



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

FORM 34

| | |
|--|--------------------------------|
| 1. Incorporation Number | 0002804 |
| 2. Name of the Company | JAUHARABAD SUGAR MILLS LIMITED |
| 3. Pattern of holding of the shares held by the shareholders as at | 30-09-2015 |

| -----Shareholding----- | | | |
|------------------------|-----------|-----------|-------------------|
| 4. No. of Shareholders | From | To | Total Shares Held |
| 624 | 1 | 100 | 14,892 |
| 224 | 101 | 500 | 54,348 |
| 62 | 501 | 1,000 | 48,934 |
| 96 | 1,001 | 5,000 | 220,163 |
| 14 | 5,001 | 10,000 | 104,859 |
| 4 | 10,001 | 15,000 | 52,371 |
| 1 | 15,001 | 20,000 | 15,641 |
| 2 | 20,001 | 25,000 | 43,609 |
| 1 | 25,001 | 30,000 | 26,451 |
| 2 | 30,001 | 35,000 | 63,411 |
| 1 | 35,001 | 40,000 | 36,912 |
| 1 | 45,001 | 50,000 | 50,000 |
| 1 | 50,000 | 54,999 | 50,500 |
| 1 | 60,001 | 65,000 | 64,210 |
| 1 | 65,001 | 70,000 | 65,821 |
| 1 | 150,001 | 155,000 | 152,622 |
| 1 | 390,001 | 395,000 | 391,887 |
| 1 | 405,001 | 410,000 | 405,795 |
| 1 | 590,001 | 595,000 | 594,205 |
| 1 | 715,001 | 720,000 | 719,955 |
| 2 | 1,015,001 | 1,020,000 | 2,035,046 |
| 1 | 2,745,001 | 2,750,000 | 2,746,667 |
| 1 | 2,950,001 | 2,955,000 | 2,951,498 |
| 1044 | | | 10,909,797 |

| 5. Categories of shareholders | Share held | Percentage |
|--|------------|------------|
| 5.1 Directors, Chief Executive Officers, and their spouse and minor children | 33,141 | 0.3038% |
| 5.2 Associated Companies, undertakings and related parties. | 5,698,165 | 52.2298% |
| 5.3 NIT and ICP | 723,444 | 6.6311% |
| 5.4 Banks Development Financial Institutions, Non Banking Financial Institutions | 3,518 | 0.0322% |
| 5.5 Insurance Companies | 179,559 | 1.6459% |
| 5.6 Modarabas and Mutual Funds | 0 | 0.0000% |
| 5.7 Share holders holding 10% or more | 5,698,165 | 52.2298% |
| 5.8 General Public | | |
| a. Local | 4,191,937 | 38.4236% |
| b. Foreign | -- | -- |
| 5.9 Others (to be specified) | | |
| Joint Stock Companies | 11,675 | 0.1070% |
| Pension Funds | 65,821 | 0.6033% |
| Others | 2,537 | 0.0233% |

| | |
|--------------------------------------|--|
| 6. Signature of Company Secretary | |
| 7. Name of Signatory | |
| 8. Designation | |

JAUHARABAD Sugar Mills Limited (Formerly "Kohinoor Sugar Mills Limited")

Head Office:
Office No. 11-12, 4th Floor, Ali Tower M.M.
Alam Road, Gulberg III, Lahore Pakistan.
Tel: 0423-5785540-43 Fax: 0423-5785539

Mills Address:
Distt: Khushab, City: Jaouharabad
Jaouharabad Pakistan
Tel: 0454-720063-66 Fax: 0454-720880



JAUHARABAD SUGAR MILLS LIMITED

**Categories of Shareholding required under Code of Corporate Governance (CCG)
As on September 30, 2015**

| Sr. No. | Name | No. of Shares Held | Percentage |
|---------|------|--------------------|------------|
|---------|------|--------------------|------------|

Associated Companies, Undertakings and Related Parties (Name Wise Detail):

| | | | |
|---|----------------------------------|-----------|----------|
| 1 | CANE PROCESSING (PVT) LTD. (CDC) | 5,698,165 | 52.2298% |
|---|----------------------------------|-----------|----------|

Mutual Funds (Name Wise Detail)

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

| | | | |
|---|--|--------|---------|
| 1 | MR. ATIF ZAHEER FAROOQI | 5,000 | 0.0458% |
| 2 | MR. GHIAS-UL-HASAN | 5,000 | 0.0458% |
| 3 | MR. FARHAN ILYAS (CPL Nominee) | 2,500 | 0.0229% |
| 4 | MR. KAMRAN ZAHOOR (CPL Nominee) | 2,500 | 0.0229% |
| 5 | MR. AMJAD BASHIR HUSSAIN (CPL Nominee) | 2,500 | 0.0229% |
| 6 | MR. AMJAD MEHMOOD (CDC) (CPL Nominee) | 15,641 | 0.1434% |
| 7 | MR. SHAHRUKH TAIMOUR (CPL Nominee) | -- | -- |

Executives:

391,887 3.5921%

Public Sector Companies & Corporations:

-- --

Banks, Development Finance Institutions, Non Banking Finance

248,898 2.2814%

Companies, Insurance Companies, Takaful, Modarabas and Pension Funds:

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

| S. No. | Name | Holding | Percentage |
|--------|---|-----------|------------|
| 1 | CANE PROCESSING (PVT) LTD. (CDC) | 5,698,165 | 52.2298% |
| 2 | MRS. MARYAM AHSAN MAQBOOL | 1,018,844 | 9.3388% |
| 3 | MRS. ISMA AHMAD | 1,016,202 | 9.3146% |
| 4 | MR. MUMSHAD ALI | 594,205 | 5.4465% |
| 5 | NATIONAL BANK OF PAKISTAN NATIONAL BANK OF PAKISTAN - TRUSTEE DEPTT. (CDC) | 720,694 | 6.6059% |

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:

| S. No. | NAME | SALE | PURCHASE |
|--------|------|------|----------|
| | NIL | | |

CERTIFIED TRUE COPY
for Jauharabad Sugar Mills Limited.
Company Secretary

JAUHARABAD Sugar Mills Limited (Formerly "Kohinoor Sugar Mills Limited")

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Office No. 11-12, 4th Floor, Ali Tower M.M.
Alam Road, Gulberg III, Lahore Pakistan.
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