316,505	0.38
30	1	170,001	175,000	175,000	0.21
31	2	175,001	180,000	357,450	0.43
32	1	180,001	185,000	184,112	0.22
33	1	190,001	195,000	192,400	0.23
34	1	215,001	220,000	220,000	0.27
35	1	235,001	240,000	240,000	0.29
36	1	250,001	255,000	251,479	0.30
37	1	270,001	275,000	271,900	0.33
38	1	290,001	295,000	292,520	0.35
39	1	300,001	305,000	301,300	0.36
40	1	330,001	335,000	333,700	0.40
41	1	340,001	345,000	340,600	0.41
42	1	370,001	375,000	370,200	0.45
43	1	465,001	470,000	467,688	0.56
44	1	545,001	550,000	550,000	0.66
45	1	710,001	715,000	710,081	0.86
46	1	775,001	780,000	778,694	0.94
47	1	910,001	915,000	910,626	1.10
48	1	1,010,001	1,015,000	1,011,151	1.22
49	1	1,335,001	1,340,000	1,338,450	1.61
50	1	1,820,001	1,825,000	1,824,768	2.20
51	1	5,530,001	5,535,000	5,534,821	6.67
52	1	5,820,001	5,825,000	5,820,595	7.02
53	1	5,835,001	5,840,000	5,836,017	7.04
54	1	18,140,001	18,145,000	18,144,138	21.88
55	1	28,515,001	28,520,000	28,516,147	34.38
	<b>2,783</b>			<b>82,944,000</b>	<b>100.00</b>

# Categories of Shareholders

As on June 30, 2014

SR. NO.	CATEGORIES	NUMBER OF SHAREHOLDERS	SHARES HELD	PERCENTAGE
1	DIRECTORS, CHIEF EXECUTIVE OFFICER, THEIR SPOUSES & MINOR CHILDREN	9	5,626,481	6.78
2	ASSOCIATED COMPANIES, UNDERTAKINGS AND RELATED PARTIES	5	60,141,665	72.51
3	NATIONAL INVESTMENT TRUST & INDUSTRIAL CORPORATION OF PAKISTAN	1	55,229	0.07
4	BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCIAL INSTITUTIONS	12	4,312,393	5.20
5	INSURANCE COMPANIES	9	2,468,925	2.98
6	MODARABAS & MUTUAL FUNDS	29	1,499,987	1.81
7	FOREIGN COMPANIES	10	803,619	0.97
8	TRUSTS AND FUNDS	66	1,508,157	1.82
9	JOINT STOCK COMPANIES	64	988,227	1.19
10	GENERAL PUBLIC (LOCAL)	2,523	5,346,345	6.45
11	GENERAL PUBLIC (FOREIGN)	55	192,972	0.23
12	SHAREHOLDERS HOLDING 10% OR MORE SHARES	2	46,660,285	56.26

# Information Required

## Under Code of Corporate Governance

	NUMBER OF SHAREHOLDERS	SHARES HELD
<b>ASSOCIATED COMPANIES, UNDERTAKINGS AND RELATED PARTIES</b>		
Pharaon Investment Group Limited Holding s.a.l.	1	28,516,147
Attock Refinery Limited	1	18,144,138
Attock Petroleum Limited Employees Welfare Trust	1	5,836,017
Pakistan Oilfields Limited	1	5,820,595
The Attock Oil Company Limited	1	1,824,768
	<b>5</b>	<b>60,141,665</b>
<b>MUTUAL FUNDS</b>		
CDC - Trustee PICIC Energy Fund	1	467,688
CDC - Trustee Al-Ameen Shariah Stock Fund	1	292,520
CDC - Trustee Meezan Islamic Fund	1	251,479
CDC - Trustee Pakistan Stock Market Fund	1	124,552
CDC - Trustee UBL Asset Allocation Fund	1	49,650
CDC - Trustee Meezan Tahaffuz Pension Fund - Equity Sub Fund	1	41,920
CDC - Trustee PICIC Stock Fund	1	35,000
CDC - Trustee NIT-Equity Market Opportunity Fund	1	23,148
CDC - Trustee KSE Meezan Index Fund	1	22,189
CDC - Trustee First Capital Mutual Fund	1	22,100
CDC - Trustee ABL Stock Fund	1	20,400
CDC - Trustee Al-Ameen Islamic Ret. Sav. Fund-Equity Sub Fund	1	17,700
CDC - Trustee Pak. Int. Element Islamic Asset Allocation Fund	1	16,500
CDC - Trustee PICIC Islamic Stock Fund	1	15,500
Trustee - Pakistan Pension Fund - Equity Sub Fund	1	15,195
CDC - Trustee APIF - Equity Sub Fund	1	15,000
CDC - Trustee Al Meezan Mutual Fund	1	12,240
CDC - Trustee Al-Ameen Islamic Asset Allocation Fund	1	10,400
CDC - Trustee Askari Equity Fund	1	8,950
CDC - Trustee Meezan Capital Protected Fund-II	1	6,480
CDC - Trustee HBL IPF Equity Sub Fund	1	5,640
CDC - Trustee Pak Strategic Alloc. Fund	1	5,380
CDC - Trustee JS Islamic Pension Savings Fund-Equity Account	1	5,000
Trustee - Pakistan Islamic Pension Fund - Equity Sub Fund	1	4,600
CDC - Trustee Pakistan Capital Market Fund	1	4,300
CDC - Trustee AKD Index Tracker Fund	1	3,900
CDC - Trustee Atlas Islamic Stock Fund	1	1,800
MC FSL - Trustee JS KSE-30 Index Fund	1	755
CDC - Trustee Nafa Multi Asset Fund	1	1
	<b>29</b>	<b>1,499,987</b>
<b>DIRECTORS, THEIR SPOUSES AND MINOR CHILDREN</b>		
Dr. Ghaith R. Pharaon	1	1
Mr. Laith G. Pharaon	1	1
Mr. Wael G. Pharaon	1	1
Mr. Shuaib A. Malik	1	5,534,821
Mr. Abdus Sattar	1	600
Mr. Babar Bashir Nawaz	1	1
Mr. M. Adil Khattak	1	35,252
Mr. Iqbal A. Khwaja	1	13,296
Mr. Rehmat Ullah Bardaie	1	42,508
	<b>9</b>	<b>5,626,481</b>

	NUMBER OF SHAREHOLDERS	SHARES HELD
<b>EXECUTIVES</b>	7	115,505
<b>PUBLIC SECTOR COMPANIES AND CORPORATIONS</b>	1	184,112
<b>BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCIAL INSTITUTIONS, INSURANCE COMPANIES, TAKAFUL, MODARABAS AND PENSION FUNDS</b>	41	7,672,322
<b>SHAREHOLDERS HOLDING 5% OR MORE VOTING RIGHTS</b>		
Pharaon Investment Group Limited Holding s.a.l.	1	28,516,147
Attock Refinery Limited	1	18,144,138
Attock Petroleum Limited Employees Welfare Trust	1	5,836,017
Pakistan Oilfields Limited	1	5,820,595
Mr. Shuaib A. Malik	1	5,534,821
	<b>5</b>	<b>63,851,718</b>

**Trade in shares by Directors, Executives and their spouses and minor children during 2013-14:**

No trade was made by Directors, Executives\*, their spouses and minor children from July 01, 2013 to June 30, 2014 in the shares of Company.

\* "Executive means Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, Head of Internal Audit, Company Secretary and other employees of the Company who are drawing an annual basic salary of Rs. 500,000 or more."