

Pattern of Shareholding under Regulation 37(xx)(i) of the Code of Corporate Governance As at June 30, 2019

Categories of Shareholders	Number of Shareholders	Number of Shares held	% of Shareholding
1. Associated Companies	10	131,625,455	27.19%
2. NIT and ICP	7	468,456	0.10%
3. Directors, CEO, their Spouses & Minor Children	7	7,000	0.00%
4. Executives	-	-	0.00%
5. Public Sector Companies & Corporations	93	17,384,408	3.59%
6. Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Modarbas & Mutual Funds	35	4,489,919	0.93%
7. Individuals	9,748	330,138,105	68.19%
TOTAL	9,900	484,113,343	100.00%

DETAILS OF CATEGORIES OF SHAREHOLDERS

Names	Number of Shareholders	Number of Shares held	% of Shareholding
1. Associated Companies			
1.1 Dewan Motors (Pvt.) Limited	3	18,125,000	3.74%
1.2 Dewan Mushtaq Motors Company (Pvt) Ltd.	3	18,125,000	3.74%
1.3 Dewan Development (Private) Limited	2	30,000,000	6.20%
1.4 Dewan Farooque Motors Limited	2	65,375,455	13.50%
	10	131,625,455	27.19%
2. NIT and ICP			
2.1 INVESTMENT CORPORATION OF PAKISTAN	2	2,150	0.00%
2.2 IDBP (ICP UNIT)	1	1,000	0.00%
2.3 National Bank of Pakistan	1	2,695	0.00%
2.4 National Bank Of Pakistan Employees Pension Fund	1	438,813	0.09%
2.5 National Bank Of Pakistan Emp Benevolent Fund Trust	1	15,398	0.00%
2.6 National Bank of Pakistan, Trustee Deptt.	1	8,400	0.00%
	7	468,456	0.10%
3. Directors, CEO, their Spouses & Minor Children			
Directors and CEO			
3.1 Mr. Haroon Iqbal	1	1,375	0.00%
3.2 Syed Muhammad Anwar	1	1,375	0.00%
3.3 Mr. Ghazanfar Babar Siddiqi	1	1,375	0.00%
3.4 Mr. Aziz-ul-Haque	1	1,375	0.00%
3.5 Mr. Ishtiaq Ahmad	1	500	0.00%
3.6 Mr. Waseem Ul Haque Ansari	1	500	0.00%
3.7 Mr. Muhammad Naeemuddin Malik	1	500	0.00%
	7	7,000	0.00%
Spouses of Directors and CEO			
	-	-	0.00%
Minor Children of Directors and CEO			
	-	-	-
	7	7,000	0.00%

SHAREHOLDERS HOLDING 5% OR MORE OF THE VOTING SHARES/ INTERESTS IN THE COMPANY

Names	Number of Shareholders	Number of Shares held	% of Shareholding
1 Dewan Development (Private) Limited	2	30,000,000	6.20%
2 Dewan Farooque Motors (Pvt.) Limited	2	65,375,455	13.50%
3 Dewan Muhammad Yousuf Farooqui	3	190,000,606	39.25%

DETAILS OF TRADING IN THE SHARES OF THE COMPANY BY DIRECTORS, CEO, CFO, COMPANY SECRETARY, THEIR SPOUSES AND MINOR CHILDREN

Name	Date of conversion of loan	No. of Shares
------	----------------------------	---------------

THE COMPANIES ORDINANCE, 1984
(Section 236(1) and 464)
PATTERN OF SHAREHOLDING

FORM 34

1. Incorporation Number **0007605**2. Name of the Company **DEWAN CEMENT LIMITED**

3. Pattern of holding of the shares held by the Shareholders as at

3	0	0	6	2	0	1	9
---	---	---	---	---	---	---	---

4.	Number of Shareholders	Shareholdings			Total Shares held
	716	1	-	100	Shares 35,259
	2199	101	-	500	Shares 915,845
	1551	501	-	1,000	Shares 1,491,719
	2959	1,001	-	5,000	Shares 8,717,593
	996	5,001	-	10,000	Shares 8,106,927
	605	10,001	-	20,000	Shares 9,178,506
	254	20,001	-	30,000	Shares 6,489,216
	125	30,001	-	40,000	Shares 4,450,859
	126	40,001	-	50,000	Shares 6,000,500
	47	50,001	-	60,000	Shares 2,637,911
	29	60,001	-	70,000	Shares 1,917,000
	34	70,001	-	80,000	Shares 2,558,175
	21	80,001	-	90,000	Shares 1,837,275
	52	90,001	-	100,000	Shares 5,156,625
	24	100,001	-	120,000	Shares 2,555,114
	10	120,001	-	140,000	Shares 1,283,500
	19	140,001	-	160,000	Shares 2,904,400
	9	160,001	-	180,000	Shares 1,535,553
	21	180,001	-	200,000	Shares 4,165,500
	18	200,001	-	250,000	Shares 4,146,724
	21	250,001	-	300,000	Shares 5,958,500
	2	300,001	-	350,000	Shares 640,500
	4	350,001	-	400,000	Shares 1,559,250
	7	400,001	-	450,000	Shares 2,954,313
	7	450,001	-	500,000	Shares 3,438,000
	3	500,001	-	550,000	Shares 1,560,000
	2	550,001	-	600,000	Shares 1,126,000
	1	600,001	-	650,000	Shares 647,726
	4	650,001	-	750,000	Shares 2,792,963
	3	750,001	-	800,000	Shares 2,301,050
	1	800,001	-	950,000	Shares 948,500
	3	950,001	-	1,000,000	Shares 3,000,000
	3	1,000,001	-	1,100,000	Shares 3,090,456
	1	1,100,001	-	1,200,000	Shares 1,135,500
	2	1,200,001	-	1,300,000	Shares 2,426,000
	1	1,300,001	-	1,400,000	Shares 1,350,000
	1	1,400,001	-	1,700,000	Shares 1,640,500
	1	1,700,001	-	1,900,000	Shares 1,863,500
	1	1,900,001	-	2,200,000	Shares 2,196,000
	1	2,200,001	-	2,900,000	Shares 2,880,139
	1	2,900,001	-	3,000,000	Shares 2,959,000
	3	3,000,001	-	3,400,000	Shares 10,000,000
	1	3,400,001	-	6,000,000	Shares 5,257,000

Number of Shareholders	Shareholdings				Total Shares held
3	6,000,001	-	10,000,000	Shares	29,360,178
1	10,000,001	-	12,000,000	Shares	11,738,343
1	12,000,001	-	13,000,000	Shares	12,867,734
1	13,000,001	-	15,000,000	Shares	14,776,250
1	15,000,001	-	17,000,000	Shares	16,322,744
1	17,000,001	-	21,000,000	Shares	20,639,822
1	21,000,001	-	70,000,000	Shares	65,374,818
1	70,000,001	-	81,000,000	Shares	80,000,000
1	81,000,001	-	100,000,000	Shares	95,224,356
9900	TOTAL				484,113,343

5. Categories of Shareholders	Shares held	Percentage
5.1 Directors, Chief Executive Officer, their spouses and minor children	7,000	0.00%
5.2 Associated Companies, undertakings and related parties	131,625,455	27.19%
5.3 NIT and ICP	468,456	0.10%
5.4 Banks, Development Financial Institutions, Non-Banking Finance Companies	381,304	0.08%
5.5 Insurance Companies	2,698,500	0.56%
5.6 Modarabas and Mutual Funds	1,410,115	0.29%
5.7 Shareholders holding 5%	285,376,061	58.95%
5.8 General Public		
a. Local	330,032,005	68.17%
b. Foreign	106,100	0.02%
5.9 Others (Joint Stock Companies, Brokrage Houses, Employees Funds & Trustees)	17,384,408	3.59%