



MND INVESTMENT (PVT) LTD.

TREC Holder Pakistan Stock Exchange Limited

Date: July 17, 2020

Date _____

M/S MND INVESTMENT (PRIVATE) LIMITED

PATTERN OF SHAREHOLDING AS AT JUNE 30, 2020

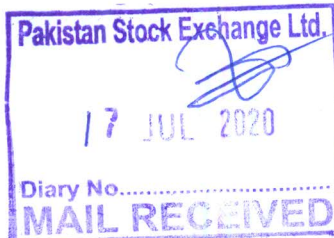
| CATEGORIES OF SHAREHOLDERS | SHARE-HOLDERS | SHARES HELD | PERCENTAGE |
|---|--|----------------------|------------|
| Directors and their spouse(s) and minor children Name: 1. Directors | 1. Mr. Umar Khan Daha 2. Mrs. Mehreen Umar Daha | 654,800 5,893,200 | 10% 90% |
| Associated companies, undertakings and related parties | | | |
| Executives | | | |
| Public Sector Companies and Corporations | | | |
| Banks, development finance institutions, non-banking finance companies, insurance companies, takaful, modarabas and pension funds | | | |
| Others | | | |
| Total | | 6,548,000 | 100 |

Shareholders holding 5% or more

| Name | Shares held | Percentage |
|---------------------------|-------------|------------|
| 1. Mr. Umar Khan Daha | 654,800 | 10% |
| 2. Mrs. Mehreen Umar Daha | 5,893,200 | 90% |



MRS. MEHREEN UMAR DAHA
Chief Executive Officer
MND INVESTMENT (PVT.) LTD.





MND INVESTMENT (PVT) LTD.

TREC Holder Pakistan Stock Exchange Limited

List of Employees As at June 30, 2020: M/S MND INVESTMETN (PVT.) LIMITED

Date _____

| Sr. No. | Name | Address | Employee UIN |
|---------|--|---|-----------------|
| 1. | Mrs. Mehreen Umar Daha (Chief Excutive) | 17-B, Justice Sardar Iqbal Road, Gulberg-V, Lahore. | 35202-9277119-6 |
| 2. | Umar Khan Daha (Director) | 15-C, Ghalib Road, Gulberg-II, Lahore. | 35202-3565533-9 |
| 3. | Muhammad Aamir (Account Manager) | House # P-54, Officers Colony, (Pvt), Rafhan Road, Madina Town, Faisalabad. | 33100-1015511-7 |
| 4. | Hafiz Muhammad Sajjeel (Compliance Officer) | Masjid Street, House # 96/13, Mohallah Hussainpura, Hafizabad. | 34301-6794805-9 |
| 5. | Abrar Hussain (Trader) | Captain Jamal Road, H.No. 42-D, Street # 3, Butt Street, Sanda Kalan, Lahore. | 35202-9285489-3 |
| 6. | Muhammad Nadeem (CDC Incharge & IT Manager) | Mohallah Kaiyara Shahib, Ward No.2, Nankana Sahib. | 35202-9574267-1 |
| 7. | Arbaz Khan (Office Boy) | House # 78, Street No. 14, Moh. Ghusia Colony, Ghazi Road, Lahore Cantt. | 35201-5802254-9 |
| 8. | Naveed Ahmed (Driver) | Hawaili Hakim Din, Ghajju Mata Post Office Kahna Nau, Lahore, Cantt. | 35201-8156661-3 |
| 9. | Muhammad Akram (Guard) | Mian Mir Kaloni, H # 645, St #26/1, Lahore Cantt. | 13101-0875469-7 |
| 10. | Muhammad Sohail Qureshi Qadri(Office boy) | House # 57, Haidri Street, Shujjah Colony, Lahore. | 35202-2549623-1 |
| 11. | Muhammad Imran Idrees (Guard) | Kalan, Chak # 5-G-B, Tehseel & Dist, Nankana Sahib. | 42201-7387994-9 |
| 12. | Muhammad Usman (IT. Assisstant) | House # 132, Street # 02. Moh. Cream Park, Ravi road, Lahore. | 35202-9984756-3 |
| 13 | Imran Jamshed (Trader) | Alamgir Street, House # 10-A, Moh. Islamia Park, Ponch Road, Lahore. | 352023711431-7 |

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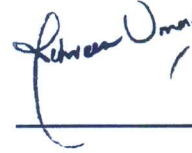
Stock Exchange Building

Exchange Road,

Karachi.

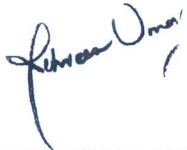
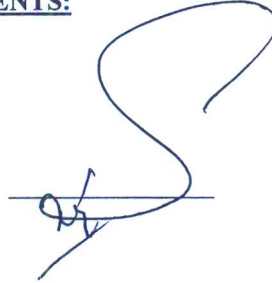
LIST OF AUTHORIZED SIGNATURE WITH BANK AND CLIENTS:

1. MRS. MEHREEN UMAR DAHA



LIST OF AUTHORIZED SIGNATURE WHO DEAL WITH CLIENTS:

1. HAFIZ MUHAMMAD SAJJEEL



MRS. MEHREEN UMAR DAHA

Chief Executive Officer

MND INVESTMENT (PVT.) LTD.





MND INVESTMENT (PVT) LTD.

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July 17, 2020

Date _____

Mr. Sarmad Hussain,

Head of Operations,
PSX, Lahore Office,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

SUBJECT: Confirmation under PSX Regulation No. 22.6.8(e)

Dear Sir,

Pursuant to the PSX Regulation No. 22.6.8(e), we confirm to the Pakistan Stock Exchange Limited that the Office of the MND Investment (Pvt.) Limited is in compliance with the applicable regulation of Commission and Exchange as on 30 June, 2020. In the case of non-compliance we shall report to the PSX and SECP accordingly.

Yours sincerely,

For & on behalf of:-



MND Investment (Pvt.) Ltd