

Pattern of Shareholding under Regulation 37(xx)(i) of the Code of Corporate Governance  
As at June 30, 2016

Categories of Shareholders	Number of Shareholders	Number of Shares held	% of Shareholding
1. Associated Companies	4	131,625,455	27.19%
2. NIT and ICP	7	468,456	0.10%
3. Directors, CEO, their Spouses & Minor Children	8	190,205,481	39.29%
4. Executives	-	-	0.00%
5. Public Sector Companies & Corporations	58	7,919,855	1.64%
6. Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Modarbas & Mutual Funds	47	19,974,629	4.13%
7. Individuals	7,561	133,919,467	27.66%
<b>TOTAL</b>	<b>7,685</b>	<b>484,113,343</b>	<b>100.00%</b>

DETAILS OF CATAGORIES OF SHAREHOLDERS

Names	Number of Shareholders	Number of Shares held	% of Shareholding
<b>1. Associated Companies</b>			
1.1 Dewan Motors (Pvt) Limited	1	18,125,000	3.74%
1.2 Dewan Mushtaq Motors Company (Pvt) Ltd.	1	18,125,000	3.74%
1.3 Dewan Development (Private) Limited	1	30,000,000	6.20%
1.4 Dewan Farooque Motors Limited	1	65,375,455	13.50%
	4	131,625,455	27.19%
<b>2. NIT and ICP</b>			
2.1 INVESTMENT CORPORATION OF PAKISTAN	2	2,150	0.00%
2.2 IDBP (ICP UNII)	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%
<b>3. Directors, CEO, their Spouses &amp; Minor Children</b>			
<b>Directors and CEO</b>			
3.1 Dewan Muhammad Yousuf Farooqui	1	190,000,606	39.25%
3.2 Dewan Abdul Rehman Farooqui	1	1,375	0.00%
3.3 Mr. Haroon Iqbal	1	1,375	0.00%
3.4 Mr. Aziz-ul-Haque	1	1,375	0.00%
3.5 Syed Muhammad Anwar	1	1,375	0.00%
3.6 Mr. Ghazanfar Babar Siddiqi	1	1,375	0.00%
3.7 Mr. Ishtiaq Ahmad	1	500	0.00%
	7	190,007,981	39.25%
<b>Spouses of Directors and CEO</b>			
3.8 Mrs. Heena Yousuf	1	197,500	0.04%
<b>Minor Children of Directors and CEO</b>			
	-	-	-
	8	190,205,481	39.29%

**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	1	30,000,000	6.20%
2 Dewan Farooque Motors Limited	1	65,375,455	13.50%
3 Dewan Muhammad Yousuf Farooqui	1	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
Dewan Muhammad Yousuf Farooqui (Conversion of loan)	15-July-2015	50,000,000

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 6

4.	Number of Shareholders	Shareholdings			Total Shares held
	758	1	-	100	Shares 36,075
	1807	101	-	500	Shares 718,912
	1183	501	-	1,000	Shares 1,125,528
	2199	1,001	-	5,000	Shares 6,388,639
	711	5,001	-	10,000	Shares 5,906,950
	397	10,001	-	20,000	Shares 6,157,521
	182	20,001	-	30,000	Shares 4,691,534
	70	30,001	-	40,000	Shares 2,521,502
	97	40,001	-	50,000	Shares 4,688,567
	26	50,001	-	60,000	Shares 1,473,765
	28	60,001	-	70,000	Shares 1,849,050
	23	70,001	-	80,000	Shares 1,741,800
	12	80,001	-	90,000	Shares 1,039,050
	38	90,001	-	100,000	Shares 3,782,500
	11	100,001	-	120,000	Shares 1,179,626
	14	120,001	-	140,000	Shares 1,774,500
	14	140,001	-	160,000	Shares 2,103,545
	5	160,001	-	180,000	Shares 850,000
	18	180,001	-	200,000	Shares 3,577,000
	5	200,001	-	220,000	Shares 1,062,500
	6	220,001	-	240,000	Shares 1,364,679
	6	240,001	-	260,000	Shares 1,498,500
	4	260,001	-	280,000	Shares 1,093,490
	2	280,001	-	300,000	Shares 600,000
	1	300,001	-	320,000	Shares 314,750
	1	320,001	-	340,000	Shares 330,500
	1	340,001	-	360,000	Shares 348,000
	2	360,001	-	380,000	Shares 741,500
	2	380,001	-	400,000	Shares 795,000
	1	400,001	-	430,000	Shares 428,500
	2	430,001	-	440,000	Shares 869,313
	2	440,001	-	460,000	Shares 908,000
	1	460,001	-	480,000	Shares 478,500
	5	480,001	-	500,000	Shares 2,487,500
	1	500,001	-	520,000	Shares 510,400
	2	520,001	-	540,000	Shares 1,058,000
	1	540,001	-	600,000	Shares 600,000
	2	600,001	-	650,000	Shares 1,265,500
	2	650,001	-	700,000	Shares 1,351,589
	1	700,001	-	760,000	Shares 750,750
	2	760,001	-	800,000	Shares 1,590,000
	1	800,001	-	850,000	Shares 828,000
	2	850,001	-	900,000	Shares 1,735,000

Number of Shareholders	Shareholdings				Total Shares held
3	900,001	-	1,000,000	Shares	2,857,000
4	1,000,001	-	1,100,000	Shares	4,162,790
1	1,100,001	-	1,400,000	Shares	1,331,500
3	1,400,001	-	1,600,000	Shares	4,625,500
1	1,600,001	-	1,700,000	Shares	1,663,000
1	1,700,001	-	1,800,000	Shares	1,793,000
5	1,800,001	-	2,000,000	Shares	9,767,500
2	2,000,001	-	2,100,000	Shares	4,038,500
1	2,100,001	-	2,200,000	Shares	2,154,500
1	2,200,001	-	2,500,000	Shares	2,500,000
1	2,500,001	-	2,700,000	Shares	2,645,720
1	2,700,001	-	2,800,000	Shares	2,743,500
1	2,800,001	-	2,900,000	Shares	2,880,139
1	2,900,001	-	3,000,000	Shares	2,968,880
3	3,000,001	-	3,400,000	Shares	10,001,375
2	3,400,001	-	10,000,000	Shares	20,000,000
1	10,000,001	-	12,000,000	Shares	11,738,343
2	12,000,001	-	18,125,000	Shares	36,250,000
1	18,125,001	-	30,000,000	Shares	30,000,000
1	30,000,001	-	70,000,000	Shares	65,375,455
1	70,000,001	-	191,000,000	Shares	190,000,606
7685	<b>TOTAL</b>				484,113,343

5. Categories of Shareholders	Shares held	Percentage
5.1 Directors, Chief Executive Officer, their spouses and minor children	190,205,481	39.29%
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	2,272,414	0.47%
5.5 Insurance Companies	-	0.00%
5.6 Modarabas and Mutual Funds	17,702,215	3.66%
5.7 Shareholders holding 5%	285,376,061	58.95%
5.8 <u>General Public</u>		
a. Local	133,840,402	27.65%
b. Foreign	79,065	0.02%
5.9 Others (Joint Stock Companies, Brokrage Houses, Employees Funds & Trustees)	7,919,855	1.64%