

## Pattern of Shareholding

As on June 30, 2015

Corporate Universal Identification Number: 0035831

Form-34

Sr. No.	Number of Shareholders	←-----HAVING SHARES-----→		Shares Held	Percentage
		From	To		
1	471	1	100	20,213	0.02
2	557	101	500	156,017	0.19
3	337	501	1,000	263,926	0.32
4	1,163	1,001	5,000	1,724,366	2.08
5	83	5,001	10,000	595,979	0.72
6	43	10,001	15,000	531,997	0.64
7	27	15,001	20,000	496,795	0.60
8	23	20,001	25,000	514,407	0.62
9	4	25,001	30,000	104,616	0.12
10	6	30,001	35,000	201,647	0.24
11	6	35,001	40,000	221,239	0.27
12	2	40,001	45,000	87,450	0.11
13	6	45,001	50,000	294,250	0.35
14	5	50,001	55,000	266,071	0.32
15	4	55,001	60,000	225,799	0.27
16	1	60,001	65,000	61,740	0.07
17	3	65,001	70,000	202,274	0.24
18	5	70,001	75,000	363,259	0.44
19	2	75,001	80,000	155,300	0.19
20	1	80,001	85,000	81,108	0.10
21	2	85,001	90,000	178,000	0.21
22	1	95,001	100,000	100,000	0.12
23	1	101,000	105,000	104,950	0.13
24	3	110,001	115,000	339,450	0.41
25	6	115,001	120,000	714,916	0.86
26	2	120,001	125,000	247,955	0.30
27	1	130,001	135,000	130,600	0.16
28	1	140,001	145,000	144,000	0.17
29	1	145,001	150,000	150,000	0.18
30	1	155,001	160,000	156,505	0.19
31	1	170,001	175,000	175,000	0.21
32	1	175,001	180,000	177,450	0.21
33	1	180,001	185,000	184,112	0.22
34	1	185,001	190,000	189,101	0.23
35	1	195,001	200,000	196,640	0.24
36	1	205,001	210,000	209,200	0.25
37	1	215,001	220,000	220,000	0.27
38	1	235,001	240,000	240,000	0.29
39	1	240,001	245,000	244,588	0.30
40	1	370,001	375,000	370,200	0.45
41	1	375,001	380,000	377,579	0.46
42	1	395,001	400,000	400,000	0.48
43	1	445,001	450,000	447,270	0.54
44	1	530,001	535,000	532,900	0.64
45	1	545,001	550,000	550,000	0.66
46	1	775,001	780,000	778,694	0.94
47	1	790,001	795,000	790,350	0.95
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
	2,793			82,944,000	100.00

## Categories of Shareholders

As on June 30, 2015

Sr. No.	Categories	Number of Shareholders	Shares Held	Percentage
1	DIRECTORS, CHIEF EXECUTIVE OFFICER, THEIR SPOUSES & MINOR CHILDREN	9	5,548,810	6.69
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	3,624,843	4.37
5	INSURANCE COMPANIES	9	2,316,125	2.79
6	MODARABAS & MUTUAL FUNDS	46	3,293,685	3.97
7	FOREIGN COMPANIES	14	650,367	0.78
8	TRUSTS AND FUNDS	81	1,228,446	1.48
9	JOINT STOCK COMPANIES	61	1,106,171	1.33
10	GENERAL PUBLIC (LOCAL)	2,483	4,806,337	5.80
11	GENERAL PUBLIC (FOREIGN)	72	172,322	0.21
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
	5	60,141,665
<b>MUTUAL FUNDS</b>		
CDC - Trustee MCB Pakistan Stock Market Fund	1	552
CDC - Trustees Pakistan Capital Market Fund	1	20,000
CDC - Trustee JS Large Cap. Fund	1	150,000
CDC - Trustee Pak Strategic Alloc. Fund	1	13,797
CDC - Trustee Atlas Stock Market Fund	1	100,000
CDC - Trustee Meezan Balanced Fund	1	9,600
CDC - Trustee JS Islamic Fund	1	120,000
CDC - Trustee AKD Index Tracker Fund	1	4,450
CDC - Trustee PICIC Energy Fund	1	244,588
CDC - Trustee Pak. Int. Element Islamic Asset Allocation Fund	1	4,750
CDC - Trustee Al Meezan Mutual Fund	1	61,740
CDC - Trustee Meezan Islamic Fund	1	377,579
Pak Qatar Individual Family Participation Invest Fund	1	2,600
CDC - Trustee Atlas Islamic Stock Fund	1	130,600
CDC - Trustee Al-Ameen Shariah Stock Fund	1	447,270
CDC - Trustee Nafa Stock Fund	1	104,950
CDC - Trustee Nafa Multi Asset Fund	1	25,951
CDC - Trustee Meezan Tahaffuz Pension Fund	1	56,920
CDC - Trustee APF - Equity Sub Fund	1	10,000
CDC - Trustee HBL - Stock Fund	1	209,200
CDC - Trustee NAFA Islamic Asset Allocation Fund	1	76,700
CDC - Trustee APIF - Equity Sub Fund	1	21,500
CDC - Trustee JS Growth Fund	1	400,000
CDC - Trustee HBL Multi Asset Fund	1	24,600
CDC - Trustee JS Islamic Pension Savings Fund-Equity Account	1	6,500
CDC - Trustee NIT-Equity Market Opportunity Fund	1	23,148
CDC - Trustee ABL Stock Fund	1	114,200
CDC - Trustee NAFA Asset Allocation Fund	1	22,200
CDC - Trustee HBL Islamic Stock Fund	1	49,250
CDC - Trustee PICIC Stock Fund	1	3,000
CDC - Trustee HBL IPF Equity Sub Fund	1	9,140
CDC - Trustee HBL PF Equity Sub Fund	1	4,500
CDC - Trustee Askari Equity Fund	1	8,950
CDC - Trustee ABL Islamic Stock - Fund-	1	123,000
CDC - Trustee NAFA Pension Fund - Equity Sub Fund Account	1	7,100
CDC - Trustee NAFA Islamic Pension Fund Equity Account	1	12,400
CDC - Trustee UBL Asset Allocation Fund	1	55,250
CDC - Trustee First Capital Mutual Fund	1	16,100
CDC - Trustee Al-Ameen Islamic Asset Allocation Fund	1	39,400
CDC - Trustee NAFA Islamic Principal Protected Fund - I	1	17,400

	Number of Shareholders	Shares Held
CDC - Trustee Al-Ameen Islamic Ret. Sav. Fund-Equity Sub Fund	1	14,100
CDC - Trustee PICIC Islamic Stock Fund	1	5,000
CDC - Trustee NAFA Islamic Principal Protected Fund -II	1	74,300
CDC - Trustee ABL Islamic Pension Fund-Equity Sub Fund	1	2,800
CDC - Trustee ABL Pension Fund - Equity Sub Fund	1	1,000
CDC - Trustee NAFA Islamic Stock Fund	1	67,600
	46	3,293,685
<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. Mohammad Raziuddin	1	1
Mr. Iqbal A. Khwaja	1	13,296
Mr. Rehmat Ullah Bardaie	1	88
	9	5,548,810
EXECUTIVES	7	70,085
PUBLIC SECTOR COMPANIES AND CORPORATIONS	1	184,112
BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCIAL INSTITUTIONS, INSURANCE COMPANIES, TAKAFUL, MODARABAS AND PENSION FUNDS	36	6,414,184
<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
	5	63,851,718

### Trade in shares by Directors, Executives and their spouses and minor children during 2014-15:

Trade in shares by Directors, Executives\* , their spouses and minor children during 2014-15.

	No of Shares Sold
Mr. Rehmat Ullah Bardaie	42,420
Mr. Mufadal Shabbir	3,000

\* "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."