In 2025, the Board People's Committee held 2 meeting. The attendance record of the Directors is as follows:

Director's Name	Meetings Attended Jan 01 – Oct 14, 2025	Meetings Attended Oct 15 – Dec 31, 2025
Ms. Nausheen Ahmad	1/1	-
Ms. Maryam Aziz	1/1	-
Mr. Vaqar Zakaria	1/1	-
Mr. Muhammad Ali Bhabha	-	1/1
Mr. Atif Muhammad Ali	-	1/1
Ms. Rabia Wafah Khan	-	1/1

Information about the pattern of holding of shares is as follows:

Categories of Shareholding as of December 31, 2025

Sr. #	Category of Shareholders	No. of Shareholders	No. of shares	Percentage
01	Directors, Chief Executive Officer, and their spouse and minor children	3	3	0.00
02	Associated Companies, Undertakings and related parties	1	223,049,997	68.89%
03	NIT and ICP	-	-	-
04	Banks, Development Financial Institutions, Non-Banking Financial Institutions	2	8,013,175	2.47%
05	Insurance Companies	2	1,795	0.00
06	Modarabas and Mutual Funds	-	-	-
07	Shareholders holding 10% or more	1	223,049,997	68.89%
08	**General Public:**			
	a)Local	18,132	87,741,870	27.10%
	b)Foreign	-	-	-
09	Others	57	4,993,160	1.54%
Total (excluding shareholder holding 10% or more)		**18,197**	**323,800,000**	**100.00%**

Free Float Shares as of December 31, 2025

Total outstanding ordinary shares	323,800,000
Free Float shares	95,347,410
Free Float as a % of total outstanding shares	29.45%

pattern of shareholding

as at december 31, 2025

No. of Shareholders	Size of Holding		Total Shares
	From	To	
1,211	1	100	46,718
9,699	101	500	4,632,979
3,116	501	1,000	3,021,874
2,583	1,001	5,000	6,773,748
621	5,001	10,000	4,894,805
197	10,001	15,000	2,478,043
167	15,001	20,000	3,036,529
104	20,001	25,000	2,443,697
78	25,001	30,000	2,200,972
49	30,001	35,000	1,622,885
47	35,001	40,000	1,801,396
22	40,001	45,000	951,535
51	45,001	50,000	2,515,602
22	50,001	55,000	1,170,895
26	55,001	60,000	1,520,885
10	60,001	65,000	633,163
7	65,001	70,000	482,500
17	70,001	75,000	1,253,238
5	75,001	80,000	393,000
4	80,001	85,000	329,747
8	85,001	90,000	712,097
3	90,001	95,000	278,083
34	95,001	100,000	3,396,032
5	100,001	105,000	516,990
5	105,001	110,000	542,000
5	110,001	115,000	571,657
4	115,001	120,000	479,500

pattern of shareholding

as at december 31, 2025

No. of Shareholders	Size of Holding		Total Shares
	From	To	
4	120,001	125,000	488,727
2	125,001	130,000	258,000
3	130,001	135,000	400,000
1	135,001	140,000	135,688
2	140,001	145,000	283,350
8	145,001	150,000	1,200,000
2	150,001	155,000	301,150
6	155,001	160,000	947,000
1	160,001	165,000	164,000
1	165,001	170,000	170,000
3	170,001	175,000	516,881
2	175,001	180,000	357,500
3	180,001	185,000	548,650
1	190,001	195,000	192,000
8	195,001	200,000	1,600,000
1	200,001	205,000	205,000
1	215,001	220,000	219,000
1	220,001	225,000	225,000
1	230,001	235,000	233,500
1	235,001	240,000	240,000
2	245,001	250,000	499,921
1	255,001	260,000	260,000
1	265,001	270,000	267,471
1	275,001	280,000	277,531
3	295,001	300,000	900,000
1	365,001	370,000	366,250
2	395,001	400,000	800,000

pattern of shareholding

as at december 31, 2025

No. of Shareholders	Size of Holding		Total Shares
	From	To	
1	415,001	420,000	418,968
3	445,001	450,000	1,350,000
1	475,001	480,000	477,000
1	485,001	490,000	485,104
5	495,001	500,000	2,498,500
1	515,001	520,000	515,060
1	560,001	565,000	560,613
1	595,001	600,000	600,000
1	605,001	610,000	606,655
1	635,001	640,000	635,500
1	715,001	720,000	716,000
1	820,001	825,000	825,000
1	850,001	855,000	851,815
1	895,001	900,000	896,589
2	995,001	1,000,000	2,000,000
1	1,080,001	1,085,000	1,084,000
1	1,190,001	1,195,000	1,191,140
1	1,495,001	1,500,000	1,500,000
1	1,805,001	1,810,000	1,808,500
1	1,995,001	2,000,000	2,000,000
1	2,035,001	2,040,000	2,038,966
1	2,295,001	2,300,000	2,300,000
1	2,630,001	2,635,000	2,631,229
1	3,045,001	3,050,000	3,047,175
1	3,985,001	3,990,000	3,989,000
1	4,965,001	4,970,000	4,966,000
1	223,045,001	223,050,000	223,049,997
18,197			**323,800,000**