



# MND INVESTMENT (PVT) LTD.

TREC Holder Pakistan Stock Exchange Limited

Date: January 11, 2023

Date \_\_\_\_\_

M/S MND INVESTMENT (PRIVATE) LIMITED

## PATTERN OF SHAREHOLDING AS AT DEC 31, 2022

| CATEGORIES OF SHAREHOLDERS  | SHARE-HOLDERS                                      | SHARES HELD          | PERCENTAGE      |
|---|--|----------------------|-----------------|
| Directors and their spouse(s) and minor children<br>Name:<br>1. Directors   | 1. Mr. Umar Khan Daha<br>2. Mrs. Mehreen Umar Daha | 654,800<br>6,393,200 | 9.29%<br>90.71% |
| 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  |  |                      |                 |
| <b>Total</b>  |  | <b>7,048,000</b>     | <b>100%</b>     |

### Shareholders holding 5% or more

| Name                      | Shares held | Percentage |
|---------------------------|-------------|------------|
| 1. Mr. Umar Khan Daha     | 654,800     | 9.29%      |
| 2. Mrs. Mehreen Umar Daha | 6,393,200   | 90.71%     |

**MRS. MEHREEN UMAR DAHA**  
CEO/Director  
MND INVESTMENT (PVT.) LTD.





# MND INVESTMENT (PVT) LTD.

TREC Holder Pakistan Stock Exchange Limited

## List of Employees As at December 31, 2022: M/S MND INVESTMETN (PVT.) LIMITED

| Sr. No. | Name   | Address   | Date<br>Employee UIN |
|---------|--|---|----------------------|
| 1.      | Mrs. Mehreen Umar Daha<br>(Chief Executive)    | 17-B, Justice Sardar Iqbal Road,<br>Gulberg-V, Lahore.                              | 35202-9277119-6      |
| 2.      | Umar Khan Daha<br>(Director)                   | 15-C, Ghalib Road, Gulberg-II,<br>Lahore.   | 35202-3565533-9      |
| 3.      | Muhammad Aamir<br>(Account Manager)            | House # P-54, Officers Colony,<br>(Pvt), Rafhan Road, Madina Town,<br>Faisalabad.   | 33100-1015511-7      |
| 4.      | Hafiz Muhammad Sajjeel<br>(Compliance Officer) | Masjid Street, House # 96/13,<br>Mohallah Hussainpura, Hafizabad.                   | 34301-6794805-9      |
| 5.      | Abrar Hussain<br>(Trader)                      | Captain Jamal Road, H.No. 42-D,<br>Street # 3, Butt Street, Sanda Kalan,<br>Lahore. | 35202-9285489-3      |
| 6.      | Muhammad Nadeem<br>(CDC Incharge & IT Manager) | Mohallah Kaiyara Shahib, Ward<br>No.2, Nankana Sahib.                               | 35202-9574267-1      |
| 7.      | Arbaz Khan<br>(Office Boy)                     | House # 78, Street No. 14, Moh.<br>Ghusia Colony, Ghazi Road, Lahore<br>Cantt.      | 35201-5802254-9      |
| 8.      | Naveed Ahmed<br>(Driver)                       | Hawaili Hakim Din, Ghajju Mata<br>Post Office Kahna Nau, Lahore,<br>Cantt.          | 35201-8156661-3      |
| 9.      | Muhammad Waheed (Driver)                       | HAKAM DIN HAWAILI,<br>GAJUMATA, POST OFFICE,<br>KAHNA NAU, LAHORE CANTT.            | 35201-8198141-3      |
| 10.     | Muhammad Azain Rashid<br>(Office boy)          | HOUSE # NE-16A/4A, JINNAH<br>STREET,GHOUSIA<br>CHOWK,COLLEGE<br>ROAD,LAHORE CANTT.  | 35201-8023158-1      |
| 11.     | Muhammad Imran Idrees<br>(Guard)               | Kalan, Chak # 5-G-B, Tehseel &<br>Dist, Nankana Sahib.                              | 42201-7387994-9      |
| 12.     | Hasnain Bin Khalid (Driver)                    | POST OFFICE CHAK NO.17-AH,<br>CHAK NO. 19-V, TEH.& DISTT.<br>KHANEWAL               | 36103-0460727-1      |

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





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TREC Holder Pakistan Stock Exchange Limited

January 11, 2023

Date \_\_\_\_\_

Pakistan Stock Exchange Limited

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.

